



Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King

Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

Agenda

**Hardin County Fiscal Court Regular Meeting
January 28, 2020– 3:30 p.m.**

I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

II. Informational Items

- a. Hardin County/Kentucky United — Rob Powers
- b. Acknowledge Hardin County Sheriff's CY2018 Audit

III. Department/Office Reports

- a. Presentations:
 - i. EMS—Jamie Armstrong
 - ii. E-911—Mike Leo
 - iii. Detention Center—Jailer Joshua Lindblom
- b. Written Reports:
 - i. Clerk's report
 - ii. Planning & Development

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2020-012** approving participation in the Kentucky Employee's Health, Dental, Vision & Life Insurance
- b. **Resolution No. 2020-013** approving Voluntary Payroll Deductions Listing

V. Consent Agenda

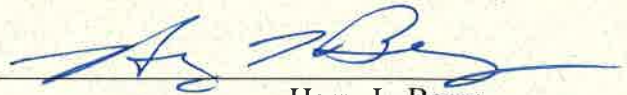
- a. Approve payrolls dated 12.10.19, 12.13.19 and 12.27.19 with payroll registers
- b. Approve Jan Claims 1.28.2020
- c. Approve **Resolution No. 2020-010** regarding the financial transfers
- d. Approve **Resolution No. 2020-007** regarding Building and Grounds personnel
- e. Approve **Resolution No. 2020-008** regarding EMS personnel
- f. Approve **Resolution No. 2020-009** regarding E-911 personnel
- g. Approve **Resolution No. 2020-011** regarding surplus vehicles
- h. Approve Treasurer's December 2019 report

- i. Approve Detention Center's December report
- j. Approve Solid Waste Committee 01.21.2020 minutes
- k. Approve Resources and Community Support Committee 01.21.2020 minutes
- l. Approve Resources and Community Support Committee 01.23.2020 minutes
- m. Approve Emergency Services Committee 01.23.2020 minutes
- n. Approve Fiscal Court 01.14.2020 minutes

VI. Magistrates' Comments

- a. Magistrate Fred Clem, Jr.
- b. Magistrate Lisa Boone
- c. Magistrate Doug Goodman
- d. Magistrate Roy Easter
- e. Magistrate Garry King
- f. Magistrate Ronnie Goodman
- g. Magistrate E. G. Thompson
- h. Magistrate Bill Wiseman

VII. Adjourn

By: 
Harry L. Berry
Hardin County Deputy Judge/Executive

*County Public Meetings are held in the County Government Building,
Third Floor Fiscal Court Room, 150 North Provident Way, Elizabethtown*

Public Works Committee	February 4, 2020 at 9:00 am
Fiscal Court Regular Meeting	February 11, 2020 at 3:30 pm
Solid Waste Committee Meeting	February 17, 2020 at 3:30 pm
Resources and Community Support Committee Meeting	February 18, 2020 at 3:00 pm
Emergency Services Committee	February 20, 2020 at 3:00 pm
Fiscal Court Regular Meeting	February 25, 2020 at 3:30 pm