



# 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 February 25, 2020—3:30 p.m.


- I. Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate E.G. Thompson
  - c. Pledge of Allegiance—Magistrate Lisa Boone
  
- II. Informational Items**
  - a. Acknowledge Hardin County's FY 2018-2019 State Audit
  - b. Hardin County Water District No. 1 Annual Presentation—Stephen Hogan
  - c. Hardin County Water District No. 2 Annual Presentation—Amber Pike and Shaun Youravich
  
- III. Department/Office Reports**
  - a. Presentations**
    - i. Hardin County Coroner—Dr. Bill Lee
    - ii. Hardin County Sheriff
      - a. Activity Reports —Sheriff John Ward
      - b. Budget Report—Teri Bennett, CFO
    - iii. Hardin County Clerk—Debbie Donnelly
  - b. Written Reports**
    - i. EMS
    - ii. E-911 Dispatch Center
    - iii. Detention Center
    - iv. Planning & Development Commission
  
- IV. Ordinances/Agreements/Resolutions**
  - a. First Reading of Ordinance No. 318-3, Series 2019, amending FY 2019-2020 Budget Amendment No. 3
  
- V. Consent Agenda**
  - a. Approve 1.10.2020, 1.14.2020 and 1.24.2020 payrolls with registers
  - b. Approve Feb Claims 2.25.2020
  - c. Approve **Resolution No. 2020-021** relating to financial transfers

- d. Approve **Resolution No. 2020-022** relating to bid for sale of 2014 International Cab and Chassis
- e. Approve **Resolution No. 2020-023** relating to surplus vehicles sale
- f. Approve **Resolution No. 2020-024** regarding Buildings and Grounds personnel
- g. Approve **Resolution No. 2020-025** regarding Finance personnel
- h. Approve **Resolution No. 2020-026** regarding EMS personnel
- i. Approve **Resolution No. 2020-027** relating to FY 2020 Kentucky Emergency Management Search & Rescue Grant Applications (SAR & Tracer)
- j. Approve **Resolution No. 2020-028** declaring 2002 Ford Ranger surplus back in use and transfer from Hardin County Planning to Road Department
- k. Approve Treasurer's January report
- l. Approve Jailer's January report
- m. Approve the Solid Waste Committee's 2.17.2020 minutes
- n. Approve the Resources & Community Services Committee's 2.18.2020 minutes
- o. Approve Emergency Services Committee's 2.20.2020 minutes
- p. Approve Fiscal Court's 2.11.2020 minutes

**VI. Magistrates' Comments**

- a. Magistrate Easter
- b. Magistrate Doug Goodman
- c. Magistrate Boone
- d. Magistrate Clem
- e. Magistrate Wiseman
- f. Magistrate Thompson
- g. Magistrate Ronnie Goodman
- h. Magistrate King

**VII. Adjourn**

  
Harry L. Berry  
Hardin County Judge/Executive

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

Public Works Committee	March 3, 2020 at 9:00 am
Fiscal Court Regular Meeting	March 10, 2020 at 3:30 pm
Solid Waste Committee	March 16, 2020 at 3:30 pm
Resources & Community Support Committee	March 17, 2020 at 3:00 pm
Emergency Services Committee	March 19, 2020 at 3:00 pm
Fiscal Court Regular Meeting	March 24, 2020 at 3:30 pm