



Daniel E. London
Deputy Judge/Executive

Lisa Pearman
Treasurer/Finance Director

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

REVISED Agenda Hardin County Fiscal Court Regular Meeting March 24, 2020 – 3:30 p.m.

- I. **Call to Order**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate E. G. Thompson
 - c. Pledge of Allegiance—Magistrate Bill Wiseman

- II. **Informational Items**
 - a. Hardin County Conservation District FY 2020/2021 Budget—Vincent Thompson
 - b. County Detention Center’s FY 2020/2021 Budget Submission—Jailer Josh Lindblom

- III. **Department/Office Reports:**
 - a. Presentations:
 - i. Detention Center—Jailer Josh Lindblom
 - ii. EMS—Jamie Armstrong
 - iii. E-911 Dispatch Center—Mike Leo
 - b. Written Reports:
 - i. County Clerk

- IV. **Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2020-049** authorizing the Judge Executive and County Attorney to issue any changes necessary to the personnel policies and procedures of the county to ensure compliance with the law and attendant regulations


- V. **Consent Agenda**
 - a. Approve payrolls dated 2.7.2020, 2.11.2020 and 2.21.2020 with payroll registers
 - b. Approve Mar Claims 3.24.2020
 - c. Approve **Resolution No. 2020-039** relating to financial transfers
 - d. Approve **Resolution No. 2020-034** relating to Road personnel
 - e. Approve **Resolution No. 2020-035** relating to 2021 Household Hazardous Waste Grant application for KY Pride Funding
 - f. Approve **Resolution No. 2020-036** relating to Hardin County Conservation District’s FY 2020/2021 Budget
 - g. Approve **Resolution No. 2020-037** relating to Tetra Tech Work Order No. 31
 - h. Approve **Resolution No. 2020-038** relating to the Fifth Amendment to the Landfill Gas Purchase Agreement dated January 31, 2005
 - i. Approve **Resolution No. 2020-040** relating to E-911 personnel
 - j. Approve **Resolution No. 2020-041** relating to an Agreement with Hardin County Educational Television to film the Fiscal Court meetings

- k. Approve **Resolution No. 2020-042** approving the 2020 Waste Tire Market Development Rubberized Asphalt Grant application
- l. Approve **Resolution No. 2020-043** approving bid for window replacement at the H.B. Fife Courthouse
- m. Approve **Resolution No. 2020-045** relating to second amendment to Hardin County Broadcasting Co., Inc. Tower-Lease Agreement
- n. Approve **Resolution No. 2020-046** reappointing Robert Krausman to the Hardin County Board of Adjustments
- o. Approve **Resolution No. 2020-047** reappointing Greg Lowe to the Hardin County Planning & Development Commission
- p. Approve **Resolution No. 2020-048** relating to EMS personnel
- q. Approve **Resolution No. 2020-050** related to the Kentucky Department of Corrections Men's Drug Treatment Program grant
- r. Approve **Resolution No. 2020-051** related to the Kentucky Department of Corrections Women's Drug Treatment Program grant
- s. Approve the Treasurer's February 2020 report
- t. Approve the Detention Center's February 2020 report
- u. Approve Solid Waste Committee's 3.16.2020 minutes
- v. Approve Fiscal Court's 3.10.2020 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 Judge/Executive

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

Public Works Committee	April 7, 2020 at 9:00 am
Fiscal Court Regular Meeting	April 14, 2020 at 3:30 pm
Solid Waste Committee	April 20, 2020 at 3:30 pm
Resources & Community Support Committee	April 21, 2020 at 3:00 pm
Emergency Services Committee	April 23, 2020 at 3:00 pm
Fiscal Court Regular Meeting	April 28, 2020 at 3:30 pm