



# 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

## Hardin County Fiscal Court Regular Meeting May 26, 2020 – 3:30 p.m.

- I. **Call to Order**
  - a. Roll Call—Clerk Donnelly
  - b. Invocation—Magistrate E.G. Thompson
  - c. Pledge of Allegiance—Magistrate Bill Wiseman
  
- II. **Department/Office Reports**
  - a. **Presentations**
    - i. EMS—Jamie Armstrong
    - ii. E-911 Dispatch Center—Mike Leo
    - iii. Detention Center—Josh Lindblom
  - b. **Written Report**
    - i. Planning Commission
  
- III. **Ordinances/Agreements/Resolutions**
  - a. Second Reading and Adoption of **Ordinance No. 318-4, Series 2019**, amending FY 2019-2020 Budget Amendment No. 4
  - b. First Reading of **Ordinance No. 323, Series 2020**, An Updated Comprehensive Ordinance Relating to the Mandatory Storage, Collection, Processing, Transportation and Disposal of Solid Waste
  - c. **Resolution No. 2020-078** approving Tetra-Tech Work Order Nos. 32, 33 and Amendment No. 4 to their Professional Services Agreement extending the contract to June 30, 2021
  - d. **Resolution No. 2020-081** approving Kellwell Food Management Contract for meal service at the Detention Center
  
- IV. **Consent Agenda:**
  - a. Approve payrolls with payroll registers dated 04.03.2020, 04.14.2020, and 04.17.2020
  - b. Approve May Claims 5.26.2020
  - c. Approve **Resolution No. 2020-080** relating to financial transfers
  - d. Approve **Resolution No. 2020-074** relating to Jail Policies and Procedures, Body Scanner Update
  - e. Approve **Resolution No. 2020-075** relating to EMS personnel

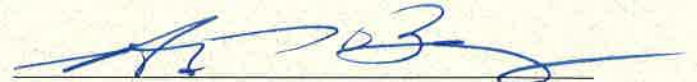
- f. Approve **Resolution No. 2020-076** approving the 2020 Kentucky Waste Tire Collection Agreement with the Division of Waste Management
- g. Approve **Resolution No. 2020-077** relating to the reappointment of Morris Miller to the HCWD No. 2 Board
- h. Approve **Resolution No. 2020-079** relating to E-911 personnel
- i. Approve Detention Center's April 2020 report
- j. Approve Treasurer's April 2020 report
- k. Approve Emergency Services Committee 5.21.2020 minutes
- l. Approve Fiscal Court 5.12.2020 minutes

**V. 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

**VI. Adjourn**

Approved By:



Harry L. Berry  
Hardin County Judge/Executive

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

<b>Public Works Committee</b>	<b>9:00 am</b>	<b>Tuesday</b>	<b>June 2</b>
<b>Fiscal Court Regular Meeting</b>	<b>3:30 pm</b>	<b>Tuesday</b>	<b>June 9</b>
<b>Solid Waste</b>	<b>3:30 pm</b>	<b>Monday</b>	<b>June 15</b>
<b>Resources &amp; Community Support Committee</b>	<b>3:00 pm</b>	<b>Tuesday</b>	<b>June 16</b>
<b>Emergency Services Committee</b>	<b>3:00 pm</b>	<b>Thursday</b>	<b>June 18</b>
<b>Fiscal Court Regular Meeting</b>	<b>3:30 pm</b>	<b>Tuesday</b>	<b>June 23</b>