



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 June 9, 2020--3:30 p.m.

- I. **Call to Order**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Lisa Boone

- II. **Department/Office Reports**
 - a. **Presentations**
 - i. Animal Care and Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
 - b. **Written Reports**
 - i. Engineering
 - ii. Road Department

- III. **Ordinances, Resolutions, and Agreements**
 - a. **Ordinance No. 321, Series 2020**, second reading and adoption of FY 2020-2021 Budget
 - b. **Ordinance No. 323, Series 2020**, second reading and adoption of An Updated Comprehensive Ordinance Relating to the Mandatory Storage, Collection, Processing, Transportation and Disposal of Solid Waste
 - c. **Resolution No. 2020-084** approving bid for bridge replacement on Laurel Ridge Road (CR1346) (C000051N)

- IV. **Consent Agenda**
 - a. Approve May Claims Utilities 05.2020, May Recurring Claims 5.2020, Jun Claims 6.9.2020
 - b. Approve **Resolution No. 2020-083** relating to financial transfers
 - c. Approve **Resolution No. 2020-082** relating to EMS personnel
 - d. Approve **Resolution No. 2020-085** relating to step-in-grade salary increase
 - e. Approve **Resolution No. 2020-086** relating to EMS Job Description revisions and Hazardous Duty Submission

- f. Approve **Resolution No. 2020-087** relating to exempt status for Business Specialist
- g. Approve **Resolution No. 2020-088** relating to Buildings and Grounds Department
- h. Approve Public Works Committee 6.2.2020 minutes
- i. Approve Fiscal Court 5.26.2020 minutes

V. Magistrates' Comments

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

VI. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, Third Floor, 150 North Provident Way, Elizabethtown

Solid Waste Committee	June 15, 2020 at 3:30 pm
Resources and Community Support Committee	June 16, 2020 at 3:00 pm
Emergency Services Committee	June 18, 2020 at 3:00 pm
Fiscal Court Regular Meeting	June 23, 2020 at 3:30 pm