



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 November 24, 2020—3:30 p.m.

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

- II. Department/Office Reports**
 - a. Presentations:
 - i. EMS—Mark Peterson
 - ii. E-911—Mike Leo
 - iii. Detention Center—Jailer Lindblom
 - b. Written Reports:
 - i. County Clerk
 - ii. Planning & Development Commission

- III. Ordinances/Agreements/Resolutions**
 - a. Second Reading and Adoption of **Ordinance No. 321, Series 2020**, relating to FY 2020-21 Budget Amendment No. 2
 - b. **Resolution No. 2020-165** relating to bid for two Stryker Power Cot XPS Powerload Compatible Cots
 - c. **Resolution No. 2020-166** relating to bid for Stryker Powerload Cot Mounting System

- IV. Consent Agenda**
 - a. Approve payrolls dated 10.2.2020, 10.13.2020, 10.16.2020, 10.30.2020 with October payroll registers
 - b. Approve Nov Claims 11.24.2020
 - c. Approve **Resolution No. 2020-163** relating to financial transfers
 - d. Approve **Resolution No. 2020-164** relating to bid for New Never Titled V8 4 Door SUV
 - e. Approve **Resolution No. 2020-167** relating to EMS personnel
 - f. Approve **Resolution No. 2020-168** relating to Memorandum of Agreement between Leitchfield Animal Shelter and Hardin County
 - g. Approve **Resolution No. 2020-169** appointing Dr. Will Flanagan to the Hardin County Public Library Board

- h. Approve **Resolution No. 2020-170** relating to job description revision to Engineering Office
- i. Approve **Resolution No. 2020-171** relating to job description revision to Judge Executive's Office
- j. Approve **Resolution No. 2020-172** relating to Support to Increase Kentucky's Motor Fuels Tax and Modernize Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Shortfalls Throughout the Commonwealth
- k. Approve **Resolution No. 2020-173** relating to job description revision to Finance Department
- l. Approve **Resolution No. 2020-174** relating to job description revision to Finance personnel
- m. Approve **Executive Order No. 2020-004** relating to 2021 Fiscal Court Meetings
- n. Approve the Treasurer's October Report
- o. Approve the Detention Center's October report
- p. Approve Solid Waste Committee 11.16.2020 minutes
- q. Approve Resources and Community Support Committee 11.17.2020 minutes
- r. Approve Emergency Services Committee 11.19.2020 minutes
- s. Approve Fiscal Court 11.10.2020 minutes

V. Magistrates Comments

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

VI. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Public Works Committee	December 1, 2020 at 9:00 a.m.
Fiscal Court Regular Meeting	December 8, 2020 at 3:30 p.m.
Solid Waste Committee	December 14, 2020 at 3:30 p.m.
Resources & Community Support Committee	December 15, 2020 at 3:00 p.m.
Emergency Services Committee	December 17, 2020 at 3:00 p.m.
Fiscal Court Regular Meeting	December 22, 2020 at 3:30 p.m.

December Holiday Schedule: Thursday, December 24th; Friday, December 25th;
and Thursday, December 31st