



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 December 8, 2020– 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

II. Informational Item to Acknowledge

- a. Hardin County Sheriff's Audit for Year Ended December 31, 2019

III. Department/Office Reports

- a. Presentations
 - i. Animal Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
- b. Written Reports
 - i. Road Department

IV. Ordinances/Agreements/Resolutions

No items

V. Consent Agenda


- a. Approve Nov Claims Utilities 11.2020; Nov Recurring Claims 11.2020; Dec Claims 12.08.2020
- b. Approve **Resolution No. 2020-180** regarding financial transfers
- c. Approve **Resolution No. 2020-175** regarding EMS personnel
- d. Approve **Resolution No. 2020-176** regarding E-911 personnel
- e. Approve **Resolution No. 2020-177** regarding Buildings and Grounds personnel
- f. Approve **Resolution No. 2020-178** regarding Engineering personnel
- g. Approve **Resolution No. 2020-179** regarding appointment of Teresa Shumate and Zach Heibert to the UK County Extension District Board
- h. Approve **Resolution No. 2020-181** relating to re-appointment of Dwight Morgan as Road Department Supervisor to a 2-year term

- i. Approve **Resolution No. 2020-182** relating to county position bonds for calendar year 2021
- j. Approve Fiscal Court minutes dated 11.24.2020

VI. 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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

<u>Meeting</u>	<u>Date and Time</u>
Public Works Committee	December 14, 2020 at 2:30 p.m.
Resources & Community Support Committee	December 14, 2020 at 3:00 p.m.
Solid Waste Committee	December 14, 2020 at 3:30 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**