



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

Agenda

Hardin County Fiscal Court Regular Meeting January 26, 2021– 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- 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 Joshua Lindblom
- b. Written Reports:
 - i. None

III. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2021-014** approving the purchase of real property

IV. Consent Agenda

- a. Approve payrolls dated 12.8.2020, 12.11.2020 and 12.24.2020 with payroll registers
- b. Approve Jan Claims 1.26.2021
- c. Approve **Resolution No. 2021-009** regarding the financial transfers
- d. Approve **Resolution No. 2021-007** regarding EMS personnel
- e. Approve **Resolution No. 2021-008** regarding E-911 personnel
- f. Approve **Resolution No. 2021-010** regarding bid for two (2) New Never Titled 4X4 Crew Cab Trucks and Beds
- g. Approve **Resolution No. 2021-011** regarding bid for one New Never Titled Type 1 Ambulance 4x4 4500 Series
- h. Approve **Resolution No. 2021-012** regarding bid for one New Never Titled Type 1 Ambulance 4x4 5500 Series
- i. Approve **Resolution No. 2021-013** regarding Proposal between Hardin County 911 and Vertiv Corporation
- j. Approve **Resolution No. 2021-015** regarding reclassification of Road Department personnel

- k. Approve Treasurer's December 2020 report
- l. Approve Detention Center's December report
- m. Approve Solid Waste Committee 01.19.2021 minutes
- n. Approve Resources and Community Support Committee 01.19.2021 minutes
- o. Approve Emergency Services Committee 01.21.2021 minutes
- p. Approve Fiscal Court 01.12.2021 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



Harry L. Berry
Hardin County Deputy Judge/Executive

PUBLIC MEETINGS

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

Public Works Committee	February 2, 2021 at 9:00 am
Fiscal Court Regular Meeting	February 9, 2021 at 3:30 pm
Solid Waste Committee Meeting	February 15, 2021 at 3:30 pm
Resources and Community Support Committee Meeting	February 16, 2021 at 3:00 pm
Emergency Services Committee	February 18, 2021 at 3:00 pm
Fiscal Court Regular Meeting	February 23, 2021 at 3:30 pm