



Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer

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
Garry King

Hardin County Fiscal Court Regular Meeting

April 23, 2019–3:30 p.m.

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Doug Goodman
- c. Pledge of Allegiance—Magistrate Lisa Boone

II. Department/Elected-Office Reports

- a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. County Sheriff
 1. Sheriff's Activity—Sheriff John Ward
 2. Sheriff's Budget—Teri Bennett, CFO
 - iii. Clerk—Debbie Donnelly, Clerk
- b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission

III. Public Comments or Concerns

IV. County Judge/Executive's Fiscal Year 2019/2020 Budget Proposal

V. Ordinances/Agreements/Resolutions

- a. First reading **Ordinance No. 313-5, Series 2018**, amending FY 2018-2019 Budget Amendment No. 5
- b. **Resolution No. 2019-066** approving 2019 Waste Tire Market Development Rubberized Asphalt Grant Application.
- c. **Resolution No. 2019-069** approving Kellwell's Food Management Contract for meal service at the Detention Center.

VI. Consent Agenda

- a. Approve payrolls dated 3/8/19, 3/12/19 and 3/22/19 with registers
- b. Approve Apr Claims 4.23.19
- c. Approve **Resolution No. 2019-068** relating to financial transfers
- d. Approve **Resolution No. 2019-065** relating to EMS personnel
- e. Approve **Resolution No. 2019-067** Sheriff's Surplus Property
- f. Approve Detention Center's March 2019 report
- g. Approve Treasurer's March 2019 report
- h. Approve Solid Waste Committee 4/15/19 minutes
- i. Approve Resources & Community Support Committee 4/16/19 minutes
- j. Approve Emergency Services Committee 4/18/19 minutes
- k. Approve Fiscal Court 4/9/19 minutes

VII. Magistrates Comments

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

VIII. Adjourn



Harry E. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee	May 7, 2019 at 9:00 a.m.
Resources & Committee Support Committee	May 7, 2019 at 10:00 a.m.
Fiscal Court Meeting	May 14, 2019 at 3:30 p.m.
Solid Waste Committee	May 20, 2019 at 3:30 p.m.
Resources & Community Support Committee	May 21, 2019 at 3:00 p.m.
Emergency Services Committee	May 23, 2019 at 3:00 p.m.
Fiscal Court Meeting	May 28, 2019 at 3:30 p.m.