



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

## AGENDA

### Hardin County Fiscal Court Regular Meeting

May 14, 2019 at 3:30 p.m.

- I. Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate E.G. Thompson
  - c. Pledge of Allegiance—Magistrate Ronnie Goodman
- II. Public Hearing on County Road Aid and Local Government Economic Assistance Funds—Conducted by County Attorney Jennifer Oldham**
- III. Proclamations**
  - a. Emergency Medical Services Week
  - b. Tennis Month—Karen Jensen
- IV. Department/Office Supervisor Reports**
  - a. **Presentations**
    - i. Planning and Development Commission—Adam King
    - ii. Engineering Department—Vicki Meredith
    - iii. Road Department – Dwight Morgan
  - b. **Written Reports**
    - i. Animal Care and Control
    - ii. Emergency Management
    - iii. Landfill
- V. Public Concerns and Comments**
- VI. FY 2019/2020 Budget Proposal Discussion**
- VII. Ordinances/Agreements/Resolutions**
  - a. First Reading of **Ordinance No. 318, Series 2019** for FY 2019/2020 Budget
  - b. Reading and adoption of **Ordinance 319, Series 2019** for Annual Standing Order to Pre-Approved Recurring Expenses
  - c. Second Reading and Adoption of **Ordinance No. 313-5, Series 2018**, amending FY 2018-2019 Budget Amendment No. 5
  - d. Approve **Resolution No. 2019-073** approving Intergovernmental Support Agreement (IGSA) with the United States Army, Ft. Knox and Hardin County Emergency Medical Services, KY (EMS)

- e. Approve **Resolution No. 2019-076** relating to the re-appointment of Lisa Pearman as Treasurer (4 year term)
- f. Approve **Resolution No. 2019-077** approving Southern Health Partners contract amendment 12 to provide medical care for Detention Center inmates

**VIII. Consent Agenda**

- a. Approve Apr Claims Utilities 04.2019, Apr Recurring Claims 4.2019, and May Claims 5.14.19
- b. Approve **Resolution No. 2019-075** relating to financial transfers
- c. Approve **Resolution No. 2019-070** relating to E-911 personnel
- d. Approve **Resolution No. 2019-071** relating to EMS personnel
- e. Approve **Resolution No. 2019-072** relating to Road Department personnel
- f. Approve **Resolution No. 2019-074** relating to re-appointment of John R. Effinger as Commissioner to the Board of HCWD #2
- g. Approve Resources and Community Support Committee 5/7/19 minutes
- h. Approve Public Works Committee 5/7/19 minutes
- i. Approve Fiscal Court 4/23/19 minutes

**IX. Magistrates' Comments**

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

**X. Adjourn**

Approved:



Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

**County Government Building, 150 North Provident Way, Elizabethtown**

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.