



Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

**Hardin County Fiscal Court Regular Meeting
May 28, 2019 – 3:30 p.m.**

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Garry King

- I. Call to Order**
 - a. Roll Call—Clerk Donnelly
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate King

- II. Department/Office Reports**
 - a. **Presentations**
 - i. EMS—Jamie Armstrong
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Josh Lindblom
 - b. **Written Report**
 - i. Planning Commission

- III. Public Concerns and/or Comments**

- IV. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2019-069** approving Kellwell Food Management Contract for meal service at the Detention Center
 - b. **Resolution No. 2019-082** approving the 2019 Kentucky Waste Tire Collection Agreement with the Division of Waste Management
 - c. **Resolution No. 2019-084** to accept the bid of Citizens Union Bank for Hardin County Banking Services effective July 1, 2019 to June 30, 2023
 - d. **Resolution No. 2019-085** to accept the bid of Ambulance Medical Billing to provide EMS Data Collection, Billing, and Electronic Health Information Exchange Services


- V. Consent Agenda:**
 - a. Approve payrolls with payroll registers dated: 04/05/19, 04/9/19, 04/19/19
 - b. Approve May Claims 5/28/19
 - c. Approve Treasurer's April 2019 report
 - d. Approve **Resolution No. 2019-083** relating to financial transfers
 - e. Approve **Resolution No. 2019-078** letter of support on behalf of the City of Elizabethtown's application to become a certified Kentucky Trail Town
 - f. Approve **Resolution No. 2019-079** relating to E-911 Personnel
 - g. Approve **Resolution No. 2019-080** relating to EMS Personnel

- h.** Approve **Resolution No. 2019-081** relating to Animal Control Personnel
- i.** Approve HMH Credential Recommendations
- j.** Approve Detention Center's April 2019 report
- k.** Approve Solid Waste Committee 5/20/19 minutes
- l.** Approve Resources & Community Support Committee 5/21/2019 minutes
- m.** Approve Emergency Services Committee 5/23/19 minutes
- n.** Approve Fiscal Court 5/14/19 minutes

VI. 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

VII. Adjourn

By 
Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee	June 4, 2019 at 9:00 a.m.
Fiscal Court Meeting	June 11, 2019 at 3:30 p.m.
Solid Waste Committee	June 17, 2019 at 3:30 p.m.
Resource and Community Support	June 18, 2019 at 3:00 p.m.
Emergency Services Committee	June 20, 2019 at 3:00 p.m.
Fiscal Court Meeting	June 25, 2019 at 3:30 p.m.