



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 June 11, 2019--3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Clem
 - c. Pledge of Allegiance—Magistrate Wiseman

- II. Informational Items**

Hardin County Cooperative Extension Service Budget—Nathan Highbaugh

- III. Department/Office Reports**
 - a. Presentations**
 - i. Animal Care and Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
 - b. Written Reports**
 - i. Planning and Development Commission
 - ii. Engineering
 - iii. Road Department

- IV. Ordinances, Resolutions, and Agreements**
 - a. **Ordinance No. 318, Series 2019** second reading and adoption of FY 2019-2020 Budget
 - b. **Resolution No. 2019-058** approving the Hardin County Detention Center's Policies and Procedures Handbook for Fiscal Year 2019/2020
 - c. **Resolution No. 2019-088** approving Step-in-Grade pay increase
 - d. **Resolution No. 2019-089** approving the renewal of Solid Waste Billing Services Agreement and Collections Addendum with Hartlage Investments, LLC, d/b/a Hardin Billing Service
 - e. **Resolution No. 2019-092** approving the Contract of Fallon Moliere. D.V.M.

V. Consent Agenda

- a. Approve May Claims Utilities 05.2019, May Recurring Claims 5.2019, Election 5.21.2019, Jun Claims 6.11.19
- b. Approve **Resolution No. 2019-091** approve financial transfers
- c. Approve **Resolution No. 2019-086** relating to Road personnel
- d. Approve **Resolution No. 2019-087** relating to EMS personnel
- e. Approve **Resolution No. 2019-093** relating to IT personnel
- f. Approve Public Works Committee 6/4/19 minutes
- g. Approve Fiscal Court 5/28/19 minutes

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, Elizabethtown

Solid Waste Committee	June 17, 2019 at 3:30 pm
Resources and Community Support Committee	June 18, 2019 at 3:00 pm
Emergency Services Committee	June 20, 2019 at 3:00 pm
Fiscal Court Regular Meeting	June 25, 2019 at 3:30 pm