



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 25, 2019– 3:30 p.m.

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance

- II. **Department/Office Reports**
 - a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. Clerk—Clerk Debbie Donnelly
 - iii. Landfill—Sonny Ashlock
 - b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch
 - iii. Detention Center
 - iv. Planning & Development

- III. **Ordinances, Resolutions, and Agreements**
 - a. **Resolution No. 2019-095** approving Santek Agreement with Hardin County to operate Pearl Hollow Landfill
 - b. **Resolution No. 2019-098** approving Kentucky Department of Agriculture Spay/Neuter Grant Application
 - c. **Resolution No. 2019-105** accepting bid of Tetra Tech, Inc. to provide Professional Engineering Services at the Pearl Hollow Landfill

- IV. **Consent Agenda**
 - a. Approve payrolls dated 5/3/19, 5/15/19, 5/17/19 and 5/31/19 with payroll registers
 - b. Approve Jun Claims 6/25/19
 - c. Approve Treasurer's May 2019 report
 - d. Approve **Resolution No. 2019-097** relating to financial transfers and create and maintain new E-911 fund
 - e. Approve **Resolution No. 2019-094** relating to Road personnel
 - f. Approve **Resolution No. 2019-096** relating to Finance personnel
 - g. Approve **Resolution No. 2019-099** relating to amending the Administrative Code

- h.** Approve **Resolution No. 2019-100** relating to Cash Drawer Fund for Animal Control
- i.** Approve **Resolution No. 2019-101** relating to Cash Drawer Fund for E-911
- j.** Approve **Resolution No. 2019-102** relating to bid for Jail vehicle (2019 Police Package SUV)
- k.** Approve **Resolution No. 2019-103** related to bid rejection for Dead Stock Collection & Disposal
- l.** Approve **Resolution No. 2019-104** relating to Animal Control personnel
- m.** Approve the Detention Center's May 2019 report
- n.** Approve Solid Waste Committee 6/17/19 minutes
- o.** Approve Resources and Community Support Committee 06/18/19 minutes
- p.** Approve Emergency Services Committee 6/20/19 minutes
- q.** Approve Fiscal Court 6/11/19 minutes

V. 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

VI. Adjourn



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown

Public Works Committee	July 2, 2019 at 9:00 am
Fiscal Court Regular Meeting	July 9, 2019 at 3:30 pm
Solid Waste Committee	July 15, 2019 at 3:30 pm
Resources & Community Support Committee	July 16, 2019 at 3:00 pm
Emergency Services Committee	July 18, 2019 at 3:00 pm
Fiscal Court Regular Meeting	July 23, 2019 at 3:30 pm