



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  
Ronnie Goodman  
Garry King

**Agenda**  
**Hardin County Fiscal Court Regular Meeting**  
**January 22, 2019– 3:30 p.m.**

**I. Call to Order**

- A. Roll Call—Debbie Donnelly, Clerk
- B. Invocation—Magistrate Thompson
- C. Pledge of Allegiance—Magistrate Wiseman

**II. Informational Item**

- A. Hardin County Government FY2017-2018 Audit presentation—Brian Woosley, CPA
- B. Acknowledge Hardin County Sheriff's CY2017 Audit

**III. Department/Office Reports**

- A. Presentations:
  - i. EMS—Jamie Armstrong
  - ii. E-911—Mike Leo
  - iii. Detention Center—Jailer Joshua Lindblom
- B. Written Reports:
  - i. Clerk's report
  - ii. Landfill report
  - iii. Planning & Development

**IV. Citizens' Concerns or Comments**

**V. Ordinances/Agreements/Resolutions**

- A. **Resolution No. 2019-007** approving a lease between the County Attorney and Premier Integrity Solutions for space in the H.B. Fife Courthouse
- B. **Resolution Nos. 2019-010, 011, 012, 013, and 014** approving employee insurance and payroll deductions
- C. **Resolution No. 2019-019** approving landfill gate rate, environmental fee, and fuel recovery fee
- D. **Resolution No. 2019-020** approving Search and Rescue Aid Program FY 2019 contract

**VI. Consent Agenda:**


- A. Approve payrolls dated 12/11/18, 12/14/18, 12/28/18 with payroll registers
- B. Approve Jan Claims 1.22.19
- C. Approve **Resolution No. 2019-006** regarding the financial transfers
- D. Approve **Resolution No. 2019-009** regarding surplus property declaration
- E. Approve **Resolution No. 2019-008** regarding EMS personnel
- F. Approve **Resolution No. 2019-015** regarding Road personnel

- G. Approve **Resolution No. 2019-016** regarding E-911 personnel
- H. Approve **Resolution No. 2019-017** regarding Animal Care & Control personnel
- I. Approve **Resolution No. 2019-018** regarding Animal Care & Control personnel
- J. Approve Treasurer's December report
- K. Approve Detention Center's December report
- L. Approve Solid Waste Committee 1/15/19 minutes
- M. Approve Resources and Community Support Committee 1/15/19 minutes
- N. Approve Emergency Services Committee 1/17/19 minutes
- O. Approve Fiscal Court 1/8/19 minutes

**VII. Magistrates' Comments**

- A. Magistrate Clem
- B. Magistrate Boone
- C. Magistrate Doug Goodman
- D. Magistrate Easter
- E. Magistrate King
- F. Magistrate Ronnie Goodman
- G. Magistrate Thompson
- H. Magistrate Wiseman

**VIII. Adjourn**

By:   
Harry L. Berry  
Hardin County Deputy Judge/Executive

*County Public Meetings are in the County Government Center*

E-911 Board Meeting	January 22, 2019 at 10:00 am
Public Works Committee	February 5, 2019 at 9:00 am
Fiscal Court Regular Meeting	February 12, 2019 at 3:30 pm
Solid Waste Committee Meeting	February 18, 2019 at 3:30 pm
Resources and Community Support Committee Meeting	February 19, 2019 at 3:00 pm
Emergency Services Committee	February 21, 2019 at 3:00 pm
Fiscal Court Regular Meeting	February 26, 2019 at 3:30 pm