



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
February 26, 2019—3:30 p.m.**

- I. Call to Order**
 - A. Roll Call
 - B. Invocation—Magistrate Thompson
 - C. Pledge of Allegiance—Magistrate Wiseman

- II. Information Items**
 - A. Kentucky Transportation Cabinet—Paul Looney, Deputy Secretary of Transportation and Gray Tomblyn, Commissioner for the Department of Rural and Municipal Aid
 - B. Hardin County Water District No. 1 Annual Presentation—Steve Hogan
 - C. Hardin County Water District No. 2 Annual Presentation—Amber Pike and Shaun Youravich

- III. Department/Office Reports**
 - A. Presentations**
 - i. Hardin County Coroner CY2018 Annual Report—Dr. Bill Lee
 - ii. Hardin County Sheriff
 - a. Activity Reports—Sheriff John Ward
 - ... b. Budget Report—Teri Bennett, CFO
 - iii. Hardin County Clerk—Debbie Donnelly
 - B. Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission

- IV. Citizens' Concerns and/or Comments**

- V. Ordinances/Agreements/Resolutions**
 - A. Second Reading and adoption of **Ordinance No. 246, Series 2006 Amendment No. 1** related to regulating smoking in public places and places of employment
 - B. Second Reading and adoption of **Ordinance No. 313-4, Series 2018** related to FY 2018/2019 Budget Amendment No. 4
 - C. **Resolution No. 2019-030** approving the bid for the sale of surplus 2014 International 4300 cab and chassis
 - D. **Resolution No. 2019-036** approving a one-year support agreement with ERS, LLC for existing radio transmission systems

VI. Consent Agenda

- A. Approve 1/8/19, 1/11/19, and 1/25/19 payrolls with January registers
- B. Approve Feb Claims 2.26.19
- C. Approve **Resolution No. 2019-031** relating to financial transfers
- D. Approve **Resolution No. 2019-028** appointing Janet Perkins and Brad Travis to the Hardin County Tax Board of Appeals
- E. Approve **Resolution No. 2019-029** reappointing Steve Steck to the Hardin County Planning & Development Commission
- F. Approve **Resolution No. 2019-032** relating to EMS personnel
- G. Approve **Resolution No. 2019-033** relating to Road personnel
- H. Approve **Resolution No. 2019-034** relating to E-911 personnel
- I. Approve **Resolution No. 2019-035** relating to Animal Care & Control personnel
- J. Approve **Resolution No. 2019-037** relating to an amendment of the American Tower Corporation agreement dated February 12, 2015
- K. Approve Treasurer's January report
- L. Approve Jailer's January report
- M. Approve the Solid Waste Committee's 2/18/19 minutes
- N. Approve the Resources & Community Services Committee's 2/19/19 minutes
- O. Approve Emergency Services Committee's 2/20/19 minutes
- P. Approve Fiscal Court's 2/12/19 minutes

VII. Magistrates' Comments

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

VIII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee	March 5, 2019 at 9:00 am
Fiscal Court Regular Meeting	March 12, 2019 at 3:30 pm
Solid Waste Committee	March 18, 2019 at 3:30 pm
Resources & Community Support Committee	March 19, 2019 at 3:00 pm
Emergency Services Committee	March 21, 2019 at 3:00 pm
Fiscal Court Regular Meeting	March 26, 2019 at 3:30 pm