

Daniel E. London Deputy Judge/Executive Lisa Pearman Treasurer/Finance Director

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Agenda Hardin County Fiscal Court Regular Meeting December 22, 2020—3:30 p.m.

Magistrates

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

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Garry King

II. Department/Office Reports

- a. Presentations:
 - i. Coroner Dr. William Lee, Coroner
 - ii. Hardin County Clerks' CY 2021 Budget Debbie Donnelly, Clerk
 - iii. Hardin County Sheriffs' CY 2021 Budget Sheriff John Ward
- b. Written Reports:
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center

III. Ordinances/Agreements/Resolutions

- a. Approve the County Clerks' CY2021 Budget
- b. Approve the County Sheriffs' CY2021 Budget
- c. Resolution No. 2020-196 approving amendment to the Sheriffs' CY 2020 Budget
- d. First Reading of **Ordinance No. 321-3**, **Series 2020**, amending FY 2020-21 Budget Amendment No. 3
- e. **Resolution No. 2020-198** approving the execution of the Rural Secondary Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid

IV. Consent Agenda

- a. Approve payrolls dated 11.10.2020, 11.13.2020, and 11.27.2020 with payroll registers
- b. Approve Dec Claims 12.22.2020

- c. Approve Resolution No. 2020-193 relating to financial transfers
- d. Approve Resolution No. 2020-183 relating to EMS personnel
- e. Approve Resolution No. 2020-184 relating to E-911 personnel
- f. Approve Resolution No. 2020-185 relating to Road personnel
- g. Approve **Resolution No. 2020-186** relating to revision to the Personnel Policies and Procedure Handbook (Family and Medical Leave Act)
- h. Approve **Resolution No. 2020-187** relating to EMS and Detention Center pay grade changes
- i. Approve Resolution No. 2020-188 relating to reclassification of EMS personnel
- j. Approve **Resolution No. 2020-189** relating to reclassification of Detention Center personnel
- k. Approve **Resolution No. 2020-190** relating to job description revisions to Animal Care & Control
- 1. Approve **Resolution No. 2020-191** relating to job description revisions to Emergency Management
- m. Approve Resolution No. 2020-192 relating to job description for Engineering
- n. Approve Resolution No. 2020-194 relating to bid for New Never Titled SUV
- o. Approve Resolution No. 2020-195 relating to Buildings and Grounds personnel
- p. Approve **Resolution No. 2020-197** relating to bid approval for Fort Knox and Hardin County Grounds Maintenance Right of Way Mowing
- q. Approve Detention Center's November report
- r. Approve Treasurer's November 2020 report
- s. Approve Public Works Committee 12.14.2020 minutes
- t. Approve Solid Waste Committee's 12.14.2020 minutes
- u. Approve Resources and Community Support Committee's 12.14.2020 minutes
- v. Approve Emergency Services Committee 12.17.2020 minutes
- w. Approve Fiscal Court 12.8.2020 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

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Meeting	Date and Time
Public Works Committee	January 5, 2021 at 9:00 a.m.
Fiscal Court Regular Meeting	January 12, 2021 at 3:30 p.m.
Solid Waste Committee	January 19, 2021 at 3:30 p.m.
Resources & Community Support Committee	January 19, 2021 at 3:00 p.m.
Emergency Services Committee	January 21, 2021 at 3:00 p.m.
Fiscal Court Regular Meeting	January 26, 2021 at 3:30 p.m.

December 2020 and January 2021 Holiday Schedule: Thursday, December 24th; Friday, December 25th; Thursday, December 31st, Friday, January 1st, and Monday, January 18th