

Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer

# **Hardin County Fiscal Court**

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

# Agenda Hardin County Fiscal Court Regular Meeting December 27, 2019—10:00 am

#### 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. Hardin County Sheriff CY 2020 Budget
  - ii. Hardin County Clerk CY 2020 Budget
- b. Written Reports:
  - i. Coroner
  - ii. EMS
  - iii. E-911 Dispatch Center
  - iv. Detention Center
  - v. Planning and Development Commission

#### III. Ordinances/Agreements/Resolutions

- a. Approve the County Sheriff's CY2020 Budget
- b. Approve Resolution No. 2019-207 amending Sheriff's 2019 Budget
- c. Approve the County Clerk's CY2020 Budget

#### IV. Consent Agenda

- a. Approve payrolls dated 11.1.19, 11.12.19, 11.15.19 and 11.29.19 with payroll registers
- b. Approve Dec Claims 12.27.19
- c. Approve Resolution No. 2019-193 relating to financial transfers
- d. Approve Resolution No. 2019-191 relating to EMS personnel
- e. Approve Resolution No. 2019-192 relating to Solid Waste personnel
- f. Approve **Resolution No. 2019-194** relating to the 2019 Emergency Management Performance Grant Program (EMPG)

- g. Approve **Resolution No. 2019-195** relating to job description revisions to Finance Department
- h. Approve **Resolution No. 2019-196** relating to job description revisions to E-911 department
- i. Approve **Resolution No. 2019-197** relating to job description revisions to Information Technology Department
- j. Approve **Resolution No. 2019-198** relating to job description revisions to Road Department
- k. Approve **Resolution No. 2019-199** relating to job description revisions to Coroner
- Approve Resolution No. 2019-200 relating to job description revisions to Solid Waste Department
- m. Approve **Resolution No. 2019-201** relating to reclassification of Road personnel
- n. Approve Resolution No. 2019-202 relating to reclassification of IT personnel
- o. Approve **Resolution No. 2019-203** relating to reclassification of Coroner personnel
- p. Approve Resolution No. 2019-204 relating to Finance personnel
- q. Approve Resolution No. 2019-205 relating to E-911 personnel
- r. Approve **Resolution No. 2019-206** relating to Hardin Memorial Health line of credit at WesBanco Bank, Inc.
- s. Approve Detention Center's November report
- t. Approve Treasurer's November 2019 report
- u. Approve Solid Waste Committee's 12.16.19 minutes
- v. Approve Resources and Community Support Committee's 12.17.19 minutes
- w. Approve Emergency Services Committee 12.19.19 minutes
- x. Approve Fiscal Court 12.10.19 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	Tuesday, January 7 2020 at 9:00 am
Fiscal Court Meeting	Tuesday, January 14, 2020 at 3:30 pm
Resources and Community Support Committee	Tuesday, January 21, 2020 at 3:00 pm
Emergency Services Committee	Thursday, January 23, 2020 at 3:00 pm
Fiscal Court Meeting	Tuesday, January 28, 2020 at 3:30 pm

December 2019 and January 2020 Holidays: Tuesday, December 31st, Wednesday, January 1st and Monday, January 20th