

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 October 27, 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, Clerk
- **b.** Invocation—Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance—Magistrate Garry King

II. Department/Office Reports

- a. Presentations:
 - i. Hardin County Coroner—Dr. Lee
 - ii. Hardin County Sheriff
 - 1. Activity Report—Sheriff Ward
 - 2. 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

III. Ordinances/Resolutions/Agreements

No items

IV. Consent Agenda

- a. Approve payrolls dated 9.4.2020, 9.8.2020 and 9.18.2020 with payroll registers
- **b.** Approve Oct Claims 10.27.2020
- c. Approve Resolution No. 2020-152 relating to Financial transfers
- d. Approve Resolution No. 2020-146 relating to E-911 personnel
- e. Approve Resolution No. 2020-147 relating to EMS personnel
- f. Approve Resolution No. 2020-148 relating to Road personnel
- g. Approve Resolution No. 2020-149 relating to Animal Care & Control personnel
- h. Approve Resolution No. 2020-150 relating to job description revisions to Engineering Department

- i. Approve **Resolution No. 2020-151** relating to job description revisions to Judge/Executive's Office
- **j.** Approve **Resolution No. 2020-153** relating to bid for sale of 2014 International 4300 Cab & Chassis
- k. Approve Resolution No. 2020-154 relating to Engineering personnel
- I. Approve the Treasurer's September 2020 report
- m. Approve the Detention Center's September 2020 report
- n. Approve Solid Waste Committee 10.19.2020 minutes
- **o.** Approve Resources and Community Support 10.20.2020 minutes
- p. Approve Emergency Services Committee 10.22.2020 minutes
- **q.** Approve Fiscal Court minutes dated 10.13.2020

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	November 4, 2020 at 9:00 am
Fiscal Court Meeting	November 10, 2020 at 3:30 pm
Solid Waste Committee	November 16, 2020 at 3:30 pm
Resources and Community Support Committee	November 17, 2019 at 3:00 pm
Emergency Services Committee	November 19, 2020 at 3:00 pm
Fiscal Court Meeting	November 24, 2020 at 3:30 pm