

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 Meeting September 22, 2020 3:30 pm

#### 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—Clerk Debbie Donnelly
- b. Invocation—Magistrate Roy Easter
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

## II. Department/Office Reports

- a. Presentations
  - i. EMS—Mark Peterson
  - ii. E-911 Dispatch Center—Mike Leo
  - iii. Detention Center—Jailer Lindblom
  - iv. County Sheriff
    - 1. Tax Settlement 2019—Teri Bennett, CFO
- b. Written Reports
  - i. Planning & Development Commission

#### III. Ordinances/Agreements/Resolutions

a. **Resolution No. 2020-135** approving the Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Hardin County

#### IV. Consent Agenda

- a. Approve August payrolls dated: 8.7.2020, 8.11.2020, 8.21.2020 with payroll registers
- b. Approve Sept claims 9.22.2020
- c. Approve **Resolution No. 2020-132** relating to financial transfers
- d. Approve **Resolution No. 2020-129** relating to Road personnel
- e. Approve **Resolution No. 2020-130** relating to E-911 personnel
- f. Approve **Resolution No. 2020-131** relating to job description revisions to Buildings and Grounds Department
- g. Approve **Resolution No. 2020-133** relating to bid for new Skid Steer Loader
- h. Approve **Resolution No. 2020-134** relating to bid for Solacom Hardware
- i. Approve **Resolution No. 2020-136** regarding the Hardin County Search and Rescue Coordinator
- j. Approve Detention Center's August 2020 report
- k. Approve Treasurer's August 2020 report

- 1. Approve Solid Waste Committee 9.14.2020 minutes
- m. Approve Resources and Community Support Committee 9.15.2020 minutes
- n. Approve Emergency Services Committee 9.17.2020 minutes
- o. Approve Fiscal Court 9.8.2020 minutes

# V. Magistrates Comments:

- a. Magistrate Clem
- b. Magistrate Boone
- c. Magistrate D. Goodman
- d. Magistrate Easter
- e. Magistrate King
- f. Magistrate R. Goodman
- g. Magistrate Thompson
- h. Magistrate Wiseman

### VI. Adjourn

Harry L. Berry

Hardin County Judge/Executive

#### **PUBLIC MEETINGS**

County Government Building, 150 North Provident Way, 3<sup>rd</sup> Floor, Elizabethtown

Meeting	Date and Time
Public Works Committee	October 6, 2020 at 9:00 a.m.
Fiscal Court Meeting	October 13, 2020 at 3:30 p.m.
Solid Waste Committee	October 19, 2020 at 3:30 p.m.
Resources and Community Support Committee	October 20, 2020 at 3:00 p.m.
Emergency Services Committee	October 22, 2020 at 3:00 p.m.
Fiscal Court Meeting	October 27, 2020 at 3:30 p.m.