



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
Dwight Morgan
Garry King

Hardin County Fiscal Court Regular Meeting May 22, 2018 – 3:30 p.m.

- I. Call to Order**
 - a. Roll Call—Clerk Donnelly
 - b. Invocation—Magistrate Thompson
 - c. Pledge of Allegiance—Magistrate Wiseman

- II. Proclamation—Emergency Medical Services Week**

- III. Department/Office Reports**
 - a. Presentations**
 - i. EMS—Jamie Armstrong
 - ii. E-911 Dispatch Center—Mike Leo
 - b. Written Report**
 - i. Detention Center
 - ii. Hardin County Clerk
 - iii. Planning and Development Committee

- IV. Information related to the proposed sale of Hardin Memorial Hospital to Baptist Health**
 - a. Judge/Executive Berry—Hardin County Government
 - b. Curt Whelan—Huron Consulting Group
 - c. Gerard Colman—CEO Baptist Health
 - d. Public Concerns and Comments

- V. Other Public Concerns and Comments**

- VI. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2018-068** approving the Asset Purchase Agreement including the sale of Hardin Memorial Health to Baptist Health
 - b. **Resolution No. 2018-069** approving the disposition of Hardin Memorial Health Employee Retirement Plan, Profit Sharing Plan, and Deferred Compensation Plan
 - c. **Resolution No. 2018-062** approving the Kentucky Department of Transportation FY 2018/2019 County Road Aid
 - d. **Resolution No. 2018-063** approving the Kentucky Department of Transportation FY 2018/2019 Municipal Road Aid

VII. Consent Agenda:

- a. Approve payrolls with payroll registers dated: 04/06/18, 04/10/18, 04/20/18
- b. Approve May Claims 5.22.18
- c. Approve **Resolution No. 2018-065** relating to financial transfers
- d. Approve **Resolution No. 2018-064** relating to the Indigent Cremation and Burial quote
- e. Approve **Resolution No. 2018-066** relating to the Household Hazardous Waste Collection Service bid
- f. Approve **Resolution No. 2018-067** relating to the E-911 Logging Recorder bid
- g. Approve **Resolution No. 2018-071** relating to Kay & Kay Contracting's Change Order No. 5
- h. Approve **Resolution No. 2018-061** relating to EMS personnel
- i. Approve Treasurer's April 2018 report
- j. Approve Detention Center's April 2018 report
- k. Approve Solid Waste Committee 5/14/18 minutes
- l. Approve Resources & Community Support Committee 5/15/18 minutes
- m. Approve Emergency Services Committee 5/17/18 minutes
- n. Approve Fiscal Court 5/08/18 minutes

VIII. Magistrates Comments

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

IX. Adjourn

By 

Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee	June 5, 2018 at 9:00 am
Fiscal Court Regular Meeting	June 12, 2018 at 3:30 pm
Solid Waste Committee	June 18, 2018 at 3:30 pm
Resources and Community Support	June 19, 2018 at 3:00 pm
Emergency Services Committee	June 21, 2018 at 3:00 pm
Fiscal Court Regular Meeting	June 26, 2018 at 3:30 pm