



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

Agenda

Hardin County Fiscal Court Regular Meeting June 12, 2018--3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Boone

- II. Informational Items**

Hardin County Extension Service FY 2018/2019 Budget—Patrick Preston, Chairman of the Board and Bob Gaslin, Vice Chair of the Board

- III. Department/Office Reports**
 - a. **Presentations**
 - i. Animal Care and Control—Mike McNutt
 - ii. Landfill—Sonny Ashlock
 - iii. Emergency Management—Bryce Shumate
 - b. **Written Reports**
 - i. Planning and Development Commission
 - ii. Road

- IV. Public Concerns and Comments**

- V. Ordinances, Resolutions, and Agreements**
 - a. **Ordinance No. 313, Series 2018** second reading and adoption of FY 2018-2019 Budget
 - b. **Resolution No. 2018-077** approving Tetra-Tech Work Orders Nos. 25, 26, 27, 28 and Amendment No. 2 to their Professional Services Agreement extending the contract to June 30, 2019
 - c. **Resolution No. 2018-081** approving the FY 2018-2019 Kentucky Department of Agriculture Spay/Neuter grant application
 - d. **Resolution No. 2018-079** approving a bid for cold mix asphalt
 - e. **Resolution No. 2018-082** approving the Step-in-Grade pay increases

- VI. Consent Agenda**
 - a. Approve May Claims Utilities 05.2018, May Recurring Claims 5.2018, Jun Claims 6.12.18
 - b. Approve **Resolution No. 2018-083** regarding Executive Order 2018-004
 - c. Approve **Resolution No. 2018-080** regarding financial transfers
 - d. Approve **Resolution No. 2018-072** regarding Road personnel

- e. Approve **Resolution No. 2018-073** regarding EMS personnel
- f. Approve **Resolution No. 2018-074** regarding E-911 personnel
- g. Approve **Resolution No. 2018-075** regarding the declaration of the Springfield landfill trailer as surplus
- h. Approve **Resolution No. 2018-076** regarding the reappointment of Mike Bell to the Hardin County Water District No. 2
- i. Approve **Resolution No. 2018-078** regarding an inter-local agreement with the City of Sonora to perform resurfacing on Old Sonora Road within the city limits
- j. Approve Public Works Committee 6/5/18 minutes
- k. Approve Fiscal Court 5/22/18 minutes

VII. Magistrates' Comments

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

VIII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Solid Waste Committee	June 18, 2018 at 3:30 pm
Resources and Community Support Committee	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