



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 August 28, 2018—3:30 p.m.

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Thompson
 - c. Pledge of Allegiance—Magistrate Boone
- II. **Public Hearing** for 2018 County Property Tax Rates
Conducted by Jennifer Oldham, County Attorney
- III. **Informational Items**
Hardin County Water District No. 1 update—Steve Hogan, General Manager
- IV. **Department/Elected Office Reports**
 - a. **Presentations**
 - i. **County Coroner**—Dr. Lee
 - ii. **County Sheriff**
 1. Activity Report—Sheriff Ward
 2. Financial Reports—Teri Bennett, CFO
 - a) June/July Budget Reports
 - b) Tax Settlement 2018
 - iii. **County Clerk**—Debbie Donnelly
 1. July Report
 2. Clerk's CY 2017 Audit
 - b. **Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission
- V. **Citizens' Concerns and Comments**
- VI. **Ordinances/Agreements/Resolutions**
 - a. Second Reading and Adoption of **Ordinance 313-2, Series 2018** relating to FY 2018/2019 Budget Amendment No. 2
 - b. **Resolution No. 2018-134** approving the 2018 County Property Tax Rates
 - c. **Resolution No. 2018-128** approving bid for new/never titled cab and chassis 4x4
 - d. **Resolution No. 2018-129** approving bid for EMS debt collection service
 - e. **Resolution No. 2018-133** approving an agreement with the Kentucky Department of Transportation to construct a bridge on Miller Road

VII. Consent Agenda

- a. Approve payrolls dated 7/10/18, 7/13/18, 7/27/18 with payroll registers
- b. Approve Aug Claims 8.28.18
- c. Approve **Resolution No. 2018-124** relating to financial transfers
- d. Approve **Resolution No. 2018-127** relating to the declaration of surplus property
- e. Approve **Resolution No. 2018-125** rejecting bids for concrete replacement/construction at County Government building
- f. Approve **Resolution No. 2018-126** rejecting bids for concrete/replacement/construction at the H.B. Fife Courthouse building
- g. Approve **Resolution No. 2018-130** relating to EMS personnel
- h. Approve **Resolution No. 2018-131** relating to Road personnel
- i. Approve **Resolution No. 2018-132** relating to E-911 personnel
- j. Approve Detention Center's July 2018 report
- k. Approve Treasurer's July 2018 report
- l. Approve the Solid Waste Committee 8/20/18 minutes
- m. Approve Resources and Community Support Committee 8/21/18 minutes
- n. Approve Emergency Services Committee 8/23/18 minutes
- o. Approve Fiscal Court 8/14/18 minutes

VIII. Magistrates' Comments

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

IX. Closed Session pursuant to KRS 61,810 (1) to discuss litigation issues

X. Adjourn



Harry L. Berry
Hardin County Judge/Executive

County Public meetings are held in the County Government Building, Third Floor, 150 North Provident Way, Elizabethtown.

Public Works Committee	September 4, 2018 at 9:00 am
Fiscal Court Regular Meeting	September 11, 2018 at 3:30 pm
Solid Waste Committee	September 17, 2018 at 3:30 pm
Resources and Community Support Committee	September 18, 2018 at 3:00 pm
Emergency Services Committee	September 20, 2018 at 3:00 pm
Fiscal Court Regular Meeting	September 25, 2018 at 3:30 pm