



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 October 9, 2018 at 3:30 pm

#### I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Thompson
- c. Pledge of Allegiance—Magistrate Boone

#### II. Department/Office Reports

##### a. Presentations:

1. Animal Care and Control—Mike McNutt
2. Landfill—Sonny Ashlock
3. Emergency Management—Bryce Shumate

##### b. Written Reports:

1. Engineering
2. Road Department

#### III. Citizens' Concerns and Comments

#### IV. Ordinances, Agreements, and Resolutions:

- a. **Resolution No. 2018-151** approving Kentucky Emergency Management State Project grant applications
- b. **Resolution No. 2018-152** approving the FY 2018-2019 Kentucky Hospital Preparedness Program grant applications
- c. **Resolution No. 2018-157** approving Animal Care & Control job descriptions
- d. **Resolution No. 2018-158** approving Road Department job descriptions

#### V. Consent Agenda

- a. Approve: Sep Claims Utilities 9.2018, Sep Recurring Claims 9.2018, Oct Claims 10.09.18
- b. Approve **Resolution No. 2018-150** relating to financial transfers
- c. Approve **Resolution No. 2018-159** relating to the purchase of a hydraulic lift per Executive Order 2018-005
- d. Approve **Resolution No. 2018-153** relating to Road personnel
- e. Approve **Resolution No. 2018-154** relating to EMS personnel

- f. Approve **Resolution No. 2018-155** relating to E-911 personnel
- g. Approve **Resolution No. 2018-156** relating to the Coroner's personnel
- h. Approve Public Works Committee 10/2/18 minutes
- i. Approve Resources and Community Support Committee 10/8/18 minutes
- j. Approve Fiscal Court 9/25/18 minutes

**VI. Magistrates Comments**

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

**VII. Adjourn**

Approved:



Harry L. Berry  
Hardin County Judge/Executive

*Public Meetings are held in the County Government Building,  
Third Floor Meeting Room, 150 North Provident Way, Elizabethtown*

<b><u>Meeting</u></b>	<b><u>Date and Time</u></b>
Resources and Community Support Committee	October 8, 2018 at 3:00 p.m.
Solid Waste Committee	October 15, 2018 at 3:30 p.m.
Resources and Community Support Committee	October 16, 2018 at 3:00 p.m.
Emergency Services Committee	October 18, 2018 at 3:00 p.m.
Fiscal Court Meeting	October 23, 2018 at 3:30 p.m.