



James E. Roberts
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 January 10, 2017 at 3:30 pm

- I. Call to Order Regular Meeting**
 - A. Roll Call—Ms. Donnelly, County Clerk
 - B. Invocation—Magistrate Clem
 - C. Pledge of Allegiance—Magistrate Morgan

- II. Informational Items**

Hardin County FY 2015/2016 Audit—Brian Woosley, CPA
Stiles, Carter & Associates

- III. Department/Office Reports**
 - A. Presentations:**
 - a) Coroner's 2016 Annual Report—Coroner Lee
 - b) Hardin County Sheriff October/November
 1. Report—Sheriff Ward
 2. Budget—Teri Bennett, CFO
 - c) Planning and Development—Wesley Wright
 - d) Engineering—Vicki Meredith
 - B. Written Reports:**
 - a) Animal Control
 - b) Emergency Management
 - c) Solid Waste
 - d) Road Department

- IV. Citizens' Concerns or Comments**

- V. Ordinances/Resolutions/Agreements**
 - A. **Resolution No. 2017-001** supporting the Robley Rex Veterans Affairs Medical Center

- VI. Consent Agenda**
 - A. Approve claims: Election 12.2016, Dec Claims Utilities 12.2016, Dec Recurring Claims 12.2016, Jan Claims 1.10.17
 - B. Approve **Resolution No. 2017-002** relating to financial transfers
 - C. Approve **Resolution No. 2017-003** relating to EMS personnel
 - D. Approve Public Works Committee 1/3/17 minutes
 - E. Approve Fiscal Court 12/27/16 minutes

VII. Magistrates' Comments

- A. Magistrate Wiseman
- B. Magistrate Thompson
- C. Magistrate Morgan
- D. Magistrate King
- E. Magistrate Easter
- F. Magistrate Goodman
- G. Magistrate Boone
- H. Magistrate Clem

VIII. Adjourn

Resources and Community Support Committee

Government Center, 150 North Provident Way, Third Floor Meeting Room
Tuesday, January 17, 2017 at 3:00 p.m.

Solid Waste Committee

Government Center, 150 North Provident Way, Third Floor Meeting Room
Wednesday, January 18, 2017 at 3:30 p.m.

Emergency Services Committee

Government Center, 150 North Provident Way, Third Floor Meeting Room
Thursday, January 19, 2016 at 4:00 p.m.

E-911 Board Meeting

Government Center, 150 North Provident Way, Lower Level Meeting Room
Tuesday, January 24, 2016 at 10:00 a.m.

Hardin County Fiscal Court Regular Meeting

Government Center, 150 North Provident Way, Third Floor Courtroom
Tuesday, January 24, 2016 at 3:30 p.m.

Approved:



Harry L. Berry
Hardin County Judge/Executive