



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

Hardin County Fiscal Court Regular Meeting

May 23, 2017 – 3:30 p.m.

AMENDED

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

I. Call to Order

- a. Roll Call—Clerk Donnelly
- b. Invocation—Magistrate Goodman
- c. Pledge of Allegiance—Magistrate Morgan

II. Department/Office Reports

- a. **Presentations**
 - i. EMS—John Malcomson
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Jailer Allen
- b. **Written Report**
Hardin County Clerk

III. Public Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. **Ordinance 311, Series 2017** first reading of an ordinance governing franchises for cable service providers
- b. **Ordinance 305-3, Series 2016**, first reading of FY 2016/2017 Budget Amendment 3
- c. **Resolution No. 2017-074** approving the appointment of viewers for Arnold Lane
- d. **Resolution No. 2017-077** approving changes to the E-911 job descriptions
- e. **Resolution No. 2017-078** approving changes to the Employee Policies and Procedures Handbook relating to job descriptions
- f. **Resolution No. 2017-081** approving the Kentucky Department of Transportation Rural and Municipal Aid agreement

V. Consent Agenda:

- a. Approve payrolls with payroll registers dated: 04/07/17, 4/11/17, and 04/21/17
- b. Approve May Claims 5.23.17
- c. Approve **Resolution No. 2017-080** relating to financial transfers
- d. Approve **Resolution No. 2017-075** relating to EMS personnel
- e. Approve **Resolution No. 2017-076** relating to E-911 personnel
- f. Approve **Resolution No. 2017-079** relating to Finance Personnel
- g. Approve **Resolution No. 2017-073A** amending Resolution No. 2017-073 relating to Engineering personnel
- h. Approve Treasurer's April 2017 report
- i. Approve Detention Center's April 2017 report
- j. Approve Solid Waste Committee 5/15/17 minutes

- k. Approve Resources & Community Support Committee 5/16/17 minutes
- l. Approve Emergency Services Committee 5/18/17 minutes
- m. Approve Fiscal Court 5/09/17 minutes

VI. 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

VII. Adjourn

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee Meeting

Tuesday, June 6, 2017 at 9:00 am

Hardin County Fiscal Court Regular Meeting

Tuesday, June 13, 2017 at 3:30 pm

Solid Waste Committee Meeting

Monday, June 19, 2017 at 3:30 pm

Resources & Community Support Committee Meeting

Tuesday, June 20, 2017 at 3:00 pm

Emergency Services Committee Meeting

Thursday, June 22, 2017 at 3:00 pm

Hardin County Fiscal Court Regular Meeting

Tuesday, June 27, 2017 at 3:30 pm

By



Harry L. Berry

Hardin County Judge/Executive