



James E. Roberts
Deputy Judge/Executive

Carolyn K. Ritchie
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

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

AGENDA

Hardin County Fiscal Court Regular Meeting May 4, 2012 at 10:00 a.m.

- I. Call to Order**
 - A. Roll Call
 - B. Invocation—Magistrate Clem
 - C. Pledge of Allegiance—Magistrate Williams

- II. Public Hearing--County Road Aid and Local Government Economic Assistance Funds** Conducted by Jennifer B. Oldham, County Attorney

- III. Updates/Discussion/Informational Items**
 - A. Tennis Month Proclamation—Mr. Bo O'Brien
 - B. Hardin County Chamber update— Mr. Brad Richardson

- IV. Department/Office Supervisor Reports**
 - A. Presentations
 - i. Planning and Development Commission presentation—Chris Hunsinger
 - ii. Engineering Department presentation—Vicki Brackett-Meredith
 - iii. Road Department presentation—Ronnie Goodman

 - B. Written Reports
 - i. Animal Control April report
 - ii. Emergency Management April report
 - iii. Solid Waste April report

- V. Public Concerns and Comments**

- VI. Discussion and potential approval of any proposed amendments to FY 2012/2013 Budget (*Ordinance No. 282 below*)**

- VII. Ordinances/Agreements/Resolutions**
 - A. Consider and approve First Reading of Ordinance No. 282, Series 2012 for FY 2012/2013 Hardin County Budget
 - B. Consider and approve Ordinance No. 283, Series 2012 Preapproved Recurring Expenses for FY 2012/2013
 - C. Consider and approve Resolution No. 2012-062 relating to Bates Road, Catelyn Drive and Canal Place

VIII. Consent Agenda

- A. Approve payroll dated 4/13/12 and 4/27/12
- B. Approve payroll dated 4/06/12 for magistrates, coroners' expense checks, and election officers' salaries
- C. Approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for April
- D. Approve claims batch nos. 10-8016, 10-8025, 10-8026, 10-8099, 11-8004
- E. Approve Resolution No. 2012-061 relating to financial transfers
- F. Approve Resolution No. 2012-059 relating to E-911 personnel
- G. Approve Resolution No. 2012-060 relating to EMS personnel
- H. Approve Treasurer's report for April 2012
- I. Approve Public Works Committee minutes dated 5/1/12
- J. Approve Fiscal Court minutes dated 4/24/12

IX. Magistrates' Comments

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

X. Adjourn

RESOURCE & COMMUNITY SUPPORT COMMITTEE MEETING

May 15, 2012 at 3:00 p.m.

H.B. Fife Courthouse, Elizabethtown

SOLID WASTE COMMITTEE MEETING

May 16, 2012 at 8:30 a.m.

H.B. Fife Courthouse, Elizabethtown

EMERGENCY SERVICES COMMITTEE MEETING

May 17, 2012 at 4:00 p.m.

Emergency Management Center, 1450 Rineyville Road, Elizabethtown

FISCAL COURT REGULAR MEETING

May 22, 2012 at 3:30 p.m.

H.B. Fife Courthouse, Elizabethtown

Approved



Harry L. Berry
Hardin County Judge/Executive