



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 24, 2017 – 3:30 p.m.

#### I. Call to Order

- A. Roll Call—Debbie Donnelly, Clerk
- B. Invocation—Magistrate Easter
- C. Pledge of Allegiance—Magistrate Wiseman

#### II. Updates/Discussion/Informational Items

Hardin County Water District II Operations Report and 2017 Budget—James Jeffries

#### III. Department/Office Reports

- A. Presentations:
  - i. EMS—John Malcomson
  - ii. E-911—Mike Leo
  - iii. Detention Center—Jailer Danny Allen
- B. Written Reports:
  - i. Clerk's report
  - ii. Planning & Development Commission memo

#### IV. Citizens' Concerns or Comments

#### V. Ordinances/Agreements/Resolutions

- A. **Resolution No. 2017-004** related to the appointment of viewers to close Gray Lane
- B. **Resolution No. 2017-009** related to the Kentucky Division of Emergency Management Search and Rescue Aid Program grant application

#### VI. Consent Agenda:

- A. Approve payrolls dated 12/02/16, 12/13/16, 12/16/16, 12/30/16 with payroll registers
- B. Approve Jan Claims 1.24.17
- C. Approve **Resolution No. 2017-008** authorizing financial transfers
- D. Approve **Resolution No. 2017-005** regarding Finance personnel
- E. Approve **Resolution No. 2017-006** regarding EMS personnel
- F. Approve **Resolution No. 2017-007** regarding E-911 personnel
- G. Approve Treasurer's December report
- H. Approve Detention Center's December report
- I. Approve Resources and Community Support Committee 1/17/17 minutes
- J. Approve Solid Waste Committee 1/18/17 minutes
- K. Approve Emergency Services Committee 1/19/17 minutes
- L. Approve Fiscal Court 1/10/17 minutes

**VII. 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

**VIII. Adjourn**

**E-911 Board Meeting**

Lower Level Meeting Room, County Government Center  
150 North Provident Way, Elizabethtown  
January 24, 2017 at 10:00 a.m.

**Public Works Committee Meeting**

Third Floor Meeting Room, County Government Center  
150 North Provident Way, Elizabethtown  
February 7, 2017 at 9:00 a.m.

**Hardin County Fiscal Court Meeting**

Third Floor Courtroom, County Government Center  
150 North Provident Way, Elizabethtown  
February 14, 2017 at 3:30 p.m.

**Solid Waste Committee Meeting**

Third Floor Meeting Room, County Government Center  
150 North Provident Way, Elizabethtown  
February 20, 2017 at 3:30 p.m.

**Resources and Community Support Committee Meeting**

Third Floor Meeting Room, County Government Center  
150 North Provident Way, Elizabethtown  
February 21, 2017 at 3:00 p.m.

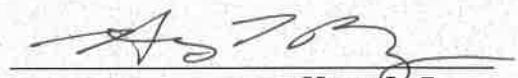
**Emergency Services Committee Meeting**

Third Floor Meeting Room, County Government Center  
150 North Provident Way, Elizabethtown  
February 23, 2017 at 4:00 p.m.

**Hardin County Fiscal Court Regular Meeting**

Third Floor Courtroom, County Government Center  
150 North Provident Way, Elizabethtown  
February 28, 2017 at 3:30 p.m.

By: \_\_\_\_\_



Harry L. Berry

Hardin County Deputy Judge/Executive