



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 Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

Agenda

Hardin County Fiscal Court Regular Meeting January 26, 2016 – 3:30 p.m.

- I. **Call to Order**
 - A. Roll Call
 - B. Invocation—Magistrate Clem
 - C. Pledge of Allegiance—Magistrate Morgan
- II. **Updates/Discussion/Informational Items**
 - A. Hardin County Water District I Operations Report and 2016 Budget—Jim Bruce
 - B. Hardin County Water District II Operations Report and 2016 Budget—James Jeffries
- III. **Department/Office Reports**
 - A. Presentations:
 - i. E-911—Bob Hammonds
 - ii. Detention Center—Jailer Danny Allen
 - B. Written Reports:
 - i. Clerk's report
 - ii. Planning & Development Commission memo
 - iii. EMS
- IV. **Citizens' Concerns or Comments**
- V. **Ordinances/Agreements/Resolutions**
 - A. **Resolution No. 2016-006** approving EMS property as surplus
 - B. **Resolution No. 2016-009** approving a Provider Agreement with Anthem Health Plans of Kentucky, Inc. to reimburse the County EMS for their services
- VI. **Consent Agenda:**
 - A. Approve 12/4/15, 12/9/15, 12/18/15 payrolls with December 2015 payroll registers
 - B. Approve JAN CLAIMS 1.26.16
 - C. Approve **Resolution No. 2016-005** authorizing financial transfers
 - D. Approve Treasurer's December 2015 report
 - E. Approve Hardin County Detention Center December report
 - F. Approve Resources and Community Support 1/19/16 minutes
 - G. Approve Solid Waste Committee 1/20/16 minutes
 - H. Approve Emergency Services Committee 1/21/16 minutes
 - I. Approve **Resolution No. 2016-007** settling Hardin Memorial Hospital Claim no. 2013-04
 - J. Approve Fiscal Court 1/12/16 minutes

VII. Magistrates' Comments

- A. Magistrate Clem
- B. Magistrate Williams
- 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 26, 2016 at 10:00 a.m.

Public Works Committee Meeting

Third Floor Meeting Room, County Government Center
150 North Provident Way, Elizabethtown
February 2, 2016 at 9:00 a.m.

Hardin County Fiscal Court Meeting

Third Floor Courtroom, County Government Center
150 North Provident Way, Elizabethtown
February 9, 2016 at 3:30 p.m.

Solid Waste Committee Meeting

Third Floor Meeting Room, County Government Center
150 North Provident Way, Elizabethtown
February 15, 2016 at 3:30 p.m.

Resources and Community Support Committee Meeting

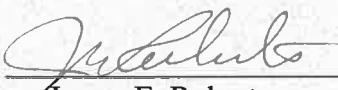
Third Floor Meeting Room, County Government Center
150 North Provident Way, Elizabethtown
February 16, 2016 at 3:00 p.m.

Emergency Services Committee Meeting

Emergency Services Center, 170 N. Provident Way, Elizabethtown
February 18, 2016 at 4:00 p.m.

Hardin County Fiscal Court Regular Meeting

Third Floor Courtroom, County Government Center
150 North Provident Way, Elizabethtown
February 23, 2016 at 3:30 p.m.

By: 

James E. Roberts
Hardin County Deputy Judge/Executive