



**Hardin County Government**  
Deputy Judge/Executive James E. Roberts  
P.O. Box 568, Elizabethtown, Kentucky 42702

*The Commonwealth's  
Premier County  
To Live, Work, and  
Raise a Family*

**Agenda**  
**Hardin County Fiscal Court Regular Meeting**  
**March 22, 2016 – 3:30 p.m.**

- I. Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate Clem
  - c. Pledge of Allegiance—Magistrate Wiseman
- II. Informational Items**

Hardin County Soil and Water Conservation District's 2016/17 Budget—Vincent Thompson
- III. Department/Office Reports:**
  - a. Presentations:
    - i. EMS—Doug Finlay
    - ii. E-911 Dispatch Center—Bob Hammonds
    - iii. Detention Center Presentation—Jailer Danny Allen
  - b. Written Reports:
    - i. County Clerk
    - ii. Planning & Development Commission
    - iii. Detention Center
- IV. Citizens' Concerns and/or Comments**
- V. Ordinances/Agreements/Resolutions**
  - a. **Resolution No. 2016-036** approving the Hardin County Soil and Water Conservation District's 2016/2017 Budget
  - b. **Resolution No. 2016-033** approving the 2017 Kentucky Pride Household Hazardous Waste Management Program grant application
  - c. **Resolution No. 2016-037** approving the Kentucky Department of Corrections Women's Drug Treatment Program for Fiscal Year 2016/17
  - d. **Resolution No. 2016-038** approving the Kentucky Department of Corrections Men's Drug Treatment Program for Fiscal Years 2016/17 and 2017/18
  - e. **Resolution No. 2016-039** approving Stiles, Carter & Associates to conduct the FY 2015/2016 County Audit
  - f. **Resolution No. 2016-040** approving a vehicle transfer from the Jail Commissary to the Coroner's Office
  - g. **Resolution No. 2016-041** approving the bids for the sale of surplus vehicles
  - h. **Resolution No. 2016-042** approving the declaration of two vehicles as surplus
- VI. Consent Agenda**
  - a. Approve payrolls dated 2/09/16, 2/12/16, and 2/26/16 with payroll registers
  - b. Approve Mar Claims 3.22.16
  - c. Approve **Resolution No. 2016-044** relating to financial transfers

- d. Approve **Resolution No. 2016-035** approving the Hardin County Educational and Community Television 2016/2017 contract
- e. Approve **Resolution No. 2016-034** reappointing Greg Lowe to the Hardin County Planning & Development Commission
- f. Approve **Resolution No. 2016-043** relating to E-911 personnel
- g. Approve the Treasurer's February 2016 report
- h. Approve the Detention Center's February 2016 report
- i. Approve Solid Waste Committee 3/14/16 minutes
- j. Approve Resources and Community Support Committee 3/15/16 minutes
- k. Approve Emergency Services Committee 3/17/16 minutes
- l. Approve Fiscal Court 3/8/16 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**

**Public Works Committee Meeting**

Hardin County Government Building, 150 North Provident Way  
April 5, 2016 at 9:00 a.m.

**Fiscal Court Regular Meeting**

Hardin County Government Building, 150 North Provident Way  
April 12, 2016 at 3:30 p.m.

**Solid Waste Committee Meeting**

Hardin County Government Building, 150 North Provident Way  
April 11, 2016 at 3:30 p.m.

**Emergency Services Committee Meeting**


Emergency Services Center, 170 N. Provident Way  
April 21, 2016 at 4:00 p.m.

**E-911 Quarterly Board Meeting**

Hardin County Government Building, 150 North Provident Way  
April 26, 2016 at 10:00 a.m.

**Fiscal Court Regular Meeting**

Hardin County Government Building, 150 North Provident Way  
April 26, 2016 at 3:30 p.m.

By   
Harry L. Berry  
Hardin County Judge/Executive