



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 April 12, 2016—3:30 p.m.

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Thompson
- c. Pledge of Allegiance—Magistrate Williams

II. Informational Items

Kentucky Department of Highways Rural Secondary Roads—Kevin Young

III. Department/Office Reports

a. Presentations

- i. Animal Control—Gerald Foley
- ii. Emergency Management—Doug Finlay
- iii. Landfill Management—Sonny Ashlock

b. Written Reports

- i. Engineering Department
- ii. Road Department

IV. Citizens' Comments and/or Concerns

V. Ordinances/Agreements/Resolutions

- a. First Reading of **Ordinance 304, Series 2016** amending Ordinance 240, Series 2005 relating to post construction runoff
- b. **Resolution No. 2016-052** to accept the bid to provide construction of Pearl Hollow Landfill Phase #3B
- c. **Resolution No. 2016-045** approving an amendment to Hardin County Broadcasting Co tower-lease agreement
- d. **Resolution No. 2016-050** approving a one-year contract extension with Larue County for animal sheltering services

VI. Consent Agenda

- a. Approve Mar Claims Utilities 3.2016, Mar Recurring Claims 3.2016, and Apr Claims 4.12.16
- b. Approve **Resolution No. 2016-051** relating to financial transfers
- c. Approve **Resolution No. 2016-048** reappointing Robert Krausman to the Hardin County Board of Adjustments
- d. Approve **Resolution Nos. 2016-046, 047, and 049** relating to E-911, EMS, and Road personnel
- e. Approve Solid Waste Committee's minutes dated 4/11/16
- f. Approve Public Works Committee's minutes dated 4/5/16
- g. Approve Fiscal Court minutes dated 3/22/16

VII. Magistrates' Comments

- a. Magistrate King
- b. Magistrate Morgan
- c. Magistrate Thompson
- d. Magistrate Wiseman
- e. Magistrate Clem
- f. Magistrate Williams
- g. Magistrate Goodman
- h. Magistrate Easter

I. Adjourn

Solid Waste Committee Meeting

Hardin County Government Building, 150 North Provident Way
April 11, 2016 at 3:00 pm

Emergency Services Committee Meeting

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

E-911 Quarterly Board Meeting

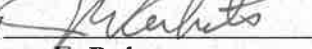
Hardin County Government Building, 150 North Provident Way
April 26, 2016 at 10:00 a.m.

Fiscal Court Regular Meeting

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

Resources & Community Support Committee

FY 2016/2017 Budget Discussion
Hardin County Government Building, 150 North Provident Way
May 2, 2016 at 3:00 p.m.

By 

James E. Roberts
Hardin County Deputy Judge/Executive