



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

Hardin County Fiscal Court Regular Meeting

April 25, 2017 –3:30 p.m.

I. Call to Order

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

II. Department/Elected-Office Reports

- a. Presentations
 - i. Coroner—Deputy Coroner Shana Norton
 - ii. County Sheriff
 1. Sheriff's Activity—Sheriff John Ward
 2. Sheriff's Budget—Teri Bennett, CFO
 - iii. Clerk—Debbie Donnelly, Clerk
- b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission
 - v. Acknowledge the County Sheriff's 2015 Audit

III. Public Comments or Concerns

IV. County Judge/Executive's Fiscal Year 2017/2018 Budget Proposal

V. Ordinances/Agreements/Resolutions

- a. **Ordinance 305-2, Series 2016**, first reading of FY 2016/2017 Budget Amendment 2
- b. **Resolution No. 2017-054** approving a three-year contract extension with Red River Waste Solutions, L.P.
- c. **Resolution No. 2017-060** approving Tetra Tech Work Orders 20, 21, 22, 23, 24
- d. **Resolution No. 2017-062** approving an addendum to the Medical Accounts Receivable Systems (AMB) service agreement
- e. **Resolution No. 2017-058** approving new Engineering GIS Specialist job description and revised County Engineer job description
- f. **Resolution No. 2017-059** approving new E-911 Operations Coordinator's job description and revised E-911 Director and Shift Leaders' job descriptions

VI. Consent Agenda

- a. Approve payrolls dated 3/10/17, 3/14/17, and 3/24/17 with registers
- b. Approve Apr Claims 4.25.17
- c. Approve **Resolution No. 2017-056** relating to financial transfers
- d. Approve **Resolution No. 2017-057** revising Animal Care & Control fees
- e. Approve **Resolution No. 2017-055** relating to support for the National Park System

- f. Approve Hardin County Detention Center's March 2017 report
- g. Approve Treasurer's March 2017 report
- h. Approve **Resolution No. 2017-053** relating to EMS personnel
- i. Approve **Resolution No. 2017-061** relating to E-911 personnel
- j. Approve Solid Waste Community 4/17/17 minutes
- k. Approve Resources & Community Support 4/18/17 minutes
- l. Approve Emergency Services Committee 4/20/17 minutes
- m. Approve Fiscal Court 4/11/17 minutes

VII. Magistrates Comments

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

VIII. Adjourn

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee—9:00 am, Tuesday, May 2, 2017

Resources & Community Support Committee—3:00 pm, Tuesday, May 2, 2017

Fiscal Court Regular Meeting—3:30 pm, Tuesday, May 9, 2017

Solid Waste Committee—3:30 pm, Monday, May 15, 2017

Resources and Community Support Committee—3:00 pm, Tuesday, May 16, 2017

Emergency Support Committee—3:00 pm, Thursday, May 18, 2017

Fiscal Court Regular Meeting—3:30 pm, May 23, 2017



Harry L. Berry
Hardin County Judge/Executive