



# Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

James E. Roberts  
Deputy Judge/Executive

Lisa Pearman  
Treasurer

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

## *Magistrates*

Roy Easter  
Doug Goodman  
Lisa Williams  
Fred Clem, Jr.  
Bill Wiseman  
E.G. Thompson  
Dwight Morgan  
Garry King

### **I. Call to Order**

- a. Roll Call
- b. Invocation—Magistrate Easter
- c. Pledge of Allegiance—Magistrate Morgan

### **II. Department/Office Reports**

- a. Presentations
  - i. Coroner—Dr. Lee
  - 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

### **III. Public Comments or Concerns**

### **IV. County Judge/Executive's Fiscal Year 2016/2017 Budget Proposal**

### **V. Ordinances/Agreements/Resolutions**

- a. Second Reading and Adoption of **Ordinance 304, Series 2016** amending Ordinance 240, Series 2005 relating to post construction runoff
- b. **Resolution No. 2016-054** approve the return of a surplus vehicle for Animal Care and Control's use
- c. **Resolution No. 2016-056** approving a revision to Resolution No. 2016-021 relating to employee vision insurance

### **VI. Consent Agenda**

- a. Approve payrolls dated 3/8/16, 3/11/16, 3/25/16, and registers
- b. Approve Mar Recurring Claims 3.2016, Apr Claims 4.26.16, and Apr Claims Govt Bldg 4.26.16
- c. Approve **Resolution No. 2016-055** relating to financial transfers
- d. Approve Hardin County Detention Center's March 2016 report
- e. Approve Treasurer's March 2016 report
- f. Approve **Resolution No. 2016-053** relating to EMS personnel
- g. Approve Emergency Services Committee 4/21/16 minutes
- h. Approve Fiscal Court 4/12/16 minutes

**VII. Magistrates Comments**

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

**VIII. Adjourn**

**RESOURCES & COMMUNITY SUPPORT COMMITTEE MEETING**

Hardin County Government Building, 150 N. Provident Way  
May 2, 2016 at 3:00 p.m.

**PUBLIC WORKS COMMITTEE MEETING**

Hardin County Government Building, 150 N. Provident Way  
May 3, 2016 at 9:00 a.m.

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

Hardin County Government Building, 150 N. Provident Way  
May 10, 2016 at 3:30 p.m.

**SOLID WASTE COMMITTEE MEETING**

Hardin County Government Building, 150 N. Provident Way  
May 16, 2016 at 3:30 p.m.

**EMERGENCY SERVICES COMMITTEE MEETING**

Emergency Services Center, 170 N. Provident Way  
May 19, 2016 at 4:00 p.m.

By \_\_\_\_\_

Harry L. Berry

Hardin County Judge/Executive