



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

AGENDA

Hardin County Fiscal Court Regular Meeting May 9, 2017 at 3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Boone

- II. Public Hearing on County Road Aid and Local Government Economic Assistance Funds—Conducted by County Attorney Jennifer Oldham**

- III. Proclamation—Tennis Month—Bo O'Brien**

- IV. Department/Office Supervisor Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Wesley Wright
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Ronnie Goodman
 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Landfill

- V. Public Concerns and Comments**

- VI. FY 2017/2018 Budget Proposal Discussion**

- VII. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 309, Series 2017** for FY 2017/2018 Budget
 - b. Reading and adoption of **Ordinance 310, Series 2017** for FY 2017/2018 Pre-Approved Recurring Expenses
 - c. Second Reading and adoption of **Ordinance No 305-2, Series 2016** FY 2016/2017 Budget Amendment 2
 - d. **Resolution No. 2017-063** approving 2017 Tire Collection grant
 - e. **Resolution No. 2017-064** approving Stiles, Carter & Associates to perform the county's 2016/2017 Audit
 - f. **Resolution No. 2017-065** approving the Kentucky Department of Corrections Women's Drug Treatment Program grant

VIII. Consent Agenda

- a. Approve Apr Claims Utilities 04.2017, Apr Recurring Claims 4.2017, and May Claims 5.9.17
- b. Approve **Resolution No. 2017-068** relating to financial transfers
- c. Approve **Resolution No. 2017-066** relating to the reappointment of Tim Davis and Cordell Tabb to the Hardin County Water District No. 2 Board
- d. Approve **Resolution No. 2017-067** relating to the reappointment of Steve Steck to the Hardin County Planning Board of Adjustment
- e. Approve **Resolution No. 2017-069** relating to Finance personnel
- f. Approve **Resolution No. 2017-070** relating to EMS personnel
- g. Approve **Resolution No. 2017-071** relating to E-911 personnel
- h. Approve **Resolution No. 2017-072** relating to Road personnel
- i. Approve **Resolution No. 2017-073** relating to Engineering personnel
- j. Approve Resources and Community Support Committee 5/2/17 minutes
- k. Approve Public Works Committee 5/2/17 minutes
- l. Approve Fiscal Court 4/25/17 minutes

IX. Magistrates' Comments

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

X. Adjourn

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown


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, Tuesday, May 23, 2017

Approved


Harry L. Berry
Hardin County Judge/Executive