



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

Hardin County Fiscal Court Regular Meeting May 24, 2016 – 3:30 p.m.

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Williams
- II. **Department/Office Reports**
 - a. **Presentations**
 - i. EMS—Doug Finlay
 - ii. E-911 Dispatch Center—Bob Hammonds
 - iii. Detention Center—Jailer Allen
 - b. **Written Report**
 - i. Hardin County Clerk
- III. **Public Concerns and Comments**
- IV. **Ordinances/Agreements/Resolutions**
 - a. **Ordinance No. 305, Series 2016**, second reading and adoption of FY 2016/2017 Hardin County Budget
 - b. **Ordinance No. 301-3, Series 2015**, first reading of FY 2015/2016 Budget Amendment No. 3
 - c. **Ordinance No. 307, Series 2016**, first reading of GO Lease for construction of County Landfill's Phase 3B
 - d. **Resolution No. 2016-068** approving Tetra Tech's Work Orders 15, 16, 17, 18, 19
 - e. **Resolution No. 2016-071** approving a job description revision for Coroner's Office
 - f. **Resolution No. 2016-072** approving a Building and Grounds job description and personnel action
 - g. **Resolution No. 2016-073** approving the Animal Control department's name change
 - h. **Resolution No. 2016-074** approving a Personnel Policy and Procedure revision
- V. **Consent Agenda:**
 - a. Approve May Claims 5.24.16 and May Claims Govt Bldg 5.24.16
 - b. Approve **Resolution No. 2016-070** relating to financial transfers
 - c. Approve **Resolution No. 2016-064** relating to Road personnel

- d. Approve **Resolution No. 2016-065** relating to Engineering personnel
- e. Approve **Resolution No. 2016-066** relating to EMS personnel
- f. Approve **Resolution No. 2016-067** relating to Animal Control personnel
- g. Approve **Resolution No. 2016-069** relating to the reappointment of Morris L. Miller to the Hardin County Water District No. 2 Board
- h. Approve Hardin County Detention Center's April 2016 report
- i. Approve Solid Waste Committee 5/16/16 minutes
- j. Approve Resources & Community Support Committee 5/17/16 minutes
- k. Approve Emergency Services Committee 5/19/16 minutes
- l. Approve Fiscal Court 5/10/16 minutes

VI. 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

VII. Adjourn

PUBLIC WORKS COMMITTEE

June 7, 2016 at 9:00 a.m., County Government Building
150 North Provident Way, Elizabethtown

HARDIN COUNTY FISCAL COURT REGULAR MEETING

June 14, 2016 at 3:30 p.m., County Government Building
150 North Provident Way, Elizabethtown

SOLID WASTE COMMITTEE

June 20, 2016, 3:30 p.m., County Government Building
150 North Provident Way, Elizabethtown

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

June 21, 2016 at 3:00 p.m., County Government Building
150 North Provident Way, Elizabethtown

EMERGENCY SERVICES COMMITTEE

June 23, 2016, 4:00 p.m., Emergency Services Center
170 North Provident Way, Elizabethtown

HARDIN COUNTY FISCAL COURT REGULAR MEETING

June 28, 2016 at 3:30 p.m., County Government Building
150 North Provident Way, Elizabethtown

By _____

Harry L. Berry
Hardin County Judge/Executive