



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 June 14, 2016 – 3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Goodman
 - c. Pledge of Allegiance—Magistrate Morgan
- II. Public Hearing**—conducted by Jennifer Oldham, County Attorney
To discuss the intent to enter into a Lease with the Kentucky Association of Counties Leasing Trust for the purpose of financing the construction of Phase 3B of the Hardin County Contained Landfill
- III. Informational Items**
Hardin County Cooperative Extension Service 2016/2017 Budget Presentation—
Doug Shepherd
- IV. Department/Office Reports**
 - a. **Presentations**
 - i. Animal Control—Jerry Foley
 - ii. Emergency Management—Doug Finlay
 - iii. Landfill—Sonny Ashlock
 - b. **Written Reports**
 - i. Planning and Development Commission
 - ii. Engineering
 - iii. Road
- V. Public Concerns and Comments**
- VI. Ordinances, Resolutions, and Agreements**
 - a. **Ordinance No. 307, Series 2016** second reading and adoption of a GO Lease for construction of County Landfill's Phase 3B
 - b. **Ordinance No. 301, Series 2015** second reading and adoption of Fiscal Year 2015/2016 Budget Amendment No. 3
 - c. **Resolution No. 2016-075** approving the Fiscal Year 2016/2017 Waste Tire grant application
 - d. **Resolution No. 2016-076** approving a contract with Kellwell Food Services to provide food services to the Detention Center
 - e. **Resolution No. 2016-078** approving a contract addendum with Securus Technologies
 - f. **Resolution No. 2016-079** approving the 2016 Deceased Farm Animal grant application

- g. **Resolution No. 2016-080** approving an option for RSA 4 Cellular General Partnership to lease a portion of county property at 170 N. Provident Way for their communication tower
- h. **Resolution No. 2016-081** approving the Kentucky County Road Aid agreement

VII. Consent Agenda

- a. Approve payrolls dated 5/6/16, 5/10/16, 5/20/16 with payroll registers
- b. Approve May Claims Utilities 5.2016, May Recurring Claims 5.2016, Election 5.2016, Election-Polling 5.2016, Election-Technicians 5.2016, and Jun Claims 6.14.16
- c. Approve **Resolution No. 2016-082** regarding financial transfers
- d. Approve **Resolution No. 2016-077** regarding EMS personnel
- e. Approve Treasurer's May 2016 report
- f. Approve Public Works Committee 6/7/16 minutes
- g. Approve Fiscal Court 5/24/16 minutes

VIII. 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

IX. Adjourn



Harry L. Berry
Hardin County Judge/Executive

SOLID WASTE COMMITTEE

June 20, 2016 at 3:30 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

June 21, 2016 at 3:00 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

EMERGENCY SERVICES COMMITTEE

June 23, 2016 at 4:00 p.m.

Emergency Services Center, 170 N. Provident Way, Elizabethtown

HARDIN COUNTY FISCAL COURT REGULAR MEETING

June 28, 2016 at 3:30 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown