



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

June 27, 2017– 3:30 p.m.

Agenda

I. Call to Order

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

II. Department/Office Reports

- a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. Sheriff
 1. Activity report—Sheriff John Ward
 2. Budget report—Teri Bennett, CFO
 - iii. Clerk—Clerk Debbie Donnelly
- b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch
 - iii. Detention Center
 - iv. Planning & Development

III. Public Concerns and Comments

IV. Ordinances, Resolutions, and Agreements

- a. **Resolution No. 2017-099** approving Southern Health Partners Contract Amendment 10 to provide medical care to Detention Center inmates
- b. **Resolution No. 2017-101** approving revisions to job descriptions for Detention Center personnel
- c. **Resolution No. 2017-098** approving One America as the employee life insurance provider for county employees

V. Consent Agenda

- a. Approve Jun Claims 6.27.17
- b. Approve **Resolution No. 2017-097** regarding financial transfers
- c. Approve Detention Center’s May 2017 report
- d. Approve **Resolution No. 2017-100** regarding the revision of the Hardin County Policies and Procedures Handbook
- e. Approve **Resolution No. 2017-102** regarding the reappointment of Jim Shelton to Hardin County Water District No. 1 Board
- f. Approve **Resolution No. 2017-093** regarding E-911 personnel
- g. Approve **Resolution No. 2017-094** regarding EMS personnel

- h. Approve **Resolution No. 2017-095** regarding Animal Care and Control personnel
- i. Approve **Resolution No. 2017-096** regarding Road personnel
- j. Approve **Resolution No. 2017-083 Amended** regarding EMS personnel
- k. Approve Solid Waste Committee 6/19/17 minutes
- l. Approve Resources and Community Support Committee 6/20/17 minutes
- m. Approve Emergency Services Committee 6/22/17 minutes
- n. Approve Fiscal Court 6/13/17 minutes

VI. 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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are in the County Government Building Third Floor Meeting Room, 150 North Provident Way, Elizabethtown unless otherwise noted below.

PUBLIC WORKS COMMITTEE

July 5, 2017 at 9:00 am

HARDIN COUNTY FISCAL COURT REGULAR MEETING

July 11, 2017 at 3:30 pm

SOLID WASTE COMMITTEE

July 17, 2017 at 3:30 pm

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

July 18, 2017 at 3:00 pm

EMERGENCY SERVICES COMMITTEE

July 20, 2017 at 3:00 pm

HARDIN COUNTY E-911 BOARD MEETING

July 25, 2017 at 10:00 am, E-911 Dispatch Center, 150 North Provident Way

HARDIN COUNTY FISCAL COURT REGULAR MEETING

July 25, 2017 at 3:30 pm