



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 August 23, 2016—3:30 p.m.

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Goodman
 - c. Pledge of Allegiance—Magistrate Williams
- II. **Public Hearing for 2016 County Property Tax Rates**
Conducted by Jennifer Oldham, County Attorney
- III. **Department/Elected Office Reports**
 - a. **Presentations:**
 - i. Hardin County Coroner—Dr. Lee
 - ii. Hardin County Sheriff
 1. Activity Report—Sheriff Ward
 2. Budget Report—Teri Bennet, CFO
 - iii. Hardin County Clerk—Debbie Donnelly
 - b. **Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission
- IV. **Citizens' Concerns and Comments**
- V. **2016 County Tax Rate Proposal**—Judge/Executive Harry L. Berry
- VI. **Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2016-116** approving the 2016 County Property Tax Rates
 - b. Reading and adoption of **Ordinance 302A, Series 2016** relating to preapproved recurring expenses amendment no. 1
 - c. **Resolution No. 2016-111** approving the acceptance of a trailer from PAWS for Animal Care & Control
 - d. **Resolution No. 2016-114** approving the 2017 Litter Abatement grant
 - e. **Resolution No. 2016-115** declare county property surplus for sale
 - f. **Resolution No. 2016-117** approving a bid for county cell phone service

- g. **Resolution No. 2016-120** approving a bid for a Stryker Power Cot Mounting System
- h. **Resolution No. 2016-121** approving the Chief Emergency Services Officer's job description and revising the job descriptions of the Directors of Emergency Medical Services, E-911 Dispatch, and Emergency Management

VII. Consent Agenda

- a. Approve Aug claims 8.23.16
- b. Approve **Resolution No. 2016-125** relating to financial transfers
- c. Approve **Resolution No. 2016-113** relating to Road personnel
- d. Approve **Resolution No. 2016-122** relating to Engineering personnel
- e. Approve **Resolution No. 2016-123** relating to E-911 personnel
- f. Approve **Resolution No. 2016-124** relating to EMS personnel
- g. Approve **Resolution No. 2016-126** relating to the Emergency Services Officer
- h. Approve Detention Center's August 2016 report
- i. Approve the Solid Waste Committee's 8/15/16 minutes
- j. Approve Resources and Community Support Committee's 8/16/16 minutes
- k. Approve Emergency Services Committee's 8/18/16 minutes
- l. Approve Fiscal Court 8/9/16 minutes

VIII. 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

IX. Adjourn

PUBLIC WORKS COMMITTEE MEETING

Government Building, 150 North Provident Way, Elizabethtown
September 6, 2016 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

Government Building, 150 North Provident Way, Elizabethtown
September 13, 2016 at 3:30 p.m.



Harry L. Berry
Hardin County Judge/Executive