



Lisa Pearman
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Agenda

Hardin County Fiscal Court Regular Meeting October 24, 2017 – 3:30 p.m.

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clen, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

I. Call to Order

- A. Roll Call
- B. Invocation—Magistrate Goodman
- C. Pledge of Allegiance—Magistrate Morgan

II. Information Item

Hardin Memorial Health FY 2016/2017 Audit Presentation—
Bill Leachman and Mary McKinley, BKD CPAs and Advisors

III. Department/Office Reports

A. Presentations:

- a. Hardin County Coroner—Dr. Lee
- b. Hardin County Sheriff
 - i. August/September activity reports —Sheriff Ward
 - ii. August/September budget reports—Teri Bennett, CFO
- c. Hardin County Clerk—Debbie Donnelly

B. Written Reports

- a. EMS
- b. E-911 Dispatch Center
- c. Detention Center
- d. Planning & Development Commission

IV. Citizens' Concerns or Comments

V. Ordinances/Resolutions/Agreements

Resolution No. 2017-170 approving Kay & Kay, LLCs Change Order No. 3

VI. Consent Agenda:

- A. Approve payrolls dated 9/8/17, 9/12/17 and 9/22/17 with payroll registers
- B. Approve Oct Claims 10.24.17
- C. Approve **Resolution No. 2017-169** relating to financial transfers
- D. Approve **Resolution No. 2017-149 Amended** relating to EMS personnel
- E. Approve **Resolution No. 2017-167** relating to EMS personnel
- F. Approve **Resolution No. 2017-168** relating to Road personnel
- G. Approve the Treasurer's September report
- H. Approve the Detention Center's September report
- I. Approve Solid Waste Committee 10/16/17 minutes
- J. Approve Emergency Services Committee 10/19/17 minutes
- K. Approve Fiscal Court minutes dated 10/10/17

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

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

PUBLIC WORKS COMMITTEE

November 1, 2017 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

November 14, 2017 at 3:30 p.m.

EMERGENCY SERVICES COMMITTEE

November 16, 2017 at 3:00 p.m.

SOLID WASTE COMMITTEE

November 20, 2017 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

November 21, 2017 at 3:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

November 28, 2017 at 3:30 p.m.

By 

Harry L. Berry
Hardin County Judge/Executive