



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

### Agenda

#### Hardin County Fiscal Court Regular Meeting October 25, 2016 – 3:30 p.m.

- I. **Call to Order**
  - A. Roll Call
  - B. Invocation—Magistrate Thompson
  - C. Pledge of Allegiance—Magistrate Boone
- II. **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—Ms. Bennett, CFO
    - c. Hardin County Clerk—Ms. Donnelly
  - B. **Written Reports**
    - a. EMS
    - b. E-911 Dispatch Center
    - c. Detention Center
    - d. Planning & Development Commission
    - e. Engineering
- III. **Citizens Concerns or Comments**
- IV. **Ordinances/Agreements/Resolutions**
  - A. **Resolution No. 2016-159** approving the return of Detention Center surplus items into service
  - B. **Resolution No. 2016-160** approving a job description revision for the Judge/Executive's Office Support Associate
  - C. **Resolution No. 2016-161** approving a job description revision for Animal Care & Control Director
  - D. **Resolution No. 2016-163** approving job description revisions for Assistant Road Supervisor, Animal Care & Control Director, Animal Care & Control Operations Coordinator, and Solid Waste Coordinator/Director
  - E. **Resolution No. 2016-164** approving job description revisions for Landfill Operations Coordinator/Director, Building & Grounds Supervisor PT, Road Supervisor, Treasurer, and Chief Emergency Services Officer
  - F. **Resolution No. 2016-165** approving a job description revision for the Deputy Judge/Executive
- V. **Consent Agenda:**
  - A. Approve payrolls dated 9/9/16, 9/13/16 and 9/23/16 with payroll registers
  - B. Approve Oct Claims 10.25.16

- C. Approve **Resolution No. 2016-162** relating to financial transfers
- D. Approve **Resolution No. 2016-158** relating to EMS personnel
- E. Approve Solid Waste Committee 10/17/16 minutes
- F. Approve Resources and Community Support Committee 10/18/16 minutes
- G. Approve Emergency Services Committee 10/20/16 minutes
- H. Approve the Treasurer's September report
- I. Approve the Detention Center's September report
- J. Approve Fiscal Court minutes dated 10/11/16

**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**

**PUBLIC WORKS COMMITTEE**

County Government Building, 150 N. Provident Way, 3<sup>rd</sup> floor meeting room  
November 1, 2016 at 9:00 a.m.

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

County Government Building, 150 N. Provident Way, 3<sup>rd</sup> floor meeting room  
Wednesday, November 9, 2016 at 3:30 p.m.

**SOLID WASTE COMMITTEE**

County Government Center, 150 N. Provident Way, 3<sup>rd</sup> floor meeting room  
November 14, 2016 at 3:30 p.m.

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE**


County Government Center, 150 N. Provident Way, 3<sup>rd</sup> floor meeting room  
November 15, 2016 at 3:00 p.m.

**EMERGENCY SERVICES COMMITTEE**

Emergency Services Building, 170 N. Provident Way  
November 17, 2016 at 4:00 p.m.

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

County Government Building, 150 N. Provident Way, 3<sup>rd</sup> floor meeting room  
November 22, 2016 at 3:30 p.m.

By   
Harry L. Berry  
Hardin County Judge/Executive