



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 CALLED Meeting Thursday, September 28, 2017 at 3:30 pm

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Thompson
- c. Pledge of Allegiance—Magistrate Wiseman

II. Department/Office Reports

a. Presentations:

- i. Hardin County Public Library—Rene Hutcheson and Marlane Youngblood
- ii. EMS—Jamie Armstrong
- iii. E-911 Dispatch Center—Mike Leo
- iv. Detention Center—Jailer Allen
- v. Hardin County Sheriff's 2016 Tax Settlement

b. Written Reports

- i. Hardin County Clerk
- ii. Planning & Development Commission

III. Citizens' concerns and comments

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2017-155** approving Sheriff's 2016 Tax Settlement
- b. **Resolution No. 2017-159** approving the Administrative Code revision
- c. **Resolution No. 2017-160** approving the EMS Director
- d. **Resolution No. 2017-148** approving non-public school busing agreement
- e. **Resolution No. 2017-151** approving surplus vehicle bids
- f. **Resolution No. 2017-152** approving bids for laundry equipment Detention Center
- g. **Resolution No. 2017-153** approving Letter of Intent for Hardin Memorial Hospital Clinic
- h. **Resolution No. 2017-154** approving Finance Department job descriptions
- i. **Resolution No. 2017-156** approving Engineering Department job description
- j. **Resolution No. 2017-157** approving EMS job descriptions
- k. **Resolution No. 2017-158** approving Judge/Executive's Office job descriptions

V. Consent Agenda

- a. Approve August payrolls dated: 8/8/17, 8/11/17, 8/25/17 with payroll registers
- b. Approve Sep claims 9.28.17
- c. Approve **Resolution No. 2017-150** regarding financial transfers
- d. Approve **Resolution No. 2017-149** regarding EMS personnel
- e. Approve Detention Center's August 2017 report

- f. Approve Treasurer's August 2017 report
- g. Approve Solid Waste Committee 9/18/17 minutes
- h. Approve Resources and Community Support Committee 9/19/17 minutes
- i. Approve Emergency Services Committee 9/21/17 minutes
- j. Approve Fiscal Court 9/12/17 minutes

VI. Magistrates Comments:

- a. Magistrate Clem
- b. Magistrate Boone
- c. Magistrate Goodman
- d. Magistrate Easter
- e. Magistrate King
- f. Magistrate Morgan
- g. Magistrate Thompson
- h. Magistrate Wiseman

VII. Adjourn

Approved



Harry L. Berry, Hardin County Judge/Executive

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

October 3, 2017 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

October 10, 2017 at 3:30 p.m.

SOLID WASTE COMMITTEE

October 16, 2017 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

October 17, 2017 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE

October 19, 2017 at 3:00 p.m.

E-911 DISPATCH CENTER BOARD MEETING

October 24, 2017 at 10:00 a.m.

E-911 Dispatch Center, 150 North Provident Way, lower-level conference room

HARDIN COUNTY FISCAL COURT REGULAR MEETING

October 24, 2017 at 3:30 p.m.