



Daniel London
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 December 27, 2017 – 3:30 p.m.

I. Call to Order

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

II. Presentations/Office Reports

a. Presentations

- i. Hardin County Clerk CY 2018 Budget
- ii. Hardin County Sheriff CY 2018 Budget

b. Written Reports

- i. Coroner
- ii. Sheriff
- iii. Clerk
- iv. EMS
- v. E-911 Dispatch Center
- vi. Detention Center
- vii. Planning and Development Commission

III. Citizens' Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. Approve the County Clerk's CY2018 Budget
- b. Approve the County Sheriff's CY2018 Budget
- c. **Resolution No. 2017-204** approving an amendment to County Sheriff's CY 2017 Budget
- d. **Ordinance 285, Series 2012, Amendment 1** second reading and adoption of an amendment to the ordinance regulating the sale and distribution of alcohol beverages
- e. **Resolution No. 2017-202** approving a Memorandum of Agreement between the Kentucky Administrative Office of the Courts and Hardin County Drug Court
- f. **Resolution No. 2017-203** approving a Memorandum of Agreement between Fiscal Court and the Sheriff relating to Hardin County Drug Court

V. Consent Agenda


- a. Approve payrolls dated 11/3/17, 11/14/17, 11/17/17 with payroll registers
- b. Approve Dec Claims 12.27.17

- c. Approve **Resolution No. 2017-198** relating to financial transfers
- d. Approve **Resolution No. 2017-199** relating to Animal Care & Control personnel
- e. Approve **Resolution No. 2017-200** relating to EMS personnel
- f. Approve **Resolution No. 2017-201** relating to E-911 personnel
- g. Approve Detention Center's November report
- h. Approve Treasurer's November report
- i. Approve Solid Waste Committee's 12/18/17 minutes
- j. Approve Resources and Community Support Committee's 12/19/17 minutes
- k. Approve Fiscal Court minutes 12/12/2017

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*

PUBLIC WORKS COMMITTEE MEETING

January 2, 2018 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

January 9, 2018 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING

January 16, 2018 at 3:00 p.m.

SOLID WASTE COMMITTEE MEETING

January 17, 2018 at 3:30 p.m.

EMERGENCY SERVICES COMMITTEE MEETING

January 18, 2018 at 3:00 p.m.