



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 February 13, 2018 at 3:30 pm

- I. Call to Order**
 - a. Roll Call—Ms. Donnelly, County Clerk
 - b. Invocation—Magistrate Clem
 - c. Pledge of Allegiance—Magistrate King

- II. Department/Office Reports**
 - a. **Presentations:**
 - i. Animal Control—Mike McNutt
 - ii. Landfill—Sonny Ashlock
 - iii. Emergency Management—Bryce Shumate
 - b. **Written Reports:**
 - i. Planning & Development
 - ii. Engineering
 - iii. Road Department

- III. Citizens' Concerns or Comments**

- IV. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance 163, Series 2001**, Amendment No. 3 relating to the storage, collection processing, transportation and disposal of solid waste
 - b. **Resolution No. 2018-013** approving bids for road materials
 - c. **Resolution No. 2018-014** approving FY2018 Emergency Management grant application
 - d. **Resolution Nos. 2018-015, 016, 017, and 018**, approving employee insurance for FY 2018/19

- V. Consent Agenda**
 - a. Approve Jan Claims Utilities 1.2018, Jan Recurring Claims 1.2018, and Feb Claims 2.13.18
 - b. Approve **Resolution No. 2018-012** relating to financial transfers and anew bank account for Alcoholic Beverage Control funds
 - c. Approve **Resolution No. 2018-010** relating to payroll insurance deductions
 - d. Approve **Resolution No. 2018-011** relating to EMS personnel
 - e. Approve Resources and Community Support Committee 2/5/18 minutes
 - f. Approve Public Works Committee 2/6/18 minutes
 - g. Approve Fiscal Court 1/23/18 minutes

- 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

Approved



Harry L. Berry
Hardin County Judge/Executive

*County Public Meetings are in the County Government Building\
150 North Provident Way, Third Floor, Elizabethtown*

SOLID WASTE COMMITTEE MEETING

February 19, 2018 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING

February 20, 2018 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE MEETING

February 22, 2018 at 3:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

February 27, 2018 at 3:30 p.m.