



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 March 27, 2018 – 3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Goodman
 - c. Pledge of Allegiance—Magistrate Morgan

- II. Informational Items**
 - a. Kentucky Department of Highways Rural Secondary Roads—Kevin Young
 - b. Hardin County Soil & Water Conservation District's 2018/19 Budget—Vincent Thompson and Marsha Butterworth

- III. Department/Office Reports:**
 - a. Presentations:
 - i. EMS—Jami Armstrong
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Jailer Danny Allen
 - b. Written Reports:
 - i. County Clerk
 - ii. Planning & Development Commission

- IV. Citizens' Concerns and/or Comments**

- V. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2018-033** approving the Hardin County Soil and Water Conservation District's 2018/2019 Budget
 - b. **Resolution No. 2018-036** approving Detention Center's Policy and Procedures
 - c. **Resolution No. 2018-034** approving an agreement with Hardin County Educational Television to film the Fiscal Court meetings
 - d. **Resolution No. 2018-035** approving the Kentucky Pride grant application to fund the Household Hazardous Waste collection
 - e. **Resolution No. 2018-038** approve Springfield Landfill tanks as surplus property

- VI. Consent Agenda**
 - a. Approve payrolls dated 2/09/18, 2/13/18, and 2/23/18 with payroll registers
 - b. Approve Mar Claims 3.27.18
 - c. Approve **Resolution No. 2018-040** relating to financial transfers

- d. Approve **Resolution No. 2018-037** relating to a one-year contract extension to provide animal sheltering services to Larue County
- e. Approve **Resolution No. 2018-028** relating to EMS personnel
- f. Approve **Resolution No. 2018-029** relating to Road personnel
- g. Approve **Resolution No. 2018-030** relating to E-911 personnel
- h. Approve **Resolution No. 2018-031** relating to Engineering personnel
- i. Approve **Resolution No. 2018-032** relating to Animal Care and Control personnel
- j. Approve **Resolution No. 2018-039** relating to Road Department job description revisions
- k. Approve the Treasurer's February 2018 report
- l. Approve the Detention Center's February 2018 report
- m. Approve Solid Waste Committee's 3/19/18 minutes
- n. Approve Resources and Community Support Committee's 3/20/18 minutes
- o. Approve Emergency Services Committee's 3/22/18 minutes
- p. Approve Fiscal Court's 3/9/18 minutes

VII. 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

VIII. Adjourn

By 
Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee	9:00 am	Tuesday	April 3
Fiscal Court Regular Meeting	3:30 pm	Tuesday	April 10
Solid Waste Committee	3:30 pm	Monday	April 16
Resources & Community Support Committee	3:00 pm	Tuesday	April 17
Emergency Support Committee	3:00 pm	Thursday	April 19
Fiscal Court Regular Meeting	3:30 pm	Tuesday	April 24