



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

April 10, 2018—3:30 p.m.

I. Call to Order

- a. Roll Call
- 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. Acknowledge County Clerk's CY 2016 Audit
- ii. Engineering Department
- iii. Road Department

III. Citizens' Comments and/or Concerns

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2018-047** approving the revision of Resolution 2015-008 regarding the county line of succession for emergencies in the absence or disability of the Judge/Executive


V. Consent Agenda

- a. Approve Mar Claims Utilities 3.2018, Mar Recurring Claims 3.2018, Apr Claims 4.10.18
- b. Approve **Resolution No. 2018-046** relating to financial transfers
- c. Approve **Resolution No. 2018-048** relating to Executive Order 2018-003
- d. Approve **Resolution No. 2018-041** relating to EMS personnel
- e. Approve **Resolution No. 2018-042** relating to Finance personnel
- f. Approve **Resolution No. 2018-043** relating to Animal Care & Control personnel
- g. Approve **Resolution No. 2018-044** relating to Road personnel
- h. Approve **Resolution No. 2018-045** relating to Road personnel
- i. Approve **Resolution No. 2018-049** relating to E-911 personnel
- j. Approve Public Works Committee 4/2/18 minutes
- k. Approve Fiscal Court minutes dated 3/27/18

VI. Magistrates' Comments

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

VII. Adjourn

By 
Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

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