



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 Williams  
Fred Clem, Jr.  
Bill Wiseman  
E.G. Thompson  
Dwight Morgan  
Garry King

## Agenda

### Hardin County Fiscal Court Regular Meeting March 28, 2017 – 3:30 p.m.

- I. Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate Thompson
  - c. Pledge of Allegiance—Magistrate Boone
  
- II. Informational Items**

Hardin County Soil and Water Conservation District's 2017/2018 Budget—  
Vincent Thompson
  
- III. Department/Office Reports:**
  - a. Presentations:
    - i. EMS—John Malcomson
    - 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. 2017-036** approving the Hardin County Soil and Water Conservation District's 2017/2018 Budget
  - b. **Resolution No. 2017-035** approving Detention Center's Policy and Procedures
  
- VI. Consent Agenda**
  - a. Approve payrolls dated 2/10/17, 2/14/17, and 2/24/17 with payroll registers
  - b. Approve Mar Claims 3.28.17
  - c. Approve **Resolution No. 2017-040** relating to financial transfers
  - d. Approve **Resolution No. 2017-032** approving a one-year contract extension to provide animal sheltering services to Larue County
  - e. Approve **Resolution No. 2017-033** relating to EMS personnel
  - f. Approve **Resolution No. 2017-034** relating to EMS personnel
  - g. Approve **Resolution No. 2017-038** relating to E-911 personnel

- h. Approve **Resolution No. 2017-039** relating to Road personnel
- i. Approve the Treasurer's February 2017 report
- j. Approve the Detention Center's February 2017 report
- k. Approve Solid Waste Committee's 3/20/17 minutes
- l. Approve Resources and Community Support Committee's 3/21/17 minutes
- m. Approve Emergency Services Committee's 3/23/17 minutes
- n. Approve Fiscal Court's revised 2/28/17 minutes
- o. Approve Fiscal Court's 3/14/17 minutes

**VII. 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

**VIII. Adjourn**

**PUBLIC MEETINGS**

**County Government Building, 150 North Provident Way, Elizabethtown**

**Public Works Committee—9:00 am, Tuesday, April 4, 2017**

**Solid Waste Committee—3:30 pm, Monday, April 17, 2017**

**Fiscal Court Regular Meeting—3:30 pm, April 11, 2017**

**Resources and Community Support Committee—3:00 pm, Tuesday, April 18, 2017**

**Emergency Support Committee—3:00 pm, Thursday, April 20, 2017**

**Fiscal Court Regular Meeting—3:30 pm, April 25, 2017**

By



Harry L. Berry  
Hardin County Judge/Executive