



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 April 11, 2017—3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Morgan
- II. Informational Items**
 - a. Proclamation Presentation—May Beef Month—Chuck Crutcher, President Kentucky Cattlemen’s Association
 - b. Hardin County Extension District Board FY 2017/2018 Budget—Patrick Preston, District Board Chair and Chuck Crutcher
- III. Department/Office Reports**
 - a. **Presentations**
 - i. Animal Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
 - iii. Landfill—Sonny Ashlock
 - b. **Written Reports**
 - i. Acknowledge County Sheriff’s 2015 Tax Settlement Audit
 - ii. Acknowledge County Clerk’s CY 2015 Audit
 - iii. Engineering Department
 - iv. Road Department
- IV. Citizens’ Comments and/or Concerns**
- V. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2017-044** approving veterinarian contracts
 - b. **Resolution No. 2017-045** approving Kentucky county road aid
 - c. **Resolution No. 2017-046** approving Kentucky municipal road aid
 - d. **Resolution No. 2017-047** approving a Road Department job description
 - e. **Resolution No. 2017-050** approving the speed limit on Union Church Road
- VI. Consent Agenda**
 - a. Approve Mar Claims Utilities 3.2017, Mar Recurring Claims 3.2017, Apr Claims 4.11.17, Feb Claims Utilities 02.2017
 - b. Approve **Resolution No. 2017-051** relating to financial transfers
 - c. Approve **Resolution No. 2017-041** relating to Finance personnel
 - d. Approve **Resolution No. 2017-042** relating to E-911 personnel
 - e. Approve **Resolution No. 2017-043** relating to EMS personnel
 - f. Approve **Resolution No. 2017-048** relating to Animal Care & Control personnel
 - g. Approve **Resolution No. 2017-049** relating to EMS personnel
 - h. Approve **Resolution No. 2017-052** relating to Finance personnel
 - i. Approve Public Works Committee’s minutes dated 4/4/17
 - j. Approve Fiscal Court minutes dated 3/28/17

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


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