



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

Hardin County Fiscal Court Regular Meeting June 28, 2016– 3:30 p.m. Agenda

Magistrates
Roy Easter
Doug Goodman
Lisa Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Easter
- c. Pledge of Allegiance—Magistrate Williams

II. Department/Office Reports

- a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. Sheriff
 1. Activity report—Sheriff John Ward
 2. Budget report—Teri Bennett, CFO
 - iii. Clerk—Clerk Debbie Donnelly
- b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch
 - iii. Detention Center
 - iv. Planning & Development

III. Public Concerns and Comments

IV. Ordinances, Resolutions, and Agreements

- a. **Resolution No. 2016-083** approving the 2016/2017 Municipal Road aid agreement
- b. **Resolution No. 2016-084** approving Engineering plotting equipment as surplus
- c. **Resolution No. 2016-088** approving bid for the Government Center's flooring
- d. **Resolution No. 2016-089** approving bid to provide indigent cremations and burials
- e. **Resolution No. 2016-091** approving the EMS rate schedule for HealthSouth
- f. **Resolution No. 2016-092** approving a 1% cost-of-living pay increase for all county employees beginning June 12, 2016
- g. **Resolution No. 2016-093** approving a Kentucky Homeland Security grant application for handheld and mobile radios for county emergency personnel

V. Consent Agenda


- a. Approve Jun claims 6.28.16 and Election-Training 5.2016
- b. Approve **Resolution No. 2016-090** regarding financial transfers
- c. Approve Detention Center's May 2016 report
- d. Approve **Resolution No. 2016-085** regarding Building & Grounds personnel

- e. Approve **Resolution No. 2016-086** regarding EMS personnel
- f. Approve **Resolution No. 2016-087** regarding the Coroner's personnel
- g. Approve Solid Waste Committee 6/20/16 minutes
- h. Approve Resources and Community Support Committee 6/21/16 minutes
- i. Approve Emergency Services Committee 6/23/16 minutes
- j. Approve Fiscal Court 6/14/16 minutes

VI. Magistrates' Comments

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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC WORKS COMMITTEE

July 5, 2016 at 9:00 am, Hardin County Government Center, 150 North Provident Way

HARDIN COUNTY FISCAL COURT REGULAR MEETING

July 12, 2016 at 3:30 pm, Hardin County Government Center, 150 North Provident Way

SOLID WASTE COMMITTEE

July 18, 2016 at 3:30 pm, Hardin County Government Center, 150 North Provident Way

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

July 19, 2016 at 3:00 pm, Hardin County Government Center, 150 North Provident Way

EMERGENCY SERVICES COMMITTEE

July 21, 2016 at 4:00 pm, Emergency Services Center, 170 North Provident Way

HARDIN COUNTY E-911 BOARD MEETING

July 26, 2016 at 10:00 am, E-911 Dispatch Center, 150 North Provident Way

HARDIN COUNTY FISCAL COURT REGULAR MEETING

July 26, 2016 at 3:30 pm, Hardin County Government Center, 150 North Provident Way