



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 September 27, 2016 at 3:30 pm

- I. **Call to Order**
 - a. Roll Call—Ms. Donnelly, County Clerk
 - b. Invocation—Magistrate Thompson
 - c. Pledge of Allegiance—Magistrate Wiseman
- II. **Department/Office Reports**
 - a. Presentations:
 - i. Hardin County Public Library—Rene Hutcheson and Marlane Youngblood
 - ii. E-911 Dispatch Center—Bob Hammonds
 - iii. Detention Center—Jailer Allen
 - b. Written Reports
 - i. Hardin County Clerk
 - ii. EMS
- III. **Citizens' concerns and comments**
- IV. **Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2016-134** approving county property surplus
 - b. **Resolution No. 2016-138** approving the 2016 Emergency Management Performance grant
 - c. **Resolution No. 2016-139** approving the FY 2017/18 Kentucky Board of Emergency Medical Services annual grant
 - d. **Resolution No. 2016-143** approving EMS job descriptions
 - e. **Resolution No. 2016-142** approving a bid for a public notification system
 - f. **Resolution No. 2016-145** approving a bid for auction services
- V. **Consent Agenda**
 - a. Approve August payrolls dated: 8/9/16, 8/12/16, and 8/26/16 with payroll registers
 - b. Approve Sep claims 9.27.16
 - c. Approve **Resolution No. 2016-141** regarding financial transfers
 - d. Acknowledge Bryce Shumate as the County Emergency Management Director
 - e. Approve **Resolution No. 2016-140** regarding the Hardin County Search and Rescue Coordinator
 - f. Approve **Resolution No. 2016-135** regarding EMS personnel
 - g. Approve **Resolution No. 2016-136** regarding Emergency Management personnel
 - h. Approve **Resolution No. 2016-137** regarding Engineering personnel

- i. Approve **Resolution No. 2016-144** regarding Animal Control personnel
- j. Approve Detention Center's August 2016 report
- k. Approve Treasurer's August 2016 report
- l. Approve Solid Waste Committee 9/19/16 minutes
- m. Approve Resources and Community Support Committee 9/20/16 minutes
- n. Approve Emergency Services Committee 9/22/16 minutes
- o. Approve Fiscal Court 9/13/16 minutes

VI. Magistrates Comments:

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

VII. Adjourn

PUBLIC WORKS COMMITTEE

Hardin County Government Building, 150 North Provident Way, Elizabethtown,
October 4, 2016 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

Hardin County Government Building, 150 North Provident Way, Elizabethtown
October 11, 2016 at 3:30 p.m.

SOLID WASTE COMMITTEE

Hardin County Government Building, 150 North Provident Way, Elizabethtown,
October 17, 2016 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

Hardin County Government Building, 150 North Provident Way, Elizabethtown,
October 18, 2016 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE

Emergency Services Center, 170 North Provident Way, Elizabethtown
October 20, 2016 at 4:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

Hardin County Government Building, 150 North Provident Way, Elizabethtown
October 25, 2016 at 3:30 p.m.

Approved


Harry L. Berry, Hardin County Judge/Executive