



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

Hardin County Fiscal Court Regular Meeting November 22, 2016—3:30 p.m.

I. Call to Order Meeting

- a. Roll Call—Clerk Donnelly
- b. Invocation—Magistrate Clem
- c. Pledge of Allegiance—Magistrate King

II. Department/Office Reports

- a. Presentations:
 - i. EMS—John Malcomson
 - ii. E-911—Bob Hammonds
 - iii. Detention Center—Jailer Allen
- b. Written Reports:
 - i. County Clerk
 - ii. Planning & Development Commission

III. Citizens' Concerns or Comments

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2016-179** approving the Energy Efficient Building Tax Credit to ICON Engineering and Inspection Services as the designer of the County Government Building
- b. **Resolution No. 2016-180** approving the Lincoln Trail Regional Hazard Mitigation and Flood Mitigation 2015 Plan Update
- c. **Resolution No. 2016-181** approving Kay & Kay change order no. 1
- d. **Resolution No. 2016-183** approving the appointment of Melody Goodin and Dr. Will Flanagan to the Hardin County Library Board
- e. **Resolution No. 2016-184** approving Richard Dewitt as the Deputy Emergency Management Director
- f. **Resolution No. 2016-187** rejecting a bid for a 1-ton crew cab dual rear wheel truck
- g. **Resolution No. 2016-188** rejecting a bid for a ¾ ton extended cab 4x4 truck

V. Consent Agenda

- a. Approve Nov Claims 11.22.16
- b. Approve **Resolution No. 2016-185** authorizing financial transfers
- c. Approve **Resolution No. 2016-174** relating to salaries
- d. Approve **Resolution No. 2016-186** KV Inc.'s labor bid for flooring in the County Government Building
- e. Approve **Resolution No. 2016-175** relating to Road personnel
- f. Approve **Resolution No. 2016-176** relating to EMS personnel
- g. Approve **Resolution No. 2016-177** approve E-911 personnel

- h. Approve **Resolution No. 2016-178** approve Animal Care & Control personnel
- i. Approve the October Detention Center's report
- j. Approve Solid Waste Committee 11/14/16 minutes
- k. Approve Resources and Community Support Committee 11/15/16 minutes
- l. Approve Emergency Services Committee 11/17/16 minutes
- m. Approve Fiscal Court 11/09/16 minutes

VI. Magistrates Comments

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

VII. Adjourn

PUBLIC WORKS COMMITTEE

County Government Building, 150 North Provident Way, 3rd floor meeting room
December 6, 2016 at 9:00 am

HARDIN COUNTY FISCAL COURT REGULAR MEETING

County Government Building, 150 North Provident Way, 3rd floor courtroom
December 13, 2016 at 3:30 p.m.

SOLID WASTE COMMITTEE

County Government Building, 150 N. Provident Way, 3rd floor meeting room
December 19, 2016 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

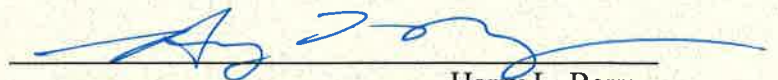
County Government Building, 150 North Provident Way, 3rd floor meeting room
December 20, 2016 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE MEETING

Emergency Services Building, 170 North Provident Way
December 22, 2016 at 4:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

County Government Building, 150 North Provident Way, 3rd floor courtroom
December 27, 2016 at 3:30 p.m.



Harry L. Berry
Hardin County Judge/Executive