



Daniel London
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 28, 2017—3:30 p.m.

- I. **Call to Order Meeting**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Thompson
 - c. Pledge of Allegiance—Magistrate Wiseman
- II. **Informational Item**

Hardin County Clerk's CY 2016 Audit Report
- III. **Department/Office Reports**
 - a. Presentations:
 - i. EMS— Jamie Armstrong
 - ii. E-911—Mike Leo
 - iii. Detention Center—Jailer Allen
 - b. Written Reports:
 - i. County Clerk
 - ii. Planning & Development Commission
- IV. **Citizens' Concerns or Comments**
- V. **Ordinances/Agreements/Resolutions**
 - a. **Ordinance 309-1 Series 2017** second reading and adoption of FY 2017-2018 Budget Amendment No. 1
 - b. **Resolution No. 2017-176** approving the Kentucky Board of Emergency Medical Services FY 2018-2019 grant application
 - c. **Resolution No. 2017-183** approving the hiring of an IT Help Desk Technician
- VI. **Consent Agenda**
 - a. Approve payrolls dated 10/6/17, 10/10/17, 10/20/17 with October payroll registers
 - b. Approve Nov Claims 11.28.17
 - c. Approve **Resolution No. 2017-185** authorizing financial transfers
 - d. Approve **Resolution No. 2017-186** reappointing Marlane Youngblood to the County Library Board
 - e. Approve **Resolution No. 2017-182** relating to EMS personnel
 - f. Approve **Resolution No. 2017-184** relating to Road personnel
 - g. Approve the Treasurer's October Report
 - h. Approve the Detention Center's October report
 - i. Approve Emergency Services Committee 11/16/17 minutes

- j. Approve Solid Waste Committee 11/20/17 minutes
- k. Approve Resources and Community Support Committee 11/21/17 minutes
- l. Approve Fiscal Court 11/14/17 minutes

VII. 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

VIII. Adjourn

*County Public Committee Meetings are held in the County Government Building\
Third Floor Meeting Room, 150 North Provident Way, Elizabethtown*

PUBLIC WORKS COMMITTEE

December 5, 2017 at 9:00 am

HARDIN COUNTY FISCAL COURT REGULAR MEETING

December 12, 2017 at 3:30 p.m.

SOLID WASTE COMMITTEE

December 18, 2017 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

December 19, 2017 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE MEETING

December 21, 2017 at 3:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

Wednesday, December 27, 2017 at 3:30 p.m.

Harry L. Berry
Hardin County Judge/Executive