



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

REVISED AGENDA

Hardin County Fiscal Court Regular Meeting
February 23, 2016—3:30 p.m.

I. Call to Order

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

II. Department/Office Reports

a. Presentations

- i. Hardin County Coroner—Dr. Bill Lee
- ii. Hardin County Sheriff
 - a. Activity December/January Reports —Sheriff John Ward
 - b. 2015 Tax Receipts—Sheriff John Ward
 - c. Budget Report—Teri Bennett, CFO
- iii. Hardin County Clerk—Debbie Donnelly

b. Written Reports

- i. EMS
- ii. E-911 Dispatch Center
- iii. Detention Center

III. Citizens' Concerns and/or Comments

IV. Ordinances/Agreements/Resolutions

- a. Second Reading and adoption of **Ordinance 303, Series 2016** relating to education certification for tattoo artists and body piercers
- b. **Resolution No. 2016-020** approve the Sheriff's surplus vehicles
- c. **Resolution Nos. 2016-021, 2016-022, 2016-023, 2016-024, and 2016-025** relating to the county employees' insurance

V. Consent Agenda

- a. Approve 1/1/16, 1/12/16, 1/15/16, 1/29/16 payrolls and January 2016 registers
- b. Approve Feb Claims 2.23.16
- c. Approve **Resolution No. 2016-026** relating to financial transfers
- d. Approve **Resolution No. 2016-018** relating to the appointment of Mark Haynes and the reappointment of Rebecca Loyall to the Tax Board of Appeals
- e. Approve **Resolution No. 2016-016** relating to E-911 personnel
- f. Approve **Resolution No. 2016-017** relating to EMS personnel

- g. Approve **Resolution No. 2016-019** relating to Animal Control personnel
- h. Approve Treasurer's January report
- i. Approve Detention Center's January report
- j. Approve the Solid Waste Committee's 2/15/16 minutes
- k. Approve the Resources & Community Services Committee's 2/16/16 minutes
- l. Approve Emergency Services Committee's 2/18/16 minutes
- m. Approve Fiscal Court 2/09/16 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. Closed Session pursuant to KRS 61.810 (k)

VIII. Adjourn

Public Works Committee

March 1, 2016 at 9:00 a.m.

County Government Building, 150 North Provident Way, Elizabethtown

Fiscal Court Regular Meeting

March 8, 2016 at 3:30 p.m.

County Government Building, 150 North Provident Way, Elizabethtown

Solid Waste Committee

March 14, 2016 at 3:30 p.m.

County Government Building, 150 North Provident Way, Elizabethtown

Resources and Community Support Committee

March 15, 2016 at 3:00 p.m.

County Government Building, 150 North Provident Way, Elizabethtown

Emergency Services Committee

March 17, 2016 at 4:00 p.m.,

Emergency Services Center, 170 N. Provident Way, Elizabethtown

Hardin County Fiscal Court Regular Meeting

March 22, 2016 at 3:30 p.m.

County Government Building, 150 North Provident Way, Elizabethtown


Harry L. Berry
Hardin County Judge/Executive