



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

**Revised**

## **Hardin County Fiscal Court Regular Meeting**

April 24, 2018—3:30 p.m.

### **I. Call to Order**

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

### **II. Informational Items**

**Proclamation:** “Play Tennis Month”—Bo O’Brien

### **III. Department/Elected-Office Reports**

- a. Presentations
  - i. Coroner—Dr. Bill Lee
  - ii. County Sheriff
    1. Sheriff’s Activity—Sheriff John Ward
    2. Sheriff’s Budget—Teri Bennett, CFO
    3. Acknowledge the Sheriff’s 2016 Audit
    4. Acknowledge the Sheriff’s 2016 Tax Audit
  - iii. Clerk—Debbie Donnelly, Clerk
- b. Written Reports
  - i. EMS
  - ii. E-911 Dispatch Center
  - iii. Detention Center
  - iv. Planning & Development Commission

### **IV. Public Comments or Concerns**

### **V. County Judge/Executive’s Fiscal Year 2018/2019 Budget Proposal**

### **VI. Ordinances/Agreements/Resolutions**

- a. First reading of **Ordinance 309-2, Series 2017** of FY 2017/2018 Budget Amendment No. 2
- b. **Resolution No. 2018-053** approving the Landfill Gas Purchase agreement with East Kentucky Power Cooperative, Inc.
- c. **Resolution No. 2018-051** relating to the County Policy prohibiting political activities on County properties
- d. Approve conservation easement with the City of Elizabethtown
- e. **Resolution No. 2018-056** approving the 2018 Kentucky E-911 Services Board grant application
- f. **Resolution No. 2018-057** approving the 2018 Kentucky Waste Tire Collection Grant Agreement application

**VII. Consent Agenda**

- a. Approve payrolls dated 3/9/18 and 3/23/18 with registers
- b. Approve Apr Claims 4.24.18
- c. Approve **Resolution No. 2018-055** relating to financial transfers
- d. Approve **Resolution No. 2018-050** relating to the elected officials' salary for 2019-2022 term
- e. Approve **Resolution No. 2018-054** relating to a change in the Employee Step-in-Grade Policy
- f. Approve **Resolution No. 2018-052** relating to EMS personnel
- g. Approve Detention Center's March 2018 report
- h. Approve Treasurer's March 2018 report
- i. Approve Solid Waste Committee 4/16/18 minutes
- j. Approve Resources & Community Support Committee 4/17/18 minutes
- k. Approve Emergency Services Committee 4/19/18 minutes
- l. Approve Fiscal Court 4/10/18 minutes

**VIII. Magistrates Comments**

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

**IX. Adjourn**



Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

**County Government Building, 150 North Provident Way, Elizabethtown**

Public Works Committee	May 1, 2018 at 9:00 a.m.
Fiscal Court Meeting	May 8, 2018 at 3:30 p.m.
Solid Waste Committee	May 14, 2018 at 3:30 p.m.
Resources & Community Support Committee	May 15, 2018 at 3:00 p.m.
Emergency Services Committee	May 17, 2018 at 3:00 p.m.
Fiscal Court Meeting	May 22, 2018 at 3:30 p.m.