



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 May 10, 2016 at 3:30 p.m.

- I. Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate Goodman
  - c. Pledge of Allegiance—Magistrate King
- I. Public Hearing on County Road Aid and Local Government Economic Assistance Funds—Conducted by County Attorney Jennifer Oldham**
- II. Proclamation—Tennis Month—Bo O'Brien**
- III. Department/Office Supervisor Reports**
  - a. **Presentations**
    - i. Planning and Development Commission—Wesley Wright
    - ii. Engineering Department—Vicki Meredith
    - iii. Road Department—Ronnie Goodman
  - b. **Written Reports**
    - i. Animal Control
    - ii. Emergency Management
    - iii. Landfill
- IV. Public Concerns and Comments**
- V. FY 2016/2017 Budget Proposal Discussion**
- VI. Ordinances/Agreements/Resolutions**
  - a. First Reading of **Ordinance No. 305, Series 2016** for FY 2016/2017 Budget
  - b. Reading and adoption of **Ordinance 306, Series 2016** for FY 2016/2017 Pre-Approved Recurring Expenses
  - c. Reading and adoption of **Ordinance No 302A, Series 2015** amending FY 2015/2016 Preapproved Recurring Expenses
  - d. **Resolution No. 2016-060** approving the County Detention Center's Policies and Procedures for FY 2016-2017
  - e. **Resolution No. 2016-062** approving speed limits on Flint Hill Road and Givens Lane
  - f. **Resolution No. 2016-059** approving an EMS personnel status change and job descriptions for "Paramedic/IT Specialist" and "EMT/IT Specialist"

**VIII. Consent Agenda**

- a. Approve payrolls dated 4/8/2016, 4/12/2016, 4/22/2016 with payroll registers
- b. Approve Apr Claims Utilities 4.2016, Apr Recurring Claims 4.2016, and May claims 5.10.16
- c. Approve **Resolution No. 2016-061** relating to financial transfers
- d. Approve **Resolution No. 2016-058** relating to an amendment of the County School System contract increasing the reimbursement to \$18,000 for non-public school bus transportation
- e. Approve **Resolution No. 2016-063** correcting the name of a street in the Stoneridge Subdivision to Gem Court
- f. Approve Treasurer's April 2016 report
- g. Approve **Resolution No. 2016-057** relating to E-911 Dispatch personnel
- h. Approve Resources and Community Support Committee 5/2/16 minutes
- i. Approve Public Works Committee 5/3/16 minutes
- j. Approve Fiscal Court 4/26/16 minutes

**IX. Magistrates' Comments**

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

**X. Adjourn**

**SOLID WASTE COMMITTEE MEETING**

May 16, 2016 at 3:30 p.m., County Government Building  
150 N. Provident Way, Elizabethtown

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE**

May 17, 2016 at 3:00 p.m., County Government Building  
150 North Provident Way, Elizabethtown

**EMERGENCY SERVICES COMMITTEE MEETING**

May 19, 2016 at 4:00 p.m., Emergency Services Center  
170 North Provident Way, Elizabethtown

**FISCAL COURT REGULAR MEETING**

May 24, 2016 at 3:30 p.m., County Government Building  
150 North Provident Way, Elizabethtown

Approved



Harry L. Berry  
Hardin County Judge/Executive