



James E. Roberts
Deputy Judge/Executive

Carolyn K. Ritchie
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 January 24, 2012 – 3:30 p.m.

- I. Call to Order**
 - A. Roll Call
 - B. Invocation—Magistrate Easter
 - C. Pledge of Allegiance—Magistrate Williams
- II. Updates/Discussion/Informational Items:**

Hardin County Water District No 2 Operations Review and 2012 Budget Presentation—James Jeffries, General Manager
- III. 2011/2012 Budget Update—Judge Berry**
- IV. Department/Office Reports**
 - A. Presentations:
 - i. Hardin County EMS December report—David Underwood
 - ii. Hardin County E-911 Annual 2011 report—Robert Hornback
 - iii. Hardin County Detention Center December report—Jailer Allen
 - B. Written Reports:
 - i. Hardin County Clerk December Report
 - ii. Hardin County Planning & Development memo
- V. Citizens' Concerns or Comments**
- VI. Ordinances/Agreements/Resolutions**
 - A. Second Reading of Amendment No. 2 to Ordinance 163, Series 2001 relating to the storage, collection, processing, transportation and disposal of solid waste
 - B. Consider and approve Resolution No. 2012-007 regarding a job description for Road Department Equipment Operator IV
- VII. Consent Agenda:**
 - A. Approve claims batch no. 07-8024
 - B. Approve Resolution No. 2012-006 authorizing financial transfers
 - C. Approve Hardin County Treasurer's December report
 - D. Approve Hardin County Detention Center December report
 - E. Approve Resolution No. 2012-008 regarding EMS personnel
 - F. Approve Resolution No. 2012-009 regarding Engineering personnel
 - G. Approve Resources and Community Support Committee minutes dated 1/17/12
 - H. Approve Solid Waste Committee minutes dated 1/18/12
 - I. Approve Emergency Services Committee minutes dated 1/19/12
 - J. Approve Fiscal Court minutes dated 1/10/12

VIII. Magistrates' Comments

- A. Magistrate King
- B. Magistrate Morgan
- C. Magistrate Thompson
- D. Magistrate Wiseman
- E. Magistrate Clem
- F. Magistrate Williams
- G. Magistrate Goodman
- H. Magistrate Easter

IX. Adjourn

E-911 Board Meeting

E-911 Dispatch Center, Lawson Boulevard, Elizabethtown
January 24, 2012 at 10:00 a.m.

Public Works Committee Meeting

H.B. Fife Courthouse, 3rd floor court room
February 7, 2012 at 9:00 a.m.

Hardin County Fiscal Court Regular Meeting

H. B. Fife Courthouse, 3rd floor court room
February 14, 2012 at 3:30 p.m.

Resources and Community Support Committee Meeting

H. B. Fife Courthouse, 3rd floor court room
February 21, 2012 at 3:00 p.m.

Solid Waste Committee Meeting

H.B. Fife Courthouse, 3rd floor court room
February 22, 2012 at 8:30 a.m.

Emergency Services Committee Meeting

Emergency Management Center, 1450 Rineyville Road
February 23, 2012 at 4:00 p.m.

Hardin County Fiscal Court Regular Meeting

H. B. Fife Courthouse, 3rd floor court room
February 28, 2012 at 3:30 p.m.

By: _____


Harry L. Berry
Hardin County Judge/Executive