

SPENCER COUNTY FISCAL COURT  
TUESDAY, JANUARY 18, 2022, 7:00 PM  
28 EAST MAIN STREET

22FEB 9 8:52AM

MINUTES

Opening prayer

- A. Call to order by County Judge Executive, John Riley
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present
- C. Approval of minutes from previous meeting.
  - Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the minutes from the January 3<sup>rd</sup>, 2022 Fiscal Court meeting with any corrections being made.
- D. Communications from the County Judge Executive
  1. They were one week out since they extended the filing deadline to January 25<sup>th</sup>.
  2. The Kentucky legislature has been in session since January 4<sup>th</sup>. The House had, one thing he noticed, was their increase, for Court security. He said that they were reimbursed at a rate, of what he thought, was \$10.00 an hour. They were proposing a rate of \$15.00 an hour. That would help them a little bit, budget wise, if that passes.
  3. Rumpel has issued a new pick-up day list, they had some changes, he had forwarded them that. There had been some day changes, so just make note of that. They were going to be putting that out to residents.
  4. They had gotten a couple of resignations. Victoria Shelburne, at the Animal Shelter, her last day was today, and Nick Wilkerson, last day is going to be January 28<sup>th</sup>. They had another gentleman at the Road Department, that has not passed his probation; he would talk about that later on.
  5. They had another round of winter weather, ice and snow. The Road Department, as always, he thought did a fantastic job. He said they pretreated the roads with brine, and ended up working about a 24-hour shift. He explained how the Road Department handled the roads.
  6. They made a list of pretty important issues that they were going to have to wrestle with before the end of the fiscal year, or the end of the term. He said he would run down those; they had some FEMA projects that they had to complete, with a deadline of April 1<sup>st</sup>, East River Road bridge replacement, East River Road slide repair, there were 5 smaller projects that they got no bids on that the Road Department had been working with, and the Delta Road project. They had to prepare and hopefully pass a new fiscal year budget, the Jail budget by April 1<sup>st</sup>, and of course, he had to present them a balanced budget by May 1<sup>st</sup>. He said that they knew that he always tried to do that early. They would be subject to the 65/35 rule in expenditures in the first six months of the new fiscal year, and that will exclude ARPA funds, which according to DLG, was considered grant funds. They had a fiscal year ending 2021 audit, they had redistricting still, and that was based on the 2020 census, they had a primary and general election, and then they had a transition to a new administration.
  7. The only other thing he wanted to say, and he knew he was going to catch some heat, publicly mentioning this, they were less than 2 weeks away from Brittany's due date. She didn't like for him to talk about that publicly, but just to let them know that she would be working that week, but as of Monday, she will be on maternity leave. It would make things a little more challenging in the Judge's office.
- E. Communications from Citizens, \*\*\*3-minute limit\*\*\*

1. Ms. Mychell Lawson came before the Court to say that she was with Kentucky Animal Action. She remarked that she was glad that she was allowed to speak because she had heard the Judge say that there were two resignations at Animal Control, Nick and Victoria, and to her knowledge, those were the only two positions in Animal Control. She remarked that was very worrisome to her. She did not have the exact dates in front of her, it seemed like there was a revolving door in Animal Control. Maybe it was for different reasons; she did not claim to know the details of every single situation. There have been some covered by the news, and some not. Regardless, there had been a revolving door at Animal Control. She remarked that she had been out in the County for three days straight, for approximately 10- hour days, Monday, Tuesday and Wednesday, two weeks ago, to work in the Pope case. There were 111 dogs there, and those were very emotional cases that had haunted her for most of her adult years because people have been trying to shut that down since the 1980's. Everybody in the state knows about it, there are people in the country that know about that case. As far as she knew, that was the longest standing hoarding/breeding situation that she could recall to date. She did not know of any other case that had been allowed to go on for 40 years; she was not saying that was anyone in there's fault, she said that there needed to be due diligence for the animals of Spencer County. While she was glad that Nick and Victoria were there to help them during those three days, there was a humungous team of people who came from all over the state to help in that 111 dog situation, to help Spencer County. She went on that while Nick and Victoria were getting paid, the rest of the team were there were either volunteers, or paid by other organizations, not by Spencer County. She said it kind of looked like Spencer County needed rescuing themselves for a case that had been going on for almost 4 decades. She was concerned with Nick and Victoria being gone; she had not known them that long, she spent 30 hours with them 2 weeks ago, and she had worked with Nick on some other stuff and they were very caring individuals. Nick was also very concerned with doing his job correctly, to please Fiscal Court, and also do what he needed to do for the animals. She said that she was sure that they could find plenty of people who could do a great job, she just wanted to see someone who could be there for the long haul. Someone who could do things the way they wanted them to do it, but also, help the animals. She remarked that there were previous Animal Control Officers who weren't there anymore, there were some gray areas, they were helping animals that weren't dogs and cats, some things went down with that. Her point was they needed someone who cared, but who could also stay, and make them happy, because she was very concerned for Spencer County's animals, especially on the heels of 111 dogs rescued less than 2 weeks ago. The Judge interrupted her saying she was well in excess of her 3 minutes and she replied that someone had yielded their 3 minutes. Ms. Lawson went on that she would like for them to think very hard about what they were going to do with Animal Control moving forward.
2. Mr. Scott Travis came before the Court to remark that he wanted to thank them for the work that they did after the snow; where he lived there were two steep hills to climb, and they had pre-treated it several times, and put the cinders on it. He said that he appreciated Esq. J. Moody taking care of the hills, because they got it done; just fine enough, for as cold as it was. Mr. Travis remarked that he supported the people to benefit the animal ordeal here in the County. He really thought that they were close to the finish line, between their group, and what he felt that they wanted to do, what they needed to do, to serve the community, he thought they were close to the finish line, they just needed to put the time in. He thanked the Court for having it on the agenda. Another issue he wanted to bring up was broadband. He had a lot of people ask about broadband over the last several months. He said that he knew that the Court had committed to \$500,000.00 of ARPA funds hoping



somebody would pick it up, and match it, with something from Frankfort, and he hadn't heard anything about it for a couple of months, and he wanted to know where they might be on that.

F. Communications/reports from members, other offices and committees.

1. Zoning- Julie Sweazy

There was none.

2. EM/EMS Director- Chris Limpp

Mr. Limpp commented that something that was not on the agenda and was a hot topic this week was the Bluewater testing facility has shut down the COVID testing for the community and are moving into just testing for students and school staff. They had been working with the North Central Health District and Ms. Royanna Rice, to try and find a new company to bring into the County. Instead of duplicating services and him doing some work and her doing some work, she had already been in talks with a company and he didn't have the name right now, but it looked like soon they will have a company in Spencer County testing 3 days a week; as soon as they had more information on that, they will push it out. They were going to open up the EMS building and the testers were going to work out of the conference room at EMS. It will be basically a drive up, people would pull up into the parking lots and the testers would go outside and test it. He had talked to several people about it. The Judge clarified that there will be two companies doing it, and Mr. Limpp remarked that Bluewater will be for students and the one at EMS will be for County residents. Mr. Limpp remarked that he was agreeable to having Ms. Rice work with possible COVID testing vendors as long as they could meet the reporting requirements.

3. Safety committee report- Esq. Brewer

Esq. Brewer reported that last Friday he got an email saying that one of the Security officers had sat down in a chair and it had collapsed with him. He fell; hit his back, his head and his arm. AT that time he was reported okay, but Esq. Brewer reported that today, he was going to seek medical attention. Also today, the Clerk sent him an email saying that Jan Kehne fell out there, on the City sidewalk, and she was going to require surgery for a broken elbow.

4. Solid waste committee- Esq. Travis

Esq. Travis had nothing to report.

5. Veterans committee- Esq. Brewer

Esq. Brewer had nothing to report.

6. Equipment committee- Esq. J. Moody

Esq. J. Moody had nothing to report.

7. Telecommunications committee- Esq. Beaverson

Esq. Beaverson said he had nothing to report. The Judge remarked that in response to something that was said earlier, Broadband expansion, they did commit \$500,000.00 of ARPA money to assist either Spectrum cable or Bardstown cable who are submitting, both have submitted, applications for the Kentucky Infrastructure Authority for matching funds, to build out broadband in the County. He was not sure where that stood with KIA at this point.

8. County Clerk

The County Clerk explained that she wanted to be placed on the agenda to reply to some of the remarks that were made at the last Fiscal Court meeting. She said that before she went into what she would like to share, she wanted to introduce the newest member of the Spencer County Board of Elections, Mr. Josh Coale. She remarked that Mr. Coale was a Veteran, a Trail Life leader, and had already spent 3 hours on Friday, in election equipment training. She remarked that she had shared

with the Board members the comments about the Board not being very transparent and they had reminded her of the multiple invitations that the Board had extended to the Judge to come and speak with them regarding the Judge's plans for the election equipment storage area, and the Judge had declined to speak with the Board. She remarked that she also had placed in the agenda an Open Records Request that the Judge had submitted to the Clerk, asking for four years' worth of Board of Election meeting minutes. The Clerk had replied to the request and had given the Judge all of the minutes, and there was no problem doing that. She said that she also let the Judge know that the minutes from the Spencer County Board of Elections meetings were public documents, and readily available in her office. The KRS which guides the duties of a County Board of Elections specifically states that the minutes of the Board of Election meetings shall be stored in the office of the County Clerk. She went on that she had also shared with the Board of Election members the comment that was made in the last Fiscal Court meeting asking if the Board got paid just to meet. Esq. Brewer had made that comment, and she wanted to share with the Court the entire KRS chapter 117, which dealt with everything the County Board of Elections did, as well as the State Board of Elections. She had also had placed in their packet, the KRS that that dealt specifically with the County Board of Elections and what their duties were, just to clarify that they did not get paid just to meet. They did have several duties and she just wanted to inform the Fiscal Court of these duties. She said that she was very troubled by the Judge's comment that he did not mean it to be negative, but the Board of Elections was just not transparent. She asked the Judge if he was the Chairman of the Health Department Board of Directors, and if their minutes were available online. The Judge said he could not tell her. She asked if the written minutes were available anywhere. The Judge remarked that first of all, he didn't mean to offend her by making that comment, his comment was in regard to being able to obtain information outside of an Open Records Request, or coming to a meeting, or viewing the minutes in the Clerk's office. He said that for example, their meeting was being broadcast via Facebook now, and the videos of the meetings are available on U-Tube after. He said that what he was referring to was being able to get online and to, most people do, to find information. He said, again, maybe he was looking in the wrong place, but he wanted to know if there was a website that the Board of Elections had, that somebody could know, who is on the Board of Elections? She remarked that the State Board of Elections website had that information. The Judge remarked what about the meeting dates? The Clerk responded that the meeting dates were advertised in the Magnet, and that they were held the fourth Wednesday of every month. The Judge said that you couldn't go to a website and find all this information. The Clerk responded that she did not have the resources to do that. The Judge remarked that the minutes, he appreciated she had those in her office for people to ask for them, but they were not available online, and he would be happy to look into the Health Department, now that she had mentioned it. And if the meeting minutes of their local Health Department needed to be put online, he would make sure that happened. The Judge remarked that there were probably a lot of people who wanted to know if anyone had filed for office today. The Clerk responded that it was reported in the Spencer Magnet. The Judge remarked that you had to go to the Registry of Election Finance to find out the current information. The Clerk remarked that the Judge knew where to find it and he remarked that he did, he was very resourceful. He wasn't trying to offend her. The Clerk responded Thank you Sir.





JOHN RILEY  
SPENCER COUNTY JUDGE EXECUTIVE



*Spencer County: A Great Place to Live, Work and Play*  
P.O. Box 397 - Taylorville, KY 40071 - (502) 477-3205  
www.spencercountyky.gov

August 8, 2017

Spencer County Board of Elections  
Ms. Lynn Hesselbrock, Chair  
c/o Spencer County Clerk  
2 W. Main Street  
Taylorville, KY 40071

RE: Open Records Request

This is an open records request for a list of all meeting dates for the Spencer County Board of Elections, either regular or special called meetings since January 1, 2013 until present.

I am also requesting copies of all meeting minutes from each meeting of the Spencer County Board of Elections held between January 1, 2013 until present.

I appreciate your prompt attention to this request.

John Riley

Spencer County Judge Executive

117.035 County board of elections - Membership - Appointed members - Meetings - Questions regarding voter registration and proof of identification - Staff

- (1) There shall be a county board of elections, which shall, at the direction and under the supervision of the State Board of Elections, administer the election laws and the registration and purgation of voters within the county.
- (2) (a) The board shall consist of the county clerk, the sheriff and two (2) members appointed by the State Board of Elections under paragraph (d) of this subsection. Appointments shall occur not later than July 2021, and every four (4) years thereafter for a term of four (4) years and until their successors are appointed. All appointments under this paragraph shall be made no later than July 1 of the year in which the term expires.
  - (b) The sheriff shall not serve on the board during any year in which he or she is a candidate, but shall recommend to the board a temporary replacement to serve in his or her place. If the sheriff cannot serve because he or she is sick, injured, or otherwise incapacitated, he or she may recommend a temporary replacement to serve in his or her place until the sheriff may resume his or her duties or a vacancy in office is declared.
  - (c) The county clerk may, at his or her option, continue to serve on the board during a year in which he or she is a candidate. If the clerk elects not to serve, he or she shall recommend a temporary replacement to serve in his or her place. If the county clerk cannot serve because he or she is sick, injured, or otherwise incapacitated, he or she may recommend a temporary replacement to serve in his or her place until the county clerk may resume his or her duties or a vacancy in office is declared.
- (d)
  1. Notwithstanding the provisions of KRS 61.080, service on the board of elections shall be compatible with the holding of any other county or city office.
  2. The members shall be at least twenty-one (21) years of age, qualified voters in the county from which they are appointed, and shall not have been convicted of any election law offense.
  3. One (1) member shall be appointed from a list of five (5) names submitted by the county executive committee of each political party as defined in KRS 118.015. If there are two (2) or more contending executive committees of the same political party in any county, the one recognized by the written certificate of the chair of the state central committee of the political party shall be the one authorized to submit the lists.
  4. If the State Board of Elections does not receive the list as required by subparagraph 3. of this paragraph for each political party for each county by the deadline established in paragraph (a) of this subsection or within one (1) month of a vacancy, then the chair of the state central committees for the political parties may submit lists of five (5) names of



- qualified residents from the remaining counties by August 1 of the year in which the term expires or within two (2) months of a vacancy.
5. If the State Board of Elections does not receive a list from either the county executive committee under subparagraph 3. of this paragraph or the chair of the state executive committee under subparagraph 4. of this paragraph, then the State Board of Elections shall appoint a qualified resident from the county at its next regularly scheduled meeting in September of the year in which the term expires or within three (3) months of a vacancy.
  6. A member appointed by the State Board of Elections may be removed by the State Board of Elections for cause.
  7. A member appointed by the State Board of Elections may be removed by the State Board of Elections upon a request approved by a two-thirds (2/3) vote of the full membership of the county executive committee that submitted the member's name. The county executive committee shall provide conclusive evidence of the committee's membership and evidence of the committee's two-thirds (2/3) vote before the State Board of Elections removes any member appointed by the State Board of Elections.
  8. If an appointee is temporarily unable to act, a temporary appointee shall be named by the State Board of Elections. A temporary appointee shall serve until the original appointee notifies the State Board of Elections that he or she is able to resume his or her term.
  9. A member appointed by the State Board of Elections shall not serve on the board if he or she is a candidate for public office, and the member shall resign upon filing papers to become a candidate for public office or shall be removed from office by the State Board of Elections. A member who resigns or is removed because of his or her candidacy shall not resume his or her term following the completion of the candidacy.
  10. Vacancies and temporary vacancies shall be filled in the same manner as provided for original appointments, and the person appointed to fill the vacancy or temporary vacancy shall be of the same political party as his or her predecessor.
- (c) Compensation and payment of actual expenses of members shall be set by the fiscal court either as an amount payable on an annual basis, or as an amount payable on a per diem basis of not less than fifteen dollars (\$15) nor more than one hundred dollars (\$100) for each day the board meets.
- (3) A majority of the board shall constitute a quorum. The county clerk shall serve as chair of the meetings and may vote. In case of a tie, the chair may cast an additional vote. Records shall be kept of all proceedings, and the records shall be public and kept at the office of the county clerk.
  - (4) The board shall meet as follows:
    - (a) During years in which a primary or regular election is scheduled, the board

shall meet at least once every other month and may meet more frequently if necessary upon the call of the chair or upon written agreement of two (2) or more members of the board. The call shall provide notice as prescribed by KRS 61.823.

(b) During years in which no primary or regular election is scheduled, the board shall meet at the call of the chair or upon written agreement of two (2) or more members of the board. The call shall provide notice as prescribed by KRS 61.823.

(c) The board shall meet and stay in session on primary, regular election, and special election days to correct clerical errors, to rule on questions regarding voter registration, proof of identification, and the curing of signatures relative to mail-in absentee ballots, and may make to the election officers such certifications as may be necessary. On primary, regular election, and special election days, appeals may be made to a Circuit Judge, but a ruling of the board shall be reversed only upon a finding that it was arbitrary and capricious.

(5) The board may employ, on a bipartisan basis, a staff sufficient to carry out the duties assigned to the board.

Effective: June 29, 2021

History: Amended 2021 Ky. Acts ch. 197, sec. 7, effective June 29, 2021. -- Amended 2020 Ky. Acts ch. 89, sec. 33, effective July 15, 2020. -- Amended 2018 Ky. Acts ch. 160, sec. 1, effective July 14, 2018. -- Amended 2014 Ky. Acts ch. 92, sec. 211, effective January 1, 2015. -- Amended 2010 Ky. Acts ch. 176, sec. 2, effective July 15, 2010. -- Amended 2005 Ky. Acts ch. 71, sec. 2, effective June 20, 2005. -- Amended 1996 Ky. Acts ch. 195, sec. 4, effective July 15, 1996. -- Amended 1992 Ky. Acts ch. 256, sec. 1, effective July 14, 1992. -- Amended 1990 Ky. Acts ch. 48, sec. 14, effective July 13, 1990. -- Amended 1988 Ky. Acts ch. 341, sec. 25, effective July 15, 1988. -- Amended 1982 Ky. Acts ch. 394, sec. 6, effective July 15, 1982. -- Amended 1978 Ky. Acts ch. 318, sec. 1, effective June 17, 1978. -- Amended 1976 (1st Extra. Sess.) Ky. Acts ch. 14, sec. 129, effective January 2, 1978. -- Created 1974 Ky. Acts ch. 130, sec. 20, effective June 21, 1974.

- 9. Jailer quarterly report  
 Information only. No action taken.





Spencer County Jailer Melvin Gore  
301 Main Cross, P.O. Box 397  
Taylorsville, Kentucky 40071  
502-291-9801 mclvingore@spencercountyky.gov



### Jailer Fourth Quarter Report

Oct - Dec 2021

#### Transports

- Number of transports for the quarter 105.
- Sheriff Assisted Court Transports by Jailer for quarter. 1.
- Total number of transports for the quarter 106.

#### Jail Fuel

- Fuel \$881.82

#### Jail Transport Cost

- Prisoner Meals \$0.00
- Training \$0.00
- Vehicle Maintenance \$651.58

#### Jail Housing Contracts

- Shelby County Housing \$68,409.00
- Bullitt County Housing \$0.00

#### Inmate Medical Costs

Inmate medical for the quarter \$1103.80

Supporting Documentation can be accessed upon request from Judges Office or Jailers Office.



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2021 Agency Arrest (Including MIW, 202A)  
Transported by Jailer

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Agency												
Sheriff	14	13	14	10	13	23	16	12	12	21	13	14
TPD	3	3	1	1	3	9	9	10	7	8	7	10
KSP	2	5	8	9	10	4	6	2	3	3	4	4
F&W	0	0	0	0		2						
Jailer/ Court	0	0	0	0	0	0	3	1	0	5	2	4
Total	19	21	23	20	26	38	34	25	22	47	26	32

Notes:

- This data is not a true showing of all arrest made in Spencer County. Some Agencies do transport prisoners on their own.

Juvenile Transports

Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
0	0	1	0	0	0	0	1	2	0	0	0

2021 Jailer/ Deputy transports

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Melvin G.	8*	11*	7*	8*	11*	13*	9*	7*	9*	13*	11*	12*
Aaron H.	5	5	8	0	0	0	0	0	0	0	0	0
Tommy M.	6	6	9	15	13	19	17	19	14	20	13	10
Rusty M.	0	0	0	0	8	13	11	3	5	7	6	10

Notes:

- (\*) Also reflects runs made by jailer assisting deputies or medical

Gross Deputy Wage for 4<sup>th</sup> Quarter

Deputy wages \$3400.00

Supporting Documentation can be accessed upon request from Judges Office or Jailers Office.

10. Friends of the Spencer County Animal Shelter

Ms. Jill Steier came before the Court on behalf of the Friends of the Spencer County Animal Shelter. She and the President had come to speak with them a month or so ago, about five acres up at the



County barn. She wanted to know what their thoughts were on that. She said that Lynette had spoken with Ken and that there was no legal reason that they couldn't donate or sell to them, and she just wanted to see what their thought were. The Judge asked if she was talking about Fiscal Court donating land, and Ms. Steier replied "yes". The Judge asked the County Attorney if he had researched this, and were there any deed restrictions up there at the County farm, that had been a farm for many years? The County Attorney remarked that he had not researched that, he had researched if the County could donate land to the Animal folks and they said they could as long as the purpose benefitted the entire County, which it would. The County Attorney remarked that he could pull the deed to see if there were any restrictions that would prevent them from that. Esq. Travis remarked that this was just the way he felt about it, to him, that would be the place to put the shelter, not at the farm. That farm was too far away from the population, the Dollar Store is convenient, that is how he felt. Ms. Steier remarked that Esq. Travis was the first one that said his grandchildren played ball over there, and that it would be a big distraction. She said that if they built the building, and then the school starting complaining because the dogs are barking when they were trying to teach the kids. Then they would have spent all this money on a beautiful building and they have a big problem. Esq. Travis replied that he thought that with the proper buffering, with pine trees, or evergreen trees between, the baseball field and that would take care of it. He said that he had said that, but didn't think that was the best spot, and then thought with all the information, the County Road Farm was just too far away for citizens to go there. Ms. Steier remarked that it was 8 minutes from McDonalds. Esq. Travis remarked regardless, that was what he thought. The Judge remarked that there were other issues, like sewer. If they did something up at the County farm, they would have to build a lagoon, most people would not be happy with that. Versus the City, sewers here. The Judge said that he thought that the distraction to the schools, it could be very well designed facility, they were not even close, but goodness, it could be very well designed to where the outside run is to the backside of that. Ms. Steier remarked that they were very close and if they donated the land, or sold it to them, it would be their responsibility on what they put into it. She thanked them very much for the Dollar General spot, but that was just not what they were interested in. They were interested in the County Farm, so she guessed what they needed was a yes or a no there. The Judge remarked that he didn't think she was going to get a yes or a no tonight. Ms. Steier remarked that she had learned over 15 years of being there, that there was no quick answer there. She remarked that she just wanted to keep the conversation going because they were ready. Esq. Travis asked her what her problem was with the land behind the Dollar General store and she replied the school. She said that they did not want the shelter to maybe be a problem; they wanted the shelter to be a positive for everybody. Some of the things that they had planned on doing were just not feasible there. Esq. Travis continued that according to state statute the county had to have some sort of Animal Shelter, so Fiscal Court was going to be involved in it, it was not just going to be them on their own. They still had to operate so many hours every day regardless of what they did. So they needed to work together. Ms. Steier remarked that she was open to that. Esq. Travis remarked that he had drawn up plans for a new building and he hoped that they used those, and he thought that it was very accurate. He thought the Dollar General site was the best. Ms. Steier said she appreciated that, but it was their money as well, and she had an opinion too. She said that she felt that everyone was trying to tell them what to do, and that they were very educated women, and they had their own ideas too. Those were going to have to be looked at as well, if they were going to partner. Esq. Travis said that they were going to have to compromise on this, and that they needed to sit down,



like they did at the beginning of this, and they met at the library and they discussed it. They had to get back to that, because they had gotten away from that. Ms. Steier remarked that it was going to take more than just him, that everyone sitting there, it was hard to get a yes or a no on anything around there, they could meet until doomsday. Esq. Travis asked what her suggestion was and she replied to sell them the land, and let them build their shelter and they would welcome the County dogs in. She said that they would section things off, they would have theirs and the County would have theirs. As long as they didn't get a bad Director there, they were willing to share. Esq. Travis said they could do that behind the Dollar Store too. Ms. Steier agreed, but that would be if there wouldn't be any problems, they wanted to build and stay and establish themselves. Some of the things they planned on doing to support themselves might not work. The Judge remarked that there was plenty of room for disagreement. One of the things that was attractive behind the Dollar Store, and he said that she would remember this, when they did an event for high schoolers to come to the shelter, he thought they met at the high school, he remembered Melvin, or it was one of them, said that they were expecting 10 or 12 people, and there were like 30 or 40 people. There's another, maybe a positive, for being there, make it easier, more convenient for high schoolers to come over to help in the shelter. There was going to be plenty of room to, he thought that they both could agree, this was not going to happen this administration. He said that there were plenty of opportunities and room to explore opportunities and options and so forth. This was not going to be an easy solution, there was going to be pluses and minuses, at either location. The Judge remarked that he would like to see the City participate. His immediate concern for the shelter was the staffing of the shelter. She said that was her next question, she had been a big part of that for 7 years, volunteering there, for the past 4. She has moved all the dogs that she could, out of Spencer County, to bigger rescues that had a higher adoption rate. She wanted to know if she could ask what their plans were past the 28<sup>th</sup>. She went on to say that Randy said that he was going to run the shelter. The Judge remarked that he had asked that question and had not gotten an answer. The Judge remarked that he guessed that it fell back on his shoulders to deal with the decision that was made at that table. He went on, as she knew, he did not agree with that, he was the sole vote keeping a darn good employee. The Judge went on, as she knew, Nick and Victoria could not have been a better working team; Mychell was back there shaking her head. The Judge went on, certainly, there is no question, Spencer County Animal Shelter has had its' share of controversy, and challenges, and stuff, and what a breath of fresh air to have people of that caliber and that quality, to come in and operate that shelter. It was unfortunate that they did not step up, as a Fiscal Court to the plate, and keep and retain those employees. The Judge went on, that decision is done, he wished Nick all the best, and he thought he would have a terrific career down there in Nelson County. The Judge went on that the only option he had at this point, for this position, and another position, and they were not getting the responses of anybody of any caliber to fill those shoes. They were not going to, they were not competitive on the marketplace in terms of pay rates. They were going to have to live with what they got. His plan was to, the only thing he knew to do, was to have Randy come in, fill in, what gap he could, try to get him some help, you know. Ms. Steier said that her concern with that was that the last time Randy came in, worked at the shelter, she was there, she got up at 6:00 in the morning and came there and cleaned before she went to her regular job. The Judge remarked that he was going to stop her right there; they were not going to get into talking about a specific employee. She and him could talk about that till the cows came home, but not in a public meeting, in open Court. Ms. Steier asked about training and the Judge remarked that the immediate training was online, but that there were all kinds of training opportunities,



depending on who they got in there. There was a minimum they had to keep the shelter open, 24 hours in the course of a week. He said that he thought it was going to be running on the bare, bare, minimum. Employees at the Recycle Center were not interested in filling in; some people were just not good with dogs or animals. Ms. Steier remarked that there were certain standards that you had to follow just with cleaning. It was a tough position to fill, not just a line with somebody's name on it. It was very, very challenging. Ms. Steier asked if the Friends would still have access to the building and the Judge remarked that they would, and that they were great partners. Ms. Steier remarked that she again had to tell the Court that was a huge mistake, that happened, it really was. The last three, she said that they all knew what happened; losses, dogs killed, and according to the report, animals stolen. She did not know what they were thinking, and she was very disappointed.

11. Sheriff and Clerk year end report.

SHERIFF FINANCE STATEMENT													
RECEIPTS:	January	February	March	April	May	June	July	August	September	October	November	December	YTD 2021
014519 - FEE POOLING-SHERIFF	29546.44	17590.26	14860.99	10720.89	13460.07	29021.03	14740.7	9042.78	11773.75	10385.81	41037.48	38598.08	640669.18
APPROPRIATIONS:													
0150151010 SHERIFF SALARY	12114.29	11736.92	12892.63	11628.81	12256.98	12592.79	19860.1	13690.22	14132.05	17101.08	16352.8	22240.44	176808.89
0150151030 DEPUTIES SALARIES	6800.46	6900.78	8900.78	8900.78	8900.78	8900.78	10351.17	6900.78	6900.78	6900.78	6900.78	10351.39	89810.94
0150151230 COURT SECURITY/TRANSPOR	29026.49	2474.98	24830.46	25228.25	28008.87	28211.98	41509.95	28927.17	27014.98	31110.09	31255.47	46110.79	364023.44
0150151650 SECRETARY	4373.5	4255	4560	4615	4435	5820.4	10723.4	7871.7	4277.4	10346	14393.55	90810.55	
0150152020 HAZARDOUS RETIREMENT	3125.5	3040	3040	3082.75	3154	4317.5	7233	5105	5071.5	3795	6283.5	8358	57812.75
0150153020 ADS/POSTAGE	0	0	0	0	0	0	0	149.78	0	4822.73	694.66	37.78	118
0150153070 SETTLEMENT	0	0	0	0	0	0	0	0	0	0	0	0	0
0150153190 SOFTWARE UPGRADE	1095	1095	0	0	3285	0	1095	1095	0	2100	184.64	1095	12134.64
0150153480 CLEAR	0	0	2028.99	337.22	0	168.61	337.22	168.61	542.5	1372	425.61	165.54	5864.3
0150154010 AMMO	0	0	0	0	0	0	0	0	0	0	0	0	0
0150154010 WEAPONS	0	0	0	0	0	0	0	0	0	0	0	0	0
0150154350 RADAR/VIDEO	0	0	0	0	0	1854.42	531.89	0	1036.9	126	855.78	5650	18749.99
0150154450 OFFICE SUPPLIES	673.85	1226.93	389.27	757.04	744.33	588.21	158.56	651.42	394.25	324.02	898.93	519.57	7702.41
0150154480 INVESTIGATION SUPPLIES	0	12.99	0	0	0	0	0	0	0	0	0	0	12.99
0150154530 FUEL	1823.84	2188.2	2122.21	2250.79	2461.4	2750.31	2713.43	2978.75	3033.41	2915.68	2956.92	2905.27	41076.19
0150154810 UNIFORMS/PERSONNEL EQUIP	174.98	340.9	875	240	299.5	158.29	516	80.35	400.84	989.38	370.82	123.92	4367.96
0150155630 POSTAGE	0	543.18	0	0	55	0	0	0	0	0	0	0	598.16
0150155730 WIRELESS COMMUNICATION	0	0	0	621.48	0	0	0	0	0	0	0	0	621.58
0150155780 UTILITIES	1671.3	1117.64	2156.08	999.3	1329.05	1044.9	2278.83	793.11	1681.62	2462.59	1951.34	2158.92	19646.66
0150155900 TELEPHONE EQUIPMENT	0	0	0	0	0	0	0	0	0	0	0	0	0
0150155920 VEHICLE MAINTENANCE	1998.91	148.43	725.88	3517.71	1934.83	1031.59	4894.23	389.39	1959.71	3057.14	1916.12	650.69	16327.57
0150157030 COMPY/COMM EQUIP	0	0	0	0	0	0	0	0	0	0	0	0	0
0150157170 PERSONNEL EQUIPMENT	390.03	0	0	0	0	204.14	0	0	0	0	0	0	594.17
0150157230 NEW VEHICLES	0	0	43480.16	0	0	0	224.84	0	0	0	0	0	43710
0150157250 OFFICE EQUIPMENT UPGRADES	0	0	0	0	0	0	0	0	0	0	0	0	0
0150157510 VEHICLE EMERGENCY EQUIPME	0	0	0	0	0	0	0	0	0	0	0	0	0
0191003075 SHERIFF AUDITS	9480.45	0	0	0	0	0	8701.81	0	0	0	0	0	18182.26
0194002010 SOCIAL SECURITY/MEDICARE	0	0	0	0	0	0	0	0	0	0	0	0	0
0194002020 RETIREMENT MATCH	0	0	0	0	0	0	0	0	0	0	0	0	0
0194002030 FEBCO	0	0	0	0	0	0	0	0	0	0	0	0	0
0194002040 LIFE INSURANCE	0	0	0	0	0	0	0	0	0	0	0	0	0
150153860 BUILDING MAINTENANCE	24.06	209.02	496.51	122.77	0	803.55	359.63	79.66	0	186.89	450	0	2234.29
0194002120 H8810 TRAINING	0	0	2156.3	0	0	0	0	0	3278.72	0	0	0	5436.02
TOTAL APPROPRIATIONS:	73784.65	57590.93	106254.23	60202.1	64812.4	65743.45	107738.84	86731.36	75268.67	88679.69	90832.18	115316.08	972754.96
PROJECT LOSS:	-44238.21	-40000.89	-91593.26	-49481.11	-51352.87	-36889.42	-82998.14	-37688.58	-63494.92	-78314.08	-350403.3	-78720	-332145.70
SHERIFF FINANCE STATEMENT													
	January	February	March	April	May	June	July	August	September	October	November	December	YTD 2021
SALARIES	37525.49	32085.98	32450.48	32928	33545.87	38150.88	59480.35	39503.87	40363.88	47074.88	47892.97	68881.34	512247.75
SOC SEC/MEDIC MATCH	2814.54	2307.84	2425.54	1330.49	2662.34	2881.26	4459.72	2993.62	3028.2	3541.57	3604.14	5178.43	37286.91
RETIRE MATCH	4592.37	4381.84	4506.25	4384.32	4542.12	4539.89	7492.64	5140.37	3591.41	6394.53	7300.61	9335.49	68163.14
HEALTH INS MATCH	1131.72	1131.72	1131.72	1131.72	1131.72	1131.72	1200	1200	1200	1200	1800	1800	15190.32
LIFE INSURANCE	18.08	18.08	18.08	20.34	20.34	20.34	31.84	31.84	31.84	22.8	18.08	18.08	268.94
FEBCO	666.84	666.84	666.84	749.97	749.97	749.97	1166.82	1166.82	1166.82	833.3	666.84	666.84	9916.27
TOTAL	48748.84	40882	41188.89	40542.84	44652.38	47454.04	73776.97	50435.52	51381.75	59067.68	61282.64	85860	643043.33
SALARY CAP													
	2019	560000											91.00%
	2020	670000											
	2021	700000											
	2022	850000											



CLERK FINANCE STATEMENT													2021
RECEIPTS:	January	February	March	April	May	June	July	August	September	October	November	December	YTD 2021
014548 FEE POOLING-CLERK	188567.34	23497.66	126786.41	71835.29	69551.18	43173.22	75941.24	64505.66	66574.84	68157.69	59391.83	73596.68	831579.2
APPROPRIATIONS:													
150105690 CONFERENCE MEMBERSHIPS	0.00	0.00	129.21	156.69	623.30	200.00	0.00	174.79	250	0.00	400.00	1,530.00	3,523.9
015010101 CLERK SALARY	6966.34	7069.1	7069.1	7069.1	7069.1	7069.1	10903.65	7069.1	7069.1	7069.1	7069.1	10603.76	91795.6
015010103 DEPUTIES SALARIES	10840.63	10824.28	11827.19	11747.17	11400.23	12100.08	18802.38	12130.38	12793.71	8171.75	8425.18	17659.51	146722.4
0150102100 EXPENSE ALLOWANCE	300	300	300	300	300	300	300	300	300	300	300	300	360
150104810 UNIFORMS	0	0	0	0	0	0	0	0	0	0	0	0	0
015010101B CLERK BENEFITS	2931.12	4350.38	2963.72	2963.72	2963.72	2963.72	4723.64	3211.47	3211.47	3211.47	3211.47	4723.68	42059.5
0150104450 OFFICE SUPPLIES	155.94	609.51	106.98	2138	104.85	10	0	0	0	0	0	0	3125.2
015010103B DEP. CLERK BENEFITS	5125.69	5268.81	6212.23	5546	5305.95	5828.33	9490.18	5628.09	5646.87	3588.94	3674.6	8843.14	68156.8
150105730 CLERK TELEPHONE	0	131.55	0	259.65	0	0	190.66	789.97	123.11	413.38	0	413.38	2767.6
150105630 POSTAGE	242.97	37.1	369.24	0	0	0	242.97	0	0	242.97	0	138	2267.7
0150105760 TRAININGS/MILEAGE	0	0	0	300	0	0	400	0	133.84	0	591	0	1424.8
0150105850 HB SUPPLEMENT	3018.85	3328.84	3026.84	3041.86	315	967.46	2736.85	2736.85	85.6	85.6	0	1611.49	21036.6
0191003070 CLERK AUDIT	0	0	0	9132.5	0	0	0	0	0	0	0	0	18973.5
015010445H OFFICE EXPENSE	4142.81	248.72	331.19	233.58	317.12	2814.49	2385.04	4764.82	6456.73	9767.12	1097.2	207.99	35620.8
150104130 COMPUTER UPGRADES-HB537	0	0	0	0	0	33621	11318.98	0	0	0	0	0	44939.9
150101750 CLEANING	0	0	0	0	0	0	280	365	315	595	0	280	191
1505103180 SOFTWARE PGM.	0	0	0	0	0	0	0	0	2632	2632	2846	2632	1074
0194002050 HEALTH INSURANCE MATCH	0	0	0	0	0	0	0	0	0	0	0	0	0
0194002120 HB810 TRAINING	0	4372.96	0	0	0	0	0	0	0	0	0	0	4372.9
TOTAL APPROPRIATIONS	33722.35	36539.23	32335.68	42928.27	31253.35	66707.81	61430.69	36523.61	39550.67	35418.98	38172.54	47832.16	502415.3
PROFIT/LOSS	54844.99	13041.37	94450.73	28907.02	38297.83	23534.59	14510.55	27982.05	27024.17	32738.71	21219.29	25764.52	329163.8
2020 SA. CARY CAP 287000													
2021 301769.78													
2022 290079.58													
2018 298781.97													
2020 287000													
2021 333060													

The Judge said these were the financial reports from the Sheriff and Clerk office on a monthly basis that they were on a calendar year and he was not going to spend any more time on them.

G. Old Business

1. Wages Committee update-Esq. Brett Beaverson and Esq. Mike Moody.





### AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 1/18/2022  
 Requesting Department: Wages Committee  
 Presenter(s): Brett Beaverson and Mike Moody

**ITEM DESCRIPTION (Brief)**

Presentation of 2022-23 wages information for county employees showing total costs for various percentage increases.

**ITEM DETAIL (Expanded from Item Description)**

Approval Recommended?  By: \_\_\_\_\_

Budget Considerations:

**Notes:**

**Wages Committee Update**

- Meetings via Zoom on 12/14 and 12/21/2021
- Gathered current employee and pay data
- Updated previously proposed pay tables
- Decision made to not re-propose pay tables
- Requested and received data on 2% - 5% pay increase (.5% increments)
- Discussed proposing 5% increase
- Requested jailer, coroner, and magistrate pay from surrounding and similar sized counties.  
Received response from Shelby, Washington, and Ohio Counties.
- Compiled available pay information from KaCO relative to budgets and population
- Created excel tables

## Comparative Data

Table 1 – KaCO analysis of county submitted wage data

Position	Population Class 15K 29.9K (2019)		Current
	Median	Maximum	
EMT	12.50	15.61	13.90
Paramedic	14.75	19.09	16.48
Animal Control Director	14.79	26.00	16.84
Animal Control Assistant	14.59	17.60	14.00
Admin Assistant - CJE	15.56	23.28	15.25
Deputy Judge Executive	23.27	24.52	21.63
Treasurer	23.68	38.15	21.22
Recycling Supervisor	15.63	27.78	16.84
Road Foreman	23.95	32.32	27.72
Road Assistant Supervisor	18.00	29.20	21.92
Road Crew	14.40	17.03	15.19
			median

Table 3 – Surrounding County tax rate, population, and budget data from KaCO

Surrounding County Comparison			
	2020	2017	2018
	Rate	Population	Budget
Washington	8.4	11,939	\$ 3,747,686
Henry	12.1	15,994	\$ 4,021,010
Spencer	7.2	18,471	\$ 4,835,220
Nelson	13.9	45,612	\$ 7,924,000
Bullitt	9.4	80,284	\$ 10,253,040
Shelby	10.7	47,495	\$ 10,442,143
Oldham	8.7	66,489	\$ 24,718,817
Jefferson	13.0	770,377	\$ 675,953,796
Garrard	8.0	17,497	\$ 4,394,990

Table 2 – County submitted budget and population data from KaCO

County	General Fund Budget (FY2018)	Population (2017)
Magoffin	\$2,529,393	17,423
Garrard	\$4,394,990	17,497
Russell	\$3,729,765	17,739
Simpson	\$6,625,308	18,105
Spencer	\$4,835,220	18,471
Harrison	\$4,179,540	18,730
Hart	\$2,974,874	18,762
Adair	\$1,722,075	19,294
Mason	\$5,533,807	19,316
Bourbon	\$8,235,882	20,132
Breckinridge	\$4,177,052	20,151
Clay	\$2,704,980	20,273
Wayne	\$6,580,527	20,621
Allen	\$4,507,735	20,921
Mercer	\$3,959,394	21,588
Letcher	\$2,968,401	22,328
Anderson	\$3,164,121	22,518
Johnson	\$4,467,352	22,571
Ohio	\$8,506,019	24,136

Table 4 – County employee wage increase costs

Current		
\$ 2,375,506	% Raise	Total Est. Cost
		Difference
	2.00%	\$ 2,423,016
	2.50%	\$ 2,434,894
	3.00%	\$ 2,446,771
	3.50%	\$ 2,458,649
	4.00%	\$ 2,470,526
	4.50%	\$ 2,482,404
	5.00%	\$ 2,494,281

Esq. Beaverson commented that they had in their packets information outlining the work the committee has been doing. They had gathered comparative data, what was available from KACO, budgets from other counties, to see where Spencer County was. Esq. Beaverson remarked that these were numbers that were self-reported. Esq. Beaverson also remarked that when looking at the tax rates from 2020, Spencer County still had the lowest tax rate at 7.2. He pointed out table 4, the table showing the wage increase cost to the County from 2% to 5%, in .5% increments. Esq. Beaverson read the following statement:



**Wages Committee Response**

The wages committee, assigned by the judge executive, consists of Brett Beaverson and Mike Moody. On December 29th in an email from John Riley, he states communication was made to KIPDA's Danielle Story to see if ARPA funds can be used toward wage increases. In my opinion this is an illogical means of funding wages for perpetuity. Wages must come from existing sources of revenue rather than federal government bureaucratic distributions, so wage increases are sustainable.

The email was laced with an eagerness to increase certain wages for fear of losing employees to surrounding counties yet consider the importance of all employees. The task of proposing wage increases came with no parameters such as budget limits and was tasked to two magistrates opposed to the use of ARPA funds. For three years within the current fiscal court, wage increase recommendations came from the Judge Executive with few exceptions.

Why is there a change in the process this year? Is the Judge seeking to distance himself from the process using a committee so if the result is less than he hoped there is someone else to blame? Why was the Wages Committee update skipped at the January 3<sup>rd</sup> fiscal court meeting?

Employees in any organization are typically essential and county government is no exception. The current market with surrounding counties makes recruiting and keeping employees more difficult. For the most part we are not a wasteful county when it comes to spending tax dollars. This is the benefit of living in a small community and until citizens are knocking down our doors to raise their taxes to increase services, I am opposed to tax increases; therefore, operating within the counties current means is a necessity. It will be the responsibility of the Judge Executives office to return a budget to fiscal court with proposed cost of wages, including benefits, to fiscal court for final approval. The preliminary cost analysis is listed below.

I make a motion to prohibit the use of ARPA funds for wage increases.

Current		
\$ 2,375,506		
% Raise	Total Est. Cost	Difference
2.00%	\$ 2,423,016	\$ 47,510
2.50%	\$ 2,434,894	\$ 59,388
3.00%	\$ 2,446,771	\$ 71,265
3.50%	\$ 2,458,649	\$ 83,143
4.00%	\$ 2,470,526	\$ 95,020
4.50%	\$ 2,482,404	\$ 106,898
5.00%	\$ 2,494,281	\$ 118,775

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, to prohibit the use of ARPA funds for employee pay raises. "Ayes" were Esq. Beaverson, Esq. J. Moody and Esq. M. Moody. "nays" were Judge Riley, Esq. Travis and Esq. Brewer. The Judge declared the motion failed. The Judge remarked that he had proposed pay increases in the past and that they were wadded up and thrown in the garbage. They had proposed giving everyone a 3% increase across the board and that was the extent of it so he thought that he would have them look into it and make a proposal

rather than him. He said that if they wanted him to make a proposal he would, but it would be based on market rates, and he said that they had seen what happened when they didn't stay at least competitive with the rates, and they had lost two excellent employees, and he hoped that they had some employees for whoever took the helm of this in January of next year. He hoped that they had some employees left. The Judge said that they gave significant increases to both fee offices and their deputy salary cap. That was an additional \$200,000.00 over the previous year: \$150,000.00 for the Sheriff and \$50,000.00 for the Clerk. He said that they also knew that they had about \$148,000.00 or \$150,000.00 less revenue from the Clerk, based on approval of the Clerk's budget. That was a difference of \$350,000.00 right there without employees. He was going to play the cards they dealt him to operate this County. He was glad the motion not to use ARPA money didn't pass, however, he agreed, ARPA money should be used for one time purchases or equipment upgrades. Not year over year payroll. He went on what his question was to Danielle was that he was going to have to present to them a balanced budget. Was he going to be able to fill that gap, even if it was temporary, because something, that they would be discussing later in the meeting, he already knew where that was going to go, the new Court is going to have to wrestle with this, it came up, actually at the start of this Court, his concerns over the budget. They had their bacon saved, COVID relief funds, they were able to replace a lot of Sheriff's vehicles with that. Without that, they wouldn't have been able to do that; they would have gone into debt to do that. So, yes, if they were asking him to make a proposal for pay rates, yes, he would do that, and he could do that at the next meeting, but he had a feeling that he knew where that was going to go, and it was only going to add to the difficulty of presenting a balanced budget. Esq. Brewer remarked that while he concurred with what Esq. Beaverson was saying about being able to sustain, you cannot use ARPA money. He did not want to tie their hands with a decision based upon the current information they were getting right now. He didn't want to do that. He said that they may have to at some point in time, but he did not see how you could sustain giving money that is a one-time gift and using that and using that for something every year. The Judge remarked that it could be used temporarily. And Esq. Brewer agreed, temporarily, but you couldn't sustain it. The Judge remarked that you were going to have to have a steady revenue source to be able to keep up. The Judge went on telling Esq. Beaverson and Esq. M. Moody to never, never hesitate to if he skips over something, just like all of them, he could make a mistake periodically, and that was not a problem. Never intended for that to happen. He was sorry if he offended them, that he skipped over that at the last meeting, and he apologized to them for that. He almost did it again today. He said that they had already dealt with the CASA.

- H. New business
- 1. CASA
  - No action taken.





### BY THE NUMBERS

16 CASA volunteers working in Spencer County in 2021

36 Children served with a CASA volunteer in Spencer County in 2021

43 Children with an abuse, neglect, or dependency petition in 2021

### REQUEST

CASA of the River Region requests \$20,000 to assist with our mission of providing every abused and neglected child with a volunteer advocate. In 2019, there were 75 children in Spencer County who experienced abuse, neglect, or dependency. The numbers dropped dramatically in 2020 and 2021 because children were not being reported as abused/neglected by traditional sources during the COVID-19 pandemic. We anticipate the numbers of children in need will significantly increase in 2022. In addition to the increased need, CASA has experienced and anticipates greater funding cuts from federal, state, and local sources.

Assistance from Spencer County will assist us in:

1. Recruiting new volunteers through an educational outreach campaign
2. Training volunteers (it takes roughly \$1,200 to train each volunteer and provide them with a staff supervisor as required by KRS 620)
3. Supervising volunteers with staff and essential support services to ensure they are well supported



2. EMS- Chris Limpp
  - a. Office painting



### AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: January 18, 2022

Requesting Department: EMS

Presenter(s): Chris Lipp

**ITEM DESCRIPTION (Brief)**

Painting in the EMS Offices

**ITEM DETAILS (Expanded from Item Description)**

Approval Recommended? Yes  By: Chris Lipp

Budget Considerations:

**Notes:**

We have received 2 quotes for painting in the EMS offices.

Although Ronnie Hahn's quote is higher, we are recommending him as a local business. We need a motion to award and approve painting to either Ronnie Hahn or Country Boy from Corydon Indiana.



# Country Boy Employment Contract

Now come Country Boy, owned and operated by Ed Adams, 2740 Pleasant Rd., Corydon,  
Indiana 47112, phone# 812-736-2085, entering into this contract with \_\_\_\_\_

C. M. S. Taylorville and the

parties agree to the following:

Service to be provided: Paint all bed rooms baseboards Calc

Windows, patch holes, TV and bath Ceiling walls

Light Gray walls SW 7073

Dark Gray base + doors SW 6257 Class Room paint

2 Hallways

Time Deadline:

Price and Terms: 2475.00

Any additions or changes from the original contract will result in additional charges.

If a dispute arises regarding this contract, it will be litigated in Harrison County, Indiana.

Ed Adams

Country Boy, Ed Adams

Randy Bush  
Print Name

Date: 12-6-2021



Customer: EMS

Phone #: \_\_\_\_\_

- |                                       |       |                                 |       |
|---------------------------------------|-------|---------------------------------|-------|
| <input type="checkbox"/> 1 Bedroom    | _____ | <input type="checkbox"/> 1 Coat | _____ |
| <input type="checkbox"/> 2 bedroom    | _____ | <input type="checkbox"/> 2 Coat | _____ |
| <input type="checkbox"/> 3 bedroom    | _____ | <input type="checkbox"/> 3 Coat | _____ |
| <input type="checkbox"/> 1 Bath       | _____ | <input type="checkbox"/> Total: | _____ |
| <input type="checkbox"/> 2 Bath       | _____ |                                 |       |
| <input type="checkbox"/> Kitchen      | _____ |                                 |       |
| <input type="checkbox"/> Living Room  | _____ |                                 |       |
| <input type="checkbox"/> Hall         | _____ |                                 |       |
| <input type="checkbox"/> Dining Room  | _____ |                                 |       |
| <input type="checkbox"/> Utility room | _____ |                                 |       |
| <input type="checkbox"/> Ceiling      | _____ |                                 |       |
| <input type="checkbox"/> Wood work    | _____ |                                 |       |

Comments:

2 Halls & 4 Bed Rooms & class room &  
Bathroom & TV Room All wood & w.alls  
2 coats of paint & all patching all walls  
& caulking & Ronnie Hahn A.M. TO FORK  
All materials

*PAUL RE*  
*Ronnie Hahn*  
 6611  
 500 = 495  
 4608 Total: 16,300.00  
 760

Discussion ensued with the Judge saying he would speed things along. He said that there were two quotes for painting at the EMS building, one from Country Boy and one from Ronnie Hahn. He said that there was a difference of about \$500.00. The Judge said that he knew the Director, Chris, would



like to have Ronnie Hahn, he was more comfortable with Ronnie Hahn, more comfortable having him do that work over there. Mr. Limpp explained that the quote was for the classroom side and dorm room side only; it was not for the office side.

- Motion made by Judge Riley to have Ronnie Hahn paint the EMS office. Motion seconded by Esq. Travis, so they could have some discussion about it. Esq. Travis said he felt they were going down a slippery road. He said a few meetings back he had gotten a couple of quotes for a gate, a chain link gate at the Recycling Center, and he was told by Mr. Brewer that he needed to have 3 quotes, like they had normally done. So he went back and got a third quote. Mr. Limpp recommended that they go with Ronnie Hahn, a local guy, here in the County, and Country Boy has done work for them before, it was satisfactory, they were \$525.00 cheaper, that was 17%. He would like to see the Heads of these departments not recommend any one person on these quotes. He said provide the quotes to Fiscal Court and let them vote on it. They had another quote, a little bit later on, the exact same thing, tires. He said that they needed to get back to what they started with which was get three quotes, two quotes was fine with him. It was getting much more difficult to get quotes from people out of the county to come into Spencer County and give them quotes. Then when they looked at this, and Country Boy is \$525.00 cheaper, but yet they go with the local boy, because we want to do local business, and he agreed with that 100%, they needed to do that. What message did that send to the companies outside the County? They will finally say, well they gave it to their boy anyway, so it will be even harder to get quotes from people outside of the County. The Judge asked Esq. Travis if he wanted him to withdraw his quote. Esq. Travis said no, it was a motion. Mr. Limpp remarked that they needed to get the painting done, and Randy Bush, the maintenance supervisor, was responsible for getting the quotes. He made the request to Randy to get quotes to paint the building, which had not been painted since he had been in the building, late 2011, early 2012. He said that it was the same contractor grade paint that was put on when the building was remodeled for them to move in, it was time to put some paint on it, just to make it look presentable.

Motion withdrawn by Judge Riley. Second withdrawn by Esq. Travis. Esq. Travis remarked that they needed to be careful spending taxpayers' money, and consider quotes by cost and other reasons.

- Motion made by Esq. Travis to accept the quote by Country Boy for painting at the EMS building for \$2,475.00. Motion seconded by Judge Riley. Roll call vote on the motion "ayes" were Judge Riley, Esq. Travis, Esq. Brewer and Esq. M. Moody. "nays" were Esq. Beaverson. Esq. J. Moody passed. The Judge declared the motion passed.

b. EMS equipment request.

Mr. Limpp came before the Court to request a motion to approve the County commit to spend \$1200.00 to match the safety grant he had applied for and was awarded from KACO for equipment to reduce work place injuries. Esq. Travis commented that there was only one quote and suggested that Mr. Limpp provide more than one quote, and asked if Mr. Limpp understood what he meant. Mr. Limpp responded wanting to know if he had to come before the Court every time he ordered ambulance supplies. Esq. Travis responded that they were spending taxpayer's money, and that it was a \$6,000.00 purchases. Mr. Limpp remarked that it was \$1200.00, the rest was grant money. Esq. M. Moody remarked that it was \$6000.00 of taxpayer's money regardless of where it came from.

- Motion made by Judge Riley, seconded by Esq. Travis, with all members of the Court voting "aye" by roll call vote, it is hereby ordered to commit \$1200.00 to match the KACO grant for equipment to reduce work place injuries for EMS employees.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 1/18/2022  
Requesting Department: EMS  
Presenter(s): Chris Limpp

ITEM DESCRIPTION (Brief)

ELK Lifter device / KACo Grant

ITEM DETAILS (Expanded from Item Description)

Approval Recommended? YES  By: Chris Limpp  
Budget Considerations:

Notes:

Received a safety grant the grant is intended to acquire equipment to reduce work place injury , Spencer County EMS applied to purchase 4 ELK Lifting Cushions. The ELK Lifter is an air bag type device intended to be deployed under a patient on the floor or ground requiring lift assistance , the ELK Lifter safely lifts the patient from the floor to a seated position so the patient can be assisted to their feet mitigating the need to dead lift a patient from the ground therefore reducing to risk of back and lifting injuries. the grant covers 80% of the cost of the 4 devices leaving our match at \$1,200.00

Chris Limpp:

Happy new year!

The recent 2021 application period marks the third year for our grant program, and once again response from our membership was tremendous, and included many excellent ideas worthy of serious consideration.

Significant review of all applications has now taken place, and at this time, we would like to congratulate you and offer the following as a result of your submission: \$5,120 to help purchase elk lifting cushions. You will be reimbursed for 80% of your purchase amount for the products/services listed up to a maximum of the specified dollar amount.

In order to take advantage of this offer, simply proceed in making your purchase pursuant to the above award and your original application, and then submit evidence of the purchase to me at michael.ray@kaco.org by no later than May 2, 2022. Examples of evidence of purchase may include such things as a purchase receipt or an on-line order confirmation document, etc.

Thank you for being a part of KACo's insurance program. We truly appreciate your membership, and hope you will call upon us any time we may help you.

Stronger Counties, Stronger Kentucky!

Michael Ray

KACo



Quote



QuadMed, Inc.  
P. O. Box 550773  
Jacksonville, FL 32255  
Phone: 800-933-7334  
Email: sales@quadmed.com

Order #	Date
S173862	01/10/2022



Bill To:
Spencer Co EMS Brittanyveto@spencercountyky.gov SceMs128@Yahoo.Com Taylorsville, KY 40071
Customer: Spencer Co EMS - KY

Ship To:
Spencer Co EMS 66 Spears Drive Taylorsville, KY 40071
Contact: Spencer Co EMS

Sales Rep	Payment Terms	FOB Point	Carrier	Ship Service	Date Scheduled
BF	Net 30	Origin	UPS Ground		01/10/2022

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	EB8-495400 - Mangar ELK Lifting Cushion + Airflo 24 Compressor (MPCA070400)	\$1,499.00	4 ea	\$ 5,996.00

Subtotal:	\$5,996.00
Sales Tax:	\$0.00
Total:	\$5,996.00

c. EMS heart monitor repair.

Mr. Limpp reported that the heart monitor no longer communicated via WIFI to hospitals to transmit EKGs. The part that transmits has gone bad. The Judge remarked that these were roughly \$50,000.00 monitors, each, to replace. Mr. Limpp said that monitor was 8-10 years old, and not under warranty.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court voting "aye" by roll call vote, it is hereby ordered to approve the repair of the Zoll monitor for \$3,545.14.





AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 1/18/2022  
 Requesting Department: EMS  
 Presenter(s): Chris Limp

ITEM DESCRIPTION (Brief)

Repair of Zoll heart monitor

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? \_\_\_\_\_ By: \_\_\_\_\_  
 Budget Considerations:

Notes:  
 The monitor has stopped communicating with the run reporting computers and will not transmit patient data to the hospitals, it has been sent off for diagnostic to zoll the supplied quote is for repair and recertification.



ZOLL Medical Corporation  
 World Wide Headquarters  
 269 Mill Road, Chelmsford, MA 01824  
 Phone: (800) 348-9011, Fax: (978) 421-0022

Repair Estimate

Service Request Number	Date	Contract Number	Approved	Declined
877450	1/10/22			
Customer Number	Customer Name	PO Number		
116155	SPENCER COUNTY AMBULANCE SERVICE			
Contact	Phone#	Signature		
Peter Johnson	502-758-1372			
Email	Name			
petejohnson@spencercountyky.gov				
Product No	Serial Number	Date		
610-2231511-01-66	AR14E008264			

Please confirm BILL TO and SHIP TO addresses to ensure proper routing of this device.

BILL TO	SHIP TO
SPENCER COUNTY AMBULANCE SERVICE PO BOX 397 TAYLORSVILLE, KY 40071	SPENCER COUNTY AMBULANCE SERVICE 66 SPEARS DRIVE TAYLORSVILLE, KY 40071

Please Note: To proceed with the repair, ZOLL requires a purchase order or an authorized approval. If we do not receive a response within 10 days from our initial attempt to contact you, the device will be returned unrepared, uncertified, and identified as "Not for Clinical Use". Your account will be invoiced for a Minimum Service Charge plus Shipping and Handling.

Trx Type	Item Number	Description	UOM	Qty	Unit Price	Total
SVC SPARE PARTS	3027-000006	PWBA CARRIER X-SERIES CP2	EA	1	\$1,708.00	\$1,708.00
SVC SPARE PARTS	9110-0674-02	SPIDER FRAME X-SERIES	EA	1	\$185.85	\$185.85
SVC SPARE PARTS	1027-000002	FRONT ENCLOSURE X-SERIES	EA	1	\$945.50	\$945.50
SVC SPARE PARTS	712915	BATTERY 3V NON-CHARGEABLE COIN LITHIUM	EA	1	\$10.64	\$10.64
SVC SPARE PARTS	708502	GASKET MAIN ENCLOSURE PRPO	EA	1	\$18.50	\$18.50
SVC SPARE PARTS	FRT	SHIPPING CHARGE	EA	1	\$30.00	\$30.00
SVC SPARE PARTS	RECERT X-SERIES	RECERTIFICATION - X-SERIES	EA	1	\$255.00	\$255.00
SVC SPARE PARTS	LABOR	LABOR	HR	3.5	\$165.00	\$577.50

Total	\$3,545.14
-------	------------



d. Mr. Limp commented that he had ordered 50 rapid Covid tests for County employees because they had some trouble previously getting in to get a rapid Covid test for an employee who had been exposed. So they ordered 50 rapid tests, that would be saved for just County employees who came to EMS. They were \$15.00 apiece. The Judge said that they did not need to take any action on that, he had already approved that.

3. Road department

a. Tires

Spencer County Road Dept Purchase Request

The Road dept request the purchase of three sets of tires for vehicles #101 Blue International dump truck, #200 F-250 truck, #105 F550 dump truck. The road dept has been dealing with Monroe's Garage for along time and they have provided us with great pricing and service. Attached is a estimate from Superior Truck's to compare prices. Their estimate is a little cheaper but they are out of county and would require more labor and truck time to change the tires on these trucks. The Road dept request using Monroe's Garage for this service. Todd Birch, Spencer County Road Foreman

870825

Monroe's Garage

CUSTOMER'S ORDER NO. \_\_\_\_\_ DEPARTMENT \_\_\_\_\_ DATE 1/11/22

NAME Spencer Co. Road Dept

ADDRESS \_\_\_\_\_

CITY, STATE, ZIP \_\_\_\_\_

Quote

QUANTITY	DESCRIPTION	PRICE	AMOUNT
6	245/70/16.5 Goodride OSD	\$1,500.00	
4	11x22.5 Prim 16ply mixed service on/off cam	\$1,780.00	
4	265/70/17 AXT	\$950.00	
Total		\$4,230.00	

RECEIVED BY: \_\_\_\_\_

KEEP THIS SLIP FOR REFERENCE

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the purchase of tires from Monroe for \$4,230.00.

b. Additional repairs to International truck



Esq. J. Moody reminded the Court that he had recommended to them to get rid of these things two years ago; they had done nothing but put money in them. Esq. J. Moody remarked that the Court had previously approved spending up to \$15,000.00 on this truck and when they went to pick up the truck, the steering did not work. The highest estimate for repairs would be \$64447.19.

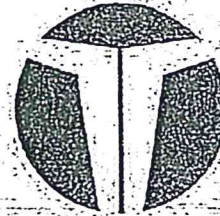
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve up to \$6,500.00 for repairs on the International truck.

01/11/2022 11:30 AM TO: 15024773221 FROM: 15024773206

RECEIVED 01/11/2022 03:31PM  
Page: 1

Repair Management  
BY NAVISTAR

UHL-TRK OF KENTUCKIANA  
4100 POPLAR LEVEL ROAD - LOUISVILLE, KY 40213  
Phone: (502) 451-8360 - Fax: (502) 473-4800  
Estimate Number: 3545912 - RO Number: N/A  
Service Writer: Joseph Morehaus - Date: 1/5/2022 1:12 PM (C)  
Currency: USD



**Unit No: 102** **Spencer County Road Department**

VIN: 1FTWDAZRBH014973  
Model: 7400 SFA 4X2  
Engine: MAXXFORCE 9 330HP/2200 GOV  
Make: International  
Delivered: 1/22/2013  
In Service: 8 Years 1 Months  
Mileage: 0 Eng Hrs: 0

Recall/AFC: No  
Contact Name: Todd Burch  
Position: primary, service-primary, parts-primary  
Phone: (502) 477-3223  
E-Mail: toddburch@spencercountyky.gov  
PO Number:

Operation (All Sections)	Labor Cost	Parts Cost	Core Charge	Total Cost
DIAGNOSE POWER STEERING ISSUE	\$300.00	\$0.00	\$0.00	\$300.00
Power Steering Tubes, Replace	\$675.00	\$429.35	\$0.00	\$1,104.35
(1) HOSE POWER STRG COMPLETE W/IT (1) HOSE, PRESSURE, POWER STEERING, 64 IN. (12) HOSE, PRESSURE, POWER STEERING (1) HOSE ASSEMBLY POWER STEERING (1) HOSE LOW PRESSURE 1" I.D. (1) FITTING, ELBOW, PIPE, 45 DEG ELBOW, 3/4 H. (1) ELBOW FLARED TUBE, 3/8" TUBE, 4 (1) FITTING, ELBOW, FLARED TUBE, 37 DEG FLARE (1) FITTING, POWER STEERING PUMP, ELBOW PUSH ON 3/4 NPT X 0.75 IN. ID. (1) CLAMP MULTIPLE RUBBER CUSHION (1) CLAMP, HOSE, OUTLET 1 IN. - 3/4 (1) FITTING, ELBOW, PIPE 90 DEG ELBOW, 1 IN. HOS (1) FITTING, HYD, 90 DEG 37 DEG ELBOW				
Steering Arm, Replace	\$525.00	\$151.25	\$0.00	\$676.25
(1) ARM, PITMAN POWER STEERING GEAR				
Steering Shaft Assembly (COLUMN TO STEERING GEAR), Replace	\$450.00	\$1,853.00	\$0.00	\$2,303.00
(1) SHAFT, STEERING, INTERMEDIATE (1) MISC PARTS NEEDED				
Power Steering System Bleed, Perform	\$262.50	\$0.00	\$0.00	\$262.50
Power Steering Reservoir, Replace	\$225.00	\$298.00	\$0.00	\$523.00
(1) RESERVOIR, POWER STEERING PUMP				
Power Steering Pump, Replace	\$300.00	\$399.00	\$0.00	\$699.00
(1) PUMP, POWER STEERING, QUAN KING QMG1 28 22 165 RPU3 39 01				


Notes: 1/5/2022 1:12 PM - Dealer ESTIMATE TO REPLACE POWERSTEERING SYSTEM

Parts:	\$3,130.60
Core:	\$0.00
Labor:	\$2,737.50
Shop:	\$200.00
Tax:	\$364.05
Haz. Waste:	\$15.00
<b>TOTAL:</b>	<b>\$6,447.19</b>



Esq. Brewer remarked that after talking to Todd, this was not the same truck that Esq. J. Moody had talked about previously and Esq. J. Moody remarked that was correct, that truck was still running. Esq. J. Moody remarked that he was telling them again, the International trucks needed to go. He remarked that one of the new Fords was also down.

4. Discussion regarding County finances.

	<b>AGENDA ITEM SUMMARY COVER SHEET</b>
<p>Meeting Date: <u>January 18, 2022</u></p> <p>Requesting Department: <u>County Judge Executive</u></p> <p>Presenter(s): <u>County Judge Executive</u></p>	
ITEM DESCRIPTION (Brief)	
<p>Discussion regarding County Finances and how to prepare for needed future County revenue</p>	
ITEM DETAILS (Expanded from Item Description)	
<p>Approval Recommended? <u>N/A</u> By: _____</p> <p>Budget Considerations:</p>	
<p><b>Notes:</b></p> <p>This Fiscal Court recently approved significant increases in our fee offices Deputy Salary Caps.          Sheriff - \$700,000 to \$850,000 an increase of \$150,000          Clerk - \$333,000 to \$383,000 an increase of \$50,000          We also approved the County Clerk 2022 budget which included \$148,000 reduction of anticipated excess fees.</p> <p>The county employee pay rates, including the Road Department and EMS must also be adjusted to reflect an annual cost of living increase (inflation noted at approximately 6%) as well as market increases to retain existing employees and to be able to effectively recruit new employees to vacant positions that need to be filled.</p> <p>We need to discuss how Fiscal Court wants to adjust revenue or by other means in order to sustain these increases in costs and payroll.</p> <p>Some things we could consider is the use of ARPA funds which should be reserved for one time expenses to upgrade equipment or capital improvement projects. Or a possible increase in the insurance premium tax rate (currently at 3%) that would provide a steady revenue stream to sustain the increases year over year.</p> <p>The current insurance premium tax in the city limits of Taylorsville is 7%. An increase to 7% thus would have no effect on any individual or business in the city limits but would provide approximately \$1,100,000 additional annual revenue. If this route is considered I would recommend eliminating completely the 911 surcharge on AT&amp;T landline phones currently at \$1.84 / month which is steadily declining.</p> <p>Doing nothing will force this court to either use ARPA funds for payroll until a new court provides adequate annual revenue or to make cuts in important services to achieve a balanced budget as is required.</p>	

**INSURANCE LICENSE TAX/FEE  
 SAMPLE TIME FRAME**

January	First reading of ordinance. Must be held by March 1st to allow time for 7-14 days to advertise second reading.
February	Second reading and adoption of the ordinance. Must be adopted before March 23rd (see next paragraph).
March 23rd	Last day to notify Department of Insurance (100 days prior to the implementation of the tax). During this time, the insurance companies are notified of the tax.
July 1st	Effective date of the ordinance. First collection will be due 30 days after the end of the calendar quarter.
October 30th	One quarter's collection.
January 30th	One quarter's collection.
April 30th	One quarter's collection.
July 30th	One quarter's collection.
October 30th	One quarter's collection.
January 30th	One quarter's collection.
April 30th	One quarter's collection.

Please note: This short reference is submitted to you as a starting point for the fiscal court. It is not intended to be the final information on this subject. Consult your county attorney.



OCCUPATIONAL LICENSE TAX/FEE	INSURANCE LICENSE TAX/FEE
Section 181 Kentucky Constitution, KRS 67.080, 67.083, 67.075, 67.076, 67.077, 424.130, OAG 80-121. LRC Bulletin #115, revised 1994. ( <i>Over 30,000 population see KRS 68.197, 68.198</i> )	KRS 91A.080. For model ordinance, contact the Office of Insurance at 502-564-1649.
Requires an ordinance by the fiscal court.	Requires an ordinance by the fiscal court plus 100 days notice to the Office of Insurance prior to implementation of the tax. Notification by March 23 to be effective July 1.
Provides a more immediate source of revenue. The effective date can be whatever the court decides.	Can only be implemented one time a year (July 1) as stated in KRS 91A.080.
Someone will be required to administer the program.	Collections are handled by the insurance agencies, not the county.
Estimated receipts can be projected, based on total wages covered by unemployment insurance.	Very difficult to determine receipts for the first year. If your city has this tax in place, you may be able to do a proportionate ratio to attempt to arrive at a figure.
In counties under 30,000 population, a county-wide tax is not credited against any city occupational license tax/fee that may exist.	For counties where a city insurance license tax/fee exists, no county revenue will be realized from that incorporated area unless the county's rate is high than the city's rate.
<p>This short reference list highlights the two sources of raising general purpose revenues that are available to counties with population under 30,000. The information submitted to you is provided only as a starting point for the fiscal court. It is not intended to be the final information on the subject.</p> <p>Please note: You should keep you county attorney involved and informed as to what you want so that he may advise the court on proper methods to achieve the court's goals.</p>	

The Judge remarked that he did not know why this was duplicated in the agenda twice, maybe he was trying to get his point across, and he went on that they had approved, went from \$700,000.00 to \$850,000.00 on the Sheriff salary cap and they had an additional \$50,000.00 on the Clerk salary cap, \$148,000.00 reduction in anticipated excess fees, that was a \$350,000.00 gap, It was not sustainable, they had not even talked about their County employees, if they didn't start taking care of their County employees, and keeping them up with the market, they were going to lose more. He went on there were a couple of things they could do; one which he felt certain this Court was not going to do, leave it to a future Court perhaps the next Court was going to have to wrestle with this, they had to have sustainable revenues, they had options, they could do something with their insurance premium tax. The only reason he had that on there, the information was in their packets, was they had deadlines. They could not wait until the end of March, and then look at insurance premium tax. It

had to be done by March 23<sup>rd</sup>, pass an ordinance so you had some time to get that passed and implemented. He didn't for a minute, think this Court was going to do that. His suggestion, if they did, would be to eliminate the 911 surcharge on the phone. That revenue was down to about \$60,000.00 and would continue to drop. He said that he didn't want to spend much more time on this, other than to say he would present a balanced budget to the Court. If to temporarily fill a gap, with ARPA funds, as opposed to making some pretty significant cuts in County government, he will use that, as a stopgap measure to get to the end of the term. Actually, that would be for the next fiscal year. It was going to be difficult, somehow or another, they would do it. He said it was inevitable, they were either going to have to make a whole lot of residents pretty darn mad, about providing County services, or, they were going to have to step up, and provide the revenue they needed to provide those services. Esq. Beaverson asked if they were anticipating having significant increase in revenues because of the valuation of used vehicles The Judge replied that he hoped not, he thought that the legislature might be wrestling with that. The Judge said that we were living in interesting times; they were going to see all kinds of things, the purchasing power of their dollar continued to plummet, and see the cost of things go up. That included County government.

5. ABC contract

CONTRACT WITH COUNTY OF SPENCER  
FOR  
ABC ADMINISTRATOR DESIGNEE  
FOR  
THE CITY OF TAYLORSVILLE

WHEREAS, the City of Taylorsville enacted Alcohol Beverage Control Ordinances #348 and #365, and appointed the City Chief of Police or his designee as the Alcohol Beverage Control Administrator for the City of Taylorsville, by City Municipal Order #2014-5 and,

WHEREAS, the County of Spencer enacted an Alcohol Beverage Control Ordinance # 6 Fiscal Year 2016 Series and by law, the County Judge Executive or his designee serves as the County Alcohol Beverage Control Administrator and,

WHEREAS, so as not to duplicate services, the City and the County wish to have one ABC Administrator Designee to perform the duties for both the City and the County and,

WHEREAS, the City's Designee is no longer with the City and the City and the County agree for the County's ABC Administrator Designee to also serve as the City's ABC Administrator Designee and,

WHEREAS, KRS 79.110-180 authorizes Cities and Counties to contract with each other for joint governmental services within the County.

THEREFORE, The City of Taylorsville and the County of Spencer agree as follows:

1. The County's ABC Administrator Designee shall also serve as the City's Designee ABC Administrator, and shall perform all the duties and responsibilities as the ABC Administrator Designee for the City, which is considered not to be an incompatible office pursuant to KRS 79.130, which shall include, but not limited to, taking the oath, collecting all alcoholic beverage licenses fees generated within the City payable to the City of Taylorsville and be responsible for the remittance of those fees to the City, to



Issue ABC licenses on behalf of the city, to report to the City Clerk regarding any and all ABC matters within the City, and perform any and all other such duties:

2. The County's ABC Administrator Designee will perform those services for the City within the Boundaries of the City of Taylorsville.
3. The County's ABC Administrator Designee shall remain an employee of the County, which shall pay his or her salary, retirement, Worker Compensation and any and all other remuneration and benefits.
4. The City is to pay the County \$ 3,000.00 per year (\$250.00 to be paid monthly) for the services of the County Designated ABC Administrator acting as the City's Designated ABC Administrator, taking into consideration, " ... city residents are county residents and taxpayers to both governments ... " as stated in KRS 79.120 (5);
5. Pursuant to KRS 79.170, the duration of this contract shall be for 2 years and at least one year before the termination, each party shall in writing notify the other party its intention to terminate the arrangement, provided, however, either party may terminate the Contract up on 60 days written notice to the other party, subject to law;

WITNESS, our hands this the 18<sup>th</sup> day of January 2022.

CITY OF TAYLORSVILLE, by:

COUNTY OF SPENCER, by:

\_\_\_\_\_

\_\_\_\_\_

ATTESTED, for the City by:

ATTESTED, for the County by:


\_\_\_\_\_

\_\_\_\_\_

Page 2 of 2

It needed some work and was ready now, and the Judge was seeking a motion to approve.

- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the contract with the ABC Administrator.
6. HMP Resolution.

	<h3>AGENDA ITEM SUMMARY COVER SHEET</h3>
<p>Meeting Date: <u>January 18, 2022</u></p> <p>Requesting Department: <u>Emergency Management</u></p> <p>Presenter(s): <u>Chris Limpp / County Judge Executive</u></p>	
<p><b>ITEM DESCRIPTION (Brief)</b></p> <p>Adoption of Hazard Mitigation Resolution</p>	
<p><b>ITEM DETAILS (Expanded from Item Description)</b></p> <p>Approval Recommended? Yes <input type="checkbox"/> By: <u>Chris Limpp/County Judge Executive</u></p> <p>Budget Considerations:</p> <p>Notes:</p> <p>In order for Spencer County to qualify for and apply for FEMA Hazard Mitigation funding we are required to adopt the Resolution of Adoption of the KIPDA Regional Hazard Mitigation Plan.</p> <p>We need a motion to approve the adoption of the resolution.</p>	

COMMONWEALTH OF KENTUCKY  
COUNTY OF SPENCER

Resolution of Adoption of the KIPDA Regional Hazard Mitigation Plan.

WHEREAS, certain areas of Spencer county, Kentucky are subject to periodic flooding, tornadoes, severe winter storms, severe thunderstorms, landslides, and other hazards or natural disasters that have the potential to cause damages to people and properties within the area; and

WHEREAS, Spencer County Fiscal Court desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the KIPDA Regional Hazard Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the KIPDA Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the KIPDA Area Development district including Spencer County, Kentucky; and

WHEREAS, Spencer County Fiscal Court has participated in the Hazard Mitigation Planning process:

NOW, therefore, be it resolved, that Spencer County Fiscal Court hereby:

1. Adopts the KIPDA Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of Spencer County, Kentucky; and
2. Vests the County Office of Emergency Management with responsibility, authority, and the means to:
  - a. Inform all concerned parties of this action.
  - b. Develop an addendum to the Hazard Mitigation Plan if the jurisdiction's unique situation warrants such an addendum.
3. Appoints KIPDA Area Development District Regional Hazard Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance section of the plan and that any needed adjustment to the plan be developed and presented to the County Mitigation Committee and to Spencer County Fiscal Court for consideration.
4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the KIPDA Regional Hazard Mitigation Action Plan for Spencer County, Kentucky.

Adopted on: \_\_\_\_\_ SEAL

Certified by: \_\_\_\_\_  
John Riley, Spencer County Judge/Executive

Attested by: \_\_\_\_\_ Date: \_\_\_\_\_

Reviewed as to Form and Legality:

\_\_\_\_\_  
Ken Jones, Spencer County Attorney



Esq. M. Moody asked if they were going to vote on a resolution when the Hazard Mitigation Plan was not complete yet. Mr. Limpp remarked that the plan was finalized and they were going to vote on it tomorrow. He said that there were some changes and the vote got delayed, and the old plan was now expired. Esq. M. Moody asked what the difference was between the old plan and the new plan and Mr. Limpp remarked that it just revises some stuff, and they added some stuff that they wanted to focus on down the road, like maybe the Old Heady wash over bridge. They got to identify some things specifically in the new plan, especially when mitigation and post disaster funds become available. If they wanted to apply for that, or if they knew some areas that were prone to flooding. They could apply for funds even if it is not affected in the disaster. So, KIPDA put the plan together on a regional basis, and he believed the rest of the ADD districts did it for their areas. It was an all-encompassing plan, and an all hazards plan, which focuses on a lot of natural disasters. Esq. M. Moody asked if anyone present had seen the plan, and Mr. Limpp remarked that he had, as had all the DEMS in the area. Esq. M. Moody asked how big the document was and Mr. Limpp remarked that it was pretty sizable. The Judge told him he could find it on the KIPDA website. Mr. Limpp remarked that without passing the Resolution, they became uneligible for FEMA funds. The Judge corrected him saying hazard mitigation funds. The Judge remarked that how it affected Esq. M. Moody's district was that they had tried several times to get hazard mitigation money to raise the level on Brashears Creek Road; every time it rained, the road was closed. They had never been approved for that, but they would continue to ask for it. The Judge went on that they were asking for funds to replace the bridge on Old Heady Road, which was another problem. Discussion continued regarding the length of time the plan had been expired.

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, except Esq. M. Moody, who voted "nay", it is hereby ordered to approve the HMP.
7. Public works new hire.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: January 18, 2022  
 Requesting Department: Public Works  
 Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

New hire approval needed

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes  By: Brian Spencer & County Judge Executive  
 Budget Considerations:

**Notes:**  
 Our Public Works Department has been running very short handed for many months. We have reviewed several application and would like approval from Fiscal Court to hire:  
 Russell Davis for a full time position at the Public Works Department at a pay rate of \$13.00/hour with a possible increase depending on what Fiscal Court does with county employee pay rates.  
 We need a motion to hire Russell Davis at a pay rate of \$13.00 / hour effective immediately upon successful background check approved by Magistrate Mike Moody and subject to a successful pre-employment drug screen.

- Motion made by Judge Riley, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the hire of Russell Davis for the Public Works department at a rate of pay of \$13.00 per hour pending a background check and approval by Esq. M. Moody and Esq. Brewer, and drug test.  
The Judge remarked that he wanted to discuss another hire. This was a rehire for the Road Department to replace James Evans who had resigned. He wanted to rehire Bradley Moore, who was already trained. This would be pending a drug screen and a background check and approval of Esq. Brewer and Esq. M. Moody. The Judge remarked that he had already approved of Mr. Moore coming back to work because of the bad weather they had the last couple of days, and knowing that they were short at the Road Department, he gave the Road Foreman permission to call Bradley in. He was already trained, and he did call him in and was grateful. He had already been working on the Judge's okay, but he needed a formal motion to rehire him.
  - Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the rehire of Bradley Moore, for the Road Department, pending a background check and approval of Esq. Brewer and Esq. M. Moody, and a drug screen.
8. Quarterly report.  
The report was in the packets and available for viewing in the office of the Treasurer and the County Judge. Informational only. No action taken.
9. Monthly financial statement.  
The report was in the packets and available for viewing in the office of the Treasurer and the County Judge. Informational only. No action taken.
10. Bills, invoices and transfers.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve all bills, transfers and invoices.

**Invoices Register - Detail**  
SPENCER COUNTY FISCAL COURT  
Batch: 2022, JANUARY 18-FC  
Fund: General  
Invoice Date From: 07/01/2021 To: 06/30/2022

Inv#	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Item Description	Units	Price	Paid Date	Amount
JAN22	01/14	01/14		ELIMCH	CHRIS LIMPP	01-5140-481-0	00005253		EHS UNIFORM REIMS	1.00	67.99		67.99
1094	01/06	01/05	9	ADINAS	ADINA'S EMBROIDERY	01-5015-431-0	00005134		SD UNIFORMS	1.00	92.00		92.00
9985219861	01/11	01/10	4	AIRGAS	AIRGAS INC.	01-5140-550-0	00005185		EHS OXYGEN	1.00	80.50		80.50
2021-99	01/05	01/03	11	AMCONSULT	A&M CONSULTANTS LLC	01-9100-569-0			EM TRAINING- BEAVERSON	1.00	100.00		100.00
2021-43	01/11	12/28	17	AMCONSULT		01-5010-576-0	00005186		CLERK TRAINING- HANDLING MISTAKES	1.00	556.00		556.00
12,16,21	01/06	01/05	9	ASHBY ELEC	CHARLES ASHBY	01-5036-571-0	00005187		ANNEX REPLACE SENSOR	1.00	78.77		78.77
1,12,22	01/12	01/12	2	ASHBY ELEC		01-5030-571-0	00005188		LIGHT FOR FLAG POLE	1.00	194.15		194.15
JAN22-2903	01/06	01/03	11	AT&T	AT&T UVERSE	01-5085-578-0	00005192		MAINT INTERNET- 2903	1.00	64.99		64.99
JAN22-6783	01/11	01/11	3	AT&T		01-5080-578-0	00005189		COURTHOUSE UVERSE-29550783	1.00	134.99		134.99
JAN22-9706	01/13	01/13	1	AT&T		01-5005-578-0	00005191		CO ATTY UVERSE: 295239706	1.00	125.00		125.00
JAN22-9693	01/13	01/13	1	AT&T		01-5070-578-0	00005190		P&Z UVERSE: 295239693	1.00	125.00		125.00
JAN22-8183	01/12	01/12	2	AT&T		01-5421-578-0	00005194		PUBLIC WORKS INTERNET	1.00	40.00		40.00
JAN22	01/13	01/13	1	AT&T	AT&T FIRSTNET	01-5030-578-0	00005193		MAINT. CELL	1.00	55.25		55.25
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5030-318-0	00005193		MAGISTRATE CELL	1.00	43.38		43.38
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5235-578-0	00005193		ANIMAL CONTROL CELLS	1.00	112.77		112.77
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5421-578-0	00005193		PUBLIC WORKS CELL	1.00	56.49		56.49
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5217-578-0	00005193		RECYCLING CELLS	1.00	44.89		44.89
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5070-445-0	00005193		CORDNER CELL	1.00	20.41		20.41
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5140-578-0	00005193		EHS CELL/MIFI	1.00	288.73		288.73
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5015-578-0	00005193		SHERIFF CELL/MIFI	1.00	617.25		617.25
JAN22	01/13	01/13	1	AT&T	FIRSTNET	01-5030-578-0	00005193		COURTHOUSE CELLS	1.00	47.16		47.16
												1,298.31	



**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 Batch: 2022, JANUARY 18-FC  
 Fund: General  
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
JAN22	01/14	01/05	9	BENGAS	BENNETT'S GAS COMPANY	01-5140-578-0	00005254		EHS-1-99586	1.00	552.33		552.33
JAN22	01/14	01/05	9	BENGAS		01-5205-578-0	00005254		K9-1-99587	1.00	727.78		727.78
JAN22	01/14	01/05	9	BENGAS		01-5085-578-0	00005254		MAINT-1-99584	1.00	6.50		6.50
JAN22	01/14	01/05	9	BENGAS		01-5217-578-0	00005254		RECYCLING-1-99583	1.00	344.39		344.39
													1,631.00
191257-57-12	01/06	01/03	11	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNIC	01-5065-737-0	00005195		CO CLERK POSTAGE	1.00	69.20		69.20
													69.20
73101	01/11	01/11	3	BLUERIDGE	BLUE RIDGE OFFICE PRODUCTS	01-5010-445-H			CO CLERK WATER	1.00	54.75		54.75
													54.75
54351747	01/06	01/06	2	SOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00005165		MEDICAL SUPPLIES	1.00	565.91		565.91
													565.91
51366	01/06	01/05	9	C & H SEC	C & H SECURITY INC.	01-5005-578-0	00005196		CO ATTY PANIC ALARM	1.00	41.99		41.99
51366	01/06	01/05	9	C & H SEC		01-5065-737-0	00005196		YOUTH MACHINE ALARM	1.00	41.99		41.99
51366	01/06	01/05	9	C & H SEC		01-5080-578-0	00005196		COURTHOUSE ALARM	1.00	41.99		41.99
													125.97
JAN22	01/06	01/03	11	CARDINAL	CARDINAL OFFICE160	01-5015-445-0	00005159		SHERIFF INK-2154629	2.00	66.46		136.92
JAN22	01/06	01/03	11	CARDINAL		01-5015-445-0	00005159		SHERIFF INK-215462902	1.00	135.62		135.62
JAN22	01/06	01/03	11	CARDINAL		01-5015-445-0	00005159		SHERIFF INK-215462901	1.00	135.62		135.62
JAN22	01/06	01/03	11	CARDINAL		01-5015-445-0	00005159		SHERIFF INK-215462903	2.00	67.81		135.62
													543.73
7704	01/06	01/05	9	CARRIER	CARRIER CONCEPTS LLC	01-9100-392-0	00005197		EMPLOYEE DRUG TESTING	1.00	210.00		210.00
													210.00
JAN22	01/06	01/05	9	COUNTRY HT	COUNTRY MAAT	01-5217-427-0	00005246		RECYCLING FUEL	1.00	486.06		486.06
													486.06
465	01/06	01/05	9	COUNTRYSID	COUNTRYSIDE INDUSTRIES	01-5205-403-0	00005198		DEAD ANIMAL REMOVAL	1.00	2,100.00		2,100.00
													2,100.00
63094	01/11	01/11	3	CROWN TRD	CROWN TROPHY OF LOUISVILLE	01-4099-585-W	00005199		REPLACEMENT PLATE	1.00	14.00		14.00
													14.00

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Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
2942	01/06	01/03	11	CSI	CUSTOM SOLUTIONS INC.	01-5060-338-0	00005200		COMPUTER MAINT CONTRACT	1.00	2,701.00		2,701.00
2942	01/06	01/03	11	CSI		01-5015-319-0	00005200		SO TAX SOFTWARE	1.00	1,095.00		1,095.00
2952	01/12	01/12	2	CSI		01-5015-578-0	00005201		SO FINAL NOTICES/POSTAGE	1.00	506.01		506.01
													4,302.01
18084	01/06	01/03	11	DAUGHERTYS	DAUGHERTYS DAUGHERTY'S BODY SHOP	01-5140-443-0	00005205		MED J OIL/EXHAUST PIPE	1.00	306.28		306.28
18083	01/06	01/03	11	DAUGHERTYS		01-5140-443-0	00005204		MED 1 OIL	1.00	107.02		107.02
18124	01/06	01/06	8	DAUGHERTYS		01-5015-592-0	00005206		SO OIL- 1FH568AB:1LGB42931	1.00	51.58		51.58
18138	01/11	01/11	3	DAUGHERTYS		01-5015-592-0	00005207		SO OIL CHANGE-ES379685	1.00	60.22		60.22
18150	01/11	01/11	3	DAUGHERTYS		01-5140-443-0	00005206		MED 1 REPAIR	1.00	479.17		479.17
													1,004.27
JAN22	01/14	01/14		DEEANN TUR	DEEANN TURJEA	01-5015-445-0	00005255		office supply reimb	1.00	59.27		59.27
													59.27
9378	01/06	01/06	8	DOMAROSE	DOMINA ROSE COMPANY INC.	01-5010-585-0	00005209		CO CLERK ENVELOPES	1.00	686.00		686.00
													686.00
JAN22	01/14	01/14		ECOH	ELK CREEK ANIMAL HOSPITAL	01-5205-549-0	00005256		JUN21-DEC21 ANIMAL MEDICALS	1.00	14,893.09		14,893.09
JAN22	01/14	01/14		ECOH		01-5205-344-0	00005256		SPA/NEUTER GRANT	1.00	6,766.87		6,766.87
													21,659.96
6848999	01/13	01/13	1	G & C	G & C SUPPLY CO. LLC.	01-5217-427-0	00005213		RECYCLING CENTER SIGNS	1.00	136.50		136.50
6848999	01/13	01/13	1	G & C		01-5217-427-0	00005213		SHIPPING & HANDLING	1.00	37.29		37.29
													175.79
0210148992	01/11	01/11	3	CALLS	CALLS INC.	01-5015-481-0	00005214		SO BOOTS/BELTS/CLIPS	1.00	338.21		338.21
													338.21
4230	01/11	01/11	3	GETSET	GET SET GRAPHICS	01-5060-338-0	00005215		WEBSITE MAINT	1.00	95.00		95.00
													95.00
172022	01/12	01/12	2	HOMEPHARM	HOMETOWN PHARMACY	01-5140-550-0	00005026		MEDICAL SUPPLIES	1.00	66.00		66.00
172022	01/12	01/12	2	HOMEPHARM		01-5140-550-0	00005118		EHS MEDICATIONS	1.00	112.35		112.35
172022	01/12	01/12	2	HOMEPHARM		01-5140-550-0	00005130		MEDICAL SUPPLIES	1.00	136.00		136.00
													514.35
JAN22	01/06	01/03	11	KSP	KENTUCKY STATE POLICE	01-5145-322-0	00005218		DISPATCH CONTRACT	1.00	24,612.50		24,612.50
													24,612.50

**Invoices Register - Detail**

SPENCER COUNTY FISCAL COURT

Batch: 2022, JANUARY 18-FC

Fund: General

Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
5542	01/06	01/03	11	KYTECH	KYTECH	01-5010-573-0	00005219		CD CLERK PHONES	1.00	437.50		437.50
2962	01/10	01/10	4	HESSSELBRK	LYNN HESSELBROCK	01-5010-569-0	00005220		REIMS- INTERNATIONAL ASSOCIATION OF GOV OFFIC	1.00	200.00		200.00
11183979	01/06	01/03	11	LITHUIDMAG	LYTH IMAGING	01-5050-302-0	00005221		CD AD-ARCHITECTURAL SERVICES	1.00	200.00		200.00
161827	01/06	01/06	8	HAVERICKO2	HAVERICKO2 & RESPIRATORY EQUIPMENT	01-5140-455-0	00005223		ems oxygen	1.00	85.97		85.97
163694	01/06	01/03	11	HAVERICKO2		01-5140-455-0	00005222		ems oxygen	1.00	283.50		283.50
12.23.21	01/06	01/03	11	MEDPHARM	MED SAVE PHARMACY	01-5140-550-0	00005119		MEDICATIONS	1.00	837.00		837.00
133061	01/13	01/13	1	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00005168		MEDICAL SUPPLIES	4.00	130.00		520.00
133061	01/13	01/13	1	MEDTECHRES		01-5140-550-0	00005169		SHIPPING & HANDLING	1.00	127.62		127.62
34002	01/06	01/03	11	MID-ST	MID-STATE EXTERMINATORS	01-5305-556-0	00005224		mocaa pete control	1.00	228.00		228.00
64617	01/11	12/28	17	Q&A	Q&A	01-5050-309-0	00005237		GENERAL OVERSIGHT	1.00	650.00		650.00
64621	01/11	12/28	17	Q&A		01-5050-309-0	00005241		RAY JEWELL MEMORIAL	1.00	560.00		560.00
207527	01/11	01/11	3	QUADMED	QUADMED INC.	01-5140-550-0	00005164		MEDICAL SUPPLIES	1.00	577.25		577.25
21799011	01/05	01/05	9	QUILL	QUILL CORPORATION	01-5001-445-0	00005121		JUDGE ENVELOPES	1.00	16.99		16.99
21798564	01/06	01/05	9	QUILL		01-5010-445-0	00005123		MANILA FOLDERS	1.00	17.29		51.87
DEC21	01/13	01/13	1	SCOURISH	SPENCER CO TOURISM COMM.	01-5420-565-0	00005244		TOURISM RECEIPTS	1.00	3,381.75		3,381.75
34573	01/06	01/06	9	SOFTN MCHT	SOFTWARE MANAGEMENT LLC	01-5010-319-0	00005245		CD CLERK SOFTWARE	1.00	2,632.00		2,632.00

**Invoices Register - Detail**

SPENCER COUNTY FISCAL COURT

Batch: 2022, JANUARY 18-FC

Fund: General

Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
JAN22	01/13	01/13	1	SRECC	SALT RIVER ELECTRIC	01-5055-578-0	00005247		MAINT. 62729001	1.00	96.77		96.77
JAN22	01/13	01/13	1	SRECC		01-5205-579-0	00005247		ANIMAL CONTROL 62729001	1.00	96.77		96.77
JAN22	01/13	01/13	1	SRECC		01-5217-579-0	00005247		RECYCLE 62729003	1.00	131.31		131.31
JAN22	01/13	01/13	1	SRECC		01-5140-578-0	00005247		EMS 62729004	1.00	10.63		10.63
JAN22	01/13	01/13	1	SRECC		01-5401-578-0	00005247		PUBLIC WORKS 62729006	1.00	262.02		262.02
JAN22	01/13	01/13	1	SRECC		01-5401-578-0	00005247		PUBLIC WORKS 62729007	1.00	117.51		117.51
JAN22	01/13	01/13	1	SRECC		01-5401-578-0	00005247		PUBLIC WORKS 62729003	1.00	11.34		11.34
JAN22	01/13	01/13	1	SRECC		01-5126-346-0	00005247		RADIO TOWER- 62729011	1.00	31.68		31.58
JAN22	01/13	01/13	1	SRECC		01-5140-578-0	00005247		EMS 62729012	1.00	551.34		551.34
DEC21	01/11	12/28	17	TAYLORSVIL	TAYLORSVILLE COMMERCIAL CLEANING	01-5010-175-0	00005248		CD CLERK OFFICE CLEANING	1.00	245.00		245.00
000608612272	01/06	01/06	7	THEWARRER	THE WARRER CABLE	01-5015-578-0	00005182	0000105450	VOIP	1.00	118.90	01/13	118.90
000507012262	01/06	01/06	7	THEWARRER		01-5015-578-0	00005183	0000105750	TV/INTERNET/VOICE	1.00	229.56		229.56
JAN22	01/13	01/13	1	TRACTORSUP	TRACTOR SUPPLY	01-5401-406-0	00005249		PUBLIC WORKS GRASS SEED	1.00	419.34		419.34
JAN22	01/13	01/13	1	TRACTORSUP		01-5140-481-0	00005249		EMS UNIFORMS	1.00	123.23		123.23
JAN22	01/13	01/13	1	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5217-586-0	00005251		RECYCLING	1.00	16.88		16.88
JAN22	01/13	01/13	1	TVILLEHARD		01-5015-445-0	00005251		SHERIFF SUPPLIES	1.00	78.87		78.87
JAN22	01/13	01/13	1	TVILLEHARD		01-5205-402-0	00005251		ANIMAL CONTROL SUPPLIES	1.00	59.18		59.18
JAN22	01/13	01/13	1	TVILLEHARD		01-5401-406-0	00005251		PUBLIC WORKS SUPPLIES	1.00	45.45		45.45
JAN22	01/13	01/13	1	TVILLEHARD		01-5050-721-0	00005251		MAINT. SUPPLIES	1.00	143.22		143.22
JAN22	01/13	01/13	1	TVILLEHARD		01-5026-571-0	00005251		ANNEX BUILDING MAINT	1.00	24.99		24.99
JAN22	01/13	01/13	1	TVILLEHARD		01-5140-550-0	00005251		EMS SUPPLIES	1.00	755.36		755.36
JAN22	01/13	01/13	1	TVILLEHARD		01-8099-585-0	00005251		WAR MEMORIAL	1.00	6.49		6.49



**Invoices Register - Detail**

SPENCER COUNTY FISCAL COURT  
Batch: 2022, JANUARY 18-FC  
Fund: General  
Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Row	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
OCCUPYTAUSPS	01/12	01/12		USPOST	U.S. POSTAL SERVICE	01-5047-445-0	0005177	00001055	POSTCARD STAMPS- 129X04	53.00	5.00	01/12	424.00
FCUSPS	01/12	01/12		USPOST		01-5001-445-0	0005178	00001054	JUDGE STAMPS	200.00	0.58		116.00
FCUSPS	01/12	01/12	2	USPOST		01-5015-302-0	0005178	00001055	SHERIFF STAMPS	200.00	0.58		116.00
TREASUSPS	01/12	01/12		USPOST		01-5040-445-0	0005179	00001056	TREASURER STAMPS	100.00	0.58	01/12	58.00
IAN22-SO POS	01/13	01/05	9	USPOST		01-5015-302-0	0005252		SHERIFF PO BOX 475	1.00	62.00		62.00
												102 Invoice Items Listed	77,658.55

**Invoices Register - Detail**

SPENCER COUNTY FISCAL COURT  
Batch: 2022, JANUARY 18-FC  
Fund: Road  
Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Row	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
JAH22	01/13	01/13	1	ATTYRSTNE	AT&T FIRSTNET	02-6105-578-0	00005193		ROAD CELLS	1.00	139.21		139.21
JAH22	01/06	01/05	9	COUNTRY HT	COUNTRY MART	02-6105-445-0	00005246		ROAD WATER/TP	1.00	83.88		83.88
1215228	01/06	01/03	11	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-592-0	00005201		ROAD PARTS	1.00	207.50		207.50
1215674	01/13	01/13	1	CTW ELECTR		02-6105-592-0	00005201		ROAD PARTS	1.00	197.83		197.83
211408	01/13	01/13	1	SPINKS	DALE SPINKS	02-6105-592-0	00005210		RD VEHICLE LABOR	1.00	280.00		280.00
12844	01/12	01/12	2	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00005211		COLD PATCH	1.00	301.40		301.40
12919	01/12	01/12	2	FLYNN BROS		02-6105-439-C	00005212		COLD PATCH	1.00	633.00		633.00
870827	01/13	01/13	1	MONROEGARAGE	MONROEGARAGE'S GARAGE	02-6105-479-0	00005225		ROAD TIRES	1.00	475.00		475.00
870825	01/13	01/13	1	MONROEGARA		02-6105-479-0	00005225		ROAD TIRES	1.00	475.00		475.00
W1137	01/11	01/10	4	PEYTONA	PEYTONA GARAGE	02-6105-592-0	00005227		DUMP TRUCK 10 TOW	1.00	425.00		425.00
664585	01/06	01/03	11	PREHAJMOI	PREMIER COMPANIES- A & H OIL	02-6105-455-0	00005230		road gas	1.00	596.23		596.23
664586	01/06	01/03	11	PREHAJMOI		02-6105-455-0	00005231		road diesel	1.00	303.37		303.37
664361	01/11	01/11	3	PREHAJMOI		02-6105-455-0	00005228		RD DIESEL	1.00	167.66		167.66
664435	01/11	01/11	3	PREHAJMOI		02-6105-455-0	00005229		RD GAS	1.00	142.11		142.11
111955	01/11	01/05	9	PROCHEM	PRO CHEM INC.	02-6105-447-0	00005235		RD MATERIALS	1.00	264.90		264.90
111943	01/11	01/05	9	PROCHEM		02-6105-447-0	00005232		LITHO-LUBE	1.00	267.90		267.90
111956	01/11	01/05	9	PROCHEM		02-6105-447-0	00005233		ICE TRASER	1.00	249.00		249.50
111954	01/11	01/05	9	PROCHEM		02-6105-447-0	00005234		RD MATERIALS	1.00	266.80		266.80
111944	01/11	01/05	9	PROCHEM		02-6105-447-0	00005233		LITHO-LUBE	1.00	267.90		267.90
												1,319.30	

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 Batch: 2022, JANUARY 18-FC  
 Fund: Road  
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Revd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid Date	Amount
64618	01/11	12/25	17	QK4	QK4	02-6105-447-L	00005238		LITTLE ELK CREEK	1.00	5,703.00	5,703.00
54619	01/11	12/25	17	QK4		02-6105-543-D	00005239		BRASHHEARS	1.00	3,130.00	3,130.00
64620	01/11	12/25	17	QK4		02-6105-447-B	00005240		ROAD WORK-BRASHHEARS	1.00	400.00	400.00
											9,233.00	
3509341	01/06	01/05	9	RUMPKL	RUMPKL OF KENTUCKY, INC	02-6105-578-D	00005242		30 YD DUMPSTER	1.00	90.00	90.00
											90.00	
JAN22	01/13	01/13	1	SRECC	SALT RIVER ELECTRIC	02-6105-578-D	00005247		ROAD 62729009	1.00	57.14	57.14
JAN22	01/13	01/13	1	SRECC		02-6105-578-D	00005247		ROAD 90311901	1.00	130.38	130.38
											187.52	
JAN22	01/13	01/13	1	TRACTORSUP	TRACTOR SUPPLY	02-6105-446-D	00005249		ROAD SHOW SUPPLIES	1.00	259.17	259.17
JAN22	01/13	01/13	1	TRACTORSUP		02-6105-592-D	00005249		ROAD SUPPLIES	1.00	179.99	179.99
											439.16	
DEC2:RD	01/13	01/13	1	TVILLEHARD	TAYLORSVILLE HARDWARE	02-6105-592-D	00005250		RD VEHICLE MAINT	1.00	116.03	116.03
DEC2:RD	01/13	01/13	1	TVILLEHARD		02-6105-446-D	00005250		RD SHOW SUPPLIES	1.00	541.97	541.97
											658.00	
											29 Invoice Items Listed	16,354.22

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 Batch: 2022, JANUARY 18-FC  
 Fund: Jail  
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Revd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid Date	Amount
JAN22	01/06	01/06	8	SCCDET	SHELBY COUNTY DETENTION CENTER	03-5101-314-D	00005243		JAIL HOUSING CONTRACT	1.00	17,985.00	17,985.00
											17,985.00	
											1 Invoice Items Listed	17,985.00



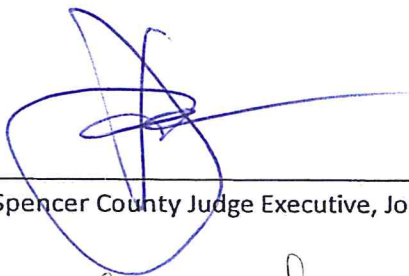
SPENCER COUNTY  
F28 PG41

ADDITIONAL INVOICES AND TRANSFERS  
GENERAL FUND INVOICES/TRANSFERS

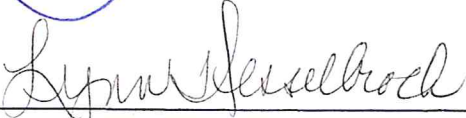
The Spencer Magnet	December Bill History	\$30.50
Blue Ridge Office Products	Co. Clerk Waiver	\$94.75
Lowes	December Statement	\$226.94
CMS Uniforms	Sheriff Office Uniforms	\$311.35
S&J Lighting		\$134.05
<b>GENERAL, ROAD, &amp; JAIL FUND INVOICES/TRANSFERS</b>		
General Fund		
Transfer \$1,000.00 to 0150104456f from 0150105850		
Transfer \$2,000.00 to 0150105730 from 0150105850		
Transfer \$1,000.00 to 0150803090 from 0192009990		
Transfer \$5,000.00 to 0152035490 from 0192009990		
Transfer \$7,000.00 to 0152053840 from 0192009990		
Road Fund		
Transfer \$1,000.00 to 0152174270 from 0152175860		

Cash Balances	General Fund	Road Fund	Jail Fund
11/30/2019	\$1,087,918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1,085,809.88	\$1,624,579.86	\$43,118.69
1/29/2020	\$1,212,562.98	\$1,465,840.80	\$46,053.84
2/26/2020	\$1,205,655.33	\$1,656,610.69	\$64,185.78
4/1/2020	\$1,154,822.45	\$1,665,593.70	\$18,229.98
4/29/2020	\$1,004,230.57	\$1,526,505.15	\$61,059.97
5/28/2020	\$1,016,262.96	\$1,549,574.92	\$49,627.40
6/26/2020	\$326,278.70	\$1,004,999.62	\$38307.18
7/15/2020	\$326,112.15	\$972,819.46	\$35,894.63
7/31/2020	\$372,679.04	\$1,498,564.87	\$84,154.67
8/13/2020	\$636,221.48	\$1,545,105.94	\$72,279.90
9/02/2020	\$471,306.31	\$1,552,671.51	\$54,389.73
9/18/2020	\$701,246.97	\$1,861,682.77	\$40,813.62
10/01/20	\$607,199.19	\$1,835,850.64	\$37,831.17
10/14/20	\$652,484.64	\$1,762,865.75	\$41,205.39
10/29/20	\$625,116.62	\$1,668,901.55	\$28,278.97
11/10/20	\$1,701,679.16	\$1,487,213.30	\$25,303.75
12/01/20	\$1,203,619.30	\$1,624,476.80	\$52,372.68
12/16/20	\$1,602,813.52	\$1,597,874.01	\$41,707.71
1/15/21	\$1,773,882.67	\$1,532,572.88	\$45,770.35
1/29/21	\$1,923,399.27	\$1,674,545.10	\$68,646.79
2/10/21	\$2,190,721.31	\$1,639,803.31	\$68,070.82
2/24/21	\$2,080,697.69	\$1,617,162.58	\$47,073.74
3/15/21	\$2,024,810.40	\$1,565,529.94	\$46,551.55
4/15/21	\$1,905,829.61	\$1,314,782.01	\$5,996.44
4/30/21	\$1,860,098.83	\$1,281,545.56	\$65,307.48
10/04/2021	\$3,045,741.86	\$801,747.75	\$68,043.39
10/27/2021	\$2,794,746.68	\$931,091.73	\$33,841.29
11/09/2021	\$3,927,783.01	\$904,403.07	\$83,451.14
12/01/2021	\$3,845,123.07	\$762,699.55	\$55,301.81
12/15/2021	\$4,709,687.79	\$1,245,577.00	\$26,935.35
1/03/2022	\$4,703,234.12	\$1,205,521.37	\$27,429.50
1/13/2022	\$4,742,744.31	\$1,182,637.96	\$74,476.63

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 8:34 pm.

  
\_\_\_\_\_  
Spencer County Judge Executive, John Riley

2-15-22  
Date

  
\_\_\_\_\_  
Attest: Spencer County Clerk, Lynn Hesselbrock

2-15-2022  
Date