

SPENCER COUNTY FISCAL COURT

FY 22/23 AGENDA

October 3rd, 2022

9:00 am

28 East Main Street

Details on how to view the meeting online are at the end of the agenda.

Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting.

Moment of Silence

A. Call to Order by the County Judge Executive

B. Roll Call by the Fiscal Court

C. Approval of Minutes from Prior Court Meetings

1. September 19th, 2022, Minutes

D. Communications from County Judge Executive

E. Communications from Citizens, *** 3-minute limit *** (Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion, or action on the issue they are addressing.)

F. Communications/reports from Members, Other Offices, and Committees
(Note: This is for brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)

1. Zoning, Readings & Recommendations- *Julie Sweazy- Need signature*
2. EM/EMS Director - *Chris Limpp*
3. Safety Committee Report – *Esq. Brewer*
4. Solid Waste Committee Report – *Esq. Travis*
 - a. *Solid Waste 5-year Update*
5. Veterans Committee Report – *Esq. Brewer*
6. Equipment Committee Report – *Esq. Jerry Moody*
7. Telecommunications Committee – *Esq. Beaverson*
8. Administrative Code Committee- *Esq. Travis*

G. Old Business

1. Advance EMT Training - Chris Limpp and Robert Klinglesmith
2. Invoice for Postcard Design Service - Lynn Hesselbrock
3. Recycling Grant Purchase

H. New Business

1. County Clerk Copier Replacement Request
2. County Clerk 2021 Audit
3. EMS Surplus Radios
4. Barrier Gates, Ray Jewell Park
5. Waterford Park Drainage and Access Improvements - Tim Brewer
6. Resolution - Re-Lease of Corp of Engineer's Land - County Judge Executive
7. Elimination of E911 Surcharge ATT Landline
8. August 2022 Financial Report
9. Invoices and Transfers

I. Adjournment

View the Fiscal Court meeting via smartphone or computer access through **Facebook:**

----- **To join the online event** -----

Scan the QR code with your smart phone to view the meeting LIVE on Facebook



www.facebook.com/spencercountyfiscalcourt



To view previous meetings, follow us on Youtube!

SPENCER COUNTY
F28 PG528

SPENCER COUNTY FISCAL COURT
MONDAY, OCTOBER 3, 2022, 9:00 AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

Moment of silence

A. Call to order by County Judge Executive

The meeting was called to order by County Judge Executive, John Riley

B. Roll call by Spencer County Clerk

Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. M. Moody absent

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody, who was absent, it is hereby ordered to excuse the absence of Esq. M. Moody.

C. Approval of the minutes for the September 19 meeting.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody, who was absent, it is hereby ordered to approve the minutes from the September 19, 2022 meeting with any corrections being made.

D. Communications from the Judge Executive

1. There was a meeting tomorrow with the 5th District regarding changes to 55/155 reconfiguration of turn lanes.
2. Auditors are doing the Fiscal Court audit.
3. Congressman Guthrie, who will not represent Spencer County after January 1, will be in town this week. The Judge encouraged the Fiscal Court members to attend the meeting.

E. Communications from citizens ***3-minute limit***

There were no communications from citizens

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

1. Zoning-Julie Sweazy

Ms. Sweazy had one first reading.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 17th day of October 2022 will consider the following ORDINANCE(S) for second reading and adoption:

1. Jonathan O'Dell requesting a zone change from AG-1, agricultural to R-1, single family residential on a 1.291 acre tract of land located in the 1800 block of Shelbyville Road, Hwy. 55.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

No action required.

Ms. Sweazy had three- second readings requiring action.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 3rd day of October 2022 passed the following ORDINANCE(S):

1. On motion of Esq. J. Moody, second by Esq. Brewer with all members of the court present voting "Aye", to approve the zoning application of Brandon & Ashley Cantrell from AG-1, agricultural to R-1, single family residential on a 1.9051 acre tract of land located in the 3000 block of Dutchman Creek Road based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. Beaverson, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of Shannon & Julia Wright from AG-1, agricultural to AG-2, agricultural on a 5.217 acre tract of land located in the 2100 block of Mitchell Lane based on the recommendation and findings presented by the planning commission.
3. On motion of Esq. Beaverson, second by Esq. Travis with all members of the court present voting "Aye", it is hereby ordered by the court to approve Ordinance No. 2, Fiscal Year 2022-2023 Series. An ordinance re-adopting the current Taylorsville-Spencer County Comprehensive Plan Goals and Objectives.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to approve the zoning request on Dutchman Creek Road based on the findings of fact and recommendation of the Planning Board.
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to approve the zoning request on Mitchell Lane based on the findings of fact and recommendation of the Planning Board.
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to approve Ordinance #2, FY 22/23 series. "An ordinance re-adopting the current Taylorsville-Spencer County Comprehensive Plan Goals and Objectives". The Ordinance is on file in the Taylorsville-Spencer County Planning and Zoning office and the County Judge Executive's office.

Spencer County, Kentucky
ORDINANCE NO. 2
Fiscal Year 2022-2023 Series

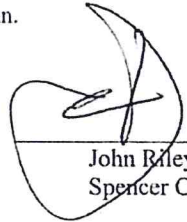
AN ORDINANCE READOPTING THE CURRENT
GOALS AND OBJECTIVES OF THE
TAYLORSVILLE-SPENCER COUNTY
COMPREHENSIVE PLAN

WHEREAS, a public hearing was held before the Taylorsville-Spencer County Joint Planning and Zoning Commission on the 1st day of September, 2022 after appropriate legal notice and,

WHEREAS, the Spencer County Fiscal Court held a first reading on the 19th day of September, 2022, and

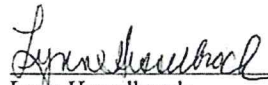
WHEREAS, the Spencer County Fiscal Court after appropriate legal notice in regard to the proposed readoption held a second reading on the 3rd day of October, 2022 and,

THEREFORE, BE IT ORDAINED by the Spencer County Fiscal Court (or the County of Spencer) hereby readopts the Current Goals and Objectives of the Taylorsville-Spencer County Comprehensive Plan.



John Riley
Spencer County Fiscal Court

Attest:



Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- 2. EM/EMS Director-Chris Limpp
Mr. Limpp had nothing to report.
- 3. Safety committee-Esq. Brewer
Esq. Brewer had nothing to report.
- 4. Solid waste committee report-Esq. Travis
Esq. Travis deferred to Karen Spencer. Ms. Spencer reported that the Solid Waste Board has approved the new 5-year plan and she was in Court to get the resolution adopting the plan approved by Fiscal Court.

_____ COUNTY FISCAL COURT
_____ COUNTY
KENTUCKY

RESOLUTION No. _____

A RESOLUTION ADOPTING THE _____ SOLID WASTE
MANAGEMENT PLAN 2018-2022 UPDATE

WHEREAS, _____ County Fiscal Court is required by KRS 224.43-340 and KRS 224.43-345 to submit an update of the area solid waste management plan, and

WHEREAS, the _____ County Solid Waste Management Area is governed by the _____ County Fiscal Court; and

WHEREAS, the _____ County Solid Waste Management Plan 2018-2022 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2018-2022.

WHEREAS, a Public Comment period on the _____ County Solid Waste Management Plan 2018-2022 Update was conducted in the County.

NOW, THEREFORE BE IT RESOLVED BY THE FISCAL COURT, COUNTY OF _____, COMMONWEALTH OF KENTUCKY THAT:

The _____ County Fiscal Court hereby adopts the _____ County Solid Waste Management Plan 2018-2022 Update and supports its Action Plan, Implementation Plan and associated activities.

This is the ___th day of INSERT MONTH AND YEAR, said resolution adopted and approved at a meeting of the _____ County Fiscal Court.

Signed:

County Judge/Executive

Attest:

Fiscal Court Clerk

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to approve the resolution adopting the Spencer County Solid waste management plan update.
5. Ms. Karen Spencer sought a motion to approve the switch from National Trailers to Pro Tainer for the purchase of a recycling trailer. This item was under "old business" on the agenda.

SPENCER COUNTY
F28 PG532

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to approve the purchase of a recycling trailer and conveyor from Pro Tainer.



1301 36TH AVE WEST
 PO BOX 427
 ALEXANDRIA, MN 56308

PROPOSAL

Date	Estimate No.
9/20/2022	5013

Bill To
 Spencer County Recycling
 175 Industrial Dr
 Taylorsville, KY 40071

Ship To
 Spencer County Recycling
 175 Industrial Dr
 Taylorsville, KY 40071
 Karen Spencer 502-902-7302

Terms	PO
Net 30	

Item	Description	Qty	Rate	Total
PROG20S-2	Pro-Gravity Recycling Trailer 21 Yard Total Capacity 5 Internal Compartments Single Axle with EZ Lube Hubs 2 Point Stainless Locking Latches Greaseable Hinges on All Unload Doors EZ Flip Lockable Lid Bars Sandblasted, Urethane Primer, Urethane Paint LED Lights 8K Jack 1-1/2" x 1-1/2" Steel Tube Framing Around All Side Unload Doors	1	14,167.00	14,167.00
Low-Pro Conv...	Low-Pro Conveyor Custom 5' Tall Prices delivered to Taylorsville, KY Additional shipping surcharges will be determined at time of shipment.	1	15,295.00	15,295.00

I have examined the above information on equipment and find this information to be correct. This form must be signed and returned to Pro-Tainer before production will begin. Quote pricing cannot be guaranteed and a fuel & steel surcharge could be added. Unless set up for NET 30 terms, orders are not accepted until the down payment is received. If order is cancelled a restocking fee will be deducted from deposit.

Subtotal	229,462.00
Sales Tax (0.0%)	50.00
Total	229,462.00

Signature: _____ Date: _____



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3, 2022
 Requesting Department: Recycle Center
 Presenter(s): Karen Spencer / Jim Travis

ITEM DESCRIPTION (Brief)

Grant Items to Purchase

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: Karen Spencer / Jim Travis
 Budget Considerations: Recycle Grant Purchase

Notes:

We applied for and received grant money which included purchasing of a recycle trailer and a conveyor to be used to unload recycle trailers.

This is just to inform Fiscal Court that the company we have been purchasing trailers and equipment from went out of business. Attached is a quote from Pro-Tainer for a 21 Yard Recycling Trailer and a Low Pro Conveyor.

Need a motion to move forward and purchase this equipment.

6. Veterans committee-Esq. Brewer

There was nothing to report.

7. Equipment committee report-Esq. J. Moody

There was nothing to report.

8. Telecommunications committee-Esq. Beaverson

There was nothing to report.

9. Administrative Code committee-Esq. Travis

There was nothing to report.

10. The Clerk reported that the software for the security cameras on the election storage room had not been installed on the new state computers in her office. Advanced Global Communications had sent a technician out on Wednesday, September 28, and he was not able to access the software on the DVR for the system in order to re install the software for the cameras. So, as of right now, the cameras were not being monitored. They were recording, but she could not monitor the cameras in her office. The Tech from AGC contacted a Honeywell technician; he was also unable to get to the software. The issue remained unresolved.

G. Old business

1. Advanced EMT training-Chris Limpp

Mr. Limpp came before the Court to seek approval for funds to begin providing Advanced EMT training to the public. The Court had wanted more information.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3, 2022
Requesting Department: EMS
Presenter(s): Chris Limpp / Robert Klinglesmith

ITEM DESCRIPTION (Brief)

Advanced EMT Training

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? YES By: EMS
Budget Considerations: \$8,600**

Notes:

Estimated cost for books, validating testing and course uniform for 15 students should not exceed a total of \$8,600.

See supporting documents indicating with a class size of 15 (@\$1,400 per student) the county should net well in excess of \$12,000.

We need a motion:

To approve the purchase of all needed Advance EMT Training books, testing validating and course uniform for up to 15 students estimated to be approximately \$8,600.00 and to set tuition at \$1,400.00 per student.

Spencer County EMS has completed upgrading our TEI (Training Education Institution) which allows us to teach Certificate based programs (AEMT, EMT or EMR) to the general public.

We have opened enrollment for an Advanced EMT Course beginning November 1st and running approx.. 6 months. This course is open to any current EMT in the Commonwealth of KY.

We will be utilizing the current AAOS (American Academy of Surgeons) Advanced EMT Curriculum and Prestige EMT Testing for Validated Testing per KBEMS Regulations.

Currently on staff we have 4 instructors licensed through the Kentucky Board of EMS. Okolona Fire will be providing 3 instructors to assist at ZERO cost to the Service.

The course consists of 160hours of classroom and 72 Hours of ride time requiring 10 patient contacts.

Testing will be completed at the end of the course through the National Registry of EMTs.

Tuition is \$1400 dollars per student. This covers Books, Validating Testing and Course Uniform.

Actual breakdown is \$346 per student.

Estimated overtime costs of \$2320.

The Net to the county is estimated to be \$12,482.50

The course liability insurance is covered under KACO Insurance Policies.

SCEMS Education/Training Program

EXPENDITURES

VALIDATING TESTING PROGRAM	\$500 annually	\$500.00
VALIDATING TESTING PROGRAM	\$66.50 x 15 Students	\$997.50
OVERTIME COSTS (Pete)	\$29.00x 80hours	\$2,320.00
TEXTBOOKS	\$255 x 15 students	\$3,825.00
TEXTBOOKS (INSTRUCTOR)	\$250 X 2	\$500
Uniforms	\$25 x 15 Students	\$375.00
TOTAL UP FRONT COSTS TO COUNTY		\$8,517.50

REVENUE

TUITION COLLECTED	\$1400 X 15 Students	\$21,000.00
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PROJECTED NET TO COUNTY \$12,482.50


Discussion ensued. Mr. Limpp said that quite a bit of information had been sent out to the Magistrates. Esq. Brewer questioned the overtime costs. Mr. Limpp reported that he was not a state EMS instructor. Robert and Pete were. They were each going to teach a good portion of the class. Okolona Fire requested to teach some of the class. The overtime was an estimate with Robert teaching half of the class and Pete teaching half of the class. The first class will be the first Thursday in November.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer to approve the request by EMS. Roll call vote as follows: "ayes" Esq. Beaverson, Judge Riley, Esq. Travis. "nays" were Esq. J. Moody and Esq. Brewer. Esq. M. Moody was absent. The Judge declared the motion "passed".
- 2. Invoice for postcard design service- Spencer County Clerk, Lynn Hesselbrock
- Motion made by Esq. Beaverson to pay the invoice. Motion seconded by Esq. Travis.

Discussion ensued. Esq. Travis asked if the Clerk had ordered the design work before it was submitted to Fiscal Court. The Clerk responded that it was. Esq. Travis asked if this was normally something that would be paid out of her office expenses and the Clerk replied that it was an election expense. The Judge requested the Clerk communicate with Bluegrass Communications as he did not think it was three hours of graphic design work. He said it was basically a duplicate of the one she sent out in the Primary. He thought that was an exorbitant amount of money for probably ten minutes of graphic design. The Judge wanted the Clerk to talk to Bluegrass and ask them to waive the charges. Esq. Brewer remarked he thought the Clerk should have come to Court before to get their permission to design the postcard.

Voice vote on the motion as follows: "nays" Judge Riley, Esq. Travis, Esq. J. Moody, Esq. Brewer. "ayes" Esq. Beaverson. Esq. M. Moody was absent. Motion fails. The Clerks asked the Judge if he wanted her to ignore

the invoice and he responded no, they had to pay invoices. He encouraged her to contact Bluegrass and ask them to waive the fees. The Judge said that Fiscal Court should not be responsible for paying this. The Clerk replied that in the August meeting, the Spencer County Board of Elections voted to move forward with sending the postcard, and ask Fiscal Court to pay for them. The Clerk remarked that Department Heads had \$1000.00 cap on spending before bringing it to Fiscal Court, and she remarked that apparently that did not apply to her office, and asked if that was correct. The Judge said he was like Esq. Brewer, the cart was before the horse, running up a bill before getting approval. The Clerk remarked that on every Fiscal Court agenda, there were bills up to \$1000.00 that were not pre-approved by Fiscal Court. The Judge said this was different, it was something the Court rejected. The Clerk said the Court did not reject it until after the editing was done.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3, 2022

Requesting Department: County Clerk / Board of Elections

Presenter(s): Lynn Hesselbrock, County Clerk

ITEM DESCRIPTION (Brief)

Postcard Design Invoice

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: Lynn Hesselbrock

Budget Considerations: \$260.00

Notes:

The County Clerk is requesting payment of an invoice for design of the Board of Elections postcard that was rejected by Fiscal Court on September 5th and September 19th.

Job Name: <u>Spencer Co Postcard Design</u>		Sales Rep: <u>Julie Thomas</u>	Proj Mgr: <u>Caleb Ritchie</u>
Quantity	Description	Unit Price	Ext Price
1	Design - Graphic (up to 3 hours of design time)	260.00000	\$260.00
Services Sub Total:			\$260.00
Tax:			\$0.00
Total Services:			\$260.00

H. New business

1. County Clerk copier.

The Clerk reported that the copier in the Deed room was eighteen years old and the rollers were broken. She had obtained a quote from M&M Office for a used copier.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 10/3/2022

Requesting Department: County Clerk

Presenter(s): Lynn Hesselbrock

ITEM DESCRIPTION: (Brief)

Need to replace 18 year old copier in deed room. Quote for used copier to rplace copier attached.

ITEM DETAIL: (Expanded from Item Description)

Approval Recommended? YES By: _____

Budget Considerations:

Notes:

18 year old copier in deed room needs to be replaced so that the public can print to the copier. The rollers are broken on the copier and copies cannot be made using the rollers. The copier is out of service contract and any repairs require a repair charge. The quote is for a used replacement copier that was a lease return.

110 S. Indiana Ave.
Sellersburg, IN 47172
812-246-0983
1-800-998-8765

M&M Office Products, Inc.

PROPOSAL

PREPARED FOR

SPENCER COUNTY CLERK

KYOCERA

TA 3212i

(OFF LEASE)

TA 3212i

COPIER INCLUDES:

32 COPIES PER MINUTE B&W
2-500 SHEET CASSETTES
100 SHEET MULTI PURPOSE TRAY
REDUCTION/ENLARGEMENT
25%-400% IN 1% INCREMENTS
UP TO 11 X 17 SIZE PAPER

AUTOMATIC DOCUMENT FEEDER	INCLUDED
AUTOMATIC DUPLEXING	INCLUDED
NETWORK PRINT & SCAN	INCLUDED
STAND	<u>INCLUDED</u>

TOTAL	\$2,295.00
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SELLERSBURG – SCOTTSBURG – SEYMOUR

Copiers -- Printers-- Shredders -- Large Format -- Supplies

Esq. Brewer asked if this was the only invoice she had. The Clerk replied it was a quote, and that she had not purchased the copier. Esq. Travis asked if this was the only estimate, and it was. Esq. Travis remarked that he had always stressed from the beginning, that they needed at least two quotes when they purchased something, regardless of how much it cost. Esq. J. Moody remarked they had to find out about warranty.

- 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 the purchase of a copier from M&M Office for \$2,295.00.

2. County Clerk 2021 Audit report.

The Audit was in the packet. There were no findings. The Court had no questions regarding the audit.



MIKE HARMON
AUDITOR OF PUBLIC ACCOUNTS

Independent Auditor's Report

The Honorable John Riley, Spencer County Judge/Executive
The Honorable Lynn Hesselbrock, Spencer County Clerk
Members of the Spencer County Fiscal Court

Report on the Audit of the Financial Statement

Opinions

We have audited the accompanying Statement of Receipts, Disbursements, and Excess Fees - Regulatory Basis of the County Clerk of Spencer County, Kentucky, for the year ended December 31, 2021, and the related notes to the financial statement.

Unmodified Opinion on Regulatory Basis of Accounting

In our opinion, the accompanying financial statement presents fairly, in all material respects, the receipts, disbursements, and excess fees of the Spencer County Clerk for the year ended December 31, 2021, in accordance with the basis of accounting practices prescribed or permitted by the Commonwealth of Kentucky as described in Note 1.

Adverse Opinion on U.S. Generally Accepted Accounting Principles

In our opinion, because of the significance of the matter discussed in the Basis for Adverse Opinion on U.S. Generally Accepted Accounting Principles section of our report, the financial statement does not present fairly, in accordance with accounting principles generally accepted in the United States of America, the financial position of the Spencer County Clerk, for the year ended December 31, 2021, or changes in financial position or cash flows thereof for the year then ended.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and the *Audit Program for County Fee Officials*. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statement section of our report. We are required to be independent of the Spencer County Clerk and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

3. EMS surplus radios.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3rd 2022
 Requesting Department: EMS
 Presenter(s): Chris Limpp/Robert Klingsmith

ITEM DESCRIPTION (Brief)

Radio Equipment that is Non-Compatable with current radio system and requesting to Surplus

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By: _____
 Budget Considerations:

Notes:
 NexEdge and VHF Mobile Radio Equipment that is being requested to be placed into Surplus.

SURPLUS RADIO LIST

RADIO TYPE	SERIAL#
ICOM IC-F5061D	3108343
ICOM IC-F5061D	3118953
ICOM IC-F5061D	3116498
ICOM IC-F5061D	3108497
ICOM IC-F5061D	3116499
ICOM IC-F5061D	3119138
ICOM IC-F5061D	3109072
ICOM IC-F5061D	3110312
ICOM IC-F5061D	3119654
ICOM IC-F5061D	3108270
ICOM IC-F5061D	3119139
ICOM IC-F5061D	3119000
ICOM IC-F5061D	3108477
ICOM IC-F5061D	3109117
ICOM IC-F5061D	3108345
ICOM IC-F5061D	3116500
ICOM IC-F5061D	3119387
ICOM IC-F5061D	3119648
ICOM IC-F5061D	3118952
ICOM IC-F5061D	3118951
ICOM IC-F5061D	3118960
ICOM IC-F5400D	01001099
ICOM IC-F3161DS	7105344
KENWOOD TK-790H	B1200048
KENWOOD TK-790H	B0B00224
KENWOOD TK-790H	B1200045

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to surplus the referenced radios and donate them to an agency in need.
4. Barrier gates



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: Oct. 3, 2022
Requesting Department: Parks
Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Barrier Gates for Ray Jewell Park

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: Brian Spencer
Budget Considerations: +- \$2500

Notes:

Public Works Director Brian Spencer would like to install barrier gates at Ray Jewell Park to have the ability to close the park to vehicle traffic.

We have researched various suppliers online and also local vendors that can build custom gates. The Fix It Shop in Taylorsville was the supplier of the barrier gates for the Corp of Engineers Visitor Center on Overlook Road as well as other locations for the Corp of Engineers around Taylorsville Lake (See attached Photos and prices from a couple of online suppliers).

Both Brian Spencer and the County Judge Executive are recommending purchasing these gates from The Fix It Shop (See attached quote.)

They are a local supplier, shipping costs are not a factor, they are a known quality and they are very competitive with any other supplier. We will need to install the gates on Ray Drive which can be done by county employees, likely with assistance from the County Road Department. So there will be some costs over and above the purchase of the gates but that will be minimal using county employees and equipment.

We need a motion to approve purchasing road closure barrier gates for Ray Jewell Park based on the attached quote for \$2,350.00 from The Fix It Shop.

The Fix-It Shop

95 E. Main St.
 Taylorsville, KY 40071

Invoice

Date	Invoice #
9/23/2022	10041
Phone #	502-477-5566

Bill To
Spencer Co Fiscal Court Brian Spencer

ID Label	Hours
Model	Gates Quote

Item	Quantity	Description	Rate	Amount
materials	1	Quote for fabricating 2 12ft gates made out of schedule 40 tubing includes post to set in ground painted yellow does not include install	2,350.00	2,350.00

			Total	\$2,350.00
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I hereby acknowledge the satisfactory condition of the above described work and service.

Signature _____ Date _____

Sales Tax (6.0%)	\$0.00
Payments/Credits	\$0.00
Balance Due	\$2,350.00

- Motion made by Judge Riley to approve the quote by Fix It Shop for barrier gates for Ray Jewell Park for \$2350.00. Motion seconded by Esq. Brewer. Discussion ensued. Esq. Travis remarked that the Fix It

Shop was going to order the gates and the Judge replied that he was going to fabricate them. Esq. Beaverson asked the Judge to describe how this was going to be implemented, for example, who was going to open it and who was going to close it. The Judge remarked that was something that was something that Brian, as Parks Director would have to, and he thought that some of the police said that they would help with that task .Discussion continued. The Judge withdrew his motion.

5. Waterford Park drainage.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3, 2022
Requesting Department: Parks Department
Presenter(s): Tim Brewer

ITEM DESCRIPTION (Brief)

Waterford Park Project

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: Tim Brewer / Brian Spencer
Budget Considerations: TBD

Notes:

Waterford park is in need of significant drainage and approach repairs for ADA compliance.

We need a motion to approve directing our county engineers to design and develop bid specifications for drainage ditch and access improvements and to authorize advertising for bids for this project and to pay for the project with ARPA funds estimated to be between \$35,000-\$45,000.

Esq. Brewer remarked that Waterford Park needed drainage repairs to be made. They had obtained quotes from \$30,000.00 to \$70,000.00. He was asking permission to advertise for quotes for the repairs.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, except Esq. M Moody who was absent, it is hereby ordered to authorize the Judge to direct the County Engineers to design and develop bid specifications for drainage ditch as access improvements and advertise for bids.

6. Resolution re-lease Corp of Engineers land.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3, 2022
 Requesting Department: County Judge Executive
 Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Corp of Engineers / Kentucky Parks Department Lease of Land

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes ___ By: County Judge Executive
 Budget Considerations: N/A

Notes:

I'm asking Fiscal Court to approve the attached resolution in support of asking the Kentucky Department of Parks to re-lease Corp of Engineer's property on Hwy 2239 that Fiscal Court relinquished our leasehold interest in back in 2015 due to the wastewater issue.

I would like to re-lease approximately 100-150 acres for future recreational facility development.

Need a motion to approve the resolution.

The Judge remarked that he and Stacey Koon had an excellent meeting with the Commissioner of Parks. They leased about 300 acres up there for the purpose of recreation, and sub leased that to the developer of Edgewater Resorts. That did not materialize like anybody had hoped, and there was a problem with the package sewer plant. The previous Court opted to relinquish the leasehold to it, and let it all go back to the Parks. He had gone to Frankfort to ask them if they could re lease 100-150 acres or so. They wanted a formal request from Spencer County. The best way he knew to do that was to put it before the Court and pass a resolution authorizing him as County Judge to make that request from Parks, and they could then go to work on their end. So, he would need a motion to approve the resolution.

- Motion made by Esq. Travis, seconded by Beaverson, with all members of the Court present voting "aye" by voice vote, except Esq. M Moody who was absent, it is hereby ordered to approve the resolution in support of re-leasing land from Kentucky Department of Parks.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: October 3, 2022
Requesting Department: County Judge Executive
Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Discussion Only: Elimination of AT&T Landline Surcharge for E911

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes ___ By: County Judge Executive
Budget Considerations: +- \$55-60,000/year revenue decrease

Notes:

This agenda item is for discussion only to determine if Fiscal Court would like to pursue eliminating the \$1.84 per month charge (tax) on AT&T Landlines for Emergency 911 Dispatch Funding.

The revenue generated by this charge (tax) has been steadily decreasing each year due to more and more people relying on cell phone service only. Thus, dropping their landline service.

This revenue is budget line item "E911 Surcharges" currently budgeted at \$56,000. (And continuing to decrease as mentioned above.)

Also we have been notified of a substantial decrease in the cost of dispatch service from KSP.

As County Judge Executive I recommend we eliminate this surcharge which must be done by ordinance. If the pleasure of the court is to eliminate it I would like to have a motion:

["Motion to direct the County Judge Executive and County Attorney to draft an ordinance to eliminate the AT&T E911 surcharge on landline phone service in Spencer County."]

Discussion ensued regarding the elimination of the E911 surcharge.

- 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 authorize the County Judge and the County Attorney to draft an Ordinance eliminating the E911 surcharge.
- 8. August 2022 financial report- informational only.
- 9. Invoices, bills and transfers.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to approve paying all bills, invoices and transfers.

SPENCER COUNTY
F28 PG547

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT
Batch: 2022, OCTOBER 3-FC
Fund: General
Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
443871	09/28	09/28	2	ACTIVE911	ACTIVE 911	01-5140-550-0	00000548		EMS ALERT SUBSCRIPTION	1.00	1,440.00		1,440.00
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI	AMAZON CAPITAL SERVICES, INC	01-5140-445-0	00000231		161T-PQK4-YW4W- EMS PAPER SHREDDER	1.00	109.99		109.99
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI		01-5140-445-0	00000344		1NDJ-DYFP-RM99- EMS MATTRESS COVERS	1.00	27.90		27.90
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI		01-5010-585-0	00000341		17FW-QJGM-XJ4- CO CLERK POST IT NOTES	8.00	6.90		41.40
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI		01-8099-585-W	00000321		1PQH-DWVK-W7QY- FOUNTAIN VACUUM	1.00	66.83		66.83
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI		01-5001-445-0	00000318		1PHY-N9CR-493W-s/h	1.00	5.99		5.99
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI		01-5001-445-0	00000318		1PNY-N9CR-493W- KEYBOARD	1.00	139.99		139.99
SEPT22-8574	09/28	09/28	2	AT&T	AT&T UVERSE	01-5140-578-0	00000593		EMS UVERSE-125808574	1.00	55.00		55.00
SEPT2022-818	09/29	09/29	1	AT&T		01-5401-578-0	00000592		RAY JEWELL UVERSE	1.00	40.00		40.00
SEPT22	09/28	09/28	2	AT&T LANDLI	AT&T LANDLINES	01-5080-578-0	00000598		COURTHOUSE	1.00	362.94		362.94
SEPT22	09/28	09/28	2	AT&T LANDLI		01-5145-315-0	00000588		911	1.00	312.93		312.93
SEPT22	09/28	09/28	2	AT&T LANDLI		01-5085-578-0	00000588		OTHER BUILDINGS	1.00	5.57		5.57
195629	09/28	09/28	2	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNICH	01-5065-737-0	00000551		CO CLERK DESIGN CARDS	1.00	260.00		260.00
84675570	09/23	09/12	18	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00000535		MEDICAL SUPPLIES	1.00	139.00		139.00
84701952	09/28	09/28	2	BOUNDTREE		01-5140-550-0	00000537		MEDICAL SUPPLIES	1.00	107.16		107.16
2386446	09/23	09/23	7	CARDINAL	CARDINAL OFFICE360	01-5047-445-0	00000531		occup tax tape/envelopes	1.00	27.39		27.39

Invoices Register - Detail

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Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
OCT22	09/28	09/28	2	CITYWATERW	CITY WATERWORKS	01-5015-578-0	00000552		0002-26200-001 / SO	1.00	12.48		12.48
OCT22	09/28	09/28	2	CITYWATERW		01-5070-578-0	00000552		0002-26200-001 / P&Z	1.00	12.48		12.48
OCT22	09/28	09/28	2	CITYWATERW		01-5047-578-0	00000552		0002-26200-001 / OCCUP TAX	1.00	2.78		2.78
OCT22	09/28	09/28	2	CITYWATERW		01-5085-578-0	00000552		0001-18550-001 / MAINT	1.00	12.62		12.62
OCT22	09/28	09/28	2	CITYWATERW		01-5065-737-0	00000552		0001-18550-001 / ELECTION	1.00	12.62		12.62
OCT22	09/28	09/28	2	CITYWATERW		01-5080-578-0	00000552		0002-38100-001 / CTHS	1.00	90.25		90.25
OCT22	09/28	09/28	2	CITYWATERW		01-5086-578-0	00000552		0002-38300-001 / ANNEX	1.00	25.61		25.61
OCT22	09/28	09/28	2	CITYWATERW		01-5140-578-0	00000552		0001-18850-002 / EMS	1.00	95.26		95.26
OCT22	09/28	09/28	2	CITYWATERW		01-5205-578-0	00000552		0001-19300-001/ k9	1.00	66.95		66.95
OCT22	09/28	09/28	2	CITYWATERW		01-5217-578-0	00000552		0001-19300-001/ recycling	1.00	66.95		66.95
OCT22	09/28	09/28	2	CITYWATERW		01-5140-578-0	00000552		0001-18840-001 / ems	1.00	26.08		26.08
OCT22	09/28	09/28	2	CITYWATERW		01-5401-578-0	00000552		0001-19570-001 / parks	1.00	32.17		32.17
													456.25
SEPT22	09/28	09/28	2	CLERK	SPENCER CO CLERK	01-5025-368-0	00000553		CO CLERK FEE PREPARING TAX BILL	1.00	1,445.40		1,445.40
oct22	09/30	09/30		CLERK		01-5070-445-0	00000596	00047154P&Z	RECORDINGS	8.00	50.00	09/30	250.00
													1,695.40
3064	09/30	09/30		CSI	CUSTOM SOLUTIONS INC.	01-5080-338-0	00000590		COMPUTER MAINT CONTRACT	1.00	2,701.00		2,701.00
3064	09/30	09/30		CSI		01-5015-319-0	00000590		SO TAX SOFTWARE	1.00	780.00		780.00
3064	09/30	09/30		CSI		01-5015-319-0	00000590		SO PAPER MANAGEMENT	1.00	315.00		315.00
3040	09/30	09/30		CSI		01-5015-302-0	00000589		SO TAX BILL POSTAGE	1.00	4,898.17		4,898.17
													8,694.17
20288	09/23	09/19	11	DAUGHERTYS	DAUGHERTY'S BODY SHOP	01-5140-443-0	00000555		MED 3-1GB6GSCL7E1115547	1.00	229.74		229.74
20299	09/23	09/23	7	DAUGHERTYS		01-5085-592-0	00000556		RECYCLE-1GBHC24U97E189154	1.00	512.39		512.39
20335	09/28	09/23	7	DAUGHERTYS		01-5140-443-0	00000558		MED2-1FDU74HTXHEB41098	1.00	89.98		89.98
20332	09/28	09/23	7	DAUGHERTYS		01-5085-592-0	00000557		MAINT-1C6RR7KT305653064	1.00	138.00		138.00
													970.11
122191	09/23	09/23	7	DIGITALPRO	DIGITAL PROMOTIONS INC	01-5140-481-0	00000145		EMS UNIFORMS	1.00	195.00		195.00
													195.00
696851	09/23	09/23	7	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0	00000559		ZOING SERVER CONTRACT	1.00	66.27		66.27
													66.27

SPENCER COUNTY
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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
Batch: 2022, OCTOBER 3-FC
Fund: General
Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
175432	09/23	09/23	7	MAVERICK02	MAVERICK O2 & RESPIRATORY EQUIPMENT	01-5140-550-0	00000568		EMS OXYGEN	1.00	94.69		94.69
137304	09/23	09/19	11	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00000534		MEDICAL SUPPLIES	1.00	593.11		593.11
137413	09/28	09/27	3	MEDTECHRES		01-5140-550-0	00000539		MEDICAL SUPPLIES	1.00	345.00		345.00
137413	09/28	09/27	3	MEDTECHRES		01-5140-550-0	00000539		S/H	1.00	12.95		12.95
													951.06
02722	09/28	09/16	12	MEFD	MT EDEN FIRE DEPARTMENT	01-8099-741-A	00000546	00347153MT	EDEN FIRE REIMBURSEMENT NO.1	1.00	20,946.00	09/28	20,946.00
													20,946.00
33582	09/28	09/26	4	MID-ST	MID-STATE EXTERMINATORS	01-5070-578-0	00000570		SO/PZ	1.00	55.00		55.00
33582	09/28	09/26	4	MID-ST		01-5080-578-0	00000570		COURTHOUSE	1.00	58.00		58.00
33583	09/28	09/26	4	MID-ST		01-5085-578-0	00000571		WAREHOUSE 1/2	1.00	60.00		60.00
33583	09/28	09/26	4	MID-ST		01-5140-578-0	00000571		EMS	1.00	38.00		38.00
33583	09/28	09/26	4	MID-ST		01-5217-578-0	00000571		RECYCLE	1.00	20.00		20.00
33582	09/28	09/26	4	MID-ST		01-5086-571-0	00000570		ANNEX	1.00	45.00		45.00
													276.00
55544454613	09/23	09/23	7	NEXTIVA	NEXTIVA INC	01-5205-578-0	00000572		ANIMAL CONTROL	1.00	82.10		82.10
55544454613	09/23	09/23	7	NEXTIVA		01-5010-573-0	00000572		CO CLERK	1.00	449.32		449.32
55544454613	09/23	09/23	7	NEXTIVA		01-5140-578-0	00000572		EHS	1.00	212.85		212.85
55544454613	09/23	09/23	7	NEXTIVA		01-5080-578-0	00000572		JUDGE	1.00	122.65		122.65
55544454613	09/23	09/23	7	NEXTIVA		01-5070-578-0	00000572		PZ	1.00	153.43		153.43
55544454613	09/23	09/23	7	NEXTIVA		01-5030-578-0	00000572		PVA	1.00	203.75		203.75
55544454613	09/23	09/23	7	NEXTIVA		01-5217-578-0	00000572		RECYCLE	1.00	51.32		51.32
55544454613	09/23	09/23	7	NEXTIVA		01-5080-578-0	00000572		TREASURER	1.00	31.68		31.68
55544454613	09/23	09/23	7	NEXTIVA		01-5401-578-0	00000572		PARKS	1.00	82.10		82.10
55544454613	09/23	09/23	7	NEXTIVA		01-5047-578-0	00000572		COCLUP TAX	1.00	41.55		41.55
55544454613	09/23	09/23	7	NEXTIVA		01-5035-578-0	00000572		CO ATTY	1.00	122.65		122.65
													1,553.41
SEPT2022	09/27	09/27	3	PIONEERNEWS	PIONEER NEWS	01-5065-737-0	00000573		CO CLERK ADVERTISEMENTS	1.00	169.92		169.92
													169.92
SEPT2022	09/28	09/28	2	JOHNSON	PETER JOHNSON	01-5140-461-0			BOOT REIMBURSEMENT	1.00	75.00		75.00
													75.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
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Fund: General
Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
17365	09/23	09/23	7	FPSI	FIRE PROTECTION SERVICES INC.	01-5080-352-0	00000560		ELEVATOR REPAIR	1.00	285.25		285.25
													285.25
0220429*5	09/23	09/23	7	GALLS	GALLS INC.	01-5140-481-0	00000351		EMS UNIFORM PANTS	1.00	214.93		214.93
													214.93
1015933	09/23	09/23	7	GRBROS	GREENWELL BROTHERS INC.	01-5080-578-0	00000594		COURTHOUSE PROP/MAINT	1.00	461.46		461.46
1015938	09/28	09/26	4	GRBROS		01-5080-578-0	00000569		COURTHOUSE GAS MAINT	1.00	109.81		109.81
													571.27
44473	09/23	09/21	9	HARP	HARP ENTERPRISES INC.	01-5065-737-0	00000561		ELECTION ENVELOPES	1.00	1,129.30		1,129.30
													1,129.30
AUG2022	09/30	09/30		RILEY	JOHN RILEY	01-3100-569-0	00000595		MILEAGE REIMBURSEMENT	1.00	82.15		82.15
													82.15
150069825	09/23	09/19	11	KJONES	KENNETH S. JONES	01-9100-382-0	00000564		CO CLERK BACKGROUND CHECK	1.00	27.50		27.50
													27.50
SEPTREIMB	09/23	09/23	7	KSPENCER	KAREN SPENCER	01-9100-569-0	00000565		MILEAGE REIMB TRAINING	1.00	130.91		130.91
													130.91
SEPT22	09/28	09/27	3	KYUTIL	KENTUCKY UTILITIES	01-5025-578-0	00000566		CO ATTY-300-3065-2576	1.00	178.03		178.03
SEPT22	09/28	09/27	3	KYUTIL		01-5015-578-0	00000565		SO-3000-0225-8337	1.00	350.26		350.26
SEPT22	09/28	09/27	3	KYUTIL		01-5015-578-0	00000566		SO-3000-0321-2150	1.00	129.33		129.33
SEPT22	09/28	09/27	3	KYUTIL		01-5080-578-0	00000566		COURTHOUSE-3000-0540-2221	1.00	236.17		236.17
SEPT22	09/28	09/27	3	KYUTIL		01-5065-737-0	00000566		ELECTION-3000-0540-2221	1.00	236.17		236.17
SEPT22	09/28	09/27	3	KYUTIL		01-5070-578-0	00000566		PZ-3000-0150-2958	1.00	633.26		633.26
SEPT22	09/28	09/27	3	KYUTIL		01-5047-578-0	00000566		COCLUP TAX-3000-0150-2958	1.00	70.36		70.36
SEPT22	09/28	09/27	3	KYUTIL		01-5080-578-0	00000566		COURTHOUSE-3000-0429-0486	1.00	906.46		906.46
SEPT22	09/28	09/27	3	KYUTIL		01-5080-578-0	00000566		COURTHOUSE-3000-0497-0996	1.00	1,356.46		1,356.46
SEPT22	09/28	09/27	3	KYUTIL		01-5086-578-0	00000566		ANNEX-3000-0106-1013	1.00	788.52		788.52
													4,885.02
64847	09/28	09/27	3	M & M	M & M OFFICE PRODUCTS INC.	01-5010-445-0	00000533		CO CLERK SHREDDER	1.00	995.00		995.00
													995.00
02-4836	09/23	09/19	11	MATLEYDIGI	MATLEY DIGITAL SOLUTIONS	01-5015-445-0	00000567		SO STATIONARY	1.00	90.00		90.00
													90.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
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Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
65776	09/28	09/27	3	QK4	QK4	01-5080-309-0	0000575		GENERAL OVERSIGHT	1.00	200.00		200.00
65778	09/29	09/27	3	QK4		01-8099-741-0	0000586		EMS GENERATOR	1.00	40.00		40.00
													240.00
223002	09/28	09/27	3	QUADMED	QUADMED INC.	01-5140-550-0	0000538		MEIDCAL SUPPLIES	1.00	360.10		360.10
													360.10
OCT22	09/23	09/19	11	QUILL	QUILL CORPORATION	01-5001-445-0	0000448		27504011-JUDGE POST IT NOTES	1.00	6.79		6.79
OCT22	09/23	09/19	11	QUILL		01-5001-445-0	0000448		27504011- JUDGE POST IT NOTES	1.00	12.29		12.29
OCT22	09/23	09/19	11	QUILL		01-5001-445-0	0000450		27535573- JUDGE TISSUES	1.00	13.99		13.99
OCT22	09/23	09/19	11	QUILL		01-5001-445-0	0000450		27535573- JUDGE FOLDERS	1.00	37.99		37.99
OCT22	09/23	09/19	11	QUILL		01-5010-445-0	0000458		27600571- CLERK SHARPIE MARKERS	2.00	23.99		47.98
OCT22	09/23	09/19	11	QUILL		01-5001-445-0	0000459		27602672- JUDGE FILE FOLDERS	1.00	12.49		12.49
													131.53
SEPT2022	09/28	09/26	4	SCES	SPENCER CO ELEMENTARY SCHOOL	01-5340-468-0	0000577		TRASH PICKUP	1.00	752.50		752.50
													752.50
SEPT2022	09/27	09/27	3	SCTOURISM	SPENCER CO TOURISM COMM.	01-5420-566-0	0000578		TOURISM RECEIPTS	1.00	834.69		834.69
													834.69
65861	09/23	09/23	7	SELECTTECH	SELECT-TECH INC.	01-5140-443-0	0000579		EMS PARTS	1.00	142.04		142.04
													142.04
36206	09/28	09/27	3	SOFTW HGMT	SOFTWARE MANAGEMENT LLC	01-5010-445-H	0000580		CO CLERK PLOTTER PAPER	1.00	83.99		83.99
													83.99
389368M	09/23	09/23	7	STRYKER	STRYKER MEDICAL SALES CORP.	01-5140-550-0	0000581		EMS STRYKER LARYNGOSCOPE	1.00	115.00		115.00
													115.00
SEPT2022	09/29	09/29	1	TAYLORSVIL	TAYLORSVILLE COMMERCIAL CLEANING	01-5010-175-0	0000584		CO CLERK CLEANING	1.00	560.00		560.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5080-571-0	0000584		COURTHOUSE CLEANING	1.00	960.00		960.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5080-175-0	0000584		PVA CLEANING	1.00	50.00		50.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5080-175-0	0000584		JUDGE CLEANING	1.00	225.00		225.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5080-175-0	0000584		COUNTY ATTY	1.00	180.00		180.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5086-571-0	0000584		ANNEX CLEANING	1.00	495.00		495.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5080-175-0	0000584		PZ CLEANING	1.00	495.00		495.00
SEPT2022	09/29	09/29	1	TAYLORSVIL		01-5015-585-0	0000584		SHERIFF CLEANING	1.00	495.00		495.00
													3,460.00

09/30/2022 10:10 am

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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
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 Fund: General
 Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
846949087	09/23	09/19	11	TRW	THOMSON REUTERS-WEST	01-5015-348-0	0000585		SO LEADS SOFTWARE	1.00	185.54		185.54
													185.54
3568802	09/23	09/19	11	ZOLL	ZOLL MEDICAL CORP.	01-5140-550-0	0000319		EMS HEART MONITORS & VENTILATORS	1.00	90,558.74		90,558.74
3568802	09/23	09/19	11	ZOLL		01-5140-550-0	0000319		EMS HEART MONITORS	1.00	71,505.24		71,505.24
													162,063.98
													216,066.07

109 Invoice Items Listed

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT
Batch: 2022, OCTOBER 3-FC
Fund: Road
Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
1K6V-MY71-63	09/23	09/23	7	AMAZONBUSI	AMAZON CAPITAL SERVICES, INC	02-6105-475-0	00000353		1YX6-4MKR-X9YJ- tool box	1.00	279.96		279.96
													279.96
SEPT22	09/28	09/28	2	ATATLANDLI	ATAT LANDLINES	02-6105-578-0	00000588		ROAD	1.00	227.55		227.55
													227.55
303597	09/28	09/28	2	ATLANTIS	TRAVIS L. TRIPLETT	02-6105-742-0	00000550		RD FURNACE SERVICE	1.00	993.00		993.00
													993.00
OCT22	09/28	09/28	2	CITYWATERW	CITY WATERWORKS	02-6105-578-0	00000552		0007-48100-001 / road	1.00	20.83		20.83
													20.83
R559821	09/28	09/27	3	CORE&MAIN	CORE & MAIN LP	02-6105-457-0	00000554		KELLY RD REPAIR	1.00	1,393.20		1,393.20
													1,393.20
15732	09/28	09/26	4	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00000587		COLD PATCH	1.00	1,935.00		1,935.00
													1,935.00
957545	09/28	09/27	3	HAYDONMAT	HAYDON MATERIALS LLC	02-6105-409-0	00000574		SURGE STONE	1.00	2,128.08		2,128.08
													2,128.08
SEPT22	09/23	09/19	11	JCHESSER	JIMMY CHESSER	02-6105-445-0	00000562		J. CHESSER CDL PHYSICAL	1.00	40.00		40.00
													40.00
100308951	09/23	09/23	7	KIMBALLMD	KIMBALL MIDWEST	02-6105-475-0	00000563		ROAD TOOLS	1.00	231.74		231.74
													231.74
65777	09/28	09/27	3	QK4	QK4	02-6105-447-L	00000576		LITTLE ELK BRIDGE	1.00	1,030.00		1,030.00
													1,030.00
2255	09/23	09/23	7	SUPERIOR	SUPERIOR PARTS AND FLEET SERVICES	02-6105-592-0	00000582		TRUCK PARTS ROAD	1.00	1,320.99		1,320.99
													1,320.99
INV348465	09/23	09/23	7	UNITED LAB	UNITED LABORATORIES	02-6105-447-0	00000583		ROAD DEPT AIR HANDLER	1.00	138.00		138.00
													138.00
INV348465	09/23	09/23	7	UNITED LAB		02-6105-447-0	00000583		SHIPPING	1.00	28.01		28.01
													28.01
													166.01
													9,766.36

13 Invoice Items Listed

ADDITIONAL INVOICES AND TRANSFERS

Vendor	Account Number	Description	Amount
Board of Elections 9.28.22	01-5065-192-0	Steve Hesselbrock	60.00
		Josh Coale	60.00
		Belinda Snider	60.00
		Lynn Hesselbrock	60.00
Occupational Tax	01-5047-567-0	Refund	11.00
EMS Expense Reimbursements		Chris Limp	550.00
		Remey Gnagic	80.00
		Robert Renner	121.00
		Robert Klingel Smith	167.00
		James Vandeboss	170.00
Spencer Co Middle Dance	0153404680	Litter Abatement	791.60
Board of Adjustment 9.22.22		Charlie Ethington	60.00
		Duane Hume	60.00
		Annelle Hoene	60.00
		Jan Kehne	60.00

transfer \$50,000.00 from general to jail
transfer \$500.00 to 0150803520 from 0192009990
transfer \$1700.00 to 0154017410 from 0192009990

CASH BALANCES	GENERAL FUND	ROAD FUND	JAIL FUND	FEDERAL GRANT	SB 135 (CLERK)
9/18/2020	\$701,246.97	\$1,861,682.77	\$40,813.62		
10/1/2020	\$607,199.19	\$1,835,850.64	\$37,831.17		
10/14/2020	\$652,484.64	\$1,762,865.75	\$41,205.39		
10/29/2020	\$625,116.62	\$1,668,901.55	\$28,278.97		
11/10/2020	\$1,701,679.16	\$1,487,213.30	\$25,303.75		
12/1/2020	\$1,203,619.30	\$1,624,476.80	\$52,372.68		
12/16/2020	\$1,602,813.52	\$1,597,874.01	\$41,707.71		
1/15/2021	\$1,773,882.67	\$1,532,572.88	\$45,770.35		
1/29/2021	\$1,923,399.27	\$1,674,545.10	\$68,646.79		
2/10/2021	\$2,190,721.31	\$1,639,803.31	\$68,070.82		
2/24/2021	\$2,080,697.69	\$1,617,162.58	\$47,073.74		
3/15/2021	\$2,024,810.40	\$1,565,529.94	\$46,551.55		
4/15/2021	\$1,905,829.61	\$1,314,782.01	\$5,996.44		
4/30/2021	\$1,860,098.83	\$1,281,545.56	\$65,307.48		
10/4/2021	\$3,045,741.86	\$801,747.75	\$68,043.39		
10/27/2021	\$2,794,746.68	\$931,091.73	\$33,841.29		
11/9/2021	\$3,927,783.01	\$904,403.07	\$83,451.14		
12/1/2021	\$3,845,123.07	\$762,699.55	\$55,301.81		
12/15/2021	\$4,709,687.79	\$1,245,577.00	\$26,935.35		
1/3/2022	\$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		
2/4/2022	\$4,517,160.12	\$1,382,914.24	\$50,385.83		
2/15/2022	\$4,788,551.33	\$1,186,488.40	\$42,058.24		
3/2/2022	\$4,683,330.29	\$1,116,620.84	\$57,744.41		
3/16/2022	\$4,636,059.19	\$988,678.33	\$18,087.95	\$10,500.00	
3/30/2022	\$4,427,460.45	\$906,889.37	\$79,103.87	\$775.00	
4/13/2022	\$4,532,043.11	\$722,652.06	\$80,444.14	\$315.00	
4/27/2022	\$4,607,829.35	\$552,931.97	\$49,931.93	\$315.00	
5/10/2022	\$4,910,475.41	\$377,649.01	\$46,040.83	\$315.00	
5/31/2022	\$4,630,371.31	\$313,142.44	\$55,289.94	\$315.00	
6/15/2022	\$6,344,451.84	\$56,786.91	\$56,617.02	\$315.00	
6/28/2022	\$6,042,906.82	\$142,426.27	\$45,189.89	\$315.00	
7/13/2022	\$5,975,242.58	\$114,301.86	\$52,404.05	\$315.00	
7/27/2022	\$5,867,019.05	\$332,140.17	\$101,855.48	\$315.00	
8/1/2022	\$5,998,820.77	\$155,911.57	\$102,460.79	\$315.00	
8/30/2022	\$5,902,750.47	\$468,160.23	\$52,669.29	\$315.00	
9/14/2022	\$5,736,589.37	\$537,652.18	\$34,203.68	\$315.00	
9/28/2022	\$5,532,291.85	\$508,076.84	\$38,130.30	\$315.00	\$5,263.15

I. Adjournment

- Motion made by Esq. J. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to adjourn this meeting at 9:58 am.



Spencer County Judge Executive, John Riley

10-18-22

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

10-18-2022

Date