

SPENCER COUNTY FISCAL COURT
MONDAY, FEBRUARY 21, 2022, 7:00 PM
28 EAST MAIN STREET
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 the minutes from previous meetings.
 - Motion made by Esq. Brewer, seconded by Esq. Travis with all members of the Court voting “aye” by roll call vote, it is hereby ordered to approve the minutes from the February 7, 2022 Fiscal Court meeting with any corrections being made.
- D. Communications from the County Judge Executive.
He had none.
- E. Communications from Citizens ***3-minute limit***
There was none.
- F. Communications/reports from members, other offices and committees.
 1. Zoning- Julie Sweazy
Ms. Sweazy was not present. Will skip for the time being.
 2. EM/EMS Director- Chris Limpp
Mr. Limpp had nothing to report.
 3. Safety committee- Esq. Brewer.
Esq. Brewer reported that there was an incident on February 10, an employee, James Martin, who was working at Waterford Park, cleaning up tree limbs. When they put the tree limb into the shredder, the limb jumped back and hit him in the ear. He started bleeding from the ear. They took him to EMS and they examined him and determined that there was nothing in his ear. He went to the hospital and they said that he had a ruptured eardrum. He was drug tested, came back, and filled out a worker’s comp report. Esq. Brewer remarked that they needed to ensure that employees were wearing the proper protective gear. He thought that with the correct protective equipment this could have been prevented.
 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 reported that the International truck’s steering had been repaired at a cost of around \$6,000.00. He also reported that they had gotten the part in for the Road Department’s new Ford truck and it had been repaired.
 7. Telecommunications committee- Esq. Beaverson
Esq. Beaverson had nothing to report.
 8. Spencer County Conservation District- dead animal pickup donation.
No action taken.



Spencer County Conservation District
71 Ray Road, Suite 100
P O Box 231
Taylorsville, KY 40071
Phone No. 502-477-1157
Website: www.spencerccd.com
E-mail spencerccd@bellsouth.net

Spencer County Fiscal Court

Spencer County Conservation District is happy to be able to present the Court with a check for \$5000.00 to help with the Environmental Dead Animal Contract.

According to State Rules you will need to provide a 25% match for the Environmental Dead Animal.

The District recognizes the importance of this service for the county and protection to our water resources.

Respectfully,

A handwritten signature in black ink, appearing to read "L. B. ...", written over a horizontal line.

Spencer County Conservation District

1. Zoning readings- Julie Sweazy
Ms. Sweazy had four second readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 21st day of February 2022 passed the following ORDINANCE(S):

1. On motion of Esq. Brewer, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of George W. McMichael, Jr from AG-1, agricultural to R-1, residential on a 1.921 acre tract of land located in the 4300 block of Plum Creek Road based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. J. Moody, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of Chris and Kyley Grossman from AG-1, agricultural to AG-2 agricultural on 5.30 acre tract (Tract A) of land located in the 1100 block of Murray Road with the Binding Element that allows an easement for access to Tract A and B, based on the recommendation and findings presented by the planning commission.
3. On motion of Esq. Brewer, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of WCM Land, LLC, Series 16 from AG-1, agricultural to R-1, single family residential on a 97.243 acre tract of land located in the 1900 block of Plum Ridge Road based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

On motion of Esq. Travis, second by Esq. Brewer with all members of the court present voting "Aye", with the exception of Judge Riley voting "Nay" to continue the application of Clear Dreams Inc – Requesting a zone change from AG-1, agricultural to R-1, single family residential on a 65.44 acre tract and from AG-1, agricultural to AG-2, agricultural on a 0.64 acre tract of land located on Hochstrasser Road to the March 21, 2022 meeting for additional time to review. Motion carried.

- 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 the zoning request on Plum Creek Road based on the findings of fact and recommendation of the Planning Commission.
- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the zoning request on Murray Road with binding elements based on the findings of fact and the recommendation of the Planning Commission.
- 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 the zoning request on Plum Ridge Road based on the findings of fact and the recommendation of the Planning Commission.
- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, except Judge Riley, who voted "nay" it is hereby ordered to move the second reading of the zoning request by Clear Dreams Inc. for property on Hochstrasser Road to the March 21 meeting for additional time to review.
- Motion made by Esq. Travis for Fiscal Court to hold their own public hearing on this issue. Motion seconded by Esq. Brewer. Discussion ensued with Ms. Sweazy informing the Court that they would

basically be sweeping what Planning did like they didn't do anything, like they were starting fresh. Esq. Brewer asked who would be in charge of the meeting and Ms. Sweazy replied she was not sure, but she didn't think it was her. Esq. Travis remarked that Ms. Sweazy would be the one to set it up, and Ms. Sweazy replied nope, she didn't think so. Esq. Travis asked why not and Ms. Sweazy replied because they just skipped over her process and they were taking it on for their own. She said that in most communities the Zoning Administrator doesn't even present the files to the Fiscal Court. They just sent paper records they don't even go. It was a rarity to, that she came and presented them to them. She said that by them holding a public hearing they were basically saying what Planning and Zoning did was no good, and they wanted to start all over. They were going to have to create their own findings of fact; they couldn't use theirs. Esq. Travis remarked that he wasn't saying Planning and Zoning was not good, he was just saying the issue may not have been looked at as closely as they could look at it, and that is what he would like to do. She said Ken might have to check with a higher up authority, higher than her, as to how it happens. She said that Fiscal Court has never held a hearing in 25 years. It would be a whole new ballgame. Esq. Travis remarked that they could not discuss any of this at this meeting, as far as facts or anything. Ms. Sweazy remarked that according to statute they would have to notify adjoining property owners; whoever touches the property. You had to put a sign on the property and then you had to run it in the paper, no less than 7 and no more than 21. Esq. Travis asked if the notice was placed on the property owners for the first reading. Ms. Sweazy replied they were. She said they were required to do signs; the signs were about the size of the white poster board in the room. She remarked that she thought that she had given them two. She said that there were two different zonings and there should have been two different signs to be posted there on that property. That had to be posted 14 days before the meeting. Esq. Travis asked who had to post the signs on the property and Ms. Sweazy replied that the property owner has to post them whoever had made application posts the signs. She said many times they gave them zip ties; they could put them on a fence, take tobacco sticks and put them up, whatever. But they had to be posted prior to the meeting. Esq. Travis asked Ms. Sweazy how she made sure that had been done. She replied a lot of times they checked them to make sure they were posted. Esq. Travis asked Ms. Sweazy if they had checked to make sure that had been done. Ms. Sweazy replied that in general, nobody was not going to do it, because they knew that would mess up their meeting. Esq. Travis remarked that this was his district and that there were some serious safety issues with this development and that was why he was asking. Esq. Travis stated that he needed the Courts' support to have this meeting to determine if the issues were legitimate or not. Esq. Brewer asked how many times had they sat around that table and made decisions that were based off of poor decisions that had been made in the past, 25 years ago. He said those same words were going to be echoed 10 to 15 years from now, of this Court, if they at least didn't consider what Esq. Travis was putting the proposal before them. The land will be developed. 3-5 years from now, the 200-300 acres across the street will also be developed. That would leave about 150 to 200 additional houses. He wondered what kind of strain that would put on the existing roadways. He said that it was their responsibility as Fiscal Court, along with Planning and Zoning, to ensure that the community and the County has the best possible roadway system that could be afforded. He said it was time that they started planning; be proactive, not reactive. The Judge remarked that he believed some of that had been addressed with the subdivision regs that Esq. Brewer talked about. He said that there was one right there on Washburn Lane that he had spoke against. Maybe in 2001, 2, maybe 3. He said at that time they didn't have the regs in place. He didn't think they could go back, a lot of that had been corrected. He was very much opposed delaying the decision on this until March 21, that was why he voted no. He was opposed to basically ignoring what Planning and


Zoning had done, that was the function of Planning and Zoning. He didn't believe the members of the Court were equipped with the knowledge or experience of some of the Planning and Zoning issues that must be considered in order to hold a public hearing. He didn't think that was their place. He remarked that there had not been a public hearing held by Fiscal Court for at least 25 years and he didn't think it was time to start now. He said Planning and Zoning did a good job and they were restricted by some of the regs that they had put in place. Esq. Brewer said he was not in favor of holding their own hearing, but if that was the only way for them to get something said or done to where this is better looked at because it was going to pass. He said that they were not talking about subdivision, they were talking about a main road, that was on the outside of a subdivision, they were not just talking about the inner portion of the subdivision. Esq. J. Moody remarked that he did not feel that it was right for a developer who was going to come in and make a lot of money, he didn't feel that it was right that the farmers in his district had to pay for improvements by way of higher taxes, to build a road on the other side of the county, it was not their responsibility. Esq. J. Moody remarked that he also felt it was not fair for a developer to make road improvements and then for another developer to come in and take advantage of those improvements without having to pay for them. He asked if something could be set up so that the costs of the improvements could be shared between the developers. Esq. J. Moody remarked that sometimes the Court disagreed with what the engineers had told them and that they were setting the County up for a mess. Esq. Brewer remarked that every one of their districts was subject to go through what was happening in Elk Creek. He did not feel that it was just the constituents in Campbranch who would be paying for the road improvements and he said that it was their hope to get this worked out with the developers. Esq. Travis remarked that this was not going to cost taxpayers anything; it was all on the developer. Esq. J. Moody remarked that he did not feel that it was fair to other developers. Esq. Travis remarked that the costs would have to be worked out between the developers and not them. The Judge mentioned arrangements made on sewer lines. Mr. Bean from QK4 briefly discussed public private partnerships in regards to sewer lines. He said a roadway was totally different. Esq. Travis remarked that there were serious safety issues that would come from this and he said that they had an opportunity to solve those issues. Ms. Sweazy remarked that she was not sure if Esq. Travis really wanted to hold a public hearing where people would be sworn in and testify, or rather, if he wanted to have the Court assembled and discuss the issues and hash out their ideas. Esq. Travis remarked that he wanted the public to come and be sworn in because he had numerous people in his district who wanted to come and discuss this, and that was the only way they could do that. Ms. Sweazy remarked that she just wanted to clarify because they had done their notices and people were welcome to come and be sworn in and speak their peace at the Planning Commission meeting. She said she was sure that people just didn't come. She said they gave them that opportunity; it was not something they kept them from doing. Esq. Travis remarked this was not costing the County anything, and that they were being transparent. The Judge said that he thought that Esq. Travis had said that this was not a problem with the zoning, it was a safety issue and Esq. Travis agreed with that. The developer was only required to make improvements of the portion of the road that abutted their development according to the latest ordinance that was passed by Fiscal Court. Judge Riley remarked that he thought that the safety issues had been addressed. Esq. Travis remarked that he felt that they should not have any further discussion on the topic.

Vote on the motion for Fiscal Court to hold their own public meeting: "nays" were Esq. Brewer, Esq. M. Moody, Esq. Beaverson, Judge Riley and Esq. J. Moody. "ayes" were Esq. Travis. The Judge declared the motion failed.

9. The Clerk asked if she could speak for a minute under "communications from other offices" and was granted permission to do so. She remarked that the Governor had issued an Executive Order that would roll back the 2022 vehicle taxes back to 2021 levels. For anyone who had already paid their taxes, and was due a refund, the refunds would be coming from the Treasury Department, not the Clerk's office. If someone felt their assessment was too high, they could contact the PVA to have the value lowered. On February 27, the new values would be put into the vehicle registration system, and after that, the assessments would be correct in the system. March notices had already been sent out, so customers would have the correct assessed value when they came in to renew. April notices would be sent out to customers with the corrected values. KCCA and other agencies were working on a fix for the state fees that had already been distributed to the local taxing districts.

G. Old business

- 1. Ray Jewell lighting Phase 2- Esq. M. Moody and Esq. Brewer

	AGENDA ITEM SUMMARY COVER SHEET	
	Meeting Date:	<u>Feb. 21, 2022</u>
	Requesting Department:	<u>Parks</u>
	Presenter(s):	<u>Mike Moody/Tim Brewer</u>
ITEM DESCRIPTION (Brief)		
<u>Phase 2 Ball Field Lighting Ray Jewell Park</u>		
ITEM DETAIL (Expanded from Item Description)		
Approval Recommended? Yes ___	By: <u>Spencer County Youth Baseball Association</u>	
Budget Considerations:		
Notes:		
Bids have been received after re-bidding of the phase 2 ball field lighting project at Ray Jewell Park. Fiscal Court needs to pass a motion to award the contract.		
This project was approved for a Federal Land & Water Grant of \$49,500. The balance will need to be paid out of our general fund. We can request the Baseball Association assist us financially, however, it is not likely they are in a good enough financial position to participate financially.		
They have been notified that Ray Jewell Park will be hosting the Statewide 8U baseball tournament in June.		



February 9th, 2022

Judge-Executive John Riley
12 West Main Street
Taylorsville, KY 40071

RE: Bid Review for Ray Jewell Memorial Park

Esteemed Members of the Spencer County Fiscal Court,

On February 7th, 2022 Spencer County received 3 bids for the Ray Jewell Memorial Park Sports Lighting System and Memorial Area. The summary of those bids is included below.

Contractor	Total Bid
J. George Solutions (MUSCO)	\$120,650.00
Knight Electric (MUSCO)	\$128,500.00
Refined Design and Installations (LUMENATIONS)	\$213,571.00

All the bids received were determined to be responsive to the requirements listed in the advertisement. The apparent low bidder was J. George Solutions (MUSCO).

Please let me know if I can be of any other assistance regarding this project and thank you for your time in review.

Sincerely Yours,

Eric Bean, PE



Commonwealth of Kentucky
CONTRACT

DOC ID NUMBER: PON2 112 2200001094	Version: 1	Record Date:
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Document Description: Spencer County Ray Jewell Lighting LWCF #21-1591
Cited Authority: KRS148.022 Outdoor Recreation Programs
Reason for Modification:

Issuer Contact:
Name: Jessica Hill
Phone: (502) 573-2382
E-mail: JessicaM.Hill@ky.gov

Vendor Name: SPENCER COUNTY	Vendor No.: KY0035593
PO BOX 397	Vendor Contact Name: DOUG WILLIAMS
TAYLORSVILLE KY 40071	Phone: 502-477-3211
	Email: DOUGWILLIAMS@SPENCERCOUNTYKY.GOV

Line Item	Delivery Date	Quantity	Unit	Description	Unit Price	Contract Amount	Total Price
1		0.00000		Spencer County Ray Jewell Lighting LWCF #21-1591	\$0.000000	\$49,500.00	\$49,500.00

Extended Description:
Construct/install athletic lights on Field #2 at the Ray Jewell Park Sports Complex in Taylorsville, KY. Project is federally funded by the National Park Service.

Shipping Information: Department for Local Government - Office of Grants 100 Airport Rd, 3rd Fl Frankfort KY 40601	Billing Information: Department for Local Government - Office of Grants 100 Airport Rd, 3rd Fl Frankfort KY 40601
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TOTAL CONTRACT AMOUNT: \$49,500.00

	Document Description	Page 2
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

GRANT INFORMATION AND IDENTIFICATION

Grant Agreement Number: 21-01591

Subrecipient: Spencer County Fiscal Court

Project Name: Ray Jewell Lighting

Federal Agency: US Department of Interior- National Park Service

Pass-Through Agency: Kentucky Department for Local Government

CFDA Title: Land and Water Conservation Fund

CFDA Number: 15.916

	Document Description	Page 3
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

MEMORANDUM OF AGREEMENT TERMS AND CONDITIONS

This Memorandum of Agreement (MOA) is entered into, by and between the Commonwealth of Kentucky, Department for Local Government ("the Commonwealth") and Spencer County Fiscal Court ("the Contractor") to establish an agreement for the Ray Jewell Lighting Project LWCF# 21- 01591. The initial MOA is effective from 10/20/2021 through 09/30/2024.

Scope of Services:

Construct/install athletic lights on Field #2 at the Ray Jewell Park Sports Complex in Taylorsville, KY.

Pricing:

Land and Water Conservation Fund (LWCF), not to exceed: \$49,500.00
Reimbursement provided to the recipient on basis of documented applicable expenses (invoices, cancelled checks, payroll or timesheet register).

	Document Description	Page 4
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT
 OFFICE OF FEDERAL GRANTS, LAND AND WATER CONSERVATION FUND (LWCF)

1 - OBLIGATIONS OF DLG

DLG covenants and agrees, conditioned upon the timely performance by the other parties of their respective obligations, to undertake the following obligations:

A. DLG shall, subject to the availability of the appropriate federal funds for the project, reimburse to the Local Agency an amount not to exceed (\$49,500.00). The Local Agency shall make full payment for the cost of an item and/or provide documentation for in-kind contributions before submitting a request for reimbursement of eligible project costs. During the term of this Agreement, eligible project costs are identified in Attachment A, Scope of Services and Budget. Reimbursement requests should be made Quarterly. A request for reimbursement may not be submitted to DLG for less than 25 percent of the total eligible project costs. The rate of reimbursement will be 50 percent. The final 25 percent of the LWCF grant will be withheld until the project is completed, inspected, and accepted by DLG staff and representatives of the National Park Service and the required Deed Restriction is recorded.

B. DLG and NPS may, but are not required to, make periodic inspections of the Project and may send inspection reports to the Local Agency. The Local Agency shall correct deficiencies identified in the inspection report and their correction reported in writing to DLG within two weeks of receipt of the inspection report.

C. DLG shall cooperate fully with the Local Agency in order to facilitate the obligations set out in this Agreement.

2 - OBLIGATIONS OF THE LOCAL AGENCY

	Document Description	Page 5
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

The Local Agency covenants and agrees to undertake the following obligations:

A. The Local Agency shall perform and cause to be performed all necessary acts to plan, design and construct the Project in accordance with applicable law and the provisions stated herein.

B. The Local Agency shall obtain all necessary permits, licenses and approval from the appropriate governmental entities for construction of the Project.

C. The Local Agency shall comply with all applicable federal and state statutes, executive orders, regulatory requirements, and policies and require all contractors employed by the Local Agency to comply with all applicable federal and state statutes, executive orders, regulatory requirements, and policies. In particular, the Local Agency, and its contractors shall comply with 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. As evidence of the grant recipient's intention to comply, a Standard Form 424D, Assurances - Construction Programs, shall be signed by the authorized certifying official and made a part of this Agreement. If applicable, the Local Agency shall provide documentation to show compliance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1990 as amended. This documentation must be submitted before the first request for reimbursement is made. The Local Agency shall use its own procurement procedures that reflect applicable state and local laws for all purchases of goods or services related to the Project. Shall comply with 2 CFR Part 200, 2 CFR Part 182 & 1401, 2 CFR 180-1400, 43 CFR 18, 2 CFR Part 175, 2 CFR Part 25, 2 CFR Part 170.

D. The Local Agency shall appropriately address any advisory comments that are attached to the Kentucky State Clearinghouse's notification letter relating to the grant recipient's project. If applicable, evidence that the advisory comments have been satisfactorily addressed must be submitted to DLG before any work can begin on this project. Additionally, during the period of performance, the Local Agency shall notify DLG immediately if any significant adverse environmental impacts result from project implementation and shall cease all project activity until an evaluation is made by DLG and its representatives to determine what actions are necessary and appropriate.

E. The Local Agency shall erect and maintain, in perpetuity, a sign on the Project site acknowledging that the Project was completed with LWCF financial assistance.

F. The Local Agency shall retain all records relating to the project until DLG audits the records, or for three years after the Project is closed out, whichever occurs first. The records include, but are not limited to, the following:

- Payroll register by pay period showing names, hours worked, hourly rate, benefits, deductions, gross pay, and net pay.

	Document Description	Page 6
2200001094	Spencer County Ray Jowell Lighting LWCF #21-1591	

- Final cost summary of all payroll registers.
- Time sheets signed by both employees and their respective supervisors.
- Invoices for purchased materials.
- Invoices for all design and construction costs.
- Each invoice shall have the date paid and check number indicated on it.
- Cancelled checks or copies thereof.
- Copies of documents used in procurement (advertisements, plans and specifications, bid tabulations, contracts, and change orders).
- Statements specifying donations to the project signed by the donor.

G. A copy of the Local Agency's resolution authorizing the execution of this Agreement is attached hereto and made a part hereof.

H. The Local Agency shall cooperate fully with DLG and provide any documentation requested by DLG in order to facilitate the obligations set out in this Agreement.

I. The Local Agency shall submit quarterly progress reports to DLG in the form prescribed by DLG until the Project is closed out by DLG. The reports shall be submitted by the 15th day of the month following the last day of each calendar quarter (i.e., January 15th, April 15th, July 15th, and October 15th). The report shall list, at a minimum, the line items in the cost estimate and the percent of completion as well as any indication of problems or time delays. The final quarterly progress report shall act as the Project Completion Report. The Progress Completion Report must be approved by DLG. Any deficiencies found in the Progress Completion Report shall be remedied by the Local Agency no later than 2 weeks from receipt of notification.

J. The Local Agency shall execute and record in the public property records of the county clerk's office a limitation of use notice, deed of restriction, or other appropriate document dedicating the property in perpetuity to public outdoor recreation in accordance with the Conditions set forth below. The document shall identify the property by the project boundary map submitted with the application to the Department. The document and the County Clerk's filing certification shall be submitted to DLG along with the Local Agency's first request for reimbursement under this agreement. A permanent trail easement in favor of the DLG must be approved prior to receiving final reimbursement. The parties to the project agreement specifically recognize that the Land and Water Conservation Fund project creates an obligation to maintain the property described consistent with the Land and Water Conservation Fund Act.

Upon Project completion, the Local Agency shall operate and maintain the Project as follows:

- Facilities shall be kept in reasonable repair throughout their estimated lifetime to prevent undue deterioration and to encourage public use.
- Facilities shall be kept reasonably safe for public use.
- Facilities shall be kept open for public use at reasonable hours and times of the year for

	Document Description	Page 7
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

perpetuity.

- Facilities shall be kept open for all persons regardless of race, color, sex, national origin, or disability.

K. Any unauthorized or improper expenditure of funds, or expenditure of funds other than in accordance with the terms of this Agreement shall be deemed a default of this Agreement by the Local Agency, with the Local Agency returning those funds to DLG, if DLG has made reimbursement to the Local Agency.

3 - MUTUALITY OF OBLIGATIONS

A. The parties agree that the obligations imposed upon them are for the benefit of the parties and the timely fulfillment of each and every obligation in accordance with this Agreement is necessary. The failure of any party to fulfill its obligations under this Agreement or the failure of any event to occur by a date established by this Agreement shall constitute a breach of it unless the fulfillment of such obligation is waived or modified by written agreement of the parties.

B. In the event of default by the Local Agency, including the failure to meet any time deadlines or provisions set out in this Agreement, DLG may declare this Agreement void from the beginning without further obligation to the Local Agency and may commence appropriate legal or equitable action to enforce its rights under this Agreement including action for recovery of funds expended hereunder.

C. Except as may otherwise be provided herein, the parties to this Agreement shall be solely responsible for any costs incurred in fulfilling their obligations under this Agreement and no party shall have any claim against the other party for reimbursement of costs whether or not a party is in default.

D. Both parties, DLG and the Local Agency, acknowledge that this Agreement is entered into under the provision of KRS 45A.023, and that future Kentucky General Assemblies may discontinue funding in subsequent budgets.

4 - MISCELLANEOUS PROVISIONS

A. This Agreement may be signed by each party upon a separate copy, and in such case one counterpart of this Agreement shall consist of a sufficient number of such copies to reflect the signature of each party hereto. This Agreement may be executed in two or more counterparts each of which shall be deemed an original, and it shall not be necessary in making proof of this Agreement or the terms and conditions hereof to produce or account for more than one of such counterparts.

	Document Description	Page 8
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

B. The headings set forth in this Agreement are only for convenience or reference and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

C. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the successor and assigns, respectively, of the parties. This provision shall not be construed to permit assignment by any party of any of its rights and duties under this Agreement which assignment shall be prohibited except with the prior written consent of all parties hereto.

D. No decision-making official or employee of the Local Agency involved in discussions regarding a contract or subcontract in connection with the project shall have any financial or other personal interest in any such contract or subcontract.

E. No person performing services for the Local Agency in connection with this project shall have a financial or other personal interest in any real property acquired for this project unless such interest is openly disclosed in the Local Agency's public meeting and reflected in the Public Agency's public meeting minutes, and such officer, employee, or person has not participated in the acquisition of said property for or on behalf of the Local Agency.

F. This Agreement sets forth the entire understanding of the parties with respect to the subject matter hereof, superseded all existing agreements among them concerning the subject matter hereof, and may be modified only by a written instrument duly executed by each of the parties hereto.

G. Time is of the essence in the performance of each of the terms and conditions of this Agreement.

H. The parties agree that any suit, action or proceeding with respect to this Agreement may only be brought in or entered by, as the case may be, the courts of the Commonwealth of Kentucky situated in Frankfort, Franklin County, Kentucky or the United States District Court for the Eastern District of Kentucky, Frankfort Division.

I. The Grantee hereby agrees to adopt the provisions of DLG's Implementation Plan for Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d et seq (nondiscrimination in use of federal funds), a copy of which is available upon request. In lieu of this requirement, the Grantee may adopt its own Title VI Implementation Plan, provided that the Grantee attaches hereto a copy of its Title VI Implementation Plan and any applicable annual updates.

J. All notices, requests, demands, waivers, and other communications given as provided in this

	Document Description	Page 9
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

Agreement shall be in writing, and shall be addressed as follows:

If to DLG: Department for Local Government
 100 Airport Road, 3rd Floor
 Frankfort, Kentucky 40601
 ATTENTION: Office of Federal Grants

If to the Local Agency: Spencer County Fiscal Court
 P.O. Box 397
 Taylorsville, Kentucky 40071
 ATTENTION: Judge Executive John Riley

	Document Description	Page 10
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

Memorandum of Agreement Standard Terms and Conditions
 Revised December 2019

1.00 Effective Date:

All Memorandum of Agreements are not effective until the Secretary of the Finance and Administration Cabinet or his authorized designee has approved the agreement and until the agreement has been submitted to the government contract review committee. However, in accordance with KRS 45A.700, memoranda of agreement in aggregate amounts of \$50,000 or less are exempt from review by the committee and need only be filed with the committee within 30 days of their effective date for informational purposes.

KRS 45A.695(7) provides that payments on personal service contracts and memoranda of agreement shall not be authorized for services rendered after government contract review committee disapproval, unless the decision of the committee is overridden by the Secretary of the Finance and Administration Cabinet or agency head, if the agency has been granted delegation authority by the Secretary.

2.00 EEO Requirements

The Equal Employment Opportunity Act of 1978 applies to All State government projects with an estimated value exceeding \$500,000. The contractor shall comply with all terms and conditions of the Act.

3.00 Cancellation clause:

Both parties shall have the right to terminate and cancel this contract at any time not to exceed thirty (30) days' written notice served on the Contractor by registered or certified mail.

4.00 Funding Out Provision:

The state agency may terminate this agreement if funds are not appropriated to the contracting agency or are not otherwise available for the purpose of making payments without incurring any obligation for payment after the date of termination, regardless of the terms of the agreement. The state agency shall provide the Contractor thirty (30) calendar day's written notice of termination of the agreement due to lack of available funding.

5.00 Reduction in Contract Worker Hours:

The Kentucky General Assembly may allow for a reduction in contract worker hours in conjunction with a budget balancing measure for some professional and non-professional

	Document Description	Page 11
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

service contracts. If under such authority the agency is required by Executive Order or otherwise to reduce contract hours, the agreement will be reduced by the amount specified in that document. If the contract funding is reduced, then the scope of work related to the contract may also be reduced commensurate with the reduction in funding. This reduction of the scope shall be agreeable to both parties and shall not be considered a breach of contract.

6.00 Access to Records:

The state agency certifies that it is in compliance with the provisions of KRS 45A.695, "Access to contractor's books, documents, papers, records, or other evidence directly pertinent to the contract." The Contractor, as defined in KRS 45A.030, agrees that the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement for the purpose of financial audit or program review. The Contractor also recognizes that any books, documents, papers, records, or other evidence, received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS 61.870 to 61.884. Records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent to the agreement and shall be exempt from disclosure as provided in KRS 61.878(1)(c).

7.00 Violation of tax and employment laws:

KRS 45A.485 requires the Contractor and all subcontractors performing work under the agreement to reveal to the Commonwealth, prior to the award of a contract, any final determination of a violation by the Contractor within the previous five (5) year period of the provisions of KRS chapters 136, 139, 141, 337, 338, 341, and 342. These statutes relate to corporate and utility tax, sales and use tax, income tax, wages and hours laws, occupational safety and health laws, unemployment insurance laws, and workers compensation insurance laws, respectively.

To comply with the provisions of KRS 45A.485, the Contractor and all subcontractors performing work under the agreement shall report any such final determination(s) of violation(s) to the Commonwealth by providing the following information regarding the final determination(s): the KRS violated, the date of the final determination, and the state agency which issued the final determination.

KRS 45A.485 also provides that, for the duration of any contract, the Contractor and all subcontractors performing work under the agreement shall be in continuous compliance

	Document Description	Page 12
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

with the provisions of those statutes, which apply to their operations, and that their failure to reveal a final determination as described above, or failure to comply with the above statutes for the duration of the agreement shall be grounds for the Commonwealth's cancellation of the agreement and their disqualification from eligibility for future state contracts for a period of two (2) years.

[Check box section below need only be included for Contractors that are quasi-governmental entities or 501(c)3 non-profit entities.]

Contractor must check one:

The Contractor has not violated any of the provisions of the above statutes within the previous five (5) year period.

The Contractor has violated the provisions of one or more of the above statutes within the previous five (5) year period and has revealed such final determination(s) of violation(s). Attached is a list of such determination(s), which includes the KRS violated, the date of the final determination, and the state agency which issued the final determination.

8.00 Discrimination:

This section applies only to agreements disbursing federal funds, in whole or part, when the terms for receiving those funds mandate its inclusion. Discrimination (because of race, religion, color, national origin, sex, sexual orientation, gender identity, age, or disability) is prohibited. During the performance of this agreement, the Contractor agrees as follows:

The Contractor will not discriminate against any employee or applicant for employment because of race, religion, color, national origin, sex, sexual orientation, gender identity or age. The Contractor further agrees to comply with the provisions of the Americans with Disabilities Act (ADA), Public Law 101-336, and applicable federal regulations relating thereto prohibiting discrimination against otherwise qualified disabled individuals under any program or activity. The Contractor agrees to provide, upon request, needed reasonable accommodations. The Contractor will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability. Such action shall include, but not be limited to the following; employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensations; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places,

	Document Description	Page 13
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the Contractor, the Contractor will, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability.

The Contractor will send to each labor union or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding, a notice advising the said labor union or workers' representative of the Contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment. The Contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance.

The Contractor will comply with all provisions of Executive Order No. 11246 of September 24, 1965 as amended, and of the rules, regulations and relevant orders of the Secretary of Labor.

The Contractor will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, as amended, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

In the event of the Contractor's noncompliance with the nondiscrimination clauses of this agreement or with any of the said rules, regulations or orders, this agreement may be cancelled, terminated or suspended in whole or in part and the Contractor may be declared ineligible for further government contracts or federally-assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, as amended, and such other sanctions may be imposed and remedies invoked as provided in or as otherwise provided by law.

The Contractor will include the provisions of paragraphs (1) through (7) of section 202 of Executive Order 11246 in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor, issued pursuant to section 204 of Executive Order No. 11246 of September 24, 1965, as amended, so that such provisions will be binding upon each subcontractor or vendor. The Contractor will take such action

	Document Description	Page 14
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that in the event a Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

	Document Description	Page 15
2200001094	Spencer County Ray Jewell Lighting LWCF #21-1591	

Approvals

This contract is subject to the terms and conditions stated herein. By affixing signatures below, the parties verify that they are authorized to enter into this contract and that they accept and consent to be bound by the terms and conditions stated herein. In addition, the parties agree that (i) electronic approvals may serve as electronic signatures, and (ii) this contract may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all counterparts together shall constitute a single contract.

1st Party:

Signature

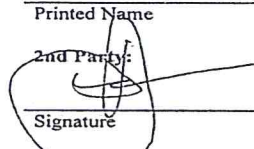
Dennis Keene

Printed Name

Commissioner, Dept. for Local Govt.
Title

Date

2nd Party:



Signature

John Riley

Printed Name

Judge Executive, Spencer County
Title

11-8-21

Date

Other Party:

Signature

Printed Name

Title

Date

Approved as to form and legality:

Attorney

Detailed Budget

Spencer County Fiscal Court
Ray Jewell Lighting
Ray Jewell Park Sports Complex
168 Ray Road, Taylorsville, KY 40071

Budget Narrative

Spencer County is requesting \$49,500 from the LWCF to construct/install athletic lights on Field #2 at the Ray Jewell Park Sports Complex in Taylorsville, KY. The Spencer County Youth Baseball Association (SCYBA) will be donating \$49,500 to Spencer County for the match.

Budget Breakdown	Amount	Local Match	Federal Match
Site Work			
Boring/Trenching	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00
Construction			
Conduit, Wire, Fittings	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
Standing Poles	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00
Musco Fixtures & Labor	\$ 65,000.00	\$ 32,500.00	\$ 32,500.00
Foundation	\$ 1,500.00	\$ 750.00	\$ 750.00
Flagpole	\$ 7,000.00	\$ 3,500.00	\$ 3,500.00
Flagpole Light	\$ 1,500.00	\$ 750.00	\$ 750.00
Total Project Costs	\$ 99,000.00	\$ 49,500.00	\$ 49,500.00

Local Match Breakdown	Amount
SCYBA Donation	\$ 49,500.00

Esq. Brewer remarked that he and Esq. M. Moody were recommending that the contract be awarded to J. George Solutions at a cost of \$120,650.00. They had received a grant in the amount of \$49,500.00 so Fiscal Court would be responsible for the remainder of the cost, or for a total of \$71,150.00. Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to award the contract for lighting at Ray Jewell Park to J. George Solutions in the amount of \$120,650.00.

H. New business

1. ARPA funds resolution #1 U.S Treasury ruling-revenue



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: Feb. 21, 2022
 Requesting Department: County Judge Executive
 Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

ARPA Funds Resolution

ITEM DETAIL (Expanded from Item Description)

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

Notes:

KIPDA is advising us to pass a formal resolution regarding taking the "standard" option provided for in the US Treasury "final ruling" opting to consider our entire \$3,758,705.00 "lost revenue" which will allow us to use all of the funds as general fund revenue.

We will need a motion to pass the attached resolution.

We will then use a series of resolutions as we appropriate those funds to various projects.

- Motion made by Esq. Travis to approve ARPA resolution #1. Motion seconded by Esq. Brewer. Discussion ensued. Esq. M. Moody asked if the resolution stated that they had lost almost 3.8 million in revenue. Judge Riley replied that it was a standard claim of up to 10 million, and they could take that standard. Esq. M. Moody and Esq. Beaverson remarked that they hadn't lost any revenue. The Judge remarked that most counties in Kentucky could claim that. That was why it was so important the Treasury took some strings off of them. Esq. M. Moody said he agreed that it simplified things for the Treasury; however, if they voted for this, weren't they voting that they lost several million. The Judge said no, they were just claiming, and Esq. M. Moody interjecting that it said that they were claiming it for lost revenue. The Judge said that they were claiming the standard option, which meant they could use that money as if it were lost revenue. They were taking the standard claim against the 3.758 million. Esq. M. Moody remarked that it didn't say, as if it was lost revenue, it just said it was lost revenue. The Judge said that was based on the Treasury's ruling the final rule; that said you can take a standard claim of up to 10 million, and in this case, it covered their entire allotment. Esq. M. Moody remarked that he understood that. The Judge remarked that the adoption, and that allowed them to use it as, similar to, lost revenue, which didn't have as many strings attached as some of the other provisions of uses for. In order for them to use the 3.758 million, they were going to be required to adopt the resolution. Esq. M. Moody asked how that was going to affect the money they would have to give to KIPDA. The Judge replied that they would be required to give them their money, nothing had changed there. Esq. M. Moody remarked it gave them around \$40,000.00 for nothing now. The Judge remarked that was not true, they were still advising them, there was still a significant amount of reporting. Esq. Brewer remarked that there were still certain things that they couldn't spend this on, and KIPDA did advise them on what those options were. The Judge remarked that was why they were advising them, and he was a believer that when they spent this money, they would do it by resolution. The Judge remarked that they had done a resolution, but not a formal resolution was on pledging the \$500,000.00 on broadband expansion. The Judge mentioned the lighting on the baseball field. He remarked that before the Treasury ruling they could not use ARPA funds for a federal grant match. KIPDA would have to advise them on that.

Roll call vote on the motion to adopt ARPA resolution #1:

"nays" were Esq. Beaverson, Esq. J. Moody and Esq. M. Moody. "ayes" were Judge Riley, Esq. Travis and Esq. Brewer. Judge Riley declared the motion failed due to a tie vote and remarked it was a huge mistake. He said they would try to figure out how to get out of this hole.

American Rescue Plan Act
Spencer County Fiscal Court
Resolution #1

Whereas, Spencer County Fiscal Court was allotted \$3,758,705.00 of ARPA funding from the US Treasury; and,

Whereas, Spencer County as of the date of this resolution has drawn down the first of two tranches totaling \$1,879,352.50 in the FYE 2021 fiscal year, and to draw down the second and final tranche in the upcoming FYE 2023; and,

Whereas, The US Treasury has recently issued a "final ruling" with details and guidance on the options and proper use of this funding; and

Whereas, 31 CFR § 35.6(d) of the Final Rule promulgated under the American Rescue Plan Act of 2021 permits recipients of Coronavirus State and Local Fiscal Recovery Funds to make a one-time election of a standard allowance of revenue loss such that the amount of the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be up to \$10 million;

Now Therefore be it Resolved, that Spencer County Fiscal Court hereby elects to make a one-time election of a standard allowance of revenue loss such that the amount of the reduction in the County's general revenue due to the public health emergency over the period of performance will be deemed to be up to \$10 million, that the County Judge Executive and/or his designees be and hereby are authorized and directed to make such election in any reports filed with Treasury, and that the County shall be entitled (but not required) to use its entire allocation of Coronavirus State and Local Fiscal Recovery Funds in the amount of \$3,758,705.00 for the provision of government services.

Adopted this 21st day of February, 2022.

Esq. Mike Moody	Voting <u>N</u>
Esq. Tim Brewer	Voting <u>Y</u>
Esq. Jim Travis	Voting <u>Y</u>
Esq. Jerry Moody	Voting <u>N</u>
Esq. Brett Beaverson	Voting <u>N</u>
County Judge Executive John Riley	Voting <u>Y</u>

John Riley, Spencer County Judge Executive

Date

2. ARPA resolution #2 Washburn Lane Improvement Plan- Judge Riley/Esq. Travis
The Judge remarked that he was going to skip over that based on what happened earlier in the meeting.
3. ARPA resolution # 3 Funds request- Taylorsville-Spencer County Fire District.
Chief Nation came before the Court to ask them for 2% of the total ARPA funding, or \$75,000.00. He said they had made this request back in June of 2021. He said he felt their request fell under the new guidelines. He said they truly looked at needs, and not at wants. He outlined the request.



NATHAN NATION
CHIEF

TAYLORSVILLE - SPENCER COUNTY FIRE DISTRICT
BUSINESS 502-477-3228
EMERGENCY 911

P.O. Box 491 • TAYLORSVILLE, KY 40071 • tscfd5701@mw.twcbc.com

February 14, 2022

John Riley
Spencer County Judge Executive
12 West Main Street
Taylorsville, Kentucky 40071

Dear Judge Riley,

Since the latest ruling allows counties to use up to \$10 million of ARPA Recovery Funds as "lost revenue" for the provision of general government services without needing to use the Treasury revenue loss formula we are requesting that the court reconsider our request from June of 2021. Details are as following.

Our organization of dedicated members have been faithfully serving the Taylorsville and Spencer County since 1913. Despite the COVID-19 pandemic and imposed restrictions, we have continued to be here for the community throughout these unsure times and we will remain watchful for the safety of the community.

We are staffed by 57 volunteers and 3 employees trained to respond to fires, medical emergencies, auto extrications, search & rescue on land, water rescue emergencies, and drone operations to name a few. Our dedicated members continue to answer the call 24/7/365.

Due to the fact our first responders have been on the frontlines throughout this pandemic we would respectfully request to be considered for a small portion of the \$3,753,007 awarded to Spencer County under the American Rescue Plan. Our request has been very well thought out and are essential needs not wants.

Requests

2,000 feet of 5-inch fire hose	\$18,000	
10-Sets of Firefighter Personal Protective Equipment	\$27,000	
1-Battery Powered Combination Extrication Tool	\$12,000	
Swift Water/Dive PPE and Equipment	\$13,000	
Total	\$75,000	(2%)

SERVING OUR COMMUNITY SINCE 1913

Request Details

5-Inch Fire Hose-This hose will we be used on a new fire engine that has been ordered and we will replace hose on another engine that is over 20-years old and in bad condition.

Firefighter Personal Protective Equipment-This is to purchase 10-full sets of firefighter gear. This includes helmet, gloves, hood, boots, coat, and pants. The National Fire Protection Association requires that gear be replaced every 10-years. We have a few sets that are set to expire soon and others in bad condition that needs to be replaced.

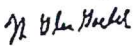
Battery Powered Extrication Tool-A new extrication tool will be placed on the Chiefs or Assistant Chiefs fast response vehicle to provide faster extrication services to those that may be trapped in an automobile accident.

Swift Water/Dive PPE and Equipment-Recreational tourism is growing in the county and so are the emergency calls we must answer. We will purchase personal protective equipment and support equipment to improve our capabilities to these incidents.

Quality equipment and professionally trained firefighters are particularly important to the safety of our citizens. We hope you find this request to be favorable and thank you for your consideration

We would be happy to appear before the court if requested. Should you have any questions you may contact Chairman Glen Goebel at 502-649-1649 or Chief Nathan Nation at 502-655-5701.

Sincerely,



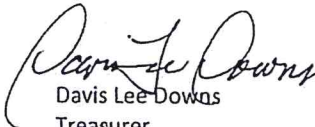
N. Glen Goebel
Chairman



Ray Wilson Armstrong
Vice-Chairman



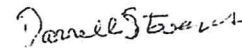
Nathan B. Nation
Secretary



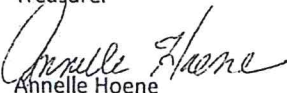
Davis Lee Downs
Treasurer



Richard Morris
Trustee



Darrell Stevens
Trustee




Annelle Hoene
Trustee

The Judge remarked he could not agree more, he was going to ask that they delay action on this based on what they did not do on the resolution adopting the new guidance and ruling from the U.S. Treasury. He was not sure what they will, they were saying no, we would rather have the strings attached and beg to be able to use it for this, that and the other. Rather than opting to use all their allotment as if it were lost revenue. He was not saying it was lost revenue, it was just that allowed you to use it. He said that they opted not to do that just a minute ago, so he was going to have to get some guidance. He went on that that he thought had they adopted that, he didn't think there would be any question that would be a legitimate. Whether or not the Court would agree to it was another story. He said it would be a no-brainer; they could opt to grant that. He was going to ask to delay that until he could get some guidance from KIPDA. Esq. Beaverson remarked that maybe he didn't have a brain, but he thought the ARPA funds were what was hurting people right now, across this country. He said that was one of the reasons all of the prices were sky high right now. Esq. M. Moody remarked that he understood how the Treasury rules

made it easier for everybody, and he thought that was great, because those in Washington did not receive this anyway. Esq. M. Moody went on that when they were saying this was lost revenue, the Judge interjected, not, it allowed them to use it as if it was lost revenue, and under those guidelines, which is a broader use than some of the other uses. Esq. Beaverson remarked, kind of like cheating on your taxes. Esq. Beaverson remarked that this was split in the House and in the Senate; there was even one Democrat who was against ARPA. The Judge remarked that he just wanted to say this: he said he believed and would tend to agree with Esq. Beaverson, that the national debt was unsustainable, this simply added to the national debt, but he had a question. He asked if they took the 3.758 million from Spencer County and sent it back to the U.S. Treasury, he wanted to know how that would change anything in regard to the national debt. That or the needs of their County. Esq. Beaverson replied that kind of thinking, across the Country, was exactly, and the Judge interrupted, that he would give him the answer, he said that they could write a check and send it to the Treasury and it would not make one bit of difference. Esq. Beaverson remarked, let's do that, the Judge said okay, and Esq. Beaverson asked if that was a motion.

4. Kentucky Transportation Rural Secondary FLEX fund option.

	<h2 style="margin: 0;">AGENDA ITEM SUMMARY COVER SHEET</h2>
<p>Meeting Date: <u>2.21.2022</u></p> <p>Requesting Department: <u>County Judge Executive</u></p> <p>Presenter(s): <u>County Judge Executive</u></p>	
<p>ITEM DESCRIPTION (Brief)</p>	
<p>FYE 2023 FLEX Funds Option</p>	
<p>ITEM DETAIL (Expanded from Item Description)</p>	
<p>Approval Recommended? Yes <input type="checkbox"/> By: <u>County Judge Executive</u></p>	
<p>Budget Considerations:</p>	
<p>Notes:</p> <p>Each year the Kentucky Transportation Cabinet's Rural Secondary program allots FLEX Funds that the Fiscal Court can choose for those funds to be used on State Roads in our county OR we can opt to use those funds on our county maintained roads.</p> <p>Typically we opt to use FLEX Funds on county roads.</p> <p>If we want to continue doing that we need: A motion to notify KYTC 5th District that Spencer County Fiscal Court will be opting to use the Rural Secondary FLEX funds on county roads".</p>	



COMMONWEALTH OF KENTUCKY
 TRANSPORTATION CABINET
 transportation.ky.gov

Andy Beshear
 GOVERNOR

Jim Gray
 SECRETARY

February 10, 2022

The Honorable John Riley
 Spencer County Judge/Executive
 P.O. Box 397
 Taylorsville, Kentucky 40071

Subject: 2022-2023 Rural Secondary Program "Flex Funds" Allocation.

Dear Judge Riley:

The Kentucky Transportation Cabinet will again be carving out an amount from each county's Rural Secondary Program allocation that is to be considered "Flex Funds". The fiscal courts will have the flexibility to recommend that these funds be used either by the state on state-administered Rural Secondary road maintenance projects or by the County on county-administered road projects. This will be handled similar to the way it was done for last year's program. Spencer County will be receiving a letter from the Governor's Office (like last year) with recommendation forms attached. The County will be instructed in the letter to make recommendations and to send them to the Office of Rural and Municipal Aid for review.

Flex Funds for Spencer County for this fiscal year are expected to be approximately \$128,981.00 (similar to last year). This amount is **not final** and is being presented at this time for planning purposes only.

The purpose of this letter is to ask how the County would prefer to direct the use of these Flex Funds. Once your decision has been made, the District Office can accurately account for their usage as we prepare the proposed state-administered Rural Secondary road project list to present to your fiscal court. **Please provide a response to my attention at this office by 3/31/2021**, indicating whether the County will designate the Flex Funds for state Rural Secondary road projects or for county road projects.

We look forward to your response in this matter. If you have any questions or require additional information, please call (502) 210-5431.

Sincerely,

A handwritten signature in cursive script that reads "Larry D. Chaney".

Larry D. Chaney, P.E.
 Planning Section
 KYTC District 5 Office

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court voting "aye" by voice vote, it is hereby ordered to allow the Judge to sign the agreement between Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Spencer County.

5. Courthouse restroom repairs

Repairs needed to be made to the first floor restroom and to the second floor restroom. The second floor restroom repairs would be reimbursed by AOC. The first floor would be reimbursed at 52%.



Spencer County Maintenance

(502) 902-7054

RBK Enterprises LLC

P.O. Box 486

Taylorsville, Ky 40071

Phone: (502) 819-4582

Email: rbkenterprises502@gmail.com

Estimate #

000077

Date

02/02/2022

Description

Plumbing

We will provide the materials and labor to install one new urinal, One new flushometer, and make appropriate piping changes to accommodate new urinal in 1st floor courthouse restroom

Subtotal

\$1,500.00

Total

\$1,500.00



Spencer County Maintenance

(502) 902-7054

RBK Enterprises LLC

P.O. Box 486

Taylorsville, Ky 40071

Phone: (502) 819-4582

Email: rbkenterprises502@gmail.com

Estimate #

000078

Date

02/09/2022

Description

Plumbing

We will provide the materials and labor to install one new urinal, One new flushometer, and make appropriate piping changes to accommodate new urinal in courthouse upstairs restroom

Subtotal

\$1,500.00


Total

\$1,500.00

Esq. Travis remarked that he would like to see more than one quote. The Judge remarked that he assumed he would be a no vote. Esq. Brewer remarked that if they did not have two quotes, to not put the item on the docket.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the repairs to the restroom urinals in the Courthouse.

6. Coroner van striping.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: Feb. 21, 2022

Requesting Department: Coroner

Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Coroner van decals quotes

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: Coroner / County Judge Executive

Budget Considerations:

Notes:

Attached are 2 quotes for striping for the new coroner's van.

1) Cornerstone Signs & Decals - Louisville - \$821.44

2) Kile Signs - Shelbyville - \$595.00

The Coroner recommends Kile Signs in Shelbyville

We need a motion to approve the Coroner's van striping by Kile Signs in Shelbyville for a cost of \$595.00

The Coroner had obtained two quotes for the striping of the new van. She was recommending the quote from Kile Signs of Shelbyville.

- Motion made by Esq. J. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to accept the quote from Kile Signs for the striping of the Coroner's van.

7. Monthly financial statement

The statement was included in the packet and was available for inspection in the Judge and Treasurer's office.

8. Invoices bills and transfers

- Motion made by Esq. Brewer, seconded by Esq. M. Moody with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve all invoices, bills and transfers including the transfer from the Treasurer, GENERAL FUND: TRANSFER \$71150.00 TO 0154017410 FROM 0192009990

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: General
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
041967	02/15	02/14	4	ACHEAPERLO	A CHEAPER LOCKSMITH	01-5080-571-0	00005392		CLERK VAULT MAINT	1.00	224.50		224.50
041965	02/15	02/14	4	ACHEAPERLO		01-5085-578-0	00005391		SO PUSH BUTTON LOCK	1.00	685.00		685.00
041966	02/15	02/14	4	ACHEAPERLO		01-5085-578-0	00005390		DOOR CLOSER	1.00	189.00		189.00
													1,098.50
9985934724	02/10	02/09	9	AIRGAS	AIRGAS INC.	01-5140-550-0	00005394		EMS OXYGEN	1.00	80.50		80.50
													80.50
2022-135	02/10	02/07	11	AMCONSULT	A&M CONSULTANTS LLC	01-9100-569-0	00005393		MOODY TRAINING	1.00	214.00		214.00
													214.00
33867	02/15	02/10	8	APLUSSHRED	A PLUS PAPER SHREDDING	01-5065-737-0	00005395		CLERK BALLOT SHRED	1.00	124.00		124.00
													124.00
FEB22-2903	02/10	02/09	9	AT&T	AT&T UVERSE	01-5085-578-0	00005401		MAINT INTERNET-2903	1.00	64.99		64.99
FEB22-8783	02/15	02/14	4	AT&T		01-5080-578-0	00005400		COURTHOUSE UVERSE-8783	1.00	125.00		125.00
FEB22-8574	02/15	02/14	4	AT&T		01-5140-578-0	00005399		EMS UVERSE-125808574	1.00	64.99		64.99
FEB22-0247	02/17	02/17	1	AT&T		01-5010-585-0	00005398		CO CLERK UVERSE-0247	1.00	181.19		181.19
FEB22-9706	02/17	02/17	1	AT&T		01-5005-578-0	00005397		CO ATTY UVERSE-9706	1.00	125.00		125.00
FEB22-9693	02/17	02/17	1	AT&T		01-5070-578-0	00005396		PZ UVERSE-9693	1.00	125.00		125.00
													686.17
10650SH	02/11	02/11	7	ATLANTICEM	ATLANTIC EMERGENCY SOLUTIONS	01-5140-443-0	00005403		18 FORD AMBULANCE REPAIR	1.00	4,167.58		4,167.58
10628SH	02/11	02/11	7	ATLANTICEM		01-5140-443-0	00005402		2017 EMS AMBULANCE ENGINE REPAIR	1.00	5,981.09		5,981.09
													10,148.67
DEC21-124134	02/10	02/10	8	AUTOZONE	AUTOZONE	01-5140-443-0	00005469		EMS PARTS	1.00	53.94		53.94
DEC21-124134	02/10	02/10	8	AUTOZONE		01-5140-443-0	00005469		EMS PARTS	1.00	145.39		145.39
													199.33
81629	02/17	02/17	1	BANNONWOOD	BANNON WOODS VETERINARY HOSPITAL	01-5205-549-0	00005467		ANIMAL CONTROL VET BILL	1.00	511.36		511.36
													511.36
84399221	02/10	02/09	9	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00005372		MEDICAL SUPPLIES	1.00	557.97		557.97
84402540	02/15	02/15	3	BOUNDTREE		01-5140-550-0	00005387		MEDICAL SUPPLIES	1.00	172.84		172.84
84406395	02/16	02/16	2	BOUNDTREE		01-5140-550-0	00005405		MEDICAL SUPPLIES	1.00	32.50		32.50
84408302	02/17	02/17	1	BOUNDTREE		01-5140-550-0	00005404		MDICAL SUPPLIES	1.00	19.79		19.79
													783.10

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: General
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
51681	02/17	02/17	1	C & H SEC	C & H SECURITY INC.	01-5065-737-0	00005385		ELECTION ALARM REPLACEMENT	2.00	110.00		220.00
51681	02/17	02/17	1	C & H SEC		01-5065-737-0	00005385		ELECTION ALARM REPLACEMENT	1.00	387.96		387.96
51569	02/17	02/10	8	C & H SEC		01-5005-578-0	00005408		CO ATTY PANIC ALARM	1.00	41.99		41.99
51569	02/17	02/10	8	C & H SEC		01-5065-737-0	00005408		VOTING MACHINE ALARM	1.00	41.99		41.99
51569	02/17	02/10	8	C & H SEC		01-5080-578-0	00005408		COURTHOUSE ALARM	1.00	41.99		41.99
													733.93
2197137	02/16	02/16	2	CARDINAL	CARDINAL OFFICE360	01-5010-445-H	00005389		CLERK INK REFILLS	8.00	5.75		34.50
													34.50
8094	02/10	02/10	8	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00005407		EMPLOYEE DRUG TESTING	1.00	175.00		175.00
													175.00
3159	02/16	02/16	2	CHAMBER	CHAMBER OF COMMERCE	01-9100-569-0	00005410		HIBBLES & KNOWLEDGE MEMBER	1.00	15.00		15.00
													15.00
FEB22-001	02/15	02/14	4	CITY2	CITY OF TAYLORSVILLE	01-5401-578-0	00005411		WATERFORD PARK-001	1.00	22.18		22.18
													22.18
51569	02/10	02/10	8	CORESMAN	CORE & MAIN LP	01-5005-578-0			CO ATTY PANIC ALARM	1.00	41.99		41.99
51569	02/10	02/10	8	CORESMAN		01-5065-737-0			VOTING MACHINE ALARM	1.00	41.99		41.99
51569	02/10	02/10	8	CORESMAN		01-5080-578-0			COURTHOUSE ALARM	1.00	41.99		41.99
													125.97
JAN2022	02/10	02/08	10	COUNTRY MT	COUNTRY MT COUNTRY MART	01-5205-402-0	00005417		ANIMAL CONTROL FUEL	1.00	91.07		91.07
JAN2022	02/10	02/08	10	COUNTRY MT		01-5217-427-0	00005417		RECYCLING KEROSENE	1.00	377.41		377.41
JAN2022	02/10	02/08	10	COUNTRY MT		01-5217-427-0	00005417		RECYCLING WATER	1.00	59.90		59.90
													528.38
483	02/10	02/08	10	COUNTRYSID	COUNTRYSIDE INDUSTRIES	01-5205-403-0	00005422		DEAD ANIMAL REMOVAL	1.00	1,200.00		1,200.00
													1,200.00
18387	02/10	02/09	9	DAUGHERTYS	DAUGHERTY'S BODY SHOP	01-5140-443-0	00005426		MED2 OIL CHANGE	1.00	89.98		89.98
18352	02/11	02/07	11	DAUGHERTYS		01-5085-592-0	00005425		ANIMAL CONTROL OIL CHANGE-5481	1.00	51.58		51.58
18420	02/15	02/14	4	DAUGHERTYS		01-5140-443-0	00005424		MED 4 OIL CHANGE	1.00	82.42		82.42
													203.98
020398845	02/10	02/09	9	GALLS	GALLS INC.	01-5015-481-0	00005427		SD UNIFORMS	1.00	720.99		720.99
													720.99

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: General
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
4231	02/17	02/08	10	GETSET	GET SET GRAPHICS	01-5080-338-0	00005428		WEBSITE MAINT	1.00	75.00		75.00
													75.00
9207022543	02/10	02/09	9	GRAINGER	GRAINGER	01-5217-586-0	00005371		WORK GLOVES	1.00	50.56		50.56
													50.56
55166	02/10	02/02	16	GRBROS	GREENWELL BROTHERS INC.	01-5080-578-0	00005429		COUTHUSE PROPANE	1.00	1,089.06		1,089.06
55694	02/17	02/16	2	GRBROS		01-5080-578-0	00005430		SPECUOL COURTHOUSE	1.00	888.92		888.92
													1,977.98
00118382	02/11	02/07	11	KBEMS	KENTUCKY BOARD OF EMS	01-5140-550-0	00005433		2022 EMS TR RENEW(P. JOHNSON	1.00	200.00		200.00
													200.00
11379	02/15	02/15	3	KLEC	KENTUCKY LAW ENFORCEMENT COUNCIL	01-9100-382-0	00005435		SO NEW HIRE TESTING	1.00	65.00		65.00
													65.00
11675reissue	02/08	01/27	12	KYTREAS	KENTUCKY STATE TREASURER	01-9100-307-0	00005373	0004584150	2022 AUDIT	1.00	7,879.29	02/08	7,879.29
75873REISSUE	02/08	01/27	12	KYTREAS		01-5015-481-0	00005374	0004584250	SURPLUS UNIFORMS	1.00	110.00		110.00
75873REISSUE	02/08	01/27	12	KYTREAS		01-5015-445-0	00005374	0004584250	SURPLUS DESK	1.00	180.00		180.00
													8,169.29
FEB22	02/17	02/17	1	KYUTIL	KENTUCKY UTILITIES	01-5005-578-0	00005436		CO ATTY-2576	1.00	438.65		438.65
FEB22	02/17	02/17	1	KYUTIL		01-5015-578-0	00005436		SHERIFF-8337	1.00	192.63		192.63
FEB22	02/17	02/17	1	KYUTIL		01-5015-578-0	00005436		SHERIFF-2150	1.00	140.98		140.98
FEB22	02/17	02/17	1	KYUTIL		01-5080-578-0	00005436		COUTHUSE-2221	1.00	154.07		154.07
FEB22	02/17	02/17	1	KYUTIL		01-5065-737-0	00005436		ELECTION STORAGE-2221	1.00	154.07		154.07
FEB22	02/17	02/17	1	KYUTIL		01-5070-578-0	00005436		ZONING-2958	1.00	206.85		206.85
FEB22	02/17	02/17	1	KYUTIL		01-5047-578-0	00005436		OCCUP TAX-2958	1.00	22.98		22.98
FEB22	02/17	02/17	1	KYUTIL		01-5080-578-0	00005436		CTHSE-0486	1.00	1,817.40		1,817.40
FEB22	02/17	02/17	1	KYUTIL		01-5080-578-0	00005436		CTHSE-0996	1.00	107.02		107.02
FEB22	02/17	02/17	1	KYUTIL		01-5086-578-0	00005436		ANNEX-1013	1.00	1,227.60		1,227.60
													4,462.25
FEB22	02/10	02/10	8	LOWES	LOWE'S	01-5401-406-0	00005439		PARKS ICE MELT	1.00	539.34		539.34
FEB22	02/10	02/10	8	LOWES		01-5015-586-0	00005439		SO TOLIET	1.00	84.55		84.55
FEB22	02/10	02/10	8	LOWES		01-5080-571-0	00005439		COURTHOUSE GRILLE	1.00	12.05		12.05
													237.89

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: General
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
52202	02/15	02/15	3	MARCDPRCHMARC	PROMOS	01-5340-468-0	00005036		LITTER BACKPACKS	1.00	2,090.00		2,090.00
52202	02/15	02/15	3	MARCDPROMO		01-5340-468-0			FREIGHT	1.00	147.14		147.14
													2,237.14
12984	02/10	02/10	8	MARTIN A/C	MARTIN HEATING & A/C INC.	01-5010-585-0	00005440		CO CLERK HEAT REPAIR	1.00	99.95		99.95
													99.95
5135606	02/10	02/08	10	MASTERS	MASTERS' SUPPLY INC.	01-5217-586-0	00005441		RECYCLE TOILET MAINT	1.00	25.27		25.27
													25.27
02-4402	02/11	02/10	8	MATLEYDIGI	MATLEY DIGITAL SOLUTIONS	01-5015-445-0	00005442		SO STATIONARY/ENVELOPES	1.00	667.13		667.13
													667.13
165015	02/10	02/07	11	HAVERICKO2	HAVERICK O2 & RESPIRATORY EQUIPMENT	01-5140-455-0	00005443		EMS OXYGEN	1.00	283.50		283.50
													283.50
165111	02/10	02/07	11	HAVERICKO2		01-5140-455-0	00005444		EMS OXYGEN	1.00	97.55		97.55
													97.55
													381.05
133634	02/15	02/14	4	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00004827		MEDICAL SUPPLIES	48.00	5.45		261.60
													31.01
133634	02/15	02/14	4	MEDTECHRES		01-5140-550-0			FREIGHT	1.00	31.01		292.61
													248.69
													248.69
223552666001	02/10	02/10	8	OFFICEDEPO	OFFICE DEPOT	01-5205-402-0	00005277		PRINTER INK	1.00	248.69		248.69
													248.69
2981	02/10	02/10	8	OLDHAMCOUKOLDHAM	EMS/BAPTIST EMS	01-5140-445-0	00005445		CPRA/ED CARDS	12.00	18.50		222.00
													222.00
70034173	02/11	02/08	10	PIONEERNEW	PIONEER NEWS	01-5015-302-0	00005447		SO AUDIT	1.00	28.32		28.32
													198.24
JAN22	02/15	02/16	2	PIONEERNEW		01-5070-302-0	00005446		PZ ADS	1.00	198.24		198.24
JAN22	02/15	02/16	2	PIONEERNEW		01-5015-302-0	00005446		SO AUDIT	1.00	297.36		297.36
JAN22	02/15	02/16	2	PIONEERNEW		01-5080-302-0	00005446		ORDINANCE ADS	1.00	37.76		37.76
													561.68
FEB22	02/11	02/10	8	PVA	SPENCER CO PVA FUND	01-5030-367-0	00005458		2ND QUARTER PVA CONTRIB.	1.00	12,600.00		12,600.00
FEB22	02/11	02/10	8	PVA		01-5030-367-0	00005458		3RD QUARTER PVA CONTRIB.	1.00	12,600.00		12,600.00
													25,200.00
64842	02/17	02/17	1	QK4	QK4	01-5090-309-0	00005476		BRASHERS GEN. OVERSIGHT	1.00	960.00		960.00
													960.00
H9271617	02/15	02/15	3	QUADIENT	QUADIENT INC	01-5010-563-0	00005450		CO CLERK POSTAGE	1.00	242.97		242.97
													242.97

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: General
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
209618	02/11	02/11	7	QUADMED	QUADMED INC.	01-5140-550-0	00005386		MEDICAL SUPPLIES	1.00	928.50		928.50
													928.50
22579344	02/10	02/08	10	QUILL	QUILL CORPORATION	01-5070-445-0	00005278		PZ DVD	1.00	28.99		28.99
													32.99
22519702	02/10	02/08	10	QUILL		01-5001-445-0	00005281		JUDGE ENVELOPES	1.00	32.99		32.99
22518248	02/10	02/08	10	QUILL		01-5015-445-0	00005279		SO PRINTER INK	1.00	372.99		372.99
22556144	02/10	02/08	10	QUILL		01-5070-445-0	00005284		PZ DVDS	1.00	30.99		30.99
													465.96
95980	02/15	02/14	4	SCOT MAIL	SCOT MAILING & SHIPPING INC	01-5010-445-H	00005453		CLERK INK CARTRIDGES	2.00	163.00		326.00
													10.02
95980	02/15	02/14	4	SCOT MAIL		01-5010-445-H	00005453		FREIGHT	1.00	10.02		10.02
													336.02
0530238-IN	02/15	02/14	4	SIRCHIE	SIRCHIE FINGERPRINT LABORATORY	01-5015-445-0	00005455		SO EVIDENCE BAGS	1.00	25.92		25.92
													30.01
0530238-IN	02/15	02/14	4	SIRCHIE		01-5015-445-0	00005455		FREIGHT	1.00	30.01		30.01
													55.93
34865	02/10	02/08	10	SOFTW MGMT	SOFTWARE MANAGEMENT LLC	01-5010-585-0	00005457		IN#34865 CO CLERK SOFTWARE	1.00	300.00		300.00
													2,632.00
34866	02/10	02/07	11	SOFTW MGMT		01-5010-585-0	00005456		IN#34866 CCLIX SOFTWARE SERVICE COCLERK	1.00	2,632.00		2,632.00
													2,932.00
FEB22	02/15	02/15	3	SRECC	SALT RIVER ELECTRIC	01-5085-578-0	00005452		MAINT. 62729001	1.00	199.77		199.77
FEB22	02/15	02/15	3	SRECC		01-5205-578-0	00005452		ANIMAL CONTROL 62729001	1.00	199.76		199.76
FEB22	02/15	02/15	3	SRECC		01-5217-578-0	00005452		RECYCLE 62729003	1.00	215.07		215.07
FEB22	02/15	02/15	3	SRECC		01-5140-578-0	00005452		EMS 62729004	1.00	96.31		96.31
FEB22	02/15	02/15	3	SRECC		01-5401-578-0	00005452		PUBLIC WORKS 62729006	1.00	489.96		489.96
FEB22	02/15	02/15	3	SRECC		01-5401-578-0	00005452		PUBLIC WORKS 62729007	1.00	52.46		52.46
FEB22	02/15	02/15	3	SRECC		01-5401-578-0	00005452		PUBLIC WORKS 62729008	1.00	11.85		11.85
FEB22	02/15	02/15	3	SRECC		01-5401-578-0	00005452		PUBLIC WORKS 62729009	1.00	67.40		67.40
FEB22	02/15	02/15	3	SRECC		01-5136-348-0	00005452		RADIO TOWER 62729011	1.00	63.34		63.34
FEB22	02/15	02/15	3	SRECC		01-5140-578-0	00005452		EMS 62729012	1.00	1,220.93		1,220.93
FEB22	02/15	02/15	3	SRECC		01-5140-578-0	00005452		ROAD 90319001	1.00	243.33		243.33
													2,660.18
122574743	02/11	02/11	7	SUNBELT	SUNBELT RENTALS INC.	01-5401-467-0	00005459		WOOD CHIPPER RENTAL, PARKS	1.00	203.39		203.39
													203.39
122574743	02/11	02/11	7	SUNBELT		01-5001-101-0	00005459			1.00			203.39

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: General
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
5070012622	02/10	02/08	10	TIMEWARNER	TIME WARNER CABLE	01-5015-578-0	00005461		SO TV/INTERNET/VOICE	1.00	229.31		229.31
60860127222	02/10	02/10	8	TIMEWARNER		01-5015-578-0	00005462		SO VOIP	1.00	118.90		118.90
60860127222	02/10	02/10	8	TIMEWARNER		01-5015-578-0	00005462			1.00			
000596302092	02/15	02/14	4	TIMEWARNER		01-5086-578-0	00005460		COURT ARRAINGMENT	1.00	79.98		79.98
													428.19
845785226	02/17	02/17	1	TRW	THOMSON REUTERS-WEST	01-5015-348-0	00005480		SO LEADS SOFTWARE	1.00	185.54		185.54
													185.54
1761332	02/07	02/07	11	WRIGHTIMP	WRIGHT IMPLEMENT 1 LLC	01-5401-467-0	00005465		PUBLIC WORKS PARTS	1.00	72.15		72.15
													72.15
3441187	02/10	02/10	8	ZOLL	ZOLL MEDICAL CORP.	01-5140-550-0	00005466		MEDICAL SUPPLIES	1.00	216.30		216.30
													216.30
												113 Invoice Items Listed	
													72,666.18

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: Road
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
DEC21-110645	02/10	02/10	8	AUTOZONE	AUTOZONE	02-6105-592-0	00005468		ROAD PARTS	1.00	6.39		6.39
DEC21-110645	02/10	02/10	8	AUTOZONE		02-6105-592-0	00005468		ROAD REDUCER	1.00	44.97		44.97
DEC21-110645	02/10	02/10	8	AUTOZONE		02-6105-592-0	00005468		RD SNOW REMOVAL PARTS	1.00	141.51		141.51
DEC21-110645	02/10	02/10	8	AUTOZONE		02-6105-592-0	00005468		RD PARTS	1.00	40.32		40.32
DEC21-110645	02/10	02/10	8	AUTOZONE		02-6105-592-0	00005468		RD SNOW REMOVAL PARTS	1.00	154.44		154.44
DEC21-110645	02/10	02/10	8	AUTOZONE		02-6105-455-0	00005468		TRUCK FLUIDS	1.00	20.76		20.76
DEC21-110645	02/10	02/10	8	AUTOZONE		02-6105-592-0	00005468		RD GOO GONE	1.00	15.18		15.18
													423.57
LS06L501	02/10	02/10	8	BRANDEIS	BRANDEIS	02-6105-592-0	00005406		LOADER REPAIR PARTS	1.00	149.52		149.52
													149.52
I401930-1401	02/17	02/17	1	BTOWNHILLS	BARDSTOWN MILLS	02-6105-475-0	00005474		ROAD CHAINSAW	1.00	259.99		259.99
I401930-1401	02/17	02/17	1	BTOWNHILLS		02-6105-475-0	00005474		ROAD CHAIN SAW PARTS	1.00	85.69		85.69
													345.68
P239688	02/10	02/08	10	CENTRALEQU	CENTRAL EQUIPMENT	02-6105-446-0	00005409		SNOW PARTS	1.00	931.88		931.88
P241748	02/17	02/17	1	CENTRALEQU		02-6105-446-0	00005475		SNOW PARTS	1.00	270.76		270.76
													1,202.64
5085531855	02/11	02/11	7	CINTAS	CINTAS CORPORATION	02-6105-445-0	00005414		RD FIRST AID SUPPLIES	1.00	114.31		114.31
5092869478	02/11	02/11	7	CINTAS		02-6105-445-0	00005413		RD FIRST AID SUPPLIES	1.00	55.11		55.11
5089093995	02/11	02/11	7	CINTAS		02-6105-445-0	00005412		RD FIRST AID SUPPLIES	1.00	89.96		89.96
													259.38
Q275489	02/16	02/16	2	CORE&MAIN	CORE & MAIN LP	02-6105-548-0	00005416		DELTA RD MATERIALS	1.00	1,117.25		1,117.25
													1,117.25
1216349	02/10	02/09	9	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-592-0	00005421		ROAD PARTS	1.00	213.76		213.76
1216460	02/15	02/15	3	CTW ELECTR		02-6105-592-0	00005420		ROAD PARTS	1.00	147.00		147.00
1216210	02/15	02/17	1	CTW ELECTR		02-6105-592-0	00005419		ROAD PARTS	1.00	147.00		147.00
													507.76
FEB22	02/11	02/11	7	CWILDER	COVY WILDER	02-6105-445-0	00005418		COVY CDL PHYSICAL	1.00	65.00		65.00
													65.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: Road
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
213411	02/10	02/08	10	DSPINKS	DALE SPINKS	02-6105-592-0	00005423		#107/#105	1.00	80.00		80.00
213413	02/17	02/17	1	DSPINKS		02-6105-592-0	00005472		#101#106#201 REPAIR	1.00	360.00		360.00
213412	02/17	02/17	1	DSPINKS		02-6105-592-0	00005473		#202 RD	1.00	400.00		400.00
													840.00
0041077060/0	02/16	02/07	11	HANSON	LEHIGH HANSON	02-6105-548-0	00005437		FEMA/DELTA RD ROCK	1.00	8,937.18		8,937.18
0041077060/0	02/16	02/07	11	HANSON		02-6105-548-0	00005437		FEMA/DELTA RD ROCK	1.00	6,134.76		6,134.76
													15,071.94
20603056	02/17	02/17	1	IMI	IRVING MATERIALS INC.	02-6105-548-0	00005434		ROBERTS ROAD STONE	1.00	1,550.00		1,550.00
													1,550.00
38407	02/10	02/08	10	JEDINGERAS	J EDINGER & SON, INC.	02-6105-446-0	00005431		GEARBOX	1.00	659.00		659.00
38411	02/10	02/08	10	JEDINGERAS		02-6105-446-0	00005432		ROAD CHAIN LINKS	1.00	30.00		30.00
													689.00
142201693	02/15	02/14	4	MANNINGEQU	MANNING EQUIPMENT	02-6105-592-0	00005471		ROAD MOTOR	1.00	586.00		586.00
													586.00
656147	02/10	02/09	9	PREM.A&MOI	PREMIER COMPANIES- A & M OIL	02-6105-455-0	00005448		RD GAS	1.00	2,174.56		2,174.56
666146	02/10	02/09	9	PREM.A&MOI		02-6105-455-0	00005449		RD DIESEL	1.00	696.94		696.94
													2,871.50
64845	02/17	02/17	1	QK4	QK4	02-6105-548-0	00005477		LITTLE CROOKED CREEK GEN OVERSIGHT	1.00	40.00		40.00
64843	02/17	02/17	1	QK4		02-6105-548-0	00005478		EAST RIVER GEN. OVERSIGHT	1.00	330.00		330.00
64844	02/17	02/17	1	QK4		02-6105-548-0	00005479		EAST RIVER SLIDE GEN. OVERSIGHT	1.00	200.00		200.00
													570.00
494177	02/10	02/09	9	QUALITYSTN	QUALITY STONE & READY MIX INC.	02-6105-409-0	00005451		6" STONE	1.00	5,900.14		5,900.14
494178	02/10	02/09	9	QUALITYSTN		02-6105-409-0			#57 STONE	1.00	2,994.16		2,994.16
													8,894.30
JAN22RD	02/10	02/10	8	TVILLEHARD	TAYLORSVILLE HARDWARE	02-6105-446-0	00005463		RD SNOW PARTS	1.00	46.13		46.13
JAN22RD	02/10	02/10	8	TVILLEHARD		02-6105-446-0	00005463		RD TANK SPRAYER	1.00	29.99		29.99
JAN22RD	02/10	02/10	8	TVILLEHARD		02-6105-592-0	00005463		RD PARTS	1.00	4.96		4.96
JAN22RD	02/10	02/10	8	TVILLEHARD		02-6105-592-0	00005463		RD PARTS	1.00	5.99		5.99
JAN22RD	02/10	02/10	8	TVILLEHARD		02-6105-592-0	00005463		RD PARTS	1.00	9.13		9.13
JAN22RD	02/10	02/10	8	TVILLEHARD		02-6105-445-0	00005463		RD OFFICE SUPPLIES	1.00	4.00		4.00
													100.20

02/18/2022 07:11 am Page 2 of 3

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: Road
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
													42 Invoice Items Listed
													35,243.74

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 Fund: Jail
 Invoice Date From: 02/07/2022 To: 02/18/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
71734	02/15	02/14	4	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0	00005415		INMATE MEDICAL COST	1.00	317.29		317.29
													317.29
NOV/DEC21	02/15	02/14	4	LYNDAS GRLL	LYNDA'S GRILL	03-5101-446-0	00005438		INMATE MEALS(2 DAYS)	1.00	18.39		18.39
													18.39
FEB22	02/10	02/08	10	SCODET	SHELBY COUNTY DETENTION CENTER	03-5101-314-0	00005454		JAIL HOUSING CONTRACT	1.00	27,339.92		27,339.92
													27,339.92
222-011423-0	02/11	02/11	7	UNIVERSITY	UNIVERSITY OF LOUISVILLE ORTHOPEDIC	03-5101-549-0	00005464		DAVID EARL	1.00	872.40		872.40
													872.40
													4 Invoice Items Listed
													28,548.00

ADDITIONAL INVOICES AND TRANSFERS
GENERAL FUND INVOICES/TRANSFERS

\$14,597.47

UHL TRUCKING

Road Dept. Truck Repairs

GENERAL ROAD, & JAIL FUND INVOICES/TRANSFERS

GENERAL FUND
Transfer \$1500.00 to 0150055780 from 0192009590
Transfer \$500.00 to 0150104454 from 0150105850
Transfer \$40,000.00 to 0150151650 from 015015299A
Transfer \$400.00 to 0150153020 from 0192009990
Transfer \$5000.00 to 0150803090 from 0192009990
Transfer \$3000.00 to 0150855780 from 0192009990
Transfer \$10,000.00 to 0151404430 from 0192009990
Transfer \$500.00 to 0152054020 from 0192009990
Transfer \$40,000.00 to JAIL FUND
ROAD
Transfer \$3000.00 to 0261054460 from 0292009990
Transfer \$1000.00 to 0261055480 from 0292009990

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	\$264,278.70	\$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	\$1,565,529.94	\$5,996.44
4/30/21	\$1,860,098.83	\$1,314,782.01	\$65,307.48
10/04/2021	\$3,045,741.86	\$1,281,545.56	\$68,043.39
10/27/2021	\$2,794,746.68	\$801,747.75	\$33,841.29
11/09/2021	\$3,927,783.01	\$931,091.73	\$83,451.14
12/01/2021	\$3,845,123.07	\$904,403.07	\$55,301.81
12/15/2021	\$4,709,687.79	\$762,699.55	\$26,935.35
1/03/2022	\$4,703,234.12	\$1,245,577.00	\$27,429.50
1/13/2022	\$4,742,744.31	\$1,205,521.37	\$74,476.63
2/4/2022	\$4,517,160.12	\$1,182,637.96	\$50,385.83
2/15/2022	\$4,788,551.33	\$1,186,488.40	\$42,058.24

(-grants,payrolls,debts)

(-FEMA, Hochstrasser, surrendered bonds, payroll)

(-payroll,housings)

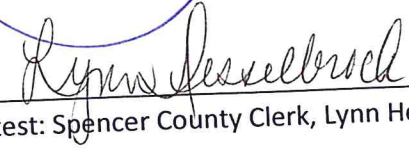
I. Adjournment

- Motion made by Esq. Beaverson, seconded by Esq. J. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 8:03 pm.



 Spencer County Judge Executive, John Riley

3-7-22
 Date



 Attest: Spencer County Clerk, Lynn Hesselbrock

3-7-2022
 Date