

SPENCER COUNTY FISCAL COURT
MONDAY, MARCH 21, 2022, 7:00 PM
28 EAST MAIN STREET
MINUTES

Opening prayer

- A. Call to order by Spencer County Judge Executive, John Riley
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. M. Moody absent
- C. Approval of the minutes from previous meetings.
 - Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" except Esq. M. Moody who was absent, and Esq. Beaverson, who abstained, it is hereby ordered to approve the minutes from the March 7, 2022 Fiscal Court meeting with any corrections being made.
- D. Communications from the County Judge Executive.
 1. There was a proclamation in regards to Arbor Day. No action taken.

SPENCER CO ARBOR DAY
PROCLAMATION

WHEREAS, The Commonwealth is graced with diverse forests that extend from the hardwood forests of the east to the cypress sloughs of the west; and

WHEREAS, Trees are a sustainable resource providing significant environmental, economic, social, and human health benefits to Kentuckians; and

WHEREAS, Over one-third of Kentuckians live in a community actively managing their urban forests, spending over \$8.2 million dollars on this asset; and

WHEREAS, Kentucky's forest products are a \$13.9 billion dollar green industry employing over 53,000 people; and

WHEREAS, Trees enhance our air quality, purify our water resources, protect our soil, supply a source of renewable energy, and provide valuable wildlife habitat; and

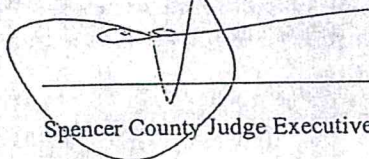
WHEREAS, Forests improve our health and offer a place of recreation and solace; and

WHEREAS, Trees and healthy forests enhance the quality of life for all Kentuckians,

NOW, THEREFORE, I, JOHN RILEY, SPENCER County Judge Executive, hereby proclaim April 1, 2022, as


ARBOR DAY

in the county of SPENCER, and I urge all citizens to participate in the observance of this day by planting trees to beautify our Commonwealth and to focus attention on our great natural resource--our forests.




Spencer County Judge Executive

- 2. The Judge wanted to remind everyone if they had some issues, some projects, that they would like included in the budget, they needed those to be considered. They were fairly ahead on that, they had already approved the Jail budget. The upcoming Fiscal Court budget was due to be presented by May 1st. If they wanted anything considered he said to let him or Brittany know.
- 3. There was an Executive order of reappointment.



JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE

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P.O. Box 397 – Taylorsville, KY 40071 – (502) 477-3205
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Executive Order of Appointment
Spencer County Ethics Commission Member

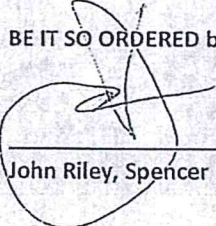
Whereas, Brian Bayers has honorably served on the Spencer County Ethics Commission since appointed in July 2019 to fill an unexpired term ending December 31, 2021; and,

Whereas, it is important to keep all 3 positions on the Ethics Commission filled with knowledgeable, fair and independent citizens of our community; and,

Whereas, Brian Bayers has agreed to continue serving on the Commission and provides steady leadership on the Commission;

Now Therefore by Executive Order and with approval of Spencer County Fiscal Court on March 21st, 2022 I hereby reappoint Brian Bayers to a new 4 year term on the Spencer County Ethics Commission ending December 31 2025.

BE IT SO ORDERED by:



John Riley, Spencer County Judge Executive

3-21-2022

Date

- 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 Executive order reappointing Mr. Brian Bayers to the Ethics Commission for a 3- year term, ending December 31, 2025.
- 4. The Judge announced that Ellen Redmon Shelburne had passed away.
- 5. The Judge said that spring was here, and those with allergies were suffering, himself included.

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

1. Mr. Darryl Hall came before the Court to tell them that he was a lifelong resident of the County. He remarked that he knew the County was changing and there were new people coming in and he had no problem with that. He remarked that he wouldn't want to live in Jefferson County. He said that the roads out here were getting more traffic and more dangerous. He said that there was another wreck on 155 by Hochstrasser Lane. He remarked that he knew that they were going to widen Hochstrasser Lane and at one time it was proposed to close Washburn Lane, which he felt would put more traffic out there, because there were a lot of people who worked in Shelbyville. He said that if they could, he would like to see Washburn Lane widened. He had been here 37 years and there had never been an injury accident on the road; most of the people were courteous.
2. Ms. Nicki Fogle came before the Court to remark that she lived on Hochstrasser and that she wanted to elaborate on what Mr. Hall had said. She said that Washburn was dangerous, Hochstrasser and Washburn coming together was dangerous. It was one lane and most people were courteous, but not everyone. She said that she appreciated what work they had done, but now, it was just steeper. She said it was crowded and if they were going to add more houses, they definitely needed to have the roads matching the traffic.
3. Mr. Matt Smith came before the Court to say that he lived on Hochstrasser and they had been there four years and it was clear that the roads were going to change; they were going to get widened. It was going to affect his house and if they were going to do it, he would like to see some guardrails or signs on the curves so that people will know that there was a curve. He said that they had two times where people drove right through the two houses. If the road was going to change, he asked that it be made safe.

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

1. Zoning readings.

There were two second readings. The first one was as follows:

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

On motion of Esq. Beaverson, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of Ralph & Mary Jo Perry from AG-1, agricultural to R-1, single family residential on 1.767 acres located in the 600 block of Driscoll Road based on the recommendation and findings presented by the planning commission.

- 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 Driscoll Road based on the findings of fact and recommendation of Planning and Zoning.

2. EM/EMS Director-Chris Limpp

Mr. Limpp was not present.

3. Safety committee-Esq. Brewer

Esq. Brewer reported that they did have one incident. The maintenance person wrecked the truck and was taken and drug tested. Everything came out okay, he was okay, the most important thing. Esq. Brewer thought that the truck was still salvageable. It was still being driven until they could get it repaired. The Judge remarked that they did turn that over to

insurance. Mr. Bush remarked that he got two bids, and then the insurance people called him and they wanted to come out. The Judge said it was questionable because of the mileage; the estimates were somewhere around \$10,000.00 of damage. The Judge remarked that they would keep them posted on that. Hopefully it was going to be repaired because it really was a good truck, it just had a lot of miles on it.

4. Solid waste committee-Esq. Travis

2022 Spencer County Tire Amnesty

Attention Magistrates:

Our waste tire grant from Kentucky Division of Waste Management for 2020-2021 was \$4,000. Our last Tire Amnesty Event was held November 5th, 6th and ½ day on Saturday Nov. 7th. 2020.

We collected a total of 29,200 tires at a total disposal cost \$6,100 (3 loads @ a bit over \$2,000 per load). That does not include employee labor or equipment costs. This event was held at the Spencer County Road Department.

Thus, the cost to the county was \$2,100 PLUS Labor and Equipment (Loader). (3 Employees and 1 Magistrate) for 20 hours per employee.

The Division of Waste Management is providing \$4,000 toward another tire amnesty event for 2021-2022. The expected disposal cost has gone up substantially and is expected to be approximately \$3,000 per load.

We are trying to plan for another tire amnesty this Spring before the end of the fiscal year. We are looking for guidance from Fiscal Court.

If we do this again on a Thursday, Friday and ½ day Saturday we expect a bit higher labor and equipment cost and of course significantly higher disposal costs.

This could be at a total disposal cost of between \$6,000 (2 loads) up to as much as \$12,000 (4 loads). With the Division of Waste Management's \$4,000 grant the cost for the county could be from \$2,000 to \$8,000 plus labor and equipment costs.

These events are important to keep these tires from ending up on our highways, creeks or in illegal dumps in Spencer County. Fiscal Court must decide if we want to bare this cost or to limit the event to less than 2 ½ days to cut down on the disposal costs.

Esq. Travis remarked that they had a letter from Karen Spencer in their packet. He went on that the County received \$4000.00 from the state to collect tires for county residents to get rid of them at no cost. Last year they collected 29,200 tires, in two and one half days, and the cost was around \$6100.00 to get rid of those tires. Fiscal Court had to come up with the extra \$2100.00 to get rid of the tires. He said that they got notice that the cost of getting rid of those tires was going up, like everything else. It could be anywhere from \$8,000.00 to \$12,000.00. He said that they were

proposing a one-day tire amnesty program this year, June 10, from 8:00 until 5:00. It will be for Spencer County residents only; they would have to show a driver's license. His recommendation was to close the Recycling Center that day, using the three employees at the Recycling Center plus the Public Works Director. It would be at the fairgrounds.

- Motion made by Esq. Travis, seconded by Esq. J. Moody, 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 a one day tire amnesty program on Friday, June 10, 2022 from 8:00 am until 5:00 pm.

5. Veterans committee-Esq. Brewer

He had nothing to report.

The Judge remarked that he had a question. He asked if they had made any headway, he guessed they still needed a lease from Ken. Esq. Brewer remarked that he thought that they were waiting on the AMVETS getting their insurance; he thought that they would talk about it at their next meeting, next month. Once they got that, they would get that over to the County Attorney. The Judge remarked that obviously, the County Attorney was not there this evening, no one from the County Attorney's office. He was out of town for another week and a half or so. The Judge said that he would get him to work on that lease.

6. Equipment committee report-Esq. J. Moody

The Judge remarked that they had already talked about the damaged vehicle. Esq. J. Moody remarked that he had bids from Tim Short Ford in Morehead Kentucky for two F-550s, exactly like they got last year. He said he was working on spacing out the vehicle purchases so that they did not have to purchase so many all at once. He said he had vehicles that he would bring to the Court at the next meeting to be surplus. Discussion continued. With no action taken.

7. Telecommunications committee-Esq. Beaverson

All Points Broadband-Chuck Hogg



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022

Requesting Department: Telecommunications Committee

Presenter(s): Brett Beaverson

ITEM DESCRIPTION (Brief)

Broadband expansion

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? N/A By: _____

Budget Considerations:

Notes:

Presentation by Chuck Hogg from All Points Broadband regarding broadband expansion in Spencer County

Mr. Hogg gave a presentation regarding All Points Broadband and answered questions from the Court about his company. He remarked that Shelby County had just contracted with him for their broadband service. He also remarked that he would work with the Court on possible grant opportunities.

8. Commissioner Beverly Ingram-Strategic plan update.

The Judge remarked that the Strategic Plan was done by the League of Cities that they commissioned to make a strategic plan for Taylorsville and Spencer County. The Judge said that he didn't know if anybody was at some of those meetings, when it was first presented, there were well over 100 people that had serious interest in this. He continued that out of that, there were several non-profits organizations that were formed. He said he remembers that they said that plan was no good if they put it on a shelf over here somewhere; they had to work the plan.

Ms. Beverly Ingram came before the Court to inform them that the original Strategic Plan that was developed in 2016 was still good today. She said that she was really excited to see that this was what the community wanted. There were well over 100 people who were so excited. She said that if they looked on page 3, the walking trail was the number one thing that everyone seemed to want. Another thing was the Stidger House. She said that this was not what the City wanted, it was what everybody wanted. She said what she was asking Fiscal Court to do was to put this on their project list. It talked about tourism, economic development, a community center, a Farmer's market. It talked about all the things they needed as a community. Mrs. Ingram also had a map of the trail that she shared with the Court. She remarked that the sidewalks in front of the High School were obtained with a grant for the trail. No action taken. Mrs. Ingram informed the Court that Dinner in Jail was April 30th and the Gourd Festival was May 21st.

9. Plum Creek Watershed/Spencer County Conservation District

Information was included in the Fiscal Court packet. No action taken.

G. Open discussion regarding ARPA funds.

Replacement of some Sheriff's vehicles (some are beginning to have high mileage and perhaps need replacing either in this term or next but in the upcoming fiscal year. We may also need to consider replacing some of our emergency radios for the Sheriff and EMS.)

Replace International Trucks at the Road Barn (other road department equipment to consider is a small roller for asphalt patching,

Washburn Lane Road Improvement Project (currently under study and amid significant new residential development on Hochstrasser Lane and the surrounding area.)

New EMS Ambulance Barn , (Current Barn was erected approximately 30 years ago and is becoming more and more inadequate. Possible new barn should be connected to EMS Office, large enough to accommodate our current 4 ambulances, room for expansion to accommodate another ambulance or 2 in addition to the Coroner's van and Sheriff's Emergency Operations Trailer and Boat. Also correct drain problems. It should be designed and built to serve the community for another 30+ years. Existing metal barn could be repurposed for use at the Road Department)

Courthouse renovation and addition (There apparently will not be any funding in the upcoming 2 year state budget to begin the process of updating our courthouse facilities. However, we can and should continue to lay the groundwork to prepare for it. We made a significant step forward in laying the groundwork to prepare when we purchased the vacant lot next door. It may be wise to consider purchasing the lot behind Chamber of Commerce from the school system.)

Road Improvements (some road improvements may be something to consider for either this or the new administration)

Economic Development & Tourism (Serious consideration should be given to re-establishing an office of Economic Development and in supporting Tourism.)

Felix Stidger House Restoration (A project that may warrant consideration and could be very important to Tourism efforts.)

Recreation/Sports Complex/Destination Special Needs Accommodating Playground (another potential project to enhance recreation and tourism efforts potentially on Corp of Engineers property once leased by Fiscal Court from Kentucky State Parks)

Various Other Non-Profit and Community Project Support (CASA, Habitat for Humanity, etc....)

No doubt there are a lot of other potential groups or projects that will be requesting assistance, and these may be considered in this term ending December 2022 or the new administration coming into office January 2023.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022
 Requesting Department: County Judge Executive
 Presenter(s): County Judge Executive (Discussion)

ITEM DESCRIPTION (Brief)

ARPA Funds - Discussion

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? N/A By: N/A

Budget Considerations: ARPA Funds

Notes:

The purpose of this agenda item is for open discussion about the ARPA funds.

1) We have drawn the 1st tranch of funds which we received in the FYE 2021. We need to decide if we will draw down the 2nd tranch (Approximately \$1,879,000.000) in this current fiscal year OR in the upcoming 2022-2023 fiscal year.

2) We have pledged \$500,000 for broadband expansion efforts.

3) We have pledged \$75,000 to Taylorsville-Spencer County Fire District for assistance to purchase emergency responder equipment and have a current request from Mt. Eden Fire District for a pledge of \$30,000.

We need to discuss what, if any, projects, vehicles or equipment we should consider purchasing during the remainder of this administration ending December 2022 or delayed for consideration and action by the new administration taking office January 2023.

ARPA funds must be committed by the end of 2024 and spent by the end of 2026. That will give more than ample time for the new Fiscal Court to prioritize and allocate funds for whatever project or group they choose.

As County Judge Executive, I'm trying to get direction and guidance from Fiscal Court so we can better prepare the upcoming 2022-23 budget and working toward a smooth transition to the new Fiscal Court.

The Judge remarked that he thought they may want to look at and prioritize what they wanted to consider long term. He went over what was listed on the sheet he had provided to Fiscal Court. Esq. Brewer remarked that he would like to see any requests be held over until they got some kind of advisory board to prioritize their needs versus their wants. He clarified that the requests that they had already received, of course they committed those. The only other one he would recommend

possibly considering and voting on was the Mt. Eden Fire District. But all others, he thought they needed to come up with an advisory board with some citizens, Fiscal Court member or two, and make them, get a priority list going because you know, 3.7 million dollars was a lot, but it could be gone in an instant. That was something the Judge wanted direction from the Court on. Did they want him to go ahead and draw down the second tranch of the ARPA money in this fiscal year, or did they want him to wait until next fiscal year?

- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members of the Court present voting “aye” by roll call vote, except Esq. M. Moody who was absent, it is hereby ordered to draw the second traunch of the ARPA funds.
 - Motion made by Esq. Brewer that they hold over any current ARPA requests and any future ARPA fund requests with the exception of the Mt. Eden Fire District until they could get an advisory board together and prioritize that. Motion seconded by Esq. Travis. Roll call vote on the motion as follows: “ayes” were Esq. Brewer, Esq. Beaverson, Judge Riley and Esq. Travis. “nays” were Esq. J. Moody. Esq. M. Moody was absent. The Judge declared the motion passed.
- H. Old business
1. 2nd reading of rezoning application on Hochstrasser Lane by Clear Dreams, LTD.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022
Requesting Department: N/A Zoning Application
Presenter(s): Planning & Zoning

ITEM DESCRIPTION (Brief)

2nd Reading on re-zoning application from Clear Dreams, LTD

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: Planning & Zoning Recommendation
Budget Considerations: N/A

Notes:

This is a rezoning application from Clear Dreams, LTD on approximately 66.8 acres on Hochstrasser Lane. This 2nd reading was before Fiscal Court on Feb. 21st. Fiscal Court rejected a recommendation from Magistrate Jim Travis to reject Planning & Zoning recommendation and to conduct our own "Public Hearing" on the application. On a motion from Squire Travis, Fiscal Court delayed action on 2nd reading until March 21st regarding safety concerns.

Applicant/Developer has addressed these concerns in attached letter from Charles Tichenor dated Feb. 18th, 2022.

Attached is a proposed additional binding element that Fiscal Court can add to the recommendation from Planning & Zoning that should address the safety concerns. (Attached.)

To move this forward, We need a motion to approve the rezoning application based on the findings of fact and the recommendation of Planning & Zoning with the addition of the attached binding element agreement (if Fiscal Court & developer agree) regarding the intersection plan attached and also widening an additional approximately 200' of Hochstrasser from development to Nevin Lane.

- 1. On motion of Judge Riley, second by Esq. Beaverson with Esq. Beaverson, Esq. Brewer and Judge Riley voting "Aye" and Esq. Travis and Esq. J. Moody voting "Nay" to approve the zoning application of Clear Dreams Inc. 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 as recommended by the planning commission with Binding Elements that Clear Dreams Inc. will improve the Hochstrasser/Washburn Ln "T" intersection as proposed in the conceptual site plan prepared by Prism Engineering and widen Hochstrasser Lane the additional 200' to Nevin Lane. Esq. M. Moody was absent.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

Esq. Travis remarked that this was in his district and he should be the one to make the motion. He said that before he made a motion, he wanted to say a little bit about this. He said that he and Ken Jones, the County Attorney, had spent in excess of 100 hours in the last month on this, on the legalities of this. He remarked that the County Attorney was not present tonight, but he had talked to him twice today. He had also spoken with outside counsel, and they thought that what he was going to say was legal and there were two ways they could do it. Number one was they could send it back to Planning and Zoning with the binding elements; it was not in the packet. There were four binding elements that he would like to see, he thought the County needed to have those, as part of the approval process, they could either do that, send it back, and ask them to include the binding elements, or they could make a motion to either approve or deny it.

- Motion made by Esq. Travis to send the zoning request back to Planning and Zoning and put the four binding elements on it for their approval process. Motion was seconded by Esq. Beaverson for discussion. Discussion ensued.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 3-21-22
 Requesting Department: Magistrate
 Presenter(s): Jim Travis

ITEM DESCRIPTION (Brief)

Rezoning

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? YES By: Jim Travis

Budget Considerations:

Notes:

Attachments:

1. Facts and Findings.
2. Letter from QK4.
3. KRS. Powers of Local Governments.
4. Planning and Zoning Regulations.
5. Hochstrasser Road widening..
6. Washburn Lane Intersection..
7. Letter from Attorney.

SPENCER COUNTY FISCAL COURT**Binding Element Agreement**

Clear Dreams, LTD

Applicant: Clear Dreams LTD

Requesting AG-1 Agricultural to R-1 Residential 65.44 and AG-1 Agricultural to AG-2 Agricultural on .64 Acres

Location: Hostrasser Road.

Spencer County Fiscal Court requests the following binding elements as a condition for approval by Spencer County Fiscal Court.

1. Widen Hostrasser Road from Nevin Lane to Clear Dream property line (Approximately 200').
2. Dedicate a 50" ROW from Clear Dream property line near Nevin Lane to the Clear Dream property line at the Salt River RECC property line.
3. Add a new road on the upper side of the Salt River RECC Substation thus eliminating the intersection of Washburn Lane and Hochstrasser Road entirely.
4. Document (see page 8 of the planning commission meeting) where the developer says a combination of curb will be installed along the way.

Areas of concern regarding the Application of Clear Dream LTD. on
On 65.44 Acres.

PLANNING COMMISSION MINUTES REGARDING THIS APPLICATION.

Page 7 of commission minutes. Chairman Deapen: So we have both a zone change and preliminary platt approval? I think the way we've do it in the past is we done the platt conditional to the zoning.

The commission here is already doing something different than normal.

Page 8 of commission minutes. Developer states a combination of curb and ditches being installed along the way. The developer also states Chris McGehee had given permission to use his land to widen as you pass the substation on Hostrasser Road. We have talked to the utility companies about close proximity to the telephone poles so we are going to install some guardrails here and there.

EXHIBIT B- CONCEPTUAL SITE PLAN. This plan clearly indicates the high banks on the Salt River RECC side of Hochstrasser will need

to be cut to gain proper site distance if a three-way stop is installed at this intersection.

1. This conceptual site plan prepared by PRISM ENGINEERING States: **THIS PLAN IS FOR FEASIBILITY PURPOSES ONLY AND WAS PREPARED WITHOUT ANY KNOWLEDGE OF ACTUAL SITE CONDITIONS, SETBACKS, GRADING ISSUES, OR CITY REQUIREMENTS. THESE ITEMS MUST BE VERIFIED PRIOR TO PLAN SUBMITTAL.** Tis was not done before platt submittal.
2. Obviously, no person visited the intersection site to verify any unfavorable conditions that exist there.
3. Exhibit B. CONCEPTUAL SITE PLAN. Shows no engineering such as grade cuts or fill areas or elevations of the high banks on the substation side of Hochstrasser Road.
4. This plan shows no guardrails the developer states on page 8 of the planning commission minutes that would be install here and there.
5. Page 8 of commission minutes. Developer gives no documentation where curb and ditches will be installed.
6. Developer provides no documentation Salt River Recc gave him permission to cut the high banks on the substation property whereas Exhibit B clearly indicates cuts will be required on RECC property.
7. Page 10 of the commission minutes. Attorney Dale states to Mr. Schmitt: They cannot go on your property without your permission. This must be true for RECC property also.
8. Exhibit A. PRISM ENGINEERING preliminary widening plans. The plan indicates there will be a dedicated ROW of 50' along the East side of the development. Chris McGehee giving an additional 10' on his side and the developer giving 10' on his side. Along the southern side of the development from near Nevin Lane all the way to the RECC substation the developer dedicated only 10' of additional ROW. We need to be consistent to have all the roads in this area have a 50' ROW.
9. Letter from Tichenor & Satterly Attorneys at Law Dated 2-18-22. Paragraph three of this letter states Magistrate Travis requested Clear Dreams LTD to re-configure the intersection of Hochstrasser Road and Washburn Lane. This is untrue. Magistrate Travis never requested Clear Dream LTD to re-configure the intersection.

See E-Mail from QK4 Engineer Eric Bean dated 2-4-22 to Magistrate Travis. It states: The developer has requested they straighten the curve on the North leg of Hochstrasser Road, reduce the grade of Washburn Lane to be less than 8% and make a controlled three way stop at the same time reduce the Northern slope (RECC SIDE) in order to create appropriate sight distance.

The second proposal, suggested by Magistrate Travis is to request the developer construct a new entrance North of the power station that would connect both the West and East sides of Hochstrasser Road through the new development road system and abandon the Southern leg of Hochstrasser Road and the existing intersection of Hochstrasser Road and Washburn Lane entirely.

10. Page 9 & 10 Of commission minutes. During questioning from resident Matt Schmitt at 149 Hochstrasser Road to the developer as how the road would be widened in front of their property. The developer contradicted himself as to how and where the road would be widened.
11. Page 13 of commission minutes. Chairman Deapen: States You understand what we just did is approve the platt, but they have to change the zoning in order for this platt to be viable.
My question to the planning commission is, How can you approve a platt before the rezoning issue is resolved?
12. Letter from QK4. QK4 reviewed both proposals, to straighten the curve and add a three way stop at the intersection of Washburn Lane and Hochstrasser Road as requested by the developer and the request by Magistrate Travis to build a new road on the upper side of the RECC substation. Both proposals remediate the situation at the intersection. However QK4 states Magistrate's proposal add additional benefits of a flatter grade and better sight distance with the new road above the substation.



SPENCER COUNTY FISCAL COURT



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

*County Judge Executive John Riley
Magistrate Mike Moody, District 1
Magistrate Tim Brewer, District 2*

*Magistrate Jim Travis, District 3
Magistrate Jerry Moody, District 4
Magistrate Brett Beaverson, District 5*

Binding Element Agreement Clear Dreams, Inc.

Applicant: Clear Dreams Inc

Requesting: AG-1, agricultural to R-1, single family residential - 65.44 acres

AG-1, agricultural to AG-2, agricultural - 0.64 acres

Location: Hochstrasser Road

Applicant Clear Dreams, Inc. agrees to the following binding element as a condition of Spencer County Fiscal Court approval of rezoning application of 65.44 acres located on Hochstrasser Road.

Let it be known that developer, Clear Dreams, Inc., agrees to make improvements to county roadways, over and above the already required road improvements for rezoning, as depicted in the attached "Conceptual Site Plan" "Hochstrasser Ln / Washburn Ln. T-intersection" by Prism Engineering dated 02/02/2022 to be constructed with oversight and approval of our county road foreman and our county engineers, QK4.

In addition, the developers also agree to widen an additional approximately 200' of Hochstrasser Road between the proposed development and Nevin Lane. Also subject to the oversight and approval of the county road foreman and county engineers.

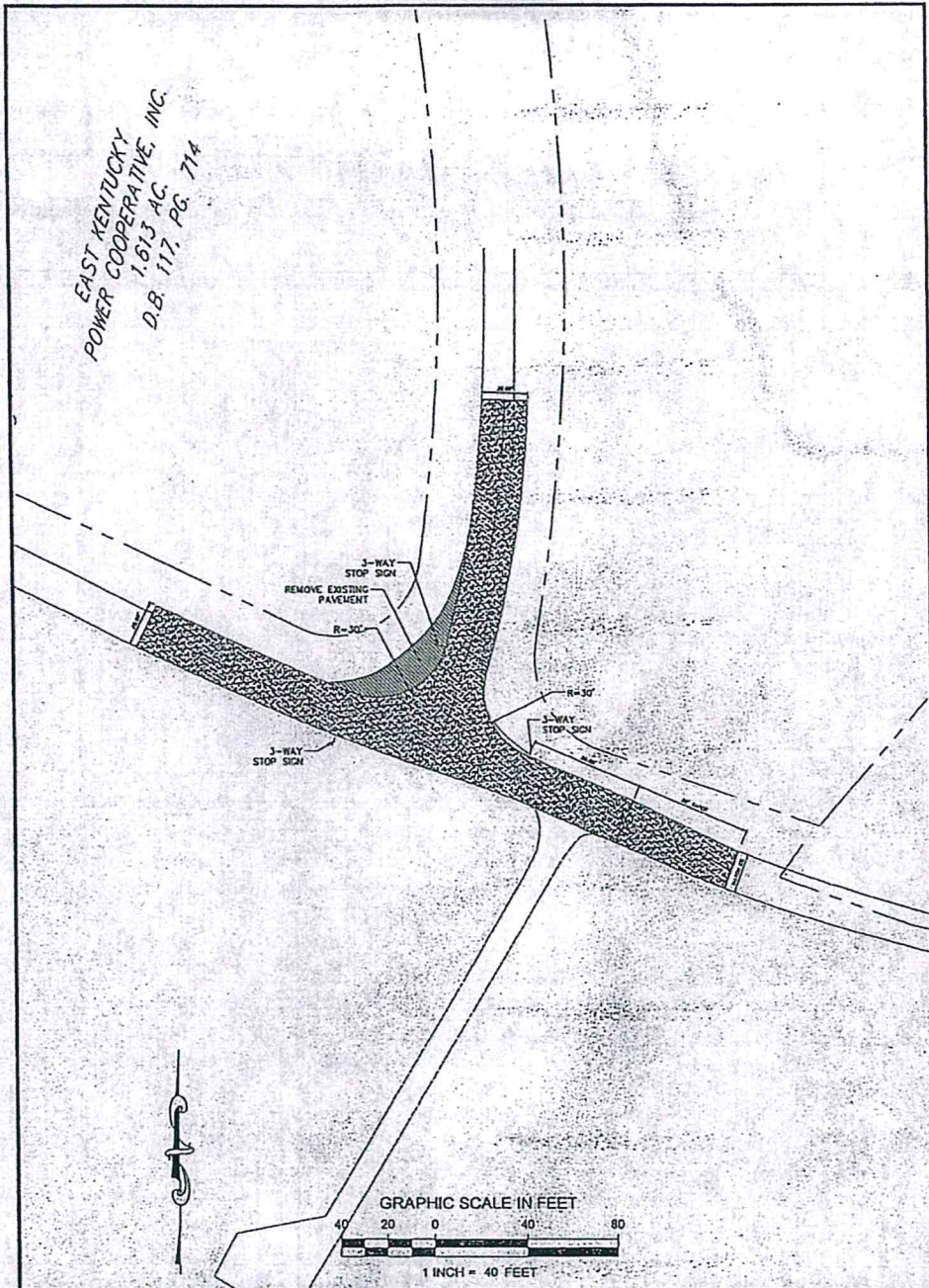
Clear Dreams, Inc by Francisco Somoza

Title

Date

John Riley, Spencer County Judge Executive

Date



EAST KENTUCKY
POWER COOPERATIVE, INC.
1.613 AC.
D.B. 117, PG. 714

THIS PLAN IS FOR FEASIBILITY PURPOSES ONLY AND WAS PREPARED WITHOUT ANY KNOWLEDGE OF ACTUAL SITE CONDITIONS, SETBACKS, GRADING ISSUES, OR CITY REQUIREMENTS. THESE ITEMS MUST BE VERIFIED PRIOR TO PLAN SUBMITTAL.

CONCEPTUAL SITE PLAN
Tucker Farm Subdivision
Hochstrasser Ln/Washburn Ln
T-Intersection Addition
Spencer County, Kentucky

02/02/2022 PEDG # 221029



PRISM
ENGINEERING
2309 WATKINSON TRAIL, SUITE 200
LOUISVILLE, KENTUCKY 40229
OFFICE: (502) 491-8891
FAX: (502) 491-8898
www.Prism-Civil.com



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P.O. Box 509
Taylorsville, Kentucky 40071
(502) 477-6412
(502) 477-2169 Fax

February 18, 2022

HAND DELIVERED ONLY

Spencer Fiscal Court
12 Main Street
Taylorsville, KY 40071

Re: Clear Dreams, LTD, a Kentucky Corporation
Rezoning of 66.8 acres AG-1 to R-1
Hochstrasser Lane, Spencer County, Kentucky

Dear Gentlemen,

Please be advised this firm represents Clear Dreams, LTD, a Kentucky Corporation, and WCM-LAND, LLC, Series 9 on the above-referenced matter. Further be advised that Clear Dreams, LTD, a Kentucky Corporation is in the process of rezoning 66.8 acres AG-1 to R-1 on Hochstrasser Land, Spencer County, Kentucky (the "subject property"). Further be advised that my client WCM-LAND, LLC, Series 9 owns the remaining acreage that is adjacent to this the subject property.

Clear Dreams, LTD, a Kentucky Corporation is fully aware that it will have to widen Hochstrasser Lane in order to pursue developing this property. An diagram is attached hereto as Exhibit "A" and incorporated herein by reference showing the areas that Clear Dreams, LTD, a Kentucky Corporation understands it will have to widen Hochstrasser Lane to be in compliance with the current county ordinance.

In addition, the request has been made, by Magistrate Travis for Clear Dreams, LTD, a Kentucky Corporation to reconfigure the intersection of Hochstrasser Road and Washburn Lane. Unfortunately, Clear Dreams, LTD, a Kentucky Corporation does not own the property surrounding this intersection. WCM-LAND, LLC, Series 9 is the owner of the surrounding property needed to reconfigure the intersection. WCM-LAND, LLC Series 9 has agreed to the concept drawing attached hereto as Exhibit B and incorporated herein and once said concept is engineered WCM-LAND, LLC has agree to convey the need property to either Clear Dreams,

LTD and/or Spencer County, Kentucky. WCM-LAND, LLC Series does reserve the right to withhold transfer of the property if concept in Exhibit B is altered.

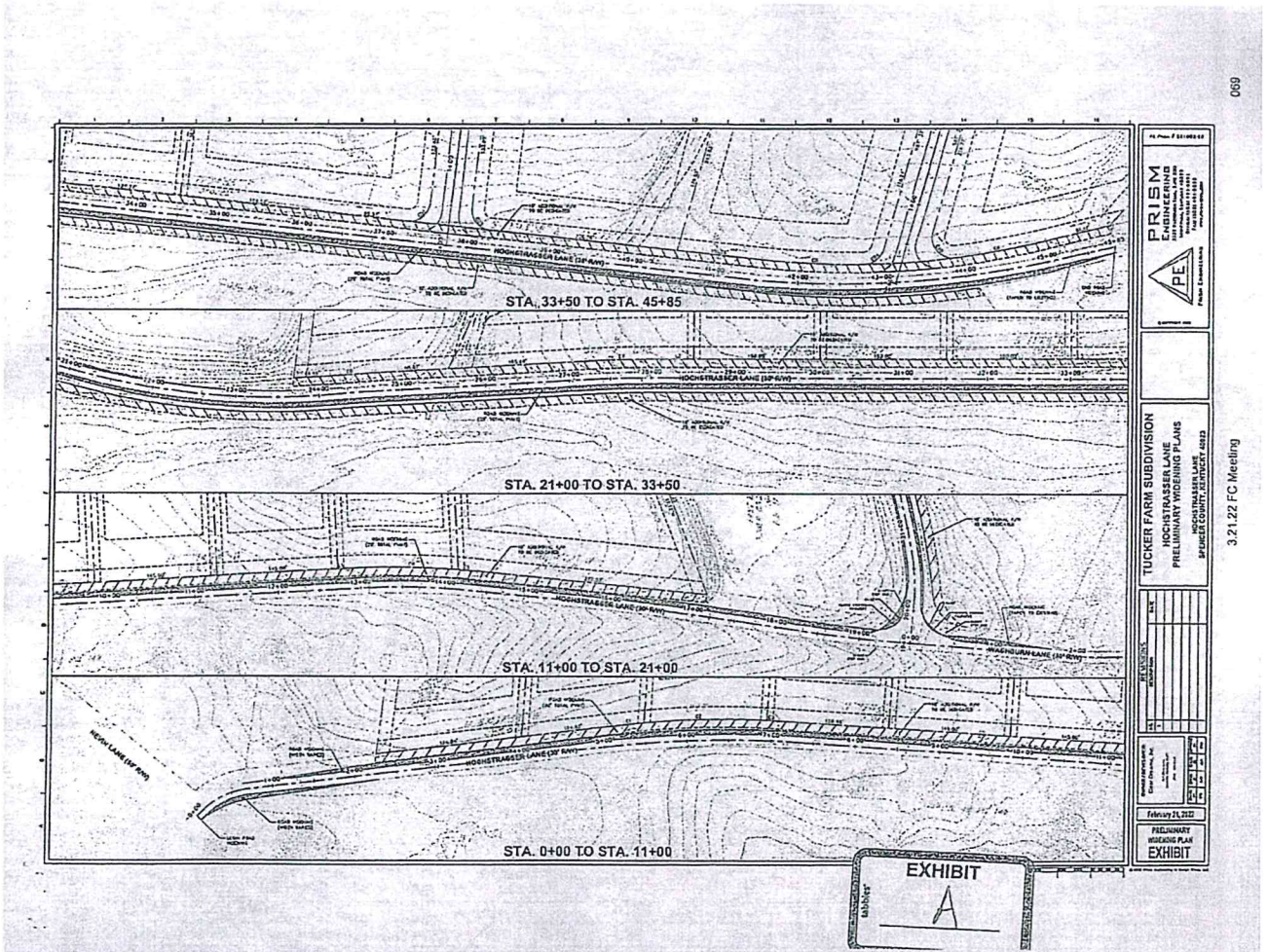
According to Clear Dreams, LTD, it is worth noting that both the County Road Foreman and County Engineer have approved the concept of the intersection as shown in Exhibit "B".

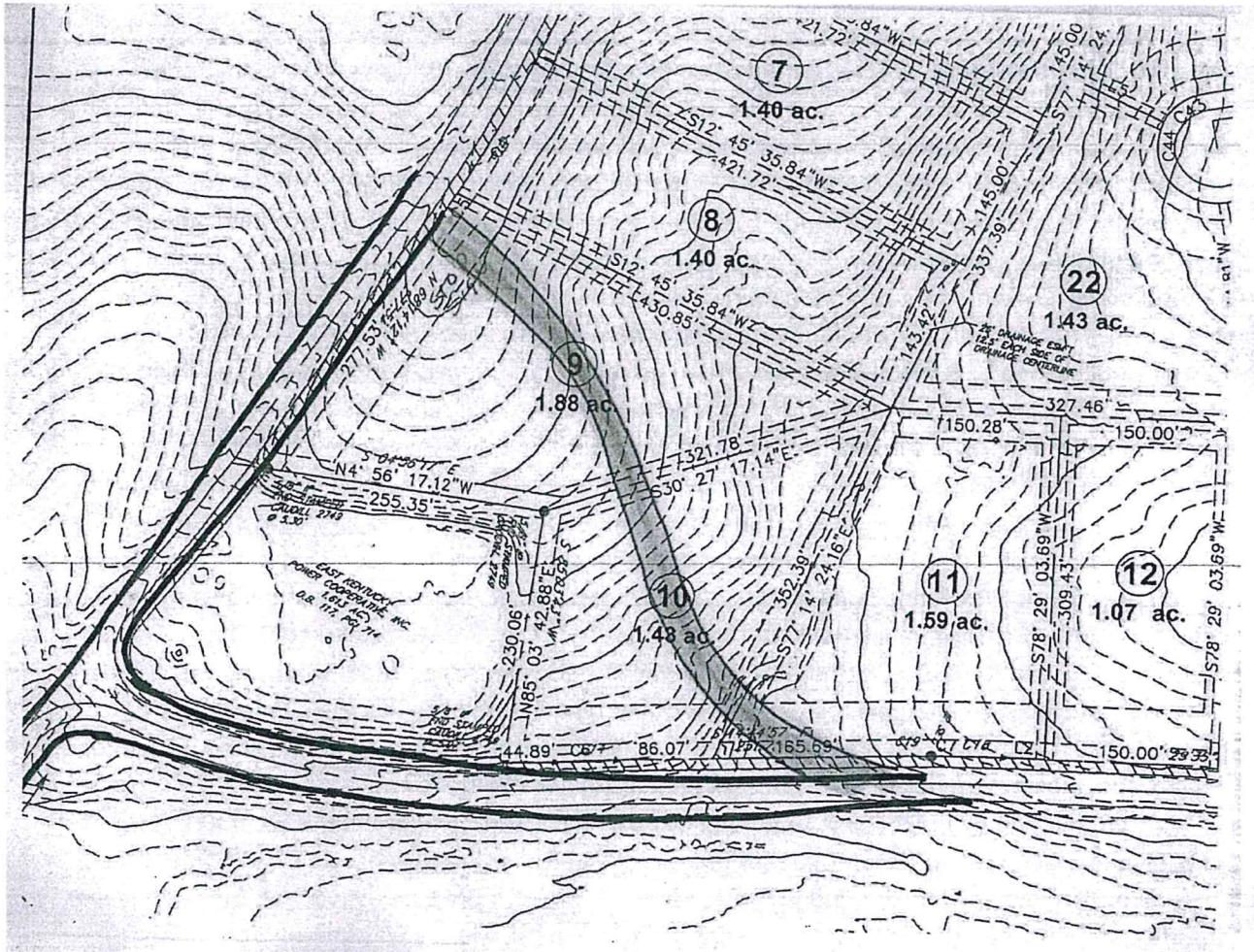
In addition, Clear Dreams, LTD, a Kentucky Corporation does not object to a binding element on this rezoning stating that Clear Dreams, LTD must enter into a Memorandum of Understanding with the County concerning the widening of Hochstrasser Road and Reconfiguring of the Intersection of Hochstrasser Road and Washburn Lane, prior to any development activities commencing on the subject Property.

Should you have any questions do not hesitate to contact myself of my clients.

Sincerely,

[Handwritten Signature]
Charles S. Tichenor





The Judge remarked that sending this back to Planning and Zoning would not accomplish anything. They had already had their hearing. The Judge remarked that he was going to strongly recommend that they not send this back to Planning and Zoning. He felt that they might risk having the developer performing extra work over and above the existing regulation requirements. He was strongly recommending the Fiscal Court not go that route of sending it back to Planning and Zoning. Esq. Travis said he was strongly recommending the Court send this back to Planning and Zoning. He remarked that it was a safety issue. The developer was doing what he was supposed to do. He said, that in his opinion, this fell back on Planning and Zoning not doing everything they were supposed to do. He said that they dotted their I's and crossed their t's as far as lot size and setbacks. He remarked that the intersection on Washburn Lane and Hochstrasser Road was a safety issue. He referenced a letter from QK4 engineer, Erick Bean. The Judge asked Mr. Bean if the "T" intersection was a safety hazard providing it gets done with his and the Road foreman's oversight. It was what he had in the binding element he had. Mr. Bean replied that as long as they could provide an 8% grade. The Judge remarked that they could, as a Fiscal Court, add binding elements, it did not need to go back to Planning and Zoning. That was what he had prepared, a binding element and he believed that the developer had seen the binding element that he proposed, and would agree to that. The Judge remarked that they were also looking into tying that into an improvement along Washburn Lane that their engineers were currently studying and would come back with a proposal. Cost estimates with

the new bridge down there. The Judge remarked that they needed to dispose of Esq. Travis' motion first. He said he felt that they were at serious risk of getting less than what the developer would. He asked Mr. Bean is the developer would be required to put the "T" intersection in under their regulations. Mr. Bean responded under the regulations, they would not be responsible. The Judge asked about the 200 feet up Nevin Lane? The Judge remarked they had delayed this long enough and they needed to move forward, the developer wanted to move forward. Esq. Travis read from the Judge's binding element. He said that binding elements were something that regulations did not require. Esq. Travis asked why would the developer be willing to spend \$50,000.00 to widen the road when he could spend \$100,000.00 to build a road up there? Esq. Travis said his proposal would make it much more safe. Esq. Brewer asked Ms. Sweazy how old the comprehensive plan was and she responded it was five years old and they were going to update it, but they were waiting on census information before doing so. They had not made any changes because they did not feel that changes needed to be made. Esq. Travis remarked that it was the regulations he was having a problem with, not the comprehensive plan. Mr. Bean remarked that he did not feel that the "T" intersection would be a safety issue; however, he would like to see this particular intersection at Washburn Lane and Hochstrasser Road, redone, more than another intersection. Esq. Brewer remarked that Esq. Travis could change his motion to just include his binding elements rather than sending it back. Esq. Travis remarked that would be fine. The Judge remarked that he had to have a binding element that the developer would agree to. Esq. Travis disagreed. Esq. Travis withdraws his motion to send it back to Planning and Zoning. Esq. Beaverson withdraws his second of the motion.


- Motion made by Judge Riley, seconded by Esq. Beaverson, to approve the second reading of the zoning request by Clear Dreams Inc. for property located on Hochstrasser Road with the inclusion of the binding elements Judge Riley prepared. "ayes" were Esq. Beaverson, Judge Riley and Esq. Brewer. "nays" were Esq. Travis and Esq. J. Moody. Esq. M. Moody was absent. The Judge remarked that the motion passed and then asked since this was an ordinance, did they need to have four votes. Ms. Sweazy remarked that they needed to have a majority of the entire Court. The Judge remarked that if anyone wanted to rethink their vote, now was the time to do it. Esq. Brewer remarked that they needed to take a break. The Judge ordered the Court to take a three ½ minute break.

Added per request of Esq. Travis: Video mark 2:06:58 through 2:08:58.

We have not stated a legal basis for doing that, and I strongly urge that this be rethought right here and right now before we wind up in a legal situation on denying this zoning without a clear legal basis for doing it. Anybody want to rethink their vote, now is the time to do it. Esq. Travis remarked that they had already taken the vote. Esq. Travis continued that Ken Jones, the County Attorney, and he, had worked on this for hours and hours, even though Ken was not there. What he was saying was, and he agrees, so anyway. They had reached out to outside to other attorneys, and they say that Fiscal Court can, and in section Kentucky state statutes, 104.7 says the powers of the local government shall not be prohibited from taking immediate action to deal with a situation like this and they did have the legal authority, in their opinion, that they could do this. And he thought that what Ken said was they would throw the ball back over to the developer's court, they would go to circuit court and a judge would take it up and say Spencer County Fiscal Court, you were right or you were wrong and then we would go from there. The Judge remarked that was where they were probably going to wind up finding the answer, because by this vote, it was his understanding that

they were denying the zoning. Esq. Travis remarked that he made a motion that they deny the zoning as it stood right now. That's pretty sweet, is what it is. The Judge remarked that they had already voted on this.

- I. New business
 - 1. Adoption of ARPA resolution #5.

	<h3>AGENDA ITEM SUMMARY COVER SHEET</h3>
<p>Meeting Date: <u>March 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>ARPA Resolution #5</p>	
<p>ITEM DETAIL (Expanded from Item Description)</p> <p>Approval Recommended? Yes <input type="checkbox"/> By: <u>County Judge Executive / KIPDA</u></p> <p>Budget Considerations: <u>N/A</u></p>	
<p>Notes:</p> <p>KIPDA has advised us to pass the attached resolution formally opting to pay the KIPDA management fees with ARPA funds. Jennifer Wilson advised it is important we do this before the report due April 1st.</p> <p>Need a motion to adopt ARPA Resolution #5.</p>	

- 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 ARPA resolution #5.



SPENCER COUNTY FISCAL COURT



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

*County Judge Executive John Riley
Magistrate Mike Moody, District 1
Magistrate Tim Brewer, District 2*

*Magistrate Jim Travis, District 3
Magistrate Jerry Moody, District 4
Magistrate Brett Beaverson, District 5*

American Rescue Plan Act Spencer County Fiscal Court Resolution #5

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

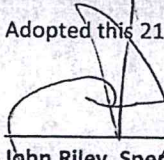
Whereas, Spencer County Fiscal Court by our American Rescue Plan Act Resolution #1 exercised our option of a "standard allowance" of revenue loss; and,

Whereas, Spencer County Fiscal Court at our meeting held on September 9th, 2021 approved a motion to enter into a contract with Kentuckiana Regional Planning and Development Agency (KIPDA) to advise Fiscal Court and to manage and to complete the required reporting for our ARPA funds; and,

Whereas, an acceptable use of ARPA funds is to pay for the administration expenses of managing and reporting on the use of those funds;

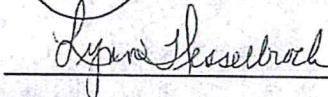
Now Therefore be it Resolved, that Spencer County Fiscal Court hereby affirms our contractual relationship with KIPDA for the above services based on the action taken September 9th, 2021 and as recorded in the official meeting minutes of that meeting and that the fees paid to KIPDA for these services (1% of total funds received) be paid with ARPA funds.

Adopted this 21st day of March, 2022.



John Riley, Spencer County Judge Executive

3-21-22
Date



Attested: by Lynn Hesselbrock, Fiscal Court Clerk

3-22-2022
Date

2. CASA support request



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 3/21/22
Requesting Department: CASA
Presenter(s): William Myers

ITEM DESCRIPTION (Brief)

CASA- Court Appointed Special Advocates for Children

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By:
Budget Considerations:

Notes:
For an allocation of \$25,000, we could help fund a current staff member. The cuts we received will impact how we fund staff and our sustainability, and without staff we cannot serve children. For \$50,000, we could fund a staff member and do a county-wide education campaign in Spencer County to highlight the need of CASAs and the impact of child abuse in the county. These are some suggestions, as really any amount of support would be greatly appreciated.

Subject: RE: CASA Support Request
From: Jennifer Wilson <jennifer.wilson@kipda.org>
Date: 2/22/2022, 9:14 AM
To: John Riley <johnriley@spencercountyky.gov>, "Lindsey Whitworth (Admin. Asst.)" <lindseywhitworth@spencercountyky.gov>
CC: "Brittany Veto (Deputy Judge Executive)" <brittanyveto@spencercountyky.gov>

Judge Riley, it is possible to use ARPA funds to make a grant to a nonprofit in one of two ways.

- 1. Assistance to a nonprofit impacted by the pandemic
IF CASA can prove it is a 501(c)(3) organization, and IF CASA can demonstrate to the county how it was impacted negatively by the pandemic (such as by declines in revenues or increased costs), then the county can make a grant in the category of "response to the pandemic – assistance to nonprofits" to mitigate its financial hardship. CASA would be a direct beneficiary. Although it is not clear that Treasury requires it, KLC recommends tracking the nonprofit's expenditures to monitor how it is using the grant.
- 2. Grant to an organization to carry out an eligible ARPA program on behalf of the county
If CASA is not a 501(c)(3) organization, or if it cannot adequately demonstrate that it was impacted negatively by the pandemic, then the county instead could grant a "subaward" of ARPA funds to CASA as a "subrecipient" to carry out a program for a specific impacted population on behalf of the county. CASA would have to demonstrate the benefited population is one that is impacted under ARPA, which can get complicated. The county will be responsible for carefully monitoring all of CASA's activities and expenditures and reporting on them. This program is more difficult administratively and to report.

In either case, the county should not unilaterally select a recipient of funds, but should open the program up to the public to apply and have a neutral evaluation and selection process.

I've attached information on each type of program with checklists, procedures, and information to ask in the application. Please feel free to call to talk through any questions or issues!

Best,
Jennifer

JENNIFER WILSON
Economic Resiliency Planner
Kentuckiana Regional Planning and Development Agency (KIPDA)



BY THE NUMBERS

- 16** CASA volunteers working in Spencer County in 2021
- 36** Children served with a CASA volunteer in Spencer County in 2021
- 43** Children with an abuse, neglect, or dependency petition in 2021

REQUEST

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

Assistance from Spencer County will assist us in:

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

Mr. William Meyers came before the Court to ask them to consider his request for ARPA funds to assist CASA. He briefly described what CASA did and explained his request. He said in light of the motion the Court made to carry over any ARPA requests for funding, he asked Fiscal Court to consider using general funds for his request. He described how the funding would help train CASA volunteers. His three "asks" were. ARPA funds, once a committee is formed to prioritize needs, general fund money if ARPA funds were not available, and to help them recruit volunteers for CASA in the community. Mr. Meyers stated that they had eighteen volunteers in Spencer County serving thirty-six children and they had forty-six children who needed service. So, they would love to get more volunteers.

3. Habitat for Humanity funding request.

Mrs. Gina Vaile-Nelson came before the Court to request consideration of APPA funding for their program. Mrs. Nelson thanked the Court for supporting the recommendation to form a committee to consider ARPA funding requests on where they will go and how they will best be spent. She also thanked the first responders who were there tonight because they could not do what they do without them. She remarked that Spencer County was growing, as the long meeting tonight would attest. With that growth came an increased need for people to have safe and affordable housing.

They provided new construction builds as well as renovations to existing homes. She outlined how COVID 19 had impacted all aspects of their operations. They also assisted families and individuals with help with making their homes safe. She said that also like CASA, they needed volunteers.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022

Requesting Department: Habitat for Humanity

Presenter(s): Habitat for Humanity

ITEM DESCRIPTION *(Brief)*

Funding Request

ITEM DETAIL *(Expanded from Item Description)*

Approval Recommended? _____ By: _____
Budget Considerations:

Notes:

Habitat for Humanity is requesting ARPA funds to assist them with their work in Spencer County.

every one

deserves a decent and affordable place to call home

request

The Spencer County Habitat for Humanity Affiliate, 501(c)(3), requests **\$65,000** to move forward with our mission to build strength, stability, and self-reliance through shelter. SCHFH will use these funds to break ground on a sixth home, which provides a local Partner Family with a safe, and affordable place to grow within our community. Our Partner Families work and shop in our community, have children in our school system, and remain active with our organization to support future Partner Families.

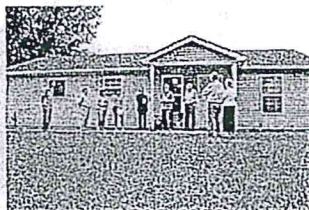
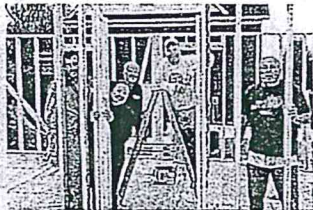
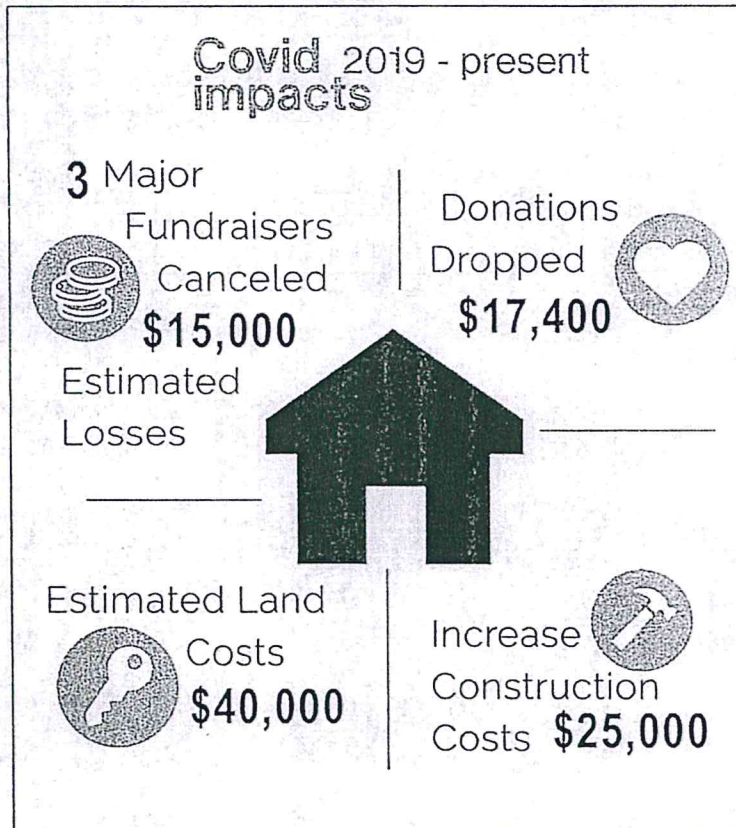
what we do

- Build Homes
- Renovate safety issues
- Age in place projects

who we are

SCHFH is an all-volunteer, 501(c)(3) organization that is specifically designed to improve our communities in Spencer County by offering those in need with safe, and affordable housing.

SCHFH completed its first home in 2009, and has dedicated a total of five homes to members of our community. To remain in good standing with Habitat for Humanity International, the SCHFH must build a new construction every three years.



4. Mt. Eden Fire District ARPA fund request.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022
 Requesting Department: Mt. Eden Fire District
 Presenter(s): Chief Larry McClain / Asst. Chief Kevin Miller

ITEM DESCRIPTION (Brief)
 ARPA funding request

ITEM DETAIL (Expanded from Item Description)
 Approval Recommended? Yes By: _____
 Budget Considerations:

Notes:
 Mt. Eden Fire District is requesting financial support with ARPA funds similar to what we approved for Taylorsville-Spencer County Fire District at our March 7th meeting.
 See attached documents and request.

Mt Eden Fire Protection District
 Business 502.738.5910 Emergency 911
 260 Van Buren Rd, Mt Eden, Kentucky 40046

March 8, 2022
 John Riley
 Spencer County Judge Executive
 12 West Main Street
 Taylorsville, Kentucky 40071

Dear Judge Riley,

The Mt. Eden Fire Protection District would like you to consider the following regarding a request for use of ARPA Recovery Funds being made by the Department. Details are as follows:

Our organization of trained and dedicated members faithfully serves the Mt. Eden Fire Protection District on a twenty-four-hour, seven days per week, three hundred sixty-five days per year basis. Organized in 1964, the Department provides trained responders to a variety of incidents throughout our community:

- Fire
- Medical Emergency
- Auto Accident/Extrication
- Search & Rescue
- Etc.

Each member must train and respond no matter the conditions at hand. Extreme conditions, be it weather or pandemic, must be navigated to assist residents often during their most vulnerable moments. We are staffed by 21 active members ready to react at a moment's notice.

Given that our first responders have been on the frontlines throughout the pandemic, we respectfully request to be considered for a small portion of the approximately \$3.75 million dollars awarded to Spencer County under the American Rescue Plan Act of 2021. This request has been thoroughly discussed and represents essential needs of the Department to better serve and protect the citizens of the community.

Requests:		
• One Battery Powered Combination Extraction Tool	\$12,000	
• One Kodiak Rescue Stabilization Kit	\$ 6,100	
• One thousand feet of 5-inch fire hose	\$ 9,000	
• Three Hundred Feet of 2 1/2-Inch fire hose	\$ 1,500	
• Two Battery Powered Chain Saw/Blower Combo sets	\$ 1,278	
Total	\$29,878	(0.8%)

Request Details:

The Battery Powered Combination Extraction Tool will provide faster extrication services and more consistent reliability. This tool does not require the use of bulky hydraulic lines that can burst and leak fluid, small engines with carburetors that become clogged, and fittings that become bent or fractured. Thus, a quicker and safer vehicle extrication can occur.

The Kodiak Rescue Stabilization Kit will provide increased stabilization during vehicle extrications. Adjustable struts, adjustable straps, and extension poles will provide quick setup and assembly at a time when seconds count and safety for patients and first responders is critical.

One thousand Feet of Five Inch Hose will replace hose that is beyond 20 years old and must be removed from service. In addition, some of this hose will be added to an existing tanker allowing for greater flexibility in hose lays by responding apparatus.

Three Hundred Feet of 2 1/2-inch Fire Hose will be used on the Department's tanker at station 1 and provide additional capabilities for incidents that are more remote than most. Often, apparatus must stage large distances away from the main seat of a fire due to unlevel terrain or hazardous conditions.

Two Battery Powered Chain Saw/Blower Combo Sets will be placed on both a field unit and quick response unit. This battery powered equipment will provide quick reliable response during field/brush fire events.

The citizens of our protection area expect quality equipment and well-trained firefighters during times of greatest need. We strive to provide both and humbly wish you will review this request and respond favorably. Thank you in advance for your time and consideration.

We would be happy to appear before the court if requested. Any questions may also be directed to Chief McClain at 502-321-8646 or Assistant Chief Miller at 502-220-0194

Sincerely,

Larry McClain, Chief

Kevin T. Miller, Assistant Chief

Duane McClain, Chairman

- Motion made by Esq. Brewer, seconded by Esq. Travis to approve the ARPA fund request by Mt. Eden Fire District. "ayes" were Esq. Travis, Esq. Brewer, Judge Riley. "nays" were Esq. J. Moody, and Esq. Beaverson. Esq. M. Moody was absent. The Judge declared the motion passed. Esq. Brewer remarked that the reason that he did not include this in his motion for requests to be held over for ARPA funds was because the Court had received this request months ago. The Judge remarked that the taxing districts would have to work with KIPDA with the extra reporting requirements. Esq. J. Moody remarked that it was hard to approve buying a fire hose when they had forty-six kids being neglected.
5. MPCA request.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022

Requesting Department: County Judge Executive

Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Multi-Purpose Community Action Agency request

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes

By: County Judge Executive

Budget Considerations:

Notes:

Fiscal Court appropriated a total of \$40,000 to assist the Multi-Purpose Community Action Agency with programs aimed to help senior citizens and others in need in our community.

They have drawn out \$20,000 and are requesting the balance of \$20,000 be released to them. See attached request letter.



Multi-Purpose Community Action Agency, Inc.

207 Washington Street • P.O. Box 305
Shelbyville, KY 40066-0305
Phone (502) 633-7162 • FAX (502) 633-7254
www.mpcaa.org

March 11, 2022

Honorable John Riley
Spencer County Judge Executive
P.O. Box 397
Taylorsville KY 40071

Dear Judge Riley and Fiscal Court Members:

Thank you very much for your commitment to Multi-Purpose Community Action Agency and our mission and especially for your support of our programs. Without the financial assistance from our fiscal courts and volunteers we could not provide the needed services to our clients.

On behalf of the Board of Directors of Multi-Purpose, I am requesting \$20,000 which is the residual of the allocated amount. Grant funding for seniors continue to shrink year by year and without the support of our local governments, these seniors would not be served. We are very grateful for the support. It is has certainly helped us provide beneficial programming.

We have drawn down all of our KIPDA grants funds for our Title III B services. (The services provided at the senior center and being sent home to seniors) So, there will be no more grant income from KIPDA this fiscal year to provide this service. We expect that the funds from the County will have to make up the shortfall and hope the program can end the year in the black.

Thank you in advance for the allocation and for all you do for the people of Spencer County.

Sincerely,

Kim Embrey-Hill
Executive Director

- 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 approved the release of the residual \$20,000.00 for the MPCA.
- Esq. Brewer remarked that the motion to approve ARPA funds for Mt. Eden Fire District was not made in the form of a resolution. The Judge said that they could revisit that and that he would entertain a motion to approve the resolution.

- 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 ARPA Resolution #4.

**American Rescue Plan Act
Spencer County Fiscal Court
Resolution #4**

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 intend to draw down the second and final tranche totaling \$1,879,352.50 in the upcoming FYE 2023; and,

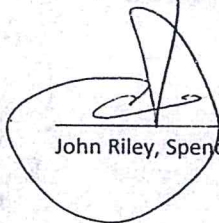
Whereas, The US Treasury has recently issued a "final ruling" (31 CFR § 35.6(d)) with details and guidance on the options and proper use of this funding; and

Whereas, various entities within Spencer County are able to request distribution of ARPA funds; and

Whereas, Mt. Eden Fire District Board of Directors has submitted a detailed request for financial assistance and provides vital services for emergency response within Spencer County.

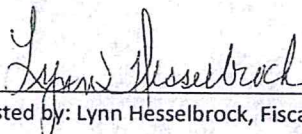
Now Therefore be it Resolved, that Spencer County Fiscal Court hereby elects to make a one time distribution of ARPA funds to fulfill the request for financial assistance for the benefit of our Spencer County citizens in the amount of \$29,878 as requested in the attached letter from the Fire District Board of Directors.

Adopted this 21st day of March, 2022.



John Riley, Spencer County Judge Executive

3-21-22
Date



Attested by: Lynn Hesselbrock, Fiscal Court Clerk

3-22-2022
Date

6. Board of Elections postcard request

The Clerk came before the Court to request that Fiscal Court cover the expense for postcards to be sent to households informing them of the methods that they can cast a ballot in the upcoming primary election. The ways that a voter can vote have changed from the 2020 election and the State Board of Elections paid for this expense in 2020, but they would not be paying for this expense in this election. They used CARES funds that were previously available in 2020 and those funds were no longer available.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022
Requesting Department: County Clerk/County Board of Elections
Presenter(s): County Clerk

ITEM: DESCRIPTION (Brief)

Volers will need to be made aware of voting options for the May primary election. This election will be conducted very differently than the 2020 election. Postcards were sent out to each household in the 2020 election cycle, but were paid for by the State Board of Elections.

ITEM: DETAIL (Expanded from Item Description)

Approval Recommended? YES By: Lynn Hesselbrock
Transfers: this is an election expense Cost to be \$5,487.63

ATTACHMENTS (Number items if more than one)

- Attachment #1: Cost estimate from Bluegrass Integ Attachment #2:
- Attachment #3: Attachment #4:
- Attachment #5: Attachment #6:
- Attachment #7: Attachment #8:

NOTES:

This is the company that sent the postcards for the 2020 election cycle.
The State Board of Elections will not be paying for postcards this election cycle.



Estimate	
Estimate#:	22165
Est Date:	1/31/2022
Cust Code:	18932

Bluegrass Integrated Communications - 833 Nandino Blvd - Lexington, KY 40511
Phone: (859) 231-7272 Fax:

CUSTOMER INFO	JOB INFO	Estimate #: 22165
Attn: Lynn Hesselbrock Spencer County Clerk 2 W. Main St Taylorsville, KY 40071 Phone: (502) 477-3215 Fax: Terms: NET Email: lynn.hesselbrock@ky.gov	Account Rep: Julie Thomas Email: julie.thomas@wearebluegrass.com Job Name: Spencer Co Postcard Primary 2022- Households Data Due: Pstg Due: Material Due: Due Date: Artwork Due: Time Due: 12:00 PM	

Quantity	Description	Unit Price	Ext Price
Agency			
1	Design - Graphic (up to 3 hours of design time), if needed	260.00000	\$260.00
Data			
1	Load Data File & Household	34.50000	\$34.50
11,173	Standardization and preparation of USPS addresses	0.00890	\$99.40
11,173	Sort & output data	0.00890	\$99.40
Print			
11,173	4.25 x 6 Postcard, 4/4 color + Addressing	0.12100	\$1,351.93
Mailing			
11,173	Lexington Post Office Entry	0.00000	\$0.00
Postage			
11173	1st Class Auto Mixed AADC Card	0.326	\$3,642.40

*Postage must be received 24 hours in advance of mail date
 *This estimate is valid for 30 days and is subject to change based on review of "live" data and material. International postage rates are based on USPS First Class International rates and are more expensive than USPS First Class.

Sub Total:	\$1,845.23
Tax:	\$0.00
Total Services:	\$1,845.23
Estimated Postage:	\$3,642.40
Total Incl. Postage:	\$5,487.63

- 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 expend \$5,487.63 to send postcards to households informing them of their option to vote in the 2020 primary election.

7. Gearheads on Main request.

Mr. Buddy Bast came before the Court requesting them to cover the expense of Porta Pots for the car cruises. He estimated a cost of around \$2500.00. Other options for restrooms were not available.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: March 21, 2022
 Requesting Department: Gearheads on Main
 Presenter(s): Buddy Bast - Fast Fish Performance

ITEM DESCRIPTION (Brief)

Gearheads on Main Classic Car Cruise request for Community Event financial assistance.

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By:
 Budget Considerations: Approximately \$1,750 total or less. WP to \$2,500.00

Notes:
 Buddy Bast with Fast Fish Performance is one of the organizers of Gearheads on Main which is a classic car cruise planned for the 3rd Saturday in April thru Oct (7 Months) on Main Street in Taylorsville and they are requesting Fiscal Court approve paying for port-a-pots for their events. (Approximately \$200-250 each event).

- Motion made by Esq. Beaverson, seconded by Esq. J. Moody, with all members of the Court present voting "aye" by voice vote, except Esq. M. Moody who was absent, it is hereby ordered to expend up to \$2500.00 for Porta Pots for the car cruises.
- 8. Road tire quotes
 Esq. J. Moody remarked he would pass this over.
- 9. Parks mowing.
 Judge Riley remarked that Esq. Travis wanted to advertise for bids for parks mowing. The Judge said that the bid that was in the packet differed from the bid the Judge had sent him. The Judge remarked that he had recommended that they solicit bids for Ray Jewell Park and Waterford Park so that bidders could bid on one or the other, or both. The Judge remarked that Esq. Travis had thrown something in there that Brian Spencer had no idea what he was talking about, behind the recycle center. Esq. Brewer said it was part of the FEMA project, and they were required to keep it mowed and cut, and he didn't think it needed to be done more than twice a year. The Judge remarked that he had talked to Brian, and as the County Judge, overseeing the operation of the County, his concern was that these parks get mowed. Brian assured him that, and he authorized him to draw from the recycle center, from Nick, from Randy, if need be to get bodies sufficient to do this mowing. He thought that if they did not do this they could get the parks mowed fine and he would let them know if that changed. Esq. Travis said that this was to just advertise for the mowing to see if they could come up with a price that is cheaper than what they could do in house. Esq. Beaverson suggested looking at the process that the school system had used to solicit bids for mowing. They had used satellite views of the areas that needed to be mowed, and the square footage. He said that the

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2022, MARCH 21-FC
 Fund: General
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
FEB22	03/14	03/14		ATTFIRSTNE	AT&T FIRSTNET	01-5080-578-0		00046034	MAINT CELL	1.00	55.25	03/14	55.25
FEB22	03/14	03/14		ATTFIRSTNE		01-5080-338-0		00046034	MAGISTRATE TABLET	1.00	43.38		43.38
FEB22	03/14	03/14		ATTFIRSTNE		01-5205-578-0		00046034	ANIMAL CONTROL CELLS	1.00	112.77		112.77
FEB22	03/14	03/14		ATTFIRSTNE		01-5401-578-0		00046034	PUBLIC WORKS CELL	1.00	58.49		58.49
FEB22	03/14	03/14		ATTFIRSTNE		01-5217-578-0		00046034	RECYCLING CELLS	1.00	44.89		44.89
FEB22	03/14	03/14		ATTFIRSTNE		01-5020-445-0		00046034	CORNER CELLS	1.00	20.41		20.41
FEB22	03/14	03/14		ATTFIRSTNE		01-5140-578-0		00046034	EMS CELLS	1.00	288.73		288.73
FEB22	03/14	03/14		ATTFIRSTNE		01-5015-578-0		00046034	SHERIFF CELLS	1.00	617.25		617.25
FEB22	03/14	03/14		ATTFIRSTNE		01-5080-578-0		00046034	COURTHOUSE CELLS	1.00	47.16		47.16
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5080-578-0	00005575		MAINT CELLS	1.00	55.25		55.25
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5080-338-0	00005575		MAGISTRATE TABLET	1.00	43.38		43.38
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5205-578-0	00005575		ANIMAL CONTROL CELLS	1.00	112.77		112.77
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5401-578-0	00005575		PUBLIC WORKS CELLS	1.00	58.49		58.49
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5217-578-0	00005575		RECYCLING CELLS	1.00	44.89		44.89
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5020-445-0	00005575		CORNER CELL	1.00	20.41		20.41
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5140-578-0	00005575		EMS CELLS	1.00	288.73		288.73
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5015-578-0	00005575		SO CELLS	1.00	617.25		617.25
MARCH22	03/14	03/14	4	ATTFIRSTNE		01-5080-578-0	00005575		COURTHOUSE CELLS	1.00	47.16		47.16
													2,576.66
DEC-FEB22	03/09	03/09	9	AUTOZONE	AUTOZONE	01-5080-721-0			MAINT PARTS	1.00	159.77		159.77
DEC-FEB22	03/09	03/09	9	AUTOZONE		01-5015-592-0			SO PARTS	1.00	22.28		22.28
DEC-FEB22	03/09	03/09	9	AUTOZONE		01-5401-467-0			PARKS SUPPLIES	1.00	6.89		6.89
DEC-FEB22	03/09	03/09	9	AUTOZONE		01-5217-427-0			RECYCLE SUPPLIES	1.00	18.18		18.18
													207.12
1242085	03/10	03/06	12	BHOM	BAPTIST HEALTH OCCUPAT MEDICINE	01-9100-382-0	00005595		EMPLOYEE DRUG TESTING	1.00	30.00		30.00
													30.00
73128	03/10	03/07	11	BLUERIDGE	BLUE RIDGE OFFICE PRODUCTS	01-5010-585-0	00005596		CO CLERK WATER	1.00	54.75		54.75
													54.75
84431339	03/10	03/06	12	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00005493		medical supplies	1.00	470.25		470.25
													470.25

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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2022, MARCH 21-FC
 Fund: General
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
51669	03/10	03/06	12	C & H SEC	C & H SECURITY INC.	01-5005-578-0		00005597	CO ATTY ALARM	1.00	41.99		41.99
51669	03/10	03/06	12	C & H SEC		01-5065-737-0		00005597	VOTING MACHINE ALARM	1.00	41.99		41.99
51669	03/10	03/06	12	C & H SEC		01-5080-578-0		00005597	COURTHOUSE ALARM	1.00	41.99		41.99
													125.97
3/22	03/18	03/15	3	CITYWATER	CITY WATERWORKS	01-5401-578-0		00005635	WATERFORD-0005-00550-001	1.00	20.22		20.22
													20.22
SPENCER22	03/15	03/15	3	CLIA	CLIA LABORATORY PROGRAM	01-5140-550-0		00005598	EMS CERTIFICATE	1.00	180.00		180.00
													180.00
995932	03/10	03/10	8	CMS UNIF	CMS UNIFORMS INC.	01-5015-481-0		00005600	SO VEST	1.00	789.00		789.00
996920	03/15	03/15	3	CMS UNIF		01-5015-481-0		00005601	SO UNIFORMS	1.00	25.00		25.00
													814.00
512	03/10	03/07	11	COUNTRYSID	COUNTRYSIDE INDUSTRIES	01-5205-403-0		00005602	DEAD ANIMAL REMOVAL	1.00	900.00		900.00
													900.00
18585	03/10	03/07	11	DAUGHERTYS	DAUGHERTY'S BODY SHOP	01-5015-592-0		00005606	SO DISC ROTAR-1FMSK8A3GGC94857	1.00	1,045.02		1,045.02
18586	03/10	03/07	11	DAUGHERTYS		01-5015-592-0		00005607	SO-1FMSK8A3GGC94857	1.00	379.74		379.74
18594	03/10	03/10	8	DAUGHERTYS		01-5140-443-0		00005608	EMS-1GB3G2CLZD1146517	1.00	202.40		202.40
18659	03/14	03/14	4	DAUGHERTYS		01-5015-592-0		00005609	SO-K9-1CR97X8ES379886	1.00	689.86		689.86
													2,317.02
MARCH22	03/10	03/06	12	DEERE	JOHN DEERE FINANCIAL	01-5205-402-0		00005611	ANIMAL CONTROL SUPPLIES	1.00	121.88		121.88
													121.88
616752	03/17	03/17	1	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0		00005615	ZONING SERVER CONTRACT	1.00	66.27		66.27
													66.27
710668	03/10	03/07	11	JPCOOKE	J.P. COOKE COMPANY	01-5001-445-0		00005171	STAMP	1.00	80.15		80.15
													80.15
11470	03/10	03/06	12	KLEC	KENTUCKY LAW ENFORCEMENT COUNCIL	01-9100-382-0		00005618	SO NEW HIRE TESTING	1.00	116.00		116.00
													116.00
MARCH22	03/15	03/15	3	LHESSELBRK	LYNN HESSELBROCK	01-5010-576-0		00005619	CLERK MILEAGE REIMB	1.00	52.80		52.80
													52.80

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SPENCER COUNTY FISCAL COURT
Batch: 2022, MARCH 21-FC
Fund: Road
Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
007	03/10	03/07	11	ASLEKCAV	ASL EXCAVATING INC.	02-6105-548-0	00005589		FEMA-BRASHEARS/EAST RIVER/LITTLE MT	1.00	787.50		787.50
PAYAPP6	03/17	02/28	18	ASLEKCAV		02-6105-548-0	00005590		BRASHEARS/EAST RIVER/LITTLE MOUNT/FLOOD REPAIR	1.00	48,935.23		48,935.23
													49,722.73
FEB22	03/14	03/14	4	ATTFIRSTNE	AT&T FIRSTNET	02-6105-578-0		00046035	ROAD CELLS	1.00	139.21	03/14	139.21
MARCH22	03/14	03/14	4	ATTFIRSTNE		02-6105-578-0	00005575		ROAD CELLS	1.00	139.21		139.21
													278.42
FEB-11064535	03/17	03/17	1	AUTOZONE	AUTOZONE	02-6105-592-0	00005634		ROAD PARTS	1.00	31.12		31.12
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-455-0	00005634		DEICER	1.00	99.78		99.78
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-446-0	00005634		SHOW PARTS	1.00	9.89		9.89
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-592-0	00005634		RD LOCKING HUB	1.00	117.90		117.90
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-455-0	00005634		DEFROSTER	1.00	26.18		26.18
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-592-0	00005634		RD LOCKING HUB	1.00	141.89		141.89
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-592-0	00005634		BATTERY	1.00	199.08		199.08
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-578-0	00005634		ROAD PARTS	1.00	34.99		34.99
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-578-0	00005634		RD DIESEL EPA	1.00	46.18		46.18
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-455-0	00005634		RD DIESEL EPS	1.00	46.18		46.18
FEB-11064535	03/17	03/17	1	AUTOZONE		02-6105-592-0	00005634		RD PARTS	1.00	48.98		48.98
													802.17
1217002	03/10	03/07	11	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-592-0	00005603		ROAD PARTS	1.00	93.36		93.36
1217019	03/10	03/07	11	CTW ELECTR		02-6105-592-0	00005604		ROAD PARTS	1.00	183.18		183.18
1217192	03/14	03/14	4	CTW ELECTR		02-6105-592-0	00005605		ROAD PARTS	1.00	92.07		92.07
													368.61
25617	03/17	03/17	1	DCS	DERBY CITY SUPPLY INC.	02-6105-592-0	00005610		5" GLASS-ROAD	1.00	119.96		119.96
													119.96
776252	03/17	03/17	1	DSPINKS	DALE SPINKS	02-6105-592-0	00005614		VEHICLE MAINT	1.00	487.50		487.50
213420	03/17	03/17	1	DSPINKS		02-6105-592-0	00005613		#106#102 SERVICE RUN	1.00	80.00		80.00
213418	03/17	03/17	1	DSPINKS		02-6105-592-0	00005612		#102 SERVICE RUN	1.00	65.00		65.00
													632.50
13315	03/10	03/07	11	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00005616		COLD PATCH	1.00	1,071.00		1,071.00
													1,071.00

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SPENCER COUNTY FISCAL COURT
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Fund: Road
Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
LC38539	03/17	03/17	1	JACOBI	JACOBI SALES INC.	02-6105-592-0	00005617		KUBOTA BRACKET	1.00	193.64		193.64
													193.64
0258673	03/17	03/17	1	MONROEGARAH	MONROEGARAH'S GARAGE	02-6105-479-0	00005621		ROAD TIRES	1.00	1,675.00		1,675.00
0258682	03/17	03/17	1	MONROEGARA		02-6105-592-0	00005623		ROAD TIRE PLUGS	1.00	355.00		355.00
0258681	03/17	03/17	1	MONROEGARA		02-6105-592-0	00005622		ROAD EXHAUST REPLACE	1.00	600.00		600.00
													2,630.00
666968	03/10	03/06	12	PREM.A&MOI	PREMIER COMPANIES- A & M OIL	02-6105-455-0	00005625		RD DIESEL	1.00	2,070.35		2,070.35
666967	03/10	03/06	12	PREM.A&MOI		02-6105-455-0	00005624		RD GAS	1.00	2,153.10		2,153.10
													4,223.45
495301	03/10	03/06	12	QUALITYSTN	QUALITY STONE & READY MIX INC.	02-6105-409-0	00005626		STONE/DGA	1.00	1,237.60		1,237.60
495302	03/10	03/06	12	QUALITYSTN		02-6105-409-0	00005627		DGA	1.00	461.54		461.54
495746	03/15	03/15	3	QUALITYSTN		02-6105-409-0	00005630		DGA	1.00	1,684.66		1,684.66
													3,383.80
MARCH22	03/14	03/11	7	SRECC	SALT RIVER ELECTRIC	02-6105-578-0	00005629		ROAD 62729009	1.00	59.50		59.50
MARCH22	03/14	03/11	7	SRECC		02-6105-578-0	00005629		ROAD 90319001	1.00	124.98		124.98
													184.48
FEB22RDINV	03/14	03/14		TVILLEHARD	TAYLORSVILLE HARDWARE	02-6105-548-0	00005574	00046033	FEMA SUPPLIES	1.00	4.35	03/14	4.35
FEB22RDINV	03/14	03/14		TVILLEHARD		02-6105-548-0	00005574	00046033	FEMA SUPPLIES/CONCRETE	1.00	119.80		119.80
FEB22RDINV	03/14	03/14		TVILLEHARD		02-6105-548-0	00005574	00046033	FEMA PARTS	1.00	6.08		6.08
FEB22RDINV	03/14	03/14		TVILLEHARD		02-6105-446-0	00005574	00046033	SNOW PARTS	1.00	45.46		45.46
FEB22RDINV	03/14	03/14		TVILLEHARD		02-6105-548-0	00005574	00046033	FEMA PARTS	1.00	4.40		4.40
													180.09
												63,750.65	

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

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Fund: Jail

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

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
71787	03/16	03/16	2	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0	00005599		INMATE MEDICAL COST	1.00	71.78		71.78
												71.78	
												1 Invoice Items Listed	
												71.78	

ADDITIONAL INVOICES AND TRANSFERS
GENERAL FUND INVOICES/TRANSFERS

Occupational Tax	Refund	1,335.00
Occupational Tax	Refund	64.00
Occupational Tax	Refund	299.48
Occupational Tax	Refund	13,028.74
KIPDA	0791003090	500.00
MPCAA	0791003990	9200.00
Auto Zone	Misc. Accounts	207.12
Planning and Zoning Commission	Gordon Deapen	60.00
	Diana Faue	60.00
	Valerie Hunt	60.00
	Marsha Mudd	60.00
	Anthony Travis	60.00
	John Dale	60.00


GENERAL, ROAD, & JAIL FUND INVOICES/TRANSFERS

GENERAL FUND

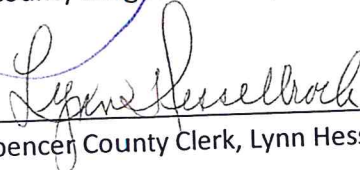
Transfer \$60,000.00 from General to Jail Fund
 Transfer \$400.00 to 0150153020 from 0150154550
 Transfer \$800.00 to 0150154810 from 0150157230
 Transfer \$4,000 to 0150155780 from 0150157230
 Transfer \$17,000 to 0150475670 from 0192009990
 Transfer \$2,500 to 0151354200 from 01515404460
 Transfer \$8,000 to 0151403200 from 0192009990
 Transfer \$200 to 0152054020 from 01520503150
 Transfer \$1,000 0152175780 from 0152175860
 Transfer \$6000 015205660 from 017700669L
 Transfer \$4,000 to 0261054090 from 0292009990

Cash Balances	General Fund	Road Fund	Jail Fund	Federal Grant
	\$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 (FEMA, Hochstrasser, surrendered bonds, payroll)	\$35,894.63 (Payroll/Housings)	
7/31/2020	\$372,679.04	\$1,498,564.87	\$84,154.67	
8/13/2020	\$636,221.48	\$1,545,105.94	\$72,279.90	
9/02/2020	\$471,306.31	\$1,552,671.51	\$54,389.73	
9/18/2020	\$701,246.97	\$1,861,682.77	\$40,813.62	
10/01/20	\$607,199.19	\$1,835,850.64	\$37,831.17	
10/14/20	\$652,484.64	\$1,762,865.75	\$41,205.39	
10/29/20	\$625,116.62	\$1,668,901.55	\$28,278.97	
11/10/20	\$1,701,679.16	\$1,487,213.30	\$25,303.75	
12/01/20	\$1,203,619.30	\$1,624,476.80	\$52,372.68	
12/16/20	\$1,602,813.52	\$1,597,874.01	\$41,707.71	
1/15/21	\$1,773,882.67	\$1,532,572.88	\$45,770.35	
1/29/21	\$1,923,399.27	\$1,674,545.10	\$68,646.79	
2/10/21	\$2,190,721.31	\$1,639,803.31	\$68,070.82	
2/24/21	\$2,080,697.69	\$1,617,162.58	\$47,073.74	
3/15/21	\$2,024,810.40	\$1,565,529.94	\$46,551.55	
4/15/21	\$1,905,829.61	\$1,314,782.01	\$5,996.44	
4/30/21	\$1,860,098.83	\$1,281,545.56	\$65,307.48	
10/04/2021	\$3,045,741.86	\$801,747.75	\$68,043.39	
10/27/2021	\$2,794,746.68	\$931,091.73	\$33,841.29	
11/09/2021	\$3,927,783.01	\$904,403.07	\$83,451.14	
12/01/2021	\$3,845,123.07	\$762,699.55	\$55,301.81	
12/15/2021	\$4,709,687.79	\$1,245,577.00	\$26,935.35	
1/03/2022	\$4,703,234.12	\$1,205,521.37	\$27,429.50	
1/13/2022	\$4,742,744.31	\$1,182,637.96	\$74,476.63	
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

- 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 9:37 p.m.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

4-5-22
Date

4-6-2022
Date

