

SPENCER COUNTY FISCAL COURT

FY 20/21 AGENDA

Monday, August 16th, 2021

7:00 PM

28 East Main Street

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

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

Opening Prayer, Jim Travis

A. Call to Order by the County Judge Executive

B. Roll Call by the County Clerk

C. Approval of Minutes from Prior Court Meetings

1. August 2, 2021, Fiscal Court Meeting

D. Communications from County Judge Executive

1. Census Numbers

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

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

1. Zoning, readings & recommendations- *Julie Sweazy*
2. Spencer Co Conservation District/Plum Creek Water Shed
3. EM/EMS Director - *Chris Limpp*
4. Safety Committee Report – *Esq. Brewer*
5. Solid Waste Committee Report – *Esq. Travis*
6. Veterans Committee Report – *Esq. Brewer*
7. Equipment Committee Report – *Chevy Silverado- Esq. Jerry Moody*
8. Telecommunications Committee – *Esq. Beaverson*
9. Health Board Tax Rates
10. Extension Office Tax Rates
11. Library Tax Rates

G. Executive Session

Pursuant to KRS 61.815 and 61.810(1)(c) for of proposed or pending litigation against or on behalf of the public agency

H. Old Business

1. KIPDA- ARPA Funds Management Contract

I. New Business

1. CIMRTECH Presentation
2. FY 21/22 Tax Rates
3. EMS Body Armor Quote
4. Animal Control Vehicle
 - a. Tahoe: Repair Estimate/Surplus Ad-2005 CHEVY TAHOE (1GNEK13V15J118919)
 - b. Ford Explorer Quotes
5. Building Superintendent Truck Bed Tool Chest
6. County Clerk Surplus Items
7. County Clerk Quotes for Painting/ Flooring
8. Animal Control New Hire- Victoria Shelburne FT \$14hr
9. Budget Amendment No. 1. FY 21.22
10. FY 20/21 Year End Report
11. Monthly Financial Statement
12. Invoices, Bills & Transfers

J. Adjournment

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

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

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



www.facebook.com/spencercountyfiscalcourt



To view previous meetings, follow us on Youtube!

SPENCER COUNTY FISCAL COURT
MONDAY, AUGUST 16, 2021, 7:00 PM
28 EAST MAIN STREET
MINUTES

Opening prayer

- A. Call to order by the 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. 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 minutes from the August 2, 2021 Fiscal Court meeting with any corrections being made.
- D. Communications from County Judge Executive
 1. He was going to be out of the office starting the 18th, returning on the 25th. However, he would be attending the Governor's Local Issues Conference in Louisville from the 25th through the 27th. He asked if anyone else would be attending and asked Danielle Story if she would be attending.
 2. Monday, September 6th, all County offices will be closed in observance of the Labor Day holiday. The next Fiscal Court meeting will be on Wednesday, September 8 at 9:00 am.
 3. The 2020 census data has been released.
 4. They have requested that the Kentucky Department of Agriculture schedule mosquito spraying at Ray Jewell Park and Waterford Park, as well as the County Fairgrounds. It is an annual task for controlling mosquitos. He thought they actually did that in September, but they got in the que for that.
 5. There was a trailer stolen from the recycle center, and the trailer was recovered and an arrest was made.
 6. The Chamber of Commerce was going to have a Golf Scramble on October 9th, they have hired a part time Executive Director, and as a result of that, they are going to need the space from AOC used by the Court designated worker, they were working with Becky Robinson to see where they can move that office. They were looking at the drivers' license examiner's office on the second floor of the Courthouse. The problem was access; they would have to go through the courtroom.
 7. KACO is having their listening tour on multiple dates and locations around the state. September 2nd date will be at Claudia Sanders Dinner House at noon.

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

There were none.

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

1. Zoning readings

Ms. Sweazy come before the Court to inform them they had proposed ordinance #1, it was an ordinance amending Article 5, Section 500.4, 501.4, 502.4, and 503.4. These were all pertaining to dimensional requirements in the residential districts of the Taylorsville Spencer County Zoning Regulations. She said it was the second reading on this. The Judge remarked that on the last page it said that the date of the first reading was July 15th. Discussion ensued regarding the incorrect date noted in the ordinance. Mrs. Sweazy remarked it should be August 16th, but that was today. Discussion continued regarding the first reading and the advertising deadlines. The Judge asked if they had a first reading, and he entertained a

motion to approve the second reading. Esq. J. Moody said this was the first he had seen this material. Esq. Brewer remarked that since there was some confusion among the members he would like to see this continued to the next meeting.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by rollcall vote, it is hereby ordered to continue the reading of Ordinance 1 until the first meeting in September.

Esq. Beaverson asked if this was the proper time to address changes to acreage and livestock. Mrs. Sweazy remarked that they would have to hold a public meeting, as was done anytime they made any changes. She advised them to bring back their changes to the next meeting. Discussion continued.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 8th day of September 2021 will consider the following ORDINANCE(S) for second reading and adoption:

1. Proposed Ordinance No. 1, 2021-22 Series, Amendments to Article V – Provisions Governing Residential Districts in the Taylorsville-Spencer County Zoning Regulations pertaining to dimensional requirements on residential lots.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

2. Spencer County Conservation District/Plum Creek Water shed.

The Judge said that the Public Health Department had submitted their tax rates, as they were required to do. He said there was no change in their tax rates.

CH-61
(Rev. 04/21)

RESOLUTION OF Spencer COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2021
FOR Spencer COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750

The Spencer County Board of Health met on the 5th day of April at Taylorsville, Kentucky.

MEMBERS PRESENT:
Judge John Riley _____
THOMAS CRAIN _____ GALEY SHIELDS _____
RYAN MCGILLIN _____ VICKIE JONES _____ BECKY WILSON _____
LAUREN FORD _____ GREGORY MURPHY _____ BEE H BEAVERSON _____

On motion by THOMAS CRAIN duly seconded by LAUREN FORD and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for Spencer County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

WHEREAS, the Cabinet for Health and Family Services summarily approves all instances where the amount of local appropriation support for the Spencer County Health Department meets the standards prescribed by the Cabinet for Health and Family Services pursuant to the provisions of 902 KAR 8:170 (3)(3),

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Spencer County, Kentucky as provided by KRS 212.755 at the rate of 4.0 cents per \$100 of the assessed valuation of all real property and at the rate of 4.0 cents assessed valuation of all personal property; and at the rate of 4.0 cents per \$100 of the assessed valuation of all motor vehicles in Spencer County as of January 1, 2021. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2022.

The fiscal court of Spencer County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of County, Kentucky, to collect, receive and remit the proceeds of this levy to the County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Spencer County. Done at Taylorsville Kentucky, on the 5th day of April, 2021.

I, Leigh A STRATTON Secretary of the Spencer County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at Taylorsville Kentucky, on the 5th day of April, 2021.

Leigh A Stratton
The Secretary Spencer County Board of Health

The Kentucky Cabinet for Health and Family Services, Commissioner for Public Health signature is only required when the requested tax rates listed herein are less than the minimum annual contribution rate set pursuant to 902 KAR 8:170 (3)(3).

Commissioner, KY Department for Public Health

Date

The Next was the Cooperative Extension Service and the Library. All of those were in their packets and have been presented as required.

62A3000 (2-21)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 22
Frankfort, Kentucky 40601-2103



PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2021

ORIGINAL TO: KY Department of Revenue

Office of Property Valuation
FAX: (502) 564-8192
EMAIL: Megan.Greene@ky.gov
PHONE: (502) 564-7378
EMAIL: Katie.Young@ky.gov
PHONE: (502) 782-5862

* Please fill-in the current year on the blank line above.

The original form should be completed and submitted within 45 days of the Department's certification KRS 132.025

COPY TO: County Clerk

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type, please enter "0" or check the "NO" box.

TAXTYPE	Tax Rates Per \$100 Ex: 10¢ = 0.1000		
REAL PROPERTY	1 *	0.0343	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 *	0.1782	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible rate above for all taxing jurisdictions within you as a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	3 *	0.1782	KRS 132.028 and 65.346 Rate on business inventories levied by a city, urban-county government and fiscal court. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county fiscal court may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city, urban-county government or county.
OPTIONAL TAXES <small>If your jurisdiction has voted to tax the following optional items, please check "YES." Otherwise, check "NO."</small>			132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only:
AIRCRAFT <small>Taxed at tangible rate, or exempt, not motor vehicle rate.</small>	4 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	(18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs.
DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT <small>Taxed at tangible rate, or exempt, not motor vehicle rate.</small>	5 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs.
IN-TRANSIT INVENTORY <small>Taxed at prevailing tangible rate or exempt. Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132.099(2))</small>	6 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.

Spencer County FC Meeting 8/10/21

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.

County: <u>Spencer</u>	Taxing Jurisdiction Name: <u>Spencer Co. Cooperative Extension Service</u>	
Contact Person: <u>Willie Howard</u>	Title: <u>Area Extension Director</u>	
Mailing Address: <u>PO Box 368</u>		
City: <u>Taylorville</u>	State: <u>KY</u>	Zip Code: <u>40071</u>
Telephone: <u>502-477-2217</u>	Fax: <u>502-477-1343</u>	Email: <u>whoward.j@uky.edu</u>

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the above year.

Signature: <u>Daright D. Greenwell</u>	Date: <u>8-10-21</u>
Print Name: <u>Daright Greenwell</u>	Title: <u>District Board Chair</u>

Questions concerning this form and the property tax rate levies can be directed to Megan Greene at (502) 564-7378 or Katie Young at (502) 782-5862

037



August 11, 2021

TO: Judge-Executive John Riley for the Spencer County Fiscal Court

FR: Debra Lawson, SCPL Director

RE: Library Tax Rates for Fiscal Year 21-22

At the regular board meeting on August 10, 2021 the Spencer County Library Board adopted the compensating tax rates for the fiscal year 2021-22.

The established compensating rate is 4.6 per \$100 on Real Estate Property
This is one tenth of one cent lower than the FY 20-21 compensating rate of 4.7

The adopted compensating rate for Personal Property/Tangible is 12.87 per \$100
The Personal Property/Tangible rate for FY 20-21 was 13.59

The 3.00%, Motor Vehicle rate adopted remains the same as the 1984 rate, per statute.

Documentation Attached

Respectfully submitted,

A handwritten signature in cursive script that reads 'Debra Lawson'.

Debra Lawson
Library Director

Attachment

3. EM/EMS Director- Chris Limpp

Mr. Limpp came before the Court saying that COVID was on the rise again. They were seeing a large spike in Spencer County and the number that they were transporting. He said he met with the Judge last week to make a recommendation to have masks worn by visitors to their offices, social distance and sanitize the best they could.

4. Safety committee- Esq. Brewer

There was nothing.

5. Solid waste committee- Esq. Travis

Esq. Travis said he had nothing to report. The Judge wanted it noted that he had talked to the Solid Waste Coordinator, Karen Spencer, and he was asking her to come up with a plan to make sure that they used up the litter abatement money before the end of the year. He reminded them that they had to send back \$15,000.00 back to Frankfort and he would prefer that they not do that. Esq. Travis remarked that he and Karen had talked about it.

6. Veterans committee- Esq. Brewer

Esq. Brewer had nothing to report.

7. Equipment committee- Esq. J. Moody

Esq. J. Moody had nothing to report.

8. Telecommunications committee- Esq. Beaverson

Esq. Beaverson reported that they needed to put in 8 data drops at EMS in various rooms to meet their needs. Molly thinks they have enough phones to meet those extra requests. They were seeking from Brent a quote on 8 data drops. At the recycle center, the Animal Control Director was helping to order external wiring to accommodate the camera they had purchased to put on the rear of the building to alleviate some of the looting that was taking place. The WIFI was too weak to get out to that point. It was solar powered. The Animal Control Director was going to work with Molly to order the correct item. He was also working with Karen to install an exterior bell so she could hear the phone when it went off. Esq. Travis mentioned that he had wanted to put a 6-foot fence around the recycle center and they might want to revisit that again in light of some of the thefts that had recently occurred. The Judge said that they had already talked about the Extension office tax rates, the Health department tax rates and the Library tax rates.

G. Executive Session

The Judge wanted to move this item to the end of the meeting because they had some folks there that wanted to make presentations.

H. Old business

1. KIPDA-ARPA funds management contract

Danielle Story from KIPDA came before the Court to present a contract for KIPDA to do the management and reporting for the ARPA funds that Spencer County has received. Ms. Story made the Court aware that the first report was due the end of August and the first quarterly report was due the end of October. She said that based on their comments at the last meeting, she took the contract back to the Executive Director and the fees that would be charged would be split based on the County's allocation of ARPA funds. Ms. Story clarified that KIPDA would charge 1% of the funds allocated to Spencer County whether or not the funds were spent. Ms. Story remarked that over the span of 6 years, the fee broke down to around \$6,000.00 per year. Discussion continued.

- Motion made by Esq. Travis to enter into a contract with KIPDA for the management of ARPA funds for a fee of 1% of the total funds received by Spencer County. Motion seconded by Esq. Brewer. Esq. Beaverson remarked that he thought that they would need a motion to use the ARPA funds as legally allowed, as it seemed that the Court was divided on how to spend the funds, or whether or not to even accept the funds. The Judge remarked that they had to be in agreement in how they spent the ARPA funds, they had to approve all expenditures. Motion rescinded by Esq. Travis, Second rescinded by Esq. Brewer.
- Motion made by Esq. Beaverson to use the ARPA funds as legally allowed. Motion seconded by Esq. Travis. Motion amended to "use ARPA funds", second by Esq. Travis. "ayes" were Esq. Travis, Esq. Brewer, and Judge Riley. "nays" were Esq. Beaverson and Esq. J. Moody. Esq. M. Moody passed. Motion passes.
- Motion made by Esq. Travis to enter into an agreement with KIPDA for the management of ARPA funds. Motion seconded by Esq. Brewer. "ayes" were Esq. Brewer, Judge Riley and Esq. Travis. "nays" were Esq. J. Moody, Esq. M. Moody and Esq. Beaverson. Motion fails.

American Rescue Plan Act

AGREEMENT

This Agreement is made and entered into as of the ____ day of _____, 2021, by and between Kentuckiana Regional Planning and Development Agency ("KIPDA") of 11520 Commonwealth Drive, Louisville, KY 40299, and Spencer County, Kentucky Fiscal Court (collectively referred to herein as the "Parties").

WHEREAS, The Spencer County, Kentucky Fiscal Court wishes to receive professional assistance in the administration, planning, execution, and expenditure of federal assistance received from American Rescue Plan Act (ACT),

WHEREAS, The KIPDA has the professional staff to meet the needs of the Spencer County, Kentucky Fiscal Court requirements regarding the ARPA funds they receive, and

WHEREAS, it is the Parties' intention such funds be received, obligated and spent according to the priorities set-forth by the Spencer County, Kentucky Fiscal Court following the guidance provided by the US Treasury.

NOW THEREFORE, for good and valuable consideration, including but not limited to the promises and mutual covenants and agreements contained herein, the Parties hereby agree as follows:

1. KIPDA'S FEE. KIPDA shall be entitled to receive payment under this Agreement based on the method indicated below:

- a. Flat fee. Spencer County, Kentucky Fiscal Court shall pay to KIPDA a flat fee of one percent (1%) of total ARPA funds received or \$37,587.04 pursuant to this Agreement. Increase in ARPA funding would result in an adjustment of the fee. This amount shall be paid regardless of the number of hours KIPDA's staff expends or the amount of expenses KIPDA incurs in completing its duties as herein set forth. However, this provision shall be subject to the provision regarding Early Termination set forth below.
 - i. Amount of Payment. Spencer County, Kentucky Fiscal Court shall pay KIPDA half of the of the flat fee or \$18,793.52 upon execution of this Agreement. Spencer County, Kentucky Fiscal Court shall pay the second half of payment in the amount of \$18,793.52 upon receipt of second disbursement of ARPA funds to Spencer County, Kentucky Fiscal Court
 - ii. Timing of payment. Spencer County, Kentucky Fiscal Court agrees to remit payment to KIPDA within 30 days of receipt of an invoice for the second disbursement of funds.

2. KIPDA'S DUTIES. KIPDA will provide services as a grant administrator to

complete the portion of the Project(s) for which the ARPA funds are assigned. Services shall include:

- a. Adherence to all draw requests required by US Treasury Interim and Final Guidance (Treasury Guidance);
- b. Submission of all quarterly and final reports as required by Treasury Guidance;
- c. Coordinating receipt, validation and payment of all contracts associated with projects designated by the Spencer County, Kentucky Fiscal Court including Architectural, Engineering and Construction;
- d. Advising the Fiscal Court on any environmental requirements associated with Treasury Guidance;
- e. Advising and providing guidance on any requirements associated with prevailing wages; and
- f. Communicating with Spencer County, Kentucky Fiscal Court on at least a monthly basis regarding the Project and any questions the Spencer County, Kentucky Fiscal Court may have.

3. RELATIONSHIP OF PARTIES. This Agreement is not intended, nor shall it be construed to create, an employer/employee, partnership, or joint venture relationship between the Parties.

4. EARLY TERMINATION. Either party may terminate this Agreement for any or no reason upon thirty (30) days prior written notice ("Early Termination"). In the event of Early Termination, KIPDA shall be entitled to receive its Fee as set forth below:

- a. KIPDA shall be entitled to retain the initial payment regardless of how much work has or has not been completed on the Project. Further, Spencer County, Kentucky Fiscal Court shall pay KIPDA for any amounts KIPDA remains obligated to pay third parties which were incurred within the thirty (30) days preceding notice of Early Termination. KIPDA shall take reasonable efforts to cancel such obligations prior to Early Termination taking effect.

5. ASSIGNMENT. Neither Party may assign or pledge this Agreement or any amount payable hereunder voluntarily, involuntarily or by operation of law without prior written consent of the other Party.

6. NO THIRD-PARTY BENEFICIARIES. This Agreement and all rights under it are intended for the sole benefit of the Parties to it and shall not imply or create any rights on the part of, or obligations to, any other entity not a party to this Agreement.

7. MEDIATION. In the event of a dispute regarding this Agreement or any term herein which the parties are unable to first resolve informally, the Parties agree to next attempt to resolve such dispute in good faith through mediation with a mediator mutually agreed upon by the Parties. The costs of said mediation shall be borne equally between the Parties. Participation in this mediation process shall be deemed a prerequisite to filing of a lawsuit to enforce any rights hereunder.

8. NOTICES. All notices and other communications required or permitted under this Agreement shall be in writing. Such notices may be delivered by U.S. Mail and shall be deemed delivered three days after being post-marked. Such notices may also be delivered by hand, facsimile, or e-mail in which event notice shall be deemed effective when delivered. Notice shall be delivered to the addresses indicated in the first paragraph of this Agreement.

9. ENTIRE AGREEMENT. KIPDA and Spencer County, Kentucky Fiscal Court certify that they have each read the entire contents of this Agreement and acknowledge receipt of a copy of same. It is expressly agreed that all terms and conditions of this Agreement are included herein, and that this Agreement shall constitute the complete and final agreement among the Parties and supersede all prior agreements, understandings or arrangements whether oral or written, between the Parties with respect to the subject matter hereof.

10. AMENDMENTS. This Agreement may not be modified or amended, except by written agreement signed by each of the Parties hereto.

11. SEVERABILITY. Wherever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if one or more of the provisions contained in this Agreement, or any amendment or modification hereto, shall be prohibited by or invalid under applicable law in any respect, said provision shall be ineffective only to the extent of such prohibition or invalidity and the validity, legality or enforceability of the remainder of such provision or the remaining provisions contained herein or therein shall not in any way be affected or impaired thereby.

12. BINDING EFFECT. The rights and obligations granted and assumed under this Agreement shall be binding on the heirs, administrators, executors, successors and permitted assigns of the Parties.

13. VENUE AND JURISDICTION; CONTROLLING LAW. To the extent permitted by law, the Parties agree that any claims made regarding this Agreement shall be subject to the law of the Commonwealth of Kentucky and shall be brought in the state courts of Jefferson County, Kentucky. The Parties hereby waive any right each may have to assert the doctrine of forum non conveniens or to object to venue to the extent of any proceeding brought in accordance with this paragraph. The Parties stipulate that the state courts of Jefferson County, Kentucky shall have in personam jurisdiction and venue over the Parties for the purpose of litigating such dispute.

14. TIME OF ESSENCE. Time is of the essence for this Agreement.

15. HEADINGS. The paragraph and subparagraph headings used in this Agreement are for convenience of reference only and shall not be considered a part hereof, nor shall they be deemed to limit or otherwise affect any of the terms or provisions hereof.

16. COUNTERPARTS. This Agreement may be executed in multiple counterparts, each of which shall constitute an original, but taken together shall constitute one agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed and delivered in their names and on their behalf, as of the date first written above.

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

BY: _____

ITS: Executive Director

THE SPENCER COUNTY FISCAL COURT

BY: _____

ITS: _____

I. New business

1 CIMRTECH presentation.

Mr. Sonic Johnson and Mr. Alton Holt came before the Court to explain their product. They had a proposal prepared for Spencer County for the cost of \$136,412.00. Mr. Holt remarked that CIMR was born in 2004/2005 with the Corps of Engineers, the Army and the Navy. They had to prove themselves with the Navy medical side. They worked for 15 years with Homeland Security in Texas. He said that Schools and Homeland Security used CIMR TECH. They had been vetted by FEMA and the National Historical Society and used for stopping the deterioration of old films and old tapes. He said that CIMR attacked pathogens and has killed everything. He said that if someone walked in with COVID on their shirt, CIMR would kill it on the shirt. He said that CIMR could not cure COVID. He said CIMR protected against the flu, common colds and allergies. Mr. Sonic Johnson came before the Court saying he had seen what CIMR had done for molds. He said that they would not have to come back for equipment upgrades when different COVID variants came forward. He explained the recurring costs of the units which were the internal cells. The County currently had units at EMS building, in the EMS ambulance and in the Judge's office. Mr. Holt said that there was a three-year warranty and a one-year warranty on the bulbs. Mr. Holt explained that they could design a maintenance program to fit the needs of the County. Mr. Holt then described the various different sizes of the units. The Judge asked Mr. Holt if he felt uncomfortable not wearing a mask when the units were running and Mr. Holt replied he did not. The Judge remarked that they had been misting all the offices every day and he asked if that would be necessary if they had the CIMRTECH units and Mr. Holt replied that it would not. The Judge

asked Ms. Story if she felt this product would qualify for ARPA funds and she replied it certainly would. The Judge remarked that several weeks previous, he had Mr. Holt come to the County and go to every office and told him that he wanted a cost for putting this thing in every County office, and that was included in the proposal Mr. Holt had submitted. The Judge mentioned a situation with EMS and cat-hoarding, remarking that they could have placed a few units in the house and let it run before going in the house and it would have been safer. Mr. Johnson explained the bulb, and how it worked. Esq. Travis asked about installation. Mr. Holt described the CIMR CLOUD as something that was built medical grade, so it killed the virus real time, and that they had the horsepower to maintain killing that virus for people that came through. The Judge asked the Court to reconsider having KIDPA manage the ARPA funds. Discussion continued. The Clerk asked if the unit that was placed in the hallway would cover her office, with multiple people coming in and out of the office. Mr. Holt explained that the unit would not only cover the hallway, but inside the office as well, even with the door closed, it would kill the virus in every cubby hole. The Clerk asked if they were able to walk through her office. Mr. Limpp explained that they did not walk through every office in the Courthouse. Mr. Limpp explained that what happened was these units were installed into the HVAC system, so when the HVAC was on, it was blowing the same stuff that was blowing out of the units that were in operation in the Fiscal Court room. The Judge remarked that they had what was known as a "mini split" in the office. Mr. Holt remarked that they had meters to test for bacteria and viruses. He said that the Clerk's office might need a portable unit to help subsidize the fact that the HVAC ductwork was not used. No action taken.

CIMR: Customer Order Form				PROPOSAL	
Date:	8/11/2021	PO Number:	0	Contract:	0
Customer Name:	John Riley				
Address:	PO Box 397				
City:	Taylorville	State:	KY	Zip Code:	40071
Phone:	(502) 477-3205	Email:	johnriley@spencercountyky.gov		
Shipping Information if Different From Above					
Shipping Phone:	0	Shipping Email:	0		
Shipping Name:	0				
Shipping Address:	0				
City:	0	State:	0	Zip Code:	0
Sales Person or Company Name:	Healthy Home Solutions, LLC				
Referral Name:	None				
CIMR Model:	Unit Sale Price	Quantity Sold	Total Price of Units Sold		
CIMR-414	\$ 13,500	2	\$ 27,000.00		
CIMR-320			\$ -		
CIMR-500	\$ 699	1	\$ 699.00		
CIMR-1500WM			\$ -		
CIMR-2000-PHU	\$ 1,485	11	\$ 16,335.00		
CIMR-DW1500			\$ -		
CIMR-DW4000	\$ 2,999	17	\$ 50,983.00		
CIMR-DW8000	\$ 4,485	6	\$ 26,910.00		
CIMR Cloud	\$ 2,500	4	\$ 10,000.00		
CIMR Mobile	\$ 299	15	\$ 4,485.00		
			\$ -		
			\$ -		
			\$ -		
CIMR Cells:					
CELL-CIMR-320			\$ -		
CELL-CIMR-500			\$ -		
CELL-CIMR-1500WM			\$ -		
CELL-CIMR-2000			\$ -		
CIMR-2000 (Free Assembly)			\$ -		
CIMR-2000 (Free Model 112)			\$ -		
CELL-CIMR-414 (4x 4x4)			\$ -		
CELL-CIMR-DW1500	\$ 589		\$ -		
CELL-CIMR-DW4000/8000	\$ 699		\$ -		
CELL-CIMR-Cloud	\$ 699		\$ -		
			\$ -		
			\$ -		
			\$ -		
Total CIMR Unit Sale		Quantity of Units Sold	Total Grant Dollars	Total Price of All Units	
		16	\$ 1,996	\$ 136,412.00	

CIMR: Customer Order Form				PROPOSAL	
Date:	8/11/2021	PO Number:	0	Contract:	0
Customer Name:	John Riley				
Address:	PO Box 397				
City:	Taylorville	State:	KY	Zip Code:	40071
Phone:	(502) 477-3205	Email:	johnriley@spencercountyky.gov		
Shipping Information if Different From Above					
Shipping Phone:	0	Shipping Email:	0		
Shipping Name:	0				
Shipping Address:	0				
City:	0	State:	0	Zip Code:	0
Sales Person or Company Name:	Healthy Home Solutions, LLC				
Referral Name:	None				
Additional Taxable Charges: ie, Supplies, etc.					
Description of Charge	Quantity	Price per Unit Sold	Total Price		
			\$ -		
			\$ -		
			\$ -		
Total Taxable Extra Charges			\$ 0.00		
Additional NON-Taxable Charges: ie, Installation charges, Travel expenses, etc.					
Description of Charge	Quantity	Price per Unit Sold	Total Price		
			\$ -		
			\$ -		
			\$ -		
			\$ -		
			\$ -		
			\$ -		
			\$ -		
Total NON-Taxable Extra Charges			\$ -		
Total of All CIMR Units and Charges			\$ 136,412.00		
Tax Rate (0.00%) Tax:			\$ -		
Shipping & Handling:			\$ -		
Total Sale:			\$ 136,412.00		
Payment:			\$ -		
Balance Due To Hi-Tech:			\$ 136,412.00		
Notes:					
Returned products are subject to a 20% restocking fee plus shipping and handling costs. All products must be in original packaging. All returned products must pass inspection prior to any reimbursement.					
Hi-Tech Systems, LLC			Mail Payments To:		
Lamar University-CICE 5091 Rolfie Christopher, Suite 213 Beaumont, TX 77705			Mailing Address: 105 Magnolia Trail Siblee, TX 77656		

2. FY 21/22 tax rates



RECEIVED
SPENCER CO. JUDGE EXEC.

JUL 19 2021

ACCOUNT #:
P.O. #:

OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Andy Beshear
Governor

100 Airport Road, Third Floor
Frankfort, Kentucky 40601
Phone: (502) 573-2382
Fax: (502) 227-8691
www.kydlgweb.ky.gov

Dennis Keene
Commissioner

TO: The Honorable John Riley
Spencer County Judge/Executive

FROM: Robert O. Brown *R.B.*
State Local Finance Officer

DATE: July 15, 2021

SUBJECT: 2021 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

Real Estate	1,493,991,760
Tangible Personal Property	13,908,140
Public Service Companies (Real Estate)	4,135,555
Public Service Companies (Personal)	29,775,331
Distilled Spirits	0
Insurance Shares	0
Motor Vehicles	181,442,574
Watercraft (Sec KRS 132.488)	11,718,424
Tobacco in Storage	0
Other Agricultural Products	0
Aircraft (Recreational & Non-Commercial)	93,500 **
Watercraft (Non-Commercial)	405,360 **
Inventory in Transit* (Sec KRS 132.099)	0

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property. Unless action is taken by a special taxing district to exempt, Inventory in Transit is taxed.

**Tangible items not included in Tangible Personal Property. May be taxed or exempted at local option.

If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk



An Equal Opportunity Employer M/F/D

County Spencer
Fiscal Court

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2021-22

2020 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		1,378,781,800
Line 2. Tangible (Personalty)		13,130,806
Line 3. P.S. Corporation - Real Estate		5,392,481
Line 4. P.S. Corporation - Tangible (Personalty)		25,911,788
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
2021	76,065,350	
- 2020	71,588,375	4,476,975
Line 7. Total (Line 1 through Line 6)		1,418,739,900

2021 NET ASSESSMENT GROWTH

Line 8. Real Estate		74,075,302
Line 9. New Propert PVA	45,611,633	
PSC	-1,256,926	44,354,707
Line 10. Tangible (Personalty)		777,334
Line 11. P.S. Corporation - Real Estate		0
Line 12. P.S. Corporation - Tangible (Personalty)		3,863,543
Line 13. Distilled Spirits (Personalty)		0
Line 14. Total Growth (Line 8 through Line 13)		123,070,886
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		1,541,810,786

REAL PROPERTY

Compensating Rate*	7.30
Revenue	1,093,633
4% Increase**	7.50
Revenue	1,123,595

I hereby certify the above local ad valorem tax rates and revenue for real property to Spencer County in accordance with KRS 68.245 this the 15th day of July, 2021

Robert O. Biden
State Local Finance Officer

	<u>WATER</u>	<u>MOTOR</u>
	<u>CRAFT</u>	<u>VEHICLES</u>
Informational Only	8.29	8.29
Revenue	9,715	150,416

* No hearing required - no recall
** Hearing required - no recall

Commonwealth of Kentucky
 Department of Revenue
 Office of Property Valuation
 Frankfort, KY 40620

CERTIFICATION OF EQUALIZED ASSESSMENT

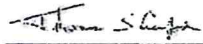
SPENCER COUNTY

CLASS OF PROPERTY	2021 EQUALIZED ASSESSMENT	
Real Estate		
Residential-Lots	\$ 1,202,027,299	
Farm	223,951,272	
Commercial and Industrial	66,003,189	
Oil & Mineral Rights	-	
Unmined Coal	-	
Total Equalized Assessment-Real Estate	1,493,991,760 @ 11.9	\$ 1,777,850.19
Total Equalized Assessment-Leaseholds	- @ 1.5	-
Tangible Personal Property		
Total Equalized Assessment (Full Rates)	7,815,759 @45.0	35,170.92
Total Equalized Assessment (state rate only)	10,301 @45.0	- 46.35
Total Equalized Assessment (state rate only)	475,159 @15.0	712.74
Total Equalized Assessment-Tangible Personal		
Subject to 5 cent state rate only	421,310 @5.0	210.66
5 cent state rate (full local rates)	6,092,381 @5.0	3,046.19
Tangible Personal Property		
Subject to 1/10 cent state rate only	883,352 @1/10	8.83
Tangible Personal Property		
Subject to Mixed State and County Rates		
Aircraft (Recreational & Non-Commercial)	93,500 @1 1/2	14.03
Watercraft (Non-Commercial)	405,360 @1 1/2	60.80
Inventory-in transit	-	-
(Unmfg. agr. products not at mfg. plant)		
Tobacco:		
State 1 1/2 ct.- Co. 1 1/2 ct.	-	-
All Other:		
State 1 1/2 ct.- Co. 4 1/2 ct.	-	-
Subject to 1 1/2 ct. State Rate Only	-	-
Unmfg. ag. prod.-mfg. plant	-	-
	- @1 1/2	-
Intangible Personal Property		
Subject to 25 ct. State Rate Only	- 0	-
Subject to 1 1/2 ct. State Rate Only	- 0	-
Subject to 1/10 ct. State Rate Only	- 0	-
Brokers' Accts. Subj to 10 ct. State Rate Only	- 0	-
Total Equalized Assessment	\$ 1,510,188,882	\$ 1,817,120.71
No. Acres Fire Protection	6,867 Acres Water District	-
Values Acres Water District	369,842,304	-

I, Thomas S. Crawford, Executive Director, Office of Property Valuation, certify that the above total is the equalized assessment of the different classes of property and the total assessment of SPENCER County as made by the Office of Property Valuation and the taxes due therefrom for state purposes for 2021, subject to any increases or decreases that may hereafter be made as a result of the appeals to the Kentucky Board of Tax Appeals.

Witness my hand this

7-15-21


 Thomas S. Crawford, Executive Director
 Office of Property Valuation
 Finance and Administration Cabinet

Rate Calculation Worksheet		Spencer	
Applicable to Counties, Special Taxing Districts and Cities			
Fiscal Court			
Information Needed:			
1) 2020 Actual Tax Rate (per \$100) Real Property			7.60
2) 2020 Actual Tax Rate (per \$100) Personal Property			8.29
3) 2020 Total Property Subject to Rate		1,423,216,875	
4) 2020 Real Property Subject to Rate		1,384,174,281	
5) 2021 Total Property Subject to Rate		1,541,810,786	
6) 2021 Real Property Subject to Rate		1,498,127,315	
7) 2021 New Property (KRS 132.010)		44,354,707	
8) 2021 Increase in HEX, 2021 over 2020		4,476,975	
9) 2020 Personal Property Subject to Rate		39,042,594	
10) 2021 Personal Property Subject to Rate		43,683,471	
11) 2020 Motor Vehicle Assessment		165,797,322	
12) 2021 Motor Vehicle Assessment		181,442,574	
13) 2020 Watercraft Assessment		11,025,595	
14) 2021 Watercraft Assessment		11,718,424	
I. Compensating Rate for 2021 (KRS 132.010(6)):			
1,384,174,281	divided by 100	multiplied by 7.60	= 1,051,972
Item 4		Item 1	**A**
1,051,972	divided by 1,453,772,608	multiplied by 100	= 7.30
A	Item 6 minus Item 7		Rate I (Round up)
			7.2362
Check for minimum revenue limit on compensating rate for 2021 (KRS 132.010(6)):			
1,541,810,786	divided by 100	multiplied by 7.30	= 1,125,522
Item 5		Rate I	Total 2021 Revenue
1,384,174,281	divided by 100	multiplied by 7.60	= 1,051,972
Item 4		Item 1	2020 Revenue (RE)
39,042,594	divided by 100	multiplied by 8.29	= 32,366
Item 9		Item 2	2020 Revenue (PP)
			1,084,339
			Grand Total 2020 Revenue
1,084,339	divided by 1,541,810,786	multiplied by 100 =	
Total 2020 Revenue	Item 5	Substitute for Rate I (Round up)	7.033
II. Rate Allowing 4% Increase in Revenue from Real Property (KRS 68.245(6)):			
1,453,772,608	divided by 100	multiplied by 7.30	= 1,061,254
Item 6 minus Item 7		Rate I	**B**
1,061,254	multiplied by 1.04	divided by 1,453,772,608	= 7.50
B		Item 6 minus Item 7	Rate II (Round Down)
			7.5920

62A3000 (4-20)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103



PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2021

ORIGINAL TO: KY Department of Revenue

Office of Property Valuation
FAX: (502) 564-8192
EMAIL: Megan.Greene@ky.gov
PHONE: (502) 564-7378
EMAIL: Katie.Young@ky.gov
PHONE: (502) 782-5862

* Please fill-in the current year on the blank line above.

The original form should be completed and submitted within 45 days of the Department's certification KRS 132.0225

COPY TO: County Clerk

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type, please enter "0" or check the "NO" box.

TAXTYPE	Tax Rates Per \$100 Ex: 10¢ = 0.1000		
REAL PROPERTY	1 *	.073	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 *	.0829	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible rate above for all taxing jurisdictions unless you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	3 *		KRS 132.028 and 68.246 Rate on business inventories levied by a city, urban-county government and fiscal court. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county fiscal court may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city, urban-county government or county.
OPTIONAL TAXES If your jurisdiction has voted to tax the following optional items, please check "YES." Otherwise, check "NO."			132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only:
AIRCRAFT <small>Taxed at tangible rate, or exempt; not motor vehicle rate</small>	4 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	(18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs;
DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT <small>Taxed at tangible rate, or exempt; not motor vehicle rate</small>	5 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs;
IN-TRANSIT INVENTORY <small>Taxed at prevailing tangible rate or exempt. Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132.099(2))</small>	6 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.

County: <u>Spencer</u>	Taxing Jurisdiction Name: <u>Fiscal Court</u>
Contact Person: <u>John Riley</u>	Title: <u>County Judge Executive</u>
Mailing Address: <u>P.O. Box 397</u>	
City: <u>Taylorville</u>	State: <u>Kentucky</u> Zip Code: <u>40071</u>
Telephone: <u>(502) 477-3205</u>	Fax: <u>(502) 477-3206</u> Email: <u>johnriley@spencercountyky.gov</u>

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the above year.

Signature: <u>[Signature]</u>	Date: <u>8-20-21</u>
Print Name: <u>John Riley</u>	Title: <u>County Judge Executive</u>

Questions concerning this form and the property tax rate levies can be directed to Megan Greene at (502) 564-7378 or Katie Young at (502) 782-5862

- 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 compensating tax rate for real property at 7.3 cents per \$100.00.
 - Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to set the tangible personal property rate at 8.29 per \$100.00.
3. EMS body armor quotes

Mr. Limpp came before the Court to request body armor for all EMS personnel. He said this came about after the Active shooter training they had received. He said EMS and fire department had to go into hot zones to recover and treat patients. He referenced the Marshall County school shooting and said that morning the Judge called him and told him to start getting them ready. They got mass causality bags together. This was the type of body armor they recommended.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson to purchase body armor for EMS for the cost of \$2102.04. "ayes" were Esq. Beaverson, Judge Riley, Esq. Brewer and Esq. M. Moody. "nays" were Esq. Travis and Esq. J. Moody.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: Aug 16 2021
Requesting Department: ems
Presenter(s): Chris Limpp

ITEM DESCRIPTION (Brief)

Body armor to place on med units and expedition. 9 sets total.

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By: _____

Budget Considerations:

Notes:

Please see the attached quotes and explanation , I'm recommending placing body armor in all ems and emergency management vehicles based on the recommendation for the company hired for the active shooter training.

Chris Limpp
Chief
Spencer County Emergency Services

Last week the emergency services and first responders in Spencer County attended Rescue Task Force training which was focused on our response to and active aggressor or active shooter, the RTF approach to the response has law enforcement and medical first responders working together in hot and warm zones to minimize the number of casualties in these types of events. EMS has been preparing for mass casualty events for the past several years, we have created mass casualty bags equipped to handle penetrating and blunt force trauma, and have place triage and command systems in place, the training showed us we were lacking in one critical area body armor for our responders as they will be working in an active area to treat and rescue victims. When speaking with the company the county hired to conduct the training, they recommended a simple plate carrier with armor plates designed to stop rifle rounds.

Attached you will find 3 quotes

Caliber Armor in Louisville ky for \$2102.04

Spartanarmorsystemes.com in Arizona for \$2433.99

Ar500armor.com in Arizona for \$3420.00

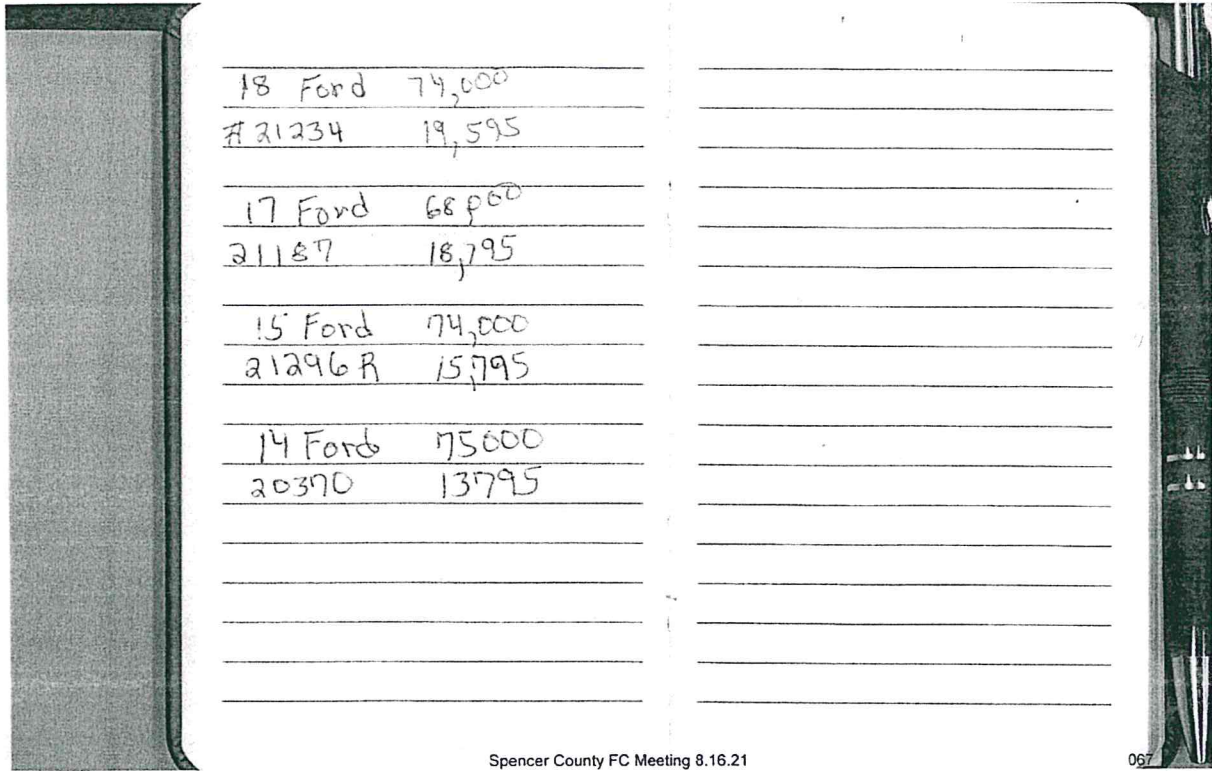
When speaking with the 2 companies in Arizona they advised to get the price off of there website.

Spartnarmor.com did advise we would receive additional 20% discount.

All quotes are similar packages each have basic plate carrier and front and back plates rated III+ with spall coating.

I would recommend purchasing from the company in Louisville Caliber Armor .

Chris Limpp



Esq. J. Moody reported that he had located four Ford Explorers. He had not checked any of them out yet. This would be to replace the Animal Control Tahoe.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to allow Esq. J. Moody to expend up to \$20,000.00 for a vehicle to replace the Animal Control's Tahoe.

Esq. J. Moody reported to the Court that he had talked to Ford and the Coroner's van that they had ordered would not be built until 2023. He had also talked to some Coroners and he discovered that many Coroners were also Funeral Home Directors. They utilized hearses to pick up and transfer bodies to the Funeral Home. Esq. J. Moody reported that he might be able to purchase a hearse for the Coroner in Calhoun Kentucky.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to allow Esq. J. Moody to pick up and test a hearse from Calhoun Kentucky for the Coroner.

Esq. J. Moody was recommending a topper for Mr. Bush's maintenance vehicle at a cost of \$1,300.00 He had a quote from Louisville Toppers.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to expend \$1,300.00 for a topper for the maintenance vehicle from Louisville Toppers.

LOUISVILLE TOPPERS
 4040 Preston Highway
 Louisville, Kentucky 40213
 (502) 368-8677



INVOICE

35833

T.W.W.D.
 "That's What We Do"

Name SPENCER CO. Date 8-10-2021
 Contact FISCAL COURT Phone 502 552 5745
 CC# JERRY M. PO # _____
 YEAR 2013 MAKE RAM MODEL/GENERATION 1500
 ARE _____ SWISS _____ ATC _____
 DESCRIPTION CAB STD XC DC BED LB SB SS XS
 STYLE LS II CH OVERLAND CX ZS Z2 TW MX
 WINDOW _____ SCREEN COLOR _____ DESC _____
 OPTIONS PLAIN FOSSLINER CLOTHES ROD PW SSW TILT
 LIGHT OPTION ROOF RACK E-LOCK
 OTHER _____
DECKED
DR3

STOCK # _____
 COMMENTS QUOTE

SUBTOTAL	<u>1300.00</u>
TAX	<u> </u>
TOTAL	<u>1300.00</u>
DEPOSIT	_____
DUE	_____

FC Meeting 8.16.21

069

5. County Clerk surplus equipment.

The County Clerk had surplus equipment after the purchase of a new server. The equipment was in the Clerk's office and needed to be disposed of.

DECLARATION OF SURPLUS PROPERTY FOR DISPOSAL

Pursuant to KRS 67.0802 and 424.130(1)(b) on August 16, 2021 Spencer County Fiscal Court declared the following county-owned items as surplus equipment. Server(s) used by Spencer County Clerk. Due to equipment age requiring repair/upkeep, the County hereby authorizes the disposal by public auction, the following:

- (2x) Dell PowerEdge R360 Server

This equipment may be viewed prior to the sale by contacting the Spencer County Judge Executive's office at 502/477-3205 or toll-free 1-888-497-9341. All equipment is sold as is.

Included Equipment:

(2x) Dell PowerEdge R630 Server
 Tripp-Lite Half Rack w/Side Panels, front and rear doors and wheels
 Tripp-Lite Rackmount Console: 8021-000-19
 Startech 4-port rackmount KVM with 2 sets of cables
 Tripp-Lite SmartPro 1500W UPS Working when removed
 Tripp-Lite SmartPro 1500W UPS (Batteries are dead)
 Accessories and Wiring Remain

Server(s) Specifications: (Original Dell P/N's - D9GNV52 & D9GMV92)

Dual, Hot-plug, Redundant Power Supplies, 495W
 Broadcom 5720 Quad Port 1GbE Ethernet
 DVD ROM SATA Internal
 PERC H730 Integrated RAID Controller, 1GB Cache
 (4x) 250GB 7.2K RPM SATA 6Gbps 2.5in Hot-plug Hard Drive (8x in 2nd server)
 iDRAC8 Express, integrated Dell Remote Access Controller
 Intel Xeon E5-2603 v3 1.6GHz
 (2x) 8GB RDIMM, 2133MT/s, Dual Rank, x8 Data Width
 Rack Rails & Front Bezels Included
 Windows Server 2012 Clean Install

- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to declare the above referenced equipment surplus.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 5/16/2021
 Requesting Department: Spencer County Clerk
 Presenter(s): Lynn Hesselbrock

ITEM DESCRIPTION (Brief)

New flooring and painting needs to be done in the Spencer County Clerk's Office. There are 3 bids for the combined services:
 Honeydohandyman: \$12,505.00 Onecallsolveit: \$22,363.88 KLS Renovations: \$9,348.56.

ITEM DETAIL (Expanded from Item Description)


Approval Recommended? By: _____
 Budget Considerations: _____

Notes:
 There is a single bid for flooring from Sam Kinnairds for \$10,124.00. There is a single bid for painting from Arbelos for \$4,600.00
 It is the recommendation of the Spencer County Clerk to use KLS Renovations LLC for the painting and flooring work to be done. The cost is \$9,348.56.

The County Clerk also brought forth several quotes for flooring and painting of the County Clerk office. She was recommending KLS Renovations to do both at a total cost of cost of \$9,348.56.

- Motion made by Esq. Travis to approve the quote from KLS Renovations for painting and flooring in the Clerk’s office. Motion dies for lack of a second.

The Judge reported that they had a resignation from Dane Cassady from Animal Control and they wanted to hire someone to replace him. It was the recommendation of Mr. Wilkerson, the Animal Control Director to hire Victoria Shelburne at a rate of pay of \$14.00 per hour.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: August 16th, 2021

Requesting Department: Spencer County Animal Control

Presenter(s): Director Nicholas Wilkerson, Judge John Riley

ITEM DESCRIPTION (Brief)

Hiring of Victoria Shelburne as Animal Control Officer at pay rate of \$14/hr.

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? YES By: Director Nicholas Wilkerson, Judge John Riley

Budget Considerations: \$14/hr Full-Time

Notes:

I have reviewed multiple applications for the Deputy Animal Control Officer Position and conducted interviews with potential candidates. Dane Cassady has submitted his resignation and has slated his last day to be August the 18th 2021. I have chosen a candidate for the position that I feel will be a huge asset to our community. I have chosen Victoria Shelburne, of Taylorsville, as my pick for the position. She has many years of horse training experience and previously worked at a Kennel in Shelbyville. She has also had years of farm experience from the time she was young. She is the sister of one of own Sheriff Deputies, Cody Fulkerson, as well, and comes highly recommended by the community. I would like to recommend that Victoria be added to the Fiscal Court agenda, on August 16th 2021 for hire, pending drug screen and background check.

Thank You,
Nicholas Wilkerson
Animal Control Director

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting “aye” it is hereby ordered to approve the hire of Victoria Shelburne for the Animal Control department as a fulltime employee at a rate of pay of \$14.00 per hour pending drug screen and background check review by Fiscal Court.

Esq. M. Moody asked who was responsible for vetting prospective employees after their background checks came back. The Judge replied that he was ultimately the person who made that decision of whether the results of the background check were acceptable for the purpose of hiring an employee. Esq. M. Moody asked what criteria was used in making that determination. Discussion ensued.

9. Budget amendment ordinance

This was the first reading of an ordinance to amend the budget. Ordinance #2.

- 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 approve the first reading of Ordinance #2, amending the budget.

Page ___ of ___

Ordinance # 2 Amendment # 1

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of SPENCER has realized unbudgeted receipts from CDBG utility block grant, unanticipated revenue, Discretionary rd funds,
 Be it ordained by the Fiscal Court of County of Spencer, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2021-2022 is amended to:

A. Increase/Decrease the receipts of the General, Road, Jail, and Federal Grants fund(s) by \$ 2,550,356.30 to include unbudgeted receipts from:

Account Code	Description	Amount
014411	Impact Fees	\$ 5,955.00
014901	Surplus	\$ 937,563.33
024510	State Grants	\$ 1,440,624.00
024516	Truck Licenses	\$ 23,232.00
024901	Surplus	\$ (86,800.03)
034901	Surplus	\$ 29,782.00
074504	CDBG/Utility Assistance	\$ 200,000.00
		\$ 2,550,356.30

B. Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0192009990	Reserves for Transfers	\$ 943,518.33
026105311D	Discretionary	\$ 520,032.00
026105447S	Siloh Farms	\$ (86,800.03)
0292009990	Reserves for Transfers	\$ 943,824.00
0351013140	Housing	\$ 29,782.00
0791003090	CDBG to KIPDA	\$ 10,000.00
0791003990	CDBG/MPCAA	\$ 190,000.00
		\$ 2,550,356.30

Ordinance #2

Amendment #1

Section Two: The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of Spencer County, Kentucky, this day, the _____ day of _____, 2021.

Signed _____
 County Judge/Executive

Approved as to form and classification, this _____ day of _____, 2021.

Signed _____
 State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of Spencer County, Kentucky, this day, the _____ day of _____, 2021.

Signed _____
 County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

2020-21 MAGNET AD

SPENCER COUNTY FISCAL COURT FINANCIAL STATEMENT
 JULY 1, 2020 THROUGH JUNE 30, 2021

	GENERAL FUND	ROAD FUND	JAIL FUND	FEDERAL GRANTS
TOTAL RECEIPTS	8647409.80	2842440.89	301550.36	0.00
TOTAL CLAIMS	5133342.97	2129958.86	246767.84	0.00
CASH BALANCE	3514066.83	352482.03	54782.52	0.00
ENCUMBRANCES	53803.91	1225.98	0.00	0.00
UNENCUMBERED	3460262.92	351256.05	54782.52	0.00
CASH BAL. 6/30/21				

FOR A MORE DETAILED REPORT OF RECEIPTS, EXPENDITURES, AND SALARIES FOR THE 2020-21 FISCAL YEAR, YOU CAN CONTACT SPENCER COUNTY TREASURER DOUG WILLIAMS @ 502-477-3211 OR GO TO OUR SPENCER COUNTY WEBSITE @ WWW.SPENCERCOUNTYKY.GOV AND LOOK FOR FINANCIAL REPORTS IN COUNTY GOVERNMENT.

PAID FOR BY SPENCER COUNTY FISCAL COURT

10. FY 20/21 year- end report.

The FY 2020/2021 year- end report was included in the packets and available in the Judge’s office. Informational only, no action taken.

11. Health Department contract

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting “aye” by roll call vote, it is hereby ordered to approve the yearly contract with the Health Department.

CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

FY22 Contract Code#: 401

THIS CONTRACT, between Spencer County Fiscal Court
 (First Party) P.O. Box 397
 Taylorsville KY 40071

And North Central District Health Department
 (Health Department) 1020 Henry Clay Street
 Shelbyville, KY 40065

Is effective July 1, 2021 and ends June 30, 2022.

WITNESSETH THAT:

The Health Department agrees to perform the following services:

- Provide a registered nurse at the health department to administer Hepatitis B Vaccine, Hepatitis A vaccination, and TB Skin Tests.
- Provide a clinician to complete employment physicals, excluding DOT physicals.
- Prepare and maintain records according to agency policy and licensure requirements.

The First Party operates with employees in need of receiving the Hepatitis B vaccine, hepatitis A vaccine and TB Skin Tests whereas, the Health Department is registered to administer such.

The health department will provide these clinical services according to the Immunization section of the Clinical Service Guide.

The health department will provide adult hepatitis B vaccinations, hepatitis A vaccinations and TB Skin Tests to persons identified by the first party needing this service for employment. The health department will also provide a clinician to complete employment physicals. The first party will be responsible for making the appointments for these individuals.

The First Party agrees to pay the Health Department, upon receipt of a statement of delivered services at the following rate:

- \$70.00 per Hepatitis B Injection. This is a 3 doses series. The total cost for the 3 dose series is \$210.00
- \$45.00 per employment physical
- \$10.00 TB risk assessment
- \$20.00 per TB Skin Test
- \$60.00 for Hepatitis A injection. This is a 2 doses series. The total cost for the 2 injection series is \$120.00

CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

The First Party agrees to abide by the rules and regulations regarding the confidentiality of personal medical records as mandated by the Health Insurance Portability and Accountability Act (42 USC 1320d) and set forth in federal regulations at 45 CFR Parts 160 and 164.

The First Party agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all implementing regulations and executive orders. No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in relation to activities carried out under this contract on the basis of race, color, age, religion, sex, disability or national origin. This includes the provision of language assistance services to individuals of limited English proficiency seeking and/or eligible for services under this contract.

Section 601 of Title VI of the Civil Rights Act of 1964, (42 U.S.C. 2000d), provides that no person shall "on the ground of race, color or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

In 1974 the Supreme Court (Lau v. Nichols, 414 U.S. 563) interpreted regulations promulgated by the former Department of Health, Education and Welfare (HHH's predecessor), 45 CFR 80.3 (b) (2), to hold that Title VI prohibits conduct that has a disproportionate effect on Limited English Proficient (LEP) persons because such conduct constitutes national-origin discrimination. On August 11, 2000, Executive Order 13166 was issued, "Improving Access to Services for Persons with Limited English Proficiency (LEP)."

CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

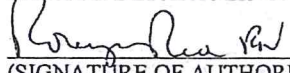
- 1) For the services described in this contract, the First Party agrees to pay the Health Department in the following manner, monthly by check payable upon receipt of appropriate billing.
- 2) The total payments made under the terms of this contract shall not exceed \$2000.00.
- 3) The Parties to this contract agree to comply with Section 504 of the Rehabilitation Act of 1973, (P.L. 93-112) and the Kentucky Equal Employment Act of 1978 (H.B. 683) KRS 45.550 to 45.640, and Americans with Disabilities Act, (ADA), (P.L. 101-336).
- 4) The Health Department certifies that no constitutional, statutory, common law, or regulation adopted by the Cabinet for Health and Family Services pertaining to conflict of interest will be violated by this contract.
- 5) Either Party shall have the right to terminate this contract at any time upon 30 days written notice to the other Party.

FIRST PARTY:

(SIGNATURE OF AUTHORIZED AGENT)
Spencer County Fiscal Court

Date

HEALTH DEPARTMENT:



(SIGNATURE OF AUTHORIZED AGENT)
Roanya Rice, Public Health Director
North Central District Health Department

7-26-21

Date

12. Monthly financial statement.

The monthly financial report was included in the packet and is available in the Judge's office. For information only, no action taken.

13. Bills, invoices, transfers.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve all invoices, bills and transfers.

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, AUGUST 16TH-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
1999	08/10	08/09	4	ADINAS	ADINA'S EMBROIDERY	01-5015-481-0	00004259		SD UNIFORMS	1.00	50.00		50.00
9981533514	08/10	08/09	4	AIRGAS	AIRGAS INC.	01-5140-550-0	00004258		EMS OXYGEN	1.00	80.50		80.50
33219	08/10	07/30	14	APLUSSHRED	APLUSSHRED A PLUS PAPER SHREDDING	01-5140-445-0	00004253		EMS PAPER SHRED	1.00	60.00		60.00
33219	08/10	07/30	14	APLUSSHRED	APLUSSHRED	01-5001-445-0	00004253		JUDGE PAPER SHRED	1.00	60.00		60.00
													120.00
3ug21-8793	08/11	08/11	2	AT&T	AT&T UVERSE	01-5080-578-0	00004270		8793- COURTHOUSE UVERSE	1.00	125.00		125.00
AUG21-148582	08/11	08/11	2	AT&T	AT&T UVERSE	01-5085-578-0	00004271		MAINT UVERSE	1.00	64.99		64.99
													189.99
AUG21	08/10	08/05	8	BENGAS	BENNETT'S GAS COMPANY	01-5140-578-0	00004263		1-99586- EMS GAS	1.00	14.00		14.00
AUG21	08/10	08/05	8	BENGAS	BENGAS	01-5205-578-0	00004263		1-99587- ANIMAL CONTROL GAS	1.00	14.00		14.00
AUG21	08/10	08/05	8	BENGAS	BENGAS	01-5217-427-0	00004263		1-99583- RECYCLING FUEL	1.00	16.79		16.79
													44.79
463246	08/10	08/09	4	BF&L	BLUEGRASS FARM AND LAWN	01-5401-467-0	00004260		PUBLIC WORKS EQUIP. BELT	1.00	89.99		89.99
													89.99
188062-sp-0	08/10	08/10	3	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNIC	01-5065-737-0	00004261		POSTAGE	1.00	69.20		69.20
188536-SP-07	08/10	08/10	3	BLUEINTEGR	BLUEINTEGR	01-5065-737-0	00004262		POSTAGE	1.00	34.56		34.56
													103.76
73020	08/11	08/05	8	BLUERIDGED	BLUE RIDGE OFFICE PRODUCTS	01-5010-445-H	00004274		CD CLERK WATER	1.00	94.75		94.75
													94.75
84162310	08/12	08/11	2	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00004251		medical supplies	1.00	392.37		392.37
84162309	08/12	08/11	2	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-445-0	00004247		medical supplies	1.00	623.66		623.66
													1,015.93
50755	08/11	08/06	7	C & H SEC	C & H SECURITY INC.	01-5005-578-0	00004277		CD ATTY ALARM	1.00	19.99		19.99
50755	08/11	08/06	7	C & H SEC	C & H SECURITY INC.	01-5065-737-0	00004277		ELECTION ALARM	1.00	41.99		41.99
50755	08/11	08/06	7	C & H SEC	C & H SECURITY INC.	01-5080-578-0	00004277		COURTHOUSE ALARM	1.00	19.99		19.99
													81.97
8220	08/11	08/09	4	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00004275		EMPLOYEE DRUG TESTING	1.00	185.00		185.00
													185.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, AUGUST 16TH-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
041808	08/11	08/05	8	CHLOCKSMTH	CHEAPER LOCKSMITH	01-5086-578-0	00004280		ANNEX REKEYS	1.00	99.35		99.35
													99.35
AUG21	08/10	07/30	11	CITYWATERW	CITY WATERWORKS	01-5015-578-0	00004264	000002180002-26200-001	/ SO WATER	1.00	15.35	08/10	15.35
AUG21	08/10	07/30	11	CITYWATERW		01-5070-578-0	00004264	000002180002-26200-001	/ P&Z WATER	1.00	15.35		15.35
AUG21	08/10	07/30	11	CITYWATERW		01-5047-578-0	00004264	000002180002-26200-001	/ OCCUP TAX WATER	1.00	3.41		3.41
AUG21	08/10	07/30	11	CITYWATERW		01-5085-578-0	00004264	000002180001-18550-001	/ MAINT	1.00	11.92		11.92
AUG21	08/10	07/30	11	CITYWATERW		01-5065-737-0	00004264	000002180001-18550-001	/ ELECTION	1.00	11.92		11.92
AUG21	08/10	07/30	11	CITYWATERW		01-5080-578-0	00004264	000002180002-38100-001	/ COURTHOUSE	1.00	60.42		60.42
AUG21	08/10	07/30	11	CITYWATERW		01-5086-578-0	00004264	000002180002-38300-001	/ ANNEX	1.00	32.04		32.04
AUG21	08/10	07/30	11	CITYWATERW		01-5140-578-0	00004264	000002180001-18850-002	/ EMS	1.00	60.42		60.42
AUG21	08/10	07/30	11	CITYWATERW		01-5205-578-0	00004264	000002180001-19300-001	/ ANIMAL CONT	1.00	83.43		83.43
AUG21	08/10	07/30	11	CITYWATERW		01-5217-578-0	00004264	000002180001-19300-001	/ RECYCLING	1.00	83.43		83.43
AUG21	08/10	07/30	11	CITYWATERW		01-5140-578-0	00004264	000002180001-18840-001	/ ems	1.00	23.84		23.84
AUG21	08/10	07/30	11	CITYWATERW		01-5401-578-0	00004264	000002180001-19570-001	/ public works	1.00	26.50		26.50
AUG21-0001-0	08/12	08/11	2	CITYWATERW		01-5401-578-0	00004317		WATERFORD WATER	1.00	75.28		75.28
													503.31
AUG21	08/11	08/05	8	COUNTRY MT	COUNTRY MART	01-5401-455-0	00004276		PARKS FUEL	1.00	64.63		64.63
AUG21	08/11	08/05	8	COUNTRY MT		01-5217-427-0	00004276		RECYCLING FUEL	1.00	64.68		64.68
													129.31
375	08/11	08/06	7	COUNTRYSID	COUNTRYSIDE INDUSTRIES	01-5205-403-0	00004278		CARCASS DISPOSAL CONTRACT	1.00	800.00		800.00
													800.00
2827	08/11	08/05	8	CSI	CUSTOM SOLUTIONS INC.	01-5015-319-0	00004279		SO TAX SOFTWARE	1.00	1,095.00		1,095.00
2827	08/11	08/05	8	CSI		01-5080-338-0	00004279		COMPUTER MAINT CONTRACT	1.00	2,701.00		2,701.00
													3,796.00
16819	08/11	07/30	14	DAUGHERTYS	DAUGHERTY'S BODY SHOP	01-5015-592-0	00004281		1FMSK8ARJEGC08699 - SO BATTERY	1.00	254.39		254.39
16849	08/11	08/05	8	DAUGHERTYS		01-5085-592-0	00004282		1GBHC24U97E189154 - RECY. TRAILER LIGHTS	1.00	223.99		223.99
													478.38
AUG21011113-	08/11	08/09	4	DEERE	JOHN DEERE FINANCIAL	01-5205-402-0	00004286		ANIMAL CONTROL DOG FOOD	1.00	184.95		184.95
AUG21011113-	08/11	08/09	4	DEERE		01-5401-406-0	00004286		PUBLIC WORKS SPRAYER	1.00	20.99		20.99
													205.94

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, AUGUST 16TH-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
12326	08/11	08/09	4	MARTIN A/C	MARTIN HEATING & A/C INC.	01-5140-578-0	00004294		EMS AC	1.00	5,195.00			5,195.00
12331	08/11	08/09	4	MARTIN A/C		01-5080-578-0	00004295		COURTHOUSE AC	1.00	160.00			160.00
12330	08/11	08/09	4	MARTIN A/C		01-5080-578-0	00004296		COURTHOUSE AC	1.00	160.00			160.00
12337	08/11	08/09	4	MARTIN A/C		01-5305-586-0	00004297		CDHM ACTION CENTER AC	1.00	160.00			160.00
														5,675.00
157658	08/11	08/05	8	MAVERICK02	MAVERICK O2 & RESPIRATORY EQUIPMENT	01-5140-550-0	00004293		ems oxygen	1.00	151.84			151.84
157096	08/12	08/09	4	MAVERICK02		01-5140-550-0	00004299		EMS OXYGEN	1.00	275.96			275.96
														427.80
130410	08/11	08/09	4	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00004188		MEDICAL SUPPLIES- MASKS/COVID	1.00	418.79			418.79
130392	08/11	08/09	4	MEDTECHRES		01-5140-550-0	00004298		MASKS	1.00	577.63			577.63
														996.42
42073910740	08/12	08/05	8	NEXTIVA	NEXTIVA	01-5070-445-0	00004322		P&Z FAX BRIDGE	1.00	165.00			165.00
														165.00
FOCS180496	08/12	08/09	4	OSRIEN	O'BRIEN OF SHELBYVILLE INC.	01-5055-592-0	00004300		1FT7X2A5XLE008261- PARKS OIL CHANGE	1.00	54.98			54.98
														54.98
183874778001	08/12	08/09	4	OFFICEDEPO	OFFICE DEPOT	01-5080-411-0	00004329		CUSTODIAL SUPPLIES	1.00	70.69			70.69
183881423001	08/12	08/09	4	OFFICEDEPO		01-5080-411-0	00004330		CUSTODIAL SUPPLIES	1.00	39.38			39.38
183881423001	08/12	08/09	4	OFFICEDEPO		01-5140-445-0	00004330		EMS OFFICE SUPPLIES	1.00	11.91			11.91
183881423001	08/12	08/09	4	OFFICEDEPO		01-5010-445-H	00004330		CD CLERK OFFICE SUPPLIES	1.00	20.05			20.05
183881423001	08/12	08/09	4	OFFICEDEPO		01-5070-445-0	00004330		P&Z SUPPLIES	1.00	36.99			36.99
183881423001	08/12	08/09	4	OFFICEDEPO		01-5001-445-0	00004330		JUDGE TONER	1.00	196.89			196.89
														375.91
300246476/30	08/12	08/05	4	PIONEERNEW	PIONEER NEWS	01-5010-445-H	00004301		2020 DELINQUENT TAX LIST	1.00	710.00			710.00
														710.00
64085	08/12	08/10	3	QK4	QK4	01-5080-309-0	00004328		GENERAL ENGINEERING-SUBDIVISIONS	1.00	620.00			620.00
														620.00
196385	08/12	08/10	3	QUADMED	QUADMED INC.	01-5140-550-0	00004248		medical supplies	1.00	537.20			537.20
														537.20

ADDITIONAL INVOICES AND TRANSFERS

<i>Dwight Clayton</i>	0150711910 Planning & Zoning Commission 8/5/21	60.00
<i>Gordon Deapen</i>	0150711910 Planning & Zoning Commission 8/5/21	60.00
<i>Diana Fawe</i>	0150711910 Planning & Zoning Commission 8/5/21	60.00
<i>Marsha Mudd</i>	0150711910 Planning & Zoning Commission 8/5/21	60.00
<i>Teddy Noel</i>	0150711910 Planning & Zoning Commission 8/5/21	60.00
<i>Paula Wheatley</i>	0150711910 Planning & Zoning Commission 8/5/21	60.00
<i>Belinda Snider</i>	0150651930 Board of Elections 7/22/21	60.00
<i>Scott Herndon</i>	0150651930 Board of Elections 7/22/21	60.00
<i>Steve Hesselbrock</i>	0150651930 Board of Elections 7/22/21	60.00
<i>Lynn Hesselbrock</i>	0150651930 Board of Elections 7/22/21	60.00
<i>Planning & Zoning Reimbursement</i>	0150705670	350.00
<i>Nextiva</i>	0150704450	165.00
<i>m&m office products</i>	clerk copier agreement renewal	171.98
		660.00

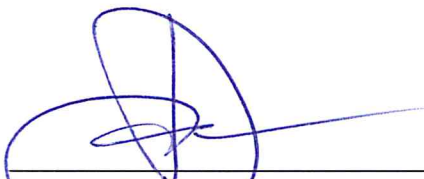
INVOICES/TRANSFERS

Road
Road
General

<u>CASH BALANCES</u>	<u>GENERAL FUND</u>	<u>ROAD FUND</u>	<u>JAIL FUND</u>
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
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 (-grants,payrolls,debts)	\$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
10/01/2020	\$607,199.19	\$1,835,850.64	\$37,831.17
10/14/2020	\$652,484.64	\$1,762,865.75	\$41,205.39
10/29/2020	\$625,116.62	\$1,668,901.55	\$28,278.97
11/10/2020	\$1,701,679.16	\$1,487,213.30	\$25,303.75
12/01/2020	\$1,203,619.30	\$1,624,476.80	\$52,372.68
12/16/2020	\$1,602,813.52	\$1,597,874.01	\$41,707.71
1/15/2021	\$1,773,882.67	\$1,532,572.88	\$45,770.35
1/29/2021	\$1,923,399.27	\$1,674,545.10	\$68,646.79
2/10/2021	\$2,190,721.31	\$1,639,803.31	\$68,070.82
2/24/2021	\$2,080,697.69	\$1,617,162.58	\$47,073.74
3/15/2021	\$2,024,810.40	\$1,565,529.94	\$46,551.55
4/15/2021	\$1,905,829.61	\$1,314,782.01	\$5,996.44
4/30/2021	\$1,860,098.83	\$1,281,545.56	\$65,307.48
5/14/2021	\$2,123,302.99	\$1,119,915.49	\$65,649.56
6/1/2021	\$3,843,297.43	\$752,382.44	\$42,287.64
6/18/2021	\$3,779,903.16	\$532,320.72	\$74,350.74
7/2/2021	\$3,459,524.70	\$352,457.69	\$54,703.52
7/15/2021	\$3,537,041.92	\$382,736.98	\$102,515.82
7/30/2021	\$3,431,266.77	\$270,335.74	\$77,657.67
8/11/2021	\$3,668,894.80	\$342,160.68	\$76,745.75

G. Executive session

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to go into Executive session pursuant to KRS 61.815 and 61.810 (1) and (C) for of proposed or pending litigation against or on behalf of the public agency at 9:17 pm.
- Motion made by Esq. by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to come back into regular session at 10:10 pm.
- Motion made by Esq. Travis seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 10:11 pm.



Spencer County Judge Executive, John Riley

9-8-21

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

9-8-2021

Date