

SPENCER COUNTY FISCAL COURT
WEDNESDAY, SEPTEMBER 8, 2021, 9:00 AM
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. Brewer, seconded by Esq. M. Moody, with all members of the Court voting “aye” by roll call vote, it is hereby ordered to approve the minutes from the August 16, 2021 Fiscal Court meeting with any corrections being made.
- D. Communications from the Judge Executive
 1. Governor Beshear has called a special session to discuss Covid and other items.
 2. The Judge wanted the Mt. Eden tax rate and the School tax rate added to the agenda.
 3. Animal Control has received their new Ford Explorer to replace the Tahoe. The old vehicle was on GovDeals.com and the current bid was \$2300.00
 4. The Judge wanted to remind the Court to mark their calendars for the Progressive Dinner, held on September 25 at 5:00 pm. Tickets are \$30.00.
 5. The Octoberfest event will be the following Saturday.
 6. The Judge remarked that it was 2 months before people could begin to file for public office. It was 5 months from the deadline to file, 9 months until the primary election, 14 months until the general election and 16 months until a new administration was sitting at that table. He told them that if there was something they wanted to get accomplished in the next 16 months, they needed to “get on it”. He would send a letter to the fee offices in October to begin the budget process. Expenditures from the ARPA funds would not be subject to the 65/35 rule.
- E. Communications from citizens***3-minute limit***

Mr. Scott Travis came before the Court to say that the Court had a tough job and they had tough decisions to Make. He said that at the last couple of meetings there was a lady from KIPDA that wanted to administer the ARPA funds, and he thought that it seemed like a sensible way to administer the funds. He said that regardless of whether they needed to funds or not, they had them. He said that they were all patriots. Spears Spencer, the county was named after him. He was a patriot; he was a militiaman who died at the battle of Tippecanoe. The county was named after him in 1824. They would be having a bicentennial in a couple of years and they would be digging up a time capsule by the Court house and he did not know what was in it. He said that as a patriot, you fought for what you needed, you fought for your family, that was what they always had done, and may need to do in the future. He said that Spencer County could use the ARPA funds for water, sewer and broadband. He referenced a couple of bills currently in Washington that dealt with infrastructure. He said that as a patriot they needed to take what was at their disposal and use it to benefit their collective families. He thanked the elected officials and the Treasurer, for their service.

- F. Communication/reports from members, other offices, and committees.
 1. Zoning recommendations.

Mrs. Sweazy came before the Court with several readings. The first was the second reading of the proposed amendments to the dimensional requirements described in Ordinance #1, FY 21/22.

- Motion made by Esq. Travis, seconded by Esq. Brewer, to approve the second reading of Ordinance #1, FY 21/22. "ayes" were Esq. Beaverson, Judge Riley, Esq. Travis and Esq. Brewer. "nays" were Esq. J. Moody and Esq. M. Moody.

Spencer County, Kentucky
ORDINANCE NO. 1
Fiscal Year 2021-2022

AN ORDINANCE AMENDING
ARTICLE V
SECTION 500.4(C), SECTION 501.4(C)(D)(E)(F)(G),
SECTION 502.4(C)(D)(E)(F)(G), SECTION 503.4(C)(D)(E)(F)(G)
PERTAINING TO DIMENSIONAL REQUIREMENTS IN THE
RESIDENTIAL DISTRICTS OF THE
TAYLORSVILLE-SPENCER COUNTY ZONING REGULATIONS

WHEREAS, a public hearing was held before the Taylorsville-Spencer County Joint Planning and Zoning Commission on the 1st day of July, 2021 after appropriate legal notice and,

WHEREAS, pursuant to KRS 100.211 (2) and Article I, Section 101.2 of the regulations, the Taylorsville-Spencer County Joint Planning and Zoning Commission took the following action which was to recommend the proposed amendment to Article V of the Taylorsville – Spencer County Zoning Regulations to the Spencer County Fiscal Court and the City of Taylorsville and,

WHEREAS, the Spencer County Fiscal Court held a hearing on the 8th day of September, 2021, after appropriate legal notice, in regards to the proposed amendment and,

THEREFORE, BE IT ORDAINED by the Spencer County Fiscal Court (or the County of Spencer) that Article V of the Taylorsville-Spencer County Zoning Regulations are amended to read as follows:

ARTICLE V - PROVISIONS GOVERNING RESIDENTIAL DISTRICTS

Intent: The purpose of the Residential Districts is to provide an area for residential uses and those public and semi-public uses normally considered an integral part of the residential neighborhood they serve. Residential zones are differentiated from one another by the density they allow and the areas in which they are appropriately applied.

Sect. 500 R-1 Single Family Residential

Intent: The intent of the R-1 District, when properly applied, is to provide a threshold development zone in which residential development can take place but at a relatively low density for what is traditionally or generally believed to be "subdivision" type development.

1.) Uses permitted:

One single family dwelling of site built construction per tract

Churches, schools, parks, playgrounds, community center, and similar uses.

Agricultural uses as stated in Article III pertaining to livestock and poultry provided that no livestock or poultry shall be housed or placed under roof within 100 feet of any neighboring dwelling except that of the owner or leaser of the tract and provided that no more than one (1) livestock or poultry animals per acre except household pets and provided that no more than five (5) household pets over 1 year of age, may be kept, provided that they are not kept for breeding or maintained for any commercial purposes and provided that they are not kept in such a manner as to create an offensive odor to neighboring dwellings. The disposal or feeding of garbage is prohibited. The housing or maintaining of livestock or poultry is prohibited within the city limits.

Golf courses and other planned recreational areas including country clubs, but not including miniature golf courses or driving ranges.

Lakes (artificial).

2.) Accessory uses allowed:

a) Accessory structures customarily incidental to any principal use located on the same lot when they meet the yard requirements.

b) Private swimming pools when they meet yard requirements and when adequately fenced as set forth in Article II Sect. 205.

3.) Conditional Uses allowed:

None, except those allowed in Section 210 (3)(b).

- 4.) Dimensional Requirements – subject to the special requirements of Article VIII.
 - a.) Minimum Lot size – 1 acre whether served by on-site sewage disposal or sanitary sewers
 - b.) Maximum building height - 3 stories not including basements. Public, semi-public, or public service buildings, hospitals, educational institutions, or schools may be erected to a height not exceeding 45 feet, and churches and temples may be erected to a height not exceeding 75 feet.
 - c.) Lot Width - 50 feet at Property Line and 100 feet at Building Line
 - d.) Front Yard Setback - 50 feet from right-of-way
 - e.) Side Yard Setback - 15 feet
 - f.) Street Side yard Setback - 50 feet from right-of-way
 - g.) Rear Yard Setback - Dwelling - 25 feet;
Accessory Structures -15 feet
- 5.) Parking.
 - a.) Three All-weather off-street automobile parking, paved with bituminous, concrete, crushed stone, gravel, or slag shall be provided on all lots on which any of the following uses are established such space shall be provided with vehicular access to a street or alley.
 - b.) All other parking shall be provided as indicated in Article XIII.
- 6.) Signage:
 - a.) Signs permitted as indicated in Article X.
 - b.) Electronic Signs are prohibited.

Intent: The intent of the R-2 District, when properly applied, is to provide a development zone in which residential development can take place but at a higher density for what is traditionally or generally believed to be "subdivision" type development served by public sanitary sewer systems.

1.) Uses permitted.

- a.) One single family dwelling of site built construction per tract
- b.) Churches, schools, parks, playgrounds, community center, and similar uses.
- c.) Household pets are allowed provided not to exceed more than two (2) household pets over 1 year of age, may be kept, provided that they are not kept for breeding or maintained for any commercial purposes and provided that they are not kept in such a manner as to create an offensive odor to neighboring dwellings. The disposal or feeding of garbage is prohibited. The housing or maintaining of livestock or poultry is prohibited.
- d.) Golf courses and other planned recreational areas including country clubs, but not including miniature golf courses or driving ranges.
- e.) Lakes (artificial).

2.) Accessory uses allowed.

- a) Accessory structures customarily incidental to any principal use located on the same lot when they meet the yard requirements.
- b) Private swimming pools when they meet yard requirements and when adequately fenced as set forth in Article II, Sect. 205.

3.) Conditional Uses allowed.

None, except those allowed in Section 210 (3)(b).

4.) Dimensional Requirements – subject to the special requirements of Article VIII.

- a.) Minimum Lot size – 7200 sq. ft. when served by public sanitary sewer system, 1 acre when served by on-site sewage disposal
- b.) Maximum building height - 3 stories not including basements. Public, semi-public, or public service buildings, hospitals, educational institutions, or schools may be erected to a height not exceeding 45

feet, and churches and temples may be erected to a height not exceeding 75 feet.

c.) Lot Width - 50 feet at Property Line and ~~100 feet at Building Line~~

d.) Front Yard Setback - 50 feet from right-of-way
30 feet from right-of-way on lots served by sanitary sewer

e.) Side Yard Setback - 45 feet 10 feet

Street Side yard Setback - 50 feet from right-of-way
30 feet from right-of-way on lots served by sanitary sewer

g.) Rear Yard Setback - Dwelling - 25 feet;
Accessory Structures - 15 feet 10 feet on lots served by sanitary sewer

h.) Maximum lot coverage – 30%

5.) Parking.

a) Three All-weather off-street automobile parking, paved with bituminous, concrete, crushed stone, gravel, or slag shall be provided on all lots on which any of the following uses are established such space shall be provided with vehicular access to a street or alley. All parking spaces within the city shall be paved or concrete.

b.) All other parking shall be provided as indicated in Article XIII.

6.) Signage.

a.) Signs permitted as indicated in Article X.

b.) Electronic Signs are prohibited.

Intent: The intent of the R-3 District, when properly applied, is to provide a development zone in which residential development can take place at a higher density including duplex and multi-dwelling unit/apartment type development primarily served by public sanitary sewer systems.

1.) Uses permitted.

- a.) One single family dwelling of site built construction per tract, including manufactured housing
- b.) Duplex or multi unit housing structures developed and constructed per the density guidelines and requirements contained in Section 502(4).
- c.) Churches, schools, parks, playgrounds, community center, and similar uses.
- d.) Household pets are allowed provided not to exceed more than two (2) household pets over 1 year of age, may be kept, provided that they are not kept for breeding or maintained for any commercial purposes and provided that they are not kept in such a manner as to create an offensive odor to neighboring dwellings. The disposal or feeding of garbage is prohibited. The housing or maintaining of livestock or poultry is prohibited.
- e.) Golf courses and other planned recreational areas including country clubs, but not including miniature golf courses or driving ranges.
- f.) Lakes (artificial).

2.) Accessory uses allowed.

- a.) Accessory structures customarily incidental to any principal use located on the same lot when they meet the yard requirements.
- b.) Private swimming pools when they meet yard requirements and when adequately fenced as set forth in Article II, Sect. 204(8).

3.) Conditional Uses allowed.

- a.) Mobile Home Parks:
 - 1.) Intent. It is the intent of this conditional use designation is to permit the establishment of mobile home parks in areas of the County

or in areas within the municipalities that best provide the proper facilities and setting for mobile home park development. The areas approved for this district

are limited to R-3 District and should be provided with access to major traffic arterial streets and the necessary community facilities. Mobile home parks themselves require special consideration as to the circumstances and conditions under which each such use may be permitted in order to provide adequate protection from and consideration of, both the community and the mobile home dweller.

2.) Mobile Homes in Other Districts. No mobile home shall be parked or maintained and used as a dwelling unit on any lot other than the following:

(a.) It is located in a mobile home park;

(b.) It shall have received conditional approval by the Planning Commission of the Board of Adjustment prior to the effective date of this ordinance;

(c.) It is parked, maintained, underpinned and used as a principal dwelling on a farm of five acres or more;

(d.) It is used as a dwelling unit by a member of the immediate family or full-time employee of the farm owner provided that the density does not exceed one dwelling for each five acres; and that no more than one may be permitted per farm.

3.) Uses Permitted in Mobile Home Parks. The uses permitted in a Mobile Home Park are mobile homes and those uses clearly accessory and incidental to a mobile home park such as recreation areas, community centers, community facilities, which are all designed primarily for use by residents of the mobile home park and their guests.

4.) Required Conditions and Procedures. All mobile home parks shall conform with all the applicable provisions of K.R.S. and shall be subject to a conditional approval and the following:

(a.) Procedure. An application for a Conditional Use as a mobile home park along with a site development plan for proposed mobile home park shall be filed with the Administrator and shall contain the following as a minimum:

(1) Name and address of applicant;

(2) Name and location of the proposed mobile home park;

- (3) All property and lot lines with distances and degrees along with all roads, pavement widths and easement;
- (4) Contour lines at least 10 foot intervals;
- (5) Location of all utilities, water supply, sewers or sewage treatment plan and easement;
- (6) All areas reserved for open space, recreation and visitor parking;
- (7) Computations of the number of mobile homes, total number of acres, and overall density of the development;
- (8) General design of the development showing streets, numbered lots, approximate size of each lot (square feet) and a diagram of two typical lots with the mobile homes located on the lots together with parking areas, set-back or yard provisions and easements, if typical.

(b.) Development and Design Standards.

- (1) A mobile home park shall have at least 200 feet of frontage on a street designated on the Transportation Plan as an arterial or collector street and shall have principal access from said street;
- (2) Each mobile home park shall be situated in an area that is free from objectionable smoke, odor, dust, noise, and shall be well drained.
- (3) The minimum site area shall not be less than five (5) acres;
- (4) The minimum lot area for each mobile home space shall be 5,000 square feet and a maximum density of eight units per gross acre;
- (5) The minimum frontage for a space or lot shall be 40 feet and that frontage shall be on an improved access road;

- (6) Each mobile home shall be at least 10 feet from an access road or driveway, 20 feet from any other mobile home and 20

feet from any service building or area, 10 feet from any exterior property line, and at least 20 feet from any street or dedicated right-of-way;

(7) All access roads and driveways within the mobile home park shall be paved in accordance with the standards specified in the subdivision regulations;

(8) Sidewalks shall be provided along at least one side of each access road within the development that provide for pedestrian circulation throughout the development;

(9) Parking spaces shall be provided either on each mobile home lot or on an abutting lot at a minimum of two for each unit (2 for each space) ;

(10) Permanent structures like cabanas, ramadas and the like may be erected on the lot, provided it is not closer than 20 feet from abutting mobile homes other than the one on the site;

(11) Each mobile home park shall have either a public or private sanitary sewer system approved by the Health Department;

(12) The maximum height for any structure allowed in a park approved under this conditional use is 25 feet;

(13) Electric and telephone facilities shall be placed underground.

(c.) Required Consideration. The following steps shall be taken in the approval or disapproval of a Conditional Use Permit for a Mobile Home Park.

(1) The applicant completes the application and site plan for the mobile home park and submits six (6) copies of it to the Administrator;

(2) The Administrator sends copies to the County Health Officer and other agencies;

(3) The applicant presents the plan to the Planning Commission for preliminary consideration;

(4) The site plan is refined showing details of construction and six (6) copies along with the application fee are filed with the

Administrator who advertises for a public hearing in accordance with KRS Chapter 400;

(5) The Planning Commission holds a public hearing and recommends approval, approval with conditions, or disapproval to the governing body having jurisdiction over the area;

(6) The Administrator notifies the applicant of the action taken and if approval is given, construction of improvements may begin, or a bond for such improvements shall be filed, and the final plat may then be prepared;

(7) The Applicant submits a final site plan (same as final plan) to the Planning Commission for approval;

(8) Once the final site plan is approved by the Planning Commission, it may then be filed in the Office of County Court Clerk at the expense of the applicant.

4.) Dimensional Requirements – subject to the special requirements of Article VIII.

a.) Minimum Lot size – 6000 sq. ft. for the first dwelling unit on a particular lot with an additional 1,500 sq. ft. of lot area required for each additional unit over 1, when served by public sanitary sewer system.

2 acre for the first dwelling unit on a particular lot with an additional 6000 sq. ft. of lot area required for each additional unit over 1 when served by on-site sewage disposal

b.) Maximum building height - 3 stories not including basements. Public, semi-public, or public service buildings, hospitals, educational institutions, or schools may be erected to a height not exceeding 45 feet, and churches and temples may be erected to a height not exceeding 75 feet.

c.) Lot Width - 50 feet at Property Line and ~~400 feet at Building Line~~

d.) Front Yard Setback - 50 feet from right-of-way (~~county~~), 30 feet from right-of-way ~~in the city.~~ on lots served by sanitary sewer

e.) Side Yard Setback - 15 feet (~~County~~); 10 feet (~~City~~) on lots served by sanitary sewer

f.) Street Side yard Setback - 50 feet from right-of-way (~~County~~); 30 feet from right-of-way (~~City~~) on lots served by sanitary sewer

g.) Rear Yard Setback - Dwelling - 25 feet;
Accessory Structures -15 feet (~~County~~); 10 feet (~~City~~) on lots served by

sanitary sewer

- h.) Maximum lot coverage – 30%

5.) Parking.

- a) Three all-weather off-street automobile parking, paved with bituminous, concrete, crushed stone, gravel, or slag shall be provided for the first dwelling unit on all lots with an additional two all-weather off-street automobile parking, paved with bituminous, concrete, crushed stone, gravel, or slag on which any of the following uses are established such space shall be provided per each dwelling unit over 1 per lot with vehicular access to a street or alley. All parking spaces within the city shall be paved or concrete.
- b.) All other parking shall be provided as indicated in Article XIII.

6.) Signage.

- a.) Signs permitted as indicated in Article X.
- b.) Electronic Signs are prohibited.

Intent: The intent of the RM District, when properly applied, is to provide a development zone in which residential development can take place consisting of manufactured housing as defined herein. The development can take the form of both manufactured home parks and subdivisions served primarily by public sanitary sewer systems.

1.) Uses permitted.

- a.) Single family dwellings in compliance with all standards contained in the Kentucky Building Codes; Manufactured Homes on individual lots subject to compliance with the following standards.

Manufactured Dwelling: a permanent building or structure, separate and free standing, designed and intended for occupancy by a single family and fabricated in an off-site manufacturing facility for installation or assembly at the building site as a permanent structure with all transport features permanently removed, bearing a seal certifying that it is built in compliance with the Federal Manufactured Housing Construction and Safety Code as set forth in the Code of Federal Regulations, Title 24, Part 3280, 3282, 3283 and 42 USC 5401. ET seq. and as mandated by the United States of America Department of Housing and Urban Development and commonly referred to as the HUD Code, and which meets the following additional standards:

- 1.) Fixed to a "PERMANENT FOUNDATION SYSTEM" which shall be anchored in accordance with the state standards set forth in KRS 227.570;
- 2.) EXTERIOR MATERIAL shall be material customarily used on site-built dwellings such as board siding, vinyl, stucco, brick, etc.
- 3.) ROOFING MATERIAL shall be of wood, tile, composition shingles, or other materials compatible with the conventionally built residential structures in the neighborhood which shall be installed on a surface pitched at a minimum slope of 5:12;
- 4.) EXTERIOR COVERING MATERIAL extending from the roofline to the ground or to the top of the foundation shall be used. Masonry type skirting materials commonly found on conventionally built residential structures shall be used;
- 5.) STRUCTURAL ADDITIONS OR ALTERATIONS shall be subject to the same regulations and requirements that must be complied with to obtain a building permit for additions to a conventionally built house:

- 6.) An adequate GUTTERING AND ROOF DRAINAGE system shall be installed; MEASUREMENT from front to back (depth) shall average at

least 20 ft.;

- 7.) MINIMUM SQUARE FOOTAGE shall be 1000 square foot on main floor not including basement or garage space;
- 8.) INSPECTIONS by the local building inspector or by the appropriate state inspector.
- 9.) ELECTRIC METER attached to the structure as with an on-site built structure.
- 10.) ENTRANCE to have a front main entrance with a permanently attached porch or stoop with the appropriate steps as required in the Kentucky Building Code and a rear entrance with a porch or deck with the appropriate steps as required in the Kentucky Building Code.

b.) Manufactured homes in a park; subject to the requirements as imposed by the Spencer County Health Department and applicable State law.

2.) Accessory uses allowed.

- a.) Accessory structures customarily incidental to any principal use located on the same lot when they meet the yard requirements.
- b.) Private swimming pools when they meet yard requirements and when adequately fenced as set forth in Article II, Sect. 205.
- c.) Household pets are allowed provided not to exceed more than two (2) household pets over 1 year of age, may be kept, provided that they are not kept for breeding or maintained for any commercial purposes and provided that they are not kept in such a manner as to create an offensive odor to neighboring dwellings. The disposal or feeding of garbage is prohibited. The housing or maintaining of livestock or poultry is prohibited.

3.) Conditional Uses allowed.

None, except those allowed in Section 210 (3)(b).

4.) Dimensional Requirements – Subject to the special requirements of Article VIII.

- a.) Minimum Lot size – 6,000 sq. ft. when served by public sanitary sewer system, 1 acre when served by an approved on-site sewage disposal

system. Parks served by public sanitary sewer systems must be at least 5 acres in size.

- b.) Maximum building height - 3 stories not including basements. Public, semi-public, or public service buildings, hospitals, educational institutions, or schools may be erected to a height not exceeding 45 feet, and churches and temples may be erected to a height not exceeding 75 feet.
 - c.) Lot Width - 50 feet at Property Line and ~~100 feet at Building Line~~
 - d.) Front Yard Setback - 50 feet from right-of-way (county), 30 feet from right-of-way in the city. on lots served by sanitary sewer
 - e.) Side Yard Setback - 15 feet (County); 10 feet (City) on lots served by sanitary sewer
 - f.) Street Side yard Setback - 50 feet from right-of-way (County); 30 feet from right-of-way (City) on lots served by sanitary sewer
 - g.) Rear Yard Setback - Dwelling - 25 feet;
Accessory Structures -15 feet (County); 10 feet (City) on lots served by sanitary sewer
 - h.) Maximum lot coverage – 30%
- 5.) Parking.
- a.) Three all-weather off-street automobile parking, paved with bituminous, concrete, crushed stone, gravel, or slag shall be provided on all lots on which any of the following uses are established such space shall be provided with vehicular access to a street or alley. All parking spaces within the city shall be paved or concrete.
 - b.) All other parking shall be provided as indicated in Article XIII.
- 6.) Signage.
- a.) Signs permitted as indicated in Article X.
 - b.) Electronic Signs are prohibited.

John Riley, County Judge/Executive

ATTESTED BY:

Lynn Hesselbrock, County Clerk

Date of First Reading: July 19, 2021
Date of Second Reading: September 8, 2021

Mrs. Sweazy had 2 second readings for the Court to act on:

The first was the request of Anna F. Chesser for Darris Chesser for property on Grays Run Road. Lengthy discussion ensued.

- Motion made by Esq. J. Moody to reject the recommendation of Planning and Zoning for the Grays Run Road zoning request. Motion seconded by Esq. M. Moody. Motion amended to read, “deny” the zoning request for Grays Run Road. Motion amended to deny the zoning request on Grays Run Road based on the June 17, 2021 hearing of the Planning and Zoning Board’s findings of fact and recommendation. Motion seconded by Esq. M. Moody. “ayes” were Esq. J. Moody and Esq. M. Moody. “nays” were Judge Riley, Esq. Travis, Esq. Brewer and Esq. Beaverson.
- Motion made by Jude Riley, seconded by Esq. Travis to grant the zoning request of Anna F. Chesser for Darris Chesser for property located on Grays Run Road based on the findings of fact and recommendation of Planning and Zoning. “Ayes” were Esq. Travis, Esq. Brewer, Esq. Beaverson and Judge Riley. “nays” were Esq. J. Moody and Esq. M. Moody.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 8th day of September 2021 passed the following ORDINANCE(S):

1. On motion of Esq. Judge Riley, second by Esq. Travis with Esq. Brewer and Esq. Beaverson voting “Aye” and Esq. J. Moody and Esq. M. Moody voting “Nay”, to approve the zoning application of Anna F Chesser for Darris Chesser from AG-1, agricultural to R-3, residential on a total of 2.49 acres located at 235 Grays Run Road aka Lots 15A & 16A Frank Young Division based on the facts and findings presented by the planning and zoning board which includes the following Binding Elements: one single family dwelling on a foundation with a front porch and deck or patio on the back.
2. On motion of Esq. Travis, second by Esq. Brewer with Esq. Beaverson and Judge Riley voting “Aye” and Esq. J. Moody and Esq. M. Moody voting “Nay”, to approve 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

Mrs. Sweazy had 7 first readings as referenced below. No action required or taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20th day of September 2021 will consider the following ORDINANCE(S) for second reading and adoption:

1. MMS Land, LLC requesting zone change from Ag-1, agricultural to R-1, residential on 6.588 acres located on Lilly Pike, Hwy 623 and Tindale Drive.
2. David & Vickie Webb for Nathan and Amy Riggs requesting a zone change from R-1, residential to AG-2, agricultural on a 5.56 acre tract of land located in the 7000 block of Briar Ridge Road.
3. John & Lorrie Wolfe requesting a zone change from AG-1, agricultural to AG-2, agricultural on a total of 15.195 acres located on Goose Creek Court.
4. Dwight Greenwell requesting a zone change from AG-1, agricultural to AG-2, agricultural on a 6.00 acre tract and AG-1, agricultural to R-1, residential on a 1.95 acre tract of land located at 1862 Hochstrasser Road.
5. Timothy V. & Jennifer G. Stevens requesting zone change from R-1, residential to AG-1, agricultural on 10.1093 acres located at 333 Cedar Point Rd aka Lots 40 & 41 Cedar Point.
6. Jeff Whitaker requesting zone change from AG-1, agricultural to R-1, residential on 1.88 acres locate at 3505 Lilly Pike.
7. Sunrise Market, LLC requesting zone change from B-1, commercial to B-2, commercial on 1.55 acres located at 5469 Taylorsville Road.

2. EM/EMS Director- Chris Limpp

Mr. Limpp was not in attendance. The Judge reported that Mr. Limpp was working with the Health District and the school system to establish a daily testing facility in the County. Esq. Beaverson commented that it was already set up and that it was located at the old Central Office. The public could use it utilizing their insurance card to be billed and school children and school employees could use it at no cost.

3. Safety committee report- Esq. Brewer

Esq. Brewer reported that they continue on working on planning for dates for countywide safety training.

4. Solid waste committee report- Esq. Travis

Esq. Travis reported that they had large concrete blocks that they had purchased with grant money that they would be using to create storage areas for various recyclable materials.

5. Veterans committee report- Esq. Brewer

Amvets Post 129 will be conducting a flag retirement ceremony at the Moose Lodge on Saturday, September 11th. Esq. Brewer asked to take a moment of silence in honor of the 20th anniversary of 9/11.

6. Equipment committee report- Esq. J. Moody

Esq. J. Moody remarked that he was trying to clear up a few things for the Court record. He thought that they should send a letter to Bill Collins Ford canceling the order for the Coroner's van. The Judge asked if he would like to make a motion to that effect so that it would be in the minutes.

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to cancel the order for a Transit van from Bill Collins Ford.

Esq. J. Moody remarked that another thing that they needed to come to a decision on was that the Court instructed him to order a hearse, and then everything hit the fan. The Judge asked him if he wanted a motion to rescind it and Esq. J. Moody said that he wanted a motion for the Court to reach a decision on what they wanted him to do. He called down there, he didn't have the authority to cancel the order. He said that the Court ordered him to do it, he did it, then everything blew up, so he wanted the Court to tell him what they wanted him to do. He had called the gentleman to hold up on it, but he didn't have the authority to cancel it.

- Motion made by Judge Riley, seconded by Esq. Brewer, to cancel the decision to purchase a used hearse for the Coroner's office. Esq. Travis had some questions. He said that he thought that he had read in the minutes that Esq. J. Moody was not to purchase the hearse, but was for him to test it and inspect it. Esq. J. Moody replied it was for him to purchase it. He then had to go there and check it out and see if it was okay. "ayes" were Esq. Brewer, Esq. Beaverson, Judge Riley, and Esq. Travis. "nays" were Esq. M. Moody and Esq. J. Moody.

Esq. J. Moody remarked that he would no longer be buying equipment for the County and he would be turning it over to Esq. Brewer, who was on the committee.

7. Telecommunications committee report- Esq. Beaverson

Esq. Beaverson had nothing to report and the Judge thanked God that they had finally updated their phone System, and said that there may be some left to do on that.

8. Spencer County Conservation District tax rates.

Mr. Lowry Brown came before the Court to report that the Soil Conservation District tax rates would remain the same as it was previously. He said that the Plum Creek Watershed tax rates would also remain the same. He reviewed some of the programs the taxiing district sponsored. Literature was included in the member's packets. No action needed or taken.

62A3000 (2-21)
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.

Tax Rates Per \$100
Ex: 10¢ = 0.1000

TAXTYPE		
REAL PROPERTY	1 * 0.0087	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 0.00	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible rate above for all taxing jurisdictions in that you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	3 * 0.00	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 <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.

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.

County: Spencer	Taxing Jurisdiction Name: Spencer County Conservation District
Contact Person: Dolores Richardson	Title: Spencer Co Conservation Adm. Secretary
Mailing Address: P O Box 231	
City: Taylorsville	State: KY Zip Code: 40071
Telephone: (502)477-1157	Fax: Email: spencercod@bellsouth.net

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: <i>[Signature]</i>	Date: 1/8/2021
Print Name: Lowry Brown	Title: Sec. Treasurer

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

62A3000 (2-21)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103



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FORM FOR TAX YEAR 2021

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Tax Rates Per \$100
Ex: 10¢ = 0.1000

TAXTYPE		
REAL PROPERTY	1 * 0.012	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 0.00	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible rate above for all taxing jurisdictions in that you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	3 * 0.00	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.
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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: Spencer	Taxing Jurisdiction Name: Plum Creek Watershed Conservancy
Contact Person: Dolores Richardson	Title: Adm. Sec for Spencer Co Conservation
Mailing Address: P O Box 231	
City: Taylorsville	State: KY Zip Code: 40071
Telephone: (502)477-1157	Fax: Email: spencercod@bellsouth.net

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: <i>[Signature]</i>	Date:
Print Name: Kyle Meplin	Title: Sec. Treasurer, Plum Creek Watershed

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

9. Spencer County public school tax rate.

62A3000 (2-21)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103



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

COPY TO: County Clerk

This original form should be completed and submitted within 45 days of the Department's certification (KRS 132.0225).
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 *	.619	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 *	.620	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible inventory 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 *	.620	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 <small>If your jurisdiction has voted to tax the following optional items, please check "YES." Otherwise, check "NO."</small>		132.000 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 132.030(3)).</small>	6 *	YES <input type="radio"/> NO <input checked="" type="radio"/>	131.099 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>Spencer County Board of Education</u>
Contact Person: <u>TERRY SMITH</u>	Title: <u>FINANCE OFFICER</u>
Mailing Address: <u>110 KEARSE AVENUE</u>	
City: <u>TAYLORSVILLE</u>	State: <u>KY</u> Zip Code: <u>40071</u>
Telephone: <u>502-477-3250</u>	Fax: <u>502-477-1072</u> Email: <u>terry.smith@spencer.kyschools.us</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>TERRY SMITH</u>	Date: <u>9/3/21</u>
Print Name: <u>TERRY SMITH</u>	Title: <u>FINANCE OFFICER</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.

10. Mt. Eden Fire District tax rates

Tax Rates Per \$100 Ex: 10¢ = 0.1000		
REAL PROPERTY	1 * 0.075	GENERAL REAL ESTATE RATE
PERSONAL PROPERTY	2 * 0.075	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY	3 * 0.075	KRS 132.028 and 68.246 Rate on business inventories levied by a city, urban-county government or county. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county may levy a rate on business inventories equal to or less than the prevailing rate of tangible personal property in the respective city, urban-county government or county.
ADDITIONAL TAXES If a jurisdiction has voted to tax the following items, please check "YES." Otherwise, leave blank. If "YES" is selected, the items are taxed at the prevailing tangible rate (box #2 above).		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 or other taxing district in which it has a taxable situs, except the class of property described in the following classes of property, which shall be subject to taxation for state purposes only:
AIRCRAFT (rate, or exempt; not motor vehicle rate)	4 * YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	(18) Aircraft 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 aircraft has its taxable situs.
FEDERALLY DOCUMENTED WATERCRAFT (rate, or exempt; not motor vehicle rate)	5 * YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	(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.
TRANSIT INVENTORY (prevailing tangible rate or exempt; not motor vehicle rate; counties and schools cannot receive a Transit Inventory (KRS 132.099(2)))	6 * YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	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 persons or property in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state.
PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.		
SPENCER		Taxing Jurisdiction Name: Mt. Eden Fire Protection District
Person: C. Duane McClain		Title: Chairman, Board of Trustees
Address: 485 Van Buren Rd.		State: Kentucky
Mt. Eden		Zip Code: 4004
502-738-5089 Fax:		Email: mduane474@aol.com
As representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the above year.		
C. Duane McClain		Date: 7/24/21
C. Duane McClain		Title: Chairman, Board of Trustees
Submitting 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		

G. Old business

1. Grays Run Road rezoning

This was done under Item F, Communications/reports from members, other offices, and committees

2. Ordinance #1, amending zoning dimensional requirements.

This was done under Item F, Communications/reports from members, other offices, and committees

3. Ordinance #2, budget amendment, 2nd reading.

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the second reading of Ordinance # 2, budget amendment.

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	\$ (73,482.33)
034901	Surplus	\$ 29,782.00
074504	CDBG/Utility Assistance	\$ 200,000.00
		\$ 2,563,674.00

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	\$ (73,482.33)
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
		\$ 2,563,674.00

pg 2 of 2

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 16th day of August, 2021.

Signed [Signature]
County Judge/Executive

Approved as to form and classification, this 25th day of August, 2021.

Signed [Signature]
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.

RECEIVED
AUG 23 2021
OFFICE OF F.M. & A.

4. CDBG utility assistance grant

There were several documents the Judge needed to sign in regards to the CDBG grant. The first was the Fair Housing Resolution.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the Judge signing the Fair Housing Resolution.

Fair Housing Resolution _____

LET IT BE KNOWN TO ALL PERSONS OF City/County of Spencer that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of City/County of Spencer to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expanded coverage to include disabled persons and families with children and HUD 2012 regulations expanded coverage to sexual orientation or gender identity. Therefore, the City/County does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the City/County will assist all persons who feel they have been discriminated against because of race, color, religion, sex, sexual orientation, gender identity, national origin, disability or familial status to seek equity under Federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the City/County shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: (1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means that will bring attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and (3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.

EFFECTIVE DATE

This resolution shall take effect _____

Attest _____

Chief Elected Official
Judge Executive Spencer County
John Riley

- 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 approve the Judge signing the Guide form Residential Anti-displacement and Relocation Assistance Plan under Section 104 (d) of the Fair Housing and Community Development Act of 1974, as amended.

**Guideform Residential Anti-displacement and Relocation Assistance Plan under
Section 104(d) of the Housing and Community Development Act of 1974,
as amended**

The Spencer County Fiscal Court, Kentucky will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.488(c)(1).

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the (jurisdiction) will make public and submit to the Department of Local Government the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.

The Spencer County Fiscal Court, Kentucky will provide relocation assistance, as described in 570.488(c)(1) to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the Spencer County Fiscal Court, Kentucky will take the following steps to minimize the displacement of persons from their home.

1. There will be no relocations as a result of the Spencer County CDBG-CV Utility Assistance Project.

The Honorable John Riley
Judge Executive, Spencer County
Kentucky

Date:

- 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 approve the Judge signing the CDBG Procurement Code.

**CDBG PROCUREMENT
CODE**

All procurements made by Spencer County hereafter referred to as "Grantee/ Subrecipient") involving the expenditure of local, state and federal funds on CDBG Project 20C-092 shall be made in accordance with the following procurement standards.

Procurement transactions, regardless of method or dollar value, will maximize open and free competition. The Grantee/Subrecipient shall not engage in procurement practices that may be considered restrictive in trade.

Purchases will be reviewed by the Treasurer to prevent duplication and to ensure that costs are reasonable.

1. **Methods for Procurement**

Procurements shall be made by one of the following methods: (a) small purchase procedures, (b) competitive sealed bids, (c) competitive negotiation, (d) non-competitive negotiation.

A. **SMALL PURCHASES**

For purchases of less than \$50, efforts will be made to get the lowest and best price, but written records of such efforts are not necessary. Purchases that cost more than \$50 but less than \$30,000 require quotations of rate, price, etc., but no legal advertisement is required. The **Grantee/Subrecipient** will solicit responses from at least three vendors: If written responses are not available, a statement explaining the procurement will be prepared and filed. If quotations are obtained via telephone, a memorandum will be prepared setting forth the date the calls were made, parties contacted, and prices obtained. The **Grantee/Subrecipient** will make the award to the lowest responsive and responsible source, and enter into a contract formalizing the scope of work and terms of compensation.

B. **COMPETITIVE SEALED BIDS**

Bidding will be employed when detailed specifications for the goods or services to be procured can be prepared and the primary basis for award is cost. When the cost of a contract, lease or other agreement for materials, supplies, equipment or contractual services other than those personal or professional exceeds \$30,000, an Invitation for Bids (IFS) notice will generally be prepared. Per KRS 424.120, this notice will be published at least once in a qualifying official newspaper

of general circulation within the community. This newspaper notice will appear not less than seven (7) days and not more than twenty-one (21) days before the due date for bid proposals. In addition, the Grantee/Subrecipient must solicit sealed bids from responsible prospective suppliers by distributing a copy of such notice to them.

The IFB will include a general description of the goods or services to be procured, the bid deposit and bond performance required (if applicable), the location where bid forms and specifications may be secured, the time and place for opening bids, and whether the bid award will be made on the basis of the lowest bid price or the lowest evaluated price. If the lowest evaluated price is used, the measurable criteria to be utilized must be stated in the IFB. The newspaper notice must also contain language that calls to the attention of bidders all applicable requirements that must be complied with such as Section 3 of the 1968 Housing Act, Section 109 of the 1974 Housing and Community Development Act, the Civil Rights Act of 1964, Executive Order 11246 and the Davis-Bacon Act.

Sealed bids will be opened in public at the time and place stated in the IFBs. The Grantee/Subrecipient will tabulate the bids at the time of bid opening. The results of the tabulation and the bid documents will be evaluated by the review committee, which will make recommendations to the Grantee/Subrecipient. The Grantee/Subrecipient will make a firm fixed-price contract award in writing to the lowest responsive and responsible bidder. After the Grantee/Subrecipient makes the bid award, a contract will be prepared for execution by the successful bidder. After the contract is signed, all bid deposits will be returned to all unsuccessful bidders.

The Grantee/Subrecipient may cancel an Invitation for Bid or reject all bids if it is determined in writing that such is in the best interests of the Grantee/Subrecipient. The Grantee/Subrecipient may allow a vendor to withdraw a bid if requested at any time prior to the bid opening. Bids received after the time set for bid opening shall be returned to the vendor unopened.

Bid Overages:

The following options are available for awarding a bid following an overage:

- 1) Obtaining additional funds from another source and continuing with the original IFB.

- 2) Rejecting all bids, revising project scope and bid specifications, and issuing a revised IFB (competitive sealed bid) open to the entire public; or
- 3) Conducting competitive negotiations with all bidders. (Grantees must seek pre-approval from DLG for this option).

Competitive negotiations under option (3) must take place under the following criteria:

1. If discussions pertaining to the revision of the specifications or quantities are held with any bidder, all of the bidders shall be afforded an opportunity to take part in such discussions.
2. After discussions with the bidders, the grantee shall revise the scope of work accordingly and issue an RFP open to all bidders, providing for expedited proposals. No advertisement is required, but the grantee shall allow **at least seven days** for bidders to submit proposals.
3. The RFP shall be awarded on the basis of **lowest bid price**.

C. COMPETITIVE NEGOTIATION

The Grantee/Subrecipient may utilize competitive negotiations, regardless of contract amount, upon a written determination that:

1. Specifications cannot be made specific enough to permit the award of a bid on the basis of either the lowest bid price or the lowest evaluated bid price (in other words, bidding is not feasible).
2. The services to be procured are professional or personal in nature.

The use of the competitive negotiations procurement method for contracts other than architectural, engineering, planning or administrative services must be pre-authorized by DLG. With the exception of procurement of certain professional services (principally engineering services), competitive negotiations will proceed as follows:

1. Proposals will be solicited through a qualifying official newspaper advertisement; additionally, a Request for

Proposal (RFP) may be prepared and mailed to qualified vendors. The newspaper advertisement must be published at least seven (7) days and not more than twenty-one (21) days before the date for receipt of the proposals. The RFP will describe services needed and identify the factors to be considered in the evaluation of proposals and the relative weights assigned to each selection factor. The RFP will also state where further details regarding the RFP may be obtained. The RFP will call attention to the same regulations discussed in the bidding process. Requests for proposals will always include cost as a selection factor except for engineering services.

2. Award must be made to the offeror whose proposal is determined by the review committee to be most advantageous to the program, with price and other factors considered. Evaluations must be based on the factors set forth in the Request for Proposal and a written evaluation of each response prepared. The review committee may contact the firms regarding their proposals for the purpose of clarification and record in writing the nature of the clarification. If it is determined that no acceptable proposal has been submitted, all proposals may be rejected. -New proposals may be solicited on the same or revised terms or the procurement may be abandoned.

For the procurement of architectural/engineering (NE) professional services, an alternative to RFPs may be used. The Grantee/Subrecipient may publish a Request for Qualifications. RFQs are handled in a similar method to RFPs with the exception that cost is not a factor in the initial evaluation. A review committee will evaluate the responses and rank them by comparative qualifications. The highest scoring person or firm will be contacted, and the selection committee will negotiate cost. If the committee is unable to negotiate a satisfactory cost arrangement, the second highest scoring person or firm will be invited to negotiate. The committee will maintain a written record of all such negotiations.

D. NON-COMPETITIVE NEGOTIATIONS

Non-competitive negotiation is procurement through solicitation of a proposal from one source and is often referred to as sole source procurement. A contract may be awarded by noncompetitive negotiation only when the award is infeasible under small purchase procedures, competitive sealed bids, or competitive negotiations and one of the following circumstances applies:

1. There is some public emergency that will not permit delay resulting from competitive solicitation (the grantee must declare an emergency as authorized by law); or
2. The results of the competitive negotiations are inadequate; or
3. The product or service is available only from a single source.

Caution: The use of the non-competitive negotiations procurement method must be authorized by DLG.

The following requirements apply to the non-competitive negotiations procurement process:

1. Negotiations must be conducted with the selected company regarding a scope of work and price; and
2. Preparation and signing of a contract formalizing a scope of work and the terms of compensation is required.

II. CONTRACTS

Generally, all procurement in excess of \$500 will be memorialized and supported by a written contract. Where it is infeasible or impractical to prepare a contract, written finding to this effect will be prepared and a purchase order regarding the transaction will also be prepared. The contractual provisions required by "The Common Rule" will be included in all contracts and purchase orders.

III. DOCUMENTATION

All source documents supporting any given transaction (receipts, purchase orders, invoices, RFP/RFQ data, and bid materials) will be retained and filed in an appropriate manner. Where feasible, source documents pertinent to each individual procurement shall be separately filed and maintained. Where it is infeasible to maintain individual procurement files, source documents will be filed and maintained in a reasonable manner (examples include chronologically, by vendor, by type of procurement, etc.). Whatever form of documentation and filing is employed, the purpose of this section is to insure that a clear and consistent audit trail is established. At a minimum, source document data must be sufficient to establish the basis for selection, basis for cost (including the issue of reasonableness of cost) and basis for payment.

IV. LOCALLY OWNED, MINORITY OWNED, FEMALE OWNED AND SMALL BUSINESSES

The Grantee/Subrecipient shall make and document efforts to solicit participation of locally owned, minority owned, female owned and small businesses. Where

feasible, evaluation criteria will include a factor with an appropriate weight for these firms. A list of locally owned, minority owned, female owned and small businesses and also minority businesses located within the trade region shall be maintained and utilized when issuing IFBs, RFPs and RFQs. The Grantee/Subrecipient shall also consult this list when making small purchases.

VI. SECTION 3

Grantee/Subrecipient shall abide by its Section 3 action plan and shall, to the maximum extent feasible, as required by 24 CFR Part 135, award contracts to businesses that provide economic opportunities for low and very low-income persons residing in the project area.

VII. CODE OF CONDUCT

A. CONFLICTS OF INTEREST

In addition to the prohibitions set forth in 24 CFR 570.489(h) and 24 CFR 85.36(b)(3), the following prohibitions shall apply:

It shall be a breach of ethical standards for any employee with procurement authority to participate directly in any proceeding or application; request for ruling or other determination; claim or controversy; or other particular matter pertaining to any contract, or subcontract, and any solicitation or proposal therefor, in which to his knowledge:

(a) He, or any member of his immediate family has a financial interest therein; or

(b) A business or organization in which he or any member of his immediate family has a financial interest as an officer, director, trustee, partner, or employee, is a party; or

(c) Any other person, business, or organization with whom he or any member of his immediate family is negotiating or has an arrangement concerning prospective employment is a party. Direct or indirect participation shall include but not be limited to involvement through decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or purchase standard, rendering of advice, investigation, auditing, or in any other advisory capacity.

(2) It shall be a breach of ethical standards for any person to offer, give, or agree to give any employee or former employee, or for any employee or former employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment, in connection with any decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or purchase standard,

rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling or other determination, claim or controversy, or other particular matter, pertaining to any contract or subcontract and any solicitation or proposal therefor.

(3) It is a breach of ethical standards for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.

(4) The prohibition against conflicts of interest and gratuities and kickbacks shall be conspicuously set forth in every local public agency written contract and solicitation therefor.

(5) It shall be a breach of ethical standards for any public employee or former employee knowingly to use confidential information for his actual or anticipated personal gain, or the actual or anticipated personal gain of any other person.

8. PENALTIES

Any elected official, employee or designated agent of the Grantee/Subrecipient who knowingly and deliberately violates the provisions of this code will be open to civil suit without the legal protection of the Grantee/Subrecipient. Furthermore, such a violation of these procurement standards is grounds for dismissal by the Grantee/Subrecipient.

Any contractor or potential contractor who knowingly and deliberately violates the provisions of these procurement standards will be barred from future transactions with the Grantee/Subrecipient.

ADOPTED THIS _____ DAY OF _____.

Judge Executive, Spencer County

5. Animal Control New Hire

It was the recommendation of Nick Wilkerson, the Animal Control Director, to hire Victoria Shelburne, full time, at a rate of pay of \$14.00 per hour. This was contingent on the review by Fiscal Court of the background check. The Judge shared the background check with Court members. Ms. Shelburne has already been hired.



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

6. KIPDA- ARPA Funds management Contract

Esq. Travis strongly recommended the Court approve the contract with KIPDA for the management of the ARPA funds. He presented the information on services that KIPDA offered Counties, and said that they would provide management services for management of the ARPA funds for 10 years. The Judge commented that there were a lot of things to consider when dealing with federal funds. He strongly recommended that they enter into the contract with KIPDA. The Judge commented that he would be short-handed in his office in January. He enumerated the things KIPDA would do for the County by administering the funds.

Esq. Travis' summary and recommendation are below:

As you can see KIPDA provides a wide range of services offered to county governments, however county governments must ask for the services from KIPDA. Most of these services are free to the county. This agency was designed to help local governments and the contract presented by KIPDA at the August 16th Fiscal Court meeting dealing with the procedures of distributing and filing the necessary federal paperwork requirements of the ARPA monies is just another example why fiscal court needs to enter into this contract. KIPDA will be administrating this contract for a ten- year period. Many people in this administration will not be around for the next ten years. To officially adhere to all the regulations of the federal government we need to have an agency that will still be around in ten years when most of us will be gone. Even though KIPDA will be charging a 1% fee of the total ARPA money it is still a good deal for the county since it cost the county nothing. The 1% fee will be paid by the ARPA money.

Spencer County was one of the first counties requesting help with the ARPA regulations. KIPDA currently is in talks with fifteen other government entities including cities and county governments. KIPDA has signed four contracts as of this date. Again it is paramount to enter into this contract with KIPDA.

Jim Travis District 3 Elk Creek Magistrate.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting “aye” except Esq. M. Moody and Esq. J. Moody, who voted “nay” it is hereby ordered to approve entering into a contract with KIPDA to administer the ARPA funds for Spencer County.

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: _____

7. CIMR Tech

The Judge remarked that he had sent them all some information on this product at around 3:00 am that morning. Esq. Brewer remarked he would like the item continued.

- Motion made by Esq. Brewer, seconded by Judge Riley, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to continue this item until a future meeting.

8. County Clerk flooring and painting.

The Clerk brought this item back to the Court for consideration. She asked the Court to recall that she had tried to get this expenditure into the budget before it was passed, but was told that it could be considered at a later date, much like the vehicles that were purchased without being budgeted, so she did not pursue this at that time. She remarked that the Clerk's office needed painting as well as having the carpet replaced with hard flooring and asked the Court for reconsideration. Her recommendation was to use KLS Renovations for

both items at a cost of \$9,216.18. Discussion ensued with the question of where the funds would come from, and the Treasurer remarked there were available funds in the HB 537 account.

- Motion made by Esq. Travis, seconded by Esq. Beaverson to approve the quote from KLS Renovations for flooring and painting of the Clerk's office at a cost of \$9,216.18. "ayes" were Esq. Beaverson, Esq. Travis, Esq. Brewer and Esq. J. Moody. "nays" were Judge Riley and Esq. M. Moody.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 8/16/2021
 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: \$22,368.88 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.

H. New business

1. County Clerk E Pollbook charging cabinet

The Clerk came before the Court to request the expenditure of budgeted election related funds to purchase a charging cart for the E Pollbooks. The State Board of Elections would no longer be furnishing traditional paper voter rosters to use on Election Day. Instead, Counties would have to use the E Pollbooks. The E Pollbooks were a convenience; however, they required updating prior to each election and had to be housed in a safe and secure manner before and after each election as well as the time in between elections. Currently, the E Pollbooks were stored flat on a shelf and had to be laid out on multiple tables and plugged in to multiple outlets with extension cords to perform the updates as well as to charge them. The charging cabinet would both house the E Pollbooks and charge them at the same time. The cost was approximately \$1100.00 for the cabinet and shipping.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the expenditure for the charging cabinet for the E Pollbooks not to exceed \$1200.00.

8/26/2021

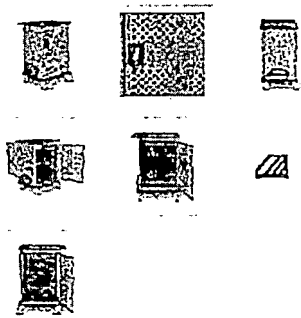
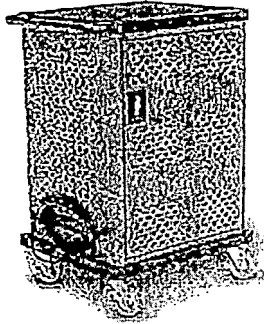
Gerrit Laptop Charging Cart - NDU-C | K-Log

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Home → Products → AV & Technology → Gerrit Laptop Charging Cart

🔍 Enlarge

Gerrit Laptop Charging Cart



ITEM	LB.	MSRP	YOUR PRICE	
			QTY 1-3	QTY 4+
NDU-C	139	\$1,258.43	\$803	\$761

QTY

1

EACH TOTAL
\$803.00 \$803.00

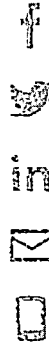
ADD TO CART



Buying Guide
Charging Cart Components



Buying Guide
Charging Carts



ADD TO WISHLIST

Be the first to review this product



Print Product Sheet PDF

OVERVIEW SPECIFICATIONS SHIPPING ASSEMBLY

REVIEWS

- Stores and charges up to 32 devices with two UL approved internal power strips.
- 18-gauge ventilated steel exterior with gray powder-coat paint finish.
- Cart top surface features anti-slip properties to keep supplies in place, and ergonomic handle.
- Lockable cabinet includes height adjustable shelves with removeable dividers and built-in wire management channels (key included).
- Accommodates laptops and tablets up to 15-3/5"W and 1" thick.
- Includes external cord wrap for 12 foot power cord, and 4" heavy-duty casters (2 locking).



<https://www.k-log.com/product-ndu-c>

1/2

2. Ray Jewell Park improvements- ARPA



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: September 8, 2021
Requesting Department: County Judge Executive
Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Ray Jewell Park Ball Field Lighting & Memorial Project

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: County Judge Executive

Budget Considerations:

Notes:

We applied for a Federal Land & Water 50/50 matching grant for phase 2 of lighting baseball fields at Ray Jewell Park.

For phase 1 the Baseball Association and Brian Bayers Jackson Bayers Memorial Foundation provided the entire 50% match. However, due to the issues created by the COVID 19 virus they are not in the position to provide the matching portion on behalf of Spencer County.

ARPA funds are not allowed to be used to provide matching funds for federal grants. However we are advised that public parks improvements are an allowable expenditure of ARPA funds. Therefore I am proposing rejecting the use of Federal Land and Water grant funding amounting to approximately \$49,500 and paying for the entire project with ARPA funds estimated at \$90,000 to \$110,000. (Project must be placed out for bids.)

We will need a motion:

Motion to reject the Federal Land and Water grant for Phase 2 Lighting project at Ray Jewell Park and to pay for the entire Phase 2 project with ARPA funds and to put it out for bids.

Discussion ensued regarding the Phase2 of the Ray Jewell project. ARPA funds could be used to cover the cost of the entire project, but could not be used as a "match". Esq. M. Moody remarked that he supported the efforts of the Baseball Association, however, he said that the first part of the project had not yet been completed. His recommendation was that they not move forward on Phase 2 of the project until Phase 1 was completed.

- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to continue this item until a future meeting.
3. Animal Control F-350 AC repair
 - Motion made by Esq. Beaverson, seconded by Esq. Brewer to repair the AC in the Animal Control F-350. On voice vote, "ayes" were Esq. Travis, Esq. Brewer, Esq. Beaverson and Judge Riley. "nays" were Esq. J. Moody and Esq. M. Moody. Esq. J. Moody remarked that the air conditioning was working, it was putting out 70 degrees, and that they had wasted \$1700.00

**SPENCER COUNTY
F27 PG597**

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DAUGHERTY'S SERVICE CENTER
908 TAYLORSVILLE ROAD
Taylorsville, KY. 40071
Phone: 502-477-9898 Fax: 502-477-1296

ESTIMATE #
018224

ESTIMATE FOR SERVICES

Estimate Date : 08/13/2021

SPENCER COUNTY - COUNTY SPENCER

2006 Ford - Pickup F350 Super Duty - 5.4L, V8 (330CI) VIN:
Lic # : KY1916 - KY Odometer In: 178801
Unit # : ANIMAL CONTROL
VIN # : 1FTWW3155 6EC94351

Cell/Text: 502-902-7302 Cell/NoText: 502-902-7054

Part Description / Number	Qty	Sale	Ext	Labor Description	Extended
New Compressor With Kit - Includes accumulator, Orifice Tube, PAG Oil and Flush Chemical. 9601N	1.00	373.33	373.33	Fluid Capacity: Air Cond Refrigerant - Volume: 2.81LBS. (1.3KG) - R-134a; F250 Super Duty,F350 Super Duty	
Condenser 7014883	1.00	137.93	137.93	CONDENSER - Remove & Replace - F250 Super Duty,F350 Super Duty - [DOES NOT include Air Conditioning System recover, evacuate and/or recharge.]	80.00
Thermal Fan Clutch - SEVERE DUTY 2917	1.00	86.58	86.58	A/C COMPRESSOR - Remove & Replace - F250 Super Duty,F350 Super Duty,Gas - [DOES NOT include Air Conditioning System recover, evacuate and/or recharge.]	160.00
FREON 134A	2.81	24.00	67.44	EVAPORATOR ORIFICE VALVE - Remove & Replace - F250 Super Duty,F350 Super Duty - [DOES NOT include Air Conditioning System recover, evacuate and/or recharge.]	80.00
MISC ADDITIONAL FOR ITEMS DISCOVERED UPON TEAR DOWN WHICH ARE UNABLE TO BE SEEN BY VISUAL INSPECTION. MISC	1.00	600.00	600.00	ACCUMULATOR OR RECEIVER DRIER - Remove & Replace - F250 Super Duty,F350 Super Duty - [DOES NOT include Air Conditioning System recover, evacuate and/or recharge.]	80.00
Shop Supplies			18.48	Hazardous Materials	5.00

Parts/Supplies: 1,283.76 Labor: 400.00 Total: \$ 1,688.76

<p>Motor vehicle repair practices are regulated by chapter ATCP 132, Wis. Adm. Code, administered by the Bureau of Consumer Protection, Wisconsin Dept. of Agriculture, Trade and Consumer Protection, P.O. Box 8911, Madison, Wisconsin 53708-8911</p>	<p><input type="checkbox"/> This vehicle received without face to face customer contact.</p> <p>Shop Representative _____</p>	<p>YOU ARE ENTITLED TO A PRICE ESTIMATE FOR THE REPAIRS YOU HAVE AUTHORIZED. THE REPAIR PRICE MAYBE LESS THAT THE ESTIAMTE, BUT WILL NOT EXCEED THE ESTIMATE WITHOUT YOUR PERMISSION. YOUR SIGNATURE WILL INDICATE YOUR ESTIMATE SELECTION.</p> <p>1. I request an estimate in writing before you begin repair _____</p> <p>2. Please proceed with repairs, but call me before continuing if the price will exceed \$ _____</p> <p>3. I do not want an estimate _____</p> <p>Do you want the replaced parts you are entitled to? <input type="checkbox"/> Yes <input type="checkbox"/> No _____</p> <p>Payment will be made by <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Credit <input type="checkbox"/> Card Charge _____</p> <p>Call when vehicle is ready <input type="checkbox"/> Yes <input type="checkbox"/> No _____</p>
<p>Having authority to do so I hereby order the above products and services, parts and labor and grant permission to you and/or your employees to operate the vehicle described for the purpose of testing and/or inspection. I agree to pay cash when the work is completed or to pay on other terms satisfactory to you. Until paid in full, the amount owing on this work shall constitute a lien on the motor vehicle. If collection is made by suit or otherwise, I agree to pay storage and collection and reasonable attorney's fees.</p> <p>Customer Sign: _____ Date: _____</p>		

4. C&H Security
The Courthouse and County Attorney's alarm systems were made inoperable with the conversion to VOIP

system. There was a quote to purchase a device to make the system functional. The cost was \$400.00 per device and an additional \$20.00 per month in monitoring fees.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 9/8/2021

Requesting Department: Multiple Departments

Presenter(s): John Riley

ITEM DESCRIPTION *(Brief)*

C & H Security Cell Device

ITEM DETAIL *(Expanded from Item Description)*

Approval Recommended? Yes By: Molly Whitt

Budget Considerations:

Notes:

Scott Stevens at C & H Security stated that since we switched to VOIP/ new phone system, the security needs an upgrade. The County Clerk, Judge's Office and the PVA all need an update to the system, as well as the County Attorney. The device recommended is \$400 for the Courthouse (which covers the County Clerk, Judge's Office and PVA) and is a cell communicator. The County Attorney will also need one, which is an additional \$400. It will also be \$20 a month each device for monitoring. He will be sending me over a quote as soon as possible.

Molly Whitt

- 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 approve the additional devices and monitoring expense for C&H Security.

5. 2021 audit proposals.

There were two proposals for auditing services for the 2021 fiscal year. One from Shad Allen for \$15,000.00 and one from Patrick & Associates for \$9,500.00 which would be an additional \$3,000.00 if a single audit was required.

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody; with all members of the Court present voting "aye" by voice vote, it is hereby ordered to engage Patrick & Associates for the Fiscal Court auditing services for the 2021 fiscal year.

**PROPOSAL TO PROVIDE AUDIT SERVICES
Spencer County Fiscal Court**

COST PROPOSAL

TOTAL PRICE FOR AUDIT SERVICES (ALL-INCLUSIVE)

We determine our fees based on the complexity of work performed, the scope of services, our estimate of time spent and the level of professional staff needed. The fee we are proposing for the service required is an important factor in the decision-making process. Ultimately, we believe that the most important factors are the quality of the work we provide and our reputation in the community.

The following is a breakdown of our estimated fee for the service discussed:

<u>Service</u>	<u>FY2020/21</u>
Audit the financial statements of the Spencer County Fiscal Court	\$9,500
Management Letter	Included
Total	\$9,500

** If single audit is required add additional \$3,000.

Additional Professional Services

Patrick & Associates, LLC may also furnish other accounting services, which may include advisory and system accounting services as requested by the Spencer County Fiscal Court. If it should become necessary for the Fiscal Court to request Patrick & Associates to render any additional services to either supplement the services requested to perform additional work as a result of the specific recommendations included in any report issued on this engagement, then such additional work shall be performed only if set forth in an addendum to the contract between the Fiscal Court and Patrick & Associates, LLC. Any such additional work agreed to between the Fiscal Court and Patrick & Associates will be cost negotiated before such work begins.



PATRICK & ASSOCIATES, LLC

August 18, 2021

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Shad J. Allen, CPA, PLLC

214 W Main Street
Richmond, Kentucky 40475
Phone 859-806-5290
Fax 859-349-0061

August 15, 2021

Spencer County Fiscal Court
Mr. John Riley, Judge Executive
PO Box 397
Taylorsville, KY 40071

Mr. Riley:

This letter is Shad J. Allen, CPA, PLLC's proposal for your financial audit as prescribed in the public notice published in, "The Spencer Magnet" on August 11, 2021.

We are a small firm located in Richmond, KY and focus on governmental entities. We believe the main reason that we have been successful our audit division is due to our knowledge and experience with governmental entities, our small size, and personal attention that we provide to our clients during the audit and throughout the year. Only experienced personnel will be assigned to the audit which will be performed effectively and efficiently with minimal impact on the daily operations of our clients during the audit process.

Our proposed fee for your audit is \$15,000 per year.

ENGAGEMENT TEAM

Partner

Shad Allen, CPA

Education: Bachelor of Business Administration, Accounting from Eastern Kentucky University 2009

Organizations: Member of AICPA and KY Society of CPAs

Experience (Past 3 Years):

Experience includes working with planning and performing "Yellow Book" Audits, federal audits "Single Audit", and not for profit audits. Testing of controls, substantive testing, analytical testing, and compliance testing were major responsibilities.

Senior

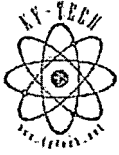
Ricky Allen, CPA

Education: Bachelor of Business Administration, Accounting from Eastern Kentucky University 1982

6. EMS cable run

EMS was requiring additional data drops and phones. They already had the phones, but needed to cabling done. There was one quote by Ky. Tech to provide this service for \$3,998.02.

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the quote from Ky. Tech for \$3,998.02 for cabling at the EMS building.



Quote

Quote Number: 450

Payment Terms:
 Expiration Date: 09/30/2021

Quote Prepared For

Brittany Veto
 Spencer County Fiscal Court
 12 West Main Street
 Taylorsville, KY 40071
 United States
 Phone: 502-477-3205
 brittanyveto@spencercountyky.gov

Quote Prepared By

Brent Taylor
 Kytech LLC
 5815 Bardstown Road
 Louisville, KY 40291
 United States
 Phone: 502-593-2406
 Fax: 502-212-4088
 brent@kytech.net

Item#	Quantity	Item	Unit Price	Adjusted Unit Price	Extended Price
One-Time Items					
1)	1	Cable Labor to install 5 new cable locations, a drop rack and clean up existing cabling The cable location needing to be added, per the Chief, is Bedroom #2, Report Room, Kitchen, Break Room and Meeting Room.	\$2,028.00	\$2,028.00	\$2,028.00
2)	1	Cable Cable materials	\$1,092.00	\$1,092.00	\$1,092.00
3)	1	Workstation 24 port managed PoE switch 10/100/1000 mbps	\$812.50	\$812.50	\$812.50
One-Time Total					\$3,932.50
Subtotal					\$3,932.50
Total Taxes					\$65.52
Total					\$3,998.02

Authorizing Signature _____

Date _____

Interest Charges on Past Due Accounts and Collection Costs Overdue amounts shall be subject to a monthly finance charge. In addition, customer shall reimburse all costs and expenses for attorney's fees incurred in collecting any amounts past due. Additional training or Professional Services can be provided at our standard rates.

7. COVID-employee leave policy.

Esqs. Brewer and M. Moody brought forth a policy outlining a proposal for employee leave that would replace the Families First Coronavirus Response Act. Discussion ensued. No action taken, will be brought back.

Covid Protocol

Effective September 20th, 2021,

With the increase of Covid-19 cases in Spencer County, we recommend the following protocols to be put in place effective September 20th, 2021.

- Full time employees who take off during their pre-scheduled work week to quarantine/isolate as recommended by the KY public health department, will have 64 hours of paid leave (during 10 consecutive calendar days) available to use at their regular rate of pay. This pay is for employees that have been instructed to isolate/quarantine for themselves or if they are caring for an individual in their household that is subject to Kentucky Public Health guidelines to quarantine/isolate due to Covid 19.
- Covid time shall only be approved if the employee can provide documentation that quarantine/isolation is required by the Kentucky Health Department or certified healthcare professional. A dated release letter from the health department or doctor shall be required to return to work.
- If the individual does not quarantine/isolate at home for the entire number of days per Ky Public Health guidelines, the entire paid sick leave shall be forfeited, and the individual's employment shall be terminated. Exceptions to home quarantine/isolation are as follows: to drive the employee or employee's immediate family member(s) to the doctor, health department, or pharmacy.
- The 10 days (64 hrs.) is to be used consecutively for a one-time exposure. If the employee is released by the health department or certified healthcare professional early after a negative COVID-19 test, the employee shall immediately return to work and pay will be based upon the health department quarantine dates as detailed in their letter.
- Employees that are sick with non-covid related symptoms and therefore are not required to quarantine/isolate in accordance with Ky Public Health guidelines the employee shall be required to use Personal, Vacation, or Compensatory time accumulated.
- The 64 hrs. allocated to employees under this new policy replaces the Families First Coronavirus Response Act that was extended into 2021 under Spencer County's Emergency Declaration. Any time previously allotted has expired and this new policy will apply to all full-time county employees only as described above effective 9/20/2021 until 12/31/2022.
- The County Clerk, County Sheriff, Jailer, and County Attorney are elected officials and are responsible for running their own offices. These office holders are responsible for making their own COVID Sick leave policy, or they can choose to adopt the counties policy.
To review current KY health guidelines please visit their website. <https://govstatus.egov.com/ky-healthcare-guidance>

8. Annex painting.

There were two quotes for painting at the Annex. Ronnie Hahn submitted a quote for \$4,500.00 and Country







Boy submitted a quote for \$1,400.00

Country Boy Handyman Service

494052







INVOICE

Office: 812-737-1127
Cell: 812-736-2085

  Christian Owned  
 30 Years Experience 

CUSTOMER'S ORDER	SALESPERSON	TERMS	VIA	F.O.B.	DATE
front Anax					
paint top window's Door					
To be Done after hour's					
For \$600.00					
we will supply all Paint					

Office: 812-737-1127
Cell: 812-736-2085

  Christian Owned  
 30 Years Experience 

CUSTOMER'S ORDER	SALESPERSON	TERMS	VIA	F.O.B.	DATE
Back of Anax					
paint! Black wall east side top to bottom, cubby, top side of roof					
Can be Done during day					
All For \$800.00					
we will supply all Paint					

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, except Esq. J. Moody, who voted "nay", it is hereby ordered to approve the painting of the Annex exterior, as stated, by Country Boy painting for \$1,400.00.

9. Recycling fence

Esq. Travis remarked that he would bring this back after they had placed the concrete blocks to divide the recyclable materials.

10. Invoices, bills and transfers

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

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, SEPTEMBER 8TH-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
AUG21-9766	08/16	08/16		AT&T	AT&T UVERSE	01-5005-578-0	00004356	0000030293259706-	CO ATTY UVERSE	1.00	125.00	08/16	125.00
AUG21-9693	08/16	08/16		AT&T		01-5070-578-0	00004357	00000301295259693-	PAZ UVERSE	1.00	125.00		125.00
AUG21-0247	08/24	08/20	4	AT&T		01-5010-535-0	00004356	00000302155100247-	CO CLERK	1.00	104.85	08/24	104.85
AUG21-0574	08/30	08/16	14	AT&T		01-5140-578-0	00004370	00000314EMS UVERSE-	125808574	1.00	55.00	08/30	55.00
SEPT21-8183	09/03	08/31	3	AT&T		01-5401-578-0	00004415		RAY JEWELL UVERSE	1.00	78.50		78.50
													488.35
SEPT21	09/03	08/31	3	AT&TLANGLI	AT&T LANGLIHES	01-5080-578-0	00004437		COURTHOUSE	1.00	376.77		376.77
SEPT21	09/03	08/31	3	AT&TLANGLI		01-5145-315-0	00004437		ED11 CONTRACT	1.00	289.89		289.89
													656.66
BL1146	08/23	08/23		BILLANGEC	BILL LANGE CONSTRUCTION	01-5085-578-0	00003738	00000297RECYCLING/MAINT	DOORS AND WINDOWS	1.00	3,680.00	08/23	3,680.00
													3,680.00
108780-SP-08	09/03	09/01	2	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNICY	01-5055-737-0	00004410		CO CLERK POSTAGE	1.00	75.24		75.24
													75.24
84166055	08/30	08/30	4	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00004391		MEDICAL SUPPLIES	1.00	46.72		46.72
84181761	08/31	08/30	4	BOUNDTREE		01-5140-550-0	00004353		medical supplies	1.00	435.59		435.59
													482.31
8868	08/31	08/27	7	CALDER	CALIBER ARMOR	01-5140-550-0	00004338		AMB BODY ARMOR	1.00	2,102.04		2,102.04
													2,102.04
SEPT21	08/31	08/30	4	CITYWATERW	CITY WATERWORKS	01-5015-578-0	00004406		SD WATER-0002-26200-001	1.00	19.56		19.56
SEPT21	08/31	08/30	4	CITYWATERW		01-5070-578-0	00004406		PAZ WATER-0002-26200-001	1.00	19.56		19.56
SEPT21	08/31	08/30	4	CITYWATERW		01-5042-578-0	00004406		OCCUP TAX WATER- 0002-26200-001	1.00	4.35		4.35
SEPT21	08/31	08/30	4	CITYWATERW		01-5085-578-0	00004406		MAINT WATER- 0001-18550-001	1.00	11.92		11.92
SEPT21	08/31	08/30	4	CITYWATERW		01-5065-737-0	00004406		VOTING WATER-0001-18550-001	1.00	11.92		11.92
SEPT21	08/31	08/30	4	CITYWATERW		01-5080-578-0	00004406		CITYS WATER- 0002-38100-001	1.00	38.49		38.49
SEPT21	08/31	08/30	4	CITYWATERW		01-5086-578-0	00004406		ANNEX WATER- 0002-38300-001	1.00	25.01		25.01
SEPT21	08/31	08/30	4	CITYWATERW		01-5140-578-0	00004406		EMS- 0001-18850-002	1.00	53.72		53.72
SEPT21	08/31	08/30	4	CITYWATERW		01-5205-578-0	00004406		K9 WATER-0001-19350-001	1.00	64.33		64.33
SEPT21	08/31	08/30	4	CITYWATERW		01-5217-578-0	00004406		RECYCLING-0001-19300-001	1.00	64.32		64.32
SEPT21	08/31	08/30	4	CITYWATERW		01-5140-578-0	00004406		EMS- 0001-18840-001	1.00	24.19		24.19
SEPT21	08/31	08/30	4	CITYWATERW		01-5401-578-0	00004406		PUBLIC WORKS WATER-0001-19570-001	1.00	23.84		23.84
													361.21

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SPENCER COUNTY
F27 PG605

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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2021, SEPTEMBER 8TH-FC

Fund: General

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

Invoice	Date	Revd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
AUG21	09/30	09/26	4	CLEANSCAPE	CLEAN SCAPE EXCAVATION LLC	01-5080-971-0	00004367	00000312	COURTHOUSE PARKING LOT GRAVEL	1.00	2,000.00	08/30	2,000.00
													2,000.00
AUG21	08/19	08/19		CLERK	SPENCER CO CLERK	01-5085-592-0	00004343	00000294	K9 DUPLICATE TITLE	1.00	8.00	08/19	8.00
AUG21	09/30	08/27	3	CLERK		01-9100-521-0	00004368	00000313	GLIESSNER NOTARY	1.00	19.00	08/30	19.00
sept.21	09/02	09/02		CLERK		01-5085-592-0	00004412	00000316	K9 VEHICLE PLATE	1.00	15.00	09/02	15.00
													42.00
2850	09/30	09/24	10	CSI	CUSTOM SOLUTIONS INC.	01-5015-302-0	00004369		TAX BILL POSTAGE	1.00	4,567.73		4,567.73
													4,567.73
17011	08/30	09/20	14	DAUGHERTYS	DAUGHERTY'S BODY SHOP	01-5140-443-0	00004374		MED 2 OIL CHANGE	1.00	89.98		89.98
17008	09/30	09/20	14	DAUGHERTYS		01-5140-443-0	00004375		MED 4 BATTERY/ AC REPAIR	1.00	279.43		279.43
16982	08/30	09/17	17	DAUGHERTYS		01-5015-592-0	00004376		SO TIRES	1.00	1,036.81		1,036.81
17003	08/30	09/30	4	DAUGHERTYS		01-5015-592-0	00004377		SO NEW CV SHAFT- 1C6RR7XT9CS250655	1.00	361.50		361.50
16924	08/30	08/30	4	DAUGHERTYS		01-5140-443-0	00004390		MED 3 OIL CHANGE	1.00	56.70		56.70
17063	08/31	08/30	4	DAUGHERTYS		01-5085-592-0	00004393		K9 OIL/AIR/WIPER- 1FMSK8AR7FGA35481	1.00	99.36		99.36
17059	08/31	08/30	4	DAUGHERTYS		01-5015-592-0	00004396		SO OIL- 1FMSK8AR3GGC94857	1.00	49.90		49.90
17091	09/03	08/31	3	DAUGHERTYS		01-5015-592-0	00004418		SO DISCHARGE LINE- 1FMSK8AR3GGC94857	1.00	367.47		367.47
													2,341.15
523031	08/30	09/18	16	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0	00004378		ZONING SERVER CONTRACT	1.00	66.27		66.27
													66.27
17634	08/30	08/12	22	EMSCONSULTANTS	EMSCONSULTANTS CONSULTANTS LTD.	01-5140-320-0	00004379		EMS BILLING CONTRACT	1.00	2,705.28		2,705.28
													2,705.28
19134204	09/03	08/26	8	GALLS	GALLS INC.	01-5015-481-0	00004419		SO BOOTS	1.00	112.99		112.99
019185116	09/03	09/02	1	GALLS		01-5015-481-0	00004420		SO UNIFORMS	1.00	145.95		145.95
													258.94
4222	09/03	08/31	3	GETSET	GET SET GRAPHICS	01-5080-338-0	00004421		JULY/AUG WEBSITE	1.00	150.00		150.00
													150.00
21-177	08/31	08/27	7	GLIC	KENTUCKY LOCAL ISSUES CONFERENCE	01-5010-569-0	00004394		GOV LOCAL ISSUES CONF- CLERK	1.00	250.00		250.00
													250.00
19146	09/03	08/30	4	IAMED	IA MED	01-5140-550-0	00004182		medical education	1.00	788.00		788.00
													788.00

SPENCER COUNTY
F27 PG606

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
Batch: 2021, SEPTEMBER 8TH-FC
Fund: General

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

Invoice	Date	Rec'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Chain Description	Units	Price	Paid Date	Amount
5887	08/31	08/31	3	J&H ELECTRONICS	J & H ELECTRONICS	01-5015-935-0	0004401		KENWOOD RADIO	1.00	1,036.90		1,036.90
D07217	08/16	09/02	1	MADONIA	MADONIA INSURANCE AGENCY	01-5000-454-H	00004423		GLIESSNER NOTARY	1.00	40.72		40.72
990735	09/30	09/19	15	KIDNES	KERINETH S. JONES	01-9100-382-0	00004380		ANIMAL CONTROL BACKGROUND CHECK	1.00	27.50		27.50
3397	08/31	08/16	18	KVCA	KENTUCKY MAGISTRATES/COMM. ASSOCL	01-9100-589-0	00004397		J. TRAVIS VIRTUAL TRAINING	1.00	75.00		75.00
3273	09/03	09/01	2	KYTECH	KYTECH	01-5085-578-0	00004410		RECYCLING WIRING	1.00	949.00		949.00
3273	09/03	09/01	2	KYTECH	KYTECH	01-5010-445-H	00004438		CO CLERK WIRING	1.00	437.50		437.50
AUG23	08/16	08/16		KYTHEAS	KENTUCKY STATE TREASURER	01-5010-521-0	00004335	0000226LORA	GLIESSNER NOTARY	1.00	10.00	08/16	1,386.50
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5005-578-0	00004405		CO ATTY-3000-2885-2576	1.00	143.10		149.10
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5015-578-0	00004405		50-3000-0225-9337	1.00	272.65		272.65
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5015-578-0	00004405		50-3000-0121-2150	1.00	109.65		109.65
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5085-578-0	00004405		HANYS-3000-0540-2221	1.00	203.22		203.22
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5005-727-0	00004405		ELECTION-3000-0540-2121	1.00	203.22		203.22
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5070-578-0	00004405		PAX-3000-0150-2058	1.00	797.28		797.28
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5042-578-0	00004405		OCCLUP 745-3000-0150-2358	1.00	87.47		87.47
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5085-578-0	00004405		CTHS-3000-0427-0486	1.00	826.43		826.43
58721	09/21	09/16	18	KYUTL	KENTUCKY UTILITIES	01-5085-578-0	00004405		CTHS-3000-0497-0935	1.00	1,454.30		1,454.30
58721	08/31	08/16	18	KYUTL	KENTUCKY UTILITIES	01-5085-578-0	00004405		ANNEX-3000-0106-1013	1.00	772.06		772.06
58721	09/02	09/03		UHESSELBANK	UHESSELBANK	01-5010-576-0	00004413		CLERK VILLAGE REMIB	1.00	62.04		62.04
58721	09/02	09/03		UHESSELBANK	UHESSELBANK	01-5010-576-0	00004413		CLERK PARKING REMIB	1.00	19.00		19.00
35813	08/25	09/25		LOUISVILLE	LOUISVILLE TOPPER	01-5085-578-0	00004350	00000307	MAINTENANCE TRUCK TOOL	1.00	1,300.00	08/25	1,300.00
159432	09/18	09/02	1	MANERCO2	MANERCO2 EQUIPMENT	01-5040-550-0	00004124		EMS DRYGEN	1.00	276.00		276.00
09/02/2021 10:24 am													

8.08.21 Fiscal Court Meeting

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, SEPTEMBER 8TH-FC
 Fund: General
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Revd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
130713	08/31	08/16	18	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00004249		medical supplies	1.00	240.00		240.00
130713	08/31	08/16	18	MEDTECHRES		01-5015-578-0			shipping and handling	1.00	10.63		10.63
													250.63
AUG21	08/31	08/23	11	MID-ST	MID-STATE EXTERMINATORS	01-5205-578-0	00004403		ANIMAL CONT PEST CONT	1.00	30.00		30.00
AUG21	08/31	08/23	11	MID-ST		01-5085-578-0	00004403		MAINT PEST CONTROL	1.00	30.00		30.00
AUG21	08/31	08/23	11	MID-ST		01-5140-578-0	00004403		EMS PEST CONTROL	1.00	58.00		58.00
AUG21	08/31	08/23	11	MID-ST		01-5085-578-0	00004403		SO/PSZ/FC PEST CONTROL	1.00	50.00		50.00
AUG21	08/31	08/23	11	MID-ST		01-5080-578-0	00004403		COURTHOUSE PEST CONTROL	1.00	52.00		52.00
AUG21	08/31	08/23	11	MID-ST		01-5085-578-0	00004403		ANNEX PEST CONTROL	1.00	40.00		40.00
													260.00
AUG21-624392	08/31	08/16	18	OFFICEDEPO	OFFICE DEPOT	01-5015-445-0	00004404		SO OFFICE SUPPLIES	1.00	42.22		42.22
AUG21-624392	08/31	08/16	18	OFFICEDEPO		01-5010-445-H	00004404		CO CLERK TAPE	1.00	18.99		18.99
AUG21-624392	08/31	08/16	18	OFFICEDEPO		01-5010-445-H	00004404		CO CLERK STAPLES	1.00	6.55		6.55
AUG21-624392	08/31	08/16	18	OFFICEDEPO		01-5015-445-0	00004404		SO TONER	1.00	105.99		105.99
AUG21-624392	08/31	08/16	18	OFFICEDEPO		01-5010-445-H	00004404		CO CLERK PHONE REST	1.00	40.00		40.00
AUG21-624392	08/31	08/16	18	OFFICEDEPO		01-5010-445-H	00004404		CO CLERK HAND SANITIZER	1.00	80.00		80.00
													295.75
2891	08/30	08/16	18	OLDHAMCOU	OLDHAM COUNTY EMS(BAPTIST EMS	01-5140-550-0	00004382		CPR CARDS	1.00	185.00		185.00
													185.00
AUG21	08/18	08/18		PEOPLES	PEOPLES BANK	01-5085-592-0	00004342	00000292K9	VEHICLE-ASIA MOTORS 1FMSK6AR7GA35481	1.00	15,500.00	08/18	15,500.00
													15,500.00
328608	09/03	08/19	15	PJOHNSON	PETER JOHNSON	01-5140-557-0	00004414		TRAINING REIMB.	1.00	25.00		25.00
													25.00
210944	09/03	08/16	18	PROGRESSIV	PROGRESSIVE MICROTECHNOLOGY INC	01-5015-445-0	00004439		SO PRINTER RIBBON	1.00	101.43		101.43
													101.43
AUG21	09/03	08/23	11	PVA	SPENCER CO PVA FUND	01-5030-367-0	00004428		1ST QUARTER PVA CONTRIBUTION	1.00	12,600.00		12,600.00
													12,600.00
64104	08/19	08/18	16	QK4	QK4	01-5080-309-0	00004388		PILOT LANE ENGINEERING REVIEW	1.00	240.00		240.00
													240.00
19000404	08/30	08/20	14	QUADIENT	QUADIENT INC	01-5010-563-0	00004385		CO CLERK POSTAGE	1.00	242.97		242.97
													242.97

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2021, SEPTEMBER 8TH-FC

Fund: General

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

Invoice	Date	Rev	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
197400	08/31	08/30	4	QUADMED	QUADMED INC.	01-5140-550-0	00004352		medical supplies	1.00	414.00		414.00
													414.00
18899515	09/03	08/30	4	QUILL	QUILL CORPORATION	01-5001-445-0	00004344		TISSUES	1.00	12.64		12.64
18899515	09/03	08/30	4	QUILL		01-5001-445-0	00004344		PAPER	1.00	29.00		29.00
18899515	09/03	08/30	4	QUILL		01-5140-445-0	00004344		EMS INK	2.00	71.06		142.12
													183.76
SEPT21	09/01	08/20	14	RIVERSAFET	RIVER CITY SAFETY	01-5085-578-0	00004440		PAZ FLOOR WAXING	1.00	440.00		440.00
													440.00
278475-IN	09/03	08/25	9	SAF-TI-CO	SAF-TI-CO INC.	01-5217-427-0	00004431		STREET SIGNS	1.00	23.80		23.80
													23.80
33958	09/01	08/30	4	SOFTW MGMT	SOFTWARE MANAGEMENT LLC	01-5810-318-0	00004430		CO CLERK SOFTWARE	1.00	2,632.00		2,632.00
													2,632.00
AUG.21	08/16	08/16	8	SRECC	SALT RIVER ELECTRIC	01-5085-578-0	00004359	0000030562729001-	MAINTENANCE	1.00	169.55	08/24	169.55
AUG.21	08/16	08/16	8	SRECC		01-5205-578-0	00004359	0000030562729001-	ANIMAL CONTROL	1.00	169.54		169.54
AUG.21	08/16	08/16	8	SRECC		01-5217-578-0	00004359	0000030562729001-	RECYCLING	1.00	108.58		108.58
AUG.21	08/16	08/16	8	SRECC		01-5140-578-0	00004359	0000030562729004-	EMS	1.00	84.21		84.21
AUG.21	08/16	08/16	8	SRECC		01-5401-578-0	00004359	0000030562729005-	PARK	1.00	265.43		265.43
AUG.21	08/16	08/16	8	SRECC		01-5401-578-0	00004359	0000030562729007-	PARK	1.00	54.70		54.70
AUG.21	08/16	08/16	8	SRECC		01-5401-578-0	00004359	0000030562729008-	PARK	1.00	11.19		11.19
AUG.21	08/16	08/16	8	SRECC		01-5136-346-0	00004359	0000030562729011-	RADIO TOWER	1.00	38.99		38.99
AUG.21	08/16	08/16	8	SRECC		01-5140-578-0	00004359	0000030562729011-	EMS	1.00	671.62		671.62
													1,574.81
SEPT21	09/01	08/26	8	TAYLORSVIL	TAYLORSVILLE COMMERCIAL CLEANING	01-5010-125-0	00004433		CO CLERK OFFICE CLEANING	1.00	315.00		315.00
													315.00
913979902081	08/16	08/16		TIMEWARNER	TIME WARNER CABLE	01-5085-578-0	00004355	00000299VIDEO	ARRANGMENT INTERNET	1.00	79.98	08/16	79.98
117052301082	08/31	08/26	8	TIMEWARNER		01-5205-578-0	00004407		K9 INTERNET	1.00	89.98		89.98
117052301082	08/31	08/26	8	TIMEWARNER		01-5140-578-0	00004407		EMS INTERNET	1.00	89.98		89.98
410917020827	09/03	09/02	1	TIMEWARNER		01-5015-576-0	00004441		SO INTERNET/VOICE	1.00	214.78		214.78
													474.72
844772638-DD	08/31	08/31	3	TRW	THOMSON REUTERS-WEST	01-5015-348-0	00004402		SO LEADS SOFTWARE	1.00	542.50		542.50
													542.50

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT
Batch: 2021, SEPTEMBER 8TH-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
SEPT21	08/31	08/13	21	UNIFIRST	UNIFIRST CORP	01-5030-578-0	00004408		PVA CUSTODIAL SUPPLIES/MATS	1.00	44.94		44.94
SEPT21	08/31	08/13	21	UNIFIRST		01-5001-645-0	00004408		JUDGE CUSTODIAL SUPPLIES/MATS	1.00	108.58		108.58
SEPT21	08/31	08/13	21	UNIFIRST		01-5140-578-0	00004408		EHS CUSTODIAL SUPPLIES	1.00	222.74		222.74
SEPT21	08/31	08/13	21	UNIFIRST		01-5015-578-0	00004408		SG CUSTODIAL SUPPLIES	1.00	194.94		194.94
SEPT21	08/31	08/13	21	UNIFIRST		01-5015-578-0	00004408		ZONING CUSTODIAL SUPPLIES	1.00	133.42		133.42
SEPT21	08/31	08/13	21	UNIFIRST		01-5086-578-0	00004408		ARREX CUSTODIAL SUPPLIES	1.00	198.06		198.06
SEPT21	08/31	08/13	21	UNIFIRST		01-5401-578-0	00004408		PUBLIC WORKS CUSTODIAL SUPPLIES	1.00	650.11		650.11
SEPT21	08/31	08/13	21	UNIFIRST		01-5080-721-0	00004408		MAINT CUST SUPPLIES	1.00	108.98		108.98
SEPT21	08/31	08/13	21	UNIFIRST		01-5205-578-0	00004408		ANIMAL CONT CUST SUP	1.00	92.16		92.16
SEPT21	08/31	08/13	21	UNIFIRST		01-5217-578-0	00004400		RECYCLING CUST SUP	1.00	327.32		327.32
SEPT21	08/31	08/13	21	UNIFIRST		01-5060-578-0	00004400		CTNS CUST SUP	1.00	268.80		268.80
2,350.05													
73726564	09/02	09/02	1	WRIGHTEXPR	WEX BARK	01-5140-455-0	00004411		EMS FUEL	1.00	2,900.80		2,900.80
73726564	09/02	09/02	1	WRIGHTEXPR		01-3205-402-0	00004411		ANIMAL CONTROL FUEL	1.00	156.83		156.83
73726564	09/02	09/02	1	WRIGHTEXPR		01-5080-571-0	00004411		MAINTENANCE FUEL	1.00	99.33		99.33
73726564	09/02	09/02	1	WRIGHTEXPR		01-5070-445-0	00004411		P&Z FUEL	1.00	38.03		38.03
73726564	09/02	09/02	1	WRIGHTEXPR		01-5401-455-0	00004411		PUBLIC WORKS FUEL	1.00	589.42		589.42
73726564	09/02	09/02	1	WRIGHTEXPR		01-5217-427-0	00004411		RECYCLING FUEL	1.00	252.95		252.95
73726564	09/02	09/02	1	WRIGHTEXPR		01-5015-455-0	00004411		SHERIFF FUEL	1.00	3,033.41		3,033.41
7,070.77													
3345648	08/31	08/26	6	ZOLL	ZOLL MEDICAL CORP.	01-5140-550-0	00004400		ZOLL ECG CABLE	1.00	157.00		157.00
157.00													
127 Invoice Items Listed													
75,953.40													

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2021, SEPTEMBER 8TH-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
1449117	08/31	08/23	11	BIGSTATE	BIG STATE INDUSTRIAL SUPPLY	02-6105-475-0	00004393		RD CHAINNELOCK PLIERS	1.00	229.80		229.80
SEPT21	08/31	08/30	4	CITYWATERW	CITY WATERWORKS	02-6105-578-0	00024406		RD WATER- 0007-48100-001	1.00	20.22		20.22
1212031	08/30	08/30	4	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-592-0	00004372		LED LIGHT	1.00	239.07		239.07
1211987	08/31	08/30	4	CTW ELECTR		02-6105-592-0	00004392		LED LIGHT	1.00	239.07		239.07
1212035	09/03	09/01	2	CTW ELECTR		02-6105-592-0	00004417		RD PARTS	1.00	239.07		239.07
LC35516	08/30	08/30	4	JACOBI	JACOBI SALES INC.	02-6105-475-0	00004422		RD TOOLS	1.00	84.10		84.10
AUG21-624392	08/31	08/16	18	OFFICEDEPO	OFFICE DEPOT	02-6105-445-0	00004404		RD PAPER CLIPS	1.00	2.39		2.39
AUG21-624392	08/31	08/16	18	OFFICEDEPO		02-6105-445-0	00004404		RD TAPE	1.00	5.99		5.99
663455	08/31	08/16	18	PREM.AMHCI	PREMIER COMPANIES- A & M OIL	02-6105-455-0	00004398		RD GAS	1.00	1,083.98		1,083.98
663454	08/31	08/16	18	PREM.AMHCI		02-6105-455-0	00004399		RD DIESEL	1.00	855.15		855.15
102504	08/30	08/12	22	PROCHEM	PRO CHEM INC.	02-6105-447-0	00004383		LITHO-LUBE	1.00	193.13		193.13
102536	08/30	08/12	22	PROCHEM		02-6105-447-0	00004384		LITHO-LUBE	1.00	40.66		40.66
103582	08/16	08/30	4	PROCHEM		02-6105-447-0	00004425		RD MATERIALS	1.00	152.58		152.58
103581	09/01	08/30	4	PROCHEM		02-6105-447-0	00004426		RD MATERIALS	1.00	152.58		152.58
103558	09/03	08/30	4	PROCHEM		02-6105-447-0	00004427		RD MATERIALS	1.00	152.58		152.58
64185	08/30	08/18	16	QK4	QK4	02-6105-548-0	00004389		BRASHARS ENGINEERING	1.00	4,895.00		4,895.00
485748	09/03	09/02	1	QUALITYSTH	QUALITY STONE & READY MIX INC.	02-6105-409-0	00004429		DGA	1.00	1,753.25		1,753.25
485474	09/03	08/30	4	QUALITYSTH		02-6105-409-0	00004435		3" STONE/DGA	1.00	2,047.25		2,047.25
485473	09/03	08/30	4	QUALITYSTH		02-6105-409-0	00004436		DGA	1.00	1,228.18		1,228.18
AUG21-470028	08/30	08/20	14	RUMPKE	RUMPKE OF KENTUCKY, INC	02-6105-578-0	00004386		30 YD DUMPSTER LEASE	1.00	90.00		90.00

09/03/2021 10:26 am

9.08.21 Fiscal Court Meeting

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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2021, SEPTEMBER 8TH-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
278358-IN	08/31	08/19	13	SAF-TI-CD	SAF-TI-CD INC.	02-6105-469-0	00004387		GPS ANTEHRA FOR DMI	1.00	57.15		57.15
AUG-21	08/16	08/16	8	SRECC	SALT RIVER ELECTRIC	02-6105-578-0	00004358	0000310682729009-	RD	1.00	51.84	08/24	51.84
AUG-21	08/16	08/16	8	SRECC		02-6105-578-0	00004358	0000310690319001-	RD	1.00	128.14		128.14
1146	09/03	09/31	3	SUPERIOR	SUPERIOR PARTS AND FLEET SERVICES	02-6105-592-0	00004432		RD TENSIOHER, DELT	1.00	199.90		199.90
SEPT21	08/31	08/13	21	UNIFIRST	UNIFIRST CORP	02-6105-578-0	00004408		RD CUST SUPPLIES	1.00	1,089.24		1,089.24
7326594	09/02	09/02	1	WRIGHTKPR	WEX BANK	02-6105-455-0	00004411		ROAD FUEL	1.00	140.89		140.89
26 Invoice Items Listed												15,372.25	

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, SEPTEMBER 8TH-FC
 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
70911	08/30	08/13	21	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0	00004371		INMATE MEDICAL COSTS	1.00	121.93		121.93
422	08/30	08/19	15	KYJAIL	KENTUCKY JAILERS ASSOCIATION	03-9100-551-0	00004381		2021 JAILER FALL CONFERENCE	1.00	175.00		175.00
SEPT21	09/01	09/02	1	SCDOET	SHELBY COUNTY DETENTION CENTER	03-S101-314-0	00004434		AUGUST JAIL HOUSING CONTRACT	1.00	25,047.00		25,047.00
73725554	09/02	09/02	1	WRIGHTEXPR	WEX BANK	03-5101-455-0	00004411		JAIL FUEL	1.00	266.59		266.59
												4 Invoice Items Listed	25,610.52

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
8/31/2021	\$3,848,807.13	\$236,040.70	\$41,721.02

ADDITIONAL INVOICES AND TRANSFERS

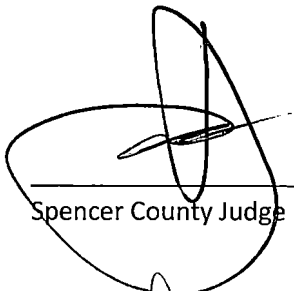
<i>Dwight Clayton</i>	0150711910 Zoning Training Hours & Meeting 8/3/2021, 8/19/2021	223.12
<i>Gordon Deapen</i>	0150711910 Zoning Training Hours & Meeting 8/3/2021, 8/19/2021	223.12
<i>Diana Faue</i>	0150711910 Zoning Training Hours & Meeting 8/3/2021, 8/19/2021	223.12
<i>Marsha Mudd</i>	0150711910 Zoning Training Hours & Meeting 8/3/2021, 8/19/2021	223.12
<i>Teddy Noel</i>	0150711910 Zoning Training Hours & Meeting 8/3/2021, 8/19/2021	180.00
<i>Paula Wheatley</i>	0150711910 Zoning Training Hours & Meeting 8/3/2021, 8/19/2021	223.12
<i>Greg Murphy</i>	0150711910 Board of Adjustment Training Hours 8/3/2021	163.12
<i>Charlie Ethington</i>	0150711910 Board of Adjustment Training Hours 8/3/2021	163.12
<i>Jan Kehne</i>	0150711910 Board of Adjustment Training Hours 8/3/2021	163.12
<i>Anelle Hoene</i>	0150711910 Board of Adjustment Training Hours 8/3/2021	163.12
<i>Belinda Snider</i>	0150651930 Board of Elections 8/25/21	120.00
<i>Scott Herndon</i>	0150651930 Board of Elections 8/25/21	120.00
<i>Steve Hesselbrock</i>	0150651930 Board of Elections 8/25/21	120.00
<i>Lynn Hesselbrock</i>	0150651930 Board of Elections 8/25/21	120.00
<i>Lynn Hesselbrock</i>	KCCA August Meeting, 8/19/21, Mileage Reimbursement	52.08
<i>Occupational Tax Reimbursement</i>	0150475670	17.97
<i>Occupational Tax Reimbursement</i>	0150475670	13.00
<i>Planning & Zoning</i>	0150703020 Recording of Restrictions – County Clerk	250.00
<i>First National Bank of Omaha</i>	Various Accounts	1,531.80
<i>Nextiva</i>	Various Accounts	1,844.77
		165.00
<i>Harp Enterprises, Inc.</i>		173,276.00

INVOICES/TRANSFERS

<i>General to Road Fund</i>	Transfer \$281,012.15
<i>General to Road Fund</i>	Transfer \$391,612.43
<i>General to Jail Fund</i>	Transfer \$50,000

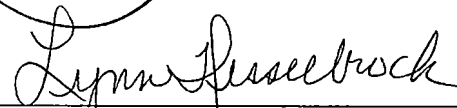
<u>CASH BALANCES</u>	<u>GENERAL FUND</u>	<u>ROAD FUND</u>	<u>JAIL FUND</u>
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
11/30/2019	\$1,087,918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1,085,809.88	\$1,624,579.86	\$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

- Motion made by Esq. M. Moody, 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 11:23 am.



Spencer County Judge Executive, John Riley

9-30-21
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

9-30-2021
Date