

SPENCER COUNTY FISCAL COURT

FY 22/23 AGENDA



Requests for items to be included in the agenda packet should be submitted by 10 AM on Thursday before the Monday meeting.

Opening Prayer

A. Call to Order by the County Judge Executive

B. Roll Call by the Fiscal Court

C. Spencer County Schools Parliamentary Procedure

D. Approval of Minutes from Prior Court Meetings

1. March 20th Minutes

E. Communications from County Judge Executive

1. North Central District Health Department
2. Arbor Day Proclamation- April 7th

F. Communications/reports from Members, Other Offices, and Committees

1. Zoning, Readings & Recommendations- *Julie Sweazy*
2. Emergency Management- *Chris Limpp*
3. Safety Committee Report – *Esq. Pharris*
4. Solid Waste Committee Report – *Esq. J. Travis*
5. Veterans Committee Report – *Esq. Pharris*
6. Equipment Committee Report – *Esq. Cotton*
7. Telecommunications Committee – *Esq. Cotton*
8. Administrative Code Committee- *Corey Thomas*
9. Tourism and Economic Development Committee- *Esq. Pharris*
10. Animal Shelter Committee- *Esq. Pharris*
11. Building and Grounds Committee- *Esq. Eldridge*
12. Parks and Recreation Committee- *Esq. Stump*
13. Farmers Market Pavilion Committee- *Esq. Travis*
14. Personnel Committee- *Tourism/Economic Development Interview Process Update*
15. Spencer County Extension Office Budget- *No action required*
16. Spencer County Conservation District Budget- *No action required*

G. Old Business

1. Old Heady Road Bridge
2. County Attorney Copier
3. Farm Rent

H. New Business

1. Request to solicit bids from independent audit firm for FY 22/23 audit
2. ARPA allowable expenditures
3. House Bill 1- Voting Equipment Grant
4. Fleet Maintenance Policy
5. Ray Jewell Parking Lot Paving/Sealing Quotes
6. EMS
 - i. Corey Raisor- AEMT, \$16.86 to \$18.36
 - ii. Ambulance Bids
7. County Road Aid Resolution
8. Road Department
 - i. Safety Jackets
 - ii. Road Department Chipper
9. Animal Shelter
10. Farmers Market/Community Events Pavilion
11. Invoices, Bills, Transfers

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

- J. **Executive Session- KRS 61.810 (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee,**

I. Adjournment

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

SPENCER COUNTY
F29 PG48

SPENCER COUNTY FISCAL COURT
MONDAY, APRIL 3, 2023, 9:00 AM
FISCAL COURT MEETING ROOM
28 EAT MAIN STREET

MINUTES

Opening prayer

- A. Call to order by County Judge Executive

Meeting called to order by County Judge Scott Travis

- B. Roll call by the Fiscal Court

Roll call by Spencer County Clerk, Lynn Hesselbrock-Esq. Cotton absent for roll call, arrived at 9:12 am.

- C. Spencer County Schools Parliamentary Procedure

They were not present.

- D. Communications from County Judge Executive

1. The North Central Health District had a District meeting, he had a Zoom call with the management there, right now they did not have a nurse, but the Judge insists that they have a nurse over there. And he expected a nurse, whenever they hire a nurse, they were short over there. He went on they were part of four counties, and they were short a nurse in all four counties. He wanted to make sure the County was served; they paid in about \$700,000.00 in tax money and they received another \$700,000.00 from federal funds. So, Spencer County contributes 1.4 million-plus to the local Health Department, basically, through their own taxes and federal assistance. The Judge went on to discuss the list of services the Health Department provided, but that he wanted people to be able to go in and have other services provided and to get information.

2. Cinder update

He had told Todd to let him know the last load of cinders they got. He thought they had a deal with Trimble County to take the cinders and Todd was making the transition and everything was going smooth. They were well on schedule to be done in ninety days.

3. The Unifirst contract

He said that they discussed at the last meeting about getting their uniforms, their rugs, their cleaning stuff. They have met with another company, and they have another one to meet with. He said they will have something about that in the near future.

4. The opioid money.

He reported that Doug did a CD over at German American Bank for six months, they would have \$50,000.00 for six months in a CD that will pay 4.4% interest.

5. Ray Jewell Park.

Jamie Brown, the County Surveyor, went and marked the lines between the school property and the park property. The Judge had him mark them all the way around the school property. The Judge went and put T-posts with pink ribbons all around. He went on that the basketball field that Doug played on and that Jim played on, the Mayor got some volunteers, and they had a workday yesterday. He said the volunteers was going to get money together and maybe blacktop it. Put up new basketball goals. He said he told Karen, that she and he should go approach the school to see if they could do more stuff down there. Esq. Travis remarked that he had asked them about blacktopping the parking lot next to the Courthouse and putting in pickleball courts in there. The Judge remarked that was mentioned yesterday and also maybe putting another basketball court in there. The Judge said that he had skipped over the minutes.

- E. Approval of the minutes from the March 20, 2023, meeting.

The Judge remarked that he wanted the Clerk to know that they needed to do the minutes differently than what they were currently doing. The last two weeks they had been late getting the minutes and its really been holding up County progress. He wanted to ask that, they needed to get these minutes five days, five business days, after a meeting. He went on, so if they met on Monday, there was Tuesday, Wednesday, Thursday, Friday, you got all weekend, they needed them the next Monday. They couldn't get them Friday before the meeting. The last two meetings, they have been the Friday before the meetings, and that was not acceptable. He wanted to know if the Clerk saw an issue with getting them in five business days. The Clerk responded that she would do her best, as she always had. He said he did know, and he and she had discussed what the KRS said, He went on the KRS says that it was the Clerk's option to do the minutes. He went on, okay if you do not have our minutes in five business days, he was going to take that as she was choosing to not do the minutes, and if he did not have the minutes Monday, they were going to have a new Clerk next meeting. He asked the Clerk if that was okay, and the Clerk responded that was his decision. The Judge went on, so, again, he said it was her option, and he was fine with her doing the minutes, but they couldn't have them fourteen days after a meeting, or twelve days. He again said, that would give her Tuesday, Wednesday, Thursday, Friday, Saturday, and Sunday and then they will have them the next Monday. He again said if he didn't have them next Monday, they would have a new Clerk at the next meeting. He asked if anyone had any questions about that, and they did not. The next item was the approval of the minutes. Discussion ensued with Esq. Travis remarking he only received single sided minutes and received only every other page. He said that he sat and watched the whole video, 3 hours, trying to figure it out. Esq. Stump remarked that he wanted to throw it out to them that he suggested that all attachments be eliminated from the minutes, and just read it as bulitt points. He said that all the attachments that were in the minutes had already been submitted to Fiscal Court anyway. They had them in their packets and they had that documentation, and he didn't think they needed to be included. It made them thicker and harder to read, jumping around. He said it probably made it harder on the Clerk to put all that stuff in there. He described how he thought the minutes should be written. The Judge remarked that all the meetings were recorded in the Clerk's office from way back, and he was going to look back at how Robin Greenwell did it and how Judy Puckett did it. How even before them, he didn't know who the Clerk was before Robin Greenwell, and look and see what they included, and get a consensus. Esq. Stump remarked again, how he felt the minutes should be written and he thought they shouldn't be any longer than ten pages. The Judge said that they needed to put a little effort to seeing what they had in the past so they could be sufficient in what they want recorded in these minutes, again they were recorded and were forever in the Courthouse. He said they could talk about this more at another meeting.

- Motion made by Judge Travis to approve the minutes making the changes and adding the votes and changing the name on item 13. Motion seconded by Esq. Cotton. With all members of the Court present voting "aye" by voice vote, the motion passes.
- F. Communications/reports from members, other offices and committees
1. Zoning readings

Ms. Sweazy came before the Court with two first readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 17th day of April 2023 will consider the following ORDINANCE(S) for second reading and adoption:

1. Derik & Rebecca Thompson requesting a zone change from AG-1, agricultural to AG-2, agricultural on two separate tracts of land: Tract A consisting of 6.07 acres and Tract B consisting of 6.09 acres located in the 4000 block of Plum Creek Road, Hwy. 1060.
2. Proposed Ordinance No. 8 Fiscal Year 2022-2023 Series: An ordinance amending Article V, of the Taylorsville-Spencer County Zoning Regulations establishing Section 500.1, R-1T, Single Family Townhouse District to provide regulations to govern the location and placement of townhouse development.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Scott Travis
Spencer County Judge/Executive

Ms. Sweazy read the two first readings. Lengthy discussion ensued regarding the proposed ordinance amendment providing regulations to govern the location and placement of townhouse development. She said there would be a second reading at the next meeting. No action required or taken.

The Judge remarked that Doug reminded him that he had forgotten the Arbor Day Proclamation.

**SPENCER CO ARBOR DAY
PROCLAMATION**

- WHEREAS, The Commonwealth is graced with diverse forests that extend from the hardwood forests of the east to the cypress sloughs of the west; and
- WHEREAS, Trees are a sustainable resource providing significant environmental, economic, social, and human health benefits to Kentuckians; and
- WHEREAS, Over one-third of Kentuckians live in a community actively managing their urban forests, spending over \$8.2 million dollars on this asset; and
- WHEREAS, Kentucky's forest products are a \$13.18 billion dollar green industry employing over 50,000 people; and
- WHEREAS, Trees enhance our air quality, purify our water resources, protect our soil, supply a source of renewable energy, and provide valuable wildlife habitat; and
- WHEREAS, Forests improve our health and offer a place of recreation and solace; and
- WHEREAS, Trees and healthy forests enhance the quality of life for all Kentuckians,

NOW, THEREFORE, I, SCOTT TRAVIS, SPENCER County Judge Executive, hereby proclaim April 7, 2023, as

ARBOR DAY

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

Spencer County Judge Executive

2. Emergency Management-Chris Limpp

Mr. Limpp remarked that he had nothing to report but had something later in the meeting.

3. Safety committee report-Esq. Pharris

Esq. Pharris reported an incident at the Clerk's office requiring Law Enforcement to be called and the dispatch number ringing busy. The Clerk was eventually told to call 911 if that happened in the future.

4. Solid waste committee- Esq. Travis

Esq. Travis had nothing to report.

5. Veterans committee report-Esq. Pharris

Esq. Pharris reported that they did get the Space Force flag for the War Memorial and that he had raffle tickets if anyone wanted to purchase one. The Judge said they were supposed to get a new pump for the War Memorial if they saw Randy to let him know.

6. Equipment committee report-Esq. Cotton

Esq. Cotton remarked he had some stuff coming up later.

7. Telecommunications committee-Esq. Cotton

Ms. Sweazy reported that the microphones continued to pop, and she had learned it was because half of them were on the same frequency at the Court members phones and tablets. The only way to get rid of that was to get all new microphones that were not on the same frequency as the phones and tablets. Esq. Cotton asked how much that would cost and Ms. Sweazy responded she did not know but would look into that if they wanted her to do so.

8. Administrative Code committee-Corey Thomas

Mr. Thomas had nothing to report.

9. Tourism and Economic Development committee-Esq. Pharris

Esq. Pharris had nothing to report but had something later in the meeting.

10. Animal Shelter committee-Esq. Pharris

Esq. Pharris reported that they had nothing new to report and that they were still in a holding pattern.

11. Buildings and Grounds committee-Esq. Eldridge

Esq. Eldridge reported that the roof at the Recycling Center was done, and it turned out good. The Courthouse roof was a nightmare, there was a dispute with the adjustor on a roof in 2012. The adjustor was not returning phones calls. Joe Goodlett said that he will start the brick work on the side of the Courthouse in three weeks. The bush hogging was finished on the ditch, and they were going to try and mow behind the EMS building today. There was a tree that needed to be removed near the ditch. Esq. Eldridge reported that he had been in the Clerk's office and she and her staff would like to have the glass removed because it was extremely difficult to hear the customers and for the customers to hear the staff. He did not believe that there was any state mandate requiring the glass at this time. One of the counter tops was broken in half and that needed to be replaced. He was obtaining quotes and would return with them in the near future. Esq. Pharris mentioned inserts that could be put in the glass that projected your voice, but did not know the cost. No action taken.

12. Parks and Recreation committee-Esq. Stump

Esq. Stump reported that the parking area at Waterford Park was all complete. He thought it turned out great and kudos to the Road department; they were working outside their normal scope of things. They did a really good job and it turned out great.

13. Farmers Market Pavilion-Esq. Travis

Esq. Travis reported that they were in a holding pattern on both the Animal Shelter and the Pavilion. He had sent his drawing to Randy Brown builders in Shelby County. He was going to see if his engineer would stamp off on his drawing since it was just a pole barn. He sent his prints off to a builder to have him talk to an engineer and also about a possible cost to draw those prints up for the pavilion. He had not heard back from the Dollar Store regional manager about the lot behind the Dollar Store.

14. Personnel committee-Tourism/Economic Development interview process update

The Judge remarked he didn't have anything now; they would discuss in Executive session later.

15. Spencer County Extension office budget -No action required

The budget was included in the packet. The Judge remarked that the taxing districts had to report to them on an annual basis. The budget is on file at the Extension Office and the County Judge's office. No action required or taken.

16. Spencer County Conservation District Budget- No action required.

Mr. Robert Jones came before the Court to explain what the Conservation District did and to present their 2023 budget. He explained how the Conservation District came into being. Mr. Jones described several of the District's programs. They also presented a check for \$5,000.00 to the Court for dead animal removal. Esq. Eldridge mentioned that Deloras at the Soil Conservation District had lost a barn and he asked they be kept in

prayer for their recent losses. The Judge remarked that the numbers of the Plum Creek Watershed were in their packet as well. They were under the supervision of the Soil Conservation District as well. The Judge remarked that they did not do the cleaning of Plum Creek last year.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: April 3, 2023
 Requesting Department: Spencer Co Conservation
 Presenter(s): Robert Jones, Chair

ITEM DESCRIPTION (Brief)

SCCD Budget, Plum Creek Budget, (23-24) SCCD Plan of Work
Environmental Grant

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By: _____
 Budget Considerations:

Notes:
 Mr. Jones will be presenting 23-24 Fiscal Year Budgets and the Plan of Work
 He also wants to let the new Fiscal Court Board know a little more about our office and our work and to extend a welcome to come and visit our office and Board meeting.
 He also will be presenting to the court our regular Environmental Grant Funds for the Dead Animal Program.

G. Old business

1. Old Heady Road bridge

The Judge remarked that at the last meeting he was discussing about what had taken place in the past. So, he went and got it all in there. Where the previous Court basically put aside \$102,000.00, and he wanted to tell them that this ball was rolling. He had a Zoom meeting with Ms. White from FEMA. It's in the Phase One, which is the design. Esq. Eldridge asked if they had verified that it was not a low water bridge, and the Judge said they called it a skew and were going to basically build a crooked bridge. Mr. Chris Limpp came before the Court to explain the three options for the bridge replacement process. No action taken.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: Sept. 7, 2022
 Requesting Department: County Road Department/County Judge Executive
 Presenter(s): County Judge Executive / QK4

ITEM DESCRIPTION (Brief)

Old Heady Road Bridge Replacement - FEMA Mitigation Project.

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: County Judge Executive
 Budget Considerations: \$102,000 Approximate

Notes:
 From time to time KYEM opens opportunities for applications for "mitigation" funds for approved projects.

Emergency Management (Chris Limpp), the Road Department (Todd Burch) and our County Engineers (QK4 - Eric Bean) are preparing an application to replace the low water crossing bridge on Old Heady Road with a new span bridge. The existing bridge is impassable during periods of heavy rain and there have been some unfortunate accidents, one of which involved a fatality. Also it is an ongoing maintenance problem to clean debris from the bridge after a rain event.

This makes our application very appropriate for mitigation funding.
 The estimated cost is \$1,950,000.00. KYEM will be the applicant with Spencer County Fiscal Court a "sub-applicant".

We are required to submit an application as "sub-applicant" for FEMA mitigation funding through KYEM. As a component of that application, KYEM/FEMA requires a "letter of commitment of funding" for the local share (FEMA 90%-State 4.8%-Local-5.2%) of the total project cost. Approximately \$102,000. I do not believe we will be able to use ARPA funding to provide this match. However, if approved there should be ample road department funds available for this important FEMA project.

We need a motion to authorize the County Judge Executive to issue a "letter of commitment of funding" on behalf of Fiscal Court for the local match that can be included in the application for this project funding.

2. County Attorney copier

The County Attorney wanted to replace his black and white copier with a color copier. M&M Office products will give the full purchase price on the current black and white copier in exchange for the color copier. The copier requested was a TA 4052ci.

- Motion made by Esq. Stump, seconded by Esq. Pharris, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve the expenditure of up to \$1145.00 to purchase a color copier for the County Attorney with the exchange of the current black and white copier from M&M Office products.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date:	4/03/23
Requesting Department:	County Attorney
Presenter(s):	Corey Thomas

ITEM DESCRIPTION (Brief)
New Copier

ITEM DETAIL (Expanded from Item Description)
Approval Recommended? Yes <input type="checkbox"/> By: Corey
Budget Considerations: \$3,395

Notes:

County Attorney is requesting a color copier in lieu of a black and white copier. The court originally approved this on 2/06/23.
Original Quote: \$2,250.00
New Quote: \$3,395.00

3. Farm rent

The Judge explained that they had put out bids for the farm and did not get any. The landlord has to tell you the fall before, and Corey should know the exact legal phrase; the previous farmer that was farming it, has already put fertilizer on it, so he guessed they planned on farming it. His understanding had always been, as a tenant himself, the landlord has to tell the tenant by the fall of the year that they are planning on doing something different. It was a year-to-year lease. They didn't get any bids; they didn't tell the farmer who is farming it this year that they were going to do something different, next year they will do something different. Esq. Travis remarked that they were leaving the price per acre the same as it was and the Judge replied they were. Ronnie Mason was currently farming the land.

- Motion made by Esq. Travis, seconded by Esq. Eldridge with all members of the Court present voting "aye" by voice vote, it is hereby ordered to keep the farm lease cost the same as last year for the 2023 crop year.

H. New business

1. Request to solicit bids from an independent audit firm for FY 22/23 audit

The Judge said he had asked Doug and Brittany about this, and he said that they were going to seek proposals to do their auditing. He asked the Treasurer if he had anything to add. The Treasurer remarked that they sought permission from the Auditor to seek a proposal to do the audit. He said that if the State Auditor says they were going to come in and do it, they could do it, even if they got an independent auditor.

SPENCER COUNTY
F29 PG55



SCOTT TRAVIS
SPENCER COUNTY JUDGE EXECUTIVE

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



April 3, 2023

Mike Harmon
Auditor of Public Accounts (APA)
209 St. Clair Street
Frankfort, KY 40601-1817

Tele: APA (502) 564-5841
Fax: APA (502) 573-2912

RE: Spencer County Fiscal Court Audit FYE 2023

Dear Mr. Harmon,

Your office approved Spencer County Fiscal Court to obtain independent auditors to perform our FYE 2018, 2019 and 2020 audits. Your office also approved us using an independent auditor for our FYE2021 audit.

The state just completed our 2022 audit.

I am writing to request we be allowed once again to use independent auditors for our FYE2023 audit. Will your office want to perform the FYE2023 audit or will you allow Spencer County Fiscal Court to continue on with using independent auditors? We have been quite pleased with the cost savings, quality and timeliness of using independent auditors.

Thank you for your help and feel free to contact my office with any questions.

Scott Travis
Spencer County Judge Executive

Cc: Doug Williams, Treasurer
Brittany Veto, Finance Officer

- Motion made by Esq. Travis, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to seek proposals for independent auditing firms.
2. ARPA allowable expenditures

The Judge remarked that Esq. Travis had brought this up at earlier meetings and this was basically that. Esq. Travis remarked that he didn't have anything on that. The Judge remarked that there wasn't a cover sheet on that, but basically what it meant was that they had to draft a resolution in order to get that started. They had

to have a resolution in the books to give to Jennifer Wilson from KIPDA that is taking care of their Auditor stuff. The resolution next meeting will have expenditures that they would want to target. He said it was very complex. He gave the insurance premium as an example. He said this was something they could use ARPA funds to pay for that would free up money in the general fund. He wanted a motion saying they would draft a resolution and he would bring the resolution back at the next meeting.

- Motion made by Esq. Stump, seconded by Esq. Pharris, with all members of the Court present voting "aye" by voice vote, it is hereby ordered that they draft a resolution and bring it back to the next meeting about ARPA expenditures.


Esq. Travis remarked that the last Court voted on prepared resolutions that specified what the ARPA funds would be used for. He said that usually occurred after they had approved the specific expenditure. A lengthy discussion ensued.

3. House Bill 1-voting equipment grant

The Judge asked the Clerk if she wanted to speak on this and the Clerk replied that she had just received the agenda packet immediately before Court started, so she was not sure what was in the packet. She remarked there should be two separate resolutions: one for poll books and one for voting equipment. Discussion ensued.

- Motion made by Judge Travis to accept the resolution and he will sign and return it to DLG to collect this reimbursement of \$34,000.00 for the E poll books. Motion seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, the motion passes.

4. Fleet maintenance policy

	<h3>AGENDA ITEM SUMMARY COVER SHEET</h3>
Meeting Date: <u>4/03/23</u> Requesting Department: <u>Equipment Committee</u> Presenter(s): <u>Zach Cotton</u>	
ITEM DESCRIPTION (Brief) Fleet Maintenance Policy	
ITEM DETAIL (Expanded from Item Description) Approval Recommended? Yes <input type="checkbox"/> By: <u>Zach Cotton</u> Budget Considerations: <u>n/a</u>	
Notes: The equipment committee is requesting a motion to require county employees to complete a vehicle inspection form weekly. Inspections ensure that vehicles are safe, in good working order, and fit for use at the beginning of each work week. A significant benefit of preventative maintenance is preventing small problems from growing into bigger ones. Otherwise, vehicles might get damaged to a point beyond repair. Additionally, operating a faulty vehicle is dangerous and can lead to serious injury. A QR code linking the vehicle maintenance form would be placed in each vehicle by the judge's office and need to be completed every Monday. During an inspection, employees check mileage, steering and braking systems, fluid levels, windshield wipers, tire conditions, and note any new physical damage.	

Esq. Cotton informed the Court that the last administration started this but never really required it. They had created a QR code that would link the vehicle to a maintenance form. Discussion ensued regarding who would be responsible to ensure the inspection was completed and disciplinary action if the inspection failed to be completed. There was a copy of the inspection form in the packet. He remarked it was simple to use with their county phones as it would pull up the form and they could complete it then.

- Motion made by Esq. Cotton to require all County employees to do these weekly vehicle inspections. Motion seconded by Esq. Eldridge. Esq. Cotton remarked that he wanted to tweak his motion to make sure it read that the form required would be the one that Brittany created. Discussion ensued with Esq. Eldridge remarking they needed their equipment on there too, and Esq. Cotton remarking it would be. Esq. Stump said they should come up with some sort of enforcement mechanism or it would fall through the cracks. Esq. Cotton said they could turn it over to the Personnel committee to come up with how it is enforced. Esq. Pharris remarked they should put in an audit system. Esq. Cotton remarked the information came to him and it came to the Judge, not the Department Head. Chris Limpp remarked that his department, and he thought other departments, had internal methods to make sure there were checks and balances to checking their vehicles. He said he has a supervisor whose job is fleet maintenance, and he makes sure all systems are checked. Esq. Cotton remarked that the Department Head just needs to call and have Brittany print off the maintenance check sheet. Discussion continued. Voice vote on the motion: all vote "aye" and the motion passes.

5. Ray Jewell parking lot paving/sealing quotes



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 04/03/23

Requesting Department: Public Works

Presenter(s): Brian Spencer

ITEM DESCRIPTION (Brief)

Ray Jewell Park Striping and Re-Sealing

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes By: _____

Budget Considerations:

Notes:

The lines at the Ray Jewell Park parking lot are faded and need to be re-striped and resealed.


Quote #1: Bid-Rite Paving \$8,700.00

Quote #2: Jim Reynolds Asphalt Contractor \$12,659.56

Quote #3: Christian Paving \$11,000.00

Quote #4: PSI Paving \$12,635

- Motion made by Esq. Cotton to approve the quote from Bid-Rite paving. Discussion ensued regarding what was included in the bid. The Judge asked if they wanted to wait on this and Esq. Travis remarked he thought they could vote on it, and the only thing he had a question about was the striping. Esq. Eldridge asked Esq. Stump if he had talked to Brian Spencer about this and Esq. Stump had not, and Brian had not reached out to him. Judge Travis suggested they wait until they got more information. Esq. Cotton rescinded his motion. No action taken.
6. EMS
- a) Corey Raisor-AEMT, \$16.86 to \$18.36.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 4/3/2023
 Requesting Department: ems
 Presenter(s): Chris Limp

ITEM DESCRIPTION (Brief)


Corey Raisor AEMT

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By: _____
 Budget Considerations: _____

Notes:
 corey has completed all testing and has been upgraded to an Advanced EMT based on our pay scale, he is due \$1.50 an hour pay raise for upgrading to an advanced provider.

- Motion made by Esq. Travis, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to increase the pay of Corey Raisor from \$16.86 per hour to \$18.36 per hour.
- b) Ambulance bids



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 4/3/2023
 Requesting Department: EMS
 Presenter(s): Chris Limp

ITEM DESCRIPTION (Brief)

Ambulance bids

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By: _____
 Budget Considerations: _____

Notes:
 Seeking approval to place out for bid a new ambulance to replace Med.4 which is a 2013 model. bid specs attached

- Motion made by Esq. Travis, seconded by Esq. Cotton with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve EMS seeking bids for a new ambulance until May 3rd at 2:00 pm.
7. County Road Aid resolution

FY2024 CRA Agreement and Resolution - SPENCER COUNTY

imap://brittanyveto%40spencercountyky%2Egov@mail.spencerc...

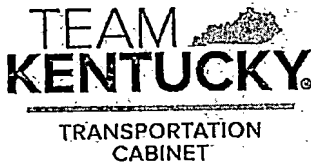
Subject: FY2024 CRA Agreement and Resolution - SPENCER COUNTY
 From: KYTC Rural and Municipal Aid <RuralandMunicipalAid@ky.gov>
 Date: 3/31/2023, 7:03 AM
 To: "scotttravis@spencercountyky.gov" <scotttravis@spencercountyky.gov>
 CC: KYTC Rural and Municipal Aid <RuralandMunicipalAid@ky.gov>, "Lewis, Bobbi J (KYTC)" <BobbiJo.Lewis@ky.gov>, "Caudill, Craig A (KYTC)" <Craig.Caudill@ky.gov>, "Carl, Loren (KYTC)" <loren.carl@ky.gov>, "brittanyveto@spencercountyky.gov" <brittanyveto@spencercountyky.gov>, "rachelporter@spencercountyky.gov" <rachelporter@spencercountyky.gov>

Dear Judge,

Attached is the FY2024 County Road Aid Cooperative Agreement and Resolution for the Fiscal year beginning July 1, 2023. Please review the agreement, sign the required section, and email it back to our office, along with the completed Resolution to RuralandMunicipalAid@ky.gov.

For questions or more information on the programs and services offered by the Department of Rural & Municipal Aid, please follow the link provided below or contact the office directly at 502-564-2060. <http://transportation.ky.gov/Rural-and-Municipal-Aid/Pages/default.aspx>

Thank you,



Kelley Johnson
 EXECUTIVE STAFF ADVISOR
 Department of Rural and Municipal Aid
 200 Mero Street
 Frankfort, Kentucky 40622
 (502) 782-5575 DIRECT



NOTICE OF CONFIDENTIALITY: This e-mail, including any attachments, is intended only for the use of the individual or entity to which it is addressed and may contain confidential information that is legally privileged and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are notified that any review, use, disclosure, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please contact the sender by reply e-mail and destroy all copies of the original message.

— Attachments: —

SPENCER COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT 2024.pdf

206 KB

SPENCER COUNTY
F29 PG60

R E S O L U T I O N

Fiscal Court of SPENCER County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2022, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of SPENCER County, and the County

SPENCER COUNTY
F29 PG61

Clerk of SPENCER County is hereby authorized and directed to certify thereto:

The vote taken on said Resolution, the result being as follows: AYES NAYS


_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

COMMONWEALTH OF KENTUCKY SPENCER COUNTY

I, _____ Clerk of SPENCER County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the of , 2023.

SIGNED _____
CLERK OF SPENCER COUNTY

- Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adopt the Resolution for County Road Aid. Discussion ensued regarding the amount of money was involved in the County Road Aid program.
- 8. Road department
 - a) Safety jackets



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 4/03/23

Requesting Department: Road

Presenter(s): Scott Travis

ITEM DESCRIPTION (Brief)

Road Department Safety Vests


ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By:

Budget Considerations: \$1,340.18

The Judge remarked that Todd and some others went to training and some flagging classes that are required and he had a request for safety equipment. Esq. Stump remarked there was only one quote and Esq. Travis remarked that if Todd Made this request, he should be in Court to present the request. Esq. Stump said that Todd liked to use vendors he had used for years and not get competitive bids. Esq. Stump remarked that Doug brought up a good point and that was that the uniform place might have this type of safety equipment. The Judge said they would get more information on this, and they did not have to vote on this today. No action taken.

b) Road department chipper

	AGENDA ITEM SUMMARY COVER SHEET
Meeting Date: <u>4/03/23</u>	
Requesting Department: <u>Road</u>	
Presenter(s): <u>Zach Cotton</u>	
ITEM DESCRIPTION (Brief)	
Road Department Chipper	
ITEM DETAIL (Expanded from Item Description)	
Approval Recommended? <input type="checkbox"/>	By: _____
Budget Considerations:	
Notes:	
No Action, information only.	

Esq. Cotton remarked that he had one quote for a chipper, and it was in the packet. He asked if they wanted him to look at some used options. Esq. Eldridge remarked that he didn't think they needed a \$45,000.00 woodchipper. The woodchipper that the County had rented did not work out and the Road department sent it back. Est. Stump remarked that Todd Burch informed him that he would rather put the money to purchase an expensive chipper on one of their priority items and that he did not consider the chipper a priority. Esq. Stump remarked that he thought renting a chipper when they had an event would be more cost-effective. Esq. Cotton said he did not disagree, however, he said they needed to look at man-hours used with the rental option, and that the large chipper would save man-hours and costs. Discussion continued. The Judge said he extended the Emergency Declaration until January of 2024.

Esq. Cotton remarked he had sent them a quote from CAT. Todd had them quote a 289 with high flow. He said they didn't need high flow. He reported the different quotes with the trade in of the old John Deere. Discussion continued.

- Motion made by Esq. Cotton to purchase the Kubota SL 75-3 track loader for \$56, 295.00 using ARPA money if allowable, and if not allowable to use general fund money. Motion seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, the motion passes. Esq. Cotton remarked they could do rent-to-own with this machine.

Subject: Kubota
From: Dave Heck <dave.heck25@gmail.com>
Date: 3/2/2023, 1:11 PM
To: toddburch@spencercountyky.gov

Todd

*** PROPOSAL ***

One (1) new Kubota SVL75-3hfwc compact track loader w/ 75-hp diesel engine
Rops cab with ac and heat, pilot controls, rubber tracks, hydraulic quick attach bucket 74"
vertical lift arms, Rear view camera, Push button start, high flow hydraulics

Govt pricing:\$64,900.00
Add Poly insert in lieu of glass 1,395.00 installed

Less 05' John Deere 250 rubber tired skid loader w/ bucket
Trade value offer (10,000.00)

Units are approx 90-150 days eta from date of order.

Thanks for your strong considerations!!

Dave A Heck
Jacobi Sales Inc.
502-376-0511

9/10 Animal Shelter/Farmers Market/Community events pavilion



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 4-3-23
Requesting Department: Magistrate
Presenter(s): Jim Travis

ITEM DESCRIPTION (Brief)

Recommendations from the building committee

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? _____ By: Jim Travis, Dan Pharriss, Roger Moore
Budget Considerations:

Notes:

Please review the attached quotes for steel structure buildings for the Pavilion.

SPENCER COUNTY
F29 PG64

Esq. Travis said that he had included a quote from a steel building manufacturer in Georgia for the building. It was a detailed description of the materials for the building, it did not include the cost of construction. There was a sketch of the building included. Esq. Travis had sent this to the builder who had built the North Point Church. He was going to send it to his architect to see what it would cost to draw up prints for this building. He was trying to get a cost estimate so they could determine if they could build something this size, or if they had to scale it down. He said they were in a waiting period. The Judge commented the process was still going, they were waiting to get a comp on the property.

- 11. Invoices, bills and transfers.
- Motion made by Esq. Stump, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to approve all invoices, bill and transfers.

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

Invoice	Date	Recd	Age	Vendor Code	Vendor Name	Account	PO No.	Vendor	Claim Description	Units	Price Paid	Date	Amount
1111	03/21	03/17	14	ADNMS	ADNMS PBRADBRY	01-5015-481-0	00001738		50 UNIFORM PATCHES	1.00	54.00		54.00
1112	03/28	03/28	3	ADNMS		01-5015-481-0	00001739		50 UNIFORM PATCHES	1.00	16.00		16.00
													70.00
MAR23-0247	03/21	03/21	10	ATVMT	ATV WORKSHEET	01-5000-573-0	00001741		CLERK BUNGE-156100247	1.00	85.60		85.60
													85.60
MAR23	03/21	03/21		ATKLANDU	ATEK LANDLINES	01-5145-315-0	00001794		8011 contract	1.00	312.93		312.93
MAR23	03/21	03/21		ATKLANDU		01-5205-571-0	00001794		ANIMAL CONTROL	1.00	5.57		5.57
MAR23	03/21	03/21		ATKLANDU		01-5005-578-0	00001794		GENREL SYSTEM	1.00	353.84		353.84
													674.36
APR123	03/21	03/21		ATTFINSTNE	ATTY FINSTNET	01-5000-721-0	00001792		MAINTENANCE CELL	1.00	44.91		44.91
APR123	03/21	03/21		ATTFINSTNE		01-5000-386-0	00001793		MAGISTRATE TABLET	1.00	264.25		264.25
APR123	03/21	03/21		ATTFINSTNE		01-5205-403-0	00001792		ANIMAL CONTROL CELL	1.00	89.88		89.82
APR123	03/21	03/21		ATTFINSTNE		01-5400-578-0	00001792		PUBLIC WORKS CELL	1.00	92.13		92.13
APR123	03/21	03/21		ATTFINSTNE		01-5217-578-0	00001792		RECYCLING CELL	1.00	44.91		44.91
APR123	03/21	03/21		ATTFINSTNE		01-5000-445-0	00001792		CONCERNER CELL	1.00	17.25		17.25
APR123	03/21	03/21		ATTFINSTNE		01-5140-578-0	00001792		ENS CELL/NFT	1.00	423.05		423.05
APR123	03/21	03/21		ATTFINSTNE		01-5015-578-0	00001792		SHERIFF CELL/HPI	1.00	566.22		566.22
APR123	03/21	03/21		ATTFINSTNE		01-5001-445-0	00001792		JUDGE CELL	1.00	84.61		84.61
APR123	03/21	03/21		ATTFINSTNE		01-5005-578-0	00001792		CO ATTY CELL	1.00	44.91		44.91
													1,572.05
PI35783	03/29	03/23	8	BLUENTEGR	BLUESGROSS INTERMATED COMMUNIC	01-5005-717-0	00001742		ELECTION POSTAGE	1.00	4,357.88		4,357.88
													4,357.88
MAR23	03/30	03/24	7	VERTO	BRITTANY VERTO	01-5217-427-0	00001780		RECYCLING MICROSOFT OFFICE	1.00	74.19		74.19
													74.19
Z541534	03/28	03/24	7	CARDINAL	CARDINAL OFFICES90	01-5015-445-0	00001717		SO Copy Paper	1.00	39.95		39.95
Z541146	03/28	03/24	7	CARDINAL		01-5010-445-H	00001709		Clrk 24/30 scotch Paper memos	1.00	72.38		72.38
Z541578	03/28	03/24	7	CARDINAL		01-5007-445-0	00001719		01- TONER, COPY PAPER	1.00	197.69		197.69
													310.02

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 3-FC

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PQ No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
APR23	03/28	03/27	4	CITYWATERW	CITY WATERWORKS	01-5015-578-0			SO-WATER 0002.76200.001	1.00	22.38		22.38
APR23	03/28	03/27	4	CITYWATERW		01-5401-578-0			WATERFORD WATER 0005.00550.001	1.00	22.85		22.85
APR23	03/28	03/27	4	CITYWATERW		01-5070-578-0			PZ WATER 0002.26200.001	1.00	22.38		22.38
APR23	03/28	03/27	4	CITYWATERW		01-5047-578-0			OT WATER 0002.26200.001	1.00	4.97		4.97
APR23	03/28	03/27	4	CITYWATERW		01-5085-578-0			MAINT WATER 0001.18550.001	1.00	12.62		12.62
APR23	03/28	03/27	4	CITYWATERW		01-5065-737-0			ELECTION 0001.18550.001	1.00	12.62		12.62
APR23	03/28	03/27	4	CITYWATERW		01-5080-578-0			CRTHS WATER 0002.38100.001	1.00	34.32		34.32
APR23	03/28	03/27	4	CITYWATERW		01-5086-578-0			ANNEX WATER 0002.38300.001	1.00	30.39		30.39
APR23	03/28	03/27	4	CITYWATERW		01-5205-578-0			ANIMAL CONTROL WATER 0001.19300.001	1.00	31.69		31.69
APR23	03/28	03/27	4	CITYWATERW		01-5205-578-0			RECYCLE WATER 0001.19300.001	1.00	31.69		31.69
APR23	03/28	03/27	4	CITYWATERW		01-5140-578-0			ENS WATER 0001.18840.001	1.00	1,237.96		1,237.96
APR23	03/28	03/27	4	CITYWATERW		01-5401-578-0			PARKS WATER 0001.19570.001	1.00	60.38		60.38
APR23	03/28	03/27	4	CITYWATERW		01-5140-578-0			ENS WATER 0001.18850.002	1.00	132.07		132.07
													1,656.31
SS10203	03/28	03/23	8	CORE&MAIN	CORE & MAIN LP	01-5401-406-0	00001745		WATERFORD PIPE	1.00	183.02		183.02
													183.02
21146	03/22	03/22		DAUGHERTYS	DAUGHERTY'S BODY SHOP	01-5015-592-0	00001732	00048293	IFMSK8AR6HGB54833	1.00	1,514.63	03/22	1,514.63
21727	03/28	03/24	7	DAUGHERTYS		01-5015-592-0	00001746		SO TIRES+ IFMSK8AB4LGB22673	1.00	1,168.65		1,168.65
21774	03/28	03/28	3	DAUGHERTYS		01-5015-592-0	00001748		IFMSK8AB1MGA42331 OIL CHANGE	1.00	61.48		61.48
21760	03/28	03/24	7	DAUGHERTYS		01-5140-443-0	00001747		EMS MED 1 INSPECTION & OIL	1.00	93.94		93.94
21797	03/30	03/30	1	DAUGHERTYS		01-5140-443-0	00001749		EMS MED-2 REPAIR	1.00	994.24		994.24
													3,932.94
350293	03/30	03/30	1	DCELEVATOR	DC ELEVATOR	01-5000-352-0	00001750		ELEVATOR MAINT	1.00	273.98		273.98
													273.98
779520	03/21	03/17	14	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0	00001752		ZONING SERVER CONTRACT	1.00	66.27		66.27
													66.27
APRIL23	03/31	03/21	10	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	01-5080-302-0	00001795		COUNTY ADS-RECYCLING-RD-PARKS-ECON	1.00	1,201.00		1,201.00
APRIL23	03/31	03/21	10	FIRSTBANK		01-5001-445-0	00001795		CLICKUP SOFTWARE	1.00	288.00		288.00
APRIL23	03/31	03/21	10	FIRSTBANK		01-9100-569-0	00001795		EMS TRAINING REG	1.00	99.26		99.26
APRIL23	03/31	03/21	10	FIRSTBANK		01-5040-445-0	00001795		TREASURER INK	1.00	59.99		59.99
													1,648.25

03/31/2023 10:22

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Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 3-FC

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
17750	03/29	03/17	14	FPSI	FIRE PROTECTION SERVICES INC.	01-5080-352-0	00001755		ELEVATOR REPAIR	1.00	264.00		264.00
													264.00
023863576	03/29	03/24	7	GALLS	GALLS INC.	01-5015-481-0	00001756		SO UNIFORMS	1.00	100.00		100.00
023955958	03/29	03/28	3	GALLS		01-5015-481-0	00001757		SO UNIFORMS	1.00	226.03		226.03
													226.03
37646	03/30	03/24	7	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	01-5015-592-0	00001759		1FH5K8A83HGA42329	1.00	1,926.44		1,926.44
													1,926.44
9643495311	03/30	03/30	1	GRAINGER	GRAINGER	01-5080-721-0	00001750		RANDY MOTOR START CAPACITATOR	1.00	26.26		26.26
													26.26
U512113	03/31	03/31		GABROS	GREENWELL BROTHERS INC.	01-5080-571-0	00001791		CTHS PROPANE-2859-SPECOU	1.00	621.02		621.02
													621.02
972402	03/30	03/30	1	HAYDONHAT	HAYDON MATERIALS LLC	01-5401-406-0	00001760		WATERFORD #57	1.00	1,219.64		1,219.64
													1,219.64
MAR23	03/29	03/17	14	HOMEPHARN	HOMETOWN PHARMACY	01-5140-550-0	00001424		MED SUPPLIES	1.00	340.26		340.26
MAR23	03/29	03/17	14	HOMEPHARN		01-5140-550-0	00001555		MEDICAL SUPPLIES	1.00	391.00		391.00
MAR23	03/29	03/17	14	HOMEPHARN		01-5140-550-0	00001572		MED SUPPLIES	1.00	33.20		33.20
													764.46
APRIL23	03/23	03/23		JEFFERSONT	JEFFERSONTOWN TRANSMISSION SERVICE	01-5015-592-0	00001734	0004830150	TRANSMISSION- 1FH5K8A83EGC08649	1.00	2,830.00	03/23	2,830.00
													2,830.00
APRIL23-1	03/29	03/23	8	KYUTIL	KENTUCKY UTILITIES	01-5080-578-0	00001793		CTHS-3003-0497-0996	1.00	414.28		414.28
													414.28
204314	03/30	03/28	3	METROPOLIT	METROPOLITAN VETERINARY SPECIALIST	01-5205-549-0	00001763		VET BILL	1.00	537.00		537.00
													537.00
35324	03/30	03/30	1	MID-ST	MID-STATE EXTERMINATORS	01-5080-571-0	00001765		COURTHOUSE PEST CONTROL	1.00	58.00		58.00
35324	03/30	03/30	1	MID-ST		01-5086-571-0	00001765		ANNEX PEST CONTROL	1.00	45.00		45.00
35324	03/30	03/30	1	MID-ST		01-5015-586-0	00001765		SO PEST CONTROL	1.00	55.00		55.00
35320	03/30	03/30	1	MID-ST		01-5085-578-0	00001764		WAREHOUSE 1 & 2 PEST CONTROL	1.00	60.00		60.00
35320	03/30	03/30	1	MID-ST		01-5140-586-0	00001764		ENS BLDG PEST CONTROL	1.00	38.00		38.00
35320	03/30	03/30	1	MID-ST		01-5217-578-0	00001764		RECYCLE PEST CONTROL	1.00	20.00		20.00
													276.00

SPENCER COUNTY
F29 PG66

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

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
march23	03/30	03/24	7	HIKEKELIEN	MIKE KELIEN	01-5015-445-0	00001766		NEW HIRE FINGERPRINT REIMB	1.00	18.00		18.00
													18.00
40000813500	03/30	03/24	7	NEXTIVA	NEXTIVA INC	01-5205-578-0	00001767		ANIMAL CONTROL LANDLINE	1.00	89.24		89.24
40000813500	03/30	03/24	7	NEXTIVA		01-5010-573-0	00001767		CO CLERK LANDLINES	1.00	490.82		490.82
40000813500	03/30	03/24	7	NEXTIVA		01-5140-578-0	00001767		EMS LANDLINES	1.00	89.24		89.24
40000813500	03/30	03/24	7	NEXTIVA		01-5085-578-0	00001767		JUDGE LANDLINES	1.00	133.86		133.86
40000813500	03/30	03/24	7	NEXTIVA		01-5070-578-0	00001767		P&Z LANDLINES	1.00	178.48		178.48
40000813500	03/30	03/24	7	NEXTIVA		01-5030-578-0	00001767		PVA LANDLINES	1.00	223.10		223.10
40000813500	03/30	03/24	7	NEXTIVA		01-5217-578-0	00001767		RECYCLING LANDLINES	1.00	44.62		44.62
40000813500	03/30	03/24	7	NEXTIVA		01-5085-578-0	00001767		TREASURER LANDLINES	1.00	44.62		44.62
40000813500	03/30	03/24	7	NEXTIVA		01-5401-578-0	00001767		PUBLIC WORKS LANDLINES	1.00	89.24		89.24
40000813500	03/30	03/24	7	NEXTIVA		01-5047-578-0	00001767		OCCUP TAX LANDLINES	1.00	44.56		44.56
40000813500	03/30	03/24	7	NEXTIVA		01-5005-578-0	00001767		CO ATTY LANDLINES	1.00	133.86		133.86
													1,561.64
3203	03/29	03/28	3	OLDHAMCOUN	OLDHAM COUNTY EMS/BAPTIST EMS	01-5140-445-0	00001768		CPR AED CARDS	1.00	185.00		185.00
													185.00
MAR23.106.70	03/29	03/28	3	PIONEERNEW	PIONEER NEWS	01-5080-302-0	00001769		CO ADS	1.00	495.00		495.00
march23-7002	03/30	03/28	3	PIONEERNEW		01-5080-302-0	00001770		county	1.00	197.54		197.54
march23-7002	03/30	03/28	3	PIONEERNEW		01-5070-302-0	00001770		P&Z ADS	1.00	157.01		157.01
													849.55
66590	03/30	03/30	1	QK4	QK4	01-8099-741-0	00001775		ANIMAL SHELTER & PAVILLION	1.00	220.00		220.00
66590	03/30	03/30	1	QK4		01-5080-309-0	00001775		SUBDIVISION BOND RELEASE	1.00	33.50		33.50
													253.50
694	03/29	03/28	3	RBK ENT	RBK ENTERPRISES LLC	01-5086-571-0	00001776		ANNEX RESTROOM FLANGE REPLACEMENT	1.00	275.00		275.00
													275.00
3699659	03/30	03/29	2	RUMPKE	RUMPKE OF KENTUCKY, INC	01-8099-741-0	00001778		STORM DEBRI DUMPSTER	1.00	714.76		714.76
3699660	03/30	03/29	2	RUMPKE		01-8099-741-0	00001779		STORM DEBRI DUMPSTER	1.00	143.40		143.40
3699084	03/30	03/30	1	RUMPKE		01-5340-468-0	00001777		DUMPSTER	1.00	90.00		90.00
													948.16

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 3-FC

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

SPENCER COUNTY
F29 PG68

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Prices Paid	Date	Amount
23MAR-02	03/28	03/23	8	SCBD OF ED	SPENCER CO BOARD OF EDUCATION	01-5401-548-0	00001780		PARKS GYM RENTAL	1.00	1,388.43		1,388.43
23MAR-03	03/30	03/30	1	SCBD OF ED		01-5401-548-0	00001781		PARKS GYM RENTAL	1.00	708.52		708.52
													2,096.95
09340	03/29	03/28	3	SELECTTECH	SELECT-TECH INC.	01-5140-443-0	00001782		EMS VALVE STEM	1.00	144.02		144.02
													144.02
0584168-IN	03/28	03/24	7	SIRCHIE	SIRCHIE FINGERPRINT LABORATORY	01-5015-435-0	00001720		SO INVESTIGATIVE SUPPLIES	1.00	331.48		331.48
0584168-IN	03/28	03/24	7	SIRCHIE		01-5015-435-0	00001720		S/II	1.00	57.45		57.45
													388.93
3/22/23	03/29	03/24	7	STRAVIS	SCOTT TRAVIS	01-9100-569-0	00001783		JUDGE TRAINING MILEAGE	1.00	234.08		234.08
													234.08
3/28/23	03/29	03/28	3	STRUCKBLD	STRUCK BUILDING	01-5217-586-0	00001784	00048303	RECYCLE CENTER CEILING	1.00	8,950.00	03/31	8,950.00
													8,950.00
MAR23	03/30	03/30	1	TAYLORSVIL	TAYLORSVILLE COMMERCIAL CLEANING	01-5080-175-0	00001785		JUDGES OFFICE CLEANING	1.00	225.00		225.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5080-175-0	00001785		PVA CLEANING	1.00	50.00		50.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5080-175-0	00001785		PZ CLEANING	1.00	495.00		495.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5015-586-0	00001785		SO CLEANING	1.00	495.00		495.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5010-175-0	00001785		CO CLERK CLEANING	1.00	520.00		520.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5080-571-0	00001785		CTHS CLEANING	1.00	1,000.00		1,000.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5080-175-0	00001785		CO ATTY CLEANING	1.00	225.00		225.00
MAR23	03/30	03/30	1	TAYLORSVIL		01-5086-571-0	00001785		CIRCUIT CT	1.00	495.00		495.00
													3,505.00
486512	03/30	03/30	1	THEHOMESEC	THE HOME SECURITY SUPERSTORE	01-5015-435-0	00001629		TASER PROPE RELOAD AIR CARTRIDGES	1.00	71.99		71.99
486512	03/30	03/30	1	THEHOMESEC		01-5015-435-0	00001629		TASER DIGITAL POWER MAGAZINE	1.00	109.98		109.98
													181.97
MARCH23	03/30	03/24	7	TIMEWARNER	TIME WARNER CABLE	01-5217-578-0	00001787		RECYCLING INTERNET	1.00	127.92		127.92
MARCH23-9163	03/30	03/30	1	TIMEWARNER		01-5401-578-0	00001789		RAY JEWELL UVERSE-155038183	1.00	49.99		49.99
MARCH23-1170	03/31	03/27	4	TIMEWARNER		01-5140-578-0	00001790		EMS INTERNET	1.00	179.98		179.98
MARCH23-1170	03/31	03/27	4	TIMEWARNER		01-5140-578-0	00001790		ANIMAL CONTROL INTERNET	1.00	240.00		240.00
													597.89
MARCH23	03/23	03/23		VICTORIASH	VICTORIA SHELburne	01-9100-569-0	00001736	00048302	ANIMAL CONTROL TRAINING REIMBURSEMENT	1.00	394.51	03/23	394.51
													394.51

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 3-FC

Fund: General

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
MARCH23	03/30	03/28	3	WATSONSAUT	WATSONS AUTO REPAIR	01-5015-592-0	00001786		1FDUF4HTXHEB44189B	1.00	202.19	<input type="checkbox"/>	202.19
												202.19	
												110 Invoice Items Listed	44,995.40

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 3-FC

Fund: Road

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
5646991	03/30	03/30	1	ASFORD	ALL-STATE FORD TRUCK SALES LLC	02-6105-592-0	00001740		RD MAINT PRTS	1.00	44.23		44.23
													44.23
march23	03/31	03/31		AT&TLANDLI	AT&T LANDLINES	02-6105-578-0	00001794		RD DEPT PHONE AND INTERNET	1.00	227.52		227.52
													227.52
APRIL23	03/31	03/31		ATTFIRSTNE	AT&T FIRSTNET	02-6105-578-0	00001792		RD CELL	1.00	129.52		129.52
													129.52
5150203752	03/30	03/30	1	CINTAS	CINTAS CORPORATION	02-6105-445-0	00001743		RD DEPT FIRST AID KIT	1.00	128.25		128.25
													128.25
APR23	03/28	03/27	4	CITYWATERW	CITY WATERWORKS	02-6105-578-0			RD WATER	1.00	104.93		104.93
													104.93
P04444	03/30	03/30	1	COMPANYWRE	COMPANY WRENCH	02-6105-592-0	00001744		RD PARTS	1.00	189.53		189.53
													189.53
27225	03/30	03/24	7	DCS	DERBY CITY SUPPLY INC.	02-6105-592-0	00001751		RD PARTS	1.00	231.00		231.00
													231.00
LOU256183600	03/30	03/30	1	EQUIPMENTS	EQUIPMENT SHARE	02-6105-441-0	00001753		CHIPPER RENTAL	1.00	1,970.30		1,970.30
LOU-2561836-	03/30	03/27	4	EQUIPMENTS		02-6105-441-0	00001754		BACKHOE RENTAL	1.00	1,101.05		1,101.05
													3,071.35
972402	03/30	03/30	1	HAYDONMAT	HAYDON MATERIALS LLC	02-6105-409-0	00001760		SURGE STONE	1.00	1,034.68		1,034.68
													1,034.68
680356	03/30	03/30	1	JOHNROUSE	JOHN ROUSE	02-6105-592-0	00001761		RD. BACKHOE PRTS & LABOR	1.00	375.00		375.00
													375.00
13475	03/28	03/21	10	MARTIN A/C	MARTIN HEATING & A/C INC.	02-6105-742-0	00001762		RD. MAINT. GARAGE - PILOT ASSEMBLY	1.00	109.95		109.95
													109.95
673352	03/28	03/24	7	PREM.A&MOI	PREMIER COMPANIES- A & M OIL	02-6105-455-0	00001774		RD GAS	1.00	818.84		818.84
673351	03/28	03/24	7	PREM.A&MOI		02-6105-455-0	00001773		RD DIESEL	1.00	415.09		415.09
673317	03/28	03/24	7	PREM.A&MOI		02-6105-455-0	00001772		RD DIESEL	1.00	1,105.51		1,105.51
673316	03/28	03/24	7	PREM.A&MOI		02-6105-455-0	00001771		RD GAS	1.00	1,277.85		1,277.85
													3,617.29
66590	03/30	03/30	1	QK4	QK4	02-6105-447-W	00001775		WASHBURN LN	1.00	220.00		220.00
													220.00
												17 Invoice Items Listed	9,483.25
												03/31/2023 10:24 am	Page 1 of 1

SPENCER COUNTY
F29 PG70

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT

Batch: 2023, APRIL 3-FC

Fund: Jail

Invoice Date From: 07/01/2022 To: 06/30/2023

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
2551472	03/30	03/30	1	CARDINAL	CARDINAL OFFICE360	03-5101-446-0	00001737		JAILER INK	1.00	96.58		96.58
												96.58	
												1 Invoice Items Listed	56.58

SPENCER COUNTY
F29 PG72

Vendor	Account Number	Description	Amount
OCCUPATIONAL TAX REFUND	01-5047-567-0	OCCUPATIONAL TAX REFUND	25.00
EMS REFUNDS	01-5140-578-0	AMBULANCE REFUND OVERPAYMENT	360.00
EMS REFUNDS	01-5140-578-0	AMBULANCE REFUND OVERPAYMENT	128.68
EMS REFUNDS	01-5140-578-0	AMBULANCE REFUND OVERPAYMENT	138.13
EMS REFUNDS	01-5140-578-0	AMBULANCE REFUND OVERPAYMENT	423.20
EMS REFUNDS	01-5140-578-0	AMBULANCE REFUND OVERPAYMENT	128.67
STEVE HESSELBROCK	01-5065-	SCBE MEETING 3/23/23	60.00
SCOTT HERNDON		SCBE MEETING 3/23/23	60.00
BELINDA SNIDER		SCBE MEETING 3/23/23	60.00
LYNN HESSELBROCK		SCBE MEETING 3/23/23	60.00
MTD AUTO GLASS	02-6105-592-0		439.63
BENNETT'S GAS			1,449.41
KY STATE TREASURER	791003090	KIPDA REIMBURSEMENT	525.00
OCCUPATIONAL TAX REFUND	01-5047-567-0	OCCUPATIONAL TAX REFUND	53.02

TRANSFER	AMOUNT 1	TO	ACCT # 1	FROM	ACCT # 2
TRANSFER \$	800.00	TO	01-5001-445-0	FROM	192009990
TRANSFER \$	3,000.00	TO	01-5015-592-0	FROM	192009990
TRANSFER \$	1,000.00	TO	01-5086-571-0	FROM	192009990
TRANSFER \$	2,000.00	TO	01-5217-578-0	FROM	192009990

SPENCER COUNTY
F29 PG73

CASH BALANCES	GENERAL FUND	ROAD FUND	JAIL FUND	FEDERAL GRANT	SB 135 (CLERK)	SPENCER OPIOID
2/10/2021	\$2,190,721.31	\$1,639,803.31	\$68,070.82			
2/24/2021	\$2,080,697.69	\$1,617,162.58	\$47,073.74			
3/15/2021	\$2,024,810.40	\$1,565,529.94	\$46,551.55			
4/15/2021	\$1,905,829.61	\$1,314,782.01	\$5,996.44			
4/30/2021	\$1,860,098.83	\$1,281,545.56	\$65,307.48			
10/4/2021	\$3,045,741.86	\$801,747.75	\$68,043.39			
10/27/2021	\$2,794,746.68	\$931,091.73	\$33,841.29			
11/9/2021	\$3,927,783.01	\$904,403.07	\$83,451.14			
12/1/2021	\$3,845,123.07	\$762,699.55	\$55,301.81			
12/15/2021	\$4,709,687.79	\$1,245,577.00	\$26,935.35			
1/3/2022	\$4,703,234.12	\$1,205,521.37	\$27,429.50			
1/13/2022	\$4,742,744.31	\$1,182,637.96	\$74,476.63			
2/4/2022	\$4,517,160.12	\$1,382,914.24	\$50,385.83			
2/15/2022	\$4,788,551.33	\$1,186,488.40	\$42,058.24			
3/2/2022	\$4,683,330.29	\$1,116,620.84	\$57,744.41			
3/16/2022	\$4,636,059.19	\$988,678.33	\$18,087.95	\$10,500.00		
3/30/2022	\$4,427,460.45	\$906,889.37	\$79,103.87	\$775.00		
4/13/2022	\$4,532,043.11	\$722,652.06	\$80,444.14	\$315.00		
4/27/2022	\$4,607,829.35	\$552,931.97	\$49,931.93	\$315.00		
5/10/2022	\$4,910,475.41	\$377,649.01	\$46,040.83	\$315.00		
5/31/2022	\$4,630,371.31	\$313,142.44	\$55,289.94	\$315.00		
6/15/2022	\$6,344,451.84	\$56,786.91	\$56,617.02	\$315.00		
6/28/2022	\$6,042,906.82	\$142,426.27	\$45,189.89	\$315.00		
7/13/2022	\$5,975,242.58	\$114,301.86	\$52,404.05	\$315.00		
7/27/2022	\$5,867,019.05	\$332,140.17	\$101,855.48	\$315.00		
	\$5,998,820.77	\$155,911.57	\$102,460.79	\$315.00		
8/1/2022						
	\$5,902,750.47	\$468,160.23	\$52,669.29	\$315.00		
8/30/2022						
	\$5,736,589.37	\$537,652.18	\$34,203.68	\$315.00		
9/14/2022						
1/31/23	\$6,525,193.49	\$117,615.29	\$21,918.33	\$9,975	\$17,553.15	
3/03/23	\$6,549,966.99	\$191,273.87	\$48,898.68	\$0.00	\$20,013.15	\$105,131.26
3/28/23	\$6,377,554.29	\$470,478.33	\$4,422.79	0.00	\$22,733.15	\$105,131.26

12. Washburn Lane

Eq. Travis remarked he had two estimates for placing gravel on Washburn Lane. Discussion ensued on gravel and the condition of the roads. The Judge remarked he directed Todd to put down a hundred tons of gravel per week.

- Motion made by Esq. Travis to accept the bid by Klemper Excavating Inc for the Washburn Lane Road work. Motion seconded by Judge Travis. Judge Travis, Esq. Travis, Esq. Stump and Esq. Pharris voting "aye" and Esq. Eldridge, and Esq. Cotton voting "nay" the motion passes to approve the bid by Klemper for \$21,250.00 for Washburn Lane work.

Klempner Excavating Inc
1215 Ballardsville Rd
Eminence, KY 40019 US
jason@klempner.us



RECEIVED
SPENCER CO. JUDGE EXEC.

MAR 31 2023

Estimate

ADDRESS
Spencer County Road
Department

ACCOUNT #:
P.O. #:

ESTIMATE # 4692
DATE 03/29/2023

JOB LOCATION
Washburn Lane

DESCRIPTION	QTY	RATE	AMOUNT
Widen approximately 1500' of Washburn Lane 2'. Estimate includes excavation, haul off of spoils and placing gravel.	1	21,250.00	21,250.00

Some slopes could be at a 1:1 or steeper

Accepted By: _____

TOTAL

\$21,250:00

Date: _____

Accepted By

Accepted Date

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

There were none.

J. Executive session

- Motion made by Judge Travis, seconded by Eq. Pharris, to go into Executive session at 11:57 am per KRS 61.810 (F) discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. With all members of the Court present voting "aye" by voice vote, the motion passes.
- Motion made by Judge Travis, seconded by Esq. Stump, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to come back into regular session at 12:04 and no decisions were made.

- Motion made by Esq. Eldridge, seconded by Esq. Cotton, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to offer a position to Lisanna Byrd for Tourism, Economic Development and Grant Writing at a price of \$23.00 per hour fulltime pending meeting all hiring requirements.

K. Adjournment

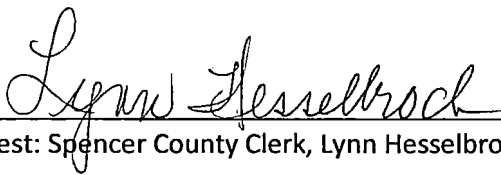
- Motion made by Esq. Cotton, seconded by Esq. Eldridge, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 12:05 pm.



Spencer County Judge Executive, Scott Travis

4-18-23

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

4-18-2023

Date