

County Judge Executive Bill Karrer led the court into prayer before the meeting began.

Pledge of Allegiance to the American Flag.

Call to order by the County Judge Executive and roll call by Spencer County Deputy Clerk, Abbi Nation, all were present except Esq. Judd, was excused.

Approval of Minutes from Prior Court Meeting

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the previous Fiscal Court meeting minutes as presented.

Communications from Citizens
None

Communications from County Judge Executive
Judge Karrer stated that early registration has started for the Governor's Local Issues Conference and anyone interested needed to see Karen Curtsinger.

Judge Karrer said that they have all of the taxing district budgets. They are on file in the County Judge's office, the County Clerk's office and with the Department of Local Government.

Judge Karrer gave an update on Charter Government. He said he was ready to announce a committee but was advised by legal council to wait until further notice.

Judge Karrer stated that the county has \$120,960 from FEMA. About 99.5% of the funds will go to the road fund and about .5% will go to the flood wall. He also said that this is only about 1/3 of the total funds that are actually due.

As of right now, the county has not gotten any money from the USDA.

The State Transportation cabinet wrote a check to the county for County Road Aide surplus for \$91,924.

The EDA records have been turned over to the county along with 30 boxes of information, furniture and computer files. Judge Karrer stated that he would like to inspect the computer files.

Judge Karrer spoke about the 2012 Pre-Application for the Hazard Mitigation grant program.



EMERGENCY MANAGEMENT

Steve Beshear
Governor

100 Airport Road - Third Floor
Frankfort, KY 40601

John W. Heltzel
Director

HAZARD MITIGATION GRANT PROGRAM (HMGP) PRE-APPLICATION LETTER OF INTENT DR-1976 & HMA FY 2012

This pre-application supports the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). Please complete this sheet, attach completed project worksheet, and submit as directed below no later than July 31, 2011. If you have any questions or need additional information please contact Ms. Leslie Mahoney at the information presented below.

Submit packets no later than July 31, 2011 to:

Leslie Mahoney, State Hazard Mitigation Officer
Kentucky Division of Emergency Management
100 Airport Road - Third Floor
Frankfort, Kentucky 40601-6168
Email: leslie.mahoney@us.army.mil
Phone: 877-634-8175 Fax: 502-607-5740

Applicant Name: Spencer County Fiscal Court

Agency or Office: County Government

Designated Official: Bill Karrer, County Judge

Address: PO Box 397

Telephone Number: 502-477-3205

Fax Number: 502-477-3206

Email Address: bkarrer@spencercountky.gov

Project Manager (Point of Contact): Nathan B. Nation

Address: PO Box 491 Taylorsville KY 40071

Telephone Number: 502-817-8222

Fax Number: 502-477-2014

Email Address: tscltd5701@netzero.com

Project Type:

- Acquisition/Demolition (attach page 2)
 Acquisition/Relocation (attach page 2)
 Elevation (attach page 2)
 Drainage (attach page 3)
 Construction (attach page 3)
 Siren (attach page 4)
 Permanent Generator (attach page 5)
 Other (attach page 6)

Community NFIP Status:

- Participating Community ID # 21215 & 10211
 In Good Standing
 Sanctioned
 Non Participating Community
 Mapped Floodplain (FEMA)
 Unmapped Floodplain (FEMA)
 CRS Participant - Community Rating Number #

Does this project protect a critical facility? Yes No
 How many people will this project affect and protect? 17,000

Local Hazard Mitigation Plan:

1. Is your community part of a FEMA approved Hazard Mitigation Plan? yes
2. Does project(s) address mitigation measure(s) of the community Hazard Mitigation Plan? yes if so, please list how. As enclosed herein.

Signature:

Date: July 20, 2011

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HAZARD MITIGATION GRANT PROGRAM (HMGP)
PRE-APPLICATION NOTICE OF INTENTOther Projects Worksheet
Ringdown Systems (HMGP Only)

Describe the problem your community is encountering.
Spencer County does not have the means to send mass notification to its citizens in the time of an emergency.

Describe the proposed solution to this problem. Please include in this description the location of your community's project. A map of the project area must also be included in pre-application packet. Identify if any of your proposed project is located in a mapped floodplain or floodway. Please provide flood zone designation type or FIRM Community Panel Number or Map. Our solution is the Federal Signal Codespear Notification System which will provide unlimited SMS/text, E-mail notifications and TDD/TTY module. The users will be the Spencer County Emergency Management Director, Taylorsville-Spencer County Fire Chief and Taylorville Police Chief. Please see page one for flood information.

Describe why your community has chosen to submit this project. How was the project idea initiated? The project was initiated by Spencer County Emergency Management Director Darrell Stevens based on feedback from emergency responders and local citizens.

Provide estimated budget for this project. Include all applicable items that may be specific to your project.

Item	# of Items	Cost per Item	Total Cost
Federal Signal Codespear Notification System	1	\$27,642.00	\$27,642.00
Estimated Total Project Cost	n/a	n/a	\$27,642.00

Provide funding sources and estimated amounts for this project. *The source of the Local Match must be explained.* (i.e., local funds, in-kind contributions of services or materials, other outside grants, etc.)

Funding Type	Funding Source	Funding Percentage	Estimated Funding Amount
Federal	HMGP	75%	\$20,731.50
State	KyEM	12% (HMGP Only)	\$3,317.04
Local		13% (25% - PDM)	\$3,593.46
Total Costs		100%	\$27,642.00



EMERGENCY MANAGEMENT

Steve Beshear
Governor100 Airport Road - Third Floor
Frankfort, KY 40601John W. Heltzel
DirectorHAZARD MITIGATION GRANT PROGRAM (HMGP)
PRE-APPLICATION LETTER OF INTENT
DR-1976 & HMA FY 2012

This pre-application supports the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). Please complete this sheet, attach completed project worksheet, and submit as directed below no later than July 31, 2011. If you have any questions or need additional information please contact Ms. Leslie Mahoney at the information presented below.

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Leslie Mahoney, State Hazard Mitigation Officer
Kentucky Division of Emergency Management
100 Airport Road - Third Floor
Frankfort, Kentucky 40601-6168
Email: leslie.mahoney@us.army.mil
Phone: 877-634-8175 Fax: 502-607-5740

Applicant Name: Spencer County Fiscal Court

Agency or Office: County Government

Designated Official: Bill Karrer, County Judge

Address: PO Box 397

Telephone Number: 502-477-3205

Fax Number: 502-477-3206

Email Address: bkarrer@spencercountyky.gov

Project Manager (Point of Contact): Nathan B. Nation

Address: PO Box 491 Taylorsville KY 40071

Telephone Number: 502-817-6222

Fax Number: 502-477-2014

Email Address: tsctfd5701@netzero.com

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 Siren (attach page 4)
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 In Good Standing
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 Non-Participating Community
 Mapped Floodplain (FEMA)
 Unmapped Floodplain (FEMA)
 CRS Participant - Community Rating Number #

Does this project protect a critical facility? Yes No
 How many people will this project affect and protect? 17,000

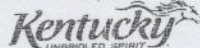
Local Hazard Mitigation Plan:

1. Is your community part of a FEMA approved Hazard Mitigation Plan? yes
 2. Does project(s) address mitigation measure(s) of the community Hazard Mitigation Plan? yes. If so, please list how. As enclosed herein.

Signature: *B. D. Heltzel*

Date: July 20, 2011

KentuckyUnbridledSpirit.com
 RD 1014 & 1214A CV 2011



An Equal Opportunity Employer M/F/D

E1107238LD

**HAZARD MITIGATION GRANT PROGRAM (HMGP)
PRE-APPLICATION NOTICE OF INTENT
Siren Project Worksheet - Eligible Under HMGP Only**

Describe the problem your community is encountering. We are not able to cover our entire county with an outdoor warning system.

Describe the proposed solution to this problem. Please include in this description the proposed locations for the placement of the sirens. Identify if any of your proposed sites are located in a floodplain or floodway. Also, please include in this description the location of any sirens already operational in your community and the overall coverage plan your community has for warning sirens. Include a map of the complete siren plan if available.

The solution is to install sirens to cover 100% of Spencer County with an outdoor warning system. Our proposed sites includes: (1) US Army Corp of Engineers, (2) Kentucky State Park, (3) Wilsonville Road @ Taylorsville Road, (4) Hwy 636 @ Hwy 246, (5) Dales Lane & Greer Estates, and (6) Elk Creek Road and Countryside Drive.

If all six (6) locations cannot be approved we would request three (3) to complete the Elk Creek Project 100% total cost \$66,690 or two (2) for the Taylorsville Lake Project total cost \$44,460. No proposed sites are located in the floodplain or floodway. The following is a list of sirens that are already operational in Spencer County: Highview Drive and HWY 44, Taylorsville-Main Cross Street (School Hill), 1200 Mt. Washington Road (Middle School), Waterford Fire Station, Little Union Fire Station, Elk Creek Fire Station, Little Mount Fire Station, Mount Eden Fire Station, Ashes Creek Fire Station.

Describe why your community has chosen to submit this project. How was the project idea initiated? This project was initiated based on the request of our citizens. Spencer County has been under four (4) tornado warnings so far this year. For that came many calls to our county judge, mayor, fire chief, and emergency management director that they could not hear our current outdoor sirens where they live. Our citizens expect this type of warning.

Provide estimated budget for this project. Include all applicable items listed and any additional items that may be specific to your project.

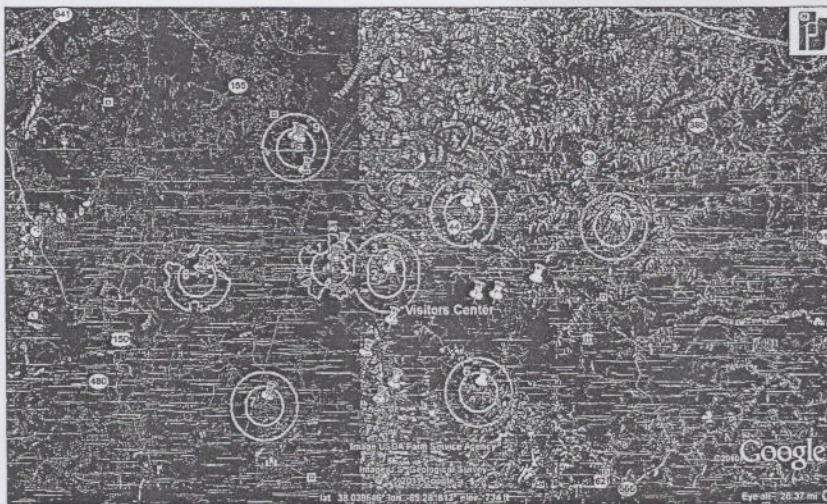
Item	# of Items	Cost per Item	Total Cost
Sirens	6	\$12,890	\$77,340
Batteries	24	\$136	\$3,264
Radios	6	\$622	\$3,732
Poles	6	\$460	\$2,760
Transformers	6	\$1,890	\$11,340
Installation and test of sirens	6	\$4,824	\$28,944
Installation of transformers and poles	6	\$1,000	\$6,000
FCC License	n/a	n/a	n/a
Estimated Total Project Cost			\$133,380

Provide funding sources and estimated amounts for this project. The source of the Local Match must be explained. (i.e., local funds, in-kind contributions of services or materials, other outside grants, etc.)

Funding Type	Funding Source	Funding Percentage	Estimated Funding Amount
Federal	HMGP	75%	\$100,035.00
State	KyEM	12% (HMGP Only)	\$16,005.60
Local	Fiscal Court	13% (25% - PDM)	\$17,339.40
Total Costs		100%	\$133,380

DR-1976 & HMA FY 2012

FEDERAL SIGNAL CORPORATION
Federal Warning Systems



Siren Symbols Solar Powered

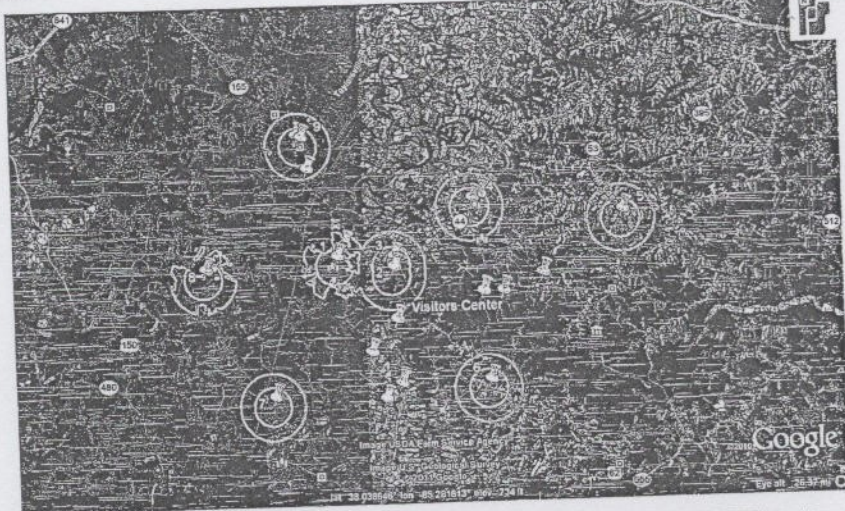
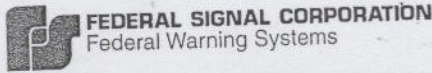
- 2001SRNB
- Eclipse-NH
- Model 5 & Model 2
- MODxxxx
- STH10
- 2001-130
- LCS1
- Eclipse-8
- 300
- 1000
- DSA



Model 2001-130 Standard Pole Mount

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NOT TO BE COPIED

- 60 dB
- 70dB
- 80dB



- Signal Symbols**
- 2001 SRNB
 - Eclipse-NH
 - ▲ Model 5 & Model 7
 - ⊠ MODxxxx
 - STH10
- Solar Powered**
- 2001-130
 - ⊕ LCS1
 - ✱ Eclipse-8
 - ⊠ 300
 - ▲ 1000 ⊕ DSA



Model 2001-130 Standard Pole Mount

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- 60 dB
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Communications/reports from Members, Other Offices, and Committees

1. Jailer report for July 2011

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the Jailer's report for July 2011.

SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT

DARRELL HERNDON JAILER

TRANSPORT LOG FOR JULY 2011

Transport Officer	Unit	Number of Runs	Set Time Day@ \$10.00 Night@ \$12.00	Payment
Marlene Cramer	177	24	1D/1N = \$22.00	\$982.00
Sharon Cook	180	9	1N = \$12.00	\$372.00
Rob Hance	186	18	0	\$720.00
Mike Blackburn	190	11	3N = \$36.00	\$476.00
Darrell Herndon	185	10 m/c (\$400.00)	0	0.00
TOTALS		72	0	\$2,510.00

Court Runs 4 Jail Runs 68

TOTAL MILEAGE 2,508 (FLEET CARD) GAS EXPENSE \$435.85

VEHICLE REPAIRS \$0.00

Additional expenses: Food expense for prisoners pay to Darrell Herndon \$46.16**

MONTHLY TOTAL DUE \$2,556.16

JAILER'S SIGNATURE: _____

DATE: _____ TIME: _____

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2. Animal report-Nolan Bryant

On motion of Esq. Moody, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the animal report.

ANIMAL CONTROL REPORT

OFFICER: BRYANT

July 2011

Calls

1. Dogs 48
2. Cats 10
3. Other (Wildlife/Livestock) 3

Welfare Checks 8

Pick-ups Strays 24

Stray Runs to Shelby Co. 14

Reported Dog Bites 1

Owner Pick-ups 4

Owner / Surrenders 0

Road Accident Reports 0

3. Run report-Sheriff Buddy Stump

Sheriff Stump stated all the runs made by the Sheriff's office for the month of July. He also wanted to let the court and the public know that the boat that the Sheriff's office got is no additional cost to the county.

On motion of Esq. Moody, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to approve the Sheriff's run report.

Old Business

1. Mowing contract bids

On motion of Esq. Cheek, second by County Judge Executive Karrer, all members of the court present voting "Aye", it is hereby ordered by the court to take the mowing contract bids off the table.

Danny Hardin stated that the minimum cost for mowing is \$125.00.

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to accept the mowing contract bid from Down & Dirty Lawn & Grading.

E110728LD

DOWN & DIRTY LAWN & GRADING

Estimate

LLC
DANNY HARDIN
269 MCCLAIN HEIGHTS DRIVE
TAYLORSVILLE, KY 40071

Date	Estimate #
6/19/2011	19

Name / Address
SPENCER COUNTY FISCAL COURT

Description	Qty	Cost	Project
			Total
bushhogging & weeding around house (\$125.00) per acre per lot July-1-2011 - July-1-2012	1	125.00	125.00
Total			\$125.00

Signature _____

2. Administrative code committee report, Ordinance 2 (2012 series) first reading
Delayed until after lunch recess

New Business

1. Review and Approval of Bills and Transfers

On motion of Esq. Moody, second by Esq. Cheek, all members of the court present voting "Aye" it is hereby ordered by the court to approve all bills and transfers except the \$595.00 to Kentucky Rural Water Association.

07/29/11 12:08PM Spencer County Fiscal Court Open Invoice Report As of July 29, 2011 Page 1 of 4

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL - A & M Oil Company							
8/1animal	08/01/11	0152055920 anim control fuel	08/01/11	194.02	.00	.00	194.02
8/1bldginsp	08/01/11	0151154550 bldg insp fuel	08/01/11	22.24	.00	.00	22.24
8/1sheriff	08/01/11	0150154550 sheriff fuel	08/01/11	363.07	.00	.00	363.07
Vendor Total: A&MOIL				579.33	.00	.00	579.33
Vendor: AT&T - A T & T							
8/1animal	08/01/11	0152055780 anim control phones	08/01/11	37.50	.00	.00	37.50
8/1annex	08/01/11	0150865780 annex phones	08/01/11	632.78	.00	.00	632.78
8/1annex	08/01/11	0150865780 annex dsl	08/01/11	161.03	.00	.00	161.03
8/1atty	08/01/11	0150055780 co atty phones/net	08/01/11	145.41	.00	.00	145.41
8/1bldginsp	08/01/11	0151154450 bldg insp phone	08/01/11	22.57	.00	.00	22.57
8/1clerk	08/01/11	0150104450 co clerk phone	08/01/11	224.54	.00	.00	224.54
8/1cor-jail	08/01/11	0150855780 coroner/jailer fax	08/01/11	20.31	.00	.00	20.31
8/1ctise	08/01/11	0150805780 ctise phones/net	08/01/11	1,109.16	.00	.00	1,109.16
8/1e911	08/01/11	0151453150 e911 equipment	08/01/11	787.54	.00	.00	787.54
8/1elevator	08/01/11	0150803520 elevator phone	08/01/11	62.05	.00	.00	62.05
8/1ems	08/01/11	0151405780 ems phones/net	08/01/11	124.37	.00	.00	124.37
8/1occtax	08/01/11	0150475780 occtax phones/net	08/01/11	131.08	.00	.00	131.08
8/1parks	08/01/11	0154015780 parks phones	08/01/11	58.37	.00	.00	58.37
8/1pva	08/01/11	0150305780 pva phones	08/01/11	86.83	.00	.00	86.83
8/1recycle	08/01/11	0152175780 recycling phone	08/01/11	20.14	.00	.00	20.14
8/1sheriff	08/01/11	0150155780 sheriff phones/net	08/01/11	166.37	.00	.00	166.37
8/1zoning	08/01/11	0150705780 zoning phones/net	08/01/11	91.25	.00	.00	91.25
Vendor Total: AT&T				3,861.30	.00	.00	3,861.30

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Vendor	Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AWARE	Andrew Ware							
	8/1reimb	08/01/11	0150154450 sheriff clipboard	08/01/11	18.88	.00	.00	18.88
	Vendor Total: AWARE				18.88	.00	.00	18.88
Vendor: C & H SEC	C & H Security Inc.							
	26869-atty	08/01/11	0150055790 Aug panic alarm	08/01/11	19.99	.00	.00	19.99
	26990-occtax	08/01/11	0150475790 Aug panic alarm	08/01/11	19.99	.00	.00	19.99
	26991-cthsx	08/01/11	0150805790 Aug panic alarm	08/01/11	19.99	.00	.00	19.99
	Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CHAMBER	Chamber of Commerce							
	July-Sep2011	08/01/11	0150805710 acc-paid rent	08/01/11	750.00	.00	.00	750.00
	Vendor Total: CHAMBER				750.00	.00	.00	750.00
Vendor: DMS	Discount Mini Storage							
	Aug2011-sher	08/01/11	0150154450 evidence storage	08/01/11	50.00	.00	.00	50.00
	Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: FEBCO	Febco Inc.							
	2011277egen	08/01/11	0194002030 benefits cards	08/01/11	2,090.58	.00	.00	2,090.58
	Vendor Total: FEBCO				2,090.58	.00	.00	2,090.58
Vendor: FREEDOMYM	Freedom Youth Ministries							
	8/1roadfilter	08/01/11	0153404580 6.4mi cleanup@585/m	08/01/11	544.00	.00	.00	544.00
	Vendor Total: FREEDOMYM				544.00	.00	.00	544.00

07/29/11
12:08PM

Spencer County Fiscal Court
Open Invoice Report
As of July 29, 2011

Page 2 of 4

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GALLS	Galls Inc.						
	511442607	08/01/11	0150157170 sher firstaid kits	08/01/11	85.96	.00	85.96
	Vendor Total: GALLS				85.96	.00	85.96
Vendor: GDEAPEN	Gordon Deapen						
	8/1reimb	08/01/11	0150705690 training registLml	08/01/11	98.84	.00	98.84
	Vendor Total: GDEAPEN				98.84	.00	98.84
Vendor: GMILES	Gordon Miles						
	8/1reimb	08/01/11	0150157510 sher boat supplies	08/01/11	58.39	.00	58.39
	Vendor Total: GMILES				58.39	.00	58.39
Vendor: HARDWARE	Bennett Hardware						
	8/1cust	08/01/11	0150804110 lightbulbs	08/01/11	3.99	.00	3.99
	8/1ems	08/01/11	0151404460 ems filter,paint	08/01/11	33.99	.00	33.99
	8/1mainten	08/01/11	0150807210 mainten parts	08/01/11	27.47	.00	27.47
	8/1parts	08/01/11	0154014670 parts supplies	08/01/11	.60	.00	.60
	8/1recycle	08/01/11	0152174680 recycle keys	08/01/11	2.50	.00	2.50
	8/1sheriff	08/01/11	0150154450 sheriff parts	08/01/11	33.98	.00	33.98
	Vendor Total: HARDWARE				102.43	.00	102.43
Vendor: KOLA	Ky Occupational License Assoc.						
	S.Smith	08/01/11	0191005690 conf registration	08/01/11	175.00	.00	175.00
	Vendor Total: KOLA				175.00	.00	175.00
Vendor: KRWA	Kentucky Rural Water Associatin						
	W.Cheek	08/01/11	0191005690 conf registration	08/01/11	596.00 <i>Conrad</i>	.00	596.00
	Vendor Total: KRWA				596.00	.00	596.00
Vendor: KYSHASSOC	Kentucky Sheriff Association						
	B.Stump	08/01/11	0191005690 conf registration	08/01/11	300.00	.00	300.00
	J.Bentley	08/01/11	0191005690 conf registration	08/01/11	125.00	.00	125.00
	Vendor Total: KYSHASSOC				425.00	.00	425.00
Vendor: LF&S	Louisville Fire & Safety						
	13271-3	08/01/11	0150869710 annex fire insp svc	08/01/11	124.10	.00	124.10
	13271-4	08/01/11	0150155790 sher fire insp svc	08/01/11	1,166.20	.00	1,166.20
	13271-5	08/01/11	0150805710 ctshx fire insp svc	08/01/11	653.80	.00	653.80
	13271-6	08/01/11	0150705790 plz fire insp svc	08/01/11	147.90	.00	147.90
	Vendor Total: LF&S				2,092.00	.00	2,092.00
Vendor: MCOX	Mark Cox Jr.						
	8/1reimb	08/01/11	0151404460 reim ems overpaymt	08/01/11	200.00	.00	200.00
	Vendor Total: MCOX				200.00	.00	200.00
Vendor: MID-ST	Mid-State Exterminators						
	8/1annex	08/01/11	0150865780 annex pest control	08/01/11	38.00	.00	38.00
	8/1cthsx	08/01/11	0150805780 ctshx pest control	08/01/11	48.00	.00	48.00
	8/1ems	08/01/11	0151405780 ems pest control	08/01/11	38.00	.00	38.00
	8/1fcjtz/sher	08/01/11	0150805780 fcjtz/sher pestcont	08/01/11	45.00	.00	45.00
	8/1occtax	08/01/11	0150475780 occtax pest control	08/01/11	28.00	.00	28.00
	Vendor Total: MID-ST				197.00	.00	197.00

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07/29/11
12:08PM

Spencer County Fiscal Court
Open Invoice Report
As of July 29, 2011

Page 3 of 4

Current

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MMODOY Mike Moody							
8/1reimb	08/01/11	0191005690 kceja mileage	08/01/11	107.35	.00	.00	107.35
Vendor Total: MMODOY				107.35	.00	.00	107.35
Vendor: MSMEDLEY Dr. Meg E. Smedley							
J. Burden	08/01/11	0153105070 court-ordered fee	08/01/11	290.00	.00	.00	290.00
J. Gathof	08/01/11	0153105070 court-ordered fee	08/01/11	300.00	.00	.00	300.00
R. Beryman	08/01/11	0153105070 court-ordered fee	08/01/11	300.00	.00	.00	300.00
Vendor Total: MSMEDLEY				890.00	.00	.00	890.00
Vendor: MWE Martin World Enterprises Inc.							
8/1sheriff	08/01/11	0150157250 computer parts	08/01/11	34.68	.00	.00	34.68
Vendor Total: MWE				34.68	.00	.00	34.68
Vendor: NACA National Animal Control Assoc.							
N. Bryant	08/01/11	0191005690 training registratn	08/01/11	285.00	.00	.00	285.00
Vendor Total: NACA				285.00	.00	.00	285.00
Vendor: NBRYANT Nolan Bryant							
8/1reimb	08/01/11	0152055780 reimb cabinet	08/01/11	91.13	.00	.00	91.13
Vendor Total: NBRYANT				91.13	.00	.00	91.13
Vendor: NCDHD North Central District							
562-ems	08/01/11	0151404460 ems physicals,shots	08/01/11	260.00	.00	.00	260.00
Vendor Total: NCDHD				260.00	.00	.00	260.00
Vendor: QUADMED Quad Med Inc.							
57462	08/01/11	0151404460 ems med supplies	08/01/11	401.50	.00	.00	401.50
57577	08/01/11	0151404460 ems med supplies	08/01/11	196.00	.00	.00	196.00
Vendor Total: QUADMED				597.50	.00	.00	597.50
Vendor: R&BFARMS R&B Farms LLC							
8/1reimb	08/01/11	0150475670 reimb busin license	08/01/11	25.00	.00	.00	25.00
Vendor Total: R&BFARMS				25.00	.00	.00	25.00
Vendor: S & K AUTO S & K Automotive							
14660	08/01/11	0150155920 sher veh fan	08/01/11	245.00	.00	.00	245.00
Vendor Total: S & K AUTO				245.00	.00	.00	245.00
Vendor: SCTOURISM Spencer County Tourism Comm.							
8/1receipts	08/01/11	0154205660 tourism rm receipts	08/01/11	1,414.71	.00	.00	1,414.71
Vendor Total: SCTOURISM				1,414.71	.00	.00	1,414.71
Vendor: SHREDIT Shred-It							
43525784	08/01/11	0151404460 ems file disposal	08/01/11	53.50	.00	.00	53.50
Vendor Total: SHREDIT				53.50	.00	.00	53.50
Vendor: SIEGELS Siegel's Uniforms							
6530-2	08/01/11	0150154810 A.Ware uniform	08/01/11	85.90	.00	.00	85.90
Vendor Total: SIEGELS				85.90	.00	.00	85.90
Vendor: STERICYCLE Stericycle, Inc.							
4022709328	08/01/11	0151405780 hazmat disposal	08/01/11	586.02	.00	.00	586.02

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Current

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: STERICYCLE				586.02	.00	.00	586.02
Vendor: SYMBOLARTS Symbol Arts							
0149716-IN	08/01/11	0150154810 sher badges	08/01/11	400.00	.00	.00	400.00
Vendor Total: SYMBOLARTS				400.00	.00	.00	400.00

* These invoices are on hold.

Report Total: Invoices	17,079.47
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	17,079.47

*** Report Options ***

Vendors: ALL
Invoice Dates: 08/01/2011 to 08/01/2011
Status: All
Accounts: ALL
As Of: Current Date (07/29/2011)
*** End of Report ***

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
12156road	08/02/11	0261054550 road fuels	08/02/11	1,872.69	.00	.00	1,872.69
12163road	08/02/11	0261054550 road fuels	08/02/11	894.96	.00	.00	894.96
8/2road	08/02/11	0261054550 road fuels	08/02/11	3,791.31	.00	.00	3,791.31
Vendor Total: A&MOIL				6,558.96	.00	.00	6,558.96
Vendor: AT&T A T & T							
8/2road	08/02/11	0261055780 road phone/net	08/02/11	227.39	.00	.00	227.39
Vendor Total: AT&T				227.39	.00	.00	227.39
Vendor: BRANDEIS Brandeis							
R77123	08/02/11	0261054470 excavator rental	08/02/11	2,740.80	.00	.00	2,740.80
R77124	08/02/11	0261054470 compactor rental	08/02/11	1,232.00	.00	.00	1,232.00
R77154	08/02/11	0261054470 excavator rental	08/02/11	3,920.00	.00	.00	3,920.00
R77300	08/02/11	0261054470 compactor rental	08/02/11	3,696.00	.00	.00	3,696.00
Vendor Total: BRANDEIS				11,588.80	.00	.00	11,588.80
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
134745	08/02/11	0261054470 stone	08/02/11	213.47	.00	.00	213.47
134746	08/02/11	0261054470 stone	08/02/11	6,917.56	.00	.00	6,917.56
134747	08/02/11	0261054470 stone	08/02/11	421.14	.00	.00	421.14
134748	08/02/11	0261054470 stone	08/02/11	2,430.08	.00	.00	2,430.08
134877	08/02/11	0261054470 stone	08/02/11	812.83	.00	.00	812.83
134878	08/02/11	0261054470 stone	08/02/11	159.67	.00	.00	159.67
134879	08/02/11	0261054470 stone	08/02/11	4,676.78	.00	.00	4,676.78
Vendor Total: CEDARCREEK				15,631.53	.00	.00	15,631.53
Vendor: CWLE County Wide Lawn Equipment							
8/2road	08/02/11	0261054470 earplugs, helmets	08/02/11	109.78	.00	.00	109.78
Vendor Total: CWLE				109.78	.00	.00	109.78
Vendor: FEBCO Febco Inc.							
20112775rd	08/02/11	0294002030 benefits cards	08/02/11	479.50	.00	.00	479.50
Vendor Total: FEBCO				479.50	.00	.00	479.50
Vendor: HARDWARE Bennett Hardware							
8/2road	08/02/11	0261054470 misc parts	08/02/11	416.45	.00	.00	416.45
Vendor Total: HARDWARE				416.45	.00	.00	416.45
Vendor: IMI Irving Materials Inc.							
1367823	08/02/11	0261054470 MaxRouse concrete	08/02/11	1,309.00	.00	.00	1,309.00
1367527	08/02/11	0261054470 Edmondson concrete	08/02/11	770.50	.00	.00	770.50
1367597	08/02/11	0261054470 Edmondson concrete	08/02/11	815.50	.00	.00	815.50
1367998	08/02/11	0261054470 Edmondson concrete	08/02/11	2,731.50	.00	.00	2,731.50
1368122	08/02/11	0261054470 Hwy to Heav concrete	08/02/11	460.50	.00	.00	460.50
1368164	08/02/11	0261054470 Hwy to Heav concrete	08/02/11	717.00	.00	.00	717.00
Vendor Total: IMI				6,804.00	.00	.00	6,804.00
Vendor: LF&S Louisville Fire & Safety							
13271-7	08/02/11	0261055780 road fire insp svc.	08/02/11	1,045.10	.00	.00	1,045.10
Vendor Total: LF&S				1,045.10	.00	.00	1,045.10

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: RMARKSBURY Reid Marksbury							
8/1reimb	08/02/11	0261054470 reimb cdf physical	08/02/11	20.00	.00	.00	20.00
Vendor Total: RMARKSBURY				20.00	.00	.00	20.00
Vendor: SAF-TI-CO Saf-Ti-Co							
0170184-IN	08/02/11	0261054470 bridgemarkers	08/02/11	126.40	.00	.00	126.40
0170198-IN	08/02/11	0261054470 posts, markers	08/02/11	256.20	.00	.00	256.20
Vendor Total: SAF-TI-CO				382.60	.00	.00	382.60
Vendor: SEABOARD Seaboard Asphalt Products Co.							
INV038488	08/02/11	0261054470 pothole patch	08/02/11	714.42	.00	.00	714.42
Vendor Total: SEABOARD				714.42	.00	.00	714.42
Vendor: WHAYNE Whayne Supply Company							
PC010511796	08/02/11	0261054470 valves	08/02/11	35.86	.00	.00	35.86
Vendor Total: WHAYNE				35.86	.00	.00	35.86

* These invoices are on hold.

Report Total: Invoices	43,814.39
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	43,814.39

*** Report Options ***

Vendors: ALL

Invoice Dates: 08/02/2011 to 08/02/2011

Status: All

Accounts: ALL

As Of: Current Date (07/29/2011)

*** End of Report ***

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Spencer County Fiscal Court
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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CARDINAL Cardinal Office Products							
1075178	08/03/11	JAILER PRINTER CARTRIDGE	08/03/11	20.00	.00	.00	20.00
Vendor Total: CARDINAL				20.00	.00	.00	20.00

* These Invoices are on hold.

Report Total: Invoices	20.00
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	20.00

*** Report Options ***

Vendors: ALL
Invoice Dates: 08/03/2011 to 08/03/2011
Status: All
Accounts: ALL
As Of: Current Date (07/29/2011)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Kentucky Utilities	misc bldgs utilities	3,240.61
Harp Enterprises	May election expenses	9,106.97
Fleetone	misc depts fuels	8,891.59
City Waterworks	misc bldgs utilities	526.05
Smiths Service Station	mower tire repair	15.00
Spencer Co. Oktoberfest Comm.	garbage pick up	850. ⁰⁰
Transfer \$500 to 0191003990 (miscellaneous) from 0192009990 (reserves)		

ROAD FUND INVOICES/TRANSFERS

Danny Maddox	welding boom mower	200.00
Fleetone	road fuels	596.80
City Waterworks	bldg utilities	37.02
Rumpke	July dumpster	1,274.17
Smiths Service Station	misc tires repaired	77.90

JAIL FUND INVOICES/TRANSFERS

Fleetone	transports	435.85
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Cash Balances:	General Fund	Road Fund	Jail Fund
10/29/2010	\$603,770.31	\$523,455.16	\$15,365.56
12/31/2010	\$925,635.22	\$576,181.02	\$19,373.61
12/17/2010	\$707,985.25	\$155,625.22	\$14,473.64
1/21/2011	\$828,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$978,035.66	\$484,392.42	\$20,627.48
3/31/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/3/2011	\$1,011,440.12	\$481,540.29	\$13,479.33
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06

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2. Nature-Chem representative Jim Lawrence

Mr. Lawrence presented the court with his product for minimizing Johnson grass and the need for mowing. Judge Karrer wants Mr. Lawrence to speak with the county road foreman to see what his opinion is.

3. Floodpumps bid award

Gary Kehne with the flood wall commission and Joe Grider with HMB spoke to the court about the flood wall pumps. Gary Kehne asked the court to table the matter until he could do some more research with the two companies.

Esq. Cheek made a motion to award the bid to Service Pump and Supply Co for \$81,298.00. But due to a lack of a second, he took his motion back.

Esq. Cheek made a motion to award the bid to Allied Technical Services Inc for \$90,350.00. But due to a lack of a second, he took his motion back.

On motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to accept the low bid of \$81,298.00 from Service Pump and Supply Co.

BID SCHEDULE

SPENCER COUNTY STORM WATER PUMP and HOSE PACKAGE
EQUIPMENT PURCHASE
SPENCER COUNTY FISCAL COURT
JULY 2011

Proposal from Service Pump & Supply Co., Inc. (hereinafter called "BIDDER"), organized and existing under the laws of the State of West Virginia doing business as a corporation To the Spencer County Fiscal Court (hereinafter called "OWNER").
(Insert "a corporation", "a partnership", or "an individual" as applicable.)

In compliance with your Advertisement for Bids, BIDDER hereby proposes to perform all work for the purchase and setup of equipment in strict accordance with the Contract Documents, within the time set forth therein, and at the prices stated below.

By submission of this bid, each BIDDER certifies, and in the case of a joint bid each party thereto certifies as to its own organization, that this bid has been arrived at independently, without consultation, communication, or agreement as to any matter relating to this bid with any other BIDDER or with any competitor.

BIDDER hereby agrees to commence work under this contract on or before a date to be specified in the Notice to Proceed and to fully complete the project within 60 consecutive calendar days* thereafter. BIDDER further agrees to pay as liquidated damages, the sum of \$200 for each consecutive calendar day that the work remains incomplete after the expiration date of the contract.

BIDDER acknowledges receipt of the following Addenda:

Addendum No. 1 Addendum No. 2 Addendum No. _____

The BIDDER hereby proposes to furnish and do all that is required by the contract to which this refers for the construction of all structures listed at the prices shown for each bid item on the following Bid Schedule. (The Bid Schedule attached lists the various divisions of construction contemplated in the Plans and Specifications, together with an estimate of the units of each. With these units as the basis, the BIDDER will extend each item, using the cost he inserts in the unit column. Any total cost found inconsistent with the unit cost when the bids are examined will be deemed in error and corrected to agree with the unit cost which shall be considered correct).

The undersigned BIDDER does hereby declare and stipulate that this proposal is made in pursuance of and subject to all terms and conditions of the Instructions to Bidders, the Construction Contract, the Technical Specifications, and the Plans pertaining to the work to be done, all of which have been examined by the undersigned.

* Exception. 90 days promised.

BS-1

E1107298LD

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Epps Rixey, IV; Jeffrey S. McCauley; Deborah L. McCarty and/or Mark E. Berry

of Terrace Park, Ohio its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows: Any such obligations in the United States, up to Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 1st day of August, 2004.



THE CINCINNATI INSURANCE COMPANY

Signature of David L. McCarty, Senior Vice President

STATE OF OHIO)
COUNTY OF BUTLER)

On this 1st day of August, 2004, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument the corporate seal of said Company and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Signature of Mark J. Holler, Attorney at Law, Notary Public - State of Ohio

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that this is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.

this 15 day of July 2011

Signature of Gregory J. Schuman, Secretary

Accompanying this proposal is a certified check or standard bid bond (5% of the Total Bid) in the sum of \$598,000.00 dollars (\$598,000.00) in accordance with the Instructions to Bidders.

The undersigned BIDDER agrees to execute the contract and Payment Bond for the amount of the total of this bid within 10 calendar days from the date when the written Notice of Award of the contract is delivered to him at the address given in this proposal. The name and address of the corporate surety with which the BIDDER proposes to furnish the specified Payment Bond is as follows:

Same as bid bond.

All the various phases of work enumerated in the Technical Specifications with their individual jobs and overhead, whether specifically mentioned, included by implication or appurtenant thereto, are to be performed by the BIDDER under one of the items listed in the Bid Schedule, irrespective of whether it is named in said list.

Payment for work performed will be in accordance with the Bid Schedule, subject to changes as provided for the Construction Contract.

The BIDDER understands that the OWNER reserves the right to reject any or all bids and to waive any informalities in the bidding.

The BIDDER agrees that this bid shall be good and may not be withdrawn for a period of 90 calendar days after the scheduled closing time for receiving bids.

The Spencer County Fiscal Court is a Government entity and is exempt from sales taxes. Bids shall include all other applicable taxes and fees.

Note: Technical specifications name 1 yr warranty.
General conditions name 2 yr warranty.
One year warranty is offered.

The following Lump Sum Base Bid includes a general description of the lump sum base bid item.

ET107238LD

For a detailed description of equipment to be supplied in lump sum base bid see the specifications.

LUMP SUM BASE BID

Item No.	Item	Quantity	Unit	Total
1.	Furnish, Install and Startup of a complete storm water pump, complete with suction hose and discharge hose, as described in these Specifications.	1	LS	\$ 81,298. ⁰⁰

The total lump sum Base Bid Price shall be the basis upon which Contract shall be awarded to the lowest responsive, responsible bidder. The Bid amount shall be written both in words below and numerically above. In case of a discrepancy, amount shown in words will govern. THE BIDDER'S TOTAL LUMP SUM BASE BID IS:

Eighty one thousand two hundred & ninety eight DOLLARS AND zero CENTS (\$ 81,298.⁰⁰)

The above price shall include all equipment, labor, materials, overhead, profit, insurance, etc., to fulfill the requirements set forth in these contract documents.

Service Pump & Supply (Bidder's name) 7-21-11 (Date)

By Marcus Price (Name) inside sales (Title)

111 Vesper St Huntington, WV 25704 (Business Address)

(304) 428-6731 (Phone Number) marcus.price@servicepump.com (e-mail address)

Estimated 6-8 weeks, 90 days after approval promised (Expected Number of days to deliver the pump/motor to the site)

BS-3

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we Service Pump & Supply Company Inc. as Principal hereinafter called "Principal", and Ohio Farmers Insurance Co. with principal offices at Westfield Center, OH as Surety, hereinafter called "Surety", are held and firmly bound unto the Spencer County Fiscal Court as Oblige, hereinafter called "Obligee", in the amount of Five Percent of Amount Bid (Words)

Dollars (\$ 5%) in the amount of five (5) percent of the Bid for the (Numbers)

payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Spencer County Storm Water Pump and Hose Package

NOW, THEREFORE, if the Obligee shall accept the Bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with the terms of such Bid, and give such bond or bonds as may be specified in the Bidding or Contract Documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said Bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said Bid, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Signed and sealed this 27th day of July, 2011.

In the presence of: Christy Faucette

Service Pump & Supply Company Inc. By: Marcus Price Title

Ohio Farmers Insurance Company Surety

By: Arch T. Keller Attorney-in-Fact

(ONLY THIS FORM, COMPLETED AND SUBMITTED WITH BID, SHALL BE ACCEPTABLE)

BS-1

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 11/15/09, FOR ANY PERSON OR PERSONS NAMED BELOW.

POWER NO. 4750592 01

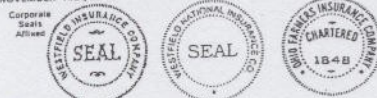
General Power of Attorney

Westfield Insurance Co
Westfield National Insurance Co
Ohio Farmers Insurance Co
Westfield Center, OH

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," are organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint ARCH T. KELLER, C. DAVID ROBINSON, SIDNEY J. WHEELER, JR., BRENDA J. KASH, ZACHARY R. KELLER, JOINTLY OR SEVERALLY

of Ohio and State of West Virginia true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship...
LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.
and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution, adopted by the Board of Directors of each of the Companies: "Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:
The Attorney-in-Fact, may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."
It is Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2009).
In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 19th day of NOVEMBER A.D., 2009.



WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY
By: *Richard L. Kinneaird, Jr.*
Richard L. Kinneaird, Jr., Senior Executive

On this 19th day of NOVEMBER A.D., 2009, before me personally came Richard L. Kinneaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal
State of Ohio
County of Medina ss.:

William J. Kahelin
William J. Kahelin, Attorney at Law, Notary Public
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.
In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 27th day of

July A.D., 2011

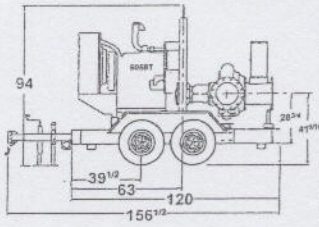
Frank A. Carrino
Frank A. Carrino, Secretary

E1107238LD

12" Solids Handling ENVIROPRIME® Jet Pump 12JSCJ-DJDST-6068T-M



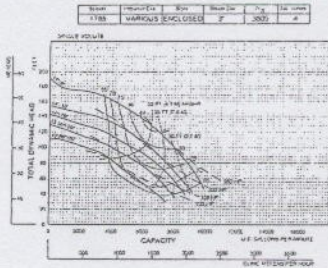
12JSCJ-DJDST-6068T-M Dimensions



Materials of Construction

Pump Casing: Heavy-duty class 30 cast-iron
Impeller: Dynamically balanced, non-clogging, enclosed class 30 cast-iron, with rear-equalizing vanes to reduce axial loading and prolong seal and bearing life; diameter 12.88" with 27 degree angle
Mechanical Seal: 3" run-dry oil lubricated with Tungsten Carbide rotating and Silicon Carbide stationary seal faces. Single inside mounted, non-pusher type with self adjusting elastomeric bellows. Other components are 304 stainless steel and nitrile.
Bearings: Heavy-duty, grease lubricated to carry both axial and radial loads
Bearing Frame: Heavy-duty class 30 cast-iron
Suction Wear Ring: Replaceable, class 30 cast iron
Shaft: "Stress-proof" steel and fitted with a renewable 416 stainless steel shaft sleeve
Head: Rugged, back pull out design, heavy duty class 30 cast iron with tapered bore design

12JSCJ-DJDST-6068T-M *Hydraulic*
Performance Curve



Engine Specifications

Engine: John Deere 6068T, 130 hp @ 1,800 rpm
Type: 6-cylinder, in-line, 4-cycle, water-cooled, turbo charged, direct-injected, Tier II diesel
Standard Equipment: Alternator, radiator, muffler and exhaust stack with rain protection
Displacement: 414 cubic inches
Fuel Economy: .376 lb/hp-hr @ 1,800 rpm
Safety Shutdowns: High coolant temperature; Low oil pressure

Unit Specifications

Fuel Tank Capacity: 140 US gallons
Fuel Consumption: 6.79 gallons per hour
Maximum Operating Speed: 1,800 rpm
Maximum Operating Temperature: 212°F
Maximum Working Pressure: 75 psi
Maximum Suction Lift: 28 feet
Maximum Casings Pressure: 150 psi

In the interest of product improvement, Thompson Pump & Manufacturing reserves the right to change specifications without incurring any obligation for equipment previously or subsequently sold. Capacity, Head and Pump Curve are for comparative purposes. Consult engineering data for exact capabilities.
 4620 City Center Drive, Fort Orange, FL, 32129, USA (800) 767-7310 • Fax (386) 761-0362
 Email: sales@thompsonpump.com • www.thompsonpump.com



Hazen and Williams					
Pipe Length	C-Factor	GPM	Pipe ID		Total
200	140	4700	11.5		9.582639
20	140	4700	11.5		0.959264
	1		1		0
	1		1		0
	1		1		0
Discharge Pipe Fitting Head Loss/Ft					
Quantity	Type	GPM	K-factor	L.d.	
	tee			1	0
	elbow-90			1	0
	elbow-45			1	0
	check			1	0
	gate			1	0
	strainer			1	0
	globe			1	0
	other			1	0
Suction Pipe Fitting Head Loss/Ft					
Quantity	Type	GPM	K-factor	L.d.	
	tee			1	0
	elbow-90			1	0
	elbow-45			1	0
	check			1	0
	gate			1	0
	strainer			1	0
	globe			1	0
	other			1	0
Suction Lift					
Pipe length	C-factor	GPM	pipe L.d	ft/ft	NPSHR
30	140	4700	18.5	20	0
System Elevation					30
Flooded suction head/ft (must enter negative value)					enter here
Req'd boost/ft @ end of pipe					enter here
Total System Head					60.80032

4. Zoning, readings and recommendations from Julie Sweazy
Julie Sweazy presented the following zoning change to the court.

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 1st day of August, 2011 passed the following ORDINANCES:

On motion of Esq. Goodlett, second by Esq. Cheek all members of the court voting "Aye", it is hereby ordered by the Court to Approve the zone change request of James E. Snider Estate from Ag-1, agricultural to R-1, residential on a 1.0 acre tract located at 399 Little Mount Church Road.

Attest: Judy Puckett
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the second reading of the above mentioned zoning change.

5. Property tax rates, Ordinance 3 (2012 series) first reading
On motion of County Judge Executive Karrer, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to approve the first reading of Ordinance 3 (2012 series) leaving the Real Property tax rate at 8.8 cents per \$100 and also leaving the Personal Property tax rate at 12.3 cents per \$100.

Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2012 Series

An Ordinance to Certify the 2011 County Tax Rates

Be It Ordained and certified by the Fiscal Court of Spencer County, Commonwealth of Kentucky that on this date _____, the Fiscal Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value for all Real Property within the County of Spencer for tax year 2011; and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date the Court voted to levy a tax rate of 12.3 cents per \$100 of assessed value for all Personal Property, including motor vehicles and watercrafts, within the County of Spencer for calendar year 2011; and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date the Court hereby acknowledges, with no changes for tax year 2011, the franchise rate of 0.025% on all deposits maintained by financial institutions within the County of Spencer, as defined in Chapter 136 of the Kentucky Revised Statutes.

Given first reading and approval on Aug 1, 2011

Given second reading and adoption on _____

Bill Karrer
Spencer County Judge Executive

Attest:

Judy Puckett
Spencer County Fiscal Court Clerk

PUBLIC NOTICE

Notice is hereby given that on Aug 15, 2011 at 7:00 am/pm in the Spencer County Fiscal Court meeting room, 28 E Main St, Taylorsville KY, the Court will consider for second reading and adoption Ordinance No. 3 (2012 series) to establish tax rates for Spencer County.

The tax rate levied last year on Real Property within Spencer County was 8.8 cents per \$100 of assessed value and produced revenues in the amount of \$795,861.42. This year's compensating rate is 8.9 cents per \$100 of assessed value and is expected to produce revenues in the amount of \$890,868. Spencer County Fiscal Court proposes to levy the rate of 8.8 cents per \$100 of assessed value for tax year 2011, which is expected to produce revenue in the amount of \$880,858. Revenue expected from New Property is \$8549.

Revenue expected from Personal Property at the proposed tax rate of 12.3 cents per \$100 is \$41,622, revenue expected from Motor Vehicles is \$138,006; and revenue expected from Watercraft is \$9485.

The Kentucky General Assembly requires that the Spencer County Fiscal Court publish this notice with the above information contained herein.

To the Editor:
~~The above notice for publication on August 15, 2011~~

Regular Term, Regular Day, 1st Day of August 20 11

E1107238LD

6. Executive Session - real estate, litigation, personnel [KRS 61.810(1)(b)(c)(f) & 61.815] On motion of Esq. Goodlett, second by Esq. Moody, all members of the court present voting "Aye", it is hereby ordered by the court to enter into executive session.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to exit executive session and enter back into regular session.

Judge Karrer stated that full time/temporary employee Travis Nalley has left the county and Jesse David Byers has been hired to replace him at a pay rate of \$9.50 an hour. Employment is scheduled to end on 09/30/2011.

Esq. Judd joined court after the lunch recess.

Old Business

2. Administrative code committee report, Ordinance 2 (2012 series) first reading On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the first reading of Ordinance 2 (2012 series).

Spencer County, Kentucky
Ordinance No. 2
Fiscal Year 2012 Series

An Ordinance Relating to the Adoption of the
Spencer County Fiscal Court Administrative Code

Whereas, Kentucky Revised Statute Chapter 68, as amended, was created for the purpose of a sound and efficient administration of county government; and

Whereas, KRS 68.005, as amended, requires fiscal courts to adopt a county administrative code which included, but is not limited to, procedures and designation of responsibility for general administration, county fiscal affairs, county personnel, purchasing and contracts, and county services; and

Whereas, it is the intent of the Spencer County Fiscal Court to provide efficient and effective government services through a system of delineating procedures, responsibilities, and policies;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky, the following:

Section One. The Spencer County Fiscal Court hereby adopts the following attached Administrative Code, pursuant to the statutory requirements of Kentucky Revised Statute Chapter 68, as amended.

Section Two. The Administrative Code may be amended or revised as specified by appropriate statute.

Section Three. If any one or more of the provisions of this ordinance is determined by a court to be contrary to law, then such provisions are deemed to be severable from all remaining provisions and shall not affect the validity of the remaining ordinance.

Section Four. All prior ordinances, resolutions, or parts thereof inconsistent with this ordinance are hereby repealed.

Section Five. This ordinance shall be effective upon adoption and publication as required by law.

Given first reading and approval on Aug 1, 2011

Given second reading and adoption on _____

Bill Karrer
Spencer County Judge Executive

Attest:

Judy Puckett, Spencer County Fiscal Court Clerk

Adam Forseth with KIPDA joined the court to help with any corrections the magistrates wanted to make to the proposed redistricting map.

Judge Karrer asked Mr. Forseth to make the changes that were mentioned and bring back a new map at the next fiscal court meeting on August 15th, 2011.

Adjournment

On motion of Esq. Davis, second by Esq. Moody, all members of the court present voting "Aye", is is hereby ordered by the court to adjourn this meeting of fiscal court.

Bill Karrer, Spencer County Judge Executive