

SPENCER COUNTY FISCAL COURT
 MONDAY, DECEMBER 6, 2021, 9:00 AM
 28 EAST MAIN STREET
MINUTES

Opening prayer

- A. Call to order by County Judge Executive, John Riley
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. Beaverson absent.
 - Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by voice vote, except Esq. Beaverson who was absent, it is hereby ordered to excuse the absence of Esq. Beaverson from this meeting.
- C. Approval of the minutes from previous meetings.
 - Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, except Esq. Beaverson, who was absent, if is hereby ordered to approve the minutes from the November 15, 2021 meeting with any corrections being made.
- D. Communications from County Judge Executive.
 1. The Judge had a meeting on December 13th, with Representative Tipton and the Commissioner and Deputy Commissioner of Parks to discuss the possibility of releasing the Corps of Engineer land on Overlook Road. He will keep the Court updated.
 2. The OSHA vaccine mandate. There was a bill that was pre filed, BR 106, that Senator Higdon hoped would take care of the OSHA mandate. There was discussion all over the country about that.
 3. If this was going to be something that they were going to have to do, it would be a huge burden on a non-existent Human Resources office that they had. He said that they had a meeting Friday with ADP. He was a little skeptical going into the meeting, but after the meeting for about an hour and a half, he was really encouraged and he was going to explore this a little further with the possibility of outsourcing their payroll and some of the Human Resource functions. He was concerned that Human Resources was increasingly important to any business, and they didn't have anyone who was specifically trained in Human Resource issues. He even explored the possibility of them looking over their Administrative Code and Employee Handbook.
 4. Cram the Cruiser update. Signups were ongoing until December 14th. They will be distributed at City Hall Annex between 9:00-12: 00 on December 18th.
 5. He had been working with Road Foreman Todd Burch, on developing road-paving lists. He did have a list for flex funds, and he was continuing work on a list for discretionary road paving lists. The flex funds were pretty much guaranteed, discretionary was completely up in the air.
- E. Communications from citizens***3-minute limit***
 There were none.
- F. Communications/reports from members, other offices, and committees.
 1. Zoning.
 The Zoning Administrator was busy, but when she came before the Court, she did not have any business. The Clerk asked if she would be allowed to use some County employees to move a few plat cabinets with old plats from former County Surveyor, Garland Armstrong's residence to her office as he was downsizing and wanting to gift the old plats to the County, and specifically to her office.
 2. EM/EMS Director-Chris Limpp

Mr. Limpp reminded the Court about Cram the Cruiser saying they would be at Country Mart collecting on Wednesday and again on Sunday and they may set up some additional days.

3. Safety committee report-Esq. Brewer

Esq. Brewer reported that there had been three incidents: a new hire at the Recycling Center had backed into an employee's vehicle, EMS backed into a vehicle with an ambulance delivering a patient to the hospital and did not have anyone to direct them, and an employee of the Road department had an eye injury. All three were drug tested and were negative.

4. Solid waste committee-Esq. Travis

Esq. Travis commented that there was only one thing, and it would be covered under new business. He had only one quote for fencing for the Recycling Center, and was seeking 2 more, when they got to that, they could skip over it. The Judge asked if they were going to have to send back litter abatement money again this year, and Esq. Travis replied he did not think so. They had 3 organizations from the High School to pick up litter at \$600.00-\$700.00 each.

5. Veterans committee-Esq. Brewer

Esq. Brewer commented that in connection with litter abatement, AMVETS Post 129 was supposed to be going down this weekend to do litter pickup this weekend. Two weeks ago, they were called upon to go to a cemetery: a tree had fallen and broken some cemetery heads, and monuments, and they called them and they went down and removed the tree from several of the stones, and put back together what they could.

6. Equipment committee-Esq. J. Moody

Esq. J. Moody updated the Court on the International truck saying it was still at the garage and had not yet been repaired. He said that he had recommended to the Court to get rid of the truck and they had not done so and it was coming back to bite them in the rear end.

7. Telecommunications committee-Esq. Beaverson

Esq. Beaverson was not in attendance and the Judge asked if anyone else wanted to comment.

8. Tourism appointments notification

Judge Riley said his plan was to re-appoint some folks to Tourism, but there was a letter from Stacey Koon saying that two members would not be seeking re-appointment, and that they had two very, very, key people stepping down. He asked the Court members that if they had anyone they thought would be interested, to let him know. He said that they didn't, as a whole, seem to support Tourism. He said it was a 7-member commission, and when Stacey and Marty left, they would be down to three. He wanted them to be aware of this.



December 1, 2021

Spencer County Fiscal Court
City of Taylorsville

RE: Tourism Commission for 2022

I wanted to notify you that the appointments for Marty Nemes and myself expire December 31, 2021. We both will be stepping down and not seeking reappointment. This leaves the following people on the commission:

Matt Puckett, Treasurer
Bonnie Downs
Cheyenne Andrade

Possible interest in appointment - Erin Tobbe (owns an Airbnb property in Mt. Eden)

There are four positions that need to be filled, most importantly, Chair, Co-Chair and Secretary. We have tried to recruit active volunteers to fill positions but there has not been any response, just ideas on what should be done.

I will be turning over the records, PO Box key and checks to the County Judge's office in January, after the December bank statement is reconciled. I need to know where the tourism phone number needs to be pointed so the calls are not just going to voicemail.

You can reach me at 502-902-7039 with any questions.

Thank you,

Stacey Koon
Tourism Chair

PO Box 38, Taylorsville, KY 40071 / www.VisitTaylorsville.com

G. Old business

1. Ordinance #4, subdivision regulations-1st reading.

The Judge commented that hopefully they had all the issues resolved and asked the County Attorney if it was an ordinance to which the County Attorney replied that it was. The County Attorney said that

there was an issue if the Road Foreman did a shutdown, where the developer could appeal. He was doing some research on that. He said that would be a minor change so they could go ahead with the first reading. The Judge stated that they could approve the first reading and then make changes.

- Motion made by Esq. Travis to approve the first reading of Ordinance #4. Motion seconded by Esq. Brewer. Motion amended to “subject to changes made here today”. Discussion ensued with Esq. J. Moody remarking that he did not see anything that addressed when developers promised amenities, but never provided those amenities. He wanted to see some sort of bonding done by the developer. The County Attorney remarked that they had edited the regulations in time to get them to Planning and Zoning. Esq. Travis remarked that they did not have the latest version in their packets. Discussion continued with Esq. M. Moody asking several questions regarding the discussion that took place at the Planning and Zoning meeting. Roll call vote on the motion: “ayes” were Judge Riley, Esq. Brewer and Esq. Travis. “nays” were Esq. J. Moody and Esq. M. Moody. Esq. Beaverson was absent. The Judge declared the motion “failed”.
2. Washburn Lane-speed limit Ordinance, 2nd reading.
- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting “aye” by roll call vote, except Esq. Beaverson, who was absent, it is hereby ordered to approve the second reading of the ordinance establishing the speed limit at 15 MPH on Washburn Lane.

Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2021 Series

**An Ordinance Establishing a 15 miles-per-hour Speed Limit on
Washburn Lane, (County Road 1128)**

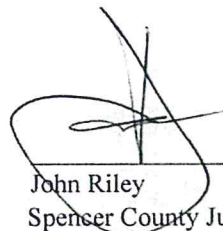
Whereas, the Fiscal Court of Spencer County, Kentucky, during a duly convened meeting on April 17, 2004, established a 35-mph speed limit on all county-maintained roads outside the confines of a subdivision; and

Whereas, written request has been submitted by a resident of Washburn Lane, (County Road 1128), that for safety reasons, the posted speed limit on said Washburn Lane, be reduced and established at 15 miles-per-hour,

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that a 15 miles-per-hour speed limit is hereby established for Washburn Lane, (County Road 1128)

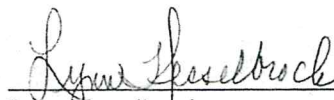
Given first reading and approval on 11/15/21.

Given second reading and adoption on 12/06/2021.



John Riley
Spencer County Judge Executive

Attest:


Lynn Hesselbrock 12/8/2021
Lynn Hesselbrock
Spencer County Fiscal Court Clerk

3. Ray Jewell Phase 2 Lighting/Memorial Bid award.

The Judge referenced his cover sheet and QK4's analysis of the project for Phase 2 lighting and Memorial area for Ray Jewell Park. They recommended that it be awarded to Knight Electric, who did Phase 1. The Judge remarked that he did not believe that they could use ARPA money to provide the match, so they would need an additional \$76,892.00 for the match. There would be an additional \$78,000.00 for the memorial. The Judge asked Esq. M. Moody if he had any additional thoughts on the project. Esq. M. Moody replied that he was blind-sighted on this, as the project had almost doubled in size. The Judge remarked that the cost was significantly higher than Phase 1; that was attributable to labor costs, material costs. Esq. M. Moody remarked that he was not aware of them doing Phase 3, which he described as the memorial. The Judge said that he thought that was something that he thought would be appropriate for Ray Jewell Park. The Judge asked Esq. M. Moody if he had been down there to have a look at it; it was nothing to be proud of, the flag was not

properly lit at night. The Judge said that he had a request a couple of years ago, to try to do something in terms of a landmark flagpole. He said that he thought that this might be the place to do that, to replace the flagpole that they had, replace it with something substantial. They approved renaming that the Jackson Fields, in honor of Jackson Bayers. There were other folks that needed to be acknowledged as far as that Baseball Association, Stephannie Bleemel, for one. Esq. M. Moody remarked that he did not remember talking about that. The Judge said that they could opt to say, we're not going to do that, if that is what he would rather do, it was fine. Esq. M. Moody remarked that he was ready to take a step back, and have a look at the whole project. Esq. Brewer remarked that he would like to see a contract, to see what was going to be done. Esq. Travis requested to see a plan to determine what was going to be done. The Judge remarked it was a fairly thick document that was submitted. No action taken.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 12.6.21

Requesting Department: Public Works / Ray Jewell Park

Presenter(s): County Judge Executive

ITEM DESCRIPTION (Brief)

Bid award for Phase 2 Lighting / Memorial Ray Jewell Park

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? Yes ___ By: County Judge Executive

Budget Considerations:

Notes:

Eric and Erika with QK4 Engineers has reviewed the bids for the Phase 2 Lighting project and Memorial area for Ray Jewell Park and has issued the attached bid award recommendation.

The bids were to include

- 1) Lighting Phase 2
- and
- 2) Memorial Area with Flag Pole & Lighting

The recommendation is to award this contract to Knight Electric based on the bids submitted. (see recommendation letter).

The Phase 2 Lighting Project is being done with a Federal Land & Water grant of \$49,500, which is a 50%/50% match. (\$126,392.00 less grant of \$49,500 = \$76,892 needed for lighting. Additional \$78,000 for memorial)



November 23, 2021

Judge-Executive John Riley
12 West Main Street
Taylorsville, KY 40071

RE: Bid Recommendation for Ray Jewell Memorial Park

Esteemed Members of the Spencer County Fiscal Court,

On November 10th, 2021 Spencer County received 2 bids for the Ray Jewell Memorial Park Sports Lighting System and Memorial Area. The summary of those bids is included below.

Contractor	Ball Field 1	Memorial Area	Total Bid
J. George Solutions, Inc.	N/A	N/A	\$183,500.00
Knight Electric	\$126,392.00	\$78,000.00	\$204,392.00

The bid received from J. George Solutions, Inc. was determined to be non-responsive to the requirements listed in the advertisement. For instance, the bid documents specified to include two separate lump sum prices for Ball Field 1 and Memorial Area, whereas the contractor submitted one total bid price. Additionally, the scope letter provided did not include sufficient details for the general materials and design they intend to use for both the lighting and memorial area.

The bid package provided by Knight Electric was determined to be responsive and included a detailed scope letter. They completed phase 1 of Ball Field 2's lighting and are familiar with the site.

Recommendation

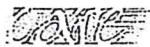
Qk4 recommends the award of the bid for the Ray Jewell Memorial Park to Knight Electric, in the amount of \$126,392.00 for Ball Field 1 and \$78,000.00 for the Memorial Area for a total of \$204,392.00, being the lowest responsible and responsive bid received on November 10, 2021. This award is contingent on the funding received by Spencer County Fiscal Court.

Please let me know if I can be of any other assistance regarding this project and thank you for your time in review.

Sincerely Yours,

Eric Bean, PE

4. Ambulance bid correction.
 - Motion made by Esq. Brewer, seconded by Esq. Travis, to approve the bid for \$159,586.00 for the purchase of a new ambulance for EMS. Discussion ensued with the roll call vote on the motion: "Ayes" were Esq. Brewer, Judge Riley and Esq. Travis. "nays" were Esq. J. Moody and Esq. M. Moody. Esq. Beaverson was absent. This corrects the incorrect bid amount voted on at the last meeting.



Many Needs ... One Solution

Emergency Vehicle Purchase Agreement
August 29, 21

Purchaser:
Spencer County Fiscal Court
12 West Main Street
Taylorsville, KY 40071

Seller:
Penn Care, Inc.
1317 North Rd.
Niles OH 44446

Penn Care, Inc. sells to Purchaser (1) 2022 Medix ME-153 on Ford F-450 XLT, 7.3L V-8 Gas ambulance, as designed per the attached specifications, and when applicable, technical drawings, graphic design and other required documents. Additions, deletions and/or changes must be approved by all parties in writing and may cause delays in deliveries and additional charges to the purchaser.

PRICING

Price:	\$163,686.00
FIN – KA710	(\$4,100.00)
Total Due for Delivery:	\$159,586.00

TRADE DESCRIPTION:

TRADE-IN TERMS AND APPRAISAL

Where Purchaser wishes to trade-in a used motor vehicle as part of the consideration for the motor vehicle ordered, Seller may appraise the trade-in at the time of the execution of this order by Purchaser. Seller also reserves the right to reappraise the trade-in at the time of delivery. The seller shall not alter a Trade-In appraisal from the time of the Initial appraisal until the time of delivery unless:

- 1) Intervening factors indicate an apparent decrease in the value of the value of the trade-in over and above ordinary wear and tear
- 2) A change occurs in the mechanical performance of the vehicle
- 3) Emergency, medical, and/or other equipment/components have been removed that were not previously discussed and agreed to in writing
- 4) The Seller has made any misrepresentation of the vehicle and/or components to Penn Care, Inc.

DELIVERY TIMES

Quoted lead times and delivery expectations quoted by Penn Care, Inc. are approximate and not guaranteed. Quoted lead times will be extended for Change Orders, delays from the chassis OEM and Force Majeure.

WARRANTY

No representation has been made by Penn Care, Inc., except as herein stated and no warranties, expressed or implied, may arise except from this writing. All warranties are issued by the chassis manufacturer, the ambulance builder, and/or component parts suppliers and Penn Care, Inc. shall have no liability with respect to warranties issued by the chassis manufacturer, the ambulance builder, and component parts suppliers. Used vehicles are "as is" and have no warranty.

H. New business

1. Fee office budget and Deputy salary cap requests.

The Sheriff came before the Court for the approval of his budget.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court voting "aye" by roll call vote, except Esq. Beaverson who was absent, it is hereby ordered to approve the Sheriff's budget for 2022.

SPENCER COUNTY
F27 PG725

9

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2022

2022 Spencer County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2022 Fee Account Budget Estimate	2022 Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$578,240.00				
2. Total Disbursements YTD					
3. Book Balance/Excess Fees	\$578,240.00				
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate column of Part One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1. Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 1 as calculated in Part Three of report. Line 2. Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 3. Show difference between lines 1 and 2 for all accounts. Line 4. Show bank statement balance(s) at close of quarter. Line 5. Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6. Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7. Show investments. Line 8. Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9. Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10. Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11. Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

Approved by the fiscal court on the ____ day of _____, 20__.

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

County Judge/Executive Date

Signature of County Sheriff Date

County Sheriff's Budget and Report

All Accounts
12.06.21 Fiscal Court Packet

Page 1 of 5

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1. Federal Grants									
2. State Grants									
3. State - KLEFFP	\$35,000.00								
4. Receipts YTD									
5. Telcom	\$1,600.00								
6. MIW	\$350.00								
7. Circuit Clerk									
8. Sheriff Security Services	\$25,000.00								
9. Fines/Fees Collected									
10. Court Ordered/Drive Payments	\$1,000.00								
11. Fiscal Court (Sheriff Election General)	\$500.00								
12. County Clerk (Sheriff Election Bond)	\$30,500.00								
13. Commissions on Taxes Collected	\$450,000.00								
14. Fees Collected for Services									
15. Auto Inspections	\$4,700.00								
16. Acc Reports/photos/copies/finger print	\$500.00								
17. Serving Papers	\$25,000.00								
18. CCDW	\$8,500.00								
19. Other (unclassified)									
20. House Bill 452	\$5,000.00								
21. Interest Earned	\$500.00								
22. Total Revenues									
23. Petty Cash									
24. Borrowed Money									
25. State Advancement									
26. Bank Note									
27. Total Receipts (Total Lines 11 Through 26)	\$578,240.00								

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figures shown on line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figures shown on line 27 in the Budgeted column to page 1, line 3.

1. Personal Services									
2. Sheriff's Gross Salary									
3. Deputies' Gross Salaries									
4. Part-Time Gross Salaries									
5. Other Gross Salaries									
6. Overtime Gross									
7.									
8. Employee Benefits									
9. Employer's Share Social Security									
10. Employer's Share Retirement									
11. Employer's Share Haz. Duty Ret.									
12. Employer's Workmans Compensation									
13. Employer's Unemployment Ins.									
14. Employer Paid Health Ins.									
15. Training Fringe Benefit (HRS10)									
16. Contracted Services									
17. Advertising									
18. Vehicle maintenance and repairs									
19.									
20. Supplies and Materials (Excludes items with Serial Number)									
21. Office Materials and supplies									
22. Uniforms									
23. Gasoline									
24.									
25.									
26. Other Charges (includes contracted services, road work or travel)									
27. Convention									
28. Dues									
29. Postage									
30. Mileage on Personal Vehicles									
31. Vehicle Expense									
32. Bond									
33.									

LP-1122.001 Rev. 10/04

34. Auto Expenses on Personal Vehicles									
35. Gasoline									
36. Maintenance and repairs									
37. Rex Insurance									
38. Depreciation									
39.									
40. Debt Service (annual money, interest, lease payments)									
41. State Advancement									
42. Notes									
43. Interest									
44.									
45. Capital Outlay (excludes purchases of long-term items in current)									
46. Office Equipment									
47. Vehicles									
48.									
49.									
50. Total Official Expenses									
For offices that fail post, pay fees to county prior to December 31, or amounts over 70,000 in payments, show payments on appropriate line below.									
51. Payments to County Treasurer		\$578,340.00							
52. Payments to State Treasurer									
53. Total Disbursements (Total lines 34, 51, and 52)		\$578,340.00							

Copy the figures shown on line 27 in the Budget Estimate ordered to the Treasurer on page 1, column 1, line 2. Copy the figures shown on line 33 in the Total 1122 estimate on page 1, column 2, line 2. Copy the figures shown on line 29 in the Budget Estimate line.

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	<small>(If no outstanding advancements, loans, leases, or other debt, show "0")</small>		

12.06.21 Fiscal Court Packet

Comments:

The Judge remarked that the Sheriff wanted to say a few words. The Sheriff came before the Court to say that he would bring his salary cap to the next meeting and apologized for not being in the office lately. He was dealing with some health issues and his wife was dealing with some health issues. He said he tried to bring them up to speed with what they were doing. The Sheriff gave a summary of what he was doing in his office to become accredited, something that had never been done before. He said much of what he had done, had been done using drug seizure money. He said that they bought new muck boots for all staff, including office staff, who had to go outside occasionally to do vehicle inspections. He said that they were in fair shape on vehicles. He was going to try and budget for a couple. He said that they were going to try and get by, and it was not that he didn't want new vehicles; the vehicles he wanted might not be available for a while. He said the next vehicles he wanted to replace would be pick- up trucks and he wanted to replace them with Ford pick- up trucks

with police packages. He said that he had talked to Esq. Brewer who had complemented him on not wrecking any vehicles, and he felt that he had jinxed them. He said he had a pretty strict policy on how they responded to things. He then discussed the issue of a carport to house a trailer. The Sheriff said the trailer used to be the property of the former Sheriff's office, but he had turned it over to EMA, and it was available to all first responders. He said the fire department was gracious enough to store it for him for a year, but they ran out of room to keep it inside for him. Fern Creek fire department had donated a boat to them. He said that they had a boat, but sold it, as it was not suitable for winter use. He said that the boat would be signed over to his department but would be available to anyone who needed it. It needed some work and they would be doing that with drug seizure money. He said that Chris Limpp was kind enough to let him park the trailer by his office right now, but he wanted to put up a carport in the grassy area next to the EMS building to keep the boat and trailer in. He got a price of \$3740.00 and he just needed the land from them. He also needed some railroad ties and some gravel. He would pay for the carport out of drug seizure money. He talked to Chris about what would be suitable to him, and they were in agreement. They had recently purchased a trailer, a single axle, enclosed trailer, with drug seizure money. Esq. Travis asked what the trailer was for: the Sheriff replied that they were storing their target frames in it. They would be unloading those and using it to transport items for the Sheriff's Christmas Smiles campaign. The items would be paid for using his foundation money. It was money that they had raised from the dove shoot, jeep event, and donations. They were going to take care of 10 kids as well as some Nursing home residents. He hoped to donate to the food program. He was going to explore the possibility of helping with a program that had been started in honor of Devona Hickerson. The first responders dinner will be on Friday night starting at 6:00 pm at the Herndon Barn. He invited the members of the Court to attend. He realized that they might run into some issue with the Open Meetings law, but he encouraged them to stop by and tell the responders how much they appreciated them. When he said first responders, he meant EMS, Fire, Law enforcement, City and County. He said that the foundation was paying for the pork butt, all the drinks, and they were asking for anyone that came to bring a potluck dinner. He said that it was a good time to get together for the holiday season and thank the first responders. He said that on his salary cap that would be coming up at the next meeting, he wanted to do a 15% pay increase across the board, for all his people; he had to do that to keep them. He said that probably would not be enough in the long run. He handed out a pay scale that Taylorsville had just adopted. He said that right now, Taylorsville was making them look pretty bad. He said that if you wanted it, you had to pay for it. He said that he was not saying that they had to compete with their friends down the street but that they had to be competitive if they wanted to have quality officers. They advertised for a sergeant a few months ago and did not get any applications. He said they laughed at what they were going to pay them. He said that the Chief of Police in Taylorsville told him that he had advertised for a year with no applications obtained. He said people were not going to carry a gun for nothing anymore. He said that they all knew the police state of things anymore. Once they implemented this, they got 12 applications within a week. He said that they were going to be hiring some top quality people. He personally knew them, and he had tried to hire them, and they had just laughed. He told them to go out there and talk to their constituents and see how they feel about law enforcement and see how important it is to them. He said that these people who had moved in here and built those half-million dollar homes, he thought that wanted them taken care of. He said that they could not take care of them with sub-par employees. He could go out and hire a lot of people, but the reason he would be able to hire

them would be that they had got in trouble in other places. He didn't want baggage, he wanted quality. He wanted to get to the point where people would be fighting to get into Spencer County, and not fighting to get out to find more money. He had two guys who contract was coming up that he hired new, and one was going to leave if he didn't do something. He said that once you got good talent and somebody who knew what was going on in the County, it was so valuable. With the salary cap that he was going to be asking for, he was going to be able to do some things for them. He said on the graph, that the 20-plus year figures included 4 people he currently employed, that would be Kemper, Turner, Murphy and Schmidt. He said that they were all retired, they all had 20 years, and the only one who was making near that amount was Kemper. He said the others were not too far behind, but eventually he wanted to get them there; pay for experience. He said Shelbyville paid more than they did; just about everyone paid more than they did. He said Spencer County had the second-highest median income in the state of Kentucky. He said that people were moving here from Jefferson County and they expected law enforcement. He could not do it on a shoe string budget anymore. He said that the first year he kept it down low because he couldn't get people hired, and he slowly increased it. This year, it was going to be a substantial increase, so they could be competitive. He said that they were getting ready to give the City a check for \$3000.00 for their assistance in drug work. He would be presenting the check at the City Commission meeting on Tuesday at City Hall. It would be the second check that he had given them since they started their drug seizure program. The Judge remarked that it would be difficult unpacking everything the Sheriff had talked about, but at least they had approved his budget. The Judge said that the Sheriff had mentioned a carport, and now that the bids had been advertised for a satellite EMS building, and he had long advocated that the EMS facility in town was inadequate, and it needs to accommodate stuff like the Sheriff's vehicles or the Coroner vehicle, that sort of thing. But, he did not see that on the horizon. He requested the Sheriff pick a Magistrate or two to work with on that can come back and make a proposal for whatever type of structure he wanted. The Judge remarked that he was not keen on putting anything in a carport. The Sheriff remarked that it was a cheap alternative and the Judge agreed saying it was doing it on the cheap. The Judge remarked that in reference to the Sheriff's salary cap, he had nothing but praise the way he handled since he came in office, and the Judge would be fully supportive of, they didn't have it in front of them, but he had an idea of where it would go, and he would be supporting it. The Judge remarked that as far as the facility the Sheriff, he told him to grab a Magistrate, work with that Magistrate, and come back and put a proposal on the table. The Judge said that the County was facing the same issues as the Sheriff with pay rates, on employees, on equipment or anything else; they could not continue to operate on a shoestring, that is the result they were going to get. Esq. J. Moody remarked that the mechanic's shop was just sitting there. The Sheriff replied that they had stuff in it, a trailer; the Park's department has been using part of it. The Sheriff said that when they were not using their transport van, they tried to keep that in there. The Sheriff described going to other counties to transport prisoners to and from court. He said that his office and the City law enforcement uses the range on his farm to qualify with their firearms. He said he would like to build a range on the County farm, correctly. He said that they might be able to use the carport while they were loading or getting ready to qualify. Esq. Travis asked what having accreditation would mean for the Sheriff department. Sheriff Herndon said that they had never had an accredited department, and that it meant that they were top notch, you were meeting criteria that the accrediting agency has said "these are the elite, these people are doing it right, these people are doing the best practices" He didn't have all the answers, but these is a group, and they were

getting accredited by KACP, or the Chiefs of Police. They came in and looked at their deficiencies, they were not perfect. He thought that the guns and the evidence being behind two locked doors was fine. He said that they wanted this other thing. Another thing, all the vehicles will have a decal on them saying that they were accredited, it was kind of a nice feather in your hat, saying that you were not just a fly by night agency; they work to be one of the top, one of the best, and that is what it was. Esq. Travis asked if it affected insurance rates and the Sheriff replied that it did. He couldn't tell them right off the top of his head how much, but they told him that yes, it would help with county insurance rates. Esq. Brewer agreed to work with the Sheriff on the carport issue. Sheriff Herndon remarked that they could no longer be little old Spencer County, out there, forgotten about. He said they were becoming, up and coming. He said their housing rate wasn't what it was twenty years ago when he first came on Fiscal Court. It's starting again. He said that the tax rates, in his opinion, had gotten pretty high, he went from paying \$400.00 on a little house to. The Judge corrected him, saying not the tax rates, the tax rates have decreased. The Sheriff remarked yeah, but, the tax bill went up. The Sheriff said that he had talked to Frank Nix and Countywide about the carport; he wanted to buy in the County if he could. The Judge remarked that just for the record, he thought that they could do much better than that.

T-ville

RANK	YEARS										
	RECRUIT-1	2-3	4-5	6-7	8-9	10-11	12-13	14-15	16-17	18-19	20+
OFFICER											
HOURLY	\$20.00	\$21.25	\$22.75	\$23.50	\$24.25	\$25.25	\$26.00	\$26.75	\$27.50	\$28.25	\$29.00
SALARY	\$41,600	\$44,200	\$47,320	\$48,880	\$50,440	\$52,520	\$54,080	\$55,640	\$56,680	\$58,760	\$60,320
KLEFPF											
HOURLY	\$21.92	\$23.17	\$24.42	\$25.42	\$26.17	\$27.17	\$27.92	\$28.67	\$29.17	\$30.17	\$30.92
SALARY	\$45,600	\$48,200	\$51,320	\$52,880	\$54,440	\$56,520	\$58,080	\$59,640	\$60,680	\$62,760	\$64,320
SERGEANT											
HOURLY		\$24.36	\$25.16	\$25.96	\$26.76	\$27.56	\$28.36	\$29.16	\$29.96	\$30.76	\$31.56
SALARY		\$50,688	\$52,332	\$54,000	\$55,660	\$57,324	\$58,988	\$60,652	\$62,316	\$64,000	\$65,644
KLEFPF											
HOURLY		\$26.28	\$27.08	\$27.88	\$28.68	\$29.48	\$30.28	\$31.08	\$31.88	\$32.69	\$33.48
SALARY		\$54,688	\$56,332	\$58,000	\$59,660	\$61,324	\$62,988	\$64,652	\$66,316	\$68,000	\$69,644
MAJOR											
HOURLY			\$28.46	\$29.16	\$29.86	\$30.56	\$31.26	\$31.96	\$32.66	\$33.36	\$34.04
SALARY			\$59,169	\$60,652	\$60,108	\$64,564	\$65,020	\$66,476	\$67,932	\$69,388	\$70,803
KLEFPF											
HOURLY			\$30.38	\$31.08	\$31.78	\$32.48	\$33.18	\$33.88	\$34.58	\$35.28	\$35.96
SALARY			\$63,196	\$64,652	\$66,108	\$68,564	\$69,020	\$70,476	\$71,932	\$73,388	\$74,803
CHIEF											
HOURLY			\$32.25	\$32.95	\$33.65	\$34.35	\$35.05	\$35.75	\$36.45	\$37.15	\$37.85
SALARY			\$67,080	\$68,536	\$70,000	\$71,448	\$72,904	\$74,360	\$75,816	\$77,272	\$78,728
KLEFPF											
HOURLY			\$34.17	\$34.87	\$35.57	\$36.27	\$36.97	\$37.67	\$38.37	\$39.07	\$39.77
SALARY			\$71,080	\$72,536	\$74,000	\$75,448	\$76,904	\$78,360	\$79,816	\$81,272	\$82,728

2. FEMA 4361 projects-additional guardrail needed.

ditional Guardrail at FEMA projects - Brashers Creek site 6 / Littl... mailbox:///Z:/jdppnxj.Default%20User/Mail/Local%20Folders/In...

Subject: Additional Guardrail at FEMA projects - Brashers Creek site 6 / Little Mount Church Road
 From: "Bean, Eric" <ebean@qk4.com>
 Date: 12/2/2021, 2:28 PM
 To: John Riley <johnriley@spencercountyky.gov>
 CC: Brittany Veto <brittanyveto@spencercountyky.gov>, "toddburch@spencercountyky.gov" <toddburch@spencercountyky.gov>

All,

After FEMA related construction has been performed on Brashear's Creek Site 6 and Little Mount Church Road there are large drop offs next to the roadway that have been created. Because of these drop offs we feel guardrail is necessary to be installed in an effort to protect the travelling public. Although a "rail and crib" retaining system does not always need guardrail after completion, in these past few instances the layout was such that the retaining system needed to be installed in close proximity to the existing edge of roadway causing large, non-recoverable slopes. For the two areas just mentioned we are providing an estimated cost below for your review.

Brashear's Creek Road Site 6:

+/- 120' of guardrail – 120' X \$45.00 = \$5,400.00
 2 end treatments – 2 X \$1,450.00 = \$2,900.00

Little Mount Church Road:

+/- 100' of guardrail – 100' X \$45.00 = \$4,500.00
 2 end treatments – 2 X \$1,450.00 = \$2,900.00

Total estimated price : \$15,700.00

Please note that this is an estimated cost. Final pricing may vary due to quantity and final placement of the guardrail during installation.

Please also note that there are 2 more FEMA areas that are currently under construction that is using Rail and cribbing retaining systems. There may be guardrail needed at these locations as well. We will monitor as construction continues and inform the court as this item progresses.

Thanks,

Eric Bean
 Qk4
 Engineering Planning
 1046 E. Chestnut St., Louisville, KY 40204
ebean@qk4.com

- Motion made by Eq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, except Esq. Beaverson, who was absent, it is hereby ordered to approve and additional \$15,700.00 for guardrails on Brashear's Creek Road and Little Mount Church Road.
- ## 3. Goebel Crossing Phase 4 Bond release-Esq. Travis

All,

On November 10th, 2021, at the request of County Road Foreman Todd Burch, an inspection of the Goebel Crossing subdivision phase 4 was performed. The purpose of the inspection was to determine that the roadway, curbs, and storm drainage are complete to the satisfaction of Spencer County such that the developer's bond can be released. Upon review of the site and conversation with Foreman Burch, we recommend releasing the bond for Goebel Crossing subdivision phase 4.

Please let me know if any additional information is required.

In Service,

Eric Bean

Spencer County, Kentucky
Ordinance No. 5
Fiscal Year 21/22 Series

An Ordinance to Adopt Road(s) onto the County Road System

Whereas, the developer of the Goebel Crossings subdivision has requested to turn over the remaining road(s) within the development to Spencer County; and

Whereas, the residents have long awaited the roads in this development to be completed and maintained by county road department as was originally intended; and

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System, the following road(s) within the Goebel Crossings subdivision (phase 4):

Alyssa Way .250 Miles
Jacks Court .320 Miles
Nevin Lane .127 Miles

Be It Further Ordained The road bond on Nevin Lane .127 miles shall remain in effect at 50% for one year. Spencer County Ordinance 14, 2010, Section1, Phase 5 states: The developer will provide the Spencer County Fiscal Court with a bond in the amount of \$160,000 per mile of the subdivision streets for a minimum of 12 months. If any said streets are to be utilized for future construction phases of the subdivision the bond will not be released until their completion. The current bond will be reviewed annually with the county engineer's input.

Given first reading and approval on

Given second reading and approval on

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

John Riley, Spencer County Judge Executive

- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, except Esq. Beaverson, who was absent, it is hereby ordered to approve the first reading of Ordinance #5 FY21/22 adopting the above referenced roads in to the County Road system.
- 4. Recycling fence quote
Esq. Travis was seeking additional quotes and this item will be brought back.
- 5. Farmer's Market pavilion-Esq. Travis

Esq. Travis remarked that he had been working on this for quite some time. The information was in the packet. He was requesting that they let out for bid to have an architectural drawing for this building.



AGENDA ITEM SUMMARY COVER SHEET

Meeting Date: 12-6-2021

Requesting Department: magistrate

Presenter(s): Jim Travis

ITEM DESCRIPTION (Brief)

Farmers market pavilion

ITEM DETAIL (Expanded from Item Description)

Approval Recommended? By: _____

Budget Considerations:

Notes:

This building is a replica of the Sweazy round top dairy barn located on the Sweazy farm behind Country Market Grocery. It is 108' long by 60' wide with 12' sheds on each side. 9072 total square feet.
 The 12' sheds will be concrete block with an 8' wide by 7' tall overhead garage door each 12'.
 The floor will be concrete.

There are bathrooms and storage room.
 There will be a 16' tall by 30' wide roll up door at each end for drive through.

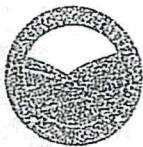
The main structure is made of laminated beams with circle wood trusses every 12'.
 The building will be heated for year round use. There will be large fans inside to circulate air so no air conditioning will be necessary.
 The area surrounding the building will be blacktopped and the entire perimeter surrounded by a six foot chain link fence.
 The outside perimeter will be properly landscaped to make a very beautiful appearance.

The Sweazy family is willing to sell two acres outright behind Country Market and across from the recycling center. They are also willing to lease the land if that is a better fit or buy and they will finance it.

As the letter from Rich Ornstein of KACO states, APRA money could be used to construct the building.

As you can see there are many uses for the building and could be a source of income for the county in the future.

I am asking the court to approve letting out for bid a complete set of architectural drawings of the building.



SPENCER COUNTY FISCAL COURT

Spencer County: "A Great Place to Live, Work and Play"
P.O. Box 397 - Taylorsville, KY 40071 - (502) 477-3205
District 3 Elk Creek Magistrate jimtravis@spencercountyky.gov (502) 664-7236



Good morning, Danielle.

As we talked at the special meeting of fiscal court you stated you would like to see a list of uses for a new farmers market pavilion here in Spencer and to see if this project qualifies for the ARPA funds.

Little background about the structure itself. I have sent you a very preliminary sketch of the structure.

Possible uses of the farmers market pavilion.

- Regional farmers marketplace
- Agri-tourism facility
- Economic development facility
- Drive thru COVID testing clinic or any other pandemic viruses that may come in the future
- Drive thru COVID vaccination clinic or any other pandemic viruses that may come in the future
- Drive thru voting facility
- Emergency management staging in case of a natural disaster
- Public shelter in case of a natural disaster
- Animal shelter adoption center
- Health fair events
- Job fair events
- Mobile blood and blood drives
- Government meetings and town hall events
- Fire department annual banquet
- Political rallies
- Public auctions as estate sales
- Religious gospel events
- Flea market
- Progressive dinner events
- Any holiday event
- Food truck weekly
- Trunk or treat event
- Musical concerts
- Car shows
- FFA toy show
- FFA high school programs
- Gun and knife shows
- Spencer county goard show
- Lease out for private functions as wedding, family reunions.

There will many more areas we could use this facility. I see it as an economic development investment for the community.

E: Farmers market pavilion

Subject: RE: Farmers market pavilion
From: Danielle Story <Danielle.Story@kipda.org>
Date: 11/15/2021, 3:24 PM
To: Jim Travis <jimtravis@spencercountyky.gov>

Hello Jim,

Please see Rich Ornstein's (KACo's staff attorney) response about the farmer's market.

Danielle:

1. I think that there is an argument that you could utilize ARPA funds for a farmers market, particularly if the pavilion could have multiple purposes. Assuming that they are willing to do so, you could tie it into the public health response and negative economic impacts to farmers.
 - Public Health response. Would they be willing to give a space to the Health Dept to be used towards vaccination programs/information?
 - Aid to Impacted Industries—Can you tie it into any negative impacts to these farmers due to Covid closures and other pandemic mitigation efforts?
 - If you go forward, I'd throw things like open air markets mitigate the spread of Covid in comparison to enclosed markets—CDC guidance.
 - Could the enclosure be used for entertainment? Lexington uses its farmers market pavilion for Thursday Night Live—a free outdoor music event every Thursday for 8 or 9 months/year. Again, tying it into other potential outdoor activities—activities that benefit groups that were disproportionately impacted by Covid, such as seniors, youth and the poor can help qualify your project.

DANIELLE STORY

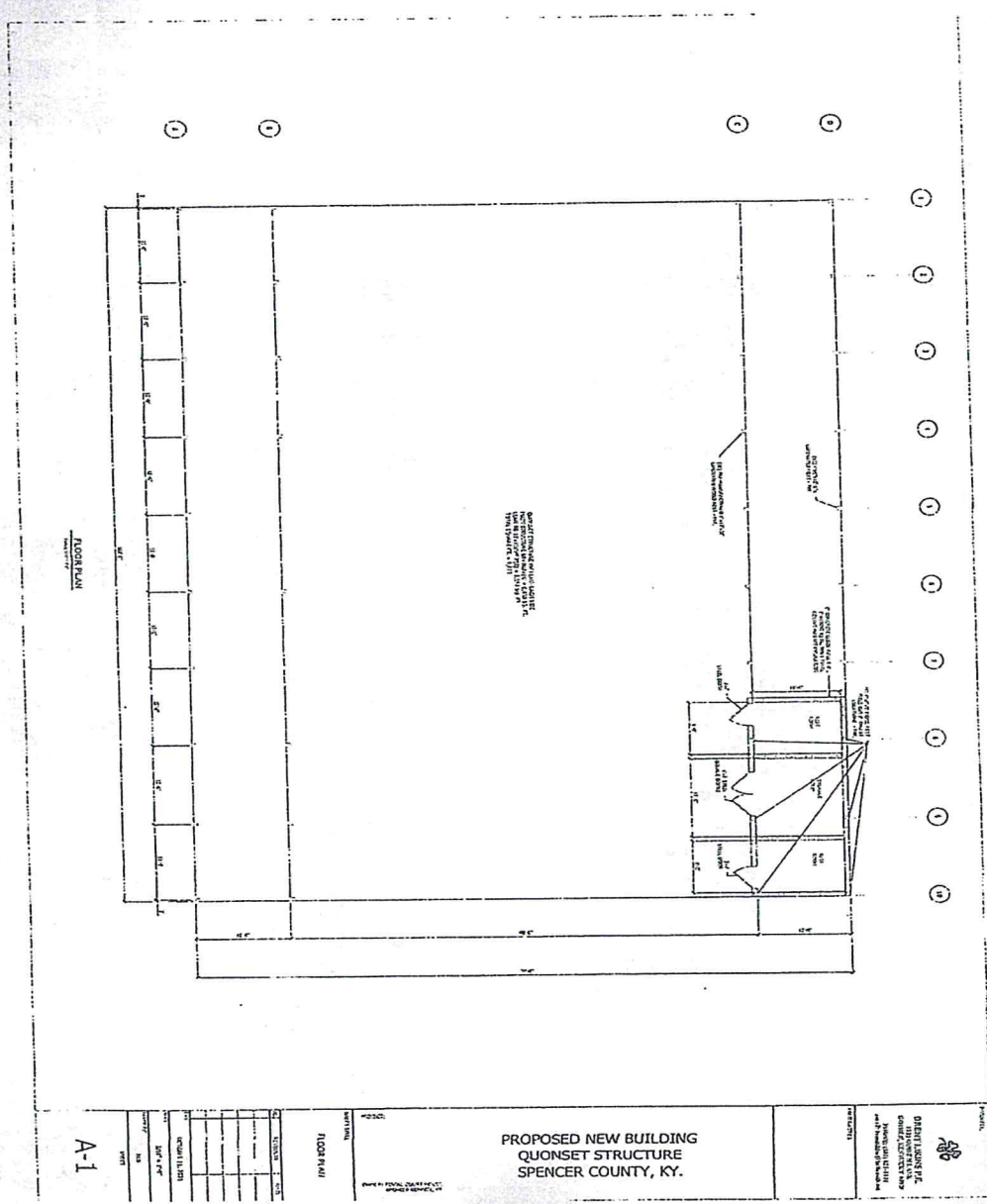
Director of Community & Economic Development
Kentuckiana Regional Planning & Development Agency (KIPDA)



Office 502.714.5167
www.kipda.org

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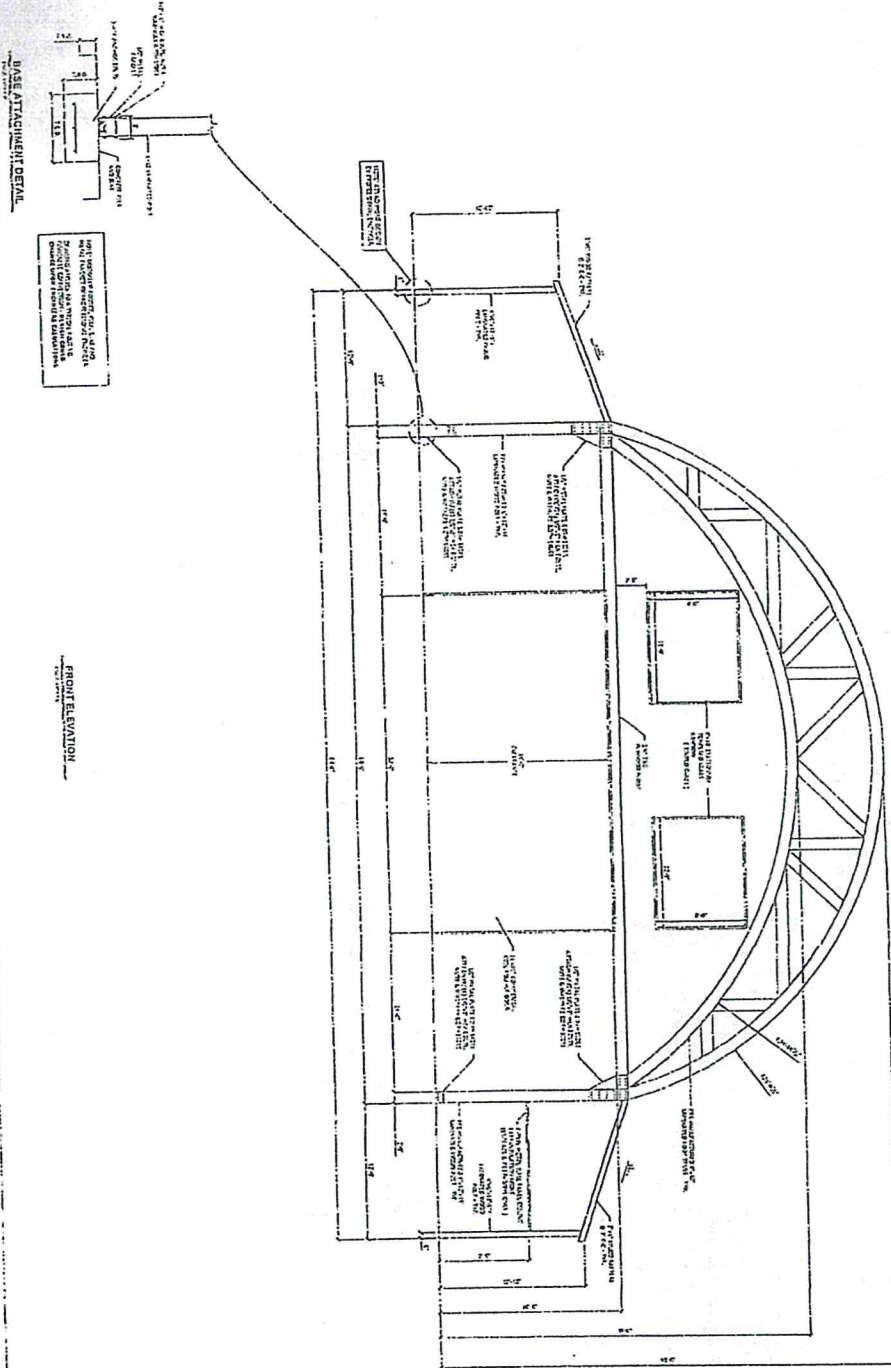
-----Original Message-----



A-1

12.06.21 Fiscal Court Packet

176



PROPOSED NEW BUILDING
QUONSET STRUCTURE
SPENCER COUNTY, KY.


 BOARD OF COMMISSIONERS
 SPENCER COUNTY, KY
 1001 MARKET STREET
 SPENCER, KY 40380

A-2

NO.	REVISION	DATE

PROJECT: PROPOSED NEW BUILDING
 QUONSET STRUCTURE
 DRAWN BY: J. B. HARRIS
 DATE: 12.06.21

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, DECEMBER 6 FC
 Fund: General
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
NOV_21	11/30	11/15	18	KYUTIL	KENTUCKY UTILITIES	01-5005-578-0	00004938		3000-3065-2576/ CO ATTY	1.00	120.17		120.17
NOV_21	11/30	11/15	18	KYUTIL		01-5015-578-0	00004938		3000-0225-8337/ SHERIFF	1.00	184.09		184.09
NOV_21	11/30	11/15	18	KYUTIL		01-5015-578-0	00004938		3000-0321-2150/ SHERIFF	1.00	107.50		107.50
NOV_21	11/30	11/15	18	KYUTIL		01-5080-578-0	00004938		3000-0540-2221/ CTHS	1.00	84.62		84.62
NOV_21	11/30	11/15	18	KYUTIL		01-5065-737-0	00004938		3000-0540-2221/ ELECTION STORAGE	1.00	84.62		84.62
NOV_21	11/30	11/15	18	KYUTIL		01-5070-578-0	00004938		3000-0150-2958/ ZONING	1.00	308.02		308.02
NOV_21	11/30	11/15	18	KYUTIL		01-5047-578-0	00004938		3000-0150-2958/ OCCUP TAX	1.00	34.23		34.23
NOV_21	11/30	11/15	18	KYUTIL		01-5080-578-0	00004938		3000-0429-0486/ CTHSE	1.00	754.45		754.45
NOV_21	11/30	11/15	18	KYUTIL		01-5080-578-0	00004938		3000-0497-0996/ CTHSE	1.00	307.86		307.86
NOV_21	11/30	11/15	18	KYUTIL		01-5086-578-0	00004938		3000-0106-1013/ ANNEX	1.00	480.43		480.43
													2,475.99
60136	11/29	11/29	4	M & M	M & M OFFICE PRODUCTS INC.	01-5010-445-H	00004974		3" ROLL PAPER/CLERK	1.00	65.00		65.00
													65.00
161822	11/29	11/29	4	HAVERICKO2	HAVERICK O2 & RESPIRATORY EQUIPMENT	01-5140-550-0	00004966		EHS OXYGEN	1.00	157.66		157.66
162384	12/02	12/02	1	HAVERICKO2		01-5140-550-0	00004999		EHS OXYGEN	1.00	264.00		264.00
													421.66
33837	11/30	11/22	11	MID-ST	MID-STATE EXTERMINATORS	01-5085-578-0	00004967		SQ/PZ	1.00	50.00		50.00
33837	11/30	11/22	11	MID-ST		01-5080-578-0	00004967		COURTHOUSE	1.00	52.00		52.00
33838	11/30	11/22	11	MID-ST		01-5085-578-0	00004968		WAREHOUSE 1/2	1.00	60.00		60.00
33838	11/30	11/22	11	MID-ST		01-5205-578-0	00004968		ANIMAL CONTROL	1.00	38.00		38.00
33838	11/30	11/22	11	MID-ST		01-5140-578-0	00004968		EHS BUILDING	1.00	20.00		20.00
33837	11/30	11/22	11	MID-ST		01-5086-578-0	00004967		ANNEX	1.00	40.00		40.00
													260.00
NOV21	11/23	11/23		MPCAA	MULTI PURPOSE COMMUNITY ACTION	01-5305-507-0	00004922	00000814MPCAA	CONTRIBUTION	1.00	20,000.00	11/23	20,000.00
													20,000.00
NOV21	12/02	11/22	11	PEOPLES	PEOPLES BANK	01-9100-503-0	00004996		PAYROLL CHECKS	1.00	231.64		231.64
NOV_21	12/02	12/02	1	PEOPLES		01-5015-445-0	00005000		SO CHECKS	1.00	105.00		105.00
													336.64
104010	11/29	11/29	4	PRINTSOURC	PRINT SOURCE CONSULTING	01-5040-445-0	00004973		TREAS WZ/1099 FORMS	1.00	347.93		347.93
													347.93

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SPENCER COUNTY FISCAL COURT
 Batch: 2021, DECEMBER 6 FC
 Fund: General
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rcvd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
64464	11/29	11/29	4	QK4	QK4	01-5080-309-0	00004981		RAY JEWELL MEMORIAL	1.00	2,380.00		2,380.00
64458	11/29	11/29	4	QK4		01-5080-309-0	00004975		GENERAL OVERSIGHT	1.00	3,700.00		3,700.00
													6,080.00
H9137130	12/02	11/18	15	QUADIEMT	QUADIEMT INC	01-5010-563-0	00004994		CO CLERK POSTAGE	1.00	242.97		242.97
													242.97
20677153	11/16	11/16	17	QUILL	QUILL CORPORATION	01-5001-445-0	00004816		WHITE OUT JUDGE	1.00	18.99		18.99
21150060	12/02	12/02	1	QUILL		01-5001-445-0	00004920		COPY PAPER	1.00	69.99		69.99
													88.98
NOV21	11/23	11/23	1	RBK ENT	RBK ENTERPRISES LLC	01-5085-578-0	00004924	00000815SSO	PLUMBING REPAIR	1.00	3,818.00	11/24	3,818.00
000090	11/30	11/29	4	RBK ENT		01-5085-578-0	00004986		COURTHOUSE TOILET	1.00	740.00		740.00
													4,558.00
3497048	11/29	11/29	4	RUMPKKE	RUMPKKE OF KENTUCKY, INC	01-5340-468-0	00004987		ROAD DUMPSTER	1.00	90.00		90.00
													90.00
6495155	11/29	11/12	21	SCHWAAB	SCHWAAB INC.	01-5015-445-0	00005002		SO DATE PADS	1.00	22.80		22.80
													22.80
NOV21	12/02	11/23	10	SCHSOT	SPENCER CO MIDOLE SCH DANCE	01-5340-468-0	00005007		LITTER ABATEMENT	1.00	767.90		767.90
													767.90
NOV21	12/02	11/29	4	SCTOURISM	SPENCER CO TOURISM COMM.	01-5420-566-0	00004993		TOURISM RECEIPTS	1.00	3,806.27		3,806.27
													3,806.27
NOV21	12/02	11/23	10	SPENCERCDH	SPENCER CO HIGH SCHOOL DANCE TEAM	01-5340-468-0	00005006		LITTER ABATEMENT	1.00	711.60		711.60
													711.60
21-111743	12/02	11/24	9	T.I.E.S./B	T.I.E.S./BORDEN MORTUARY SERVICE	01-5020-445-0	00004995		CORONER SUPPLIES	1.00	304.75		304.75
													304.75
NOV21:INV	11/30	11/30	3	TAYLORSVL	TAYLORSVILLE COMMERCIAL CLEANING	01-5010-175-0	00004988		CO CLERK OFFICE CLEANING	1.00	280.00		280.00
													280.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, DECEMBER 6 FC
 Fund: Road
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
3	12/03	12/03		ASLEXCAV	ASL EXCAVATING INC.	02-6105-548-0	00005015		BRASHEARS/EAST RIVER/LITTLE MT CHURCH	1.00	109,419.08		109,419.08
													109,419.08
NOV21	12/02	11/29	4	AT&TLANDLI	AT&T LANDLINES	02-6105-578-0	00004941		ROAD INTERNET	1.00	207.60		207.60
													207.60
THOMASREIMBU	11/16	11/16	17	ATHOMAS	ALLEN THOMAS	02-6105-447-0	00004944		REIMBUR. BOOT ALLOWANCE	1.00	75.00		75.00
													75.00
U0073048	11/29	11/29	4	BENGAS	BENNETT'S GAS COMPANY	02-6105-578-0	00004945		PROPANE/RD	1.00	250.13		250.13
													250.13
2123525	11/29	11/29	4	CARDINAL	CARDINAL OFFICE360	02-6105-445-0	00004921		ROAD CALENDAR	2.00	2.83		5.66
													5.66
NOV.21	11/30	11/29	4	CITYWATERW	CITY WATERWORKS	02-6105-578-0	00004939		0007-48100-001/ ROAD	1.00	20.22		20.22
													20.22
SCRD1	12/03	11/30	3	E.F.I.	E.F.I.	02-6105-447-0	00005013		BRASHEARS EM. SLIDE GUARDRAIL	1.00	7,118.75		7,118.75
SCRD2	12/03	12/03		E.F.I.	E.F.I.	02-6105-431-0	00005014		BRASHEARS SITE 1 GUARDRAIL FEMA	1.00	10,731.25		10,731.25
													17,850.00
NOV21	12/03	11/22	11	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	02-6105-592-0	00004675		AMAZON: RD ANTI-SEIZE LUBRICANT	1.00	12.64		12.64
NOV21	12/03	11/22	11	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	02-6105-592-0	00004675		AMAZON: BLAIR 11750 LUBRICANT	2.00	11.35		22.70
NOV21	12/03	11/22	11	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	02-6105-592-0	00004675		AMAZON: BLAIR ROTABROACH CUTTER CUT (2)	2.00	83.27		166.54
													201.88
20586984	11/17	11/15	18	IME	IRVING MATERIALS INC.	02-6105-548-0	00004923		HOUGHLIN RD/STONE	1.00	1,437.00		1,437.00
													1,437.00
LC37677	11/29	11/29	4	JACOBI	JACOBI SALES INC.	02-6105-467-0	00004958		MOWER PARTS	1.00	211.58		211.58
LC37599	11/30	11/30	3	JACOBI	JACOBI SALES INC.	02-6105-467-0	00004957		MOWER BLADES	1.00	172.68		172.68
													384.26
18283	11/29	11/29	4	KARRIERCO	KARRIER COMPANY	02-6105-446-0	00004961		SNOW PLOW PARTS	1.00	870.60		870.60
													870.60
080679	11/30	11/30	3	MAGO	MAGO CONSTRUCTION COMPANY LLC	02-6105-447-0	00004965		BRASHEARS CREEK EMERGENCY SLIDE	1.00	5,608.42		5,608.42
													5,608.42
665573	11/29	11/22	11	PREM.A&MOI	PREMIER COMPANIES- A & H OIL	02-6105-455-0	00004969		ROAD GAS	1.00	697.28		697.28
665574	11/29	11/22	11	PREM.A&MOI	PREMIER COMPANIES- A & H OIL	02-6105-455-0	00004970		RD DIESEL	1.00	607.09		607.09
													1,304.37
12/03/2021 11:09 am													Page 1 of 2

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 Batch: 2021, DECEMBER 6 FC
 Fund: Road
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rev'd	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
64465	11/29	11/29	4	QK4	QK4	02-6105-447-5	00004982		SILLO FARMS SURVEY	1.00	200.00		200.00
64463	11/29	11/29	4	QK4	QK4	02-6105-447-P	00004980		PILOT LAKE	1.00	320.00		320.00
64459	11/29	11/29	4	QK4	QK4	02-6105-548-0	00004976		BRASHEARS CREEK/PROJECT 4361	1.00	9,260.00		9,260.00
64462	11/29	11/29	4	QK4	QK4	02-6105-548-0	00004979		EAST RIVER ROAD PROJECT 4361	1.00	160.00		160.00
64461	11/29	11/29	4	QK4	QK4	02-6105-548-0	00004978		FEMA/WILDERED/MONSON/ROBERTS	1.00	330.00		330.00
64460	11/29	11/29	4	QK4	QK4	02-6105-447-0	00004977		BRASHEARS SLIDE 2	1.00	1,360.00		1,360.00
													11,630.00
489926	11/17	11/15	18	QUALITYSTN	QUALITY STONE & READY MIX INC.	02-6105-409-0	00004983		6" STONE	1.00	3,192.89		3,192.89
489927	11/17	11/15	18	QUALITYSTN	QUALITY STONE & READY MIX INC.	02-6105-409-0	00004984		6" STONE	1.00	1,575.89		1,575.89
499285	11/30	11/23	10	QUALITYSTN	QUALITY STONE & READY MIX INC.	02-6105-409-0	00004985		DGA	1.00	1,277.15		1,277.15
													6,045.92
21P189177	11/29	11/29	4	UHL TS	UHL TRUCK SALES	02-6105-592-0	00004991		THERMOSTAT	1.00	109.31		109.31
21P189180	11/29	11/29	4	UHL TS	UHL TRUCK SALES	02-6105-455-0	00004992		FILTER HYDRALIC	1.00	21.26		21.26
													130.57
NOV21	12/02	11/22	11	UNIFIRST	UNIFIRST CORP	02-6105-578-0	00004997		ROAD	1.00	1,665.54		1,665.54
													1,665.54
30 Invoice Items Listed													157,106.25

Invoices Register - Detail

SPENCER COUNTY FISCAL COURT
 Batch: 2021, DECEMBER 6 FC
 Fund: Jail
 Invoice Date From: 07/01/2021 To: 06/30/2022

Invoice	Date	Rev	Age	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Units	Price Paid	Date	Amount
71296	11/17	11/12	21	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0	00004948		INMATE MEDICAL COST	1.00	47.33		47.33
17836	12/02	11/30	3	DAUGHERTY'S	DAUGHERTY'S BODY SHOP	03-5101-592-0	00004951		1GAZGFFG4N1229828- JAILER OIL CHANGE	1.00	51.58		51.58
NOV_21	12/02	12/02	1	SCODET	SHELBY COUNTY DETENTION CENTER	03-5101-314-0	00005008		JAIL HOUSING CONTRACT	1.00	21,120.00		21,120.00
76432219	12/02	12/02	1	WRIGHTEXPR	WEX BANK	03-5101-455-0	00004940		JAIL	1.00	321.65		321.65
												4 Invoice Items Listed	21,540.56

ADDITIONAL INVOICES AND TRANSFERS
GENERAL FUND INVOICES/TRANSFERS

	<i>Nextiva</i>	Various Departments	\$1,419.64
<u>GENERAL, ROAD, & JAIL FUND INVOICES/TRANSFERS</u>			
Transfer \$1200.00 to 0150105690 from 0150105760 Transfer \$7,000.00 to 0150803090 from 0192009990 Transfer \$1,000.00 to 0150855780 from 0192009990 Transfer \$5,000.00 to 0154205660 from 0192009990 Transfer \$700.00 to 0150475670 from 0192009990 Transfer \$1000.00 to 0191005690 from 0192009990 Transfer \$15,700.00 to 0261054310 from 0292009990 Transfer \$400.00 to 026105447P from 0292009990 Transfer \$663,265.76 from General to Road Fund- Discretionary			

Cash Balances	General Fund	Road Fund	Jail Fund
11/30/2019	\$1,087,918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1,085,809.88	\$1,624,579.86	\$43,118.69
1/29/2020	\$1,212,562.98	\$1,465,840.80	\$46,053.84
2/26/2020	\$1,205,655.33	\$1,656,610.69	\$64,185.78
4/1/2020	\$1,154,822.45	\$1,665,593.70	\$18,229.98
4/29/2020	\$1,004,230.57	\$1,526,505.15	\$61,059.97
5/28/2020	\$1,016,262.96	\$1,549,574.92	\$49,627.40
6/26/2020	\$264,278.70	\$1,004,999.62	\$38307.18
7/15/2020	\$326,112.15 (-grants,payrolls,dcbts)	\$972,819.46 (-FEMA, Hochstrasser, surrendered bonds, payroll)	\$35,894.63 (-payroll,housings)
7/31/2020	\$372,679.04	\$1,498,564.87	\$84,154.67
8/13/2020	\$636,221.48	\$1,545,105.94	\$72,279.90
9/02/2020	\$471,306.31	\$1,552,671.51	\$54,389.73
9/18/2020	\$701,246.97	\$1,861,682.77	\$40,813.62
10/01/20	\$607,199.19	\$1,835,850.64	\$37,831.17
10/14/20	\$652,484.64	\$1,762,865.75	\$41,205.39
10/29/20	\$625,116.62	\$1,668,901.55	\$28,278.97
11/10/20	\$1,701,679.16	\$1,487,213.30	\$25,303.75
12/01/20	\$1,203,619.30	\$1,624,476.80	\$52,372.68
12/16/20	\$1,602,813.52	\$1,597,874.01	\$41,707.71
1/15/21	\$1,773,882.67	\$1,532,572.88	\$45,770.35
1/29/21	\$1,923,399.27	\$1,674,545.10	\$68,646.79
2/10/21	\$2,190,721.31	\$1,639,803.31	\$68,070.82
2/24/21	\$2,080,697.69	\$1,617,162.58	\$47,073.74
3/15/21	\$2,024,810.40	\$1,565,529.94	\$46,551.55
4/15/21	\$1,905,829.61	\$1,314,782.01	\$5,996.44
4/30/21	\$1,860,098.83	\$1,281,545.56	\$65,307.48
10/04/2021	\$3,045,741.86	\$801,747.75	\$68,043.39
10/27/2021	\$2,794,746.68	\$931,091.73	\$33,841.29
11/09/2021	\$3,927,783.01	\$904,403.07	\$83,451.14
12/01/2021	\$3,845,123.07	\$762,699.55	\$55,301.81

A&M CONSULTANTS, LLC

INVOICE

Bill to:

Spencer County Fiscal Court
12 W. Main Street
Taylorsville, KY 40071

Date:
Invoi
Payment Terms

Mail Payment to (*Mailing Address Has Changed):

A&M Consultants, LLC
ATTN: Misty Edwards
8000 John Davis Drive #1110
Frankfort, KY 40601

Tax ID #

Description	Quantity	Cost
2021 County Elected Officials Training - DLG Approved - Web-Based		
<i>Magistrate Brett Beaverson (13 trainings; 48.5 hours; \$1,384)</i>		
*05/18/2021_Multitasking (4.0 training hours)	1	\$114.0
*05/24/2021_Handling Mistakes (4.0 training hours)	1	\$114.0
*06/01/2021_Available Resources (4.0 training hours)	1	\$114.0
*06/15/2021_Emergency Management - Part 1 (3.5 training hours)	1	\$100.0
*07/27/2021_Basic Budgeting & Finance - Part 1 (3.5 training hours)	1	\$100.0
*08/03/2021_Basic Budgeting & Finance - Part 2 (3.5 training hours)	1	\$100.0
*08/10/2021_Delegation (4.0 training hours)	1	\$114.0
*08/25/2021_Governing Role of Fiscal Court - Part 2 (3.5 training hours)	1	\$100.0
*08/31/2021_Road Maintenance - Part 1 (3.5 training hours)	1	\$100.0
*10/06/2021_County Govt. 101 - Part 1 (3.5 training hours)	1	\$100.0
*10/14/2021_County Govt. 101 - Part 3 (3.5 training hours)	1	\$100.0
*10/26/2021_Parliamentary Procedure - Part 1 (4.0 training hours)	1	\$114.0
*11/30/2021_Building Employee Engagement (4.0 training hours)	1	\$114.0
<i>Magistrate Tim Brewer (17 trainings; 62 hours; \$1,770)</i>		
*01/30/2021_County Govt. 101 - Part 4 (3.5 training hours)	1	\$100.0
*02/06/2021_Building Employee Engagement (4.0 training hours)	1	\$114.0
*02/12/2021_Handling Mistakes (4.0 training hours)	1	\$114.0
*02/17/2021_Emergency Management - Part 2 (3.5 training hours)	1	\$100.0
*02/22/2021_Basic Budgeting & Finance - Part 1 (3.5 training hours)	1	\$100.0
*02/24/2021_Basic Budgeting & Finance - Part 2 (3.5 training hours)	1	\$100.0
*03/03/2021_Available Resources (4.0 training hours)	1	\$114.0
*03/08/2021_Governing Role of Fiscal Court - Part 1 (3.5 training hours)	1	\$100.0
*03/10/2021_Governing Role of Fiscal Court - Part 2 (3.5 training hours)	1	\$100.0
*03/15/2021_Road Maintenance - Part 1 (3.5 training hours)	1	\$100.0
*04/07/2021_County Govt. 101 - Part 2 (3.5 training hours)	1	\$100.0
*04/12/2021_County Govt. 101 - Part 3 (3.5 training hours)	1	\$100.0

SPENCER COUNTY
F27 PG745

<i>Magistrate Jerry Moody (continued)</i>		
*05/24/2021_Handling Mistakes (4.0 training hours)	1	\$114.0
*06/01/2021_Available Resources (4.0 training hours)	1	\$114.0
*06/15/2021_Emergency Management - Part 1 (3.5 training hours)	1	\$100.0
*06/29/2021_Emergency Management - Part 2 (3.5 training hours)	1	\$100.0
*07/27/2021_Basic Budgeting & Finance - Part 1 (3.5 training hours)	1	\$100.0
*08/03/2021_Basic Budgeting & Finance - Part 2 (3.5 training hours)	1	\$100.0
*08/19/2021_Governing Role of Fiscal Court - Part 1 (3.5 training hours)	1	\$100.0
*08/25/2021_Governing Role of Fiscal Court - Part 2 (3.5 training hours)	1	\$100.0
*08/31/2021_Road Maintenance - Part 1 (3.5 training hours)	1	\$100.0
*09/02/2021_Road Maintenance - Part 2 (3.5 training hours)	1	\$100.0
*09/20/2021_Parliamentary Procedure - Part 2 (3.5 training hours)	1	\$100.0
*10/06/2021_County Govt. 101 - Part 1 (3.5 training hours)	1	\$100.0
*10/12/2021_County Govt. 101 - Part 2 (3.5 training hours)	1	\$100.0
*10/14/2021_County Govt. 101 - Part 3 (3.5 training hours)	1	\$100.0
*10/19/2021_County Govt. 101 - Part 4 (3.5 training hours)	1	\$100.0
*10/26/2021_Parliamentary Procedure - Part 1 (4.0 training hours)	1	\$114.0
<i>Magistrate Mike Moody (19 Trainings; 69.5 hours; \$1,984)</i>		
*04/05/2021_County Govt. 101 - Part 1 (3.5 training hours)	1	\$100.0
*04/07/2021_County Govt. 101 - Part 2 (3.5 training hours)	1	\$100.0
*04/12/2021_County Govt. 101 - Part 3 (3.5 training hours)	1	\$100.0
*04/14/2021_County Govt. 101 - Part 4 (3.5 training hours)	1	\$100.0
*04/19/2021_Parliamentary Procedure - Part 1 (4.0 training hours)	1	\$114.0
*04/21/2021_Parliamentary Procedure - Part 2 (3.5 training hours)	1	\$100.0
*05/04/2021_Delegation (4.0 training hours)	1	\$114.0
*05/06/2021_Building Employee Engagement (4.0 training hours)	1	\$114.0
*05/18/2021_Multitasking (4.0 training hours)	1	\$114.0
*05/24/2021_Handling Mistakes (4.0 training hours)	1	\$114.0
*06/01/2021_Available Resources (4.0 training hours)	1	\$114.0
*06/15/2021_Emergency Management - Part 1 (3.5 training hours)	1	\$100.0
*06/29/2021_Emergency Management - Part 2 (3.5 training hours)	1	\$100.0
*07/27/2021_Basic Budgeting & Finance - Part 1 (3.5 training hours)	1	\$100.0
*08/03/2021_Basic Budgeting & Finance - Part 2 (3.5 training hours)	1	\$100.0
*08/19/2021_Governing Role of Fiscal Court - Part 1 (3.5 training hours)	1	\$100.0
*08/25/2021_Governing Role of Fiscal Court - Part 2 (3.5 training hours)	1	\$100.0
*08/31/2021_Road Maintenance - Part 1 (3.5 training hours)	1	\$100.0
*09/02/2021_Road Maintenance - Part 2 (3.5 training hours)	1	\$100.0
You may confirm the above training hours at kydlqweb.ky.gov "Local Officials Training Program - Individual Training Records."	TOTAL Due	\$7,736

11/19/2021 06:37 AM TO:15024773206 FROM:5024773242 Page: 1

*Extra
balls*

Planning & Zoning Commission
Members Present - November 18, 2021 *

Dwight Clayton

Gordon Deppen

Gordon Deppen

Diana Faue

Diana Faue

Valerie Hunt

Valerie Hunt

Marsha Mudd

Marsha Mudd

Teddy Nodi

Teddy Nodi

Anthony Travis

Anthony Travis

Paula Wheatley

John Dale

Attorney John Dale

*RECEIVED-
SPENCER CO. JUDGE EXEC.

NOV 18 2021

ACCOUNT #:
P.Q. #:

11/29/2021 06:58 AM TO:15024773206 FROM:5024773242 Page: 1

extra
Bills

Board of Adjustment
Members Present – November 23, 2021*

Charles Ethington

Charles Ethington

Doug Goodlett

Annelie Hoene

Annelie Hoene

Jan Kehne

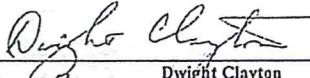
Jan Kehne

Greg Murphy

Greg Murphy

RECEIVED
NOV 29 2021
SPENCER COUNTY
JUDGE EXECUTIVE

Planning & Zoning Commission
Members Present – December 2, 2021



Dwight Clayton

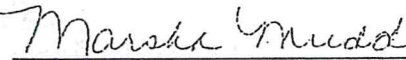


Gordon Deapen

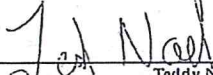


Dinna Fauc

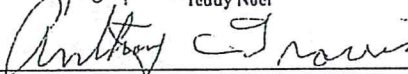
Valerie Hunt



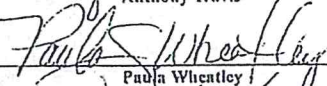
Marsha Mudd




Teddy Noel



Anthony Travis



Paula Whentley



Attorney John Dale

The following number must appear on all related correspondence, shipping papers, and invoices:

P.O. NUMBER: _____

Spencer County Clerk's Office Order

Extra

Election Expense

RECEIVED
SPENCER CO. JUDGE EXEC.

NOV 17 2021

ACCOUNT #:
P.D. #:

015651930

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Spencer County Board of * Elections 11-17-21		
	1	Steve Hesselbrock	100.00	
	1	Brenda Smider	60.00	
	1	Josh Coale	60.00	
	1	Lynn Hesselbrock	100.00	
			TOTAL	

12.06.21 Fiscal Court Packet

Lynn Hesselbrock
AUTHORIZED BY

11-17-21
DATE

I. Adjournment

- Motion made by Esq. M. Moody, seconded by Judge Riley, with all members of the Court present voting "aye" by voice vote, except Esq. Beaverson who was absent, it is hereby ordered to adjourn this meeting at 10:48 am.

[Signature]
Spencer County Judge Executive, John Riley

12-21-21
Date

Lynn Hesselbrock
Attest: Spencer County Clerk, Lynn Hesselbrock

12-20-21
Date