

SPENCER COUNTY FISCAL COURT

Monday, October 15, 2012

7:00pm

Fiscal Court Meeting Room, 28 East Main Street

A. Opening Prayer

- ⌚ Esq. Judd led the Court in prayer before Court began.

B. Pledge of Allegiance

- ⌚ Pledge of Allegiance to the American Flag.

C. Call to order by the County Judge Executive, Bill Karrer

D. Roll Call by Deputy County Clerk, Laura Fulkerson

E. Approval of minutes from prior Court Meeting

- ⌚ On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court voting "Aye", it is hereby ordered to approve the minutes from the October 1st, 2012 Fiscal Court meeting with corrections being made.

F. Communications from Citizens *3 minute limit***.**

- ⌚ There were no communications from citizens.

G. Communications from County Judge Executive

- ⌚ Spencer County/Taylorsville Fire Department Audit

The audit for the Spencer County/Taylorsville Fire Department is on file in the County Clerk's Office for 6/30/12.

- ⌚ Dates for the Fall 2012 Tire Amnesty program will be rescheduled
- ⌚ The Judge reported there were monies left over from the camera project at the park and the excess amount could possibly be used to install cameras at the Spencer County Recycling Center. Judge was not sure about the amount left over.
- ⌚ The FEMA projects have been completed with the exception of the work needed on Crooked Creek Rd.
- ⌚ The new floodwall commissioner, Bobby Smith had turned in the budget. For 2011-2012 Fiscal Year.

Budget of Taylorville Floodwall Commission
July 1, 2012
June 30, 2013

SPENCER COUNTY FLOOD WALL & DRAINAGE DISTRICT	
Fund	
<u>Budget Summary</u>	
<u>Revenues</u>	
Taxes (all categories)	\$6,800
Permits and Licenses	\$0
Payments in Lieu of Taxes	\$0
Intergovernmental Revenues	\$4,999
Charges for Services	\$0
Other Revenues	\$6,800
Interest Earned	\$200
Total Revenues	\$18,799
<u>Receipts and cash</u>	
Carryover from Prior Fiscal Year	\$15,509
Bonded Debt, Public Corporation & G.O.	\$0
Transfers to Other Funds	(\$0)
Transfers from Other Funds	\$0
Borrowed Money (all short term/single year)	\$0
Governmental Leasing Act	\$0
All Other Borrowed Money	\$0
Total Receipts and Cash	\$15,509
Total Available (sum of Total Receipts, Cash & Total Revenues)	\$34,308
<u>Appropriations</u>	
Personnel	\$0
Operations	\$34,308
Administration & Reserves	\$0
Capital Outlay	\$0
Debt Service	\$0
Total Appropriations	\$34,308

LF 2001EV
Rev 1/11

	Actual FY 2010-2011	ACTUAL FY 2011-12	Estimate FY 2012-13
<u>Revenues</u>			
1. <u>Taxes</u>			
1A. Real Property Taxes	\$6,715	\$7,632	\$6,800
1B. Tangible Personal Property (not vehicles)			
1C. Motor Vehicles			
1D. Delinquent Taxes			
1E. Other Tax (define)			
2. <u>Permits and Licenses</u>			
2A. (define)			
2B. (define)			
3. <u>In Lieu of Tax Payments</u>			
3A. (define)			
4. <u>Intergovernmental Revenues</u>			
4A. From Federal Government			
4B. From State Government			
4C. From County Government		\$1,017	\$4,999
4D. From City Government			
4E. From Other Districts			
4F. Other (define)			

	Actual		Estimate
	FY 2010-2011	FY 2011-12	FY 2012-13
5. <u>Charges for Services</u>			
5A. Service Charges			
5B. User Fees			
5C. Rental Income			
5D. Special Assessments			
5E. Property Owners Contribution			
5F. Other (define)			
6. <u>Other Revenues</u>			
6A. Property Owners Contribution			\$6,800
6B. (define)			
6C. (define)			
6D. (define)			
7. <u>Interest Earned</u>			
7A. Certificate of Deposit	\$461	\$317	\$200
7B. (define)			
	\$7,176	\$8,966	\$18,799
	Total Revenues		
8. <u>Cash, Borrowed Money, & Transfers</u>			
8A. Cash Balance, July 1	\$33,127	\$24,530	\$15,509
8B. Tax Anticipation Note			
8C. Bond Sale Proceeds			

	Actual FY 2010-2011	ACTUAL FY 2011-12	Estimate FY 2012-13
<u>Cash, Borrowed Money, & Transfers</u> (continued)			
8D. Cash Transfers to Other Funds			
8E. Cash Transfers from Other Funds			
8F. Borrowed Money (short term/single year)			
8G. Governmental Leasing Act Proceeds			
8H. Loan(s) from Other Governments			
Total Cash, Borrowed Money, & Transfers	\$33,127	\$24,530	\$15,509
Total Available (Revenues, Cash, Borrowed Money & Transfers)	\$40,303	\$33,496	\$34,308
<u>Appropriations</u>			
9. Personnel			
9A. Salaries and Wages (Gross)			
9B. Per Diem (Lump Expense Allowance)			
9C. Health (Medical) Insurance			
9D. FICA (Social Security)			
9E. Worker's Compensation			
9F. Unemployment Insurance			
9G. Pensions (Retirement)			
9H. Other Fringe (define)			

	Actual FY 2010-2011	ACTUAL FY 2011-12	Estimate FY 2012-13
<u>Personnel (continued)</u>			
9I. Other Fringe (define)	\$0	\$0	\$0
Total, Personnel			
10. Operating Expense			
<u>Contracted Services (sub-category)</u>			
10A. Advertising and Printing	\$275	\$320	\$320
10B. Professional Services (defined by K.R.S. 45A.380 (3))	\$11,359	\$14,208	\$29,180
10C. Maintenance and Repairs	\$341	\$221	\$225
10D. Utilities (includes telephone)	\$15	\$815	\$15
10E. Rents and Leases	\$329	\$102	\$120
10F. Insurance and Bonds	\$574	\$294	\$294
10G. tax collection/prep		\$40	
10H. Bank Charges	\$1,200	\$1,200	
10I. Treasurer's Pay	\$14,093	\$17,200	\$30,404
Subtotal Contracted Services			
<u>Materials and Supplies (sub-category)</u>			
10J. Materials			\$1,020
10K. Supplies	\$1,619	\$464	\$400
Subtotal Materials and Supplies	\$1,619	\$464	\$1,420

	Actual FY 2010-2011	ACTUAL FY 2011-12	Estimate FY 2012-13
<u>Other Operating Expense (sub-category)</u>			
10L. Office Supplies	\$60	\$323	\$100
10M. Flood Damage Expenses			\$2,384
Subtotal Other Operating Expense	\$60	\$323	\$2,484
Total, Operating Expenses	\$15,772	\$17,987	\$34,308
11. Administration			
11A. Dues and Subscriptions			
11B. Travel and Training			
11C. Court Judgements			
11D. Grants and Donations			
11E. Reserve for Transfer (no expenditures from this account)			
11F. Other (define)			
Total Administration	\$0	\$0	\$0
12. Capital Outlay			
12A. Land			
12B. Land Improvement			
12C. Building Construction			
12D. Building Improvement			
12E. Furniture and Fixtures			
12F. Equipment			

	Actual FY 2010-2011	ACTUAL FY 2011-12	Estimate FY 2012-13
Capital Outlay (continued)			
12G. Vehicles			
12H. Other (define)			
12J. Other (define)	\$0	\$0	\$0
Total Capital Outlay			
13. Debt Service			
13A. Short Term Debt Principal			
13B. Short Term Debt Interest			
13C. Loan Principal, Other Governments			
13D. Loan Interest, Other Governments			
13E. Public Properties Corporation & G.O. Bonds Principal			
13F. Public Properties Corporation & G.O. Bonds Interest			
13G. Governmental Leasing Act Principal			
13H. Governmental Leasing Act Interest	\$0	\$0	\$0
Total Debt Service	\$0	\$0	\$0
GRAND TOTAL ALL APPROPRIATIONS	\$15,772	\$17,987	\$34,308

This budget is true and accurate to the best of my knowledge and belief.

Signed Robert Smith

District Chief Financial Officer

(Date) 10-10-2012 email bobby.spencer@fisher.ky.gov

Received by _____ County _____

(Signed) _____ County Fisca

(Date) _____

Received by the Department for Local Government (date) _____

District mailing address:

(Street or P O Box) 6287 Fishersville Rd

(City & zip code) Fishersville KY 40423

Ⓟ **SHERIFF'S OFFICE/LAW ENFORCEMENT RADIOS**

Judge stated that the Sheriff's radios have not been working properly lately. The Sheriff Buddy Stump stated that the State Police have been down to try and fix the problem but have been unsuccessful. Esq. Davis stated that on October 10th, 2012 there was an incident where Deputy Todd Tinsley had an individual pulled over and tried to contact the State Police several times but due to radio problems they couldn't hear him. Esq. Davis got an estimate for the County to go to "digital" radios which would cost around \$37,000. This price would include new radio system and radios for EMS, Sheriff's Office, Coroner and the Jailer.

Esq. Judd made a motion and it was seconded by Esq. Davis urging the County Judge to declare an emergency due to the urgency of the situation and purchase the equipment it will take to insure good emergency communications. Motion passed with all voting "Aye" with the exception of Judge Karrer who abstained from voting. Judge Karrer declared that the issue with the radio communication equipment constitutes an emergency and declared such. He further stated that he would take all necessary steps to correct the problem as soon as possible.

Ⓟ **EMS COMMITTEE**

Jeff Coulter stated that the committee had decided to move away from the privatization issues and concentrate on the more important issues at hand. No official vote was taken due to the committee meeting being cut short. They will discuss the matter further at their next meeting.

Ⓟ **BUILDING COMMITTEE**

The committee met on the purchase of the old Extension Building. Esq. Goodlett stated the appraisal hadn't been done yet. The Committee voted unanimously to pay \$1700 for the appraisal of the building and make recommendations after that.

Ⓟ **SOLID WASTE REPORT**

____ Esq. Judd provided the Court with a copy of the Solid Waste Report:

SOLID WASTE REPORT *Squire Judd*
15 Oct 12

1. Illegal dump clean up – Cleanup of Bently dump is completed.
2. Waste oil collection tank at recycling center is still in building.
3. Gutter has not been installed on recycling center building.
4. Drainage problem at recycling center has not been solved.
5. Heaters in building need immediate attention as cold weather is fast approaching.
6. Status of supervisor – current employee would like to be considered.

September 2012

**Animal Control Report
K-9 Rescue and Enforcement**

Animal Control Officer: Nolan Bryant
Back up Officer: Melvin Gore
Volunteer: Amy Verder
Volunteer: Leandra Verder

Stray Pick-ups	8
Runs to Shelby Co. Shelter	3
Runs to Humane Society	0
Animal Welfare Checks	0
Return to Owner (R.T.O.)	2
Owner / Surrender	0
Road Accident Reports	0
Dog Bites	0

Total No. Of Stray Pick-Ups / Monthly 2012

January / 13	February / 24	March / 3	April / 10
May / 16	June / 14	July / 10	August / 19
September / 8	October /	November /	December /

Rescue Take-Ins: (2)

Temporary Holding: (1) Lack of Room in Shelby Co. Shelter

🕒 **RECYCLING USED-OIL STORAGE TANK**

Judge Karrer made the motion, seconded by Esq. Judd to purchase the used oil storage tank for A & M Oil of Taylorsville to put at the recycling center as a place to store the used oil that people bring to the center. Motion passed will all present voting "Aye".

A & M OIL COMPANY, INC.

Gasoline * Bio Diesel * Diesel * Emergency and Disaster Fueling * Ethanol * Turbo Blue * Kerosene * Heating Oil

October 11, 2012

To: Judge Executive Bill Karrer

Ref: Doublewall tank for Used Oil Storage

Judge Karrer;

We are pleased to quote to you the following price below for a new aboveground doublewall storage tank. We appreciate the opportunity to do business with our local county government. Thanks for the opportunity.

300 gallon \$1600.00

550 gallon \$1745.00

There would be no tax as the county is exempt. This price does include delivery to your required location.

Mark Stout



Ⓣ ROAD DEPARTMENT

The street sweeper at the road department needs new brushes. Motion made by Esq. Davis and seconded by Esq. Cheek it is hereby ordered to purchase the brushes needed for the street sweeper from MB Tough Brush at the cost of \$500.35.

Brush Division - MB TOUGH BRUSH - MB Companies Inc, Manufacturer of Power Bro... Page 1 of 2

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Airport Snow Removal Products	Pavement Marking Equipment	Attachments	MSV-Multi Service Vehicle	Brush Division
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Brush Division - MB TOUGH BRUSH - TOUGH is our Middle Name!

QUALITY

- High Retention – Bristles Remain Intact and Resilient Regardless of Sweeping Conditions
- Best Raw Materials – Means the Best Wear Resistance
- Expertly Assembled in the U.S.A.
- Quality Controlled Manufacturing Process
- MB uses aggressive testing techniques to guarantee brush quality by exceeding normal operational conditions and speeds.

PERFORMANCE

- High performance in all seasons, in any weather condition.
- Fall leaves, spring clean up or snow removal – MB TOUGH BRUSHES get the job done!

COMPATIBILITY

- MB Wafers can replace wafer-style bristles are interchangeable with a wide variety of attachment brooms, street sweepers and runway brooms.

PERFORMANCE . . .

- High performance in all seasons, in any weather condition
- Fall leaves, spring clean up or snow removal
- **MB Wafers get the job done!**



M-B Companies, Inc.
 P.O. Box 200
 New Holstein, WI 53061-0200

Phone: 1-800-558-5800
 Fax: 920-898-4588

Page: 1 of 1

Quote Number: 10425

Quote

Quote To:

Spencer County Fiscal Court
 PO Box 397
 843 Fairground Rd
 Taylorsville KY 40071

Phone: 502-817-2788

Date: 9/27/2012

Expires: 10/27/2012

Sales Person: Kabat, Dave

Base Currency.

Line	Part Number	Description	Quantity	Unit Price	Disc %	Net Price	Lead Time
1	907-46663	REFILL, 32" X 7', WAFER, COMBO	1.00	\$372.85		\$372.85	3 Days
2	Freight	FREIGHT	1.00	\$127.50		\$127.50	3 Days

TOTAL \$500.³⁵

Quote Total: \$ 500.35

QuotForm:001:00

All Quotes reflect FOB origin unless otherwise specified.

BRIDGE WORK ESTIMATES

Todd Burch

From: Fred Clark [fred.clark@bourne-clark.com]
Sent: Tuesday, September 25, 2012 6:17 PM
To: Todd Burch
Subject: Guard Rail Quotation

Please find listed below pricing for furnishing and installing guard rail at four bridge locations as detailed below.

Bashears Creek Road #1

42.00 L.F. Steel Beam Guard Rail (SF-BR, 8.5# Posts) @ 62.45/L.F.

OR

42.00 L.F. Steel Beam Guard Rail (SF-BR, 15.0# Posts) @ 71.40/L.F.

62.50 L.F. Steel Beam Guard Rail (SF) @ 27.60/L.F.

4 EACH Terminal Section No. 1 @ 50.00/EA.

TOTAL-Using 8.5# Bridge Posts - \$4,547.90

~~TOTAL-Using 15.0# Bridge Posts - \$4,923.30~~

Bashears Creek Road #2

86 L.F. Steel Beam Guard Rail (SF-BR, 8.5# Posts) @ 40.20/L.F.

OR

86 L.F. Steel Beam Guard Rail (SF-BR, 15.0# Posts) @ 47.25/L.F.

50 L.F. Steel Beam Guard Rail (SF) @ 28.55/L.F.

4 EACH Terminal Section No. 1 @ 50.00/EA.

TOTAL-Using 8.5# Bridge Posts - \$5,084.70

~~TOTAL-Using 15.0# Bridge Posts - \$5,691.00~~

Beach Creek Road

76 L.F. Steel Beam Guard Rail (SF-BR, 8.5# Posts) @ 39.75/L.F.

OR

76 L.F. Steel Beam Guard Rail (SF-BR, 15.0# Posts) @ 50.35/L.F.

50 L.F. Steel Beam Guard Rail (SF) @ 28.75/L.F.

4 EACH Terminal Section No. 1 @ 50.00/EA.

TOTAL-Using 8.5# Bridge Posts - \$4,658.50

~~TOTAL-Using 15.0# Bridge Posts - \$5,484.10~~

Roberts Road

145 L.F. Steel Beam Guard Rail (SF-BR, 8.5# Posts) @ 36.55/L.F.

OR

145 L.F. Steel Beam Guard Rail (SF-BR, 15.0# Posts) @ 42.90/L.F.

25 L.F. Steel Beam Guard Rail (SF) @ 36.00/L.F.

4 EACH Terminal Section No. 1 @ 50.00/EA.

TOTAL-Using 8.5# Bridge Posts - \$6,399.75

~~TOTAL-Using 15.0# Bridge Posts - \$7,320.50~~

These prices include the furnishing of all materials, labor, equipment and tools necessary to complete the work. Contact me if you have any questions concerning this quotation.

Thank you.

Fred Clark, Estimator

Bourne-Clark Construction, LLC
2070 Winchester Road
Mt. Sterling, KY 40353
859-498-0755 FAX: 859-498-0757 Cell: 859-227-1866
(fred.clark@bourne-clark.com)

Total for all 4

\$ 23,399.⁴⁰



fence industries, inc.
Certified MBE & KY WMBE

4521 Bishop Lane
Louisville, KY 40218

502.458.8701 Fax 502.458.8703
Toll Free 1.877.899.3241
email: info@metrofenceinc.com

RESIDENTIAL * COMMERCIAL * INDUSTRIAL	Proposal Submitted To	Work To Be Performed At
	Name <u>Spencer County Road Department</u>	Site <u>Roberts Road Bridge</u>
	Street <u>Fairground Road</u>	Street _____
	City <u>Taylorsville, KY</u>	City <u>Taylorsville, KY</u>
	Date <u>9-18-12</u>	Date of Plans <u>9-18-12</u>
	Telephone Number <u>502-817-2788</u>	Email: <u>todd.burch@spencercountryky.gov</u>

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of the following:
*75' - W-Beam Guardrail mounted to side of existing bridge and 24" tall. Will be mounted with 12" stainless steel anchors epoxyed in 1 3/8" x 12" holes.

~~Price is for one side of bridge only. If both sides is required, double the price quoted.~~

*Price is based on working in dry conditions with no water in creek bed.

*Price valid until 10-18-12.

Roberts Rd

total \$13,633.00 Both sides

Dollars \$ 13,633.00
Tax Included
Total \$ 13,633.00

Terms are as follows: Balance due upon completion.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner.

Any underlying obstructions necessitating drilling will be charged for additional labor involved. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control.

Respectfully submitted *Thomas Jarnagin*

Thomas Jarnagin

Acceptance of Proposal

Prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Owner or General Contractor is responsible for identifying and marking all private utilities.

Date Accepted _____ Signature _____

If a deposit was required per the terms above, the following must to be completed by person responsible for payment upon accepting this proposal:

Deposit to be made by:

- Check
- Credit Card

Upon completion of Job, balance to be paid by:

- Check to be given to Metro Fence installer on job site.
- Credit Card Acct # that was used to pay deposit.



fence industries, inc.
Certified MBE & KY WMBE

4521 Bishop Lane
Louisville, KY 40218

502.458.8701 Fax 502.458.8703
Toll Free 1.877.899.3241
email: info@metrofenceinc.com

RESIDENTIAL	* COMMERCIAL	* INDUSTRIAL
Proposal Submitted To		Work To Be Performed At
Name <u>Spencer County Road Department</u>		Site <u>Various Bridges</u>
Street <u>Fairground Road</u>		Street _____
City <u>Taylorsville, KY</u>		City <u>Taylorsville, KY</u>
Date <u>9-25-12</u>		Date of Plans _____
Telephone Number <u>502-817-2788</u>		Email: <u>toddburch@spencercountyky.gov</u>

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of the following:

***Bridge #1:** BRASHEARS CR.
 *104' - W-Beam guardrail. 44' mounted to side of bridge and 24" tall.
 Subtotal: **\$12,123.00**

***Bridge #2:** BRASHEARS CR.
 *134' - W-Beam guardrail. 86' mounted to side of bridge and 24" tall.
 Subtotal: **\$17,761.00**

***Bridge #3:** BEECH CR.
 *120' - W-Beam guardrail. 72' mounted to side of bridge and 24" tall.
 Subtotal: **\$15,345.00**

*Guardrail on side of bridges will be mounted with 12" stainless steel anchors epoxyed in 1 3/8" x 12" holes. ROBERTS 27,266⁰⁰

*Prices are based on working in dry conditions with no water in creek.
 *Guardrail will not have offset blocks.
 *Price valid until 10-25-12.

Total for All 4 Bridges **\$72,495⁰⁰**

Dollars \$ 45,229.00
 Tax Included
 Total \$ 45,229.00

Terms are as follows: Balance due upon completion.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner.
 Any underlying obstructions necessitating drilling will be charged for additional labor involved. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control.

Respectfully submitted THOMAS JARNAGIN
Thomas Jarnagin

Acceptance of Proposal

Prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. **Owner or General Contractor is responsible for identifying and marking all private utilities.**

Date Accepted _____ Signature _____

If a deposit was required per the terms above, the following must to be completed by person responsible for payment upon accepting this proposal:

Deposit to be made by:
 Check
 Credit Card

Upon completion of Job, balance to be paid by:
 Check to be given to Metro Fence installer on job site.
 Credit Card Acct # that was used to pay deposit.

⌚ **COMMUNICATIONS FROM OTHER MEMBERS**

Esq. Davis asked the Court if the forklift at the Recycling Center had been repaired and the Judge said that yes it had.

Esq. Davis also wanted to know why The County Clerk charges for copies of her current Administrative Code. Esq. Davis made the motion which was seconded by Esq. Moody and all present voting “Aye” with the exception of Judge Karrer who voted “Nay” it is hereby ordered that Lynn Hesselbrock, Spencer County Clerk provide the Court with copies of her current Administrative Code for her office.

Esq. Davis asked that the Sheriff, Buddy Stump provide the Court with a copy of his Policies and Office Procedures without information provided that is confidential. Sheriff Stump stated that he wasn’t going to provide that information. Esq. Davis then made the motion for the Court to order Sheriff’s Stump to comply seconded by Esq. Moody with Esq. Davis, Esq. Moody, and Esq. Cheek voting “Aye” and Esq. Judd, Esq. Goodlett and Judge Karrer voting “Nay” it was a tie vote. Motion failed.

Esq. Davis asked the court as to why the County mechanic could not repair an ambulance which only had a fuel leak, Judge Karrer state that he was not certified to do that type of repair so therefore it had to be done by another mechanic.

Esq. Davis asked the Court why they were not notified when the County Computers were possibly infiltrated. Sheriff Stump state that it was an ongoing investigation and that the topic would not and could not be discussed at this time.

⌚ **REVIEW AND APPROVAL OF BILLS AND TRANSFERS**

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9009113487	10/15/12	0151405500 ems oxygen	10/15/12	126.24	.00	.00	126.24
				Vendor Total: AIRGAS	126.24	.00	126.24
Vendor: ASFORD		All-State Ford Truck Sales					
5260550	10/15/12	0151404430 ems med2 filters	10/15/12	97.72	.00	.00	97.72
5261458	10/15/12	0151404430 med4 repair	10/15/12	56.62	.00	.00	56.62
				Vendor Total: ASFORD	154.34	.00	154.34
Vendor: AT&T		A T & T					
10/15coroner	10/15/12	0150204450 coroner internet	10/15/12	11.90	.00	.00	11.90
				Vendor Total: AT&T	11.90	.00	11.90
Vendor: BENGAS		Bennett's Gas Company					
34034	10/15/12	0150155780sher comm ctr propan	10/15/12	119.50	.00	.00	119.50
				Vendor Total: BENGAS	119.50	.00	119.50
Vendor: BKARRER		Bill Karrer					
10/15reimb	10/15/12	0191005690 reimb glic expens	10/15/12	296.74	.00	.00	296.74
				Vendor Total: BKARRER	296.74	.00	296.74
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					
Sept2012	10/15/12	0152054030 carcass disposal	10/15/12	2,055.71	.00	.00	2,055.71
				Vendor Total: BLGRASSREC	2,055.71	.00	2,055.71
Vendor: CMS UNIF		CMS Uniforms Inc.					
4796	10/15/12	0150154810 T.Mattingly unif	10/15/12	9.00	.00	.00	9.00
4803	10/15/12	0150154810 T.Mattingly unif	10/15/12	122.89	.00	.00	122.89
4836	10/15/12	0151404810 ems tshirts	10/15/12	36.00	.00	.00	36.00
4860	10/15/12	0150157170 sher dutybelt,rnace	10/15/12	69.16	.00	.00	69.16
				Vendor Total: CMS UNIF	237.05	.00	237.05
Vendor: COUNTRY MT		Taylorsville Country Mart					
10/15parks	10/15/12	0154014550 parks fuel	10/15/12	24.28	.00	.00	24.28
10/15parks	10/15/12	0154014450 parks batteries	10/15/12	18.18	.00	.00	18.18
10/15recyc	10/15/12	0152174680 recycl bobcat fuel	10/15/12	52.91	.00	.00	52.91
10/15sher	10/15/12	0150154550 sher fuel	10/15/12	50.00	.00	.00	50.00
10/15sherT	10/15/12	015015455T sher transp fuel	10/15/12	66.00	.00	.00	66.00
				Vendor Total: COUNTRY MT	211.37	.00	211.37
Vendor: CSI		Custom Solutions Inc.					
1427-Oct2012	10/15/12	0150803380 computers lease	10/15/12	2,115.00	.00	.00	2,115.00
				Vendor Total: CSI	2,115.00	.00	2,115.00
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
640	10/15/12	0153404680 nuisance mowing	10/15/12	100.00	.00	.00	100.00
				Vendor Total: DOWN&DIRTY	100.00	.00	100.00
Vendor: DROSE		Donna Rose Company Inc.					
5385	10/15/12	0150104450 mortgage envelopes	10/15/12	213.00	.00	.00	213.00
				Vendor Total: DROSE	213.00	.00	213.00

10/10/12
04:30PM

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FIRSTBANK		First Bankcard					
10/15conf	10/15/12	0191005690 scholar conf rooms	10/15/12	312.24	.00	.00	312.24
10/15em	10/15/12	0191005690 disaster conf rooms	10/15/12	203.58	.00	.00	203.58
10/15ems	10/15/12	0191005690 ems conf rooms	10/15/12	476.36	.00	.00	476.36
10/15sheriff	10/15/12	0150157030 repeater repair	10/15/12	420.00	.00	.00	420.00
Vendor Total: FIRSTBANK				1,412.18	.00	.00	1,412.18
Vendor: GETSET		Get Set Graphics					
Sept2012	10/15/12	0150803380 website maintenance	10/15/12	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: HARDWARE		Bennett Hardware					
10/15anim	10/15/12	0152054020 chainlink,keys,prts	10/15/12	17.39	.00	.00	17.39
10/15cths	10/15/12	0150805710 wirenuts, screws	10/15/12	7.81	.00	.00	7.81
10/15cust	10/15/12	0150804110 lightbulbs	10/15/12	23.94	.00	.00	23.94
10/15mainten	10/15/12	0150807210 maint shop parts	10/15/12	35.48	.00	.00	35.48
10/15parks	10/15/12	0154014670 parks bugspray,tape	10/15/12	13.56	.00	.00	13.56
10/15recycle	10/15/12	0152174680 recycl utilityknife	10/15/12	1.99	.00	.00	1.99
10/15sheriff	10/15/12	0150154450 sher keys, batterie	10/15/12	15.65	.00	.00	15.65
Vendor Total: HARDWARE				115.82	.00	.00	115.82
Vendor: HOMEPHARM		Hometown Pharmacy					
Aug/Sept2012	10/15/12	0151405500 ems pharmaceuticals	10/15/12	198.00	.00	.00	198.00
Vendor Total: HOMEPHARM				198.00	.00	.00	198.00
Vendor: JDAVIS		Jerry Davis					
10/15reimb	10/15/12	0191005690 training mileage	10/15/12	182.91	.00	.00	182.91
Vendor Total: JDAVIS				182.91	.00	.00	182.91
Vendor: KACOWC		KACo Workers Compensation Fund					
W110224-gen	10/15/12	0194002090 premium adjustment	10/15/12	8,743.48	.00	.00	8,743.48
Vendor Total: KACOWC				8,743.48	.00	.00	8,743.48
Vendor: L&L EXAMS		L&L Exams Plus					
1072	10/15/12	0191003820 8 drug screenings	10/15/12	200.00	.00	.00	200.00
Vendor Total: L&L EXAMS				200.00	.00	.00	200.00
Vendor: LCNI		The Spencer Magnet					
10/15clerk	10/15/12	0150657370 election notices	10/15/12	867.42	.00	.00	867.42
10/15co	10/15/12	0150803020 misc co ads	10/15/12	108.20	.00	.00	108.20
10/15zoning	10/15/12	0150703020 zoning notices	10/15/12	178.50	.00	.00	178.50
Vendor Total: LCNI				1,154.12	.00	.00	1,154.12
Vendor: LHESELBRK		Lynn Hesselbrock					
10/15reimb	10/15/12	0191005690 reimb glic conf exp	10/15/12	311.58	.00	.00	311.58
Vendor Total: LHESELBRK				311.58	.00	.00	311.58
Vendor: LOGANS		Logan's					
10/15cths	10/15/12	0150805710cths/annx floormats	10/15/12	387.48	.00	.00	387.48
10/15pva	10/15/12	0150305780 pva floormats	10/15/12	61.48	.00	.00	61.48
10/15unif	10/15/12	0150805710 maint/pks/recy unif	10/15/12	274.76	.00	.00	274.76
Vendor Total: LOGANS				723.72	.00	.00	723.72

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOWES		Lowe's					
911524	10/15/12	0154014670 parks paint	10/15/12	72.16	.00	.00	72.16
Vendor Total: LOWES				72.16	.00	.00	72.16
Vendor: MAGI		MAGI Biomedical Service					
M583	10/15/12	0151404430 defibrillator repal	10/15/12	700.00	.00	.00	700.00
Vendor Total: MAGI				700.00	.00	.00	700.00
Vendor: MOHAWK		Mohawk Medical					
282282	10/15/12	0151405500 ems pharmaceuticals	10/15/12	328.00	.00	.00	328.00
282317	10/15/12	0151405500 ems pharmaceuticals	10/15/12	148.91	.00	.00	148.91
282472	10/15/12	0151405500 ems supplies	10/15/12	211.83	.00	.00	211.83
Vendor Total: MOHAWK				688.74	.00	.00	688.74
Vendor: NAPA		NAPA Auto Parts					
322811	10/15/12	0150807210 mainten fluids	10/15/12	7.50	.00	.00	7.50
323832	10/15/12	0151404430 ems light, alarm	10/15/12	37.19	.00	.00	37.19
Vendor Total: NAPA				44.69	.00	.00	44.69
Vendor: NEXUS		NEXUS Planning & Legal Svcs					
contract#6	10/15/12	0150703090 contract pymt#6	10/15/12	3,250.00	.00	.00	3,250.00
Vendor Total: NEXUS				3,250.00	.00	.00	3,250.00
Vendor: QUADMED		Quad Med Inc.					
69551	10/15/12	0151405500 ems medic supplies	10/15/12	143.60	.00	.00	143.60
Vendor Total: QUADMED				143.60	.00	.00	143.60
Vendor: RUMPKE		Rumpke					
1490448	10/15/12	0153404680 litter dumpster	10/15/12	685.03	.00	.00	685.03
Vendor Total: RUMPKE				685.03	.00	.00	685.03
Vendor: SCROAD		Spencer County Road Fund					
10/15reimb	10/15/12	0152174680 billing correction	10/15/12	186.99	.00	.00	186.99
10/15reimb	10/15/12	0151404430 billing correction	10/15/12	178.60	.00	.00	178.60
10/15reimb	10/15/12	0150155920 billing correction	10/15/12	718.68	.00	.00	718.68
Vendor Total: SCROAD				1,084.27	.00	.00	1,084.27
Vendor: SOFTW MGMT		Software Management LLC					
#18	10/15/12	0150105850 clerk comp program	10/15/12	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00
Vendor: TIES		Timothy Bordon Enterprises					
12-91013	10/15/12	0150204450 coroner bags	10/15/12	175.00	.00	.00	175.00
Vendor Total: TIES				175.00	.00	.00	175.00
Vendor: TLAKE CONS		Taylorville Lake Conservation					
10/15roadlitter	10/15/12	0153404680 litter cleanup	10/15/12	500.00	.00	.00	500.00
Vendor Total: TLAKE CONS				500.00	.00	.00	500.00
Vendor: VALLEY		Valley Apparel & Signs					
1286	10/15/12	0150104810 clerk unif polos	10/15/12	145.88	.00	.00	145.88
Vendor Total: VALLEY				145.88	.00	.00	145.88

10/10/12
04:30PM

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: WRIGHTEXPR		Wright Express FSC					
10/15animal	10/15/12	0152055920 anim ctrl fuel	10/15/12	219.16	.00	.00	219.16
10/15bdgins	10/15/12	0151154550 bldg insp fuel	10/15/12	232.00	.00	.00	232.00
10/15coroner	10/15/12	0150204450 coroner fuel	10/15/12	90.37	.00	.00	90.37
10/15ems	10/15/12	0151404550 ems fuel	10/15/12	2,553.27	.00	.00	2,553.27
10/15maint	10/15/12	0150807210 maint fuel	10/15/12	63.24	.00	.00	63.24
10/15parks	10/15/12	0154014550 parks fuel	10/15/12	830.37	.00	.00	830.37
10/15recycle	10/15/12	0152174680 recycling fuel	10/15/12	169.02	.00	.00	169.02
10/15sheriff	10/15/12	0150154550 sheriff fuel	10/15/12	3,280.23	.00	.00	3,280.23
10/15transp	10/15/12	015015455T transport fuel	10/15/12	723.96	.00	.00	723.96
10/15zoning	10/15/12	0150704450 zoning fuel	10/15/12	55.58	.00	.00	55.58
Vendor Total: WRIGHTEXPR				8,217.20	.00	.00	8,217.20

* These invoices are on hold.

Report Total: Invoices	37,358.23
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	37,358.23

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0149090000 to 01GROSS
As Of: Current Date (10/10/2012)

10/10/12
04:31PM

**Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012**

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
10/16road	10/16/12	0261054550 road fuels	10/16/12	5,086.11	.00	.00	5,086.11
Vendor Total: A&MOIL				5,086.11	.00	.00	5,086.11
Vendor: AMER TIRE		American Tire & Service					
IN00237760	10/16/12	0261054790 tire repair	10/16/12	439.16	.00	.00	439.16
Vendor Total: AMER TIRE				439.16	.00	.00	439.16
Vendor: BRANDEIS		Brandeis					
136938	10/16/12	0261055920 excavator repair	10/16/12	584.54	.00	.00	584.54
Vendor Total: BRANDEIS				584.54	.00	.00	584.54
Vendor: COUNTRY MT		Taylorsville Country Mart					
10/16road	10/16/12	0261054450 office cleaner	10/16/12	5.98	.00	.00	5.98
Vendor Total: COUNTRY MT				5.98	.00	.00	5.98
Vendor: CSHELBURNE		C.T. Shelburne					
10/16road	10/16/12	0261054460 brine tank	10/16/12	100.00	.00	.00	100.00
Vendor Total: CSHELBURNE				100.00	.00	.00	100.00
Vendor: DEERE		John Deere Financial					
C31811	10/16/12	0261054470 respirator	10/16/12	66.98	.00	.00	66.98
C43780	10/16/12	0261054470 sealant paint	10/16/12	105.83	.00	.00	105.83
C47960	10/16/12	0261054470 couplings,silicone	10/16/12	127.90	.00	.00	127.90
Vendor Total: DEERE				300.71	.00	.00	300.71
Vendor: DMADDOX		Danny Maddox					
6439-37	10/16/12	0261055920 weld repair	10/16/12	100.00	.00	.00	100.00
Vendor Total: DMADDOX				100.00	.00	.00	100.00
Vendor: FCFS		Fern Creek Farm Shop					
4159	10/16/12	0261054670 mower hoses	10/16/12	92.41	.00	.00	92.41
4173	10/16/12	0261054670 truck hoses	10/16/12	35.23	.00	.00	35.23
4192	10/16/12	0261054670 tractor hoses	10/16/12	68.00	.00	.00	68.00
Vendor Total: FCFS				195.64	.00	.00	195.64
Vendor: HARDWARE		Bennett Hardware					
10/16road	10/16/12	0261054470 goggles,gloves,tape	10/16/12	68.50	.00	.00	68.50
10/16road	10/16/12	0261054670 bolts,nuts,washers	10/16/12	35.38	.00	.00	35.38
10/16road	10/16/12	0261054690 signs tools	10/16/12	70.76	.00	.00	70.76
10/16road	10/16/12	0261054310 couplings,chains	10/16/12	121.29	.00	.00	121.29
Vendor Total: HARDWARE				295.93	.00	.00	295.93
Vendor: JEDINGER		J. Edinger & Son, Inc.					
24505	10/16/12	0261054460 spreadermotor asmby	10/16/12	285.00	.00	.00	285.00
Vendor Total: JEDINGER				285.00	.00	.00	285.00
Vendor: KACOWC		KACo Workers Compensation Fund					
W110224-road	10/16/12	0294002090 premium adjustment	10/16/12	5,491.52	.00	.00	5,491.52
Vendor Total: KACOWC				5,491.52	.00	.00	5,491.52
Vendor: LFLW		Limestone Farm Lawn Worksite					

10/10/12
04:31PM

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3008858	10/16/12	0261055920 o-rings	10/16/12	31.74	.00	.00	31.74
3009130	10/16/12	0261054670 tractor sealkit	10/16/12	21.83	.00	.00	21.83
Vendor Total: LFLW				53.57	.00	.00	53.57
Vendor: LOGANS		Logan's					
10/16road	10/16/12	0261055780 uniforms rental	10/16/12	571.85	.00	.00	571.85
Vendor Total: LOGANS				571.85	.00	.00	571.85
Vendor: LOWES		Lowe's					
910055	10/16/12	0261054470 paint	10/16/12	159.48	.00	.00	159.48
912825	10/16/12	0261054470 powerpainter, paint	10/16/12	173.79	.00	.00	173.79
912830	10/16/12	0261054470 respirator filter	10/16/12	15.65	.00	.00	15.65
914256	10/16/12	0261054470 paint, brushes	10/16/12	42.20	.00	.00	42.20
942276	10/16/12	0261054470 paint	10/16/12	197.47	.00	.00	197.47
Vendor Total: LOWES				588.59	.00	.00	588.59
Vendor: MBCOMPANY		M-B Companies Inc.					
168247	10/16/12	0261055920 bearings, sealkits	10/16/12	281.23	.00	.00	281.23
Vendor Total: MBCOMPANY				281.23	.00	.00	281.23
Vendor: MICZEE		Driscoll Enterprises					
01503	10/16/12	0261054470 bagged ice	10/16/12	31.50	.00	.00	31.50
Vendor Total: MICZEE				31.50	.00	.00	31.50
Vendor: PRESENTATN		Presentation Solutions Inc.					
0056682-IN	10/16/12	0261054690 signs lettering	10/16/12	263.96	.00	.00	263.96
Vendor Total: PRESENTATN				263.96	.00	.00	263.96
Vendor: PTC		Peterson Truck Center					
679072	10/16/12	0261055920 cable,belt,seal	10/16/12	71.49	.00	.00	71.49
Vendor Total: PTC				71.49	.00	.00	71.49
Vendor: TOTALTRUCK		Total Truck Parts					
273938	10/16/12	0261055920 truck belt	10/16/12	13.33	.00	.00	13.33
Vendor Total: TOTALTRUCK				13.33	.00	.00	13.33
Vendor: TRASUP		Tractor Supply					
100158856	10/16/12	0261055920airhose,couplers,pts	10/16/12	139.02	.00	.00	139.02
100162636	10/16/12	0261054670 barb wire	10/16/12	90.98	.00	.00	90.98
Vendor Total: TRASUP				230.00	.00	.00	230.00
Vendor: TRUCKPRO		TruckPro, Inc.					
063-0195561	10/16/12	0261055920 hummer filter kits	10/16/12	165.00	.00	.00	165.00
063-0195817	10/16/12	0261055920 gaskets	10/16/12	57.75	.00	.00	57.75
Vendor Total: TRUCKPRO				222.75	.00	.00	222.75
Vendor: TVILLEMACH		Taylorsville Machining LLC					
1091c	10/16/12	0261055920 rd sweeper repair	10/16/12	225.00	.00	.00	225.00
1092c	10/16/12	0261055920 hydraulic repair	10/16/12	100.00	.00	.00	100.00
Vendor Total: TVILLEMACH				325.00	.00	.00	325.00
Vendor: WRIGHTEXPR		Wright Express FSC					
10/16road	10/16/12	0261054550 road fuels	10/16/12	484.35	.00	.00	484.35

10/10/12
04:31PM

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: WRIGHTEXPR				484.35	.00	.00	484.35

* These invoices are on hold.

Report Total: Invoices	16,022.21
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	16,022.21

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL

10/10/12
04:33PM

Spencer County Fiscal Court
Open Invoice Report
As of October 10, 2012

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions					
GRP-SHEL	10/17/12	0351015490 MEDICAL	10/17/12	352.32	.00	.00	352.32
Vendor Total: CLINICAL				352.32	.00	.00	352.32
Vendor: KYJAIL		Kentucky Jailers Association					
108	10/17/12	0391005510 2013 DUES	10/17/12	100.00	.00	.00	100.00
Vendor Total: KYJAIL				100.00	.00	.00	100.00
Vendor: WRIGHTEXPR		Wright Express FSC					
10/17jail	10/17/12	0351014550 jailer fuel	10/17/12	269.78	.00	.00	269.78
Vendor Total: WRIGHTEXPR				269.78	.00	.00	269.78

* These invoices are on hold.

Report Total: Invoices	722.10
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	722.10

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released

Accounts: 0350801770 to 03GROSS
As Of: Current Date (10/10/2012)

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Lowry Brown	zoning board, 10/4/2012	60.00
Dwight Clayton	zoning board, 10/4/2012	60.00
Gordon Deapen	zoning board, 10/4/2012	60.00
Paul Daugherty	zoning board, 10/4/2012	60.00
Cara Lewis	zoning board, 10/4/2012	60.00
Gary Woods	zoning board, 10/4/2012	60.00
Alfreda Currie	zoning board secretary, 10/4/2012	60.00
Jerry Davis	0194002120 2 hb810 training units	1,893.78
Ky Volunteer Insurance	0191003990 worker-paid comm svc insurance	16.00
University of Kentucky	0191005690 transp scholar class registration	85.00
M&M Office Products	0150014450 judge copier mainten contract	763.62
Cardinal Office	0150704450 zoning binder	24.00
	0150014450 purchase order books	35.28
	0150474450 occ tax ink cartridges	90.24
Harp Enterprises	0150657370 election machine cord	119.67
Chamber of Commerce	0150805710 aoc-paid rental	750.00
Valley Apparel	0150104810 clerk uniforms	144.88
Classic Printing	0150154450 sheriff business cards, forms	352.00
Data Design	0150157030 tax collection system	6550.00
Vincent Mattingly	0150474450 enforcemt mileage reimb	192.48
Airgas	0151405500 ems oxygen	109.75
Autozone	0150807210 maint supplies	39.73
	0150155920 sher veh parts	20.67
	0152174680 recycle oil dry	6.59
	0151404430 ems parts	38.35
	0152055920 k9 veh parts	31.96
Boxwrench Solutions	0150154460 investigation supplies	630.00
Karen Curtsinger	0150014450 app agent mileage reimb	78.37
Doug Williams	0150404405 retirement training mileage reimb	39.18
LCNI	0150153020 sheriff advertisements	23.80
CMS Uniforms	0150154810 sheriff uniform	19.80
Martin World Radioshack	0150157030 sher radio battery	29.99
	0152054020 k9 veh part	5.39
Refund—business net profit overpayment		25.00
Refund--business net profit overpayment		245.50

ROAD FUND INVOICES/TRANSFERS

Cardinal Office	0261054450	custodial cleaners, supplies	122.61
Autozone	0261054670	mower parts	8.49
	0261054550	fluids	167.88
Martin World Radioshack	0261054450	cellphone battery, fuses	119.96

JAIL FUND INVOICES/TRANSFERS

Shelby County Detention Center	0351013140	Sept housing invoice	15,850.00
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<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/31/2012	\$1,200,291.88	\$670,941.20	\$23,274.04
4/30/2012	\$1,313,098.35	\$605,432.76	\$24,970.28
6/1/2012	\$1,232,530.17	\$504,531.50	\$26,728.87
6/29/2012	\$978,436.14	\$158,021.81	\$51,774.08
8/1/2012	\$1,123,464.33	\$217,271.32	\$92,012.76
8/30/2012	\$961,213.34	\$839,977.60	\$50,134.19
9/21/2012	\$847,823.67	\$790,069.76	\$44,727.38

On motion of Esq. Goodlett and seconded by Esq. Judd it all members voting "Aye" it is hereby ordered to approve and pay all bills and transfers.

① **ZONING RECOMMENDATIONS**

Curtis Ochs from the Spencer County Planning & Zoning office presented to the court for 2nd reading and adoption the following zoning change:

10/18/2012 09:16 FAX 5024773242

SPENCER COUNTY P AND Z

002/003

This application is for SECOND reading.

Jessie O. and Doris A. Shelburne requesting a zone change from AG-1, agricultural to R-1, residential on a 2.119 acre tract of land located at 1455 Bloomfield Road.

Motion was made by Commissioner Travis, second by Commissioner Lewis to recommend the application based on the fact that the property is presently zoned AG-1, agricultural and it has been requested for R-1, residential. The recommended land use is medium to low density and this meets the recommendation. Motion carried with none opposed.

Motion CHICK

Second GOODLETT

PASSAD

On motion of Esq. Cheek seconded by Esq. Goodlett , all present voting "Aye" it is hereby ordered to approve the zone change for Jessie O. and Doris A. Shelburne for 2.119ac tract located at 1455 Bloomfield Rd.

R E S O L U T I O N

Fiscal Court of Spencer County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

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

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Spencer County, and the County Clerk of Spencer County is hereby authorized and directed to certify thereto.

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

<u>AYES</u>	<u>NAYS</u>
<u>Bill Karrer Judge/Exec.</u>	_____
<u>Esg. Goodlett</u>	_____
<u>Esg. Judd</u>	_____
<u>Esg. Cheek</u>	_____
<u>Esg. Meedy</u>	_____
<u>Esg. Davis</u>	_____

COMMONWEALTH OF KENTUCKY) SS:
SPENCER COUNTY)

I, Lynn Hesselbrock, County Clerk of
Spencer County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
18th day of October, 2012.

SIGNED Lynn Hesselbrock

CLERK OF SPENCER COUNTY

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AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT). \$186,281 CB06 RURAL SECONDARY FUND.

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Spencer County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform bituminous resurfacing and patching with hot mix asphalt on various county roads (see attachment), which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$186,281 for the abovementioned Project.

2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. **Concurrence must be obtained by the County through the District 5 Chief District Engineer in Louisville prior to the awarding of any contract for work or materials to be used on this Project.**

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT). \$186,281 CB06 RURAL SECONDARY FUND.

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, Current Edition. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 5 Office in Louisville, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$186,281 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$186,281 however, the County shall not be required to expend any more than \$186,281.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT). \$186,281 CB06 RURAL SECONDARY FUND.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, PERFORM BITUMINOUS RESURFACING AND PATCHING ON VARIOUS COUNTY ROADS (SEE ATTACHMENT). \$186,281 CB06 RURAL SECONDARY FUND.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its

officers, thereunto duly authorized.

SPENCER COUNTY FISCAL COURT

By *B. D. Stoner*
COUNTY JUDGE/EXECUTIVE

Date: 15 Oct. 2012

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY

Date: _____

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

Date: _____

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On motion of Judge Karrer, seconded by Esq. Moody with all present voting "Aye" it is hereby ordered to approve the Resolution to accept all roads referred to in this agreement into the County Road System.

Spencer County, Kentucky
Ordinance No. 6
Fiscal Year 2012 Series

An Ordinance Relating to the Adoption of Road(s) onto the County Road System

Whereas, written request has been made to the Spencer County Fiscal Court to formally adopt the following roads within the McIntosh Farm subdivision onto the Spencer County Road System; and

Whereas, the road(s) on the request have been inspected and found to meet all current road specifications;

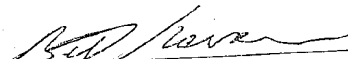
Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System the following road(s) for limited maintenance, such as snow removal and right-of-way trimming, with official mileage and speed limit as designated:

Ashton Court, 591.36 feet, 25mph speedlimit
Audrey Court, 232.32 feet, 25mph speedlimit
Chadwick Drive, 400.0 feet, 25mph speedlimit
Chloe Lane, 755.04 feet, 25mph speedlimit
Maggie Court, 475.20 feet, 25mph speedlimit


Be It Further Ordained by the Fiscal Court that the minimum bond on these roads (\$46,475.54) shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. After a satisfactory annual inspection and the bond is released, the County agrees to accept full maintenance responsibility for these roads.

Given first reading and approval on October 17th, 2011.

Given second reading and adoption on November 7th, 2011.


Bill Karrer
Spencer County Judge Executive

Attest:


Judy Puckett
Spencer County Fiscal Court Clerk

① ONE YEAR REVIEW OF ROADS IN MCINTOSH FARM SUBDIVISION

Esq. Davis will check into this matter and report back to the Court at a later date. No motion taken at this time.

① QUARTERLY FINANCIAL REPORT 9/30/12

Fund Receipts Report		Spencer County Treasurer									
Ending Date: 30-Sep-12											
ACCT CODE	DESC	ORIGINAL BUDGET EST	AMENDMENT	QUARTER 1	QUARTER 2	QUARTER 3	QUARTER 4	TOTAL RECEIPTS	UNDER(OVER) BUDGET		
Fund # 03 JAIL											
034533	JAIL ALLOTMENT	\$54,000.00	\$0.00	\$51,405.64	\$0.00	\$0.00	\$0.00	\$51,405.64	\$2,594.36		
034534	JAIL MEDICAL	\$3,900.00	\$0.00	\$3,979.81	\$0.00	\$0.00	\$0.00	\$3,979.81	(\$79.81)		
034535	COURT COSTS	\$17,000.00	\$0.00	\$4,005.84	\$0.00	\$0.00	\$0.00	\$4,005.84	\$12,994.16		
034538	DOJ FEES	\$3,000.00	\$0.00	\$1,039.70	\$0.00	\$0.00	\$0.00	\$1,039.70	\$1,960.30		
034561	COURT FEES	\$30,000.00	\$0.00	\$5,975.00	\$0.00	\$0.00	\$0.00	\$5,975.00	\$24,025.00		
034731	MISCELLANEOUS	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00		
034801	INTEREST	\$60.00	\$0.00	\$24.22	\$0.00	\$0.00	\$0.00	\$24.22	\$35.78		
034901	PRIOR YEAR CAR	\$10,000.00	\$25,000.00	\$51,778.39	\$0.00	\$0.00	\$0.00	\$51,778.39	(\$16,778.39)		
034909	TRANSFER OUT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
034910	TRANSFER IN	\$149,890.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$149,890.00		
Percent of Grandtotal		\$268,050.00	\$25,000.00	\$118,208.60	\$0.00	\$0.00	\$0.00	\$118,208.60	\$174,841.40		
Grand Total:		\$268,050.00	\$25,000.00	\$118,208.60	\$0.00	\$0.00	\$0.00	\$118,208.60	\$174,841.40		

No action needed or taken on the Quarterly Report.

 **ADJOURNMENT**

On the motion of Esq. Cheek seconded by Esq. Moody with all present voting “Aye” it is hereby ordered to Adjourn this meeting of The Spencer County Fiscal Court at 8:45pm.