

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

A. Opening Prayer

Esq. Judd led the court into prayer before court began

B. Pledge of Allegiance

Pledge of Allegiance to the American Flag

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

D. Roll call by Spencer County Deputy Clerk, Sherrie Coulter. All were present

E. Approval of Minutes from prior court meeting

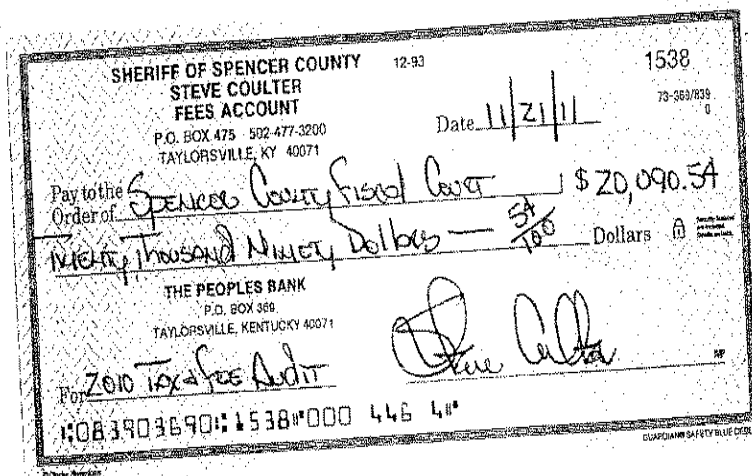
- On motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to approve the previous fiscal court meeting minutes.

F. Communications from citizens;

Lawrence Trageser, spoke about the appointment of new Spencer County Clerk, Lynn Hesselbrock, and the termination of former Spencer County Deputy Clerk, Abbi Nation.

G. Communications from County Judge Executive;

Judge Karrer, introduced and welcomed newly appointed Spencer County Clerk Lynn Hesselbrock. Reminder that the Christmas food baskets will be handed out on December 22, from the Spencer County Fiscal Court Meeting Room. The former Spencer County Sheriffs audit report showed the office owing a balance of excess fees in the amount of \$20,080.00. On November 21, 2011 Spencer County Fiscal Court received a check in the amount of \$20,090.54 from the former Sheriffs fees account. Judge Karrer, will attend a Flood Wall Certification Act meeting on December 6, 2011.



*Rec'd 11-21-11
of Dep. 11-22-11
01-4549
\$20,090.54*

H. Communications/reports from Members, Other Offices, and Committees;

1. Equipment Committee wants to resubmit the advertisement for the excavator, with the following changes; "New or used excavator with new equipment warranty."

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

- On motion of Esq. Goodlett, and second by Esq. Judd, all members of the court present voting "Aye", the bids for the excavator should be re-advertised with the addition "New or used excavator with new equipment warranty."
- On motion of Squire Judd, second by Esq. Goodlett, all members of the court present voting "Aye", the court accepts the quote from Shelbyville Chrysler for the purchase of two 2012 Dodge Chargers for the Spencer County Sheriff's Office, in the amount of \$23540.00 each.



SHELBYVILLE CHRYSLER PRODUCTS, Inc.

2121 Midland Trail
SHELBYVILLE, KY 40065
Phone (502) 633-7380



11/25/2011

To: Spencer County Sheriff's Department

From: Shelbyville Chrysler Products

Regarding: Bid for your review, 2012 Dodge Charger (TWO)

Please review the specifications and bid pricing.

2012 Dodge Charger RWD Police package

- 5.7L V-8
- 18" wheel covers
- Black left spot light
- Deactivate rear power windows and door locks
- Entire fleet alike key (frequency 4)
- Power heated mirrors
- Front cloth bucket seats/ rear vinyl bench seat
- Exterior color, white

**See attached list for standard equipment.

Accepted bid pricing \$23,540 each

Sheriff Stump, I certainly appreciate this opportunity to earn your business. Please contact me right away if you have any questions or comments.

Frank Ford

General Sales Manager

Shelbyville Chrysler products

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

2. 911 committee report of bid opening on MDT's

- o Motion of Esq. Davis, second by Esq. Cheek, all members of the court present voting "Aye", to approve the bid from Independence Communications, Inc for the MDT's.



107 Trafton Street Suite 1130 Lexington, KY 40504
Contact: James Murphy / Desk: 859.963.1211 / Fax: 859.422.7780 / Email: jmurphy@goindycom.com

Tuesday, November 29, 2011

County Judge Executive of Spencer County
PO Box 397 / 12 West Main Street
Taylorsville, KY 40071

Attn: Mobile Data Terminals for Law Enforcement BID - Nathan B. Nation
tscl5701@netzero.com / Phone 502-477-3228 Fax 502-477-2014

Independence Communications Inc KY Master Agreement C-05018381					
Item Code	Description	Unit Cost	Quantity	Total	
	ICI Labor				
inde-consulting	Mobile Software Installation and checkout (InterAct, CAD, and NetMotion)	\$175.00	6		\$1,050.00
inde-consulting	Mobile Computer, dock, mounting bracket installation (Includes ChargeGuard)	\$200.00	6		\$1,200.00
inde-consulting	Printer/Scanner Installation and checkout. (Includes mounting bracket and Printer Power)	\$200.00	6		\$1,200.00
inde-svc-pm	System Integration	\$200.00	1		\$200.00
	Subtotal Labor				\$3,650.00
	Total PO to Independence Communications				\$3,650.00

*PO Information located at bottom of quote

NetMotion - Separate PO. to AT&T Mobility					
Item Code	Description	Unit Cost	Quantity	Total	
	NetMotion Software AT&T Mobility				
071NMXEC1	Mobility XE Licenses	\$100.00	6		\$600.00
071NMPXEC1	Policy Licenses	\$25.00	6		\$150.00
	Total PO to AT&T Mobility				\$750.00

*The above Netmotion quote is not resold by ICI. This is a "pass-through" transaction. Vendor Details/PO Information are located at end of quote

General Dynamics - Itronix - Separate PO to Independence Communications Inc.					
Item Code	Description	Unit Cost	Quantity	Total	
	General Dynamics - GD6000 - Vehicle Rugged MDC				
	Computer				
GD6000B-301	13.3" XGA Dynavue, 2.53GHz Intel, 4GB, 320GB HDD, Express Card, Handle, Win 7 (32-bit), Black KB, WLAN, Bluetooth, GPS MSRP \$4,095.00	\$3,744.98	6		\$22,469.88
	Docking Station				
50-0198-002R	Vehicle Dock, Non-RF w/ Persistent Serial Port, VR-2, GD6000, MSRP \$469.00	\$448.50	6		\$2,691.00
	Dock Mounting Hardware - Gamber Johnson				
	Vehicle Specific Mount - Vehicles to be determined	\$350.00	6		\$2,100.00
	Shipping/Freight				
SHIPPING	Shipping	\$13.30	18		\$239.40
	Subtotal Computer				\$27,500.28
	Total PO to Independence Communications Inc.				\$27,500.28

*PO Information located at bottom of quote

InterAct Public Safety Systems KY Master Agreement C-02041389					
Item Code	Description	Unit Cost	Quantity	Total	
	InterAct Software Per InterAct Quote # 3712				
MC-CLNT	InterActMobile Cop Software	\$495.00	6		\$2,970.00
IA-MC-SWM	InterAct Software Annual Support (InterActMobile Cop)	\$89.10	6		\$534.60
CAD-MDC	InterActMobile CAD Client	\$250.00	6		\$1,500.00
IA-MC-SWM	InterAct Software Annual Support (InterActMobile CAD Client)	\$25.00	6		\$150.00
	Total PO to InterAct Public Safety				\$5,154.60

*The above InterAct quote is not resold by ICI. This is a "pass-through" transaction. Vendor Details/PO Information are located at end of quote

Pomeroy IT Solutions KY State Contract MA758-060000801					
Item Code	Description	Unit Cost	Quantity	Total	
	Printers and Scanners				
CB026A#B1H	HP Officejet H470 Mobile Inkjet Printer	\$246.86	6		\$1,481.16
F3U133B10	Belkin PRO Series - USB Cable - 4 pin USB Type A (M) - 4 pin USB Type B (M) - 10 ft	\$12.00	6		\$72.00

SPENCER COUNTY FISCAL COURT
 Monday, December 5th, 2011, 9:00 am
 Fiscal Court Meeting Room, 285 East Main Street

✓ 4810	MR-153-LTRK Microphone Style 2D Law Enforcement Imaging Scanner Convenience Kit	\$394.15	6	\$2,364.90
--------	---	----------	---	------------

Total PO to Pomeroy IT Solutions \$3,918.06

*The above Pomeroy quote is not resold by ICI. This is a "pass-through" transaction. Vendor Details/PO information are located at end of quote

- ▶ ICI is not responsible for the quality of hardware and/or software installation if not performed by ICI.
- ▶ All mobile radios are evaluated and validated for operation at ICI's Lexington office prior to delivery.
- ▶ NetMotion is ordered separately through AT&T.
- ▶ Payment for computers, modems, and related equipment is due upon delivery to the ICI business location.
- ▶ Updates to InterAct/Bio-Key software can only be made only per approval by InterAct and are subject to additional labor fees.

Quote Total \$40,972.94

Quote is valid for 30 days.

Independence Communications is a Systems Integrator providing turnkey wireless solutions to public safety and private sector companies.

The core of our business is the design, installation, project management and maintenance of wireless voice and data systems.

We offer a wide variety of products and services including:

*Ruggedized Mobile Computers (Laptops and Tablets) *Public and Private Mobile Data Systems *Mobile Client Software *Mobility Software

*Bi-Directional Amplifiers for Cellular, Two-Way Radio, Paging *RFID (Radio Frequency Identification) Infrastructures

*Wi-Fi/Voice over IP/Wi-Max Systems *Wired and Wireless Network Designs *Implementation/Installation Services

PLEASE NOTICE PO INFORMATION BELOW. INVOICES FOR EACH PO WILL COME FROM EACH APPROPRIATE VENDOR.
 PLEASE WAIT FOR AN INVOICE BEFORE SENDING PAYMENT AND PLEASE PAY SPECIAL ATTENTION TO THE "REMIT TO"
 ADDRESS ON EACH INVOICE.

Purchase Order Details / Vendor Address Information	
PO to: Independence Communications Inc. 107 Trafton Street Suite 1130 Lexington, Kentucky 40504 Tax ID 34-1845451 KY Master Agreement C-05018381 (State Contract)	PO Amount: \$3,650.00
PO to: Independence Communications Inc. 107 Trafton Street Suite 1130 Lexington, Kentucky 40504 Tax ID 34-1845451 KY Master Agreement C-05018381 (State Contract)	PO Amount: \$27,500.28
PO to: Inter Act Public Safety Systems 102 West 3 rd Street, Suite 750 Winston-Salem, NC 27101 Attn: John Robinson (john.robinson@interact911.com / 678-516-1036) Tax ID 58-1487275 KY Master Agreement C-02041389	PO Amount: \$5,154.60
PO to: Pomeroy IT Solutions PO Box 631049 Cincinnati, OH 45263-1049 Attn: Robert Gunkel (Rgunkel@pomeroy.com / 800-846-8727 x1163) Tax ID 61-1352158 KY State Contract MA758-060000801.	PO Amount: \$3,918.06
PO to: AT&T Mobility 3120 Wall Street, Suite 200 Lexington, KY 40513 Attn: Darren Ripley (govt.requests@cingular.com , 859-608-0084)	PO Amount: \$750.00

3. Spencer EMS mutual aid agreement with Louisville Metro EMS

- Motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", to enter into the agreement between the Spencer County EMS and Louisville Metro EMS, to extend the current mutual aid agreement that will expire on December 21, 2011.

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

4. Sheriff department telephone system proposals

- Motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting “Aye”, to enter into a contract with CT Innovations, for the updated Spencer County Sheriff’s Department phone system.
- Motion of Esq. Judd, second by Esq. Davis, all members of the court present voting “Aye”, to declare the old Spencer County Sheriff’s Department old phone system surplus so that CT Innovations can sell/scrap the old phone system and give money back to county.

5. Fox Lair subdivision report, no action taken at this time.

6. Basketball signups and purchase needs

- Motion of Esq. Cheek, and second by Esq. Goodlett, all members of the court present voting “Aye”, to approve the Spencer County Parks and Recreation Basketball Program report, and expenditures

Ⓢ Ⓢ

	#	Cost		
Registration Fees	85	60		5100
Shirts(youth)	57	-11		-627
Shirts(adult)	28	-16		-448
Awards	85	-8		-680
Refs(3hours)	10	-72		-720
Refs(2hours)	10	-48		-480
Equipment				0
Gym	10	-110		-1100
				1045

SPENCER COUNTY FISCAL COURT
 Monday, December 5th, 2011, 9:00 am
 Fiscal Court Meeting Room, 285 East Main Street

Valley Apparel & Signs, LLC
 Remit Address: 1353 Plum Creek Rd.
 36 West Main Street
 Taylorsville, KY 40071

Invoice

1042

(502) 477-5444 Fax (502) 477-5896

DATE: 12/1/11

SOLD TO:

Spencer Co Parks / Fiscal Court

DELIVER TO:

SALESPERSON	CASH	CHARGE	C.O.D.	ORDER NUMBER	ADD ON	REOPEN	NEW ACCT.	TERMS
QTY.	STOCK NO.	MFR.	DESCRIPTION			UNIT PRICE	TOTAL	
57			Youth Rew Mesh Jersey			11 00	627 00	
28			Adult Rew Mesh Jersey			16 00	448 00	
DELIVERY INSTRUCTIONS:						MERCHANDISE TOTAL	1075 00	
						SALES TAX		
						TOTAL		
						DOWN PAYMENT		
						BALANCE DUE		
RECEIVED IN GOOD CONDITION BY: <i>Brian Spencer</i>				DATE:	DELIVERED BY:			DATE:

ORIGINAL

Thank You

7. Jailer monthly report

- o Motion of Esq. Goodlett and second by Esq. Cheek, all members of the court present voting "Aye", to approve the report submitted by the Spencer County Jailer for the November 2011 transports.

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT

DARRELL HERNDON JAILER

TRANSPORT LOG FOR NOVEMBER 2011

<u>Transport Officer</u>	<u>Unit</u>	<u>Number of Runs</u>	<u>Set Time</u> Day@\$10.00 Night@\$12.00	<u>Payment</u>
Marlene Cramer	177	28	7.5 HRS D=\$75.00	\$1,195.00
Sharon Cook	180	4	0	\$160.00
Rob Hance	186	14	0	\$560.00
Mike Blackburn	190	13		\$520.00
Mike Blackburn				
Melvin Gore	191	0	0	\$00.00
Darrell Herndon	185	6 n/c (\$240.00)	0 0.00	0.00
TOTALS		65		\$2,435.00

Court Runs 18 Jail Runs 47

TOTAL MILAGE 2,941 (FLEET CARD) GAS EXPENSE \$473.78

VEHICLE REPAIRS \$0.00

Additional expenses: Food expense for prisoners pay to Darrell Herndon \$81.82**

MONTHLY TOTAL DUE \$2,516.82

JAILER'S SIGNATURE: _____

DATE: _____ TIME: _____

8. Spencer County Sheriff Buddy Stump

- o Motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", to approve bid from Frank Nix Flooring to replace carpet in the tax area of the Spencer County Sheriff's Office.

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

Date <u>12-2-11</u>		No. _____	
Installer's Name _____		Phone () _____	
Address _____	City _____	State _____	Zip _____
Store Name <u>Frank Nix Flooring</u>		Phone () <u>643-1268</u>	
Address _____	City _____	State _____	Zip _____
Job Site <u>Spencer Co Sheriff's Office</u>		Phone () _____	
Address _____	City _____	State _____	Zip _____

TYPE	DESCRIPTION (type & amount used, yards, feet, etc.)	COST PER	TOTAL
Carpet	<u>33 yds Komplex 00115 Sea Shell</u>	<u>585</u>	<u>193.05</u>
Padding	<u>33 yd CARPET INSTALL.</u>	<u>4.75</u>	<u>156.75</u>
Vinyl			
VCT Tile			
Ceramic Tile			
Marble			
Wood			
Repairs			
Stairs			
	<u>Plus Carpet & Cove</u>		<u>29.00</u>

NOTES	EXTRAS	AMOUNT	
	Take-Up		
	Floor Prep		
	Underlayment		
	Washer		
	Dryer		
	Stove		
	Refrigerator		
	Toilet		
	Base		
	Trip Charge		
	Vinyl Base		
	Vinyl Cove		
	Carpet Cove	<u>65'</u>	<u>110</u> <u>71.50</u>
	Piano		
	Furniture		
	Metals	<u>NO TAX</u>	
	GRAND TOTAL		<u>450.05</u>

4M727 ALL WORK GUARANTEED FOR _____ YEAR(S).

Copyright ©1996, RAZNICK - FAULKNER, INC.

I. **Old Business;**

- o Motion of County Judge Executive Karrer, second by Esq. Davis, all members of the court present voting "Aye", to move Old Business after new business #4, before executive session.

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

J. New Business;

1. Clerk's budget amendment

- Motion of Esq. Judd, second by Esq. Davis, all members of the court present voting "Aye", to approve the Spencer County Clerk's amended 2011 budget increase of \$30,000.00, for deputies salaries.



ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants..."

The fiscal court of Spencer County in compliance with state law hereby sets the maximum amount which the County Clerk (specify county clerk ~~or sheriff~~) of

Spencer County may expend from fees during calendar year 2011 at 253,044 ~~247,000~~ for deputies, assistants and other employees. The maximum

amount as set includes all amounts paid from fees for:

+ 30,001.00 = 283,044.00

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other _____
- Other _____

Motion made by Esq. Davis, second by Esq. Check

Vote 6 aye 12 H No

Signed _____ Fiscal Court Clerk
Date _____

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

2. Review and Approval of Bills and Transfers

- o Motion of Esq. Cheek and second by Esq. Judd, all members of the court present voting "Aye", to pay bills and make transfers.

12/02/11
09:29AM

Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2011

Page 1 of 4

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRJOY		Air Joy Heating and Cooling					
4200	12/05/11	0150855710 annex hvac unit	12/05/11	5,840.00	.00	.00	5,840.00
Vendor Total: AIRJOY				5,840.00	.00	.00	5,840.00
Vendor: AMER VALOR		American Valor Uniforms					
560	12/05/11	0150154810 M.Stump sher unifrm	12/05/11	76.90	.00	.00	76.90
Vendor Total: AMER VALOR				76.90	.00	.00	76.90
Vendor: ASFORD		All-State Ford Truck Sales					
5232852	12/05/11	0151404430 med4 waterpump	12/05/11	157.08	.00	.00	157.08
Vendor Total: ASFORD				157.08	.00	.00	157.08
Vendor: AT&T		AT & T					
12/5animal	12/05/11	0152055780 anim ctrl phone	12/05/11	37.50	.00	.00	37.50
12/5annex	12/05/11	0150855780 annex dsl lines	12/05/11	170.15	.00	.00	170.15
12/5annex	12/05/11	0150855780 annex phones	12/05/11	805.46	.00	.00	805.46
12/5atty	12/05/11	0150055780 co atty phones/net	12/05/11	146.50	.00	.00	146.50
12/5bdginsp	12/05/11	0151154450 bdg insp phone	12/05/11	22.16	.00	.00	22.16
12/5clerk	12/05/11	0150104450 co clerk phones	12/05/11	182.40	.00	.00	182.40
12/5coroner	12/05/11	0150855780 coroner/jailer fax	12/05/11	20.19	.00	.00	20.19
12/5cthsse	12/05/11	0150805780 cthse phones/net	12/05/11	908.03	.00	.00	908.03
12/5e911	12/05/11	0151453150 e911 equipment	12/05/11	787.54	.00	.00	787.54
12/5elevator	12/05/11	0150803520 elevator phone	12/05/11	56.99	.00	.00	56.99
12/5ems	12/05/11	0151405780 ems phones/net	12/05/11	124.77	.00	.00	124.77
12/5occltax	12/05/11	0150475780 occltax phones/net	12/05/11	132.22	.00	.00	132.22
12/5parks	12/05/11	0154015780 parks phones	12/05/11	58.37	.00	.00	58.37
12/5pva	12/05/11	0150305780 pva phones	12/05/11	78.77	.00	.00	78.77
12/5pva	12/05/11	0150305780 pva phones	12/05/11	20.14	.00	.00	20.14
12/5recycle	12/05/11	0152175780 recycle phone	12/05/11	20.14	.00	.00	20.14
12/5sheriff	12/05/11	0150155780 sheriff phones/net	12/05/11	157.71	.00	.00	157.71
12/5zoning	12/05/11	0150705780 zoning phones/net	12/05/11	92.56	.00	.00	92.56
Vendor Total: AT&T				3,801.46	.00	.00	3,801.46
Vendor: BKARRER		Bill Karrer					
12/5reimb	12/05/11	0150014450 reimb shelves	12/05/11	105.98	.00	.00	105.98
Vendor Total: BKARRER				105.98	.00	.00	105.98
Vendor: BLUE UNIF		Bluegrass Uniforms					
90024	12/05/11	0150154810 T.McCleese uniform	12/05/11	280.00	.00	.00	280.00
Vendor Total: BLUE UNIF				280.00	.00	.00	280.00
Vendor: C & H SEC		C & H Security Inc.					
29705-atty	12/05/11	0150055780 Dec panic alarm	12/05/11	19.99	.00	.00	19.99
29705-occltax	12/05/11	0150475780 Dec panic alarm	12/05/11	19.99	.00	.00	19.99
29707-cthsse	12/05/11	0150805780 Dec panic alarm	12/05/11	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1108032	12/05/11	0150014450 po books	12/05/11	34.20	.00	.00	34.20
IN-1108032	12/05/11	0150154450 sheriff cartridges	12/05/11	23.67	.00	.00	23.67
IN-1108032	12/05/11	0191003990 road notepads	12/05/11	5.58	.00	.00	5.58
IN-1109426	12/05/11	0150804110 papertowels, bags	12/05/11	111.83	.00	.00	111.83

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

12/02/11
09:29AM

**Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2011**

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
IN-1109426	12/05/11	0150154450 sheriff cartridges	12/05/11	41.16	.00	.00	41.16
Vendor Total: CARDINAL				216.44	.00	.00	216.44
Vendor: CITY		Taylorsville Waterworks					
12/5annex	12/05/11	0150865780 annex utilities	12/05/11	30.89	.00	.00	30.89
12/5cthse	12/05/11	0150805780 cthse utilities	12/05/11	41.60	.00	.00	41.60
12/5ems	12/05/11	0151405780 ems utilities	12/05/11	90.76	.00	.00	90.76
12/5occtax	12/05/11	0150475780 occtax utilities	12/05/11	21.88	.00	.00	21.88
12/5sparks	12/05/11	0154015780 parks utilities	12/05/11	27.03	.00	.00	27.03
12/5recycle	12/05/11	0152175780 recycle utilities	12/05/11	34.53	.00	.00	34.53
12/5sheriff	12/05/11	0150155780 sheriff utilities	12/05/11	16.73	.00	.00	16.73
12/5zoning	12/05/11	0150705780 zoning utilities	12/05/11	16.72	.00	.00	16.72
Vendor Total: CITY				280.14	.00	.00	280.14
Vendor: DSTUMP		Donald Stump Jr.					
12/5reimb	12/05/11	0150157250 reimb paint, suppli	12/05/11	626.81	.00	.00	626.81
Vendor Total: DSTUMP				626.81	.00	.00	626.81
Vendor: FEBCO		Febco Inc.					
20114756	12/05/11	0194002030 benefits cards	12/05/11	2,208.61	.00	.00	2,208.61
Vendor Total: FEBCO				2,208.61	.00	.00	2,208.61
Vendor: FLEET1		Fleet One					
12/5animal	12/05/11	0152055920 anim ctrl fuel	12/05/11	156.05	.00	.00	156.05
12/5bldginsp	12/05/11	0151154550 bldg insp fuel	12/05/11	194.80	.00	.00	194.80
12/5coroner	12/05/11	0150204450 coroner fuel	12/05/11	136.00	.00	.00	136.00
12/5ems	12/05/11	0151404550 ems fuel	12/05/11	2,080.58	.00	.00	2,080.58
12/5mainten	12/05/11	0150807210 mainten fuel	12/05/11	114.07	.00	.00	114.07
12/5sparks	12/05/11	0154014550 parks fuel	12/05/11	257.57	.00	.00	257.57
12/5recycle	12/05/11	0152174680 recycling fuel	12/05/11	131.60	.00	.00	131.60
12/5sheriff	12/05/11	0150154550 sheriff fuel	12/05/11	3,452.37	.00	.00	3,452.37
Vendor Total: FLEET1				6,522.84	.00	.00	6,522.84
Vendor: GOODYR		Goodyear Auto Service Center					
169130	12/05/11	0150155920 sher veh tires	12/05/11	395.72	.00	.00	395.72
Vendor Total: GOODYR				395.72	.00	.00	395.72
Vendor: GRBROS		Greenwell Brothers Inc.					
12/5occtax	12/05/11	0150475780 occtax utilities	12/05/11	180.31	.00	.00	180.31
Vendor Total: GRBROS				180.31	.00	.00	180.31
Vendor: HARDWARE		Bennett Hardware					
12/5sparks	12/05/11	0154014670 parks parts	12/05/11	39.00	.00	.00	39.00
12/5recycle	12/05/11	0152174680 recycle ties	12/05/11	16.96	.00	.00	16.96
12/5repairs	12/05/11	0150805710 misc bldgs lights	12/05/11	135.72	.00	.00	135.72
12/5sheriff	12/05/11	0150157250 sher bldg repairs	12/05/11	83.71	.00	.00	83.71
Vendor Total: HARDWARE				275.39	.00	.00	275.39
Vendor: HARP		Harp Enterprises Inc.					
24864	12/05/11	0150657370 elect'n mach batts	12/05/11	110.00	.00	.00	110.00
Vendor Total: HARP				110.00	.00	.00	110.00

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

12/02/11
09:29AM

**Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2011**

Page 3 of 4

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HILL Hill Manufacturing Company							
699668-133	12/05/11	0150804110 disinfectant, bags	12/05/11	208.07	.00	.00	208.07
Vendor Total: HILL				208.07	.00	.00	208.07
Vendor: HMB HMB Professional Engineers Inc							
floodpumps#3	12/05/11	0180997410 floodpumps project	12/05/11	1,980.00	.00	.00	1,980.00
sewerconsult#3	12/05/11	0180997410 sewerproject study	12/05/11	10,000.00	.00	.00	10,000.00
Vendor Total: HMB				11,980.00	.00	.00	11,980.00
Vendor: KTREAS Kentucky State Treasurer							
D.Stevens	12/05/11	0191005690 conf registration	12/05/11	40.00	.00	.00	40.00
Vendor Total: KTREAS				40.00	.00	.00	40.00
Vendor: LOGANS Logan's							
12/5cthse	12/05/11	0150805710 cthse/annx floormat	12/05/11	274.16	.00	.00	274.16
12/5pva	12/05/11	0150305780 pva floormats	12/05/11	60.00	.00	.00	60.00
Vendor Total: LOGANS				334.16	.00	.00	334.16
Vendor: MID-ST Mid-State Exterminators							
12/5annex	12/05/11	0150865780 annex pest control	12/05/11	38.00	.00	.00	38.00
12/5cthse	12/05/11	0150805780 cthse pest control	12/05/11	48.00	.00	.00	48.00
12/5ems	12/05/11	0151405780 ems pest control	12/05/11	38.00	.00	.00	38.00
12/5-fc/sher/pz	12/05/11	0150805780 fc/sher/pz pest ctr	12/05/11	45.00	.00	.00	45.00
12/5occtax	12/05/11	0150475780 occtax pest control	12/05/11	28.00	.00	.00	28.00
Vendor Total: MID-ST				197.00	.00	.00	197.00
Vendor: QUADMED Quad Med Inc.							
60950	12/05/11	0151404460 ems supplies	12/05/11	618.50	.00	.00	618.50
Vendor Total: QUADMED				618.50	.00	.00	618.50
Vendor: QUILL Quill Corporation							
8173055	12/05/11	0150014450 judge cypypaper	12/05/11	27.90	.00	.00	27.90
8173055	12/05/11	0150474450 occtax cypypaper	12/05/11	27.90	.00	.00	27.90
8173055	12/05/11	0150154450 sher cypypaper, ink	12/05/11	62.09	.00	.00	62.09
Vendor Total: QUILL				117.89	.00	.00	117.89
Vendor: SH WELDING Shelby Welding Service							
21439	12/05/11	0151404460 ems oxygen	12/05/11	76.57	.00	.00	76.57
Vendor Total: SH WELDING				76.57	.00	.00	76.57
Vendor: SHELBYWIRE Shelby Broadband							
Dec2011	12/05/11	0150803380 parks internet	12/05/11	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: SIEGELS Siegel's Uniforms							
9462-2	12/05/11	0150154810 sher uniform	12/05/11	42.95	.00	.00	42.95
Vendor Total: SIEGELS				42.95	.00	.00	42.95
Vendor: SIGNALBRD Signal Boards Inc.							
0021927-IN	12/05/11	0153303480 road message boards	12/05/11	250.00	.00	.00	250.00
0021928-IN	12/05/11	0153303480 road message board	12/05/11	250.00	.00	.00	250.00
Vendor Total: SIGNALBRD				500.00	.00	.00	500.00

Guard Duty

SPENCER COUNTY FISCAL COURT
 Monday, December 5th, 2011, 9:00 am
 Fiscal Court Meeting Room, 285 East Main Street

12/02/11
 09:29AM

Spencer County Fiscal Court
 Open Invoice Report
 As of December 02, 2011

Page 4 of 4

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ULS		Universal Linen Service					
Nov2011-ems	12/05/11	0151405780 ems linens	12/05/11	106.66	.00	.00	106.66
Vendor Total: ULS				106.66	.00	.00	106.66
Vendor: USPOST		U.S. Postmaster					
12/5ems	12/05/11	0151404460 ems postage	12/05/11	44.00	.00	.00	44.00
12/5judge	12/05/11	0150014450 judge postage	12/05/11	44.00	.00	.00	44.00
12/5treas	12/05/11	0150404450 tres postage	12/05/11	44.00	.00	.00	44.00
Vendor Total: USPOST				132.00	.00	.00	132.00

* These invoices are on hold.

Report Total: Invoices	35,531.40
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	35,531.40

*** Report Options ***

Vendors: ALL
 Invoice Dates: 12/05/2011 to 12/05/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (12/02/2011)
 *** End of Report ***

12/02/11
 09:15AM

Spencer County Fiscal Court
 Open Invoice Report
 As of December 02, 2011

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20114756	12/07/11	FEBCO CARD	12/07/11	68.50	.00	.00	68.50
Vendor Total: FEBCO				68.50	.00	.00	68.50
Vendor: FLEET1		Fleet One					
12/7jail	12/07/11	0351013990 transport fuel	12/07/11	473.78	.00	.00	473.78
Vendor Total: FLEET1				473.78	.00	.00	473.78

* These invoices are on hold.

Report Total: Invoices	542.28
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	542.28

*** Report Options ***

Vendors: ALL
 Invoice Dates: 12/07/2011 to 12/07/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (12/02/2011)
 *** End of Report ***

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

12/02/11
09:29AM

**Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2011**

Page 1 of 2

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ARTSRENTAL Art's Rental Equipment							
13-020326-03	12/06/11	0261054470 diamonddrill rental	12/06/11	100.50	.00	.00	100.50
Vendor Total: ARTSRENTAL				100.50	.00	.00	100.50
Vendor: AT&T A T & T							
12/6road	12/06/11	0261055780 road utilities	12/06/11	110.57	.00	.00	110.57
Vendor Total: AT&T				110.57	.00	.00	110.57
Vendor: CITY Taylorsville Waterworks							
12/6road	12/06/11	0261055780 road utilities	12/06/11	31.87	.00	.00	31.87
Vendor Total: CITY				31.87	.00	.00	31.87
Vendor: ELLISWELD Ellis Welding							
005180	12/06/11	0261054470 welding rods	12/06/11	100.04	.00	.00	100.04
Vendor Total: ELLISWELD				100.04	.00	.00	100.04
Vendor: FEBCO Febco Inc.							
20114756	12/06/11	0294002030 benefits cards	12/06/11	500.33	.00	.00	500.33
Vendor Total: FEBCO				500.33	.00	.00	500.33
Vendor: FLEET1 Fleet One							
12/6road	12/06/11	0261054550 road fuels	12/06/11	484.50	.00	.00	484.50
Vendor Total: FLEET1				484.50	.00	.00	484.50
Vendor: HARDWARE Bennett Hardware							
12/6road	12/06/11	0261054470 misc parts, supplies	12/06/11	885.89	.00	.00	885.89
Vendor Total: HARDWARE				885.89	.00	.00	885.89
Vendor: JEDINGER J. Edinger & Son, Inc.							
23148	12/06/11	0261054470 chainlinks	12/06/11	87.92	.00	.00	87.92
23194	12/06/11	0261054470 plow jointkit	12/06/11	115.90	.00	.00	115.90
Vendor Total: JEDINGER				203.82	.00	.00	203.82
Vendor: LOGANS Logan's							
12/6road	12/06/11	0261055780 road uniforms	12/06/11	498.79	.00	.00	498.79
Vendor Total: LOGANS				498.79	.00	.00	498.79
Vendor: SAF-TI-CO Saf-Ti-Co							
0174314-IN	12/06/11	0261054470 truck signs	12/06/11	318.00	.00	.00	318.00
Vendor Total: SAF-TI-CO				318.00	.00	.00	318.00

* These invoices are on hold.

Report Total: Invoices	3,234.31
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	<u>3,234.31</u>

*** Report Options ***

Vendors: ALL
Invoice Dates: 12/06/2011 to 12/06/2011
Status: All
Accounts: ALL
As Of: Current Date (12/02/2011)
*** End of Report ***

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Jerry Davis	one HB810 training unit	919.65
Kentucky Volunteer Insurance	worker-paid community service insurance	16.00
KACo Insurance Agency	county clerk bond	305.40
First Bankcard	KACo (B.Karrer) and KJA (D.Herndon) rooms	501.44
Gordon Deapen	zoning meeting, 12/1/2011	60.00
Cara Lewis	zoning meeting, 12/1/2011	60.00
Orval Snider	zoning meeting, 12/1/2011	60.00
Anthony Travis	zoning meeting, 12/1/2011	60.00
Lowry Brown	zoning meeting, 12/1/2011	60.00
Gary Woods	zoning meeting, 12/1/2011	60.00
Alfreda Currie	zoning meeting secretary, 12/1/2011	60.00
Patrick Coulter (previously appr'd)	sheriff desks	1,700.00

Transfer \$2,000 to 0152055920 (animal ctrl vehicle/mainten) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

JAIL FUND INVOICES/TRANSFERS

Darrell Herndon	one HB810 training unit	919.65
-----------------	-------------------------	--------

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
12/3/2010	\$925,635.22	\$576,181.02	\$19,373.61
1/21/2011	\$828,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$978,035.66	\$484,392.42	\$20,627.48
3/31/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
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

3. Zoning, readings and recommendations from Julie Sweazy

- ❖ First reading on zoning change;

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 19th day of December, 2011 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Ronald Smitha for Leslie Smitha – requesting a zone change on a 3.078 acre tract from AG-1, agricultural to R-1, residential for property located at 1677 Van Buren Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

4. Request letter from Smith & Long for Blake Court, (Watkins Glen subdivision)

❖ When road is checked, request will be brought back up for approval

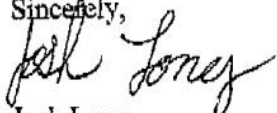
November 22, 2011

Spencer County Fiscal Court
Main Street
Taylorsville, KY. 40071

Smith & Long Excavating LLC are requesting Spencer County Fiscal Court to accept Blake Ct of Watkins Glenn subdivision, into the county road system. Consisting of approximately 1000 feet of road.

If you have any questions, or wish to discuss, please feel free to contact me at 502-664-9953.

Sincerely,



Josh Long
Smith & Long Excavating LLC
6287 Taylorsville Rd.
Fishersville, Ky 40023

SPENCER COUNTY FISCAL COURT
 Monday, December 5th, 2011, 9:00 am
 Fiscal Court Meeting Room, 285 East Main Street

(I) **Old Business;**

1. HMB rep. Joe Grider, wastewater and flood pump change order

- o Motion by Esq. Moody, second by Esq. Cheek, all members of the court present voting "Aye", to approve change order and expenditures for the Spencer County Storm Water Pump and Hose Package

FORM APPROVED
OMB NO. 0575-0042

Form RD 1924-7
(Rev. 2-97)

UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT AND
FARM SERVICE AGENCY

CONTRACT CHANGE ORDER

CONTRACT FOR Spencer County Storm Water Pump and Hose Package	ORDER NO. 1
OWNER Spencer County Fiscal Court	DATE 11-30-11
	STATE Kentucky
	COUNTY Kentucky

To Service Pump and Supply Co.

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
Discharge and suction hose upgrades, including all parts, materials, fittings, equipment and labor necessary to provide a working pump and hose package	\$	\$ 11,228.00
Credit for hoses included in original bid that are part of the upgrade	3,600.00	
Concrete supports and slab to stabilize the pump house floor and support the new pump		5,900.00
TOTALS	\$ 3,600.00	17,128.00
NET CHANGE IN CONTRACT PRICE	\$	13,528.00

JUSTIFICATION:

The suction and discharge hose upgrades will increase the pumping capacity, which will reduce the maintenance and operating costs while also increasing the amount of protection from storm waters. The concrete supports and slab will stabilize the pump house floor, which erodes significantly each time the high waters recede. The concrete slab and supports will decrease maintenance and operational costs.

The amount of the Contract will be ~~(Decreased)~~ (Increased) By The Sum Of: _____
 Thirteen thousand five hundred twenty eight Dollars (\$ 13,528.00)

The Contract Total Including this and previous Change Orders Will Be: _____
 Ninety four thousand eight hundred twenty six Dollars (\$ 94,826.00)

The Contract Period Provided for Completion Will Be ~~(Increased)~~ ~~(Decreased)~~ (Unchanged): 15 (The new Days ending date is 12/27/11)
 This document will become a supplement to the contract and all provisions will apply hereto.

Requested _____	(Owner)	_____	(Date)
Recommended _____	(Owner's Architect/Engineer)	_____	(Date)
Accepted _____	(Contractor)	_____	(Date)
Approved by Agency _____	(Name and Title)	_____	(Date)

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to U.S. Department of Agriculture, Clearance Office, STOP 7802, 1400 Independence Avenue, S.W., Washington, D.C. 20250-7802. Please DO NOT RETURN this form to this address. Forward to the local USDA office only. You are not required to respond to this collection of information unless it displays a currently valid OMB control number.

SPENCER COUNTY FISCAL COURT
 Monday, December 5th, 2011, 9:00 am
 Fiscal Court Meeting Room, 285 East Main Street

5. Executive Session

- Motion by Esq. Judd, second by Esq. Davis, all members of the court present voting "Aye", to enter into executive session.
- Motion by Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", to exit from executive session.
- Motion by Esq. Cheek, second by Esq. Goodlett, all members of the court present voting "Aye", to pay bill submitted from GD Computers in the amount of \$1,324.00, with reimbursement from the Spencer County Clerk for her part of the bill.

GD Computer Specialist Inc.

P.O. Box 722
 71 Ray Rd. Suite 200
 Taylorsville, KY 40071

Phone # 502-422-3086 melvin@gdcomputers.net

Date	Invoice #
12/4/2011	50

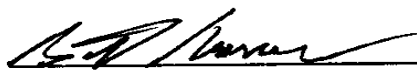
Bill To
Spencer County Fiscal Court P.O.Box 397 Taylorsville, Ky 40071

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
		MG	12/4/2011			
Quantity	Item Code	Description	Price Each	Amount		
	Acer Laptop	Dual Core 3.0 ghz 300gb hdd 4gb ram (County Clerk)	699.00	699.00		
	Cat5 Cable Drop	County Clerk Office	125.00	125.00		
	Cat5 Cable Drop	Driver Lic Instructor	125.00	125.00		
1.5	EMS Labor	Configured Dawn's E-mail and MS Office	75.00	112.50		
1.5	P&Z Labor	Maintenance and Cleanup	75.00	112.50		
2	SO Labor	Reinstalled and configured printers Replace Cat5 Network Jacks	75.00	150.00		
			Pay online at https://ipn.intuit.com/rcp7gfp			
					\$1,324.00	

SPENCER COUNTY FISCAL COURT
Monday, December 5th, 2011, 9:00 am
Fiscal Court Meeting Room, 285 East Main Street

- Motion by Spencer County Judge Executive Karrer, second by Esq. Davis, all members of the court present voting "Aye", for the Spencer County Fiscal Court to pay the Spencer County Deputy Clerks salaries for the remaining two pay periods of the 2011 year, and the Spencer County Clerk will reimburse the county when funds are available.
- Motion by Spencer County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", the Spencer County Deputy Clerks salaries will be paid every two weeks beginning December 9, 2011, to coincide with the county pay schedule.
- Motion by Spencer County Judge Executive Karrer, second by Esq. Davis, all members of the court present voting "Aye", that the Spencer County Attorney take all necessary actions required by law to recoup all monies owed from the former Spencer County Clerk, Judy Puckett.
- Motion by Esq. Davis second by Esq. Cheek, all members of the court present voting "Aye", to adjourn the December 5, 2011, meeting of The Spencer County Fiscal Court.



Spencer County Judge Exec. Bill Karrer