NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

SPENCER COUNTY FISCAL COURT

Wednesday, December 2nd, 2015

9:00am

Fiscal Court meeting room 28 East Main Street, Taylorsville KY

Meeting Agenda

- A. Call to Order by Chair
- B. Roll Call
- C. New Business:
 - 1. Budget discussion regarding needs and funding priorities of those needs **Discussion only-no action**
- D. Adjournment

F21 PG96

SPENCER COUNTY FISCAL COURT SPECIAL MEETING WEDNESDAY, DECEMBER 2, 2015, 9:00 AM FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET, TAYLORSVILLE, KY

A. CALL TO ORDER BY CHAIR

The County Judge called the meeting to order at 9:03 am.

B. ROLL CALL

Roll was called by County Clerk-Lynn Heselbrock- all present.

C. NEW BUSINESS

 Budget discussion regarding needs and funding priorities of those needs **Discussion only- no action**

Discussion commenced with Esq. Williams presenting a list of needs he had prepared.

COUNTY EMPLOYEES

- GET TIME CLOCKS FOR EVERY DEPTPARTMENT, THAT EVERY EMPLOYEE
 MUST USE, EVEN THE SUPERVISORS MUST USE.
- 2. CUT OUT OVER TIME UNLESS ABSOLUTELY NEED.
- MAKE SURE ALL COUNTY VEHICLES ARE PROPERLY USED. IF A VEHICLE
 NEEDS TO STAY AND BE USED BY ANOTHER PERSON AND NOT BE SETTING
 IN SOMEONE DRIVE.

PARKS DEPARTMENT

- 1. CHECK ON THE GRANT FOR LIGHTS
- 2. OPEN UP PARKS FOR STATE WIDE COMPETIONS (BASEBALL, SOCCER ETC.
- 3. EQUESTRIAN EVENT AT HORSE TRAILS AT STATE PARK.

COUNTY IN GENERAL

- 1. URGENT CARE FACILITY
- 2. RESTAURANT NEAR LAKE
- 3. MOTELS
- 4. RV CAMP GROUND
- 5. TAKE ADVANTAGE OF OUR RELATIONSHIPS WITH
 - 1. GOV. MATT BEVIN
 - 2. SENATOR JIMMY HIGDON
 - 3. REP. JAMES TIPTON
 - 4. AG. COMM. RYAN QUARLES
 - STACY ROCKAWAY ALSO ASK IF ANY MESSAGE OR NEEDS TO GIVE SEN. MASSEY
 - ENCOURAGE BUSINESSES IN COUNTY TO EXPAND AND OFFER THEM A TAX BREAK TO EXPAND.
 - 7. TAKE ADVANTAGE OF THE LOANS FROM SALT RIVER ELECTIC
 - 8. LOOK AT OUR AMBULANCES (REMOUNT)

SIX YEAR ROAD PLAN

- 1. SIDE WALKS
- 2. STRAIGHTING HWY 44 TO MT. WASHINGTON
- 3. COUNTY ROADS THAT NEED TO BE REPAIR OR PAVED
- 4. WIDING HWY 155 TO JEFFERSON COUNTY LINE

COUNTY WIDE SEWERS

- 1. CHECK ON GRANTS, STATE OR FEDERAL MONEY
- 2. FISCAL COURT SETUP A SEWER DISTRICT SEVERAL YEARS AGO

NATURAL GAS

 WE CAN PUT IN PIPES AND MAKE MORE MONEY RENTING THE PIPES THAN SELLING GAS.

ECONOMIC DEVELOPMENT

- 1. CHECK ON BUSINESS PARK UP HWY 44
- BANK OWNS THOSE LOTS, SEE WHAT KIND OF SPECIAL FINANCING THE BANK WOULD BE WILLING TO DO FOR INVESTORS.
- 3. CHECK ON STATE TAX BREAKS FOR COMPANIES WILLING TO COME HERE
- 4. WHAT KIND OF TAX BREAKS WOULD THE COUNTY BE WILLING TO OFFER?
- 5. WEBSITE FOR ECONOMIC DEVELOPMENT
- 6. LOOK INTO HIRING SOMEONE FOR ECONOMIC DEVELOPMENT
- 7. FORM A COMMITTEE OF ACTIVE AND RETIRED BUSINESS MEN TO HELP
- 8. MIKE TODOVICH HAS OFFERED TO SERVE.
- AREAS THAT CAN BE DEVELOPED (ELK CREEK BECAUSE OF PROSIMITY TO GENE SNYDER ALSO OUT THE FOUR LANE HWY 44 HWY 248 AND HWY 555 TO THE BLUEGRASS PARKWAY.

ADMINISTRATIVE CODE

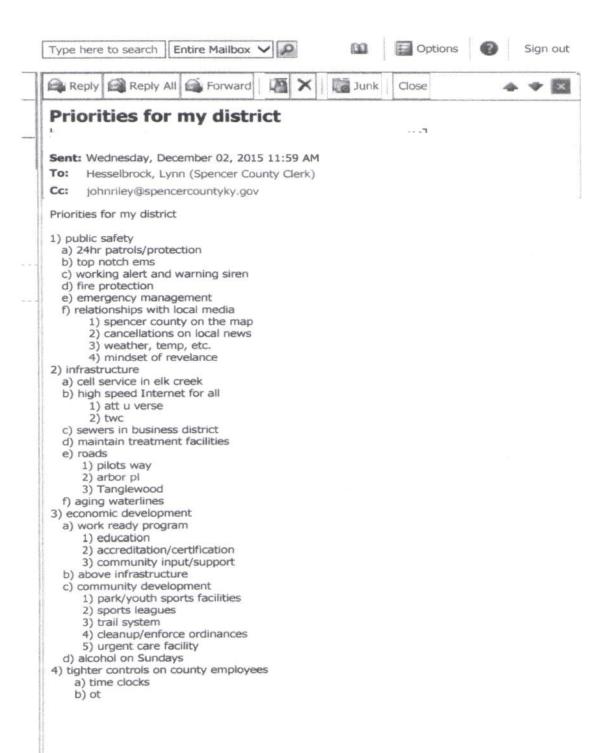
- 1. GET RID OF OUTDATED AND USELESS PARTS
- 2. UPDATE TO FIT THE NEEDS OF OUR COUNTY TODAY

Esq. Williams stated he felt that there needed to be a committee formed to address economic development. He suggested that there were individuals in the community who would volunteer to help with this.

Esq. Judd left the meeting for another engagement at 9:30 am.

Esq. Rogers said that he agreed with everything that had been said. He had nothing else to offer.

Esq. Bayers discussed several items he thought were priorities for his district.



F21 PG99

Esq. Goodlett said that he agreed with everything already discussed. His concern was how it was going to be paid for.

Judge Riley presented several items he thought to be priorities.

Important Needs to Consider

- Employee Pay Equity Market Adjustments (select employees)
- Employee Cost of Living Raises (recommend January)
- Anticipate Increasing costs of Insurance, Retirement Funding, and Possible Future Losses of Federal & State Funding
- Ambulance Replacement (at least 1 possibly 2) and Possible Addition of Full (ALS/BLS) EMS Crew
- Replacement Vehicles and Equipment (Road Dept.)
- Replacement Vehicles (General Government) Animal Control, Building Inspector, Planning & Zoning Enforcement, Parks, EMA/EMS, Coroner, Occupational Tax Enforcement, Maintenance Shop.
- Replacement vehicles (Sheriff)
- Drainage Issues (Spears Drive, Ray Jewell and Waterford Parks)
- · Levee Recertification
- · Emergency Radio and Alert Systems Improvements
- Animal Control Facility (possibly rebuild new at the old EMS house site)
- Courthouse Expansion (AOC and relocation of some county offices)
- Economic Development (determine strategy, staffing and marketing including Tourism)
- Sidewalks, Recreational Trails and Signage Improvements (City/County Develop Master Plan)
- Additional Personnel Needs (CJE Office, EMA)
- Build Reserve (Emergency) Fund (Recommend Approximately \$1.5 Million)
- Security Improvements (video)

Important Needs to Consider

- Fiscal Court / Planning & Zoning Technology Improvements (include GIS Mapping and Audio/Video Recording and Presentation Projection)
- Public Sewer Wastewater Plan (Coordinate with City)
- Other

The Judge stated that several vehicles were of high mileage and some would need to be replaced. He presented a list of county-owned vehicles, the assigned department, and the mileage of each. Gary Day had prepared the list.

Mileage Report

Year	Make		Dept	Odometer
2002	Ford	Med -1	EMS	208,220
2009	Ford	Med-2	EMS	120,065
2013	Chevy	Med-3	EMS	44,554
2014	Chevy	Med-4	EMS	62,750
2005	Chevy	Tahoe	EMS	104,450
2002	Ford	Crown Vic	EMS	170,825
2011	Chevy	Caprice	Sheriff	31,125
2012	Dodge	Charger	Sheriff	77,942
2012	Dodge	Charger	Sheriff	73,447
2014	Dodge	Charger	Sheriff	20,589
2014	Ram	1500	Sheriff	23,089
2013	Ram	1500	Sheriff	56,241
2013	Ram	1500	Sheriff	44,539
2011	Ford	Crown Vic	Sheriff	92,390
2007	Ford	Crown Vic	Sheriff	138,470
2006	Ford	Crown Vic	Sheriff	167,943
2005	Ford	Crown Vic	Sheriff	203,128
2005	Ford	Crown Vic Transport	Sheriff	181,183
2009	Ford	Crown Vic Transport	Sheriff	152,615
1996	Ford	Club van Transport	Sheriff	72,850
2010	Ford	F150	Jailer	85,209
2005	Ford	Explorer	Maintenance Mechanic	151,808
1999	Ford	Ranger	Building Maintenance	
2003	Chevy	Tahoe	Planning & Zoning	214,220
2002	Chevy	Blazer	Electrical inspector	184,704
2005	Honda	Element	Dog Warden	166,338
2004	Chevy	Crew Cab	Parks Dept	151,189
1998	Ford	F250	Parks Dept	218,305
2007	Chevy	Flat Bed	Recycling Center	63,875
1998	Ford	F150	Recycling center	185,368
1998	Ford	E350	Coroner	234,123

The Judge also stated that working to achieve a surplus in the general fund was a priority. He presented a listing of the year-end unencumbered cash balances from fiscal year 2011 through fiscal year ending 2015.

General Fund Unencumbered Cash Balances 4th Quarter Reports

Fiscal Year Ended	6/30/2011	\$647,316.53
Fiscal Year Ended	6/30/2012	\$961,751.27
Fiscal Year Ended	6/30/2013	\$501,005.70
Fiscal Year Ended	6/30/2014	\$363,140.21
Fiscal Year Ended	6/30/2015	\$118,820.19

Discussion continued concerning the budget and the needs of the county.

 Motion made by Esq. Williams, seconded by Esq. Goodlett, with all the members of the Court present voting "aye", except Esq. Judd, who had left, to adjourn the meeting at 11:55 am.

Spencer County Judge Executive, John Riley

Date

12-9-15

12-9-15

Attest: Spender County Clerk, Lynn Hesselbrock