

SPENCER COUNTY FISCAL COURT

Monday, February 04, 2013

9:00 am

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 County Judge Executive, Bill Karrer

D. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present

E. Approval of minutes from January 22, 2013 meeting of Fiscal Court

- 🕒 On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve the minutes of the January 22, 2013 Fiscal Court meeting with all necessary corrections.

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

There were no communications from citizens.

G. Communications from County Judge Executive

1. Main Street Update

The Judge reported that he had met with the Main Street Committee to discuss the Phase II project and the Fiscal Court's financial commitment. Originally, under the previous administration, the amount was \$40,000.00. The County has spent about \$18,000.00 with in-kind donations. The balance is around \$11,000.00 for a total of around \$29,000.00. The Judge said that the Court did not need to act on this and that he would bring back the final figure after the City Council meeting.

2. Cash position

The Judge said that after comments were made at the last Fiscal Court meeting that the County had around \$400,000.00 less in the bank now than at the same time last year, he had done some investigating and found there were reasons for this. He said that some paving projects that were done ahead of schedule made the balance seem like less, when in fact, the County was actually \$32,210.38 to the good. He said the difference in one day caused the balance to appear to be less than it actually was. Also, these figures did not include the cost of new radios and radio towers.

3. Cut off time for Fiscal Court agendas

The Judge said that he had considered the request by Esq. Davis to have the folders for the Magistrates available by Thursday prior to Fiscal Court meetings, but he was going to leave the availability time for the folders the same as it has been, Friday by noon. He said that having the staff readying the folders by Thursday wasn't feasible. He said that if the Magistrates did not have enough time to research a topic, that they could table the item until the next meeting.

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

1. Solid Waste committee report.

Esq. Judd reported that the money for the litter abatement program had come in and he reminded the Magistrates that they needed to canvas their districts to ascertain which roads needed litter control. He said that there would be a Solid Waste workshop in June at Cumberland Falls, and said that he and Mr. Curtis Ochs would be attending.

2. Jailer Darrell Herndon, maintenance building gutter estimates.

Gutter estimate for maintenance building

ANY LENGTH GUTTER

Soffit & Siding Co.

Fully Insured

3679 Murray's Run Rd.
Cox's Creek, Ky 40013
502-350-4439
Cell 502-817-5635

Free Estimates

ESTIMATE

RECEIPT

DESCRIPTION	PRICE
Spencer County Maintenance bid	
126 feet of 6" gutters & spouts	\$ 565 ⁰⁰
Just one side of building	
1-15-13	
Total:	\$ 565 ⁰⁰

Thank You!

Darrell Herndon

MT. WASHINGTON SASH & DOOR
 8322 Highway 44 East
 MT. WASHINGTON, KENTUCKY 40047
 Phone 538-7161

Danell Henderson
 817-3222

1-28-2013

Spencer County Maintenance shop
22 SPEARS DR
Taylorville, KY

DATE	FILE	CHARGE	ON ACCT	MOSE. NO.	PAID OUT	
		DESCRIPTION			PRICE	AMOUNT
		To Remove & Replace 100' 6" Brown Gutter & 30' 3x4 Downspouts on EAST side of Bully				\$ 660.00
TAX						
TOTAL						

13692 *Thank You*

- ⌚ On the motion of Esq. Davis, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to take the bids for gutters off the table.
- ⌚ On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve the estimate for gutters for \$565.00 from Any Length Gutter.

3. Electric repair to Road Department.

The Judge said that due to the nature of the repair and the potential hazardous nature of the problem, he had the repairs done. He was asking for a motion to officially authorize him to pay the bill for the repairs.

⌚ On the motion of Esq. Davis, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to authorize final approval to pay the bill for the electrical repairs to the Highway Garage.

STATEMENT
 BID

Buddy Barmore Electric Co.

3216 Love Lane · Cox's Creek, Kentucky 40013
 (502) 275-1900

To _____ Date 1-30-2013
 For Highway Garage Amt. Due for Rough _____
 Amt. Due for Completion _____

Quan.	Description	Unit Price	Amount
	Copper Openings		
	Service		
	Weather Proof Plug		
	Furnace Circuit		
	Door Bell Circuit		
	Paddle Fans		
	Electric Dryer Circuit		
	Washer Circuit		
	Dish Washer Circuit		
	Ground Fault Circuit		
	Electric Range Circuit		
	Disposal Circuit		
	Air Conditioner Circuit		
	Underground Wire		
	Bath Fan		
	Recess Fixture & Trim		
	Telephone Outlets		
	Cable T.V.		
	Smoke Detector		
	Inspection Fee		
	<i>I installed New fluorescent fixture in Bath Room + Storage room</i>		153.00
	<i>Labar</i>		120.00
	<i>Check out Wiring & Voltage on System (Estimated)</i>		158.00
TOTAL BILL		5	423.00

TERMS: Payment for rough due 15 days from billing date.
 Payment in full due upon completion of work.

4. EMS privatization committee report

Mr. Jeff Coulter, EMS Director stated that there was not a meeting due to the lack of a quorum. Magistrates Moody and Davis disputed the meeting time arrangements. The Judge said that the EMS Director would be present at the next meeting.

5. Esq. Davis wanted to make a motion that Fiscal Court enter into discussions with the schools about a resource officer. He made a motion to that effect and the motion had a second by Esq. Judd. During discussion it became evident that the schools had not asked for help with a resource officer from Fiscal Court, and some Magistrates voiced the opinion that Fiscal Court should wait until the schools approach them for help before acting. Esq. Davis then rescinded his motion and Esq. Judd rescinded his second of the motion.

⌚ On the motion of Esq. Davis, seconded by Esq. Moody, with Esq. Moody, Esq. Judd, Esq. Goodlett, Esq. Davis voting "Aye" and Judge Karrer voting "Nay", it is hereby ordered that the Spencer County Fiscal Court volunteer to enter into discussions with the school regarding a resource officer.

I. Old Business

Blake Court report

Blake Court Formal Acceptance

Subject: Blake Court Formal Acceptance
From: "Martin, Rob" <rmartin@qk4.com>
Date: 1/25/2013 2:47 PM
To: <BKARRER@SPENCERCOUNTYKY.GOV>, <toddburch@SPENCERCOUNTYKY.GOV>, "Karen Curtsinger" <karencurtsinger@SPENCERCOUNTYKY.GOV>

Everyone: on this date, final inspection of Blake Court was conducted by Todd Burch, Spencer County Road Foreman and Rob Martin, Engineer. All elements of the roadway were found to be in satisfactory and I recommend that the 1263 Feet of roadway be formally accepted by Spencer County. Please let me know if further information is required.

thanks

Robert Martin P.E.
Senior Engineer-Transportation
Qk4
Architecture Engineering Planning
1046 East Chestnut Street
Louisville, KY 40204
PH:502.585.2222 Cell:502.435.2140
rmartin@qk4.com

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1/29/2013 9:12 AM

⌚ On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of Court present voting "Aye", it is hereby ordered to accept Blake Court into the County Road System. The bond will be released, but there will still be a bond on Webb Lane.

J. New Business

1. Review and Approval of Bills and Transfers

01/31/13
03:37PM

**Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013**

Page 1 of 8

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS Airgas USA, LLC							
9011867512	02/04/13	0151405500 ems oxygen	02/04/13	67.58	.00	.00	67.58
Vendor Total: AIRGAS				67.58	.00	.00	67.58
Vendor: AT&T A T & T							
2/4animal	02/04/13	0152055780 animal ctrl phones	02/04/13	38.12	.00	.00	38.12
2/4annex	02/04/13	0150865780 annex phones	02/04/13	1,010.27	.00	.00	1,010.27
2/4annex	02/04/13	0150865780 annex dsl lines	02/04/13	188.94	.00	.00	188.94
2/4atty	02/04/13	0150055780 co atty phone/net	02/04/13	147.04	.00	.00	147.04
2/4bidginsp	02/04/13	0151154450 bldg insp phone	02/04/13	21.39	.00	.00	21.39
2/4chldsup	02/04/13	0150055780 co atty chldsup pho	02/04/13	91.75	.00	.00	91.75
2/4clerk	02/04/13	0150104450 co clerk phones	02/04/13	240.68	.00	.00	240.68
2/4coroner	02/04/13	0150204450 coroner internet	02/04/13	24.95	.00	.00	24.95
2/4cthse	02/04/13	0150805780 cthse phones/net	02/04/13	855.66	.00	.00	855.66
2/4e911	02/04/13	0151453220 e911 equipment	02/04/13	787.54	.00	.00	787.54
2/4elevator	02/04/13	0150803520 elevator phone	02/04/13	64.28	.00	.00	64.28
2/4ems	02/04/13	0151405780 ems phones/net	02/04/13	126.75	.00	.00	126.75
2/4internet	02/04/13	0150855780 k9/maint internet	02/04/13	361.66	.00	.00	361.66
2/4occtax	02/04/13	0150475780 occtax phones/net	02/04/13	136.30	.00	.00	136.30
2/4parks	02/04/13	0154015780 parks phones	02/04/13	58.99	.00	.00	58.99
2/4pva	02/04/13	0150305780 pva phones	02/04/13	115.45	.00	.00	115.45
2/4recycle	02/04/13	0152175780 recycle phones	02/04/13	20.54	.00	.00	20.54
2/4sheriff	02/04/13	0150155780 sheriff phones/net	02/04/13	252.02	.00	.00	252.02
2/4zoning	02/04/13	0150705780 zoning phones/net	02/04/13	111.54	.00	.00	111.54
Vendor Total: AT&T				4,653.87	.00	.00	4,653.87
Vendor: ATTWIRELES A T & T Wireless							
2/4abc	02/04/13	0150504450 abc dir cellphone	02/04/13	46.57	.00	.00	46.57
2/4anim	02/04/13	0152055780 anim ctrl cellphone	02/04/13	46.57	.00	.00	46.57
2/4bidginsp	02/04/13	0151154450 bldg insp cellphone	02/04/13	46.57	.00	.00	46.57
2/4co	02/04/13	0150805780 jud/dep/jailr cellp	02/04/13	181.07	.00	.00	181.07
2/4coroner	02/04/13	0150204450 coroner cellphone	02/04/13	46.57	.00	.00	46.57
2/4ems	02/04/13	0151405780 ems cellphones	02/04/13	389.08	.00	.00	389.08
2/4parks	02/04/13	0154015780 parks cellphones	02/04/13	93.14	.00	.00	93.14
2/4recycle	02/04/13	0152175780 recycle cellphone	02/04/13	46.57	.00	.00	46.57
2/4sher_air	02/04/13	015015573VV sheriff aircards	02/04/13	448.88	.00	.00	448.88
2/4sheriff	02/04/13	0150155780 sheriff cellphones	02/04/13	882.80	.00	.00	882.80
Vendor Total: ATTWIRELES				2,227.82	.00	.00	2,227.82
Vendor: BBARMORE Buddy Barmore Electric Co							
2/4tower	02/04/13	0151363480 twr generat install	02/04/13	761.60	.00	.00	761.60
Vendor Total: BBARMORE				761.60	.00	.00	761.60
Vendor: BCANTRELL Brandon Cantrell							
2/4mileage	02/04/13	0151404550 supplies pickup	02/04/13	41.85	.00	.00	41.85
Vendor Total: BCANTRELL				41.85	.00	.00	41.85
Vendor: C & H SEC C & H Security Inc.							
33076-atty	02/04/13	0150055780 Feb panic alarm	02/04/13	19.99	.00	.00	19.99
33077-occtax	02/04/13	0150475780 Feb panic alarm	02/04/13	19.99	.00	.00	19.99
33078-cthse	02/04/13	0150805780 Feb panic alarm	02/04/13	19.99	.00	.00	19.99

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CAAK		Code Admin. Assoc. of KY					
S.Clark	02/04/13	0151154450 conf registration	02/04/13	65.00	.00	.00	65.00
Vendor Total: CAAK				65.00	.00	.00	65.00
Vendor: CARDINAL		Cardinal Office Products					
IN-1207031	02/04/13	0150154450 sher dvd,files	02/04/13	61.81	.00	.00	61.81
IN-1209993	02/04/13	0151404450 ems inkcartridges	02/04/13	52.32	.00	.00	52.32
IN-1209993	02/04/13	0150704450 pz envelopes	02/04/13	10.81	.00	.00	10.81
IN-1209993	02/04/13	0150104450 clk timeclock cartr	02/04/13	9.75	.00	.00	9.75
IN-1209993	02/04/13	0150014450 judg copypap, tape	02/04/13	22.83	.00	.00	22.83
Vendor Total: CARDINAL				157.52	.00	.00	157.52
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
008339	02/04/13	0151407420 ems locks changeout	02/04/13	3,147.50	.00	.00	3,147.50
008366	02/04/13	0151407420 ems locks changeout	02/04/13	1,136.45	.00	.00	1,136.45
3236	02/04/13	0151407420 ems doorcloser	02/04/13	224.00	.00	.00	224.00
Vendor Total: CHLOCKSMTH				4,507.95	.00	.00	4,507.95
Vendor: CITGO		Smith's Service Station & Tire					
Jan2013-she	02/04/13	0150155920 sher tire repair	02/04/13	30.00	.00	.00	30.00
Vendor Total: CITGO				30.00	.00	.00	30.00
Vendor: CITY		Taylorsville Waterworks					
2/4annex	02/04/13	0150865780 annex utilities	02/04/13	110.75	.00	.00	110.75
2/4cthse	02/04/13	0150805780 cthse utilities	02/04/13	51.33	.00	.00	51.33
2/4ems	02/04/13	0151405780 ems utilities	02/04/13	43.86	.00	.00	43.86
2/4occtax	02/04/13	0150475780 occtax utilities	02/04/13	24.40	.00	.00	24.40
2/4parks	02/04/13	0154015780 parks utilities	02/04/13	24.40	.00	.00	24.40
2/4recycle	02/04/13	0152175780 recycling utilities	02/04/13	36.57	.00	.00	36.57
2/4sheriff	02/04/13	0150155780 sheriff utilities	02/04/13	90.18	.00	.00	90.18
2/4zoning	02/04/13	0150705780 zoning utilities	02/04/13	90.17	.00	.00	90.17
Vendor Total: CITY				471.66	.00	.00	471.66
Vendor: CLERK		Spencer County Clerk					
13113KCurtsingr	02/04/13	0150014450 notary filingfee	02/04/13	19.00	.00	.00	19.00
Vendor Total: CLERK				19.00	.00	.00	19.00
Vendor: CLPRINTING		Classic Printing Inc.					
16766PM	02/04/13	0150154450 printed envelopes	02/04/13	261.00	.00	.00	261.00
Vendor Total: CLPRINTING				261.00	.00	.00	261.00
Vendor: CPERSON		Carmel J. Person MD					
J.Lawrence	02/04/13	0153105070 court-ordered fee	02/04/13	250.00	.00	.00	250.00
Vendor Total: CPERSON				250.00	.00	.00	250.00
Vendor: CREATRECYC		Creative Recycling					
70518	02/04/13	0152174680 e-scrap	02/04/13	263.89	.00	.00	263.89
Vendor Total: CREATRECYC				263.89	.00	.00	263.89
Vendor: CSI		Custom Solutions Inc.					
1467-Feb2013	02/04/13	0150803380 computers lease	02/04/13	2,115.00	.00	.00	2,115.00

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: CSI				2,115.00	.00	.00	2,115.00
Vendor: DROSE		Donna Rose Company Inc.					
5522	02/04/13	0150104450 clekr record books	02/04/13	1,531.00	.00	.00	1,531.00
Vendor Total: DROSE				1,531.00	.00	.00	1,531.00
Vendor: DWILLIAMS		Doug Williams					
2/4reimb	02/04/13	0150404450 w-2 e-filings	02/04/13	119.79	.00	.00	119.79
Vendor Total: DWILLIAMS				119.79	.00	.00	119.79
Vendor: FEBCO		Febco Inc.					
20130777g	02/04/13	0194002030 empl benefits cards	02/04/13	3,243.50	.00	.00	3,243.50
Vendor Total: FEBCO				3,243.50	.00	.00	3,243.50
Vendor: FIRSTBANK		First Bankcard					
2/4ems	02/04/13	0151405500 ems fcc license	02/04/13	520.00	.00	.00	520.00
2/4ems	02/04/13	0151405500 medicare license	02/04/13	532.00	.00	.00	532.00
2/4ems	02/04/13	0151407420 ems bldg supplies	02/04/13	513.65	.00	.00	513.65
2/4occtax	02/04/13	0150474450 occtax envelopes	02/04/13	523.90	.00	.00	523.90
Vendor Total: FIRSTBANK				2,089.55	.00	.00	2,089.55
Vendor: GDAY		Gary Day					
2/4reimb	02/04/13	0150807210 padlock	02/04/13	6.36	.00	.00	6.36
Vendor Total: GDAY				6.36	.00	.00	6.36
Vendor: GRAINGER		Grainger					
9049281117	02/04/13	0152174680 recycling gloves	02/04/13	127.50	.00	.00	127.50
Vendor Total: GRAINGER				127.50	.00	.00	127.50
Vendor: GRBROS		Greenwell Brothers Inc.					
2/4occtax	02/04/13	0150475780 occtax propane	02/04/13	279.16	.00	.00	279.16
2/4zoning	02/04/13	0150705780 zoning propane	02/04/13	475.13	.00	.00	475.13
Vendor Total: GRBROS				754.29	.00	.00	754.29
Vendor: HARDWARE		Bennett Hardware					
2/4annex	02/04/13	0150865710 handle	02/04/13	4.99	.00	.00	4.99
2/4custod	02/04/13	0150804110 lightbulbs	02/04/13	31.96	.00	.00	31.96
2/4ems	02/04/13	0151407420paint,ladder,cleaner	02/04/13	413.51	.00	.00	413.51
2/4ems	02/04/13	0151404430 veh bolts,washers	02/04/13	9.12	.00	.00	9.12
2/4recycle	02/04/13	0152174680paint,lumber,insulat	02/04/13	335.79	.00	.00	335.79
2/4sheriff	02/04/13	0150157250 bldg flapper,handle	02/04/13	11.78	.00	.00	11.78
2/4sheriff	02/04/13	0150155920 veh fuses, switch	02/04/13	12.57	.00	.00	12.57
Vendor Total: HARDWARE				819.72	.00	.00	819.72
Vendor: HILL		Hill Manufacturing Company					
750808-133	02/04/13	0150804110 custod cleaners	02/04/13	178.10	.00	.00	178.10
Vendor Total: HILL				178.10	.00	.00	178.10
Vendor: JCOULTER		Jeff Coulter					
2/4reimb	02/04/13	0150154450 batteries, mem crds	02/04/13	39.96	.00	.00	39.96
Vendor Total: JCOULTER				39.96	.00	.00	39.96
Vendor: KALF		KACo All Lines Fund					

01/31/13
03:37PM

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
K120939	02/04/13	0191005210 bldg add'l premium	02/04/13	176.44	.00	.00	176.44
Vendor Total: KALF				176.44	.00	.00	176.44
Vendor: KCAA		Ky County Attorneys Associatn					
Spencer2013	02/04/13	0191005510 membership	02/04/13	500.00	.00	.00	500.00
Vendor Total: KCAA				500.00	.00	.00	500.00
Vendor: KCJEA1		Ky Co Judge Exec Association					
D.Goodlett	02/04/13	0191005690 conf registration	02/04/13	210.00	.00	.00	210.00
Vendor Total: KCJEA1				210.00	.00	.00	210.00
Vendor: KRWA		Kentucky Rural Water Associatn					
W.Cheek	02/04/13	0191005690 conf registration	02/04/13	365.00	.00	.00	365.00
Vendor Total: KRWA				365.00	.00	.00	365.00
Vendor: KTREAS		Kentucky State Treasurer					
5443-clerk	02/04/13	019100307C clerk 2011 audit	02/04/13	16,181.38	.00	.00	16,181.38
Vendor Total: KTREAS				16,181.38	.00	.00	16,181.38
Vendor: L&W EE		L & W Emergency Equipment					
6797	02/04/13	0150157510sher veh antenna,pts	02/04/13	422.13	.00	.00	422.13
6799	02/04/13	0150204450 coroner veh antenna	02/04/13	90.20	.00	.00	90.20
6799	02/04/13	0151404430 ems veh antennas	02/04/13	451.00	.00	.00	451.00
6799	02/04/13	0150157510 sher veh antennas	02/04/13	1,437.26	.00	.00	1,437.26
6809	02/04/13	0150157030 sher radio chargers	02/04/13	1,150.00	.00	.00	1,150.00
6816	02/04/13	0150155920sher licens bracket	02/04/13	40.20	.00	.00	40.20
Vendor Total: L&W EE				3,590.79	.00	.00	3,590.79
Vendor: M & M		M & M Office Products Inc.					
26570	02/04/13	0150104450clk shredder conrtct	02/04/13	321.00	.00	.00	321.00
Vendor Total: M & M				321.00	.00	.00	321.00
Vendor: MARLIN		Marlin Business Bank					
11463429	02/04/13	0150104450 clrk copier conrtct	02/04/13	340.13	.00	.00	340.13
Vendor Total: MARLIN				340.13	.00	.00	340.13
Vendor: MID-ST		Mid-State Exterminators					
21278-annex	02/04/13	0150865780 annex pestcontrol	02/04/13	38.00	.00	.00	38.00
21278-cths	02/04/13	0150805780 ctchse pestcontrol	02/04/13	48.00	.00	.00	48.00
21278-ems	02/04/13	0151405780 ems pestcontrol	02/04/13	20.00	.00	.00	20.00
21278-fc/sh/pz	02/04/13	0150805780 sh/pz/fc pestcontrl	02/04/13	45.00	.00	.00	45.00
21278-occtax	02/04/13	0150475780 occtax pestcontrol	02/04/13	28.00	.00	.00	28.00
21321	02/04/13	0153055860 sr ctr pestcontrol	02/04/13	228.00	.00	.00	228.00
Vendor Total: MID-ST				407.00	.00	.00	407.00
Vendor: MTRI		Med-Tech Resources Inc.					
14653	02/04/13	0151045500 ems splints,straps	02/04/13	206.26	.00	.00	206.26
Vendor Total: MTRI				206.26	.00	.00	206.26
Vendor: NCDHD		North Central District					
631-ems	02/04/13	0151405780 ems physical	02/04/13	40.00	.00	.00	40.00
Vendor Total: NCDHD				40.00	.00	.00	40.00

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: PRIORITY1		Priority 1, Inc.					
L.Hesselbrock	02/04/13	0191005690class registrat-2/14	02/04/13	99.00	.00	.00	99.00
M.Moody	02/04/13	0191005690class registrat-2/14	02/04/13	99.00	.00	.00	99.00
R.Cheek	02/04/13	0191005690class registrat-2/14	02/04/13	99.00	.00	.00	99.00
R.Cheek	02/04/13	0191005690class registrat-1/31	02/04/13	99.00	.00	.00	99.00
Vendor Total: PRIORITY1				396.00	.00	.00	396.00
Vendor: QUADMED		Quad Med Inc.					
72460	02/04/13	0151405500 ems gloves	02/04/13	248.00	.00	.00	248.00
72686	02/04/13	0151405500 ems medic supplies	02/04/13	483.50	.00	.00	483.50
Vendor Total: QUADMED				731.50	.00	.00	731.50
Vendor: QUILL		Quill Corporation					
8559333	02/04/13	0150104450 clerk labels	02/04/13	119.95	.00	.00	119.95
8559333	02/04/13	0150704450 p/z calendars	02/04/13	19.96	.00	.00	19.96
8559333	02/04/13	0150014450 judg inkcartridges	02/04/13	183.58	.00	.00	183.58
8712842	02/04/13	0150014450 judg letterhead	02/04/13	125.99	.00	.00	125.99
8738121	02/04/13	0151154450 bldg insp stamp	02/04/13	64.99	.00	.00	64.99
Vendor Total: QUILL				514.47	.00	.00	514.47
Vendor: REP RENTS		Rep Rents Inc.					
54770-ems	02/04/13	0151407420floorstripper rental	02/04/13	56.00	.00	.00	56.00
Vendor Total: REP RENTS				56.00	.00	.00	56.00
Vendor: RFORD		Randall Ford					
2/4cthse	02/04/13	0150805710cths waterline repai	02/04/13	125.00	.00	.00	125.00
Vendor Total: RFORD				125.00	.00	.00	125.00
Vendor: SCROAD		Spencer County Road Fund					
2/4reimb	02/04/13	0150154550 sher veh oil	02/04/13	715.00	.00	.00	715.00
2/4reimb	02/04/13	0151404550 ems oil	02/04/13	679.25	.00	.00	679.25
Vendor Total: SCROAD				1,394.25	.00	.00	1,394.25
Vendor: SCTOURISM		Spencer County Tourism Comm.					
2/4receipts	02/04/13	0154205660 tourism rm receipts	02/04/13	259.17	.00	.00	259.17
Vendor Total: SCTOURISM				259.17	.00	.00	259.17
Vendor: SHELBYWIRE		Shelby Broadband					
Feb2013	02/04/13	0154015780 parks internet	02/04/13	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: SHERIFF		Spencer County Sheriff					
mechanic	02/04/13	0150801470mechanic work, 47hrs	02/04/13	1,411.88	.00	.00	1,411.88
Vendor Total: SHERIFF				1,411.88	.00	.00	1,411.88
Vendor: SHREDIT		Shred-It					
9401401432	02/04/13	0150104450 clerk file disposal	02/04/13	1,024.24	.00	.00	1,024.24
Vendor Total: SHREDIT				1,024.24	.00	.00	1,024.24
Vendor: SOFTW MGMT		Software Management LLC					
16937	02/04/13	0150104450 clerk comp progrm	02/04/13	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00

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03:37PM

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: U OF K		University of Kentucky					
J.Davis	02/04/13	0191005690class registrat-2/21	02/04/13	85.00	.00	.00	85.00
				Vendor Total: U OF K	85.00	.00	85.00
Vendor: USPOST		U.S. Postal Service					
2/4occtax	02/04/13	0150474450 occtax postage	02/04/13	6.64	.00	.00	6.64
2/4zoning	02/04/13	0150704450 zoning certif mail	02/04/13	5.00	.00	.00	5.00
				Vendor Total: USPOST	11.64	.00	11.64
Vendor: VMATTINGLY		Vincent Mattingly					
2/4mileage	02/04/13	0150474450 enforcemt mileage	02/04/13	71.10	.00	.00	71.10
2/4mileage	02/04/13	0150474450 enforcemt mileage	02/04/13	77.85	.00	.00	77.85
				Vendor Total: VMATTINGLY	148.95	.00	148.95
Vendor: WM		Waste Management					
3992047-0481-7	02/04/13	0151405780 ems dumpster	02/04/13	62.60	.00	.00	62.60
				Vendor Total: WM	62.60	.00	62.60
Vendor: WMARTIN		William Martin					
2/4reimburs	02/04/13	0152174680 boots allowance	02/04/13	75.00	.00	.00	75.00
				Vendor Total: WMARTIN	75.00	.00	75.00

* These invoices are on hold.

Report Total:	Invoices	56,431.13
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	56,431.13

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (01/31/2013)

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Account Number		Description					Account Total
0150014450				351.40			351.40
0150055780				258.78			258.78
0150104450				6,480.75			6,480.75
0150154450				362.77			362.77
0150154550				715.00			715.00
015015573W				448.88			448.88
0150155780				1,225.00			1,225.00
0150155920				82.77			82.77
0150157030				1,150.00			1,150.00
0150157250				11.78			11.78
0150157510				1,859.39			1,859.39
0150204450				161.72			161.72
0150305780				115.45			115.45
0150404450				119.79			119.79
0150474450				679.49			679.49
0150475780				487.85			487.85
0150504450				46.57			46.57
0150704450				35.77			35.77
0150705780				676.84			676.84
0150801470				1,411.88			1,411.88
0150803380				2,115.00			2,115.00
0150803520				64.28			64.28
0150804110				210.06			210.06
0150805710				125.00			125.00
0150805780				1,201.05			1,201.05
0150807210				6.36			6.36
0150855780				361.66			361.66
0150865710				4.99			4.99
0150865780				1,347.96			1,347.96
0151154450				197.95			197.95
0151363480				761.60			761.60
0151404430				460.12			460.12
0151404450				52.32			52.32
0151404550				721.10			721.10
0151405500				2,057.34			2,057.34
0151405780				682.29			682.29
0151407420				5,491.11			5,491.11
0151453220				787.54			787.54
0152055780				84.69			84.69
0152174680				802.18			802.18
0152175780				103.68			103.68
0153055860				228.00			228.00
0153105070				250.00			250.00
0154015780				216.48			216.48
0154205660				259.17			259.17
019100307C				16,181.38			16,181.38
0191005210				176.44			176.44
0191005510				500.00			500.00
0191005690				1,056.00			1,056.00
0194002030				3,243.50			3,243.50

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T							
2/5road	02/05/13	0261055780 road phone/internet	02/05/13	115.49	.00	.00	115.49
				Vendor Total: AT&T	115.49	.00	115.49
Vendor: ATTWIRELES							
2/5road	02/05/13	0261055780 road cellphones	02/05/13	411.96	.00	.00	411.96
				Vendor Total: ATTWIRELES	411.96	.00	411.96
Vendor: BRANDEIS							
L36299	02/05/13	0261055920 2 batteries	02/05/13	185.58	.00	.00	185.58
				Vendor Total: BRANDEIS	185.58	.00	185.58
Vendor: CEDARCREEK							
144370	02/05/13	0261054090 surgestone	02/05/13	822.22	.00	.00	822.22
144388	02/05/13	0261054090 dga stone	02/05/13	972.56	.00	.00	972.56
				Vendor Total: CEDARCREEK	1,794.78	.00	1,794.78
Vendor: CITY							
2/5road	02/05/13	0261055780 road utilities	02/05/13	22.90	.00	.00	22.90
				Vendor Total: CITY	22.90	.00	22.90
Vendor: FEBCO							
20130777r	02/05/13	0294002030 empl benefits cards	02/05/13	737.08	.00	.00	737.08
				Vendor Total: FEBCO	737.08	.00	737.08
Vendor: PRESENTATN							
0057602-IN	02/05/13	0261054690 signs material	02/05/13	279.39	.00	.00	279.39
				Vendor Total: PRESENTATN	279.39	.00	279.39
Vendor: PRI INDUST							
INV0105193	02/05/13	0261054460 brine pump	02/05/13	195.10	.00	.00	195.10
				Vendor Total: PRI INDUST	195.10	.00	195.10
Vendor: SAF-TI-CO							
0185933-IN	02/05/13	0261054690 stopsigns	02/05/13	132.00	.00	.00	132.00
0185934-IN	02/05/13	0261054690 stopsigns	02/05/13	79.20	.00	.00	79.20

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (01/31/2013)

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Account Number	Description	Account Total
0261054090		1,794.78
0261054460		1,768.10
0261054690		600.39
0261055780		550.35
0261055920		185.58
0294002030		737.08
Report Total		5,636.28

*** End of Report ***

01/31/13
03:39PM

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
030213	02/06/13	BENEFITS CARD	02/06/13	68.50	.00	.00	68.50
				Vendor Total: FEBCO	68.50	.00	68.50
Vendor: JEWHPHS		Jewish Hospital Shelbyville					
220949	02/06/13	MEDICAL	02/06/13	3,709.87	.00	.00	3,709.87
				Vendor Total: JEWHPHS	3,709.87	.00	3,709.87
* These invoices are on hold.				Report Total: Invoices			3,778.37
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			3,778.37

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (01/31/2013)

01/31/13
03:39PM

Spencer County Fiscal Court
Open Invoice Report
As of January 31, 2013

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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
				Account Number	Description	Account Total	
				0351015490		3,709.87	
				0394002030		68.50	
				Report Total		3,778.37	

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Bill Karrer	HB810 training incentive, 3 units	2888.97
Lynn Hesselbrock	HB810 training incentive, 2 units	1925.98
David Goodlett	HB810 training incentive, 3 units	2888.97
Ronald Cheek	HB810 training incentive, 3 units	2888.97
Michael Moody	HB810 training incentive, 3 units	2888.97
HoBERT Judd	HB810 training incentive, 4 units	3851.96
U.S. Postmaster	Sheriff postage, occup tax postage	415.00
Kenisha Marshall	Basketball scorekeeper, 1/19/2013	30.00
Logan Dunbar	Basketball referee, 1/19/2013	120.00
Kynan Smith	Basketball scorekeeper, 1/19/2013	30.00
Justin Miller	Basketball referee, 1/19/2013	120.00
Ronnie Hahn	Basketball referee, 1/19/2013	140.00
Tony Judd	Basketball referee, 1/19/2013	140.00
Hunter Brown	Basketball scorekeeper, 1/19/2013	40.00
Kristien Curtsinger	Basketball scorekeeper, 1/19/2013	30.00
Justin Miller	Basketball referee, 1/26/2013	60.00
Derek Bottoms	Basketball referee, 1/26/2013	60.00
Matt Cull	Basketball referee, 1/26/2013	60.00
Kenisha Marshall	Basketball scorekeeper, 1/26/2013	60.00
Logan Dunbar	Basketball referee, 1/26/2013	60.00
Ronnie Hahn	Basketball referee, 1/26/2013	120.00
Adrian Downs	Basketball referee, 1/26/2013	20.00
Kristien Curtsinger	Basketball scorekeeper, 1/26/2013	60.00
Chad Hahn	Basketball referee, 1/26/2013	100.00
Linda Klemick	Omitted election school attendee	15.00
Transfer \$1000 to 0150155630 (sheriff postage) from 0192009990 (reserves for transfer)		
Transfer \$1000 to 0150474450 (occtax supplies) from 0192009990 (reserves for transfer)		
Transfer \$5000 to 0150803380 (computer maintenance) from 0192009990 (reserves)		
Transfer \$1000 to 0151363480 (communications equipmt) from 0192009990 (reserves)		
Transfer \$13200 to 019100307C (clerk audits) from 0192009990 (reserves for transfer)		
Transfer \$1200 to 0194002120 (HB810 incentives) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

Transfer \$1000 to 0261054460 (snow removal) from 0261054410 (new equipment)
Transfer \$1000 to 0261054690 (signs) from 0261054410 (new equipment)
Transfer \$1000 to 0261055780 (utilities) from 0261054410 (new equipment)

Cash Balances:	General Fund	Road Fund	Jail Fund
1/27/2012	##1,459,748.37	##710,716.61	##44,738.31
3/30/2012	##1,511,834.33	##33,891.30	##33,394.89
3/31/2012	##1,200,051.88	##70,941.50	##3,274.04
4/30/2012	##1,313,098.35	##69,432.70	##24,070.28
6/1/2012	##1,232,350.17	##94,431.50	##6,728.87
6/29/2012	##978,436.14	##158,021.81	##51,774.08
8/1/2012	##1,123,464.33	##17,271.32	##9,012.76
8/30/2012	##961,213.34	##39,977.60	##50,134.19
9/30/2012	##765,329.39	##74,091.18	##5,286.47
10/31/2012	##873,865.54	##27,441.16	##57,713.33
11/21/2012	##682,738.67	##62,001.51	##1,336.90
12/28/2012	##1,313,948.14	##97,399.29	##1,169.33
1/23/2013	##1,313,948.14	##73,275.29	##1,403.97

⌚ On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting “Aye”, it is hereby ordered to approve all transfers and pay all bills.

2. Zoning, Readings and recommendations.

There were no zoning readings or recommendations.

3. Board of Adjustments appointment.

Mr. Bruce Kapfhammer’s term of office is expiring and a new appointment needs to be made. Mr. Kapfhammer is eligible for reappointment and the Judge recommended his reappointment to the Board of Adjustments

⌚ On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting “Aye”, it is hereby ordered to reappoint Mr. Bruce Kapfhammer to the Board of Adjustments.

4. Resolution #5 for redistricting

⌚ On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court present voting “Aye”, it is hereby ordered to adopt the Resolution #5 regarding redistricting,

RESOLUTION #5 – 2013series

**County of Spencer
Commonwealth of Kentucky**

A Resolution encouraging the Kentucky State Senate and the Kentucky House of Representatives to take necessary steps to finalize the redistricting process throughout the Commonwealth of Kentucky so that each county in the Commonwealth might take action to complete precinct boundaries within the counties in preparation for the opening of filing for county-wide elections during November 2013.

Whereas, each county in the Commonwealth of Kentucky is required by KRS 67.045(4) to initiate reapportionment proceedings in May of the first year following the census, and;

Whereas, the Spencer County Fiscal Court complied with the statute during 2011 and submitted the resulting designation of its county district boundaries in Ordinance form, and;

Whereas, following the Kentucky legislative approval of statewide redistricting, Spencer County must re-draw its precinct lines in accordance with the legislative approval, and;

Whereas, the Kentucky Legislature has, at this time, not provided statewide approval of redistricting, and;

Whereas, Spencer County cannot complete its precinct boundary draw until such time as this is accomplished, and;

Whereas, the Spencer County Fiscal Court is aware of potential problems that will undoubtedly occur in the opening of candidate filings in November 2013 as a result of the failure to draw its precinct boundaries, and;

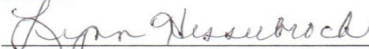
Whereas, the Spencer County Fiscal Court wishes to avoid any potential irregularities in its election processes during 2013 and 2014.

Now, Therefore, Be it Resolved by the Fiscal Court of Spencer County, Commonwealth of Kentucky, that the legislative representatives for Spencer County are urged to take necessary action, with time being of the essence, to implement a statewide redistricting plan so that Spencer County may, ultimately, finalize its precincts boundaries and avoid any potential irregularities in its election processes beginning with the opening of candidate filings in November of 2013.

So resolved this 4th day February, 2013.


Bill Karrer, Spencer County Judge Executive

Attest:


Lynn Hesselbrock, Spencer Fiscal Court Clerk

K. Adjournment

- ⌚ On the motion of Esq. Goodlett, seconded by Esq. Moody, with all members of the Court present voting "Aye", it is hereby ordered to adjourn this Fiscal Court meeting at 9:43 am.

Bill Karrer, Spencer County Judge Executive

Date