

SPENCER COUNTY FISCAL COURT

Monday, February 6, 2012

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 Spencer County Judge Executive, Bill Karrer

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

E. Approval of minutes from prior Court meeting with corrections:

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting “Aye” it is hereby ordered to approve the minutes of the January 17th Fiscal Court meeting.

F. Communications from citizens:

Mr. Charles Tichenor came before the Court on behalf of his clients, Mr. Steve Goodlett and Mr. David Jewell. Mr. Tichenor is requesting that the changes to the 2010 Planning and Zoning classifications be repealed as far as the “business” classifications. No action was taken on this issue.

Lawrence Trageser came before the Court with Mr. Davis Lee Downs yielding his three minutes to Mr. Trageser. Mr. Trageser stated that the situation involving the EMS building condition was ignored by the Judge Executive as well as by Esq. Moody, Esq. Davis and Esq. Cheek. He further stated that Esq. Cheek, Esq. Moody and Esq. Davis as well as County Judge Executive Karrer were all liars because on December 16th, Chance One sent a letter to Fiscal Court outlining the repairs that were needed. He further stated that at the November 7, 2011 Fiscal Court meeting that the minutes

stated that repairs were needed as well. He questioned whether the Magistrates were aware of this information, but did not allow them to answer the question. He further stated that in the minutes of the April 18, 2010 Fiscal Court meeting minutes, it was proposed to make improvements to the Recycling Center. Mr. Trageser stated that there was trash around the Recycling Center for months, but ten hours after his video aired on television, the trash was cleaned up in ten hours. He complained about an Executive order by Judge Executive Karrer that all requests for Open Records go through the County Attorney's office. He also stated that there was an illegal Executive Session that dealt with the transporting of prisoners by Darrell Herndon.

Carmin Gaines read a prepared letter about the condition of the EMS building. She said she and Lawrence Trageser personally visited the EMS building and that she found the conditions to be worse than she had imagined. She said that Judge Karrer was aware of the conditions because he had sought bids on the repairs. She stated that she felt that she needed to become involved because someone called her and asked for her help. She said that she couldn't stay silent. She then stated that if any of the EMS workers thought that they were being targeted by the Fiscal Court, she wanted them to contact her and she would do anything she could to help them. She said if Judge Karrer had holes in his floor or mold on his walls in his office, that he would have it fixed immediately, and that he didn't even have to sleep in his office.

There being no further communications from citizens, the floor was closed to same.

G. Communications from the County Judge Executive:

1. EMS- the Judge stated that " once again I apologize not only to the people of Spencer County, but to the EMS workers and that I do take responsibility for the condition of any building in the County and anything

that happens under my watch. And if anything good happens under my watch anyone else is welcome to take responsibility for it. But I will take responsibility for it because that is what my job entails. It also depends on good people and good folks to keep me informed as to what is going on in their departments. If I could do it all, I would need none of these folks and you would save lots and lots of money, but I do need them and I need to depend on them, and yes, I and this Court was aware of some potential issues there as reflected in the minutes, and yes, we asked for estimates for addressing those issues. I had gotten one, and now I have two. I know that three people went over there over time and did look at it but I have gotten two estimates and we have them here in court this morning because I received the second one on Friday, I think it was. But nonetheless, that's when I got them.

But I think the word here is "perspective". If we want to sit here and think that we simply ignored what was going on at EMS or anywhere else, I address you and ask you to look at those things. We were aware of and are aware of and see what we have done to respond to them. It's easy to identify a problem. Then you must address them by priority and as you can and sometimes the priorities get wrong or mixed up; yep, but you cannot necessarily address all the issues at one time.

But our Sheriff, who was criticized for, for spending your tax dollars, comes to us and lets us know what his needs are and we respond to those, not necessarily all at once, or maybe not as quickly as he wants, but we respond. Our Road Department comes to us and lets us know what their needs are, we visit the Road Department and see what their needs are, even have a meeting up there, both of those are examples where we have spent a lot of money this past year to address their needs.

And these are conditions that did not happen in a year. It happened over a long period of time; and you have heard me, if you were at these Court meetings, say that we have a lot of deferred maintenance in this County. That was here when I got here. I knew it, I was aware of it, and we have

been addressing them as we have known them. I guess the best example of a person in a leadership position not informing me of what's going on, and simply not telling me the truth as to what's going on, sadly, is at the EMS. And this weekend, Saturday, no excuse me, Friday, I asked our EMS Director, since our ambulances had to sit outside, are they locked? Do the crews have keys for those compartments? Yes, Judge, they do (responded the EMS Director). Saturday I checked both ambulances sitting right out here at the time, no door was locked, none. I went and asked the crews were they instructed about locking said doors and they said "no". Please go lock them- please check. We don't even know if we have keys. Check, let me know. They checked, they had keys; many of the locks could not be locked for one reason or another. I called the locksmith and had him out here until midnight Saturday night so that we could have two ambulances that were secure with their equipment. I had an EMS/DEM Director not only not do what I asked him to do, he lied about the condition: which is kind of an example of what I have had to put up with for the last year. No more! As of approximately 8:04 this morning, Darrell Stevens no longer works for this County, and he is under escort by Sheriff's Deputy to clean out that which is his and leave that which is ours. Now that is for his protection and the taxpayers. Dr. Sabe, our Medical Director, is aware of this situation. Now when I walk out of this morning, or this afternoon, or whenever we finish, we will either have a new EMS/DEM Director, or we will have none, because I will not allow him to stay here again.

But I must depend on people to give me good information, to give this Court so that we can act. And so if you look at these things and put them in perspective, yes, I am responsible, but I must depend on folks to give me good information and let me know when things deteriorate. Another example of a place where we have paid attention to is the Recycle Center. We have put more people over there; Darrell has gotten more Goodwill volunteer workers to work over there. We have expanded the hours; we have done many things to clean up the Recycling Center. It takes time; it did not get that way overnight. Since we have had that program, we have had

exactly one complaint about the Recycling Center, prior to the inspections that have happened, that being from a citizen. It happened over the holidays when we simply could not get rid of what we had because the mills were closed, and of course we got a big influx of stuff from the holidays and Christmas and things like that, and it did deteriorate in its condition and it was cleaned up and put back where we were and headed in the right path quickly. And the plan was to yes, clean up that rubble in the back. If we didn't do it, was our priority wrong? Quite possibly. Because when I rode out to the EMS building and the Recycling Center, we had our Environmental person from the Health Department over there. She says "Judge, I've been wanting to say something about this pile and this trash behind EMS, or behind this Recycling Center for years" I said, "Suzanne, why didn't you say something- give me a hint". "I couldn't, I couldn't Judge" "I drive by it every day and I couldn't say anything because I can't say anything unless someone complains". "What a dumb rule". So our Environmental Health Inspector has my permission to tell us anytime she sees something that may be remiss at the Recycling Center. If someone were to have told me which I knew about before we went over and just made the statement "you need to clean up the Recycling Center because you have rodents and that's where it's coming from, I would not have cleaned that pile up first. My first thought was bales of bottles and bales of cardboard. But that was not her concern, even though in both instances I said what about these and what about these and she insisted "Judge, this is where your rodent problem is coming from (pile of rubble and scrap metal). And at that point because they worked at it, the scrap metal was pretty much gone. I was able to say this is easy because we are cleaner back here than we have been all year. We can get a dumpster and clean this up. Well in fact, workers had done all they could or all that they thought they could because they had filled up the County's dumpster and were waiting for it to be emptied before they proceeded and I said "no, get a dumpster and clean it up now". They did and the dumpster is there and we will have it hauled off. Whether we will ever really let appliances and scrap metal to be put back there again, don't know yet, we will get to that point. Yes, I know

about those things and the whole area over there being a drainage problem. Not just EMS, not just the Recycling Center but the Health Department as well. That whole area is a swamp and it's difficult to get the water away and keep from flooding. But we're working on it, we're working on it. It's been there for years, it won't be there for years longer the best we can do, but you have to set your priorities, and then you have to act. And back again to that pile of rubble, without proper guidance from the expert, I would never have guessed that was the rodent issue, but it is gone. So let's continue on a little bit about perspective- word of the day. I submit to you that Mr. Larry Trageser could give a rat's patootie about the health and welfare of the EMS workers or anyone else in this room. Mr. Trageser's whole idea and purpose in life is to raise hell .Anyone can look and see a problem. It takes guts and it takes determination to act on those. Anyone, be it an individual, a big government, or a big government bureaucrat can take rules, laws, and regulations and beat it over someone's head and hope that they submit. That's easy. Lots of people try that stuff, lots of people try to terrorize, bully and intimidate you. You've heard me say that about him before. I repeat it again. The last time I spoke about that I forgot to say one thing. I forgot to say that by definition if you're going to be a terrorist, a bully or an intimidator that you must be a coward. Because again, it's cowardly to say there's something wrong but yet not be willing to potentially fail, And whenever you are trying to be positive and move forward your potential for failure is always there. And if you are too cowardly to face failure you will be inactive. I know about failure. I failed to sit here three times. It took me 22 years to get here and I plan on doing that which I stepped forward to do. I did not take this job for the glory. I did not need it for the money. I don't need it for the photo-op; I don't take a good picture anyway. My idea is to serve you. When I fail, I apologize, but we will move forward. Anyone who wants to put their faith in someone who all they want to do is tear down, and you want to align yourself with them, you might want to reassess who is representing you. Anyone who wants to be cowardly as well and hide behind that person who wants to just cut down and not be a productive member of this community are

cowards also. I will tell you that in my opinion, Mr. Trageser carries his gun not because of anything other than cowardice. He knows darn well that it's a threatening thing for people when they see that. When the Sheriff walks in it's a comfort to know that you have somebody there, but you don't with someone like Mr. Trageser. I've been told that many many times from folks that are threatened by his actions. But, Mr. Trageser, you probably know by now if you haven't gathered it yet, I have no fear of such things cause when the good Lord wants me he's going to take me: whether it's a bullet, or a train running over me a heart attack or a stroke, I don't get to choose, so it doesn't bother me a bit, so forget it. Anyone thinks they are going to threaten me; you're wasting your time. Now Mr. Trageser can talk about laws and everything that he wants to, but he doesn't mind terrorizing people and going to School Board meetings and insinuate that perhaps we're a community full of ignorant inbreeds or he doesn't mind that when he talks at meetings and says that anybody that builds or has a business in a town like Taylorsville, surrounded by a river and a creek and they deserve it if they lose their business or wash away down the creek. He is not interested in their well-being. When he campaigns and insults his constituents and he breaks campaign laws because they don't fit Larry Laws. He doesn't care about this community. So if you want to put things in perspective, keep that in mind. Thank you.

2. New EMS/DEM Director. Spencer County Judge Executive, Bill Karrer recommends Mr. Jeff Coulter to be the new EMS/DEM Director. On the motion of Judge Executive Karrer, seconded by Esq. Judd, with all members present voting "Aye" it is hereby ordered that Mr. Jeff Coulter will be the new Spencer County EMS/DEM Director.

3. EMS expenditures:

MOHAWK MEDICAL

13159 Middletown Industrial Bl
Ste C
Louisville, KY 40223

Voice: 502-253-3999
800-500-2931
Fax: 502-253-3980
800-567-1638



Quotation

Quote Number:
m121

Quote Date:
Jan 25, 2012

Page:
1

Quoted to: SPENCER CO. AMBULANCE SERVICE
P.O. BOX 397
TAYLORSVILLE, KY 40071

ATTENTION: Darrell Stevens

FAX: 477-3245

Price includes Federal Vaccine Tax.

Customer ID	Good Thru	Payment Terms	Sales Rep
4773244	2/24/12	Net 30 Days	Andrea J. Charpentier

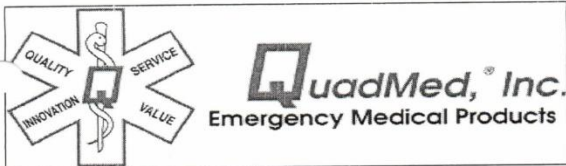
Quantity	Item	Description	Unit Price	Extension
1	7517-16	DEXTROSE 50% ANSYR SYG 10X50ML	30.13	30.13
1	6637-34	SOD BIC 8.4% LS SYG 10X50ML	28.90	28.90
1	3369-00	NALOXONE 1MG/ML SYRINGE 10X2ML	154.64	154.64

Voice: 502-253-3999
800-500-2931
Fax: 502-253-3980

MOHAWK MEDICAL

Volume Pricing Available * Over 50,000 Items Available * Call 1-800-500-2931

INJECTABLES / PHARMACEUTICALS / VACCINES & BIOLOGICALS / SCHEDULE II / OTC DRUGS / GENERICS



QUOTATION

Quote Number: 310184
 Quote Date: Jan 25, 2012
 Page: 1

PO BOX 550773 Jacksonville FL 32255
 PH: 800-933-7334 FAX: 877-367-7759

www.quadmed.com

Quoted To:
 SPENCER CTY EMS
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SPENCER COUNTY EMS
 44 SPEARS DRIVE
 TAYLORSVILLE, KY 40071

Customer ID	Good Thru	Payment Terms	Sales Rep
SPENCER	2/24/12	Net 30 Days	BF

Quantity	Item	Description	Unit Price	Amount
30.00	ECO-3801	PERFIT ACE ADJ. COLLAR ADULT	6.95	208.50
10.00	ESP-6336	UNIVERSAL SAM SPLINT	7.95	79.50
5.00	EDI-3123	ZOLL M-SERIES CHART PAPER PAD	2.30	11.50
3.00	EAW-2411	BERMAN AIRWAY KIT 6 SIZE/BOX	3.60	10.80
2.00	EAW-232301KIT	KING AIRWAY #3 LTSD ASSEMBLY	37.00	74.00
2.00	EAW-232401KIT	KING AIRWAY #4 LTSD ASSEMBLY	37.00	74.00
2.00	EAW-232501KIT	KING AIRWAY #5 LTSD ASSEMBLY	37.00	74.00
Subtotal				532.30
Sales Tax				
FREIGHT				0.00
TOTAL				532.30

- On the motion of Esq, Davis, seconded by Esq. Cheek, will all members of the Court present voting "Aye" it is hereby ordered to approve the expenditures of the EMS Department.

4. Road Fund Check and Flex Funds:

QUESTIONS, CALL (877)973-4357

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF THE TREASURY
VENDOR: VC0000118441

CHECK CAT: STM

DATE: 01/20/2012

PAYMENT DOCUMENT		INVOICE NO.	DESCRIPTION	AMOUNT
C	DEP			
GAX	628	1200055420	CA02 JAN 11 2012	11-12 CO RD AID COOP AGR 233,756.00
CHECK NO: 16856318				TOTAL 233,756.00
				233,756.00

THE BACKGROUND OF THIS DOCUMENT IS BLUE WITH A GREEN WARNING BAND. THERE IS A SECURITY MARK ON THE BACK. DO NOT ACCEPT WITHOUT THESE FEATURES.



JPMorgan
Chase Bank, N.A.
Louisville, KY

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF THE TREASURY
Frankfort, Kentucky

21-13
830

Check Number
GA 16856318

Date: 01/20/2012

Two Hundred Thirty Three Thousand Seven Hundred Fifty Six And 00/100 D

Pay to the Order of
SPENCER CO FISCAL COURT
COURTHOUSE
P O BOX 397
TAYLORSVILLE KY 40071

Amount \$*****233,756.00

Tom Hollenbach

State Treasurer

⑈16856318⑈ ⑆083000137⑆ 936836402⑈



TRANSPORTATION CABINET

Department of Highways District 5 Office
8310 Westport Road
Louisville, KY 40242-3042
(502) 210-5400

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

February 1, 2012

The Honorable Bill Karrer
Spencer County Judge/Executive
Spencer County Courthouse
P. O. Box 397
Taylorsville, Kentucky 40071

Subject: 2012-13 Rural Secondary Program "Flex Funds" Allocation.

Dear Judge Karrer:

The Kentucky Transportation Cabinet will again be carving out an amount from each county's Rural Secondary Program allocation that is to be considered "Flex Funds". The fiscal courts will have the flexibility to recommend that these funds be used by the state on state administered Rural Secondary road maintenance projects or by the county on county administered road projects. This will be handled similar to the way it was done for last year's program. Your county will be receiving a letter from the Governor like last year with recommendation forms attached. The county will be instructed in the letter to make recommendations and send them to the Office of Rural and Municipal Aid office for review.

Flex Funds proposed for **Spencer County** for this fiscal year are expected to be in the amount of **\$166,830.00**. This amount is not final and is being presented for planning purposes only.

The purpose of this letter is to ask your office how the county will spend these Flex Funds so that the District Office can accurately account for them as we prepare to present the County's proposed state administered Rural Secondary project list to your fiscal court. **Please provide a response to my attention at this office by February 22, 2012**, indicating whether your county will use Flex Funds for state Rural Secondary road projects or county road projects.

We look forward to your response in this matter. If you have any questions or require additional information, please call (502) 210-5479.

Sincerely,

Tom Hall, P.E.
Planning Section Supervisor
KYTC District 5 Office



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5. Health Insurance Renewal:

It was noted that there would be a 7.7% increase. The Insurance Committee will meet soon and bring back their recommendations to Fiscal Court.



K·C·L GROUP
B E N E F I T S

KANSAS CITY LIFE INSURANCE COMPANY
Broadway at Armour / Box 219425 / Kansas City, Missouri 64121-9425
Telephone: (877) 266-6767 / Fax: (816) 531-8352

2/1/2012

Doug Williams
Spencer Cnty Fiscal
12 W Main Street
Taylorsville , KY 40071

Policy 10872

Thank you for selecting Kansas City Life as the carrier for your Group Life and ADD coverage.

We have just completed the annual review of factors affecting the rates for your group. Items considered include the nature of business, group location, employees' age distribution, ratio of claims to premium, percentage of employee participation and current trend. Based on the following evaluation, effective 4/1/2012, your renewal rates will be as follows:

	Current Rate	Renewal Rate	Rate Guaranteed Until
Basic Term Life	\$0.30 Per \$1,000	\$0.30 Per \$1,000	3/31/2014
ADD	Current Rate	Renewal Rate	Rate Guaranteed Until
	\$0.035 Per \$1,000	\$0.035 Per \$1,000	3/31/2014

This renewal offer is prepared on the basis of census and group information available at the time of renewal. Any change, inaccuracy or omission may affect the premium rates or availability of coverage. Please do not hesitate to contact our office if you have any questions.

Kansas City Life is pleased to provide comprehensive benefits at a competitive premium level. Your participation in the Kansas City Life program is appreciated and we look forward to serving you in the months and years ahead.

Sincerely,

Kimberly Barajas, FLMI
Senior Group Underwriter

cc: Deborah Woodward-Fabish
Deborah Woodward-Fabish
2600 Eastpoint Pkwy
Louisville , KY 40223

6. Judge Executive's Winter Conference:

Was held in Lexington from February 1-3, 2012. Judge Executive Karrer reported that he gained important knowledge from the Conference.

7. Drug Intervention Committee:

Judge Executive Karrer reported that his appointee to the Committee was Mr. Bob Hafendorfer, who is the Principal at Hillview Academy, the Alternative School.

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

1. Animal control committee:

January 2012

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

Animal Control Officer: Nolan Bryant

Incoming Calls:

Dogs	72
Cats	3
Other (Wildlife/ Livestock)	2

Welfare Checks	3
Road Accident Reports	2
Stray Pick-Ups	13
Stray Runs to Shelby Co.	8
Return to Owner	4
Owner/ Surrender	0
Reported Dog Bites	0

Total No. Of Stray Pick-Ups / Monthly 2012

January / 13	February	March	April
May	June	July	August
September	October	November	December

Road Accident Report (2): 1 Dog taken to Salt River Vet. – Dog was humanely euthanized. - 1 Dog deceased on road site. State Road Barn called.

2. County Clerk copier information:

110 So. Indiana Ave., Suite A
Sellersburg, IN 47172
(812) 246-0983
FAX (812) 246-0984

M&M Office Products, INC

COST ANALYSIS

Prepared For

SPENCER COUNTY CLERK

MODEL

CS3040	<u>new machine cost was -</u>	\$2,900.00
FAX OPTION		\$395.00
NETWORK PRINT OPTION		\$920.00

MODEL

CS4035		
NETWORK PRINT OPTION		\$550.00

PROPOSAL

KM4050		\$2,300.00 - <i>re manufactured</i>
40 CPM		
2-500 SHEET CASSETTES		
AUTOMATIC DUPLEXING		
NEWTORK PRINT & SCAN		
FAX OPTION		

Copiers - Facsimile - Shredders - Calculators -- Supplies

- On the motion of Esq. Judd, seconded by Esq. Moody, with all members of the Court present voting "Aye" it is hereby ordered to upgrade the County Clerk's copier to include the fax option and the network print option for a total of \$1315,00.

3. Request for Road Department supplies:

Spencer Co. rock Budget

balance as of 1-6-12			\$16,234.30
	company	product	
1/4/2012	rogers group	#8 washed #38.60tons	(\$428.46)
12/19/2011	Cedar Creek	ter.surge #290.62	(\$2,368.55)
12/20/2011	"	" #103.94	(\$847.11)
12/20/2011	"	Class II Rip #103.36	(\$1,111.12)
1/4/2012	"	Class II Rip #75.45	(\$811.08)
12/21/2011	"	ter.surge #131.35	(\$1,070.50)
12/21/2011	"	ter.surge #23.72	(\$193.31)
12/21/2011	"	Class II Rip #18.37	(\$211.26)
12/21/2011	"	DGA #19.88	(\$149.10)
12/21/2011	"	Class II Rip #79.73	(\$857.10)
12/28/2011	"	DGA #25.78	(\$193.35)
12/28/2011	"	ter.surge #127.79	(\$1,035.10)
1/3/2012	Quality stone	DGA #206.14	(\$1,494.52)
12/29/2011	"	DGA #50.85	(\$368.66)
1/5/2012	Cedar Creek	ter.surge #54.50	(\$392.85)
1/5/2012	Hanson	DGA #53.28	(\$399.60)
1/6/2012	"	DGA #101.70	(\$762.75)
1/9/2012	Cedar Creek	ter.surge #313.97	(\$2,543.16)
balance as of 1-20-12			\$996.72

Spencer Co. Road Department Budget Balances

		Balance	Request
#1.	Rock budget	\$996.72	\$20,000.00
#2.	Plow & Spreader Box Parts	\$4,745.23	0
#3.	Truck maint.	\$1,597.96	\$7,000.00
#4.	Safety equip. & signs	\$1,529.65	0
#5.	Misc tools	\$2,070.69	0
#6.	Concrete	\$7,900.00	0
#7.	Culvert pipe	\$3,447.35	0
#8.	Truckbed Replacement	\$533.50	0
#9.	AE-90 emulsion	\$1,897.58	\$6,000.00
#10.	Road fabric	\$3,504.00	0
#11.	Mower parts & blades	\$900.00	3,000.00
#12.	Tire & recaps	\$3,981.93	0
Total Request for 2-6-12			\$36,000.00

Spencer Co. Truck maint. Budget

balance as of 1-6-12			\$3,911.32
1-18-12 napa filters	filters		(\$105.41)
1-6-12 napa battery	battery		(\$228.80)
1-14-12 bennets	fittings		(\$4.73)
1-12-12 total truck parts	water pump		(\$355.74)
1-18-12 total truck parts	credit		\$58.99
1-13-12 total truck parts	water pump parts		(\$367.20)
1-12-12 total truck parts	credit		\$12.72
1-19-12 holt equip.	fuel pump		(\$104.41)
1-12-12 truck pro	air gov.		(\$13.95)
1-11-12 tayorsville machine	drive shaft repair		(\$165.60)
1-18-12 parker store	hoses&fittings		(\$101.49)
1-9-12 truck pro	filters		(\$19.95)
1-11-12 truck pro	mirrors&brakes		(\$481.03)
1-6-12 truck pro	mac.filters		(\$227.59)
1-19-12 truck pro	parking knob		(\$9.95)
1-11-12 parker store	hoses&fittings		(\$88.03)
1-17-12 auto zone	wiper blades		(\$75.16)
1-11-12 auto zone	bulbs&plugs		(\$26.45)
1-11-12 allstate ford	o-rings		(\$9.58)
balance as of 1-20-12			\$1,597.96

Spencer Co. Road dept. Plow&Spreader Box Parts Budget

balance as of 11-20-11			\$5,039.70
11/28/2011	company	product	
11/28/2011	tractor supply	2" hose&adaptors	(\$209.21)
11/29/2011	rual king	brime pump&fittings	(\$324.92)
11/28/2011	total truck	plow mark,wiper&mir.kits	(\$391.55)
11/28/2011	total truck	plow lights&beacon lights	(\$637.57)
11/28/2011	bennets	nuts&bolts	(\$2.83)
11/22/2011	auto zone	fuses&switches	(\$91.91)
11/22/2011	tractor supply	fittings&clamps	(\$80.47)
11/22/2011	truck pro	lightss&plow markers	(\$306.90)
11/22/2011	truck pro	1-beacon light	(\$121.00)
11/23/2011	truck pro	2-metric packs	(\$20.62)
11/21/2011	auto zone	toggle switches&fuses	(\$63.42)
11/17/2011	saf-ti-co	decal signs	(\$198.00)
11/23/2011	total truck	marker	(\$26.50)
11/23/2011	edingers	gate crank	(\$115.90)
balance as of 11-29-11			\$2,448.91
12/12/2011	radio shack	toggle switches	(\$104.79)
11/30/2011	rual king	pump parts	(\$98.06)
12/7/2011	tractor supply	misc.&clamps	(\$110.28)
12/7/2011	limestone	bulk hose&filter	(\$27.60)
12/1/2011	truck pro	24-toggle switches	(\$102.96)
12/13/2011	truck pro	lights	(\$66.99)
12/15/2011	parker store	90 degree elbow	(\$6.23)
12/15/2011	gate way	trailer plug	(\$89.85)
12/15/2011	rual king	2" hose -airhose	(\$96.89)
balance as of 1-2-12			\$1,745.23
request	court aproved	\$3,000.00	\$3,000.00
balance as of 1-31-12			\$4,745.23

Spencer Co. Road signs & safety equipment budget

balance as of 11-7-11			\$650.00
11/22/2011	Saf-ti-co	8"x50yds. reflective tape	(232.85)
12/16/2011	"	2-de icing signs	(310.00)
balance as of 12-19-11			\$107.15
request	court approved	1-4-12	\$2,000.00
balanced as	1/4/2012		\$2,107.15
1/16/2012	Saf-ti-co	2-de-icing signs	(300.00)
1/11/2012	"	30-sign brackets	
		10- u-chanell post	(277.50)
balance as of 1-31-12			\$1,529.65

Spencer Co. misc. tool budget

balance as of 11-7-11			\$1,887.69
11/16/2011	model 6800	generator	(1,560.00)
11/30/2011	smileys air	air compressor	(257.00)
balance as of 12-19-11			\$70.69
request	court approved		\$2,000.00
balance as of 1-31-12			\$2,070.69

Spencer Co. truckbed replacement budget

balance as of 11-8-11			\$3,500
11/8/2011	edingers	truckbed	(2,500.00)
11/8/2011	"	cab&set fans -pin	(220.00)
12/5/2011	glasscocks	runner boards	(32.55)
12/15/2011	lowes	paint	(94.10)
12/5/2011	"	"	(119.85)
balance as of 1-31-12			\$533.50

Spencer Co. AE-90 emulsion budget

balance as of 11-7-11			\$8,000.00
1/9/2012	rual king	Hose&fittings	(159.72)
1/6/2012	marothon oil	AE-90 emulsion	(5,942.70)
balance as of 1-31-12			\$1,897.58

Spencer Co. tire & recap budget

balance as of 11-7-11				\$4,367.00
12/6/2011	huber tire	4-11r22.5\14		
12/6/2011	"	2-315\80r22.5		(\$1,824.00)
12/15/2011	"	4-225\70r19.5		(\$1,141.12)
balance as of 12-19-12				\$1,401.88
request	court approved	1/4/2012		\$4,000.00
balance as of 1-4-12				\$5,401.88
1/19/2012	huber tire	8-11r22.5		(\$1,419.95)
balance as of 1-31-12				\$3,981.93

Spencer Co. concrete budget

balance as of 11-7-11				\$9,500.00
12/14/2011	dutchman creek	8yds.		(\$800.00)
1/5/2011	highway to heaven	4yds.		(\$400.00)
1/6/2012	"	4yds.		(\$400.00)
balance as of 1-31-12				\$7,900.00

Spencer Co. culvert pipe budget

balance as of 11-7-11				\$2,247.35
12/10/2011	dutchman creek	2-36"ads-20'		(\$800.00)
12/22/2011	stock pile	4-18"ads-20'		(\$1,000.00)
balance as of 1-1-12				\$447.35
request	court approved	1-4-12	\$3,000.00	\$3,000.00
balanced as of 1-31-12				\$3,447.35

Spencer Co. Road fabric Budget

balance as of 11-7-11				\$1,200.00
12/19/2011	midwest const. products	2-rolls		(\$696.00)
balance as of 12-19-11				\$504.00
request	court approved	1-4-12	\$3,000.00	\$3,000.00
balance as of 1-31-12				\$3,504.00

Spencer Co. Mower parts & blades budget

balance as of 11-7-11				\$900.00
balance as 1-31-12				\$900.00

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court voting "Aye"; it was hereby ordered to approve the request for Road Department supplies.

4. Sheriff's Report:

Spencer County Sheriff's Department
P.O. Box 475
Taylorsville, Ky., 40071

Activity for January 2012 as follows:

Traffic Stops, Warnings – 16
 Traffic Stops, Citations – 15
 Highway Safety Checkpoint - 1
 Non Injury Accidents – 4
 Injury Accidents – 0
 Fatalities - 2
 Other Calls for Service – 209
 CCDW Permits – 18
 Vehicle Inspections - 67
 Total Arrest – 19
 Subpoenas, Criminal Summons & Civil Summons Served – 129
 Recovered Property – 1,000.00

Total Contacts - 480

5. Jailer's Report:

SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT
 DARRELL HERNDON JAILER
 TRANSPORT LOG FOR JANUARY 2012

Transport Officer	Unit	Number of Runs	Set Time Day@\$10.00 Night@\$12.00	Payment
Marlene Cramer	177	10	1 HRS D=\$10.00	\$410.00
Sharon Cook	180	2	0	\$80.00
Rob Hance	186	4	0	\$160.00
Mike Blackburn	190	5	0	\$200.00
Melvin Gore	191	1	0	\$40.00
Darrell Herndon	185	6 n/c (\$240.00)	0	\$0.00
TOTALS		27		\$890.00

Court Runs 4 Jail Runs 23
 TOTAL MILEAGE 2,865 (FLEET CARD) GAS EXPENSE \$443.51
 VEHICLE REPAIRS \$0.00
 Additional expenses: Food expense for prisoners pay to Darrell Herndon \$84.25**

MONTHLY TOTAL DUE \$974.25

JAILER'S SIGNATURE: _____
 DATE: _____ TIME: _____

SPENCER COUNTY OFFICE OF THE JAILER 2011 YEAR END REPORT

MONTH	COURT RUNS	JAIL RUNS	NO CHARGE	MILEAGE	GAS	Food	Monthly Expenses	Runs
January	56	58	68	4849	\$766.02	\$23.88	\$1,961.00	114
February	58	45	51	4807	\$765.04	\$75.64	\$2,374.86	103
March	27	55	39	2976	\$511.58	\$43.03	\$1,860.00	82
April	43	42	33	3407	\$643.97	\$25.33	\$2,416.00	85
May	36	76	40	4701	\$896.36	\$45.26	\$2,945.00	112
June	4	70	19	3276	\$564.62	\$32.75	\$2,210.00	74
July	4	68	10	2508	\$435.85	\$46.16	\$2,510.00	72
August	4	57	13	2627	\$489.41	\$32.38	\$1,940.00	61
September	2	46	15	2687	\$504.31	\$52.14	\$1,390.00	48
October	10	58	13	2487	\$398.68	\$49.82	\$2,296.00	68
November	18	47	6	2941	\$473.78	\$81.82	\$2,435.00	65
December	12	53	7	3131	\$517.93	\$101.31	\$2,365.00	65
TOTALS	274	675	314	40397	\$6,967.55	\$609.52	\$26,702.86	949
**S.C.S.O.				7937				

6. Solid Waste Committee:

5

- Litter Expenditures
- Educational Activities

THE SOLID WASTE ADVISORY COMMITTEE

The 2008 – 2012 SWMP lists the members of the current Advisory Committee. If the committee is not active and participating in the implementation of the plan, it is a requirement that one be appointed and convened to assist in the development of the plan.

The Committee should consist of at least three members:

- One representing business
- One representing industry
- One representing the local citizens

Additional members may be added; however, members of the fiscal court should not be members of this committee because they have the final approval of any recommendations from the committee.

Esq. Judd stated he could not serve on the Solid Waste Committee because Fiscal Court has the final approval of any recommendations from the committee.

No action taken on this item.

I. Old Business

No old business.

J. New Business:

1. Review and Approval of Bills and Transfers:

02/03/12
11:56AM

**Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012**

Page 1 of 6

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRJOY		Air Joy Heating and Cooling					
4214	02/06/12	0150805710 ctlse hvac repair	02/06/12	772.50	.00	.00	772.50
Vendor Total: AIRJOY				772.50	.00	.00	772.50
Vendor: ASFORD		All-State Ford Truck Sales					
Jan2012-maint	02/06/12	0150807210 mainten parts	02/06/12	186.88	.00	.00	186.88
Vendor Total: ASFORD				186.88	.00	.00	186.88
Vendor: AT&T		A T & T					
2/6animal	02/06/12	0152055780 anim ctrl phones	02/06/12	177.67	.00	.00	177.67
2/6annex	02/06/12	0150865780 annex dsl lines	02/06/12	177.24	.00	.00	177.24
2/6annex	02/06/12	0150865780 annex phones	02/06/12	627.17	.00	.00	627.17
2/6atty	02/06/12	0150055780 co atty phone/net	02/06/12	128.39	.00	.00	128.39
2/6blgins	02/06/12	0151154450 bdg insp phone	02/06/12	20.14	.00	.00	20.14
2/6clerk	02/06/12	0150104450 co clerk phones	02/06/12	258.36	.00	.00	258.36
2/6coroner	02/06/12	0150855780 coroner/jailer fax	02/06/12	20.98	.00	.00	20.98
2/6cthse	02/06/12	0150805780 misc co phones/net	02/06/12	707.98	.00	.00	707.98
2/6e911	02/06/12	0151453150 e911 equipment	02/06/12	787.54	.00	.00	787.54
2/6elevator	02/06/12	0150803520 elevator phone	02/06/12	62.94	.00	.00	62.94
2/6ems	02/06/12	0151405780 ems phones/net	02/06/12	140.17	.00	.00	140.17
2/6occtax	02/06/12	0150475780 occtax phone/net	02/06/12	129.59	.00	.00	129.59
2/6parks	02/06/12	0154015780 parks phones	02/06/12	58.37	.00	.00	58.37
2/6pva	02/06/12	0150305780 pva phones	02/06/12	73.49	.00	.00	73.49
2/6recycle	02/06/12	0152175780 recycle phone	02/06/12	20.14	.00	.00	20.14
2/6sheriff	02/06/12	0150155780 sheriff phones/net	02/06/12	142.52	.00	.00	142.52
2/6zoning	02/06/12	0150705780 zoning phone/net	02/06/12	86.95	.00	.00	86.95
Vendor Total: AT&T				3,619.64	.00	.00	3,619.64
Vendor: ATTWIRELES		A T & T					
2/6abc	02/06/12	0150504450 abc dir cellphone	02/06/12	30.02	.00	.00	30.02
2/6animal	02/06/12	0152055780 anim ctr cellphone	02/06/12	30.02	.00	.00	30.02
2/6bdgins	02/06/12	0151154450 bdg insp cellphone	02/06/12	30.02	.00	.00	30.02
2/6co	02/06/12	0150805780 misc cellphone fees	02/06/12	364.12	.00	.00	364.12
2/6coroner	02/06/12	0150204450 coroner cellphone	02/06/12	30.02	.00	.00	30.02
2/6ems	02/06/12	0151405780 ems cellphones	02/06/12	397.06	.00	.00	397.06
2/6parks	02/06/12	0154015780 parks cellphones	02/06/12	60.04	.00	.00	60.04
2/6sheriff	02/06/12	0150155780 sheriff cellphones	02/06/12	874.51	.00	.00	874.51
Vendor Total: ATTWIRELES				1,815.81	.00	.00	1,815.81
Vendor: AUTOZONE		Auto Zone					
Dec2011-ems	02/06/12	0151404430 ems jointclamp,mats	02/06/12	54.95	.00	.00	54.95
Dec2011-maint	02/06/12	0150807210 brake fluid	02/06/12	10.28	.00	.00	10.28
Dec2011-sheriff	02/06/12	0150155920 sher brake cable	02/06/12	22.99	.00	.00	22.99
Vendor Total: AUTOZONE				88.22	.00	.00	88.22
Vendor: BENGAS		Bennett's Gas Company					
2/6coroner	02/06/12	0150855780 coroner/jailer util	02/06/12	126.63	.00	.00	126.63
2/6sheriff	02/06/12	0150155780 sher propane	02/06/12	126.64	.00	.00	126.64
Vendor Total: BENGAS				253.27	.00	.00	253.27
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					

02/03/12
11:56AM

**Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012**

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Jan2012	02/06/12	0152054030 carcass disposal	02/06/12	2,045.73	.00	.00	2,045.73
Vendor Total: BLGRASSREC				2,045.73	.00	.00	2,045.73
Vendor: C & H SEC		C & H Security Inc.					
30154-atty	02/06/12	0150055780 Feb panic alarm	02/06/12	19.99	.00	.00	19.99
30155-occtax	02/06/12	0150475780 Feb panic alarm	02/06/12	19.99	.00	.00	19.99
30156-cthse	02/06/12	0150805780 Feb panic alarm	02/06/12	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1120964	02/06/12	0150014450 judge copy paper	02/06/12	68.00	.00	.00	68.00
IN-1120964	02/06/12	0150804110 custodial towels	02/06/12	77.76	.00	.00	77.76
IN-1120964	02/06/12	0151154450 bdg insp recpt bks	02/06/12	10.92	.00	.00	10.92
IN-1120964	02/06/12	0151404460 ems ink cartridges	02/06/12	86.16	.00	.00	86.16
IN-1125393	02/06/12	0150154450 sheriff envelopes	02/06/12	8.07	.00	.00	8.07
IN-1125393	02/06/12	0150014450 judge labels	02/06/12	15.92	.00	.00	15.92
IN-1125393	02/06/12	0151404460 ems office supplie	02/06/12	13.15	.00	.00	13.15
Vendor Total: CARDINAL				279.98	.00	.00	279.98
Vendor: CHAMBER		Chamber of Commerce					
2012member	02/06/12	0191005510 membership	02/06/12	60.00	.00	.00	60.00
Vendor Total: CHAMBER				60.00	.00	.00	60.00
Vendor: CITGO		Smith's Service Station & Tire					
2/6parks	02/06/12	0154014670 parks tire patch	02/06/12	10.00	.00	.00	10.00
2/6sheriff	02/06/12	0150155920 sher tires patched	02/06/12	54.00	.00	.00	54.00
Vendor Total: CITGO				64.00	.00	.00	64.00
Vendor: CITY		Taylorsville Waterworks					
2/6annex	02/06/12	0150865780 annex utilities	02/06/12	24.89	.00	.00	24.89
2/6cthse	02/06/12	0150805780 cthse utilities	02/06/12	38.28	.00	.00	38.28
2/6ems	02/06/12	0151405780 ems utilities	02/06/12	157.87	.00	.00	157.87
2/6occtax	02/06/12	0150475780 occtax utilities	02/06/12	21.88	.00	.00	21.88
2/6parks	02/06/12	0154015780 parks utilities	02/06/12	21.88	.00	.00	21.88
2/6recycle	02/06/12	0152175780 recycle utilities	02/06/12	37.63	.00	.00	37.63
2/6sheriff	02/06/12	0150155780 sheriff utilities	02/06/12	20.70	.00	.00	20.70
2/6zoning	02/06/12	0150705780 zoning utilities	02/06/12	20.69	.00	.00	20.69
Vendor Total: CITY				343.82	.00	.00	343.82
Vendor: CROUCH		Crouch's Garage					
1029	02/06/12	0151404430 ems unit bearings	02/06/12	40.00	.00	.00	40.00
1029	02/06/12	0152055920 anim ctr veh rotors	02/06/12	20.00	.00	.00	20.00
1036	02/06/12	0154014670 parks veh rotors	02/06/12	20.00	.00	.00	20.00
Vendor Total: CROUCH				80.00	.00	.00	80.00
Vendor: DMS		Discount Mini Storage					
Feb2012-she	02/06/12	0150154450 evidence storage	02/06/12	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
2/6reimb	02/06/12	0150154450 reimb blank cds	02/06/12	9.53	.00	.00	9.53
Vendor Total: DSTUMP				9.53	.00	.00	9.53

Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
245427	02/06/12	0150803380 p/z server contract	02/06/12	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: DWILLIAMS		Doug Williams					
2/6reimb	02/06/12	0150404450 reimb w2 filings	02/06/12	118.80	.00	.00	118.80
Vendor Total: DWILLIAMS				118.80	.00	.00	118.80
Vendor: ECAH		Elk Creek Animal Hospital					
109334	02/06/12	0152054020 animal exams	02/06/12	66.00	.00	.00	66.00
Vendor Total: ECAH				66.00	.00	.00	66.00
Vendor: FEBCO		Febco Inc.					
20120399-gen	02/06/12	0194002030 benefits cards	02/06/12	2,071.61	.00	.00	2,071.61
Vendor Total: FEBCO				2,071.61	.00	.00	2,071.61
Vendor: FLEET1		Fleet One					
2/6anim	02/06/12	0152055920 anim ctrl fuel	02/06/12	144.72	.00	.00	144.72
2/6bdginsp	02/06/12	0151154550 bdg insp fuel	02/06/12	162.65	.00	.00	162.65
2/6coroner	02/06/12	0150204450 coroner fuel	02/06/12	74.88	.00	.00	74.88
2/6ems	02/06/12	0151404550 ems fuel	02/06/12	1,870.29	.00	.00	1,870.29
2/6mainten	02/06/12	0150807210 mainten fuel	02/06/12	117.23	.00	.00	117.23
2/6parks	02/06/12	0154014550 parks fuel	02/06/12	283.36	.00	.00	283.36
2/6recycle	02/06/12	0152174680 recycle fuel	02/06/12	203.81	.00	.00	203.81
2/6sheriff	02/06/12	0150154550 sheriff fuel	02/06/12	4,049.80	.00	.00	4,049.80
2/6zoning	02/06/12	0150704450 zoning fuel	02/06/12	40.33	.00	.00	40.33
Vendor Total: FLEET1				6,947.07	.00	.00	6,947.07
Vendor: GALLS		Galls Inc.					
511919368	02/06/12	0151404810 ems boots, A.Hornsb	02/06/12	75.00	.00	.00	75.00
Vendor Total: GALLS				75.00	.00	.00	75.00
Vendor: GOODYR		Goodyear Auto Service Center					
170007	02/06/12	0150155920 sher veh tires	02/06/12	466.99	.00	.00	466.99
170014	02/06/12	0150155920 sher veh tires	02/06/12	479.68	.00	.00	479.68
170164	02/06/12	0150155920 sher veh tires	02/06/12	479.68	.00	.00	479.68
Vendor Total: GOODYR				1,426.35	.00	.00	1,426.35
Vendor: GRBROS		Greenwell Brothers Inc.					
2/6occtax	02/06/12	0150475780 occtax bldg utilit	02/06/12	352.43	.00	.00	352.43
61800-cthse	02/06/12	0150805780 cthse propane	02/06/12	617.16	.00	.00	617.16
61897-tower	02/06/12	0150855780 radiotower propane	02/06/12	67.62	.00	.00	67.62
Vendor Total: GRBROS				1,037.21	.00	.00	1,037.21
Vendor: HARDWARE		Bennett Hardware					
2/6ems	02/06/12	0151404460 ems parts	02/06/12	13.59	.00	.00	13.59
2/6sheriff	02/06/12	0150154450 sheriff parts	02/06/12	3.78	.00	.00	3.78
Vendor Total: HARDWARE				17.37	.00	.00	17.37
Vendor: HILL		Hill Manufacturing Company					
705050-133	02/06/12	0150804110 floor disinfectant	02/06/12	203.09	.00	.00	203.09
Vendor Total: HILL				203.09	.00	.00	203.09

02/03/12
11:56AM

Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HMB		HMB Professional Engineers Inc					
floodpump#4	02/06/12	0180997410 floodpumps project	02/06/12	5,290.00	.00	.00	5,290.00
Vendor Total: HMB				5,290.00	.00	.00	5,290.00
Vendor: HOMETOWN		Hometown Pizza Inc					
100	02/06/12	0151404460 ems pharmaceuticals	02/06/12	119.30	.00	.00	119.30
Vendor Total: HOMETOWN				119.30	.00	.00	119.30
Vendor: INTERACT		InterAct Public Safety Systems					
MC008773	02/06/12	0150154450 sher mobile cop	02/06/12	89.00	.00	.00	89.00
PA004697	02/06/12	0151363480 6mobilecop	02/06/12	5,154.60	.00	.00	5,154.60
Vendor Total: INTERACT				5,243.60	.00	.00	5,243.60
Vendor: KCAA		Ky County Attorneys Associatn					
Spencer2012	02/06/12	0191005510 membership	02/06/12	500.00	.00	.00	500.00
Vendor Total: KCAA				500.00	.00	.00	500.00
Vendor: KSCA		KY State Coroners Association					
D.Hilbert	02/06/12	0191005510 membership	02/06/12	75.00	.00	.00	75.00
Vendor Total: KSCA				75.00	.00	.00	75.00
Vendor: L&W EE		L & W Emergency Equipment					
4504-sher	02/06/12	0150157170 portable radio	02/06/12	684.98	.00	.00	684.98
4611-sheriff	02/06/12	0150157510 veh graphics packag	02/06/12	6,049.98	.00	.00	6,049.98
4612-sher	02/06/12	0150157170 2portable radios	02/06/12	1,369.96	.00	.00	1,369.96
4613-sher	02/06/12	0150157510 vehic graphics	02/06/12	275.00	.00	.00	275.00
4614-sher	02/06/12	0150157510 van graphics	02/06/12	275.00	.00	.00	275.00
Vendor Total: L&W EE				8,654.92	.00	.00	8,654.92
Vendor: M & M		M & M Office Products Inc.					
23934	02/06/12	0150104450 clerk plat paper	02/06/12	35.00	.00	.00	35.00
24023	02/06/12	0150104450clerk shredder maint	02/06/12	300.00	.00	.00	300.00
Vendor Total: M & M				335.00	.00	.00	335.00
Vendor: MARLIN		Marlin Business Bank					
10766077	02/06/12	0150104450 clerk copier contra	02/06/12	391.15	.00	.00	391.15
Vendor Total: MARLIN				391.15	.00	.00	391.15
Vendor: MID-ST		Mid-State Exterminators					
2/6annex	02/06/12	0150865780 annex pest control	02/06/12	38.00	.00	.00	38.00
2/6cthse	02/06/12	0150805780 cthse pestcontrol	02/06/12	48.00	.00	.00	48.00
2/6ems	02/06/12	0151405780 ems pest control	02/06/12	38.00	.00	.00	38.00
2/6-fc/sh/pz	02/06/12	0150805780 fc/pz/sher pestcont	02/06/12	45.00	.00	.00	45.00
2/6occtax	02/06/12	0150475780 occtax pest control	02/06/12	28.00	.00	.00	28.00
2/6srctr	02/06/12	0153055860 sr ctr pest control	02/06/12	180.00	.00	.00	180.00
Vendor Total: MID-ST				377.00	.00	.00	377.00
Vendor: MOHAWK		Mohawk Medical					
279061	02/06/12	0151404460 ems supplies	02/06/12	165.56	.00	.00	165.56
Vendor Total: MOHAWK				165.56	.00	.00	165.56
Vendor: MTRI		Med-Tech Resources Inc.					

02/03/12
11:56AM

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Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8329	02/06/12	0151404460 ems supplies	02/06/12	212.15	.00	.00	212.15
Vendor Total: MTRI				212.15	.00	.00	212.15
Vendor: QUADMED		Quad Med Inc.					
62364	02/06/12	0151404460 ems supplies	02/06/12	495.15	.00	.00	495.15
62560	02/06/12	0151404460 ems supplies	02/06/12	238.00	.00	.00	238.00
Vendor Total: QUADMED				733.15	.00	.00	733.15
Vendor: QUILL		Quill Corporation					
9208480	02/06/12	0152054020 anim ctr ink cartr	02/06/12	31.99	.00	.00	31.99
9365942	02/06/12	0151404460 ems ink cartridg	02/06/12	119.27	.00	.00	119.27
9657931	02/06/12	0150154450 sher ink cartrid	02/06/12	37.48	.00	.00	37.48
9674971	02/06/12	0150104450 clerk ink cartrid	02/06/12	75.55	.00	.00	75.55
9674971	02/06/12	0150154450 sher ink cartridg	02/06/12	295.61	.00	.00	295.61
Vendor Total: QUILL				559.90	.00	.00	559.90
Vendor: RCS COMM		RCS Communications					
93949	02/06/12	0151453220 ems docking station	02/06/12	1,740.80	.00	.00	1,740.80
Vendor Total: RCS COMM				1,740.80	.00	.00	1,740.80
Vendor: SCAS		Shelby County Animal Shelter					
Dec2011	02/06/12	0152053150 animal shelter	02/06/12	1,630.00	.00	.00	1,630.00
Nov2011	02/06/12	0152053150 animal shelter	02/06/12	81.50	.00	.00	81.50
Vendor Total: SCAS				1,711.50	.00	.00	1,711.50
Vendor: SCFD		Spencer Co Fire Department					
1&2-sher	02/06/12	0150154450 sher id cards	02/06/12	20.00	.00	.00	20.00
2/6reimb	02/06/12	0151404430 reimb comput work	02/06/12	39.24	.00	.00	39.24
Vendor Total: SCFD				59.24	.00	.00	59.24
Vendor: SHELBYWIRE		Shelby Broadband					
Feb2012	02/06/12	0154015780 parks internet	02/06/12	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: SHREDIT		Shred-It					
43550911	02/06/12	0150104450 clerk file disposal	02/06/12	87.80	.00	.00	87.80
Vendor Total: SHREDIT				87.80	.00	.00	87.80
Vendor: SOFTW MGMT		Software Management LLC					
#10	02/06/12	0150104450 clk computr progrm	02/06/12	4,112.00	.00	.00	4,112.00
13154	02/06/12	0150104450 clk data restore	02/06/12	14.49	.00	.00	14.49
Vendor Total: SOFTW MGMT				4,126.49	.00	.00	4,126.49
Vendor: SPECTRA		Spectra Press and Mail					
29286	02/06/12	0150474450 occtax card print	02/06/12	116.07	.00	.00	116.07
Vendor Total: SPECTRA				116.07	.00	.00	116.07
Vendor: STERICYCLE		Stericycle, Inc.					
4003112348	02/06/12	0151405780 ems hazmat dispos	02/06/12	699.90	.00	.00	699.90
Vendor Total: STERICYCLE				699.90	.00	.00	699.90
Vendor: TACTR		Taylorsville Auto Center					
3963	02/06/12	0150155920 sher tire alignment	02/06/12	60.00	.00	.00	60.00

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11:56AM

Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: TACTR				60.00	.00	.00	60.00
Vendor: TMONTGOMER Tim Montgomery							
2/6reimb	02/06/12	0150154450 reimb supplies	02/06/12	18.88	.00	.00	18.88
Vendor Total: TMONTGOMER				18.88	.00	.00	18.88
Vendor: ULS Universal Linen Service							
Jan2012-ems	02/06/12	0151405780 ems linens	02/06/12	107.98	.00	.00	107.98
Vendor Total: ULS				107.98	.00	.00	107.98
Vendor: VALLEY Valley Apparel & Signs							
1059	02/06/12	0154014670 park b-ball shirts	02/06/12	221.00	.00	.00	221.00
Vendor Total: VALLEY				221.00	.00	.00	221.00
Vendor: WIN.NET Win.Net Internet							
115232-43	02/06/12	0150803380 email boxes	02/06/12	16.00	.00	.00	16.00
Vendor Total: WIN.NET				16.00	.00	.00	16.00

* These invoices are on hold.

Report Total: Invoices	53,411.48
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	<u>53,411.48</u>

*** Report Options ***

Vendors: ALL

Invoice Dates: 02/06/2012 to 02/06/2012

Status: All

Accounts: ALL

As Of: Current Date (02/03/2012)

*** End of Report ***

Spencer County Fiscal Court
Open Invoice Report
As of February 03, 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					
2/7road	02/07/12	0261054550 road fluids/oils	02/07/12	4,340.33	.00	.00	4,340.33
2/7road	02/07/12	0261054550 road fuel	02/07/12	4,891.39	.00	.00	4,891.39
Vendor Total: A&MOIL				9,231.72	.00	.00	9,231.72
Vendor: AHP		Air Hydro Power					
9213225	02/07/12	0261054470 hoses, fittings	02/07/12	101.49	.00	.00	101.49
Vendor Total: AHP				101.49	.00	.00	101.49
Vendor: ALCCO		ALCCO, LLC					
51620	02/07/12	0261054470 stamping set	02/07/12	169.75	.00	.00	169.75
51624	02/07/12	0261054470 bearings	02/07/12	47.60	.00	.00	47.60
Vendor Total: ALCCO				217.35	.00	.00	217.35
Vendor: ASFORD		All-State Ford Truck Sales					
5238472	02/07/12	0261054470 ring seals	02/07/12	9.58	.00	.00	9.58
Vendor Total: ASFORD				9.58	.00	.00	9.58
Vendor: AT&T		A T & T					
2/7road	02/07/12	0261055780 road phone/net	02/07/12	110.15	.00	.00	110.15
Vendor Total: AT&T				110.15	.00	.00	110.15
Vendor: ATTWIRELES		A T & T					
2/7road	02/07/12	0261055780 road cellphones	02/07/12	444.03	.00	.00	444.03
Vendor Total: ATTWIRELES				444.03	.00	.00	444.03
Vendor: AUTOZONE		Auto Zone					
Dec2011-road	02/07/12	0261054470 lights, wire, oil	02/07/12	172.85	.00	.00	172.85
Vendor Total: AUTOZONE				172.85	.00	.00	172.85
Vendor: BENGAS		Bennett's Gas Company					
2/7road	02/07/12	0261055780 road dept propane	02/07/12	158.12	.00	.00	158.12
Vendor Total: BENGAS				158.12	.00	.00	158.12
Vendor: BOBRAY		Bob Ray Co. Inc.					
6763	02/07/12	0261054470 remove trees	02/07/12	1,020.00	.00	.00	1,020.00
Vendor Total: BOBRAY				1,020.00	.00	.00	1,020.00
Vendor: CARDINAL		Cardinal Office Products					
IN-1125393	02/07/12	0261054470 road office supplie	02/07/12	49.39	.00	.00	49.39
Vendor Total: CARDINAL				49.39	.00	.00	49.39
Vendor: CITGO		Smith's Service Station & Tire					
2/7road	02/07/12	0261054470 gradeall battery	02/07/12	133.09	.00	.00	133.09
Vendor Total: CITGO				133.09	.00	.00	133.09
Vendor: CITY		Taylorsville Waterworks					
2/7road	02/07/12	0261055780 road utilities	02/07/12	17.03	.00	.00	17.03
Vendor Total: CITY				17.03	.00	.00	17.03
Vendor: FCFS		Fern Creek Farm Shop					
104240	02/07/12	0261054470 hydraulic hose	02/07/12	58.00	.00	.00	58.00

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11:56AM

Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: FCFS				58.00	.00	.00	58.00
Vendor: FEBCO	Febco Inc.						
20120399-rd	02/07/12	0294002030 benefits cards	02/07/12	500.33	.00	.00	500.33
Vendor Total: FEBCO				500.33	.00	.00	500.33
Vendor: FLEET1	Fleet One						
2/7road	02/07/12	0261054550 road fuel	02/07/12	735.21	.00	.00	735.21
Vendor Total: FLEET1				735.21	.00	.00	735.21
Vendor: HANSON	Lehigh Hanson						
2055965	02/07/12	0261054470 stone	02/07/12	639.38	.00	.00	639.38
2056981	02/07/12	0261054470 stone	02/07/12	1,220.42	.00	.00	1,220.42
Vendor Total: HANSON				1,859.80	.00	.00	1,859.80
Vendor: HARDWARE	Bennett Hardware						
2/7road	02/07/12	0261054470 hoses,bits,parts	02/07/12	269.91	.00	.00	269.91
Vendor Total: HARDWARE				269.91	.00	.00	269.91
Vendor: HUBER	Huber Tire Inc.						
30-12241	02/07/12	0261054470 tires	02/07/12	1,419.95	.00	.00	1,419.95
Vendor Total: HUBER				1,419.95	.00	.00	1,419.95
Vendor: IMI	Irving Materials Inc.						
1373374	02/07/12	0261054470 concrete,HwytoHeavn	02/07/12	412.50	.00	.00	412.50
1373422	02/07/12	0261054470 concrete,HwytoHeavn	02/07/12	440.50	.00	.00	440.50
Vendor Total: IMI				853.00	.00	.00	853.00
Vendor: MCPC	Midwest Construction Products						
0018079-IN	02/07/12	0261054470 rockfabric	02/07/12	348.00	.00	.00	348.00
Vendor Total: MCPC				348.00	.00	.00	348.00
Vendor: QUALITYSTN	Quality Stone & Ready Mix Inc.						
328131	02/07/12	0261054470 stone	02/07/12	640.11	.00	.00	640.11
Vendor Total: QUALITYSTN				640.11	.00	.00	640.11
Vendor: ROGERS	Rogers Group Inc.						
0086129031	02/07/12	0261054470 stone	02/07/12	438.11	.00	.00	438.11
Vendor Total: ROGERS				438.11	.00	.00	438.11
Vendor: RUMPKE	Rumpke						
1397686	02/07/12	0261055780 litter dumpster	02/07/12	928.53	.00	.00	928.53
Vendor Total: RUMPKE				928.53	.00	.00	928.53
Vendor: SAF-TI-CO	Saf-Ti-Co						
0175986-IN	02/07/12	0261054470 posts, brackets	02/07/12	277.50	.00	.00	277.50
Vendor Total: SAF-TI-CO				277.50	.00	.00	277.50
Vendor: SMO	Safety Meeting Outlines Inc.						
logbooks	02/07/12	0261054470 logbooks	02/07/12	63.25	.00	.00	63.25
Vendor Total: SMO				63.25	.00	.00	63.25
Vendor: TOTALTRUCK	Total Truck Parts						

Spencer County Fiscal Court
Open Invoice Report
As of February 03, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
248582	02/07/12	0261054470 trk waterpump	02/07/12	355.74	.00	.00	355.74
248637	02/07/12	0261054470 core return	02/07/12	125.00-	.00	.00	125.00-
248638	02/07/12	0261054470 hoses,waterpump	02/07/12	447.33	.00	.00	447.33
248707	02/07/12	0261054470 radiator hoses	02/07/12	44.87	.00	.00	44.87
249132	02/07/12	0261054470 belts returned	02/07/12	58.99-	.00	.00	58.99-
249133	02/07/12	0261054470 belts returned	02/07/12	12.72-	.00	.00	12.72-
249938	02/07/12	0261054470 parts	02/07/12	30.48	.00	.00	30.48
Vendor Total: TOTALTRUCK				681.71	.00	.00	681.71

* These invoices are on hold.

Report Total: Invoices	20,934.92
Open Credits	196.71-
Less Discounts Available	.00
Net Balance Due	20,738.21

*** Report Options ***

Vendors: ALL
Invoice Dates: 02/07/2012 to 02/07/2012
Status: All
Accounts: ALL
As Of: Current Date (02/03/2012)
*** End of Report ***

Spencer County Fiscal Court
Open Invoice Report
As of February 02, 2012

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20120399-jail	02/08/12	0394002030 benefits card	02/08/12	68.50	.00	.00	68.50
Vendor Total: FEBCO				68.50	.00	.00	68.50
Vendor: FLEET1		Fleet One					
2/8jail	02/08/12	0351014550 transport fuel	02/08/12	443.51	.00	.00	443.51
Vendor Total: FLEET1				443.51	.00	.00	443.51
Vendor: KTREAS		Kentucky State Treasurer					
030611	02/08/12	JUVENILE HOUSING	02/08/12	94.00	.00	.00	94.00
Vendor Total: KTREAS				94.00	.00	.00	94.00
Vendor: SCODET		Shelby County Detention Center					
031211	02/08/12	HOUSING	02/08/12	17,625.00	.00	.00	17,625.00
Vendor Total: SCODET				17,625.00	.00	.00	17,625.00

* These invoices are on hold.

Report Total: Invoices	18,231.01
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	18,231.01

*** Report Options ***

Vendors: ALL
Invoice Dates: 02/08/2012 to 02/08/2012
Status: All
Accounts: ALL
As Of: Current Date (02/02/2012)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Kenisha Marshall	basketball referee, 1/28/2012	32.00
Daniel Bell	basketball referee, 1/28/2012	32.00
Sydney Spencer	basketball referee, 1/28/2012	32.00
Derek Bottoms	basketball referee, 1/28/2012	30.00
Ronnie Hahn	basketball referee, 1/28/2012	20.00
Kristin Downs	basketball referee, 1/28/2012	20.00
Ronald "Woodie" Cheek	2 nd 40-hour training unit	1,893.78
Hobert Judd	2 nd 40-hour training unit	3,787.56
Bill Karrer	2 nd 40-hour training unit	1,893.78
Lowry Brown	zoning meeting, 1/19/2012	60.00
Gordon Deapen	zoning meeting, 2/2/2012	60.00
Paul Daugherty	zoning meeting, 2/2/2012	60.00
Nathan Lawson	zoning meeting, 1/19 and 2/2/2012	120.00
Cara Lewis	zoning meeting, 1/19 and 2/2/2012	120.00
Orval Snider	zoning meeting, 1/19 and 2/2/2012	60.00
Anthony Travis	zoning meeting 1/19 and 2/2/2012	120.00
Gary Woods	zoning meeting 1/19 and 2/2/2012	120.00
Alfreda Currie	zoning meeting 1/19 and 2/2/2012	120.00

Transfer \$1,000 to 0154205660 (tourism receipts) from 0192009990 (reserves for transfer)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
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
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

- On the motion of Esq. Goodlett, seconded by Esq. Moody, with all members of the Court voting “Aye”, it is hereby ordered to approve all transfers and the payment of all bills.
2. Zoning, readings and recommendations from Julie Sweazy.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 20th day of February, 2011 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Morris Coots Estate – Requesting a zone change from AG-1, agricultural to R-1, residential on a 7.26 acre tract located at 2140 Mt. Washington Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 6th day of February, 2011 passed the following ORDINANCES:

On motion of Esq. Cheek, second by Esq. Goodlett all members of the court voting “Aye”, it is hereby ordered by the Court to grant the zone change request of Michael T. Marksbury from AG-1, agricultural to R-3, residential on a 5.43 acre tract of land located at 4630 Grays Run Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting “Aye”, it is hereby ordered to approve the Planning and Zoning’s request by Michael T, Marksbury to rezone from AG-1 to R-3, residential, 5.43 acres located at 4630 Gray’s Run Road.
3. Zoning Commissioner Orval Snider term ends 2/7/2012.
- On the motion of Judge Executive Karrer, seconded by Esq. Judd, with all members of the Court except Esq. Goodlett voting “Aye” is hereby

ordered that Mr. Dwight Clayton be appointed to the Planning and Zoning Commission to serve a four (4) year term.

4. Ordinance No. 7 (2012 series) to adopt Blake Court onto the County Road System, second reading and adoption.

Spencer County, Kentucky
Ordinance No. 7
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 road within the Watkins Glen subdivision (Phase 3) 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:

Blake Court, 1153.68 feet, 25mph speedlimit

Be It Further Ordained by the Fiscal Court that the minimum bond on these roads (\$21,851.00) 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 January 4, 2012.

Given second reading and adoption on February 6, 2012.



Bill Karrer
Spencer County Judge Executive

Attest:



Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting “Aye”, it is hereby ordered to adopt Blake Court onto the County Road System.
5. Ordinance No. 8 (2012 series) to amend the County Administrative Code.

**Spencer County, Kentucky
Ordinance No. 8
Fiscal Year 2012 Series**

An Ordinance to Amend the Spencer County Fiscal Court Administrative Code

Whereas, Kentucky Revised Statute Chapter 68, as amended, was created for the purpose of creating a sound and efficient administration of county government; and

Whereas, on September 7, 2011 the Fiscal Court of Spencer County, Kentucky adopted the Spencer County Administrative Code, as Ordinance No. 2 (2012series) pursuant to and as required by KRS Chapter 68; and

Whereas, the Fiscal Court has determined it necessary to make amendments to the Code to reflect changes in personnel;

Now Therefore Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that:

Section One. Chapter Three Personnel Administration Plan II Classification Plan is hereby amended to create the job class title of “Fleet Maintenance Technician” as class code 1016 with the following additions:

1. Add “**Pay Range:** \$20.00-\$30.00/hr”
2. Add “**Characteristics of the Class:** Under general direction, performs skilled fleet maintenance work in the scheduled maintenance, general and specialized repair of automobiles, light trucks, vans, Law Enforcement and EMS vehicles. Perform related work as required.”
3. Add “**Essential Job Functions:** Does preventative maintenance, general overhaul and repair work of County vehicles. Maintains shop area and tools in a clean and orderly condition. Conducts road tests to identify defects in equipment. Develop and maintain a detailed preventative maintenance repair program for each vehicle. Prepares repair work orders for work to be performed and selects and purchases replacement parts. Does final inspections and checks on repair work before the return of equipment to active service. Maintains extensive computerized maintenance records on each vehicle as to inspections, normal servicing, preventative maintenance, general and specialized maintenance, including work performed by other persons or shop facilities.”
4. Add “**Job Related Physical Activity Requirements:** This position involves very heavy work requiring the employee to exert in excess of 100 pounds of force occasionally and less force frequently to move objects. Physical activity related to this position may include climbing, balancing, stooping, kneeling, crouching, crawling, reaching, standing, walking, pushing, pulling, lifting, fingering, grasping, feeling, talking, hearing, and repetitive motion. Sufficient visual acuity is required to visually inspect and detect defects in small parts at a distance close to the eye. An employee in this position will be exposed to indoor and outdoor environmental conditions throughout the year including

extreme heat and cold; subject to noise and vibration; subject to hazards including working near functioning machinery; subject to fumes, odor, gases, poor ventilation, oils and cutting fluids; may occasionally wear a respirator; and subject to working in tight or enclosed spaces. An employee in this position could “reasonably anticipate” as a result of performing their job duties, to face contact with potentially dangerous materials. Therefore, it is imperative that the employee understands the use and application of the various solvents, cleaners, oils, fuels, etc. associated with mechanical maintenance and repair procedures.”

5. Add “**Required Knowledge, Skills and Abilities:** Good knowledge of tools, techniques and procedures required to repair automotive equipment; ability to perform difficult mechanical repairs; ability to read, comprehend, and follow detailed written instructions; ability to follow oral and written instructions; ability to establish cooperative working relationships with fellow employees; initiative; dependability; good physical condition.”
6. Add “**Acceptable Experience and Training:** Two years experience in repairing automotive equipment in a general garage repair shop or successful completion of vocational school training in automotive repair and service and completion of high school or GED or any equivalent combination of experience and training. Additionally, employee must be a currently ASE certified automotive technician with multiple ASE automotive or truck certifications. Employee will supply their own necessary hand tools. Must possess a valid Kentucky driver's license.”

Section Two. All clerical/technical corrections are to be made in appropriate sections/index of the County Administrative Code to reflect the creation the “fleet maintenance technician” as detailed in Section One of this ordinance.

Given first reading on _____.

Given second reading on _____.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- No action taken, first reading.

6. Dispensation of road department grade-all.

67.0802 Sale or other disposition of county property.

- (1) A county may sell or otherwise dispose of any of its real or personal property.
- (2) Before selling or otherwise disposing of any real or personal property, the county shall make a written determination setting forth and fully describing:
 - (a) The real or personal property;
 - (b) Its intended use at the time of acquisition;
 - (c) The reasons why it is in the public interest to dispose of it; and
 - (d) The method of disposition to be used.
- (3) Real or personal property may be:
 - (a) Transferred, with or without compensation, to another governmental agency;
 - (b) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
 - (c) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b); or
 - (d) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4).
- (4) If a county receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with the public interest, in any manner deemed appropriate by the county. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.
- (5) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the county.

Effective: July 13, 2004

History: Amended 2004 Ky. Acts ch. 153, sec. 2, effective July 13, 2004. -- Created 2000 Ky. Acts ch. 223, sec. 2, effective July 14, 2000.

The County Road Department is in possession of equipment which is in excess of its needs. The equipment is one "GradeAll" ditching excavator, serial number _____.

It's intended use was for grading, cleaning and digging ditches and other general drainage work.

The equipment is in poor repair and at the end of its useful life. Furthermore, it has been replaced with a newer and more versatile excavator.

The equipment is not being used and is beyond cost efficient repairs to suit the County's needs.

The equipment is to be sold in accordance with KRS 67.0802(3)b or c

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "Aye" it is hereby ordered to dispense of the County grade-all by auction.
- On the motion of County Judge Executive Karrer, seconded by Esq. Goodlett, with all members of the Court present voting "Aye" it is hereby ordered to dispense with the above said grade-all by electronic auction with a minimum bid of \$5, 000.00.

7. EMS Building Repairs:

Eagle Construction

1560 Timber Creek rd
Bloomfield, KY 40008

Estimate

Date	Estimate #
2/3/2012	7

Name / Address
Spencer co Fiscal court

			Project
Description	Qty	Rate	Total
Remove stair stringers on rear deck Recut stairs and install Remove pine wall paneling in right rear bedroom clean where mold is present spray with mold inhibitor Replace or repair any damaged drywall Repaint walls were repaired Remove any damaged flooring in 4 location were visible,repair floor sheeting as needed to accept new flooring at a later date Any floor joist or additional flooring in carpeted area is at additional cost. Provide and monitor blower for air circulation in crawl space,moisture level is extremely high. Estimate is per conversation with County Judge Executive <i>Thanks Mike & Gary</i>		3,200.00	3,200.00
Total			\$3,200.00

CHANCE ONE, INC.
298 Ravens Wood
Taylorsville, Kentucky 40071
(502) 643-3589

December 16, 2011

Spencer County Fiscal Court
PO Box
Taylorsville, KY 40071

Dear Gentlemen:

The floor joist are 2"x 6' and span over 8'2" which is the minimum code for the use of 2" x 6' as floor joist. If the floors are kept as they are they will always be weak. The use of 2"x8' floor joists would span over 10'1" and make stronger floor.

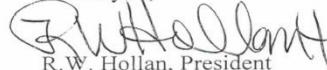
The floor is covered by 1" pine which gives and have loosened because of movement of the house as it settled. They were not glued when installed.

There appears to be some mold on paneling in right bedroom. If it so, all the insulation and some of the wall studs may need to be replaced. Needs a good cleaning. If it came up from under the floor we could have greater problems.

Most of the problem starts with the floor joists and covering for the floor. Water came under floor due to a drainage problem in the back and the drain level.

The house is approximately 1250 square feet under roof. My estimate is for cost plus 10%. The house could be replaced on the old footer with two baths and four bedrooms for \$125,000.00. This would include raising the old footer by two additional runs of block.

Thank you,


R.W. Hollan, President
Chance One, Inc.

Bathroom

1. Remove old floor.
2. Sure up floor joist.
3. 3/4" osb, tongue and groove
4. Install hard board
5. Tile or vinyl
6. Replace commode and trim out what's in place now

Hallway

1. Replace floor and sure up joist
2. 3/4" osb, tongue and groove
3. Install hard board
4. Tile or vinyl

Bedroom Right

1. Remove panel, insulations and all mold, if any. If mold comes from under the floor, bid will have to be adjusted to address the mold issue.
2. Replace 2"x4's, if needed replace insulation and drywall
3. Finish drywall and paint.

Kitchen and Living Room

1. Remove flooring areas that are weak and replace with 3/4" osb, tongue and groove
2. Replace carpet in living room and vinyl in kitchen

Estimated cost to repair is \$13,759.46

Work will begin in the bedroom. I will remove the paneling and check for mold. If mold is there I will submit an estimate for the removal of the mold. Once that is decided I will complete the other rooms. I will do the work for the cost of the material and \$40.00 per hour for two men.

- No action taken on this item.

8. Executive Session- real estate, litigation, personnel (KRS 61.810 (1)(b)(c)(f) and 61.815)

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to go into Executive Session.
- On the motion of Esq. Esq. Davis, seconded by Esq. Moody, with all members of the Court voting "Aye", it is hereby ordered to exit the Executive Session.
- Judge Executive Karrer declared the meeting convened until Tuesday, February 7th, at 7:00 p.m. at the EMS building, when the meeting will reconvene.

SPENCER COUNTY FISCAL COURT

Tuesday, February 7, 2012, 7:00 pm

Fiscal Court Meeting Room, 285 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 from recess by County Judge Executive, Bill Karrer

D. Roll call by Spencer County Clerk, Lynn Hesselbrock

E. Comments from Judge Executive

1. Flex Funds. The Judge received a letter that explained that there needed to be a decision on how to use the funds by February 22, 2012. The amount of the Flex Funds was \$166,830.00.
 - On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to accept the Flex Funds for the fiscal year 2012-2013.
2. EMS move. The County Judge reported that the EMS crews had been moved to quarters above the Sheriff's Office. The installation of locks on the ambulances is not quite finished yet. Electrical outlets have been installed in the Sheriff's garage.
3. The Sheriff is to purchase postage to mail out the second notices for the tax bills.
4. Estimates for repair of drainage tile around the EMS building.

Spencer Co. EMS. Drainage estimate

Materials

1.)240'-ADS pipe 12"			\$574.00
2.)245'-ADS pipe 8"			\$388.00
3.)100'-ADS pipe 4"			\$68.00
4.)2-12" yard drains			\$300.00
5.)3-8"yard drains			\$336.00
6.)4-4"ADS gutter adapters			\$25.00
7.)75tons #57 stone			\$712.50
8.)4yrds-concrete			\$450.00
9.)seed &straw			\$300.00
		Subtotal	\$3,153.50

Equipment

1.)D-39 dozer	8hrs.	x 65.00\$ hr.	\$520.00
2.)PC-88 mini-excavator	8hrs.	x 65.00\$ hr.	\$520.00
3.)2- single axile dump tr.	8hrs.	x120.00\$hr.	\$960.00
4.)1- concrete saw	4hrs	100.00\$day	\$100.00
5.)1-pipe lazer	8hrs.	100.00\$day	\$100.00
		Subtotal	\$2,200.00

Labor

1.)Foreman	8hrs.	x 30.00\$hr.	\$240.00
2.)1-operator	8hrs.	x25.00\$hr	\$200.00
3.)1-labor	8hrs.	x18.00\$hr	\$144.00
4.)2-truck drivers	16hrs	x40.00\$hr	\$640.00
		Subtotal	\$1,224

Subcontractor

1.)concrete coring	min. \$300.00	Subtotal	\$300.00
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		Total	\$6,877.50
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F. Communications from citizens:

Mr. Gary Kehne inquired if the Court could seek more estimates on the repair work for the drainage tile. County Judge Karrer agreed to seek more estimates on the drainage work.

The Court was convened to reconvene at the EMS building located at 44 Spears Drive.

The Fiscal Court reconvened at the Ems Building with all members of Fiscal Court in attendance.

- Judge Executive Karrer spoke to the Court about possible solutions to the EMS situation. These included replacement and demolition of the current building, repairing the current building, possibly moving the EMS crew and equipment to the Extension Office Building once they move to their new building. The approximate cost was reported to be around \$200,000.00 to fix the problems depending on what decision was made on how to proceed. The Judge reported that the EMS Committee was to meet on February 29th, and recommended that Fiscal Court resume discussion of solutions after the EMS Committee had met.
- On the motion by Esq. Goodlett, seconded by Esq. Cheek, with all members of Court present voting “Aye” it was ordered that Fiscal Court would adjourn.