

SPENCER COUNTY FISCAL COURT

Monday, March 16, 2015

Fiscal Court Meeting Room
28 East Main Street

7:00pm

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
- G. Communications from County Judge Executive
 - 1. Tourism board insurance
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid waste report
 - 2. Animal reports
 - 3. Sheriff Stump
- I. Old Business
- J. New Business
 - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 - 2. Zoning readings and recommendations
 - 3. County Farm lease
 - 4. Proposed Jail Budget for FY2015/2016
 - 5. Land & Water Conservation Fund (LWCF) grant:
 - 5a. grant application update
 - 5b. resolution #5 for parks lighting
 - 5c. set date for required public hearing
 - 6. Area Development Funds (ADF) grant:
 - 6a. Authorization to sign paperwork associated with ADF project
 - 6b. Estimate from Volz Concrete for project work
 - 7. Budget amendment #1

K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KACo Leadership Institute

Apr 29 – Legislative Process & County Issues in Cave City KY

Apr 30 – Admin Codes & Policies in Cave City KY

May 5 – County Finance & Intro to Special Purpose Government Entities, in London KY

UK Transportation Classes – April 2015

April 7 – Environmental Awareness, in Somerset

April 8 – Basic Plan Reading, in Somerset

April 14 – Computer Familiarization, in Lexington

April 15 – Construction of Concrete, at Rough River SRP

April 16 – Customer Service, in Lexington

April 16 – Erosion & Sediment Control, at Rough River SRP

Priority 1 classes – April 2015

April 7 – Leadership, at Rough River

Ky Magistrates & Commissioners Association

Annual Spring Conference

April 10 – 12, 2015

Louisville Marriott Downtown

More DLG-approved training opportunities available at <http://kydlgweb.ky.gov/>

**SPENCER COUNTY FISCAL COURT
MONDAY, MARCH 16, 2015 7:00 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET**

A. OPENING PRAYER

Esq. Judd led the Court in prayer before the call to order.

B. PLEDGE OF ALLEGAANCE TO THE U.S. FLAG AND KENTUCKY STATE FLAG

Pledge of allegiance to the American and Kentucky flags.

C. CALL TO ORDER BY THE COUNTY JUDGE EXECUTIVE- JOHN RILEY

D. ROLL CALL BY SPENCER COUNTY CLERK- LYNN HESSELBROCK

E. APPROVAL OF MINUTES FROM THE MARCH 2, 2015 FISCAL COURT MEETING

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting "aye", except Esq. Bayers, who abstained, it is hereby ordered to approve the minutes from the March 2, 2015 Fiscal Court meeting.

F. COMMUNICATIONS FROM CITIZENS*3 MINUTE LIMIT*****

There were no communications from citizens.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. The County Judge said that County had experienced a record snow storm with minimal damage to the roads from the snow removal process. He said that Transportation District Five had posted weather and road condition updates via Face book. The Judge stated that Wednesday, March 4th, KMCA had sponsored a Legislative Day in Frankfort. He said he was scheduled to attend, but he had a meeting, and he saw the worsening weather conditions, so decided to stay in the County and meet with Emergency Responders to devise a plan for dealing with the impending storm. The Judge said that the State Road Department said that they would concentrate their snow removal efforts on the main corridors, such as Highways 44 and 55 and 155. This presented problems for the County Road Department being unable to gain access to the County Roads. The Judge said that he will be speaking with the State Transportation Department to see if the County Road Department could plow on some State Roads. The Judge stated that Haley Road was now closed due to a slide. He stated that the County had applied for aid from the USDA to handle the repairs. The Judge said that the snow storm had emphasized the need to look into the Road Department's equipment. Vehicles and equipment would need extensive repair soon. MED 2 is in the shop needing repairs. The repairs may be covered under warranty.

2. The State Auditors were in recently to have the exit interview from the audit from FY 2014. The County was preparing their response, which are due by March 25, 2015.
3. The Judge stated that the KMCA Spring Conference will be held April 10-12 at the Louisville Marriott. Esq. Williams stated that today was the last day to register for rooms at the Marriott.
4. The Judge mentioned that April is National County Government Month.

H. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES, AND COMMITTEES.

1. Solid Waste Committee.
Esq. Judd stated that the Solid Waste Committee had met on March 10, 2015. Mr. Curtis Ochs, Ms. Karen Spencer, Esq. Judd were in attendance. Dr. Gaddie fall and had to go to the hospital and Ms. McIntosh was home with her sick husband. They discussed the TV scrap issue, and concluded that there was no good solution. The committee recommended that they apply for a grant for a forklift. The Judge mentioned that Esq. Bayers had been assigned to the grant committee and suggested that the Solid Waste Committee get together with Esq. Bayers and research grant opportunities.
Ms. Spencer mentioned that she had spoken with a representative from Grade A Scrap and that they would provide an empty forty foot locked dumpster, and pick it up when full for \$190.00. It was decided that the Judge would talk to Grade A Scrap regarding the dumpster.
2. Animal report.

SPENCER COUNTY

Feb-15

30 M + 29 M-

DATE	NAME	ADDRESS	PHONE #	Cows	Cow	Calf	Horse	Goat	Sheep	Hog	Other
2/2/2015	Gibson Farms	2383 Elk Crk	502-376-4207	1							
2/3/2015	Billy Prather	3795 Little Union Rd	502-252-5207	1							
2/6/2015	Ronald Bramer	441 Greer Rd	502-445-3577				1				
	Carl McClain	5015 Mill Rd	502-738-5161	1							
2/9/2015	Byron Cunningham	605 Little Mt. Church Rd	502-477-2657			3					
2/11/2015	Debbie Peach	Farmers Trace	502-738-5081	1							
	Mary Lippinsky	3880 Murray Rd	502-298-3626				1				
	Pasty Stevens	540 Greys Run- 2 story house, upper barn	502-477-8109			1					
2/13/2015	Chad Herndon	4989 Bloomfield Rd- by 100 ft shop under tarp	502-249-0098	1							
2/22/2015	H B Seivers	Murphy Lane			1	1					
	John Baird	2802 Plum Cr	502-477-2723		1						
2/23/2015	Cassie Jones	339 Burgin Noel	CP 502-507-7771				1				
	Nathan Lawson	645 Ochs Lane	502-836-3879			1					
	Sherry Tobbe	6845 Little Mt Rd	502-477-6030	1							
	Nathan Lawson	675 ochs lane			1						
2/25/2015	Jonathan Odell	1690 Shelbyville Rd	502-643-0813	1							
	David Hume	635 Greer	502-477-3003			2					
	Larry Wilder	3554 Greys Run	502-507-3798	1							
2/26/2015	Pasty Stevens	540 Greys Run- 2 story house, upper barn	502-477-8109	1		4					
2/27/2015	Robert Yates	7018 Taylorsville Rd- opposite side of road	502-477-6051	1							
	Mike Stevens	197 Andrew Court	502-477-8109			1					

TOTAL PAGE 10 3 13 3 0 0 0 0

3. Sheriff Stump.
Sheriff Stump addressed the Court stating that he wanted to cancel the cell phones for his department, but maintain the MDT's.

MEMORANDUM

SPENCER COUNTY SHERIFF'S DEPARTMENT

Col. Donald "Buddy" Stump
Sheriff

TO: Spencer County Fiscal Court
Spencer County Judge/Executive

FROM: Col. Donald "Buddy" Stump

SUBJECT: Cell Phones

DATE: March 16, 2015

This memo is to advise you that while reviewing for the upcoming budget process I have reviewed the wireless cell phone communications for the Sheriff's Office.

The Sheriff's Office current budget for cell phone communications with AT&T is \$9,657.96. As I am constantly attempting to find ways to provide services to the citizens with the most cost effective ways possible and after careful review of the cell phone usage. I have implemented a policy that the staff will no longer be issued cell phones. The Sheriff's Office will however maintain a budget item for AT&T wireless communications for the Mobile Data Terminals (MDT's). I have communicated this policy to Judge Riley and he has requested that I submit the request in writing.

Therefore, I am requesting that effective this date that the Fiscal Court / Judge/Executive suspend the AT&T cell phone services that are being charged to the Sheriff's Office budget.

- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to cancel the Sheriff's Departments cell phone contract with AT&T, but maintain the MDT contract.
4. County Clerk's request for partition in Deed room, using Technology Grant funds.
The Clerk explained that she was requesting a partition be built in the Deed room using Technology Grant funds. Two bids were obtained, one from Mr. Jim Travis for \$1080.00 and one from Mr. Nelson Hudgens for \$1470.00.
- On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the bid for \$1080.00.

J. NEW BUSINESS

1. Review and approval of expenditures, purchases, invoices and transfers.

SPENCER COUNTY
F20 PG337

03/13/15
09:08AM

Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

Page 1 of 6

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ABELL ELEV		Abell Elevator International					
189606	03/16/15	0150803520elevator maint contr	03/16/15	1,049.01	.00	.00	1,049.01
Vendor Total: ABELL ELEV				1,049.01	.00	.00	1,049.01
Vendor: AIRGAS		Airgas Inc.					
9036706425	03/16/15	0151405500 ems oxygen	03/16/15	114.14	.00	.00	114.14
9925461925	03/16/15	0151405500 ems oxygen	03/16/15	464.00	.00	.00	464.00
9925992758	03/16/15	0151405500 ems oxygen	03/16/15	210.75	.00	.00	210.75
Vendor Total: AIRGAS				788.89	.00	.00	788.89
Vendor: AT&T		AT & T					
3/16annex	03/16/15	0150865780 annex uverse	03/16/15	69.00	.00	.00	69.00
3/16coroner	03/16/15	0150204450 coroner internet	03/16/15	44.29	.00	.00	44.29
3/16maint	03/16/15	0150855780 maint uverse	03/16/15	35.00	.00	.00	35.00
3/16survey	03/16/15	0150855780 surveyor phone	03/16/15	19.28	.00	.00	19.28
Vendor Total: AT&T				167.57	.00	.00	167.57
Vendor: AUTOZONE		Auto Zone					
4547075203	03/16/15	0150155920 sher paint	03/16/15	5.38	.00	.00	5.38
4547083551	03/16/15	0151404430 ems deicer,wipers	03/16/15	87.87	.00	.00	87.87
4547085423	03/16/15	0151404430 ems deicer	03/16/15	71.82	.00	.00	71.82
4547089096	03/16/15	0150155920 sher terminal,deice	03/16/15	84.48	.00	.00	84.48
4547089096	03/16/15	0150807210 maint towel,fuelcan	03/16/15	106.39	.00	.00	106.39
4547089096	03/16/15	0151404430 ems deicer	03/16/15	33.36	.00	.00	33.36
Vendor Total: AUTOZONE				389.30	.00	.00	389.30
Vendor: BASHAMAUTO		Bobby Basham's Auto Upholstery					
3/16sheriff	03/16/15	0150155920 sher veh seat repai	03/16/15	200.00	.00	.00	200.00
Vendor Total: BASHAMAUTO				200.00	.00	.00	200.00
Vendor: BENGAS		Bennett's Gas Company					
3/16ems	03/16/15	0151405780 ems bay propane	03/16/15	807.75	.00	.00	807.75
3/16mainten	03/16/15	0150855780 mainten propane	03/16/15	516.31	.00	.00	516.31
3/16recyc	03/16/15	0152175780 recyc heater repair	03/16/15	105.00	.00	.00	105.00
3/16recycle	03/16/15	0152175780 recycling propane	03/16/15	865.32	.00	.00	865.32
Vendor Total: BENGAS				2,294.38	.00	.00	2,294.38
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					
Feb2015	03/16/15	0152054030 carcass disposal	03/16/15	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: CARDINAL		Cardinal Office Products					
IN-1409049	03/16/15	0150014450 judg po books	03/16/15	49.30	.00	.00	49.30
IN-1409049	03/16/15	0150154450 sher ink cartridges	03/16/15	111.72	.00	.00	111.72
IN-1409049	03/16/15	0150704450 p/z ink stamp	03/16/15	3.51	.00	.00	3.51
IN-1409049	03/16/15	0150104450 clerk cospaper	03/16/15	119.60	.00	.00	119.60
Vendor Total: CARDINAL				284.13	.00	.00	284.13
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
015537	03/16/15	0150855780 bldg door repair	03/16/15	88.00	.00	.00	88.00
015922	03/16/15	0150865710 annex door repair	03/16/15	111.50	.00	.00	111.50

SPENCER COUNTY
F20 PG338

03/13/15
09:08AM

Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: CHLOCKSMTH				199.50	.00	.00	199.50
Vendor: CMS UNIF		CMS Uniforms Inc.					
588777	03/16/15	0150154810 sheriff pants	03/16/15	36.95	.00	.00	36.95
588888	03/16/15	0150154810 sher emblems	03/16/15	216.00	.00	.00	216.00
589577	03/16/15	0150154810 sher deputy unif	03/16/15	742.25	.00	.00	742.25
589578	03/16/15	0150154810 sher deputy unif	03/16/15	123.85	.00	.00	123.85
589902	03/16/15	0151404810 ems shirts	03/16/15	58.00	.00	.00	58.00
Vendor Total: CMS UNIF				1,177.05	.00	.00	1,177.05
Vendor: COUNTRY MT		Taylorsville Country Mart					
3/16mainten	03/16/15	0150807210 empl waters	03/16/15	29.52	.00	.00	29.52
3/16recycle	03/16/15	0152174680 recycle diesel,kero	03/16/15	134.08	.00	.00	134.08
3/16sheriff	03/16/15	0150154550 sheriff fuel	03/16/15	67.11	.00	.00	67.11
Vendor Total: COUNTRY MT				230.71	.00	.00	230.71
Vendor: CSI		Custom Solutions Inc.					
1796	03/16/15	0150803380 computers lease	03/16/15	2,370.00	.00	.00	2,370.00
1796	03/16/15	0150153190 proptax softwr leas	03/16/15	780.00	.00	.00	780.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: DBENTLEY		David Bentley					
3/16reimb	03/16/15	0150804110 sandbagging sand	03/16/15	33.33	.00	.00	33.33
Vendor Total: DBENTLEY				33.33	.00	.00	33.33
Vendor: DBS		Daugherty's Body Shop					
13781	03/16/15	0191003990 insur-pd veh damage	03/16/15	616.60	.00	.00	616.60
Vendor Total: DBS				616.60	.00	.00	616.60
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
3/16reimb	03/16/15	0150157250 reimb office fridge	03/16/15	479.99	.00	.00	479.99
Vendor Total: DSTUMP				479.99	.00	.00	479.99
Vendor: ELMARS		Elmar's Inc.					
3/16sher	03/16/15	0150154550 sheriff fuel	03/16/15	35.08	.00	.00	35.08
Vendor Total: ELMARS				35.08	.00	.00	35.08
Vendor: F & S		F & S Electrical Contractors					
624	03/16/15	0150157250 generator install	03/16/15	762.06	.00	.00	762.06
Vendor Total: F & S				762.06	.00	.00	762.06
Vendor: FEBCO		Febco Inc.					
20151170g	03/16/15	0194002030 benefits cards	03/16/15	3,660.50	.00	.00	3,660.50
Vendor Total: FEBCO				3,660.50	.00	.00	3,660.50
Vendor: FISCALSOFT		Fiscalsoft Corp.					
2015/2016	03/16/15	0150474130 occtax softwar upda	03/16/15	2,600.00	.00	.00	2,600.00
Vendor Total: FISCALSOFT				2,600.00	.00	.00	2,600.00
Vendor: GDAY		Gary Day					
3/16reimb	03/16/15	0154014670 parks keys	03/16/15	7.96	.00	.00	7.96
Vendor Total: GDAY				7.96	.00	.00	7.96

SPENCER COUNTY
F20 PG339

03/13/15
09:06AM

Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HAMPTONINN Hampton Inn							
C.Limpp	03/16/15	0151405500 ems conf room	03/16/15	292.74	.00	.00	292.74
Vendor Total: HAMPTONINN				292.74	.00	.00	292.74
Vendor: HARDWARE Bennett Hardware							
3/16cust	03/16/15	0150804110 icemelt,tarp	03/16/15	77.03	.00	.00	77.03
3/16ems	03/16/15	0151405860 ems bldg repairs	03/16/15	108.40	.00	.00	108.40
3/16mainten	03/16/15	0150807210 mainten bolt,screws	03/16/15	22.10	.00	.00	22.10
3/16occtx	03/16/15	0150474450 occtx tape	03/16/15	9.99	.00	.00	9.99
3/16recycle	03/16/15	0152174680 recyc locks,tape	03/16/15	32.93	.00	.00	32.93
3/16sher	03/16/15	0150157250 sher bldg repairs	03/16/15	147.94	.00	.00	147.94
3/16sher	03/16/15	0150155920 sher veh parts	03/16/15	88.44	.00	.00	88.44
3/16srctr	03/16/15	0153055860 sr ctr repair	03/16/15	14.49	.00	.00	14.49
Vendor Total: HARDWARE				501.32	.00	.00	501.32
Vendor: HCC LLC Heritage-Crystal Clean LLC							
13347493	03/16/15	0152174680 recyc oil pickup	03/16/15	15.00	.00	.00	15.00
Vendor Total: HCC LLC				15.00	.00	.00	15.00
Vendor: HOMEPHARM Hometown Pharmacy							
3/16ems	03/16/15	0151405500 ems pharmaceuticals	03/16/15	20.15	.00	.00	20.15
Vendor Total: HOMEPHARM				20.15	.00	.00	20.15
Vendor: JBENTLEY Jonathan Bentley							
3/16reimb	03/16/15	0150154450reimb sher tape,wire	03/16/15	30.33	.00	.00	30.33
Vendor Total: JBENTLEY				30.33	.00	.00	30.33
Vendor: JJWILLIAMS Jim J. Williams							
3/16mileage	03/16/15	0191005690 training mileage	03/16/15	33.62	.00	.00	33.62
Vendor Total: JJWILLIAMS				33.62	.00	.00	33.62
Vendor: JSWEAZY Julie Sweazy							
3/16reimb	03/16/15	0150704450 reimb p/z fuel	03/16/15	20.00	.00	.00	20.00
Vendor Total: JSWEAZY				20.00	.00	.00	20.00
Vendor: KCCA Kentucky County Clerks' Assoon							
L.Hesselbrock	03/16/15	0150105760 clk associat mtg	03/16/15	25.00	.00	.00	25.00
Vendor Total: KCCA				25.00	.00	.00	25.00
Vendor: KTREAS Kentucky State Treasurer							
2015elec	03/16/15	0151154450elec insp certif fee	03/16/15	50.00	.00	.00	50.00
4750-sher	03/16/15	0150154450 deputy testings	03/16/15	65.00	.00	.00	65.00
6385-co	03/16/15	0191003070 1/2co 2012/13 audit	03/16/15	4,596.88	.00	.00	4,596.88
Vendor Total: KTREAS				4,711.88	.00	.00	4,711.88
Vendor: LCNi The Spencer Magnet							
3/16co	03/16/15	0150803020 misc co ads	03/16/15	34.00	.00	.00	34.00
3/16zoning	03/16/15	0150703020 p/z ads	03/16/15	34.00	.00	.00	34.00
Vendor Total: LCNi				68.00	.00	.00	68.00
Vendor: LOGANS Logan's							
3/16cths	03/16/15	0150805710 cths/annx floormats	03/16/15	442.44	.00	.00	442.44

SPENCER COUNTY
F20 PG340

03/13/15
09:08AM

Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3/16ems	03/16/15	0151405780 ems floormats	03/16/15	88.66	.00	.00	88.66
3/16pva	03/16/15	0150305780 pva floormats	03/16/15	67.42	.00	.00	67.42
3/16unif	03/16/15	0150805710 maint/pk/recy unif	03/16/15	312.86	.00	.00	312.86
Vendor Total: LOGANS				911.38	.00	.00	911.38
Vendor: LOU-METRO		Louisville Metro EMS					
22052	03/16/15	0151405500 ems.cpr cards	03/16/15	56.50	.00	.00	56.50
Vendor Total: LOU-METRO				56.50	.00	.00	56.50
Vendor: MOHAWK		Mohawk Medical Inc.					
293890	03/16/15	0151405500 ems pharmaceuticals	03/16/15	122.14	.00	.00	122.14
Vendor Total: MOHAWK				122.14	.00	.00	122.14
Vendor: NAPA		NAPA Auto Parts					
3/16bdgins	03/16/15	0151154550 bdginsp filter,wipr	03/16/15	19.40	.00	.00	19.40
3/16ems	03/16/15	0151404430 ems brakes,filters	03/16/15	431.79	.00	.00	431.79
3/16maint	03/16/15	0150807210 maint disks	03/16/15	69.21	.00	.00	69.21
3/16park	03/16/15	0154014670 pks filters,wipers	03/16/15	39.64	.00	.00	39.64
3/16recycle	03/16/15	0152174680 recy veh gear box	03/16/15	424.82	.00	.00	424.82
3/16sheriff	03/16/15	0150155920 sher filters,wipers	03/16/15	409.57	.00	.00	409.57
3/16zoning	03/16/15	0150704450 pz veh filter,wiper	03/16/15	36.44	.00	.00	36.44
Vendor Total: NAPA				1,430.87	.00	.00	1,430.87
Vendor: NEOPOST		Neopost USA Inc.					
52541513	03/16/15	0150105630 clerk postagemeter	03/16/15	157.36	.00	.00	157.36
Vendor Total: NEOPOST				157.36	.00	.00	157.36
Vendor: QUADMED		Quad Med Inc.					
97835	03/16/15	0151405500 emd medic collars	03/16/15	150.00	.00	.00	150.00
97838	03/16/15	0151405500 ems medic collars	03/16/15	108.90	.00	.00	108.90
97918	03/16/15	0151405500 ems medic supplies	03/16/15	147.20	.00	.00	147.20
97919	03/16/15	0151405500 ems medic supplies	03/16/15	200.06	.00	.00	200.06
Vendor Total: QUADMED				606.16	.00	.00	606.16
Vendor: QUILL		Quill Corporation					
1874336	03/16/15	0150104450 clerk typewriter	03/16/15	111.44	.00	.00	111.44
Vendor Total: QUILL				111.44	.00	.00	111.44
Vendor: RADIOSHACK		Taylorsville RadioShack					
10066298	03/16/15	0150807210 maint wire connecto	03/16/15	10.98	.00	.00	10.98
Vendor Total: RADIOSHACK				10.98	.00	.00	10.98
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt#7	03/16/15	0176006020 levee project	03/16/15	3,813.53	.00	.00	3,813.53
Vendor Total: REPUBLIC				3,813.53	.00	.00	3,813.53
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2326347	03/16/15	0153404680 litter dumpster	03/16/15	46.32	.00	.00	46.32
Vendor Total: RUMPKE				46.32	.00	.00	46.32
Vendor: SCEXTEN		Spencer County Extension					
March2015	03/16/15	0151406020 payment#27	03/16/15	1,875.00	.00	.00	1,875.00

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Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCOT MAIL		Scot Mailing & Shipping Inc					
60975	03/16/15	0150105630 clk meter inkcartrd	03/16/15	315.59	.00	.00	315.59
Vendor Total: SCOT MAIL				315.59	.00	.00	315.59
Vendor: SCP		Shelbyville Chrysler Products					
29622	03/16/15	0150155920 sher veh antifreeze	03/16/15	74.76	.00	.00	74.76
29784	03/16/15	0150155920 sher veh wipers	03/16/15	230.70	.00	.00	230.70
Vendor Total: SCP				305.46	.00	.00	305.46
Vendor: SHCOULTER		Sherrie Coulter					
3/16mileage	03/16/15	0150105760 training mileage	03/16/15	33.49	.00	.00	33.49
Vendor Total: SHCOULTER				33.49	.00	.00	33.49
Vendor: SOFTW MGMT		Software Management LLC					
23251	03/16/15	0150105850 clerk softwr progrm	03/16/15	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00
Vendor: SYMBOLARTS		Symbol Arts LLC					
0228391-IN	03/16/15	0150157170 sher badges	03/16/15	785.00	.00	.00	785.00
Vendor Total: SYMBOLARTS				785.00	.00	.00	785.00
Vendor: TMONTGOMER		Tim Montgomery					
3/16reimb	03/16/15	0150155920 reimb veh plate	03/16/15	3.00	.00	.00	3.00
Vendor Total: TMONTGOMER				3.00	.00	.00	3.00
Vendor: USPOST		U.S. Postal Service					
3/16judge	03/16/15	0150014450 judge postage	03/16/15	98.00	.00	.00	98.00
3/16treas	03/16/15	0150404450 treas postage	03/16/15	98.00	.00	.00	98.00
3/16zoning	03/16/15	0150704450 zoning postage	03/16/15	98.00	.00	.00	98.00
Vendor Total: USPOST				294.00	.00	.00	294.00
Vendor: VANCES		Vance's Law Enforcement					
3/16sheriff	03/16/15	015015401A sheriff ammunition	03/16/15	6,915.00	.00	.00	6,915.00
Vendor Total: VANCES				6,915.00	.00	.00	6,915.00
Vendor: VMATTINGLY		Vincent Mattingly					
3/16mileage	03/16/15	0150475920 enforcmt mileage	03/16/15	41.00	.00	.00	41.00
Vendor Total: VMATTINGLY				41.00	.00	.00	41.00
Vendor: WRIGHTEXPR		Wex Bank					
3/16anim	03/16/15	0152055920 k9 fuel	03/16/15	26.58	.00	.00	26.58
3/16bdgins	03/16/15	0151154550 bdginsp fuel	03/16/15	130.93	.00	.00	130.93
3/16coroner	03/16/15	0150204450 coroner fuel	03/16/15	76.23	.00	.00	76.23
3/16ems	03/16/15	0151404550 ems fuel	03/16/15	1,805.27	.00	.00	1,805.27
3/16mainten	03/16/15	0150807210 mainten fuel	03/16/15	108.04	.00	.00	108.04
3/16parks	03/18/15	0154014550 parks fuel	03/16/15	274.58	.00	.00	274.58
3/16recycle	03/16/15	0152174680 recycling fuel	03/16/15	165.49	.00	.00	165.49
3/16sheriff	03/16/15	0150154550 sheriff fuel	03/16/15	2,769.67	.00	.00	2,769.67
Vendor Total: WRIGHTEXPR				5,356.79	.00	.00	5,356.79

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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* These invoices are on hold.

Report Total: Invoices	51,944.90
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	51,944.90

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0149090000 to 01GROSS
As Of: Current Date (03/13/2015)
*** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Vendor: CLINICAL

Clinical Solutions Pharmacy

022815-SHELSP	03/18/15	MEDICAL	03/18/15	7.42	.00	.00	7.42
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Vendor Total: CLINICAL 7.42 .00 .00 7.42

Vendor: FEBCO

Febco Inc.

20151170j	03/18/15	0394002030 benefits card	03/18/15	68.50	.00	.00	68.50
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Vendor Total: FEBCO 68.50 .00 .00 68.50

Vendor: SCODET

Shelby County Detention Center

030215	03/18/15	HOUSING-2/15	03/18/15	13,992.00	.00	.00	13,992.00
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Vendor Total: SCODET 13,992.00 .00 .00 13,992.00

Vendor: WRIGHTEXPR

Wex Bank

0495-00171876-6	03/18/15	FUEL	03/18/15	45.88	.00	.00	45.88
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Vendor Total: WRIGHTEXPR 45.88 .00 .00 45.88

* These invoices are on hold.

Report Total: Invoices	14,113.80
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	14,113.80

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (03/13/2015)
*** End of Report ***

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Spencer County Fiscal Court
 Open Invoice Report
 As of March 13, 2015

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
3/17road	03/17/15	0261054550 road fuels	03/17/15	3,907.71	.00	.00	3,907.71
				Vendor Total: A&MOIL	3,907.71	.00	3,907.71
Vendor: ALCCO		ALCCO, LLC					
79356	03/17/15	0261055920 oil seal	03/17/15	7.59	.00	.00	7.59
				Vendor Total: ALCCO	7.59	.00	7.59
Vendor: ARROWMAGNO		Arrow Magnolia Internat'l Inc					
IV150001939	03/17/15	0261054450 hand cleaner	03/17/15	165.45	.00	.00	165.45
IV150002213	03/17/15	0261054450 windowcleaner	03/17/15	128.75	.00	.00	128.75
IV150002256	03/17/15	0261055920 tar gone degreaser	03/17/15	280.47	.00	.00	280.47
				Vendor Total: ARROWMAGNO	574.67	.00	574.67
Vendor: AUTOZONE		Auto Zone					
4547073281	03/17/15	0261054750 bolt-grip toolset	03/17/15	29.09	.00	.00	29.09
4547080857	03/17/15	0261054460 gear lube	03/17/15	58.17	.00	.00	58.17
4547083553	03/17/15	0261054460 tarp straps	03/17/15	24.64	.00	.00	24.64
4547089690	03/17/15	0261055920 gasketmaker	03/17/15	6.45	.00	.00	6.45
4547090099	03/17/15	0261054750 wratchetstraps	03/17/15	19.14	.00	.00	19.14
				Vendor Total: AUTOZONE	137.49	.00	137.49
Vendor: BENGAS		Bennett's Gas Company					
3/17road	03/17/15	0261055780 road propane	03/17/15	288.20	.00	.00	288.20
				Vendor Total: BENGAS	288.20	.00	288.20
Vendor: BESTONE		Best One Giant Tire Inc.					
3/17road	03/17/15	0261054790 tires	03/17/15	2,538.51	.00	.00	2,538.51
				Vendor Total: BESTONE	2,538.51	.00	2,538.51
Vendor: CARDINAL		Cardinal Office Products					
IN-1405646	03/17/15	0261054450 road inkcartridges	03/17/15	113.97	.00	.00	113.97
IN-1411987	03/17/15	0261054450 road inkcartridges	03/17/15	115.72	.00	.00	115.72
				Vendor Total: CARDINAL	229.69	.00	229.69
Vendor: COUNTRY MT		Taylorsville Country Mart					
3/17road	03/17/15	0261054450 empl waters	03/17/15	33.93	.00	.00	33.93
				Vendor Total: COUNTRY MT	33.93	.00	33.93
Vendor: DSPINKS		Dale Spinks					
576136	03/17/15	0261055920 truck10 repair	03/17/15	100.00	.00	.00	100.00
576136	03/17/15	0261055920 truck10 repair	03/17/15	450.00	.00	.00	450.00
576137	03/17/15	0261055920 truck repair	03/17/15	120.00	.00	.00	120.00
576139	03/17/15	0261055920 truck11 repair	03/17/15	90.00	.00	.00	90.00
				Vendor Total: DSPINKS	760.00	.00	760.00
Vendor: FEBCO		Febco Inc.					
20151170r	03/17/15	0294002030 benefits cards	03/17/15	753.50	.00	.00	753.50
				Vendor Total: FEBCO	753.50	.00	753.50
Vendor: HARDWARE		Bennett Hardware					
3/17road	03/17/15	0261055920 hinges,bolts	03/17/15	72.73	.00	.00	72.73

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Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3/17road	03/17/15	0261054470 saw chains	03/17/15	79.75	.00	.00	79.75
3/17road	03/17/15	0261054450 locks	03/17/15	28.49	.00	.00	28.49
Vendor Total: HARDWARE				180.97	.00	.00	180.97
Vendor: HAYDONMAT		Haydon Materials LLC					
161241	03/17/15	0261054090 dga stone	03/17/15	1,446.20	.00	.00	1,446.20
161242	03/17/15	0261054090 dga stone	03/17/15	1,455.55	.00	.00	1,455.55
Vendor Total: HAYDONMAT				2,901.75	.00	.00	2,901.75
Vendor: HDSUPPLY		HD Supply Waterworks					
D590998	03/17/15	0261054570 culvert pipe	03/17/15	2,585.00	.00	.00	2,585.00
Vendor Total: HDSUPPLY				2,585.00	.00	.00	2,585.00
Vendor: JEDINGER		J. Edinger & Son, Inc.					
29283	03/17/15	026105446 plow,spreader	03/17/15	12,726.00	.00	.00	12,726.00
29471	03/17/15	0261054460 truck cutting edge	03/17/15	275.00	.00	.00	275.00
29472	03/17/15	0261054460 truck cutting edge	03/17/15	275.00	.00	.00	275.00
Vendor Total: JEDINGER				13,276.00	.00	.00	13,276.00
Vendor: KTREAS		Kentucky State Treasurer					
6386-rd	03/17/15	0291003070 1/2co 2012/13 audit	03/17/15	4,596.87	.00	.00	4,596.87
Vendor Total: KTREAS				4,596.87	.00	.00	4,596.87
Vendor: LOGANS		Logan's					
3/17road	03/17/15	0261055780 road uniforms rent	03/17/15	681.83	.00	.00	681.83
Vendor Total: LOGANS				681.83	.00	.00	681.83
Vendor: ORR SAFETY		Orr Safety Corp.					
INV3199269	03/17/15	0261054450 safety glasses	03/17/15	242.72	.00	.00	242.72
Vendor Total: ORR SAFETY				242.72	.00	.00	242.72
Vendor: SEABOARD		Seaboard Asphalt Products Co.					
INV051867	03/17/15	026105439C pothole patch	03/17/15	1,031.15	.00	.00	1,031.15
Vendor Total: SEABOARD				1,031.15	.00	.00	1,031.15
Vendor: SHELBYAUTO		Shelby County Automotive Inc					
182934	03/17/15	0261055920 batteries	03/17/15	129.80	.00	.00	129.80
183416	03/17/15	0261055920 batteries	03/17/15	179.90	.00	.00	179.90
Vendor Total: SHELBYAUTO				309.70	.00	.00	309.70
Vendor: SHELBYSUPP		Shelby Supply Co. Inc.					
5703	03/17/15	0261055780 pump septic	03/17/15	285.00	.00	.00	285.00
Vendor Total: SHELBYSUPP				285.00	.00	.00	285.00
Vendor: TOTALTRUCK		Total Truck Parts					
377658	03/17/15	0261055920 truck alienator	03/17/15	206.26	.00	.00	206.26
378196	03/17/15	0261055920 wedge,nut,lock	03/17/15	46.80	.00	.00	46.80
Vendor Total: TOTALTRUCK				253.06	.00	.00	253.06
Vendor: TRACTORSUP		Tractor Supply					
100315017	03/17/15	0261054460 brine pump	03/17/15	174.99	.00	.00	174.99
100316273	03/17/15	0261054460 brine pump parts	03/17/15	109.13	.00	.00	109.13
200203079	03/17/15	0261054460 brine pump	03/17/15	219.99	.00	.00	219.99

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Spencer County Fiscal Court
Open Invoice Report
As of March 13, 2015

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: TRACTORSUP				504.11	.00	.00	504.11
Vendor: TRUCKPRO		TruckPro, Inc.					
063-0249445	03/17/15	0261055920 ratchets	03/17/15	119.80	.00	.00	119.80
063-0249476	03/17/15	0261055920 airfilters	03/17/15	15.53	.00	.00	15.53
063-0249477	03/17/15	0261055920 wiperblades	03/17/15	29.70	.00	.00	29.70
063-0249613	03/17/15	0261055920 ratchets	03/17/15	119.80	.00	.00	119.80
063-0250047	03/17/15	0261055920 filters	03/17/15	102.42	.00	.00	102.42
063-0250305	03/17/15	0261055920 filters	03/17/15	4.93	.00	.00	4.93
063-0250306	03/17/15	0261055920 filters	03/17/15	5.00	.00	.00	5.00
063-0250398	03/17/15	0261054460 snowchains	03/17/15	179.90	.00	.00	179.90
063-0250470	03/17/15	0261055920 filters	03/17/15	4.93	.00	.00	4.93
063-0250540	03/17/15	0261055920 tarp ties	03/17/15	45.00	.00	.00	45.00
063-0250541	03/17/15	0261054550 starting fluid	03/17/15	62.16	.00	.00	62.16
063-0250542	03/17/15	0261055920 filters	03/17/15	144.20	.00	.00	144.20
063-0250543	03/17/15	0261055920 filters	03/17/15	160.68	.00	.00	160.68
063-0250544	03/17/15	0261054550 penetrant	03/17/15	54.60	.00	.00	54.60
063-0250712	03/17/15	0261054460 cross links	03/17/15	340.00	.00	.00	340.00
063-0250934	03/17/15	0261055920 truck tube	03/17/15	198.98	.00	.00	198.98
063-0251020	03/17/15	0261055920 seal,nut,wedge	03/17/15	195.71	.00	.00	195.71
Vendor Total: TRUCKPRO				1,783.34	.00	.00	1,783.34
Vendor: UHL TS		UHL Truck Sales					
BW50289	03/17/15	02610155920 hoses	03/17/15	87.86	.00	.00	87.86
Vendor Total: UHL TS				87.86	.00	.00	87.86
Vendor: WRIGHTEXPR		Wex Bank					
3/17fuel	03/17/15	0261054550 road fuels	03/17/15	740.04	.00	.00	740.04
Vendor Total: WRIGHTEXPR				740.04	.00	.00	740.04
Vendor: WWEINC		Worldwide Equipment Inc.					
AI76349	03/17/15	0261055920 truck parts	03/17/15	92.66	.00	.00	92.66
Vendor Total: WWEINC				92.66	.00	.00	92.66
Vendor: ZEE		Zee Medical Inc.					
101-370571	03/17/15	0261054450 firstaid supplies	03/17/15	106.94	.00	.00	106.94
Vendor Total: ZEE				106.94	.00	.00	106.94

* These invoices are on hold.

Report Total: Invoices	38,890.29
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	38,890.29

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (03/13/2015)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Sewn tight	0154014680 park unbrellas repaired	225.00
City Waterworks	0150155780 sheriff utilities	18.19
	0150705780 zoning utilities	18.19
	0150475780 occtax utilities	22.24
	0150805780 courthouse utilities	47.25
	0150865780 annex utilities	36.60
	0151405780 ems utilities	164.79
	0152175780 recycling utilities	35.73
	0154015780 parks utilities	22.24
	Winroc	0150805710 courthouse ceiling tiles
Transfer \$37.63 to 0150807210 (mainten) from 0151404430 (ems parts) for bill correction		
Transfer \$700 to 0150805710 (courthouse repairs) from 0192009990 (reserves for transfer)		
Transfer \$2000 to 0152051790 (k9 parttime help) from 0194002020 (retirement match)		

ROAD FUND INVOICES/TRANSFERS

City Waterworks	0261055780 road dept utilities	36.42
Transfer \$800 to 0261054450 (road office supplies) from 0261054410 (new equipment)		
Transfer \$11000 to 0261054460 (snow removal) from 0261054410 (new equipment)		

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
1/31/2014	\$996,912.51	\$516,500.58	\$26,540.65
2/28/2014	\$942,823.32	\$456,806.32	\$38,699.40
3/28/2014	\$808,084.89	\$395,370.52	\$61,631.07
4/30/2014	\$938,535.48	\$320,328.34	\$47,148.28
5/31/2014	\$741,609.78	\$153,761.77	\$75,303.55
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01
8/27/2014	\$235,428.05	\$878,407.97	\$67,580.75
9/5/2014	\$383,333.88	\$864,240.30	\$65,585.02
9/30/2014	\$326,943.40	\$801,522.25	\$54,802.63
10/31/2014	\$861,760.05	\$353,425.09	\$42,189.62
11/26/2014	\$928,122.16	\$465,835.15	\$49,305.18
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/6/2015	\$888,870.08	\$502,869.10	\$52,500.44

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

2. Zoning readings and recommendations.
There were no zoning readings.
3. County Farm Lease.

THIS LEASE is made and entered into as of the ____ day of March, 2012, by and between The Spencer County Fiscal Court, of PO Box 397, Taylorsville, Kentucky 40071, (hereinafter referred to as "lessor"), and Byron Cunningham, Jr., of 605 Little Mount Church Road, Taylorsville, Kentucky 40071 (hereinafter referred to as "lessee").

WITNESSETH:

WHEREAS, lessor is the owner of land in Spencer County, in the Commonwealth of Kentucky, as more particularly described in exhibit A which is attached hereto and incorporated herein by this reference (hereinafter referred to as the "premises"); and

WHEREAS, lessee desires to use and occupy the premises for purposes of farming;

NOW, THEREFORE, in consideration of the mutual premises hereinafter set forth, the receipt and sufficiency of which is hereby acknowledged, the parties do hereby agree as follow:

(A) Term

For the consideration set forth in paragraph (B) of this lease (the "lease"), lessor does hereby lease to lessee all of the property constituting the premises for a term of One Year from the date of the execution of this agreement. By paying One Thousand Six Hundred Dollars and Fifty Cents (\$1,600.50) to lessor due on the date of signing of this lease. Lessee, if he has not breached any covenant herein contained, may extend the term of this lease for one year. Lessee shall have this option for two consecutive years.

(B) Rent

Lessee, in consideration of the lease, agrees to pay to lessor in cash or certified funds the sum of One Thousand Six Hundred Dollars and Fifty Cents (\$1,600.50) as the entire rent due for the total of one year.

(C) Use of premises

The premises are to be used solely for farming. Lessee agrees to comply with all types of conservation and shall not cut any timber on said property greater than three inches (3") in diameter with the exception of clearing of the cross-fence rows and those identified by County Judge Executive, Bill Karrer.

(D) Assignment

Lessee shall not take any of the following actions without the prior written consent of the lessor: (1) Assign, transfer, or pledge this lease, or any part of, or interest in the premises; (2) Sublet the premises or any part thereof; or (3) Permit the premises or

any part thereof to be used by anyone other than the lessee or person designated by lessor. Lessor may assign all of his interest or any part thereof, in this lease.

(E) Waste

Lessee shall not commit nor allow any other person to commit any waste on the premise. In the event that any improvement on the premises is damaged or destroyed, it is agreed that lessor shall have no obligation to restore the same or to refund any portion of the rent paid by lessee. Lessee shall be responsible for restoring any damage or destruction occurring on or to the premises. "Improvement" shall include, without limitation, all buildings, perimeter fences, barns, silos, and all other structures currently existing or hereafter placed upon the premises.

(F) Nuisance

Lessee shall use the property in a careful and proper manner complying with all laws, ordinances, and regulations relating to the possession and maintenance of the premises, and shall not maintain or cause to be maintained any nuisance on the premises. Lessee shall mow and maintain the yard of the residence located at said property.

(G) Indemnification of lessor

Lessee shall indemnify and hold lessor harmless from and against all claims, actions, proceedings, costs, damages, and liabilities, including attorney fees, and including any damage caused by the release of pollutants or contaminants into the environment of the premises or surrounding the premise and arising out of, connected with, or resulting from the occupancy, use, farming operations, or condition of the premises.

(H) Insurance

Lessee covenants that he will carry and maintain during the term of this lease, at lessee's sole expense, comprehensive liability insurance naming lessor as the insured in a combined single limit amount of not less than (\$100,000.00) insuring against injury or death of any person or persons on the premises or property damage to the premises.

(I) Maintenance, repair, and alteration

Lessee, at his own expense, shall keep and maintain the premises and all improvements thereon in as good order, condition, and state of repair as when received at the beginning of the term of this lease, normal wear and tear excepted. Lessee is permitted to make any alterations, additions, or improvements to the premises consistent with the purposes stated above. All alterations, additions, and improvements made by lessee shall become the property of the lessor upon the making thereof and shall be surrendered to lessor upon the termination of this lease.

(J) Liens

Lessee shall keep the premises free and clear from any and all liens, encumbrances, claims or demands for work performed, material furnished, or operations conducted at the request of lessee.

(K) Inspection

Lessee shall permit lessor or his representative to enter the premises at any reasonable time to inspect the premises for the purpose of determining whether lessee is complying with the terms of this lease or any other purpose to protect lessor's interest in the premises.

(L) Taxes and utilities

Lessor shall pay all taxes imposed upon the premises by reason of ownership. Lessee shall pay all taxes levied against him or his property or which arise out of the possession or use of the premises, together with any penalties or interest which may be assessed therewith. Lessee shall also pay all charges for utility services used on the premises, including, without limitation, all electric, gas, water, sewer, and telephone charges.

(M) Termination and default

Upon the expiration of the term of this lease, the lease shall automatically terminate unless lessee, pursuant to the conditions of paragraph (A), has elected to extend the lease. Lessor may terminate the lease prior to the expiration of the lease term if lessee fails to perform any of the covenants set forth herein, by delivering notice of an intention to terminate to the lessee 30 days prior to the date in which such termination is to become effective. Upon the termination of this lease, all of lessee's rights in the premises shall cease and lessor, or his heirs, executors, successors, or assigns may re-enter and take possession of the premises, evict lessee, and shall hold premises free of all claims of lessee. Notwithstanding such termination upon default by lessee, lessor shall have the right to exercise such other rights and remedies as are provided by law or in equity.

(N) Waiver of default

Failure of lessor to exercise any of the remedies afforded him by virtue of this lease or which are otherwise available to him shall not constitute a waiver of any default hereunder and the acceptance of rent by the lessor shall not constitute a waiver of any default which has taken place at any time prior to such acceptance.

(O) Governing law

This lease shall be governed and construed in accordance with the laws of the Commonwealth of Kentucky.

(P) Binding agreement

This lease will be binding upon and inure to the benefit of lessor and lessee and their respective heirs, executors, administrators, successors, and assigns. Section headings used herein are for convenience only and will not affect the construction of this lease. Any provision herein that may prove to be limited or unenforceable under the applicable laws shall not affect the validity or enforcement of the remainder of such provision or of any other provision.

(Q) Time of essence

Time is expressly declared to be of the essence of this lease.

(R) Notices

Any communications between lessor and lessee, payments, and notices to be given or made shall be mailed to lessor at PO Box 397, Taylorsville, Kentucky 40071, and to lessee at 605 Little Mount Church Road, Taylorsville, Kentucky 40071, or to such other addresses as either party may indicate in writing.

(S) Lease as entire agreement

This lease contains the entire understanding of the parties and shall not be modified except by an instrument in writing executed by each party.

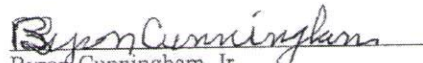
In witness whereof, the Lessor and Lessee have set their hands on the date which first above written.

LESSOR:
SPENCER COUNTY FISCAL COURT



BY: Bill Karrer
County Judge Executive

LESSEE:


Byron Cunningham, Jr.

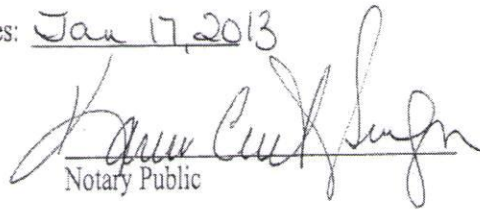
Attest:


Lynn Hesselbrock

County Court Clerk
STATE OF KENTUCKY)
) SS
COUNTY OF SPENCER)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Bill Karrer and Lynn Hesselbrock, the County Judge Executive and the County Court Clerk, respectively, of the County of Spencer, Kentucky, a political subdivision of the Commonwealth of Kentucky, the within named Lessor, on this 30th day of March, 2012.

My Commission expires: Jan 17, 2013

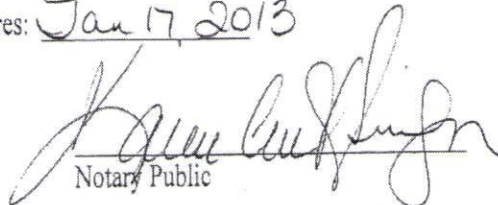


Notary Public

STATE OF KENTUCKY)
) SS
COUNTY OF SPENCER)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Byron Cunningham, Lessee, on this 2nd day of ~~March~~ ^{April}, 2012.

My Commission expires: Jan 17, 2013



Notary Public

This Instrument Prepared by:



RUTH A. HOLLAN
SPENCER COUNTY ATTORNEY
PO Box 395
Taylorsville, Kentucky 40071
(502) 477-3225

- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting “aye”, it is hereby ordered to continue the lease on the County Farm for one year.

4. Proposed Jail budget for 2015/2016.

PROPOSED 2015-16 JAIL FUND BUDGET

RECEIPTS:				
ACCOUNT #	NAME	2014-15 BUDGET	REC'D 2/25/15	2015-16BUDGET
034533	JAIL ALLOTMENT	51300.00	47270.63	47270.00
034534	JAIL MEDICAL	3975.00	3974.22	3975.00
034535	COURT COSTS	12300.00	9110.60	12150.00
034538	DUI FEES	4000.00	1852.01	3700.00
034561	COURT FEES	25000.00	11220.00	22500.00
034569	LOCAL CORRECTIONS	20000.00	15000.00	20000.00
034731	MISCELLANEOUS	200.00	0.00	200.00
034801	INTEREST	60.00	37.90	60.00
034901	SURPLUS	20000.00	75790.56	60000.00
034910	TRANSFER IN	181515.00	45000.00	181045.00
	TOTALS	\$318350.00	\$209255.92	\$350900.00

APPROPRIATIONS:				
ACCOUNT #	NAME	2014-15 BUDGET	SPENT 2/25/15	2015-16BUDGET
0350801770	SUPT.BLDG/PROP.	38000.00	18886.20	38750.00
0351011010	JAILER SALARY	21000.00	12890.86	22000.00
0351013140	HOUSING CONTRACT	200000.00	129574.00	200000.00
0351013990	TRANSPORT COSTS	1000.00	333.21	1000.00
0351014550	JAIL FUEL	2500.00	1673.69	3000.00
0351014810	UNIFORMS	500.00	0.00	500.00
0351015480	JAILER PROGRAMS	2000.00	0.00	2000.00
0351015490	MEDICAL COSTS	25000.00	4070.46	25000.00
0351015920	VEH. MAIN. EXP.	2000.00	75.95	32000.00
0351023140	JUVENILE HOUSING	2000.00	0.00	2000.00
0391004990	MISCELLANEOUS	500.00	0.00	500.00
0391005030	BANK CHARGES	200.00	132.99	200.00
0391005510	ASSOCIATION DUES	100.00	0.00	100.00
0394002010	SOC.SEC./MED. MATCH	4000.00	2361.02	4000.00
0394002020	RETIREMENT MATCH	11000.00	6457.32	10000.00
0394002030	EMPLOYEE BENEFITS CARD	750.00	541.00	750.00
0394002050	HEALTH INS.	4800.00	3212.50	5100.00
0394002120	HB 810 TRAINING	3000.00	3909.72	4000.00
	TOTALS	\$318350.00	\$184118.92	\$350900.00

Discussion ensued concerning the budget. It was pointed out that this was not the final budget, only a proposal which needed to be brought before the Court by April 1st.

5. Land & Water Conservation Fund (LWCF) grant.

The Judge explained that this was a phased project for lighting at some ball fields at Ray Jewell Park. The resolution was in the Magistrate’s packets, but the Judge explained that there must first be a public hearing. He suggested holding the hearing prior to the Fiscal Court meeting on April 20th. The hearing would be at 6:30 PM in the Fiscal Court Room.

- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court voting "aye", it is hereby ordered to authorize the Judge to advertise in the newspaper the Public Hearing on the LWCF grant on April 20, 2015 at 6:30 PM in the Fiscal Court meeting room.
6. Area Development Funds (ADF) grant:
- 6a. Authorization to sign paperwork associated with ADF project.
- On the motion of Esq. Judd, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to authorize the Judge to submit the application for the ADF grant.

SPENCER COUNTY
EJO1 PG546

Area Development Fund Program
Statement of Assurances
Local Government Projects
Department for Local Government

AREA DEVELOPMENT FUND

Name of Project: Drainage Project on Spears Drive

Name of Property Owner: Spencer County Fiscal Court

Designated Beneficiary Agency: Spencer County Fiscal Court

Statement of Nature of Project:

Project includes removing and replacing existing storm drain along Spears Drive. Currently storm water runoff collects causing a "ponding" situation on and along roadway, in yards, and parking areas to public buildings; and in instances of excessive rain, this causes flooding into the buildings as well. Neighboring businesses have limited public access due to ponding.

The designated beneficiary agency of the above capital project hereby executes the following assurances to the Commonwealth of Kentucky concerning the property described below which is the subject of the capital.

Description of Property: (Legal description of Property owned by deed or lease; specifications on equipment projects; and boundry description of utility line projects.)

The project will include the installation of approximately 140' of 12" pipe to tie in with existing drains.

Source of Title: (Include book and page number of deed.)

Revised: 01/11/2010



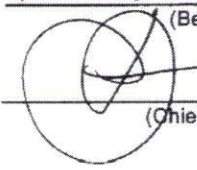
Area Development Fund Program
Statement of Assurances
Office of State Grants
Department for Local Government
Page 1 of 2

1. All property required for the capital project or acquired by or through the capital project will be used for public purposes for the life of the property.
2. No encumbrance of any kind will be placed on the capital project during the life of the project if the project is financed in full with Area Development Funds, unless the project is for industrial development purposes.
3. The beneficiary agency shall:
 - A. Cause work on the project to commence within a reasonable time after receipt of approval notification.
 - B. Notify the Department for Local Government of any delay in completing the project.
 - C. Submit a Project Completion Report with appropriate support documents to the Department for Local Government through the Area Development District within a reasonable time after completion of the project.
 - D. Keep and Maintain complete and accurate records of accounts of all expenditures of the grant monies which shall be subject to audit by the Commonwealth for a period of five (5) years after completion of the project; and
 - E. Return promptly any grant monies not required after all costs of the capital project have been paid by the beneficiary agency. Funds shall be returned by check payable to the State Treasurer.

It is understood that the truth of these assurances are essential conditions to the approval of the project by the Department for Local Government and the expenditure of public money from the fund and that the Commission is relying thereon in the approval and implementation of the project, and that these assurances are subject to the provisions of KRS 523.100.

IN WITNESS WHEREOF, above assurances are executed by the Spencer County Fiscal Court
(Beneficiary Agency)

This the 17 day of MARCH, 2015



(Chief Executive Officer)

COMMONWEALTH OF KENTUCKY
County of Spencer

The undersigned County Clerk in and for the Commonwealth of Kentucky aforesaid, hereby certifies that the foregoing Statement of Assurances was this day ledged in my office to be, and has been, recorded in Book _____ page _____.

This is the 17 day of March, 2015
Lynn Hesselbrock
County Clerk

Revised: 01/11/2010



Area Development Fund Program
Statement of Assurances
Office of State Grants
Department for Local Government
Page 2 of 2

DOCUMENT NO: 192622
RECORDED: March 17, 2015 10:03:00 AM
TOTAL FEES: \$0.00
COUNTY CLERK: LYNN HESSELBROCK
DEPUTY CLERK: LAURA
COUNTY: SPENCER COUNTY
BOOK: EJO1 PAGES: 546 - 547

The Sheriff initiated discussion regarding the handicapped parking behind the Courthouse. The Clerk advised the Court that handicap parking must be in place by May 1, 2015 in order to accommodate the voters who vote in-house absentee. Discussion ensued regarding the parking.

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court voting "aye", it is hereby ordered to authorize spending up to \$1500.00 for material to begin the handicap parking project.

7. Budget Amendment No.!

Spencer County, Kentucky
 Ordinance No. 5
 Fiscal Year 2015 Series

Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudget receipts from the General and Jail Funds,

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

Section One. The budget for fiscal year 2014/2015 is amended to:

Increase/Decrease the receipts of the General and Jail Funds by \$162,246 to include unbudgeted receipts from:

Account Code	Description	Amount
014102	Personal Property tax	by \$ 4,661.00
014420	Dog licenses	by \$ 1,049.00
014611	EMS-cpr classes	by \$ 1,090.00
014710	Parks/Recreation	by \$ 5,803.00
014727	Reimbursements	by \$ 82,330.00
014731	Miscellaneous	by \$ 12,313.00
034901	Surplus	by \$ 55,000.00

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0192009990	Reserves for Transfer	by \$107,246.00
0351013140	Inmate Housing	by \$ 55,000.00

Section Two. The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2015.

 John Riley, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this _____ day of _____, 2015.

 Robert Brown, State Local Finance Officer

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2015.

 John Riley, Spencer County Judge Executive

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court voting "aye", it is hereby ordered to approve the first reading of Budget Amendment No. 1.
- On the motion of Esq. Williams, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to excuse Esq. Bayers for missing two Fiscal Court meetings.

8. Executive session-personnel [KRS61.810(1)(f) and KRS 61.815]

- On the motion of Esq. Rogers, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to go into Executive session at 9:04 PM.
- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the court present voting "aye", it is hereby ordered to come back into regular session at 9:30 PM.

The Judge explained that the part time Animal Control employee, Amy Verder, had been terminated effective Friday, March 13th. He explained that there was a vacancy that now existed and he was recommending that Melvin Gore be hired at \$9.24 per hour with part time hours.

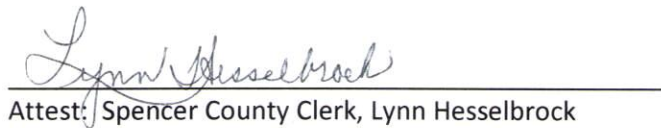
- On the motion of Esq. Rogers, seconded by Esq. Williams, with all members of the Court voting "aye", it is hereby ordered to hire Melvin Gore at \$9.24 per hour as a part time employee.
- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court voting "aye", it is hereby ordered to adjourn this Fiscal Court meeting at 9:35 PM.



Spencer County Judge Executive, John Riley

4-6-15

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

4-6-15

Date