

# SPENCER COUNTY FISCAL COURT

Monday, March 2, 2015

Fiscal Court Meeting Room  
28 East Main Street

9:00am

## 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
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Solid waste report
  - 2. County Clerk 2014 final settlement
  - 3. Sheriff requests:
    - 3a. Ammunition quotes
    - 3b. Refrigerator request
- I. Old Business
- J. New Business
  - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 2. Zoning readings and recommendations
  - 3. Bridge resolution
  - 4. Tax board of assessors fiscal court appointment, per KRS133.020
  - 5. Executive Session – personnel [KRS 61.810(1)(f) and 61.815]
- K. Adjournment

**SPENCER COUNTY FISCAL COURT  
MONDAY, MARCH 2, 2015 9:00 AM  
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 ALLEGIANCE TO THE AMERICAN FLAG AND KENTUCKY STATE FLAG**

Pledge 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- ESQ. BAYERS ABSENT**

**E. APPROVAL OF MINUTES FROM FEB 20, 2015 FISCAL COURT MEETING**

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the minutes from the February 20, 2015 Fiscal Court meeting.

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

There were no communications from citizens.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE.**

1. Committee structure.

The Judge said he wanted to make some additions to standing committees as follows:

Animal Control.....Esq. Rogers

ADA Committee.....Esq. Rogers and Mr. Claude Owen

Grants Committee.....Esq. Bayers

2. Budget workshop held at KIPDA office.

The Judge said that the workshop was useful and that everyone had attended. He said that Esq. Rogers, Esq. Bayers and Judge Riley needed to submit their documentation required for the training incentive plan. The Judge also said that the insurance premium tax adjustment from 4% to 3% adopted September 4, 2013, would mean a loss of about \$30,000.00 in 2015.

3. Letter from Transportation Department.

The Judge stated that he had received a letter from Mike Hancock from the Kentucky Transportation Department and there would be a loss of around \$147,118.00 for 2015 and \$505,565.00 in 2016 in County Road Aid, Municipal Road Aid and Rural Road Aid, if the Legislature did nothing this session regarding the motor vehicle fuel tax.

4. The Judge stated that the audit statements for the Spencer County Cooperative Extension Office were on file in the Judge's office.

5. The Judge stated that he had issued an Executive Order regarding the storms and ice.

6. The Judge stated that the KACO Insurance Forum would be held on March 9<sup>th</sup> in Frankfort. He said that he, Esq. Rogers and Esq. Judd were scheduled to attend.
7. The Judge said that Esq. Goodlett continues to work on the Disc Golf facility at the State Park located at the Equestrian day ride area. The Judge said he expected the Disc Golf project to be a success. He stated that people could look at the Disc Golf Association online.
8. The Judge said that he would be in Frankfort on Tuesday, March 3<sup>rd</sup> for a press conference on Economic Development.
9. Judge Riley reminded everyone that Relay for Life would begin soon and he encouraged everyone to contribute as individuals. Fiscal Court would not participate as such.
10. Judge Riley said that Mayor Greg Fischer was going to sponsor a meeting on a Local Food Work group Task Force. The meeting had been canceled, but that this might help Spencer County's Farmers Markets in the future.
11. The Judge mentioned that the Right to Work issue was interesting. Many counties have issued Right to Work Ordinances. He said that this was not a partisan issue. Many companies were looking at this issue when planning to relocate a business. Hardin County had passed such an ordinance, and was now involved in a lawsuit concerning this matter. The Judge said that KACO was defending Hardin County in this lawsuit, but said that they would decide whether or not to defend future counties on an individual basis. He said that he had received a letter from Mr. Denny Nunnally dated February 23<sup>rd</sup> explaining KACO's involvement in these types of lawsuits.
12. The Judge stated that the Historical Society was having a dinner and presentation by "Henry Clay" at the Extension Office on March 30<sup>th</sup>. Tickets were \$15.00 and included dinner. He said to contact Mr. Arnie Mueller for further details.
13. The Judge said that he had attended the KIPDA Board meeting last week. Area development fund project funding had been applied for. The application has not yet been sent in. The amount of the grant was around 5889.00 and the Judge anticipated using these funds for EMS drainage projects. He also said that for FY 2015 there was a grant for \$5716.00 for Courthouse paving projects. This project included a request from the Spencer County Board of Elections for 3 handicapped parking places, 2 Judge parking places and 4 Sheriff's transport parking places.
14. The Judge stated that the yearly audit for KIPDA was on file in his office.
15. The Judge commented Spencer County was classified as an urban county and therefore was reimbursed at \$7.16 per mile for EMS transport. Shelby County on the other hand was classified as a rural county and was reimbursed at \$9.50 per mile for an EMS run. He said that the reimbursement was also based on where the run originated. He said that he had spoke with Congressman Massie and Congressman Guthrie to see if they could







1001 West Floyd Street  
New Albany, IN 47150  
(812) 948-1323  
(812) 948-1326 FAX

Account ID: 101512

SETTLEMENT # 640692

Customer: SPENCER CO. FISCAL COURT  
P.O. Box 387  
Taylorsville KY 40071

Period Ending 11/30/14

Page 1 of 1

#12,333 QRS

		Daily Activity							
Ticket	Release	Date	Description	Gross	Tare	Net(lbs)	Net (Tons)	Price	Total
			CRT Glass	67		67	0.034	\$(0.6200) LB	\$(41.54)
			CRT Monitors	212		212	0.106	\$(0.4800) LB	\$(101.76)
			CRT TV	3,611		3,611	1.806	\$(0.4800) LB	\$(1,733.28)
S 1219446			Aluminum Cans	1,040		1,040	0.520	\$0.7300 LB	\$759.20
S 1219446		11/10/2014	Cardboard	14,200		14,200	7.100	\$85.0000 Ton	\$603.50
S 1219446		11/10/2014	COMMINGLED CONTAINERS	5,580		5,580	2.790	\$0.1000 LB	\$558.00
S 1219446		11/10/2014	Newspaper	3,040		3,040	1.520	\$45.0000 Ton	\$68.40
				23,860		23,860	11.930		\$1,989.10
<b>Total</b>				27,750	0	27,750	13.876		\$112.52

Monthly Activity Summary						
Transactions	Description	Total Wt(tons)	Price / Unit	Charges	Revenue	
1	Aluminum Cans	0.520	\$0.7300 /LB	0.00	759.20	
1	Cardboard	7.100	\$85.0000 /Ton	0.00	603.50	
1	COMMINGLED CONTAINERS	2.790	\$0.1000 /LB	0.00	558.00	
0	CRT Glass	0.034	\$(0.6200) /LB	41.54	0.00	
0	CRT Monitors	0.106	\$(0.4800) /LB	101.76	0.00	
0	CRT TV	1.806	\$(0.4800) /LB	1,733.28	0.00	
1	Newspaper	1.520	\$45.0000 /Ton	0.00	68.40	
<b>Total</b>		13.876		\$1,876.58	\$1,989.10	

Amount Due To Customer \$112.52

2. Esq. Judd said that the yearly solid waste report was due to the State but that he had got an extension because the report was not yet ready. He then discussed the solid waste e-scrap report and said the QRS was charging so much for the pickup of materials that the County was not making much money. Mr. Curtis Ochs, the Solid Waste Director said basically the same thing and that perhaps the County should look into a new vendor for the e-scrap.
  3. Esq. Judd had several announcements including: the Spring Litter Abatement was planned for the first of April.
  4. The Library was planning a shredding day the middle of April in the gravel parking lot.
  5. The Spring waste tire amnesty will be held about the middle of May.
  6. There will be a statewide solid waste workshop on June 10 through 12<sup>th</sup> at Cumberland Lake State Park Resort. Mr. Ochs, Esq. Judd and Ms. Karen Spencer were asking for funds for them to attend this yearly program.
- On the motion of Esq. Rogers, seconded by Esq. Goodlett, with all members of the Court present voting "aye". Except Esq. Bayers who was absent, it is hereby ordered to approve the funds for Mr. Ochs, Esq. Judd and Ms. Spencer to attend the yearly solid waste workshop at Lake Cumberland State Lake Park and Resort June 10<sup>th</sup> through 12<sup>th</sup>.
2. County Clerk 2014 final settlement.

The County Clerk presented the final settlement statement and advised the Court that she needed a motion, second and roll call vote to approve the document.



SPENCER COUNTY  
F20 PG319

SPENCER COUNTY  
FINANCIAL STATUS  
CURRENT

Print Date: 2/25/2015 11:02 am  
Page 1 of 3

Receipt Start: 1/1/2014 Receipts End: 12/31/2014 Period: 1/1/2014 thru 12/31/2014 using expense date for Accounts 14G - 14G

REVENUE:	
FROM STATE & COUNTY:	
Registration of Voters	\$240.50
Prepare Tax Bills	\$4,608.40
HB 537 SPECIAL REVENUE	\$64,618.05
Board of Supervisors, Appeals	\$100.00
Grants Library & Archives	
Voter Personnel Reimbursement	\$5,142.80
Salary, Clerk of Fiscal Court	\$1,200.00
County Reimbursement	
Election Commissioner	\$1,400.00
Other - Candidate Filing Fee	\$1,710.00
FEES FROM TAXES & LICENSES:	
Motor Vehicle Licenses	\$574,987.93
Motor Vehicle Usage Taxes	\$1,032,309.57
Motor Vehicle Notary Fees	\$7,692.00
Motor Vehicle Lien Release Fees	\$13,726.00
Motor Vehicle Property Tax - Motax	\$1,775,617.30
Delinquent Taxes	\$199,501.58
Hunting & Fishing Licenses	\$3,407.00
Marriage Licenses	\$3,266.00
Miscellaneous Licenses	
Deed Transfer Taxes	\$80,232.50
HOUSING TRUST FUND	\$20,922.00
Other	\$2,613.05
RECORDING FEES:	
Deeds & Power Of Attorney	\$12,697.00
Real Estate Mortgages	\$36,839.00
Chattel Mortgages	\$46,784.00
Wills & Estates	\$248.00
Releases	\$7,326.00
Liens	\$5,336.00
Fixture Filing	\$159.00
Leases	
Miscellaneous Recordings	\$3,497.00
POSTAGE & COPY WORK	\$6,434.45
REFUNDS & OVERPAYMENTS	\$3,633.92
TOTAL SALES	\$3,916,249.05
MISCELLANEOUS BANK TRANSACTIONS	
Fiscal Court Subsidy	
Transfer of Funds (earned prev. yr.)	\$9,917.06
Cash Drawer Transactions	
NSF Checks Less Redeposits	(\$2,256.53)
Interest Received on Bank Account	\$273.51
Misc Income/Refunds/Bank Cr Memos	\$1,848.20
Accounts Receivable Credit Memos	(\$131,165.61)
TOTAL MISCELLANEOUS BANK TRANSACTIONS	(\$121,383.37)
OUTSTANDING ACCOUNTS RECEIVABLE	\$108,132.91
TOTAL REVENUES GENERATED	\$3,902,998.59

SPENCER COUNTY  
F20 PG320

SPENCER COUNTY  
FINANCIAL STATUS  
CURRENT

Print Date: 2/25/2015 11:02 am  
Page 2 of 3

Receipt Start: 1/1/2014 Receipts End: 12/31/2014 Period: 1/1/2014 thru 12/31/2014 using expense date for Accounts 14G - 14G

EXPENDITURES		
MOTOR VEHICLE DEPARTMENT		
Motor Vehicle Licenses	\$393,090.24	
Motor Vehicle Usage Tax	\$1,001,575.57	
Motor Vehicle Ad Valorem Tax	\$1,703,891.69	
MOTOR VEHICLE DEPARTMENT TOTALS		\$3,098,557.50
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$76,220.86	
Delinquent Taxes	\$146,887.06	
TOTAL REAL ESTATE & PROPERTY TAXES		\$223,107.92
LEGAL PROCESS TAXES		
HOUSING TRUST FUND		\$15,990.83
FISH & GAME/OCCUPATIONAL LICENSES		\$21,214.00
		\$3,470.50
SALARIES		
Salary, Clerk		
Salary, Deputies		
Student Deputy Salary		
TOTAL SALARIES		
MISCELLANEOUS EXPENSES		
Health & Life Insurance		
Employer Match/Soc Sec & Retirement		
Clerk's Expenses		
Clerk's Training		
Clerk's Insurance & Bonds		
Clerk's Dues & Convention Expenses		
Postage		
Misc. Operating Expenses & Supplies		\$1,200.00
Microfilming & Indexing Records		
Misc Equipment & Maintenance Agmts		
General Repairs & Maintenance		
Candidate Filing Fee		
Bank Charges		\$469.73
Transfer of Funds (1995 Collections)		\$38.00
Certificate of Deposit		
Refunds		\$43,850.43
Grant Library & Archives		
Uncollectible Accounts		
Outstanding Accounts Receivables		
Clerk's Final Settlement		\$495,099.68
TOTAL EXPENDITURES		\$3,902,998.59



Receipt Start: 1/1/2014 Receipts End: 12/31/2014 Period: 1/1/2014 thru 12/31/2014 using expense date for Accounts 14G - 14G

TOTAL REVENUE OVER EXPENDITURES

I certify that this statement, to the best of my knowledge, is true and correct.

SIGNED: *Lynn Hesselwood*  
SPENCER COUNTY

DATE: *March 2, 2015*

It is hereby ordered that on this the 2nd day of March, 2015, the 2014 year-end financial report from the Spencer County Clerk's Office is hereby approved.

Motion made by *Esq. Judd*

Motion second by *Esq. Williams*

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the County Clerk's final settlement.

3. Sheriff requests:
  - 3a. Ammunition quotes:

**Ammo Quote**

**Vance's Law Enforcement**

200 – Style Defense Technology Drag Stabilized Bean Bag Round	\$1,070.00
4600 – Winchester .223Rem 55 gr. Pointed Soft Point -----	\$2,645.00
1,000 – Winchester .38Spcl.+P 130gr. JHP Bonded -----	\$450.00
1,000 – Winchester .40S&W 180gr. JHP T-Series -----	\$350.00
3,000 – Winchester .45ACP 230gr. JHP T-Series -----	\$1,260.00
600 – Winchester .308Win 150gr. Supreme Elite XP3 -----	\$840.00
Shipping and Handling -----	\$300.00
Total -----	\$6,915.00

**Crossroads Shooting Sports**

200 – Style Defense Technology Drag Stabilized Bean Bag Round -----	N/A
4,600 – Winchester .X223R 55 gr. Soft Point -----	\$3,726.00
1,000 – Remington .38Spcl. 158gr. JHP -----	\$500.00
1,000 – Winchester .40 180gr. JHP -----	\$510.00
3,000 – Winchester .45 230gr. JHP -----	\$1,920.00
600 – Winchester .Win 150gr. Soft Point -----	\$576.00
<b>Total Excluding The First Above Listed Item -----</b>	<b>\$7,232.00</b>

## Kiesler's Police Supply Inc.

200 – CTS 12 GA Super Shock Bean Bag Round -----	\$1,162.00
4,600 – Federal TCTL 223 55gr. Bonded SP -----	\$5,489.18
1,000 – SPEER Gold Dot 38 SPL 125gr -----	\$443.88
1,000 – SPEER Gold Dot 40 S&W 180gr GDHP -----	\$347.62
3,000 – SPEER GLD Dot 45AUTO 230gr GDHP -----	\$1570.08
500- Federal GM 308 WIN 168gr SMK BTHP -----	\$349.38
Total -----	\$9,362.14

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting "aye", EXCEPT Esq. Bayers, who was absent, it is hereby ordered to approve the Sheriff's request for ammunition from Vance's Law Enforcement for \$6915.00.

3b. Refrigerator request.

The Sheriff was requesting permission to spend up to \$600.00 for the purchase of a full size refrigerator. Discussion ensued.

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to approve the purchase of a full size refrigerator for the Sheriff's office not exceeding \$600.00 in cost.

**I. OLD BUSINESS**

There was no old business.

**J. NEW BUSINESS**

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



SPENCER COUNTY  
F20 PG324

02/26/15  
04:04PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 26, 2015

Page 1 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		<b>Airgas Inc.</b>					
9036011811	03/02/15	0151405500 ems oxygen	03/02/15	126.67	.00	.00	126.67
9036248551	03/02/15	0151405500 ems oxygen	03/02/15	55.04	.00	.00	55.04
<b>Vendor Total: AIRGAS</b>				<b>181.71</b>	<b>.00</b>	<b>.00</b>	<b>181.71</b>
<b>Vendor: AT&amp;T</b>		<b>A T &amp; T</b>					
3/2animal	03/02/15	0152055780 k9 office phones	03/02/15	38.96	.00	.00	38.96
3/2annex	03/02/15	0150865780 annex videoline	03/02/15	104.42	.00	.00	104.42
3/2annex	03/02/15	0150865780 annex phones	03/02/15	2,417.82	.00	.00	2,417.82
3/2atty	03/02/15	0150055780 co atty phones/net	03/02/15	220.89	.00	.00	220.89
3/2bdginsp	03/02/15	0151154450 bdginsp phone	03/02/15	23.24	.00	.00	23.24
3/2clerk	03/02/15	0150104450 co clerk phones	03/02/15	481.33	.00	.00	481.33
3/2cthse	03/02/15	0150805780 cthse phones/net	03/02/15	931.58	.00	.00	931.58
3/2e911	03/02/15	0151453150 e911 equipment	03/02/15	474.61	.00	.00	474.61
3/2elevator	03/02/15	0150803520 elevator phone	03/02/15	105.74	.00	.00	105.74
3/2ems	03/02/15	0151405780 ems phones/net	03/02/15	73.19	.00	.00	73.19
3/2mainten	03/02/15	0150855780 mainten uverse	03/02/15	35.00	.00	.00	35.00
3/2mainten	03/02/15	0150855780 mainten phone	03/02/15	102.68	.00	.00	102.68
3/2occtax	03/02/15	0150475780 occtax phones/net	03/02/15	143.91	.00	.00	143.91
3/2parks	03/02/15	0154015780 parks phones	03/02/15	59.83	.00	.00	59.83
3/2pva	03/02/15	0150305780 pva phones	03/02/15	256.63	.00	.00	256.63
3/2recycling	03/02/15	0152175780 recycling phone	03/02/15	20.93	.00	.00	20.93
3/2sheriff	03/02/15	0150155780 sheriff phones/net	03/02/15	275.25	.00	.00	275.25
3/2zoning	03/02/15	0150705780 zoning phones/net	03/02/15	132.56	.00	.00	132.56
<b>Vendor Total: AT&amp;T</b>				<b>5,898.57</b>	<b>.00</b>	<b>.00</b>	<b>5,898.57</b>
<b>Vendor: ATTWIRELES</b>		<b>A T &amp; T Wireless</b>					
3/2abc	03/02/15	0150504450 abc dir cellphone	03/02/15	42.72	.00	.00	42.72
3/2anim	03/02/15	0152055780 k9 officer cellphon	03/02/15	42.72	.00	.00	42.72
3/2bdginsp	03/02/15	0151154450 bdginsp cellphone	03/02/15	42.72	.00	.00	42.72
3/2co	03/02/15	0150805780 judg/dep/jail cellp	03/02/15	197.18	.00	.00	197.18
3/2coroner	03/02/15	0150204450 coroner cellphone	03/02/15	42.72	.00	.00	42.72
3/2ems	03/02/15	0151405780 ems cellph/tablet	03/02/15	375.38	.00	.00	375.38
3/2parks	03/02/15	0154015780 parks cellphones	03/02/15	85.44	.00	.00	85.44
3/2recycling	03/02/15	0152175780 recycling cellphone	03/02/15	42.72	.00	.00	42.72
3/2sher_air	03/02/15	015015573W sher aircard/tablet	03/02/15	441.22	.00	.00	441.22
3/2sheriff	03/02/15	0150155780 sheriff cellphones	03/02/15	804.83	.00	.00	804.83
<b>Vendor Total: ATTWIRELES</b>				<b>2,117.65</b>	<b>.00</b>	<b>.00</b>	<b>2,117.65</b>
<b>Vendor: C &amp; H SEC</b>		<b>C &amp; H Security Inc.</b>					
38565_atty	03/02/15	0150055780 March panic alarm	03/02/15	19.99	.00	.00	19.99
38566_occtax	03/02/15	0150475780 March panic alarm	03/02/15	19.99	.00	.00	19.99
38567_cthse	03/02/15	0150805780 March panic alarm	03/02/15	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				<b>59.97</b>	<b>.00</b>	<b>.00</b>	<b>59.97</b>
<b>Vendor: CMS UNIF</b>		<b>CMS Uniforms Inc.</b>					
587828	03/02/15	0150154810 sher unif patches	03/02/15	280.00	.00	.00	280.00
<b>Vendor Total: CMS UNIF</b>				<b>280.00</b>	<b>.00</b>	<b>.00</b>	<b>280.00</b>
<b>Vendor: CPERSON</b>		<b>Carmel J. Person MD</b>					
A.Loveless	03/02/15	0153105070 court-ordered fee	03/02/15	250.00	.00	.00	250.00

SPENCER COUNTY  
F20 PG325

02/26/15  
04:04PM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 26, 2015

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: CPERSON</b>				250.00	.00	.00	250.00
Vendor: DARAHOOD		Donald Arahood					
3/2reimb	03/02/15	0151404810 reimb ems boots	03/02/15	75.00	.00	.00	75.00
<b>Vendor Total: DARAHOOD</b>				75.00	.00	.00	75.00
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
3/2reimb	03/02/15	0150807210 maint light,airhose	03/02/15	171.97	.00	.00	171.97
<b>Vendor Total: DSTUMP</b>				171.97	.00	.00	171.97
Vendor: EMSCONSULT		EMS Consultants Ltd.					
Jan2015	03/02/15	0151403200 ems billing	03/02/15	2,098.42	.00	.00	2,098.42
<b>Vendor Total: EMSCONSULT</b>				2,098.42	.00	.00	2,098.42
Vendor: GRBROS		Greenwell Brothers Inc.					
3/2cthse	03/02/15	0150805780 cthse utilities	03/02/15	989.81	.00	.00	989.81
3/2cthse	03/02/15	0150805780 cthse propane	03/02/15	899.86	.00	.00	899.86
3/2occtax	03/02/15	0150475780 occtax propane	03/02/15	251.86	.00	.00	251.86
3/2zoning	03/02/15	0150705780 zoning utilities	03/02/15	607.88	.00	.00	607.88
<b>Vendor Total: GRBROS</b>				2,749.41	.00	.00	2,749.41
Vendor: KAPA2		Ky Ambulance Providers Assoc.					
Spencer2015	03/02/15	0191005510 membership	03/02/15	150.00	.00	.00	150.00
<b>Vendor Total: KAPA2</b>				150.00	.00	.00	150.00
Vendor: KCAA		Ky County Attorneys Associatn					
Spencer2015	03/02/15	0191005510 membership	03/02/15	500.00	.00	.00	500.00
<b>Vendor Total: KCAA</b>				500.00	.00	.00	500.00
Vendor: KMCA		KY Magistrates/Comm. Associatn					
C.Rogers	03/02/15	0191005690 legislat day regist	03/02/15	65.00	.00	.00	65.00
H.Judd	03/02/15	0191005690 legislat day regist	03/02/15	65.00	.00	.00	65.00
J.Riley	03/02/15	0191005690 legislat day regist	03/02/15	65.00	.00	.00	65.00
J.Williams	03/02/15	0191005690 legislat day regist	03/02/15	65.00	.00	.00	65.00
L.Hesselbrock	03/02/15	0191005690 legislat day regist	03/02/15	65.00	.00	.00	65.00
<b>Vendor Total: KMCA</b>				325.00	.00	.00	325.00
Vendor: KSCA		Kentucky Coroner's Association					
D.Hilbert	03/02/15	0191005690 coroner conf regist	03/02/15	125.00	.00	.00	125.00
D.Hilbert	03/02/15	0191005510 2015membership	03/02/15	75.00	.00	.00	75.00
J.Graff-Hilbert	03/02/15	0191005690 coroner conf regist	03/02/15	125.00	.00	.00	125.00
J.Graff-Hilbert	03/02/15	0191005510 2015membership	03/02/15	75.00	.00	.00	75.00
<b>Vendor Total: KSCA</b>				400.00	.00	.00	400.00
Vendor: KTREAS		Kentucky State Treasurer					
3/2sos	03/02/15	0191003990 incorporation fee	03/02/15	25.00	.00	.00	25.00
<b>Vendor Total: KTREAS</b>				25.00	.00	.00	25.00
Vendor: LOGANS		Logan's					
3/2cthse	03/02/15	0150805710 cths/annx floormats	03/02/15	650.03	.00	.00	650.03
<b>Vendor Total: LOGANS</b>				650.03	.00	.00	650.03
Vendor: LTLR		Let Them Live Rescue					

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Feb2015	03/02/15	0152053150 k9 sheltering	03/02/15	2,160.00	.00	.00	2,160.00
<b>Vendor Total: LTLR</b>				2,160.00	.00	.00	2,160.00
<b>Vendor: M &amp; M</b>		M & M Office Products Inc.					
32817	03/02/15	0150104450 clk shredder mainte	03/02/15	300.00	.00	.00	300.00
<b>Vendor Total: M &amp; M</b>				300.00	.00	.00	300.00
<b>Vendor: MID-ST</b>		Mid-State Exterminators					
3/2_sh/fc/pz	03/02/15	0150805780 sher/fc/pz pestcont	03/02/15	45.00	.00	.00	45.00
3/2annex	03/02/15	0150865780 annex pest control	03/02/15	38.00	.00	.00	38.00
3/2cthse	03/02/15	0150805780 cthse pest control	03/02/15	48.00	.00	.00	48.00
3/2erns	03/02/15	0151405780 erns pestcontrol	03/02/15	58.00	.00	.00	58.00
3/2occtax	03/02/15	0150475780 occtax pestcontrol	03/02/15	28.00	.00	.00	28.00
<b>Vendor Total: MID-ST</b>				217.00	.00	.00	217.00
<b>Vendor: MWGDC</b>		Mt Washington Garage Door Co					
3/2recycle	03/02/15	0152174680 recyc door springs	03/02/15	325.00	.00	.00	325.00
<b>Vendor Total: MWGDC</b>				325.00	.00	.00	325.00
<b>Vendor: QUADMED</b>		Quad Med Inc.					
97437	03/02/15	0151405500 erns medic supplies	03/02/15	219.90	.00	.00	219.90
97438	03/02/15	0151405500 erns medic supplies	03/02/15	155.75	.00	.00	155.75
97455	03/02/15	0151405500 erns medic supplies	03/02/15	164.00	.00	.00	164.00
<b>Vendor Total: QUADMED</b>				539.65	.00	.00	539.65
<b>Vendor: QUILL</b>		Quill Corporation					
1333182	03/02/15	0150104450 staplers	03/02/15	47.94	.00	.00	47.94
9889272	03/02/15	0150204450 coroner printer	03/02/15	79.99	.00	.00	79.99
<b>Vendor Total: QUILL</b>				127.93	.00	.00	127.93
<b>Vendor: SCJAIL</b>		Spencer County Jail Fund					
01030215	03/02/15	TRANSFER	03/02/15	30,000.00	.00	.00	30,000.00
<b>Vendor Total: SCJAIL</b>				30,000.00	.00	.00	30,000.00
<b>Vendor: SCLARK</b>		Steve Clark					
3/2reimb	03/02/15	0151154450 certificat fees	03/02/15	100.00	.00	.00	100.00
<b>Vendor Total: SCLARK</b>				100.00	.00	.00	100.00
<b>Vendor: SCTOURISM</b>		Spencer County Tourism Comm.					
3/2tourism	03/02/15	0154205660 tourism rm receipts	03/02/15	199.31	.00	.00	199.31
<b>Vendor Total: SCTOURISM</b>				199.31	.00	.00	199.31
<b>Vendor: SCWITH</b>		Spencer Co. Withholding Fd.					
010302152	03/02/15	IRS AUDIT PAYMENT	03/02/15	11,444.04	.00	.00	11,444.04
<b>Vendor Total: SCWITH</b>				11,444.04	.00	.00	11,444.04
<b>Vendor: STERICYCLE</b>		Stericycle, Inc.					
4005388472	03/02/15	0151405780 erns hazmat disposal	03/02/15	814.59	.00	.00	814.59
<b>Vendor Total: STERICYCLE</b>				814.59	.00	.00	814.59
<b>Vendor: TACTARMOR</b>		Tactical Armor Group					
1019	03/02/15	0150157170 deputy bodyarmor	03/02/15	505.95	.00	.00	505.95
<b>Vendor Total: TACTARMOR</b>				505.95	.00	.00	505.95



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Spencer County Fiscal Court  
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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: TRW</b>		Thomson Reuters-West					
831190941	03/02/15	0150153480 sher CLEAR, Jan2015	03/02/15	130.41	.00	.00	130.41
<b>Vendor Total: TRW</b>				130.41	.00	.00	130.41
<b>Vendor: VMATTINGLY</b>		Vincent Mattingly					
3/2reimb	03/02/15	0150475920 enforcemt mileage	03/02/15	141.86	.00	.00	141.86
<b>Vendor Total: VMATTINGLY</b>				141.86	.00	.00	141.86
<b>Vendor: WRIGHTEXPR</b>		Wex Bank					
3/2animal	03/02/15	0152055920 anim ctrl fuel	03/02/15	42.64	.00	.00	42.64
3/2bdginsp	03/02/15	0151154550 bdginsp fuel	03/02/15	156.78	.00	.00	156.78
3/2ems	03/02/15	0151404550 ems fuel	03/02/15	1,897.99	.00	.00	1,897.99
3/2mainten	03/02/15	0150807210 mainten fuel	03/02/15	58.28	.00	.00	58.28
3/2parks	03/02/15	0154014550 parks fuel	03/02/15	249.44	.00	.00	249.44
3/2recycling	03/02/15	0152174680 recycling fuel	03/02/15	213.78	.00	.00	213.78
3/2sheriff	03/02/15	0150154550 sheriff fuel	03/02/15	2,289.67	.00	.00	2,289.67
3/2zoning	03/02/15	0150704450 zoning fuel	03/02/15	36.14	.00	.00	36.14
<b>Vendor Total: WRIGHTEXPR</b>				4,944.72	.00	.00	4,944.72

\* These invoices are on hold.

<b>Report Total: Invoices</b>	67,883.19
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	67,883.19

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0149090000 to 01GROSS  
 As Of: Current Date (02/26/2015)  
 \*\*\* End of Report \*\*\*

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Spencer County Fiscal Court  
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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T		A T & T					
3/3road	03/03/15	0261055780 road phones/net	03/03/15	125.88	.00	.00	125.88
				<b>Vendor Total: AT&amp;T</b>	125.88	.00	125.88
Vendor: ATTWIRELES		A T & T Wireless					
3/3road	03/03/15	0261055780 road cellphones	03/03/15	407.98	.00	.00	407.98
				<b>Vendor Total: ATTWIRELES</b>	407.98	.00	407.98
Vendor: BBUECHELE		Bruce Buechele					
3/3reimb	03/03/15	0261054460 window damage	03/03/15	79.99	.00	.00	79.99
				<b>Vendor Total: BBUECHELE</b>	79.99	.00	79.99
Vendor: DISCI		Diesel Injection Srvc Co Inc					
01 157140	03/03/15	0261055920 injector	03/03/15	513.69	.00	.00	513.69
				<b>Vendor Total: DISCI</b>	513.69	.00	513.69
Vendor: WRIGHTEXPR		Wex Bank					
3/3road	03/03/15	0261054550 road fuels	03/03/15	393.07	.00	.00	393.07
				<b>Vendor Total: WRIGHTEXPR</b>	393.07	.00	393.07

\* These invoices are on hold.

Report Total: Invoices	1,520.61
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>1,520.61</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0250011010 to 02GROSS  
 As Of: Current Date (02/26/2015)  
 \*\*\* End of Report \*\*\*

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**Spencer County Fiscal Court  
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*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
3/4reimb	03/04/15	0351013990 reimb prisoner meal	03/04/15	46.41	.00	.00	46.41
				<b>Vendor Total: 3HERDA</b>	46.41	.00	46.41
Vendor: KYJAIL		Kentucky Jailers Association					
D.Herdon	03/04/15	0391004990 conf registration	03/04/15	225.00	.00	.00	225.00
				<b>Vendor Total: KYJAIL</b>	225.00	.00	225.00
Vendor: WRIGHTEXPR		Wex Bank					
3/4jail	03/04/15	0351014550 jailer fuel	03/04/15	112.54	.00	.00	112.54
				<b>Vendor Total: WRIGHTEXPR</b>	112.54	.00	112.54

\* These invoices are on hold.

<b>Report Total: Invoices</b>	383.95
<b>Open Credits</b>	.00
<b>Less Discounts Available</b>	.00
<b>Net Balance Due</b>	383.95

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350801770 to 03GROSS  
 As Of: Current Date (02/26/2015)  
 \*\*\* End of Report \*\*\*



ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

BUSINESS REFUND	0150475670 reimburse payroll tax overpayment	107.41
BUSINESS REFUND	0150475670 reimburse payroll tax overpayment	52.72
BUSINESS REFUND	0150475670 reimburse payroll tax overpayment	96.40
BUSINESS REFUND	0150475670 reimburse payroll tax overpayment	40.71
Kristien Downs	0154014670 basketball scorekeeper, 2/14	30.00
Ronnie Hahn	0154014670 basketball referee, 2/14	90.00
Tony Judd	0154014670 basketball referee, 2/14	90.00
Niqua Downs	0154014670 basketball scorekeeper, 2/14	60.00
Kala Marshall	0154014670 basketball referee, 2/14	90.00
Adrian Downs	0154014670 basketball referee, 2/14	90.00
Kenisha Marshall	0154014670 basketball referee, 2/14	45.00
Shawn Dickerson	0154014670 basketball scorekeeper, 2/14	60.00
Elijah Rock	0154014670 basketball referee, 2/14	45.00
Savannah Taylor	0154014670 basketball scorekeeper, 2/7	60.00

Transfer \$600 to 0150805710 (cths repairs) from 0150805780 (cths utilities)

Transfer \$700 to 0150865780 (annex utilities) from 0150855780 (mainten utilities)

Transfer \$2300 to 0152053150 (k9 sheltering) from 0194002020 (retirement match)

<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
2/20/2015	\$1,016,340.39	\$512,700.22	\$25,137.00

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

- 2. Zoning readings and recommendations  
There were none.
- 3. Bridge Resolution.  
Discussion ensued regarding the bridge resolution.



## SPENCER COUNTY FISCAL COURT

*Spencer County "A Great Place to Live, Work and Play"*  
 P. O. Box 397 - Taylorsville, KY 40071 - (502) 477-3205  
 www.spencercountyky.gov



County Judge Executive John Riley  
 Magistrate Jim J. Williams, District 1  
 Magistrate Hobert Judd, District 2

Magistrate Brian Bayers, District 3  
 Magistrate Collis Rogers, District 4  
 Magistrate David Goodlett, District 5

**Spencer County, Kentucky  
 Resolution No. 4  
 Fiscal Year 2015 Series**

**A Resolution Regarding Highway 55 South over Salt River**

**Whereas**, the Kentucky Transportation Cabinet many years ago identified for replacement the bridge on Kentucky Hwy 55 South over Salt River, in Taylorsville, Kentucky; and

**Whereas**, the Kentucky Hwy 55 corridor is and will continue to be an important and critical major transportation corridor within Spencer County and throughout the city of Taylorsville; and

**Whereas**, due to the recent countywide elections there have been significant administrative changes, including a new County Judge Executive, on Spencer County Fiscal Court; and

**Now Therefore, Be It Resolved** by the Fiscal Court of Spencer County, Commonwealth of Kentucky that, we endorse the current plans for replacing the bridge over the Salt River, and encourage the Cabinet to begin bridge construction as soon as possible.

The vote taken on said Resolution, results being as follows:

AYES

Esq. Williams  
Esq. Goodlett  
Esq. Rogers  
Esq. Judd

NAYS

County Judge Riley  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_


Absent: Esq. Bayers

I, Lynn Hesselbrock, County Clerk of Spencer County certify the foregoing Resolution is a true copy of the Orders of the members of the Spencer County Fiscal Court.  
 Given under my hand and seal of office, this 5<sup>th</sup> day of March, 2015


Signed Lynn Hesselbrock  
 Lynn Hesselbrock, County Clerk

- On the motion of Esq. Goodlett, seconded by Esq. Rogers, with Esqs. Goodlett, Rogers, Judd, Williams voting "aye" and Judge Riley voting "nay" and Esq. Bayers absent, it is hereby ordered to approve the Resolution No. 4, FY 2015 series regarding Highway 55 South over Salt River.

- 4. Tax Board of Assessors.  
Mr. Joseph Bowling term will be expiring this year and the Fiscal Court needed to appoint a replacement for a three year term.
  - On the motion of Esq. Rogers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to appoint Mr. David Taylor to the Tax Board of Assessors for a three year term.
  
- 5. Light at the Multi Purpose Center.
  - On the motion of Esq. Rogers, seconded by Esq. Judd, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to install a light at the Multi Purpose Center with a monthly electric fee of \$19.00.
  
- 6. Executive Session-personnel [KRS61.810(1)(f) and KRS 61.815]
  - On the motion of Esq. Williams, seconded by Esq. Rogers, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to go into Executive Session at 10:50 am.
  - On the Motion of Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to come back into regular session at 11:17 am.
  - On the motion of Esq. Williams, seconded by Esq. Rogers, with all members of the Court present voting "aye", except Esq. Bayers, who was absent, it is hereby ordered to adjourn this Fiscal Court meeting at 11:18 am.

  
 \_\_\_\_\_  
 Spencer County Judge Executive, John Riley

3-15-15  
 Date

  
 \_\_\_\_\_  
 Attest: Spencer County Clerk, Lynn Hesselbrock

3-16-15  
 Date