

# SPENCER COUNTY FISCAL COURT

Monday, March 3, 2014

9:00am

Fiscal Court Meeting Room, 28 East Main Street

## Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance
- 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. Stacy Rockaway
  - 2. Insurance claims from road and ems departments
  - 3. Old Heady Road bridge updates
- G. Communications/reports from Members, Other Offices, and Committees
  - 1. Solid Waste committee
  - 2. Sheriff vehicles
  - 3. 911 Dispatch contract
- H. Old Business
  - 1. Voting machines security quotes
- I. New Business
  - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 2. Zoning readings and recommendations
  - 3. Resolution for LWCF application and set public hearing
  - 4. Agreement with Kentuckiana Works
  - 5. Executive Session – litigation [KRS 61.810(1)(c) and 61.815]
- J. Adjournment

**SPENCER COUNTY FISCAL COURT  
MONDAY, MARCH 3, 2014  
9:00 AM  
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET**

**A. Opening Prayer**

Esq. Judd led the Court in prayer before Court began.

**B. Pledge of Allegiance**

Pledge of allegiance to the American flag.

**C. Call to order by County Judge Executive, Bill Karrer**

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

**E. Approval of minutes from previous Fiscal Court meeting of February 17, 2014**

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Moody, who abstained, it is hereby ordered to approve the minutes from the February 17, 2014 Fiscal Court meeting with any corrections being made.

**F. Communications from citizens\*\*\*3 minute limit\*\*\***

Ms. Teresa Pfeiffer came forward to address the Court concerning the kennel situation. The Judge informed her that items discussed by the public needed to be items on the agenda. The kennel situation was not on the agenda; therefore it could not be discussed. The Judge suggested that Ms. Pfeiffer call and have the kennel situation placed on the agenda and then she would be allowed to address the Court about it.

There were no other comments from citizens.

**G. Communications from the County Judge Executive**

1. Staci Rockaway

Ms. Rockaway was scheduled to speak, but due to the inclement weather, she was absent.

2. Insurance claims from Road and EMS departments. The estimate for repairs to the Road Department out building was around \$9500.00. Workers from the Road Department had torn down the damaged part of the building. The timing of the repairs will be dependent upon the weather conditions. The Judge went on to report that there had been two accidents involving Road Department vehicles. He reported that no one was seriously injured, and that damage had been minimal to the vehicles. There would be little to no insurance claim. One employee fell on the ice and bruised his arm and had a minor concussion. He had been seen at the Emergency Room for the head injury.

The Judge reported that the engine on the F450 had frozen up. The estimate for a new engine was around. \$5500.00.

An ambulance had backed up into a vehicle on a non emergency run. The accident report was not back yet. There was no personal injury involved. The claim will be turned in to the insurance company. The Judge stated that the ambulance will need to be repaired at a GM dealer to maintain the warranty. The estimate was around \$900.00 for body parts for the vehicle.

3. Old Heady Road update.

The Judge stated that Jefferson County had started to pour concrete on Saturday on the Spencer County side, and that the weather had cooperated and the creek was able to be dewatered for the work. Again, weather conditions will dictate how quickly the project can be completed.

**H. Communications/reports from members, other offices, and committees.**

1. Solid waste committee.

1a. Esq. Judd said that Mr. Curtis Ochs could not attend the Fiscal Court meeting. He was going to address the Court concerning the litter abatement program. Esq. Judd stated that one clean up claim needed some clarification.

1b. Division of waste management was having a conference at Cumberland State Park and the Esq. Judd wanted the Court's approval for Ms. Karen Spencer to attend.

- 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 Ms. Karen Spencer attending the class at Cumberland State Park.

1c. Solid waste annual report.

Esq. Judd reported that the annual solid waste report was available for review.

2. Sheriff's vehicles.

The Judge reported that there was \$50,000.00 in the budget for new vehicles. The Sheriff presented an estimate for four new vehicles. The Sheriff said that it was not necessary to advertise for bids if the price of the vehicle was less than the State's bid pricing.

- On the motion of Esq. Goodlett, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to discuss procurement of the Sheriff's vehicles.

Discussion ensued regarding the need to get competitive bids for the vehicles. Esq. Moody said that legally, the Court was required to get bids. Esq. Moody asked the Sheriff to provide the Court with a list of vehicles in the Sheriff's fleet.



- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to seek bids for a 2014 Dodge truck and a 2014 Ford Police Interceptor.

3. 911 Dispatch contract.

The Judge said that the contract for dispatch service was going to expire on July 1, 2014 and that the Court needed to discuss options for this service. Esq. Judd stated that he wanted input from the Court on this contract. The Judge stated that the income from the taxes on land lines was decreasing each year due to the general decrease in the use of land lines. The income last year had been \$104,300.00 and the projected amount for this year was \$86,784.21. He said that three years ago, the income averaged around \$110,000.00. The Judge went on to state that Kentucky State Police were charging \$89,500.00 per year for dispatch service and ATT charged \$9450.48 per year leaving a \$12,166.27 shortfall.

Esq. Davis said that he didn't think it was a good idea to switch service from the Kentucky State Police. Taylorsville Police Chief said that dispatch service with KSP works fantastic with the Police Department. Nathan Nation stated that KSP dispatch worked very well for them. He also stated that they would like to be notified when the subject of dispatch was going to be discussed. Judge Karrer stated that the subject had come up late in the week on Thursday when Esq. Judd had wanted to talk about it, so they put it on the agenda. Mr. Nation said that the 911 committee would be meeting soon and that the dispatch item would be brought up then. The Sheriff stated that there had been issues with KSP dispatch in the past, but that it had gotten better. He also said that EMS had some problems with the wrong type of EMS vehicle had been dispatched. The Sheriff stated that if the Court was going to require estimates for other items that the dispatch contract should be discussed regarding competitive bids as well.

Discussion ensued on notification of magistrates on issues that came up in the County between meetings. Esq. Davis said that he had read about the Road Department vehicle accident in the newspaper. Discussion continued about whether or not the Judge could inform the magistrates without violating the open meetings requirements. Esq. Moody passed around a sample ordinance to address the issue of informing magistrates of any incidents that occurred in the County. Esq. Judd reminded the Court that he had suggested the "one button" method of notification. No action was taken.

Esq. Davis stated that the K-9 officer's salary was based on 24/7 coverage and now that there was going to be a part-time officer, the salary needed to be reevaluated. It was noted that there were issues when there was a person on-call or on a stand-by basis. Esq. Davis also said that something needed to be done about an employee who had been belittled. No action taken





J. New Business

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

02/28/14  
09:12AM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 28, 2014

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		<b>Airgas USA, LLC</b>					
9024267933	03/03/14	0151405500 ems oxygen	03/03/14	96.76	.00	.00	96.76
9024436383	03/03/14	0151405500 ems oxygen	03/03/14	49.79	.00	.00	49.79
9024667823	03/03/14	0151405500 ems oxygen	03/03/14	28.65	.00	.00	28.65
<b>Vendor Total: AIRGAS</b>				<b>175.20</b>	<b>.00</b>	<b>.00</b>	<b>175.20</b>
<b>Vendor: AT&amp;T</b>		<b>A T &amp; T</b>					
3/3anim	03/03/14	0152055780 k9 office phones	03/03/14	38.37	.00	.00	38.37
3/3annex	03/03/14	0150865780 annex phones	03/03/14	1,805.26	.00	.00	1,805.26
3/3annex	03/03/14	0150865780 annex videolines	03/03/14	188.82	.00	.00	188.82
3/3atty	03/03/14	0150055780 cc atty phone/net	03/03/14	145.97	.00	.00	145.97
3/3bdgins	03/03/14	0151154450 bdginsp phone	03/03/14	26.57	.00	.00	26.57
3/3chldsup	03/03/14	0150055780 atty chldsup phon	03/03/14	86.47	.00	.00	86.47
3/3clerk	03/03/14	0150104450 clerk phones	03/03/14	351.80	.00	.00	351.80
3/3cthse	03/03/14	0150805780 cthse phones/net	03/03/14	859.11	.00	.00	859.11
3/3e911	03/03/14	0151453150 e911 equipment	03/03/14	787.54	.00	.00	787.54
3/3elevator	03/03/14	0150803520 elevator phone	03/03/14	74.19	.00	.00	74.19
3/3ems	03/03/14	0151405780 ems phones	03/03/14	158.28	.00	.00	158.28
3/3mainten	03/03/14	0150855780 mainten phone	03/03/14	70.04	.00	.00	70.04
3/3occtax	03/03/14	0150475780 occtax phones/net	03/03/14	138.49	.00	.00	138.49
3/3parks	03/03/14	0154015780 parks phones	03/03/14	59.24	.00	.00	59.24
3/3pva	03/03/14	0150305780 pva phones	03/03/14	137.92	.00	.00	137.92
3/3recycle	03/03/14	0152175780 recycle phone	03/03/14	20.63	.00	.00	20.63
3/3sheriff	03/03/14	0150155780 sheriff phones/net	03/03/14	289.99	.00	.00	289.99
3/3zoning	03/03/14	0150705780 zoning phones/net	03/03/14	111.60	.00	.00	111.60
<b>Vendor Total: AT&amp;T</b>				<b>5,350.29</b>	<b>.00</b>	<b>.00</b>	<b>5,350.29</b>
<b>Vendor: ATTWIRELES</b>		<b>A T &amp; T Wireless</b>					
3/3abc	03/03/14	0150504450 abc dir cellphone	03/03/14	42.21	.00	.00	42.21
3/3anim	03/03/14	0152055780 k9 officer cellphon	03/03/14	42.21	.00	.00	42.21
3/3bdgins	03/03/14	0151154450 bdginsp cellphone	03/03/14	42.21	.00	.00	42.21
3/3co	03/03/14	0150805780 judg/dep/jail celip	03/03/14	167.99	.00	.00	167.99
3/3coroner	03/03/14	0150204450 coroner cellphone	03/03/14	42.21	.00	.00	42.21
3/3ems	03/03/14	0151405780 ems cells/tablets	03/03/14	373.68	.00	.00	373.68
3/3parks	03/03/14	0154015780 parks cellphones	03/03/14	84.42	.00	.00	84.42
3/3recycle	03/03/14	0152175780 recycle cellphone	03/03/14	42.21	.00	.00	42.21
3/3sher_air	03/03/14	015015573W sher tablet/aircard	03/03/14	437.51	.00	.00	437.51
3/3sheriff	03/03/14	0150155780 sheriff cellphones	03/03/14	922.81	.00	.00	922.81
<b>Vendor Total: ATTWIRELES</b>				<b>2,197.46</b>	<b>.00</b>	<b>.00</b>	<b>2,197.46</b>
<b>Vendor: BENGAS</b>		<b>Bennett's Gas Company</b>					
3/3sheriff	03/03/14	0150155780 sheriff utilities	03/03/14	515.99	.00	.00	515.99
<b>Vendor Total: BENGAS</b>				<b>515.99</b>	<b>.00</b>	<b>.00</b>	<b>515.99</b>
<b>Vendor: C &amp; H SEC</b>		<b>C &amp; H Security Inc.</b>					
35998-atty	03/03/14	0150055780 March panic alarm	03/03/14	19.99	.00	.00	19.99
35999-occtax	03/03/14	0150475780 March panic alarm	03/03/14	19.99	.00	.00	19.99
36000-cthse	03/03/14	0150805780 March panic alarm	03/03/14	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: CARDINAL</b>		<b>Cardinal Office Products</b>					

02/28/14  
09:12AM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 28, 2014

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
IN-1310036	03/03/14	0150804110 custodial bags	03/03/14	77.61	.00	.00	77.61
IN-1310036	03/03/14	0150014450 judg copypaper,supp	03/03/14	31.13	.00	.00	31.13
IN-1310036	03/03/14	0150104450 clerk copypaper	03/03/14	25.06	.00	.00	25.06
IN-1310036	03/03/14	0150154450 sheriff copypaper	03/03/14	25.06	.00	.00	25.06
IN-1310036	03/03/14	0150704450 zoning copypaper	03/03/14	25.06	.00	.00	25.06
IN-1310459	03/03/14	0150804110 custodial supplies	03/03/14	117.32	.00	.00	117.32
IN-1310460	03/03/14	0151404450 ems toner, towels	03/03/14	159.28	.00	.00	159.28
<b>Vendor Total: CARDINAL</b>				460.52	.00	.00	460.52
<b>Vendor: CSI</b>		Custom Solutions Inc.					
1610	03/03/14	0150103680 taxes final notice	03/03/14	185.85	.00	.00	185.85
<b>Vendor Total: CSI</b>				185.85	.00	.00	185.85
<b>Vendor: DWILLIAMS</b>		Doug Williams					
3/3mileage	03/03/14	0150404450 reimb class mileage	03/03/14	54.72	.00	.00	54.72
<b>Vendor Total: DWILLIAMS</b>				54.72	.00	.00	54.72
<b>Vendor: EMSCONSULT</b>		EMS Consultants Ltd.					
Jan2014	03/03/14	0151403200 ems billing	03/03/14	2,545.65	.00	.00	2,545.65
<b>Vendor Total: EMSCONSULT</b>				2,545.65	.00	.00	2,545.65
<b>Vendor: FIRSTBANK</b>		First Bankcard					
3/3co	03/03/14	0191003990 cardfee/interest	03/03/14	99.93	.00	.00	99.93
3/3conf	03/03/14	0191005690 kcjca conf rooms	03/03/14	741.78	.00	.00	741.78
3/3cust	03/03/14	0150804110 custodial bucket	03/03/14	68.95	.00	.00	68.95
3/3sher	03/03/14	0150154460 microscope,drugkits	03/03/14	322.07	.00	.00	322.07
3/3tower	03/03/14	0151363480 tower warning signs	03/03/14	84.85	.00	.00	84.85
<b>Vendor Total: FIRSTBANK</b>				1,317.58	.00	.00	1,317.58
<b>Vendor: FISCALSOFT</b>		Fiscalsoft Corp.					
2014/2015	03/03/14	0150474130occtx software suppo	03/03/14	2,600.00	.00	.00	2,600.00
<b>Vendor Total: FISCALSOFT</b>				2,600.00	.00	.00	2,600.00
<b>Vendor: GALLS</b>		Galls Inc.					
001561942	03/03/14	0150157170 sher mace,holster	03/03/14	111.94	.00	.00	111.94
<b>Vendor Total: GALLS</b>				111.94	.00	.00	111.94
<b>Vendor: GETSET</b>		Get Set Graphics					
Jan2014	03/03/14	0150803380 website maintenance	03/03/14	75.00	.00	.00	75.00
<b>Vendor Total: GETSET</b>				75.00	.00	.00	75.00
<b>Vendor: GRBROS</b>		Greenwell Brothers Inc.					
3/3cthse	03/03/14	0150805780 cthse propane	03/03/14	799.42	.00	.00	799.42
3/3occtax	03/03/14	0150475780 occtax propane	03/03/14	361.60	.00	.00	361.60
3/3zoning	03/03/14	0150705780 zoning propane	03/03/14	480.39	.00	.00	480.39
<b>Vendor Total: GRBROS</b>				1,641.41	.00	.00	1,641.41
<b>Vendor: HARP</b>		Harp Enterprises Inc.					
29307	03/03/14	0150657370 mobile ballot boxes	03/03/14	3,249.00	.00	.00	3,249.00
<b>Vendor Total: HARP</b>				3,249.00	.00	.00	3,249.00
<b>Vendor: HJUDD</b>		Hobert Judd					
3/3reimb	03/03/14	0191005690 training mileage	03/03/14	107.41	.00	.00	107.41

02/28/14  
09:12AM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 28, 2014

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: HJUDD</b>				107.41	.00	.00	107.41
Vendor: HOMEPHARM		Hometown Pharmacy					
3/3ems	03/03/14	0151405500 ems pharmaceuticals	03/03/14	642.02	.00	.00	642.02
<b>Vendor Total: HOMEPHARM</b>				642.02	.00	.00	642.02
Vendor: JEYE		Dr. Jody P. Eye, PsyD					
A.Abbadini	03/03/14	0153105070 court-ordered fee	03/03/14	300.00	.00	.00	300.00
<b>Vendor Total: JEYE</b>				300.00	.00	.00	300.00
Vendor: KAPA2		Ky Ambulance Providers Assoc.					
Spencer2014	03/03/14	0191005510 membership	03/03/14	150.00	.00	.00	150.00
<b>Vendor Total: KAPA2</b>				150.00	.00	.00	150.00
Vendor: KMCA		KY Magistrates/Comm. Associatn					
H.Judd	03/03/14	0191005690 conference registra	03/03/14	295.00	.00	.00	295.00
L.Hesselbrock	03/03/14	0191005690 training registratr	03/03/14	60.00	.00	.00	60.00
<b>Vendor Total: KMCA</b>				355.00	.00	.00	355.00
Vendor: KTREAS		Kentucky State Treasurer					
3/3sos	03/03/14	0191003990 incorporation fee	03/03/14	15.00	.00	.00	15.00
S.Clark	03/03/14	0151154450 asbestos certific	03/03/14	50.00	.00	.00	50.00
<b>Vendor Total: KTREAS</b>				65.00	.00	.00	65.00
Vendor: L&L EXAMS		L&L Exams Plus					
1182	03/03/14	0191003820 drug screenings	03/03/14	100.00	.00	.00	100.00
<b>Vendor Total: L&amp;L EXAMS</b>				100.00	.00	.00	100.00
Vendor: M & M		M & M Office Products Inc.					
29828	03/03/14	0150014450 judge copier toner	03/03/14	175.00	.00	.00	175.00
29909	03/03/14	0150104450 clk shredder contrc	03/03/14	300.00	.00	.00	300.00
<b>Vendor Total: M &amp; M</b>				475.00	.00	.00	475.00
Vendor: MID-ST		Mid-State Exterminators					
3/3_sh/fc/pz	03/03/14	0150805780 sh/fc/pz pestcontrl	03/03/14	45.00	.00	.00	45.00
3/3annex	03/03/14	0150865780 annex pestcontrol	03/03/14	38.00	.00	.00	38.00
3/3cthse	03/03/14	0150805780 cthse pestcontrol	03/03/14	48.00	.00	.00	48.00
3/3ems	03/03/14	0151405780 ems pestcontrol	03/03/14	58.00	.00	.00	58.00
3/3occtax	03/03/14	0150475780 occtax pestcontrol	03/03/14	28.00	.00	.00	28.00
<b>Vendor Total: MID-ST</b>				217.00	.00	.00	217.00
Vendor: MMOODY		Mike Moody					
3/3mileage	03/03/14	0191005690 training mileage	03/03/14	89.83	.00	.00	89.83
<b>Vendor Total: MMOODY</b>				89.83	.00	.00	89.83
Vendor: MTRI		Med-Tech Resources Inc.					
24513	03/03/14	0151405500 ems medic bag	03/03/14	39.88	.00	.00	39.88
24514	03/03/14	0151405500 ems aed battery	03/03/14	203.07	.00	.00	203.07
<b>Vendor Total: MTRI</b>				242.95	.00	.00	242.95
Vendor: NEOPOST		Neopost USA Inc.					
51423748	03/03/14	0150105630 clk postagemeter	03/03/14	149.85	.00	.00	149.85
<b>Vendor Total: NEOPOST</b>				149.85	.00	.00	149.85



02/28/14  
09:12AM

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
<b>Vendor: QUADMED</b>		Quad Med Inc.					
83636	03/03/14	0151405500 ems medic supplies	03/03/14	65.00	.00	.00	65.00
83648	03/03/14	0151405500 ems medic supplies	03/03/14	62.95	.00	.00	62.95
83819	03/03/14	0151405500 ems medic supplies	03/03/14	651.80	.00	.00	651.80
83850	03/03/14	0151405500 ems medic supplies	03/03/14	59.95	.00	.00	59.95
83869	03/03/14	0151405500 ems medic supplies	03/03/14	21.95	.00	.00	21.95
<b>Vendor Total: QUADMED</b>				861.65	.00	.00	861.65
<b>Vendor: QUILL</b>		Quill Corporation					
9466710	03/03/14	0150104450 clerk pens	03/03/14	19.73	.00	.00	19.73
9576693	03/03/14	0150014450 judge ink cartridge	03/03/14	120.38	.00	.00	120.38
9576693	03/03/14	0150804110 custodial towels	03/03/14	79.20	.00	.00	79.20
9717094	03/03/14	0150104450 clerk floormats	03/03/14	94.98	.00	.00	94.98
9718581	03/03/14	0150154450 sher ink cartridge	03/03/14	147.99	.00	.00	147.99
9718581	03/03/14	0154014670 parks ink cartridge	03/03/14	36.99	.00	.00	36.99
<b>Vendor Total: QUILL</b>				499.27	.00	.00	499.27
<b>Vendor: RCHEEK</b>		Ronald Cheek					
3/3reimb	03/03/14	0191005690 reimb conf expenses	03/03/14	281.32	.00	.00	281.32
<b>Vendor Total: RCHEEK</b>				281.32	.00	.00	281.32
<b>Vendor: SHREDIT</b>		Shred-It					
9403260697	03/03/14	0151405780 ems file disposal	03/03/14	65.32	.00	.00	65.32
<b>Vendor Total: SHREDIT</b>				65.32	.00	.00	65.32
<b>Vendor: STERICYCLE</b>		Stericycle, Inc.					
4004670883	03/03/14	0151405780ems haz-mat disposal	03/03/14	670.14	.00	.00	670.14
<b>Vendor Total: STERICYCLE</b>				670.14	.00	.00	670.14
<b>Vendor: TAUTOCTR</b>		Taylorsville Auto Center					
3/3sheriff	03/03/14	0150155920 sher veh alignment	03/03/14	60.00	.00	.00	60.00
<b>Vendor Total: TAUTOCTR</b>				60.00	.00	.00	60.00
<b>Vendor: TRW</b>		Thomson Reuters-West					
828930767	03/03/14	0150153480 sher CLEAR, Jan2014	03/03/14	124.20	.00	.00	124.20
<b>Vendor Total: TRW</b>				124.20	.00	.00	124.20
<b>Vendor: U OF K</b>		University of Kentucky					
R.Cheek	03/03/14	0191005690 trainings 2/25,2/26	03/03/14	170.00	.00	.00	170.00
<b>Vendor Total: U OF K</b>				170.00	.00	.00	170.00
<b>Vendor: VMATTINGLY</b>		Vincent Mattingly					
3/3mileage	03/03/14	0150475920 enforcmt mileage	03/03/14	65.25	.00	.00	65.25
<b>Vendor Total: VMATTINGLY</b>				65.25	.00	.00	65.25

~ 9 ~

02/28/14  
09:12AM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 28, 2014

Page 5 of 5

*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	26,231.79
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>26,231.79</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0149090000 to 01GROSS  
As Of: Current Date (02/28/2014)  
\*\*\* End of Report \*\*\*

02/28/14  
09:02AM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 28, 2014

Page 1 of 1

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Vendor: AT&T

A T & T

3/4road	03/04/14	0261055780 road phones/net	03/04/14	120.58	.00	.00	120.58
<b>Vendor Total: AT&amp;T</b>				120.58	.00	.00	120.58

Vendor: ATTWIRELES

A T & T Wireless

3/4road	03/04/14	0261055780 road cellphones	03/04/14	398.52	.00	.00	398.52
<b>Vendor Total: ATTWIRELES</b>				398.52	.00	.00	398.52

Vendor: HARDWARE

Bennett Hardware

3/4road	03/04/14	0261055920 clamps, bulbs, amp	03/04/14	42.13	.00	.00	42.13
3/4road	03/04/14	0261054460 links, bolts, hinge	03/04/14	88.33	.00	.00	88.33
<b>Vendor Total: HARDWARE</b>				130.46	.00	.00	130.46

Vendor: RUDD EQUIP

Rudd Equipment Company

101104000989	03/04/14	0261054460 plow blades	03/04/14	1,816.48	.00	.00	1,816.48
<b>Vendor Total: RUDD EQUIP</b>				1,816.48	.00	.00	1,816.48

Vendor: TVILLEMACH

Taylorville Machining LLC

1215	03/04/14	0261055920 drill bolts	03/04/14	55.00	.00	.00	55.00
1216	03/04/14	0261055920 radiator frame	03/04/14	200.00	.00	.00	200.00
<b>Vendor Total: TVILLEMACH</b>				255.00	.00	.00	255.00

\* These invoices are on hold.

Report Total: Invoices	2,721.04
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>2,721.04</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0250011010 to 02GROSS  
As Of: Current Date (02/28/2014)  
\*\*\* End of Report \*\*\*

02/28/14  
09:00AM

Spencer County Fiscal Court  
Open Invoice Report  
As of February 28, 2014

Page 1 of 1

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
032014	03/05/14	MEALS	03/05/14	49.58	.00	.00	49.58
Vendor Total: 3HERDA				49.58	.00	.00	49.58

\* These invoices are on hold.

Report Total: Invoices	49.58
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>49.58</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0350801770 to 03GROSS  
As Of: Current Date (02/28/2014)  
\*\*\* End of Report \*\*\*

**ADDITIONAL INVOICES AND TRANSFERS**

GENERAL FUND INVOICES/TRANSFERS

City Waterworks	0154015780 waterford park utilities	17.62
Ronnie Hahn	0154014670 basketball referee, 2/12-15/2014	240.00
Kristen Downs	0154014670 basketball scorekeeper, 2/12-15/2014	110.00
Adrian Downs	0154014670 basketball referee, 2/12-15/2014	220.00
Kenisha Marshall	0154014670 basketball referee, 2/12-15/2014	140.00
Alex Judd	0154014670 basketball scorekeeper, 2/12-15/2014	100.00
Tony Judd	0154014670 basketball referee, 2/12-15/2014	200.00
William Wilson	0154014670 basketball referee, 2/12-15/2014	40.00
Gordon Deapen	0150701910 zoning meeting 2/20/2014	60.00
Paul Daugherty	0150701910 zoning meeting 2/20/2014	60.00
Nathan Lawson	0150701910 zoning meeting 2/20/2014	60.00
Cara Lewis	0150701910 zoning meeting 2/20/2014	60.00
Anthony Travis	0150701910 zoning meeting 2/20/2014	60.00
Alfreda Currie	0150701910 zoning meeting 2/20/2014	60.00
U.S. Postmaster	0150154450 sheriff postage, final tax notice	216.31
Lynn Hesselbrock	0150651930 election commissioner for 2013	700.00
Buddy Stump	0150651930 election commissioner for 2013	700.00
Steve Hesselbrock	0150651930 election commissioner for 2013	700.00
Belinda Snider	0150651930 election commissioner for 2013	700.00

Transfer \$1000 to 0150855780 (other co bldgs utilities) from 0194002010 (social security)  
Transfer \$200 to 0151363480 (communications equipment) from 0194002010 (social security)  
Transfer \$1000 to 0150701670 (p/z enforcement) from 0194002010 (social security)  
Transfer \$48.40 to 0150155630 (sheriff postage) from 0150105630 (clerk postage) for invoice correction  
Transfer \$1000 to 0150155780 (sheriff utilities) from 0150151650 (sher non-haz salaries)  
Transfer \$1200 to 0150701670 (p/z enforcement) from 0150701630 (p/z meeting security)  
Transfer \$500 to 0153105070 (public advocacy) from 0194002010 (social security)

ROAD FUND INVOICES/TRANSFERS

Transfer \$2000 to 0261054460 (snow removal) from 0261055740(training expenses)

Cash Balances:	General Fund	Road Fund	Jail Fund
2/28/2013	\$1,345,792.38	\$620,978.00	\$40,797.24
3/31/2013	\$994,264.51	\$543,470.02	\$68,678.55
4/30/2013	\$1,262,115.24	\$419,360.09	\$53,765.77
5/30/2013	\$1,129,020.15	\$348,374.51	\$32,574.41
6/27/2013	\$786,192.54	\$201,267.02	\$48,869.14
7/31/2013	\$710,017.30	\$124,336.89	\$62,868.67
8/30/2013	\$645,470.59	\$809,743.78	\$41,972.35
9/27/2013	\$366,755.35	\$612,038.40	\$23,109.48
10/31/2013	\$1,007,586.92	\$551,140.12	\$44,409.32
11/30/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/1/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/31/2013	\$885,787.77	\$151,496.19	\$42,668.50
1/31/2014	\$996,912.51	\$516,500.58	\$26,540.65
2/21/2014	\$920,143.58	\$457,661.86	\$38,367.80



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

2. Zoning readings and recommendations.  
PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 17<sup>th</sup> day of March 2014 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Salvador & Danielle Gonzalez requesting a zone change from AG-1, agricultural to AG-2, agricultural on 6.0 acres located in the 4421 Elk Creek Road.

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

Bill Karrer  
Spencer County Judge/Executive

No action needed, first reading.

3. Resolution for LWCF application and set public hearing.



**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 Bill Karrer  
Magistrate Mike Moody, District 1  
Magistrate Hobert Judd, District 2

Magistrate Jerry Davis, District 3  
Magistrate Ronald "Woodie" Cheek, District 4  
Magistrate David Goodlett, District 5

**Spencer County, Kentucky  
Resolution #3  
Fiscal Year 2014 Series**

**Resolution Regarding Land and Water Conservation Funds**

**Whereas**, the County of Spencer proposes to renovate recreational resources to provide for the health and well being of the general public, and

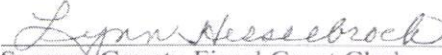
**Whereas**, the County of Spencer intends to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965, and

**Whereas**, the Land and Water Conservation Fund is limited to funding a maximum of fifty-percent (50%) of proposed project costs estimated at \$100,000.00,

**Now Therefore, Be It Resolved**, that the County of Spencer hold in reserve fifty-percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

**Be It Further Resolved**, that in the event a grant is awarded, the County of Spencer understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

  
Spencer County Judge Executive 6 Mar. 2014  
Date

Attest:  
 3-7-14  
Spencer County Fiscal Court Clerk Date

**LAND AND WATER CONSERVATION FUND  
2013 Grant Application**

**EXAMPLE OF ADVERTISEMENT**

Under the Land and Water Conservation Fund Act of 1965 (Public Law 88-578), citizens are afforded the opportunity to express their views concerning the recreational needs of their community. To provide a forum for discussion, an open meeting is being held on

\_\_\_\_\_, at \_\_\_\_\_  
(DATE) (TIME)  
\_\_\_\_\_, in \_\_\_\_\_  
(LOCATION) (CITY)  
sponsored by \_\_\_\_\_  
(AGENCY)

The specific purpose of this meeting is to discuss

\_\_\_\_\_

Anyone with a significant supporting or opposing view is invited to voice that opinion at this meeting or in writing to : Land and Water Conservation Fund Program; Governor's Office, Department for Local Government, 1024 Capital Center Drive, Suite 340, Frankfort, Kentucky 40601 within two (2) weeks of the date of the meeting.

- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of the Court present voting "aye", it is hereby approved to pursue the application for LWCF grant funds.
4. Agreement with Kentuckiana Works.
- Discussion ensued about the benefits this program would have for Spencer County. The magistrates decided that they would like more information on the program before taking any action.
5. Executive session-litigation [KRS 61.810(1) (c) 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. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session.
- On the motion of Judge Executive Karrer, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to allow Credit Clearinghouse of America to pursue litigation in order to collect an account in arrears to Spencer County EMS.
- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting of Spencer County Fiscal Court at 11:02 am.



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County Judge Executive, Bill Karrer



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Date