

PUBLIC HEARING MONDAY, APRIL 2, 2012 8:30 AM

**Budget hearing regarding proposed uses of County Road Aid (CRA)
and Local Government Economic Assistance (LGEA) Funds**

FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

The purpose of this meeting was to solicit input from the public as to how the Road Funds for the 2012-2013 budgets should be allocated. The Judge Executive noted that we do not receive LGEA funds. He stated that there was an increase of \$130,304.00 from 2011 to 2012 and that there would be a projected increase of \$186,834.00 from 2012 to 2013.

The Judge Executive urged the public to sign in and speak, but no one came forth. Comments from the Fiscal Court members ensued. The County Treasurer stated that the payments would be split with the County receiving 60 percent in August and the additional 40 percent sometime later in the fall, with possibly a small portion to be held back for emergencies.

Esq. Judd inquired as to how the funds would be divided among the Magisterial Districts. He stated that he had more people in his District. The Judge Executive reminded Esq. Judd that the Magisterial Districts should be fairly evenly divided since the reapportionment done in August of 2011. Discussion continued without any resolution of the division of the Road Funds.

After a motion by Esq. Goodlett to adjourn the meeting, Esq. Goodlett amended his motion to recess until 9:00 am. Esq. Davis seconded the amended motion and all members of the Court present voted "Aye", the meeting remained in recess until 9:00 am at which time the meeting was closed.

SPENCER COUNTY FISCAL COURT

Monday, April 2, 2012, 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 to the flag

Pledge of Allegiance to the American flag

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

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

E. Approval of minutes from prior Fiscal Court meeting

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye:", it is hereby ordered to approve the minutes of the March 5, 2012 Fiscal Court meeting with corrections being made

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

Ms. Lynn McIntosh came before the Court to inquire about zoning on Overlook Road and Highway 55, where she owned property. She stated that 24 acres had been zoned commercial when she purchased the property. She wants the zoning change repealed so that she can use her property in the way in which it was originally zoned, although she stated that she had no immediate plans to do anything with the property.

Mr. James Allen Tipton came before the Court to address zoning issues as well. He said that some of the zoning amendments should be repealed. He mentioned a term "bundle of rights" which he explained meant that when you buy property, unless otherwise agreed upon, you

buy it all. With the zoning amendments he wants repealed, he said it took the owner's rights away. He likened the zoning to "imminent domain"- he ended by urging the repealing of the ordinances.

Mr. Scott Travis came before the Court to speak in favor of repealing the new zoning ordinances. He read a portion of the U.S. Constitution and claimed that the zoning ordinances passed in 2010 were unconstitutional according to Article 1, Section 9, because the zoning ordinances enacted was retroactive laws, thus making them unconstitutional. He ended by stating he wanted the zoning ordinances repealed.

With no further citizens coming forth to speak, the Judge Executive closed the public comment portion of the Fiscal Court meeting.

G. Communications from County Judge Executive

1. Waterline to Fairgrounds- easement agreement:

DEED OF EASEMENT

KNOW ALL MEN BY THESE PRESENT:

That for and in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration paid to **County of Spencer**, hereinafter referred to as GRANTOR, by the **City of Taylorsville**, hereinafter referred to as GRANTEE, the receipt of which is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell, transfer and convey unto the GRANTEE, its successors and assigns, a perpetual easement, with the right to erect, construct, install or lay, and thereafter use, operate, inspect, repair, maintain, replace and remove a water main and hydrant over, across and through the land of the GRANTOR situated in Spencer County, Kentucky, said land being described as follows:

Property located on Fairgrounds Road in Spencer County, Kentucky.

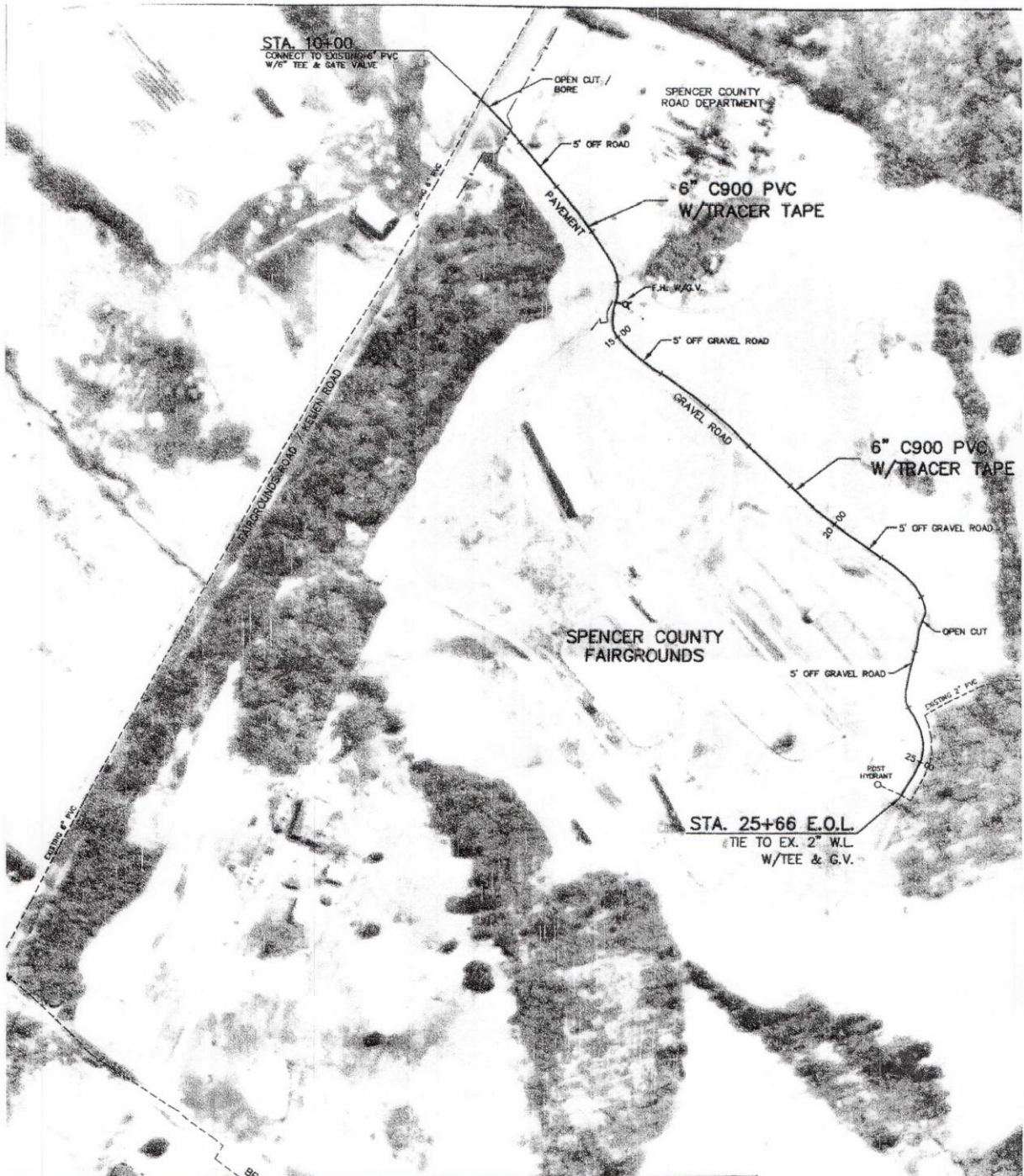
BEING a part of the same property conveyed to the GRANTOR herein by deed from Minnie Stewart and A. E. Stewart, her husband, dated April 6, 1934, and recorded in Deed Book 39, Page 439, in the office of the Spencer County Court Clerk, together with the right of ingress and egress over the adjacent lands of the GRANTOR, their heirs and assigns, for the purpose of this easement.

The perpetual easement shall be 10 feet with temporary construction easement of 15 feet in width, described as follows:

Extending from the existing water main located on Fairgrounds Road, paralleling the east side of the existing gravel road, the centerline of the Easement being approximately 15 feet from the centerline of gravel road, to the existing 2 inch water line a distance of approximately 2,500 feet. See attached plat.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTOR, their heirs and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein. The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTOR, their heirs and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, their heirs and assigns.



	<table border="1"> <thead> <tr> <th>DATE</th> <th>REVISIONS</th> <th>BY</th> </tr> </thead> <tbody> <tr> <td>10/11 <td>FOR APPROVAL <td></td> </td></td></tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	DATE	REVISIONS	BY	10/11 <td>FOR APPROVAL <td></td> </td>	FOR APPROVAL <td></td>											<table border="1"> <tr> <td>FILE NO.</td> <td>11038</td> </tr> <tr> <td>DATE</td> <td>10/11</td> </tr> <tr> <td>DESIGNED BY</td> <td>J.F.S.</td> </tr> <tr> <td>CHECKED BY</td> <td>J.F.S.</td> </tr> <tr> <td>DATE</td> <td>10/11</td> </tr> </table>	FILE NO.	11038	DATE	10/11	DESIGNED BY	J.F.S.	CHECKED BY	J.F.S.	DATE	10/11		<p align="center">FAIRGROUNDS WATERLINE EXT.</p> <p align="center">CITY OF TAYLORSVILLE SPENCER COUNTY, KY</p>		<p>SCALE 1" = 100'</p> <p>DRAWING NO. 1 OF 2</p>
	DATE	REVISIONS	BY																												
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<p>SISLER-MAGGARD ENGINEERING, PLLC ENGINEERING • SURVEYING 220 E. REYNOLDS ROAD, SUITE A3 LEXINGTON, KY 40517 Tel: (606) 271-3978 Fax: (606) 271-5870</p>																															

The GRANTOR covenants that the GRANTOR is the owner in fee simple of said property and warrants that the GRANTOR has the right to convey said interest therein.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this the 2 day of April, 2012.

By: *Bill Karrer*
BILL KARRER
COUNTY OF SPENCER, KENTUCKY
SPENCER COUNTY JUDGE/EXECUTIVE

STATE OF KENTUCKY)
)SS.
COUNTY OF SPENCER)

I, *Ruth Hellan*, a Notary Public for an in the State and County aforesaid, do hereby certify that on the 2 day of April, 2012, the foregoing Deed of Easement was produced before me in said State and County and the same was signed and acknowledged before me by Bill Karrer, County of Spencer, Kentucky, Spencer County Judge/Executive, for and in behalf of Spencer County, to be it's free, voluntary act and deed.

WITNESS my hand and seal this the 2 day of April, 2012.

Ruth A. Hellan
NOTARY PUBLIC
KENTUCKY STATE AT LARGE

My commission expires 10-21-2013.

THIS INSTRUMENT PREPARED BY:

John D. Dale, Jr.
Attorney at Law
P. O. Box 494
Taylorsville, KY 40071
(502) 477-2296

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to approve the easement agreement for the waterline to the Fairgrounds.
2. Hail damage to the Sheriff's office and EMS building. The Judge Executive stated that several estimates were received and he had looked at all of them. Discussion ensued, with the Judge Executive recommending the estimate he favored was from Kentucky Home Siding and Roofing.

- On the motion of Judge Executive Karrer, seconded by Esq. Davis, with all members of the Court present voting "Aye" it is hereby ordered to accept the estimate for repairs to the Sheriff's office and EMS building from Kentucky Home Siding and Roofing to include repairs to the interior of the Sheriff's office for approximately \$1100.00.

Kentucky Home Siding and Roofing
121 Welch Lane
Bardstown Kentucky 40004
(502) 460-1312
Fax (502) 348-0640

Customer

Spencer C Sheriff's Office

Phone

*Metal
Roof Replacement
Address*

Taylorville Ky

<u>Quantity</u>	<u>Material</u>	<u>Description</u>	<u>Price</u>	<u>Total</u>
	Vinyl Siding			
	Soffit			
	Gutters			
	Facia			
	Shutters			
	Trim			
<i>18 sq</i>	<i>Eelt</i>	<i>30th Bubble Wrap Decking</i>		<i>Incl.</i>
<i>18 sq</i>	<i>Shingles Metal</i>	<i>45 year Classic</i>		<i>Incl.</i>
<i>40'</i>	<i>Vents</i>	<i>Ridge Vent</i>		<i>Incl.</i>
	Overhead Door			
	Door Opener			
<i>100'</i>	Other	<i>2x4 Stringers</i>		<i>Incl.</i>
	Other			
	Misc.	<i>Note: The existing roof is weak in several areas due to bad stringers. I am estimating that 100' of stringers will be enough.</i>		
	Labor			
	Repairs			
	Rentals			
	Disposal	<i>All Tear off will be disposed of properly</i>		<i>Incl.</i>
	Trip Charge			
	Other			
	<i>We are Fully Insured.</i>			
			Tax	
			Total	<i>\$4,950⁰⁰</i>

Signature

Kentucky Home Siding and Roofing

121 Welch Lane

Bardstown Kentucky 40004

(502) 460-1312

Fax (502) 348-0640

Storm Damage

Bid

Customer

3/28/12
Phone

Address

Spencer Co. Sheriff's Dept

Waynesville Ky

Quantity	Material	Description	Price	Total
	Vinyl Siding			
	Soffit			
<i>162'</i>	Gutters	<i>6" Gutters + Downspout</i>		<i>Asal</i>
	Facia			
	Shutters			
	Trim			
	Felt			
<i>30 #</i>	Shingles	<i>Metals Roofing + Soffit</i>		<i>Asal</i>
	Vents			
	Overhead Door			
	Door Opener			
<i>45'</i>	Other	<i>Metal Siding on Front of Bldg</i>		<i>Asal</i>
<i>41'</i>	Other	<i>Metal Siding on Side of Bldg</i>		<i>Asal</i>
	Misc.			
	Labor			
	Repairs	<i>We will remove and dispose of all</i>		
	Rentals	<i>tear off materials</i>		
	Disposal	<i>All necessary caulking + Flashing will</i>		
	Trip Charge	<i>be performed</i>		
	Other			
			Tax	
			Total	<i>6,275.⁰⁰</i>
Signature				

Please make checks payable to Brock Roby.

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

1. Road Department, award paving contract for Flex Funds

SPENCER COUNTY

RS FLEX PROGRAM RECOMMENDATIONS

RECOMMENDED BY; TODD BURCH, ROAD FOREMAN

Here are the proposed bit. Resurface estimates for the proposed roads to be paved for RS FLEX PROGRAM Fiscal year 2011-2012.

COMPANY	EST. COST
#1.MAGO	* \$124,729.15
#2.FLYNNBROTHERS	\$152,135.00
#3.LOU.PAVING	\$153,521.50
#4.RIVERSIDE	\$168,437
#5.MAC.	\$175,160.00
County road dept.estimate	\$127,170.50

"NOTE" *indicates- co.road foreman est. of \$6,125.00 added to est. for milling.

SPENCER COUNTY

RS FLEX FUND RECOMMENDATIONS

Resurface

- #1.-----Veech Road
- #2.-----Goose Creek Court
- #3.-----Woodland Hills Drive
- #4.-----Washburn Lane

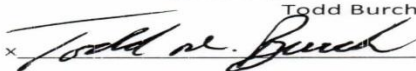
Resurface patch areas

- #5.-----Maxrouse Road
- #6.-----Featherbed Hollow Road
- #7.-----Brashears Creek Road Bridge #1
- #8.-----Brashears Creek Road
- #9.-----Brashears Creek Road Bridge #2

COUNTY ROAD FOREMAN RECOMMENDATION

I, recommend that MAGO. Be awarded the above RS FLEX REC.#1-9. For Fiscal year 2011-2012.

Road Department Foreman
Todd Burch

x  3/20/12

COUNTY NAME: SPENCER

RS FLEX PROGRAM RECOMMENDATIONS

RECOMMENDED BY: TODD BURCH, FOREMAN

TODAY'S DATE: __/__/20__

PRIORITY NO.	ROAD NAME	ROAD NUMBER	TYPE OF PROJECT	LOCATION OF PROJECT (WHERE THE PROJECT BEGINS AND ENDS)	LENGTH (MI) OF PROJECT	EST COST
1	Veech Road	CR 1139	BIT. RESURFACE	BEGIN AT: Intersection of Veech Rd and Old Heady Road END AT: 4910' to end of county maintenance ----' width	0.934	\$37,694.00
2	Goose Creek Court	CR 1123	BIT. RESURFACE	BEGIN AT: intersection of Goose Creek Rd and Goose Creek Ct END AT: End of county maintenance ----' width	0.531	\$37,658.75
3	Woodland Hills Drive	CR 1149	BIT. RESURFACE	BEGIN AT: State Road 44W END AT: end of county maintenance ----' width	0.833	\$20,010.25
4	Washburn Lane	CR 1128	BIT. RESURFACE	BEGIN AT: Intersection of Chatman Lane and Washburn Lane END AT: intersection of Washburn Ln & Hochstrasser Rd ----'width	0.471	\$16,332.50
5	Max Rouse Road	CR 1095	BIT. PATCHING	BEGIN AT: 0.30mi from US31E END AT: 0.40mi from US31E ----'width	334 feet	\$3,230.00
6	Featherbed Hollow Road	CR1155	BIT. RESURFACE	BEGIN AT: 0.80mi from State Road 1060 END AT: 137' past starting point ----'width	137 feet	\$1,360.00
7	Brashears Creek Road bridge #1	CR 1001	BIT. RESURFACE	BEGIN AT: 1.1mi from State Road 55N END AT: 90' past last approach ----'width	165 feet	\$2,125.00
8	Brashears Creek Road	CR 1001	BIT. RESURFACE	BEGIN AT: 2.0mi from State Road 55N END AT: 73' past starting point ----'width	73 feet	\$680.00
9	Brashears Creek Road bridge #2	CR 1001	BIT. RESURFACE	BEGIN AT: 1 mile on Brashears from Fairgrounds Road intersection END AT:	130 feet	\$1,955.00
				BEGIN AT:		
				END AT:		
						\$6,125.00
				NOTE: Mill ends NOT included in project pricing, add \$6125		
						\$127,170.50

Estimated proposals for Spencer County RS FLEX FUND 2011-2012 Fiscal Year

	MAGO	Flynn Bro.	Lou.Pav.	Riverside	Mac.	Spencer Co.
#1. Veech Road	\$30,548.74	\$41,675.00	\$41,822.00	\$44,088.00	\$43,292.00	\$37,694.00
#2. Goose Creek Ct.	\$19,491.67	\$25,700.00	\$29,772.00	\$31,620.00	\$32,016.00	\$37,658.75
#3. woodland Hills	\$42,264.96	\$45,135.00	\$44,850.00	\$36,176.00	\$54,600.00	\$20,010.25
#4. Washburn Ln.	\$15,955.45	\$20,625.00	\$22,780.00	\$28,428.00	\$23,352.00	\$16,332.50
#5. Max Rouse Rd.	\$3,490.30	L/S	L/S	<u>\$8,250.00</u>	\$5,700.00	\$3,230.00
#6. Featherbed H.	\$1,431.65	L/S	L/S	\$4,125.00	\$4,000.00	\$1,360.00
#7. Brashears Cr. Bridge #1.	\$2,299.00	L/s	L/S	\$7,650.00	L/S	\$2,125.00
#8. Brashears Cr.	\$858.21	L/S	L/S	\$2,700.00	L/S	\$680.00
#9. Brashears Cr. Bridge #2.	\$2,264.17	L/S \$19,000.00	L/S \$14,297.50	\$5,400.00	L/S \$8,000.00	\$1,955.00
Co. EST.	\$6,125.00					\$6,125.00
TOTALS	<u>\$124,729.15</u>	<u>\$152,135.00</u>	<u>\$153,521.50</u>	<u>\$168,437.00</u>	<u>\$175,160.00</u>	<u>\$127,170.50</u>

NOTE: Mill ends NOT included in project pricing, add \$6,125

Road Flex Funds expenditures for 2011-2012 are allocated at \$136,000.00. Mago's bid would not require additional funds to be used as it is under the allocation. The Judge also mentioned that Flynn Brothers was not on the list of approved bidders.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to award the contract for paving to Mago Construction Company.

2. Solid Waste Report.

Esq. Judd reported the approval of the Solid Waste Advisory Committee. Ms. Lynn McIntosh, Mr. Davis Lee Downs and Dr. Paul Gaddie are the new members of the Committee. Esq. Judd also stated that the Spring Clean up could not begin until the ground dried up after all the rain. He reported that work continues on the

clean-up of 2 illegal dumps. Esq. Judd reported that a grant had been applied for to pay for a new Recycling baler.

- 3. EMS Department

- a) Request for supplies

MOHAWK MEDICAL

13159 Middletown Industrial Bl
Ste C
Louisville, KY 40223

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



Quotation

Quote Number:
m124

Quote Date:
Mar 26, 2012

Page:
1

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

ATTENTION: Darrell Stevens

FAX: 477-3245

Price Includes Federal Vaccine Tax.

Customer ID		Payment Terms		Sales Rep	
4773244		Net 30 Days		CHARPENTIER	
Quantity	Item	Description	Unit Price	Extension	
1	7241-01	EPINEPHRINE 1MG/ML AMP 25X1ML	29.12	29.12	
1	0630-07	ADENOSINE 6 MG SYG 10X2ML	148.91	148.91	
10	0928-25P	PROMETHAZINE 25MG/ML VL 1ML	1.50	15.00	
6	1903-01P	PROCAINAMIDE 500 MG/ML VL 2ML	11.94	71.64	
1	9501-25	ALBUTEROL INH 0.83 MG/ML SOL 25X3ML	4.53	4.53	
1	9801-30	IPRATROP BROM 0.02% P/F SOL 30X2.5ML	5.84	5.84	
6	7983-09	SOD CHL BAG 0.9 % LC SOL 12X1000ML	28.23	169.38	
2	7953-09	LACT RINGERS INJ BAG 12X1000ML	27.91	55.82	
			Subtotal	500.24	
			Sales Tax		
			Freight		
			Total	500.24	

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

MOHAWK MEDICAL

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting “Aye”, it is hereby ordered to approve the request for supplies for EMS.
- b) Request for computer:

GD Computer Specialist Inc.

P.O. Box 722
Taylorsville, KY 40071

Phone # 502-710-1495 melvin@gdcomputers.net

Date	Quote #
3/28/2012	9

Name / Address
Spencer County Fiscal Court P.O.Box 397 Taylorsville, Ky 40071

Description	Qty	Total	Rep	Project
			MG	
Inspiron 17r 2nd Generation Intel® Core™ i3-2350M processor (2.30 GHz)		799.00		
			\$799.00	

Mr. Jeff Coulter came before the Court to explain the need for a laptop computer so that the EMS office could have improved inventory control. There were 2 estimates received, almost identical in price. The difference was that the estimate from GD computers would include installation of software on the computer.

- On the motion of Judge Executive Karrer, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to accept the estimate from GD computers for a computer for the EMS Department.

4. Animal Control report:

March 2012

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

Animal Control Officer: Nolan Bryant

Incoming Calls:

Dogs	75
Cats	5
Other (Wildlife/ Livestock)	5

Welfare Checks	3
Road Accident Reports	1
Stray Pick-Ups	3
Stray Runs to Shelby Co.	0
Stray Runs to Humane	2
Return to Owner	0
Owner/ Surrender	0
Reported Dog Bites	2

Total No. Of Stray Pick-Ups / Monthly 2012

January / 13	February / 24	March / 3	April
May	June	July	August
September	October	November	December

Due to lack of room in Shelby Animal Shelter and The KY. Humane Society in Louisville, we currently have 1 canine left in temporary holding going on 2 weeks...

SPENCER COUNTY

Feb-12

30 M+ 30 M+ 29 M-

DATE	NAME	ADDRESS	PHONE #	Cows	Bull	Cow	Calf	Horse	Goat	Sheep	Other
2/1/2012	Bel Bonc	480 Oches Lane	502-245-8551			1					
2/2/2012	Eugene Hoene	3574 Plum Crk	502-477-0213	1							
2/3/2012	C B Gilbert	Grays Run		2							
2/7/2012	Lee Stevens	540 Greys Run	502-477-8109				1				
	Sharon Gilbert	3465 Mt Eden	502-633-1999					1			
2/8/2012	C B Gilbert	Grays Run		2							
2/9/2012	Lee Stevens	540 Greys Run	502-477-8109				2				
	HM Neal	Cecil Noel Rd, 1st driveway on right, milk	502-249-1326	1							
2/10/2012	Tommy Hatzman	2306 Greys Run, Taylorsville	502-477-2127			2					
	Scott Williams	3509 Mt Washington Rd	502-599-2874				1				
	Lee Young						3				
2/13/2012	David Hume	635 Greer Rd	502-477-3003			1			1		
2/14/2012	Dr Dell Farms	1944 Plum Ridge, Taylorsville	502-477-2448	1							
	Lee Stevens	540 Greys Run	502-477-8109				2				
2/15/2012	Scott Williams	3509 Mt Washington Rd, Taylorsville, KY	502-599-2874	1							
2/16/2012	Pasty Stevens	540 Greys Run	502-477-8109				1				
	Becky Hornuring	9088 Taylorsville Rd, Fisherville	502-477-0001						1		
2/17/2012	Larry Wilder	3554 Greys Run Rd	502-507-3798				1				
	David Hume	635 Greer Rd	502-477-3006	1							6
2/20/2012	Scott Williams	3509 Mt Washington Rd	502-599-2874	1							
	Mike Monroe	156C Whitfield, Taylorsville	502-239-4272			1					

TOTAL PAGE 10 0 5 11 1 2 0 6

DATE	NAME	ADDRESS	PHONE #	Cows	Bull	Cow	Calf	Horse	Goat	Sheep	Other
2/20/2012	Herdon Farms	3034 Plum Ridge Taylorsville	502817-3222	1							
2/21/2012	David Hume	635 Greer Rd	502-477-3003			2					
2/22/2012	Burnl Bond	480 Ochs Lane, Bloomfield	502--245-8551			1					
	Lee Stevens	540 Greys Run	502-477-8109			1					
2/23/2012	Longwell Farm	5081 Elk Crk	502-376-4207	1							
	David Hume	635 Greer Rd	502-477-3003			1					
2/24/2012	Lee Young	Elm Tree Lane					1				
2/27/2012	Robert Jones	400 Cranshaw Lane, Fisherville	502-477-5317					1			
	Larry Wilder	3554 Greys Run Rd	502-507-3799	1							
	Becky Hornuring	9088 Taylorsville Lake Rd	502-477-0001								1
2/28/2012	David Hume	635 Greer Rd	502-477-3003			1					
	Gary Dill	1944 Plum Ridge	502-477-2448	1							
2/29/2012	Tommy Burns	1815 Hochstarsger, Elk Crk	502-477-6344					1			

TOTAL PAGE 4 0 6 1 2 0 0 1

No action was needed on the Animal Report.

5) Jailer Report/Superintendent of Buildings:

a) Proposed budget for 2012-2013:

SPENCER COUNTY JAILER PROPOSED BUDGET 2012-2013

	2011-12 budget	Received 2-28-12	2012-13 budget
Jail Bed Allotment	\$54,000.00	\$53,911.24	\$54,000.00
Jail Medical	\$3,900.00	\$3,999.81	\$3,900.00
Court Costs	\$14,000.00	\$12,218.51	\$17,000.00
DUI Fees	\$3,000.00	\$2,862.87	\$3,000.00
Juvenile Payments	\$0.00	\$0.00	\$0.00
Court Fees	\$30,000.00	\$22,435.00	\$30,000.00
Miscellaneous	\$200.00	\$0.00	\$200.00
Interest	\$50.00	\$49.39	\$60.00
Prior Year Carryover	\$3,000.00	\$45,109.09	\$10,000.00
Transfers Out	\$0.00	\$0.00	\$0.00
Transfers In	\$217,400.00	\$75,000.00	\$149,890.00
TOTAL RECEIPTS	\$325,550.00	\$215,585.91	\$268,050.00
Superintendent of Bldgs/Properties	25,000.00	22,728.83	37,600.00
Jailer Salary	20,000.00	13,406.27	20,000.00
Housing Contract	153,800.00	101,920.00	153,800.00
Prisoner Transport Contract	60,000.00	16,056.00	0.00
Transport Costs	500.00	542.62	500.00
Transport Fuel	10,000.00	3,748.43	1,500.00
Transport Officer Uniforms	1,200.00	0.00	500.00
Jail Programs	2,000.00	0.00	2,000.00
Medical Costs	28,000.00	7,484.80	25,000.00
Transport Vehicle Maintenance	4,500.00	2,921.67	2,000.00
Juvenile Housing Contracts	2,000.00	94.00	2,000.00
Miscellaneous	500.00	387.25	500.00
Bank Charges	200.00	100.50	200.00
Association Dues	200.00	100.00	200.00
Social Security - Employer Match	3,500.00	2,545.06	3,800.00
Non-Hazardous Retirement - Employer Match	8,800.00	7,234.94	11,000.00
Employee Benefits Card	750.00	411.00	750.00
Health Insurance - Employer Match	3,600.00	3,200.00	4,800.00
HB810 Training Incentive	1,000.00	919.65	1,900.00
TOTAL EXPENSES	\$325,550.00	\$183,806.02	\$268,050.00

b) Filter request for County vehicle fleet:

FILTERS FOR ROAD DEPARTMENT

TYPE OF FILTER	FILTER #	PRICE EACH	QUANTITY	TOTAL	
Oil	1234	3.95	5	19.75	
Fuel	3370	8.34	3	25.02	
Air	outer	6527	47.92	2	95.84
Air	inner	6528	24.38	2	48.76
Fuel	3532	14.44	4	57.76	
Oil	7750s	9.99	2	19.98	
Fuel	3739	11.69	3	35.07	
Air	outer	6562	24.57	2	49.14
Air	inner	6569	14.15	2	28.30
Fuel	3418	11.67	2	22.34	
Oil	1791	7.19	10	71.90	
Fuel	3626	8.73	6	52.38	
Hyd	1759	10.74	5	53.70	
Air	2824	31.4	5	157.00	
Air	2776	37.66	1	37.66	
Fuel	3358	5.36	1	5.36	
Fuel	3533	14.57	3	43.71	
Air	outer	6761	35.93	2	71.86
Air	inner	6761	17.35	2	34.74
				\$930.23	

FILTERS FOR MAINTENANCE SHOP

FILTER #	QUANTITY	PRICE EACH	TOTAL
1042	5	\$3.90	19.50
1036	4	3.45	13.80
6134	3	4.96	19.84
2488	1	11.34	11.34
2484	1	7.40	7.40
1734	6	10.52	63.12
6077	1	5.73	5.73
6117	1	7.43	7.43
1372	60	3.74	224.40
1348	6	3.45	20.70
1516	1	3.45	3.45
6253	1	8.06	8.06
9883	1	10.78	10.78
6807	1	18.48	18.48
			\$434.03

- On the motion of Esq. Moody, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to approve the request for filters for the County vehicle fleet.

I. Old Business

1. One year review of Chelsey Park.

Inspection was done on Thursday, waiting on report: bond is good through August 2012

2. EMS building.

The OSHA report was distributed to the Magistrates. There was a fine of \$3500.00 which is on the invoice list for today's meeting. The fine stems from lack of paperwork, lack of training and lack of record keeping for 2 needle sticks which dated back to 2009. There was no mold found: the green on the wall was discoloration only. There was no asbestos found on the floor tiles. All write-ups have been corrected and the reports have been turned in. All County facilities are being surveyed by KACO insurance for risk assessment purposes. Next, Kentucky OSHA will do a courtesy inspection of all facilities.

J. New Business

1. Rural Secondary Road Program recommendations with Matt Bullock, District 5 Chief District Engineer.



TRANSPORTATION CABINET

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

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

March 21, 2012

The Honorable Bill Karrer
Spencer County Judge/Executive
Spencer County Courthouse
12 West Main Street
Taylorsville, Kentucky 40071

Re: Rural Secondary Program

Dear Judge Karrer:

This is to confirm our intention to appear before Spencer County Fiscal Court on Monday, April 2, 2012, at 9:00 a.m. to present recommendations for the 2012-2013 Rural Secondary Program.

Enclosed you will find a listing of the recommendations made by the District 5 Maintenance staff and a map indicating the locations of those recommendations. Also enclosed a list of projects authorized in the 2011-2012 Rural Secondary Program. If you have any questions regarding any of this material prior to the meeting, please advise.

As you know, the purpose of meeting with Fiscal Court is to obtain local input regarding maintenance of and improvement to the Rural Secondary Road System. Local input is a very important factor in the determination of priorities for this program and, together with the District recommendations, is considered by the Department of Rural and Municipal Aid in Frankfort as projects are selected for funding.

Again, if you need additional information or have any questions, please do not hesitate to contact me.

Sincerely,

Matt Bullock, P.E.
Chief District Engineer

Enclosures

MB/car



An Equal Opportunity Employer M/F/D



KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

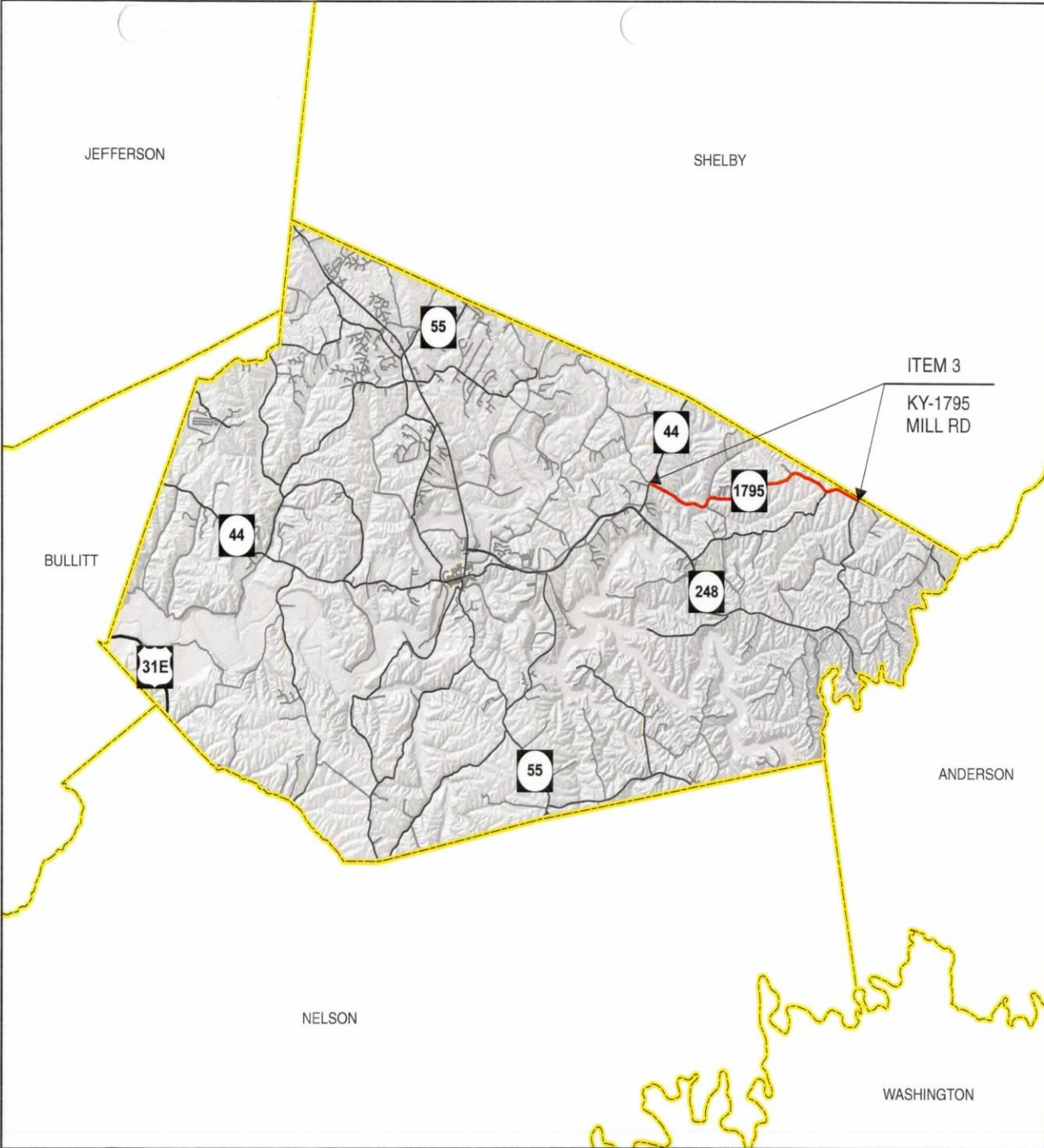
DATE March 21, 2012

COUNTY SPENCER

PRIOR YEAR BALANCE _____ AS OF _____ F.Y. 2012-13 ALLOTMENT \$834,152.00 TOTAL FUNDS AVAILABLE _____

PROPOSED PROJECT AND DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG. CONST.	SCHOOL BUS ROUTE	MAINT. RESP.	SYSTEM	RECOMMENDED PRIORITY		ITEM NO.	
									D I S T	C O U R T		
RURAL SECONDARY ROUTINE MAINTENANCE AND TRAFFIC	65.178	VARIES		401.000					1		PROPOSED COST/MILE = \$6,153.00	1
COUNTY JUDGE/EXECUTIVE EXPENSE				3.862					2			2
KY 1795 (Mill Road) From: KY 44 MP 0.000 To: KY 636 MP 5.991	5.991	Bit. Resurface		341.202		Yes	State	RS	3		\$56,952.43	3

*NOTE: Show in space provided for REMARKS any other pertinent information not specifically covered. See RS Manual.



2012-2013
**SPENCER COUNTY
 RURAL SECONDARY
 PROGRAM**



Legend

- US Routes
- State Routes
- Local Routes
- RS Paving Program



1:200,000

KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-12E
REV 1/03

2011-12 RURAL SECONDARY PROGRAM

PAGE 1

COUNTY/COUNTY NUMBER/DISTRICT SPENCER 108 D-5
 2012 Apportionment, Net \$ 684,083.00
 2011 Balance \$ 66,388.75

DATE June 01, 2011

TOTAL \$ 750,471.75

ITEM	PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
01	MAINTENANCE AND TRAFFIC		65.178		328,900.00
02	COUNTY JUDGE/EXECUTIVE EXPENSES				3,862.00
03	TAYLORSVILLE-ELK CREEK ROAD (KY 1633)	SRS 108 1633 003-007	2.29	BIT. RESURFACE	159,121.00
04	WILSONVILLE ROAD (KY 3192)	SRS 108 3192 000-002	1.91	BIT. RESURFACE	129,829.00

REMARKS:

TOTAL ESTIMATED COST 621,712.00

RECOMMENDED [Signature]
DATE 6/7/11

APPROVED [Signature]
DATE 6/13/11

KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-1
REV J

2011-2012 RURAL SECONDARY PROGRAM CHANGE

PAGE 2

COUNTY/COUNTY NUMBER/DISTRICT SPENCER 108 D-5 AMENDMENT NO 1 DATE February 22, 2012

BALANCE REMAINING UNPROGRAMMED \$ 136,817.00

PROGRAM CHANGE

It is recommended the following project(s) be added to the approved program:

ITEM	PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
05	VEECH ROAD (CR 1139)	SRA 108 5139 000-001	0.934	BIT. RESURFACE	42,606.00
06	GOOSE CREEK COURT (CR 1123)	SRA 108 5123 000-001	0.531	BIT. RESURFACE	42,565.00
07	WOODLAND HILLS DRIVE (CR 1149)	SRA 108 5149 000-001	0.833	BIT. RESURFACE	22,618.00
08	WASHBURN LANE (CR 1128)	SRA 108 5128 000-001	0.471	BIT. RESURFACE	18,460.00
09	MAX ROUSE ROAD (CR 1095)	SRA 108 5095 000-001	0.100	BIT. RESURFACE	3,650.00
10	FEATHERBED HOLLOW ROAD (CR 1155)	SRA 108 5155 000-001	0.026	BIT. RESURFACE	1,537.00
11	BRASHEARS CREEK ROAD (CR 1001)	SRA 108 5001 001-002	0.030	BIT. RESURFACE	2,402.00
12	BRASHEARS CREEK ROAD (CR 1001)	SRA 108 5001 002-003	0.014	BIT. RESURFACE	769.00
13	BRASHEARS CREEK ROAD (CR 1001)	SRA 108 5001 003-004	0.025	BIT. RESURFACE	2,210.00

REMARKS:
COUNTY IS RESPONSIBLE FOR ALL PHASES OF WORK (SEE AGREEMENT)

TOTAL ESTIMATED COST 136,817.00

RECOMMENDED [Signature]
DATE 3/12/12

APPROVED [Signature]
DATE [Signature]

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to accept the recommendations for the Secondary Rural Road funds presented by Mr. Matt Bullock.

2. Review and Approval of Bills and Transfers:

03/29/12
03:27PM

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
4/2sheriff	04/02/12	0150154550 sheriff fluids	04/02/12	25.49	.00	.00	25.49
Vendor Total: A&MOIL				25.49	.00	.00	25.49
Vendor: AT&T		A T & T					
4/2animal	04/02/12	0152055780 anim ctr phones	04/02/12	37.75	.00	.00	37.75
4/2annex	04/02/12	0150865780 annex dsl	04/02/12	177.76	.00	.00	177.76
4/2annex	04/02/12	0150865780 annex phones	04/02/12	673.09	.00	.00	673.09
4/2atty	04/02/12	0150055780 co atty phones/net	04/02/12	133.94	.00	.00	133.94
4/2bdginsp	04/02/12	0151154450 bdg insp phone	04/02/12	23.34	.00	.00	23.34
4/2clerk	04/02/12	0150104450 clerk phones	04/02/12	341.36	.00	.00	341.36
4/2cthse	04/02/12	0150805780 cthse phones/net	04/02/12	883.08	.00	.00	883.08
4/2e911	04/02/12	0151453150 e911 equipment	04/02/12	787.54	.00	.00	787.54
4/2elevator	04/02/12	0150803520 elevator phone	04/02/12	65.63	.00	.00	65.63
4/2ems	04/02/12	0151405780 ems phones/net	04/02/12	161.30	.00	.00	161.30
4/2occtax	04/02/12	0150475780 occtax phones/net	04/02/12	129.31	.00	.00	129.31
4/2parks	04/02/12	0154015780 parks phones	04/02/12	58.62	.00	.00	58.62
4/2pva	04/02/12	0150305780 pva phones	04/02/12	90.43	.00	.00	90.43
4/2recycle	04/02/12	0152175780 recycle phone	04/02/12	41.20	.00	.00	41.20
4/2sheriff	04/02/12	0150155780 sheriff phones/net	04/02/12	168.26	.00	.00	168.26
4/2zoning	04/02/12	0150705780 zoning phones/net	04/02/12	117.19	.00	.00	117.19
Vendor Total: AT&T				3,889.80	.00	.00	3,889.80
Vendor: ATGC		ATG Credit LLC					
00370036	04/02/12	0150155920 sher veh parts	04/02/12	230.18	.00	.00	230.18
Vendor Total: ATGC				230.18	.00	.00	230.18
Vendor: ATTWIRELES		A T & T Wireless					
4/2abc	04/02/12	0150504450 abc dir cellphone	04/02/12	39.90	.00	.00	39.90
4/2animal	04/02/12	0152055780 anim ctrl cellphone	04/02/12	39.90	.00	.00	39.90
4/2bdginsp	04/02/12	0151154450 bdg insp cellphone	04/02/12	39.90	.00	.00	39.90
4/2co	04/02/12	0150805780 jud/dep/jailr cellp	04/02/12	202.74	.00	.00	202.74
4/2coroner	04/02/12	0150204450 coroner cellphone	04/02/12	42.90	.00	.00	42.90
4/2ems	04/02/12	0151405780 ems cellphones	04/02/12	406.47	.00	.00	406.47
4/2parks	04/02/12	0154015780 parks cellphones	04/02/12	79.80	.00	.00	79.80
4/2sheriff	04/02/12	0150155780 sheriff cellphones	04/02/12	757.23	.00	.00	757.23
Vendor Total: ATTWIRELES				1,608.84	.00	.00	1,608.84
Vendor: BENGAS		Bennett's Gas Company					
3/19recycle	04/02/12	0152175780 recycle utilities	04/02/12	45.98	.00	.00	45.98
Vendor Total: BENGAS				45.98	.00	.00	45.98
Vendor: BT&VP		Bluelick Truck & Van Parts					
8359	04/02/12	0150155920 sher veh mirror	04/02/12	100.00	.00	.00	100.00
Vendor Total: BT&VP				100.00	.00	.00	100.00
Vendor: C & H SEC		C & H Security Inc.					
30650-atty	04/02/12	0150055780 April panic alarm	04/02/12	19.99	.00	.00	19.99
30651-occtax	04/02/12	0150475780 April panic alarm	04/02/12	19.99	.00	.00	19.99
30652-cthse	04/02/12	0150805780 April panic alarm	04/02/12	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CAAK		Code Admin. Assoc. of KY					
S.Clark	04/02/12	0151154450 training registratr	04/02/12	160.00	.00	.00	160.00
Vendor Total: CAAK				160.00	.00	.00	160.00
Vendor: CARDINAL		Cardinal Office Products					
IN-1136363	04/02/12	0150804110 custodial bags	04/02/12	53.22	.00	.00	53.22
IN-1136363	04/02/12	0151404460 ems office supplies	04/02/12	9.05	.00	.00	9.05
IN-1136858	04/02/12	0150804110 custodial tissue	04/02/12	156.52	.00	.00	156.52
IN-1137717	04/02/12	0151404460 ems ink cartridges	04/02/12	101.90	.00	.00	101.90
Vendor Total: CARDINAL				320.69	.00	.00	320.69
Vendor: CITGO		Smith's Service Station & Tire					
March2012	04/02/12	0152174680 bobcat tire repair	04/02/12	15.00	.00	.00	15.00
Vendor Total: CITGO				15.00	.00	.00	15.00
Vendor: CLIA		CLIA Laboratory Program					
Spencer2012-14	04/02/12	0151404460 ems certificate	04/02/12	150.00	.00	.00	150.00
Vendor Total: CLIA				150.00	.00	.00	150.00
Vendor: CLPRINTING		Classic Printing Inc.					
15586PF	04/02/12	0150154450 sher envelopes	04/02/12	171.00	.00	.00	171.00
Vendor Total: CLPRINTING				171.00	.00	.00	171.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
1319	04/02/12	0150154810 M.Cranmer link	04/02/12	2.95	.00	.00	2.95
1320	04/02/12	0150154810 R.Hance unif jacket	04/02/12	254.90	.00	.00	254.90
1322	04/02/12	0150154810 T.Montgomery unif	04/02/12	160.86	.00	.00	160.86
1435	04/02/12	0150154810 C.Reesor unif jacke	04/02/12	251.95	.00	.00	251.95
1449	04/02/12	0150154810 B.Stump unif	04/02/12	66.90	.00	.00	66.90
1610	04/02/12	0150154810 sher unif emblems	04/02/12	142.50	.00	.00	142.50
1611	04/02/12	0150154810 C.Reesor uniform	04/02/12	198.90	.00	.00	198.90
1612	04/02/12	0150154810 T.Montgomery unif	04/02/12	57.90	.00	.00	57.90
1614	04/02/12	0151404810 J.Coulter unif	04/02/12	204.65	.00	.00	204.65
1615	04/02/12	0151404810 J.Coulter emblems	04/02/12	21.90	.00	.00	21.90
1696	04/02/12	0151404810 J.Coulter unif jack	04/02/12	70.00	.00	.00	70.00
1697	04/02/12	0151404810B.Marchesseault unif	04/02/12	66.95	.00	.00	66.95
1699	04/02/12	0151404810 C.Limpp unif	04/02/12	51.95	.00	.00	51.95
Vendor Total: CMS UNIF				1,552.31	.00	.00	1,552.31
Vendor: CWLE		County Wide Lawn Equipment					
4/2parks	04/02/12	0154014670 sparkplugs	04/02/12	3.53	.00	.00	3.53
Vendor Total: CWLE				3.53	.00	.00	3.53
Vendor: DMS		Discount Mini Storage					
April2012-sher	04/02/12	0150154450 evidence storage	04/02/12	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DROSE		Donna Rose Company Inc.					
5202	04/02/12	0150104450 business cards	04/02/12	80.00	.00	.00	80.00
Vendor Total: DROSE				80.00	.00	.00	80.00
Vendor: ECAH		Elk Creek Animal Hospital					

**Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012**

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
111959	04/02/12	0152054020 animal treatment	04/02/12	108.00	.00	.00	108.00
Vendor Total: ECAH				108.00	.00	.00	108.00
Vendor: ECITY		Electric City Inc.					
0354044-IN	04/02/12	0154014670 park lights	04/02/12	93.18	.00	.00	93.18
Vendor Total: ECITY				93.18	.00	.00	93.18
Vendor: EMSCONSULT		EMS Consultants Ltd.					
Feb2012-ems	04/02/12	0151404460 ems billing	04/02/12	2,171.02	.00	.00	2,171.02
Vendor Total: EMSCONSULT				2,171.02	.00	.00	2,171.02
Vendor: ERATLIFF		Erin R. Ratliff					
M.Kasey	04/02/12	0153105070 court-ordered fee	04/02/12	220.00	.00	.00	220.00
Vendor Total: ERATLIFF				220.00	.00	.00	220.00
Vendor: EVAPAR		Evapar, Inc.					
244508	04/02/12	0150157250 sher generator batt	04/02/12	372.43	.00	.00	372.43
Vendor Total: EVAPAR				372.43	.00	.00	372.43
Vendor: FEBCO		Febco Inc.					
20121369g	04/02/12	0194002030 benefits cards	04/02/12	2,265.11	.00	.00	2,265.11
Vendor Total: FEBCO				2,265.11	.00	.00	2,265.11
Vendor: FIRSTBANK		First Bankcard					
4/2conf	04/02/12	0191005690 conf adjstmt	04/02/12	30.45	.00	.00	30.45
4/2fisct	04/02/12	0150014450 fisc ct room chairs	04/02/12	1,599.92	.00	.00	1,599.92
4/2occtax	04/02/12	0150474450 occtax envelopes	04/02/12	523.90	.00	.00	523.90
Vendor Total: FIRSTBANK				2,154.27	.00	.00	2,154.27
Vendor: GDAYSAUTO		Gary Days Auto Service Inc.					
1070	04/02/12	0150155920 sher veh pitman arm	04/02/12	105.00	.00	.00	105.00
1072	04/02/12	0150155920 sher veh wire repai	04/02/12	52.50	.00	.00	52.50
1073	04/02/12	0151404430 dem veh a/c repair	04/02/12	100.00	.00	.00	100.00
Vendor Total: GDAYSAUTO				257.50	.00	.00	257.50
Vendor: GRBROS		Greenwell Brothers Inc.					
4/2occtax	04/02/12	0150475780 occtax utilities	04/02/12	165.97	.00	.00	165.97
Vendor Total: GRBROS				165.97	.00	.00	165.97
Vendor: HARDWARE		Bennett Hardware					
4/2ems	04/02/12	0151404430 ems keys, chain	04/02/12	33.09	.00	.00	33.09
4/2mainten	04/02/12	0150807210 bldgs lightbulbs	04/02/12	168.44	.00	.00	168.44
4/2parks	04/02/12	0154014670 parks repairs,locks	04/02/12	95.54	.00	.00	95.54
4/2sheriff	04/02/12	0150157250 sher bldg repairs	04/02/12	88.92	.00	.00	88.92
Vendor Total: HARDWARE				385.99	.00	.00	385.99
Vendor: HARP		Harp Enterprises Inc.					
25481	04/02/12	0150657370 May elect'n deposit	04/02/12	3,000.00	.00	.00	3,000.00
Vendor Total: HARP				3,000.00	.00	.00	3,000.00
Vendor: HILL		Hill Manufacturing Company					
712390-133	04/02/12	0150804110 custodial bags	04/02/12	57.94	.00	.00	57.94
712390-133	04/02/12	0154014670 parks trashbags	04/02/12	57.94	.00	.00	57.94

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HILL				115.88	.00	.00	115.88
Vendor: HOLLAN		Ruth Hollan					
Jan-Mar2012	04/02/12	0150053320 legal services	04/02/12	2,062.50	.00	.00	2,062.50
Vendor Total: HOLLAN				2,062.50	.00	.00	2,062.50
Vendor: HOMEPHARM		Hometown Pharmacy					
March2012-ems	04/02/12	0151404460 ems med syringes	04/02/12	21.07	.00	.00	21.07
Vendor Total: HOMEPHARM				21.07	.00	.00	21.07
Vendor: INDEPCOMM		Independence Communications					
INSERTV001170	04/02/12	0151363480 mobilesoftw-MDTgrnt	04/02/12	3,650.00	.00	.00	3,650.00
INSERTV001173	04/02/12	0150157510 2 mobile software	04/02/12	500.00	.00	.00	500.00
PRJ000802	04/02/12	0151363480 laptops-MDTgrant	04/02/12	25,850.08	.00	.00	25,850.08
Vendor Total: INDEPCOMM				30,000.08	.00	.00	30,000.08
Vendor: INTOXIMET		Intoximeters					
357145	04/02/12	0150157170 Zalco-sensors	04/02/12	626.00	.00	.00	626.00
Vendor Total: INTOXIMET				626.00	.00	.00	626.00
Vendor: JOEHILLS		Joe Hill's Auto Center					
150654	04/02/12	0154014670 parks weed eaters	04/02/12	511.92	.00	.00	511.92
Vendor Total: JOEHILLS				511.92	.00	.00	511.92
Vendor: KACOLI		KACo Leadership Institute					
R.Cheek	04/02/12	0191005690 training- 5/1& 5/15	04/02/12	130.00	.00	.00	130.00
Vendor Total: KACOLI				130.00	.00	.00	130.00
Vendor: KCURTSINGR		Karen Curtsinger					
4/2reimb	04/02/12	0150104450 package postage	04/02/12	22.86	.00	.00	22.86
Vendor Total: KCURTSINGR				22.86	.00	.00	22.86
Vendor: KTREAS		Kentucky State Treasurer					
315588152	04/02/12	0151404430 osha penalty	04/02/12	3,500.00	.00	.00	3,500.00
Vendor Total: KTREAS				3,500.00	.00	.00	3,500.00
Vendor: LHESSELBRK		Lynn Hesselbrock					
4/2mileage	04/02/12	0191005690 reimb mileage	04/02/12	51.03	.00	.00	51.03
Vendor Total: LHESSELBRK				51.03	.00	.00	51.03
Vendor: MID-ST		Mid-State Exterminators					
4/2annex	04/02/12	0150865780 annex pest contrl	04/02/12	38.00	.00	.00	38.00
4/2cthse	04/02/12	0150805780 cthse pest control	04/02/12	48.00	.00	.00	48.00
4/2-fc/pz/sher	04/02/12	0150805780 fc/pz/sh pest cntrl	04/02/12	60.00	.00	.00	60.00
4/2occtax	04/02/12	0150475780 occtax pest control	04/02/12	28.00	.00	.00	28.00
Vendor Total: MID-ST				174.00	.00	.00	174.00
Vendor: MMOODY		Mike Moody					
4/2mileage	04/02/12	0191005690 training mileage	04/02/12	100.16	.00	.00	100.16
Vendor Total: MMOODY				100.16	.00	.00	100.16
Vendor: POMEROY		Pomeroy IT Solutions					
M010601378	04/02/12	0151363480 mobile printers	04/02/12	2,364.90	.00	.00	2,364.90

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
M010601379	04/02/12	0151363480 printer cables	04/02/12	72.00	.00	.00	72.00
M011301814	04/02/12	0151363480 image scannerkit	04/02/12	1,481.16	.00	.00	1,481.16
Vendor Total: POMEROY				3,918.06	.00	.00	3,918.06
Vendor: QUADMED		Quad Med Inc.					
64123	04/02/12	0151404460 ems med supplies	04/02/12	165.00	.00	.00	165.00
Vendor Total: QUADMED				165.00	.00	.00	165.00
Vendor: QUILL		Quill Corporation					
1506484	04/02/12	0150105850 clerk print calcula	04/02/12	152.91	.00	.00	152.91
1829373	04/02/12	0150474450 occtax files	04/02/12	6.99	.00	.00	6.99
1829373	04/02/12	0150104450 cler calcul rolls	04/02/12	109.99	.00	.00	109.99
1829373	04/02/12	0150804110 custodial towels	04/02/12	133.16	.00	.00	133.16
1861196	04/02/12	0150105850 clerk comp keyboard	04/02/12	419.94	.00	.00	419.94
1951041	04/02/12	0150154450 sher ink cartridges	04/02/12	158.06	.00	.00	158.06
1951041	04/02/12	0150014450 judg copypaper	04/02/12	85.69	.00	.00	85.69
Vendor Total: QUILL				1,066.74	.00	.00	1,066.74
Vendor: SCAS		Shelby County Animal Shelter					
Feb2012	04/02/12	0152053150 animal shelter	04/02/12	978.00	.00	.00	978.00
Jan2012	04/02/12	0152053150 animal shelter	04/02/12	652.00	.00	.00	652.00
Vendor Total: SCAS				1,630.00	.00	.00	1,630.00
Vendor: SYMBOLARTS		Symbol Arts					
0164421-IN	04/02/12	0150154810 sher badges,wallet	04/02/12	569.50	.00	.00	569.50
Vendor Total: SYMBOLARTS				569.50	.00	.00	569.50
Vendor: TMONTGOMER		Tim Montgomery					
4/2reimb	04/02/12	0150155920 sher atv keyswitch	04/02/12	42.35	.00	.00	42.35
Vendor Total: TMONTGOMER				42.35	.00	.00	42.35

* These invoices are on hold.

Report Total: Invoices	64,363.41
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	64,363.41

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 04/02/2012 to 04/02/2012
 Status: All
 Accounts: ALL
 As Of: Current Date (03/29/2012)
 *** End of Report ***

03/29/12
03:29PM

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

Page 1 of 2

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
March2012	04/03/12	0261054550 road fuels	04/03/12	4,378.58	.00	.00	4,378.58
Vendor Total: A&MOIL				4,378.58	.00	.00	4,378.58
Vendor: AHP		Air Hydro Power					
9235690	04/03/12	0261054470 pipes	04/03/12	21.40	.00	.00	21.40
Vendor Total: AHP				21.40	.00	.00	21.40
Vendor: AT&T		A T & T					
4/3road	04/03/12	0261055780 road phone	04/03/12	110.31	.00	.00	110.31
Vendor Total: AT&T				110.31	.00	.00	110.31
Vendor: ATTWIRELES		A T & T Wireless					
4/3road	04/03/12	0261055780 road cellphones	04/03/12	398.95	.00	.00	398.95
Vendor Total: ATTWIRELES				398.95	.00	.00	398.95
Vendor: CEDARCREEK		Cedar Creek Quarry LLC					
139022	04/03/12	0261054470 stone	04/03/12	1,748.87	.00	.00	1,748.87
139066	04/03/12	0261054470 TenMile stone	04/03/12	346.84	.00	.00	346.84
139123	04/03/12	0261054470 stone	04/03/12	2,647.49	.00	.00	2,647.49
139124	04/03/12	0261054470 TenMile stone	04/03/12	920.72	.00	.00	920.72
Vendor Total: CEDARCREEK				5,663.92	.00	.00	5,663.92
Vendor: DEERE		John Deere Financial					
279394	04/03/12	0261054470 bolts,nuts,blades	04/03/12	440.29	.00	.00	440.29
Vendor Total: DEERE				440.29	.00	.00	440.29
Vendor: FEBCO		Febco Inc.					
20121369r	04/03/12	0294002030 benefits cards	04/03/12	500.33	.00	.00	500.33
Vendor Total: FEBCO				500.33	.00	.00	500.33
Vendor: HARDWARE		Bennett Hardware					
4/3road	04/03/12	0261054470 hoses,belts,fitting	04/03/12	459.30	.00	.00	459.30
Vendor Total: HARDWARE				459.30	.00	.00	459.30
Vendor: MPC LLC		Marathon Petroleum Company					
700529	04/03/12	0261054470 ae-90	04/03/12	6,028.80	.00	.00	6,028.80
Vendor Total: MPC LLC				6,028.80	.00	.00	6,028.80
Vendor: POWERPLAN		PowerPlan					
5347946	04/03/12	0261054470 washers	04/03/12	8.46	.00	.00	8.46
Vendor Total: POWERPLAN				8.46	.00	.00	8.46
Vendor: ROGERS		Rogers Group Inc.					
0086131045	04/03/12	0261054470 stone	04/03/12	697.54	.00	.00	697.54
Vendor Total: ROGERS				697.54	.00	.00	697.54
Vendor: SITECH		Sitech Midsouth LLC					
409169	04/03/12	0261054470 flag stakes	04/03/12	38.90	.00	.00	38.90
Vendor Total: SITECH				38.90	.00	.00	38.90
Vendor: WHAYNE		Whayne Supply Company					
PC010533189	04/03/12	0261054470 paint, thinner	04/03/12	138.10	.00	.00	138.10

03/29/12
03:29PM

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

Handwritten: Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: WHAYNE				138.10	.00	.00	138.10

* These invoices are on hold.

Report Total: Invoices	18,884.88
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	18,884.88

*** Report Options ***

Vendors: ALL
Invoice Dates: 04/03/2012 to 04/03/2012
Status: All
Accounts: ALL
As Of: Current Date (03/29/2012)
*** End of Report ***

03/29/12
03:31PM

Spencer County Fiscal Court
Open Invoice Report
As of March 29, 2012

Handwritten: Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20121369j	04/04/12	0394002030 benefits card	04/04/12	68.50	.00	.00	68.50
Vendor Total: FEBCO				68.50	.00	.00	68.50
Vendor: L&W EE		L & W Emergency Equipment					
4794	04/04/12	jailer graphics	04/04/12	275.00	.00	.00	275.00
Vendor Total: L&W EE				275.00	.00	.00	275.00

* These invoices are on hold.

Report Total: Invoices	343.50
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	343.50

*** Report Options ***

Vendors: ALL
Invoice Dates: 04/04/2012 to 04/04/2012
Status: All
Accounts: ALL
As Of: Current Date (03/29/2012)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Payroll tax overpayment refund	95.23
Occupational tax overpayment refund	25.93

Transfer \$2000 to 0150054450 (co atty rent/expenses) from 0192009990 (reserves for transfer)
Transfer \$2000 to 0150154810 (sheriff uniforms) from 0192009990 (reserves for transfer)
Transfer \$2000 to 0150155780 (sheriff utilities) from 0192009990 (reserves for transfer)
Transfer \$33,000 to 0151363480 (communications equipment) from 0192009990 (reserves)
Transfer \$2500 to 0151404430 (ems parts/repairs) from 0192009990 (reserves)
Transfer \$1000 to 0154014550 (parks fuels) from 0192009990 (reserves for transfer)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
3/31/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/30/2012*less taxes	\$1,234,038.37	\$676,409.84	\$24,207.14

- On the motion of Esq. Moody, seconded by Judge Executive Karrer, with all members of the Court present voting "Aye", it is hereby ordered to approve paying all bills and making all transfers.

3. Zoning
 - a) Planner Committee recommendation
 1. Tim Butler of Nexus Planning (\$57,950.00)
 2. McBride Dale Clarion (\$79,540.00)
 - On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting “Aye”, it is hereby ordered to hire Tim Butler of Nexus Planning to rewrite and update the Comprehensive Plan and Zoning Ordinances.
 - b) Readings and recommendations from Julie Sweazy

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 2nd day of April, 2012 took the following action:

On motion of Esq. Moody, second by Esq. Davis to Table action on Proposed Repeal of Articles III, V, VI, & VII pertaining to agricultural, residential, commercial and industrial zoning classifications adopted as County Ordinances 2 (2011 series), 18 (2010 series), 5 (2011 series), 6 (2011 series) and City Ordinances 316, 314, 320, and 321 and to readopt the prior Regulations for Articles, III, V, VI, & VII of the Taylorsville-Spencer County Joint Planning and Zoning Regulations, motion passed with County Judge Executive Karrer, Esq. Cheek, Esq. Moody and Esq. Davis voting “Aye” and with Esq. Judd and Esq. Goodlett voting “Nay”.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

- On the motion of Esq. Moody, Seconded by Esq. Davis, with Esq. Judd and Esq. Goodlett voting “Nay” it is hereby ordered to table action on proposed repeal of Articles 3, 5, 6 and 7 pertaining to agricultural, residential, commercial and industrial zoning classifications adopted as County Ordinances 2 (2011 series), 18 (2010 series), 5 (2011 series), 6 (2011 series) and City Ordinances 316, 314, 320, readopt the prior Regulations for Articles 3, 5, 6,

and 7 of the Taylorsville-Spencer County Joint Planning and Zoning Regulations, motion passes.

4. Ordinance 10 (2012 series) to lower speed on East River Road, first reading.

**Spencer County, Kentucky
Ordinance No. 10
Fiscal Year 2012 Series**

**An Ordinance Establishing a 25 miles-per-hour Speed Limit on
East River Road (County Road 1086)**

Whereas, the Fiscal Court of Spencer County, Kentucky, during a duly convened meeting on May 17th, 2004, established a 35mph speed limit on all county maintained roads outside the confines of a subdivision; and

Whereas, written request has been submitted by the residents of East River Road (County Road 1086), that for safety reasons, the posted speed limit on said East River Road be reduced and established at 25 miles-per-hour,

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that a 25 miles-per-hour speed limit is hereby established for East River Road (County Road 1086).

Given first reading and approval on 2 April 2012.

Given second reading and adoption on _____.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of the Court present voting "Aye", it is hereby ordered to approve the first reading of Ordinance 10 (2012 series).


5. Judge printer estimates

a) Recommend Dell 3115cn (41137.99)

Dell recommends Wi

View/Print Cart

 Print Page

Description		Qty	Unit Price
	550-Sheet Paper Drawer for Dell 3115cn Color Laser Printer Manufacturer Part# KN965 Dell Part# 310-8405	1	\$229.00
			Sub total:\$229.00
	Dell Multifunction Color Laser Printer 3115cn Date & Time: March 30,2012 11:27 AM CST		
SYSTEM COMPONENTS			
	Dell Multifunction Color Laser Printer 3115cn Dell Multifunction Color Laser Printer 3115cn Save \$90 of Select Printers! Limited Time Offer!	1	\$899.99 - \$90.00
Catalog Number:	29 3115CNSAP		
Module	Description		Show Details
Dell 3115cn MFP Color Laser Printer	Dell Multifunction Color Laser Printer 3115cn		
Hardware Support Services	1 Year Limited Warranty plus 1 Year At-Home Service		
ACCESSORIES			
	Dell 3115cn Two-Sided Printing Unit Dell Part# 310-8403 Manufacturer Part# XG717 Dell Part# 310-8403	1	\$99.00
			Sub total:\$908.99

Additional Discounts and Coupons	
Free ground shipping on orders over \$49 (before tax)! Limited Time Offer!	
	Sub Total \$1,137.99
	Shipping & Handling \$36.98
	Shipping Discount -\$36.98
	Tax ¹ --
	Total ² --
Dell Preferred Account	As low as \$35/month*

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting “Aye”, it is hereby ordered to authorize the purchase of a printer for the Judge Executive’s office.

6 .County Clerk Software Management contract update.

Hardware to be purchased at a cost of \$51,773.00. There will be a cost savings of approximately \$12,000.00 over the life of the contract. There will be no auto 5 year renewal. Contracts will be up for renewal on June 22, 2015. Website is up and running and E-CCLIX is now available to the public.

- On the motion of Judge Executive Karrer, seconded by Esq. Davis, with all members of the Court present voting “Aye”, it is hereby ordered to approve the Software Management contract.

7. Executive session- real estate, litigation, personnel [KRS 61.810(1)(b)(c)(f) and 61.815].

- On the motion of Esq. Davis, seconded by Esq. Goodlett, with all members of the Court present voting “Aye” it is hereby ordered to go into Executive session.
- On the motion of Esq. Judd, seconded by Esq. Davis, with all members of the Court present voting “Aye”, it is hereby ordered for the Court to come back into regular session.

No action was taken in Executive Session.

8. The County Administrative Code has been amended to add a Fleet Maintenance technician. It was recommended by the Personnel Committee to hire Gary Day as a part-time Fleet Maintenance Technician at an hourly rate of \$22.00 per hour.

On the motion of Esq Cheek seconded by Esq. Judd, with all members of the Court present voting “Aye”, it is hereby ordered

to hire Gary Day as the new Fleet Maintenance Technician at an hourly rate of \$22.00.

The next Fiscal Court meeting will be on April 16, 2012 at 7:00 pm.

- On the motion of Esq. Davis, seconded by Esq. Moody, with all members of the Court voting “Aye”, it is hereby ordered for this meeting of the Spencer County Fiscal Court to be adjourned.