

SPENCER COUNTY FISCAL COURT

Monday, April 6, 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 ***
 - 1. James Tipton, legislative updates
- G. Communications from County Judge Executive
 - 1. Letter to businesses
 - 2. Floodwall commissioner election, April 6 til 4:00pm
 - 2. Proclamation for Child Abuse Prevention Month
 - 3. Soil Conservation District and Plum Creek Watershed budgets received
 - 4. ADF projects clarification
 - 5. Ballfields lighting
 - 6. Cell phones upgrades proposal
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Animal reports
 - 2. Solid waste report
 - 3. Sheriff 2013 tax settlement received from state Auditor
 - 4. Parks: tiller quotes
 - 5. EMS: part time workers
 - 6. Road:
 - 6a. approval for training
 - 6b. Spreader box request
 - 6c. Pay rates increased for years of service and training:
Elwood (Woody) Maddox from 21.32 to 21.89, 20+ years
Dakota Whitehouse from 12.54 to 12.79, 3+ years

- Covy Wilder from 10.50 to 10.95, training
Harley Norman from 10.50 to 10.75, training
7. Recycling: trailer quotes
 8. Clerk:
 - 7a. Copier
 - 7b. Election room repair proposal
- I. Old Business
1. Clarification from 1/5/2015: fee offices calendar-year budgets entered into court minutes
- J. New Business
1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 2. Zoning readings and recommendations
 3. Paint for jail
 4. Cost of living correction for building inspector
 5. Budget amendment #1, second reading
 6. Resolution for Emergency Management Designation of Applicant's Agent
- K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute

- Apr 29 – Legislative Process & County Issues in Cave City Ky
Apr 30 – Admin Codes & Policies in Cave City Ky
May 5 – County Finance & Intro to Special Purpose Government Entities, in London Ky
May 12 – Ky Planning & Zoning for Counties, in Frankfort Ky
May 21 – Protecting Your County, in Morehead Ky
May 28 – Ky Transportation for County Officials, in Gilbertsville Ky

UK Transportation Classes – April 2015

- April 7 – Environmental Awareness, in Somerset
April 8 – Basic Plan Reading, in Somerset
April 14 – Computer Familiarization, in Lexington
April 15 – Construction of Concrete, at Rough River SRP
April 16 – Customer Service, in Lexington
April 16 – Erosion & Sediment Control, at Rough River SRP

Priority 1 classes

- April 7 – Leadership, at Rough River
May 8 – Duties of Elected Officials, in Lebanon
May 15 – Leadership, at Lake Barkley SRP
May 21 – Duties of Elected Officials, in Lexington

Ky Magistrates & Commissioners Association Spring Conference

- April 10 – 12, 2015
Louisville Marriott Downtown

SPENCER COUNTY FISCAL COURT
APRIL 6, 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 ALLIANCE TO THE U.S. FLAG AND THE COMMONWEALTH OF KENTUCKY FLAG

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

D. ROLL CALL BY COUNTY CLERK-LYNN HESSELBROCK

E. APPROVAL OF MINUTES FROM THE MARCH 16, 2015 FISCAL COURT MEETING

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the March 16, 2015 Fiscal Court meeting.

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

State Representative James Tipton addressed the Court to give a Legislative update on his first session in the State House. He said that it was a learning experience. He stated that the Governor had declared a State of Emergency due to the weather. Representative Tipton said that he would see what, if any, resources will be made available to Spencer County for repairs that will need to be made in the aftermath of the severe storms. Representative Tipton also said that two important bills had passed: they were the heroin bill and the gas tax bill. He went on to say that next year would be a budget year, and that there would be a new Governor. The County Judge stated that he would like to do something with the Court house, but any expenditures would have to be approved by the Legislature.

There were no other comments from citizens.

G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE

1. Letter to businesses.

The Judge explained that he had sent a letter out to all businesses doing business in Spencer County.



JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE

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



THANK YOU!

As the new Spencer County Judge Executive, I wanted to take this opportunity to thank you for choosing to do business in Spencer County. Private investment and job creation within Spencer County is one of the most important issues our county faces. Your decision to invest and/or to do business in Spencer County is very much appreciated.

It is vitally important to our overall growth that we encourage and attract more private investment and job creation within our county. If there is anything at all that I can do as County Judge Executive to help you I want you to feel free to contact me. Our county will continue to grow, and with that growth will be opportunities for more private investment and job creation. I want to help your business grow in Spencer County.

Our limitations of infrastructure, such as no interstate highway access, in combination with the overall desire of the people of Spencer County to "maintain our rural country atmosphere" leads us naturally toward tourism, recreation, arts and entertainment as an important part of our overall economic strategy. Light manufacturing, professional office, increasing retail, food and lodging opportunities will also be very important to our overall economic future.

Once again, Thank You! You as a private business and job creator are very important to me and to Spencer County. I look forward to working with you as Spencer County continues to grow. As business investors, entrepreneurs and job creators you are one of the most important solutions to the growing pains we face. Once again, please feel free to contact me and let me know your suggestions, needs or concerns. May your business prosper and grow in Spencer County!

Sincerely,

John Riley
 Spencer County Judge Executive
 502-477-3205

3.2015

2. Floodwall commissioner election, April 6 til 4:00 pm.
 The Judge stated that his office would be taking names for the election until 4:00 pm, at which time he would count the votes.
3. Proclamation for Child Abuse Prevention Month.

**Proclamation
for
Child Abuse Prevention Month 2015**

Whereas, child abuse and neglect is a complex ongoing community problem and finding solutions depends upon involvement from the community as a whole;

Whereas, approximately 57,083 child abuse and neglect referrals were reported in Kentucky with 197 occurring in Spencer County in 2014;

Whereas, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect;

Whereas, a countywide "Pinwheels for Prevention" campaign has been launched through the media, schools, social service agencies, faith and civic organizations and businesses during the month of April to celebrate and bring awareness for all children in Spencer County and the need to strengthen all families with support and nurturing;

Whereas, effective child abuse prevention programs succeed because of community partnerships created among social service agencies, schools, faith and civic organizations, law enforcement agencies, and the business community;

Whereas, all citizens should become aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

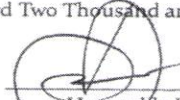
Now Therefore be proclaimed that I, John Riley, County Judge Executive in the County of Spencer, Commonwealth of Kentucky, do hereby proclaim the month of April 2015 as

Child Abuse Prevention Month

in Spencer County and urge all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening our community in which we live.



So Proclaimed in the County of Spencer, this Thirtieth Day of March, in the Year of our Lord Two Thousand and Fifteen.


Honorable John Riley
Spencer County Judge Executive

- 4. The Judge announced that the Soil Conservation District and the Plum Creek Watershed budgets had been received and are on file in the Judge's office.
- 5. ADF projects clarification.

The Judge explained that he originally had planned on using the ADF grant funds for the handicap parking project behind the Courthouse. He explained that the grant process required six weeks to complete, so he was going to go forward with the drainage project on Spears Drive first, and then proceed with the handicap parking

project at a later date. He explained that there could not be two grant projects proceeding at the same time.

6. Ball field lighting.

The Judge explained that the funds for this project were from a Soil Conservation grant which was a 50/50 grant. The County had applied for this grant two times previously and had been turned down. In order to comply with the grant requirements, a public hearing must be advertised and held. Also a resolution by Fiscal Court must also be passed. The Judge said that the public hearing would be held on April 20th at 6:30 pm immediately prior to the evening Fiscal Court meeting.

7. Cell phones upgrades proposal.



Your current AT&T Rate Plan with 8% 44 users.

Service/Description	Minutes per plan	Unit Price
(6) AT&T Business Talk Nation 2100	2100 shared minutes w/Rollover, UNL N&W, UNL M2M	(6) 2100 Minute shared plan per group
AT&T Business Talk Additional User	Users in shared plan	\$9.99
AT&T Business Talk TEXT		\$30.00
AT&T Business Talk TEXT Additional User		\$9.00
AT&T DataPro 4GB for iPhone on 4G with Visual	4GB of Data	\$45.00
450 Minute plan with rollover		\$44.50
AT&T Mobile Aircards		\$60.00
Total Monthly Recurring Cost	*Estimate/approx with discounts taxes and fees	

**The above are the requested proposal for 2104/2015 based on WSCA RATES. Rates valid until October 4, 2015




Proposed Rate Plan on Western State Alliance with 24%

AT&T Mobile Service Plans	Minutes per plan	Unit Price	Qty/ User	Monthly Price
(1) AT&T Mobile Share Plan with 20GB of Data to Share with Enhanced Push to Talk	Smartphone users with unlimited voice/unlimited text/unlimited eppt and shared data	\$112.50 for group and each user \$35.00 +\$3.00 eppt (\$49.50 per user)	10	\$495.00
AT&T 300 Pooled Voice plan with unlimited text with Enhanced Push to Talk	Basic Flip phones with 300 minutes each with unlimited text and unlimited eppt	\$38.50 each	21	\$808.50
AT&T Enhanced Push to Talk Portal	Online visibility to users	\$30.00 per portal	1	\$30.00
AT&T Mobile Aircards with unlimited data		\$39.99	13	\$519.87
Total Monthly Recurring Cost	*Estimate/approx with discounts included in proposal			*\$1853.37

****Savings of approx. \$700/month. Also includes unlimited data for the aircards.**

1. Iphone 5c upgrades for eligible devices \$99
2. Samsung Galaxy 5 \$129.99
3. Samsung Rugby 4 \$99.99
4. Sonium handsets \$99.99

Also—trade your old devices for credit to your AT&T account:
 Donna Swicegood | Regional Sales Manager: Southeast
 C: 704-207-4002 | O: 877.215.5255
donna.swicegood@e-cycle.com | www.e-Cycle.com

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8. The storm.

The Judge explained that the storm had caused major flooding issues with damage to roads and bridges. There had been severe damage to the parks. The Judge stated that he had declared a State of Emergency for the County. Mr. Steven Hume addressed the Court to describe the damage done at Ray Jewell Park and Waterford Park. Mr. Hume

estimated that 80% of the soccer equipment had been ruined. The Judge stated that he was looking into seeing if there might be any insurance coverage from KACO to cover some of the loss.

The Judge then invited the magistrates to report damage in their districts, and each magistrate did so. It was mentioned that two families needed the assistance of Red Cross, and one family had to be recued from their home.

The Judge encouraged the magistrates to take photographs of damage to their districts as he was going to have a meeting with FEMA representatives within the next week or so. The Judge then mentioned that there might be a possibility of using Class D felons in some of the repair work. Jailer Herndon stated that he or anyone working with the Class D felons would need to attend training. He said there were some limitations to what type of tasks that they could perform. The Judge requested a motion to allow him to proceed to take any action necessary to allow the County to make use of the Class D felon program.

- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to allow the County Judge to proceed to take necessary action to allow the County to make use of the Class D felon program.

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

1. Animal reports.

March 2015

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

Animal Control Officer: Nolan Bryant
 Officer: Melvin Gore

Total Pick-ups/ Strays	21
Holding (current)	12
Animal Welfare Checks	4
Return to Owner (R.T.O.)	2
Owner / Surrender	1
Road Accident Reports	1
Dog Bites	0

Total No. Of Pick-Ups / Monthly 2014

January / 35	February / 23	March / 21	April /
May /	June /	July /	August /
September /	October /	November /	December /

Rescue or Foster take ins: (8)

SPENCER COUNTY
F20 PG363

SPENCER COUNTY

Mar-15

30 M + 29 M -

DATE	NAME	ADDRESS	Cows	Cow	Calf	Horse	Goat	Sheep	Hog	Other
3/2/2015	Jim Naive	8685 Taylorsville Rd.	1							
	John Snider	765 Hunter Rd						1		
	Burl Bond	480 Ochs Lane			4					
	Brian Beards	4650 Plum Crk				1				
3/3/2015	Ed Stokes	1031 Cotton Lane	1							
3/4/2015	David Hume	635 Greer Rd			1					
	Brandon Seagull	Beside 7155 Little Mt Rd- black board fence			1					
	Pasty Stevens	540 Greys Run- by grain bin		1	1					
3/9/2015	Mike Tobbe	6920 Little Mount Rd			1					
	David Bohanon	2500 Yoder Tipton		1						
	Berl Bond	480 Ochs Lane			5					
3/10/2015	Larry Wilder	3554 Greys Run	1		4					
	Bob Swan	5353 Little Union Rd, not at this addy, go 2	1							
	Pasty Stevens	540 Greys Run- home place		4	5					
3/11/2015	Nathan Lawson	645 Ochs Lane- by green house			5					
3/12/2015	Byron Cunningham	605 Little Mount Church Rd	1		2					
	Shelia Calovich	6920 Little Mount Church Rd			1					
3/13/2015	Barbara Janet	3692 hwy 44 mt Washington					1			
	Larry Wilder	3554 Grays Run			2					
	Gayle Hilbert	290 Yoder Tipton Rd	1							

TOTAL PAGE

6 6 32 1 1 1 0 0

SPENCER COUNTY			Mar-15	30 M + 29 M -							
DATE	NAME	ADDRESS		Cows	Cow	Calf	Horse	Goat	Sheep	Hog	Othe
3/16/2015	Larry Wilder	3554 Grays Run		1		1					
	Don Dean	9600 Taylorsville Rd		1							
	David Hume	635 Greer Rd		1							
3/17/2015	Mrs. Crespo	869 McIntosh Drive					1				
	Sheilia Calovich	6920 Little Mount Rd.				1					
	Berl Bond	480 Ocks Lane				1					
	Scott Williams	1809 Hardesty Rd		1							
	Pasty Stevens	197 Andrew Court			2	1					
	Nathan Lawson	End of Ochs Lane- double gates				1					
	Nathan Lawson	645 Ochs Lane				1					
	Cletus Braumgardner	865 Whitt field Rd		1							
3/20/2015	James Thomas	2775 W River Rd			1						
	Sydney Barnett	386 Stevens Lane				1					
3/24/2015	Pasty Stevens	197 Andrew Court		1							
	Jim Naive	8685 Taylorsville Rd.				1					
3/25/2015	Nathan Lawson	End of Ochs Lane- double gates			1						
	Sharon Coulter	670 Van Buren Rd		1							
3/27/2015	Larry Wilder	3554 Grays Run				1					
	Berl Bond	480 Ocks Lane				2					
	David Hume	635 Greer Rd						2			1
			TOTAL PAGE	7	4	11	1	2	0	0	1

Ms. Karen Spencer came before the Court to ask for safety mirrors at the Recycling Center. She wants ten (10) mirrors, 2 for each door, for a total of five (5) doors. The County Judge asked Ms. Spencer to work with the Equipment Committee and return with some quotes for the mirrors.

Esq. Judd commented on two types of trailers; one was an enclosed trailer for use exclusively for cardboard, the other was a compartmental trailer, for different recycling materials. Esq. Judd said he would work with the Equipment Committee and return with some quotes for the trailers.

The County Judge stated that he had met with a representative from Grade A Recycling Trailers. The cost of the empty trailer would be \$190.00 delivered and the County would get a credit back for any metal in the trailer. The trailer holds twice the amount of the current trailer and there would be no contracts, plus the trailer would be more secure.

- On the motion of Esq. Judd, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to authorize the County Judge to begin service with Grade A Recycling trailers.

3. Sheriff's 2013 tax settlement.

The County Judge stated that the Sheriff's 2013 Tax settlement had been received and was on file in the Judge's office.

4. Parks request.

The Parks Department was requesting a new tiller. Several quotes were presented to the Court. Esq. Williams asked Mr. Ronnie Smith if the Parks Department had looked into KACO's reverse auction process. Mr. Smith answered he did not know if they had. Discussion ensued regarding the tillers, with no action being taken.

5. EMS: part time workers.

Fiscal Court

I would like to add Keith Holbrook to the part time paramedic list pending a clear drug screening. He comes highly recommended with over 20 years of experience including critical care and also experience in the air medical service.

Also EMT Brandon Mellick who is a seasoned EMT with Louisville Metro and also lives in Spencer County and serves with Spencer County Fire.

Thank You

Col. Jeff Coulter

The part time paramedic would start with an hourly rate of \$14.00 per hour and the part time EMT would start at an hourly rate of \$11.00 per hour.

Discussion ensued concerning the condition of MED 3, which has a bad tie rod end and needs repairs. MED 2 has had problems in the past, so basically EMS was down to one ambulance. A sheriff's vehicle was involved in an accident with a deer. It was thought that the car was probably totaled.

- On the motion of Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to approve the hiring of two part time EMS personnel.

6. Road Department:

6a. approval for training.

The Road Department staff is required to have training on certain topics. The training they are requesting approval for was on flagging. It would cost approximately \$400.00 for the training. This training was regional training.

- On the motion of Esq. Rogers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to authorize the County Judge to work with the Road Department in arranging training for the Road Crew.

6b. spreader box request.

Discussion ensued regarding the Road Department's spreader box. It was noted that the spreader box was 13 years old, and worn out.

Spencer County Road Dept. Equipment Request

Todd Burch, Request to purchase a Henderson FSH-10 Cinder Spreader Box
From David Jewell for a purchase price of \$3,000.00

Viewed by the Equipment Committee

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the purchase of a spreader box from David Jewell for \$3,000.00.
- 6c. Pay raises for years of service and training:
- Elwood Maddox from \$21.32 to \$21.89, 20+ years
 - Dakota Whitehouse from \$12.54 to \$12.79, 3+ years.
 - Covy Wilder from \$10.50 to \$10.95, training
 - Harley Norman from \$10.50 to \$10.75, training

Discussion ensued about the pay raises for the Road Department Crew. Esq. Williams wanted to know if other departments gave raises for training, and two staff members from Planning and Zoning said that they did not. It was noted that this policy had been

put in place previously, and some members of the Court felt that the raises should be awarded, and then the policy should be looked at a later date. Discussion continued .

- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with Esq. Goodlett, Esq. Judd and Judge Riley voting "aye" and Esq. Williams, Esq. Bayers and Esq. Rogers voting "nay", the motion fails.

7. Recycling: trailer quotes

Two quotes were submitted for Recycling trailers from National Recycling Trailers. One was for \$5,900.00 and the other for \$4,200.00 delivered. Esq. Judd stated he wanted to present the quotes for discussion only. He was going to take the quotes to the Solid Waste Committee for their recommendation.

8. Clerk:

8a. Copier

The Clerk explained that her office had an old copier that was inoperable and parts for repair were no longer available. The model was a MITA Point Source Ai 4040. A replacement copier was not needed at this time and the Clerk wished to declare the copier scrap.

8b. Election storage room repair proposal.

The Clerk stated that the room in which the voting machines were stored was filled to capacity and that certain pieces of equipment had to be stored on the ground. This could lead to damage of the equipment over time. She obtained 2 proposals from Kehne Company and one from Mr. Jim Travis. Kehne's quote was \$978.00 and Mr. Travis' quote was for \$650.00. This amount would include walling off a door and window and building 2 shelves sixteen feet in length and 2 feet deep to be able to store the equipment off the ground.

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the quote from Mr. Jim Travis for the repairs to the election storage room.

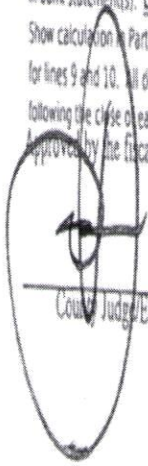
I. OLD BUSINESS

1. Clarification from 1/5/2015 fee offices calendar year budgets entered into court minutes.

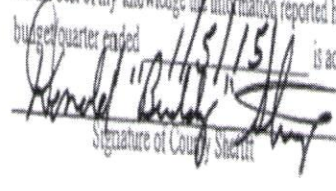
1a. Sheriff's budget

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2015 Fee Account Budget Estimate	2015 Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$526,961.41				
2. Total Disbursements YTD					
3. Book Balance/Excess Fees	\$526,961.41				
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. **BUDGET:** After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. **QUARTERLY REPORT:** The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. **Line 1** Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. **Show current year fee account in COLUMN 2 as calculated in Part Two of report.** **Line 2** Show total disbursements on a cash basis for the year to date for all accounts. **Show current year fee account in COLUMN 2 as calculated in Part Three of report.** **Line 3** Show difference between lines 1 and 2 for all accounts. **Line 4** Show bank statement balance(s) at close of quarter. **Line 5** Show total deposits made prior to close of quarter that are not reflected in bank statement(s). **Line 6** Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). **Line 7** Show investments. **Line 8** Show line 4 adjusted for lines 5, 6, and 7. **Line 8** should equal line 3 for all accounts. **Line 9** Complete for quarter ending 12/31. Show calculation in Part Two of report. **Line 10** Complete for quarter ending 12/31. Show calculation in Part Three of report. **Line 11** Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710. Approved by the fiscal court on the 5 day of JAN, 2015.



County Judge/Executive
Date 4-1-15

To the best of my knowledge the information reported herein for the budget quarter ended 1/5/15 is accurate and complete.


Signature of County Sheriff
Date 4/1/15

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Federal Grants								
2. State Grants								
3. State - KLEFFP	\$30,717.17							
4. Receipts YTD								
5. Telecom	\$1,690.00							
6. MTW	\$1,095.00							
7. Circuit Clerk								
8. Sheriff Security/Transports/Detail	\$34,777.79							
9. Fines/Fees Collected								
10. Court Ordered Payments(Drug Fund)	\$5,675.00							
11. Fiscal Court (includes Election Comm.)								
12. County Clerk (Delinquent taxes)	\$14,009.48							
13. Commissions on Taxes Collected	\$379,399.14							
14. Fees Collected for Services								
15. Auto Inspections	\$4,315.00							
16. Acc Reports/Photos/Copies/Finger Prints	\$1,233.75							
17. Serving Papers	\$29,763.00							
18. CCDW	\$8,280.00							
19. Other (Copy Patrol T-ville Lake)	\$8,707.50							
20. House Bill 452	\$7,107.58							
21. Interest Earned	\$191.00							
22. Total Revenues	\$526,961.41							
23. Petty Cash								
24. Borrowed Money								
25. State Advancement								
26. Bank Note								
27. Total Receipts (Total lines 22 through 26)	\$526,961.41							

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on Line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 17 in the Receivable column to page 1, line 9.

1b. Clerk's budget.

SPENCER COUNTY
QUARTERLY REPORT

Print Date: 4/9/2015 4:51 pm
Page 1 of 5

Receipts Start: 01/01/2015 Receipts End: 01/01/2015 Period: 01/01/2015 thru 01/01/2015 using expense for accounts: 15G - 15G

Description	2015 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
QUARTERLY REPORT RECEIPTS						
FEDERAL GRANTS/REIMBURSEMENTS						
STATE GRANTS						
HB 537 SPECIAL REVENUES	\$64,618					
Libraries and Archives						
STATE FEES FOR SERVICES						
Tax Bill Preparation	\$1,372					
Registration of Voters	\$200					
Reimbursements:						
Election Personnel Reimbursement	\$5,050					
Delinquent Tax Commission						
FISCAL COURT						
Tax Bill Preparation Fee	\$1,370					
Registration of Voters						
Real Estate Conveyance for PVA						
Fiscal Court Clerk	\$1,200					
Reimbursements:						
County Reimbursement						
Elec Exp Reimbursement (Comm)	\$600					
LICENSES AND TAXES						
Motor Vehicle:						
Licenses and Transfers	\$550,000					
Usage Tax	\$900,000					
Notary Fees	\$5,000					
Lien Release Fees	\$10,000					
Tangible Property Tax (Motax)	\$1,500,000					
Miscellaneous Income	\$2,600					
Licenses:						
Fish and Game	\$3,500					
Marriage	\$3,000					
Occupational Licenses						
Deed Transfer Tax	\$50,000					
Delinquent Taxes	\$100,000					
FEES COLLECTED FOR SERVICES						
Recordings:						
Bail Bonds	\$88					
Chattel Mortgages & Financing Stmt	\$35,000					
Deeds	\$10,000					
Fixture Filing	\$150					
Leases						
Liens & Lis Pendens	\$4,000					
Power of Attorney	\$2,000					
Releases	\$1,000					
Real Estate Mortgages	\$30,000					
Miscellaneous Recordings	\$3,000					

SPENCER COUNTY
F20 PG372

SPENCER COUNTY
 QUARTERLY REPORT

Print Date: 4/9/2015 4:51 pm
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Receipts Start: 01/01/2015 Receipts End: 01/01/2015 Period: 01/01/2015 thru 01/01/2015 using expense for accounts: 15G - 15G

Description	2015 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accom.	\$200					
HOUSING TRUST FUND	\$15,000					
Income for Other Services:						
Candidate Filing Fees	\$100					
Copies	\$3,000					
Postage	\$1,500					
Cash Drawer Transactions (Startup)						
NSF Checks Less Redeposits						
PRIOR YEAR ACCOUNT TRANSFERS	\$1,200	\$1,200.00				\$1,200.00
INTEREST EARNED	\$1,200	\$0.07				\$0.07
ACCOUNTS RECEIVABLE CREDIT MEMOS		\$10,525.02				\$10,525.02
FISCAL COURT SUBSIDY						
MISC INCOME/REFUNDS/BANK CREDIT MEMOS	\$10					
REFUNDS/OVERPAYMENTS						
OUTSTANDING ACCOUNTS RECEIVABLE						
TOTAL RECEIPTS	\$3,305,958	\$11,725.09				\$11,725.09

SPENCER COUNTY
F20 PG373

SPENCER COUNTY
QUARTERLY REPORT

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Receipts Start: 01/01/2015 Receipts End: 01/01/2015 Period: 01/01/2015 thru 01/01/2015 using expense for accounts: 15G - 15G

Description	2015 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
QUARTERLY REPORT DISBURSEMENTS						
PAYMENTS TO STATE						
Motor Vehicle:						
Licenses & Transfers	\$300,000					
Usage Tax	\$800,000					
Usage Tax Makeup	\$100					
AdValorem Tax Distributions	\$600,000					
Licenses:						
Fish & Game	\$1,500					
Delinquent Tax	\$10,000					
Legal Process Tax	\$10,000					
HOUSING TRUST FUND						
Candidate Filing Fees	\$15,000					
PAYMENTS TO COUNTY						
AdValorem Tax Distributions	\$90,000					
Delinquent Tax	\$7,000					
Deed Transfer Tax	\$50,000					
Occupational Licenses						
PAYMENTS TO OTHER DISTRICTS						
AdValorem Tax Distributions:						
Spencer County Library	\$30,000					
Spencer County Health Department	\$40,000					
Spencer County Board of Education	\$600,000					
Spencer County Extension Office	\$30,000					
City Of Taylorsville	\$10,000					
Spencer County Fire District	\$95,000					
Ridgeview Fire District						
Mount Eden Fire District	\$4,000					
Delinquent Tax Distribution:						
Spencer County Library	\$3,000					
Spencer County Health Department	\$3,000					
Spencer County Board of Education	\$50,000					
Spencer County Soil Conservation Dst	\$700					
Spencer County Extension District	\$2,500					
Spencer County Watershed District	\$50					
Spencer County Fire District	\$3,500					
Ridgeview Fire District						
Mount Eden Fire District	\$500					
PAYMENTS TO SHERIFF						
Delinquent Tax	\$10,000					
PAYMENTS TO COUNTY ATTORNEY						
Delinquent Tax	\$15,000					
TOTAL REQUIRED PAYMENTS						

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SPENCER COUNTY
 QUARTERLY REPORT

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Receipts Start: 01/01/2015 Receipts End: 01/01/2015 Period: 01/01/2015 thru 01/01/2015 using expense for accounts: 15G - 15G

Description	2015 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
OFFICIAL EXPENSES						
BLANK						
PERSONNEL SERVICES						
County Clerk's Salary						
County Clerk's Withholdings						
County Clerk's Expense Allowance						
County Clerk's Expense Withholdings						
Deputies Gross Salaries						
Deputies Withholdings						
Student Deputy Salary						
Training Fringe Benefits (HB810)						
Uniform Expense	\$1,000					
EMPLOYEE BENEFITS						
Employer's Match - Soc.Sec. & Retire						
Employer's Paid Health Insurance						
CONTRACTED SERVICES						
Microfilming & Indexing Records						
Tax Bill Preparation						
Employee Training Programs						
Lib & Archives Grant Purchase						
New Equipment						
Emergency Equipment Repairs						
New Equipment/Copier						
Maintenance/Supplies Copiers						
SUPPLIES AND MATERIALS						
Office Supplies & Equipment						
Deed, Mortgage Books, etc						
Office Repairs/Cleaning						
REFUNDS/RETURNED CHECKS						
Refunds						
MV Refund						
DTAX Refund						
COMMUNITY EVENTS						
OTHER CHARGES						
Miscellaneous Election Expenses						
Postage						
Bank Service Charges		\$193.35				\$193.35
Miscellaneous Bank Transactions						
Transfer of Funds-previous yr funds	\$8,280	\$7,079.97				\$7,079.97
Certificate of Deposit						
Clerk's Insurance & Bonds						
Miscellaneous Clerk Expense	\$100					
Legal Fees						
Dues and Memberships						
BLANK						
TOTAL OFFICIAL EXPENSES						

Receipts Start: 01/01/2015 Receipts End: 01/01/2015 Period: 01/01/2015 thru 01/01/2015 using expense for accounts: 15G - 15G

Description	2015 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
BLANK						
Clerk's Final Settlement						
BLANK						
TOTAL DISBURSEMENTS						
TOTAL DISBURSEMENTS	\$2,790,230	\$7,273.32				\$7,273.32

Revenue/Expenditure totals may not be exact due to individual line item cents truncation during computation

Print Date: 04/09/2015 4:51 pm

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2015

SPENCER COUNTY

Part One - Summary and Reconciliation of All Accounts

SHOW & DESCRIBE ALL ACCOUNTS	2015 FEE ACCOUNT BUDGET ESTIMATE	2015 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Beginning Balance Plus Receipt YTD	3,305,958		
Total Disbursements YTD	2,790,230		
Book Balance	515,728		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Excess Fees			

To the best of my knowledge the information reported herein for the quarter ended 01/01/2015 is accurate and complete.


 Signature - County Clerk

4-13-15
 Date

Approve by the fiscal court on the _____ day of _____, 20____

 Signature - County Executive/Judge

 Date

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to include the Fee Office budgets into the Court minutes.

J. NEW BUSINESS

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

SPENCER COUNTY
F20 PG376

04/02/15
02:26PM

Spencer County Fiscal Court
Open Invoice Report
As of April 02, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9036949888	04/06/15	0151405500 ems oxygen	04/06/15	113.74	.00	.00	113.74
9037272670	04/06/15	0151405500 ems oxygen	04/06/15	79.40	.00	.00	79.40
9037417682	04/06/15	0151405500 ems oxygen	04/06/15	90.48	.00	.00	90.48
9037658745	04/06/15	0151405500 ems oxygen	04/06/15	66.87	.00	.00	66.87
Vendor Total: AIRGAS				350.49	.00	.00	350.49
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5341624	04/06/15	0150155920 sher veh exhaust	04/06/15	24.16	.00	.00	24.16
5341865	04/06/15	0150155920 sher pwrtseer pump	04/06/15	83.73	.00	.00	83.73
Vendor Total: ASFORD				107.89	.00	.00	107.89
Vendor: AT&T		A T & T					
4/6anim	04/06/15	0152055780 k9 dept phone	04/06/15	38.96	.00	.00	38.96
4/6annex	04/06/15	0150865780 annex phones	04/06/15	1,904.49	.00	.00	1,904.49
4/6annex	04/06/15	0150865780 annex uverse	04/06/15	129.00	.00	.00	129.00
4/6annex	04/06/15	0150865780 annex videolines	04/06/15	104.34	.00	.00	104.34
4/6atty	04/06/15	0150055780 co atty phone/net	04/06/15	145.49	.00	.00	145.49
4/6bdginsp	04/06/15	0151154450 bdginsp phone	04/06/15	31.54	.00	.00	31.54
4/6clerk	04/06/15	0150104450 co clerk phones	04/06/15	409.84	.00	.00	409.84
4/6coroner	04/06/15	0150204450 coroner internet	04/06/15	50.79	.00	.00	50.79
4/6cthsse	04/06/15	0150805780 ctshse phones/net	04/06/15	936.03	.00	.00	936.03
4/6e911	04/06/15	0151453150 e911 equipment	04/06/15	474.61	.00	.00	474.61
4/6elevator	04/06/15	0150803520 elevator phone	04/06/15	109.10	.00	.00	109.10
4/6ems	04/06/15	0151405780 ems phones	04/06/15	76.51	.00	.00	76.51
4/6mainten	04/06/15	0150855780 mainten phone	04/06/15	102.61	.00	.00	102.61
4/6occtax	04/06/15	0150475780 occtax phones/net	04/06/15	144.77	.00	.00	144.77
4/6parks	04/06/15	0154015780 parks phones	04/06/15	59.83	.00	.00	59.83
4/6pva	04/06/15	0150305780 pva phones	04/06/15	138.04	.00	.00	138.04
4/6recycle	04/06/15	0152175780 recycle phone	04/06/15	20.93	.00	.00	20.93
4/6sheriff	04/06/15	0150155780 sheriff phones/net	04/06/15	256.96	.00	.00	256.96
4/6zoning	04/06/15	0160705780 p/z phones/net	04/06/15	109.75	.00	.00	109.75
Vendor Total: AT&T				5,243.59	.00	.00	5,243.59
Vendor: ATTWIRELES		A T & T Wireless					
4/6abc	04/06/15	0150504450 abc cellphone	04/06/15	43.59	.00	.00	43.59
4/6anim	04/06/15	0152055780 k9 officer cellphon	04/06/15	43.59	.00	.00	43.59
4/6bdginsp	04/06/15	0151154450 bdginsp cellphone	04/06/15	43.59	.00	.00	43.59
4/6cc	04/06/15	0150805780 judg/dep/jali cellp	04/06/15	199.84	.00	.00	199.84
4/6coroner	04/06/15	0150204450 coroner cellphone	04/06/15	43.59	.00	.00	43.59
4/6ems	04/06/15	0151405780 ems cellphone/tabl	04/06/15	376.22	.00	.00	376.22
4/6parks	04/06/15	0154015780 parks cellphones	04/06/15	87.18	.00	.00	87.18
4/6recycle	04/06/15	0152175780 recycle cellphones	04/06/15	43.59	.00	.00	43.59
4/6sher_air	04/06/15	015015573W sher aircards	04/06/15	1,862.72	.00	.00	1,862.72
4/6sheriff	04/06/15	0150155780 sher cellphones	04/06/15	713.03	.00	.00	713.03
Vendor Total: ATTWIRELES				3,456.94	.00	.00	3,456.94
Vendor: BENGAS		Bennett's Gas Company					
4/6sheriff	04/06/15	0150155780 sheriff propane	04/06/15	431.76	.00	.00	431.76
Vendor Total: BENGAS				431.76	.00	.00	431.76

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BLGRASSREC Bluegrass Recycling Srvc Inc.							
Mar2015	04/06/15	0152054030 carcass disposal	04/06/15	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BOATWORKS The Boat Works							
wo#2467	04/06/15	0154014670 parks waterproofing	04/06/15	106.90	.00	.00	106.90
Vendor Total: BOATWORKS				106.90	.00	.00	106.90
Vendor: BTWN SG Bardstown Sporting Goods							
5982	04/06/15	0154014670 basketball trophies	04/06/15	1,180.00	.00	.00	1,180.00
Vendor Total: BTWN SG				1,180.00	.00	.00	1,180.00
Vendor: C & H SEC C & H Security Inc.							
38733atty	04/06/15	0150055780 Apr panic alarm	04/06/15	19.99	.00	.00	19.99
38734occtax	04/06/15	0150475780 Apr panic alarm	04/06/15	19.99	.00	.00	19.99
38735cthse	04/06/15	0150805780 Apr panic alarm	04/06/15	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL Cardinal Office Products							
IN-1413887	04/06/15	0150104450 clerk timecards	04/06/15	22.02	.00	.00	22.02
IN-1413887	04/06/15	0150807210 maint inkcartridg	04/06/15	86.27	.00	.00	86.27
Vendor Total: CARDINAL				108.29	.00	.00	108.29
Vendor: CHAMBER Chamber of Commerce							
Apr-Jun2015	04/06/15	0150805710 AOC-pd rent	04/06/15	750.00	.00	.00	750.00
Vendor Total: CHAMBER				750.00	.00	.00	750.00
Vendor: CITY Taylorsville Waterworks							
4/8annex	04/06/15	0150865780 annex utilities	04/06/15	33.33	.00	.00	33.33
4/6cthse	04/06/15	0150805780 cthse utilities	04/06/15	40.94	.00	.00	40.94
4/6ems	04/06/15	0151405780 ems utilities	04/06/15	283.46	.00	.00	283.46
4/8occtax	04/06/15	0150475780 occtax utilities	04/06/15	22.24	.00	.00	22.24
4/6sparks	04/06/15	0154015780 parks utilities	04/06/15	23.95	.00	.00	23.95
4/6recycle	04/06/15	0152175780 recycle utilities	04/06/15	82.88	.00	.00	82.88
4/6sheriff	04/06/15	0150155780 sheriff utilities	04/06/15	21.29	.00	.00	21.29
4/6zoning	04/06/15	0150705780 zoning utilities	04/06/15	21.28	.00	.00	21.28
Vendor Total: CITY				529.37	.00	.00	529.37
Vendor: CMS UNIF CMS Uniforms Inc.							
591504	04/06/15	0150154810 sher unif shirts	04/06/15	173.85	.00	.00	173.85
592026	04/06/15	0150154810 sher unif shirts	04/06/15	62.00	.00	.00	62.00
592027	04/06/15	0150154810 sher unif shirts	04/06/15	62.00	.00	.00	62.00
592038	04/06/15	0151404810 ems unif shirt	04/06/15	42.00	.00	.00	42.00
592060	04/06/15	0151404810 ems unif pants	04/06/15	40.00	.00	.00	40.00
593073	04/06/15	0150154810 sher unif buttons	04/06/15	100.00	.00	.00	100.00
594376	04/06/15	0151404810 ems unif pants	04/06/15	40.00	.00	.00	40.00
Vendor Total: CMS UNIF				519.85	.00	.00	519.85
Vendor: CSI Custom Solutions Inc.							
1806	04/06/15	0150153190 proptax softwr leas	04/06/15	780.00	.00	.00	780.00
1806	04/06/15	0150803380 computers lease	04/06/15	2,370.00	.00	.00	2,370.00

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: DBS	Daugherty's Body Shop						
13385	04/06/15	0191005210 insur-pd sher veh	04/06/15	2,597.55	.00	.00	2,597.55
Vendor Total: DBS				2,597.55	.00	.00	2,597.55
Vendor: DHILBERT	Danny Hilbert						
4/6reimb	04/06/15	0150204450reimb coroner traini	04/06/15	43.73	.00	.00	43.73
Vendor Total: DHILBERT				43.73	.00	.00	43.73
Vendor: DOUGSTIRE	Doug's Tire Center Inc.						
94308	04/06/15	0150155920 sher tire repair	04/06/15	12.00	.00	.00	12.00
Vendor Total: DOUGSTIRE				12.00	.00	.00	12.00
Vendor: DROSE	Donna Rose Company Inc.						
8283	04/06/15	0150104450 clerk registr foldr	04/06/15	549.00	.00	.00	549.00
Vendor Total: DROSE				549.00	.00	.00	549.00
Vendor: DUPLICATOR	Duplicator Sales & Service Inc						
522168	04/06/15	0150803380 pz server contract	04/06/15	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: EMSCONSULT	EMS Consultants Ltd.						
Feb2015	04/06/15	0151403200 ems billing	04/06/15	2,353.38	.00	.00	2,353.38
Vendor Total: EMSCONSULT				2,353.38	.00	.00	2,353.38
Vendor: FEBCO	Febco Inc.						
20151242g	04/06/15	0194002030 benefits cards	04/06/15	3,523.50	.00	.00	3,523.50
Vendor Total: FEBCO				3,523.50	.00	.00	3,523.50
Vendor: GETSET	Gel Set Graphics						
Feb2015	04/06/15	0150803380 website mainten	04/06/15	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: GRBROS	Greenwell Brothers Inc.						
4/6cthse	04/06/15	0150805780 cthse propane	04/06/15	725.72	.00	.00	725.72
4/6occtax	04/06/15	0150475780 occtax propane	04/06/15	259.06	.00	.00	259.06
4/6zoning	04/06/15	0150705780 zoning propane	04/06/15	426.18	.00	.00	426.18
Vendor Total: GRBROS				1,410.96	.00	.00	1,410.96
Vendor: HARDWARE	Bennett Hardware						
4/6custod	04/06/15	0150804110 vaccuum bags	04/06/15	23.79	.00	.00	23.79
4/6ems	04/06/15	0151405860 ems repairs	04/06/15	99.68	.00	.00	99.68
4/6parks	04/06/15	0154014670 parks thermostat	04/06/15	50.03	.00	.00	50.03
4/6recycle	04/06/15	0152174680 recycle windowtape	04/06/15	7.79	.00	.00	7.79
4/6sheriff	04/06/15	0150154450 sheriff key	04/06/15	1.89	.00	.00	1.89
Vendor Total: HARDWARE				183.18	.00	.00	183.18
Vendor: HARP	Harp Enterprises Inc.						
31442	04/06/15	0150657370 election deposit	04/06/15	3,000.00	.00	.00	3,000.00
Vendor Total: HARP				3,000.00	.00	.00	3,000.00
Vendor: HOMEPHARM	Hometown Pharmacy						

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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
4/6ems	04/06/15	0151405500 ems pharmaceuticals	04/06/15	63.31	.00	.00	63.31
Vendor Total: HOMEPHARM				63.31	.00	.00	63.31
Vendor: JMANN		John Mann					
4/6refund	04/06/15	0150705670 zoning refund	04/06/15	440.00	.00	.00	440.00
Vendor Total: JMANN				440.00	.00	.00	440.00
Vendor: KMCA		KY Magistrates/Comm. Associatr					
H.Judd	04/06/15	0191005690 conf registration	04/06/15	295.00	.00	.00	295.00
J.Riley	04/06/15	0191005690 conf registration	04/06/15	330.00	.00	.00	330.00
J.Williams	04/06/15	0191005690 conf registration	04/06/15	295.00	.00	.00	295.00
Vendor Total: KMCA				920.00	.00	.00	920.00
Vendor: KSP		Kentucky State Police					
Apr-June2015	04/06/15	0151453220 dispatch contract	04/06/15	22,375.00	.00	.00	22,375.00
Vendor Total: KSP				22,375.00	.00	.00	22,375.00
Vendor: KTREAS		Kentucky State Treasurer					
2015bldg	04/06/15	0151154450bldg insp certif fee	04/06/15	50.00	.00	.00	50.00
6800_sher	04/06/15	019100307S sher 2013tax audit	04/06/15	10,056.14	.00	.00	10,056.14
Vendor Total: KTREAS				10,106.14	.00	.00	10,106.14
Vendor: L&W EE		L & W Emergency Equipment					
12956	04/06/15	0150204450 coroner battery	04/06/15	122.84	.00	.00	122.84
Vendor Total: L&W EE				122.84	.00	.00	122.84
Vendor: LHESSELBRK		Lynn Hesselbrock					
4/6mileage	04/06/15	0150105760 reimb mileage	04/06/15	52.52	.00	.00	52.52
4/6mileage	04/06/15	0150105760 training mileage	04/06/15	100.37	.00	.00	100.37
Vendor Total: LHESSELBRK				152.89	.00	.00	152.89
Vendor: MAGI		MAGI Services LLC					
2141	04/06/15	0151405500 ems gloves	04/06/15	75.00	.00	.00	75.00
2155	04/06/15	0151405500 ems medic supplies	04/06/15	346.00	.00	.00	346.00
Vendor Total: MAGI				421.00	.00	.00	421.00
Vendor: MID-ST		Mid-State Exterminators					
4/6_sh/fc/pz	04/06/15	0150805780 sh/fc/pz pestcontrl	04/06/15	45.00	.00	.00	45.00
4/6annex	04/06/15	0150865780 annex pestcontrol	04/06/15	38.00	.00	.00	38.00
4/6cths	04/06/15	0150805780 cthse pestcontrol	04/06/15	48.00	.00	.00	48.00
4/6ems	04/06/15	0151405780 ems pestcontrol	04/06/15	58.00	.00	.00	58.00
4/6occtax	04/06/15	0150475780 occtax pestcontrol	04/06/15	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: MOHAWK		Mohawk Medical Inc.					
294223	04/06/15	0151405500 ems salines	04/06/15	172.66	.00	.00	172.66
294241	04/06/15	0151405500 ems medic supplies	04/06/15	193.35	.00	.00	193.35
294280	04/06/15	0151405500 ems pharmaceuticals	04/06/15	152.53	.00	.00	152.53
294329	04/06/15	0151405500 ems pharmaceuticals	04/06/15	69.85	.00	.00	69.85
294357	04/06/15	0151405500 ems pharmaceuticals	04/06/15	197.98	.00	.00	197.98
Vendor Total: MOHAWK				786.37	.00	.00	786.37
Vendor: NCDHD		North Central District					

SPENCER COUNTY
F20 PG380

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
604	04/06/15	0151405500 ems physicals	04/06/15	760.00	.00	.00	760.00
Vendor Total: NCDHD				760.00	.00	.00	760.00
Vendor: NGLANTZ	N. Glantz & Son						
9351098-00	04/06/15	0151454460 signs vinyl	04/06/15	67.47	.00	.00	67.47
Vendor Total: NGLANTZ				67.47	.00	.00	67.47
Vendor: P&DSERVICE	P & D Service						
4/6sheriff	04/06/15	0150155920 sher veh repair	04/06/15	325.00	.00	.00	325.00
Vendor Total: P&DSERVICE				325.00	.00	.00	325.00
Vendor: PUBLISHERS	Publishers Printing Company						
396585	04/06/15	0150657370 voter notices	04/06/15	33.82	.00	.00	33.82
397290	04/06/15	0150657370 voter notices	04/06/15	42.14	.00	.00	42.14
398144	04/06/15	0150657370 voter notices	04/06/15	52.95	.00	.00	52.95
Vendor Total: PUBLISHERS				128.91	.00	.00	128.91
Vendor: QUADMED	Quad Med Inc.						
98295	04/06/15	0151405500 ems medic bandages	04/06/15	169.80	.00	.00	169.80
98321	04/06/15	0151405500 ems medic bandages	04/06/15	195.55	.00	.00	195.55
98524	04/06/15	0151405500 ems medic bandages	04/06/15	29.95	.00	.00	29.95
98572	04/06/15	0151405500 ems medic supplies	04/06/15	294.90	.00	.00	294.90
98682	04/06/15	0151405500 ems ecg sensors	04/06/15	190.97	.00	.00	190.97
Vendor Total: QUADMED				881.17	.00	.00	881.17
Vendor: QUILL	Quill Corporation						
2160184	04/06/15	0150154450 sher inkcartridge	04/06/15	89.99	.00	.00	89.99
2160184	04/06/15	0151404450 ems inkcartridge	04/06/15	186.99	.00	.00	186.99
2160184	04/06/15	0150474450 ocotax files	04/06/15	7.49	.00	.00	7.49
Vendor Total: QUILL				284.47	.00	.00	284.47
Vendor: REPUBLIC	Republic Bank & Trust Co.						
levee27-pymt#8	04/06/15	0176008020 levee project	04/06/15	3,855.13	.00	.00	3,855.13
Vendor Total: REPUBLIC				3,855.13	.00	.00	3,855.13
Vendor: SHREDIT	Shred-It USA LLC						
9405249541	04/06/15	0151405760 ems file disposal	04/06/15	66.44	.00	.00	66.44
Vendor Total: SHREDIT				66.44	.00	.00	66.44
Vendor: SSMITH	Stephannie Smith						
4/6reimb	04/06/15	0150014450 reimb certif mail	04/06/15	6.49	.00	.00	6.49
Vendor Total: SSMITH				6.49	.00	.00	6.49
Vendor: TAUTOCTR	Taylorsville Auto Service Ctr						
4/6sher	04/06/15	0150155920 sher veh alignmt	04/06/15	80.00	.00	.00	80.00
Vendor Total: TAUTOCTR				80.00	.00	.00	80.00
Vendor: TRW	Thomson Reuters-West						
831372275	04/06/15	0150153480 sher CLEAR, Feb2015	04/06/15	130.41	.00	.00	130.41
Vendor Total: TRW				130.41	.00	.00	130.41
Vendor: VALLEY	Valley Apparel & Signs						
1958	04/06/15	0152054020 k9 unif shirts	04/06/15	65.00	.00	.00	65.00

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: VALLEY				65.00	.00	.00	65.00
Vendor: VMATTINGLY		Vincent Mattingly					
4/6mileage	04/06/15	0150475920 enforcmt mileage	04/06/15	158.67	.00	.00	158.67
Vendor Total: VMATTINGLY				158.67	.00	.00	158.67
Vendor: WIN NET		Win.Net Internet					
115232-69	04/06/15	0150803380 email box overages	04/06/15	2.00	.00	.00	2.00
Vendor Total: WIN NET				2.00	.00	.00	2.00
Vendor: WRIGHTEXPR		Wex Bank					
4/6anim	04/06/15	0152055920 k9 fuel	04/06/15	52.20	.00	.00	52.20
4/6bdginsp	04/06/15	0151154550 bdginsp fuel	04/06/15	210.52	.00	.00	210.52
4/6mainten	04/06/15	0150807210 mainten fuel	04/06/15	73.15	.00	.00	73.15
4/6parks	04/06/15	0154014550 parks fuel	04/06/15	368.73	.00	.00	368.73
4/6recycle	04/06/15	0152174680 recycle fuel	04/06/15	277.84	.00	.00	277.84
4/6sheriff	04/06/15	0151404550 ems fuel	04/06/15	1,855.97	.00	.00	1,855.97
4/6sheriff	04/06/15	0150154550 sheriff fuel	04/06/15	3,083.23	.00	.00	3,083.23
4/6zoning	04/06/15	0150704450 zoning fuel	04/06/15	31.92	.00	.00	31.92
Vendor Total: WRIGHTEXPR				5,953.56	.00	.00	5,953.56

* These invoices are on hold.

Report Total: Invoices	80,185.70
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	80,185.70

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (04/02/2015)
 *** End of Report ***

SPENCER COUNTY
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Spencer County Fiscal Court
Open Invoice Report
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ASFORD		All-State Ford Truck Sales LLC					
6074739	04/07/15	0261055920 truck repair	04/07/15	128.00	.00	.00	128.00
				Vendor Total: ASFORD	128.00	.00	128.00
Vendor: AT&T		A T & T					
4/7road	04/07/15	0261055780 road phone/net	04/07/15	125.88	.00	.00	125.88
				Vendor Total: AT&T	125.88	.00	125.88
Vendor: ATTWIRELES		A T & T Wireless					
4/7road	04/07/15	0261055780 road cellphones	04/07/15	398.43	.00	.00	398.43
				Vendor Total: ATTWIRELES	398.43	.00	398.43
Vendor: BIG3		Big Three Tractor Company					
165865	04/07/15	0261054790 tire sealer	04/07/15	248.38	.00	.00	248.38
				Vendor Total: BIG3	248.38	.00	248.38
Vendor: CCSI		California Contractors Supply					
PP67242	04/07/15	0261054750 wrench set	04/07/15	219.90	.00	.00	219.90
PP67243	04/07/15	0261054750 cable pulier	04/07/15	119.90	.00	.00	119.90
PP69220	04/07/15	0261054750 measuring wheel	04/07/15	149.90	.00	.00	149.90
				Vendor Total: CCSI	489.70	.00	489.70
Vendor: CITY		Taylorsville Waterworks					
4/7road	04/07/15	0261055780 road utilities	04/07/07	28.88	.00	.00	28.88
				Vendor Total: CITY	28.88	.00	28.88
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
144687-00	04/07/15	0261054460 truck lights	04/07/15	259.20	.00	.00	259.20
144688-00	04/07/15	0261054460 truck lights,fuses	04/07/15	214.12	.00	.00	214.12
144698-00	04/07/15	0261054460 truck wires	04/07/15	203.36	.00	.00	203.36
				Vendor Total: CTW ELECTR	676.68	.00	676.68
Vendor: CWILDER		Covy Wilder					
4/7reimb	04/07/15	0261054470 reimb boots allownc	04/07/15	75.00	.00	.00	75.00
				Vendor Total: CWILDER	75.00	.00	75.00
Vendor: DSPINKS		Dale Spinks					
576140	04/07/15	0261055920 trucks repair	04/07/15	325.00	.00	.00	325.00
576141	04/07/15	0261055920 truck wiring repair	04/07/15	400.00	.00	.00	400.00
576142	04/07/15	0261055920 truck clutch repair	04/07/15	200.00	.00	.00	200.00
576143	04/07/15	0261055920 truck repairs	04/07/15	125.00	.00	.00	125.00
				Vendor Total: DSPINKS	1,050.00	.00	1,050.00
Vendor: EMC		Equipment Marketing Company					
318155	04/07/15	026105439C totalpatcher filter	04/07/15	96.21	.00	.00	96.21
324155	04/07/15	026105439C totalpatcher cable	04/07/15	161.36	.00	.00	161.36
				Vendor Total: EMC	257.57	.00	257.57
Vendor: FEBCO		Febco Inc.					
20151242r	04/07/15	0294002030 benefits cards	04/07/15	685.00	.00	.00	685.00
				Vendor Total: FEBCO	685.00	.00	685.00

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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: HARDWARE		Bennett Hardware					
4/7road	04/07/15	0261054450 tape	04/07/15	9.99	.00	.00	9.99
4/7road	04/07/15	0261056620 battery,bolts,plugs	04/07/15	110.68	.00	.00	110.68
4/7road	04/07/15	0261054460 chains	04/07/15	21.48	.00	.00	21.48
4/7road	04/07/15	0261054470 straw, seed	04/07/15	48.50	.00	.00	48.50
Vendor Total: HARDWARE				190.65	.00	.00	190.65
Vendor: HAYDONMAT		Haydon Materials LLC					
161653	04/07/15	0261054090 dga stone	04/07/15	2,134.29	.00	.00	2,134.29
161654	04/07/15	0261054090 dga stone	04/07/15	730.48	.00	.00	730.48
161904	04/07/15	0261054090 dga stone	04/07/15	357.18	.00	.00	357.18
Vendor Total: HAYDONMAT				3,221.95	.00	.00	3,221.95
Vendor: MPC LLC		Marathon Petroleum Company LP					
462091	04/07/15	026105439H ae90 emulsion	04/07/15	6,017.22	.00	.00	6,017.22
Vendor Total: MPC LLC				6,017.22	.00	.00	6,017.22
Vendor: ORR SAFETY		Orr Safety Corp.					
INV3209324	04/07/15	0261054450 safety glove	04/07/15	25.20	.00	.00	25.20
Vendor Total: ORR SAFETY				25.20	.00	.00	25.20
Vendor: PEYTONA		Peytona Garage					
88647	04/07/15	0261054460 truck tow	04/07/15	1,050.00	.00	.00	1,050.00
Vendor Total: PEYTONA				1,050.00	.00	.00	1,050.00
Vendor: ROGERSGRP		Rogers Group Inc.					
0086176550	04/07/15	0261054090 stone	04/07/15	840.90	.00	.00	840.90
Vendor Total: ROGERSGRP				840.90	.00	.00	840.90
Vendor: SCGENERAL		Spencer County General Fund					
4/7reimb	04/07/15	0261054550 invoice correction	04/07/15	71.82	.00	.00	71.82
Vendor Total: SCGENERAL				71.82	.00	.00	71.82
Vendor: SEABOARD		Seaboard Asphalt Products Co.					
INV052232	04/07/15	026105439C pothole patch	04/07/15	1,481.79	.00	.00	1,481.79
Vendor Total: SEABOARD				1,481.79	.00	.00	1,481.79
Vendor: TOTALTRUCK		Total Truck Parts					
379890	04/07/15	0261055920 truck gear,plugs	04/07/15	234.63	.00	.00	234.63
Vendor Total: TOTALTRUCK				234.63	.00	.00	234.63
Vendor: WRIGHTEXPR		Wex Bank					
4/7road	04/07/15	0261054550 road fuel	04/07/15	774.53	.00	.00	774.53
Vendor Total: WRIGHTEXPR				774.53	.00	.00	774.53

* These invoices are on hold.

Report Total: Invoices	18,072.21
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	18,072.21

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0260011010 to 02GROSS
As Of: Current Date (04/02/2015)

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Spencer County Fiscal Court
 Open Invoice Report
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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20151242]	04/08/15	0394002030 benefits card	04/08/15	68.50	.00	.00	68.50
				Vendor Total: FEBCO	68.50	.00	68.50
Vendor: WRIGHTEXPR		Wex Bank					
4/8jail	04/08/15	0351014550 jailer fuel	04/08/15	158.15	.00	.00	158.15
				Vendor Total: WRIGHTEXPR	158.15	.00	158.15

* These invoices are on hold.

Report Total: Invoices	226.65
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	226.65

*** Report Options ***

Vendors: ALL
 Invoice Dates: 04/08/2015 to 04/08/2015
 Status: All
 Accounts: ALL
 As Of: Current Date (04/02/2015)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Spencer County Clerk	0153404680 nuisance mowing lien	13.00
Kala Marshall	0154014670 basketball referee, 3/14/2015	90.00
Kristien Downs	0154014670 basketball scorekeeper, 3/14/2015	60.00
Ronnie Hahn	0154014670 basketball referee, 3/14/2015	90.00
Kentucky Utilities	0150155780 sheriff utilities	405.55
	0150475780 octax utilities	76.23
	0150705780 zoning utilities	331.40
	0150805780 courthouse utilities	1530.36
	0150865780 annex utilities	988.09
	0150055780 co atty utilities	110.45
Salt River Electric	0150855780 mainten utilities	259.58
	0152055780 k9 utilities	86.52
	0151405780 ems utilities	1240.30
	0152175780 recycling utilities	64.47
	0151363480 tower utilities	20.39
	0154015780 parks utilities	547.92
BUSINESS REFUND	0150475760 business license overpayment	25.00

Transfer \$1000 to 0150865780 (annex utilities) from 0150865710 (annex repairs)
 Transfer \$5000 to 0150011030 (dep judg salary) from 0192009990 (reserves for transfer)
 Transfer \$250 to 0150101010 (clerk salary) from 0192009990 (reserves for transfer)
 Transfer \$250 to 0150151010 (sheriff salary) from 0192009990 (reserves for transfer)
 Transfer \$38000 to 0150151030 (sheriff deputies) from 0192009990 (reserves for transfer)
 Transfer \$5000 to 015015202H (sheriff hazard retirement) from 0192009990 (reserves for transfer)
 Transfer \$4500 to 0150401020 (treasurer salary) from 0192009990 (reserves for transfer)
 Transfer \$8000 to 0150651920 (election workers) from 0192009990 (reserves for transfer)
 Transfer \$4000 to 0150701670 (zoning admin salary) from 0192009990 (reserves for transfer)
 Transfer \$500 to 0150801470 (fleet technician salary) from 0192009990 (reserves for transfer)
 Transfer \$500 to 0150801750 (custodian salary) from 0192009990 (reserves for transfer)
 Transfer \$12000 to 0151351070 (DEM director salary) from 0192009990 (reserves for transfer)
 Transfer \$23000 to 0151401370 (ems salaries) from 0192009990 (reserves for transfer)
 Transfer \$200 to 0151401670 (ems clerk salary) from 0192009990 (reserves for transfer)
 Transfer \$16000 to 015140202H (ems hazard retirement) from 0192009990 (reserves for transfer)
 Transfer \$2500 to 0152051790 (K9 parttime salary) from 0192009990 (reserves for transfer)
 Transfer \$2500 to 0154011070 (parks director salary) from 0192009990 (reserves for transfer)
 Transfer \$2000 to 0154011790 (parks parttime salary) from 0192009990 (reserves for transfer)
 Transfer \$13000 to 0194002010 (social security match) from 0192009990 (reserves for transfer)
 Transfer \$4000 to 0194002030 (employee benefits cards) from 0192009990 (reserves for transfer)
 Transfer \$200 to 0194002040 (life insurance benefit) from 0192009990 (reserves for transfer)
 Transfer \$10000 to 0194002050 (health insurance match) from 0192009990 (reserves for transfer)
 Transfer \$3000 to 0150657370 (election expense) from 0194002020 (retirement match)
 Transfer \$750 to 0150805710 (courthouse repairs) from 0150805780 (courthouse utilities)
 Transfer \$2000 to 0150865780 (annex utilities) from 0150855780 (other bldgs utilities)
 Transfer \$100 to 0152054020 (animal ctrl expenses) from 0152051020 (k9 officer salary)

ROAD FUND INVOICES/TRANSFERS

Salt River Electric	0260155780 road utilities	493.40
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Transfer \$5200 to 0294002050 (health insurance match) from 0294002010 (social security)
 Transfer \$200 to 0294002030 (employee benefits cards) from 0294002010 (social security)
 Transfer \$500 to 026105439H (hot mix emulsion) from 026105439C (cold mix emulsion)
 Transfer \$1600 to 0261054460 (snow removal) from 0261054410 (new equipment)
 Transfer \$300 to 0260154750 (tools) from 0261054550 (road fuels)

JAIL FUND INVOICES/TRANSFERS

Transfer \$1000 to 0351011010 (jailer salary) from 0350801770 (superintendent of bldgs salary)
 Transfer \$100 to 0394002030 (employee benefits card) from 0394002020 (retirement match)
 Transfer \$325 to 0394002050 (health insurance match) from 0394002020 (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
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58

- On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers.
2. Zoning readings and recommendations.
- There was one first reading. No action necessary nor taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20th of April 2015 will consider the following ORDINANCE(S) for second reading and adoption:

1. Carolyn Taylor - requesting a zone change on a 5.900 acre tract of land from AG-1, agricultural to AG-2, agricultural for property located at 2421 Little Union Road (Hwy. 652).

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

3. Paint for jail.

The Judge explained that members of the Main Street Committee had requested \$200.00 to purchase paint to paint the Old Jailhouse prior to the event being held there on April 25th. The work was going to be done by volunteers.

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve \$200.00 for paint for the Main Street Committee to paint the Old Jailhouse.

4. Cost of living correction for building inspector.

The building inspector stated that when the other staff of Planning and Zoning had been given a 1.5% cost of living increase last year, he did not receive the raise. He was asking for the increase as well as retroactive pay.

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve the retroactive cost of living increase for the building inspector, Mr. Steve Clark.

5. Budget Amendment #1, second reading and approval.

SPENCER COUNTY
F20 PG388

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

Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

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

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

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

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

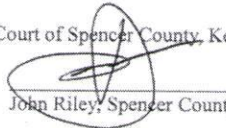
Account Code	Description	Amount
014102	Personal Property tax	by \$ 4,661.00
014420	Dog licenses	by \$ 1,049.00
014611	EMS-cpr classes	by \$ 1,090.00
014710	Parks/Recreation	by \$ 5,803.00
014727	Reimbursements	by \$ 82,330.00
014731	Miscellaneous	by \$ 12,313.00
034901	Surplus	by \$ 55,000.00

Increase/Decrease expenditure account(s):

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

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

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this 16 day of MARCH, 2015.

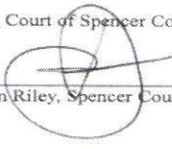

 John Riley, Spencer County Judge Executive

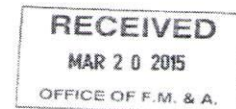
Given approval as to form and classification by the Kentucky Department for Local Government, this 23rd day of March, 2015.

SPENCER COUNTY
F20 PG389


Robert Brown, State Local Finance Officer

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this 6th day of April, 2015.


John Riley, Spencer County Judge Executive



- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the Budget Amendment #1.
6. Resolution for Emergency Management Designation of Applicant's Agent.

TAB V-3-2
DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY FISCAL COURT OF SPENCER COUNTY, KENTUCKY
(Governing Body) (Public Entity)

THAT JOHN RILEY SPENCER COUNTY JUDGE EXECUTIVE
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of SPENCER COUNTY FISCAL COURT
a public entity established under the laws of the Commonwealth of

Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT SPENCER COUNTY FISCAL COURT a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 6th day of APRIL, 20 15.

Magistrate David E. Goodlett John F. William Magistrate
(Name and Title) (Name and Title)
Esq. Magistrate Robert Judd Magistrate
(Name and Title) (Name and Title)
Colleen Proctor Magistrate
(Name and Title) (Name and Title)

CERTIFICATION

I, LYNN HESSELBROCK, duly appointed and COUNTY CLERK of
(Title)

SPENCER COUNTY, KENTUCKY do hereby certify that the above is a true and correct copy of a resolution passed and approved by the FISCAL COURT of SPENCER COUNTY, KENTUCKY
(Governing Body) (Public Entity)

on the 6th day of APRIL, 20 15

Date: April 6, 2015
County Clerk
(Official Position)

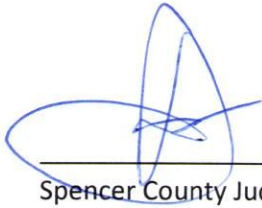
Lynn Hesselbrock
(Signature)

KyEM Form 500
Rev. 05/00

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", except Judge Riley, who abstained, it is hereby ordered to approve the Designation of Applicant's Agent.

Esq. Bayers stated that he had spoken with Mr. Jeff Coulter and Mr. Coulter wanted the EMS and DEM positions to be separate. The Judge stated that he had discussed this earlier and also thought the two positions should be separated.

- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to authorize the Judge to advertise for the position of Disaster Emergency Manager.
- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 1:10 pm.



Spencer County Judge Executive, John Riley

4-20-15

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

April 20, 2015

Date