

SPENCER COUNTY FISCAL COURT

MONDAY MAY 20, 2013

7:00 PM

FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

A. OPENING PRAYER

Esq. Judd, led the court in prayer.

B. PLEDGE OF ALLEGIANCE

C. CALL TO ORDER BY COUNTY JUDGE EXECUTIVE, BILL KARRER AT 9:00 AM,

D. ROLL CALL BY SPENCER COUNTY DEPUTY CLERK, SHERRIE COULTER,

E. APPROVAL OF MINUTES FROM APRIL 1, 2013, MEETING OF FISCAL COURT.

- On the motion of Esq. Judd, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered that the previous minutes be approved.

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

There were no communications from citizens.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. The 2013-2014 County Budget proposal was approved by DLG with changes enclosed; second reading is scheduled for the June 3rd meeting.

Local Finance Form 1001

Budget Summary of Spencer County, Kentucky

Summary Analysis of Appropriations

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

	Category	Purpose	Appropriation
FUND 1	GENERAL		
	50	General Government	\$2,135,976.00
	51	Protection to Persons & Property	\$1,160,198.00
	52	General Health & Sanitation	\$190,600.00
	53	Social Services	\$88,000.00
	54	Recreation & Culture	\$185,900.00
	74	Tax Anticipation Notes	\$400.00
	80	Capitol Projects	\$23,000.00
	91	General Services	\$130,000.00
	92	Contingent Appropriations	\$57,176.00
	94	Fringe Benefits (Employer's Share)	\$621,800.00
		GENERAL Total	\$4,593,050.00
		Percent of Total Budget	69.22%
FUND 2	ROAD		
	61	Roads	\$1,477,937.00
	91	General Services	\$55,900.00
	92	Contingent Appropriations	\$0.00
	94	Fringe Benefits (Employer's Share)	\$201,500.00
		ROAD Total	\$1,735,337.00
		Percent of Total Budget	26.15%
FUND 3	JAIL		
	50	General Government	\$38,000.00
	51	Protection to Persons & Property	\$245,000.00
	91	General Services	\$900.00
	94	Fringe Benefits (Employer's Share)	\$23,450.00
		JAIL Total	\$307,350.00
		Percent of Total Budget	4.63%

SPENCER COUNTY
F18 PG516

Local Finance Form 1001

Budget Summary of Spencer County, Kentucky

Summary Analysis of Appropriations

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

<i>Category</i>	<i>Purpose</i>	<i>Appropriation</i>
<i>Total Budgeted Appropriations</i>		
TOTAL GENERAL FUND		\$4,593,050.00
TOTAL ROAD FUND		\$1,735,337.00
TOTAL JAIL FUND		\$307,350.00
GRAND TOTAL ALL FUNDS		\$6,635,737.00

SPENCER COUNTY
F18 PG517

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky

Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

Account	Description	Appropriation
0150011010	County Judge/Exec Salary	\$79,000.00
0150011030	Deputy Co Judge/Exec Salary	\$39,923.00
0150014450	Co Judge/Exec Office Supplies	\$8,000.00
	<i>5001 Subtotals</i>	<i>\$126,923.00</i>
0150051010	County Attorney Salary	\$14,800.00
0150051650	Co Attorney Secretary Salary	\$9,560.00
0150053320	Co Attorney Legal Fees (1099)	\$10,000.00
0150054450	Co Attorney Rent/Expenses	\$9,000.00
0150055760	Co Attorney Utilities	\$5,000.00
	<i>5005 Subtotals</i>	<i>\$48,360.00</i>
0150101010	County Clerk Salary	\$79,000.00
0150101030	County Clerk Deputies Salaries	\$165,000.00
0150102100	County Clerk Expense Allowance	\$3,600.00
0150103180	County Clerk Software Program	\$20,000.00
0150103680	County Clerk Fee - Prepare Tax	\$3,500.00
0150104450	County Clerk Office Expenses	\$35,000.00
0150104810	County Clerk Uniforms	\$1,000.00
0150105400	County Clerk Fee - Indexing	\$1,500.00
0150105630	County Clerk Postage	\$10,000.00
0150105760	County Clerk Trainings/Mileage	\$1,600.00
0150105850	County Clerk Technology Grant	\$75,500.00
	<i>5010 Subtotals</i>	<i>\$395,600.00</i>
0150151010	Sheriff Salary	\$79,000.00
0150151030	Sheriff Deputies Salaries	\$321,996.00
0150151230	Court Security Salaries	\$54,000.00
0150151650	Sheriff Non-Hazard Salaries	\$77,200.00
015015202H	Sheriff Hazard Retirement Match	\$142,880.00
0150153020	Sheriff Advertising	\$1,000.00
0150153070	Sheriff Tax Settlement	\$3,000.00
0150153190	Sheriff Tax Software & Upgrades	\$9,240.00
0150153480	Leads-Online/C.L.E.A.R. Program	\$3,600.00
015015401A	Sheriff Ammo/Targets/Shooting Supplies	\$6,000.00
015015401W	Sheriff Weapons	\$6,000.00
0150154350	Sheriff Radar/Video Equipment	\$6,000.00
0150154450	Sheriff Office Supplies	\$11,000.00
0150154460	Sheriff Investigation Supplies	\$2,000.00
0150154550	Sheriff Fuels	\$89,600.00
0150154810	Sheriff Uniforms Allowance	\$12,000.00
0150155630	Sheriff Postage	\$5,000.00
015015573W	Sheriff Wireless Communication	\$6,000.00

Thursday, May 16, 2013

Page 1 of 9

SPENCER COUNTY
F18 PG518

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0150155780	Sheriff Building Utilities	\$14,000.00
0150155900	Sheriff Telephone Equipment	\$1,000.00
0150155920	Sheriff Vehicle Maintenance	\$20,000.00
0150157030	Sheriff Computer/Communication	\$15,000.00
0150157170	Sheriff Personnel Equipment	\$10,000.00
0150157230	Sheriff New Vehicles	\$50,000.00
0150157250	Sheriff Office Equipment Upgra	\$4,500.00
0150157510	Sheriff Vehicle Emergency Equi	\$14,000.00
	<i>5015 Subtotals</i>	\$966,016.00
0150201010	Coroner Salary	\$8,000.00
0150201030	Deputy Coroner Salary	\$3,000.00
0150204450	Coroner Supplies	\$8,000.00
	<i>5020 Subtotals</i>	\$17,000.00
0150251010	Magistrates Salaries	\$39,000.00
0150251670	Fiscal Court Clerk	\$1,200.00
0150252100	Magistrates Expense Allowance	\$18,000.00
	<i>5025 Subtotals</i>	\$58,200.00
0150303670	PVA Office Contribution	\$50,800.00
0150305780	PVA Office Utilities	\$2,400.00
	<i>5030 Subtotals</i>	\$53,200.00
0150351990	Tax Board of Supervisors	\$400.00
	<i>5035 Subtotals</i>	\$400.00
0150401020	Treasurer Salary	\$39,923.00
0150404450	Treasurer Office Supplies	\$1,500.00
	<i>5040 Subtotals</i>	\$41,423.00
0150471420	Occupational Tax Admin Salary	\$22,277.00
0150471670	Occ Tax Enforcement Officer	\$11,730.00
0150474130	Occ Tax Technology Updates	\$2,600.00
0150474450	Occ Tax Office Supplies	\$3,800.00
0150475670	Occ Tax Refunds	\$3,000.00
0150475690	Occ Tax Training/Conferences	\$1,400.00
0150475780	Occ Tax Building Utilities	\$5,500.00
0150475920	Occ Tax Enforcement Vehicle	\$4,700.00
	<i>5047 Subtotals</i>	\$55,007.00
0150501070	A.B.C. Administrator	\$2,400.00
0150504450	A.B.C. Admin. Office Supplies	\$700.00
	<i>5050 Subtotals</i>	\$3,100.00
0150601010	Circuit Clerk Law Library	\$600.00
	<i>5060 Subtotals</i>	\$600.00

Thursday, May 16, 2013

Page 2 of 9

SPENCER COUNTY
F18 PG519

Local Finance Form 1001

*Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations*

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0151351070	DEM Director Salary	\$46,925.00
0151354200	DEM Office Supplies	\$15,000.00
0151354810	DEM Uniform Allowance	\$300.00
	<i>5135 Subtotals</i>	<i>\$62,225.00</i>
0151363480	Communications Equipmt Expense	\$5,500.00
	<i>5136 Subtotals</i>	<i>\$5,500.00</i>
0151401370	EMS Personnel Salaries	\$468,813.00
0151401670	EMS Clerk Salary	\$8,000.00
015140202H	EMS Hazard Retirement Match	\$175,000.00
0151403200	EMS Billing Contract	\$31,200.00
0151403430	EMS Medical Director (1099)	\$3,600.00
0151404430	EMS Parts & Repairs	\$15,000.00
0151404450	EMS Office Supplies	\$5,000.00
0151404550	EMS Fuel & Fluids	\$35,000.00
0151404810	EMS Uniform Allowance	\$12,000.00
0151405500	EMS Medical Supplies/Equipment	\$33,000.00
0151405780	EMS Building Utilities	\$25,000.00
0151405860	EMS Facility Maintenance	\$5,000.00
0151406020	EMS Building Payments	\$23,000.00
0151407390	Ambulance Remount	\$85,000.00
	<i>5140 Subtotals</i>	<i>\$924,613.00</i>
0151453150	E911 Contract with AT&T	\$14,000.00
0151453220	Dispatching Contract	\$90,300.00
0151454460	E911 Signs/Supplies	\$8,000.00
	<i>5145 Subtotals</i>	<i>\$112,300.00</i>
0151505130	Forest Fire Protection Fee	\$900.00
	<i>5150 Subtotals</i>	<i>\$900.00</i>
0151603480	Drug Intervention Funds	\$3,000.00
	<i>5160 Subtotals</i>	<i>\$3,000.00</i>
0151759030	Public Defender Contribution	\$1,500.00
	<i>5175 Subtotals</i>	<i>\$1,500.00</i>
0152051020	K-9 Officer Salary	\$34,900.00
0152051790	K-9 Part-time Officer	\$5,000.00
0152053150	Animal Sheltering Contract	\$8,000.00
0152054020	Animal Control Equipment/Suppl	\$4,700.00
0152054030	Carcass Removal Contract	\$24,000.00
0152055780	Animal Control Building Utilities	\$3,500.00
0152055920	Animal Control Vehicle Maintenance	\$5,000.00
	<i>5205 Subtotals</i>	<i>\$85,100.00</i>

Thursday, May 16, 2013

Page 4 of 9

Local Finance Form 1001

*Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations*

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0191003990	Miscellaneous	\$500.00
0191005030	Bank Charges	\$1,500.00
0191005210	General Insurance & Bonds	\$60,000.00
0191005510	Memberships	\$4,000.00
0191005670	Reimbursements	\$0.00
0191005690	Conferences & Registrations	\$25,000.00
	<i>9100 Subtotals</i>	<i>\$130,000.00</i>
0192009990	Reserves for Transfer	\$57,176.00
	<i>9200 Subtotals</i>	<i>\$57,176.00</i>
0194002010	Social Security Employer Match	\$145,000.00
0194002020	Non-Hazard Retirement Match	\$180,000.00
0194002030	Employee Benefits Card	\$38,500.00
0194002040	Life Insurance - Employer Paid	\$3,300.00
0194002050	Health Insurance Employer Match	\$155,000.00
0194002080	Unemployment Insurance	\$13,000.00
0194002090	Workers Compensation Insurance	\$57,000.00
0194002120	HB 810 Training Incentives	\$30,000.00
	<i>9400 Subtotals</i>	<i>\$621,800.00</i>
	<i>Total GENERAL Fund</i>	<i>\$4,593,050.00</i>

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

Source	Code	GENERAL	ROAD	JAIL	Totals
Real Property Taxes	4101	\$825,000.00	\$0.00	\$0.00	\$825,000.00
Personal Property Taxes	4102	\$22,000.00	\$0.00	\$0.00	\$22,000.00
Motor Vehicle Taxes	4103	\$120,000.00	\$0.00	\$0.00	\$120,000.00
Delinquent Property Taxes	4104	\$15,000.00	\$0.00	\$0.00	\$15,000.00
Bank Franchise Fee	4130	\$22,000.00	\$0.00	\$0.00	\$22,000.00
Occupational License Fee	4134	\$380,000.00	\$0.00	\$0.00	\$380,000.00
Deed Transfers Fee	4135	\$50,000.00	\$0.00	\$0.00	\$50,000.00
Insurance Premiums Tax	4137	\$740,000.00	\$0.00	\$0.00	\$740,000.00
Transient Room Tax	4138	\$10,000.00	\$0.00	\$0.00	\$10,000.00
911 Telephone Surcharge	4140	\$94,000.00	\$0.00	\$0.00	\$94,000.00
Lieu of Taxes	4210	\$11,000.00	\$0.00	\$0.00	\$11,000.00
Business Net Profits	4401	\$70,000.00	\$0.00	\$0.00	\$70,000.00
Alcohol Licenses	4402	\$4,500.00	\$0.00	\$0.00	\$4,500.00
Planning & Zoning	4407	\$40,000.00	\$0.00	\$0.00	\$40,000.00
Impact Fees	4411	\$1,000.00	\$0.00	\$0.00	\$1,000.00
Inspection Fees	4416	\$35,000.00	\$0.00	\$0.00	\$35,000.00
Cable TV Franchise	4417	\$14,000.00	\$0.00	\$0.00	\$14,000.00
Solid Waste Franchise	4418	\$90,000.00	\$0.00	\$0.00	\$90,000.00
Dog Licenses/Fees	4420	\$4,000.00	\$0.00	\$0.00	\$4,000.00
MoTax - Other Counties	4505	\$14,000.00	\$0.00	\$0.00	\$14,000.00
State Grants	4510	\$10,000.00	\$313,234.00	\$0.00	\$323,234.00
Truck Licenses	4516	\$0.00	\$189,642.00	\$0.00	\$189,642.00
Drivers Licenses	4517	\$0.00	\$1,679.00	\$0.00	\$1,679.00
County Road Aid	4518	\$0.00	\$997,356.00	\$0.00	\$997,356.00
Election Expenses	4520	\$3,100.00	\$0.00	\$0.00	\$3,100.00
Board of Assessments	4521	\$200.00	\$0.00	\$0.00	\$200.00
Legal Process	4522	\$75.00	\$0.00	\$0.00	\$75.00
AOC Space Rental	4532	\$65,000.00	\$0.00	\$0.00	\$65,000.00

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2014

Printed on 5/16/2013

Source	Code	GENERAL	ROAD	JAIL	Totals
Jail Bed Allotment	4533	\$0.00	\$0.00	\$51,000.00	\$0.00
Jail Medical	4534	\$0.00	\$0.00	\$4,000.00	\$0.00
Court Costs	4535	\$0.00	\$0.00	\$17,000.00	\$0.00
DUI Fees	4538	\$0.00	\$0.00	\$4,000.00	\$0.00
DEM Reimbursements	4541	\$17,000.00	\$0.00	\$0.00	\$0.00
Fee Pooling - Clerk	4548	\$534,851.00	\$0.00	\$0.00	\$0.00
Fee Pooling - Sheriff	4549	\$602,845.00	\$0.00	\$0.00	\$0.00
Litter Abatement Programs	4558	\$27,000.00	\$0.00	\$0.00	\$0.00
Court Fees	4561	\$0.00	\$0.00	\$28,000.00	\$0.00
Local Corrections Assistance	4569	\$0.00	\$0.00	\$20,000.00	\$0.00
Ambulance	4608	\$410,000.00	\$0.00	\$0.00	\$0.00
EMS - CPR Training Fees	4611	\$500.00	\$0.00	\$0.00	\$0.00
Dead Animal Removal Grant	4680	\$8,000.00	\$0.00	\$0.00	\$0.00
Sale of Road Materials	4706	\$0.00	\$500.00	\$0.00	\$0.00
Farm Income	4707	\$1,600.00	\$0.00	\$0.00	\$0.00
Parks/Recreation Sales	4710	\$14,000.00	\$0.00	\$0.00	\$0.00
Rentals	4711	\$27,000.00	\$0.00	\$0.00	\$0.00
Recycling	4713	\$40,000.00	\$0.00	\$0.00	\$0.00
Reimbursements	4727	\$1,000.00	\$500.00	\$0.00	\$0.00
Donations	4728	\$200.00	\$0.00	\$0.00	\$0.00
Miscellaneous	4731	\$500.00	\$500.00	\$200.00	\$0.00
Drug Intervention Task Force	4761	\$4,000.00	\$0.00	\$0.00	\$0.00
Interest	4801	\$7,500.00	\$800.00	\$70.00	\$0.00
					\$51,000.00
					\$4,000.00
					\$17,000.00
					\$4,000.00
					\$17,000.00
					\$534,851.00
					\$602,845.00
					\$27,000.00
					\$28,000.00
					\$20,000.00
					\$410,000.00
					\$500.00
					\$8,000.00
					\$500.00
					\$1,600.00
					\$14,000.00
					\$27,000.00
					\$40,000.00
					\$1,500.00
					\$200.00
					\$1,200.00
					\$4,000.00
					\$8,370.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
 Detail Analysis of Revenue

Printed on 5/16/2013

Fiscal Year Ending June 30, 2014

Source	Code	GENERAL	ROAD	JAIL	Totals	
Total Revenues		\$4,335,871.00	\$1,504,211.00	\$124,270.00	\$0.00	\$5,964,352.00
Prior Year Carryover	4901	\$530,258.00	\$131,126.00	\$10,000.00	\$0.00	\$671,385.00
Transfers Out	4909	(\$273,080.00)	\$0.00	\$0.00	\$0.00	(\$273,080.00)
Transfers In	4910	\$0.00	\$100,000.00	\$173,080.00	\$0.00	\$273,080.00
Total Available		\$4,593,050.00	\$1,735,337.00	\$307,350.00	\$0.00	\$6,635,737.00

Total of all Funds: \$6,635,737.00

2. Judge Executive Karrer received a letter from QK4, regarding the Radio Tower Foundation Review;

H. COMMUNICATION/REPORT FROM MEMBERS, OTHER OFFICES AND COMMITTEES

1. Sheriff activity report, no action taken
 2. Solid Waste Report, tire amnesty program this weekend was a success, no further action taken.
 3. Spencer County Clerk 2012 settlement;
- Motion made by Esq. Moody, second by Esq. Judd, all members of the court present voting "Aye," it is hereby ordered to approve the 2012 settlement of the Spencer County Clerk's Office

**SPENCER COUNTY
F18 PG525**

SPENCER COUNTY
FINANCIAL STATUS
CURRENT

Print Date: 5/14/2013 2:52 PM
Page 1 of 3

Receipt Start:1/1/2012 Receipts End: 12/31/2012 Period: 1/1/2012 thru 12/31/2012 using expense date for Accounts 12G - 12G

REVENUE:

FROM STATE & COUNTY:

Registration of Voters	\$172.80
Prepare Tax Bills	\$3,180.75
HB 537 SPECIAL REVENUE	\$64,079.43
Board of Supervisors, Appeals	
Grants Library & Archives	
Voter Personnel Reimbursement	\$5,245.57
Salary, Clerk of Fiscal Court	\$1,200.00
County Reimbursement	
Election Commissioner	\$700.00
Other - Candidate Filing Fee	\$510.00

FEEs FROM TAXES & LICENSEs:

Motor Vehicle Licenses	\$555,630.43
Motor Vehicle Usage Taxes	\$1,062,961.04
Motor Vehicle Notary Fees	\$760.00
Motor Vehicle Lien Release Fees	\$13,582.00
Motor Vehicle Property Tax - Motax	\$1,676,079.74
Delinquent Taxes	\$236,452.22
Hunting & Fishing Licenses	\$5,601.00
Marriage Licenses	\$3,159.50
Miscellaneous Licenses	
Deed Transfer Taxes	\$55,460.50
HOUSING TRUST FUND	\$26,676.00
Other	\$2,746.39

RECORDING FEES:

Deeds & Power Of Attorney	\$11,236.00
Real Estate Mortgages	\$52,871.00
Chattel Mortgages	\$44,164.00
Wills & Estates	\$344.00
Releases	\$9,967.00
Liens	\$7,278.00
Fixture Filing	\$96.00
Leases	\$35.00
Miscellaneous Recordings	\$3,483.00

POSTAGE & COPY WORK

REFUNDS & OVERPAYMENTS	\$7,413.80
TOTAL SALES	\$127,812.82

\$3,978,897.99

MISCELLANEOUS BANK TRANSACTIONS

Fiscal Court Subsidy	
Transfer of Funds (earned prev yr)	\$1,205.00
Cash Drawer Transactions	\$10.20
NSF Checks Less Redeposits	(\$2,649.95)
Interest Received on Bank Account	\$960.15
Misc Income/Refunds/Bank Cr Memos	\$152.15
Accounts Receivable Credit Memos	(\$170,467.45)

TOTAL MISCELLANEOUS BANK TRANSACTIONS

(\$170,789.90)

OUTSTANDING ACCOUNTS RECEIVABLE

\$165,928.21

TOTAL REVENUES GENERATED

\$3,974,036.30

SPENCER COUNTY
F18 PG526

Print Date: 5/14/2013 2:52 PM

SPENCER COUNTY
 FINANCIAL STATUS
 CURRENT

Page 2 of 3

Motor Vehicle Usage Tax	\$1,031,087.31	
Motor Vehicle Ad Valorem Tax	\$1,620,382.01	
MOTOR VEHICLE DEPARTMENT TOTALS		\$3,032,145.49
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$52,687.45	
Delinquent Taxes	\$217,495.92	
TOTAL REAL ESTATE & PROPERTY TAXES		\$270,183.37
LEGAL PROCESS TAXES		\$16,551.69
HOUSING TRUST FUND		\$26,676.00
FISH & GAME/OCCUPATIONAL LICENSES		\$4,655.00
SALARIES		
Salary, Clerk		
Salary, Deputies		
Student Deputy Salary		
TOTAL SALARIES		
MISCELLANEOUS EXPENSES		
Health & Life Insurance		
Employer Match/Soc Sec & Retirement		
Clerk's Expenses		
Clerk's Training		
Clerk's Insurance & Bonds		\$10.00
Clerk's Dues & Convention Expenses		
Postage		\$28.37
Misc. Operating Expenses & Supplies		\$678.20
Microfilming & Indexing Records		
Misc Equipment & Maintenance Agmts		
General Repairs & Maintenance		
Candidate Filing Fee		
Bank Charges		\$1,017.86
Transfer of Funds (1995 Collections)		\$1,113.77
Certificate of Deposit		
Refunds		\$127,985.54
Grant Library & Archives		
Uncollectible Accounts		
Outstanding Accounts Receivables		
Clerk's Final Settlement		\$492,991.01
TOTAL EXPENDITURES		\$3,974,036.30

SPENCER COUNTY
F18 PG527

Print Date: 5/14/2013 2:52 PM

SPENCER COUNTY
FINANCIAL STATUS
CURRENT

Page 3 of 3

TOTAL REVENUE OVER EXPENDITURES

0

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

Lynn Hasselbach
Signature

A \$11801.00 overpayment was made to the Taxing Districts for 2012 Adval Tax, see the attached copy of the April 2013 Excess Fees check for the recoupment of these fees.

It is hereby ordered that on this 20 day of May, 2013, that the year end financial report from the Spencer County Clerk's Office is hereby approved.

Motion made by Esq. Moody
Second by Esq. Judd

4. Insurance committee;
 - Motion made by County Judge Executive Karrer, second by Esq. Moody, all members of the court present voting "Aye," it is hereby ordered that the county will accept the recommendation from the Insurance Committee to switch brokers from BB&T to KACO for the County Insurance Program.
- I. Old Business**
None
- J. New Business**
1. Review and Approval of Bills and Transfers;
 - Motion made by Esq. Cheek and second by Esq. Goodlett, all members of the court present voting "Aye," it is hereby ordered to pay the bills and make the necessary transfers.
 2. Zoning, readings and recommendations;
There were none
 3. Bridges resolution and contract from Transportation Cabinet;
 - Motion made by Esq. Goodlett second by Esq. Cheek, all members of the court present voting "Aye," it is hereby ordered to accept the Resolution adopting and approving the execution of a Rural Secondary Program agreement between the Fiscal Court and the Commonwealth of Kentucky.

R E S O L U T I O N

Fiscal Court of Spencer County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Spencer County, and the County Clerk of Spencer County is hereby authorized and directed to certify thereto.

SPENCER COUNTY
F18 PG530

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Bill Karter Co. Judge</u>	_____
<u>Esq. Robert Judd</u>	_____
<u>Esq. David Goodlett</u>	_____
<u>Esq. Mike Moody</u>	_____
<u>Esq. Jerry Davis</u>	_____
<u>Esq. Ronald "Woody" Cheek</u>	_____

COMMONWEALTH OF KENTUCKY) SS:
SPENCER COUNTY)

I, Lynn Hesselbrock, County Clerk of
Spencer County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
28th day of May, 2013.

SIGNED Lynn Hesselbrock

CLERK OF SPENCER COUNTY

SPENCER COUNTY
F18 PG531

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, CONSTRUCT DRAINAGE STRUCTURES ON VARIOUS COUNTY ROADS. \$44,500 CB01 RURAL SECONDARY FUND.

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Spencer County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to construct drainage structures on Brashears Creek Road (CR 1001) located 4.905 miles northeast of KY 44 (MP 4.850) over tributary of Brashears Creek, and on Brashears Creek Road (CR 1001) located 5.320 miles northeast of KY 44 (MP 5.270) over tributary of Brashears Creek, and on Washburn Lane (CR 1128) located 0.039 mile southeast of Hochstrasser Road (MP 0.415) over a tributary of Elk Creek which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$44,500 for the abovementioned Project.
2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. Concurrence must be obtained by the County through the District 5 Chief District Engineer in Louisville prior to the awarding of any contract for work or materials to be used on this Project.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, CONSTRUCT DRAINAGE STRUCTURES ON VARIOUS COUNTY ROADS. \$44,500 CB01 RURAL SECONDARY FUND.

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, Current Edition. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 5 Office in Louisville, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to \$44,500 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above \$44,500.

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, CONSTRUCT DRAINAGE STRUCTURES ON VARIOUS COUNTY ROADS. \$44,500 CB01 RURAL SECONDARY FUND.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.

9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.


10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

SPENCER COUNTY
F18 PG534

AGREEMENT BETWEEN KYTC AND SPENCER COUNTY, CONSTRUCT DRAINAGE STRUCTURES ON VARIOUS COUNTY ROADS. \$44,500 CB01 RURAL SECONDARY FUND.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

SPENCER COUNTY FISCAL COURT

By 
COUNTY JUDGE/EXECUTIVE

Date: 22 May 2013

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY

Date: _____

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

Date: _____

4. Library board appointment;
 - Motion made by County Judge Exec. Karrer, second by Esq. Goodlett, all members of the court present voting "Aye," it is hereby ordered to reappoint John S Crafton, to the Spencer County Library Board.
 5. Executive Session-personnel [KRS61.810(1)(f) and 61.815]
 - Motion made by Esq. Judd second by Esq. Davis, all members of the court present voting "Aye," it is hereby ordered to enter into executive session.
 - Motion made by Esq. Cheek second by Esq. Davis, all members of the court present voting "Aye," it is hereby ordered to return to the regular session of the Spencer County Fiscal Court.
- K. Adjournment**
- Motion made by Esq. Cheek second by Esq. Davis, all members of the court present voting "Aye," it is hereby ordered to adjourn the meeting of the Spencer County Fiscal Court at 8:42 pm.



Bill Karrer
Spencer County Judge Executive