

SPENCER COUNTY FISCAL COURT
MONDAY, MAY 4, 2015, 9:00AM
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

- A. **OPENING PRAYER.**
Esq. Judd led the Court in prayer prior to the call to order.
- B. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND THE KENTUCKY STATE FLAG.**
- C. **CALL TO ORDER BY THE COUNTY JUDGE EXECUTIVE, JOHN RILEY**
- D. **ROLL CALL BY DEPUTY CLERK, LAURA FULKERSON-ALL PRESENT**
- E. **APPROVAL OF THE MINUTES FROM THE APRIL 20, 2015 FISCAL COURT MEETING**
 - On the motion of Esq. Judd, seconded by Esq. Williams it is hereby ordered to approve the minutes from the April 20, 2015 Special Fiscal Court Meeting.
 - On the motion of Esq. Judd, seconded by Esq. Williams it is hereby order to approve the minutes from the April 20, 2015 Regular Fiscal Court Meeting with corrections being made.
- F. **SPECIAL GUESTS:**
 - 1. **TRANSPORTATION CABINET CHIEF DISTRICT ENGINEER MATT BULLOCK WITH 2015/2016 RURAL SECONDARY ROAD PROGRAM RECOMMENDATIONS**



Steven L. Beshear
Governor

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

Michael W. Hancock, P.E.
Secretary

April 24, 2015

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

Re: Rural Secondary Program

Dear Judge Riley:

This is to confirm our intention to appear before Spencer County Fiscal Court on Monday, May 4, 2015, at 9:00 a.m. to present recommendations for the 2015-2016 Rural Secondary Program.

Enclosed you will find a listing of the recommendations made by the District 5 Maintenance staff and a map indicating the locations of those recommendations. Also enclosed a list of projects authorized in the 2014-2015 Rural Secondary Program. If you have any questions regarding any of this material prior to the meeting, please advise.

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

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

Sincerely,

Matt Bullock, P.E.
Chief District Engineer

Enclosures

MB/car





KENTUCKY TRANSPORTATION CABINET
DEPARTMENT OF RURAL AND MUNICIPAL AID

PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

COUNTY AS OF FISCAL YEAR 2015-2016 INITIAL ALLOTMENT \$821,686.00 TOTAL FUNDS AVAILABLE DATE 4/24/2015

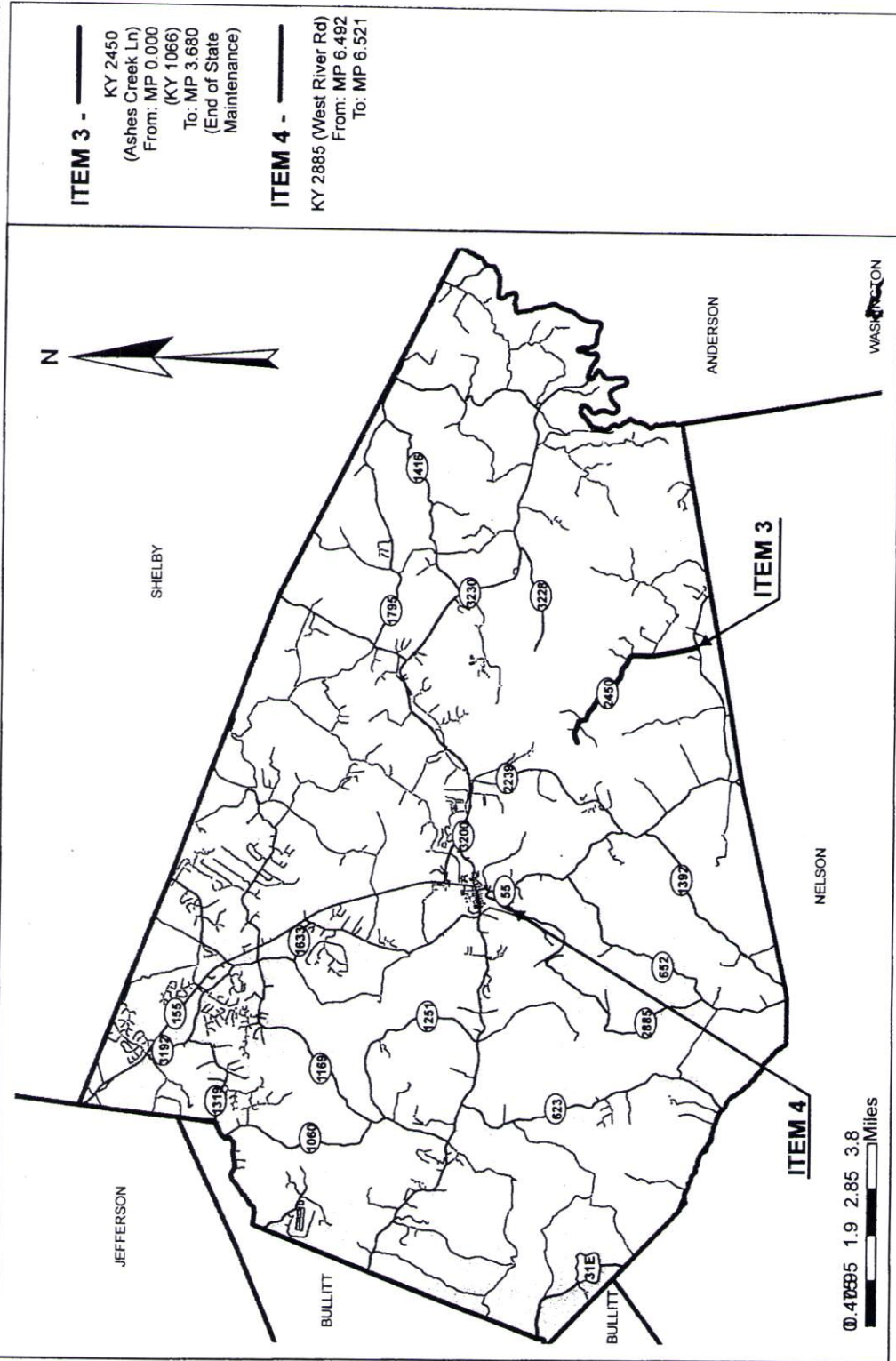
PRIOR YEAR BALANCE

PROPOSED PROJECT AND DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG. CONST.	SCHOOL BUS ROUTE	MAINT. RESP.	SYSTEM	DIST	COURT	RECOMMENDED PRIORITY
RURAL SECONDARY ROUTINE MAINTENANCE AND TRAFFIC	65.178	VARIES		561,500					1		1
REMARKS*											
COUNTY/JUDGE EXECUTIVE EXPENSE (KRS 67.722)				3,862					2		2
From: KY 1066 MP 0.000 To: End of Pavement MP 3.680	3.680	Bit. Resurface		309,663	State	Select	State	RS	3		3
REMARKS*											
From: KY 2885 MP 6.492 To: KY 2885 MP 6.521	0.029	Slip or Slide Repair			State	Select	State	RS	4		4
REMARKS*											

NOTE: In space provided for REMARKS, include any other pertinent information not specifically covered.



2015-2016 SPENCER COUNTY RURAL SECONDARY PROGRAM



TC 20-12E
REV. 12/2012
PAGE 1

KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

2014-15 RURAL SECONDARY PROGRAM

COUNTY/ COUNTY NUMBER/ DISTRICT	Spencer 108 D-05	DATE	September 4, 2014
2014-15 Apportionment, Net \$	1,000,437.00	TOTAL \$	1,121,278.00
2013-14 Balance \$	120,841.00		

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
01 Maintenance & Traffic		65.178		481,000.00
02 County Judge Executive Expenses				3,862.00
03 Hickory Ridge (KY-1416)	SRS 108 1416 000-003	2.100	BIT. RESURFACE	129,481.00
04 Franklin Rd (KY-1066)	SRS 108 1066 000-005	4.120	BIT. RESURFACE	311,552.00
05 Chaplin Rd (KY-458)	SRS 108 0458 000-001	0.160	BIT. RESURFACE	21,677.00
			Total Estimated Cost \$	947,572.00

REMARKS

RECOMMENDED [Signature]
DATE 9/5/14

APPROVED [Signature]
DATE 9/14/14

KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-14
 REV. 12/2012
 PAGE 1

2014-15 RURAL SECONDARY PROGRAM CHANGE

Spencer 108 D-05

COUNTY/COUNTY NUMBER/ DISTRICT

AMENDMENT NO. 01

PROGRAM CHANGE
 It is recommended the following project(s) be added to _____ the approved program.

DATE August 20, 2014

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
06 Hoagland Hill Rd (CR-1094)	SRA 108 5094 000-001	0.590	BIT. RESURFACE	24,577.00
07 Ashland Meadows Bay (CR-1159D)	SRA 108 5159 000-001	0.210	BIT. RESURFACE	15,675.00
08 Triple D Dr (CR-1144)	SRA 108 5144 000-001	0.220	BIT. RESURFACE	9,160.00
09 Yoder Station Rd (CR-1134)	SRA 108 5134 000-002	1.020	BIT. RESURFACE	45,412.00
10 Crenshaw Ln (CR-1138)	SRA 108 5138 000-001	0.490	BIT. RESURFACE	18,707.00
11 Cooper Ln (CR-1042)	SRA 108 5042 000-001	0.780	BIT. RESURFACE	20,900.00
12 Murphy Ln (CR-1040)	SRA 108 5040 001-003	0.680	BIT. RESURFACE	18,965.00
Total Estimated Cost \$				153,396.00

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

RECOMMENDED 
 DATE 9/9/14

APPROVED 
 DATE

- On the motion of Esq. Goodlett, seconded by Esq. Rogers with members of the Court present voting "aye" it is hereby ordered to accept the recommendations of Matt Bullock for the Rural Secondary Road Program funds for 2015/2016.

2. KY SCENIC BY-WAYS

- Speaker for this topic was unable to attend meeting.

G. COMMUNICATIONS FROM CITIZENS:

1. JERRY DAVIS

Mr. Davis came before the Court to discuss his concerns over Public Safety concerning some of the Sheriff's Vehicles that they have in their fleet that are still in use at this time. He said that 6 cars in the Sheriff's fleet are over the recommended 100,000 miles and this is an issue with safety of the public.

2. LAWRENCE TRAGESER

Mr. Trageser came before the Court to express his concerns over the Sheriff's Budget and why it jumped from \$400,000 to 1.1million now. Asked the Court why the deputy's are driving their patrol cars outside the County for eating and why they are driving them to their personal homes located in other counties. He also asked the Court why the employees of the Sheriff's Office time cards have perfect time of 8am-4pm everyday, do they not take lunch hours?

H. COMMUNICATIONS FROM COUNTY JUDGE/EXECUTIVE JOHN RILEY

1. Judge Riley informed the Court that the National Day of Prayer



National Day of Prayer

April 22, 2015

Dear Community Leader,

As part of the National Day of Prayer Task Force, I feel privileged to invite you to attend the prayer observance in our community on **Thursday, May 7th**. Our observance will be held on the Courthouse steps in Taylorsville from noon to 1:00 pm. In case of rain, we will meet in the sanctuary of the First Baptist Church. The event will be filled with prayer for our nation, its governmental leaders, churches and families. Several local pastors will be offering prayers for our nation and community. Please make plans to attend and invite your staff and friends.

As you may know, the annual National Day of Prayer was established by federal law in 1952 when the United States Congress passed a joint resolution, which was signed by President Harry Truman. The law was amended in 1988 and signed by President Ronald Reagan, specifically designating the first Thursday in May as the official National Day of Prayer. Imagine what God will do if we commit ourselves to pray regularly on behalf of our communities and nation. This year's theme is simply, "Lord, Hear Our Cry" and the key verse is 1 Kings 8:28: "*Hear the cry and the prayer your servant is praying in your presence this day.*"

When I came to Spencer County about eleven years ago, the first Day of Prayer observation I attended had about ten people present. Now we generally have 100 or more. I hope you are able to attend and support this vital public reminder of the power and priority of prayer. I look forward to the day we'll have to ask to have Main Street shut down for an hour because so many are gathering for prayer!

For the sake of Spencer County, please join us for prayer on **Thursday, May 7th**. I look forward to seeing you there! May God bless you and the ones you love.

Sincerely,

Jon Rohr
Spencer County Coordinator

2. Proclamation for Older Americans Month

**Proclamation
for
Older Americans Month 2015**

Whereas, Spencer County, Kentucky includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and

Whereas, Spencer County Senior Center is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

Whereas, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life's most basic functions, such as bathing or preparing meals; and

Whereas, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults; and

Whereas, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

Now therefore be it known that I, John Riley, County Judge Executive in the County of Spencer, Commonwealth of Kentucky, do hereby proclaim May 2015 to be Older Americans Month, and urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.



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

Honorable John Riley
Spencer County Judge Executive

3. 2015/2016 Budget & Set Special Session for Discussion and First Reading

- A special meeting is set for Wednesday May 6, 2015 at 9:00am to discuss the 2015/2016 Budget

4. AOC visit

- Judge Riley took members of the AOC on a tour of the Courthouse Offices, the County/Judge Executive's Office and the Courthouse Annex building and talked regarding a possible expansion of the Courthouse and the repairs that are needed for the current courthouse and annex building.

5. INSURANCE CLAIMS

- The Judge notified the Court that there was one of the Sheriff vehicles that have been totaled in and accident and that the Courthouse roof had sustained hail damage.

6. VEECH ROAD SLIDE

- Preliminary estimates have been received regarding the repair of the slide made on Veech Road from flooding. The estimates to repair the road are between \$400,00-\$500,000 with the possibility of re-routing the road at an estimated cost of close to \$300,000.

I. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES AND COMMITTEES**1. SOLID WASTE REPORT**

- Esq. Judd told the Court that the recent tire amnesty was very successful.
- There was a joint grant received with the City of Taylorsville and the County portion of that grant is needed to repair the problem with the drainage at the Recycling Center.

2. PARKS DEPARTMENT-BRIAN SPENCER**A. HARLEY RAKE VS TILLER REQUEST**

- Mr. Spencer came before the Court to discuss the needs of either a Harley Rake or Tiller to be used to "work" up the ball fields in order to make them better for the players. The Court recommended into checking the price of purchasing vs price of rental.

B. PLAYGROUND MULCH FOR WATERFORD PARK

- Mr. Spencer explained to the Court that the recent flooding has washed away all of the playground mulch at Waterford Park and there is now a lot of rock in the play area which is a danger to children playing there.



QUOTE

April 29, 2015
Quote #52680

Spencer County
Attention: Brian Spencer
12 West Lane Street
Taylorsville, KY 40071

Ship To:
Spencer County
Brian Spencer
12 West Lane Street
Taylorsville, KY 40071

Area to cover: 40x80 Area at 6" deep

Quantity	Color	Product
21 Tons (in supersac)	Terra Cotta	Playsafer Rubber Mulch
Special Delivered Price \$10,175.00		

Available Mulch Colors: Basic Black, Royal Blue, Forest Green, Cocoa Brown, Terra Cotta Red

Playsafer rubber mulch exceeds ASTM Standard F-1292, is ADA Compliant and IPEMA Certified.

Delivery will be via a tractor trailer. A large turning area is required for access by tractor trailer. Customer is responsible to unload 2,000 lb. pallets from the trailer, using a forklift and pallet jack or similar.

Colored Mulch should be let to dry for 2-3 days after installation and inspected before using the play area.

Rubber Mulch should not be stored or placed directly on or near asphalt. The petroleum distillates used in asphalt may adversely affect the pigmentation of the rubber mulch and cause a harmless "Bleeding affect".

Payment terms: Net 30 days.

Purchase order should be made payable to Rubberecycle.

Preferred Date of Delivery	Contact Person	Phone	Alternate Phone

Quote is valid for 30 days. For more info, please feel free to contact Sandy Gartner at 1.888.436.6846 ext.108

Customer signature is required to process this quote as an order (please fax to 855.856.5237):

Accepted by: _____ X: _____
Customer name Customer signature

Prices do not include installation. Please allow 2-4 weeks for delivery. Please check all local & state guidelines, recommendations and applicable laws governing the use of safety surface materials in and around play equipment. Playsafer™ is guaranteed to be 99.9% free of steel, by weight. All sales final. All deposits are non-refundable. Rubberecycle will not be responsible for any loss or injury resulting from defects in the goods sold or use. Buyer agrees to hold Rubberecycle harmless of and from any liability which may be asserted against Rubberecycle by virtue of any suit or claim of any kind arising out of, connected with or resulting from the purchase, sale, use of consumption of the goods by Buyer or any subsequent user of the goods. Buyer shall pay any judgements rendered against Rubberecycle as a result of the foregoing and shall pay all costs and expenses incurred by Rubberecycle in defending any action brought against Rubberecycle as a result thereof, including attorney fees and expenses, expert witness fees and expenses, and court costs. The validity, construction and interpretation of these terms and conditions shall be governed and construed in accordance with the laws of the State of New Jersey. All overdue accounts are subject to a monthly 2% rate of interest. Buyer will be responsible for a legal costs associated in collecting outstanding debts.

By placing this order, you can take credit for recycling 2800 tires, and saving countless precious trees.



RubbeRecycle • 1985 Rutgers University Boulevard • Lakewood, New Jersey 08701
888.436.6846 • Fax: 732.370.4247 • www.rubberecycle.com



- On the motion of Esq. Goodlett, seconded by Esq. Judd with all members of the Court present voting "aye" it is hereby ordered to purchase the playground mulch from RubbeRecycle in the amount of \$10,175.

3. MAINTENANCE DEPT: REQUEST FOR ONLINE MECHANIC'S SYSTEM

online Info System

Mitchell1 Repair
14145 Danielson Street
Poway, CA 92064

QUOTE

Date	Exp. Date	Quote
4/9/15	5/9/15	2014050

Federal ID 33-0734307

Remit Payment:

Mitchell1, 25029 Network Place, Chicago, IL 60673

Spencer County Public Works
Main Street
Taylorsville, KY 40071

Balance Due	\$1,728.00
-------------	------------



Questions? Call: (502) 459-9691 or email: AutoShopKY@gmail.com

Account	PO	Code	Terms
20150409	Quote	Repair	Net 30

Item	Description	Qty	Rate	Amount
M1-PROGOV1YR	ProDemand Govt 1Year ** Includes SureTrack No Charge **	1	1,728.00	1,728.00



Subtotal	\$1,728.00
Taxes (a) (b) (c)	\$0.00
Total	\$1,728.00

ALLDATA®

Date: 4/15/15

To: Gary Day (502-902-1955)
rep Bob Gegan
Manager: _____

Company: SPENCER COUNTY SHERIFFS
Phone: 502-741-5461

From: Bob Gegan 916-478-3036

Department: ALLDATA

Pages Including this coversheet: 2

Comments: FAX hardcopy form to 916-478-3488
(OR)
You can use the Electronic Order form link to
complete your order.

*Cheapest &
Best
also Available at
1.25 per month.*

ALLDATA Automotive Information System r07022014

9650 W. Taron Drive Ste 100, Elk Grove, CA 95757 Phone: (800) 829-8727 ext 3035 FAX 916-478-3488

Date: 4/15/2015 Rep Name: Bob Gegan Territory: MTB01

Customer Shipping Address (Product Location): Business Phone: 502-741-5461

Company: SPENCER COUNTY SHERIFFS OFFICE Business FAX: 502-477-3206

Address: 12 W MAIN ST Email Address: agnyv@comtel.com

City: TAYLORSVILLE Business Type: Corporation: Partnership: LLC: Sole Proprietor: Govt / Educ:

State/Prov: KY Zip / Postal: 40071 Fed Tax ID / GST / HST: Year Bus Established: _____

Country: U.S.A. Years _____ Months _____ at this address

Personal Credit Information (Home Address, NOT Business Address**): **Required if sole proprietor Phone: na

Address: na DOB na SSN/SIN: na

City: na State / Prov: na Zip / Postal: na

Payment method for Subscription Fees: AUF: Monthly Payments:

I agree to Automatic Monthly Payment Deductions: Accept: Decline: Customer Initials:

Automatic Monthly Payment Deduction Method: EFT: Credit Card: Debit on Acc't:

EFT: Must provide account number & routing number of the bank account that will be used:

Credit Card (Type): _____ Per Payment Card Industry standards, you will be contacted by ALLDATA to obtain credit card information.

I agree to Electronic Statements: Customer Initials: _____ Email Address for Statements: _____

Sales Promo Code _____ PO# _____ IIP # _____

ALLDATA Repair	<input checked="" type="checkbox"/>	ALLDATA Mobile	<input type="checkbox"/>	ALLDATA Manage Online	<input type="checkbox"/>	ALLDATA Manage Elite	<input type="checkbox"/>
Service Advisor	<input type="checkbox"/>	ALLDATA Market Plus	<input type="checkbox"/>	ALLDATA Market Premium	<input type="checkbox"/>	ALLDATA Market Platinum	<input type="checkbox"/>
ALLDATA Market Lito	<input type="checkbox"/>	Tech Advisor	<input type="checkbox"/>	Social Medls	<input type="checkbox"/>	Virtual Business	<input type="checkbox"/>
ALLDATA Collision	<input type="checkbox"/>	Collision Estimate Integration	<input type="checkbox"/>	Collision Single Node	<input type="checkbox"/>	Collision Limited Vehicle	<input type="checkbox"/>

of subscriptions

1. Coverage Type: All Makes: Domestic: Import: European: Asian: \$1,500.00

2. Additional Local Access Points (per site)/Devices (mobile):

ADD'L Access	# Ordered:	@	\$0.00	each	TOTAL FOR ADD'L ACCESS:	\$0.00
	# Ordered:	@	\$0.00	each	TOTAL FOR ADD'L ACCESS:	\$0.00

3. Manage Elite Subscription LAN Key: WAN Key: # of seats on WAN Key: _____

Keys	# Additional Keys Ordered:	@	\$0.00	each	TOTAL FOR KEYS (per site):	\$0.00
Service Advisor DVD	# Additional DVD's Ordered:	@	\$0.00	each	TOTAL FOR DVD's (per site):	\$0.00

4. Subtotal of Monthly Fees: (Add Items 1 - 3) (1 - 3) \$0.00

5. Sales Tax: na Tax Rate: Applicable Sales Tax

6. Total Monthly Subscription Fees: USD Currency TOTAL MONTHLY SUB FEE: \$0.00

7. Total Other Fees: Set Up Fee \$ _____ DB Conversion Fee \$250 TOTAL OTHER FEE(S): \$0.00

Enrollment is for a minimum term of twelve (12) months. 12 months: 24 months: 36 months:

By signing below customer agrees to pay the subscription fees as set forth in this Service Agreement. If the contract is declared in default for any reason, the full contract amount becomes due and payable.

Authorized Signature: Title of Auth Signer:

Print Name: Additional Contact:

Billing Address (if different from Shipping Address):

Company: _____ Contact: _____

Address: _____ Bus Phone: _____

City: _____

State / Prov: _____ Country: _____

Zip / Postal: _____

- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of Court present voting "aye" it is hereby ordered to approve the \$125 monthly subscription to All Data for online mechanic's system to be used not only for the Sheriff's Office but for all vehicles owned by Fiscal Court.

4. EQUIPMENT COMMITTEE-CAR FOR SHERIFF'S OFFICE

- Esq. Bayers informed the Court that he has secured a 2011 Chevy Caprice PPV through Bachman Commercial (Bachman Auto Group) for the Sheriff's Office to replace the Crown Vic that was totaled in a recent accident. This vehicle is already set-up and pre-wired for anything the Sheriff's Office may need. The insurance company gave a value of approximately \$7,200 for the totaled vehicle and that money will be put towards the purchase of the new one.
- On the motion of Esq. Judd, seconded by Esq. Bayers will all members of the Court present voting "aye" with the exception of Esq. who abstained from voting it is hereby ordered to purchase the 2011 Chevy from Bachman for the sale price of \$14,500.

5. ROAD DEPT-REQUEST FOR JCB BACKHOE HYDRAULIC PUMP

APR-22-2015 14:34 From:MH EQUIPMENT - LOUIS

10:1002410323

MH KENTUCKY - LOUISVILLE
3306 GILMORE INDUSTRIAL BLVD.
LOUISVILLE, KENTUCKY 40213
502/962-6560

Customer
X56661

PARTS ORDER
** QUOTE **

Document Pg
COAQ35 1
4/21/15 14:24

Sold To
SPENCER COUNTY FISCAL COURT
ATTN: ROAD DEPT.
843 FAIRGROUNDS RD.
P.O. BOX 397
TAYLORSVILLE KY 40071

Ship To
COUNTY ROAD DEPT

502/477-3205

Br	Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer P.O.
							101	QUOTE
011								

Order	Ship	B/O	Description	Each	Amount
			Taken By 011 TIM BUTLER	Ordered	4/21/15
1	1		JC 20/925340 PUMP MAI	N 2,338.66	2,338.66
			KENTUCKY NONTAXABLE		.00
			CO-108-100 ON FILE		

NEED FOR JCB BACKHOE
Hyd. Pump

visit us at mhequipment.com. Returns are subject to the MHE Parts Return Policy.

Weight	Total
63.9 lb	2,338.66

Authorized Signature	Date	Pulled By	Checked By

- 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 the backhoe hydraulic pump for the Road Dept in the amount of \$2,338.66.

J. OLD BUSINESS

1. INTERLOCAL AGREEMENT WITH CITY OF TAYLORSVILLE AND FLOODWALL DISTRICT

- Robert Smith came before the Court to discuss the agreement between the Levee Commission, City of Taylorsville and the County regarding the Levee Certification in the amount of \$125,000 each. Judge Riley told the Court that Fiscal Court has borrowed \$200,000 from KACO that they have been paying on towards the certification but they are waiting for the agreement with the City and Levee Commission before paying out any of the money towards that certification.

K. NEW BUSINESS

1. REVIEW AND APPROVAL OF EXPENDITURES, PURCHASES, INVOICES AND TRANSFERS

Page 1 of 5

Spencer County Fiscal Court
Open Invoice Report
As of April 30, 2015

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS Airgas Inc.							
9038379265	05/04/15	0151405500 ems oxygen	05/04/15	92.23	.00	.00	92.23
Vendor Total: AIRGAS				92.23	.00	.00	92.23
Vendor: AIRJOY Air Joy Heating & Cooling Inc							
4823	05/04/15	0150805710 cths hvac repair	05/04/15	497.35	.00	.00	497.35
4894	05/04/15	0153055860 sr ctr hvac repair	05/04/15	975.12	.00	.00	975.12
Vendor Total: AIRJOY				1,472.47	.00	.00	1,472.47
Vendor: AT&T A T & T							
5/4anim	05/04/15	0152055780 k9 office phones	05/04/15	38.96	.00	.00	38.96
5/4annex	05/04/15	0150865780 annex phones	05/04/15	2,119.25	.00	.00	2,119.25
5/4annex	05/04/15	0150865780 annex videolines	05/04/15	104.34	.00	.00	104.34
5/4atty	05/04/15	0150055780 co atty phones/net	05/04/15	153.29	.00	.00	153.29
5/4bdgins	05/04/15	0151154450 bdginsp phone	05/04/15	35.96	.00	.00	35.96
5/4clerk	05/04/15	0150104450 co clerk phones	05/04/15	410.47	.00	.00	410.47
5/4coroner	05/04/15	0150204450 coroner internet	05/04/15	50.79	.00	.00	50.79
5/4cthse	05/04/15	0150805780 cthse phones/net	05/04/15	949.07	.00	.00	949.07
5/4e911	05/04/15	0151453150 e911 equipment	05/04/15	474.61	.00	.00	474.61
5/4elevator	05/04/15	0150803520 elevator phone	05/04/15	108.26	.00	.00	108.26
5/4ems	05/04/15	0151405780 ems phones	05/04/15	63.99	.00	.00	63.99
5/4mainten	05/04/15	0150855780 mainten phone	05/04/15	102.61	.00	.00	102.61
5/4occtax	05/04/15	0150475780 occtax phones/net	05/04/15	147.22	.00	.00	147.22
5/4parks	05/04/15	0154015780 parks phones	05/04/15	59.83	.00	.00	59.83
5/4pva	05/04/15	0150305780 pva phones	05/04/15	182.89	.00	.00	182.89
5/4recycle	05/04/15	0152175780 recycling phone	05/04/15	20.99	.00	.00	20.99
5/4sheriff	05/04/15	0150155780 sheriff phones/net	05/04/15	270.36	.00	.00	270.36
5/4zoning	05/04/15	0150705780 zoning phones/net	05/04/15	139.34	.00	.00	139.34
Vendor Total: AT&T				5,432.23	.00	.00	5,432.23
Vendor: ATTWIRELES A T & T Wireless							
5/4abc	05/04/15	0150504450 abc dir cellphone	05/04/15	67.43	.00	.00	67.43
5/4anim	05/04/15	0152055780 anim ctrl cellphone	05/04/15	67.43	.00	.00	67.43
5/4bdgins	05/04/15	0151154450 bdginsp cellphone	05/04/15	67.43	.00	.00	67.43
5/4co	05/04/15	0150805780 judg/dep/jail/maint	05/04/15	366.28	.00	.00	366.28
5/4coroner	05/04/15	0150204450 coroner cellphone	05/04/15	67.43	.00	.00	67.43
5/4ems	05/04/15	0151405780 ems cellphones/tabl	05/04/15	377.10	.00	.00	377.10
5/4parks	05/04/15	0154015780 parks cellphones	05/04/15	134.86	.00	.00	134.86
5/4recycle	05/04/15	0152175780 recycle cellphone	05/04/15	67.43	.00	.00	67.43
5/4sher	05/04/15	0150155780 sher cellphone	05/04/15	119.84	.00	.00	119.84
5/4sher_air	05/04/15	015015573W sher tablets	05/04/15	1,004.13	.00	.00	1,004.13
Vendor Total: ATTWIRELES				2,339.36	.00	.00	2,339.36
Vendor: BBENTLEY Brian Bentley Construction Inc							
5/4reimb	05/04/15	0151154450 inspctn refund	05/04/15	60.00	.00	.00	60.00
Vendor Total: BBENTLEY				60.00	.00	.00	60.00
Vendor: BST465 Boy Scout Troop 465							
5/4roadlitter	05/04/15	0153404680 8.065m cleanup	05/04/15	747.25	.00	.00	747.25
Vendor Total: BST465				747.25	.00	.00	747.25

SPENCER COUNTY
F20 PG450

04/30/15
02:37PM

Spencer County Fiscal Court
Open Invoice Report
As of April 30, 2015

Page 2 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: C & H SEC		C & H Security Inc.					
38950_atty	05/04/15	0150055780 May panic alarm	05/04/15	19.99	.00	.00	19.99
38951_occtax	05/04/15	0150475780 May panic alarm	05/04/15	19.99	.00	.00	19.99
38952_cthse	05/04/15	0150805780 May panic alarm	05/04/15	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CAAK		Code Admin. Assoc. of KY					
S.Clark	05/04/15	0151154450 training registr	05/04/15	210.00	.00	.00	210.00
Vendor Total: CAAK				210.00	.00	.00	210.00
Vendor: CARDINAL		Cardinal Office Products					
IN-1422105	05/04/15	0150804110 custodial supplies	05/04/15	145.44	.00	.00	145.44
Vendor Total: CARDINAL				145.44	.00	.00	145.44
Vendor: CHIEF		Chief Law Enforcement Supply					
262885	05/04/15	0150154460sher investig suppli	05/04/15	195.90	.00	.00	195.90
Vendor Total: CHIEF				195.90	.00	.00	195.90
Vendor: CMS UNIF		CMS Uniforms Inc.					
595161	05/04/15	0150154810 sher unif jacket	05/04/15	75.00	.00	.00	75.00
595163	05/04/15	0150154810 sher unif jacket	05/04/15	207.00	.00	.00	207.00
597527	05/04/15	0150154810 sher unif shirt/pnt	05/04/15	136.95	.00	.00	136.95
598214	05/04/15	0150154810 sher unif pants	05/04/15	94.95	.00	.00	94.95
598526	05/04/15	0151404810 ems unif pants	05/04/15	34.00	.00	.00	34.00
598527	05/04/15	0151404810 ems belt	05/04/15	44.06	.00	.00	44.06
598868	05/04/15	0150154810 sher unif pants	05/04/15	114.80	.00	.00	114.80
598945	05/04/15	0150154810 sher unif shirt	05/04/15	46.95	.00	.00	46.95
599164	05/04/15	0150154810 sher unif shirt	05/04/15	35.95	.00	.00	35.95
599509	05/04/15	0151404810 ems unif shirts	05/04/15	84.00	.00	.00	84.00
Vendor Total: CMS UNIF				873.65	.00	.00	873.65
Vendor: CPERSON		Carmel J. Person MD					
L.Jackson	05/04/15	0153105070 court-ordered fee	05/04/15	250.00	.00	.00	250.00
Vendor Total: CPERSON				250.00	.00	.00	250.00
Vendor: CPI		Computer Projectsof ll., Inc.					
15/04/112ME	05/04/15	0150157030 sher NCIC license	05/04/15	171.60	.00	.00	171.60
Vendor Total: CPI				171.60	.00	.00	171.60
Vendor: EMSCONSULT		EMS Consultants Ltd.					
March2015	05/04/15	0151403200 ems billing conrtct	05/04/15	2,169.28	.00	.00	2,169.28
Vendor Total: EMSCONSULT				2,169.28	.00	.00	2,169.28
Vendor: FIRSTBANK		First Bankcard					
5/4conf	05/04/15	0191005690 conf room	05/04/15	265.54	.00	.00	265.54
Vendor Total: FIRSTBANK				265.54	.00	.00	265.54
Vendor: GALLS		Galls Inc.					
003297967	05/04/15	0150157170 sher utility belt	05/04/15	29.70	.00	.00	29.70
003410713	05/04/15	0150157170 sher duty belt	05/04/15	66.55	.00	.00	66.55
Vendor Total: GALLS				96.25	.00	.00	96.25

SPENCER COUNTY
F20 PG451

04/30/15
02:37PM

Spencer County Fiscal Court
Open Invoice Report
As of April 30, 2015

Page 3 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GHARPER		Harper's Consulting					
313	05/04/15	0150014450 acctng softwr	04/24/15	650.00	.00	.00	650.00
313	05/04/15	0150404450 acctng software	05/04/15	650.00	.00	.00	650.00
Vendor Total: GHARPER				1,300.00	.00	.00	1,300.00
Vendor: GOODYR		Goodyear Auto Service Center					
192308	05/04/15	0150155920 sher veh tires	05/04/15	549.07	.00	.00	549.07
Vendor Total: GOODYR				549.07	.00	.00	549.07
Vendor: GRBROS		Greenwell Brothers Inc.					
5/4occtax	05/04/15	0150475780 occtax utilities	05/04/15	111.54	.00	.00	111.54
Vendor Total: GRBROS				111.54	.00	.00	111.54
Vendor: HARDWARE		Bennett Hardware					
5/4animal	05/04/15	0152054020 k9 supplies	05/04/15	68.65	.00	.00	68.65
5/4annex	05/04/15	0150865710 annex lights	05/04/15	49.98	.00	.00	49.98
5/4election	05/04/15	0150657370 electrn rm lights	05/04/15	23.34	.00	.00	23.34
5/4ems	05/04/15	0151405860 ems bldg ballasts	05/04/15	63.98	.00	.00	63.98
5/4ems	05/04/15	0151405500 ems supplies	05/04/15	43.09	.00	.00	43.09
5/4mainten	05/04/15	0150807210 mainten parts	05/04/15	22.10	.00	.00	22.10
5/4parks	05/04/15	0154014670 parks ties, bolts	05/04/15	16.87	.00	.00	16.87
5/4recycle	05/04/15	0152174680 recyc postcap.lock	05/04/15	27.46	.00	.00	27.46
5/4sher	05/04/15	0150157250 sher key, parts	05/04/15	57.74	.00	.00	57.74
5/4srctr	05/04/15	0153055860 sr ctr bath repair	05/04/15	11.78	.00	.00	11.78
Vendor Total: HARDWARE				384.99	.00	.00	384.99
Vendor: HOMECOMING		Spencer County Octoberfest					
5/4roadlitter	05/04/15	0153404680 7.51m cleanup	05/04/15	638.35	.00	.00	638.35
Vendor Total: HOMECOMING				638.35	.00	.00	638.35
Vendor: JTRAVISBLD		Jim Travis Builders Inc.					
5/4election	05/04/15	0150657370 election shelves	05/04/15	650.00	.00	.00	650.00
Vendor Total: JTRAVISBLD				650.00	.00	.00	650.00
Vendor: KACOLI		KACo Leadership Institute					
5/20_zoning	05/04/15	0150705690 7 class registrat	05/04/15	455.00	.00	.00	455.00
Vendor Total: KACOLI				455.00	.00	.00	455.00
Vendor: KCJEA1		Ky Co Judge Exec Association					
Spencer2015/16	05/04/15	0191005510 membership	05/04/15	1,342.00	.00	.00	1,342.00
Vendor Total: KCJEA1				1,342.00	.00	.00	1,342.00
Vendor: KYPSYCH		Ky Psychological Associates					
E.Dever	05/04/15	0153105070 court-ordered fee	05/04/15	300.00	.00	.00	300.00
Vendor Total: KYPSYCH				300.00	.00	.00	300.00
Vendor: LERBE		Leigh Erbe Sr.					
E.Dever	05/04/15	0153105070 court-ordered fee	05/04/15	308.00	.00	.00	308.00
L.Jackson	05/04/15	0153105070 court-ordered fee	05/04/15	208.00	.00	.00	208.00
Vendor Total: LERBE				516.00	.00	.00	516.00
Vendor: LHESSELBRK		Lynn Hesselbrock					

SPENCER COUNTY
F20 PG452

Spencer County Fiscal Court
Open Invoice Report
As of April 30, 2015

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
5/4mileage	05/04/15	0150657370 election mileage	05/04/15	49.01	.00	.00	49.01
Vendor Total: LHESSELBRK				49.01	.00	.00	49.01
Vendor: LOUTRACK		Louisville Track Club					
5/4roadlitter	05/04/15	0153404680 8.025m cleanup	05/04/15	744.30	.00	.00	744.30
Vendor Total: LOUTRACK				744.30	.00	.00	744.30
Vendor: MID-ST		Mid-State Exterminators					
5/4_sh/fc/pz	05/04/15	0150805780 sh/fc/pz pest cntrl	05/04/15	45.00	.00	.00	45.00
5/4annex	05/04/15	0150865780 annex pest control	05/04/15	38.00	.00	.00	38.00
5/4cths	05/04/15	0150805780 cths pest control	05/04/15	48.00	.00	.00	48.00
5/4ems	05/04/15	0151405780 ems pest control	05/04/15	58.00	.00	.00	58.00
5/4occtax	05/04/15	0150475780 occ tax pest contrl	05/04/15	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: NIGHTMA14U		Nightmare 14U Softball					
5/4roadlitter	05/04/15	0153404680 8.086m cleanup	05/04/15	687.31	.00	.00	687.31
Vendor Total: NIGHTMA14U				687.31	.00	.00	687.31
Vendor: PRIORITY1		Priority 1, Inc.					
H.Judd	05/04/15	0191005690 class registration	05/04/15	99.00	.00	.00	99.00
Vendor Total: PRIORITY1				99.00	.00	.00	99.00
Vendor: PUBLISHERS		Publishers Printing Company					
400138	05/04/15	0150657370 voter notices	05/04/15	35.12	.00	.00	35.12
400459	05/04/15	0150657370 voter notices	05/04/15	310.19	.00	.00	310.19
Vendor Total: PUBLISHERS				345.31	.00	.00	345.31
Vendor: QK4		Qk4					
54887	05/04/15	0150803090 engineering svcs	05/04/15	1,265.00	.00	.00	1,265.00
Vendor Total: QK4				1,265.00	.00	.00	1,265.00
Vendor: QUADMED		Quad Med Inc.					
99546	05/04/15	0151405500 ems medic supplies	05/04/15	149.28	.00	.00	149.28
99556	05/04/15	0151405500 ems medic supplies	05/04/15	202.32	.00	.00	202.32
99681	05/04/15	0151405500 ems tourniquets	05/04/15	12.95	.00	.00	12.95
Vendor Total: QUADMED				364.55	.00	.00	364.55
Vendor: QUILL		Quill Corporation					
3191360	05/04/15	0150104450 clerk inkstamp	05/04/15	53.97	.00	.00	53.97
3212920	05/04/15	0150474450 occtax ink cartridg	05/04/15	427.98	.00	.00	427.98
3387639	05/04/15	0150657370 election supplies	05/04/15	16.47	.00	.00	16.47
3387639	05/04/15	0150804110 custodial towels	05/04/15	49.98	.00	.00	49.98
3387639	05/04/15	0150014450 judge copypaper	05/04/15	89.70	.00	.00	89.70
3513408	05/04/15	0150154450 sher inkcartridg	05/04/15	68.99	.00	.00	68.99
3513408	05/04/15	0150657370 election supplies	05/04/15	10.98	.00	.00	10.98
Vendor Total: QUILL				718.07	.00	.00	718.07
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pytm#9	05/04/15	0176006020 levee project	05/04/15	3,828.78	.00	.00	3,828.78
Vendor Total: REPUBLIC				3,828.78	.00	.00	3,828.78
Vendor: RICKSAUTO		Rick's Auto Service					

04/30/15
02:37PM

Spencer County Fiscal Court
Open Invoice Report
As of April 30, 2015

Page 5 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7801	05/04/15	0151404430 med1 tire repair	05/04/15	7.50	.00	.00	7.50
Vendor Total: RICKSAUTO				7.50	.00	.00	7.50
Vendor: SADDLE		Spencer County Saddle Club					
5/4roadlitter	05/04/15	0153404680 8.529m cleanup	05/04/15	724.97	.00	.00	724.97
Vendor Total: SADDLE				724.97	.00	.00	724.97
Vendor: SCHSWRESTL		SCHS Wrestling Team					
5/4roadlitter	05/04/15	0153404680 7.155m cleanup	05/04/15	672.90	.00	.00	672.90
Vendor Total: SCHSWRESTL				672.90	.00	.00	672.90
Vendor: SCLIBRARY		Spencer County Public Library					
101	05/04/15	0150105850 clerk laminating	05/04/15	14.00	.00	.00	14.00
Vendor Total: SCLIBRARY				14.00	.00	.00	14.00
Vendor: SCMSTRACK		SCMS Track Team					
5/4roadlitter	05/04/15	015340680 7.76m cleanup	05/04/15	659.60	.00	.00	659.60
Vendor Total: SCMSTRACK				659.60	.00	.00	659.60
Vendor: SCTOURISM		Spencer County Tourism Comm.					
5/4tourism	05/04/15	0154205660 tourism rm receipts	05/04/15	376.63	.00	.00	376.63
Vendor Total: SCTOURISM				376.63	.00	.00	376.63
Vendor: SHREDIT		Shred-It USA LLC					
9405622010	05/04/15	0150154450 sher file disposal	05/04/15	197.03	.00	.00	197.03
Vendor Total: SHREDIT				197.03	.00	.00	197.03
Vendor: TLAKE CONS		Taylorsville Lake Conservation					
5/4roadlitter	05/04/15	0153404680 5m cleanup	05/04/15	425.00	.00	.00	425.00
Vendor Total: TLAKE CONS				425.00	.00	.00	425.00
Vendor: USPOST		U.S. Postal Service					
5/4judge	05/04/15	0150014450 judge postage	05/04/15	49.00	.00	.00	49.00
5/4sher	05/04/15	0150155630 sheriff postage	05/04/15	196.00	.00	.00	196.00
5/4treas	05/04/15	0150404450 treasurer postage	05/04/15	49.00	.00	.00	49.00
Vendor Total: USPOST				294.00	.00	.00	294.00

* These invoices are on hold.

Report Total: Invoices	32,518.09
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	32,518.09

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (04/30/2015)

*** End of Report ***

SPENCER COUNTY
F20 PG454

04/30/15
02:41PM

Spencer County Fiscal Court
Open Invoice Report
As of April 30, 2015

Page 1 of 1

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T		A T & T					
5/5road	05/05/15	0261055780 road phone/internet	05/05/15	125.88	.00	.00	125.88
Vendor Total: AT&T				125.88	.00	.00	125.88
Vendor: ATTWIRELES		A T & T Wireless					
5/5road	05/05/15	0261055780 road cellphones	05/05/15	404.65	.00	.00	404.65
Vendor Total: ATTWIRELES				404.65	.00	.00	404.65
Vendor: DWHITEHOUS		Dakota Whitehouse					
5/5reimb	05/05/15	0261054470 reimb cdl physical	05/05/15	40.00	.00	.00	40.00
Vendor Total: DWHITEHOUS				40.00	.00	.00	40.00
Vendor: HANSON		Lehigh Hanson					
2952682	05/05/15	0261054090 Haley slide repair	05/05/15	987.28	.00	.00	987.28
2953900	05/05/15	0261054090 Haley slide repair	05/05/15	3,954.46	.00	.00	3,954.46
2955091	05/05/15	0261054090 Haley slide repair	05/05/15	3,767.88	.00	.00	3,767.88
Vendor Total: HANSON				8,709.62	.00	.00	8,709.62
Vendor: HARDWARE		Bennett Hardware					
5/5road	05/05/15	0261055920 hydraul fluid,locks	05/05/15	101.88	.00	.00	101.88
5/5road	05/05/15	0261054470 plug, sprayer	05/05/15	98.48	.00	.00	98.48
5/5road	05/05/15	0261054750 sawblades, bolts	05/05/15	26.45	.00	.00	26.45
Vendor Total: HARDWARE				226.81	.00	.00	226.81
Vendor: HAYDONMAT		Haydon Materials LLC					
162452	05/05/15	0261054090 stone	05/05/15	700.26	.00	.00	700.26
Vendor Total: HAYDONMAT				700.26	.00	.00	700.26
Vendor: POWERPLAN		PowerPlan					
1250111	05/05/15	0261055920 o-rings	05/05/15	63.24	.00	.00	63.24
Vendor Total: POWERPLAN				63.24	.00	.00	63.24
Vendor: ROGERSGRP		Rogers Group Inc.					
0086177883	05/05/15	0261054090 stone	05/05/15	817.64	.00	.00	817.64
Vendor Total: ROGERSGRP				817.64	.00	.00	817.64

* These invoices are on hold.

Report Total: Invoices	11,088.10
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	11,088.10

*** Report Options ***

Vendors: ALL

Invoice Dates: 05/05/2015 to 05/05/2015

Status: All

Accounts: ALL

As Of: Current Date (04/30/2015)

*** End of Report ***

SPENCER COUNTY
F20 PG455

04/30/15
 02:47PM

Spencer County Fiscal Court
 Open Invoice Report
 As of April 30, 2015

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KTREAS		Kentucky State Treasurer					
0304202015	05/06/15	JUVENILE	05/06/15	316.94	.00	.00	316.94
Vendor Total: KTREAS				316.94	.00	.00	316.94

* These invoices are on hold.

Report Total: Invoices	316.94
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	316.94

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (04/30/2015)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Dean Curtsinger	0150701910 board of adjustments, 4/23/2015	60.00
Charles Ethington	0150701910 board of adjustments, 4/23/2015	60.00
Doug Goodlett	0150701910 board of adjustments, 4/23/2015	60.00
Bruce Kapfhammer	0150701910 board of adjustments, 4/23/2015	60.00
Hoyt Higgins	0191001910 ethics commission meeting, 4/3/2015	60.00
Chris Sullivan	0191001910 ethics commission meeting, 4/3/2015	60.00
Susan Arnold	0191001910 ethics commission meeting, 4/3/2015	60.00
BUSINESS REFUND	0150475670 net profit tax overpayment	319.60
BUSINESS REFUND	0150475670 net profit tax overpayment	25.00

Transfer \$3000 to 0150865780 (annex utilities) from 0191005210 (insurance)
 Transfer \$900 to 015015573W (sher wireless) from 0150154550 (sheriff fuel)
 Transfer \$700 to 0150404450 (treasurer supplies) from 0191005210 (insurance)
 Transfer \$1100 to 0150705690 (zoning training) from 0191005210 (insurance)
 Transfer \$200 to 0150804110 (custodial supplies) from 0191005210 (insurance)
 Transfer \$500 to 0150805710 (cths repairs) from 0191005210 (insurance)
 Transfer \$100 to 0152054020 (animal control supplies) from 0191005210 (insurance)
 Transfer \$100 to 0152055780 (animal control utilities) from 0191005210 (insurance)
 Transfer \$5500 to 0153404680 (litter programs) from 0191005210 (insurance)
 Transfer \$1100 to 0191005510 (memberships) from 0191005210 (insurance)

ROAD FUND INVOICES/TRANSFERS

Transfer \$7400 to 0261054090 (rock,stone) from 0291005210 (insurance)

<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
4/17/2015	\$904,478.26	\$390,526.59	\$38,628.24

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

2. ZONING READINGS AND RECOMMENDATIONS

- There were none.

3. COUNTY ROAD AID AGREEMENT AND RESOLUTION FOR 2015/2016

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid ("the Department"), and the Fiscal Court of SPENCER County, Kentucky (the "County").

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, ("County Road Aid Funds"), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the "Cooperative Program"), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2015, this amount is \$827,026.97 (the "Apportionment"). The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.

2. Assignment of the Apportionment. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2016.

3. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows:

a. First Distribution. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is **\$481,330.00**.

b. Second Distribution. The Department shall distribute up to and including an additional thirty-five percent (35%) of the Apportionment to the County, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.

c. Final Distribution. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).

4. Emergency Fund. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse these funds to the County for the purpose of it using said funds for emergency roadway and bridge projects designated by the County. If the actual cost of an emergency project

is less than the amount of Emergency Funds disbursed by the Department, then the County shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).

7. Rights of Way. The County, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

11. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County

to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the
dates listed below.

SPENCER COUNTY FISCAL COURT

BY: _____
County Judge/Executive

Date: _____

**DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS**

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

**COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET**

BY: _____
Secretary

Date: _____

R E S O L U T I O N

Fiscal Court of SPENCER County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2015, as provided in the Kentucky Revised Statutes 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 accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract 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 Contract 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.

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

AYES

NAYS

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

COMMONWEALTH OF KENTUCKY) SS SPENCER)

I, _____, 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 ____ day of _____, 2015.

SIGNED _____
CLERK OF SPENCER COUNTY

- On the motion Esq. Judd, seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Judge Riley who abstained it is hereby ordered for Judge Riley to execute the County Road Aid Agreement.
- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting "aye" it is hereby ordered to approve the Resolution attached to the County Road Aid Agreement.

4. APPLICATION OF KY TRANSPORTATION EMERGENCY FUNDS FOR REPAIRS TO HALEY ROAD AND VEECH ROAD SLIDES

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting "aye" it is hereby ordered to let Judge Riley move forward in making application to KYTC for emergency funds to repair the damage to these roads.

5. LIBRARY BOARD APPOINTMENTS



EDUCATION AND WORKFORCE DEVELOPMENT CABINET
Kentucky Department for Libraries & Archives

Steven L. Beshear
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
(502) 564-8300
Fax: (502) 563-5773
<http://kdlia.ky.gov>

Thomas O. Zawacki
Secretary

Wayne Onkst
State Librarian

April 16, 2015

Honorable John Riley
County Judge/Executive
Spencer County Courthouse
P. O. Box 397
Taylorsville, KY 40071

Dear Judge Riley:

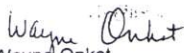
Since the term of Natalie Cecil of the Spencer County Public Library Board of Trustees will expire on June 30, 2015, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Natalie Cecil
793 Crescent Ridge Drive
Taylorsville, KY 40071

James Huston Reinle
3840 Elk Creek Road
Taylorsville, KY 40071

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court."
Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,


Wayne Onkst
State Librarian and Commissioner

Cc: Debra Lawson, Library Director
Bessie Davis, Regional Librarian

RECEIVED
APR 20 REC'D
SPENCER COUNTY
JUDGE EXECUTIVE



EDUCATION AND WORKFORCE DEVELOPMENT CABINET
Kentucky Department for Libraries & Archives

Steven L. Beshear
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
(502) 564-8300
Fax: (502) 563-5773
<http://kdla.ky.gov>

Thomas O. Zawacki
Secretary

Wayne Onkst
State Librarian

April 16, 2015

RECEIVED
APR 20 REC'D
SPENCER COUNTY
JUDGE EXECUTIVE

Honorable John Riley
County Judge/Executive
Spencer County Courthouse
P. O. Box 397
Taylorsville, KY 40071

Dear Judge Riley:

Since the term of Fred Tankersley of the Spencer County Public Library Board of Trustees will expire on June 30, 2015, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Teresa Winkler
2500 Grays Run Road
Taylorsville, KY 40071

Julie Hart
30 PJ Court
Taylorsville, KY 40071

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Wayne Onkst
State Librarian and Commissioner

Cc: Debra Lawson, Library Director
Bessie Davis, Regional Librarian

- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting "aye" with the exception of Judge Riley who abstained from voting, it is hereby ordered to fill the expired terms on the Library Board of Trustees with Natalie Cecil and Teresa Winkler per recommendation of Judge John Riley.

6. APPROVAL TO RETAIN SALVAGE SHERIFF VEHICLE & EXECUTE INSURANCE DOCUMENTS

- On the motion of Esq. Bayers, seconded by Esq. Williams with all members of the Court present voting "aye" it is hereby ordered to retain the salvaged 2011 Ford Crown Vic that belonged to the Sheriff's Office and execute the documents to obtain payment from the insurance company.

7. APPROVAL TO SUBMIT GRANT APPLICATION FROM KY DEPARTMENT OF AGRICULTURE

- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting "aye" with the exception of Judge Riley, who abstained, it is hereby ordered to allow the County Judge to execute the grant application to the Kentucky Department of Agriculture for dead animal removal.

8. APPROVAL TO RENEW GENERAL LIABILITY & WORKMAN'S COMP INSURANCE FROM KACo and to execute documents

Spencer County Fiscal Court
 PREMIUM SUMMARY
 2015-2016

Coverage	Limit	Aggregate	Deductible	Annual Premium
General Liability	\$3,000,000	\$5,000,000	\$1,000	INCLUDED
Public Officials Liability	\$3,000,000	\$3,000,000	\$1,000	INCLUDED
Employment Practices Liability	\$3,000,000	\$3,000,000	\$1,000	INCLUDED
Law Enforcement Liability	\$3,000,000	\$5,000,000	\$1,000	INCLUDED
Cyber Liability (including \$250,000 in privacy response expense)	\$1,000,000	\$1,000,000	\$2,500	INCLUDED
Automobile Liability	\$3,000,000	N/A	\$0	INCLUDED
Auto Physical Damage	Per SOV	N/A	\$500	INCLUDED
Property	Per SOV	Per SOV	\$500	INCLUDED
Crime (other than empl dishonesty)	\$150,000	N/A	\$500	INCLUDED
Crime (employee dishonesty)	\$150,000	N/A	\$250	INCLUDED
Flood (see policy for exclusions)	\$1,000,000	\$1,000,000	\$0	INCLUDED
Intentional Tort & Criminal Charges Defense Coverage	\$100,000	N/A	\$0	INCLUDED
Non Owned Auto	<input checked="" type="checkbox"/> PRIMARY <input type="checkbox"/> EXCESS ONLY			INCLUDED
KALF Premium				\$119,534
Earthquake (if purchased)	N/A	N/A	N/A	N/A
Workers Comp				\$117,774
TOTAL PREMIUM				\$237,308

Spencer County Fiscal Court is hereby renewed with the KACo All Lines Fund for the policy term of July 1, 2015 - July 1, 2016.

Accepted by County Judge/Executive: _____

Date: _____

KACo Insurance Policy (15-16 Term)

Subject: KACo Insurance Policy (15-16 Term)

From: "Brown, Rob - KACo" <rob.brown@kaco.org>

Date: 4/11/2015 5:33 PM

To: "Spencer Co. Judge/Executive (John Riley)" <johnriley@spencercountyky.gov>, "Spencer Co. Finance Officer (Karen Curtsinger)" <karencurtsinger@spencercountyky.gov>, "Spencer Co. Treasurer (Doug T. Williams)" <dougwilliams@spencercountyky.gov>

Judge Riley, Karen & Doug:

Good afternoon! Hope this finds you all enjoying your weekend. It was always good to catch up with you, Judge, here at KMCA.

I'm writing to give you the premium information for the upcoming policy term. I'll be happy, too, to come visit to go over any of the detail of the figures or discuss the program. For budgeting purposes, though, I wanted to get this information in your hands, as quickly as possible.

KALF: \$119,534 (up 4%)

WC: \$117,774 (up 7%)

Overall Total: \$237,308 (up 5% or \$11,983)

Overall, still good news, and right in line with our overall budget recommendations. To give you some information behind the numbers:

KALF: 3 and 5 year loss ratios are 125% and 103%, respectively. The numbers are hurt by a large hail loss (11-12) and two law enforcement related claims (12-13). A large auto incident in this current year (14-15) of \$123K (deer-related) isn't yet impacting the percentages. Keep in mind, break even for the program is approx 65%.

WC: Estimated payroll up slightly (2%). 3 and 5 year loss ratios are 40% and 77%, respectively. Your experience modifier is trending higher (from .88 to 1.04), telling me that losses are of frequency type, not severity. An overall program rate reduction and some additional applied credit to the rates has helped to offset some of the impact of the change in experience mod. I would suggest we review the losses to see if we can identify any trends and find opportunities to better control incidents. I'll contact your loss control rep (Steve Morrison) to initiate a study and, collectively, the two of us can come for a meeting with you.

We are announcing, too, a new coverage for the upcoming year – Cyber Liability. Additional detail will follow, shortly, but here are the highlights:

- \$1,000,000 per claim and aggregate of cyber liability coverage.
- Includes third party liability and first party privacy response expense (hiring forensic expert, legal for sending notices, PR consultant etc).
- \$2,500 deductible
- In addition to the insurance coverage, there will be an educational/ loss prevention side ("E-Risk hub") to keep up to date on cyber issues and learn about best practices etc.

At your earliest convenience, **please sign then fax or email/scan back to me the attached "Acceptance" form.** In the meantime, I'm happy to field any questions/comments or provide any additional detail you may have about the premiums. I'll be in touch, shortly, to arrange for a time to visit with our loss control rep, Steve.

Best,

Rob

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting "aye" it is hereby ordered to renew general liability and workman's comp insurance with KACo and to execute the documents to do so.

9. CONTRACTUAL SERVICES AND MATERIALS LIST FOR REVIEW AND/OR BIDDING

Current contractual services:

- Garbage franchise with Rumpke, expires 8/1/2012, annually adjusted rate, auto-renewable option, RENEWED for period 8/1/2012-7/31/2015
- Subdivision consultant/engineering contract with QK4, priced per inspection, began 6/18/2012, no termination date listed
- Nuisance mowings of abandoned lots with Down & Dirty Lawn (Danny Hardin) at \$100 per 1-acre lot, expires 6/30/2015
- P&Z server maintenance contract with Duplicator, no termination date listed, currently \$57.29/mth
- Zoning legal representation with John Dale Jr, \$650/mth + litigation costs
- Treasurer/finance officer computerized budget program ("CBR") for bookkeeping & state-required electronic report filings, tech service thru Harpers Consulting, \$1300/yr, expires 6/30/2015
- Treasurer/finance officer computerized budget program for accts payable & payrolls, technical support thru Redwing Software, \$709/yr, expires 6/30/2015
- Copier maintenance agreements with M&M Office Products, \$450-897/yr based on number of copies, rate and expiration dates vary by office
- Website maintenance service/support with Get Set Graphics (Sue Schaefer), \$75/mth
- Office rent for county attorney at 7 W Main St, \$650/month payable to Steve Goodlett, expires 7/1/2015
- Contract with Chamber of Commerce to rent space for CDW, \$250/mth paid thru County account by AOC (admin office of the courts), no current contract on file
- Security service contract with C&H Security for panic alarms/monitoring at Courthouse, OccTax, and Co Attorney bldgs; \$19.99 per month per location, expired 3/2012 *has automatic 12mth renewal without 30-day notice to cancel prior to term
- Dispatching services provided thru interlocal agreement with Kentucky State Police, City of Taylorsville, and Fire Dept, \$89,500/year total, expires 7/1/2016; 30-day written cancellation clause
- Online credit card payments made/received thru Certified Payments, no cost to county, expiration/termination upon 30-day notice

SPENCER COUNTY
F20 PG470

- Engineering services contract with QK4 for FEMA-declaration work, as needed, hourly rates from \$55-\$215 depending on work done
- Inmate housing contract with Bullitt County Detention Center, \$25 per day per inmate plus medicals, expired 12/31/2014
- Inmate housing contact with Shelby County Detention Center, \$26.50 per day per inmate plus medicals, expires 6/30/2015; 60-day notice for termination
- Medical director services, contract with Dr. Frank Martin, \$300/mth, perpetual contract with 30-day cancellation option
- Service contract with Shred-It for disposal of confidential medical files at ems office, \$53.50 per visit, call average bi-monthly or quarterly
- Service contract with NCDHD (Spencer Co Health Dept) to provide ems employee physicals (\$40ea), hep B(\$80ea), and TB skin tests (\$20ea), expires 6/30/2015
- EMS delinquent collections service provided thru Credit Clearing House of America, fee percentage-based off collections, contract expired 6/2008*has auto-renewal option
- EMS billing software tech support thru EMS Consultants, \$1800/year, expired 3/31/2013 w/annual renewal
- EMS billing/collections program with EMS Consultants, 6 ½% of collections received, expired 10/3/2012*has automatic 12mth renewal without 30-day notice to cancel prior to term, 90-day notice to terminate with/without other cause
- Logans, courthouse floormats and employee uniforms, prices vary by size, expires 6/1/2017 or 60-day cancellation notice
- Service contract with Bluegrass Recycling for animal carcass disposal, \$23,950/year (plus fuel adjustments, payable monthly), expired 7/25/2012*yearly auto-renewal, with 30-day cancellation option
- Dogs housed at Shelby County Animal Shelter, \$81.50 per day per dog, expired 6/30/2013 **dogs also housed with Amy Verder's Let Them Live Rescue, no contract*
- Contact for clerk with Software Management for software: \$2420/month, expires 6/22/2015, automatic one-year renewals without 60-day notice of cancellation
- Contract for clerk with Software Management for hardware maintenance: \$474/month, expires 6/22/2015, automatic one-year renewals without 60-day notice of cancellation
- FiscalSoft occupational tax software/annual tech support, \$2600/year, expires 6/30/2015

- Carrier Concepts, for random employee drug testing, \$25 per test (non-DOT) or \$35 per test (DOT), expires 6/30/2015
- CLEAR Services tracking system for sheriff dept, \$130.41/month + annual adjusted rate of not more than 5%, term ends Dec2015
- Corrisoft LLC agreement for inmate monitoring, billed by usage per day per unit, entered Jan2013 for one-year with auto-renewal unless 60-day written notice to terminate
- Custom Solutions Inc for computer services, \$2115/mth began July2012 for one year with auto-renewal if not cancelled by June 1, (*terminals added since increased cost to \$2370/mth*)
- Custom Solutions Inc for online property tax software access, effective Oct2013 for \$780/mth above original computer contract
- Leads Online for tracking stolen property, \$1578/year, expires Oct2015
- Neopost postal machine for clerk, \$52.45/mth, 12-month lease began July2014
- Abell Elevator, for elevator services, \$80/mth, 36months 2/1/2012-2/1/2015 with auto-renewal for 1 year
- CodeRED MetroSafe for billing services, \$5000/year
- Affiliation agreement for emergencies, with Spencer County Fire & Rescue, expires June 2015, n/c
- Interlocal Cooperation Agreement with Spencer County and Bullitt County for law enforcement, expired Jan2013*auto-renewal until 90-day written notice to terminate

MATERIALS INVITATION TO BID

Spencer County Fiscal Court is now accepting sealed bids and prices for the purchase of the following items during Fiscal Year 7/1/2015-6/30/2016:

- Diesel, per gallon, prices delivered to county buildings and at the service stations
- Gasoline, per gallon, prices at the service stations
- Stone (all varieties, including but not limited to dga, 6-10s, 57s, 3s, 8s, 9s, surge) prices per ton, at the quarry
- Freight (for stone), prices per ton, delivered from quarry to county road department
- Liquid asphalt emulsions (including but not limited to chip-and-seal, cold mix, enviropave, AE-90 or equivalents) prices per gallon, delivered
- Bituminous Base and Surface, per ton, prices as the plants and laid anywhere within Spencer County according to quadrant map and descriptions (Quadrant details are available from County Judge Executive's Office, 12 W. Main St., Taylorsville, Ky 40071 or call 502/477-3205 or toll-free 1-888-498-9341)
- Propane heat fuel, prices per gallon, delivered to various county buildings

Sealed bids will be accepted at the above address until _____am/pm local time on _____, 2015 and will be publicly opened at that time, and submitted for discussion at the _____, 2015 Fiscal Court meeting. The Court reserves the right to accept and/or reject any and/or all bids. For more information, contact County Judge's Office at the above number.

- No motion needed or taken on this item.

10. ORDER OF AFFILIATION WITH SPENCER COUNTY FIRE & RESCUE

ORDER OF AFFILIATION SPENCER COUNTY EXECUTIVE ORDER # _____

The purpose of this order is to outline the responsibilities of the Spencer County Fiscal Court and Spencer County Fire & Rescue

The Spencer County Fire & Rescue is the only officially recognized search & rescue squad in Spencer County. By virtue of this order, they are officially affiliated with the Spencer County Fiscal Court and Spencer County Emergency Management Agency.

The Spencer County Fire & Rescue shall serve the citizens of Spencer County providing fully trained and equipped personnel who will take the lead role in the following types of missions:

- (1) Ground search rescue and,
- (2) Rough terrain rescue and,
- (3) Evacuate residents in emergency situations and,
- (4) Swift water rescue and,
- (5) Recovery of drowning victims and,
- (6) Elevator rescue and,
- (7) Aircraft rescue and,
- (8) Farm rescue and,
- (9) Hazardous materials and,
- (10) Removal of victims trapped in vehicles or structures and,
- (11) In bad weather place spotters when personnel is available.
- (12) Search for lost or missing persons or impaired persons

The Spencer County Fire & Rescue will respond and assist, but not take the lead role in, to other agencies and departments upon request with the following types of missions:

- (1) Cave rescue and
- (2) Assist emergency medical services with first aid and,
- (3) Assist all law enforcement in providing traffic control and,
- (4) Assist the coroner or his deputy in the recovery of corpse if not accessible by ambulance or hearse at their request and,
- (5) If personnel and equipment is available, will assist in heavy snow emergency, transport of doctors, nurse, etc. to work or to deliver critically needed medications.

The Spencer County Fire & Rescue will not respond to the following types of missions:

- (1) Search for criminals and,
- (2) Rescue in hostage situations and,
- (3) Any rescue attempt request deemed "too dangerous" by Spencer County Fire & Rescue officer in charge of if properly trained personnel are unavailable for the rescue attempt.

The Spencer County Fire & Rescue may be called to respond by any of the following services or agencies:

- (1) Spencer County Judge Executive
- (2) Spencer County Emergency Management Agency Director
- (3) Spencer County SAR Coordinator
- (4) Kentucky Emergency Management Area Manger
- (5) State SAR Coordinator
- (6) Division of Emergency Management

The Kentucky State Police Post 12 dispatch center will page out the Spencer County Fire & Rescue on any incident when any assistance is requested. If there is a question on the validity of the request, the dispatch center shall verify the request with the Chief or Assistant Chief of the Spencer County Fire & Rescue.

In all counties declared states of emergencies, the Spencer County Fire & Rescue will fall under the direction and control of the Spencer County Emergency Management Agency and/or the Spencer County Judge Executive. The Spencer County Fire & Rescue shall operate under their own chain of command during the state of emergency.

This affiliation agreement does not influence the organizational by-laws, standard operating procedures, or other powers of the Spencer County Fire & Rescue's incident command system except during a declared emergency.

The Spencer County Fire & Rescue shall maintain their equipment and property and shall be accountable for all equipment through an annual inventory, which will be submitted to the Director of the Spencer County Emergency Management Agency upon request.

The Spencer County Fire Protection District Board of Trustees shall be responsible for the fiscal accountability for all funds if money is donated by the county or other outside sources. The Spencer County Fire & Rescue shall not charge for any of their services.

The Spencer County Fiscal Court may appropriate a yearly allocation in the county budget to cover cost of operational expenses by the Spencer County Fire & Rescue.

The responsibilities of all parties to this order of affiliation shall conform to those responsibilities as provided in KRS Chapter 39F. This agreement does not affect any duties or operations of KRS Chapter 75 fire protection district.

This order of affiliation can be updated, modified, amended, or cancelled upon consent of the parties concerned. If a vacancy should occur in any of the positions on this order, the order will remain in effect for 30 days while the order is renegotiated.

The effective date of this order of affiliation shall be for one year. It shall remain in effect for one year from the signing date at which time the order of affiliation may be renegotiated, updated, modified or cancelled.

This affiliation agreement was approved and adopted by the Spencer County Fiscal Court on _____.

All other written agreements of affiliation are null and void upon effective date of this order.

Spencer County Judge Executive Date: _____

Director, Spencer County Emergency Management Date: _____

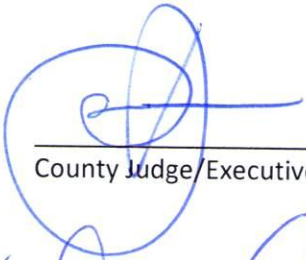
Chairman, Spencer County Fire District Date: _____

Chief, Spencer County Fire & Rescue Date: _____

- On the motion of Esq. Goodlett, seconded by Esq. Rogers will all members of the Court present voting "aye" it is hereby ordered to approve this Order of Affiliation with Spencer County Fire and Rescue.

11. EXECUTIVE SESSION-PERSONNEL AND LITIGATION [KRS 61.810(C)(F) AND KRS 61.815

- On the motion of Esq. Williams, seconded by Esq. Bayers with all members of the Court present voting "aye" it is hereby ordered to go into Executive Session to discuss personnel and litigation.
- On the motion Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting "aye" it is hereby ordered to go back into Regular Session.
- On the motion of Esq. Williams, seconded by Esq. Bayers with all members of the Court present voting "aye" it is hereby ordered to accept the resignation of K-9 Enforcement Agent, Nolan Bryant effective April 30, 2015.
- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting "aye" it is hereby ordered to change employment status of K-9 Enforcement Agent, Melvin Gore from part time to full time at the pay rate of \$12.00 per hour.
- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting "aye" it is hereby ordered to adjourn this meeting of Fiscal Court at 12:35pm.



 County Judge/Executive John Riley

5-19-15

 Date Signed



 Attest: Laura Fulkerson, Spencer Co Deputy Clerk

5-19-15

 Date Signed