

SPENCER COUNTY FISCAL COURT

MONDAY, JUNE 18TH, 2012

7:00 PM

FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

A. Opening prayer

C. L. Glasscock led the Court in prayer before Court began.

B. Pledge of Allegiance

Pledge of Allegiance to the American flag

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

D. Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. Judd is absent.

E. Approval of previous Court minutes from May 21st and June 4th.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting “Aye”, except Esq. Judd, who is absent, it is hereby ordered to take the minutes of the May 21st meeting off the table.
- On the motion of Esq. Davis, seconded by Judge Executive Karrer, with all members of the Court present voting “Aye”, except Esq. Judd, who is absent, it is hereby ordered to approve the minutes from the May 21st meeting of Fiscal Court.
- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of Court present voting “Aye”, except Esq. Judd, who is absent, it is hereby ordered to approve the minutes from the June 4th meeting of Fiscal Court.

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

1. Lawrence Trageser came before the Court. He stated the County Attorney Ruth Ann Hollan had no intention to repay the County for the

use of a County vehicle to transport materials to the flood victims of West Liberty. He also complained about Sheriff's Deputies being posted at polling places, and about hand guns being returned to convicted felons. He stated that an Open Records request he had made to the County Judge, which was said to be unavailable, actually did exist because some people had told him so, he did not, however, produce the records in question.

2. Ms. Angela Hull came before the Court to voice concern over Road crews that had cut brush along Van Dyke Mill Road. See letter.

To the Members of Fiscal Court:

Please clarify what a road side should look like for the crews using the brush cutters to decide the area should be cut. Our road front property has been neatly maintained for several years, we keep the tree limbs pruned so there is no vision obstruction and are slowly planting shade loving flowers and plants to offer a pleasant appearance to passersby.

On Saturday June 10th the crew trimming the road sides were cutting along Normandy Road / Van Dyke Mill Road and created not only a visual nightmare but also what I consider a **safety hazard**. All of the trees along our property (which are mainly Walnut, Oak and Hickory) were trimmed at least 15 - 20 feet above the road and the county workers decided they should be trimmed back farther while there are other areas along Normandy Road and Yoder Tipton Road that are overhanging the pavement that were not cut.

The large shards of wood and several large limbs which were all over the road created an extreme safety hazard for cars, trucks and motorcycles traveling along the road.

After the rain on June 16th and 17th the hazards increased even more. There were piles of wood all over the road and further clogging the tile under Van Dyke Mill / Normandy Road at Bluegrass Acres Road. The tile has been severely clogged for over a year and causes flooding with every measurable rain. During the winter the water that pools freezes causing a sheet of ice in an area where cars must come to a stop to allow others to pass and where a school bus must stop to pick up children.

3. Mr. David Jewell came before the Court to voice his concern over the B2 zoning Ordinance. He stated "the B2 business owners are getting screwed."

4. Ms. Lynn McIntosh came before the Court to voice her concern over the confusion regarding the zoning Ordinance in question. The Judge Executive explained that it had been a tie vote; therefore, it did not pass. Ms. McIntosh went on to state that the Ordinance had made her property less valuable, and that it was like stealing from her.

5. Mr. James Allen Tipton came before the Court. He noted that there had been several citizens that had come before the Court to discuss the zoning issue. He noted that Planning and Zoning had voted to rescind the Ordinance. He also noted that Mr. David Pike had said that the zoning law would be difficult to enforce. He concluded by saying that it is never too late to do the right thing.

6. Ms. Karen Karrer came before the Court to share some positive news. She stated that Relay for Life had raised over \$30,000.00 for research to find a cure for cancer. She said so many good people worked very hard to accomplish this and that positive behavior needed to be recognized and appreciated. She said almost everyone's life had been affected by cancer in some way, and Relay was a way to make a meaningful contribution to the fight against cancer.

G. Communications from the County Judge Executive.

1. Paving estimates from June 4th. The Judge Executive said that he thought that Fiscal Court may have made a mistake in not choosing the lowest bidder. Legal representatives from MAC Construction had filed a complaint about the bidding process.

- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with all members of the Court present voting "Aye", except Esq. Judd, who is absent, it is hereby ordered to rescind the approval of the bid to MAGO Construction, and to award the bid to MAC Construction.

Esq. Moody asked the MAC representative if the product they used for paving was 100% asphalt or if it was a mix with shingles. The MAC representative stated that the company had experimented with the use of shingles, but the end product was usually inferior so they don't use shingles, but do use recycled products that are allowed by the State (asphalt).

2. Materials bid results.

MATERIALS RATES, EFFECTIVE 7/1/2012

Stone, priced per ton

	Cedar Creek		Rogers Group		
	Bardstown	haul fee	Jefferson Stone	Bullitt Stone	haul fee
#8s	10.30		11.35		
#8 Stone Washed			11.35		
#2s	8.90				
#3s			9.60		
Surge 6" Minus	8.15		9.60		
#57s	10.00		11.05		
DGA	8.00		9.60		
Pugged DGA			9.60		
Commercial DGA	6.95				
Commercial #610s	5.00				
Channel Lining II	11.25				
Channel Lining III	12.00				
Class II Rip Rap			12.25		
Crusher Run			9.60		
610 1 1/2-3/8				9.60	

Asphalt, priced per ton

	Riverside	Louisville	Mago			Shelbyville Asphalt
	Paving	Paving	Bardstown	Shepherdsville	Tyrone	Shelbyville
quadrant 1, base	85.00	59.75	55.96			
quadrant 2, base		62.75	55.96			
quadrant 3, base		59.75	55.96			
quadrant 4, base	85.00	59.75	55.96			
quadrant 1, surface	88.00	69.00	60.98			
quadrant 2, surface		72.25	60.98			
quadrant 3, surface		69.00	60.98			
quadrant 4, surface	88.00	69.00	60.98			
FOB Plant, base	65.00	47.00	52.50	48.50	51.50	51.50
FOB Plant, surface	65.00	52.00	55.50	50.50	56.50	56.50

*subject to KAPI *subject to KAPI *subject to KAPI *subject to KAPI *subject to KAPI *subject to KAPI

MATERIALS RATES, EFFECTIVE 7/1/2012

Liquid Emulsions, priced per gallon

	Marathon Petroleum		Hudson Materials		Asphalt Materials	
	delivered	FOB Louisville	delivered		delivered	FOB E-town
RS-2	1.95	1.89	2.80		2.28	2.25
AE-90	1.95	1.89			2.28	2.25
HFMS-2	1.95	1.89				
Enviro			3.80			
Pugmill fee			0.35			
SS-1h					2.28	2.25
HFRS-2					2.28	2.25

*subject to KAPI *subject to KAPI *subject to KAPI *subject to KAPI

Propane, priced per gallon

Bennett's Gas	Greenwell Bros
1.749	1.1899

- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with all members of the Court present voting "Aye", except Esq. Judd, who is absent, it is hereby ordered to approve the bid on the materials list with the exception of the bid for LP gas.
3. Tourism budget is on file in the County Judge's office.



**Taylorsville Spencer County
Tourism Commission**



June 15, 2012

Doug Williams
Spencer County Treasurer
P.O. Box 397
Taylorsville, KY 40071

Doug,

Please find enclosed, Taylorsville Spencer County Tourism's 2012/2013 Budget as unanimously approved of by the Tourism Board on June 11, 2012. If you have any questions, please contact me.

Sincerely,


W. Sullivan
Committee Chairperson

P.O. Box 38
Taylorsville, KY 40071
www.TaylorsvilleTourism.com

**Taylorsville, Spencer County Tourism Commission
2012-2013 Budget**

INCOME

Balance Forward		\$11,491
Anticipated Income in Tourism Tax	\$	8,500.00
<u>Matching Funds</u>		<u>\$7,790.00</u>
TOTAL INCOME		\$27,781.00

EXPENSES

Advertising & Promotion	\$	25,226.00
<u>Operations Cost</u>		<u>\$2,555</u>
TOTAL EXPENSES		\$27,781.00

Chairperson's Discussion Points

The projected income is based on 2011
The operations cost are for postage, ink, paper,
surety bonds, etc.

Date of Approval: 6-11-12

- 4. Letter of recommendation for SCTFD. Will bring back.
- 5. Letter of resignation from Jon Yates of the Spencer County EMS.

Untitled
 I, JON YATES, WISH TO PUT IN MY 2 (TWO) WEEKS NOTICE OF RESIGNATION OF EMPLOYMENT FROM SPENCER COUNTY EMS EFFECTIVE JUNE THE 15 2012. I DO, HOWEVER, WANT TO REMAIN AT A STATUS OF PART TIME THANKS,

JON YATES


- 6. David Byers from the Spencer County EMS department has resigned and left one week ago.
- 7. A levy test was performed on the Floodwater pumps and they all worked well.

H. Communications from Members, Other Offices, and Committees.

- 1. EMS supplies request.



8604 Cliff Cameron Dr Ste 105
 P.O. Box 481922
 Charlotte, NC 28269
 P 800.733.9281
 F 704.916.4562
 CHIEFsupply.com

Status: Open
 Date: 06/06/12
 Customer #: 520302
 Order #: 621163
 Invoice #:
 Company Name: SPENCER CO AMBULANCE SERVICE
 Street Address : CHRIS LIMPP
 44 SPEARS DR
 City: TAYLORSVILLE
 State: KY
 Zip: 400716756
 Warehouse: 50
 Sales Person: Hinz, Mike

PO: *****QUOTE*****
 Ordered By: N/A
 Ship Via: 01
 Payment Type: 30
 Payment Desc: NET 30 DAYS
 Split Order(s):
 Contract:

Part #	Description	Qty Ord	Qty Open	Qty Ship	Price	Ext Price	PO
XSPSPCL A01Y	- PETZEL ECRIN ROC HELMET YELLOW	9	9	0	88.99	800.91	NEW
XSPSPCL A01R	- PETZEL ECRIN ROC HELMET RED	2	2	0	88.99	177.98	NEW
XSPSPCL A01W	- PETZEL ECRIN ROC HELMET WHITE	2	2	0	88.99	177.98	NEW
	HANDLING	1	0	0	0.00	0.00	
	FREIGHT	1	0	0	25.00	25.00	
	TAX	1	0	0	0.00	0.00	
Subtotal						1,181.87	

Special Instructions to Shipping / Customer
Special Instructions to Shipping Only!
Instructions to Purchasing for 85335 - PETZL AMERICA

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", except Esq. Judd, who is absent, it is hereby ordered to approve the request for EMS supplies.

2. 2012/2013 FLEX road funds proposal.

County estimate for flex funds 2012/2013 fiscal year				Surface	
		LENGTH	TONS	PRICE PER TON	APPROX. PRICE
#1.	Chatman Ln.	5620X15	865.5	\$65.00	\$56,257.50
#2.	Hunter Rd.	3590X20	737.2	\$65.00	\$47,918.00
#3.	Smitha Rd.	4232X13	564.83	\$65.00	\$36,713.95
#4.	Driscoll Rd.	5690X10	637.28	\$65.00	\$41,423.20
#5.	Snider Rd.	3911X9	377.8	\$65.00	\$24,557.00
#6.	Kings	82X18	13.76	\$65.00	\$894.40
#7.	Highview Dr.	2127X20	436.74	\$65.00	\$28,388.10
#8.	Burns Ln.	1406X9	135.82	\$95.00	\$12,902.90
#9.	Old heady Rd. Co. line to washover	3060X13 1468X15 40X21	643.5	\$65.00	\$41,827.50
#10.	Dutchman Ln. patch	50X14	7	\$95.00	\$665.00
#11.	Goose Creek Rd.	1980X11	224	\$65.00	\$14,560.00
#12.	Delta Rd.	1100X11	113	\$65.00	\$7,345.00
	Base needed for Delta Rd.	510X11	108	\$62.00	\$6,696.00
					Sub total \$309,193.55
MEADOWVIEW SUBDIVISION					
#1.	Meadowview Dr.	2078X20 77X70	481	\$65.00	\$31,265.00
#2.	Meadowridge Dr.	627X20	128	\$65.00	\$8,320.00
#3.	Meadowridge Ct.	840X20 77X70/2	257	\$65.00	\$16,705.00
#4.	Lake Point Ct.	274X20 70X70	106	\$65.00	\$6,890.00
					Sub total \$63,180.00
					Total \$372,373.55

No action necessary, for review only. \$166,000.00 in FLEX funds to go into paving and possibly around \$20,000.00 extra to carry over.

3. 911 committee report- repeater and weather siren.

From: Nathan B. Nation [tscfd5701@netzero.net]
Sent: Wednesday, June 13, 2012 1:17 PM
To: bkarrer@spencercountyky.gov
Cc: karencurtsinger@spencercountyky.gov
Subject: 911 Meeting Today

Judge,

As you know the law enforcement repeater is not back in service which has also placed the two remote sites out of service. This is a safety issue for law enforcement. The committee voted today to recommend to the court to buy a new law enforcement repeater and place it in service ASAP and this will get the system 100% back in service. Once the other repeater is repaired it would be kept as a spare for law/EMS/fire as a back up repeater. The committee would like to do this now due to the safety issues for law enforcement officers and not wait for possible grant funding.

However we are still are working on getting a project together for the grant application to expand the law enforcement system more. Maybe a system with 3 or 4 repeaters that all key up at once.

I will get a price and forward this to you ASAP. If we could be placed on for the Monday meeting that would be great.

Out of the four vendors two responded. Radioland and RCS Communications. RCS could not attend because of other meetings at the same time. Radioland just got word they are no longer able to sale Motorola equipment however they can still provide service. Looks like we will be dealing with RCS for any upgrade to the Motorola system.

Any questions or comment let me know. Thanks.

Nathan B. Nation, Fire Chief
Taylorsville-Spencer County Fire Protection District
www.tscfd.org



*The Leaders in
Wireless Communication
Products and Services...
SINCE 1959.*

Project Description: Replacement Defective MTR2000 Repeater with a MTR3000 Repeater.

<p>Customer: Spencer County Contact: Public Safety Board Address: 101 Watz Street Zip Code: Taylorsville KY. 40071 Phone: 502-817-6222 E-Mail: tscfd5701@netzero.com</p>	<p style="text-align: right;">6/14/2012</p> <p>Vendor: RCS Communications Contact: Scot Marr Address: 1012 South 6th Street Zip Code: Louisville, KY. 40203 Phone: 502.552-1423 E-Mail: smarr@rcs.info</p>
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Qty.	Model	Description	Unit Price	Total
MOTOROLA REPEATER				
1	T7713	MOTOROLA MTR3000	\$1,120.00	\$1,120.00
1	XA00047	VHF 110 WATT OPERATION	\$2,720.00	\$2,720.00
1	X269	SPECTRA-TAC REMOTE RECEIVER CAPABLE	\$144.00	\$144.00
1	X265_H	PRESELECTOR KIT	\$400.00	\$400.00
EQUIPMENT TOTAL				\$4,384.00
TECHNICAL SERVICES				
1	SVC	COMPLETE INSTALLATION OF MTR3000 REPEATER TO CUSTOMER EXISTING ANTENNA AND RECEIVER VOTING SYSTEM. REPEATER TO BE MOUNTED IN CUSTOMER EXISTING RACK. TEST AND OPTIMIZE REPEATER PERFORMANCE.	\$636.00	\$636.00
NOTE: THIS PROPOSAL DOES NOT TAKE INTO ACCOUNT PER-EXISTING RADIO SYSTEM COVERAGE/VOTER RECEIVER AND OR MICROWAVE LINK ISSUES.				
TOTAL			\$5,020.00	\$5,020.00

Proposal Summary

Equipment Total	\$5,020.00
Tax 6%	Exempt
Freight	N/A
System Total	\$5,020.00
Customer Signature _____	Date _____
Proposal Valid 30 Days	

RCS Communications 1012 South 6th Street Louisville, KY. 40203 PH: 502-587-7384 FX: 502-584-6999 www.rcs.info

Discussion ensued regarding using a repaired repeater versus acquiring a new one and using the repaired one as a spare.

4. Clerk's proposal to change postage vendors from Pitney Bowes to Louisville-based Scot Mailing Systems. The Clerk also proposed to transfer funds from the Technology Grant to be applied to the

previous purchase of hardware from Software Management in the amount of \$51,773.00.

- On the motion of Esq. Moody, seconded by Esq. Cheek, with all members of the Court present voting “Aye”, except Esq. Judd, who is absent, it is hereby ordered to switch postage vendors from Pitney Bowes to Scot Mailing System when the current balance on the Pitney Bowes meter runs out, and also to apply the funds from the Technology Grant to the previous purchase of hardware from Software Management in the amount of \$51,773.00.
- On the motion of Esq. Moody, seconded by Esq. Davis, with Esq. Goodlett, Esq. Davis, Esq. Cheek and Esq. Moody voting “Aye”, and Judge Executive Karrer voting “Nay”, with Esq. Judd absent, it is hereby ordered to rescind the previous vote on Ordinance #11.
- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with Esq. Judd absent and Esq. Moody and Judge Executive Karrer voting “Nay” and Esq. Davis, Esq. Cheek and Esq. Goodlett voting “Aye” it is hereby ordered to approve the second reading to rescind Ordinance #11.

5. Sheriff’s report.

**Spencer County Sheriff’s Department
P.O. Box 475
Taylorsville, Ky., 40071**

Activity for May 2012 as follows:

Traffic Stops, Warnings - 62

Traffic Stops, Citations – 54

Highway Safety Checkpoint - 0

Non Injury Accidents – 16

Injury Accidents – 6

Fatalities - 0

Other Calls for Service – 373

CCDW Permits – 31

Vehicle Inspections - 71

Total Arrest – 28 (DUI’s 7)

Subpoenas, Criminal Summons & Civil Summons Served – 74

Recovered Property – 0

Total Contacts – 715

Transport Fees – \$ 219.00

Total Fees - \$16,524.12

6. Solid Waste baler grant.

**2012 - 2013 KENTUCKY PRIDE FUND
RECYCLING GRANT AGREEMENT**

Grant Period July 1, 2012 – June 30, 2013

The Grantee **SPENCER COUNTY FISCAL COURT** hereby agrees to the following conditions for the 2012–13 Kentucky Division of Waste Management Recycling Grant Program authorized under KRS 224.43-505(4). The grant funds shall be used for the direct costs associated with the project specified in the grant application and any modifications identified in this grant agreement.

The Grantee understands and agrees to the following:

1. The Grant Application, Quarterly and Final Reports, and this Agreement are the entire project.
2. Grantee shall assign the 2012–13 Recycling Grant funds into a designated line item for state grants.
3. Grantee shall designate a Project Coordinator responsible for:
 - overseeing the implementation of the project
 - overseeing the preparation and submittal of quarterly reports
 - tracking of in-kind personnel/volunteers/inmates **throughout the life of the grant period**
4. Grantee will submit Quarterly Reports on October 15, 2012, January 15, 2013, April 15, 2013, and a final report on July 15, 2013. The project deadline is June 30, 2013.
5. Quarterly reports shall be submitted on RAS Form A, Quarterly Report Form, as provided by the Division of Waste Management
6. The recycling equipment purchased utilizing the grant funds shall be installed and operational by June 30, 2013. The recycling equipment shall be maintained by the grantee for its practical life.
7. Grantee is solely responsible for completion of the project and assumes all liabilities associated with its completion. If the grantee determines the project cannot be completed, the grantee shall notify the cabinet within one (1) week of such determination.
8. Grantee shall notify the division within two (2) weeks of any cessation of the project prior to the end of the recycling project grant period.
9. Grantee is responsible for any additional costs that exceed the original grant funds provided.
10. Grantee shall be responsible for amending the "Area Solid Waste Management Plan" if the project establishes a recycling program or a recycling facility or requires the relocation of a recycling facility.
11. Unspent grant funds and grant funds not expended in accordance with the grant agreement, as determined by the division, shall be reimbursed to the division within forty-five (45) days of written notification by the division unless an extension has been approved in writing by the division.

- 12. The Grantee shall make all records required by the quarterly report and equipment relevant to the grant project available for division inspection until close-out notification is received from the division.
- 13. Grant funds from other state or federal funds do not qualify as a direct expense or a local match.

2012-2013 Ky. Pride Fund Recycling Grant SPENCER COUNTY FISCAL COURT				
RECYCLING GRANT REQUESTS	TOTAL REQUEST	REQUESTS REDUCED BY...	REQUESTS DENIED	REQUESTS GRANTED
Max Pak long stroke vertical baler	\$15,500.00	\$0.00	\$0.00	\$15,500.00
*Education & Advertising	\$3,050.00	\$1,900.00	\$0.00	\$1,150.00
REQUEST	\$18,550.00			
REDUCED		\$1,900.00		
DENIED			\$0.00	
GRANTED				\$16,650.00

*budget constraints and keepsakes for each child are ineligible grant expenditures

- 14. The signed grant agreement, in blue ink, as approved by the Division, is in full force and effect until close-out of the grant. A grant shall be considered closed-out:
 - a) When the grantee receives written notification from the Division that the grant has been closed; or
 - b) ninety (90) days after the grantee has submitted the final "2012-2013 Kentucky Pride Fund Recycling Grant Quarterly Report Form" and has not received written notification from the cabinet as to the status of the grant close-out.
- 15. An original signature in blue ink from each entity shall be required for regional and joint recycling projects.


Grantee: **SPENCER COUNTY FISCAL COURT**

Federal ID #: 61-6000969

Signature: 

Date: June 14, 2012

Bill Karrer, Judge/Executive
12 W. Main St.
P.O. Box 397
Taylorsville, KY 40071

Signature: 
Curtis Ochs, Jr., Project Coordinator

Date: JUNE 14, 2012

I. Old Business.

1. Tax Board of Assessors vacancy for Fiscal Court Appointee. Names submitted thus far are: Linda Greenwell, Carl Darnell, Mike Driscoll and Joe Bowling. Names were placed in a container and Mr. Joe Bowling's name was chosen.

- On the motion of Esq. Davis, seconded by Esq. Moody with all members of the Court present voting "Aye", except Esq. Judd who is absent and Judge Executive Karrer abstaining, it is hereby ordered to fill the vacancy on the Tax Board of Assessors with Mr. Joe Bowling for a three (3) year term.

J. New Business.

1. Review and Approval of Bills and Transfers (EMS consulting billing).

**SPENCER COUNTY TREASURER
June 2011 Period 12 List of Charges by Paycode**

Paycodes	This Year		Year To Date	Percent
	This Month	Percent		
1. Medicare (50)	31,615.20	37.9 %	265,914.90	49.0 %
2. Medicaid (14)	7,278.00	8.7 %	28,709.15	5.2 %
3. Auto Insurance (0)	0.00	0.0 %	0.00	0.0 %
4. Worker's Comp. (0)	0.00	0.0 %	0.00	0.0 %
5. Primary Insurance (35)	23,547.50	28.2 %	141,154.80	26.0 %
6. Secondary Insurance (0)	0.00	0.0 %	0.00	0.0 %
7. Private Pay (32)	20,779.05	24.9 %	106,742.55	19.6 %
Total Charges	83,219.75		542,521.40	
8. Discounts	0.00	0.0 %	0.00	0.0 %
9. Write Off	0.00	0.0 %	0.00	0.0 %
Total Discounts/Write-Offs	0.00		0.00	

Paycodes	Last Year		Year To Date	Percent
	This Month	Percent		
1. Medicare	0.00	0.0 %	0.00	0.0 %
2. Medicaid	0.00	0.0 %	0.00	0.0 %
3. Auto Insurance	0.00	0.0 %	0.00	0.0 %
4. Worker's Compensation	0.00	0.0 %	0.00	0.0 %
5. Primary Insurance	0.00	0.0 %	0.00	0.0 %
6. Secondary Insurance	0.00	0.0 %	0.00	0.0 %
7. Private Pay	0.00	0.0 %	0.00	0.0 %
Total Charges	0.00		0.00	
8. Discounts	0.00	0.0 %	0.00	0.0 %
9. Write Off	0.00	0.0 %	0.00	0.0 %
Total Discounts/Write-Offs	0.00		0.00	

\$ 501,609.00

This represents the billing done by Dawn Cox showing a 79% reimbursement versus billing rate. Discussion ensued regarding the billing being done by EMS Consultants.



Technology, Service, Expertise

79%
50,000\$
To Be Billed

P.O. Box 2584, La Grange, GA 30241 1.800.342.5460

June 15, 2012

Mrs. Dawn Cox
Spencer County Ambulance Service
44 Spears Dr.
Taylorsville, KY 40071-6756

Dear Mrs. Cox,

I am writing you in regards to sub-par billing performance for the month of May 2012. The purpose of this letter is to explain billing performance issues, along with actions to ensure that they do not occur for the next month end close, June 2012, and future months. As a highly valued client, I would like to provide assurance that we are taking the necessary measures on our end to ensure a successful June 2012 close. Our goal here is simple: to get your account back where it has been and strive to attain higher reimbursement than previously experienced. In doing so, I would like to first begin by laying out both industry changes and internal staffing changes that has resulted in sub-par performance.

First, the month of May collections was significantly down due to the implementation of 5010 claim transmission standards. Entire batches of claims were rejected by single claim issues. A list of general claim errors is outlined below with the corresponding software modification/resolution:

1. Problem 1. Patient's address- we must have a physical address for the patient's address (even if not transported from residence)
 - a. Resolution: We have corrected this by adding a feature to the software alerting us of any PO box listed as the patient's address
2. Problem 2. Scene- we now must have a description of the scene (i.e. at the intersection of Main St. and First Ave).
 - a. Resolution: We now have the description being pulled from the ART software for all transports originating from a scene.
3. Problem 3. Prior to 5010 we were able to use punctuation within our narrative, sent to Medicare, now using any punctuation or special character is not accepted.
 - a. Resolution: The software now will drop any punctuation or special character from the narrative.

While these may seem like isolated issues, a transmission to Medicare with one of the previous errors would result in the entire batch to be rejected. All of these issues have been corrected with modification to the billing software. After internal review of your account, we noticed several batches of claims that were discovered to have been rejected on the front end due to the issues listed above. These claims have been resubmitted and accepted for processing over the last two weeks.

Please feel free to reach me if you have any concerns or require additional information regarding this response. You can reach me by my cell at (770)856-2605 or by email at icardin@emscltd.com. In

emscltd.com



closing, I would like to personally thank you for the opportunity to work for Spencer County Ambulance. I assure you that all issues have been addressed.

Respectfully Submitted,

Joseph S. Cardin, VP Billing Services

Cc: Richard A. Tibbetts, CEO
Grant S. Patterson, COO
Dawn Cox, Spencer County Ambulance Service

emsctd.com 

Discussion continued regarding the payment to EMS Consultants. It was noted that despite their poor performance, they had performed the work and therefore were entitled to be paid. It was agreed to pay them for the work they have performed thus far.

06/15/12
09:35AM

**Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012**

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9006266285	06/18/12	0151405780 ems oxygen	06/18/12	60.48	.00	.00	60.48
9902521614	06/18/12	0151405780 ems oxygen	06/18/12	54.00	.00	.00	54.00
Vendor Total: AIRGAS				114.48	.00	.00	114.48
Vendor: AUTOZONE		Auto Zone					
May2012	06/18/12	0150807210 coolant,wipers,cabl	06/18/12	99.38	.00	.00	99.38
Vendor Total: AUTOZONE				99.38	.00	.00	99.38
Vendor: BENGAS		Bennett's Gas Company					
6/18ems	06/18/12	0151405780 ems utilities	06/18/12	16.00	.00	.00	16.00
6/18recycle	06/18/12	0152175780 recycling utilities	06/18/12	2.00	.00	.00	2.00
Vendor Total: BENGAS				18.00	.00	.00	18.00
Vendor: BKARRER		Bill Karrer					
6/18reimb	06/18/12	0191005690 training expenses	06/18/12	82.43	.00	.00	82.43
Vendor Total: BKARRER				82.43	.00	.00	82.43
Vendor: CARDINAL		Cardinal Office Products					
IN-1155151	06/18/12	0150154450 sher envelopes	06/18/12	9.89	.00	.00	9.89
IN-1155151	06/18/12	0150014450 judge labels,clips	06/18/12	17.95	.00	.00	17.95
IN-1155781	06/18/12	0150154450 sher copypaper	06/18/12	34.00	.00	.00	34.00
IN-1155781	06/18/12	0150104450 clerk copypaper	06/18/12	136.00	.00	.00	136.00
Vendor Total: CARDINAL				197.84	.00	.00	197.84
Vendor: CMS UNIF		CMS Uniforms Inc.					
2454	06/18/12	0151404810 S.Chesser unif tag	06/18/12	11.95	.00	.00	11.95
Vendor Total: CMS UNIF				11.95	.00	.00	11.95
Vendor: COUNTRY MT		Taylorsville Country Mart					
May2012-parks	06/18/12	0154014550 pks mower fuel	06/18/12	21.25	.00	.00	21.25
May2012-recyc	06/18/12	0152174680 bobcat fuel	06/18/12	119.23	.00	.00	119.23
May2012-sher	06/18/12	0150154550 sher fuel	06/18/12	40.00	.00	.00	40.00
Vendor Total: COUNTRY MT				180.48	.00	.00	180.48
Vendor: DECATUR		Decatur Electronics Inc.					
IN00003276	06/18/12	0150157510 safety grant radar	06/18/12	493.00	.00	.00	493.00
Vendor Total: DECATUR				493.00	.00	.00	493.00
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
14WinterCt	06/18/12	0153404680 nuisance mowing	06/18/12	251.25	.00	.00	251.25
356AirportRd	06/18/12	0153404680 nuisance mowing	06/18/12	135.00	.00	.00	135.00
386Meadowview	06/18/12	0153404680 nuisance mowing	06/18/12	152.50	.00	.00	152.50
44PeachOrchard	06/18/12	0153404680 nuisance mowing	06/18/12	125.00	.00	.00	125.00
Lot90Hillsboro	06/18/12	0153404680 nuisance mowing	06/18/12	218.75	.00	.00	218.75
Vendor Total: DOWN&DIRTY				882.50	.00	.00	882.50
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
286917	06/18/12	0150803380 p/z server contract	06/18/12	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: FROMAN		W.T. Froman Drug					

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**Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012**

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
6/18ems	06/18/12	0151404460 ems batteries	06/18/12	5.19	.00	.00	5.19
Vendor Total: FROMAN				5.19	.00	.00	5.19
Vendor: GETSET		Get Set Graphics					
May2012	06/18/12	0150803380 website mainten	06/18/12	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: GOODYR		Goodyear Auto Service Center					
172288	06/18/12	0150155920 sher veh tires	06/18/12	407.04	.00	.00	407.04
Vendor Total: GOODYR				407.04	.00	.00	407.04
Vendor: GRBROS		Greenwell Brothers Inc.					
6/18occtax	06/18/12	0150475780 occtax bdg utilit	06/18/12	12.29	.00	.00	12.29
Vendor Total: GRBROS				12.29	.00	.00	12.29
Vendor: HILL		Hill Manufacturing Company					
723435-133	06/18/12	0151404430 ems cleaners	06/18/12	247.26	.00	.00	247.26
Vendor Total: HILL				247.26	.00	.00	247.26
Vendor: KACOLI		KACo Leadership Institute					
B.Karrer	06/18/12	0191005690 training-6/21	06/18/12	85.00	.00	.00	85.00
Vendor Total: KACOLI				85.00	.00	.00	85.00
Vendor: KSP		Kentucky State Police					
April-June2012	06/18/12	0151453220 dispatch contract	06/18/12	21,617.70	.00	.00	21,617.70
Jan-Mar2012	06/18/12	0151453220 dispatch contract	06/18/12	22,000.76	.00	.00	22,000.76
Vendor Total: KSP				43,618.46	.00	.00	43,618.46
Vendor: KTREAS		Kentucky State Treasurer					
2011mo veh audi	06/18/12	0150104450 mot veh audit balnc	06/18/12	45.00	.00	.00	45.00
Vendor Total: KTREAS				45.00	.00	.00	45.00
Vendor: KYUTIL		Kentucky Utilities					
6/18annex	06/18/12	0150865780 annex utilities	06/18/12	469.11	.00	.00	469.11
6/18cthse	06/18/12	0150805780 cthse utilities	06/18/12	1,803.51	.00	.00	1,803.51
6/18ems	06/18/12	0150855780 ems utilities	06/18/12	119.02	.00	.00	119.02
6/18occtax	06/18/12	0150475780 occtax utilities	06/18/12	96.55	.00	.00	96.55
6/18sheriff	06/18/12	0150155780 sheriff utilities	06/18/12	263.08	.00	.00	263.08
6/18zoning	06/18/12	0150705780 zoning utilities	06/18/12	256.01	.00	.00	256.01
Vendor Total: KYUTIL				3,007.28	.00	.00	3,007.28
Vendor: LCADD		Lake Cumberland ADD Inc.					
L.Hesselbrock	06/18/12	0191005690 training registratn	06/18/12	25.00	.00	.00	25.00
Vendor Total: LCADD				25.00	.00	.00	25.00
Vendor: LCNI		The Spencer Magnet					
6/18co	06/18/12	0150803020 misc co ads	06/18/12	391.00	.00	.00	391.00
6/18zoning	06/18/12	0150703020 zoning ads	06/18/12	122.40	.00	.00	122.40
Vendor Total: LCNI				513.40	.00	.00	513.40
Vendor: LFLW		Limestone Farm Lawn Worksite					
3003670	06/18/12	0154014670 parks mower parts	06/18/12	26.15	.00	.00	26.15
Vendor Total: LFLW				26.15	.00	.00	26.15

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**Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012**

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LHESELBRK Lynn Hesselbrock							
6/18reimb	06/18/12	0191005690 conf expenses	06/18/12	766.88	.00	.00	766.88
Vendor Total: LHESELBRK				766.88	.00	.00	766.88
Vendor: LOGANS Logan's							
6/18cthse	06/18/12	0150805710 cthse/annx floormat	06/18/12	391.80	.00	.00	391.80
6/18pva	06/18/12	0150305780 pva floormats	06/18/12	60.00	.00	.00	60.00
6/18uniforms	06/18/12	0150805710 maint/pks/recy unif	06/18/12	329.20	.00	.00	329.20
Vendor Total: LOGANS				781.00	.00	.00	781.00
Vendor: LOWES Lowe's							
May2012-parks	06/18/12	0154014670 parks tool,gascan	06/18/12	40.81	.00	.00	40.81
May2012-sher	06/18/12	0150157250 sher bdg repair	06/18/12	67.50	.00	.00	67.50
Vendor Total: LOWES				108.31	.00	.00	108.31
Vendor: MEDTECH Med Tech Medical Services Co.							
7472	06/18/12	0151404430 ems cot repairs	06/18/12	364.00	.00	.00	364.00
Vendor Total: MEDTECH				364.00	.00	.00	364.00
Vendor: MID-ST Mid-State Exterminators							
6/18ems	06/18/12	0151405780 ems pest control	06/18/12	20.00	.00	.00	20.00
Vendor Total: MID-ST				20.00	.00	.00	20.00
Vendor: MOHAWK Mohawk Medical							
May2012-ems	06/18/12	0151404460 ems med pharmac	06/18/12	282.28	.00	.00	282.28
Vendor Total: MOHAWK				282.28	.00	.00	282.28
Vendor: MWE Martin World Enterprises Inc.							
May2012-sh	06/18/12	0150154450 sher batteries	06/18/12	25.38	.00	.00	25.38
Vendor Total: MWE				25.38	.00	.00	25.38
Vendor: NAPA NAPA Auto Parts							
May2012-dem	06/18/12	0151354200 dem veh brakes	06/18/12	238.84	.00	.00	238.84
May2012-maint	06/18/12	0150807210 mainten filters	06/18/12	42.41	.00	.00	42.41
May2012-sher	06/18/12	0150155920 brakes,wiper,tierod	06/18/12	493.79	.00	.00	493.79
Vendor Total: NAPA				775.04	.00	.00	775.04
Vendor: NEXUS NEXUS Planning & Legal Svcs							
contract#2	06/18/12	0150703090 consultant pymt2	06/18/12	3,250.00	.00	.00	3,250.00
Vendor Total: NEXUS				3,250.00	.00	.00	3,250.00
Vendor: QUADMED Quad Med Inc.							
66097	06/18/12	0151404460 ems bone injector	06/18/12	116.00	.00	.00	116.00
66177	06/18/12	0151404460 ems collars,masks	06/18/12	499.03	.00	.00	499.03
Vendor Total: QUADMED				615.03	.00	.00	615.03
Vendor: QUILL Quill Corporation							
3599273	06/18/12	0151404460 ems harddrive,pens	06/18/12	129.68	.00	.00	129.68
3599273	06/18/12	0150014450 judge copypaper	06/18/12	36.69	.00	.00	36.69
3599273	06/18/12	0152054020 anim ctrl ink cartr	06/18/12	38.22	.00	.00	38.22
Vendor Total: QUILL				204.59	.00	.00	204.59

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**Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012**

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: RUMPKE		Rumpke					
1446951	06/18/12	0153404680 litter dumpster	06/18/12	1,418.14	.00	.00	1,418.14
Vendor Total: RUMPKE				1,418.14	.00	.00	1,418.14
Vendor: SCJAIL		Spencer County Jail Fund					
010612	06/18/12	TRANSFER	06/18/12	30,000.00	.00	.00	30,000.00
Vendor Total: SCJAIL				30,000.00	.00	.00	30,000.00
Vendor: SCROAD		Spencer County Road Fund					
6/18unif	06/18/12	0150805710 11/12 unif adjustmt	06/18/12	664.42	.00	.00	664.42
Vendor Total: SCROAD				664.42	.00	.00	664.42
Vendor: SCTOURISM		Spencer County Tourism Comm.					
6/18receipts	06/18/12	0154205660 tourism recpts	06/18/12	2,218.93	.00	.00	2,218.93
Vendor Total: SCTOURISM				2,218.93	.00	.00	2,218.93
Vendor: SHCOULTER		Sherrie Coulter					
6/18mileage	06/18/12	0191005690 conf mileage	06/18/12	230.40	.00	.00	230.40
Vendor Total: SHCOULTER				230.40	.00	.00	230.40
Vendor: SRECC		Salt River Electric					
6/18anim	06/18/12	0152055780 anim ctrl utilit	06/18/12	42.56	.00	.00	42.56
6/18ems	06/18/12	0151405780 ems bdg utilit	06/18/12	81.51	.00	.00	81.51
6/18maint	06/18/12	0150855780 maint bdg utilit	06/18/12	127.67	.00	.00	127.67
6/18parks	06/18/12	0154015780 parks utilities	06/18/12	541.36	.00	.00	541.36
6/18recycling	06/18/12	0152175780 recycle utilit	06/18/12	37.49	.00	.00	37.49
Vendor Total: SRECC				830.59	.00	.00	830.59
Vendor: SYMBOLARTS		Symbol Arts					
0169652-IN	06/18/12	0150154810 sher badges	06/18/12	85.00	.00	.00	85.00
Vendor Total: SYMBOLARTS				85.00	.00	.00	85.00

* These invoices are on hold.

Report Total: Invoices	92,844.41
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	92,844.41

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0149090000 to 01GROSS
As Of: Current Date (06/15/2012)
*** End of Report ***

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**Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012**

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
6/19road	06/19/12	0261054550 road fuels	06/19/12	1,611.16	.00	.00	1,611.16
Vendor Total: A&MOIL				1,611.16	.00	.00	1,611.16
Vendor: AHP Air Hydro Power							
9258228	06/19/12	0261054470 hoses	06/19/12	316.35	.00	.00	316.35
Vendor Total: AHP				316.35	.00	.00	316.35
Vendor: ALCCO ALCCO, LLC							
54738	06/19/12	0261054470 oil seals,rollercon	06/19/12	174.30	.00	.00	174.30
Vendor Total: ALCCO				174.30	.00	.00	174.30
Vendor: AMER TIRE American Tire & Service							
IN00233811	06/19/12	0261054470 2 tractor tires	06/19/12	248.12	.00	.00	248.12
Vendor Total: AMER TIRE				248.12	.00	.00	248.12
Vendor: BIG3 Big Three Tractor Company							
141051	06/19/12	0261054470 fitting	06/19/12	1.38	.00	.00	1.38
Vendor Total: BIG3				1.38	.00	.00	1.38
Vendor: DEERE John Deere Financial							
B66873	06/19/12	0261054470 batteries	06/19/12	224.97	.00	.00	224.97
Vendor Total: DEERE				224.97	.00	.00	224.97
Vendor: DMADDOX Danny Maddox							
6439-27	06/19/12	0261054470 tractor welding	06/19/12	75.00	.00	.00	75.00
Vendor Total: DMADDOX				75.00	.00	.00	75.00
Vendor: FCFS Fern Creek Farm Shop							
4099	06/19/12	0261054470 tractor repair	06/19/12	3,644.34	.00	.00	3,644.34
4101	06/19/12	0261054470 hose assemblies	06/19/12	119.56	.00	.00	119.56
4103	06/19/12	0261054470 hose assembly	06/19/12	26.02	.00	.00	26.02
4122	06/19/12	0261054470 hydraulic hoses	06/19/12	42.20	.00	.00	42.20
Vendor Total: FCFS				3,832.12	.00	.00	3,832.12
Vendor: HSI Hydraulic Specialists Inc.							
30763	06/19/12	0261054470cylinder repair	06/19/12	893.14	.00	.00	893.14
30803	06/19/12	0261054470 cylinder	06/19/12	296.80	.00	.00	296.80
30821	06/19/12	0261054470 cylinder repair	06/19/12	375.49	.00	.00	375.49
Vendor Total: HSI				1,565.43	.00	.00	1,565.43
Vendor: HUBER Huber Tire Inc.							
30-13980	06/19/12	0261054470 tires, balance	06/19/12	718.68	.00	.00	718.68
Vendor Total: HUBER				718.68	.00	.00	718.68
Vendor: LIBERTY Liberty Tire Services of Ohio							
53012	06/19/12	0261054470 tire amnesty	06/19/12	1,500.00	.00	.00	1,500.00
77074	06/19/12	0261054470 tire amnesty	06/19/12	377.30	.00	.00	377.30
77077	06/19/12	0261054470 tire amnesty	06/19/12	247.80	.00	.00	247.80
77083	06/19/12	0261054470 tire amnesty	06/19/12	412.30	.00	.00	412.30
Vendor Total: LIBERTY				2,537.40	.00	.00	2,537.40

Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOGANS		Logan's					
6/19road	06/19/12	0261055780 road uniforms	06/19/12	839.95	.00	.00	839.95
Vendor Total: LOGANS				839.95	.00	.00	839.95
Vendor: MAGO		Mago Construction Company					
054311	06/19/12	0261055850 FLEXsurf-MaxRouse	06/19/12	4,279.75	.00	.00	4,279.75
054367	06/19/12	0261055850 FLEXsurface-GooseCr	06/19/12	19,342.86	.00	.00	19,342.86
054368	06/19/12	0261055850 FLEXsurf-WoodlandHi	06/19/12	42,850.86	.00	.00	42,850.86
054369	06/19/12	0261054470 co base-WoodlandHil	06/19/12	1,537.24	.00	.00	1,537.24
054370	06/19/12	0261054470 co surf-Campbranch	06/19/12	58,363.35	.00	.00	58,363.35
054371	06/19/12	0261054470 co surface-Foxmoore	06/19/12	44,522.99	.00	.00	44,522.99
054372	06/19/12	0261054470 co surf-TenMile	06/19/12	13,265.23	.00	.00	13,265.23
054373	06/19/12	0261054470 co base-TenMile	06/19/12	1,335.33	.00	.00	1,335.33
054373	06/19/12	0261054470 co surface-TenMile	06/19/12	14,204.67	.00	.00	14,204.67
054374	06/19/12	0261054470 co base-TenMile	06/19/12	2,993.12	.00	.00	2,993.12
054423	06/19/12	0261055850 FLEXsurface-Veech	06/19/12	30,669.30	.00	.00	30,669.30
054423	06/19/12	0261054470 co base-Veech	06/19/12	4,570.79	.00	.00	4,570.79
054424	06/19/12	0261055850 FLEXsurface-Washbrn	06/19/12	15,281.17	.00	.00	15,281.17
054425	06/19/12	0261055850FLEXsurf-BrasCrk/Fea	06/19/12	2,471.90	.00	.00	2,471.90
054426	06/19/12	0261055850FLEXsurf-BrasCrk/Fea	06/19/12	2,470.00	.00	.00	2,470.00
Vendor Total: MAGO				258,158.56	.00	.00	258,158.56
Vendor: MICZEE		Driscoll Enterprises					
69060	06/19/12	0261054470 cubeice	06/19/12	37.80	.00	.00	37.80
Vendor Total: MICZEE				37.80	.00	.00	37.80
Vendor: PEYTONA		Peytona Garage					
84550	06/19/12	0261054470 tow svc, repairs	06/19/12	1,438.10	.00	.00	1,438.10
Vendor Total: PEYTONA				1,438.10	.00	.00	1,438.10
Vendor: ROGERS		Rogers Group Inc.					
0086134222	06/19/12	0261054470 riprap stone	06/19/12	269.38	.00	.00	269.38
Vendor Total: ROGERS				269.38	.00	.00	269.38
Vendor: RUDD EQUIP		Rudd Equipment Company					
May2012-rd	06/19/12	0261054470 blades,edge	06/19/12	216.74	.00	.00	216.74
Vendor Total: RUDD EQUIP				216.74	.00	.00	216.74
Vendor: SAF-TI-CO		Saf-Ti-Co					
0179399-IN	06/19/12	0261054470 sign blanks.posts	06/19/12	782.80	.00	.00	782.80
Vendor Total: SAF-TI-CO				782.80	.00	.00	782.80
Vendor: SRECC		Salt River Electric					
6/19road	06/19/12	0261055780 road utilities	06/19/12	366.82	.00	.00	366.82
Vendor Total: SRECC				366.82	.00	.00	366.82
Vendor: TOTALTRUCK		Total Truck Parts					
261048	06/19/12	0261054470 lights,flange	06/19/12	67.16	.00	.00	67.16
261177	06/19/12	0261054470 batteries	06/19/12	197.85	.00	.00	197.85
261178	06/19/12	0261054470 alternator	06/19/12	199.74	.00	.00	199.74
261192	06/19/12	0261054470 brackets,o-rings	06/19/12	59.15	.00	.00	59.15
261350	06/19/12	0261054470 belt	06/19/12	232.53	.00	.00	232.53

Spencer County Fiscal Court
Open Invoice Report
As of June 15, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
261685	06/19/12	0261054470 starter	06/19/12	522.38	.00	.00	522.38
Vendor Total: TOTALTRUCK				1,278.81	.00	.00	1,278.81
Vendor: TRUCKPRO		TruckPro, Inc.					
063-0187467	06/19/12	0261054470 grease,gun	06/19/12	119.62	.00	.00	119.62
Vendor Total: TRUCKPRO				119.62	.00	.00	119.62
Vendor: WRIGHT		Wright Implement 1 LLC					
307754	06/19/12	0261054470 filter	06/19/12	153.03	.00	.00	153.03
Vendor Total: WRIGHT				153.03	.00	.00	153.03
Report Total:							274,966.52
Invoices							.00
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							274,966.52

* These invoices are on hold.

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0250011010 to 02GROSS
As Of: Current Date (06/15/2012)
End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Lowry Brown	zoning meeting, 6/7	60.00
Gordon Deapen	zoning meeting, 6/7	60.00
Dwight Clayton	zoning meeting, 6/7	60.00
Cara Lewis	zoning meeting, 6/7	60.00
Anthony Travis	zoning meeting, 6/7	60.00
Alfreda Currie	zoning meeting secretary, 6/7	60.00
Service Pump & Supply	final 10% floodcontrol pumps, grant funds	9,483.00 Pumps
Ronald "Woodie" Cheek	training expenses, 6/12-13	397.61
Harp Enterprises	May election expenses, less deposit paid	10,091.46
University of Kentucky	training registration, L. Hesselbrock	80.00
Pitney Bowes Purchase Power	previously app'd election postage	2,419.99
Spencer County PVA Fund	2011/2012 4 th quarter state contribution	11,417.08
Coit Cleaning & Restoration	previously app'd election cleaning	474.60
McBee Sales	laser checks	464.43
Down & Dirty Lawn	mowing 11 lots, 12.247 acres total @\$125/ac	1,530.89
Dwight Greenwell	ethics commission meetings, 6/11 & 6/18	120.00
Guy Shelburne	ethics commission meetings, 6/11 & 6/18	120.00
Rick Eshman	ethics commission meetings, 6/11 & 6/18	120.00
Refund overpayment of net profit tax		81.05
Refund overpayment of business license		25.00

Transfer \$191.04 to 0150807210 from 0151404430 (for invoice correction)
 Transfer \$44.11 to 0150807210 from 0150155920 (for invoice correction)
 Transfer \$5,000 to 0150154550 (sheriff fuel) from 0192009990 (reserves for transfer)
 Transfer \$100 to 0150701030 (zoning admin salary) from 0192009990 (reserves for transfer)
 Transfer \$1,100 to 0150701060 (zoning asst.admin salary) from 0192009990 (reserves)
 Transfer \$200 to 0151151850 (bdg insp salary) from 0192009990 (reserves for transfer)
 Transfer \$3,200 to 0151351070 (DEM director salary) from 0192009990 (reserves for transfer)
 Transfer \$13,000 to 0151401370 (ems salaries) from 0192009990 (reserves for transfer)
 Transfer \$13,000 to 015140202H (ems haz-retirement match) from 0192009990 (reserves)
 Transfer \$200 to 0154011070 (parks director salary) from 0192009990 (reserves for transfer)
 Transfer \$200 to 0154011850 (parks asst.director salary) from 0192009990 (reserves)
 Transfer \$100 to 0191005210 (insurance/bonds) from 0192009990 (reserves for transfer)
 Transfer \$50 to 0150475670 (occ tax refunds) from 0192009990 (reserves for transfer)
 Transfer \$11,000 to 0150657370 (election expenses) from 0192009990 (reserves for transfer)
 Transfer \$250 to 0150803020 (county advertisements) from 0192009990 (reserves for transfer)
 Transfer \$50 to 0150865780 (annex utilities) from 0192009990 (reserves for transfer)
 Transfer \$3,700 to 0151453220 (dispatch svcs) from 0192009990 (reserves for transfer)
 Transfer \$2,200 to 0153404680 (solid waste/litter programs) from 0192009990 (reserves)
 Transfer \$2,250 to 0154205660 (tourism/room recpts) from 0192009990 (reserves for transfer)
 Transfer \$1000 to 0191005690 (conf registrations) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Transfer \$1,000 to 0294002050 (health insurance match) from 0261054470 (materials/supplies)
 Transfer \$1,000 to 0261055780 (road utilities) from 0261054470 (materials/supplies)

JAIL FUND INVOICES/TRANSFERS

Transfer \$200 to 0391004990 (miscellaneous) from 0351013140 (housing contracts)
 Transfer \$1,000 to 0394002020 (retirement) from 0351013140 (housing contracts)

Cash Balances:	General Fund	Road Fund	Jail Fund
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/31/2012	\$1,200,291.88	\$670,941.20	\$23,274.04
4/30/2012	\$1,313,098.35	\$605,432.76	\$24,970.28
5/15/2012	\$1,352,638.71	\$536,456.09	\$18,167.50
6/1/2012	\$1,232,530.17	\$504,531.50	\$26,728.87
6/15/2012	\$1,086,944.18	\$415,347.42	\$23,757.82

06/18/12
08:43AM

**Spencer County Fiscal Court
Open Invoice Report
As of June 18, 2012**

Page 1 of 1

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BROUGHMAN		Broughman & Associates					
*phase4water	03/19/12	0180997410 waterproject	03/19/12	1,674.00	.00	.00	1,674.00
Vendor Total: BROUGHMAN				1,674.00	.00	.00	1,674.00
Vendor: EMSCONSULT		EMS Consultants Ltd.					
*March2012-ems	05/07/12	0151404460 ems billing	05/07/12	2,410.57	.00	.00	2,410.57
*April2012-ems	06/04/12	0151404460 ems billing	06/04/12	2,318.39	.00	.00	2,318.39
Vendor Total: EMSCONSULT				4,728.96	.00	.00	4,728.96
Vendor: HMB		HMB Professional Engineers Inc					
*phse4water	03/19/12	0180997410 waterproject	03/19/12	1,320.00	.00	.00	1,320.00
Vendor Total: HMB				1,320.00	.00	.00	1,320.00
* These invoices are on hold.				Report Total:			
				Invoices			7,722.96
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			7,722.96

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Held
 Accounts: ALL
 As Of: Current Date (06/18/2012)
 *** End of Report ***

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting “Aye”, except Esq. Judd, who was absent, it is hereby ordered to approve all transfers and pay all bills.
- 2. Zoning, readings and recommendations- there were none.
- 3. Ordinance 12 (2012 series) 2012/2013 County Budget, second reading and/or adoption.

The County Budget was discussed with a few minor changes being made. The Clerk’s Deputy salaries were set at \$174,000.00 and \$18,518.00 was transferred to Sheriff’s fuel and \$6,000.00 was transferred to Sheriff/Transport fuel. The Clerk came before the Court to discuss the amount set for Deputies salaries and stated it was her understanding that once a maximum cap was set for the entire personnel budget, it was not mandated that Court break down the maximum amount into salaries and fringe benefits. The County Judge and County Attorney disputed that and stated it was the law that the Court does so.

- On the motion of Esq. Cheek, seconded by Esq. Moody, with Esq. Judd absent and Esq. Goodlett, Esq. Cheek, Judge Executive Karrer voting “Aye”, and Esq. Moody and Esq. Davis voting “nay”, it is hereby ordered to approve the 2012/2013 budget with amendments.

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

Account	Description	Appropriation
0150011010	County Judge/Exec Salary	\$76,690.15
0150011030	Deputy County Judge/Exec Salary	\$39,140.00
0150014450	County Judge/Exec Office Supplies	\$8,000.00
	<i>5001 Subtotals</i>	<i>\$123,830.15</i>
0150051010	County Attorney Salary	\$14,800.00
0150051650	County Attorney Secretary Salary	\$9,373.00
0150053320	County Attorney Legal Fees (1099)	\$15,000.00
0150054450	County Attorney Rent/Expenses	\$8,240.00
0150055780	County Attorney Utilities	\$4,635.00
	<i>5005 Subtotals</i>	<i>\$52,048.00</i>
0150101010	County Clerk Salary	\$76,690.15
0150101030	County Clerk Deputies Salaries	\$198,518.00
0150101670	Fiscal Court Clerk	\$1,200.00
0150102100	County Clerk Expense Allowance	\$3,600.00
0150103180	County Clerk Software Program	\$35,000.00
0150103680	County Clerk Fee - Prepare Tax Bills	\$3,500.00
0150104450	County Clerk Office Expenses	\$31,500.00
0150104810	County Clerk Uniforms	\$1,000.00
0150105400	County Clerk Fee - Indexing	\$1,500.00
0150105630	County Clerk Postage	\$20,000.00
0150105760	County Clerk Trainings/Mileage	\$2,500.00
0150105850	County Clerk Technology Grant	\$64,000.00
	<i>5010 Subtotals</i>	<i>\$439,008.15</i>
0150151010	Sheriff Salary	\$76,690.15
0150151030	Sheriff Deputies Salaries	\$271,635.00
0150151230	Court Security/Transport Officers	\$51,650.00
0150151650	Sheriff Non-Hazardous Salaries	\$38,600.00
015015202H	Sheriff Hazardous Retirement Match	\$109,951.00
0150153020	Sheriff Advertising	\$1,000.00
0150153070	Sheriff Tax Settlement	\$3,000.00
0150153480	Leads-Online/C.L.E.A.R. Programs	\$3,600.00
015015401A	Sheriff Ammo, Targets, & Shooting Supplies	\$3,000.00
015015401W	Sheriff Weapons	\$9,800.00
0150154350	Sheriff Radar/Video Equipment	\$3,000.00
0150154450	Sheriff Office Supplies	\$11,000.00
0150154460	Sheriff Investigation Supplies	\$1,500.00
0150154550	Sheriff Fuels	\$45,000.00
015015455T	Sheriff/Transport Fuel	\$20,000.00
0150154810	Sheriff Uniforms Allowance	\$5,000.00
0150155480	Sheriff Miscellaneous/Special Detail	\$0.00

180,000.00
174,000.00

+18,518.00
6,000.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0150155630	Sheriff Postage	\$4,500.00
015015573W	Sheriff Wireless Communications	\$8,200.00
0150155780	Sheriff Building Utilities	\$14,000.00
0150155900	Sheriff Telephone Equipment	\$1,200.00
0150155920	Sheriff Vehicle Maintenance	\$10,000.00
0150157030	Sheriff Computer/Communication Equipmt	\$9,500.00
0150157170	Sheriff Personnel Equipment/Supplies	\$10,500.00
0150157230	Sheriff New Vehicles	\$0.00
0150157250	Sheriff Office Equipment Upgrades	\$4,500.00
0150157510	Sheriff Vehicle Emergency Equipmt	\$7,000.00
	<i>5015 Subtotals</i>	<i>\$723,826.15</i>
0150201010	Coroner Salary	\$6,000.00
0150201030	Deputy Coroner Salary	\$3,000.00
0150204450	Coroner Supplies	\$6,800.00
	<i>5020 Subtotals</i>	<i>\$15,800.00</i>
0150251010	Magistrates Salaries	\$39,000.00
0150252100	Magistrates Expense Allowance	\$18,000.00
	<i>5025 Subtotals</i>	<i>\$57,000.00</i>
0150303670	PVA Office Contribution	\$46,169.00
0150305780	PVA Office Utilities	\$2,500.00
	<i>5030 Subtotals</i>	<i>\$48,669.00</i>
0150351990	Tax Board of Supervisors	\$400.00
	<i>5035 Subtotals</i>	<i>\$400.00</i>
0150401020	Treasurer Salary	\$39,140.00
0150404450	Treasurer Office Supplies	\$2,000.00
	<i>5040 Subtotals</i>	<i>\$41,140.00</i>
0150471420	Occupational Tax Admin Salary	\$21,840.00
0150471670	Occupational Tax Enforcement	\$10,000.00
0150473190	Occupational Tax Technology Upgrades	\$11,500.00
0150474130	Occupational Tax Technology Equipmt Expenses	\$1,800.00
0150474450	Occupational Tax Office Supplies	\$2,725.00
0150475670	Occupational Tax Refunds	\$6,900.00
0150475690	Occupational Tax Trainings	\$600.00
0150475780	Occupational Tax Building Utilities	\$7,100.00
	<i>5047 Subtotals</i>	<i>\$62,465.00</i>
0150501070	A.B.C. Administrator	\$2,400.00
0150504450	A.B.C. Admin. Office Supplies	\$650.00
	<i>5050 Subtotals</i>	<i>\$3,050.00</i>
0150601010	Law Library - Circuit Clerk Fee	\$600.00

Monday, May 07, 2012

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Local Finance Form 1001

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

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
	<i>5060 Subtotals</i>	<i>\$600.00</i>
0150651920	Election Officers	\$12,000.00
0150651930	Election Commissioners	\$2,800.00
0150653470	Polling Places	\$1,000.00
0150657370	Elections/Voting Machines Expenses	\$35,000.00
	<i>5065 Subtotals</i>	<i>\$50,800.00</i>
0150701030	Plan & Zon Administrator Salary	\$39,140.00
0150701060	Plan & Zon Office Staff	\$28,325.00
0150701630	Plan & Zon Meeting Security	\$1,200.00
0150701670	Plan & Zon Enforcement	\$10,815.00
0150701910	Plan & Zon/Bd of Adjustmts - Per Diem	\$14,000.00
0150703020	Plan & Zon Advertisements	\$2,500.00
0150703090	Plan & Zon Ordinance Consultant	\$50,000.00
0150703320	Plan & Zon Legal Services	\$12,000.00
0150704410	Plan & Zon New Equipment	\$4,500.00
0150704450	Plan & Zon Office Supplies	\$4,000.00
0150705670	Plan & Zon Refunds	\$2,000.00
0150705690	Plan & Zon Training Expenses	\$2,500.00
0150705780	Plan & Zon Bldg Utilities	\$6,500.00
	<i>5070 Subtotals</i>	<i>\$177,480.00</i>
0150801470	Fleet Maintenance Technician	\$28,600.00
0150801750	Custodial Personnel Salary	\$10,000.00
0150803020	County Advertising	\$2,500.00
0150803090	Engineering Services	\$5,000.00
0150803380	Computer Maintenance	\$8,000.00
0150803520	Elevator Maintenance	\$2,500.00
0150804110	Custodial Supplies	\$5,000.00
0150805710	Buildings Maintenance	\$30,000.00
0150805780	Courthouse Building Utilities	\$35,000.00
0150807210	Maintenance Supplies/Equipment	\$5,000.00
	<i>5080 Subtotals</i>	<i>\$131,600.00</i>
015085780	Other County Buildings Utilities	\$5,000.00
	<i>5085 Subtotals</i>	<i>\$5,000.00</i>
0150865710	Annex Building Maintenance	\$5,000.00
0150865780	Annex Building Utilities	\$17,000.00
	<i>5086 Subtotals</i>	<i>\$22,000.00</i>
0151151850	Bldg/Elect Inspector Salary	\$43,775.00
0151154450	Bldg/Elect Inspector Supplies	\$2,000.00
0151154550	Bldg/Elect Inspector Fuel	\$2,000.00

Monday, May 07, 2012

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Local Finance Form 1001**Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations**

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
	<i>5115 Subtotals</i>	<i>\$47,775.00</i>
0151351070	DEM Director Salary	\$46,000.00
0151354200	DEM Office Supplies	\$5,000.00
	<i>5135 Subtotals</i>	<i>\$51,000.00</i>
0151363480	Communications Equipment (Homeland Sec.)	\$0.00
	<i>5136 Subtotals</i>	<i>\$0.00</i>
0151401370	EMS Personnel Salaries	\$483,710.00
0151401670	EMS Clerk Salaries	\$12,000.00
015140202H	EMS Hazardous Retirement Match	\$191,000.00
0151403200	EMS Billing Contract	\$24,000.00
0151403430	EMS Medical Director Salary (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	\$35,000.00
0151405780	EMS Building Utilities	\$20,000.00
0151405860	EMS Facility Maintenance	\$5,000.00
0151407420	EMS Capital Project - Headquarters	\$225,000.00
	<i>5140 Subtotals</i>	<i>\$1,066,310.00</i>
0151453150	E911 Contract with AT&T	\$14,000.00
0151453220	Dispatching Contract	\$75,000.00
	<i>5145 Subtotals</i>	<i>\$89,000.00</i>
0151505130	Forest Fire Protection Fee	\$900.00
	<i>5150 Subtotals</i>	<i>\$900.00</i>
0151603480	Drug Intervention Funds	\$2,500.00
	<i>5160 Subtotals</i>	<i>\$2,500.00</i>
0151759030	Public Defender Contribution	\$1,500.00
	<i>5175 Subtotals</i>	<i>\$1,500.00</i>
0152051020	Animal Control Officer Salary	\$30,900.00
0152053150	Animal Sheltering Contract	\$10,000.00
0152054020	Animal Control Equipment/Supplies	\$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>\$78,100.00</i>
0152171610	Recycling Personnel Salaries	\$30,000.00
0152174680	Recycling Supplies	\$35,000.00
0152175780	Recycling Building Utilities	\$2,500.00

Monday, May 07, 2012

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
	<i>5217 Subtotals</i>	<i>\$67,500.00</i>
0153055070	Senior Citizens Contribution	\$5,000.00
0153055860	Senior Citizens Building Expenses	\$5,000.00
	<i>5305 Subtotals</i>	<i>\$10,000.00</i>
0153105070	Public Advocacy Programs	\$5,500.00
	<i>5310 Subtotals</i>	<i>\$5,500.00</i>
0153303480	Community Events	\$4,000.00
	<i>5330 Subtotals</i>	<i>\$4,000.00</i>
0153354210	Spencer County Farm Expenses	\$500.00
	<i>5335 Subtotals</i>	<i>\$500.00</i>
0153404680	Solid Waste/Litter Programs	\$30,000.00
	<i>5340 Subtotals</i>	<i>\$30,000.00</i>
0154011070	Parks Director Salary	\$29,000.00
0154011790	Parks Part-Time/Seasonal Help	\$25,750.00
0154011850	Parks Assistant Director Salary	\$22,660.00
0154014250	Parks Concessions	\$2,000.00
0154014450	Parks Office Supplies	\$1,000.00
0154014550	Parks Fuel	\$4,000.00
0154014670	Parks/Recreation Equipment	\$21,000.00
0154015780	Parks Utilities	\$8,000.00
0154017180	Parks Capital Project - LWCF	\$25,000.00
0154017300	Parks Capital Project - Parking lot	\$6,000.00
	<i>5401 Subtotals</i>	<i>\$144,410.00</i>
0154205660	Tourism Room Tax	\$8,000.00
	<i>5420 Subtotals</i>	<i>\$8,000.00</i>
0174006990	Floodwall Tax	\$400.00
	<i>7400 Subtotals</i>	<i>\$400.00</i>
0180997410	Capital Projects - Other	\$0.00
0180999990	ADF Project	\$7,500.00
	<i>8099 Subtotals</i>	<i>\$7,500.00</i>
0191001910	Ethics Commission - Per Diem	\$1,000.00
0191003070	County Audits	\$22,000.00
019100307C	Clerk Audits	\$10,000.00
019100307S	Sheriff Audits	\$7,000.00
0191003990	Miscellaneous	\$500.00
0191005030	Bank Charges	\$1,500.00
0191005210	General Insurance & Bonds	\$45,000.00
0191005510	Memberships	\$4,000.00
0191005670	Reimbursements	\$0.00

Monday, May 07, 2012

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*Local Finance Form 1001**Budget Detail of Spencer County, Kentucky**Detail Analysis of Appropriations**Fiscal Year Ending June 30, 2013**Printed on 5/7/2012*

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0191005690	Conferences & Registrations	\$18,000.00
	<i>9100 Subtotals</i>	<i>\$109,000.00</i>
0192009990	Reserves for Transfer	\$35,213.55
	<i>9200 Subtotals</i>	<i>\$35,213.55</i>
0194002010	Social Security - Employer Match	\$141,450.00
0194002020	Non-Hazardous Retirement - Employer Match	\$183,300.00
0194002030	Employee Benefits Card	\$37,500.00
0194002040	Life Insurance - Employer Paid	\$3,300.00
0194002050	Health Insurance - Employer Match	\$145,200.00
0194002080	Unemployment Insurance - Employer Paid	\$3,000.00
0194002090	Workers Compensation Insurance	\$75,000.00
0194002120	HB 810 Training Incentives	\$20,000.00
	<i>9400 Subtotals</i>	<i>\$608,750.00</i>
	<i>Total GENERAL Fund</i>	<i>\$4,322,575.00</i>

Local Finance Form 1001**Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations****Fiscal Year Ending June 30, 2013****Printed on 5/7/2012**

Account	Description	Appropriation
0261031020	Road Foreman Salary	\$60,000.00
	6103 Subtotals	\$60,000.00
0261051430	Road Labor Salaries	\$260,000.00
0261053110	State-Funded Project - Flex Funds	\$166,000.00
0261053120	State-Funded Project - Bridges	\$160,000.00
0261053640	Road Equipment Rentals	\$8,000.00
0261054050	Asphalt - General County Roads	\$0.00
0261054051	Asphalt - District 1	\$35,000.00
0261054052	Asphalt - District 2	\$35,000.00
0261054053	Asphalt - District 3	\$35,000.00
0261054054	Asphalt - District 4	\$35,000.00
0261054055	Asphalt - District 5	\$35,000.00
0261054070	Concrete	\$7,000.00
0261054090	Rock, Stone, and Gravel	\$75,000.00
026105409F	Rock Fabric	\$6,000.00
0261054310	Guardrails	\$10,000.00
026105439C	Cold-Mix Emulsions	\$3,000.00
026105439H	Hot-Mix Emulsions	\$15,000.00
0261054410	New Equipment	\$50,000.00
0261054450	Office Supplies	\$1,000.00
0261054460	Snow Removal, Plows & Spreaders	\$4,000.00
0261054470	Road Materials & Supplies	\$3,539.00
026105447P	Road Project - Perfect Landing	\$62,300.00
0261054550	Road Fuels & Fluids	\$100,000.00
0261054570	Culverts	\$10,000.00
0261054670	Mower Parts	\$5,000.00
0261054690	Signs	\$6,000.00
0261054750	Tools	\$5,000.00
0261054790	Tires	\$6,000.00
0261055480	Special Projects	\$5,000.00
0261055780	Road Building Utilities	\$20,000.00
0261055920	Vehicle Maintenance	\$25,000.00
0261057420	Capital Projects - Buildings	\$30,000.00
	6105 Subtotals	\$1,217,839.00
0291003070	County Audits	\$5,500.00
0291005030	Bank Charges	\$400.00
0291005210	General Insurance	\$40,000.00
	9100 Subtotals	\$45,900.00
0294002010	Social Security - Employer Match	\$24,000.00
0294002020	Non-Hazardous Retirement - Employer Match	\$64,000.00

Monday, May 07, 2012

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

Account	Description	Appropriation
0294002030	Employee Benefits Card	\$7,500.00
0294002050	Health Insurance - Employer Match	\$37,100.00
0294002080	Unemployment Insurance - Employer Paid	\$1,500.00
0294002090	Workers Compensation Insurance	\$36,000.00
	<i>9400 Subtotals</i>	<i>\$170,100.00</i>
	Total ROAD Fund	\$1,493,839.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

Account	Description	Appropriation
0350801770	Superintendent of Bldgs/Proper	\$37,600.00
	<i>5080 Subtotals</i>	<i>\$37,600.00</i>
0351011010	Jailer Salary	\$20,000.00
0351013140	Housing Contracts	\$153,800.00
0351013990	Transport Costs	\$500.00
0351014550	Transport Fuel	\$1,500.00
0351014810	Transport Officer Uniforms	\$500.00
0351015480	Jail Programs	\$2,000.00
0351015490	Medical Costs	\$25,000.00
0351015920	Transport Vehicle Maintenance	\$2,000.00
	<i>5101 Subtotals</i>	<i>\$205,300.00</i>
0351023140	Juvenile Housing Contracts	\$2,000.00
	<i>5102 Subtotals</i>	<i>\$2,000.00</i>
0391004990	Miscellaneous	\$500.00
0391005030	Bank Charges	\$200.00
0391005510	Association Dues	\$200.00
	<i>9100 Subtotals</i>	<i>\$900.00</i>
0394002010	Social Security - Employer Match	\$3,800.00
0394002020	Non-Hazardous Retirement - Employer Match	\$11,000.00
0394002030	Employee Benefits Card	\$750.00
0394002050	Health Insurance - Employer Match	\$4,800.00
0394002120	HB 810 Training Incentive	\$1,900.00
	<i>9400 Subtotals</i>	<i>\$22,250.00</i>
	Total JAIL Fund	\$268,050.00

Local Finance Form 1001

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

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

<i>Source</i>	<i>Code</i>	<i>GENERAL</i>	<i>ROAD</i>	<i>JAIL</i>				<i>Totals</i>
Real Property Taxes	4101	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
Personal Property Taxes	4102	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Motor Vehicle Taxes	4103	\$115,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115,000.00
Delinquent Property Taxes	4104	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Bank Franchise Fee	4130	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Occupational License Fee	4134	\$360,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360,000.00
Deed Transfers Fee	4135	\$48,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,000.00
Insurance Premiums Tax	4137	\$640,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$640,000.00
Transient Room Tax	4138	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,000.00
911 Telephone Surcharge	4140	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00
Lieu of Taxes	4210	\$10,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,700.00
Business Net Profits	4401	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00
Alcohol Licenses	4402	\$4,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,500.00
Planning & Zoning	4407	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00
Impact Fees	4411	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Inspection Fees	4416	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,000.00
Cable TV Franchise	4417	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Solid Waste Franchise	4418	\$90,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,000.00
Dog Licenses/Fees	4420	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00
MoTax - Other Counties	4505	\$14,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,000.00
State Grants	4510	\$75,000.00	\$326,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$401,000.00
Truck Licenses	4516	\$0.00	\$186,834.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186,834.00
Drivers Licenses	4517	\$0.00	\$1,818.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,818.00
County Road Aid	4518	\$0.00	\$814,387.00	\$0.00	\$0.00	\$0.00	\$0.00	\$814,387.00
Election Expenses	4520	\$4,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,200.00
Board of Assessments	4521	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
Legal Process	4522	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00
AOC Space Rental	4532	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00

Monday, May 07, 2012

Page 1 of 3

Local Finance Form 1001

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

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

<i>Source</i>	<i>Code</i>	<i>GENERAL</i>	<i>ROAD</i>	<i>JAIL</i>				<i>Totals</i>
Jail Bed Allotment	4533	\$0.00	\$0.00	\$54,000.00	\$0.00	\$0.00	\$0.00	\$54,000.00
Jail Medical	4534	\$0.00	\$0.00	\$3,900.00	\$0.00	\$0.00	\$0.00	\$3,900.00
Court Costs	4535	\$0.00	\$0.00	\$17,000.00	\$0.00	\$0.00	\$0.00	\$17,000.00
DUI Fees	4538	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
DEM Reimbursements	4541	\$17,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,000.00
Fee Pooling - Clerk	4548	\$515,255.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$515,255.00
Fee Pooling - Sheriff	4549	\$473,135.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$473,135.00
Litter Abatement Programs	4558	\$27,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,000.00
Court Fees	4561	\$0.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
Ambulance	4608	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00
Dead Animal Removal Grant	4680	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,000.00
Sale of Road Materials	4706	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
Farm Income	4707	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Parks/Recreation Sales	4710	\$12,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,000.00
Rentals	4711	\$27,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,000.00
Recycling	4713	\$45,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,000.00
Reimbursements	4727	\$1,000.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Miscellaneous	4731	\$500.00	\$500.00	\$200.00	\$0.00	\$0.00	\$0.00	\$1,200.00
Drug Intervention Task Force	4761	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Interest	4801	\$8,000.00	\$1,000.00	\$60.00	\$0.00	\$0.00	\$0.00	\$9,060.00

Monday, May 07, 2012

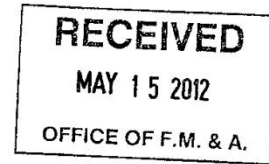
Page 2 of 3

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2013

Printed on 5/7/2012

Source	Code	GENERAL	ROAD	JAIL				Totals
Total Revenues		\$4,072,465.00	\$1,331,539.00	\$108,160.00	\$0.00	\$0.00	\$0.00	\$5,512,164.00
Prior Year Carryover	4901	\$400,000.00	\$162,300.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$572,300.00
Transfers Out	4909	(\$149,890.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$149,890.00)
Transfers In	4910	\$0.00	\$0.00	\$149,890.00	\$0.00	\$0.00	\$0.00	\$149,890.00
Borrowed Monies	4911	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Available		\$4,322,575.00	\$1,493,839.00	\$268,050.00	\$0.00	\$0.00	\$0.00	\$6,084,464.00
Total of all Funds:								\$6,084,464.00



Spencer County, Kentucky
Ordinance No. 12
Fiscal Year 2012 Series

An Ordinance Relating to the Annual Budget and Appropriations

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky, tentatively approved the attached budget for Fiscal Year 2012/2013 on the 7th day of May, 2012; and

Whereas, the State Local Finance Officer approved the proposed budget as to form and classification on the 16th day of May, 2012;

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

Section One. The following budget (in summary form, full-text attached) is hereby adopted for the Fiscal Year 2012/2013 and the amounts stated are appropriated for the purposes indicated.

BUDGET SUMMARY

01	GENERAL FUND	
50	General Government	\$ 1,954,716.45
51	Protection to Persons & Property	\$ 1,258,985.00
52	General Health & Sanitation	\$ 145,600.00
53	Social Services	\$ 50,000.00
54	Recreation & Culture	\$ 152,410.00
74	Tax Anticipation Notes	\$ 400.00
80	Capital Projects	\$ 7,500.00
91	General Services	\$ 109,000.00
92	Contingent Appropriations	\$ 35,213.55
94	Fringe Benefits (Employer's Share)	\$ 608,750.00
	General Fund Total:	\$ 4,322,575.00
02	ROAD FUND	
61	Roads	\$ 1,277,839.00
91	General Services	\$ 45,900.00
94	Fringe Benefits (Employer's Share)	\$ 170,100.00
	Road Fund Total:	\$ 1,493,839.00
03	JAIL FUND	
50	General Government	\$ 37,600.00
51	Protection to Persons & Property	\$ 207,300.00

91 General Services \$ 900.00
 94 Fringe Benefits (Employer's Share) \$ 22,250.00
 Jail Fund Total: \$ 268,050.00

2012/2013 Total Budget: \$ 6,084,464.00

Section Two. This ordinance shall be published in The Spencer Magnet newspaper by title and above summary within thirty (30) days following adoption.

Section Three. This ordinance becomes effective July 1, 2012 upon passage and publication.

Given first reading and approval on _____.

Given second reading and adoption on _____.

 Bill Karrer
 Spencer County Judge Executive

Attest:

 Lynn Hesselbrock
 Spencer County Fiscal Court Clerk

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3) "The fiscal court may adopt an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to the subsection without the written consent of the State Local Finance Officer...." The fiscal court of Spencer County in accordance with state law hereby orders recurring expenses for monthly and biweekly payrolls with benefits (including state/fed/FICA taxes, health/life/supplemental insurance premiums) and county buildings utility expenses be paid when due.

The fiscal court of Spencer County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due:

<u>0150703320</u> Account Number	<u>John D. Dale, Jr., contract for legal services, \$650/mth paid biweekly</u> Description
<u>0151403430</u> Account Number	<u>Vicki Sabie MD, contract for ALS physician, \$300/mth paid monthly</u> Description
<u>0150054450</u> Account Number	<u>Stephen Goodlett, rent for county attorney building, \$650/mth paid monthly</u> Description
<u>various</u> Account Number	<u>office postage, payable as needed</u> Description
<u>0191005690</u> Account Number	<u>conferences/training class registrations, payable as needed</u> Description
<u>0150703090</u> Account Number	<u>NEXUS Planning & Legal Svcs, contract for zoning services, \$3250/mth paid monthly</u> Description
_____ Account Number	_____ Description
_____ Account Number	_____ Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Spencer County according to the provisions of KRS 68.275(3).

Motion made by _____, second by _____
 Vote _____

Signed _____ County Judge Executive _____ Date _____

Approved _____ State Local Finance Officer _____ Date _____

Local Finance Form 1001**Budget Summary of Spencer County, Kentucky
Summary Analysis of Appropriations****Fiscal Year Ending June 30, 2013****Printed on 5/7/2012**

	<i>Category</i>	<i>Purpose</i>	<i>Appropriation</i>
FUND 1	GENERAL		
	50	General Government	\$1,954,716.45
	51	Protection to Persons & Property	\$1,258,985.00
	52	General Health & Sanitation	\$145,600.00
	53	Social Services	\$50,000.00
	54	Recreation & Culture	\$152,410.00
	74	Tax Anticipation Notes	\$400.00
	80	Capitol Projects	\$7,500.00
	91	General Services	\$109,000.00
	92	Contingent Appropriations	\$35,213.55
	94	Fringe Benefits (Employer's Share)	\$608,750.00
		GENERAL Total	\$4,322,575.00
		Percent of Total Budget	71.04%
FUND 2	ROAD		
	61	Roads	\$1,277,839.00
	91	General Services	\$45,900.00
	94	Fringe Benefits (Employer's Share)	\$170,100.00
		ROAD Total	\$1,493,839.00
		Percent of Total Budget	24.55%
FUND 3	JAIL		
	50	General Government	\$37,600.00
	51	Protection to Persons & Property	\$207,300.00
	91	General Services	\$900.00
	94	Fringe Benefits (Employer's Share)	\$22,250.00
		JAIL Total	\$268,050.00
		Percent of Total Budget	4.41%

*Local Finance Form 1001**Budget Summary of Spencer County, Kentucky
Summary Analysis of Appropriations**Fiscal Year Ending June 30, 2013**Printed on 5/7/2012*

<i>Category</i>	<i>Purpose</i>	<i>Appropriation</i>
<i>Total Budgeted Appropriations</i>		
TOTAL GENERAL FUND		\$4,322,575.00
TOTAL ROAD FUND		\$1,493,839.00
TOTAL JAIL FUND		\$268,050.00
GRAND TOTAL ALL FUNDS		\$6,084,464.00

4. 2012/2013 salaries proposal.

Esq. Davis stated that according to the Administrative Code, page 25, it was necessary to have performance evaluations done and turned in with the budget by March 31. Discussion ensued about the proposed 3% raise for County employees. Esq. Moody stated he thought that before raises were awarded the Court needed to see the performance evaluations. He also said that cost of living increases were not being given everywhere and asked if the Court was setting an example that a 3% raise would be forthcoming on a yearly basis.

2012-13 SALARIES

<p>No Change</p>	<p>NAME/BOARDS BOARDS: P&Z; BOA; ETHICS JUDGE KARRER BUDDY STUMP LYNN HESSELBROCK</p>	<p>7/12 PAY \$60.00/MEETING \$2913.23 BI-WKLY \$2913.23 BI-WKLY \$2913.23 BI-WKLY \$300.00/MONTH EXPENSE</p>
	<p>DARRELL HERNDON</p>	<p><u>No Change</u> JAILER-\$769.24 BI-WKLY SUPT. BLDGS.-\$24.77/HR.</p>
	<p>KAREN CURTSINGER DOUG WILLIAMS JULIE SWEAZY CURTIS OCHS JEFF COULTER STEVE CLARK DAWN COX TREASURE BRYANT NOLAN BRYANT BRIAN SPENCER RONNIE SMITH R.E. TINDLE JAN KEHNE DAVID BENTLEY STEPHANIE SMITH GARY DAY TODD BURCH JIMMY CHESSER CHARLIE INGRAM ELWOOD MADDOX, JR. ALLEN R. MARKSBURY DAVID L. SHELBURNE DAKOTA WHITEHOUSE KEITH WHITEHOUSE</p>	<p>\$18.82/HR. \$18.82/HR. \$18.82/HR. \$13.62/HR. \$22.12/HR. \$21.05/HR. \$13.69/HR. \$360.50 BI-WKLY \$14.86/HR. \$13.09/HR. \$10.90/HR. \$9.44/HR. P.T. \$9.44/HR. P.T. \$9.79/HR. P.T. \$16.80/HR. \$22.00/HR. P.T. \$20.60/HR. \$12.11/HR. \$11.85/HR. \$15.74/HR. \$11.85/HR. \$14.42/HR. \$10.82/HR. \$12.64/HR.</p>
	<p>MAGISTRATES</p>	<p>\$650.00/MONTH; \$300.00/MONTH EXPENSE</p>
<p>No Change</p>	<p>DANNY HILBERT(CORONER) JANET GRAF-OLIVER RUTH HOLLAN ROBERT JONES BECKY ROBINSON DAVID BAIZE SCOTT CHESSER STEVE GAFFNEY DANNY HILBERT AARON HORNSBY SEAN JOHNSON CHRIS LIMPP BRIAN MARCHESSAULT NICK TEDFORD ERICA ULERY TODD ULERY JON YATES ANTHONY CAREY MARION DAVIS</p>	<p>\$500.00/MONTH \$250.00/MONTH \$1233.34/MONTH \$200.00/MONTH \$50.00/MONTH \$9.58/HR. \$13.14/HR. \$9.31/HR. \$10.36/HR. \$9.31/HR. \$14.38/HR. \$10.50/HR. \$9.79/HR. \$8.24/HR. \$13.39/HR. \$9.31/HR. \$9.31/HR. \$10.30/HR. \$8.45/HR. P.T.</p>


HEALTH INS.: \$390.00/MONTH/EMPLOYEE
 FEBCO: \$750.00/YEAR/F.T. EMPLOYEE
 SOC. SEC. MATCH: 6.2% MATCH
 MEDICARE MATCH: 1.45% MATCH
 GUARDIAN LIFE: \$4.73/MONTH/F.T. EMPLOYEE
 RETIREMENT MATCH: 19.55%; HAZ. MATCH: 37.60%

- On the motion of Esq. Cheek, seconded by Judge Karrer, with Esq. Judd absent and all members of the Court present voting "Aye", it is hereby ordered to approve the 2012/2013 County employee salaries.

5. Contracts for 2012/2013.

5a. Acceptance of current contracts with extension/renewal clauses. (Shelby County Jail)

Office of the Jailer
Shelby County, Kentucky
Phone (502)633-2343



**BOBBY WAITS
JAILER**

1000 Detention Road
Shelbyville, KY 40065
Fax (502) 647-1457

RECEIVED
MAY 18 2012
SPENCER COUNTY
JUDGE EXECUTIVE

May 15, 2012

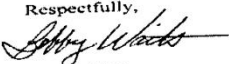
Bill Karrer
Spencer County Judge Executive
P. O. Box 397
Taylorsville, Kentucky 40071

Dear Mr. Karrer:

The Shelby County Detention Center has been holding Spencer County prisoners since we began operations in 1997. It is always a pleasant experience to work with individuals who are cooperative, cordial and responsible, therefore, we appreciate being able to work with Spencer County Officials.

However, we must make one change in our arrangement and increase our per diem housing fee to \$26.00 per day, effective on January 01, 2013. I sincerely hope you understand the reason for this fee increase.

If you have any questions regarding this matter, please do not hesitate to contact me at the numbers listed above.

Respectfully,

Bobby Waits
Jailer

- On the motion of Esq. Moody, seconded by Esq. Davis, with Esq. Judd absent, and the members of the Court present voting "Aye",

it is hereby ordered to renew the contract with the Shelby County Jail and the increased daily rate of \$26.00 per day.

5b. Contract proposal from North Central Health Dept. for EMS physicals.

CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

THIS CONTRACT, between Spencer County Fiscal Court
(First Party)
P.O. Box 397
Taylorsville KY 40071

and North Central District
(Health Department) Health Department
1020 Henry Clay Street
Shelbyville, KY 40065

is effective July 1, 2012 and ends June 30, 2013.

WITNESSETH THAT:

The Health Department agrees to perform the following services:

The Health Department does hereby agree to provide the First Party the following services:

- Provide a registered nurse to administer Hepatitis B Vaccine and TB Skin Tests and Physical Exams**
- Prepare and maintain records according to agency policy and licensure requirements.**

The First Party operates with employees in need of receiving the Hepatitis B vaccine and TB Skin Tests and physical exams whereas, the Health Department is registered to administer such.

NOW, THEREFORE, for and in consideration of, the promise and mutual covenants and agreements herein contained, the parties hereto agree to as follows:

SERVICES

In consideration for the services described below, the First Party agrees to pay the Health Department, upon receipt of a statement of delivered services at the following rate:

- \$80.00 per Hepatitis B Injection**
- \$40.00 per Physical Exam**
- \$20.00 per TB Skin Test**

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

The First Party agrees to abide by the rules and regulations regarding the confidentiality of personal medical records as mandated by the Health Insurance Portability and Accountability Act (42 USC 1320d) and set forth in federal regulations at 45 CFR Parts 160 and 164.

The First Party agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all implementing regulations and executive orders. No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in relation to activities carried out under this contract on the basis of race, color, age, religion, sex, disability or national origin. This includes the provision of language assistance services to individuals of limited English proficiency seeking and/or eligible for services under this contract.

Section 601 of Title VI of the Civil Rights Act of 1964, (42 U.S.C. 2000d), provides that no person shall "on the ground of race, color or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

In 1974 the Supreme Court (Lau v. Nichols, 414 U.S. 563) interpreted regulations promulgated by the former Department of Health, Education and Welfare (HHH's predecessor), 45 CFR 80.3 (b) (2), to hold that Title VI prohibits conduct that has a disproportionate effect on **Limited English Proficient (LEP) persons** because such conduct constitutes national-origin discrimination. On August 11, 2000, **Executive Order 13166** was issued, "Improving Access to Services for Persons with Limited English Proficiency (LEP)."

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

- 1) For the services described in this contract, the First Party agrees to pay the Health Department in the following manner, monthly by check payable upon receipt of appropriate billing.
- 2) The total payments made under the terms of this contract shall not exceed \$2000.00.
- 3) The Parties to this contract agree to comply with Section 504 of the Rehabilitation Act of 1973, (P.L. 93-112) and the Kentucky Equal Employment Act of 1978 (H.B. 683) KRS 45.550 to 45.640, and Americans with Disabilities Act, (ADA), (P.L. 101-336).
- 4) The Health Department certifies that no constitutional, statutory, common law, or regulation adopted by the Cabinet for Health and Family Services pertaining to conflict of interest will be violated by this contract.
- 5) Either Party shall have the right to terminate this contract at any time upon 30 days written notice to the other Party.

FIRST PARTY:

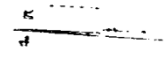
(SIGNATURE OF AUTHORIZED AGENT)
Spencer County Fiscal Court

Date

HEALTH DEPARTMENT:



(SIGNATURE OF AUTHORIZED AGENT)
Renee Blair, District Director
North Central District Health Department

 MAY 30 2012

Date

- On the motion of Esq. Moody, seconded by Esq. Davis, with Esq. Judd absent, and all the members of the Court present voting "Aye", it is hereby ordered to approve the contract with North Central Health Department.

5c. Lease agreement for County Attorney rent.

LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into this ____ day of July, 2012, by and between **STEPHEN GOODLETT and/or JENNIFFER GOODLETT**, husband and wife, of 255 Hickory Ridge Road, Mt. Eden, Kentucky 40046, First Parties, and **BILL KARRER**, as Spencer County Judge Executive, on behalf of **SPENCER COUNTY FISCAL COURT**, of P. O. Box 397, Taylorsville, Kentucky 40071, Second Party.

WHEREAS the parties of the First Part are the owners of certain real property located at 7 W. Main Street, Taylorsville, Kentucky and;

WHEREAS the party of the Second Part is desirous to lease the aforementioned property from First Parties for the sum of SIX HUNDRED FIFTY and 00/100 DOLLARS (\$650.00) per month for the county attorney's office. Said rent will be due and payable on the first day of each month. Second party agrees to rent said premises until June 30, 2015 or until such time that both parties agree otherwise in writing.

THAT for and in exchange for Second Party making all rent payments on a timely basis when due, the Parties of the First Part agree to rent said premises to Second Party.

IN WITNESS WHEREOF, the parties have signed this Lease Agreement this the ____ day of June, 2012.

Stephen Goodlett, First Party

Jenniffer Goodlett, First Party

Spencer County Fiscal Court
By: Bill Karrer
Spencer County Judge Executive

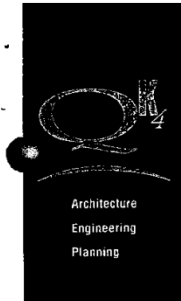
Attest:

Lynn Hesselbrock
Spencer County Clerk

- On the motion of Esq. Moody, seconded by Esq. Davis, with Esq. Judd absent, and all the members of the Court present voting

"Aye", it is hereby ordered to approve the lease agreement of the office space for the County Attorney.

5d. Contract proposal from Qk4.



815 West Market Street, Suite 300
 Louisville, Kentucky 40202
 Ph. 502-585-2222
 Fx. 502-581-0406
 www.qk4.com

May 29, 2012

Judge Executive Bill Karrer
 Spencer County
 12 W. Main Street
 P.O. Box 397
 Taylorsville, Kentucky 40071

Re: Proposal for Professional Services

Judge Karrer:

Thank you for considering using Qk4 as an "on call" source for Professional Engineering Services. I thoroughly enjoyed working with Todd, Karen and yourself as part of the recent FEMA work. By living close to Taylorsville, I hope that we can form a partnership of sorts by taking advantage of my commuter trips to provide a timely response to the many issues that come up as part of administering the daily activities in Spencer County.

I will serve as Qk4's Project Manager and will be Spencer County's point of contact for services as needed. As detailed on the resume I submitted earlier, I am a registered Professional Engineer in Kentucky as well as Tennessee and Georgia with a strong background in roadway infrastructure design and construction. Our firm also has expertise in water and sewer design, traffic engineering, survey, site planning, landscape architecture, structural architecture, and environmental services. Attached please find a fee schedule for the various services offered by Qk4.

As discussed with Todd, our proposal to provide "on call" Professional Engineering Services is a simple one. When needed, a Professional Engineer from Qk4 will report to Todd at the location of his choice to review the special circumstances that require our services. No charge for any travel or "minimum fee for services" will apply. Should other services be needed beyond the initial consultation, we can prepare individual letter agreements with a "cost not to exceed" clause built in so that there are no surprises.

Again, thank you for considering using Qk4. Please let me know if additional information is required. We look forward to working with you.

Respectfully,

Robert Martin P.E.
 Senior Engineer

RECEIVED
 JUN - 1 2012
 SPENCER COUNTY
 JUDGE EXECUTIVE

EXHIBIT "A"
STANDARD HOURLY RATES & DIRECT COSTS
Effective December 15, 2011

<u>Classification</u>	<u>Rate Per Hour</u>
Principal	\$215.00
Project Manager/Department Head	\$150.00
Project Engineer/Architect/Landscape Architect/Environmental/ Planner/Director of Right-of-Way	\$130.00
Registered Engineer/Architect/Landscape Architect/ Land Surveyor/Planner	\$110.00
Engineer/Architect/Landscape Architect/Land Surveyor/ Planner/Environmental/Right-of-Way Tech	\$100.00
Senior CADD Operator	\$90.00
CADD Operator	\$80.00
Construction Inspector	\$80.00
Computer Graphic Artist	\$115.00
Three Person Field Crew	\$160.00
Two Person Field Crew	\$125.00
One Person Robotics/GPS	\$100.00
Clerical	\$55.00

Note: Principal's charge for Expert Witness is \$275.00. Computer Time and CADD is billed at \$15 per hour. Direct reimbursable expenses shall carry a handling charge of 15%. Accounts more the 30 days in arrears shall bear a carrying charge at the rate of 1.5% per month, from the date of the invoices.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with Esq. Judd absent, and with all the members of the Court present voting "Aye", it is hereby ordered to approve the contract with QK4.

5e. Dispatching agreement with Kentucky State Police.

INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT made and entered into this day _____ of May 2012 pursuant to the Kentucky Interlocal Cooperation Act, KRS 65.210 et seq., by and between the Kentucky State Police and the Spencer County Fiscal Court, and the City of Taylorsville, and the Taylorsville-Spencer County Fire Department, and the Mount Eden Fire Department, for the establishment of a Public Safety Answering Point (PSAPS) to answer all Enhanced 911 calls originating from Spencer County and all other parties hereto through the Enhanced 911 Emergency Services System (E-911) which is to be established.

WITNESSETH:

WHEREAS, the establishment of an Enhanced 911 Emergency Service System will greatly contribute to the public safety and benefit the citizens of Spencer County and each of the other parties to this agreement; and

WHEREAS, the successful implementation and efficient operation of an E-911 system requires a PSAP equipped with modern equipment, operated continuously by trained personnel, and housed in a secure facility; and

WHEREAS, it is cost prohibitive, duplicative of effort and impractical for the parties to this agreement to establish and maintain separate PSAPS; and

WHEREAS, the Kentucky State Police and the Spencer County Fiscal Court and the other above named parties have determined that it is mutually advantageous and beneficial to combine resources and enter into a cooperative arrangement for the establishment of a PSAP E-911 Answering System at Post 12 of the Kentucky State Police.

NOW, THEREFORE, the parties hereto, acting through their respective chief executive officers pursuant to lawful and duly delegated authority, agree as follows:

The 911 Advisory Committee

The previously established 911 Advisory Committee shall henceforth consist of the Commander of the Kentucky State Police Post or designee, the Mount Eden Fire Chief or a designee, the Taylorsville-Spencer County Fire Department or a designee, the Spencer County EMS/EMA Chief or designee, the Spencer County Sheriff or a designee, the Taylorsville Police Chief or designee and one representative from the Kentucky Department of Fish & Wildlife. The 911 Advisory Committee will elect a chairman, vice chairman and secretary from its membership.

The 911 Advisory Committee shall meet at least quarterly or upon on the call of the Chairman, or upon the call of a majority of the members, by at least 24 hour notification to each member. Additionally, the 911 Advisory Committee shall be apprised by the PSAP manger of all significant plans and events. An emergency meeting may be called per the open meeting laws.

The 911 Advisory Committee shall have access to all PSAP telephone records and shall maintain confidentiality as to any records or portions thereof that would reveal any unlisted telephone numbers or records that have been classified by the PSAP Manger as confidential. The 911 Advisory Committee may inspect the PSAP facility or observe PSAP operations. The parties hereto and the Kentucky State Police agree to mutually share information collected through and processing 911 emergency calls for Spencer County. The 911 Advisory, acting through its chairman or any other committee member may inquire of the Commander of the Kentucky State police Post as to any aspect of the PSAP operations and shall be entitled to a response, in writing if so requested, within a reasonable time. The 911 Advisory Committee shall establish its own rules for procedures and conduct of their meeting or other business not set forth in this agreement.

Four members of the 911 Advisory Committee shall constitute a quorum for resolution of disputes or any other business. Bylaws may be adopted by the 911 Advisory Committee to provide for the governance and orderly administration of Committee functions.

Establishment and Operation of the PSAP

The Kentucky State police Post 12 hereby establishes a Public Safety Answering Point (PSAP) that will answer all E-911 calls originating from Spencer County, the City of Taylorsville, the Taylorsville-Spencer County Fire Department and the Mount Eden Fire Department and will be responsible for routing the calls immediately to the appropriate police, fire, and/or ambulance service for emergency response. The PSAP shall be under the administrative and operational control of the Kentucky State Police. The Kentucky State Police shall select the PSAP manager.

The Kentucky State Police shall have the authority for the operation of the PSAP. The Kentucky State police shall manage and direct the operations and administration of the said PSAP in the same manner and to the same extent that other organizational components of the Kentucky State police are managed and directed. Operation of the PSAP shall be conducted by established Kentucky State Police Policy and Procedures and Standard Operating Procedures to be developed in conjunction with the local public safety agencies. The same technology and procedures that are used by the PSAP to dispatch to their own state troopers and personnel shall also be utilized to dispatch to the parties of this agreement.

Equipment, Supplies, and Facilities

Subject to the approval of the 911 Advisory Committee, the Kentucky State Police is hereby granted authority to review and approve all telephone services and equipment necessary for the establishment and operation of the PSAP from funds received from subscriber fees, as set forth in this agreement.

All additional purchases from said funds shall be for purposes solely dedicated to the establishment and operation of the Enhanced 911 Emergency Service System (E-911) established by this

agreement. The Kentucky State Police shall hold title to all equipment purchased from said fund. The Kentucky State Police will provide all equipment, supplies and facilities for the said PSAP. Henceforth, Spencer County, the City of Taylorsville, the Mount Eden Fire Department, and the Taylorsville-Spencer County Fire Department will provide only in-county radio systems, including but not limited to repeater systems, mobile radios, pagers, weather warning systems, and handheld radios.

Personnel

The Kentucky State Police shall hire, pay, train, supervise, and discipline all personnel necessary for the operations of the PSAP, located at the Kentucky State Police Post 12 pursuant to the provisions of Chapter 18A of the Kentucky Revised Statutes and administrative regulations promulgated pursuant thereto. All personnel so employed shall be state employees and members of the classified service and Kentucky Employees Retirement System.

Authorizing Ordinance

As an essential condition precedent to the validity of this agreement, Spencer County has already enacted an ordinance to authorize, approve and establish an E-911 system. The ordinance authorizes the collection of a surcharge for each subscriber by the local telephone company and the payment of the funds collected to the Spencer County Fiscal Court Treasurer who then deposits the funds in a separate trust account and issues payments for expenses incurred as authorized by the ordinance for the E-911 system. The ordinance is in accord with applicable Kentucky Revised Statutes as well as in form acceptable to the local telephone company.

Geographical Information

Spencer County, the City of Taylorsville and the other parties hereto, agree to furnish the local telephone company and the Kentucky State Police, if necessary, existing geographical information consisting of unique street addresses for all subscribers and all specific premises and real estate parcels in the county. The geographical information shall be in the form acceptable to the local telephone company and Kentucky State Police. There are no cost associated with this for the county. It's just The county will be required if it knows of a new home construction, new business construction or name change, or changes to a road name or street name is to notify KSP for mapping purposes. So they can send someone out to map the new changed location for the KSP CAD. The parties hereto and the Kentucky State Police agree to mutually share information collected through and processing 911 emergency calls for Spencer County.

Funding and Fiscal Administration

The Kentucky State Police shall provide 911-Dispatching Services for Spencer County, the City of Taylorsville, the Mount Eden Fire Department, and the Taylorsville-Spencer County Fire Department for the sum not greater than \$89,500 per year beginning July 1, 2012. Spencer County shall be billed quarterly for services based on the actual expenses for the two dispatchers add because of this agreement. Actual expenses include wages, benefits and any other cost of employment. This amount

will be reviewed annually thereafter by all parties. A surcharge of \$1.84 per landline subscriber per month, as authorized by local ordinance, shall be applied to fund the operation of the E-911 system as well as the wireless surcharge already being collected by the Kentucky State Police. The amount of the surcharge shall be subject to review by the 911 Advisory Committee one (1) year from the date of this agreement and annually thereafter. The 911 Advisory Committee shall have the authority to recommend modification of the surcharge as needed, based on projected costs put forth to Spencer County at this time. The Kentucky State Police shall provide the parties hereto with the amount collected as a result of these wireless surcharges on an annual basis.

The 911 surcharge money shall be placed in a dedicated E-911 account by the Spencer County Fiscal Court Treasurer and shall be used solely for the establishment and operation of the E-911 system. Any amount of money collected that exceeds the present contract may be used for any and all purchases referenced in 202 KAR 6:09. Should the current landline surcharge not cover the cost of the operation of the E-911 system, said surcharge may be increased by the Spencer County Fiscal Court, or the cost of operation that exceeds the surcharge proceeds collected will be shared by the Spencer County Fiscal Court, the City of Taylorsville, the Mount Eden Fire Department and the Taylorsville-Spencer County Fire Department on a pro rata share to be determined and recommended by the 911 Advisory Committee.

The implementation date of the E-911 system and the PSAP shall be July 1, 2012.

Indemnification

It is expressly understood and agreed that the execution of this agreement does not alter or constitute a waiver in whole or in part of any privileges or immunities otherwise enjoyed by any of the units of government that are party hereto. Each part that is a party hereto agrees to hold harmless and indemnify the Kentucky State Police for any liability claim or damages arising by reason of negligence or other wrongful acts of any officer, agent, employee of the said county, city or other party hereto.

Acceptance Of Other Local Governments Who Enter Into This Agreement

The parties hereto mutually agree that the other units of government may into a cooperative agreement at any time with the Kentucky State police for the establishment of a Public Safety Answering Point at any State Police Post that is party to this agreement.

Duration

The duration of this agreement shall be for two (2) years from July 1, 2012. The Kentucky State Police or any party hereto may withdraw from this agreement upon thirty (30) days written notice to the other parties. This agreement may be dissolved by mutual agreement in writing thirty (30) days prior to such dissolution.

Execution and Validity

This agreement shall be valid and binding only when all the following have occurred:

- 1) Execution by the Commissioner of the Kentucky State Police
- 2) Execution by the County Judge Executive of Spencer County, as authorized by the fiscal court pursuant to a duly enacted county ordinance;
- 3) Execution by the Mayor of Taylorsville, as authorized by its council pursuant to a duly enacted city ordinance
- 4) Execution by the Chairman of the Board of the Taylorsville-Spencer County Fire Department
- 5) Executive by the Chairman of the Board of the Mount Eden Fire Department
- 6) Approval by the Attorney General of the Commonwealth of Kentucky pursuant to KRS 65.210;
- 7) Filing of attested copies with the Secretary of State of the Commonwealth of Kentucky and County Clerk of Spencer County, as required by KRS 65.290.

IN WITNESS WHEREOF, we have hereunto set our hands pursuant to the laws of the Commonwealth of Kentucky and county ordinances copies of which are attached hereto, authorizing the execution of this agreement .

RODNEY BREWER,
Commissioner, Kentucky State Police

BILL KARRER
Spencer County Judge Executive

Don Pay,
Mayor, City of Taylorsville

N. Glen Goebel, Board Chairman
Taylorsville-Spencer County Fire Dept.

ROBERT L. JONES, Board Chairman
Mount Eden Fire Department

APPROVED, pursuant to KRS 65.260 this _____ day of May 2012.

JACK CONWAY, Attorney General
Commonwealth of Kentucky

- On the motion of Esq. Davis, seconded by Esq. Moody, with Esq. Judd absent, and all the members of the Court present voting “Aye”, it is hereby ordered to approve the contract with the Kentucky State Police for Dispatching Services.

6. Executive Session. Real Estate, litigation, and personnel [KRS 61.810(1) (b) (c) (f) and 61.815].

- On the motion of Esq. Cheek, seconded by Esq. Moody, with Esq. Judd absent and with all members of the Court present voting “Aye”, it is hereby ordered to go into Executive Session.
- On the motion of Esq. Cheek, seconded by Esq. Moody, with Esq. Judd absent and all the members of the Court present voting “Aye”, it is hereby ordered to come out of Executive Session.
- On the motion of Judge Executive Karrer, seconded by Esq. Davis, with Esq. Judd absent, and with all members of the Court voting “Aye”, it is hereby ordered to hire Mr. Nicholas Hicks for the EMS Department full time at a rate of \$8.00 per hour.
- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with Esq. Judd absent, and with all the members of the Court present voting “Aye”, it is hereby ordered to reclassify Mr. Zach Moore from part-time to full time for the EMS Department at a rate of \$8.00 per hour.
- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with Esq. Judd absent, and with all the members of the Court present voting “Aye”, it is hereby ordered to hire Mr. Randy Wise for the position of Occupational Tax Enforcement on a part-time basis at a rate of \$9.00 per hour.
- On the motion of Esq. Cheek, seconded by Esq. Moody, with Esq. Judd absent, and with all the members of the Court present voting “Aye”, it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court.

