

SPENCER COUNTY FISCAL COURT

Monday, June 1, 2015

Fiscal Court Meeting Room
28 East Main Street

9:00am

Fiscal Court Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1. Anita Meadows, war memorial
- G. Communications from County Judge Executive
 - 1. Transportation Cabinet funds
 - 2. Ky Center Governor's School for the Arts recognition letter
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid waste report
 - 2. Maintenance:
 - a. Annex door estimates
 - b. PVA flooring request
 - 3. Health insurance/FEBCO
 - 4. Road dept employees pay rates (CPI increase 0.7568%):
 - a. Elwood (Woody) Maddox Jr from 21.32 to 21.48 for 20+ years
 - b. Dakota Whitehouse from 12.54 to 12.63 for 3+ years
 - c. Covy Wilder from 10.50 to 10.95, training
 - d. Harley Norman from 10.50 to 10.75, training
- I. Old Business
 - 1.
- J. New Business
 - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 - 2. Zoning readings and recommendations

3. Interlocal Cooperation Agreement with Louisville/Jefferson Co Metro Government for Workforce Development Area & Board
4. Fire board appointment
5. County Treasurer appointment
6. 2015/16 Budget standing orders form

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute

- June 4 – County Finance & Intro to SPGE, in Cave City Ky
- June 10 – Legislative Process & County Issues, in Gilbertsville Ky
- June 11 – Ky Planning & zoning for Counties, in Gilbertsville Ky
- June 23 – Protecting your County, in Frankfort Ky
- June 25 – Ky Transportation for County Officials, in Morehead Ky

Priority 1 classes

- June 4 – Analyzing, Evaluating & Managing Employee Performance, at Jenny Wiley SP
- June 29 – Parliamentary Procedure, in London Ky

KCJEA/KMCA Summer Conference

Galt House, Louisville Ky

June 17 – 19, 2015

Governor's Local Issued Conference

Galt House East, Louisville Ky

August 26 – 28, 2015

More DLG-approved training opportunities available at <http://kydlgweb.ky.gov/>

SPENCER COUNTY FISCAL COURT
JUNE 1, 2015, 9:00 AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET

A. OPENING PRAYER

Esq. Judd led the Court in prayer before the call to order.

B. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND THE KENTUCKY STATE FLAG

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

D. ROLL CALL BY COUNTY CLERK- LYNN HESSELBROCK- ALL PRESENT

E. APPROVAL OF MINUTES FROM THE MAY 6- MAY13-MAY18 MEETINGS

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the budget meetings.
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the May 18th Fiscal Court meeting.
- On the motion of Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the May 27 Fiscal Court meeting.

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

1. Ms. Anita Meadows came before the Court to discuss the War Memorial. She asked how many veterans were on Fiscal Court. She then went on to say that the War Memorial was a disgrace. She said that the nameplates were taped on and that the flags were not in correct order. She went on to say that the Memorial was not painted correctly. She presented the County Judge with a flag that had been flown over the Capital in honor of the veterans, and asked if a committee could be formed to correct the problems with the Memorial. Esq. Judd replied that he would be willing to work with Ms. Meadows on the project. Mr. Moore, who was in the audience stated that the Coast Guard was not represented on the Memorial as well.
2. Mr. Charles Tichenor came before the Court. He said that he represented Kentucky Land Company, who had been the developer in the Arbor Green subdivision. He said that his clients were not asking to have the roads taken into the County's road system, but they would like to have their bond lowered to reflect their work in the development thus far. He said the developers were not going to put a top coat on the roads until they had sold more lots.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. Transportation Cabinet funds.
The Judge stated that he had received a letter from the Transportation Department. The County was to receive \$36,817.17 from the County Road Aid Program.



TRANSPORTATION CABINET
Frankfort, Kentucky 40622
www.transportation.ky.gov/

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

May 12, 2015

RECEIVED
MAY 18 2015
SPENCER COUNTY
JUDGE EXECUTIVE

Dear Judge:

One of Governor Beshear's priorities has been to assist Kentucky cities and counties in meeting their tremendous needs on local street and road systems. To further this goal, House Bill 510, which passed in the 2015 Regular Session, provided a General Fund appropriation in fiscal year 2014-2015 for the County Road Aid Program in accordance with KRS 177.320, 179.410, 179.415, and 179.440 to be used exclusively for the construction, reconstruction, improvement, and maintenance of county roads and bridges.

The County of **Spencer** is entitled to **\$36,817.17** of these funds. We have enclosed a check for the amount owed to be spent in accordance with the language of the above referenced Bill. By depositing the enclosed check, you agree to spend the money only on the construction reconstruction, improvements, and maintenance of county roads and bridges in **Spencer** County. Pursuant to the Bill, it is the county's responsibility to ensure that the money is used exclusively for these purposes.

Please note that the County of **Spencer** is required to retain all records of the expenditure of this money for a period of five (5) years and said records shall be subject to audit by the Department for Local Government for said period of time in order to determine that the money was spent properly according to the applicable statutes.

If you have any questions concerning the acceptable expenditure of these funds please contact Rick Long with the Department of Rural and Municipal Aid at (502) 564-2060.

Sincerely,

Michael W. Hancock, P.E.
Secretary

Enclosure

HB 510 - Counties



- 2. The Judge stated that a local student, Michael Davidson, had been accepted into the The Kentucky Center Governor's School for the Arts. The Judge congratulated him on this achievement.

THE KENTUCKY CENTER
GOVERNOR'S SCHOOL FOR THE ARTS

May 20, 2015

Judge Executive John Riley
P O box 397
Taylorsville, KY 40071

RECEIVED
MAY 22 REC'D
SPENCER COUNTY
JUDGE EXECUTIVE

Dear Judge Executive Riley:

On behalf of The Kentucky Center Governor's School for the Arts (GSA), I am pleased to inform you that the following student from Spencer County has been selected to attend the 2015 GSA Summer Residency Program which takes place on the campus of Centre College from June 21 – July 11, 2015.

The exceptionally talented and gifted student from your area is:

Michael Davidson – Christian Academy of Louisville – art form is Instrumental Music

Every summer since 1987, GSA and our faculty of professional artist/educators have guided over two hundred of Kentucky's finest young artists through three weeks of incredibly intense (and incredibly fun) arts instruction. GSA auditions promising high school sophomores and juniors in nine different arts disciplines: Architecture+Design, Creative Writing, Dance, Drama, Instrumental Music, Musical Theatre, New Media, Visual Art and Vocal Music.


During their time at the GSA summer program, the students live, breathe, eat and sleep the arts. It's a thrilling, often life-changing experience, as they meet new friends, explore their creativity, and discover new things about who they are and who they can be in the future.

What does GSA cost students? **Not a dime.** GSA is free to all students selected for the program. GSA pays the entire cost of \$3,800 per student through the General Assembly under the leadership of the Governor, along with donations from individuals, corporations and private foundations.

GSA has a lasting value on students as 98% attend college, 98% receive a college scholarship with the average scholarship value of \$79,600, and GSA alumni score 6 points higher on the ACT than the national average as well as the fact that the majority of students who attend GSA describe their experience as "life changing."

We hope you will congratulate the students from your area for this amazing achievement. Additionally, please consider putting on your calendar now the date for the GSA VIP Day, which is Wednesday, July 1 from 5:30 – 7:00 pm at Centre College. An official invitation will be coming in June, but I wanted you to "Save the Date" now so you will hopefully be able to attend, connect with the students from your area, and see the amazing work they accomplished this summer. Once again, congratulations on having Spencer County represented at GSA this summer.

Sincerely,


Susan O. Cohen
Director, Foundation/Government Relations
502-566-5222
scohen@kentuckycenter.org



501 West Main Street
Louisville, KY 40202
ph. 502.566.5192
kentuckygsa.org

3. The Judge acknowledged Esq. Judd's 58th wedding anniversary.
4. The Judge said that an EMS vehicle was involved in a hit and run accident while they were on a run. Someone had hit the ambulance and the EMS crew had notified dispatch. Minor damage was done to the ambulance.

5. The Judge stated that the repair work on Haley Road was complete and the paperwork for reimbursement would be completed soon. He went on to say that the Veech Road repair had estimates for repair initially of \$400,000.00 to \$500,000.00. The estimate to re-route the road was around \$300,000.00. He said that they had discovered that there was bedrock at approximately eleven feet down. The repair could include drilling steel into the bedrock to stabilize the road. The cost for this would be approximately \$60,000.00 to \$70,000.00. Mr. Todd Burch was working with the people involved in repairing the road. The County would have to pay for the repairs initially, and then seek reimbursement.
6. Mary Beth Thomas, who was working on Relay for Life spoke with the Judge about a 5K run on June 6, 2015. The Judge said he had requested that signs be put up around town advertising the run. He also said that the Relay for Life event would be held on June 12, 2015.

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

1. Solid waste report.
Esq. Judd said that there was nothing to report. He mentioned the Solid Waste conference to be held at Lake Cumberland on June 10 through 12 and that he, Mr. Curtis Ochs, and Ms. Karen Spencer would be attending.
2. Maintenance:
 - a. Annex door estimates.
There were two estimates for the door replacement, with the estimate from Mr. Jim Travis being the lowest bid. The other bid was from The Kehne Company.
 - On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to award the contract for the Annex door replacement to Mr. Jim Travis for \$1460.00.
 - b. PVA flooring request
Esq. Williams explained that there were three estimates for the replacement of flooring in the PVA's office. One from Corvin's for \$6,906.45. One from Harbin's for \$8,196.00 and one from Pontrich for \$4939.43. Esq. Williams said that he had spoken with Ms. Kim Stump, the PVA, and she said that she would be satisfied with using Pontrich to do the work.
 - On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to award the contract for the flooring replacement to Pontrich for \$4939.43.
3. Health insurance/FEBSCO card.
The Judge said that open enrollment would be starting on Wednesday, and the employees would want to know how much the County was going to contribute to the monthly premiums in order to make a decision on which plan to choose. Discussion ensued about insurance costs and FEBSCO cards.
 - On the motion of Esq. Williams, seconded by Esq. Bayers, with all members present voting "aye", except Esq. Judd, who voted "nay", it is hereby ordered to increase the County's

contribution to the employee's monthly premium to \$459.00, leave the FEBCO card at \$750.00, and no raises for County employees.

4. Road Department employees pay increases (CPI increase 0.7568%)
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Williams, who voted "nay", it is hereby ordered to increase the pay rate of Mr. Elwood Maddox Jr. from \$21.32 to \$21.48 for 20+ years, to increase the pay of Mr. Dakota Whitehouse from \$12.54 to \$12.63 for 3+ years, to increase the pay of Mr. Covy Wilder from \$10.50 to \$10.95 for training, and to increase the pay of Mr. Harley Norman from \$10.50 to \$10.75 for training.

12.54
-79

5. County Clerk's claim for calculation of motor vehicle and boat bills for 2015.

The Clerk explained that this was the yearly claim to be paid by Fiscal Court for calculating the boat and vehicle bills. The transfer of funds noted in the agenda read "transfer \$3250.00 to 0150103680(prepare tax bills) from 0150104450 (clerk office supplies)". The Clerk questioned paying the claim from the Clerk's office supply account. The Treasurer said he would change account numbers to reflect a new account and transfer \$3250.00 from the Clerk's office supplies to this account and then pay the claim from this newly created account.

 - On the motion of Esq. Williams, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve payment of the Clerk's claim for preparing tax bills for boats and vehicles in the amount of \$3285.75.
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to change account number 0150103680 to account number 0150253680 for the purpose of paying the Clerk's claim for preparing tax bills for boats and vehicles.

The Treasurer stated that the bill to repair the Sheriff's vehicle actually was \$270.10 higher than the original estimate. The Sheriff stated that insurance would cover the additional charges, and that it was not an issue.

- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court voting "aye", except Esq. Judd who passed, it is hereby ordered to pay the additional bill from Daugherty's Body Shop in the amount of \$270.10.

I. OLD BUSINESS

1. Esq. Williams stated that he wanted an update on the "chicken ordinance". Judge Riley said that County Attorney Jones was looking at this matter.
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to have Planning and Zoning look at the poultry ordinance, and bring their recommendations for revising the ordinance back to Fiscal Court.
2. The Judge mentioned that they were working on a lease for the County Attorney's office space.

J. NEW BUSINESS

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

SPENCER COUNTY
F20 PG517

05/29/15
09:19AM

Spencer County Fiscal Court
Open Invoice Report
As of May 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL							
		A & M Oil Company Inc.					
6/1mainten	06/01/15	0150807210 mainten oil	06/01/15	196.72	.00	.00	196.72
				Vendor Total: A&MOIL	196.72	.00	196.72
Vendor: AIRGAS							
		Airgas Inc.					
9039580599	06/01/15	0151405500 ems oxygen	06/01/15	136.75	.00	.00	136.75
				Vendor Total: AIRGAS	136.75	.00	136.75
Vendor: AT&T							
		A T & T					
6/1anim	06/01/15	0152055780 k9 phone	06/01/15	39.00	.00	.00	39.00
6/1annex	06/01/15	0150865780 annex phones	06/01/15	2,030.42	.00	.00	2,030.42
6/1annex	06/01/15	0150865780 annex dsl	06/01/15	104.47	.00	.00	104.47
6/1atty	06/01/15	0150055780 co atty phones/net	06/01/15	157.34	.00	.00	157.34
6/1bdgins	06/01/15	0151154450 bdginsp phone	06/01/15	23.66	.00	.00	23.66
6/1clerk	06/01/15	0150104450 clerk phones	06/01/15	592.71	.00	.00	592.71
6/1cthse	06/01/15	0150805780 cthse phones/net	06/01/15	982.61	.00	.00	982.61
6/1e911	06/01/15	0151453150 e911 equipment	06/01/15	474.61	.00	.00	474.61
6/1elevator	06/01/15	0150803380 elevator phone	06/01/15	103.36	.00	.00	103.36
6/1ems	06/01/15	0151405780 ems phones	06/01/15	57.07	.00	.00	57.07
6/1mainten	06/01/15	0150855780 mainten phone	06/01/15	102.73	.00	.00	102.73
6/1occtax	06/01/15	0150475780 occtax phones/net	06/01/15	150.54	.00	.00	150.54
6/1parks	06/01/15	0154015780 parks phones	06/01/15	59.87	.00	.00	59.87
6/1pva	06/01/15	0150305780 pva phones	06/01/15	161.48	.00	.00	161.48
6/1recycle	06/01/15	0152175780 recycle phone	06/01/15	20.95	.00	.00	20.95
6/1sher	06/01/15	0150155780 sheriff phones/net	06/01/15	281.10	.00	.00	281.10
6/1survey	06/01/15	0150855780 surveyor phone	06/01/15	111.03	.00	.00	111.03
6/1zoning	06/01/15	0150705780 zoning phones/net	06/01/15	116.36	.00	.00	116.36
				Vendor Total: AT&T	5,589.31	.00	5,589.31
Vendor: ATTWIRELES							
		A T & T Wireless					
6/1abc	06/01/15	0150504450 abc dir cellphone	06/01/15	12.77	.00	.00	12.77
6/1anim	06/01/15	0152055780 anim ctrl cellphone	06/01/15	12.77	.00	.00	12.77
6/1bdgins	06/01/15	0151154450 bdginsp cellphone	06/01/15	12.77	.00	.00	12.77
6/1co	06/01/15	0150805780 jud/dept/jail/maint	06/01/15	51.05	.00	.00	51.05
6/1coroner	06/01/15	0150204450 coroner cellphone	06/01/15	12.77	.00	.00	12.77
6/1ems	06/01/15	0151405780 ems cellphones	06/01/15	79.08	.00	.00	79.08
6/1parks	06/01/15	0154015780 parks cellphones	06/01/15	25.54	.00	.00	25.54
6/1recycle	06/01/15	0152175780 recycling cellphone	06/01/15	12.77	.00	.00	12.77
6/1sher	06/01/15	0150155780 sher cellphone	06/01/15	57.44	.00	.00	57.44
6/1sher_air	06/01/15	015015573W sher aircards	06/01/15	73.33	.00	.00	73.33
				Vendor Total: ATTWIRELES	350.29	.00	350.29
Vendor: C & H SEC							
		C & H Security Inc.					
39190_atty	06/01/15	0150055780 June panic alarm	06/01/15	19.99	.00	.00	19.99
39191_occtax	06/01/15	0150475780 June panic alarm	06/01/15	19.99	.00	.00	19.99
39192_thse	06/01/15	0150805780 June panic alarm	06/01/15	19.99	.00	.00	19.99
				Vendor Total: C & H SEC	59.97	.00	59.97
Vendor: CARDINAL							
		Cardinal Office Products					
IN-1430902	06/01/15	0150704450 zoning discs	06/01/15	16.11	.00	.00	16.11
IN-1430902	06/01/15	0154015670 parks custod suppl	06/01/15	50.52	.00	.00	50.52

SPENCER COUNTY
F20 PG518

05/29/15
09:19AM

Spencer County Fiscal Court
Open Invoice Report
As of May 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
IN-1430902	06/01/15	0152054020 k9 inkcartridg	06/01/15	77.63	.00	.00	77.63
IN-1430902	06/01/15	0151405860 ems vacuum,suppl	06/01/15	220.54	.00	.00	220.54
IN-1430902	06/01/15	0150804110 custod towels	06/01/15	20.39	.00	.00	20.39
IN-1430902	06/01/15	0150014450 judg calcul,staple	06/01/15	13.87	.00	.00	13.87
Vendor Total: CARDINAL				399.06	.00	.00	399.06
Vendor: CITY	Taylorsville Waterworks						
6/1parks	06/01/15	0154015780 wat.pk utilit	06/10/15	108.24	.00	.00	108.24
Vendor Total: CITY				108.24	.00	.00	108.24
Vendor: CLERK	Spencer County Clerk						
2015mo_veh	06/01/15	0150103680 mot veh billis	06/01/15	3,285.75	.00	.00	3,285.75
Vendor Total: CLERK				3,285.75	.00	.00	3,285.75
Vendor: CMS UNIF	CMS Uniforms Inc.						
602947	06/01/15	0150154810 sher unif shirts	06/01/15	103.90	.00	.00	103.90
602955	06/01/15	0150154810 sher unif shirts	06/01/15	93.90	.00	.00	93.90
603097	06/01/15	0151404810 ems Hornsby boots	06/01/15	75.00	.00	.00	75.00
603126	06/01/15	0151404810 ems unif shirts	06/01/15	196.00	.00	.00	196.00
603763	06/01/15	0150154810 sher unif shirts	06/01/15	71.90	.00	.00	71.90
Vendor Total: CMS UNIF				540.70	.00	.00	540.70
Vendor: DOUGSTIRE	Doug's Tire Center Inc.						
95156	06/01/15	0150155920 sher tire repair	06/01/15	15.00	.00	.00	15.00
Vendor Total: DOUGSTIRE				15.00	.00	.00	15.00
Vendor: ECITY	Electric City Inc.						
15899	06/01/15	0150805710 emer lite battery	06/01/15	77.73	.00	.00	77.73
Vendor Total: ECITY				77.73	.00	.00	77.73
Vendor: GLIC	Ky Local Issues Conference						
J.Riley	06/01/15	0191005690 conf registration	06/01/15	175.00	.00	.00	175.00
L.Hesselbrock	06/01/15	0191005690 conf registratn	06/01/15	175.00	.00	.00	175.00
Vendor Total: GLIC				350.00	.00	.00	350.00
Vendor: GRBROS	Greenwell Brothers Inc.						
6/1cths	06/01/15	0150805780 cths propane	06/01/15	15.51	.00	.00	15.51
Vendor Total: GRBROS				15.51	.00	.00	15.51
Vendor: HARP	Harp Enterprises Inc.						
31743	06/01/15	0150657370 absen vote envelops	06/01/15	336.00	.00	.00	336.00
Vendor Total: HARP				336.00	.00	.00	336.00
Vendor: HILL	Hill Manufacturing Company Inc						
851477-133	06/01/15	0150804110 handsoap	06/01/15	108.03	.00	.00	108.03
Vendor Total: HILL				108.03	.00	.00	108.03
Vendor: KTREAS	Kentucky State Treasurer						
6944-co	06/01/15	0191003070 1/2 co 2013/14audit	06/01/15	4,308.46	.00	.00	4,308.46
Vendor Total: KTREAS				4,308.46	.00	.00	4,308.46
Vendor: LFLW	Limestone Farm Lawn Worksite						
166975	06/01/15	0154014570 parks oil	06/01/15	16.44	.00	.00	16.44

SPENCER COUNTY
F20 PG519

05/29/15
09:19AM

Spencer County Fiscal Court
Open Invoice Report
As of May 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: LFLW				16.44	.00	.00	16.44
Vendor: LFULKERSON		Laura Fulkerson					
6/1reimb	06/01/15	0150657370 reimb electn mileag	06/01/15	20.09	.00	.00	20.09
Vendor Total: LFULKERSON				20.09	.00	.00	20.09
Vendor: LHESSELBRK		Lynn Hesselbrock					
6/1reimb	06/01/15	0150657370 reimb electn suppli	06/01/15	49.77	.00	.00	49.77
Vendor Total: LHESSELBRK				49.77	.00	.00	49.77
Vendor: MAGI		MAGI Services LLC					
2184	06/01/15	0151405800 ems gloves	06/01/15	75.00	.00	.00	75.00
Vendor Total: MAGI				75.00	.00	.00	75.00
Vendor: MASA		Mid-America Sports Advantage					
326627-00	06/01/15	0154014870 fence cap tool	06/01/15	39.90	.00	.00	39.90
Vendor Total: MASA				39.90	.00	.00	39.90
Vendor: MBENTLEY		Melissa Bentley					
6/1reimb	06/01/15	0150657370 reimb electn mileag	06/01/15	5.17	.00	.00	5.17
Vendor Total: MBENTLEY				5.17	.00	.00	5.17
Vendor: P&DSERVICE		P & D Service					
6/1sher	06/01/15	0150155920 sher veh pwr supply	06/01/15	155.00	.00	.00	155.00
Vendor Total: P&DSERVICE				155.00	.00	.00	155.00
Vendor: QK4		Qk4					
54937	06/01/15	0150803000 engineering svcs	06/01/15	1,932.50	.00	.00	1,932.50
Vendor Total: QK4				1,932.50	.00	.00	1,932.50
Vendor: QUILL		Quill Corporation					
4031863	06/01/15	0150804110 trashbags	06/01/15	78.68	.00	.00	78.68
4031863	06/01/15	0150014450 copypaper	06/01/15	75.00	.00	.00	75.00
4062839	06/01/15	0152054020 k9 bus cards	06/01/15	35.98	.00	.00	35.98
4071517	06/01/15	0150804110 trashbags	06/01/15	78.98	.00	.00	78.98
Vendor Total: QUILL				268.64	.00	.00	268.64
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pyrm#10	06/01/15	0176006020 levee project	06/01/15	3,835.44	.00	.00	3,835.44
Vendor Total: REPUBLIC				3,835.44	.00	.00	3,835.44
Vendor: SCHESSER		Scott Chesser					
6/1reimb	06/01/15	0151404810 boots allowance	06/01/15	75.00	.00	.00	75.00
Vendor Total: SCHESSER				75.00	.00	.00	75.00
Vendor: SHCOULTER		Sherrie Coulter					
6/1reimb	06/01/15	0150657370 reimb electn mileag	06/01/15	54.53	.00	.00	54.53
Vendor Total: SHCOULTER				54.53	.00	.00	54.53
Vendor: SHREDIT		Shred-It USA LLC					
9405877319	06/01/15	0151404450 ems file disposal	06/01/15	70.76	.00	.00	70.76
Vendor Total: SHREDIT				70.76	.00	.00	70.76

SPENCER COUNTY
F20 PG520

05/29/15
09:19AM

Spencer County Fiscal Court
Open Invoice Report
As of May 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SSMITH		Stephannie Smith					
6/1reimb	06/01/15	0150475670 reimb conf mileag	06/01/15	33.62	.00	.00	33.62
				Vendor Total: SSMITH	33.62	.00	33.62
Vendor: STERICYCLE		Stericycle, Inc.					
4005569696	06/01/15	0151405780 ems hazmat disposal	06/01/15	842.22	.00	.00	842.22
				Vendor Total: STERICYCLE	842.22	.00	842.22
Vendor: STUFF4TRKS		Stuff For Trucks					
325030	06/01/15	0150155920 sher veh footpad	06/01/15	35.00	.00	.00	35.00
				Vendor Total: STUFF4TRKS	35.00	.00	35.00
Vendor: WATERSLAW		Waters Law Offices					
1044LD0114	06/01/15	0150657370 electn board atty	06/01/15	1,850.00	.00	.00	1,850.00
				Vendor Total: WATERSLAW	1,850.00	.00	1,850.00
Vendor: WIN.NET		Win.Net Internet					
115232-71	06/01/15	0150803380 annual webmail fee	06/01/15	135.45	.00	.00	135.45
				Vendor Total: WIN.NET	135.45	.00	135.45

* These Invoices are on hold.

Report Total: Invoices	25,352.05
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	25,352.05

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0148090000 to 01GROSS

As Of: Current Date (05/29/2015)

*** End of Report ***

SPENCER COUNTY
F20 PG521

05/29/15
09:20AM

Spencer County Fiscal Court
Open Invoice Report
As of May 29, 2015

Page 1 of 2

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP Air Hydro Power							
9618018	06/02/15	0261054670 mower hydraulic hose	06/02/15	129.28	.00	.00	129.28
				Vendor Total: AHP	129.28	.00	129.28
Vendor: AT&T A T & T							
6/2road	06/02/15	0261055780 road phone/net	06/02/15	125.90	.00	.00	125.90
				Vendor Total: AT&T	125.90	.00	125.90
Vendor: ATTWIRELES A T & T Wireless							
6/2road	06/02/15	0261055780 road celiphones	06/02/15	89.99	.00	.00	89.99
				Vendor Total: ATTWIRELES	89.99	.00	89.99
Vendor: CARDINAL Cardinal Office Products							
IN-1430932	06/02/15	0261054450 rd inkcartridge	06/02/15	56.11	.00	.00	56.11
				Vendor Total: CARDINAL	56.11	.00	56.11
Vendor: CTW ELECTR CTW Electrical Co, Inc.							
144657-00	06/02/15	0261055920 fuses, connectors	06/02/15	134.32	.00	.00	134.32
144702-00	06/02/15	0261055920 lightbar	06/02/15	275.00	.00	.00	275.00
144703-00	06/02/15	0261055920 wires, strobe	06/02/15	205.00	.00	.00	205.00
144704-00	06/02/15	0261055920 strobe	06/02/15	291.70	.00	.00	291.70
144706-00	06/02/15	0261055920 tape,fuses,wire	06/02/15	202.91	.00	.00	202.91
144707-00	06/02/15	0261055920 lights	06/02/15	232.80	.00	.00	232.80
144710-00	06/02/15	0261055920 worklamp	06/02/15	206.46	.00	.00	206.46
144712-00	06/02/15	0261055920 worklamp	06/02/15	185.60	.00	.00	185.60
144713-00	06/02/15	0261055920 work light	06/02/15	185.60	.00	.00	185.60
144728-00	06/02/15	0261055920 parts	06/02/15	181.40	.00	.00	181.40
144730-00	06/02/15	0261055920 lights, fuses	06/02/15	150.83	.00	.00	150.83
144731-00	06/02/15	0261055920 work light	06/02/15	185.60	.00	.00	185.60
144737-00	06/02/15	0261055920 work light	06/02/15	185.60	.00	.00	185.60
144742-00	06/02/15	0261055920 work lights, fuses	06/02/15	147.41	.00	.00	147.41
				Vendor Total: CTW ELECTR	2,770.23	.00	2,770.23
Vendor: DIAMOND M Diamond Mowers Inc.							
0097457-IN	06/02/15	0261054670 mower bladekits	06/02/15	224.93	.00	.00	224.93
0097844-IN	06/02/15	0261054670 mower skidshoe	06/02/15	252.00	.00	.00	252.00
				Vendor Total: DIAMOND M	476.93	.00	476.93
Vendor: DSPINKS Dale Spinks							
516905	06/02/15	0261055920 truck #20 repair	06/02/15	120.00	.00	.00	120.00
516506	06/02/15	0261055920 backhoe repair	06/02/15	300.00	.00	.00	300.00
516614	06/02/15	0261055920 truck #4 repair	06/02/15	420.00	.00	.00	420.00
516615	06/02/15	0261055920 backhoe repair	06/02/15	90.00	.00	.00	90.00
				Vendor Total: DSPINKS	930.00	.00	930.00
Vendor: HAYDONMAT Haydon Materials LLC							
183125	06/02/15	0261054090 dga stone	06/02/15	1,828.33	.00	.00	1,828.33
				Vendor Total: HAYDONMAT	1,828.33	.00	1,828.33
Vendor: KTREAS Kentucky State Treasurer							
6944--rd	06/02/15	0261003070 1/2 co 2013/14audit	06/02/15	4,308.45	.00	.00	4,308.45

SPENCER COUNTY
F20 PG522

05/29/15
09:20AM

Spencer County Fiscal Court
Open Invoice Report
As of May 29, 2015

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: KTREAS				4,308.45	.00	.00	4,308.45
Vendor: LFLW		Limestone Farm Lawn Worksite					
177284	06/02/15	0261054670 hydraulic pump	06/02/15	1,088.68	.00	.00	1,088.68
Vendor Total: LFLW				1,088.68	.00	.00	1,088.68
Vendor: MHEQUIP		M.H. Equipment Company					
C0AQ35	06/02/15	0261055920 hydraulic pump	06/02/15	2,338.66	.00	.00	2,338.66
C0BX65	06/02/15	0261055920 hydraulic elements	06/02/15	114.45	.00	.00	114.45
Vendor Total: MHEQUIP				2,453.11	.00	.00	2,453.11
Vendor: MICZEE		Driscoll Enterprises Inc.					
17911	06/02/15	0261054450 emplo ice	05/02/15	55.00	.00	.00	55.00
Vendor Total: MICZEE				55.00	.00	.00	55.00
Vendor: PHFS		Pleasant Hill Farm Supply Inc.					
61143	06/02/15	0261054670 mower steeringmotor	05/02/15	950.00	.00	.00	950.00
Vendor Total: PHFS				950.00	.00	.00	950.00
Vendor: ROGERSGRP		Rogers Group Inc.					
0086178934	06/02/15	0261054090 stone	06/02/15	1,129.13	.00	.00	1,129.13
Vendor Total: ROGERSGRP				1,129.13	.00	.00	1,129.13
Vendor: TCFC		Trimble County Fiscal Court					
6/2road	06/02/15	0261055740 work zone training	06/02/15	461.68	.00	.00	461.68
Vendor Total: TCFC				461.68	.00	.00	461.68

* These invoices are on hold.

Report Total: Invoices	16,852.82
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	16,852.82

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0250011010 to 02GROSS
As Of: Current Date (05/29/2015)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

BUSINESS REFUND	0150475670 net profit overpayment refund	50.00
BUSINESS REFUND	0150475670 net profit overpayment refund	6.50
BUSINESS REFUND	0150475670 net profit overpayment refund	387.89
BUSINESS REFUND	0150475670 net profit overpayment refund	1800.00

Transfer \$3250 to 0150103680 (prep tax bills) from 0150104450 (clerk office supplies)
 Transfer \$70 to 015015573W (sher wireless comun) from 0150157030 (sher computer/communication)
 Transfer \$310 to 0150155780 (sher utilities) from 0150157030 (sher computer/communication)
 Transfer \$70 to 0150305780 (pva utilities) from 0150303670 (pva contribution)
 Transfer \$2300 to 0150657370 (election expenses) from 0191005210 (insurances)
 Transfer \$250 to 0150804110 (custodial supplies) from 0191005210 (insurances)
 Transfer \$1100 to 0150805780 (cths utilities) from 0191005210 (insurances)
 Transfer \$2100 to 0150865780 (annex utilities) from 0191005210 (insurances)
 Transfer \$50 to 0152054020 (animal ctrl equipment) from 0152051790 (k9 parttime officer)

ROAD FUND INVOICES/TRANSFERS

Transfer \$2950 to 0261054090 (stone) from 0261055480 (special projects)
 Transfer \$90 to 0261054450 (rd office supplies) from 0261055480 (special projects)
 Transfer \$1300 to 0261054670 (mower expenses) from 0261055480 (special projects)
 Transfer \$2000 to 0261055920 (vehicle maintenance) from 0261055780 (road utilities)
 Transfer \$3600 to 0291003070 (county audits) from 0261055780 (road utilities)

Cash Balances:	General Fund	Road Fund	Jail Fund
5/31/2014	\$741,609.78	\$153,761.77	\$75,303.55
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01
8/27/2014	\$235,428.05	\$878,407.97	\$67,580.75
9/5/2014	\$383,333.88	\$864,240.30	\$65,585.02
9/30/2014	\$326,943.40	\$801,522.25	\$54,802.63
10/31/2014	\$861,766.05	\$353,425.09	\$42,189.62
11/26/2014	\$928,122.16	\$465,835.15	\$49,305.18
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/21/2015	\$811,279.23	\$330,094.17	\$89,843.46

- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve expenditures, purchases, invoices and transfers, noting the change in account # 01050103680 to account #0150253680.
2. Zoning readings and recommendations.

SPENCER COUNTY
F20 PG524

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 15th of June 2015 will consider the following ORDINANCE(S) for second reading and adoption:

1. Sweasy Farms, LLC requesting a zone change on Tract 17-A consisting of 1.481 acres and Tract 17-B consisting of 0.447 acre tract of land from AG-1, agricultural to AG-2, agricultural for property located in the 100 block of Brashears Point Road.
2. Mark Armstrong requesting a zone change on Tract 3- consisting of 3.14 acres and Tract 4 – consisting of 2.87 acres from R-1, residential to R-3, residential for property located at 422 Hunter Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

No action needed or taken on these two first readings.

3. Interlocal Cooperation agreement with Louisville/Jefferson County Metro Government for Workforce Development Area and Board.

The County Judge stated that he did not think that this agreement was to the advantage of Spencer County. The Judge suggested that Fiscal Court revisit this matter with Kentuckiana Works. There was no action on this.

4. Fire Board appointment.



NATHAN NATION
CHIEF

TAYLORSVILLE - SPENCER COUNTY FIRE DISTRICT

BUSINESS 502-477-3228

EMERGENCY 911

P.O. BOX 491 • TAYLORSVILLE, KY 40071 • tscfd5701@netzero.com

May 11, 2015

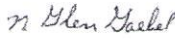
John Riley
Spencer County Judge
Main Street
Taylorsville, Kentucky 40071

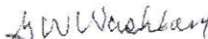
Dear Judge Riley,

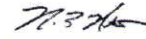
The Spencer County Fire Protection District Board of Trustees voted unanimous at its May 11, 2015 meeting to recommend Ray Wilson Armstrong be reappointed to term on the board of trustees. The appointment would be for a (3) three year term starting 7/1/2015.

Thank you for your consideration.

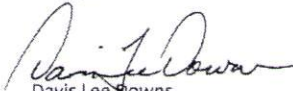
Very truly yours,


N. Glen Goebel
Chairman


G.W. Washburn
Treasurer


Nathan B. Nation
Secretary


Linda Greenwell
Trustee


Davis Lee Downs
Trustee


Richard Morris
Trustee

The Judge recommended that Fiscal Court reappoint Mr. Ray Armstrong to a three year term.

- On the motion of Esq. Goodlett, seconded by Eq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to reappoint Mr. Ray Armstrong to a three year term on the Taylorsville/Spencer County Fire Board .

5. County Treasurer appointment.

68.010 County treasurer -- Appointment, term, oath, bond -- Appointment of acting county treasurer under specified circumstances.

Notwithstanding the provisions of KRS 67.710, or any other statute:

- (1) (a) The fiscal court of each county, by June 30 every four (4) years, beginning with June, 1999, shall appoint a county treasurer for a term of four (4) years.
(b) In 1998, the fiscal court of each county, by June 30, shall appoint a county treasurer for a term of one (1) year. In 1999 and every four (4) years thereafter, the fiscal court of each county shall appoint a county treasurer for a term of four (4) years pursuant to paragraph (a) of this subsection.
(c) If for any reason the county treasurer is not appointed at the regular June meeting, the county judge/executive shall call the fiscal court to meet on a day fixed by order entered on the order book of the court, and the meeting shall be held before the end of June.
- (2) The county treasurer shall take office on the July 1st immediately following his appointment.
- (3) No person is eligible to be county treasurer unless at the time of his appointment he is a citizen of Kentucky, is at least twenty-five (25) years old or has obtained a baccalaureate level degree from a regionally accredited institution of higher education. The county treasurer shall take the constitutional oath of office before the fiscal court, and shall execute bond with at least two (2) reputable sureties, to be approved by the fiscal court. The fiscal court may pay the premium on the bond from county funds.
- (4) If, at any time, the county treasurer is unable to perform the duties of this office because of illness, physical or mental incapacity, or other cause beyond his control for more than thirty (30) days, or if there is a vacancy created in the office by the resignation or death of the current county treasurer, then the fiscal court shall appoint, at either a regular term or a special term called by the county judge/executive, an acting county treasurer to serve until the current county treasurer is able to resume the performance of his duties, or in the case of the resignation or death of the treasurer, until the end of the current county treasurer's term of office. Should the fiscal court be in doubt as to the treasurer's ability to resume his duties, it shall consult with a licensed physician acceptable to both the fiscal court and the treasurer. If the physician advises that the treasurer is able to perform his duties, the treasurer shall be reinstated within ten (10) days. As soon as the treasurer is reinstated, the acting county treasurer shall cease to act as county treasurer and shall turn over to the county judge/executive all records and accounts and shall make a final settlement with the fiscal court within thirty (30) days. The fiscal court may remove the county treasurer or acting county treasurer at any time for neglect of duty, incompetency, or dishonesty.

Effective: June 24, 2003

History: Amended 2003 Ky. Acts ch. 105, sec. 1, effective June 24, 2003. -- Amended 1996 Ky. Acts ch. 160, sec. 1, effective July 15, 1996. -- Amended 1986 Ky. Acts ch. 188, sec. 1, effective July 15, 1986. -- Amended 1982 Ky. Acts ch. 296, secs. 1, 2, effective April 2, 1982. -- Amended 1980 Ky. Acts

The County Judge recommended reappointing Mr. Doug Williams to another four year term at the same rate of pay.

- On the motion of Esq. Rogers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to reappoint Mr. Doug Williams to another four year term at the same rate of pay.

6. 2015/2016 budget standing orders form.

