

# SPENCER COUNTY FISCAL COURT

Monday, June 2, 2014

Fiscal Court Meeting Room  
28 East Main Street

9:00am

## Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance
- 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.
- G. Communications from County Judge Executive
  - 1.
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Code Red proposal
  - 2. Roads:
    - 2a. Ten Mile Road update
    - 2b. Elk Creek Ridge report
    - 2c. Full-time temporary workers for road department
    - 2d. Request for box grader
  - 3. County clerk claim for preparing tax bills
- I. Old Business
  - 1.
- J. New Business
  - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 2. Zoning readings and recommendations
  - 3. County road aid cooperative agreement and resolution
  - 4. Contract for North Central District Health Dept
  - 5. Ordinance 11 (2014series) Budget amendment #2, second reading & adoption

6.

K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS  
and TRAINING OPPORTUNITIES**

**UK Transportation Classes – June 2014**

- June 3 – Environmental Awareness in Morehead
- June 4 – Erosion Prevention in Morehead
- June 4 – Communications II at Pennyrile Forest SRP
- June 5 – Traffic Management at Pennyrile Forest SRP
- June 17 – Roadside/Vegetation Management, in Hopkinsville
- June 17 – Developing Leadership, in Lexington
- June 18 – Snow & Ice Removal, in Hopkinsville
- June 18 – Concrete, in Lexington
- June 19 – Computer Familiarization, in Elizabethtown

**Priority One Inc.**

- June 4 – Parliamentary Procedures, in London KY
- June 13 - “Conflict & Problem Solving” in Lexington Ky
- June 18 – Parliamentary Procedure in Lebanon Ky
- June 20 - “Conflict & Problem Solving” in Columbia Ky
- June 30 – “Customer Service” in Paducah Ky

**KACo Leadership Institute – June**

- June 5 - “Kentucky Planning & Zoning for Counties” in Cave City
- June 9 - “County Jail Systems” in Morehead
- June 11 - “Ready to Retire” in Gilbertsville
- June 12 - “Ky Dept of Environmental Protection” in Gilbertsville
- June 17 - “Workers Compensation for County Government” in Frankfort

**SPENCER COUNTY FISCAL COURT  
JUNE 2, 2014  
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET  
9:00AM**

**A. OPENING PRAYER**

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

**B. PLEDGE OF ALLEGIANCE**

Pledge to the American Flag

**C. CALL TO ORDER BY COUNTY JUDGE EXECUTIVE, BILL KARRER —**

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

**E. APPROVAL OF MINUTES FROM PRIOR COURT MEETING OF MAY 19 AND MAY 29.**

- 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 of the Fiscal Court meeting of May 19 and May 29<sup>th</sup>.

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

There were no communications from citizens.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**

1. Brashear's Creek Road.

The Judge reported that Brashear's Creek Road was repaired and open to traffic. He said that the road still needed to be paved.

2. Extended warranty on MED2.

The Judge said that even though MED2 was under the 100,000 mile mark, Ford Motor Company did not want to extend the warranty on MED2 due to the number of hours on the Unit. The County was in negotiations with Ford Motor Company regarding this matter.

3. The Judge reported that the Courthouse A/C was not working. A circuit breaker had blown, but resetting the circuit breaker did not fix the problem. Mr. Kerry Edwards had been called to check on the matter.



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



Emergency Communications Network®

**Cost Proposal** (PRICING GOOD FOR 90 DAYS FROM 3/21/2014)

The Web-based CodeRED® service, from Emergency Communications Network LLC (ECN), was designed specifically to enable clients to rapidly record, send and track personalized voice, email, text and social media messages. The dedicated, triple redundant network and patented delivery methods employed by ECN add to the value of this affordable, high-speed notification system that has been in operation since 1998 and is currently used every day by clients from coast to coast.

**A two (2) year regional license with automated renewal includes 24/7/365 uninterrupted CodeRED system access and the following**

- CodeRED regional system for **Jefferson, Bullitt, Nelson, Spencer, Shelby, Washington, and Oldham** counties
- CodeRED system set-up and training
- 2,000,000 system minutes, replenished annually, designed to be more than sufficient for normal usage minutes. Calling minutes are accounted for in 6 sec. increments.
- Includes rollover of minutes each year.
- sms text messages (one message = one minute)
- Unlimited email, social media, and RSS messaging
- Initial residential and business calling database supplied by ECN
- Integration and geo-coding of customer supplied data (911 data, utility data, etc.)
- ECN standard mapping and geo-coding
- 24/7 technical support
- Complimentary ALL-CALL and system time for testing and training
- Design and hosting of custom Web page for community enrollment
- Includes CodeRED Weather Warning (warnings not applied to minutes)
- Includes CodeRED Mobile Alert - unlimited Mobile Smartphone App messaging. *Leverages GPS technology to deliver messages* (warnings not applied to minutes)
- Includes CodeRED for IPAWS for each county (warnings not applied to minutes)
- Opportunity to expand and add additional surrounding counties to contract

**\$140,000 = Annual CodeRED Plan**

(based on population of 1,006,318)

**A further discount may be obtained by committing to an extended contract term.**

**KURT STIEBER** AUTHORIZED SALES AGENT

TEL 502-742-6918  
 EMAIL ksteier@ecnetwork.com  
 WEB ecnetwork.com  
 OFFICE 9 Sunshine Blvd Ormond Beach, FL 32174

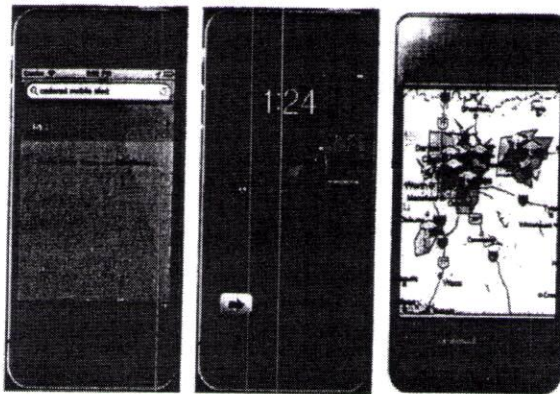




Emergency Communications Network®

**CodeRED****CodeRED Mobile Alert App - Included** (PRICING GOOD FOR 90 DAYS FROM 3/21/2014)

Designed to keep citizens informed and aware, no matter where they are, the CodeRED Mobile Alert app taps into the national CodeRED® Emergency Notification System and alerts iPhone and Android subscribers located within the reach of a given notification. The app is geo-aware so no matter where the user is when an alert is issued, subscribers will receive notifications that affect them - directly to their mobile device.



The CodeRED Mobile Alert app is a sophisticated answer to the question asked by Emergency Managers nationwide: *How can we communicate our messages to citizens, and to those travelers who are just passing through?* The app is geo-aware and will send a notification to the subscriber if an alert is issued for their specific location. CodeRED Mobile Alert app subscribers have the ability to manage their alert preferences and the app adjusts the types of notifications sent, based on those preferences.

**Included with System = Annual Cost**

**KURT STEIER** AUTHORIZED SALES AGENT

TEL 502-742-6918 or 866-939-0911 x 1102

EMAIL [ksteier@ecnetwork.com](mailto:ksteier@ecnetwork.com)WEB [www.ecnetwork.com](http://www.ecnetwork.com)



Emergency Communications Network\*

**CODERED****Weather Warning** (PRICING GOOD FOR 90 DAYS FROM 3/21/2014)

CodeRED Weather Warning® is an early telephone warning system designed to deliver severe weather warnings, flash flood warnings and tornado warnings, after being issued by the National Weather Service (NWS).

CodeRED Weather Warning will deliver a pre-recorded alert message directly to your residents' phones that are in the projected path of the severe weather threatening your local area, 24 hours a day, 365 days a year - automatically! This provides your residents with extra time for preparation that could save lives. This becomes extremely critical if a tornado comes through your area during the night, when television and radios broadcasts and sirens are ineffective.

CodeRED Weather Warning uses polygon warning methodologies direct from the NWS. If the NWS bulletin has identified a severe storm in your area the CodeRED Weather Warning interprets each bulletin to determine the severity of the warning and the exact area(s) affected. CodeRED Weather Warning then creates a calling database of all CodeRED Weather Warning subscribers within the projected path of the severe weather. This calling database is submitted to the massive CodeRED Weather Warning automated calling system. Your calls go out automatically with no interaction needed by your staff.

In situations where minutes matter, CodeRED Weather Warning stands alone as the best way to protect your citizens from the threat of severe weather.

CodeRED Weather Warning is an opt-in service, therefore only your residents who sign-up will be contacted. As your citizens sign up for this service, this will increase your database for standard CodeRED.

**A two (2) year contract includes the following**

- CodeRED® Weather Warning system Setup = Included
- Unlimited system time annually = Included
- 24/7 Technical Support = Included
- Custom Designed Link for community sign up = NO CHARGE

**Included with System = Annual Cost**

**KURT STEIER** AUTHORIZED SALES AGENT

TEL 502-742-6918 or 866-939-0911 x 1102

EMAIL ksteier@ecnetwork.com

WEB www.ecnetwork.com



Emergency Communications Network\*



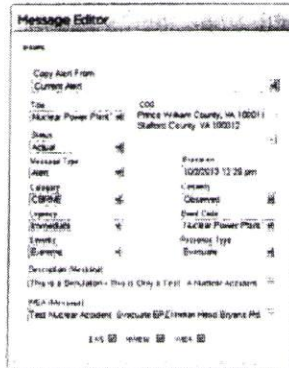
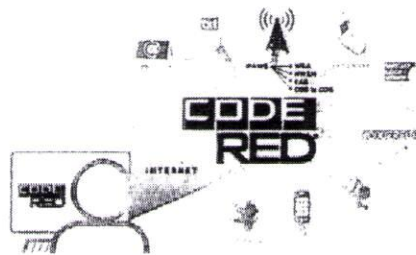
**CodeRED for IPAWS** (PRICING GOOD FOR 90 DAYS FROM 3/21/2014)

Fully operational CodeRED for IPAWS is included for all the counties: Jefferson, Bullitt, Nelson, Spencer, Shelby, Washington, and Oldham.

### Fully operational CodeRED for IPAWS

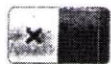
The CodeRED for IPAWS service is designed specifically to enable local government officials to send secure, critical communications to their citizens, providing the ability to deliver Presidential Alerts, Imminent Threat Alerts and AMBER Alerts from a single portal to communication pathways that include Emergency Alert System, Wireless Emergency Alert and National Weather Service Dissemination Systems.

- ✓ Fully functional and operational tool
- ✓ Compliant and integrated with IPAWS Architecture & EAS
- ✓ Confirmation back once message is submitted
- ✓ Immediate availability for authorized use
- ✓ Statewide IPAWS licensing available (State license enables access to all authorized users)



### Launch alerts in 3 simple steps

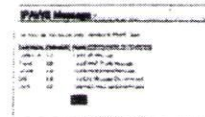
Log In > Create message & select how to send > Confirm IPAWS received message



IPAWS connected

EAS  NWEM  WEA   
OR  
COG to COG

Comprehensive system with advanced capabilities







Emergency Communications Network\*



**CodeRED already in Kentucky** (PRICING GOOD FOR 90 DAYS FROM 3/21/2014)

Below is a map of the current CodeRED customers in Kentucky. The CodeRED coverage in Kentucky offers many advantages especially with the CodeRED Mobile App, data sharing opportunities, and now CodeRED for IPAWS.

### ECN Clients in Kentucky



**Other ECN Clients**

- ★ Calvert City
- ★ City of Eminence
- ★ City of Franklin
- ★ City of Greensburg
- ★ City of Hopkinsville
- ★ City of Lawrenceburg
- ★ City of Lebanon
- ★ City of Liberty
- ★ City of London
- ★ City of Louisville
- ★ City of Vine Grove
- ★ Regional 911 Board - Trimble/Owen/Heary
- ★ Simpson County/Franklin Electric Plant Board
- ★ Simpson County/Office of Emergency Mgmt

This CodeRED regional program, designed for Metro-Louisville, will allow for expansion into the following counties: Bullitt, Nelson, Spencer, Shelby, Washington, and Oldham.

Metro-Louisville will be able to manage and offer the CodeRED Emergency Notification services to these counties creating many emergency notification advantages... especially with the additional of CodeRED Weather Warning, the CodeRED Mobile App, data sharing opportunities, and CodeRED for IPAWS.

Note: The CodeRED Mobile Alert app will work anywhere CodeRED is in place. So anyone who travels throughout the state will receive alerts from local agencies.

The following pages outline the overall costs and suggested pricing for each add on County based on one regional license.



Emergency Communications Network\*


**CodeRED Suggested Cost Split for Counties** (PRICING GOOD FOR 90 DAYS FROM 3/21/2014)

This program is based on a one license contract designed to provide shared cost savings to all the counties. Grouped as one regional license, this CodeRED program will be designed to help all counties save money, provide continuity, and provide interoperability throughout the region.

Each individual county will be able to individually access the CodeRED services to use, will include CodeRED Weather Warning, the CodeRED Mobile Alert App, each will have individual CodeRED for IPAWS, and the system will even include data sharing.

ECN will even offer Louisville an early renewal start date of May 1<sup>st</sup>, 2014. This program would allow Metro-Louisville to manage the entire program, and in addition, the contract would allow additional surrounding counties to be added to the existing contract via simple addendums.

County	Population (2012 est)	Shared CodeRED Minutes	One License Regional Annual Price	Shared Costs for Counties based on One Regional License
Metro Louisville	750,828	1,250,000		\$80,000
Oldham*	81,412	190,000		\$14,000
Bullitt	75,896	215,000		\$16,000
Nelson	44,319	140,000		\$11,000
Spencer	17,416	40,000		\$5,000
Shelby	43,814	130,000		\$10,500
Washington	11,833	35,000		\$3,500
<b>Total</b>	<b>1,005,318</b>	<b>2,000,000**</b>	<b>\$140,000***</b>	<b>\$140,000</b>

\*Oldham County is already a CodeRED client

\*\*Minutes are shared within the regional system

\*\*\*Pricing is based on a one license regional system and is based on population of 1,005,318

Thank you for the opportunity to present CodeRED and submit this cost proposal. If you have any questions, please feel free to contact me.

Kurt Steier  
Emergency Communications Network  
Direct: 502-742-6918  
Email: [ksteier@ecnetwork.com](mailto:ksteier@ecnetwork.com)

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all the members of the Court present voting "aye", it is hereby ordered to approve the Code Red proposal at a cost of \$5,000.00 per year for a two year period beginning August 17, 2014.

2. Roads

2a. Ten Mile Road update.

Mail :: Inbox: Review of Slide at Ten Mile Road

Page 1 of 1

**Date:** Mon, 19 May 2014 20:57:11 -0400 [Mon 19 May 2014 20:57:11 EDT]  
**From:** "Martin, Rob" <rmartin@qk4.com>  
**To:** Bill Karrer <bkarrer@spencercountyky.gov>, Karen Curtsinger <karencurtsinger@spencercountyky.gov>, Todd Burch <toddburch@spencercountyky.gov>  
**Subject:** Review of Slide at Ten Mile Road

Everyone: after recent rainfall last week, County Foreman Todd Burch advised that the slide we inspected last month on Ten Mile Road has continued to slip. In a field review today (after recent placement of DGA to rework the driving surface), additional separation has again appeared. In an effort to determine the cause of this, I have asked AMEC, a geotechnical consultant specializing in slide analysis, to assist with a review of this site to offer suggestions on what steps need to be taken to either perform a repair or suggest additional evaluation measures for your consideration. No additional design work other than a site visit will be considered until further consultation with you has taken place. I will keep you apprised of results of AMEC's suggestions as soon as we receive them.

thanks

Robert Martin P.E.  
Senior Engineer-Transportation  
Qk4  
Engineering Planning  
1046 East Chestnut Street  
Louisville, KY 40204  
Ph: 502.585.2222 Cell: 502.435.2140  
rmartin@qk4.com

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It was thought that the source of the problem was an area near the culvert. More tests need to be done before a plan of action is determined.

2b. Elk Creek Ridge report.



**Date:** Mon, 19 May 2014 20:39:21 -0400 [Mon 19 May 2014 20:39:21 EDT]  
**From:** "Martin, Rob" <rmartin@qk4.com>  
**To:** "Martin, Rob" <rmartin@qk4.com>, Bill Karrer <bkarrer@spencercountyky.gov>, Todd Burch <toddburch@spencercountyky.gov>, Karen Curtsinger <karencurtsinger@spencercountyky.gov>  
**Subject:** RE: Elk Creek Ridge Subdivision roadway review 4-16-14

Everyone: an inspection was done this date. All items have been corrected except for the damaged entrance pipe ends. These items are to be corrected before the end of this week. Upon confirmation of these final items by Todd Burch, this should complete work for this section of roadway in regards to acceptance into the Spencer County roadway system.

thanks

**From:** Martin, Rob  
**Sent:** Wednesday, April 16, 2014 5:35 PM  
**To:** Bill Karrer; Todd Burch; 'Karen Curtsinger'  
**Subject:** Elk Creek Ridge Subdivision roadway review 4-16-14

Everyone: 2 roadways in the Elk Creek Subdivision were reviewed this date for acceptance into the Spencer County roadway system. The streets within the subdivision that were reviewed by Todd Burch, County Foreman, and myself were Maddox Avenue and Megan Boulevard: The following is a list of corrective work:

Maddox Lane:

- 1) Head Wall RT side at Maddox intersection: remove and patch form ties, patch honeycomb areas
- 2) LT and RT side: backfill shoulder drop off with soil and seed beginning at Maddox intersection and extending to 20' beyond 24" culvert pipe
- 3) Backfill and seed around 24" headwall LT side
- 4) Patch asphalt hole at 24" culvert headwall LT side
- 5) Clean out inlet/outlets of entrance pipes at addresses : 81,108,134,160 & 184
- 6) Backfill and seed around 24" headwall LT side just past address 155
- 7) Ditch and seed RT side beginning opposite address 293 extending to Megan Boulevard

Megan Boulevard:

- 1) Straighten damaged entrance pipe inlet at address 40

Many of these items are already being addressed by the contractor this date.

Please let me know if have any questions

thanks

Robert Martin P.E.  
Senior Engineer-Transportation  
Qk4

The developer has been notified that Fiscal Court will need a letter asking for the roads to be taken into the County Road system.

The Judge reported that Airport Road and Campbranch are complete.

2c. Full time temporary workers for road department.

The Judge reported that the Road Department was down three fulltime employees for various reasons. Mr. Todd Burch had requested that he be allowed to advertise for two fulltime temporary employees to fill the spots that are vacant.

- On the motion of Esq. Davis, seconded by Esq. Moody, with all members of the Court present voting "aye", it is hereby ordered to allow Mr. Todd Burch to advertise for two fulltime temporary employees.

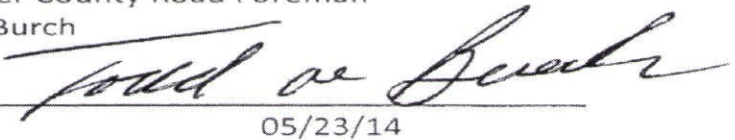
2d. Request for box grader.

The Road Department's box grader is near being beyond repairable, Mr. Todd Burch is asking for a replacement grader at an approximate cost of \$1500.00.

### Spencer County Road Department Request

The County Road Dept. is in need of a 8' Box grader blade to replace our 15 Year old Grader box . We can no longer weld on it and is becoming unusable. The cost of a replacement is around \$1,500.00.

Spencer County Road Foreman  
Todd Burch



05/23/14

*Holbrook Implement Co.*

3815 OLD KY 15 Mountain Prkwy @ Exit 40  
Campton, KY

To: Spencer Co Rd Dept  
Contact: Todd  
ADDRESS Taylorsville  
STATE Kentucky

606-668-7260 Sales  
606-668-7261 Parts  
606-668-7264 Fax  
[holbimp@mitc.com](mailto:holbimp@mitc.com)


Salesman: Todd Holbrook

BID ID# HI4431814225  
Date: 3/18/14

Quantity	Description	Unit Price	Total
1	Bush Hog MBX56 Box Blade W/Tines Yellow	\$ 1,500.00	\$ 1,500.00

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the purchase of a new box grader for the Road Department at a cost of \$1500.00.

3. County Clerk claim for preparing tax bills

62A363 (12-07) **COUNTY CLERK'S CLAIM FOR PREPARING TAX BILLS** 

Commonwealth of Kentucky  
DEPARTMENT OF REVENUE

Clerk Lynn Hesselbrock Voucher No. \_\_\_\_\_  
 County Spencer Account No. \_\_\_\_\_  
 Address P. O. Box 544 Disburse \$ \_\_\_\_\_  
Taylorsville, Ky 40071 For Year 20 2013

NOTE: Submit two copies with copy of the Sheriff's Official Receipt for Property Tax Bills, Revenue Form 62A385, to the Department of Revenue, Office of Property Valuation, 501 High Street, Station 30, Frankfort, Kentucky 40620.

Total number of tax bills prepared	9139	@30¢ each	\$ 2741.70
<b>TOTAL</b>			\$ 2741.70
One-half to be paid by Commonwealth of Kentucky (1/2 of TOTAL above)			\$ 1370.85
Official certification			+ 1.50
<b>TOTAL (to be paid by Commonwealth of Kentucky)</b>			\$ 1372.35

I certify that services were rendered by me for which I am entitled to the compensation stated above; that I have not received any of this compensation from the state.

I further certify that the order for the Spencer County Fiscal Court, allowing the county clerk's claim, entered on Order Book EJ01, Page 156, authorized the payment of \$ 1370.35 as the county's share of the clerk's compensation for making tax bills as set out in KRS 133.240.

Lynn Hesselbrock  
Clerk Spencer County

Subscribed and sworn to before me by Lynn Hesselbrock this 27 day of May, 20 14.

My commission expires Oct 10 2015  
Sherrie Coupler NBSA  
 Signature Title

Approved for \$ \_\_\_\_\_ Approved for \$ \_\_\_\_\_

Date \_\_\_\_\_ Date \_\_\_\_\_

Division of County and Municipal Accounting  
County Fee Systems

Authorized Agent

- On the motion of Esq. Moody, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to approve the payment of the County Clerk's claim for preparing tax bills.

I. OLD BUSINESS

There was no old business.



**J. NEW BUSINESS**

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

05/30/14  
08:56AM

**Spencer County Fiscal Court  
Open Invoice Report  
As of May 30, 2014**

Page 1 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9027498442	06/02/14	0151405500 ems oxygen	06/02/14	98.43	.00	.00	98.43
9027776220	06/02/14	0151405500 ems oxygen	06/02/14	96.76	.00	.00	96.76
<b>Vendor Total: AIRGAS</b>				<b>195.19</b>	<b>.00</b>	<b>.00</b>	<b>195.19</b>
Vendor: AIRJOY		Air Joy Heating and Cooling					
4841	06/02/14	0151405860 ems hvac repair	06/02/14	820.16	.00	.00	820.16
4854	06/02/14	0153055860 sr ctr hvac repair	06/02/14	728.62	.00	.00	728.62
<b>Vendor Total: AIRJOY</b>				<b>1,548.78</b>	<b>.00</b>	<b>.00</b>	<b>1,548.78</b>
Vendor: ANTENNAS		Antennas Unlimited Inc.					
14423	06/02/14	0191005210 tower, lightning	06/02/14	11,671.10	.00	.00	11,671.10
<b>Vendor Total: ANTENNAS</b>				<b>11,671.10</b>	<b>.00</b>	<b>.00</b>	<b>11,671.10</b>
Vendor: AT&T		A T & T					
6/2animal	06/02/14	0152055780 k9 office phones	06/02/14	38.35	.00	.00	38.35
6/2annex	06/02/14	0150865780 annex phones	06/02/14	1,546.11	.00	.00	1,546.11
6/2annex	06/02/14	0150865780 annex dsl	06/02/14	193.78	.00	.00	193.78
6/2atty	06/02/14	0150055780 co atty phones/net	06/02/14	170.53	.00	.00	170.53
6/2bdgins	06/02/14	0151154450 bdinsp phone	06/02/14	22.74	.00	.00	22.74
6/2chldsup	06/02/14	0150055780 chld supp phone	06/02/14	89.24	.00	.00	89.24
6/2clerk	06/02/14	0150104450 co clerk phones	06/02/14	351.57	.00	.00	351.57
6/2coroner	06/02/14	0150204450 coroner internet	06/02/14	41.00	.00	.00	41.00
6/2cthse	06/02/14	0150805780 cthse phones/net	06/02/14	880.68	.00	.00	880.68
6/2e911	06/02/14	0151453150 e911 equipment	06/02/14	787.54	.00	.00	787.54
6/2elevator	06/02/14	0150803520 elevator phone	06/02/14	74.05	.00	.00	74.05
6/2ems	06/02/14	0151405780 ems phones	06/02/14	153.53	.00	.00	153.53
6/2ems	06/02/14	0151405780 ems iverse	06/02/14	45.00	.00	.00	45.00
6/2maint	06/02/14	0150855780 mainten phone	06/02/14	70.00	.00	.00	70.00
6/2occtax	06/02/14	0150475780 occtax phones/net	06/02/14	143.41	.00	.00	143.41
6/2parks	06/02/14	0154015780 parks phones	06/02/14	59.22	.00	.00	59.22
6/2pva	06/02/14	0150305780 pva phones	06/02/14	132.79	.00	.00	132.79
6/2recycle	06/02/14	0152175780 recycle phone	06/02/14	20.62	.00	.00	20.62
6/2sheriff	06/02/14	0150155780 sheriff phones	06/02/14	231.14	.00	.00	231.14
6/2zoning	06/02/14	0150705780 zoning phones/net	06/02/14	125.70	.00	.00	125.70
<b>Vendor Total: AT&amp;T</b>				<b>5,177.00</b>	<b>.00</b>	<b>.00</b>	<b>5,177.00</b>
Vendor: ATTWIRELES		A T & T Wireless					
6/2abc	06/02/14	0150504450 abc dir cellphone	06/02/14	42.14	.00	.00	42.14
6/2animal	06/02/14	0152055780 k9 officer cellphon	06/02/14	42.14	.00	.00	42.14
6/2bdginsp	06/02/14	0151154450 bdginsp cellphone	06/02/14	42.14	.00	.00	42.14
6/2co	06/02/14	0150805780judg/dep/jail cellph	06/02/14	204.57	.00	.00	204.57
6/2coroner	06/02/14	0150204450 coroner cellphone	06/02/14	42.14	.00	.00	42.14
6/2ems	06/02/14	0151405780ems cellphon/tablets	06/02/14	373.51	.00	.00	373.51
6/2parks	06/02/14	0154015780 parks cellphones	06/02/14	84.28	.00	.00	84.28
6/2recycle	06/02/14	0152175780 recycle cellphone	06/02/14	42.14	.00	.00	42.14
6/2sher_air	06/02/14	015015573W sheriff aircards	06/02/14	938.43	.00	.00	938.43
6/2sheriff	06/02/14	0150155780 sheriff cellphones	06/02/14	1,103.70	.00	.00	1,103.70
<b>Vendor Total: ATTWIRELES</b>				<b>2,915.19</b>	<b>.00</b>	<b>.00</b>	<b>2,915.19</b>
Vendor: BLUE UNIF		Bluegrass Uniforms					

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Spencer County Fiscal Court  
Open Invoice Report  
As of May 30, 2014

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
143262	06/02/14	0151404810 ems unif pants	06/02/14	42.99	.00	.00	42.99
<b>Vendor Total: BLUE UNIF</b>				42.99	.00	.00	42.99
<b>Vendor: C &amp; H SEC</b>		C & H Security Inc.					
36650-atty	06/02/14	0150055780 June panic alarm	06/02/14	19.99	.00	.00	19.99
36651-occtax	06/02/14	0150475780 June panic alarm	06/02/14	19.99	.00	.00	19.99
36652-clhse	06/02/14	0150805780 June panic alarm	06/02/14	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				59.97	.00	.00	59.97
<b>Vendor: CARDINAL</b>		Cardinal Office Products					
IN-1333119	06/02/14	0150804110 custod cleaners	06/02/14	87.61	.00	.00	87.61
IN-1333578	06/02/14	0150804110 custod trashbags	06/02/14	83.52	.00	.00	83.52
IN-1333984	06/02/14	0150804110 custod supplies	06/02/14	229.82	.00	.00	229.82
IN-1333985	06/02/14	0150657370 election supplies	06/02/14	213.25	.00	.00	213.25
IN-1334725	06/02/14	0151404450 ems deskchair	06/02/14	147.49	.00	.00	147.49
<b>Vendor Total: CARDINAL</b>				781.69	.00	.00	781.69
<b>Vendor: CLERK</b>		Spencer County Clerk					
2014motax	06/02/14	0150103680 mot veh tax bills	06/02/14	3,238.05	.00	.00	3,238.05
<b>Vendor Total: CLERK</b>				3,238.05	.00	.00	3,238.05
<b>Vendor: CSWEAZY</b>		Charles Sweazy					
6/2refund	06/02/14	0150704450 reimb p/z permitfee	06/02/14	30.72	.00	.00	30.72
6/2refund	06/02/14	0151154450 reimb inspectn fee	06/02/14	60.00	.00	.00	60.00
<b>Vendor Total: CSWEAZY</b>				90.72	.00	.00	90.72
<b>Vendor: DWILLIAMS</b>		Doug Williams					
6/2reimb	06/02/14	0150704450 p/z certifiedmail	06/02/14	3.79	.00	.00	3.79
<b>Vendor Total: DWILLIAMS</b>				3.79	.00	.00	3.79
<b>Vendor: EMSCONSULT</b>		EMS Consultants Ltd.					
April2014	06/02/14	0151403200 ems billing	06/02/14	1,857.19	.00	.00	1,857.19
<b>Vendor Total: EMSCONSULT</b>				1,857.19	.00	.00	1,857.19
<b>Vendor: ERATLIFF</b>		Erin R. Ratliff					
A.Abbadini	06/02/14	0153105070 court-ordered fee	06/02/14	616.00	.00	.00	616.00
<b>Vendor Total: ERATLIFF</b>				616.00	.00	.00	616.00
<b>Vendor: GRBROS</b>		Greenwell Brothers Inc.					
6/2occtax	06/02/14	0150475780 occtax utilities	06/02/14	14.40	.00	.00	14.40
<b>Vendor Total: GRBROS</b>				14.40	.00	.00	14.40
<b>Vendor: HARDWARE</b>		Bennett Hardware					
6/2annex	06/02/14	0150865710 annex bathrm repair	06/02/14	84.31	.00	.00	84.31
6/2coroner	06/02/14	0150204450 coroner van belt	06/02/14	20.02	.00	.00	20.02
6/2ems	06/02/14	0151405500 ems squeege,bucket	06/02/14	53.01	.00	.00	53.01
6/2mainten	06/02/14	0150807210maint batts,bulb,boi	06/02/14	40.25	.00	.00	40.25
6/2parks	06/02/14	0154014670 parks sprayer	06/02/14	38.74	.00	.00	38.74
6/2recycle	06/02/14	0152174680 recyc caulk,bracket	06/02/14	93.93	.00	.00	93.93
6/2sheriff	06/02/14	0150155780 sher towelholder	06/02/14	3.79	.00	.00	3.79
<b>Vendor Total: HARDWARE</b>				334.05	.00	.00	334.05
<b>Vendor: HARP</b>		Harp Enterprises Inc.					

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Spencer County Fiscal Court  
Open Invoice Report  
As of May 30, 2014

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
29824	06/02/14	0150657370 electn dividers	06/02/14	706.04	.00	.00	706.04
29855	06/02/14	0150657370 electn batterypaks	06/02/14	559.65	.00	.00	559.65
<b>Vendor Total: HARP</b>				1,265.89	.00	.00	1,265.89
<b>Vendor: HILL</b>		Hill Manufacturing Company					
809613-133	06/02/14	0150804110 custod cleaners	06/02/14	65.93	.00	.00	65.93
809613-133	06/02/14	0151405500 ems towels	06/02/14	68.93	.00	.00	68.93
<b>Vendor Total: HILL</b>				134.86	.00	.00	134.86
<b>Vendor: JEYE</b>		Dr. Jody P. Eye, PsyD					
M.Douglas	06/02/14	0153105070 court-ordered fee	06/02/14	300.00	.00	.00	300.00
<b>Vendor Total: JEYE</b>				300.00	.00	.00	300.00
<b>Vendor: KTREAS</b>		Kentucky State Treasurer					
July2013	06/02/14	0191005670 delinq proptax	06/02/14	9,074.76	.00	.00	9,074.76
<b>Vendor Total: KTREAS</b>				9,074.76	.00	.00	9,074.76
<b>Vendor: LIBERTY</b>		Liberty Tire Recycling LLC					
0000465258	06/02/14	0153303480 tire amnesty	06/02/14	1,722.40	.00	.00	1,722.40
0000468893	06/02/14	0153303480 tire amnesty	06/02/14	5,020.80	.00	.00	5,020.80
<b>Vendor Total: LIBERTY</b>				6,743.20	.00	.00	6,743.20
<b>Vendor: MID-ST</b>		Mid-State Exterminators					
6/2_sh/fc/pz	06/02/14	0150805780 sh/fc/pz pestcontrl	06/02/14	45.00	.00	.00	45.00
6/2annex	06/02/14	0150865780 annex pest control	06/02/14	38.00	.00	.00	38.00
6/2cthse	06/02/14	0150805780 cthse pestcontrol	06/02/14	48.00	.00	.00	48.00
6/2ems	06/02/14	0151405780 ems pestcontrol	06/02/14	58.00	.00	.00	58.00
6/2occtax	06/02/14	0150475780 occtax pest control	06/02/14	28.00	.00	.00	28.00
<b>Vendor Total: MID-ST</b>				217.00	.00	.00	217.00
<b>Vendor: MWE</b>		Martin World Enterprises Inc.					
10063270	06/02/14	0150105850 clerk cat5 repair	06/02/14	70.00	.00	.00	70.00
10063423	06/02/14	0150105850 clerk dvr work	06/02/14	334.92	.00	.00	334.92
10063423	06/02/14	0150105850clerk monitor,wiring	06/02/14	230.03	.00	.00	230.03
<b>Vendor Total: MWE</b>				634.95	.00	.00	634.95
<b>Vendor: PEACHSTATE</b>		Peach State Ambulance					
22613	06/02/14	0151404430 ems sidemirror	06/02/14	280.80	.00	.00	280.80
<b>Vendor Total: PEACHSTATE</b>				280.80	.00	.00	280.80
<b>Vendor: QUADMED</b>		Quad Med Inc.					
87030	06/02/14	0151405500ems aed pediatr sens	06/02/14	94.75	.00	.00	94.75
<b>Vendor Total: QUADMED</b>				94.75	.00	.00	94.75
<b>Vendor: SHCOULTER</b>		Sherrie Coulter					
6/2mileage	06/02/14	0150657370 set elect'n machin	06/02/14	69.92	.00	.00	69.92
<b>Vendor Total: SHCOULTER</b>				69.92	.00	.00	69.92
<b>Vendor: SSMITH</b>		Stephannie Smith					
6/2mileage	06/02/14	0150475690 conf mileage	06/02/14	37.72	.00	.00	37.72
<b>Vendor Total: SSMITH</b>				37.72	.00	.00	37.72
<b>Vendor: STERICYCLE</b>		Stericycle, Inc.					



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**Spencer County Fiscal Court  
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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
4004851210	06/02/14	0151405780 ems hazmat disposal	06/02/14	670.14	.00	.00	670.14
<b>Vendor Total: STERICYCLE</b>				670.14	.00	.00	670.14
Vendor: SYMBOLARTS		Symbol Arts					
0212978-IN	06/02/14	0152054020 k9 officer badge	06/02/14	107.00	.00	.00	107.00
<b>Vendor Total: SYMBOLARTS</b>				107.00	.00	.00	107.00
Vendor: WIN.NET		Win.Net Internet					
115232-64	06/02/14	0150803380 annual webmail fee	06/02/14	131.45	.00	.00	131.45
<b>Vendor Total: WIN.NET</b>				131.45	.00	.00	131.45

\* These invoices are on hold.

<b>Report Total: Invoices</b>	48,288.35
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>48,288.35</b>

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (05/30/2014)

\*\*\* End of Report \*\*\*

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Spencer County Fiscal Court  
Open Invoice Report  
As of May 30, 2014

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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AHP</b>		Air Hydro Power					
9487700	06/03/14	0261055920hydraul filter,parts	06/03/14	141.39	.00	.00	141.39
9488755	06/03/14	0261055920 pipe adapter	06/03/14	5.83	.00	.00	5.83
<b>Vendor Total: AHP</b>				147.22	.00	.00	147.22
<b>Vendor: AT&amp;T</b>		A T & T					
6/3road	06/03/14	0261055780 road phone/net	06/03/14	125.57	.00	.00	125.57
<b>Vendor Total: AT&amp;T</b>				125.57	.00	.00	125.57
<b>Vendor: ATTWIRELES</b>		A T & T Wireless					
6/3	06/03/14	0261055780 road cellphones	06/03/14	398.60	.00	.00	398.60
<b>Vendor Total: ATTWIRELES</b>				398.60	.00	.00	398.60
<b>Vendor: BLULIGHTN</b>		Bluegrass Lightning Consultant					
2166	06/03/14	0261054410 tank protection	06/03/14	1,800.00	.00	.00	1,800.00
<b>Vendor Total: BLULIGHTN</b>				1,800.00	.00	.00	1,800.00
<b>Vendor: CEDARCREEK</b>		Cedar Creek Quarry LLC					
154785	06/03/14	0261054090 stockpile stone	06/03/14	3,335.19	.00	.00	3,335.19
154786	06/03/14	0261054090 stockpile stone	06/03/14	1,218.91	.00	.00	1,218.91
<b>Vendor Total: CEDARCREEK</b>				4,554.10	.00	.00	4,554.10
<b>Vendor: DIAMOND M</b>		Diamond Mowers Inc.					
0086314-IN	06/03/14	0261054670 mower blade kits	06/03/14	641.88	.00	.00	641.88
0086334-IN	06/03/14	0261054670 mower parts	06/03/14	482.24	.00	.00	482.24
<b>Vendor Total: DIAMOND M</b>				1,124.12	.00	.00	1,124.12
<b>Vendor: HARDWARE</b>		Bennett Hardware					
6/3road	06/03/14	0261055920 hooks,pins,bolts	06/03/14	59.01	.00	.00	59.01
6/3road	06/03/14	0261054450 bathrm repair	06/03/14	15.57	.00	.00	15.57
6/3road	06/03/14	0261054470 grass seed	06/03/14	19.00	.00	.00	19.00
<b>Vendor Total: HARDWARE</b>				93.58	.00	.00	93.58
<b>Vendor: HDSUPPLY</b>		HD Supply Waterworks					
C388664	06/03/14	0261054470 straw mats	06/03/14	84.00	.00	.00	84.00
<b>Vendor Total: HDSUPPLY</b>				84.00	.00	.00	84.00
<b>Vendor: MCPC</b>		Midwest Construction Products					
0034383-IN	06/03/14	0261054310 gabion baskets	06/03/14	3,046.81	.00	.00	3,046.81
<b>Vendor Total: MCPC</b>				3,046.81	.00	.00	3,046.81
<b>Vendor: SAF-TI-CO</b>		Saf-Ti-Co					
0199135-IN	06/03/14	0261055920 door decals	06/03/14	181.25	.00	.00	181.25
0199136-IN	06/03/14	0261055920 door decals	06/03/14	77.00	.00	.00	77.00
<b>Vendor Total: SAF-TI-CO</b>				268.25	.00	.00	268.25
<b>Vendor: SEABOARD</b>		Seaboard Asphalt Products Co.					
INV048869	06/03/14	026105439C pothole patch	06/03/14	1,653.75	.00	.00	1,653.75
<b>Vendor Total: SEABOARD</b>				1,653.75	.00	.00	1,653.75
<b>Vendor: TVILLEMACH</b>		Taylorsville Machining LLC					
1232	06/03/14	0261055920 bearing bracket	06/03/14	50.00	.00	.00	50.00

SPENCER COUNTY  
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Spencer County Fiscal Court  
Open Invoice Report  
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*Road Funds*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: TVILLEMACH				50.00	.00	.00	50.00

\* These invoices are on hold.

Report Total: Invoices	13,336.00
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>13,336.00</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0250011010 to 02GROSS  
As Of: Current Date (05/30/2014)  
\*\*\* End of Report \*\*\*

PURCHASE REQUISITION

Item(s)/Services Requested Vendor name	Quantity	Cost Estimate (If Known)*
Yellow vinyl document folders	2,000	1,020.00
		+ est. shipping \$75.00
		total \$1095.00

\* COST ESTIMATES (3 WHEN POSSIBLE) SHOULD BE IN WRITING FROM THE VENDOR AND ATTACHED.

Employee Signature

*Byron Maselock*  
Department Head Approval

Financial Dept Signature/Deputy Judge or Treasurer

Budgetary Line

County Judge Approval

Purchase Order Number Issued:

Date: 5/29/2014

*Submitted to fiscal court 6/2/2014*



SPENCER COUNTY  
F19 PG519

SPENCER 108		PRECINCT OFFICERS					PRIMARY ELECTION: MAY 20, 2014						
NAME	ADDRESS	CITY	ST	ZIP	HOME PRECINCT	WORKING AT	election day pay (\$115)	ATTEND SCHOOL	school pay (add'l \$15)	Returned supplies	mileage allowance to return supplies (add'l \$6)	total payment due to worker	
<b>A101</b>													
DUFILHO, MARJORIE ANNE	4150 ELK CREEK RD	TAYLORSVILLE	KY	40071	A101	A101	115	Y	15	Y	6	136	
MOORE, LINDA	4670 ELK CREEK RD	TAYLORSVILLE	KY	40071	A101	A101	115	Y	15			130	
MOORE, ROBERT	4670 ELK CREEK RD	TAYLORSVILLE	KY	40071	A101	A101	115	Y	15			130	
NORTON, BRENDA	1456 CECIL NOEL RD	BLOOMFIELD	KY	40008	D101	A101	115	Y	15			130	
BAKER, LISA	290 AUTUMN DRIVE	TAYLORSVILLE	KY	40071	C101	A101	115	Y	15			130	
BAKER, BRENT	290 AUTUMN DRIVE	TAYLORSVILLE	KY	40071	C101	A101	115	Y	15	Y	6	136	
<b>B101</b>													
REDMAN, ALESA	186 DUTCHMANS CREEK RD	TAYLORSVILLE	KY	40071	B101	B101	115	Y	15			130	
YATES, BETTYE	375 LILLY PIKE	TAYLORSVILLE	KY	40071	D103	B101	115	Y	15			130	
STURGEON, LAURA	3979 PLUM RIDGE RD	TAYLORSVILLE	KY	40071	B102	B101	115	Y	15	Y	6	136	
DUNCAN, SUSAN	50 TRUMAN CT	TAYLORSVILLE	KY	40071	B102	B101	115	Y	15			130	
MATTINGLY, VINCENT	8890 MT WASHINGTON RD	TAYLORSVILLE	KY	40071	B101	B101	115	Y	15			130	
LYON, HENRY B JR (BENNIE)	323 OAK RIDGE DR	TAYLORSVILLE	KY	40071	A101	B101	115	Y	15	Y	6	136	
<b>B102</b>													
SMITH, VIRGINIA B	1000 LAKESIDE CT	TAYLORSVILLE	KY	40071	A101	B102	115	Y	15			130	
RICHARDSON, DAVID	245 YODER STN RD	TAYLORSVILLE	KY	40071	A101	B102	115	Y	15			130	
THOMPSON, RONALD	48 STONE COURT	FISHERVILLE	KY	40023	B102	B102	115	Y	15	Y	6	136	
WOODWARD, LAURIE	414 SKYLINE DR	TAYLORSVILLE	KY	40071	B102	B102	115	Y	15	Y	6	136	
<b>C101</b>													
NIEMANN, ANTHONY	171 APPLE LANE	TAYLORSVILLE	KY	40071	C101	C101	115	Y	15			130	
WHEATLEY, TONY	168 VALLEY VIEW DR	FISHERVILLE	KY	40023	C101	C101	115	Y	15	Y	6	136	
EDSTEN, HELEN	225 CURTIS WAY	TAYLORSVILLE	KY	40071	C101	C101	115	Y	15			130	
CARRICO, CHARLES (RAY)	61 CURTIS WAY	TAYLORSVILLE	KY	40071	C101	C101	115	Y	15			130	
COX, JANET	212 VALLEYVIEW DR	FISHERVILLE	KY	40023	C101	C101	115	Y	15			130	



<b>C102</b>												
TAPP, MARY	8440 TAYLORSVILLE RD	FISHERVILLE	KY	40023	C102	C102	115	Y	15			130
CROUCH, JUDY C	1163 WILSONVILLE RD	FISHERVILLE	KY	40023	C102	C102	115	Y	15			130
STAMPER, RUTH	47 NORMANDY HGTS DR	TAYLORSVILLE	KY	40071	E103	C102	115	Y	15	Y	6	136
MURPHREE, CONNIE	300 PETERSON DR	TAYLORSVILLE	KY	40071	C102	C102	115	Y	15			130
MOUSER, PATRICK	103 ASHLAND MEADOWS	TAYLORSVILLE	KY	40071	C101	C102	115	Y	15	Y	6	136
<b>D101</b>												
RENDON, CARMEN	116 SHOUSE COURT	TAYLORSVILLE	KY	40071	D101	D101	115	Y	15			130
RENDON, PETER	116 SHOUSE COURT	TAYLORSVILLE	KY	40071	D101	D101	115	Y	15	Y	6	136
MCGOWAN, ROBERT	500 CEDAR MAC LANE	BLOOMFIELD	KY	40008	D101	D101	115	Y	15	Y	6	136
MCGOWAN, SUSAN	500 CEDAR MAC LANE	BLOOMFIELD	KY	40008	D101	D101	115	Y	15			130
<b>D102</b>												
KIMBALL, BETTY	29 BOWMAN LANE	TAYLORSVILLE	KY	40071	D102	D102	115	Y	15			130
HAHN, SHEILA	113 LAKEVIEW DR	TAYLORSVILLE	KY	40071	D101	D102	115	Y	15			130
DEUTSCH, ALEXANDRA "SANDY"	537 COTTON LANE	TAYLORSVILLE	KY	40071	D102	D102	115	Y	15	Y	6	136
ROBARDS, NANCY	301 COTTON LANE	TAYLORSVILLE	KY	40071	D102	D102	115	Y	15	Y	6	136
<b>D103</b>												
JEWELL, CHARLES	4910 MT WASHINGTON RD	TAYLORSVILLE	KY	40071	D103	D103	115	Y	15	Y	6	136
JEWELL, DONETTA	4910 MT WASHINGTON RD	TAYLORSVILLE	KY	40071	D103	D103	115	Y	15	Y	6	136
PAULSEN, GARY CHARLES	4169 VAN BUREN ROAD	MT EDEN	KY	40046	E102	D103	115	Y	15			130
SCHAEFER, SUE	616 AKINS ROAD	TAYLORSVILLE	KY	40071	D103	D103	115	Y	15			130
<b>D104</b>												
BOGARD, EMILY	212 O'DELL CT	TAYLORSVILLE	KY	40071	A101	D104	115	Y	15	Y	6	136
BOGARD, THEODORE	212 O'DELL CT	TAYLORSVILLE	KY	40071	A101	D104	115	Y	15	Y	6	136
DARNELL, CARL	171 ANNA LEE DR	TAYLORSVILLE	KY	40071	D105	D104	115	Y	15			130
EDSTEN, BRUCE	225 CURTIS WAY	TAYLORSVILLE	KY	40071	C101	D104	115	Y	15			130
<b>D105</b>												
MCCLAINE, NEIL	1030 BLOOMFIELD RD	TAYLORSVILLE	KY	40071	D105	D105	115	Y	15	Y	6	136
MCCLAINE, SHIRLEY	1030 BLOOMFIELD RD	TAYLORSVILLE	KY	40071	D105	D105	115	Y	15	Y	6	136
O'NEAL, ANGELA	3076 W RIVER RD	TAYLORSVILLE	KY	40071	D105	D105	115	Y	15			130
MUDD, MARSHA	711 NORMANDY HEIGHTS	TAYLORSVILLE	KY	40071	E103	D105	115	Y	15			130







ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Lynn Hesselbrock	0150105760 reimburse mileage	36.06
Sherrie Coulter	0150105760 reimburse mileage	77.07
BUSINESS REFUND	0150475670 reimburse net profit overpayment	31.00
Transfer \$420 to 0150055780 (co atty utilities) from 015005445 (co atty rent/exp)		
Transfer \$20000 to 0150151030 (sheriff deputies) from 0150151650 (sheriff non-haz salaries)		
Transfer \$2000 to 0150011030 (dep judge salary) from 0150014450 (judge office supplies)		
Transfer \$6000 to 015015202H (sher hazard retirement) from 0150151650 (sheriff non-haz salaries)		
Transfer \$2000 to 0150401020 (treasurer salary) from 0150471670 (occtax enforcement)		
Transfer \$2500 to 0150701670 (p/z enforcement) from 0150703320 (p/z legal svcs)		
Transfer \$3000 to 0150801470 (maintenance tech) from 0150705690 (p/z training exp)		
Transfer \$5000 to 0151351070 (dem directory salary) from 0151354200 (dem office supplies)		
Transfer \$2000 to 015140202H (ems hazard retirement) from 0151354200 (dem office supplies)		
Transfer \$2000 to 015015202H (sheriff hazard retirement) from 0150151650 (sheriff non-hazard salary)		
Transfer \$1000 to 0152051790 (k9 parttime officer) from 0153055860 (sr center bldg expenses)		
Transfer \$3000 to 0194002050 (health insur match) from 0180997410 (capital projects)		
Transfer \$1400 to 0150651930 (election commissioners) from 0150657370 (election expenses)		
Transfer \$1000 to 0194002050 (health insur match) from 0180997410 (capital projects)		
Transfer \$520.68 to 0150157250 from 0150155900 for invoice correction		
Transfer \$46.00 to 0150474450 from 0150155630 for invoice correction		
Transfer \$92.00 to 0150474450 from 0150014450 for invoice correction		
Transfer \$92.00 to 0151404450 from 0150014450 for invoice correction		
Transfer \$100 to 0150055780 (co atty utilities) from 0150053320 (co atty legal fees)		
Transfer \$3200 to 0150103680 (clerk prepare taxes) from 0192009990 (reserves for transfer)		
Transfer \$2000 to 0150805780 (cthsse utilities) from 0150803090 (engineering svcs)		
Transfer \$200 to 0150855780 (other co bldgs utilities) from 0150803090 (engineering svcs)		
Transfer \$1800 to 0150865780 (annex utilities) from 0150805710 (bldgs maintenance)		
Transfer \$1000 to 0151405780 (ems utilities) from 0192009990 (reserves for transfer)		
Transfer \$800 to 0151405860 (ems bldg expenses) from 0192009990 (reserves for transfer)		
Transfer \$500 to 0152174680 (recycling) from 0192009990 (reserves for transfer)		
Transfer \$600 to 0153105070 (public defender) from 0192009990 (reserves for transfer)		
Transfer \$6800 to 0153303480 (community events) from 0192009990 (reserves for transfer)		
Transfer \$9100 to 0191005670 (reimbursements) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

Transfer \$20000 to 0261051430 (road labor salaries) from 0261053120 (state projects)  
Transfer \$3800 to 0261054090 (rock,stone) from 0261054410 (new equipment)  
Transfer \$3100 to 0261054310 (guardrail) from 0261054410 (new equipment)  
Transfer \$200 to 026105439C (cold-mix emulsion) from 0261054410 (new equipment)  
Transfer \$1000 to 0261054670 (mower parts) from 0261054410 (new equipment)

- 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 all expenditures, purchases invoices and transfers.

2. Zoning readings and recommendations.

### PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 2<sup>nd</sup> day of June 2014 passed the following ORDINANCES:

1. On motion of Esq. Goodlett, second by Esq. Davis with all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of One For the Road, LLC from AG-1, agricultural to B-2, commercial on 13.49 acres located at 3655 Little Mount Road (Hwy. 44E) based on the findings of fact presented by the Planning & Zoning Commission with the Binding Elements as follows: no gas pumps, no bars, no convenience stores, no restaurants, agrees to follow the regulations on landscaping/berm, to follow the regulations on setback lines on buildings and to put a straight entrance into the property.

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

Bill Karrer  
Spencer County Judge/Executive

- On the motion of Esq. Goodlett, seconded by Esq. Davis, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning change for One For the Road with binding elements.
3. County Road Aid cooperative agreement and resolution.



**Steven L. Beshear**  
Governor

**TRANSPORTATION CABINET**

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

**Michael W. Hancock, P.E.**  
Secretary

April 30, 2014

Dear Judge:

Attached you will find the proposed County Road Aid Cooperative Agreement and Resolution for FY 2015. If you desire to continue in the Cooperative Program, please have your fiscal court take action on this Agreement at your earliest convenience. The **ORIGINAL** signed Agreement and a copy of the Resolution should be returned to the address below by **June 15, 2015**. If you have any questions, please contact my office by phone 502.564.2060.

Kentucky Transportation Cabinet  
Department of Rural & Municipal Aid  
200 Mero Street 6<sup>th</sup> Floor East  
Frankfort, KY 40622

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Pasley".

Don Pasley, Commissioner  
Department of Rural & Municipal Aid

Attachments

cc: Rick Long, Executive Director  
Office of Rural and Secondary Roads



An Equal Opportunity Employer M/F/D



R E S O L U T I O N

Fiscal Court of SPENCER County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2014, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

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

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

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

<u>AYES</u>	<u>NAYS</u>
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____

COMMONWEALTH OF KENTUCKY ) SS SPENCER )

I, Lynn Hesselbrock, County Clerk of  
SPENCER County certify that the foregoing is a true copy of the  
Order above. Given under my hand and seal of office this the  
2nd day of June, 2014.

SIGNED [Signature]

CLERK OF SPENCER COUNTY

COUNTY ROAD AID COOPERATIVE  
PROGRAM AGREEMENT

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

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

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

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

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2014, this amount is \$1,005,712.97 (the "Apportionment"). The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.



2. Assignment of the Apportionment. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2015.

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

a. First Distribution. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is \$585,325.00.

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

SPENCER COUNTY FISCAL COURT

BY:   
County Judge/Executive

Date: 2 June 2014

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

BY: \_\_\_\_\_  
Commissioner

Date: \_\_\_\_\_

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_  
Office of Legal Services

Date: \_\_\_\_\_

COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET

BY: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

- On the motion of Esq. Cheek, seconded by Esq. Moody, with all the members of the Court present voting "aye", it is hereby ordered to approve the County Road Aid Agreement and Resolution.

## 4. Contract for North Central District Health Department.

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, 2014 and ends June 30, 2015.

**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**



CH-52

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)."

CH-52 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:**

*Renee Stump*  
 \_\_\_\_\_  
 (SIGNATURE OF AUTHORIZED AGENT)  
 Renee Blair Stump, District Director  
 North Central District Health Department

*5/27/14*  
 \_\_\_\_\_  
 Date

- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the contract for North Central Health Department.

5. Ordinance 11 (2014 series) Budget amendment #2, second reading and adoption.

Spencer County, Kentucky  
Ordinance No. 11  
Fiscal Year 2014 Series

Budget Amendment #2

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudget receipts from the General Fund,

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

**Section One.** The budget for fiscal year 2013/2014 is amended to:

Increase the receipts of the General Fund by \$252,731 to include unbudgeted receipts from:

Account Code	Description	Amount
01-4101	real property taxes	by \$ 1,710.00
01-4102	personal property taxes	by \$ 5,358.00
01-4130	bank franchise	by \$ 511.00
01-4134	occupational licenses	by \$ 42,212.00
01-4135	deed transfers	by \$ 11,272.00
01-4137	insurance premiums tax	by \$ 79,193.00
01-4401	business net profits	by \$ 24,658.00
01-4402	alcohol beverage licenses	by \$ 1,390.00
01-4407	planning and zoning	by \$ 432.00
01-4510	state grants	by \$ 56,880.00
01-4521	board of assessments	by \$ 200.00
01-4558	litter abatement	by \$ 882.00
01-4611	ems - cpr classes	by \$ 206.00
01-4680	dead animal removal	by \$ 3,167.00
01-4707	farm income	by \$ 1,455.00
01-4710	park sales	by \$ 4,757.00
01-4711	rentals	by \$ 650.00
01-4727	reimbursements	by \$ 11,437.00
01-4731	miscellaneous	by \$ 359.00
01-4761	drug intervention funds	by \$ 275.00
014901	Surplus	by \$ 5,727.00

Increase expenditure account(s):



Account Code	Description	Amount
0151603480	Drug Intervention Funds	by \$ 275.00
0192009990	Reserves for Transfer	by \$252,456.00

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

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this 19<sup>th</sup> day of May, 2014.

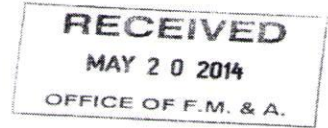
[Signature]  
Bill Karrer, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this 21<sup>st</sup> day of May, 2014.

[Signature]  
Robert Brown, State Local Finance Officer

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bill Karrer, Spencer County Judge Executive



- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", it is hereby ordered to approve Ordinance #2 (2014 series).
- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to adjourn this Fiscal Court meeting at 9:45 am.

[Signature]  
Spencer County Judge Executive, Bill Karrer

16 June 2014  
Date