

SPENCER COUNTY FISCAL COURT

Monday, August 18, 2014

Fiscal Court Meeting Room
28 East Main Street

7:00pm

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 ***
- G. Communications from County Judge Executive
 - 1. HVAC condensor & air handler at annex
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Judge Charles Hickman
 - 2. Debra Lawson – library tax rates
 - 3. Solid Waste report
 - 4. Animal control reports: K9 and carcass disposal
 - 5. Parks and recycling requests
 - 6. Polling place cleanings
 - 7. EMS: hiring and trainings
 - 8. Road department pay rates:
 - 8a. Charlie Ingram increase \$0.25 from 12.89 to 13.14 (3yr service)
 - 8b. Steven Redmon increase \$0.25 from 12.28 to 12.53 (2yr service)
- I. Old Business
 - 1. Recycling position
- J. New Business
 - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 - 2. Zoning readings and recommendations
 - 3. Mt Eden fire district appointment

K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

UK Transportation Classes – August/September 2014

August 19 – Environmental Awareness, in Lexington
August 20 – Managing People I, in Carrollton
August 21 – Developing Leadership Skills, in Carrollton
August 27 – Managing People I, at Rough River SRP
August 28 – Managing People II, at Rough River SRP
September 4 – Environmental Awareness, in Lexington
September 9 – Managing People II, at Lake Barkley SRP
September 10 – Drainage, in Somerset
September 10 – Snow & Ice Removal, in Lexington

Priority One Inc. - August/Sept 2014

August 25 - “Basic Accounting” in Presonsburg Ky
Sept 10 - “Conflict & Problem Solving” in Paducah
Sept 12 - “Basic Accounting” in London
Sept 22 - “Parliamentary Procedure” in Lexington
Sept 25 - “Conflict & Problem Solving” at Rough River
Sept 29 – “Communications Techniques” in Madisonville

KACo Leadership Institute – August/September 2014

August 20 – “Ready to Retire” in Morehead
August 21 – “Ky Planning & Zoning”, in Morehead
September 9 - “Healthcare Reform for Counties” in London
September 11 - “Ky Dept of Environmental Protection” in Cave City
September 17 - “Ready to Retire” in Frankfort
September 18 - “Ky Jail Systems” in Frankfort
September 23 - “Ky Planning & Zoning” in Gilbertsville

Governor's Local Issues Conference

August 27 – 29
Galt House, Louisville

**PURSUANT TO SPENCER CO ADMIN CODE, SECTION 6.1(B) THE
FISCAL COURT MEETING OF SEPTEMBER 1st, 2014 MEETING
WILL BE HELD ON WEDNESDAY, SEPTEMBER 3rd, 2014 DUE TO
LABOR DAY HOLIDAY.**

SPENCER COUNTY FISCAL COURT
MONDAY, AUGUST 18, 2014
7:00 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET

A. OPENING PRAYER

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

B. PLEDGE OF ALLEGIANCE

Pledge of allegiance to the American flag

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

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

E. APPROVAL OF MINUTES FROM THE AUGUST 4, 2014 FISCAL COURT MEETING

- 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 August 4, 2014 Fiscal Court meeting with any corrections being made.

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

There were no communications from citizens.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. HVAC condenser and air handler at annex.
The Judge reported that the condenser has a leak and that the blower was going out. Estimates for repair were presented to the Court. The Judge said that the County should be reimbursed by AOC for the repairs to the Annex Building.

Proposal

Hire Jay Htg

Proposal Submitted To: <i>Spencer County Judge</i>	Job Name	Job #
Address	Job Location: <i>DWIF #3 Annex</i>	Date of Plans
Phone #	Fax #	Architect

We hereby submit specifications and estimates for:

Replace equip w/Carrier #CNRVU4221ALA \$1306⁰⁰
Replace condenser fan motor - \$400⁰⁰

Total 1706⁰⁰

We propose hereby to furnish material and labor — complete in accordance with the above specifications for the sum of:

\$ *1706⁰⁰* Dollars

with payments to be made as follows: _____

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted *Kerry Edwards*

Note — this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____

BID TO:		NUMBER	
SPENCER COUNTY FISCAL COURT		INVOICE DATE	AUG 14, 2014
		ORDER DATE	
		YOUR ORDER NUMBER	
LOCATION		TERMS	NET 10 DAYS
CIRCUIT CLERK COURT OFFICE			1.5% PER MONTH
			CHARGE AFTER
			30 DAYS

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	CHECKED SYSTEM FOUND EVAPORATOR COIL	20	0
	LEAKING AND CONDENSER FAN MOTOR LOCKED UP.	5.5	0
	NECESSARY TO REPLACE COIL, EVACUATE SYSTEM,		
	AND RECHARGE WITH NEW FREON		
	NECESSARY TO REPLACE CONDENSER FAN MOTOR		
	AND CAPACITOR		
	TOTAL PRICE		1896.31
		SUBTOTAL	0
			0

CALL: DWIGHT F. MARTIN
MARTIN HEATING AND A/C, INC
1353 PLUM CREEK ROAD
TAYLORSVILLE, KY 40071
502-477-2508

0

THANK YOU FOR YOUR BUSINESS



- 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 the estimate from Air Joy HVAC for \$1706.00.

2. Road Fund check.

The Judge stated that the check for the road funds had come in, but no word on the Flex funds had come in yet. He also said that the County was waiting on the truck license fees to come in. He also said that the County was about two months ahead of where they were one year ago.

3. The Judge restated that "pursuant to Spencer County Administrative Code, section 6.1 (B) the Fiscal Court meeting of September 1, 2014 will be held on Wednesday, September 3rd, 2014 due to the Labor Day holiday."

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

1. Judge Charles Hickman.

Judge Hickman was going to come before the Court to explain changes in the bonding process. He had to reschedule his visit due to unforeseen circumstances.

2. Ms. Debra Lawson, Library Tax rates for 2014/2015.

Ms. Lawson came before the Court to present the Library's tax rates decided upon by the Library Board.

PROPERTY TAX RATE CERTIFICATION

The Spencer County Public Library District Board of Trustee hereby certifies that 4.6 cents per \$100 assessed valuation of Real Property and 11.23 cents per \$100 assessed valuation of Personal Property is the rate to be levied for the Spencer County Public Library district for the year 2014-15 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly.

8/12/2014
Date

x [Signature]
President

x [Signature]
Secretary

I hereby acknowledge that the rate of 4.6 cents per \$100 assessed valuation for Real Property and 11.23 cents per \$100 assessed valuation for Personal Property will be levied for the Spencer County Public Library District for the year 2014-15.

8-19-14
Date

x [Signature]
County Clerk

This copy is for the record of the
Spencer County Clerk.

No action necessary. Information purposes only.

3. Solid Waste report.

Esq. Judd reported that the roadside litter abatement program was working well. He also reported that the new Recycling trailer was located in Mount Eden. It will be relocated to the parking lot across the street from the Masonic Lodge.

4. Animal control; reports: K9 and carcass disposal.

July 2014

**Animal Control Report
K-9 Rescue and Enforcement**

Animal Control Officer: Nolan Bryant
Officer: Amy Verder

Total Pick-ups/ Strays	29
Holding (current)	5
Runs to Shelby Co.	0
Animal Welfare Checks	5
Return to Owner (R.T.O.)	0
Owner / Surrender	3
Road Accident Reports	0
Dog Bites	0

Total No. Of Pick-Ups / Monthly 2014

January / 35	February / 31	March / 45	April / 44
May / 36	June / 42	July / 29	August /
September /	October /	November /	December /

Rescue Take: (23)

Euthanasia: (1) Massive Malignant Tumor

SPENCER COUNTY				Jul-14		30 M + 29 M -						
DATE	NAME	ADDRESS	PHONE #	Cows	Cow	Calf	Horse	Goat	Sheep	Hog	Other	
7/2/2014	David Hume	635 Greer Rd	502-477-3003					1				
7/7/2014	Rebecca Glaser	2722 Taylorsville Rd	502-249-2453				1					
	Donald Ingram	3600 W River Rd	502-902-7514	1								
	John Baird	2802 Plum Cr	502-477-2723			1						
7/11/2014	David Hume	635 Greer Rd	502-477-30023			1						
	Gordon Schuber	4040 Taylorsville	502-477-2637			1						
7/14/2014	Fred Swain	685 Chatman Lane	502-245-3866			1						
	David Hume	635 Greer Rd	502-477-3003			1						
7/16/2014	Allen Young	Elm Tree Lane	502-376-2300			1						
	Ralph Goode	4935 Lillie Pike	502-477-2693	1								
7/23/2014	Berl Bond	480 Ochs Lane	502-295-8688			1						
	Larry Wilder	3554 Greys Run	502-507-3798			1						
7/25/2014	David Hume	635 Greer Rd	502-477-3003			1						
TOTAL PAGE				2	0	9	1	1	0	0	0	

No action necessary. Informational purposes only.

5. Parks and Recycling requests.


Mr. Brian Spencer came before the Court to report that he had received several complaints about dog waste at the parks. He would like the Court to purchase four pet waste station signs and four bag dispensers to use at Ray Jewell Park and

Waterford Park. Mr. Spencer brought forth one bid for these items totaling \$427.20.

BEST SELLER DOGIPOT makes pet litter pick-up so easy everyone will do it!

Economically keep your site clean with this user-friendly non-rusting pet litter station.

- 2-year warranty
- Oxo-biodegradable bags
- Commercial pet litter station includes sign, polyethylene dispenser, ten-gallon polyethylene receptacle with hinged top, 400 fully degradable pet litter bags, 50 trash liner bags, mounting post and hardware

 Assembly required on pet station.

DOGIPOT Polyethylene Pet Litter Disposal Station
Bl. Combo Kit - 23 lbs - 45DGP-ST1010 \$215

→ **Polyethylene Dispenser Only**
E, 17"H x 10"W x 3"D - 5 lbs - 45DGP-1007-2 \$67

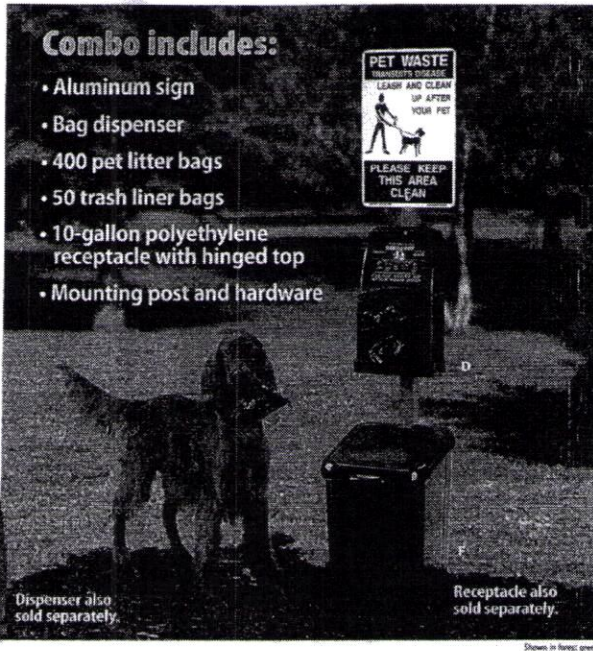
Polyethylene Receptacle Only
E, 10 Gallon - 21"H x 10"W x 12"D - 4 lbs - 45DGP-1208-L \$80

Replacement Bags
Case of 50 Trash Receptacle Liner Bags - 5 lbs
45DGP-1404 \$25
Case/10 Pet Litter Bag Rolls (3000 bags) - 12 lbs
45DGP-1402-10 \$87
Case/20 Pet Litter Bag Rolls (4000 bags) - 25 lbs
45DGP-1402-20 \$160

Aluminum Signs
Pet Exercise Sign - 18"H x 12"W - 2 lbs
45DGP-1204 \$22
Pet Pick Up Sign - 18"H x 12"W - 2 lbs
45DGP-1203 \$22

Combo includes:

- Aluminum sign
- Bag dispenser
- 400 pet litter bags
- 50 trash liner bags
- 10-gallon polyethylene receptacle with hinged top
- Mounting post and hardware



Dispenser also sold separately.


Receptacle also sold separately.

Shown in forest green.

Put pet owners in charge of cleanup with Mutt Mitts®

Keep grounds clean and maintenance costs down with eco-friendly Mutt Mitts.

- Degradable bags offer two-ply protection
- Weather-resistant aluminum dispenser holds 160 Mutt Mitts
- Locking front access door releases one bag at a time
- Dispenser can be mounted on sign posts, fences or trash receptacles

 Dispenser available in white or green. Sign available in white.

Dispenser Kits
Includes a green or white park dispenser and one case of 800 Mutt Mitts. Pole not included.
White - 22 lbs - 45IPP-02400KIT \$165
G, Green - 22 lbs - 45IPP-02401KIT \$165

18"H x 12"W Sign & Replacement Mutt Mitts
Mutt Mitts sold in cases of 800.
H, Pet Sign - 2 lbs - 45IPP-PETSIGN \$21
Mutt Mitts - 800 per case - 17 lbs - 45IPP-02450 \$70



Shown in green.

Complete Pet Station
Includes a green or white park dispenser, one case of 800 Mutt Mitts, white pet sign, and a galvanized telescoping pole that can adjust from 5'-8 1/2" high.
40 lbs - 45IPP-MAM0240 \$218

Encourage responsible pet ownership with DOGVALET.

- 2-year warranty
- Long-lasting poly construction
- Pet waste bag dispenser and receptacle in one unit
- Includes 400 pet waste bags and 50 trash liner bags
- Includes galvanized steel mounting post

 Available in forest green or sand beige.



DOGVALET Pet Waste Receptacle
L, 22"H x 20"W x 15"D - 30 lbs - 45DGP-1005-2 \$260

GET IT FAST! Most items ship in 10 days or less | Thousands more items available at upbeat.com

- On the motion of Esq. Davis, seconded by Esq. Judd, with all the member of the Court present voting "aye", it is hereby ordered to approve the expenditure of \$427.20 for the signage and bag dispensers for Ray Jewell and Waterford parks.

The Recycling Center and Parks department also requested to purchase a pressure washer to be used between the two departments. Three estimates were brought before the Court

- On the motion of Esq. Davis, seconded by Esq. Judd, with all the members of the Court present voting “aye”, it is hereby ordered to approve the expenditure of \$379.00 for a Simpson Mega Shot 3,000 PSI 2.4 GPM CARB Compliant Cold Water Gas Pressure Washer with Honda engine.

6. Polling place cleanings.

The County Clerk came before the Court to explain that Spencer Christian Church wanted their carpet cleaned because it was used as a polling place for the Primary election. This had been done in the past with three estimates for cleaning obtained. The Clerk explained that the lowest bidder in 2012 was Coit. An estimate from Coit was presented to Fiscal Court for approval to clean the Christian Church. The price quoted was the same price Coit had charged in 2012. Esq. Davis objected saying that the Court needed more than one estimate. The Clerk said she would obtain another bid for cleaning. No action taken.

7. EMS: hiring and trainings.

Mr. Jeff Coulter, the EMS Director, came before the Court to explain that he would like to transfer Mr. Jonathan Mattingly from part-time to full time as a Paramedic. Mr. Mattingly had agreed to work at the EMT rate of \$10.00 per hour until he had accrued some seniority with the Department.

Esq. Judd made the motion to change Mr. Mattingly’s status to fulltime, seconded by Esq. Cheek. Esq. Davis questioned Mr. Mattingly’s credentials after receiving a text message. Esq. Judd withdrew his motion and Esq. Cheek withdrew his second of the motion.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all the members of the Court present voting “aye”, it is hereby ordered to table the issue of Jonathan Mattingly’s employment status.

Mr. Jeff Coulter then went on to explain that he would like for two of his employees to attend new training called EMT-advanced. He explained that this training would allow these employees to accompany patients currently needing ALS transport who could be treated for more serious conditions with the use of certain emergency medicines. Using these employees in this manner would allow better coverage for the County with ALS transport crews. Discussion ensued on whether the employees, who are Mr. Chris Limpp, and Mr. Zach Moore, would be paid their regular salary while attending training, and if the training costs would be repaid to the County. Mr. Coulter said that an arrangement could be worked out to have the employees commit to staying employed in Spencer County for two years following the completion of their training. This arrangement would be in the form of a written contract.

- On the motion of Esq. Davis, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the expenditure of \$4091.00 for the EMT-advanced training of Mr. Chris Limpp and Mr. Zach Moore contingent upon the signing of a written contract agreeing to stay employed by Spencer County EMS for two years following completion of their training.



Aug 27th
Dec 10th

Invoice

EMTP

Training for the rhythm of life

INVOICE: 8/13/14

1141 Red Mile Road Suite 101, Lexington, KY 40504
Phone 859-455-8438 Fax 859-455-8439
wayne@emptky.com

TO Jeff Coulter
Spencer County EMS
PO BOX 397
Taylorsville, KY 40011
Phone: 502-477-3244
Fax: 502-477-3248
Email: Medic3002@yahoo.com

COURSE Advanced EMT 24/48
8-27-2014 to 12-10-2014
8:30pm to 5:30pm

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
X2	KBEMS AEMT Initial Certification Fee	60.00	180.00
X2	Advanced EMT Tuition (Reduced Rate this class ONLY)	1700.00	5100.00
X2	NREMT Application Fee	100.00	300.00
X2	Advanced EMT w MyBradyLab	185.50	556.50
		2,045. ⁵⁰	
		Per Person	

SUBTOTAL 6136.50

4,091.00
For 2 People

TOTAL 6136.50

Make all checks payable to EMTP

- 8. Road department pay rates:
- 8a. Charlie Ingram increase \$0.25 from \$12.89 to \$13.14 (3 year service)

8b. Steven Redmon increase \$0.25 from \$12.28 to \$12.53 (2 year service)

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to approve the pay raises for the two above mentioned Road department employees.

I. OLD BUSINESS

1. Recycling position.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Judge Karrer, who voted "nay", the recycling position issue is hereby off the table.

The Judge explained that there were two solutions to the recycling position dilemma. One was for the Judge to appoint someone to fill the position, and the Judge reiterated that he was not going to appoint anyone to the position; rather, he was going to let the next County Judge appoint the person. The second option was to give Ms. Karen Spencer a raise to \$14.76 per hour.

- On the motion of Esq. Davis, seconded by Esq. Moody with all the members of the Court present voting "aye", except Judge Karrer, who voted "nay", it is hereby ordered to give Ms. Karen Spencer a pay raise to \$14.76 per hour in her capacity as Recycling Supervisor.

The Judge reiterated that this was not a Department Head position.

- On the motion of Esq. Davis, seconded by Esq. Moody, with all members of the Court present voting "aye", except Judge Karrer, who voted "nay", it is hereby ordered to pay Ms. Karen Spencer back pay to make up the difference between her old rate of pay and her new rate of pay, beginning at the time the magistrates first passed the amended County Administrative Code and pay rate.

J. NEW BUSINESS

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

SPENCER COUNTY
F19 PG774

08/15/14
09:40AM

Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9029982709	08/18/14	0151405500 ems oxygen	08/18/14	103.41	.00	.00	103.41
9030223505	08/18/14	0151405500 ems oxygen	08/18/14	56.44	.00	.00	56.44
9920506602	08/18/14	0151405500 ems oxygen	08/18/14	210.75	.00	.00	210.75
Vendor Total: AIRGAS				370.60	.00	.00	370.60
Vendor: AT&T		A T & T					
8/18annex	08/18/14	0150865780 annex uverse	08/18/14	60.00	.00	.00	60.00
8/18ems	08/18/14	0151405780 ems uverse	08/18/14	45.00	.00	.00	45.00
8/18mainten	08/18/14	0150855780 mainten uverse	08/18/14	30.00	.00	.00	30.00
Vendor Total: AT&T				135.00	.00	.00	135.00
Vendor: AUTOZONE		Auto Zone					
4547916598	08/18/14	0152174680 recycle cleaners	08/18/14	20.64	.00	.00	20.64
4547916588	08/18/14	0150155920 sher cleaners	08/18/14	22.53	.00	.00	22.53
4547916616	08/18/14	0150155920 sher brakes parts	08/18/14	222.12	.00	.00	222.12
4547919191	08/18/14	0150155920 sher hose,belt,gask	08/18/14	65.54	.00	.00	65.54
4547919191	08/18/14	0151404430 ems pb blaster	08/18/14	11.25	.00	.00	11.25
4547919191	08/18/14	0152174680 recyc pb blaster	08/18/14	11.25	.00	.00	11.25
4547919191	08/18/14	0154014670 parks pb blaster	08/18/14	11.25	.00	.00	11.25
Vendor Total: AUTOZONE				364.58	.00	.00	364.58
Vendor: BENGAS		Bennett's Gas Company					
8/18ems	08/18/14	0151405790 ems utilities	08/18/14	7.20	.00	.00	7.20
8/18mainten	08/18/14	0150855780 mainten utilities	08/18/14	7.20	.00	.00	7.20
8/18recycle	08/18/14	0152175790 recycle utilities	08/18/14	19.79	.00	.00	19.79
Vendor Total: BENGAS				34.19	.00	.00	34.19
Vendor: BLGRASSREC		Bluegrass Recycling Svc Inc					
July2014	08/18/14	0152054030 carcass disposal	08/18/14	2,055.71	.00	.00	2,055.71
Vendor Total: BLGRASSREC				2,055.71	.00	.00	2,055.71
Vendor: BST465		Boy Scout Troop 465					
8/18roadlitter	08/18/14	0153404680 7.57mi cleanup@585	08/18/14	643.45	.00	.00	643.45
Vendor Total: BST465				643.45	.00	.00	643.45
Vendor: BUMPER		Bumper to Bumper					
14-87337	08/18/14	0151154550 bdginsp mirror	08/18/14	35.23	.00	.00	35.23
14-88126	08/18/14	0150155920 sher exhaustmanifid	08/18/14	166.08	.00	.00	166.08
Vendor Total: BUMPER				191.31	.00	.00	191.31
Vendor: CAAK		Code Admin. Assoc. of KY					
S.Clark	08/18/14	0151154450 training registratr	08/18/14	160.00	.00	.00	160.00
Vendor Total: CAAK				160.00	.00	.00	160.00
Vendor: CARDINAL		Cardinal Office Products					
IN-1352970	08/18/14	0150104450 clerk notepads	08/18/14	15.12	.00	.00	15.12
IN-1352970	08/18/14	0150014450 judge clips,paper	08/18/14	92.55	.00	.00	92.55
IN-1354593	08/18/14	0150804110 trashbags,cleaners	08/18/14	121.65	.00	.00	121.65
IN-1355364	08/18/14	0154014670 parks towels	08/18/14	70.20	.00	.00	70.20
Vendor Total: CARDINAL				299.52	.00	.00	299.52

08/15/14
09:40AM

Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CMS UNIF CMS Uniforms Inc.							
555473	08/18/14	0150154810 sher unif shirts	08/18/14	88.90	.00	.00	88.90
				Vendor Total: CMS UNIF	88.90	.00	88.90
Vendor: COUNTRY MT Taylorsville Country Mart							
8/18mainten	08/18/14	0150807210 maint/pk/rec waters	08/18/14	35.31	.00	.00	36.31
8/18parks	08/18/14	0154014550 parks fuel	08/18/14	29.01	.00	.00	29.01
8/18recycle	08/18/14	0152174080 recyc fuel	08/18/14	60.48	.00	.00	60.49
8/18sheriff	08/18/14	0150154550 sher fuel	08/18/14	181.74	.00	.00	181.74
				Vendor Total: COUNTRY MT	307.55	.00	307.55
Vendor: CSI Custom Solutions Inc.							
1655	08/18/14	0150153190 propx softwr lease	08/18/14	780.00	.00	.00	780.00
1655	08/18/14	0150803380 computers lease	08/18/14	2,370.00	.00	.00	2,370.00
				Vendor Total: CSI	3,150.00	.00	3,150.00
Vendor: CTINN CT Innovations LLC							
55379	08/18/14	0150155900 sher phonejack	08/18/14	221.21	.00	.00	221.21
				Vendor Total: CTINN	221.21	.00	221.21
Vendor: DDEWITT Dwight Dewitt							
8/18reimb	08/18/14	0151154450 inspection refund	08/18/14	40.00	.00	.00	40.00
				Vendor Total: DDEWITT	40.00	.00	40.00
Vendor: DROSE Donna Rose Company Inc.							
6062	08/18/14	0150104450 clerk record books	08/18/14	1,317.00	.00	.00	1,317.00
6062	08/18/14	0150104450 clk registrat foldr	08/18/14	1,090.00	.00	.00	1,090.00
				Vendor Total: DROSE	2,407.00	.00	2,407.00
Vendor: DUPLICATOR Duplicator Sales & Service Inc							
470970	08/18/14	0150803360 plz server contract	08/18/14	57.29	.00	.00	57.29
				Vendor Total: DUPLICATOR	57.29	.00	57.29
Vendor: ECITY Electric City Inc.							
10528	08/18/14	0150804110 cths lightbulbs	08/18/14	57.73	.00	.00	57.73
10603	08/18/14	0154014670 park lightbulbs	08/18/14	17.00	.00	.00	17.00
				Vendor Total: ECITY	74.73	.00	74.73
Vendor: FBC First Baptist Church							
May2012primary	08/18/14	0150853470 polling place	08/18/14	200.00	.00	.00	200.00
May2014primary	08/18/14	0150853470 polling place	08/18/14	200.00	.00	.00	200.00
Nov2012general	08/18/14	0150853470 polling place	08/18/14	200.00	.00	.00	200.00
				Vendor Total: FBC	600.00	.00	600.00
Vendor: FROMAN W.T. Froman Drug							
8/18ems	08/18/14	0151405500 ems pharmaceuticals	08/18/14	8.92	.00	.00	8.92
				Vendor Total: FROMAN	8.92	.00	8.92
Vendor: GDAY Gary Day							
8/18reimb	08/18/14	0150155920reimb boatparts_mail	08/18/14	49.49	.00	.00	49.49
8/18reimb	08/18/14	0150807210 veh softwr updates	08/18/14	549.00	.00	.00	549.00
				Vendor Total: GDAY	598.49	.00	598.49

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KAPA2 Ky Ambulance Providers Assoc.							
C.Limpp	08/18/14	0191005690 conf registration	08/18/14	120.00	.00	.00	120.00
J.Coulter	08/18/14	0191005690 conf registration	08/18/14	120.00	.00	.00	120.00
Vendor Total: KAPA2				240.00	.00	.00	240.00
Vendor: KYPSYCH Ky Psychological Associates							
C.Parks	08/18/14	0153404680 court-ordered fee	08/18/14	300.00	.00	.00	300.00
Vendor Total: KYPSYCH				300.00	.00	.00	300.00
Vendor: KYUTIL Kentucky Utilities							
8/18annex	08/18/14	0150865780 annex utilities	08/18/14	533.41	.00	.00	533.41
8/18cthse	08/18/14	0150805780 cthse utilities	08/18/14	2,206.12	.00	.00	2,206.12
8/18occtax	08/18/14	0150475780 occtax utilities	08/18/14	89.12	.00	.00	89.12
8/18sheriff	08/18/14	0150155780 sher utilities	08/18/14	394.40	.00	.00	394.40
8/18zoning	08/18/14	0150705780 zoning utilities	08/18/14	269.81	.00	.00	269.81
Vendor Total: KYUTIL				3,492.86	.00	.00	3,492.86
Vendor: L&L EXAMS L&L Exams Plus							
1234	08/18/14	0191003820 drug testing	08/18/14	200.00	.00	.00	200.00
Vendor Total: L&L EXAMS				200.00	.00	.00	200.00
Vendor: LCNI The Spencer Magnet							
8/18cc	08/18/14	0150803020 misc co ads	08/18/14	183.60	.00	.00	183.60
8/18zoning	08/18/14	0150703020 zoning ads	08/18/14	102.00	.00	.00	102.00
Vendor Total: LCNI				285.60	.00	.00	285.60
Vendor: LHESSELBRK Lynn Hesselbrock							
8/18reimb	08/18/14	0191005690 reimb mileage	08/18/14	76.64	.00	.00	76.64
Vendor Total: LHESSELBRK				76.64	.00	.00	76.64
Vendor: LOGANS Logan's							
8/18cthse	08/18/14	0150805710cths/annx floormats	08/18/14	611.89	.00	.00	611.89
8/18ems	08/18/14	0151405780 ems floormats	08/18/14	88.66	.00	.00	88.66
8/18pva	08/18/14	0150305780 pva floormats	08/18/14	98.91	.00	.00	98.91
8/18unif	08/18/14	0150805710 maint/pk/recy unif	08/18/14	515.85	.00	.00	515.85
Vendor Total: LOGANS				1,315.31	.00	.00	1,315.31
Vendor: LOWES Lowe's							
923395	08/18/14	0154014670 parka stain	08/18/14	70.26	.00	.00	70.26
Vendor Total: LOWES				70.26	.00	.00	70.26
Vendor: M & M M & M Office Products Inc.							
31260	08/18/14	0150104450 clerk toner	08/18/14	78.00	.00	.00	78.00
31295	08/18/14	0150105850 clerk printboard	08/18/14	200.00	.00	.00	200.00
Vendor Total: M & M				278.00	.00	.00	278.00
Vendor: MOHAWK Mohawk Medical Inc.							
291162	08/18/14	0151405500 ems supplies	08/18/14	854.30	.00	.00	854.30
Vendor Total: MOHAWK				854.30	.00	.00	854.30
Vendor: MTRI Med-Tech Resources Inc.							
31167	08/18/14	0151405500 ems medic supplies	08/18/14	116.42	.00	.00	116.42

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SPENCER COUNTY
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Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
31387	08/18/14	0151405500 ems cot straps	08/18/14	414.93	.00	.00	414.93
31376	08/18/14	0151405500 ems cot straps	08/18/14	144.08	.00	.00	144.08
Vendor Total: MTRI				675.43	.00	.00	675.43
Vendor: MWE Martin World Enterprises Inc.							
10064134	08/18/14	0150154450 sher phone usb	08/18/14	24.99	.00	.00	24.99
10064265	08/18/14	0150155920 sher veh fuses	08/18/14	3.49	.00	.00	3.49
Vendor Total: MWE				28.48	.00	.00	28.48
Vendor: NAPA NAPA Auto Parts							
387419	08/18/14	0150807210 exhaust flange	08/18/14	5.99	.00	.00	5.99
387775	08/18/14	0150807210 batteries	08/18/14	201.36	.00	.00	201.36
389349	08/18/14	0150807210 oil filters	08/18/14	45.85	.00	.00	45.85
Vendor Total: NAPA				253.20	.00	.00	253.20
Vendor: OBRIEN O'Brien of Shelbyville Inc.							
FOR76677	08/18/14	0151404430 med 2 egr valve	08/18/14	242.09	.00	.00	242.09
Vendor Total: OBRIEN				242.09	.00	.00	242.09
Vendor: PRINTBYZIM Printing By Zimmerman							
6706	08/18/14	0150474450 bus.lic. forms	08/18/14	144.00	.00	.00	144.00
Vendor Total: PRINTBYZIM				144.00	.00	.00	144.00
Vendor: PUBLISHERS Publishers Printing Company							
377896	08/18/14	0150657370 voter notices	08/18/14	122.66	.00	.00	122.66
Vendor Total: PUBLISHERS				122.66	.00	.00	122.66
Vendor: PVA Spencer County PVA Fund							
1st qtr 2014/15	08/18/14	0150303670 state contribution	08/18/14	11,794.41	.00	.00	11,794.41
Vendor Total: PVA				11,794.41	.00	.00	11,794.41
Vendor: QUADMED Quad Med Inc.							
90119	08/18/14	0151405500 ems medic supplies	08/18/14	235.00	.00	.00	235.00
90242	08/18/14	0151405500 ems ecg sensors	08/18/14	205.66	.00	.00	205.66
Vendor Total: QUADMED				440.66	.00	.00	440.66
Vendor: QUILL Quill Corporation							
4766052	08/18/14	0151404450 ems pens,tape,files	08/18/14	62.18	.00	.00	62.18
Vendor Total: QUILL				62.18	.00	.00	62.18
Vendor: RICKSAUTO Rick's Auto Service							
7428	08/18/14	0150155920 sher tire repair	08/18/14	14.50	.00	.00	14.50
Vendor Total: RICKSAUTO				14.50	.00	.00	14.50
Vendor: ROPPELS Roppel Industries Inc.							
1IN006275	08/18/14	0151404430 med2 tubepack	08/18/14	7.50	.00	.00	7.50
1IV005841	08/18/14	0151404430 med2 a/c compressor	08/18/14	225.00	.00	.00	225.00
Vendor Total: ROPPELS				232.50	.00	.00	232.50
Vendor: SCEXT Spencer County Extension							
Sept2014	08/18/14	0161406020 payment #20	08/18/14	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXT				1,875.00	.00	.00	1,875.00

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Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCYF Spencer County Youth Football							
8/18roadlitter	08/18/14	0153404680 8mi cleanup@\$85/mi	08/18/14	880.00	.00	.00	880.00
Vendor Total: SCYF				880.00	.00	.00	880.00
Vendor: SHCOULTER Sherrie Coulter							
8/18mileage	08/18/14	0150105760 reimb mileage	08/18/14	35.86	.00	.00	35.86
Vendor Total: SHCOULTER				35.86	.00	.00	35.86
Vendor: SHREDIT Shred-It							
9404030810	08/18/14	0151405780 ems file disposal	08/18/14	70.20	.00	.00	70.20
Vendor Total: SHREDIT				70.20	.00	.00	70.20
Vendor: SSMITH Stephanie Smith							
8/18mileage	08/18/14	0150475690 reimb conf expenses	08/18/14	196.13	.00	.00	196.13
Vendor Total: SSMITH				196.13	.00	.00	196.13
Vendor: STATEINDUS State Industrial Products							
96604490	08/18/14	0151405500 ems floorcleaners	08/18/14	134.95	.00	.00	134.95
Vendor Total: STATEINDUS				134.95	.00	.00	134.95
Vendor: TRW Thomson Reuters-West							
830051862	08/18/14	0150153480 sher CLEAR, July 2014	08/18/14	130.41	.00	.00	130.41
Vendor Total: TRW				130.41	.00	.00	130.41
Vendor: TWOZNAK Tanya Wozniak MD							
A,Abbadini	08/18/14	0153105070 court-ordered fee	08/18/14	315.00	.00	.00	315.00
Vendor Total: TWOZNAK				315.00	.00	.00	315.00
Vendor: VALLEY Valley Apparel & Signs							
1803	08/18/14	0150104810 clerk uniforms	08/18/14	958.22	.00	.00	958.22
Vendor Total: VALLEY				958.22	.00	.00	958.22
Vendor: VMATTINGLY Vincent Mattingly							
8/18mileage	08/18/14	0150475690 reimb conf mileage	08/18/14	171.13	.00	.00	171.13
8/18mileage	08/18/14	0150475920 enforomt mileage	08/18/14	181.92	.00	.00	181.92
Vendor Total: VMATTINGLY				353.05	.00	.00	353.05

* These invoices are on hold.

Report Total: Invoices	37,680.35
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	37,680.35

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0149090000 to 01GROSS
As Of: Current Date (08/15/2014)
*** End of Report ***

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SPENCER COUNTY
F19 PG779

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Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
8/19road	08/19/14	0261054550 road fuel & fluids	08/19/14	3,587.54	.00	.00	3,587.54
Vendor Total: A&MOIL				3,587.54	.00	.00	3,587.54
Vendor: AUTOZONE Auto Zone							
4547911841	08/19/14	0261055920 thread seal tape	08/19/14	6.82	.00	.00	6.82
4547923101	08/19/14	0261054550 stop leak	08/19/14	4.74	.00	.00	4.74
4547923363	08/19/14	0261055920 hex bits,adapter	08/19/14	17.44	.00	.00	17.44
4547928724	08/19/14	0261055920 oil dry	08/19/14	33.70	.00	.00	33.70
Vendor Total: AUTOZONE				62.70	.00	.00	62.70
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
159880	08/19/14	0261054090 stone	08/19/14	1,084.43	.00	.00	1,084.43
Vendor Total: CEDARCREEK				1,084.43	.00	.00	1,084.43
Vendor: COUNTRY MT Taylorsville Country Mart							
8/19road	08/19/14	0261054450 rd empl waters	08/19/14	71.85	.00	.00	71.85
Vendor Total: COUNTRY MT				71.85	.00	.00	71.85
Vendor: G & C G & C Supply Co, Inc.							
6547020	08/19/14	0261054690 sign vinyl	08/19/14	125.00	.00	.00	125.00
Vendor Total: G & C				125.00	.00	.00	125.00
Vendor: LOGANS Logan's							
8/19road	08/19/14	0261055780 rd uniforms rental	08/19/14	706.41	.00	.00	706.41
Vendor Total: LOGANS				706.41	.00	.00	706.41
Vendor: PHFS Pleasant Hill Farm Supply Inc.							
59321	08/19/14	0261054670 hydraulic filter valv	08/19/14	167.50	.00	.00	167.50
Vendor Total: PHFS				167.50	.00	.00	167.50
Vendor: QUILL Quill Corporation							
4905455	08/19/14	0261054450 rd inkcartridge	08/19/14	143.98	.00	.00	143.98
Vendor Total: QUILL				143.98	.00	.00	143.98
Vendor: TRACTORSUP Tractor Supply							
100277214	08/19/14	0261054670 cylinder	08/19/14	229.99	.00	.00	229.99
Vendor Total: TRACTORSUP				229.99	.00	.00	229.99
Vendor: TRUCKPRO TruckPro, Inc.							
063-0236847	08/19/14	0261055920 wheels	08/19/14	198.88	.00	.00	198.88
063-0236848	08/19/14	0261055920 tools,parts	08/19/14	176.85	.00	.00	176.85
063-0237200	08/19/14	0261054550 grease	08/19/14	23.43	.00	.00	23.43
063-0237279	08/19/14	0261055920 light bracket	08/19/14	89.26	.00	.00	89.26
063-0237584	08/19/14	0261055920 t/s lamp	08/19/14	28.95	.00	.00	28.95
063-0237651	08/19/14	0261054470 weld cable	08/19/14	159.50	.00	.00	159.50
063-0237699	08/19/14	0261054470 connectors,clamp	08/19/14	93.79	.00	.00	93.79
063-0237859	08/19/14	0261055920 bracket,clamp	08/19/14	67.87	.00	.00	67.87
Vendor Total: TRUCKPRO				838.63	.00	.00	838.63

08/15/14
09:41AM

Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.				Report Total: Invoices			7,018.03
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			7,018.03

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (08/15/2014)
*** End of Report ***

08/15/14
09:42AM

Spencer County Fiscal Court
Open Invoice Report
As of August 15, 2014

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Herndon					
8/20reimb	08/20/14	0351013990 reimb inmate meals	08/20/14	64.52	.00	.00	64.52
				Vendor Total: 3HERDA			64.52
Vendor: CLINICAL		Clinical Solutions					
073114-SHELSP	08/20/14	MEDICAL	08/20/14	183.99	.00	.00	183.99
				Vendor Total: CLINICAL			183.99
Vendor: SCODET		Shelby County Detention Center					
072014	08/20/14	JULY 2014 HOUSING	08/20/14	17,198.00	.00	.00	17,198.00
				Vendor Total: SCODET			17,198.00
* These invoices are on hold.				Report Total: Invoices			17,446.51
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			17,446.51

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (08/15/2014)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Lowry Brown	0150701910 zoning meeting 8/7	60.00
Dwight Clayton	0150701910 zoning meeting 8/7	60.00
Gordon Deapen	0150701910 zoning meeting 8/7	60.00
Jan Deigl	0150701910 zoning meeting 8/7	60.00
Gary Mudd	0150701910 zoning meeting 8/7	60.00
Anthony Travis	0150701910 zoning meeting 8/7	60.00
Alfreda Currie	0150701910 zoning meeting secretary 8/7	60.00
Spencer County Clerk	0153404680 nuisance mowings filing liens	91.00
Spencer County Clerk	0150704450 board of adjustment restrictions filing fee	13.00
Frank Nix Flooring	0150155920 sher command center carpet	90.00

Transfer \$1000 to 0150653470 (polling places) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERSJAIL FUND INVOICES/TRANSFERS

Transfer \$1000 to 0394002120 (HB810 training) from 0351013140 (housing)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
7/31/2013	\$710,017.30	\$124,336.89	\$62,868.67
8/30/2013	\$645,470.59	\$809,743.78	\$41,972.35
9/27/2013	\$366,755.35	\$612,038.40	\$23,109.48
10/31/2013	\$1,007,586.92	\$551,140.12	\$44,409.32
11/30/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/1/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/31/2013	\$885,787.77	\$151,496.19	\$42,668.50
1/31/2014	\$996,912.51	\$516,500.58	\$26,540.65
2/28/2014	\$942,823.32	\$456,806.32	\$38,699.40
3/28/2014	\$808,084.89	\$395,370.52	\$61,631.07
4/30/2014	\$938,535.48	\$320,328.34	\$47,148.28
5/31/2014	\$741,609.78	\$153,761.77	\$75,303.55
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01
8/8/2014	\$325,706.50	\$129,945.42	\$88,748.98

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, 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.

There were none.

3. Mt. Eden fire district appointment.

LAW OFFICES OF
HODGE, SINGLER & RITSERT

108 REPUBLIC PLAZA
200 SOUTH SEVENTH STREET
LOUISVILLE, KENTUCKY 40202
(502) 587-6901
FAX (502) 584-3091

JAMES G. HODGE SR.
JOHN SINGLER
CARRIE RITSERT

Hodgejg@bellsouth.net
Singlerj@bellsouth.net
Ritsertc@bellsouth.net

August 1, 2014

Hon. Bill Karrer
Spencer County Judge-Executive
P.O. Box 397
Taylorsville, KY 40071

RECEIVED
AUG 11 REC'D
SPENCER COUNTY
JUDGE EXECUTIVE

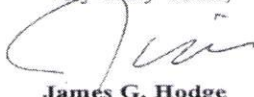
RE: Mt. Eden Fire Protection District

Dear Bill,

The Board of Trustees of Mt. Eden Fire Protection District unanimously supports the reappointment of Bob Jones 3565 Mill Road, Mt. Eden, KY 40046 as a property owner trustee for the new 3 year term of 7/1/14 - 6/30/17.

I would appreciate your submitting same for approval. Thanking you in advance, I remain

Very Truly Yours,


James G. Hodge
JGH/ts

- 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 appointment of Mr. Robert Jones to serve on the Mt Eden fire district for another three year term.
- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 7:49 pm.



Spencer County Judge Executive, Bill Karrer

3 Sept. 2014
Date