

SPENCER COUNTY FISCAL COURT

Monday, August 20, 2012

7:00 P.M.

Fiscal Court Meeting Room, 28 East Main Street

A. Opening Prayer.

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

B. Pledge of Allegiance.

Pledge of Allegiance to the American flag.

C. Call to order by the County Judge Executive.

D. Roll call by the County Clerk, Lynn Hesselbrock.

E. Review and approval of the minutes from the August 6th, 2012 Fiscal Court meeting.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve the minutes of the August 6th, 2012 meeting with corrections.

F. Communications from Citizens, *3 minute limit*****

Mr. Lawrence Trageser came before the Court. "Under section 1, item number 3, subsection 3a and 3b .building construction Extension Building proposal. When this Court came into session, it had a clear debt that was given to it by the last Administration. And now what we are potentially looking at, at a proposal that is tabled, of going into \$500,000.00. Not just for an EMS building, but now for a Sheriff. I don't know why that we need a new building for the Sheriff, although I do submit that we do need a building for EMS. Magistrate Judd, you have brought to the forefront the argument that because the EMS or the Extension Building has already has been paid for through tax dollars, that you feel that the building ought to be given to the County. I disagree with that premise. Each taxing district is its own entity unto itself. If you will note, the County does not go and do work for other taxing districts and uses their equipment nor funds. Nor should the Extension Office be expending funds for the County or for use of its equipment. They are separate. I should warn this

Court that if you start entering into this type of mentality, and when the Court decides that it wants to spend money and the Library wants to add on, then maybe the Court should be the one to spend money and build a new library, instead of the library doing it. At the end of the day, I don't know if we need to spend that money on a new Sheriff's building, and I think that we need to walk very carefully about this whole issue. Thank you."

G. Communications from the County Judge Executive.

The Judge said that on September 9th, 2012 at Waterford Park, that the annual September 11th Memorial will be held from 4:30 to 7:30 p.m. It's called "Party in the Park", and is sponsored primarily by the Plum Creek Baptist Church. They do that every year, and they wanted me to let you know that they are doing it again this year.

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

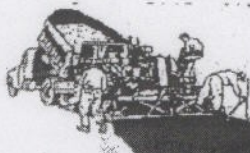
1. C. L. Glasscock Jr.

On the request of Esq. Judd, Mr. Glasscock came to speak to the Court. Mr. Glasscock said that he wanted to address the tax issue. He said that people originally came to America for two reasons: one was to worship God in the way they saw fit, and the other was to get out of paying high taxes. He said that people were losing their homes, and barely holding on. He said the reason why was because of the tax structure. He stated that not only were the County taxes too high, but all taxes in the Country were too high. He then read off a long list of taxes that people were required to pay. He noted that when the previous administration enacted the Occupational and Insurance tax that they wanted to make the rate sufficient enough that wouldn't have to raise it again. He said that they also said that if it was too high, they would lower the tax. He said that he didn't think that the taxes had ever been lowered. He stated that the Extension Board had built an elaborate building on Highway 44, and then wants to sell the County the old Extension building, which had also been paid for by taxpayer money. He stated the goal of the Court should be to ultimately lower taxes.

2. Parks parking lot estimates.

Brian Spencer brought forth estimates for paving the parking lots at Ray Jewell and Waterford parks. Mr. Spencer recommended the estimate from "Mr. B.". Mr. Spencer said that people were not parking in designated parking spaces because they could not see the lines, so the lines would need to be repainted as well. He

stated that he and the Assistant Parks Supervisor had toured the parking lots with the people who had submitted the estimates and told them what needed to be done. Discussion ensued about the differences in the estimates and the Judge asked if the Court wanted to advertise for bids with specifications of the work that needed to be performed at each parking lot.



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Louisville 955-6020 Shepherdsville 543-9229 1-800-ASPHALT

BIG "B" AND SONS BLACKTOPPING

INVOICE Johnny's Cell# 502-5725001

Date 7/29, 20 12

In Account with

Att: Brian Spencer Fax# 502-477-3206

Terms:

Completion Date:

The undersigned agrees to furnish all materials and labor necessary for the work on the premises located at:

Street No. _____ City Taylor'sville State Ky

The undersigned property owners agree upon completion of said work to pay the sum of \$ 4,395.00

Payment to be made in full

DEPOSIT _____ BALANCE ON Completion
(Any cancellation 30% of cost charged)

Guaranteed 1 year
No Guarantee

Total Price

Resurfacing

- Resurface to prepare driveway for paving, remove vegetation from edges, spray with grass & weed killer.
- Repair broken areas and wedge low spots as needed.
- Approximately _____ of virgin hot mix black top and roll for compaction.
- Tamp edges at a 45 degree angle for proper finish.

New Driveways and Widened Areas

- Remove dirt or grass approximately _____ to _____ deep.
- Lay approximately _____ to _____ crushed stone.
- Grade for proper drainage and roll base for compaction.
- Spray with grass & weed killer.
- Lay approximately _____ of virgin hot mix black top and roll for compaction.
- Tamp edges at a 45 degree angle for proper finish.

For Gravel Driveway

- Remove vegetation from edges to prepare for paving.
- Grade existing gravel and add stone as needed and roll base for compaction
- Spray with grass & weed killer.
- Lay approximately _____ of virgin hot mix black top and roll for compaction.
- Tamp edges at a 45 degree angle for proper finish.

For Removal and Replacement

- Remove old blacktop or concrete.
- Check base to verify _____ to _____ of stone base and add stone if needed.
- Grade for proper drainage and roll base for compaction.
- Spray with grass & weed killer.
- Lay approximately _____ of virgin hot mix black top and roll for compaction.
- Tamp edges at a 45 degree angle for proper finish.

Seal Coating

- Entire driveway to be cleaned.
- High pressure seal coat.

waterford
We are not responsible for anything underground. Guarantee does not include the following: cracks • acts of nature beyond our control • power steering marks • scuff marks • vegetation growth. Any damage due to heavy equipment is not guaranteed. This guarantee is null and void if driveway is sealed by any other company than Big "B" and Sons Blacktopping.

Sizes:

- 1) Clean & Prep Parking lot Approx (48,915 Sq.ft.)
- 2) Patch few areas with Hot mix Asphalt (Price of charge)
- 3) Seal damaged areas with 1st coat of sealer
- 4) Seal All of Parking lot with Finish coat of Sealer.

Contractor

J. Kelly

Purchaser

X

Date

7/29/12

Date

Thank you for your business!



Asphalt Paving • Patching • Driveways • Parking Lots • Industrial Areas
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Louisville 955-6020 Shepherdsville 543-9229 1-800-ASPHALT
BIG "B" AND SONS BLACKTOPPING



Johann's Cellar
INVOICE 502-572-5801

Date 7/29, 20 12

In Account with Att: Brian Spencer Fax# 502-477-3206

Terms: _____ Completion Date: _____

The undersigned agrees to furnish all materials and labor necessary for the work on the premises located at:

Street No. _____ City Taylorville State Ky

The undersigned property owners agree upon completion of said work to pay the sum of \$ \$3,700.00
 Payment to be made in full

DEPOSIT _____ BALANCE on Completion Guaranteed 1 year Total Price.
 No Guarantee (Any cancellation 30% of cost charged)

- Resurfacing
 - Resurface to prepare driveway for paving, remove vegetation from edges, spray with grass & weed killer.
 - Repair broken areas and wedge low spots as needed.
 - Approximately _____ of virgin hot mix black top and roll for compaction.
 - Tamp edges at a 45 degree angle for proper finish.

- New Driveways and Widened Areas
 - Remove dirt or grass approximately _____ to _____ deep.
 - Lay approximately _____ to _____ crushed stone.
 - Grade for proper drainage and roll base for compaction.
 - Spray with grass & weed killer.
 - Lay approximately _____ of virgin hot mix black top and roll for compaction.
 - Tamp edges at a 45 degree angle for proper finish.

- For Gravel Driveway
 - Remove vegetation from edges to prepare for paving.
 - Grade existing gravel and add stone as needed and roll base for compaction.
 - Spray with grass & weed killer.
 - Lay approximately _____ of virgin hot mix black top and roll for compaction.
 - Tamp edges at a 45 degree angle for proper finish.

- For Removal and Replacement
 - Remove old blacktop or concrete.
 - Check base to verify _____ to _____ of stone base and add stone if needed.
 - Grade for proper drainage and roll base for compaction.
 - Spray with grass & weed killer.
 - Lay approximately _____ of virgin hot mix black top and roll for compaction.
 - Tamp edges at a 45 degree angle for proper finish.

- Seal Coating
 - Entire driveway to be cleaned.
 - High pressure seal coat.

We are not responsible for anything underground. Guarantee does not include the following: cracks • sets of nature beyond our control • power steering marks • scuff marks • vegetation growth. Any damage due to heavy equipment is not guaranteed. This guarantee is null and void if driveway is sealed by any other company than Big "B" and Sons Blacktopping.

Sizes: 1) Clean & Prep Parking lot Approx (37,600 sq.ft) Ray Jewell.
2) Patch areas as agreed Free of charge
3) Seal damaged areas with 1st coat of Sealer
4) Seal All of Parking lot with Finish coat of Sealer

Contractor J. Stanley Purchaser K.
 Date 7/29/12 Date _____

Thank you for your business!

Bid Proposal

Name of bidding company: D & B Sealcoating and Asphalt

Contact details: Tony Divine 502-468-1804 dandbsealcoatingandasphalt@gmail.com

The outlines of the proposed bid: Sealcoating and Striping of Waterford Park and Ray Jewel Park

Our purpose in participating in this bid: Is to secure the job as a local small business within the community where the parks reside.

The estimated financial transactions: \$7250.00 with deposit of \$1000

Our previous experience in handling such contracts: I have experience is doing sealcoating and asphalt for over 15 years. I have recently done business with several local business's that I can give you as references regarding the quality of my work.

Thank you for your consideration in doing business with a local small business.

Tony Divine,

502-468-1804

Business License # 703366

Residential
Driveways
Streets

EARL'S SEALING

4701 Lake Jericho Rd.
Smithfield, Ky 40068-7817
502-845-1601

10
Parking
Areas
Farm Lanes

CONTRACT ESTIMATE

Date: 7-26-

Name: Waterford Park Spencer Park

Address: Hwy 44 west

Phone: Brian 376-9850

Sealing Size _____

Cleaning _____

250-176 60-70

Parking Lot _____

Driveways _____

Streets _____

Farm Lanes _____

Weed Eating _____

Patching Price: _____

Price: _____

Repairing Spider web Cracks _____

Price: _____

Sealing Price _____

Stripping Price _____

Price: _____

Repair Cracks _____

Price: _____

1 Pound of Sand to a Gallon of Sealer _____

Pounds Brushing _____

Deposit \$ _____

Balance Due \$ _____

(upon Completion) Contract

Signature Earl Stanley
Earl Stanley

Signature _____

Purchaser

Total Price \$ 5397.00

Residential
Driveways
Streets

EARL'S SEALING

4701 Lake Jericho Rd.
Smithfield, Ky 40068-7817
502-845-1601

Parking
Areas
Farm Lanes

CONTRACT

ESTIMATE

Date: 7-26-12

Name: Roxiewell Park

Address: Hwy 44 e school

Phone: Brian 376-9850

Sealing Size _____
Cleaning _____

Parking Lot 610-61 20-60

Driveways _____

Streets _____

Farm Lanes _____

Weed Eating _____

Patching Price: _____ Price: _____

Repairing Spider web Cracks _____ Price: _____

_____ Price: _____

Sealing Price _____

Stripping Price _____ Price: _____

Repair Cracks _____ Price: _____

1 Pound of Sand to a Gallon of Sealer _____

Pounds Brushing _____

Deposit \$ _____

Signature Earl Stanley Earl Stanley

Balance Due \$ _____
(upon Completion) Contract

Signature _____ Purchaser

Total Price ~~3140.00~~

3340.00

STAGGS

PAVEMENT MAINTENANCE, INC.

OFFICE (502) 267-9994 4029 Pleasant Glen Drive, Louisville, KY 40299 FAX (502) 409-7293

PROPOSAL SUBMITTED TO <u>Spencer County Parks & Recreation</u>	PHONE <u>477-4026</u>	DATE <u>July 30, 2012</u>
STREET <u>P. O. Box 397</u>	JOB NAME <u>Parking Lot Improvements</u>	
CITY - STATE - ZIP <u>Taylorsville, KY 40071</u>	JOB LOCATION	
ATTN <u>Brian Spencer</u>	DATE OF PLANS	JOB PHONE

RAY JEWELL MEMORIAL PARK

A. To clean and fill all pavement cracks greater than 1/8" in width with hot poured elastomeric rubber sealant (200 L.F.).....	\$ 150.00
B. To clean pavement, trim grass from edges, prime oil spots, and seal parking lot with two coats of Brewercote pavement sealer containing three pounds of silica sand per gallon of material.....	\$ 3,400.00
C. To restripe parking lot per existing layout and color including handicap parking areas with Federal spec waterborne traffic paint.....	\$ 600.00
TOTAL	\$4,150.00

WATERFORD PARK

A. To clean and fill all pavement cracks greater than 1/8" in width with hot poured elastomeric rubber sealant (600 L.F.).....	\$ 300.00
B. To clean pavement, trim grass from edges, prime oil spots, and seal parking lot with two coats of Brewercote pavement sealer containing three pounds of silica sand per gallon of material.....	\$ 4,000.00
C. To restripe parking lot per existing layout and color including handicap parking areas with Federal spec waterborne traffic paint.....	\$ 800.00
TOTAL	\$ 5,150.00

Striping price at Waterford Park includes layout modification as shown on attached Sketch.

Special Conditions: One year warranty on materials and workmanship

Payment Terms: Net 30 days from invoice date

All materials guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurances.

Authorized Signature: *Bob Stupp*

Note: This proposal may be withdrawn by us if not accepted within 30 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. payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

Aug 02 12 09:25a STAGGS PAVEMENT

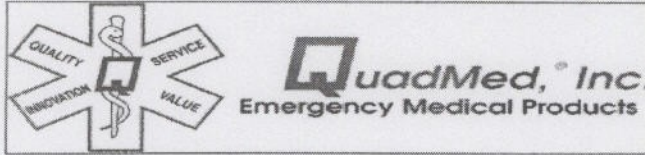
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p.1

- On the motion of Esq. Judd, seconded by Esq. Moody, with all members of the Court present voting "Aye", it is hereby ordered to advertise for bids to reseal and stripe the parking lots at Waterford and Ray Jewell parks.

3. EMS department:

3a. Quote for supplies from Quadmed.



PO BOX 550773 Jacksonville FL 32255
 PH: 800-933-7334 FAX: 877-367-7759

www.quadmed.com

QUOTATION

Quote Number: 310839
 Quote Date: Aug 14, 2012
 Page: 1

Quoted To:
 SPENCER CTY EMS
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SPENCER COUNTY EMS
 12 WEST MAIN
 EMS SUPPLIES
 TAYLORSVILLE, KY 40071

Customer ID	Good Thru	Payment Terms	Sales Rep
SPENCER	9/13/12	Net 30 Days	BF

Quantity	Item	Description	Unit Price	Amount
8.00	EAW-2330	WESTMED CO2 EASY	8.95	71.60
1.00	EDI-3238	AMSAFE PRN CONNECTOR 100/BX	114.00	114.00
2.00	EFA-4200	COLD PACK, 24/CASE	15.67	31.34
6.00	EFA-115202	KENDALL SILK/CLTH TAPE 2" 6/BX	12.58	75.48
30.00	ECO-3803	MINI PERFIT ACE ADJ. COLLAR	8.50	255.00
50.00	EAW-2000	NASAL CANNULA AD W/7' TUBING	0.34	17.00
50.00	EAW-2008	MED CONC. O2 MASKS, INFANT	1.94	97.00
8.00	EIC-6300	BIO-HAND CLEANER 4 OZ. BTL.	1.80	14.40
Subtotal				675.82
Sales Tax				
FREIGHT				0.00
TOTAL				675.82

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

3b. Conference request.

EMS Director, Jeff Coulter came before the Court to request funds to attend an EMS conference for himself and Mr. Chris Limpp. He also requested permission to attend a Disaster Preparedness conference.

- On a motion by Esq. Esq. Davis, seconded by Esq. Moody, with all members of the Court present voting "Aye", it is hereby ordered to expend the funds necessary to have EMS personnel attend the requested conferences.

4. Solid Waste report.

Esq. Judd reported that the new baler would arrive on Tuesday, August 21st. He also said that the Recycling Center was falling behind in their work, and repeated the need for supervision for workers there. He mentioned that the five year plan was complete and that there was a thirty day comment period. He also commented that there had been no changes made to the Hatzman property. Dr. Gaddie said that he had spoken with Darrell Herndon to ascertain how much time he was spending at the Recycling Center. He said that the volume of material was increasing. He reported that there were safety hazards such as overfilling gaylords and materials on the floors. He reported that it was his opinion that the facility was too small. He also suggested that they install a temporary cover to keep the "product" dry, the cover would create a covered inventory area. He said that they would eventually need more space. He reported a need for conveyors and rollers. He also said that they needed to take one third of the building to make room for the front loader. Esq. Davis asked if the County made money from the Recycling Center. Treasurer Williams reported that the County "broke even". The Judge commented on e-scrap and said that the County is lucky if it breaks even. Esq. Judd commented that the purpose of the Recycling Center was not to make money, but to keep the County clean. The Judge said that he had inquired about curbside pickup, but that the cost was prohibitive. Esq. Judd commented that the drainage issue needed to be addressed before the wet season began. Treasurer Williams reported some figures about the Recycling Center finances. Esq. Davis said that Esq. Judd was correct about the need for supervision for workers at the Recycling Center; he had witnessed two young girls working without anyone supervising them.

Esq. Davis then said that he wanted to comment on the DEM's director salary. He stated that by looking at the Treasurer's report, he questioned the percentage already used. The Judge suggested that the percentage was due to overtime. DEM Director, Jeff Coulter agreed that it was probably due to overtime.

Esq. Moody then commented on doing an inspection of Mike Brown Road. He said that there were a number of safety issues. He brought several pictures to Court. The pictures were reviewed and discussion ensued about the issues.

August 15, 2012

Roberts Road & Mike Brown Lane

While inspecting the above roads, the following conditions were noted that need immediate attention:

1. The bridge at the corner of Roberts Road has a large patch of asphalt missing. This needs to be repaired.

This bridge has a small concrete curb on one side, and no protection on the other side. The deck of the bridge is 67" above the stream bed. Guard rails should be installed.

In addition, there may be a need for warning signage such as 'ONE LANE BRIDGE' and / or object marker signage needed for this location.

See pictures 1-1 through 1-8.

2. Also at this corner, the stop sign is too low to the ground (presently 36" above the ground, I believe the standard minimum height is 5'-0"). In addition, the speed limit sign is setting at ground level (this sign should also be a minimum of 5'-0" above ground level).

See picture 2-1.

3. There is an additional bridge on this road that has object marker signs but no guard rails. The deck of this bridge is also 67" above the stream bed. Should this bridge have guard rails and / or 'ONE LANE BRIDGE' signage installed also?

See pictures 3-1 through 3-2.

4. At the corner of Mike Brown Lane and Roberts Road there is a large drainage hole approx. 4.5' x 6' that is approx. 30" deep. Should be this repaired and / or object marker signs installed?

See pictures 4-1 through 4-2.

5. The 'Stop' sign at the corner of Roberts Road and Elk Creek Road is too low (presently approx. 55" above the ground).

See picture 5-1.

6. The 'Stop' sign at the corner of Mike Brown Lane and Elk Creek Road is too low (presently approx. 55" above the ground).

See picture 6-1.

7. There are 6 drainage pipes under Roberts Road the are either improperly marked or not marked with object warning signs.

See pictures 7-1 through 7-2.

I request the County Road Department correct this conditions to be in compliance with the Manual on Uniform Traffic Control Devices and any other safety standards that apply.

After discussion of the issues, the County Judge asked Esq. Moody if he had spoken to the Road Foreman about this and Esq. Moody replied "no". The Judge said that he would take the pictures and discuss the problems with the County Road Foreman, Mr. Todd Burch.

Esq. Moody then said that there was something else he wanted to talk about. Esq. Davis interjected that he had a "new" and an "old" copy of the Treasurer's report and that on one of the reports dated August 13th, Treasurer Williams stated that the report noted figures that went through August 13th. The Treasurer stated that the report dated 8/13 on the top was the one with the actual expenditures.

Esq. Moody continued "that during all the discussions about EMS, I wanted to sit down and see where we really were at. " He said that he had done a cost analysis, "of just what EMS was costing the County over the last fiscal year." He then handed out copies of the report he had prepared.

AMBULANCE SALARIES	442,906.24	+
CLERK	13,934.72	+
HAZ. DUTY RETIREMENT	176,187.48	+
AMBULANCE PARTS + REPAIRS	21,615.02	+
MATERIALS	43,501.66	+
GASOLINE	28,151.62	+
UNIFORMS	5,985.58	+
UTILITIES	20,343.05	+
	752,625.37	*
	442,906.	x
	20.	%
EST. ADD'L Annual COSTS	88,581.20	*
(S.S. MATCH, HEALTH INS., REBCO, ETC.)	752,625.37	+
	88,581.20	+
EST TOTAL COSTS (2011-2012 FY)	841,206.57	*
	374,496.68	+
	58.00	+
INCOME (2011-2012 FY)	374,554.68	*
	374,554.68	+
	841,206.57	-
LOSS (2011-2012 FY)	-466,651.89	*
	-466,651.89	÷
	12.	=
MONTHLY LOSS (2011-2012 FY)	-38,887.66	*

Discussion ensued about the report. Esq. Moody said that the County had lost \$466,000.00. "That's what it cost the County to operate EMS, about \$39,000.00 a month". "When you add in the Director's salary it goes well over a half million dollars a year. So I got to thinking about the building proposals and things of that nature and I thought why would we need a building with overnight rooms if we didn't have twenty-four hour shifts? So I'm making a suggestion, that is something to be thought about, why do we have twenty-four hour shifts? Why don't we have twelve hour shifts? Would that not erase the need for people sleeping while they're on the job? It's just a thought as a way we could save money for the County. As I got digging deeper into it, I wanted to figure out how do other EMS operate, and I called some surrounding areas and one thing this Court has failed to talk about, and a lot of people aren't going to like this, but how come we don't we hire another company to do it? We hire our trash pickup, we hire our paving done: we could do things like that ourselves, but we do it because it's more efficient cost wise. Now I took the time to call an EMS company, and I was told that they could study our runs, and there's a great possibility that we could have EMS in this County at virtually no cost. So before we set anything about building a building, buying a building, or whatever we're going to do. It's going to wind up costing more than what we're talking about, because that's the way construction goes. I think we owe it to the taxpayers of Spencer County to investigate the idea of hiring out EMS in this County. I'm not saying it's the right idea: I'm not saying it's the wrong idea, I just think it's wrong to go forward and spending a bunch of money when we haven't looked at a way to do it cheaper. The Judge said as far as the numbers go, he didn't know if twelve hour shifts would really save anything. He asked for Mr. Jeff Coulter to explain the shift rotation schedule to the Court. Mr. Coulter said that you basically end up with double the employees, double the uniforms, retirement. Esq. Moody and Mr. Coulter then discussed the idea of twelve hour shifts versus twenty four hour shifts. Mr. Coulter then said "what I would say to the Court is to look where Metro Louisville is." Esq. Moody said he wouldn't model anything after Metro Louisville. Mr. Coulter then said that twelve hour shifts may work in Louisville, but would not work here in Spencer County. He said that they usually made four to five runs a day. He also said that they were lucky to make seventeen hundred (1700) runs per year. He said it would be foolish to double the workforce for 1700 runs per year. Discussion continued about the hours

worked and the number of employees. Mr. Chris Limpp attempted to explain the twelve hour shifts: he said that EMS would have to hire an additional four employees to cover twelve hour shifts. Mr. Coulter asked if the Court was planning to cut his employees wages. Esq. Moody said "let's not worry about what their hourly rate is, let's talk about if it's feasible." Esq. Davis stated "I can answer that question. I knew that Esq. Moody was looking at this, so I called some places, counties that's done that, private ambulances, and what happens is, they come in, and yes, they do raise the salary, probably three to four dollars on the hour, and they absorb the employees." Esq. Moody said "no, he's talking about going to twelve hour shifts." Esq. Davis replied "right, and twelve hour shifts and sometimes even management." Esq. Moody said "you're talking about if we were to franchise it out." Esq. Davis replied "right". Mr. Coulter said that he had worked for a private service for three years, "I know what you are going to get, I'm not going to bad mouth anybody to the Court, but I know what you're getting." Mr. Coulter said "you do that to the people of the community if you want to." Esq. Davis said "it was that bad?" And you worked for them?" Esq. Moody asked Mr. Coulter if he did something different when he worked for the private agency. Mr. Coulter said he would not bad mouth anyone in front of the Court. Esq. Cheek said that a lot of ideas had been discussed and asked if maybe a committee should be appointed. The Judge said if the County was going to do something long term, it was going to take a lot of study. He said Oldham County had just privatized its EMS. He said that for the most part, they had absorbed their employees. The Judge went on to say he didn't know how it would work out in the long term. He said that the privatization had not always worked out well in other counties. Oldham County had retained ownership of its facilities and equipment, so that if their contract with the EMS service did not work out, they could restart their own program without all the added costs.

After further discussion, Judge Executive Karrer appointed Mr. Jeff Counter, Esq. Moody, Esq. Davis and Esq. Cheek to a committee to explore the possibility of contacting out EMS services. Esq. Davis asked that another EMS member be appointed and this request was denied.

I. Old Business

1. Flex Fund proposal for 2012/2013.

Projected Asphalt Funds For Year 2012/2013

Expected 2012/13 Flex Funds		\$166,830.00
Balance left from 2011/12 Flex Funds		\$19,451.16
	Sub Total	\$186,281.16
Unbudgeted Road Aid Surplus Funds		\$121,412.00
Budgeted 2012/ 2013 5-dist \$35,000.00		\$175,000.00
Total asphalt funds for 2012/2013		\$482,693.16

2012/2013 Flex Fund Projects

#1.Highview Dr.		\$26,632.41
#2.Smitha Rd.		\$34,443.33
#3.Snyder Rd.		\$23,038.24
#4.Kings Rd.		\$839.00
#5.Waterford Loop		\$14,635.20
#6.Old Heady Rd. Co.line to washover		\$39,240.63
#7.Dutchman Ln. patch		\$665.00
#8.Goose Creek Rd.		\$32,929.20
#9.Burns Lane		\$12,902.90
	Total	\$185,325.91
Available RS FLEX FUNDS		\$186,281.16
	Difference	\$955.25

County Estimate For Re-Surface & RS Flex Fund Projects 2012/2013
estimate 8/14/12

Surface

		LENGTH	TONS	PRICE PER TON	APPROX. PRICE
#1.	Chatman Ln.	5620X15	865.3	\$60.98	\$52,778.19
#2.	Hunter Rd.	3590X20	737.2	\$60.98	\$44,954.46
#3.	Smitha Rd.	4232X13	564.83	\$60.98	* \$34,443.33
#4.	Driscoll Rd.	5690X10	637.28	\$60.98	\$38,861.33
#5.	Snider Rd.	3911X9	377.8	\$60.98	* \$23,038.33
#6.	Kings	82X18	13.76	\$60.98	* 5839.00
#7.	Highview Dr.	2127X20	436.74	\$60.98	* \$26,632.41
#8.	Burns Ln.	1406X9	135.82	\$95.00	* \$12,902.90
#9.	Old heady Rd. Co. line to washover	3060X13 1468X15 40X21	643.5	\$60.98	* \$39,240.63
#10.	Dutchman Ln. patch	50X14	7	\$95.00	* \$665.00
#11.	Waterford loop 1/2	179x15 729x13 300x19 353x16	25 88 53 52	\$60.98	* \$14,635.20
#12.	*** Delta Rd.	1100X11	113	\$60.98	\$6,890.74
	*** Base needed for Delta Rd.	510X11	108	\$55.96	\$5,043.68
#13.	Ingram Ln.	3160x11 60x44	401	\$60.98	\$24,452.90
#14.	*** Johnson Ln.	1914x13	243	\$60.98	\$14,818.14
	*** Base needed for Johnson Ln.	208x13	59	\$55.96	\$3,301.64
#15.	Goose Creek Rd.	4780x11	540	\$60.98	* \$32,929.20
					Sub total \$377,427.08
MEADOWVIEW SUBDIVISION					
#1.	Meadowview Dr.	2078X20 77X70	481	\$60.98	\$29,331.38
#2.	Meadowridge Dr.	627X20	128	\$60.98	\$7,805.44
#3.	Meadowridge Ct.	840X20 77X70/2	257	\$60.98	\$15,671.88
#4.	Lake Point Ct	274X20 70X70	106	\$60.98	\$6,453.88
					Sub total \$59,272.56
					Total \$436,599.64

NOTE: * Indicates RS Flex Funds Projects
NOTE: *** indicates that Flex Funds cannot be used for Delta Rd.
only existing asphalt roads apply

COUNTY NAME: SPENCER

RS FLEX PROGRAM RECOMMENDATIONS

RECOMMENDED BY: TODD BURCH, FOREMAN

TODAY'S DATE: 02/20/11

PRIORITY NO.	ROAD NAME	ROAD NUMBER	TYPE OF PROJECT	LOCATION OF PROJECT (WHERE THE PROJECT BEGINS AND ENDS)		LENGTH (MI) OF PROJECT	EST COST
				BEGIN AT:	END AT:		
1	Smitha Rd.		BIT RESURFACE	St. Road 636	Murphy Ln.	3950'	34,443.1
2	Snyder Rd.		BIT RESURFACE	St. Road 48	End of Co. Maint.	3911'	23,028.
3	Kings Rd.		BIT RESURFACE	St. Road 48	End of Co. Maint.	82'	839.0
4	Highview Dr.		RESURF	St. Road 44	End of Co. Maint.	2127'	26,632
5	BURNS LN.		RESURF	St. Road 652	End of Co. Maint.	1406'	12,902
6	Old Heady Rd. Co. Ln. to Washover		RESURF	Old Heady Bullitt Co Spoke	Co. line End at Washover	4568'	39,240.1
7	Durham Ln		RESURF	2820' west of Delta Goose	Cr. Intersection End 2870' PM Same Intersection	50'	665.5
8	Waterford Loop		RESURF	1/2 mile Road 44	1561' South SW of 44	1561'	14635.2
9	GOOSE CREEK		RESURF	DELTA GOOSE CREEK Turners	4780' North towards 44	4780'	32,927.
				Sub-Total		\$185,325.91	
				Misc. Milling		955.26	
				Total		\$186,281.16	

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to advertize for bids for the Flex Funds projects for 2012/2013.

2. Bridge replacement program for 2012/2013.

HORNBACK CONSTRUCTION COMPANY, INC.

130 LEE OAK DRIVE
HODGENVILLE, KY 42748
PHONE: 270.358.3289
FAX: 270.358.4105

FACSIMILE MESSAGE

Date: July 30, 2012

To: Todd B

From: Michael Hornback

Comments:

Quotes Bridges, Spencer Co

This fax consists of 1 pages (including cover sheet). If you have trouble receiving this transmission, please call 270.358.3289.

Washburn Lane	14' x 4' x 20'	\$ 30,080 ⁰⁰
Brashears Cr.	EXT. 3.5 x 8 x 16'	\$ 19,825 ⁰⁰
Brashears Cr	14' x 4' x 20'	\$ 30,070 ⁰⁰
Bridge Little Elk Cr.	35' x 20' x 13'H	\$ 67,920 ⁰⁰
		<u>147,895⁰⁰</u>

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to advertise for bids for the bridge replacement program.

3. EMS facilities

Esq. Davis said that we have 3a and 3b come together. The Judge said that one followed the other on the agenda. Esq. Davis replied that the last time they had talked about this issue, they (the items) both came together because every Magistrate had an idea. He went on to review the ideas discussed at the previous meeting. The Judge said that before the discussion continued, and Esq. Davis said "I know, I want to split the two." The Judge said that procedurally, they just needed to get the item off the table. Esq. Davis responded "I don't want to take them off the table together." The Judge asked if Esq. Davis wanted to take the items off the table one at a time. Esq. Davis responded that he wanted to take item 3b off the table. "Extension building proposal"

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all voting "Aye" except Esq. Moody, who voted "Nay" it is hereby ordered to take item 3b off the table.

Esq. Davis said "as you have heard about cutting taxes and spending money. I thought and thought and thought about this, obviously you see where I'm going with this. I just don't think that we should purchase the building. I had twenty-one missed calls today about not buying this building, eighty percent of those people I didn't know." Esq. Cheek said that everybody he had talked to was in favor of the purchase, many saying the building was a good buy. Esq. Davis replied "it is indeed a good buy, but if I'm trying to save money just because something's a good buy doesn't mean I necessarily need it or have to go buy it." Esq. Cheek, said "we're going to have to do something."

Esq. Judd said that someone he had spoken with had suggested purchasing property on Main Street from Mrs. Snider.

The Judge responded that he had spoken with the same person, but all estimates he had received on bringing the buildings up to code, not necessarily to meet the needs of EMS, were about one half million dollars. He also noted that there would be no space for the ambulances. The Judge also said that the purchase of the Extension Office building would not only affect the EMS, but the Sheriff as well. Discussion continued about purchasing the Extension Office Building. The Judge reminded the Court that they needed to look at all possibilities and do what was best for the taxpayers. Esq. Davis said that for many reasons, it would not be a good idea to house the EMS and the Sheriff in the same building.

Esq. Judd had a question for the County Attorney, Ms. Hollan. He wanted to know if the Extension Office lease said that the building could only be used for an Extension

Office, to which the County Attorney responded "that's what the lease says". Esq. Judd asked how the Extension Board could sell the building if the lease stated that it could only be used for an Extension Office. The Judge responded the Extension Office and the Court had two different interpretations of the lease, and that they might have to fight it out in court. But he also questioned if having two taxing districts argue was a good thing. Esq. Judd asked the Judge if he had "tried to hold it over their head/" The Judge responded that he had brought the matter to the attention of the Extension Board. Esq. Judd then asked that the County Attorney obtain a written statement from the Attorney General stating it was acceptable for the County to purchase the Extension Office since it was another taxing district.

Esq. Goodlett said that many of the people he had talked to thought that the Sheriff's Office needed to remain on Main Street. He also said he had some people opposed to buying the building at all. He said he didn't know if it was a disadvantage for the Sheriff being farther away from the Courthouse. The Sheriff discussed how that situation would be handled.

Esq. Davis stated that he wanted to make a motion that the Extension office not be purchased.

- On the motion of Esq. Davis, seconded by Esq. Judd, with Esq. Davis, Esq. Judd and Esq. Moody voting "Aye" and Esq. Goodlett, Esq. Cheek, and Judge Executive Karrer voting "Nay" the motion not to purchase the Extension Office fails.
- On the motion of Esq. Cheek, seconded by Judge Karrer, with Esq. Cheek, Esq. Goodlett and Judge Executive Karrer voting "Aye" and Esq. Moody, Esq. Judd and Esq. Davis voting "Nay", the motion to enter into an agreement to purchase the Extension Office for the price of \$250,000.00 fails.

The Judge then said that item 3a had not yet been taken off the table and he asked Esq. Davis if he wanted the item taken off the table. Esq. Davis responded that he was not prepared for the item to be taken off the table.

The Judge said "so you don't want to talk about this at all tonight?"

Esq. Davis said "not in light of what happened earlier-about the committee getting together to explore other answers."

The Judge stated that no matter what recommendation that the committee came up with, a facility would still be needed, to which Esq. Davis replied "not necessarily."

Esq. Cheek inquired if anyone could take the item off the table. The Judge said that traditionally the Court had the person who tabled an item be the one who took it off the table. He asked the County Attorney if she was aware of any statute that addressed the issue and she responded in the negative. Esq. Judd said that as soon as there was word from the Attorney General that it was okay to purchase the building, he could be persuaded to change his vote, but until he heard from the Attorney General, he was not going to vote.

4. Planning and Zoning Regulations Advisory Board.

Judge Karrer appointed himself and Esq. Cheek to the Advisory Board.

J. New Business

1. Review and Approval of Bills and transfers.

08/16/12
01:40PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ACAREY		Anthony Carey					
8/20reimb	08/20/12	0150805710 reimb boots	08/20/12	75.00	.00	.00	75.00
				Vendor Total: ACAREY	75.00	.00	75.00
Vendor: AIRGAS		Airgas USA, LLC					
9007534449	08/20/12	0151405500 ems oxygen	08/20/12	36.00	.00	.00	36.00
9007788038	08/20/12	0151405500 ems oxygen	08/20/12	42.50	.00	.00	42.50
9903367125	08/20/12	0151405500 ems oxygen	08/20/12	54.00	.00	.00	54.00
				Vendor Total: AIRGAS	132.50	.00	132.50
Vendor: AIRJOY		Air Joy Heating and Cooling					
4753	08/20/12	0150805710 a/c repair	08/20/12	711.84	.00	.00	711.84
				Vendor Total: AIRJOY	711.84	.00	711.84
Vendor: AUTOZONE		Auto Zone					
4547361089	08/20/12	0150155920 sher gear oil	08/20/12	25.98	.00	.00	25.98
4547364424	08/20/12	0150807210 shop towels	08/20/12	4.49	.00	.00	4.49
4547306007	08/20/12	0151404450 ems cleaners	08/20/12	37.96	.00	.00	37.96
4547376440	08/20/12	0151404430 ems jumpercables	08/20/12	24.24	.00	.00	24.24
4547379406	08/20/12	0151404450 ems cleaners	08/20/12	26.47	.00	.00	26.47
4547379538	08/20/12	0151404430 ems fuses	08/20/12	3.29	.00	.00	3.29
4547379538	08/20/12	0154014670 parks batt terminal	08/20/12	3.49	.00	.00	3.49
4547379538	08/20/12	0150807210 maint veh fuses	08/20/12	6.78	.00	.00	6.78
4547380033	08/20/12	0150155920 sher veh wipers	08/20/12	15.99	.00	.00	16.99
				Vendor Total: AUTOZONE	149.69	.00	149.69
Vendor: CARDINAL		Cardinal Office Products					
IN-1166908	08/20/12	0150804110 urinalblocks	08/20/12	15.79	.00	.00	15.79
IN-1166908	08/20/12	0150704450 p/z ink cartridges	08/20/12	76.52	.00	.00	76.52
IN-1167635	08/20/12	0150804110 bathtissuc	08/20/12	85.66	.00	.00	85.66
IN-1167942	08/20/12	0150104450 clerk paper,labels	08/20/12	103.00	.00	.00	103.00
IN-1167942	08/20/12	0150704450 zoning paper	08/20/12	34.70	.00	.00	34.70
IN-1167942	08/20/12	0150154450 sheriff copypaper	08/20/12	34.70	.00	.00	34.70
IN-1167942	08/20/12	0150014450 judge copypaper	08/20/12	34.70	.00	.00	34.70
				Vendor Total: CARDINAL	384.97	.00	384.97
Vendor: CLPRINTING		Classic Printing Inc.					
16187P	08/20/12	0150154450 sher courtesy notic	08/20/12	125.00	.00	.00	125.00
				Vendor Total: CLPRINTING	125.00	.00	125.00
Vendor: CMS UNIF		CMS Uniforms Inc.					
3716	08/20/12	0151404810 ems uniforms	08/20/12	4,169.58	.00	.00	4,169.58
3834	08/20/12	0150154810 R.Ford sher uniform	08/20/12	284.29	.00	.00	284.29
3861	08/20/12	0150154810 A.Ware sher uniform	08/20/12	38.95	.00	.00	38.95
3862	08/20/12	0150154810 A.Ware sher uniform	08/20/12	38.95	.00	.00	38.95
				Vendor Total: CMS UNIF	4,551.77	.00	4,551.77
Vendor: CRESOR		Carl Reesor					
8/20reimb	08/20/12	0150154460 5 digital trailcams	08/20/12	234.92	.00	.00	234.92
				Vendor Total: CRESOR	234.92	.00	234.92
Vendor: DMADDOX		Danny Maddox					

08/16/12
01:40PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
6439-31	08/20/12	0152174680 baler repair	08/20/12	75.00	.00	.00	75.00
Vendor Total: DMADDOX				75.00	.00	.00	75.00
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
299968	08/20/12	0150803380 p/z server contract	08/20/12	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: F & S		F & S Electrical Contractors					
222	08/20/12	0150805710 electrical repair	08/20/12	379.85	.00	.00	379.85
Vendor Total: F & S				379.85	.00	.00	379.85
Vendor: FCTRANSMIS		Fern Creek Transmission					
8/20ems	08/20/12	0151404430 med3 repair	08/20/12	177.24	.00	.00	177.24
8/20sheriff	08/20/12	0150155920 sher veh repair	08/20/12	1,950.00	.00	.00	1,950.00
Vendor Total: FCTRANSMIS				2,127.24	.00	.00	2,127.24
Vendor: FLOODWALL		Spencer County Floodwall Comm.					
floodpump	08/20/12	0180997410 floodpumps project	08/20/12	4,999.06	.00	.00	4,999.06
Vendor Total: FLOODWALL				4,999.06	.00	.00	4,999.06
Vendor: FREEDOMYM		Freedom Youth Ministries					
8/20roadlitter	08/20/12	0153404680 8mi cleanup@585/mi	08/20/12	680.00	.00	.00	680.00
Vendor Total: FREEDOMYM				680.00	.00	.00	680.00
Vendor: GLIC		Ky Local Issues Conference					
D.Goodlett	08/20/12	0191005690 conf registration	08/20/12	200.00	.00	.00	200.00
R.Cheek	08/20/12	0191005690 conf registration	08/20/12	200.00	.00	.00	200.00
Vendor Total: GLIC				400.00	.00	.00	400.00
Vendor: GOODYR		Goodyear Auto Service Center					
173428	08/20/12	0150155920 sher veh tires	08/20/12	413.04	.00	.00	413.04
Vendor Total: GOODYR				413.04	.00	.00	413.04
Vendor: HJUDD		Hobert Judd					
8/20reimb	08/20/12	0191005690 conf mileage	08/20/12	132.11	.00	.00	132.11
Vendor Total: HJUDD				132.11	.00	.00	132.11
Vendor: HMB		HMB Professional Engineers Inc					
floodpump#5	08/20/12	0180997410 floodpump project	08/20/12	660.00	.00	.00	660.00
Vendor Total: HMB				660.00	.00	.00	660.00
Vendor: JDAVIS		Jerry Davis					
8/20mileage	08/20/12	0191005690 conf mileage	08/20/12	24.22	.00	.00	24.22
Vendor Total: JDAVIS				24.22	.00	.00	24.22
Vendor: JSWEAZY		Julie Sweazy					
8/20reimb	08/20/12	0150704450 reimburse files	08/20/12	15.13	.00	.00	15.13
Vendor Total: JSWEAZY				15.13	.00	.00	15.13
Vendor: JWBS		Jim Williams Body Shop					
6951	08/20/12	0191005210 insur-pd hail repai	08/20/12	2,365.96	.00	.00	2,365.96
Vendor Total: JWBS				2,365.96	.00	.00	2,365.96

08/16/12
04:45PM

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: KCJEA2		KCJEA/KMCA					
W.Cheek	08/20/12	0191005690 conf registration	08/20/12	290.00	.00	.00	290.00
				Vendor Total: KCJEA2	.00	.00	290.00
Vendor: KEHNE		The Kehne Company Inc.					
floodpumps	08/20/12	0180997410 floodpumps concrete	08/20/12	5,838.00	.00	.00	5,838.00
				Vendor Total: KEHNE	.00	.00	5,838.00
Vendor: KHOMEB		Kentucky Home Builders					
sheriff ceiling	08/20/12	0191005210 insur-pd ceiling re	08/20/12	1,025.25	.00	.00	1,025.25
sheriff door	08/20/12	0150157250 entrydoor repair	08/20/12	937.90	.00	.00	937.90
sheriff roof	08/20/12	0191005210 insur-pd roof repal	08/20/12	4,950.00	.00	.00	4,950.00
sheriff siding	08/20/12	0191005210 insur-pd siding rep	08/20/12	6,275.00	.00	.00	6,275.00
				Vendor Total: KHOMEB	.00	.00	13,188.15
Vendor: KOLA		Ky Occupational License Assoc.					
S.Smith	08/20/12	0150475690 conf registration	08/20/12	175.00	.00	.00	175.00
				Vendor Total: KOLA	.00	.00	175.00
Vendor: KTREAS		Kentucky State Treasurer					
Spencer2012	08/20/12	0151759030 public defender pmt	08/20/12	1,471.00	.00	.00	1,471.00
				Vendor Total: KTREAS	.00	.00	1,471.00
Vendor: KVIP		KY Volunteer Insurance Program					
A.Daniels	08/20/12	0191003990 comm svc insur	08/20/12	16.00	.00	.00	16.00
A.Spencer	08/20/12	0191003990 comm svc insur	08/20/12	16.00	.00	.00	16.00
				Vendor Total: KVIP	.00	.00	32.00
Vendor: KYUTIL		Kentucky Utilities					
8/20annex	08/20/12	0150865780 annex utilities	08/20/12	566.26	.00	.00	566.26
8/20cthse	08/20/12	0150805780 ctchse utilities	08/20/12	2,496.85	.00	.00	2,496.85
8/20ems	08/20/12	0150855780 ems utilities	08/20/12	105.64	.00	.00	105.64
8/20occtax	08/20/12	0150475780 occtax utilities	08/20/12	169.64	.00	.00	169.64
8/20sheriff	08/20/12	0150155780 sheriff utilities	08/20/12	279.41	.00	.00	279.41
8/20zoning	08/20/12	0150705780 zoning utilities	08/20/12	421.42	.00	.00	421.42
				Vendor Total: KYUTIL	.00	.00	4,039.22
Vendor: LCNI		The Spencer Magnet					
8/20clerk	08/20/12	0150104450 clerk del tax ads	08/20/12	2,768.00	.00	.00	2,768.00
8/20county	08/20/12	0150803020 misc co ads	08/20/12	343.10	.00	.00	343.10
8/20zoning	08/20/12	0150703020 zoning ads	08/20/12	112.20	.00	.00	112.20
				Vendor Total: LCNI	.00	.00	3,223.30
Vendor: LOULADSLUG		Louisville Lady Slugger					
8/20roadlitter	08/20/12	0153404680 8mi cleanup@\$85/mi	08/20/12	680.00	.00	.00	680.00
				Vendor Total: LOULADSLUG	.00	.00	680.00
Vendor: LOWES		Lowe's					
July2012-parks	08/20/12	0154014670 post digger, parts	08/20/12	135.24	.00	.00	135.24
				Vendor Total: LOWES	.00	.00	135.24
Vendor: MMOODY		Mike Moody					

08/16/12
01:40PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/20mileage	08/20/12	0191005690 conf mileage	08/20/12	24.22	.00	.00	24.22
Vendor Total: MMOODY				24.22	.00	.00	24.22
Vendor: MWE	Martin World Enterprises Inc.						
10056182	08/20/12	0150154450 sher usb	08/20/12	17.99	.00	.00	17.99
Vendor Total: MWE				17.99	.00	.00	17.99
Vendor: NAPA	NAPA Auto Parts						
8/20ems	08/20/12	0151404430 ems alternator	08/20/12	85.20	.00	.00	85.20
8/20maint	08/20/12	0150807210 maint ext life	08/20/12	76.21	.00	.00	76.21
8/20parks	08/20/12	0154014670 park veh thermostat	08/20/12	13.07	.00	.00	13.07
8/20recycle	08/20/12	0152174680 recy veh brk engcyl	08/20/12	23.16	.00	.00	23.16
8/20sheriff	08/20/12	0150155920 sher batteries	08/20/12	328.83	.00	.00	328.83
8/20zoning	08/20/12	0150704450 p/z radiator fan	08/20/12	177.14	.00	.00	177.14
Vendor Total: NAPA				703.61	.00	.00	703.61
Vendor: PRINT EMP	Printing Emporium						
6317	08/20/12	0151154450 bldg insp stickers	08/20/12	94.00	.00	.00	94.00
Vendor Total: PRINT EMP				94.00	.00	.00	94.00
Vendor: PRIORITY1	Priority 1, Inc.						
H.Judd	08/20/12	0191005690 training regst-8/22	08/20/12	90.00	.00	.00	90.00
Vendor Total: PRIORITY1				90.00	.00	.00	90.00
Vendor: QUADMED	Quad Med Inc.						
68043	08/20/12	0151405500 ems neckcollars	08/20/12	208.50	.00	.00	208.50
Vendor Total: QUADMED				208.50	.00	.00	208.50
Vendor: QUILL	Quill Corporation						
4806105	08/20/12	0150804110 custodial towels	08/20/12	127.96	.00	.00	127.96
4806105	08/20/12	0150104450 clk cypypaper	08/20/12	29.90	.00	.00	29.90
4806105	08/20/12	0150014450 judge cypypaper.fil	08/20/12	43.38	.00	.00	43.38
Vendor Total: QUILL				201.24	.00	.00	201.24
Vendor: RCHEEK	Ronald Cheek						
8/20reimb	08/20/12	0191005690 7/25 training expen	08/20/12	245.58	.00	.00	245.58
8/20reimb	08/20/12	0191005690 7/31 training expen	08/20/12	197.45	.00	.00	197.45
Vendor Total: RCHEEK				443.03	.00	.00	443.03
Vendor: ROPPELS	Roppel Industries Inc.						
1-312707	08/20/12	0151404430 med2 repair	08/20/12	31.00	.00	.00	31.00
Vendor Total: ROPPELS				31.00	.00	.00	31.00
Vendor: RTINDLE	R. E. Tindle						
8/20reimb	08/20/12	0150805710 boots allowance	08/20/12	58.27	.00	.00	58.27
Vendor Total: RTINDLE				58.27	.00	.00	58.27
Vendor: RUMPKE	Rumpke						
1469530	08/20/12	0153404680 litter dumpster	08/20/12	1,243.36	.00	.00	1,243.36
Vendor Total: RUMPKE				1,243.36	.00	.00	1,243.36
Vendor: SADDLE	Spencer County Saddle Club						
8/20roadlitter	08/20/12	0153404680 8mi cleanup@\$85/mi	08/20/12	680.00	.00	.00	680.00

08/16/12
01:40PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

Page 5 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: SADDLE				680.00	.00	.00	680.00
Vendor: SCROAD		Spencer County Road Fund					
8/20reimb	08/20/12	0153404680 tire grant funds	08/20/12	3,775.00	.00	.00	3,775.00
Vendor Total: SCROAD				3,775.00	.00	.00	3,775.00
Vendor: SOFTW MGMT		Software Management LLC					
15165	08/20/12	0150103180 clerk comp program	08/20/12	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00
Vendor: SRECC		Salt River Electric					
8/20animal	08/20/12	0152055780 anim ctr bdg utilit	08/20/12	64.06	.00	.00	64.06
8/20ems	08/20/12	0151405780 ems utilities	08/20/12	91.09	.00	.00	91.09
8/20mainten	08/20/12	0150855780 maint bdg utilit	08/20/12	192.20	.00	.00	192.20
8/20parks	08/20/12	0154015780 parks utilities	08/20/12	551.60	.00	.00	551.60
8/20recycle	08/20/12	0152175780 recycling utilities	08/20/12	40.32	.00	.00	40.32
Vendor Total: SRECC				939.27	.00	.00	939.27
Vendor: STERICYCLE		Stericycle, Inc.					
4003569024	08/20/12	0151405780 ems hazmat disposal	08/20/12	218.87	.00	.00	218.87
Vendor Total: STERICYCLE				218.87	.00	.00	218.87
Vendor: TRASUP		Tractor Supply					
150516	08/20/12	0153354210 fairground gates	08/20/12	143.98	.00	.00	143.98
Vendor Total: TRASUP				143.98	.00	.00	143.98
Vendor: TVILLEMACH		Taylorsville Machining LLC					
1120	08/20/12	0150805710 window bars	08/20/12	1,100.00	.00	.00	1,100.00
Vendor Total: TVILLEMACH				1,100.00	.00	.00	1,100.00
Vendor: VALLEY		Valley Apparel & Signs					
1254	08/20/12	0150104810 clerk uniformshirts	08/20/12	163.86	.00	.00	163.86
Vendor Total: VALLEY				163.86	.00	.00	163.86
Vendor: VERBECK		Verbeck and Kaleher, CPAs					
2011shertax	08/20/12	0150153070 tax settlement	08/20/12	1,750.00	.00	.00	1,750.00
Vendor Total: VERBECK				1,750.00	.00	.00	1,750.00

* These invoices are on hold.

Report Total: Invoices	62,546.70
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	62,546.70

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (08/16/2012)

*** End of Report ***

08/16/12
01:48PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
15119	08/21/12	0261054550 road fuel	08/21/12	1,854.84	.00	.00	1,854.84
8/21road	08/21/12	0261054550 road fuels	08/21/12	1,931.62	.00	.00	1,931.62
Vendor Total: A&MOIL				3,786.46	.00	.00	3,786.46
Vendor: ALCCO		ALCCO, LLC					
57283	08/21/12	0261054670 mower coupling,cha	08/21/12	411.17	.00	.00	411.17
Vendor Total: ALCCO				411.17	.00	.00	411.17
Vendor: AUTOZONE		Auto Zone					
4547360334	08/21/12	0261055920 refrigerant	08/21/12	43.96	.00	.00	43.96
Vendor Total: AUTOZONE				43.96	.00	.00	43.96
Vendor: BRANDEIS		Brandeis					
136710	08/21/12	0261055920excavator cylin tube	08/21/12	1,275.91	.00	.00	1,275.91
L28903	08/21/12	0261055920 excavator parts	08/21/12	284.09	.00	.00	284.09
L29079	08/21/12	0261055920 excavator o-rings	08/21/12	50.16	.00	.00	50.16
R84665	08/21/12	credit memo to acct	08/21/12	453.60-	.00	.00	453.60-
Vendor Total: BRANDEIS				1,156.56	.00	.00	1,156.56
Vendor: CEDARCREEK		Cedar Creek Quarry LLC					
141324	08/21/12	0261054090 stone, HaleyRd	08/21/12	1,182.56	.00	.00	1,182.56
141439	08/21/12	0261054090 DeltaRd dga	08/21/12	367.84	.00	.00	367.84
Vendor Total: CEDARCREEK				1,550.40	.00	.00	1,550.40
Vendor: DIAMOND M		Diamond Mowers Inc.					
0069584-IN	08/21/12	0261054670 mower bolts	08/21/12	312.66	.00	.00	312.66
Vendor Total: DIAMOND M				312.66	.00	.00	312.66
Vendor: DSPINKS		Dale Spinks					
122119	08/21/12	0261055920 trucks repaired	08/21/12	100.00	.00	.00	100.00
Vendor Total: DSPINKS				100.00	.00	.00	100.00
Vendor: HDSUPPLY		HD Supply Waterworks					
5244793	08/21/12	0261054570 LittleEik culvert	08/21/12	1,093.80	.00	.00	1,093.80
Vendor Total: HDSUPPLY				1,093.80	.00	.00	1,093.80
Vendor: MAGO		Mago Construction Company					
054933	08/21/12	0261054050 EastRiver base	08/21/12	6,375.05	.00	.00	6,375.05
064933	08/21/12	0261054050 EastRiver surface	08/21/12	6,291.14	.00	.00	6,291.14
Vendor Total: MAGO				12,666.19	.00	.00	12,666.19
Vendor: MICZEE		Driscoll Enterprises					
78996	08/21/12	0261054450 cube ice	08/21/12	43.20	.00	.00	43.20
Vendor Total: MICZEE				43.20	.00	.00	43.20
Vendor: MWE		Martin World Enterprises Inc.					
10056351	08/21/12	0261054450 road dept modern	08/21/12	74.99	.00	.00	74.99
Vendor Total: MWE				74.99	.00	.00	74.99
Vendor: SRECC		Salt River Electric					
8/21road	08/21/12	0261055780 road utilities	08/21/12	370.45	.00	.00	370.45

08/16/12
01:48PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: SRECC				370.45	.00	.00	370.45
Vendor: TRUCKPRO		TruckPro, Inc.					
063-0120468	08/21/12	0261055920 bolt	08/21/12	4.41	.00	.00	4.41
063-0190069	08/21/12	credit memo to acct	08/21/12	21.95-	.00	.00	21.95-
063-0190746	08/21/12	0261054750 impactwrench	08/21/12	213.00	.00	.00	213.00
063-0190817	08/21/12	0261054470 floordry	08/21/12	82.90	.00	.00	82.90
063-0190819	08/21/12	0261055920 truck parts	08/21/12	19.98	.00	.00	19.98
063-0191110	08/21/12	0261055920 muffler,clamps	08/21/12	344.32	.00	.00	344.32
063-0192607	08/21/12	0261055920 trk mudflaps	08/21/12	109.56	.00	.00	109.56
Vendor Total: TRUCKPRO				752.22	.00	.00	752.22

* These invoices are on hold.

Report Total: Invoices	22,837.61
Open Credits	475.55-
Less Discounts Available	.00
Net Balance Due	22,362.06

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (08/16/2012)
 *** End of Report ***

08/16/12
01:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 16, 2012

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions					
120801015572	08/22/12	MEDICAL	08/22/12	293.68	.00	.00	293.68
Vendor Total: CLINICAL				293.68	.00	.00	293.68
Vendor: KYJAIL		Kentucky Jailers Association					
10/23-25/12	08/22/12	JAILER CONFERENCE	08/22/12	150.00	.00	.00	150.00
Vendor Total: KYJAIL				150.00	.00	.00	150.00
Vendor: SCODET		Shelby County Detention Center					
030712	08/22/12	JULY HOUSING	08/22/12	17,385.00	.00	.00	17,385.00
Vendor Total: SCODET				17,385.00	.00	.00	17,385.00

* These invoices are on hold.

Report Total: Invoices	17,828.68
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	17,828.68

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (08/16/2012)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Davis Lee Downs	board of adjustments mtg, 8/7/2012	60.00
Glen Goebel	board of adjustments mtg, 8/7/2012	60.00
Ike Irvine	board of adjustments mtg, 8/7/2012	60.00
Bruce Kapfhammer	board of adjustments mtg, 8/7/2012	60.00
James Tipton	board of adjustments mtg, 8/7/2012	60.00
Lowry Brown	zoning board meeting, 8/16/2012	60.00
Dwight Clayton	zoning board meeting, 8/16/2012	60.00
Gordon Deapen	zoning board meeting, 8/16/2012	60.00
Nathan Lawson	zoning board meeting, 8/16/2012	60.00
Cara Lewis	zoning board meeting, 8/16/2012	60.00
Anthony Travis	zoning board meeting, 8/16/2012	60.00
Gary Woods	zoning board meeting, 8/16/2012	60.00
Alfreda Currie	zoning board meeting secretary, 8/16/2012	60.00

Transfer \$11,500 to 0180997410 (capital projects) from 0192009990 (reserves for transfer)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/31/2012	\$1,200,291.88	\$670,941.20	\$23,274.04
4/30/2012	\$1,313,098.35	\$605,432.76	\$24,970.28
6/1/2012	\$1,232,530.17	\$504,531.50	\$26,728.87
6/29/2012	\$978,436.14	\$158,021.81	\$51,774.08
8/1/2012	\$1,123,464.33	\$217,271.32	\$92,012.76
8/16/2012	\$1,057,506.29	\$871,244.18	\$70,409.65

- On the motion of Esq. Moody, seconded by Esq. Cheek, with all members of the Court present voting g "Aye", it is hereby ordered to approve all transfers and pay all bills.
2. Zoning, reading and recommendations.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20th day of August 2012 passed the following ORDINANCES:

1. On motion of Esq. Judd, second by Esq. Davis all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Eugene A. and Annelle W. Hoene on 0.387 acre tract from AG-1, agricultural to R-1, residential for property located at 3574 Plum Creek Road based on the findings of fact presented by the planning & zoning commission.
2. On motion of Esq. Cheek, second by Esq. Judd all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of James E. Morris, jr, James E. Morris III and Bertha M. Morris on two separate tracts of land. Tract 1 consisting of 5.318 acres and Tract 3 consisting of 5.003 acres of land from AG-1, agricultural to AG-2, agricultural for property located at 2195 Love Lane based on the findings of fact presented by the planning & zoning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

- On the motion of Esq. Judd, seconded by Esq. Davis with all members of Court present voting "Aye", it is hereby ordered to approve the zoning request of Eugene and Annelle Hoene from AG-1, agricultural to R=1, residential for property located on Plum Creek Road
 - 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 zoning request of James Morris and James Morris III and Bertha Morris on property located on Love Lane. With tract 1 consisting of 5.318 acres and tract 2 consisting of 5.003 acres from AG-1, agricultural to AG-2 agricultural.
3. Donation of old EMA trailer to Spencer County Extension Board.
- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with all members of Court present voting "Aye", it is hereby ordered to donate the old EMA trailer to the Spencer County Extension Board.

4. Ordinance No. 4 (2013 series) Budget Amendment #1, first reading.

**Spencer County, Kentucky
Ordinance No. 4
Fiscal Year 2013 Series
Budget Amendment #1**

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas the County of Spencer has realized unbudgeted receipts from the General, Road, and Jail Funds,

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

Section One: The budget for fiscal year 2012/2013 is amended to:

Increase/Decrease the receipts of the General, Road, and Jail Funds by \$546,412.00 to include unbudgeted receipts from:

Account Code	Description		Amount
01-4901	Surplus	by	\$ 400,000.00
02-4518	County Road Aid	by	\$ 121,412.00
03-4901	Surplus	by	\$ 25,000.00

Increase/Decrease expenditure account(s):

Account Code	Description		Amount
0192009990	Reserves for Transfer	by	\$ 400,000.00
0261054050	Asphalt-General County Roads	by	\$ 121,412.00
0351013140	Inmate Housing	by	\$ 25,000.00

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

Approved by the Fiscal Court of Spencer County, Kentucky, this _____ day of _____, 2012.

Spencer County Judge Executive\

Approved as to form and classification this _____ day of _____, 2012.

State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of Spencer County, Commonwealth of Kentucky this _____ day of _____, 2012.

Spencer County Judge Executive

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve the first reading of Ordinance #4 (2013 series).

5. Ordinance #5 (2013 series) tax rates, first reading.

**Spencer County, Kentucky
Ordinance No. 5
Fiscal Year 2013 Series**

An Ordinance Relating to Certification of the County Tax Rates

Be It Ordained and certified by the Fiscal Court of Spencer County, Commonwealth of Kentucky that on this date, _____ the Fiscal Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value for all Real Property within the County of Spencer for tax year 2012; and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date, the Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value for all Personal Property, including motor vehicles and watercrafts, within the County of Spencer for calendar year 2013; and

Be It Further Ordained and certified by the Fiscal Court of Spencer County that on this date the Court hereby acknowledges, with no changes for tax year 2012, the franchise rate of 0.025% on all deposits maintained by financial institutions within the County of Spencer, as defined in Chapter 136 of the Kentucky Revised Statutes.

Given first reading and approval on _____.

Given second reading and adoption on _____.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer Fiscal Court Clerk

PUBLIC NOTICE

Notice is hereby given that on September 5, 2012 at 9:00am in the Spencer County Fiscal Court meeting room, 28 E Main St., Taylorsville KY, the Court will consider for second reading and adoption **Ordinance No. 5 (2013 series)** to establish tax rates for Spencer County.

The tax rate levied last year on Real Property within Spencer County was 8.8 cents per \$100 of assessed value and produced revenues in the amount of \$824,996.37. This year's compensating rate is 8.8 cents per \$100 of assessed value and is expected to produce revenues in the amount of \$893,392. Spencer County Fiscal Court proposes to levy the rate of 8.8 cents per \$100 of assessed value for tax year 2012, which is expected to produce revenue in the amount of \$893,392. Revenue expected from New Property is \$7183.

Revenue expected from Personal Property at the proposed tax rate of 8.8 cents per \$100 is \$29,978; revenue expected from Motor Vehicles, at 8.8 cent rate, is \$102,412; and revenue expected from Watercraft, at 8.8 cent rate, is \$6822.

The Kentucky General Assembly requires that the Spencer County Fiscal Court publish this notice with the above information contained herein.

To the Editor:
The above notice for publication on August 22 and 29.

County Spencer
Fiscal Court

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2012-13

2011 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		999,899,042
Line 2. Tangible (Personalty)		10,287,755
Line 3. P.S. Corporation - Real Estate		1,076,073
Line 4. P.S. Corporation - Tangible (Personalty)		23,551,651
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
2012	43,433,205	
- 2011	42,320,738	-
Line 7. Total (Line 1 through Line 6)		1,033,702,054

2012 NET ASSESSMENT GROWTH

Line 8. Real Estate		7,192,732
Line 9. New Property: PVA	8,164,961	
FSC	-2,110	8,162,851
Line 10. Tangible (Personalty)		-207,475
Line 11. P.S. Corporation - Real Estate		0
Line 12. P.S. Corporation - Tangible (Personalty)		433,981
Line 13. Distilled Spirits (Personalty)		0
Line 14. Total Growth (Line 8 through Line 13)		15,582,089
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		1,049,284,143

REAL PROPERTY

Compensating Rate*	8.8
Revenue	893,392
4% Increase**	9.1
Revenue	923,849

I hereby certify the above local ad valorem tax rates and revenue for real property to Spencer County in accordance with KRS 68.245 this the 3rd day of August, 2012.

Robert O. Brown
State Local Finance Officer

8.8
\$6800 ← WATER CRAFT MOTOR VEHICLES → 8.8 \$102,412

Informational			
Only	12.30	12.30	
Revenue	9,536	143,145	

* No hearing required - no recall
** Hearing required - no recall

COUNTY: Spencer

DISTRICT: Fiscal Court

Personal Property Tax Rate Calculation Worksheet

Pursuant to KRS 68.248, KRS 132.024, KRS 132.029
Applicable to Counties, Special Taxing Districts and Cities

Information Needed:

1)	2011 Actual Tax Rate (per \$100) Real Property	.0880
2)	2011 Actual Tax Rate (per \$100) Personal Property	.1230
3)	2012 ACTUAL TAX RATE (per \$100) Real Property	.0880
4)	2011 Real Property Subject to Rate	1,000,875,115
5)	2012 Real Property Subject to Rate	1,015,215,231
6)	2011 Personal Property Subject to Rate	33,839,406
7)	2012 Personal Property Subject to Rate	34,065,912

*STAGE ONE:

$\frac{1,015,215,231}{5}$	Divided by 100 x	$\frac{0.0880}{3}$	=	$\frac{893,392.}{A (2012 Revenue (RE))}$
$\frac{1,000,875,115}{4}$	Divided by 100 x	$\frac{.088}{1}$	=	$\frac{880,858}{B (2011 Revenue (RE))}$
<u>893392</u>	minus	$\frac{880,858}{B}$	=	$\frac{12,534.}{C (Revenue \$ increase over Prior Year (RE))}$
$\frac{12534}{C}$	divided by	$\frac{880,858}{B}$	=	$\frac{0.0142}{D (Revenue \% increase over Prior Year (RE))}$

*STAGE TWO:

$\frac{34,065,912}{7}$	Divided by 100 x	$\frac{0.0880}{3}$	=	$\frac{29978.}{E (2012 Revenue (PP))}$
$\frac{33,839,406}{6}$	Divided by 100 x	$\frac{.1230}{2}$	=	$\frac{841,622}{F (2011 Revenue (PP))}$
<u>29978</u>	minus	$\frac{841,622}{F}$	=	$\frac{-11644}{G (Revenue \$ increase over Prior Year (PP))}$
$\frac{-11644}{G}$	divided by	$\frac{841,622}{F}$	=	$\frac{-0.2798}{H (Revenue \% increase over Prior Year (PP))}$

*STAGE THREE:

Option One:
 If $\frac{-0.2798}{H}$ is greater than or equal to $\frac{0.0142}{D}$ the maximum personal tax rate for 2012 is $\frac{0.0880}{3}$

Option Two:
 If $\frac{-0.2798}{H}$ is less than $\frac{0.0142}{D}$ Option Two may be utilized.
 $\frac{41622}{F} \times \frac{1.0142}{D+1.0} = \frac{42213}{J (2012 Revenue) \$ Max (PP)}$
 $\frac{42213}{J}$ divided by $\frac{34,065,912}{7} \times 100 = \frac{0.1239}{K (Maximum 2012 tax rate (PP))}$

Option Three:

The local agency always has the option of setting a personal property tax rate less than the tax rate for real property.

- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve the first reading of Ordinance #5 (2013 series).
6. Annex HVAC repair.

MARTIN HEATING AND AIR CONDITIONING, INC.
Where Customers Are Treated Like Family

August 8, 2012

Spencer County Fiscal Court
Taylorsville, KY 40071

Att: Darrell Herndon,

After inspecting the heat pump system for the Circuit Clerk front office, I found the indoor coil leaking. A replacement coil that is an exact replacement for the existing air handler is not available, so the air handler will have to be reworked to accommodate the new coil.

The following procedures are necessary to repair the system:

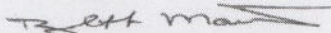
Recover Freon
Rework air handler for installation of new coil
Install new filter-driers
Recharge system with new freon
Check operation

Total price \$2294.76

This price includes all materials, shipping and labor to perform the job.

Please feel free to contact me at 477-2508 if you have any further questions.

Thanks,



Dwight F. Martin

1353 Plum Creek Road
Taylorsville, Kentucky 40071

Proposal

Page # _____ of _____ pages

*Air Fan Heat Cooling
990 Shilly Pike RT3
Taylorville Ky*

Proposal Submitted To: <i>Spencer County Judge</i> Address: _____	Job Name: _____ Location: <i>#4 Air Fan Heat Circuit + Clerk Office</i> Date: <i>8-7-12</i>	Job #: _____ Date of Plans: _____ Architect: _____
Phone #: _____	Fax #: _____	

We hereby submit specifications and estimates for:

*Replacement 3-ton Evap on Air Handler #4
Carrier
Model # ANRVU13U17 ACA*

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

\$ *3250.00* 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 *King Edward*
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.

Date of Acceptance _____

Signature _____
Signature _____

- On the motion of Judge Executive Karrer, seconded by Esq. Davis, with all members of the court present voting "Aye", it is hereby ordered to approve the estimate from Airjoy for HVAC repair at the Courthouse Annex.

7. Sheriff radio frequency.

The Sheriff stated the maximum cost for a new radio frequency and FCC license to use it would be \$620.00.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the court present voting "Aye", it is hereby ordered to approve the Sheriff's request for a new radio frequency.

8. KOHS resolution.

Judge Karrer and Sheriff Stump explained a KOHS grant in the amount of \$15,279.65. The Judge is asking approval of the resolution authorizing him to move forward on this grant.



COMMONWEALTH OF KENTUCKY
OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY

Law Enforcement Protection Program

KRS 16.220 establishes a fund within the Kentucky Office of Homeland Security to provide body armor, firearms, ammunition, electronic control devices, electronic control weapons or electro-muscular disruption technology to sworn peace officers and service animals, as defined in KRS 525.010, of city, county, charter county, unified county, urban-county and consolidated local government police departments, university safety and security departments organized pursuant to KRS 164.950 and sheriff's departments. This program is a joint collaboration between the Kentucky Office of Homeland Security and the Kentucky State Police.

PROJECT INFORMATION

Project Title: Sheriff's Department Deputy Protection Project Taser
 Total Amount Requested: \$15,279.65 Total Project Amount: \$15,279.65
 Agency/Organization: Spencer County Sheriff's Department
 Type of Project: (body armor, weapons, ammo, tasers)
 You may apply for more than one category

GRANTEE INFORMATION

Legal Applicant / Funding Recipient: Spencer County Fiscal Court
 (Must apply through a City, County, or Public University)
 County: Spencer
 Mailing Address: P.O. Box 475
 City, State, Zip Code: Taylorville, KY 40071
 Office Phone: 502-477-3205 Office Fax: 502-477-3206
 E-mail Address: bkarrer@spencercountyky.gov
 Official's Name/Title: [Signature] Judge-Executive
 (Mayor, Judge/Executive or University Official)

RESOLUTION #2 – 2013series

County of Spencer

A RESOLUTION OF THE COUNTY OF SPENCER , KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the Spencer County, Kentucky desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 20th day of August 2012, by the Spencer County, Kentucky,

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 20th day of August , 2012 on a Motion made by Esq. Davis and seconded by Esq. Judd.

Members present voting in Favor:

Members Present voting against:

BY: [Signature]
Judge/Executive

ATTEST:
[Signature]
Clerk

- 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 Judge Executive to move forward with the KOHS grant.

9. Floodpump grant change order for Service Pump & Supply estimate.

The Judge stated that the County could possibly recover \$11,500.00 from KIA.



10 SERVICE PUMP - HUNTINGTON
 (304) 429-6731
 FAX: (304) 429-6730
 1111 VERNON STREET
 HUNTINGTON, WV 25704

Quotation

QUOTE #	10007339
LOCATION	10
DATE	07/26/12
PAGE	1 OF 1

BILL TO

104037
 SPENCER COUNTY FISCAL COURT
 P.O. BOX 307
 TAYLORSVILLE, KY 40071

SHIP TO

SPENCER COUNTY FISCAL COURT
 95 POINT STREET
 TAYLORSVILLE, KY 40071

QUOTE DATE 07/23/12	EXPIRE DATE 11/20/12	REQUIRED DATE	REFERENCE NUMBER AIR RELEASE VALVES	PAYMENT TERMS NET 30 DAYS
WRITTEN BY MARCUS PRICE		CONTACT GARY KEHNEE	SHIP VIA BESTWAY	
FREIGHT TERMS OUTBOUND ONLY		JOB NUMBER	SALES REP 104 DAVID BLAIR	

PRODUCT/DESCRIPTION	QUANTITY	PRICE	U/M	EXTENSION
8IN AIR RELEASE ASSEMBLY ASSEMBLY, 8 INCH CAMLOCK ENDS W/ AIR RELEASE VALVE	1	1690.0000	EA	1,690.00
12IN AIR RELEASE ASSEMBLY ASSEMBLY, 12INCH BAUER ENDS W/ AIR RELEASE VALVE ESTIMATED DELIVERY IS 3-4 WEEKS FROM ORDER DATE.	1	1660.0000	EA	1,660.00

MERCHANDISE TOTAL	HANDLING	MISC CHARGE	TAX	FREIGHT	QUOTE TOTAL
3,350.00	0.00	0.00	0.00	0.00	3,350.00

Accepted:

By: _____
 Date: _____

- On the motion of Goodlett, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to approve the grant change order for the floodpump.

10. Road Department new hires.

The County Judge Executive made the recommendation for the following hires for the Road Department:

Daniel Hahn and Stephen Redmon : permanent fulltime at a rate of \$10.50 per hour.

- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve the hiring of Daniel Hahn and Stephen Redmon as permanent fulltime employees for the Road Department at the rate of \$10.50 per hour.

11. Executive Session-personnel [KRS 61.810 (1)(f) and 61.815].

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting "Aye" it is hereby ordered to go into Executive Session.
- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the court present voting "Aye", it is hereby ordered to come out of Executive Session.
- On the motion of Esq. Cheek, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to adjourn this session of the Spencer County Fiscal Court at 9:55 p.m.

