

SPENCER COUNTY FISCAL COURT

Monday, August 3, 2015

Fiscal Court Meeting Room
28 East Main Street

9:00am

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1. Cheryl Klotz
- G. Communications from County Judge Executive
 - 1. Soil Conservation donation to parks
 - 2. KAED "Best Practices Conference" in Bowling Green
 - 3. Reminder note: Pursuant to section 6.1(B) of the Administrative Code, the regular session of fiscal court scheduled for Monday, September 7th will be held at 9:00am on Wednesday, September 9th due to the Labor Day holiday
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid waste report
 - 2. Equipment committee recommendation for replacement flatbed truck for road dept, \$1600
 - 3. EMS:
 - a) \$1500 quote to repair heart monitor
 - b) hvac coil repair, \$2200 to repair with 1-yr warrantee or \$2350 to replace with 5-yr warrantee
 - 4. Maintenance: tires quote for building inspector vehicle
 - 5.
- I. Old Business
 - 1. Quote for floormats from Logans
 - 2. County cellphone upgrades
 - 3. clarify motion for sheriff stipend/reimbursement

- J. New Business
1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 2. Zoning readings and recommendations
 3. Ordinance No. 1 (2016series) adopting Cedar Springs roads onto County Roads System, second reading and adoption
 4. Emergency asphalt road repairs
 5. County finances
 6. County property tax rates
 7. Executive Session – personnel [KRS61.810(1)(f) and 61.815]
- K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute

- August 4 – Admin Code and Policies, in Gilbertsville Ky
August 11 – Protecting your County, in Cave City Ky
August 13 – Ky Transportation for County Officials, in London
August 19 – Legislative Process & County Issues, in Morehead Ky
August 20 – County Finance & Intro to SPGE, in Morehead Ky

Priority 1 classes

- August 13 – Duties of Elected Officials, at Rough River

Governor's Local Issues Conference

- Galt House East, Louisville Ky
August 26 – 28, 2015

Pursuant to section 6.1(B) of the Administrative Code, the regular session of fiscal court scheduled for Monday, September 7th will be held at 9:00am on Wednesday, September 9th due to the Labor Day holiday.

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

SPENCER COUNTY FISCAL COURT
MONDAY, AUGUST 3, 2015
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
9:00 AM

A. OPENING PRAYER

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

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

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

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

E. APPROVAL OF MINUTES FROM THE JULY 20, 2015 FISCAL COURT MEETING

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes of the July 20, 2015 Fiscal Court meeting with any corrections being made.

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

1. Ms. Cheryl Klotz was on the agenda to speak but was not present in Court. There were no other comments from citizens.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. The Judge said that Mr. Steve Miller, representing U.S. Congressman Brett Guthrie, was in his office and that he announced that the Congressman would be visiting in Taylorsville on Tuesday, August 11 at the Fiesta Brava Restaurant from 5:30 to 6:30 PM.
2. Donation from the Spencer County Soil Conservation District.

"The Soil is a Heritage We Guard"

Spencer County Conservation District
118 Taylorsville Rd. #3
P.O. Box 231
Taylorsville, KY 40071
Website- www.spencerccd@bellsouth.net
Email- spencerccd@bellsouth.net
Phone 502-477-2867

July 23, 2015

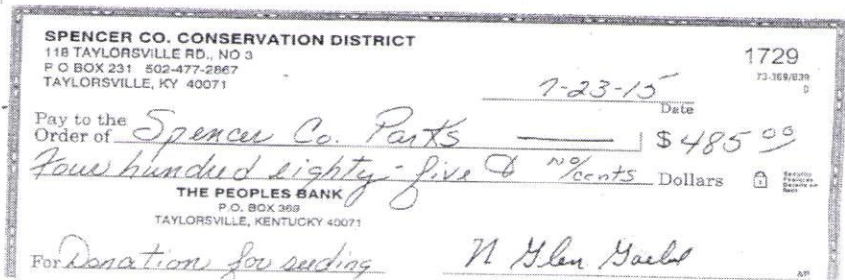
Dear, Brian Spencer,
Director of Spencer County Parks

In response to your request for a donation to help pay for grass seed needed for Ray Jewell Park and Waterford Park, the Conservation Board had a meeting on July 21st 2015 and have agreed to pay \$485.00 of the \$ 970.00 you have asked for. Enclosed is a check for the \$485.00. The Board wishes that they could pay for the whole amount but was unable to, we hope that the amount that we was able to donate helps in restoring the parks.

Sincerely,



N. Glen Goebel
Chairman
SPENCER CO. CONSERVATION DISTRICT



SPENCER CO. CONSERVATION DISTRICT
118 TAYLORSVILLE RD., NO 3
P O BOX 231 502-477-2867
TAYLORSVILLE, KY 40071

1729
73-169/878
D

7-23-15 Date

Pay to the Order of Spencer Co. Parks \$ 485.00

Four hundred eighty-five & 00/100 cents Dollars

THE PEOPLES BANK
P.O. BOX 369
TAYLORSVILLE, KENTUCKY 40071

For Donation for seeding N. Glen Goebel

3. Economic Development meeting.

The Judge said that he had attended a Best Practices meeting in Bowling Green Last week. He said that it was worthwhile meeting. He said that he almost canceled going to the meeting because Deputy Judge Executive, Karen Clark's mother had health issues, but decided to attend the meeting anyway. He said that the people at the meeting were serious about Economic Development in Kentucky. The Judge then handed out a map with the "certified work ready" counties marked with dark blue coloring. He said that there were 5 counties in the state that were denoted "unengaged", and that Spencer County was among the five counties. This did not bode well for Spencer County. He said that counties that surrounded Spencer County were "work ready" or "work ready in progress" and that he would work towards the "certified work ready" status. Discussion ensued.

4. The Judge stated that per the Administrative Code, the regularly scheduled meeting for September 7, 2015 will instead be held on September 9, 2015 at 9:00 am due to the Labor Day holiday. The Judge went on to say that much work needed to be done on the Administrative Code. He appreciated Esq. Williams help. He said that the review of the Code should take place in June. He continued that Fiscal Court could recommend changes in June, and that the County Judge Executive could recommend changes anytime. He stated that he had attended a meeting addressing Administrative Codes, but the KACO model code was more of a "guide" rather than something the Court could amend slightly and use. The Judge encouraged input from the magistrates.
5. West River Road
The Judge stated that he had found out Friday, July 31st, that the Transportation Department was going to close West River Road starting Monday, August 3, 2015 through Friday, August 7, 2015 to repair "3 slides". The Judge was concerned that advance notice was not given to the residents on the road prior to the closing. Esq. Judd wanted to know why Fiscal Court had not been notified. Discussion ensued.
6. Executive Order.



JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE

Spencer County "A Great Place to Live, Work and Play"
P.O. Box 397 – Taylorsville, KY 40071 – (502) 477-3205
www.spencercountyky.gov



Executive Order

Whereas on Monday July 20 Jeff Coulter tendered his resignation as Spencer County EMS Director and Spencer County Emergency Management Administrator; and

Whereas Spencer County Fiscal Court formally accepted his resignation at the Fiscal Court meeting on July 20th; and

Whereas emergency medical services as well as emergency management administration are of the highest priority amongst the many functions of county government;

Now Therefore, by executive order and by the power vested in the office of County Judge Executive, let it be know that I have made the following appointments in order to maintain continued and adequate leadership and direction of the Spencer County Emergency Medical Service and Spencer County Emergency Management operations.

- 1) Spencer County Emergency Medical Service will, until further notice, be under the direction of Chris Limp as the "Interim Acting EMS Director" with full authority to act in that position and do all authorized duties as allowed by Kentucky Statute and Spencer County policy and in consultation with the Spencer County Judge Executive and Deputy Spencer County Judge Executive.
- 2) The Spencer County Emergency Management Administrator will, until further notice, be under the direction of Todd Burch as the "Interim Acting Emergency Management Administrator" with full authority to act in that position and do all authorized duties as allowed by Kentucky Statute and Spencer County policy and in consultation with the Spencer County Judge Executive and Deputy Spencer County Judge Executive.

By order of and signed this 22nd day of July, 2015 by
John Riley

Spencer County Judge Executive

The Judge stated that he had issued an Executive Order appointing Chris Limpp as interim acting Director of Emergency Medical Services and Todd Burch as interim Director of Emergency Management. He said that they were advertising for the positions. Esq. Williams asked if Fiscal Court needed to vote on the Order before it is recorded. Esq. Williams went on to state that KRS 67.710 and the Administrative Code, section 1.3 both state that the order needed to be placed on the agenda and voted on before it was recorded.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court voting "aye" by voice, it is hereby ordered to add the Executive Order appointing Chris Limpp as interim Director of EMS and Todd Burch as interim Director of Emergency Management to today's agenda.

The Judge stated that he had issued the order after the position had been vacated by the resignation of the former EMS/EMA Director, and in the interim, he split the positions, which is where the County was headed anyway. Esq. Judd asked how the County was going to pay for the new position, and the Judge replied that was something the Fiscal Court would have to discuss. Esq. Williams added he did not think that the Court could take actions that were contrary to the current Administrative Code. The Judge stated that he did what he thought to be the responsible thing, and that these positions were critical to the operation of the County. Esq. Williams continued that the issuance of an Executive Order without the Court's approval was in clear violation of the current Administrative Code. Discussion ensued regarding the qualifications for Emergency Management Director.

- Esq. Judd moved to leave the EMS/EMA position as it was under the Executive Order until the County Attorney had a chance to consult with DLG (Department of Local Government). The motion died due to a lack of a second.

Esq. Bayers asked if there was anyone employed at EMS who was qualified to serve as EMA Director. The Judge stated that he had made the assumption that the Court thought that the current Administrative Code needed to be changed. He stated that he also thought that the Court was in favor of splitting the EMS/EMA position. Esq. Judd interjected that it was the Judge that had brought this idea forward, not the Court. The Judge stated that they had advertised for a fulltime position for the EMS Director position and for a part time EMA Director. He again stated that there were flaws in the current Administrative Code, but he stated that nothing, even the Administrative Code, would allow the Court to act in a negligent manner. The Judge stated that the Administrative Code was a high priority. Esq. Williams then stated that both the current Administrative Code and a KRS mandated that the code be reviewed yearly, in June. He went on to say that the Court needed to abide by the KRS as well as the Administrative Code. Discussion ensued.

- Motion made by Esq. Williams to follow the current Administrative Code and appoint one person to the combined position of EMS/EMA Director. Esq. Bayers, Esq. Rogers, Esq.

Williams, Esq. Goodlett voted "aye" while Judge Riley and Esq. Judd voted "nay". The motion carries.

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

1. Solid Waste report

Esq. Judd handed out a prepared list of activities for the month of July.

JULY, 2015 ACTIVITIES

The Month of July proved to be a challenge due to weather conditions in general.

The expansion/remodeling of the Drop-off Room and the Supervisors' Office is getting close to completion, and the replacement of the water damage to the side walls is going well. Due to the Remodeling, the new Recycling Trailers served as stand ins, so drop off customers still had service.

The Mt. Eden Fire Department is in the process of moving into their new Fire Station, so we will soon be able to meet with Doug and Harold D. and establish a suitable location for the proposed Sign advertising the Recycling Drop off location.

The Month of August is the time set for the Summer Roadside Litter Abatement Collection. We have Fourteen (14) Non-profit Groups signed up for the various State and County Roads.

We will have the Spencer County Waste Tire Collection, funded by a Kentucky Pride Grant, around the middle of October, on a date that will fit Supervisor Todd Burch, of the Spencer County Road Department.

A Fall Curbside Pickup of leftovers and discardable items (common name, JUNK) will be sponsored by Rumpke. The dates will be the week of November 10-14, on your normal Garbage pickup day. No HAZ-MAT, or waste Tires will be accepted

Esq. Judd went on to state that the mold had been removed from the Recycling Center. He also said that the County needed to come up with a way to divert the water away from the building. The Judge interjected that engineers were working on this issue as well as other water related issues within the County.

Esq. Judd went on to state that the Judge had asked him to serve on a committee to oversee maintenance of the War Memorial. Esq. Judd asked the Court to approve the Veterans War Memorial Committee consisting of himself, Anita Meadows, D. J. Fee, and Jack Burns.

- On the motion of Esq. Williams, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to approve the formation of the Veterans War Memorial Committee consisting of Esq. Judd, D. J. Fee, Anita Meadows and Jack Burns.

Esq. Judd also stated that he had met with the Color Guard from VFW Post 1170 in Jeffersontown and they had agreed to be financially responsible for replacement of the flags on the Memorial. Esq. Judd also noted that the VFW Post 1170 in Middletown wanted to reactivate the local VFW post in Spencer County.

2. Equipment committee recommendation for replacement bed for flatbed truck for the Road Department for \$1600.00.

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting “aye”, it is hereby ordered to approve the purchase of a truck bed for the flatbed truck for the Road Department for \$1600.00 from Jewell Truck Sales.
 - 3. EMS:
 - 1. \$1500.00 quote to repair heart monitor
 - On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to approve the repair to the EMS heart monitor for \$1500.00.
 - 2. HVAC coil repair, \$2200.00 to repair with 1 year warranty or \$2300.00 to replace with a 5-year warranty.
 - On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court voting “aye”, it is hereby ordered to replace the HVAC unit coil for the EMS building.
 - 4. Maintenance: tires quote for building inspector vehicle
 - On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to approve the purchase of tires for the building inspector’s vehicle for \$465. 80.
- I. **OLD BUSINESS**
- 1. Quote for floor mats from Logans
The Judge started the discussion by saying that there was an error in the quote handed out to the Court. The County did not pay for floor mats for the Chamber of Commerce Building. The recommendation was to maintain the every other week schedule of changing of the floor mats.
 - On the motion of Esq. Judd, seconded by Esq. Williams, with all members of the Court present voting “aye” it is hereby ordered to approve the contract with Logans to change the floor mats every other week for \$514.90 for the Courthouse, and uniforms for \$562.00 for the Road Department , and for \$287.00 for the Recycling Center.
 - 2. County cellphone upgrades.
The Judge stated that in the previous meeting of Fiscal Court, he had asked for an allowance up to \$2500.00 to purchase cellphones for various County employees. He said that he was requesting authorization to spend up to \$1000.00 to purchase cellphones, and he hoped to spend less.
 - Esq. Judd made a motion to approve the authorization for the Judge to spend up to \$1000.00 for the purchase of cellphone upgrades. The motion died due to a lack of a second.
 - 3. Clarification of motion for sheriff stipend/reimbursement.

MEMORANDUM

SPENCER COUNTY SHERIFF'S DEPARTMENT

Col. Donald "Buddy" Stump
Sheriff

TO: Doug Williams
FROM: Col. Buddy Stump
SUBJECT: Partial Reimbursement
DATE: July 24, 2015

This memo is to advise you that within accordance to Sheriff's Office policy and with the approval of Spencer County Fiscal Court you are requested to issue checks to the below listed employees in the amount of \$500.00 each.

1. Buddy Stump
2. Jonathan Bentley
3. Carl Reesor
4. Robert Thomas
5. Tim Montgomery

After careful review of the IRS rules and after consulting with this Spencer County Attorney Office this partial reimbursement for personal cell phone usage, equipment and uniform/vehicle maintenance shall be considered non-taxable.

The Judge said that after review of the DVD of the last Fiscal Court meeting, he felt it necessary to get clarification of the motion for the Sheriff stipend. He said that he should have called the motion out of order. The Sheriff stated that the Treasurer wanted to take the stipend out of the Sheriff's salary budget, and that he would not participate if that was the case. The Sheriff stated that he had consulted with the IRS as well as the County Attorney and that the stipend was actually a reimbursement. The Judge stated that they also needed clarification if the reimbursement would be paid at the end of the calendar or the fiscal year. Discussion ensued.

- Motion by Esq. Judd that the request from the Sheriff's office to pay a stipend to Buddy Stump, Jonathan Bentley, Carl Reesor, Robert Thomas and Tim Montgomery to be paid and it be retroactive to the end of the past fiscal year and that a separate line item be established to transfer the necessary money from an undetermined account at this time.

The Judge said that he will call the motion out of order because it was not specific as to where the funds would come from. Discussion ensued regarding the motion. Treasurer Williams said that he had placed a transfer on this meeting's financial report that would set up an account # 015055690 which was the Sheriffs' reimbursement account to be paid from the existing account of hazardous duty retirement for right now, acknowledging that a budget amendment might be necessary in the future. The motion died due to a lack of a second.

- Motion made by Esq. Bayers to table what we originally agreed upon, the \$500.00 per deputy to be paid at the end of the year, and to clarify the end of the calendar year, for those who have worked since January 1, 2015.

The motion died due to a lack of a second.

- Motion made by Esq. Williams to table until the next meeting the Sheriff's stipend where we will get a clarification from the County Attorney and also from the County Treasurer on the legalities of it and also where it is going to be funded from. Second by Esq. Goodlett, with Judge Riley, Esq. Judd, Esq. Williams and Esq. Goodlett, voting "aye", and Esq. Bayers and Esq. Rogers voting "nay", the motion passes.

J. NEW BUSINESS

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

- Motion made by Esq. Goodlett, seconded by Esq. Williams to approve the expenditures, invoices and transfers with the exception of the transfer of \$5000.00 to account number 0150155690 (sheriff reimbursements) from account number 0150152H (sheriff hazard retirement) with all members of the Court present voting "aye" . Motion carries.

SPENCER COUNTY
F20 PG636

07/30/15
03:18PM

Spencer County Fiscal Court
Open Invoice Report
As of July 30, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS Airgas Inc.							
9041402881	08/03/15	0151405500 ems oxygen	08/03/15	74.57	.00	.00	74.57
9041634797	08/03/15	0151405500 ems oxygen	08/03/15	60.52	.00	.00	60.52
Vendor Total: AIRGAS				135.09	.00	.00	135.09
Vendor: ALLDATA AllData							
1001501168	08/03/15	0150807210 veh repair data svc	08/03/15	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: ARROWMAGNO Arrow Magnolia Internat'l Inc							
IV150007544	08/03/15	0154014670 pks weedkill	08/03/15	261.42	.00	.00	261.42
Vendor Total: ARROWMAGNO				261.42	.00	.00	261.42
Vendor: ASFORD All-State Ford Truck Sales LLC							
5353798	08/03/15	0151404430 ems antifreeze	08/03/15	93.96	.00	.00	93.96
Vendor Total: ASFORD				93.96	.00	.00	93.96
Vendor: AT&T A T & T							
8/3anim	08/03/15	0152055780 anim ctrl phone	08/03/15	39.05	.00	.00	39.05
8/3annex	08/03/15	0150865780 annex phones	08/03/15	2,275.87	.00	.00	2,275.87
8/3annex	08/03/15	0150865780 annex dsl line	08/03/15	121.65	.00	.00	121.65
8/3atty	08/03/15	0150055780 co atty phones	08/03/15	134.90	.00	.00	134.90
8/3bdgins	08/03/15	0151154450 bdginsp phone	08/03/15	25.75	.00	.00	25.75
8/3clerk	08/03/15	0150105730 clerk phones	08/03/15	129.59	.00	.00	129.59
8/3coroner	08/03/15	0150204450 coroner internet	08/03/15	47.00	.00	.00	47.00
8/3cthse	08/03/15	0150805780 cthse phones/net	08/03/15	1,102.22	.00	.00	1,102.22
8/3e911	08/03/15	0151453150 e911 equipment	08/03/15	474.61	.00	.00	474.61
8/3elevator	08/03/15	0150803520 elevator phone	08/03/15	171.94	.00	.00	171.94
8/3ems	08/03/15	0151405780 ems phones	08/03/15	66.96	.00	.00	66.96
8/3mainten	08/03/15	0150855780 mainten phone	08/03/15	102.73	.00	.00	102.73
8/3occtax	08/03/15	0150475780 occtax phones/net	08/03/15	149.09	.00	.00	149.09
8/3parks	08/03/15	0154015780 parks phones	08/03/15	59.92	.00	.00	59.92
8/3pva	08/03/15	0150305780 pva phones	08/03/15	170.58	.00	.00	170.58
8/3recycle	08/03/15	0152175780 recycle phone	08/03/15	21.01	.00	.00	21.01
8/3sheriff	08/03/15	0150155780 sheriff phones/net	08/03/15	244.12	.00	.00	244.12
8/3surveyor	08/03/15	0150855780 surveyor phone	08/03/15	59.37	.00	.00	59.37
8/3zoning	08/03/15	0150705780 zoning phone/net	08/03/15	139.54	.00	.00	139.54
Vendor Total: AT&T				5,535.90	.00	.00	5,535.90
Vendor: ATMMOBILIT AT&T Mobility							
8/3abc	08/03/15	0150504450 abc dir cellphone	08/03/15	56.08	.00	.00	56.08
8/3anim	08/03/15	0152055780 anim ctrl cellphone	08/03/15	56.08	.00	.00	56.08
8/3bdginsp	08/03/15	0151154450 bdginsp cellphone	08/03/15	56.08	.00	.00	56.08
8/3oc_sher	08/03/15	0150805780 misc co/sher cells	08/03/15	773.85	.00	.00	773.85
8/3coroner	08/03/15	0150204450 coroner cellphone	08/03/15	56.08	.00	.00	56.08
8/3ems	08/03/15	0151405780 ems cell/tablets	08/03/15	416.55	.00	.00	416.55
8/3pks	08/03/15	0154015780 parks cellphones	08/03/15	112.16	.00	.00	112.16
8/3reyc	08/03/15	0152175780 recycle cellphone	08/03/15	56.08	.00	.00	56.08
8/3sher_air	08/03/15	0150155730 sher aircards	08/03/15	367.30	.00	.00	367.30
Vendor Total: ATMMOBILIT				1,960.06	.00	.00	1,960.06

SPENCER COUNTY
F20 PG637

07/30/15
03:18PM

Spencer County Fiscal Court
Open Invoice Report
As of July 30, 2015

Page 2 of 4

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BROWN LS		Brown Land Surveying Co.					
8/3_r/w	08/03/15	0191003990 establish r/w line	08/03/15	300.00	.00	.00	300.00
Vendor Total: BROWN LS				300.00	.00	.00	300.00
Vendor: C & H SEC		C & H Security Inc.					
39554_atty	08/03/15	0150055780 Aug panic alarm	08/03/15	19.99	.00	.00	19.99
39555_occtax	08/03/15	0150475780 Aug panic alarm	08/03/15	19.99	.00	.00	19.99
39556_cthse	08/03/15	0150805780 Aug panic alarm	08/03/15	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1443228	08/03/15	0150704450 zoning inkcartridge	08/03/15	54.58	.00	.00	54.58
Vendor Total: CARDINAL				54.58	.00	.00	54.58
Vendor: CSI		Custom Solutions Inc.					
1843	08/03/15	0150153190 proptax softw lease	08/03/15	780.00	.00	.00	780.00
1843	08/03/15	0150803380 computers lease	08/03/15	2,370.00	.00	.00	2,370.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: CWLE		County Wide Lawn Equipment					
72316	08/03/15	0154014870 weedeater head	08/03/15	43.99	.00	.00	43.99
Vendor Total: CWLE				43.99	.00	.00	43.99
Vendor: FBC		First Baptist Church					
May2015primary	08/03/15	0150653470 polling place	08/03/15	200.00	.00	.00	200.00
Vendor Total: FBC				200.00	.00	.00	200.00
Vendor: FEBCO		Febco Inc.					
20153019g	08/03/15	0194002030 empl benefits cards	08/03/15	3,318.00	.00	.00	3,318.00
Vendor Total: FEBCO				3,318.00	.00	.00	3,318.00
Vendor: FPSI		Fire Protection Services Inc.					
10966	08/03/15	0150803520elevat fire inspectn	08/03/15	200.00	.00	.00	200.00
Vendor Total: FPSI				200.00	.00	.00	200.00
Vendor: GLIC		Ky Local Issues Conference					
H.Judd	08/03/15	0191005690 conf registration	08/03/15	175.00	.00	.00	175.00
Vendor Total: GLIC				175.00	.00	.00	175.00
Vendor: HARDWARE		Bennett Hardware					
8/3anim	08/03/15	0152054020 k9 supplies	08/03/15	32.77	.00	.00	32.77
8/3annex	08/03/15	0150865710 annex bulbs	08/03/15	131.93	.00	.00	131.93
8/3cust	08/03/15	0150804110 ballast,bulbs	08/03/15	25.57	.00	.00	25.57
8/3mainten	08/03/15	0150807210 mainten fuses	08/03/15	4.48	.00	.00	4.48
8/3parks	08/03/15	0154014870 parks weedstring	08/03/15	13.99	.00	.00	13.99
8/3recycle	08/03/15	0152174880 recycle bolts	08/03/15	3.32	.00	.00	3.32
8/3sheriff	08/03/15	0150154450 sheriff batteries	08/03/15	8.99	.00	.00	8.99
8/3zoning	08/03/15	0150704450 zoning cleaners	08/03/15	13.22	.00	.00	13.22
Vendor Total: HARDWARE				234.27	.00	.00	234.27
Vendor: HJUDD		Hobert Judd					
8/3reimb	08/03/15	0191005690 reimb conf expenses	08/03/15	124.46	.00	.00	124.46

SPENCER COUNTY
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Spencer County Fiscal Court
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HJUDD				124.46	.00	.00	124.46
Vendor: KCCA		Kentucky County Clerks' Asscn					
L. Hesselbrock	08/03/15	0150105760 clk assoc mtg	08/03/15	25.00	.00	.00	25.00
Spencer	08/03/15	0150104450 clerk directories	08/03/15	12.00	.00	.00	12.00
Vendor Total: KCCA				37.00	.00	.00	37.00
Vendor: LFLW		Limestone Farm Lawn Worksite					
39733	08/03/15	0154014570 pks mower repair	08/03/15	465.14	.00	.00	465.14
Vendor Total: LFLW				465.14	.00	.00	465.14
Vendor: LHESSELBRK		Lynn Hesselbrock					
8/3mileage	08/03/15	0150105790 reimb training mile	08/03/15	29.67	.00	.00	29.67
Vendor Total: LHESSELBRK				29.67	.00	.00	29.67
Vendor: LOU-METRO		Louisville Metro EMS					
22971	08/03/15	0151405500 ems cpr cards	08/03/15	56.50	.00	.00	56.50
23049	08/03/15	0151405500 ems cpr cards	08/03/15	36.50	.00	.00	36.50
Vendor Total: LOU-METRO				93.00	.00	.00	93.00
Vendor: MARTIN A/C		Martin Heating & A/C Inc.					
10149	08/03/15	0150805780 chse repair	08/03/15	89.95	.00	.00	89.95
Vendor Total: MARTIN A/C				89.95	.00	.00	89.95
Vendor: MGOHMANN		Michael Gohmann					
8/3reimb	08/03/15	0150705670 zoning refund	08/03/15	142.56	.00	.00	142.56
8/3reimb	08/03/15	0151154450 inspectn fee refund	08/03/15	60.00	.00	.00	60.00
Vendor Total: MGOHMANN				202.56	.00	.00	202.56
Vendor: MID-ST		Mid-State Exterminators					
8/3_sh/fc/pz	08/03/15	0150805780 sh/fc/pz pest control	08/03/15	45.00	.00	.00	45.00
8/3annex	08/03/15	0150865780 annex pest control	08/03/15	38.00	.00	.00	38.00
8/3chse	08/03/15	0150805780 chse pest control	08/03/15	48.00	.00	.00	48.00
8/3ems	08/03/15	0151405780 ems pest control	08/03/15	58.00	.00	.00	58.00
8/3ccotax	08/03/15	0150475780 occax pest control	08/03/15	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: PUBLISHERS		Publishers Printing Company					
407740	08/03/15	0150857370 voter notices	08/03/15	90.09	.00	.00	90.09
Vendor Total: PUBLISHERS				90.09	.00	.00	90.09
Vendor: QK4		QK4					
55252	08/03/15	0150803090 subdiv inspectn, FEMA	08/03/15	330.00	.00	.00	330.00
Vendor Total: QK4				330.00	.00	.00	330.00
Vendor: QUADMED		Quad Med Inc.					
102757	08/03/15	0151405500 ems medic cathes	08/03/15	364.19	.00	.00	364.19
102786	08/03/15	0151405500 ems medic supplies	08/03/15	35.00	.00	.00	35.00
Vendor Total: QUADMED				400.19	.00	.00	400.19
Vendor: QUILL		Quill Corporation					
6146033	08/03/15	0150104450 clerk calculators	08/03/15	119.67	.00	.00	119.67
6189572	08/03/15	0150014450 judge inkcartridge	08/03/15	275.39	.00	.00	275.39

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Spencer County Fiscal Court
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
6189572	08/03/15	0150154450 sher printer drum	08/03/15	86.69	.00	.00	86.69
Vendor Total: QUILL				481.75	.00	.00	481.75
Vendor: SCROOFING		South Central Roofing					
123418	08/03/15	0190865710 insur-pd annex roof	08/03/15	38,828.70	.00	.00	38,828.70
123422	08/03/15	0150805710 insur-pd chse roof	08/03/15	34,982.01	.00	.00	34,982.01
123426	08/03/15	0191005210 insur-pd pitzo roof	08/03/15	14,687.55	.00	.00	14,687.55
Vendor Total: SCROOFING				88,498.26	.00	.00	88,498.26
Vendor: SCTOURISM		Spencer County Tourism Comm.					
8/3receipts	08/03/15	0154205660 tourism rm receipts	08/03/15	835.61	.00	.00	835.61
Vendor Total: SCTOURISM				835.61	.00	.00	835.61
Vendor: SHCOEMS		Shelby County EMS					
8/3reimb	08/03/15	0151405500 reimb ems pymt	08/03/15	10.00	.00	.00	10.00
Vendor Total: SHCOEMS				10.00	.00	.00	10.00
Vendor: STERICYCLE		Stericycle, Inc.					
4005690017	08/03/15	0151405780 ems hazmat disposal	08/03/15	460.53	.00	.00	460.53
Vendor Total: STERICYCLE				460.53	.00	.00	460.53
Vendor: TBRUMMER		Thomas Brummer					
8/3reimb	08/03/15	0150154450 reimb office binder	08/03/15	16.96	.00	.00	16.96
Vendor Total: TBRUMMER				16.96	.00	.00	16.96
Vendor: VMATTINGLY		Vincent Mattingly					
8/3mileage	08/03/15	0150475920 enforcmt mileage	08/03/15	277.35	.00	.00	277.35
Vendor Total: VMATTINGLY				277.35	.00	.00	277.35

* These invoices are on hold.

Report Total: Invoices	108,496.76
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	108,496.76

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (07/30/2015)

*** End of Report ***

SPENCER COUNTY
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Spencer County Fiscal Court
Open Invoice Report
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T		A T & T					
8/4road	08/04/15	0281055780 road utilities	08/04/15	130.96	.00	.00	130.96
				Vendor Total: AT&T	130.96	.00	130.96
Vendor: ATTMOBILIT		AT&T Mobility					
8/4road	08/04/15	0281055780 road cellphones	08/04/15	422.46	.00	.00	422.46
				Vendor Total: ATTMOBILIT	422.46	.00	422.46
Vendor: CCSI		California Contractors Supply					
PP83471	08/04/15	0281054750wrench,safetyglasses	08/04/15	231.18	.00	.00	231.18
				Vendor Total: CCSI	231.18	.00	231.18
Vendor: CWLE		County Wide Lawn Equipment					
72315	08/04/15	0281054750 chainsaw bar,chain	08/04/15	162.97	.00	.00	162.97
				Vendor Total: CWLE	162.97	.00	162.97
Vendor: FEBCO		Febco Inc.					
20153019r	08/04/15	0294002030 empl benefits cards	08/04/15	548.00	.00	.00	548.00
				Vendor Total: FEBCO	548.00	.00	548.00
Vendor: GLASSCOCK		Glasscock Sawmill Inc.					
1962	08/04/15	0281054750 chainsaw chain	08/04/15	20.00	.00	.00	20.00
				Vendor Total: GLASSCOCK	20.00	.00	20.00
Vendor: HARDWARE		Bennett Hardware					
8/4road	08/04/15	0281054750 socket,washer,chain	08/04/15	36.44	.00	.00	36.44
8/4road	08/04/15	0281054470 seed,straw	08/04/15	34.50	.00	.00	34.50
				Vendor Total: HARDWARE	70.94	.00	70.94
Vendor: HAYDONMAT		Haydon Materials LLC					
164840	08/04/15	0281054090 stone	08/04/15	2,390.25	.00	.00	2,390.25
164841	08/04/15	0281054090 stone	08/04/15	3,452.54	.00	.00	3,452.54
				Vendor Total: HAYDONMAT	5,842.79	.00	5,842.79
Vendor: RAF		Reflective Apparel Factory Inc.					
85773	08/04/15	0281054470 reflective jackets	08/04/15	152.44	.00	.00	152.44
				Vendor Total: RAF	152.44	.00	152.44
Vendor: SAF-TI-CO		Saf-Ti-Co Inc.					
0211503-IN	08/04/15	0281054690 sign brackets	08/04/15	132.40	.00	.00	132.40
				Vendor Total: SAF-TI-CO	132.40	.00	132.40
Vendor: UHL TS		UHL Truck Sales					
BW53753	08/04/15	0281055920 truck clutch repair	08/04/15	490.05	.00	.00	490.05
				Vendor Total: UHL TS	490.05	.00	490.05

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Spencer County Fiscal Court
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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* These invoices are on hold.

Report Total:	Invoices	8,204.19
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	8,204.19

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (07/30/2015)
 *** End of Report ***

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 05:22PM

Spencer County Fiscal Court
 Open Invoice Report
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Tail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FEBCO		Febco Inc.					
20163019	08/05/15	0394002030 empl benefits card	08/05/15	68.50	.00	.00	68.50
		Vendor Total: FEBCO		68.50	.00	.00	68.50
Vendor: JEWHPG		Jewish Hospital Shelbyville					
03063014	08/05/15	MEDICAL-S. MILBURN	08/05/15	662.28	.00	.00	662.28
		Vendor Total: JEWHPG		662.28	.00	.00	662.28

* These invoices are on hold.

Report Total:	Invoices	730.78
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	730.78

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 035001770 to 03GROSS
 As Of: Current Date (07/30/2015)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Spencer County Clerk 0153404680 nuisance mowing liens released 82.00

Transfer \$100 to 0191003990 (miscellaneous) from 0192009990 (reserves for transfer)
 Transfer \$5000 to 0150805710 (cthse repairs) from 0192009990 (reserves for transfer)
 Transfer \$38000 to 0150865710 (annex repairs) from 0194002010 (social security)
 Transfer \$14300 to 0191005210 (insurance) from 0194002020 (retirement)
 Transfer \$5000 to 0150155690 (sheriff reimbursements) from 015015202H (sher hazard retirement)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01
8/27/2014	\$235,428.05	\$878,407.97	\$67,580.75
9/5/2014	\$383,333.88	\$864,240.30	\$65,585.02
9/30/2014	\$326,943.40	\$801,522.25	\$54,802.63
10/31/2014	\$861,760.05	\$353,425.09	\$42,189.62
11/26/2014	\$928,122.16	\$465,835.15	\$49,305.18
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.65	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55 (-200,000 loan\$)	\$184,616.85(-73000CedarSprings)	\$130,587.19

- Motion by Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting “aye”, it is hereby ordered to transfer \$1600.00 from account number 0261055480 (special projects) to account number 0261054410 (new equipment).
2. Zoning readings and recommendations.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 3rd of August 2015 passed the following ORDINANCES:

1. On motion of Esq. Rogers, second by Esq. Goodlett with all members of the court voting “Aye”, it is hereby ordered by the court to Approve the zone change request of Don & Barbara Thornsberry on two separate tracts of land, tract 1 consisting of 3.064 acres from AG-2, agricultural to R-3, residential and tract 2 consisting of 3.065 acres from AG-2, agricultural to R-1, residential located at 4123 Highgrove Road, Hwy. 48. based on the recommendation and findings of fact presented by the Planning & Zoning Commission with the binding element for only one dwelling unit be allowed on Tract 1 consisting of 3.064 acres that will carry with the deed.

Attest: Lynn Hesselbrock
 Clerk Spencer County Fiscal Court

John Riley
 Spencer County Judge/Executive

- On the motion by Esq. Rogers, seconded by Esq. Bayers with all members of the Court present voting "aye", it is hereby ordered to approve the zoning requests of Don and Barbara Thornsberry based on the findings of fact and the recommendation of Planning and Zoning, with the binding element for only one dwelling unit be allowed on Tract 1 consisting of 3.064 acres that will carry with the deed.
 3. Ordinance No. 1 (2016 series) adopting Cedar Springs roads onto County Road System, second and adoption.

Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2016 Series

An Ordinance Relating to the Adoption of Roads onto the County Road System

Whereas, developers of the Cedar Springs subdivision have ceased doing business as developers of this project, have surrendered the remaining unsold lots to the lender, and desire to voluntarily surrender road bond funds to the Spencer County Fiscal Court for the completion of the roads and adoption into the County Road System; and

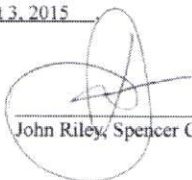
Whereas, Spencer County Fiscal Court agrees to complete the roads to meet all current road specifications after a sufficient number of lots have been developed and to maintain said roads including snow removal and right-of-way-mowing,

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court of Spencer County, Commonwealth of Kentucky, does hereby adopt onto the Spencer County Road System the following roads within the Cedar Springs subdivision:

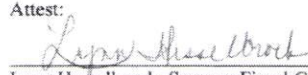
Cedar Springs Drive (0.485mile)
Overlook Court (0.04mile)
Twin Cedars Court (0.063mile)
Evergreen Court (0.087mile)
Cedar Court (0.064mile)

Given first reading and approval on July 6, 2015.

Given second reading and adoption on August 3, 2015.



John Riley, Spencer County Judge Executive

Attest:


Lynn Hesselbrock, Spencer Fiscal Court Clerk

- On the motion of Esq. Rogers, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve Ordinance No.1 (2016 series).
 4. Emergency asphalt road repairs.

Emergency Asphalt Road Repairs 07/12/15

Road Naame	Length & W	Total Tons	Key Edge	
#1. Brashears Creek Rd.	50' x 20'	6	24'	
	83' x 14'	11	56'	
	83' x 15'	12		
#2. Lt. Mount Church Rd.	550' x 13'	67		
	244' x 11'	25		
#3. Little Elk Rd.	80' x 11'	8	26'	
	125' x 11'	13	22'	
#4. 10 mile Rd.	250' x 12'	37		
	10 Mile Creek Road	Binder 186		
#5. Old Vanburen / Crooked Creek	45' x 30'	13		
	700' x 16'	105		
#6. Yoder Tipton	130' x 20'	10	80'	
#7. Yoder Station	165' x 12'	18	24'	
#8. Mike Brown Ln.	1100' x 18'	185	18'	
#9. Roberts Rd.	100' x 12'	12	12'	
	210' x 16'	31	32'	
	416' x 17'	66	34'	
	412' x 20'	77	20'	
#10. Delta Rd.	132' x 12'	15	24'	
#11. Dutchman Creek Rd.	136' x 13.5'	17		
#12. Love Ln.	770' x 12'	86		
4-2-15 thru 4-17-15 Flood Event		Sub-Totals	1000	372'
#1. Roberts Rd.	521' x 16	78	16'	
	#2. Hochstrausser Rd.	85' x 20'	16	20'
		100' x 20'	19	40'
		150' x 20'	28	40'
		Sub-Totals	141	116'
		Totals	1,141 Tons	488' Mill edtg.
Key Edge	\$25.00' X 488' =	\$12,200.00		
Asphalt	\$85.00 Ton X 1,141 =	\$96,985.00		
Total Asphalt Road Repairs		\$109,185.00		

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the emergency asphalt road repairs.

5. County Finances.

The Judge said that he felt it was time to get serious, and he offered before to call a special meeting, but he didn't hear anyone jumping up and down about a special meeting. He said that if the Court would look at the next item on the agenda, they would need to take action on, either at this or most probably the next Fiscal Court meeting. That item was establishing County property tax rates. The Judge went on to say that it would be helpful, and he didn't know where everybody stood on the subject, He needed to know as County Judge what they were going to be doing in terms of how they were going to go forward in the

county, financially, so that he would have some idea how much more the County would have to hunker down, or if the County would be able to start doing some of the things that they needed to do. He went on to say that there were a number of things that needed to be done like improving the County's Economic Development. He stated that the magistrates had enough time to look over the Treasurer's prepared 4th quarter report. He said it was time, He said the County could not do nothing, that it would be a mistake to do nothing. He went on to say that the floor was open to anyone who "wanted to dive into the subject". The Judge asked the magistrates if they had anything to bring to the table. The Judge then said that they were going to split the position of EMS/EMA director, and needed to find a way to pay for that. He said that he would be bound by whatever decision made by the members of Fiscal Court. Discussion continued. The Judge said that the magistrates needed to look at the fiscal year end unencumbered balance. It was trending downward. The county was headed in a bad direction. He said that the magistrates would have to tell him specifically where cuts would need to be made. Esq. Judd spoke up and said that the idea to split the EMS/EMA position was the Judge's idea, and he asked how it would be paid for. Esq. Judd also said that as the elected leader of Fiscal Court, the Judge's job was to bring ideas forward to the Court to act on. Esq. Judd also said that some County employees were leaving for better paying jobs. The Judge again asked for suggestions from the Court and hearing none, moved forward to the next agenda item.

6. County property taxes.

The Judge referenced property tax information supplied by the Department for Local Government. It was noted that Spencer County property tax rates were lower than many surrounding counties. Judge Riley and Esq. Bayers noted several other county property tax rates.



OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Steven L. Beshear
Governor

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Frankfort, Kentucky 40601
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Toll Free (800) 346-5606
www.dig.ky.gov

Tony Wilder
Commissioner

TO: The Honorable John Riley
Spencer County Judge/Executive

FROM: Robert O. Brown *R.B.*
State Local Finance Officer

DATE: July 9, 2015

SUBJECT: 2015 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

Real Estate	1,045,576,296
Tangible Personal Property	12,019,702
Public Service Companies (Real Estate)	2,950,040
Public Service Companies (Personal)	22,084,498
Distilled Spirits	0
Insurance Shares	0
Motor Vehicles	127,213,492
Watercraft (See KRS 132.488)	7,311,226
Tobacco in Storage	0
Other Agricultural Products	0
Aircraft (Recreational & Non-Commercial)	156,900 **
Watercraft (Non-Commercial)	769,105 **
Inventory in Transit* (See KRS 132.099)	0

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property. Unless action is taken by a special taxing district to exempt, inventory in Transit is taxed.

**Tangible items not included in Tangible Personal Property. May be taxed or exempted at local option.

If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk



County **Spencer**
 Fiscal Court

COMMONWEALTH OF KENTUCKY
 Department of Local Government
 Division of Financial Services

Permissible Ad Valorem Tax Revenue 2015-16

2014 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		1,025,779,167
Line 2. Tangible (Personalty)		11,173,783
Line 3. P.S. Corporation - Real Estate		2,761,718
Line 4. P.S. Corporation - Tangible (Personalty)		21,761,341
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
2015	53,579,443	
- 2014	49,917,819	3,661,624
Line 7. Total (Line 1 through Line 6)		1,057,814,385

2015 NET ASSESSMENT GROWTH

Line 8. Real Estate		9,814,467
Line 9. New Propert; PVA	13,644,286	
PSC	188,322	13,832,608
Line 10. Tangible (Personalty)		845,919
Line 11. P.S. Corporation - Real Estate		0
Line 12. P.S. Corporation - Tangible (Personalty)		323,157
Line 13. Distilled Spirits (Personalty)		0
Line 14. Total Growth (Line 8 through Line 13)		24,816,151
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		1,082,630,536

REAL PROPERTY

Compensating Rate*	8.80
Revenue	922,703
4% Increase**	9.10
Revenue	954,159

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 9th day of July, 2015.

Robert O. Brown
 State Local Finance Officer

	WATER CRAFT	MOTOR VEHICLES
Informational Only	8.80	8.80
Revenue	6,434	111,948

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

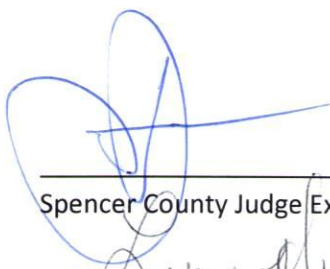
Rate Calculation Worksheet		Spencer	
Applicable to Counties, Special Taxing Districts and Cities		Fiscal Court	
Information Needed:			
1) 2014 Actual Tax Rate (per \$100) Real Property			8.80
2) 2014 Actual Tax Rate (per \$100) Personal Property			8.80
3) 2014 Total Property Subject to Rate		1,061,476,009	
4) 2014 Real Property Subject to Rate		1,028,540,885	
5) 2015 Total Property Subject to Rate		1,082,630,536	
6) 2015 Real Property Subject to Rate		1,048,526,336	
7) 2015 New Property (KRS 132.010)		13,832,608	
8) 2015 Increase in HEX, 2015 over 2014		3,661,624	
9) 2014 Personal Property Subject to Rate		32,935,124	
10) 2015 Personal Property Subject to Rate		34,104,200	
11) 2014 Motor Vehicle Assessment		121,188,372	
12) 2015 Motor Vehicle Assessment		127,213,492	
13) 2014 Watercraft Assessment		7,371,460	
14) 2015 Watercraft Assessment		7,311,226	
I. Compensating Rate for 2015 (KRS 132.010(6)):			
1,028,540,885	divided by 100	multiplied by	8.80 = 905,116
Item 4		Item 1	**A**
905,116	divided by	1,034,693,728	multiplied by 100 = 8.80
A	Item 6 minus Item 7		Rate I (Round up)
			8.7477
Check for minimum revenue limit on compensating rate for 2015 (KRS 132.010(6)):			
1,082,630,536	divided by 100	multiplied by	8.80 = 952,715
Item 5		Rate I	Total 2015 Revenue
1,028,540,885	divided by 100	multiplied by	8.80 = 905,116
Item 4		Item 1	2014 Revenue (RE)
32,935,124	divided by 100	multiplied by	8.80 = 28,983
Item 9		Item 2	2014 Revenue (PF)
			934,099
			Grand Total 2014 Revenue
934,099	divided by	1,082,630,536	multiplied by 100 =
Total 2014 Revenue	Item 5		Substitute for Rate I (Round up)
			8.628
II. Rate Allowing 4% Increase in Revenue from Real Property (KRS 68.245(6)):			
1,034,693,728	divided by 100	multiplied by	8.80 = 910,530
Item 6 minus Item 7		Rate I	**B**
910,530	multiplied by 1.04	divided by	1,034,693,728 = 9.10
B	Item 6 minus Item 7		Rate II (Round Down)
			9.1520

Discussion ensued concerning the Spencer County property tax rate. The Sheriff stated that he needed the final tax rates by September 9, 2015 in order to have them printed in time to send out by October 1, 2015. No action taken.

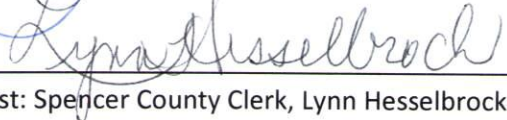
7. Executive session – personnel [KRS 61.810(1)(f) and 61.815]

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court voting “aye”, it is hereby ordered to go into Executive Session at 12:43 PM.

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court voting "aye", it is hereby ordered to go back into regular session at 12:52PM.
- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to rehire Steve Redmon at the same rate of pay as a fulltime employee of the Road Department.
- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to adjourn this Fiscal Court meeting at 12:57 PM.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

8-18-15
Date

8-18-15
Date