

SPENCER COUNTY FISCAL COURT

Monday, August 4, 2014

Fiscal Court Meeting Room
28 East Main Street

9:00am

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
- G. Communications from County Judge Executive
 - 1. Judge's office window and radio tower
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid Waste report
 - 2. Sheriff office mobile printer estimates
 - 3. EMS employee roster additions
 - 4. Equipment committee report
 - 5. Road report on Cochran Hill
 - 6. Recycle position
- I. Old Business
- J. New Business
 - 1. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 - 2. Zoning readings, recommendations and regulations
 - 3. Dispatch contract bid results
 - 4. Shelby Co Jail contract
 - 5. Rumpke contract updates
 - 6. MPCA request letter
 - 7. Ordinance 2 (2015series) for 2014/2015 County Tax Rates, first reading
 - 8. Executive Session – personnel [KRS 61.810(1)(f) and 61.815]

K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

UK Transportation Classes – August 2014

- August 5 – Snow & Ice Removal, in Lexington
- August 6 – Asphalt Paving Best Practices, in Louisville
- August 7 – Risk Management/Tort Liability, in Louisville
- August 12 – Small Bridges, at Lake Barkley SRP
- August 12 – Communications, in Lexington
- August 13 – Low-cost Roadway Safety, at Lake Barkley SRP
- August 13 – Traffic Management thru Signals, Signs, & Markings in Lexington
- August 14 – Computer Familiarization, in Lexington
- August 19 – Environmental Awareness, in Lexington
- August 20 – Managing People I, in Carrollton
- August 21 – Developing Leadership Skills, in Carrollton
- August 27 – Managing People I, at Rough River SRP

Priority One Inc. - August/Sept 2014

- August 1 - “Parliamentary Procedure” in Rough River
- August 25 - “Basic Accounting” in Presonsburg Ky
- Sept 10 - “Conflict & Problem Solving” in Paducah
- Sept 12 - “Basic Accounting” in London
- Sept 22 - “Parliamentary Procedure” in Lexington
- Sept 25 - “Conflict & Problem Solving” at Rough River
- Sept 29 – “Communications Techniques” in Madisonville

KACo Leadership Institute – August 2014

- August 5 – “Healthcare Reform for Counties”, in Gilbertsville
- August 12 – “Workers Compensation for County Government”, in Cave City
- August 14 – “County Jail Systems”, in London
- August 20 – “Ready to Retire” in Morehead
- August 21 – “Ky Planning & Zoning”, in Morehead

Governor's Local Issues Conference

August 27 – 29
Galt House, Louisville

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

**SPENCER COUNTY FISCAL COURT
MONDAY, AUGUST 4, 2014
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
9:00 AM**

A. OPENING PRAYER

Esq. Judd led the Court in prayer before the meeting was called to order.

B. PLEDGE OF ALLEGIANCE

Pledge of allegiance to the American flag.

C. CALL TO ORDER BY THE COUNTY JUDGE EXECUTIVE-BILL KARRER

D. ROLL CALL BY SPENCER COUNTY CLERK-LYNN HESSELBROCK

E. APPROVAL OF MINUTES FROM THE JULY 21, 2014 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 from the July 21, 2014 Fiscal Court meeting.

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

Mr. Lawrence Trageser came before the Court to discuss the radio tower and the lightning strike. He stated that it was going to cost \$11,000.00 to repair the tower. He stated that the problem could have been avoided if the tower had been grounded. He went on to say that he had extensive experience with radio towers. Mr. Trageser also said that the deadline for the bids on the Dispatch service had passed and the County had only received one bid. He said that he had visited officials in Nelson County and advised them of the political climate in Spencer County, and that was the reason that Nelson County did not submit a bid.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. Judge's office window and radio tower.

The Judge explained that the storm had caused damage to the window over the Judge's office. A claim had been turned in to the insurance company. He stated that they had received two estimates for repair. One was for \$2189.00 from The Glass Doctor and the other was for \$1250.48 from South End Glass & Mirror, The second estimate included tinting.

2. Radio Tower damage.

The Judge explained that the radio tower had been struck by lightning. He went on to say that the radio tower had a lightning rod as well as being grounded. He had an estimate from Antennas Unlimited for \$1340.80 to install a new board. He said that the problem might be mitigated with the use of static eliminators. The board may be under warranty, but this was not known at this time. Antennas

Unlimited would advise the Judge if this was the case. The board may also be covered by insurance. The Judge stated that there was no guarantee that the static eliminator would protect the system, but it might help. He said that the next step would be to install a whole unit surge protector.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all the members of the Court present voting "aye", it is hereby ordered to authorize the expenditure of \$1525.00 for the static eliminators for the radio tower.
 3. The Judge stated that the A/C unit on the tower had blown a fuse but was fine otherwise.
 4. The Judge stated that he wanted to make mention of the meeting change for September. He read from the agenda" pursuant to Spencer Co Admin code, section 6.1 (B) the Fiscal Court meeting of September 1st, 2014 meeting will be held on Wednesday, September 3rd 2014, due to the Labor Day holiday."
 5. Sometime on Friday, someone had hit the overhead door at the Multi Purpose building. The person turned the claim into his insurance company. The insurance company was currently at the facility assessing the damage.
 6. The Judge stated that an ambulance had been involved in an accident on Sunday. The accident was being investigated by the Sheriff's Department.

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

1. Solid Waste report
Esq. Judd presented the Solid Waste report.

SOLID WASTE REPORT FOR AUG. 4, 2014 MEETING

1. Recycling Trailer for Mt. Eden delivered last Wednesday to Recycling Center
2. Spencer County will receive \$4000 for local Waste Tire Amnesty
3. We will have funds coming for the 2015 Roadside Litter Abatement. Amount not known at this time.
4. Our 2014 Roadside Litter Abatement Program is in the middle of the Summer Pickup. Eleven non-profit groups working.
5. We will have the joint Spencer Co Fiscal Court- Division of Waste Management Waste Tire Collection Event in October on Thursday Oct. 16, Friday Oct. 17, and Saturday, Oct. 18, at the DOT Site on Townhill Road. The hours are 8:00 am to 3:00 pm each day. No Dealers, no Scrap Yards, no Service Centers. No solid tires, no tires with over 1 ¾ in. Bead.

2. Sheriff Office mobile printer estimates.

Two estimates were presented for five (5) mobile printers for the Sheriff's vehicles. One was for \$179.99 for a Canon PIXMA iP Mobile Photo Printer and the other was for \$249.99 for a HP Officejet H470 Mobile Printer.

- On the motion of Esq. Davis, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to purchase the HP printers for \$249.99 each for a total of \$1249.95.

3. EMS employee roster additions.

07/22/2014 11:25 5024773248

SPENCER

#3221 P.01

Spencer County EMS

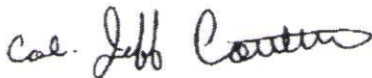
EMS would like to put the following people on as part time staff, pending clear back ground checks, and clear drug screens.

Josh Johnson - Paramedic

Brooklyn Khloe Kelly - Paramedic

Roy dale Charles - EMT

Erin Johnson - EMT



- On the motion of Esq. Davis, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to make the above additions to the EMS Department.

4. Equipment committee report.

Esq. Judd reported that the committee met and decided that the carport for storage of the Parks Department equipment should not be erected at Ray Jewell Park due to the fact it was in a floodplain. Their recommendation therefore, was to re-advertise for the removal of the old EMS building and erect the storage building on that location.

- 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 removal of the old EMS building in two (2) editions of the Spencer Magnet.

5. Road report on Cochran Hill Drive.

Judge Karrer reported that the Road Engineer, Esq. Judd, and the Judge, the Road Foreman and the State Highway Inspector met last Friday at the site to inspect the road and discuss if it was ready to be taken into the County Road system. He reported that there were still a few problems with the concrete entrance, but all other issues had been fixed to the satisfaction of the County Road Engineer. Esq. Judd stated that there were three options available to the Court. The first was to leave the road as it is. The second was to send a detailed letter to the developers itemizing the remaining concerns and the third option was to go ahead and take the road into the County Road system.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to take Cochran Hill Drive into the County Road system and release the bond on the developers.

6. Recycle position.

The Judge explained that it was left at the last Court meeting to have Esq. Davis and the County Attorney work out details of the Recycle Department position. Esq. Davis suggested that the Recycling Supervisor should report to the Solid Waste Director, who is Mr. Curtis Ochs. Esq. Davis reported that he had spoke with Mr. Ochs and he was agreeable to the arrangement. Judge Karrer and Esq. Judd, stated that they also had spoke with Mr. Ochs, and he was not completely comfortable with having the Recycling Supervisor report to him. Discussion ensued about the terminology of the job, whether it was a Department Head or a Recycling Supervisor.

- Motion made by Esq. Goodlett to table the matter until the next administration was in office. The motion died for lack of a second.
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with Esq. Goodlett, Esq. Cheek, Esq. Judd and Judge Executive Karrer voting “aye”, and Esq. Moody and Esq. Davis voting “nay”, it is hereby ordered to table the recycle position decision until the next meeting.

The County Clerk asked to speak to make the public aware of several election deadlines.

DEADLINES AND OTHER IMPORTANT DATES

AUGUST 12TH AT 4:00 PM-----DEADLINE TO FILE FOR ALL NON PARTISAN OFFICES, City commissioners, school board, Soil and Water commissioners.

AUGUST 14TH AT 2:00 PM- DRAWING OF NAMES TO APPEAR ON THE GENERAL ELECTION BALLOT

SEPTEMBER 18TH- 1ST DAY TO APPLY FOR ABSENTEE BALLOTS BY MAIL. WE WILL BEGIN MAILING OUT THE BALLOTS ON THAT DAY ALSO. BALLOTS WILL BE MAILED OUT WITHIN THREE DAYS OF THEIR RECEIPT.

October 6, at 4:00 pm-----deadline to register to vote in the general election.

October 15th at 10:00 am-----in house absentee voting will begin. We will be open on Saturday October 25th from 8:00 until 12:00.

October 24th at 4:00 pm.-----deadline to file to run as a write-in candidate.

October 28th-----last day to apply for a mail-in ballot.

November 4th-----general election-----polls open 6am-6pm. Mail-in ballots must be received in the Clerk's office by 6 PM.

No action needed on this item.

It is noted that Esq. Davis left the meeting at this time

I. OLD BUSINESS.

There was no old business.

J. NEW BUSINESS.

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

SPENCER COUNTY
F19 PG749

08/01/14
11:27AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ACES Animal Care Equipment & Svcs							
quote4271	08/04/14	0152054020 dog trap	08/04/14	189.18	.00	.00	189.18
Vendor Total: ACES				189.18	.00	.00	189.18
Vendor: AIRGAS Airgas USA, LLC							
9029522279	08/04/14	0151405500 ems oxygen	08/04/14	56.44	.00	.00	56.44
9029751000	08/04/14	0151405500 ems oxygen	08/04/14	103.41	.00	.00	103.41
Vendor Total: AIRGAS				159.85	.00	.00	159.85
Vendor: AT&T A T & T							
8/4animal	08/04/14	0152055780 k9 office phones	08/04/14	38.35	.00	.00	38.35
8/4annex	08/04/14	0150865780 annex phones	08/04/14	1,862.72	.00	.00	1,862.72
8/4annax	08/04/14	0150865780 annex dsj	08/04/14	83.73	.00	.00	83.73
8/4atty	08/04/14	0150055780 co atty phones/net	08/04/14	141.80	.00	.00	141.80
8/4bdgins	08/04/14	0151154450 bdgins phone	08/04/14	24.84	.00	.00	24.84
8/4chldsup	08/04/14	0150055780 atty chldsup phon	08/04/14	105.07	.00	.00	105.07
8/4clerk	08/04/14	0150104450 clerk phones	08/04/14	283.99	.00	.00	283.99
8/4coroner	08/04/14	0150204450 coroner internet	08/04/14	45.70	.00	.00	45.70
8/4cthse	08/04/14	0150805780 cthse phones/net	08/04/14	868.31	.00	.00	868.31
8/4e911	08/04/14	0151453150 e911 equipment	08/04/14	474.61	.00	.00	474.61
8/4elevator	08/04/14	0150803520 elevator phone	08/04/14	87.67	.00	.00	87.67
8/4ems	08/04/14	0151405780 ems phones/net	08/04/14	165.70	.00	.00	165.70
8/4mainten	08/04/14	0150855780 mainten phone	08/04/14	83.68	.00	.00	83.68
8/4occtax	08/04/14	0150475780 occtax phones/net	08/04/14	143.47	.00	.00	143.47
8/4parks	08/04/14	0154015780 parks phones	08/04/14	59.22	.00	.00	59.22
8/4pva	08/04/14	0150305780 pva phones	08/04/14	122.34	.00	.00	122.34
8/4recycle	08/04/14	0152175780 recycle phone	08/04/14	20.62	.00	.00	20.62
8/4sheriff	08/04/14	0150155780 sheriff phones/net	08/04/14	286.73	.00	.00	286.73
8/4zoning	08/04/14	0150705780 zoning phones/net	08/04/14	156.48	.00	.00	156.48
Vendor Total: AT&T				5,055.03	.00	.00	5,055.03
Vendor: ATTWIRELES A T & T Wireless							
8/4abc	08/04/14	0150504450 abc dir cellphone	08/04/14	47.33	.00	.00	47.33
8/4animal	08/04/14	0152055780 k9 officer cellphon	08/04/14	47.33	.00	.00	47.33
8/4bdgins	08/04/14	0151154450 bdlnsp cellphone	08/04/14	47.33	.00	.00	47.33
8/4co	08/04/14	0150805780 judg/dep/jail cellp	08/04/14	211.03	.00	.00	211.03
8/4coroner	08/04/14	0150204450 coroner cellphone	08/04/14	47.33	.00	.00	47.33
8/4ems	08/04/14	0151405780 ems cellphones/tabl	08/04/14	383.35	.00	.00	383.35
8/4parks	08/04/14	0154015780 parks cellphones	08/04/14	94.66	.00	.00	94.66
8/4recycle	08/04/14	0152175780 recycle dir cellpho	08/04/14	12.44	.00	.00	12.44
8/4sher_air	08/04/14	015015573W sher aircards	08/04/14	456.06	.00	.00	456.06
8/4sheriff	08/04/14	0150155780 sheriff cellphones	08/04/14	781.73	.00	.00	781.73
8/4sheriff	08/04/14	0150155780 sheriff cellphones	08/04/14	146.46	.00	.00	146.46
Vendor Total: ATTWIRELES				2,275.07	.00	.00	2,275.07
Vendor: C & H SEC C & H Security Inc.							
37106-atty	08/04/14	0150055780 Aug panic alarm	08/04/14	19.99	.00	.00	19.99
37106	08/04/14	0150475780 Aug panic alarm	08/04/14	19.99	.00	.00	19.99
37107-cthse	08/04/14	0150805780 Aug panic alarm	08/04/14	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97

SPENCER COUNTY
F19 PG750

08/01/14
11:27AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CARDINAL		Cardinal Office Products					
IN-1348559	08/04/14	0150404450 treas ink cartridge	08/04/14	158.14	.00	.00	158.14
IN-1348559	08/04/14	0153404680 sol waste gloves	08/04/14	18.84	.00	.00	18.84
IN-1348913	08/04/14	0150014450 judge ink cartridge	08/04/14	172.15	.00	.00	172.15
IN-1350700	08/04/14	0150014450 judge envelopes	08/04/14	15.39	.00	.00	15.39
IN-1350700	08/04/14	0152054020 k9 gloves	08/04/14	11.20	.00	.00	11.20
IN-1350700	08/04/14	0150804110 custodial gloves	08/04/14	5.60	.00	.00	5.60
Vendor Total: CARDINAL				381.32	.00	.00	381.32
Vendor: CITY		Taylorville Waterworks					
8/4annex	08/04/14	0150865780 annex utilities	08/04/14	52.89	.00	.00	52.89
8/4cthse	08/04/14	0150805780 cthse utilities	08/04/14	52.13	.00	.00	52.13
8/4ems	08/04/14	0151405780 ems utilities	08/04/14	108.60	.00	.00	108.60
8/4occlax	08/04/14	0150475780 occlax utilities	08/04/14	22.24	.00	.00	22.24
8/4parks	08/04/14	0154015780 parks utilities	08/04/14	33.43	.00	.00	33.43
8/4recycle	08/04/14	0152175780 recycle utilities	08/04/14	64.74	.00	.00	64.74
8/4sheriff	08/04/14	0150155780 sheriff utilities	08/04/14	15.58	.00	.00	15.58
8/4zoning	08/04/14	0150705780 zoning utilities	08/04/14	15.57	.00	.00	15.57
Vendor Total: CITY				365.18	.00	.00	365.18
Vendor: CMS UNIF		CMS Uniforms Inc.					
551880	08/04/14	0151404810 ems jacket	08/04/14	99.95	.00	.00	99.95
Vendor Total: CMS UNIF				99.95	.00	.00	99.95
Vendor: DCOX		Dawn Cox					
8/4reimb	08/04/14	0151404450 reimb certif mail	08/04/14	4.70	.00	.00	4.70
Vendor Total: DCOX				4.70	.00	.00	4.70
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
103MillSt	08/04/14	0153404680 nuisance mowing	08/04/14	100.00	.00	.00	100.00
2585HighgroveRd	08/04/14	0153404680 nuisance mowing	08/04/14	183.00	.00	.00	183.00
299CreeksideDr	08/04/14	0153404680 nuisance mowing	08/04/14	511.00	.00	.00	511.00
Lot50Hillboro	08/04/14	0153404680 nuisance mowing	08/04/14	175.00	.00	.00	175.00
Vendor Total: DOWN&DIRTY				969.00	.00	.00	969.00
Vendor: GBCY		Graceland Baptist Church Youth					
8/4roadlitter	08/04/14	0153404680 8mi cleanup@385/mi	08/04/14	680.00	.00	.00	680.00
Vendor Total: GBCY				680.00	.00	.00	680.00
Vendor: GDAY		Gary Day					
8/4reimb	08/04/14	0150155920 reimb parts	08/04/14	82.35	.00	.00	82.35
Vendor Total: GDAY				82.35	.00	.00	82.35
Vendor: GOODYR		Goodyear Auto Service Center					
186725	08/04/14	0150155920 sher veh tires	08/04/14	425.08	.00	.00	425.08
Vendor Total: GOODYR				425.08	.00	.00	425.08
Vendor: HARDWARE		Bennett Hardware					
8/4cthse	08/04/14	0150804110 ciths bulb	08/04/14	23.97	.00	.00	23.97
8/4ems	08/04/14	0151405860 ems concrete handle	08/04/14	51.14	.00	.00	51.14
8/4mainten	08/04/14	0150807210 mainten parts	08/04/14	88.88	.00	.00	88.88
8/4parks	08/04/14	0154014670 parks bulb	08/04/14	3.99	.00	.00	3.99

SPENCER COUNTY
F19 PG751

08/01/14
11:27AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/4sher	08/04/14	0150154450 sher keys,batteries	08/04/14	43.41	.00	.00	43.41
Vendor Total: HARDWARE				209.37	.00	.00	209.37
Vendor: HOLLAN		Ruth Hollan					
Jan-July2014	08/04/14	0150053320 legal services	08/04/14	2,250.00	.00	.00	2,250.00
Vendor Total: HOLLAN				2,250.00	.00	.00	2,250.00
Vendor: JDAVIS		Jerry Davis					
8/4mileage	08/04/14	0191005690 trainings mileage	08/04/14	177.85	.00	.00	177.85
Vendor Total: JDAVIS				177.85	.00	.00	177.85
Vendor: KACOlA		KACo Insurance Agency					
B16725	08/04/14	0191005210 clerk bond increase	08/04/14	38.68	.00	.00	38.68
Vendor Total: KACOlA				38.68	.00	.00	38.68
Vendor: KACOLl		KACo Leadership Institute					
J.Davis	08/04/14	0191005690 class registra-8/21	08/04/14	65.00	.00	.00	65.00
Vendor Total: KACOLl				65.00	.00	.00	65.00
Vendor: KSP		Kentucky State Police					
July-Sept2014	08/04/14	0151453220 dispatch contract	08/04/14	22,375.00	.00	.00	22,375.00
Vendor Total: KSP				22,375.00	.00	.00	22,375.00
Vendor: KTREAS		Kentucky State Treasurer					
clerk/archives	08/04/14	0150105850 archives fee	08/04/14	66.00	.00	.00	66.00
Spencer2014	08/04/14	0151759030 public defender pyt	08/04/14	1,471.00	.00	.00	1,471.00
Vendor Total: KTREAS				1,537.00	.00	.00	1,537.00
Vendor: L&W EE		L & W Emergency Equipment					
11050	08/04/14	0150157030 sher progrm uscabl	08/04/14	132.03	.00	.00	132.03
Vendor Total: L&W EE				132.03	.00	.00	132.03
Vendor: LOU-METRO		Louisville Metro EMS					
6006	08/04/14	0151404450 ems cpr cards	08/04/14	146.50	.00	.00	146.50
Vendor Total: LOU-METRO				146.50	.00	.00	146.50
Vendor: LTLR		Let Them Live Rescue					
July2014	08/04/14	0152053150 k9 sheltering	08/04/14	2,320.00	.00	.00	2,320.00
Vendor Total: LTLR				2,320.00	.00	.00	2,320.00
Vendor: M & M		M & M Office Products Inc.					
31222	08/04/14	0150154450 sher copier mainten	08/04/14	603.75	.00	.00	603.75
Vendor Total: M & M				603.75	.00	.00	603.75
Vendor: MID-ST		Mid-State Exterminators					
8/4_sh/pz/fc	08/04/14	0150805780 sh/pz/fc pestcontrl	08/04/14	45.00	.00	.00	45.00
8/4annex	08/04/14	0150865780 annex pestcontrol	08/04/14	38.00	.00	.00	38.00
8/4cthse	08/04/14	0150805780 ct/hae pestcontrol	08/04/14	48.00	.00	.00	48.00
8/4ems	08/04/14	0151405780 ems pest control	08/04/14	58.00	.00	.00	58.00
8/4occtax	08/04/14	0150475780 occtax pestcontrol	08/04/14	26.00	.00	.00	26.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: PRIORITY1		Priority 1, Inc.					

SPENCER COUNTY
F19 PG752

08/01/14
11:27AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
J Davis	08/04/14	0191005690 class registrtn	08/04/14	119.00	.00	.00	119.00
Vendor Total: PRIORITY1				119.00	.00	.00	119.00
Vendor: QUADMED	Quad Med Inc.						
89154	08/04/14	0151405500 ems collars	08/04/14	195.00	.00	.00	195.00
89155	08/04/14	0151405500 ems collars	08/04/14	202.50	.00	.00	202.50
89157	08/04/14	0151405500 ems oxygenmasks	08/04/14	182.20	.00	.00	182.20
89552	08/04/14	0151405500 ems cotstraps	08/04/14	199.95	.00	.00	199.95
Vendor Total: QUADMED				779.65	.00	.00	779.65
Vendor: QUILL	Quill Corporation						
4640593	08/04/14	0159104450 clerk ink cartridgs	08/04/14	146.50	.00	.00	146.50
4681438	08/04/14	0152054020 k9 disinfectant	08/04/14	16.47	.00	.00	16.47
4681438	08/04/14	0150804110 custodial disinfect	08/04/14	16.47	.00	.00	16.47
Vendor Total: QUILL				179.44	.00	.00	179.44
Vendor: RICKSAUTO	Rick's Auto Service						
7399	08/04/14	0150155920 sher tire repair	08/04/14	14.50	.00	.00	14.50
Vendor Total: RICKSAUTO				14.50	.00	.00	14.50
Vendor: SCROAD	Spencer County Road Fund						
correction	08/04/14	0150475670 receipt correction	08/04/14	1,761.00	.00	.00	1,761.00
Vendor Total: SCROAD				1,761.00	.00	.00	1,761.00
Vendor: SOFTW MGMT	Software Management LLC						
21816	08/04/14	0150105850 clerk softwr progrm	08/04/14	2,894.00	.00	.00	2,894.00
Vendor Total: SOFTW MGMT				2,894.00	.00	.00	2,894.00
Vendor: TRW	Thomson Reuters-West						
829866859	08/04/14	0150153480 sher CLEAR, Jun2014	08/04/14	130.41	.00	.00	130.41
Vendor Total: TRW				130.41	.00	.00	130.41
Vendor: U12SCFCBOY	U12 SCFC Boys Select						
8/4roadlitter	08/04/14	0153404680 8mi cleanup@\$85/mi	08/04/14	680.00	.00	.00	680.00
Vendor Total: U12SCFCBOY				680.00	.00	.00	680.00
Vendor: ULINE	Uline Inc.						
60126857	08/04/14	0153404680 roadlitter bags	08/04/14	165.50	.00	.00	165.50
Vendor Total: ULINE				165.50	.00	.00	165.50
Vendor: USPOST	U.S. Postal Service						
8/4treas	08/04/14	0150404450 treas pobox rent	08/04/14	30.00	.00	.00	30.00
Vendor Total: USPOST				30.00	.00	.00	30.00
Vendor: VMATTINGLY	Vincent Mattingly						
8/4mileage	08/04/14	0150475920 enforcmt mileage	08/04/14	166.56	.00	.00	166.56
Vendor Total: VMATTINGLY				166.56	.00	.00	166.56
Vendor: WRIGHTEXPR	Wex Bank						
8/4animal	08/04/14	0152055920 k9 officer fuel	08/04/14	45.42	.00	.00	45.42
8/4bdginsp	08/04/14	0151154550 bdginsp fuel	08/04/14	157.51	.00	.00	157.51
8/4ems	08/04/14	0151404590 ems fuel	08/04/14	2,602.98	.00	.00	2,602.98
8/4mainten	08/04/14	0150807210 mainten fuel	08/04/14	54.17	.00	.00	54.17

SPENCER COUNTY
F19 PG753

08/01/14
11:27AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

Page 5 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/4parks	08/04/14	0154014550 parks fuel	08/04/14	947.63	.00	.00	947.63
8/4recycle	08/04/14	0152174680 recycle fuel	08/04/14	511.79	.00	.00	511.79
8/4sheriff	08/04/14	0150154550 sheriff fuel	08/04/14	5,211.97	.00	.00	5,211.97
8/4zoning	08/04/14	0150704450 zoning fuel	08/04/14	76.03	.00	.00	76.03
Vendor Total: WRIGHTEXPR				9,607.50	.00	.00	9,607.50

* These invoices are on hold.

Report Total: Invoices	57,346.42
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	57,346.42

*** Report Options ***

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

08/01/14
11:28AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: WRIGHTEXPR		Wex Bank					
8/6jail	08/06/14	0351014550 jailer fuel	08/06/14	309.70	.00	.00	309.70
Vendor Total: WRIGHTEXPR				309.70	.00	.00	309.70

* These invoices are on hold.

Report Total: Invoices	309.70
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	309.70

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (08/01/2014)
*** End of Report ***

SPENCER COUNTY
F19 PG754

08/01/14
11:28AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

Page 1 of 2

Rand Fend

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ALCCO		ALCCO, LLC					
75059	08/05/14	0261054670 tractor belt	08/05/14	16.80	.00	.00	16.80
Vendor Total: ALCCO				16.80	.00	.00	16.80
Vendor: AT&T		A T & T					
8/5road	08/05/14	0261055780 road phone/net	08/05/14	125.57	.00	.00	125.57
Vendor Total: AT&T				125.57	.00	.00	125.57
Vendor: ATTWIRELES		A T & T Wireless					
8/5road	08/05/14	0261055780 road cellphones	08/05/14	416.50	.00	.00	416.50
Vendor Total: ATTWIRELES				416.50	.00	.00	416.50
Vendor: BACHMAN		Bachman Auto Group Inc.					
1435758	08/05/14	0261055920 truck pin	08/05/14	34.96	.00	.00	34.96
Vendor Total: BACHMAN				34.96	.00	.00	34.96
Vendor: CCSI		California Contractors Supply					
P35221	08/05/14	0261054470 cabinets, gloves	08/05/14	119.70	.00	.00	119.70
Vendor Total: CCSI				119.70	.00	.00	119.70
Vendor: CEDARCREEK		Cedar Creek Quarry LLC					
156532	08/05/14	0261054090 stone	08/05/14	556.43	.00	.00	556.43
156636	08/05/14	0261054090 stone	08/05/14	162.19	.00	.00	162.19
156637	08/05/14	0261054090 stone	08/05/14	2,296.82	.00	.00	2,296.82
156729	08/05/14	0261054090 stone	08/05/14	158.83	.00	.00	158.83
Vendor Total: CEDARCREEK				3,174.27	.00	.00	3,174.27
Vendor: CITY		Taylorsville Waterworks					
8/5road	08/05/14	0261055780 road utilities	08/05/14	17.62	.00	.00	17.62
Vendor Total: CITY				17.62	.00	.00	17.62
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
144486-00	08/05/14	0261055920 light	08/05/14	8.00	.00	.00	8.00
Vendor Total: CTW ELECTR				8.00	.00	.00	8.00
Vendor: DIAMOND M		Diamond Mowers Inc.					
0088775-IN	08/05/14	0261054670 mower skidshoe	08/05/14	181.80	.00	.00	181.80
Vendor Total: DIAMOND M				181.80	.00	.00	181.80
Vendor: DSPINKS		Dale Spinks					
577733	08/05/14	0261055920 truck repair	08/05/14	75.00	.00	.00	75.00
577734	08/05/14	0261055920 loader repair	08/05/14	325.00	.00	.00	325.00
Vendor Total: DSPINKS				400.00	.00	.00	400.00
Vendor: HARDWARE		Bennett Hardware					
8/5road	08/05/14	0261054670 mower parts	08/05/14	21.55	.00	.00	21.55
8/5road	08/05/14	0261054470 straw	08/05/14	9.00	.00	.00	9.00
8/5road	08/05/14	0261055920 truck, sprayer parts	08/05/14	46.91	.00	.00	46.91
Vendor Total: HARDWARE				77.46	.00	.00	77.46
Vendor: HOLBROOK		Holbrook Implement Co.					
47037	08/05/14	0261054410 boxblade grader	08/05/14	1,650.00	.00	.00	1,650.00

SPENCER COUNTY
F19 PG755

08/01/14
11:28AM

Spencer County Fiscal Court
Open Invoice Report
As of August 01, 2014

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HOLBROOK				1,650.00	.00	.00	1,650.00
Vendor: POWERPLAN PowerPlan							
1059305	08/05/14	0261055920 loader filters	08/05/14	168.24	.00	.00	168.24
Vendor Total: POWERPLAN				168.24	.00	.00	168.24
Vendor: RUMPKE Rumpke							
2105818	08/05/14	0261055780 litter dumpster	08/05/14	1,624.56	.00	.00	1,624.56
Vendor Total: RUMPKE				1,624.56	.00	.00	1,624.56
Vendor: TVILLEMACH Taylorsville Machining LLC							
1249	08/05/14	0261055920 trackhoe pin	08/05/14	249.00	.00	.00	249.00
1254	08/05/14	0261055920 trackhoe pin	08/05/14	249.50	.00	.00	249.50
Vendor Total: TVILLEMACH				498.50	.00	.00	498.50
Vendor: WRIGHTEXPR Wex Bank							
8/5road	08/05/14	0261054550 road fuel	08/05/14	528.39	.00	.00	528.39
Vendor Total: WRIGHTEXPR				528.39	.00	.00	528.39
Vendor: ZEE Zee Medical Inc.							
101-300486	08/05/14	0261054450 firstaid supplies	08/05/14	75.22	.00	.00	75.22
Vendor Total: ZEE				75.22	.00	.00	75.22

* These invoices are on hold.

Report Total:	Invoices	9,117.59
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	9,117.59

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (08/01/2014)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

FEBCO	0194002030 employee benefits cards	3455.00
M&M Office Products	0150104450 clerk copier maintenance	927.74
Transfer \$4000 to 0150053320 (co atty legal fees) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

FEBCO	0294002030 employee benefits cards	616.50
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JAIL FUND INVOICES/TRANSFERS

FEBCO	0394002030 employee benefits cards	68.50
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<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
6/27/2013	\$786,192.54	\$201,267.02	\$48,869.14
7/31/2013	\$710,017.30	\$124,336.89	\$62,868.67
8/30/2013	\$645,470.59	\$809,743.78	\$41,972.35
9/27/2013	\$366,755.35	\$612,038.40	\$23,109.48
10/31/2013	\$1,007,586.92	\$551,140.12	\$44,409.32
11/30/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/1/2013	\$891,119.71	\$376,975.74	\$28,163.82
12/31/2013	\$885,787.77	\$151,496.19	\$42,668.50
1/31/2014	\$996,912.51	\$516,500.58	\$26,540.65
2/28/2014	\$942,823.32	\$456,806.32	\$38,699.40
3/28/2014	\$808,084.89	\$395,370.52	\$61,631.07
4/30/2014	\$938,535.48	\$320,328.34	\$47,148.28
5/31/2014	\$741,609.78	\$153,761.77	\$75,303.55
6/30/2014	\$377,661.58	\$1,546.84	\$75,790.56
7/31/2014	\$361,874.64	\$147,939.88	\$90,356.01

PURCHASE REQUISITION

Vendor Name	Item or Service Description	Quantity	Cost Estimate
Greenwell's	MOBE LP Gas tank behind court house		500.00

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

David Bender
Requesting Employee Signature

Steve Coughlin
Financial Signature: Deputy Judge or Treasurer

0150805780
Budgetary Line

County Judge Approval

Purchase Order Number Issued: _____

Date: 7/30/2014

Submitted for fiscal court 8/4/2014

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Davis, who was absent, it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

2. Zoning readings, recommendations and regulations,

There were no zoning readings or recommendations.

3. Dispatch contract bid results.

The Judge explained that there were two (2) responses to the bid request. One was from KSP and the other from Nelson County. Nelson County explained that they had too many projects going on at this particular time, but would be interested in bidding the contract in the future. So the KSP bid was the only bid and it was already in force so the Court did not to take any action.

4. Shelby County Jail contract.

Office of the Jailer
Shelby County, Kentucky
Phone (502) 633-2343



1000 Detention Road
Shelbyville, KY 40065
Fax (502) 647-1457

**BOBBY WAITS
JAILER**

06/11/14

Bill Karrer,
Spencer County Judge Executive
P. O. Box 397
Taylorsville, Kentucky 40071

Dear Mr. Karrer:

The Shelby County Detention Center has been holding Spencer County prisoners since we began operations in 1997. It has been a pleasant experience to work with individuals who are cooperative, cordial and responsible, like the Spencer County Officials.

However, we must make one change in our arrangement and increase our Per Diem housing fee from \$26.00 to \$26.50 per day, effective on January 01, 2015. I sincerely hope you understand the reason for this fee increase.

If you have any questions regarding this matter, please do not hesitate to contact me at the numbers listed above.

Respectfully,

A handwritten signature in cursive script that reads "Bobby Waits".

Bobby Waits, Jailer

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all the members of the Court present voting "aye", except Esq. Davis, who was absent, it is hereby ordered to approve the Shelby County Jail contract.

5. Rumpke contract updates.



Waste & Recycling Services

10795 Hughes Road, Cincinnati, OH 45251
Phone (513) 851.0122 Fax (513) 851.2057



July 17, 2014

SPENCER COUNTY FISCAL COURT
12 W. Main Street
Taylorsville, Kentucky 40071

Attention: Bill Karrer, Judge/Executive

Re: **WASTE REMOVAL CONTRACT**

RECEIVED
JUL 21 2014
SPENCER COUNTY
JUDGE EXECUTIVE

Dear Judge/Executive Karrer:

Per the terms of our current contract with Spencer County for solid waste collection services, rates for the contract period August 1, 2014 through July 31, 2015 are subject to a maximum CPI increase of 1.5%. Therefore, the rate for residential solid waste collection service will be increased to a total of \$17.31 per month effective August 1, 2014 based on the attached information obtained from the U.S. Department of Labor Bureau of Labor Statistics (*\$16.80 per month collection cost + \$.51 per month fuel surcharge which represents a 1.5% increase*).

Enclosed please find Rumpke's Continuation Certificate for Performance Bond #553992 in the amount of \$250,000.00 covering the contract period August 1, 2014 through July 31, 2015.

If you have any questions or require additional information, please do not hesitate to contact me at (513) 851-0122, Ext. 3177 or Laurie Probus in our Louisville office.

Sincerely,

RUMPKE OF KENTUCKY, INC.

Sue Lockaby
Municipal Contract Department Supervisor

/sl

Encl.

www.rumpke.com

No action needed on this item.

6. MPCA request letter.



Multi-Purpose Community Action Agency, Inc.

Administration Offices
213 Washington Street • P.O. Box 305
Shelbyville, KY 40066-0305
Phone (502) 633-7162 • FAX (502) 633-7254
www.mpcaa.org

RECEIVED
JUL 11 2014
SPENCER COUNTY
JUDGE EXECUTIVE

July 10, 2014

Honorable Bill Karrer
Spencer County Judge Executive
P.O. Box 397
Taylorsville KY 40071

Dear Judge Karrer and Fiscal Court Members:

Thank you very much for your support for Multi-Purpose Community Action Agency in the past and especially your exceptional support for this current fiscal year. Without the support from our fiscal courts and volunteers we could not provide the needed services to our clients.

On behalf of the Board of Directors of Multi-Purpose, I am requesting the annual appropriation of \$35,000 or the percentage of the annual allocation that you can authorize to release at this time to supplement the services we provide in Spencer County. All the programs provided by Multi-Purpose need to be matched by at least ten percent and some as much as forty percent.

Thank you in advance for the allocation and for all you do for the people of Spencer County.

Sincerely,

Kim Embrey-Hill
Executive Director



Family Service Centers (502) • Bullitt County 543-4077 • Shelby County 633-8371 • Spencer County 477-9298
Senior Centers (502) • Shepherdsville 543-3455 • Shelbyville 633-2218 • Taylorsville 477-8298



- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Davis, who was absent, it is hereby ordered to authorize payment to the MPCAA of \$15,000.00, with the remainder to be paid at a later date.

7. Ordinance 2 (2015 fiscal year series).

Spencer County, Kentucky
Ordinance No. 2
Fiscal Year 2015 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, 4 Aug 2014, the Fiscal Court voted to levy a tax rate of 8.8 cents per \$100 of assessed value on all Real Property within the County of Spencer for tax year 2014; 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 2015; 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 2014, 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 4 Aug. 2014

Given second reading and adopted on _____

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer Fiscal Court Clerk

SPENCER COUNTY
F19 PG762

County Spencer
Fiscal Court

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2014-15

2013 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		1,012,829,223
Line 2. Tangible (Personalty)		9,899,938
Line 3. P.S. Corporation - Real Estate		2,804,680
Line 4. P.S. Corporation - Tangible (Personalty)		20,976,733
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
2014	49,917,819	
- 2013	48,480,119	
Line 7. Total (Line 1 through Line 6)		1,045,072,874

2014 NET ASSESSMENT GROWTH

Line 8. Real Estate		9,122,111
Line 9. New Property PVA	5,265,533	
PSC	-42,962	
Line 10. Tangible (Personalty)		5,222,571
Line 11. P.S. Corporation - Real Estate		1,273,845
Line 12. P.S. Corporation - Tangible (Personalty)		0
Line 13. Distilled Spirits (Personalty)		784,608
Line 14. Total Growth (Line 8 through Line 13)		0
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		16,403,135
		1,061,476,009

REAL PROPERTY

Compensating Rate*	8.8
Revenue	905,116
4% Increase**	9.1
Revenue	935,972

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 24th day of July, 2014.

Robert O. Brown
State Local Finance Officer

	<u>WATER</u> <u>CRAFT</u>	<u>MOTOR</u> <u>VEHICLES</u>
Informational Only	8.80	8.80
Revenue	6,663	106,646

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

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Davis, who was absent, it is hereby ordered to approve the first reading of the 2015 fiscal year County tax rates.
- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court present voting "aye", except Esq. Davis who was absent, it is hereby ordered to go into Executive Session personnel [KRS 61.810 (1) (f) and 61.815]

- On the motion of Esq. Cheek, seconded by Esq. Moody, with all members of the Court present voting "aye", except Esq. Davis, who was absent, it is hereby ordered to come back into regular session.
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all the members of the Court present voting "aye", except Esq. Davis who was absent, and Esq. Moody, who abstained, it is hereby ordered to terminate Mr. Nicholas Hicks from the Spencer County EMS.
- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Davis, who was absent, it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 10:25 AM.



Spencer County Judge Executive, Bill Karrer

19 Aug. 2014
Date