

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, September 18, 2017

7:00pm Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
 - 1. Jonathon Lane, Watkins Glen gravel road
- F. Communications from County Judge Executive
 - 1. Unifirst supplies
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning,
 - a) readings and recommendations
 - b) road bond on Silo Farms subdivision, \$170,150
 - 2. Solid Waste committee
 - 3. Veterans committee
 - 4. Equipment committee
 - 5. Administrative Code Committee
 - 6. Cable franchise committee
 - 7. Buildings & Grounds committee
 - a) HVAC for courthouse
 - 8. Parks dept:
 - a) winter basketball league
 - b) batting cage repairs
 - 9. Road dept: truck repairs
 - 10. EMS dept: bids results for demo ambulance
- H. Old Business
 - 1. Clerk shelving

- I. New Business
 - 1. Ordinance 4 (2018series) adopting Willowhurst Lake roads, first reading
 - 2. Review and approval of expenditures, purchases, invoices & transfers
 - 3. Executive Session – pursuant to KRS 61.815 and
 - a) KRS 61.810(1)(b) for discussion on the “future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired to public use or sold by a public agency”

- J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KACo Leadership Institute – August 2017 classes
Sept 19 – Ky Planning & Zoning for Counties, in Gilbertsville
Sept 26 – Utilities in Ky, in Morehead
Oct 4 - State Agencies Update for BOE and ABC, in Morehead

Priority One training classes
Stress, Emotion, & Time Management
Oct 25 in Falls of Rough

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET

MONDAY, SEPTEMBER 18, 2017
7:00pm

Judge Riley led the Court in "The Lord's Prayer" before the meeting began.

- A. Pledge Allegiance to the U.S. Flag and the Kentucky State Flag.
- B. Call to Order by the County Judge Executive.
- C. Roll Call by Deputy Clerk, Laura Fulkerson, All Present.
- D. Approval of Minutes from Prior Fiscal Court Minutes.
 - On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the minutes from the September 6, 2017 Fiscal Court Meeting with any and all corrections being made.
 - Pg. 17 change painting "for" to the word "of" also on Pg. 17 under paragraph B bullet 2 take out the second "cleaned up"
- E. **COMMUNICATIONS FROM CITIZENS ****3 minute limit*****
 1. **Jonathon Lane, Watkins Glen Gravel Road-** Mr. Lane came before the Court on behalf of residents from Watkins Glen regarding a portion of the road that is still gravel. He stated that they have contacted the developers Bobby Smith and Josh Long and neither of them have been any help with this issue. He stated that Mr. Smith has let the road bond lapse on the road and they want to know how they can hold Smith and Long accountable for the projects.
 2. **Tabitha Pickens, Animal Control Officer-**Ms. Pickens came before the Court on behalf of the Spencer County Animal Shelter regarding the \$100,000 that had put in the budget for them to build a new shelter. She stated that with all the fundraisers they have raised \$30,000 with the help of the volunteers. She said they have talked to a builder in Lawrenceburg and he said that he could build a shelter like they need for around \$155,000 and with the \$100,000 that the Fiscal Court has in the budget for them and the money they have raised with the fundraisers they are close to that amount. Ms. Pickens asked "what do we need to do, to get this started?" "How do we get this started?"
 3. **Paula Sparrow, Volunteer Coordinator Spencer County Animal Shelter-**Ms. Sparrow asked Judge Riley if she had to speak her entire three minutes and he told her "no" so she had all the volunteers of the animal shelter stand and asked the members of the Court to "meet their eyes" for her three minutes and ask themselves if they were doing right by the County.
 4. **Vicky Campbell, Volunteer from the Spencer County Animal Shelter-**Ms. Campbell came before the Court and said "as a taxpayer I was promised money and would like an answer as to why we have not received money for the shelter."
- F. **COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**
 1. **Unifirst Supplies-** We will now be getting all of our everyday supplies such as trash can liners, soap, hand towels, etc from Unifirst along with uniforms.
 2. **Watkins Glen-**Judge Riley commented that they will work on the issue with Watkins Glen and try to come up with a solution.
 3. **Animal Shelter-**Judge Riley said that those that volunteer at the Animal Shelter are appreciated and he informed the volunteers and the workers that just because the money is budgeted doesn't mean that the funds are necessarily available.

- 4. **Crown Vic**-There is a 2011 Ford Crown Victoria with VIN 2FABP7BV8BX112139 sitting at the garage that was totaled in 2015 and is currently just being used for parts.
 - On the motion of Esq. Goodlett, seconded by Esq. Moore with all members of the Court present voting 'aye' with the exception of Esq. Judd voting 'nay' by voice vote it is hereby ordered to declare the 2011 Ford Crown Vic surplus property and authorize Judge Riley to dispose of the vehicle.

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

1. Zoning

A) Readings and Recommendations-The following zonings were read for first reading:

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 16th day of October 2017 will consider the following ORDINANCE(S) for second reading and adoption:

- 1. Barry Foreman & Bennie Lou Hammons requesting a zone change from AG-1, agricultural to R-1, residential on Tract 4A, 5.25 acres and Tract 4B, 5.20 acres of the Rhonda Foreman Division located on Little Union Road.
- 2. Dana & Aggie Roehrig requesting a zone change on a 5.768 acre tract of land from AG-1, agricultural to AG-2, agricultural located at 156 Donovan Hill Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

B) Road Bond on Silo Farms Subdivision, \$170,150-No action taken.

2. SOLID WASTE COMMITTEE

A) Tire Amnesty-The tire amnesty program will be held September 28th, 29th, and 30th. Tires can be dropped off on those dates at the old State Highway Department located on Townhill Road.

B) Recycling Center Hire-Esq. Judd said the recycling center is in need of at least 2 more employees.

- On the motion of Esq. Judd, seconded by Esq. Rogers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the temporary full time hire of Joseph Lee Burden to the Recycling Center at the rate of \$10.00/hr.

3. VETERANS COMMITTEE

Nothing to report

4. EQUIPMENT COMMITTEE

Nothing to report

5. ADMINISTRATIVE CODE COMMITTEE

Nothing to report

6. CABLE FRANCHISE COMMITTEE

Will be renamed to Telecommunications Committee-There was a meeting Wednesday.



VIA CERTIFIED MAIL

Spencer County Magistrates
 Care of: Hon. John Riley
 Spencer County Judge/Executive
 P.O. Box 397
 Taylorsville, KY 40071

1578 Highway 44 East, Suite 6
 P.O. Box 369
 Shepherdsville, KY 40165-0369
 Phone (502) 955-4400 or (800) 516-4293
 Fax (502) 543-4410 or (800) 541-4410



RE: Notice of Proposed Construction - Communications Facility
 AT&T Mobility Site Name: Murphy Lane

Dear Magistrates:

New Cingular Wireless PCS, LLC d/b/a AT&T Mobility has applied to the Taylorsville-Spencer County Joint Planning and Zoning Commission for approval to construct a new communications facility at Cooper Lane, Mount Eden, KY (38° 00' 40.06" North latitude, 85° 08' 13.48" West longitude) on real property located in Spencer County. The proposed facility will provide and/or improve wireless service coverage in the area, and will include a 255-foot tower, with a 15-foot lightning arrestor, plus related ground facilities. A map showing the proposed location for the facility is enclosed for your reference.

In addition to expanding and improving voice and data service for AT&T mobile customers, this site will also provide wireless local loop ("WLL") broadband internet service to homes and businesses in the area. WLL will support internet access at the high speeds required to use and enjoy the most current business, education and entertainment technologies.

You have a right to submit testimony to the Commission, either in writing or by appearance at any Commission meeting scheduled for review of the application. You may contact the Planning Commission at 220 Main Cross, P.O. Box 305, Taylorsville, KY 40071; telephone (502) 477-3218.

Please feel free to contact us toll free at (800) 516-4293 if you have any comments or questions about this proposal.

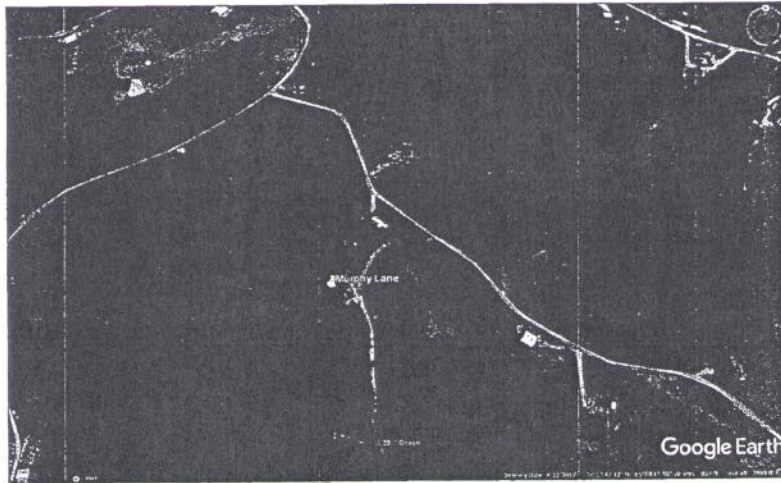
Sincerely,

David A. Pike
 Attorney for Applicants

Enclosures

Driving Directions to Proposed Murphy Lane Tower Site

1. Beginning at the offices of the Taylorsville-Spencer County Joint Planning and Zoning Commission located at 220 Main Cross, Taylorsville, KY, head north on Main Cross Street toward E. Main Street / Townhill Road and travel approximately 190 feet.
2. Turn right at the first cross street onto E. Main Street / Townhill Road and travel approximately 0.2 miles.
3. Continue straight to stay on E. Main Street / Townhill Road and travel approximately 1.2 miles.
4. Continue onto State Highway 3200 and travel approximately 0.3 miles.
5. Turn right onto KY-44 E / State Highway 3200 and travel approximately 3.8 miles.
6. Continue onto KY-248 and travel approximately 6.5 miles.
7. Turn left onto State Highway 636 and travel approximately 466 feet.
8. Turn right onto Murphy Lane and travel approximately 1.9 miles.
9. Turn right onto Cooper Lane and travel approximately 0.2 miles.
10. The site is on the right on Cooper Lane.
11. The site coordinates are
 - a. North 38 deg 00 min 40.06 sec
 - b. West 85 deg 08 min 13.48 sec



Prepared by:
Aaron Roof
Pike Legal Group PLLC
1578 Highway 44 East, Suite 6
P.O. Box 369
Shepherdsville, KY 40165-3069
Telephone: 502-955-4400 or 800-516-4293

- 7. BUILDINGS AND GROUNDS COMMITTEE
 - A) HVAC FOR COURTHOUSE



Administrative Office of the Courts

John D. Minton, Jr.
Chief Justice of Kentucky

1001 Vandalay Drive
Frankfort, Kentucky 40601
502-573-2350 or 800-928-2350

Laurie K. Dudgeon
Director

September 8, 2017

Honorable John Riley
Spencer County Judge-Executive
Box 397
Taylorsville, KY 40071
Email: johnriley@spencercountyky.gov

RE: Nonrecurring Project

Dear Judge Riley,

Our records indicate that request has been made and cost estimates received for the installment of a 2 stage 15-ton air conditioner with 250,000 BTU furnace in the Spencer County Courthouse. If you agree to proceed with this project, please sign below and return to me. This project will need to be completed no later than December 1, 2017 to ensure the availability of funds. Projects completed past this date may not be reimbursed by the AOC.

Please be sure to notify me for approval if the total cost of the project should exceed more than 5% of the original estimated cost. Also, upon completion of the project, please be sure to send Ayshia Wood at the AOC a copy of the invoice and a front/back copy of the cancelled check for reimbursement.

Project Description	Estimated Cost	% AOC Occupancy	County Cost	AOC Cost
Install a 2 Stage 15-Ton Air Conditioner with 250,000 BTU Furnace	\$17,765.00	100%	\$0.00	\$17,765.00

Sincerely,

Danny Rhoades
Facilities Manager
Department of Facilities

Honorable John Riley
Spencer County Judge-Executive

Accept

Reject



Where Customers Are Treated Like Family

September 4, 2017

Spencer County Fiscal Court
Taylorsville, Kentucky 40071

ATT: Darrell Herndon:

We checked out the system for the courtroom... The compressor for the 10 ton circuit is shorted to ground. There is also a leak in the evaporator coil and a leak has already been repaired in the condenser coil. The condenser coil is in bad shape due to a past hail storm. Due to the age (2002) of the system and cost of repair I recommend replacing the system. The cost of repair of the compressor and evaporator is \$11584.00 not including the condenser coil if another leak is found in the coil. The following procedures are necessary to replace the system.

The system being installed is a 2 stage 15 ton air conditioner with 250,000 BTU furnace. This is the same size as the existing system. Price includes all equipment, crane, labor, etc to complete installation.

- Disconnect gas and electric from existing system
- Remove existing system from roof
- Install new system on roof
- Connect gas and electric to new system
- Check operation

Warranty
Five years on compressor and heat exchanger
One year on labor and all other functional parts

Total cost of replacing system \$17765.00

Thank You,

Dwight F. Martin

1353 Plum Creek Road
Taylorsville, Kentucky 40071

PRODUCT 218

Proposal

Page No. of Pages

Thomas Heating And Cooling LLC

10083

1035 Hahn Ridge Rd
Bloomfield, KY 40008
1-502-507-7766

PROPOSAL SUBMITTED TO Spencer County Fiscal Court	PHONE	DATE 9-7-17
STREET	JOB NAME	
CITY, STATE AND ZIP CODE Taylorsville, KY 40071	JOB LOCATION Taylorsville	
ARCHITECT	DATE OF PLANS	JOB PHONE

We Propose hereby to furnish material and labor — complete in accordance with specifications below, for the sum of:

Payment to be made as follows: dollars (\$ 19,875.00)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be assessed 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 insurance. Our workers are fully covered by Workman's Compensation insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 30 days.

We hereby submit specifications and estimates for:

Upon inspection of the system the compressor is shorted out and the condenser coil has extensive nail damage. The evaporator coil has been previously repaired for leak. I recommend replacing the system with a 15 ton air conditioner, 2 stage, 250,000 BTU furnace. The total price includes all labor, equipment and crane to install complete system.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted and authorized to do the work as specified. Payment will be made as stated above.

Date of Acceptance:

Signature

Signature

Proposal

Air Jay Htg

Page # _____ of _____ pages

PROPOSAL SUBMITTED TO: <i>Spencer County Fiscal Court</i>	JOB NAME	JOB #
ADDRESS: <i>At: Darrell Henderson</i>	JOB LOCATION: <i>Court Room HVAC (Roof Top)</i>	DATE OF PLANS
PHONE #	FAX #	ARCHITECT

We hereby submit specifications and estimates for:

Due to the age and condition of the Court room Unit please consider the Price below.

(1) 15 ton 2 stage Carrier w/ 200,000 BTU Heating - 3 PRASE. Manual make up air. 5yr compressor warranty & exchange. 1-yr Labor.

Labor, unit, crane, elect, Piping, Included.

\$21,290⁰⁰

Allow 6 wks for shipping

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

\$ _____ 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 *[Signature]*

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

Acceptance of Proposal

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

Signature _____

Date of Acceptance _____

Signature _____

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby ordered to approve the bid of Martin Heating and Air Conditioning Inc in the amount of \$17,765.00 to replace the air conditioning unit in the main courtroom of the courthouse.

8. PARKS DEPT

A) WINTER BASKETBALL LEAGUE-Adrian Downs came before the Court to inform them that the Winter Basketball League sign-ups will start on October 28.

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby ordered for the parks department to "go ahead" with this year's winter basketball league.

B) BATTING CAGE REPAIRS

Eric Heckert 502.376.0741

08/24/2017

Location: Ray Jewell Park Batting Cage

Scope of work: Replace trusses, new metal on roof and front wall.
Reattach net to trusses.

Labor and Materials included in total price of \$8500

*quote good for 30 days



PO Box 552
Taylorsville, KY 40071
502-550-3864
Mdstruck@att.net
ESTIMATE

Fiscal Court
Taylorsville KY
40071

Batting Cage Roof:

- install new trusses to match existing pitch, 4' on center
- install new stringers 2' on center
- install new 6 x 6 post
- install new metal roof
- finish gable and all face of trusses
- install hurricane ties on each of the new trusses
- all materials and labor

*building is 3" or more out of square. I9 will do my best to compensate for this issue but it will likely show in final product.

Estimated cost:

\$ 8,475.00

- On the motion of Esq. Goodlett, seconded by Esq. Moore with all members present voting 'aye' by voice vote it is hereby ordered to accept the bid of Struck Building in the amount of \$8,475.00 to repair the batting cage at Ray Jewell Park.

9. ROAD DEPT: TRUCK REPAIRS



JIM WILLIAMS BODY SHOP
100 ELK PARK DRIVE, TAYLORSVILLE, KY 40071
Phone: (502) 477-2632
FAX: (502) 477-2633

Workfile ID: 2cd28b
Federal ID: 61-124651

Estimate

RO Number:

Customer: SPENCER CO. Insurance: Adjuster: Estimator: Jim Williams
Phone: Create Date: 9/7/2017
Claim: Loss Date: Deductible:

(502) 817-2788

2006 CHEV Silverado 3500 LS Crew Cab 167" WB w/Dual Rear Wheels 4D P/U 8-6.6L Turbocharged Diesel Fuel Injection

VIN: 1GBJK33D16F252395 Interior Color: Mileage In: Vehicle Out:
License: Exterior Color: Mileage Out:
State: Production Date: Condition: Job #:

Line	Ver	Operation	Description	Qty	Extended Price \$	Part Type	Labor	Type	Paint
1	E01		FRONT DOOR						
2	E01	Remove/Replace	LT door assy	1	500.00T	Used	1.6	Body	3.4
3	E01		Add for Clear Coat						1.4
4	E01		REAR DOOR						
5	E01	Repair	LT Door shell				8.0	Body	2.4
6	E01		Overlap Major Adj. Panel						(0.4)
7	E01		Add for Clear Coat						0.4

Estimate Totals	Discount \$	Markup \$	Rate \$	Total Hours	Total \$
Parts		150.00			650.00
Labor, Body			48.00	9.6	460.80
Labor, Refinish			48.00	7.2	345.60
Material, Paint			32.00	7.2	230.40
Subtotal					1,686.80
Sales Tax					52.82
Grand Total					1,739.62
Net Total					1,739.62

Estimate Version	Total \$
Original	1,739.62

Insurance Total \$:	1,739.62
Received from Insurance \$:	0.00
Balance due from Insurance \$:	1,739.62

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, RECOND = Reconditioned, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural

9/7/2017 8:11:08 AM

477-3206

Date: 9/7/2017 08:40 AM
Estimate ID: 16496
Estimate Version: 0
Preliminary
Profile ID: * Daugherty's Bodys
Quote ID: 23154756

Daugherty's Body Shop Inc.

910 Taylorsville Rd., Taylorsville, KY 40071
(502) 477-9898
Fax: (502) 477-1296
Email: paul@daughertysbodyshop.com Bruce@daughertysbodyshop.com
Tax ID: 32-036-8612

Damage Assessed By: PAUL DAUGHERTY
Classification: Field

Deductible: 0.00
Route VIR: N
Claim Number: 16496

Owner: SPENCER COUNTY

Mitchell Service: 915495

Description: 2006 Chevrolet Pickup Silverado K3500 W/T
Body Style: 4D PkUpCrw 8' Bed 167" WB
VIN: 1GBJK33D16F252395
OEMALT: O
Options: PASSENGER AIRBAG, POWER STEERING, AIR CONDITION, AM/FM STEREO, DRIVER AIRBAG REAR (DUAL-ZONE) AC, ANTI-LOCK BRAKE SYS., DIESEL ENGINE, 4WD OR AWD, VINYL SEAT 4 WHEEL DRIVE, AUTOMATIC HEADLIGHTS, DUAL REAR WHEELS, DAYTIME RUNNING LIGHTS REAR BENCH SEAT
Drive Train: 6.6L Turbo Inj 8 Cyl Dst 4WD
Search Code: None

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
<u>Front Door</u>							
1	502975	BDY	REMOVE/REPLACE	L Frt Door Shell	Qual Recycled Part	525.00 *	4.7 #r
2		REF	REFINISH	L Frt Add For Jamb & Interior			C 1.0
3		REF	REFINISH	L Frt Door Outside			C 2.6
<u>Rear Door</u>							
4	503118	BDY	REMOVE/REPLACE	L Rear Door Shell	Qual Recycled Part	525.00 *	4.5 #r
5		REF	REFINISH	L Rear Door Outside			C 2.2
6		REF	REFINISH	L Rear Add For Jamb & Interior			C 1.0
<u>Additional Operations</u>							
7		REF	ADD'L OPR	Clear Coat			2.1*
<u>Additional Costs & Materials</u>							
8			ADD'L COST	Paint/Materials		284.80 *	
9			ADD'L COST	Hazardous Waste Disposal		5.00 *	

* - Judgment Item
- Labor Note Applies.
C - Included in Clear Coat Calc
r - CEG R&R Time Used For This Labor Operation

ESTIMATE RECALL NUMBER: 09/07/2017 08:24:41 16496
Mitchell Data Version: OEM: AUG_17_V

Software Version: 7.1.222

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Page 1 of 3

Date: 09/17/2017 08:40 AM
Estimate ID: 16496
Estimate Version: 0
Preliminary
Profile ID: * Daugherty's Bodysh
Quote ID: 23154758

Estimate Totals

I. Labor Subtotals		Units	Rate	Add'l Labor Amount	Sublet Amount	Totals	II. Part Replacement Summary	
Body		9.2	42.00	0.00	0.00	386.40	Non-Taxable Parts	Amount
Refinish		8.9	42.00	0.00	0.00	373.80		1,050.00
Non-Taxable Labor						760.20	Total Replacement Parts Amount	1,050.00
Labor Summary	18.1					760.20		
III. Additional Costs							IV. Adjustments	
Non-Taxable Costs						Amount	Insurance Deductible	Amount
						289.80		0.00
Total Additional Costs						289.80	Customer Responsibility	0.00
Paint Material Method: Rates Init Rate = 32.00 , Init Max Hours = 99.9, Add'l Rate = 0.00								
						I. Total Labor:		760.20
						II. Total Replacement Parts:		1,050.00
						III. Total Additional Costs:		289.80
						Gross Total:		2,100.00
						IV. Total Adjustments:		0.00
						Net Total:		2,100.00

This is a preliminary estimate.
Additional changes to the estimate may be required for the actual repair.

DIRECTION OF PAY

I AUTHORIZE _____ TO PAY DAUGHERTY'S BODY SHOP
\$ _____ ON MY BEHALF.

VEHICLE OWNER'S SIGNATURE DATE

"Any person who knowingly and with intent to defraud any insurance
company or other person files a statement of claim containing any

ESTIMATE RECALL NUMBER: 09/07/2017 08:24:41 16496
Mitchell Data Version: OEM: AUG_17_V

Software Version: 7.1.222

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- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to approve the estimate of Jim Williams Body Shop in the amount of \$1,739.62 for the repairs to the road department truck caused by hitting a deer.

10. EMS DEPT:

A) BIDS RESULTS FOR DEMO AMBULANCE

EMS Director, Chris Limpp came before the Court to discuss the bid results for the demo ambulance, discussion ensued. No action taken.

B) AUTOPULSE-AUTOMATED CPR DEVICE



TO: Spencer County EMS

44 Spears Drive
Taylorsville, KY

Attn: **Chris Limph**

email: scems128@yahoo.com

Tel: 502-773-0620

ZOLL Medical Corporation

Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 254765 V:1

DATE: September 18, 2017

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	8700-0730-01-66	Refurbished AutoPulse® System with Pass Thru - Generates consistent and uninterrupted chest compressions, offering improved blood flow during cardiac arrest. Includes Backboard, User Guide, Quick Reference Guide, Shoulder Restraints, Backboard Cable Ties, Head Immobilizer, Grip Strips, In-service Training DVD, and one year warranty.	3	\$8,796.00	\$6,575.50	\$19,726.50 *
2	8700-0752-01	AutoPulse® Li-Ion Battery - for use with the AutoPulse Platform.	6	\$825.00	\$742.50	\$4,455.00 *
3	8700-0753-01	Autopulse SurePower Charger, U.S. Tests, Charges and automatically verifies battery charge level. Includes User Guide and U.S. Power Cord. Standard one (1) year warranty.	3	\$2,295.00	\$2,065.50	\$6,196.50 *
*Reflects Discount Pricing.						
TOTAL						\$30,378.00

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

- DELIVERY BASED UPON AVAILABILITY AT TIME OF PURCHASE.
- PRICES QUOTED ARE VALID FOR 60 DAYS.
- APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
- ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
- FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015 OR EMAIL TO ESALES@ZOLL.COM.
- ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
- PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

Dione Amir Khan
EMS Territory Manager
800-242-9150, x9444

ZOLL MEDICAL CORPORATION

(978) 421-0015 Customer Support
(800) 348-9011
(978) 421-9555 Main
Chelmsford, Massachusetts 01824-4105
269 Mill Rd
Worldwide Headquarters

Dear Sirs,

ZOLL Medical Corporation is the sole source manufacturer and distributor for the Autopulse Resuscitation Platform.

The ZOLL Autopulse is the only load distributing band resuscitation system that provides a sternal and thoracic compression which is supported as superior to sternal compressions in multiple studies. This technology is patented technology and is not available from any other manufacturer.

If you have any questions or require additional information, please call (800) 348-9011, ext. 9444
Monday-Friday 8:30 a.m. – 7:30 p.m.

Sincerely,

Dione Amirkhan

Dione Amirkhan
EMS Territory Manager – KY
ZOLL Medical Corporation

Spencer County Clerk, Lynn Hesselbrock came before the Court to express the need for more shelving in the Deed Room of the County Clerk's Office. The amount quoted by Donna Rose Company for the shelving need to complete the whole project is \$13,955.00.

- On the motion of Esq. Bayers, seconded by Esq. Judd with 'aye' votes being Esq. Bayers, Esq. Judd and Esq. Goodlett and 'nay' votes being Esq. Moore and Judge Riley with Esq. Rogers abstaining from the vote by roll call to spend up to the \$13,955.00 to complete the project. Judge Riley stated "motion fails".
- On the motion of Esq. Moore, seconded by Esq. Goodlett with 'aye' votes being Esq. Rogers, Esq. Moore, Esq. Goodlett, Judge Riley and Esq. Bayers and Esq. Judd voting 'nay' by roll call vote to approve Project 2 and 3 as shown on the quote provided by Donna Rose Company in the amount of \$5,160.00 which would include delivery and installation.

I. NEW BUSINESS

1. ORDINANCE 4 (2018 SERIES) ADOPTING WILLOWHURST LAKE ROADS, FIRST READING

Spencer County, Kentucky
Ordinance No. 4
Fiscal Year 2018 Series

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

Whereas, request has been made to the Spencer County Fiscal Court to formally adopt roads within the Willowhurst Lake subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Willowhurst Lake subdivision:

**Merrifield Drive, 0.300mile
Willow Run Drive, 0.460mile**

for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the county engineering firm, the bond may be release and the County agrees to accept full responsibility for the road(s).

Given first reading and approval on _____.

Given second reading and adoption on _____.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

- On the motion of Esq. Rogers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve the first reading of Ordinance 4 (2018 series) adopting Willowhurst Lake Roads.

2. REVIEW AND APPROVAL OF EXPENDITURES, PURCHASES, INVOICES AND TRANSFERS

09/14/17
04:02PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Page 1 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
T3618	09/18/17	0154014550 parks oil	09/18/17	11.45	.00	.00	11.45
Vendor Total: A&MOIL				11.45	.00	.00	11.45
Vendor: AIRGAS		Airgas Inc.					
9067398743	09/18/17	0151405500 ems oxygen	09/18/17	133.96	.00	.00	133.96
9947426578	09/18/17	0151405500 ems oxygen	09/18/17	291.05	.00	.00	291.05
Vendor Total: AIRGAS				425.01	.00	.00	425.01
Vendor: ASHBY ELEC		Charles Ashby					
9/18ems	09/18/17	0151405860 ems cabling	09/18/17	260.00	.00	.00	260.00
Vendor Total: ASHBY ELEC				260.00	.00	.00	260.00
Vendor: AT&T		A T & T					
9/18maint_u	09/18/17	0150855780 mainten uverse	09/18/17	89.50	.00	.00	89.50
9/18occtax_u	09/18/17	0150475780 occtax uverse	09/18/17	104.60	.00	.00	104.60
Vendor Total: AT&T				194.10	.00	.00	194.10
Vendor: ATD		American Tire Distributors					
S095006699	09/18/17	0150155920 sher caprice tire	09/18/17	136.01	.00	.00	136.01
Vendor Total: ATD				136.01	.00	.00	136.01
Vendor: AUTOZONE		Auto Zone					
4547811247	09/18/17	0150807210 mainten fuelfilter	09/18/17	11.45	.00	.00	11.45
4547816802	09/18/17	0151404430 ems veh oil	09/18/17	38.07	.00	.00	38.07
4547816805	09/18/17	0151404550 ems veh oil	09/18/17	38.07	.00	.00	38.07
4547822045	09/18/17	0151404550 med2 oil	09/18/17	84.98	.00	.00	84.98
4547823248	09/18/17	0150704450 pz veh brakelines	09/18/17	40.52	.00	.00	40.52
4547827486	09/18/17	0154014550 parks paintthinner	09/18/17	7.63	.00	.00	7.63
4547827961	09/18/17	0150704450 pz brakelines	09/18/17	22.88	.00	.00	22.88
4547828158	09/18/17	0150704450 pz veh brakehose	09/18/17	17.18	.00	.00	17.18
4547833264	09/18/17	0152175860 recy veh gasket,bol	09/18/17	17.57	.00	.00	17.57
4547833562	09/18/17	0152055920 k9 rustbarrier	09/18/17	21.74	.00	.00	21.74
4547835565	09/18/17	0154015920 parks blade fuse	09/18/17	3.69	.00	.00	3.69
Vendor Total: AUTOZONE				303.78	.00	.00	303.78
Vendor: BENGAS		Bennett's Gas Company					
9/18ems	09/18/17	0151405780 ems bay propane	09/18/17	17.50	.00	.00	17.50
9/18mainten	09/18/17	0150855780 mainten propane	09/18/17	17.50	.00	.00	17.50
9/18recycle	09/18/17	0152175780 recycle propane	09/18/17	35.00	.00	.00	35.00
Vendor Total: BENGAS				70.00	.00	.00	70.00
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					
Aug2017	09/18/17	0152054030 farm carcass dispos	09/18/17	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82616679	09/18/17	0151405500 ems medic supplies	09/18/17	230.39	.00	.00	230.39
Vendor Total: BOUNDTREE				230.39	.00	.00	230.39
Vendor: CARDINAL		Cardinal Office Products					
IN-1636723	09/18/17	0150014450 judge tape	09/18/17	13.99	.00	.00	13.99

09/14/17
04:02PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Page 2 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
IN-1637900	09/18/17	0150014450 judge staples,paper	09/18/17	8.93	.00	.00	8.93
IN-1637900	09/18/17	0150154450 sher inkcartridges	09/18/17	136.80	.00	.00	136.80
Vendor Total: CARDINAL				159.72	.00	.00	159.72
Vendor: COUNTRY MT		Taylorsville Country Mart					
9/18anim	09/18/17	0152054020 k9 shelter expen	09/18/17	92.36	.00	.00	92.36
9/18parks	09/18/17	0154014550 parks mowerfuel	09/18/17	77.67	.00	.00	77.67
Vendor Total: COUNTRY MT				170.03	.00	.00	170.03
Vendor: COVERSTREE		Clinton Overstreet					
9/18reimb	09/18/17	0150154450 training perdiem	09/18/17	165.00	.00	.00	165.00
Vendor Total: COVERSTREE				165.00	.00	.00	165.00
Vendor: CSI		Custom Solutions Inc.					
2161	09/18/17	0150153190 sher proptax softwr	09/18/17	780.00	.00	.00	780.00
2161	09/18/17	0150803380 computers lease	09/18/17	2,370.00	.00	.00	2,370.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: DEERE		John Deere Financial					
J40848	09/18/17	0152054020 k9 lights,gate	09/18/17	149.96	.00	.00	149.96
Vendor Total: DEERE				149.96	.00	.00	149.96
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
747314	09/18/17	0150704450 pl/zo server contra	09/18/17	66.27	.00	.00	66.27
Vendor Total: DUPLICATOR				66.27	.00	.00	66.27
Vendor: ECITY		Electric City Inc.					
34104	09/18/17	0150805710 cths emerg lights	09/18/17	57.81	.00	.00	57.81
Vendor Total: ECITY				57.81	.00	.00	57.81
Vendor: FROMAN		W.T. Froman Drug					
9/18sher	09/18/17	0150154450 sher drugtest	09/18/17	42.86	.00	.00	42.86
Vendor Total: FROMAN				42.86	.00	.00	42.86
Vendor: GETSET		Get Set Graphics					
Aug2017	09/18/17	0150803380 website mainten	09/18/17	200.00	.00	.00	200.00
Vendor Total: GETSET				200.00	.00	.00	200.00
Vendor: GRBROS		Greenwell Brothers Inc.					
9/18occtax	09/18/17	0150475780 occtax propane	09/18/17	2.88	.00	.00	2.88
9/18zoning	09/18/17	0150705780 zoning propane	09/18/17	264.88	.00	.00	264.88
Vendor Total: GRBROS				267.76	.00	.00	267.76
Vendor: HARBOR		Harbor Freight Tools					
814575	09/18/17	0150807210 mainten metalshears	09/18/17	39.99	.00	.00	39.99
Vendor Total: HARBOR				39.99	.00	.00	39.99
Vendor: LCNI		The Spencer Magnet					
9/18co	09/18/17	0150803020 misc co ads	09/18/17	250.13	.00	.00	250.13
9/18recy	09/18/17	0152177410 recy grant-pd ads	09/18/17	675.00	.00	.00	675.00
9/18zoning	09/18/17	0150703020 zoning ads	09/18/17	399.06	.00	.00	399.06
Vendor Total: LCNI				1,324.19	.00	.00	1,324.19

SPENCER COUNTY
F23 PG358

09/14/17
04:02PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Page 3 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOWES		Lowe's					
9/18anim	09/18/17	0152054020 k9 boltcutters	09/18/17	51.27	.00	.00	51.27
9/18cthse	09/18/17	0150805710 cths mainten parts	09/18/17	116.86	.00	.00	116.86
Vendor Total: LOWES				168.13	.00	.00	168.13
Vendor: MARTIN A/C		Martin Heating & A/C Inc.					
11221	09/18/17	0153055860 sr ctr repair	09/18/17	89.95	.00	.00	89.95
Vendor Total: MARTIN A/C				89.95	.00	.00	89.95
Vendor: MASTERS		Masters' Supply Inc.					
4153979	09/18/17	0150807210 maint repair kit	09/18/17	14.13	.00	.00	14.13
Vendor Total: MASTERS				14.13	.00	.00	14.13
Vendor: MTRI		Med-Tech Resources LLC					
79036	09/18/17	0151405500 ems medic supplies	09/18/17	237.37	.00	.00	237.37
79037	09/18/17	0151405500 ems medic supplies	09/18/17	195.00	.00	.00	195.00
Vendor Total: MTRI				432.37	.00	.00	432.37
Vendor: NEOFUNDS		Neofunds by Neopost					
9/18clerk	09/18/17	0150105630 clerk postage	09/18/17	750.00	.00	.00	750.00
Vendor Total: NEOFUNDS				750.00	.00	.00	750.00
Vendor: OFFICEDEPO		Office Depot					
956381246001	09/18/17	0150804110 custod supplies	09/18/17	54.07	.00	.00	54.07
956381707001	09/18/17	0150804110 custod supplies	09/18/17	40.31	.00	.00	40.31
959328707001	09/18/17	0150014450 judg cospaper	09/18/17	55.98	.00	.00	55.98
Vendor Total: OFFICEDEPO				150.36	.00	.00	150.36
Vendor: QUADMED		Quad Med Inc.					
127820	09/18/17	0151405500 ems medic supplies	09/18/17	212.50	.00	.00	212.50
Vendor Total: QUADMED				212.50	.00	.00	212.50
Vendor: QUILL		Quill Corporation					
9615871	09/18/17	0150404450 treas inkcartridge	09/18/17	70.99	.00	.00	70.99
9615871	09/18/17	0150807210 mainten inkcartrdg	09/18/17	176.98	.00	.00	176.98
9626050	09/18/17	0150807210 mainten inkcartrdg	09/18/17	216.48	.00	.00	216.48
Vendor Total: QUILL				464.45	.00	.00	464.45
Vendor: S&JLIGHT		S&J Lighting & Lense Supply					
206956	09/18/17	0150804110 led bulbs	09/18/17	225.00	.00	.00	225.00
Vendor Total: S&JLIGHT				225.00	.00	.00	225.00
Vendor: SCP		Shelbyville Chrysler Products					
5007107	09/18/17	0150155920 sher radiatorcap	09/18/17	14.69	.00	.00	14.69
5007270	09/18/17	0154014550 parks motoroil	09/18/17	21.68	.00	.00	21.68
5007270	09/18/17	0152175860 recyc motoroil	09/18/17	21.68	.00	.00	21.68
5007270	09/18/17	0150704450 pz veh motoroil	09/18/17	21.68	.00	.00	21.68
5007270	09/18/17	0150807210 maint veh motoroil	09/18/17	21.68	.00	.00	21.68
5007270	09/18/17	0150155920 sher veh motoroil	09/18/17	21.68	.00	.00	21.68
6013002	09/18/17	0150155920 sher veh#3 alignmt	09/18/17	69.95	.00	.00	69.95
Vendor Total: SCP				193.04	.00	.00	193.04

09/14/17
04:02PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Page 4 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SOFTW MGMT		Software Management LLC					
26947	09/18/17	0150105850 clk softwr progrm	09/18/17	2,522.00	.00	.00	2,522.00
Vendor Total: SOFTW MGMT				2,522.00	.00	.00	2,522.00
Vendor: STHOMAS		Sharon Stiney Thomas					
9/18mileage	09/18/17	0150154450 training mileage	09/18/17	105.60	.00	.00	105.60
Vendor Total: STHOMAS				105.60	.00	.00	105.60
Vendor: TIMEWARNER		Time Warner Cable					
9/18sher_i	09/18/17	0150155780 sher internet	09/18/17	173.95	.00	.00	173.95
9/18sher_p	09/18/17	0150155780 sher phones	09/18/17	118.01	.00	.00	118.01
Vendor Total: TIMEWARNER				291.96	.00	.00	291.96
Vendor: UNIFIRST		Unifirst Corp					
Aug2017_anim	09/18/17	0152055780 anim ctrl uniforms	09/18/17	83.97	.00	.00	83.97
Aug2017_annex	09/18/17	0150865780 annex floormats	09/18/17	42.36	.00	.00	42.36
Aug2017_clk	09/18/17	0150104450 clerk floormats	09/18/17	25.10	.00	.00	25.10
Aug2017_cthse	09/18/17	0150805780 cthse floormats	09/18/17	54.42	.00	.00	54.42
Aug2017_ems	09/18/17	0151405780 ems floormats	09/18/17	86.88	.00	.00	86.88
Aug2017_jud	09/18/17	0150014450 judge floormat	09/18/17	3.74	.00	.00	3.74
Aug2017_mant	09/18/17	0150807210 maintn uniforms	09/18/17	145.86	.00	.00	145.86
Aug2017_parks	09/18/17	0154015780 parks uniforms	09/18/17	105.01	.00	.00	105.01
Aug2017_pva	09/18/17	0150305780 pva floormats	09/18/17	19.80	.00	.00	19.80
Aug2017_pz	09/18/17	0150705780 zoning floormats	09/18/17	28.80	.00	.00	28.80
Aug2017_recy	09/18/17	0152175780 recycle uniforms	09/18/17	100.14	.00	.00	100.14
Aug2017_sher	09/18/17	0150155780 sher floormats	09/18/17	36.32	.00	.00	36.32
Vendor Total: UNIFIRST				732.40	.00	.00	732.40
Vendor: WRIGHTEXPR		Wex Bank					
9/18anim	09/18/17	0152055920 anim ctrl fuel	09/18/17	527.04	.00	.00	527.04
9/18ems	09/18/17	0151404550 ems fuel	09/18/17	1,705.08	.00	.00	1,705.08
9/18mainten	09/18/17	0150807210 mainten fuel	09/18/17	225.31	.00	.00	225.31
9/18parks	09/18/17	0154014550 parks fuel	09/18/17	707.38	.00	.00	707.38
9/18recycle	09/18/17	0152174270 recycle fuel	09/18/17	565.87	.00	.00	565.87
9/18sher	09/18/17	0150154550 sheriff fuel	09/18/17	3,377.49	.00	.00	3,377.49
9/18zoning	09/18/17	0150704450 zoning fuel	09/18/17	37.66	.00	.00	37.66
Vendor Total: WRIGHTEXPR				7,145.83	.00	.00	7,145.83

* These invoices are on hold.

Report Total: Invoices	22,937.84
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	22,937.84

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (09/14/2017)

*** End of Report ***

09/14/17
04:03PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
9/19road	09/19/17	0261054550 road fuel	09/19/17	1,823.44	.00	.00	1,823.44
Vendor Total: A&MOIL				1,823.44	.00	.00	1,823.44
Vendor: AUTOZONE		Auto Zone					
4547810195	09/19/17	0261055920 seatcover,floormats	09/19/17	155.29	.00	.00	155.29
4547811271	09/19/17	0261055920 hoses,brakecoil	09/19/17	47.51	.00	.00	47.51
4547811281	09/19/17	0261054550 oil	09/19/17	449.95	.00	.00	449.95
4547814830	09/19/17	0261055920 airfilters,fuefilt	09/19/17	96.43	.00	.00	96.43
4547814845	09/19/17	0261055920 couplings	09/19/17	6.89	.00	.00	6.89
4547815648	09/19/17	0261055920 airflow sensor	09/19/17	70.29	.00	.00	70.29
4547816568	09/19/17	0261055920 airfilters	09/19/17	55.99	.00	.00	55.99
4547816721	09/19/17	0261054750 sockets,ratches	09/19/17	60.56	.00	.00	60.56
4547816778	09/19/17	0261054750 volt/contin tester	09/19/17	46.78	.00	.00	46.78
4547818076	09/19/17	0261054470 shop towels,oildry	09/19/17	35.40	.00	.00	35.40
4547818103	09/19/17	0261055920 hose	09/19/17	1.56	.00	.00	1.56
4547827272	09/19/17	0261054550 brake fluid	09/19/17	7.39	.00	.00	7.39
4547827359	09/19/17	0261055920 tubing,coupling	09/19/17	10.85	.00	.00	10.85
4547827516	09/19/17	0261055920 hose,clamp,coil	09/19/17	42.91	.00	.00	42.91
Vendor Total: AUTOZONE				1,087.80	.00	.00	1,087.80
Vendor: CARDINAL		Cardinal Office Products					
IN-1637900	09/19/17	0261054450 ink cartridges	09/19/17	285.80	.00	.00	285.80
Vendor Total: CARDINAL				285.80	.00	.00	285.80
Vendor: CINTAS		Cintas Corporation					
5008677004	09/19/17	0261054450 first aid supplies	09/19/17	86.34	.00	.00	86.34
Vendor Total: CINTAS				86.34	.00	.00	86.34
Vendor: COUNTRY MT		Taylorsville Country Mart					
9/19road	09/19/17	0261054450 rd empl waters	09/19/17	76.83	.00	.00	76.83
Vendor Total: COUNTRY MT				76.83	.00	.00	76.83
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1169922	09/19/17	0261055920 connectors,tape	09/19/17	121.99	.00	.00	121.99
1170342	09/19/17	0261055920 wire,fuses,washers	09/19/17	322.24	.00	.00	322.24
1171009	09/19/17	0261055920 work lights,clamps	09/19/17	162.28	.00	.00	162.28
Vendor Total: CTW ELECTR				606.51	.00	.00	606.51
Vendor: DIAMOND M		Diamond Mowers Inc.					
0130648-IN	09/19/17	0261054670 mower motorseal	09/19/17	184.69	.00	.00	184.69
Vendor Total: DIAMOND M				184.69	.00	.00	184.69
Vendor: HAYDONMAT		Haydon Materials LLC					
907081	09/19/17	0261054090 dga stone	09/19/17	710.70	.00	.00	710.70
907082	09/19/17	0261054090 dga stone	09/19/17	1,130.50	.00	.00	1,130.50
907250	09/19/17	0261054090 stone	09/19/17	1,346.75	.00	.00	1,346.75
907251	09/19/17	0261054090 dga stone	09/19/17	1,096.14	.00	.00	1,096.14
907252	09/19/17	0261054090 stone	09/19/17	1,092.25	.00	.00	1,092.25
Vendor Total: HAYDONMAT				5,376.34	.00	.00	5,376.34
Vendor: HUBER		Huber Tire Inc.					

SPENCER COUNTY
F23 PG361

09/14/17
04:03PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Page 2 of 3

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
30115527	09/19/17	0261054790 tires	09/19/17	244.00	.00	.00	244.00
Vendor Total: HUBER				244.00	.00	.00	244.00
Vendor: KWHITEHOU	Keith Whitehouse						
9/19reimb	09/19/17	0261054470 reimb boots	09/19/17	75.00	.00	.00	75.00
Vendor Total: KWHITEHOU				75.00	.00	.00	75.00
Vendor: LFLW	Limestone Farm Lawn Worksite						
9/19road	09/19/17	0261055920 oil lines, fittings	09/19/17	121.51	.00	.00	121.51
Vendor Total: LFLW				121.51	.00	.00	121.51
Vendor: MAGO	Mago Construction Company LLC						
068430	09/19/17	0261054050 Travis paving	09/19/17	6,458.03	.00	.00	6,458.03
068431	09/19/17	0261054050 Mill St paving	09/19/17	5,955.44	.00	.00	5,955.44
068432	09/19/17	0261054050 Hill St paving	09/19/17	5,173.60	.00	.00	5,173.60
068433	09/19/17	0261053110 FLEX-D.Travis paving	09/19/17	40,945.10	.00	.00	40,945.10
068434	09/19/17	0261054050 E.River paving	09/19/17	20,657.70	.00	.00	20,657.70
Vendor Total: MAGO				79,189.87	.00	.00	79,189.87
Vendor: PROCHEM	Pro Chem Inc.						
0649925-IN	09/19/17	0261055920 parts lube	09/19/17	126.00	.00	.00	126.00
0649926-IN	09/19/17	0261055920 parts lube	09/19/17	126.00	.00	.00	126.00
Vendor Total: PROCHEM				252.00	.00	.00	252.00
Vendor: SEABOARD	Seaboard Asphalt Products Co.						
INV061979	09/19/17	026105439C pothole patch	09/19/17	1,391.86	.00	.00	1,391.86
Vendor Total: SEABOARD				1,391.86	.00	.00	1,391.86
Vendor: TRUCKPRO	TruckPro, LLC						
Aug2017	09/19/17	0261055920 parts,hoses,clamps	09/19/17	245.39	.00	.00	245.39
Vendor Total: TRUCKPRO				245.39	.00	.00	245.39
Vendor: UNIFIRST	Unifirst Corp						
Aug2017_rd	09/19/17	0261055780 road uniforms	09/19/17	592.75	.00	.00	592.75
Vendor Total: UNIFIRST				592.75	.00	.00	592.75
Vendor: WRIGHTEXPR	Wex Bank						
9/19road	09/19/17	0261054550 road fuel	09/19/17	1,071.94	.00	.00	1,071.94
Vendor Total: WRIGHTEXPR				1,071.94	.00	.00	1,071.94

* These invoices are on hold.

Report Total: Invoices	92,712.07
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	92,712.07

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (09/14/2017)

SPENCER COUNTY
F23 PG362

09/14/17
04:03PM

Spencer County Fiscal Court
Open Invoice Report
As of September 14, 2017

Page 1 of 1

Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
083117-SHELSP	09/20/17	MEDICAL	09/20/17	1,085.72	.00	.00	1,085.72
				Vendor Total: CLINICAL			1,085.72
Vendor: COMPOUTLET		Computer Outlet Inc.					
299997	09/20/17	MICROSOFT OFFICE 2016	09/20/17	219.00	.00	.00	219.00
				Vendor Total: COMPOUTLET			219.00
Vendor: JEWHPHS		Jewish Hospital Shelbyville					
217-313333-00	09/20/17	MEDICAL-D.SCHAFFER	09/20/17	504.26	.00	.00	504.26
217-313385-00	09/20/17	MEDICAL-B.RION	09/20/17	746.69	.00	.00	746.69
				Vendor Total: JEWHPHS			1,250.95
Vendor: SCODET		Shelby County Detention Center					
030817	09/20/17	8/17 HOUSING	09/20/17	23,673.96	.00	.00	23,673.96
				Vendor Total: SCODET			23,673.96
Vendor: SEEMER		SE Emergency Physicians					
217-307975-00	09/20/17	MEDICAL-R.SEBREE	09/20/17	161.04	.00	.00	161.04
				Vendor Total: SEEMER			161.04
Vendor: SHCOEMS		Shelby County EMS					
217-308067-00	09/20/17	MEDICAL-R.GOODMAN	09/20/17	88.50	.00	.00	88.50
				Vendor Total: SHCOEMS			88.50
Vendor: TYSSAW		Tyson Schwab Short & Weiss					
216-452585-00	09/20/17	MEDICAL-R. MITCHELL	09/20/17	36.59	.00	.00	36.59
				Vendor Total: TYSSAW			36.59
Vendor: WRIGHTEXPR		Wex Bank					
9/20jailer	09/20/17	0351014550 jailer fuel	09/20/17	393.29	.00	.00	393.29
				Vendor Total: WRIGHTEXPR			393.29

* These invoices are on hold.

Report Total: Invoices	26,909.05
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	26,909.05

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0350801770 to 03GROSS

As Of: Current Date (09/14/2017)

*** End of Report ***

SPENCER COUNTY
F23 - PG363

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Lowry Brown	0150701910 zoning meeting 9/7/2017	60.00
Dwight Clayton	0150701910 zoning meeting 9/7/2017	60.00
Gordon Deapen	0150701910 zoning meeting 9/7/2017	60.00
Diana Faue	0150701910 zoning meeting 9/7/2017	60.00
Marsha Mudd	0150701910 zoning meeting 9/7/2017	60.00
Ted Noel	0150701910 zoning meeting 9/7/2017	60.00
Anthony Travis	0150701910 zoning meeting 9/7/2017	60.00
Gary woods	0150701910 zoning meeting 9/7/2017	60.00
Alfreda Currie	0150701910 zoning meeting secretary 9/7/2017	60.00
Belinda Snider	0150651930 board of elections meeting 8/22/2017	60.00
Stephen Hesselbrock	0150651930 board of elections meeting 8/22/2017	60.00
Buddy Stump	0150651930 board of elections meeting 8/22/2017	60.00
Lynn Hesselbrock	0150651930 board of elections meeting 8/22/2017	60.00

ROAD FUND INVOICES/TRANSFERS

Approved general paving work was not complete by 6/30 and is being done now for two fiscal years (16/17 and 17/18); current budget year appropriation does not cover both years; a transfer is required to pay the contractor; transfer \$15000 to 0261054050 (general asphalt) from 0261055480 (special projects/fema)

JAIL FUND INVOICES/TRANSFERS

Inmate medical expenses are exceeding the original budgeted amount for current fiscal year; a transfer is required to pay for current services; transfer \$1250 to 0351015490 (inmate medical) from 0392001860 (employee leave)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
8/31/2016	\$348,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,329.29	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,214,100.94	\$60,362.75
11/30/2016	\$333,176.33	\$1,099,250.43	\$35,275.50
12/31/2016	\$794,760.86	\$1,038,077.26	\$52,533.74
1/31/2017	\$990,079.99	\$1,221,017.65	\$30,215.91
2/28/2017	\$859,901.86	\$1,180,426.44	\$34,657.46
3/31/2017	\$707,234.32	\$1,124,290.20	\$25,938.17
4/27/2017	\$788,513.80	\$1,099,405.96	\$12,265.47
5/31/2017	\$716,977.87	\$1,115,771.19	\$12,222.14
6/29/2017	\$568,227.13	\$892,731.95	\$10,776.81
7/31/2017	\$438,423.68	\$1,025,885.34	\$24,135.69
8/31/2017	\$389,234.00	\$1,335,385.68	\$27,665.74
9/11/2017	\$277,839.37 (-levee\$,grants,dogs)	\$1,249,924.75 (-73000CedarSpr,-29900LittleCrk, -23772WatkinsGl,-74765Delta,FEMA)	\$68,562.24

- On the motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

3. EXECUTIVE SESSION PURSUANT TO:

KRS 61.815 and a) KRS 61.810(1)(b)

- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to go into Executive Session at 9:10pm.
- On the motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to come back into Regular Session at 9:15pm.

J. ADJOURNMENT

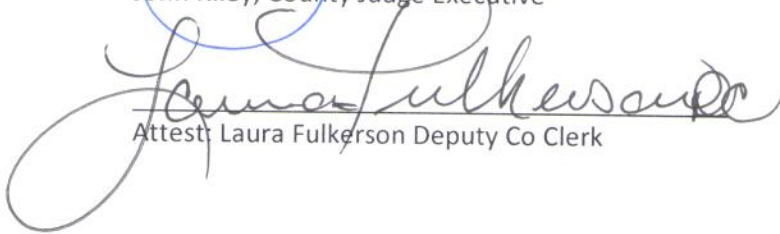
- On the motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to adjourn this meeting of Fiscal Court at 9:15pm.



John Riley, County Judge Executive

10-4-17

Date Signed



Attest: Laura Fulkerson Deputy Co Clerk

10-4-17

Date Signed