

Regular Term, Regular Day, 19th Day of September 20 11

E1107238LD

Esq. Judd led the court into prayer before court began.

Pledge of Allegiance to the American Flag.

Call to order by County Judge Executive, Bill Karrer, and roll call by Spencer County Deputy Clerk, Abbi Nation. All were present.

On motion of Esq. Judd, second by Esq. Goodlett, all members of the court present voting "Aye", it is hereby ordered by the court to approve the previous fiscal court meeting minutes with a correction to be made on page 42 stating that the second reading of the Administrative Code was approved.

Communications from Citizens

Lawrence Trageser stated that County Judge Karrer still has not addressed the problems he has with the Ethic's Board and Damon Jewell. He is seeking an additional 2 members for the Ethic's Committee and also asked the court to create a police Merit Board.

Communications from County Judge Executive

1. The USDA money that the county was approved for is now in the bank. The amount was a little over \$18,000.
2. The paving jobs that were approved at the last fiscal court meeting were finished last Friday.
3. The letter of intent that was sent for the Hazardous Mitigation grant for sirens, a generator and an updated all call warning system was turned down. Judge Karrer stated that he thought that we might have been turned down because there was no private damage reported, only public damage.
4. Homecoming is October 1st. Judge Karrer asked the court if they wanted to ride the trolley in the parade, pool their money together for candy to throw and if they wanted to participate in Trick or Treat on Main Street. The members of the court only stated that they would like to ride the trolley in the parade.
5. Darrell Herndon informed the Judge that the training that he and Marlene Cranmer will need for the Prisoner Program will be September 20th at the Shelby County Detention Center.

Communications/reports from Members, Other Offices, and Committees

1. Animal Control officer, Nolan Bryant - American Humane Association training for euthanasia by injection.

Mr. Bryant was not present, but Judge Karrer stated that the Animal Control committee thought it to be a good idea for Mr. Bryant to have the training to euthanize animals. The training is October 3rd and 4th, and will cost \$220.00.

On motion of County Judge Executive Karrer, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court to allow Nolan Bryant to attend the American Humane Association training for euthanasia by injection on October 3rd & 4th.

American Humane Association

The nation's voice for the protection of children & animals



Animal Protection and Well-Being presents Euthanasia by Injection

A two-day, hands-on workshop with Doug Fakkema,
one of the world's foremost authorities on EBI

October 3-4, 2011
Lexington Humane Society
1600 Frankford Pike
Lexington, KY 40504

Class Times: 9:00 am - 5:00 pm

Whether you've never performed euthanasia or have years of experience with it, you should attend this comprehensive two-day seminar. Catch up on the latest techniques and drugs and discover their effect on animals. This workshop covers anesthetics, legend drugs, anatomy, verification of death and worker safety. An entire section deals with the unique stress felt by those who perform euthanasia. During the hands-on section, you will learn how to perform intravenous, intraperitoneal and intracardiac injections, and how to use gentle and humane restraint methods.

Who should attend?

- New shelter staff and ACOs who are required to perform euthanasia
- Shelter and animal control managers and executive directors who supervise euthanasia technicians
- Shelter staff and ACOs who are required by law to be euthanasia certified
- Animal welfare supervisors and directors

Tuition: \$220

Includes two days of lectures and hands-on training, lunch on both days, a notebook containing an outline of the course, charts, illustrations, recommendations and graphs, plus a certificate of completion upon passing the exam

To Register: <http://www.americanhumane.org/animals/professional-resources/training/euthanasia-by-injection.html>

Don't miss out on this opportunity!
Deadline to register is September 26th

For questions, call (303) 925-9467 or
email APStraining@americanhumane.org

ORDERS

Spencer County Fiscal

COURT

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2. Parks director Brian Spencer - proposal for stemming vandalism at Waterford Park
Parks director, Brian Spencer, addressed the court regarding windows being broken out at the Waterford Park. His suggestion is to brick in the unused windows, remove the bars from the concession windows and put in metal fold down enclosures over them. He presented one quote but the court would like for him to come back with another quote at the next meeting.
3. Esq. Davis made the recommendation that the Ethic's Committee members be increased from three to five members. Judge Karrer stated that he wasn't sure if he could make that recommendation. Judge Karrer said that he would have to look into that and Esq. Davis withdrew his motion until the next fiscal court meeting.
4. Esq. Judd, Solid Waste Committee, stated that people are using the recycling trailer in Elk Creek. The trailer has now been moved to Little Mount.
Esq. Judd also mentioned the Tire Amnesty Program will be next month at the State Barn.
5. The response time for the advertisement for the EMS billing clerk is up. Judge Karrer stated that there were many applications turned in, 1 proposal for a contractor and 1 proposal for a staffing agency.

The committee recommends that the Fiscal Court award the job to the contractor. Adam Patterson with EMS Consultants talked to the court about his company and answered any questions they had.

Esq. Davis made a motion that was seconded by Esq. Cheek, to approve the contract with EMS Consultants correcting the provider to Spencer County Emergency Medical Services by and through Spencer County Fiscal Court. During discussion some of the members of the court did not feel comfortable voting on the contract yet. Judge Karrer asked if Esq. Davis and Esq. Cheek would withdraw their motion. Esq. Cheek withdrew his second, but Esq. Davis did not withdraw his original motion.

On motion of Esq. Davis, second by Esq. Moody, all members of the court present voting as follows: Esq. Judd - "Nay", Esq. Moody - "Aye", Esq. Goodlett - "Nay", County Judge Executive Karrer - "Nay", Esq. Davis - "Aye" and Esq. Cheek - "Aye", the motion to approve the the contract with EMS Consultants and correct the provider name to Spencer County Emergency Medical Services by and through Spencer County Fiscal Court failed due to lack of a majority vote.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to table the contract with EMS Consultants until the next fiscal court meeting.

Old Business
None

New Business

1. Review and Approval of Bills and Transfers

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to approve all bills and transfers.

09/15/11
05:13PM

Spencer County Fiscal Court
Open Invoice Report
As of September 15, 2011

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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							
4032	09/19/11	0152054020 2011 dog tags	09/19/11	84.22	.00	.00	84.22
4033	09/19/11	0152054020 2012 dog tags	09/19/11	102.12	.00	.00	102.12
Vendor Total: ACES				186.34	.00	.00	186.34
Vendor: AUTOZONE Auto Zone							
4547126795	09/19/11	0154014670 park mower fuse	09/19/11	6.79	.00	.00	6.79
4547136716	09/19/11	0152174680 recycling truck net	09/19/11	19.99	.00	.00	19.99
4547137367	09/19/11	0150807210 mainten bldg parts	09/19/11	5.58	.00	.00	5.58
Vendor Total: AUTOZONE				32.36	.00	.00	32.36
Vendor: CARDINAL Cardinal Office Products							
IN-1089305	09/19/11	0150014450 judge clips, paper	09/19/11	26.65	.00	.00	26.65
IN-1089305	09/19/11	0154014670 parks ink cartrid	09/19/11	22.37	.00	.00	22.37
IN-1089305	09/19/11	0151404460 ems envelopes	09/19/11	24.31	.00	.00	24.31
IN-1089308	09/19/11	0150804110 custodial supplies	09/19/11	63.84	.00	.00	63.84
Vendor Total: CARDINAL				139.17	.00	.00	139.17
Vendor: CITY Taylorsville Waterworks							
9/19parks	09/19/11	0154015780 wat.park utilities	09/19/11	21.27	.00	.00	21.27
Vendor Total: CITY				21.27	.00	.00	21.27
Vendor: DMADDOX Danny Maddox							
6439-180	09/19/11	0152174680recycle baler welds	09/19/11	150.00	.00	.00	150.00
Vendor Total: DMADDOX				150.00	.00	.00	150.00
Vendor: DUPLICATOR Duplicator Sales & Service Inc							
225675	09/19/11	0150803380 p/z server contract	09/19/11	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29

ORDERS

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Vendor: ECAH	Elk Creek Animal Hospital
103062	09/19/11 0152054030 dog euthanasia 09/19/11 140.00 .00 .00 140.00
Vendor Total: ECAH 140.00 .00 .00 140.00	
Vendor: GETSET	Gel Set Graphics
3837	09/19/11 0150803380 website mainten 09/19/11 175.00 .00 .00 175.00
Vendor Total: GETSET 175.00 .00 .00 175.00	
Vendor: HARP	Harp Enterprises Inc.
24499	09/19/11 0150657370 Nov elect'n deposit 09/19/11 3,000.00 .00 .00 3,000.00
Vendor Total: HARP 3,000.00 .00 .00 3,000.00	
Vendor: JDAVIS	Jerry Davis
9/19reimb	09/19/11 0191005690 reimb glic parking 09/19/11 26.00 .00 .00 26.00
Vendor Total: JDAVIS 26.00 .00 .00 26.00	
Vendor: JFOWLER	Jason D. Fowler
D.Lavallee	09/19/11 0153105070 court-ordered fee 09/19/11 656.25 .00 .00 656.25
Vendor Total: JFOWLER 656.25 .00 .00 656.25	
Vendor: KACOCO	KACo Conference
B.Karrer	09/19/11 0191005690 conf registration 09/19/11 250.00 .00 .00 250.00

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Spencer County Fiscal Court
Open Invoice Report
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: KACOCO				250.00	.00	.00	250.00
Vendor: KYUTIL	Kentucky Utilities						
9/19annex	09/19/11	0150865780 annex utilities	09/19/11	470.48	.00	.00	470.48
9/19coroner	09/19/11	0150855780 coroner/jailer util	09/19/11	54.44	.00	.00	54.44
9/19cthse	09/19/11	0150805780 cthse utilities	09/19/11	1,694.16	.00	.00	1,694.16
9/19occtax	09/19/11	0150475780 occ tax bldg util	09/19/11	137.01	.00	.00	137.01
9/19sheriff	09/19/11	0150155780 sheriff utilities	09/19/11	199.47	.00	.00	199.47
9/19zoning	09/19/11	0150705780 zoning utilities	09/19/11	230.47	.00	.00	230.47
Vendor Total: KYUTIL				2,786.03	.00	.00	2,786.03
Vendor: LCNI	The Spencer Magnet						
9/19co	09/19/11	0150803020 misc co ads	09/19/11	175.05	.00	.00	175.05
9/19zoning	09/19/11	0150703020 zoning ads	09/19/11	163.20	.00	.00	163.20
Vendor Total: LCNI				338.25	.00	.00	338.25
Vendor: MEDTECH	Med Tech Medical Services Co.						
6570	09/19/11	0151404430 ems cot maintenance	09/19/11	888.17	.00	.00	888.17
Vendor Total: MEDTECH				888.17	.00	.00	888.17
Vendor: MMOODY	Mike Moody						
9/19reimb	09/19/11	0191005690 reimb glic parking	09/19/11	30.00	.00	.00	30.00
Vendor Total: MMOODY				30.00	.00	.00	30.00
Vendor: MTRI	Med-Tech Resources Inc.						
6126	09/19/11	0151404460 ems boardstraps	09/19/11	222.36	.00	.00	222.36
Vendor Total: MTRI				222.36	.00	.00	222.36
Vendor: MWE	Marlin World Enterprises Inc.						
9/19ems	09/19/11	0151404460 ems batteries, 8GB	09/19/11	90.94	.00	.00	90.94
Vendor Total: MWE				90.94	.00	.00	90.94
Vendor: NEXTEL	Nextel Partners Inc.						
9/19abc	09/19/11	0150504450 abc admin cellphone	09/19/11	41.03	.00	.00	41.03
9/19animal	09/19/11	0152055780 animal ctrl cellpho	09/19/11	38.83	.00	.00	38.83
9/19bldginsp	09/19/11	0151154450 bldg insp cellphone	09/19/11	38.83	.00	.00	38.83
9/19co	09/19/11	0150805780 jailer/depjudg cell	09/19/11	77.70	.00	.00	77.70
9/19coroner	09/19/11	0150204450 coroner cellphone	09/19/11	38.83	.00	.00	38.83
9/19derm	09/19/11	0151354200 dem/vems dir cellpho	09/19/11	39.03	.00	.00	39.03
9/19parks	09/19/11	0154015780 parks cellphones	09/19/11	77.86	.00	.00	77.86
9/19sheriff	09/19/11	0150155780 sheriff cellphones	09/19/11	310.84	.00	.00	310.84
Vendor Total: NEXTEL				662.95	.00	.00	662.95
Vendor: QUADMED	Quad Med Inc.						
58892	09/19/11	0151404460 ems med supplies	09/19/11	347.50	.00	.00	347.50
58922	09/19/11	0151404460 ems med supplies	09/19/11	22.50	.00	.00	22.50
Vendor Total: QUADMED				370.00	.00	.00	370.00
Vendor: ROPPELS	Roppel Industries Inc.						
41659	09/19/11	0151154550 bldginsp veh repair	09/19/11	96.95	.00	.00	96.95
Vendor Total: ROPPELS				96.95	.00	.00	96.95
Vendor: SH WELDING	Shelby Welding Service						

ORDERS

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General Finance

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
248209	09/19/11	0151405780 ems oxygen	09/19/11	394.67	.00	.00	394.67
				Vendor Total: SH WELDING	394.67	.00	394.67
Vendor: SHREDIT Shred-It							
43517038	09/19/11	0151404460 ems file disposal	09/19/11	53.50	.00	.00	53.50
				Vendor Total: SHREDIT	53.50	.00	53.50
Vendor: SRECC Salt River Electric							
9/19animal	09/19/11	0152055780 animal ctrl utiliti	09/19/11	71.81	.00	.00	71.81
9/19ems	09/19/11	0151405780 ems utilities	09/19/11	316.06	.00	.00	316.06
9/19mainten	09/19/11	0150855780 mainten bldg util	09/19/11	215.42	.00	.00	215.42
9/19parks	09/19/11	0154015780 parks utilities	09/19/11	649.20	.00	.00	649.20
9/19recycle	09/19/11	0152175780 recycling utilities	09/19/11	40.82	.00	.00	40.82
				Vendor Total: SRECC	1,293.31	.00	1,293.31
Vendor: SYNERGY The Synergy Group LLC							
Aug2011-#3	09/19/11	0150803090 road inspections	09/19/11	1,500.00	.00	.00	1,500.00
				Vendor Total: SYNERGY	1,500.00	.00	1,500.00

* These invoices are on hold.

Report Total: Invoices	13,560.81
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	13,560.81

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 09/19/2011 to 09/19/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (09/15/2011)
 *** End of Report ***

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 Spencer County Fiscal Court
 Open Invoice Report
 As of September 15, 2011

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Hand Finance

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
11132	09/20/11	0261054550 road fuels	09/20/11	1,792.39	.00	.00	1,792.39
				Vendor Total: A&MOIL	1,792.39	.00	1,792.39
Vendor: AHP Air Hydro Power							
9175035	09/20/11	0261054470 fittings, pipes	09/20/11	35.47	.00	.00	35.47
				Vendor Total: AHP	35.47	.00	35.47
Vendor: ALCCO ALCCO, LLC							
49076	09/20/11	0261054470 couplings, seals	09/20/11	163.65	.00	.00	163.65
49094	09/20/11	0261054470 seals, rollercone	09/20/11	58.10	.00	.00	58.10
				Vendor Total: ALCCO	221.75	.00	221.75
Vendor: AUTOZONE Auto Zone							
4547121195	09/20/11	0261054470 grease gun	09/20/11	14.99	.00	.00	14.99
4547128056	09/20/11	0261054470 blades, fuses	09/20/11	15.98	.00	.00	15.98
4547138061	09/20/11	0261054470 clamps	09/20/11	3.98	.00	.00	3.98
4547143227	09/20/11	0261054470 misc parts	09/20/11	12.78	.00	.00	12.78
4547143573	09/20/11	0261054470 misc parts	09/20/11	74.31	.00	.00	74.31
				Vendor Total: AUTOZONE	122.04	.00	122.04
Vendor: BRANDEIS Brandeis							
R78695	09/20/11	0261054470 excavator rental	09/20/11	3,920.00	.00	.00	3,920.00
				Vendor Total: BRANDEIS	3,920.00	.00	3,920.00
Vendor: CWLE County Wide Lawn Equipment							
9/20road	09/20/11	0261054470 trimline spool	09/20/11	52.95	.00	.00	52.95
				Vendor Total: CWLE	52.95	.00	52.95
Vendor: EMPINC Emergency Medical Products Inc							
1404027	09/20/11	0261054470 firstaid kits	09/20/11	347.40	.00	.00	347.40
				Vendor Total: EMPINC	347.40	.00	347.40
Vendor: LOWES Lowe's							
Aug2011-road	09/20/11	0261054470 water repair parts	09/20/11	401.42	.00	.00	401.42
				Vendor Total: LOWES	401.42	.00	401.42
Vendor: MAC TIRE Mac's Tire Recyclers Inc.							
1954	09/20/11	0261054470 tire disposal	09/20/11	242.40	.00	.00	242.40
				Vendor Total: MAC TIRE	242.40	.00	242.40
Vendor: MWE Martin World Enterprises Inc.							
9/18road	09/20/11	0261055780 phones repairs	09/20/11	39.98	.00	.00	39.98
				Vendor Total: MWE	39.98	.00	39.98
Vendor: NEXTEL Nextel Partners Inc.							
9/20road	09/20/11	0261055780 road cellphones	09/20/11	310.64	.00	.00	310.64
				Vendor Total: NEXTEL	310.64	.00	310.64
Vendor: PRESENTATN Presentation Solutions Inc.							
0053082-IN	09/20/11	0261054470 signs material	09/20/11	469.85	.00	.00	469.85
				Vendor Total: PRESENTATN	469.85	.00	469.85

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Open Invoice Report
As of September 15, 2011

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SRECC Salt River Electric							
9/18road	09/20/11	0261055780 road utilities	09/20/11	186.85	.00	.00	186.85
				Vendor Total: SRECC	186.85	.00	186.85
Vendor: TRUCKPRO TruckPro, Inc.							
063-0169236	09/20/11	0261054470 door latch	09/20/11	120.95	.00	.00	120.95
063-0169643	09/20/11	0261054470 piping	09/20/11	40.95	.00	.00	40.95
063-0170267	09/20/11	0261054470 road parts	09/20/11	117.90	.00	.00	117.90
063-0170263	09/20/11	0261054470 road parts	09/20/11	58.49	.00	.00	58.49
				Vendor Total: TRUCKPRO	338.29	.00	338.29
Vendor: WHJOHNSTON W.H. Johnston Distributing Co.							
21118	09/20/11	0261054470 plugs, seats	09/20/11	179.00	.00	.00	179.00
				Vendor Total: WHJOHNSTON	179.00	.00	179.00

* These invoices are on hold.

Report Total: Invoices	8,660.43
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	8,660.43

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 09/20/2011 to 09/20/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (09/15/2011)
 *** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
As of September 15, 2011

Trail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BCODET Bullitt County Fiscal Court							
082011	09/21/11	HOUSING	09/21/11	1,825.00	.00	.00	1,825.00
				Vendor Total: BCODET	1,825.00	.00	1,825.00
Vendor: CLINICAL Clinical Solutions							
SHPSHELSP	09/21/11	MEDICAL	09/21/11	488.16	.00	.00	488.16
				Vendor Total: CLINICAL	488.16	.00	488.16
Vendor: JWBS Jim Williams Body Shop							
1376	09/21/11	TRANSPORT CAR	09/21/11	2,900.00	.00	.00	2,900.00
				Vendor Total: JWBS	2,900.00	.00	2,900.00
Vendor: MSDENTAL MAIN STREET DENTAL							
09152011	09/21/11	dental	09/21/11	870.00	.00	.00	870.00
				Vendor Total: MSDENTAL	870.00	.00	870.00
Vendor: SCODET Shelby County Detention Center							
030811	09/21/11	HOUSING	09/21/11	9,580.00	.00	.00	9,580.00
				Vendor Total: SCODET	9,580.00	.00	9,580.00

* These invoices are on hold.

Report Total: Invoices	15,663.16
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	15,663.16

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 09/21/2011 to 09/21/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (09/15/2011)
 *** End of Report ***

ORDERS

Spencer County Fiscal

COURT

Regular

Term,

Regular

Day,

19th

Day of

September

20 11

E1107238LD

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Refund of business net profit overpayment		103.62
Refund of business net profit overpayment		25.00
Refund of business net profit overpayment		100.00
Refund of business license duplicate		25.00
Refund of business license overpayment		25.00
Lowry Brown	zoning meeting 9/15/2011	60.00
Anthony Travis	zoning meeting 9/15/2011	60.00
Orval Snider	zoning meeting 9/15/2011	60.00
Cara Lewis	zoning meeting 9/15/2011	60.00
Gordon Deapen	zoning meeting 9/15/2011	60.00
Paul Daugherty	zoning meeting 9/15/2011	60.00
Nathan Lawson	zoning meeting 9/15/2011	60.00
Alfreda Currie	zoning meeting 9/15/2011	60.00
GD Computers	sheriff, ems, parks computer work	450.00
Kentucky State Treasurer	public improvements corporation filing fees	135.00
Shelby County Animal Shelter	August dog shelter	1,059.50
Bluegrass Uniforms (previously approved)	ems uniform pants	1,664.00
Valley Apparel	animal control signs	30.00
Valley Apparel	park basketball signs	30.00
Spencer County Clerk	recycling trailer tags	15.00
KACo Conference	H.Judd conference registration	250.00
Ky Retirement Systems	judge expense acct retirement match	152.37
Larry Lawson	water repairs to recycling bldg	100.00
Down & Dirty Lawn	nuisance mowings, 4 locations	698.63
Hubcaps & More	2 sets, sheriff vehicles	150.00
Transfer \$1000 to 0152054020 (animal shelter expense) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

Danny Maddox	stump jumper welding	65.00
G&C Supply Co.	street sign blanks	271.11
Glasscock Sawmill	lumber forms	126.00

JAIL FUND INVOICES/TRANSFERS

Ky Retirement Systems	jailer expense acct retirement match	209.25
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<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
10/29/2010	\$603,770.31	\$523,455.16	\$13,365.56
12/3/2010	\$925,635.22	\$576,181.02	\$19,373.61
1/21/2011	\$828,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$978,035.66	\$484,392.42	\$20,627.48
3/31/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,074,285.25	\$533,786.82	\$27,642.12
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/16/2011 *less tax checks	\$724,287.41	\$931,664.69	\$61,066.29

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INVOICE

SHELBY COUNTY ANIMAL SHELTER
 266 Kentucky Street, Shelbyville, KY 40065
 502-633-0009
 www.shelbycountykentucky.com

DATE: SEPTEMBER 14, 2011
 INVOICE # 02

TO Spencer County Fiscal Court
 ATTN: Doug Williams, County Treasurer
 P.O. Box 397
 Courthouse, 12 W. Main Street
 Taylorsville, KY 40071

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Shelby Co Animal Control	August Animal Intake	30 days	With in 30 days of receipt

DATE RECEIVED	RECORD NUMBER / BREED / SEX / COLOR	NAME	FEE
8/6/2011	c11-009654/Pit Bull/male/bl/wh	Blake	81.50
8/6/2011	c11-009653/Terrier mix/male/white	Casper	81.50
8/3/2011	c11-009641/Terrier mix/female/br/bl	Toots	81.50
8/3/2011	c11-009645/lab mix/female/bl/wh	Dooney	81.50
8/3/2011	c11-009644/lab mix/male/bl/wh	Rooney	81.50
8/6/2011	c11-009652/Chow mix/male/br/bl	Chauncy	81.50
8/10/11	c11-009672/lab mix/female/black	Bambi	81.50
8/10/11	c11-009673/Rott mix/male/bl/tan	Rambo	81.50
8/13/11	c11-009687/Aussie/female/br/blue merle	Maggie	81.50
8/25/11	c11-009738/Shep mix/female/bl/tan	Liza	81.50
8/25/11	c11-009739/schnauzer mix/male/blk/gr	Lyle	81.50
8/25/11	c11-009770/Ferrier mix/male/black	Teddy	81.50
SUBTOTAL PAGE 1			978.00
SUBTOTAL PAGE 2			81.50
TOTAL			1059.50

Make all checks payable to Shelby County Fiscal Court

Thank you for your business!

INVOICE

SHELBY COUNTY ANIMAL SHELTER
 266 Kentucky Street, Shelbyville, KY 40065
 502-633-0009
 www.shelbycountykentucky.com

DATE: SEPTEMBER 14, 2011
 INVOICE # 02
 PAGE 2

TO Spencer County Fiscal Court
 ATTN: Doug Williams
 P.O. Box 397
 Courthouse, 12 W. Main Street
 Taylorsville, KY 40071

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Shelby Co Animal Shelter	August Animal Intake	30 days	With in 30 days of receipt

DATE RECEIVED	RECORD NUMBER / BREED / SEX / COLOR	NAME	FEE
8/25/11/21/2011	c11-009772/terrier mix/male/black	Freddy	81.50

Make all checks payable to Shelby County Fiscal Court

SUBTOTAL PAGE 1		
SUBTOTAL PAGE 2		81.50
TOTAL		

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2. Zoning, readings and recommendations from Julie Sweazy
None

3. Library board 2011 annual report

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to acknowledge the Library board 2011 annual report.

**Spencer County Public Library
2011 Kentucky Annual Report of Public Libraries**

General Information (A1 - A16)

A1	County	Spencer
A2	Estimated Population	17,061
A3	Library Name	Spencer County Public Library
Street Address		
A4	Street Address	168 Taylorsville Road
A5	City	Taylorsville
A6	Zip Code	40071
A7	Zip4	8237
Mailing Address		
A8	Mailing Address	168 Taylorsville Road
A9	City	Taylorsville
A10	Zip Code	40071
A11	Zip4	8723
A12	Phone	5024778137
A13	Web Address	www.spencercountylibrary.us
Tax Rates (expressed as per \$100; i.e., 20.0 or 3.75)		
A14	Real	4.0
A15	Personal	10.08
A16	Motor Vehicle/Water Craft	3.0

Operating Revenue (B1 - B24)

DO NOT REPORT CAPITAL REVENUE IN THIS SECTION. They are reported as Item #C37. Examples of revenue to be used for major capital expenditures include funds received for (a) site acquisitions; (b) new buildings; (c) additions to or renovation of library buildings; (d) furnishings, equipment, and initial book stock for new buildings, building additions, or building renovations; (e) library automation systems; (f) new vehicles; and (g) other one-time major projects. Include federal, state, local, or other revenue to be used for major capital expenditures. Exclude revenue to be used for replacement and repair of existing furnishings and equipment, regular purchase of library materials, and investments for capital appreciation. Exclude contributions to endowments, or revenue passed through to another agency (e.g. fines) or funds unspent in the previous fiscal year (e.g., carryover). Funds transferred from one public library to another public library should be reported by only one of the public libraries.

Local Government Revenue

B1	Library Tax	\$448,050
B2	Other	\$3,539
B3	Local Government Revenue Total (B1 + B2):	\$451,589

State Government Revenue

B4	State Aid Grant	\$14,664
B5	Headquarters Grant	\$0
B6	Construction Debt-Assistance Grant	\$0
B7	Institutions Grant	\$0
B8	Kentucky Talking Book Library Grant	\$0

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B9	Other State Government Revenue	\$0
B10	State Government Revenue Total (sum B4 through B9)	\$14,664
Federal Government Revenue		
B11	Library Technology Automation Grant	\$0
B12	Library Technology Innovation Grant	\$0
B13	Library Assistive Technology Grant	\$0
B14	Library Technology Equipment Grant	\$0
B15	Kentucky Talking Book Library Grant	\$0
B16	Prime Time Family Reading Time	\$0
B17	Live Homework Help Grant	\$0
B18	Continuing Education Grant	\$0
B19	Library Programming Grant	\$0
B20	Public Library Workforce Grant	\$0
B21	Other Federal Government Revenue	\$0
B22	Federal Government Revenue Total (sum B11 through B21)	\$0
B23	Other Operating Revenue	\$18,650
B24	Total Operating Revenue (B3+B10+B22+B23):	\$484,903

Operating Expenditures (C1 - C38)

DO NOT REPORT CAPITAL EXPENDITURES IN THIS SECTION. They are reported as Item #C36.

Collection Expenditures

C1	Print Materials	\$28,163
C2	Electronic Materials Expenditures	\$245
C3	Audiovisual Materials	\$8,190
C4	Databases	\$1,520
C5	Other Library Materials	\$8,372
C6	Collection Expenditures Total (C1 through C5)	\$46,490

Salary Expenditures

C7	Library Director	\$30,000
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C8	Other Certified Library Personnel	\$38,031
C9	Other Non-Certified Library Personnel	\$61,904
C10	Salary Expenditures Total (C7 + C8 + C9)	\$129,935

Fringe Benefits

C11	Required Fringe Benefits	\$10,115
C12	Retirement (Employer's Share)	\$17,902
C13	Medical Insurance (Employer's Share)	\$21,506
C14	Other	\$0
C15	Fringe Benefits Total (C11 + C12 + C13 + C14):	\$49,523
C16	Total Staff Expenditures (C10 + C15)	\$179,458

Other Operations

C17	Building Repair	\$0
C18	Building Maintenance	\$13,067
C19	Telephone Voice Line(s) Only	\$1,760
C20	Office Supplies, Program Supplies, Postage	\$6,578
C21	Insurance	\$0
C22	Public Relations	\$1,296
C23	Utilities	\$6,697
C24	Professional Fees	\$1,070
C25	Audit Fee	\$0
C26	Fiscal Year that Audit Covers	FY 2006-2007
C27	Repair and Replacement of Furnishings	\$0
C28	Other	\$0
C29	Specify	N/A
C30	Other	\$5,440
C31	Specify	copier lease.travel, dues, misc
C32	Total Other Operating Expenditures (C17 + C18 + C19 + C20 + C21 + C22 + C23 + C24 + C25 + C27 + C28 +	\$35,908

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C36 Total Operating Expenditures (C6 + C16 + C32 + C33 + C34 + C35): \$267,425

Report major capital expenditures (the acquisition of or additions to fixed assets). Examples include expenditures for (a) site acquisitions; (b) new buildings; (c) additions to or renovation of library buildings; (d) furnishings, equipment, and initial book stock for new buildings, building additions, or building renovations; (e) library automation systems; (f) new vehicles; and (g) other one-time major projects. Include federal, state, local, or other revenue used for major capital expenditures. Only funds that are supported by expenditure documents (e.g., invoices, contracts, payroll records, etc.) at the point of disbursement should be included. Estimated costs are not included. Exclude expenditures for replacement and repair of existing furnishings and equipment, regular purchase of library materials, and investments for capital appreciation. Exclude contributions to endowments, or revenue passed through to another agency (e.g., fines). Funds transferred from one public library to another public library

C37 Capital Outlay Expenditures \$221,872

Report all revenue to be used for major capital expenditures, by source of revenue. Include funds received for (a) site acquisition; (b) new buildings; (c) additions to or renovation of library buildings; (d) furnishings, equipment, and initial collections (print, non-print, and electronic) for new buildings, building additions, or building renovations; (e) computer hardware and software used to support library operations, to link to networks, or to run information products; (f) new vehicles; and (g) other one-time major projects. Exclude revenue to be used for replacement and repair of existing furnishings and equipment, regular purchase of library materials, and investments for capital appreciation. Exclude income passed through to another agency (e.g., fines), or funds unspent in the previous fiscal year (e.g., carryover). Funds transferred from one public library to another public library should be reported by only one of the public libraries. Report federal, state, local, and other revenue to be used for

C38a Local - Capital Revenue \$0

C38b State - Capital Revenue \$0

C38c Federal - Capital Revenue \$0

C38d Other - Capital Revenue \$0

C38 Total Capital Revenue \$0 (C38a through C38d)

Outreach Vehicles (F1 - F5)

An outreach vehicle is a vehicle owned by the library used principally to provide personalized library services to individuals and groups at remote locations. The vehicle does not have an organized collection separate as in the case of a bookmobile. Staff will deliver and pick-up library materials specifically for patrons who are for any reason unable to visit the library in person. An outreach vehicle may also be used for programming at daycare centers, schools, senior centers, etc. Do not include privately owned vehicles.

F1 License Number 0

F2 Vehicle Year, Make, and Model 0

F3 Mileage on Odometer 0

F4 Owner of Vehicle

F5 Number of Stops in an Average Week 0

Bookmobiles (G1 - G11)

A bookmobile is a traveling branch library. It consists of at least all of the following:

1. a truck or van that carries an organized collection of library materials;
2. paid staff; and
3. regularly scheduled hours (bookmobile stops) for being open to the public.

INFORMATION FOR EACH BOOKMOBILE:

Add a new group for each bookmobile in the county.

Bookmobile Hours - Count only the hours during which the bookmobile is open to the public

G1 License Number 0
 G2 Serial Number 0
 G3 Year
 G4 Owner of Vehicle
 G5 Bookmobile Visits (number of persons entering the bookmobile) 0
 G6 Number of Registered Borrowers 0
 G7 Users of Public Internet Computers per Year 0
 G8 Reference Transactions 0
 G9a Sunday Opening Time 0
 G9b Sunday Closing Time 0
 G9c Hours 0.00
 G9d Monday Opening Time 0
 G9e Monday Closing Time 0
 G9f Hours 0.00
 G9g Tuesday Opening Time 0
 G9h Tuesday Closing Time 0
 G9i Hours 0.00
 G9j Wednesday Opening Time 0
 G9k Wednesday Closing Time 0
 G9l Hours 0.00
 G9m Thursday Opening Time 0
 G9n Thursday Closing Time 0
 G9o Hours 0.00
 G9p Friday Opening Time 0
 G9q Friday Closing Time 0
 G9r Hours 0.00
 G9s Saturday Opening Time 0
 G9t Saturday Closing Time 0
 G9t Hours 0.00
 (G9.1) Metro Status Code (hidden)
 (G9.2) Outlet Type Code (hidden)

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G9.3	Number of Weeks Bookmobile is Open	N/A
G9.3a	Total Number of Weeks Bookmobiles are Open (Sum of all G9.3)	0.00
G10	Total Hours for Bookmobiles in an Average Week (G9c + G9f + G9i + G9l + G9o + G9r + G9t)	0.00
G11	Number of Bookmobiles	0

Main Library (H1 - H18)

This is one type of single outlet library or the library which is the operational center of a multiple outlet library. Usually all processing is centralized here and the principal collections are housed here.

H1	Library Name	Spencer County Library
H2	Street Address	168 Taylorsville Road
H3	City	Taylorsville
H4	Zip Code	40071
H5	Zip4	8723
H6	Phone	5024778137
H7	Fax	5024775033
H8	Square Footage	6,329
H9	Meeting Room Square Footage	821
H10	Number of Groups Using Meeting Room	10
H11	Number of Meetings Held	67
H12	Library Visits	77,092
H13	Number of Registered Borrowers	8,536
H14	Users of Public Internet Computers per Year	13,383
H15	Reference Transactions Hours Open to the Public	2,496
H16a	Sunday Opening Time	0
H16b	Sunday Closing Time	0
H16c	Hours	0.00
H16d	Monday Opening Time	10:00
H16e	Monday Closing Time	5:30
H16f	Hours	7.50
H16g	Tuesday Opening Time	10:00
H16h	Tuesday Closing Time	8:00
H16i	Hours	10.00
H16j	Wednesday Opening Time	10:00
H16k	Wednesday Closing Time	5:30
H16l	Hours	7.50
H16m	Thursday Opening Time	10:00
H16n	Thursday Closing Time	8:00
H16o	Hours	10.00
H16p	Friday Opening Time	10:00
H16q	Friday Closing Time	5:30
H16r	Hours	7.50
H16s	Saturday Opening Time	10:00
H16t	Saturday Closing Time	2:00
H16u	Hours	4.00
H17	Total Hours Open to the Public (H16c + H16f + H16i + H16l + H16o + H16r + H16u)	46.50
H18	Number of Weeks Main Library is Open	52

Facility Info (I1 - I32)

Square Footage		
I1	Main Library (from H8)	6,329
I2	Branch Libraries (sum of E8 branch data)	0
I3	Total (I1 + I2)	6,329
Meeting Room Square Footage		
I4	Main Library (from H9)	821
I5	Branch Libraries (sum of E9 branch data)	0
I6	Total (I4 + I5)	821
No. of Groups Using Meeting Room		
I7	Main Library (from H10)	10
I8	Branch Libraries (sum of E10 branch data)	0
I9	Total (I7 + I8)	10
Number of Meetings Held		
I10	Main Library (from H11)	67
I11	Branch Libraries (sum of E11 branch data)	0
I12	Total (I10 + I11)	67
Library Visits		
I13	Main Library (from H12)	77,092

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117	Main Library (from H13)	8,536
118	Branch Libraries (sum of E13 branch data)	0
119	Bookmobiles (sum of G6 branch data)	0
120	Total (117 + 118 + 119)	8,536
Users of Public Internet Computers per Year		
121	Main Library (from H14)	13,383
122	Branch Libraries (sum of E14 branch data)	0
123	Bookmobiles (sum of G7 branch data)	0
124	Total (121 + 122 + 123)	13,383
Reference Transactions		
125	Main Library (from H15)	2,496
126	Branch Libraries (sum of E15 branch data)	0
127	Bookmobiles (sum of G8 branch data)	0
128	Total (125 + 126 + 127)	2,496
Public Service Hours per Year		
129	Main Library (H17 * H18)	2,418.00
130	Branch Libraries (sum of E17 branch data * E17.3a)	0.00
131	Bookmobiles (sum of G10 bookmobile data * G9.3a)	0.00
132	Total (129 + 130 + 131)	2,418.00

Library Staff (J1- J09)

Report figures as of the last day of the fiscal year. Include all positions funded in the library's budget whether those positions are filled or not. To ensure comparable data, 40 hours per week has been set as the measure of full-time employment (FTE). For example, 60 hours per week of part-time work by employees in a staff category divided by the 40-hour measure equals 1.50 FTEs.

Librarians are defined as persons with the title of librarian who do paid work that usually requires professional training and skill in the theoretical or scientific aspects of library work, or both, as distinct from its mechanical or clerical aspect.

J1	Number of Librarians with an ALA Accredited Master's Degree in Library Science	1.00
J2	Number of Librarians with Non ALA Accredited Master's Degree in Library Science	0
J3	Number of Librarians with a Master's Degree NOT in Library Science	0
J4	Number of Librarians with a Bachelor's Degree in Library Science	0
J5	Number of Librarians with a Bachelor's Degree NOT in Library Science	1
J6	Number of Librarians with Less Than a Bachelor's Degree	1
J7	Total Librarians (J1 + J2 + J3 + J4 + J5 + J6):	3.00
J8	All Other Paid Staff	3
J9	Total Paid Employees (J7 + J8):	6.00

Library Collection (K1 -K17)

Book Collection

K1	Adult Fiction	8,550
K2	Adult Nonfiction	7,089
K3	Juvenile Fiction	8,361
K4	Juvenile Nonfiction	2,333
K5	Total (K1 + K2 + K3 + K4)	26,333

Digital or Audiovisual Materials

K6	Electronic Books (E-Books)	8
----	----------------------------	---

Report the number of licensed databases (including locally mounted or remote, full-text or not) for which temporary or permanent access rights have been acquired through payment by the library, or by formal agreement with the State Library or a cooperative agreement within the state or region. A database is a collection of electronically stored data or unit records (facts, bibliographic data, abstracts, texts) with a common user interface and software for the retrieval and manipulation of the data. Note: The data or records are usually collected with a particular intent and relate to a defined topic. A database may be issued on CD-ROM, diskette, or other direct access method, or as a computer file accessed via dial-up methods or via the Internet. Subscriptions to individual electronic serial titles are reported under Current Electronic Serial Subscriptions, K8. Each database is counted individually even if access to several databases is supported through the same vendor interface.

Licensed Databases

A database is a collection of electronically stored data or unit records (facts, bibliographic data, abstracts, texts) with a common user interface and software for the retrieval and manipulation of the data. Note: The data or records are usually collected with a particular intent and relate to a defined topic. A database may be issued on CD-ROM, diskette, or other direct access method, or as a computer file accessed via dial-up methods or via the Internet. Each database is counted individually even if access to several databases is supported through the same vendor interface.

K7a	Local	3
K7b	State (State Government or State Library) ** Include 30 KYVL databases **	30

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K7c	Other Cooperative Agreements (or Consortia) within State or Region	0
K7	Total Licensed Databases (K7a+K7b+K7c)	33
K9	Audio - Physical Units	1,197
K10	Audio - Downloadable Titles	0
K13	Video - Physical Units	3,622
K14	Video - Downloadable Titles	0
Serial Subscriptions		
K16	Current Print Serial Subscriptions	47
K17	Book/Serial Volumes (K5 + K16)	26,380

Circulation (L1 - L52)

Count as circulation material that is charged out for use outside the library. Include renewals and interlibrary loan transactions that are borrowed for users.

Computer use is not circulation. Neither is in-house use or items checked out to another library.

Book Circulation Adult Fiction

L1	Main Library	14,506
L2	All Branches	0
L3	Bookmobile/Outreach	0
L4	Total (L1 + L2 + L3)	14,506

Book Circulation Adult Nonfiction

L5	Main Library	5,501
L6	All Branches	N/A
L7	Bookmobile/Outreach	N/A
L8	Total (L5 + L6 + L7)	5,501

Book Circulation Juvenile Fiction

L9	Main Library	15,301
L10	All Branches	0
L11	Bookmobile/Outreach	N/A
L12	Total (L9 + L10 + L11)	15,301

Book Circulation Juvenile Nonfiction

L13	Main Library	2,491
L14	All Branches	N/A
L15	Bookmobile/Outreach	N/A
L16	Total (L13 + L14 + L15)	2,491

Book Circulation Total:

L17	Main Library (L1 + L5 + L9 + L13)	37,799
L18	All Branches (L2 + L6 + L10 + L14)	0

L19 Bookmobile/Outreach (L3 + L7 + L11 + L15) 0

L20 Total (L4 + L8 + L12 + L16) 37,799

Count as circulation material that is charged out for use outside the library. Include renewals and interlibrary loan transactions that are borrowed for users.

Computer use is not circulation. Neither is in-house use or items checked out to another library.

Audiovisual Circulation Audio Books

L21	Main Library	1,891
L22	All Branches	0
L23	Bookmobile/Outreach	0
L24	Total (L21 + L22 + L23)	1,891

Audiovisual Circulation Other Audio

L25	Main Library	0
L26	All Branches	0
L27	Bookmobile/Outreach	0
L28	Total (L25 + L26 + L27)	0

Audiovisual Circulation Videos

L29	Main Library	12,426
L30	All Branches	N/A
L31	Bookmobile/Outreach	N/A
L32	Total (L29 + L30 + L31)	12,426

Audiovisual Circulation Other

L33	Main Library	0
L34	All Branches	0
L35	Bookmobile/Outreach	0
L36	Total (L33 + L34 + L35)	0

Audiovisual Circulation Total

L37	Main Library (L21 + L25 + L29 + L33)	14,317
L38	All Branches (L22 + L26 + L30 + L34)	0
L39	Bookmobile/Outreach (L23 + L27 + L31 + L35)	0
L40	Total (L24 + L28 + L32 + L36)	14,317

Count as circulation material that is charged out for use outside the library. Include renewals and interlibrary loan transactions that are borrowed for users.

Computer use is not circulation. Neither is in-house use or items checked out to another library.

Other Materials

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L44	Total (L41 + L42 + L43)	2,514
Total Circulation		
L45	Main Library (L17 + L37 + L41)	54,630
L46	All Branches (L18 + L38 + L42)	0
L47	Bookmobile/Outreach (L19 + L39 + L43)	0
L48	Total (L20 + L40 + L44)	54,630

Children's Circulation - The total annual circulation of all children's materials in all formats to all users, including renewals. (NOTE: This includes books and audiovisual material already counted in previous fields L9 - L16)

L49	Main Library	24,215
L50	All Branches	0
L51	Bookmobile/Outreach	0
L52	Total (L49 + L50 + L51)	24,215

In-house Library Use (M1 - M4)

This is a measure of all items used within the library but not checked out. Count all material that was looked at or used even if the patron was unsuccessful in finding the information desired. In-house use, like circulation, measures activity for the full fiscal year. Use may be determined by gathering statistics for a 'typical week' and then multiplying by the number of weeks open. Please provide the best count possible.

M1	Main Library	7,946
M2	All Branches	0
M3	Bookmobile	0
M4	Total (M1 + M2 + M3)	7,946

Interlibrary Cooperation (N1 - N6)

Loaned To

N1	Print	5
N2	Nonprint	0
N3	Total (N1 + N2):	5

Borrowed From

N4	Print	165
N5	Nonprint	0
N6	Total (N4 + N5):	165

Programs (O1 - O56)

A program is any planned event which introduces the group attending to any of the broad range of library services or activities or which directly provides information to participants. Programs may cover use of the library, library services, or library tours. Programs may also provide cultural, recreational, or educational information, often designed to meet a specific social need. Examples of these types of programs include film showings, lectures, story hours, literacy, English as a second language, citizenship classes, and book discussions. Count all programs, whether held on- or off-site, that are sponsored or co-sponsored by the library. Exclude programs sponsored by other groups that use library facilities. If programs are offered as a series, count each program in the series. For example, a film series offered once a week for eight weeks should be counted as eight programs.

Note: Exclude library activities delivered on a one-to-one basis, rather than to a group, such as one-to-one literacy tutoring, services to homebound, resume writing assistance, homework assistance, and mentoring activities.

Infant/Toddler - number of programs

O1	Main Library	56
O2	All Branches	0
O3	Bookmobile/Outreach	0
O4	Total (O1 + O2 + O3)	56

Infant/Toddler - number of attendees

O5	Main Library	664
O6	All Branches	0
O7	Bookmobile/Outreach	0
O8	Total (O5 + O6 + O7)	664

Preschool - number of programs

O9	Main Library	73
O10	All Branches	0
O11	Bookmobile/Outreach	0
O12	Total (O9 + O10 + O11)	73

Preschool - number of attendees

O13	Main Library	1,744
O14	All Branches	0
O15	Bookmobile/Outreach	0
O16	Total (O13 + O14 + O15)	1,744

Elementary School - number of programs

O17	Main Library	13
O18	All Branches	0
O19	Bookmobile/Outreach	0
O20	Total (O17 + O18 + O19)	13

Elementary School - number of attendees

O21	Main Library	828
O22	All Branches	0
O23	Bookmobile/Outreach	0
O24	Total (O21 + O22 + O23)	828

Young Adult (age 13 and older) - number of programs

O25	Main Library	12
O26	All Branches	0
O27	Bookmobile/Outreach	0
O28	Total (O25 + O26 + O27)	12

Young Adult (age 13 and older) - number of attendees

O29	Main Library	478
O30	All Branches	0
O31	Bookmobile/Outreach	0
O32	Total (O29 + O30 + O31)	478

Other Children's Programs - number of programs

O33	Main Library	28
O34	All Branches	0
O35	Bookmobile/Outreach	0

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O36	Total (O33 + O34 + O35)	28
Other Children's Programs - number of attendees		
O37	Main Library	293
O38	All Branches	0
O39	Bookmobile/Outreach	0
O40	Total (O37 + O38 + O39)	293
Other Programs - number of programs		
O41	Main Library	1
O42	All Branches	0
O43	Bookmobile/Outreach	0
O44	Total (O41 + O42 + O43)	1
Other Programs - number of attendees		
O45	Main Library	250
O46	All Branches	0
O47	Bookmobile/Outreach	0
O48	Total (O45 + O46 + O47)	250
Total Number Of Programs:		
O49	Main Library (O1 + O9 + O17 + O25 + O33 + O41)	183
O50	All Branches (O2 + O10 + O18 + O26 + O34 + O42)	0
O51	Bookmobile/Outreach (O3 + O11 + O19 + O27 + O35 + O43)	0
O52	Total (O4 + O12 + O20 + O28 + O36 + O44)	183
Total Program Attendance:		
O53	Main Library (O5 + O13 + O21 + O29 + O37 + O45)	4,257
O54	All Branches (O6 + O14 + O22 + O30 + O38 + O46)	0
O55	Bookmobile/Outreach (O7 + O15 + O23 + O31 + O39 + O47)	0
O56	Total (O8 + O16 + O24 + O32 + O40 + O48)	4,257

Intellectual Freedom (P1 - P6)

P1	Title of Challenged Work	N/A
P2	Type of Work	
P3	Grounds for Challenge	
P4	Initiator of Challenge	

P5 Status of Material
P6 Comments

Technology (Q1 - Q4)

Q1	Number of Internet Terminals Used by General Public	14
Q2	Number of Computer Terminals Library Has	20
Q3	Number of People Formally Trained by Staff to Use Electronic Resources	350
Q4	Does the library provide wireless internet access (Wi-Fi) for patrons?	Yes

Planning and Evaluation (S1)

S1 Describe the current status of your total library program.

****S1-Annual Report Summary The Spencer County Public Library serves a population of approximately 17,061. Although the population remained steady during the past fiscal year, the use of the library increased. We have seen a 9% increase in card holders, an approximate 11% increase in public computer access and participation in the 2010-2011 Summer Reading Program increased by 15%. Some of our weaknesses are also our strengths. For example, we have a small staff of 4 full time and 2 part time workers, which sometimes creates a challenge when adding services. However, having a small staff also makes us flexible. Our organizational communication is immediate, which allows us to adjust our procedures quickly to respond to the changing needs of our library users. Space is an issue when it comes to serving our population. At 6,329 sq. ft. of library space and an additional 821 Sq. Ft. of meeting space, our facility is approximately half of what is indicated as essential according to the Kentucky Public Library Standards. This past fiscal year the library has continued to accrue adjacent properties for future expansion. Three tracts of land were purchased over the 2010-2011 fiscal year with purchase additional land for expansion and provide for adequate parking." One of the parcels was converted into a parking lot for library staff, which freed up as many as 5 of the total 14 parking places in the main lot for library customers. One of our main challenges is marketing the library. The Taylorsville newspaper is a supporter of the Library and frequently publicizes our milestones and events. However, it is published only once a week, which limits our coverage. There is no community access television station and no local radio station in the county to broadcast our Public Service Announcements or our events. The marketing strength of our website is weakened by limited staff time and the lack of staff members with web editing skills. We have utilized social network pages, the front windows of the library, community bulletin boards and distributed information during community events to market our services, programs, and events. The current ILS at the library is an outdated system created for school media centers. The company provides little support and it no longer plans to write upgrades. Our library catalog is available online but our customers are unable to reserve or renew the for a new ILS in the next fiscal year, which would also

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library users a somewhat painless way to eliminate their fines and return to library. The Library added 40% more public access computers during this fiscal year per our Technology Plan goals. These wireless work stations eliminated many of the computer wait-times during busy periods. Rarely is there a wait time longer than 5 minutes. We established a circulating reference collection of materials to allow families to research colleges, scholarships, and educational loans in their own homes. We moved a portion of our reference collection out of the reference room and into the stacks for easier patron accessibility. We added adult programming this year, including the first ever SCPL Adult Summer Reading Program. Library staff used their own vehicles for Outreach. We took programs on the road and into the preschools and delivered materials to the home bound. The Spencer County Public Library participated in Library Legislative Day for the first time. The director and asst. director traveled to the capital and met with Spencer County legislators to remind them of the services we provide for the citizens. The Spencer County Public Library staff, with the help of a supportive and forward thinking Library Board of Trustees has successfully expanded our services, and positioned the Library as a vital component of our community. """"

Personnel Policies (T1 - T20)

Click on the check box if your policy has gone before the board for review in the last five years

T1	Breaks	Yes
T2	Disabilities or ADA	Yes
T3	Evaluations	Yes
T4	Grievance Procedures	Yes
T5	Health/Other Insurance	Yes
T6	Hiring	Yes
T7	Holidays	Yes
T8	Incllement Weather	Yes
T9	Job Descriptions	Yes
T10	Lateness	Yes
T11	Family Medical Leave Act (FMLA)	Yes
T12	Overtime	Yes
T13	Retirement	Yes
T14	Salary Payment	Yes
T15	Sexual Harassment	Yes
T16	Sick Leave	Yes
T17	Termination	Yes
T18	Unpaid Leave	Yes
T19	Vacation Leave	Yes
T20	Workweek	Yes

Library Operation Policies (U1 - U16)

Click on the check box if your policy has gone before the board for review in the last five years

U1	Building Operation	Yes
U2	Circulation	Yes
U3	Collection Management	Yes
U4	Computer Use	Yes
U5	Copyright	Yes
U6	Displays	Yes
U7	Genealogy	Yes
U8	Gifts and Appraisal	Yes
U9	Interlibrary Cooperation	Yes
U10	Internet Use	Yes
U11	Material Selection/Complaints	Yes
U12	Meeting Room	Yes
U13	Problem Patron	Yes
U14	Record Retention	Yes
U15	Library Board	Yes
U16	What level of Kentucky Library Standards have you received?	Essential (formerly "Basic")

Current Library Board Membership (V1 - V6)

Designated Day and Time for Monthly Board Meeting:

V1.1	Day	Tuesday
V1.2	Week	Second Week
V1.3	Time	5:00 PM - 5:30 PM

President or Chair

V2.1	Name:	Lynn Shelburne
V2.2	P.O. Box or Street:	1477 Bloomfield Rd.
V2.3	City:	Taylorsville
V2.4	Zip:	40071
V2.5	Phone:	(502) 477-5453
V2.6	Term Expires (MM/DD/YYYY):	06/30/2011
V2.7	Term	First Term
V2.8	Number of Regularly Scheduled Board Meetings Attended	10
V2.9	Number of Library Related Professional Conferences and or Workshops Attended	0

Vice President or Vice Chair

V3.1	Name:	John "Sammy" Crafton
V3.2	P.O. Box or Street:	2934 Taylorsville Rd.
V3.3	City:	Taylorsville
V3.4	Zip:	40071
V3.5	Phone:	(502) 477-2265
V3.6	Term Expires (MM/DD/YYYY):	06/30/2013
V3.7	Term	First Term
V3.8	Number of Regularly Scheduled Board Meetings Attended	9
V3.9	Number of Library Related Professional Conferences and or Workshops Attended	0

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Secretary

V4.1 Name: Bertye Sue Brown
 V4.2 P.O. Box or Street: 6904 Little Mt. Rd.
 V4.3 City: Taylorsville
 V4.4 Zip: 40071
 V4.5 Phone: (502) 477-2697
 V4.6 Term Expires (MM/DD/YYYY): 06/30/2011
 V4.7 Term: Second Term
 V4.8 Number of Regularly Scheduled Board Meetings Attended: 11
 V4.9 Number of Library Related Professional Conferences and or Workshops Attended: 0

Treasurer

V5.1 Name: Victoria Goodlett
 V5.2 P.O. Box or Street: 2336 Van Buren Rd.
 V5.3 City: Mt. Eden
 V5.4 Zip: 40046
 V5.5 Phone: (502) 738-6389
 V5.6 Term Expires (MM/DD/YYYY): 06/30/2012
 V5.7 Term: Second Term
 V5.8 Number of Regularly Scheduled Board Meetings Attended: 11
 V5.9 Number of Library Related Professional Conferences and or Workshops Attended: 0

Please add notes for the survey administrator - your reactions to the annual report, the report process, sources of irritation, what could be improved, any feedback that might help in formulating next year's report.

The format made the report very easy to navigate and complete. As a new user, I particularly liked the help-links for each question. They were a tremendous help to breaking down the needed information for recording. Our small library does not have a bookmobile or a branch, yet we perform outreach. It would be helpful if there was an area to allow Outreach programs to be documented separately from the Main Library Programs, a bookmobile or a branch.

Member

V6.1 Name: Susan Sullivan
 V6.2 P.O. Box or Street: 101 Plum Ridge Rd.
 V6.3 City: Taylorsville
 V6.4 Zip: 40071
 V6.5 Phone: (502) 477-8287
 V6.6 Term Expires (MM/DD/YYYY): 06/30/2012
 V6.7 Term: Second Term
 V6.8 Number of Regularly Scheduled Board Meetings Attended: 12
 V6.9 Number of Library Related Professional Conferences and or Workshops Attended: 0

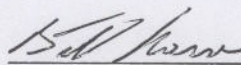
4. Executive Session-real estate, litigation, personnel [KRS 61.810(1)(b)(c)(f) & 61.815]
 On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to enter into executive session.

On motion of County Judge Executive Karrer, second by Esq. Cheek, all members of the court present voting "Aye", it is hereby ordered by the court to exit executive session and enter back into regular session.

On motion of County Judge Executive Karrer, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to extend the temporary positions for Zach Cotton and David Byers to March 31st, 2012.

Adjournment

On motion of Esq. Cheek, second by Esq. Davis, all members of the court present voting "Aye", it is hereby ordered by the court that this meeting of fiscal court be adjourned.



Spencer County Judge Executive, Bill Karrer