

SPENCER COUNTY FISCAL COURT

Monday, September 21, 2015

Fiscal Court Meeting Room
28 East Main Street

7:00pm

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1. Commonwealth Credit Union rep Cindy Hayden
- G. Communications from County Judge Executive
 - 1.
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Plum Creek Watershed, Alvis Shirley
 - 2. Solid waste report
 - 3. Work Ready report
 - 4. Zoning readings and recommendations
- I. Old Business
 - 1.
- J. New Business
 - 1. Board of adjustments resignation
 - 2. Sheriff building roof
 - 3. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
 - 4. Executive Session – personnel [KRS61.810(1)(f) and 61.815]
- K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute

- Sept 23 – Legislative Process and County Issues, in Frankfort
- Sept 24 – Ky Transportation for County Officials, in Frankfort
- October 1 – Admin Code & Policies, in Morehead
- October 8 – Protecting Your County, in Gilbertsville
- October 13 – County Finance & SPGE, in Frankfort
- October 15 – Ky Planning & Zoning for Counties, in London

Priority 1 classes

- September 18 – Customer Service & Harassment, in London
- October 2 – Duties of Elected Officials, at Lake Barkley SRP
- October 22 – Parliamentary Procedure, at Rough River SRP
- October 29 – Customer Service & Harassment, in Lebanon

KACo Annual Conference

November 18 – 20, 2015
Lexington Convention Center, Lexington

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

**SPENCER COUNTY FISCAL COURT
MONDAY, SEPTEMBER 21, 2015, 7:00 PM
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET**

A. OPENING PRAYER

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

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

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

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

E. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2015 FISCAL COURT MEETING

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the September 9, 2015 Fiscal Court meeting with corrections being made.

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

1. Commonwealth Credit Union representative, Cindy Hayden came before the Court to inform them of the services offered by the Credit Union. She left brochures and informational literature for the Court members. She mentioned that the Credit Union would be opening up a branch office in Shelbyville, Kentucky.
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members present voting "aye", it is hereby ordered to offer the services of Commonwealth Credit Union to the County employees and their spouses.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

There were no comments.

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

1. Plum Creek Watershed
Mr. John Crenshaw came before the Court to inform them that the Plum Creek Watershed Taxing District would leave their tax rates the same as last year. He also mentioned dredging out the creeks, which had not been done in a while.
2. Solid waste report.
Esq. Judd reported to the Court that the decorating of recycling boxes at the school would take place next week. He also stated that the recycling department wanted to purchase ink pens and temporary tattoos advertising the recycling center for the booth at Octoberfest, which would take place on October 3, 2015. Esq. Judd also mentioned that the work was complete on the recycling center, except for the painting, which remained to be finished. He also said that the Tire Amnesty program would take place at the Spencer County Road Department on Thursday, October 22 through Saturday, October 24, 2015. The Judge mentioned that the County had to find another vendor within the state to accept the tires because the vendor used in the past had gone out of business. Esq. Judd also commented that the Solid Waste committee was attempting to organize a household hazardous waste program, but that they were running into obstacles, and he estimated

the program would take place in the spring of 2016. Esq. Judd recommended a motion to approve the purchase of the ink pens and the temporary tattoos.

- On the motion of Esq. Judd, seconded by Esq. Williams with all members of the Court voting “aye”, it is hereby ordered to approve the purchase of 500 ink pens for \$295.00 and 500 temporary tattoos for \$53.00 plus shipping to advertise the Recycling Center at Octoberfest.
3. Work Ready report
Esq. Bayers explained that Spencer County had been previously classified as “unengaged”, but now were classified as in the “formative” stage. He went on to explain that the Work Ready program was intended to make counties more attractive for businesses and industry. They would do so by attaining achievement following six steps which involved graduation rate, national career certification, community commitment, educational attainment, soft skills development and internet availability. Esq. Bayers went on to say that he hoped to submit a letter of intent in the future. The deadline for the letter of intent is December 15. The County would then be designated “work ready in progress”.
 4. Zoning readings.
There were two first readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 5th of October 2015 will consider the following ORDINANCE(S) for second reading and adoption:

1. Nicholas & Melissa Schlafer requesting a zone change on two seperate tracts, Tract A consisting of 10.34 acres and Tract B consisting of 1.21 acres from R-1, residential to Ag-1, agricultural, this property is located on Little Mount Road, Hwy 44 previously known as Vivian Heights.
2. Ivan Taylor requesting a zone change on a 4.2 acre tract of land from AG-1, agricultural to R-1, residential for property located at 2995 Elk Creek Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

There were three second readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 21st of September 2015 passed the following ORDINANCES:

1. On motion of Esq. Williams, second by Esq. Goodlett with all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Margaret Lawson on two separate tracts of land, tract 1 consisting of 1.00 acres and tract 2 consisting of 1.18 acres from AG-1, agricultural to R-1, residential for properties located at 3430 Elk Creek Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission.
2. On motion of Esq. Williams, second by Esq. Goodlett with all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Bernard & Betty Cheek on a 1.726 acre tract of land know as tract A-1 from AG-1, agricultural to R-1, residential for property located in the 1000 block of Little Mount Church Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission.
3. On motion of Esq. Williams, second by Esq. Goodlett with all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Bernard & Betty Cheek on a 1.667 acre tract of land know as tract B from Ag-1, agricultural to R-1, residential for property located in the 1500 block of Little Mount Church Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Margaret Lawson on two separate tracts of land located at 3430 Elk Creek Road based on the recommendation and findings of fact presented by the Planning and Zoning Commission.
- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Bernard & Betty Cheek for property located in the 1000 block of Little Mount Church Road based on the recommendation and findings of fact presented by the Planning and Zoning Commission.
- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court voting "aye", it is hereby ordered to approve the zoning request of Bernard and Betty Cheek for property located in the 1500 block of Little Mount Church Road based on the recommendation and findings of fact presented by the Planning and Zoning Commission.
5. Clerk claim for preparing tax bills.

The Clerk came before the Court to seek approval for her claim for preparing property tax bills for 2015 per KRS 133.240(1) of which the State to pay one half and the County to pay one half.

62A385(1-01)

SHERIFF'S OFFICIAL RECEIPT
FOR PROPERTY TAX BILLS FOR 2015

Spencer County
9/15/2015

Totals of Tax Bills Received for Taxes Due Each Taxing District

State Taxes				Health			
Real Estate	1,045,575,026	@ 12.20	\$ 1,275,801.53	Real Estate	1,045,575,026	@ 4.00	\$ 418,230.01
Real Estate		@ 1.50	\$ -	Tangible	8,645,141	@ 4.00	\$ 3,458.06
Unmined Coal		@	\$ -	Total			\$ 421,688.07
Tangible .45	8,649,133	@ 45.00	\$ 38,921.10	County Extension			
Tangible .05	3,600,473	@ 5.00	\$ 1,800.24	Real Estate	1,045,575,026	@ 3.43	\$ 358,632.23
Tangible .15	127,218	@ 15.00	\$ 190.83	Tangible	8,645,141	@ 17.82	\$ 15,405.64
Tangible .015	925,305	@ 1.50	\$ 138.80	Total			\$ 374,037.88
Tangible .001	1,200,338	@ 0.10	\$ 12.00	Soil Cons			
Total			\$ 1,316,664.49	Real Estate	1,045,575,026	@ 0.87	\$ 90,965.03
County Taxes				Spencer FD			
Real Estate	1,045,575,026	@ 8.80	\$ 920,106.02	Real Estate	908,055,363	@ 5.00	\$ 454,027.68
Tangible(Full)	12,016,390	@ 8.80	\$ 10,574.42	Tangible	5,483,589	@ 10.00	\$ 5,483.59
Tangible .045		@	\$ -	Total			\$ 459,511.27
Tangible .015		@	\$ -	Mt Eden FD			
Total			\$ 930,680.45	Real Estate	46,018,007	@ 7.00	\$ 32,212.60
Common School Taxes				Tangible	97,496	@ 7.00	\$ 68.25
Real Estate	1,045,575,026	@ 63.00	\$ 6,587,122.66	Total			\$ 32,280.85
Tangible	12,016,390	@ 63.00	\$ 75,703.26	Plum Creek WS			
Special levy		@	\$ -	Real Estate	190,404,275	@ 1.20	\$ 22,848.51
Total			\$ 6,662,825.92	Fire Acres			
Library				Real Estate	4,842	@ 200	\$ 96.84
Real Estate	1,045,575,026	@ 4.60	\$ 480,964.51	GRAND TOTAL ALL DISTRICTS			
Tangible	12,941,695	@ 11.54	\$ 14,934.72				\$ 10,807,498.53
Total			\$ 495,899.23				

I, Buddy Stump, Sheriff of Spencer County, hereby acknowledge receipt of 9,209 tax bills for the above amounts for 2015 state and local taxes from Lynn Hesselbrock, Clerk of Spencer County.

Signed *Buddy Stump*
Sheriff Buddy Stump, Spencer County

Signed and acknowledged before me this 22nd day of September, 2015

Clerk *Lynn Hesselbrock* - Spencer County

CLERK'S CERTIFICATION

I, Lynn Hesselbrock, Clerk of Spencer County, do hereby certify that tax bills have been prepared for all property on the tax roll as finally certified by the revenue cabinet for the 2015 tax year. I further certify that the total amount of taxes due each taxing district represented by all bills prepared is as indicated above, and that this receipt is recorded in County Order Book 1, Page 690

Clerk *Lynn Hesselbrock* - Spencer County

DOCUMENT NO: 195212
RECORDED: September 22, 2015 10:23:00 AM
TOTAL FEES: 40.00
COUNTY CLERK: LYNN HESSELBROCK
DEPUTY CLERK: SHERRIE
COUNTY: SPENCER COUNTY
BOOK: E301 PAGES: 690 - 690

62A363 (7-14)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE

COUNTY CLERK'S CLAIM FOR PREPARING TAX BILLS



Clerk Lynn Hesselbrock Voucher No. _____
 County Spencer Account No. _____
 Address P.O. Box 544 Disburse \$ _____
Taylorsville, Ky 40071 For Year 20 15

NOTE: Submit two copies with copy of the Sheriff's Official Receipt for Property Tax Bills, Revenue Form 62A385, to the Department of Revenue, Office of Property Valuation, P.O. Box 1202, Frankfort, Kentucky 40602-1202.

Total number of tax bills prepared 9209 @30¢ each \$ 2762.70
 TOTAL \$ 2762.70
 One-half to be paid by Commonwealth of Kentucky (1/2 of TOTAL above) \$ 1381.35
 Official certification + 1.50
 TOTAL (to be paid by Commonwealth of Kentucky) \$ 1382.85

I certify that services were rendered by me for which I am entitled to the compensation stated above; that I have not received any of this compensation from the state.

I further certify that the order for the Spencer Fiscal Court, allowing the county clerk's claim, entered on Order Book 1, Page 691, authorized the payment of \$ \$1381.35 as the county's share of the clerk's compensation for making tax bills as set out in KRS 133.240.

Lynn Hesselbrock
 Clerk Spencer County

Subscribed and sworn to before me by Lynn Hesselbrock this 22 day of Sep, 20 15.
 My commission expires Oct 16 2015
Sherrie Coulter DC
 Signature Title

Approved for \$ _____ Approved for \$ _____

Date _____ Date _____

Division of County and Municipal Accounting
County Fee Systems

DOCUMENT NO: 195215
 RECORDED: September 22, 2015 10:29:00 AM
 TOTAL FEES: \$0.00
 COUNTY CLERK: LYNN HESSELBROCK
 DEPUTY CLERK: SHERRIE COULTER
 COUNTY OF SPENCER COUNTY
 BOOK: E301 PAGES: 691 - 691

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the Clerk's claim for the preparation of property tax bills in the amount of \$1382.85 to be paid by the County.
6. Purchase of tire changer and wheel balancer.
 The Judge stated that Gary Day, Fleet maintenance technician, had requested the purchase of a wheel balancer and tire changer to save him from having to take

vehicles to a shop to have the work done. Also, by taking the vehicles to be repaired, they were also out of service for longer periods of time. The Judge requested a motion to approve up to \$2675.00 for the purchase.

- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to approve up to \$2675.00 for the purchase of a wheel balancer, tire changer and weight kit.

7. Trolley for Octoberfest

The Judge commented that he wanted the County employees to be highlighted during the parade during Octoberfest, He noted that the trolley that was used in the past had tires that needed to be replaced. He sought a motion to approve the purchase of new tires for the trolley.

- On the motion of Esq. Judd, seconded by Eq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to approve the purchase of new tires for the trolley to be used in the Octoberfest parade.

I. OLD BUSINESS

1. Tanglewood Drive

- Motion made by Esq. Williams, seconded by Esq. Bayers to add Tanglewood Drive to the agenda and the vote was unanimously in favor.

Mr. Todd Givens and Mr. Matt McIntyre, co-owners of Tanglewood Golf course approached the Court to inform them that they would have no objection to the County taking the entrance road to the golf course into the County road system. They reminded the Court of the revenue generated by the golf course. Ms. Cheryl Klotz approached the Court to inform them that there were seven houses currently on Tanglewood Drive as well as two proposed houses and twenty eight families who resided in the apartments in addition to the Golf Course and the Event Center that were served by Tanglewood Drive. She reminded the Court that the bond previously set for the road had been cashed so it was her belief that the County should be responsible for the road. County Attorney Ken Jones stated that in his legal opinion, the bond and the cashing of the bond was irrelevant to the legal analysis. He stated (via email) that in Kentucky, a Fiscal Court may or may not take in a road to the county road system by applying a “public purpose” standard.

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Fiscal Court present voting “aye”, it is hereby ordered to have the County Road Foremen and the County Engineer look at the condition of the road in question as well as give a cost estimate for repairs to the road.

J. NEW BUSINESS

1. Board of Adjustments resignation

September 10, 2015

Ike Irvin
Signature Healthcare of Spencer County
625 Taylorsville Road
Taylorsville, KY 40071

Judge John Riley
Judge Executive Spencer County Kentucky
12 West Main Street
Taylorsville, KY 40071

Judge Riley:

Reference: Planning and Zoning Board of Adjustments

It is with mixed emotions and sadness that I tender this letter to you and the Fiscal Court of Spencer County Kentucky. Please except this letter as *my formal notice of resignation* from the Board of Adjustments because of health reasons.

As you know I have been in declining health these past few months and unable to attend the meeting of the Board of Adjustments. I have been a lifelong resident of Spencer County and have enjoyed serving the people of Spencer County on this board for many years. I do not see that my health will improve and allow me to resume serving on the Board of Adjustments anytime in the near future.

It is my sincere wish and hope that you appoint my son in law Gregory Murphy as my replacement on the Board of Adjustments. Gregory Murphy is a lifelong resident of Spencer County, is of good character and is a deacon in his Church. Most important is that we maintain a balance of a cross section of the people of Spencer County on the Board of Adjustments.

My health prevents me from making this resignation from the Board of Adjustments in person and the recommendation of Gregory Murphy as my replacement on the board. I hope that you and the Members of Fiscal Court will give great weight to this request.

Respectfully submitted,

Ike Irvin

- On the motion of Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting "ae", it is hereby ordered to appoint Mr. Greg Murphy to finish out the term of Mr. Ike Irvin on the Spencer County Board of Adjustment.
- On the motion of Esq. Goodlett, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to accept the resignation of Mr. Ike Irvin from the Spencer County Board of Adjustments.

2. Sheriff building roof.

The Judge stated that the roof of the Sheriff's building was leaking. It may have been due to a bad installation. The flashing is leaking. There was a bid from Mr. Jim Travis for \$6400.00 to replace the roof with shingles. The Judge stated that Mr. Darrell Herndon would like to get more bids before the next meeting. There was also a bid for the roof repair from South Central Roofing & Sheet Metal Inc. for \$10,560 for the installation of a metal roof. Discussion ensued regarding a shingle roof versus a metal roof and whether or not insurance would cover any of the costs.

SPENCER COUNTY
F20 PG770

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

09/18/15
10:54AM

Spencer County Fiscal Court
Open Invoice Report
As of September 18, 2015

Page 1 of 5
General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9043063151	09/21/15	0151405500 ems oxygen	09/21/15	116.72	.00	.00	116.72
9930233073	09/21/15	0151405500 ems oxygen	09/21/15	213.23	.00	.00	213.23
Vendor Total: AIRGAS				329.95	.00	.00	329.95
Vendor: ALLDATA		AllData					
1001641767	09/21/15	0150807210 veh repair data svc	09/21/15	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: AT&T		A T & T					
9/21ems	09/21/15	0151405780 ems uverse	09/21/15	65.60	.00	.00	65.60
9/21mainten	09/21/15	0150856780 mainten uverse	09/21/15	70.00	.00	.00	70.00
Vendor Total: AT&T				135.60	.00	.00	135.60
Vendor: AUTOZONE		Auto Zone					
4547239439	09/21/15	0152055920 k9 veh clamp kit	09/21/15	24.36	.00	.00	24.36
4547246429	09/21/15	0151404430 ems cleaners	09/21/15	31.26	.00	.00	31.26
4547246701	09/21/15	0150807210 mainten	09/21/15	2.95	.00	.00	2.95
Vendor Total: AUTOZONE				58.57	.00	.00	58.57
Vendor: BENGAS		Bennett's Gas Company					
9/21ems	09/21/15	0151405780 ems unilit	09/21/15	6.32	.00	.00	6.32
9/21mainten	09/21/15	0150856780 mainten unilit	09/21/15	6.32	.00	.00	6.32
9/21recycle	09/21/15	0152175780 recycle unilit	09/21/15	7.90	.00	.00	7.90
Vendor Total: BENGAS				20.54	.00	.00	20.54
Vendor: BLUEINTEGR		Bluegrass integrated Communica					
154001-SP-08	09/21/15	0150657370 voter notices	09/21/15	61.25	.00	.00	61.25
Vendor Total: BLUEINTEGR				61.25	.00	.00	61.25
Vendor: BOUNDTREE		Bound Tree Medical LLC					
81900197	09/21/15	0151405500 ems medic supplies	09/21/15	210.45	.00	.00	210.45
81907712	09/21/15	0151405500 ems medic supplies	09/21/15	939.37	.00	.00	939.37
81910685	09/21/15	0151405500 ems medic supplies	09/21/15	167.87	.00	.00	167.87
Vendor Total: BOUNDTREE				1,317.69	.00	.00	1,317.69
Vendor: BST465		Boy Scout Troop 465					
9/21roadlitter	09/21/15	0153404680 7.928m cleanup	09/21/15	673.88	.00	.00	673.88
Vendor Total: BST465				673.88	.00	.00	673.88
Vendor: CARDINAL		Cardinal Office Products					
IN-1455861	09/21/15	0150804110 custodial towels	09/21/15	90.30	.00	.00	90.30
IN-1456224	09/21/15	0150804110 custod towels	09/21/15	59.54	.00	.00	59.54
Vendor Total: CARDINAL				149.84	.00	.00	149.84
Vendor: CITY		Taylorsville Waterworks					
9/21parks	09/21/15	0154015780 wat.park unilit	09/21/15	27.65	.00	.00	27.65
Vendor Total: CITY				27.65	.00	.00	27.65
Vendor: CMS UNIF		CMS Uniforms Inc.					
618669	09/21/15	0150154810 sher unif jacket	09/21/15	75.00	.00	.00	75.00
Vendor Total: CMS UNIF				75.00	.00	.00	75.00

SPENCER COUNTY
F20 PG771

09/18/15
10:54AM

Spencer County Fiscal Court
Open Invoice Report
As of September 18, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CSI		Custom Solutions Inc.					
1877	09/21/15	0150104450 tax bills printed	09/21/15	2,762.70	.00	.00	2,762.70
1877	09/21/15	0150154450 bal tax bills print	09/21/15	460.45	.00	.00	460.45
Vendor Total: CSI				3,223.15	.00	.00	3,223.15
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
9/21reimb	09/21/15	0150157250 sher countertop	09/21/15	112.14	.00	.00	112.14
Vendor Total: DSTUMP				112.14	.00	.00	112.14
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
565910	09/21/15	0150803380 p/z server contract	09/21/15	57.29	.00	.00	57.29
Vendor Total: DUPLICATOR				57.29	.00	.00	57.29
Vendor: ECAH		Elk Creek Animal Hospital					
181951	09/21/15	0152054020 K9 medicals	09/21/15	178.69	.00	.00	178.69
Vendor Total: ECAH				178.69	.00	.00	178.69
Vendor: EMSCONSULT		EMS Consultants Ltd.					
Aug2015	09/21/15	0151403200 ems billings	09/21/15	2,629.50	.00	.00	2,629.50
Vendor Total: EMSCONSULT				2,629.50	.00	.00	2,629.50
Vendor: HARP		Harp Enterprises Inc.					
32407	09/21/15	0150657370 election deposit	09/21/15	3,000.00	.00	.00	3,000.00
Vendor Total: HARP				3,000.00	.00	.00	3,000.00
Vendor: JRILEY		John Riley					
9/21reimb	09/21/15	0191005690 reimb conf mileages	09/21/15	117.72	.00	.00	117.72
Vendor Total: JRILEY				117.72	.00	.00	117.72
Vendor: KACOCO		KACo Conference					
K.Jones	09/21/15	0191005690 conf registration	09/21/15	250.00	.00	.00	250.00
Vendor Total: KACOCO				250.00	.00	.00	250.00
Vendor: KCJEA1		Ky Co Judge Exec Association					
J.Riley	09/21/15	0191005690 conf registration	09/21/15	75.00	.00	.00	75.00
Vendor Total: KCJEA1				75.00	.00	.00	75.00
Vendor: KYPSYCH		Ky Psychological Associates					
A.Loveless	09/21/15	0153105070 court-ordered fee	09/21/15	300.00	.00	.00	300.00
T.Kennedy	09/21/15	0153105070 court-ordered fee	09/21/15	300.00	.00	.00	300.00
Vendor Total: KYPSYCH				600.00	.00	.00	600.00
Vendor: KYUTIL		Kentucky Utilities					
9/21annex	09/21/15	0150865780 annex utilit	09/21/15	547.00	.00	.00	547.00
9/21atty	09/21/15	0150055780 co atty utilit	09/21/15	102.71	.00	.00	102.71
9/21cthse	09/21/15	0150805780 cthse utilit	09/21/15	2,373.50	.00	.00	2,373.50
9/21occtax	09/21/15	0150475780 occtax utilit	09/21/15	88.10	.00	.00	88.10
9/21sheriff	09/21/15	0150155780 sheriff utilit	09/21/15	552.24	.00	.00	552.24
9/21zoning	09/21/15	0150705780 zoning utilit	09/21/15	427.83	.00	.00	427.83
Vendor Total: KYUTIL				4,091.38	.00	.00	4,091.38
Vendor: LCNI		The Spencer Magnet					

SPENCER COUNTY
F20 PG772

09/18/15
10:54AM

Spencer County Fiscal Court
Open Invoice Report
As of September 18, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
9/21zoning	09/21/15	0150703020 zoning ads	09/21/15	156.40	.00	.00	156.40
Vendor Total: LCNl				156.40	.00	.00	156.40
Vendor: LOU-METRO Louisville Metro EMS							
23280	09/21/15	0151404450 ems cpr cards	09/21/15	63.50	.00	.00	63.50
Vendor Total: LOU-METRO				63.50	.00	.00	63.50
Vendor: LOWES Lowe's							
902039	09/21/15	0150157250 sher countertop glu	09/21/15	94.92	.00	.00	94.92
923660	09/21/15	0154014670 parks sprayer tip	09/21/15	23.72	.00	.00	23.72
947146	09/21/15	0150157250 sher paintroller	09/21/15	15.42	.00	.00	15.42
Vendor Total: LOWES				134.06	.00	.00	134.06
Vendor: MASS Mass Towing & Repair							
9/21sher	09/21/15	0150155920 sher wheel repair	09/21/15	12.50	.00	.00	12.50
Vendor Total: MASS				12.50	.00	.00	12.50
Vendor: MID-ST Mid-State Exterminators							
9/21sheriff	09/21/15	0150155780 sheriff waspspray	09/21/15	52.00	.00	.00	52.00
Vendor Total: MID-ST				52.00	.00	.00	52.00
Vendor: NAPA NAPA Auto Parts							
423966	09/21/15	0150155920 sher brakepads	09/21/15	129.56	.00	.00	129.56
424718	09/21/15	0150807210 mainten brakefluid	09/21/15	11.98	.00	.00	11.98
424812	09/21/15	0150155920 sher brakerothrs	09/21/15	129.34	.00	.00	129.34
425097	09/21/15	0151404430 ems brakepads	09/21/15	70.33	.00	.00	70.33
425253	09/21/15	0150155920 sher wipers	09/21/15	31.96	.00	.00	31.96
425921	09/21/15	0151404430 ems mirror	09/21/15	13.35	.00	.00	13.35
9/21sh	09/21/15	0150155920 sher brakerothrs	09/21/15	245.03	.00	.00	245.03
Vendor Total: NAPA				631.55	.00	.00	631.55
Vendor: PZIMLICH Paul A. Zimlich, PLLC							
A.Loveless	09/21/15	0153105070 court-ordered fee	09/21/15	465.00	.00	.00	465.00
Vendor Total: PZIMLICH				465.00	.00	.00	465.00
Vendor: QRS QRS Riverside Recycling							
6049685	09/21/15	0152174680 e-scrap recycling	09/21/15	1,137.32	.00	.00	1,137.32
Vendor Total: QRS				1,137.32	.00	.00	1,137.32
Vendor: QUADMED Quad Med Inc.							
104108	09/21/15	0151405500 ems iv cathe	09/21/15	199.00	.00	.00	199.00
104110	09/21/15	0151405500 ems cot straps	09/21/15	196.56	.00	.00	196.56
104246	09/21/15	0151405500 ems medic supplies	09/21/15	181.65	.00	.00	181.65
104264	09/21/15	0151405500 ems traction kits	09/21/15	194.00	.00	.00	194.00
104294	09/21/15	0151405500 ems medic supplies	09/21/15	8.75	.00	.00	8.75
104464	09/21/15	0151405500 ems ecg sensors	09/21/15	197.97	.00	.00	197.97
Vendor Total: QUADMED				977.93	.00	.00	977.93
Vendor: QUILL Quill Corporation							
7287806	09/21/15	0150804110 custodial cleaners	09/21/15	12.00	.00	.00	12.00
7291898	09/21/15	0150804110 custodial cleaners	09/21/15	51.98	.00	.00	51.98
Vendor Total: QUILL				63.98	.00	.00	63.98

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: RADIOSHACK Taylorsville RadioShack							
10067744	09/21/15	0152174680 recycling cat5cable	09/21/15	24.99	.00	.00	24.99
10067787	09/21/15	0150204450 coroner antivirius	09/21/15	69.99	.00	.00	69.99
10067774	09/21/15	0151404450 ems battery	09/21/15	19.99	.00	.00	19.99
10067816	09/21/15	0150154450 sher battery,tape	09/21/15	21.92	.00	.00	21.92
Vendor Total: RADIOSHACK				136.89	.00	.00	136.89
Vendor: ROPPELS Roppel Industries Inc.							
11V630446	09/21/15	0151404430 ems a/c valve	09/21/15	35.20	.00	.00	35.20
Vendor Total: ROPPELS				35.20	.00	.00	35.20
Vendor: SCEXTEN Spencer County Extension							
Oct2015	09/21/15	0151406020 payment #21	09/21/15	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCP Shelbyville Chrysler Products							
105825	09/21/15	0150155920 sher tires	09/21/15	464.00	.00	.00	464.00
31580	09/21/15	0150154550 sher motoroil drum	09/21/15	631.40	.00	.00	631.40
31643	09/21/15	0150155920 sher brakecalipers	09/21/15	226.38	.00	.00	226.38
Vendor Total: SCP				1,321.78	.00	.00	1,321.78
Vendor: SHREDIT Shred-It USA LLC							
9407362464	09/21/15	0151405780 ems file disposal	09/21/15	70.09	.00	.00	70.09
Vendor Total: SHREDIT				70.09	.00	.00	70.09
Vendor: SRECC Salt River Electric							
9/21animai	09/21/15	0152055780 anim ctri utilit	09/21/15	94.70	.00	.00	94.70
9/21ems	09/21/15	0151405780 ems utilit	09/21/15	786.31	.00	.00	786.31
9/21mainten	09/21/15	0150855780 mainten utilit	09/21/15	284.06	.00	.00	284.06
9/21parks	09/21/15	0154015780 parks utilit	09/21/15	642.57	.00	.00	642.57
9/21recycle	09/21/15	0152175780 recycling utilit	09/21/15	82.41	.00	.00	82.41
9/21tower	09/21/15	0151363480 radiotower utilit	09/21/15	22.12	.00	.00	22.12
Vendor Total: SRECC				1,912.19	.00	.00	1,912.19
Vendor: TPICKENS Tabitha Pickens							
9/21mileage	09/21/15	0152054020mileage to rescuactr	09/21/15	116.96	.00	.00	116.96
Vendor Total: TPICKENS				116.96	.00	.00	116.96
Vendor: VMATTINGLY Vincent Mattingly							
9/21mileage	09/21/15	0150475920 enforcmt mileage	09/21/15	137.60	.00	.00	137.60
Vendor Total: VMATTINGLY				137.60	.00	.00	137.60
Vendor: WIN.NET Win.Net Internet							
115232-75	09/21/15	0150803380 emailbox overage	09/21/15	3.00	.00	.00	3.00
Vendor Total: WIN.NET				3.00	.00	.00	3.00

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Spencer County Fiscal Court
 Open Invoice Report
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General Fund

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

Report Total: Invoices	28,612.79
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	28,612.79

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (09/18/2015)

*** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AMERIFAB		American Fab Inc.					
00109103	09/22/15	0261054480 brine pump	09/22/15	129.95	.00	.00	129.95
Vendor Total: AMERIFAB				129.95	.00	.00	129.95
Vendor: ARROWMAGNO		Arrow Magnolia Internat'l Inc					
IV150009103	09/22/15	0261055920 tire cleaner	09/22/15	155.68	.00	.00	155.68
Vendor Total: ARROWMAGNO				155.68	.00	.00	155.68
Vendor: AUTOZONE		Auto Zone					
4547227593	09/22/15	0261055920 bondo patch	09/22/15	20.32	.00	.00	20.32
4547227851	09/22/15	0261055920 bondo,paint	09/22/15	33.32	.00	.00	33.32
4547228530	09/22/15	0261055920 connectors	09/22/15	2.86	.00	.00	2.86
4547228639	09/22/15	0261055920 filler	09/22/15	20.80	.00	.00	20.80
4547231313	09/22/15	0261055920 enamel, sandpaper	09/22/15	16.98	.00	.00	16.98
4547231527	09/22/15	0261055920 ac relay	09/22/15	16.25	.00	.00	16.25
4547240902	09/22/15	0261055920 distrib cap,wires	09/22/15	74.13	.00	.00	74.13
4547240977	09/22/15	0261055920 coil	09/22/15	51.63	.00	.00	51.63
Vendor Total: AUTOZONE				236.29	.00	.00	236.29
Vendor: BENGAS		Bennett's Gas Company					
9/22road	09/22/15	0261055780 road utilities	09/22/15	276.48	.00	.00	276.48
Vendor Total: BENGAS				276.48	.00	.00	276.48
Vendor: BRANDEIS		Brandeis					
L79796	09/22/15	0261055920 misc pins, parts	09/22/15	217.36	.00	.00	217.36
L79812	09/22/15	0261055920 excavator parts	09/22/15	173.09	.00	.00	173.09
L79816	09/22/15	0261055920 excavator parts	09/22/15	94.80	.00	.00	94.80
Vendor Total: BRANDEIS				485.25	.00	.00	485.25
Vendor: CARDINAL		Cardinal Office Products					
IN-1458692	09/22/15	0261054450 road inkcartridges	09/22/15	285.80	.00	.00	285.80
Vendor Total: CARDINAL				285.80	.00	.00	285.80
Vendor: CCSI		California Contractors Supply					
PP89784	09/22/15	0261054750 jack,drillbits	09/22/15	169.70	.00	.00	169.70
PP89785	09/22/15	0261054750 wrench sets	09/22/15	197.99	.00	.00	197.99
Vendor Total: CCSI				367.69	.00	.00	367.69
Vendor: CMC		Construction Machinery Company					
5039834	09/22/15	0261053840 VeechRd equip rent	09/22/15	2,030.00	.00	.00	2,030.00
Vendor Total: CMC				2,030.00	.00	.00	2,030.00
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
144889-00	09/22/15	0261055920 rockerswitch,light	09/22/15	187.36	.00	.00	187.36
Vendor Total: CTW ELECTR				187.36	.00	.00	187.36
Vendor: DSPINKS		Dale Spinks					
818827	09/22/15	0261055920 backhoe weld	09/22/15	120.00	.00	.00	120.00
616628	09/22/15	0261055920 truck welds	09/22/15	120.00	.00	.00	120.00
Vendor Total: DSPINKS				240.00	.00	.00	240.00
Vendor: IML		Irving Materials Inc.					

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Spencer County Fiscal Court
 Open Invoice Report
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
20085024	09/22/15	0261054070 Veech Rd repairs	09/22/15	764.00	.00	.00	764.00
Vendor Total: IMI				764.00	.00	.00	764.00
Vendor: MAGO		Mago Construction Company LLC					
062754	09/22/15	0261054050 emerg patching	09/22/15	110,893.60	.00	.00	110,893.60
Vendor Total: MAGO				110,893.60	.00	.00	110,893.60
Vendor: RADIOSHACK		Taylorsville RadioShack					
10067716	09/22/15	0261054450 battery	09/22/15	59.98	.00	.00	59.98
10067773	09/22/15	0261054450 misc office supplie	09/22/15	16.69	.00	.00	16.69
Vendor Total: RADIOSHACK				76.67	.00	.00	76.67
Vendor: SHELBYAUTO		Shelby County Automotive Inc					
200454	09/22/15	0261055920 wrench	09/22/15	25.76	.00	.00	25.76
Vendor Total: SHELBYAUTO				25.76	.00	.00	25.76
Vendor: SRECC		Salt River Electric					
9/22road	09/22/15	0261055780 road utilities	09/22/15	242.62	.00	.00	242.62
Vendor Total: SRECC				242.62	.00	.00	242.62
Vendor: TRUCKPRO		TruckPro, Inc.					
063-0261329	09/22/15	0261055920 parts	09/22/15	37.29	.00	.00	37.29
Vendor Total: TRUCKPRO				37.29	.00	.00	37.29

* These invoices are on hold.

Report Total: Invoices	116,434.44
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	116,434.44

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (09/18/2015)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

<u>GENERAL FUND INVOICES/TRANSFERS</u>		
Lowry Brown	0150701910 zoning mtgs, 9/3/2015 & 9/17/2015	120.00
Dwight Clayton	0150701910 zoning mtgs, 9/3/2015 & 9/17/2015	120.00
Gordon Deapen	0150701910 zoning mtgs, 9/3/2015 & 9/17/2015	120.00
Gary Mudd	0150701910 zoning mtgs, 9/3/2015 & 9/17/2015	120.00
Ted Noel	0150701910 zoning mtgs, 9/3/2015 & 9/17/2015	120.00
Gary Woods	0150701910 zoning mtgs, 9/3/2015 & 9/17/2015	120.00
Anthony Travis	0150701910 zoning mtgs, 9/3/2015	60.00
Alfreda Currie	0150701910 zoning meeting secretary, 9/3/2015 & 9/17/2015	120.00
Brooklyn Kelley	0151404810 reimb ems uniform	42.35
Dean Curtsinger	0150701910 board of adjustments, 9/10/2015	60.00
Charlie Ethington	0150701910 board of adjustments, 9/10/2015	60.00
Doug Goodlett	0150701910 board of adjustments, 9/10/2015	60.00
Bruce Kapfhammer	0150701910 board of adjustments, 9/10/2015	60.00
Brian Bayers	0194002120 one HB810 training incentive	985.25
Deluxe	0191005030 laser checks	481.16
Stephannie Smith	0150475690 reimburse KOLA conf expenses	229.23
Buddy Stump	0191005690 reimburse Sheriff Conf expenses	797.91
Transfer \$5000 to 0154014670 (parks supplies) from 0154011850 (parks asst dir salary)		

ROAD FUND INVOICES/TRANSFERS

Transfer \$2030 to 0261053640 (equipment rentals) from 0292009990 (reserves)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
9/30/2014	\$326,943.40	\$801,522.25	\$54,802.63
10/31/2014	\$861,760.05	\$353,425.09	\$42,189.62
11/26/2014	\$928,122.16	\$465,835.15	\$49,305.18
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.63	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55	\$184,616.85	\$130,587.19
8/31/2015	\$432,531.91	\$934,004.65	\$111,226.60
9/17/2015	\$364,835.05 (-200,000 loan)	\$911,307.63 (-73000 Cedar Springs)	\$92,410.00

- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to approve the expenditures, purchases, invoices and transfers.
- 4. Executive session- personnel [KRS 61.810(1)(f) and 61.815.
- On the motion of Esq. Williams, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to go into Executive session at 8:52 pm.
- On the motion of Esq. Williams, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to go back into regular session at 9:49pm.

- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "ay", it is hereby ordered to approve the appointment of Mr. Chris Limpp to the position of EMS/EMA Director at a rate of \$15.00 per hour.



Appointment of Local Emergency Management Director

Director
Division of Emergency Management
State EOC Building – Boone Center
100 Minuteman Parkway
Frankfort, KY 40601

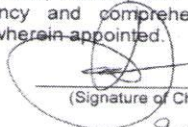
Under the provision of KRS 39B.070(3), CHRIS LIMPP
(Name of Local EM Director)

P.O. Box 397 (Office Mailing Address), TAYLORSVILLE, Kentucky,
(City)

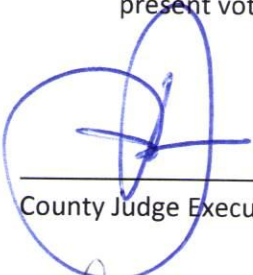
40071 (Zip Code), 502-477-3244 (Telephone Number), is appointed Director of

SPENCER COUNTY EMA (Name of Local Emergency Management Agency) effective 9-21-15 (Date)

The above named Local Emergency Management Director shall have the powers, authorities, rights, and duties as specified in KRS 39B.030, local ordinances, orders, rules, and codes, and shall direct, control, and manage all affairs of the local emergency management agency and comprehensive emergency management program of the local jurisdiction wherein appointed.


JOHN RILEY, COUNTY JUDGE EXEC.
(Signature of Chief Executive Officer)
9-24-15
(Date)

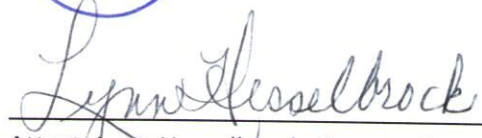
- On the motion of Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to approve the hiring of Mr. Adrian Downs to the Parks Department on a fulltime basis for the rate of \$10.50 per hour.
- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 9:51pm.



County Judge Executive, John Riley

10-5-15

Date



Attest: Lynn Hesselbrock, Spencer County Clerk

10-12-15

Date