

# **SPENCER COUNTY FISCAL COURT**

Fiscal Court Meeting Room  
28 East Main Street

Monday, October 1, 2018  
**9:00am**

## **Fiscal Court Meeting Agenda**

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, \*\*\* 3 minute limit \*\*\*
- F. Communications from County Judge Executive
  - 1.
- G. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning, readings and recommendations
  - 2. Animal shelter
  - 3. Solid Waste committee
  - 4. Veterans committee
  - 5. Equipment committee:
    - a) vehicle condition report
    - b) transport van repair quotes
  - 6. Administrative Code Committee
    - a) proposed code and policy manual for first reading on 10/15
  - 7. Telecommunications committee
  - 8. Buildings & Grounds committee: courthouse plumbing
  - 9. Parks dept: basketball league
  - 10. County clerk: election pay increase
  - 11. Roads: annual review due Arbor Green and Willowhurst for bond release
  - 12. EMS: portable radio quotes
- H. Old Business
  - 1.
- I. New Business
  - 1. Danny Hardin, Hunter Spur property
  - 2. Animal control new hire

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

J. Adjournment

## **ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES**

### **KACo Leadership Institute trainings**

September 18 - "Improving County Communications" in Cave City

September 19 - "Drug Epidemic" in Frankfort

September 20 - "Extension Services in KY" in Frankfort

October 3 - "Ky Planning & zoning for Counties" in Morehead

October 9 - "State Overview: Tourism" in Cave City

October 16 - "Extension Services in KY" in London

October 25 - "Improving County Communications" in Frankfort

### **Octoberfest**

Saturday October 6

Parade lineup at Spencer Co High School at 10am

### **KACo Conference**

Nov 14 – 16

Lexington Convention Center

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

SPENCER COUNTY FISCAL COURT  
Fiscal Court Meeting Room  
28 E. Main Street  
Taylorsville, KY 40071

Monday, October 1, 2018  
9:00am

Meeting Minutes

Opening Prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky State Flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by Deputy County Clerk, Laura Fulkerson – All Present
- D. Approval of Minutes from Prior Court Meetings
  - On the motion of Esq. Rogers, seconded by Esq. Goodlett with all members of Court present voting ‘aye’ it is hereby ordered to approve the Fiscal Court Minutes from the September 17, 2018 Fiscal Court meeting with any corrections being made.
- E. Communications from Citizens, \*\*\*3 minute limit\*\*\*
  1. **Lawrence Trageser** – Mr. Trageser addressed Counselor Jones regarding Adrian Downs and why he has never been drug tested after accidents had while working for the County. He said that this is unfair to other employees who have had accidents in County vehicles and have been drug tested and wanted to know why Mr. Downs has not been. He stated that Mr. Downs has recently threatened Karen Spencer, Recycling Center Supervisor, and that the maintenance man, Gary Day, was a witness to this threat. He said that it is shameful that when Mrs. Spencer went to speak to the Judge about it that she was just brushed off.
  2. **Roy Legaspi** – Mr. Legaspi stated that since he started coming to the meetings in January just to see what goes on during Fiscal Court Meetings and he just wants to say thank you to the members of Court for the job that they are doing.
- F. Communications from County Judge Executive
  1. Mago Construction will be in the County Wednesday, Thursday and Friday this week to work on the Flex Fund paving projects within the County.
  2. Employee appreciation dinner went well with an attendance of about 130 county employees and their spouses.
  3. This year’s Progressive Dinner was a success.
  4. Ray Jewell lighting project is continuing but the Judge said it’s at a “snail’s pace”.
  5. FEMA is still working on claims from February.
  6. The Spears Drive project is moving forward.
- G. Communications/reports from Members, Other Offices and Committees
  1. **Zoning, readings and recommendations**

There were three first readings:

    - James R. Peak requesting AG-1, agricultural to R-1, residential on a 2.25 acre tract of land located at 5684 Little Mount Road.
    - David & Linda Koger requesting AG-1, agricultural to R-1, residential on a 1.59 acre tract of land located at 3170 Bloomfield Road.
    - Joe Abbott requesting AG-1, agricultural to R-1, residential on a 2.08 acre tract and AG-1, agricultural to AG-2, agricultural on a 5.13 acre tract of land located in the 900 block of Chatman Lane.

**There was one second reading and adoption:**

- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' to approve the zoning application of George T. & Lisa Gardner for Casey Jensen from AG-1, agricultural to R-1, residential on a 2.00 acre tract of land located on Farmers Trace based on the recommendation and findings presented by the planning commission.
2. **Animal Shelter** – Nothing reported.
  3. **Solid Waste Committee** – Esq. Judd stated that out of the \$49,000.00 grant the recycling center had received there was \$157.00 unused that has to be returned.
  4. **Veterans Committee** – Nothing to report.
  5. **Equipment Committee**
    - A. **Vehicle Condition Report**

**Mileage Report**

**09/19/2018**

Year	Make	Department	Odometer/Condition
2003	Ford Med -1	EMS	270,878 semi - retired
2017	Ford Med-2	EMS	28,500 New
2013	Chevy Med-3	EMS	122,480 Good
2014	Chevy Med-4	EMS	136,295 Good
2005 **	Chevy Tahoe # 19 Gore-	ACO	149,005 Poor/Rusty
2002	Ford Crown Vic # 27	EMS	174,135 Fair/Wear
2011	Chevy Caprice #4 Miller	Sheriff	76,480 Good
2012	Dodge Charger #12 Sharp	Sheriff	146,693 Fair/Wear
2012	Dodge Charger #9 Clore	Sheriff	139,986 Good/Wear
2014	Dodge Charger #7 Overstreet	Sheriff	110,201 Good
2014	Ram 1500 #1 Sheriff	Sheriff	55,985 New
2013	Ram 1500- #6 Thomas	Sheriff	125,865 Good
2013	Ram 1500 #8 Butch	Sheriff	123,969 Good
2011	Ford Crown Vic #5 Mc Kenny	Sheriff	140,820 Fair/ Rust
2007 **	Ford Crown Vic #13 Butch	Sheriff	179,629 Fair/ Rust
2006 **	Ford Crown Vic #11 Madison	Sheriff	193,290 Poor/Rust
2005 **	Ford Crown Vic- #16 Ford	Sheriff	210,724 Poor/Rust
2005 **	Ford Crown Vic #15 Transport	Sheriff	191,540 Poor/Rust
2009	Ford Crown Vic #10 Transport	Sheriff	179,820 Fair / Rust
1996 **	Ford Club van #17 Transport	Sheriff	79,850 Poor/Rust
2010	Ford F150 #18 Herndon	Jailer	154,489 Good/Wear
2005 **	Ford Explorer #25 Day	Maintenance Mechanic	164,876 Poor/Engine
1999 **	Ford Ranger #33 Bush	Building Maintenance	157,499 Poor/Weak
2003	Chevy Tahoe #28 Sweezy	Planning & Zoning	223,038 Fair
2002	Chevy Blazer #29 Spencer	Parks	217,724 Poor/Rust
2005	Honda Element #32 Tabitha	ACO	175,183 Totaled
2004 **	Chevy Crew Cab #24	Parks	189,543 Poor/Rust
1998 **	Ford F250 #23	Parks	230,979 Poor No Odom
2007	Chevy Flat Bed #21	Recycling Center	92,897 Good/Worn
1998	Ford F150 #31	Recycling Center	196,987 Poor/ Rough
1998	Ford E350 #34 Hilbert	Coroner	238,903 Poor/Rust
2016	Ram 1500 #2 Bentley	Sheriff	37,821 New
2016	Ram 1500 #3 Reeso r	Sheriff	40,380 New
2017	Ford Expedition #26 Limp	EMS	15,285 New
1993	AMG Humvee # 44 EMS	Sheriff	4655 Good
2005	Ford Crown Vic #14 Cramer	Sheriff	133,050 ** Rebuilt Title
2002	Ford Crown Vic #20	Recycling Center	215,833 Poor/Rust
?? **	Mower Trailer #30	Parks	0 Poor/old
	John Deere skid Steer # 35	Recycling	0 Good
	Passenger Trailer # 36	Mount Eden	0 Good
**	Need Replacing		

B. Transport Van Repair Quotes

Date: 9/17/2018 02:20 PM  
 Estimate ID: 17609  
 Estimate Version: 0  
 Preliminary  
 Profile ID: Daugherty's Bodyshop  
 Quote ID: 36410058

**Daugherty's Body Shop Inc.**

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

Damage Assessed By: PAUL DAUGHERTY  
 Classification: None

Deductible: UNKNOWN  
 Route VIR: N

Owner: SPENCER CO.

Mitchell Service: 913620

Description: 1996 Ford ClubWagon E350 XL  
 Body Style: VanExt 138" WB  
 OEM/ALT: O

Drive Train: 5.8L Inj 8 Cyl 2WD  
 Search Code: None

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
<u>Front Bumper</u>							
1	300930	BDY	REMOVE/INSTALL	Frnt Bumper Assy			0.6
<u>Grille/Front Panel</u>							
2	301360	BDY	REMOVE/INSTALL	Grille Assy			INC #
3	337490	BDY	REMOVE/INSTALL	Front Header Panel			1.2 #
<u>Front Lamps</u>							
4	301590	BDY	CHECK/ADJUST	Headlamps			0.4
5	300026	BDY	REMOVE/INSTALL	R Headlamp Assy			0.3
6	300027	BDY	REMOVE/INSTALL	L Headlamp Assy			0.3
<u>Cooling</u>							
7	302550	REF	REFINISH	Radiator Support			3.5*
8	300021	MCH	REMOVE/REPLACE	Add w/Air Conditioning	-M		0.4 #
9	300035	MCH	REMOVE/REPLACE	Add w/Air Bag	-M		0.3 #
10	300023	MCH	REMOVE/REPLACE	Evacuate & Recharge A/C	-M		1.4
11	300024	MCH	REMOVE/REPLACE	A/C Refrigerant Recovery	-M		0.3
12	300442	BDY	REMOVE/REPLACE	Cooling Radiator Support	F5UZ 16138 A	d790.72	10.0* #
<u>Additional Costs &amp; Materials</u>							
13			ADD'L COST	Paint/Materials		126.00 *	
14			ADD'L COST	Hazardous Waste Disposal		5.00 *	

\* - Judgment Item  
 # - Labor Note Applies  
 d - Discontinued by the Manufacturer

ESTIMATE RECALL NUMBER: 09/17/2018 14:00:50 17609  
 Mitchell Data Version: OEM: AUG\_18\_V

Software Version: 7.1.230

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Date: 9/17/2018 02:20 PM  
 Estimate ID: 17609  
 Estimate Version: 0  
 Preliminary  
 Profile ID: Daugherty's Bodyshop  
 Quote ID: 36410058

marks  
 TO RUST WOULD SEEK NEW VAN IN THE NEXT 6MON. OR LESS

**Estimate Totals**

I. Labor Subtotals	Units	Rate	Add'l Labor Amount	Sublet Amount	Totals	II. Part Replacement Summary	Amount
Body	12.8	50.00	0.00	0.00	640.00 T	Taxable Parts	790.72
Refinish	3.5	50.00	0.00	0.00	175.00 T	Sales Tax @ 6.000%	47.44
Mechanical	2.4	80.00	0.00	0.00	192.00 T	Total Replacement Parts Amount	838.16
					Taxable Labor		
			@ 6.000 %		Labor Tax		60.42
Labor Summary	18.7						
							1,067.42
III. Additional Costs					Amount	IV. Adjustments	Amount
Taxable Costs					131.00	Customer Responsibility	0.00
Sales Tax			@ 6.000%		7.86		
Total Additional Costs					138.86		
Paint Material Method: Rates Init Rate = 38.00 , Init Max Hours = 99.9, Addl Rate = 0.00							
						I. Total Labor:	1,067.42
						II. Total Replacement Parts:	838.16
						III. Total Additional Costs:	138.86
						Gross Total:	2,044.44
						IV. Total Adjustments:	0.00
						Net Total:	2,044.44

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

DIRECTION OF PAY

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

VEHICLE OWNER'S SIGNATURE

DATE

ESTIMATE RECALL NUMBER: 09/17/2018 14:00:50 17609  
 Mitchell Data Version: OEM: AUG\_18\_V

Software Version: 7.1.230

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- On the motion of Esq. Goodlett, seconded by Esq. Judd with all members of the Court present voting 'aye' it is hereby ordered to put the transport van up for surplus due to the fact that it is not worth the cost to fix it.
6. **Administrative Code Committee** – Next meeting will be held on Wednesday, October 3, 2018 at 10:00am in the Fiscal Court meeting room.
  7. **Telecommunications Committee** – Nothing to report.
  8. **Buildings & Grounds Committee: courthouse plumbing** – Maintenance Supervisor, Randy Bush, informed the court that the renovations of the women's restroom located on the first floor of the courthouse has been completed and was under budget by approximately \$380.00 and asked the Court to approve and additional \$600.00 to repair the restroom located in the Judge's Office.
    - On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' it is hereby ordered to approve up to an additional \$600.00 to repair the Judge's Office restroom.
  9. **Parks Dept: Basketball League** – Brian Spencer and Adrian Downs came before the Court to discuss the Youth Basketball League and to ask for the funds to help purchase shirts, equipment, trophies and pay the rental fees for the school gym. They didn't not have an amount in mind at the time so they will get this and return to court.
    - A. **Security Camera at Ray Jewell Park** – Melvin Gore informed the Court that the security camera at Ray Jewell Park is down and the DVR & Camera both need to be replaced.
      - On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' it is hereby ordered to approve up to \$600.00 to replace the camera and DVR at Ray Jewell Park.
  10. **County Clerk: Election Pay Increase** – County Clerk, Lynn Hesselbrock came before the Court to ask for a pay raise for the election workers in the county. She stated they had not had a raise since 2010 and it's hard to get and retain dependable poll workers in the County. Currently poll workers receive \$115.00 per day plus \$15.00 for training, \$10.00 for use of their personal cell phone, and if they return the election supplies they receive an additional \$6.00. She would like the Court to increase the amounts to \$125.00 a day, \$25.00 for training, increase the alternates to \$50.00, right now they only receive the \$15.00 for attending training, because not only do they attend training but they are also on call all day election day in case they are needed at a polling place.
    - On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting 'aye' it is hereby ordered to approve the pay increase for the election day poll workers and alternates.
  11. **Roads: annual review due Arbor Green and Willowhurst for bond release**
    - On the motion of Esq. Rogers, seconded by Esq. Judd with all members of the Court present voting 'aye' it is hereby ordered to release the road bond for Willowhurst Subdivision.
  12. **EMS: portable radio quotes** – EMS Director, Chris Limpp came before the Court requesting an additional four portable radios.



The Leaders in Wireless Communication  
Products and Services...  
SINCE 1952.

Customer: Spencer County EMS Contact: Chris Limpp Address: 44 Spears Drive Zip Code: Taylorsville, Ky. Phone: 502-773-0620 E-Mail: scems128@yahoo.com	9/12/2018 Vendor: RCS Communications Contact: Scot Marr Address: 4445 Robards Lane Zip Code: Louisville, KY. 40218 Phone: 502-552-1423 E-Mail: smarr@rcs.info
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Project Description: Provide Analog/NXDN Digital Compliant Portable.

Qty.	Model	Description	Unit Price	Total
		<i>KENWOOD STATE CONTRACT</i>		
		<i>KENWOOD PORTABLE</i>		
1	NX-240VK	KENWOOD NX-240ZK VHF NON-DISPLAY PORTABLE INCLUDES: ANTENNA, BELT CLIP, ANALOG/ NXDN OPERATION, LI-ION BATTERY, RAPID RATE CHARGER, PROGRAMMING, 3 YEAR FACTORY WARRANTY.	\$274.40	\$274.40
		TOTAL		\$274.40

**Proposal Summary**

Equipment Total	\$274.40
Tax 6%	\$0.00
Enhanced Warranty	\$0.00
Technical Services	\$0.00
Shipping & Handling	\$8.00
<b>System Total</b>	<b>\$282.40</b>
Customer Signature _____ Date _____	
Proposal Valid 30 Days Payment Terms: Due upon receipt. Upon termination/cancellation, a 20% restocking fee will apply. See terms and conditions for additional details. By signing this proposal, I hereby agree to the terms and conditions located on RCS TAB3.1	





The Leaders in Wireless Communication  
Products and Services...  
SINCE 1952.

Customer: Spencer County EMS Contact: Chris Lipp Address: 44 Spears Drive Zip Code: Taylorsville, Ky. Phone: 502-773-0620 E-Mail: scems128@yahoo.com	9/12/2018 Vendor: RCS Communications Contact: Scot Marr Address: 4445 Robards Lane Zip Code: Louisville, KY. 40218 Phone: 502-552-1423 E-Mail: smarr@rcs.info
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Project Description: Provide Analog/NXDN Digital Compliant Portable.

Qty.	Model	Description	Unit Price	Total
		KENWOOD STATE CONTRACT		
		KENWOOD PORTABLE		
1	NX-220K2-SLKVP	KENWOOD NX-220 VHF STANDARD KEY DISPLAY PORTABLE INCLUDES: ANTENNA, BELT CLIP, ANALOG/ NXDN OPERATION, LI-ION BATTERY, RAPID RATE CHARGER, PROGRAMMING, 3 YEAR FACTORY WARRANTY.	\$473.06	\$473.06
		TOTAL		\$473.06

**Proposal Summary**

Equipment Total	\$473.06
Tax 6%	\$0.00
Enhanced Warranty	\$0.00
Technical Services	\$0.00
Shipping & Handling	\$8.00
<b>System Total</b>	<b>\$481.06</b>
Customer Signature _____ Date _____	
Proposal Valid 30 Days Payment Terms: Due upon receipt. Upon termination/cancellation, a 20% restocking fee will apply. See terms and conditions for additional details. By signing this proposal, I hereby agree to the terms and conditions located on RCS TAB3.1	

Print

Download PDF

# ESTIMATE

Grand Total (USD)  
**\$668.65**

**BILL TO**  
**Spencer County EMS**  
Chris Limpp  
66 Spears drive  
Taylorsville, Kentucky 40071  
United States  
  
502-773-0620  
Scems128@yahoo.com

**Estimate Number:** 1  
**Estimate Date:** September 12, 2018  
**Expires On:** October 12, 2018

Items	Quantity	Price	Amount
<b>Icom</b> Icom F1000D 01 136-174MHz 16 CH, no display, IDAS portable with charger.	2	\$324.63	\$649.26
<b>Shipping Charge</b> Shipping Cost	1	\$19.39	\$19.39
<b>Total:</b>			\$668.65
<b>Grand Total (USD) :</b>			<b>\$668.65</b>



**VENCILL ENTERPRISES, LLC**  
1160 Menelaus Road  
Berea, KY 40403  
United States

**Contact Information**  
(859) 339-1260



J&N Electronics Incorporated

PO Box 217  
Carrollton, KY 41008  
(502)732-6320

# ESTIMATE

Date	Estimate #
9/13/2018	2679

Name / Address
Spencer County EMS 66 Spears Drive Taylorsville, KY 40071

Project

Item	Description	Qty	U/M	Rate	Total
NX-5200K2-L2M	Kenwood NX-5200K2-L2M portable radio package with radio, KNB-L2M battery, KRA-26M antenna, KSC-32 rapid charger, belt clip, and premium 3-year Kenwood warranty	2	LN	1,044.00	2,088.00
KY STATE CO...	Kentucky State Contract price discount			-30.00%	-626.40
<b>Subtotal</b>					\$1,461.60
<b>Sales Tax (6.0%)</b>					\$0.00
<b>Total</b>					\$1,461.60

Phone #
502-732-6320



J&N Electronics Incorporated

PO Box 217  
Carrollton, KY 41008  
(502)732-6320

# ESTIMATE

Date	Estimate #
9/13/2018	2678

Name / Address
Spencer County EMS 66 Spears Drive Taylorsville, KY 40071

Project

Item	Description	Qty	U/M	Rate	Total
PARTS	Kenwood NX-200GK portable radio package Price includes radio, KNB-47L battery, KRA-26M antenna, KSC-32 charger, and KBH-11 belt clip.	1	UN	873.00	873.00
KY STATE CO...	Kentucky State Contract price discount			-30.00%	-261.90
				<b>Subtotal</b>	\$611.10
				<b>Sales Tax (6.0%)</b>	\$0.00
				<b>Total</b>	\$611.10

Phone #
502-732-6320



J&N Electronics Incorporated

PO Box 217  
 Carrollton, KY 41008  
 (502)732-6320

# ESTIMATE

Date	Estimate #
9/13/2018	2677

Name / Address
Spencer County EMS 66 Spears Drive Taylorsville, KY 40071

Project

Item	Description	Qty	U/M	Rate	Total
PARTS	NX-240VK 5-watt portable radio package (NO DISPLAY) Price includes radio, KNB-45L battery, KRA-26M antenna, KSC-35SK charger, and KBH-10 belt clip.	2	UN	352.50	705.00
KY STATE CO...	Kentucky State Contract price discount			-30.00%	-211.50
<b>Subtotal</b>					\$493.50
<b>Sales Tax (6.0%)</b>					\$0.00
<b>Total</b>					\$493.50

Phone #
502-732-6320

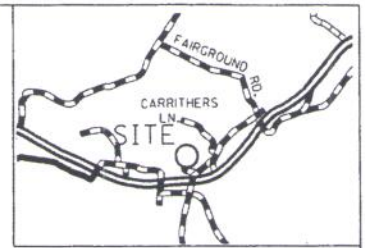
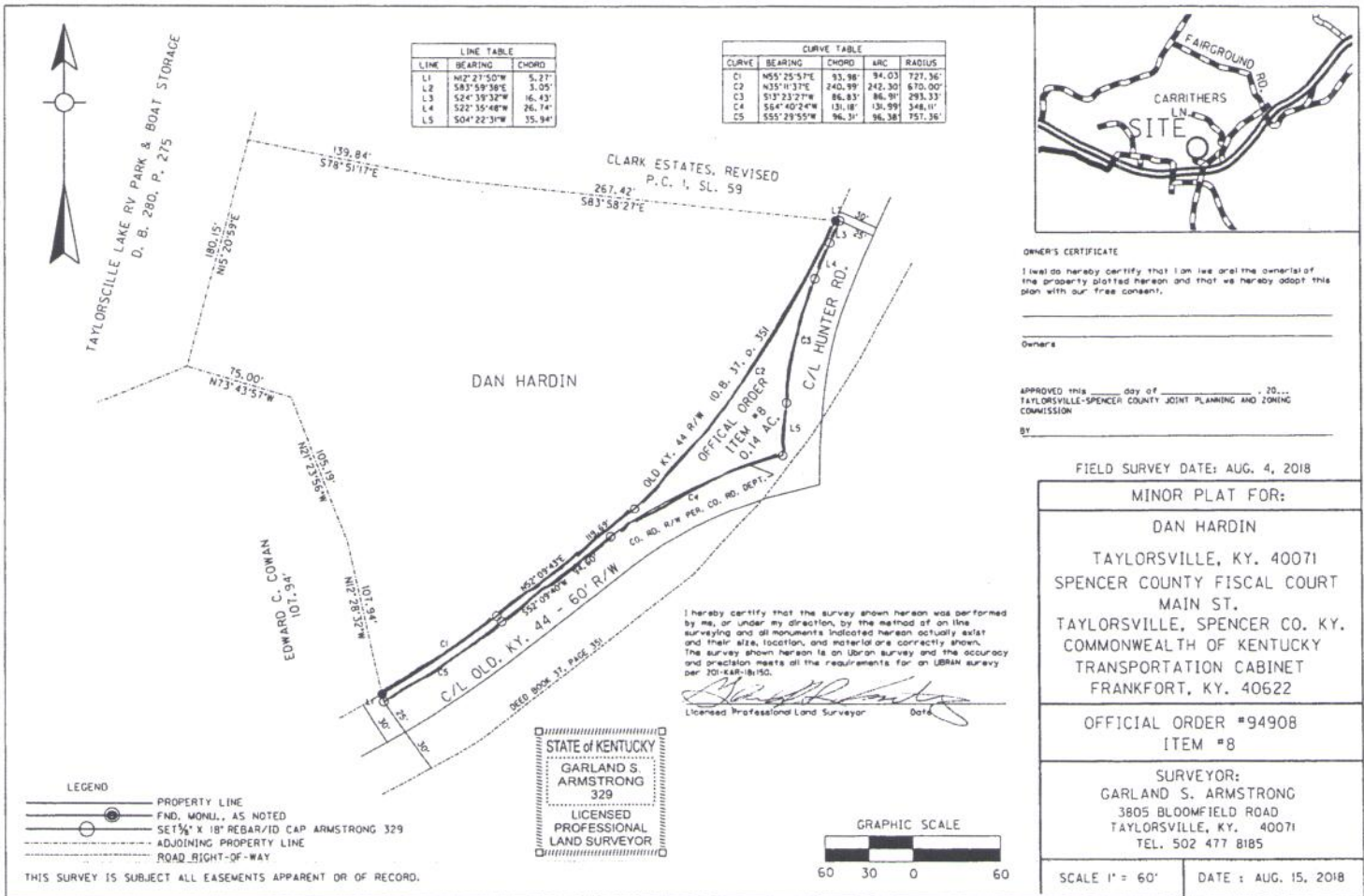
- On the motion of Esq. Moore, seconded by Esq. Goodlett with all members of the Court present voting 'aye' it is hereby ordered to purchase four radios from RCS Communications for \$282.40 each the amount not to exceed \$1200.00.
- Ems Director, Chris Lipp also asked the Court about to replace the tablets. EMS Consultants said they would cut their rate from 6 ½% to 5% if the county purchases their own computers. On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye' it is hereby ordered to allow the County Judge to sign a new contract with EMS Consultants pending consultation with County Attorney, Ken Jones.

H. Old Business

I. New Business

1. Danny Hardin, Hunter Spur property

Mr. Hardin came before the Court requesting to purchase a .14ac tract of land from the County located on the Hunter Spur Property that he owns.



**OWNER'S CERTIFICATE**

I/we do hereby certify that I am/we are the owner(s) of the property plotted hereon and that we hereby adopt this plan with our free consent.

Owners \_\_\_\_\_

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20...  
TAYLORSVILLE-SPENCER COUNTY JOINT PLANNING AND ZONING COMMISSION

BY \_\_\_\_\_

FIELD SURVEY DATE: AUG. 4, 2018

MINOR PLAT FOR:

DAN HARDIN  
TAYLORSVILLE, KY. 40071  
SPENCER COUNTY FISCAL COURT  
MAIN ST.  
TAYLORSVILLE, SPENCER CO. KY.  
COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET  
FRANKFORT, KY. 40622

OFFICIAL ORDER #94908  
ITEM #8

SURVEYOR:  
GARLAND S. ARMSTRONG  
3805 BLOOMFIELD ROAD  
TAYLORSVILLE, KY. 40071  
TEL. 502 477 8185

SCALE 1" = 60'  
DATE : AUG. 15, 2018

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' it is hereby ordered to have Mr. Hardin get an appraisal on the .14ac and bring that back to the Court showing the fair market value and a decision will be made on the purchase price of the small piece of property.
2. **Animal Control new hire** – This item will be brought back after Executive Session.
  3. **Deputy Sheriff and City Police Officer emergency training** – EMS Director, Chris Limpp came before the Court to discuss training for deputies and city police officers in case of an emergency during calls such as, being shot or stabbed etc. They would like to purchase tourniquets, gauze, and chest pads for the officers to have in case of injury.
    - On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting 'aye' it is hereby ordered to allow the EMS to purchase items needed for the training of the deputy sheriffs and city police officers.
  4. **Review and approval of expenditures, purchases, invoices and transfers**

09/27/18  
04:05PM

Spencer County Fiscal Court  
Open Invoice Report  
As of September 27, 2018

Page 1 of 4

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		Airgas Inc.					
9080062944	10/01/18	0151405500 ems oxygen	10/01/18	63.83	.00	.00	63.83
9080454447	10/01/18	0151405500 ems oxygen	10/01/18	253.06	.00	.00	253.06
<b>Vendor Total: AIRGAS</b>				316.89	.00	.00	316.89
<b>Vendor: ALLDATA</b>		AllData					
2004172458	10/01/18	0150807210 veh repair data svc	10/01/18	125.00	.00	.00	125.00
<b>Vendor Total: ALLDATA</b>				125.00	.00	.00	125.00
<b>Vendor: AT&amp;T</b>		A T & T					
10/1anim	10/01/18	0152055780 animctrl phones	10/01/18	41.30	.00	.00	41.30
10/1annex	10/01/18	0150865780 annex phones	10/01/18	117.34	.00	.00	117.34
10/1atty	10/01/18	0150055780 co atty phones	10/01/18	46.96	.00	.00	46.96
10/1clerk	10/01/18	0150105730 co clerk phones	10/01/18	109.26	.00	.00	109.26
10/1cthse	10/01/18	0150805780 cthse centrx	10/01/18	570.58	.00	.00	570.58
10/1e911	10/01/18	0151453150 e911 equipment	10/01/18	312.93	.00	.00	312.93
10/1elevator	10/01/18	0150803520 elevator phone	10/01/18	42.23	.00	.00	42.23
10/1ems	10/01/18	0151405780 ems phones	10/01/18	64.68	.00	.00	64.68
10/1occtax	10/01/18	0150475780 occtax phones	10/01/18	41.41	.00	.00	41.41
10/1parks	10/01/18	0154015780 parks phones	10/01/18	62.17	.00	.00	62.17
10/1pva	10/01/18	0150305780 pva phones	10/01/18	68.39	.00	.00	68.39
10/1recycle	10/01/18	0152175780 recycle phone	10/01/18	21.44	.00	.00	21.44
10/1zoning	10/01/18	0150705780 zoning phones	10/01/18	61.34	.00	.00	61.34
<b>Vendor Total: AT&amp;T</b>				1,560.03	.00	.00	1,560.03
<b>Vendor: ATTMOBILIT</b>		AT&T Mobility					
10/1abc	10/01/18	0150504450 abc dir cellphone	10/01/18	40.02	.00	.00	40.02
10/1anim	10/01/18	0152055780 animctrl cellphones	10/01/18	83.37	.00	.00	83.37
10/1co	10/01/18	0150805780 judg/jail/maint cel	10/01/18	200.21	.00	.00	200.21
10/1coroner	10/01/18	0150204450 coroner cellphone	10/01/18	40.02	.00	.00	40.02
10/1ems	10/01/18	0151405780 ems dir cellphone	10/01/18	40.02	.00	.00	40.02
10/1occtx	10/01/18	0150475780 occtx enforc cellph	10/01/18	40.02	.00	.00	40.02
10/1parks	10/01/18	0154015780 parks cellphones	10/01/18	83.37	.00	.00	83.37
10/1recyc	10/01/18	0152175780 recycle dir cellpho	10/01/18	43.35	.00	.00	43.35
10/1sher	10/01/18	0150155780 sher detec cellpho	10/01/18	40.02	.00	.00	40.02
10/1sher_air	10/01/18	015015573W sher mi-fi cards	10/01/18	389.88	.00	.00	389.88
<b>Vendor Total: ATTMOBILIT</b>				1,000.28	.00	.00	1,000.28
<b>Vendor: C &amp; H SEC</b>		C & H Security Inc.					
10/1maint	10/01/18	0150855780 Oct panic alarm	10/01/18	19.99	.00	.00	19.99
45998_atty	10/01/18	0150055780 Oct panic alarm	10/01/18	19.90	.00	.00	19.90
45999_electn	10/01/18	0150657370 Oct panic alarm	10/01/18	41.99	.00	.00	41.99
46001_cths	10/01/18	0150805780 Oct panic alarm	10/01/18	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				101.87	.00	.00	101.87
<b>Vendor: CARDINAL</b>		Cardinal Office Products					
IN-1734287	10/01/18	0150014450 judge files,clips	10/01/18	55.02	.00	.00	55.02
IN-1735726	10/01/18	0150104450 clerk hilighters,to	10/01/18	21.32	.00	.00	21.32
IN-1736552	10/01/18	0150154450 sher inkcartridge	10/01/18	183.37	.00	.00	183.37
<b>Vendor Total: CARDINAL</b>				259.71	.00	.00	259.71



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Spencer County Fiscal Court  
Open Invoice Report  
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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: CITY</b>		Taylorsville Waterworks					
10/1park	10/01/18	0154015780 w.park utilities	10/01/18	45.75	.00	.00	45.75
<b>Vendor Total: CITY</b>				45.75	.00	.00	45.75
<b>Vendor: COMPOUTLET</b>		Computer Outlet Inc.					
303392	10/01/18	0152175860 recyc secur camera	10/01/18	262.00	.00	.00	262.00
303479	10/01/18	0152175860 secur camera cables	10/01/18	111.00	.00	.00	111.00
<b>Vendor Total: COMPOUTLET</b>				373.00	.00	.00	373.00
<b>Vendor: CSI</b>		Custom Solutions Inc.					
2343	10/01/18	0150104450 tax bills printed	10/01/18	2,786.10	.00	.00	2,786.10
2343	10/01/18	0150154450 bal tabills printed	10/01/18	464.35	.00	.00	464.35
2354	10/01/18	0150803380 computers lease	10/01/18	2,535.00	.00	.00	2,535.00
2354	10/01/18	0150153190 sher proptax lease	10/01/18	780.00	.00	.00	780.00
<b>Vendor Total: CSI</b>				6,565.45	.00	.00	6,565.45
<b>Vendor: DOWN&amp;DIRTY</b>		Down & Dirty Lawn & Grading					
89/90Windsong	10/01/18	0153404680 nuisance mowing	10/01/18	212.00	.00	.00	212.00
<b>Vendor Total: DOWN&amp;DIRTY</b>				212.00	.00	.00	212.00
<b>Vendor: ECAH</b>		Elk Creek Animal Hospital					
Aug2018	10/01/18	0152055490 k9 medicals	10/01/18	917.59	.00	.00	917.59
<b>Vendor Total: ECAH</b>				917.59	.00	.00	917.59
<b>Vendor: EMSCONSULT</b>		EMS Consultants Ltd.					
14308-Aug2018	10/01/18	0151403200 ems billing conract	10/01/18	1,866.16	.00	.00	1,866.16
<b>Vendor Total: EMSCONSULT</b>				1,866.16	.00	.00	1,866.16
<b>Vendor: FBC</b>		First Baptist Church					
Nov2018gen	10/01/18	0150653470 polling place	10/01/18	225.00	.00	.00	225.00
<b>Vendor Total: FBC</b>				225.00	.00	.00	225.00
<b>Vendor: FIRSTBANK</b>		First National Bank Omaha					
10/1ems	10/01/18	0151405500 ems registratr	10/01/18	40.00	.00	.00	40.00
10/1recyc	10/01/18	0152174270 recy conf expans	10/01/18	165.50	.00	.00	165.50
10/1zon	10/01/18	0150704450 zoning shelves	10/01/18	346.09	.00	.00	346.09
<b>Vendor Total: FIRSTBANK</b>				551.59	.00	.00	551.59
<b>Vendor: FIXITSHOP</b>		The Fix-It Shop					
5257	10/01/18	0152175860 recycle repairs	10/01/18	103.00	.00	.00	103.00
<b>Vendor Total: FIXITSHOP</b>				103.00	.00	.00	103.00
<b>Vendor: FOWEN</b>		Owen Plumbing					
1013	10/01/18	0152175860 recycle leak repair	10/01/18	600.00	.00	.00	600.00
<b>Vendor Total: FOWEN</b>				600.00	.00	.00	600.00
<b>Vendor: HARPERLAW</b>		Harper Law Co PLLC					
G.Kaelin	10/01/18	0153105070 court-ordered fee	10/01/18	240.00	.00	.00	240.00
<b>Vendor Total: HARPERLAW</b>				240.00	.00	.00	240.00
<b>Vendor: JMILLS</b>		James Mills					
10/1reimb	10/01/18	0150154450 reimb sher supplies	10/01/18	14.39	.00	.00	14.39

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Spencer County Fiscal Court  
Open Invoice Report  
As of September 27, 2018

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: JMILLS</b>				14.39	.00	.00	14.39
Vendor: KACOLI		KACo Leadership Institute					
L.Hesselbrock	10/01/18	0191005690 training registratn	10/01/18	65.00	.00	.00	65.00
<b>Vendor Total: KACOLI</b>				65.00	.00	.00	65.00
Vendor: KYPSYCH		Ky Psychological Associates					
G.Kaelin	10/01/18	0153105070 court-ordered fee	10/01/18	325.00	.00	.00	325.00
W.Moriarty	10/01/18	0153105070 court-ordered fee	10/01/18	325.00	.00	.00	325.00
<b>Vendor Total: KYPSYCH</b>				650.00	.00	.00	650.00
Vendor: KYTREAS		Kentucky State Treasurer					
8253	10/01/18	0150154450 sher deputy testing	10/01/18	181.00	.00	.00	181.00
8806_clerk	10/01/18	019100307C clerk 2017 audit	10/01/18	8,272.55	.00	.00	8,272.55
recycle	10/01/18	0152177410 refund recycl grant	10/01/18	157.30	.00	.00	157.30
<b>Vendor Total: KYTREAS</b>				8,610.85	.00	.00	8,610.85
Vendor: M & M		M & M Office Products Inc.					
45710	10/01/18	0150104450 clerk toner	10/01/18	275.00	.00	.00	275.00
<b>Vendor Total: M &amp; M</b>				275.00	.00	.00	275.00
Vendor: MID-ST		Mid-State Exterminators					
10/1_sh/pz/fc	10/01/18	0150805780 sh/fc/pz pestcontrl	10/01/18	45.00	.00	.00	45.00
10/1annex	10/01/18	0150865780 annex pestcontrol	10/01/18	38.00	.00	.00	38.00
10/1cths	10/01/18	0150805780 cthse pestcontrol	10/01/18	48.00	.00	.00	48.00
10/1ems	10/01/18	0151405780 ems pestcontrol	10/01/18	58.00	.00	.00	58.00
<b>Vendor Total: MID-ST</b>				189.00	.00	.00	189.00
Vendor: MTRI		Med-Tech Resources LLC					
94233	10/01/18	0151405500 ems medic supplies	10/01/18	225.98	.00	.00	225.98
<b>Vendor Total: MTRI</b>				225.98	.00	.00	225.98
Vendor: NEOFUNDS		Neofunds by Neopost					
10/1clerk	10/01/18	0150105630 clerk postage	10/01/18	750.50	.00	.00	750.50
<b>Vendor Total: NEOFUNDS</b>				750.50	.00	.00	750.50
Vendor: QUADMED		Quad Med Inc.					
140936	10/01/18	0151405500 ems medic supplies	10/01/18	157.90	.00	.00	157.90
<b>Vendor Total: QUADMED</b>				157.90	.00	.00	157.90
Vendor: QUILL		Quill Corporation					
1099800	10/01/18	0150014450 judge copypaper	10/01/18	61.73	.00	.00	61.73
<b>Vendor Total: QUILL</b>				61.73	.00	.00	61.73
Vendor: S&JLIGHT		S&J Lighting & Lense Supply					
220009	10/01/18	0151405860 ems lightbulbs	10/01/18	200.25	.00	.00	200.25
220009	10/01/18	0150805780 misc lightbulbs	10/01/18	146.25	.00	.00	146.25
<b>Vendor Total: S&amp;JLIGHT</b>				346.50	.00	.00	346.50
Vendor: SCEXTEN		Spencer County Extension					
Oct2018	10/01/18	0151406020 ems bldg pymt#69	10/01/18	1,875.00	.00	.00	1,875.00
<b>Vendor Total: SCEXTEN</b>				1,875.00	.00	.00	1,875.00

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**Spencer County Fiscal Court  
 Open Invoice Report  
 As of September 27, 2018**

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCTOURISM		Spencer County Tourism Comm.					
10/1receipts	10/01/18	0154205660 tourism receipts	10/01/18	902.31	.00	.00	902.31
Vendor Total: SCTOURISM				902.31	.00	.00	902.31
Vendor: STERICYCLE		Stericycle, Inc.					
4008088380	10/01/18	0151405780 ems hazmat disposal	10/01/18	1,197.48	.00	.00	1,197.48
Vendor Total: STERICYCLE				1,197.48	.00	.00	1,197.48
Vendor: TRW		Thomson Reuters-West					
838832419	10/01/18	0150153480 sher CLEAR, Aug2018	10/01/18	145.65	.00	.00	145.65
Vendor Total: TRW				145.65	.00	.00	145.65
Vendor: WIN.NET		Win.Net Internet					
115232-109	10/01/18	0150803380 email overages	10/01/18	1.00	.00	.00	1.00
Vendor Total: WIN.NET				1.00	.00	.00	1.00

\* These invoices are on hold.

Report Total: Invoices	30,531.61
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>30,531.61</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0149090000 to 01GROSS  
 As Of: Current Date (09/27/2018)  
 \*\*\* End of Report \*\*\*

09/27/18  
04:06PM

Spencer County Fiscal Court  
Open Invoice Report  
As of September 27, 2018

*Road*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T		A T & T					
10/2road	10/02/18	0261055780 road phone	10/02/18	146.39	.00	.00	146.39
				<b>Vendor Total: AT&amp;T</b>	146.39	.00	146.39
Vendor: ATHOMAS		Allen Thomas					
10/2reimb	10/02/18	0261054470 reimb boots	10/02/18	75.00	.00	.00	75.00
				<b>Vendor Total: ATHOMAS</b>	75.00	.00	75.00
Vendor: ATTMOBILIT		AT&T Mobility					
10/2road	10/02/18	0261055780 road cellphones	10/02/18	360.18	.00	.00	360.18
				<b>Vendor Total: ATTMOBILIT</b>	360.18	.00	360.18
Vendor: G & C		G & C Supply Co. Inc.					
6711496	10/02/18	0261054690 signs vinyl	10/02/18	164.28	.00	.00	164.28
				<b>Vendor Total: G &amp; C</b>	164.28	.00	164.28
Vendor: HAYDONMAT		Haydon Materials LLC					
918847	10/02/18	0261054090 dga stone	10/02/18	2,067.03	.00	.00	2,067.03
				<b>Vendor Total: HAYDONMAT</b>	2,067.03	.00	2,067.03
Vendor: INTERSTATE		Interstate Billing Service					
09-9300281	10/02/18	0261055920 core mach drillbit	10/02/18	191.11	.00	.00	191.11
				<b>Vendor Total: INTERSTATE</b>	191.11	.00	191.11
Vendor: KYTREAS		Kentucky State Treasurer					
10/2solws	10/02/18	0261054470 solidwaste permit	10/02/18	20.00	.00	.00	20.00
				<b>Vendor Total: KYTREAS</b>	20.00	.00	20.00
Vendor: PROCHEM		Pro Chem Inc.					
26923	10/02/18	0261055920 parts degreaser	10/02/18	145.90	.00	.00	145.90
26924	10/02/18	0261055920 lubricants	10/02/18	129.95	.00	.00	129.95
26925	10/02/18	0261055920 lubricants	10/02/18	129.95	.00	.00	129.95
				<b>Vendor Total: PROCHEM</b>	405.80	.00	405.80
Vendor: RI-TEC		Ri-Tec Industrial Products					
B1030-IN	10/02/18	0261055920 parts cleaners	10/02/18	199.00	.00	.00	199.00
				<b>Vendor Total: RI-TEC</b>	199.00	.00	199.00
Vendor: SAF-TI-CO		Saf-Ti-Co Inc.					
0244335-IN	10/02/18	0261054690 stopsigns	10/02/18	182.27	.00	.00	182.27
0244336-IN	10/02/18	0261054690 weightlimit signs	10/02/18	186.85	.00	.00	186.85
0244337-IN	10/02/18	0261054690 sign posts	10/02/18	114.00	.00	.00	114.00
0244338-IN	10/02/18	0261054690 sign posts	10/02/18	163.00	.00	.00	163.00
				<b>Vendor Total: SAF-TI-CO</b>	646.12	.00	646.12

\* These invoices are on hold.

Report Total: Invoices	4,274.91
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>4,274.91</b>

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (09/27/2018)

\*\*\* End of Report \*\*\*

**ADDITIONAL INVOICES AND TRANSFERS**

**GENERAL FUND INVOICES/TRANSFERS**

Lowry Brown	0150701910 zoning meeting 9/20/2018	60.00
Gordon Deapon	0150701910 zoning meeting 9/20/2018	60.00
Marsha Mudd	0150701910 zoning meeting 9/20/2018	60.00
Ted Noel	0150701910 zoning meeting 9/20/2018	60.00
Paula Wheatley	0150701910 zoning meeting 9/20/2018	60.00
Alfreda Currie	0150701910 zoning meeting secretary 9/20/2018	60.00
Michelle Johnson	0150651930 board of elections 7/18 and 9/26	120.00
Belinda Snider	0150651930 board of elections 7/18 and 9/26	120.00
Lynn Hesselbrock	0150651930 board of elections 7/18 and 9/26	120.00
Steve Hesselbrock	0150651930 board of elections 7/18 and 9/26	120.00
BUSINESS REFUND	0150475670 net profit overpayment	187.96
Taylorville Trails Advocates	0153404680 6.991mi litter cleanup	611.79
Spencer County Octoberfest	0153404680 8.415mi litter cleanup	715.28
Sean Johnson	0151404450 reimb ems and ema conf expense/mileage	157.97

Expenses for recycling grant purchases were unbudgeted in this fiscal year and grantreceipts have yet to be amended; a transfer is needed to pay for grant purchases; transfer \$910 to 0152177410 (recycle grants) from 0152175860 (recycle bldg expense) and transfer 0194002050 (health insur match)

**ROAD FUND INVOICES/TRANSFERS**

**JAIL FUND INVOICES/TRANSFERS**

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
5/31/2017	\$716,977.87	\$1,115,771.19	\$12,222.14
6/29/2017	\$568,227.13	\$892,731.95	\$10,776.81
7/31/2017	\$438,423.68	\$1,025,885.34	\$24,135.69
8/31/2017	\$389,234.00	\$1,335,385.68	\$27,665.74
9/30/2017	\$72,188.10	\$1,300,363.22	\$44,233.61
11/1/2017	\$445,405.11	\$1,249,166.59	\$19,376.65
11/30/2017	\$622,122.02	\$1,199,423.61	\$23,178.09
12/31/2017	\$783,333.19	\$1,310,814.85	\$159390.47
1/30/2018	\$883,897.79	\$1,271,368.32	\$28,983.50
2/28/2018	\$825,012.06	\$1,470,996.82	\$17,957.91
3/30/2018	\$584,579.96	\$1,224,489.03	\$15,136.24
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.38	\$17,593.89
6/22/2018	\$335,511.92	\$448,834.10	\$11,911.56
7/1/2018	\$414602.43	\$517991.88	\$12647.61
7/31/2018	\$402,726.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/19/2018	\$111,057.57 (-grants)	\$1,114,980.55 (-Cedar Spr, LittleCrk, WatkinsGlen.Silo)	\$57,770.18

- On the motion of Esq. Rogers, seconded by Esq. Bayers with all members of the Court present voting 'aye' it is hereby ordered to approve all expenditures, purchases, invoices and transfers including the reimbursement of \$75.00 to Aaron Hornsby of EMS for the purchase of new boots.
- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting 'aye' it is hereby ordered to return the \$157.00 unused portion of the recycling grant.

**5. Executive Session per KRS 61.810(f) and 61.815**

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye' it is hereby ordered to go into Executive Session at 10:45am.
- On the motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting 'aye' it is hereby ordered to go back into Regular Session at 11:10am.
- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'ay' it is hereby ordered to hire Thomas Lee Smith to the Animal Shelter at the rate of \$10.00 per hour subject to pre-employment drug screening.

**6. Spears Drive Drainage Project**

- On the motion of Esq. Bayers, seconded by Esq. Goodlett it is hereby ordered to authorize the County Judge Executive with advice and counsel from the County Attorney to amend, if needed, the engagement documents with the County Engineers to move forward with the FEMA Mitigation Drainage Project on Spears Drive and to execute any documents necessary to acquire necessary easements for the project. \*\*Motion and second were rescinded until a monetary amount is known.\*\*

**J. Adjournment**

- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' it is hereby ordered to adjourn this meeting of Fiscal Court at 11:20am.

\_\_\_\_\_  
County Judge Executive, John Riley

10-17-18  
\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Attest: Laura Fulkerson Spencer Co Deputy Clerk

10-17-18  
\_\_\_\_\_  
Date Signed