

# SPENCER COUNTY FISCAL COURT

Monday, December 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.
- G. Communications from County Judge Executive
  - 1.
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning readings and recommendations
  - 2. Solid waste: recycling report
  - 3. 911 committee report/request letter for ordinance
- I. Old Business
  - 1. Emergency management equipment: letter and request from LEPC
  - 2. alcohol ordinance proposal
- J. New Business
  - 1. Ethics commission resignations (term 1/2016-1/2020, and remaining term ending 1/2017)
  - 2. Jailer vehicle cruise control estimate
  - 3. estimate for sheriff office vent
  - 4. employee time clocks proposal
  - 5. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
  - 6. Executive Session – personnel [KRS61.810(1)(b) and 61.815]
- K. Adjournment

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

**A. OPENING PRAYER**

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

**B. PLEDGE OF ALLEGAINCE TO THE U. S. AND KENTUCKY FLAGS**

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

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

**E. APPROVAL OF MINUTES FROM THE DECEMBER 7, 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 December 7, 2015 Fiscal Court meeting with any corrections being made.

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

1. Mr. Lawrence Trageser came before the Court to state that Esq. Judd, Esq. Williams and Esq. Bayers supported a corrupt Sheriff. He went on to state that the Sheriff was a liar. He was in favor of the Sheriff returning the ID machine to the EMS/EMA Department.
2. Ms. Ellen Redmon came before the Court to ask them to work together with the City to petition the Transportation Cabinet to change their plans and create a second entrance into the new elementary school which will be built off Highway 44 East.

**G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE.**

1. The Judge stated that today was the first day of winter and that the days would increase in daylight hours starting tomorrow.
2. The Judge acknowledged that gasoline was \$1.75 at some locations.
3. The Judge stated that the year in review contained some good times, some bad times and some trying times. He also said that there was much work to be done.
4. He said that he wanted to recognize Mr. Jordan Smith, from Harlan, Kentucky, who had been the 2015 winner on "The Voice" television show.

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

1. Zoning readings and recommendations.  
There were two second readings.

## PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 21<sup>st</sup> day of December 2015 passed the following ORDINANCES:

1. On motion of Esq. Bayers, 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 Dr. Robert & Cynthia Dahlem from R-1, residential to AG-2, agricultural on 7.034+/- acres located on the corners of Wilsonville Road and Taylorsville Road based on the recommendation and findings of fact presented by the Planning & Zoning Commission.
2. On motion of Esq. Judd, second by Esq. Rogers with all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Ernest Keith Martin, Cynthia M. Martin, deceased and Dwayne T. Martin from AG-1, agricultural to R-1, residential on 2.35 acres located at 440 Delta 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. Judd, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Mr. Ernest Keith Martin on property located on Delta Road based on the findings of fact and recommendation of the Planning and Zoning Commission.
- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Dr. Robert Dahlem for property located on the corner of Wilsonville Road and Taylorsville Road based on the findings of fact and recommendation of the Planning and Zoning Commission.

2. Solid waste: recycling project

Spencer	Spencer County Fiscal Court	\$99,870,660.00
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	County/City	Applicant	Requested		Approved		Comments
			Items	Amount	Items	Amount	
2007-2008	Spencer	Fiscal Court					
2008-2009	Spencer	Spencer County Fiscal Court					
2009-2010	Spencer	Spencer County Fiscal Court					
2010-2011	Spencer	Spencer County Fiscal Court					
2011-2012	Spencer	Spencer County Fiscal Court	20 CY Recycling Trailer, \$9800; 10-96 gal blue carts- \$650; 10-35 gal carts- \$650; 20 - Recycling Center 20/57 bottle shaped - \$1119; 500 activity books - \$345; 300 draw string backpacks - \$297; Spencer Magnet Newspaper; additional advertising flyers - \$500	\$12,738.26	20 CY Recycling Trailer 9,800; 10 - 96 gal blue carts; 650.00; 20 - 18 gal recycling boxes; \$19.26; 500 Activity books - \$345; Spencer Magnet Newspaper Ads - \$500	\$12,464.26	
2012-2013	Spencer	Spencer County Fiscal Court	MaxPak long stroke vertical baler - \$15,500; advertising- \$500; , KAB educational materials- \$500; School presentations - \$500; Classroom tours of recycling center - \$850	\$18,550.00	MaxPak long stroke vertical baler, advertising, educational materials	\$16,650.00	
2013-2014	Spencer	Spencer County Fiscal Court	MaxPac baler, 1 recycling trailer, 10 - 2 yd plastic containers, 10 - 96 gallon carts, signs, recycling items for school, advertising	\$34,410.00	MaxPac baler	\$15,950.00	Budgetary Constraints
2014-2015	Spencer	Spencer County Fiscal Court	1 recycling trailer, signs, advertising detail work on new unit	\$11,300.00	1 recycling trailer, signs, advertising detail work on new unit	\$11,300.00	
2015-2016	Spencer	Spencer County Fiscal Court	1) John Deere Skid Steer - \$30,806.39 2) NRT 11-CY Trailer - \$5,900 3) NRT Cardboard Recycling Trailer - \$4,200 4) Advertising -	\$43,506.39	1) John Deere Skid Steer - \$30,806.39 2) NRT 11 Trailer - \$5,900 3) NRT Cardboard Recycling Trailer - \$4,200 4) Advertising -	\$43,506.39	
						\$99,870.65	

Ms. Karen Spencer stated that the above items represented equipment and resources obtained entirely with grant funds. The Judge praised her for the job she does at the Recycling Center. Esq. Judd stated that Ms. Lisa Butler from the Division of Waste and Recycling had visited the Recycling Center and had nothing but praise for the facility, but said that they needed more space. Esq. Judd also said that Mr. Curtis Ochs had informed him that a few groups participating in the litter abatement program had not submitted their documentation to get paid. Mr. Ochs had sent the affected groups a reminder letter.

- 911 committee report/request letter for ordinance.  
The Judge stated that he had received a letter from Phil Crumpton, Chairman of the 911 Committee, asking that an ordinance similar to the one Campbell County had enacted, that established a service fee for enhanced 911 services. The Judge stated that revenues from the surcharge for land lines had decreased steadily over the last several years because people were switching to cell phones and not using land lines as they had in the past.

911 Summary Report  
December 21, 2015

**POINT #1**

2014-2015 Income \$82,250.37  
(1.84 per month landline)

2014-2015 Expenses \$94,242.78

**POINT #2**

2010-2011 \$1.84 landline surcharge collected \$120,000

Before that \$140,000 to \$145,000

**POINT #3**

911 Fee Ordinance

7,000 Commercial and Residential Units

\$22.08 per year 911 Fee on the county tax bills

Provide \$154,560 in funding before clerk and sheriff fees

Repeal the landline 911 surcharge ordinance

**POINT #4**

Reduce fee to \$18.00 year would provide \$126,000 before clerk and sheriffs fees

**Spencer County 911 Committee  
28 East Main Street  
Taylorsville, Kentucky 40071**

December 8, 2015

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

Dear Judge Riley,

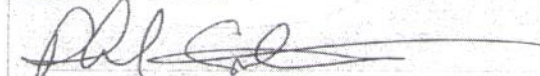
The Spencer County 911 Committee voted unanimous today to recommend the following to Spencer County Fiscal Court:

- Adopt the enclosed ordinance establishing a service fee for enhanced 911 services.
- Repeal the current ordinance requiring a surcharge on all landlines for 911 services.

This will establish a fair system requiring everyone to share in the expense of 911 and restore much needed funding. I look forward to working with you and the court. The 911 committee will be happy to appear before the court if you wish.

Should you have any questions please let me know.

Very truly yours,



Phil Crumpton, Chairman  
Spencer County 911 Committee

Cc: Spencer County Fiscal Court  
Spencer County 911 Committee  
Spencer County Attorney Ken Jones

Esq. Williams stated that he thought that the Kentucky Legislature might be addressing this problem in next years' session. No action taken by the Court.

I. **OLD BUSINESS**

1. Emergency management equipment: letter and request from LEPC.

**Spencer County Local Emergency Planning Committee  
28 East Main Street  
Taylorsville, Kentucky 40071**

December 8, 2015

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

Dear Judge Riley,

Please be advised the Spencer County LEPC Committee voted unanimous today to recommend the following to Spencer County Fiscal Court:

- That the hazardous materials trailer (owned by Shelby County Fiscal Court) be returned to Shelby County Fiscal Court.
- That the ID machine paid in part with LEPC funds be returned to the EMS/EMA office.

Should you have any questions please let me know. Also, the committee would be happy to attend a fiscal court meeting if needed.

Sincerely,

  
Chris Limpp,  
Spencer County LEPC Chairman

Cc: Spencer County Fiscal Court  
Spencer County LEPC Committee  
Spencer County Attorney Ken Jones

EMS/EMA Director Limpp came before the Court to state that he wanted to return the Haz Mat trailer that belonged to Shelby County back to them because Spencer County had not used the trailer and upkeep on the trailer was expensive.

- On the motion of Esq. Williams, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to return the Haz Mat trailer to Shelby County.

Discussion ensued concerning the photo ID machine currently being housed in the Sheriff's office. The Judge stated that he would like to have the Sheriff return the machine to the EMS/EMA

department. He referred to the letter from Director Limpp requesting the machine be returned. The Sheriff declined to return the photo ID machine. No further action was taken.

2. Alcohol ordinance proposal.

The Judge asked the Court if they wanted to discuss the ordinance. Esq. Williams asked if package sales had been included in the ordinance and the County Attorney replied he was not aware that the Court wanted package sales included in the ordinance. The County Attorney will redraft the ordinance to include package sales and bring back to the next Fiscal Court meeting. No action taken.

#### J. NEW BUSINESS

1. Ethics commission resignation (term 1/2016-1/2020, and remaining term ending 1/20/2017).

The Judge stated that Ms. Susan Arnold did not want to be reappointed to another term and that the Ethics Commission Chairman, Mr. Hoyt Higgins had resigned. The Judge was recommending that Bill Drury be appointed to fill the unexpired term ending 1/2017, (the remainder of Mr. Higgins term) and he was recommending Mr. Jim Schaefer to fill the full term ending 1/2020 (replacing Ms. Susan Arnold) Esq. Judd asked why Mr. Higgins had resigned and the Judge stated that he had Mr. Higgins's letter of resignation in his office if any of the Court members cared to read it.

- On the motion of Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting "aye", it is hereby ordered to appoint Mr. Bill Drury to the unexpired term vacated by Mr. Hoyt Higgins ending 1/2017 and to appoint Mr. Jim Schaefer to a full term ending 1/2020.
2. Jailer vehicle cruise control estimate.
    - 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 estimate for the installation of the Jailer's vehicle cruise control in the amount of \$565.11.
  3. Estimate for Sheriff's vent.
    - 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 estimate to install a vent in the Sheriff's office to the holding area for the cost of \$1000.00.
  4. Employee time clocks proposal.
 

Esq. Bayers presented several options for various time clocks available. He stated he thought it was necessary to install time clocks in most government office to keep better track of actual time worked to insure accurate payroll and also to insure that employees were getting their mandatory breaks. He said that lack of accurate time keeping was a factor in the last Fiscal Court audit and by installing time clocks, that factor would be eliminated. Esq. Williams agreed with Esq. Bayers for the need for timeclocks. Esq. Williams asked the Clerk if she had encountered any problems with the use of a timeclock in her office and she replied that she had not. Discussion ensued with no action being taken.
  5. Review and approval of expenditures, purchases, invoices and transfers.

SPENCER COUNTY  
F21 PG127

12/18/15  
11:05AM

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

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		<b>Airgas Inc.</b>					
9046012609	12/21/15	0151405500 ems oxygen	12/21/15	127.34	.00	.00	127.34
9046240063	12/21/15	0151405500 ems oxygen	12/21/15	59.87	.00	.00	59.87
9932433678	12/21/15	0151405500 ems oxygen	12/21/15	213.23	.00	.00	213.23
<b>Vendor Total: AIRGAS</b>				<b>400.44</b>	<b>.00</b>	<b>.00</b>	<b>400.44</b>
<b>Vendor: APLUSSHRED</b>		<b>A Plus Paper Shredding</b>					
11667	12/21/15	0150104450 clerk papershredder	12/21/15	65.00	.00	.00	65.00
11667	12/21/15	0151405780 ems papershredder	12/21/15	55.00	.00	.00	55.00
<b>Vendor Total: APLUSSHRED</b>				<b>120.00</b>	<b>.00</b>	<b>.00</b>	<b>120.00</b>
<b>Vendor: AT&amp;T</b>		<b>A T &amp; T</b>					
12/21ems	12/21/15	0151405780 ems uverse	12/21/15	69.60	.00	.00	69.60
12/21maint	12/21/15	0150655780 mainten uverse	12/21/15	35.00	.00	.00	35.00
12/21occtax	12/21/15	0150475780 occtax uverse	12/21/15	166.78	.00	.00	166.78
<b>Vendor Total: AT&amp;T</b>				<b>271.38</b>	<b>.00</b>	<b>.00</b>	<b>271.38</b>
<b>Vendor: AUTOZONE</b>		<b>Auto Zone</b>					
4547302018	12/21/15	0150807210 maint brakefluids	12/21/15	9.06	.00	.00	9.06
4547308773	12/21/15	0152174680 recyc thermostat	12/21/15	21.66	.00	.00	21.66
4547307545	12/21/15	0150807210 maint cotterpins	12/21/15	2.95	.00	.00	2.95
4547317842	12/21/15	0151154550 bdgins adaptors	12/21/15	14.40	.00	.00	14.40
4547317845	12/21/15	0151154550 bdginsp brakes	12/21/15	28.72	.00	.00	28.72
4547322618	12/21/15	0151404430 ems wrenches	12/21/15	47.25	.00	.00	47.25
<b>Vendor Total: AUTOZONE</b>				<b>124.04</b>	<b>.00</b>	<b>.00</b>	<b>124.04</b>
<b>Vendor: BASHAMAUTO</b>		<b>Bobby Basham's Auto Upholstery</b>					
12/21sher	12/21/15	0150155920 sheriff seat repair	12/21/15	150.00	.00	.00	150.00
<b>Vendor Total: BASHAMAUTO</b>				<b>150.00</b>	<b>.00</b>	<b>.00</b>	<b>150.00</b>
<b>Vendor: BLUE UNIF</b>		<b>Bluegrass Uniforms Inc</b>					
167726	12/21/15	0151404810 ems badges	12/21/15	208.50	.00	.00	208.50
167729	12/21/15	0151404810 ems badges	12/21/15	208.50	.00	.00	208.50
168949-01	12/21/15	0151404810 ems unif	12/21/15	73.30	.00	.00	73.30
<b>Vendor Total: BLUE UNIF</b>				<b>490.30</b>	<b>.00</b>	<b>.00</b>	<b>490.30</b>
<b>Vendor: BOUNDTREE</b>		<b>Bound Tree Medical LLC</b>					
81986036	12/21/15	0151405500 ems medic supplies	12/21/15	198.34	.00	.00	198.34
81997518	12/21/15	0151405500 ems medic supplies	12/21/15	15.38	.00	.00	15.38
<b>Vendor Total: BOUNDTREE</b>				<b>213.72</b>	<b>.00</b>	<b>.00</b>	<b>213.72</b>
<b>Vendor: BSPENCER</b>		<b>Brian Spencer</b>					
12/21reimb	12/21/15	0154014670 boots allowance	12/21/15	74.19	.00	.00	74.19
<b>Vendor Total: BSPENCER</b>				<b>74.19</b>	<b>.00</b>	<b>.00</b>	<b>74.19</b>
<b>Vendor: BUMPER</b>		<b>Bumper to Bumper</b>					
14-08548	12/21/15	0150155920 sher brakes,rotors	12/21/15	130.36	.00	.00	130.36
<b>Vendor Total: BUMPER</b>				<b>130.36</b>	<b>.00</b>	<b>.00</b>	<b>130.36</b>
<b>Vendor: CARDINAL</b>		<b>Cardinal Office Products</b>					
IN-1482579	12/21/15	0150804110 custod trashbags	12/21/15	177.31	.00	.00	177.31
IN-1482579	12/21/15	0150014450 judge envelopes	12/21/15	25.15	.00	.00	25.15



SPENCER COUNTY  
F21 PG128

12/18/15  
11:05AM

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

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: CARDINAL</b>				202.46	.00	.00	202.46
<b>Vendor: CITY</b> Taylorsville Waterworks							
12/21parks	12/21/15	0154015780 wat. park utilities	12/21/15	24.09	.00	.00	24.09
<b>Vendor Total: CITY</b>				24.09	.00	.00	24.09
<b>Vendor: COUNTRY MT</b> Taylorsville Country Mart							
12/21parks	12/21/15	0154014550 parks fuel	12/21/15	13.34	.00	.00	13.34
12/21tracy	12/21/15	0152174880 recycling fuel	12/21/15	16.60	.00	.00	16.60
<b>Vendor Total: COUNTRY MT</b>				29.94	.00	.00	29.94
<b>Vendor: DUPLICATOR</b> Duplicator Sales & Service Inc							
587726	12/21/15	0150803380 p/z server contract	12/21/15	57.29	.00	.00	57.29
<b>Vendor Total: DUPLICATOR</b>				57.29	.00	.00	57.29
<b>Vendor: EMSCONSULT</b> EMS Consultants Ltd.							
Nov2015	12/21/15	0151403200 ems billings	12/21/15	2,728.21	.00	.00	2,728.21
<b>Vendor Total: EMSCONSULT</b>				2,728.21	.00	.00	2,728.21
<b>Vendor: EULERY</b> Eugene Uery							
12/21reimb	12/21/15	0151405500 ems overpymt	12/21/15	132.01	.00	.00	132.01
<b>Vendor Total: EULERY</b>				132.01	.00	.00	132.01
<b>Vendor: GDAY</b> Gary Day							
12/21reimb	12/21/15	0151404430 ems bulbs	12/21/15	40.85	.00	.00	40.85
<b>Vendor Total: GDAY</b>				40.85	.00	.00	40.85
<b>Vendor: GETSET</b> Get Set Graphics							
Nov2015	12/21/15	0150803380 website mainten	12/21/15	200.00	.00	.00	200.00
<b>Vendor Total: GETSET</b>				200.00	.00	.00	200.00
<b>Vendor: HJUDD</b> Hobert Judd							
12/21reimb	12/21/15	0191006690 reimb conf expens	12/21/15	57.85	.00	.00	57.85
<b>Vendor Total: HJUDD</b>				57.85	.00	.00	57.85
<b>Vendor: KACOIA</b> KACo Insurance Agency							
B18409	12/21/15	0191005210 sher revenue bond2	12/21/15	1,160.52	.00	.00	1,160.52
B18820	12/21/15	0191005210 ABC dir bond	12/21/15	101.80	.00	.00	101.80
B18821	12/21/15	0191005210 constable bond	12/21/15	101.80	.00	.00	101.80
B18822	12/21/15	0191005210 co judge bond	12/21/15	101.80	.00	.00	101.80
B18823	12/21/15	0191005210 jailer bond	12/21/15	101.80	.00	.00	101.80
B18824	12/21/15	0191005210 coroner bond	12/21/15	101.80	.00	.00	101.80
B18825	12/21/15	0191005210 surveyor bond	12/21/15	101.80	.00	.00	101.80
B18826	12/21/15	0191005210 constable bond	12/21/15	101.80	.00	.00	101.80
B18827	12/21/15	0191005210 dep coroner bond	12/21/15	101.80	.00	.00	101.80
B18828	12/21/15	0191005210 sheriff bond	12/21/15	101.80	.00	.00	101.80
B18855	12/21/15	0191005210 constable bond	12/21/15	101.80	.00	.00	101.80
B18856	12/21/15	0191005210 sher revenue bond	12/21/15	1,501.55	.00	.00	1,501.55
<b>Vendor Total: KACOIA</b>				3,680.07	.00	.00	3,680.07
<b>Vendor: KYONE</b> KentuckyOne Health Medical							
54030	12/21/15	0150154450 sher dep physical	12/21/15	67.00	.00	.00	67.00

SPENCER COUNTY  
F21 PG129

12/18/15  
11:05AM

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

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: KYONE</b>				67.00	.00	.00	67.00
<b>Vendor: KYUTIL</b> Kentucky Utilities							
12/21annex	12/21/15	0150865780 annex utilities	12/21/15	712.18	.00	.00	712.18
12/21atty	12/21/15	0150055780 co atty utilities	12/21/15	139.34	.00	.00	139.34
12/21cthae	12/21/15	0150805780 cthae utilities	12/21/15	1,469.29	.00	.00	1,469.29
12/21occtax	12/21/15	0150475780 occtax utilities	12/21/15	73.89	.00	.00	73.89
12/21sheriff	12/21/15	0150155780 sheriff utilities	12/21/15	372.03	.00	.00	372.03
12/21zoning	12/21/15	0150705780 zoning utilities	12/21/15	342.47	.00	.00	342.47
<b>Vendor Total: KYUTIL</b>				3,109.20	.00	.00	3,109.20
<b>Vendor: L&amp;W EE</b> L & W Emergency Equipment							
15253	12/21/15	0151354200 sirens maint	12/21/15	375.00	.00	.00	375.00
<b>Vendor Total: L&amp;W EE</b>				375.00	.00	.00	375.00
<b>Vendor: LCNI</b> The Spencer Magnet							
12/21clerk	12/21/15	0150104450 clerk ad	12/21/15	30.80	.00	.00	30.80
12/21co	12/21/15	0150803020 co ads	12/21/15	27.20	.00	.00	27.20
12/21sheriff	12/21/15	0150153020 sheriff audit ad	12/21/15	379.60	.00	.00	379.60
12/21zoning	12/21/15	0150703020 zoning ads	12/21/15	187.00	.00	.00	187.00
<b>Vendor Total: LCNI</b>				624.40	.00	.00	624.40
<b>Vendor: LF&amp;S</b> Louisville Fire & Safety LLC							
16093-9	12/21/15	0150155780 sher fire inspctn	12/21/15	35.00	.00	.00	35.00
16093-9	12/21/15	0150865710 annex fire inspctn	12/21/15	60.90	.00	.00	60.90
16093-9	12/21/15	0150855780 maint fire inspctn	12/21/15	90.90	.00	.00	90.90
<b>Vendor Total: LF&amp;S</b>				186.80	.00	.00	186.80
<b>Vendor: LHESSELBRK</b> Lynn Hasselbrock							
12/21mileage	12/21/15	0150105780 training mileage	12/21/15	47.76	.00	.00	47.76
<b>Vendor Total: LHESSELBRK</b>				47.76	.00	.00	47.76
<b>Vendor: LIBERTY</b> Liberty Tire Recycling LLC							
000079974E	12/21/15	0153404680 tire amnesty	12/21/15	1,666.14	.00	.00	1,666.14
<b>Vendor Total: LIBERTY</b>				1,666.14	.00	.00	1,666.14
<b>Vendor: LOGANS</b> Logan's							
12/21cthse	12/21/15	0150805710 cthse/annx floormats	12/21/15	409.90	.00	.00	409.90
12/21ema	12/21/15	0151405780 ems floormats	12/21/15	78.00	.00	.00	78.00
12/21pva	12/21/15	0150305780 pva floormats	12/21/15	60.00	.00	.00	60.00
12/21unif	12/21/15	0150805710 maint/recy/pk unif	12/21/15	289.18	.00	.00	289.18
<b>Vendor Total: LOGANS</b>				837.08	.00	.00	837.08
<b>Vendor: LOULADSLUG</b> Louisville Lady Slugger							
12/21roadlitter	12/21/15	0153404680 8.025m cleanup	12/21/15	744.30	.00	.00	744.30
<b>Vendor Total: LOULADSLUG</b>				744.30	.00	.00	744.30
<b>Vendor: LOU-METRO</b> Louisville Metro EMS							
23903	12/21/15	0151405500 ems cpr cards	12/21/15	173.50	.00	.00	173.50
23937	12/21/15	0151405500 ems cpr cards	12/21/15	56.50	.00	.00	56.50
<b>Vendor Total: LOU-METRO</b>				230.00	.00	.00	230.00
<b>Vendor: LOUTRACK</b> Louisville Track Club							

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Spencer County Fiscal Court  
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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
12/21roadlitter	12/21/15	0153404680 8.415m cleanup	12/21/15	715.28	.00	.00	715.28
<b>Vendor Total: LOUTRACK</b>				715.28	.00	.00	715.28
<b>Vendor: LOWES</b>		Lowe's					
911354	12/21/15	0150804110 cthae hooks	12/21/15	85.06	.00	.00	85.06
<b>Vendor Total: LOWES</b>				85.06	.00	.00	85.06
<b>Vendor: M &amp; M</b>		M & M Office Products Inc.					
35218	12/21/15	0150104450 clerk copiers maint	12/21/15	1,236.96	.00	.00	1,236.96
<b>Vendor Total: M &amp; M</b>				1,236.96	.00	.00	1,236.96
<b>Vendor: MAGI</b>		MAGI Services LLC					
2265	12/21/15	0151405500 ems gloves	12/21/15	225.00	.00	.00	225.00
<b>Vendor Total: MAGI</b>				225.00	.00	.00	225.00
<b>Vendor: NAPA</b>		NAPA Auto Parts					
12/21maint	12/21/15	0150807210 maint fluids	12/21/15	115.10	.00	.00	115.10
432244	12/21/15	0150807210 mainten bearings	12/21/15	145.00	.00	.00	145.00
433761	12/21/15	0151404430 ems tirevalve	12/21/15	17.50	.00	.00	17.50
<b>Vendor Total: NAPA</b>				277.60	.00	.00	277.60
<b>Vendor: PCBC</b>		Plum Creek Baptist Church					
12/21roadlitter	12/21/15	0153404680 7.76m cleanup	12/21/15	659.60	.00	.00	659.60
<b>Vendor Total: PCBC</b>				659.60	.00	.00	659.60
<b>Vendor: PEOPLES</b>		The Peoples Bank					
2016box	12/21/15	0150404450safedeposit boxrent	12/21/15	15.00	.00	.00	15.00
<b>Vendor Total: PEOPLES</b>				15.00	.00	.00	15.00
<b>Vendor: PVA</b>		Spencer County PVA Fund					
2nd qtr 2015/16	12/21/15	0150303870 state contribution	12/21/15	12,080.83	.00	.00	12,080.83
<b>Vendor Total: PVA</b>				12,080.83	.00	.00	12,080.83
<b>Vendor: QK4</b>		Qk4					
55783	12/21/15	0150803090 engineer svcs	12/21/15	3,835.81	.00	.00	3,835.81
<b>Vendor Total: QK4</b>				3,835.81	.00	.00	3,835.81
<b>Vendor: QUADMED</b>		Quad Med Inc.					
107118	12/21/15	0151405500 ems medic supplies	12/21/15	228.35	.00	.00	228.35
107119	12/21/15	0151405500 ems medic supplies	12/21/15	199.90	.00	.00	199.90
107219	12/21/15	0151405500 ems medic supplies	12/21/15	214.75	.00	.00	214.75
<b>Vendor Total: QUADMED</b>				643.00	.00	.00	643.00
<b>Vendor: QUILL</b>		Quill Corporation					
9984166	12/21/15	0150474460 octtax inkcartridge	12/21/15	407.98	.00	.00	407.98
9984166	12/21/15	0150014450 judge files	12/21/15	11.99	.00	.00	11.99
<b>Vendor Total: QUILL</b>				419.97	.00	.00	419.97
<b>Vendor: RADIOSHACK</b>		Taylorsville RadioShack					
10068417	12/21/15	0150807210 mainten wires	12/21/15	72.97	.00	.00	72.97
<b>Vendor Total: RADIOSHACK</b>				72.97	.00	.00	72.97
<b>Vendor: SCEXTEN</b>		Spencer County Extension					

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Jan2016	12/21/15	0151406020 payment #24	12/21/15	1,875.00	.00	.00	1,875.00
<b>Vendor Total: SCEXTEN</b>				1,875.00	.00	.00	1,875.00
<b>Vendor: SCHSCHOIR</b>		Spencer County Choirs					
12/21roadlitter	12/21/15	0153404680 7.65m cleanup	12/21/15	650.25	.00	.00	650.25
<b>Vendor Total: SCHSCHOIR</b>				650.25	.00	.00	650.25
<b>Vendor: SCJAIL</b>		Spencer County Jail Fund					
011215	12/21/15	TRANSFER	12/21/15	50,000.00	.00	.00	50,000.00
<b>Vendor Total: SCJAIL</b>				50,000.00	.00	.00	50,000.00
<b>Vendor: SCP</b>		Shelbyville Chrysler Products					
32655	12/21/15	0150155920 sher thermostat	12/21/15	68.81	.00	.00	68.81
32873	12/21/15	0152174680 recyc tires	12/21/15	340.00	.00	.00	340.00
<b>Vendor Total: SCP</b>				408.81	.00	.00	408.81
<b>Vendor: SCROAD</b>		Spencer County Road Fund					
12/21fema	12/21/15	0199999980 fema-roads	12/21/15	46,563.52	.00	.00	46,563.52
<b>Vendor Total: SCROAD</b>				46,563.52	.00	.00	46,563.52
<b>Vendor: SOFTW MGMT</b>		Software Management LLC					
24404	12/21/15	0150103180 clerk softw program	12/21/15	2,522.00	.00	.00	2,522.00
<b>Vendor Total: SOFTW MGMT</b>				2,522.00	.00	.00	2,522.00
<b>Vendor: SRECC</b>		Salt River Electric					
12/21anim	12/21/15	0152055780 k9 office utilit	12/21/15	68.73	.00	.00	68.73
12/21ems	12/21/15	0151405780 ems utilities	12/21/15	727.62	.00	.00	727.62
12/21mainten	12/21/15	0150855780 mainten utilities	12/21/15	206.18	.00	.00	206.18
12/21parks	12/21/15	0154015780 parks utilities	12/21/15	516.44	.00	.00	516.44
12/21recycle	12/21/15	0152175780 recycling utilities	12/21/15	66.22	.00	.00	66.22
12/21tower	12/21/15	0151363480 tower utilities	12/21/15	21.14	.00	.00	21.14
<b>Vendor Total: SRECC</b>				1,606.33	.00	.00	1,606.33
<b>Vendor: TAYLORBATT</b>		Taylor Battery Company					
INV K021896	12/21/15	0151354200 sirens batteries	12/21/15	2,101.68	.00	.00	2,101.68
<b>Vendor Total: TAYLORBATT</b>				2,101.68	.00	.00	2,101.68
<b>Vendor: TRW</b>		Thomson Reuters-West					
833018359	12/21/15	0150153480 sher CLEAR, Nov2015	12/21/15	140.00	.00	.00	140.00
<b>Vendor Total: TRW</b>				140.00	.00	.00	140.00
<b>Vendor: USPOST</b>		U.S. Postal Service					
pobox	12/21/15	0150014450 judge po box rent	12/21/15	72.00	.00	.00	72.00
<b>Vendor Total: USPOST</b>				72.00	.00	.00	72.00
<b>Vendor: VALLEY</b>		Valley Apparel & Signs					
2131	12/21/15	0152054020 k9 shirts	12/21/15	169.00	.00	.00	169.00
<b>Vendor Total: VALLEY</b>				169.00	.00	.00	169.00

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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	143,380.55
Open Credits	00
Less Discounts Available	00
<b>Net Balance Due</b>	<b>143,380.55</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (12/18/2015)

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

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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: A&amp;MOIL</b>		A & M Oil Company Inc.					
S21785	12/22/15	0261054550 road fuel	12/22/15	55.00	.00	.00	55.00
<b>Vendor Total: A&amp;MOIL</b>				55.00	.00	.00	55.00
<b>Vendor: AUTOZONE</b>		Auto Zone					
4547317802	12/22/15	0261055920 blower motor	12/22/15	88.72	.00	.00	88.72
4547318585	12/22/15	0261055920 wiper motor	12/22/15	57.29	.00	.00	57.29
<b>Vendor Total: AUTOZONE</b>				146.01	.00	.00	146.01
<b>Vendor: BESTONE</b>		Best One Tire & Service					
21115964	12/22/15	0261054790 tires	12/22/15	393.72	.00	.00	393.72
24106241	12/22/15	0261054790 tires	12/22/15	393.66	.00	.00	393.66
30105181	12/22/15	0261054790 tires	12/22/15	613.50	.00	.00	613.50
<b>Vendor Total: BESTONE</b>				1,400.88	.00	.00	1,400.88
<b>Vendor: CTW ELECTR</b>		CTW Electrical Co. Inc.					
144969-00	12/22/15	0261055920 wire kit	12/22/15	160.00	.00	.00	160.00
144971-00	12/22/15	0261055920 wire kit	12/22/15	175.00	.00	.00	175.00
144974-00	12/22/15	0261055920 connectors	12/22/15	145.12	.00	.00	145.12
144978-00	12/22/15	0261054470 work lights	12/22/15	139.20	.00	.00	139.20
<b>Vendor Total: CTW ELECTR</b>				619.32	.00	.00	619.32
<b>Vendor: HAYDONMAT</b>		Haydon Materials LLC					
168655	12/22/15	0261054090 stone	12/22/15	255.52	.00	.00	255.52
168794	12/22/15	0261054090 stone	12/22/15	149.80	.00	.00	149.80
168795	12/22/15	0261054090 stone	12/22/15	172.41	.00	.00	172.41
168796	12/22/15	0261054090 stone	12/22/15	170.45	.00	.00	170.45
168861	12/22/15	0261054090 stone	12/22/15	795.61	.00	.00	795.61
168862	12/22/15	0261054090 stone	12/22/15	655.53	.00	.00	655.53
168863	12/22/15	0261054090 stone	12/22/15	843.30	.00	.00	843.30
<b>Vendor Total: HAYDONMAT</b>				3,042.62	.00	.00	3,042.62
<b>Vendor: JCHESSER</b>		Jimmy Chesser					
12/22reimb	12/22/15	0261054450 boots allowance	12/22/15	75.00	.00	.00	75.00
<b>Vendor Total: JCHESSER</b>				75.00	.00	.00	75.00
<b>Vendor: JEDINGER</b>		J. Edinger & Son, Inc.					
30662	12/22/15	0261056920 parts	12/22/15	180.00	.00	.00	180.00
<b>Vendor Total: JEDINGER</b>				180.00	.00	.00	180.00
<b>Vendor: LF&amp;S</b>		Louisville Fire & Safety LLC					
16093-9	12/22/15	0261055780 fire inspection	12/22/15	216.10	.00	.00	216.10
<b>Vendor Total: LF&amp;S</b>				216.10	.00	.00	216.10
<b>Vendor: LOGANS</b>		Logan's					
12/22road	12/22/15	0261055780 road uniforms	12/22/15	632.29	.00	.00	632.29
<b>Vendor Total: LOGANS</b>				632.29	.00	.00	632.29
<b>Vendor: PRI INDUST</b>		PRI industries inc.					
INV0189259	12/22/15	0261054460 brine pump	12/22/15	203.06	.00	.00	203.06
INV0189389	12/22/15	0261054460 brine pumps	12/22/15	203.06	.00	.00	203.06
<b>Vendor Total: PRI INDUST</b>				406.12	.00	.00	406.12

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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: PTC		Peterson Truck Center					
747052	12/22/15	0261055920 wirings	12/22/15	93.54	.00	.00	93.54
				<b>Vendor Total: PTC</b>	93.54	.00	93.54
Vendor: RAF		Reflective Apparel Factory Inc					
94559	12/22/15	0261054470 safety jackets	12/22/15	156.61	.00	.00	156.61
				<b>Vendor Total: RAF</b>	156.61	.00	156.61
Vendor: SH WELDING		Shelby Welding Service					
802280	12/22/15	0261055920 welding rods	12/22/15	51.00	.00	.00	51.00
				<b>Vendor Total: SH WELDING</b>	51.00	.00	51.00
Vendor: SMO		Safety Meeting Outlines Inc.					
logbooks	12/22/15	0261054450 road logbooks	12/22/15	62.00	.00	.00	62.00
				<b>Vendor Total: SMO</b>	62.00	.00	62.00
Vendor: SRECC		Salt River Electric					
12/22road	12/22/15	0261055780 road utilities	12/22/15	282.29	.00	.00	282.29
				<b>Vendor Total: SRECC</b>	282.29	.00	282.29
Vendor: TRACTORSUP		Tractor Supply					
100367492	12/22/15	0261055920 electrodes	12/22/15	19.99	.00	.00	19.99
				<b>Vendor Total: TRACTORSUP</b>	19.99	.00	19.99
Vendor: TRUCKPRO		TruckPro, LLC					
063-0267502	12/22/15	0261055920 fittings, tools	12/22/15	199.00	.00	.00	199.00
				<b>Vendor Total: TRUCKPRO</b>	199.00	.00	199.00

\* These invoices are on hold.

<b>Report Total:</b>	Invoices	7,637.77
	Open Credits	.00
	Less Discounts Available	.00
	<b>Net Balance Due</b>	<b>7,637.77</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0250011010 to 02GROSS  
 As Of: Current Date (12/18/2015)  
 \*\*\* End of Report \*\*\*

SPENCER COUNTY  
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Spencer County Fiscal Court  
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*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: JEWHP5		Jewish Hospital Shelbyville					
SMILBURN	12/23/15	MEDICAL-STANLEY MILBURN	12/23/15	592.72	.00	.00	592.72
				<b>Vendor Total: JEWHP5</b>	592.72	.00	592.72
Vendor: L&W EE		L & W Emergency Equipment					
15227	12/23/15	JAILER CAGE	12/23/15	1,420.80	.00	.00	1,420.80
				<b>Vendor Total: L&amp;W EE</b>	1,420.80	.00	1,420.80
Vendor: SCODET		Shelby County Detention Center					
031115	12/23/15	11/15 HOUSING	12/23/15	13,435.50	.00	.00	13,435.50
				<b>Vendor Total: SCODET</b>	13,435.50	.00	13,435.50
Vendor: SEEMER		SE Emergency Physicians					
03090515	12/23/15	MEDICAL-G.HINDERER	12/23/15	135.08	.00	.00	135.08
				<b>Vendor Total: SEEMER</b>	135.08	.00	135.08
* These invoices are on hold.							
<b>Report Total: Invoices</b>							15,563.90
Open Credits							.00
Less Discounts Available							.00
<b>Net Balance Due</b>							15,563.90

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350801770 to 03GROSS  
 As Of: Current Date (12/18/2015)  
 \*\*\* End of Report \*\*\*



**ADDITIONAL INVOICES AND TRANSFERS**

<u>GENERAL FUND INVOICES/TRANSFERS</u>		
City Waterworks	Misc co bldgs utilities	476.54
BUSINESS REFUND	0150475670 net profit overpayment	166.92
BUSINESS REFUND	0150475670 net profit overpayment	25.00
Spencer County Clerk	0153404680 nuisance mowing lien	13.00
Ronnie Hahn	0154014670 basketball ref 12/12/2015 & 12/19/2015	195.00
Matt Cull	0154014670 basketball ref 12/12/2015 & 12/19/2015	135.00
Jacob J. Dickerson	0154014670 basketball scorekeeper 12/12/2015 & 12/19/2015	100.00
Carnerick Thomas	0154014670 basketball ref 12/12/2015 & 12/19/2015	150.00
Anita Marshall	0154014670 basketball scorekeeper 12/12/2015	30.00
Kenisha Marshall	0154014670 basketball ref 12/12/2015 & 12/19/2015	210.00
Kala Marshall	0154014670 basketball ref 12/12/2015	45.00
Kiante Downs	0154014670 basketball scorekeeper 12/12/2015 & 12/19/2015	140.00
Andrea Downs	0154014670 basketball scorekeeper 12/19/2015	30.00
Greenwell Bros Propane	0150805780 courthouse propane	1036.56
Doug Williams	0150704450 reimb certified mailing	3.94
F&S Electrical Co	0150805710 memorial repairs	478.80
CMS Uniforms	0150154810 sheriff traffic vest	24.21
PB Electronics	0150154350 sheriff radar certification	540.00
Transfer \$3000 to 0154014670 (parks) from 0192001860 (accumulated leave)		
Transfer \$1000 to 0150807210 (mainten supplies) from 0150855780 (other bldgs utilities)		
Transfer \$3800 to 0150803090 (engineering svcs) from 0151351070 (dem dir salary)		
Transfer \$1900 to 0153404680 (solidwaste/litter) from 0152051790 (k9 part time)		

ROAD FUND INVOICES/TRANSFERS

Charlie Ingram	0261055470 reimb training expense	95.41
Christopher Redmon	0261054450 reimb cdl fee	34.25
Transfer \$69000 to 026154050 (asphalt) from 0261053110 (stateprojects-flex)		
Transfer \$1400 to 0261054790 (tires) from 0261054550 (road fuels)		

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
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
9/30/2015	\$283,316.09	\$776,867.70	\$89,868.17
10/30/2015	\$707,125.67	\$712,103.61	\$77,578.15
11/13/2015	\$964,822.28	\$696,468.04	\$76,191.73
12/1/2015	\$788,291.19 (-200,000 loan)	\$655,810.24 (-73000 Cedar Springs)	\$52,852.18

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers, including additional transfers.

The Judge stated that he wanted to add an item to the agenda. The items were radios for the EMS Department. Mr. Chris Limpp explained that there were three bids, and he had no preference concerning the vendor. The Fiscal Court would pay for the radios and then be reimbursed for half the cost, since the grant was a 50/50 matching grant.

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court voting "aye", it is hereby ordered to approve the purchase from J&N Electronics for \$4271.40 with \$2135.70 to be reimbursed.

- 6. Executive session – personnel [KRS 61.810(1)(b) 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 8:31 pm.
  - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to come back into regular session at 9:27 pm.
  - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to adjourn this meeting at 9:28 pm.

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

1-4-16  
 Date

  
 \_\_\_\_\_  
 Attest: Spencer County Clerk, Lynn Hesselbrock

1-4-16  
 Date