

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

Monday, December 2, 2019

**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

\*Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting. The agenda can be amended with permission and without objection of the County Judge Executive or Fiscal Court.

- E. Communications from Citizens, \*\*\* 3 minute limit \*\*\* (Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion or action on the issue they are addressing. If discussion, question and answer or action on the issue is needed it should be placed on the agenda under New or Old business.)
  - 1.
- F. Communications from County Judge Executive (Note: This is for the Judge Executive to make announcements, give updates and from time to time to introduce guests and may allow presentations or comments from people who are not able to stay for the entire meeting due to other obligations, especially Legislators or special guests.)
  - 1.
- G. Communications/reports from Members, Other Offices, and Committees (Note: This is for very brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)
  - 1. Zoning, reading and recommendations
  - 2. Solid Waste Advisory Committee
  - 3. Buildings & Grounds committee report
  - 4. Animal shelter committee report
  - 5. Telecommunications committee
  - 6. Equipment Committee
  - 7. Veterans Committee
- H. Old Business
  - 1. Watkins Glen paving update
  - 2. Contract proposal with City of Taylorsville for ABC Administrator Designee



3. Interlocal cooperation agreement for City and County Joint Special Law Enforcement Drug Task Force

I. New Business

1. Flex Funds resolution to sign agreement for \$90868
2. Insurance Premiums License Fee ordinance proposal
3. Surplus sheriff equipment
4. Review and approval of expenditures, purchases, invoices & transfers
5. Executive Session: pursuant to KRS 61.815 and
  - a) KRS 61.810 (1)(f) for "Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested"

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS  
and TRAINING OPPORTUNITIES**

KMCA Legislative Training Day  
February 20, 2020

**Priority One Inc trainings**  
Parliamentary Procedure - Dec 6 in Lexington

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



SPENCER COUNTY FISCAL COURT  
MONDAY, DECEMBER 2, 2019, 9:00 AM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET-TAYLORSVILLE, KY  
MINUTES

**Opening prayer**

- A. Pledge of allegiance to the U.S. and Kentucky flags**
- B. Call to order by County Judge Executive**
- C. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present**
- D. Approval of the minutes from previous meetings**
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting “aye”, it is hereby ordered to approve the minutes from the November 18, 2019 Fiscal Court meeting with any corrections being made.
  - Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members present voting “aye”, except Esq. M. Moody, who abstained, it is hereby ordered to approve the minutes from the November 26, 2019 special called meeting with any corrections being made.
- E. Communications from Citizens \*\*\*3-minute limit\*\*\***
1. Mr. Roy Legaspi came before the Court to say that he wanted his words to be on the record. He said it seemed like there was a proposed tax increase at every meeting. He mentioned the 911 committee, and the levy issue. He said now it was the erection of a new huge Court building where the County would have to pay a portion of the cost and the State would pay only for the Court portion of the building. He said he hoped that the Magistrates would vote how the voters wanted and not how individuals wanted. He said this was not Jefferson County, not Oldham County and not Bullitt County, but Spencer County: a small county with a small tax base. There were hard-working people who worked paycheck to paycheck where even small increases mattered. He said it was unjust for tax burdens added to people who tried to live within their means. Mr. Legaspi said that according to what he knew, people did not want a tax increase. He asked the Magistrates to not let the scare tactics of doom and gloom affect their decisions. He encouraged the Court to have budget meetings and have discussions about it. He said that his observation was that this Court had no budget meetings and discussions with the voters. He finished asking the Court to not raise the taxes of County residents.
- F. Communications from County Judge Executive**
1. The Judge introduced a special guest. She was Christy Dutton from KACO who was there to observe.
  2. The Judge hoped everyone had an enjoyable Thanksgiving.
  3. The Judge will be attending the Governor’s inauguration in Frankfort on December 10<sup>th</sup>. Spencer County FFA will be in the parade.
  4. The Judge, Esq. Brewer and Esq. Travis attended the KIPDA regional Transportation Council meeting and the KIPDA Board of Directors meeting and the KIPDA annual appreciation lunch. Magistrate Travis is a member of the KIPDA Board of Directors. The Judge will complete his term as Chairman of the Board of Directors on December 31<sup>st</sup>. The Judge will also be stepping down as Chairman of the Regional Transportation Council.
  5. There was an excellent presentation at the Regional Transportation Council meeting regarding the current study of a possible future transportation connector. They needed to continue to monitor that.
- G. Communications/reports from members, other offices, and committees.**
1. Zoning
- There were two first readings. No action taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 16<sup>th</sup> day of December 2019 will consider the following ORDINANCE(S) for second reading and adoption:

1. Earl Dewayne Goodlett - Requesting a zone change on 5.00 acres from AG-1, agricultural to AG2, agricultural in the 200 block of Donovan Hill Rd.
2. David & Linda Koger – Requesting a zone change on 2.02+/- acres from AG-2, agricultural to AG-1, agricultural, 2.99+/- acres from AG-2, agricultural to R-1, residential and 3.18+/- acres from AG-1, agricultural to R-1, residential in the 3200 block of Bloomfield Road and Camp Branch Trail.

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

John Riley  
Spencer County Judge/Executive

2. Solid waste advisory committee.

Esq. Travis relayed that he and Esq. Brewer sat on the Solid waste committee and they had been discussing mandatory garbage pickup the last few months. He said that IPDA and the Solid Waste Department in Frankfort wanted Spencer County to rewrite their original solid waste ordinance which was adopted in 1991, to include mandatory garbage pickup. He said they were working with Danielle Story from KIPDA and she could have the ordinance rewritten by February. The Court could then have the required two readings and it could be ready to finalize by March. Specifications could then be sent to any possible companies that might want to bid on the contract.

3. Buildings and grounds.

Esq. Travis said that the Clerk had approached him about adding a workspace in the office. The Clerk explained that she wanted to modify the existing office space to accommodate an additional work station which would be used for additional recording and e-recording which would be implemented sometime after January 1<sup>st</sup>. The Clerk also introduced Mr. Josh Ferguson, who was an intern in her office. He came to the office via Kentuckiana Works and Goodwill Industries who had a joint grant program to introduce 18 to 24 year-olds to an intern opportunity within the community. He could work between 20 and 30 hours per week, depending on the needs of the office. He had been drug screened, background checked and instructed on "soft skills". His salary was paid entirely by the Kentuckiana Works and Goodwill grant.

4. Esq. Brewer explained that he and Esq. Beaverson had attending a briefing with some middle schoolers recently. They were involved with a robotics program regarding a LEGO group with Grizzlies Beyond the Bell. They were investigating electric cars and taxes and how that needed to change over time. They would be competing on December 14<sup>th</sup>.

5. Animal Shelter committee report

There was nothing.

6. Telecommunications report

There was nothing.

7. Equipment committee report

There was nothing.

8. Veterans report

Esq. Brewer reported that Post 129 will be the Grand Marshalls for the Christmas on Main Street Parade. It had been requested that all elected officials take part in the activities and ride on the Trolley. Toys were also being collected to be given to the children at the event.

**H. Old Business**

1. Watkins Glen paving update

Esq. Travis explained that MAGO had completed the project. The Road Foreman and QK4 were going out there today to inspect the road to make sure it was acceptable. The only thing left to do was to put

gravel alongside the edge of the road to create a shoulder. Esq. Travis encouraged the Court to pass an ordinance to take the road into the County Road system. The Judge said that he already had the ordinance started.

2. Contract proposal with the City of Taylorsville for ABC Administrator.
  - Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the contract with the City of Taylorsville for the contract of the ABC Administrator.
  - Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to increase the ABC Administrator's pay to \$460.00 per month.

CONTRACT WITH COUNTY OF SPENCER  
FOR  
ABC ADMINISTRATOR DESIGNEE  
FOR  
THE CITY OF TAYLORSVILLE

WHEREAS, the City of Taylorsville enacted Alcohol Beverage Control Ordinances #348 and #365, and appointed the City Chief of Police or his designee as the Alcohol Beverage Control Administrator for the City of Taylorsville, by City Municipal Order #2014-5 and,

WHEREAS, the County of Spencer enacted an Alcohol Beverage Control Ordinance # 6 Fiscal Year 2016 Series and by law, the County Judge Executive or his designee serves as the County Alcohol Beverage Control Administrator and,

WHEREAS, so as not to duplicate services, the City and the County wish to have one ABC Administrator Designee to perform the duties for both the City and the County and,

WHEREAS, the City's Designee is no longer with the City and the City and the County agree for the County's ABC Administrator Designee to also serve as the City's ABC Administrator Designee and,

WHEREAS, KRS 79.110-180 authorizes Cities and Counties to contract with each other for joint governmental services within the County.

THEREFORE, The City of Taylorsville and the County of Spencer agree as follows:

1. The County's ABC Administrator Designee shall also serve as the City's Designed ABC Administrator, and shall perform all the duties and responsibilities as the ABC Administrator Designee for the City, which is considered not to be an incompatible office pursuant to KRS 79.130, which shall include, but not limited to, taking the oath, collecting all alcoholic beverage licenses fees generated within the City payable to the City of Taylorsville and be responsible for the remittance of those fees to the City, to

issue ABC licenses on behalf of the city, to report to the City Clerk regarding any and all ABC matters within the City, and perform any and all other such duties;

2. The County's ABC Administrator Designee will perform those services for the City within the Boundaries of the City of Taylorsville,
3. The County's ABC Administrator Designee shall remain an employee of the County, which shall pay his or her salary, retirement, Worker Compensation and any and all other remuneration and benefits.
4. The City is to pay the County \$ 3,000.00 per year (\$250.00 to be paid monthly) for the services of the County Designed ABC Administrator acting as the City's Designed ABC Administrator, taking into consideration, "...city residents are county residents and taxpayers to both governments ..." as stated in KRS 79.120 (5);
5. Pursuant to KRS 79.170, the duration of this contract shall be for 2 years and at least one year before the termination, each party shall in writing notify the other party its intention to terminate the arrangement, provided, however, either party may terminate the Contract up on 60 days written notice to the other party, subject to law;

WITNESS, our hands this the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

CITY OF TAYLORSVILLE, by:

COUNTY OF SPENCER, by:

\_\_\_\_\_  
Matt Douglas, Mayor

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

ATTESTED, for the City by:

\_\_\_\_\_  
Steve Biven, City Clerk

3. Interlocal cooperation agreement for City and County Joint Special Law Enforcement Drug Task Force.

The County Attorney explained that after the last meeting he had sent out a group email regarding this agreement. He said that DLG's lawyer helped him redraft much of the agreement. The City attorney had reviewed the draft and approved. They will be signing the agreement at their next meeting. The County Attorney explained the agreement saying it was needed to combat the drug epidemic and the associated crimes. Esq. Beaverson asked about paragraph 6 in the agreement that stated the County Judge would submit information to the Court to demonstrate the cost was feasible to hiring a Special Law Enforcement employee, when the employee had already been hired. Esq. Beaverson asked that this not happen again in the future.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the interlocal agreement with the City of Taylorsville for a Joint Special Law Enforcement Drug Task Force Interlocal Agreement.



**INTERLOCAL COOPERATION AGREEMENT**  
Under the provisions of Chapter 65 of the Kentucky Revised Statutes

This Agreement is made and entered into this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the **CITY OF TAYLORSVILLE**, a home rule City in the Commonwealth of Kentucky, hereinafter referred to as the "City", the **COUNTY OF SPENCER**, a County within the Commonwealth of Kentucky, hereinafter referred to as the "County" and the **SPENCER COUNTY SHERIFF**, a duly elected Constitutional Official, of Spencer County, hereinafter referred to as the "Sheriff".

**WHEREAS**, the parties hereto enter into this this joint agreement to cooperate with the enforcement of the laws of the United States, of this state and of all other states relating to controlled substances, pursuant to KRS 218A.240 and Chapter 218A thereof, referred to as the "Backups Statute".

**NOW THEREFORE IT IS AGREED AS FOLLOWS:**

1. This Interlocal Cooperation Agreement shall terminate December 31, 2022, provided, however, any party may terminate the Agreement earlier, by delivering written notice of termination to the other parties 30 days in advance of the early termination.
2. This Agreement shall be known as the Joint Special Law Enforcement Drug Task Force Interlocal Agreement.
3. The purpose of the Special Joint Law Enforcement Drug Task Force, is to coordinate a joint effort among the parties to combat drug crime in the City, in the County and outside the County, as the laws of the Commonwealth of Kentucky may authorize.

4. The undertaking will be financed as follows:
  - a) The Sheriff will employ a special law enforcement officer for the stated purpose, for which the said officer will be an employee of the Sheriff who will establish and maintain in his budget funds sufficient to pay the salary of said law enforcement officer, and all other costs connected with said employment including, but not limited to, the salary, worker compensation, retirement, vacation, sick leave, liability insurance, health benefits, etc;
  - b) The City will establish and maintain in its budget, funds necessary to provide a motor vehicle for the use of the special law enforcement officer, and all costs connected with the operation and maintenance of said vehicle, including, but not limited to, insurance, gas, oil, tires, upkeep, repairs etc., as may be needed, determined by the City, with the City having the right to substitute one vehicle for another .
5. It is not anticipated the parties will be acquiring, holding or disposing of property other than property which may be seized, held and disposed of pursuant to KRS Chapter 418A, with the City Police and the Sheriff to share in the seizure of any cash or cash equivalent, items which can be converted into cash, such as personal property, firearms, cars, jewelry and any other such property, personal and/or real, as may be authorized by law. More specifically, any property obtained pursuant to this paragraph shall be divided between the parties as follows:
  - "Tips" received directly by the Sheriff that lead to a cash or cash equivalent seizure, shall be divided 75% to the Sheriff and 25% to the City Police.
  - "Tips" received directly by the City Police that lead to cash or cash equivalent seizure, shall be divided 50% to the Sheriff and 50% to the City Police.

6. Before any joint undertaking is commenced pursuant to this Agreement, the County Judge/Executive shall submit information to the County Fiscal Court needed to demonstrate that the project, including the projected cost of hiring a Special Law Enforcement Employee, is feasible and beneficial to the County.
7. Upon termination of this Agreement, any property held by the parties under this joint undertaking shall be disposed of as set forth in paragraph 5 above.
8. This Agreement shall be considered prepared jointly by the parties hereto.

CITY OF TAYLORSVILLE by:

\_\_\_\_\_  
Matt Douglas, Mayor

Dated: \_\_\_\_\_

Attested by:

\_\_\_\_\_  
Steve Biven, City Clerk

COUNTY OF SPENCER, KENTUCKY by:

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

Dated: \_\_\_\_\_

Attested By:

\_\_\_\_\_  
Lynn Hesselbrock, County Clerk

SPECER COUNTY SHERIFF by:

\_\_\_\_\_  
Scott Herndon, Sheriff

Dated: \_\_\_\_\_

**I. New Business**

1. Flex funds resolution.
- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky.

R E S O L U T I O N

Fiscal Court of SPENCER County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of SPENCER County, and the County Clerk of SPENCER County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Esg. Brewer</u>	_____
<u>Esg. M. Moody</u>	_____
<u>Esg. Beaverson</u>	_____
<u>Judge Riley</u>	_____
<u>Esg. Travis</u>	_____
<u>Esg. J. Moody</u>	_____

COMMONWEALTH OF KENTUCKY:

SPENCER COUNTY

I, Lynn Hesselbrock, County Clerk of  
SPENCER County certify that the foregoing is a true copy of the  
Order above. Given under my hand and seal of office this the  
2nd day of December, 2019.

SIGNED Lynn Hesselbrock

CLERK OF SPENCER COUNTY

AUTHORIZATION LOCATION						
ITEM NUMBER	COUNTY	DIST	FACILITY NAME	ROUTE	LENGTH	SCOPE
1	Spencer	5	BENNETT SPUR	CR 1145	0.000 - 0.472 (0.472 MI)	FROM KY 44 (MP 0.000) EXTENDING NORTH TO END OF COUNTY MAINTENANCE (MP 0.472)
1	Spencer	5	BOSTON BRANCH CT	CR 1600	0.000 - 0.054 (0.054 MI)	FROM KY 44 (MP 0.000) EXTENDING SOUTH TO END OF COUNTY MAINTENANCE (MP 0.054)
1	Spencer	5	DEER RUN POINT	CR 1124 D	0.000 - 0.090 (0.090 MI)	FROM LAKESIDE DR (MP 0.000) EXTENDING WEST TO END OF COUNTY MAINTENANCE (MP 0.090)
1	Spencer	5	RAY DR	CR 1159	0.000 - 0.139 (0.139 MI)	FROM CREEKSIDE DR (MP 0.000) EXTENDING EAST 0.139 MILES (MP 0.139)
1	Spencer	5	VILLAGE DR	CR 1120 B	0.000 - 0.250 (0.250 MI)	FROM WATERFORD LOOP (MP 0.000) EXTENDING WEST TO END OF COUNTY MAINTENANCE (MP 0.250)
1	Spencer	5	WATERFORD LOOP	CR 1120 A	0.000 - 0.378 (0.378 MI)	FROM KY 44 (MP 0.000) EXTENDING SOUTH TO DELTA RD (MP 0.378)
1	Spencer	5	WINDSONG CT	CR 1124 C	0.000 - 0.147 (0.147 MI)	FROM LAKESIDE DR (MP 0.000) EXTENDING SOUTH TO END OF COUNTY MAINTENANCE (MP 0.147)

2. Insurance Premium License Fee ordinance proposal.  
 Discussion ensued with no action being taken.
3. Surplus sheriff equipment.
  - Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to declare the following equipment surplus.

Former Dispatch Equipment

**Nicecall Focus III recording system:**  
 Model:NC-2000 S/N: 43824001

**Xerox Copier- Model:**  
 Work Center 5755 S/N: XEH004170n

**Computer Towers:**  
 Model # 51100-0b8 S/N 215993  
 s/n: 042079356  
 s/n: Rc350kkr4001103300060

**Brother fax machine:**  
 model: 1360 s/n u61587f8f843606

4. Review and approval of expenditures, purchases, invoices and transfers.
  - Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

SPENCER COUNTY  
F25 PG670

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 DEC2019 Invoice  
 General Fund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid Date	Amount
DEC2 19	12/02 ACE	ACE HARDWARE		01-5305-586-0	00001185		SR CIR BLDG REPAIR	1.00		6.99		6.99
DEC2 19	12/02 ACE			01-5140-586-0	00001185		EMS BLDG LOCKS	1.00		50.81		50.81
DEC2 19	12/02 ACE			01-5000-571-0	00001185		HAINTER REPAIRS	1.00		71.76		71.76
DEC2 19	12/02 ACE			01-5305-571-0	00001185		ANIM CTRL PARTS	1.00		26.64		26.64
DEC2 19	12/02 ACE			01-5401-406-0	00001185		PARKS PARTS	1.00		4.76		4.76
9095410026	12/02 AIRGAS	AIRGAS INC		01-5140-550-0	00001182		EMER OXYGEN	1.00		184.34		184.34
26250	12/02 AIRLUSHARED	AIRLUSHARED		01-5001-445-0	00001183		Shred Rec- Judges Office	1.00		60.00		60.00
26250	12/02 AIRLUSHARED			01-5140-445-0	00001183		Shred Rec- EMS	1.00		60.00		60.00
06M12 2 19	12/02 ATBAT	ATBAT		01-5010-505-0	00001161		Ca Clerk Unrest	1.00		104.85		104.85
DEC2 19	12/02 ATBAT			01-5005-578-0	00001178		CO ATTY PHONES	1.00		50.34		50.34
DEC2 19	12/02 ATBAT			01-5010-573-0	00001178		CLERK PHONES	1.00		136.85		136.85
DEC2 19	12/02 ATBAT			01-5020-578-0	00001178		PVA PHONES	1.00		76.89		76.89
DEC2 19	12/02 ATBAT			01-5047-578-0	00001178		OCCUPA PHONES	1.00		47.55		47.55
DEC2 19	12/02 ATBAT			01-5070-578-0	00001178		ZONING PHONES	1.00		71.98		71.98
DEC2 19	12/02 ATBAT			01-5080-582-0	00001178		ELEVATOR PHONE	1.00		46.67		46.67
DEC2 19	12/02 ATBAT			01-5000-578-0	00001178		CHIEF CENTRX	1.00		628.01		628.01
DEC2 19	12/02 ATBAT			01-5086-578-0	00001178		AMNEX PHONES	1.00		126.42		126.42
DEC2 19	12/02 ATBAT			01-5140-578-0	00001178		EMER PHONES	1.00		69.95		69.95
DEC2 19	12/02 ATBAT			01-5145-322-0	00001178		EM11 EQUIPMENT	1.00		312.93		312.93
DEC2 19	12/02 ATBAT			01-5217-578-0	00001178		RECYCLE PHONE	1.00		24.34		24.34
DEC2 19	12/02 ATBAT			01-5205-578-0	00001178		AMPHCTRL PHONES	1.00		47.09		47.09
DEC2 19	12/02 ATBAT			01-5401-578-0	00001178		PARKS PHONES	1.00		67.96		67.96
105400562	12/02 ATCO	ATCO INTERNATIONAL		01-5140-586-0	00001148		Cleaning Supplies	1.00		142.00		142.00
ATT11.07	12/02 ATFRSHINE	ATFRSHINE		01-5140-578-0	00001162		EMS Hoodpt	1.00		288.15		288.15
ATT11.07	12/02 ATFRSHINE			01-5015-573-W	00001162		Shedfr Hoodpt	1.00		407.66		407.66

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 General Fund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Rate	Amount
DEC219	12/02	ATTNORBLT	ALST MOBILITY	01-5401-578-0	00001179		PARKS CELLPHONES	1.00		79.36		79.36
DEC219	12/02	ATTNORBLT		01-5090-445-0	00001179		ARC DIR CELLPHONE	1.00		39.68		39.68
DEC219	12/02	ATTNORBLT		01-5020-445-0	00001179		CORONER CELLPHONE	1.00		39.68		39.68
DEC219	12/02	ATTNORBLT		01-5005-571-0	00001179		AMBICHL CELLPHONE	1.00		79.36		79.36
DEC219	12/02	ATTNORBLT		01-5217-578-0	00001179		RECYCLE DIR CELLPHONE	1.00		39.68		39.68
DEC219	12/02	ATTNORBLT		01-5080-578-0	00001179		JUDGE/MAINT/REC'D CELL	1.00		158.74		158.74
										436.50		436.50
16992	12/02	BLU 005	B & J OVERHEAD DOOR SVC INC	01-5217-586-0	00001163		Torsion Springs	1.00		380.00		380.00
										380.00		380.00
8341918	12/02	ROHMOTREE	ROUND TREE MEDICAL LLC	01-5140-550-0	00001051		EMS SUPPLIES	1.00		173.40		173.40
8342379	12/02	ROHMOTREE		01-5140-550-0	00001051		EMS SUPPLIES	1.00		17.40		17.40
										190.80		190.80
ispenn11.2	12/02	BSPEMCE	BRUNN SPENCER	01-5401-467-0	00001172		Laundry Bags	1.00		32.56		32.56
48050.1.2	12/02	C & H SEC	C & H SECURITY INC	01-5080-578-0	00001166		Guardhouse Monitoring	1.00		19.99		19.99
48050.1.2	12/02	C & H SEC		01-5065-737-0	00001166		Election Monitoring	1.00		41.99		41.99
48050.1.2	12/02	C & H SEC		01-5005-578-0	00001166		Co Attorney Monitoring	1.00		19.99		19.99
										81.97		81.97
IN-1835215	12/02	CARDINAL	CARDINAL OFFICE PRODUCTS	01-5047-445-0	00001141		OCC TAX INK CARTRIDGE	1.00		183.83		183.83
IN-1835215	12/02	CARDINAL		01-5047-445-0	00001141		OCC'AV COPY PAPER	1.00		30.50		30.50
										214.33		214.33
2021	12/02	CHAMBER	CHAMBER OF COMMERCE	01-5001-445-0	00001155		2020 Chamber Partnership	1.00		100.00		100.00
W-SHAW	12/02	CPRESON	CARROLL J. PREGSON MD	01-5310-507-0	00001174		COURT-ORDERED FEE	1.00		250.00		250.00
J-HIBBS	12/02	CPRESON		01-5310-507-0	00001175		COURT-ORDERED FEE	1.00		250.00		250.00
										500.00		500.00
55995	12/02	CROWN TRG	CROWN TROPHY OF LOUISVILLE	01-8098-585-W	00001154		Memorial Plate	1.00		14.00		14.00
300862	12/02	ECALI	ELK CREEK ANIMAL HOSPITAL	01-5205-549-D	00001155		Vet Bill	1.00		3,172.15		3,172.15
										3,172.15		3,172.15



**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 DEC2019 Invoice  
 General Fund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Unit	Price Paid	Amount
DEC219	12/02	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5136-348-0	00001177		RETURN SHIPPING 3ADIOS	1.00		284.17	284.17
DEC219	12/02	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5136-348-0	00001177		MAINT BACK-BLOWERS	1.00		249.79	249.79
DEC219	12/02	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5140-550-0	00001177		EPS FLASHLIGHTS	1.00		81.98	81.98
DEC219	12/02	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5010-445-0	00001177		CLERK CHAIRS	1.00		1,939.00	1,939.00
DEC219	12/02	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5010-445-0	00001177		CLERK CHAIRS	1.00		2,554.94	2,554.94
014244095	12/02	GALLS	GALLS INC.	01-5015-717-0	00001167		SO Flashlight Holder/Charger	1.00		159.98	159.98
014244095	12/02	GALLS	GALLS INC.	01-5015-481-0	00001167		SO Jacket/Kit Caps	1.00		288.84	288.84
014244095	12/02	GALLS	GALLS INC.	01-5015-717-0	00001167		SO Flashlight Battery/holder	1.00		76.94	76.94
39574	12/02	GRABOS	GREENWELL BROTHERS INC.	01-5080-578-0	00001149		COURTHOUSE PROGRAM	1.00		900.30	900.30
0030129146	12/02	HUBER	HUBER TIRE INC.	01-5205-592-0			airmctri veh repair	1.00		472.48	472.48
W-Shaw	12/02	KYPSYCH	KENTUCKY PSYCHOLOGICAL ASSOCIATES	01-5310-507-0	00001173		COURT-ORDERED FEE	1.00		325.00	325.00
J HIRBS	12/02	KYPSYCH	KENTUCKY PSYCHOLOGICAL ASSOCIATES	01-5310-507-0	00001176		COURT-ORDERED FEE	1.00		325.00	325.00
39574	12/02	GRABOS	GREENWELL BROTHERS INC.	01-5217-741-0	00001169		Recycling carpet trailers	1.00		13,800.00	13,800.00
SOAwdrl17	12/02	KYTBAS	KENTUCKY STATE TREASURER	01-9100-307-5	00001168		SO Audit 2017 Taxes	1.00		8,426.72	8,426.72
SOAwdrl17	12/02	KYTBAS	KENTUCKY STATE TREASURER	01-9100-307-5	00001168		SO Audit Yr ending 12.31.17	1.00		7,926.18	7,926.18
50693	12/02	M & M	M & M OFFICE PRODUCTS INC.	01-5070-445-0	00001156		RAZ Copier Maint. Agreement	1.00		450.00	450.00
50693	12/02	M & M	M & M OFFICE PRODUCTS INC.	01-5001-445-0	00001156		Judge Copier Maint. Agreement	1.00		776.35	776.35
m.fabrd111	12/02	MAHARAJO	MAHARAJO	01-5401-548-0	00001153		Basketball refund	1.00		80.00	80.00
110725	12/02	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00000948		Medical Supplies	1.00		443.29	443.29
111191	12/02	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00001146		Medical Supplies	1.00		508.55	508.55

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 General Fund  
 DEC2019 Invoice  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
DEC2019	12/02	MID-ST	MID-STATE EXTINGUISHERS	01-5085-578-0	00001181		FIS C/P2/SHER PESTCONTROL	1.00		50.00		50.00
DEC2019	12/02	MID-ST		01-5080-578-0	00001181		CTHSE PESTCONTROL	1.00		52.00		52.00
DEC2019	12/02	MID-ST		01-5086-578-0	00001181		ANNEX PESTCONTROL	1.00		40.00		40.00
DEC2019	12/02	MID-ST		01-5805-578-0	00001181		AMH CTRL PESTCONTROL	1.00		30.00		30.00
DEC2019	12/02	MID-ST		01-5217-578-0	00001181		RECYCLE PESTCONTROL	1.00		30.00		30.00
DEC2019	12/02	MID-ST		01-5140-578-0	00001181		ENS PEST CONTROL	1.00		58.00		58.00
15904102	12/02	NEOPOST	NEOPOST USA INC.	01-5010-561-0	00001105		Co Clerk Postage	1.00		560.00		560.00
40378487001	12/02	OFFICEDEPO	OFFICE DEPOT	01-5015-445-0	00001142		SHERIFF COPY PAPER	1.00		34.99		34.99
402136830001	12/02	OFFICEDEPO		01-5001-445-0	00001180		JUDGE PAPER, 104Y	1.00		42.97		42.97
138553	12/02	QUADHEAD	QUADHEAD INC.	01-5140-550-0	00001032		ENS SUPPLIES	1.00		399.80		399.80
2622955	12/02	QUILL	QUILL CORPORATION	01-5015-445-0	00001145		Sheriff Office Toner	1.00		327.97		327.97
2622955	12/02	QUILL		01-5015-445-0	00001145		Sheriff Office Envelopes	1.00		27.99		27.99
2622955	12/02	QUILL		01-5001-445-0	00001145		Judge's Office Toner	1.00		24.18		24.18
2622955	12/02	QUILL		01-5010-445-0	00000965		Notary Stamps	1.00		67.98		67.98
1210emepm	12/02	SCRIPTRN	SPENCER CO EXTENSION FOUNDATION	01-5140-602-0	00001170		ENS Building Payment	1.00		1,875.00		1,875.00
4214849	12/02	SCHOOLSN	SCHOOLSN	01-5010-445-0	00000956		Convertible Hand Truck	1.00		138.60		138.60
OCT-DEC19	12/02	SCIDONISM	SPENCER CO TOURISM COMM.	01-5420-566-0			TOURISM RECEIPTS	1.00		4,513.11		4,513.11
84124889	12/02	TRAV	THOMSON REUTERS-WEST	01-5015-348-0	00001171		Sheriff Leads	1.00		152.93		152.93
11523-123	12/02	WIN/NET	WIN/NET INTERNET	01-5080-339-0	00001144		Co. Email	1.00		45.50		45.50

83 Invoice Items Listed

**Invoices Register - Detail**  
 SPENCER COUNTY FISCAL COURT  
 DEC2019 Invoice  
 RoadFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor	Chain Description	Qty	Units	Price Paid	Date	Amount
DEC19RD	12/02	ACE	ACE HARDWARE	02-6105-592-0	00001186		ROAD PARTS/TOWERS	1.00		39.11		39.11
DEC19	12/02	AT&T	AT&T	02-6105-578-0	00001178		ROAD PHONES/NET	1.00		159.29		159.29
DEC19	12/02	ATTNOMLTY	AT&T MOBILITY	02-6105-578-0	00001179		ROAD CELLPHONES	1.00		357.12		357.12
3759126	12/02	CERTLAB	CERTIFIED LABORATORIES	02-6105-592-0	00001184		Aerial	1.00		179.85		179.85
4 Invoice Items Listed												735.37

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 DEC2019 Invoice  
 JailFund  
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	DATE	Amount
DEC219	12/02	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	03-9100-499-0	00001177		JAILER FLEBOX	1.00		20.44		20.44
												20.44
219-55146-0	12/02	LACORPORA	LACORP OF AMERICA HOLDINGS	03-5101-549-0			MEDICAL-C-INTERS	1.00		215.76		215.76
												215.76
2 Invoice Items Listed												236.20

SPENCER COUNTY  
F25 PG676

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Dwight Clayton	0150701910 zoning meeting 11/21/19	60.00
Gordon Deapon	0150701910 zoning meeting 11/21/19	60.00
Diana Faue	0150701910 zoning meeting 11/21/19	60.00
Marsha Mudd	0150701910 zoning meeting 11/21/19	60.00
Ted Noel	0150701910 zoning meeting 11/21/19	60.00
Anthony Travis	0150701910 zoning meeting 11/21/19	60.00
Paula Wheatley	0150701910 zoning meeting 11/21/19	60.00
Dean Curtsinger	0150701910 board of adjustments 11/19/19	60.00
Charlie Ethington	0150701910 board of adjustments 11/19/19	60.00
Doug Goodlett	0150701910 board of adjustments 11/19/19	60.00
Greg Murphy	0150701910 board of adjustments 11/19/19	60.00
Salt River Electric	misc blgs utilities	1166.69
City Waterworks	0154015780 waterford park utilities	76.97
BUSINESS REFUND	0150475760 net profit tax overpayment	86.96
BUSINESS REFUND	0150475760 net profit tax overpayment	100.00
Steve Hesselbrock	0150651930 election board 11/14/19	60.00
Belinda Snider	0150651930 election board 11/14/19	60.00
Spencer Co Sheriff	0150651930 election board 11/14/19	60.00
Spencer Co Clerk	0150651930 election board 11/14/19	60.00
Dennis O'Bryan	0151405500 reimburse ems overpayment	342.50

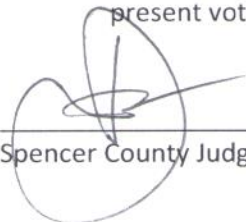
- Previous vote to commit \$2250 to the Stidger project was unbudgeted; a transfer is required to process payment for this commitment; transfer \$2250 to 0153303480 (community events) from 0192009990 (Reserves for transfer)
- Budgeted interfund transfer of \$50,000 from General Fund to Jail Fund
- New deputy hires requiring uniforms are exceeding available uniforms balance; a transfer is required for ordering; transfer \$2000 to 0150154810 (sheriff uniforms) from 0192009990 (reserves for transfers)
- Unexpected refunds of overpayments and increase in cpr cards are depleting available funds for ems office supplies; a transfer is required to continue normal office expenditures; transfer \$1000 to 0151404550 (ems office supplies) from 0192009990 (reserves for transfer)
- Expenses for required audits are difficult to predict and budget; costs for sheriff 2017 audits exceeded available budget line; transfer to pay state for audit is required; transfer \$1600 to 019100307S (sheriff audit) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Salt River Electric	0261055780 road utilities	205.04
---------------------	---------------------------	--------

Cash Balances:	General Fund	Road Fund	Jail Fund
11/30/18	\$677,774.78	\$891,766.02	\$70,805.66
12/28/2018	\$759,735.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,833.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$65,585.25
5/31/2019	\$1,082,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86 (-grants,auctions)	\$1,724,356.19 (-CedarSpr, Watkins, Silo, fema, Hochstrasser)	\$22,408.10
11/26/2019	\$1119855.29	\$1,669,149.778	\$17,474.97

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 9:59 am.

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

12-17-19  
\_\_\_\_\_  
Date

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

12-19-19  
\_\_\_\_\_  
Date

