

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, December 4, 2017

9:00am 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 ***
 - 1.
- 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: Area Solid Waste Management Plan-Five Year Update
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Telecommunications committee
 - 8. Buildings & Grounds committee
 - 9. EMS: ambulance bids results
- H. Old Business
 - 1.
- I. New Business
 - 1. insurance statement of values
 - 2. Review and approval of expenditures, purchases, invoices & transfers
 - 3. 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

Priority One training classes

Nov 30 – Harassment & Analyzing, Evaluating, Managing Employee Performance, in Lexington

Dec 6 – Stress, Emotion, & Time Management, in Lebanon

Dec 13 – Team Building, in Hartford

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

SPENCER COUNTY FISCAL COURT
Fiscal Court Meeting Room
28 East Main Street

Monday, December 4, 2017
9:00am

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 Clerk, Laura Fulkerson – All Present**
- D. **Approval of Minutes from Prior Court Minutes**
 - On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by roll call vote with the exception of Esq. Bayers who abstained, it is hereby ordered to approve the minutes from the November 20, 2017 Fiscal Court meeting with any corrections being made.
- E. **Communications from Citizens ***3 minute limit*****
 1. **Woodie Cheek** – Mr. Cheek came before the Court to discuss "rumors" and discussed things about the Judge's personal life and how he wants to help Judge Riley "clean up" his life by helping him tell the whole truth. He also asked the Judge about an arrest from his past that has been expunged. Mr. Cheek told the Judge that he prays for him daily.
 2. **Lawrence Trageser**- Mr. Trageser came before the Court to discuss the Court's decision to purchase the lot next to the courthouse. He asked for an explanation as to why they decided to purchase the lot, the Judge told him that this was not a time for a question and answer session. Mr. Trageser asked the Court if any of them had talked to AOC about what they plan to do in the future. He also asked "Why would you want to build onto a courthouse that is 100's of years old and in a floodplan?"
 3. **Roy Burkhead**- Mr. Burkhead came before the Court to express his concerns about the Sheriff and the County Judge not getting along. He said if they can't get along then what is everybody else supposed to do? He said that they need to just get together, shake hands and pray about what they are going to do because as the way he sees it they are the leaders of this community.
- F. **Communications from County Judge Executive**
 1. Representative James Tipton's wife was involved in a serious accident on Friday. She has two fractures in her left pelvis, two fractures in her back and bruising.
 2. Last Monday there was smoke emitting from the HVAC system on the 2nd floor of the Courthouse from a bad bearing.
 3. Purchase contract has been executed to purchase the empty lot on Main Street.
 - On the motion of Esq. Goodlett, seconded by Esq. Moore with Esq. Goodlett, Judge Riley, Esq. Rogers and Esq. Moore voting 'aye' and Esq. Bayers and Esq. Judd voting 'nay' by roll call vote it is hereby ordered to approve up to \$1400.00 for the appraisal of the lot on Main Street to be done by Glen Katz.

JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE



Spencer County "A Great Place to Live, Work and Play"
P.O. Box 397 – Taylorsville, KY 40071 – (502) 477-3205
www.spencercountyky.gov



November 30, 2017

Kentucky Administrative Office of the Courts
1001 Vandalay Drive
Frankfort, KY 40601

Attention: Mr. Danny Rhoades
Re: Spencer County Courthouse

Dear Mr. Rhoades,

I just wanted to follow up and confirm our conversation this morning on the following issues.

- 1) Spencer County Fiscal Court authorized the the purchase of the vacant land adjacent to our existing courthouse facilities and we now have that property under contract and expect to close before the end of January. Thus, I want to begin to put anything in motion we can to prepare to expand and upgrade our woefully inadequate facilities.
- 2) We have contracted to do the pre-authorized repairs to the guttering around the area of the courthouse that house the Circuit Judge's chambers as well as tuck-point the brick on that portion of the building as well. Once completed we will proceed with repairs to the interior water-damaged walls in the judge's chambers.
- 3) We will be working with the Circuit Clerk to remodel the bathrooms in the annex building. We do not expect either bathroom renovation to exceed the \$2500 limit for pre-approval but I will communicate with your office as to the progress on those projects.
- 4) We will also proceed with the repairs to the new HVAC unit we discussed.

With the population in Spencer County projected to double within the next 15-20 years and what appears to be an optimistic economic future, the most important point I wanted to be clear on is the need to begin now to prepare to update and expand our facilities and perhaps be ready and funded to begin a project in the next 2-4 years and do so with a project that will serve this community and AOC facilities for the next 30-40 years. Please as always never hesitate to let me know if there are any issues we need to address and we will do likewise.

Sincerely,

A handwritten signature in black ink, appearing to read "John Riley", written over a circular scribble.

John Riley
Spencer County Judge Executive

**PROPOSAL FOR PROFESSIONAL
VALUATION SERVICES**

Glen D. Katz, MAI, SRA, AI-GRS, AI-RRS
Realty Solutions Co., Inc.
3815 Stonyrun Circle
Louisville, KY 40220
Office (502) 396-6664
Fax (800) 701-5380
Email gkatz@usa.net

November 30, 2017

John Riley
Spencer County Judge Executive
Phone: (502) 477-3205
Cell: (502) 558-8069
E-mail: johnriley@spencercountyky.gov

RE: Appraisal of Tract "B", as illustrated on client survey

Judge Executive Riley:

Thank you for engaging my services to represent valuation of the property for purchase decisions. This letter is to confirm terms of our agreement for representation in this matter.


The scope of work will be to address value of the property. There may be phases or steps in the process that will offer opportunity for you to expand or retract on services in this regard. We may consult during the process so that you can be efficient with your resources.

My fee for performing the appraisal will be \$1,400, due within 30 days of completion and delivery of the appraisal report.

In the event further work on the project is necessary for any other purposes, I will bill monthly, in detailed billings at the following rates; An hourly rate of \$125 per hour for consulting; \$225 per hour for litigation consulting, deposition, pre-trial preparation and witness testimony. All standard invoices are due within 15 days, and all invoices are to be paid prior to any testimony to avoid perceived conflicts of interest.

Attached is the outline of services typical for this assignment type. If you have any questions, or do not feel this agreement accurately reflects our arrangement, please feel free to contact me. Otherwise, please review the attached services agreement and this cover letter containing 5 pages, and sign and return a copy of this cover letter via e-mail or hard copy.

Sincerely,


Glen D. Katz

Client Signature

(Printed name)

Date

4. Esther White – Spears Drive Drainage Project

JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE



Spencer County "A Great Place to Live, Work and Play"

P.O. Box 397 – Taylorsville, KY 40071 – (502) 477-3205

www.spencercountyky.gov



November 30, 2017

Esther White, MPA
Project Grants Manager
UK Hazard Mitigation Grant Program
316 Bowman Hall
Lexington KY 40506-0059

**HMGP 4239-0007 Spencer County Spears Drive Drainage Improvement
Supporting Documentation for Grant Amendment Request**

Dear Ms. White:

Per your recent discussions with Mr. Steve Emly of Qk4, who represents Spencer County as our selected engineering design consultant, this letter is intended to formally request a modification to the amount of the previously awarded grant for the project referenced above. Qk4 has completed the preliminary engineering analysis for this project. After delivering a preliminary engineering report to the County for review, we have found a significant issue that was entirely unexpected during the original scoping and application process for this project on Spears Drive.

Background

In preliminary review of topographic mapping for this area prior to the grant application, it was reasonably clear that the actual drainage area involved locally was confined to the Spears Drive corridor, a hillside to the west and an area between Spears Drive and Taylorsville Road to the east, a total area thought to roughly consist of no more than 100 acres.

While conducting field surveys for the preliminary engineering report, Qk4 staff recognized that there appeared to be a large base flow draining into the Spears Drive drainage system from the farm to the north (the Sweasy Farm). In order to verify this, a tele-inspection was performed of the drainage systems on Spears Drive, which confirmed that a substantial amount of drainage was entering this system and appeared to originate from the north.

A meeting was recently held with representatives of the Sweasy farm to discuss this situation and to gather more history into the system. The owners of the farm were very aware of this system, and described it as a critical component to the success of their agricultural operation of the property. Although detailed mapping does not exist of the system and tele-inspection of that system is not possible, it was described as a large and intricate system of clay field tiles ranging in size from 24" to 6" and dating back to the 1930's. The amount of clay field tile installed was described as having "arrived in town on over 22 rail cars" during this time, and is thought to potentially drain over 100 additional acres towards Spears Drive.

Hydraulic Analysis

The hydraulic analysis performed of the system indicates that most portions of the existing 24"-36" storm outfall are adequate for a 10-year design storm, assuming no contributions from the Sweasy Farm. Any significant contribution by the Sweasy farm renders the system undersized, and likely contributes to the existing flooding problems along Spears Drive today. It is also very difficult to accurately model the contribution of this area since it is exclusively a groundwater contribution, but also linked closely with rainfall.

Additionally, and as is mentioned in our application, it was suspected that there is an influence of Brashear's Creek in the function of the Spears Drive system during periods of flood or intense rain events; this influence was also verified by the design team. Our team was able to resolve this issue by identifying an aboveground, overflow relief, which can function independently of the elevation of Brashear's Creek, and allow an outlet during periods of significant flooding from the creek and can be accomplished within the limits of the existing grant.

Alternatives

After meeting with the owners of the Sweasy farm, it is evident that simply eliminating the connection of the field drains from Brashear's Creek is not an option. The Sweasy family also contends that the primary reason for the poor condition of their existing outfall in Spears Drive is that the developers have tapped and modified this system heavily over the years causing it come into disrepair. We agree that this position is valid after viewing the tele-inspection and overall condition of this older system.

Therefore, we believe that in order to accomplish the original goals of the project, there will need to be a significant change in scope in order to either replace/rehabilitate the field drain from the Sweasy farm to Brashear's Creek and disconnect it from the public storm sewer (Option #1) or to increase the size and depth of the entire storm outfall in order to accommodate this additional contribution from the farm (Option #2). Because Spencer County is not able to fund this addition, we are requesting consideration from your office in supporting an amendment of this grant application amount.

In order to proceed with this request, we have assigned preliminary costs to these two alternatives, which are attached and would be in addition to the original grant award. Included as attachments to this letter are:

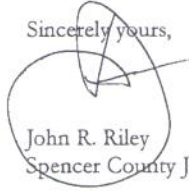
- Exhibit "A" – an updated cost estimate based on the original assumed scope of the project at the time of application based on current findings.
- Exhibit "B" – Option #1 cost estimate involving rehabilitating /extending the field drain and disconnecting it from the Spears Drive system.
- Exhibit "C" – Option 2 cost estimate involving replacing and upsizing the entire storm sewer from Brashear's Creek to the Sweasy farm to accommodate the existing contribution from the field drains.

After reviewing the available options, we currently believe that Option #1 as presented will satisfy the needs of Spencer County as well as the adjacent landowner, and represents the most economical solution to this problem. However, this option leaves Spencer County with an estimated funding discrepancy of approximately \$195,000.00, which is entirely related to the unforeseen conditions encountered and described above.

With all options listed above, we anticipate that we would be able to meet the originally defined project completion schedule.

We greatly appreciate all of the effort and assistance from your office in obtaining this original grant, and are hopeful that we might be able to proceed with this critical project for our community with your continued assistance. Please don't hesitate to contact me at (502) 477-3205 or by email at johnriley@spencercountyky.gov if I can offer any additional information or assistance in proceeding with this request.

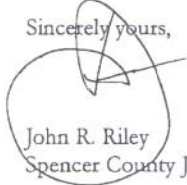
Sincerely yours,

A handwritten signature in black ink, appearing to read "John R. Riley", is written over a circular stamp or watermark.

John R. Riley
Spencer County Judge-Executive

We greatly appreciate all of the effort and assistance from your office in obtaining this original grant, and are hopeful that we might be able to proceed with this critical project for our community with your continued assistance. Please don't hesitate to contact me at (502) 477-3205 or by email at johnriley@spencercountyky.gov if I can offer any additional information or assistance in proceeding with this request.

Sincerely yours,

A handwritten signature in black ink, appearing to read "John R. Riley", is written over a circular stamp. The signature is somewhat stylized and overlaps the text of the stamp.

John R. Riley
Spencer County Judge-Executive

Exhibit "B"

HMGP 4239-0007 - Spencer County Spears Drive Drainage Improvement

Grant Award	\$349,050.00
Federal Share (75%)	\$261,788.00
State Share (12%)	\$41,886.00
Local Share (13%)	\$45,376.00
Funding Discrepancy	-\$193,965.00

Option #1 - Proposed revision to original scope of application (utilizing existing storm outlet and replacing/separating the outlet for the system of field tiles)

Item	Description	Units	Unit Price	# of Units	Total
1	18" Drainage Pipe	LF	\$40.00	1110	\$44,400.00
2	18" Headwall	EA	\$1,500.00	1	\$1,500.00
3	Junction Structures	EA	\$3,000.00	2	\$6,000.00
4	18" pipe (S. of Healthcare Fac.)	LF	\$40.00	115	\$4,600.00
5	18" pipe (N. of Healthcare Fac.)	LF	\$40.00	120	\$4,800.00
6	Reconstruct Paved Ditch	LF	\$50.00	75	\$3,750.00
7	12" Pipe (Ret. Bsn./slotted drains)	LF	\$40.00	45	\$1,800.00
8	Type I Catch Basins	EA	\$2,000.00	6	\$12,000.00
9	Replace 15" Pipe (entrance)	LF	\$40.00	85	\$3,400.00
10	15" pipe (hillside basin)	LF	\$40.00	195	\$7,800.00
11	Paved Dt/Wall	LF	\$70.00	525	\$36,750.00
12	12" Pipe (Spears Dr. CB)	LF	\$40.00	15	\$600.00
13	15" headwall	EA	\$1,200.00	1	\$1,200.00
14	Asphalt Repair	SY	\$15.00	70	\$1,050.00
15	18" Pipe Bursting	LF	\$150.00	1540	\$231,000.00
16	Restoration	SY	\$8.00	1000	\$8,000.00
13	Earth Swale (overflow)	LF	\$50.00	1450	\$72,500.00
18	Engineering/Design	LS	\$65,000.00	1	\$65,000.00
17	Contingency (10%)	LS	\$36,865.00	1	\$36,865.00
	Total				\$543,015.00

Exhibit "C"

HMGP 4239-0007 - Spencer County Spears Drive Drainage Improvement

Grant Award	\$349,050.00
Federal Share (75%)	\$261,788.00
State Share (12%)	\$41,886.00
Local Share (13%)	\$45,376.00
Funding Discrepancy	-\$410,480.00

Option #2 - Proposed revision to original scope of application (replacing and upsizing the entire storm sewer trunk)

Item	Description	Units	Unit Price	# of Units	Total
1	48" Drainage Pipe	LF	\$150.00	2650	\$397,500.00
2	48" Headwall	EA	\$4,000.00	1	\$4,000.00
3	Junction Structures	EA	\$3,000.00	11	\$33,000.00
4	Reconnect 24" pipe (Apts)	EA	\$500.00	1	\$500.00
5	18" pipe (S. of Healthcare Fac.)	LF	\$40.00	115	\$4,600.00
6	18" pipe (N. of Healthcare Fac.)	LF	\$40.00	120	\$4,800.00
7	Reconstruct Paved Ditch	LF	\$50.00	75	\$3,750.00
8	Reconnect 12" pipe (Health Dept)	EA	\$500.00	1	\$500.00
9	12" Pipe (Ret. Bsn./slotted drains)	LF	\$40.00	45	\$1,800.00
10	Type I Catch Basins	EA	\$2,000.00	5	\$10,000.00
11	Replace 15" Pipe (entrance)	LF	\$40.00	85	\$3,400.00
12	15" pipe (hillside basin)	LF	\$40.00	195	\$7,800.00
13	Paved Dt/Wall	LF	\$70.00	525	\$36,750.00
14	15" pipe (Spears Dr)	LF	\$30.00	65	\$1,950.00
15	15" headwall	EA	\$1,200.00	1	\$1,200.00
16	Asphalt Repair	SY	\$15.00	450	\$6,750.00
17	Restoration	SY	\$8.00	13000	\$104,000.00
18	Engineering/Design	LS	\$75,000.00	1	\$75,000.00
19	Contingency (10%)	LS	\$62,230.00	1	\$62,230.00
	Total				\$759,530.00

5. **Maintenance shop** – Judge Riley said the maintenance shop move was a good one but there are still a few things that need to be done. It did allow extra space for the animal shelter to expand in order to house more dogs when needed.
 - On the motion of Esq. Goodlett, seconded by Esq. Moore with all members of the Court present voting ‘aye’ by roll call vote it is hereby ordered to spend up to \$2500.00 to finish up the work needed to complete the maintenance shop move.
6. There was a minor accident at the Recycling Center, an individual’s car was rolling and one of the Parks’ workers jumped in to stop it and aggravated a prior back injury.
7. Normandy Road speed limit needs to be lowered from 55mph to 45mph the State has been asked to make that change.
8. Parks Department has been working diligently on this year’s basketball tournament.
9. The rock wall at the Overlook has been rebuilt.
10. Park Duvalle Health Clinic groundbreaking will be held at 9am on Tuesday, December 5 at the property located across from the Spencer County High School.
11. Tuesday November, 21, 2017 Judge Riley was sworn in as the Vice Chairmain of the KIPDA Ag District.
12. Bridge project on West River Road looks good.
13. **Jeremiah Little QK4 Project** – Will help with permits and any bid documents needed to help get bridges around repaired or replaced.
 - On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting ‘aye’ by roll call vote with the exception of Esq. Rogers who voted ‘nay’ it is hereby ordered to spend up to \$42,000.00 towards the Little Elk, Washburn Lane and Old Heady Road Bridge Projects.
14. **Resolution The Spencer Magnet Sesquicentennial Week** – There will be an open house help at the Spencer Magnet Office on Thursday December 7th from 11am-6pm.

Spencer County, Kentucky

Resolution

Whereas, One Hundred and Fifty years ago in the year 1867, the newspaper that is now known as *The Spencer Magnet* first published a newspaper in Spencer County; and

Whereas, *The Spencer Magnet* newspaper is the oldest known continually operating business in Spencer County and has won numerous awards for excellence in their profession; and

Whereas, *The Spencer Magnet* newspaper and their staff have provided our residents news and community information including the community "Resource Directory"; and

Whereas, *The Spencer Magnet* newspaper and their staff have assisted many other local businesses in their quest to be successful and have been actively involved in our Taylorsville – Spencer County Chamber of Commerce as well as many other community events throughout the years;

Now Therefore, I, John Riley, Spencer County Judge Executive join Magistrates Hon. Roger Moore, Hon. Hobert Judd, Hon. Brian Bayers, Hon. Collis Rogers and Hon. David Goodlett to proclaim this December 7th through December 14th, 2017 as

The Spencer Magnet Sesquicentennial Week

So Resolved in witness thereof on this 4th day of December in the year of our Lord Two Thousand Seventeen.



Honorable John Riley

Honorable Brian Bayers

Honorable Roger Moore

Honorable Collis Rogers

Honorable Hobert Judd

Honorable David Goodlett

- On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote it is hereby ordered to pass the Resolution declaring December 7th through December 14th, 2017 as The Spencer Magnet Sesquicentennial Week.
- 15. Garage Heater** – The garage area behind the election garage is being used by the maintenance dept and it needs a heater.
- Motion was made by Esq. Goodlett, seconded by Esq. Moore to spend up to \$2500.00 for the purchase and installation of a heater in the maintenance garage. Motion failed.
- 16. Gary Day's wife and DJE Karen Clark's daughter** are both having health issues right now the Judge asked that we keep both families in our thoughts.

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 empoloyee's, member's, or student's right to a public hearing if requested.

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to go into Executive Session at 10:25am.
 - On the motion of Esq. Goodlett, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to come back into Regular Session at 10:55am.
 - On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to hire James Vandebos as FT EMT at the rate of \$13.50/hr and to hire Robert Klinglesmith as a PT EMT at the rate of \$13.50/hr.
 - On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting 'aye' by voice vote it is hereby ordered the EMS Director, Chris Limpp, to order uniforms for the new hires.
 - On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to hire Audrey Sedlock PT at the Planning & Zoning Office at the rate of \$10.00/hr.
- G. Communication/reports from Members, Other Offices and Committees**
- 1. Zoning, readings and recommendations** – There were none.
 - 2. Animal Shelter** –
 - 3. Solid Waste Committee: Area Solid Waste Management Plan-Five Year Update** – There are still some minor corrections to be made.

DEP 6062 (Revised September 2016)
401 KAR 49:011

Kentucky Department for Environmental Protection Division of Waste Management Recycling and Local Assistance Branch 300 Sower Boulevard – Frankfort KY 40601 (502) 564-6716 Area Solid Waste Management Plan - Five Year Update Years 2018 - 2022	FOR OFFICIAL USE ONLY. DO NOT WRITE IN THIS SPACE
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1. BACKGROUND INFORMATION

A. Area Designation

1. Name of County or Regional Solid Waste Management Area ("RSWMA") Spencer

Check One: County Regional Solid Waste Management Area ("RSWMA")

If area designation is a RSWMA, list counties:

2. List all incorporated cities within the solid waste management area and the population of each.

1.) Taylorsville	2.)	3.)
4.)	5.)	6.)
7.)	8.)	9.)

B. Governing Body Information

1. Designation Type: Fiscal Court 109 Board (Taxing) 109 Board (Non-taxing) Regional Area City/County Merger

2. Name of chairperson of the governing body (judge executive, chairperson, etc.) John Riley Judge Executive

3. List each member of the governing body:

1.) Hobert Judd	2.) Roger Moore	3.) David Goodlett
4.) Bryan Brayers	5.) Collis Rogers	6.)
7.)	8.)	9.)
10.)	11.)	12.)

4. Address: 12 West Main Street or PO Box 397

City: Taylorsville	State: Kentucky	Zip Code: 40071
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5. Telephone: 502-477-3205	6. Fax: 502-477-3206	7. Email: johnriley@spencercountyky.gov
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C. Solid Waste Coordinator Information

1. Name of Coordinator: Karen Spencer

2. Address: 175 Industrail Rd

City: Taylorsville	State: Kentucky	Zip Code: 40071
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3. Telephone: 502-477-3240	4. Fax: 502-477-3240	5. Email: karenspencer@spencercountyky.gov
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6. Work Status (check one): Volunteer Full-time Part-time

7. Hours worked per week: 40

D. Advisory Committee
List the names and representative bodies of the advisory committee members.

Name	Representing
1.) Hobert Judd	governing
2.) Lynn McIntoch	Business
3.) Karen Spencer	Industry
4.)	
5.)	
6.)	

E. Preparer Information Complete this section, if the preparer is different than the solid waste coordinator.		
1. Name: Karen Spencer		
2. Address: 175 Industrial Rd		
City: Taylorsville	State: Kentucky	Zip Code: 400071
3. Telephone:	4. Fax:	5. Email:
F. Resolution/Ordinance to Adopt Solid Waste Management Plan 5-Year Update		
1. Check one: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance		
2. Public Notice Date:		3. Date Signed:
4. The following documents must be attached. Check all that have been attached and place at the end of the report with a cover sheet labeled "Chapter 1 Attachments." <input type="checkbox"/> A signed and dated copy of the resolutions/ordinance adopting the 5-year update <input type="checkbox"/> A dated original of the public notice, or a copy and an affidavit from the newspaper by whom the notice was originally published <input type="checkbox"/> Area Designation		
2. COLLECTION SYSTEM		
A. Collection System		
1. Ordinance Type (check one): <input type="checkbox"/> Mandatory <input checked="" type="checkbox"/> Universal		
Date passed: 5-29-1991		
2a. Provide a detailed description of all the collection systems in your SWMA (collection systems include: franchise, permit, municipality owned/operated, private, staffed transfer stations and staffed convenience centers, etc.) The County provides Universal pickup for Spencer County Rumpke under an exclusive franchise contract, is the sole collector for unincorporated areas of the county. The city of Taylorsville requires mandatory participation under agreement with waste management. The bill is incorporated into the water bill. QRS collects the E-Scrap including Televisions. EMS bio-hazard waste is collected by Stericycle Inc on a contractual basis		
2b. Attach a signed and dated copy of the current solid waste management ordinance(s) including all related amendments. Place at the end of the report with a cover sheet labeled "Chapter 2 Attachments."		
3. Describe your annual waste hauler registration process including the annual requirement to file reports: Rumpke and Waste Management, and Stericycle and Qrs shall register annually to the County. The report shall include: A: The number of household, Businesses, and Industries from which they collect as of previous year January 1 st B: The Amount of municipal solid waste collected for recycling by volume, weight, or number of items collected for recycling. C: All data required by 401 KRS 49:080 must be included in the report and delivered no later than February of each calendar year.		
B. Collection System Strengths		
Describe the strengths of your collection system: We have one hauler which is Rumpke for the unincorporated area of the county under this contract each resident is supplied with a 96 gal tote can This tote help with spillage and with securing the contents from animals, since this program is working with each one renewable every 3 years we have decided to keep this contract. With one hauler for the incorporated area of the city of Taylorsville. Stericycle is our one hauler for bio-waste and hazardous waste for EMS. One hauler for Recycling. All return there reports in time to be able to complete reports that are needed else where.		

C. Collection System Weaknesses

Describe the weaknesses of your collection system: .
Lack of mandatory collection in the unincorporated areas of the county is our major problem. Approximately 10% of Spencer county households dispose of their garbage and trash by illegally dumping, open burning or by placing their trash into someone else's cans. Due to the fact that we have older roads in the county, not updated to current codes, there are complaints that the garbage's trucks are tearing up the roads at no fault to Rumpke but this is causing an image issue. Smaller trucks for not be cost effective for Rumpke.

D. Collection System Implementation Schedule

List a detailed account of specific actions or projects the governing body will complete to maintain or improve the collection system, the frequency at which such actions will take place, a date for commencement of the activities and a date at which the activities will cease. Include educational efforts.

Specific Actions	Frequency	Month/Year to Begin	Month/Year to End
1.) The county will work with Rumpke to increase the number of households that utilize collection services.	Annually	01/2018	12/2022
2.) The county will develop strategies to promote increased participation in collection. We have an educational page for all new residents on our Spencercountyky.gov that explains how Rumpke is our contract collector.	Annually	01/2018	12/2022
3.) The county will maintain low cost of collections through negotiations in the contract agreement.	Tri-annually	01/2018	12/2022
4.) Increase participation by 3% annually.	Annually	01/2018	12/2022
5.) All collectors will be registered, and will report annually. We use DEP 5033 forms.	Annually	01/2018	12/2022

3. DISPOSAL SYSTEM

A. Disposal System

1. Provide SWMA population and municipal solid waste disposal projections for five (5), ten (10), and twenty (20) years in the future.

Population 2020: 19,451	Population 2025: 21,069	Population 2033: 23,630
Waste Generation Projection 2018 – 2022: 37,576 Tons	Waste Generation Projection 2023 – 2027: 40,702 Tons	Waste Generation Projection 2028 – 2037: 91,296 Tons

DEP 6062 (Revised September 2018)
401 KAR 49:011

2. List all contained landfills, including out-of-state landfills that will be used by your governing body during the 5-year update period. Provide capacity assurance letters demonstrating a minimum of 10 years of capacity from the landfill(s) and copies of any contractual agreements with those disposal facilities. Place at the end of the report with a cover sheet labeled "Chapter 3 Attachments."		
1.) Landfill Name: Medora Sanitary Landfill (Rumpke)		Permit #: Indiana permit IDEM ID NO36-01
Address:		
City: Jackson Co	State: IN	Zip Code:
2.) Landfill Name: Waste Management		Permit #:
Address:		
City:	State:	Zip Code:
3.) Landfill Name:		Permit #:
Address:		
City:	State:	Zip Code:
3. Provide a complete inventory of all disposal facilities currently operating in your SWMA. Facilities to include are: contained landfills, construction/demolition debris landfills greater than one acre, incinerators or other technologies that accept municipal solid waste and medical waste incinerators that accept medical waste from other sources.		
1.) Facility Name: Jerry Wooldridge Landfill		Ownership: Private
Address: ky 48		
City: Coxs Creek	State: kentucky	Zip Code: 40013
Cost to users: (\$/Ton)	Life expectancy:	Years
Level of compliance with state and federal laws:		
2.) Facility Name: Spencer County Recycling Center		
Address: 175 Industrail rd		Ownership: Spencer county
City: Taylorsville		
Cost to users: (\$/Ton)	State: Kentucky	Zip Code: 40071
Level of compliance with state and federal laws:		Life expectancy: Years
3.) Facility Name:		
Address:		Ownership:
City:		
Cost to users: \$ (\$/Ton)	State:	Zip Code:
Level of compliance with state and federal laws:		Life expectancy: Years
4. SWMA's hosting a landfill must complete question 4. All other SWMA's may proceed to question 5.		
4a. Identify the following for each contained solid waste disposal facility hosted in your SWMA:		
Landfill:		Permit #:
Total capacity authorized to date:	Tons	
Amount disposed in landfill to date:	Tons	
Remaining authorized capacity: 0.00 Tons		

<p>5. Describe any proposal(s) for new disposal facilities or expansions of existing disposal facilities (landfill, incinerators, or other approved technologies, etc.) planned during the 5-year update period: There are no plans to add any additional facilities.</p>
<p>6. Describe the county's emergency disaster plan to address solid waste concerns in the event of natural disasters (flooding, snow/ice storms, tornadoes, earthquakes, etc.): In the event of natural Disasters Rumpke will provide dumpsters and additional assistance. The county coordinates with our EMS director and contact KDEP to get information on rules for staging solid waste, burning debris, ect. The county also expands operating hours during natural disasters.</p>
<p>7. Describe plans to research alternative approaches to solid waste management: A nationwide movement to recycle more product and reduce the actual amount of trash has been growing. With the involvement of all county schools and businesses we feel that we are moving towards achieving our goals of reducing landfill amounts by reducing, reusing and recycling.</p>
<p>B. Disposal Practices Strengths:</p> <p>Describe the strengths of your existing disposal practices: The county is secure in its disposals by virtue of its franchise agreement with Rumpke. The court has no input as to which landfill they use. As a backup to the current agreement with Rumpke the county has received assurance from the Hardin county landfill, that their land fill has 66 years of capacity based on current disposable rates.</p>
<p>C. Disposal Practices Weaknesses:</p> <p>Describe the weaknesses of your existing disposal practices: Due to the lack of mandatory pick up the county is experiencing some illegal disposal activity as evidence by illegal road side dumps.</p>

D. Disposal Implementation Schedule			
List a detailed account of specific actions or projects the governing body will complete to maintain or improve its disposal system, the frequency at which such actions will take place, a date for commencement of the activities, and a date at which the activities will cease. Include educational efforts.			
Specific Actions	Frequency	Month/Year to Begin	Month/Year to End
1.) Ensure there is adequate disposal space for local residents by updating the letter of assurance on a 5 year basis and maintaining communications with the area landfills.	Bi-Annually	01/2018	12/2022
2.) Encourage the lowest possible disposable costs to residence,	Bi-Annually	01/2018	12/2022
3.) Continually search for systems designed to divert waste from landfills.	on going.	01/2018	12/2022
4.) In case of natural disaster Rumpke will provide additional assistance.	As Needed	01/2018	12/2022
5.) Continue to add equipment to outlying areas of Spencer Co. to increase workflow	As Needed	01/2018	12/2022
6.) Seek public input to get more involved with contracted solid waste pickup and disposal to avoid a dump situation.	As Needed	01/2018	12/2022
4. RECYCLING AND REDUCTION			
A. Recycling/Reduction Program			
1. Is recycling offered in your SWMA? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
2. Describe your SWMA's annual recycler registration process including the annual requirements to file reports: Spencer Co. Fiscal Court maintains the recycling center and follows all KRS 224.43-315.			
3. Do you have a plan to reduce the need for land disposal of yard waste? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:			
4. Does your SWMA collect or manage yard waste for the purpose of diverting it from a landfill? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. List the counties and cities within your SWMA that collect or manage yard waste for the purpose of diverting it from the landfill?			
3. List all permitted composting operations currently operating in your SWMA. If no composting operation exists, detail any actions your SWMA plans to take to encourage composting:			

<p>7. Describe your plan to reduce the need for land disposal through recycling, reuse and waste reduction (include drop off centers, curbside collection, interlocal agreements for regional alliances, etc.) Spencer Co. Fiscal Court maintains the recycling center with negotiations with Rumpke on residential pick up through out the county.</p>
<p>8. If recycling is deemed not feasible, provide specific details supporting that decision:</p>
<p>9. Describe how used motor oil, batteries, and antifreeze are handled in your SWMA: All these materials are recyclable at the Spencer Co. Recycling center.</p>
<p>10. Describe how household hazardous waste is handled in your SWMA: No official program in place, only available through grants.</p>
<p>11. Are electronics/computers recycled in your SWMA? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>11a. If yes, describe your electronics/computer (e-scrap) recycling program: QRS collects all E-Scrap and television sets through the recycling program.</p>
<p>11b. If no, discuss any plans your governing body has to start an electronics/computer (e-scrap) recycling program:</p>
<p>12. Is office paper recycled in your SWMA? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>12a. If yes, what businesses or agencies recycle office paper? All government, schools, businesses and some personal.</p>
<p>12b. If no, explain why office paper is not recycled in your SWMA:</p>
<p>13. What efforts has your governing body made to assist the local school boards in recycling white paper and cardboard to meet the statutory requirements in KRS 160.294? If there have been none what will the county do to assist in this endeavor? Include dates in the implementation schedule: Our recycling center makes daily pick ups at all schools!</p>

B. Recycling Program Strengths			
Describe the strengths of your existing recycling program: The recycling center is located in the middle of the county and is available for drop off 24/7. All county Fire Departments have a recycling trailer for drop off and all businesses have recycling containers and route are performed daily.			
C. Recycling Program Weaknesses			
Describe the weaknesses of your existing recycling program: We do not have curb-side pick-up due to man power and are not equiped to recycle glass. The recycling needs a larger facility and a larger staff to do county wide residential pickups.			
D. Recycling/Reduction Implementation Schedule			
List a detailed account of specific actions or projects the governing body will complete to maintain or improve its recycling/reduction system, the frequency at which such actions will take place, a date for commencement of the activities and a date at which the activities will cease. Include educational efforts.			
Specific Actions	Frequency	Month/Year to Begin	Month/Year to End
1.) Replace containers with trailers at the schools.	Annually	01/2018	12/2022
2.) Expand the area of our existing recycling center area.	On-going	01/2018	12/2022
3.) To continue collecting E-scrap with QRS	On-Going	01/2018	12/2022
4.) Work with Fiscal Court on Residential collection contract.	On-going	01/2018	12/2022Ke
5.) Keep working with local non-profit groups to increase their recycling.	On-going	01/2018	12/2022
6.) We work wiyh the schools in the county to educate the children of all grades on recycling File reports annually as per KRS. 224.43-315	Monthly	01/2018	12/2022

5. OPEN DUMPS AND LITTER	
A. Open Dumps and Litter	
1.	Describe the contents of your ordinance with respect to open dumping. Provide a copy of the section of the ordinance(s) pertaining to open dumping and place at the end of the report with a cover sheet labeled "Chapter 5 Attachments." It is unlawful for any person to dump, or permit dumping of garbage, refuse rubbish, or construction debris on any property within the county per KRS224.40-305, and Spencer County Ordinance No21, and Fiscal Year 2005 Series
2.	What is your process for identifying and recording open dumps? Pictures are taken, size established, location recorded with pictogram map of ordinance,
3.	How does the SWMA prioritize the cleanup of open dumps? by the contents of the dump and its location.
4.	Describe the procedures to prevent the recurrence of open dumping at sites that have been cleaned (include surveillance efforts, pull-off barricades, etc.): We are currently trying to get Fiscal court to agree to field cameras for surveillance in the more used areas along with sign postage to the area
5.	Describe any assistance your SWMA offers to private property owners to clean open dumps: apply for grant to newly found dump areas that the owner had no knowledge of.
6.	Describe your plan to control and clean up litter: We have the litter non profit pickup 3 times a year per the grant we apply for yearly. With fines newly enforced we hope this will help with roadside litter
7.	Describe the coordination efforts that exist within your SWMA with local, county and state law enforcement. If your county has a litter ordinance, provide a copy of the ordinance(s) or the portion of the solid waste ordinance(s) pertaining to litter and place at the end of the report with a cover sheet labeled "Chapter 5 Attachments." The County Road department cleans up dumps found along roads. The enforcement administrator responds to citizen complaints. State inspectors report dump sites to the county. The county issues letters of violators when owners is identified, and the state fish and wildlife report and dump sites they see.
B. Open Dump Prevention Strengths	
Describe the strengths of your program to clean and prevent open dumps: The County Road dept. Cleans up dumps found along roads. The enforcement administrator responds to citizen complaints. State inspectors report dump sites to the county. The county issues letters to violators when identified, and the state fish and wildlife report and dump sites they see.	

C. Open Dump Prevention Weaknesses			
Describe the weaknesses of your program to clean and prevent open dumps: Lack of public reporting of dumps that they may find, lack of a mandatory collection in the unincorporated areas of the county create a dump problem in the county.			
D. Open Dump Prevention Implementation Schedule			
List specific actions or projects your SWMA will complete to maintain or improve its open dump abatement program. Include educational efforts.			
Specific Actions	Frequency	Month/Year to Begin	Month/Year to End
1.) Open Dumps will be cleaned as methods and funding allows	As Needed	01/2018	12/2022
2.) Notices in the local paper about the hazards of illegal dumping.	Bi-Monthly	01/2018	12/2022
3.) Educate the students at the schools about proper disposal	As Needed	01/2018	12/2022
4.) Promote adopt a highway through local media	Monthly	01/2018	12/2022
5.) Update the spencer co website about illegal dumping.	on-going	01/2018	12/2022
6.)		01/2018	12/2022
E. Litter Prevention Strengths			
Describe the strengths of your program to control and clean up litter: The County Road department cleans up big piles of litter found along roads. The Recycling Supervisor responds to citizen complaints. With State inmates helping pickup road sites in the county. The county issues letters of violators when owners is identified.			
F. Litter Prevention Weaknesses			
Describe the weaknesses of your program to control and clean up litter: Without citizens reporting where litter has been thrown it is a problem to be able to find it all with limited staff. We do not have a road side crew that does just this service.			

D. Litter Prevention Implementation Schedule			
List specific actions or projects your SWMA will complete to maintain or improve its litter abatement program. Include educational efforts.			
Specific Actions	Frequency	Month/ Year to Begin	Month/ Year to End
1.) The county will encourage state parks to place more dumpsters to reduce litter	On-going	01/2018	12/2022
2.) the county applies yearly for grant funding for road side litter pick up	annually	01/2018	12/2022
3.) Purchase additional litter containers for special events	annually	01/2018	12/2022
4.) The county will add information to the county website about litter	annually	01/2018	12/2022
5.) We will try to involve the schools with a safe road pickup to educate the children which in turn my lower the parents that possibly may litter.	Annually	01/2018	12/2022
6.)			
6. FACILITY SITING			
As per KRS 224.01-010, the definition for a "solid waste management facility" is any facility for the collection, storage, transportation, transfer, processing, treatment, and disposal of solid waste..." Solid waste facilities include, but are not limited to contained landfills, CD/D landfills, transfer stations, recycling centers and composting facilities.			
A. Facility Siting			
1. Describe your SWMA's current siting ordinance(s). include any local planning and zoning requirements. <i>Attach a signed and dated copy of the current siting ordinance(s) and place at the end of the report with a cover sheet labeled "Chapter 6 Attachments."</i> Occupants of any premises, business, institution or industry shall be responsible for the storage, removal, and disposal of all solid waste. No person shall engage in the business of collecting , transporting, processing, or disposing of solid waste within Spencer County without a permit secured from the office of the Spencer County Judge.			
2. A siting ordinance enforced at the local level helps ensure that the facility attains the standards set forth by the local solid waste governing body. Describe the process for enforcing your SWMA's siting ordinance(s): With our County having to have a business license to work inside the county there should be knowledge of any that do not have a permit. Which in turn if they violate this should result in fines.			

<p>3. Describe in detail the site approval process for your SWMA. Attach a copy of the siting procedures and place at the end of the report with a cover sheet labeled "Chapter 6 Attachments."</p>
<p>4. Does the site approval process establish rules, regulations, and standards in the physical placement, expansion, or modification of a facility? If not, are there any planned modifications to address these concerns within the siting ordinance/procedures? The ordinance is still being addressed at this time.</p>
<p>5. Does the site approval process outline the requirements for public notification in the decision-making process? If not, are there any planned modifications to address these concerns within the siting ordinance/procedures? Still in process of planning. But with the current ordinance they must go before the 109 board which is open to the public and then fiscal court which is also open to the public.</p>
<p>6. Does the site approval process include a submittal of a permit application with site specific information, ownership and financial data, approval and notification processes, and allowances for permit conditions, inspections, reporting, fees, enforcement, and penalties? All applicants must present the request in fiscal court with desire, type, number of employees, rates, location of facilities, and any other information that will help approve or deny the application.</p>
<p>B. Facility Siting Strengths</p> <p>Describe the strengths of your existing siting ordinance: A permit must be acquired but can also be denied Any operation must comply with ordinance rules and if not, fines can be levied.</p>
<p>C. Facility Siting Weaknesses</p> <p>Describe the weaknesses of your existing siting ordinance: The ordinance does not contain the word siting and local government thinks it has been adequate.</p>

D. Facility Siting Implementation Schedule			
List specific actions or projects the SWMA will complete to maintain or improve its facility siting system, the frequency at which such actions will take place, a date for commencement of the activities and a date at which the activities will cease. Include educational efforts.			
Specific Actions	Frequency	Month/ Year to Begin	Month/ Year to End
1.) The ordinance will be evaluated for updating	As needed	01/2018	12/2022
2.) Will continue to require permits	As needed	01/2018	12/2022
3.) Strong enforcements of ordinance	As needed	01/2018	12/2022
4.) Notice of ordinance in local paper and web site for educational information	Annually	01/2018	12/2022
5.)			
6.)			
7. ENFORCEMENT			
A. Enforcement Program			
<p>1. Describe your enforcement procedures and penalties for non-participation in your approved solid waste collection system. Attach a copy of the section of the ordinance(s) or procedures pertaining to non-participation and place at the end of the report with a cover sheet labeled "Chapter 7 Attachments." not for the contract because we are universal and not a mandatory collection system.</p>			
<p>2. Describe all surveillance/enforcement activities used by your SWMA to prevent litter and illegal dumping; for example, neighborhood watches, hidden cameras, etc. Attach copies of citation forms and letters to violators and place at the end of the report with a cover sheet labeled "Chapter 7 Attachments." get from jan for exsamples in attachment The county continues to encourage neighborhood watch groups to identify persons who dump garbage and litter. We have video surveillance at the recycling center to monitor after hour dumping at the center.</p>			

3a. Do you use an administrative court for solid waste issues? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3b. If "yes" to question 3a, above, provide the date the court became effective:
4. Describe the operative procedures of the administrative court for solid waste issues. Attach a copy of the relevant documents or codes that relate to the administrative court and place at the end of the report with a cover sheet labeled "Chapter 7 Attachments." N/A
5. If your SWMA does not have an administrative court for solid waste issues, do you plan to initiate an administrative court during this plan period? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, provide dates in the implementation schedule:
6. Describe any proposed modifications to your open dumping and littering procedures/ordinances. Provide dates in the implementation schedule: Increase fines for violations and mandatory clean up.
7. Describe enforcement actions or procedures taken by the SWMA if identifying information (i.e. names, addresses, etc.) is found in litter or illegal dump: Enforcement officers investigate, litters written with deadlines for clean up and if not brought into compliance charges are filed with county attorney for court action.
B. Enforcement Procedures Strengths
Describe the strengths of your existing enforcement procedures regarding litter and illegal dump prevention and non-participation in your approved collection system: As a small county we have excellent cooperation between all agencies. We have a zoning enforcement officer who enforces anti-dumping ordinances adopted by the county.
C. Enforcement Procedures Weaknesses
Describe the weaknesses of your existing enforcement procedures regarding litter and illegal dump prevention and non-participation in your approved collection system: Lack of Personnel to enforce the county on a regular time frame. With several areas of low density population that allow violators to be active with out being observed.

D. Enforcement Implementation Schedule

List a detailed account of specific actions or projects the county will complete to maintain or improve its Enforcement System, the frequency at which such actions will take place, a date for commencement of the activities, and a date at which the activities will cease. **Include educational efforts.**

Specific Actions	Frequency	Month/ Year to Begin	Month/ Year to End
1.) Continue to improve working relationships with law enforcements, court and the SWMA staff to promote a stable enforcement in the county	on-going	01/2018	12/2022
2.) run Ads in local paper about fines and consequences of littering in the county	annually	01/2018	12/2022
3.) hashing out idea of increased fines and consequences in the solid waste meetings	on going	01/2018	12/2022
4.)			
5.)			
6.)			

8. FINANCIAL MECHANISMS

A. Financial Mechanisms

1. Check all items that apply for the funding of your Solid Waste Program.
- Line Item in County Budget
 - Collection franchise fees
 - 109 Taxing Board
 - General Fund
 - Host agreement fees
 - Other (list all): Grants

2. How is the Solid Waste Coordinator's position funded?

Line Item in County Budget
 Collection franchise fees
 109 Taxing Board
 General Fund
 Host agreement fees
 Other (list all):

3. List all fees/revenues collected by local government for solid waste management. Examples of fees/revenue are: fees charged for disposal facilities under KRS 68.178; fees charged by local government for garbage collection; 109 taxes, franchise and/or permit fees charged by local government; fees charged at transfer stations or convenience centers if owned by local government; and revenue received from the sale of recyclables.

Type of Fees/Revenue:	Anticipated Amounts Collected				
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year
License Fee (per KRS 68.178 for Off-Site Waste Management Facilities)	\$	\$	\$	\$	\$
Municipal Garbage Collection (city and/or county)	\$	\$	\$	\$	\$
Franchise fee	\$98,000	\$99,000	\$99,500	\$100,000	\$110,000
Permit fee	\$	\$	\$	\$	\$
Transfer station	\$	\$	\$	\$	\$
Convenience center	\$	\$	\$	\$	\$
109 or other tax	\$	\$	\$	\$	\$
Proceeds from sale of recyclables	\$22,249	\$23,000	\$24,000	\$25,000	\$26,000
Landfill user fees	\$	\$	\$	\$	\$
Host agreement	\$	\$	\$	\$	\$
General revenue	\$	\$	\$	\$	\$
Eastern Kentucky PRIDE	\$	\$	\$	\$	\$
Grants, Conservation Service	\$	\$	\$	\$	\$
Grants, State illegal dump	\$	\$	\$	\$	\$
Grants, State litter abatement	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000
Grants, State Crumb Rubber	\$	\$	\$	\$	\$
Grants, State HHW Collection Grant	\$	\$	\$	\$	\$
Grants, State Waste Tire	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
Grants, State Recycling	\$65,000	\$65,000	\$66,000	\$66,000	\$68,000
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
TOTAL AMOUNT ANTICIPATED	\$216,249	\$153,000	\$220,500	\$222,000	\$235,000

4. Provide the following information on anticipated expenditures during the 5-year update period.

Type of Expenditures:	Anticipated Expenditures/Budget				
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year
Capital Expenditures	\$	\$	\$	\$	\$
Personnel	\$32,000	\$32,000	\$32,000	\$32,000	\$32,000
Collection	\$	\$	\$	\$	\$
Disposal	\$36,000	\$37,000	\$38,000	\$39,000	\$40,000
Enforcement	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Open Dump Cleanups	\$	\$	\$	\$	\$
Litter Cleanups	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000
Education Activities	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
Recycling Costs/Expenses	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$	\$
TOTAL COSTS ANTICIPATED	\$110,000	\$131,000	\$132,000	\$133,000	\$134,000

- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to accept the Solid Waste 5yr Plan after the corrections have been made.

A) Solid Waste Resolution

**Spencer County, Kentucky
Resolution #6
Fiscal Year 2018 Series**

A Resolution Adopting the Spencer County Solid Waste Management Plan 2018-2022 Update

WHEREAS, Spencer County Fiscal Court is required by KRS 224.43-340 and 224.43-345 to submit an update of the area solid waste management plan, and

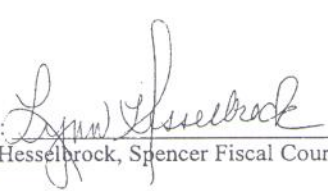
WHEREAS, the Spencer County Solid Waste Management Area is governed by the Spencer County Fiscal Court, and

WHEREAS, the Spencer County Solid Waste Management Plan 2018-2022 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2018-2022, and

WHEREAS, a Public Comment period on the Spencer County Solid Waste Management Plan 2018-2022 Update was conducted in the County,

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court, County of Spencer, Commonwealth of Kentucky, that the Spencer County Fiscal Court hereby adopts the Spencer County Solid Waste Management Plan 2018-2022 Update and supports its Action Plan, Implementation Plan, and associated activities.

So Resolved and adopted this 4th day of December, 2017 by the Spencer County Fiscal Court.

Attest: 
Lynn Hesselbrock, Spencer Fiscal Court Clerk



John Riley, Spencer County Judge Executive

- On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting 'aye' by voice vote it is hereby ordered to authorize Judge Riley to sign the Solid Waste Plan 5yr Resolution 2018-2022.
- 4. **Veterans Committee-** Nothing to report.
- 5. **Equipment Committee-** Nothing to report.
- 6. **Administrative Code Committee-** The next meeting is scheduled for January 10, 2018 at 10am in the Fiscal Court Meeting Room.
- 7. **Telecommunications Committee-** Working on scheduling a meeting for January 2018.
- 8. **Buildings & Grounds Committee-**
- 9. **EMS: Ambulance Bids Results-** EMS Director, Chris Limpp, presented the Court with two bids for new ambulances one of the being the MEDIX ME-153 at the cost of \$127,760.00 plus the cost of \$6,600.00 for cot mounting.
 - On the motion of Esq. Goodlett, seconded by Esq. Judd with all members of the Court present voting 'aye' with the exception of Esq. Bayers who voted 'nay' by roll call vote it is hereby ordered to approve the bid of \$127,760.00 plus the cost of \$6,600.00 for cot mounting for a total of \$134,360.00 to purchase a new ambulance to replace the current MED 1.
- A) **EMS Lifebands** – EMS Director, Chris Limpp, asked the Court for the approval to purchase 3 cases of lifebands, which he said would be plenty for the EMS Dept for quite a while.
 - On the motion of Esq. Goodlett, seconded by Esq. Judd with all members of the Court present voting 'aye' by voice vote with the exception of Esq. Bayers who voted 'nay' it is hereby ordered to approve the purchase of 3 cases of lifebands for the EMS dept.
- H. **Old Business** – There was none.
- I. **New Business**
 1. **Insurance Statement of Values** – Discussion ensued regarding items that need to be added and/or removed from the Insurance Statement of Values, these things included; The lot next door to the courthouse that was recently purchased and the lot that was donated by the Dollar General needs to be added, the 2009 model EMS MED2 needs to be removed, the Recycling Center only has 4 balers and only 3 of them are listed on the insurance, and the new truck purchased for the Road Department is not listed on the Statement of Values.
 2. **Review and approval of expenditures, purchases, invoices & transfers**

11/30/17
04:17PM

Spencer County Fiscal Court
Open Invoice Report
As of November 30, 2017

Page 1 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9070057597	12/04/17	0151405500 ems oxygen	12/04/17	72.63	.00	.00	72.63
Vendor Total: AIRGAS				72.63	.00	.00	72.63
Vendor: ALLDATA		AllData					
2003464510	12/04/17	0150807210 veh repair data svc	12/04/17	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: APLUSSHRED		A Plus Paper Shredding					
18164	12/04/17	0150104450 clk papershredding	12/04/17	59.00	.00	.00	59.00
18164	12/04/17	0151404450 ems papershredding	12/04/17	55.00	.00	.00	55.00
Vendor Total: APLUSSHRED				114.00	.00	.00	114.00
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5433751	12/04/17	0151404430 med1 gaspedal repai	12/04/17	269.53	.00	.00	269.53
Vendor Total: ASFORD				269.53	.00	.00	269.53
Vendor: ASHBY ELEC		Charles Ashby					
12/4clerk	12/04/17	0150105850 clerk wire relocate	12/04/17	200.00	.00	.00	200.00
12/4maint	12/04/17	0150807210 maintn rewire	12/04/17	1,630.08	.00	.00	1,630.08
Vendor Total: ASHBY ELEC				1,830.08	.00	.00	1,830.08
Vendor: AT&T		A T & T					
12/4anim	12/04/17	0152055780 anim ctrl phones	12/04/17	40.71	.00	.00	40.71
12/4annex	12/04/17	0150865780 annex phones	12/04/17	115.12	.00	.00	115.12
12/4atty	12/04/17	0150055780 co atty phones	12/04/17	43.24	.00	.00	43.24
12/4atty_u	12/04/17	0150055780 co atty uverse	12/04/17	70.60	.00	.00	70.60
12/4bdgins	12/04/17	0151154450 bdgins officephone	12/04/17	21.09	.00	.00	21.09
12/4clerk	12/04/17	0150105730 clerk phones	12/04/17	67.05	.00	.00	67.05
12/4cths	12/04/17	0150805780 cths centrx	12/04/17	515.17	.00	.00	515.17
12/4e911	12/04/17	0151453150 e911 equipmnt	12/04/17	312.93	.00	.00	312.93
12/4elevator	12/04/17	0150803520 elevator phone	12/04/17	41.61	.00	.00	41.61
12/4ems	12/04/17	0151405780 ems phones	12/04/17	62.01	.00	.00	62.01
12/4occtax	12/04/17	0150475780 occtax phones	12/04/17	41.62	.00	.00	41.62
12/4parks	12/04/17	0154015780 parks phones	12/04/17	61.58	.00	.00	61.58
12/4parks_u	12/04/17	0154015780 parks uverse	12/04/17	120.60	.00	.00	120.60
12/4pva	12/04/17	0150305780 pva phones	12/04/17	102.11	.00	.00	102.11
12/4recycle	12/04/17	0152175780 recycle phones	12/04/17	23.81	.00	.00	23.81
12/4zoning	12/04/17	0150705780 zoning phones	12/04/17	61.44	.00	.00	61.44
12/4zoning_u	12/04/17	0150705780 zoning uverse	12/04/17	55.00	.00	.00	55.00
Vendor Total: AT&T				1,755.69	.00	.00	1,755.69
Vendor: ATTMOBILIT		AT&T Mobility					
12/4abc	12/04/17	0150504450 abc cellphone	12/04/17	34.60	.00	.00	34.60
12/4anim	12/04/17	0152055780 anim ctrl cellph	12/04/17	71.30	.00	.00	71.30
12/4co	12/04/17	0150805780 judg/maint/jail cel	12/04/17	173.00	.00	.00	173.00
12/4coroner	12/04/17	0150204450 coroner cellphon	12/04/17	34.60	.00	.00	34.60
12/4ems	12/04/17	0151405780 ems dir cellphone	12/04/17	34.60	.00	.00	34.60
12/4occtx	12/04/17	0150475780 occtx enfor cellph	12/04/17	11.10	.00	.00	11.10
12/4parks	12/04/17	0154015780 parks cellphones	12/04/17	71.30	.00	.00	71.30
12/4recy	12/04/17	0152175780 recyc dir cellph	12/04/17	36.70	.00	.00	36.70

11/30/17
04:17PM

Spencer County Fiscal Court
Open Invoice Report
As of November 30, 2017

Page 2 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
12/4sher	12/04/17	0150155780 sher dete cellph	12/04/17	34.60	.00	.00	34.60
12/4sher_air	12/04/17	015015573W sher mi-fi cards	12/04/17	379.02	.00	.00	379.02
Vendor Total: ATTMOBILIT				880.82	.00	.00	880.82
Vendor: B&J ODS B & J Overhead Door Svc Inc							
17520	12/04/17	0150807210 recy door repair	12/04/17	200.00	.00	.00	200.00
Vendor Total: B&J ODS				200.00	.00	.00	200.00
Vendor: BAILEYPET Bailey's Pet Services							
3640	12/04/17	0152053150 animal sheltering	12/04/17	855.00	.00	.00	855.00
Vendor Total: BAILEYPET				855.00	.00	.00	855.00
Vendor: BOUNDTREE Bound Tree Medical LLC							
82692779	12/04/17	0151405500 ems medic supplies	12/04/17	188.93	.00	.00	188.93
82697319	12/04/17	0151405500 ems medic supplies	12/04/17	25.49	.00	.00	25.49
Vendor Total: BOUNDTREE				214.42	.00	.00	214.42
Vendor: BUMPER Bumper to Bumper							
7-91503	12/04/17	0150155920 sher4 wipers	12/04/17	21.98	.00	.00	21.98
Vendor Total: BUMPER				21.98	.00	.00	21.98
Vendor: C & H SEC C & H Security Inc.							
44484_atty	12/04/17	0150055780 Dec panic alarm	12/04/17	19.99	.00	.00	19.99
44485_occtx	12/04/17	0150475780 Dec panic alarm	12/04/17	19.99	.00	.00	19.99
86_cths	12/04/17	0150805780 Dec panic alarm	12/04/17	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CITY Taylorsville Waterworks							
12/4annex	12/04/17	0150865780 annex utilities	12/04/17	27.60	.00	.00	27.60
12/4cthse	12/04/17	0150805780 cthse utilities	12/04/17	39.12	.00	.00	39.12
12/4ems	12/04/17	0151405780 ems utilities	12/04/17	117.99	.00	.00	117.99
12/4occtx	12/04/17	0150475780 occtx utilities	12/04/17	22.73	.00	.00	22.73
12/4parks	12/04/17	0154015780 parks utilities	12/04/17	22.73	.00	.00	22.73
12/4recycle	12/04/17	0152175780 recycle utilitiies	12/04/17	27.38	.00	.00	27.38
12/4sher	12/04/17	0150155780 sherif utilities	12/04/17	14.53	.00	.00	14.53
12/4zoning	12/04/17	0150705780 zoning utilities	12/04/17	14.52	.00	.00	14.52
Vendor Total: CITY				286.60	.00	.00	286.60
Vendor: CMS UNIF CMS Uniforms Inc.							
755863	12/04/17	0150154810 sher unif	12/04/17	60.00	.00	.00	60.00
755978	12/04/17	0150154810 sher unif jacket	12/04/17	75.00	.00	.00	75.00
Vendor Total: CMS UNIF				135.00	.00	.00	135.00
Vendor: CONCEPTCOM Concept Communications Inc.							
206031	12/04/17	0150157030 sher radiobatteries	12/04/17	150.00	.00	.00	150.00
Vendor Total: CONCEPTCOM				150.00	.00	.00	150.00
Vendor: CSI Custom Solutions Inc.							
2241	12/04/17	0150803380 computers lease	12/04/17	2,370.00	.00	.00	2,370.00
1	12/04/17	0150153190 sher proptax softwr	12/04/17	780.00	.00	.00	780.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: DSTUMP Donald "Buddy" Stump Jr.							

SPENCER COUNTY
F23 PG521

34

11/30/17
04:17PM

Spencer County Fiscal Court
Open Invoice Report
As of November 30, 2017

Page 3 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
12/4reimb	12/04/17	0150155920 sher door repair	12/04/17	100.00	.00	.00	100.00
Vendor Total: DSTUMP				100.00	.00	.00	100.00
Vendor: DWILLIAMS		Doug Williams					
12/4reimb	12/04/17	0150014450 postage reimb	12/04/17	.52	.00	.00	.52
Vendor Total: DWILLIAMS				.52	.00	.00	.52
Vendor: FIRSTBANK		First National Bank Omaha					
12/4conf	12/04/17	0191005690 em,kaco confs	12/04/17	491.04	.00	.00	491.04
12/4ems	12/04/17	0151404810 ems uniform pants	12/04/17	379.93	.00	.00	379.93
Vendor Total: FIRSTBANK				870.97	.00	.00	870.97
Vendor: GLOBEQUIP		Global Equipment of IN, LLC					
9383	12/04/17	0150807210 mech lift move	12/04/17	845.38	.00	.00	845.38
Vendor Total: GLOBEQUIP				845.38	.00	.00	845.38
Vendor: HOMEPHARM		Hometown Pharmacy					
12/4ems	12/04/17	0151405500 ems pharmaceuticals	12/04/17	675.09	.00	.00	675.09
Vendor Total: HOMEPHARM				675.09	.00	.00	675.09
Vendor: KACOIA		KACo Insurance Agency					
B21389	12/04/17	0191005210 deputy coroner bond	12/04/17	101.80	.00	.00	101.80
B21390	12/04/17	0191005210 surveyor bond	12/04/17	101.80	.00	.00	101.80
B21391	12/04/17	0191005210 ABC admin bond	12/04/17	101.80	.00	.00	101.80
B21392	12/04/17	0191005210 constable5 bond	12/04/17	101.80	.00	.00	101.80
B21393	12/04/17	0191005210 sheriff bond	12/04/17	101.80	.00	.00	101.80
B21394	12/04/17	0191005210 sheriff revenuebond	12/04/17	1,501.55	.00	.00	1,501.55
B21395	12/04/17	0191005210 constable1 bond	12/04/17	101.80	.00	.00	101.80
B21396	12/04/17	0191005210 constabe3 bond	12/04/17	.00	.00	.00	.00
B21397	12/04/17	0191005210 co judge bond	12/04/17	101.80	.00	.00	101.80
B21398	12/04/17	0191005210 coroner bond	12/04/17	101.80	.00	.00	101.80
B21399	12/04/17	0191005210 jailer bond	12/04/17	101.80	.00	.00	101.80
Vendor Total: KACOIA				2,417.75	.00	.00	2,417.75
Vendor: KAED		KY Assoc. for Economic Devel.					
Spencer2018	12/04/17	0191005510 membership	12/04/17	200.00	.00	.00	200.00
Vendor Total: KAED				200.00	.00	.00	200.00
Vendor: KTREAS		Kentucky State Treasurer					
8308_clerk	12/04/17	019100307C clerk 2016 audit	12/04/17	8,039.08	.00	.00	8,039.08
Vendor Total: KTREAS				8,039.08	.00	.00	8,039.08
Vendor: LHESELBRK		Lynn Hesselbrock					
12/4mileage	12/04/17	0150105760 clk mileage	12/04/17	37.76	.00	.00	37.76
Vendor Total: LHESELBRK				37.76	.00	.00	37.76
Vendor: LOU-METRO		Louisville Metro EMS					
29806	12/04/17	0151405500 ems cpr cards	12/04/17	19.00	.00	.00	19.00
Vendor Total: LOU-METRO				19.00	.00	.00	19.00
Vendor: MAGNOLIA		Magnolia Bank					
ems28-pymt11	12/04/17	0177006990 ems veh pymt	12/04/17	2,587.45	.00	.00	2,587.45
levee28-pymt11	12/04/17	0176006020 levee pymt	12/04/17	1,848.18	.00	.00	1,848.18

11/30/17
04:17PM

Spencer County Fiscal Court
Open Invoice Report
As of November 30, 2017

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: MAGNOLIA				4,435.63	.00	.00	4,435.63
Vendor: MARTIN A/C		Martin Heating & A/C Inc.					
11471	12/04/17	0151363480 radiotower hvac	12/04/17	2,100.00	.00	.00	2,100.00
Vendor Total: MARTIN A/C				2,100.00	.00	.00	2,100.00
Vendor: MID-ST		Mid-State Exterminators					
12/4_sh/fc/pz	12/04/17	0150805780 sh/fc/pz pestcontrl	12/04/17	45.00	.00	.00	45.00
12/4annex	12/04/17	0150865780 annex pestcontrol	12/04/17	38.00	.00	.00	38.00
12/4cthse	12/04/17	0150805780 cthse pestcontrol	12/04/17	48.00	.00	.00	48.00
12/4ems	12/04/17	0151405780 ems pestcontrol	12/04/17	58.00	.00	.00	58.00
12/4occtax	12/04/17	0150475780 occtax pestcontrol	12/04/17	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: NEOPOST		Neopost USA Inc.					
55336874	12/04/17	0150105630 clerk postagemeter	12/04/17	149.99	.00	.00	149.99
Vendor Total: NEOPOST				149.99	.00	.00	149.99
Vendor: NGLANTZ		N. Glantz & Son					
9437079-00	12/04/17	0152054020 anim ctrl vinylsign	12/04/17	85.88	.00	.00	85.88
Vendor Total: NGLANTZ				85.88	.00	.00	85.88
Vendor: OFFICEDEPO		Office Depot					
977277877001	12/04/17	0150014450 judg inkroll	12/04/17	5.99	.00	.00	5.99
Vendor Total: OFFICEDEPO				5.99	.00	.00	5.99
Vendor: PRIORITY1		Priority 1, Inc.					
J.Riley	12/04/17	0191005690 training registratr	12/04/17	99.00	.00	.00	99.00
Vendor Total: PRIORITY1				99.00	.00	.00	99.00
Vendor: QUADMED		Quad Med Inc.					
130333	12/04/17	0151405500 ems ecg sensors	12/04/17	205.66	.00	.00	205.66
Vendor Total: QUADMED				205.66	.00	.00	205.66
Vendor: QUILL		Quill Corporation					
2464488	12/04/17	0150807210 mainten inkcartridg	12/04/17	176.98	.00	.00	176.98
Vendor Total: QUILL				176.98	.00	.00	176.98
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt40	12/04/17	0176006020 levee project	12/04/17	3,533.42	.00	.00	3,533.42
Vendor Total: REPUBLIC				3,533.42	.00	.00	3,533.42
Vendor: SCEXTEN		Spencer County Extension					
Dec2017	12/04/17	0151406020 ems bldg pymt#59	12/04/17	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCJAIL		Spencer County Jail Fund					
01120417	12/04/17	TRANSFER	12/04/17	25,000.00	.00	.00	25,000.00
Vendor Total: SCJAIL				25,000.00	.00	.00	25,000.00
Vendor: SCTOURISM		Spencer County Tourism Comm.					
12/4receipts	12/04/17	0154205660 tourism receipts	12/04/17	716.29	.00	.00	716.29
Vendor Total: SCTOURISM				716.29	.00	.00	716.29

11/30/17
04:17PM

Spencer County Fiscal Court
Open Invoice Report
As of November 30, 2017

Page 5 of 5

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SYMBOLARTS		Symbol Arts LLC					
0294890-IN	12/04/17	0150157170 sher unif pins	12/04/17	75.00	.00	.00	75.00
Vendor Total: SYMBOLARTS				75.00	.00	.00	75.00
Vendor: TELECOM		Telecom Audit Group					
4512	12/04/17	0150805780 at&t audit	12/04/17	1,207.98	.00	.00	1,207.98
Vendor Total: TELECOM				1,207.98	.00	.00	1,207.98
Vendor: TOCOR		Tocor Inc.					
240707	12/04/17	0150807210 maint lights	12/04/17	648.50	.00	.00	648.50
Vendor Total: TOCOR				648.50	.00	.00	648.50
Vendor: VERTICAL		Vertical Communications					
2064783	12/04/17	0150155900 sher phone repair	12/04/17	775.00	.00	.00	775.00
Vendor Total: VERTICAL				775.00	.00	.00	775.00

* These invoices are on hold.

Report Total: Invoices	64,633.59
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	64,633.59

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0149090000 to 01GROSS
As Of: Current Date (11/30/2017)
*** End of Report ***

LYNN HESSELBROCK

SPENCER COUNTY CLERK
PO BOX 544
TAYLORSVILLE, KY 40071
Phone (502) 477-3215 Fax (502) 477-3216
The following number must appear on all related
correspondence, shipping papers, and invoices:

P.O. NUMBER: _____

Spencer County Clerk's Office Order

PURCHASE ORDER

RECEIVED
NOV 27 2017
SPENCER COUNTY
JUDGE EXECUTIVE

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Spencer County Board of Elections meeting of 11-20-17		
1	meeting	Steve Hesselbrock	60.00	60.00
1	meeting	Belinda Snider	60.00	60.00
1	meeting	Buddy Stump	60.00	60.00
1	meeting	Lynn Hesselbrock	60.00	60.00
1	meeting	John Michele Armstrong	60.00	60.00
		John Michele Armstrong will be Sheriff Stump's replacement member as he has filed candidacy papers - per KRS 17.035(2)		
			TOTAL	

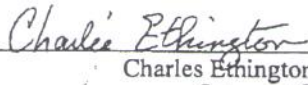
AUTHORIZED BY Lynn Hesselbrock

DATE 11-27-17

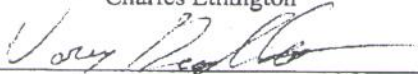
Board of Adjustment
Members Present – November 30, 2017



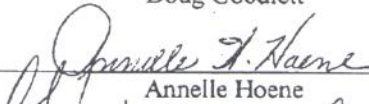
Dean Curtsinger



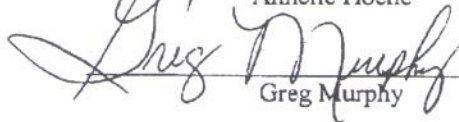
Charles Ethington



Doug Goodlett



Annelle Hoene



Greg Murphy

SPENCER COUNTY
F23 PG526

11/30/17
04:17PM

Spencer County Fiscal Court
Open Invoice Report
As of November 30, 2017

Page 1 of 2

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP Air Hydro Power							
9973502	12/05/17	0261055920 fittings,connectors	12/05/17	67.47	.00	.00	67.47
Vendor Total: AHP				67.47	.00	.00	67.47
Vendor: AT&T A T & T							
12/5road	12/05/17	0261055780 road phones	12/05/17	136.04	.00	.00	136.04
Vendor Total: AT&T				136.04	.00	.00	136.04
Vendor: ATMOBILIT AT&T Mobility							
12/5road	12/05/17	0261055780 road cellphones	12/05/17	311.40	.00	.00	311.40
Vendor Total: ATMOBILIT				311.40	.00	.00	311.40
Vendor: CITY Taylorsville Waterworks							
12/5road	12/05/17	0261055780 road utilities	12/05/17	75.42	.00	.00	75.42
Vendor Total: CITY				75.42	.00	.00	75.42
Vendor: CTW ELECTR CTW Electrical Co. Inc.							
1173615	12/05/17	0261055920 plowbolts	12/05/17	198.20	.00	.00	198.20
1173616	12/05/17	0261055920 led lightrow	12/05/17	189.18	.00	.00	189.18
1173730	12/05/17	0261055920 carriagebolts	12/05/17	195.92	.00	.00	195.92
1173731	12/05/17	026105920 led lightrow	12/05/17	171.21	.00	.00	171.21
Vendor Total: CTW ELECTR				754.51	.00	.00	754.51
Vendor: HAYDONMAT Haydon Materials LLC							
72	12/05/17	0261054090 dga stone	12/05/17	1,499.52	.00	.00	1,499.52
909465	12/05/17	0261054090 dga stone	12/05/17	1,502.68	.00	.00	1,502.68
Vendor Total: HAYDONMAT				3,002.20	.00	.00	3,002.20
Vendor: IMI Irving Materials Inc.							
20260594	12/05/17	0261054070 concrete block	12/05/17	540.00	.00	.00	540.00
Vendor Total: IMI				540.00	.00	.00	540.00
Vendor: KARRIERCO Karrier Company							
17220	12/05/17	0261054460 plow parts	12/05/17	175.67	.00	.00	175.67
Vendor Total: KARRIERCO				175.67	.00	.00	175.67
Vendor: KIMBALLMID Kimball Midwest							
5974854	12/05/17	0261055920 lubricants	12/05/17	160.44	.00	.00	160.44
5990010	12/05/17	0261055920 tools,drillbits	12/05/17	189.00	.00	.00	189.00
5992429	12/05/17	0261055920 drill bits	12/05/17	.00	.00	.00	.00
Vendor Total: KIMBALLMID				349.44	.00	.00	349.44
Vendor: KTREAS Kentucky State Treasurer							
Delta Rd	12/05/17	026105447D reimb Delta overpym	12/05/17	12,275.14	.00	.00	12,275.14
Vendor Total: KTREAS				12,275.14	.00	.00	12,275.14
Vendor: RUMPKE Rumpke of Kentucky, Inc							
2871437	12/05/17	0261055780 litter dumpster	12/05/17	801.51	.00	.00	801.51
Vendor Total: RUMPKE				801.51	.00	.00	801.51
Vendor: SRMCONRETE SRM Concrete							
20021266	12/05/17	0261054070 concrete,JeffiersLn	12/05/17	551.60	.00	.00	551.60

11/30/17
 04:17PM

Spencer County Fiscal Court
 Open Invoice Report
 As of November 30, 2017

Page 2 of 2

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: SRMCONRETE				551.60	.00	.00	551.60

* These invoices are on hold.

Report Total: Invoices	19,040.40
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	19,040.40

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (11/30/2017)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

BUSINESS REFUND	0150475670 net profit overpayment	171.92
BUSINESS REFUND	0150475670 net profit overpayment	1344.65
Tabitha Lucas	0152055920 animal rescue mileage	57.12

.Unexpected phone repairs to sheriff building were an unbudgeted expense this budget year; a transfer is required to the acct to pay the vendor for recent repairs; transfer \$560 to 0150155900 (sheriff phone equipmt) from 0150155780 (sheriff utilities)

.Refund requests for overpaid business taxes is difficult to predict; requests have exceeded available budget balance; a transfer is required to pay current reimbursement requests; transfer \$1300 to 0150475670 from 0150471670 (occtax enforcement)

.Tourism receipts are difficult to predict; receipts this year have exceeded the budgeted amounts; a transfer is required to pay the current receipts out to the tourism board; transfer \$350 to 0154205660 (tourism receipts) from 0194002020 (retirement match)

.Insurance/bonds was underestimated in the current budget; the insurance premiums paid for the year left nothing for 2018 bonds now due; a transfer is required to pay bonds; transfer \$2400 to 0191005210 (insurance/bonds) from 0194002020 (retirement match)

ROAD FUND INVOICES/TRANSFERS

James Montgomery	0261054450 cdl permit fee	11.00
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JAIL FUND INVOICES/TRANSFERS

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
8/31/2016	\$348,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,329.29	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,214,100.94	\$60,362.75
11/30/2016	\$333,176.33	\$1,099,250.43	\$35,275.50
12/31/2016	\$794,760.86	\$1,038,077.26	\$52,533.74
1/31/2017	\$990,079.99	\$1,221,017.65	\$30,215.91
2/28/2017	\$859,901.86	\$1,180,426.44	\$34,657.46
3/31/2017	\$707,234.32	\$1,124,290.20	\$25,938.17
4/27/2017	\$788,513.80	\$1,099,405.96	\$12,265.47
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
11/28/2017	\$615,975.55 (-levee\$,grants,dogs\$)	\$1,199,373.01 (-CedarSpr, LittleCrk, WatkinsGl,Delta)	\$23176.38

- On the motion of Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye' by roll call vote it is hereby ordered to approve all expenditures, invoices and transfers.

Judge Riley wanted to address the Court before adjournment regarding comments made by Woodie Cheek in the Communications from Citizens section earlier in the meeting. He stated that he did have an arrest record from approximately 45 years ago when he was 18 or 19 years old and that his rights have been restored. He said that he has never had a problem getting a job due to that fact and when he fills out a job application he does have to mark on there that he has been a convicted felon in the past and if anyone wants to know anything else about it they can always come talk to him. He thinks it's a shame that it has been brought up in a 32page doc-u-see.

J. Adjournment

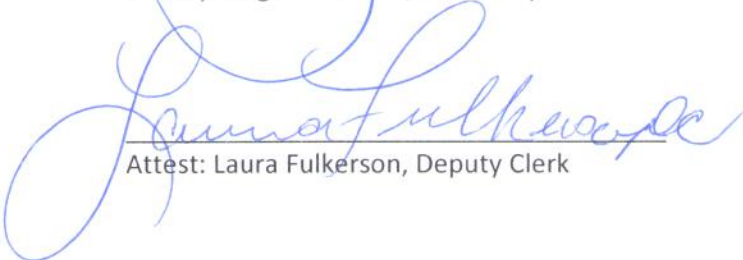
- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting 'aye' by voice vote it is hereby ordered to adjourn this meeting of Fiscal Court at 11:55am.



County Judge Executive, John Riley

12-19-17

Date Signed



Attest: Laura Fulkerson, Deputy Clerk

12-19-17

Date Signed