

SPENCER COUNTY FISCAL COURT

Monday, January 4, 2016

Fiscal Court Meeting Room
28 East Main Street

9:00am

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1.
- G. Communications from County Judge Executive
 - 1. LWCF response letter
 - 2. 10am: Glen Goebel, presentation of grant funds
 - 3. The next regular meeting of the Fiscal Court will be TUESDAY January 19th at 7pm due to Martin Luther King Jr holiday and provisions of Sections 3.43 and 6.1(B) of the Spencer County Admin Code.
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning:
 - a) readings and recommendations
 - b) Greg Murphy's board of adjustment term ends, reappointment for 1/2016-1/2020
 - 2. Fee offices:
 - a) clerk's receipts/expenses budget for 2016
 - b) sheriff's receipts/expenses budget and deputies salary maximum for 2016
- I. Old Business
 - 1.
- J. New Business
 - 1. ordinance regulating the sales of alcoholic beverages
 - 2. Market adjustment for vehicle maintenance technician to \$22.78/hr
 - 3. Review and Approval of Expenditures, Purchases, Invoices, and Transfers

4. Executive Session – personnel [KRS61.810(1)(b) and 61.815]

K. Adjournment

The next regular meeting of the Spencer Fiscal Court will be held on Tuesday, January 19 at 7:00pm due to the Martin Luther King Jr Day holiday and provisions in Sections 3.43 and 6.1(B) of the Spencer County Admin Code.

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KCJEA Winter Conference
February 3-5, 2016
Marriott Griffin Gate, Lexington

KMCA Legislative Training Day and Reception
February 18, 2016

KMCA Spring Conference
March 17-19, 2016
Galt House, Louisville

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

**SPENCER COUNTY FISCAL COURT
MONDAY, JANUARY 4, 2016
SPENCER COUNTY FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
9:00 AM
MINUTES**

A. OPENING PRAYER

Associate Minister Ivan Spencer led the Court in prayer prior to the call to order.

B. PLEDGE OF ALLEGIANCE TO THE U.S. AND KENTUCKY FLAGS

C. CALL TO ORDER BY COUNTY JUDGE EXECUTIVE, JOHN RILEY

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

E. APPROVAL OF MINUTES FROM THE DECEMBER 21 FISCAL COURT MEETING

- On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the December 21, 2015 Fiscal Court meeting with any corrections being made.

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

1. Mr. Stan Thompson came before the Court to ask that the Sheriff's budget not be cut. He stated that 24/7 patrol was important in a time when crime was increasing. He also indicated that in order to attract business, it was important to have a strong law enforcement organization.
2. Mr. Hoyt Higgins came before the Court to ask that the Sheriff's budget not be cut. He brought with him a "proclamation" outlining the reasons the budget should not be cut. It was signed by 723 residents of the County. He also stated that the current Sheriff was elected, and re-elected based on his campaign promise that he would provide 24/7 protection.
3. Mr. Jerry Davis came before to ask that the Sheriff's budget not be cut.
4. Ms. Dantha Owsley came before the Court to ask that the Sheriff's budget not be cut. She recounted three prior experiences where she had to wait a prolonged time for law enforcement to reach her prior to the Sheriff taking office.
5. Mr. Tom Branaugh came before the Court to ask that the Sheriff's budget not be cut. He stated that he had help collect signatures on the "proclamation". He asked that the Sheriff's budget not be cut.
6. Mr. Ivan Spencer came before the Court to ask that the Sheriff's budget not be cut. He relayed 2 incidents that had impacted him directly. On one of the incidents, the Sheriff's Department was able to apprehend a suspect that was stealing from Spencer Christian Church.
7. Mr. Lawrence Trageser came before the Court. He said that number of signatures on the "proclamation" was small in comparison to the total population number. He thought that the Sheriff's budget was excessive. He stated that 24/7 patrol was not the issue, but who was in charge.

G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. The Judge diverted from the agenda to introduce Ms. Deana Karem, who is the Vice President of Economic Development for Greater Louisville, Inc. She said the Greater Louisville Inc. had developed a new regional approach to economic development. The "region" included ten counties in Kentucky and five counties in Indiana. Spencer County was among the ten Kentucky counties. She said her organization was here to compliment whatever economic development activities were already taking place within the counties. She said Greater Louisville, Inc. could help in many different ways, such as marketing. She said the regional group met once a quarter. She then passed out her business card.

2. LWCF response letter.

The Judge explained that the grant request had once again been denied. The grant was for lighting at Ray Jewell Park.



OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Steven L. Beshear
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone (502) 573-2382
Fax (502) 573-2939
Toll Free (800) 346-5606
<https://kydigweb.ky.gov>

Tony Wilder
Commissioner

November 13, 2015

RECEIVED
DEC 17 2015
SPENCER COUNTY
JUDGE EXECUTIVE

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

RE: Spencer County Ray Jewell Lighting Project
Fiscal Year 2015 Land and Water Conservation Fund Project

Dear Judge Riley:

I regret to inform you that the above referenced Land and Water Conservation Fund (LWCF) project was not selected for funding. Requests totaling over \$3 million greatly exceeded the \$640,823 available to Kentucky for Fiscal Year 2015. We were able to fund only 14 of the 59 applications received. There were many excellent projects reflecting a broad range of needed outdoor recreational improvements.

I encourage you to reapply for grant funds from the LWCF Program for Fiscal Year 2016. The application packet is available on our website at www.kydigweb.ky.gov. If you have any questions, please contact Jodie Williams at 800-346-5606, ext. 222.

Again, I appreciate your interest in the program.

Sincerely,


Lynn Travis Littrell, Executive Director
Office of Federal Grants

c: KIPDA

3. Presentation of grant funds: Glen Goebel.
Mr. Glen Goebel presented Fiscal Court with a check for \$7500.00 from the Soil and Conservation Department. The funds were to be used to assist in dead animal pick-up.
4. The Judge mentioned that the next regular meeting of the Spencer County Fiscal Court would be on Tuesday, January 19th at 7:00 PM due to the Martin Luther King Jr. holiday per provisions of Section 3.43 and 6.1 (B) of the Spencer County Administrative Code.

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

1. Zoning, readings and recommendations
There were no zoning readings.
2. Greg Murphy's Board of Adjustment term ends, reappointment for 1-2016/1-2020.
The Judge recommended re-appointing Mr. Murphy to another four year term.
 - On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to re-appoint Mr. Greg Murphy to a four year term on the Board of Adjustments.
3. Fee offices:
 - a) Clerk's receipts/expense budget for 2016.
The Clerk explained that although she had submitted her salary cap for 2016, she needed to be able to review the bank statement and finish the disbursements for December, 2015 before she could submit an accurate budget to the Court. She explained that she had been in contact with Mr. Robert Brown, from DLG, and he said that an extension was available if the Clerk needed more time.
 - b) Sheriff's receipts/expenses budget and deputy salary maximum for 2016.
The Sheriff presented his salary cap for 2016.

ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS.

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants..."

The fiscal court of Spencer County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Spencer County may expend from fees during calendar year 2016 at \$ 779,317.00 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other FEBo card
- Other _____

Motion made by _____, second by _____

Vote _____

Signed _____ Fiscal Court Clerk
Date _____

The Judge made comment that the documents did not contain his fees, as they had last year. The Sheriff stated that he was waiting for financial information as was the Clerk before he submitted his receipts, but he estimated the receipts to be \$500,000.00 or more. He stated that he was prepared to discuss his salary cap.

The Judge stated that this was an unfortunate issue because some people wanted to make this a personality issue between himself and the Sheriff. He stated that this was not his intention. He stated that he had made it clear that he supported 24/7 law enforcement coverage, but what he and the Court had to struggle with was the budget. The Judge then went on to state that he had researched the budgetary requests for the Sheriff's salary cap dating back to 2010 when the salary cap was \$275,000.00, and now the request was for nearly \$780,000.00. He stated he found the increase "staggering". He said that as the salary cap had increased, other expenses had also

increased. He again stated that he was for 24/7 coverage, but he felt all emergency responders and police resources needed to work together, and he felt that this was not the case. He mentioned an issue with radios in which the various departments were unable to communicate with each other. He said that there were entities that did not want to work together. He said that although he supported 24/7 police coverage, he did not think that it needed to be provided exclusively by the Sheriff's Department. He also said that the KSP could not provide all the services needed to the County. He noted that there were many other needs throughout the County, and singled out Emergency Services as an example of a Department that had pressing needs in order to continue to provide services to the community. The Judge said that there are only certain things you can do; make cuts, but the problem is where to make them.

He went on to say that if the Court approved the proposed salary cap, they would have to work with this amount while preparing the budget for the County. He said that the Court could also approve a substantially lower amount as a salary cap, and come back later to revisit or make changes to it anytime they wanted. He said he would like to see better cooperation and coordination of resources.

Sheriff Stump came before the Court to explain how he had come up with the requested amount, the same as last year. He stated he had worked hard to make this amount work, as his deputies were working for lower wages compared to close by counties. He said that KSP would not allow the Sheriff's Department to talk on their radio system, and that is why there were different radios in use. He also stated that when he took office, burglaries were very high, but now they are low. He said that before, there were many meth labs in operation, now there are few. He stated that there were problems with KSP dispatch, and often times burglaries were not being investigated, but now those burglaries were being investigated, solved, and property was being returned to owners. He went on to say that KSP could only do so much, and that they were stretched thin. Often times, there were only one or two officers covering several counties.

The Sheriff stated that he kept hearing that he had a 1.1 million dollar budget, but he insisted that wasn't so. He said total budget of his office last year was \$837,000.00. He stated that he actually came in under budget. He then went on to say that approximately \$60,000.00 had been added to his budget for transport; \$36,000.00 had been added to his budget for increased court security that was mandated by AOC. He also said that Spencer Christian Church had asked for, and paid for, security detail. These things added costs to his budget. He insisted that the Judge had misspoke, that if his budget is cut, there would not be 24/7 coverage. He said his department had been taking calls for the City Police, and that Taylorsville Police had become a part-time operation. He stated that he has a good working relationship with KSP, but KSP does not expect to be the first line of response in Spencer County when KSP is understaffed. He went on to say that he had spoken with several people and they were dismayed that there was even a discussion to cut the budget, and that they wanted a service and were willing to pay for it. He asked the Court if a person was killed by a DUI incident because he had to suspend 24/7 protection, if they could live with their conscience.

Esq. Judd produced an article by John Dyche, a writer in Louisville. The article outlined the increased violence in Jefferson County schools. Esq. Judd pointed out the Spencer County was in close proximity to Jefferson County and that violence in the schools could increase here in Spencer County. He wanted the Court to consider this before voting on the Sheriff's salary cap. Esq.

Goodlett stated that the Court had to consider the budget on a countywide basis, and cuts had to be made somewhere or taxes would need to be raised.

- Motion made by Esq. Bayers, seconded by Esq. Judd to approve the Sheriff's salary cap of \$779,317.00 for 2016. "ayes" were Esq. Judd, Esq. Williams, Esq. Bayers. "nays" were Judge Riley, Esq. Goodlett, Esq. Rogers. Motion fails.

The Judge went on to say that he would entertain a motion to reduce the salary cap request by \$150,000.00. A motion was not forthcoming.

- Motion made by Esq. Goodlett, seconded by Esq. Rogers to reduce the Sheriff's salary cap request by \$100,000.00 to \$679,317.00. "ayes" were Judge Riley, Esq. Goodlett, Esq. Rogers. "nays" were Esq. Judd, Esq. Bayers and Esq. Williams. Motion fails.

I. OLD BUSINESS.

There was no old business.

J. NEW BUSINESS

1. Ordinance regulating the sales of alcoholic beverages.

The County Attorney stated that the ordinance was changed to reflect Sunday package sales. He stated that the area with the fee schedule was left blank, so that the Court could decide them. Esq. Judd asked the Judge to read the first two pages aloud, and the Judge did so. As this was a first reading, no action was required nor taken. The County Attorney will bring the amended ordinance back to the next meeting. The County Attorney will add language that will reflect that this ordinance replaces the alcohol ordinance from 2011.

2. Market adjustment for Mr. Gary Day.

- On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to approve the market adjustment of Gary Day to bring his hourly rate to \$22.78 effective immediately.

3. Review and approval of expenditures, purchase, invoices and transfers, including additional transfers.

SPENCER COUNTY
F21 PG144

12/29/15
04:11PM

Spencer County Fiscal Court
Open Invoice Report
As of December 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9045471820	01/04/16	0151405500 ems oxygen	01/04/16	89.72	.00	.00	89.72
Vendor Total: AIRGAS				89.72	.00	.00	89.72
Vendor: ALLDATA		AllData					
2001858811	01/04/16	0150807210 veh repair data svc	01/04/16	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: AT&T		A T & T					
1/4anim	01/04/16	0152055780 k9 office phones	01/04/16	40.15	.00	.00	40.15
1/4annex	01/04/16	0150865780 annex dsl line	01/04/16	118.78	.00	.00	118.78
1/4annex	01/04/16	0150865780 annex phones	01/04/16	1,957.84	.00	.00	1,957.84
1/4atty	01/04/16	0150055780 co atty phone/net	01/04/16	179.22	.00	.00	179.22
1/4bdgins	01/04/16	0151154450 bdgins phone	01/04/16	35.65	.00	.00	35.65
1/4clerk	01/04/16	0150104450 clerk phones	01/04/16	126.05	.00	.00	126.05
1/4cthse	01/04/16	0150805780 thse phones/net	01/04/16	954.11	.00	.00	954.11
1/4e911	01/04/16	0151453150 e911 equipment	01/04/16	474.61	.00	.00	474.61
1/4elevator	01/04/16	0150803520 elevator phone	01/04/16	116.55	.00	.00	116.55
1/4ems	01/04/16	0151405780 ems phones	01/04/16	58.77	.00	.00	58.77
1/4occtax	01/04/16	0150475780 occtax phones/net	01/04/16	151.67	.00	.00	151.67
1/4parks	01/04/16	0154015780 parks phone	01/04/16	61.02	.00	.00	61.02
1/4pva	01/04/16	0150305780 pva phones	01/04/16	110.41	.00	.00	110.41
1/4recycle	01/04/16	0152175780 recycling phone	01/04/16	21.56	.00	.00	21.56
1/4sheriff	01/04/16	0150155780 sheriff phones/net	01/04/16	256.29	.00	.00	256.29
1/4surveyor	01/04/16	0150855780 surveyor phone	01/04/16	45.84	.00	.00	45.84
1/4zoning	01/04/16	0150705780 zoning phones/net	01/04/16	144.56	.00	.00	144.56
Vendor Total: AT&T				4,852.88	.00	.00	4,852.88
Vendor: ATMOBILIT		AT&T Mobility					
1/4abc	01/04/16	0150504450 abc dir cellphone	01/04/16	49.00	.00	.00	49.00
1/4anim	01/04/16	0152055780 k9 office celiph	01/04/16	92.80	.00	.00	92.80
1/4bdgins	01/04/16	0151154450 bdginsp celiph	01/04/16	79.00	.00	.00	79.00
1/4cc	01/04/16	0150805780 jud/dep/jail/maint	01/04/16	626.41	.00	.00	626.41
1/4coroner	01/04/16	0150204450 coroner celiph	01/04/16	49.00	.00	.00	49.00
1/4ems	01/04/16	0151405780 ems cellphone	01/04/16	144.97	.00	.00	144.97
1/4enforom	01/04/16	0150475780 occtax enforc cellp	01/04/16	49.00	.00	.00	49.00
1/4parks	01/04/16	0154015780 parks cellphones	01/04/16	263.00	.00	.00	263.00
1/4recycle	01/04/16	0152175780 recycling cellphone	01/04/16	98.00	.00	.00	98.00
1/4sher	01/04/16	0150155780 sheriff cellphone	01/04/16	336.06	.00	.00	336.06
1/4sher_air	01/04/16	015015573W sheriff aircards	01/04/16	661.85	.00	.00	661.85
Vendor Total: ATMOBILIT				2,449.08	.00	.00	2,449.08
Vendor: BLUE UNIF		Bluegrass Uniforms Inc					
169015-01	01/04/16	0151404810 ems unif pants	01/04/16	33.00	.00	.00	33.00
Vendor Total: BLUE UNIF				33.00	.00	.00	33.00
Vendor: BTWN SG		Bardstown Sporting Goods					
6504	01/04/16	0154014670 basketball shirts	01/04/16	2,680.00	.00	.00	2,680.00
Vendor Total: BTWN SG				2,680.00	.00	.00	2,680.00
Vendor: C & H SEC		C & H Security Inc.					

SPENCER COUNTY
F21 PG145

12/29/15
 04:11PM

Spencer County Fiscal Court
 Open Invoice Report
 As of December 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
40523_atty	01/04/16	0150055780 Jan panic alarm	01/04/16	19.99	.00	.00	19.99
40524_occtax	01/04/16	0150475780 Jan panic alarm	01/04/16	19.99	.00	.00	19.99
40526_cthse	01/04/16	0150805780 Jan panic alarm	01/04/16	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CHR MST		Christmas On Main Street					
1/4roadlitter	01/04/16	0153404880 3.01m cleanup	01/04/16	255.85	.00	.00	255.85
Vendor Total: CHR MST				255.85	.00	.00	255.85
Vendor: CMS UNIF		CMS Uniforms Inc.					
841571	01/04/16	0150154810 sher unif pins	01/04/16	24.00	.00	.00	24.00
Vendor Total: CMS UNIF				24.00	.00	.00	24.00
Vendor: CREESOR		Carl Reesor					
1/4reimb	01/04/16	0150154810 reimb sher gunbelt	01/04/16	99.62	.00	.00	99.62
Vendor Total: CREESOR				99.62	.00	.00	99.62
Vendor: FIRSTBANK		First Bankcard					
1/4conf	01/04/16	0191005870 kaco,clerk conf's	01/04/16	483.73	.00	.00	483.73
Vendor Total: FIRSTBANK				483.73	.00	.00	483.73
Vendor: HARDWARE		Bennett Hardware					
1/4annex	01/04/16	0150865710 annex bulbs	01/04/16	15.88	.00	.00	15.88
1/4cthse	01/04/16	0150805710 cths flapper,cords	01/04/16	31.26	.00	.00	31.26
1/4ems	01/04/16	0151405860 ems keys	01/04/16	2.50	.00	.00	2.50
1/4maint	01/04/16	0150807210 maint parts	01/04/16	22.41	.00	.00	22.41
1/4parks	01/04/16	0154014670 parks batteries	01/04/16	16.79	.00	.00	16.79
1/4recycle	01/04/16	0152174680 recycling locks	01/04/16	20.47	.00	.00	20.47
1/4sher	01/04/16	0150155920 sher bolts,washers	01/04/16	17.91	.00	.00	17.91
1/4srctr	01/04/16	0153055860 sr ctr flushievr	01/04/16	5.49	.00	.00	5.49
Vendor Total: HARDWARE				132.71	.00	.00	132.71
Vendor: KSP		Kentucky State Police					
Jan-Mar2016	01/04/16	0151453220 dispatch contract	01/04/16	22,375.00	.00	.00	22,375.00
Vendor Total: KSP				22,375.00	.00	.00	22,375.00
Vendor: LOU-METRO		Louisville Metro EMS					
23971	01/04/16	0151404450 ems opr cards	01/04/16	106.50	.00	.00	106.50
Vendor Total: LOU-METRO				106.50	.00	.00	106.50
Vendor: MID-ST		Mid-State Exterminators					
1/4_sh/fc/pz	01/04/16	0150805780 sher/fc/pz pestcont	01/04/16	45.00	.00	.00	45.00
1/4annex	01/04/16	0150865780 annex pestcontrol	01/04/16	38.00	.00	.00	38.00
1/4cthse	01/04/16	0150805780 cths pestcontrol	01/04/16	48.00	.00	.00	48.00
1/4ems	01/04/16	0151405860 ems pestcontrol	01/04/16	58.00	.00	.00	58.00
1/4occtax	01/04/16	0150475780 occtax pestcontrol	01/04/16	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: NS&I		Northern Safety & Industrial					
901737673	01/04/16	0152174680 recycl safetygloves	01/04/16	131.43	.00	.00	131.43
Vendor Total: NS&I				131.43	.00	.00	131.43
Vendor: OFFICEDEPO		Office Depot					

SPENCER COUNTY
F21 PG146

12/29/15
 04:11PM

Spencer County Fiscal Court
 Open Invoice Report
 As of December 29, 2015

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
810912918001	01/04/16	0150014450 judge copypaper	01/04/16	83.97	.00	.00	83.97
810912918001	01/04/16	0150104450 clerk copypaper	01/04/16	27.99	.00	.00	27.99
812072751001	01/04/16	0150804110 custod bags	01/04/16	79.43	.00	.00	79.43
812072751001	01/04/16	0150704450 zoning files	01/04/16	6.88	.00	.00	6.88
812072751001	01/04/16	0150404450 treas inkcartridge	01/04/16	160.95	.00	.00	160.95
Vendor Total: OFFICEDEPO				359.22	.00	.00	359.22
Vendor: QUILL		Quill Corporation					
1399990	01/04/16	0150704450 zoning notepads	01/04/16	13.99	.00	.00	13.99
1399990	01/04/16	0150804110 custod cleaners	01/04/16	59.95	.00	.00	59.95
1702966	01/04/16	0151404450 ems business cards	01/04/16	59.98	.00	.00	59.98
Vendor Total: QUILL				133.92	.00	.00	133.92
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt17	01/04/16	0176006020 levee project	01/04/16	3,766.53	.00	.00	3,766.53
Vendor Total: REPUBLIC				3,766.53	.00	.00	3,766.53
Vendor: TAUTOCTR		Taylorsville Auto Service Ctr					
1/4sheriff	01/04/16	0150155920 sher veh alignmt	01/04/16	60.00	.00	.00	60.00
1/4zoning	01/04/16	0150704450 zoning veh repair	01/04/16	60.00	.00	.00	60.00
Vendor Total: TAUTOCTR				120.00	.00	.00	120.00

* These invoices are on hold.

Report Total: Invoices	38,495.16
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	38,495.16

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (12/29/2015)
 *** End of Report ***

12/29/15
04:12PM

Spencer County Fiscal Court
Open Invoice Report
As of December 29, 2015

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
F33019	01/05/16	0261054550 road fuels	01/05/16	1,122.23	.00	.00	1,122.23
Vendor Total: A&MOIL				1,122.23	.00	.00	1,122.23
Vendor: AT&T		A T T					
1/5road	01/05/16	0261055780 road phone/net	01/05/16	131.51	.00	.00	131.51
Vendor Total: AT&T				131.51	.00	.00	131.51
Vendor: ATTMOBILIT		AT&T Mobility					
1/5road	01/05/16	0261055780 road cellphones	01/05/16	613.50	.00	.00	613.50
Vendor Total: ATTMOBILIT				613.50	.00	.00	613.50
Vendor: BESTONE		Best One Tire & Service					
10103589	01/05/16	0261054790 tire tube,parts	01/05/16	325.85	.00	.00	325.85
30105241	01/05/16	0261054790 tires	01/05/16	960.00	.00	.00	960.00
Vendor Total: BESTONE				1,285.85	.00	.00	1,285.85
Vendor: CCSI		California Contractors Supply					
TT12428	01/05/16	0261054750 chain hoist	01/05/16	190.00	.00	.00	190.00
Vendor Total: CCSI				190.00	.00	.00	190.00
Vendor: CWLE		County Wide Lawn Equipment					
1188732	01/05/16	0261054750 chainsaw repair	01/05/16	114.95	.00	.00	114.95
1186733	01/05/16	0261054750 chainsaw repair	01/05/16	32.50	.00	.00	32.50
1186734	01/05/16	0261054750 chainsaw repair	01/05/16	99.35	.00	.00	99.35
Vendor Total: CWLE				246.80	.00	.00	246.80
Vendor: HARDWARE		Bennett Hardware					
1/4road	01/05/16	0261054750 saw blades,chains	01/05/16	88.43	.00	.00	88.43
1/4road	01/05/16	0261055920 hooks,clamps,links	01/05/16	88.91	.00	.00	88.91
1/5road	01/05/16	0261054480 truckbed paint	01/05/16	398.08	.00	.00	398.08
1/5road	01/05/16	0261054450 shoplites,wood,lock	01/05/16	179.93	.00	.00	179.93
1/5road	01/05/16	0261055920 clamps,washers,bits	01/05/16	214.30	.00	.00	214.30
1/5road	01/05/16	0261054750 wrench	01/05/16	9.98	.00	.00	9.98
Vendor Total: HARDWARE				979.61	.00	.00	979.61
Vendor: HAYDONMAT		Haydon Materials LLC					
189153	01/05/16	0261054090 dga stone	01/05/16	209.10	.00	.00	209.10
189154	01/05/16	0261054090 dga stone	01/05/16	469.98	.00	.00	469.98
Vendor Total: HAYDONMAT				679.08	.00	.00	679.08
Vendor: PRI INDUST		PRI Industries Inc.					
INV0190190	01/05/16	0261054460 pump housingassembl	01/05/16	221.24	.00	.00	221.24
Vendor Total: PRI INDUST				221.24	.00	.00	221.24
Vendor: RAF		Reflective Apparel Factory Inc					
95730	01/05/16	0261054470 safety jackets	01/05/16	195.51	.00	.00	195.51
Vendor Total: RAF				195.51	.00	.00	195.51
Vendor: SAF-TI-CO		Saf-Ti-Co Inc.					
0216808-IN	01/05/16	0261054690 sign sheeting	01/05/16	258.00	.00	.00	258.00
Vendor Total: SAF-TI-CO				258.00	.00	.00	258.00

SPENCER COUNTY
F21 PG148

12/29/15
04:12PM

Spencer County Fiscal Court
Open Invoice Report
As of December 29, 2015

Road Fund

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

Report Total: Invoices	5,923.33
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	5,923.33

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (12/29/2015)
*** End of Report ***

12/29/15
04:13PM

Spencer County Fiscal Court
Open Invoice Report
As of December 29, 2015

Jail Fund

Invoice Number	Invoice Date	Invoice Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Vendor: SEEMER SE Emergency Physicians

201512090105	01/06/16	MEDICAL-J.NATION	01/06/16	47.40	.00	.00	47.40
Vendor Total: SEEMER				47.40	.00	.00	47.40

* These invoices are on hold.

Report Total: Invoices	47.40
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	47.40

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (12/29/2015)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Chris Sullivan	0191001910 ethics training, 12/28 & 12/30	120.00
Bill Drury	0191001910 ethics training, 12/28	60.00
Jim Schaefer	0191001910 ethics training, 12/28	60.00

Transfer \$115.10 to 0150807210 (mainten parts) from 0151404430 (ems parts/repairs) for invoice correction
 Transfer \$300.00 to 015015573W (air cards sheriff) from 0150154810 (uniforms)
 Transfer \$300.00 to 014575780 (occp tax utilities) from 0150475670 (refunds)
 Transfer \$300.00 to 0153404680 (solid waste) from 0194002020 (retirement)
 Transfer \$2,000.00 to 0154014670 (parks) from 0194002020 (retirement)
 Transfer \$500.00 to 0191005670 (conf) from 0194002020 (retirement)

ROAD FUND INVOICES/TRANSFERS

Transfer \$2800 to 0261054790 (tires) from 0261054550 (fuel)
 Transfer \$1200 to 0261054790 (tires) from 0294002020 (retirement)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
12/30/2014	\$944,686.90	\$383,198.03	\$51,100.55
1/31/2015	\$1,030,171.71	\$334,973.21	\$47,628.13
2/27/2015	\$1,005,323.58	\$514,263.24	\$24,057.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.63	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55	\$184,616.85	\$130,587.19
8/31/2015	\$432,531.91	\$934,004.65	\$111,226.60
9/30/2015	\$283,316.09	\$776,867.70	\$89,868.17
10/30/2015	\$707,125.67	\$712,103.61	\$77,578.15
11/30/2015	\$788,291.19	\$655,810.24	\$52,852.18
12/29/2015	\$903,934.84 (-200,000 loan)	\$399,956.31 (-73000 Cedar Springs)	\$77,069.34

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

The Judge said that the Treasurer was working on a second quarter report, but the Treasurer did know when it would be available.

4. Executive session- personnel [KRS 61.810(1)(b) and 61.815]

- On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to go into Executive session at 10:44 am.
- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to come back into regular session at 11:39am.
- On the motion of Esq. Bayers, seconded by Esq. Williams, with all members of the Court present voting “aye”, it is hereby ordered to place Ms. Harley Malone on a 90 day probation as outlined in the accompanying document.

I, Harley Malone at the Spencer County Road Department understand that I am being placed on a **90 day probation**.

This probation will be from _____ to _____.

I also understand that this is a zero tolerance policy on these specific issues:

- A. **UNEXCUSED ABSENCES/TARDINESS:** I understand that during this probationary period, I will be immediately terminated for any unexcused absence. For an absence to be considered excused, I expressly understand that I will need a doctor’s note, otherwise, it will be considered unexcused. Unexcused tardiness will also not be tolerated and if the tardiness is for reasons beyond your control, then the undersigned expressly understands that she should call in to her supervisor indicating she would not be able to arrive at work on time.
- B. **HORSEPLAY/UNSAFE BEHAVIOR:** I understand that during this probationary period, I will be immediately terminated for any horseplay or unsafe activity (any activity in contradiction with any safety training) while on the job.
- C. **ADMINISTRATIVE CODE VIOLATIONS:** I understand that I shall not violate the Spencer County Administrative Code with any of my actions or behavior.
- D. **30 DAY REVIEWS WITH SUPERVISOR:** I am to attend 30 day reviews of my work performance, as scheduled by my supervisor over this 90 day probationary period. These reviews will be reduced to writing by the supervisor and submitted to fiscal court.

EMPLOYEE	DATE
SUPERVISOR	DATE

The Judge then went on to say that there was one more issue to come before the Court. The Judge stated that “we’ve been working on a contract with Sue Schaefer to update our website”. He stated “I know we talked about this, but I got an open record request for the signed contract. This goes back to June 16th. Seems like we discussed it here but I can’t find a signed contract and I’d like to have authorization to go on and sign this. She’s gone on and done this work on our website and it’s gone live”. The Judge then read parts of the contract to the members of the Court.

- Motion made by Esq. Judd, seconded by Esq. Goodlett to authorize the Count Judge to sign the contract for website redesign by Sue Schaefer.
- Esq. Bayers asked “is this something the Court has already approved?” The Judge responded that the Court had talked about the redesign of the website, but that he just couldn’t find the

signed contract. Esq. Bayers said that he would like to look into when the issue had been discussed because he could not remember discussing it. The Judge responded that there was a motion and second on the floor. With all members of the Court present voting "aye", except Esq. Bayers, who abstained, it is hereby ordered to authorize the Judge to sign the contract with Sue Schaefer for the redesign and update to the County's website.



Sue Schaefer	616 Akins Road	502-817-6255 cell
graphic design/marketing	Taylorsville, Kentucky	502-477-9509 voice/fax
sue@getsetgraphics.com	40071-9200	www.getsetgraphics.com

June 16, 2015

re: www.SpencerCountyKy.gov website redesign & continuing maintenance quote

Judge Riley,

I appreciate the opportunity to quote the redesign of the County's website and look forward to working with you and your staff on this project.

It's evident there are several areas of the site that need reorganizing, recategorizing and updating. This redesign quote includes continued access to my client-editable CMS program, which allows authorized County staff to make timely and unlimited updates.

In-depth redesign, moving content, including removing redundancies and relocating hard-to-find information is included. Sorting through the current site's information will be time-consuming, so I'll not be able to give a definite turnaround for when the new site could go live. My goal is by December 2015.

I am submitting a quote of \$200/month to design a new site, while maintaining and providing client-editing features on the current site. Once the new design is approved and goes live, the \$200/month fee will continue for 36 months, to cover the redesign cost. After that, the \$75/monthly charge for maintenance and client-editing features will remain in effect, or the County can send it out for bid.

If any other design or additional site features are needed, they will be added to the redesign fee.

Interestingly, I had quoted the former Judge, David Jenkins, for site redesign almost exactly 7 years prior! I appreciate the continued business and assure you that I continue to be responsive to the needs of our County.

Please call or email if you have any questions.

Thank you,

Sue Schaefer


Accepted: _____

Date: _____

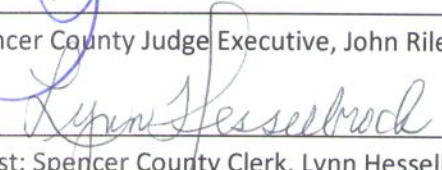
1-4-16

County Treasure Williams stated that he would not sign any payroll checks for the Sheriff's Department without a salary cap in place.

- On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to authorize Treasurer Williams to sign all payroll checks for the Spencer County Sheriff's Department at the current rate of pay previously approved by Fiscal Court for the current pay period.



 Spencer County Judge Executive, John Riley



 Attest: Spencer County Clerk, Lynn Hesselbrock

1-20-16

 Date

1-21-16

 Date