

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

9:00am

WEDNESDAY, January 4, 2017

## 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. REMINDER ABOUT JANUARY 2017 HOLIDAYS: pursuant to state holiday schedule and county administrative code section 6.1B the first meeting in January will be WEDNESDAY January 4<sup>th</sup> at 9am, and the second meeting in January will be TUESDAY January 17<sup>th</sup> at 7pm
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning
    - a) readings and recommendations
    - b) Board of adjustment appointment, term 1/21/2017-1/20/2021
  - 2. Solid Waste committee
  - 3. Veterans committee
  - 4. Equipment committee
  - 5. Buildings & Grounds committee
  - 6. Administrative Code Committee
  - 7. Nuisance ordinance committee
- I. Old Business
  - 1. Executive Session – litigation, per KRS 61.810(1)(c) and KRS 61.815
  - 2. reimburse legal expense
  - 3. Sheriff building
  - 4. Flex funds recommendation and general paving
  - 5. Fee office budgets
  - 6. Employee pay rates

- J. New Business
  - 1. Floodlevee pipe expense
  - 2. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
- K. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS  
and TRAINING OPPORTUNITIES**

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SPENCER COUNTY FISCAL COURT  
WEDNESDAY, JANUARY 4, 2017, 9:00 AM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES

**A. OPENING PRAYER**

Esq. Judd 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 SPENCER COUNTY CLERK, LYNN HESSELBROCK- ALL PRESENT**

**E. APPROVAL OF THE MINUTES FROM THE DECEMBER 19, 2016 FISCAL COURT MEETING**

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to approve the minutes from the December 19, 2016 Fiscal Court meeting with any corrections being made.

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

1. Mr. Michael Klotz came before the Court. He said 'I am here today to remind you that in January the 19<sup>th</sup> of last year you all passed a motion to purchase time clocks and install them in the departments in the County. It's been a year and this hasn't been done and I would encourage the County to move forward on this. I would also like to remind you that currently that the Taylorsville district is unrepresented here and that in the decisions that you make today and moving forward, you consider that. Thank you.'

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

1. The Judge reminded the Court of the holiday schedule. The next fiscal court meeting will be held on Tuesday, January 17, 2017 at 7:00 pm per the Administrative Code.

2. The Judge said he also wanted to make note that 'our Deputy Judge, her father in law passed away, Jim Clark. I want everyone to keep the family in their prayers and thoughts. With that also, my office will be very busy and I'm trying to hold that down by myself, so it's likely that Karen will be out of the office most of the week, if not all of it, so.'

3. The Judge said 'make note that I will be having a meeting tomorrow morning with the Finance Secretary Landrum with regards to the Edgewater Project.'

4. The Judge said 'I want to bring up a point about our ambulance remount company, Peach State that filed for Chapter 11 bankruptcy and is, I understand, is on a verge of a Chapter 7. And with that, I had the ambulance removed from their premises for we had already delivered it to them and I didn't want to be tied up in a Chapter 7 bankruptcy proceeding. Uh, we are in the process of rebidding that and we will know the results of that probably, I'm trying to think of the deadline I had on the advertisement, one day next week, so we will know prior to our next Court meeting what those bids going to be what we needed.'

5. The Judge said the magistrates should have 'I believe, a letter in your packet with regard that I had sent to the Department of Highways with regard to installing highway signs at our entrances to our County on State roads, uh, that is to honor Laura Jones, who is the 2016 Miss

Kentucky. I know that those offices were closed over the holidays, I did hear back from Matt Bullock's office yesterday, that they had forwarded that on and it uh, and I do want to make note that this was brought to me by Representative Tipton, I thought it was an excellent idea to be able to do that, so, uh, I will keep you all posted on that.'



**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](http://www.spencercountyky.gov)



December 28, 2016

Kentucky Department of Highways  
District 5  
8310 Westport Road  
Louisville, KY 40242

Attention: Matt Bullock

RE: Highway Sign

Dear Mr. Bullock,

I am requesting Kentucky Department of Highways District 5 install signs at the county line on Highways 155, 55, 248 and 44 to honor "Miss Kentucky 2016". We would like the following to honor Laura Jones.

Welcome to Spencer County  
Home of Miss Kentucky 2016  
Laura Jones

If you have any questions or need any additional information please just let me know.

Thank you in advance for helping out on this request.

Sincerely,

John Riley  
Spencer County Judge-Executive

cc: Rep. James A. Tipton  
cc: Sen. Jimmy Higdon

**6. Request from the Levee Commission.**

The Judge passed out a list of services approved for payment by the Floodwall Committee. He said approval from the Court was needed to go ahead and pay for these items.

Spencer County Tree Service  
1351 Briar Ridge Rd  
Mt. Eden, Ky 40046

801672

CUSTOMER'S ORDER NO.		DEPARTMENT	DATE
NAME		12/20/16	
ADDRESS		Spencer County / Taylorsville	
CITY, STATE, ZIP		Flood Wall Committee	
SOLD BY	CASH	C.O.D.	CHARGE
ON ACCT.	MOSE. RETD.	PAID OUT	
QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Fill in 2 wells w/ concrete and clean up	\$ 7,200.00	
2			
3			
4			
5	Removed tree + stump from Hardin Court		
6			
7			
8	Removed tree from behind flood wall	Approved	
9			
10			
11	Clean culverts and ruff ruff culverts	By M. Davis	
12			
13			
14	Removed pipe and dugout and rocked behind building	1/2/2017	
15			
16			
17			
18		\$ 7,200.00	
RECEIVED BY			

- Motion made by Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the payment of the approved expenditures of the Floodwall Committee.

7. Tourism Commission.

The Judge said that as a result of the Strategic Planning Committee meetings held by the City of Taylorsville, one of the committees has been working on tourism and he and the Mayor had been in discussion, along with some of the committee members, and they were in the process of 'resetting', basically, or redoing the Tourism Commission and I will keep you all posted on that. Those are appointments that are made by the Mayor and myself. Five of those are jointly between the two of us and two of them, one from me and one from the Mayor, and they don't require Court approval but I will keep you all posted on what we do on that.'

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

1. Zoning.

Ms. Julie Sweazy came before the Court to tell them that due to the holidays, her minutes from the second reading meeting had not yet been approved so the second reading by the Court would have to be delayed until the next Fiscal Court meeting.

b) Board of Adjustment appointment from 1/21/17-1/20/21

The Judge said he was not prepared to suggest a name for this appointment at this time.

2. Solid Waste committee.

There was nothing to report

3. Veteran's committee

There was nothing to report

4. Equipment committee

There was nothing to report

5. Buildings and Grounds committee

There was nothing to report

6. Administrative Code committee

There was nothing to report

7. Nuisance committee

There was nothing to report.

The Judge said that they were going to move on to Old Business and the Clerk asked to be recognized. She said that she had two requests. The first was to have the pages of the agenda numbered to ensure that everyone received the entire agenda. The Judge replied 'no, because that changes, in fact that's, I understand it was just the last page that you did not get...' and the Clerk replied that it was several pages that were missing from her agenda. The Judge said 'I don't believe that..because it changes.' The Clerk said her next request was a bit more encompassing. She went on 'we've had numerous problems with the heating and air conditioning in the Courthouse; customers come in and want to know why we're running the air conditioning in the winter and fans in summer, we call over to your office (the Judge's office) repeatedly, where the only thermostat is. I know it is a source of contention for you, and I'm really sorry about that, but, it seems like it is kind of ridiculous to have to open windows in winter because it's either too hot or too cold, and I would like to see it fixed.' The Judge said 'I did receive your email, it was totally inaccurate that I've ignored any of your requests, or your phone calls or your emails regarding it....' And the Clerk interjected 'I didn't say you did.' And the Judge continued 'that's what your email said.' And the Clerk again replied 'I did not say you ignored it' and the Judge continued 'so, having said that, this is a problem that has been ongoing, probably since that system has been put in. Esq. Goodlett, Esq. Judd, you may be more familiar with the problems that we've had with regulating that. I think, from what I've been told, it really was a poorly designed system, um, and, it can be 62 degrees in my office and burning up in her office, uh, you're supposed to be able to regulate per zone and it's not working properly, it never has worked properly, uh, and I know we, uh, will do everything we can to, to try to regulate that better. I know there's heaters, portable heaters or small heaters that run, all kinds of things that may affect that, but we will look, continue to look into that, and if it's too hot in your office, please let us know, if it's too hot in your office, please let us know...' the Clerk interjected 'we do, then the air conditioning is turned on and nobody can stand it. Heaters and fans are a band aid. Is there any way we can get the system fixed?' The Judge replied 'without completely re-doing the system, I'd be happy to...' The Judge then asked Esq. Bayers 'would you be willing to serve and look into, to work with maybe the

Building Superintendent, with Darrell, and ...' Esq. Bayers said he would be willing to look into the issue, mentioning dampers. The Judge asked if there was anything else and the Clerk replied that there wasn't and thanked the Court.

**I. OLD BUSINESS**

1. Executive session.

The Judge said that Executive session was on the agenda, but he was going to bypass that. He said maybe it would arise later if there's a need for executive session.

2. Reimbursement for legal expenses.

The Judge said 'I don't know if there's been any change of heart on 'teaching lessons' or any of that, so we're just going to bypass that unless somebody has a motion.'

3. Sheriff's building.

The Judge said that they finally had a quote from Servpro of North & South Lexington. He said he would open it up to discussion and then said he would entertain a motion to go into Executive Session.

- Motion made by Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to go into Executive Session for litigation per KRS 61.810(1)(c) and KRS 61.815 at 9:17 am.
- Motion made by Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to come back into regular session at 9:37am.



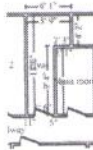
Servpro of North & South Lexington (8700/8701)

P.O. Box 23517  
Lexington, KY 40523  
(P) 859-225-3193  
(F) 859-277-0185  
Tax ID# 61-1384429

SPENCERCO\_SHERIFF

Main Level

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Neg. air fan/Air scrub.-Large (per 24 hr period)-No mount. This is for 8 air scrubbers for 3 days.	32.00 DA	0.00	121.34	0.00	3,882.88
HEPA Vacuuming - hourly charge This is to hepavac contents within the structure.	40.00 HR	0.00	59.71	0.00	2,388.40
Mold Cleaning Technician - per hour This is for air washing within the structure.	8.00 HR	0.00	59.71	0.00	477.68
HEPA Vacuuming - Detailed - (PER SF) This is for hepa vacuuming the structure only.	3,116.00 SF	0.00	0.67	0.00	2,087.72
Hazardous Waste/Mold Cleaning Technician - per hour This is to remove ceiling tile in order to clean, seal and paint the sheathing.	15.00 HR	0.00	59.71	0.00	895.65
Apply anti-microbial agent	1,927.47 SF	0.00	0.23	2.31	445.63
Add for personal protective equipment (hazardous cleanup)	12.00 EA	0.00	7.38	5.24	93.80
Equipment setup, take down, and monitoring (hourly charge)	5.00 HR	0.00	41.69	0.00	208.45
Haul debris - per pickup truck load - including dump fees	2.00 EA	107.17	0.00	0.00	214.34
Total: Main Level				7.55	10,694.55



Hvac

Height: 8'

307.62 SF Walls	56.49 SF Ceiling
364.10 SF Walls & Ceiling	56.49 SF Floor
6.28 SY Flooring	38.45 LF Floor Perimeter
38.45 LF Ceil. Perimeter	

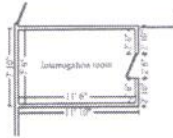
DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
DUCT CLEANING	1.00 UN	0.00	1,150.00	0.00	1,150.00
Totals: Hvac				0.00	1,150.00





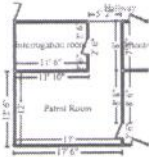
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H Interrogation room		Height: 8'	
304.00 SF Walls		86.25 SF Ceiling	
390.25 SF Walls & Ceiling		86.25 SF Floor	
9.58 SY Flooring		38.00 LF Floor Perimeter	
38.00 LF Ceil. Perimeter			

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Tear out baseboard and bag for disposal	8.00 LF	0.86	0.00	0.08	6.96
Totals: Interrogation room				0.08	6.96



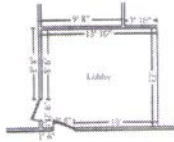
Patrol Room		Height: 8'	
553.33 SF Walls		245.33 SF Ceiling	
798.67 SF Walls & Ceiling		245.33 SF Floor	
27.26 SY Flooring		69.17 LF Floor Perimeter	
69.17 LF Ceil. Perimeter			

Missing Wall		5' 2" X 8'		Opens into HALLWAY	
DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Tear out wet drywall, cleanup, bag - Cat: 3	138.33 SF	1.27	0.00	1.25	176.93
Tear out and bag wet insulation - Category 3 water	138.33 SF	1.07	0.00	0.50	148.51
Tear out baseboard and bag for disposal	25.00 LF	0.86	0.00	0.24	21.74
HEPA Vacuuming - hourly charge	1.00 HR	0.00	58.71	0.00	58.71
Clean stud wall - Heavy	138.33 SF	0.00	1.33	0.17	184.15
Containment Barrier/Airlock/Decon. Chamber	75.00 SF	0.00	0.75	0.32	56.57
Totals: Patrol Room				2.48	646.61



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Lobby		Height: 8'	
317.33 SF Walls		166.00 SF Ceiling	
483.33 SF Walls & Ceiling		166.00 SF Floor	
18.44 SY Flooring		39.67 LF Floor Perimeter	
39.67 LF Ceil. Perimeter			

DESCRIPTION	QTY	12' X 8'		Opens into TAX_OFFICE		TOTAL
		REMOVE	REPLACE	TAX		
Tear out wet drywall, cleanup, bag - Cat 3	79.33 SF	1.27	0.00	0.71		101.46
Tear out and bag wet insulation - Category 3 water	79.33 SF	1.07	0.00	0.29		85.17
Clean stud wall - Heavy	79.33 SF	0.00	1.33	0.10		105.61
Apply anti-microbial agent	79.33 SF	0.00	0.23	0.10		18.35
Totals: Lobby					1.20	310.59



Tax office		Height: 8'	
427.19 SF Walls		211.20 SF Ceiling	
638.38 SF Walls & Ceiling		211.20 SF Floor	
23.47 SY Flooring		53.40 LF Floor Perimeter	
53.40 LF Ceil. Perimeter			

DESCRIPTION	QTY	12' X 8'		Opens into LOBBY		TOTAL
		REMOVE	REPLACE	TAX		
Tear out wet drywall, cleanup, bag - Cat 3	106.80 SF	1.27	0.00	0.96		136.60
Tear out and bag wet insulation - Category 3 water	106.80 SF	1.07	0.00	0.38		114.66
Clean stud wall - Heavy	106.80 SF	0.00	1.33	0.13		142.17
Apply anti-microbial agent	106.80 SF	0.00	0.23	0.13		24.69
Totals: Tax office					1.60	418.12
Total: Main Level					12.91	13,226.83

Level 2

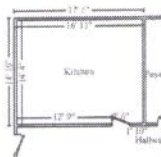


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CONTINUED - Level 2

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
This is for removal of ceiling tiles to clean, seal and paint the sheathing					
Mask and prep for paint - plastic, paper, tape (per LF)	1,600.00 SF	0.00	1.31	22.08	2,118.08
Painter - per hour	6.00 HR	0.00	46.28	0.00	277.68
This is for paint prep on light fixtures and suspended objects.					
Total: Level 2.				22.08	2,395.76



Kitchen

Height: 8'

500.37 SF Walls	242.86 SF Ceiling
743.23 SF Walls & Ceiling	242.86 SF Floor
26.98 SY Flooring	62.55 LF Floor Perimeter
62.55 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	242.86 SF	0.00	1.59	2.48	388.63
Clean deck sheathing	242.86 SF	0.00	0.21	0.15	51.15
Totals: Kitchen				2.63	439.78



Foyer/Entry

Height: 8'

291.99 SF Walls	83.20 SF Ceiling
375.19 SF Walls & Ceiling	83.20 SF Floor
9.24 SY Flooring	36.50 LF Floor Perimeter
36.50 LF Ceil. Perimeter	

Missing Wall

3' 10 9/16" X 8'

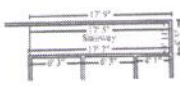
Opens into STAIRWAY

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	83.20 SF	0.00	1.59	0.85	133.14
Clean deck sheathing	83.20 SF	0.00	0.21	0.05	17.52
Totals: Foyer/Entry				0.90	150.66

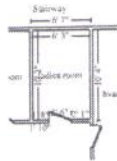


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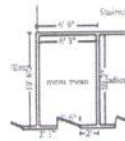
Stairway		Height: 8'	
	311.61 SF Walls	67.72 SF Ceiling	
	379.33 SF Walls & Ceiling	67.72 SF Floor	
	7.52 SY Flooring	38.95 LF Floor Perimeter	
	38.95 LF Ceil. Perimeter		

Missing Wall		3' 10 9/16" X 8'		Opens into FOYER_ENTRY	
DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	67.72 SF	0.00	1.59	0.69	108.36
Clean deck sheathing	67.72 SF	0.00	0.21	0.04	14.26
Totals: Stairway				0.73	122.62



ladies room		Height: 8'	
262.28 SF Walls	63.39 SF Ceiling		
325.68 SF Walls & Ceiling	63.39 SF Floor		
7.04 SY Flooring	32.79 LF Floor Perimeter		
32.79 LF Ceil. Perimeter			

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	63.39 SF	0.00	1.59	0.65	101.44
Clean deck sheathing	63.39 SF	0.00	0.21	0.04	13.35
Totals: ladies room				0.69	114.79



mens room		Height: 8'	
262.28 SF Walls	63.39 SF Ceiling		
325.68 SF Walls & Ceiling	63.39 SF Floor		
7.04 SY Flooring	32.79 LF Floor Perimeter		
32.79 LF Ceil. Perimeter			

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	63.39 SF	0.00	1.59	0.65	101.44



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CONTINUED - mens room

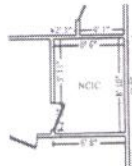
DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Clean deck sheathing	63.39 SF	0.00	0.21	0.04	13.35
				0.69	114.79
Totals: mens room					



hvac Height: 8'

302.48 SF Walls	60.90 SF Ceiling
363.39 SF Walls & Ceiling	60.90 SF Floor
6.77 SY Flooring	37.81 LF Floor Perimeter
37.81 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	60.90 SF	0.00	1.59	0.62	97.45
Clean deck sheathing	60.90 SF	0.00	0.21	0.04	12.83
DUCT CLEANING	1.00 UN	0.00	1,150.00	0.00	1,150.00
				0.66	1,260.28
Totals: hvac					



NCIC Height: 8'

245.08 SF Walls	57.33 SF Ceiling
302.41 SF Walls & Ceiling	57.33 SF Floor
6.37 SY Flooring	30.63 LF Floor Perimeter
30.63 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	57.33 SF	0.00	1.59	0.59	91.74
Clean deck sheathing	57.33 SF	0.00	0.21	0.03	12.07
				0.62	103.81
Totals: NCIC					



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Hallway

Height: 8'

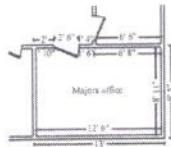


647.63 SF Walls	155.89 SF Ceiling
803.52 SF Walls & Ceiling	155.89 SF Floor
17.32 SY Flooring	80.95 LF Floor Perimeter
80.95 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	155.89 SF	0.00	1.59	1.59	249.46
Clean deck sheathing	155.89 SF	0.00	0.21	0.09	32.83
Totals: Hallway				1.68	282.29

Majors office

Height: 8'

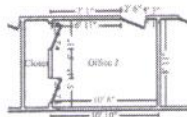


343.24 SF Walls	111.78 SF Ceiling
455.01 SF Walls & Ceiling	111.78 SF Floor
12.42 SY Flooring	42.90 LF Floor Perimeter
42.90 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	111.78 SF	0.00	1.59	1.14	178.87
Clean deck sheathing	111.78 SF	0.00	0.21	0.07	23.54
Totals: Majors office				1.21	202.41

Office 2

Height: 8'



310.67 SF Walls	93.63 SF Ceiling
404.29 SF Walls & Ceiling	93.63 SF Floor
10.40 SY Flooring	38.83 LF Floor Perimeter
38.83 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	93.63 SF	0.00	1.59	0.96	149.83
Clean deck sheathing	93.63 SF	0.00	0.21	0.06	19.72

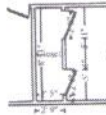


Servpro of North & South Lexington (8700/8701)

P.O. Box 23517  
Lexington, KY 40523  
(P) 859-225-3193  
(F) 859-277-0185  
Tax ID# 61-1384429

CONTINUED - Office 2

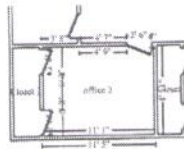
DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Totals: Office 2				1.02	169.55



Height: 8'

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
181.33 SF Walls				21.55 SF Ceiling	
202.88 SF Walls & Ceiling				21.55 SF Floor	
2.39 SY Flooring				22.67 LF Floor Perimeter	
22.67 LF Ceil. Perimeter					

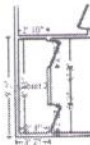
DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	21.55 SF	0.00	1.59	0.22	34.48
Clean deck sheathing	21.55 SF	0.00	0.21	0.01	4.54
Totals: Closet				0.23	39.02



office 3 Height: 8'

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
320.00 SF Walls				98.83 SF Ceiling	
418.83 SF Walls & Ceiling				98.83 SF Floor	
10.98 SY Flooring				40.00 LF Floor Perimeter	
40.00 LF Ceil. Perimeter					

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	98.83 SF	0.00	1.59	1.01	158.13
Clean deck sheathing	98.83 SF	0.00	0.21	0.06	20.81
Totals: office 3				1.07	178.96



Height: 8'

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
185.33 SF Walls				23.78 SF Ceiling	
209.11 SF Walls & Ceiling				23.78 SF Floor	
2.64 SY Flooring				23.17 LF Floor Perimeter	
23.17 LF Ceil. Perimeter					

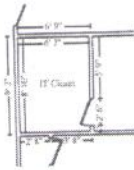


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Tax ID# 61-1384429

CONTINUED - Closet 2

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	23.78 SF	0.00	1.59	0.24	38.05
Clean deck sheathing	23.78 SF	0.00	0.21	0.01	5.00
Totals: Closet 2				0.25	43.05

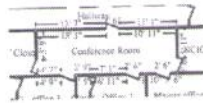


IT Closet

Height: 8'

245.62 SF Walls	57.63 SF Ceiling
303.25 SF Walls & Ceiling	57.63 SF Floor
6.40 SY Flooring	30.70 LF Floor Perimeter
30.70 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	57.63 SF	0.00	1.59	0.59	92.22
Clean deck sheathing	57.63 SF	0.00	0.21	0.03	12.13
Totals: IT Closet				0.62	104.35



Conference Room

Height: 8'

570.73 SF Walls	236.63 SF Ceiling
807.35 SF Walls & Ceiling	236.63 SF Floor
26.29 SY Flooring	71.34 LF Floor Perimeter
71.34 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Seal & paint plywood sheathing	236.63 SF	0.00	1.59	2.41	378.65
Clean deck sheathing	236.63 SF	0.00	0.21	0.14	49.83
Totals: Conference Room				2.55	428.48
Total: Level 2				37.63	6,150.60
Line Item Totals: SPENCERCO_SHERIFF				50.54	19,377.43





Servpro of North & South Lexington (8700/8701)

P.O. Box 23517  
Lexington, KY 40523  
(P) 859-225-3193  
(F) 859-277-0185  
Tax ID# 61-1384429

Grand Total Areas:

10,351.86 SF Walls	3,365.97 SF Ceiling	13,717.83 SF Walls and Ceiling
3,365.97 SF Floor	374.00 SY Flooring	1,293.98 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	1,293.98 LF Ceil. Perimeter
3,365.97 Floor Area	3,641.29 Total Area	10,351.86 Interior Wall Area
3,074.62 Exterior Wall Area	341.62 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	

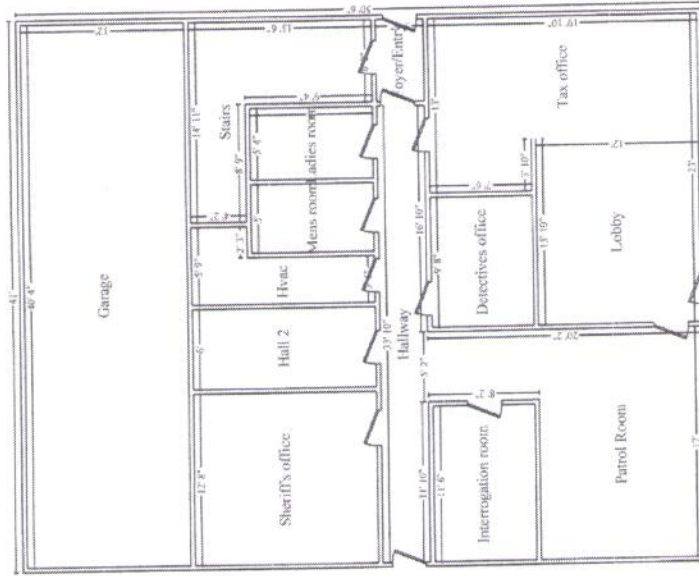


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(P) 859-225-3193  
(F) 859-277-0185  
Tax ID# 61-1384429

	Summary	
Line Item Total		19,326.89
Material Sales Tax		50.54
		<hr/>
<b>Replacement Cost Value</b>		<b>\$19,377.43</b>
<b>Net Claim</b>		<b>\$19,377.43</b>

\_\_\_\_\_  
Larry Carter



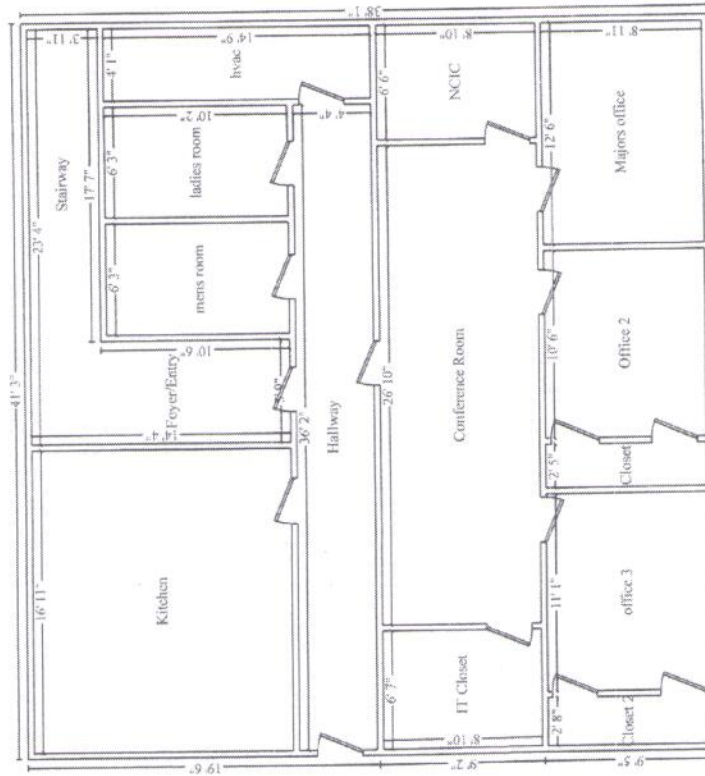
Main Level

Page: 12

12/30/2016

Main Level

SPENCER\_CO\_SHERIFF



Level 2

Page: 13

12/30/2016

Level 2

SPENCERCO\_SHERIFF

The Judge said the quote from Servpro was just submitted and the amount listed was \$19,377.43. He went on to say that the Court needed to move forward on it and he would entertain any discussion or motion, if need be. Esq. Bayers said he thought that the Court as a whole wanted to see another estimate, particularly, from Belfor. Esq. Bayers said, however, he thought that the Court was prepared to move forward and approve up to \$19,500.00 for the remediation of the Sheriff's office, pending the estimate from Belfor, with the County going with the cheapest of the two estimates.

- Motion made by Esq. Bayers to approve up to \$19,500.00 for remediation of the Sheriff's office pending a second estimate from Belfor, and once both estimates are received, the Court would go with the cheaper of the two bids. Motion was seconded by Esq. Goodlett and was passed by unanimous vote.
4. Flex Funds and general paving.



COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET  
[www.transportation.ky.gov/](http://www.transportation.ky.gov/)

Matthew G. Bevin  
Governor

March 10, 2016

RECEIVED  
MAR 14 2016  
SPENCER COUNTY  
JUDGE EXECUTIVE

The Honorable John Riley  
Spencer County Judge/Executive  
Spencer County Courthouse  
P. O. Box 397  
Taylorsville, Kentucky 40071

Subject: 2016-17 Rural Secondary Program "Flex Funds" Allocation.

Dear Judge Riley:

The Kentucky Transportation Cabinet will again be carving out an amount from each county's Rural Secondary Program allocation that is to be considered "Flex Funds". The fiscal courts will have the flexibility to recommend that these funds be used by the state on state administered Rural Secondary road maintenance projects or by the county on county administered road projects. This will be handled similar to the way it was done for last year's program. Your county will be receiving a letter from the Governor like last year with recommendation forms attached. The county will be instructed in the letter to make recommendations and send them to the Office of Rural and Municipal Aid office for review.

Flex Funds proposed for Spencer County for this fiscal year are expected to be in the amount of \$125,027.00. This amount is not final and is being presented for planning purposes only.

The purpose of this letter is to ask your office how the county will spend these Flex Funds so that the District Office can accurately account for them as we prepare to present the County's proposed state administered Rural Secondary project list to your fiscal court. **Please provide a response to my attention at this office by Friday, March 25, 2016**, indicating whether your county will use Flex Funds for state Rural Secondary road projects or county road projects.

We look forward to your response in this matter. If you have any questions or require additional information, please call (502) 210-5479.

Sincerely,

*Tom Hall*

Tom Hall, P.E.  
Planning Section Supervisor  
KYTC District 5 Office



An Equal Opportunity Employer M/F/D

COUNTY NAME: SPENCER  
RECOMMENDED BY: TODD BURCH, FOREMAN  
AND SPENCER COUNTY FISCAL COURT

RS FLEX PROGRAM RECOMMENDATIONS

TODAY'S DATE: 12/12/16

12/12/16

PRIORITY NO.	ROAD NAME	ROAD NUMBER	TYPE OF PROJECT	LOCATION OF PROJECT	LENGTH (MI) OF PROJECT	EST COST
1	Willow Brook Dr	CR 1163A	BIT RESURFACE	BEGIN AT: HOCHENSER RD CR 1127 END AT: End of w. willowbrook Dr.	2,589' @ 28,942	
2	Willow Ridge Ct	CR 1163D	BIT RESURFACE	BEGIN AT: Willowbrook Dr. END AT: CR 1163A End of outside JAK	2,116' @ 32,012	
3	Willowbrook Ct	CR 1163B	BIT RESURFACE	BEGIN AT: W. Hollingsworth Dr. END AT: CR 1163A End of outside JAK	800' @ 9,932	
4	Hidden Valley	CR 1163C	BIT RESURFACE	BEGIN AT: Willowbrook Dr. END AT: CR 1163A End of outside JAK	1,100' @ 12,296	
5	DAVID TRAVIS RD	CR 1011	BIT RESURFACE	BEGIN AT: Yoder Tipton CR 1142 END AT: End of County Right	6,400' @ 32,374	
6	HILLVIEW CT.	CR 1157C	BIT RESURFACE	BEGIN AT: SKYLINE DR. CR 1157A END AT: End of outside JAK	1,100' @ 12,296	
7	EIK CREEK CT.	CR 1157B	BIT RESURFACE	BEGIN AT: SKYLINE DR. CR 1157A END AT: End of outside JAK	700' @ 7,772	
8						
9						
10						
NOTE: Mill ends NOT included in project pricing add.						
						\$ 75.00
						\$125,029.00

Estimated Road Re-Surfacing For Spencer County 2016/2017 Revised as of 12/12/16

	Length	% of Wedge	Est. Tons	Pr. Per Ton	Est. Cost
1a.] Travis Rd. BASE 3'	350' X 12'	0.00%	78	\$54.25	\$4,231.50
1b.] Travis Rd. Surface 1.5"	350' X 12'	0.00%	38	\$58.00	\$2,204.00
2.] Mill St. Surface 1.5"	966' X 10.5'	10.00%	102	\$58.00	\$5,916.00
3.] Hill St. Surface 1.5"	765' X 11.5'	10.00%	89	\$58.00	\$5,162.00
4.] Donovan Rd. 3' Binder	2,872' X 10'	0.00%	528	\$56.13	\$29,524.38
5.] Tommy Lewis Rd. 3' Binder	1,848' X 10'	0.00%	339	\$56.13	\$19,028.07
6.] Skyline Dr. Surface 1.5"	3,040' X 20'	5.00%	585	\$58.00	\$33,930.00
					Total \$98,989.45
					Misc. \$0.55
					<b>BUDGETED \$100,000.00</b>

- Motion made by Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court present voting 'aye', it is hereby ordered to approve the recommendations for the Flex Funds and general paving.
5. Fee Office budgets.
- The Judge said that the Court had already approved the salary caps for the Clerk's office and the Sheriff's office, but needed to approve the budgets as well. The Clerk had submitted her proposed budget for 2017.
- Motion made by Esq. Judd, seconded by Esq. Bayers to approve the proposed 2017 budget for the Clerk's office. The Judge said 'I will say that this is, uh, indicating, uh, approximately \$100,000.00 less in fees than the current year, uh, so we'll have to deal with that in some way,

um, in the budget process. So, uh, \$387,713.00 and, uh, well, just want to make note of that. We've got a motion and a second, any other discussion?' The Clerk asked if she could say something and the Judge replied 'we're in the middle of a motion.' The Clerk replied that it was part of the discussion of her office's budget. Esq. Bayers said that he would like to hear what the Clerk had to say. The Clerk replied that the number the Judge read aloud did not include the receipts for the month of December, so it was inaccurate. The Judge said 'this is for next calendar year' and the Clerk replied 'right, but it was based on, without the December receipts, so saying it is \$100,000.00 short isn't completely accurate.' The Judge replied 'well ...I'll say this. That's the number that I have to use in my budgeting process, okay, that's what will be submitted to Frankfort, so it is \$100,000.00 less than what is was last year. Any other questions?' The motion carried by unanimous vote.

SPENCER COUNTY CLERK'S  
PROPOSED BUDGET

Page 1 of 5

description	2017 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>MONTHLY REPORT RECEIPTS</b>						
<b>FEDERAL GRANTS/REIMBURSEMENTS</b>						
<b>STATE GRANTS</b>						
HB 537 SPECIAL REVENUES	\$65,767					
<b>Libraries and Archives</b>						
<b>STATE FEES FOR SERVICES</b>						
Tax Bill Preparation	\$1,362					
Registration of Voters	\$100					
<b>Reimbursements:</b>						
Election Personnel Reimbursement	\$4,800					
Delinquent Tax Commission						
<b>JUDICIAL COURT</b>						
Tax Bill Preparation Fee	\$4,900					
Registration of Voters						
Real Estate Conveyance for PVA						
Fiscal Court Clerk	\$1,200					
<b>Reimbursements:</b>						
County Reimbursement						
Elec Exp Reimbursement (Comm)	\$640					
<b>LICENSES AND TAXES</b>						
<b>Vehicle:</b>						
Licenses and Transfers	\$590,000					
Usage Tax	\$1,100,000					
Notary Fees	\$5,500					
Lien Release Fees	\$13,500					
Tangible Property Tax (Motax)	\$1,850,000					
Miscellaneous Income	\$2,180					
<b>Licenses:</b>						
Fish and Game	\$2,500					
Marriage	\$3,500					
Occupational Licenses						
Deed Transfer Tax	\$80,000					
Delinquent Taxes	\$130,000					
<b>FEES COLLECTED FOR SERVICES</b>						
<b>Recordings:</b>						
Bail Bonds	\$100					
Chattel Mortgages & Financing Statements	\$45,000					
Deeds	\$10,000					
Fixture Filing	\$100					
<b>Leases</b>						
Lease & Lis Pendens	\$3,000					
Power of Attorney	\$1,500					
Releases	\$7,000					
Real Estate Mortgages	\$35,000					
Miscellaneous Recordings	\$3,000					

RECEIVED  
DEC 16 2016  
SPENCER COUNTY  
JUDGE EXECUTIVE



SPENCER COUNTY CLERK'S  
PROPOSED BUDGET

Page 2 of 5

description	2017 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
es, Estate Settlements & Accom.	\$350					
HOUSING TRUST FUND	\$20,000					
Income for Other Services:						
Candidate Filing Fees						
Copies	\$3,200					
Postage	\$2,500					
Cash Drawer Transactions (Startup)						
NSF Checks Less Redeposits						
PRIOR YEAR ACCOUNT TRANSFERS	\$1,200					
INTEREST EARNED	\$350					
ACCOUNTS RECEIVABLE CREDIT MEMOS						
ISCAL COURT SUBSIDY						
IISC INCOME/REFUNDS/BANK CREDIT	\$10					
REFUNDS/OVERPAYMENTS						
OUTSTANDING ACCOUNTS RECEIVABLE	\$47,964					
TOTAL RECEIPTS	\$4,037,363					

SPENCER COUNTY CLERK'S  
PROPOSED BUDGET

Page 3 of 5

description	2017 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>MONTHLY REPORT DISBURSEMENTS</b>						
<b>PAYMENTS TO STATE</b>						
<b>Motor Vehicle:</b>						
Licenses & Transfers	\$396,000					
Usage Tax	\$950,000					
Usage Tax Makeup						
AdValorem Tax Distributions	\$650,000					
<b>Licenses:</b>						
Fish & Game	\$2,750					
Delinquent Tax	\$6,560					
Legal Process Tax	\$13,000					
HOUSING TRUST FUND	\$18,000					
Candidate Filing Fees						
<b>PAYMENTS TO COUNTY</b>						
AdValorem Tax Distributions	\$100,000					
Delinquent Tax	\$5,750					
Deed Transfer Tax	\$68,000					
Occupational Licenses						
<b>PAYMENTS TO OTHER DISTRICTS</b>						
<b>AdValorem Tax Distributions:</b>						
Spencer County Library	\$37,000					
Spencer County Health Department	\$48,000					
Spencer County Board of Education	\$675,000					
Spencer County Extension Office	\$37,000					
City Of Taylorville	\$12,500					
Spencer County Fire District	\$103,000					
Ridgeview Fire District						
Mount Eden Fire District	\$5,500					
<b>Delinquent Tax Distribution:</b>						
Spencer County Library	\$2,600					
Spencer County Health Department	\$2,750					
Spencer County Board of Education	\$43,000					
Spencer County Soil Conservation Dist	\$600					
Spencer County Extension District	\$2,500					
Spencer County Watershed District	\$80					
Spencer County Fire District	\$2,500					
Ridgeview Fire District						
Mount Eden Fire District	\$500					
<b>PAYMENTS TO SHERIFF</b>						
Delinquent Tax	\$0,800					
<b>PAYMENTS TO COUNTY ATTORNEY</b>						
Delinquent Tax	\$12,750					
<b>TOTAL REQUIRED PAYMENTS</b>						

SPENCER COUNTY CLERK'S  
PROPOSED BUDGET

Page 4 of 5

Description	2017 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>PERSONNEL EXPENSES</b>						
<b>PERSONNEL SERVICES</b>						
County Clerk's Salary	\$84000.00					
County Clerk's Withholdings						
County Clerk's Expense Allowance	\$3600.00					
County Clerk's Expense Withholdings						
Deputies Gross Salaries	\$190000.00					
Deputies Withholdings						
Student Deputy Salary						
Training Fringe Benefits (HB610)						
Uniform Expense						
<b>EMPLOYEE BENEFITS</b>	<b>\$100570.57</b>					
Employer's Match - Soc.Sec. & Retire						
Employer's Paid Health Insurance						
<b>CONTRACTED SERVICES</b>						
Microfilming & Indexing Records						
Tax Bill Preparation						
Employee Training Programs						
Lib & Archives Grant Purchase						
Equipment						
Emergency Equipment Repairs						
New Equipment/Copies						
Maintenance/Supplies/Copies						
DOCUMENT RESTORATION	\$10000.00					
<b>SUPPLIES AND MATERIALS</b>						
Office Supplies & Equipment	\$31000.00					
Deed, Mortgage Books, etc	\$30000.00					
Office Repairs/Cleaning						
<b>REFUNDS/RETURNED CHECKS</b>						
Refunds						
MV Refund						
DTAX Refund						
<b>COMMUNITY EVENTS</b>						
<b>OTHER CHARGES</b>						
Miscellaneous Election Expenses						
Postage						
Bank Service Charges						
Misc Bank Transactions/Check Order	\$200.00					
Transfer of Funds-previous yr funds						
Certificate of Deposit						
K's Insurance & Bonds						
Miscellaneous Clerk Expense						
Legal Fees						
Dues and Memberships						
<b>TOTAL</b>						


SPENCER COUNTY CLERK'S  
PROPOSED BUDGET

Page 5 of 5

Description	2017 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
OFFICIAL EXPENSES						
LANE						
Clerk's Final Settlement	\$387712.43					
LANE						
TOTAL DISBURSEMENTS						
TOTAL DISBURSEMENTS	\$3849650.57					

venue/Expenditure totals may not be exact due to individual line item cents truncation during computation

The above amount listed as Clerk's Final Settlement should not be misconstrued as the Clerk's Year End Excess Fees.

  
Lynn Hesselbrock  
Spencer County Clerk

  
Tim Wiley  
Spencer County Judge Executive

It should be noted that this report is incomplete.

6. Proposed pay rate increases.

The Judge said he needed a motion to take this item off the table. Motion made by Esq. Goodlett to take the pay increase issue off the table. The Judge said 'and I need a second.' He then asked if everybody had a copy of the pay increases. The Judge said again 'and I'm going to need a second. I can tell you while we're waiting on that second, we are uh, uh, currently losing one Road Department worker, and we are likely to lose a second, so I think it's going to behoove us, as a Court, to go ahead and move forward on this and to make some adjustments in these pay rates. Uh, we're coming into the winter months and uh, and I'd sure hate to lose Road Department workers, particularly. There's some other inequities with what happened uh during the last discussion on this, um.' Esq. Bayers said 'I think it's clear what happened Judge based off of the last discussion. We had all five districts represented, right now we're missing twenty percent of representation for the entire City of Taylorsville right now, and I don't think it's anything we want to take up at this point in time. We discussed the pay raises, we gave out pay raises a few months ago, and uh...' The Judge continued 'well I do, and I'll just point this out, I do clearly remember those discussions and the uh, frustration and emotion that just go ahead and approve three percent across the board, but, so there were some employees that got three percent that were, that I certainly recommended less to none, those people got three percent increase anyway, making some of the inequities even worse Uh, if you look on there, Scot Heath, for example, he got a grand total of a six dollar raise, uh, because of that three percent motion. There's other folks that, um, that, it's going to be up to this Court, again, I don't want to lose any workers, I think we need to be fair to employees, and I know the Clerk has already submitted um, requests to increase pay rates for the County Clerk's here that will take effect January one...' the Clerk interjected that her office operated on a calendar schedule, to which

the Judge replied 'thank you', and the Judge continued 'and uh, so anyway, I would again like to have a second on the motion, and if not, we will move on.' A second was not forthcoming and the Judge said 'we will move on.'

Sheet 1

## Proposed Pay Rate Increases

Name	Position	Current	Proposed	Started
Karen Clark	Deputy Judge Exec.	\$20.07	\$23.97	
Malvin Gore	Animal Control / IT Consulta	\$12.36	\$15.20	
Brian Spencer	Parks Director	\$14.63	\$15.20	
Tabitha Pickens	Animal Control / Part Time	\$10.04	\$11.00	
Adrian Downs	Parks	\$10.82	\$11.00	
Melissa Wilder	Recycle	\$10.30	\$10.50	
Scot Heath	Alcohol Control Administrat	\$206/Mth	\$250/Mth	
Elwood Maddox	Road Department / Part Time	\$11.33	\$13.70 Class A	6/2016
Josh Maddox	Road Department	\$11.33	\$13.10	8/2015
Cameron Hardin	Road Department	\$11.84	\$13.70 Class B	6/2014
Covy Wilder	Road Department	\$11.84	\$14.70 Class A / Pesticide	3/2012
Dakota Whitehouse	Road Department	\$13.39	\$15.20 Class B	8/2012
Steve Redmon	Road Department	\$13.39	\$14.70 Class B	7/2002
Jimmy Chesser	Road Department	\$18.19	\$18.50 Class B	11/2016
James Montgomery	Road Department	\$11.00	\$13.10	
Todd Burch	Road Department Forman	\$25.76	No Change	1/2011
Keith Whitehouse	Road Department Asst. Formz	\$20.13	No Change Class A / Pesticide	2/2002

### J. NEW BUSINESS

#### 1. Flood levee pipe expense.

The Judge said that there would be ongoing expenses and he would like to be able to approve the expenditures as they came in. Discussion ensued regarding the City purchasing the pipe needed and having the Floodwall Commission reimburse the expenses. The Judge was asking for a motion to approve the payment of the Floodwall Levee Commission expenditures as they came in. Motion made by Esq. Goodlett to allow the Judge to approve payment of the Floodwall Levee Commission expenditures as they came in. Motion seconded by Esq. Bayers. Esq. Judd said that there was only two weeks in between Court meetings and he wanted to see the expenditures before approving them. He didn't understand the need to rush payment of the expenditures. Esq. Judd said that the Judge cut the Sheriff's budget by \$60,000.00 and then wanted to give out pay raises. Esq. Bayers asked if the pipes were going to be installed within the next two weeks. The Judge said 'there is a pretty much of a rush to get this done really, I think before the end of January, uh, that's why don't want any really unnecessary delays. We did get approval from KACO on the loan, uh, so, this is Levee Commission money uh, you know, it's just like this bill we approved payment on, that's Levee Commission money, we just need authorization so that the Treasurer can just go ahead and cut those checks. We are handling that for the Levee Commission and the City.' Esq. Judd asked if there was an estimated cost the

Court was looking at. The Judge replied 'um, I'm trying to think what those costs are, I don't have that off the top of my head, uh, the Levee Commission meetings are open and, um, this is was discussed in front of the City Commission, so., it's up to the Court. So, we can move on.' The Clerk reminded the Court that there was a motion and a second on the floor and Esq. Bayers withdrew his second.

2. Review and approval of expenditures, purchases, invoices and transfers.

12/28/16  
11:27AM

Spencer County Fiscal Court  
Open Invoice Report  
As of December 29, 2016

Page 1 of 4  
*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9056342891	01/04/17	0151405500 ems oxygen	01/04/17	148.97	.00	.00	148.97
Vendor Total: AIRGAS				148.97	.00	.00	148.97
Vendor: ALLDATA		AllData					
2002701128	01/04/17	0150807210 veh repair data svc	01/04/17	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: AT&T		A T & T					
1/4anim	01/04/17	0152055780 anim ctrl phones	01/04/17	41.18	.00	.00	41.18
1/4annex	01/04/17	0150805780 annex phones	01/04/17	124.95	.00	.00	124.95
1/4atty	01/04/17	0150055780 ba atty phones	01/04/17	126.85	.00	.00	126.85
1/4bdginap	01/04/17	0151154450 bdgins officephone	01/04/17	22.07	.00	.00	22.07
1/4clerk	01/04/17	0150105730 clerk phones	01/04/17	64.26	.00	.00	64.26
1/4clerk_u	01/04/17	0150105800 clerk uvarse	01/04/17	79.60	.00	.00	79.60
1/4chts	01/04/17	0150805780 oths centrx phones	01/04/17	1,000.51	.00	.00	1,000.51
1/4e911	01/04/17	0151453150 e911 equipment	01/04/17	474.61	.00	.00	474.61
1/4ems	01/04/17	0151405780 ems phones	01/04/17	60.32	.00	.00	60.32
1/4occltax	01/04/17	0150475780 occltax phones	01/04/17	41.76	.00	.00	41.76
1/4parks	01/04/17	0154015780 parks phones	01/04/17	62.05	.00	.00	62.05
1/4pva	01/04/17	0150305780 pva phones	01/04/17	60.95	.00	.00	60.95
1/4recycle	01/04/17	0152175780 recycling phone	01/04/17	22.07	.00	.00	22.07
1/4sheriff	01/04/17	0150155780 sher phones	01/04/17	202.93	.00	.00	202.93
1/4surveyor	01/04/17	0150858780 surveyor phone	01/04/17	46.46	.00	.00	46.46
1/4zoning	01/04/17	0150705780 zoning phones/net	01/04/17	113.23	.00	.00	113.23
Vendor Total: AT&T				2,543.80	.00	.00	2,543.80
Vendor: ATMOBILIT		AT&T Mobility					
1/4abc	01/04/17	0150504450 abc dir cellphon	01/04/17	54.73	.00	.00	54.73
1/4anim	01/04/17	0152055780 anim ctrl cellphon	01/04/17	96.40	.00	.00	96.40
1/4co	01/04/17	0150805780 judg/dep/mo/jail p	01/04/17	234.49	.00	.00	234.49
1/4coroner	01/04/17	0150204450 coroner cellphon	01/04/17	54.73	.00	.00	54.73
1/4ems	01/04/17	0151405780 ems dir cellphone	01/04/17	41.67	.00	.00	41.67
1/4occltax	01/04/17	0150475780 occltx enforc cellph	01/04/17	54.73	.00	.00	54.73
1/4parks	01/04/17	0154015780 parks cellphones	01/04/17	83.34	.00	.00	83.34
1/4recyc	01/04/17	0152175780 recyc dir cellphon	01/04/17	54.73	.00	.00	54.73
1/4sher	01/04/17	0150155780 sher dir cellphon	01/04/17	41.67	.00	.00	41.67
1/4sher_air	01/04/17	015015573W sher mi-fi	01/04/17	376.62	.00	.00	376.62
Vendor Total: ATMOBILIT				1,093.11	.00	.00	1,093.11
Vendor: BMOORE		Bradley Moore					
1/4reimb	01/04/17	0152174270 reimb boots allowan	01/04/17	75.00	.00	.00	75.00
Vendor Total: BMOORE				75.00	.00	.00	75.00
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82356742	01/04/17	0151405500 ems medic supplies	01/04/17	205.71	.00	.00	205.71
82359325	01/04/17	0151405500 ems medic supplies	01/04/17	120.65	.00	.00	120.65
Vendor Total: BOUNDTREE				326.36	.00	.00	326.36
Vendor: C & H SEC		C & H Security Inc.					
42671_atty	01/04/17	0150055780 Jan panic alarm	01/04/17	19.99	.00	.00	19.99

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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
42672_occtax	01/04/17	0150475780 Jan panic alarm	01/04/17	19.99	.00	.00	19.99
42673	01/04/17	0150805780 Jan panic alarm	01/04/17	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL Cardinal Office Products							
IN-1570551	01/04/17	0150704450 zoning calendars	01/04/17	10.83	.00	.00	10.83
IN-1570551	01/04/17	0151404450 ems calendars	01/04/17	14.44	.00	.00	14.44
IN-1570551	01/04/17	0152174270 recycle calendar	01/04/17	13.15	.00	.00	13.15
IN-1570551	01/04/17	0150404450 treas calendar	01/04/17	3.61	.00	.00	3.61
Vendor Total: CARDINAL				42.03	.00	.00	42.03
Vendor: CITY Taylorsville Waterworks							
1/4parks	01/04/17	0154015780 wat.park utilities	01/04/17	24.75	.00	.00	24.75
Vendor Total: CITY				24.75	.00	.00	24.75
Vendor: CMS UNIF CMS Uniforms Inc.							
699554	01/04/17	0150154810 sher uniform	01/04/17	73.90	.00	.00	73.90
700346	01/04/17	0150154810 sher uniform	01/04/17	40.00	.00	.00	40.00
Vendor Total: CMS UNIF				113.90	.00	.00	113.90
Vendor: CSI Custom Solutions Inc.							
2095	01/04/17	0150803360 computers lease	01/04/17	2,370.00	.00	.00	2,370.00
2095	01/04/17	0150155190 sher proptax softw	01/04/17	780.00	.00	.00	780.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: DROSE Donna Rose Company Inc.							
7103	01/04/17	0150104450 clerk books, paper	01/04/17	1,640.00	.00	.00	1,640.00
Vendor Total: DROSE				1,640.00	.00	.00	1,640.00
Vendor: GRBROS Greenwell Brothers Inc.							
1/4cths	01/04/17	0150805780 cths propane	01/04/17	853.47	.00	.00	853.47
1/4zoning	01/04/17	0150705780 zoning propane	01/04/17	152.39	.00	.00	152.39
Vendor Total: GRBROS				1,005.86	.00	.00	1,005.86
Vendor: HARDWARE Bennett Hardware							
1/4clerk	01/04/17	0150104450 clerk parts	01/04/17	13.28	.00	.00	13.28
1/4cust	01/04/17	0150804110 custodial pts	01/04/17	17.76	.00	.00	17.76
1/4ems	01/04/17	0151405860 ems bldg prts	01/04/17	139.80	.00	.00	139.80
1/4maint	01/04/17	0150807210 mainten pts	01/04/17	23.20	.00	.00	23.20
1/4parks	01/04/17	0154014060 parks bolts	01/04/17	2.20	.00	.00	2.20
1/4recyc	01/04/17	0152174270 recyc prts	01/04/17	29.91	.00	.00	29.91
1/4rep	01/04/17	0150806710 cths repair pts	01/04/17	78.36	.00	.00	78.36
1/4sher	01/04/17	0150155920 sher veh velcro	01/04/17	7.58	.00	.00	7.58
1/4sher	01/04/17	0150154450 sher batteries	01/04/17	10.58	.00	.00	10.58
Vendor Total: HARDWARE				322.67	.00	.00	322.67
Vendor: HJUDD Robert Judd							
1/4mileage	01/04/17	0191005690 training/conf milea	01/04/17	129.77	.00	.00	129.77
Vendor Total: HJUDD				129.77	.00	.00	129.77
Vendor: HOMEPHARM Hometown Pharmacy							
Nov/Dec2016	01/04/17	0151405600 ems pharmaceuticals	01/04/17	951.65	.00	.00	951.65

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HOMEPHARM				951.65	.00	.00	951.65
Vendor: KTREAS		Kentucky State Treasurer					
107402	01/04/17	0150803620 elevator inspection	01/04/17	100.00	.00	.00	100.00
Vendor Total: KTREAS				100.00	.00	.00	100.00
Vendor: KYSHASSOC		Kentucky Sheriff Association					
17-109	01/04/17	0191005510 membership	01/04/17	443.00	.00	.00	443.00
Vendor Total: KYSHASSOC				443.00	.00	.00	443.00
Vendor: L&W EE		L & W Emergency Equipment					
18638	01/04/17	0150157510 sher siren box	01/04/17	360.00	.00	.00	360.00
Vendor Total: L&W EE				360.00	.00	.00	360.00
Vendor: LHESSELBRK		Lynn Hasselbrock					
1/4reim	01/04/17	0150105760 clerk conf expens	01/04/17	636.75	.00	.00	636.75
Vendor Total: LHESSELBRK				636.75	.00	.00	636.75
Vendor: LOU-METRO		Louisville Metro EMS					
27207	01/04/17	0151405500 ems training manuals	01/04/17	364.50	.00	.00	364.50
Vendor Total: LOU-METRO				364.50	.00	.00	364.50
Vendor: MID-ST		Mid-State Exterminators					
1/4_sh/fc/pz	01/04/17	0150805780 sh/fc/pz pestcontrl	01/04/17	45.00	.00	.00	45.00
1/4annex	01/04/17	0150865780 annex pestcontrol	01/04/17	38.00	.00	.00	38.00
1/4cths	01/04/17	0150805780 cthse pestcontrol	01/04/17	48.00	.00	.00	48.00
1/4ems	01/04/17	0151405780 ems pest control	01/04/17	58.00	.00	.00	58.00
1/4ccotax	01/04/17	0150475780 ccotax pestcontrol	01/04/17	28.00	.00	.00	28.00
1/4srclr	01/04/17	0153055880 sr ctr pestcontrol	01/04/17	228.00	.00	.00	228.00
Vendor Total: MID-ST				445.00	.00	.00	445.00
Vendor: MPC PROMO		MPC Promotions					
1350123-IN	01/04/17	0151404610 ems jackets.pants	01/04/17	468.90	.00	.00	468.90
Vendor Total: MPC PROMO				468.90	.00	.00	468.90
Vendor: OFFICEDEPO		Office Depot					
865451165001	01/04/17	0150014450 judge inkcartridge	01/04/17	167.99	.00	.00	167.99
886011527001	01/04/17	0150104450 clerk inkcartridge	01/04/17	341.98	.00	.00	341.98
887517960001	01/04/17	0150104450 clerk copypaper	01/04/17	111.96	.00	.00	111.96
887517960001	01/04/17	0150704450 zoning copypaper	01/04/17	27.99	.00	.00	27.99
Vendor Total: OFFICEDEPO				649.92	.00	.00	649.92
Vendor: PEOPLES		The Peoples Bank					
2017box	01/04/17	0150404450safedeposit box rent	01/04/17	15.00	.00	.00	15.00
Vendor Total: PEOPLES				15.00	.00	.00	15.00
Vendor: PIONEER		Pioneer Research Corp					
248407	01/04/17	0150204450 coroner trk disinfe	01/04/17	204.78	.00	.00	204.78
Vendor Total: PIONEER				204.78	.00	.00	204.78
Vendor: QUADMED		Quad Med Inc.					
118807	01/04/17	0151405500 ems medic supplies	01/04/17	199.45	.00	.00	199.45
118856	01/04/17	0151405500 ems medic supplies	01/04/17	200.25	.00	.00	200.25



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*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: QUADMED				399.70	.00	.00	399.70
Vendor: QUILL	Quill Corporation						
2892873	01/04/17	0150404450 treas inkcartridg	01/04/17	166.59	.00	.00	166.59
Vendor Total: QUILL				166.59	.00	.00	166.59
Vendor: REPUBLIC	Republic Bank & Trust Co.						
Levaa27-pymt#29	01/04/17	0176006020 levee project	01/04/17	3,648.38	.00	.00	3,648.38
Vendor Total: REPUBLIC				3,648.38	.00	.00	3,648.38
Vendor: SCTOURISM	Spencer County Tourism Comm.						
14receipts	01/04/17	0154205650 tourism receipts	01/04/17	790.85	.00	.00	790.85
Vendor Total: SCTOURISM				790.85	.00	.00	790.85
Vendor: SOUTHTOOL	Southern Tool Supply						
282343	01/04/17	0152054020 k9 fan	01/04/17	58.99	.00	.00	58.99
Vendor Total: SOUTHTOOL				58.99	.00	.00	58.99
Vendor: USPOST	U.S. Postal Service						
pobox	01/04/17	0150704450 zoning pobox	01/04/17	44.00	.00	.00	44.00
Vendor Total: USPOST				44.00	.00	.00	44.00

\* These invoices are on hold.

Report Total: Invoices	20,549.20
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>20,549.20</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0149090000 to 01GROSS  
 As Of: Current Date (12/29/2016)  
 \*\*\* End of Report \*\*\*

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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: A&amp;MCOIL</b> A & M Oil Company Inc.							
F38981	01/05/17	0261054550 road fuel	01/05/17	1,299.97	.00	.00	1,299.97
				Vendor Total: A&MCOIL	1,299.97	.00	1,299.97
<b>Vendor: AT&amp;T</b> A T & T							
1/5road	01/05/17	0261055780 road phone	01/05/17	137.02	.00	.00	137.02
				Vendor Total: AT&T	137.02	.00	137.02
<b>Vendor: ATTCOBILIT</b> AT&T Mobility							
1/5road	01/05/17	0261055780 road celphones	01/05/17	521.18	.00	.00	521.18
				Vendor Total: ATTCOBILIT	521.18	.00	521.18
<b>Vendor: CCSI</b> California Contractors Supply							
TT47618	01/05/17	0261054690 safety vests	01/05/17	179.00	.00	.00	179.00
TT47619	01/05/17	0261054890 gloves,earplugs	01/05/17	220.70	.00	.00	220.70
TT48682	01/05/17	0261054790 tape, blades	01/05/17	183.60	.00	.00	183.60
				Vendor Total: CCSI	583.30	.00	583.30
<b>Vendor: CTW ELECTR</b> CTW Electrical Co. Inc.							
145374-00	01/05/17	0261055920 worklamp	01/05/17	164.10	.00	.00	164.10
145380-00	01/05/17	0261055920 worklamp	01/05/17	164.10	.00	.00	164.10
145381-00	01/05/17	0261055920 lights,wires	01/05/17	136.10	.00	.00	136.10
145392-00	01/05/17	0261055920 cap screws	01/05/17	207.43	.00	.00	207.43
145394-00	01/05/17	0261055920 fuses,connectors,nut	01/05/17	172.20	.00	.00	172.20
145395-00	01/05/17	0261055920 lights	01/05/17	187.60	.00	.00	187.60
145404-00	01/05/17	0261055920 worklamp	01/05/17	164.10	.00	.00	164.10
				Vendor Total: CTW ELECTR	1,196.63	.00	1,196.63
<b>Vendor: DWHITEHOUS</b> Dakota Whitehouse							
1/5reimb	01/05/17	0261054450 reimb boots allowan	01/05/17	75.00	.00	.00	75.00
				Vendor Total: DWHITEHOUS	75.00	.00	75.00
<b>Vendor: FIRSTBANK</b> First National Bank Omaha							
1/5parts	01/05/17	0261055920 wire	01/05/17	76.65	.00	.00	76.65
				Vendor Total: FIRSTBANK	76.65	.00	76.65
<b>Vendor: HARDWARE</b> Bennett Hardware							
1/5road	01/05/17	0261054750 drill bits	01/05/17	9.99	.00	.00	9.99
1/5road	01/05/17	0261057420 door repair,brooms	01/05/17	83.96	.00	.00	83.96
1/5road	01/05/17	0261054690 safety tape	01/05/17	22.99	.00	.00	22.99
1/5road	01/05/17	0261055920 veh parts	01/05/17	49.20	.00	.00	49.20
				Vendor Total: HARDWARE	166.14	.00	166.14
<b>Vendor: HAYDONMAT</b> Haydon Materials LLC							
178207	01/05/17	0261054090 stone	01/05/17	1,023.69	.00	.00	1,023.69
176311	01/05/17	0261054090 dga stone	01/05/17	213.94	.00	.00	213.94
				Vendor Total: HAYDONMAT	1,237.63	.00	1,237.63
<b>Vendor: KARRIERCO</b> Karrier Company							
122171	01/05/17	0261054460 plow parts	01/05/17	204.55	.00	.00	204.55
122183	01/05/17	0261054460 plow parts	01/05/17	204.55	.00	.00	204.55
122207	01/05/17	0261054460 plow parts	01/05/17	203.05	.00	.00	203.05

SPENCER COUNTY  
F22 PG372

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11:28AM

Spencer County Fiscal Court  
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*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
122213	01/05/17	0261054460 plow parts	01/05/17	203.05	.00	.00	203.05
Vendor Total: KARRIERCO				815.20	.00	.00	815.20
Vendor: MAGO Mago Construction Company LLC							
066852	01/05/17	0261055480 FEMA repairs	01/05/17	12,825.00	.00	.00	12,825.00
Vendor Total: MAGO				12,825.00	.00	.00	12,825.00
Vendor: PROCHEM Pro Chem Inc.							
0627428-IN	01/05/17	0261054460 snow kote	01/05/17	255.79	.00	.00	255.79
Vendor Total: PROCHEM				255.79	.00	.00	255.79
Vendor: SAF-TI-CO Saf-Ti-Co Inc.							
0226263-IN	01/05/17	0261054690 sign posts	01/05/17	163.00	.00	.00	163.00
0226264-IN	01/05/17	0261054690 sign posts	01/05/17	130.50	.00	.00	130.50
Vendor Total: SAF-TI-CO				293.50	.00	.00	293.50
Vendor: SHCROAD Sheiby County Road Department							
50	01/05/17	0261054460 5820gal brine	01/05/17	756.60	.00	.00	756.60
Vendor Total: SHCROAD				756.60	.00	.00	756.60

\* These invoices are on hold.

Report Total: Invoices	20,238.61
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>20,238.61</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0250011010 to 02GROSS  
 As Of: Current Date (12/29/2016)  
 \*\*\* End of Report \*\*\*

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Brian Spencer	0154014670 reimb boots allowance	75.00
Randy Bush	0150807210 reimb boots allowance	75.00
Lynn Hesselbrock	0150651930 Dec election board	60.00
Buddy Stump	0150651930 Dec election board	60.00
Steve Hesselbrock	0150651930 Dec election board	60.00
Belinda Snider	0150651930 Dec election board	60.00

Increasing runs and fuel costs has exceeded the original budgeted amount for animal control fuel; a transfer is required for current vehicle expenses; transfer \$400 to 0152055920 (anim ctrl veh) from 0192001860 (employee leave)

Purchasing new slide equipment expended the original budgeted amount for parks equipment maintenance; a transfer is required for current park expenses; transfer \$100 to 0154014670 (parks/rec equipment) from 0192001860 (employee leave)

Expenses for replacement windows and updated lights has expended the original budgeted amount and subsequent transfers; a transfer is required to pay current expenses; transfer \$500 to 0151405860 (ems bldg expenses) from 0151404430 (ems parts/repairs)

Unexpected receipts from tourism room tax exceeded the original budgeted amounts for receipts and expenses; this is a pass-through amount from the tourism tax to the tourism commission; a transfer is required to forward the tax money received in Dec to the commission; transfer \$50 to 0154205660 (tourism room receipts) from 0191003990 (miscellaneous)

ROAD FUND INVOICES/TRANSFERS

Snow removal equipment/repair in preparation for winter have exceeded the original budgeted amount and subsequent transfers; a transfer is required for current expenses due; transfer \$1800 to 0261054460 (snow removal) from 0292009990 (reserves from transfer)

Purchasing updated safety equipment and warning signs has exceeded the original budgeted amount and subsequent transfer; a transfer is required for current expenses due; transfer \$700 to 0261054690 (safety equipment) from 0261055740 (training expenses)

Purchasing replacement tools has exceeded the original budgeted amount and subsequent transfers; a transfer is required for current expenses due; transfer \$200 to 0261054750 (tools) from 0261055740 (training expenses)

FEMA expenses to date have exceeded the original budgeted amount; receipts from FEMA have not yet been amended into the current budget but project work is being completed; a transfer is required to pay current expenses; transfer \$12,800 to 0261055480 (FEMA match/special projects) from 0292001860 (employee leave)

Cash Balances:	General Fund	Road Fund	Jail Fund
12/29/2015	\$903,934.84	\$399,934.31	\$77,069.34
1/31/2016	\$780,620.76	\$300,212.23	\$97,749.39
2/29/2016	\$740,207.62	\$691,020.22	\$71,410.58
3/31/2016	\$570,528.96	\$354,773.25	\$31,420.24
4/29/2016	\$683,484.95	\$517,618.51	\$86,221.46
5/31/2016	\$649,149.33	\$733,843.00	\$66,124.12
6/30/2016	\$622,141.05	\$609,831.40	\$62,367.70
7/31/2016	\$357,291.93	\$808,427.14	\$32,260.62
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
12/23/2016	\$840,209.62 (-leaves, grants)	\$1,045,804.63 (-73800Cedar Spr, FEMA)	\$49,493.03

- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

3. Photo ID equipment.

The Judge said that the Sheriff had turned over the photo ID equipment to the EMA Director, but not the software, which was an older version. He was proposing to purchase new software for the photo ID equipment.

AlphaCard – Photo ID Equipment

New Version 11 Software	\$600
Ink Ribbon Pack (prints approx. 250 cards)	\$ 40
Card Blanks (500 pack)	\$ 40
AlphaCard Plus Support Package	\$298
 Total	 \$978

With new software package the printer can float between the EMA office and the Sheriff's office (even though the sheriff is using the older version software) with all sheriff's office data separate and protected from the EMA office data.

The Judge said that this equipment would allow EMA and the Sheriff's office to both use the equipment since each agency would have its' own software. He said that 'the machine has a counter and they had printed somewhere in the neighborhood of around 250 cards off the printer already, I'm not sure where all those cards have been issued and so forth, my recommendation is to go ahead and purchase the software, the ink ribbon package and card blanks, approval to purchase that up to \$700.00.'

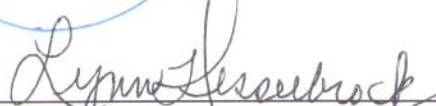
- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to approve the purchase of the photo ID equipment up to \$700.00

The Judge acknowledged Mr. Steve Miller from Congressman Guthrie's office.

- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 10:02 am.

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

1-19-17  
 \_\_\_\_\_  
 Date

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

1-19-17  
 \_\_\_\_\_  
 Date