

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

Monday, January 7, 2019  
9:00am

## Fiscal Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, \*\*\* 3 minute limit \*\*\*
- F. Communications from County Judge Executive
  - 1. Executive order for meetings  
(NOTE: the January 21<sup>st</sup> meeting falls on Martin Luther King Jr holiday and is therefore changed to Tuesday, January 22<sup>nd</sup>)
  - 2. County government structure
  - 3. Priorities, goals, projects
  - 4. Budget timetable
  - 5. School Board proclamation
- G. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning, readings and recommendations
  - 2. Tourism:
    - a) report from Marty Nemes
    - b) Reappointments order
  - 3. Jailer report for Oct-Dec2018
  - 4. Buddy Stump
  - 5. Equipment Committee
    - a) report on road department
    - b) mileage report on general vehicles
- H. Old Business
  - 1.
- I. New Business
  - 1. Committee assignments
  - 2. Employee rehires

3. Statutory appointments
4. Elected officials bonds
5. Continuity of Government ordinance first reading
6. Multi-Purpose Community Action Agency request letter
7. Geotech drilling requirement
8. Sheriff department:
  - a) deputy introduction and discussion
  - b) official bank accounts
  - c) budget and salary max for calendar year 2019
9. County clerk:
  - a) budget and salary max for calendar year 2019
10. Jailer:
  - a) Uniforms & equipment needs
  - b) Prisoner transport plan
11. Antennas Unlimited quote for tower inspection
12. Daugherty's repair quote for sheriff vehicle
13. Resolution for employee benefits cafeteria plan
14. Review and approval of expenditures, purchases, invoices & transfers
15. Executive Session – pursuant to KRS 61.815 and KRS 61.810 (1)
 

subsection (b) for “deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, and

subsection (c) for “discussions of proposed or pending litigations against or on behalf of the public agency, and

subsection (f) for “discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The exception shall not be interpreted to permit discussion of general personnel matters in secret.”

J. Adjournment

## **ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES**

### **Department for Local Government (DLG) Budget Workshops**

9:00am – 12:00pm local times

February 5 at Northern KY ADD (Florence KY)

February 12 at Lincoln Trail ADD (Elizabethtown KY)

February 15 at Bluegrass ADD (Frankfort KY)

February 19 at Purchase ADD (Mayfield KY)

February 20 at Pennyrile ADD (Hopkinsville KY)

February 22 at Gateway ADD (Morehead KY)  
February 28 at Cumberland Valley ADD (Corbin KY)  
March 1 at Big Sandy ADD (Prestonsburg KY)  
March 7 at Barren River ADD (Bowling Green KY)  
March 8 at Lake Cumberland ADD (Liberty KY)

**KACo Insurance Forums**

1:00pm – 3:00pm local times

February 5 at Northern KY ADD (Florence KY)  
February 12 at Lincoln Trail ADD (Elizabethtown KY)  
February 15 at Bluegrass ADD (Frankfort KY)  
February 19 at Purchase ADD (Mayfield KY)  
February 20 at Pennyrile ADD (Hopkinsville KY)  
February 22 at Gateway ADD (Morehead KY)  
February 28 at Cumberland Valley ADD (Corbin KY)  
March 1 at Big Sandy ADD (Prestonsburg KY)  
March 7 at Barren River ADD (Bowling Green KY)  
March 8 at Lake Cumberland ADD (Liberty KY)

**KMCA Legislative Training Day**  
**February 14, 2019**

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



SPENCER COUNTY FISCAL COURT  
FISCAL COURT MEEINT ROOM  
28 E. MAIN STREET

MONDAY, JANUARY 7, 2019  
9:00 AM

FISCAL COURT MINUTES

Opening Prayer

Esq. Travis led the Court in prayer prior to the call to order

- A. Pledge of allegiance to the U.S. and Kentucky flags
- B. Call to order by the County Judge Executive
- C. Roll Call by the County Clerk- Lynn Hesselbrock- all present
- D. Approval of minutes from the December 17, 2018 Fiscal Court meeting
  - Motion made by Esq. Travis, seconded by Esq. Jerry Moody, with all member of the Court present voting "aye", it is hereby ordered to approve the minutes of the December 17, 2018 Fiscal Court meeting with any corrections being made.

The correction is as follows:

    - Motion was made by Esq. Bayers, seconded by Esq. Judd to approve the \$668,220.00 salary cap presented in 2017 by Sheriff Buddy Stump for new Sheriff Scott Herndon, with Esq. Judd, Bayers and Esq. Rogers voting "aye" and Esq. Moore, Esq. Goodlett and Judge Riley all voting "nay" the motion failed due to a tie vote. Discussion ensued. No further action taken.
- E. Communications from Citizens \*\*\* 3-minute limit\*\*\*
  1. Mr. Marty Nemes

Mr. Nemes is the Secretary for the Taylorsville Spencer County Recreation, Tourist and Convention Commission. He came before the Court to give an update on the Commission's activities. He told the Court about the "Paddle Battle" the "Turkey Trot", a booth at the State Fair and the "Captain Mad Jack's Catfish Clash" saying they were very successful events. He said that they, along with the Friends of Taylorsville State Lake Park were working to install a kayak ramp at the Park at the Possum Ridge Boat ramp.

Tourism - Upcoming Meetings

**Subject:** Tourism - Upcoming Meetings  
**From:** Stacey Koon <visittaylorsville@gmail.com>  
**Date:** 1/3/2019, 7:00 PM  
**To:** Katie Crotzer <katiecrotzer@gmail.com>, Bonnie Downs <bonnie.downs@att.net>, Marty Nemes <msnemes@yahoo.com>, Matt Puckett <mpuckett@golftanglewood.com>, Pat Dour <southpaddle@gmail.com>  
**CC:** John Riley <johnriley@spencercountyky.gov>, mattedouglas1313@gmail.com

I have included all of the event specific meetings below - let me know if anything doesn't match what we discussed.

Marty will be attending the upcoming Fiscal Court & City Commission meetings on behalf of tourism - please let him know if you can attend with him.

Fiscal Court - Monday, Jan 7 at 9:00 am

City Commission - Tuesday, Jan 8 at 5:00 pm

Paddle Battle Meeting - Jan 23 at 3:00 at Tanglewood Golf Course

Pow Wow Meeting - Jan 30 at 4:00 at Spencer County Library (Stacey to call and confirm meeting space)

State Fair Meeting - Feb 7 at 5:00 (Bonnie to call and confirm Extension office space)

FYI - Strategic Plan Meeting - Jan 31 at 6:30 at the Extension Office

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Please don't hesitate to call me at (502) 553-9695 with any questions.

Thank you,

Stacey Koon, Chair  
[www.visittaylorsville.com](http://www.visittaylorsville.com)

Mr. Nemes invited the members of Court to attend the "Gathering of the Clan" on January 31, 2019, and also the monthly meeting of the TSCRTCC at the Extension Office. He mentioned that Mr. Scot Heath, who was in attendance, was a member of the Friends of Taylorsville State Park group

2. Mr. Robert Augustine.

Mr. Robert Augustine introduced himself as the Representative for Senator Rand Paul. He said that he had 12 counties in his area. He passed out business cards and brochures outlining the services that Senator Paul could help with, and invited the audience to contact him with any questions. He relayed Senator Paul's congratulations on the Fiscal Court members election to office.

3. Mr. Lawrence Trageser.

Mr. Trageser came before the Court and referenced Chapter 6 of the Administrative Code asking the members of the Court if they were aware that purchases under \$1,000.00 by the Judge and Supervisors, did not need prior authorization and asked if they found that disturbing. Mr. Trageser also asked Esq. J. Moody if he found this disturbing in light of the secret meetings Mr. Trageser alleged took place, and stated that Esq. J. Moody had asked the Judge Executive if he would do what the Court instructed him to do, and stated that there was irritation at the Judge's response that he would not necessarily follow through with the Court's decisions. Mr. Trageser went on to say that he took exception to the Employee Handbook, chapter 8, section 6, which said that cellphone shall not be used while driving vehicles and wanted to know if that also applied to deputies. Mr. Trageser asked about the special investigation concerning Mr. Adrian Downs. He wanted to know where the investigation was that the Judge Executive was conducting. Mr. Trageser said that he had not yet heard back from County Attorney Jones on the radio tower. Mr. Trageser's last comment was that he was under the impression that EMS was not to transfer patients simply for the purpose of transporting them, but that Sheriff Herndon's mother was transported while suffering a fall while attending church at First Christian Church. Mr. Trageser alleged that Sheriff Herndon agreed to pay for the transport, but it was billed to Medicare and Medicaid who would not be paying for the transport.

**F. Communications from the Judge Executive**

1. Judge Riley welcomed the new members of the Court

2. Short- and long-term goals.

A list was included in the members packets and the Judge wanted it to be part of the public record. The Judge said that he had asked the members for a list of their priorities and goals and that he wanted to try and work with them to reach those within reason. The Judge said they had a long meeting but that he wanted to give each members an opportunity to address the rest of the Court and the public. The members stated that they preferred to proceed with the meeting.

County Judge Executive  
Priorities, Short and Long-Term Goals, Projects and Challenges

December, 2018

Note: With all the following, the obvious limitations of available revenue provided by Fiscal Court are our biggest challenge for all functions of County Government.

Revenue Issues and History

During the 2007 budget process the utterly dismal financial condition of Fiscal Court was obvious. The budget presented to Fiscal Court in late April 2007 for the upcoming 2008-09 Fiscal Year called for laying off a full EMS crew, closing both county parks, freezing pay rates for county employees and ending services such as janitorial services for county offices and the courthouse as well as other cuts in services and/or updating equipment.

There are three primary sources of revenue for county governments in Kentucky. 1) Property Tax, 2) Occupational Tax, and 3) Insurance Premium "fees" (tax). At that time Spencer County relied on only 1 of the 3, Property Tax. Increases in property tax are limited by legislation enacted in 1979 known as House Bill 44 which places limitations on increasing revenue through property taxes to no more than 4% total revenue from property taxes over the previous year property tax revenue. Setting a property tax rate that generates anything above 4% increase from previous year revenue is subject to recall by referendum vote. Rarely is that option considered. House Bill 44 drives the property tax rate down in fast growing counties as was done just this year in Spencer County.

The Occupational Tax is what many thriving counties rely on for revenue beyond the property tax. However, in a "bedroom community" such as Spencer County this is one of the worst taxes to rely on for adequate funding of county government. The lack of any significant job base exacerbates the downside of occupational taxes as a reliable revenue source. It's a very good source of revenue. However, setting rates high enough to produce enough revenue for continued growth and increases in operating costs for services that people demand is a deterrent to significant investment and competing for new economic development and job creation.

The Insurance Premium Tax is a broad-based tax that generates steady consistent revenue and the burden is dependent on the financial circumstances of the taxpayer. Those with less means pay less taxes than those of more substantial means, similar as property tax. Also, as residential growth occurs revenue will increase. The issue with Insurance Premium Taxes is the deadlines of enacting or adjusting it. Any implementation of or change in the Insurance Premium Tax must be enacted by Ordinance and delivered to the State Department of Revenue no later than approximately March 20<sup>th</sup>. Otherwise the new revenue cannot be



considered in the following Fiscal Year Budget which must be adopted (by Ordinance) no later than June 30<sup>th</sup> each year. Actual revenue is not realized until August or September of the new fiscal year.

In 2007, at the time the budget was presented to Fiscal Court, the deadline had already passed for consideration of the Insurance Premium Tax. Thus, with the limitations of House Bill 44 on Property Tax Revenue the only option was to consider the Occupational Tax or make the necessary cuts that were proposed for a balanced budget.

The City of Taylorsville, City Commission, had already had a 1<sup>st</sup> of 2 required readings of an Occupational Tax on anyone working within the city limits.

So, beginning in 2007 Spencer County was going to have for the first time an occupational tax (only within the city limits) regardless if Fiscal Court did anything or not. Ultimately the City enacted a 0.75% Occupational Tax and Fiscal Court enacted a 1% Occupational Tax in 2007. In 2008 Fiscal Court enacted a 4% Insurance Premium Tax and in 2009 Fiscal Court lowered the Occupational Tax to 0.80%. Thus, currently if one works outside of the city limits the Occupational Tax is 0.80% and those working within the city limits of Taylorsville pay a total of 1.55% (both city and county).

In 2013 Fiscal Court lowered the Insurance Premium Tax from 4% to 3%. This resulted in a decrease in revenue of approximately \$170,000 annually.

Note: The City of Taylorsville Insurance Premium Tax is 7% and taxpayers only pay one or the other. Either the city @ 7% if within the city limits, or currently 3% if outside the city limits in the county. Unlike the occupational tax, if the city annexes county property into the city the county loses any Insurance Premium Tax and the city collects 7% versus the current county rate of 3%.

Also, important to Note: The city policy historically has been to not extend any municipal sewer service beyond the city limits. Thus, any development that requires municipal sewer service would necessarily (by City policy) be located within or annexed into the city limits since the county has no municipal sewer service. This is very important to understand, especially when considering Economic Development efforts as well as understanding city versus county revenue issues.

The City property tax rates are significantly higher than the county property tax rates. However, they do provide certain services that are not included for residents outside of the city limits. City water rates are also lower for those within the city limits and higher for those outside of the city limits. The city controls water both within the city limits as well as the county outside of the city limits.

Overall, a detailed comparison of tax rates from surrounding and or similar counties including Meade, Hardin, Nelson, Washington, Anderson, Shelby, Oldham, Henry, Trimble and

of course Jefferson Counties will show that Spencer County is below other county tax burdens on citizens and business than most of our surrounding neighbors.

Spencer County, being one of the fastest growing in residential development and population, current tax rates make our various revenue sources inadequate to keep up with the burdens on services demanded by most citizens. (Law Enforcement, Emergency Medical Service, Court and Jail expenses, Road Maintenance and Improvements, etc.) Particularly for public safety and protection services. Costs for economic development and tourism efforts are important considerations. Both are vehicles that generally serve to keep the tax burden on our citizens, businesses and workers lower. Ignoring the important impact Economic Development and Tourism can have on revenue is not wise, and continuing our growth as a "Bedroom Community" will continue to increase the tax burden on county residents. Or important services will not keep up with the demand.

The primary sources of Fiscal Court revenue are Property Taxes, Occupational Taxes, Insurance Premium Taxes and various State revenue sources including State Rural Secondary Road Aid Funding Sources based on a statewide formula.

#### The Economic Downside of a Bedroom Community / Economic Development and Tourism

Spencer County is a classic example of a "Bedroom Community". Approximately 90% of the working residents of Spencer County travel outside of the county to work. (Jefferson, Bullitt, Shelby, Nelson, Franklin and other counties.) When they do they pay occupational taxes there which is of no revenue benefit to Spencer County who is providing important services to those residents. (Law Enforcement, EMS, County Road Maintenance and other services.)

In very fast-growing counties that are predominantly residential "bedroom communities" the increasing costs of providing services that are needed and demanded by the residents far outpace the increased revenue from property tax to adequately keep up with the growing demand for services. There are essentially 3 ways to deal with those increasing burdens. 1) Cut services to balance the annual budget, 2) Increase revenue through other taxable sources (primarily Occupational tax or Insurance Premium tax) or 3) Increase debt to provide for needed equipment, vehicles and repairs and expansion of facilities. For over a decade we have experienced or relied on all three options.

Most growing communities understand the high importance of Economic Development to produce needed revenue. They understand the need to attract significant business and commercial investment and developing a thriving and growing job base within the county. Economic development which helps provide adequate revenue, primarily through the occupational tax, helps to keep other taxes such as the Insurance Premium tax lower on their residents, or to lessen increasing debt to provide for capital improvements such as vehicles and facilities. Counties that have taken a serious approach to Economic Development and attracting

a growing job base within their counties not only provide for a growing revenue stream for the increasing costs of local government, but also provide job opportunities for their residents that don't require a commute (sometimes far away from home) and growing opportunities to shop, dine and entertain within the county and close to home, also creating economic activity that helps their county versus helping the economic activity and revenue benefits of other competing and surrounding counties.

With a proper plan and serious professional and coordinated efforts we can and should greatly expand our tourism and economic development efforts. I believe we can and should, as we also respect the overwhelming desire of our citizens to "maintain our rural country atmosphere". With the continued rapid residential growth projected for Spencer County it becomes increasingly important and prudent to do so. Our population is projected to double from approximately 18,500 to 45,000+ over the next 15-20 years.

Thus, I strongly recommend creation of an Office of Economic Development with proper funding, office and support. We need to look closely at Planning & Zoning policy and regulations to enhance economic development and tourism efforts. We also need to establish a GIS mapping system which can be used to enhance and help our county in many ways. Including Emergency Planning and Recovery, Planning, and forecasting for projects and personnel needs. Doing this would require a significant funding commitment. It is important to demonstrate to our citizens and to the entire region that Spencer County is finally serious about being a player in economic development and tourism in the region, as well as bringing our facilities, personnel and equipment into the 21<sup>st</sup> century.

As the current Vice Chairman and the incoming 2019 Chairman of the Board of Directors of KIPDA, the Area Development District which includes southern Indiana, and having become active with Greater Louisville Inc (GLI) a regional economic development effort, one of the most important things we can do for the long-term growth, fiscal stability and health of Spencer County is to put programs and projects in place that clearly indicates to the region and far beyond that Spencer County is serious about being a major player in this region of Kentucky.

Again, we must also strongly support the efforts of our Tourism Commission and Chamber of Commerce, as well as help encourage and support the efforts of other non-profit organizations and volunteers in the community.

We must also maintain a strong presence of community leaders and personnel in Frankfort and be a strong lobby with State Economic Development, Tourism, Health and of course the Legislature. An ongoing and continuous presence in Frankfort is essential to any community.

### Protection of People and Property

Our highest responsibility as local government is and should be to provide for protection of people (citizens, visitors and businesses) and their property. We must do this using the most efficient and cost effective means possible. Sharing and coordinating resources is essential.

Public protection includes Law Enforcement (policing), Emergency Services (EMS and Emergency Management, Fire and Emergency Protection) as well as improving and maintaining safe roadways (paving, maintenance, mowing right of ways and snow removal).

#### **Law Enforcement & Public Safety / Sheriff's Office**

The sheriff's office provides law enforcement services as well as constitutionally mandated court security services in addition to the constitutional duty of collecting property taxes for Fiscal Court and the various other "taxing districts" such as the Library District, Fire Districts, School District, Health Department District, Soil Conservation District and the Extension Services District.

The sheriff's office is a "Fee Office" meaning they collect fees which are used for the operation of the office. The Spencer County Sheriff's Office generates approximately \$530,000 in fees. Most of the fees come from collecting property taxes which is collected, for the most part, in the 4<sup>th</sup> quarter of the calendar year (2<sup>nd</sup> quarter of the Fiscal Year). The Sheriff's Office works on a "calendar year" (Jan. 1 to Dec. 31) versus Fiscal Court on a "fiscal year" (July 1 to June 30).

Fiscal Court is required by law to set the "Deputies Salary Cap" by no later than January 15<sup>th</sup> each year. The salary cap is a maximum the sheriff can spend on deputy salaries including benefits. The salary cap does not include the Sheriff's salary which is set by law, or any other expenses such as vehicles, fuel, insurance, supplies, utilities and office expenses.

Any costs for the operation of the Sheriff's Office over and above the fees collected must be paid for from the Fiscal Court's "General Fund". From 2010 to 2014 the fiscal court raised the "salary cap" from approximately \$275,000 to over \$780,000. The over \$505,000 per year increase in the salary cap in addition to other increased costs of operation created a huge drain on the general fund budget. In combination with the 1% decrease in the insurance premium tax even more strain was placed on the general fund budget.

#### **Other Law Enforcement Resources:**

City of Taylorsville Police Department which has countywide jurisdiction.

Kentucky State Police (Post 12 – Frankfort) which has statewide jurisdiction.

Animal Control Services and Enforcement

Kentucky Fish and Wildlife Services

Also, limited resources from Kentucky State Parks and Corp of Engineers Wildlife Management Rangers.

Local Planning & Zoning Ordinances and Regulations Enforcement in conjunction with the Spencer County Attorney.

It is very important that all law enforcement entities work together and coordinate their efforts to provide the most efficient and cost-effective law enforcement and emergency services countywide. One shortfall that must be corrected is the incompatible interagency radio communications. Currently the Sheriff's office and EMS operate on a separate and incompatible radio mode than the Taylorsville Police and Spencer County Fire Departments. This makes interagency communications between them difficult and in some cases a hazard to the public and to law enforcement personnel, as well as important coordination of emergency services.

#### EMS & Emergency Management

Emergency Medical Services (EMS) and Emergency Management Administration (EMA) services and responsibilities are very important and critical to overall public safety and protection. Emergency Management Administration being one of the most important responsibilities of Fiscal Court. No community can be fully prepared for all emergency situations. But it is very important that we be as fully prepared, trained, coordinated and equipped as possible.

Currently the Emergency Management Administrator, which is required by law, also serves as the Emergency Medical Director. In addition he also is currently working a full 24-hour ambulance EMT supervisor position. The most important responsibility of the EMA is to prepare for, oversee and direct Emergency Services operations during emergencies and in a formally declared "State of Emergency". In conjunction with the County Judge Executive the EMA is the person in charge of overall coordination and management during declared emergency events.

I highly recommend taking the 24-hour EMS shift responsibility off the EMA to allow more time to concentrate on Emergency Management Planning and EMS Management. In the event of a declared emergency the current EMS management structure can be shifted to allow the EMA to concentrate on active emergency management events while others within the EMS management team to direct and manage EMS activity. The cost of this change would be the cost of adding a full time EMT.

Also, careful monitoring of EMS demands for service indicates we are on the cusp of needing to provide an additional EMS crew. We operate 2 full time 24-hour ems crews. One "Basic Life Support" (BLS) crew of EMT's and one "Advanced Life Support" (ALS) crew that includes a Paramedic. We maintain those crews with full and part time EMT's and Paramedic's.

Part time EMS professionals do not receive some expensive benefits. The full time EMS employees receive benefits including "hazardous duty" retirement benefits.

#### Jailer

The County Jailer position is very important part of overall public safety and protection even though Spencer County does not operate their own jail facilities. Most of our county jail inmates are housed under contract at the Shelby County jail until released or moved through the court system to the State Corrections facilities and responsibility. Periodically other outside facilities (jails) are used as well as juvenile facilities when needed. This requires transport services for incarceration and regular transporting for court appearances in Spencer County.

The other important aspect of the Jailer's position and responsibility is maintaining excellent communication with judges and court personnel. The county is responsible for costs associated with medical treatment of inmates. The jailer needs to be keenly aware of situations where inmates could incur significant medical costs and to work with judges and the courts to minimize those costs.

We can and should also continue the use of the "Class D Felon" program that allows the use of inmates, under trained supervision, to work at the recycle center, for litter abatement, parks, animal shelter and other jobs where appropriate and safe. The Jailer oversees that program.

I recommend the duties of inmate transports and court security duties remain under the direction of the Sheriff's office. The Jailer will as of January 7<sup>th</sup> be a full time Jailer rather than the current Jailer/Building Superintendent arrangement.

#### Road Department

The road department is also a key component in public protection and safety. Maintenance and repairs of our roadways as well as their role in emergency management events are very important.

I recommend adding 2 full time employees at the road department. We have been working with 8 full time employees which includes the road foreman. The increasing responsibilities and demands for services of the road department warrant hiring and training 2 more employees that can ease the burden of meeting the demands, especially when illness or vacations cut the crews short. Mowing the right of ways, repairing road surfaces and tending to emergency storm damages, pretreatment of roads in winter and snow removal are all critical to protection of the public.

The Road Foreman is a critical and key person regarding Emergency Management and FEMA projects and claims management.

The Road Department does a good job in maintain equipment. And we have made significant progress in replacing some of the old high-maintenance equipment. However, we

still need to upgrade trucks, loader, tractor/mower and other tools and equipment at the road department allowing road crews to spend more of their time working with the equipment rather than working ON the equipment.

With addition of 2 road department employees we may be in a better position to make better use of the "Total Patcher" equipment. The emulsion used in that equipment has an approximate 30-day shelf life which makes it difficult to use without dedicating a 2 or 3-man crew using it full time for road repairs and preventive maintenance. Keeping a crew on the Total Patcher full time would allow us to use the emulsion within its shelf life and which makes better, longer lasting road repairs than "cold patch" materials. It is also capable of sealing existing road surfaces that could help prolong the need for resurfacing in the long run in many situations. Even with a full time patching crew we still may need to share emulsion supply with other nearby counties.

#### Administration / County Judge's Office

The County Judge's office oversees the administration of the Emergency Management responsibilities of Fiscal Court and when warranted and needed can formally declare a "State of Emergency". It is also very important for the County Judge's office to work closely with other First Response entities, such as the Sheriff, Fire Districts, other Police (including Taylorsville PD and KSP) as well as State and Federal agencies.

The County Judge's Office consists of the County Judge Executive, the Deputy County Judge Executive, a part time Administrative Assistant and the Treasurer. We just recently added the part time Administrative Assistant in the County Judge's office with the hope of her going full time perhaps in May 2019. The recent changes in the FEMA reporting and accounting process has placed a larger burden on local government for fulfilling those important responsibilities. Our current Administrative Assistant has taken a huge role in fulfilling those tasks as well as giving much needed relief to the Deputy Judge Executive and the ever-growing tasks, needs and demands on that position.

The Deputy County Judge Executive has served in that position for 25 years and she also serves many other roles including serving as the County Finance Officer among many. She is up to retire approximately 2 years into the new Fiscal Court term. While I will make every attempt to encourage her to stay through the end of the Fiscal Court term, which will end December 2022, we have no assurances that she will stay for the full term and we must start immediately to prepare for a transition to someone with far less experience and knowledge of county and state government and the many other tasks and responsibilities she oversees.

The Treasurer has served for approximately 28 years and is also up for retirement. This is also a critical position and one that will not be easy to replace in terms of experience and knowledge. We must prepare for a transition to a new Treasurer and one with far less experience and knowledge.

The County Judge's office and Fiscal Court are also increasingly vulnerable regarding Human Resource Management. Currently the County Judge, Deputy Judge and Treasurer in consultation with the County Attorney handle these responsibilities. The increasing complexities of this specialized field of personnel management along with increasing number of employees as our county population grows will sooner rather than later dictate Fiscal Court hire someone with the proper training and expertise to properly manage our personnel's human resources burdens. Shifting much of those burdens away from, yet still under the supervision and oversight of the County Judge, Deputy Judge, Treasurer and County Attorney.

I recommend seriously considering creating and filling a new position of County Human Resource, Procurement and Contracts Director within the County Judge's office. As our county population grows, and the demands on county government services grows it is inevitable the need to expand the operation of the County Judge Executive's office. It would better prepare our county for a transition, upon retirement of the Deputy Judge and Treasurer, to a new lesser experienced and knowledgeable Deputy Judge and Treasurer. And it would better prepare for the additional and increasing demands as our county population grows.

The population of Spencer County is projected to double from approximately 18,500 to nearly 45,000 over the next 15-20 years. We need to be better prepared for that growth in terms of overall program and human resource management as well as safety and protection of our citizens.

#### Employees & Pay Rates

It is not only very important to make sure our county employees have adequate and proper facilities, training and equipment, but it is equally important to maintain competitive pay rates and benefits for our county employees. We are seriously lacking in both. I recommend adjusting pay rates for most county employees to market competitive rates. For far too long we have essentially been balancing our annual budget at the expense of our county employees. We have already experienced losing good employees because of inadequate pay rates and benefits packages. When that happens, especially in this increasingly tight labor market, we must replace those employees, most of which are well trained for their positions. If we expect to hire and train good quality personnel we must offer market competitive pay rates and benefits.

#### State Pension System – Financial Tsunami

We must seriously consider the financial impact of the problems associated with the failing State Retirement System. The impact is expected to be approximately \$100,000+ compounded annually for the next 10 years. This in addition to annual inflation will continue to put increasing burdens on the Fiscal Court operating budget. We must plan for these additional and substantial costs.



We simply cannot do nothing! We must work seriously toward putting Spencer County on a pathway toward prosperity and economic growth. Adequate revenue to meet the demands we know exist is essential.

Current and needed Projects as well as some Projects many people want seriously considered.

Animal Shelter (high demand for improved facilities)  
 Emergency Radio Communications Coordination and Upgrades (essential)  
 Establish an Active HAM Radio Club to assist in Community and Emergency Events  
 Establish a GIS Mapping Program  
 Courthouse Renovation & Expansion w/improved parking availability  
 Spears Drive Drainage Project  
 Expand and improve EMS Ambulance Facilities w/connection to the EMS Offices  
 Elk Creek Playground  
 Levee Commission Consolidation with City and/or County or both  
 Fiscal Court Meeting Room Sound & Media System upgrade and carpet replacement  
 Ray Jewell & Waterford Park Improvements  
 Ray Jewell Baseball Park Lighting  
 EMS / EOC Emergency Generator System  
 Agri-Science Center  
 Economic Development Director & Support  
 Featherbed Hollow Bridge Replacement  
 East River Road Bridge Replacement  
 Washburn Lane Bridge Replacement  
 Washburn Lane Widening  
 Plum Ridge Road Bridge Replacement  
 Normandy Road Bridge Replacement  
 Normandy Road widening  
 Various Road paving projects  
 Widening of Hwy 155 north to Jefferson County  
 Improvements and widening of Hwy 44 toward Mt. Washington  
 Improvements and widening of Hwy 55 toward Shelbyville  
 Natural Gas to Spencer County  
 Additional support for expanding Tourism Activities and Investment  
 Additional support for expanding Senior Citizen support facilities  
 Additional support and outreach for expanding Volunteer Involvement

Opportunities  
 Focus

3. There will be a special meeting held on Tuesday, January 15, 2019 at 6:00 for the purpose of an information presentation by the Kentucky Department of Transportation District 5. The Judge said that he would be working together with Mayor Douglas and he hoped the City would join in the meeting. Time would be allotted for questions and answers.

4. The Judge will be setting up at least two more special meetings. One will be a presentation by the County Engineers, QK4 to inform the members on the various projects that they were working on.

5. The Judge said that there was an issue with the County audits. He said he wanted to inform the members that the State Auditor was running very far behind on audits, and that he, along with the Deputy Judge and Treasurer would be looking at outside independent auditors that can give the Court proposals for doing the County audit for fiscal year ending 2018. He said as soon as he got those, he would bring them back to the Court with a recommendation. He said he thought they could get the audit done for less than the State Auditor, but he didn't know yet. The Judge said that the Auditor used to pay 50%; they now only pay 25%.

6. There will be a Legislative Coffee held on January 15, 2019 at the Chamber of Commerce Building at 8:00 am. Senator Higdon and Representative Tipton will be in attendance.

7. Executive order establishing times of the Fiscal Court meetings. The meeting schedule is the first Monday of the month at 9:00 am and the third Monday of the month at 7:00 pm. This schedule will change if a meeting falls on a holiday with the first Monday of the month moving to the following Wednesday at 9:00 am and the third Monday moving to the following Tuesday at 7:00 pm. The next scheduled meeting will be at 7:00 pm on Tuesday, January 22<sup>nd</sup>.



**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



**Executive Order**  
**Fiscal Court Meeting Dates & Times**  
**Issued December 21, 2018**

Under Chapter 2 Section II (1) of the Spencer County Administrative Code "The Judge Executive shall annually set the dates, times and location for regular Fiscal Court meetings via Executive Order."

I hereby set the dates for regular Fiscal Court meetings for calendar year 2019 as follows:

Regular Fiscal Court meetings will be held in the Fiscal Court meeting room, 28 East Main Street, Taylorsville, KY 40071.

Regular meetings will be held as follows:

- 1) On the First Monday of each month at 9:00 AM
- 2) On the Third Monday of each month at 7:00 PM

With the following exceptions:

- 1) If the First Monday of the month is a state recognized holiday the meeting automatically moves to Wednesday after the First Monday at 9:00 AM
- 2) If the Third Monday of the month is a state recognized holiday the meeting automatically moves to Tuesday after the Third Monday at 7:00 PM

Be it so ordered on this 21<sup>st</sup> day of December 2018.

John Riley  
 Spencer County Judge Executive

8. County government structure.



9. Budget timetable.

COUNTY BUDGET PREPARATION TIMETABLE

Item	Time Frame	KRS Statute
1. Approve fee office budgets	By January 15	64.345; 68.210
2. Prepare proposed jail fund budget	By April 1	441.215
3. Submit proposed jail fund budget to the fiscal court		441.215
4. Submit entire proposed county budget to the fiscal court	By May 1	68.240
5. Advertise LGEA & CRA proposed use hearings	Notice shall be published not less than seven nor more than 21 days prior to hearing date	42.455; 174.100; 424.130
6. Fiscal court meets to consider proposed budget ordinance and make a <b>detailed investigation</b> of each activity for which county funds are to be expended.	By June 1	68.240
7. Hold LGEA & CRA proposed use hearings		42.455; 174.100
8. First reading of proposed budget ordinance		67.077
9. County Judge/Executive makes changes to the proposed budget as directed by the fiscal court	Not less than 20 days prior to the time for adoption	68.240; 68.250; 68.260
10. Forward three (3) copies of the proposed budget to the SLFO		68.250
11. Proposed budget approved as to form and classification and returned to county		68.250
12. Advertise second reading and publish summary of proposed budget ordinance	Not less than seven nor more than 21 days prior to adoption	67.077; 68.260; 424.130
13. Post copy of proposed budget near front door of county courthouse	At least seven days prior to adoption	68.260
14. Second reading and adoption of proposed budget ordinance	By July 1	67.077; 68.260
15. Publish the budget ordinance (may be in summary form)	Immediately after adoption	424.240
16. Forward copy of adopted budget to the SLFO	Within 15 days following adoption by the fiscal court	68.270

Please note: These are statutory requirements and compliance is mandatory. If you have any questions, please contact the Department for Local Government's Office of Financial Management and Administration Branch Representative assigned to your county. For a complete list of staff contacts, visit our Web site at [www.dlg.ky.gov](http://www.dlg.ky.gov).

10. Proclamation

Proclamation honoring the members of the Spencer County Board of Education



- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the proclamation honoring Spencer County School Board members.

**G. Communications/reports from Members, other offices, and committees.**

1. Zoning, readings and recommendations.

There were two second readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 7th day of January, 2019 passed the following ORDINANCES:

1. On motion of Esq. Jerry Moody, second by Esq. Mike Moody with all members of the court present voting "Aye", to approve the zoning application of James Linkous from R-1, residential to R-3-Multi-family residential on a 1.6478 acre tract of land located at Love Ln., based on the recommendation, finding of facts and Binding Elements presented by the Planning Commission. (Binding Elements included – Only one dwelling unit will be built upon this property with a wrap or skirt around the foundation of the structure.)
2. On motion of Esq. Brewer, second by Esq. Moody with all members of the court present voting "Aye" to approve the zoning application of the Estate of Patricia Monroe from Ag-2-Agricultural to Ag-1 Agricultural on a 5.09 are tract of land located on Elm Tree Ln. and Hwy 44, based on recommendation of the Planning Commission.

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

John Riley  
Spencer County Judge/Executive

- Motion made by Esq. J. Moody, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of James Linkaus based on the recommendation, and findings of fact and binding elements presented by the Planning Commission.
- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of the estate of Patricia Monroe based on the recommendation and finding of facts presented by the Planning Commission.

2. Tourism

a) Marty Nemes

Mr. Nemes had already made his presentation. An email listing the upcoming meetings was in the member's packets.

b) reappointments order

The Judge Executive and the Mayor have co-signed an Executive Order reappointing Stacey Koon and Bonnie Downs to three-year terms on the Tourism Commission.

Executive Order

Whereas the Taylorsville-Spencer County Recreation, Tourist and Convention Commission was formed by ordinance of the City of Taylorsville (#259) and Spencer County Fiscal Court (#13) Fiscal Year 2005 Series in accordance with and under the authority granted by Kentucky Revised Statutes 91A.350, 91A.360 and 91A.390; and,

Whereas Stacey Koon was jointly appointed by City of Taylorsville Mayor Don Pay and County Judge Executive John Riley to a 2 year term beginning January 1, 2017 and expiring January 1, 2019 representing the Hotels/Motels industry; and,

Whereas Bonnie Downs was appointed by City of Taylorsville Mayor Don Pay to a 2 year term beginning January 1, 2017 and expiring January 1, 2019; and

Whereas both Stacey Koon and Bonnie Downs have faithfully served and desire to serve a full 3 year term on the Commission; and,

Whereas City of Taylorsville Mayor Matt Douglas and County Judge Executive John Riley desire to exercise their statutory authority to make appointments jointly and individually as specified on the above referenced ordinances;

Now therefore, we hereby make the following appointments to the Taylorsville-Spencer County Recreation, Tourist and Convention Commission as follows:


**Stacey Koon - Jointly appointed to a full 3 year term representing the Hotel/Motel industry**

**Bonnie Downs - Appointed by Mayor Douglas to a full 3 year term as the Mayor's appointment**

**Both of the above appointments shall be effective as of January 1, 2019 and expire December 31, 2021.**

Be it so ordered on this 3<sup>rd</sup> day of January, 2019 by:

  
\_\_\_\_\_  
Honorable Mayor Matt Douglas

  
\_\_\_\_\_  
Honorable County Judge Executive John Riley

3. Jailer report.

The Jailer report for September, October, November and December was presented and is on file in the Judge Executive's office.

4. Buddy Stump

Former Sheriff Buddy Stump came before the Court to present his final settlement.









CHARGES	1- REAL EST	2- WATERSHD	3- TANG 45	4- TANG 15	5- INV/IN GOOD	6- MFG GIP	7- VEHIC INV	8- PUB WH R39	9- PUB WH TR 10	10- AG OTHER 11	11- AG MFG	12- AIR NC	13- BOATS	14- TANG 001	15- REC MACHTE	FIRE AC	LINE TOTAL
Original Certification	7,636,901.23		49,277.84		21,600.06												7,706,778.92
Additional List	1,644.80		341.11														1,985.92
Exemptions (net)	237.26																237.26
Penalty																	
District Change In																	
Total Charges	7,638,787.29		49,548.75		21,600.06												7,708,946.09
Credits																	
Refunds																	
Discount	136,312.89		533.90		271.55												137,118.34
Certificate of Delinq	318,778.78		7,995.74		6,997.17												333,771.69
Exemptions (net)	10,339.37		2.12		20.57												10,362.06
District Change Out																	
Total Credits	465,431.03		6,531.76		7,289.29												481,252.08
Monthly Report		Month Totals	Commission	Due (total)	Due (net/del)	del-actual											
Oct	6,456,896.40	193,709.89	6,262,986.51	6,262,986.51													7,227,694.02
Nov	422,194.55	12,663.14	409,441.42	409,441.42													216,830.82
Dec	348,893.06	10,466.79	338,426.27	338,426.27													7,010,853.20
Jan	*	*	*	*													
Feb	*	*	*	*													
Mar	*	*	*	*													
Apr	*	*	*	*													
Total	7,227,694.02	216,830.82	7,010,853.20	7,010,853.20													
Assessments																	
Rate per 100	0.631		0.652		0.652												
Original Certification	1,210,265,456		7,385,543		3,312,882												
Additional List	261,300		52,316		197,282												
Exemptions (net)	37,800																
District Change In																	
Certificate of Delinq	90,519,816		1,226,340		3,535												
Exemptions (net)	1,638,800		325		3,155												
District Change Out																	

Total Deductions  
 Total Commission  
 Amount Due  
 Refunds  
 Franchise  
 Amount Due  
 Amount Previously Paid  
 Net Amount Due

7,227,694.02  
 216,830.82  
 7,010,853.20  
 9,438.26  
 88,810.51  
 7,090,035.43  
 7,090,035.43  
 (0.00)











	1 - REAL EST	2 - WATERSHD	3 - TANG 45	4 - TANG 15	5 - INV/FN GDS6 - MFG GIP	7 - VEHIC INV	8 - PUB WH R99 - PUB WH TR10 - AG OTHER	11 - AG MFG	12 - AIR WC	13 - BOATS	14 - TANG 001	15 - REC MACH	16 - FIRE AC	Line Total
Original Certification	813,485.95		7,013.32		3,312.39									824,517.81
Additional LIH	182.91		52.32											235.23
Exonerations (Incl)	28.32													28.32
Penalty														
District Change In														
Total Charges	813,595.18		7,065.64		3,312.39				117.80	327.00				824,517.81
Credits														
Refunds														
Discount	14,597.45		61.23		41.95				1.57	6.54				14,728.44
Certificate of Delinq	32,070.53		1,222.57		1,073.19									34,366.29
Exonerations (Excl)	1,102.50				3.16									1,105.66
District Change Out														
Total Credits	47,770.48		1,303.80		1,117.39				1.57	6.54				50,200.39
Monthly Report														
Oct	693,851.45	6,928.61	685,932.84	685,932.84										774,317.42
Nov	45,259.28	452.59	44,806.69	44,806.69										774,317.42
Dec	36,156.69	361.57	35,834.72	35,834.72										774,317.42
Jan														
Feb														
Mar														
Apr														
Total	774,317.42	7,743.17	766,574.25	766,574.25										774,317.42
Rate per 100	0.07		0.1		0.1				0.1	0.1				
Assessments														
Original Certification	1,162,122,779		7,013,321		3,312,392									
Additional LIH	261,300		52,318						117,800	327,000				
Exonerations (Incl)	37,600													
District Change In														
Certificate of Delinq	45,815,048		1,222,574		1,073,185									
Exonerations (Excl)	1,575,000				3,155									
District Change Out														

Total Collectors  
Total Commission  
Amount Due  
Refunds  
Franchise  
Amount Due  
Amount Previously Paid  
Net Amount Due (0.01)







## 5. Equipment committee

The Judge said that the Equipment committee would consist of Jerry Moody, Tim Brewer, Todd Burch and Gary Day. The Judge said that Esq. Moody had a presentation. Esq. J. Moody said he was put on the Equipment committee for a reason, and he was doing his job. He said that he had visited the Road Department and that there was equipment sitting everywhere. He said he wanted to start the process of selling surplus equipment to clean the area up, as some equipment was outdated, unusable and had been sitting there for a decade. Discussion ensued regarding the equipment with the Judge saying he wanted Esq. Moody and Esq. Brewer to formulate a recommendation to bring back to Fiscal Court with specific information about the equipment. Esq. Moody also asked for clarification on whose responsibility it was for the repair or clean up of the wrecked Sheriff's vehicles. The Judge said it was the shared responsibility of Fiscal Court working with the new Sheriff. The Judge then referenced the mileage/condition report of all the County-owned vehicles and asked that the Court address this report. The Judge then specifically asked the Court to note the vehicle denoted as number 13, a 2007 Crown Vic, assigned to "Butch". The Judge said that Gary Day had told him that the repairs would run around \$1,500.00 on the vehicle, and that the vehicle would most likely run another year. The Judge said Gary Day's recommendation was to replace the transmission on this vehicle, and the Judge said that would be a proper motion at this point.

- Motion made by Esq. Travis, seconded by Esq. Beaverson to spend up to \$1,500.00 to replace the transmission in the 2007 Crown Vic, designated as #13 or if possible, to transfer the transmission from the Crown Vic assigned to the Recycling center to the Crown Vic designated #13. Esq. J. Moody asked if a deputy would be driving this vehicle once repaired, and the Judge replied that it would not be used for patrol, and the Judge replied that it would be used for transport and that Gary Day had assured him that vehicle would be adequate for transports. Motion passes unanimously.

The Judge said that he did not want just general motions when it came to the Equipment committee, but rather very specific information on the vehicles. Esq. Moody stated that he could provide the specifics and he mentioned 3 John Deere tractors with mowers, a Jeep Cherokee and one more that he needed to get another opinion on. The Judge said he felt that it was a little premature on that. The Judge said that if they looked at the list that there was a need to update equipment. He said the Sheriff would need to evaluate where he was on vehicles.

**Mileage Report**

**12/28/2018**

Year	Make	Department	Odometer/Condition
2018	Ford Med -1	EMS	12,679 New
2017	Ford Med-2	EMS	35,664 New
2013	Chevy Med-3	EMS	126,166 Good
2014	Chevy Med-4	EMS	140,179 Good
2005 **	Chevy Tahoe # 19 Gore-	ACO	152,276 Poor/Rusty
2002	Ford Crown Vic # 27	EMS	174,135 Fair/Wear
2011	Chevy Caprice #4 Miller	Sheriff	79,480 Good
2012	Dodge Charger #12 Sharp	Sheriff	152,293 Fair/Wear
2012	Dodge Charger #9 Clore	Sheriff	150,478 Good/Wear
2014	Ram 1500 #1 Sheriff	Sheriff	60,120 New
2013 REP	Ram 1500- #6 Thomas	Sheriff	131,865 Good
2013 REP	Ram 1500 #8 Butch	Sheriff	128,400 Good
2011	Ford Crown Vic #5 Mc Kenny	Sheriff	150,209 Fair/ Rust
2007 **	Ford Crown Vic #13 Butch	Sheriff	180,878 TRANSMN
2005 ****	Ford Crown Vic- #16 Ford	Sheriff	210,767 Poor/Rust
2005 ****	Ford Crown Vic #15 Transport	Sheriff	192,752 Poor/Rust
2009	Ford Crown Vic #10 Transport	Sheriff	200,897 Good/ Rust
2010	Ford F150 #18 Herndon	Jailer	160,489 Good/Wear
2005 ****	Ford Explorer #25 Day	Maintenance Mechanic	166,149 Poor/Engine
1999 ****	Ford Ranger #33 Bush	Building Maintenance	162,499 Poor/Weak
2003	Chevy Tahoe #28 Sweezy	Planning & Zoning	223,488 Fair
2002 ****	Chevy Blazer #29 Spencer	Parks	221,482 Poor/Rust
1998 ****	Ford F250 #23	Parks	230,979 Poor No Odom
2007	Chevy Flat Bed #21	Recycling Center	102,897 Good/Seat
1998	Ford F150 #31	Recycling Center	196,987 Rough/ Seat
1998	Ford E350 #34 Hilbert	Coroner	238,903 Poor/Rust
2016	Ram 1500 #2 Bentley	Sheriff	41,821 New
2016	Ram 1500 #3 Reeso r	Sheriff	43,120 New
2017	Ford Expedition #26 Limp	EMS	17,585 New
1993	AMG Humvee # 44 EMS	Sheriff	4655 Good
2005	Ford Crown Vic #14 Cramer	Sheriff	137,050 ** Rebuilt Title
2002	Ford Crown Vic #20	Recycling Center	215,833 Poor/Rust
	Trailer #30	Parks	0 Wore Out
	John Deere skid Steer # 35	Recycling	0 Good

Repurpose /Transfer from S/O - 2-2013 Dg Trucks to Parks & Maintenance Department/ Brian Spencer  
 Parks Department Randy Bush Maintenance

Retire 99 Ranger/and 98 F250 Parks Department

Replace Wrecked 2014 Dodge Charger , 2007 Crown Vic and Retired 1996 Transport Van from S/O

Purchase S/O ( 3 New )Vehicles



H. **Old Business**

There was none.

I. **New Business**

1. Committee assignments

**Spencer County Fiscal Court Committee Appointments**

**Veterans Committee**

Tim Brewer  
Pat Armstrong  
Jerry Thornton

**Solid Waste 109 Board:**

Jim Travis  
Tim Brewer  
Karen Spencer

**Health Insurance:**

Mike Moody  
Brett Beaverson  
Doug Williams  
Chris Limpp  
Todd Burch  
Julie Sweazy

**Personnel:**

John Riley  
Jim Travis  
Department Head Affected

**Equipment:**

Jerry Moody  
Tim Brewer  
Todd Burch  
Gary Day

**Buildings & Grounds:**

Jim Travis  
Jerry Moody  
Randy Bush

**Parks & Recreation**

Mike Moody  
Tim Brewer  
Brian Spencer

**Safety Committee:**

Tim Brewer  
Mike Moody  
Randy Bush  
Todd Burch  
Chris Limpp

**Telecommunications Committee:**

Mike Moody  
Brett Beaverson  
Eric Cecil  
Jim Hodge – Advisory

**Public Improvements Coporttion  
(for Sec. Of State Documents)**

John Riley, president  
Brett Beaverson, secretary and director  
Doug Williams, treasurer  
Mike Moody, director  
Tim Brewer, director  
Jerry Moody, director  
Jim Travis, director

Esq. Travis said that he would like to add and “Animal Shelter Committee” to the list and would like to have himself, Esq. J. Moody, Judge Riley and the Director to be on the committee. Discussion continued on the committees with no further action taken.



2. Employee rehires

The Judge said that the Court was required to rehire and reappoint all County employees. He said that there was a list of all employees and their pay rates in the members packets.

Order for the Appointment/Rehiring of County Employees

On motion of Esg. Travis, seconded by Esg. U. Moody  
 with vote of aye - Esg. U. Moody, Esg. Benson, Esg. Travis, Judge Riley, Esg. J. Moody, Esg. Brewer  
nay - 0

Pursuant to KRS 67.710 (7) with the approval of the fiscal court, the County Judge/Executive hereby appoints the following individuals(s) to hold the position(s) indicated effective January 7, 2019:

Department	Name	Title	ET/PT	Current Budgeted Hourly Rate	Appropriation Acc.
Maintenance and grounds:	Randy Bush	Assistant to the Superintendent of Buildings	FT	\$12.65	0150801850
Custodial/Janitorial:	Betty Bentley	Custodial Staff	PT		0150801750
Parks Department:	Brian Spencer	Parks Director	FT	\$15.35	0154011070
	Adnan Downs	Assistant Parks Director	FT	\$10.97	015401850
	Wayne Redmon	Parks Laborer	FT	\$10.00	0154011790
	Shawn Prewitt	Parks Laborer	FT	\$10.00	0154011790
	R. E. Tindle	Parks Laborer	PT	\$10.21	0154011790
EMS:	Chris Limpf	Emergency Management and EMS Director (by appointment)	FT	\$15.90	0151351070
	Sean Johnson	Assistant Emergency Management Director and Shift Supervisor	FT	\$15.50	0151401370
	Pete Johnson	Shift Supervisor	FT	\$15.00	0151401370
	Dawn Cox	Billing Specialist	PT	\$14.76	0151401670
	JD Fleming		PT	\$13.55	0151401370
	Robert Klinglesmith Jr		PT	\$13.50	0151401370
	James Vandembos		FT	\$13.50	0151401370
	Roy Dale Charles		PT	\$13.00	0151401370
	Patrick Mullen		PT	\$13.00	0151401370
	Chris Shirley	Shift Supervisor	FT	\$12.00	0151401370
	Josh Westerfield		PT	\$12.00	0151401370
	Jessica Limpf		PT	\$11.74	0151401370
	Milath Lawson		FT	\$11.35	0151401370
	Corey Raisor		PT	\$11.15	0151401370
	Jeremiah Montgomery		FT	\$11.00	0151401370
	Remy Thompson		PT	\$11.00	0151401370
	Melissa Butler		PT	\$11.00	0151401370
	Donald Arahood		FT	\$10.00	0151401370
	Josh Johnson		PT	\$13.35	0151401370
	Keith Holbrook		PT	\$14.35	0151401370
	Aaron Hornsby		FT	\$10.00	0151401370
	Sean Ladwig		FT	\$10.00	0151401370
	Zac Moore		PT	\$13.00	0151401370
	John Lykes		PT	\$11.74	0151401370
	Sarah Perkins		PT	\$14.35	0151401370
	Jaime Marchegion		PT	\$11.15	0151401370
	A fan Johnson		PT	\$11.59	0151401370
	Jeff Hodgson		PT	\$11.00	0151401370
	Kristen Skidmore		PT	\$10.35	0151401370
	Stephen Legge		PT	\$11.35	0151401370
	Ben Neal		PT	\$13.81	0151401370
	Marshal A therton		PT	\$11.00	0151401370
	Tini Hemdon		PT	\$11.00	0151401370

<b>Planning and Zoning:</b>				
Jan Kehne	Zoning Enforcement Officer	FT	\$12.09	0150701670
Julie Sweazy	Zoning Administrator - Floodplain Coordinator	FT	\$20.43	0150701030
Audrey Sedlock	Administrative Assistant	PT	\$10.00	0150701060
<b>Road Department:</b>				
Todd Burch	Road Foreman (by appointment)	FT	\$25.91	0261031020
Keith Whitehouse	Assistant Road Foreman	FT	\$20.28	0261051430
Jimmy Chesser	Road Worker	FT	\$18.34	0261051430
Dakota Whitehouse	Road Worker	FT	\$13.54	0261051430
Covy Wilder	Road Worker	FT	\$11.99	0261051430
Bradley Moore	Road Worker	FT	\$11.15	0261051430
Allen Thomas	Road Worker	FT	\$11.15	0261051430
Joey Chesser	Road Worker	FT	\$11.00	0261051430
<b>Recycling:</b>				
Karen Spencer	Recycling Director and Solid Waste Manager	FT	\$15.35	0152171610
Tracey Nation	Recycling Laborer	FT	\$10.00	0152171610
<b>Mechanic:</b>				
Gary Day	Fleet Manager	FT	\$22.78	0150801470
<b>Occupational Tax:</b>				
Stephannie Smith-	Occupational Tax Administrator	PT	\$18.07	0150471420
<b>County Attorney:</b>				
Ken Jones	County Attorney (elected)	FT	salary	0150051010
Melanie Brummer	Deputy County Attorney (by appointment)	PT	salary	0150051050
Charlene Coulter	County Attorney Secretary	PT	salary	0150051650
<b>Coroner:</b>				
Katie O'Grady	Coroner (elected)	FT	salary	0150201010
Amber Jaskowiak	Deputy Coroner (by appointment)	PT	salary	0150201030
<b>ABC</b>				
Scot Heath	Alcohol Beverage Control administrator (by appointment)	PT	salary	0150501070
<b>Animal Control:</b>				
(VACANCY)	Animal Control Officer	FT	\$15.35	0152051020
Ashley Helm	Assistant Animal Control Officer	FT	\$10.00	0152051790

So ordered this 7<sup>th</sup> day of January, 2019.

- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the rehire and reappointment of all employees listed at their current rate of pay.
3. Statutory appointments
- a) County Road Supervisor
 

There was a two year or four- year option for reappointment. The Judge was recommending the four- year option at a rate of pay of \$25.91 per hour.
- Motion made by Esq. Beaverson, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to reappoint Mr. Todd Burch as County Road Supervisor for a four-year term at a rate of pay of \$25.91 per hour.

Order in Compliance with KRS 179.020 County Road Engineer or Supervisor

KRS 179.020 County Road Engineer or Supervisor.

(1) The county judge/executive of each county, with the consent of the fiscal court, may employ a county road engineer. Any person so employed shall be either a civil or highway engineer licensed in accordance with KRS Chapter 322, or a person who successfully passed an examination for county road engineer under this section prior to March 24, 1950, and who qualified and served as such.

(2) If the fiscal court does not provide for a county road engineer, the duties of the county road engineer, except insofar as they may be in conflict with the provisions of KRS Chapter 322, shall be performed by a county road supervisor, who shall be employed by the county judge/executive with the consent of the fiscal court, and who may be removed in the same manner provided for county road engineers. No person shall be employed as county road supervisor unless he meets the following requirements: (a) He has at last three (3) years' practical road building experience of a nature satisfactory to examining authorities selected by the Department of Highways for the Commonwealth of Kentucky; and (b) He has passed an examination, either oral or written, or both, given by the examining authorities, and has received a certificate of qualification from the authorities.

(3) The county surveyor may be employed as county road engineer, if qualified under subsection (1) of this section, or as county road supervisor if qualified under subsection (2) of this section, and for his services as engineer or supervisor he shall receive a salary in addition to fees allowed by law for his services as county surveyor.

(4) When no qualified applicant who is acceptable to the fiscal court is available for employment, the county judge/executive, with the consent of the fiscal court, may employ a temporary supervisor not qualified under subsection (2) of this section for a period of three (3) months, but in no event shall a temporary supervisor be used for more than (3) months during any one (1) term of a county judge/executive.

(5) This section shall not be construed to prohibit the supervision of the construction and maintenance of roads, without additional compensation, by the county judge/executive, or by committees of the fiscal court, in counties where the position of road engineer or road supervisor has not been established by the fiscal court.

(6) Two (2) or more counties, by a contract approved by order of the fiscal court of each of the counties, may authorize the county judges/executive of the contracting counties to employ the same employee as county road engineer or county road supervisor to serve in all counties so contracting, and for the apportionment of the amount of his salary to be paid by each county.

(7) The period of employment for any county road engineer or county road supervisor shall be two (2) or four (4) years, in the discretion of the fiscal court, beginning with the second Tuesday in January of an odd-numbered year. Other terms of employment, and the salaries of all persons employed under the provisions of this section, shall be fixed by the fiscal court.

(8) Those persons serving as a county road engineer or supervisor on July 15, 1998, shall continue to serve in that capacity until the second Tuesday in January of 1999, at which time the position of county road engineer or supervisor shall be reappointed for a period of employment as provided in subsection (7) of this section.

Effective: July 15, 1998  
 History: Amended 1998 Ky Acts ch 418, sec. 1, effective July 15, 1998 – Amended 1966 Ky Acts ch 255, sec 165 – Amended 1950 Ky Acts ch 31, sec 1 – Recodified 1942 Ky Acts ch 208, sec 1, effective October 1, 1942, from Ky Stat. Sec 4325.

On motion of Esq. Beaverston, seconded by Esq. J. Moody  
 with vote of "aye" Esq. Beaverston, Judge Riley, Esq. Travis, Esq. J. Moody, Esq. Brewer, Esq. H. Moody  
 "nay" - Ø  
 Pursuant to KRS 179.020 the position of county road supervisor is hereby appointed to Todd Burch, for a period of four years, and who's compensation was(is) set as follows:

Position Title	#	Current Compensation	Appropriation Account
County Road Supervisor	1	\$25.91/hour	0261031020

So ordered this 7<sup>th</sup> day of January, 2019.

- b) Chris Limpp, Emergency Management Director
- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the reappointment of Chris Limpp as Emergency Management Director.



Appointment of Local Emergency Management Director

Director  
Division of Emergency Management  
State EOC Building – Boone Center  
100 Minuteman Parkway  
Frankfort, KY 40601

Under the provision of KRS 39B.070(3) Chris Limpp, 66 Spears Dr, Box 397  
(Name of Local EM Director) (Office Mailing Address)

Taylorsville, Kentucky, 40071, 502/477-3244  
(City) (Zip Code) (Telephone Number)

is appointed Director of Spencer County Emergency Management  
(Name of Local Emergency Management Agency)

effective January 7, 2019  
(Date)

So ordered this 7<sup>th</sup> day of January, 2019.

c) Alcoholic Beverage Control Administrator  
Mr. Scot Heath was introduced to the Court.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the reappointment of Scot Heath as ABC Administrator at the rate of pay of \$250.00 per month.

Order in Compliance with KRS 241.110 for Alcoholic Beverage Control Administrator

KRS 241.110 County judge/executive as county administrator – appointment of person other than county judge/executive – investigators and clerks – powers and jurisdiction – constitutional oath.

(1) The fiscal court of any county in which traffic in alcoholic beverages is not forbidden under KRS Chapter 242 may by resolution declare that regulation of the traffic in that county is necessary. The county judge/executive shall immediately constitute a county alcoholic beverage control administrator for the county. However, the county judge/executive may decline to accept this office, or after accepting the office, the county judge/executive may resign from the office, and in either event, notwithstanding the provisions of KRS 241.120 to and including KRS 241.150, the county judge/executive may promptly appoint a person at least thirty (30) years of age, who at the time of the appointment has been a citizen of the state and a resident of that county for at least two (2) years next preceding the date of appointment, and who is able to qualify to serve at the pleasure of the county judge/executive as county alcoholic beverage control administrator for that county. Before entering upon the duties of county alcoholic beverage control administrator appointed by the county judge/executive, the appointee shall take the oath prescribed by Section 228 of the Constitution. Upon the qualification and appointment of this person as county alcoholic beverage control administrator for the county, the person shall immediately notify the department.

(2) The compensation of the county alcoholic beverage control administrator, appointed by the county judge/executive, shall be fixed by the fiscal court in accordance with KRS 64.530. The county judge/executive may also appoint any investigators and clerks deemed necessary for the proper conduct of the county alcoholic beverage control administrator's office, their salaries likewise shall be fixed by the fiscal court pursuant to KRS 64.530, and they will serve at the pleasure of the county judge/executive.

(3) No person shall be a county alcoholic beverage control administrator, an investigator, or an employee of the county under the supervision of the county alcoholic beverage control administrator, who would be disqualified to be a member of the board under KRS 241.100.

(4) The county alcoholic beverage control administrator, appointed by the county judge/executive, and the administrator's investigators, shall have full police powers of peace officers, and their jurisdiction shall be over the unincorporated areas of the county and within the corporate limits of any city in the county not having its own administrator. They may inspect any premises where alcoholic beverages are manufactured, sold, stored, or otherwise trafficked in, without first obtaining a search warrant.

(5) Before entering upon official duties, each county administrator shall take the oath prescribed in Section 228 of the Constitution.

Effective: June 29, 2017  
History: Amended 2017 Ky Acts ch 62, sec.9 effective June 29, 2017 – Amended 1954 Ky Acts ch 139, sec. 1 effective June 17, 1954 – Recodified 1942 Ky Acts ch 208, sec. 1, effective October 1, 1942, from Ky. Stat. Sec. 2554b-110.

On motion of Esq. Travis, seconded by Esq. Braverson  
with vote of "aye" Esq. Travis, Esq. J. Moody, Esq. Brewer, Esq. H. Uardy, Esq. Braverson  
Judge Riley 'ndy' - 0  
Pursuant to KRS 179.020 the position of Alcoholic Beverage Control Administrator is hereby appointed to Scot Heath, for a period of four years, and who's compensation was(is) set as follows:

Position Title	#	Current Compensation	Appropriation Account
Alcoholic Beverage Control Administrator	1	\$250/month	0150501070

So ordered this 7<sup>th</sup> day of January, 2019.

d) Deputy Judge Executive and Administrative Assistant.

The Judge said that Deputy Judge Executive and the Administrative Assistant needed to be reappointed at a rate of pay of \$24.03 per hour for the Deputy Judge and \$10.00 per hour for the Administrative Assistant.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the reappointment of Karen Clark

as Deputy Judge Executive at a rate of pay of \$24.03 per hour and the Administrative Assistant at a rate of pay of \$10.00 per hour.

Esq. M. Moody asked if the Administrative Assistant position was a part time position. The Judge replied that it was. Esq. M. Moody asked how many hours were worked and the Judge replied under 100 per month and said that they were looking at making the position fulltime, possibly in May. Esq. Moody also asked about the Treasurer's term and was told the Treasurer's term expired in June.

Order in Compliance with KRS 67.711 Deputy county judge/executive and office personnel – Appointment – Compensation – Powers and duties

KRS 67.711 Deputy county judge/executive and office personnel – Appointment – Compensation -- Powers and duties.  
 (1) Notwithstanding the provisions of KRS 67.710(7), the county judge/executive of any county may appoint a deputy county judge/executive, and a reasonable number of other assistants, secretaries, and clerical workers within the office of the county judge/executive as determined by the fiscal court, who shall serve at his pleasure.  
 The fiscal court, pursuant to KRS 64.530(4), shall fix reasonable compensation for the deputy county judge/executive and such other employees.  
 (2) The deputy county judge/executive may exercise all administrative powers, duties, and responsibilities of that office, and may assume such other responsibilities as shall be prescribed in the administrative code of the county, except that the deputy county judge/executive shall not act for the county judge/executive as a member or presiding officer of the fiscal court.  
 Effective: March 5, 1986  
 History: Amended 1986 Ky. Acts ch. 74, sec. 1, effective March 5, 1986. Amended 1980 Ky. Acts ch. 52, sec. 1, effective July 15, 1980. Created 1978 Ky. Acts ch. 118, sec. 15, effective June 17, 1978.

On motion of Esq. Brewer, seconded by Esq. Travis  
 with vote of "aye" Esq. J. Moody, Esq. Brewer, Esq. M. Moody, Esq. Beaverson, Judge Riley,  
Esq. Travis "nay" 0

Pursuant to KRS 67.711 and 67.530, it is hereby determined that the number and compensation of the staff to be appointed by the County Judge/Executive was(is) set as follows:

Position Title	#	Current Compensation	Appropriation Account
Deputy Judge Executive	1	\$24.03/hour	0150011030
Office Staff/Administrative Assistant	1	\$10.00/hour	0150011060

So ordered this 7<sup>th</sup> day of January, 2019.

4. Elected Officials bonds.

The bonds and continuance bonds for the elected officials were in the member's packets. These bonds have been recorded and are on file in the County Clerk's office.

- 5. Continuity of Government ordinance, first reading  
The Judge said that this was an important exercise for the first meeting of the Discussion ensued and the following action was taken.

**Spencer County, Kentucky  
Ordinance No. 4  
Fiscal Year 2019 Series**

**An Ordinance Relating to the Continuity of Government**

**Whereas**, the Spencer County Fiscal Court deems it necessary to provide for the orderly succession of the Office of County Judge Executive in the event of the absence or disability of the Judge Executive as defined in KRS 67.725, or a vacancy of the Office of the Judge Executive to be filled in accordance with Section 152 of the Kentucky Constitution; and

**Whereas**, the line of succession contained in this ordinance is to ensure that a county governmental official is available to serve in the absence or disability of the Judge Executive, Deputy Judge Executive, or any successor.

**Now Therefore, Be It Ordained** by the Fiscal Court of Spencer County, Commonwealth of Kentucky that:

**Section One.** When the absence or disability of Spencer County Judge Executive John Riley shall prevent his/her serving in the Office and performing the duties and responsibilities of the County Judge Executive, these duties shall be administered temporarily by Deputy County Judge Executive Karen Clark, appointed pursuant to KRS 67.711, and whose authority is set forth in KRS 67.711(2) and emergency powers KRS 67.730 to 67.735.

**Section Two.** If neither the County Judge Executive nor the Deputy County Judge Executive is able to serve in the Office of Judge Executive by reason of absence, disability, or vacancy, then the duties of the Office of Judge Executive shall be assumed temporarily by members of the Spencer County Fiscal Court, as follows, with emergency powers as set forth in KRS 67.740 to 67.745:

- Esq. Mike Moody
- Esq. Jim Travis
- Esq. Brett Beaverson
- Esq. Tim Brewer
- Esq. Jerry Moody

**Section Three.** This ordinance shall take effect and be in full force upon its adoption and publication as prescribed by law. All prior ordinances, resolutions, or parts thereof inconsistent with this ordinance are hereby repealed.

Given first reading and approval on January 7, 2019.

Given second reading and adoption on \_\_\_\_\_.

Attest: \_\_\_\_\_  
John Riley  
Spencer County Judge Executive

\_\_\_\_\_  
Lynn Hesselbrock, Spencer County Fiscal Court Clerk

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the first reading of Ordinance No 4, Fiscal Year 2019 series relating to the continuity of government.

6. Multi-purpose Community Action Agency request letter  
The MPCAAs was requesting the balance of the \$24,000.00 Fiscal Court had pledged as support to the agency, which was \$12,000.00.



**Multi-Purpose Community Action Agency, Inc.**

207 Washington Street • P.O. Box 305  
Shelbyville, KY 40066-0305  
Phone (502) 633-7162 • FAX (502) 633-7254  
www.mpcaa.org

December 18, 2018



Honorable John Riley  
Spencer County Judge Executive  
P.O. Box 397  
Taylorsville KY 40071

Dear Judge Riley and Fiscal Court Members:

Thank you very much for your commitment to Multi-Purpose Community Action Agency and our mission and especially for your support of our programs. Without the financial assistance from our fiscal courts and volunteers we could not provide the needed services to our clients.

On behalf of the Board of Directors of Multi-Purpose, I am requesting \$12,000 which is ½ of the allocation of \$24,000 that fiscal court set aside for us to help us serve senior citizens and low income families in Spencer County. Or if you cannot send the requested amount at this time, any amount would be helpful. We are very grateful for the support. It is has certainly helped us provide beneficial programming.

Thank you in advance for the allocation and for all you do for the people of Spencer County.

Sincerely,

Kim Embrey-Hill  
Executive Director



Family Service Centers (502) Bullitt County 543-4077 Shelby County 633-7162 Spencer County 477-8296  
Senior Centers (502) Shepherdsville 543-3455 Shelbyville 633-2218 Taylorsville 477-8296



- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the allocation of \$12,000.00 to the MPCAAs.



7. Geotech drilling requirement.

Drilling was required for completion of some FEMA projects. The funds for this will come from the Road Department budget.

Geotechnical Borings to find depth to rock

**Subject:** Geotechnical Borings to find depth to rock  
**From:** "Burke, Bill" <Bill.Burke@fema.dhs.gov>  
**Date:** 1/4/2019, 10:15 AM  
**To:** Brittany Veto <brittanyveto@spencercountyky.gov>  
**CC:** "Simons, Janice" <Janice.Simons@fema.dhs.gov>

Brittany,

I just spoke with Todd Burch, your road foreman for Spencer County. We are in agreement that getting the geotechnical borings to find the depth to rock completed for the East River Road slide (not the bridge) and the other 2 or 3 sites in the county that will need borings and are FEMA projects, should be done at the same time. That will save you the applicant and FEMA money by eliminating mobilization and demobilization costs multiple times. The costs will need to be separated by site though so each site cost can be applied to each individual project. Thanks,

Bill Burke  
 DR-4361-KY Acting IBD  
 832-851-3189



**GREENBAUM ASSOCIATES, INC.**  
 GEOTECHNICAL & MATERIALS ENGINEERS

994 Longfield Avenue  
 Louisville, KY 40215  
 502/361-8447  
 FAX 502/361-4793

January 3, 2019

Spencer County Fiscal Court  
 c/o Qk4  
 1046 E. Chestnut Street  
 Louisville, KY 40204

Attn: Mr. Jeremiah Littleton

To whom it may concern,

**Subject:** Geotechnical Drilling  
 East River Road  
 Spencer County, KY  
 Proposal No. 19-001

I have prepared this proposal to drill three borings to a maximum of 30 feet depth or refusal, the shallower, at the above referenced site in response to your request. If rock is encountered, one boring will be core drilled five feet into rock. This proposal is based on using a truck mounted drill rig to drill in the roadway at locations clear of underground utilities and at least 20-feet from overhead powerlines. County personnel will take care of traffic control and repair of pavement. Work will be performed between the hours of 7:00 AM and 5:00 PM, Monday through Friday.

Estimated quantities and unit prices are as follows:

Item	Units	Quantity	Unit Price	Cost
Mobilization	lump sum	1	\$500.00	\$500.00
Per Diem	days	0	\$250.00	\$0.00
ATV Surcharge	days	0	\$200.00	\$0.00
Std. Penetration Boring (0-40 ft.)	feet	90	\$11.00	\$990.00
Std. Penetration Boring (40-80 ft.)	feet	0	\$13.00	\$0.00
NQ Rock Core (setup)	each	1	\$50.00	\$50.00
NQ Rock Core (footage)	feet	5	\$30.00	\$150.00
Water Hauling	hours	0	\$125.00	\$0.00
<b>Estimated Total</b>			<b>(\$1,300.00 minimum)</b>	<b>\$1,690.00</b>

The attached general conditions will apply to any contract arising out of this proposal. Please sign and return one copy of this letter as our authorization to proceed.

Yours truly,

**GREENBAUM ASSOCIATES, INC.**

Sandor R. Greenbaum  
 Greenbaum Associates, Inc.  
 Sandor R. Greenbaum, P.E.  
 President

AUTHORIZED THIS 7<sup>th</sup> DAY OF JANUARY, 2019

BY JOHN RILEY, COUNTY JUDGE EXEC. COUNTY JUDGE EXECUTIVE

FOR SPENCER CO. FISCAL COURT  
 Company

[Signature]  
 Signature

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve spending up to \$1690.00 to Greenbaum Associates Inc. for drilling for the completion of some FEMA projects.

8. Sheriff Department:

a) deputy introduction and discussion

Sheriff Herndon came before the Court to introduce members of his staff. Sheriff Herndon said that he had taken over the Sheriff's office at 12:01 am, and had had a hard time getting to sleep once he got home. Present were Chief Deputy, David Kemper. Deputy Kemper has immense experience and a stellar record and the County is lucky to have him. Lieutenant Ed. Mahurin started out in the Louisville Police Department then went to Jefferson County Police and then went to Fish and Wildlife. Lt. Mahurin will be part time and his duties will be to find grants and additional funding and programs that will benefit Spencer County. He may help out if needed but will not be performing general patrol. Sargent Rob Thomas will be returning as a patrol officer. All Transport and Court Security personnel will be retained. In addition, William McKinney will be staying on as a special deputy to serve papers. Sheriff Herndon thanked former Sheriff Stump for making a smooth transition. Administrative Assistant, Sharon Thomas, will be returning. Sheriff Herndon said that there were people on the way back from Frankfort bringing back some office furniture he had purchased at the Surplus Department.

b) official bank accounts



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



January 2, 2019

The Peoples Bank  
Taylorsville, KY 40071

To Whom It May Concern:

Scott Herndon was duly elected to be Spencer County Sheriff in the General Election of November 6, 2018, and is officially taking office on January 7, 2019. As sheriff, he is authorized to open the following bank accounts for his official duties:

- Even Tax Year Account
- Odd Tax Year Account
- Sheriff Fees Account
- State Forfeiture Account
- Federal Forfeiture Account
- Property Room Monies Account
- Donations

Only Scott Herndon, David Kemper, and Sharon Thomas will be authorized signatures for the accounts.

If you have any questions, please contact my office.

Sincerely,

John Riley  
Spencer County Judge Executive

- Motion made by Esq. m. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the opening of the above listed bank accounts for Sherriff Herndon.

c) budget and salary cap for 2019

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2019

Spencer County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	20 <u>19</u> Fee Account Budget Estimate	20__ Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1 Receipts YTD	568,103.00				
2 Total Disbursements YTD	9000.00				
3 Book Balance/Excess Fees	559,103.00				
4 Bank Statement Balance					
5 Plus Deposits in Transit					
6 Less Outstanding Checks					
7 Other					
8 Reconciled Bank Balance					
9 Accounts Receivable as of 12/31					
10 Unpaid Obligations as of 12/31					
11 Excess Fees					

**Instructions:** This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. **Line 1** Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. **Show current year fee account in COLUMN 2 as calculated in Part Two of report.** **Line 2** Show total disbursements on a cash basis for the year to date for all accounts. **Show current year fee account in COLUMN 2 as calculated in Part Three of report.** **Line 3** Show difference between lines 1 and 2 for all accounts. **Line 4** Show bank statement balance(s) at close of quarter. **Line 5** Show total deposits made prior to close of quarter that are not reflected in bank statement(s). **Line 6** Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). **Line 7** Show investments. **Line 8** Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. **Line 9** Complete for quarter ending 12/31. Show calculation in Part Two of report. **Line 10** Complete for quarter ending 12/31. Show calculation in Part Three of report. **Line 11** Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 343, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

Approved by the fiscal court on the 7<sup>th</sup> day of JANUARY, 2019  
 \_\_\_\_\_  
 County Judge/Executive Date

To the best of my knowledge the information reported herein for the budget/quarter ended \_\_\_\_\_ is accurate and complete.  
 \_\_\_\_\_  
 Signature of County Sheriff Date 12/18/18

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1 Federal Grants	5,000.00							
2 State Grants	5,000.00							
3 State - KLEFFP	25,733.83							
4 Receipts YTD	0							
5 Finance and Administration Cab	17,000.00							
6 Cabinet Human Resources MIW	600.00							
7 Circuit Clerk	0							
8 Sheriff Security Services	48,000.00							
9 Fines/Fees Collected	0							
10 Court Ordered Payments	500.00							
11 Fiscal Court (includes Election Comm.)	700.00							
12 County Clerk (non-court fees)	500.00							
13 Commissions on Taxes Collected	10,500.00							
14 Fees Collected for Services	405,000.00							
15 Auto Inspections	0							
16 Accident/Police Reports	5310.00%							
17 Serving Papers	1000.00%							
18 CCDW	28,000.00%							
19 Other (describe)	9,000.00%							
20	0							
21 Interest Earned	12,500.00							
22 Total Revenues	520.00							
23 Petty Cash								
24 Borrowed Money								
25 State Advancement								
26 Bank Note								
27 Total Receipts (Total lines 22 through 26)								

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on Line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 27 in the Receivable column to page 1, line 3.

- Motion made by Esq. M. Moody, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the budget for Sheriff Herndon.

The Sheriff answered several questions from the Magistrates regarding the radio system, taking patrol cars out of the County, the make of future Sheriff vehicles purchased and a K-9

animal. He also indicated that he would like to change the Sheriff deputy guns to 9mm Glocks rather than the 1911's they currently had.

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 2019 at \$560,000.00 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 FEBCO
- Other \_\_\_\_\_

Motion made by Esq. Mike Moody, second by Esg. Travis

Vote yea - Esg. Beaverson, Judge Riley, Esg. Travis, Esg. J. Moody, Esg. Brewer, Esg. Mike Moody

Signed [Signature] Fiscal Court Clerk  
Date 1-7-19

- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the Sheriff's 2019 salary cap at \$560,000.00.

9. County Clerk:

a) budget and salary cap for 2019


Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2019

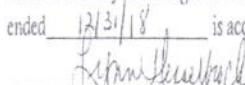
SPENCER County Clerk

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2019 Fee Account Budget Estimate	20__ Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$4,336,089.00				
2. Total Disbursements YTD	\$3,777,100.00				
3. Book Balance/Excess Fees	\$558,989.00				
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1 Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2 Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balance(s) at close of quarter. Line 5 Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7 Show investments. Line 8 Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

Approved by the fiscal court on the 7<sup>th</sup> day of January, 2019.  
  
 \_\_\_\_\_  
 County Judge/Executive                      Date 1-8-19

To the best of my knowledge the information reported herein for the budget/quarter ended 12/31/18 is accurate and complete.  
  
 \_\_\_\_\_  
 Signature of County Clerk                      Date 12-21-18

12/11/2004 Rev. 10/03

Part Three (continued) Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
46.								
47.								
48. Supplies & Materials (describe)								
49. Office Supplies								
50.								
51. Total Official Expenses								
HB 537 Fund Supplement	\$67,427.69							
52. Book Restoration	\$23,700.00							
53. Book Scanning	\$8,500.00							
54. Deputy Training	\$1,200.00							
55. Office Furniture Upgrades	\$1,250.00							
56. Computer/Software Upgrades NON SMI	\$4,750.00							
57. Yearly Software Lease (SMI)	\$15,132.00							
58. Advertising	\$650.00							
59. Uniforms	\$2,500.00							
60.								
61.								
62.								
63.								
64.								
65.								
66.								
67. Appropriated HB 537 Supplement	\$57,682.00							
Balance HB 537 Supplement	\$9,745.69							
68.								
69.								
70.								

Copy the figure shown on Line 70 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figure shown on Line 70 in the Total YTD column to page 1, column 2, line 2. Copy the figure shown on Line 70 in the Unpaid column (use for 12/31 report only) to page 1, line 10.

SPENCER COUNTY  
F24 PG681

52

SPENCER COUNTY  
QUARTERLY REPORT

Print Date: 12/26/2018 3:48 pm  
Page 1 of 5

Receipts Start: 01/01/2019 Receipts End: 01/01/2019 Period: 01/01/2019 thru 01/01/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>QUARTERLY REPORT RECEIPTS</b>						
<b>FEDERAL GRANTS/REIMBURSEMENTS</b>						
<b>STATE GRANTS</b>						
HB 537 SPECIAL REVENUES	\$66,599					
Libraries and Archives						
<b>STATE FEES FOR SERVICES</b>						
Tax Bill Preparation	\$5,300					
Registration of Voters	\$100					
Reimbursements:						
Election Personnel Reimbursement	\$5,000					
Delinquent Tax Commission						
<b>FISCAL COURT</b>						
Tax Bill Preparation Fee	\$1,350					
Registration of Voters						
Real Estate Conveyance for PYA						
Fiscal Court Clerk	\$2,400					
Reimbursements:						
County Reimbursement						
Elec Exp Reimbursement (Comm)	\$720					
<b>LICENSES AND TAXES</b>						
Motor Vehicle:						
Licenses and Transfers	\$570,000					
Usage Tax	\$1,100,000					
Notary Fees	\$9,800					
Lien Release Fees	\$14,700					
Tangible Property Tax (Motax)	\$2,087,150					
Miscellaneous Income	\$1,000					
Licenses:						
Fish and Game	\$8,500					
Marriage	\$3,500					
Occupational Licenses						
Deed Transfer Tax	\$110,000					
Delinquent Taxes	\$100,000					
<b>FEES COLLECTED FOR SERVICES</b>						
Recordings:						
Bail Bonds	\$120					
Chattel Mortgages & Financing Stmt	\$52,000					
Deeds	\$12,500					
Fixture Filing	\$50					
Leases	\$100					
Liens & Lis Pendens	\$3,000					
Power of Attorney	\$2,000					
Releases	\$7,000					
Real Estate Mortgages	\$42,000					
Miscellaneous Recordings	\$3,500					



SPENCER COUNTY  
**F24 PG682**

SPENCER COUNTY  
 QUARTERLY REPORT

Print Date: 12/26/2018 3:48 pm  
 Page 2 of 5

Receipts Start: 01/01/2019 Receipts End: 01/01/2019 Period: 01/01/2019 thru 01/01/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accom.	\$300					
HOUSING TRUST FUND	\$20,000					
Income for Other Services						
Candidate Filing Fees	\$100					
Copies	\$2,500					
Postage	\$4,500					
Cash Drawer Transactions (Startup)						
NSF Checks Less Redeposits						
PRIOR YEAR ACCOUNT TRANSFERS						
INTEREST EARNED	\$300					
ACCOUNTS RECEIVABLE CREDIT MEMOS						
CREDIT MEMOS						
MISC INCOME/REFUNDS/BANK CREDIT						
REFUNDS/OVERPAYMENTS						
OUTSTANDING ACCOUNTS RECEIVABLE						
<b>TOTAL RECEIPTS</b>	<b>\$4,336,089</b>					

SPENCER COUNTY  
 QUARTERLY REPORT

Print Date: 12/26/2018 3:48 pm  
 Page 3 of 5

Receipts Start: 01/01/2019 Receipts End: 01/01/2019 Period: 01/01/2019 thru 01/01/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>QUARTERLY REPORT DISBURSEMENTS</b>						
<b>PAYMENTS TO STATE</b>						
Motor Vehicle:						
Licenses & Transfers	\$475,000					
Usage Tax	\$1,100,000					
Usage Tax Makeup						
AdValorem Tax Distributions	\$770,000					
Licenses:						
Fish & Game	\$9,500					
Delinquent Tax	\$8,000					
Legal Process Tax	\$16,000					
HOUSING TRUST FUND	\$22,000					
Candidate Filing Fees						
<b>PAYMENTS TO COUNTY</b>						
AdValorem Tax Distributions	\$130,000					
Delinquent Tax	\$6,500					
Deed Transfer Tax	\$100,000					
Occupational Licenses						
<b>PAYMENTS TO OTHER DISTRICTS</b>						
AdValorem Tax Distributions:						
Spencer County Library	\$40,000					
Spencer County Health Department	\$50,000					
Spencer County Board of Education	\$800,000					
Spencer County Extension Office	\$44,000					
City Of Taylorsville	\$8,500					
Spencer County Fire District	\$135,000					
Ridgeview Fire District						
Mount Eden Fire District	\$6,000					
Delinquent Tax Distribution:						
Spencer County Library	\$1,500					
Spencer County Health Department	\$2,000					
Spencer County Board of Education	\$35,000					
Spencer County Soil Conservation Dist	\$500					
Spencer County Extension District	\$200					
Spencer County Watershed District	\$100					
Spencer County Fire District	\$2,500					
Ridgeview Fire District						
Mount Eden Fire District	\$300					
<b>PAYMENTS TO SHERIFF</b>						
Delinquent Tax	\$2,500					
<b>PAYMENTS TO COUNTY ATTORNEY</b>						
Delinquent Tax	\$12,000					
<b>TOTAL REQUIRED PAYMENTS</b>						

SPENCER COUNTY  
**F24 PG684**

SPENCER COUNTY  
 QUARTERLY REPORT

Print Date: 12/26/2018 3:48 pm  
 Page 4 of 5

Receipts Start: 01/01/2019 Receipts End: 01/01/2019 Period: 01/01/2019 thru 01/01/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
<b>OFFICIAL EXPENSES</b>						
BLANK						
<b>PERSONNEL SERVICES</b>						
County Clerk's Salary						
County Clerk's Withholdings						
County Clerk's Expense Allowance						
County Clerk's Expense Withholdings						
Deputies Gross Salaries						
Deputies Withholdings						
Student Deputy Salary						
Training Fringe Benefits (HB810)						
Uniform Expense						
<b>EMPLOYEE BENEFITS</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						
New Equipment						
Emergency Equipment Repairs						
New Equipment/Copier						
Maintenance/Supplies Copiers						
<b>SUPPLIES AND MATERIALS</b>						
Office Supplies & Equipment						
Deed, Mortgage Books, etc						
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						
Transfer of Funds-previous yr funds						
Certificate of Deposit						
Clerk's Insurance & Bonds						
Miscellaneous Clerk Expense						
Legal Fees						
Dues and Memberships						
BLANK						
<b>TOTAL OFFICIAL EXPENSES</b>						

SPENCER COUNTY  
 QUARTERLY REPORT

Print Date: 12/26/2018 3:48 pm  
 Page 6 of 5

Receipts Start: 01/01/2019 Receipts End: 01/01/2019 Period: 01/01/2019 thru 01/01/2019 using expense for accounts: 19G - 19G

Description	2019 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
BLANK						
Clerk's Final Settlement						
BLANK						
TOTAL DISBURSEMENTS						
TOTAL DISBURSEMENTS	\$3,777,100					

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

Print Date: 12/26/2018 3:48 pm

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year

SPENCER COUNTY  
 Part One - Summary and Reconciliation of All Accounts

DEC27 18 3:48PM

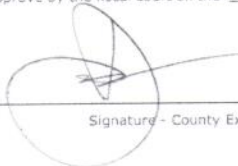
SHOW & DESCRIBE ALL ACCOUNTS	2019 FEE ACCOUNT BUDGET ESTIMATE	2019 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Beginning Balance Plus Receipt YTD	4,336,089		
Total Disbursements YTD	3,777,100		
Book Balance	558,989		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Access Fees			

To the best of my knowledge the information reported herein for the quarter ended 01/01/2019 is accurate and complete.

  
 \_\_\_\_\_  
 Signature - County Clerk

12-27-18  
 \_\_\_\_\_  
 Date

Approve by the fiscal court on the 7<sup>th</sup> day of January, 2019

  
 \_\_\_\_\_  
 Signature - County Executive/Judge

1-8-19  
 \_\_\_\_\_  
 Date

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the Clerk's budget for 2019.

b) salary cap for 2019

DEC28 18 11:21AM

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 County Clerk (specify county clerk or sheriff) of Spencer County may expend from fees during calendar year 2019 at \$ 301,769.78 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 \_\_\_\_\_
- Other Febco

Motion made by Esq. Mike Moody, second by Esq. Travis

Vote "aye" Judge Riley, Esq. Travis, Esq. J. Hardy, Esq. Brewer, Esq. M. Moody  
"ay" - ∅

Signed [Signature] Fiscal Court Clerk  
Date 12-28-18

The Clerk came before the Court to explain the reason for the 1% increase in the salary cap> She explained that she had done a survey of counties with similar size population and the number of deputies those counties employed. She found that the Spencer County Clerk's office was operating with one to two less deputies than similarly sized counties. This was important because there were going to be changes to many processes in every Clerk's office this year and it would be necessary to hire one or two more deputies, either on a fulltime or part time basis. In addition, the Clerk asked that the money allocated by the HB 537 supplement be spent on such items as training, software upgrades, and record preservation. Training would be necessary due to KAVIS changes, E-Poll book implementation, and other mandatory changes being implemented in 2019.

- Motion made by Esq. M. Moody, seconded by Eq. Travis, with all members of the Court present voting 'Aye', it is hereby ordered to approve the 2019 Clerk salary cap at \$301,769.78.

10. Jailer:

- a) Uniforms & equipment needs

Melvin Gore, the new Jailer, came before the Court to say that thanks to the Sheriff, he had uniforms to get started, but he needed buttons and badges. He had a quote for the same. He needed 2 badges and buttons for his uniform.

Subject: Jailer Badge  
 From: "Melvin Gore" <melvingore@spencercountyky.gov>  
 Date: 1/3/2019, 11:45 PM  
 To: <karenclark@spencercountyky.gov>

Please note Karen that there is 2 Quotes here 1 badge for shirt and 1 for wallet

Here are the details of your recent Blackinton Design-a-Badge order:

Name: Melvin Gore  
 Title/Rank: Jailer  
 Dept./Company: Spencer County Jailer  
 Phone: 502-902-0608  
 E-mail: [melvingore@spencercountyky.gov](mailto:melvingore@spencercountyky.gov)  
 Street Address: 12 W. Main Street, Taylorsville, KY 40071  
 Customer contact:  
 Dealer: GALLS INC  
 : SHOWROOM & CORP CTR  
 : 1340 RUSSELL CAVE RD  
 : LEXINGTON, KY 40505  
 : Phone: 859-266-7227  
 : Fax: 859-268-5971  
 Style: 8953  
 Dimensions: 2 5/8 (H) x 2 5/8 (W) (image not to scale)  
 Finish: HI-Glo\*  
 Enamel Type: hard  
 Font: block-black  
 Panel 2: Jailer  
 Panel 3: Spencer County  
 Seal Style: KY2 RI BLK  
 Panel 5: Melvin Gore  
 Attachment: Safety Catch  
 Text Separator: STAR  
 Badge Comments:  
 Contact Comments:  
 Base Price: 115.50  
 Enamel: 0.00  
 Struck Solid: 0.00  
 Seal: 0.00  
 Seal Style: KY2 RI BLK  
 Qty: 1  
 Unit Total: 115.50  
 Ext. Total: 115.50  
 Dealer Badge Style: BC105 HG  
 Dealer Seal Style: Unknown

Name: Melvin Gore  
 Title/Rank: Jailer  
 Dept./Company: Spencer County Jailer  
 Phone: 502-902-0608  
 E-mail: [melvingore@spencercountyky.gov](mailto:melvingore@spencercountyky.gov)  
 Street Address: 12 W. Main Street, Taylorsville, KY 40071  
 Customer contact:  
 Dealer: GALLS INC  
 : SHOWROOM & CORP CTR  
 : 1340 RUSSELL CAVE RD  
 : LEXINGTON, KY 40505  
 : Phone: 859-266-7227  
 : Fax: 859-268-5971  
 Style: 8953  
 Dimensions: 2 5/8 (H) x 2 5/8 (W) (image not to scale)  
 Finish: HI-Glo\*  
 Enamel Type: hard  
 Font: block-black  
 Panel 2: Jailer  
 Panel 3: Spencer County  
 Seal Style: KY2 RI BLK  
 Panel 5: Melvin Gore  
 Attachment: Wallet Clip  
 Text Separator: STAR  
 Badge Comments:  
 Contact Comments:  
 Base Price: 115.50  
 Enamel: 0.00  
 Struck Solid: 0.00  
 Seal: 0.00  
 Seal Style: KY2 RI BLK  
 Qty: 1  
 Unit Total: 115.50  
 Ext. Total: 115.50  
 Dealer Badge Style: BC105 HG  
 Dealer Seal Style: Unknown

Uniforms ACC

Subject: Uniforms ACC  
 From: "Melvin Gore" <melvingore@spencercountyky.gov>  
 Date: 1/4/2019, 12:00 AM  
 To: <karenclark@spencercountyky.gov>

**GALLS**

(S Item): \$90.95

**LAWPRO WASHERS AND TOGGLES FOR UNIFORM JACKETS**  
 Item#: LK318 Mfg#: 9-00900-ACP9-00000  
 \$9.99

**SMITH & WARREN ONE-PIECE NAMEPLATE**  
 Item#: N1007 Mfg#: 0600 DLD BLK DB  
 \$32.99

**LAWPRO SNAKE CHAIN FOR WHISTLE**  
 Item#: LK016 Mfg#: 0M40200  
 \$4.99

**FLYING CROSS "P" BUTTON FOR FLYING CROSS UNIFORM JACKET (6 PACK)**  
 Item#: LK318 Mfg#: 1-00190-24PB-13007  
 \$39.99  
 \$39.99

- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve up to \$400.00 for the Jailer's uniform needs.

b) Prisoner transport plan

Jailer Gore said that he would be moving his office out of the Occupational Tax building and into the upstairs of the Sheriff's office. Jailer Gore said that he and the Sheriff had worked out the transport arrangements for the next few weeks. He went on to say that he would be bringing in a plan for transport to the Court in two weeks. The Judge said that they had talked about leaving the transport with the Sheriff's department, and possibly changing the arrangement at the first of the fiscal year. Jailer Gore said that he wanted to get the information into the magistrate's hands, and that he was elected to be the Jailer and he wanted to do his part and present his plan. The Judge said that the Fiscal Court had to make a determination as to who they wanted to be responsible for transport, and currently it was under the Sheriff's office. Discussion ensued with no further action being taken on the transport issue.

11. Antennas Unlimited

The Judge said that the antenna at the Road Barn required a yearly inspection, or an inspection after a wind event. It was now time to have the inspection done.

*ANTENNAS UNLIMITED, INC.*

1003 HIGHLAND PARK DR.  
 LEXINGTON KY 40505  
 859-255-8190 & 1-800-205-7331  
WWW.ANTENNASUNLIMITED.COM  
 Email: antenna@jglou.com

*Estimate*

DATE 1/3/2019  
 Prep.For. Spencer County  
 Job Site: Radio Tower  
 Phone: John Riley  
 Contact: 502-477-3205

*JOB DESCRIPTION:*  
 Inspection for Radio Tower

MATERIALS QUANTITY	PRICE	TOTAL
-----------------------	-------	-------

	<i>Materials Total</i>	\$0.00
	Fuel/Truck	\$0.00
<i>LABOR DESCRIPTION</i>	<i>Labor Total</i>	<i>\$1,100.00</i>
We will perform a tower inspection. This includes checking guy wires, turnbuckles, anchors and antennas. We will also perform a lighting test on the tower lights. Any rust spots will be brushed and coated with galvanize.	<i>SUB TOTAL</i>	<i>\$1,100.00</i>

	<i>Shipping /freight</i>	\$0.00
	<i>TAX</i>	\$0.00

	<u><i>Total Inv.</i></u>	<u><i>\$1,100.00</i></u>
--	--------------------------	--------------------------

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to engage Antennas Unlimited to perform the inspection of the antenna located at the Road Barn.

12. Daugherty's repair quote for sheriff vehicle  
 The Judge said that his recommendation was to have Gary Day make the repairs. The Judge said he did not think the damage rose to the level of filing an insurance claim and



that the insurance deductible was \$500.00, and that Gray Day said that he could repair the vehicle for \$500.00 or less.

Date: 1/2/2019 11:08 AM  
 Estimate ID: 17927  
 Estimate Version: 0  
 Preliminary  
 Profile ID: \* Daugherty's Bodysh

**Estimate Totals**

I. Labor Subtotals		Units	Rate	Add'l Labor Amount	Sublet Amount	Totals	II. Part Replacement Summary		Amount
Body		18.1	42.00	0.00	0.00	760.20	Total Replacement Parts Amount		0.00
Refinish		5.9	42.00	8.00	0.00	255.80			
		Non-Taxable Labor				1,016.00			
Labor Summary		24.0				1,016.00			
III. Additional Costs						Amount	IV. Adjustments		Amount
Non-Taxable Costs						281.90	Customer Responsibility		0.00
Total Additional Costs						281.90			
Paint Material Method: Rates Init Rate = 36.00 , Init Max Hours = 99.9, Add'l Rate = 0.00									
						I. Total Labor:			1,016.00
						II. Total Replacement Parts:			0.00
						III. Total Additional Costs:			281.90
						Gross Total:			1,297.90
						IV. Total Adjustments:			0.00
						Net Total:			1,297.90

This is a preliminary estimate.  
Additional changes to the estimate may be required for the actual repair.

DIRECTION OF PAY

I AUTHORIZE \_\_\_\_\_ TO PAY DAUGHERTY'S BODY SHOP  
 \$ \_\_\_\_\_ ON MY BEHALF.

\_\_\_\_\_  
 VEHICLE OWNER'S SIGNATURE

\_\_\_\_\_  
 DATE

\*\*\*\*\*  
 "Any person who knowingly and with intent to defraud any insurance company or other person files a statement of claim containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime."

ESTIMATE RECALL NUMBER: 01/02/2019 10:47:54 17927  
 Mitchell Data Version: OEM: DEC\_18\_V

Software Version: 7.1.233

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Page 2 of 3

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to allow Gary Day to repair damages to the Sheriff's vehicle.

13. Resolution for employee benefits cafeteria plan

RESOLUTION OF THE SPENCER COUNTY FISCAL COURT BOARD OF DIRECTORS FOR THE  
ADOPTION OF THE SPENCER COUNTY FISCAL COURT CAFETERIA PLAN

On this date, the SPENCER COUNTY FISCAL COURT Board of Directors did meet to discuss the implementation of SPENCER COUNTY FISCAL COURT Flexible Benefits Plan to be effective, 1/1/2019. Let it be known that the following resolutions were duly adopted by the SPENCER COUNTY FISCAL COURT Board of Directors and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning on 1/1/2019 and ending 12/31/2019.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for SPENCER COUNTY FISCAL COURT's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Board of Directors, each of whom were in attendance on this date:

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Date

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the Resolution of the Spencer County Fiscal Court Board of Directors for the Adoption of the Spencer County Fiscal Court Cafeteria Plan.

14. Review and approval of expenditures, purchases, invoices and transfers
- Motion made by Esq. M. Moody, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers with the exception of the invoice from Elk Creek Towing for \$1,345.00.

01/04/19  
09:43AM

Spencer County Fiscal Court  
Open Invoice Report  
As of January 04, 2019

Page 1 of 6

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: ACE</b>							
Ace Hardware							
1/7anim	01/07/19	0152054020 animctrf supplie	01/07/19	92.50	.00	.00	92.50
1/7ams	01/07/19	0151404430 ems register	01/07/19	71.93	.00	.00	71.93
1/7maint	01/07/19	0150805710 maint parts	01/07/19	24.79	.00	.00	24.79
<b>Vendor Total: ACE</b>				189.22	.00	.00	189.22
<b>Vendor: AIRGAS</b>							
Airgas inc.							
9083221553	01/07/19	0151405500 ems oxygen	01/07/19	65.44	.00	.00	65.44
9083417387	01/07/19	0151405500 ems oxygen	01/07/19	102.19	.00	.00	102.19
9083866389	01/07/19	0151405500 ems oxygen	01/07/19	210.57	.00	.00	210.57
<b>Vendor Total: AIRGAS</b>				378.20	.00	.00	378.20
<b>Vendor: ALLDATA</b>							
AllData							
2004383188	01/07/19	0150807210 veh repair data svc	01/07/19	125.00	.00	.00	125.00
<b>Vendor Total: ALLDATA</b>				125.00	.00	.00	125.00
<b>Vendor: AT&amp;T</b>							
A T & T							
1/7anim	01/07/19	0152055780 animctr phone	01/07/19	41.33	.00	.00	41.33
1/7annex	01/07/19	0150865780 annex phones	01/07/19	122.62	.00	.00	122.62
1/7annex_u	01/07/19	0150865780 annex uverse	01/07/19	64.25	.00	.00	64.25
1/7atty	01/07/19	0150055780 co atty phones	01/07/19	45.72	.00	.00	45.72
1/7atty_u	01/07/19	0150055780 co atty uverse	01/07/19	75.60	.00	.00	75.60
1/7clerk	01/07/19	0150105730 co clerk phones	01/07/19	111.85	.00	.00	111.85
1/7cths	01/07/19	0150805780 cths centrx	01/07/19	572.59	.00	.00	572.59
1/7e911	01/07/19	0151453150 ea911 equipmt	01/07/19	312.93	.00	.00	312.93
1/7elevator	01/07/19	0150803520 elevator phone	01/07/19	42.33	.00	.00	42.33
1/7ems	01/07/19	0151405780 ems phones	01/07/19	61.71	.00	.00	61.71
1/7occtax	01/07/19	0150475780 occtax phones	01/07/19	41.62	.00	.00	41.62
1/7park_u	01/07/19	0154015780 parks uverse	01/07/19	120.60	.00	.00	120.60
1/7parks	01/07/19	0154015780 parks phone	01/07/19	62.20	.00	.00	62.20
1/7pva	01/07/19	0150305780 pva phones	01/07/19	62.71	.00	.00	62.71
1/7recy	01/07/19	0152175780 recy phone	01/07/19	21.46	.00	.00	21.46
1/7zoning	01/07/19	0150705780 zoning phones	01/07/19	61.70	.00	.00	61.70
1/7zoning_u	01/07/19	0150705780 zoning uverse	01/07/19	55.00	.00	.00	55.00
<b>Vendor Total: AT&amp;T</b>				1,876.22	.00	.00	1,876.22
<b>Vendor: ATMOBILIT</b>							
AT&T Mobility							
1/7abc	01/07/19	0150504450 abc dir cellpho	01/07/19	40.21	.00	.00	40.21
1/7anim	01/07/19	0152055780 animctrf cellpho	01/07/19	83.75	.00	.00	83.75
1/7co	01/07/19	0150805780 judg/jail/maint cel	01/07/19	201.02	.00	.00	201.02
1/7coroner	01/07/19	0150204450 coroner cellpho	01/07/19	40.21	.00	.00	40.21
1/7em	01/07/19	0151405780 em dir cellpho	01/07/19	40.21	.00	.00	40.21
1/7occtax	01/07/19	0150475780 occtx enforcmt celp	01/07/19	11.15	.00	.00	11.15
1/7parks	01/07/19	0154015780 parks dir cellpho	01/07/19	83.75	.00	.00	83.75
1/7recy	01/07/19	0152175780 recyc dir cellpho	01/07/19	43.54	.00	.00	43.54
1/7sher	01/07/19	0150155780 sher det cellpho	01/07/19	40.21	.00	.00	40.21
1/7sher_mifi	01/07/19	015015573W sheriff mi-fi cards	01/07/19	389.88	.00	.00	389.88
<b>Vendor Total: ATMOBILIT</b>				973.93	.00	.00	973.93
<b>Vendor: BENGAS</b>							
Bennett's Gas Company							
1/7sher	01/07/19	0150155780 sherfff propane	01/07/19	369.33	.00	.00	369.33

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<b>Vendor Total: BENGAS</b>				369.33	.00	.00	369.33
<b>Vendor: BHOM</b> Baptist Health Occupat Medicin							
1057128	01/07/19	0191003820 employmt testing	01/07/19	30.00	.00	.00	30.00
<b>Vendor Total: BHOM</b>				30.00	.00	.00	30.00
<b>Vendor: BLGRASSREC</b> Bluegrass Recycling Srvc Inc							
Dec2018	01/07/19	0152054030 farmcarcass removal	01/07/19	2,015.79	.00	.00	2,015.79
<b>Vendor Total: BLGRASSREC</b>				2,015.79	.00	.00	2,015.79
<b>Vendor: BLUEINTEGR</b> Bluegrass integrated Communicon							
173386-SP-12	01/07/19	0150857370 voter notices	01/07/19	44.45	.00	.00	44.45
<b>Vendor Total: BLUEINTEGR</b>				44.45	.00	.00	44.45
<b>Vendor: BOUNDTREE</b> Bound Tree Medical LLC							
83088719	01/07/19	0151405500 ems medic supplies	01/07/19	365.08	.00	.00	365.08
<b>Vendor Total: BOUNDTREE</b>				365.08	.00	.00	365.08
<b>Vendor: BTOWN SG</b> Bardstown Sporting Goods							
010012	01/07/19	0154015480 league basketballs	01/07/19	84.00	.00	.00	84.00
8007984	01/07/19	0154015480 league basketballs	01/07/19	210.00	.00	.00	210.00
<b>Vendor Total: BTOWN SG</b>				294.00	.00	.00	294.00
<b>Vendor: C &amp; H SEC</b> C & H Security Inc.							
48434_atty	01/07/19	0150055780 Jan panic alarm	01/07/19	19.99	.00	.00	19.99
48435_electn	01/07/19	0150657370 Jan panic alarm	01/07/19	41.99	.00	.00	41.99
48436_maint	01/07/19	0150855780 Jan panic alarm	01/07/19	19.99	.00	.00	19.99
48437_cths	01/07/19	0150805780 Jan panic alarm	01/07/19	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				101.96	.00	.00	101.96
<b>Vendor: CCI</b> Carrier Concepts							
47665	01/07/19	0191003820 cci drugtasting	01/07/19	40.00	.00	.00	40.00
<b>Vendor Total: CCI</b>				40.00	.00	.00	40.00
<b>Vendor: CITY</b> Taylorsville Waterworks							
1/7anim	01/07/19	0152055780 animctrl utilit	01/07/19	49.59	.00	.00	49.59
1/7annex	01/07/19	0150865780 annex utilities	01/07/19	29.57	.00	.00	29.57
1/7cths	01/07/19	0150805780 cths utilities	01/07/19	40.69	.00	.00	40.69
1/7electn	01/07/19	0150657370 electn storage util	01/07/19	11.57	.00	.00	11.57
1/7ems	01/07/19	0151405780 ems utilities	01/07/19	87.69	.00	.00	87.69
1/7maint	01/07/19	0150855780 maint office utilit	01/07/19	11.58	.00	.00	11.58
1/7maint	01/07/19	0150855780 maint shop utilit	01/07/19	24.80	.00	.00	24.80
1/7occtx	01/07/19	0150475780 occtx utilities	01/07/19	2.33	.00	.00	2.33
1/7parks	01/07/19	0154015780 parks utilities	01/07/19	48.38	.00	.00	48.38
1/7recy	01/07/19	0152175780 recy utilities	01/07/19	24.80	.00	.00	24.80
1/7sher	01/07/19	0150155780 sheriff utilities	01/07/19	10.41	.00	.00	10.41
1/7zoning	01/07/19	0150705780 zoning utilities	01/07/19	10.41	.00	.00	10.41
<b>Vendor Total: CITY</b>				351.80	.00	.00	351.80
<b>Vendor: CMS UNIF</b> CMS Uniforms Inc.							
818254	01/07/19	0150154810 sher unif pants	01/07/19	45.00	.00	.00	45.00
819956	01/07/19	0150154810 sher unif shirts	01/07/19	43.00	.00	.00	43.00

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820157	01/07/19	0150154810 sher unif pants	01/07/19	197.00	.00	.00	197.00
Vendor Total: CMS UNIF				285.00	.00	.00	285.00
Vendor: CONCEPTCOM		Concept Communications Inc.					
206188	01/07/19	0150157030 sher radio repair	01/07/19	250.00	.00	.00	250.00
206177	01/07/19	0150157030 sher radio repair	01/07/19	237.00	.00	.00	237.00
Vendor Total: CONCEPTCOM				487.00	.00	.00	487.00
Vendor: CSI		Custom Solutions Inc.					
2410	01/07/19	0150153190 sher proptax softwr	01/07/19	780.00	.00	.00	780.00
2410	01/07/19	0150803360 computers lease	01/07/19	2,535.00	.00	.00	2,535.00
Vendor Total: CSI				3,315.00	.00	.00	3,315.00
Vendor: DBS		Daugherty's Body Shop					
17836	01/07/19	0191005210 insur-pd sher repal	01/07/19	17,316.40	.00	.00	17,316.40
Vendor Total: DBS				17,316.40	.00	.00	17,316.40
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
113024	01/07/19	0150704450 plizo server contr	01/07/19	66.27	.00	.00	66.27
Vendor Total: DUPLICATOR				66.27	.00	.00	66.27
Vendor: ECITY		Electric City Inc.					
44250	01/07/19	0150805710 elevator lights	01/07/19	25.35	.00	.00	25.35
Vendor Total: ECITY				25.35	.00	.00	25.35
Vendor: ECTOWING		Elk Creek Towing					
1101	01/07/19	0191005210 sher vah towing	01/07/19	1,345.00	.00	.00	1,345.00
Vendor Total: ECTOWING				1,345.00	.00	.00	1,345.00
Vendor: FIRSTBANK		First National Bank Omaha					
1/7conf	01/07/19	0191005690 kaco,jail,sher conf	01/07/19	1,375.50	.00	.00	1,375.50
1/7cths	01/07/19	0150805710 cth ribbons	01/07/19	120.50	.00	.00	120.50
1/7parks	01/07/19	0154014450 parks part	01/07/19	65.28	.00	.00	65.28
Vendor Total: FIRSTBANK				1,561.28	.00	.00	1,561.28
Vendor: GETSET		Get Set Graphics					
4159	01/07/19	0150803380 co websites, SSL	01/07/19	306.80	.00	.00	306.80
Vendor Total: GETSET				306.80	.00	.00	306.80
Vendor: GRBROS		Greenwell Brothers Inc.					
1/7zoning	01/07/19	0150705780 zoning propane	01/07/19	267.59	.00	.00	267.59
Vendor Total: GRBROS				267.59	.00	.00	267.59
Vendor: JBOLIN		Josh Bolin					
1/7reimb	01/07/19	0150704450 reimb zoning permit	01/07/19	275.00	.00	.00	275.00
Vendor Total: JBOLIN				275.00	.00	.00	275.00
Vendor: JTS		Jewell's Truck Sales					
1/7parks	01/07/19	0154014670 parks pulverizer	01/07/19	566.50	.00	.00	566.50
Vendor Total: JTS				566.50	.00	.00	566.50
Vendor: KACOLA		KACo Insurance Agency					
B22247	01/07/19	0191005210 sher deputies bond	01/07/19	366.48	.00	.00	366.48

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B22416	01/07/19	0191005210 coronar bond	01/07/19	108.93	.00	.00	108.93
B22417	01/07/19	0191005210 jailer bond	01/07/19	101.80	.00	.00	101.80
B22458	01/07/19	0191005210 sheriff bond	01/07/19	101.80	.00	.00	101.80
B22528	01/07/19	0191005210 sheriff revenuebond	01/07/19	1,409.93	.00	.00	1,409.93
B22728	01/07/19	0191005210 constable bond	01/07/19	101.80	.00	.00	101.80
B22729	01/07/19	0191005210 constable bond	01/07/19	101.80	.00	.00	101.80
B22832	01/07/19	0191005210 judge bond	01/07/19	101.80	.00	.00	101.80
<b>Vendor Total: KACDIA</b>				2,394.34	.00	.00	2,394.34
<b>Vendor: KYSHASSOC</b>		Kentucky Sheriff Association					
19-107	01/07/19	0191005510 2019 membership	01/07/19	470.00	.00	.00	470.00
<b>Vendor Total: KYSHASSOC</b>				470.00	.00	.00	470.00
<b>Vendor: LEADONLINE</b>		Leads Online LLC					
247740	01/07/19	0150153480 sher tracking systm	01/07/19	1,578.00	.00	.00	1,578.00
<b>Vendor Total: LEADONLINE</b>				1,578.00	.00	.00	1,578.00
<b>Vendor: LEPC</b>		Spencer Co LEPC					
transfer	01/07/19	0195005670 state receipts	01/07/19	693.41	.00	.00	693.41
<b>Vendor Total: LEPC</b>				693.41	.00	.00	693.41
<b>Vendor: LHESSELBRK</b>		Lynn Hesselbrock					
1/7reimb	01/07/19	0150105760 clk training mileag	01/07/19	49.90	.00	.00	49.90
<b>Vendor Total: LHESSELBRK</b>				49.90	.00	.00	49.90
<b>Vendor: LOU-METRO</b>		Louisville Metro EMS					
33157	01/07/19	0151404450 ems cpr cards	01/07/19	22.00	.00	.00	22.00
<b>Vendor Total: LOU-METRO</b>				22.00	.00	.00	22.00
<b>Vendor: MAGNOLIA</b>		Magnolia Bank					
ems28-pyt24	01/07/19	0177006990 ems veh pymt	01/07/19	2,567.80	.00	.00	2,567.80
ems29-pyt8	01/07/19	017700699A ems veh pymt	01/07/19	2,551.83	.00	.00	2,551.83
land28-pyt24	01/07/19	017700699L land pymt	01/07/19	1,834.14	.00	.00	1,834.14
<b>Vendor Total: MAGNOLIA</b>				6,953.77	.00	.00	6,953.77
<b>Vendor: MARTIN A/C</b>		Martin Heating & A/C Inc.					
11288	01/07/19	0150855780 maint hvac repair	01/07/19	500.00	.00	.00	500.00
11775	01/07/19	0150803520 elevator hvac unit	01/07/19	1,100.00	.00	.00	1,100.00
<b>Vendor Total: MARTIN A/C</b>				1,600.00	.00	.00	1,600.00
<b>Vendor: MGOORE</b>		Melvin Gore					
1/7reimb	01/07/19	0191005890 reimb conf mileage	01/07/19	107.52	.00	.00	107.52
<b>Vendor Total: MGOORE</b>				107.52	.00	.00	107.52
<b>Vendor: MID-ST</b>		Mid-State Exterminators					
1/7_sh/foipz	01/07/19	0150805780 fo/sh/pz pestcontr	01/07/19	45.00	.00	.00	45.00
1/7annex	01/07/19	0150865780 annex pestcontri	01/07/19	38.00	.00	.00	38.00
1/7cths	01/07/19	0150805780 cths pestcontri	01/07/19	48.00	.00	.00	48.00
1/7ams	01/07/19	0151405780 ems pestcontri	01/07/19	58.00	.00	.00	58.00
1/7maint	01/07/19	0150855780 maint offic pestcoct	01/07/19	10.00	.00	.00	10.00
1/7recy	01/07/19	0152175780 recyc pestcont	01/07/19	60.00	.00	.00	60.00
30051	01/07/19	0153055860 sr ctr pestcontrol	01/07/19	228.00	.00	.00	228.00

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<b>Vendor Total: MID-ST</b>				487.00	.00	.00	487.00
Vendor: MTRI		Med-Tech Resources LLC					
98014	01/07/19	0151405500 ems medic supplies	01/07/19	231.82	.00	.00	231.82
<b>Vendor Total: MTRI</b>				231.82	.00	.00	231.82
Vendor: OFFICEDEPO		Office Depot					
24375248001	01/07/19	0150014450 judg tape	01/07/19	11.99	.00	.00	11.99
243971052001	01/07/19	0151404450 ems chairmat	01/07/19	42.99	.00	.00	42.99
250013162001	01/07/19	0150154450 sheriff copypaper	01/07/19	32.99	.00	.00	32.99
<b>Vendor Total: OFFICEDEPO</b>				87.97	.00	.00	87.97
Vendor: PEOPLES		The Peoples Bank					
2019box	01/07/19	0150404450 safedepositbox rent	01/07/19	15.00	.00	.00	15.00
<b>Vendor Total: PEOPLES</b>				15.00	.00	.00	15.00
Vendor: QK4		Qk4					
80103	01/07/19	0150803090 engineering svcs	01/07/19	3,699.75	.00	.00	3,699.75
<b>Vendor Total: QK4</b>				3,699.75	.00	.00	3,699.75
Vendor: QUADMED		Quad Med Inc.					
144378	01/07/19	0151405500 ems medic supplies	01/07/19	588.00	.00	.00	588.00
<b>Vendor Total: QUADMED</b>				588.00	.00	.00	588.00
Vendor: QUILL		Quill Corporation					
3726454	01/07/19	0150704450 p/z copy paper	01/07/19	48.99	.00	.00	48.99
<b>Vendor Total: QUILL</b>				48.99	.00	.00	48.99
Vendor: R&CTECH		R&C Tech Supply LLC					
964	01/07/19	0150807210 maint valves	01/07/19	76.36	.00	.00	76.36
<b>Vendor Total: R&amp;CTECH</b>				76.36	.00	.00	76.36
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levae27-pyt53	01/07/19	0176006020 levee certif pymt	01/07/19	3,412.09	.00	.00	3,412.09
<b>Vendor Total: REPUBLIC</b>				3,412.09	.00	.00	3,412.09
Vendor: SCEXTEN		Spencer County Extension					
Jan2019	01/07/19	0151406020 ems bid pymt	01/07/19	1,875.00	.00	.00	1,875.00
<b>Vendor Total: SCEXTEN</b>				1,875.00	.00	.00	1,875.00
Vendor: SCJAIL		Spencer County Jail Fund					
01010719	01/07/19	TRANSFER	01/07/19	50,000.00	.00	.00	50,000.00
<b>Vendor Total: SCJAIL</b>				50,000.00	.00	.00	50,000.00
Vendor: SHERNDON		Scott Herndon					
1/7reimb	01/07/19	0150154450 raimb conf expense	01/07/19	72.00	.00	.00	72.00
<b>Vendor Total: SHERNDON</b>				72.00	.00	.00	72.00
Vendor: TRW		Thomson Reuters-West					
839350873	01/07/19	0150153480 sher CLEAR, Nov2018	01/07/19	152.93	.00	.00	152.93
<b>Vendor Total: TRW</b>				152.93	.00	.00	152.93
Vendor: USPOST		U.S. Postal Service					

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1/7judge	01/07/19	0150014450 judge postage	01/07/19	50.00	.00	.00	50.00
1/7occtx	01/07/19	0150474450 occtx postage	01/07/19	434.00	.00	.00	434.00
1/7treas	01/07/19	0150404450 treas postage	01/07/19	100.00	.00	.00	100.00
Vendor Total: USPOST				584.00	.00	.00	584.00
Vendor: WRIGHTEXPR		Wex Bank					
1/7anim	01/07/19	0152055920 animctrl fuel	01/07/19	159.98	.00	.00	159.98
1/7ems	01/07/19	0151404550 ems fuel	01/07/19	1,962.18	.00	.00	1,962.18
1/7maint	01/07/19	0150807210 maint fuel	01/07/19	174.76	.00	.00	174.76
1/7parks	01/07/19	0154014550 parks fuel	01/07/19	409.94	.00	.00	409.94
1/7recy	01/07/19	0152174270 recycle fuel	01/07/19	358.14	.00	.00	358.14
1/7sheriff	01/07/19	0150154550 sheriff fuel	01/07/19	2,311.27	.00	.00	2,311.27
Vendor Total: WRIGHTEXPR				5,376.27	.00	.00	5,376.27
							113,548.09
* These invoices are on hold.				Report Total: Invoices			
				Open Credits		.00	
				Less Discounts Available		.00	
							113,548.09
				Net Balance Due			

\*\*\* Report Options \*\*\*  
Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0149090000 to 01GROSS  
As Of: Current Date (01/04/2019)  
\*\*\* End of Report \*\*\*



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<b>Vendor: A&amp;MOIL</b> A & M Oil Company Inc.							
70511	01/08/19	0261054550 road fuels	01/08/19	222.88	.00	.00	222.88
				<b>Vendor Total: A&amp;MOIL</b>	222.88	.00	222.88
<b>Vendor: ACE</b> Ace Hardware							
1/Road	01/08/19	0261055920 pipe	01/08/19	16.56	.00	.00	16.56
				<b>Vendor Total: ACE</b>	16.56	.00	16.56
<b>Vendor: AT&amp;T</b> A T & T							
1/Road	01/08/19	0261055780 road phone/net	01/08/19	146.41	.00	.00	146.41
				<b>Vendor Total: AT&amp;T</b>	146.41	.00	146.41
<b>Vendor: ATMOBILIT</b> AT&T Mobility							
1/Road	01/08/19	0261055780 road cellpho	01/08/19	361.89	.00	.00	361.89
				<b>Vendor Total: ATMOBILIT</b>	361.89	.00	361.89
<b>Vendor: BOURNECLAR</b> Bourne-Clark Construction LLC							
1/Road	01/08/19	0261054310 guardrail	01/08/19	3,944.50	.00	.00	3,944.50
				<b>Vendor Total: BOURNECLAR</b>	3,944.50	.00	3,944.50
<b>Vendor: CINTAS</b> Cintas Corporation							
5012441514	01/08/19	0261054450 firstaid supplies	01/08/19	101.24	.00	.00	101.24
				<b>Vendor Total: CINTAS</b>	101.24	.00	101.24
<b>Vendor: CITY</b> Taylorsville Waterworks							
1/Road	01/08/19	0261055780 road utilities	01/08/19	19.10	.00	.00	19.10
				<b>Vendor Total: CITY</b>	19.10	.00	19.10
<b>Vendor: CTW ELECTR</b> CTW Electrical Co. Inc.							
1186006	01/08/19	0261055920 connectors,wires	01/08/19	182.68	.00	.00	182.68
				<b>Vendor Total: CTW ELECTR</b>	182.68	.00	182.68
<b>Vendor: FIRSTBANK</b> First National Bank Omana							
1/Road	01/08/19	0261055920 road parts	01/08/19	215.45	.00	.00	215.45
				<b>Vendor Total: FIRSTBANK</b>	215.45	.00	215.45
<b>Vendor: JEDINGER&amp;S</b> J. Edinger & Son, Inc.							
34793	01/08/19	0261055920 parts	01/08/19	228.00	.00	.00	228.00
34794	01/08/19	0261055920 parts	01/08/19	266.00	.00	.00	266.00
				<b>Vendor Total: JEDINGER&amp;S</b>	494.00	.00	494.00
<b>Vendor: QK4</b> Qk4							
60102_fema	01/08/19	0261055480 fema engineer	01/08/19	4,771.42	.00	.00	4,771.42
				<b>Vendor Total: QK4</b>	4,771.42	.00	4,771.42
<b>Vendor: SEABOARD</b> Seaboard Asphalt Products Co.							
INV066915	01/08/19	026105439C pothole patch	01/08/19	1,504.80	.00	.00	1,504.80
				<b>Vendor Total: SEABOARD</b>	1,504.80	.00	1,504.80
<b>Vendor: WRIGHTEXPR</b> Wex Bank							
1/Road	01/08/19	0261054550 road fuel	01/08/19	252.69	.00	.00	252.69
				<b>Vendor Total: WRIGHTEXPR</b>	252.69	.00	252.69

01/04/19  
09:44AM

Spencer County Fiscal Court  
Open Invoice Report  
As of January 04, 2019

*Read Fd*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.							
Report Total: Invoices							12,233.62
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							12,233.62

\*\*\* Report Options \*\*\*  
Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0250011010 to 02GROSS  
As Of: Current Date (01/04/2019)  
\*\*\* End of Report \*\*\*

01/04/19  
09:44AM

Spencer County Fiscal Court  
Open Invoice Report  
As of January 04, 2019

Page 1 of 1

*Jan 1 Fd*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 3HERDA		Darrell Hamdon					
03042016	01/09/19	JAILER EXPENSES	01/09/19	100.28	.00	.00	100.28
				<b>Vendor Total: 3HERDA</b>			<b>100.28</b>
Vendor: ADINAS		Adina's Embroidery					
1006	01/09/19	0351014810 jailer unif work	01/09/19	108.00	.00	.00	108.00
				<b>Vendor Total: ADINAS</b>			<b>108.00</b>
Vendor: CMS UNIF		CMS Uniforms Inc.					
819957	01/09/19	0351014810 jailer unif pants	01/09/19	80.00	.00	.00	80.00
				<b>Vendor Total: CMS UNIF</b>			<b>80.00</b>
Vendor: WRIGHTEXPR		Wex Bank					
1/9jailer	01/09/19	0351014650 jailer fuel	01/09/19	418.36	.00	.00	418.36
				<b>Vendor Total: WRIGHTEXPR</b>			<b>418.36</b>

\* These invoices are on hold.

<b>Report Total:</b>	Invoices	706.64
	Open Credits	.00
	Less Discounts Available	.00
	<b>Net Balance Due</b>	<b>706.64</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350801770 to 03GROSS  
 As Of: Current Date (01/04/2019)  
 \*\*\* End of Report \*\*\*

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

BUSINESS REFUND	0150475670 net profit overpayment	275.00
BUSINESS REFUND	0150475670 net profit overpayment	290.78
Belinda Snider	0150651930 board of elections 12/19/2018	60.00
Steve Hesselbrock	0150651930 board of elections 12/19/2018	60.00
Michelle Johnson	0150651930 board of elections 12/19/2018	60.00
Lynn Hesselbrock	0150651930 board of elections 12/19/2018	60.00
Chris Sullivan	0191001910 ethic board meeting 12/17/2018	60.00
Bill Drury	0191001910 ethic board meeting 12/17/2018	60.00
Jim Schaefer	0191001910 ethic board meeting 12/17/2018	60.00
Lowry Brown	0150701910 zoning board meeting 12/20 & 1/3	120.00
Marsha Mudd	0150701910 zoning board meeting 12/20 & 1/3	120.00
Gordon Deapon	0150701910 zoning board meeting 12/20 & 1/3	120.00
Ted Noel	0150701910 zoning board meeting 12/20 & 1/3	120.00
Anthony Travis	0150701910 zoning board meeting 12/20 & 1/3	120.00
Dwight Clayton	0150701910 zoning board meeting 12/20 & 1/3	120.00
Paula Wheatley	0150701910 zoning board meeting 12/20/2018	60.00
Diana Faue	0150701910 zoning board meeting 1/3/19	
AT&T	0151405780 ems uverse	45.00
US Postmaster	0150704450 zoning po box rent	50.00
US Postmaster	0150014450 judge po box rent	78.00
Dean Curtsinger	0150701910 board of adjustments meeting 12/20/18	60.00
Doug Goodlett	0150701910 board of adjustments meeting 12/20/18	60.00
Annelle Hoene	0150701910 board of adjustments meeting 12/20/18	60.00
Greg Murphy	0150701910 board of adjustments meeting 12/20/18	60.00
USPostmaster	0150104450 clerk po box rent	50.00

- Additional hires were originally unbudgeted; a transfer is required to continue payroll; transfer \$5000 to 0154011790 (parks parttime help) from 0194002010 (social security match)
- Occupational tax reimbursements requests is difficult to predict and budget for; current year requests have exceeded the original budget amount; a transfer is required for the current requested reimbursements; transfer \$500 to 0150475670 (occupat tax refunds) from 0150474130 (occupat tax tech updates)
- Sheriff communications expenses have exceeded the original budgeted amount; a transfer is required to pay current invoices; transfer \$200 to 0150157030 (sheriff comp/communications) from 0150155780 (sheriff utilities)
- Maintenance utilities are now regarding two locations and have increased accordingly; a transfer is required to pay the current invoices; transfer \$500 to 0150855780 (other bldgs utilities) from 0150805780 (cths utilities)
- General recycling expenses have exceeded the original budget amount; a transfer is required to pay current expenses; transfer \$300 to 0152174270 (recycling ctr supplies) from 0152174680 (recycle disposal expenses)
- LEPC is funded by state funds that are direct deposited into the general fund; these funds are to be transferred over to the LEPC account; a transfer is required to complete the transfer; transfer \$694 to 0195005670 (reimbursements) from 0176009030 (floodwall taxes)


JAIL FUND INVOICES/TRANSFERS

An accumulation of leave time to be paid out exceeded the original budgeted amount; a transfer is required to make the payroll payment; transfer \$4000 to 0350801770 (superintendent of bldgs/grounds) from 0392001860 (employee leave)

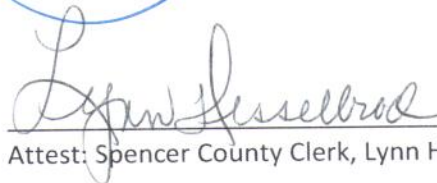
<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
11/1/2017	\$445,405.11	\$1,249,166.59	\$19,376.65
11/30/2017	\$622,122.02	\$1,199,423.61	\$23,178.09
12/31/2017	\$783,333.19	\$1,310,814.85	\$159390.47
1/30/2018	\$883,897.79	\$1,271,368.32	\$28,983.50
2/28/2018	\$823,012.06	\$1,470,996.82	\$17,957.91
3/30/2018	\$584,579.96	\$1,224,489.03	\$15,136.24
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.38	\$17,593.89
6/22/2018	\$335,511.92	\$448,834.10	\$11,911.56
7/1/2018	\$414602.43	\$517991.88	\$12647.61
7/31/2018	\$402,726.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,500.54	\$54,872.84
10/30/18	\$683,340.54	\$1,034,337.80	\$36,965.40
11/30/18	\$677,774.78	\$891,766.02	\$70,805.66
12/28/2018	\$759,735.29 (-grants)	\$838,556.24 (-Cedar Spr, LittleCrik, WatkinsGlen, Silo)	\$34,797.02

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to go into Executive session at 11:51 am, pursuant to KRS 61.815 and KRS 61.810 (1) subsection (b) for "deliberation on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency", and subsection (c) for "discussions of proposed or pending litigations against or on behalf of the public agency", and subsection (f) for "discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The exception shall not be interpreted to permit discussion of general personnel matters in secret."
- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session at 12:41 pm.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to advertise for one week the positions of Animal Control Officer and the position of and Occupational Tax Enforcement.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the invoice from Elk Creek Towing for \$1,345.00.
- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 12:50 pm.

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

1-28-19  
Date

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

1-28-19  
Date