

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, February 17, 2020

7:00pm

Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings

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

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

- I. New Business
 - 1. Clerk book restoration quote
 - 2. Review and approval of expenditures, purchases, invoices & transfers
- J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

**KMCA Legislative Training Day
February 20, 2020
8:30-3
Legislative Reception
4:30-7**

**KMCA Spring Conference
March 4-6, 2020
Griffin Gate Marriott, Lexington**

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

SPENCER COUNTY FISCAL COURT
MONDAY, FEBRUARY 17, 2020, 7:00 PM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

MFR 9 26 8456+

Opening prayer

A. Pledge of allegiance to the U.S. and Kentucky flags

B. Call to order

The meeting was called to order by County Judge Executive John Riley

C. Roll call

Roll call by Spencer County Clerk, Lynn Hesselbrock- Esq. M. Moody was absent

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. M. Moody who was absent, it is hereby ordered to excuse Esq. M. Moody from this meeting.

D. Approval of the minutes from the previous meetings

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" except Esq. M. Moody who was absent, it is hereby ordered to approve the minutes from the February 3, 2020 Fiscal Court meeting with any corrections.

E. Communications from citizens *3-minute limit*****

There were none.

F. Communications from County Judge Executive

1. The Spears Drive project had a pre-construction meeting. The contract was signed. Staging will be done and the project will be complete by the end of June. Steve Emly from QK4 was managing the project.
2. Election storage area doors had been installed. Awaiting the locksmith to install security locks on the door.
3. Someone on behalf of AOC was here last week to do the electrical and HVAC survey. Someone from Integrity Architecture will be here this week to do an architectural assessment for Courthouse renovation and expansion. Possible funding in 2022 budget.
4. The remaining HUMVEE was sold for \$19,320.00.
5. County farm lease was completed. Ronnie Mason will be leasing the farm. There was an \$824.00 per year increase in the lease amount.
6. Committee assignments were updated to add the Clerk and Darrell Herndon to the Health Insurance committee.
7. Copy of the Tourism guide was given to the magistrates. JD Shelburne was on the cover.
8. The members of the Court were given a financial interest form to fill out for the Ethics Committee. It is to be returned to the County Attorney.
9. There was a letter from the Shelby County detention center regarding the per diem rate and the transport rate.

G. Communications/reports from members, other offices and committees

1. Zoning

There was one first reading. No action taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 2nd day of March 2020 will consider the following ORDINANCE(S) for second reading and adoption:

Robert & Shelby Jean Smith- Requesting AG-2, agricultural to R-1, residential on Tract 1 consisting of 1.65 acres and Tract 3 consisting of 1.65 acres located on Old Briar Ridge Road, Ky #3238.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

2. Solid waste advisory committee

There will be a meeting on Thursday at the City Hall Annex at 5:00 pm. They will be working with KIPDA and Kentucky Waste Management on updating the ordinance from 1991.

3. Buildings & Grounds committee

There was a quote from RBK for the Community Action Center in the packet.

4. Animal shelter committee report

Esq. Travis said there was nothing to report except that there was a mouse problem and he thought they had it under control

5. Telecommunications committee

There was nothing to report. The Judge wanted Esq. M. Moody and Esq. Beaverson to investigate the telephone system.

6. Equipment committee

Esq. J. Moody updated the Court on when the Sheriff's vehicles will be built, sometime between the middle of February and the middle of March. The pick-up truck for the Parks department will be built on February 25th. The Coroner's van actually had 240,000 miles on it, not 300,000 miles. Esq. J. Moody said that there was a 2- month delay before the Sheriff's vehicles would be available for use. It took this long for L&W to install the necessary equipment. Esq. Travis said he had been talking to Randy, and he needed a truck. Discussion ensued. No action taken.

7. Veterans committee

Amvets Post 129 is installing a ramp in the home of a young mn who had suffered a stroke.

8. Safety committee

Esq. Brewer mentioned installing metal benches in the Courtroom, and the possibility of AOC paying for them He was recommending that Randy Bush be given approval to move forward with the benches for an approximate cost of \$2,000.00 because he said it was a safety issue. The Judge said he wanted Esq. Brewer to set up a meeting with Randy Bush, Darrell Herndon, Scott Herndon and Esq. Brewer to discuss the bench installation.

H. Old business

1. Senior citizens building repair quote

There was a quote from RBK to perform the drainage work for \$3,250.00. Discussion ensued regarding the Road department performing the work versus a private contractor. Todd Burch was going to obtain 2 more quotes for the work.

Spencer County Maintenance

(502) 902-7054

RBK Enterprises LLC
P.O. Box 486
Taylorsville, Ky 40071
Phone: (502) 819-4582
Email: rbkenterprises502@gmail.com

Estimate # 000060
Date 01/21/2020

Description	Total
Drainage	\$1,850.00
Excavate and install drainage ditch behind community action center in order to get water to drain away from the building and foundation to prevent further damage to sidewalks, building foundation and retaining wall.	
Drainage	\$1,400.00
Install rock in drainage ditch to prevent erosion and contain the drainage.	
Subtotal	\$3,250.00
Total	\$3,250.00

Spencer County Maintenance

I. New business

1. Clerk book restoration quote.

The Clerk came before the Court to seek approval for the restoration of 5 historic books and to replace the plat envelopes for the plats in Plat cabinet 1. She brought one of the books and an old style and a new style plat envelope to illustrate the difference in material and that the ink was being leached off of the plats that were encased in the old envelopes. Discussion ensued regarding the limited number of companies who did restoration work. Esq. Brewer said that he had contacted Belfor and Old-World Restoration. He said Old World was located in Cincinnati and they did the same kind of work. He said there were other companies out there to get quotes from. The Judge wanted to know if it was critical that this be done this year, if the books would disintegrate, or could they put it off a year. The Judge wanted to know if they could get by with just scanning the books. The Clerk informed him that the books were scanned when they were taken apart during the restoration process. Esq. Travis said the restoration probably needed to be done in the next budget after July 1st and the Judge said that the next budget would be very, very lean. The Clerk clarified that the money was already in the budget, in another line item; salary and benefits, and would need to be transferred for the project. The Judge said that would leave less to be carried over to the next years' budget. Esq. Travis asked if there were any funds remaining in the HB 537-line item, and the Clerk replied that there were funds available in that line item. The Court wanted the Clerk to obtain more quotes.



PROJECT PRICE QUOTE

Please note that all pricing is valid for the inventory herein for 90 days.

SPENCER COUNTY, KY PRESERVATION AND IMAGING OF HISTORICAL VOLUMES							
RECORDS SERIES TITLE	VOLUME	DATE	PAGE COUNT	SHEET SIZE	(PRV) PRESERVATION	(IM) ARCHIVAL IMAGING	LINE ITEM TOTAL
Commissioner's Deed Book	A	1825-1841	105	18 x 11 1/2	\$750.00	\$78.75	\$828.75
Commissioner's Deed Book	3	1892-1909	94	18 x 11 1/2	\$750.00	\$70.50	\$820.50
Deed Book	H	1847-1850	558	18 x 11 1/2	\$2,790.00	\$418.50	\$3,208.50
Order Book	A	1824-1828	400	13 x 8	\$2,000.00	\$300.00	\$2,300.00
Wills & Inventories	A	1824-1836	600	18 x 11 1/2	\$3,000.00	\$450.00	\$3,450.00
TOTAL					\$9,290.00	\$1,317.75	\$10,607.75

SPENCER COUNTY, KY ZIPPERED ENVELOPES			
RECORDS SERIES TITLE	QUANTITY	UNIT PRICE	TOTAL
Enduro Hangers and Zippered Envelopes Numbered, 1/2 up to 24 x 18	600	\$18.60	\$11,160.00

Note: Freight will be added at cost.

COUNTY ACCEPTANCE

Please note that pricing is based on a Good Faith Estimate of page counts. Billing will occur on actual page counts per the applicable unit pricing.

Signature of Authorized County Representative Title Date

Records receive the following services as appropriate. General treatments and services are outlined below, and services are tailored to the needs of the specific item.

(PRV) Preservation—*Conservation Treatments, Deacidify, Encapsulate, & Bind*

- Kofile creates a permanent log (noting condition, page order, characteristics, and treatments) for each item upon receipt. Items are inspected and control numbered as necessary. A final quality check references this log.
- Dismantle volumes by hand (if applicable).
- Surface clean sheets. Tools include a microspatula, soft dusting brush, latex sponge, powdered vinyl eraser, or soft block eraser. Surface cleaning removes materials and deposits—e.g., dust, soot, airborne particulate, sediment from water damage, mold/mildew residue, active micro-organic growth, insect detritus, or biological or mineral contaminants.

SPENCER COUNTY, KY
PRESERVATION AND IMAGING OF HISTORICAL VOLUMES
January 2, 2020

PAGE 15 | 17

—Attachments: _____

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

SPENCER COUNTY
F25 PG793

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

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
1027	02/17	ADMAS	ADMAS EMBROIDERY	01-5015-481-0	00001552		SHER PATCHES SEWN		1.00	48.00		48.00
9097708290	02/17	AIRGAS	AIRGAS INC.	01-5140-550-0	00001554		EMS OXYGEN		1.00	167.81		167.81
9968175151	02/17	AIRGAS		01-5140-550-0	00001553		EMS OXYGEN		1.00	370.36		370.36
9968175151	02/17	AIRGAS		01-5140-550-0	00001553		EMS OXYGEN		1.00	370.36		370.36
9968175151	02/17	AIRGAS		01-5140-550-0	00001553		EMS OXYGEN		1.00	370.36		370.36
FEB2020Z	02/17	AT&T	AT&T	01-5070-578-0	00001600		ZONING INTERNET		1.00	115.00		115.00
FEB2020A	02/17	AT&T	AT&T	01-5005-578-0	00001601		CO ATTY INTERNET		1.00	115.00		115.00
FEB2020C	02/17	AT&T	AT&T	01-5080-578-0	00001602		CTHS FIBER INTERNET		1.00	115.00		115.00
FEB2020	02/17	AUTOZONE	AUTOZONE	01-5136-348-0	00001381		Radio Mount		1.00	36.77		36.77
FEB2020	02/17	AUTOZONE	AUTOZONE	01-5140-443-0	00001384		ems parts		1.00	101.68		101.68
FEB2020	02/17	AUTOZONE	AUTOZONE	01-5080-721-0			MAINT PARTS,FLUIDS		1.00	67.64		67.64
FEB2020	02/17	AUTOZONE	AUTOZONE	01-5140-443-0			MED 3 PARTS		1.00	53.04		53.04
FEB2020	02/17	BENGAS	BENNETT'S GAS COMPANY	01-5217-578-0	00001555		RECYCLE PROPANE		1.00	100.43		100.43
FEB2020	02/17	BENGAS	BENGAS	01-5085-578-0	00001555		MAINTEN SHOP PROPANE		1.00	425.72		425.72
FEB2020	02/17	BENGAS	BENGAS	01-5140-578-0	00001555		EMS BAY PROPANE		1.00	517.16		517.16
FEB2020	02/17	BENGAS	BENGAS	01-5205-578-0	00001555		ANIH CTRL PROPANE		1.00	266.82		266.82
FEB2020SH	02/17	BENGAS	BENGAS	01-5015-578-0	00001560		SHERIFF PROPANE		1.00	84.39		84.39
JAN2020	02/17	BLUGRASSREC	BLUEGRASS RECYCLING SERVICE INC	01-5205-403-0	00001556		JAN2020 CARCASS REMOVAL		1.00	2,015.79		2,015.79
179656-SF-01	02/17	BLUEINTEGR	BLUEGRASS INTEGRATED COMMUNICN	01-5065-737-0	00001559		VOTER NOTICE CARDS		1.00	88.90		88.90
B3493672	02/17	ROUNDTREE	ROUND TREE MEDICAL LLC	01-5140-550-0	00001532		EMS SUPPLIES		1.00	179.94		179.94
010832	02/17	BROWN SG	BARSTOWN SPORTING GOODS	01-5401-548-0	00001557		BASKETBALL LEAGUE SHIRT		1.00	5.00		5.00
010824	02/17	BROWN SG	BARSTOWN SPORTING GOODS	01-5401-548-0	00001558		BASKETBALL LEAGUE SHIRTS		1.00	30.00		30.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT

All Batches
General Fund
From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
1549584	02/17	CARDINAL	CARDINAL OFFICE PRODUCTS	01-5010-445-0	00001476		CO CLERK STAPLES		1.00	19.40	<input type="checkbox"/>	19.40
1549584	02/17	CARDINAL		01-5010-445-0	00001476		CO CLERK TAPE		1.00	54.92	<input type="checkbox"/>	54.92
										74.32		
1143	02/17	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00001563		EMPL TESTINGS		1.00	145.00	<input type="checkbox"/>	145.00
FE812020	02/17	FULKERSON COOY	FULKERSON	01-5140-455-0	00001562		REIMB SHER MILEAGE		1.00	147.60	<input type="checkbox"/>	147.60
883231	02/17	CMS UNIF	CMS UNIFORMS INC.	01-5015-481-0	00001564		SHERIFF UNIFORM		1.00	105.37	<input type="checkbox"/>	105.37
FE82020	02/17	COUNTRY MT	COUNTRY MART	01-5217-427-0	00001565		RECYCLE KEROSENE/DIESEL		1.00	280.65	<input type="checkbox"/>	280.65
										280.65		
M.HUNCE	02/17	CERSON	CARMEI J. PERSON MD	01-5310-507-0	00001566		COURT-ORDERED FEE		1.00	250.00	<input type="checkbox"/>	250.00
A.PENTCOFF	02/17	CERSON		01-5310-507-0	00001606		COURT-ORDERED FEE		1.00	250.00	<input type="checkbox"/>	250.00
										500.00		
2578	02/17	CSI	CUSTOM SOLUTIONS INC.	01-5080-338-0	00001561		COMPUTERS LEASE		1.00	2,616.00	<input type="checkbox"/>	2,616.00
2578	02/17	CSI		01-5015-319-0	00001561		SHER TAX/TILES SOFTWARE		1.00	1,095.00	<input type="checkbox"/>	1,095.00
										3,711.00		
DEC19 JAN202	02/17	DAHLEM AH	DAHLEM ANIMAL HOSPITAL	01-5205-549-0	00001567		ANIMAL MEDICALS		1.00	1,427.34	<input type="checkbox"/>	1,427.34
297489	02/17	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0	00001608		ZONING SERVER CONTRACT		1.00	66.27	<input type="checkbox"/>	66.27
52431	02/17	ELECTCTIV	ELECTRIC CITY INC.	01-5086-571-0	00001569		ANNEX BULBS		1.00	70.38	<input type="checkbox"/>	70.38
52501	02/17	ELECTCITY		01-5086-571-0	00001570		ANNEX LIGHT BATTERY		1.00	43.00	<input type="checkbox"/>	43.00
										113.38		
16041	02/17	EMSCONSULTBNS	CONSULTANTS LTD.	01-5140-320-0	00001568		EMS BILLINGS		1.00	1,861.01	<input type="checkbox"/>	1,861.01
FE820205	02/17	GDAY	GARY DAY	01-5015-455-0	00001571		REIMB SHER EXPENSE		1.00	10.15	<input type="checkbox"/>	10.15
4188	02/17	GETSET	GET SET GRAPHICS	01-5080-338-0	00001573		GOV WEBSITE MAINTEN		1.00	75.00	<input type="checkbox"/>	75.00
4188	02/17	GETSET		01-5080-338-0	00001573		.COM DOMAIN FEE		1.00	18.17	<input type="checkbox"/>	18.17
										93.17		

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

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
FEB2020Z	02/17	GRBROS	GREENWELL BROTHERS INC.	01-5070-578-0	00001572		ZONING PROPANE	1.00	1.00	383.12		383.12
FEB2020C	02/17	GRBROS		01-5080-578-0	00001605		CHS PROPANE	1.00	1.00	871.08		871.08
												1,254.20
50929	02/17	J&N	J & N ELECTRONICS	01-5015-592-0	00001574		sheriff antenna	1.00	1.00	12.46		12.46
												12.46
FEB172020	02/17	JASHLEY	JACOB LASHLEY	01-5015-455-0	00001575		REGIM SHER KILLAGE	1.00	1.00	142.68		142.68
												142.68
2287	02/17	KMCA	KENTUCKY MAGISTRATES/COMM. ASSOCIATION	01-9100-569-0	00001576		B.BEAVERSON REGISTRA	1.00	1.00	65.00		65.00
												65.00
M.HUNCE	02/17	KYPSVCH	KENTUCKY PSYCHOLOGICAL ASSOCIATES	01-5310-507-0	00001577		COURT-ORDERED FEE	1.00	1.00	325.00		325.00
A.PENTICOFF	02/17	KYPSVCH		01-5310-507-0	00001607		COURT-ORDERED FEE	1.00	1.00	325.00		325.00
												650.00
MRT-288	02/17	KYRECCTRL	NATIONAL RECYCLING TRAILERS	01-5217-741-0	00001584		RECVC MESHBOXES,GRANT	1.00	1.00	5,020.00		5,020.00
												5,020.00
28700	02/17	LAW EE	L & W EMERGENCY EQUIPMENT	01-5015-592-0	00001603		SHER VEN LIGHTS	1.00	1.00	277.60		277.60
												277.60
FEB2020	02/17	LCHI	SPENCER MAGNET	01-5010-445-0	00001583		CLERK ADS	1.00	1.00	133.10		133.10
FEB2020	02/17	LCHI		01-5070-302-0	00001583		ZONING LEGAL ADS	1.00	1.00	294.46		294.46
FEB2020	02/17	LCHI		01-5080-302-0	00001583		CO LEGALS, AUDIT ADS	1.00	1.00	955.08		955.08
												1,382.64
18250-34	02/17	LF85	LOUISVILLE FIRE & SAFETY LLC	01-5080-721-0	00001580		COURTHOUSE FIRE INSPECTN	1.00	1.00	279.10		279.10
18250-34	02/17	LF85		01-5015-586-0	00001580		SHERIFF FIRE INSPECTN	1.00	1.00	35.00		35.00
18250-34	02/17	LF85		01-5140-586-0	00001580		EMS FIRE INSPECTN	1.00	1.00	171.00		171.00
18250-34	02/17	LF85		01-5086-571-0	00001580		ANNEX FIRE INSPECTN	1.00	1.00	35.00		35.00
18250-34	02/17	LF85		01-5305-586-0	00001580		SR CENTER BLDG FIRE INSP	1.00	1.00	189.50		189.50
												709.60
36159	02/17	LOU-METRO	LOUISVILLE METRO EMS	01-5140-550-0	00001578		EMS CTR CARDS	1.00	1.00	108.00		108.00
												108.00

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

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
FE82020	02/17	LOWES	LOWES	01-5001-445-0	00001579		JUDGE DESK REPAIRS	1.00		53.05		53.05
FE82020	02/17	LOWES	LOWES	01-5080-721-0	00001579		MAINTEN PARTS, SAW	1.00		123.46		123.46
FE82020	02/17	LOWES	LOWES	01-5205-402-0	00001383		ANIM CTRL SHIPP/AC	1.00		94.98		94.98
02-3013	02/17	MATLEROIGI	MATLEY DIGITAL SOLUTIONS	01-5015-445-0	00001581		SHERIFF CARDS	1.00		194.86		194.86
113631	02/17	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00001521		Medical Supplies	1.00		274.43		274.43
31614	02/17	MID-5T	MID-STATE EXTERMINATORS	01-5305-586-0	00001582		SR CENTER PEST CONTROL	1.00		228.00		228.00
JAN2020	02/17	NEORUNDS	NEORUNDS BY NEPOST	01-5010-563-0	00001585		CO CLERK POSTAGE	1.00		1,508.00		1,508.00
435440965001	02/17	OFFICEDEPO	OFFICE DEPOT	01-5015-445-0	00001520		sher velcro tape	1.00		11.98		11.98
435440361001	02/17	OFFICEDEPO	OFFICE DEPOT	01-5001-445-0	00001520		Judge tape,folders,pins	1.00		23.87		23.87
435440361001	02/17	OFFICEDEPO	OFFICE DEPOT	01-5070-445-0	00001520		zoning file fasteners	1.00		8.78		8.78
433472944001	02/17	OFFICEDEPO	OFFICE DEPOT	01-5010-445-0	00001475		co clerk copy paper	1.00		164.95		164.95
430654295001	02/17	OFFICEDEPO	OFFICE DEPOT	01-5001-445-0	00001466		Judge copy paper	1.00		54.97		54.97
3214037	02/17	RUMPKE	RUMPKE OF KENTUCKY, INC	01-8099-741-0	00001586		BLDG DEMO DUMPSTER	1.00		3,453.61		3,453.61
236009	02/17	SAJ LIGHT	SAJ LIGHTING & LENSE SUPPLY	01-5080-571-0			CHISE SOCKETS	1.00		260.25		260.25
4312142	02/17	SCHWAAB	SCHWAAB INC.	01-5015-445-0	00001587		SHERIFF INK PADS	1.00		46.10		46.10
FE82020	02/17	SHEATH	SCOT HEATH	01-5050-445-0	00001589		REIMB ABC MAILINGS	1.00		32.19		32.19
30588	02/17	SOFTW NGMT	SOFTWARE MANAGEMENT LLC	01-5010-585-0	00001588		CLK SOFTWARE WORKSTATION	1.00		2,000.00		2,000.00
30588	02/17	SOFTW NGMT	SOFTWARE MANAGEMENT LLC	01-5010-585-0	00001588		CLK SOFTWARE, MONTHLY	1.00		2,632.00		2,632.00
17859-KV-JAN	02/17	TELECOM	TELECOM AUDIT GROUP	01-5080-578-0	00001590		CHS UTILTY AUDIT	1.00		567.01		567.01

SPENCER COUNTY
F25 PG797

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 GeneralFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
FEB2020	02/17	TIWHLRPHY	TIM HURPHY	01-5015-455-0	00001593		REIMB SHER HILEAGE	1.00		440.75		440.75
200373934	02/17	TRACTORSUP	TRACTOR SUPPLY	01-5205-571-0	00001592		AMINCTRL BLDG BOLTS	1.00		15.92		15.92
FEB2020	02/17	TVILLEHARD	TAYLORSVILLE HARDWARE	01-5205-402-0	00001591		ANIM CTRL HANDLE	1.00		8.49		8.49
FEB2020	02/17	TVILLEHARD		01-5080-571-0	00001591		CTHS BASECOVER	1.00		8.48		8.48
FEB2020	02/17	TVILLEHARD		01-5080-721-0	00001591		MAINTEN SHOP SUPPLIES	1.00		52.52		52.52
FEB2020	02/17	TVILLEHARD		01-5305-586-0	00001591		SR CTRL BLDG LIGHTS	1.00		47.96		47.96
FEB2020	02/17	TVILLEHARD		01-5140-586-0	00001591		EMS MAINT SUPPLIES	1.00		12.60		12.60
FEB2020	02/17	TVILLEHARD		01-5015-586-0	00001591		SHER BATTERIES	1.00		37.28		37.28
										167.33		167.33
FEB2020	02/17	UNIFIRST	UNIFIRST CORP	01-5030-578-0	00001594		PVA FLOORMATS	1.00		35.83		35.83
FEB2020	02/17	UNIFIRST		01-5001-445-0	00001594		JUDGE FLOORMATS	1.00		5.02		5.02
FEB2020	02/17	UNIFIRST		01-5080-411-0	00001594		CTHS FLOORMATS	1.00		201.34		201.34
FEB2020	02/17	UNIFIRST		01-5140-586-0	00001594		EMS FLOORMATS,CUSTOD	1.00		179.79		179.79
FEB2020	02/17	UNIFIRST		01-5015-586-0	00001594		SHER FLOORMATS,CUSTOD	1.00		157.65		157.65
FEB2020	02/17	UNIFIRST		01-5070-578-0	00001594		ZONING FLOORMATS,CUSTO	1.00		106.22		106.22
FEB2020	02/17	UNIFIRST		01-5086-578-0	00001594		ANNEX FLOORMATS,CUSTO	1.00		160.28		160.28
FEB2020	02/17	UNIFIRST		01-5401-578-0	00001594		PARKS UNIFORMS,CUSTOD	1.00		231.36		231.36
FEB2020	02/17	UNIFIRST		01-5080-721-0	00001594		MECHANIC UNIFORMS,CUSTO	1.00		216.94		216.94
FEB2020	02/17	UNIFIRST		01-5205-578-0	00001594		ANIM CTRL UNIFORMS,CUST	1.00		99.56		99.56
FEB2020	02/17	UNIFIRST		01-5217-578-0	00001594		RECYCLE UNIFORMS,CUSTO	1.00		143.92		143.92
										1,537.91		1,537.91
FEB4POSTAGE	02/04	USPOST	U.S. POSTAL SERVICE	01-5070-445-0			0000136BXONING POSTAGE	1.00		55.00		55.00
3007	02/17	VALLEY	VALLEY APPAREL & SIGNS	01-5015-481-0	00001595		SHERIFF UNIF WORK	1.00		27.00		27.00
										27.00		27.00

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

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
FEB2020	02/17	WRIGHTEXPR	WEX BANK	01-5140-455-0	00001596		EMS FUEL	1.00	1,824.22	<input type="checkbox"/>		1,824.22
FEB2020	02/17	WRIGHTEXPR		01-5205-592-0	00001596		ANIMAL CTRL FUEL	1.00	217.22	<input type="checkbox"/>		217.22
FEB2020	02/17	WRIGHTEXPR		01-5080-721-0	00001596		MAINTEN FUEL	1.00	211.14	<input type="checkbox"/>		211.14
FEB2020	02/17	WRIGHTEXPR		01-5070-445-0	00001596		ZONING FUEL	1.00	46.19	<input type="checkbox"/>		46.19
FEB2020	02/17	WRIGHTEXPR		01-5401-455-0	00001596		PARKS FUEL	1.00	492.18	<input type="checkbox"/>		492.18
FEB2020	02/17	WRIGHTEXPR		01-5217-427-0	00001596		RECYCLE FUEL	1.00	189.82	<input type="checkbox"/>		189.82
FEB2020	02/17	WRIGHTEXPR		01-5015-455-0	00001596		SHEARPF FUEL	1.00	2,409.77	<input type="checkbox"/>		2,409.77
103 Invoice Items Listed												42,428.83

SPENCER COUNTY
F25 PG799

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

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
78534	02/17	ASMOIL	A & M OIL COMPANY INC.	02-6105-455-0	00001612		ROAD FUEL		1.00	376.67		376.67
9097646668	02/17	AIRGAS	AIRGAS INC.	02-6105-447-0	00001613		road acetylene		1.00	691.81		691.81
FEB2020R	02/17	AUTOZONE	AUTOZONE	02-6105-592-0	00001614		RD BATTERIES,FILTERS,PTS		1.00	494.62		494.62
FEB2020R	02/17	AUTOZONE	AUTOZONE	02-6105-475-0	00001614		GREASEGUN, TESTER		1.00	212.52		212.52
FEB2020R	02/17	AUTOZONE	AUTOZONE	02-6105-455-0	00001614		ANTIFREEZE		1.00	340.99		340.99
FEB2020	02/17	COUNTRY MT	COUNTRY MART	02-6105-447-0	00001565		ROAD EMPL WATERS		1.00	39.92		39.92
1197516	02/17	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-592-0	00001617		RD WORKLAMP		1.00	177.14		177.14
FEB2020REIMB	02/17	CVILDER	COV WILDER	02-6105-447-0	00001616		REIMB CGL PHYSICAL		1.00	40.00		40.00
7608	02/17	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00001618		COLD PATCH		1.00	480.70		480.70
7607	02/17	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00001619		COLD PATCH		1.00	507.10		507.10
7602	02/17	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00001620		COLD PATCH, HAY ROUSE,HURRAY		1.00	514.80		514.80
7612	02/17	FLYNN BROS	FLYNN BROTHERS	02-6105-439-C	00001621		COLD PATCH		1.00	451.00		451.00
7614	02/17	FLYNN BROS	FLYNN BROTHERS	02-6105-447-5	00001622		COLD PATCH, SILD		1.00	2,431.00		2,431.00
934658	02/17	HAYDONMAT	HAYDON MATERIALS LLC	02-6105-409-0	00001604		DGA STONE		1.00	1,652.66		1,652.66
FEB2020	02/17	JACOBI	JACOBI SALES INC.	02-6105-592-0	00001624		KABOTA FILTERS		1.00	91.44		91.44
FEB2020	02/17	JACOBI	JACOBI SALES INC.	02-6105-592-0	00001624		FILTERS,ELEMENTS		1.00	168.57		168.57
36078	02/17	JEDINGER&S	J EDINGER & SON, INC.	02-6105-592-0	00001623		VEH PARTS		1.00	90.00		90.00
FEG2020REIMB	02/17	JMONTGOM	JAMES MONTGOMERY	02-6105-447-0	00001615		REIMB CGL PHYSICAL		1.00	40.00		40.00
3213306	02/17	RUMPK	RUMPK OF KENTUCKY, INC	02-6105-578-0	00001625		ROAD DUMPSER		1.00	309.92		309.92

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 RoadFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
FEB2020	02/17	TRUCKPRG	TRUCKPRG, LLC	02-6105-592-0	00001626		FILTERS, PART	1.00		110.95	<input type="checkbox"/>	110.95
FEB2020	02/17	TRUCKPRG		02-6105-592-0	00001626		ORINGS	1.00		52.69	<input type="checkbox"/>	52.69
												163.64
FEB2020	02/17	UNIFIRST	UNIFIRST COHP	02-6105-578-0	00001594		ROAD UNIFORMS,CUSTOD	1.00		996.65	<input type="checkbox"/>	996.65
FEB2020	02/17	WRIGHTEXPR	WIEB BANK	02-6105-455-0	00001596		ROAD FUEL	1.00		171.21	<input type="checkbox"/>	171.21
												171.21
23 Invoice Items Listed												10,442.36

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

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Img	Units	Price Paid	Date	Amount
BULLITT-108	02/19	BCODET	BULLITT COUNTY FISCAL COURT	03-5101-314-0	00001609		9-12/19 HOUSING		1.00	3,745.00	<input type="checkbox"/>	3,745.00
014842337	02/17	GALLS	GALLS INC.	03-5101-481-0	00001473		Gun Holsters		1.00	182.96	<input type="checkbox"/>	182.96
01-2020	02/19	SCODET	SHELBY COUNTY DETENTION CENTER	03-5101-314-0	00001611		1/20 HOUSING		1.00	21,390.00	<input type="checkbox"/>	21,390.00
FEB92020	02/17	WRIGHTEXPR	WEX BANK	03-5101-455-0	00001596		JAILER FUEL		1.00	206.54	<input type="checkbox"/>	206.54
4 Invoice Items Listed												25,524.50

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Spencer Co Clerk	0150704450 board of adjustmt deed restriction fees	500.00
Sydney Spencer	0154015480 basketball scorekeeper 2/1	90.00
Niqua Downs	0154015480 basketball scorekeeper 2/1	90.00
Kenisha Marshall	0154015480 basketball ref 2/1	120.00
JJ Spencer	0154015480 basketball ref 2/1	120.00
Ronnie Hahn	0154015480 basketball ref 2/1	120.00
Anita Marshall	0154015480 basketball scorekeeper	90.00
Kiaunte Downs	0154015480 basketball ref 2/1	120.00
AT&T	0150855780/0150204450 mainten/coroner uverse	54.25
AT&T	0150865780 annex uverse	55.00
AT&T	0154015780 park uverse	77.75
AT&T	0152055780 animctrl uverse	70.50
John Riley	0194002120 HB810 training units	4312.60
Mike Moody	0194002120 HB810 training units	2156.30
Lynn Hesselbrock	0194002120 HB810 training units	4312.60
US Postmaster	0150155630 sheriff postage	55.00
US Postmaster	0150704450 zoning postage	55.00

Interfund transfer \$50000 from General Fund to Jail Fund

General maintenance & upkeep costs for sheriff bldg are exceeding available balance; transfer required; transfer \$1000 to 0150155860 (sheriff bldg maintenance) from 0192009990 (reserves for transfer)

Required legal notices for zoning changes are exceeding the available balance; transfer required; transfer \$1000 to 0150703020 (zoning ads) from 0192009990 (reserves for transfer)

Animal medical care is exceeding available balance; transfer required; transfer \$2500 to 0152055490 (animal medicals) from 0192009990 (reserves for transfer)

Higher than expected preemployment drug and background testings are exceeding available budget balance; transfer required; transfer \$300 to 0191003820 (employment testings) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

JAIL FUND INVOICES/TRANSFERS

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
12/28/2018	\$759,735.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$65,585.25
5/31/2019	\$1,082,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
11/30/2019	\$1087918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1085809.88	\$1624579.86	\$43118.69
1/29/2020	\$1212562.98 (-grants,payroll)	\$1465840.80 (-CedarSpr,Watkins,Silo,FEMA,Hochstrasser, payroll)	\$46053.84 (-payroll)

Discussion ensued regarding an invoice item for reimbursement for Deputy Tim Murphy. The Sheriff explained that Deputy Murphy was using his own vehicle rather than the vehicle supplied by the mutual aid agreement with the City of Taylorville. He was paying for the fuel out of pocket. The Sheriff stated that they had obtained the gas card for Deputy Murphy today, and in the future, Deputy Murphy would be using one of the vehicles that the County had agreed to lease and the gas card for fuel. Esq. Brewer asked a question about an item on the Jailer's invoice report regarding Bullitt County housing. There were questions about having prisoners housed there and the Sheriff deferred to Darrell Herndon who was not present to answer their questions.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", except Esq. M. Moody, who was absent, it is hereby ordered to approve all expenditures, purchases, invoices and transfers with the exception of the invoice from Bullitt County Fiscal Court for inmate housing in the amount of \$3,745.00.

The Sheriff gave an update on some of the activities in his office. No action taken.

- Motion made by Esq. Beaverson, seconded by Judge Riley, with all members of the Court present voting "aye", except Esq. M. Moody, who was absent, it is hereby ordered to adjourn this meeting at 8:03 pm.



Spencer County Judge Executive, John Riley

3-2-20
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

3-9-2020
Date

