

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, February 18, 2019

7:00pm

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. open records requests
 - 2.
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Veterans Committee report
 - 3. Solid Waste/109 Board report
 - 4. Equipment Committee
 - 5. Buildings & Grounds committee report
 - 6. Parks & Rec committee report
 - 7.
- H. Old Business
 - 1. 911 committee recommendation for radios
 - 2. clerk camera system
- I. New Business
 - 1. Greenbaum Associates quote for East River bridge borings
 - 2. Ordinance 5, second reading and adoption of roads (Chelsey Park)
 - 3. Ordinance 6, second reading and adoption of roads (Beacon Hill)
 - 4. Ordinance 7, first reading of insurance premiums license fee
 - 5. Review and approval of expenditures, purchases, invoices & transfers
 - 6. Executive Session – pursuant to KRS 61.815 and KRS 61.810 (1) 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 19 at Purchase ADD (Mayfield KY)

February 20 at Pennyrite ADD (Hopkinsville KY)

February 22 at Gateway ADD (Morehead KY)

February 28 at Cumberland Valley ADD (Corbin KY)

KACo Insurance Forums

1:00pm – 3:00pm local times

February 19 at Purchase ADD (Mayfield KY)

February 20 at Pennyrite ADD (Hopkinsville KY)

February 22 at Gateway ADD (Morehead KY)

February 28 at Cumberland Valley ADD (Corbin KY)

KMCA Legislative Training Day

February 14, 2019

KMCA Spring Conference

March 6-8, 2019

Louisville Marriott Downtown

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MONDAY FEBRUARY 18, 2019
7:00 PM
FISCAL COURT MINUTES

Opening prayer

- 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 the minutes from the February 4, 2019 Fiscal Court meeting**
 - 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 minutes from the February 4, 2019 Fiscal Court meeting with any corrections being made.

Corrections to the February 4, 2019 minutes:

Page 7, replace "work" for "word"

Last page, add "pending background check and drug screen" to motion regarding the hiring of David Wood as ACO

Insert Open Records Requests into the minutes

Page 6, add "M" to Moody

Page 7, replace "Bod" with "Bob"

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


1. Mr. Lawrence Trageser

Mr. Trageser came before the Court saying that the County Attorney was aware that he had filed an Ethics complaint against the Magistrates for accepting jackets given to them by John Riley. He said that the County Attorney had attended the Ethics meeting in which the Ethics meeting and should have been aware of the motion made and voted on by all three Ethics Board members that stated they would advise the Magistrates that it was a violation of the Ethics Code to receive the jackets. He indicated that on page two, that the letter to the Magistrates from Chairman Chris Sullivan stated that it was not a violation. Mr. Trageser said that there was also a complaint in front of the County Attorney asking for relief by giving the correct instructions to the Magistrates. Mr. Trageser said his second item was the Court spending over \$20,000.00 on a van and spending over \$55,000.00 on heart monitors and he cited KRS 424.260 which stipulated that bidding must occur and that was not followed. Mr. Trageser asked about a certificate of emergency, and if Treasurer Williams had received such a certificate. Mr. Trageser then handed the Court Attorney an Open Records request for the certificate of emergency. Mr. Trageser asked the Magistrates at what point they felt that they were above the law. He stated that they had had illegal meetings, accepted illegal gifts and violated procurement laws. He asked if they were not reading the laws or didn't understand their jobs or if they were just following what the Judge was telling them. Mr. Trageser asked about the hiring of the

Animal Control Officer, who he said did not have any dog experience, when there was a candidate who had tremendous experience with dogs. He asked the Magistrates if any of the other Magistrates other than Esq. Travis had asked about or had seen the applications, or had questioned any of them. He said that the chosen applicant was taking a cut in pay, which was a red flag. Mr. Trageser asked about voter fraud where County employees were being paid for voting but had not voted.

F. **Communications from the County Judge.**

1. Repair of election equipment

Work Order	
County <u>SPENCER</u>	Date <u>1-25-2019</u>
Description of work:	
<u>G7106B / N. CAMPBELL # 9C</u> <u>NEEDS A NEW LEG ON</u> <u>BOTTOM OF SCANNER.</u>	
<u>G71031 / ELK CREEK # 4</u> <u>NEEDS NEW SCANNER</u>	
<u>G7105F / NORMANDY # 11</u> <u>NEEDS NEW SCANNER.</u>	
<u>G7103A / ELK CREEK # 8</u> <u>NEEDS BRASS EYELETS ON</u> <u>BOTTOM OF SCANNER REGLED</u> <u>OR REPLACED.</u>	
<u>AX0910 - 1 BATT.</u>	
<u>\$ 2539.84</u>	
Approved by: <u>[Signature]</u> (County Clerk)	<u>ED CLARK</u> (Harp Representative)
	

- 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 repairs for the voting equipment as listed on the repair quote.
 2. Old EMS building
The Judge said that the old building had been declared “surplus” and was going to be advertised in the February 27th and March 6th edition of the Spencer Magnet. He said that the Court needed to be prepared to demolish the building.
 3. Mike Moody, Jerry Moody and the Judge attended the County Judge Associations’ Winter Conference in Lexington. He said that there was tons of pertinent information and the looming pension crisis and its’ impact was prevalent. He said that Jerry and he sat with Pike County.
 4. Brittany, Doug, Brett, Jerry and Mike attended the Insurance and Budget Training workshop. The Judge suggested that Esq. Mike Moody get with Robert Brown.
 5. The Judge said that there was an issue with people parking on the County right of way, parked on the County Road service. The Judge wanted Esq. Jerry Moody to go by and talk to the neighbor about this and see if he could reason with him. He said that they had a driveway, but they chose to park on the road. The Judge said that every district dealt with this. He said it was a problem when the Road Department tried to push snow and there were vehicles parked on the County roadway. The Judge said he was going to get with the County Attorney to see if more than the statute was needed.
 6. Potholes
The State and County Road crews were out repairing potholes, which were not unique to Spencer County.
 7. The Judge said that there was a news story about the future “connector” that is being studied between I-65 and I-71. The Judge said that he did not support the “study area” going through the most developed area of the County but recommended that it go south of the Salt River and crossing the lake.
 8. Jerry Moody and Gary Day inspected an approved of the purchase of the 2017 Chevrolet Transport van. The van was in Lawrenceburg being striped and having equipment installed. It should be ready for use within the next week. The Judge wanted to add a front bumper guard for the van. The Judge said he had obtained a quote from L&W for just under \$600.00 and wanted the Court to approve this.
- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting “aye”, it is hereby ordered to approve the purchase of a front bumper guard for the 2017 Chevrolet Transport van.
 9. Information on County Road Aid

The following information was handed out at the budget workshop. For information only, no action taken.

2019 Budget Information		
Truck License Fee Estimate		\$223,513
County Road Aid Estimate		<u>See Printout</u> 854526.51 37% 256337.51 C.R.A.A. 28891.02
2019 CPI		1.9%
2019 Training Incentive Value		\$1,053.91
		\$2,107.82
		\$3,161.73
		\$4,215.64
Social Security Match		7.65%
Retirement Match	Non-Hazardous	24.06%
	Hazardous	39.58%

10. Eric Brady from Enterprise Fleet management.
 Mr. Brady gave a brief presentation on a lease program for Sheriff vehicles. Discussion ensued.
 Informational only and no action taken.
11. Open records requests.
 Informational only, no action taken.

February 5, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY. 40071
502-376-4853
ltrageser@yahoo.com

RECEIVED
2/5/19

Spencer County Attorney
Official Custodian of Records
Ken Jones

Comes the Petitioner seeking any and all records reflecting the application for employment files of those individuals seeking the advertised position of Spencer County Animal Control Officer. These files should include but are not limited to, any references, qualifications, training or credentials provided by the applicants for the advertised position of Animal Control Officer.

The position of Animal Control Officer was voted on and approved yesterday during a Fiscal Court meeting and David Wood was chosen to fill that position. Petitioner is seeking any other documents that may exist in his personnel and or application file now that he has been hired.

Lawrence Trageser



February 4, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY. 40071
502-376-4853
ltrageser@yahoo.com

RECEIVED
2/4/19

RECEIVED
FEB 4 2019
SPENCER COUNTY
JUDGE EXECUTIVE

Spencer County Attorney
Official Custodian of Record
Ken Jones
Spencer County Ethics Commission

Comes the Petitioner seeking any and all records reflecting a letter, e-mail or notification sent to the Spencer County Magistrates and Spencer County Judge Executive, if applicable, pertaining to a violation of the ethics code filed by Lawrence Trageser.

The above referenced letter, e-mail or notification would have been sent to the magistrates advising them, that they violated the ethics code and provided instructions relating to that violation and future conduct.

Lawrence Trageser



February 4, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY. 40071
502-376-4853
ltrageser@yahoo.com



Chris Limp



Spencer County Attorney
Official Custodian of Records
Ken Jones

Comes the Petitioner seeking any and all records reflecting the personnel file of Spencer County EMS employee Dale Charles. The records sought shall include but are not limited to any reprimands, investigations and or disciplinary actions taken against Dale Charles, if applicable.

Additionally, any records that provide training certificates, educational updates received, college degrees, professional degrees or work experience in the medical/fire fields of the private or public sector service.

Lawrence Trageser

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

1. Zoning readings and recommendations
There were none.

2. Veterans Committee report
There was nothing to report

3. Solid waste/109 board report
Esq. Travis said that he and Karen Spencer had gone to Frankfort the previous Tuesday or training. Esq. Travis discussed the membership of the Board and what was needed to satisfy the KRS. The Judge said that they wanted to work closely with the City on the garbage contract. Esq. Travis said that the Board would probably not meet on a monthly basis, but rather on a quarterly basis. The Judge said he had already appointed Esq. Travis and Esq. Brewer to serve on the committee.

4. Equipment committee
Nothing to report

5. Buildings and grounds
Esq. Travis said that there was a possibility of obtaining an energy grant to replace/repair the roof at the Animal Shelter/Maintenance building. The grant would provide for the removal of the roof, inserting a moisture barrier and insulation and then replacing the roof and screwing the roof down. Esq. Travis said they might also be able to insulate the walls as well. Esq. Travis said the Judge and he would be working on the grant. The Judge said that it helped that he was sitting on the board at KIPDA. The Judge passed around pictures of damage to the exterior of the buildings.

6. Parks and recreation committee
The Judge said that they had the ballfield lighting project out for bid. The deadline for the bids was February 28th.

7. Esq. Travis

Esq. Travis said that there were a couple of things that he wanted to discuss. He said that they had taken applications for the part time position of Occupational Tax Code Enforcement and they found out that there was a part time position open in Planning and Zoning. They were going to try and combine the two positions but discovered that would not work. Discussion ensued. The Judge said that he and Esq. Travis would go over the applications and make a recommendation to Fiscal Court. Esq. Travis said that the back section of Watkins Glen had gravel roads and that it had been going on for several years. He wanted the Court to make a decision to do something on the road. The Judge said the Court could not take action until the road was made a County road. Discussion continued with no action being taken.

H. Old business

1. 911 committee recommendation for radios

Esq. Brewer said he had been working on this and was going to meet with knowledgeable people and bring back more information.

2. Clerk camera system

Esq. Travis said that there were 3 quotes in the packet. He said he thought the area where the machines were currently stored was not adequate, especially if the County purchased \$180,000.00 worth of new machines. He said he thought that instead of investing money in cameras for the back of the current building, they should be looking for a place that is climate controlled that is also close by, and look at that before spending another \$3,000.00 on cameras. Discussion ensued with Esq. Brewer asking if the County Surveyor used an office and the Judge replied that he worked from home. Esq. Travis asked if this space was large enough to store the equipment. The Clerk responded that the space formerly used by the County Surveyor was the area that served as a polling precinct during absentee voting. Voter registration cards with confidential information was also stored in that room as well as computers with confidential information on them. The area was not large enough to store the voting equipment and it would not be an appropriate area to store the equipment. The Judge said that the former Occupational Tax building was built into the right of way for Back Alley. Esq. Travis said that the Court should look for a space to house the equipment, even if it meant leasing a space from a private entity. The Clerk said that if the Court leased a space, the cameras would likely not be able to be removed. Esq. Travis commented that the machines had been in their present location for a long time and wondered if another few months would matter. The Judge said that Esq. Travis, Esq. J. Moody, Randy Bush and the Clerk should look into alternate locations to house the equipment. No action taken.

Louisville Low Voltage
 1201 Story Avenue Suite 144
 Louisville, KY 40206
 molly@louisvillelowvoltage.com



ESTIMATE

ADDRESS

Lynn Hesselbrock
 Spencer County Clerk
 2 W. Main St.
 Taylorsville, KY 40071

ESTIMATE # 1221
DATE 02/11/2019

ACTIVITY	QTY	RATE	AMOUNT
Sales Honeywell HEN04123 Performance IP NVR System w/ 2TB storage.	1	335.00	335.00
Sales Honeywell H4W4PER3 vandal resistant dome camera - 4 megapixel - 3.6mm fixed lens	2	165.00	330.00
Sales Honeywell HBW4PER1 outdoor bullet camera - 4 megapixel - 3.6mm fixed lens	2	190.00	380.00
Material CAT6 cable - black	1	165.00	165.00
Material CAT6 RJ45 fittings	10	3.00	30.00
Labor Install four piece camera system. Install data line from existing router to camera system.	1	1,400.00	1,400.00
Material Low voltage trim ring, low voltage cover plate	1	15.00	15.00

Payment terms:

TOTAL

\$2,655.00

If Net 15 / Net 30, require 50% down at time of installation.

If pay upon job completion, no down payment required.

Manufacturers warranty - three years on all hardware. Warranty work fulfilled by Louisville Low Voltage.

All labor and cabling includes lifetime warranty.

C&H SECURITY INC

QUOTE

Attention: Lynn Hesselbrock

C&H Security Inc
 Scott Stevens
 5028171197

Date: 01/24/19
 Project Title: Camera Install
 Project Description: Install Camera System in Voting Machine Area

Description	Quantity	Unit Price	Cost
Wire Cat5e	1.5	\$ 85.00	\$ 142.50
Mega Pixel Camera Digital	2	\$ 285.00	\$ 570.00
Labor	12	\$ 85.00	\$ 1,020.00
NVR 2 TB 4 Channel	1	\$ 975.00	\$ 975.00
Monitor 1080P	1	\$ 200.00	\$ 200.00
			\$ 0.00
			\$ 0.00
			\$ 0.00
	1		\$ 0.00
		Subtotal	\$ 2,907.50
		Tax	\$ 0.00
		Total	\$ 2,907.50

This quote is to Install 2 Digital Outdoor Cameras onto the Voting Machine Storage Building. Remote monitoring available with access to High speed internet connection. NVR to be located inside voting machine storage area. Lock box can be provided for an additional 200.00. I don't think it would be necessary as you currently have an alarm system installed. If you would like the NVR installed into the County Clerks office it would be an additional 1000.00 for labor to run it between the buildings. If you have any questions please let me know.

Scott Stevens
 C & H Systems Inc.
 502-817-1197
stevens1197@gmail.com

I. New business

1. Greenbaum Associates quote for East River bridge borings

Emailing: Image (15).jpg



GREENBAUM ASSOCIATES, INC.
GEO-TECHNICAL & MATERIAL ENGINEERS

994 Longfield Avenue
Louisville, KY 40218
502-361-8447
FAX 502-361-4793

January 9, 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 Bridge
Spencer County, KY
Proposal No. 19-001

I have prepared this proposal to drill four borings, two on either side of the bridge, 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 on each abutment of the bridge will be core drilled five feet into rock. This proposal is based on using a truck mounted drilling 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
Boring Log Preparation	lump sum	1	\$175.00	\$175.00
ATV Surcharge	days	0	\$200.00	\$0.00
Std. Penetration Boring (0-40 ft.)	feet	120	\$11.00	\$1,320.00
Std. Penetration Boring (40-80 ft.)	feet	0	\$13.00	\$0.00
NQ Rock Core (setup)	each	2	\$50.00	\$100.00
NQ Rock Core (footage)	feet	10	\$30.00	\$300.00
Water Hauling	hours	1	\$125.00	\$125.00
Estimated Total			(\$1,300.00)	\$2,520.00

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
Sandor R. Greenbaum, P.E.
President

AUTHORIZED THIS _____ DAY OF JANUARY, 2019

BY _____
Name (Print) Title

FOR _____
Company Signature

Emailing: Image (16).jpg



Greenbaum Associates, Inc.
291 Longleaf Avenue
Louisville, Kentucky 40215

901 Longleaf Avenue
Louisville, Kentucky 40215
502.561.4447
FAX 502.561.4291

GEOTECHNICAL SERVICES

The following conditions shall govern any contract or agreement entered into by Greenbaum Associates, Inc. pursuant to the proposal to which these General Conditions are attached. All of these conditions, unless deleted or modified by written agreement, shall be incorporated into any such contract or agreement as if fully set forth herein.

As used in these General Conditions, the words "we", "us" and "Greenbaum" refer to Greenbaum Associates, Inc. as well as to any and all of its principals, professional and technical staff and other employees. The words "you", "your" and "the Client" refer to the corporation, partnership, firm, organization or individual to whom this proposal is presented and with whom Greenbaum Associates, Inc. enters into any contract or agreement pursuant to this proposal.

The proposal governed by these General Conditions may contemplate services to be rendered by Greenbaum Associates, Inc. in connection with a proposed or planned construction. In such an event, the words "the project" as used herein refers to the proposed or planned construction and the terms "Owner", "contractor" and "subcontractor" refer to the individuals or other legal entities who are its Owner, the prime contractor for its construction or the subcontractors to the prime contractor, respectively.

ENGINEERING SERVICES BY PRINCIPAL AND STAFF

Fees for services are based on time spent on the project by professional, technical and clerical personnel unless another fee structure is agreed to. The fees currently charged by Greenbaum Associates, Inc. for engineering personnel are shown on the attached schedules.

REIMBURSABLE EXPENSES

The following items of expense will be billed to the client at our direct cost plus 15%:

- Out of town transportation and subsistence expenses of staff and principals
- Shipping charges for samples, field test equipment, etc.
- Long distance telephone calls, telegrams and cables
- Automobile expense for transportation to and from job at the rate indicated in the attached schedule
- Materials for piezometers, observation wells, settlement plates or other items in course of the investigation
- Cost for reproduction of drawings and/or reports
- Computer service charges

SERVICES BY OTHERS

On occasion, specialized services by consultants or other technical organizations may be required. When considered necessary, consultants may be used on your project with your approval and the cost of such consulting services will be included in our invoice at cost, plus 15 percent.

SOIL BORINGS AND OTHER EXPLORATIONS

Greenbaum Associates, Inc. is equipped to make borings and take soil samples in all types of soil. We reserve the right to deviate a reasonable distance from any specified boring location unless the Client specifically objects to such deviations in writing at the time the boring locations are established.

We reserve the right to terminate this contract if we encounter conditions which prevent our drilling at the designated boring locations, and if such conditions were not made known to us before the delivery of our proposal. In such case, the Client shall pay us only for those services rendered prior to discovery of the problem and for other services specifically authorized and performed.

DRILLING SITES

Unless otherwise agreed, the Client will furnish us with right of access to the boring site in order for us to make the planned borings. We will take reasonable precautions to minimize damage to land from use of our equipment, but our fee does not include any cost for restoration of damage which may result from our operations. If the Client desires us to restore the land to former condition, we will perform the restoration and invoice the Client for the additional cost of such restoration work.

Unless the Client requests us to do otherwise or unless our contract indicates to the contrary, borings will be properly backfilled with soil before we leave the site. However, the soil frequently settles after backfilling, leaving a potentially hazardous depression. The Client is cautioned to occasionally inspect the borings, particularly after rain, and fill the holes if subsidence has taken place. The Client and the Owner shall indemnify and hold harmless Greenbaum from any and all liability for damages suffered by persons or property as a result of such subsidence.

UTILITIES

In the prosecution of our work, we will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The Client and the Owner agree to indemnify and hold us harmless for any damage to subterranean structures or utilities which were not called to our attention prior to the performance of our work and which are not correctly shown on the plans furnished to us by the Client or any representative or agent of the Client.

SAMPLES

We will retain for 30 days all soil and rock samples taken by us. Further storage or transfer of samples will be made at the Client's expense upon his written request.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members present voting "aye", it is hereby ordered to approve the quote by Greenbaum Associates for borings on East River Road.

2. Ordinance 5, second reading and adoption of roads (Chelsey Park)

Spencer County, Kentucky
Ordinance No. 5
Fiscal Year 2019 Series

An Ordinance Relating to the Adoption of Roads onto the County Road System

Whereas, request has been made to the Spencer County Fiscal Court to formally adopt the remaining roads within the Chelsey Park subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Chelsey Park subdivision:

Scarsdale Lane, 0.144 mile, 25mph speed limit
Hudson Drive, 0.175 mile, 25mph speed limit

for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond amount of ~~\$16,770.00~~ for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the county engineering firm, the bond may be release and the County agrees to accept full responsibility for the road(s).

Given first reading and approval on January 22, 2019.

Given second reading and adoption on February 18, 2019.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members present voting "aye", it is hereby ordered to approve and adopt the second reading of Ordinance 5.

3. Ordinance 6, second reading and adoption of roads (Beacon Hill)

Spencer County, Kentucky
Ordinance No. 6
Fiscal Year 2019 Series

An Ordinance Relating to the Adoption of Roads onto the County Road System

Whereas, request has been made to the Spencer County Fiscal Court to formally adopt roads within the Beacon Hill subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Beacon Hill subdivision:

Beacon Hill Lane, 0.438 mile, 25mph speed limit

for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond amount of \$ 19,377.00 for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the county engineering firm, the bond may be release and the County agrees to accept full responsibility for the road(s).

Given first reading and approval on January 22, 2019.

Given second reading and adoption on February 18, 2019.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members present voting "aye", it is hereby ordered to approve and adopt Ordinance 6.
4. Ordinance 7, first reading of insurance premiums license fee

Spencer County, Kentucky
Ordinance No. 7
Fiscal Year 2019 Series

License Fee on Insurance Companies

**An Ordinance Relating to the Imposition and
Administration of a License Fee on Insurance Premiums
Within Spencer County, Kentucky**

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky, has deemed it necessary to impose an insurance license fee on insurance premiums within Spencer County, Kentucky.

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Kentucky, the following:

Section 1. Imposition of License Fee.

There is hereby imposed on insurance companies a license fee, as set out in Section 3 of this ordinance, for the privilege of engaging in the business of insurance within Spencer County, Kentucky, beginning July 1, 2019, and therefore on a fiscal year basis.

Section 2. Purpose of License Fee.

The revenue created from the imposition of this insurance premium license fee ordinance shall be used for general revenue purposes of Spencer County, Kentucky.

Section 3. Amount of Fee for Companies Issuing Policies Other than Life Insurance.

The license fee imposed upon each insurance company which issues any insurance policy which is not a life or health insurance policy shall be seven percent (7%) of the premiums actually collected by such company within each calendar quarter by reason of the issuance of such policies on risks located within Spencer County, Kentucky, on those classes of business which such company is authorized to transact, less all premiums returned to policy holders. The fee shall include the premiums on new policies and contracts of insurance and on renewal business, as well as all other classes of premiums. Any license fee imposed upon premium receipts shall not include premiums received for insuring employers against liability for personal injuries to their employees, or death caused thereby, under the provision of the Workers Compensation Act.

Section 4. Due Date; Interest.

All license fees imposed by this ordinance shall be due not later than thirty (30) days after the end of each calendar quarter. Any license fee not paid on or before the due date shall bear interest at the tax interest rate under KRS 131.010(6) from the date due until paid.

Section 5. Written Breakdown of Collections.

Every insurance company subject to the license fees imposed by this ordinance shall annually, by March 31, furnish Spencer County with a written breakdown of all collections in the preceding calendar year for the following categories of insurance:

- (A) Casualty
- (B) Automobile
- (C) Inland marine
- (D) Fire and allied perils

Section 6. Collection of License Fee; Record.

It shall be the duty of the Spencer County License Fee Collector to collect and account for the license fees imposed by this chapter. The Spencer County License Fee Collector shall keep records showing the amount received from each licensee and the date of such receipt. The Spencer County License Fee Collector is hereby directed to transmit a copy of this Ordinance and any amendment thereto, to the Commissioner of Insurance, Commonwealth of Kentucky.

Section 7. Repeal of Previous Ordinances.

Any and all previous ordinances regarding the issuance of an insurance premium license fee are hereby repealed with the passage of this Ordinance.

Section 8. Severability.

Any section or subsection of this Ordinance determined by a Court of law to be unlawful shall not affect the validity of the remaining sections or subsections of this Ordinance.

Given first reading and approval on _____

Given second reading and adoption on _____

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

INSURANCE PREMIUM TAX

The current rate of this tax is 3%. This generated \$827,937 in FY 2018-19

Each 1% increase generates \$275,979

The following shows how much revenue would be generated.

<u>CURRENT</u> FY 18-19 @ 3%	FY 19-20 @ 4%	FY 20-21 @ 5%	FY 21-22 @ 6%	FY 22-23 @ 7%
\$827,937	\$1,103,916	\$1,379,895	\$1,655,874	\$1,931,853
<u>CURRENT</u> FY 18-19 @ 3%	FY 19-20 @ 3.5%	FY 20-21 @ 4%	FY 21-22 @ 4.5%	FY 22-23 @ 5%
\$827,937	\$965,926	\$1,103,916	\$1,241,904	\$1,379,895

IF AN AVERAGE HOUSEHOLD IN SPENCER COUNTY PAYS INSURANCE PREMIUM OF \$2000 PER YEAR ON HOME, CAR, BOAT, LAND ETC. THAT COST WOULD BE.

<u>CURRENT</u> FY 18-19 @ 3%	FY 19-20 @ 4%	FY 20-21 @ 5%	FY 21-22 @ 6%	FY 22-23 @ 7%
\$60.00 Present	\$80.00	\$100.00	\$120.00	\$140.00
<u>CURRENT</u> FY 18-19 @ 3%	FY 19-20 @ 3.5%	FY 20-21 @ 4%	FY 21-22 @ 4.5%	FY 22-23 @ 5%
\$60.00 Present	\$70.00	\$80.00	\$90.00	\$100.00

Discussion ensued regarding the insurance premium tax rate. The Judge said that there currently was an insurance premium tax with a rate of 3%. What the new ordinance would do would be to repeal this rate and increase the rate to 7%. Esq. Travis said the above chart was something he put together with Treasurer Williams showing the revenue that would be generated with each 1% increase in the insurance premium tax. He said that he had asked the Judge to provide some facts and figures regarding the tax but had not received anything and came up with the above information. The chart also showed how much an average household would have to pay in additional taxes with each 1% increase. Discussion continued.

- Motion made by Esq. Travis to increase the insurance premium fee to 5% from 3%. Judge Riley said that this was not a surprise to anyone. As they went to the conferences, they heard stories of other counties who had financial struggles as well. Esq. Travis asked if they should be discussing the issue since they did not have a second on the motion and the Judge replied that he chose to do that. Motion died due to lack of a second. The Judge said that he had hoped that this would have come from the Magistrates but that they had opted to have him bring it to the table. He said that they had a very small window of opportunity to do what they should do and needed to do. He said that he had given them information, a report that he had prepared, financial information, a history of why they were where they were. He said that they had been digging a hole for about 8 years, and that they needed to dig out of the hole in addition to dealing with the pension issue. He said that things were on the horizon, for example, the 2020 census, and they would lose \$68,000.00 that the Clerk received when the population went above 20,000. He went on to outline the declining revenues from 911 fee on landline phones that funded the dispatch services. He said that one of the things that concerned him the most was employee pay rates. Discussion continued with the Judge saying that the proposal that he had put forward should set the County up for a good many years in the future and do some

of the things they needed to do to be a player in the whole region. He said that there was no economic development outreach in the budget, which was something needed to consider if they were to be a competitor in the region.

- Motion made by Esq. Travis to increase the insurance premium tax from 3% to 5%. Esq. Brewer asked the County Attorney if that was a legal motion and the County Attorney suggested the Court move on to review and approval of expenditures. The Judge said that he begged to differ because of the timing. He said he wanted to make sure the Court understood that this was not just a motion that was done, it was an ordinance, so there had to be a first reading, it had to be advertised, and it had to be brought back no more than 21 or no less than 7 days from the day it was advertised for a second reading. The ordinance had to be in Frankfort by the 20th of March. Discussion continued on the legality of the motion with the County Attorney saying the motion was legal, but that it had failed. The Judge said that there was a number of intelligent people out in the community, so he was not knocking anyone's intelligence, but they did not have the information, insight or knowledge that the Court had. The Judge said that they had elected the Magistrates to represent them at Fiscal Court. The Judge said if the Magistrates wanted to know what the answer was to ask their constituents. Esq. Travis said he had spoken with 2 people and one was for the tax increase and one was not. Esq. J. Moody said that both people he had spoken with were against the tax increase. Discussion continued. No action taken.

5. Review and approval of expenditures, purchases, invoices & transfers
Discussion ensued regarding the payment of certain invoices with Esq. M. Moody questioning the payment of invoices without having funds in the line item prior to making the purchases. Esq. Travis questioned the invoice from Bennett's Gas for the replacing of an overhead heater. He said the invoice was \$481.00 dollars higher than the quote that Fiscal Court had agreed upon. Esq. Travis also questioned the transfer of \$3,000.00 for the replacement of the maintenance shop heater when the anticipated cost was around \$1,500.00. The purchase of coveralls for EMS was also questioned. Esq. Travis suggested that the County should use more than one vendor for veterinarian services. Discussion continued with the Magistrates questioning several invoices, the purchasing of items without having funds in the line item, which Esq. M. Moody said was in violation of the Administrative Code.

- Motion made by Esq. Brewer, seconded by Esq. Travis to approve the expenditures, purchases, invoices and transfers with the exception of the invoice from Bennett's Gas for \$1897.70 for the replacement of the heater in the maintenance shop, the invoice from S&K Automotive for \$125.00 for Sheriff's towing, the invoice from Siegal's uniforms for \$1,243.25 for Sheriff's uniforms, the invoice from Emergency Restoration for \$745.00 for windshield replacement, and the transfer of \$3,000.00 from account number 0150805780 (cths bldg. utilities) to account number 0150855780 (other bldgs utilities) "ayes" were Judge Riley, Esq. Travis, Esq. J. Moody and Esq. Beaverson. "nays" were Esq. M. Moody and Esq. Brewer. Motion passes.

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ADINAS		Adina's Embroidery					
1008	02/18/19	0150154810 sheriff patches	02/18/19	40.00	.00	.00	40.00
1009	02/18/19	0150154810 sher patches	02/18/19	20.00	.00	.00	20.00
Vendor Total: ADINAS				60.00	.00	.00	60.00
Vendor: AIRGAS		Airgas Inc.					
9959400482	02/18/19	0151405500 ems oxygen	02/18/19	328.68	.00	.00	328.68
Vendor Total: AIRGAS				328.68	.00	.00	328.68
Vendor: ASHBY ELEC		Charles Ashby					
2/18maint	02/18/19	0150807210 maint shop repair	02/18/19	288.76	.00	.00	288.76
Vendor Total: ASHBY ELEC				288.76	.00	.00	288.76
Vendor: AT&T		A T & T					
2/18anim_u	02/18/19	0152055780 animctr lverse	02/18/19	70.50	.00	.00	70.50
2/18clerk_u	02/18/19	0150105850 clerk uverse	02/18/19	80.60	.00	.00	80.60
2/18coroner_u	02/18/19	0150204450 coroner uverse	02/18/19	54.92	.00	.00	54.92
2/18ems_u	02/18/19	0151405780 ems uverse	02/18/19	45.00	.00	.00	45.00
2/18maint_u	02/18/19	0150855780 mainten uverse	02/18/19	54.93	.00	.00	54.93
Vendor Total: AT&T				305.95	.00	.00	305.95
Vendor: AUTOZONE		Auto Zone					
4547242623	02/18/19	0154015920 parks brakes	02/18/19	124.96	.00	.00	124.96
4547242631	02/18/19	0154015920 parks brakes	02/18/19	100.33	.00	.00	100.33
4547242639	02/18/19	0150807210 maint wheelnuts	02/18/19	16.60	.00	.00	16.60
4547246358	02/18/19	0150807210 maint de-icer	02/18/19	35.88	.00	.00	35.88
4547249723	02/18/19	0151404430 med2 connectors	02/18/19	4.79	.00	.00	4.79
4547252860	02/18/19	0150155920 sher cleaner	02/18/19	5.99	.00	.00	5.99
4547252860	02/18/19	0150807210 maint couplings	02/18/19	5.98	.00	.00	5.98
4547254097	02/18/19	0150807210 maint wax wipes	02/18/19	8.39	.00	.00	8.39
4547254289	02/18/19	0150807210 maint de-icer	02/18/19	4.59	.00	.00	4.59
4547254939	02/18/19	0150807210 maint bulbs	02/18/19	19.78	.00	.00	19.78
Vendor Total: AUTOZONE				327.29	.00	.00	327.29
Vendor: BENGAS		Bennett's Gas Company					
2/18anim	02/18/19	0152055780 animctr propane	02/18/19	665.78	.00	.00	665.78
2/18ems	02/18/19	0151405780 ems bay propane	02/18/19	1,118.63	.00	.00	1,118.63
2/18maint	02/18/19	0150855780 maint repair propan	02/18/19	1,897.70	.00	.00	1,897.70
2/18recy	02/18/19	0152175780 recy propane	02/18/19	425.86	.00	.00	425.86
Vendor Total: BENGAS				4,107.97	.00	.00	4,107.97
Vendor: BLGRASSREC		Bluegrass Recycling Srvs Inc					
Jan2019	02/18/19	0152054030 famcarcass disposa	02/18/19	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BLUEINTEGR		Bluegrass Integrated Communica					
173622-SP-01	02/18/19	0150657370 voter notices	02/18/19	55.65	.00	.00	55.65
Vendor Total: BLUEINTEGR				55.65	.00	.00	55.65
Vendor: BOLTON&CO		Bolton & Company					
ins overpymt	02/18/19	0191005670 insur tax overpymt	02/18/19	16.90	.00	.00	16.90

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Vendor Total: BOLTON&CO				16.90	.00	.00	16.90
Vendor: BOUNDTREE		Bound Tree Medical LLC					
83113265	02/18/19	0151405500 ems medic supplies	02/18/19	338.27	.00	.00	338.27
Vendor Total: BOUNDTREE				338.27	.00	.00	338.27
Vendor: BSMBATTERY		BSM Battery					
780886	02/18/19	0151404430 med4 battery	02/18/19	105.00	.00	.00	105.00
780886	02/18/19	0150155920 sher vehs batteries	02/18/19	400.00	.00	.00	400.00
Vendor Total: BSMBATTERY				505.00	.00	.00	505.00
Vendor: BTOWN SG		Bardstown Sporting Goods					
010044	02/18/19	0154015480 bball league shirts	02/18/19	99.00	.00	.00	99.00
Vendor Total: BTOWN SG				99.00	.00	.00	99.00
Vendor: BUMPER		Bumper to Bumper					
15-88300-2	02/18/19	0150155920 sher9 cntri arm	02/18/19	115.90	.00	.00	115.90
15-68606	02/18/19	0152175860 recy veh belt	02/18/19	30.96	.00	.00	30.96
Vendor Total: BUMPER				146.86	.00	.00	146.86
Vendor: CARDINAL		Cardinal Office Products					
IN-1771986	02/18/19	0150014450 judge copypaper	02/18/19	55.00	.00	.00	55.00
Vendor Total: CARDINAL				55.00	.00	.00	55.00
Vendor: CHLOCKSMTH		A Cheaper Locksmith					
031748	02/18/19	0150805710 cths door repair	02/18/19	79.50	.00	.00	79.50
Vendor Total: CHLOCKSMTH				79.50	.00	.00	79.50
Vendor: CMS UNIF		CMS Uniforms Inc.					
817444	02/18/19	0150154810 sher unif	02/18/19	399.00	.00	.00	399.00
821742	02/18/19	0150154810 sher uniform	02/18/19	50.50	.00	.00	50.50
824385	02/18/19	0150154810 sher uniform	02/18/19	88.00	.00	.00	88.00
824487	02/18/19	0150154810 sher uniform	02/18/19	43.00	.00	.00	43.00
Vendor Total: CMS UNIF				580.50	.00	.00	580.50
Vendor: COUNTRY MT		Taylorsville Country Mart					
2/18maint	02/18/19	0150807210 maint propane	02/18/19	99.95	.00	.00	99.95
2/18rec	02/18/19	0152174270 recy kerc,diesel	02/18/19	221.86	.00	.00	221.86
2/18sher	02/18/19	0150154550 sher fuel	02/18/19	46.97	.00	.00	46.97
Vendor Total: COUNTRY MT				368.78	.00	.00	368.78
Vendor: DEERE		John Deere Financial					
E94900	02/18/19	0151404810 ems unif coveralls	02/18/19	199.98	.00	.00	199.98
L77680	02/18/19	0150807210 maint shoplites	02/18/19	50.91	.00	.00	50.91
Vendor Total: DEERE				250.89	.00	.00	250.89
Vendor: ECA/H		Elk Creek Animal Hospital					
Dec-Jan	02/18/19	0152055490 k9 medicals	02/18/19	1,934.59	.00	.00	1,934.59
Vendor Total: ECAH				1,934.59	.00	.00	1,934.59
Vendor: ECITY		Electric City Inc.					
45282	02/18/19	0150155860 sher emerg lights	02/18/19	113.39	.00	.00	113.39
45282	02/18/19	0150805710 cths emerg lights	02/18/19	140.08	.00	.00	140.08

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Vendor Total: ECITY				253.47	.00	.00	253.47
Vendor: EMSCONSULT	EMS Consultants Ltd.						
14857_Jan2019	02/18/19	0151403200 ems billings	02/18/19	1,951.05	.00	.00	1,951.05
Vendor Total: EMSCONSULT				1,951.05	.00	.00	1,951.05
Vendor: FOUNDATION	Foundation Ambulance Inc						
3289	02/18/19	0151404430 ems veh valve	02/18/19	289.05	.00	.00	289.05
Vendor Total: FOUNDATION				289.05	.00	.00	289.05
Vendor: GETSET	Get Set Graphics						
4163_Jan	02/18/19	0150803380 website maint,domain	02/18/19	90.17	.00	.00	90.17
Vendor Total: GETSET				90.17	.00	.00	90.17
Vendor: GRAINGER	Grainger						
885125686	02/18/19	0152174680 recy cutresist glov	02/18/19	65.96	.00	.00	65.96
Vendor Total: GRAINGER				65.96	.00	.00	65.96
Vendor: GRBROS	Greenwell Brothers Inc.						
2/18cths	02/18/19	0150805780 cths propane	02/18/19	894.89	.00	.00	894.89
2/18zoning	02/18/19	0150705780 zoning propane	02/18/19	250.09	.00	.00	250.09
Vendor Total: GRBROS				1,144.78	.00	.00	1,144.78
Vendor: HERNDA	Darrell Herndon						
2/18reimb	02/18/19	0150154450 holdingcell pitcher	02/18/19	4.24	.00	.00	4.24
Vendor Total: HERNDA				4.24	.00	.00	4.24
Vendor: KACOLI	KACo Leadership Institute						
M Moody	02/18/19	0191005690 training regist,4/3	02/18/19	75.00	.00	.00	75.00
Vendor Total: KACOLI				75.00	.00	.00	75.00
Vendor: KJONES	Kenneth S. Jones						
2/18reimb	02/18/19	0191003820 background ck	02/18/19	27.00	.00	.00	27.00
Vendor Total: KJONES				27.00	.00	.00	27.00
Vendor: KMCA	KY Magistrates/Comm. Associatn						
J. Moody	02/18/19	0191005690 training registratr	02/18/19	65.00	.00	.00	65.00
J. Riley	02/18/19	0191005690 training registratr	02/18/19	65.00	.00	.00	65.00
J. Travis	02/18/19	0191005690 training registratr	02/18/19	65.00	.00	.00	65.00
T. Brewer	02/18/19	0191005690 training registratr	02/18/19	65.00	.00	.00	65.00
Vendor Total: KMCA				260.00	.00	.00	260.00
Vendor: KSPEARS	Kathy Spears						
2/18reimb	02/18/19	0151404450 ems overpaymt	02/18/19	519.11	.00	.00	519.11
Vendor Total: KSPEARS				519.11	.00	.00	519.11
Vendor: KYGUNCO	Kentucky Gun Company						
102-71057	02/18/19	015015401W sheriff weapon	02/18/19	418.00	.00	.00	418.00
Vendor Total: KYGUNCO				418.00	.00	.00	418.00
Vendor: KYUTIL	Kentucky Utilities						
2/18annex	02/18/19	0150865780 annex utilities	02/18/19	666.35	.00	.00	666.35
2/18atty	02/18/19	0150055780 co atty utilities	02/18/19	232.97	.00	.00	232.97

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2/18cths	02/18/19	0150805780 cths utilities	02/18/19	1,535.17	.00	.00	1,535.17
2/18electn	02/18/19	0150657370 electn storg util	02/18/19	64.79	.00	.00	64.79
2/18maint	02/18/19	0150855780 maint offc utilit	02/18/19	64.79	.00	.00	64.79
2/18occtax	02/18/19	0150475780 occtax utilities	02/18/19	28.70	.00	.00	28.70
2/18sher	02/18/19	0150155780 sherif utilities	02/18/19	242.60	.00	.00	242.60
2/18zoning	02/18/19	0150705780 zoning utilities	02/18/19	258.27	.00	.00	258.27
Vendor Total: KYUTIL				3,093.64	.00	.00	3,093.64
Vendor: LCNi		The Spencer Magnet					
2/18co	02/18/19	0150803020 misc co ads	02/18/19	235.31	.00	.00	235.31
2/18ems	02/18/19	0151404450 em notice	02/18/19	60.40	.00	.00	60.40
2/18rec	02/18/19	0152177410 recycle grant ads	02/18/19	145.00	.00	.00	145.00
2/18zoning	02/18/19	0150703020 misc zoning ads	02/18/19	218.95	.00	.00	218.95
Vendor Total: LCNi				659.66	.00	.00	659.66
Vendor: LES		Law Enforcement Systems Inc					
205536	02/18/19	0150154450 sher case files	02/18/19	180.00	.00	.00	180.00
Vendor Total: LES				180.00	.00	.00	180.00
Vendor: LOWES		Lowe's					
Jan19-parks	02/18/19	0154014060 parks casings	02/18/19	16.95	.00	.00	16.95
Jan2019-ems	02/18/19	0151405880 ems lights,doorbell	02/18/19	203.22	.00	.00	203.22
Jan2019-maint	02/18/19	0150805710 maint awning,steps	02/18/19	376.63	.00	.00	376.63
Jan2019-sher	02/18/19	0150155860 sher securlock,shif	02/18/19	179.53	.00	.00	179.53
Vendor Total: LOWES				776.33	.00	.00	776.33
Vendor: MAGNOLIA		Magnolia Bank					
ems26-pymt25	02/18/19	0177006990 ems veh pymt	02/18/19	2,566.26	.00	.00	2,566.26
ems29-pymt9	02/18/19	017700699A ems veh pymt	02/18/19	2,550.52	.00	.00	2,550.52
land28-pymt25	02/18/19	017700699L land pymt	02/18/19	1,833.05	.00	.00	1,833.05
Vendor Total: MAGNOLIA				6,949.83	.00	.00	6,949.83
Vendor: MID-ST		Mid-Statia Exterminators					
2/18ems	02/18/19	0151405780 ems pestcontrol	02/18/19	58.00	.00	.00	58.00
Vendor Total: MID-ST				58.00	.00	.00	58.00
Vendor: NAPA		NAPA Auto Parts					
14024	02/18/19	0150807210 maint hoses	02/18/19	37.26	.00	.00	37.26
Vendor Total: NAPA				37.26	.00	.00	37.26
Vendor: PEOPLES		The Peoples Bank					
sheriff	02/18/19	0150154450 sherif checks	02/18/19	19.20	.00	.00	19.20
Vendor Total: PEOPLES				19.20	.00	.00	19.20
Vendor: PIONEER		Pioneer Research Corp					
255254	02/18/19	0150204450 coroner disinfectnt	02/18/19	776.75	.00	.00	776.75
Vendor Total: PIONEER				776.75	.00	.00	776.75
Vendor: QUILL		Quill Corporation					
4815180	02/18/19	0150104450 clerk tape,wipes	02/18/19	184.91	.00	.00	184.91
4761404	02/18/19	0151404450 ems inkcartridge	02/18/19	70.99	.00	.00	70.99
4761404	02/18/19	0150014450 judge dividers,pens	02/18/19	9.98	.00	.00	9.98

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Vendor Total: QUILL				265.88	.00	.00	265.88
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt54	02/18/19	0178006020 levee certif projct	02/18/19	3,402.24	.00	.00	3,402.24
Vendor Total: REPUBLIC				3,402.24	.00	.00	3,402.24
Vendor: S & K AUTO		S & K Automotive					
7649	02/18/19	0191005210 insur-pd sher towng	02/18/19	125.00	.00	.00	125.00
Vendor Total: S & K AUTO				125.00	.00	.00	125.00
Vendor: SCHWAAB		Schwaab Inc.					
C025381	02/18/19	0150154450 sherif inkstamps	02/18/19	146.23	.00	.00	146.23
Vendor Total: SCHWAAB				146.23	.00	.00	146.23
Vendor: SCP		Shelbyville Chrysler Products					
5012009, 016	02/18/19	0150155920sher12 actuator,tube	02/18/19	89.82	.00	.00	89.82
5012019	02/18/19	0150155920 sher vehs motoroil	02/18/19	173.44	.00	.00	173.44
Vendor Total: SCP				263.26	.00	.00	263.26
Vendor: SCTOURISM		Spencer County Tourism Comm.					
2/18receipts	02/18/19	0154205660 tourism receipts	02/18/19	813.08	.00	.00	813.08
Vendor Total: SCTOURISM				813.08	.00	.00	813.08
Vendor: SELECTTECH		Select-Tech Inc.					
42093	02/18/19	0151404430 ems lights	02/18/19	103.09	.00	.00	103.09
Vendor Total: SELECTTECH				103.09	.00	.00	103.09
Vendor: SIEGELS		Siegel's Uniforms					
400304	02/18/19	0150154810 sher unif	02/18/19	265.25	.00	.00	265.25
400305	02/18/19	0150154810 sher uniform	02/18/19	189.00	.00	.00	189.00
400307	02/18/19	0150154810 sher uniform	02/18/19	176.00	.00	.00	176.00
400313	02/18/19	0150154810 sher uniform	02/18/19	194.00	.00	.00	194.00
400314	02/18/19	0150154810 sher uniform	02/18/19	189.00	.00	.00	189.00
400337	02/18/19	0150154810 sher uniform	02/18/19	230.00	.00	.00	230.00
Vendor Total: SIEGELS				1,243.25	.00	.00	1,243.25
Vendor: SOCOMM		Southern Communications Inc.					
17286	02/18/19	0150157030 sher porta radio	02/18/19	681.80	.00	.00	681.80
Vendor Total: SOCOMM				681.80	.00	.00	681.80
Vendor: SOFTW MGMT		Software Management LLC					
28837	02/18/19	0150105850 clk softwr progrm	02/18/19	2,522.00	.00	.00	2,522.00
Vendor Total: SOFTW MGMT				2,522.00	.00	.00	2,522.00
Vendor: SRECC		Salt River Electric					
2/18anim	02/18/19	0152055780 animctr utilit	02/18/19	179.64	.00	.00	179.64
2/18ems	02/18/19	0151405780 ems utilities	02/18/19	1,225.01	.00	.00	1,225.01
2/18maint	02/18/19	01508555780 maint utilities	02/18/19	179.65	.00	.00	179.65
2/18parks	02/18/19	0154015790 parks utilities	02/18/19	407.89	.00	.00	407.89
2/18recy	02/18/19	0152175780 recy utilities	02/18/19	108.25	.00	.00	108.25
2/18lower	02/18/19	0151363480 radiotower utilit	02/18/19	77.79	.00	.00	77.79
Vendor Total: SRECC				2,178.23	.00	.00	2,178.23

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Open Invoice Report
As of February 15, 2019

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: STRYKER		Stryker Medical Sales Corp.					
2588203M	02/18/19	0151404430 ems oxygen mount	02/18/19	653.72	.00	.00	653.72
				Vendor Total: STRYKER	653.72	.00	653.72
Vendor: TIMEWARNER		Time Warner Cable					
2/18sher_j	02/18/19	0150155780 sher internet	02/18/19	348.18	.00	.00	348.18
2/18sher_p	02/18/19	0150155780 sheriff phones	02/18/19	238.88	.00	.00	238.88
				Vendor Total: TIMEWARNER	587.06	.00	587.06
Vendor: TRACTORSUP		Tractor Supply					
100598151	02/18/19	0151404810 ems unif coveralls	02/18/19	79.99	.00	.00	79.99
20341404	02/18/19	0150807210 maint aircompres	02/18/19	699.99	.00	.00	699.99
				Vendor Total: TRACTORSUP	779.98	.00	779.98
Vendor: TRW		Thomson Reuters-West					
1000642284	02/18/19	0150153480 sher CLEAR, Jan2019	02/18/19	152.93	.00	.00	152.93
				Vendor Total: TRW	152.93	.00	152.93
Vendor: TVILLEHARD		Taylorsville Hardware					
2/18electn	02/18/19	0150657370 electr heater	02/18/19	219.98	.00	.00	219.98
2/18ems	02/18/19	0151405860 ems hooks.repairs	02/18/19	22.87	.00	.00	22.87
2/18judg	02/18/19	0150014450 judge heater	02/18/19	15.99	.00	.00	15.99
2/18maint	02/18/19	0150807210 maint doorpaint.bl	02/18/19	65.94	.00	.00	65.94
2/18parks	02/18/19	0154014060 pks toilet.paint.re	02/18/19	214.64	.00	.00	214.64
2/18racy	02/18/19	0152174270 recy lockpin	02/18/19	2.49	.00	.00	2.49
2/18sher	02/18/19	0150155860 sher bldg repairs	02/18/19	67.22	.00	.00	67.22
2/18sr	02/18/19	0153055860 sr ctr repair	02/18/19	14.99	.00	.00	14.99
				Vendor Total: TVILLEHARD	624.12	.00	624.12
Vendor: UNIFIRST		Unifirst Corp					
2/18anim	02/18/19	0152055780 animctrl unif,custo	02/18/19	59.76	.00	.00	59.76
2/18annx	02/18/19	0150865780 annex mats,custod	02/18/19	119.57	.00	.00	119.57
2/18cthsa	02/18/19	0150804110 cths custod	02/18/19	161.93	.00	.00	161.93
2/18ems	02/18/19	0151405860 ems mats,custod	02/18/19	155.17	.00	.00	155.17
2/18judge	02/18/19	0150014450 judge mat	02/18/19	4.28	.00	.00	4.28
2/18maint	02/18/19	0150807210 maint unif,custod	02/18/19	197.68	.00	.00	197.68
2/18parks	02/18/19	0154015780 parks unif,custod	02/18/19	244.21	.00	.00	244.21
2/18pva	02/18/19	0150305780 pva mats	02/18/19	27.04	.00	.00	27.04
2/18racy	02/18/19	0152175780 recyc unif,custod	02/18/19	122.76	.00	.00	122.76
2/18sher	02/18/19	0150155780 sher mats,custod	02/18/19	125.97	.00	.00	125.97
2/18zoning	02/18/19	0150705780 zoning mats,custod	02/18/19	82.04	.00	.00	82.04
				Vendor Total: UNIFIRST	1,300.41	.00	1,300.41
Vendor: VALLEY		Valley Apparel & Signs					
2848	02/18/19	0150154810 sher unif shirt	02/18/19	15.00	.00	.00	15.00
				Vendor Total: VALLEY	15.00	.00	15.00
Vendor: WIN.NET		Win.Net Internet					
115232-114	02/18/19	0150803380 email annual svcs	02/18/19	117.00	.00	.00	117.00
				Vendor Total: WIN.NET	117.00	.00	117.00
Vendor: WRIGHTEXPR		Wex Bank					

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
2/18anim	02/18/19	0152055920 animctr1 fuel	02/18/19	165.21	.00	.00	165.21
2/18coroner	02/18/19	0150204450 coroner fuel	02/18/19	27.40	.00	.00	27.40
2/18ems	02/18/19	0151404550 ems fuel	02/18/19	1,771.62	.00	.00	1,771.62
2/18maint	02/18/19	0150807210 mainten fuel	02/18/19	221.91	.00	.00	221.91
2/18parks	02/18/19	0154014550 parks fuel	02/18/19	405.03	.00	.00	405.03
2/18recycle	02/18/19	0152174270 recycle fuel	02/18/19	251.00	.00	.00	251.00
2/18sher	02/18/19	0150154550 sheriff fuel	02/18/19	1,253.10	.00	.00	1,253.10
Vendor Total: WRIGHTEXPR				4,095.27	.00	.00	4,095.27

* These invoices are on hold.

Report Total: Invoices	49,583.43
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	49,583.43

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (02/15/2019)
 *** End of Report ***

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Open Invoice Report
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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
70605	02/19/19	0261054590 road fuel	02/19/19	826.40	.00	.00	826.40
71329	02/19/19	0261055920 road fuel	02/19/19	1,390.87	.00	.00	1,390.87
Vendor Total: A&MOIL				2,217.27	.00	.00	2,217.27
Vendor: ADVAUTOGLA		Emergency Restoration &					
1043386	02/19/19	0261055920 windshield	02/19/19	745.00	.00	.00	745.00
Vendor Total: ADVAUTOGLA				745.00	.00	.00	745.00
Vendor: AUTOZONE		Auto Zone					
4547234856	02/19/19	0261055920 mirror	02/19/19	9.79	.00	.00	9.79
4547235153	02/19/19	0261055920 mirrors	02/19/19	29.37	.00	.00	29.37
4547238497	02/19/19	0261055920 wiperblades	02/19/19	89.90	.00	.00	89.90
4547240194	02/19/19	0261054470 mop.squeegee	02/19/19	29.96	.00	.00	29.96
4547240236	02/19/19	0261055920 battery	02/19/19	161.96	.00	.00	161.96
4547248183	02/19/19	0261055920 solenoid	02/19/19	28.98	.00	.00	28.98
4547248341	02/19/19	0261055920 solenoid	02/19/19	28.98	.00	.00	28.98
4547253432	02/19/19	0261055920 fuel lines	02/19/19	32.98	.00	.00	32.98
4547254788	02/19/19	0261054550 motor oil	02/19/19	45.54	.00	.00	45.54
Vendor Total: AUTOZONE				457.46	.00	.00	457.46
Vendor: BENGAS		Bennett's Gas Company					
2/19road	02/19/19	0261055780 road propane	02/19/19	446.16	.00	.00	446.16
Vendor Total: BENGAS				446.16	.00	.00	446.16
Vendor: BIGSTATE		Big State Industrial Supply					
1323972	02/19/19	0261055920 safety workgloves	02/19/19	190.80	.00	.00	190.80
Vendor Total: BIGSTATE				190.80	.00	.00	190.80
Vendor: COUNTRY MT		Taylorsville Country Mart					
2/19road	02/19/19	0261055780 road waters	02/19/19	44.91	.00	.00	44.91
Vendor Total: COUNTRY MT				44.91	.00	.00	44.91
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1187079	02/19/19	0261055920 washers,nuts	02/19/19	212.99	.00	.00	212.99
1187244	02/19/19	0261055920 bolts	02/19/19	151.23	.00	.00	151.23
1187281	02/19/19	0261055920 led lights	02/19/19	206.32	.00	.00	206.32
1187400	02/19/19	0261055920 led lights	02/19/19	204.48	.00	.00	204.48
1187401	02/19/19	0261055780 nuts,screws,lights	02/19/19	190.43	.00	.00	190.43
1187402	02/19/19	0261055920 wires,angles,nuts	02/19/19	136.05	.00	.00	136.05
Vendor Total: CTW ELECTR				1,101.50	.00	.00	1,101.50
Vendor: JEDINGER&S		J. Edinger & Son, Inc.					
34997	02/19/19	0261055920 parts	02/19/19	583.00	.00	.00	583.00
35084	02/19/19	0261055920 parts	02/19/19	310.80	.00	.00	310.80
Vendor Total: JEDINGER&S				893.80	.00	.00	893.80
Vendor: PEYTONA		Peytona Garage					
93614	02/19/19	0261055920 truck tow	02/19/19	425.00	.00	.00	425.00
Vendor Total: PEYTONA				425.00	.00	.00	425.00
Vendor: SRECC		Salt River Electric					

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 Open Invoice Report
 As of February 15, 2019

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
2/19road	02/19/19	0261055780 road utilities	02/19/19	441.68	.00	.00	441.68
Vendor Total: SRECC				441.68	.00	.00	441.68
Vendor: TVILLEHARD		Taylorsville Hardware					
2/19road	02/19/19	0261055920 fasteners,shovel	02/19/19	95.20	.00	.00	95.20
Vendor Total: TVILLEHARD				95.20	.00	.00	95.20
Vendor: UHL TS		UHL Truck Sales					
21P76379	02/19/19	0261055920 parts	02/19/19	29.65	.00	.00	29.65
Vendor Total: UHL TS				29.65	.00	.00	29.65
Vendor: UNIFIRST		Unifirst Corp					
2/18road	02/19/19	0261055780 road unif,custod	02/19/19	545.90	.00	.00	545.90
Vendor Total: UNIFIRST				545.90	.00	.00	545.90
Vendor: WRIGHTEXPR		Wex Bank					
2/18road	02/19/19	0261054550 road fuel	02/19/19	391.44	.00	.00	391.44
Vendor Total: WRIGHTEXPR				391.44	.00	.00	391.44

* These invoices are on hold.

Report Total:	Invoices	8,025.77
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	8,025.77

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (02/15/2019)
 *** End of Report ***

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08:57AM

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Open Invoice Report
As of February 15, 2019

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
67513	02/20/19	MEDICAL-INMATES	02/20/19	1,136.10	.00	.00	1,136.10
				Vendor Total: CLINICAL	1,136.10	.00	1,136.10
Vendor: CMS UNIF		CMS Uniforms Inc.					
822525	02/20/19	0351014810 jailer uniform	02/20/19	134.00	.00	.00	134.00
				Vendor Total: CMS UNIF	134.00	.00	134.00
Vendor: JEWHPHS		Jewish Hospital Shelbyville					
218-795514-00	02/20/19	MEDICAL-S.NEWBAUGH	02/20/19	1,133.56	.00	.00	1,133.56
218-795515-00	02/20/19	MEDICAL-M.WALDRIDGE	02/20/19	1,001.49	.00	.00	1,001.49
				Vendor Total: JEWHPHS	2,135.05	.00	2,135.05
Vendor: KYJAIL		Kentucky Jailers Association					
530	02/20/19	2019 DUES	02/20/19	175.00	.00	.00	175.00
				Vendor Total: KYJAIL	175.00	.00	175.00
Vendor: KYCNE		KentuckyOne Health Medical					
218-649491-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	24.39	.00	.00	24.39
218-649492-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	24.33	.00	.00	24.33
218-649493-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	59.04	.00	.00	59.04
218-667176-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	9.52	.00	.00	9.52
218-667177-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	43.02	.00	.00	43.02
218-667180-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	119.51	.00	.00	119.51
218-667182-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	9.52	.00	.00	9.52
218-667184-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	80.72	.00	.00	80.72
218-667185-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	121.37	.00	.00	121.37
				Vendor Total: KYCNE	491.42	.00	491.42
Vendor: SCODET		Shelby County Detention Center					
03012019	02/20/19	1/19 HOUSING	02/20/19	30,100.00	.00	.00	30,100.00
				Vendor Total: SCODET	30,100.00	.00	30,100.00
Vendor: SHCOEMS		Shelby County EMS					
218-680119-00	02/20/19	MEDICAL-R.BOOTHBY	02/20/19	118.40	.00	.00	118.40
				Vendor Total: SHCOEMS	118.40	.00	118.40
Vendor: WRIGHTEXPR		Wex Bank					
2/18jail	02/20/19	0351014550 jailer fuel	02/20/19	268.62	.00	.00	268.62
				Vendor Total: WRIGHTEXPR	268.62	.00	268.62

* These invoices are on hold.

Report Total: Invoices	34,558.59
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	34,558.59

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (02/15/2019)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Andrea Downs	0154015480 basketball league scorekeeper 2/2 & 2/9	110.00
William Wilson	0154015480 basketball league ref 2/2 & 2/9	165.00
Mason McKracken	0154015480 basketball league gatekeeper 2/2	32.00
Andrew Lewis	0154015480 basketball league gatekeeper 2/2	32.00
Bralen Spencer	0154015480 basketball league gatekeeper 2/9	56.00
Ronnie Hahn	0154015480 basketball league ref 2/2	60.00
Kianute Downs	0154015480 basketball league ref 2/2	60.00
Lukas Lewis	0154015480 basketball league gatekeeper 2/2 & 2/9	88.00
Sydney Spencer	0154015480 basketball scorekeeper 2/2 & 2/9	110.00
Kenisha Marshall	0154015480 basketball league ref 2/2 & 2/9	185.00
Niqua Downs	0154015480 basketball league ref ref 2/9	105.00
Jakob Dickerson	0154015480 basketball league ref 2/2 & 2/9	165.00
Jennifer Downs	0154015480 basketball league scorekeeper 2/2	40.00
Dean Curtsinger	0150701910 board of adjustments 2/7	60.00
Charles Ethington	0150701910 board of adjustments 2/7	60.00
Doug Goodlett	0150701910 board of adjustments 2/7	60.00
Annelle Hoene	0150701910 board of adjustments 2/7	60.00
Greg Murphy	0150701910 board of adjustments 2/7	60.00
Lynn Hesselbrock	0194002120 hb810 training units	4215.64
John Riley	0194002120 hb810 training units	4215.64

- Purchasing weapons for new sheriff staff was originally unbudgeted; a transfer is required to complete purchase; transfer \$420 to 015015401W (sheriff weapons) from 0150151010 (sheriff salary)
- General sheriff vehicle maintenance has exceeded the original budgeted amount; a transfer is required for current and coming repair expenses; transfer \$2500 to 0150155920 (sheriff veh maintenance) from 0150151010 (sheriff salary)
- Updating sheriff communications equipment has exceeded the original budgeted amount; a transfer is required for expenses expected through 6/30; transfer \$1000 to 0150157030 (sheriff computer/commun equipmnt)
- Replacement heat unit for maintenance shop was unexpected/unbudgeted; a transfer is required to complete purchase of new unit and coming utilities associated; transfer \$3000 to 0150855780 (other bldgs utilities) from 0150805780 (cths bldg utilities)
- Animal medical care has exceeded the original budgeted amount; a transfer is required to continue care expected through 6/30; transfer \$5000 to 0152055490 (k9 medicals) from 017700699D (kaco capital proj)
- General utilities expenses have exceeded the original budgeted amount for animal care; a transfer is required to continue utilities expected through 6/30; transfer \$2500 to 0152055780 (animal ctrl utilities)
- Recycling grant was originally unbudgeted, but now approved and expenses to be reimburse after payments completed; a transfer is required to pay grant expenses; transfer \$500 to 0152177410 (recycle grant) from 0153105070 (public advocacy program)
- Tourism receipts are pass-through funds to the tourism board and have exceeded our original budgeted amount; a transfer is required to forward recent receipts to the tourism board; transfer \$750 to 0154205660 (tourism tax) from 0194002120 (hb810 trainings)
- Requests for insurance tax overpayments are unpredictable for budgeting; a transfer is required for recent refund request; transfer \$20 to 0191005670 (insurance tax refunds) from 0194002120 (hb810 trainings)

JAIL FUND INVOICES/TRANSFERS

Uniforms for change in command for jailer have exceeded the original budgeted amount; a transfer is required to purchase new uniforms; transfer \$100 to 0351014810 (jailer uniforms) from 0351015480 (jailer programs)

6. Executive session-pursuant to KRS 61.815 and KRS 61.810 (1) subsection (f) for the discussion or hearings which might lead to the appointment, discipline or dismissal of an individual and discuss the potential anticipation or litigation, employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested.

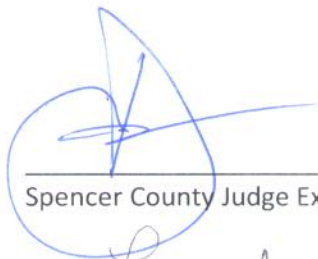
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members present voting "aye" it is hereby ordered to go into Executive session at 9:00 pm.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session at 9:23 pm.
- Motion made by Esq. Travis, seconded by Esq. M. Moody with all members of the Court present voting "aye", it is hereby ordered to not take action on the Court's prior motion to purchase the heart monitors and aske the EMS Director, Chris Limpp, to contact the vendor and suspend that order.
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to put the heart monitor purchase out to bid at the equipment committee's discretion.

Esq. J. Moody commented that there was a wonderful breakfast held that morning at the Extension Office sponsored by the FFA and 4H groups. He commented on how polite the young people were and how well they presented themselves. Discussion continued on the manner in which these youth organizations represented Spencer County in such a good way.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to terminate County employees Tracey Nation and Shawn Prewitt.

The Judge said that they failed to do anything on providing additional revenue and he would be open to anyone of them calling a special meeting, and he encouraged them to do this promptly. He said he would not take the matter any further unless he heard form some of the Magistrates, and that the window of opportunity was about closed. Esq. Travis asked the Judge if he would be in favor of calling a special meeting with all the Court to discuss the budget and the Judge replied no, that he was going to put the budget together and he probably would involve one of them. He said the immediate need was to determine what revenue would be available and it wasn't going to be pleasant. The Judge said the Court would have ample time to look at the budget after he presented it to them sometime around the middle of April. He told them to make sure that they understood the budget process. The Judge said that he had been so open and had given the Magistrates so much information because he knew what was coming. He said that if the Court wanted him to call a special meeting to discuss the budget, he would be glad to do that. Esq. Beaverson said he felt that there was a learning need in the County concerning procurement. Discussion ensued the process of transferring funds and paying invoices and the purchase order procedure. No action taken.

- 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 9:45 pm.



Spencer County Judge Executive, John Riley

3-5-19

Date



Attest, Spencer County Clerk, Lynn Hesselbrock

3-6-19

Date