

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, February 4, 2019

9:00am

Fiscal Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
- F. Communications from County Judge Executive
 - 1. correction regarding Jan 7 zoning minutes
 - 2. open records requests
 - 3. Shelby County Jail increase per inmate
 - 4. Magistrates solemnizing marriage ceremonies
 - 5. Utility audit report
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Rep. James Tipton
 - 2. Zoning, readings and recommendations
 - 3. Veterans Committee report
 - 4. Solid Waste/109 Board report
 - 5. Equipment Committee
 - 6. Buildings & Grounds committee report
 - 7. Parks & Rec committee report
 - 8.
- H. Old Business
 - 1. 911 committee recommendation for radios
- I. New Business
 - 1. Auditor quotes: Patrick & Associates LLC and Roy Hunter CPA
 - 2. Personnel policy change
 - 3. Rural Secondary Flex Funds information
 - 4. Radio antenna inspection report and repairs quote
 - 5. EMS heart monitors

6. Ordinance 4 second reading and adoption
7. Surplus of old ems house
8. Sheriff dept:
 - a) surplus uniforms
 - b) vehicles and handguns needs
9. County Clerk:
 - a) 2018 yearly settlement
 - b) security camera request
 - c) Mr Ross Robeson, HARP Enterprises presentation of Verity voting system
10. Review and approval of expenditures, purchases, invoices & transfers
11. 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.” and subsection (c) for "discussions of proposed or pending litigation against or on behalf of the public agency"

J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

Department for Local Government (DLG) Budget Workshops

9:00am – 12:00pm local times

- February 5 at Northern KY ADD (Florence KY)
- February 12 at Lincoln Trail ADD (Elizabethtown KY)
- February 15 at Bluegrass ADD (Frankfort KY)
- February 19 at Purchase ADD (Mayfield KY)
- February 20 at Pennyriple 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 5 at Northern KY ADD (Florence KY)
- February 12 at Lincoln Trail ADD (Elizabethtown KY)
- February 15 at Bluegrass ADD (Frankfort KY)
- February 19 at Purchase ADD (Mayfield KY)
- February 20 at Pennyriple ADD (Hopkinsville KY)
- February 22 at Gateway ADD (Morehead KY)
- February 28 at Cumberland Valley ADD (Corbin KY)

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 E. MAIN STREET
MONDAY, FEBRUARY 4, 2019
9:00 AM
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 minutes from the January 22, 2019 Fiscal Court meeting
 - 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 minutes from the January 22, 2019 Fiscal Court meeting with any corrections being made.

Correction to the January 22, 2019 Fiscal Court minutes:

Add the words "and sign any documents to complete the transaction" to the motion regarding the requested easement by AT&T.

Correction to the January 7, 2019 Fiscal Court minutes.

Judge Riley stated that a zoning notification needed to be added to the January 7, 2019 Fiscal Court minutes. Discussion ensued with the Clerk indicating that the notice could be indexed to the January 7, 2019 meeting, but that the minutes had already been approved and recorded, so she was not sure the approved and recorded minutes could be altered.

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" it is hereby ordered to index the zoning notice referenced below to the January 7, 2019 Fiscal Court minutes.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 22nd day of January 2019 will consider the following ORDINANCE(S) for second reading and adoption:

1. Truax, Truax, Thompson, Beaver and Truax requesting a zone change from Ag-1 Agricultural to R-1 Residential on a 3.09 acre tract of land located on Bennett Spur.
2. Joseph A. and Elizabeth Bramer and Shawn and Sara Barnes requesting a zone change from A G-1 Agricultural to AG-2 Agricultural on Tract 31-A 6.0 acres and Tract 31-B 6.7 acres located on Highway to Heaven.
3. Christopher and Dana Lewis requesting a zone change from AG-1 Agricultural and R-1 Residential to R-3 Multi-family Residential on 2.26 acres located at 548 Stevens Ln.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executiv

E. Communications from Citizens

There were none.

F. Communications from Judge Executive

1. correction to January 7, 2019 minutes
See above motion regarding the correction.
2. open records requests

The Judge made mention that his office had received several open records requests in a week's timeframe.

January 17, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY. 40071
502-376-4853
ltrageser@yahoo.com

RECEIVED
JAN 17 2019



Spencer County Attorney
Official Custodian of Records
Ken Jones

Comes the Petitioner seeking any and all records reflecting the "INCIDENT" and or "ACCIDENT" reports, investigations and or claims, involving EMS staff and EMS drivers operating any county vehicles.
The time frame for the records sought shall be from January 1, 2014 through December 31, 2018.

Specifically, Petitioner is not looking for detailed police reports, insurance claims, etc., necessarily, but those documents that would establish and give an accurate account of how many incidents and or accidents have occurred and the details. Examples, backing into a telephone poll, backing into dumpster, hitting a deer, hitting another car, even if the other vehicle was a county vehicle, regardless of how little or great the cost of any damage or not.

Lawrence Trageser

January 23, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY 40071
502-376-4853
ltrageser@yahoo.com

RECEIVED
1/23/19

RECEIVED
JAN 23 2019
SPENCER COUNTY
CLERK OF COURTS

Spencer County Attorney
Official Custodian of Records
Ken Jones

Comes the Petitioner seeking any and all records reflecting any reprimands, warnings or disciplinary actions in the Spencer County Parks Department employee files of Sean Pruitt and Wayne Redman.

The records sought shall include but are not limited to any reprimands, warnings and or disciplinary action taken against Pruitt and or Redman for hitting a propane tank located at and used by Hometown Pizza in Taylorsville, KY. The event and their actions were not reported to their supervisor nor county government personnel, until early to late week of last week. The suspected collision with the propane tank is reported as occurring on January 4, 2019.

Both employees were brought into the judge's office, last Friday morning and admitted to the collision and events associated with the propane tank.

Lawrence Trageser



January 24, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY 40071
502-376-4853
ltrageser@yahoo.com

RECEIVED
1/24/19

Spencer County Attorney
Official Custodian of Records
Ken Jones

Comes the Petitioner seeking any and all records reflecting the personnel files of the current Spencer County Coroner and deputy coroner. The records sought shall include contact information for both, as well as their experience, training and education certificates.

Petitioner understands that the "Coroner" is an elected position, however, not with the current "Coroner" being appointed, due to the election circumstances involving Danny Hilbert. In addition, any and all records documenting the appointment of the current "Coroner" and deputy coroner by the Spencer County Judge Executive and or official having jurisdictional control to do so.

Lawrence Trageser



January 29, 2019
Lawrence Trageser
140 Elmer's Court
Taylorsville, KY. 40071
502-376-4853
Ltrageser@yahoo.com

Spencer County Attorney
Official Custodian of Records
Ken Jones



Comes the Petitioner seeking any and all records reflecting the time sheets of all Spencer County government employees for the following two dates:

1. The May primary day election of 2018 and the November general election day of 2018.

Lawrence Trageser

A handwritten signature in cursive script that reads "Lawrence Trageser".

3. Shelby County Jail increase per inmate

Darrell Cox, Jailer
Office of the Jailer
Phone: (502) 633-2343



1000 Bobby Waits Ln.
Shelbyville, KY 40065
Fax: (502) 633-1624

January 22, 2019



John Riley
Spencer Co. Judge/Executive
P. O. Box 397
Taylorsville, Kentucky 40071

Dear Mr. Riley:

The Shelby County Detention Center has been holding Spencer County prisoners since we began operations in 1997. It has been a pleasant experience to work with individuals who are cooperative, cordial and responsible, like the Spencer County Officials.

However, we must make some changes in our arrangement and increase our Per Diem housing fee from ~~\$30.00~~ ^{28.00} to \$31.00, and the Rate Per Hour for transports from \$22.00 to \$25.00. These changes will be effective on July 01, 2019. I sincerely hope you understand the reason for the increase.

If you have any questions regarding this matter, please do not hesitate to contact me at the numbers listed above.

Respectfully,

Darrell Cox
Shelby Co. Jailer

4. Magistrates solemnizing marriage ceremonies

The Judge informed the Magistrates that they had the authority to solemnize a marriage, but they would need to let his office if they were going to do this in order for them to have a list of those who chose to do so, and so they could put that on the County website.

5. Utility audit report



Spencer County
Utility Audit Summary
Electric, Natural Gas, & Water/Sewer
November 2018



Spencer County

TABLE OF CONTENTS

ACCOUNTS AUDITED

Bennett's Gas.....	3
City of Taylorsville.....	3
KU Company.....	3

ACCOUNTS AUDITED W/FINDINGS

Electric Meter Classification Reduction.....	4
--------------------------------------------------	---



UTILITY AUDIT SUMMARY

The following are the utility accounts audited by Telecom Audit Group for Spencer County.









Bennett's Gas	City of	
	Taylorsville	KU Company
RECYL2	0001-18850-002	3000-3065-2576
SCHUMA	0001-18840-001	3000-0321-2150
RECYL1	0002-38100-001	3000-0225-8337
SPEEMS	0001-18550-001	3000-0150-2958
	0002-38300-001	3000-0497-0996
	0001-19570-001	3000-0429-0486
	0001-19300-001	3000-0106-1013
	0002-26200-001	3000-0540-2221

Auditor's Notes

Natural Gas- the accounts are the most cost efficient rate classification offered and the historical meter reads were accurately read.

Water/Sewer- A leak was repaired around Feb 2018 on account 0001-19300-001 and the utility applied an adjustment to the account. The utility only allows one leak adjustment every five years so future leaks reported on the account prior to Feb 2023 are not eligible for a billing adjustment.

The result of the audit has:

-  Verified tariffs have been accurately applied to the invoices.
-  Analyzed past usage history for meter discrepancies
-  Validated the meter constants used in the billing procedures
 -  Verified contractual charges to actual charges for accuracy
 -  Verified water usage and minimum rate charges
 -  Verified Taxes
 -  Verified Commercial TOU rate schedule/rider opportunities
 -  Verified Customer Service Records

Thank You for your Business!

We strive to provide a no-risk, no-lose service founded on the principles of trust, honesty, and ethics. In turn, we hope you are pleased by the results of the audit and that you have dealt with a business that you can trust.



Utility Audit Finding
LG&E | Meter Classification Reduction

We are pleased to inform you that we uncovered a finding within the following LG&E electric account. TAG analyzed the electric usage for the account listed below and determined that the account qualifies for a meter classification adjustment. The account is currently billed on the Power Service Secondary Com/Ind rate. However, TAG analyzed the historical usage and calculated the bill amounts that the account would have been charged had it been billed on the General Service rate classification. The chart below shows the savings that would have been achieved on the General Service rate classification and we projected how this alternative meter classification rate will impact your bottom-line moving forward.

Billing Period	kWh Energy Usage	kW-kVa Demand	Current Rate Calculation	Alternate Rate Calculation	Savings	LG&E Account
12/11/2017	6060	35	\$1,302.38	\$707.22	\$595.16	3000-0429-0486
1/11/2018	11040	43	\$1,475.00	\$1,260.98	\$214.02	2 W Main St.
2/9/2018	10620	43	\$1,460.44	\$1,214.27	\$246.16	Court House
3/9/2018	9060	32	\$1,406.37	\$1,040.80	\$365.56	Taylorsville, KY
4/11/2018	10920	35	\$1,470.83	\$1,247.63	\$223.20	
5/10/2018	8880	29	\$1,517.79	\$1,020.79	\$497.00	Projected Cost Reductions
6/12/2018	7380	30	\$1,465.80	\$854.00	\$611.80	Annual \$6,320
7/13/2018	5520	22	\$1,401.32	\$647.18	\$754.14	3-year \$18,961
8/13/2018	5400	23	\$1,397.16	\$633.84	\$763.33	5-year \$31,602
9/11/2018	4920	23	\$1,380.52	\$580.47	\$800.06	
10/11/2018	5520	25	\$1,283.66	\$647.18	\$636.48	
11/8/2018	5820	31	\$1,294.06	\$680.54	\$613.52	
Totals	91140	371	\$16,855.34	\$10,534.91	\$6,320.43	

Rate Analysis

TAG pulled the annual usage for the account and compared the total cost on the existing rate classification versus the proposed rate classification. The savings will vary based on actual usage. However, the account will continue to benefit from the rate classification change for as long as it is active, without any renewal or minimum maintenance requirements.

Implementation

In order to implement the new rate classifications, please complete/sign the attached letter. Once completed, return to TAG and we will work with LG&E to apply the new rates to each account.

Billing Information

TAG will verify that the new rate classification is successfully applied to the account listed. In addition, TAG will calculate the savings achieved on the new rate each month in order to determine the true and actual reductions for the 24 month reduction period. TAG will share in the reductions for the first 24 months, billable monthly. After the compensation period, you will continue to receive 100% of the reductions, forever!

The Judge said that there were some savings. He said that he could not answer any detailed questions about the report, but could put the magistrates in contact with someone who could answer their questions. No action taken.

6. Presentation at North Central Health Department District

The Judge said they had a presentation titled "Stop the Bleed" made possible by a grant and they were going to provide kits to all the schools. The EMS/EMA Director was going to look into expanding this program to other agencies. No action taken.

7. Appraisals for the easements on Spears Drive.

The Judge said he would need the Court's approval to proceed to ordering appraisals on easements as needed. Discussion ensued with Esq. M. Moody saying he was not comfortable making a motion to proceed without more information or limitations on a spending amount. County Attorney Jones gave the Court a history of the area. No action taken.

8. AT&T easement project

The Judge said he hoped to have the appraisal on this project sometime today. He said that AT&T had moved the County to "Plan A" on the fiber optic box. The Judge said that half of the old "Occupational Tax" building was in the right of way of Back Alley. No action taken.

9. Strategic Plan meeting update.

There were 24 people including Esq. Travis and Esq. Brewer in attendance. The Judge said the work the volunteers was doing was fantastic. He said he encouraged the magistrates to find volunteers in their districts to come forward and work on some of the projects and stay in touch with them and keep up with what they were doing. No action taken.

10. Sheriff's Caprice

The Sheriff's Caprice was totaled in an accident. It was hit in the rear end and not the Officer's fault. The vehicle was a total loss. No action taken.

11. Employee evaluations

The Judge said that they were beginning the annual employee evaluations. W2s are completed.

12. FEMA payment

The Judge said that his office was just notified of a \$19,000.00 FEMA payment from a project in 2015. The funds had not yet been received.

13. KCJEA conference

The Judge said that the Kentucky County Judge Executive's Association winter conference was going to begin on Wednesday. The Judge would be attending and he said that there would be a solid waste training for new officials.

14. The budget

The budget process has started and the Judge has given the magistrates information on where the County was and what would be needed to properly fund projects and that there was a "window of opportunity" to provide for additional revenue that the County would need. The Judge said that he had asked the department heads and magistrates for lists of items that they would like to be considered in the budget, but without additional revenue they would be really hurting. He said that Metro Louisville was looking at a 35 million- dollar deficit in their budget. He said that he thought if the Court sat and did nothing that they were making a huge mistake. He said that they needed to act, to do something. He said if the Court wanted him to prepare an ordinance for the next meeting, it would be the drop- dead deadline for a first reading on an ordinance, and if they didn't, the course would be set for the County and it would not be a very pleasant one.

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

1. Rep. James Tipton

Representative Tipton came before the Court to give an update of the activities of the legislature. He said that the General Assembly would re-convene tomorrow for day 5 of the 30-day session. Many bills would be filed tomorrow, possibly as many as 1000 bills with the House and Senate combined. He gave an overview of HB 362, passed last year, also known as the "phase-in" bill that would gradually increase the employer pension contribution rather than increasing the amount drastically. He said that there was a "pension working group" that would be meeting to come up with recommendations for the legislature. Rep. Tipton said he was not optimistic that they would pass any type of pension reform bill. Rep. Tipton said that bail reform

was a topic being discussed. He encouraged the Court to contact him with any concerns regarding State roads or bridges. Discussion continued. Representative Tipton and Senator Higdon will be present at the Spencer County Farm Bureau on Saturday, February 9, 2019 at 9:00 am. He encouraged everyone to come and speak with them.

2. Zoning readings and recommendations

There were none.

3. Veterans Committee report

There was nothing to report.

4. Solid waste report/109 board report

Esq. Travis said that he and Karen Spencer were going to Frankfort on Tuesday for training. The Judge said that he wanted the Solid Waste committee to look at the Rumpke contract. He wanted them to work with the City, possibly to bid a contract together.

5. Equipment committee

Judge Riley said that Esq. J. Moody had been working extremely hard to come up with a recommendation for a transport van for the Jailer. Esq. J. Moody had 3 bids saying that the lowest was from Bob Hook Chevrolet for a 2017 Chevrolet Express 3500 LT RWD Extended Passenger van. Esq. J. Moody said that he had taken Darrell Herndon to inspect the vehicle and he had approved it, and that was the vehicle he wanted to transport prisoners in. The Sheriff and the Jailer approve of the vehicle. Esq. J. Moody said that he had examined the vehicle and if Fiscal Court approved the purchase, it would be contingent on a closer inspection by the mechanic, Gary Day and Esq. J. Moody. The vehicle still had factory warranty on it. The Judge said that he had prepared a resolution for the purchase of the vehicle because it was in excess of \$20,000.00. He said that he thought the Court needed to invoke the emergency clause under KRS 424.260 (4), that would allow them to move forward with the purchase even though it was in excess of \$20,000.00.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to proceed with the purchase of a 2017 Chevrolet Express LT Extended Passenger Van from Bob Hook Commercial Sales for the price of \$21,953.75, pending an inspection by the fleet mechanic, Gary Day.

1/31/2019

Pre-Owned 2017 Chevrolet Express 3500 LT Extended Passenger Van in Louisville #107791 | Bob Hook Chevrolet

CLOSE

You Are Here: Home (<https://www.bobhook.com/>) > Used (/used-vehicles/#action=im_ajax_call&perform=get_results&year%5B%5D=2014&page=1&model%5B%5D=Express+3500) > Used 2017 Chevrolet Express 3500 (<https://www.bobhook.com/inventory/used-2017-chevrolet-express-3500-lt-rwd-extended-passenger-van-1gazgpf8h1176549>)

Pre-Owned 2017 Chevrolet Express 3500 LT RWD Extended Passenger Van



#21,971.55

Whereas, Fiscal Court declared the prisoner transport van as surplus property due to age, condition, safety and reliability and on December 3rd, 2018 ordered it sold at public auction; and

Whereas, the absence of a higher capacity inmate transport vehicle capable of transporting multiple inmates in one vehicle has created an untenable hardship on available vehicles and transport personnel and which has created a public and personnel safety issue; and

Whereas, Fiscal Court Equipment Committee has conducted an extensive search for a suitable used 15 passenger transport van that meets the specifications and needs of the Sheriff's office for transports of multiple inmates and have received multiple quotes on used vehicles all which exceed \$20,000; and


Whereas, Fiscal Court has determined public and personnel safety has become an increasing concern and is compromised by the Spencer County Administrative Code and KRS 424.260 requiring a formal bid process for purchases exceeding \$20,000; Now

Therefore be it resolved by Spencer County Fiscal Court that on recommendation of our Equipment Committee having conducted an extensive search and obtaining competitive pricing, AND in the interest of public safety and the safety of inmates as well as transport personnel we hereby waive the bid process under Spencer County Administrative Code and KRS 424.260, and authorize the immediate purchase of a 2017 Chevrolet Express LT Extended Passenger Van, VIN #1GAZGPF4H1229828 from Bob Hook Commercial Sales for the quoted price of \$21,953.75 subject to inspection and approval of Spencer County Fleet mechanic, and that this purchase is made under emergency provisions provided under KRS 424.260 (4).

So Resolved by vote taken of the Spencer Count Fiscal Court on this 4th day of February, 2019.



John Riley, Spencer County Judge Executive

Attest: 

Lynn Hesselbrock, Spencer County Clerk

A motion was now needed to transfer funds for the purchase of the transport van.

- 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 transfer of \$25,000.00 from account number 0191005210 (KACO insurance) to account number 0150157230 (Sheriff's vehicles).

Esq. J. Moody said that there was a John Deere mower with a bucket and two zero turn mowers that were being stored outside in inclement weather. He was concerned about them rusting and said it would be beneficial to store them inside, even if it meant having to rent a facility. Esq. J. Moody asked if there was room at the fairgrounds to store the equipment and the Judge replied that there were many things that he worried about and the main issue was where they were going to get the money to pay for all the things that they needed. No action taken.

6. Buildings and grounds committee report

Esq. Travis said that at the last meeting, he proposed having two individuals repair the leaking roof on the Animal Shelter. County Attorney Jones had advised him that they could not do this as KACO could not provide insurance for the workers as they were not employees of the County. He said that there was one other option they would be looking at and they would be bringing it back to Court.

7. Parks and recreation

There was nothing to report.

H. **Old business**

1. 911 committee recommendations for radios

Esq. Brewer said that he had been in contact with a resident expert who would provide his opinion as to whether it was feasible to convert the current radios to meet the needs of the Sheriff and EMS. Discussion ensued regarding the installation of the radio system.

Esq. Brewer asked if the local Radio Shack dealer had been contacted about the radios and the Sheriff said he did not think he could handle such a project. Esq. Beaverson said that he still had a problem with the expenditure being over \$20,000.00 and not having three bids. The Judge replied that it was state contract. Esq. Beaverson suggested that the language be read, and that when the purchase price hit \$20,000.00, it needed to be bid. Esq. Beaverson said that he did not see Southern Communications on the master agreement list. Mr. Chris Limpp said that Kenwood set up state contracting prices with each state. He said that state contract was like the bottom-line pricing. He said that once the state pricing was done, there was no budging off of that. Esq. Beaverson disagreed, saying they could always go down in price, and asked if they were looking at e-procurement. No action taken.

I. **New business**

1. Auditor quotes: Patrick & Associates LLC and Roy Hunter CPA.

There were two quotes from independent auditors. Discussion ensued regarding having an independent auditor perform the audit due to the Auditor's office being so far behind on County audits. Qualifications of both proposed independent auditors were discussed. The Judge said that the State Auditor would have to review the independent auditor's work which could cost between \$1,000.00 to \$1,500.00 in addition to the actual cost of the audit. The Judge recommended having the audit performed by Patrick & Associates. The Judge explained that both independent auditors had worked in the State Auditor's office. Esq. Travis asked if the reason they were hiring an outside auditor was that the State Auditor was so far behind that they couldn't get to do the County audit and the Judge responded that was part of it. He went on to say that the invoice for the audit for the fiscal year ending 6/30/17 was \$22,741.78, and that was after a 25% payment from the Auditor's office. The total before the 25% rebate was \$30,322.00. The Judge said the hiring of an independent auditor should result in significant savings for the County. The Judge clarified for Esq. Travis that this amount was for the audit of Fiscal Court only. Discussion continued regarding the two auditor's quotes.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to engage RWH to perform the audit for Fiscal Court for fiscal year ending 6/30/2018 for \$9,750.00.



PATRICK & ASSOCIATES, LLC

Tammy Patrick, CPA
tammy@patrickassoc.com
(859) 808-1329

Beth Francis
beth@patrickassoc.com
(859) 333-2360

January 16, 2019

Dear Judge Riley,

Thank you for the opportunity to submit this audit proposal for the Spencer County Fiscal Court audit fiscal year ending June 30, 2018. We would be honored to perform this audit for Spencer County. All audits performed by Patrick & Associates, LLC are performed in accordance with all applicable accounting and auditing standards.

The auditors at Patrick & Associates, LLC are Tammy Patrick, CPA, and Beth Francis. Together we have a combined 48 years of governmental auditing experience. Tammy Patrick is also a Certified Public Accountant licensed by the Kentucky State Board of Accountancy. We strive to deliver comprehensive, quality work with regular communication in a timely manner.

We estimate our fee for the auditing services will be \$9,500. This quote will be the expected flat rate unless we encounter any unexpected allegations, single audit requirements, or missing records.

Please let me know if you have any further questions or need any additional information. We look forward to the opportunity to serve you.

Sincerely,

Tammy Patrick, CPA

RWH

Roy W. Hunter, CPA

January 28, 2019

Members of Spencer County Fiscal Court
c/o The Honorable John Riley, County Judge Executive
440 Main Street
Taylorsville, KY 41008

RE: Fiscal Court Engagement for Year Ended June 30, 2018

Members of the Fiscal Court:

We are pleased to confirm our understanding of the services we are to provide the Spencer County Fiscal Court for the year ended June 30, 2018. We will audit the Statement of Receipts, Disbursements and Changes in Fund Balances - Regulatory Basis for the year ended June 30, 2018 and the related notes to the financial statement. Our audit will be conducted with the objective of expressing an opinion on your financial statement.

Supplementary information will accompany the Spencer County Fiscal Court's financial statement. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statement and perform certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the financial statement itself, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following supplementary information in relation to the financial statement as a whole.

1. Budgetary Comparison Schedules
2. Schedule of Capital Assets

The Objective of an Audit

The objective of our audit is the expression of an opinion as to whether your financial statement is fairly presented, in all material respects, in accordance with the Commonwealth of Kentucky's regulatory basis of accounting and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statement as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express an opinion.

1890 Star Shoot Parkway
Suite 170-147
Lexington, KY 40509

859-806-5342
Roy.Hunter@CPA.com

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

The Objective of an Audit (Continued)

We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or add emphasis-of matter or other-matter paragraphs. If our opinion on the financial statement is other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

General Audit Procedures

We will conduct our audit in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS), the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States and the Audit Guide for Fiscal Court Audits issued by the Auditor of Public Accounts (APA), Commonwealth of Kentucky. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statement is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statement, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statement.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statement; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statement is free of material misstatement, whether from errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations that are attributable to the Spencer County Fiscal Court or to acts by management or employees acting on behalf of the Spencer County Fiscal Court. Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statement. However, we will inform you of any material errors that come to our attention, and we will inform you of any fraudulent financial reporting or misappropriation of assets that comes to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

1890 Star Shoot Parkway
Suite 170-147
Lexington, KY 40509

859-806-5342
Roy.Hunter@CPA.com

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

Internal Control Audit Procedures

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS, *Government Auditing Standards* issued by the Comptroller General of the United States, and the *Audit Guide for Fiscal Court Audits* issued by the APA, Commonwealth of Kentucky.

In making our risk assessments, we consider internal control relevant to the Spencer County Fiscal Court's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Spencer County Fiscal Court's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statement that we have identified during the audit.

Compliance with Laws and Regulations

As part of obtaining reasonable assurance about whether the financial statement is free of material misstatement, we will perform tests of Spencer County's compliance with the provisions of laws, regulations, contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Management Responsibilities

Our audit will be conducted on the basis that management acknowledges and understands that they have responsibility:

- a. For the preparation and fair presentation of the financial statement which includes all appropriate informative disclosures in accordance with the regulatory basis of accounting prescribed by the laws of Kentucky.
- b. For the selection and application of accounting principles;
- c. For the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of a financial statement that is free from material misstatement, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, grant agreements or contractual agreements.
- d. For safeguarding assets;

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

Management Responsibilities (Continued)

- e. To provide us with:
 - i. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements such as records, documentation and other matters
 - ii. Additional information that we may request from management for the purpose of the audit; and
 - iii. Unrestricted access to persons within the Spencer County Fiscal Court from whom we determine it necessary to obtain audit evidence.
- f. For including the auditor's report in any document containing the financial statement that indicates that the financial statement has been audited by the Spencer County Fiscal Court's auditor;
- g. For identifying and ensuring that the Spencer County Fiscal Court complies with the laws and regulations applicable to its activities;
- h. For identifying and ensuring that the Spencer County Fiscal Court complies with the laws and regulations applicable to its activities; and
- i. For adjusting the financial statement to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period under audit are immaterial, both individually and in the aggregate, to the financial statement as a whole.
- j. For identifying to us the existence of component audits that will be completed by other auditors, coordinating the completion of component audits, and facilitating communications between us and the component auditors; and
- k. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.
- l. For including the auditor's report in any document containing the financial statement that indicates financial statement has been audited by the entity's auditor.

You acknowledge your responsibility to inform our staff of the service organizations you use, as well as your responsibility for monitoring the service organization's performance. Service organizations are entities to which you have outsourced accounting functions. Service organizations process transactions reflected in your financial statement, and therefore fall within the scope of our audit. While service organizations are responsible for establishing and maintaining their internal control, you are responsible for being aware of the service

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

Management Responsibilities (Continued)

organizations the Spencer County Fiscal Court uses, and for establishing controls to monitor the service organization's performance. When transaction processing is complex and the volume of transactions is relatively high, obtaining and reviewing a Type 2 Service Organization Control Report (SOC 1) may be the most effective method of meeting your responsibility to monitor a service organization, and may also be the only efficient means by which we can obtain sufficient evidence regarding their internal controls. You are responsible for communicating the need for a SOC 1 report to these organizations.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility: (a) for the preparation of the supplementary information in accordance with the applicable criteria; (b) to provide us with the appropriate written representations regarding supplementary information; (c) to include our report on the supplementary information in any document that contains the supplementary information and that indicates that we have reported on such supplementary information; and (d) to present the supplementary information with the audited financial statement, or if the supplementary information will not be presented with the audited financial statement, to make the audited financial statement readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon.

As part of our audit process, we will request from management, written confirmation concerning representations made to us in connection with the audit.

Reporting

We will issue a written report upon completion of our audit of Spencer County Fiscal Court's financial statement. Our report will be addressed to the governing body of Spencer County. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion, add an emphasis of matter or other matter paragraph(s), or withdraw from the engagement.

In accordance with the requirements of *Government Auditing Standards*, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance will not be an objective of the audit and, therefore, no such opinion will be expressed.

If this is a group audit and other component auditors are involved, we will refer to those auditors in our report.

Our responsibility is limited to the period covered by the audit and does not extend to matters that may arise during any later periods.

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

Provisions of Engagement Administration and Fees

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications. Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$9,750. Eighty percent (80%) of the fee will be billed upon substantial completion of field work, while the remainder will be billed upon issuance of the final report. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Whenever possible, we will attempt to use Spencer County's personnel to assist in the preparation of schedules and analyses of accounts. With respect to any non-attest services we perform, Spencer County's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; (e) establishing and maintaining internal controls, including monitoring ongoing activities. *Government Auditing Standards* require that we document an assessment of the skills, knowledge, and experience of management, should we participate in any form of preparation of the financial statement and related schedules or disclosures as these actions are deemed a non-audit service.

During the course of the audit we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

At the conclusion of our audit engagement, we will conduct an exit conference with the County Judge/Executive, and County Treasurer, in order to communicate the following significant findings from the audit:

- Our view about the qualitative aspects of the entity's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

Provisions of Engagement Administration and Fees (Continued)

- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the financial statement including our respective responsibilities. If you have any questions, please feel free to contact Edward Lentz, Engagement Partner.

We will provide copies of our reports to Fiscal Court of Spencer County, Kentucky; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Roy W Hunter, CPA PLLC and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to the Kentucky State Auditor's Office or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Roy W Hunter, CPA PLLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Kentucky State Auditor's Office. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party contesting the audit finding for guidance prior to destroying the audit documentation.

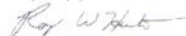
We expect to begin our audit on approximately February 15, 2019 and to issue our reports no later than June 30, 2019. Edward Lentz, CPA is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Spencer County Fiscal Court
Audit Engagement Letter
Fiscal Year Ended June 30, 2018

Provisions of Engagement Administration and Fees (Continued)

We appreciate the opportunity to be of service to Spencer County Fiscal Court and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Roy W Hunter, CPA

RESPONSE:

This letter correctly sets forth the understanding of Spencer County Fiscal Court.

By: _____

Title: Judge Executive

Date: _____

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to add section 2 E to the Spencer County Personnel Policy.

- h) Alcoholic beverage in open or closed containers are strictly prohibited in County owned vehicles and equipment.

Note: Employees attending training programs and/or conferences related to their employment with the County may participate in social functions associated with the program or conference. If alcoholic beverages are present at the social function and the employee chooses to engage in consumption of said beverage(s), he/she shall do so at his/her own discretion. Employees who choose to engage in the consumption of alcoholic beverages as part of a work related social function shall do so in a responsible manner, maintaining a conduct that would not reflect adversely upon the County. Any unbecoming conduct by an employee who has chosen to consume alcohol at such conference or training program that has an adverse effect upon the County shall be subject to disciplinary action up to and include termination of employment.

Note: Alcohol includes any intoxicating agent in beverage alcohol, methyl, and isopropyl alcohol whether used for medicinal purposes or not. Many over-the-counter and prescription medications contain high percentages of alcohol.

Note: Employees are hereby notified that they shall inform the Judge/Executive or his/her authorized designee, of any drug or alcohol related criminal charge or conviction within five (5) days of said charge or conviction. The Judge/Executive shall take appropriate action within thirty (30) days.

2. Drugs or Controlled Substances

Prohibited conduct involving the use of drugs or controlled substances includes, but may not be limited to the following:

- a) The illegal or unauthorized use of prescription drugs is strictly prohibited. It is a violation of the County's Drug Free Workplace Policy to intentionally misuse and/or abuse prescription medications. Appropriate disciplinary action which may include termination of employment shall be taken if job performance deterioration and/or other accidents occur as the result of the intentional misuse and/or abuse of prescription medication.

All doctors' statements and related medical information shall be confidential and maintained in a separate medical file in the Human Resources Department.

- b) Testing positive for any of the prohibited substances during the performance of or upon being immediately available to perform work responsibilities.
- c) Refusal (as defined elsewhere in this policy) to cooperate with any of the requested testing types.

- d) Tampering with or attempting to alter, or actual altering of a test specimen is strictly prohibited and is grounds for immediate termination from employment with the County.
 - e) Prescription drugs prescribed to you and over the counter drugs are not prohibited when taken in standard dosage and/or according to a physician's prescription. However, any employee taking prescribed or over-the-counter medications will be responsible for consulting the prescribing physician and/or pharmacist to ascertain whether the medication may interfere with the safe performance of your job or your ability to function normally. If the use of a medication could compromise your safety, the safety of fellow employees, customers, or the public, it is the employee's responsibility to use appropriate measures (Sick/Personal time policy, notify immediate supervisor, County Judge Executive or his designee, etc.), to avoid unsafe work practices. A written warning or approval from the prescribing physician or pharmacist may be necessary. All discussion required with medical personnel may be subject to applicable privacy laws (HIPAA, ADA, etc.).
3. Volatile Substances
The intentional misuse, manufacture, sale, distribution, dispensation, or possession of a volatile substance as defined in KRS 217.900 which includes any glue, cement, paint or other substance containing a solvent or chemical having the property of releasing toxic vapors or fumes which when intentionally inhaled may cause a condition of intoxication, inebriation, stupefaction, dulling of the brain or nervous system, or distortion or disturbance of auditory, visual, or mental processes while at work, while on County property, or while conducting County business while off County property, is strictly prohibited and is considered cause for immediate discipline, which may include termination. Such misuse shall also be reported to law enforcement officials.

Section VII: Searches

- A. When reasonable cause exists, the County reserves the right to conduct unannounced searches for controlled substances or alcohol anywhere on County property, including but not necessarily limited to:
 - 1. Lockers
 - 2. Desks
 - 3. File Cabinets
 - 4. County Vehicles and Equipment
 - 5. Stationary Container
- B. All searches must be conducted in the presence of a member of the Spencer County

Esq. Brewer explained that the reason that adding this section was that there was not currently a policy in place regarding prescription medications.

- 3. Rural Secondary Flex Funds information



COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

1000 EAST MAIN STREET, SUITE 2000
FRANKFORT, KY 40601-4000

TEL: (502) 562-3000
FAX: (502) 562-3001

January 17, 2019

Matthew G. Bevil
COUNTY CLERK

Greg Thomas
DISTRICT SUPERVISOR

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

Subject: 2019-20 Rural Secondary Program "Flex Funds" Allocation

Dear Judge Riley:

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

Flex Funds proposed for **Spencer County** for this fiscal year are expected to be in the amount of **\$84,901.00**. This amount is not final and is being presented for planning purposes only.

The purpose of this letter is to ask your office how the county will spend these Flex Funds so that the District Office can accurately account for them as we prepare to present the County's proposed state administered Rural Secondary project list to your fiscal court. **Please provide a response to my attention at this office by Thursday, January 31, 2019**, indicating whether your county will use Flex Funds for state Rural Secondary road projects or county road projects.

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

Sincerely,

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

TH/car



www.kentucky.gov



JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE



Spencer County "A Great Place to Live, Work and Play"
P.O. Box 397 – Taylorsville, KY 40071 – (502) 477-3205
www.spencercountyky.gov

January 30, 2019

Kentucky Transportation Cabinet
Department of Highways
District 5 Office
8310 Westport Road
Louisville, KY 40242-3042

Attention: Tom Hall

RE: Spencer County Flex Funds

Dear Mr. Hall,

I received your letter dated January 17, 2019 regarding our 2019-20 Rural Secondary Program Flex Funds proposed for Spencer County in the amount of \$84,901.00.

Spencer County Fiscal Court prefers to use our Flex Funds on county roads.

If you need any additional information please just let us know.

Sincerely,

A handwritten signature in black ink, appearing to be "John Riley", written over a circular stamp or watermark.

John Riley
Spencer County Judge Executive

4. Radio antenna inspection report and repairs quote

INSPECTION REPORT

Customer: Spencer County
 Site Name: Fair Grounds Tower
 Site Number:
 Inspector: William Wilhoite

Inspection Date: 1/18/2019
 Tower Type: Guyed
 Tower Height: 250 AGL

		Not Appl	Satisfactory		Comment Number	Photo Number
			Yes	No		
General Site Conditions						
1	Tower and building area is secure			X		
2	Compound is accessible		X			
3	Site draining properly. Building and civil work in good shape		X			
4	RF Radiation warning signs in accordance with FCC requirements			X		
5	Lightning protection		X			

Lower Tower Ground Bar						
6	EIGB mounted in correct position		X			
7	Correct cherry insulators used to mount the EIGB		X			
8	Stainless steel hardware used to mount the cherry insulators		X			
9	The lead from the EGR cad-welded to the EIGB		X			
10	2 hole long barrel ground lugs properly crimped		X			
11	The correct stainless steel hardware used to mount connectors on the buss bar		X			
12	Correct hardware configuration used on ground buss connectors (bolt, washer, etc.)		X			
13	Proper hardware size used to mount the buss bar and/or ground lugs		X			
14	Hardware on the bar tightly secured		X			
15	Buss bar connections coated with KOPR-SHEILD no-ox compound or approved equal		X			
16	Wires coated with KOPR-SHEILD or approved equal prior to the 2 hole lug being installed		X			

Middle Tower Ground Bar						
17	EIGB mounted in correct position		X			
18	Correct cherry insulators used to mount the EIGB		X			
19	Stainless steel hardware used to mount the cherry insulators		X			
20	The lead from the EGR cad-welded to the EIGB		X			
21	2 hole long barrel ground lugs properly crimped		X			
22	The correct stainless steel hardware used to mount connectors on the buss bar		X			
23	Correct hardware configuration used on ground buss connectors (bolt, washer, etc.)		X			
24	Proper hardware size used to mount the buss bar and/or ground lugs		X			
25	Hardware on the bar tightly secured		X			
26	Buss bar connections coated with KOPR-SHEILD no-ox compound or approved equal		X			

SPENCER COUNTY
F24 PG761

27

Customer: Spencer County
Site Name: Fair Grounds Tower
Site Number:
Inspector: William Willhote

Inspection Date: 1/18/2019
Tower Type: Guyed
Tower Height: 250' AGL

		Not Appl	Satisfactory		Comment Number	Photo Number
			Yes	No		
27	Wires coated with KOPR-SHEILD or approved equal prior to the 2 hole lug being installed	X				
Upper Tower Ground Bar						
28	EIGB mounted in correct position	X				
29	Correct cherry insulators used to mount the EIGB	X				
30	Stainless steel hardware used to mount the cherry insulators	X				
31	The lead from the EGR cad-welded to the EIGB	X				
32	2 hole long barrel ground lugs properly crimped	X				
33	The correct stainless steel hardware used to mount connectors on the buss bar	X				
34	Correct hardware configuration used on ground buss connectors (bolt, washer, etc.)	X				
35	Proper hardware size used to mount the buss bar and/or ground lugs	X				
36	Hardware on the bar tightly secured	X				
37	Buss bar connections coated with KOPR-SHEILD no-ox compound or approved equal	X				
38	Wires coated with KOPR-SHEILD or approved equal prior to the 2 hole lug being installed	X				
Antenna Coax Jumpers						
39	Jumpers undamaged and free of kinks		X			
40	Jumpers bend radius meets manufacturer's specifications		X			
41	Connectors properly attached to the jumpers		X			
42	Jumper connectors tight		X			
43	Jumper connectors properly terminated on the antenna		X			
44	Jumper connectors properly weatherproofed		X			
45	Jumpers properly color coded		X			
46	Jumpers properly secured to the tower		X			
Coax						
47	Hoist grips properly secured to the tower	X				
48	Coax secured at 4 foot maximum intervals with the proper hangers		X			
49	Clamps applied to the hoist grips (used on monopoles)	X				
50	Coax undamaged or not kinked		X			
51	Correct size coax used	X				
52	Coax bend radius meets manufacturer's specifications		X			
53	Coax connectors properly attached (visual)		X			
54	Coax connectors tight (visual)		X			
55	Coax connectors properly terminated to the BTS, antenna or jumpers		X			
56	Coax connectors properly weatherproofed		X			

Customer: Spencer County
Site Name: Fair Grounds Tower
Site Number:
Inspector: William Willhote

Inspection Date: 1/19/2019
Tower Type: Guyed
Tower Height: 250' AGL

		Not Appl	Satisfactory		Comment Number	Photo Number
			Yes	No		
57	Coax color coded		X			
58	Ground kits properly installed on the coax (visual)		X			
59	Ground kits have KOPR-SHEILD or approved equal and are properly attached to the buss bar		x			
60	Coax ground kits properly weatherproofed		x			
61	Coax protected from falling ice or personnel damage	X				
62	All line to feed jumpers are specified lengths and diameters	X				
63	All coax lines run straight and correctly waterproofed at all connections		x			
64	Na chafing cuts or splits of coax		x			

Tower Lighting (if required)						
65	Light control box locked		X			
66	Light control box properly weatherproofed		X			
67	Wire are connected to the light box terminal board per manufacturer's instructions		X			
68	Light box free of rust and corrosion		X			
69	Lighting cable is properly secured to the tower		X			
70	The beacon/strobe lights are properly attached to the tower		X			
71	Beacon/strobe light domes undamaged		X			
72	Beacon/strobe lights operating properly		X			
73	Lighting system alarm operating properly		X			
74	Generator starts when the power is turned off	X				
75	The tower lighting switches modes when the photo cell is covered		X			

Antenna Equipment						
76	Stiff arms properly connected to antenna and tower		X			
77	Antennas undamaged		X			
78	Antenna mounting hardware tight		X			
79	Antenna mounting hardware complete		X			
80	Antennas mounted with proper hardware		X			
81	Antenna mounting hardware free of rust			X		
82	Antennas free of rust and corrosion		X			
83	Antenna azimuth matches the site configuration sheet	X				
84	Antenna downtilt matches the site configuration sheet	X				
85	Antenna downtilt bracket secured	X				

Tower Structure						
86	Safety climb secured to the tower	X				
87	Climbing pegs tight and straight	X				
88	Climbing pegs removed from the bottom 20 feet of the tower	X				

SPENCER COUNTY
F24 PG763

29

Customer: Spencer County
 Site Name: Fair Grounds Tower
 Site Number:
 Inspector: William Wilhoite

Inspection Date: 1/18/2019
 Tower Type: Guyed
 Tower Height: 250' AGL

Item	Description	Not Appl	Satisfactory		Comment Number	Photo Number
			Yes	No		
89	Base plate mounting hardware tight		X			
90	Minimum two threads exposed above the top of the nuts on the base		X			
91	Structure bolts have bolt locking devices (lock washers, PAL or spring nuts)		X			
92	Tower hardware is complete		X			
93	Correct tower hardware has been used		X			
94	Mounting hardware tight		X			
95	Drain holes at the base of the tower	X				
96	Air terminal installed at the top of the tower		X			
97	All of the antennas are in the air terminal zone of protection		X			
98	Air terminal extends at least 3 feet above the top of all of the antennas		X			
99	Tower sections properly jacked down (monopoles)	X				
100	Ice bridge installed	X				
101	Ice bridge mounting hardware complete	X				
102	Ice bridge mounted with the proper hardware	X				
103	Ice bridge mounting hardware free of rust or corrosion	X				
104	Ice bridge free of rust and corrosion	X				
105	Ice bridge connection to the EGR uses the correct type of ground lead	X				
106	Ice bridge protects the coax completely	X				
107	EGR connected by cadweld to the tower in 2 locations	X				
108	Guy wires properly grounded (guyed towers)		X			
109	Guy anchors properly grounded (guyed towers)		X			
110	Guy wires properly tensioned		X			
111	Ice chips properly installed in the guy wires		X			
112	Deadman anchors properly aligned		X			
113	Tower is straight (not bowed)			X		
114	Tower is plumb			X		
115	Tower is free of twist			X		
116	All ladder sections firmly attached to tower with all j-bolts and angle brackets at proper setting	X				
117	All members installed correctly and in uniformity	X				
118	Waveguide straight & uniform to the tower	X				
119	Structural bolts installed with proper torque and locking devices		X			
120	All torque arms free of bends, cracks, faulty welds, rust, loose or missing bolts	X				
121	Tower has OSHA approved safety climb devise installed correctly			X		
Guy Cables and Connections (Guy Towers Only)						

- 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 expenditure of \$2,146.28 to have Antennas Unlimited perform repairs on the Fair Grounds Tower.

5. EMS heart monitors.



TO: Spencer County EMS
66 Spears Drive
Taylorsville KY

Attn: Chris Limph

email: scems128@yahoo.com

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9656 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 297031 V:2

DATE: January 23, 2019

TERMS: SPECIAL

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	301-2221011-01	<p>X Series 4 Manual Monitor/Defibrillator \$14,995 with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5" 16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display.</p> <p>Accessories Included:</p> <ul style="list-style-type: none"> • MFC cable • MFC CPR connector • A/C power adapter/ battery charger • A/C power cord • One (1) roll printer paper • 6.6 Ah Li-Ion battery • Carry case • Declaration of Conformity • Operator's Manual • Quick Reference Guide <p>• One (1)-year EMS warranty</p> <p>Advanced Options: Real CPR Help Expansion Pack \$ 995 CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) • See - Thru CPR, artifact filtering</p>	2	\$37,275.00	\$28,701.75	\$57,403.50 *

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GIC> and for software products can be found at <http://www.zoll.com/SSPTIC> and for notified software products can be found at <http://www.zoll.com/SSHIC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

Dione Amirkhan
EMS Territory Manager
502-419-6030

1. DELIVERY WILL BE MADE 120-150 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 60 DAYS
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT sgales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING: www.zollwebstore.com.



TO: Spencer County EMS
86 Spears Drive
Taylorsville KY

Attn: Chris Limph

email: scema128@yahoo.com

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711526

QUOTATION 297031 V:2

DATE: January 23, 2019

TERMS: SPECIAL

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		ZOLL NonInvasive Pacing Technology: \$2,550				
		Masimo Pulse Oximetry				
		SP02 \$1,795				
		• Signal Extraction Technology (SET)				
		• Rainbow SET				
		NIBP Welch Allyn Includes: \$3,495				
		• Smartcuff 10 foot Dual Lumen hose				
		• SureBP Reusable Adult Medium Cuff				
		End Tidal Carbon Dioxide monitoring (ETCO2)				
		Oridion Microstream Technology: \$4,995				
		Order required Microstream tubing sets separately				
		Interpretative 12- Lead ECG: \$8,450				
		• 12-Lead one step ECG cable- includes 4- Lead limb lead cable and removable precordial 6- Lead set				
2	3000-0341	SpO2/SpCO/SpMet Rainbow Reusable Patient Cable: Connects to Single Use Sensors (4 ft)	2	\$245.00	\$159.25	\$318.50
3	8000-000371	SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)	2	\$545.00	\$464.75	\$929.50

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHIC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

Dione Amir Khan
EMS Territory Manager
502-419-6030

1. DELIVERY WILL BE MADE 120-150 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 60 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT sales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.



TO: Spencer County EMS
86 Spears Drive
Taylorsville, KY

ATTN: Chris Limph

email: scems128@yahoo.com

ZOLL Medical Corporation

Worldwide Headquarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 297031 V:2

DATE: January 23, 2019

TERMS: SPECIAL

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
4	8000-002005-01	Cable Sleeve, Propaq / X Series, ZOLL Blue	2	\$49.95	\$37.46	\$74.92 *
5	8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	2	\$157.50	\$116.12	\$236.24 *
6	8000-0580-01	Six hour rechargeable Smart battery	2	\$495.00	\$371.25	\$742.50 *
7	8000-000910-01	X Series 80mm Thermal Paper with Grid (pack of 6 rolls)	1	\$24.00	\$18.00	\$18.00 *
8	7800-0213	MRX Biphasic w/Pacing + 3 parameters Trade-In	1		(\$4,000.00)	(\$4,000.00) **

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SHHC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

Dione Amir Khan
EMS Territory Manager
502-419-6030

1. DELIVERY WILL BE MADE 120-150 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 90 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.



TO: Spencer County EMS
 66 Spears Drive
 Taylorsville KY

ATTN: Chris Limph

email: scems123@yahoo.com

ZOLL Medical Corporation
 Worldwide HeadQuarters
 269 Mill Rd
 Chelmsford, Massachusetts 01824-4105
 (978) 421-9655 Main
 (800) 348-9011
 (978) 421-0015 Customer Support
 FEDERAL ID# 04-2711625

QUOTATION 297031 V:2

DATE: January 23, 2019

TERMS: SPECIAL

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		<p>Special Payment Terms: \$20,000 due net 30 and balance due 7/15/20.</p> <p>**Trade value guaranteed only through March 31, 2019.</p> <p>***Trade-in Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 90 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.</p> <p>"Pricing is valid only upon receipt of a signed KAPA, Kentucky Ambulance Providers Association Pricing Agreement, which must be received prior to or with the order against this quotation."</p>				
TOTAL						\$55,723.16

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPIC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

Dione Amir Khan
 EMS Territory Manager
 502-419-6030

1. DELIVERY WILL BE MADE 120-150 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER
2. PRICES QUOTED ARE VALID FOR 60 DAYS
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT sales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.



Attached in this packet you will find a quote from Zoll Medical Corporation for 2 new Zoll X-Series Cardiac monitors. These X-Series monitors are state of the art medical technology which greatly impacts patient diagnosis and care in the field. In 2015 we purchased 2 of these monitors for \$50,000.00 the units we bought at that time were refurbished units and are still in service and have served the citizens of Spencer County well, it is my opinion lives have been save because of this equipment. The 2 monitors quoted are brand new units Zoll has set purchases agreement at \$20,000.00 down with the remainder to be paid in July 2020. We have \$10,000.00 from 2018 Ambulance Block Grant funding and will receive \$10,000.00 this year 2019 in the same grant funding, I would like to use this money to place to down payment and purchase these monitors. There is a possibility that we may be able to roll the 2020 block grant funding into the purchase of these monitors as well.

These monitors will replace much older units and allow us to keep modern state of the art equipment on each ambulance owned by Spencer County EMS. The to older units are both greater then 10 years old and the oldest our Zoll M-Series monitor is no longer supported by Zoll Medical Corporation meaning we can no longer get replacement parts or repairs if needed.

The Zoll X-Series monitors allow us to recognize and diagnose heart attacks and other cardiac related issues in the field more accurately and quickly , we now have the capability of activating the Cardiac Cath Lab at both Baptist Hospital and Nortons Brownsboro from the back of the ambulance this lets a patient having a heart attack by-pass the emergency room completely these patients are taken directly to the cath lab on the ems cot and treatment begins immediately allowing the patient the best chance possible for a full recovery.

Included you will find a hand full of emails received from Baptist Health showing the impact these monitors have made in quick and timely treatment, the saying in the medical world is time is muscle when it comes to heart related emergencies , which mean the sooner we get good oxygen and blood flow to the heart the better that persons chance of survival becomes.

The list price for the 2 monitors is \$74,550.00

Quoted price \$55,723.16 with the \$20,000.00 in grant funds bringing our total out of pocket price to \$35,723.16 payable July 2020, again we may be able to shave another \$10,000.00 off of that with 2020 block grant funds.

Mr. Limpp was in attendance to answer questions. Esq. Travis asked him if EMS would lose the grant money if it was not used and Mr. Limpp replied that there were allowed to lump 2 years together, and no more than that. He said that they had always spent all the grant money they had received in the year in which it was received. Esq. Travis asked if the grant money was guaranteed and Mr. Limpp said that it was as every ambulance service received the funds every year. Esq. Beaverson said that Mr. Limpp had explained to him that this was the end of inventory season for Zoll, so they had marked down the purchase price for the monitors. Discussion continued.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Esq. J. Moody, who abstained, it is hereby ordered to approve the expenditure of \$55,723.16 for the purchase of two heart monitors.

6. Ordinance #4 second reading and adoption.

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

An Ordinance Relating to the Continuity of Government

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

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

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

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

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

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

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

Given first reading and approval on January 7, 2019.

Given second reading and adoption on _____.

Attest: _____
John Riley
Spencer County Judge Executive

Lynn Hesselbrock, Spencer County Fiscal Court Clerk

- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the second reading of Ordinance #4, relating to continuity of government.

7. Surplus of old ems building.

67.0802 Sale or other disposition of county property.

- (1) A county may sell or otherwise dispose of any of its real or personal property.
- (2) Before selling or otherwise disposing of any real or personal property, the county shall make a written determination setting forth and fully describing:
 - (a) The real or personal property;
 - (b) Its intended use at the time of acquisition;
 - (c) The reasons why it is in the public interest to dispose of it; and
 - (d) The method of disposition to be used.
- (3) Real or personal property may be:
 - (a) Transferred, with or without compensation, to another governmental agency;
 - (b) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
 - (c) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b); or
 - (d) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4).
- (4) If a county receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with the public interest, in any manner deemed appropriate by the county. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.
- (5) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the county.

Effective: July 13, 2004

History: Amended 2004 Ky. Acts ch. 153, sec. 2, effective July 13, 2004. -- Created 2000 Ky. Acts ch. 223, sec. 2, effective July 14, 2000.

Discussion on the surplus of the old ems building ensued.

- Motion made by M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to declare the old ems building as "surplus".
- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to advertise for 2 weeks, sealed bids to purchase and move the building known as the old ems building, on Spears Drive.

8. Sheriff department:**a) surplus uniforms**

The Sheriff came before the Court saying that he had done an inventory on all remaining uniforms from the previous Sheriff. He said that there were still some items that they could use such as belts and Class A buttons. He said that Court security and transport would still use the old uniforms until they needed to be replaced.

b) vehicles and handgun needs

The Sheriff said that he got prices on 3 vehicles, all Fords. An Expedition which cost around \$40,000.00, a Pick-up truck, which cost \$34,415.00 and a Sport Utility Explorer which

cost \$32,925.00. These were all police equipped vehicles. He said it was State bid contract prices through Paul Miller Ford. He said the prices were for 2020 models because they have sold all the 2019 models. The Sheriff said that Dodge offered one vehicle they could use, but Chevrolet offered none. He said that they planned on selling 2 Crown Vics at the auction in April Esq. Travis said he felt that they should get as many quotes as possible to make a decision on the vehicles. The Sheriff said that he was going to look into a lease option for the vehicles. No action taken.

The Sheriff said that he got 2 quotes for guns \$409.00 from a company in Indiana and \$418.00 for a company in Bardstown, Ky. Discussion ensued regarding handguns. Esq. J. Moody asked why the officers could not furnish their own weapons. He said that the maintenance man and fleet mechanic furnished their own tools, and that when he served as an officer, he furnished his own weapon, and many officers felt more comfortable using their own weapons. The Sheriff said that some of his deputies were carrying their own weapons because they did not trust what was in the safe. No action taken.

The Sheriff also had a request for uniforms and vests. The Sheriff said that he was aware that the Court had recently purchased new bullet-proof vests, but that those vests were custom-fit, and could not be reused. He said he was wearing a vest from Fish and Wildlife, and it was out of date. He said that he had the funds in his budget to pay for the items he was requesting. Esq. Travis asked the Sheriff if he could bring back written quotes to the next meeting and the Sheriff replied he needed the approval at this meeting. The Judge said the balance in the budget for "Sheriff's uniforms" was \$3035.06. The Treasurer said that the invoice would most probably come before the Court at the next meeting, and the Judge said that at that time they could recommend the transfer because of the shortage. Esq. Brewer asked if the reason the Sheriff needed new uniforms was because he had changed them and the Sheriff replied that he had only changed uniforms for his office staff. He said the Court security, transport, Jailer, his brother, whom he said that he had hired fulltime, and his special deputies were all going to wear the old uniforms. The Judge asked if the amount of \$7201.16 included vests and the Sheriff replied it included vests for several people, himself included. He named the staff who needed new vests. He was asked about grants and he said at this time, he did not have the time to apply for a grant, but promised that he would in the future. The Sheriff explained that he was not buying complete new vests but part of the "shells". Discussion continued. The requested amount was \$7201.16 for uniforms and outer shells for the vests.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the expenditure of \$7,201.16 for uniforms for the Sheriff's department.

9. County Clerk
 - a) 2018 year-end settlement

SPENCER COUNTY
 QUARTERLY REPORT

Print Date: 1/22/2019 11:29 am
 Page 1 of 5

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using payment for accounts: 18G - 19G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
QUARTERLY REPORT RECEIPTS						
FEDERAL GRANTS/REIMBURSEMENTS						
STATE GRANTS						
HR 537 SPECIAL REVENUES			\$67,427.69			\$67,427.69
Libraries and Archives						
STATE FEES FOR SERVICES						
Tax Bill Preparation						
Registration of Voters				\$103.75		\$103.75
Reimbursements:						
Election Personnel Reimbursement					\$5,009.90	\$5,009.90
Delinquent Tax Commission						
FISCAL COURT						
Tax Bill Preparation Fee						
Registration of Voters				\$3,876.00		\$3,876.00
Real Estate Conveyance for PSA						
Fiscal Court Clerk		\$400.00	\$600.00	\$600.00	\$600.00	\$2,300.00
Reimbursements:						
County Reimbursement					\$60.00	\$60.00
Elec Exp Reimbursement (Comm)		\$130.00	\$120.00	\$180.00		\$430.00
LICENSES AND TAXES						
Motor Vehicle						
Licenses and Transfers		\$234,998.94	\$205,339.44	\$128,506.79	\$121,500.84	\$691,345.01
Usage Tax		\$284,843.75	\$340,313.71	\$342,876.72	\$280,635.96	\$1,248,870.14
Notary Fees		\$7,025.00	\$3,000.00	\$2,886.00	\$2,188.00	\$15,100.00
Len Release Fees		\$3,378.00	\$5,188.00	\$3,584.00	\$2,882.00	\$15,032.00
Tangible Property Tax (Motax)		\$701,077.85	\$596,826.09	\$462,194.36	\$470,134.41	\$2,230,132.71
Miscellaneous Income		\$103.23	\$28.73	\$874.71	\$2.00	\$1,008.67
Licenses:						
Fish and Game		\$2,829.00	\$4,780.00	\$1,255.00	\$1,141.00	\$9,805.00
Marriage		\$674.50	\$1,171.50	\$1,562.00	\$710.00	\$4,118.00
Occupational Licenses						
Deed Transfer Tax		\$18,348.50	\$36,424.50	\$30,780.50	\$29,673.00	\$116,426.50
Delinquent Taxes		\$4,698.24	\$37,398.50	\$69,546.37	\$5,574.26	\$117,217.37
FEES COLLECTED FOR SERVICES						
Recordings						
Bail Bonds		\$88.00	\$22.00		\$22.00	\$132.00
Chattel Mortgages & Financing Stmtg		\$12,350.00	\$13,384.00	\$13,815.00	\$12,118.00	\$51,667.00
Deeds		\$2,329.00	\$3,802.00	\$3,464.00	\$3,018.00	\$12,613.00
Fixture Filing		\$30.00		\$17.00		\$47.00
Leases		\$46.00			\$41.00	\$87.00
Liens & Lis Pendens		\$790.00	\$731.00	\$1,317.00	\$513.00	\$3,351.00
Power of Attorney		\$670.00	\$565.00	\$649.00	\$415.00	\$2,299.00
Releases		\$1,757.00	\$2,034.00	\$2,056.00	\$1,688.00	\$7,535.00
Real Estate Mortgages		\$8,420.00	\$12,961.00	\$11,371.00	\$11,394.00	\$44,146.00
Miscellaneous Recordings		\$901.00	\$927.00	\$928.00	\$951.00	\$3,707.00

SPENCER COUNTY
QUARTERLY REPORT

Print Date: 1/22/2019 11:29 am
Page 2 of 5

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using payment for accounts 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accom.			\$64.00	\$112.00	\$88.00	\$264.00
HOUSING TRUST FUND			\$4,762.00	\$6,192.00	\$5,904.00	\$16,858.00
Income for Other Services:						
Candidate Filing Fees			\$950.00	\$50.00	\$480.00	\$1,480.00
Copies			\$946.51	\$603.95	\$906.25	\$2,456.71
Postage			\$838.00	\$996.41	\$758.14	\$2,592.55
Cash Drawer Transactions (Startup)				\$100.00		\$100.00
NSF Checks Less Reprints			(\$155.46)	(\$280.45)	\$77.99	(\$357.92)
PRIOR YEAR ACCOUNT TRANSFERS		\$1,200.00			\$1,654.43	\$2,854.43
INTEREST EARNED			\$86.88	\$100.34	\$85.13	\$272.35
ACCOUNTS RECEIVABLE CREDIT MEMOS			(\$11,024.82)	(\$13,795.25)	(\$48,497.47)	(\$73,317.54)
CREDIT MEMOS			\$48.00	\$60.00	\$48.00	\$156.00
MISC INCOME/REFUNDS/BANK CREDIT MEMOS			\$1.00	\$75.36		\$76.36
REFUNDS/OVERPAYMENTS			\$858.37	\$145.19	\$187.22	\$1,190.78
OUTSTANDING ACCOUNTS RECEIVABLE			\$11,032.30	\$12,834.30	\$52,520.53	\$76,387.13
TOTAL RECEIPTS			\$1,258,320.74	\$1,277,600.00	\$1,292,825.89	\$3,828,746.63

SPENCER COUNTY
QUARTERLY REPORT

Print Date: 1/22/2019 11:29 am
Page 3 of 5

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using payment for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
QUARTERLY REPORT DISBURSEMENTS						
PAYMENTS TO STATE						
Motor Vehicle						
Licenses & Transfers		\$112,815.48	\$202,886.99	\$85,257.57	\$87,431.00	\$488,391.04
Usage Tax		\$275,298.41	\$330,104.30	\$332,590.41	\$272,216.88	\$1,210,210.00
Usage Tax Makeud						
AdValorem Tax Distributions		\$261,628.83	\$220,105.59	\$172,528.28	\$179,122.67	\$833,385.37
Licenses:						
Fish & Game		\$2,026.30	\$5,042.50	\$1,427.00	\$1,740.50	\$9,736.50
Delinquent Tax		\$228.14	\$3,132.87	\$5,224.39	\$195.05	\$8,980.45
Legal Process Tax		\$3,998.97	\$5,100.49	\$5,077.05	\$4,317.44	\$18,543.92
HOUSING TRUST FUND		\$4,592.00	\$6,192.00	\$5,904.00	\$5,214.00	\$22,002.00
Candidate Filing Fees						
PAYMENTS TO COUNTY						
AdValorem Tax Distributions		\$41,394.89	\$36,047.48	\$27,381.75	\$27,900.25	\$133,824.30
Delinquent Tax		\$249.81	\$2,360.52	\$4,580.16	\$413.48	\$7,604.07
Dead Transfer Tax		\$18,571.06	\$34,603.27	\$29,241.47	\$28,189.34	\$110,605.14
Occupational Licenses						
PAYMENTS TO OTHER DISTRICTS						
AdValorem Tax Distributions:						
Spencer County Library		\$14,484.79	\$12,431.13	\$9,517.73	\$9,523.46	\$46,157.11
Spencer County Health Department		\$19,305.25	\$18,567.84	\$12,817.81	\$12,826.37	\$61,517.37
Spencer County Board of Education		\$270,284.08	\$231,967.75	\$179,455.43	\$170,573.27	\$851,280.53
Spencer County Extension Office		\$15,008.91	\$12,881.29	\$8,968.39	\$9,372.81	\$47,830.10
City Of Taylorsville		\$3,412.12	\$2,240.72	\$1,882.71	\$1,846.43	\$9,381.99
Spencer County Fire District		\$44,611.03	\$38,709.43	\$30,192.89	\$30,369.84	\$143,883.19
Ridgeview Fire District						
Mount Eden Fire District		\$2,264.05	\$1,809.47	\$1,267.10	\$1,127.61	\$6,468.23
Delinquent Tax Distribution:						
Spencer County Library		\$89.21	\$1,237.64	\$2,007.40	\$156.65	\$3,492.90
Spencer County Health Department		\$74.80	\$971.74	\$1,450.67	\$129.52	\$2,626.73
Spencer County Board of Education		\$1,186.30	\$15,866.07	\$23,647.70	\$2,111.26	\$42,811.33
Spencer County Soil Conservation Dist		\$16.28	\$206.96	\$290.67	\$28.17	\$542.08
Spencer County Extension District		\$64.16	\$916.80	\$1,855.29	\$111.07	\$2,747.32
Spencer County Watershed District			\$26.17	\$107.43	\$13.15	\$146.75
Spencer County Fire District		\$45.62	\$1,230.44	\$1,743.41	\$161.90	\$3,181.37
Ridgeview Fire District						
Mount Eden Fire District		\$71.31	\$50.29	\$298.03		\$399.63
PAYMENTS TO SHERIFF						
Delinquent Tax		\$221.59	\$3,324.20	\$4,927.08	\$412.16	\$8,885.03
PAYMENTS TO COUNTY ATTORNEY						
Delinquent Tax		1395.75	\$4,939.28	\$7,806.96	\$677.45	\$13,819.44
TOTAL REQUIRED PAYMENTS						

SPENCER COUNTY
 QUARTERLY REPORT

Print Date: 1/22/2019 11:29 am
 Page 4 of 5

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using payment for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
OFFICIAL EXPENSES						
BLANK						
PERSONNEL SERVICES						
County Clerk's Salary						
County Clerk's Withholdings						
County Clerk's Expense Allowance						
County Clerk's Expense Withholdings						
Deputies Gross Salaries						
Deputies Withholdings						
Student Deputy Salary						
Training Fringe benefits (H8810)						
Uniform Expense						
EMPLOYEE BENEFITS						
Employer's Match - Soc.Sec. & Retire						
Employer's Paid Health Insurance						
CONTRACTED SERVICES						
Microfilming & Indexing Records						
Tax Bill Preparation						
Employee Training Programs						
LIC & Archives Grant Purchase						
New Equipment						
Emergency Equipment Repairs						
New Equipment/Copier						
Maintenance/Supplies Copiers						
SUPPLIES AND MATERIALS						
Office Supplies & Equipment						
Deeds, Mortgage Books, etc						
Office Repairs/Cleaning						
REFUNDS/RETURNED CHECKS						
Refunds		\$2,209.34	\$1,739.77	\$2,955.16	\$4,112.85	\$13,017.12
My Refund						
DTAX Refund				\$9,979.68		\$9,979.68
COMMUNITY EVENTS						
OTHER CHARGES						
Miscellaneous Election Expenses						
Postage						
Bank Service Charges		\$204.46		\$155.37	\$235.68	\$595.51
Misc Bank Transactions/Check Order						
Transfer of Funds-previous yr funds		\$8,565.36				\$8,565.36
Certificate of Deposit						
Clerk's Insurance & Bonds						
Miscellaneous Clerk Expense			\$100.00		\$1,200.00	\$1,300.00
Legal Fees						
Dues and Memberships						
BLANK						
TOTAL OFFICIAL EXPENSES						

SPENCER COUNTY
QUARTERLY REPORT

Print Date: 1/22/2019 11:29 am
Page 5 of 5

Receipts Start: 01/01/2018 Receipts End: 12/31/2018 Period: 01/01/2018 thru 12/31/2018 using payment for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
BLANK						
Clerk's Final Settlement			\$253,310.24	\$83,359.88	\$119,195.99	\$101,593.12
BLANK						
TOTAL DISBURSEMENTS						
TOTAL DISBURSEMENTS			\$1,358,329.74	\$1,278,182.85	\$1,091,133.48	\$962,725.39

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

It is hereby ordered on this _____ day of _____, 2019 that the 2018 year-end financial report from the Spencer County Clerk's Office is hereby approved.

Motion made by _____

Motion second by _____

Spencer County Judge Executive

Spencer County Clerk

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the Clerk's year-end settlement.
- b) camera request

C&H SECURITY INC

QUOTE

Attention: Lynn Hesselbrock

C&H Security Inc

Date: 01/24/19

Scott Stevens

Project Title: Camera Install

5028171197

Project Description: Instal Camera System in Voting Machine Area

Description	Quantity	Unit Price	Cost
Wire Cat5e	1.5	\$ 95.00	\$ 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

The Clerk explained that this was not a request, but the first quote obtained to install cameras on the rear of the building which housed the voting machines. Esq. Travis asked if the Court would have at least 3 quotes by the next meeting and the Clerk replied that she hoped that Esq. Travis and Esq. Beaverson could assist in obtaining quotes as she was not familiar with security cameras or the building/equipment requirements. No action taken.

Esq. M. Moody asked if the Court erred in failing to get additional bids for the Sheriff's requested uniforms and vests. He said if the Court had erred, he would like to rescind his motion. The Judge said that they were only required to obtain bids for anything over \$20,000.00, and the County Attorney agreed. No further action on this item.

c) Mr. Ross Roberson

Mr. Roberson from HARP Enterprises, came before the Court to give a demonstration on the new voting system, the Verity voting system. The equipment was manufactured by Hart Intercivic, located in Austin, Texas. Mr. Roberson said that HARP was responsible for not only the voting machines, but the printing of ballots, setting the machines as well as many other activities necessary to conduct elections. Mr. Roberson said that he was at the meeting to introduce the court to the voting system, not to sell them anything. Mr. Roberson explained that the life expectancy for the old "mechanical" voting equipment was 20 to 25 years, but now that the equipment was "digital" the life span was considerably less. He also explained that the current "tally" equipment was Microsoft driven, and if Microsoft was to change the software, upgrades would be needed in order for the tally equipment to function. Esq. Brewer asked if the storage that housed the voting equipment was adequate to store the voting equipment and Mr. Roberson said the building was not adequate for the old mechanical equipment to be stored in. He said the storage area should be climate controlled., and he said that when he had been in the building to set the machines prior to the general election, he saw that there was some deterioration to the scanners of the machines. He will be submitting a quote for replacement of the existing voting equipment, although his presentation was to begin the conversation about the eventual need to upgrade the voting equipment and the area where the equipment is stored. Esq. Travis suggested that the Buildings and Grounds committee meet and make recommendations regarding the storage area. Esq. Travis said that in order to be transparent, quotes from the 2 voting equipment companies should be obtained. Mr. Roberson went on to say that the thumb drives used in the machines are hand-delivered to the Clerk's office rather than mailed in the U.S mail, which was important for cyber security reason. No action taken.

10. Review and approval of expenditures, purchases, invoices and transfer.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the court present voting "aye", it is hereby ordered to approve the expenditures, purchases, invoices and transfers.

02/01/19
09:33AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ABELL ELEV Abell Elevator International							
22447	02/04/19	0150803520 elevat maint cntrct	02/04/19	1,146.27	.00	.00	1,146.27
				Vendor Total: ABELL ELEV	1,146.27	.00	1,146.27
Vendor: ACE Ace Hardware							
2/4maint	02/04/19	0150807210 mainten parts	02/04/19	26.98	.00	.00	26.98
2/4parks	02/04/19	0154014060 parks supplies	02/04/19	72.15	.00	.00	72.15
				Vendor Total: ACE	99.13	.00	99.13
Vendor: ADINAS Adina's Embroidery							
1007	02/04/19	0150154810 sher Unif pants wrk	02/04/19	38.00	.00	.00	38.00
				Vendor Total: ADINAS	38.00	.00	38.00
Vendor: AIRGAS Airgas Inc.							
9084490851	02/04/19	0151405500 ems oxygen	02/04/19	195.02	.00	.00	195.02
9084736121	02/04/19	0151405500 ems oxygen	02/04/19	83.36	.00	.00	83.36
				Vendor Total: AIRGAS	278.38	.00	278.38
Vendor: ALLDATA AllData							
2004452986	02/04/19	0150807210 veh repair data svc	02/04/19	125.00	.00	.00	125.00
				Vendor Total: ALLDATA	125.00	.00	125.00
Vendor: ASHBY ELEC Charles Ashby							
2/4maint	02/04/19	0150807210 mainten shop repair	02/04/19	57.34	.00	.00	57.34
				Vendor Total: ASHBY ELEC	57.34	.00	57.34
Vendor: AT&T A T & T							
2/4anim	02/04/19	0152055780 animdri phones	02/04/19	41.32	.00	.00	41.32
2/4annex	02/04/19	0150865780 annex phones	02/04/19	113.76	.00	.00	113.76
2/4annex_u	02/04/19	0150865780 annex uverse	02/04/19	64.25	.00	.00	64.25
2/4atty	02/04/19	0150055780 co atty phones	02/04/19	48.58	.00	.00	48.58
2/4atty_u	02/04/19	0150055780 co atty uverse	02/04/19	75.60	.00	.00	75.60
2/4clerk	02/04/19	0150105730 clerk phones	02/04/19	138.04	.00	.00	138.04
2/4cths	02/04/19	0150805780 cths centrx/hat	02/04/19	571.41	.00	.00	571.41
2/4e911	02/04/19	0151453150 e911 equipment	02/04/19	312.93	.00	.00	312.93
2/4elevator	02/04/19	0150803520 elevator phone	02/04/19	42.32	.00	.00	42.32
2/4ems	02/04/19	0151405780 ems phones	02/04/19	61.34	.00	.00	61.34
2/4occtax	02/04/19	0150475780 occtax phones	02/04/19	41.36	.00	.00	41.36
2/4parks	02/04/19	0154015780 parks phones	02/04/19	62.19	.00	.00	62.19
2/4pva	02/04/19	0150305780 pva phones	02/04/19	63.91	.00	.00	63.91
2/4recy	02/04/19	0152175780 recycle phones	02/04/19	21.45	.00	.00	21.45
2/4zoning	02/04/19	0150705780 zoning phones	02/04/19	62.07	.00	.00	62.07
2/4zoning_u	02/04/19	0150705780 zoning uverse	02/04/19	55.00	.00	.00	55.00
				Vendor Total: AT&T	1,773.53	.00	1,773.53
Vendor: ATIMOBILIT AT&T Mobility							
2/4abc	02/04/19	0150504450 abc dir cellpho	02/04/19	40.21	.00	.00	40.21
2/4anim	02/04/19	0152055780 animctri cellph	02/04/19	83.75	.00	.00	83.75
2/4co	02/04/19	0150805780 judg/maint	02/04/19	201.22	.00	.00	201.22
2/4coroner	02/04/19	0150204450 coroner cellpho	02/04/19	40.21	.00	.00	40.21
2/4ems	02/04/19	0151405780 ems dir cellpho	02/04/19	40.21	.00	.00	40.21

SPENCER COUNTY
F24 PG781

02/01/19
09:33AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 2 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
2/4occtx	02/04/19	0150475780 octx enforcmt cellp	02/04/19	11.15	.00	.00	11.15
2/4parks	02/04/19	0154015780 parks cellpho	02/04/19	83.75	.00	.00	83.75
2/4recy	02/04/19	0152175780 recyc dir callp	02/04/19	43.54	.00	.00	43.54
2/4sher	02/04/19	0150155780 sher det cellpho	02/04/19	40.21	.00	.00	40.21
2/4sher_air	02/04/19	015015573W sher mi-fi aircards	02/04/19	390.51	.00	.00	390.51
Vendor Total: ATTMOBILIT				974.76	.00	.00	974.76
Vendor: BTOWN SG Bardstow: Sporting Goods							
010031	02/04/19	0154015480 bball league shirts	02/04/19	110.00	.00	.00	110.00
Vendor Total: BTOWN SG				110.00	.00	.00	110.00
Vendor: C & H SEC C & H Security Inc							
48593_atly	02/04/19	0150055780 Feb panic alarm	02/04/19	19.99	.00	.00	19.99
46594_electn	02/04/19	0150857370 Feb panic alarm	02/04/19	41.99	.00	.00	41.99
46595_maint	02/04/19	0150855780 Feb panic alarm	02/04/19	19.99	.00	.00	19.99
46596_cths	02/04/19	0150805780 Feb panic alarm	02/04/19	19.99	.00	.00	19.99
Vendor Total: C & H SEC				101.96	.00	.00	101.96
Vendor: CARDINAL Cardinal Office Products							
IN-1768970	02/04/19	0152174270 recylc inkcartridgs	02/04/19	86.85	.00	.00	86.85
IN-1768133	02/04/19	0150474450 occtx inkcartridg	02/04/19	183.83	.00	.00	183.83
IN-1768481	02/04/19	0150014450 judge files	02/04/19	68.77	.00	.00	68.77
Vendor Total: CARDINAL				339.25	.00	.00	339.25
Vendor: CHAMBER Chamber of Commerce							
Jan-Mar2019	02/04/19	0150805710 AOC-pd rent	02/04/19	900.00	.00	.00	900.00
Vendor Total: CHAMBER				900.00	.00	.00	900.00
Vendor: CITY Taylorsville Waterworks							
2/4anim	02/04/19	0152055780 animctrl	02/04/19	37.16	.00	.00	37.16
2/4annex	02/04/19	0150865780 annex utilities	02/04/19	53.75	.00	.00	53.75
2/4cths	02/04/19	0150805780 cths utilities	02/04/19	35.41	.00	.00	35.41
2/4electn	02/04/19	0150857370 electn storage	02/04/19	11.57	.00	.00	11.57
2/4ems	02/04/19	0151405780 ems utilities	02/04/19	74.65	.00	.00	74.65
2/4maint	02/04/19	0150855780 maint ofc utilities	02/04/19	11.58	.00	.00	11.58
2/4maint	02/04/19	0150855780 maint shcp utilit	02/04/19	18.58	.00	.00	18.58
2/4occtx	02/04/19	0150475780 occtx utilities	02/04/19	2.81	.00	.00	2.81
2/4parks	02/04/19	0154015780 parks utilities	02/04/19	49.14	.00	.00	49.14
2/4racy	02/04/19	0152175780 recy utilities	02/04/19	18.58	.00	.00	18.58
2/4sher	02/04/19	0150155780 sheriff utilities	02/04/19	12.85	.00	.00	12.85
2/4zoning	02/04/19	0150705780 zoning utilities	02/04/19	12.64	.00	.00	12.64
Vendor Total: CITY				338.52	.00	.00	338.52
Vendor: CLERK Spencer County Clerk							
2/4election	02/04/19	0150857370 election postage	02/04/19	1.21	.00	.00	1.21
Vendor Total: CLERK				1.21	.00	.00	1.21
Vendor: CSI Custom Solutions Inc.							
2417	02/04/19	0150153190 sher proptax softw	02/04/19	780.00	.00	.00	780.00
2417	02/04/19	0150803380 computers lease	02/04/19	2,561.00	.00	.00	2,561.00
2423	02/04/19	0150155630 taxbills balance	02/04/19	471.37	.00	.00	471.37
Vendor Total: CSI				3,812.37	.00	.00	3,812.37

02/01/19
09:33AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 3 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: DWILLIAMS Doug Williams							
2/4reimb	02/04/19	0150404450 reimb tax filings	02/04/19	129.89	.00	.00	129.89
				Vendor Total: DWILLIAMS	129.89	.00	129.89
Vendor: FIRSTBANK First National Bank Omaha							
2/4conf	02/04/19	0191005690 jailer conf expens	02/04/19	574.85	.00	.00	574.85
2/4ems	02/04/19	0151405860 ems latch	02/04/19	18.72	.00	.00	18.72
2/4parks	02/04/19	0154014060 parks repair pts	02/04/19	468.11	.00	.00	468.11
2/4sher	02/04/19	0150154450 sheriff freight	02/04/19	94.02	.00	.00	94.02
				Vendor Total: FIRSTBANK	1,155.50	.00	1,155.50
Vendor: GALLS Galls Inc.							
011639874	02/04/19	0150204450 coroner jackets	02/04/19	109.98	.00	.00	109.98
011641644	02/04/19	0150154810 sher unif clips	02/04/19	8.16	.00	.00	8.16
044863901	02/04/19	0150154810 sher unif clips	02/04/19	29.92	.00	.00	29.92
				Vendor Total: GALLS	148.06	.00	148.06
Vendor: GETSET Get Set Graphics							
4152	02/04/19	0150803380 website mainten	02/04/19	75.00	.00	.00	75.00
				Vendor Total: GETSET	75.00	.00	75.00
Vendor: GRBROS Greenwell Brothers Inc.							
2/4ctnse	02/04/19	0150805780 ctns propane	02/04/19	1,091.10	.00	.00	1,091.10
				Vendor Total: GRBROS	1,091.10	.00	1,091.10
Vendor: HCC LLC Heritage-Crystal Clean LLC							
15513501	02/04/19	0152054680 recyc oil pickup	02/04/19	94.00	.00	.00	94.00
				Vendor Total: HCC LLC	94.00	.00	94.00
Vendor: HEADAUTO Head Automotive							
1987	02/04/19	0150155920 sher veh transmissn	02/04/19	1,500.00	.00	.00	1,500.00
				Vendor Total: HEADAUTO	1,500.00	.00	1,500.00
Vendor: KACDIA KACD Insurance Agency							
922988	02/04/19	0191005210 surveyor bond	02/04/19	101.80	.00	.00	101.80
				Vendor Total: KACDIA	101.80	.00	101.80
Vendor: KCJEA1 Ky Co Judge Exec Association							
J.Riley	02/04/19	0191005690 conf registration	02/04/19	280.00	.00	.00	280.00
J.Travis	02/04/19	0191005690 conf registration	02/04/19	280.00	.00	.00	280.00
				Vendor Total: KCJEA1	560.00	.00	560.00
Vendor: KYTREAS Kentucky State Treasurer							
105336	02/04/19	0150154810 sher parkas	02/04/19	45.00	.00	.00	45.00
11842	02/04/19	0150154450 sheriff furniture	02/04/19	625.00	.00	.00	625.00
2/4postage	02/04/19	0150704450 zoning copies	02/04/19	1.39	.00	.00	1.39
A.Downs	02/04/19	0154014450 pesticide recert	02/04/19	35.00	.00	.00	35.00
B.Spencer	02/04/19	0154014450 pesticide recert	02/04/19	35.00	.00	.00	35.00
				Vendor Total: KYTREAS	741.39	.00	741.39
Vendor: L&W EE L & W Emergency Equipment							
25517	02/04/19	0150155920 sher deer guards	02/04/19	1,949.28	.00	.00	1,949.28

SPENCER COUNTY
F24 PG783

02/01/19
09:33AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 4 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
25540	02/04/19	0150155920 sher veh striping	02/04/19	650.00	.00	.00	650.00
Vendor Total: L&W EE				2,599.28	.00	.00	2,599.28
Vendor: LF&S		Louisville Fire & Safety LLC					
17873-2	02/04/19	0150805710 annual inspections	02/04/19	1,257.95	.00	.00	1,257.95
Vendor Total: LF&S				1,257.95	.00	.00	1,257.95
Vendor: LHESSELBRK		Lynn Hesselbrock					
2/4reimb	02/04/19	0150105760 reimb training expe	02/04/19	159.95	.00	.00	159.95
Vendor Total: LHESSELBRK				159.95	.00	.00	159.95
Vendor: LKISSEL		Louis S. Kissel					
	01/30/19		01/30/19	.00	.00	.00	.00
Vendor Total: LKISSEL				.00	.00	.00	.00
Vendor: LUCKETT		Lockett & Farley					
2015.170.00-1	02/04/19	0154017410 park lights work	02/04/19	1,500.00	.00	.00	1,500.00
Vendor Total: LUCKETT				1,500.00	.00	.00	1,500.00
Vendor: MID-ST		Mid-State Exterminators					
2/4_sh/fc/pz	02/04/19	0150805780 sher/fc/pz pestcontr	02/04/19	45.00	.00	.00	45.00
2/4annex	02/04/19	0150865780 annex pestcontrol	02/04/19	38.00	.00	.00	38.00
2/4cths	02/04/19	0150805780 cths pestcontrol	02/04/19	48.00	.00	.00	48.00
2/4maint	02/04/19	0150807210 maint pestcontrol	02/04/19	64.00	.00	.00	64.00
2/4recy	02/04/19	0152175780 recyc pestcontrl	02/04/19	64.00	.00	.00	64.00
Vendor Total: MID-ST				259.00	.00	.00	259.00
Vendor: MTRI		Med-Tech Resources LLC					
98997	02/04/19	0151405500 ams medic supplies	02/04/19	375.06	.00	.00	375.06
Vendor Total: MTRI				375.06	.00	.00	375.06
Vendor: MWGDC		Mt Washington Garage Door Co					
8500	02/04/19	0151405860 ams door repair	02/04/19	1,890.00	.00	.00	1,890.00
Vendor Total: MWGDC				1,890.00	.00	.00	1,890.00
Vendor: OFFICEDEPO		Office Depot					
258183001001	02/04/19	0150014450 judge filefolders	02/04/19	24.44	.00	.00	24.44
Vendor Total: OFFICEDEPO				24.44	.00	.00	24.44
Vendor: PEOPLES		The Peoples Bank					
sheriff	02/04/19	0150154450 sher checks	02/04/19	317.84	.00	.00	317.84
Vendor Total: PEOPLES				317.84	.00	.00	317.84
Vendor: PVA		Spencer County PVA Fund					
3rd qtr 2018/19	02/04/19	0150303670 statutory contribun	02/04/19	12,600.00	.00	.00	12,600.00
Vendor Total: PVA				12,600.00	.00	.00	12,600.00
Vendor: QUADMED		Quad Med Inc.					
145296	02/04/19	0151405500 ams medic supplies	02/04/19	393.00	.00	.00	393.00
Vendor Total: QUADMED				393.00	.00	.00	393.00
Vendor: QUILL		Quill Corporation					
4387443	02/04/19	0150104450 clerk supplies	02/04/19	184.91	.00	.00	184.91

02/01/19
09:33AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 5 of 5

General fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: QUIL				184.91	.00	.00	184.91
Vendor: RICKSAUTO Rick's Auto Service							
1001034	02/04/19	0150154450 sher1 rebalance	02/04/19	15.00	.00	.00	15.00
Vendor Total: RICKSAUTO				15.00	.00	.00	15.00
Vendor: RPS OF LEX Risk Placement Services							
reimb	02/04/19	0191005670 insur tax reimburs	02/04/19	52.11	.00	.00	52.11
Vendor Total: RPS OF LEX				52.11	.00	.00	52.11
Vendor: S&JLIGHT S&J Lighting & Lense Supply							
224662	02/04/19	0150804110 cths lights	02/04/19	146.25	.00	.00	146.25
224663	02/04/19	0150155860 sher lights	02/04/19	41.01	.00	.00	41.01
224663	02/04/19	0150804110 cths lights	02/04/19	41.02	.00	.00	41.02
224663	02/04/19	0150865710 annex lights	02/04/19	41.01	.00	.00	41.01
224663	02/04/19	0151405660 ems lights	02/04/19	41.01	.00	.00	41.01
Vendor Total: S&JLIGHT				310.30	.00	.00	310.30
Vendor: S&WHEALTH S&W Healthcare Corp.							
244593	02/04/19	0151405500 ems emerg packs	02/04/19	278.52	.00	.00	278.52
Vendor Total: S&WHEALTH				278.52	.00	.00	278.52
Vendor: SCEXTEN Spencer County Extension							
Feb2019	02/04/19	0151406020 ems bldg pymt#73	02/04/19	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SHERNDON Scott Herndon							
2/4reimb	02/04/19	0150154450 reimb stor tubs,cle	02/04/19	191.00	.00	.00	191.00
Vendor Total: SHERNDON				191.00	.00	.00	191.00
Vendor: WIN NET Win Net internet							
115232-113	02/04/19	0150803380 email svcs	02/04/19	7.00	.00	.00	7.00
Vendor Total: WIN.NET				7.00	.00	.00	7.00
Vendor: ZOLL Zoll Medical Corp.							
2608364	02/04/19	0151405500 ems medic packs	02/04/19	413.25	.00	.00	413.25
Vendor Total: ZOLL				413.25	.00	.00	413.25
* These invoices are on hold.				Report Total: Invoices			40,393.87
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			40,393.87

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

SPENCER COUNTY
F24 PG785

02/01/19
09:33AM

SPENCER
Open Invoice Report
As of February 01, 2019

Page 1 of 2

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company Inc.							
70384	02/05/19	0261054550 road fuels	02/05/19	972.85	.00	.00	972.85
				Vendor Total: A&MOIL	972.85	.00	972.85
Vendor: AHP Air Hydro Power							
10157903	02/05/19	0261055920 connectors	02/05/19	16.85	.00	.00	16.85
				Vendor Total: AHP	16.85	.00	16.85
Vendor: AT&T A T & T							
2/5road	02/05/19	0261055780 road phones/net	02/05/19	146.53	.00	.00	146.53
				Vendor Total: AT&T	146.53	.00	146.53
Vendor: ATTMOBILIT AT&T Mobility							
2/5road	02/05/19	0261055780 road cellphon	02/05/19	361.89	.00	.00	361.89
				Vendor Total: ATTMOBILIT	361.89	.00	361.89
Vendor: CINTAS Cintas Corporation							
5012218914	02/05/19	0261054450 first aid restock	02/05/19	75.45	.00	.00	75.45
				Vendor Total: CINTAS	75.45	.00	75.45
Vendor: CITY Taylorsville Waterworks							
2/5road	02/05/19	0261055780 road utilities	02/05/19	19.10	.00	.00	19.10
				Vendor Total: CITY	19.10	.00	19.10
Vendor: CTW ELECTR CTW Electrical Co. Inc.							
1186899	02/05/19	0261055920 led lights	02/05/19	287.65	.00	.00	287.65
				Vendor Total: CTW ELECTR	287.65	.00	287.65
Vendor: GREENBAUM Greenbaum Associates Inc							
13-3119	02/05/19	0261055480 FEMA E.River drill	02/05/19	1,300.00	.00	.00	1,300.00
				Vendor Total: GREENBAUM	1,300.00	.00	1,300.00
Vendor: HAYDONMAT Haydon Materials LLC							
922661	02/05/19	0261054090dga stone	02/05/19	224.73	.00	.00	224.73
922662	02/05/19	0261054090 dga stone	02/05/19	217.53	.00	.00	217.53
				Vendor Total: HAYDONMAT	442.26	.00	442.26
Vendor: HENNECKE Hennecke Drilling LLC							
640	02/05/19	0261055480 FEMA TenMile stabil	02/05/19	19,480.00	.00	.00	19,480.00
				Vendor Total: HENNECKE	19,480.00	.00	19,480.00
Vendor: KIMBALLMID Kimball Midwest							
8667111	02/05/19	0261055920 motor parts	02/05/19	64.95	.00	.00	64.95
				Vendor Total: KIMBALLMID	64.95	.00	64.95
Vendor: RUMPKE Rumpke of Kentucky, Inc							
3057745	02/05/19	0261055780 litter dumpster	02/05/19	356.93	.00	.00	356.93
				Vendor Total: RUMPKE	356.93	.00	356.93
Vendor: SHCOROAD Shelby County Road Department							
59	02/05/19	0261054460 3000gal salebrine	02/05/19	390.00	.00	.00	390.00
				Vendor Total: SHCOROAD	390.00	.00	390.00

02/01/19
09:33AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 2 of 2

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.							
Report Total: Invoices							23,914.48
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							23,914.48

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

02/01/19
09:34AM

SPENCERC
Open Invoice Report
As of February 01, 2019

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SEEMER		SE Emergency Physicians					
218-456897-00	02/06/19	MEDICAL-A.SUTTERLIN	02/06/19	47.40	.00	.00	47.40
Vendor Total: SEEMER				47.40	.00	.00	47.40
* These invoices are on hold.							47.40
Report Total: Invoices							47.40
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							47.40

*** Report Options ***
Vendors: ALL
Invoice Dates: 02/06/2019 to 02/06/2019
Status: All
Accounts: ALL
As Of: Current Date (02/01/2019)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Andrea Downs	0154015480 basketball league gatekeeper, 1/19 & 1/26	108.00
William Wilson	0154015480 basketball league ref, 1/19 & 1/26	180.00
Mason McKracken	0154015480 basketball league scorekeeper 1/19 & 1/26	108.00
Andrew Lewis	0154015480 basketball league gatekeeper 1/19/19	48.00
Ronnie Hahn	0154015480 basketball league ref 1/19/19	90.00
Shawn Dickerson	0154015480 basketball league scorekeeper 1/19/19	60.00
Kianute Downs	0154015480 basketball league ref 1/19/19	90.00
Lukas Lewis	0154015480 basketball league gatekeeper 1/19 & 1/26	96.00
Sydney Spencer	0154015480 basketball scorekeeper 1/19 & 1/26	120.00
Kenisha Marshall	0154015480 basketball league ref 1/19 & 1/26	180.00
Niqua Downs	0154015480 basketball league ref 1/19 & 1/26	180.00
Jakob Dickerson	0154015480 basketball league ref 1/26	90.00
Chris Sullivan	0191001910 ethics commission meeting 1/29/19	60.00
Bill Drury	0191001910 ethics commission meeting 1/29/19	60.00
Jim Schaefer	0191001910 ethics commission meeting 1/29/19	60.00
Belinda Snider	0150651930 board of elections 1/23/19	60.00
Steve Hesselbrock	0150651930 board of elections 1/23/19	60.00
Scott Herndon	0150651930 board of elections 1/23/19	60.00
Lynn Hesselbrock	0150651930 board of elections 1/23/19	60.00
BUSINESS REFUND	0150475670 net profit overpayment	30.54

- Costs for approved deer guards and striping vehicles were in addition to normal vehicle maintenance, and have exceeded the original budgeted amount; a transfer is required to pay for the deer guards; transfer \$1000 to 0150155920 (sheriff veh maintenance) from 0150155780 (sheriff bldg utilities)
- Expenses for the parks lighting project were unbudgeted; purchases can be reimbursed through grant funds after project is complete; a transfer is required to pay expenses current; transfer \$1500 to 0154017410 (parks lighting project) from 0180997410 (other capital projects)
- Requests for insurance tax overpayments are varied, unpredictable, and unbudgeted; a transfer is required to pay current request for reimbursement; transfer \$55 to 0191005670 (insurance tax reimbursement) from 0194002120 (hb810 training incentive)
- Additional hires were originally unbudgeted in parks; a transfer is required to continue payroll; transfer \$2500 to 0154011790 (parks parttime help) from 0194002120 (hb810 training incentive)
- Additional hires were originally unbudgeted in recycling; a transfer is required to continue payroll; transfer \$2500 to 0152171610 (recycling personnel) from 0194002120 (hb810 training incentive)

Cash Balances	General Fund	Road Fund	Int. Fund
11/1/2017	\$445,405.11	\$1,249,166.59	\$19,376.65
11/30/2017	\$622,122.02	\$1,199,423.61	\$23,178.09
12/31/2017	\$783,333.19	\$1,310,814.85	\$15,930.47
1/30/2018	\$883,897.79	\$1,271,368.32	\$28,983.90
2/28/2018	\$825,012.06	\$1,970,996.82	\$17,497.91
3/30/2018	\$584,579.96	\$1,224,489.03	\$13,156.24
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.38	\$17,593.89
6/22/2018	\$335,511.92	\$448,834.10	\$11,911.56
7/1/2018	\$41,4602.43	\$51,7991.88	\$1267.61
7/31/2018	\$402,778.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,500.54	\$54,872.84
10/30/18	\$683,340.54	\$1,034,337.80	\$36,965.40
11/30/18	\$677,774.78	\$891,766.02	\$70,805.06
12/28/2018	\$759,735.29	\$838,556.24	\$34,797.02
1/18/19	\$861,104.80 (-grants)	\$860,735.74 (-Cedar Spr, Little Crk, Waukaus Glen, fema)	\$94,794.59

11. 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, members, 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. And subsection (c) for "discussions of proposed or pending litigation or on behalf of the public agency".

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to go into executive session at 12:30. Pm.
- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members present voting "aye", it is hereby ordered to come back into regular session at 1:05 pm.

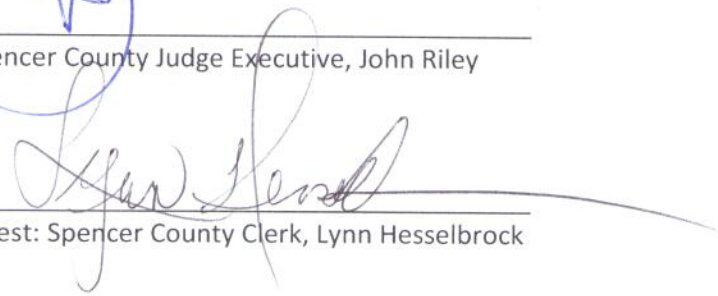
- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members present voting "aye", it is hereby ordered to hire Mr. David Wood for the position of Animal Control Officer, fulltime, at a rate of pay of \$15.35 per hour pending background check and drug screen.
- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 1:08 pm.



Spencer County Judge Executive, John Riley

2-19-19

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

2/19/19

Date