

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, March 5, 2018

9:00am 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 ***
 - 1.
- F. Communications from County Judge Executive
 - 1. 2018/19 Flex funds
 - 2. Solid waste management annual report extension
 - 3. States of Emergency declarations
 - 4. Legislative updates
 - 5.
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Animal shelter report
 - 3. Solid Waste committee
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Telecommunications committee
 - 8. Buildings & Grounds committee
 - a) annex restroom upgrade, \$1200 costs
 - 9. County clerk
 - a) Software Management quote
 - b) additional office phones
- H. Old Business
 - 1. Clerk 2017 settlement

- I. New Business
 - 1. Reorganization plan
 - 2. Insurance license fee ordinance
 - 3. Drug Intervention request
 - 4. Leases: county farm lease, parks leases, jail lease
 - 5. Review and approval of expenditures, purchases, invoices & transfers

- J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

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

SPENCER COUNTY FISCAL COURT
Fiscal Court Meeting Room
28 East Main Street

Monday, March 5, 2018
9:00am

Fiscal Court Minutes

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 Deputy County Clerk, Laura Fulkerson – Esq. Rogers Absent**
- D. Approval of Minutes from Prior Court Meeting Minutes**
 - On the motion of Esq. Bayers, seconded by Esq. Moore with all members of the Court present voting ‘aye’ it is hereby ordered to excuse the absence of Esq. Rogers due to health reasons.
 - On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting ‘aye’, with the exception of Esq. Rogers who was absent, it is hereby ordered to approve the minutes of the February 29, 2018 Fiscal Court Meeting with any corrections being made.
 - Page 3 paragraph 4 change to say “install garage door opener instead of repair”
 - Page 3 paragraph 6a change wording to say “pay for the road dept tractors with mowers attached”
 - Page 5 under Veterans Committee change to say place photos of “veterans” not just fallen officers
 - Insert cover page for County Clerk’s Budget
 - Page 26 under bills, transfers etc.. change to “tractors with mowers attached”
- E. Communications from Citizens ***3 minute limit*****
 - 1. Mr. Scott Travis came before the Court regarding the insurance premium tax rates, he said premiums have went sky high over the past 10 years or so and car insurance has gone up due to accidents involving drunk and distracted drivers etc. He asked the Court to consider the additional burden that is already on the Citizens regarding insurance and to consider a smaller amount or no increase at all.
- F. Communications from County Judge Executive**
 - 1. **2018/2019 Flex Funds** – Judge Riley has notified the Transportation Cabinet’s Rural Secondary Program to use the funds on county roads. The amount available is approximately \$40,000.00 less that it has been in the past. He would like the county to submit application for Governor’s Discretionary Funds.
 - 2. **Solid Waste Report Extension -**

MATTHEW G. BEVIN
GOVERNOR



ENERGY AND ENVIRONMENT CABINET
Department for Environmental Protection

300 SOWER BOULEVARD
FRANKFORT, KENTUCKY 40601

CHARLES G. SNAVELY
SECRETARY

AARON B. KEATLEY
COMMISSIONER

February 20, 2018

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

Re: Extension Request for Annual Report of Solid Waste Management Area
Dear Judge Riley:

The Division of Waste Management is granting an extension for submitting Spencer County's 2017 Solid Waste Management Area Annual Report until April 1, 2018. If you prefer, you can e-mail the final report to me at shannonl.powers@ky.gov.

Please feel free to contact me at (502) 782-6435 if you have any questions or need assistance.

Sincerely,

Shannon Powers
Local Assistance Section

cc: Karen Spencer, Solid Waste Coordinator

3. State of Emergency Declarations



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



DECLARATION OF A LOCAL STATE OF EMERGENCY

February 27, 2018

WHEREAS, on **December 14, 2017** the Kentucky Transportation Cabinet District 5 issued a letter to **Spencer County** regarding deficiencies with the bridge on Featherbed Hollow Road over Plum Creek; and

WHEREAS, this letter was returned to the District 5 office and not received by Spencer County until approximately January 10, 2018; and

WHEREAS, District 5 engineers have ordered the bridge be posted at maximum 4 ton capacity which would prevent emergency vehicles, garbage trucks and buses from safely crossing the bridge; and

WHEREAS, this situation creates a considerable hardship for the citizens of Spencer County and the residents living on Featherbed Hollow Road; and

WHEREAS, local government has the responsibility to protect the public health, safety and welfare, and to mitigate the effects of such events.

NOW, THEREFORE, I **John Riley, Spencer County Judge Executive**, by the authority vested in me by KRS 39A.100(2), do hereby declare that a State of Emergency exists in **Spencer County** for the period beginning January 10th, 2018 until such time as it will take until work on shoring the bridge for a higher load capacity sufficient for emergency vehicles, garbage truck and buses to safely cross the bridge can be completed. I further direct that our Spencer County EMS/Emergency Management Administrator, Chris Limpp notify all residents located on Featherbed Hollow Road as well as other emergency responders.

Signed this 27th of February, 2018 By:

John Riley


 Spencer County Judge Executive

Featherbed Hollow Road Emergency Bridge Repair Cost Estimate

Spencer County's Purchase of Temporary Bridge Repair Materials

Item	Item Description	Unit	Quantity	AUBP	Extension	
County Provided - 08100	Concrete-Class A	CUYD	16	\$ 70.00	\$ 1,120.00	
County Provided - 08150	Steel Reinforcement	LB	150	\$ 1.05	\$ 157.50	
County Provided - 08051	Piles-Steel HP 14x89	LF	160	\$ 95.00	\$ 15,200.00	
Sub-Total					\$ 16,477.50	45.33%

Temporary Bridge Repair - Contractor Costs

Item	Item Description	Unit	Quantity	AUBP	Extension	
24879EC	Steel Repair	EACH	1	\$19,875.00	\$ 19,875.00	
Sub-Total					\$ 19,875.00	54.67%

Featherbed Hollow Road Bridge Replacement Grand Total \$ 36,352.50 100%



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



DECLARATION OF A LOCAL STATE OF EMERGENCY
February 26, 2018

WHEREAS, on **February 21-24** heavy rains and flooding occurred in **Spencer County, Kentucky**; and

WHEREAS, substantial damage to county and state roads and bridges occurred as well as some damages to personal property; and

WHEREAS, this situation creates a considerable hardship for the citizens of Taylorsville and Spencer County; and

WHEREAS, local government has the responsibility to protect the public health, safety and welfare, and to mitigate the effects of such events.

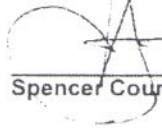
NOW, THEREFORE, I **John Riley, Spencer County Judge Executive**, by the authority vested in me by KRS 39A.100(2), do hereby declare that a State of Emergency exists in **Spencer County** for the period beginning February 21st until damage assessments and repairs can be completed, and direct that:

1. The local Emergency Operations Plan shall be fully executed;
2. The **Emergency Management Director, Chris Limpp** shall direct the local and state **Emergency Management resources** to provide such assistance as can be delivered from available local resources and shall coordinate all agencies of local government to provide assistance to **Taylorsville and Spencer County**;
3. All agencies of **Taylorsville and Spencer County** shall cooperate to the fullest extent with **Emergency Management** and shall provide such assistance as may be required for response to this emergency.

4. Under this State of Emergency, as provided in KRS 39A.100(2) **Spencer County Judge Executive** can waive procedures and formalities otherwise required by the law pertaining to: a) performance of public work, b) entering into contracts, c) incurring obligations, d) employment of permanent and temporary workers, e) utilization of volunteer workers, f) rental of equipment, g) appropriation and expenditure of public funds.

Signed this 26th of February, 2018 By:


John Riley



Spencer County Judge Executive

Attested by:

Lynn Hesselbrock


Spencer County Clerk

HORNBACK CONSTRUCTION CO. INC

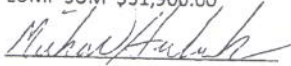
QUOTE FOR SPENCER CO FISCAL COURT

EAST RIVER ROAD TEMPORARY BRIDGE DECK

4 H-BEAMS 14'X 89 LBS PER FT 60FT LONG WITH 4X4 OR 4X6 DECKING, 10 FT WIDE

PRICE INCLUDES LABOR, EQUIPMENT AND MATERIAL

LUMP SUM \$31,900.00



MICHAEL HORNBACK

130 LEE OAK DRIVE HODGENVILLE KY 42748

270-234-4227 mdhcci41@yahoo.com

APPROVED UNDER DECLARATION OF EMERGENCY

2-27-18



BY JOHN RILEY COUNTY JUDGE EXECUTIVE

4. Legislative Updates

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Kentucky Association of Counties

2018 Legislative Update Week 8 (Legislative Days 33-36) February 20-23

This was a tremendously busy week for county-related legislation. With the release of the pension bill in the Senate and movement on KACo legislative priorities like the House's passage of long-overdue workers' compensation reforms, there's a lot to discuss.

Pension Plan Goes Live

After a long wait, the General Assembly finally revealed their pension reform proposal, SB 1 filed by Chairman of the Senate State and Local Government Committee, Sen. Joe Bowen (R-Daviess) last Tuesday. Some of his floor remarks included:

"We have listened to key stakeholders, experts and tax payers and used their input to build a new plan."

"Failure to act is no option, just as failure to listen to stakeholders and teachers and those depending on their pensions was no option as well."

"We are committed to fully funding this plan-this year's budget will include \$3 billion, fourteen percent of the state budget...failure to fully fund is irresponsible."

As announced in the Senate last week, the plan is to hear the bill this Wednesday, February 28th in the Senate State and Local Government committee at noon, and if passed, to put it to a floor vote by week's end.

On Tuesday evening we shared with you and have included again in this email, a link to the bill and a section-by-section summary. We have also included our initial analysis on the bill. You can access a copy of the bill [here](#). Earlier this week, Chairman Bowen joined President Robert Stivers and Speaker David Osborne [at a press conference to discuss the bill](#).

At that time, Chairman Bowen stated that he believed that the major tenants of this bill would not change dramatically before it is adopted by the General Assembly, but acknowledged that there may need to be some tweaks once the language is reviewed by various stakeholders.

We already have some news on these tweaks. Senate Majority Leader Damon Thayer indicated that [a separate bill is forthcoming](#) that will provide counties a "four-year, 10 percent rate collar annually" in order to give CERS employers time to find the funding for the increased costs. According to Thayer, CERS participants would pay the 100% contribution rate in the fifth year. Along with preservation of the inviolable contract, this phase-in of the dramatically increased employer contribution rates was a primary request from you to those crafting this plan.

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We continue to receive compliments about how we have addressed our concerns with the bill thus far. We appreciate how active you have been on the issue and the manner in which you have engaged with members of the General Assembly.

We continue to have discussions with leadership and members of the General Assembly about the bill and are appreciative of their interest in our feedback. We would appreciate your continued attention and respectful engagement on this issue.

We will continue to monitor developments in this area and alert members and constituents as information and analysis becomes available.

Legislation on the Move

It's critical you leave a message on the Legislative Message Line, at 1-800-372-7181 on these bills outlined below that are moving through the process.

The workers' compensation reform package (HB 2) passed the House this week following thorough debate on the floor. For more on the package, and why it is important for Kentucky County Governments, check out this blog post from KACo's [On the Floor](#) blog. Workers' compensation reform now heads to the Senate. We appreciate the contact you made with your House members, and encourage you to contact your Senators Monday to voice your support for the bill.

In addition, the Senate A&R Committee unanimously approved HB 68, the KYPCIS (Post-Critical Incident Seminar) bill, sponsored by Rep. Ken Fleming (R-Jefferson). It codifies the formal establishment and funding of a program already in place at the Department for Criminal Justice Training to ensure that Kentucky law enforcement can access behavioral and mental support frameworks to mitigate negative outcomes associated with their important responsibilities to our community. The bill awaits consideration in the House and KACo supports this important legislation.

Further, the Senate State & Local Government committee approved, on consent, SB 144. This bill would streamline the audit process for county sheriffs by allowing them to enter into agreed-upon procedures (AUP) agreements with auditors. The bill, sponsored by Senator Stan Humphries (R-Trigg) is supported by Kentucky Auditor Mike Harmon, KACo, County Sheriffs, and the Kentucky County Clerks Association. It now awaits consideration by the full Senate.

Finally, more supporters of the TVA in-lieu of payments bill are [voicing their support](#), and Barren County Fiscal Court gave [unanimous approval](#) to a resolution supporting the legislation to help 38 Kentucky counties with TVA infrastructure.

Access all bills and resolutions as they are filed each legislative day and move through the process by [clicking here](#) and choosing Senate or House bills or resolutions.

Budget Process Continues

While pension reform and workers' compensation reform activity were the biggest items from this week, KACo continues to work with leaders in Frankfort to ensure important county and local programs receive the funding they need to provide the services our constituents deserve.

Access all budget documents on the website of the Office of State Budget Director by [clicking here](#).

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Other news and notes, and important dates this session, as currently scheduled:

NEWS and NOTES

- Circuit Court Clerk David Nicholson, the newly-minted KACo President, was featured in this month's County Line magazine. [Read here!](#)

DATE	SIGNIFICANCE
February 27	Last day to file a bill in the House
March 1	Last day to file a bill in the Senate
March 27-28	Concurrence only
March 29-31; April 2-7, 9	Veto days.

Direct any questions or feedback on any issues from your legislators to shellie.hampton@kaco.org.

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18 RS SB 1 – SUMMARY OF PROVISIONS PRIMARILY IMPACTING KERS/CERS/SPRS

Comparing Senate Bill 1 to Current Law and to the Governor's proposal:

Inviolable Contract:

Tier I and II employees continue to have protection for existing pension benefits. Both Bevin's plan and SB1 remove any inviolable contract considerations from all future accruals for Tier III employees and for new hires.

Future Hires:

1. Current law: All future hires are members under Tier III, hybrid plan with minimum guarantee.
2. Bevin's plan: New hires are members of PERS, a 401(k) type of plan, no minimum guarantee.
3. SB1: Continue as "Tier III", but minimum guarantee is removed based on formula change. Other options are available as a "Tier IV" alternative that is a 401(a) cash balance plan.

Existing Employees:

1. Current law: Based on date of first hire, benefits are either Defined Benefit (DB) for Tier I and II, or a hybrid plan for Tier III that combines a 401(k) type of plan with a guaranteed minimum growth factor.
2. Bevin's plan: Tier I and II continue in DB plan until earliest retirement date, then convert to a 401(k) type of plan. Tier III moves to PERS, a 401(k) plan without any guaranteed minimum.
3. SB1: Tier I and II continue in DB plan until retirement date chosen by member, sick leave available at time of retirement is limited for use as retirement time and for eligibility purposes. Tier III continues, but minimum guarantee is removed. All current employees have the option to convert to a new "Tier IV" 401(a) plan.

Current Retirees:

Both Bevin's plan and SB1 provide that future increases in benefits are based on the funding levels of the systems, but use different formulas to get to any increases.

Retiree Health Contribution:

1. Current: Tier I, no contribution. Tier II and III, 1% contribution.
2. Bevin's plan: Tier I, 3% contribution. Tier II and PERS, 4% contribution.
3. SB1: Tier I employees hired between 7/1/2003 and 9/1/2008 (the last date for Tier I) will pay the lesser of 3% of their creditable compensation OR the normal cost of the benefit based on the system in which they participate. This contribution will be phased in over 3 years, and may fluctuate after the full phase-in by 0.25% per year if the normal cost increases or decreases. No contribution for other Tier I employees, and no increase for Tier II and III.

ARC payments:

Both Bevin's plan and SB1 require that the full ARC amount be paid each year. The calculation of the ARC is different between the plans, but full funding is required by both plans.

Comments about specific Sections of SB1:

Sections 12 to 42 are specific to KRS (KERS, CERS, SPRS). Comments here are generally limited to these sections, understanding that some cross-over may occur between KRS and other systems.

Section 12: Establishes a new, optional, retirement plan for qualifying employees. This plan may be referred to as "Tier IV" in some of the information provided. Plan is a defined contribution 401(a) plan. All future payouts are based on the individual's account balance. Specifies amounts of employer and employee contribution. KRS has control of investment vehicles. Vesting is immediate for employee portion of balance, and after 5 years for employer portion. Retirement age is 65 w/ 5 years' service, or "Rule of 87" with a minimum retirement age of 57. Upon retirement, account can be withdrawn based on multiple options including full withdrawal, or annuitization based on KRS annuitization standards, as established by the KRS Board.

Sections 13 to 15: For each system (KERS, CERS, and SPRS), change definitions to 'creditable compensation' to exclude any uniform and/or equipment allowance (after 1/1/19), and to exclude comp time payouts after 7/1/2023 for Tier 1 retirees. Require that High3/High5 factor for retirement benefits must be complete years (after 1/1/19). Specifies when Tier IV retirees are vested.

Sections 16 and 17: Sick leave service credit for retirement is amended to the lesser of the balance at retirement or the balance at July 31, 2018. Sick leave service credit cannot be used to establish retirement eligibility for retirements on or after August 1, 2018.

Section 18: Provides the method for determining the required contribution (ARC) by employers for pension system costs in the future.

Section 19: Amends the guaranteed earning (interest) rate for cash balance account members. The guarantee is 85% of the system's return, with no 'floor'. (Geometric 10 year net investment return). *No interest or investment return is added to the account if there is no member contribution during the year. So an employee who has funds in an account and who has separated from state/county employment, but who has not yet retired, earns nothing for the non-working year(s).*

Sections 20 to 23: Provides guidance/method for new Tier IV accounts, and how employer credits are added, other conforming and technical amendments.

Section 24: Provides that the surviving spouse shall supersede any other designated beneficiary for death benefits, for a hazardous duty member who dies in the line of duty.

Sections 25: Tier IV members are not permitted to purchase service credit.

Section 26: A Tier IV member who is called to active military duty shall receive credits to their retirement account as if continuing employment during the time of active duty.

Section 27: Technical and conforming changes.

Section 28: Provides guidance for retirees who are reemployed, specifies required breaks in service, and establishes continuing retirement system contributions for reemployed members.

Section 29: Technical and conforming changes.

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Section 30: Some Tier I members will be required to make a contribution to fund retiree health benefits. The maximum contribution will be 3%, and applies generally to persons beginning employment between July 1, 2003 and Sept. 1, 2008. The contribution will be phased in, and can be adjusted in the future.

Section 31: Eliminate the \$5,000 death benefit for Tier III and newer employees.

Sections 32 to 34: Language included in each section clarifies that from inception in 2014, benefits of Tier III employees and new hires continue to be subject to amendment, reduction, or suspension by the General Assembly.

Sections 35 to 37: Provides a member who opts into the Tier IV plan prior to 1/1/19 will receive similar disability benefits to those who begin after that date, and provides that Tier IV participants will continue to be eligible for disability and 'death before retirement' benefits similar to current Tier III members.

Section 38: Alters the current opt-out for Tier I and Tier II members who can opt into Tier III, to allow them to opt into Tier IV.

Section 39: Conflict of interest provision that prohibits legislators and most other public employees from having any business interest in the retirement systems.

Sections 40 to 42: Technical and conforming changes.

5. **Road Foreman, Todd Burch** – The Road Foreman will begin doing damage evaluation from the recent flooding soon for the State.
 6. The auditor has started the 2016/2017 Fiscal Court Audit.
 7. Construction for both the new Dollar General Store and Park Duvalle Health Center have started.
 8. The road department tractors with mowers are due in by mid week.
 9. Judge Riley is in the process of completing the employee evaluations.
 10. Reimbursement from the City was received regarding the utility bills received from Edgewater in the amount of \$3470.00.
 11. The jail budget is due by April 1, 2018.
- G. Communications/reports from Members, Other Offices and Committees**
1. **Zoning, readings and recommendations**

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 5th day of March 2018 passed the following ORDINANCES:

1. On motion of Esq. Goodlett, second by Esq. Moore with all members of the court present voting “Aye”, to approve the zoning application of James Patrick Sadlo from AG-1, agricultural to R-3, residential on Tract B – 0.92 acre tract of land approximately 1.7 miles on the north side of Cooks Lane based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

2. **Animal Shelter Report** – No report turned in.
3. **Solid Waste Committee** – Nothing to report.
4. **Veterans Committee** – The committee met last week. They are planning a Memorial Day Service.
5. **Equipment Committee** – Judge Riley said that they really needed to look at all the equipment in the county.
6. **Administrative Code Committee** – Will meet on March 14th, 2018 at 10am in the Fiscal Court meeting Room.
7. **Telecommunications Committee** – Conference is scheduled for some time in April.
8. **Work Ready Committee** – The committee will meet on March 21 at 10am at the Chamber of Commerce building.
9. **Buildings & Grounds Committee**
 - A. Annex restroom upgrade, \$1200 costs
 - On the motion of Esq. Moore, seconded by Esq. Judd with all members of Court present voting “aye” with the exception of Esq. Rogers, who was absent, it is hereby ordered to approve the cost of \$1200.00 for materials to upgrade the restroom in the Courthouse Annex with 100% reimbursement from AOC with approval.
10. **County Clerk**
 - A. Software Management Quote



SPENCER COUNTY CLERK'S OFFICE
PROPOSAL TO LINK DEED BOOK IMAGES
WITH INDEX

This proposal includes the work product and consulting services of Software Management. It may not be used or disclosed outside the County Clerk's Office, and may not be duplicated, in whole or in part, for any purpose other than evaluation of this proposal. Disclosure of this proposal to persons outside of the Spencer County Clerk's Office may result in billing for these services. This restriction does not limit the Spencer County Clerk's Office right to use information contained herein if it is obtained from another source without restriction.

Software Management, LLC

Spencer County Clerk's Office – Proposal

Software Management LLC is pleased to present this proposal to link Deed Book images to the existing electronic index for Spencer County. Our team will provide Spencer County with the highest possible quality and accuracy. We thoroughly understand the Counties media, system and requirements.

Link Images (provided by County Clerk) of the following Books to existing Electronic Index:

Deed Books E,F,G,I,K,L,M,N,O,Q,R,S,T

Total number of Deed Books linked to index = 13

Total Investment to Link Images to Index = \$845.00

Use or disclosure of data contained herein is restricted in accordance with the provisions contained on the title page of this document. Pricing valid for acceptance through March 31, 2018 based upon component availability.

Software Management, LLC

Spencer County Clerk's Office – Proposal

ACCEPTED BY:
Authorized Representative for
Spencer County, Kentucky

AUTHORIZED SIGNATURE

Lynn Hesselbrock

PRINT NAME

Spencer County Clerk

TITLE

DATE: _____

If accepted, please sign your name to enclosed unbound copy and return via US Mail or fax to
(502) 266-9447 to:
Software Management, LLC
2011 Cobalt Drive
Louisville, KY 40299

NOTE: Retain this copy in your files for audit purposes

Use or disclosure of data contained herein is restricted in accordance with the provisions contained on the title page of this document. Pricing valid for acceptance through March 31, 2018 based upon component availability.

- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting “aye” with the exception of Esq. Rogers, who was absent, and Esq. Moore who voted “nay” it is hereby ordered to approve the Software Management Quote in the amount of \$845.00 for putting images online.

B. Additional Phone Lines – Get a cost and bring back to court.

H. Old Business

1. Clerk 2017 Settlement

- On the motion of Esq. Bayers, seconded by Esq. Judd with all members of the Court present voting “aye” with the exception of Esq. Rogers, who was absent, it is hereby ordered to approve the County Clerk’s 2017 Settlement as shown in the minutes from February 19, 2018 on pages 10-14.

I. New Business

1. Reorganization plan

Proposed Reorganization

March 5, 2018

In an effort to better reflect job duties and provide for more efficient and better supervised operations I am proposing the following reorganization of some of the departments of County Government and adjustments in pay rates to reflect supervisory and coordinators responsibilities.

Effective as soon as possible and approval by Fiscal Court:

My proposal is to create a new position of:

Director of Public Works, Recreation and Maintenance

I propose filling this position with Brian Spencer

This new position would have supervisory responsibilities over the following positions and report directly to the County Judge Executive and/or Deputy County Judge Executive:

- 1) Solid Waste Coordinator (Recycle, Litter, Dumping)
Karen Spencer / (+ 1FT)
- 2) Parks, Recreation and Grounds Coordinator
Adrian Downs / (+ 2FT 1PT Seasonal)
- 3) Building Maintenance Coordinator
Randy Bush / Darrell Herndon – Superintendent of Buildings
- 4) Animal Control Coordinator
Melvin Gore / (+ 1 FT - Volunteers)
- 5) County Vehicle Maintenance Coordinator
Gary Day /

The **Public Works, Recreation and Maintenance Division Director** will oversee all operations of the Spencer County Parks and Recreational activities, Maintenance of All County Buildings and Grounds, Solid Waste, Litter abatement and signs operations, Animal Control operations, Vehicle Maintenance Shop as well as coordinate and supervise (with the County Jailer) the Class D Felon program.

EMS

I propose moving **EMS Director/Emergency Management Administrator Chris Limpp** to a full SALARIED position as Director of Emergency Management and Emergency Medical Services at a Salaried Pay Rate of \$65,000 / year. We would need then to hire a Full Time EMT for 1 Shift.

The EMS Supervisors answering directly to EMA/EMS Director are:

- 1) Sean Johnson
- 2) Danny Hilbert
- 3) Zack Moore
- 4) Open Supervisor Position (To Be Filled)

Presented for Fiscal Court Approval March 5, 2018

- On the motion of Esq. Judd seconded by Esq. Bayers with all members of the Court present "aye" with the exception of Esq. Moore who voted "nay" it is hereby ordered to put this item on hold until the next meeting of Fiscal Court due to the fact the Esq. Rogers is absent.

2. Insurance License Fee Ordinance

**Spencer County, Kentucky
Ordinance No. 6
Fiscal Year 2018**

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

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

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

Section 1. IMPOSITION OF LICENSE FEE

There is hereby imposed on insurance companies a license fee, as set out in Section 3 of this Ordinance, for the privilege of engaging in the business of insurance within Spencer County, Kentucky, beginning July 1, 2018, and thereafter on a fiscal year basis.

Section 2. PURPOSE OF LICENSE FEE

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

Section 3. AMOUNT OF FEE FOR COMPANIES ISSUING POLICIES OTHER THAN LIFE INSURANCE

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

Section 4. DUE DATE; INTEREST

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

Section 5. WRITTEN BREAKDOWN OF COLLECTIONS

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

calendar year for the following categories of insurance.

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

Section 6. COLLECTION OF LICENSE FEE; RECORD

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

Section 7. REPEAL OF PRIOR ORDINANCES

Any and all previous ordinances imposing license fees upon insurance companies that are in effect prior to July 1, 2018 are hereby repealed.

Given first reading and approval on _____

Given second reading and adoption on _____

John Riley, Spencer County Judge Exec
Spencer County Fiscal Court

Attest:

Lynn Hesselbrock
Spencer Fiscal Court Clerk

- Motion was made by Esq. Bayers and seconded by Esq. Judd to put off this item until the next meeting due to the fact the Esq. Rogers was absent, Judge Riley informed the Court that there is a very small window of time to get this done because it has to be in by March 23rd. "Aye" votes were Esq. Judd and Esq. Bayers, Esq. Rogers was absent, and Esq. Moore, Esq. Goodlett and Judge Riley all voted "nay" so the motion failed.
- On the motion of Esq. Goodlett, seconded by Esq. Moore with all members of Court present voting "aye" with the exception of Esq. Rogers who was absent and Esq. Bayers and Esq. Judd voting "nay" it is hereby ordered to have a special meeting on Wednesday, March 7, 2018 at 9:00am.

3. Drug Intervention Request

**Minutes for the February 23rd, 2018
Meeting of the Spencer County Drug Intervention Fund**

Members Present

Mayor Don Pay
County Judge Executive John Riley
Sheriff Buddy Stump
Taylorsville PD Chief David Decker

Call to Order

Judge Riley called the meeting to order and a quorum was declared.

Treasurer Report

Judge Riley reported the fund balance of \$9821.61. Motion by Mayor Pay, 2nd by Sheriff Stump to accept the treasurer's report. Motion passed.

Old Business

None.

New Business

Taylorsville PD Chief David Decker discussed current drug intervention efforts. He requested release of \$1,500.00 for supporting those efforts. Motion by Sheriff Stump, 2nd by Mayor Pay to grant the release. Motion passed.

Additional Discussion

There was some discussion about meetings and holding them at the same time as the 911 Committee and LEPC meetings. Judge Riley agreed that would be a good time to hold the meeting. Judge Riley also has a "Citizen" appointment and agreed to consider that before the next meeting.

Motion to Adjourn

Motion by Sheriff Stump, 2nd by Chief Decker. Meeting adjourned.

4. **Leases: County farm lease, Parks leases and jail lease**
 - A. **County Farm Lease**
 - On the motion of Esq. Goodlett, seconded by Esq. Bayers with all members of the Court present voting "aye" with the exception of Esq. Rogers who was absent it is hereby ordered to renew the lease of the County Farm with Byron Cunningham for one year at the same rate of \$1650.00.
 - B. **Parks Leases**
 - On the motion of Esq. Moore, seconded by Esq. Bayers with all members of the Court present voting "aye" with the exception of Esq. Rogers who was absent it is hereby ordered to renew the lease of Ray Jewell Park and Spencer County Youth Baseball Association for one year at the current rate of \$1.00.
 - On the motion of Esq. Judd, seconded by Esq. Bayers with all members of the Court present voting "aye" with the exception of Esq. Rogers who was absent it is hereby ordered to renew the lease of the Waterford Park.
 - C. **Jailhouse Lease** – Discussion ensued. No action taken.
5. **Review and approval of expenditures, purchases, invoices & transfers**

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Spencer County Fiscal Court
Open Invoice Report
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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9072798593	03/05/18	0151405500 ems oxygen	03/05/18	125.19	.00	.00	125.19
9073093351	03/05/18	0151405500 ems oxygen	03/05/18	109.15	.00	.00	109.15
Vendor Total: AIRGAS				234.34	.00	.00	234.34
Vendor: ALLDATA		AllData					
2003678597	03/05/18	0150807210 veh repair data svc	03/05/18	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: ASHIRLEY		Alvis Shirley					
3/5reimb	03/05/18	0151405500 ems overpymt	03/05/18	238.25	.00	.00	238.25
Vendor Total: ASHIRLEY				238.25	.00	.00	238.25
Vendor: AT&T		A T & T					
3/5anim	03/05/18	0152055780 animctrl phones	03/05/18	40.75	.00	.00	40.75
3/5annex	03/05/18	0150865780 annex phones	03/05/18	113.65	.00	.00	113.65
3/5annex_u	03/05/18	0150865780 annex uverse	03/05/18	70.00	.00	.00	70.00
3/5atty	03/05/18	0150055780 co atty phones	03/05/18	41.73	.00	.00	41.73
3/5bdginsp	03/05/18	0151154450 bdginsp officephone	03/05/18	21.11	.00	.00	21.11
3/5clerk	03/05/18	0150105730 clerk phones	03/05/18	79.18	.00	.00	79.18
3/5cths	03/05/18	0150805780 cths centrx,	03/05/18	518.39	.00	.00	518.39
3/5e911	03/05/18	0151453150 e911 equipment	03/05/18	312.93	.00	.00	312.93
3/5elevator	03/05/18	0150803520 elevator phone	03/05/18	41.76	.00	.00	41.76
3/5ems	03/05/18	0151405780 ems phones	03/05/18	60.89	.00	.00	60.89
3/5occtax	03/05/18	0150475780 occtax phones	03/05/18	42.56	.00	.00	42.56
3/5parks	03/05/18	0154015780 parks phones	03/05/18	61.62	.00	.00	61.62
3/5parks_u	03/05/18	0154015780 parks uverse	03/05/18	120.60	.00	.00	120.60
3/5pva	03/05/18	0150305780 pva phones	03/05/18	102.59	.00	.00	102.59
3/5recycle	03/05/18	0152175780 recycle phone	03/05/18	21.11	.00	.00	21.11
3/5zoning	03/05/18	0150705780 zoning phones	03/05/18	61.42	.00	.00	61.42
3/5zoning_u	03/05/18	0150705780 zoning uverse	03/05/18	55.00	.00	.00	55.00
Vendor Total: AT&T				1,765.29	.00	.00	1,765.29
Vendor: ATTMOBILIT		AT&T Mobility					
3/5abc	03/05/18	0150504450 abc dir cellphone	03/05/18	34.28	.00	.00	34.28
3/5animctrl	03/05/18	0152055780 animctrl cellphones	03/05/18	70.66	.00	.00	70.66
3/5sco	03/05/18	0150805780 judg/jail/maint cel	03/05/18	171.47	.00	.00	171.47
3/5coroner	03/05/18	0150204450 coroner cellphone	03/05/18	34.28	.00	.00	34.28
3/5em	03/05/18	0151405780 ems dir cellphone	03/05/18	34.28	.00	.00	34.28
3/5occtx	03/05/18	0150475780 occtx enf cellpho	03/05/18	34.28	.00	.00	34.28
3/5parks	03/05/18	0154015780 parks cellphones	03/05/18	70.66	.00	.00	70.66
3/5recycle	03/05/18	0152175780 recycle dir cellpho	03/05/18	36.38	.00	.00	36.38
3/5sher	03/05/18	0150155780 sher det cellpho	03/05/18	34.28	.00	.00	34.28
3/5sher_mifi	03/05/18	015015573W sher mi-fi	03/05/18	379.85	.00	.00	379.85
Vendor Total: ATTMOBILIT				900.42	.00	.00	900.42
Vendor: BACHMAN		Bachman Auto Group Inc					
1689259	03/05/18	0151404430 med4 hose	03/05/18	111.21	.00	.00	111.21
Vendor Total: BACHMAN				111.21	.00	.00	111.21
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Feb2018	03/05/18	0152054030 farm carcass dispos	03/05/18	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82780857	03/05/18	0151405500 ems medic suppl	03/05/18	31.63	.00	.00	31.63
82789657	03/05/18	0151405500 ems medic supplies	03/05/18	117.12	.00	.00	117.12
82791398	03/05/18	0151405500 ems medic supplies	03/05/18	37.58	.00	.00	37.58
82791399	03/05/18	0151405500 ems medic supplies	03/05/18	76.58	.00	.00	76.58
82791760	03/05/18	0151405500 ems medic supplies	03/05/18	172.00	.00	.00	172.00
Vendor Total: BOUNDTREE				434.91	.00	.00	434.91
Vendor: C & H SEC		C & H Security Inc.					
44905_atty	03/05/18	0150055780 atty Mar alarm	03/05/18	19.99	.00	.00	19.99
44906_election	03/05/18	0150657370 electn Mar alarm	03/05/18	41.99	.00	.00	41.99
44907_occtx	03/05/18	0150475780 occtx Mar alarm	03/05/18	29.99	.00	.00	29.99
44908_cths	03/05/18	0150805780 cths Mar alarm	03/05/18	19.99	.00	.00	19.99
Vendor Total: C & H SEC				111.96	.00	.00	111.96
Vendor: CARDINAL		Cardinal Office Products					
IN-1681812	03/05/18	0150104450 clerk toner,suppl	03/05/18	138.19	.00	.00	138.19
IN-1683609	03/05/18	0150657370 election labels	03/05/18	54.92	.00	.00	54.92
IN-1684002	03/05/18	0150154450 sheriff inkcartridg	03/05/18	99.64	.00	.00	99.64
Vendor Total: CARDINAL				292.75	.00	.00	292.75
Vendor: CARETECH		Care-Tech Auto Equipment					
27273	03/05/18	0150807210 maint lift repair	03/05/18	254.23	.00	.00	254.23
Vendor Total: CARETECH				254.23	.00	.00	254.23
Vendor: CITY		Taylorsville Waterworks					
3/5anim	03/05/18	0152055780 animctrl utilities	03/05/18	96.27	.00	.00	96.27
3/5annex	03/05/18	0150865780 annex utilities	03/05/18	57.06	.00	.00	57.06
3/5cths	03/05/18	0150805780 cths utilities	03/05/18	50.68	.00	.00	50.68
3/5ems	03/05/18	0151405780 ems utilities	03/05/18	83.77	.00	.00	83.77
3/5occtx	03/05/18	0150475780 occtx utilities	03/05/18	24.94	.00	.00	24.94
3/5sparks	03/05/18	0154015780 rjm park utilities	03/05/18	42.36	.00	.00	42.36
3/5recycle	03/05/18	0152175780 recycling utilities	03/05/18	32.83	.00	.00	32.83
3/5sher	03/05/18	0150155780 sheriff utilities	03/05/18	15.90	.00	.00	15.90
3/5zoning	03/05/18	0150705780 zoning utilities	03/05/18	15.90	.00	.00	15.90
Vendor Total: CITY				419.71	.00	.00	419.71
Vendor: CMS UNIF		CMS Uniforms Inc.					
769646	03/05/18	0150154810 sher dutybelt	03/05/18	55.00	.00	.00	55.00
Vendor Total: CMS UNIF				55.00	.00	.00	55.00
Vendor: COMPOUTLET		Computer Outlet Inc.					
301358	03/05/18	0150807210 maint wifi extender	03/05/18	59.00	.00	.00	59.00
Vendor Total: COMPOUTLET				59.00	.00	.00	59.00
Vendor: CONNOVER		Connover Packaging					
628	03/05/18	0150154460 sher evidence bags	03/05/18	180.86	.00	.00	180.86
Vendor Total: CONNOVER				180.86	.00	.00	180.86

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CROGERS		Collis Rogers					
3/5mileage	03/05/18	0191005690 conf mileages	03/05/18	84.54	.00	.00	84.54
Vendor Total: CROGERS				84.54	.00	.00	84.54
Vendor: CSI		Custom Solutions Inc.					
2273	03/05/18	0150153190 sher proptax softwr	03/05/18	780.00	.00	.00	780.00
2273	03/05/18	0150803380 computers lease	03/05/18	2,535.00	.00	.00	2,535.00
Vendor Total: CSI				3,315.00	.00	.00	3,315.00
Vendor: DSHARPER		D.Scott Harper					
M.Denham	03/05/18	0153105070 court-ordered fee	03/05/18	100.00	.00	.00	100.00
Vendor Total: DSHARPER				100.00	.00	.00	100.00
Vendor: FIRSTBANK		First National Bank Omaha					
3/5clerk	03/05/18	0150104450 clerk clockkey	03/05/18	10.97	.00	.00	10.97
3/5conf	03/05/18	0191005690 kcjea conf expns	03/05/18	261.96	.00	.00	261.96
3/5ems	03/05/18	0151405500 ems battery,conf	03/05/18	289.12	.00	.00	289.12
Vendor Total: FIRSTBANK				562.05	.00	.00	562.05
Vendor: HAYDONMAT		Haydon Materials LLC					
911651	03/05/18	0152055780 k9/mnt gravel lot	03/05/18	432.52	.00	.00	432.52
Vendor Total: HAYDONMAT				432.52	.00	.00	432.52
Vendor: HOMEPHARM		Hometown Pharmacy					
3/5pharm	03/05/18	0151405500 ems pharmaceuticals	03/05/18	1,670.40	.00	.00	1,670.40
Vendor Total: HOMEPHARM				1,670.40	.00	.00	1,670.40
Vendor: JKCUNNINGH		Jean Kelley Cunningham					
H.Mattingly	03/05/18	0153105070 court-ordered fee	03/05/18	154.00	.00	.00	154.00
Vendor Total: JKCUNNINGH				154.00	.00	.00	154.00
Vendor: KACOUI		KACo Unemployment Insurance					
CY18441	03/05/18	0194002080 2018insur premium	03/05/18	4,842.17	.00	.00	4,842.17
Vendor Total: KACOUI				4,842.17	.00	.00	4,842.17
Vendor: KJONES		Kenneth S. Jones					
3/5reimb	03/05/18	0191005690 reimb conf expns	03/05/18	234.48	.00	.00	234.48
Vendor Total: KJONES				234.48	.00	.00	234.48
Vendor: KMCA		KY Magistrates/Comm. Associatr					
C.Rogers	03/05/18	0191005690 conf registration	03/05/18	295.00	.00	.00	295.00
Vendor Total: KMCA				295.00	.00	.00	295.00
Vendor: KTREAS		Kentucky State Treasurer					
105092	03/05/18	0151405500 ems medic supplies	03/05/18	208.00	.00	.00	208.00
11471	03/05/18	0151404450 ems officesupplies	03/05/18	52.00	.00	.00	52.00
115586	03/05/18	0150803520 elevator inspectn	03/05/18	100.00	.00	.00	100.00
Vendor Total: KTREAS				360.00	.00	.00	360.00
Vendor: KYPSYCH		Ky Psychological Associates					
M.Coke	03/05/18	0153105070 court-ordered fee	03/05/18	325.00	.00	.00	325.00
Vendor Total: KYPSYCH				325.00	.00	.00	325.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LHESSELBRK		Lynn Hesselbrock					
3/5mileage	03/05/18	0150105760 clk training mileag	03/05/18	31.57	.00	.00	31.57
Vendor Total: LHESSELBRK				31.57	.00	.00	31.57
Vendor: LOWES		Lowe's					
3/5ems	03/05/18	0151405860 ems ac filters	03/05/18	34.14	.00	.00	34.14
Vendor Total: LOWES				34.14	.00	.00	34.14
Vendor: MAGI		MAGI Services LLC					
2600	03/05/18	0151405500 ems gloves	03/05/18	160.00	.00	.00	160.00
Vendor Total: MAGI				160.00	.00	.00	160.00
Vendor: MAGNOLIA		Magnolia Bank					
ems28-pymt14	03/05/18	0177006990 ems veh pymt	03/05/18	2,582.96	.00	.00	2,582.96
levee28-pymt14	03/05/18	0176006020 levee pymt	03/05/18	1,844.97	.00	.00	1,844.97
Vendor Total: MAGNOLIA				4,427.93	.00	.00	4,427.93
Vendor: NCDHD		North Central District					
983	03/05/18	0151405500 ems empl tb test	03/05/18	140.00	.00	.00	140.00
Vendor Total: NCDHD				140.00	.00	.00	140.00
Vendor: NEOPOST		Neopost USA Inc.					
55569171	03/05/18	0150105630 clerk postagmeter	03/05/18	149.99	.00	.00	149.99
Vendor Total: NEOPOST				149.99	.00	.00	149.99
Vendor: OATESFLAG		Oates Flag CoInc					
71165	03/05/18	0151404450 ems flag	03/05/18	90.10	.00	.00	90.10
Vendor Total: OATESFLAG				90.10	.00	.00	90.10
Vendor: OBRIEN		O'Brien of Shelbyville Inc.					
FOR88471	03/05/18	0150155920 SOS bolt,nut	03/05/18	62.12	.00	.00	62.12
Vendor Total: OBRIEN				62.12	.00	.00	62.12
Vendor: PBELECTRON		PB Electronics Inc.					
133857	03/05/18	0150154350 sher radar training	03/05/18	150.00	.00	.00	150.00
Vendor Total: PBELECTRON				150.00	.00	.00	150.00
Vendor: QUILL		Quill Corporation					
4906246	03/05/18	0150014450 judge officesuppli	03/05/18	22.74	.00	.00	22.74
4906246	03/05/18	0150804110 disinfectants	03/05/18	39.82	.00	.00	39.82
4906246	03/05/18	0151404450 ems files	03/05/18	15.92	.00	.00	15.92
Vendor Total: QUILL				78.48	.00	.00	78.48
Vendor: RADIOSHACK		Taylorsville RadioShack					
10072878	03/05/18	0150154450 sher cable	03/05/18	19.99	.00	.00	19.99
10072931	03/05/18	0150154450 sher mem cardreader	03/05/18	71.96	.00	.00	71.96
10072933	03/05/18	0150807210 maint socket	03/05/18	21.99	.00	.00	21.99
Vendor Total: RADIOSHACK				113.94	.00	.00	113.94
Vendor: REP RENTS		Rep Rents Inc.					
75391	03/05/18	0150807210 maintn compactor	03/05/18	69.00	.00	.00	69.00
Vendor Total: REP RENTS				69.00	.00	.00	69.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt43	03/05/18	0176006020 levee project	03/05/18	3,493.39	.00	.00	3,493.39
Vendor Total: REPUBLIC				3,493.39	.00	.00	3,493.39
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2908056	03/05/18	0153404680 litter dumpster	03/05/18	1,165.92	.00	.00	1,165.92
2908827	03/05/18	0152175780 recycle portalet	03/05/18	78.99	.00	.00	78.99
Vendor Total: RUMPKE				1,244.91	.00	.00	1,244.91
Vendor: SCEXTEN		Spencer County Extension					
Mar2018	03/05/18	0151406020 ems bldg pymt#62	03/05/18	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SELECTTECH		Select-Tech Inc.					
37041	03/05/18	0151404430 ems lights	03/05/18	233.29	.00	.00	233.29
Vendor Total: SELECTTECH				233.29	.00	.00	233.29
Vendor: SUNBELT		Sunbelt Rentals Inc.					
73282659-0001	03/05/18	0154014060 prks sodcutter rent	03/05/18	144.70	.00	.00	144.70
Vendor Total: SUNBELT				144.70	.00	.00	144.70
Vendor: TELECOM		Telecom Audit Group					
4577	03/05/18	0150805780 at&t audit	03/05/18	1,207.98	.00	.00	1,207.98
02	03/05/18	0150805780 at&t audit	03/05/18	1,207.98	.00	.00	1,207.98
Vendor Total: TELECOM				2,415.96	.00	.00	2,415.96
Vendor: TIMEWARNER		Time Warner Cable					
3/5sher_i	03/05/18	0150155780 sher internet	03/05/18	347.97	.00	.00	347.97
3/5sher_p	03/05/18	0150155780 sher phone	03/05/18	238.94	.00	.00	238.94
Vendor Total: TIMEWARNER				586.91	.00	.00	586.91
Vendor: TRW		Thomson Reuters-West					
837639951	03/05/18	0150153480 sher CLEAR,Jan18	03/05/18	145.65	.00	.00	145.65
Vendor Total: TRW				145.65	.00	.00	145.65
Vendor: TVILLEAUTO		Taylorsville Auto Truck Sales					
3/5anim	03/05/18	0152055920 animctr19 allignment	03/05/18	80.00	.00	.00	80.00
Vendor Total: TVILLEAUTO				80.00	.00	.00	80.00
Vendor: USPOST		U.S. Postal Service					
3/5judge	03/05/18	0150014450 judge postage	03/05/18	50.00	.00	.00	50.00
Vendor Total: USPOST				50.00	.00	.00	50.00

* These invoices are on hold.

Report Total: Invoices	35,350.96
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	<u>35,350.96</u>

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Road

Invoice mber	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T		A T & T					
3/6road	03/06/18	0261055780 road phones/net	03/06/18	136.09	.00	.00	136.09
Vendor Total: AT&T				136.09	.00	.00	136.09
Vendor: ATMOBILIT		AT&T Mobility					
3/6road	03/06/18	0261055780 road cellphones	03/06/18	308.52	.00	.00	308.52
Vendor Total: ATMOBILIT				308.52	.00	.00	308.52
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1176267	03/06/18	0261055920 truck lights	03/06/18	189.59	.00	.00	189.59
1176268	03/06/18	0261055920 locknuts	03/06/18	77.82	.00	.00	77.82
3/6road	03/06/18	0261055780 road utilities	03/06/18	186.85	.00	.00	186.85
Vendor Total: CTW ELECTR				454.26	.00	.00	454.26
Vendor: DSPINKS		Dale Spinks					
040866	03/06/18	0261055920 trk101 filters	03/06/18	65.00	.00	.00	65.00
040866	03/06/18	0261055920 trk107 hyrau valve	03/06/18	130.00	.00	.00	130.00
880412	03/06/18	0261055920 trk104 bearings	03/06/18	227.50	.00	.00	227.50
Vendor Total: DSPINKS				422.50	.00	.00	422.50
Vendor: HAYDONMAT		Haydon Materials LLC					
911649	03/06/18	0261054090 stone	03/06/18	172.28	.00	.00	172.28
911650	03/06/18	0261054090 dga stone	03/06/18	1,852.93	.00	.00	1,852.93
Vendor Total: HAYDONMAT				2,025.21	.00	.00	2,025.21
Vendor: KACOU		KACo Unemployment Insurance					
CY18441	03/06/18	0294002080 2018insur premium	03/06/18	2,400.00	.00	.00	2,400.00
Vendor Total: KACOU				2,400.00	.00	.00	2,400.00
Vendor: MONROEGARA		Monroe's Garage					
254188	03/06/18	0261054790 sc02 tires	03/06/18	823.00	.00	.00	823.00
746631	03/06/18	0261055920 trk100 tire	03/06/18	143.75	.00	.00	143.75
746632	03/06/18	0261054790 trk100 tire	03/06/18	143.75	.00	.00	143.75
746633	03/06/18	0261054790 trk100 tire	03/06/18	143.75	.00	.00	143.75
746634	03/06/18	0261054790 trk100 tire	03/06/18	143.75	.00	.00	143.75
Vendor Total: MONROEGARA				1,398.00	.00	.00	1,398.00
Vendor: PROCHEM		Pro Chem Inc.					
11995	03/06/18	0261055920 parts lube	03/06/18	125.00	.00	.00	125.00
11996	03/06/18	0261055920 parts lube	03/06/18	125.00	.00	.00	125.00
Vendor Total: PROCHEM				250.00	.00	.00	250.00
Vendor: SAF-TI-CO		Saf-Ti-Co Inc.					
0238134-IN	03/06/18	0261054690 signs, posts	03/06/18	167.60	.00	.00	167.60
Vendor Total: SAF-TI-CO				167.60	.00	.00	167.60

03/02/18
 08:58AM

Spencer County Fiscal Court
 Open Invoice Report
 As of March 02, 2018

Page 2 of 2

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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* These invoices are on hold.

Report Total: Invoices	7,562.18
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	7,562.18

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (03/02/2018)

*** End of Report ***

03/02/18
08:59AM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2018

Page 1 of 1

Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KENCODET		KENTON COUNTY DETENTION					
108	03/07/18	1/18 HOUSING	03/07/18	300.00	.00	.00	300.00
Vendor Total: KENCODET				300.00	.00	.00	300.00

* These invoices are on hold.

Report Total: Invoices	300.00
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	300.00

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0350801770 to 03GROSS

As Of: Current Date (03/02/2018)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Jakob Dickerson	0154015480 basketball league ref 2/17 & 2/24	180.00
Shawn Dickerson	0154015480 basketball league gatekeeper 2/17	48.00
Kala Marshall	0154015480 basketball league scorekeeper 2/17 & 2/24	120.00
Kiaunte Downs	0154015480 basketball league ref 2/17 & 2/24	180.00
Jennifer Downs	0154015480 basketball league scorekeeper 2/17 & 2/24	120.00
Anita Mashall	0154015480 basketball league scorekeeper 2/17 & 2/24	120.00
Hunter Brown	0154015480 basketball league ref 2/24	90.00
Tony Judd	0154015480 basketball league ref 2/17 & 2/24	180.00
Ronnie Hahn	0154015480 basketball league ref 2/17	90.00
Kristien Downs	0154015480 basketball league ref 2/17 & 2/24	180.00
Kenisha Marshall	0154015480 basketball league ref 2/17 & 2/24	180.00
Cheryl Downs	0154015480 basketball league gatekeeper 2/17 & 2/24	96.00
Jhaniqua Downs	0154015480 basketball league gatekeeper 2/17 & 2/24	96.00
Lucas Lewis	0154015480 basketball league gatekeeper 2/24	48.00
John Riley	0194002120 hb810 training unit for 2018	4137.04
Hobert Judd	0194002120 hb810 training unit for 2018	4137.04
Lynn Hesselbrock	0194002120 hb810 training unit for 2018	4137.04
David Goodlett	0194002120 hb810 training unit for 2018	4137.04
Brian Spencer	0154014670 reimb boot allowance	75.00
Chenoweth Appliance	0151405860 previos-appr'd refrigerator	599.00
AT&T	0150105730 clerk uverse	97.93
BUSINESS REFUND	0150475670 reimburse payroll tax overpayment	339.02
Belinda Snider	0150651930 election commissioner	60.00
Steve Hesselbrock	0150651930 election commissioner	60.00
Michelle Armstrong	0150651930 election commissioner	60.00
Lynn Hesselbrock	0150651930 election commissioner	60.00
Lowry Brown	0150701910 zoning mtg 3/1/18	60.00
Gordon Deapen	0150701910 zoning mtg 3/1/18	60.00
Marsha Mudd	0150701910 zoning mtg 3/1/18	60.00
Anthony Travis	0150701910 zoning mtg 3/1/18	60.00
Gary Woods	0150701910 zoning mtg 3/1/18	60.00
Alfreda Currie	0150701910 zoning mtg 3/1/18	60.00
AT&T	0150055780 co atty uverse	70.60

Requests for occupation tax overpayment refunds is iddiffcult to predict for budgeting and have exceeded the original budgeted amount; transfer \$300 to 0150475670 (occ tax refunds) from 0150471670 (occ tax enforcemt)

General utilities expenses have exceeded the original budgeted amount for courthouse; a transfer is required to pay current expenses; transfer \$2000 to 0150805780 (cths utilities) from 0194002010 (social security)

General expenses have exceeded the original budgeted amount for ems medical supplies; a transfer is required to pay current expenses; transfer \$3000 to 0151405500(ems medic supplies) from 0194002020 (social security match)

General rising expenses and water leak have exceeded the original budgeted amount for k9 bldg utilities; a transfer is required for current expenses; transfer \$600 to 0152055780 (anim ctrl utilities) from 0194002020 (retirement match)

General rising expenses have exceeded the original budgeted amount for recycle bldg utilities; a transfer is required to pay current utilities; transfer \$200 to 0152175780 (recycle utilities) from 0152175480 (recycle e-scrap)

Court-ordered fees are difficult to predict for budgeting and have exceeded the original budgeted amount; transfer \$600 to 0153105070 (court-ordered fees) from 01994002050 (benefits cards)

Second debt payments have expended the original budgeted amount; a transfer is required for current debt payments due; transfer \$3000 to 0176006020 (levee pymts) from 0194002050 (benefits cards)

ROAD FUND INVOICES/TRANSFERS

USA Pile & Transport

0261055480 featherbed bridge repair

1446.90

JAIL FUND INVOICES/TRANSFERS

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
12/31/2016	\$794,760.86	\$1,038,077.26	\$52,533.74
1/31/2017	\$990,079.99	\$1,221,017.65	\$30,215.91
2/28/2017	\$859,901.86	\$1,180,426.44	\$34,657.46
3/31/2017	\$707,234.32	\$1,124,290.20	\$25,938.17
4/27/2017	\$788,513.80	\$1,099,405.96	\$12,265.47
5/31/2017	\$716,977.87	\$1,115,771.19	\$12,222.14
6/29/2017	\$568,227.13	\$892,731.95	\$10,776.81
7/31/2017	\$438,423.68	\$1,025,885.34	\$24,135.69
8/31/2017	\$389,234.00	\$1,335,385.68	\$27,665.74
9/30/2017	\$72,188.10	\$1,300,363.22	\$44,233.61
11/1/2017	\$445,405.11	\$1,249,166.59	\$19,376.65
11/30/2017	\$622,122.02	\$1,199,423.61	\$23,178.09
12/31/2017	\$783,333.19	\$1,310,814.85	\$159390.47
1/30/2018	\$883,897.79 (-grants,dogs)	\$1,271,368.32(-Cedar Spr, LittleCrk, WatkinsGlen)	\$28,983.50
2/28/2018	\$825,012.06	\$1,470,996.82	\$17,957.91

- On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Esq. Rogers who was absent it is hereby ordered to approve all expenditures, purchase, invoices and transfers.

J. Adjournment

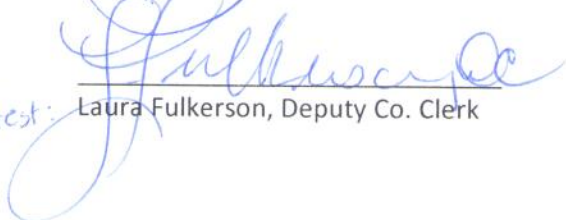
- On the motion of Esq. Bayers, seconded by Esq. Goodlett with all members of the Court present voting "aye" with the exception of Esq. Rogers who was absent it is hereby ordered to adjourn this meeting of Fiscal Court at 11:25am.



John Riley, County Judge Executive

3-20-18

Date Signed

Attest: 

Laura Fulkerson, Deputy Co. Clerk

3.20-18

Date Signed