

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

9:00am
Monday, March 6, 2017

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1.
- G. Communications from County Judge Executive
 - 1. Matt Bullock P.E., Ky Transportation Cabinet District 5 presentation of Rural Secondary Road Program recommendations
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Buildings & Grounds committee
 - a) courthouse hvac
 - b) railing
 - c) sheriff bldg update
 - 2. Zoning, readings and recommendations
 - 3. Solid Waste committee
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Nuisance ordinance committee
 - 8. Parks leases, Spencer Co Baseball Pres Rena Allen
 - 9. Animal Control officer, Melvin Gore
- I. Old Business
 - 1. Nuisance ordinance
 - 2.
- J. New Business
 - 1. Emergency director, pay change from hourly to salary
 - 2. Budget Amendment #1 (Ordinance #3, 2017series) second reading & adoption

3. Uniforms for employees
4. Tax Board of Assessors vacancy for 2017-2018-2019
5. Request for KAED conference registration
6. Review and approval of expenditures, purchases, invoices, & transfers
7. Schedule County Road Aid required hearing

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

**KMCA Spring Conference
Mar 30-Apr 1, 2017
Galt House, Louisville**

**Priority 1, Inc training workshops:
March 2 – Duties of Elected Officials – Lexington
March 20 – Duties of Elected Officials - Hartford**

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

**SPENCER COUNTY FISCAL COURT
MARCH 6, 2017, 9:00 AM
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES**

A. OPENING PRAYER

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

B. PLEDGE OF ALLEGIANCE TO THE U.S AND KENTUCKY FLAGS

C. CALL TO ORDER BY COUNTY JUDGE EXECUTIVE- JOHN RILEY

D. ROLL CALL BY SPENCER COUNTY CLERK- LYNN HESSELBROCK- ALL PRESENT

E. APPROVAL OF MINUTES FROM THE PRIOR COURT MEETINGS

- Motion made by Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', it is hereby ordered to approve the minutes from the February 20, 2017 Fiscal Court meeting with any corrections being made.

F. COMMUNICATIONS FROM CITIZENS

There were none.

G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE

1. Matt Bullock P. E. Ky. Transportation Cabinet District 5 presentation of Rural Secondary Road Program recommendations.

Mr. Bullock came before the Court to present the projects recommended for rural secondary program. Mr. Bullock introduced three individuals he brought with him. He then went through the handouts given to the Court and explained each road to be resurfaced and the cost associated with each road. Mr. Bullock answered questions and addressed concerns voiced by Esq. Judd. Judge Riley asked about Gray's Run Road and it was explained that there were funds available for low volume roads and Gray's Run Road was such a road. It was explained that there was around \$100,000.00 available but the cost of repairs was around \$149,000.00 and maybe some extra funds be allotted to finish the road. The project was under review at the Transportation Cabinet. The project had a pretty good shot at getting the funds to complete Gray's Run Road. Discussion continued about the repair of the suggested roads. Esq. Moore asked what the County Judge Executive Expense was and Mr. Bullock responded that it was the paperwork and contracts associated with the road projects and the amount had remained \$3,862.00 for many years. Esq. Bayers asked what the plans for 3192 (Dale Lane) were. He said that large trucks used the road as a shortcut and the road had developed several potholes. Mr. Bullock said they would take a look at it. The Judge said that after the road was looked at if a report would be given to Mr. Bullock and then it could be forwarded to Esq. Bayers. Judge Riley expressed concern over a contractor doing repair work on Plum Ridge Road and having left out a portion of a steel plate out in the street. His concern was that someone might strike the plate and damage their vehicle. Mr. Bullock said the only way they would know about such contractors is if they happened upon them out in the field. Esq. Bayers expressed concern over some damaged signs in his district.



KENTUCKY TRANSPORTATION CABINET
 Department of Rural & Municipal Aid

TC 20-11
 Rev. 12/2015
 Page 1 of 2

PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

COUNTY Spencer County FISCAL YEAR 2017-2018 DATE 2/27/2017
 PRIOR YEAR BALANCE _____ AS OF _____ INITIAL ALLOTMENT \$836,561.00 TOTAL FUNDS AVAILABLE \$1,285,200.00

PROPOSED PROJECT & DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG CONST.	SCHOOL BUS ROUTE	MAINT. RESP	SYSTEM	RECOMMENDED PRIORITY				
									DIST	COURT			
RURAL SECONDARY ROUTINE MAINTENANCE & TRAFFIC	65.178	VARIES		368.1					1		Proposed Cost/Mile= \$5,648.00	1	
REMARKS*													
COUNTY JUDGE EXECUTIVE EXPENSE (KRS 67.722)				3.862					2			2	
KY 623 (Lilly Pike)	6.087	Bit. Resurface		422.105		Yes	State	RS	3			\$69,345.00	3
REMARKS*													
From: KY 48 MP 0.000 To: KY 44 MP 6.087													
KY 1169 (Normandy Rd.)	3.95	Bit. Resurface		242.805		Yes	State	RS	4			\$61,470.00	4
REMARKS*													
From: KY 55 MP 4.966 To: End of State Maint. MP 8.916													

* NOTE: In space provided for remarks, include any other pertinent information not specifically covered.



KENTUCKY TRANSPORTATION CABINET
Department of Rural & Municipal Aid

TC 20-11
Rev. 12/2015
Page 2 of 2

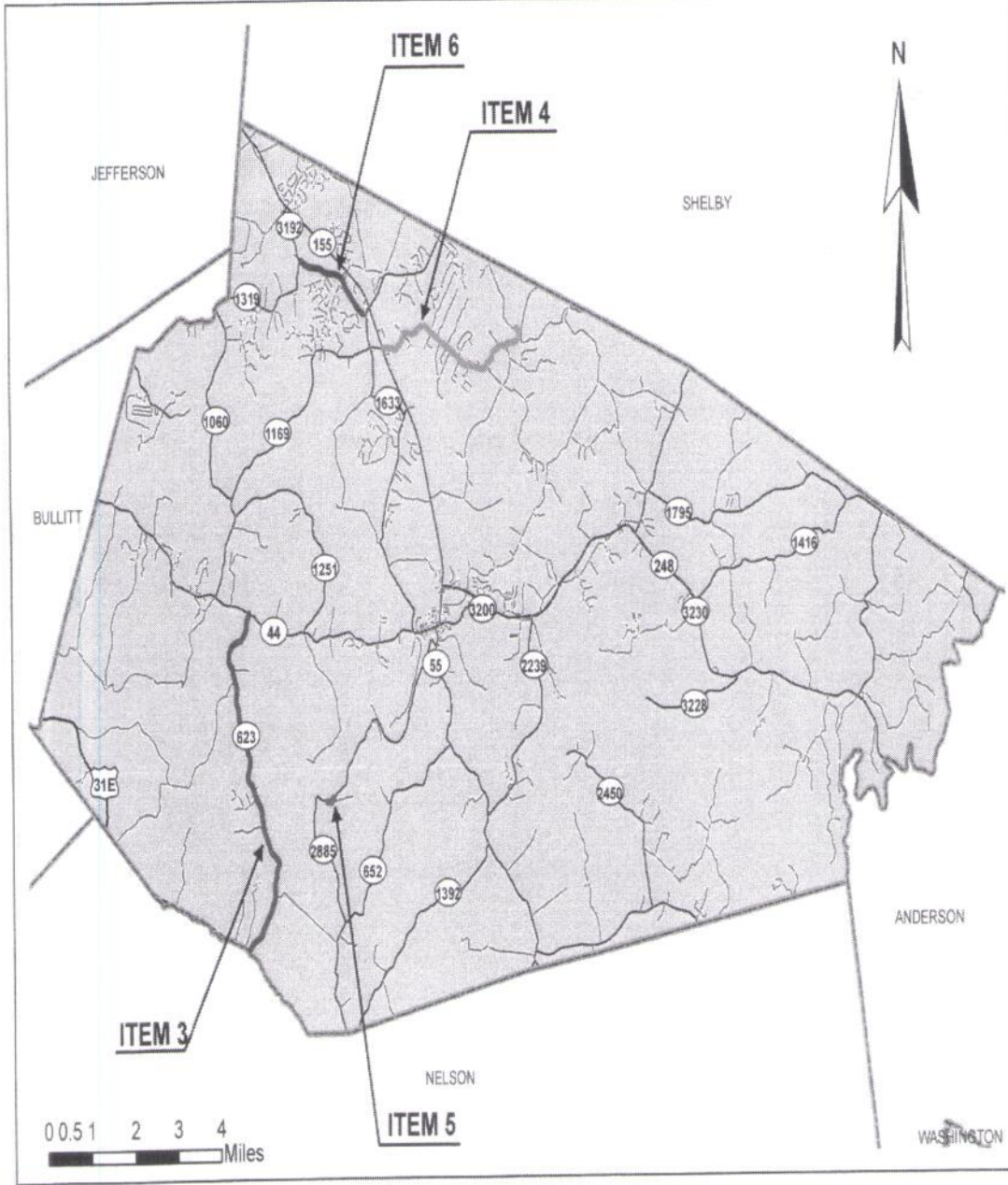
PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM


COUNTY		FISCAL YEAR		DATE								
Spencer County		2017-2018		42793								
PROPOSED PROJECT & DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG CONST.	SCHOOL BUS ROUTE	MAINT. RESP	SYSTEM	RECOMMENDED PRIORITY			Item #
									DIST	COURT		
KY 2885 60" Culvert Replacement MP 2.635		Drainage Structure		83,894	Yes	State	RS	5			\$83,894.00	5
REMARKS*												
State Forces												
KY 3192 From: Elk Creek Bridge MP 0.100 To: KY 1319 MP 1.882	1.782	Misc.		101,297	Yes	State	RS	6			\$56,845.00	6
REMARKS*												
Micro-Surface.												
REMARKS*												


* NOTE: In space provided for remarks, include any other pertinent information not specifically covered.





2017-2018 SPENCER COUNTY RURAL SECONDARY PROGRAM



ITEM 3 - 
 KY 623
 (Lilly Pike)
 From: MP 0.000
 (KY 48)
 To: MP 6.087
 (KY 44)

ITEM 4 - 
 KY 1169
 (Normandy Rd.)
 From: MP 4.966
 (KY 55)
 To: MP 8.916
 (End of State
 Maintenance)

ITEM 5 - 
 KY 2885
 MP: 2.635
 60" Culvert Replacement

ITEM 6 - 
 KY 3192
 From: MP 0.100
 (Elk Creek Bridge)
 To: MP 1.882
 (KY 1319)



KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC 20-12E
REV. 12/2012
PAGE 1

2016-17 RURAL SECONDARY PROGRAM

COUNTY/ COUNTY NUMBER/ DISTRICT	Spencer 108 D-05	DATE	February 27, 2017
2016-17 Apportionment, Net \$	833,513.00		
2015-16 Balance \$	269,930.00	TOTAL \$	1,103,443.00

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
01 Maintenance & Traffic		68.777		366,700.00
02 County Judge Executive Expenses				3,862.00
03 Elk Creek Rd (KY-1633)	SRS 108 1633 000-005	4.700	BIT. RESURFACE	310,897.00
Total Estimated Cost \$				681,459.00

REMARKS

RECOMMENDED _____
DATE _____

APPROVED _____
DATE _____

2. The County Attorney has issued a notice of default to Premier Resorts and King Southern Bank. The Judge said 'there's a group of cottage owners that are they continue to discuss promoting an association of cottage owners with the goal of managing themselves, so we're still in a somewhat of an uncertain period up there, at Edgewater. We'll continue to work with the State and other entities to develop an alternative direction to move on with this failed project.

3 The Judge said that on Wednesday morning he was notified that 'the lower pump station had once again failed as it did back in July of last year. It was overflowing, I activated the Emergency Management Administrator and the Road Department immediately contacted Mr. Joe Sanders who is the operator that made the repairs back in July, He had a crew over very quickly, evaluated it, and repaired the malfunction. It was a combination of things that happened up there. As everyone knows we had some pretty powerful storms come through the area, we had some power surges, power outages and in this case, I think there was float that was bad in the pump station. In July, it turns out, the repairs that were done were just minimal, and uh, so we got, we'll be having Joe Sanders coming one day this week, I believe Wednesday, but I'm not sure and, to take a look, a thorough look at both the pump stations and the plant and see what it's going to take to put those back in good operating condition. We uh, I had been in contact with Allen Bond, who is with the Kentucky Division of Water, has oversight over that. He asked that I have him go up and check the sewer plant itself, and I did, and he found a pump that was continuing to cycle basically just burning the pump up, so they made some repair to that and, we are continuing to have discussions with the City of Taylorsville and others including KACO, DLG, KIPDA, Department of Parks and come up with a reasonable long term solution for the issue of the treatment plant.'

4. The Judge said that he had got notification from Willow Sullivan who wanted to resign from the Tourism Commission 'so Mayor Pay and I will need to appoint someone to fill the remainder of that term. That was a one year term, expires the end of this year, so we are looking toward the Tourism Commission for suggestions and input, and that is a joint appointment between the Mayor and myself.'

5. The Judge said 'I also had formed, as everyone knows, I formed a committee to look into renegotiating a cable franchise for the County. Dean Curtsinger has now given his resignation from that committee. He had some medical issues he was concerned about and will be unable to serve. So, we will be making another appointment to that committee, or I will be making another appointment to that committee.'

H. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES AND COMMITTEES.

1. Buildings & Grounds committee
 - a) courthouse HVAC

Mr. Dwight Martin came before the Court to explain the 42000 unit had been installed on the roof and the unit inside the Grand Jury room. He said that he had to go to Louisville to get a part but it should be up and running tomorrow. He went on to say that the controller to control the damper would be, at his cost, \$3879.00 plus tax. He said that after talking to several people, the controller had gone out in the past and a controller was installed that was not the one needed for the HVAC system the Courthouse had, it was intended for a residential system. The controller does not have the ability to control a bypass damper.

SPENCER COUNTY
F22 PG510

MARTIN HEATING AND AIR CONDITIONING, INC.

Where Customers Are Treated Like Family

March 1, 2017

Spencer County Fiscal Court
 Taylorsville, Kentucky 40071

ATT: Darrell Herndon:

I checked out various areas in court house which are experiencing cooling problems.
 The following areas were inspected and I would suggest a high wall cassette in each area.

County Clerk office	9,000 BTU High wall
County Clerk work area	24,000 BTU High wall

I would propose installing the high wall cassettes to the Trane 42,000 BTU mini-split system outdoor unit which is sitting on the roof above the judge's office.
 The price includes all materials and labor necessary to complete the job.

Install high wall cassette in County Clerk office
 Install high wall cassette in County Clerk work area to be determined
 Run line set between units
 Run drain to basement
 Evacuate and charge system
 Check operation

Total cost of installation	\$1893.22
----------------------------	-----------

Please contact me if you have any questions
 Thank You,


 Dwight F. Martin
 502-817-6536

Mr. Martin said that he was still looking for ways to fix the problem in a more economical way that by the use of the bypass controller. Mr. Martin continued that as cold as it was the previous week, the AC was running just to cool the Clerk's office. Mr. Martin said that he had done a load analysis of the Clerk's office last week and they found that with the printers and copiers in the office, it was putting out 15, 000 BTU of heat. Mr. Martin had prepared a quote for installing mini splits in the Clerk's office and he said that over the long haul, it would save the County money on electricity. The Judge asked if the mini splits would be an alternative for the controller and Mr. Martin replied it would.

- Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye', it is hereby ordered to approve the installation of two mini split units in the Clerk's office at a cost of \$1,893.22 which is to come from the Clerk's HB 537 supplement funds.

The Judge said the next room they would have to contend with would be the conference room upstairs in the Courtroom area.

b) railing

The Clerk was asking for approval to install railings to the interior stairway next the PVA office as a citizen had fallen up the stairs the previous week. She said she would use HB 537 supplement funds for this project as well.



4023 Bardstown Road
Louisville, KY 40218 US
(502) 742-3921
office1@kentuckyironworks.com

Quote

ADDRESS
Judge John Riley
12 W. Main Street
Taylorsville, KY 40071

QUOTE #	DATE
1121	03/01/2017

ACTIVITY	QTY	RATE	AMOUNT
Kentucky Ironworks fabrication of custom freestanding railings on both sides of steps for Spencer County Courthouse. Design will closely match current exterior grab railings. ---1.5" square stock ---Decorative molded top rail with front and back lambs tongue ---Black satin finish ---Core drilled Spencer County Courthouse Rails	1	650.00	650.00
TOTAL			\$650.00

Accepted By

Accepted Date

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve the installation of railings to the interior stairway adjacent to the PVA's office utilizing HB 537 supplement funds.

c) sheriff building update

The Judge said that he had spoken with several people last week, Bruce Ferguson 'has been in to inspect, we've gotten the go ahead to re install the HVAC ducting, the front façade has been

taken care of, still waiting on the gentleman to come and do the tuckpointing on the east wall as it had to be a certain temperature in order for it to be effective.' The County Attorney asked if the HVAC the Judge was talking about was on the second floor and the Judge relied it was. The Judge said it was actually new ducting they had purchased. The County Attorney asked about the ceiling underneath the duct work. The Judge said that the ceiling tile was being replaced. The Judge said that the interesting thing about the ceiling tile was the grid. He said each tile had to be individually cut, because the grid was not square.

2. Zoning, readings and recommendations.

The Judge introduced Ms. Beverly Ingram City of Taylorsville Commissioner and Ms. Sandy Clevenger, a member of the School Board.

The Judge said that if it was okay with the Court, they would go ahead and take care of some of the committees.

3. Solid Waste

Esq. Judd handed out a letter from the Energy and Environment Cabinet



MATTHEW G. BEVIN
GOVERNOR

ENERGY AND ENVIRONMENT CABINET
Department for Environmental Protection

CHARLES G. SNAVELY
SECRETARY

AARON B. KEATLEY
COMMISSIONER

300 SOWER BOULEVARD
FRANKFORT, KENTUCKY 40601

February 8, 2017

Curtis Ochs
Spencer Co. SWC
220 Main Cross St.
P.O. Box 305
Taylorsville, KY 40071

Dear Mr. Ochs,

Per a conversation with Mr. Billy Hill of the Division of Waste Management, regarding the collection and disposal of an unknown accumulation of tires at, the Arnetta Lawrence Property, 2783 Mt. Washington Road, Taylorsville, KY, 40071, I would like to pass along the Division's position for site remediation. It is my understanding that the Spencer County Fiscal Court may entertain the Divisions assistance with remediation, provided there would be personal investment by the land owner in the collection and relocation of the waste tires throughout the property, and providing a centralized access location for collection and transport.

If this agreement is amenable to all parties involved, the Division of Waste Management, in cooperation with the contracted State Waste Tire Processor, would be willing to collect, transport, and process said waste tires under the authority of Kentucky's Waste Tire Program, mandated by KRS 224.50-850, and funded by the Kentucky Waste Tire Trust Fund, with no expense to Spencer County. This agreement may be planned in relation to Spencer County's upcoming Waste Tire Collection Event, tentatively scheduled for an unspecified date during the fall season of 2017. Additionally, the remediation would also be considered acceptable during an off-site collection event, not concurrent with the Waste Tire Collection Event schedule.

Should you have any questions regarding the process, or desire to move forward with the remediation plan, please feel free to contact me via phone or email at, 502-782-6385 and frederick.holt@ky.gov.

Sincerely,

Frederick Holt, Jr

Esq. Judd said that the letter indicated that the State would help with the County to clean up the Arnetta Lawrence property, currently owned by the Hume family. The County would help by bringing the tires into the County Tire Amnesty program, and there would be no cost to Spencer County. There would, however, be personal investment by the property owner. The Judge asked Esq. Judd if he had talked to Mr. Hume and Esq. Judd said that he had not. The Judge replied 'that would probably be a good idea. I had intended last week to go catch him. Actually, this goes back to February 8th. Week before last, I tried to catch him, he wasn't in. He really, they ought to take advantage of this.'

Ms. Julie Sweazy came before the Court. She had one first reading. Murrell Lawson-Requesting a zone change from R-1, residential to AG-1, agricultural on a 1.386 acre tract of land located on Lincoln Trace. First reading, no action taken.

Ms. Sweazy continued saying that the Farmer's Market that sets up on Main Street has approached Planning and Zoning about putting up a banner on the side of the Florist's building. They approached Planning and Zoning after they had purchased the banner and it exceeds the allowed limits. Ms. Sweazy advised the representatives from the Farmer's Market that they most likely would have to go before the Board of Adjustments and ask for a variance on the size of the sign. It cost \$275.00 to go before the Board of Adjustments. The representatives from the Farmer's Market asked Ms. Sweazy if she would ask the Court if they would consider waiving the fee for them to go before the Board of Adjustments. She went on that they would still have to buy a sign permit, which she estimated at between \$30.00 and \$50.00. She said in order to hold a Board of Adjustment meeting, it cost the County between \$300.00 and \$350.00, just to pay the Board members. Ms. Sweazy said she had no other business for the Board of Adjustments at this time.

- Motion made by Esq. Rogers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to waive the fee for the Farmer's Market to appear before the Board of Adjustments.

Discussion continued regarding sign regulations. Legacy Diner was mentioned as a business that might need to go before the Board of Adjustments due to their signage. No action taken.

4. Veteran's committee

Esq. Judd said that he had spoken with members of the AMVETS and requested that someone be appointed to the Memorial Committee. Esq. Judd recommended that Patrick Armstrong be appointed to the Memorial Committee.

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to appoint Mr. Patrick Armstrong to the Memorial Committee.

5. Equipment committee

Esq. Judd said that Esq. Rogers had given him a magazine with equipment advertised on the back page. Esq. Judd described some of the equipment (mowers) available. Esq. Judd said one of the advertised mowers had sold at auction bringing much more money than the mower was originally advertised for in the magazine. Esq. Judd said he and Esq. Goodlett would be able to go and look at the mowers on Tuesday, but Esq. Judd said that it was his understanding that the

Road Foreman, Todd Burch, did not want to purchase any used equipment. Esq. Judd said he would leave it up to the Court to come up with a recommendation. Judge Riley asked Esq. Judd how much the mowers were and Esq. Judd replied \$26,000.00 and Judge Riley said that it would have to be put out for bids. Esq. Goodlett said that in the past they had purchased two used mowers for \$14,000.00 each. Esq. Rogers said that the price was \$15,000.00 each. Discussion continued with Esq. Goodlett saying 'if we got to bid it out, let's move on.'

6. Administrative code committee

Nothing to report.

7. Nuisance ordinance committee

The Judge said 'the main thing I'd like to point out if you look on page three of the current version of this ordinance, the very first paragraph, the last sentence says The following conditions are declared to be public nuisances if visible from a public roadway, period.' The County Attorney said that it was a point of contention with the PVA technology, so he said they just went ahead and took it all out. The County Attorney said that Jan was ready today to restate her policy that it was a complaint driven process. The Judge continued 'ultimately the Fiscal Court has the last word before somebody is...' Esq. Bayers asked if that could be put into the ordinance, that it was a complaint driven process and the County Attorney replied yes. Discussion ensued regarding the pictures that were provided to the magistrates at the last meeting and how some very serious conditions could exist and not be seen from the road. The County Attorney suggested that the Court could do a first reading with the recommended changes discussed. Discussion continued regarding the complaint process and the County's role in cleaning up the site. The County Attorney explained the process he and the Enforcement Officer go through to give property owners every opportunity to clean up the property. Esq. Bayers said that the biggest problem he had with the ordinance was section D. Section D dealt with the parking or storage of any kind of motor vehicle or trailer on any private or public property for a period of time in excess of 30 days. He said that someone may have a non-working vehicle with plans of fixing the vehicle and he felt that 30 days was insufficient time to complete the work. He also said that there were numerous recreational vehicles in the County as well as trailers. No action taken.

8. Parks leases, Spencer County Baseball President, Raina Allen

The Judge said that he and Esq. Moore and Esq. Goodlett met with the Baseball Association and Raina Allen was in attendance. The Judge said there was a lot of things to consider on the leases. 'The motivation to get leases in writing comes from my discussions with the Auditors last year, we didn't make it, I know you and Esq. Williams I believe were going to try to negotiate leases and didn't make much progress, here we are, let me pass these out, for you all to consider. Discussions with the Baseball Association, you know they do provide I think a very meaningful, one of the things that they're struggling with is that this new leadership, that has just taken over the Baseball Association, they're going to need some time to kinda get their organization up and running lean and mean and, so the suggestion of \$2400.00, I got that basically from looking at some previous leases, I think one was \$1500.00 plus a percentage of the concessions, the Auditors suggested we not get into doing a percentage of the concessions, so that's where I came up with the \$2400.00, I thought that was reasonable, still do believe it's reasonable, but there's also some things to consider, for example, the Baseball Association asked if the County could help repair the scoreboards. I think we've got three scoreboards that are inoperable, is

that right?' Ms. Allen relied 'have been for four years now.' The Judge continued 'yeah, that, you know that really is only for the benefit of the Baseball Association, those scoreboards. If you all have got some fundraising or somehow to get those scoreboards repaired. So, what I'm proposing, and I think, Esq. Moore, correct me if I'm wrong, I think you're in agreement with that, is just go ahead, there was some discussion in the previous court about a dollar a year lease, although that was never followed through, and leases signed. The current lease that I just passed out shows a dollar a year for one year, and of course you all will need to provide us with adequate insurance, proof of insurance...' Ms. Allen said that they would get insurance through the Babe Ruth Association. She said that they were going to try their best to get the scoreboards fixed because they hear every day from the children and the parents that they want the scoreboards fixed. Ms. Allen went on that it was \$3315.00 to fix the scoreboards. She said it would be very hard to pay their lease and repair the scoreboards. She went on to say that during the floods the controllers for the scoreboards were under water and buried under mud. She said that they probably got thrown away. Esq. Bayers asked if there was an insurance claim filed for the scoreboards and Ms. Allen said for some reason, the claim never got turned in. The Judge said 'somehow or another, they went missing. I don't know what happened to them, they were thrown out or...' Esq. Bayers said that they should be able to make a supplement with a claim and the Judge said 'no, not with FEMA, that goes back to....' Esq. Moore said 'Esq. Bayers, I'm not sure that we really know when the damage occurred to the actual boards, because it's like Raina said, they told me that they hadn't worked for the last three or four years.' Ms. Allen said that Brian Spencer had been a big help in trying to get the scoreboards fixed. Discussion continued with the Judge asking if the one year 'would give them the time to organize and look into some of these things, if you can do a fundraising drive or something to help to repair the scoreboards, does that seem reasonable?' Ms. Allen replied that it did. The Judge repeated 'one dollar for one year, we'll have to look at it next year and reevaluate everything, and of course, the insurance..' Esq. Bayers said 'so you're not wanting to go to the \$2400.00?' and the Judge replied 'no this is one dollar for one year and adequate insurance...' Ms. Allen said the Association would appreciate if there was anyway the Court could help them with ideas for fundraisers or if they had an inside source for scoreboards. Esq. Bayers asked if the lease could be put off until the next meeting because he had some questions and he had not had the time to read the entire document. No action taken. The County Attorney asked to be provided with a copy of the insurance.

9. Animal Control officer, Melvin Gore

Mr. Gore came before the Court and said that at the last meeting 'I was questioning the \$8,000.00 medical bill, I wanted to let you all know that was a four-month bill, it's about \$2,000.00 a month. Prior to me starting in 2015, you all had a contract that removed dogs from the County, which all of that was paid for under that, and that was about \$30,000.00 a year, so we're well under what, on medical, what it would cost per a contract.' Esq. Bayers said that it surprised him, getting four months all at once. Mr. Gore continued 'I understand, and the paperwork that I will be turning in from now on will show the intake, and the adoption rate, rescue rate, and stuff like that for the dogs. For example, January was 42.' Esq. Bayers said that he would like to see the medical also, because as the records show, there is a cost associated with taking in animals, and he said they needed to be aware of that as well. Mr. Gore said 'I understand and I agree. The main reason I'm coming was, I want to bring up the microchipping

program again. First of all, I want to clarify a few things. Brian, you had a question about a \$35.00 increase on adoption fees. No, there won't be a \$35.00 increase, it will be about a \$6.00 increase because each chip costs about 6 bucks. The liability issue, I want to just start out with our dogs. Stray dogs that become the County's property for us to adopt, I want to use this to microchip all the dogs that we bring in and become ours, so there won't be a liability issue. The liability issue would only be if we done it to, if we offered it to the public for their dogs, which I'm not going to do at this time. We still get every box brought back, I mean every time we do 25 registrations, we get a free box of the chips. So, there would be a one-time cost of \$850.00 with that I need a scanner for the shelter to scan for microchips. That costs \$400.00. This is included in that package. Second of all, there's a, it's called shelter buddy, it's a tag along program that takes my software that I have now and puts like my lost dogs, adoptable dogs, stuff like that, it puts everything together in one package. It also does, keeps track of for when I'm in the field, and I bring up complaints, or bring up whatever, it gives me that access in the field. All that comes with this package, so for \$850.00...' the Judge interjected 'the programming, the scanner, the...' Mr. Gore interjected 'right, so for \$850.00 you get the scanner, the microchips, and the software package, so...' the Judge again interjected 'as far as liability, we're only chipping dogs, if you pick up a stray dog, you've got to hold him for what, five days?' Mr. Gore responded 'by law, I got to hold them for at least five days...' the Judge said 'five days, at the end of five days, they're basically our dogs, boom, we can chip em and we're not in any liability...' Mr. Gore continued 'correct, which, in return, bottom line, what I'm saying is, I need the scanner anyway, so that's \$400.00.' Esq. Bayers said 'but you already have two scanners...' Mr. Gore said 'I have one scanner and one, if you bang it around, sometimes it works, sometimes it don't, it was gave to us by KHS like eight years ago, so it half time works and half time it don't. I'm just going to say, it don't. So really, my cost is \$450.00, considering I'm going to have to have a scanner anyway.' The County Attorney said 'it's like a lifetime chips?' and Mr. Gore said 'okay, every time there's twenty-five registered, like we get fifty, I think it's twenty-five per box, and we get fifty, initially. Every time there's registered twenty-five of them get registered, we get a new box.' Esq. Bayers asked how much it was to register each one and Mr. Gore said 'I think it's about ten, fifteen bucks. You probably did it when you went to your vet, you either paid the \$30.00 or whatever they charge you to implant it, they might have went ahead and charged you \$10.00 more dollars to register it or they sent you home and you was supposed to register it.' Mr. Gore said 'if we didn't get anybody to register them, chips would be like \$6.00 apiece.' The Judge said 'so you're looking for approval, again?' and Mr. Gore said 'again.' The Judge said 'approval for \$850.00 for the programming, the scanner, the chips..' Mr. Gore continued 'and I want to point out, that I'm asking for this approval, Doug would have to help me out here, but I actually should have the money that we raised during the fundraisers to purchase this.' The Judge said 'that would be for animal care, okay, we had two separate accounts.' Mr. Gore said, 'so it's not coming out of the general fund.' Esq. Goodlett asked if that was coming out of the building fund, and Mr. Gore replied it was not.

- Motion made by Esq. Judd, seconded by Esq. Goodlett, with all members of the Court voting 'aye' by voice vote, it is hereby ordered to approve \$850.00 for the purchase of the microchipping equipment for the Animal Control Officer.

I. OLD BUSINESS

1. Nuisance ordinance

No action taken.

J. NEW BUSINESS

1. Emergency Director, pay change from hourly to salary.

The Judge said that this was a problem that they had dealt with for some time. He said 'it has to do with the reimbursement we get from, is it Frankfort, who is actually reimbursing?' The treasurer said 'we get the reimbursement from Frankfort, but it's also federal and state reimbursement.' The Judge went on 'yeah, so what the issue is, Chris as you know, works a full shift, as well as being a supervisor on the shift, and as well as being the Emergency Management Administrator. So, it's difficult when you're trying to claim the time for the reimbursement to, some of that time, is likely, most of it is likely overtime. But, the only way that we could, the best way to resolve it would be to look at taking him basically to just a straight salary, then there is no question when we apply for reimbursement. It's an hourly rate based on that salary and he's not going to try and explain to Emergency Management in Frankfort why was it overtime. Because you were called out on a Saturday for a treatment plant, or what, a lift station that was not functioning or what have you, so, I don't know if the treasurer can expand on that a little bit, if you need to, you know, but. And I know you, Esq. Moore have looked into this a little bit, the real, well, you know, it's just a matter of what we do, he's doing a continually be plagued with trying to get these approvals for reimbursement, and explaining overtime versus on overtime.' Esq. Moore said 'in talking to Chris yesterday, I think they have a meeting tomorrow in Frankfort to discuss Chris's situation and the best way for the County to move forward on this. My concerns with him being salary, and working a scheduled shift of overtime as an employee, not as a supervisor. I'm not sure Wage and Hour, is legal or not. They're going to discuss, have a meeting tomorrow, and discuss all that and get back with Chris tomorrow afternoon to let him know the best way for us to proceed, salary or not.' Esq. Bayers said the issue was if he spent fifty percent or more in a supervisory position. The Judge said "which he would easily qualify on that.' Esq. Moore said 'may or may not be.' No action taken.

2. Budget Amendment #1 (Ordinance #3, 2017 series) second reading and adoption.

Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2017 Series

Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

Whereas, the County of Spencer has realized unbudget receipts from the General, Road, and Jail Funds,

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

Section One. The budget for fiscal year 2016/2017 is amended to:

Increase/Decrease the receipts of the General, Road, and Jail Funds by \$551,943.64 to include unbudgeted receipts from:

Account Code	Description	Amount
014130	Bank Franchise	by \$ 2,456.00
014543	Floodwall Commission	by \$ 45,000.00
014558	Litter Abatement grant	by \$ 488.00
014611	EMS-cpr classes	by \$ 820.00
014710	Parks/recreation	by \$ 11,894.00
014711	Rentals	by \$ 900.00
014727	Reimbursements	by \$ 9,998.00
014798	Dog Donations	by \$ 6,722.64
014799	War memorial	by \$ 305.00
014901	Surplus	by \$128,460.00
014911	KACo Lease proceeds	by \$ 40,000.00
024901	Surplus	by \$304,900.00

Increase/Decrease expenditure account(s):

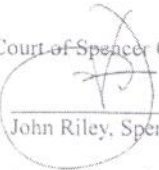
Account Code	Description	Amount
0150155860	Sheriff Building Maintenance	by \$ 10,000.00
0151453220	Dispatching Contract	by \$ 8,950.00
015205599B	Animal Control Building	by \$ 3,990.64
0154015480	Parks Basketball League	by \$ 10,000.00
0176006020	Floodwall Certification pymts	by \$ 10,000.00
018099741F	Floodwall Certification expenses	by \$130,000.00
0192001860	Employee Accumulated Leave	by \$ 74,103.00
0261054090	Rock, Stone, Gravel	by \$ 25,000.00

SPENCER COUNTY
F22 PG519

0261054670	Mowers	by	\$ 50,000.00
026105447L	Road Project-Little Crooked Creek	by	\$ 29,900.00
0261055480	Special Projects/FEMA	by	\$125,000.00
0261055920	Vehicle Maintenance	by	\$ 50,000.00
0292001860	Employee Accumulated Leave	by	\$ 25,000.00

Section Two. The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

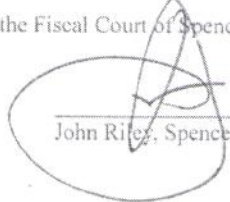
Given first reading approval by the Fiscal Court of Spencer County, Kentucky this 6TH day of FEBRUARY, 2017.


John Riley, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this 14th day of February, 2017.

Sandra K. Dunahoo
Robert Brown, State Local Finance Officer

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this 6TH day of MARCH, 2017.


John Riley, Spencer County Judge Executive

RECEIVED
FEB 13 2017
OFFICE OF F.M. & A.

- Motion by Esq. Goodlett, seconded by Esq. Moore, with all members of the Court present voting 'aye' by roll call vote, it is hereby ordered to approve the second reading and adoption of Budget Amendment #1 (Ordinance #3, 2017 series.)

3. Uniforms for employees

Mr. Adam Barron from Unifirst came before the Court to present their proposal for uniforms and handed out a proposal for uniforms and mat service. The Judge said that the County currently had a contract with Logan's to provide the mats and uniforms. The Judge said that Mr. Barron would probably discuss some of the issues encountered with Logan's. The Judge said that Mr. Barron had done a tremendous amount of work out in the field talking to employees and supervisors finding out what shortcomings there were. The Judge said that they brought that back in and there was 'a total proposed savings of about \$10,000.00 per year.' The Judge continued 'what I did is notify Logan's of the shortfalls, our current contract allows them 60 days to correct those shortfalls and if not to our satisfaction, we can then basically move away from that contract and go elsewhere if need be. So, I did meet with Logan's and went over all the issues with them, and of course they are anxious to keep our business, but, Adam again, has gone out in the field talking with employees and gotten surveys of you know, these issues basically still exist.' Mr. Barron then discussed his proposal. He said the employees were not happy with the uniforms being provided by Logan's. Logan's hadn't been able to put identification on the uniforms, which was something they had been asked to do. He went on that employees were not happy with the service and requested a change. He said his company could provide a higher level of satisfaction for the employees and also save Spencer County money. The Judge said 'I'll just interrupt here, my feeling is, I think we all would agree that the employees need to look professional and they need to feel professional out there and, you know, there's all different types of material, I mean one, just one uniform does not fit, not just size wise, but it doesn't fit every department, so you're going to be having various differences in uniforms and so forth. An also on mats, there's some other items I think as we, if we do move to Unifirst, you'll help us with that...' and Mr. Barron replied 'sure.' Esq. Bayers asked how long they had to wait on Logan's and the Judge said 60 days, and 'that's passed.' The Judge said that Mr. Barron had gone out after Logan's had been made aware of the problems, and according to the employees, the problems still existed. Mr. Barron handed out copies of the surveys he had obtained and showed areas where problems still existed. Mr. Barron explained the reason the Unifirst could save the County was that they were a nationwide company that allows them to offer special prices to municipalities, non- profits and religious organizations. He then told the Court the other Counties and cities that they serviced. Discussion continued. Mr. Barron said that there were about 25 to 30 employees that the County provided uniforms to at present. The Judge said he would entertain a motion to allow him to execute a contract with Unifirst and terminate the contract with Logan's contingent upon a review by the County Attorney. The

County Attorney asked if it was a five- year contract and Mr. Barron said it was. The County Attorney asked if the price remained the same throughout the term of the contract and Mr. Barron said that there was a yearly 5% increase built in to the contract. He said this was the same for Logan's.

- Motion made by Esq. Judd, seconded by Esq. Moore with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to allow the Judge to execute a contract with Unifirst for uniform and mat service and terminate the contract with Logan's contingent upon a review of the contract by the County Attorney.

Esq. Bayers left the meeting at 11:31 am.

4. Tax Board of Assessors vacancy for 2017-2018-2019.

133.020 County board of assessment appeals -- Membership -- Appointment -- Temporary panels -- Oath -- Training -- Replacement of member -- Conflict of interest.

- (1) (a) The county board of assessment appeals shall be composed of reputable real property owners residing in the county at least five (5) years.
- (b) The appointing authorities may appoint qualified property owners residing in adjacent counties when qualified members cannot be secured within the county.
- (c)
 1. The board shall consist of three (3) members, one (1) to be appointed by the county judge/executive, one (1) to be appointed by the fiscal court, and one (1) to be appointed by the mayor of the city with the largest assessment using the county tax roll or appointed as otherwise provided by the comprehensive plan of an urban-county government.
 2. The mayor's appointment shall serve for four (4) years, the county judge/executive's appointment shall serve for three (3) years, and the fiscal court's appointment shall serve for two (2) years. Each person appointed thereafter shall serve for three (3) years.
 3. If no city in the county uses the county assessment, the county judge/executive shall appoint two (2) members.
- (d) A board member who has served for a full term shall not be eligible for reappointment. However, he or she shall be eligible for appointment after a hiatus of three (3) years.
- (e)
 1. If the number of appeals to the board of assessment appeals filed with the county clerk exceeds one hundred (100), temporary panels of the board may be appointed with approval of the department.
 2. Each temporary panel shall consist of three (3) members having the same qualifications and appointed in the same manner as the board members.
 3. The number of additional panels shall not exceed one (1) for each one hundred (100) appeals in excess of the first one hundred (100).
 4. The county judge/executive shall designate one (1) of the members of the board of assessment appeals to serve as chairman of the board.
 5. If additional panels are appointed, as provided in this paragraph, the chairman of the board of assessment appeals shall designate one (1) member of each additional panel as chairman of the panel.
- (f)
 1. A majority of the board or of any panel may determine the action of the board or panel respectively and make decisions.
 2. Each panel of the board shall have the same powers and duties given the board by KRS 133.120, except the action of any panel shall be subject to review and final approval by the board.
- (2) Each member of the board shall have extensive knowledge of real estate values, preferably in real estate appraisal, sales, management, financing, or construction.

- (3) The board shall be subject to call by the county judge/executive at any time prescribed by law.
- (4) The members of the county board of assessment appeals, and any panel of the board, before undertaking their duties, shall take the following oath, to be administered by the county judge/executive or other person authorized by KRS 62.020 to administer official oaths: "You swear (affirm) that you will, to the best of your ability, discharge the duties required of you as a member of the county board of assessment appeals, and that you will fix at fair cash value all property assessments brought before you for review as prescribed by law."
- (5) The department shall prepare and furnish to each property valuation administrator guidelines and materials for an orientation and training program to be presented to the board by the property valuation administrator or his deputy each year.
- (6)
 - (a) A board member shall produce evidence of his qualifications upon request of the department.
 - (b) A board member shall be replaced by the appointing authority upon proof of the member's failure to meet the qualifications of the position.
 - (c) Any vacancy on the board shall be filled by the appointing authority that appointed the member to be replaced.
 - (d) The appointee shall have the qualifications required by statute for the board member appointed by the particular appointing authority and shall hold office only to the end of the unexpired term of the member replaced.
- (7) Members of the county board of assessment appeals, and any temporary panel, shall abstain from hearing or ruling on an appeal for any property in which they have any personal or private interests.

Effective: June 24, 2015

History: Amended 2015 Ky. Acts ch. 67, sec. 2, effective June 24, 2015. -- Amended 2014 Ky. Acts ch. 92, sec. 216, effective January 1, 2015. -- Amended 2005 Ky. Acts ch. 85, sec. 225, effective June 20, 2005. -- Amended 1994 Ky. Acts ch. 85, sec. 3, effective July 15, 1994. -- Amended 1992 Ky. Acts ch. 449, sec. 4, effective April 13, 1992. -- Amended 1976 (1st Extra. Sess.) Ky. Acts ch. 20, sec. 6, effective January 2, 1978. -- Amended 1974 Ky. Acts ch. 326, sec. 2. -- Amended 1968 Ky. Acts ch. 179, sec. 1. -- Amended 1960 Ky. Acts ch. 186, Art. 1, sec. 21. -- Amended 1949 (1st Extra. Sess.) Ky. Acts ch. 5, sec. 4. -- Amended 1946 Ky. Acts ch. 12, sec. 1. -- Amended 1942 Ky. Acts ch. 131, secs. 17(1), (2) and 32. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. secs. 4115, 4116, 4117, 4118.

The Judge said this was his appointment and that it was for a 3-year term. He was recommending Patty Maupin to fill the vacancy.

- Motion made by Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting 'aye' by voice vote, except Esq. Bayers who had left the meeting, it is hereby ordered to approve the appointment of Ms. Patty Maupin to the Tax Board of Assessors for a three-year term.

5. Request for KAED conference registration.

Re: KAED News 2/24/2017

Subject: Re: KAED News 2/24/2017
From: Stacey Koon <staceymkoon@gmail.com>
Date: 3/1/2017 8:24 PM
To: John Riley <johnriley@spencercountyky.gov>
CC: Troy Koon <wtroykoon@gmail.com>, Marty Nemes <mnemes@klc.org>

John,

Can you get approval from the court to "sponsor" one or two Chamber members to attend this conference on behalf of the county? The cost is:

Early Bird Registration (closes March 20):
 \$250 Members Fee
 \$275 Non-Member Fee

If the county would sponsor the registration fee I think we (as individuals) would be willing to pay for the hotel cost possibly.

Thank you,

Stacey Koon

On Mon, Feb 27, 2017 at 2:04 PM, John Riley <johnriley@spencercountyky.gov> wrote:

Just FYI,

JR

----- Forwarded Message -----

Subject:KAED News 2/24/2017
Date:Fri, 24 Feb 2017 13:19:30 -0500 (EST)
From:KAED <kaedinfo@kaedonline.org>
Reply-To:kaedinfo@kaedonline.org
To:johnriley@spencercountyky.gov

The Judge said that Stacy Koon and one other person from the Chamber of Commerce wanted Fiscal Court to sponsor their registration fees for a Kentucky Association of Economic Development conference. The total would be \$500.00.

- Motion made by Esq. Goodlett, seconded by Esq. Judd, with all members of the Court voting 'aye' by voice vote, except Esq. Bayers who had left the meeting, it is hereby ordered to approve the request of Ms. Stacy Koon to pay for conference registration for two people to the KAED conference for a cost of \$500.00.

6. Review and approval of expenditures, purchases, invoices and transfers.

SPENCER COUNTY
F22 PG524

03/02/17
04:13PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 1 of 6

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas inc.					
9080353286	03/06/17	0151406500 ems oxygen	03/06/17	149.42	.00	.00	149.42
9080592401	03/06/17	0151406500 ems oxygen	03/06/17	50.98	.00	.00	50.98
Vendor Total: AIRGAS				200.40	.00	.00	200.40
Vendor: ALLDATA		AllData					
2002638646	03/06/17	0150807210 veh repair data svc	03/06/17	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: ALPHACARD		AlphaCard					
SI-279686	03/06/17	0150014450 1/2 empl cards/licn	03/06/17	376.48	.00	.00	376.48
SI-279665	03/06/17	0151354200 1/2 empl card/licn	03/06/17	376.48	.00	.00	376.48
Vendor Total: ALPHACARD				752.96	.00	.00	752.96
Vendor: APLUSSHRED		A Plus Paper Shredding					
15447_clerk	03/06/17	0150104450 clerk papershred	03/06/17	65.00	.00	.00	65.00
15447_ems	03/06/17	0151404450 ems papershred	03/06/17	55.00	.00	.00	55.00
Vendor Total: APLUSSHRED				120.00	.00	.00	120.00
Vendor: AT&T		AT & T					
3/6anim	03/06/17	0152055780 anim ctrl phones	03/06/17	39.59	.00	.00	39.59
3/6annex	03/06/17	0150865780 annex phones	03/06/17	109.98	.00	.00	109.98
3/6atty	03/06/17	0150055780 co atty phones	03/06/17	126.50	.00	.00	126.50
3/6atty_u	03/06/17	0150055780 co atty uverse	03/06/17	139.20	.00	.00	139.20
3/6bdgins	03/06/17	0151154450 bdginsp officephone	03/06/17	20.48	.00	.00	20.48
3/6clerk	03/06/17	0150105730 co clerk phones	03/06/17	64.13	.00	.00	64.13
3/6clerk_u	03/06/17	015010585 clerk uverse	03/06/17	208.20	.00	.00	208.20
3/6coroner	03/06/17	0150204450 coroner phone	03/06/17	134.48	.00	.00	134.48
3/6cths	03/06/17	0150905780 cths centrx,phones	03/06/17	504.76	.00	.00	504.76
3/6e911	03/06/17	0151453150 e911 equipmt	03/06/17	474.61	.00	.00	474.61
3/6elevator	03/06/17	0150803520 elevator phone	03/06/17	40.38	.00	.00	40.38
3/6ems	03/06/17	0151405780 ems phones	03/06/17	58.85	.00	.00	58.85
3/6occtx	03/06/17	0150475780 occtx phones	03/06/17	40.15	.00	.00	40.15
3/6parks	03/06/17	0154015780 parks phones	03/06/17	60.46	.00	.00	60.46
3/6parks_u	03/06/17	0154015780 parks uverse	03/06/17	259.20	.00	.00	259.20
3/6pva	03/06/17	0150305780 pva phones	03/06/17	61.92	.00	.00	61.92
3/6recy	03/06/17	0152175780 recycle phone	03/06/17	20.48	.00	.00	20.48
3/6sher	03/06/17	0150155780 sher phones/net	03/06/17	180.08	.00	.00	180.08
3/6survey	03/06/17	0150855780 surveyor phone	03/06/17	46.29	.00	.00	46.29
3/6zoning	03/06/17	0150705780 zoning phones/net	03/06/17	111.42	.00	.00	111.42
Vendor Total: AT&T				2,701.18	.00	.00	2,701.16
Vendor: ATMOBILIT		AT&T Mobility					
3/6abc	03/06/17	0150504450 abc dir cellphon	03/06/17	50.98	.00	.00	50.98
3/6anim	03/06/17	0152055780 anim ctrl cellpho	03/06/17	86.62	.00	.00	86.62
3/6cc	03/06/17	0150805780 judicial/dep/mnte	03/06/17	209.47	.00	.00	209.47
3/6ccoron	03/06/17	0150204450 coroner cellphone	03/06/17	50.98	.00	.00	50.98
3/6ems	03/06/17	0151406780 ems dir cellphon	03/06/17	35.84	.00	.00	35.84
3/6occc	03/06/17	0150475780 occtx anforc cellph	03/06/17	60.98	.00	.00	60.98
3/6parks	03/06/17	0154015780 parks cellphones	03/06/17	71.68	.00	.00	71.68
3/6recy	03/06/17	0152175780 recy dir cellpho	03/06/17	50.98	.00	.00	50.98

SPENCER COUNTY
F22 PG525

03/02/17
04:13PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 2 of 8

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3/6sher	03/06/17	0150155780 sher det cellpho	03/06/17	35.84	.00	.00	35.84
3/6sher_ar	03/06/17	015015573W sher mi-fi cards	03/06/17	376.20	.00	.00	376.20
Vendor Total: ATTMOBILIT				1,019.77	.00	.00	1,019.77
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					
Feb2017	03/06/17	0152054030 farm carcass dispos	03/06/17	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BLUEINTEGR		Bluegrass Integrated Communica					
162000-SP-02	03/06/17	0150657370 voter notices	03/06/17	40.60	.00	.00	40.60
Vendor Total: BLUEINTEGR				40.60	.00	.00	40.60
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82406892	03/06/17	0152054020 anim ctrl firstaid	03/06/17	33.58	.00	.00	33.58
82406892	03/06/17	0150807210 maint firstaid kits	03/06/17	33.58	.00	.00	33.58
82406892	03/06/17	0152174270 recyc firstaid kit	03/06/17	33.53	.00	.00	33.56
82406892	03/06/17	0154014450 parks firstaid kits	03/06/17	16.79	.00	.00	16.79
82406367	03/06/17	0154014450 parks firstaid kits	03/06/17	46.98	.00	.00	46.98
82406367	03/06/17	0152174270 recyc firstaid kits	03/06/17	46.98	.00	.00	46.98
82406367	03/06/17	0152054020 anim ctrl firstaid	03/06/17	23.49	.00	.00	23.49
Vendor Total: BOUNDTREE				234.98	.00	.00	234.98
Vendor: C & H SEC		C & H Security Inc.					
42993_atty	03/06/17	0150055760 Mar panic alarm	03/06/17	19.99	.00	.00	19.99
42994_ccotax	03/06/17	0150475760 Mar panic alarm	03/06/17	19.99	.00	.00	19.99
42995_cths	03/06/17	0150605760 Mar panic alarm	03/06/17	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1588314	03/06/17	0152175860 recy to dispenser	03/06/17	1.70	.00	.00	1.70
IN-1588314	03/06/17	0150154450 sher dvd	03/06/17	22.16	.00	.00	22.16
IN-1588314	03/06/17	0150807210 maint inkcartridg	03/06/17	116.06	.00	.00	116.06
IN-1588098	03/06/17	0154014060 parks tp dispensers	03/06/17	13.60	.00	.00	13.00
IN-1688098	03/06/17	0150804110 custod cleaners	03/06/17	63.88	.00	.00	63.88
Vendor Total: CARDINAL				217.42	.00	.00	217.42
Vendor: CHAMBER		Chamber of Commerce					
2017member	03/06/17	0191005610 county membership	03/06/17	110.00	.00	.00	110.00
Vendor Total: CHAMBER				110.00	.00	.00	110.00
Vendor: CINDYS		Cindy's					
3/6anim	03/06/17	0152053150 anim cruelty sheit	03/06/17	430.00	.00	.00	430.00
3/6anim	03/06/17	0152053150 anim cruelty sheitr	03/06/17	660.00	.00	.00	660.00
Vendor Total: CINDYS				1,090.00	.00	.00	1,090.00
Vendor: CITY		Taylorville Waterworks					
3/6annex	03/06/17	0150865760 annex utilities	03/06/17	34.47	.00	.00	34.47
3/6cths	03/06/17	0150805760 ctthee utilities	03/06/17	59.70	.00	.00	59.70
3/6ems	03/06/17	0151405760 ems utilities	03/06/17	305.70	.00	.00	305.70
3/6occlax	03/06/17	0150475760 occlax utilities	03/06/17	22.58	.00	.00	22.58
3/6parks	03/06/17	0154015760 parks utilities	03/06/17	22.58	.00	.00	22.58
3/6recycle	03/06/17	0152175760 recycle utilities	03/06/17	39.76	.00	.00	39.76

SPENCER COUNTY
F22 PG526

03/02/17
04:13PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 3 of 6

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3/6sher	03/06/17	0150155780 sher utilities	03/06/17	12.23	.00	.00	12.23
3/6zoning	03/06/17	0150705780 zoning utilities	03/06/17	12.24	.00	.00	12.24
Vendor Total: CITY				509.26	.00	.00	509.26
Vendor: CMS UNIF		CMS Uniforms Inc.					
709446	03/06/17	0150154810 sher unif	03/06/17	50.93	.00	.00	50.93
Vendor Total: CMS UNIF				50.93	.00	.00	50.93
Vendor: CSI		Custom Solutions Inc.					
2115	03/06/17	0150803380 computers lease	03/06/17	2,370.00	.00	.00	2,370.00
2115	03/06/17	0150153190 sher proptax softwr	03/06/17	780.00	.00	.00	780.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: CWLE		County Wide Lawn Equipment					
2182017	03/06/17	0154015920 parks oilfilters	03/06/17	14.98	.00	.00	14.98
Vendor Total: CWLE				14.98	.00	.00	14.98
Vendor: DELUXE		Deluxe					
0098012881	03/06/17	0191005030 laser checks	03/06/17	259.30	.00	.00	259.30
Vendor Total: DELUXE				259.30	.00	.00	259.30
Vendor: F & S		F & S Electrical Contractors					
625	03/06/17	0150805710 cths hvac wiring wk	03/06/17	1,171.47	.00	.00	1,171.47
Vendor Total: F & S				1,171.47	.00	.00	1,171.47
Vendor: FIRSTBANK		First National Bank Omaha					
3/6conf	03/06/17	0191005890 kcjea conf exp	03/06/17	266.09	.00	.00	266.09
3/6cust	03/06/17	0150804110 maint disinfectants	03/06/17	176.31	.00	.00	176.31
Vendor Total: FIRSTBANK				442.40	.00	.00	442.40
Vendor: HARDWARE		Bennett Hardware					
3/6anim	03/06/17	0152054020 anim ctrl hose,coup	03/06/17	15.98	.00	.00	15.98
3/6erna	03/06/17	0151405880 ema bldg repair	03/06/17	42.13	.00	.00	42.13
3/6maint	03/06/17	0150807210 maint bulbs,parts	03/06/17	176.43	.00	.00	176.43
3/6sparks	03/06/17	0154016820 parks sparkplugs	03/06/17	7.74	.00	.00	7.74
3/6recy	03/06/17	0152175860 recyc plugs	03/06/17	3.19	.00	.00	3.19
3/6sher	03/06/17	0150155860 sher bldg repair	03/06/17	118.65	.00	.00	118.65
Vendor Total: HARDWARE				364.12	.00	.00	364.12
Vendor: INTOXIMET		Intoximeters					
555301	03/06/17	0150154460 breathlitz mouthple	03/06/17	62.85	.00	.00	62.85
Vendor Total: INTOXIMET				62.85	.00	.00	62.85
Vendor: KACOUJ		KACo Unemployment Insurance					
CY17516	03/06/17	0194002090 2016/17 insur prem	03/06/17	4,735.31	.00	.00	4,735.31
Vendor Total: KACOUJ				4,735.31	.00	.00	4,735.31
Vendor: KMCA		KY Magistrates/Comm, Associatn					
J.Riley	03/06/17	0191005890 training registratn	03/06/17	65.00	.00	.00	65.00
Vendor Total: KMCA				65.00	.00	.00	65.00
Vendor: LHESSELBRK		Lynn Hesselbrock					
3/6mileage	03/06/17	0150105760 clk training mileag	03/06/17	48.80	.00	.00	48.80

SPENCER COUNTY
F22 PG527

03/02/17
04:13PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 4 of 6

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3/6mileage	03/06/17	0150657370 electr mtg mileage	03/06/17	31.20	.00	.00	31.20
Vendor Total: LHESSELBRK				80.00	.00	.00	80.00
Vendor: LOGANS		Logan's					
3/6cths	03/06/17	0150805710 cths/annx floormats	03/06/17	264.05	.00	.00	264.05
3/6ems	03/06/17	0151405780 ems floormats	03/06/17	81.90	.00	.00	81.90
3/6maint	03/06/17	0150805710 maint/pks/rec unif	03/06/17	342.88	.00	.00	342.88
3/6pva	03/06/17	0150305780 pva floormats	03/06/17	16.00	.00	.00	16.00
Vendor Total: LOGANS				704.83	.00	.00	704.83
Vendor: LOU-METRO		Louisville Metro EMS					
27583	03/08/17	0151405500 cpr instructor card	03/06/17	8.00	.00	.00	8.00
27601	03/06/17	0151405500 ems cpr cards	03/06/17	51.00	.00	.00	51.00
Vendor Total: LOU-METRO				59.00	.00	.00	59.00
Vendor: MAGNOLIA		Magnolia Bank					
ems28-pymt#2	03/09/17	0177006990 ems veh pymt	03/06/17	2,600.70	.00	.00	2,600.70
levee28-pymt#2	03/06/17	0176008020 levee pymt	03/06/17	1,857.65	.00	.00	1,857.65
Vendor Total: MAGNOLIA				4,458.35	.00	.00	4,458.35
Vendor: MID-ST		Mid-State Exterminators					
3/6_fc/pz	03/06/17	0150805780 fc/pz pestcontrol	03/06/17	23.00	.00	.00	23.00
3/6annex	03/08/17	0150885780 annex pestcontrol	03/06/17	38.00	.00	.00	38.00
3/6cths	03/06/17	0150805780 cths pestcontrol	03/06/17	48.00	.00	.00	48.00
3/6ems	03/06/17	0151405780 ems pest control	03/06/17	58.00	.00	.00	58.00
3/6ocotax	03/08/17	0150475780 ocotax pestcontrol	03/06/17	28.00	.00	.00	28.00
Vendor Total: MID-ST				195.00	.00	.00	195.00
Vendor: MTRI		Med-Tech Resources LLC					
70733	03/09/17	0151405500 ems medi masks	03/06/17	285.24	.00	.00	285.24
70768	03/06/17	0151405500 ems medi masks	03/06/17	286.62	.00	.00	286.62
71232	03/06/17	0151405500 ems medic supplies	03/06/17	289.49	.00	.00	289.49
71233	03/06/17	0151405500 ems medic supplies	03/06/17	272.00	.00	.00	272.00
Vendor Total: MTRI				1,133.35	.00	.00	1,133.35
Vendor: NEOPOST		Neopost USA Inc.					
54634724	03/06/17	0150105630 clerk postagemeter	03/06/17	157.35	.00	.00	157.35
Vendor Total: NEOPOST				157.35	.00	.00	157.35
Vendor: QK4		Qk4					
57394	03/06/17	0150803090 engineering svcs	03/06/17	2,365.00	.00	.00	2,365.00
Vendor Total: QK4				2,365.00	.00	.00	2,365.00
Vendor: QUADMED		Quad Med Inc.					
120788	03/06/17	0151405500 ems medic supplies	03/06/17	260.00	.00	.00	260.00
Vendor Total: QUADMED				260.00	.00	.00	260.00
Vendor: QUILL		Quill Corporation					
4671958	03/06/17	0150014450 fc business cards	03/06/17	35.98	.00	.00	35.98
Vendor Total: QUILL				35.98	.00	.00	35.98
Vendor: REPUBLIC		Republic Bank & Trust Co					
levee27-pymt31	03/06/17	0179006020 levee project	03/06/17	3,600.11	.00	.00	3,600.11

SPENCER COUNTY
F22 PG528

03/02/17
04:13PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 5 of 6

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: REPUBLIC				3,600.11	.00	.00	3,600.11
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2752086	03/06/17	0153404880 litter dumpster	03/06/17	1,071.16	.00	.00	1,071.16
Vendor Total: RUMPKE				1,071.16	.00	.00	1,071.16
Vendor: SCEXTEN		Spencer County Extension					
March2017	03/06/17	0151406020 bldg pymt	03/06/17	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SMO		Safety Meeting Outlines Inc					
safety_maint	03/06/17	0152174270 safe training sheet	03/06/17	51.00	.00	.00	51.00
Vendor Total: SMO				51.00	.00	.00	51.00
Vendor: STATEINDUS		State Industrial Products					
98158687	03/06/17	0151405500 ems disinfectants	03/06/17	196.25	.00	.00	196.25
Vendor Total: STATEINDUS				196.25	.00	.00	196.25
Vendor: TELECOM		Telecom Audit Group					
4256	03/06/17	0150806780 at&t audit	03/06/17	896.08	.00	.00	896.08
Vendor Total: TELECOM				896.08	.00	.00	896.08
Vendor: TRW		Thomson Reuters-West					
835532780	03/06/17	0150153480 sher CLEAR, Jan2017	03/06/17	142.80	.00	.00	142.80
Vendor Total: TRW				142.80	.00	.00	142.80
Vendor: VERTICAL		Vertical Communications					
49416	03/06/17	0150605710 eds.surv phone inst	03/06/17	285.00	.00	.00	285.00
Vendor Total: VERTICAL				285.00	.00	.00	285.00
Vendor: WRIGHTEXPR		Wex Bank					
3/6anim	03/06/17	0152055020 anim ctr fuel	03/06/17	243.70	.00	.00	243.70
3/6ems	03/06/17	0151404550 ems fuel	03/06/17	1,614.77	.00	.00	1,614.77
3/6maint	03/06/17	0150807210 mainten fuel	03/06/17	104.03	.00	.00	104.03
3/6parks	03/06/17	0154014590 parks fuel	03/06/17	305.32	.00	.00	305.32
3/6recyc	03/06/17	0152174270 recycle fuel	03/06/17	375.83	.00	.00	375.83
3/6sher	03/06/17	0150154550 sheriff fuel	03/06/17	2,757.87	.00	.00	2,757.87
Vendor Total: WRIGHTEXPR				5,401.62	.00	.00	5,401.62

* These invoices are on hold.

Report Total: Invoices	42,481.55
Open Credits	00
Less Discounts Available	00
Net Balance Due	42,481.55

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (03/02/2017)
 *** End of Report ***

SPENCER COUNTY
F22 PG529

03/02/17
04:15PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 1 of 2

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T		AT & T					
3/7road	03/07/17	0261055780 road phones/net	03/07/17	135.43	.00	.00	135.43
Vendor Total: AT&T				135.43	.00	.00	135.43
Vendor: ATMOBILIT		AT&T Mobility					
3/7road	03/07/17	0261055780 road cellphones	03/07/17	428.54	.00	.00	428.54
3/7road	03/07/17	0261055780 road cellphones	03/07/17	428.54	.00	.00	428.54
Vendor Total: ATMOBILIT				857.08	.00	.00	857.08
Vendor: CITY		Taylorsville Waterworks					
3/7road	03/07/17	0261055780 road utilities	03/07/17	63.78	.00	.00	63.78
Vendor Total: CITY				63.78	.00	.00	63.78
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
145454-00	03/07/17	0261055920 LED lights	03/07/17	64.80	.00	.00	64.80
145455-00	03/07/17	0261055920 clamp cord lights	03/07/17	195.15	.00	.00	195.15
145457-00	03/07/17	0261055920 LED lights	03/07/17	142.80	.00	.00	142.80
145469-00	03/07/17	0261055920 LED lamp	03/07/17	166.80	.00	.00	166.80
145470-00	03/07/17	0261055920 LED lamp	03/07/17	166.80	.00	.00	166.80
145473-00	03/07/17	0261055920 lights	03/07/17	301.65	.00	.00	301.65
Vendor Total: CTW ELECTR				1,038.00	.00	.00	1,038.00
Vendor: DELUXE		Deluxe					
0065012881	03/07/17	0291005030 laser checks	03/07/17	368.80	.00	.00	368.80
Vendor Total: DELUXE				368.80	.00	.00	368.80
Vendor: HARDWARE		Bennett Hardware					
3/7road	03/07/17	0261055920 washers, couplings, a	03/07/17	108.54	.00	.00	108.54
3/7road	03/07/17	0261054470 garbage cans	03/07/17	26.01	.00	.00	26.01
Vendor Total: HARDWARE				134.55	.00	.00	134.55
Vendor: HAYDONMAT		Haydon Materials LLC					
1031	03/07/17	0261054090 stone	03/07/17	219.01	.00	.00	219.01
1032	03/07/17	0261054090 stone	03/07/17	627.90	.00	.00	627.90
Vendor Total: HAYDONMAT				846.91	.00	.00	846.91
Vendor: HUBER		Huber Tire Inc.					
30112041	03/07/17	0261054790 tires	03/07/17	195.00	.00	.00	195.00
30112042	03/07/17	0261054790 tires	03/07/17	195.00	.00	.00	195.00
Vendor Total: HUBER				390.00	.00	.00	390.00
Vendor: JMONTGOM		James Montgomery					
3/7reimb	03/07/17	0261054470 reimb odt	03/07/17	61.00	.00	.00	61.00
Vendor Total: JMONTGOM				61.00	.00	.00	61.00
Vendor: KACCOI		KACo Unemployment insurance					
0Y17516	03/07/17	0294002080 2017/18 insur prem	03/07/17	4,735.31	.00	.00	4,735.31
Vendor Total: KACCOI				4,735.31	.00	.00	4,735.31
Vendor: KEOS		Kentuckiana EnviroOil Solution					
161211	03/07/17	0261054550 greases	03/07/17	165.00	.00	.00	165.00
Vendor Total: KEOS				165.00	.00	.00	165.00

SPENCER COUNTY
F22 PG530

03/02/17
 04:15PM

Spencer County Fiscal Court
 Open Invoice Report
 As of March 02, 2017

Page 2 of 2

Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOGANS		Logan's					
37unif	03/07/17	0261055760 road uniforms	03/07/17	622.36	.00	.00	622.36
				Vendor Total: LOGANS	622.36	.00	622.36
Vendor: MONROEGARA		Monroe's Garage					
347793	03/07/17	0261054790 tire tubes	03/07/17	25.00	.00	.00	25.00
				Vendor Total: MONROEGARA	25.00	.00	25.00
Vendor: SMO		Safety Meeting Outlines Inc.					
safety-rd	03/07/17	0261055740 safe training sheet	03/07/17	51.00	.00	.00	51.00
				Vendor Total: SMO	51.00	.00	51.00
Vendor: WRIGHTEXPR		Wex Bank					
37road	03/07/17	0261054550 road fuel	03/07/17	945.66	.00	.00	945.66
				Vendor Total: WRIGHTEXPR	945.66	.00	945.66

* These invoices are on hold.

Report Total: Invoices	10,439.88
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	10,439.88

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (03/02/2017)
 *** End of Report ***

SPENCER COUNTY
F22 PG531

03/02/17
04:16PM

Spencer County Fiscal Court
Open Invoice Report
As of March 02, 2017

Page 1 of 1

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: DELUXE		Deluxe					
0086012881	03/08/17	0351005030 laser checks	03/08/17	259.30	.00	.00	259.30
				Vendor Total: DELUXE	259.30	.00	259.30
Vendor: SEEMER		SE Emergency Physicians					
201702160007	03/08/17	MEDICAL-D.W.TAULBEE	03/08/17	125.56	.00	.00	125.56
				Vendor Total: SEEMER	125.56	.00	125.56
Vendor: UMCUOFL		UMC U OF L HOSP.					
201702170081	03/08/17	MEDICAL-R.WESSELS	03/08/17	442.00	.00	.00	442.00
				Vendor Total: UMCUOFL	442.00	.00	442.00
Vendor: WRIGHTEXPR		Wex Bank					
3/8/all	03/08/17	0351014550 jailer fuel	03/08/17	276.72	.00	.00	276.72
				Vendor Total: WRIGHTEXPR	276.72	.00	276.72

* These invoices are on hold.

Report Total: Invoices	1,103.58
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	1,103.58

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0350801770 to 03GROSS

As Of: Current Date (03/02/2017)

*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Ronnie Hahn	0154015480 basketball league, 2/25	90.00
Anita Marshall	0154015480 basketball league, 2/18 & 2/25	120.00
Lana Bush	0154015480 basketball league, 2/18 & 2/25	96.00
Carnerick Thomas	0154015480 basketball league, 2/18	90.00
Kenisha Marshall	0154015480 basketball league, 2/18 & 2/25	180.00
Kula Marshall	0154015480 basketball league, 2/18 & 2/25	120.00
Katelynn Salter	0154015480 basketball league, 2/18 & 2/25	96.00
Lindsey Bush	0154015480 basketball league, 2/18 & 2/25	96.00
Kiante Downs	0154015480 basketball league, 2/18 & 2/25	105.00
Jennifer Downs	0154015480 basketball league, 2/18 & 2/25	90.00
Tony Judd	0154015480 basketball league, 2/18 & 2/25	180.00
Jakob Dickerson	0154015480 basketball league, 2/18 & 2/25	195.00
Hunter Brown	0154015480 basketball league, 2/18 & 2/25	180.00
Jennifer Banta	0154015480 basketball league, 2/18	30.00
James Fugett	0154015480 basketball league, 2/25	60.00
U.S. Postmaster	0150155630 sher postage	49.00
	0150014450 judge postage	49.00
Lowry Brown	0150701910 zoning meeting, 3/2/2017	60.00
Dwight Clayton	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00
Gordon Deapen	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00
Marsha Mudd	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00
Ted Noel	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00
Anthony Travis	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00
Gary Woods	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00
Alfreda Currie	0150701910 zoning meeting 2/16/2017 & 3/2/17	120.00

Equipment purchases/phone repairs have exceeded the original budgeted amount; a transfer for is required anticipating remaining year expenses; transfer \$500 to 0150157250 (sheriff equipmt upgrades) from 0150157510 (sher emerg veh equipmt)

Occupational tax refunds to date, unpredictable to budget, have exceeded the original budgeted amount and subsequent transfers; a transfer is required to process refund due; transfer \$25 to 0150475670 (occ tax refunds) from 0150475710 (occ tax bldg expense)

Basketball league expenses for higher than expected signups has exceeded the original budgeted amount; a transfer is required for refs and scorekeepers; transfer \$1000 to 0154015480 (basketball league) from 0154014550 (parks fuel)

Invoice correction: autozone invoice from December was incorrectly paid from ems account; transfer \$37.89 to 0151404430 (ems parts/repairs) from 0150155920 (sher veh) to cover the amount

Various maintenance tools, equipment, and repairs have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current invoices due; transfer \$500 to 0150807210 (mainten supplies) from 010192001860 (employee leave)

Previously approved computer and radio purchases depleted the original budgeted amount for the year; a transfer is required to pay current invoices & license due; transfer \$375 to 0151354200 (DEM supplies) from 0192001860 (employee leave)

Confiscated animals in cruelty case require housing until case is resolved; a transfer is required to pay kenneling costs; transfer \$1000 to 0152053150 (animal sheltering) from 0152055780 (anim ctrl utilities)

Previous expenses for higher than expected pickups for animal control had exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay the current expenses due; transfer \$50 to 0152054020 (anim ctrl equipm/suppl) from 0152055780(anim ctrl utilities)

Slightly rising fuel prices and other expenses has exceeded the original budgeted amount for general recycling expenses; a transfer is required to pay fuel and safety kits; transfer \$500 to 0152174270 (recycling exp) from 0152177410 (recycling grant)

Prepaying unemployment insurance premium for 2017/18 by July gives 2% discount; paying this second year within one fiscal year requires a transfer; transfer \$3000 to 0194002080 (unemployt insur) from 0192001860 (employee leave)

Basketball league expenses for higher than expected signups has exceeded the original budgeted amount; a transfer is required based on estimated gym costs not yet due; transfer \$4000 to 0154015480 (basketball league) from 0192001860 (employee leave)

ROAD FUND INVOICES/TRANSFERS

Prepaying unemployment insurance premium for 2017/18 by July gives 2% discount; paying this second year within one fiscal year requires a transfer; transfer \$4730 to 0294002080 (unemployt insur) from 0292001860 (employee leave)

General truck/equipment repairs have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current repair bills; transfer \$1100 to 0261055920 (veh maintenance) from 0292001860 (employee leave)

JAIL FUND INVOICES/TRANSFERS

Rising printing costs exceeded the projected amount of bank fees for printing checks; a transfer is required to printer; transfer \$60 to 0391005030 (bank charges) from 0392001860 (employee leave)

Cash Balances:	General Fund	Road Fund	Jail Fund
12/29/2015	\$903,934.84	\$399,956.31	\$77,069.34
1/31/2016	\$780,620.76	\$500,212.23	\$67,749.39
2/29/2016	\$746,257.62	\$691,820.23	\$71,410.98
3/31/2016	\$570,528.96	\$454,773.25	\$51,420.24
4/29/2016	\$683,484.93	\$317,618.51	\$86,221.46
5/31/2016	\$649,149.35	\$733,843.00	\$86,134.12
6/30/2016	\$622,141.05	\$609,851.40	\$62,367.70
7/31/2016	\$337,291.93	\$808,427.14	\$32,260.02
8/31/2016	\$318,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,328.29	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,214,150.94	\$66,362.75
11/30/2016	\$333,176.33	\$1,099,250.43	\$35,275.90
12/31/2016	\$794,780.86	\$1,038,077.26	\$52,533.74
1/31/2017	\$990,079.99	\$1,221,017.65	\$30,215.91
3/24/2017	\$853,675.09 (-invests, grants)	\$1,180,380.21 (-73000CedarSpr, FEMA)	\$33,504.64

COUNTY BUDGET PREPARATION TIMETABLE

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

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

- Motion made by Esq. Goodlett, seconded by Esq. Moore with all members of the Court present voting by roll call vote, except Esq. Bayers, who had left the meeting, it is hereby ordered to approve all expenditures, purchases, invoices and transfers.
7. Schedule County Road Aid required hearing.

174.100 Public hearing required prior to expenditure by unit of local government of state-derived tax revenues on roads -- Effect of hearing -- Exceptions.

Before any unit of local government expends state-derived tax revenues on a state rural, secondary, county road or municipal highway, road, street, or county or municipal bridge, it shall hold a hearing in accordance with the provisions of this section to take the sense of the public with regard to the project and to priorities for use of tax moneys for road and bridge purposes.

- (1) Prior to the contemplated date of expenditure of state-derived tax revenues on a road or bridge by a unit of local government, that unit of government shall hold a public hearing to take the sense of the public with regard to road and bridge matters within the unit of local government. Notice of the hearing shall be given not less than seven (7) days nor more than twenty-one (21) days before the scheduled date of the public hearing and before beginning work on any project covered by this section.
- (2) At the hearing, any person may speak with regard to any proposed project, any project which he feels should be built or done which has not been proposed, priorities for completion of projects, and any other matter related to road or bridge projects.
- (3) The unit of local government holding the hearing shall not be bound by the testimony heard at the hearing but shall give due consideration to it.
- (4) No unit of local government shall begin construction on a road or bridge project in which state-derived tax revenues are involved until the hearing as provided in this section has been held.
- (5) This section shall not be construed to require a separate hearing for each project. A single hearing encompassing the entire road and bridge program, if all projects subsequently undertaken have been identified at the hearing, shall meet the requirements of this section.
- (6) The provisions of this section shall not apply to emergency repair or replacement of roads or bridges necessitated by natural or man-caused disasters nor to street cleaning or snow removal operations.
- (7) The provisions of this section shall not apply to projects which were under construction as of July 15, 1980, unless construction was suspended after that date and the unit of local government desires to reactivate the project.

Effective: July 14, 1992

History: Amended 1992 Ky. Acts ch. 33, sec. 5, effective July 14, 1992. -- Amended 1990 Ky. Acts ch. 50, sec. 2, effective July 13, 1990. -- Created 1980 Ky. Acts ch. 370, sec. 1, effective July 15, 1980.

PUBLIC NOTICE

BUDGET HEARING REGARDING PROPOSED USE OF COUNTY ROAD AID (CRA) AND LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA) FUNDS

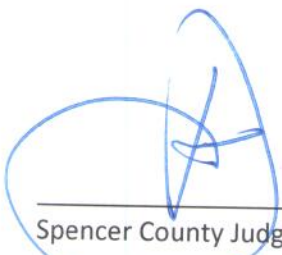
A public hearing will be held by the Spencer County Fiscal Court on April 3 at 8:30 (am/pm) in the Fiscal Court's meeting room at 28 E Main St, Taylorsville, for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) Funds, for fiscal year 2017/2018.

All interested persons in Spencer County are invited to the hearing to submit verbal or written comments on possible uses of the CRA and LGEA Funds. Any person(s) who cannot submit written comments or attend the public hearing but wish to submit comments, should call the Office of the County Judge Executive at 502/477-3205 or toll free 1-888-497-9341 by 4:00pm on _____ so the arrangements can be made to secure their comments for the hearing.

- Motion made by Esq. Goodlett, seconded by Esq. Rogers with all members of the Court present voting 'aye' by voice vote, except Esq. Bayers who had left the meeting, it is hereby ordered to hold the required public hearing on proposed use of County Road Aid and Local Government Economic Assistance Funds on Monday, April 3, 2017 at 8:30 am, prior to the regular Fiscal Court meeting.

Mr. Darrell Herndon came before the Court with an estimate for drywall for the Sheriff's building. He said if the Court approved up to a certain amount, he could get more estimates and go with the best estimate.

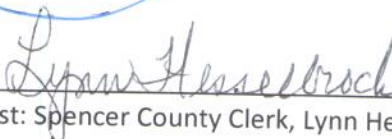
- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court voting 'aye' by voice vote, except Esq. Bayers, who had left the meeting, it is hereby ordered to approve up to \$3,000.00 for the drywall repair in the Sheriff's office.
- On the motion of Esq. Rogers, seconded by Esq. Moore, with all members of the Court present voting 'aye' by voice vote, except Esq. Bayers who had left the meeting, it is hereby ordered to adjourn this meeting at 11:43 am.



 Spencer County Judge Executive, John Riley

3-20-17

 Date



 Attest: Spencer County Clerk, Lynn Hesselbrock

3-21-17

 Date