

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, April 15, 2019

7:00pm

Fiscal Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
- F. Communications from County Judge Executive
 - 1. PVA assessments
 - 2. Executive order for 2020 Census
 - 3. Ballfield donation
 - 4. 2019-2020 Budget
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning
 - a) readings and recommendations
 - b) training request
 - 2. Parks & Rec committee report
 - 3. Veterans Committee report
 - 4. Solid Waste/109 Board report
 - 5. Equipment Committee
 - a) repairs to recycle baler
 - 6. Buildings & Grounds committee report
 - 7. Animal shelter committee report
 - 8. Telecommunications committee report
- H. Old Business
 - 1. Tractor purchased, extended warranty option
 - 2. Kentuckiana Works agreement
 - 3. Sheriff vehicle bid advertisement
- I. New Business

1. Sheriff software quote from CSI
2. floodlevee election results
3. County Road Aid 2019-2020, resolution and agreement
4. Review and approval of expenditures, purchases, invoices & transfers

J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACO Leadership Institute classes
County Finance - April 16 in Cave City
Government Assets - May 2 in Frankfort
Ky Planning & Zoning - May 16 in Cave City
classes also available in other Ky cities

KCJEA/KMCA Joint Summer Conference
June 25 - 28
Marriott Griffin Gate, Lexington

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MONDAY, APRIL 15, 2019
7:00 PM
FISCAL COURT MINUTES

Opening prayer

- A. Pledge of allegiance to the U.S. and Kentucky flags
- B. Call to order by the County Judge Executive
- C. Roll call by County Clerk, Lynn Hesselbrock- all present
- D. Approval of the minutes from the regular meeting on April 1, 2019
 - Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the regular Fiscal Court meeting of April 1, 2019 with any corrections being made.
 - Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes of the special Fiscal Court meeting on April 1, 2019 with any corrections being made.
- E. Communications from citizens ***3-minute limit**
There were none.
- F. Communications from County Judge Executive
 - 1. The County Attorney was running late.
 - 2. Letter from PVA.

Re: Total Estimated Assessments

Subject: Re: Total Estimated Assessments
From: Kim Stump <kstump@scpva.org>
Date: 4/10/2019, 11:16 AM
To: John Riley <johnriley@spencercountyky.gov>

John,
I just sent my first recap for 2019 to Frankfort on Monday. The total real estate assessment was \$1,257,775,892. We still have about 50 houses to add before 2019 is finalized which should add around another 12 to 16 million. So, it should be several years before we hit the 2 billion threshold.

Thanks,

Kim

On 4/10/19, 10:48 AM, "John Riley" <johnriley@spencercountyky.gov> wrote:

Kim,

We received the attached letter regarding our annual Fiscal Court appropriation for your office. (See attached letter.) Evidently our total estimated assessments as of January 1, 2019 fell between \$1,000,000,000 and \$2,000,000,000.

What I'd like to know is what was the total for January 1, 2019. I'm trying to get a feel for when we may go over \$2,000,000,000 which would increase Fiscal Court's obligation from \$50,000 to \$75,000. Obviously that would be a significant increase which Fiscal Court needs to be prepared for.

Thanks,

John Riley
Spencer County Judge Executive
502.477.3205
Cell 502.558.8069

No action taken.

2. Executive order to establish the 2020 Complete Count Committee.

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



**An Executive Order Establishing
the 2020 US Census Complete Count Committee for Spencer County**

- Whereas,** the Constitution of the United States mandates a headcount every 10 years of everyone residing in all 50 states and territories; and
- Whereas,** the first Census was conducted in 1790 and it has been conducted every 10 years since then, therefore the next Census will be taken in 2020; and
- Whereas,** the federal government uses Census data to make decisions about the level and types of federal funding our community will receive, including the funds for education, public transportation, elderly programs, and many other programs.

Now, therefore, I, John Riley, Spencer County Judge Executive, do hereby order and direct the following:

1. The Complete Count Committee for Spencer County Kentucky is hereby created.
2. The Committee shall encourage all residents of Spencer County to complete their Census forms.
3. The Committee shall consider the unique characteristics of Spencer County and develop strategies to ensure participation in the census.
4. The Committee shall include the following members:
Judge Executive, John Riley
Taylorsville Mayor, Matt Douglas
Administrative Assistant, Brittany Veto
Chamber of Commerce President, Stacey Koon
School Superintendent, Chuck Adams
and such other representatives of our community needed to ensure a complete count of all residents in Spencer County.
5. The Commission shall target the unique characteristics of Spencer County to further ensure participation in the Census.

Signed this, the 8th day of April, 2019



John Riley, Spencer County Judge Executive

The Judge said that Julie Sweazy had been working on the project as well as Administrative Assistant, Brittany Veto. He said that there would be a meeting mid- May.

3. Ballfield donation.

There was a copy of the check for \$58,000.00. This was from the Baseball Association. All of the financial arrangements were complete. The purchase order has been issued to begin work on the ballfield lighting project.

THIS CHECK CONTAINS A COLORED BACKGROUND, MICROPRINT BORDER AND WATERMARK PAPER - OTHER SECURITY FEATURES DETAILED ON BACK.

PeoplesBank
RE LIGHTS FOR FIELD 2
Fifty Eight Thousand Dollars and Zero Cents*****
Pay to the Order of
SPENCER COUNTY FISCAL COURT
P.O. BOX 397
TAYLORSVILLE, KY 40071

73-389/839
CASHIER'S CHECK No. 031164
Date: 4/05/2019
\$***58,000.00

Curtis C. Walker
Authorized Signature
Robert R. Phelps
Authorized Signature

⑆031164⑆ ⑆083903690⑆ 9201013⑆

4. Flags for war memorial

The Judge said that the flags for the war memorial had been replaced and that they wanted to get a spare set of flags.

5. Cable franchise bids

The County was currently advertising for cable franchise bids. Bids are due on April 26 at 2:00 pm.

6. 2019/2020 budget

The Judge said that everybody has been given the opportunity to begin looking at the budget. He said if they had any questions that they could get with him, Doug, or Karen. He said that he had sent an email out to everybody about the need for a software update. He said that they were going to have to update the payroll and financial accounting programs. He said the cost was about \$40,000.00. He said that he, Doug and Karen planned to make a trip to Lexington once he returned from his trip, and begin that process. He said that he believed that they could adjust some of the revenue line items to be able to cover the expense. He said that he had explained in his email that a budget was a best estimate of what you expect. He went on that on the carry-over, they would know exactly what that was as soon as the fiscal year was closed out. He said his plan was to adjust that as well as the real property tax.

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

1. Zoning

a) request for training

Ms. Julie Sweazy came before the Court to ask permission for her staff and members of the Planning Commission to attend mandatory training. She said her staff must have 8 hours of training yearly and the Board members had to get 4 hours training yearly. She said that she had a few more Board members who were probably going to go to KACO later in the year for their training. Discussion ensued regarding the budgeted amount for training and the need to transfer funds in order to issue a check for the training.

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve training for 9 Planning Commission Board members and Board of Adjustment members and staff members.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the transfer of \$500.00 from account # 0150701670 to account t \$ 0150705690.

TO: Spencer County Fiscal Court
 FROM: Administrator Julie Sweazy, Spencer County Planning & Zoning
 DATE: April 10, 2019
 RE: Requesting Training Hours Fees

The following individuals are in need of training this year to satisfy HB 55 requirements. Kentucky League of Cities will be hosting a training opportunity on Wednesday, May 8th in Jeffersontown from 8:30am to 5pm. This training will equip the following individuals with enough hours to credit board members for two years and staff for one year. The fee involved is \$69 per person.

Planning Commissioners
 Lowry Brown
 Anthony Travis

Board of Adjustment members
 Greg Murphy
 Annelle Hoene
 Charlie Ethington

Staff
 Julie Sweazy
 Jan Kehne

- b) readings and recommendations
 There were 2 first readings, no action taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 6th day of May 2019 will consider the following ORDINANCE(S) for second reading and adoption:

1. Russell Potts requesting a zone change from R-1, residential to AG-2, Agricultural on a 5 acre tract of land located at 6200 Little Union Road Hwy. 652.
2. Elizabeth Martin & Raymond T Martin Heirs requesting a zone change from AG-1, Agricultural to R-1, Residential on a 9.672 acre tract of land located at 321 Harvest Drive.

Attest: Lynn Hesselbrock
 Clerk Spencer County Fiscal Court

John Riley
 Spencer County Judge/Executive

2. Parks and recreation committee.

Esq. M. Moody said there was nothing to report. The Judge reported that the Baseball Association had their opening day on Saturday and had a great turnout. He also reported that they were very excited about getting started on the ballfield lighting project. The Judge reported that there had been an issue at Waterford Park about the netting around the softball field. Esq. Brewer asked when the Judge expected the lights being started on and the Judge replied that he did not know and that it was going to be a bit challenging using the field. He said that he had emailed Knight Electric directing them to keep him posted. The Judge said that he had spoken with former Esq. Bayers and he suggested that the Court draft a very carefully worded resolution and he referred him to a company that could make a plaque that would refer to the resolution.

3. Veterans committee report

Esq. Brewer reported that they were going to try and have a meeting that would coincide with the AMVET's regularly scheduled meeting, which would be the first Thursday of the month. The Judge said that for the record, they did have the new flags. Esq. Brewer reported that on the 27th of April, the AMVETs were having a cleanup day at the cemetery. The Judge said he didn't know if Toby Lewis was involved with the project, as he headed up a big effort several years prior. Esq. Brewer also reported that a headstone was obtained for Pvt. Stout, who had passed away after returning from the war. Esq. Brewer said that the V.A. had finally given them a headstone for Pvt. Stout, and they hoped to find some sort of indicator at the cemetery as to where he had been buried.

4. Solid waste/109 Board

Esq. Travis said that he was still waiting on the Mayor to appoint someone to the Board. The Judge encouraged Esq. Travis to not wait for the Mayor. Esq. Travis said that the Mayor said that he would sit on the Board. Esq. Travis said that he hoped the Committee would be in place by the time of the next Fiscal Court meeting.

5. Equipment committee

- a) repairs for recycling baler

baler presshead

Subject: baler presshead
From: "Michael Nutt1" <mnut1@meieq.com>
Date: 3/18/2019, 2:52 PM
To: <randybush@spencercountyky.gov>

Replacement presshead for Maxpak baler \$1837.50
Labor to replace presshead 2 men \$1400.00

2-3 week lead time for presshead

Thanks

Please note email change: mnut1@meieq.com

Michael Nutt
Service Manager



Municipal Equipment, Inc.
6305 Shepherdsville Road
Louisville, Ky. 40228
mnut1@meieq.com
O: 800-248-7590 C: 502-599-9497

Esq. Travis reported that he had been at the recycling center when Mr. Nutt had come in to give an estimate on the repair of the baler. The gentleman had recommended replacing the press head on the baler rather than repairing it because it would cost as much to repair it as to replace it. The Judge said that he was looking at where in the recycling budget they could transfer the funds for the replacement of the press head. Esq. Travis asked if the Court could make a motion to have the press head replaced regardless of where the funds came from. The Judge said that they could not even order it to be done until they got a change in the regulation or statute to change the issue of having funds in the line item before issuing a purchase order. The Judge said that there were not enough funds in the recycling budget to transfer the needed amount for the replacement of the press head. Esq. Travis said that the issue was brought up at the previous meeting and still had not been resolved, and if they didn't do something it wouldn't be resolved for another 2 weeks. Discussion ensued. The Judge said that 9 months had passed and Karen Spencer did not use the baler, and Randy Bush said that she had 3 other balers that she could use that did the same thing. He said the only time the baler in question was used was when R.E. used it to bale paper. Mr. Bush said that 2 of the balers were brand new. The Judge recommended that the Court hold off and he told Esq. Travis to get with the Treasurer and Deputy Judge to determine where they could transfer the money from to replace the press head.

b) Esq. J. Moody said that over \$30,000.00 had been bid on the military equipment the county had listed on govdeals.com as of Friday. The Judge said that as of 3:00 pm today (Monday, April 15) the amount of items known to be sold and had met the reserve was \$32,915.00. The Judge said that the Sheriff had vehicles that were for sale at Jewell's auction, scheduled for April 20, 2019. Discussion ensued. Sheriff Herndon asked why one of the Hummers had been sent to Jewell's auction. The Judge said it was sent because he wanted to see what type of response they got from Jewell's auction. Esq. Brewer said that Gary Day had said that they would probably make more money from the vehicle sold at Jewell's auction than on govdeals.com. Sheriff Herndon asked if there was a reserve on the Hummer that was going to be sold at the Jewell auction and the Judge replied that there was no reserve on the Hummer. The Sheriff and Esq. J. Moody said that they were not aware that the Hummer was going to be sold at the Jewell auction. Esq. J. Moody remarked that the County was ready to send the Hummer that was equipped like an ambulance back to Frankfort, and the Sheriff said that it was news to him, but that he had no problem with that.

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to return the HumVee equipped as an ambulance back to Frankfort.

6. Building and grounds committee

Esq. Travis said that he had tried to get bids on the necessary work but was unable to do so. He said that he had decided to have Randy Bush take care of it and that Randy said that he would get bids on it. Randy Bush said that he had not gotten any bids on the work thus far, but that he was going to call some people first thing on Tuesday, April 16th. He went on to explain that in order to do the door, concrete had to be poured to raise up the surface so it would be flush to install the solid door. He also suggested that the drainage work be done at the same time but he had not spoken to the Road Department because they were busy up there. Discussion ensued regarding the need to move the voting machines to an adjoining room overnight so the concrete could dry. Esq. Travis directed Mr. Bush to take care of it. The Judge said that for clarification, was Randy Bush going to perform the work and Mr. Bush replied that he needed to see whatever he could get into and if he had help. The Judge suggested they wait until election day when the machines would be taken to the precincts to perform the work and Esq. Travis said to let Mr.

Bush take care of it. Mr. Bush said that he would get the bids and work around it because it depended on what their schedule was. The Judge said that Mr. Randy Bush had been working on a lot of things for AOC, and Mr. Bush replied that everything he had was for AOC. The Judge said that there were a couple of restrooms at the Annex that needed to be renovated, painting in the hallways, flooring in the hallway and both bathrooms, buffing floors in the Courtroom, and a number of other issues. The Judge explained that anything done in the Annex building was 100% reimbursed by AOC. This did not need to get approval for any job under \$2,500.00. AOC wanted 3 quotes on repair work for anything over \$2,500.00 and Mr. Bush was obtaining those quotes, and it was going to take some time. The Judge said that they were not kicking the can down the road, but rather, going through a process. Mr. Bush said that he had also obtained quotes for the Annex cameras and benches. He said it would be \$2,000.00 to make the benches for the "hold over cell" and they were not going to beat that price. That price included Mr. Bush helping with the construction of the benches. Mr. Bush said that the quote he obtained for the cameras for the upstairs Courtroom was \$1,480.00 for 5 cameras and monitor. Mr. Bush said that this was a safety issue, and the Judge said that he could approve this as it was not over \$2,500.00 and then ask for reimbursement. The Judge said that he would need approval from the Court to move forward with the projects. The Court did not have any information on the projects in their packets and the Judge asked if the Court wanted to move forward with a motion to approve the projects. A motion was not forthcoming. Mr. Bush again said that this was a safety issue, the Judge agreed, and Mr. Bush said that Homeland Security said that benches in the inmate "hold over cell" needed to be installed. Mr. Bush went on to say that they also needed cameras to see what was behind the doors when they opened them.

- Motion made by Esq. Travis, seconded by Esq. Brewer, to approve the purchase of steel benches in the "hold over" cell at the Annex building not to exceed \$2,000.00.

Discussion ensued regarding the availability of funds to complete the work. The decision was made to wait until more information was available. Motion rescinded by Esq. Travis, second rescinded by Esq. Brewer.

7. Animal shelter committee report.

Esq. Travis reported that next Saturday, April 27, at 8:00 am, they were going to have a work day at the shelter. They were going to place covers over the outside kennels. The Judge said that the other issue at the Animal shelter was that at the last meeting they tried to hire a part time employee for the shelter, and there was a belief that the Administrative Code required the Court to advertise when they hired somebody, but actually, it did not. The Judge said that they had intended to advertise but the newspaper did not get the advertisement in the paper and then they discovered that they were not required to advertise. The Judge wanted to hire someone immediately to get Mr. Wood some relief. The Judge said that he would entertain a motion to hire Emily Ingram for the part time position for the Animal shelter at \$10.00 subject to a background check and drug screen.

- Motion made by Esq. Travis to hire Emily Ingram as a part time employee of the Animal shelter at \$10.00 per hour. Motion died for a lack of a second. The Judge said that they would advertise the position in the Magnet and make a decision on May 6, 2019.

8. Telecommunications committee report.

The Judge said that they were currently advertising for franchise cable bids.

G. **Old business**

1. Tractor purchased, extended warranty

The Judge said that the Court had a quote for various options for the extended warranty for the tractor and the Judge asked Esq. J. Moody if he had spoken with the Road Foreman and Eq. J. Moody said that he had.

- Motion made by Esq. J. Moody to purchase the extended warranty for a three- year period for a tractor for the Road Department. Discussion ensued regarding which tractor the warranty was being purchased for. The Judge said it was for the new tractor and Esq. J. Moody said it was for a tractor purchased last year. Discussion ensued regarding if the warranty was for one or two tractors. Esq. J. Moody explained it was for one of the two tractors that were purchased and the other tractor had time left on the warranty. Motion seconded by Esq. Travis. The Judge called the Road Foreman to seek clarification on which tractor the warranty was being purchased for. The Judge made the statement that the warranty they needed approval for was for the brand-new tractor just purchased and Esq. J. Moody said the new tractor did not need the warranty because it had a 2-year warranty already. The Judge asked Esq. Travis to withdraw his second and Esq. J. Moody to withdraw his motion, motion and second withdrawn. The Judge said they would bring it up at their next meeting, adding they were kicking the can down the road. Esq. Brewer said that they needed to get a VIN number or serial number for the tractor they were purchasing an extended warranty for.

2. Kentuckiana Works agreement.

The Judge said that this item was not in the packet at the last meeting and he was asking for a motion to authorize him to execute the agreement.

Chief Local Elected Officials

Fiscal Agent Agreement

Jefferson, Bullitt, Henry, Oldham, Spencer, Shelby and Trimble Counties, Kentucky

October 1, 2019 through September 30, 2021

In accordance with The Workforce Innovation and Opportunity Act of 2014 (WIOA), § 107(d)(12) (B)(II), in order to assist in the administration of the grant funds, the chief elected official...may designate an entity to serve as a local grant subrecipient for such funds or as a fiscal agent. The Counties of Jefferson, Bullitt, Henry, Oldham, Spencer, Shelby and Trimble enter into this agreement with KentuckianaWorks, Inc. to serve as the fiscal agent for the management and disbursement of Workforce Innovation and Opportunity Act (WIOA) funds to provide services to adults, dislocated workers, and youth; and other federal, state and local government, private corporation and individual donation funds awarded to the LWDA.

The fiscal agent shall be generally responsible for the acceptance and maintenance, disbursement, accounting, and reporting of WIOA Title 1 and other funding during the period of the contract. The fiscal agent duties and responsibilities shall be performed for the direct benefit of the LWDB in the disbursement of funds and performed in accordance with, and governed by, applicable provisions of WIOA Title 1 and regulations, applicable Federal Office of Management and Budget (OMB) circulars and state policies and law. The fiscal agent disbursement of funds shall be performed in accordance with LWDB policies and procedures.

The fiscal agent shall cooperate with and assist the LWDB and the CLEOs with their objectives for the LWDA in conformity with WIOA Title 1 and regulations. The fiscal agent does not make decisions about who receives the money or approve budgets. The fiscal agent manages accounts payable, receivables and reporting and performs fiscal monitoring annually of each LWDB contractor. The fiscal agent disburses the funds at the direction of the LWDB, as long as those directives do not violate any provision of WIOA, OMB Circulars, or state law or policies. The LWDB funds will pass through the fiscal agent. The fiscal agent requests cash (drawn down process) as needed from the Office of Employment and Training (OET).

In general the fiscal agent is responsible for the following functions:

1. Receive funds;
2. Ensure sustained fiscal integrity and accountability for expenditures of funds in accordance with OMB circulars, WIOA, corresponding Federal Regulations and State policies and requirements of funding sources, as appropriate;
3. Respond to audit financial findings;
4. Maintain proper accounting records and adequate documentation;
5. Prepare financial reports; and
6. Provide technical assistance to contractors and vendors regarding fiscal issues.

Additionally, at the direction of the LWDB, the fiscal agent may have the following additional functions:

1. Procure contracts or obtain written agreements;
2. Conduct financial monitoring of service providers; and
3. Ensure independent audit of all employment and training programs.

This agreement becomes effective upon acceptance by all parties for execution of activities authorized by the Workforce Innovation and Opportunity Act and shall remain in force until such time one or more parties call for a modification, amendment or alteration of the terms or conditions contained herein.

Chief Local Elected Official	Chief Local Elected Official
Name: Greg Fischer	Name: Jerry Summers
Title: Mayor of Louisville	Title: Judge Executive-Bullitt County Fiscal Court
Signature:	Signature:
Date:	Date:

Chief Local Elected Official	Chief Local Elected Official
Name: John Logan Brent	Name: David Voegele
Title: Judge Executive-Henry County Fiscal Court	Title: Judge Executive-Oldham County Fiscal Court
Signature:	Signature:
Date:	Date:

Chief Local Elected Official	Chief Local Elected Official
Name: Dan Ison	Name: John Riley
Title: Judge Executive-Shelby County Fiscal Court	Title: Judge Executive-Spencer County Fiscal Court
Signature:	Signature:
Date:	Date:

Chief Local Elected Official	Chief Local Elected Official
Name: Todd Pollock	Name:
Title: Judge Executive-Trimble County Fiscal Court	Title:
Signature:	Signature:
Date:	Date:

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to authorize the Judge to execute the Kentuckiana Works agreement.
3. Sheriff vehicle bid advertisement

**Spencer County Fiscal Court
Request for Proposal
Ford Explorer**

Spencer County Fiscal Court is requesting proposals for the purchase of one new or used 2017 or newer Ford Explorer Police Interceptor, subject to the terms and conditions of this Request for Proposals. Complete Request for Proposal information is available online at www.spencercountyky.gov.

Sealed proposals will be received until 2:00pm local time on March 27, 2019 at Spencer County Judge Executive office located at 12 W Main, Taylorsville KY 40071. Proposals must be submitted in sealed envelope clearly marked "Ford Explorer." The Court reserves the right to accept or reject any/all bids.

Questions during bidding shall be directed to:

SPENCER COUNTY JUDGE EXECUTIVE
12 W Main Street
PO Box 397
Taylorsville, Ky 40071
502/477-3205

Spencer County Fiscal Court is requesting proposals for the purchase of one new or used 2017 or newer Ford Explorer Police Interceptor. The Court reserves the right to accept/reject any and or all bids.

Minimum specifications include:

- all standard equipment
- exterior white paint
- V6 gasoline engine
- automatic transmission
- Heat and A/C
- FM radio
- tow package
- 5-year/100,000 mile warranty
- Delivery to Spencer County with confirmed date

Sale proposals shall exclude Kentucky Sales Tax. Sealed proposals will be received until 2:00pm local time on March 27, 2019 at Spencer County Judge Executive office located at 12 W Main, Taylorsville KY 40071. The proposals will be publicly opened and read aloud at the same location at approx 2:15pm local time March 27, 2019, then submitted for review and consideration to the Spencer County Fiscal Court at their regular April 1, 2019 meeting at 9:00am. Proposals must be submitted in sealed envelope clearly marked "Ford Explorer" and shall be mailed or delivered to this location prior to the designated time for receipt of proposals. **NO PROPOSALS RECEIVED AFTER THIS TIME WILL BE CONSIDERED.** The Spencer County Fiscal Court cannot assume the responsibility for any delay as a result of failure of the US Postal Service or other delivery services to deliver proposals on time. Facsimile and emailed proposals are not acceptable.



975 East New Circle Road
Lexington, KY 40505
859.255.4242 X3212
jett@kellers@paulmillerauto.com

DATE February 18, 2019
CUSTOMER ID
STATE CONTRACT MA 758 180000180

TO SPENCER CO SHERIFF
ATTN: SCOTT HERDON
18 E MAIN ST
TAYLORSVILLE, KY, 40071
502-477-3200 / 502-797-8961 - CELL

SHIP TO SPENCER CO SHERIFF
ATTN: SCOTT HERDON
18 E MAIN ST
TAYLORSVILLE, KY, 40071
502-477-3200 / 502-797-8961 - CELL

QUOTE

SALESPERSON	JOB	DEAL #	PO #	Delivery Date	Payment Terms
KELLER	2020 FORD UPI	TBD	TBD	TBD	TBD
QUANTITY	DESCRIPTION	ITEM #	TBD	UNIT PRICE	LINE TOTAL
1.00	2020 FORD UPI AWD	K8A	1012.03	\$ 32,925.00	\$ 32,925.00
	3.3L V6 DIRECT INJECTION ENGINE	99B			
	10-SPEED AUTOMATIC TRANSMISSION	44U			
	A/C, TILT WHEEL, AM/FM STEREO -	Incl			
	POWER WINDOWS, LOCKS & MIRRORS	Incl			
	FRONT HEADLAMP PI HOUSING ONLY	Incl			
1.00	TAIL LAMP PI HOUSING ONLY	86T		60.00	\$ 60.00
1.00	DAYTIME RUNNING LAMPS	94Z		45.00	\$ 45.00
1.00	DAK CAR FEATURE	43D		25.00	\$ 25.00
1.00	REAR QUARTER GLASS SIDE MARKER LIGHTS (blue/blue)	63L	ZEW	575.00	\$ 575.00
1.00	SIDE MARKER LED SIDEVIEW MIRRORS (blue/blue)	63B	ZEM	290.00	\$ 290.00
1.00	DRIVER SIDE LED SPOT LAMPS	51T		420.00	\$ 420.00
1.00	DEFLECTOR PLATE	76D		335.00	\$ 335.00
	BLUETOOTH INTERACE	Incl			
	REAR WINDOWS POWER DISABLE DRIVER SIDE DOOR	Incl			
1.00	REMOTE KEYLESS ENTRY	55F		340.00	\$ 340.00
1.00	ADDITIONAL CHARGE FOR (blue/blue)		ZEW / ZEM	98.00	\$ 98.00
	EXTERIOR - OXFORD WHITE	Y2			
	INTERIOR - CHARCOAL BLACK	96			
LINE TOTALS				35,113.00	\$ 35,113.00
				SUBTOTAL	\$ 35,113.00
				SALES TAX	
				TOTAL	\$ 35,113.00

YOUR SIGNATURE & PURCHASE ORDER CONFIRMS ORDER.

Signature: _____
Print Name: _____
Title: _____
Purchase Order #: _____ Date: _____

THANK YOU FOR YOUR BUSINESS!

The Judge said that at the last meeting a motion passed to accept bids for a Ford Explorer for the Sheriff's Department. The Judge said that he did not see the need to advertise again for the Explorer. The Judge said that there was also the state contract price for an Explorer in the packets. The Judge said he did not think that the Court was ready to move forward on the purchase of a new vehicle. Discussion ensued.

I. **New business**

1. Sheriff's software quote from CSI.

The Sheriff came before the Court and said that he had Ms. Sharon Thomas draft an explanation of the software program that CSI was offering because he was not familiar with the system. He read from the explanation about the indexing system they were asking Fiscal Court to add to the County's contract with CSI for an additional \$315.00 per month. The system would track all warrants, summons and other papers. The Sheriff said that he did not have a problem if the

Court waited until the new budget was enacted. The Judge said he thought the Court needed to go ahead and get the software program.

- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye", except Esq. Beaverson who voted "nay", it is hereby ordered to approve the addition of the software program by CSI for \$315.00 per month.



The CSI Papers software program will allow the Sheriff's office to process and track warrants, summons, and any other papers that they desire to track. The program is basically an indexing program. The process is to enter enough information to be able to find any record by case/warrant number, name, officer, date, etc. Pick lists are populated with the names of officers, offices, and courts so that you don't have to type the complete name every time. A name list is created and keeps expanding as they are typed in to keep repetitive keystrokes down since there are so many repeat customers.

After entering the information, scan the document and it will be attached to that record. File the document and it will never be mis-filed or lost again. When something needs to be done with that document, such as serving it, retrieve the record and print a copy of the document.

Once it is served, scan it again and you have a complete record of what happened to that document. You can always print another copy if it becomes misplaced. You have an accurate record of what happened to the document.

Daily and monthly reports are available to track status of documents, officers serving warrants/summons, and a list of still valid warrants. The software will be available to other terminals in the Sheriff's office to be able to search for the status of records.

CSI will provide a highspeed scanner that will scan up to 50 pages at once, single or double sided. CSI will install the complete software package on one workstation with the scanner and copies of the software that have read only ability on as many other computers as necessary. This will allow the Sheriff and other personnel to check on the status of a warrant or summons in moments and you have one central location where all information is stored and kept current. It will also become part of the daily backup on the server.

CSI will maintain and update the software as necessary. CSI will also maintain and replace the scanner as necessary.

The price of this hardware and software package is \$315 per month and will be added to the County contract. We also feel that we should be able to convert your existing data into the new program. Regardless of whether you choose our software or not, your current program is way past it's end of life and it gets harder to make it work with each hardware upgrade and needs to be replaced

Randy White
Custom Solutions, Inc.
white@csiky.com

2. Flood levee election results

The Judge remarked that this was a landslide election. Mike Driscoll received 2 votes and Robert Black received 1 vote.

3. County Road Aid 2019/2020, resolution and agreement.

The Judge was seeking a motion to authorize him to execute the agreement.

R E S O L U T I O N

Fiscal Court of SPENCER County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2019, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of SPENCER County, and the County

Clerk of SPENCER County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows: AYES NAYS

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

COMMONWEALTH OF KENTUCKY SPENCER

I, _____, County Clerk of SPENCER County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the ____ of _____, 2019.

SIGNED _____
CLERK OF SPENCER COUNTY

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid ("the Department"), and the Fiscal Court of **SPENCER** County, Kentucky (the "County").

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, ("County Road Aid Funds"), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the "Cooperative Program"), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2019, this amount is **\$854,526.51** (the "Apportionment"). The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.

2. Assignment of the Apportionment. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2020.

3. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows:

a. First Distribution. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is **\$497,334.00**

b. Second Distribution. The Department shall distribute up to and including an additional thirty percent (30%) of the Apportionment to the County, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.

c. Final Distribution. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).

4. Emergency Fund. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse up to fifty percent (50%) of the approved funds to the County for the purpose of it using said funds for emergency roadway and bridge projects designated by the County. Following the completion of the project, after final cost documentation has been submitted and processed, the

Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount of emergency funds disbursed by the Department, then the County shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).

7. Rights of Way. The County, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

11. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County

to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

SPENCER COUNTY FISCAL COURT

BY: _____
County Judge/Executive

Date: _____

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____
Secretary of the Transportation Cabinet

Date: _____

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to authorize the Judge to execute the County Road Aid agreement.

Esq. Travis said that a few people had spoken with him about the food trucks that were conducting business within the County. He said it may be something the Court wanted to discuss in the future.

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

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9087063868	04/15/19	0151405500 ams oxygen	04/15/19	138.58	.00	.00	138.58
9087282737	04/15/19	0151405500 ams oxygen	04/15/19	106.83	.00	.00	106.83
9960873478	04/15/19	0151405500 ams oxygen	04/15/19	329.53	.00	.00	329.53
Vendor Total: AIRGAS				574.94	.00	.00	574.94
Vendor: ANTENNAS		Antennas Unlimited Inc.					
15146	04/15/19	0151363480 radiotower repairs	04/15/19	2,120.30	.00	.00	2,120.30
Vendor Total: ANTENNAS				2,120.30	.00	.00	2,120.30
Vendor: ASFORD		All-State Ford Truck Sales LLC					
5483479	04/15/19	0151404430 med2 hoses	04/15/19	111.94	.00	.00	111.94
Vendor Total: ASFORD				111.94	.00	.00	111.94
Vendor: AT&T		A T & T					
4/15annex_u	04/15/19	0150865780 annex uverse	04/15/19	64.25	.00	.00	64.25
4/15atty_u	04/15/19	0150055780 co atty uverse	04/15/19	84.85	.00	.00	84.85
4/15coroner_u	04/15/19	0150204450 coroner uverse	04/15/19	105.22	.00	.00	105.22
4/15maint_u	04/15/19	0150855780 maint offc uverse	04/15/19	105.23	.00	.00	105.23
4/15park_u	04/15/19	0154015780 parks uverse	04/15/19	120.60	.00	.00	120.60
4/15zoning_u	04/15/19	0150705780 zoning uverse	04/15/19	55.00	.00	.00	55.00
Vendor Total: AT&T				535.15	.00	.00	535.15
Vendor: AUTOZONE		Auto Zone					
4547293454	04/15/19	0151404430 med2 wires,ties	04/15/19	30.58	.00	.00	30.58
4547295238	04/15/19	0150807210 maint startingfluid	04/15/19	11.96	.00	.00	11.96
4547299996	04/15/19	0150155920 sher veh belt	04/15/19	22.99	.00	.00	22.99
Vendor Total: AUTOZONE				65.51	.00	.00	65.51
Vendor: BENGAS		Bennett's Gas Company					
4/15anim	04/15/19	0152055780 animctri propane	04/15/19	593.80	.00	.00	593.80
4/15ems	04/15/19	0151405780 ems propane	04/15/19	758.75	.00	.00	758.75
4/15maint	04/15/19	0150855780 maint shop propane	04/15/19	512.83	.00	.00	512.83
4/15recy	04/15/19	0152175780 racy propane	04/15/19	671.78	.00	.00	671.78
Vendor Total: BENGAS				2,537.16	.00	.00	2,537.16
Vendor: BHOM		Baptist Health Occupat Medicin					
1077734	04/15/19	0191003820 empl drugtestings	04/15/19	30.00	.00	.00	30.00
Vendor Total: BHOM				30.00	.00	.00	30.00
Vendor: BLGRASSREC		Bluegrass Recycling Svc Inc					
Mar2019	04/15/19	0152054030 farmcarcass removal	04/15/19	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BLUEINTEGR		Bluegrass Integrated Communio					
174479-SP-03	04/15/19	0150657370 voter notices	04/15/19	40.60	.00	.00	40.60
Vendor Total: BLUEINTEGR				40.60	.00	.00	40.60
Vendor: BSMBATTERY		BSM Battery					
485641	04/15/19	0151363480 emerg generat battr	04/15/19	50.00	.00	.00	50.00
Vendor Total: BSMBATTERY				50.00	.00	.00	50.00

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CARDINAL Cardinal Office Products							
IN-1783359	04/15/19	0150154450 sher copypaper	04/15/19	62.98	.00	.00	62.98
				Vendor Total: CARDINAL	62.98	.00	62.98
Vendor: CARROT Carrot-Top Industries Inc							
42053900.01	04/15/19	018099585W memorial flags	04/15/19	213.19	.00	.00	213.19
				Vendor Total: CARROT	213.19	.00	213.19
Vendor: CCI Carrier Concepts							
48449	04/15/19	0191003820 cdi drugtestings	04/15/19	140.00	.00	.00	140.00
				Vendor Total: CCI	140.00	.00	140.00
Vendor: CIMA The CIMA Companies Inc.							
SpencerCounty	04/15/19	0191005210 volunteers insuranc	04/15/19	146.66	.00	.00	146.66
SpencerCounty	04/15/19	0191005210 comm svc insur	04/15/19	146.66	.00	.00	146.66
SpencerCounty	04/15/19	0191005210 work release insur	04/15/19	309.18	.00	.00	309.18
				Vendor Total: CIMA	602.50	.00	602.50
Vendor: CMS UNIF CMS Uniforms Inc.							
834477	04/15/19	0150154810 sher unif	04/15/19	156.90	.00	.00	156.90
				Vendor Total: CMS UNIF	156.90	.00	156.90
Vendor: COUNTRY MT Taylorsville Country Mart							
4/15maint	04/15/19	0150807210 maint propane	04/15/19	24.69	.00	.00	24.69
4/15sparks	04/15/19	0154014550 parks fuel	04/15/19	14.01	.00	.00	14.01
4/15recy	04/15/19	0152174270 recyc kero,diesel	04/15/19	155.18	.00	.00	155.18
				Vendor Total: COUNTRY MT	193.88	.00	193.88
Vendor: CSI Custom Solutions Inc.							
2437	04/15/19	0150153190 sher proptax softwr	04/15/19	780.00	.00	.00	780.00
2437	04/15/19	0150803380 computers lease	04/15/19	2,535.00	.00	.00	2,535.00
				Vendor Total: CSI	3,315.00	.00	3,315.00
Vendor: FISCALSOFT Fiscalsoft Corp.							
2019-066	04/15/19	0150474130 occtx softwr update	04/15/19	3,400.00	.00	.00	3,400.00
				Vendor Total: FISCALSOFT	3,400.00	.00	3,400.00
Vendor: GRBROS Greenwell Brothers Inc.							
4/15cthse	04/15/19	0150805780 cths propane	04/15/19	787.32	.00	.00	787.32
4/15zoning	04/15/19	0150705780 zoning propane	04/15/19	299.19	.00	.00	299.19
				Vendor Total: GRBROS	1,086.51	.00	1,086.51
Vendor: HOMEPHARM Hometown Pharmacy							
4/15ems	04/15/19	0151405500 ems pharmaceuticals	04/15/19	353.00	.00	.00	353.00
				Vendor Total: HOMEPHARM	353.00	.00	353.00
Vendor: KACOLI KACo Leadership Institute							
B.Beaverson	04/15/19	0191005690 training regist-4/3	04/15/19	75.00	.00	.00	75.00
M.Moody	04/15/19	0191005690 training regist-5/2	04/15/19	75.00	.00	.00	75.00
				Vendor Total: KACOLI	150.00	.00	150.00
Vendor: KCJEA1 Ky Co Judge Exec Association							

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Spencer2019/20	04/15/19	0191005510 county membership	04/15/19	1,436.00	.00	.00	1,436.00
Vendor Total: KCJEA1				1,436.00	.00	.00	1,436.00
Vendor: KJONES	Kenneth S. Jones						
4/15reimb	04/15/19	0191003820 background chks	04/15/19	22.00	.00	.00	22.00
Vendor Total: KJONES				22.00	.00	.00	22.00
Vendor: KYTREAS	Kentucky State Treasurer						
2019sos	04/15/19	0191003990 incorporation fee	04/15/19	15.00	.00	.00	15.00
4/15reimb	04/15/19	0150014450 orom copyfees	04/15/19	5.98	.00	.00	5.98
8864	04/15/19	0150154450 shar dep testing	04/15/19	441.00	.00	.00	441.00
Vendor Total: KYTREAS				461.98	.00	.00	461.98
Vendor: LCNi	The Spencer Magnet						
4/15co	04/15/19	0150803020 misc co ads	04/15/19	354.88	.00	.00	354.88
4/15recy	04/15/19	0152177410 recy grant ads	04/15/19	830.00	.00	.00	830.00
4/15zoning	04/15/19	0150703020 zoning ads	04/15/19	166.10	.00	.00	166.10
Vendor Total: LCNi				1,350.96	.00	.00	1,350.96
Vendor: LINDAKAIN	Law Firm of Linda K. Ain						
3537	04/15/19	0150253320 cable legal svcs	04/15/19	630.00	.00	.00	630.00
Vendor Total: LINDAKAIN				630.00	.00	.00	630.00
Vendor: LOWES	Lowe's						
911298	04/15/19	0150155860 sher locks	04/15/19	103.55	.00	.00	103.55
923773	04/15/19	0150807210 maint blades	04/15/19	13.26	.00	.00	13.26
Vendor Total: LOWES				116.81	.00	.00	116.81
Vendor: MEADE	Meade Tractor						
10402871	04/15/19	0154015920 pks filters,blades	04/15/19	223.52	.00	.00	223.52
Vendor Total: MEADE				223.52	.00	.00	223.52
Vendor: MTRI	Med-Tech Resources LLC						
102033	04/15/19	0151405500 ems medic supplies	04/15/19	206.72	.00	.00	206.72
102077	04/15/19	0151405500 ems medic supplies	04/15/19	89.70	.00	.00	89.70
102094	04/15/19	0151405500 ems medic supplies	04/15/19	140.83	.00	.00	140.83
Vendor Total: MTRI				437.25	.00	.00	437.25
Vendor: NAPA	NAPA Auto Parts						
19186	04/15/19	0150155920 shar veh parts	04/15/19	39.94	.00	.00	39.94
19969	04/15/19	0151404430 med2 alarm	04/15/19	33.71	.00	.00	33.71
Vendor Total: NAPA				73.65	.00	.00	73.65
Vendor: OFFICEDEPO	Office Depot						
292287444001	04/15/19	0152054020 animctrl printer	04/15/19	379.88	.00	.00	379.88
Vendor Total: OFFICEDEPO				379.88	.00	.00	379.88
Vendor: PVA	Spencer County PVA Fund						
4th qtr 2018/19	04/15/19	0150303670 statutory contribtn	04/15/19	12,600.00	.00	.00	12,600.00
Vendor Total: PVA				12,600.00	.00	.00	12,600.00
Vendor: QUADMED	Quad Med Inc.						
148282	04/15/19	0151405500 ems medic supplies	04/15/19	418.20	.00	.00	418.20

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: QUADMED				418.20	.00	.00	418.20
Vendor: QUILL Quill Corporation							
6063733	04/15/19	0150014450 judge copypaper	04/15/19	63.98	.00	.00	63.98
6274913	04/15/19	0150704450 zoning inkcartridge	04/15/19	185.45	.00	.00	185.45
6274913	04/15/19	0150804110 cleaning gloves	04/15/19	7.33	.00	.00	7.33
Vendor Total: QUILL				256.76	.00	.00	256.76
Vendor: S&JLIGHT S&J Lighting & Lense Supply							
227232	04/15/19	0150805710 cths sockets	04/15/19	14.24	.00	.00	14.24
Vendor Total: S&JLIGHT				14.24	.00	.00	14.24
Vendor: SCJAIL Spencer County Jail Fund							
01041519	04/15/19	TRANSFER	04/15/19	50,000.00	.00	.00	50,000.00
Vendor Total: SCJAIL				50,000.00	.00	.00	50,000.00
Vendor: SCP Shelbyville Chrysler Products							
5012347	04/15/19	0150155920 sher tires	04/15/19	720.00	.00	.00	720.00
Vendor Total: SCP				720.00	.00	.00	720.00
Vendor: SCTOURISM Spencer County Tourism Comm.							
4/15receipts	04/15/19	0154205860 tourism receipts	04/15/19	367.85	.00	.00	367.85
Vendor Total: SCTOURISM				367.85	.00	.00	367.85
Vendor: SIEGELS Siegel's Uniforms							
405464	04/15/19	0150154810 sher safetyvest	04/15/19	800.00	.00	.00	800.00
405465	04/15/19	0150154810 sher safetyvest	04/15/19	800.00	.00	.00	800.00
405466	04/15/19	0150154810 sher safetyvest	04/15/19	800.00	.00	.00	800.00
405467	04/15/19	0150154810 sher safetyvest	04/15/19	800.00	.00	.00	800.00
405468	04/15/19	0150154810 sher uniforms	04/15/19	195.00	.00	.00	195.00
405469	04/15/19	0150154810 sher vestshield	04/15/19	111.00	.00	.00	111.00
405470	04/15/19	0150154810 sher uniforms	04/15/19	76.00	.00	.00	76.00
406190	04/15/19	0150154810 sher vestshield	04/15/19	84.00	.00	.00	84.00
406191	04/15/19	0150154810 sher uniforms	04/15/19	84.00	.00	.00	84.00
406296	04/15/19	0150154810 sher uniforms	04/15/19	82.00	.00	.00	82.00
406297	04/15/19	0150154810 sher uniforms	04/15/19	82.00	.00	.00	82.00
406298	04/15/19	0150154810 sher uniforms	04/15/19	121.00	.00	.00	121.00
406299	04/15/19	0150154810 sher uniforms	04/15/19	82.00	.00	.00	82.00
406302	04/15/19	0150154810 sher uniforms	04/15/19	80.00	.00	.00	80.00
406303	04/15/19	0150154810 sher uniforms	04/15/19	363.00	.00	.00	363.00
406304	04/15/19	0150154810 sher uniforms	04/15/19	82.00	.00	.00	82.00
406551	04/15/19	0150154810 sher uniforms	04/15/19	180.00	.00	.00	180.00
406552	04/15/19	0150154810 sher uniforms	04/15/19	75.00	.00	.00	75.00
406553	04/15/19	0150154810 sher uniforms	04/15/19	80.00	.00	.00	80.00
406554	04/15/19	0150154810 sher uniforms	04/15/19	75.00	.00	.00	75.00
406555	04/15/19	0150154810 sher uniforms	04/15/19	82.00	.00	.00	82.00
406556	04/15/19	0150154810 sher uniforms	04/15/19	80.00	.00	.00	80.00
406557	04/15/19	0150154810 sher uniforms	04/15/19	150.00	.00	.00	150.00
Vendor Total: SIEGELS				5,264.00	.00	.00	5,264.00
Vendor: SNAPON Snap-On Tools Inc.							
0322197096	04/15/19	0150807210 maint diagnostics	04/15/19	549.01	.00	.00	549.01

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: SNAPON				549.01	.00	.00	549.01
Vendor: SOFTW MGMT		Software Management LLC					
29054	04/15/19	0150105850 clk softwr progrm	04/15/19	2,522.00	.00	.00	2,522.00
Vendor Total: SOFTW MGMT				2,522.00	.00	.00	2,522.00
Vendor: STATEINDUS		State Industrial Products					
900945508	04/15/19	0151405500 ems cleaners	04/15/19	195.81	.00	.00	195.81
Vendor Total: STATEINDUS				195.81	.00	.00	195.81
Vendor: TIMEWARNER		Time Warner Cable					
4/15sher_j	04/15/19	0150155780 sher internet	04/15/19	181.25	.00	.00	181.25
4/15sher_p	04/15/19	0150155780 sheriff phones	04/15/19	115.82	.00	.00	115.82
Vendor Total: TIMEWARNER				297.07	.00	.00	297.07
Vendor: TRW		Thomson Reuters-West					
840038409	04/15/19	0150153480 sher CLEAR, Mar2019	04/15/19	152.93	.00	.00	152.93
Vendor Total: TRW				152.93	.00	.00	152.93
Vendor: UNIFIRST		Unifirst Corp					
4/15anim	04/15/19	0152055780 animctrl unit,custod	04/15/19	84.88	.00	.00	84.88
4/15annex	04/15/19	0150865780 annex mats,custod	04/15/19	239.54	.00	.00	239.54
4/15cthse	04/15/19	0150804110 cths mats,custod	04/15/19	270.21	.00	.00	270.21
4/15ems	04/15/19	0151405880 ems mats,custod	04/15/19	150.01	.00	.00	150.01
4/15judge	04/15/19	0150014450 judge floormat	04/15/19	4.56	.00	.00	4.56
4/15maint	04/15/19	0150807210 maint unif,custod	04/15/19	211.71	.00	.00	211.71
4/15parks	04/15/19	0154015780 parks unif,custod	04/15/19	453.56	.00	.00	453.56
4/15ova	04/15/19	0150305780 ova floormats	04/15/19	31.36	.00	.00	31.36
4/15recy	04/15/19	0152175780 recy uniform,custod	04/15/19	167.91	.00	.00	167.91
4/15sher	04/15/19	0150155780 sher mats,custod	04/15/19	140.04	.00	.00	140.04
4/15zoning	04/15/19	0150705780 p/z mats,custod	04/15/19	93.36	.00	.00	93.36
Vendor Total: UNIFIRST				1,847.14	.00	.00	1,847.14
Vendor: WREDMON		Wayne Redmon					
4/15reimb	04/15/19	0154014080 reimb boots	04/15/19	47.69	.00	.00	47.69
Vendor Total: WREDMON				47.69	.00	.00	47.69
Vendor: WRIGHTEXPR		Wex Bank					
4/15anim	04/15/19	0152055920 animctrl fuel	04/15/19	249.92	.00	.00	249.92
4/15ems	04/15/19	0151404550 ems fuel	04/15/19	1,867.68	.00	.00	1,867.68
4/15maint	04/15/19	0150807210 mainten fuel	04/15/19	154.28	.00	.00	154.28
4/15parks	04/15/19	0154014550 parks fuel	04/15/19	551.79	.00	.00	551.79
4/15recy	04/15/19	0152174270 recyc fuel	04/15/19	250.71	.00	.00	250.71
4/15sher	04/15/19	0150154550 sher fuel	04/15/19	1,691.13	.00	.00	1,691.13
4/15zoning	04/15/19	0150704450 zoning fuel	04/15/19	46.15	.00	.00	46.15
Vendor Total: WRIGHTEXPR				4,811.66	.00	.00	4,811.66

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General Fund

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	102,951.76
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	102,951.76

*** Report Options ***

Vendors: ALL
Invoice Dates: 04/15/2019 to 04/15/2019
Status: All
Accounts: ALL
As Of: Current Date (04/11/2019)
*** End of Report ***

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
68878	04/16/19	0261054550 road fuels	04/16/19	591.85	00	00	591.85
69566	04/16/19	0261054550 road fuels	04/16/19	411.93	00	00	411.93
88567	04/16/19	0261054550 road fuels	04/16/19	738.63	00	00	738.63
69656	04/16/19	0261054550 road fuel	04/16/19	614.53	00	00	614.53
Vendor Total: A&MOIL				2,356.94	00	00	2,356.94
Vendor: ADVAUTOGLA		Emergency Restoration &					
1042412	04/16/19	0261055920 insur-pd glass	04/16/19	190.00	00	00	190.00
Vendor Total: ADVAUTOGLA				190.00	00	00	190.00
Vendor: AUTOZONE		Auto Zone					
4547282449	04/16/19	0261054450 superglue	04/16/19	11.78	00	00	11.78
4547285904	04/16/19	0261055920 fluids	04/16/19	9.99	00	00	9.99
4547295001	04/16/19	0261055920 powersteering fluid	04/16/19	112.99	00	00	112.99
4547298718	04/16/19	0261055920 serpentine belt	04/16/19	25.99	00	00	25.99
4547298738	04/16/19	0261055920 powersteering fluid	04/16/19	22.74	00	00	22.74
4547301426	04/16/19	0261055920 hoses	04/16/19	85.99	00	00	85.99
4547301610	04/16/19	0261055920 resevoir	04/16/19	29.99	00	00	29.99
Vendor Total: AUTOZONE				299.47	00	00	299.47
Vendor: BENGAS		Bennett's Gas Company					
4118road	04/16/19	0261055780 road propane	04/16/19	78.85	00	00	78.85
Vendor Total: BENGAS				78.85	00	00	78.85
Vendor: CINTAS		Cintas Corporation					
5012753571	04/16/19	0261054470 firstaid supplies	04/16/19	78.05	00	00	78.05
5013178505	04/16/19	0261054470 firstaid supplies	04/16/19	31.65	00	00	31.65
5013361144	04/16/19	0261054470 firstaid supplies	04/16/19	56.22	00	00	56.22
5013361163	04/16/19	0261054470 firstaid supplies	04/16/19	123.62	00	00	123.62
Vendor Total: CINTAS				289.54	00	00	289.54
Vendor: CORE&MAIN		Core & Main Lp					
K324190	04/16/19	0261054570 LittleBeech pipe	04/16/19	823.86	00	00	823.86
Vendor Total: CORE&MAIN				823.86	00	00	823.86
Vendor: ECS		ECS Southeast LLP					
720643	04/16/19	0261055480 fema geotech	04/16/19	3,500.00	00	00	3,500.00
Vendor Total: ECS				3,500.00	00	00	3,500.00
Vendor: HAYDONMAT		Haydon Materials LLC					
924621	04/16/19	0261054090 dga stone	04/16/19	806.16	00	00	806.16
Vendor Total: HAYDONMAT				806.16	00	00	806.16
Vendor: HUBER		Huber Tire Inc.					
30125568	04/16/19	0261054790 tires	04/16/19	354.78	00	00	354.78
Vendor Total: HUBER				354.78	00	00	354.78
Vendor: KEOS		Kentuckiana EnviroOil Solution					
190411	04/16/19	0261054470 oildry	04/16/19	85.00	00	00	85.00
190415	04/16/19	0261054470 service plugs	04/16/19	120.00	00	00	120.00
Vendor Total: KEOS				205.00	00	00	205.00

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: TRUCKPRO TruckPro, LLC							
March2019-rd	04/16/19	0261055920 parts, hoses	04/16/19	50.66	.00	.00	50.66
Vendor Total: TRUCKPRO				50.66	.00	.00	50.66
Vendor: TVILLEHARD Taylorsville Hardware							
4/16road	04/16/19	0261054470 grass seed	04/16/19	31.60	.00	.00	31.60
Vendor Total: TVILLEHARD				31.60	.00	.00	31.60
Vendor: UHL TS UHL Truck Sales							
21S81675	04/16/19	0261055920 truck repair	04/16/19	5,312.04	.00	.00	5,312.04
Vendor Total: UHL TS				5,312.04	.00	.00	5,312.04
Vendor: UNIFIRST Unifirst Corp							
4/16road	04/16/19	0261055780 road uniforms,custo	04/16/19	588.38	.00	.00	588.38
Vendor Total: UNIFIRST				588.38	.00	.00	588.38
Vendor: WRIGHTEXPR Wex Bank							
4/16road	04/16/19	0261054550 road fuel	04/16/19	321.57	.00	.00	321.57
Vendor Total: WRIGHTEXPR				321.57	.00	.00	321.57
Vendor: WWEINC Worldwide Equipment Inc.							
081163660	04/16/19	0261055920 parts	04/16/19	191.92	.00	.00	191.92
081163993	04/16/19	0261055920 parts	04/16/19	179.96	.00	.00	179.96
Vendor Total: WWEINC				371.88	.00	.00	371.88

* These invoices are on hold.

Report Total: Invoices	15,580.73
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	15,580.73

*** Report Options ***

Vendors: ALL
Invoice Dates: 04/16/2019 to 04/16/2019
Status: All
Accounts: ALL
As Of: Current Date (04/11/2019)
*** End of Report ***

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Sail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
67881	04/17/19	MEDICAL	04/17/19	198.43	.00	.00	198.43
				Vendor Total: CLINICAL	198.43	.00	198.43
Vendor: QUILL		Quill Corporation					
6052244	04/17/19	0381004990 jailer cards	04/17/19	59.28	.00	.00	59.28
				Vendor Total: QUILL	59.28	.00	59.28
Vendor: SCODET		Shelby County Detention Center					
03032019	04/17/19	3/19 HOUSING	04/17/19	27,692.00	.00	.00	27,692.00
				Vendor Total: SCODET	27,692.00	.00	27,692.00
Vendor: WRIGHTEXPR		Wax Bank					
4/17/jail	04/17/19	0351014550 jailer fuel	04/17/19	349.27	.00	.00	349.27
				Vendor Total: WRIGHTEXPR	349.27	.00	349.27

* These invoices are on hold.

Report Total: Invoices	28,298.98
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	28,298.98

*** Report Options ***

Vendors: ALL
 Invoice Dates: 04/17/2019 to 04/17/2019
 Status: All
 Accounts: ALL
 As Of: Current Date (04/11/2019)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Gordon Deapen	0150701910 zoning board mtg 4/4	60.00
Marsha Mudd	0150701910 zoning board mtg 4/4	60.00
Ted Noel	0150701910 zoning board mtg 4/4	60.00
Anthony Travis	0150701910 zoning board mtg 4/4	60.00
Paula Wheatley	0150701910 zoning board mtg 4/4	60.00
US Postmaster	0150014450 judge postage	55.00
	0150155630 sheriff postage	55.00
	0150404450 treasurer postage	55.00
Dean Curtsinger	0150701910 board of adjustments 4/11/19	60.00
Charlie Ethington	0150701910 board of adjustments 4/11/19	60.00
Doug Goodlett	0150701910 board of adjustments 4/11/19	60.00
Greg Murphy	0150701910 board of adjustments 4/11/19	60.00

- Rising utility costs are exceeding the available balance for recycling center; there is not enough free balance to last until 6/30; a transfer will be required; transfer \$2200 to 0152175780 (recycling utilities) from 018099716 (spears project)
- Recycling grant expenses were originally unbudgeted this fiscal year; ad purchases approved through the grant require a transfer for payment; transfer \$1000 to 0152177410 (recycle grant) from 018099716 (spears project)
- Rising fuel costs are exceeding the available balance for parks fuel; there is not enough free balance to last until 6/30; a transfer will be required; transfer \$1500 to 0154014550 (parks fuel) from 018099716 (spears project)
- Line item correction for invoice posted to wrong account; transfer \$1725 from 0154015480 (basketball league) to 0154015780 (parks utilities)
- Additional preemployment checks with normal drug testing requirements is depleting the available balance; a transfer will be required for anticipated annual cdl and other drug testings; transfer \$300 to 0191003820 (drug testings) from 0194002120 (hb810 trainings)

ROAD FUND INVOICES/TRANSFERS

Holbrook Equipment (bid approved)	0261054410 tractor w/ loader attachment	57125.00
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Cash Balances:	General Fund	Road Fund	Jail Fund
2/28/2018	\$825,012.06	\$1,470,996.82	\$17,957.91
3/30/2018	\$384,379.96	\$1,224,489.03	\$15,136.24
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.38	\$17,593.89
6/22/2018	\$735,511.92	\$448,854.10	\$11,911.36
7/1/2018	\$414,602.43	\$517,991.88	\$12,647.61
7/31/2018	\$402,726.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,590.34	\$54,872.84
10/30/18	\$683,340.54	\$1,024,337.80	\$36,965.40
11/30/18	\$677,774.78	\$891,766.02	\$70,805.66
12/28/2018	\$759,715.29	\$838,556.24	\$24,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21 (-grants)	\$1,157,172.69 (-Cedar Spr, Little Ck, Watkins, fema)	\$23,837.57

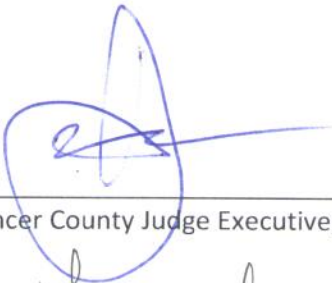
Esq. M. Moody remarked that payment of insurance for work release prisoners should not be paid because the County was not using any prisoners at this time, and was not looking at using them in the near future. The Judge said this was a good example of why the magistrates should ask questions before they came to Court. The Judge said that he pulled the invoice and they had already paid the premium through the end of this fiscal year and this was an invoice that ran from July 1, 2019 through July 1, 2020. Esq. Travis asked about the invoice for \$1,436.00 for the Kentucky Judge Exec Association and the Judge replied it was their annual dues for the association, just like the magistrate's association, or any of the associations they belonged to. Esq. Brewer remarked that the propane invoice for Planning and Zoning was the identical amount of the invoice from the previous month. Esq. Brewer said that it was his understanding

that when the propane tanks were refilled, there wasn't a receipt issued or that the delivery was not signed for.

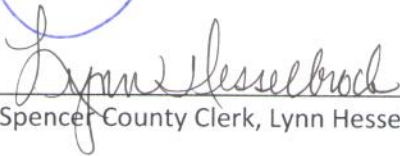
- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the expenditures, purchases, invoices and transfers with the exclusion of the three invoices for work release prisoner insurance totaling \$602.50.

Esq. Brewer remarked that he would like to see that County employees sign off on the changes that had been made to the Administrative Code and the Judge said that he would follow up on that.

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 8:45 pm.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

5-7-19

Date

5-6-19

Date

