

SPENCER COUNTY FISCAL COURT

Monday, April 20, 2020
7:00pm

In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that the above special meeting will be conducted by live video teleconference.

Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.

Opening Prayer, Jim Travis

SPECIAL MEETING AGENDA Pursuant to KRS 61.800-61.850

- A. Call to Order by the County Judge Executive
- B. Roll Call by the County Clerk
- C. Approval of Minutes from Prior Court Meetings
 - 1. proposed corrections

**Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting.*

- D. Communications from County Judge Executive *(Note: This is for the Judge Executive to make announcements, give updates and from time to time to introduce guests and may allow presentations or comments from people who are not able to stay for the entire meeting due to other obligations, especially Legislators or special guests.)*
 - 1. Rep James Tipton
 - 2. floodlevee election results
 - 3. 2020/2021 county budget
- E. Communications/reports from Members, Other Offices, and Committees *(Note: This is for very brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)*
 - 1. Zoning, reading and recommendations
 - 2. EMA, COVID-19 update with Chris Limpin
 - 3. Jailer report

F. Old Business

1. Animal control director position

G. New Business

1. Hochstrasser bridge repair bids
2. materials to bid for FYE 2020/2021
3. Estimate for road truck repairs, \$10798.83
4. EMS employee changes
5. sheriff radar speed sign quotes
6. tool box topper installation for maintenance vehicle
7. employee health insurance report for 2020/2021
8. County Judge's Tax board of appeals appointment for 2020-2021-2022
9. Court Facilities reimbursement forms from Ky Administrative Office of the Courts (AOC) for Courthouse and Annex buildings
10. Quarterly financial report for period ending 3/31/2020
11. Review and approval of expenditures, purchases, invoices & transfers

H. Adjournment

**View the Fiscal Court meeting via smartphone or computer access through Zoom:
(**Please visit the online Zoom help center to verify system
requirements prior to the meeting**)**

Topic: Spencer County Fiscal Court 04202022

Time: Apr 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99343735907?pwd=V2UrRGk2czhWSGVmS3pUL1pzVjhadz09>

Meeting ID: 993 4373 5907

Password: 40071

Dial In:

(929) 205 6099

(253) 215 8782

Find your local number: <https://zoom.us/u/aerRrwYzmf>

SPENCER COUNTY FISCAL COURT
MONDAY, APRIL 20, 2020
7:00 PM

In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that the above special meeting will be conducted by live video conference.

Opening prayer by Esq. Travis

- A. Call to order by County Judge Executive, John Riley
- B. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present
- C. Approval of minutes from the April 6, 2020 special Fiscal Court meeting
 - Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the minutes of the April 6, 2020 Fiscal Court meeting with the following corrections from Judge Riley.

April 6, 2020
Meeting Minutes Corrections
Request

Add to header:conducted via "ZOOM" per the provisions of recently enacted Senate Bill 150.

Page 1

Strike Item "D" and revise following items accordingly (Item E becomes D, Item F becomes E, etc) to match agenda items.

Page 3

Under "Communications from Members, Other Offices, and Committees.

#3 needs to be broken up to include Items #4-6

Add:

- #4 – Esq. J. Moody’s discussion regarding recycling
- #5 – Exq. Travis’s discussion regarding Animal Control Officer
- #6 – Discussion regarding Solid Waste Ordinance

Page 4

Under "New Business" #1

Add" "Judge Riley noted the [Transportation] 5th District will be attending the May 5th meeting."

Page 5

Item #3

Correct typo: from "blind sighted" to "blind sided".

Add: Esq Beaverson noted the price had been discounted by \$1,000 each.

Page 7

Item #4

Add: Discussion included comments from Judge Riley about not being able to find the CIMRTech units we previously purchased and that a police report was requested in an effort to locate the missing or stolen units. Chris Limpp also discussed the possibility of recovering some COVID-19 costs including these CIMRTech units.

Add: The discussion and motion included a transfer of funds to cover the purchase price.

Add: During the discussion regarding the CIMRTech units Sheriff Herndon excused himself from the meeting.

Page 7

Item #5

Add before the motion: Discussion ensued about the grant application for phase 2 of the ball field lighting project at Ray Jewell Park. As with the phase 1 grant, the Spencer County Youth Baseball Association will be providing the 50% matching funds for the project.

Page 8

Item #6

Discussion ensued regarding the April 20th Fiscal Court meeting. It was agreed to hold the meeting at the usual time of 7 PM on the Zoom internet platform. Due to the venue change it will be considered a special meeting.

Item #7

Correct typo: should read "it is hereby ordered to approve all....."

Page 21

Prior to motion to adjourn: Judge Riley opened the meeting to the Fiscal Court members for any other discussion. Discussion ensued regarding the Zoom platform meeting recording, how it complied with social distancing and how it would be made available.

Add: Judge Riley wished everyone a safe and enjoyable Easter Holiday.

Add: Esq. Travis requested a prayer be included before we adjourned. Because we typically include a prayer prior to calling our meetings to order, Judge Riley agreed to include a prayer after the meeting adjourned.

D. Communications from the County Judge Executive

1. Representative James Allen Tipton.

Representative Tipton said these were unusual times. He gave an update on the legislature and explained the shortened legislative calendar due to COVID-19 concerns. They tried to limit contact and a process and rule change allowed them to meet remotely. All state budgets and budget related legislation were passed on April 1st. SB 249 passed that day and had a provision that would freeze the CERS rate for one year. HB 362 had previously limited the CERS contribution to 12% per year. The economy will suffer due to the health crisis. There will be declining revenues at the State as well as the County level. He said that due to declining revenue from gas taxes, possibly up to 40% in the last fiscal quarter, so the County should anticipate the State road funds to be significantly lower. The legislature passed a one-year budget rather than the usual 2-year budget because of unknown revenue. He was on the conference committee and they did not feel that it was responsible to pass a two-year budget when revenues were uncertain. There would be federal stimulus money coming back to the state, but it was uncertain how much that would be or what "strings" might be attached to such funds. Representative Tipton said that approximately 20% of the working age population in Kentucky had applied for unemployment insurance and the system was overwhelmed. He encouraged people to reach out to him so he could put them in touch with someone who could help them file their claims. On the last day of the session, they had set up a task force on emergency preparedness. KRS 39A.100 is the statute that

gives the Governor authority in an emergency situation. This was originally intended for a natural disaster. They were going to look at this statute so that any administration, now or later, could have more flexibility and be more prepared as a state. People wanted to know when they could open up their businesses and go back to work. There were now 3050 cases of COVID-19 in Kentucky currently based on 32,820 tests that were given. There were 154 deaths. He said the legislature gave the Governor flexibility to purchase PPE as some first responders and health care providers were struggling with having adequate supplies of PPE, or personal protective equipment. The Judge asked if any members of Fiscal Court had any questions of Representative Tipton. Esq. Brewer said he thought Representative Tipton was doing a good job. The Judge said that there were a couple of things that he wanted to ask and remarked that he had sent Representative Tipton something on the reimbursement rates the County received from AOC. The Judge said that it had been cut in half. The Judge said they may need to make some adjustments in the budget. Representative Tipton said that when they constructed the one-year budget, they figured it based on the most pessimistic forecast that was given to them. The Governor had the authority to reduce the budget by 5% if there was a 5% reduction in revenue. The original budget passed was much different than the one that eventually passed. There may be additional budget cuts later in the year. The Judge said that there were a lot of people who were disappointed in the road fund. The Judge said that he knew how hard Representative Tipton worked up there and he appreciated it. The Judge asked Representative Tipton how many people were on the conference committee and Representative Tipton said that there were 19 people on the conference committee. The Judge wanted to know if that was out of 138 and Representative Tipton said that was correct. The Judge said that was an example of what Representative Tipton did up there in Frankfort for his constituents, and being one of the 19, and he thought that was awesome. Very important. The Judge asked if anybody had any questions. The Judge said that James Tipton and Senator Higdon were able to get them more hand sanitizer. Representative Tipton said that Senator Higdon represented the district that had the distilleries. Representative Tipton was appreciative that Senator Higdon was able to get that for the community.

2. Flood Levee commission election results

**Spencer County Kentucky Levee Flood Control and Drainage District #1
Election of Commissioners
April 6, 2020**

Vote Totals

<u>Commissioners</u>	<u>Candidate</u>	<u>Votes</u>
Precinct #1	Dwight Martin	4
	Jan Kehne	1
Precinct #2	Jan Kehne	3
Precinct #3	David Taylor	7
 <u>Secretary</u>		
Precinct #1	Robert Black	4
Precinct #2	Robert Black	2
Precinct #3	Robert Black	7

The following were the winning candidates:

Commissioners

District #1	Dwight Martin
District #2	Jan Kehne
District #3	David Taylor

Secretary

All Districts	Robert Black
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3. 2020/2021 county budget has been presented to the Court. They may want to call a special meeting. He just received some information from the County Clerk and he was sure that they had some questions. He didn't know if they wanted to set a meeting tonight or think about it and come up with a time and venue. He assumed it was going to be on Zoom, it seemed to be working pretty well. He told them that if they, individually, had any questions, not to hesitate to call Doug, or Karen or Brittany or him. He would really like to have a first reading on the budget on May 4th, the next regular meeting. The sooner that they got that up to DLG, the sooner they got it back and get their second reading. There was some advertising that had to be done after they got it back in order to get that second reading in. He would really like to have the first reading on May the 4th.

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

1. Zoning readings and recommendation.

There were none.

2. EMA, COVID-19 update with Chris Limpp

Chris Limpp said that there were currently 8 confirmed cases in Spencer County. 6 of those 8 have recovered. One of the two remaining should be coming off quarantine very soon. They got hand sanitizer last week. They also received a little over \$11,000.00 from the HHS stimulus which was put out by the American Ambulance Association. They have had complete compliance with restrictions and quarantine. Esq. Travis asked Chris Limpp is any of his employees had shown any signs or symptoms of COVID-19. Mr. Limpp replied that they had a policy in place where the employees checked for fever at 7 am and 7 pm. Their new policy was if they had a fever of 100.0 or above, they had to go home until they were 7 days fever-free. Esq. Brewer remarked that he understood that the Judge had taken Mr. Limpp off of ambulance runs so that he could devote his full time to COVID and taking care of that. Mr. Limpp replied that he was currently working 8:00 am until 5:30 pm Monday through Friday and picking up some evening shifts as people call in or if there were holes in the schedule. The Judge asked Mr. Limpp if the remaining 2 cases were in isolation or if they were in quarantine and Mr. Limpp replied that if it was before they tested positive, it was called quarantine, and after they tested positive, it was considered isolation, so the final 2 cases would be in isolation. The Judge wanted it clarified for the record. Mr. Limpp went on to explain the process for quarantine prior to diagnosis and isolation after a positive test and how the time spent in quarantine counted towards the time spent in isolation. The Judge said he would add that Spencer County was in the North Central Health Department which was 4 counties: Trimble, Henry, Spencer and Shelby Counties. And over the 4 counties, he asked Mr. Limpp if he remembered the total cases, he replied 37 or 38, and there were 2 deaths, both of those in Shelby County. Shelby County had the lion's share of all the cases. The Judge said that there had been a group of Community Leaders meeting weekly that included himself, Mayor Douglas, Mr. Limpp, the Fire Chief, Mr. Nation, Sheriff Herndon, Brian Sumner, and a representative from Signature Healthcare. The Judge didn't think that Signature Healthcare has had any cases so far, and Mr. Limpp confirmed that they had not. The Judge wanted to make a note of that. Mr. Limpp said that he had a question on how many people had been tested in Spencer County.. He said that currently the state was still limited on tests and were putting first priority on healthcare providers and in order to get tested, the healthcare provider must be symptomatic. So, they could not just send a nurse or doctor or EMT to get a test without them having some very specific symptoms. People going to the doctor's offices with symptoms are getting tested as testing is available. Mr. Limpp went on to say that the state had plans to open some drive through testing sites and they were partnering with Kroger and would make those sites known when everything was finalized. Once the drive through sites were open, a person would still need to be symptomatic to get the first round of tests.

3. Jailer report

The Judge said that it was in the meeting packet and if they had any questions, they could contact the Jailer. The Jailer remarked that he thought that there may be a mistake on the report regarding the deputy Jailer's wages. The Judge remarked that the Jailer had received a "newer" vehicle and his F-150 had been given to Randy Bush. The Jailer suggested that the Judge write a letter to the Nelson County Sheriff's department because they donated approximately \$5,000.00 worth of equipment for the Jailer's New Explorer. The Jailer agreed to co-write a letter of appreciation.



Spencer County Jailer Melvin Gore
 301 Main Cross, P.O. Box 397
 Taylorsville, Kentucky 40071
 502-291-9801 melvingore@spencercountyky.gov



Jailer First Quarter Report

January - March 2020

Transports

- Number of transports for the quarter 87.
- Sheriff Assisted Court Transports by Jailer for quarter. 0.
- Total number of transports for the quarter 87.

Jail Fuel

- Fuel \$1,067.44

Jail Transport Cost

- Prisoner Meals \$.00
- Guns and Ammo \$1,363.32
- Uniform \$ 1,051.75
- Training \$ 175.00
- 2016 Ford Explorer 15,500.00

Jail Housing Contracts

- Shelby County Housing \$ 62,919.96
- Bullitt County Housing \$ 1785.00

Inmate Medical Costs

Inmate medical for the quarter \$ 14,607.17

Supporting Documentation can be accessed upon request from Judges Office or Jailers Office.



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2020 Agency Arrest (Including MIW, 202A)
Transported by Jailer

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Agency												
Sheriff	9	10	5									
TPD	5	17	10									
KSP	11	12	2									
F&W	0	0	0									
Jailer/ Court	1	4	0									
Total	27	43	17									

Notes:

- This data is not a true showing of all arrest made in Spencer County. Some Agencies do transport prisoners on their own.

Juvenile Transports

Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
1	3	0									

2020 Jailer/ Deputy transports

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Melvin G.	11 *	13*	9									
Jerry D.	6	24	6									
Priscilla B.	12	8	2									

Notes:

- (*) Also reflects runs made by jailer assisting deputies

Gross Deputy Wage for 2nd Quarter

Deputy wages \$ 3,125.00

Supporting Documentation can be accessed upon request from Judges Office or Jailers Office.

F. Old business

1. Animal control director position

The Judge recommended that James Houchens be hired to fill the fulltime Animal control director position at a rate of \$15.85 per hour. He said that he felt Esq. Travis would support this recommendation. Discussion ensued. Esq. Travis said that they had about 8 applications for the director's position. Both he and the Judge had reviewed each application. James Houchens had also submitted an application. After reviewing those applications and not being able to conduct any face-to-face interviews with the applicants, he said that he believed that James was doing a good job, he wanted the position, and that he didn't feel that there was anyone who was more qualified than James, so he was recommending that they put James in that position at whatever pay they deemed necessary. The Judge asked him if that was a motion and Esq. Travis replied that he would make that motion. Discussion ensued with Esq. Beaverson saying that he thought that they needed to talk about the pay. Esq. M. Moody asked why they were going to pay someone to do a job someone else offered to do for free. Judge Riley asked if he was referring to Melvin Gore and Esq. M. moody replied that he was, and that he certainly had the most experience. The Judge said that Melvin was qualified as he had served in that position for a number of years. From a management position the Judge had questions about wage and hour coming back to haunt them some time in the future, and also as he was the direct supervisor over that position, he was not certain what he would be dealing with; an employee or a constitutionally elected officer. He said that he knew that James had been calling on Melvin for his help and expertise and he would like for that to continue. His recommendation was to hire James into that position. Esq. Travis said that Melvin was qualified as he did the job for several years, and his opinion was that Melvin was a fulltime employee as a Jailer and when David Wood had that position that he didn't have enough time in the day to do that job, so why put the burden of 2 fulltime, 40 hour per-week jobs on Melvin and he didn't see where that would be a benefit to the Animal shelter or Melvin at all. He said that if Melvin wanted to volunteer to be assistant director at no pay, he thought there was no problem, and he should go for it. He thought that they needed a paid position as animal control director. Esq. Beaverson said that they could take a look at what the hourly wage could be. The Judge said that he looked at 3 positions the same from a pay rate standpoint. Those were the Recycle center manager, Karen, the Parks manager Brian, and Randy. Esq. Travis said that they had set salaries that each one of them received.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", by roll call vote, except Esq. M. Moody and Esq. J. Moody, who voted "nay", it is hereby ordered to hire James Houchens as fulltime animal control director at a rate of pay of \$15.85 per hour effective immediately.

G. New business

1. Hochstrasser bridge repair bids

They had received 7 bids for the repairs and the bids were in the hands of the engineers to analyze. They had all come in higher than expected and the Judge would have more information for them at the next meeting on May 4th.

2. materials bid for FYE 2020/2021

- Motion made by Esq. Travis seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to accept the invitation for bids for materials used by the road department.

INVITATION TO BID

Spencer County Fiscal Court is now accepting sealed bids and prices for the purchase of the following items/services during Fiscal Year 7/1/2020-6/30/2021:

- Diesel, per gallon, prices delivered to county buildings
- Stone (all varieties, including but not limited to dga, 6-10s, 57s, 3s, 8s, 9s, surge) priced per ton, at the quarry
- Freight (for stone), priced per ton delivered from quarry to county road department
- Liquid asphalt emulsions (including but not limited to chip-and-seal, cold mix, enviropave, AE-90 or equivalents) priced per gallon
- Bituminous Base and Surface, priced per ton, priced as the plant and laid on county roads anywhere within Spencer County

Deadline for sealed bids is 4:00pm local time on Friday, May 22, 2020 at the Office of the County Judge Executive, POBox 397, 12 W Main St, Taylorsville KY 40071, where they will be publicly opened at that time, and submitted for review/award at the June 1, 2020 Fiscal Court meeting at 9:00am. The Court reserves the right to accept and/or reject any and/or all bids. For more information, contact County Judge's Office at 502/477-3205.

3. Estimate for road truck repairs, \$10,798.83.

The Judge said they had some problems with one of the trucks at the road department, an International truck. The initial estimate for the repairs was around \$5,700.00. When they got it in the shop, it was going to need another \$2,000.00 in parts and labor, bringing the total to around \$8,100.00. Once they got all that done and went to test drive it, it turned out the clutch was out or bad. The clutch needed to be replaced. In an effort to make sure that they got the truck back on the road and in operation, the Judge went ahead and approved that. The Judge said he didn't know if Todd had talked to Esq. Brewer, he hoped that he had. The Judge wanted a motion to ratify his decision to have the repairs made. Discussion ensued with Esq. J. Moody saying he was initially told the repairs would cost around \$4,400.00. Esq. J. Moody said that Esq. Brewer was told it was going to be between \$4,000.00 and \$5,000.00, and then, it jumped to \$5,700.00. Then it went up to \$8,000.00 and then the clutch went out. If he knew that it was going to cost that much, he wouldn't have okayed it. Esq. J. Moody said that they were not notified of any changes and he didn't know why they had an equipment committee if they weren't going to be notified. He was upset about that. He said the truck was a piece of junk, and he, Esq. Brewer, and the road department had agreed that when they got the truck back, they needed to not use it, and to have the County sell it. Esq. J. Moody said a part of the bill was labor, and that it was not guaranteed. He said the County could not afford to put those trucks on the road. He said that truck was bought new by the County in 2014 and currently had 15,000 miles on it. It has had a new motor put in it, a couple clutches put in it, and he felt that they were junk. The Judge said that he apologized if there was not enough communication with either him or Esq. Brewer, but the Judge said that he did not know what else to do but get the truck back on the road. He did not know whether or not they wanted to sell the truck. He thought that Todd would be in agreement with Esq. J. Moody that the International trucks had a bad reputation. He said they could talk about surplus the truck at the next meeting. They had to keep in mind that they would have to replace it with something. The Judge said that it made no sense to park the truck and let it sit there. It needed to be repaired so that they could get it back into service. Esq. Travis asked if the bill was done and had to be paid. The Judge said that they had not received an invoice yet, they were not approving the invoice. Esq. Travis asked if the work had been performed, and the Judge said he thought that they were in the process of putting the clutch in now. The Judge asked for a motion to ratify the decision to have the repairs made. Discussion continued.

- Motion made by Esq. Travis, seconded by Esq. Brewer, to authorize the Judge to pay for repairs on the International truck. "Ayes" were Esq. Travis, Judge Riley, Esq. J. Moody, Esq. Brewer. "Nays" were Esq. M. Moody and Esq. Beaverson by roll call vote. Motion carries.

The Judge said that since they were talking about the road truck, his hat was off to Esq. J. Moody for putting so much work into trying to get the vehicle fleet into a little bit better shape. The trucks would be another task for him. He said that Court might opt at a future time to surplus the International trucks and get something more to their liking.

Repair Management
BY NAVISTAR

UHL TRK OF KENTUCKIANA
4300 POPLAR LEVEL ROAD - LOUISVILLE, KY 40213
Phone: (502) 451-8360 - Fax: (502) 473-4600
Estimate Number: 2848784 - RO Number: N/A
Service Writer: Bill Cundiff - Date: 4/7/2020 1:05 PM (C)



Currency: USD

Unit No:	Spencer County Road Department
VIN: 1HTWDAZRHEH014974 Model: 7400 SFA 4X2 Engine: MAXXFORCE 9 330HP/2200 GOV Make: International Delivered: 11/22/2013 In Service: 6 Years 4 Months Mileage: 0 Eng Hrs: 0	Recall/AFC: No Contact Name: Todd Burch Position: primary, service-primary, parts-primary Phone: (502) 477-3223 E-Mail: toddburch@spencercountyky.gov PO Number:

Operation (All Sections)	Labor Cost	Parts Cost	Core Charge	Total Cost
Computer Hook Up - Fixed Cost	\$0.00	\$0.00	\$0.00	\$95.00
With Frame Mounted Centrifugal Oil Filter, 7300, 7400, 7500, MAXXFORCE DT/9/10 2010 Emissions, EGR Cooler, Replace Add On, Feature Code 0012712	\$130.00	\$0.00	\$0.00	\$130.00
Egr Cooler, Replace (1) COOLER, KIT, EGR CLR HIGH FIN D (1) TUBE ASSEMBLY TURBOCHARGER OIL SUPPLY (1) TUBE ASSEMBLY INJECTOR COOLER INLT (1) TUBE ASSEMBLY INJECTOR COOLER OUTLET (1) GASKET, HC INJECTOR	\$1,885.00	\$2,078.47	\$0.00	\$3,961.47
Diesel Particulate Filter (DPF), R & R And/Or Replace (2) CLAMP, V- BAND (2) GASKET, FLANGE V- BAND	\$325.00	\$127.42	\$0.00	\$452.42
Diesel Oxidation Catalyst (DOC), Replace (1) MODULE, AFTERTREATMENT INLET (DOC) (1) BRACKET ISOLATOR ASSEMBLY (2) SENSOR, EXHAUST GAS TEMP T1 & T2 (1) SENSOR ASSEMBLY EXHAUST GAS TEMPERATURE LIGHT GRAY T2 (1) TUBE ASSEMBLY, PRESSURE LINE FRONT (1) GASKET, EXHAUST PIPE FLANGE 4 INCH JOINT	\$260.00	\$2,189.93	\$0.00	\$2,449.93
Alt Diag, Cdpf Reset Request	\$130.00	\$0.00	\$0.00	\$130.00
DPF PNEUMATIC AND THERMAL CLEANING	\$0.00	\$0.00	\$0.00	\$359.95
Alt Diag, Perform 3 On-Board Filter Cleanliness Tests	\$195.00	\$0.00	\$0.00	\$195.00
ROAD TEST	\$130.00	\$0.00	\$0.00	\$130.00

Notes: *[4/7/2020 1:05 PM] - Dealer: ESTIMATE TO REPLACE EGR COOLER, CLEAN DPF AND DOC*

[4/7/2020 1:39 PM] - Dealer: due to unforeseen issues there is the possibility that this estimate might change

Parts:	\$4,393.82
Core:	\$0.00
Labor:	\$3,055.00
Other Items:	\$454.95
Shop:	\$250.00
Tax:	\$0.00
Haz. Waste:	\$15.00
TOTAL:	\$8,168.77

This estimate is subject to teardown and inspection and is valid for 30 days from date above. I, the undersigned, authorize you to perform the repairs and furnish the necessary materials. I understand any costs verbally quoted are an estimate only and not binding. Your employees may operate vehicle for inspecting, testing and delivery at my risk. You will not be responsible for loss or damage to vehicle or articles left in it.

SPENCER COUNTY
F26 PG36

Repair Management
 BY NAVISTAR

UHL TRK OF KENTUCKIANA
 4300 POPLAR LEVEL ROAD - LOUISVILLE, KY 40213
 Phone: (502) 451-8360 - Fax: (502) 473-4600
 Estimate Number: 2854759 - RO Number: N/A
 Service Writer: Bill Cundiff - Date: 4/16/2020 10:56 AM (C)



Currency: USD

Unit No: 101		Spencer County Road Department	
VIN: 1HTWDA2RXEH014974 Model: 7400 SFA 4X2 Engine: MAXXFORCE 9 330HP/2200 GOV Make: International Delivered: 11/22/2013 In Service: 6 Years 4 Months Mileage: 0 Eng Hrs: 0		Recall/AFC: No Contact Name: Todd Burch Position: primary, service-primary, parts-primary Phone: (502) 477-3223 E-Mail: toddburch@spencercountyky.gov PO Number:	

Operation (All Sections)	Labor Cost	Parts Cost	Core Charge	Total Cost
DIAGNOSE CLUTCH	\$130.00	\$0.00	\$0.00	\$130.00
Clutch , Replace	\$195.00	\$0.00	\$0.00	\$195.00
Flywheel, Flat type (Includes Replace Pilot Bearing), R & R and/or Replace,7300, 7400, 7500, All Engines , Clutch Replace Add-on	\$130.00	\$0.00	\$0.00	\$130.00
Transmission, Remove & Reinstall (1) CLUTCH 1.750-10 SPLINE EP 1402 (1) FLETRITE CLUTCH PILOT BEARING, HIGH TEMP FLYWHEEL; ODD: 2.4 IN (1) CL BRAKE,DISC CLUTCH BRAKE (1) GASKET SHIFT TOWER (1) BEARING STRAP KIT	\$910.00	\$827.56	\$0.00	\$1,737.56
With Manual Transmission Oil Cooler,7300, 7400, 7500, MAXXFORCE DT9/10 2010 Emissions , MANUAL	\$130.00	\$0.00	\$0.00	\$130.00
With transmission mounted PTO,7300, 7400, 7500, MAXXFORCE DT9/10 , MANUAL	\$130.00	\$0.00	\$0.00	\$130.00

Notes: [4/16/2020 10:56 AM] - Dealer: ESTIMATE TO REPLACE CLUTCH

Parts:	\$827.56
Core:	\$0.00
Labor:	\$1,625.00
Shop:	\$162.50
Tax:	\$0.00
Haz. Waste:	\$15.00
TOTAL:	\$2,630.06

This estimate is subject to teardown and inspection and is valid for 30 days from date above. I, the undersigned, authorize you to perform the repairs and furnish the necessary materials. I understand any costs verbally quoted are an estimate only and not binding. Your employees may operate vehicle for inspecting, testing and delivery at my risk. You will not be responsible for loss or damage to vehicle or articles left in it.

Authorized Signature X _____

4. EMS employee changes

Advanced Emt's

Subject: Advanced Emt's
From: Christopher Limpp <scems128@yahoo.com>
Date: 4/15/2020, 8:38 AM
To: John Riley <johnriley@spencercountyky.gov>
CC: "Brittany Veto (AdMinAsst)" <brittanyveto@spencercountyky.gov>, "Deputy Judge Exec. Karen Clark" <karenclark@spencercountyky.gov>

With the emergency regulations passed recently by KBEMS we have 2 employees who should be upgrading to advanced emt's sooner then expected. i would like to upgrade Robert Winn full time emt and Mardh Atherton part time emt to advanced emt's as soon as they receive the upgraded certification from the state this upgrade includes a \$1.50 pay raise as they will now be advanced care providers.

Chris

Mr. Limpp said that he was seeking a step pay raise for the two employees from basic EMT to advanced EMT. They haven't upgraded yet, but the reg was in place so they were in the process, so that the day they upgraded, they would start their new pay rate.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the court present voting "aye" by roll call vote, it is hereby ordered to increase the pay rate by \$1.50 per hour of Robert Winn and Mardh Atherton as advanced EMTs.
5. sheriff radar speed sign quotes

Proposal to purchase 1 Solar Evolis Radar Speed Sign and 1 small utility trailer for mobile use on county and subdivision roads.

Sign Cost	\$3,440.00
Trailer Cost	\$498.00

Total	\$3,938.00
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Additional costs will include material, paint and labor to mount the radar sign in/on the trailer. Estimated not to exceed \$500.00

Proposal needs approval of transfer of \$3,000.00

From:	0150154550	Sheriff Fuel
To:	0150154350	Sheriff Radar/Video Equipment

Quotes

Sign

#1	Elan City	\$3,440.00
#2	Emedco	\$3,624.49
#3	Grainger	\$4,115.00

Trailer

Lowes	\$498.00
-------	----------

The Judge said that several months ago, based on phone calls he had received and a suggestion by Sheriff Herndon and David Kemper, they proposed that they purchase a solar powered radar speed sign. It could be set to a specific speed and it would indicate the speed of the vehicle. The Judge said that it also collected data. The proposal was to purchase one of the signs with a trailer and have the sign mounted on the trailer where it could be moved around various locations in the county. He mentioned getting calls about speeding in subdivisions. He thought this would slow the speeding in the subdivisions. He said that they could not afford having the Sheriff put a deputy with a radar gun up in the subdivisions. He wasn't saying that he couldn't, but it wasn't very cost effective. He said that they had gotten several quotes but the one that was preferred was from Elan City. The Judge said that \$4,500.00 should cover the unit, the trailer and whatever needed to be done to permanently mount that on the trailer. He said he got a call from Fox Lair asking for speed humps. He said they had just lowered the speed limit on Highview Drive. He said it all boiled down to an enforcement issue. The

Judge said that he had put in their packet provisions for a transfer from sheriff's fuel to sheriff radar and video equipment. Esq. Travis asked if he could speak before a motion was made, and the Judge told him to go ahead. Esq. Travis said it was his opinion that the Court freeze all spending for two months. He said they did not know what kind of revenue they were going to have coming in, especially from the County Clerk's office. He felt that the two purchases for the radar sign and truck topper for Randy were not necessary. He said that they kept spending and spending and that their revenue kept going down and down. He said they should stop spending now, except on the essential items. Esq. Beaverson said he thought that was why they were hearing crickets. The Judge asked if it was okay with the Court that they pass on sheriff radar speed sign quotes and tool box topper installation for the maintenance vehicle, to pass over them for this evening. Esq. J. Moody said that it needed to be brought to the sheriff, ems, and all the other departments that if they want something, they needed to budget. They kept coming up with stuff at every Court meeting, like the \$13,000.00 for computers that they all of a sudden needed to have. He said it needed to go in their budget, otherwise there was no need to even have a budget. Esq. Beaverson said that he was in agreement with him. The Judge said that he wanted to clarify that the decision for the radar sign proposal was not made by the Sheriff, it was made by him. It was based on the phone calls that he got from constituents around the county complaining about speeding vehicles in subdivisions. The sheriff had done a good job with Jefferson County, and it was very effective having the sign at the county line. The goal was to slow traffic down. Discussion continued with no action taken.

6. employee health insurance report for 2020/2021

Scott Brown from Phil Brown Insurance Agency, Inc. was on the call to explain the options for employee health insurance. The increase in cost was much higher than in previous years. Claims had also increased in the last year. Over the last four years the increase has averaged 4.4% in Kentucky. Spencer County has averaged 4.1% increase. Other bids were obtained last year and were not cost effective. The overall increase to Spencer County this year was 9.2%. A positive change was that Anthem has improved the emergency room coverage by not requiring the deductible to be met when an employee sought emergency care. They would need to meet the co-pay and any co-insurance for that plan. A negative change was that co-pays for tier 2, 3, and 4 drugs were increased. The insurance committee had voted to recommend these plans. The County's portion would go up 9.2% and the employee's portion would go up 9.2%. Discussion ensued regarding the rates for Spencer County versus the rates of other counties. Mr. Brown answered questions from members.

- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the insurance proposal from Phil Brown Insurance Agency, Inc for employee health benefits.

A Message from KACo Benefits Group
Your 2020 Health Insurance Plan Renewal



March 30, 2020

The time is approaching to review your Employee Health Insurance plan for 2020-2021. The benefits you offer your employees are a key part of what you are doing to protect your employees' welfare during this unprecedented pandemic. We certainly hope that you, your family, and your employees remain safe and healthy.

2019-2020 has been a difficult financial year for the KACo Benefits program as discussed below. Because of this, we are facing some challenging cost projections for your Association's upcoming insurance plan renewal. The reality we face as an Association is an average rate increase of 9.49% for the upcoming year.

Standing Together

We understand it never feels good to see a rate increase. However, we are weathering a few storms right now. Certainly, the challenges of COVID-19 are unprecedented. In addition, several of our employers in the KACo Benefits program had significant claims last year. Without the power of the Association, a number of our members would receive very large, if not catastrophic renewals. For this year only, it has been decided to flatten the curve for most employers to the 9.49% increase. We need each of you, more than ever, to stand strong with the Association. You are truly protecting each other in this challenging year.

Looking Back

To better understand why the increase is higher than we have experienced in several years, we must consider factors in setting premiums. First is medical inflation over which we have very little control. Second is medical and prescription claims which vary year to year.

Anthem reviews all plan members' medical and prescription claims to create projections for the coming year. Simply put, it's been a bad year for claims. This is not entirely uncommon as industry norms tell us that over time, one out of three years will result in a "bad claims" year. For the KACo Benefits Group Association Plan, that "bad year" was 2019-2020.

During the previous twelve months, several employers had much higher claims than expected. One of our key missions for the Association is to protect employers from large increases. It was decided the best course of action for 2020 was to spread the claims across the entire plan. By flattening the curve, this will protect those employers who experienced a significant upswing in claims. Please keep in mind that although you are receiving an increase, the overall Association renewals have trended below the national averages and have certainly been much lower than other options in Kentucky.

2017	2018	2019	2020	4-year average*
3.5%	4.5%	0%	9.49%	4.4%

*Your organization's actual results will vary; this is an average across the Association over four years.

Adding Value for Your Employees

As an employer participating in the KACo Benefits Group health plan, you are appreciated! As a unified and growing group, we are able to provide value and security to the members and their employees. Your plan with KACo is rich with added value that many other plans outside of the Association cannot access. Remember that you and your employees have these services at no additional charge.

- BenefitSolver HR Technology
- Cobra Administration
- Compliance Dashboard Platform
- Data Analytics
- Employee Assistance Program (EAP)
- HealthiestYou Telemedicine
- HR360 HR Technology
- Vision Coverage

Looking Ahead: Stronger Together

Anthem is transitioning to a new technology platform (effective 7/1). We expect challenges in processing renewals in their new system. Your ability to make a quick decision for the coming plan year will assist us in providing uninterrupted coverage and minimize potential disruptions for your employees around the July 1 renewal date.

Your regional agent will be in touch with you no later than April 15 to review the specifics of your renewal.

I want to personally extend my gratitude for the work you are doing to meet the needs of the citizens you serve. My sincerest thoughts and well wishes are with you and your employees. Please remember that we are all in this together.

Thanks,

Kelly Harding
Vice-President of Benefits – Peel & Holland
Managing Partner – KACo Benefits Group

Spencer County Fiscal Court
Medical Cost Analysis - July 1, 2020 Renewal

Summary of In-Network Benefits

CURRENT - TRIPLE CHOICE

Rates	Counts	ALTERNATE PLAN Anthem BCBS - KACO 10.0 Blue Access Option 35 Rx E13			CORE PLAN Anthem BCBS - KACO 10.0 Blue Access Option 28 Rx E13			BUY-UP PLAN Anthem BCBS - KACO 10.0 Blue Access Option 5 Rx E13		
		Employee Contribution	Total Cost (per month)	Employee Cost (per pay)	Total Cost (per month)	Employee Cost (per pay)	Total Cost (per month)	Employee Cost (per pay)	Total Cost (per month)	Employee Cost (per pay)
Single	27	\$518.86	\$590.00	\$71.14	\$650.31	\$131.45	\$741.48	\$222.62	\$102.75	
Employee + Spouse	1	\$518.86	\$1,236.88	\$718.02	\$1,383.53	\$844.67	\$1,554.98	\$1,036.13	\$478.21	
Employee + Child(ren)	2	\$518.86	\$1,061.29	\$542.43	\$1,109.85	\$500.99	\$1,333.96	\$815.10	\$376.20	
Family	1	\$518.86	\$1,893.77	\$1,304.91	\$2,076.76	\$1,557.90	\$2,368.50	\$1,848.64	\$853.68	
Estimated Monthly Cost	31	\$16,085								
Estimated Annual Cost		\$193,016								
Deductible										
Individual			\$5,000			\$2,500		\$500		
Family			\$10,000			\$5,000		\$1,500		
Out-of-pocket Maximum			(all services apply)			(all services apply)		(all services apply)		
Individual			\$6,600			\$6,300		\$4,100		
Family			\$13,200			\$12,600		\$8,200		
Physicians Office Visit			\$35 primary care / \$70 specialist			\$25 primary care / \$50 specialist		\$25 primary care / \$50 specialist		
Preventative Care Services			No copay or deductible			No copay or deductible		No copay or deductible		
Inpatient Hospital			0% after deductible			20% after deductible		20% after deductible		
Outpatient			0% after deductible			20% after deductible		20% after deductible		
Urgent Care			\$75 copay			\$75 copay		\$75 copay		
Emergency Room			0% after deductible & \$250 copay			20% after deductible & \$250 copay		20% after deductible & \$250 copay		
Durable Medical Equipment			50% after deductible			50% after deductible		50% after deductible		
Prescription Drugs			\$10 Tier 1 \$30 Tier 2 \$60 Tier 3 25% up to \$250 Tier 4			\$10 Tier 1 \$30 Tier 2 \$60 Tier 3 25% up to \$250 Tier 4		\$10 Tier 1 \$30 Tier 2 \$60 Tier 3 25% up to \$250 Tier 4		
Medicare Part D			Creditable			Creditable		Creditable		
Vision*			Included			Included		Included		

* Vision benefit is included with KACO plans, employees enrolled with the same coverage type as Health. See enclosed Vision Benefit Summary for details.
Courtesy of PHIL BROWN INSURANCE AGENCY, INC

This benefit description is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the Group Contract, Certificate and Schedule of Benefits. In the event of a conflict between the Group Contract and the description, the terms of the Group Contract will prevail.

Spencer County Fiscal Court
Medical Cost Analysis - July 1, 2020 Renewal

Summary of In-Network Benefits		RENEWAL - TRIPLE CHOICE												
Rates	Counts	ALTERNATE PLAN Anthem BCBS - KACO 2020 Blue Access Option 31 Rx E2				CORE PLAN Anthem BCBS - KACO 2020 Blue Access Option 27 Rx E2				BUY-UP PLAN Anthem BCBS - KACO 2020 Blue Access Option 6 Rx E2				
		Employer Contribution	Total Cost	Employee Cost (per month)	Employee Cost (per year)	Total Cost	Employee Cost (per month)	Employee Cost (per year)	Total Cost	Employee Cost (per month)	Employee Cost (per year)			
Single	27	\$566.80	\$654.52	\$87.72	\$40.49	\$697.89	\$131.09	\$60.50	\$787.62	\$270.82	\$101.92			
Employee + Spouse	1	\$566.80	\$1,372.38	\$805.58	\$371.81	\$1,463.45	\$96.65	\$413.84	\$1,651.89	\$1,085.09	\$500.81			
Employee + Child(ren)	2	\$566.80	\$1,777.43	\$610.63	\$281.83	\$1,265.50	\$688.70	\$317.86	\$1,417.01	\$950.21	\$382.40			
Family	1	\$566.80	\$2,090.23	\$1,523.43	\$703.12	\$2,220.01	\$1,662.21	\$767.17	\$2,516.15	\$1,948.35	\$899.70			
Estimated Monthly Cost	31	\$17,571												
Estimated Annual Cost		\$210,850												
% Change from Current		9.2%												
Deductible														
Individual			\$5,000			\$2,500			\$500					
Family			\$10,000			\$5,000			\$1,500					
Out-of-pocket Maximum			(all services apply)			(all services apply)			(all services apply)					
Individual			\$6,600			\$6,300			\$4,100					
Family			\$13,200			\$12,600			\$8,200					
Physicians Office Visit			\$35 primary care / \$70 specialist			\$25 primary care / \$50 specialist			\$25 primary care / \$50 specialist					
Preventive Care Services			No copay or deductible			No copay or deductible			No copay or deductible					
Inpatient Hospital			0% after deductible			20% after deductible			20% after deductible					
Outpatient			0% after deductible			20% after deductible			20% after deductible					
Urgent Care			\$75 copay			\$75 copay			\$75 copay					
Emergency Room			0% after \$250 copay			20% after \$250 copay			20% after \$250 copay					
Durable Medical Equipment			50% after deductible			50% after deductible			50% after deductible					
Prescription Drugs			\$10 Tier 1 \$35 Tier 2 \$75 Tier 3 25% up to \$350 Tier 4			\$10 Tier 1 \$35 Tier 2 \$75 Tier 3 25% up to \$350 Tier 4			\$10 Tier 1 \$35 Tier 2 \$75 Tier 3 25% up to \$350 Tier 4					
Medicare Part D			Creditable			Creditable			Creditable					
Vision**			Included			Included			Included					

* Vision benefit is included with KACO plans, employees enrolled with the same coverage type as Health. See enclosed Vision Benefit Summary for details.

Courtesy of PHIL BROWN INSURANCE AGENCY, INC.
This benefit description is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the Group Contract, Certificate and Schedule of Benefits. In the event of a conflict between the Group Contract and the description, the terms of the Group Contract will prevail.

Esq. Travis said that he had a couple of question he wanted to ask in regards to the spending freeze. The Judge cautioned him to be careful as they were in a special meeting.

7. board of tax appeals appointment for 2020-2022

The Judge was recommending Jill Herndon be appointed to this board for the years 2020,2021 and 2022.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the appointment of Jill Herndon to the tax board of appeals for the years 2020, 2021 and 2022.

Esq. Brewer said that it was often difficult to make a motion for or against a person for a board appointment because they did not know the person. Esq. Travis said that he did know Jill, had known

her for years and that she was an upstanding lady. Esq. Beaverson agreed. The Judge said the person appointed had to have some knowledge of the real estate business, and Ms. Herndon was a local real estate agent.

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.

8. Court facilities reimbursement from AOC for Court house and Annex buildings. The current and the proposed rates were in the packets. The reimbursement rates were approximately half of the current rates. The Judge needed a motion to authorize him to sign the agreement with AOC. Esq. M. Moody asked the Judge if this was annually or per month. The Judge asked the Treasurer and the Treasurer replied it was annually. The Judge said that there was a lot of discussion amongst County Judges across the state, and they were not too happy about this. He said that this was done by the legislature.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer to authorize the Judge to sign the reimbursement agreement with AOC. "Ayes" were Esq. Beaverson, Judge Riley, Esq. Travis and Esq. Brewer. "Nays" were Esq. M. Moody and Esq. J. Moody by roll call vote. Motion carries.

proposed
for 2020/2021

SPENCER COUNTY COURTHOUSE

2

SECTION I. SPACE ALLOCATIONS

Space allocations provided below constitute space designations recorded in the AOC Accounting and Reporting System. An increase or decrease in space allocations results in an adjustment of authorized reimbursements. The court ratio (d) is used to calculate AOC's proportionate share of use allowance and operating payments. No changes shall be made that will directly affect the court ratio without prior written approval by the AOC.

a. Net Functional Court of Justice Space	<u>4,399.9</u>	SF
b. Net Functional Non-Court of Justice Space	<u>4,040.6</u>	SF
c. Total Functional Space (Item a. plus Item b.)	<u>8,440.5</u>	SF
d. Court of Justice Space Ratio (Item a. divided by Item c.)	<u>0.521</u>	
e. Total Non-Functional Space (non-office occupied space, i.e., public restrooms, corridors, entrances, etc.)	<u>2,935.9</u>	SF
f. Total Net Building Space (Item c. plus Item e.)	<u>11,376.4</u>	SF

SECTION II. USE ALLOWANCE

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 26A.090 (2). If applicable, it will be indicated below.

Total Use Allowance \$3,436.00

SECTION III. OTHER RENTED SPACE

This section represents estimated rental expense(s) payable as a reimbursement to the Local Government as reflected in the AOC Accounting and Reporting System for AOC's occupancy of county owned or leased rental properties, other than the SPENCER COUNTY COURTHOUSE.

It is the responsibility of the Local Government to ensure that reimbursement payments for county owned rental properties are transferred to the appropriate local unit of government.

Rental costs leased or owned by the Local Government for space occupied by the Court of Justice:

Total Annual Other Rented Space				<u>\$3,000.00</u>
Space	Sq. Ft	Per Sq. Ft Cost	Annual Cost	
Juvenile Services	228	\$13.16	\$3,000.00	

50% of
2019/20

SPENCER COUNTY COURTHOUSE

SECTION I. SPACE ALI

Space allocations provided below constitute space designations recorded in decrease in space allocations results in an adjustment of authorized reimbursement proportionate share of use allowance and operating payments. No change prior written approval by the AOC.

a. Net Functional Court of Justice Space	
b. Net Functional Non-Court of Justice Space	
c. Total Functional Space (Item a. plus Item b.)	
d. Court of Justice Space Ratio (Item a. divided by Item c.)	
e. Total Non-Functional Space (non-office occupied space, i.e., public restrooms, corridors, etc.)	
f. Total Net Building Space (Item c. plus Item e.)	

SECTION II. USE ALL

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 26A.090 (2). If applicable, it will be indicated below.

Total Use Allowance

SECTION III. OTHER REI

This section represents estimated rental expense(s) payable as a reimbursement to the Local Government as reflected in the AOC Accounting and Reporting System for AOC's occupancy of county owned or COURTHOUSE.

It is the responsibility of the Local Government to ensure that reimbursement payments for county owned rental properties are transferred to the appropriate local unit of government.

Rental costs leased or owned by the Local Government for space occupied

Total Annual Other Rented Space		
Space	Sq. Ft	
Juvenile Services	228	

SPENCER COUNTY COURTHOUSE

1



Commonwealth of Kentucky Court of Justice

Court Facilities Local Government Reimbursement Form

FACILITY NAME: SPENCER COUNTY COURTHOUSE

DATE: 4/9/2020

FISCAL YEAR: 2021 (July 1, 2020 – June 30, 2021)

In accordance with KRS Chapter 26A, this Reimbursement Form shall constitute an estimate of reimbursements to be made by the Administrative Office of the Courts (hereinafter "AOC") to Spencer County (hereinafter "Local Government") for Fiscal Year 2021. This form includes a summary of all facility costs and space allocations.

Please inform the AOC point of contact if deviations or discrepancies exist between the information contained in this Reimbursement Form and the Local Government's records.

No changes should be made to this document unless written approval authorizing the changes is made by the AOC in advance. No changes made by the Local Government to the calculations of the AOC shall be binding on the AOC unless such prior written approval is attached hereto. Acceptance of this Reimbursement Form does not constitute prior written approval.

It is imperative that this document be completed, signed, and submitted to the Administrative Office of the Courts on or before June 15, 2020. Failure to do so may result in a delay in payments.

MAIL COMPLETED FORMS TO:

Administrative Office of the Courts (AOC)
Budget Department
Attn: Donald Leathers
1001 Vandalay Drive
Frankfort, KY 40601

AOC Point of Contact: Donald Leathers
Telephone Number: (502) 573-2350
FAX Number: (502) 782-8709

SPENCER COUNTY COURTHOUSE

2

SECTION I. SPACE ALLOCATIONS

Space allocations provided below constitute space designations recorded in the AOC Accounting and Reporting System. An increase or decrease in space allocations results in an adjustment of authorized reimbursements. The court ratio (d) is used to calculate AOC's proportionate share of use allowance and operating payments. No changes shall be made that will directly affect the court ratio without prior written approval by the AOC.

a. Net Functional Court of Justice Space	<u>4,399.9</u>	SF
b. Net Functional Non-Court of Justice Space	<u>4,040.6</u>	SF
c. Total Functional Space (Item a. plus Item b.)	<u>8,440.5</u>	SF
d. Court of Justice Space Ratio (Item a. divided by Item c.)	<u>0.521</u>	
e. Total Non-Functional Space (non-office occupied space, i.e., public restrooms, corridors, entrances, etc.)	<u>2,935.9</u>	SF
f. Total Net Building Space (Item c. plus Item e.)	<u>11,376.4</u>	SF

SECTION II. USE ALLOWANCE

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 26A.090 (2). If applicable, it will be indicated below.

Total Use Allowance	<u>\$3,435.00</u>
---------------------	-------------------

SECTION III. OTHER RENTED SPACE

This section represents estimated rental expense(s) payable as a reimbursement to the Local Government as reflected in the AOC Accounting and Reporting System for AOC's occupancy of county owned or leased rental properties, other than the SPENCER COUNTY COURTHOUSE.

It is the responsibility of the Local Government to ensure that reimbursement payments for county owned rental properties are transferred to the appropriate local unit of government.

Rental costs leased or owned by the Local Government for space occupied by the Court of Justice:

Total Annual Other Rented Space				<u>\$3,000.00</u>
	<u>Space</u>	<u>Sq. Ft</u>	<u>Per Sq. Ft Cost</u>	<u>Annual Cost</u>
	Juvenile Services	228	\$13.16	\$3,000.00

SPENCER COUNTY COURTHOUSE

3

SECTION IV. REGULAR OPERATING COST ESTIMATE

Regular Operating Expenses include the local unit of government's annual expenses for utilities, insurance, janitorial costs, maintenance costs, and necessary maintenance and upkeep of the facility including ordinary repairs which do not increase the permanent value or expected life of the court facility but keep it in efficient operating condition. Ordinary repairs are those repairs that are reasonably anticipated recurring annual expenses or unanticipated nonrecurring repairs costing \$2,499 or less.

The regular operating cost estimate below represents anticipated regular operating expenses for the upcoming fiscal year based on the previous fiscal years' actual operating costs.

In Fiscal Year 2021, the maximum amount the AOC will reimburse each local government for janitorial and maintenance costs, including staff salaries and benefits, contracts for janitorial or maintenance service providers, janitorial supplies, and uniform costs, is \$4.00 per square foot. (Note that preventative maintenance contracts such as HVAC preventative maintenance contracts may be reimbursed in addition to the \$4.00 per square foot minimum. The estimated regular operating costs below have been calculated using the \$4.00 per square foot minimum.

a.	AOC Estimate of Regular Operating Cost (based on actual prior year expenses)	\$74,500.00
b.	Court Ratio (from Section I, Item d.):	0.521
c.	Court of Justice Regular Operating Costs (multiply Item a. by Item b.):	\$38,814.00

SECTION V. SUMMARY OF AOC'S REIMBURSEMENT

a.	Estimated Court of Justice Regular Operating Costs (from Section IV, Item c.):	\$38,814.00
b.	Total Other Rented Space (Section III):	\$3,000.00
c.	Total Use Allowance (Section II):	\$3,435.00
d.	Net Adjustment:	\$ 0.00
e.	ESTIMATED ANNUAL REIMBURSEMENT TO COUNTY (Item a. thru Item d.):	\$45,249.00

Nonrecurring Projects are not included on this Reimbursement Form. Nonrecurring Project requests and reimbursements are processed in accordance with the Administrative Office of the Courts Policies for the Operation and Maintenance of Court Facilities (February 2018), Section 4. A Nonrecurring Project means a major repair (i.e. those that cost \$2,500 or more for all labor and materials and are not reasonably anticipated annual expenses); or replacements, upgrades or modifications to the KCOJ facility or KCOJ occupied portion of the facility.

SECTION VI. CATASTROPHIC LOSS AGREEMENT

By signing this form, the Local Government agrees that in the event that the *SPENCER COUNTY COURTHOUSE* is damaged or destroyed by any casualty, the Local Government shall provide the AOC with proof of the amount of any proceeds received by the Local Government from any insurer. Such proceeds shall first be applied to any bond indebtedness that may remain on the facility, and the Local Government shall relinquish to the AOC its pro rata portion of any remaining proceeds, based on the percentage of the facility that is occupied by the Court of Justice.

SPENCER COUNTY COURTHOUSE

4

SECTION VII. AGREEMENT CONCERNING OPERATION OF COURTHOUSE

By signing this form, the Local Government acknowledges that the Chief Circuit Judge has the sole discretion, in accordance with the Personnel Policies for the Kentucky Court of Justice which have been adopted by Order of the Supreme Court, to determine whether offices occupied by the Kentucky Court of Justice will be closed in his or her circuit, for inclement weather or other extraordinary circumstances. While the Local Government may close its offices within the facility, if the facility is shared, it acknowledges that it has no authority to close offices occupied by the Kentucky Court of Justice.

SECTION VIII. AGREEMENT CONCERNING ACCOUNTING AND AUDIT OF EXPENDITURES

By signing this form, the Local Government agrees to provide the AOC with an accounting of (1) all revenue received by the Local Government from court facilities fees collected pursuant to KRS §§ 23A.220, 64.091, or 24A.185 in the prior fiscal year; and (2) all expenditures made in the prior fiscal year from court facilities fees collected pursuant to KRS §§ 23A.220, 64.091, or 24A.185.

By signing this form, the Local Government acknowledges and agrees that the AOC or its designee shall have access for auditing purposes to (1) any facility occupied in whole or in part by the Court of Justice; (2) any books, documents, papers, records, or other evidence which are directly related to this Reimbursement Form; and (3) any books, documents, papers, records, or other evidence which are directly related to any court facility fees collected by the Local Government pursuant to KRS §§ 23A.220, 64.091, or 24A.185.

SECTION IX. SIGNATURE AND ACCEPTANCE

I hereby certify that the calculations related to the cost of the facility are accurate and correct to the best of my knowledge, and the premises are in compliance with all applicable state and federal standards, including but not limited standards set by the State Fire Marshal, the Americans with Disabilities Act of 1990 ("ADA"), and the Occupational Safety and Health Administration ("OSHA"). I acknowledge that the Local Government is responsible for correcting non-compliance with said standards at its own costs if a determination of non-compliance is made by any federal or state agency, including the AOC ADA/OSHA Compliance Officer. The Fiscal Court/Council/Commission and I understand the terms of this document and agree that revisions will not be made without consultation with the Administrative Office of the Courts.

Approved By (i.e. County Judge/Executive, Mayor):

(Signature)

(Name)

(Title)

(Telephone Number)

Approved: _____
(Date)

The AOC Budget Department has reviewed this Reimbursement Form and hereby authorizes AOC to reimburse the Local Government in accordance with Section V, above.

(Judicial Branch Budget Director)

Approved: _____
(Date)

proposed
for
2020/2021

SPENCER COUNTY ANNEX

2

SECTION I. SPACE ALLOCATIONS

Space allocations provided below constitute space designations recorded in the AOC Accounting and Reporting System. An increase or decrease in space allocations results in an adjustment of authorized reimbursements. The court ratio (d) is used to calculate AOC's proportionate share of use allowance and operating payments. No changes shall be made that will directly affect the court ratio without prior written approval by the AOC.

a. Net Functional Court of Justice Space	<u>3,970.6</u> SF
b. Net Functional Non-Court of Justice Space	<u>0</u> SF
c. Total Functional Space (Item a. plus Item b.)	<u>3,970.6</u> SF
d. Court of Justice Space Ratio (Item a. divided by Item c.)	<u>1.000</u>
e. Total Non-Functional Space (non-office occupied space, i.e., public restrooms, corridors, entrances, etc.)	<u>0</u> SF
f. Total Net Building Space (Item c. plus Item e.)	<u>3,970.6</u> SF

SECTION II. USE ALLOWANCE

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 26A.090 (2). If applicable, it will be indicated below.

Total Use Allowance \$4,590.00

SECTION III. OTHER RENTED SPACE

This section represents estimated rental expense(s) payable as a reimbursement to the Local Government as reflected in the AOC Accounting and Reporting System for AOC's occupancy of county owned or leased rental properties, other than the SPENCER COUNTY ANNEX.

It is the responsibility of the Local Government to ensure that reimbursement payments for county owned rental properties are transferred to the appropriate local unit of government.

Rental costs leased or owned by the Local Government for space occupied by the Court of Justice:

Total Annual Other Rented Space \$ 0.00

SPENCER COUNTY ANNEX

SECTION I. SPACE ALLOCATIONS

Space allocations provided below constitute space designations recorded in the AOC Accounting and Reporting System. An increase or decrease in space allocations results in an adjustment of authorized reimbursements. The court ratio (d) is used to calculate AOC's proportionate share of use allowance and operating payments. No changes shall be made that will directly affect the court ratio without prior written approval by the AOC.

a. Net Functional Court of Justice Space	
b. Net Functional Non-Court of Justice Space	
c. Total Functional Space (Item a. plus Item b.)	
d. Court of Justice Space Ratio (Item a. divided by Item c.)	
e. Total Non-Functional Space (non-office occupied space, i.e., public restrooms, corridors, entrances, etc.)	
f. Total Net Building Space (Item c. plus Item e.)	

SECTION II. USE ALLOWANCE

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 26A.090 (2). If applicable, it will be indicated below.

Total Use Allowance

SECTION III. OTHER RENTED SPACE

This section represents estimated rental expense(s) payable as a reimbursement to the Local Government as reflected in the AOC Accounting and Reporting System for AOC's occupancy of county owned or leased rental properties, other than the SPENCER COUNTY ANNEX.

It is the responsibility of the Local Government to ensure that reimbursement payments for county owned rental properties are transferred to the appropriate local unit of government.

Rental costs leased or owned by the Local Government for space occupied by the Court of Justice:

Total Annual Other Rented Space

50%
of
2019/20

SPENCER COUNTY ANNEX



Commonwealth of Kentucky Court of Justice

Court Facilities Local Government Reimbursement Form

FACILITY NAME: SPENCER COUNTY ANNEX

DATE: 4/9/2020

FISCAL YEAR: 2021 (July 1, 2020 – June 30, 2021)

In accordance with KRS Chapter 26A, this Reimbursement Form shall constitute an estimate of reimbursements to be made by the Administrative Office of the Courts (hereinafter "AOC") to Spencer County (hereinafter "Local Government") for Fiscal Year 2021. This form includes a summary of all facility costs and space allocations.

Please inform the AOC point of contact if deviations or discrepancies exist between the information contained in this Reimbursement Form and the Local Government's records.

No changes should be made to this document unless written approval authorizing the changes is made by the AOC in advance. No changes made by the Local Government to the calculations of the AOC shall be binding on the AOC unless such prior written approval is attached hereto. Acceptance of this Reimbursement Form does not constitute prior written approval.

It is imperative that this document be completed, signed, and submitted to the Administrative Office of the Courts on or before June 15, 2020. Failure to do so may result in a delay in payments.

MAIL COMPLETED FORMS TO:

Administrative Office of the Courts (AOC)
Budget Department
Attn: Donald Leathers
1001 Vandalay Drive
Frankfort, KY 40601

AOC Point of Contact: Donald Leathers
Telephone Number: (502) 573-2350
FAX Number: (502) 782-8709

SPENCER COUNTY ANNEX

2

SECTION I. SPACE ALLOCATIONS

Space allocations provided below constitute space designations recorded in the AOC Accounting and Reporting System. An increase or decrease in space allocations results in an adjustment of authorized reimbursements. The court ratio (d) is used to calculate AOC's proportionate share of use allowance and operating payments. No changes shall be made that will directly affect the court ratio without prior written approval by the AOC.

a. Net Functional Court of Justice Space	<u>3,970.6</u>	SF
b. Net Functional Non-Court of Justice Space	<u>.0</u>	SF
c. Total Functional Space (Item a. plus Item b.)	<u>3,970.6</u>	SF
d. Court of Justice Space Ratio (Item a. divided by Item c.)	<u>1.000</u>	
e. Total Non-Functional Space (non-office occupied space, i.e., public restrooms, corridors, entrances, etc.)	<u>.0</u>	SF
f. Total Net Building Space (Item c. plus Item e.)	<u>3,970.6</u>	SF

SECTION II. USE ALLOWANCE

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 26A.090 (2). If applicable, it will be indicated below.

Total Use Allowance	<u>\$4,590.00</u>
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SECTION III. OTHER RENTED SPACE

This section represents estimated rental expense(s) payable as a reimbursement to the Local Government as reflected in the AOC Accounting and Reporting System for AOC's occupancy of county owned or leased rental properties, other than the SPENCER COUNTY ANNEX.

It is the responsibility of the Local Government to ensure that reimbursement payments for county owned rental properties are transferred to the appropriate local unit of government.

Rental costs leased or owned by the Local Government for space occupied by the Court of Justice:

Total Annual Other Rented Space	<u>\$ 0.00</u>
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SPENCER COUNTY ANNEX

3

SECTION IV. REGULAR OPERATING COST ESTIMATE

Regular Operating Expenses include the local unit of government's annual expenses for utilities, insurance, janitorial costs, maintenance costs, and necessary maintenance and upkeep of the facility including ordinary repairs which do not increase the permanent value or expected life of the court facility but keep it in efficient operating condition. Ordinary repairs are those repairs that are reasonably anticipated recurring annual expenses or unanticipated nonrecurring repairs costing \$2,499 or less.

The regular operating cost estimate below represents anticipated regular operating expenses for the upcoming fiscal year based on the previous fiscal years' actual operating costs.

In Fiscal Year 2021, the maximum amount the AOC will reimburse each local government for janitorial and maintenance costs, including staff salaries and benefits, contracts for janitorial or maintenance service providers, janitorial supplies, and uniform costs, is \$4.00 per square foot, (Note that preventative maintenance contracts such as HVAC preventative maintenance contracts may be reimbursed in addition to the \$4.00 per square foot minimum. The estimated regular operating costs below have been calculated using the \$4.00 per square foot minimum.

a. AOC Estimate of Regular Operating Cost (based on actual prior year expenses)	\$28,900.00
b. Court Ratio (from Section I, Item d.):	1.000
c. Court of Justice Regular Operating Costs (multiply Item a. by Item b.):	\$28,900.00

SECTION V. SUMMARY OF AOC'S REIMBURSEMENT

a. Estimated Court of Justice Regular Operating Costs (from Section IV, Item c.):	\$28,900.00
b. Total Other Rented Space (Section III):	\$ 0.00
c. Total Use Allowance (Section II):	\$4,590.00
d. Net Adjustment:	\$ 0.00
e. ESTIMATED ANNUAL REIMBURSEMENT TO COUNTY (Item a. thru Item d.):	\$33,490.00

Nonrecurring Projects are not included on this Reimbursement Form. Nonrecurring Project requests and reimbursements are processed in accordance with the Administrative Office of the Courts Policies for the Operation and Maintenance of Court Facilities (February 2018), Section 4. A Nonrecurring Project means a major repair (i.e. those that cost \$2,500 or more for all labor and materials and are not reasonably anticipated annual expenses); or replacements, upgrades or modifications to the KCOJ facility or KCOJ occupied portion of the facility.

SECTION VI. CATASTROPHIC LOSS AGREEMENT

By signing this form, the Local Government agrees that in the event that the **SPENCER COUNTY ANNEX** is damaged or destroyed by any casualty, the Local Government shall provide the AOC with proof of the amount of any proceeds received by the Local Government from any insurer. Such proceeds shall first be applied to any bond indebtedness that may remain on the facility, and the Local Government shall relinquish to the AOC its pro rata portion of any remaining proceeds, based on the percentage of the facility that is occupied by the Court of Justice.

SPENCER COUNTY ANNEX

4

SECTION VII. AGREEMENT CONCERNING OPERATION OF COURTHOUSE

By signing this form, the Local Government acknowledges that the Chief Circuit Judge has the sole discretion, in accordance with the Personnel Policies for the Kentucky Court of Justice which have been adopted by Order of the Supreme Court, to determine whether offices occupied by the Kentucky Court of Justice will be closed in his or her circuit, for inclement weather or other extraordinary circumstances. While the Local Government may close its offices within the facility, if the facility is shared, it acknowledges that it has no authority to close offices occupied by the Kentucky Court of Justice.

SECTION VIII. AGREEMENT CONCERNING ACCOUNTING AND AUDIT OF EXPENDITURES

By signing this form, the Local Government agrees to provide the AOC with an accounting of (1) all revenue received by the Local Government from court facilities fees collected pursuant to KRS §§ 23A.220, 64.091, or 24A.185 in the prior fiscal year; and (2) all expenditures made in the prior fiscal year from court facilities fees collected pursuant to KRS §§ 23A.220, 64.091, or 24A.185.

By signing this form, the Local Government acknowledges and agrees that the AOC or its designee shall have access for auditing purposes to (1) any facility occupied in whole or in part by the Court of Justice; (2) any books, documents, papers, records, or other evidence which are directly related to this Reimbursement Form; and (3) any books, documents, papers, records, or other evidence which are directly related to any court facility fees collected by the Local Government pursuant to KRS §§ 23A.220, 64.091, or 24A.185.

SECTION IX. SIGNATURE AND ACCEPTANCE

I hereby certify that the calculations related to the cost of the facility are accurate and correct to the best of my knowledge, and the premises are in compliance with all applicable state and federal standards, including but not limited standards set by the State Fire Marshal, the Americans with Disabilities Act of 1990 ("ADA"), and the Occupational Safety and Health Administration ("OSHA"). I acknowledge that the Local Government is responsible for correcting non-compliance with said standards at its own costs if a determination of non-compliance is made by any federal or state agency, including the AOC ADA/OSHA Compliance Officer. The Fiscal Court/Council/Commission and I understand the terms of this document and agree that revisions will not be made without consultation with the Administrative Office of the Courts.

Approved By (i.e. County Judge/Executive, Mayor):

(Signature)

(Name)

(Title)

(Telephone Number)

Approved: _____
(Date)

The AOC Budget Department has reviewed this Reimbursement Form and hereby authorizes AOC to reimburse the Local Government in accordance with Section V, above.

(Judicial Branch Budget Director)

Approved: _____
(Date)

9. The quarterly financial report was in the packet and on file in the Judge's office. Esq. Travis said that he had a couple of questions he wanted to ask and the Judge said that he had Doug sitting there. Esq. Travis asked the Clerk if she had a date that she anticipated that her office would be open back up, even on a limited basis. The Clerk replied that her office was open today. Esq. Travis asked the Clerk if she had an estimate of what the revenue shortfall would be for her office from now until the end of the fiscal year because of this virus. The Clerk responded that she did not know at this time. Esq. Travis asked the Clerk if she had an update on her staff as far as the medical treatments that they were asking for before she closed. The Clerk asked Esq. Travis what medical treatments her staff were asking for. Esq. Travis said that in the last minutes the Clerk said that 5 of her 6 staff members requested medical treatment because of respiratory. The Clerk explained that her staff members had sought private medical treatment for respiratory issues, allergies and that sort of thing. They were concerned. She explained that the medical issues were not directly related to COVID, they were related to some respiratory symptoms that they were exhibiting at the time. Esq. Travis asked if they were okay, and the Clerk responded they were for the most part. Esq. Travis asked the Judge if they had gotten an air quality test on the Clerk's office from the guy in Lexington. The Judge responded that they wanted to be cautious because this wasn't on the agenda and they were in a special meeting. He said that they would have some leeway under the circumstances, the emergency that they were under, and the circumstances of this meeting. The Judge did not know if testing had occurred. He had contacted Bruce Ferguson to have him get in touch with the Clerk to do some air quality testing. The County Attorney said he felt that they were getting off the agenda. He told Esq. Travis that he understood his concerns, but he thought that it might be best to discuss this at their next meeting where they could properly notice it on the agenda.

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

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the court present voting "aye" by roll call vote, it is hereby ordered to approve all expenditures, purchases, invoices and transfers excluding the invoice from Advanced Global Communications for \$475.00.

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT

All Batches
 General/Fund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Charg Description	Qty	Units	Price Paid	Dat	Amount
APR202020P	04/20	ARRHOLL	A & M OIL COMPANY INC.	01-5401-455-0	00001892		PARKS FUEL, OILS	1.00	157.00			157.00
APR2020C	04/20	ACE	ACE HARDWARE	01-5140-550-0	00001885		CANS OF AIR FOR CHIRTECH	1.00	18.18			18.18
APR2020C	04/20	ACE		01-5080-411-0	00001878		disinfectants, cleaners	1.00	13.57			13.57
APR2020C	04/20	ACE		01-5140-550-0	00001879		ems gloves	1.00	7.59			7.59
APR2020C	04/20	ACE		01-5080-411-0	00001880		disinfectant wipes	1.00	18.36			18.36
APR2020G	04/20	ACE		01-5070-445-0	00001881		zoning card	1.00	1.58			1.58
APR2020G	04/20	ACE		01-5140-586-0	00001881		ems shelf	1.00	66.63			66.63
APR2020G	04/20	ACE		01-5205-402-0	00001881		anim del tape/battery	1.00	27.97			27.97
APR2020G	04/20	ACE		01-5080-571-0	00001881		misc mainten parts/repairs	1.00	150.43			150.43
10104	04/20	ADVGLOBAL	ADVANCED GLOBAL COMMUNICATION	01-5065-737-0	00001890		ELECTION CAMERAS REPAIR	1.00	475.00			475.00
9969791298	04/20	AIRGAS	AIRGAS INC.	01-5140-550-0	00001888		EHS OXYGEN	1.00	381.36			381.36
9099935879	04/20	AIRGAS		01-5140-550-0	00001889		EHS OXYGEN	1.00	53.20			53.20
9099935878	04/20	AIRGAS		01-5140-550-0	00001910		EHS OXYGEN	1.00	71.05			71.05
9100193125	04/20	AIRGAS		01-5140-550-0	00001930		EHS OXYGEN	1.00	74.31			74.31
APR202020A	04/20	AT&T	AT&T	01-5205-578-0	00001882		ANINCTAL INTERNET	1.00	70.50			70.50
APR202020C	04/20	AT&T		01-5010-585-0	00001883		CO CLERK INTERNET	1.00	104.85			104.85
APR202020M	04/20	AT&T		01-5085-578-0	00001884		MAINTEN INTERNET	1.00	22.50			22.50
APR202020H	04/20	AT&T		01-5020-445-0	00001884		CORONER INTERNET	1.00	22.50			22.50
APR202020AT	04/20	AT&T		01-5005-578-0	00001885		CO ATTY INTERNET	1.00	115.00			115.00
APR202020Z	04/20	AT&T		01-5070-578-0	00001886		ZONING INTERNET	1.00	115.00			115.00
APR202020I	04/20	AT&T		01-5080-578-0	00001887		CTRSE INTERNET	1.00	115.00			115.00
APR2020E	04/20	AT&T		01-5140-578-0	00001931		EHS UTILITIES	1.00	45.00			45.00
APR202020	04/20	AUTOZONE	AUTOZONE	01-5080-721-0	00001891		MAINTEN FUEL/CAP	1.00	14.77			14.77
APR202020	04/20	AUTOZONE		01-5401-592-0	00001891		PARKS OIL/HYDCLIP	1.00	48.73			48.73
												53.50

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 General Fund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid	Date	Amount
APR202020	04/20	BENGAS	BENNETT'S GAS COMPANY	01-5205-578-0	00001893		ANIMCTRL UTILITIES	1.00	1.00	178.38	<input type="checkbox"/>		178.38
APR202020	04/20	BENGAS	BENNETT'S GAS COMPANY	01-5085-578-0	00001893		MAINTEN SHOP UTILITIES	1.00	1.00	272.82	<input type="checkbox"/>		272.82
APR202020	04/20	BENGAS	BENNETT'S GAS COMPANY	01-5217-578-0	00001893		RECYCLE UTILITIES	1.00	1.00	124.42	<input type="checkbox"/>		124.42
APR202020	04/20	BENGAS	BENNETT'S GAS COMPANY	01-5140-578-0	00001893		EMS BAY UTILITIES	1.00	1.00	347.77	<input type="checkbox"/>		347.77
APR202020	04/20	BENGAS	BENNETT'S GAS COMPANY	01-5140-578-0	00001893		EMS BAY UTILITIES	1.00	1.00	923.39	<input type="checkbox"/>		923.39
61575704	04/20	BOUNDTREE	BOUND TREE MEDICAL LLC	01-5140-550-0	00001796		EMS MEDIC SUPPLIES	1.00	1.00	360.02	<input type="checkbox"/>		360.02
1626659	04/20	CARDINAL	CARDINAL OFFICE360	01-5015-445-0	00001868		Envelopes	1.00	1.00	38.50	<input type="checkbox"/>		38.50
1622697	04/20	CARDINAL	CARDINAL OFFICE360	01-5205-402-0	00001866		ANIM CTRL ZIPTIES	1.00	1.00	3.52	<input type="checkbox"/>		3.52
1628316	04/20	CARDINAL	CARDINAL OFFICE360	01-5001-445-0	00001904		File folders, staples, labels	1.00	1.00	87.32	<input type="checkbox"/>		87.32
APR2020	04/20	CARRIER	CARRIER CONCEPTS LLC	01-9100-382-0	00001897		EMUL DRUG TESTINGS	1.00	1.00	330.00	<input type="checkbox"/>		330.00
034571	04/20	CHLOCKSMTHCLEARER	CHLOCKSMTHCLEARER LUDCKSMTH	01-5010-445-0	00001894		CLERK DOOR REKEYED, KEYS	1.00	1.00	178.50	<input type="checkbox"/>		178.50
037458	04/20	CHLOCKSMTH	CHLOCKSMTHCLEARER LUDCKSMTH	01-5001-445-0	00001895		JUDGE DOORCLOSER	1.00	1.00	110.00	<input type="checkbox"/>		110.00
20169	04/20	CHMRTCH	CHMRTCH	01-5140-550-0	00001864		CHMRTCH UNITS	2.00	2.00	1,345.00	<input type="checkbox"/>		2,690.00
42020PARKS	04/20	CITYWATERW	CITY WATERWORKS	01-5401-578-0	00001929		W.PARKS UTILITIES	1.00	1.00	19.60	<input type="checkbox"/>		19.60
APR202020	04/20	COUNTRY MT	COUNTRY MART	01-5080-721-0	00001896		MAINTEN FUEL	1.00	1.00	72.92	<input type="checkbox"/>		72.92
APR202020	04/20	COUNTRY MT	COUNTRY MART	01-5013-455-0	00001896		SHERIFF FUEL	1.00	1.00	25.00	<input type="checkbox"/>		25.00
APR202020	04/20	COUNTRY MT	COUNTRY MART	01-5217-427-0	00001896		RECYCLE KEROSENE/DIESEL	1.00	1.00	108.51	<input type="checkbox"/>		108.51
APR202020	04/20	COUNTRY MT	COUNTRY MART	01-5401-455-0	00001896		PARKS FUEL	1.00	1.00	49.00	<input type="checkbox"/>		49.00
MARCH2020	04/20	DAHLEN AH	DAHLEN ANIMAL HOSPITAL	01-5205-549-0	00001899		ANIMCTRL MEDICALS	1.00	1.00	207.00	<input type="checkbox"/>		207.00
323841	04/20	DUPLICATOR	DUPLICATOR SALES & SERVICE INC	01-5070-445-0	00001928		ZONING SERVER CONTRACT	1.00	1.00	66.27	<input type="checkbox"/>		66.27
JAN-MARCH202	04/20	ELK CREEK	ELK CREEK ANIMAL HOSPITAL	01-5205-549-0	00001898		ANIMALCTRL MEDICALS,3MTHS	1.00	1.00	3,149.70	<input type="checkbox"/>		3,149.70

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 GeneralFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Disc	Amount
16225	04/20	EMSCONSULT	EMSCONSULTANTS LTD.	01-5140-320-0	00001900		EMS BILLINGS	1.00	1,464.37			1,464.37
2020-086	04/20	FISCALSOF	FISCALSOF CORR.	01-5040-445-0	00001901		FISCALSOF ANNUAL FEES	1.00	13,320.81			13,320.81
2020-086	04/20	FISCALSOF	FISCALSOF	01-5047-413-0	00001901		FISCALSOF OCCUP ANNUALFE	1.00	3,400.00			3,400.00
7061	04/20	FLYNN BR	FLYNN BROTHERS	01-8099-716-0	00001902		SPEARS DR PMHT	1.00	64,992.60			64,992.60
015380213	04/20	GALLS	GALLS INC.	01-5015-717-0	00001903		SHER BELT KEEPER	1.00	96.93			96.93
42020202	04/20	GRBROS	GREENWELL BROTHERS INC.	01-5070-578-0	00001906		ZONING PROGRAM	1.00	286.62			286.62
4202020REIM	04/20	JASHLEY	JACOB JASHLEY	01-5015-455-0	00001908		SHERIFF MILEAGE	1.00	71.34			71.34
4202020R	04/20	TRAVISBLD	JIM TRAVIS	01-9100-569-0	00001907		REIMB MISC MILEAGES	1.00	197.12			197.12
APR-JUNE2020	04/20	KSP	KENTUCKY STATE POLICE	01-5145-322-0	00001927		DISPATCH CONTRACT	1.00	24,612.50			24,612.50
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5070-578-0	00001909		ZONING UTILITIES	1.00	258.78			258.78
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5047-578-0	00001909		OCCUPAX UTILITIES	1.00	28.76			28.76
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5080-578-0	00001909		CHSE UTILITIES	1.00	787.74			787.74
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5015-578-0	00001909		SHERIFF UTILITIES	1.00	302.87			302.87
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5005-578-0	00001909		CO ATTY UTILITIES	1.00	105.94			105.94
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5065-737-0	00001909		ELECTN STORAGE UTILIT	1.00	65.26			65.26
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5085-578-0	00001909		MAINTEN OFFICE UTILIT	1.00	65.26			65.26
APR2020	04/20	KVUTL	KENTUCKY UTILITIES	01-5086-578-0	00001909		ANNEX UTILITIES	1.00	449.83			449.83
APR2020	04/20	LCNI	SPENCER MAGNET	01-5217-741-0	00001914		RECYCLE GRANT ADS	1.00	340.00			340.00
APR2020	04/20	LCNI	SPENCER MAGNET	01-5070-303-0	00001914		ZONING ADS	1.00	166.11			166.11
APR2020	04/20	LCNI	SPENCER MAGNET	01-5080-303-0	00001914		CO BRDS ADS	1.00	52.85			52.85
APR2020	04/20	LCNI	SPENCER MAGNET	01-5080-303-0	00001914		CO BRDS ADS	1.00	52.85			52.85

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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 General Fund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
42020REMB	04/20	LHESSELBCK	LYNN HESSELBCK	01-5010-445-0	00001913		CLERK STORAGE TOTES	1.00	1.00	16.22		16.22
42020LWES	04/20	LWES	LWES	01-5080-411-0	00001912		SPRAYBOTTLES, CUSTOD	1.00	1.00	78.24		78.24
116705	04/20	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00001790		Hand Sanitizer	1.00	1.00	151.24		151.24
470656802001	04/20	OFFICEDEPO	OFFICE DEPOT	01-5015-445-0	00001800		sheriff copy paper	1.00	1.00	69.98		69.98
42020LITTE	04/20	PRGGA016	PROJECT GRADUATION	01-5340-68-0	00001920		6.8MT LITTER CLEANUP	1.00	1.00	680.00		680.00
62205	04/20	QK4	QK4	01-8099-716-0			SPRAYS DR WORK	1.00	1.00	7,334.38		7,334.38
6086553	04/20	QUILL	QUILL CORPORATION	01-5140-445-0	00001867		Folders	1.00	1.00	10.79		10.79
6086553	04/20	QUILL	QUILL CORPORATION	01-5070-445-0	00001867		Date Stamp	1.00	1.00	19.99		19.99
5806299	04/20	QUILL	QUILL CORPORATION	01-5001-445-0	00001862		COPY PAPER/JUDGE	1.00	1.00	60.98		60.98
2953	04/20	RACTECH	RAC TECH SUPPLY LLC	01-5080-721-0	00001916		MAINTEN TIRE LUBE	1.00	1.00	12.71		12.71
4202020RH1MB	04/20	RHDKRIS	RICHARD MORRIS	01-5015-481-0	00001915		REMO SHIR UNIFORM	1.00	1.00	35.99		35.99
4202020LITTE	04/20	SCHS	SCHS GOLF	01-5340-68-0			7.34MT LITTER CLEANUP	1.00	1.00	734.00		734.00
42020RECEI	04/20	SCTOURISM	SPENCER CO TOURISM COMM.	01-5420-566-0	00001928		TOURISM RECEIPTS	1.00	1.00	154.54		154.54
4202020REMB	04/20	SHERNDON	SCOTT HERNDON	01-5015-445-0	00001917		SHEIUF PAPERS/REDDER	1.00	1.00	99.64		99.64
327651	04/20	SOUTHTOOL	SOUTHERN TOOL SUPPLY	01-5140-550-0	00001921		SPRAYBOTTLES	1.00	1.00	20.00		20.00

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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT

All Batches
General Fund
From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Field	Date	Amount
APR2020	04/20	SRECC	SALT RIVER ELECTRIC	01-5136-548-0	00001922		RADIOTOWER UTILITIES	1.00		24.57	<input type="checkbox"/>		24.57
APR2020	04/20	SRECC		01-5401-578-0	00001922		PARKS UTILITIES	1.00		267.30	<input type="checkbox"/>		267.30
APR2020	04/20	SRECC		01-5217-578-0	00001922		RECYCLE UTILITIES	1.00		65.15	<input type="checkbox"/>		65.15
APR2020	04/20	SRECC		01-5140-578-0	00001922		EMS UTILITIES	1.00		639.37	<input type="checkbox"/>		639.37
APR2020	04/20	SRECC		01-5085-578-0	00001922		MAINTEN SHOP UTILITIES	1.00		112.17	<input type="checkbox"/>		112.17
APR2020	04/20	SRECC		01-5205-578-0	00001922		ANIMCTRL UTILITIES	1.00		112.16	<input type="checkbox"/>		112.16
										1,220.72			
903442335	04/20	STATECHEM	STATE CHEMICAL SOLUTIONS	01-5140-556-0	00001918		EMS SUPPLIES	1.00		511.46	<input type="checkbox"/>		511.46
										511.46			511.46
4009289107	04/20	STERICYCLE	STERICYCLE, INC.	01-5140-578-0	00001919		EMS HAZMAT DISPOSAL	1.00		917.72	<input type="checkbox"/>		917.72
										917.72			917.72
42020SHER,I	04/20	TIMEWARNER	TIME WARNER CABLE	01-5015-578-0	00001923		SHERIFF INTERNET	1.00		213.53	<input type="checkbox"/>		213.53
<42020SHER,I,P	04/20	TIMEWARNER		01-5015-578-0	00001924		SHERIFF PHONES	1.00		119.03	<input type="checkbox"/>		119.03
										332.56			332.56
32099	04/20	USTRAILER	U.S. TRAILER CENTER LLC	01-5401-592-0	00001925		TRAILER LIGHTS	1.00		26.50	<input type="checkbox"/>		26.50
										26.50			26.50
90 Invoice Items Listed													134,172.58

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 RoadFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
76647	04/20	ARMOTL	A & M OIL COMPANY INC.	02-6105-455-0	00001932		road fuels	1.00	93.66			93.66
4202020R	04/20	ACE	ACE HARDWARE	02-6105-592-0	00001871		duplicate keys	1.00	5.28			5.28
4202020R	04/20	ACE	ACE HARDWARE	02-6105-592-0	00001869		washers bits	1.00	18.68			18.68
4202020R	04/20	ACE	ACE HARDWARE	02-6105-592-0			parts, wires	1.00	136.88			136.88
160.84												
APR2020R	04/20	AUTOZONE	AUTOZONE	02-6105-592-0	00001933		PARTS	1.00	36.42			36.42
APR2020R	04/20	AUTOZONE	AUTOZONE	02-6105-592-0	00001874		battery	1.00	40.00			40.00
APR2020R	04/20	AUTOZONE	AUTOZONE	02-6105-455-0	00001875		defr fluids	1.00	20.44			20.44
APR2020R	04/20	AUTOZONE	AUTOZONE	02-6105-592-0	00001876		filter	1.00	7.63			7.63
APR2020R	04/20	AUTOZONE	AUTOZONE	02-6105-475-0	00001872		socket set	1.00	24.00			24.00
128.49												
APR2020R	04/20	BENIGAS	BENNETT'S GAS COMPANY	02-6105-578-0	00001934		ROAD PROPAANE	1.00	112.81			112.81
APR202020	04/20	COUNTRY HT	COUNTRY MART	02-6105-445-0	00001870		waxers, cleaners	1.00	59.19			59.19
4202020REINB	04/20	COVY WILDER	COVY WILDER	02-6105-447-0	00001935		REINB BOOTS ALLOWANCE	1.00	75.00			75.00
75.00												
939606	04/20	DSPPKMS	DALE SPRINGS	02-6105-592-0	00001936		JOB REPAIR	1.00	195.00			195.00
195.00												
8023	04/20	FLYNN BROS	FLYNN BROTHERS	02-6105-439-H	00001938		EMULSION MIX	1.00	476.30			476.30
476.30												
12006855	04/20	FRANKLINER	FRANKLIN EQUIPMENT - LOUISVILLE	02-6105-364-0	00001937		CONE DRILL RENTAL,BEACON/HERITAGE	1.00	143.75			143.75
143.75												
936660	04/20	HAYDONMKT	HAYDON MATERIALS LLC	02-6105-409-0	00001939		SARGE STONE	1.00	238.55			238.55
238.55												
936059	04/20	HAYDONMKT	HAYDON MATERIALS LLC	02-6105-409-0	00001940		S7S STONE	1.00	1,399.68			1,399.68
1,399.68												
936318	04/20	HAYDONMKT	HAYDON MATERIALS LLC	02-6105-409-0	00001941		DGA STONE	1.00	1,631.51			1,631.51
1,631.51												
936319	04/20	HAYDONMKT	HAYDON MATERIALS LLC	02-6105-409-0	00001942		DGA STONE	1.00	1,614.26			1,614.26
1,614.26												
936620	04/20	HAYDONMKT	HAYDON MATERIALS LLC	02-6105-409-0	00001943		DGA STONE	1.00	2,071.89			2,071.89
2,071.89												
936621	04/20	HAYDONMKT	HAYDON MATERIALS LLC	02-6105-409-0	00001944		DGA STONE	1.00	209.79			209.79
209.79												
7,165.66												

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Invoices Register - Detail
SPENCER COUNTY FISCAL COURT

All Batches
RoadFund
From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid	Amount
705934	04/20	MONROEGAR	MONROES GARAGE	02-6105-592-0	00001877		TR4105 repair	1.00		100.00	<input type="checkbox"/>	100.00
68146	04/20	PROCHEM	PRO CHEM INC.	02-6105-453-0	00001945		LITHOLUBE, ROADS	1.00		129.95	<input type="checkbox"/>	129.95
262110-JN	04/20	SAF-TI-CO	SAF-TI-CO INC.	02-6105-469-0	00001949		WEIGHT & STOP SIGNS	1.00		183.21	<input type="checkbox"/>	183.21
APR2020	04/20	SRECC	SALT RIVER ELECTRIC	02-6105-578-0	00001922		ROAD UTILITIES	1.00		231.05	<input type="checkbox"/>	231.05
20188206	04/20	SRHCONCRETE	SRM CONCRETE	02-6105-548-0	00001946		BLOCK, FEMA	1.00		225.00	<input type="checkbox"/>	225.00
20187732	04/20	SRHCONCRETE		02-6105-548-0	00001947		BLOCK, FEMA	1.00		525.00	<input type="checkbox"/>	525.00
20188048	04/20	SRHCONCRETE		02-6105-548-0	00001948		BLOCK, FEMA	1.00		225.00	<input type="checkbox"/>	225.00
APR2020R	04/20	TRUCKPRO	TRUCKPRO, LLC	02-6105-592-0	00001950		FILTERS	1.00		402.24	<input type="checkbox"/>	402.24
APR2020R	04/20	TRUCKPRO		02-6105-455-0	00001950		ADDITIVES	1.00		107.33	<input type="checkbox"/>	107.33
APR2020R	04/20	TRUCKPRO		02-6105-592-0	00001950		HOSSES, PARTS	1.00		353.71	<input type="checkbox"/>	353.71
APR2020R	04/20	TRUCKPRO		02-6105-592-0	00001950		AIRFILTERS	1.00		239.88	<input type="checkbox"/>	239.88
APR2020R	04/20	TRUCKPRO		02-6105-592-0	00001873		Filter	1.00		12.34	<input type="checkbox"/>	12.34
33 Invoice Items Listed												
											11,395.43	

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 All Batches
 JailFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Chain Description	Qty	Units	Price	Paid	Date	Amount
APR2020G	04/20	ACE	ACE HARDWARE	03-5101-399-0	00001981	Jailer Key		1.00	1.79	<input type="checkbox"/>			1.79
68937	04/22	CLINICAL	CLINICAL SOLUTIONS PHARMACY	03-5101-549-0	00001911	J/20 medical		1.00	4,312.81	<input type="checkbox"/>			4,312.81
2 Invoice Items Linked													4,314.60

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ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

AT&T	0154015780 park uverse	68.50
US Postmaster	0150014450 judge postage	110.00

- requests for occupation tax/payroll refunds are varied and difficult to budget for; refunds to date are exceeding available budget line; transfer required for recent requests; transfer \$200 to occ tax refunds from 0194002090 (work comp insur)
- varied fluctuating costs of utilities are exceeding available balance for co atty building; transfer required for services thru 6/30; transfer \$800 to 0150055780 (co atty utilities) from 0194002090 (work comp insur)
- fiscalbooks annual maintenance fees contingent on budget numbers were underbudgeted this fiscal year; transfer required for 2020/21 contract; transfer \$1600 to 0150404450 (treasurer office supplies) from 0194002090 (work comp insur)
- Unanticipated purchases related to covid19 are depleting ems medical supplies; transfer required for purchases thru 6/30; transfer \$5000 to 0151405500 (ems materials/supplies) from 0194002090 (work comp insur)
- transfer \$625.86 to 0151453220 (dispatch contract) from 0151453150 (e911 at&t contract) for invoice error correction
- Medical care for animal control is exceeding available budget line; transfer required for continued care; transfer \$3000 to 0152055490 (animal medicals) from 0194002090 (work comp insur)
- New hires employment testings and mandatory cd's are exceeding available budget line; transfer required thru 6/30; transfer \$400 to 0191003820 (employee drug testings) from 0194002090 (work comp insur)
- interfund transfer of \$50000 from General Fund to Jail Fund

ROAD FUND INVOICES/TRANSFERS

JAIL FUND INVOICES/TRANSFERS

Cash Balances:	General Fund	Road Fund	Jail Fund
1/31/19	\$999,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,304.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.33	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$65,585.25
5/31/2019	\$1,082,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,277.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
11/30/2019	\$1,087,918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1,085,809.88	\$1,624,579.86	\$43,118.69
1/29/2020	\$1,212,562.98	\$1,465,840.80	\$46,053.84
2/26/2020	\$1,205,655.33	\$1,656,610.69	\$64,185.78
4/1/2020	\$1,154,822.45 (-grants,payrolls,debts)	\$1,665,593.70 (-PEMA, Hochstrasser, surrendered bonds, payroll)	\$18,229.98 (-payroll,housing)

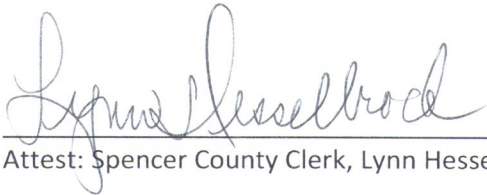
- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 8:52 pm.



Spencer County Judge Executive, John Riley

5-4-2020

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

5-12-2020

Date