

# **SPENCER COUNTY FISCAL COURT**

Fiscal Court Meeting Room  
28 East Main Street

**Monday, April 4, 2016**

**8:30am**

**Public Hearing for  
County Road Aid and Local Government Economic Assistance funds**  
(pursuant to KRS 42.455, 174.100, & 424.130)

**9:00am**

## **Fiscal Court Meeting Agenda**

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, \*\*\* 3 minute limit \*\*\*
  - 1. Glen Goebel, soil conservation
- G. Communications from County Judge Executive
  - 1. Executive Session – personnel & litigation [KRS61.810(1)(c)(f) & 61.815]
  - 2. Flood levee election, April 4 until 4:00pm
  - 3. GLI report
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning, readings and recommendations
  - 2. Solid Waste committee
  - 3. Veterans committee
  - 4. Equipment committee
  - 5. Building & Grounds committee
  - 6. EMS: new hires and wall construction
  - 7. Departmental budget presentations
  - 8. Clerk: report from Harp Election Svcs
  - 9. Sheriff's dept: deputies salary maximum for 2016
- I. Old Business

1. Road department lighting
- J. New Business
1. Ordinance \_\_ (2016series) Animal Ordinance
  2. Ordinance \_\_ (2016 Series) Code of Ethics
  3. Fox Lair culvert replacement bid documents
  4. Review and Approval of Expenditures, Purchases, Invoices, and Transfers
- K. Adjournment

## **ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES**

**Floodwall election**  
April 4, 2016

**Priority One classes**  
“Parliamentary Procedure” April 8, in Lexington  
“Duties of Elected Officials” May 4 in Corbin

**KACo Leadership Institute – April**  
Planning & Zoning for Counties, Apr 20 in Gilbertsville

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

SPENCER COUNTY FISCAL COURT APRIL 4, 2016, 8:30 AM

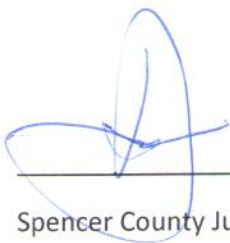
FISCAL COURT MEETING ROOM

28 EAST MAIN STREET

**PUBLIC HEARING FOR COUNTY ROAD AID AND LOCAL GOVERNMENT ECONOMIC ASSISTANCE FUNDS**

(pursuant to KRS 42.455, 174.100 & 424.130)

- A. The meeting was called to order at 8:30 am by County Judge Executive John Riley. All members present except Esq. Williams, who was sick. There was a quorum present for the conduct of business.
- B. The floor was opened to comments from the public regarding County Road Aid and LGEA Funds. No public comments were forthcoming.
- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to adjourn this special meeting at 8:35 am.



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Spencer County Judge Executive, John Riley

4-19-16

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Date



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Attest: Spencer County Clerk, Lynn Hesselbrock

4-19-16

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Date

**SPENCER COUNTY FISCAL COURT FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MONDAY, APRIL 4, 2016, 9:00 AM  
MINUTES**

**A. OPENING PRAYER**

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

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

**C. CALL TO ORDER BY THE COUNTY JUDGE EXECUTIVE, JOHN RILEY**

**D. ROLL CALL BY SPENCER COUNTY CLERK, LYNN HESSELBROCK**

**E. APPROVAL OF MINUTES FROM THE MARCH 21, 2016 FISCAL COURT MEETING**

- Motion made by Esq. Judd to postpone the approval of the minutes until the next meeting to allow the Court to read the minutes. Motion died due to a lack of a second.
- Motion by Esq. Goodlett, seconded by Esq. Bayers with all members present voting 'aye', except Esq. Williams, who was absent and Esq. Judd who voted 'nay' to approve the minutes from the March 21, 2016 Fiscal Court meeting with any corrections being made.

**F. COMMUNICATIONS FROM CITIZENS\*\*\*3 MINUTE LIMIT\*\*\***

1. Mr. Glen Goebel came before the Court to speak on behalf of the Spencer County Conservation District, per requirements for Special Purpose Governmental Agencies. He presented the Conservation District's Plan of Work for 2016-2017, as well as their budget. Also presented was the budget for the Plum Creek Watershed Conservancy District for Fiscal Year July1, 2016-June 30, 2017.

**SPENCER COUNTY CONSERVATION DISTRICT**  
**2016-2017 ANNUAL PLAN OF WORK**

**CONSERVATION DISTRICT SUPERVISORS:**

N. Glen Goebel, Chairman; Paul Jeffers, Vice-Chairman; Lowry Brown, Secretary-Treasurer;  
Members: Sidney Ware, Alvis Shirley, Thomas Franklin, Jr. and Robert Jones..

**CONSERVATION DISTRICT EMPLOYEES:**

Doloras Richardson, District Administrative Secretary  
Georgetta Sharp, Assistant Conservationist

**DIVISION OF CONSERVATION REPRESENTATIVE:**

Kimberly Bartley, Division of Conservation, Field Representative

**NATURAL RESOURCES CONSERVATION SERVICE**

Suzanne Harris, District Conservationist  
Mike Hahn, Technician

The Spencer County Conservation District recognizes the needs and concerns for conserving the Natural Resources in Spencer County. Below are the objectives and goals for the Spencer County Conservation District for 2016-2017.

**OBJECTIVE 1:**

**REDUCE EROSION, IMPROVE AND MAINTAIN WATER QUALITY, AND KEEP FARMERS ELIGIBLE FOR USDA PROGRAM BENEFITS.**

- A. Make official Highly Erodible Land determination and Wetland determinations on applicable Spencer County Farms with the assistance of NRCS and our technician.
  - 1. Prepare new case files as needed and complete AD-26 and 27, with maps and letters to farmers. Input conservation plans in computer using the latest system.
  - 2. Review and approve conservation plans to insure local conservation objectives and feasibility. Also, review annual status reviews done on 5% of conservation plans written.
  
- B. Promote, inform, and implement the Kentucky Agriculture Water Quality Authority Act (AWQA) KRS 224.71.
  - 1. Provide assistance for landowners in developing their water quality plans.
  - 2. Encourage producers to complete the "Agriculture Water Quality Plan Self Certification" and to place it on file in the Spencer County District office.
  - 3. Help all landowners protect Spencer County waters and comply with applicable rules and regulations. Provide technical and financial assistance to landowners when potential problems are sited. Again with the assistance of NRCS and State Cost Share.

- C. Spencer County has become increasingly developed for housing, roads and other facilities, and with this development there must be proper planning and safeguards. The Spencer County Conservation District will provide Best Management Practices to developers and builders to insure that our soils do not end up in our waterways, resulting not only in deterioration of our natural resources, but also increased clean-up cost to taxpayers. Working with NRCS these practices can be developed.

**Objective 2:**

**INCREASE PUBLIC AWARENESS OF THE IMPORTANCE AND ON-GOING NEED TO PROTECT, MAINTAIN AND THE WISE USE OF THE NATURAL RESOURCES OF SPENCER COUNTY.**

**A. Preserve Prime Farmland.**

1. Identify prime farmland soils and soils of state wide and local importance by using land use evaluation site assessment system. Service prime farmland/soils interpretation requests from Spencer County Planning and Zoning, Rural Development, East Kentucky Power, Ashland Oil, Kentucky Transportation Cabinet, Spencer County Fiscal Court, AT&T, LG&E, KU, Salt River Rural Electric, Fox Creek RECC and Cable TV.
2. Maintain prime farmland maps and identify soils and geologic formations as it relates to construction and land use feasibility.
3. Promote and encourage land users to rent and use the two 7' no-till drills, 10' no-till drill, Lime/fertilizer spreader and Ryan Overseeder owned by the Conservation District. In 2014-2015 the equipment was used 27 times and the first half of 2015-2016 the equipment was used 12 times.
4. Encourage land users to participate in cost-share programs. District, CAIP, EQIP, CRP, CSP, WHIP, and State Cost-Share Programs. 2015 did show a higher interest in our local programs as well as State Cost-Share. 2015 State Cost Share had 7 approved applications by the State.
5. Sole administrator for GOAP program County Agricultural Investment Program known as C.A.I.P. *In the process of applying for the 2016 program and hope to up and running by April 2016.*
6. Administer a District Cost Share Program. Program includes top dressing with urea for pasture and hay fields, lime, seeding, rock for farm use and chemicals for weed extermination. This program has received a substantial interest. *2016 Program began sign-up on February 16, 2016 with the deadline date of July 31, 2016 for those approved on the first round.*

**B. Observe Soil Stewardship Week: *The District starts on April 19, 2016 with the Breakfast.***

1. Sponsor Soil Stewardship Breakfast for local Ministerial Association, County, State & City officials, USDA Agencies and Farm affiliated groups.
2. Place news article on the 2016 Theme in the local newspaper.

- C. Co-sponsor Kentucky Farm Bureau and Kentucky Association of Conservation Districts Poster and Essay Contest: *All the winners for 2015 have been chosen with our County Essay Winner also winning third in the State.*
1. Provide contest information to the Spencer County Elementary, Taylorsville Elementary, Spencer County Middle School and Spencer County High School students. Teacher's information and principal's reports also provided.
  2. Provide judges for both poster and essay contests. Winners to be forwarded to Area/State competition.
  3. The Spencer County Conservation District Board provides a T-shirt for winners in each school in the Poster and Essay Contest. Recognize top winners in each category with ribbons, cash prizes, and certificates at the special award ceremony at the Elementary and Middle School and the FFA Banquet. Also teachers of the county winning essay and poster each receive \$100.00 to use in their classrooms.
- D. Arbor Day Celebration; *This is set for April 14 and 15, 2016.*
1. Promote tree planting and woodland conservation by providing each elementary student with a tree seedling. About 2,000 given to students. FFA chapter to bag and distribute trees to students and then we award the chapter with a monetary appreciation award.
  2. Seedlings are given free of charge to county residents. Promote with news articles in local paper, our office board, and post fliers around town. Approximately 1,600 seedlings are given to Spencer County residents.
- E. Attend Conservation District Association Functions
1. Attend Kentucky Area 4 Supervisors meetings. Chairman to serve as voting delegate. Review and introduce resolutions as necessary. *2016 meeting was on Feb 29th in Bullitt County.*
  2. Attend State KACD Convention. Chairman to serve as voting delegate. Review and introduce resolutions as indicated by program agenda.
- F. Promote Conservation Education in Spencer County School System.
1. Provide an educational opportunity in the school systems or Promote operation and utilization of the outdoor classroom.
  2. Provide assistance and supplies for FFA Soil Judging Teams. Annually present cash prizes and certificates to the highest-ranking soil judging team. *This is presented at the annual FFA Banquet.*
  3. Encourage application for the George Crafton Scholarship in the school system.
  4. Sponsor 4 to 5 youth to 4-H camp.
  5. Sponsor an Educational Trip to a major Field Day, which will hopefully become an annual event.
  6. Will sponsor an Envirothon Team at the high school under the direction of the Agriculture instructor when requested by school.

7. Sponsor a \$5,000.00 Scholarship program. This scholarship will give 2 graduating students \$2,500.00 each payable at \$1,250.00 each semester. This scholarship can be continued to students up to 4 years providing they are continuing education in an agricultural field. Students must apply each year, along with other students to receive scholarship. *These are chosen at the May Board meeting.*
  8. Apply for \$5,000.00 thru Division of Conservation for Dead Animal Removal. The money is then presented to Fiscal Court to help with this service. Presented a \$7500.00 in January 2016.
  9. Donate to Spencer County's National FFA Dairy Judging Team Winners. This donation helps with travel costs for the team. *This donation took place January 21, 2016 for the 2016 trip.*
- G. Publish news articles, reports and other reference materials that pinpoint accomplishments of individuals and groups through the Spencer County Conservation District.
1. Publish Spencer County Annual report and pictures in the local newspapers to promote awareness of District efforts.
  2. Write news articles concerning conservation activities including new farm programs, accomplishments of land users, conservation technology changes, and pertinent resource information.
  3. Select a farmer to receive the Master Conservationist Award and choose individual for District's Annual Appreciation Award. These individuals will be recognized at the annual Soil Stewardship Breakfast. *Herman Wallitsch was chosen Master Conservationist for 2016 and Suzanne Harris for the Appreciation Award.*
  4. A sign near roadway to announce upcoming events and programs.
  5. Having a website [www.spencercdd.com](http://www.spencercdd.com) to keep online visitors informed of our accomplishments and upcoming programs. Find Spencer Co Conservation District on Face Book.
  6. We now have a brochure to explain the projects that the Spencer County Conservation District performs. This will inform the public of the services we provide. Available in our local office and placed in some other public location.
- H. Support Spencer County's recycling effort by urging all residents of the county to use the recycling center.
1. Recycle all the office's recyclable materials. Over the last year we have really improved our recycling. *Almost every piece of paper is now recycled and have also implemented a plastic bin for recyclers.*
- I. Participate and help sponsor a countywide field day with Extension Service and other local agencies when possible.
- J. Sponsor free soil testing for the landowners of Spencer County. *This is an ongoing service throughout the year.* The District and the Extension Service will distribute soil sample collection kits. The District will pay all costs for soil samples sent to the University of Kentucky Soil Lab. The Extension Service will collect and mail soil samples to the lab. The district paid for 445 soil tests in 2014 and since 2003 has paid for a total of 5,152 soil tests for county landowners.



K. The District applied for and received funds through the County Ag Development Council. The funds were made available through the Governor's Office of Agricultural Policy for Phase I tobacco money known as C.A.I.P. The goals of the program are to improve net farm income through ten different projects.

**Objective 3:**

**PROVIDE TECHNICAL ASSISTANCE TO LOCAL, STATE AND FEDERAL AGENCIES THAT ARE CO-SPONSORED OR SUB UNITS OF THE SPENCER COUNTY CONSERVATION DISTRICT.**

- A. Provide technical assistance to the Plum Creek Watershed Conservancy District.
  - 1. Attend Plum Creek Watershed meetings to support and advise the Watershed Board of local conservation objectives and policies. Participate in watershed structure and channel inspections.
- B. Review and update all Memorandums of Understanding with cooperating agencies.
- C. Work with the Natural Resources Conservation Service, Division of Conservation, Kentucky Association of Conservation Districts and Soil and Water Commission for a conservation partnership providing leadership and promoting harmony for the wise use of Kentucky's natural resources.
  - 1. Lease and maintain office space to house Spencer County Conservation District to continue to provide one-on-one technical assistance to landowners with Natural Resources Conservation Service which is now stationed in Nelson County.
- D. Support ecosystem based assistance by identifying resource concerns in each of Spencer County's watershed areas.
  - 1. The following resources concerns will be addressed by working with Natural Resource Conservation Service: Education, Water Quality, Pesticides Use/Fertilizer, Illegal dumping areas, Pasture/Hay land Erosion, Cropland Erosion, Stream Maintenance, Recreation, Wildlife Habitat and Urban Development.
- E. Assist with the county parks by providing technical and financial assistance such as use of our drills and also provide funding for some of the seeding

Our goal is to continue the preservation of Spencer County thru all conservation practices.

3-15-16  
Date

*M. Helen Label*  
Chairman, Spencer Co. Conservation District

SPENCER COUNTY CONSERVATION DISTRICT  
BUDGET FOR FISCAL YEAR JULY 1, 2016-JUNE 30, 2017

Estimated Balance Brought Forward	July 1, 2016	<u>\$72,854.00</u>
<b>RECEIPTS</b>		
1. Fiscal Court		
Millage Tax	<u>\$85,000.00</u>	
2. State Funds		
A. Direct Aid	<u>\$8,000.00</u>	
B. Other State Funds	<u>\$5,000.00</u>	
3. District Equip. Rental Fees	<u>\$5,400.00</u>	
4. Equipment Revolving Fund Program	<u>\$0.00</u>	
5. Reimbursement & Contributions	<u>\$0.00</u>	
6. Interest		
District Checking Account	<u>\$200.00</u>	
7. Other Receipts	<u>\$0.00</u>	
<b>TOTAL RECEIPTS</b>	<b><u>\$103,600.00</u></b>	
<b>TOTAL AVAILABLE</b>		<b><u>\$176,454.00</u></b>
<b>EXPENDITURES</b>		
1. <b>Employee Expenses</b>		<b><u>\$50,870.00</u></b>
A. Administrative Secretary	\$24,960.00	
B. Assistant Conservationist	\$9,360.00	
C. Technician	\$8,000.00	
D. District Social Security	\$2,300.00	
E. District Medicare Tax	\$600.00	
F. Workman's Com	\$400.00	
G. Unemployment Insurance	\$250.00	
H. Employee Occupation Tax	\$550.00	
I. Employee Travel	\$450.00	
J. Health Benefit	\$4,000.00	
2. <b>Supervisor's Expense</b>		<b><u>\$11,850.00</u></b>
A. Regular Per Diem	\$6,900.00	
B. Special Per Diem	\$2,500.00	
C. Supervisor Travel	\$1,600.00	
D. District's S.Security/Medicare	\$850.00	

SPENCER COUNTY CONSERVATION DISTRICT  
BUDGET FOR FISCAL YEAR JULY 1, 2016-JUNE 30, 2017

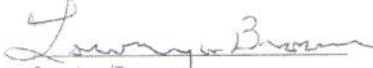
<b>3. Office Operations</b>		<b><u>\$26,875.00</u></b>
A. Supplies	\$2,200.00	
B. Equipment & Maintenance	\$4,255.00	
C. Postage	\$400.00	
D. Insurance/Bonds	\$4,000.00	
E. Legal Notices	\$100.00	
F. Photo Supplies & Developing	\$0.00	
H. Bank Service Charge	\$100.00	
I. Rent	\$8,400.00	
J. Utilities	\$4,000.00	
K. Cleaning Service	\$720.00	
L. Dept of Local Government Fee	\$500.00	
M. Advertising	\$2,200.00	
<b>4. Education &amp; Promotion</b>		<b><u>\$70,013.00</u></b>
A. Soil Stewardship	\$1,250.00	
B. Essays & Poster	\$2,000.00	
C. Soil Judging	\$150.00	
D. Scholarships	\$7,500.00	
E. 4-H Camp	\$1,000.00	
F. Field Days	\$500.00	
G. Arbor Day	\$2,250.00	
H. Educational Materials	\$100.00	
I. Soil Testing	\$3,150.00	
J. District Cost Share	\$50,000.00	
K. State Cost Share (Obligated Funds)	\$2,113.00	
<b>5. Other Allocations</b>		<b><u>\$16,846.00</u></b>
A. KACD DUES	\$250.00	
B. NACD Dues	\$775.00	
C. Equipment Maintenance	\$2,500.00	
D. Emergency Fund	\$6,321.00	
E. Dead Animal Removal	\$5,000.00	
F. Donations & Gifts	\$2,000.00	

**TOTAL EXPENDITURES** \$176,454.00

**PROJECTED BALANCE** \$0.00

This budget has been approved by motion of the Board on March 15, 2016

15 Mar 2016  
Date

  
Secretary/Treasurer

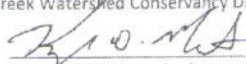
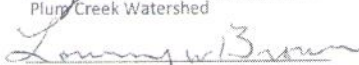
3-15-16  
Date

  
Chairman of the Board

PLUM CREEK WATERSHED CONSERVANCY DISTRICT  
BUDGET FOR FISCAL YEAR JULY 1, 2016-JUNE 30, 2017

Estimated Balance Brought Forward	July 1, 2016		<u>\$12,236.00</u>
<b>RECEIPTS</b>			
1. Fiscal Court			
Millage Tax	\$20,000.00		
2. Earmarked Funds	in C.D.'s		
A. For Dam Repair			
B. and Creek Cleaning			\$43,000.00
3. Interest		<u>\$30.00</u>	
4. Other Receipts		<u>\$0.00</u>	
<b>TOTAL RECEIPTS</b>		<b><u>\$20,030.00</u></b>	
<b>TOTAL AVAILABLE</b>			<b><u>\$75,266.00</u></b>
<b>EXPENDITURES</b>			
1. <b>Supervisor's Expense</b>			<b><u>\$3,700.00</u></b>
A. Regular Per Diem	\$2,000.00		
B. Special Per Diem	\$1,000.00		
C. Supervisor Travel	\$700.00		
3. <b>Office Operations</b>			<b><u>\$4,400.00</u></b>
A. Supplies	\$150.00		
C. Postage	\$150.00		
D. KACo Premium	\$2,500.00		
E. Legal Notices	\$100.00		
F. Bond	\$500.00		
H. Bank Service Charge & Checks	\$50.00		
K. Bookkeeping	\$600.00		
L. Dept of Local Government Fee	\$100.00		
M. Advertising	\$250.00		
4. <b>Watershed Maintenance</b>			<b><u>\$66,666.00</u></b>
A. Mowing Structures	\$10,000.00		
B. Opening Structures Gates	\$7,000.00		
C. Maintenance & Fencing Structures	\$7,000.00		
D. Clearing Channels/cleaning creek	\$29,466.00		
E. Dam Expenses	\$13,200.00		
5. <b>Other Allocations</b>			<b><u>\$500.00</u></b>
A. Arbor Day	\$500.00		
<b>TOTAL EXPENDITURES</b>			<b><u>\$75,266.00</u></b>
<b>PROJECTED BALANCE</b>			<b><u>\$0.00</u></b>

This Budget was adopted at the regular meeting of the Plum Creek Watershed Conservancy District on Feb. 5, 2016

  
 Plum Creek Watershed  
  
 Loungy W. Brown  
 Spencer County Conservation

*This budget was approved at the regular meeting, 3-15-16*

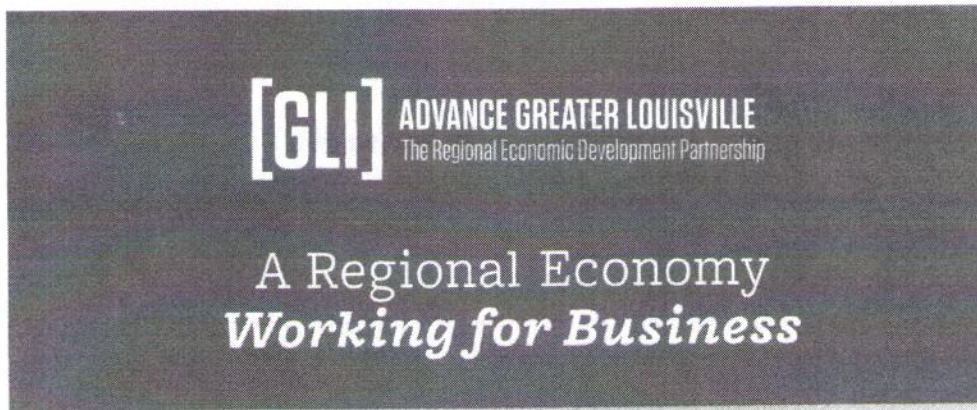
\_\_\_\_\_  
 Bullitt County Conservation

Esq. Judd commented that gravel was continuing to pile up in Plum Creek and was becoming a problem. Mr. Goebel said that was under the jurisdiction of the Plum Creek Watershed and they were working on getting a permit to remove some of the gravel.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**

1. Executive session- personnel & litigation [KRS61.810(1)(c)(f) & 61.815]

- On the motion of Esq. Rogers, seconded by Esq. Bayers, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to go into Executive Session at 9:13 am.
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to come back into regular session at 9:34am.
2. The Judge stated that the election for Flood Wall member was taking place today, April 4, 2016 until 4:00 pm.
  3. GLI report.



Greater Louisville Inc. is in the business of accelerating regional economic growth. Combining Greater Louisville's collective strengths and unique assets as one dynamic location of choice positions our entire 15-county region as a leader in the global marketplace.

Working collaboratively bolsters our competitive advantage, strengthens our resources and creates more sustainable opportunities today and into the future.

## 15 COUNTIES. 2 STATES. 1 COMMUNITY.



15 County Regional Economic Development Partnership

Business Leaders, Stakeholders and Investor-led Advisory Committee

Collective National Marketing and Regional County Profiles

Targeted Program of Business Development Outreach

Robust Economic Development Data and Analysis Resources

Powered by GLI with Ability to Advocate for Business Growth Climate

Leverage Public Dollars with Private Sector Investment

Staffed by Economic Development Professionals

## **[GLI]** ADVANCE GREATER LOUISVILLE The Regional Economic Development Partnership

### **[A PARTNER TO LOCAL ECONOMIC DEVELOPMENT ORGANIZATIONS]**

GLI's regional economic development effort will focus on business growth and attraction at a national and international level, raising awareness and marketing the region's assets.

### **[FOCUSED ON GENERATION OF NEW ECONOMIC DEVELOPMENT LEADS]**

GLI will work with business attraction prospects in the early stages as they narrow their focus within the region. Once the client has selected a specific site or sites within the region, GLI will engage the local economic developers and hand over primary project management to them.

### **[FUNDED BY REGIONAL PRIVATE SECTOR INVESTMENTS]**

This effort will use private dollars to leverage existing local economic development resources and expertise throughout the region, driving awareness and lead generation for all fifteen counties.

### **[AN INDEPENDENT, REGIONAL DATA RESOURCE AND RESEARCH ENGINE]**

The Advance Greater Louisville Partnership will have an advisory committee made up of representatives from the local economic development organizations as well as business leaders who have economic interests throughout the region who will have access to these resources.

### **[HERE TO ENCOURAGE AND SUPPORT ECONOMIC GROWTH BY RAISING AWARENESS OF THE ENTIRE REGION]**

Advance Greater Louisville will work at the pre and early stages of business attraction. The goal is to increase the number of companies who are considering relocation within the Greater Louisville region.

The competition for quality economic development projects and a talented workforce is becoming increasingly competitive. In order to compete and win, we need to pool our unique assets and market the region as one dynamic and multifaceted location choice with a suite of solutions for many diverse projects.

For more information on Advance Greater Louisville,  
contact [EconDev@GreaterLouisville.com](mailto:EconDev@GreaterLouisville.com) or call 502.625.0035.

No action need on this item.

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

1. Zoning readings and recommendations.  
There were no zoning readings.
2. Solid Waste Committee.

Esq. Judd stated that the commodity price index for recycled items had decreased dramatically.

COMMODITY	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Mar-15
	RISI Official Board Markets (Midwest/Chicago area) FOB							
<u>PAPER-\$/TON</u>	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Mar-15
#2 mixed paper	\$40-45	\$40-45	\$40-45	\$40-45	\$40-45	\$45-50	\$40-45	\$30-35
#37 sorted office paper (SOP)	\$125-135	\$120-130	\$115-125	\$105-115	\$105-115	\$105-115	\$110-120	\$135-145
#8 ONP	\$45-50	\$45-50	\$45-50	\$45-50	\$45-50	\$50-55	\$50-55	\$45-50
#40 sorted white ledger (SWL)	\$220-230	\$210-220	\$200-210	\$190-200	\$190-200	\$190-200	\$190-200	\$230-240
#11 OCC	\$75-80	\$75-80	\$70-75	\$65-70	\$60-65	\$60-65	\$60-65	\$60-65
<u>PLASTICS-¢/LB.</u>	Recycling Markets.Net/Secondary Materials Pricing - FOB							
	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Mar-15
#1 PET - mixed (clear & green)	\$0.12	\$0.10	\$0.08	\$0.08	\$0.08	\$0.08	\$0.08	\$0.13
#2 HDPE (natural-milk jugs)	\$0.25	\$0.26	\$0.27	\$0.29	\$0.28	\$0.27	\$0.26	\$0.26
#2 HDPE (colored-detergent btls.)	\$0.15	\$0.18	\$0.22	\$0.25	\$0.21	\$0.17	\$0.17	\$0.23
<u>GLASS-\$/TON</u>	Recycling Markets.Net/Secondary Materials Pricing - Delivered							
	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Mar-15
clear (flint)	\$32.00	\$32.00	\$32.00	\$32.00	\$32.00	\$31.00	\$31.00	\$32.00
brown (amber)	\$22.00	\$22.00	\$22.00	\$22.00	\$22.00	\$28.00	\$28.00	\$22.00
green	\$11.00	\$11.00	\$11.00	\$11.00	\$11.00	\$13.00	\$13.00	\$11.00
<u>METALS</u>	Recycling Markets.Net/Secondary Materials Pricing - Baled/Densified							
	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Mar-15
aluminum beverage cans (UBC) cents/lb.	\$0.54	\$0.54	\$0.54	\$0.55	\$0.54	\$0.59	\$0.60	\$0.79
	Recycling Markets.Net/Secondary Materials Pricing - Baled							
	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Mar-15
steel cans \$/TON	\$45-90	\$35-90	\$20-40	\$24-32	\$22-32	\$45-78	\$70-90	\$85-100



Energy and Environment Cabinet

**Kentucky Recycling Assistance Section**  
 Department for Environmental Protection  
 Division of Waste Management  
 200 Fair Oaks Lane, 2nd Floor  
 Frankfort, KY 40601

The Kentucky Division of Waste Management does not discriminate on the basis of race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability or veteran status. The division provides, on request, reasonable accommodations necessary to afford an individual with a disability an equal opportunity to participate in all services, programs and activities. Contact Shannoni.Powers@ky.gov to request materials in an alternate format.

Esq. Judd stated that the Spring Tire Amnesty program will be held on Thursday, April 28 from 8:00 am-3:00 pm; Friday, April 29, 2016 from 8:00 am- 3:00 pm and on Saturday, April 30, 2016 from 8:00 am- noon at the Spencer County Road Department located on Fairgrounds Road. Solid rubber tires will not be accepted. If anyone has questions, they may call Mr. Todd Burch, Spencer County Road Supervisor at 502-817-2788 or Mr. Curtis Ochs, Spencer County Solid Waste Chairman at 502-477-3218.

Esq. Judd stated that there will be a shredding event at the Spencer County Public Library on Saturday, April 16, 2016 from 10:00 am-1:00pm. The Library is located at 513 Taylorsville Road. Their phone number is 502-477-8137.

3. Veteran's Committee.  
Esq. Judd said that the committee had met and discussed the upcoming Armed Forces Day and Memorial Day. Some sort of service was going to be planned for the occasion and more information would be forthcoming.
4. Equipment Committee.  
Esq. Goodlett stated that the surplus vehicles had been taken to Jewell's to be auctioned off on April 16th. Esq. Goodlett also stated that the county had a commitment on the surplus State truck previously approved for bid for up to \$16,000.00. The winning bid by the county was for. \$8500.00. The truck was still at the State Road Barn.
5. Building and Grounds.  
Randy Bush was in the process of building a divider wall at the EMS building, with the estimated cost of less than \$300.00. The Judge also stated that he was in the process of obtaining more information on better cameras for some county locations.
  - On the motion of Esq. Rogers, seconded by Esq. Judd, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to authorize Randy Bush to construct a dividing wall at the EMS building expending up to \$300.00
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', except Esq. Williams who was absent, it is hereby ordered to move Mr. Curtis Ochs, of the Planning and Zoning Office from fulltime to part time at an hourly rate of \$14.31.
6. EMS new hires:
  - On the motion of Esq. Goodlett, seconded by Esq. Judd, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to approve the hire of Peter Johnson as a part time paramedic at the hourly rate of \$13.50.
  - On the motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to approve the hire of Josh Darnell as a part time EMT for the hourly rate of \$11.00.
  - On the motion of Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to send Sean Johnson to ECU for training to become a certified EMS educator for the cost of \$395.00 for the class plus the cost of lodging.
7. Departmental budget presentations.
  - a) Stephannie Smith from the Occupational Tax Office presented her budget and stated that the Court had focused on one department for the last several months, and it made her feel that what she did was not important. She also said that she did not think it was fair that she had not received a raise in three years. She also said that she needed file cabinets for her office.



## Occupational License Office 2016-2017 Budget Request

	A	B	C	D	E
1	Stamps	Unit	Cost per unit	Total Unit Cost	Total Category costs
2	Purchase envelopes directly from USPS @ \$278.65/box + 8.00 S&H . See breakdown below.	5	\$286.65	\$1,433.25	\$1,433.25
3	Currently show 400 payroll entities requiring quarterly forms (03/30/2016). Increased by 10 each quarter. ADP & similar payroll service companies do not require a quarterly form.	1 box 500			
4	Mail all quarterly forms at once	500	\$0.58	\$290.00	
5	Misc. notices/mailings	500	\$0.58	\$290.00	
6	Return license (1206 NP + New Bus.)	1300	\$0.58	\$754.00	
7	<b>USPS Envelope Total:</b>	<b>2300</b>	<b>\$0.58</b>	<b>\$1,334.00</b>	
8					
9	<b>2017 NP mail postcard postage</b>				
10	post card postage 0.35 each	1200	\$0.35	\$420.00	\$420.00
11					
12	<b>2017 NP notification printing costs ( printed in a postcard size format)</b>	1500	\$220.00	\$0.00	\$220.00
13					
14	<b>Office Supplies</b>				
15	Carton paper (500 ream/10 reams)	1	\$73.99	\$73.99	
16	Labels	1	\$8.99	\$8.99	
17	File Folders (Box 100 each)	1	\$6.99	\$6.99	

## Occupational License Office 2016-2017 Budget Request

	A	B	C	D	E
18	Black Toner Cartridge for printer (2200 pg yield)	3	\$84.00	\$252.00	
19	Color Cartridges (2,600 pages each)	3	\$324.00	\$972.00	
20	Vince's cell phone	12	\$45.00	\$540.00	
21	<b>Office Supplies Totals</b>			<b>\$1,853.97</b>	<b>\$1,927.96</b>
22					
23	<b>Technology Support</b>				
24	Fiscal Soft Support			\$2,600.00	<b>\$2,600.00</b>
25					
26	<b>KOLA Expenses/Training</b>				
27	<i>KOLA Membership</i>	1	\$45.00	\$45.00	
28	2016 KOLA Spring registration - usually free	1	\$0.00	\$0.00	
29	mileage (Should be held at KACO bldg in Frankfort)81.4 RT @ . 39/mile	1	\$31.75	\$31.75	
30	<i>2016 KOLA Fall Conference/Training registration</i>	1	\$175.00	\$175.00	
31	<i>misc. conference expenses</i>	1	\$10.00	\$10.00	
32	Mileage for Fall Conference: 111.3 miles one way. 222.6 miles RT X 2 x 0.41/mile	1	\$91.27	\$91.27	
33	Hotel Rate: \$129/night	1	\$287.16	\$287.16	
34	<b>KOLA Conference Expense Totals</b>			<b>\$640.18</b>	<b>\$640.18</b>
35					

Occupational License Office 2016-2017 Budget Request

	A	B	C	D	E
36	<b>Utility Costs</b> Utilized previous year finance info (minus the charge to my budget for building modifications requested by Lynn Hesselbrock of \$4,150.00). Additionally, the Clerk's office should be responsible for her expenses related to the Occ. Tax. Bldg. She pays nothing for the security/utilites/modifications. All have been charged to my budget and they are Lynn's expenses in relation to the voting machines.			\$6,880.00	
37	<b>Utility Totals</b>			<b>\$6,880.00</b>	<b>\$6,880.00</b>
38					
39	<b>Refunds</b>	1	\$3,500.00	\$3,500.00	<b>\$3,500.00</b>
40					
41	<b>Salaries</b>				
42	Stephannie: Requesting raise. Currently in 3rd year with no raise in salary. Currently \$17.40/hour. Request 0.25 raise for \$17.65/hour. 1.4% raise		22 hrs/wk	\$21,000.00	
43	Vince (0.25 per hour raise requested; currently 10.87/hour) \$11.12/hour		20 hrs/wk	\$13,000.00	
44				<b>\$34,000.00</b>	<b>\$34,000.00</b>
45					
46	<b>Vince utilize County Car</b>	est.		<b>\$1,200.00</b>	<b>\$1,200.00</b>
47	<b>Total Estimated Budget</b>				<b>\$52,821.39</b>

**2016-2017 Occupational Tax Office Budget Reductions/Request**

Instead of mailing payroll forms out each quarter, I mailed all 4 quarters and the Annual Reconciliation at the same time. Mailing separately requires 4 boxes plus ¼ of an additional box. This is a reduction of \$917.00

We paid for only 1 membership to KOLA (Ky Occupational License Association) this year. This is a reduction of \$45. Additionally, only I will be attending the training sessions this year. This is an additional reduction of \$640.00.

The Enforcement Officer now has County vehicle he can drive to perform his duties. We will no longer have to reimburse him for his mileage driven each week. This will be an estimated savings of \$2,000.00.

I also respectfully request that the County Clerk pay her expenses related to the security and controlled environment of the voting machines, voting equipment and related items stored in the Occupational Tax Building.

The County Clerk requested a costly modification of the Occupational Tax Building for the security of the voting machines. This one charge alone was \$4,150.00 and was paid for out of the Occupational Tax Budget.

I needed no modification to the building and had no line item in my budget for modifications. The \$4,150.00 was charged to my utility budget. Although I actively use only ¼ of the building; all utility and security costs are charged 100% to my budget.

I operate on a very minimal budget. Combined, almost \$600,000 was remitted to the general fund during calendar year 2015.

I would like to have 2 filing cabinets for the office. I have a few, but am currently storing files in several boxes in my storage closet.

Additionally, I am requesting a raise for both Vince and me. I am beginning a 3<sup>rd</sup> fiscal year with no raise. The cost of living has increased every year. A 0.25 raise for both of us is only \$1,092.00 a year in total.

b) Brian Spencer, Parks Department Director, presented the 2016 budget for his department.

Fiscal Year 2016  
Parks Budget Request

1. Salaries	\$77,898
2. Office Supplies	\$1000
3. Fuel	\$11,000
4. Equipment/Supplies	\$25,987
5. Capital Construction	\$24,000
6. Projects	\$2800
7. Utilities	\$13,000
8. Field Conditioning	\$2000

Total Requested                    \$157,685

Income Projection

1. Youth Basketball League	\$500
2. Concession	\$3000

**Utilities**

Electric and Water expenses for Ray Jewell Park and Waterford Park.

- Utilities Expense                    \$13,000

**Field Conditioning**

Field conditioning that need funding the FY16 include:

- Sand                                        \$1000
- Field conditioner                    \$1000

Few of the fields need reconditioning and are unsafe due to their current condition.

The sand as well as field conditioner will the game fields better in playing condition

**Narrative and Justification**

**Salaries**

Brian Spencer current \$14.21/hourly asking \$15.21/hourly  
Adrian Downs current \$10.50/hourly asking \$11.50/hourly  
Raymond Tindle current \$9.77/hourly asking \$10.77/hourly

The requested budget for FY16 maintains the staffing in the parks department at its current level of three employees consisting of 2 fulltime and 1 part-time employee. The park staff in addition to their duties of operating and maintaining the parks, assisting recycling clean up and maintaining maintenance. Parks staff will also assist other departments and offices throughout the year.

**Office Supplies**

The requested budget for FY16 is only \$1000 for ink cartridges and paper needed in the office and also computer for the parks office.

**Fuel**

The amount requested for FY16 is the same as last FY15 due to the increase of fuel prices, extra additional duties assigned to the parks, and for other departments. Mowing of Ray Jewell park, Waterford park, Fair grounds, Ems, courthouse and shop area.

**Equipment/Supplies**

The amount requested for the FY16 is to maintain and maintenance for the facilities and equipment for the parks.

- Truck \$20,000
- Tiller \$1,700
- Generator \$1000
- Soil Pulverizer \$2188
- Tools \$300
- Spraying Chemicals \$500
- Lawn roller \$299

The parks department has two trucks one 1997 ford F250 with 225,392 miles and 2007 Chevy Silverado with 162,000 miles and daily repairs.

Tiller to work up the ball fields and other uses around the park.

Generator for the use of electrical equipment we use outside of the outlet's reach.

Soil Pulverizer or the tiller can be great use to the park department on working up ball fields as well as all around the park as needed.

Tools are for the everyday maintenance of the facility

Spraying chemicals is chemicals used to spray the weeds at the parks.

During the winter months the ground tends to become very unlevelled the lawn rollers would be use in leveling the ground out so not to cause injuries to the players.

#### Capital Construction

The request for capital construction for FY16 includes:

- Storage Building \$9300
- Pavilion at Jewell Park \$12,000
- Grading, seeding, & fertilizing \$2000
- Rules & Regulation Signs \$700

Storage building is needed for storage of all equipment because currently we have equipment at 3 or 4 different locations.

Pavilion at Jewell Park is needed for family functions and other events.

Grading, seeding, & fertilizing is to maintain all fields located at the parks.

Rules and regulation signs is needed for safety precautions.

#### Projects

Projects that need funding for the FY16 include:

- Remulching playground \$800
- Drinking Fountains \$2000

Due to the loss of rubber mulch during spring food over the years and kids throwing in parking lot as well in outside of the playground.

The drinking fountains are to cut back on the water use at the park. People leave the faucet on at Ray Jewell and the one at Waterford as leakage problems.

#### c) The County Treasurer presented his budget request.

2016-17 SPENCER COUNTY TREASURER BUDGET REQUEST  
PREPARED BY DOUG WILLIAMS, SPENCER COUNTY TREASURER

- 1.) COST OF LIVING RAISE SINCE NONE THE LAST FEW YEARS FOR OUR EMPLOYEES
- 2.) KEEP GETTING THE \$750.00 FEBCO CARD
- 3.) INCREASE AMOUNT PAID ON SINGLE HEALTH INSURANCE PLAN
- 4.) CONTINUE USING CBR/REDWING/TURNING POINT
- 5.) MORE STAFF IN JUDGE'S OFFICE TO HELP WITH OUR SEGREGATION OF DUTIES TO HELP WITH OUR AUDITS/COUNTY BUSINESS

THANKS, DOUG WILLIAMS  
SPENCER COUNTY TREASURER

d) Spencer County Maintenance Department budget request was presented by Darrell Herndon.



**Spencer County Jailer Darrell Herndon**  
18 East Main Street, P. O. Box 397  
Taylorsville, Kentucky 40071  
502/617-3222 darrellherndon@spencercountyky.gov

Maintenance Department

Darrell Herndon	salary from Jailer fund
Randy Bush	current: 11.02/hr     raise to 11.50/hr
Betty Bentley	current: 10.14/hr     raise to 10.50/hr

Projected expenses:

Maintenance for buildings	55,000
courthouse elevator maintenance	4,000
maintenance supplies	8,000
annex maintenance	4,000

e) Karen Spencer Presented the Recycling Department budget request.

Recycling Budget for 2016/17

Recycling Personnel Salaries	\$75000.00
Recycling Supplies	\$25000.00
Recycling Utilities	\$5000.00
<b>Total for recycling</b>	<b>\$105,000.00</b>

I would like to request a \$2.00 per hr raise for all personal with that being included in the budget line For recycling personnel salaries.

I also would like to request a used truck for the recycling center for it has 190,000 miles and is at the end of its life span but it may make it and I will drive it until it dies, So in conclusion I would like it there in the event that it doesn't make it through the fiscal year.

Plywood for ceiling in warehouse 2 for warmth	\$1600.00
Cones and rope for clearance when loading the trucks for safety	\$107.00

With the rest of the budget going towards broken items or supplies needed through out the year.



- f) Melvin Gore presented the Animal Control budget request.

Sheet1

Spencer County Animal Control			
Nature of expenditure/ Item	Quantity	Cost	Total
<b>Personnel</b>			
Full Time Employee	1	15	31200
Part Time	1	11	14300
<b>Uniform</b>			
Uniforms 3)Pants 3)Shirts 1) Boot/Shoe	2	500	1000
<b>ACO Field Equipment</b>			
Att Cell Phone	2		960
Utility Belts, Spray, Flashlights, Bite Sticks, ETC...			250
<b>Shelter Equipment</b>			
Kennels, Leads, Bowls, ETC...			500
<b>Shelter Supplies</b>			
Detergent, Bleach, Paper towels, Gloves Etc...			1000
Dog Food			800
Puppy Food			200
Medical Supplies (Alcohol Peroxide Gauges ETC...			200
Shelter Volunteers Shirts	10	15	150
microchipping			1000
<b>Shelter Util</b>			
Electric Water Gas Phone			3200
<b>Vehicle</b>			
Maintenance			2000
Fuel			2500
<b>Animal Sheltering Contract</b>			
Over flow (Capacity)Boarding			3000

Page 1

Veterinarian (Exams Vaccination's Etc...			5000
		TOTAL	67260
Truck			16000

- g) Chris Limpp presented the Spencer County EMS budget request.

## Spencer County EMS budget 2016-2017 fiscal year

0151363480	Comm. Equipment	\$5,000.00
0151401370	Ambulance Salaries	\$475,000.00
0151401670	Ambulance Clerk Salary	\$10,000.00
015140202H	EMS Hazard Retire Match	\$175,000.00
0151403200	EMS Billing Contract	\$27,500.00
0151403430	EMS Medical Director	\$3,600.00
0151404430	EMS Parts & Repairs	\$15,000.00
0151404450	EMS Office Supplies	\$3,000.00
0151404460	EMS Grant	\$0 County/ \$10,000.00 State
0151404550	EMS Fuel & Fluids	\$30,000.00
0151404810	EMS Uniforms	\$6,000.00
0151405500	EMS Supplies/Equip	\$50,000.00
0151405780	EMS Utilities	\$29,000.00
0151405860	EMS Facility Maintenance	\$4,000.00
0151406020	EMS Building Payment	\$22,500.00
	Ambulance Payments	\$30,000.00
0151407420	EMS Cap. Projects	\$3,000.00
	Total:	\$888,600.00

## Spencer County EMS Training Supply Budget Fiscal Year 2016-2017

EMS Training Supplies	\$5,000.00
CPR Training Supplies and Cards	\$2,000.00

## Emergency Management Budget fiscal year 2016-2017

0151351070	Emergency Manager Salary	\$52,000.00
0151354200	EMA Supplies	\$3,000.00
015135481	EMA Uniforms	\$500.00
	Total:	\$55,500.00

f) Gary Day presented the Vehicle Maintenance Department budget request.

**Vehicle Maintenance Department  
 Budget Request  
 Fiscal Year 2016/2017**

Equipment & Supplies	Item	Cost
1	Shop Exhaust Fan	800
1	Nut & Bolt Assortment	400
1	Exhaust Hoses	150
1	Oil-Drain 15+gallon	400
1	Garden hose,nozzle,Brooms	100
6	Overhead Lights	600
1	Wax,cleaner,lubricants	200
1	Portable shop fan	250
1	Oil,Anti freeze,shop towels,Fluids	200
	Sub Total	3100

Tools	Item	Cost
1	Battery Jump Box	250
1	Alldata Auto information	1500
1	Snap-On Computer update Information	600
1	Shop Computer	800
1	Hand tools,drill bits,hack saw blades,oxygen,acetylene	250
1	Air Compressor	1000
	Sub Total	4400

<b>Personnel</b>	
<b>Full time Employee @ 23.50 Gary Day ASE Certified Master Mechanic &amp; Auto Body</b>	48,880
<b>Training /Testing/Certification Classes</b>	600
Sub total	52880

<b>Vehicle Maintenance</b>	2600
<b>Vehicle (Replace 11 year old 155K Explorer) Used Comparable Truck or Utility Vehicle.</b>	16000
Sub total	14,600.

<b>Budget Equipment &amp; Supplies</b>	<b>3100.</b>
<b>Tools</b>	<b>4400.</b>
<b>Personal</b>	<b>52,880.</b>
<b>Vehicle/Maintenance</b>	<b>18,600.</b>
<b>Total</b>	<b>78.980</b>

*18,600*

- g) Jan Kehne presented the Planning and Zoning budget request.

Taylorsville-Spencer County Joint  
Planning & Zoning Commission

Summary for Request

This is pretty much the same as last year. Most everything you see listed is pretty self explanatory.

Staff wages.

- The most significant change is the request for Curtis to go to part time (at his request) and to make Jan full time in her position at \$12 per hour. This will allow the office to operate with two full time staff and one part time staff member. I did include a 3% cost of living increase, this increase request comes after no increase at all last year.

Board Members.

We keep this figure on the low end when in all actuality there is potential for 36 meetings a year.

- If there is no business we cancel the meeting. Therefore we aren't paying commissioners for attending just to approve minutes. We hold those minutes until the next meeting.

Advertisement.

State statute requires proper advertisement of all public hearings, the more meetings held the more advertisement cost is generated.

Legal Services.

This is a contractual agreement that sets this amount.

Office Supplies.

It is what it is. We try to be frugal with our supplies.

Training Expenses.

With the adoption of House Bill 55 in 2001 all Planning and Zoning staff as well as Commissioners and Board members are required training each year.

- One main thing regarding our training is I offer locations to the commissioners that is within a couple hours drive, therefore eliminating the need for over night accommodations. This cuts out a lot of unnecessary expense. I feel if you attend training between Lexington and Louisville there is NO need to get a hotel room!

Utilities.

This is difficult to determine, I did not raise the amount proposed as we have stayed within last years appropriation.

With all this being said I appreciate your consideration.

Julie Sweazy  
Planning and Zoning Administrator

Spencer County Planning and Zoning Proposed Budget 2016-17

	2015-16 appropriation	Proposed 2016-17	
Administrators Salary, 911 Coordinator, Floodplain Manager	\$40,956.00	\$42,185.00	Est. 3% cost of living increase
Office Staff, Asst. to Admin., Solid Waste Coordinator	\$29,765.00	\$16,750.00	going from full time to part time (no benefits)
Enforcement Staff	\$15,000.00	\$23,500.00	going from part time to full time (gaining benefits)
P&Z Board & Board of Adjustment	\$12,000.00	\$14,500.00	13 board members & 1 secretary @ \$60. per meeting **note - if there is no business we cancel our meetings**
Advertisements	\$1,500.00	\$2,000.00	increased a little because we are very close to going over 2015-16 **note - our advestising is a requirement by statute**
Legal Services	\$7,800.00	\$7,800.00	contractual obligation with Attorney John Dale
Office Supplies	\$3,500.00	\$3,500.00	
Refunds	\$500.00	\$500.00	
Training Expenses	\$1,000.00	\$1,000.00	16 individuals total (3 staff & 13 board members required by HB55 to obtain training each year. **note - I do not offer my membes o vernight Accomodations when Training is within a couple hours drive*
Utilities	\$8,000.00	\$8,000.00	
New Equipment	\$0.00		
Meeting Security	\$0.00		none anticipated
Ordinance Consultant	\$0.00		
	\$120,021.00	\$119,735.00	

8. Clerk: report from Harp Enterprises.  
The Clerk stated that during a previous Fiscal Court meeting it was questioned why the utilities were so high for the Occupational Tax Building. The Clerk stated that if it was possible, the heat and air conditioning could be turned off if not needed. Esq. Goodlett said that he thought the voting machines needed to be in a temperature controlled environment. The Clerk said she would contact the election vendor, Harp, and find out what was necessary to store the voting equipment. The letter below represents Harp Enterprise's response.



2400 MERCHANT ST.  
LEXINGTON, KY 40511  
MAILING ADDRESS: P.O. BOX 12830  
LEXINGTON, KY 40583-2830  
PHONE: (859) 253-2601  
FAX: (859) 233-9457

Bobby Gantley  
Harp Enterprises, Inc.  
2400 Merchant Street  
Lexington, KY 40511

March 30, 2016

Lynn Hesselbrock  
Spencer County Clerk  
2 West Main Street  
Taylorsville, KY 40071

Dear Lynn:

I wanted to follow up on your request for information pertaining to storage of Hart Interovic's HVS voting system. The information below outlines not only what Hart recommends, but Harp Enterprises Inc. as well.

Turning off the AC in a warehouse where Hart Electronics are stored long term is not ideal. It is imperative that these voting machines are contained in an environment that is regulated with a thermostat for heat and air.

Please feel free to call me with any questions or comments. Have a great day!

Sincerely,

Bobby Gantley  
President

Voting Machine Sales & Service  
Screen Printing \* Specialty Advertising \* Computerized Typesetting \* Printing

9. Sheriff's Department deputy's salary cap for 2016.  
Discussion ensued concerning the Sheriff's salary cap. Esq. Judd and Bayers voiced their concern that the matter should not be voted on due to the fact Esq. Williams was absent, and Esq. Bayers stated that the Court knew how Esq. Williams felt about the cap. The Judge said that he needed the salary cap in order to prepare the County's budget. Esq. Goodlett asked Esq. Bayers what he would do if the situation were reversed and Esq. Bayers stated that would wait until all members of the Court were present to vote.
- On the motion of Esq. Rogers, seconded by Esq. Goodlett, with Judge Riley, Esq. Goodlett and Esq. Rogers voting 'aye', and Esq. Bayers and Esq. Judd voting

'nay', with Esq. Williams absent, it is hereby ordered to set the Sheriff's salary cap for 2016 at \$680,000.00.

ANNUAL ORDER SETTING MAXIMUM AMOUNT  
FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants..."

The fiscal court of SPENCER County in compliance with state law hereby sets the maximum amount which the SHERIFF (specify county clerk or sheriff) of SPENCER County may expend from fees during calendar year 2016 at \$ 680,000 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other FEBCO CARD
- Other \_\_\_\_\_

Motion made by ESQ. ROGERS, second by ESQ. GOODLETT

Vote "AYE" - Judge Riley, Esq. Rogers, Esq. Goodlett -

"NAY" ESQ BAYERS, ESQ. JUDD, ABSENT - ESQ WILLIAMS

3-2

Signed [Signature] Fiscal Court Clerk  
Date April 5, 2016



**1. OLD BUSINESS**

1. Road Department lighting.

Esq. Bayers stated that he had spoken with Todd Burch and the requested lighting had changed since he first looked into the lighting. A company in Lexington, Big Ass Fans, submitted a quote for \$13,838.00. Esq. Bayers said this proposal was for more lights than was originally requested. It was agreed to postpone this issue to a later date.

**J. NEW BUSINESS**

1. Ordinance\_(2016 series) Animal Ordinance.

Discussion ensued regarding the length and scope of the ordinance. Esq. Goodlett agreed to talk with Melvin Gore and the County Attorney to see if any changes needed to be made.

2. Ordinance\_(2016 series) Code of Ethics.

Discussion ensued regarding the Ordinance. Esq. Bayers stated that he had some questions, and requested that someone from the Ethics Committee come before the Court to answer any questions the Court might have. It was agreed to postpone this issue until the Ethics Committee chairman could be present to answer questions.

3. Fox Lair culvert replacement bid documents.

- On the motion of Esq. Judd, seconded by Esq. Bayers, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to authorize the letting of bids per specifications for the Fox Lair Culvert Replacements.

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

SPENCER COUNTY  
F21 PG351

03/31/16  
03:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 31, 2016

Page 1 of 3

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		Airgas Inc.					
9049384616	04/04/16	0151405500 ems oxygen	04/04/16	101.42	.00	.00	101.42
9049619025	04/04/16	0151405500 ems oxygen	04/04/16	140.04	.00	.00	140.04
<b>Vendor Total: AIRGAS</b>				241.46	.00	.00	241.46
<b>Vendor: APLUSSHRED</b>		A Plus Paper Shredding					
12514	04/04/16	0150104450 clk papershredder	04/04/16	70.00	.00	.00	70.00
12514	04/04/16	0151404450 ems papershredder	04/04/16	55.00	.00	.00	55.00
<b>Vendor Total: APLUSSHRED</b>				125.00	.00	.00	125.00
<b>Vendor: AT&amp;T</b>		A T & T					
4/4anim	04/04/16	0152055780 k9 phone	04/04/16	40.17	.00	.00	40.17
4/4annex	04/04/16	0150885780 annex phones	04/04/16	2,256.40	.00	.00	2,256.40
4/4atty	04/04/16	0150055780 atty phone/net	04/04/16	194.11	.00	.00	194.11
4/4bdgins	04/04/16	0151154450 bdginap phone	04/04/16	21.57	.00	.00	21.57
4/4clerk	04/04/16	0150105730 clark phones	04/04/16	305.74	.00	.00	305.74
4/4coroner	04/04/16	0150204450 coroner internet	04/04/16	40.50	.00	.00	40.50
4/4cthse	04/04/16	0150805780 cthse phones/net	04/04/16	1,104.41	.00	.00	1,104.41
4/4e911	04/04/16	0151453150 e911 equipment	04/04/16	474.61	.00	.00	474.61
4/4elevator	04/04/16	0150803520 elevator phone	04/04/16	132.33	.00	.00	132.33
4/4ems	04/04/16	0151405780 ems phones	04/04/16	60.60	.00	.00	60.60
4/4parks	04/04/16	0154015780 parks phone	04/04/16	61.04	.00	.00	61.04
4/4pva	04/04/16	0150305780 pva phones	04/04/16	141.53	.00	.00	141.53
4/4recycle	04/04/16	0152175780 recycle phone	04/04/16	21.57	.00	.00	21.57
4/4sher	04/04/16	0150155780 sher phones/net	04/04/16	253.47	.00	.00	253.47
4/4surveyor	04/04/16	0150855780 surveyor phone	04/04/16	48.47	.00	.00	48.47
4/4zoning	04/04/16	0150705780 zoning phones/net	04/04/16	125.74	.00	.00	125.74
<b>Vendor Total: AT&amp;T</b>				5,282.26	.00	.00	5,282.26
<b>Vendor: ATTMOBILIT</b>		AT&T Mobility					
4/4abc	04/04/16	0150504450 abc dir cellphon	04/04/16	59.07	.00	.00	59.07
4/4anim	04/04/16	0152055780 k9 cellphon	04/04/16	59.07	.00	.00	59.07
4/4bdgins	04/04/16	0151154450 bdginap callph	04/04/16	54.75	.00	.00	54.75
4/4co	04/04/16	0150805780 judg/jail/maint cel	04/04/16	282.47	.00	.00	282.47
4/4coroner	04/04/16	0150204450 coroner cellphone	04/04/16	59.07	.00	.00	59.07
4/4ems	04/04/16	0151405780 ems dir cellphone	04/04/16	54.75	.00	.00	54.75
4/4occtax	04/04/16	0150475780 occtax enfrc celiph	04/04/16	61.07	.00	.00	61.07
4/4parks	04/04/16	0154015780 parks cellpho	04/04/16	115.82	.00	.00	115.82
4/4recyc	04/04/16	0152175780 recycling cellphone	04/04/16	59.07	.00	.00	59.07
4/4sher	04/04/16	0150155780 sher det celiph	04/04/16	54.75	.00	.00	54.75
4/4sher_air	04/04/16	015015573W sher aircards	04/04/16	374.40	.00	.00	374.40
<b>Vendor Total: ATTMOBILIT</b>				1,234.29	.00	.00	1,234.29
<b>Vendor: BOUNDTREE</b>		Bound Tree Medical LLC					
82097854	04/04/16	0151405500 ems medic supplies	04/04/16	220.15	.00	.00	220.15
<b>Vendor Total: BOUNDTREE</b>				220.15	.00	.00	220.15
<b>Vendor: C &amp; H SEC</b>		C & H Security Inc.					
41120_atty	04/04/16	0150055780 April panic alarm	04/04/16	19.99	.00	.00	19.99
41122_cthse	04/04/16	0150805780 April panic alarm	04/04/16	19.99	.00	.00	19.99
41130_occtax	04/04/16	0150475780 April panic alarm	04/04/16	19.99	.00	.00	19.99

SPENCER COUNTY  
F21 PG352

03/31/16  
03:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 31, 2016

Page 2 of 3

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: C &amp; H SEC</b>				59.97	.00	.00	59.97
<b>Vendor: CARDINAL</b>		Cardinal Office Products					
IN-1506352	04/04/16	0150804110 custod towels	04/04/16	88.70	.00	.00	88.70
IN-1506684	04/04/16	0150804110 custod bags	04/04/16	85.18	.00	.00	85.18
<b>Vendor Total: CARDINAL</b>				173.88	.00	.00	173.88
<b>Vendor: CHLOCKSMTH</b>		A Cheaper Locksmith					
020146	04/04/16	0150805710 cths door closers	04/04/16	520.00	.00	.00	520.00
<b>Vendor Total: CHLOCKSMTH</b>				520.00	.00	.00	520.00
<b>Vendor: CREESOR</b>		Carl Reesor					
4/4reimb	04/04/16	0150157030 sher wire	04/04/16	12.80	.00	.00	12.80
<b>Vendor Total: CREESOR</b>				12.80	.00	.00	12.80
<b>Vendor: DSTUMP</b>		Donald "Buddy" Stump Jr.					
4/4reimb	04/04/16	015015401W reimb	04/04/16	33.91	.00	.00	33.91
<b>Vendor Total: DSTUMP</b>				33.91	.00	.00	33.91
<b>Vendor: DWILLIAMS</b>		Doug Williams					
4/4reimb	04/04/16	0150404450 reimb postag, filing	04/04/16	37.74	.00	.00	37.74
<b>Vendor Total: DWILLIAMS</b>				37.74	.00	.00	37.74
<b>Vendor: FIRSTBANK</b>		First Bankcard					
4/4em	04/04/16	0151354200 EM dir training	04/04/16	333.84	.00	.00	333.84
<b>Vendor Total: FIRSTBANK</b>				333.84	.00	.00	333.84
<b>Vendor: GRBROS</b>		Greenwell Brothers Inc.					
4/4cths	04/04/16	0150805780 cths propane	04/04/16	993.58	.00	.00	993.58
<b>Vendor Total: GRBROS</b>				993.58	.00	.00	993.58
<b>Vendor: HARDWARE</b>		Bennett Hardware					
4/4anim	04/04/16	0152054020 kB belt	04/04/16	4.21	.00	.00	4.21
4/4annex	04/04/16	0150865710 annex repair	04/04/16	107.44	.00	.00	107.44
4/4custod	04/04/16	0150804110 lightbulbs	04/04/16	141.72	.00	.00	141.72
4/4ems	04/04/16	0151405880 ems cleaner	04/04/16	3.99	.00	.00	3.99
4/4maint	04/04/16	0150807210 maint parts, tools	04/04/16	49.92	.00	.00	49.92
4/4maint	04/04/16	0150805710 bldgs repair pls	04/04/16	79.64	.00	.00	79.64
4/4parks	04/04/16	0154014870 parks hitch, tools	04/04/16	52.89	.00	.00	52.89
<b>Vendor Total: HARDWARE</b>				439.81	.00	.00	439.81
<b>Vendor: KMCA</b>		KY Magistrates/Comm. Associatn					
D. Goodlett	04/04/16	0191005690 conf registration	04/04/16	295.00	.00	.00	295.00
H. Judd	04/04/16	0191005690 conf registration	04/04/16	295.00	.00	.00	295.00
J. Riley	04/04/16	0191005690 conf registration	04/04/16	295.00	.00	.00	295.00
<b>Vendor Total: KMCA</b>				885.00	.00	.00	885.00
<b>Vendor: KSCA</b>		Kentucky Coroner's Association					
J. Graff	04/04/16	0150204450 dep coron membership	04/04/16	75.00	.00	.00	75.00
<b>Vendor Total: KSCA</b>				75.00	.00	.00	75.00
<b>Vendor: LHESSELBRK</b>		Lynn Hesselbrock					
4/4reimb	04/04/16	0150105760 clk mtg expenses	04/04/16	163.51	.00	.00	163.51

SPENCER COUNTY  
F21 PG353

03/31/16  
03:37PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 31, 2016

Page 3 of 3

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: LHESELBRK</b>				163.51	.00	.00	163.51
<b>Vendor: MID-ST</b>	<b>Mid-State Exterminators</b>						
4/4_sh/fc/pz	04/04/16	0150805780 sh/fc/pz pestcontrol	04/04/16	45.00	.00	.00	45.00
4/4annex	04/04/16	0150805780 annex pestcontrol	04/04/16	38.00	.00	.00	38.00
4/4cthsse	04/04/16	0150805780 cthse pestcontrol	04/04/16	48.00	.00	.00	48.00
4/4ems	04/04/16	0151405780 ems pestcontrol	04/04/16	58.00	.00	.00	58.00
4/4occtax	04/04/16	0150475780 occtx pestcontrol	04/04/16	28.00	.00	.00	28.00
<b>Vendor Total: MID-ST</b>				217.00	.00	.00	217.00
<b>Vendor: NACA</b>	<b>National Animal Care &amp; Control</b>						
200002266_Gore	04/04/16	0191005690 training registratr	04/04/16	525.00	.00	.00	525.00
<b>Vendor Total: NACA</b>				525.00	.00	.00	525.00
<b>Vendor: OFFICEDEPO</b>	<b>Office Depot</b>						
829170459001	04/04/16	0150014450 judg inkcartrigs	04/04/16	281.97	.00	.00	281.97
<b>Vendor Total: OFFICEDEPO</b>				281.97	.00	.00	281.97
<b>Vendor: QUADMED</b>	<b>Quad Med Inc.</b>						
110465	04/04/16	0151405500 ems medic supplies	04/04/16	143.50	.00	.00	143.50
110339	04/04/16	0151405500 ems medic supplies	04/04/16	62.50	.00	.00	62.50
<b>Vendor Total: QUADMED</b>				206.00	.00	.00	206.00
<b>Vendor: QUILL</b>	<b>Quill Corporation</b>						
4198704	04/04/16	0150014450 judg inkcartridg	04/04/16	158.99	.00	.00	158.99
4200425	04/04/16	0150804110 custod cleaners	04/04/16	93.98	.00	.00	93.98
4357632	04/04/16	0150474450 occtx businsecards	04/04/16	35.98	.00	.00	35.98
<b>Vendor Total: QUILL</b>				288.95	.00	.00	288.95
<b>Vendor: REPUBLIC</b>	<b>Republic Bank &amp; Trust Co.</b>						
levee27-pymt#20	04/04/16	0176006020 levee project	04/04/16	3,736.99	.00	.00	3,736.99
<b>Vendor Total: REPUBLIC</b>				3,736.99	.00	.00	3,736.99
<b>Vendor: SCTOURISM</b>	<b>Spencer County Tourism Comm.</b>						
4/4receipts	04/04/16	0154205690 tourism rm receipts	04/04/16	287.59	.00	.00	287.59
<b>Vendor Total: SCTOURISM</b>				287.59	.00	.00	287.59
<b>Vendor: USPOST</b>	<b>U.S. Postal Service</b>						
4/4judge	04/04/16	0150014450 judge postage	04/04/16	110.00	.00	.00	110.00
4/4occtax	04/04/16	0153474450 occtax envelopes	04/04/16	288.55	.00	.00	288.55
4/4sher	04/04/16	0150155630 sher postage	04/04/16	110.00	.00	.00	110.00
<b>Vendor Total: USPOST</b>				508.55	.00	.00	508.55

\* These invoices are on hold.

<b>Report Total: Invoices</b>	16,884.25
<b>Open Credits</b>	.00
<b>Less Discounts Available</b>	.00
<b>Net Balance Due</b>	16,884.25

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: Released  
Accounts: 0149090000 to 01GROSS  
As Of: Current Date (03/31/2016)

SPENCER COUNTY  
F21 PG354

03/31/16  
03:38PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 31, 2016

Page 1 of 2

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: A&amp;MOIL</b> A & M Oil Company Inc.							
F34158	04/05/16	0261054650 road fuel	04/05/16	816.57	.00	.00	816.57
				<b>Vendor Total: A&amp;MOIL</b>	816.57	.00	816.57
<b>Vendor: AT&amp;T</b> A T & T							
4/5road	04/05/16	0261055780 road phone/net	04/05/16	131.52	.00	.00	131.52
				<b>Vendor Total: AT&amp;T</b>	131.52	.00	131.52
<b>Vendor: ATTMOBILIT</b> AT&T Mobility							
4/5road	04/05/16	0261055780 road cellphones	04/05/16	592.06	.00	.00	592.06
				<b>Vendor Total: ATTMOBILIT</b>	592.06	.00	592.06
<b>Vendor: BENGAS</b> Bennett's Gas Company							
4/5road	04/05/16	0261055780 road propane	04/05/16	226.27	.00	.00	226.27
				<b>Vendor Total: BENGAS</b>	226.27	.00	226.27
<b>Vendor: CINTAS</b> Cintas Corporation							
5004222522	04/05/16	0261054450 first aid supplies	04/05/16	230.62	.00	.00	230.62
				<b>Vendor Total: CINTAS</b>	230.62	.00	230.62
<b>Vendor: CWILDER</b> Covy Wilder							
4/5reimb	04/05/16	0261054470 boots allowance	04/05/16	75.00	.00	.00	75.00
				<b>Vendor Total: CWILDER</b>	75.00	.00	75.00
<b>Vendor: DSPINKS</b> Dale Spinks							
347417	04/05/16	0261055920 truck11 repair	04/05/16	90.00	.00	.00	90.00
347418	04/05/16	0261055920 truck7 repair	04/05/16	150.00	.00	.00	150.00
347419	04/05/16	0261055920 truck8 repair	04/05/16	60.00	.00	.00	60.00
				<b>Vendor Total: DSPINKS</b>	300.00	.00	300.00
<b>Vendor: HARDWARE</b> Bennett Hardware							
4/5road	04/05/16	0261054470 rakes	04/05/16	63.57	.00	.00	63.57
4/5road	04/05/16	0261054450 sprayer bottles	04/05/16	23.75	.00	.00	23.75
4/5road	04/05/16	0261055920 hoses,paint,bolts	04/05/16	156.21	.00	.00	156.21
				<b>Vendor Total: HARDWARE</b>	243.53	.00	243.53
<b>Vendor: HAYDONMAT</b> Haydon Materials LLC							
170898	04/05/16	0261054090 stone	04/05/16	500.01	.00	.00	500.01
170899	04/05/16	0261054090 stone	04/05/16	265.25	.00	.00	265.25
				<b>Vendor Total: HAYDONMAT</b>	765.26	.00	765.26
<b>Vendor: IMI</b> Irving Materials Inc.							
20122957	04/05/16	0261054070 concrete block	04/05/16	2,015.00	.00	.00	2,015.00
				<b>Vendor Total: IMI</b>	2,015.00	.00	2,015.00
<b>Vendor: MHEQUIP</b> M.H. Equipment Company							
COR599	04/05/16	0261055920 sockets,pins	04/05/16	110.36	.00	.00	110.36
				<b>Vendor Total: MHEQUIP</b>	110.36	.00	110.36
<b>Vendor: MONROEGARA</b> Monroe's Garage							
352681	04/05/16	026154780 tire repair	04/05/16	40.00	.00	.00	40.00
				<b>Vendor Total: MONROEGARA</b>	40.00	.00	40.00

SPENCER COUNTY  
F21 PG355

03/31/16  
03:38PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 31, 2016

Page 2 of 2

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SAF-TI-CO		Sal-Ti-Co Inc.					
0218798-IN	04/05/16	0261054690 signs	04/05/16	144.00	.00	.00	144.00
0218799-IN	04/05/16	0261054690 signs	04/05/16	144.00	.00	.00	144.00
0218879-IN	04/05/16	0261054690 signs	04/05/16	158.96	.00	.00	158.96
Vendor Total: SAF-TI-CO				446.96	.00	.00	446.96

\* These invoices are on hold.

Report Total: Invoices	5,993.15
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>5,993.15</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: Released  
Accounts: 0250011010 to 02GROSS  
As Of: Current Date (03/31/2016)  
\*\*\* End of Report \*\*\*

03/31/16  
03:38PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 31, 2016

Page 1 of 1

*Jail Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: JEWHPs		Jewish Hospital Shelbyville					
201603100097	04/06/16	MEDICAL-J.EDSELL	04/06/16	2,069.64	.00	.00	2,069.64
Vendor Total: JEWHPs				2,069.64	.00	.00	2,069.64
Vendor: SHCOEMS		Shelby County EMS					
201603100090	04/06/16	MEDICAL-J.EDSELL	04/06/16	116.00	.00	.00	116.00
Vendor Total: SHCOEMS				116.00	.00	.00	116.00
Vendor: TYSSAW		Tyson Schwab Short & Weiss					
201603100081	04/06/16	MEDICAL-J.EDSELL	04/06/16	139.86	.00	.00	139.86
201603100084	04/06/16	MEDICAL-J.EDSELL	04/06/16	36.59	.00	.00	36.59
Vendor Total: TYSSAW				176.45	.00	.00	176.45

\* These invoices are on hold.

Report Total: Invoices	2,362.09
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>2,362.09</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: ALL  
Status: Released  
Accounts: 0350801770 to 03GROSS  
As Of: Current Date (03/31/2016)  
\*\*\* End of Report \*\*\*

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS


BUSINESS REFUND	0150475670 reimburse net profit tax overpayment	25.00
BUSINESS REFUND	0150475670 reimburse net profit tax overpayment	66.84
Corrigan Electric	0150155780 sher generator repair	385.00
Chris Sullivan	0191001910 ethic meeting, 3/31/2016	60.00
Bill Drury	0191001910 ethics meeting 3/31/2016	60.00
Ky Sheriff Association	0191005690 sher conf registration	300.00
Transfer \$500 to 0150474450 (occtax office supplies) from 0150475920 (occtax enforcement mileage)		
Transfer \$3000 to 0150805710 (cthsse bldgs repair) from 0152053150 (k9 sheltering)		
Transfer \$2000 to 0150805780 (cthsse utilities) from 0191005690 (conf/registrations)		
Transfer \$500 to 0151354200 (EM supplies) from 0151351070 (EM director salary)		
Transfer \$100 to 0191001910 (ethics commission) from 0194002020 (retirement match)		

ROAD FUND INVOICES/TRANSFERS

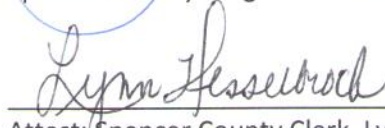
Transfer \$2000 to 0261054070 (concrete) from 0261054410 (new equipment)  
 Transfer \$1000 to 0261054090 (stone) from 0261054410 (new equipment)  
 Transfer \$500 to 0261054450 (office supplies) from 0261054410 (new equipment)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
2/27/2015	\$1,005,523.58	\$514,263.24	\$24,037.51
3/31/2015	\$904,214.18	\$433,483.13	\$40,602.58
4/30/2015	\$965,105.50	\$366,912.18	\$68,443.82
5/29/2015	\$731,927.89	\$315,941.63	\$87,756.24
6/26/2015	\$655,426.25	\$256,512.58	\$94,224.50
7/29/2015	\$483,467.55	\$184,616.85	\$130,587.19
8/31/2015	\$432,531.91	\$934,004.65	\$111,226.60
9/30/2015	\$283,316.09	\$776,867.70	\$89,868.17
10/30/2015	\$707,125.67	\$712,103.61	\$77,578.15
11/30/2015	\$788,291.19	\$655,810.24	\$52,852.18
12/29/2015	\$903,934.84	\$399,956.31	\$77,069.34
1/31/2016	\$780,620.76	\$500,212.23	\$67,749.39
2/29/2016	\$740,207.62	\$691,020.23	\$71,410.58
3/31/2016	\$370,528.96 (- loan pymts)	\$554,773.25 (-73,000 Cedar Springs)	\$51,420.24

- On the motion of Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', except Esq. Williams who was absent, it is hereby ordered to approve all expenditures, purchases, invoices and transfers, including additional transfers.
- On the motion of Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye', except Esq. Williams, who was absent, it is hereby ordered to adjourn this Fiscal Court meeting at 11:49am.

  
 \_\_\_\_\_  
 Spencer County Judge Executive, John Riley

4-19-16  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Attest: Spencer County Clerk, Lynn Hesselbrock

4-19-16  
 \_\_\_\_\_  
 Date