

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

Monday, May 15, 2017

## 7:00pm Court Meeting Agenda

- A. Moment of silent 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. Navy Keeling
- G. Communications from County Judge Executive
  - 1. health director letter
  - 2. Delta Road funding letter
  - 3. Joint meeting request letter
  - 4. EMS grant letter
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Buildings & Grounds committee
  - 2. Zoning
    - a) readings and recommendations
    - b) request for dvd recorder
  - 3. Solid Waste committee
  - 4. Veterans committee
  - 5. Equipment committee
  - 6. Administrative Code Committee
  - 7. Cable franchise committee
  - 8. Health insurance committee:
    - a) FEBCO resolution
- I. Old Business
  - 1. sheriff ammunition quote
- J. New Business
  - 1. Spencer County Fire Protection board appointment

2. Contract with North Central District Health Dept
3. Budget amendment, ordinance #6 first reading
4. Road materials to bid
5. Contractual reviews
6. Military vehicles
7. Clerk Lynn Hesselbrock
8. 2017/2018 budget ordinance and pay rates proposal
9. Review and approval of expenditures, purchases, invoices, & transfers

K. Adjournment

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

### **KACo Leadership Institute – June 2017 classes**

- May 31 – Ethics & Interlocal Agreements, in Gilbertsville
- June 1 – Dept of Fish & Wildlife Updates, in Gilbertsville
- June 22 – County Transportation Regulations, in London
- June 27 – Ky Planning & Zoning for Counties, in Cave City
- June 29 – State Agencies Update: Board of Elections & Alcohol Beverage Control, in Frankfort

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

SPENCER COUNTY FISCAL COURT  
MONDAY, MAY 15, 2017, 7:00 PM  
FISCAL COURT MEETING ROOM  
27 EAST MAIN STREET  
MINUTES

- A. A moment of silent prayer prior to 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 County Clerk, Lynn Hesselbrock- all present
- E. Approval of the minutes from the May 1, 2017 Fiscal Court meeting
  - Motion made by Esq. Judd, seconded by Esq. Goodlett to approve the minutes from the May 1, 2017 Fiscal Court meeting.

Esq. Moore commented that 'the minutes are a good example of how they should be written on the actions taken on a court, not what people said. I think you'll see, if you look across the Counties in the State, you'll see that the minutes are the same way.' The Judge said 'I really appreciate what you're saying there Squire. I never felt like the minutes should be like a transcript of the meeting, it should reflect just the actions the Court. Pertinent information. But word for word transcript. I think is, is a bit too much.' Motion carries by unanimous roll call vote.

F. **COMMUNICATIONS FROM CITIZENS**

1. Mr. Navy Keeling came before the Court saying he wanted to share something with the Court. He said he was looking at the law, and that the common law in the state of Kentucky stated that the Judge Executive Office should be primarily for one reason, and that was for the breaking of ties. He said that was the common law. He said the reason he handed out the common law was that the magistrates were the only ones who should be sitting on the Court. He said that in 1891, the state of Kentucky adopted Virginia's common law. He said what he saw was that the Judge was a 'dictator' over the Court. He said the Judge was taken out of the Executive body and put into the body of the Court. He said that in the United States government there were three bodies; the Executive, the Legislative and the Judicial. He said in Spencer County there were only two bodies because every time there was a vote, there should not be a tie if only the 5 magistrates voted. He went on that over the last 2 and one-half years, every time somebody agreed with something that was brought forth, it was a stalemate because the vote would be 3 to 3 and nobody could break the tie. He said he thought that when he came to Court that there would be 5 chairs behind the desk, but instead, he said it was like all the magistrates were being pushed away from the desk. He said the magistrates were responsible for the County and the Fiscal Court. He asked why is this happening, why was the Executive running the County. He said one person should not rule over the whole County. He said every district elected the magistrates, but the problem was that one person was dictating, and that we were not under a dictatorship in this Country.

2. Mr. Lawrence Trageser came before the Court. He said Bobby Whitely and former Sheriff Steve Coulter had yielded their 3 minutes to him to speak. He began by saying the County Attorney could find the answer to the mans' question under KRS 67.710. Mr. Trageser said to the County Attorney that he was not present at the last meeting when he (Mr. Trageser) had informed the Court that he had a tracking device on the patrol cars of the Sheriff's department.

He said that he had told the Court that he would be coming back at this meeting and provide a report concerning the tracking devices. He went on to detail when and where the Sheriff's Deputy's vehicle was at various times and dates. He said the reason he was tracking the vehicles was because of the hours Mr. Carl Reesor claimed to work and the vehicle activity he had tracked. He said he was going to take all the information he had acquired and give it to the County Attorney. He alleged that the Sheriff was allowing the Deputies do what they wanted and the County was paying the price. He said he had just completed a deposition in which the auditors had shown that the Sheriff was paying the deputies over time that they were not working. Mr. Trageser asked if the Court was aware that the Sheriff had stopped transport service from midnight to 7:00 am. He asked if the Court was aware that the Sheriff refused to pick up prisoners at the Taylorsville Police Department. He asked if the Court was aware that if KSP or Taylorsville Police Department made an arrest after midnight they would have to take the prisoner to the jail and therefore be out of the County. He said the reason this was happening was for public relations for the Sheriff. Mr. Trageser asked why as a taxpayer, he was paying for the patrol car to provide law enforcement for the triathlon and the promoters in Shelbyville were paying the deputies. He wanted to know why he as a taxpayer was paying the deputies to provide services at the triathlon when they could not work on the weekends. He asked the Court if they were aware that deputy Overstreet was running license plates indiscriminately while he sat in the BP parking lot. He said he knew this because he heard the computer ping every time he hit for a plate. He said he was standing at the computer and could hear him, he could track him. He said Deputy Overstreet did not have probable cause. Mr. Trageser said that the Court needed to take transport of prisoners away from the Sheriff and give it back to Darrell Herndon. Mr. Trageser said that if the County Attorney needed to go to the Attorney General that he (Mr. Trageser) was for him and at his service with any of his documents and knowledge or connections.

3. Mr. Hoyt Higgins came before the Court to ask them if they realized how stupid this Court was looking. He said he did not mean this personally or any individual because he said he loved a lot of them, or most of them. He said people were wondering what in the world was wrong with them. He said that ever since the Judge was in office he had picked on the Sheriff and ever since the Judge was in office the County was broke unless it was something that the Judge wanted and then it was voted on immediately. Mr. Higgins said 'whether it's a refrigerator or \$12,000.00 to pay for your legal fees or whether it's \$3,000.00 to pay for a fan that you didn't even have approval of the Court.' Mr. Higgins then said that he did not approve of the idea of having the City patrol in the County, and that if everything was considered, they could not cost effectively provide the services that the Sheriff had. He said he defended the police due to the fact that his father was a policeman, his brother was a Sheriff, 2 cousins were with the State Police. He said it was just not the Sheriff's Department that he liked, he also liked the City Police Department and the State Police and all the men and women who stood up for our rights. He said it had been misconstrued many times that he was only looking out for the Sheriff. He said he was looking out for what was best for Spencer County. He said that he was trying to make it as nice as he could but that the Court was really making themselves look stupid. He asked the Court what would happen if they were successful in getting the Sheriff's duties reduced to only collecting taxes. He wondered if getting rid of the magistrates would be next and then there would be only one vote and get it all done. He said the Judge was never happy unless things

went his way. He said if the Judge had a problem he would chew everybody out. He said that he had not always felt that way and that he had supported the Judge when he ran for office. He said the Judge had been very much a disappointment.

**G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE**

1. Letter from the Public Health Director for North Central District Health Department. The Judge encouraged the Court to reach out to her and welcome her.

*North Central District Health Department*



5/5/17

Good Afternoon,

I wanted to take a few minutes to introduce myself. I am Roanya Rice, the new Public Health Director for North Central District Health Department. I have been a Registered Nurse for over 20 years. I recently went back to school, about two years ago, and obtained my MBA. I have had a diverse career in healthcare, as well as public health. I have previous experience in hospital nursing (Medical/Surgical and Emergency Room), Occupational Health Nursing (Toyota Motor Manufacturing), and over 15 years of experience in Public Health, including two years at the Department for Public Health in Frankfort.

My first week on the job has been very busy. I spent my first day, Tuesday, meeting the District Office staff and discussing important issues with them, such as the budget. I was out of the office on Wednesday and Thursday at New Directors training in Frankfort. It is hard to believe that today is already Friday.

As part of this communication, I wanted to share my plan for how I will spend the first 90 days on the job. A summary of my plan is below:

First 30 days

- I plan to do a lot of reading and to learn as much as I can about the organization and how it operates. I also plan to observe, meet and talk to staff. I have scheduled time to visit all four counties next week. Lisa will be contacting you to set up a time for me to come out and speak with you, one-on-one, over the next 30-60 days. I am looking forward to meeting each of you, gaining an understanding of how you contribute to the organization and serve the community. I am also interested in your thoughts and ideas.

30 - 60 days

- During the next 30 days, I plan to digest the information from the first 30 days and begin discussion and work with leadership to determine next steps for the organization, cultivate a vision/mission, and begin to formulate a plan for moving forward.

60 - 90 days

- During the last 30 days of the 90-day period, the leadership team and I will begin to finalize plans and move toward implementation, laying the groundwork for moving forward.

I believe in communication and transparency. I plan to be active in the communities we serve, visible and accessible to the community and staff. I plan to visit each of the four Health Department sites at least monthly. I am very excited to be serving you and the communities of Shelby, Henry, Spencer and Trimble Counties, as the NCDHD Public Health Director. I am looking forward to meeting each and every one of you and will be seeing you very soon.

Sincerely,

Roanya Rice, MBA, BSN, RN  
Public Health Director  
North Central District Health Department

2. Delta Road funding letter



COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET  
Frankfort, Kentucky 40622  
www.transportation.ky.gov

Matthew G. Bevin  
Governor

Greg Thomas  
Secretary

April 28<sup>th</sup>, 2017

Honorable, John Riley  
Spencer County Judge/Executive  
Box 397  
Taylorsville, KY 40071



Dear Judge:

A project was authorized on April 27<sup>th</sup>, 2017 to provide emergency funding for a Slip or Slide Repair on Delta Road (CR-1096) located from 1.256 miles East of Goose Creek Road (MP 2.314) to 1.109 miles East of Goose Creek Road (MP 2.461). You were approved for \$149,530.00. Fifty percent (50%) of that amount, \$74,765.00, will be processed and sent to you via check.

Once the project is complete, by mail, please send The Department of Rural & Municipal Aid-Central Office, located at 200 Mero Street, Frankfort, KY 40622, form TC 20-38 and a copy of all receipts. The remaining balance of \$74,765.00 will be processed and sent to you via check. However, if the final cost is less than the amount from which the approval was calculated, the final payment will be adjusted as necessary.

If you have any questions, please feel free to contact me at 502.564.2060 or visit our website at <http://transportation.ky.gov/Rural-and-Municipal-Aid/Pages/default.aspx>

Sincerely,

Gary Reece, Commissioner  
Department of Rural & Municipal Aid



An Equal Opportunity Employer M/F/D

- Motion made by Esq. Judd, seconded by Esq. Bayers, with all members of the Court voting 'aye' by voice vote, it is hereby ordered to allow the Judge Executive to run an ad for bids on the Delta Road project.

3. Joint meeting request letter

## CITY OF TAYLORSVILLE

P.O. BOX 279  
TAYLORSVILLE, KENTUCKY 40071  
PHONE: (502) 477-3235  
FAX: (502) 477-1310

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Abbigail Nation, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

May 4, 2017



*The Honorable John Riley, Spencer County Judge-Executive*  
*The Honorable Roger Moore, Magistrate District 1*  
*The Honorable Hobert Judd, Magistrate District 2*  
*The Honorable Brian Bayers, Magistrate District 3*  
*The Honorable Collis Rogers, Magistrate District 4*  
*The Honorable David Goodlett, Magistrate District 5*

P.O. Box 397  
12 W. Main Street  
Taylorsville, KY 40071

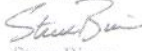
RE: Joint Meeting with the City Commission

Dear Judge Riley and Magistrates,

The City of Taylorsville City Commission has requested a joint meeting of the Taylorsville City Commission and the Spencer County Fiscal Court to discuss the Taylorsville Police Department coverage outside of the city limits. The Commission would like for you to consider meeting with them on possibly May 24<sup>th</sup> or May 25<sup>th</sup> at 5:00 p.m., at the City Hall Annex.

If you have any questions or require further information, please don't hesitate to call me at (502) 477-3235 ext. 106.

Sincerely

  
Steve Biven  
City Clerk

The Judge said a date had been set for the meeting which will be Wednesday, May 24, 2017 at 5:00 pm at the City Hall Annex. The Judge said 'I'm tempted to address some concerns that were voiced here a minute ago, but I'm going to move on.'

4. EMS grant letter

The Judge said that he believed the EMS Director wanted to use these funds for a CPR device for training. He said he didn't know if it was going to require any Court action, but he wanted the magistrates to be aware of this.

The Judge said that EMS week is May 21-27 and he wanted the magistrates to make note of that and said 'we do have some awfully good folks over there taking care of our citizens.'



Pursuant to KRS 311A.155, for Fiscal Year 2017-2018:

The Kentucky Board of Emergency Medical Services (KBEMS) has awarded your County \$10,000.00 in total as part of the block grant funding assistance for emergency medical services.

Awards will again be made by direct deposit to the account information on file on August 31, 2017. If your county's information has changed since your last award, please contact Janet Sweeney to request a new KBEMS Substitute W-9.

By acceptance of these funds, all parties acknowledge that they are the official representative for their county and agency(s), that you have read and understand the KRS 311A.155 and 202 KAR 7:520, and that you will abide by all regulatory and statutory obligations in those sections. If you have any questions regarding the legally appropriate expenditure of funds under this grant, contact KBEMS at [KBEMSGrant@kctcs.edu](mailto:KBEMSGrant@kctcs.edu).

FY 2017-2018 Grant Award will be reported as expensed funds July 1, 2017 through June 30<sup>th</sup>, 2018.

The Kentucky Board of Emergency Medical Services reserves the right to conduct an audit of records relevant to the use of awarded funds. Be advised that failure to abide by the legal conditions and requirements of this grant award as outlined in KRS 311A.155 and 202 KAR 7:520 may require forfeiture of the funds and reimbursement to the Kentucky Board of Emergency Medical Services.

The terms and conditions of this award are governed by KRS 311A.155 and 202 KAR 7:520. In general, the statute and regulation cover, but are not limited to, the following requirements:

- a. Eligibility for funds;
- b. Time limits for maintaining funds;
- c. Authorized expenditures;
- d. Documentation of expenditures;
- e. Reimbursement of unexpended funds; and
- f. Sanctions for inappropriate use of funds.

If have any additional questions please let us know. Thank you

Kentucky Board of Emergency Medical Services  
[KBEMSGrant@kctcs.edu](mailto:KBEMSGrant@kctcs.edu)  
118 James Court, Suite 50  
Lexington, Kentucky 40505

118 James Court, Suite 50 • Lexington, KY 40505  
Telephone: (859) 256-3565 • Fax: (859) 256-3128  
[kbems.kctcs.edu](http://kbems.kctcs.edu)

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5. The Judge said that he wanted to make note that Esq. Judd and his wife, Edith, on the celebration of their 60<sup>th</sup> wedding anniversary. The Judge said that there was an event held on Saturday and the Judge apologized for not attending. Esq. Judd said that between 150-200 people were in attendance.



## 6. Refrigerator

The Judge said that the refrigerator previously approved by the Court had been purchased and delivered. The handrails are not in yet.

## 7. Kentucky Manufacturing Career Center

The Judge handed out a brochure on this subject to make the magistrates aware of what is happening from the standpoint of economic development in our region. He said 'these people are very serious about economic development. We need to be and I did join Mayor Fischer and quite a few other folks out there this morning to congratulate the young man that was the 1000<sup>th</sup> person to complete this, and it's training, getting these people into a training program and getting them ready for the workplace. I was particularly interested in the 60 Minutes piece that was done on Hoyt Higgins nephew.' The Judge asked Mr. Higgins if he was his favorite nephew and Mr. Higgins replied in the affirmative. Discussion ensued regarding economic development with the Judge saying all the County had at the present were volunteers, and that the County needed to do something other than volunteers, but the budget had not allowed for that.

## 8. Locust Trace Agri-Science Center

The Judge said that he would be making his fifth trip to Lexington to tour the Locust Trace Agri-Science Center with a group of people. He said there had been quite a bit of interest in that. He said it was something he had been working on for about a year. He invited the magistrates to join him going to Lexington, and said it was really worthwhile to see. He went on 'hopefully we can have one in Spencer County.'

## 9. Animal Shelter fund raiser.

The Judge said that there was a fund raiser for the animal shelter the past weekend. He said it was a success and he was told the gross receipts were around \$9,000.00. He said that they were working very hard to hopefully build a new animal shelter.

## 10. Ambulance damage.

The Judge said that the newest ambulance was damaged in a little mishap. The driver was backing up and pulling out from the Salt River Animal office and cut too close and the top of the box tied into the gutter on the building. The estimate for repair on the building was around \$1,200.00 and he said the damage to the ambulance was very minor. Esq. Judd asked if the invoice from Daugherty's body shop for \$3,000.00 plus was the one for the ambulance and the Judge replied that it most likely was.

## 11. Presentation at Chamber of Commerce.

The Judge said that there was an excellent presentation at the Chamber of Commerce by Brad Thomas who spoke about economic development and its' importance.

## 12. FEMA projects.

The Judge said that they had rejected the Wilder and Ten Mile bids. He said that the Road Department was looking at making the repairs themselves.

## 13. Corps of Engineers property

The Judge said that he had returned the termination agreement to the Department of Parks with regard to the Corps of Engineer property.

## H.

**COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES AND COMMITTEES**

## 1. Buildings &amp; Grounds committee

The Judge said that the only thing he could report was that to his knowledge, the Sheriff's office was complete, and the Sheriff has moved back into the building. He asked the Sheriff if there were any issues remaining with the building and the Sheriff replied that there were a few minor things that needed to be done, but nothing major. Esq. Judd asked the Judge what the total cost of repairs to the Sheriff's office was and the Judge replied as far as he knew it was around \$65,000.00. He said some of the things that figure did not include were the hours Mr. Randy Bush had put in at the office. The Judge said he thought the amount was substantially less than what was proposed early on. The Judge said that they were looking at getting Stephannie's office (occupational tax office) painted and he was getting estimates. He said he didn't know if anyone had any preferences as to the color it was painted. He said his preference would be a color similar to the color of the church which was a tan sort of color.

2. Zoning

There was none. There was a request for a DVD recorder from Julie Sweazy.

Re: DVD Copies

**Subject:** Re: DVD Copies  
**From:** John Riley <johnriley@spencercountyky.gov>  
**Date:** 5/3/2017 4:43 PM  
**To:** Julie Sweazy <juliesweazy@spencercountyky.gov>, "Karen (Curtisinger) Clark" <karendark@spencercountyky.gov>  
**CC:** "meivngore@spencercountyky.gov" <meivngore@spencercountyky.gov>





I think so. I'm copying Meivin on this too for his input or suggestions.

Let's put it on the agenda for our next meeting.

JR

On 5/3/2017 3:15 PM, Julie Sweazy wrote:

I am going to suggest we purchase one of these. I have literally spent all day with my computer tied up making Dvd's for people of the meeting. I am on my 7th disk and have 5 more to go. This would help me immensely. These were on Amazon and if this is possible I don't mind to check with a few computer people to see which one they would recommend over the other.

- 
[Produplicator 1 to 5 24X CD/DVD Duplicator Copier \(M-Disc Support Burner\) with Nero Essentials CD/DVD Burning Software](#)  
 4.6 out of 5 stars 372  
 \$256.49 Prime
- 
[Bestduplicator BD-SMG-5T-5 Target 24X SATA DVD Duplicator with Built-in 1 to 5 M-Disc S](#)  
 4.3 out of 5 stars 508  
 \$257.95 Prime
- 
[Produplicator 1 to 7 24X CD/DVD Duplicator Copier \(M-Disc Support Burner\) with Nero Essentials CD/DVD Burning Software](#)  
 4.5 out of 5 stars 372  
 \$309.99 Prime
- 
[Produplicator 1 to 5 M-Disc Support CD/DVD Duplicator Bundle with 1 Pack M-DISC DVD and Nero Burning Software \(Up to...](#)  
 4.6 out of 5 stars 137  
 \$256.49 Prime

The Judge said more and more people were requesting DVDs of the Fiscal Court meetings and the way Julie had to produce them now required her to tie up her computer and was slowing down the computer as well. She was requesting a DVD to DVD recorder. Discussion ensued with Esq. Moore asking if Julie had discussed this with Melvin and the Judge responding that he did not know, but Melvin had been tied up with fund raising activities. Esq. Bayers asked if Julie had asked Melvin about running two programs at the same time and the Judge again responded that he did not know. The Judge said sometimes Julie had to make 4 or 5 copies and it took hours and hours. He said that with this piece of equipment she could make 4 or 5 copies at the same time and be done with it. He said that the County Clerk got a copy, there's others. Esq. Bayers asked to put the item off until he could do some research. The Judge said 'if the Court wants to wait, that's fine, I'm not a dictator.'

- Motion made by Esq. Judd, seconded by Esq. Bayers, with all members of the Court voting 'aye' by voice vote, it is hereby ordered to put off this item until Esq. Bayers has time to research this.

The Judge instructed Esq. Bayers to get with Julie as soon as possible. Esq. Moore stated 'it might be that we can lease a different system' and the Judge said that he just knew that she was having to make multiple copies at the same time. Esq. Bayers said that Julie should get with Melvin and see if there was a device that he would recommend.

3. Solid waste committee

Esq. Judd said that there was a training event being held at Dale Hollow Lake on June 8 and 9 and he recommended that Karen Spencer be allowed to attend this training.

- Motion made by Esq. Judd, seconded by Esq. Rogers, with all members of the Court voting 'aye' by voice vote, it is hereby ordered to allow Karen Spencer to attend training at Dale Hollow Lake on June 8 and 9, 2017.

Esq. Judd said that work continues on the bathroom at the Recycling Center. The Judge said that they had a problem with the line being stopped up and that it was a recurring problem. He said that appeared to be working now, but the key was to see that they were not putting things in there that shouldn't be put in there, and he thought that had been a problem.

Esq. Judd said that the workload at the Recycling Center was increasing so much on Saturday that they were going to have at least one person working there on Saturdays. The Judge said that Karen Spencer had come into his office with pictures of the recycling that had accumulated over Saturday and Sunday, but he was inundated with other things at the time and asked Karen Spencer to study the issue and bring back recommendations. The Judge continued 'we've got to control the costs on recycling' and Esq. Judd interjected 'Judge, recycling serves two purposes: it brings in some income and it gets stuff up off the side of the road in the hollows and gulleys and so forth.' The Judge continued 'recycling is a good, believe me, you're not going to find any bigger supporter of recycling' Esq. Judd said the county needed to conserve money in all places, not just recycling, and that the Judge seemed to focus on recycling. Discussion continued regarding recycling. The Judge said that boosting participation would be helpful. And Esq. Judd said that he encourages participation with organizations he has contact with. The Judge said 'one thing, I know for example, that we had talked about

briefly was maybe another piece of equipment for glass and I'm not convinced that that would be cost-effective for us...' Esq. Judd interjected 'there you go again, cost-effective, we need to get this stuff out of the landfills' and the Judge said 'Squire, I'm not trying to be disrespectful, I don't know why you want to be disrespectful to me, I'm not trying to be, I'm not trying to be argumentative...' and Esq. Judd said, 'but if there is a grant for it, let's get it and there's a possibility of there being one.' The Judge said 'have you got the grant proposal?' and Esq. Judd said 'no, I will bring it in when it becomes available and that's what we put out when we first talked about it.' Esq. Moore said 'Judge, can I say something?' and the Judge said 'yes, please' and Esq. Moore continued 'you know, grants is not free money. Grants, we may get that equipment free, but every time we get a piece of equipment free, it costs the County labor, maintenance, and anything else that ties in to the other side of the equation. And I will tell you, the recycling center this year, is probably going to be somewhere around \$110,000.00 cost to the County to operate. The return if I, Doug, correct me if I'm wrong, but the return is going to be, and it's increasing, it increased this last quarter, is going to be somewhere around \$20,000.00. So, we have to have the recycling center, but how much are we willing to spend the taxpayer's money to operate it? It's just the awareness of what it costs to me.' Esq. Judd said 'Squire, you're talking to me like I have no idea what goes on when you get a grant. I've been here going on twelve years, and I've been involved in several of those grants, so I appreciate your concern...' and Esq. Moore interjected 'I'm with you, I'm just stating my opinion, okay? I'm not trying to belittle anyone, I'm just stating what I see with the recycle center, and sometimes we, I get the almost the opinion that we talk about grants like it's free money, free equipment, and nothing's free, that comes without a cost to you.' Esq. Judd said 'we're aware of that, sometimes it's 50/50, sometimes it's 25/75, so it varies what the State is willing to offer. It may not be a grant for any of this.' Esq. Moore said 'on top of that, if we get the glass machine, somebody's got to operate it, if it breaks down, the installation of that machine, the maintenance contract that goes along with that machine. So, all that is an expense to us, will we recycle enough glass, any glass is better than putting it in the refill, er, in the landfill, and I agree with that, but where's the return on this, is it acceptable?' Esq. Judd said 'there may not be a return, that's one of the things we need to get out of the landfill because it doesn't decompose. It goes in there and stays for a lifetime, and that's what we're trying to do, is keep stuff out of the landfill, out of the gulleys, off the roadside.' Esq. Moore replied 'and I agree' Esq. Judd replied 'and what are they doing with it, they're throwing it back in the garbage and it's going to a landfill.' Esq. Moore said 'correct' and Esq. Judd replied, "and I do it, and you all do it. That's all I have on the Solid waste.'

### 3. Veteran's committee

Esq. Judd thanked Randy Bush for maintaining the memorial. He also said a group of elementary students had come by the memorial and Esq. Judd had the opportunity to speak with them. There will be a Memorial Day service on the 29<sup>th</sup> at 10:00 am at the memorial and will move to First Baptist Church in the event of rain. Esq. Judd said that there was a computerized program which would allow them to identify the person if a plaque fell off the memorial and get it replaced accordingly.

## 4. Equipment committee

There was nothing to report.

## 5. Administrative Code committee

There was nothing to report. A meeting will be scheduled soon.

## 6. Cable Franchise committee

A meeting was scheduled for 3:00 pm on Wednesday, May 17, 2017.

## 7. Health Insurance committee.

There was a resolution outlining changes in the plan.

SPENCER COUNTY FISCAL COURT  
AMENDMENT  
TO THE  
INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT (HRA)  
TO PRE-FUND HRA ANNUAL CONTRIBUTIONS

WHEREAS, SPENCER COUNTY FISCAL COURT (hereinafter referred to as the "Employer") established the SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT BENEFIT PLAN, to allow employees, to maintain a reimbursement account for eligible medical expenses that is funded solely by the employer (hereinafter referred to as (the "Plan")); and

WHEREAS, the employer previously amended the Plan to provide for HRA contributions two times annually at 6 month intervals being July 1 and January 1; and

WHEREAS, the employer wishes to amend the Plan, to provide for pre-funding of the annual HRA contributions to be available to HRA participants on the first day of the plan year, July 1, 2017; and

WHEREAS, the total annual Employer contributions (per employee) to the Plan previously was \$750.00; and

WHEREAS, the employer wishes to amend the Plan to **increase the annual HRA contributions to \$1,000**; and

WHEREAS, the Employer will continue to **prorate the total annual contributions of \$1,000 for new hires**, based upon the number of months the new hire is eligible for the Plan; and

WHEREAS, the Employer has the authority to amend the Plan and the undersigned has the authority through resolutions adopted by the Board of Directors and/or other Authorized Personnel to execute this amendment on behalf of the Employer;

**IT IS, THEREFORE, AGREED**, that the SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT BENEFIT PLAN is amended to

- 1) change the previous two time distribution of the annual contribution of HRA funds to a pre-funded annual contribution on July 1, 2017; and
- 2) change the annual contribution to \$1,000; and
- 3) continue to pro-rate the \$1,000 annual HRA contribution for new hires after July 1, 2017 based upon date of entry into the Plan.

THEREFORE, the Plan is amended to allow SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT BENEFIT PLAN to allow for a change in the distribution of the Employer contributions to a pre-funded HRA in the amount of \$1,000 beginning July 1, 2017.

The employer will continue pro-rating of the total annual Employer contribution for new hires based on the number of months the new hire is eligible for the HRA Plan.

This the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST: \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_ (Witness)

Title: \_\_\_\_\_

**CERTIFICATE OF CORPORATE RESOLUTION**

The undersigned authorized representative of SPENCER COUNTY FISCAL COURT (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on \_\_\_\_\_, 2017, to be effective July 1, 2017, and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the Amendment to the SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT BENEFIT PLAN, allow for a change in the annual HRA contributions to a prefunded amount of \$1,000, to be available to participants as of July 1, 2017. The Plan will continue to pro-rate the total annual Employer contribution based upon the number of months a new hire is eligible for the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Amendment, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the employees of SPENCER COUNTY FISCAL COURT of the adoption of the Amendments by making a notice available to each employee in the form of the *Summary of Material Modification* presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached herein, are true copies of the Amendment and the Summary of Material Modification approved and adopted in the foregoing resolutions.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Position

\_\_\_\_\_  
Date

SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT  
ARRANGEMENT BENEFIT PLAN  
SUMMARY OF MATERIAL MODIFICATION

This Summary of Material Modifications supplements the Summary Plan Description (SPD) of the SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT BENEFIT PLAN (the Plan).

Previously the Plan was amended to distribute Employer contributions to eligible employees of the Plan twice during the plan year on July 1 and January 1.

Please be advised that your Employer has amended the SPENCER COUNTY FISCAL COURT INTEGRATED HEALTH REIMBURSEMENT ARRANGEMENT BENEFIT PLAN (the "Plan"), to allow the Employer to pre-fund the HRA contributions of \$1,000 annually, making the full amount of the HRA annual contributions available to participants on the first day of the plan year of July 1, 2017.

New hires will continue to be provided pro-rated HRA contributions based upon the number of months in which the new hire is eligible for the Plan.

If you have questions, please contact your Human Resources Department.

- Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to approve the resolution outlining changes to the healthcare plan for Spencer County employees.
- Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to allow the Judge Executive to sign the resolution outlining changes to the healthcare plan.
- Motion made by Esq. Bayers, seconded by Esq. Rogers with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to bring back a verbal prayer prior to the call to order at each Fiscal Court meeting.

**I. OLD BUSINESS**

**1. Sheriff ammunition**

- Motion made by Esq. Bayers, seconded by Esq. Judd to approve the request by the Sheriff to purchase ammunition in the amount of \$3,392.50. Esq. Bayers said that this was the itemized listing of ammunition the Sheriff was requesting.

**Buds Police Supply**

1105 Industry Road, Lexington, Kentucky 40505  
 Ph: 859-368-0419 Fax: 888-529-6708

Agency: Spencer County Sheriff's Office  
 Address: 18 East Main Street, Taylorsville, Kentucky 40071  
 Phone: 502-477-3200  
 Contact: Sheriff Buddy Stump(buddystump@spencercountyky.gov)  
 You recently requested pricing information from our company. Here is the quote:

Qty	Description	Price ea.	Total Cost
20 Boxes	Hornady Critical Duty .40/175 Grain Model 91375	\$18.75/50	\$375.00
16 Boxes	Hornady Critical Duty 9mm/135 Grain Model 90235	\$18.75/50	\$300.00
40 Boxes	Hornady Critical Duty .45/225 Grain Model 90925	\$21.75/50	\$870.00
25 Boxes	Hornady .308/168 Grain TAP A-Max BTHP Model 80965	\$17.55/20	\$438.75
10 Boxes	Hornady Critical Defense .38/110 Grain FTX Model 90310	\$16.00/25	\$160.00
111 Boxes	Hornady .223/55 Grain TAP Urban Model 83276	\$11.25/20	\$1,248.75
	Department P.O.		
	Tax Exempt/Free Delivery		
	<b>TOTAL</b>		<b>\$3,392.50</b>

Thank you for giving us the opportunity to bid for your business. We look forward to completing this order to your satisfaction. Prices are valid for 30 days from; 032317/Date of Request.

Barry Cecil, Sales Manager  
 Buds Police Supply  
 1105 Industry Road, Lexington, KY 40505  
 Barry@budspolicesupply.com  
 Ph: 859-420-9022 Cell

Esq. Moore said that 'and I think that we also discussed having an inventory of the ammunition as of today, and to my knowledge, we have not received that.' Judge Riley asked Sheriff Stump 'you have not submitted any inventory?' Esq. Moore continued "and I'm not too sure that it's proper to order this ammunition not knowing what the inventory is today.' Esq. Bayers said that he had done research the subject and had contacted a few police departments, Jeffersontown, for example, allowed each of their officers one hundred rounds per month of personal ammunition for their own use on their personal weapons, any training requirements they expect them to go to the range on a regular basis. Then twice a year they require qualification. The officer he had spoken to said that they use approximately 500 rounds for each of their trainings. They would dispose of any remaining ammunition at the end of each year. Esq. Bayers said that the police departments he had spoken to were very vague in their answers and none would give out what their current inventory was. Esq. Moore said he didn't know how the



Sheriff determined how many rounds he needed, and he would be interested in knowing that. The Sheriff explained that the requirements varied with each employee. Esq. Moore continued to ask questions regarding the ammunition needs of the Sheriff. Esq. Moore said 'Here again, I don't mind you having ammunition you need for your department, number one. I just want some accountability for it.' The Sheriff repeated 'it differs and it varies I don't even know, when I've been at DOJCT, even the instructors, I don't see them counting the rounds. They shoot until they think they are proficient enough to qualify. If it's a hundred rounds or fifty rounds or if it's five hundred rounds, they shoot until they're proficient. It's not our objective to fail people getting qualified, our objective is to get them to where they are very familiar with their firearm, be safe with their firearm and be able to do their job. And how many rounds it takes it varies between individuals.' Esq. Moore said 'Back to you talking about Jeffersontown, I can tell you I talked to a county that is almost the same size we are. Their Sheriff's Department qualifies once a year, now we do it twice because KACO recommends that, and I don't disagree with that at all.' And the Sheriff said DOJCT recommends that' and Esq. Moore continued 'and I understand that, so there's counties out there that do it, the ammunition is ordered based on their budget, and based on their qualifying once a year. They get no ammo for their personal weapons. So, there's one extreme out the to the other. J town's budget, that's not a good, we're not comparing apples to apples, okay?' Discussion continued regarding ammunition and what other counties did and what they allowed. Esq. Moore continued 'I can tell you, Henry County, whew, no personal ammo' and Sheriff Stump said 'it's not personal ammo, let's, let's, it's for their back up off-duty weapons.' Discussion continued. Esq. Judd called question on the motion and discussion continued. Sheriff Stump said this order for ammo represented approximately a one years' supply. The Judge said there was a motion and a second and Esq. Judd said he had called question on the motion and the Judge replied 'I heard you, thank you, I appreciate that' and Esq. Judd said 'you didn't act like it so I thought I'd remind you' and the Judge said 'I'm not sure why you want to be so argumentative tonight, but that's alright' Motion passes with Esq. Moore the lone 'no' roll call voice vote.

J.

**NEW BUSINESS**

1. Spencer County Fire Protection board appointment



**TAYLORSVILLE - SPENCER COUNTY FIRE DISTRICT**  
BUSINESS 502-477-3228  
EMERGENCY 911

P.O. Box 491 • TAYLORSVILLE, KY 40071

**NATHAN NATION**  
CHIEF

May 8, 2017

John Riley  
Spencer County Judge  
Main Street  
Taylorsville, Kentucky 40071

Dear Judge Riley,

The Spencer County Fire Protection District Board of Trustees voted unanimous at its May 8, 2017 meeting to recommend Linda Greenwell be re-appointed to the board of trustees. The appointment would be for a (3) three year term starting 7/1/2017.

Thank you for your consideration.

Very truly yours,

*N. Glen Goebel*  
N. Glen Goebel  
Chairman

Ray Wilson Armstrong  
Vice-Chairman

*N. B. Nation*

Nathan B. Nation  
Secretary

*Davis Lee Downs*  
Davis Lee Downs  
Treasurer

Richard Morris  
Trustee

*Richard Morris*

*Darrell Stevens*

Darrell Stevens  
Trustee

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to allow Judge Riley to reappoint Linda Greenwell to another three-year term to the Spencer County Fire Protection District Board of Trustees.
2. Contract with North Central District Health Department.

CH-52 LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

THIS CONTRACT, between Spencer County Fiscal Court

(First Party)

P.O. Box 397  
Taylorsville KY 40071and North Central District  
Health Department

(Health Department)

1020 Henry Clay Street  
Shelbyville, KY 40065

is effective July 1, 2017 and ends June 30, 2018.

## WITNESSETH THAT:

The Health Department agrees to perform the following services:

**Provide a registered nurse to administer Hepatitis B Vaccine and TB Skin Tests and Physical Exams**  
**Prepare and maintain records according to agency policy and licensure requirements.**

The First Party operates with employees in need of receiving the Hepatitis B vaccine and TB Skin Tests and physical exams whereas, the Health Department is registered to administer such.

The health department will provide these clinical services according to the Immunization section of the Core Clinical Service Guide.

The health department will provide adult hepatitis B vaccinations and TB Skin Tests and physical exams to persons identified by the first party needing this service for employment. The first party will be responsible for making the appointments for these individuals.

The First Party agrees to pay the Health Department, upon receipt of a statement of delivered services at the following rate:

**\$80.00 per Hepatitis B Injection**  
**\$40.00 per Physical Exam**  
**\$20.00 per TB Skin Test**

CH-52 LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

The First Party agrees to abide by the rules and regulations regarding the confidentiality of personal medical records as mandated by the Health Insurance Portability and Accountability Act (42 USC 1320d) and set forth in federal regulations at 45 CFR Parts 160 and 164.

The First Party agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all implementing regulations and executive orders. No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in relation to activities carried out under this contract on the basis of race, color, age, religion, sex, disability or national origin. This includes the provision of language assistance services to individuals of limited English proficiency seeking and/or eligible for services under this contract.

Section 601 of Title VI of the Civil Rights Act of 1964, (42 U.S.C. 2000d), provides that no person shall "on the ground of race, color or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

In 1974 the Supreme Court (Lau v. Nichols, 414 U.S. 563) interpreted regulations promulgated by the former Department of Health, Education and Welfare (HEW's predecessor), 45 CFR 80.3 (b) (2), to hold that Title VI prohibits conduct that has a disproportionate effect on **Limited English Proficient (LEP) persons** because such conduct constitutes national-origin discrimination. On August 11, 2000, **Executive Order 13166** was issued, "Improving Access to Services for Persons with Limited English Proficiency (LEP)."

CH-32 LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES


- 1) For the services described in this contract, the First Party agrees to pay the Health Department in the following manner, monthly by check payable upon receipt of appropriate billing.
- 2) The total payments made under the terms of this contract shall not exceed \$2000.00.
- 3) The Parties to this contract agree to comply with Section 504 of the Rehabilitation Act of 1973, (P.L. 93-112) and the Kentucky Equal Employment Act of 1978 (H.B. 683) KRS 45.550 to 45.640, and Americans with Disabilities Act, (ADA), (P.L. 101-336).
- 4) The Health Department certifies that no constitutional, statutory, common law, or regulation adopted by the Cabinet for Health and Family Services pertaining to conflict of interest will be violated by this contract.
- 5) Either Party shall have the right to terminate this contract at any time upon 30 days written notice to the other Party.

FIRST PARTY:

\_\_\_\_\_  
(SIGNATURE OF AUTHORIZED AGENT)  
Spencer County Fiscal Court

\_\_\_\_\_  
Date

HEALTH DEPARTMENT:

  
\_\_\_\_\_  
(SIGNATURE OF AUTHORIZED AGENT)  
\_\_\_\_\_, District Director  
North Central District Health Department

4-26-17  
Date

- Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to renew the contract with North Central District Health Department for services for EMS Department.
- 3. Budget amendment, ordinance #6, first reading

Spencer County, Kentucky  
Ordinance No. 6  
Fiscal Year 2017 Series

## Budget Amendment #2

## An Ordinance Relating to the Annual Budget and Amendment Thereof

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

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

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

Increase/(Decrease) the receipts of the General, Road, and Jail Funds by \$446,401 to include unbudgeted receipts from:

Account Code	Description	Amount
01-4101	Real Property Tax	by \$ 9,785.00
01-4103	Motor Vehicle Tax	by \$ 1,068.00
01-4134	Occupational Tax	by \$ 35,889.00
01-4135	Deed Transfers	by \$ 1,811.00
01-4137	Insurance Premiums Tax	by \$ 58,966.00
01-4138	Transient Room Tax	by \$ 269.00
01-4402	Alcohol Beverage Licenses	by \$ 2,350.00
01-4411	Impact Fees	by \$ 541.00
01-4418	Solid Waste	by \$ 2,529.00
01-4505	MoTax- Other Counties	by \$ 2,881.00
01-4532	AOC Space Rental	by \$ 207.00
01-4541	EM Reimbursement	by \$ 409.00
01-4548	Fee pooling- clerk	by \$ 24,837.00
01-4611	EMS-cpr classes	by \$ 470.00
01-4680	Dead animal removal grant	by \$ 547.00
01-4710	Parks/recreation	by \$ 7,381.00
01-4711	Rentals	by \$ 600.00
01-4713	Recycling	by \$ 4,659.00
01-4727	Reimbursements	by \$ 5,314.00
01-4798	Dog Donations	by \$ 4,781.00
01-4909	Transfers Out	by \$ (-65,500.00)
02-4516	Truck Licenses	by \$ 27,905.00
02-4518	County Road Aid	by \$ 15,751.00
02-4706	Sale of Road Materials	by \$ 3,218.00
02-4727	Reimbursement	by \$ 1,587.00
02-4901	Surplus	by \$ 232,646.00

03-4910 Transfers In by \$ 65,500.00

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0192001860	Employee Accumulated Leave	by \$ 17,794.00
0194002020	Retirement – employer match	by \$ 3,000.00
0194002080	Unemployment Insurance	by \$ 10,000.00
0194002090	Workers comp Insurance	by \$ 69,000.00
0291005210	General Insurance	by \$ 42,000.00
0292001860	Employee Accumulated Leave	by \$ 30,000.00
0292009990	Reserves for Transfer	by \$129,107.00
0294002080	Unemployment Insurance	by \$ 10,000.00
0294002090	Workers Compensation Insurance	by \$ 70,000.00
0350801770	Supertintendent of Buildings	by \$ 3,000.00
0351011010	Jailer Salary	by \$ 1,310.00
0351013140	Inmate Housing	by \$ 50,000.00
0351015490	Inmate Medicals	by \$ 11,190.00

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

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this 15<sup>th</sup> day of May, 2017.

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

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

\_\_\_\_\_  
Robert Brown, State Local Finance Officer

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting ‘aye’ by roll call vote, it is hereby ordered to approve the first reading of Ordinance #6, 2017 series, budget #2.

## 4. Road materials to bid

## MATERIALS INVITATION TO BID

Spencer County Fiscal Court is now accepting sealed bids and prices for the purchase of the following items during Fiscal Year 7/1/2017-6/30/2018:

- 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 Wednesday, May 31, 2016** 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 5, 2017 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.

for advertisement in The Spencer Magnet on May 17 and May 24 only.

- Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court voting 'aye' by voice vote, it is hereby ordered to advertise for materials.

## 5. Contractual reviews

Discussion ensued over the various contracted services. Decision was made to have the magistrates look over the services and bring back any recommendations to the next meeting.

- Mechanic software subscription with AllData automotive repair information system, 5/6/2017-5/5/2018, \$125/mth
- Contract/lease of county-owned facilities at Ray Jewell Park to Spencer County Youth Baseball Association, 4/1/2017-3/31/2018, \$1/yr
- Contract/lease of county-owned facilities at Waterford Park to Spencer County Sports Association, 4/1/2017-3/31/2018, \$1/yr
- Service contract with UniFirst for employee uniforms rental and buildings floor mats, to begin 5/15/2017.

*Current contractual information:*

- cable tv franchise agreement (originally with TCI Cablevision, now Spectrum) contract term 5/5/1997-5/5/2017
- Fairgrounds lease with fair board, \$1/yr, contract term 1/1/1981-1/1/2081
- Garbage franchise with Rumpke, expired 8/1/2015, annually adjusted rate, auto-renewable option, RENEWED for period 8/1/2015-7/31/2018
- Subdivision consultant/engineering contract with QK4, priced per inspection, began 6/18/2012, no termination date listed
- Nuisance mowings of abandoned lots with Down & Dirty Lawn (Danny Hardin) at \$100 per 1-acre lot, expired 6/30/2015
- P&Z server maintenance contract with Duplicator, no termination date listed, currently \$66.27/mth
- Zoning legal representation with John Dale Jr, \$650/mth + litigation costs
- Treasurer/finance officer computerized budget program ("CBR") for bookkeeping & state-required electronic report filings, tech service thru Harpers Consulting, \$1300/yr, expires 6/30/2017
- Treasurer/finance officer computerized budget program for accts payable & payrolls, technical support thru Redwing Software, \$759/yr, expires 6/30/2018
- Copier maintenance agreements with M&M Office Products, \$450-897/yr based on number of copies, rate and expiration dates vary by office
- Website maintenance service/support with Get Set Graphics (Sue Schaefer), \$200/mth until Aug2018, then \$75/mth thereafter
- Office rent for county attorney at 7 W Main St, \$650/month payable to Steve Goodlett, expired 7/1/2015, RENEWED via court motion 5/18/2015
- Contract with Chamber of Commerce to rent space for CDW, \$250/mth paid thru County account by AOC (admin office of the courts), no current contract on file REQUEST BY CHAMBER TO INCREASE TO \$300/mth SUBMITTED TO AOC
- Security service contract with C&H Security for panic alarms/monitoring at Courthouse, OccTax, and Co Attorney bldgs; \$19.99 per month per location, expired 3/2012 \*has automatic 12mth renewals without 30-day notice to cancel prior to term



- Dispatching services provided thru interlocal agreement with Kentucky State Police, City of Taylorsville, and Fire Dept, \$98,450/year total, expires 7/1/2018; 30-day written cancellation clause
- Online credit card payments made/received thru Certified Payments, no cost to county, expiration/termination upon 30-day notice
- Engineering services contract with QK4 for FEMA-declaration work, as needed, hourly rates from \$55-\$215 depending on work done
- Inmate housing contract with Bullitt County Detention Center, \$35 per day per inmate plus medicals, expires 12/31/2018
- Inmate housing contact with Shelby County Detention Center, \$27 per day per inmate plus medicals, expires 6/30/2017; 60-day notice for termination
- Medical director services, contract with Dr. Frank Martin, \$300/mth, perpetual contract with 30-day cancellation option
- Service agreement (no formal contract) with Aplus Shredding for disposal of confidential medical files at ems office (\$55/pickup bimonthly) and clerk (\$59/pickup bimonthly)
- Service contract with NCDHD (Spencer Co Health Dept) to provide ems employee physicals (\$40ea), hep B(\$80ea), and TB skin tests (\$20ea), expires 6/30/2016
- EMS billing/collections program with EMS Consultants, 6 ½% of collections received, expired 10/3/2012\*has automatic 12mth renewals without 30-day notice to cancel prior to term, 90-day notice to terminate with/without other cause
- Service contract with Bluegrass Recycling for animal carcass disposal, \$23,950/year (plus fuel adjustments, payable monthly), expired 7/25/2012\*yearly auto-renewal, with 30-day cancellation option
- Contract for clerk with Software Management for software maintenance: \$2522/month, expires 9/2020
- FiscalSoft occupational tax software/annual tech support, \$3400/year, expires 6/30/2018
- Carrier Concepts, for random employee drug testing, \$25 per test (non-DOT) or \$40 per test (DOT), expired 6/30/2015
- CLEAR Services tracking system for sheriff dept, \$140/month + annual adjusted rate of not more than 5%, term: expired Dec2015

- Corrisoft LLC agreement for inmate monitoring, billed by usage per day per unit, entered Jan2013 for one-year with auto-renewal unless 60-day written notice to terminate
- Custom Solutions Inc for computers leased and IT services, \$2370/mth, expired 9/2016 with auto-renewal if not cancelled by June 1
- Custom Solutions Inc for online property tax software access, effective Oct2013 for \$780/mth above original computer contract
- Leads Online for tracking stolen property, \$1578/year, expires Oct2017
- Neopost postal machine for clerk, \$52.45/mth, expired July2015, auto-renewals unless written notice to terminate at least 30-days written notice prior to renewal date
- Abell Elevator, for elevator services, \$1049/yr, 36months 2/1/2016-2/1/2019 with auto-renewal for 1 year
- Affiliation agreements for emergencies, with Spencer County Fire & Rescue, and surrounding counties ems services, expires June 2017, no charge
- Interlocal Cooperation Agreement with Spencer County and Bullitt County for law enforcement, expired Jan2013\*auto-renewal until 90-day written notice to terminate
- farm lease with Byron Cunningham, \$1600.50/yr, contract term 4/1/2015-4/1/2016 with option to extend for 2 additional one-year terms
- Interlocal Cooperation Agreement with City of Taylorsville and Spencer Co Levee, Flood Control and Drainage Dist for recertification project, agreement terms 6/24/2015-6/24/2025, county commitment of \$25000/hr for 5 years
- Contract for services for building & electrical inspections with Steve Clark LLC, no county cost, fees paid by builder/electrician per county pre-approved fee schedule, contract term 3/7/2016-3/7/2017, extended year-to-year by agreement
- Interlocal cooperative agreement with Louisville Metro Government, Bullitt, Henry, Oldham, Shelby, and Trimble counties for a Greater Louisville Workforce Development Area and Board, no county cost, effective 4/1/2016 for 5 yrs
- EMS contract with Stericycle Inc for removal of hazardous medical waste, effective 7/1/2016 for 60 mths with auto-renewal unless 60-day written notice to cancel, price per pickup
- Contract for legal services with Linda Ain law office for cable tv franchise negotiations, \$300/hr + costs, no ending term listed

6. Military vehicles.

The Judge said it was asked for this item to be put on the agenda. He continued saying 'I've had my concerns over that, I know there's been some concerns raised over that. The sale of a vehicle, what's happened to the proceeds of that. I think that one time there was we had a meeting and you were presented with a copy of a contract, I'd like to get a copy of that contract that we have for, what is it, the 1033 program. Sheriff, I don't know if you have that, if it would be easier for you to retrieve that than the County Attorney, but,' and the Sheriff replied 'I'll see what I can find' with the Judge replying 'okay' and the Sheriff continued 'you talking about the MOA for the State?' and the Judge said 'uh huh'. Esq. Moore said 'can I talk now?' and the Judge said 'yes.' Esq. Moore continued with 'I guess since the Judge brought that up, Sheriff, where are the proceeds from the tanker go?' to which the Sheriff replied 'they're in the donation account.' Esq. Moore continued 'the donation account?' The Sheriff

said 'if you would like to come review that make me more than glad to come to our office and talk to us about what we're talking about.' To which Esq. Moore replied 'okay.' Esq. Moore continued 'could you tell us if we've got eight military vehicles, and I'm taking this off of the report that was given to us at the last meeting. There's eight military vehicles, what benefit are they to the County?' The Sheriff replied 'well, some of those Hummers, unfortunately in the last two winters, we haven't had a snow event, but until then, they were used to, I mean there's four of them at a time, on the roads when they were real bad, we brought ten people out to an ambulance that the ambulance couldn't get to. We've actually went out on farms and brought people out who had farm accidents. We've used them for marijuana eradication. They're not used often, but...' Esq. Moore asked 'how many times a year do you think we've used these?' to which the Sheriff replied 'I don't know, this year, haven't used a lot, but hopefully we're ready to go into the fall and some eradication issues. I mean, it keeps from tearing up and damaging new vehicles if you keep them off the roads. We, I don't know exactly how we use them but they have been quite helpful, helping people with medical conditions and emergencies and accidents and what have you throughout the year.' Esq. Moore continued 'do you have any ballpark number in your head what these vehicles cost the County, a year, each. Insurance, gas, maintenance?' and the Sheriff replied 'insurance, I don't know. Fuel, if we're running them, we're not running something else so I wouldn't say it's extra fuel. The maintenance, I don't know, we haven't spent hardly anything on maintenance.' Esq. Moore continued 'well I would imagine they use twice the fuel as what a normal vehicle would use.' And Sheriff Stump said 'we're using them, but something else isn't being driven because they can't drive too many and we're driving them in short mileage situations. Except in the winter time we use them if we have a snow event through the whole shift.' Esq. Moore stated 'looking at the insurance, it's costing the County around \$700.00 a year per vehicle for insurance, that's \$5,600 that may be used, may not be used, it's money that's sitting there that's tied up that could be better used in the County. The Sheriff responded 'when we got them Fiscal Court that time was an agreement to do that, I believe even Magistrate Goodlett went to Frankfort with us, Magistrate Judd looked at those vehicles and I didn't hear any complaints about getting them. I can tell you right now that there's a couple of them, at least a couple of them we're probably getting ready to turn in before we have major maintenance issues with them. Judge Riley said 'when you say turn in do you turn it back over to, is that, do you get those from the Federal Government, is it administered through the State?' and the Sheriff replied 'I'll have to make a phone call and see exactly how that takes place.' The Judge went on 'Is that covered in the MOA, or..' and the Sheriff said 'I'm sure it is' and the Judge replied 'yeah, that's I've never seen a copy of the MOA and it would be helpful to have a copy of that to know. My concern like on the tankers for example, how much did you sell the tanker for?' and the Sheriff responded 'I don't know' and the Judge said 'it's like \$7,000.00 or more..' and the Sheriff replied 'it's

somewhere, I just don't remember, if you'd like to discuss it, I'd be more than glad to come over and discuss it.' The Judge continued 'with the County having paid the insurance year after year after year, it only seems right that any proceeds on the sale of one of those things should come back to the County....' And the Sheriff replied 'I'll have a discussion with the Magistrates when they come over...' Esq. Moore interjected 'with that being taxpayer's money, I don't understand why we couldn't discuss it in open forum, cause that's the taxpayer's money for the insurance.' The Sheriff replied 'here's the deal, you're blindsiding me with questions that I don't have the documentation for as you generally do at every meeting that we have. You never issue me or never have....' And Esq. Moore interjected 'it's on the agenda. Did you pick up the phone and call me and ask me what I was going to talk about?' Discussion continued with Judge Riley saying 'well, we can put it on the agenda for next meeting and you say you'll meet with him' and Sheriff Stump said 'I'll be more than happy to.'

- Motion made by Esq. Moore, seconded by Esq. Rogers, with all members of the Court voting 'aye' by roll call vote except Esq. Judd, who voted 'nay', it is hereby ordered to ask the County Attorney to investigate how to dispose of all the military vehicles. Motion passes.

7. Clerk Lynn Hesselbrock

The Clerk came before the Court to voice concerns about the proposed budget. She said when she returned from vacation she discovered her budget had been cut by \$38,000.00, the election budget had been cut by \$8,700.00 for a total of \$46,700.00. She said that we were going to have an important election in 2018. She said the funds taken from polling places was a set price with the churches, and was non-negotiable. She said that the previously budgeted amount for the computer software program was completely defunded, at a cost of \$31,000.00. The Clerk said that when she had spoken with the Judge in her office, he indicated he would pay for the computer software program with HB 537 money, and it was her contention that money was not the Judge's to spend. The Judge said 'it's not my money to spend' and the Clerk replied 'but, so you can cut my budget so I am forced if I want to keep my doors open..' and the Judge interjected 'the HB 537, and I did include, I assumed that you were going to be talking about this, so I did put a copy of the statute and so forth, and that's what I think you're citing the statute..' and the Clerk interjected 'the statute and the letter, and that's in there too, I spoke to both those people. I talked to Tiffany Smither from the Transportation Cabinet, and it's their opinion that the money should be used at the discretion of the Clerk, not Fiscal Court. It gets turned over to you as excess fees at the end of the year..' and the Judge interjected 'it's not considered excess fees' and the Clerk replied 'not for the current year, but for the following year, it is. I talked to Rich Ornstein about this, I talked to the Auditor's office about this, and they said it needs to be a separate line item on my budget with revenues, and then when it's spent, appropriations. But you are going to choke out my budget so I am forced to use that money something you

want me to use it for. While you cut \$5,000.00 from office supplies, \$1,000.00 from postage and \$500.00 from conferences and training and just at the last meeting there was a transfer of \$400.00 into the account for the Court's training, so your training is more important than my training, is what I make of it. She said 'I'm a constitutionally elected officer, as are you and the Sheriff. I appreciate Esq. Moore telling me how I need to do my job, and telling Esq. Judd how he needs to administer a grant, but I have had people call me up and appreciate the detailed minutes. Now I have a compromise for you, you're all about compromise, right? Let's put those minutes online, and then we can do bullet points, okay? She asked the Judge how he felt about that and he said 'the minutes are online' to which the Clerk replied 'the recording of the meeting' and the Judge said 'oh, I'm with you there, I would love to see it' and Esq. Moore interjected 'it's in the budget for next year' and the Judge said 'actually, we need an updated audio system and some video equipment, audio video equipment where we can make presentations from a laptop maybe at that podium, and be able to as some counties have their meetings actually posted. That's not their minutes, that's their actual meeting..' and the Clerk said 'that's exactly what I'm talking about' and the Judge continued 'up online.. some of these are very expensive sophisticated systems, Oldham County, I looked into that several years ago, they use Jefferson Audio and Video does AOC for court rooms and that sort of thing, very expensive system. Frankly, I would like to do that and I have talked to Sue Schaefer, as a matter of fact, back at one time. She had suggested, possibly, a live Facebook live, or something like that. But frankly, with being inundated with other things, I've not been able to pursue that.' The Clerk went on 'well, I've got good news for you. I might be able to do this cheaper for you. We can put it on my website. I've got unlimited storage, unlimited memory, I have cloud storage, and I've talked with Software Management, but then again, I won't be able to do that, will I, if I don't have a computer program?' and the Judge said 'your software will be paid for, yeah.' And the Clerk inquired 'out of HB 537 money?' and the Judge interjected 'look, HB 537 money is a supplement, I've talked to the Auditors extensively about this, because some of it, and as you know, I did change the description on the budget line because it did read 'technology grant'. As they explained, this is not a technology grant, of course I wanted to make sure that if it says technology grant, I'm assuming it would be used for technology, they straightened me out on that, that's not what that, it's for basically anything for operation of the County Clerk's office. What the concern that I have frankly is, that when we're dedicating, for example, on the software, it's about \$31,000.00, where we're dedicating that out of our general fund, but yet we've got \$65,000.00, in this case, it was probably \$55,000.00 cause I don't think you've spent maybe about \$10,000.00 of it, basically sitting there, I know, what, when, we have other things that we need to pay for, so, yeah, my intention is to use the 537 money for the operation of the Clerk's office, just as it's intended. Here's the other thing,' and the Clerk said 'not by you, at the discretion of the Clerk.' She went on

'David, you've seen this money before, Fiscal Court never touched that money until this administration.' And the Judge interjected 'I recall the software was being paid out of that' and the Clerk said 'I agreed to do that with the previous Judge because it was neglected to be put in the budget.' And the Judge said 'okay, well,' and the Clerk continued 'but it was never touched before, it was a sacred cow,' and the Judge interjected 'yeah, well' and the Clerk repeated 'you all never touched the money before, unless it was okay with the Clerk. The Transportation Cabinet, the Auditor's office, said the intent of the law in the first place, that was established in 2007, to supplement Clerk's offices in counties under 20,000, determined by the Clerk, not the Fiscal Court' and the Judge said 'is that what the statute says?' and the Clerk replied 'no, unfortunately' and the Judge said 'no, it doesn't' and the Clerk repeated 'no., it does not, but it says....' And the Judge interjected 'but I think for the most part, people anticipate that there's not a situation where we fee pool, so that...' and the Clerk interjected 'it would make no difference, you could still squeeze my budget, and I'm sure you would..' and the Judge again said 'yeah.' The Clerk continued 'Edmondson County has a take on this. They are under 20,000 and they also fee pool. So, they get this check, along with 63 other counties that get the check. Edmondson County was told by the Auditors to open a supplemental account, not to put it in the general account. Spend what he wanted to spend it on, and turn it over as excess fees in the final settlement. I want to give you a little history of my office and the previous office. The previous office had to be bailed out several years. In 2007, Fiscal Court voted to supplement the former County Clerk by \$100,000.00 and guess who was sitting on the Court, Judge Riley voted for that, to supplement the Clerk, several years they supplemented the Clerk. It was a money losing proposition, you can look it up in the Fiscal Court minutes. Previous Clerk, I have asked the Treasurer for her settlements from 2004 through 2010, but I can tell you what mine have been since 2012. In 2012 they were \$492,991.00, 2013, \$542,342.00, 14, \$495,099.00, 15, \$508,632.00, 16, \$536,687.00. And if you all have read your budget amendment, there is an adjustment on there of my office, \$24,000.00 something dollars, that's money I'm ahead of this year, projected for my budget. So, not only am I going to give you a projected \$547,840.00 for this year, you will be getting excess fees. Now, if you go taking that money out of that HB 537, you're effectively reducing my excess fees, and I think that's probably what you planned on doing for political purposes, but.' The Judge replied 'oh, that's ridiculous, but go ahead.' The Clerk replied 'okay, could you explain to me why you cut my budget and increased others?' The Judge replied 'our intention is on the 537 money is allow that 537 money instead of being, for a lack of better terms, hoarded up, go on and use that for items like your software so that. You've got that, I've never said the County is broke, or pardon me, but we do have budget issues. One of our biggest things is our economic development, you know. We dedicate, still, even in this budget, no money toward economic development. So, yeah, we have to do something to make

ends meet. We have declining revenues as I've said since I came into office, declining revenues..' and the Clerk asked 'where are the revenues declining?. Because they're not in my office.' And the Judge said 'no, thank goodness, that's good' and the Clerk replied 'so you reward a profitable office by cutting their budget. Why don't you sell some of the cars that people drive home. The part time people who don't live in the County. You're worried about transparency and about liability, we're paying insurance and gas and maintenance on these cars?' and the Judge replied 'okay' and the Clerk continued 'but you let people drive them home?' and the Judge replied 'yeah'. And the Clerk continued "we can't cut those things, but we can cut my computer program.' The Judge replied 'this Court can do whatever the Court wants to do.' And the Clerk said 'it would have been nice if you would have told us ahead of time. I know you always say come to my office and we'll have a conversation, there were no talks before this budget was presented. The Clerk continued excuse me sir, I have the floor. The last County Judge presented the budget in a meeting, line by line, and had the input of every Fiscal Court member as well as every department head, and got their input on whether they thought if it was a good idea to raise it or lower it and came to an amicable agreement. Not so with you. You know, there's no two-way conversation, there was no pre-warning that you were going to bring this budget in.' The Judge replied 'I'm required by law, if you...' and the Clerk interjected 'I don't follow your requirements, I have enough on my own plate, thank you' and the Judge continued "I'm required by law to present a balanced budget by May 1<sup>st</sup> to the Court, you've known that..' and the Clerk said 'again, I said I don't keep up with your requirements, I have enough of my own...' and the Judge replied 'I see, okay.' And the Clerk said 'so' and the Judge replied 'tell me when you're finished, tell me..' and the Clerk said 'well I want some reasons behind why you're cutting my budget.' And the Judge replied 'I have presented the budget, look, I have presented the budget, is before the Court now. That's it.' And the Clerk replied 'thank you so much for your time. Thank you, magistrates.'

8. 2017/2018 budget ordinance and pay rates proposal.

Esq. Judd said that he had not received the proposed pay raises and the Judge replied that was because they would not be bringing that up, but that they could. Esq. Judd said the agenda indicated that pay raises would be discussed. The Judge said they could strike that or if the Court wanted, they could bring it up. The Judge said they would take up the budget first. The Judge said that when they 'approve this budget we're not changing any pay raise, it's only what's budgeted, so.'

- Motion made by Esq. Moore to approve the first reading of the 2017/2018 proposed budget. Second by Esq. Goodlett. Discussion ensued regarding the budget with Esq. Bayers saying he had numerous concerns, one of which was cutting \$31,000.00 from the County Clerk's budget. The Judge said the intention was to pay for the software program with HB 537 money. Discussion continued with Esq. Bayers saying he understood the Judge's intent

and that he did not agree with it. Esq. Bayers said he agreed with the County Clerk in that she was a constitutionally elected official and should have a right to what she wanted to with the HB 537 funds, especially given the fact that she continued to return excess fees to the County. Esq. Bayers said his question was why was her budget being cut. Esq. Bayers continued with his concerns, citing the Sheriff's budgeted amount for the 'Leads-Online/CLEAR program' saying they would go over the budgeted amount before the end of this fiscal year. Esq. Bayers said the budgeted amount should be increased. Esq. Bayers cited the cut to the Sheriff's ammunition amount. Esq. Bayers said that one of his concerns was that the proposed budget was putting \$200,000.00 into the Animal Control Building construction but yet, they were cutting the Sheriff's budget. And it was borrowed money. Esq. Bayers said that they were looking at potentially looking at tripling the amount of KACO lease payments. Esq. Bayers voiced concern over the proposed budgeted amount for a new ambulance, which he thought was excessive, and could be put off until next year. Esq. Bayers described his research on fleet management. The Judge said 'keep in mind, this is a budget, the Court hasn't acted, acted to purchase an ambulance, budgeted for it. The Court can opt not to do that. We budgeted for some pay rate changes but have not acted on that.' Esq. Bayers said he was saying what his concerns were. Esq. Bayers continued addressing budget items that he was concerned about. Esq. Bayers said that he was curious about the Planning and Zoning increase of \$17,000.00 in staffing. Esq. Bayers asked if they were planning on a new hire and the Judge said they would need to fill a position at the end of the fiscal year but Esq. Bayers replied his salary should have already been in the last budget. He went out 'then taking one out and adding another shouldn't be adding an additional \$17,000.00 to the budget.' Esq. Bayers was questioning the DEM Director's salary going up by \$14,812.00. Discussion ensued regarding EMS possibly purchasing a new vehicle. The Judge said that MED 1 had high mileage on it. Discussion then focused on funding for the Animal Shelter and the amount of increase in costs it had incurred over the last several months. Discussion then focused on what the Judge said was a decrease in revenues due to reducing the insurance premiums tax, and said he would not be inclined to raise taxes unless it was for a dedicated purpose. Esq. Bayers said that he would not be for a tax increase unless it was to restore 24/7 police protection to which the Judge replied 'well that's a matter of scheduling' and Esq. Bayers said 'I think that's important' and the Judge replied 'that's a matter of scheduling, and I know people are concerned about public safety and I am as well. But public safety, there's a lot of issues at stake there, you know, I don't know if we really want to get into all of that at this point. But we've got, there's been some very poor decisions been made over there in terms of pay rates and scheduling and radio systems, you know, I don't know how that helps protect our citizens of this community.' Esq. Bayers commented that he didn't think the radio systems made any difference. The Judge disagreed saying 'well it makes a big difference' and Esq. Bayers said he had spoken with 911 and they said it didn't make a



difference one bit. The Judge said if Esq. Bayers would talk to the law enforcement and the emergency response community and the LEPC meetings, 911 committee meetings are all open meetings, you're all welcome to come to those. Esq. Bayers said that half of them would say P-25's are great and the other half will say it's not. The Judge went on 'well here's the issue and I don't think I would be out of line to share this with you, was when Chief Crumpton first came in as Chief of Taylorsville Police, and there was a call that came out, I think he said it was his first day on the job, the call that came out was a fellow that was headed out here was gonna, threatened bodily harm to a number of people, and he was evidently coming in on 155 so Chief Crumpton thought well I'll tool on up that way and back up whoever is going to be the primary responder on this. Well it turned out he was the primary cause he ran into the guy. The guy was armed to the hilt, full body armor. He had more weapons and ammunition and here because they are on separate systems, as the City and the Sheriff, you had a Sheriff's Deputy that pulled up on that scene because he simply was not aware of what was going on. So, he put people in jeopardy, he put that Deputy in jeopardy, by not being able to, the situations a little, let me finish. For example, a crime, I'll not go into details, that had others in the community been able to hear the transmissions, I mean, the radios, I've got a scanner that I purchased personally, but...' and Esq. Bayers said 'bottom line, whose fault is that, it's not the Sheriff's. The Sheriff didn't vote to put a tower up, Fiscal Court voted to put a tower up.' The Judge replied 'eventually that's what it is going to get down to, Fiscal Court is going to have to act on this. You know, I know that last year, actually year before last, there was some agreement at least in the LEPC and 911 meeting, that the Sheriff would go ahead and convert to P-25. Well, that was what was said at the committee but it didn't happen in reality. Behind the scenes, drag your feet, couldn't get any information, but I think it's critically important that we be able to inter communicate much better than we are now on two separate radio models.' Esq. Bayers said ideally, he agreed. Esq. Bayers said his other concerns had to do with salary increases. He also said he had concerns with the conference budget staying at \$18,000.00. He also said that he would like to see the asphalt broken down equally by districts. The Judge handed out a sheet of proposed pay increases saying 'very modest increases for the most part, \$0.15 an hour, except you know, that some, are none, some are significantly more, namely our Deputy Judge and Finance Officer. Esq. Judd wanted to know if the floor was still open for discussion and was told it was. Esq. Judd said he had made a comparison with previous years' budgets and wanted to relay what he had found. He said that under "General Government" we were minus \$89,814.23 compared to last years' budget. He said that under 'protection to persons and property' they took away \$24,926.00 compared to last year. He went on to say that 'general Health and Sanitation increased by \$207,500.00 and Social Services decreased by \$3,000.00. He continued to read the differences in amount of changes to the budget compared to last years' budget. Discussion continued with the Judge

reminding the Court again that he had to submit the budget by May 1st and that the first reading had to be approved by June 1<sup>st</sup>. He said he didn't want the budget process to go down to the wire like it did last year when it "was 6 hours away from shutting County Government down." The Clerk was asked to call the roll on the motion to approve the first reading of the proposed budget ordinance. 'Ayes' were Esq. Goodlett, Judge Riley and Esq. Moore. 'Nays' were Esq. Judd, Esq. Bayers and Esq. Rogers. Motion fails.

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

03/12/17  
03:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 1 of 7  
*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: 2ndBaptist		Second Baptist Church					
5/15roadlitter	05/15/17	0153404680 7.095m cleanup	05/15/17	666.16	.00	.00	666.16
				Vendor Total: 2ndBaptist	666.16	.00	666.16
Vendor: A&MOIL		A & M Oil Company Inc.					
5/15perks	05/15/17	0154014550 perks mower fuel	05/15/17	40.80	.00	.00	40.80
				Vendor Total: A&MOIL	40.80	.00	40.80
Vendor: AIRGAS		Airgas Inc.					
9944541463	05/15/17	0151406500 ems oxygen	05/15/17	286.70	.00	.00	286.70
				Vendor Total: AIRGAS	286.70	.00	286.70
Vendor: AT&T		A T & T					
5/15annex	05/15/17	0150635780 annex urverse	05/15/17	149.00	.00	.00	149.00
5/15atty	05/15/17	0150055780 aa atty urverse	05/15/17	51.00	.00	.00	51.00
5/15coroner	05/15/17	0150204450 coroner internet	05/15/17	79.18	.00	.00	79.18
5/15ocotax	05/15/17	0150475780 ocotax urverse	05/15/17	96.60	.00	.00	96.60
5/15sparks	05/15/17	0154015780 parks urverse	05/15/17	111.60	.00	.00	111.60
				Vendor Total: AT&T	486.98	.00	486.98
Vendor: ATCO		ATCO International					
10484848	05/15/17	0151405880 ems cleaner	05/15/17	141.01	.00	.00	141.01
				Vendor Total: ATCO	141.01	.00	141.01
Vendor: AUTOZONE		Auto Zone					
4547710447	05/15/17	0150607210 maint veh wipers	05/15/17	4.67	.00	.00	4.67
4547711843	05/15/17	0152055920 trailer wire	05/15/17	14.88	.00	.00	14.88
4547714334	05/15/17	0154015920 perks veh fuelcleanr	05/15/17	15.72	.00	.00	15.72
4547716353	05/15/17	0151404430 ems veh parts	05/15/17	41.39	.00	.00	41.39
4547723102	05/15/17	0150607210 maint brakefluid	05/15/17	13.77	.00	.00	13.77
4547723775	05/15/17	0150155920 slier battery	05/15/17	176.99	.00	.00	176.99
4547723778	05/15/17	0152174270 recyc oldry	05/15/17	16.94	.00	.00	16.94
4547723780	05/15/17	0150607210 maint switch	05/15/17	6.72	.00	.00	6.72
4547726563	05/15/17	0152174270 recyc tailgate hndi	05/15/17	24.37	.00	.00	24.37
4547727989	05/15/17	0150807210 maint connectors	05/15/17	6.47	.00	.00	6.47
4547728407	05/15/17	0151404430 ems parts	05/15/17	39.38	.00	.00	39.38
4547729232	05/15/17	0150159920 slier sensor kit	05/15/17	4.49	.00	.00	4.49
4547730262	05/15/17	0150807210 maint veh parts	05/15/17	140.98	.00	.00	140.98
				Vendor Total: AUTOZONE	512.48	.00	512.48
Vendor: BBC		Bethlehem Baptist Church					
5/15roadlitter	05/15/17	0153404680 8.025m cleanup	05/15/17	744.30	.00	.00	744.30
				Vendor Total: BBC	744.30	.00	744.30
Vendor: BENGAS		Bennett's Gas Company					
5/15ems	05/15/17	0151406780 ems bay propane	05/15/17	105.05	.00	.00	105.05
5/15maint	05/15/17	0150655780 mainten propane	05/15/17	34.54	.00	.00	34.54
5/15recycle	05/15/17	0152175780 recycle propane	05/15/17	64.76	.00	.00	64.76
				Vendor Total: BENGAS	204.35	.00	204.35
Vendor: BLGRASSREC		Bluegrass Recycling Svc Inc					
Apr2017	05/15/17	0152054030 farm carcass dispos	05/15/17	2,015.79	.00	.00	2,015.79

05/12/17  
06:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 2 of 7

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: BLGRASSREG				2,015.79	00	00	2,015.79
Vendor: BLUEINTEGR Bluegrass Integrated Communication							
162879-SP-04	05/15/17	0150657370 voter notices	05/15/17	50.40	00	00	50.40
Vendor Total: BLUEINTEGR				50.40	00	00	50.40
Vendor: BOUNDTREE Bound Tree Medical LLC							
32487212	05/15/17	0151405500 ems medic supplies	05/15/17	210.22	00	00	210.22
32485825	05/15/17	0151405500 ems medic supplies	05/15/17	201.27	00	00	201.27
Vendor Total: BOUNDTREE				411.49	00	00	411.49
Vendor: BUMPER Bumper to Bumper							
7-71182	05/15/17	0150155920 sher brakepads	05/15/17	83.90	00	00	83.90
7-71223-2	05/15/17	0150155920 sher brake rotors	05/15/17	99.90	00	00	99.90
7-71275	05/15/17	0150155920 sher brake rotors	05/15/17	99.90	00	00	99.90
7-73759-2	05/15/17	0151404430 med3 brakes	05/15/17	181.11	00	00	181.11
Vendor Total: BUMPER				464.81	00	00	464.81
Vendor: CARDINAL Cardinal Office Products							
IN-1605260	05/15/17	0150154450 sher inkcartridges	05/15/17	228.00	00	00	228.00
IN-1605677	05/15/17	0150804110 custodial supplies	05/15/17	129.11	00	00	129.11
IN-1605677	05/15/17	0150014450 judge phonepads	05/15/17	2.94	00	00	2.94
IN-1605978	05/15/17	0150154450 sher inkcartridges	05/15/17	151.36	00	00	151.36
Vendor Total: CARDINAL				511.41	00	00	511.41
Vendor: CINDYS Cindy's							
5/15anim	05/15/17	0152053150 anim cruelty shelter	05/15/17	990.00	00	00	990.00
Vendor Total: CINDYS				990.00	00	00	990.00
Vendor: COUNTRY MT Taylorsville Country Mart							
5/15anim	05/15/17	0152055920 k9 fuel	05/15/17	47.22	00	00	47.22
5/15empl	05/15/17	0150807210 empl waters	05/15/17	4.30	00	00	4.30
5/15ems	05/15/17	0151404550 ems fuel	05/15/17	81.68	00	00	81.68
5/15sparks	05/15/17	0154014550 parks fuel	05/15/17	63.16	00	00	63.16
5/15recyc	05/15/17	0152174270 recycl fuel	05/15/17	53.01	00	00	53.01
Vendor Total: COUNTRY MT				249.37	00	00	249.37
Vendor: CSI Custom Solutions Inc.							
2129	05/15/17	0150153190 sher proptax softwr	05/15/17	780.00	00	00	780.00
2129	05/15/17	0150803360 computers lesse	05/15/17	2,370.00	00	00	2,370.00
Vendor Total: CSI				3,150.00	00	00	3,150.00
Vendor: DBS Daugherty's Body Shop							
16177_ems	05/15/17	0151404430 insur-pd meo2 repal	05/15/17	3,824.50	00	00	3,824.50
Vendor Total: DBS				3,824.50	00	00	3,824.50
Vendor: DEERE John Deere Financial							
H83683	05/15/17	0154014050 parks weedkill	05/15/17	120.98	00	00	120.98
Vendor Total: DEERE				120.98	00	00	120.98
Vendor: DHILBERT Danny Hilbert							
5/15reimb	05/15/17	0150204450 reimb coroner conf	05/15/17	32.59	00	00	32.59

SPENCER COUNTY  
F23 PG150

05/12/17  
08:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 3 of 7

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: DHILBERT				32.59	.00	.00	32.59
Vendor: DROSE	Donna Rose Company Inc.						
7244	05/15/17	0150104450 clk businesscards	05/15/17	237.00	.00	.00	237.00
Vendor Total: DROSE				237.00	.00	.00	237.00
Vendor: DSTUMP	Donald "Buddy" Stump Jr.						
5/15reimb	05/15/17	0150154450 reimb office suppl	05/15/17	19.58	.00	.00	19.58
Vendor Total: DSTUMP				19.58	.00	.00	19.58
Vendor: ELKHORN	Elkhorn Baptist Church						
5/15roadlitter	05/15/17	0153404680 8.065mi cleanup	05/15/17	747.25	.00	.00	747.25
Vendor Total: ELKHORN				747.25	.00	.00	747.25
Vendor: EMSCONSULT	EMS Consultants Ltd.						
April2017	05/15/17	0151403200 ems billing control	05/15/17	1,688.98	.00	.00	1,688.98
Vendor Total: EMSCONSULT				1,688.98	.00	.00	1,688.98
Vendor: F & S	F & S Electrical Contractors						
943	05/15/17	0150155880 sher wiring	05/15/17	292.48	.00	.00	292.48
Vendor Total: F & S				292.48	.00	.00	292.48
Vendor: GETSET	Get Set Graphics						
Apr2017	05/15/17	0150603380 website mainten	05/15/17	200.00	.00	.00	200.00
Vendor Total: GETSET				200.00	.00	.00	200.00
Vendor: GREROS	Greenwell Brothers Inc.						
5/15ocotax	05/15/17	0150475780 ocotax propane	05/15/17	8.63	.00	.00	8.63
Vendor Total: GRBRGS				8.63	.00	.00	8.63
Vendor: HARDWARE	Bennell Hardware						
5/15anim	05/15/17	0152054020 bugspray,lock	05/15/17	13.78	.00	.00	13.78
5/15annex	05/15/17	0150865710 annex plexiglass	05/15/17	40.00	.00	.00	40.00
5/15maint	05/15/17	0150807210 mainten tools.spray	05/15/17	130.05	.00	.00	130.05
5/15ocotax	05/15/17	0150474450 ocotax repair	05/15/17	14.48	.00	.00	14.48
5/15paiks	05/15/17	0154014080 trimline.zips,lock	05/15/17	60.82	.00	.00	60.82
5/15racy	05/15/17	0152174270 recyc adapters,pts	05/15/17	85.01	.00	.00	85.01
5/15sher	05/15/17	0150155850 sher paint, insul,pt	05/15/17	572.13	.00	.00	572.13
Vendor Total: HARDWARE				916.27	.00	.00	916.27
Vendor: HOMEPHARM	Hometown Pharmacy						
April2017	05/15/17	0151405500 ems pharmaceuticals	05/15/17	775.68	.00	.00	775.68
Vendor Total: HOMEPHARM				775.68	.00	.00	775.68
Vendor: JBENTLEY	Jonathan Bentley						
5/15reimb	05/15/17	0150155830 certifi mailing	05/15/17	6.65	.00	.00	6.65
Vendor Total: JBENTLEY				6.65	.00	.00	6.65
Vendor: KALF	KACo All Lines Fund						
K161097	05/15/17	0191005210 add'l veh premium	05/15/17	421.48	.00	.00	421.48
Vendor Total: KALF				421.48	.00	.00	421.48
Vendor: KCJEA2	KCJEA/KMCA						

35

SPENCER COUNTY  
F23 PG151

32

F23 PG151

SPENCER COUNTY

COMDEX

SPENCER COUNTY  
F23 PG151

05/12/17  
08:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 4 of 7

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
C.Rogers	05/15/17	0191005690 conf registration	05/15/17	295.00	.00	.00	295.00
Vendor Total: KCJEA2				295.00	.00	.00	295.00
Vendor: KMCA		KY Magistrates/Comm. Associatn					
Spencer2017/18	05/15/17	0191005510 co membership	05/15/17	1,279.58	.00	.00	1,279.58
Vendor Total: KMCA				1,279.58	.00	.00	1,279.58
Vendor: KYFILLY 01		Kentucky Filles 01					
5/15roadlitter	05/15/17	0153404680 7.155mi cleanup	05/15/17	672.90	.00	.00	672.90
Vendor Total: KYFILLY 01				672.90	.00	.00	672.90
Vendor: LONI		The Spencer Magnet					
5/15clerk	05/15/17	0150104450 clerk audit ad	05/15/17	481.00	.00	.00	481.00
5/15cc	05/15/17	0150603020 misc cc ads	05/15/17	119.64	.00	.00	119.64
5/15recy	05/15/17	0152177410 recycle grant ads	05/15/17	240.00	.00	.00	240.00
5/15sher	05/15/17	0150153020 sher audit ad	05/15/17	483.16	.00	.00	483.16
5/15zoning	05/15/17	0150703020 zoning ads	05/15/17	159.51	.00	.00	159.51
Vendor Total: LONI				1,483.34	.00	.00	1,483.34
Vendor: LES		Law Enforcement Systems Inc					
198141	05/15/17	0150154480 sher evidence bags	05/15/17	202.00	.00	.00	202.00
Vendor Total: LES				202.00	.00	.00	202.00
Vendor: LFLW		Limestone Farm Lawn Worksite					
392805	05/15/17	0154015920 parks belt	05/15/17	118.88	.00	.00	118.88
394882	05/15/17	0152175880 filters,element	05/15/17	59.08	.00	.00	59.08
Vendor Total: LFLW				177.94	.00	.00	177.94
Vendor: LHESSELBRK		Lynn Hesselbrock					
*5/15raimb	05/15/17	0150105790 clk training exp	05/15/17	125.36	.00	.00	125.36
Vendor Total: LHESSELBRK				125.36	.00	.00	125.36
Vendor: LOGANS		Logan's					
5/15cths	05/15/17	0150805710 cths/annx floormats	05/15/17	264.05	.00	.00	264.05
5/15ems	05/15/17	0151405780 ems floormats	05/15/17	81.90	.00	.00	81.90
5/15pva	05/15/17	0150305780 pva floormats	05/15/17	16.00	.00	.00	16.00
6/15unf	05/15/17	0150805710 maint/recy/pks unif	05/15/17	72.44	.00	.00	72.44
Vendor Total: LOGANS				434.39	.00	.00	434.39
Vendor: LOU-METRO		Louisville Metro EMS					
28171	05/15/17	0151405500 ems cpr cards	05/15/17	82.00	.00	.00	82.00
Vendor Total: LOU-METRO				82.00	.00	.00	82.00
Vendor: LOWES		Lowe's					
901476	05/15/17	0152058920 k9 ratchet bedowns	05/15/17	21.84	.00	.00	21.84
901535	05/15/17	0150166880 sher drywall,caulk	05/15/17	28.96	.00	.00	28.96
901842	05/15/17	0150155880 sher recptice plat	05/15/17	39.68	.00	.00	39.68
901900	05/15/17	0150155880 sher base/rid,mouldh	05/15/17	200.72	.00	.00	200.72
902200	05/15/17	0150168880 sher base/cards	05/15/17	85.12	.00	.00	85.12
902362	05/15/17	0150155880 sher lumber	05/15/17	64.70	.00	.00	64.70
909444	05/15/17	0154014080 parks bulbs,tools	05/15/17	79.68	.00	.00	79.68
911073	05/15/17	0152174270 recycle hose	05/15/17	52.24	.00	.00	52.24

05/12/17  
08:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 5 of 7

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: LOWES				562.94	.00	.00	562.94
Vendor: M & M		M & M Office Products Inc.					
40018	05/15/17	0150104450 clerk toner	05/15/17	198.00	.00	.00	198.00
Vendor Total: M & M				198.00	.00	.00	198.00
Vendor: MAGI		MAGI Services LLC					
2479	05/15/17	0151405500 ems medic supplies	05/15/17	100.00	.00	.00	100.00
Vendor Total: MAGI				100.00	.00	.00	100.00
Vendor: NAPA		NAPA Auto Parts					
477458	05/15/17	0150155820 sher veh filters	05/15/17	147.48	.00	.00	147.48
Vendor Total: NAPA				147.48	.00	.00	147.48
Vendor: NGLANTZ		N. Glantz & Son					
9423443-00	05/15/17	0161454460 signs vinyltape	05/15/17	44.16	.00	.00	44.16
9423443-00	05/15/17	0152054020 k9 banners	05/15/17	114.72	.00	.00	114.72
Vendor Total: NGLANTZ				158.88	.00	.00	158.88
Vendor: NIGHTMA14U		Nightmare 14U Softball					
5/15roadlitter	05/15/17	0153404690 6.991mi cleanup	05/15/17	611.79	.00	.00	611.79
Vendor Total: NIGHTMA14U				611.79	.00	.00	611.79
Vendor: NIGHTMA16U		Louisville Nightmares 16U					
5/15roadlitter	05/15/17	0153404690 7.34mi cleanup	05/15/17	698.90	.00	.00	698.90
Vendor Total: NIGHTMA16U				698.90	.00	.00	698.90
Vendor: NUGENT		Nugent Sand Company					
21709588	05/15/17	0154014090 parks sand	05/15/17	539.50	.00	.00	539.50
Vendor Total: NUGENT				539.50	.00	.00	539.50
Vendor: PCBC		Plum Creek Baptist Church					
5/15roadlitter	05/15/17	0153404690 7.81mi cleanup	05/15/17	663.85	.00	.00	663.85
Vendor Total: PCBC				663.85	.00	.00	663.85
Vendor: PIONEER		Pioneer Research Corp					
249311	05/15/17	0150204450 coroner disinfectnt	05/15/17	204.78	.00	.00	204.78
Vendor Total: PIONEER				204.78	.00	.00	204.78
Vendor: PRGRAD		SCHS Project Graduation					
5/15roadlitter	05/15/17	0153404690 7.65mi cleanup	06/15/17	650.25	.00	.00	650.25
Vendor Total: PRGRAD				650.25	.00	.00	650.25
Vendor: QUADMED		Quad Med Inc					
123862	05/15/17	0151405500 ems medic supplies	05/15/17	238.95	.00	.00	238.95
Vendor Total: QUADMED				238.95	.00	.00	238.95
Vendor: RADIOSHACK		Taylorsville RadioShack					
270-0266	05/15/17	0150157030 sher outlet	05/15/17	21.99	.00	.00	21.99
Vendor Total: RADIOSHACK				21.99	.00	.00	21.99
Vendor: ROPPELS		Roppel Industries Inc.					
11V054496	05/15/17	0151404430 ems valves	05/15/17	66.00	.00	.00	66.00

*General*

05/12/17  
08:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 6 of 7

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor Total: ROPPELS</b>				66.00	.00	.00	66.00
Vendor: RUMPKE	Rumpke of Kentucky, Inc						
2778662	05/15/17	0153404690 litter dumpster	05/15/17	2,811.26	.00	.00	2,811.26
<b>Vendor Total: RUMPKE</b>				2,811.26	.00	.00	2,811.26
Vendor: SADDLE	Spencer County Saddle Club						
5/15roadlitr	05/15/17	0153404680 6.415mi cleanup	05/15/17	715.28	.00	.00	715.28
<b>Vendor Total: SADDLE</b>				715.28	.00	.00	715.28
Vendor: SCC	Spencer Christian Church						
5/15roadlitr	05/15/17	0153404680 6.336mi cleanup	05/15/17	538.56	.00	.00	538.56
<b>Vendor Total: SCC</b>				538.56	.00	.00	538.56
Vendor: SCMSTRACK	SCMS Track Team						
5/15roadlitr	05/15/17	0153404680 7.679mi cleanup	05/15/17	662.72	.00	.00	662.72
<b>Vendor Total: SCMSTRACK</b>				662.72	.00	.00	662.72
Vendor: SCTOURISM	Spencer County Tourism Comm.						
5/15receibts	05/15/17	0154205660 tourism receipts	05/15/17	443.55	.00	.00	443.55
<b>Vendor Total: SCTOURISM</b>				443.55	.00	.00	443.55
Vendor: SECC	Southeast Christian Church						
5/15roadlitr	05/15/17	0153404680 8.117mi cleanup	05/15/17	689.95	.00	.00	689.95
<b>Vendor Total: SECC</b>				689.95	.00	.00	689.95
Vendor: SIEGELS	Siegel's Uniforms						
329672	05/15/17	0151354200 em badges	05/15/17	113.00	.00	.00	113.00
329673	05/15/17	0151354200 em unif badge	05/15/17	88.00	.00	.00	88.00
<b>Vendor Total: SIEGELS</b>				201.00	.00	.00	201.00
Vendor: SKOON	Stacey Keon						
5/15reimb	05/15/17	0151005690 kaed expenses	05/15/17	292.62	.00	.00	292.62
<b>Vendor Total: SKOON</b>				292.62	.00	.00	292.62
Vendor: SOFTW MGMT	Software Management LLC						
28522	05/15/17	0150105650 clk softwr progrm	05/15/17	2,522.00	.00	.00	2,522.00
<b>Vendor Total: SOFTW MGMT</b>				2,522.00	.00	.00	2,522.00
Vendor: SRVC	Salt River Veterinary Clinic						
32534	05/15/17	0152064020 k9 medicals	05/15/17	460.00	.00	.00	460.00
<b>Vendor Total: SRVC</b>				460.00	.00	.00	460.00
Vendor: SWEBB	Scott Webb						
5/15reimb	05/15/17	0150704460 refund p/z fees	05/15/17	144.32	.00	.00	144.32
<b>Vendor Total: SWEBB</b>				144.32	.00	.00	144.32
Vendor: TIMEWARNER	Time Warner Cable						
5/15sher	05/15/17	0150155780 sher internet	05/15/17	144.99	.00	.00	144.99
<b>Vendor Total: TIMEWARNER</b>				144.99	.00	.00	144.99
Vendor: VERTICAL	Vertical Communications						
51326	05/15/17	0150166880 sher phone work	05/15/17	390.00	.00	.00	390.00



05/12/17  
08:52AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 7 of 7

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: VERTICAL				390.00	00	00	390.00
Vendor: WRIGHTEXPR		Wex Bank					
5/15anim	05/15/17	0152059920 anim ctn fuel	05/15/17	250.76	.00	.00	250.76
5/15coroner	05/15/17	0150204450 coroner fuel	05/15/17	80.33	.00	.00	80.33
5/15ems	05/15/17	0151404550 ems fuel	05/15/17	1,321.87	.00	.00	1,321.87
5/15mainten	05/15/17	0150607210 mainten fuel	05/15/17	169.89	.00	.00	169.89
5/15parks	05/15/17	0154014550 parks fuel	05/15/17	649.84	.00	.00	649.84
5/15recyc	05/15/17	0152174270 recycle fuel	05/15/17	465.61	.00	.00	465.61
5/15sher	05/15/17	0150154550 sheriff fuel	05/15/17	2,667.61	.00	.00	2,667.61
5/15zoning	05/15/17	0150704450 zoning fuel	05/15/17	36.91	.00	.00	36.91
Vendor Total: WRIGHTEXPR				5,932.81	00	00	5,932.81

\* These invoices are on hold.

Report Total: Invoices	45,672.98
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>45,672.98</b>

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

Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 014906000 to 01GROSS  
 As Of: Current Date (05/12/2017)  
 \*\*\* End of Report \*\*\*

SPENCER COUNTY  
F23 PG155

05/12/17  
08:53AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 1 of 3

*hand*

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.							
5/18road	05/16/17	0261054550 road fuel	05/16/17	359.89	00	00	359.89
<b>Vendor Total: A&amp;MOIL</b>				359.89	00	00	359.89
<b>Vendor: ARROWMAGNO</b> Arrow Magnolia Internatl Inc							
V170003847	05/16/17	0261054470 cleaners	05/16/17	262.67	00	00	262.67
<b>Vendor Total: ARROWMAGNO</b>				262.67	00	00	262.67
<b>Vendor: AUTOZONE</b> Auto Zone							
4947710800	05/16/17	0261055920 belt conditioner	05/16/17	5.35	00	00	5.35
4547714215	05/16/17	0261064750 bit set	05/16/17	29.99	00	00	29.99
4547718013	05/16/17	0261055920 gauge	05/16/17	7.87	00	00	7.87
4547722195	05/16/17	0261055920 connectors bulbs	05/16/17	2.86	00	00	2.86
4547722951	05/16/17	0261054550 oil drum	05/16/17	524.45	00	00	524.45
4547722982	05/16/17	0261064550 hydraulic fluid	05/16/17	524.45	00	00	524.45
4547723211	05/16/17	0261055920 bulbs	05/16/17	8.99	00	00	8.99
4547723850	05/16/17	0261055920 fuses	05/16/17	3.41	00	00	3.41
4547723945	05/16/17	0261055920 glass sealant	05/16/17	10.16	00	00	10.16
4547727927	05/16/17	0261055920 circuit breakers	05/16/17	41.61	00	00	41.61
4547728247	05/16/17	0261055920 battery cables	05/16/17	19.94	00	00	19.94
4547728654	05/16/17	0261055920 hitch step	05/16/17	44.00	00	00	44.00
<b>Vendor Total: AUTOZONE</b>				1,220.98	00	00	1,220.98
<b>Vendor: CARDINAL</b> Cardinal Office Products							
IN-1603822	05/16/17	0261054430 pbobooks	05/16/17	49.90	00	00	49.90
<b>Vendor Total: CARDINAL</b>				49.90	00	00	49.90
<b>Vendor: CCSI</b> California Contractors Supply							
TT55907	05/16/17	0261055920 paint, disc	05/16/17	185.88	00	00	185.88
<b>Vendor Total: CCSI</b>				185.88	00	00	185.88
<b>Vendor: COUNTRY MT</b> Taylorsville Country Mart							
5/18road	05/16/17	0261054450 empl water	05/16/17	80.94	00	00	80.94
<b>Vendor Total: COUNTRY MT</b>				80.94	00	00	80.94
<b>Vendor: CTW ELECTR</b> CTW Electrical Co, Inc.							
1167060	05/16/17	0261055920 screws, washer, caps	05/16/17	142.03	00	00	142.03
<b>Vendor Total: CTW ELECTR</b>				142.03	00	00	142.03
<b>Vendor: DEERE</b> John Deere Financial							
H70243	05/16/17	0261055920 epoxy	05/16/17	19.98	00	00	19.98
<b>Vendor Total: DEERE</b>				19.98	00	00	19.98
<b>Vendor: DIAMOND M</b> Diamond Mowers Inc.							
0124282-IN	05/16/17	0261054670 mower bladekit	05/16/17	191.64	00	00	191.64
0124327-IN	05/16/17	0261054670 mower bladekit	05/16/17	154.82	00	00	154.82
<b>Vendor Total: DIAMOND M</b>				346.46	00	00	346.46
<b>Vendor: GLASSCOCK</b> Glasscock Sawmill Inc.							
3470	05/16/17	0261055920 lumber	05/16/17	88.00	00	00	88.00
<b>Vendor Total: GLASSCOCK</b>				88.00	00	00	88.00

SPENCER COUNTY  
F23 PG156

05/12/17  
08:53AM

Spencer County Fiscal Court  
Open Invoice Report  
As of May 12, 2017

Page 2 of 3

*React*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HARDWARE		Bennett Hardware					
5/16road	05/16/17	0261056020 plexglass,blades,bo	05/16/17	349.42	.00	.00	349.42
Vendor Total: HARDWARE				349.42	.00	.00	349.42
Vendor: HAYDONMAT		Haydon Materials LLC					
903052	05/16/17	0261054090 dga stone	05/16/17	825.22	.00	.00	825.22
903430	05/16/17	0261054090 dga stone	05/16/17	1,434.52	.00	.00	1,434.52
Vendor Total: HAYDONMAT				2,259.74	.00	.00	2,259.74
Vendor: JEDINGER&S		J. Edinger & Son, Inc.					
32915	05/16/17	0261055920 shaft assembly	05/16/17	96.36	.00	.00	96.36
Vendor Total: JEDINGER&S				96.36	.00	.00	96.36
Vendor: LFLW		Limestone Farm Lawn Worksite					
392806	05/16/17	0261055920 flasher	05/16/17	11.97	.00	.00	11.97
Vendor Total: LFLW				11.97	.00	.00	11.97
Vendor: LOGANS		Logan's					
5/16road	05/16/17	0261055780 uniforms	05/16/17	560.88	.00	.00	560.88
Vendor Total: LOGANS				560.88	.00	.00	560.88
Vendor: LOWES		Lowe's					
913328	05/16/17	0261054550 sealants	05/16/17	140.32	.00	.00	140.32
Vendor Total: LOWES				140.32	.00	.00	140.32
Vendor: PROCHEM		Pro Chem Inc.					
0536747-IN	05/16/17	0261054650 parts,lube	05/16/17	102.00	.00	.00	102.00
0636916-IN	05/16/17	0261055920 parts,lube	05/16/17	141.74	.00	.00	141.74
0636136-IN	05/16/17	0261054950 parts,cleaner	05/16/17	200.00	.00	.00	200.00
Vendor Total: PROCHEM				443.74	.00	.00	443.74
Vendor: RADIOSHACK		Taylorsville RadioShack					
230-2713	05/16/17	0261054450 usb charger	05/16/17	42.98	.00	.00	42.98
Vendor Total: RADIOSHACK				42.98	.00	.00	42.98
Vendor: SHELBYAUTO		Shelby County Automotive Inc					
April2017	05/16/17	0261055920 batteries	05/16/17	199.08	.00	.00	199.08
Vendor Total: SHELBYAUTO				199.08	.00	.00	199.08
Vendor: TRUCKPRO		TruckPro, LLC					
Apr12017	05/16/17	0261055920 exhaustpipe,straps	05/16/17	261.78	.00	.00	261.78
Vendor Total: TRUCKPRO				261.78	.00	.00	261.78
Vendor: WRIGHTEXPR		Wex Bank					
5/16road	05/16/17	0261054650 road fuel	05/16/17	738.28	.00	.00	738.28
Vendor Total: WRIGHTEXPR				738.28	.00	.00	738.28
Vendor: WWEINC		Worldwide Equipment Inc.					
08/123873	05/16/17	0261055920 adjuster	05/16/17	164.46	.00	.00	164.46
Vendor Total: WWEINC				164.46	.00	.00	164.46

# SPENCER COUNTY F23 PG157

05/12/17  
08:55AM

## Spencer County Fiscal Court Open Invoice Report As of May 12, 2017

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: 3HERDA</b> Darrell Hemdon							
5/17reime	05/17/17	0351015960 reimb prescnr meal	05/17/17	94.77	.00	.00	94.77
<b>Vendor Total: 3HERDA</b>				94.77	.00	.00	94.77
<b>Vendor: CLINICAL</b> Clinical Solutions Pharmacy							
043017-sneispe	05/17/17	MEDICAL	05/17/17	688.73	.00	.00	688.73
<b>Vendor Total: CLINICAL</b>				688.73	.00	.00	688.73
<b>Vendor: JEWHP5</b> Jewish Hospital Shelbyville							
201700170079	05/17/17	MEDICAL-C.NEWTON	05/17/17	2,123.37	.00	.00	2,123.37
<b>Vendor Total: JEWHP5</b>				2,123.37	.00	.00	2,123.37
<b>Vendor: MORTENSON</b> MORTENSON FAMILY DENTAL							
32739	05/17/17	MEDICAL-C.WHITE	05/17/17	144.95	.00	.00	144.95
<b>Vendor Total: MORTENSON</b>				144.95	.00	.00	144.95
<b>Vendor: NAPA</b> NAPA Auto Parts							
477123	05/17/17	0351015920 jailer van brakes	05/17/17	393.01	.00	.00	393.01
<b>Vendor Total: NAPA</b>				393.01	.00	.00	393.01
<b>Vendor: WRIGHTEXPR</b> Wex Bank							
5/17jail	05/17/17	0351014550 jailer fuel	05/17/17	483.33	.00	.00	483.33
<b>Vendor Total: WRIGHTEXPR</b>				483.33	.00	.00	483.33

\* These invoices are on hold.

Report Total: Invoices	3,908.18
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>3,908.18</b>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350001770 to 03GROSS  
 As Of: Current Date (05/12/2017)  
 \*\*\* End of Report \*\*\*

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

U.S Postmaster	0150014450 judge postage	98.00
Belinda Snider	0150651930 election commission 4/24/17	60.00
Buddy Stump	0150651930 election commission 4/24/17	60.00
Steve Hesselbrock	0150651930 election commission 4/24/17	60.00
Lynn Hesselbrock	0150651930 election commission 4/24/17	60.00
City Waterworks	0150155780 sher utilities	14.22
	0150705780 zoning utilities	14.21
	0150475780 octax utilities	22.58
	0150805780 ctse utilities	77.42
	0150865780 annex utilities	31.95
	0151405780 ems utilities	126.10
	0152175780 recycle utilities	22.58
	0154015780 parks utilities	107.37
	0180997410 sewer pumphouse utilities	909.84
Salt River electric	0150701910 zoning meeting 5/4/2017	60.00
Lowry Brown	0150701910 zoning meeting 5/4/2017	60.00
Dwight Clayton	0150701910 zoning meeting 5/4/2017	60.00
Gordon Deapen	0150701910 zoning meeting 5/4/2017	60.00
Diana Faue	0150701910 zoning meeting 5/4/2017	60.00
Marsha Mudd	0150701910 zoning meeting 5/4/2017	60.00
Teddy Noel	0150701910 zoning meeting 5/4/2017	60.00
Anthony Travis	0150701910 zoning meeting 5/4/2017	60.00
Gary Woods	0150701910 zoning meeting 5/4/2017	60.00
Alfreda Currie	0150701910 zoning meeting secretary 5/4/2017	60.00
Dean Carsinger	0150701910 board of adjustments 5/4/2017	60.00
Doug Goodlett	0150701910 board of adjustments 5/4/2017	60.00
Annelle Hoene	0150701910 board of adjustments 5/4/2017	60.00
Greg Murphy	0150701910 board of adjustments 5/4/2017	8.00
Spencer County Clerk	0191003990 replacement title	45.00
	0150157230 title transfers	39.66
Karen Spencer	0152175860 reimburse baling wire	

Transfer \$10,000 from General Fund to Jail Fund

Increase in transports and court costs has exceeded the original budgeted amount for court security workers; a transfer is required to continue to pay salaries; transfer \$12,000 to 0150151230 (court security) from 0150152990 (sher staff benefits)

Projections are there will be a shortage in ems salaries by June 30; a transfer is required to continue to pay ems salaries; transfer \$10,000 to 0151401370 (ems salaries) from 0151402020 (retirement match)

State-required advertisements have exceeded the original budgeted amount for sheriff advertisements; a transfer is required to pay for the current audit ad due; transfer \$500 to 0150153020 (sheriff ads) from 0150157230 (sher new vehicles)

Approved remediations and other renovations have exceeded the original transferred amount for sheriff bldg; a transfer is required to pay the current invoices due for work; transfer \$1200 to 0150155860 (sheriff bldg exp) from 0150157230 (sher new vehicles)

Repairs and maintenance equipment have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current invoices for tools; transfer \$470 to 0150807210 (mainten equipment) from 0192001860 (employee leave)

Computer and radio equipment purchases exceeded the original budgeted amount for EM supplies; a transfer is required to pay for recent uniform approval; transfer \$200 to 0151354260 (EM supplies) from 0151363480 (communications equipment)

Increased ems run volume generates to increased payment percentage for billing company; the original budgeted amount has been exceeded; a transfer is required to pay current month billing only; transfer \$200 to 0151403200 (ems billing contract) from 0151407390 (ems remount)

Increased animal pickups and court-held animals have exceeded the original budgeted amount for animal sheltering; a transfer is required to pay current shelter invoice; transfer \$900 to 0152053150 (animal sheltering) from 0192001860 (employee leave)

Increased animal pickups and medical expenses have exceeded the original budgeted amount and subsequent transfers for animal control expenses; a transfer is required to pay current invoices due; transfer \$580 to 0152054020 (anim ctrl supplies) from 0151407390 (ems remount)

Increased animal pickups equates to increased fuel expense for animal control; a transfer is required to pay current fuel and vehicle expenses; transfer \$330 to 0152055920 (anim ctrl veh expense) from 052175480 (recycle e-scrap)

Increased pickups equates to increased fuel expense for recycling; a transfer is required to pay fuel expenses; transfer \$690 to 0152174270 (recycle fuel) from 0152175480 (recycle e-scrap)

Extra litter pickup weeks last year and to date this year have exceeded the original budgeted amount of grant funds; a transfer is required to pay this spring's litter pickup groups; transfer \$10,000 to 0153404680 (solid waste/litter) from 0151407390 (ems remount)

Tourism receipts are pass-through funds for the tourism commission, and difficult to project from year to year; a transfer is required to forward the current received funds on to the commission; transfer \$400 to 0154205660 (tourism receipts) from 0192001860 (employee leave)

Insurance premiums, claims, and officials bonds have exceeded the original budgeted amount and subsequent transfers; adding vehicles over \$100000 value generates an additional billing the first year; a transfer is required to pay the current additional premium; transfer \$420 to 0191005210 (insurance/bonds) from 0192001860 (employee leave)

Registrations, conference expenses, and transfers have depleted the available balance for conferences; a transfer is required to pay recent conference expenses; transfer \$530 to 0191005690 (conferences/registrations) from 0192001860 (employee leave)

ROAD FUND INVOICES/TRANSFERS

City Waterworks 0261055780 utilities 79.17

JAIL FUND INVOICES/TRANSFERS

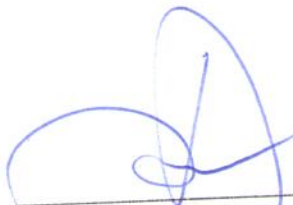
Increased transports equates to increased fuel expenses; a transfer is required to pay current fuel/vehicle expenses; transfer \$300 to 0351014550 (jailer fuel) from 0351015920 (jailer fuel/veh exp)

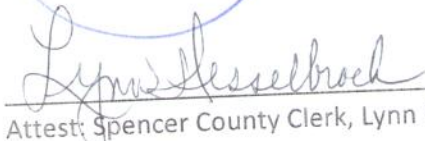
City Balances	Current Fund	Road Fund	Jail Fund
3/2/2016	\$170,928.96	\$414,713.25	\$51,120.24
4/29/2016	\$683,464.23	\$517,518.51	\$66,211.46
5/1/2016	\$649,149.33	\$733,343.00	\$66,134.13
6/30/2016	\$622,141.05	\$609,851.40	\$62,267.90
7/31/2016	\$337,291.93	\$806,427.34	\$32,200.62
8/31/2016	\$346,307.11	\$1,340,010.55	\$104,903.19
9/30/2016	\$165,379.79	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,314,199.84	\$60,362.78
11/30/2016	\$333,176.33	\$1,099,050.43	\$35,179.50
12/31/2016	\$794,760.80	\$1,058,077.39	\$32,533.74
1/31/2017	\$592,079.99	\$1,221,017.65	\$36,213.91
2/24/2017	\$459,001.86	\$1,180,426.44	\$34,059.60
3/31/2017	\$707,234.32	\$1,134,290.20	\$25,938.17
4/27/2017	\$758,513.80 (closed, grants)	\$1,099,405.95 (77000 CedarSpr., 299000 LottsOrk, FEMA)	\$12,265.47

- Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye' except Esq. Judd, who abstained, it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

The Judge stated that they had a dilemma in that would need to be addressed. He said they needed to get a budget passed and asked if the Court would have an objection to the budget, to submit the objections. The Judge went on that the budget was not a lot different from last years' budget. He said that there were 'some significant changes I know with the Clerk, and I know I understand her concerns with the HB 537 money. Please, we're going to have to again, have a first reading approved by June 1<sup>st</sup>. The sooner we get this approved and down to Frankfort the better because every county around Kentucky is submitted is submitting their budgets for DLG to approve, so, the quicker we get in, the quicker we can get it back and go on to a second reading.' Esq. Bayers said he would get his recommendations to the Judge as soon as possible. The Judge said 'as quickly as possible, because I'm inclined to go ahead and set a special meeting tonight.' Esq. Judd said that would be his recommendation because the Court had so many different opinions. The Judge said 'we simply have to. Are we going to take this to the brink again? Is that what you know...' and Esq. Bayers responded 'I don't want to.' And the Judge said 'hopefully none of us want to.' Esq. Judd said 'I think most of us are willing to bend Judge, except you.' The Judge replied 'now come on, you know this is just, I'm not going to listen to this, I'm not going to listen to this Squire Judd, Squire Judd, I don't....' and Esq. Judd said 'it's true' and Judge Riley said 'we're going to move on.' The Judge set a special meeting for Wednesday, May 17, 2017 at 9:00 am.

- Motion made by Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to adjourn this meeting at 9:43 pm.

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

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

8-18-17  
Date

8-18-17  
Date