

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, May 20, 2019

7:00pm

Fiscal Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
- F. Communications from County Judge Executive
 - 1. list of county take home vehicles
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Parks & Rec committee report
 - 3. Veterans Committee report
 - 4. Solid Waste/109 Board report
 - a) 2018 Solid Waste Annual report status letter
 - b) recycle center pickup list
 - 5. Buildings & Grounds committee report
 - a) annex renovations approved by AOC
 - 6. Animal shelter committee report
 - 7. Telecommunications committee report
 - a) franchise for Spectrum, Jim Hodge
 - 8. Equipment Committee
 - a) sheriff radios report
 - 9. Ethics Commission:
 - a) letter regarding unfiled financials
 - b) commission resignations
- H. Old Business
 - 1. ems notebook computers
 - 2. repairs to recycle baler

3. Leases to review/rebid:
 - a) county farm lease
 - b) Ray Jewell Park and Waterford Park

I. New Business

1. Fire Board trustee appointment
2. Quote for accounting/payroll/financial software package
3. Budget Ordinance for FY2019-2020, first reading
4. Treasurer appointment, per KRS68.010
5. Approval to pay election workers upon receipt of list from County Clerk
6. Review and approval of expenditures, purchases, invoices & transfers

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KACO Leadership Institute classes

County Government 101 - June 11 in Morehead

Ky Planning & Zoning - June 13 in Frankfort

Legislative Process - June 18 in Cave City

classes also available in other Ky cities

KCJEA/KMCA Joint Summer Conference

June 25 - 28

Marriott Griffin Gate, Lexington

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MONDAY, MAY 20, 2019, 7:00 PM
MINUTES

Opening prayer

A. Pledge of allegiance to the U.S. and Kentucky flags

B. Call to order

The meeting was called to order by the County Judge Executive

C. Roll Call

Roll call by Spencer County Clerk, Lynn Hesselbrock- all present

D. Approval of the minutes from the May 6, 2019 Fiscal Court meeting

- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members present, it is hereby ordered to approve the minutes from the May 6, 2019 Fiscal Court meeting with any corrections being made.

E. Communications from citizens *3-minute limit*****

1. Lawrence Trageser came before the Court to say that Amye Bensenhaver, who was a legal attorney for the Attorney General's office, was quoted as saying Spencer County was the most corrupt county that she had experienced in her tenure at the Attorney General's office. Mr. Trageser said that it was not because Spencer County was the most corrupt, but that they were exposed. He said that the reason the corruption was exposed was due to himself. He said that there had been two resignations on the Ethics Commission, Chris Sullivan and Bill Drury. He said that he had asked to be placed on the Ethics Commission in the past but had not been placed on it. He said that he knew of no one in the county who had exposed as much corruption, and who had taken to task more elected officials and government employees as he had. He said that he knew of no other person who had gotten rid of so many officials and who had won as many open meetings and open records appeals and court cases than he had. He said that he was up to \$36,000.00 in his case against the City's Ethics Commission. He said that he felt that he was more than qualified to sit on the Ethics Commission. He said that the question was whether the Court of Judge Riley would appoint him. He read from KRS 67.710 regarding the appointment of or removal from commissions, boards, and designated positions.

2. Ms. Stacey Koon, from the Tourism Commission came before the Court to give an update on Tourism. She said that Mr. Nemes had come before the Court earlier, and that they were going to meet with a CPA to prepare for their required attestation. She said the minimum they would have to pay for the attestation was \$3,000.00. There was a little under \$30,000.00 in their account, and there was a breakdown of where the money had been spent. The insurance premium was coming due in July and that was around \$1,300.00. The costs associated with the State Fair were going to be around \$3,000.00. She said that registrations for volunteers to work the Spencer County "Pride of Counties" booth would be forthcoming in around 2 to 3 weeks. June 7th and 8th was the sixth annual "Paddle Battle."

3. Ms. Bonnie Downs came before the Court to explain the importance of the Spencer County booth at the State Fair. She said that a person could take a trip around the Commonwealth without leaving the grounds. She said the booths showcased the many interesting things that made each county unique. She said each county had historic objects and crafts and local treasures and commercial commodities. She said that the Spencer County booth would contain a backdrop of the county, banners, a video, a kayak and stand-up paddle board, a large gourd, possibly interactive golf for youngsters, homemaker's recipes, as well as a handmade basket with items donated from area businesses. She said that there would be a drawing for a country ham, giveaway items and possibly local artists performing.

The dates of the Fair were August 15th through August 25th, and volunteers signed up for a four-hour timeslot. They would need 60 to 70 volunteers.

4. Mrs. Mahurin, a county resident of Elk Chase, came before the Court to say that she was present to represent herself, her husband, and all the residents of Elk Chase subdivision. She presented the Court with pictures of the roads in the subdivision that she had taken and asked the Court to look at the pictures and said that she was walking with a limp because she had to drive through the roads to get to the Court. She asked the Court what could be done with the roads in the subdivision. She said that the developers had left them high and dry, and that she had driven in the other subdivisions such as Watkins Glen and she understood that there were issues with their roads. She said that the roads in Elk Chase were so terrible that they had to drive into the grass. She said they were only asking for some patching.

G. Communications from County Judge Executive

1. Esq. Brewer had asked for a list of County owned take home vehicles.

County Employees with Take Home Vehicles

Randy Bush
Gary Day
Todd Burch
Chris Limp
Brian Spencer
David Wood

Melvin Gore – Jailer
Scott Herndon – Sheriff
David Kemper – Chief Deputy Sheriff
Other Sheriff Deputies and Court Security

No county vehicles are used for personal use.

The Judge said that he had asked for a list of take-home vehicles from the Sheriff, but had not yet received it. He said that he thought most all of the Sheriff's vehicles were being driven home.

2. Election

The Judge said that they had the election coming up. He said that he presumed that everything went well with the delivery of the machines.

3. There were some items that had been declared surplus that had been placed on gov.deals, such as the old EMS house, that somebody said there may have been a bid on. He said that the generators were also listed.

4. The Car Cruise was very successful. Very well attended, generating energy downtown.

5. The Judge said that he had attended the Gourd Show, as he always did, and it was not as well attended and was something that they needed to work on, and that Tourism was looking into helping with that, and that they needed to instill more energy into the Gourd Show.

6. The Judge said that he wanted to publicly tell the members of Tourism who were present, how much he, the County Judge, appreciated what they were doing, and that it was phenomenal. He said it was crucial to the County.

7. Elk Chase.

The Judge said that the county could do nothing on any of the roads until they became county roads, it would not be legal for them to do anything. That was the issue that they would have to wrestle with.

8. The Judge said that he, and everyone on the Court expressed their condolences on the passing of Ardia Herndon, the Sheriff's mother. He said that she had touched so many lives, and would continue to touch so many lives well into the future. He said that his wife had taken some courses from her on basket weaving, and that she was the premier basket weaver in the county. He said that he wanted to publicly express his condolences to the Herndon family.

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

1. Zoning

There were two first readings and two second readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 3rd day of June 2019 will consider the following ORDINANCE(S) for second reading and adoption:

1. Mark & Stella Kamunen & Virginia Peach requesting a zone change from R-1, Residential to AG-1, Agricultural on a 1.70 acre tract of land located at 433 Murphy Lane.
2. Carol M. Stump Drury, Raymond Nicoulin & Mary Ann Brown requesting a zone change from AG-1, Agricultural to R-1, Residential on a 1.188 acre tract of land located at 1004 Roberts Road.

No action taken on the first readings.

There were two second readings requiring Court action:

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20th day of May 2019 passed the following ORDINANCES:

1. On motion of Esq. Beaverson, second by Esq. M. Moody with all members of the court present voting "Aye", to approve the zoning application of Steve and Connie Bowman from AG-1, Agricultural to AG-2 Agricultural on a 5.001 acre tract of land located on Little Mount Church Road based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. J. Moody, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of Michael Monroe from AG-2, Agricultural to R-3, Residential on a 3.378 acre tract of land located at 535 Grays Run Road, Hwy. 1392 based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- Motion made by Esq. Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request by Steve and Connie Bowman for property on Little Mount Church Road based on the findings of fact and the recommendation of the Planning Commission.
- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Michael Monroe for property

located on Grays Run Road based on the findings of fact and the recommendation of the Planning Commission.

2. Parks and recreation committee

The Judge said that they had had a preconstruction meeting with the contractor on the lighting at Ray Jewell Park and they were supposed to mobilize some equipment. There was some painting of some poles that was being done by Jacob Brown. He said that he had received an email and that they would prefer to paint those once they were standing. The Judge said they still needed to look at the leases for both parks. He asked Esq. Brewer and Esq. M. Moody if they had anything to add. Esq. M. Moody said that he had talked to Todd Burch and he was working on getting the drain at Ray Jewell park cleaned out. The Judge said that he had met with Todd Burch and Murrell Lawson and Keith King of the State Road department that morning. He said that the first thing they were going to do was to re-ditch by the apartments. He said it had to dry out more before they could get in there with equipment. They would then clean out the culvert. Todd Burch had recommended that Murrell Lawson dig a ditch from his low spot out towards Brashear's Creek, and that it might be a two-pronged approach.

3. Veteran's committee report

Esq. Brewer said that the Veterans were going to be placing flags on all Veteran's graves at the cemeteries starting on Friday. They had asked various groups to help with the project. The flags will be taken back up on Tuesday. The Judge said that Jack Burns picked up the contents of his flag disposal box.

4. Solid waste

There was a letter in the Court's packet from Frankfort.



MATTHEW G. BEVIN
GOVERNOR

ENERGY AND ENVIRONMENT CABINET
Department for Environmental Protection

300 SOWER BOULEVARD
FRANKFORT, KENTUCKY 40601

CHARLES G. SNAVELY
SECRETARY

ANTHONY R. HATTON
COMMISSIONER

May 8, 2019

The Hon. John Riley
Spencer County Judge Executive
P.O. Box 397
Taylorsville, Kentucky 40071

Re: **Annual Report and Compliance Review Status: Compliant**

Dear Judge Riley:

The Division of Waste Management received the county's 2018 Solid Waste Management Area's Annual Report on March 1, 2019. After reviewing the information in the report and following up with Amy Thomason to discuss the county's progress with implementing the 2018-2022 Solid Waste Management Plan, I am pleased to inform you that your county is in compliance with the annual reporting requirements per KRS 224.43-310 and the implementation requirements per 401 KAR 49:011.

In reviewing the annual report and evaluating the implementation of your Plan, it was worth noting:

- Proceeds from the sale of recyclables raised from \$22,249 to \$25,349 during the year. Keep up the good work.

In summary, the annual compliance review demonstrates a measure of progress and a commitment toward implementing the activities outlined in your Solid Waste Management Plan. Please keep in mind that the annual compliance review is independent of the grant funding programs administered by the Recycling and Local Assistance Branch. All grant recipients are subject to further review in order to determine compliance with activities and expenditures.

We hope that you will continue to maintain as well as improve your solid waste programs over the next year. To help you reach your goals, we have initiated a Solid Waste Annual Training (SWAT) program which will be offered in the coming months at your local Area Development District Office. Further information about the training will be forthcoming.

I look forward to seeing you at our training, but please know that you may contact me at (502) 782-6435 at any time if you have any questions or need assistance.

There was also a list of places that Recycling picked up cardboard.

Pickup Schedule

1 Jimmy Williams	Trailer pickup on Tuesdays
2 Elmar's	Dail
3 Elk Creek Animal Vet	Daily
4 Stacy's Boutique	On call Basis
5 Marathon, Hill Top, Derby Dog	Daily
6 County Wide Lawn	Wednesday
7 Daughtery's Body Shop	Wednesday
8 Community Action Center	Wednesday
9 Dish Network	Daily
10 Mac Tool	Daily
11 Setters Trace	Daily
12 Conservation Office	Wednesday
13 City Hall Water Works	Wednesday
14 Bennett's Gas	Wednesday
15 Family Dollar	Daily
16 Riverbend	Daily
17 Taylorsville Hardware	Daily
18 Hometown Florist	Wednesday
19 Martins Heating and air	Daily
20 Spencer Magnet	Wednesday
21 Fix it Shop	Daily
22 Spencer County Ext Office	Wednesday
23 Spencer County Bus Garage	Wednesday
24 Spencer County Transportation	Wednesday
25 Spencer County Board	Wednesday
26 Norton's Medical Office	Wednesday
27 Sassy Bunny	On call or Wednesday
28 The Peoples Bank	On Call Basis
29 Spencer County Attorneys	Wednesday
30 Spencer County Planning and Zoning	Wednesday
31 Spencer County Sheriff Office	Wednesday
32 Red Scooter	Wednesday
33 Judges Office	Wednesday
34 Clerks Office	Wednesday
35 PVA Office	Wednesday
36 Coats Attorney Office	Wednesday
37 Child Support Office	Wednesday
38 Library	On Call Basis
39 McDonalds	Daily
40 Dollar Tree	Daily
41 Papa John Pizza	Daily
42 Dairy Queen	Daily
43 Snappy Pizza	Daily
44 Radio Shack	Daily
45 Driscolls Liquor	Daily
46 Fromans Drugs	Daily
47 Subway	Daily
48 Ace Hardware	Daily
49 Hometown Pizza	Daily
50 Cows	Daily
51 Fiesta Mexicana	On Call Basis
52 Chapmans	On Call Basis
53 Marina	On Call Basis

The Judge said that the Solid Waste committee did meet last Thursday. Esq. Travis asked the Judge if it would be okay if Karen Spencer came before the Court to speak. Esq. Travis said that he and Karen were the only ones at the meeting and that they had a lot to discuss. Karen Spencer said that they had received \$4,000.00 for the year 2018/2019 to do a tire amnesty. The Road department had offered to haul off all their waste tires that they received at the Road barn and that had been picked up off the side of the road. She said she hoped that they could use all of the \$4,000.00 so they would not have to send anything back. She said if they could not use all of the \$4,000.00, maybe they could do a small tire collection. She said that Frankfort did not want to extend the funds into the next year. She said that there was going to be a state tire amnesty in the fall of 2020. Discussion ensued regarding a letter from Frankfort awarding \$4,000.00 to the county. These funds would be for 2020. The Judge said that they had had the \$4,000.00 allocated for 2019 since June of last year, and somehow, it had gotten away from them. The Judge said that now, they were here, and the money had to be used in the fiscal year

that they designated, and they would not extend the time frame, and if it wasn't used, it had to go back to Frankfort. The Judge said that they did not want the tire amnesty program to run over the \$4,000.00 grant money as it had in a previous year. Discussion turned to the state tire amnesty program in 2020. Esq. Travis said that they could have a tire amnesty program before July 1st of this year, and then have Todd use the \$4,000.00 to get rid of any remaining tires after July 1st with the newly allocated state grant funds.

Ms. Spencer said that another topic discussed at the Solid Waste committee meeting was mandatory garbage pick- up, but they wanted the whole committee to discuss this issue.

Discussion ensued regarding the County's and the City's garbage contract. Esq. Travis said the Recycling brought in a little over \$25,000.00 from cardboard collections plus several thousands of dollars in grant-acquired equipment. He said that it was costing the County money to operate the Recycling center, but it was a service they were providing to the community, and he would hate to see it ended. Discussion ensued regarding the need to pick up cardboard versus the businesses bringing the cardboard to the Recycling center for disposal. Esq. J. Moody asked Ms. Spencer if they were still paying \$0.50 a gallon to have motor oil taken away and Ms. Spencer said that they used to get \$0.50 per gallon for the motor oil. Ms. Spencer said currently, they neither paid anything or received anything for the motor oil. Ms. Spencer also added that from July 1, 2018 until present, they had sent out 145 tons of cardboard. The Judge asked how much that was in dollars and Ms. Spencer replied roughly \$60.00 per ton. Ms. Spencer said that they had also sent out 38 tons of newspaper and 25 tons of plastic. She said that they had sent out 7 tons of e-scrap, which was a lot. Judge Riley said that was something the Solid Waste committee could really dive into, and look into what other counties are doing regarding e scrap.

5. Buildings and grounds report

The Judge said that they did get approval from AOC to go ahead with the Annex bathroom renovations. Randy Bush was working on that. He said that they would then come back and get approval for painting hallways and flooring. Esq. Travis asked if a bid had been received on the old EMS house and the Judge said that was his understanding. Esq. Travis asked if there was any information the bid and the Judge said it was someone from out of state. Discussion ensued regarding the old EMS house.

Courthouse Annex Project

Subject: RE: Courthouse Annex Project
From: "Rhoades, Danny" <DannyRhoades@kycourts.net>
Date: 5/8/2019, 1:09 PM
To: "John Riley" <johnriley@spencercountyky.gov>
CC: "Robinson, Becky" <BeckyRobinson@kycourts.net>, "Karen Clark, Deputy Judge Exec." <karenclark@spencercountyky.gov>, Randy Bush <randybush964@icloud.com>, "McCall, Ronnie" <RonnieMcCall@kycourts.net>

Judge Riley,

You may proceed with this work and we will reimburse as part of the Regular Operation Expenses.

Danny Rhoades
 Executive Officer
 Department of Facilities
 Administrative Office of the Courts
 1001 Vandalay Drive | Frankfort, KY 40601
 Office: 502-573-2350 x 50077 | Cell: 502-229-3917
dannyrhoades@kycourts.net | <http://courts.ky.gov>

Kentucky Court of Justice Confidentiality Notice

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From: John Riley <johnriley@spencercountyky.gov>
Sent: Wednesday, May 08, 2019 11:48 AM
To: Rhoades, Danny <DannyRhoades@kycourts.net>
Cc: Robinson, Becky <BeckyRobinson@kycourts.net>; Karen Clark, Deputy Judge Exec. <karenclark@spencercountyky.gov>; Randy Bush <randybush964@icloud.com>
Subject: Fwd: Courthouse Annex Project

Danny,

Our Fiscal Court approved the expenditure for renovating the restrooms discussed in my email to you May 3rd. (See below.) So we are ready to move forward on this as soon as we get approval from your office.

Just let me know if you need any additional information.

We will also be needing some new flooring and painting in the hallways, but would like to complete the bathroom renovation first.

Thanks in advance,

5/9/2019 9:16 AM

The Judge said that Todd Burch and his crew had been out behind the election storage area and he had called and had the utilities marked. There were all kinds of stuff there so they could not dig with any machines. They hand dug a couple of holes and they found out that evidently something, water lines or something, or a sewer line or something, that came through there at some point in time, the downspouts fed into a line that went down to the drain that is on the corner. All that was damaged and destroyed so that now, the downspouts come down and it just dumps on the ground instead of feeding into what. So, this pipe needs to be repaired and those downspouts tied into it so it goes directly underground over to that drain. The Judge said he had looked at it before leaving his office and they may not need to go in there and dig all that up. They still needed to pour the concrete for the door. Esq. Travis asked if Randy had gotten bids on the door and Judge Riley said that he had not. Esq. Brewer said that he had a gentleman

call Randy Bush and Randy never returned the phone call. The Judge asked Esq. Brewer to give him the information. He said that Randy was pretty doggone good about returning phone calls, and he didn't think that it was anything intentional. The Judge said that he would work on that.

6. Animal shelter committee report

The Judge said that he didn't think there was anything to report other than they did have a part time person in place now and hopefully that would cut way back on the overtime there.

7. Telecommunications committee report

a) franchise for Spectrum, Jim Hodge

A representative for Mr. Hodge said that she thought the Court needed to move the item to the next meeting. She said that she had spoken with the Judge's assistant and that she had not yet received the packet from Spectrum. Linda Ain, the attorney for the franchise agreement, was waiting for the information from Spectrum.

8. Equipment committee

a) Sheriff radios

The Judge reported that they were advertising for bids for either new or used equipment. The bid would expire on Friday, and he said that they wanted to make sure that anyone who was capable on bidding on this was aware that it was being bid. The Judge said that they were also taking bids for the Sheriff's Explorer. Esq. J. Moody said that he wanted to make a motion to take the recycling trucks off the road. The Judge interjected that they were not ready. Esq. J. Moody said that he had not asked if they were ready, but he wanted to make a motion. The Judge said that it was not on the agenda and he would rather. He said that there had not been any discussion on the matter. He instructed Esq. J. Moody to come in and talk about it. Esq. J. Moody said that he had already talked about it and that they were wasting the taxpayer's money and that there were a dozen counties that had stopped recycling, and that it was wasting money. Esq. J. Moody asked why he was working so hard to save the county money, and working to buy police cars and transport vans, and they were spending money on recycling. He asked why the court did not understand that recycling was a waste of money.

- Motion made by Esq. J. Moody to remove the recycling trucks from the road and to sell the recycling trailers.

Motion dies due to a lack of a second.

9. Ethics commission

The Judge said that there were three items in the packets. There was a resignation from Chris Sullivan, the Chairman of the committee and they would need to appoint a replacement. The other resignation was from Bill Drury. Both appointments would be to finish and unexpired term. The Judge said that he was not prepared to make a recommendation. Esq. Travis said that Chris Sullivan resigned because he was moving out of state and he did not know why Bill Drury was resigning. The Judge said that there was another letter in the packets from the Ethics commission, signed by Chris Sullivan, regarding four people that failed to submit their financial disclosure statements. He said that he had received an email today from one of the people, and that he really had a problem. He said it was very difficult to get people to step forward and do things within the community. He said that he got a letter from Katie Crozier, on the Tourism committee who was resigning her position on the Tourism commission. He read from her letter saying that she was proud of volunteering, and had not sought election or remuneration for any of her efforts on the Tourism Board or any other volunteer capacity that she had in several counties. She said that she had decided to resign prior to the newspaper article because of extended commitments including excessive volunteer work. The Judge said that she went on to say that the community would bemoan the lack of citizen participation and civic responsibility. She asked why they were discouraging these important things with cumbersome, unnecessary

intrusion into their personal privacies. The Judge said that they would not find him making a motion, the recommendation from the commission was to fine the people and so forth. He said that he would never support a motion like that at all. The meeting was interrupted by a person saying "so much for the rule of law", and asking the Judge if they were breaking the law. The Judge instructed the person that he was out of order and instructed him to hold his tongue. The Judge said he was going to ask for the person to be removed if he kept on. A shouting match ensued.

- Motion made by Esq. Beaverson to move forward with the recommendation of the Ethics commission as was presented in the letter from Chris Sullivan. Motion died for lack of a second.

The Judge said that with the new commissioners they needed to look at this and see if there was some other way to enforce. He said that they wanted these people to comply with the ordinances, but hammering these people for daring to step up and volunteer in the community was just not right. He said that it was burdensome from many people to fill out all that information, and he thought that they needed to have their new Ethics Commission people take a look at and make recommendations because he said that there had to be a better way. He said it was just too difficult and that he had asked the Court to find people that would step up and work with Tourism or work with any number of these groups. No action taken.

SPENCER COUNTY ETHICS COMMISSION

C/O Spencer County Fiscal Court
P. O. Box 397, Taylorsville, Kentucky 40071

May 8, 2019

Spencer County Ethics Commission
7 West Main St
Taylorsville, KY 40071

The Honorable John Riley, Judge Executive
Spencer County Fiscal Court
PO Box 397
Taylorsville, KY 40071

Dear Judge Riley,



This letter reports that the Ethics Committee has completed its efforts to gather required financial disclosures. The following individuals have received multiple verbal and written requests and have still failed to submit their financial disclosure statements:

1. Natalie Cecil, Library
2. Katie Crozter, Tourism
3. Mike Driscoll, Floodwall
4. Kyle Martin, Plum Creek Watershed

The Spencer County Ethics Committee hereby recommends that Fiscal Court assign each individual the \$25 fine which is required by section 14.F.2 of the code of ethics.

Thank you for your attention in this matter.


Chris Sullivan
Chairman
Spencer County Ethics Committee

SPENCER COUNTY ETHICS COMMISSION

*C/O Spencer County Fiscal Court
P. O. Box 397, Taylorsville, Kentucky 40071*

May 10, 2019

Chris Sullivan, Ethics Commission Chairman
7 West Main St
Taylorsville, KY 40071

The Honorable John Riley, Judge Executive
Spencer County Fiscal Court
PO Box 397
Taylorsville, KY 40071

Dear Judge Riley,

This letter submits my resignation from the Ethics Committee, effective June 1, 2019


Chris Sullivan
Chairman
Spencer County Ethics Committee

SPENCER COUNTY ETHICS COMMISSION

*C/O Spencer County Fiscal Court
P. O. Box 397, Taylorsville, Kentucky 40071*

May 10, 2019

Bill Drury, Spener County Ethics Committe
7 West Main St
Taylorsville, KY 40071

The Honorable John Riley, Judge Executive
Spencer County Fiscal Court
PO Box 397
Taylorsville, KY 40071

Dear Judge Riley,

This letter submits my resignation from the Ethics Committee, effective June 6, 2019.

Bill Drury
Spencer County Ethics Committee

H. Old Business

1. ems notebook computers

The Judge said that they still had an issue with EMS notebook computers. He said that it was brought up at the last meeting, the notebooks that they had were worn out, they needed to move forward and he was asking for a motion to approve spending up to \$4,000.00 for either new or used notebooks computers for EMS.

- Motion made by Esq. Travis to approve spending up to \$4,000.00 for new or used notebook computers for EMS. Motion seconded by Esq. Beaverson.

Esq. Brewer said that he did not understand how the County would be in a contract with a company that received a percentage of the fees that they collected with the guarantee that they would replace the notebooks and when it was time to replace the notebooks, they said that they didn't like the contract and failed to replace the notebook computers, saying they would charge a lower percentage to collect the fees, but the County would be responsible for their own computers. The Judge said that was not the case. He said Chris Limpp negotiated with the

company; it would be better for the County to replace the computers with units that they wanted to use, than to depend on what the EMS billing company recommended or supplied them with. So, Chris went about negotiating something the Judge said was more advantageous to the County by reducing the billing company's commission by one and one-half percent. The Judge said that the savings more than paid for the new computers. He said it was a really good deal to negotiate that, and that he had supported that. So now, the County had to replace the computers; they were worn out. It was critical that they have those computers, and that they were working properly. Esq. Beaverson asked if the computers were on any type of needs list for EMS for last years' budget. The Judge said he was not aware that it had been. Discussion ensued regarding the life span of the computers and when the EMS billing contract was renewed. The Judge didn't know when the contract had been renewed. Esq. M. Moody said that after the computers were past their lifespan, the new contract was negotiated. He said that he felt that had been poor planning. Esq. Brewer read from the minutes from the May 6, 2019 Fiscal Court meeting. The Judge said that the situation that they had was that the computers were worn out and needed to be replaced and that there was a motion on the floor to authorize up to \$4,000.00 to replace them. He asked if there was any further discussion and Esq. M. Moody said that he was still researching the EMS billing contract that might change the whole dynamic of the situation. Esq. Travis said that he was willing to rescind his motion and Esq. Beaverson was willing to rescind his second of the motion. The Judge said that he had spoken with Esq. M. Moody after the meeting and he had said that he needed a couple of more days to research the item. Esq. M. Moody said that he spoke with the Judge on Friday and the Judge said that they were buying new computers at tonight's meeting. The Judge said that he had told Esq. M. Moody that it was going to be on the agenda, and that he could not predict what the Court was going to do, so he said that he would certainly not have said they were going to buy computers. Esq. M. Moody said that he was there, and the Judge said that they were buying computers. The Judge said that they could either take a vote on the motion which he thought would fail, or they could withdraw the motion. Esq. Travis withdrew the motion and Esq. Beaverson withdrew his second.

2. repairs to the recycling baler

Ms. Karen Spencer asked if she could speak to the Court about the baler. She said that she had applied for a grant to replace the baler and if the grant was awarded, they would not need to repair the existing baler. No action taken

3. Leases to review/rebid

a) county farm lease

The Judge said that Esq. J. Moody had been in communication with Mr. Cunningham, who currently held the lease to the county farm, and he thought Eq. J. Moody had a recommendation for the Court. Esq. J. Moody said that his first recommendation would be to change the date the lease contract took effect to the end of December from April 1st, the current leasing period. He said that they would also need to do some soil testing.

- Motion made by Esq. J. Moody, seconded by Esq. Travis with all members of the Court present voting "aye", it is hereby ordered to authorize the Judge to offer Mr. Cunningham a lease agreement for the County farm as currently written with the exception of an ending date of December 1st.

THIS LEASE is made and entered into as of the 1st day of April, 2018, by and between the Spencer County Fiscal Court, of PO Box 397, Taylorsville, Kentucky 40071, (hereinafter referred to as "lessor"), and Byron Cunningham Jr., of 605 Little Mount Church Road, Taylorsville, Kentucky 40071 (hereinafter referred to as "lessee").

WITNESSETH:

WHEREAS, lessor is the owner of land in Spencer County, in the Commonwealth of Kentucky, as more particularly described in exhibit A which is attached hereto and incorporated herein by this reference (herein referred to as the "premises"); and

WHEREAS, lessee desires to use and occupy the premises for purposes of farming;

NOW, THEREFORE, in consideration of the mutual promises hereinafter set forth, the receipt and sufficiency of which is hereby acknowledged, the parties do hereby agree as follows:

(A) Term

For the consideration set forth in paragraph (B) of this lease (the "lease"), lessor does hereby lease to lessee all of the property constituting the premises for a term of One Year from the date of the execution of this agreement. By paying One Thousand Six Hundred Dollars and Fifty Cents (\$1600.50) to lessor due on the date of the signing of this lease.

(B) Rent

Lessee, in consideration of this lease, agrees to pay to lessor in cash or certified funds the sum of One Thousand Six Hundred Dollars and Fifty Cents (\$1600.50) as the entire rent due for the total of one year.

(C) Use of premises

The premises are to be used solely for farming. Lessee agrees to comply with all types of conservation and shall not cut any timber on said property greater than three inches (3") in diameter with the exception of clearing of the cross-fence rows and those identified by County Judge Executive, John Riley.

(D) Assignment

Lessee shall not take any of the following actions without prior written consent of the lessor: (1) Assign, transfer, or pledge any part of, or interest in the premises; (2) Sublet the premises or any part thereof; or (3) Permit the premises or any part thereof to be used by anyone other than the lessee or person designated by lessor. Lessor may assign all of his interest or any part thereof, in this lease.

(E) Waste

Lessee shall not commit nor allow any other person to commit waste on the premises. In the event that any improvement on the premises is damaged or destroyed, it is agreed that the lessee shall have no obligation to restore the same or to refund any portion of the rent paid by the lessee. Lessee shall be responsible for any damage or destruction on or to the premises. "Improvement" shall include, without limitation, all buildings, perimeter fences, barns, silos, and all other structures currently existing or hereafter placed on the premises.

(F) Nuisance

Lessee shall use the property in a careful and proper manner complying with all laws, ordinances, and regulations relating to the possession and maintenance of the premises, and shall not maintain or cause to be maintained any nuisance on the premises. Lessee shall mow and maintain the yard of the residence located at said property.

(G) Indemnification of lessor

Lessee shall indemnify, and hold lessor harmless from and against all claims, actions, proceedings, costs, damages, and liabilities, including attorney's fees and including any damage caused by the release of pollutants or contaminants into the environment of the premises or surrounding the premise and arising out of, connected with, or resulting from the occupancy, use, farming operations. Or condition of the premises.

(H) Insurance

Lessee covenants that he will carry and maintain during the term of this lease, at lessee's sole expense, comprehensive liability insurance naming lessor as the insured in a combined single limit amount of not less than (\$100,000.00) insuring against injury or death of any person or persons on the premises or property damage to the premises.

(I) Maintenance, repair, and alteration

Lessee, at his own expense, shall keep and maintain the premises and all improvements thereon in as good order, condition, and state of repair as when received at the beginning of the term of this lease, normal wear and tear excepted. Lessee is permitted to make any alterations, additions, and improvements to the premises consistent with the purposes stated above. All alterations, additions, and improvements made by lessee shall become the property of the lessor upon the making thereof and shall be surrendered to lessor upon the termination of this lease.

(J) Liens

Lessee shall keep the premises free and clear from any and all liens, encumbrances, claims or demands for work performed, material furnished, or operations conducted at the request of lessee.

(K) Inspection

Lessee shall permit lessor or his representative to enter the premises at any reasonable time to inspect the premises for the purpose of determining whether lessee is complying with the terms of this lease or any other purpose to protect lessor's interest in the premises.

(L) Taxes and utilities

Lessor shall pay all taxes imposed upon the premises by reason of ownership. Lessee shall pay all taxes levied against him or his property or which arise out of the possession or use of the premises, together with any penalties or interest which may be assessed therewith. Lessee shall also pay all charges for utility services used on the premises, including, without limitation, all electric, gas, water, sewer, and telephone charges.

(M) Termination and default

Upon the expiration of the term of this lease, the lessee shall automatically terminate unless lessee, pursuant to the conditions of paragraph (A), has elected to extend the lease. Lessor may terminate the lease prior to the expiration of the lease term if lessee fails to perform any of the covenants set forth herein, by delivering notice of an intention to terminate the lease 30 days prior to the date in which such termination is to become effective. Upon the termination of this lease, all of lessee's right in the premises shall cease and lessor may re-enter and take possession of the premises, evict lessee, and shall hold premises free of all claims of lessee. Notwithstanding such termination upon default by lessee, lessor shall have the right to exercise such other rights and remedies as are provided by law or in equity.

(N) Waiver of default

Failure of lessor to exercise any of the remedies afforded him by virtue of this lease or which are otherwise available to him shall not constitute a waiver of any default hereunder and the acceptance of rent by the lessor shall not constitute a waiver of any default which has taken place at any time prior to such acceptance.

(O) Governing law

This lease shall be governed and construed in accordance with the laws of the Commonwealth of Kentucky.

(P) Binding agreement

This lease will be binding upon and inure to the benefit of lessor and lessee and their respective heirs, executors, administrators, successors, and assigns. Section headings used herein are used for convenience only and will not affect the construction of this lease. Any provision herein that may prove to be limited or unenforceable under the applicable laws shall not affect the validity or enforcement of the remainder of such provision of any other provision.

(Q) Time of essence

Time is expressly declared to be of the essence of this lease.


(R) Notices

Any communications between the lessor and lessee, payments, and notices to be given or made shall be mailed to lessor at PO Box 397, Taylorsville, Kentucky 40071 and to lessee at 605 Little Mount Church Road, Taylorsville, Kentucky 40071 or to such other addresses as either party may indicate in writing.

(S) Lease as an entire agreement

This lease contains the entire understanding of the parties and shall not be modified except by an instrument in writing executed by each party. In witness whereof, the Lessor and Lessee have set their hands on the date which first above written.


LESSOR:
SPENCER COUNTY FISCAL COURT


BY: John Riley
County Judge Executive

LESSEE:


Byron Cunningham, JR.

Attest:


Lynn Hesselbrock
County Clerk Court

b) ray Jewell and Waterford parks

The Judge said that they were not ready to move forward with this item and that he was going to look to Tim and Mike to work with the Baseball Association and the Soccer Association. Esq. M. Moody asked the Judge why there needed any changes made to the existing lease agreements. The Judge said that he felt that it had been pointed out to him that the current leases give way too much control over the entire park to both of the entities, and that they needed to tighten that up a bit. Esq. M. Moody asked the Judge to be more specific about what he was asking. The Judge said that he was not sure that he could be more specific, but he would be happy to discuss it with Esq. M. Moody if he wanted to come in so that they could get into more detail. Esq. M. Moody said that he felt the entire Court needed to know what the Judge meant by his statement. The Judge said that he was not a lawyer, and said that the County Attorney address the issue if he was prepared to do so, and Esq. M. Moody asked the County Attorney if he was prepared to discuss the lease. The County Attorney said that he had written the last lease agreement. Esq. M. Moody asked the county Attorney if he thought that there was anything he thought needed to be changed with the lease and the County Attorney said that he

felt the lease was pretty straight forward, but he had not looked at it in over a year. The Judge said that they had not had the opportunity to talk about the lease. He said that the concern was that the way the leases were written, it gave way too much control over both parks to the associations, and that they needed to regain some of that control. He said it was in the specific language of the lease. Esq. M. Moody asked the Judge to explain what he meant "to control" in layman's terms. The Judge said not to control, but to reign in some of the controls that the leases evidently, but that may not be the case. Esq. M. Moody said that there wasn't anything specific the Judge had concerns about and the Judge said that he needed the opportunity and he wanted to include the magistrates because the parks were in their districts to talk to the County Attorney about this and see if there is something that they needed to change on those leases. The Judge said that he didn't have anything specific, but it was pointed out to him that they needed to take a look at the leases. Discussion continued with no action being taken.

I. **New Business**

1. Fire Board trustee appointment



TAYLORSVILLE - SPENCER COUNTY FIRE DISTRICT

BUSINESS 502-477-3228

EMERGENCY 911

P.O. Box 491 • TAYLORSVILLE, KY 40071 • tscfd5701@mw.twcabc.com

NATHAN NATION
CHIEF

May 13, 2019

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 13, 2019 meeting to recommend Darrell Stevens be appointed to the board of trustees. The appointment would be for a (3) three-year term starting 7/1/2019.

Thank you for your consideration.

Very truly yours,

N. Glen Goebel
N. Glen Goebel
Chairman

Ray Wilson Armstrong
Ray Wilson Armstrong
Vice-Chairman

Nathan B. Nation
Nathan B. Nation
Secretary

Davis Lee Downs
Davis Lee Downs
Treasurer

Richard Morris
Richard Morris
Trustee

Annelle Hoene
Annelle Hoene
Trustee

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve the reappointment of Darrell Stevens to the Fire Board for a three-year term.
2. Quote for accounting/payroll/financial software package

The Judge said there was a quote from Fiscalsoft in the packets and an email from Howard Chandler, the owner of the software company, talking about some fairly technical things as far as the server that is required. He said that he did not think that their server was an Advantage Database Server. Esq. Travis said that he had read over the email and information and he did not understand all the technical terms involved and asked if they would be willing to come before the Court and explain in detail the technical parts of the program. He said that he was not a technical person and he hated to vote on something that he did not understand. The Judge said that their choices were limited when it came to this specialized software. Esq. Travis said even if it was just one, he would like to see if they could come and address the Court. Esq. Travis said they were looking at spending \$40,000.00, and the Judge said that was just for the software and that they may need to update their server as well, and he also wanted their IT guys to be on hand to speak to the Court. The Judge said that they may also need a stand-alone computer just to keep the old data and software. The Judge said that the problem they had with the current software was that it was not compatible with Windows 10, and it had caused all kinds of problems, and that Doug, especially, had been having all sorts of problems. He said that their IT people, Randy and Louis, had spent a ton of hours on trying to, but it was old software, and it was not supported anymore, for any upgrades, and that they were going to have to move to new software, and it was not like there were a dozen vendors out there to choose from. He said that this would be considered a professional service, and they would not, in his opinion, need to put this out for bid, although the software was just shy of \$40,000.00. Discussion continued regarding the software programs, the specific modules involved, as well as the training needed. The Judge said that he had a list of the counties who used the Fiscal soft software, and that the Occupational Tax office already used one of their programs. He said that the County Judge in Trimble County had very high praise for their service. Discussion continued with no action being taken. The Treasurer recounted how they had had computers crash, if it was better to convert computer systems in a fiscal year, or a calendar year, and the Judge said that it was all together. Esq. Beaverson said that he had spoken with the Treasurer and told him if it got to a point where they needed a stand-alone computer for what they were currently running, he had an older laptop that was virtually new that he would donate to them to transfer the information from the old system if they went forward with the new software system. The Judge said that if the Court looked at the list of counties that had gone to the Fiscal soft program, he was sure that they had done their homework before they had changed to Fiscal soft. Discussion continued.



**Product License
 Order Form**

Vendor
FISCALSOFT CORPORATION HOWARD CHANDLER 1139 TATESBROOK DRIVE LEXINGTON KY 40517-3029

Customer / Ship To
SPENCER COUNTY FISCAL COURT PO BOX 183 TAYLORSVILLE, KY 40071

Order Date	Terms	Ship Via	Order No.
05/15/2019	Prepaid	Internet	2019-086

Description	Qty	Rate	Amount
FiscalBooks 7.0 32-bit Windows License	1	14,995.00	14,995.00
FiscalBooks 7.0 Support Subscription Fee - FY 2019-2020	1	0.00	0.00
FiscalPay Version 7.0 32-bit Windows License	1	14,995.00	14,995.00
FiscalPay 7.0 Support Subscription Fee - FY 2019-2020	1	0.00	0.00
FiscalExpress Version 5.0 32-bit Windows License	1	9,995.00	9,995.00
FiscalExpress 5.0 Support Subscription Fee - FY 2019-2020	1	0.00	0.00
Free Training days at our 1092 Duval St, Ste 130, Lexington KY 40515 Support/Training Facility - FY 2019-2020	3	0.00	0.00
Offer expires after 7/31/2019			
Thank you for the opportunity to be of service!			Total \$39,985.00

Note - You MUST include a copy of your KY Sales Tax Exemption letter with this order, or add 6% KY Sales & Use Tax with your order pmt.

3. Budget Ordinance for FY 2019/2020, first reading

The Judge said he would be open to a motion to approve the first reading of the 2019/2020 budget.

- Motion made by Esq. Travis to approve the first reading of the 2019/2020 budget. The Judge said that they had to have the first reading of the budget and have it to DLG by June 1st. The Judge said that if they did not approve the first reading tonight, it would be necessary to call a special meeting. He said that he had said it before and he would say it again, there was no perfect budget. The Judge said that there were changes that he recommended. Motion seconded by Esq. Beaverson. Motion passes by roll call vote with noted changes. He said his recommendations made no changes to what was initially presented to the Court. He recommended that they increase in the revenue side the prior year surplus from \$290,000.00 to \$490,000.00. He also recommended that under the expenditures that reserves for transfer be increased by \$200,000.00, from \$1,000.00 to \$201,000.00. The Judge said that the reason for this was because he

had budgeted for pay raises in the Road Department, because they all agreed they desperately needed to do something for pay rates up at the Road department. He said that he had spoken with one of the Magistrates who wondered how they could do something for employees of the Road department and not do anything for the other employees. He said he agreed, but they couldn't do what he had done at the Road department, which he called "market increases", which were some significant increases. He said that by approving his changes in the proposed budget, it would allow for them to budget for an across the board pay rate increase for all employees. The Judge said that if they voted for this budget, they were not voting for pay rate increases; that would have to come separately. The Treasurer interjected that another reason for the change was that from the sale of the military equipment and stuff, they knew that it would be the next budget year before the money would really be spent, maybe even on the radios, or even if they bought one vehicle or two vehicles, there wasn't anything in the current budget for Sheriff vehicles. He said that if they decided to give pay raises or purchase vehicles, they could make a transfer from the reserves for transfer to that line item without having to do a budget amendment which would require an ordinance. Esq. Travis asked how they could predict how much was going to be surplus, and the Judge said that they didn't. He said that when he presented the budget to the Court on April 1st, it had been just an educated guess. Esq. M. Moody said that he felt that the surplus could be more than \$490,000.00. Discussion continued. Esq. M. Moody said that he had a change to recommend. It was in the Road department portion of the budget, specifically, the non-hazardous retirement. He suggested decreasing the Road Foreman salary to \$54,000.00 and decreasing asphalt-general roads from \$142,000.00 to \$128,000.00, and increasing the non-hazardous retirement match from \$70,000.00 to \$94,000.00. The Judge said that he did not want to get into making a lot of changes on the budget, and he said that this item could be done by a transfer later on, a very easy fix. The Judge said that he wanted to be on the record as saying he didn't think that the \$54,000.00 was enough for the Road Foreman's salary, but if it wasn't, they could do a transfer later. Esq. M. Moody said that another item he would like to discuss was the County Judge's office staff change from \$12,000.00 to \$26,000.00, which was more than double. The Judge said that he had explained to Esq. M. Moody in his office that was because his assistant was now part time, and his recommendation was to take her to fulltime. He said that he Deputy Judge/Finance Officer was going to be retiring in 18 or 19 months, and the assistant had been with them for about a year and one-half, and it had been a phenomenal job that she had done, and he had nothing but praise for what she has done, particularly the FEMA stuff, she had handled a lot of the issue of selling the military equipment, handling all the gov.deals, establishing an inventory system to comply with the Auditor's recommendation. He said that she was a very, very good worker and he thought that she was certainly a good candidate to replace Karen once Karen retired. He strongly recommended that they move her up to a fulltime position. Esq. M. Moody said he could see doing this closer to the time that Karen actually retired, but he had never had a job where he was paid for a few years to learn it. The Judge said that she had done more than just learn the job. Esq. M. Moody said that he was not saying that she was not qualified, but he thought it was bad business to say we are going to take somebody under our wing and train them for a few years, and then see how they do, or see if they are even still here. Discussion continued. Esq. Beaverson said he felt that the budgeted amount was in anticipation of moving Ms. Veto to a fulltime position.

The Judge said that a vote for this budget was not a vote to move Ms. Veto to a fulltime position. Esq. Travis said that the Court would have the say if Ms. Veto became fulltime or not. The Treasurer interjected what the retirement system considers fulltime versus part time. He said the retirement system considers fulltime more than 100 hours per month; the Spencer County Administrative Code considered fulltime as working 37.5 hours per week. He said if a person was working 100 hours per month, the County would have to pay retirement. The Judge said that they were pretty diligent about not letting their part time people go over the 100 hours per month. Esq. M. Moody said that in reality, increasing the office assistant from part time to full time would actually increase the budgeted amount by another \$10,000.00 to \$12,000.00 on top of the budgeted amount. Esq. Travis said that the County Clerk had sent them an email about some budgetary items that she would like to see added to her budget. These items would be taken from the HB 537 supplement money her office received each year to help with the office expenses. Esq. Travis said that he thought the Clerk did a good job with being under budget on the line items. He said that he did not see a problem with the proposed budget and did not see a need to increase what she wanted or maybe needed because it was down the road and he told the Clerk that if she needed something that she could bring to the Court and they would vote on it. Esq. M. Moody disagreed, saying he thought that a few of the items should be increased, and have them in the budget because he did not feel that it was unrealistic that these would be needed expenses. Esq. Travis said that the Clerk had spent some of the HB 537 funds, and the Clerk interjected that she had not spent any of the funds. Esq. Travis said that the Court had voted to spend the funds on certain items. Esq. Travis said that anything the Clerk requested; the Court would certainly look at. Discussion continued regarding training expenses, computer upgrades and other requested items by the Clerk. Esq. M. Moody suggested increasing the office expense amount from \$20,000.00 to \$25,000.00, and taking it from the HB 537-line item. The Judge said that the reason he had the 537 funds in a separate line item was so that he could run a report showing everything the HB 537 paid for. He said that by taking \$5,000.00 from the \$67,000.00 kind of muddied the ability to track exactly. He said that they would just have to remember "oh, that's right." Esq. M. Moody said that there should not be a problem tracking the amounts that were budgeted with the HB 537 funds. The Clerk said that she would like to see the items written into the budget as she had issues in the past with asking for equipment for her office, specifically, asking for 2 phones, when the funds were in the budget. Discussion continued with the Court approving the 2019/2020 Budget Ordinance with the following changes made:

Create a new line item in the Clerk's budget for "computer upgrades" and put \$4,750.00 in the line item. Create a new line item in the Clerk's budget for an "uniform allowance" and put \$1,600.00 in the line item. Increase the line item in the Clerk's budget for "office expenses" from \$20,000.00 to \$25,000.00. Increase the line item "county clerk training/mileage" from \$500.00 to \$4,700.00. This line item would include staff training/mileage for new computer programs anticipated in the next fiscal year. Discussion turned to election equipment with Esq. Travis asking if the HB 537 funds could be used for election equipment. The Clerk said that she did not think that was permissible by law. Discussion continued opting to wait until the budget surplus was certain before budgeting any funds towards election equipment.

Spencer County, Kentucky
Ordinance # 7
Fiscal Year 2019 Series

An Ordinance Relating to the Annual Budget and Appropriations

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky, tentatively approved the attached budget for Fiscal Year 2019/2020 on the 20th day of May, 2019; and

Whereas, the State Local Finance Officer approved the proposed budget as to form and classification on the _____ day of _____, 2019;

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

Section One. The following budget (in summary form, full-text attached) is hereby adopted for the Fiscal Year 2019/2020 and the amounts stated are appropriated for the purposes indicated.

BUDGET SUMMARY

01__ GENERAL FUND:		
50__	General Government	\$ 2,298,917.78
51__	Protection to Persons & Property	\$ 1,144,698.00
52__	General Health & Sanitation	\$ 175,200.00
53__	Social Services	\$ 59,500.00
54__	Recreation & Culture	\$ 153,400.00
76__	Other County Liabilities	\$ 10,500.00
77__	Lease(s)	\$ 83,000.00
80__	Capital Projects	\$ 360,100.00
91__	General Services	\$ 165,850.00
92__	Contingent Appropriations	\$ 206,226.22
94__	Fringe Benefits (Employer's Share)	\$ 498,700.00
95__	Distributions to Other Gov't Agencies	\$ 500.00
	General Fund Total:	\$ 5,156,592.00
02__ ROAD FUND:		
61__	Roads	\$ 1,779,778.00
91__	General Services	\$ 55,500.00
92__	Contingent Appropriations	\$ 11,227.00
94__	Fringe Benefits (Employer's Share)	\$ 251,000.00
	Road Fund Total:	\$ 2,097,505.00
03__ JAIL FUND		
51__	Protection to Persons & Property	\$ 524,575.00
91__	General Services	\$ 1,450.00

94 ___Fringe Benefits (Employer's Share)	\$	25,900.00
Jail Fund Total:	\$	551,925.00
2019/2020 Total Budget:	\$	7,806,022.00

Section Two. This ordinance shall be published in The Spencer Magnet newspaper by title and above summary within thirty (30) days following adoption.

Section Three. This ordinance becomes effective July 1, 2019 upon passage and publication.

Given first reading and approval on May 20, 2019.

Given second reading and approval on _____.

John Riley
Spencer County Judge Executive

Attest: _____
Lynn Hesselbrock
Spencer County Fiscal Court Clerk

Local Finance Form 1001

Budget Summary of Spencer County, Kentucky
 Summary Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

	Category	Purpose	Appropriation
FUND 1	GENERAL		
	50	General Government	\$2,298,917.78
	51	Protection to Persons & Property	\$1,144,696.00
	52	General Health & Sanitation	\$175,200.00
	53	Social Services	\$59,500.00
	54	Recreation & Culture	\$153,400.00
	76	Other County Liabilities	\$10,500.00
	77	Lease(s)	\$83,000.00
	80	Capitol Projects	\$360,100.00
	91	General Services	\$165,850.00
	92	Contingent Appropriations	\$206,226.22
	94	Fringe Benefits (Employer's Share)	\$498,700.00
	95	Distributions to Other Governmental Agency	\$500.00
		GENERAL Total	\$5,156,592.00
		Percent of Total Budget	68.06%
FUND 2	ROAD		
	81	Roads	\$1,779,778.00
	91	General Services	\$55,500.00
	92	Contingent Appropriations	\$11,227.00
	94	Fringe Benefits (Employer's Share)	\$251,000.00
		ROAD Total	\$2,097,505.00
		Percent of Total Budget	26.87%
FUND 3	JAIL		
	51	Protection to Persons & Property	\$524,575.00
	91	General Services	\$1,450.00
	92	Contingent Appropriations	\$0.00
	94	Fringe Benefits (Employer's Share)	\$25,900.00
		JAIL Total	\$551,925.00
		Percent of Total Budget	7.07%

Local Finance Form 1001

*Budget Summary of Spencer County, Kentucky
Summary Analysis of Appropriations*

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

<i>Category</i>	<i>Purpose</i>	<i>Appropriation</i>
<i>Total Budgeted Appropriations</i>		
TOTAL GENERAL FUND		\$5,196,592.00
TOTAL ROAD FUND		\$2,097,505.00
TOTAL JAIL FUND		\$551,925.00
GRAND TOTAL ALL FUNDS		\$7,806,022.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Printed on 5/21/2019

Fiscal Year Ending June 30, 2020

Source	Code	GENERAL	ROAD	JAIL	Totals
Real Property Tax	4101	\$915,000.00	\$0.00	\$0.00	\$915,000.00
Personal Property Tax	4102	\$28,000.00	\$0.00	\$0.00	\$28,000.00
Motor Vehicle Tax	4103	\$120,000.00	\$0.00	\$0.00	\$120,000.00
Delinquent Property Tax	4104	\$8,000.00	\$0.00	\$0.00	\$8,000.00
Bank Franchise Fee	4130	\$25,000.00	\$0.00	\$0.00	\$25,000.00
Occupational Tax	4134	\$550,000.00	\$0.00	\$0.00	\$550,000.00
Deed Transfer Fees	4135	\$100,000.00	\$0.00	\$0.00	\$100,000.00
Insurance Premiums Tax	4137	\$500,000.00	\$0.00	\$0.00	\$500,000.00
Transient Room Tax	4138	\$12,000.00	\$0.00	\$0.00	\$12,000.00
E911 Telephone Surcharge	4140	\$71,000.00	\$0.00	\$0.00	\$71,000.00
Payment in Lieu of Taxes (PILT)	4210	\$30,000.00	\$0.00	\$0.00	\$30,000.00
Business License Fees	4401	\$120,000.00	\$0.00	\$0.00	\$120,000.00
Alcoholic Beverage License Fee	4402	\$5,700.00	\$0.00	\$0.00	\$5,700.00
Planning & Zoning	4407	\$70,000.00	\$0.00	\$0.00	\$70,000.00
Impact Fees	4411	\$500.00	\$0.00	\$0.00	\$500.00
Cable TV Franchise Fee	4417	\$15,000.00	\$0.00	\$0.00	\$15,000.00
Solid Waste Franchise Fee	4418	\$105,000.00	\$0.00	\$0.00	\$105,000.00
Animal Control Fees	4420	\$3,000.00	\$0.00	\$0.00	\$3,000.00
MOTAX-Other Counties	4505	\$15,000.00	\$0.00	\$0.00	\$15,000.00
State Grants	4510	\$360,000.00	\$649,901.00	\$0.00	\$1,009,901.00
Truck Licenses	4516	\$0.00	\$223,513.00	\$0.00	\$223,513.00
Drivers Licenses	4517	\$0.00	\$1,890.00	\$0.00	\$1,890.00
County Road Aid	4518	\$0.00	\$828,891.00	\$0.00	\$828,891.00
Election Expense Allotment	4520	\$5,400.00	\$0.00	\$0.00	\$5,400.00
Board of Assessors	4521	\$200.00	\$0.00	\$0.00	\$200.00
Legal Process	4522	\$100.00	\$0.00	\$0.00	\$100.00
AOC Space Rental	4532	\$84,500.00	\$0.00	\$0.00	\$84,500.00
Jail Allotment	4533	\$0.00	\$0.00	\$43,000.00	\$43,000.00

Local Finance Form 1001
Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Printed on 5/21/2019

Fiscal Year Ending June 30, 2020

Source	Code	GENERAL	ROAD	JAIL	Totals
Jail Medical Allowment	4534	\$0.00	\$0.00	\$3,900.00	\$3,900.00
Court Costs	4535	\$0.00	\$0.00	\$13,000.00	\$13,000.00
DUI Fees	4538	\$0.00	\$0.00	\$3,000.00	\$3,000.00
DEM Reimbursements	4541	\$12,000.00	\$0.00	\$0.00	\$12,000.00
City's Floodwall Certif Payment	4544	\$12,500.00	\$0.00	\$0.00	\$12,500.00
Fee Pooling-Clerk	4548	\$558,989.00	\$0.00	\$0.00	\$558,989.00
Fee Pooling-Sheriff	4549	\$559,103.00	\$0.00	\$0.00	\$559,103.00
Litter Abatement Funds	4558	\$28,000.00	\$0.00	\$0.00	\$28,000.00
Court Fees	4561	\$0.00	\$0.00	\$24,000.00	\$24,000.00
Local Corrections Assistance	4569	\$0.00	\$0.00	\$25,000.00	\$25,000.00
Ambulance	4608	\$420,000.00	\$0.00	\$0.00	\$420,000.00
EMS-cpr classes fees	4811	\$1,500.00	\$0.00	\$0.00	\$1,500.00
Dead Animal Removal Funds	4680	\$13,000.00	\$0.00	\$0.00	\$13,000.00
Sale of Road Material	4706	\$0.00	\$500.00	\$0.00	\$500.00
Farm Income	4707	\$1,600.00	\$0.00	\$0.00	\$1,600.00
Parks/Rec Sales	4710	\$20,000.00	\$0.00	\$0.00	\$20,000.00
Rentals	4711	\$3,600.00	\$0.00	\$0.00	\$3,600.00
Recycling	4713	\$20,000.00	\$0.00	\$0.00	\$20,000.00
Reimbursements	4727	\$1,000.00	\$0.00	\$0.00	\$1,000.00
Miscellaneous	4731	\$500.00	\$400.00	\$0.00	\$900.00
Dog Donations	4798	\$100.00	\$0.00	\$0.00	\$100.00
War Memorial	4799	\$100.00	\$0.00	\$0.00	\$100.00
Bank Interest	4801	\$1,200.00	\$500.00	\$25.00	\$1,725.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

Source	Code	GENERAL	ROAD	JAIL	Totals
Total Revenues		\$5,096,592.00	\$1,705,505.00	\$111,925.00	\$6,914,022.00
Prior Year Surplus	4001	\$496,000.00	\$392,000.00	\$10,000.00	\$892,000.00
Prior Year Adjustments	4003	\$0.00	\$0.00	\$0.00	\$0.00
Transfers Out	4009	(\$430,000.00)	\$0.00	\$0.00	(\$430,000.00)
Transfers In	4010	\$0.00	\$0.00	\$430,000.00	\$430,000.00
Borrowed Monies	4011	\$0.00	\$0.00	\$0.00	\$0.00
Total Available		\$5,166,592.00	\$2,097,505.00	\$551,925.00	\$7,806,022.00

Total of all Funds: \$7,806,022.00

SPENCER COUNTY
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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

Account	Description	Appropriation
0150011010	County Judge/Exec Salary	\$88,600.00
0150011030	Deputy Co Judge/Exec Salary	\$50,000.00
0150011060	County Judge/Exec Office Staff	\$26,000.00
0150012990	Co Judge/Exec Benefits	\$36,000.00
0150014450	Co Judge/Exec Office Supplies	\$6,000.00
	<i>5001 Subtotals</i>	\$206,600.00
0150051010	County Attorney Salary	\$25,000.00
0150051050	Asst County Attorney Salary	\$7,812.00
0150051650	Co Attorney Secretary Salary	\$10,000.00
0150054450	Co Attorney Rent	\$7,800.00
0150055780	Co Attorney Utilities	\$4,000.00
	<i>5005 Subtotals</i>	\$54,612.00
0150101010	County Clerk Salary	\$88,600.00
0150101030	Co Clerk Deputies Salaries	\$201,769.78
015010103B	Co Clerk Deputies Benefits	\$100,000.00
0150102100	Co Clerk Expense Allowance	\$3,600.00
0150102990	County Clerk Benefits	\$36,000.00
0150103180	County Clerk Software Program	\$0.00
0150104130	County Clerk Computer Upgrades	\$4,750.00
0150104450	County Clerk Office Expenses	\$25,000.00
0150104810	County Clerk Uniforms Allowance	\$1,600.00
0150105630	County Clerk Postage	\$7,000.00
0150105690	County Clerk Conferences/Membership	\$1,500.00
0150105730	County Clerk Telephone	\$1,500.00
0150105760	County Clerk Training/Mileage	\$4,700.00
0150105850	Clerk HB537 Revenue Supplement	\$51,450.00
	<i>5010 Subtotals</i>	\$527,469.78
0150151010	Sheriff Salary	\$83,000.00
0150151030	Sheriff Deputies Salaries	\$250,000.00
0150151230	Court Security Salaries	\$75,000.00
0150151650	Sheriff Secretary Salary	\$40,000.00
015015299A	Sheriff Staff Benefits	\$195,000.00
015015299B	Sheriff Benefits/Haz.Retirement	\$48,000.00
0150153020	Sheriff Advertising	\$1,000.00
0150153190	Sheriff Tax Software/Upgrades	\$9,400.00
0150153480	LeadsOnline/CLEAR Programs	\$3,400.00
015015401A	Sheriff Ammunition/Targets	\$1,500.00
015015401W	Sheriff Weapons	\$1,000.00
0150154350	Sheriff Radar/Video Equipment	\$1,500.00
0150154450	Sheriff Office Supplies	\$6,000.00

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Local Finance Form 1001

*Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations*

Fiscal Year Ending June 30, 2020

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<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0150154460	Sheriff Investigation Supplies	\$1,000.00
0150154550	Sheriff Fuel/Fluids	\$40,000.00
0150154810	Sheriff Uniforms Allowance	\$4,000.00
0150155630	Sheriff Postage	\$5,000.00
015015573W	Sheriff Wireless Communications	\$4,700.00
0150155780	Sheriff Building Utilities	\$15,000.00
0150155860	Sheriff Building Maintenance	\$1,000.00
0150155900	Sheriff Telephone Equipment	\$0.00
0150155920	Sheriff Vehicle Maintenance	\$20,000.00
0150157030	Sheriff Computer/Comm. Equip.	\$1,000.00
0150157170	Sheriff Personnel Equipment	\$10,000.00
0150157230	Sheriff New Vehicles	\$0.00
0150157250	Sheriff Office Equipment Upgrades	\$1,000.00
0150157510	Sheriff Vehicle Emergency Equipment	\$1,000.00
	<i>5015 Subtotals</i>	<i>\$820,500.00</i>
0150201010	Coroner Salary	\$7,000.00
0150201030	Deputy Coroner Salary	\$3,500.00
0150204460	Coroner Supplies	\$5,000.00
	<i>5020 Subtotals</i>	<i>\$15,500.00</i>
0150251010	Magistrates Salaries	\$39,000.00
0150251670	Fiscal Court Clerk	\$2,400.00
0150252100	Magistrates Committee Allowance	\$18,000.00
0150253320	Outside Legal Council Fees	\$1,000.00
0150253680	County Clerk Fee to Prepare Taxbills	\$5,000.00
	<i>5025 Subtotals</i>	<i>\$65,400.00</i>
0150303670	PVA Office Contributions	\$50,500.00
0150305780	PVA Office Utilities	\$2,000.00
	<i>5030 Subtotals</i>	<i>\$52,500.00</i>
0150351990	Tax Board of Supervisors	\$300.00
	<i>5035 Subtotals</i>	<i>\$300.00</i>
0150401020	Treasurer Salary	\$43,312.00
0150404450	Treasurer Office Supplies	\$2,000.00
	<i>5040 Subtotals</i>	<i>\$45,312.00</i>
0150471420	Occupational Tax Admin Salary	\$22,000.00
0150471670	Occup Tax Enforcement Officer	\$0.00
0150474130	Occup Tax Technology Updates	\$3,800.00
0150474450	Occup Tax Office Supplies	\$2,000.00
0150475670	Occup Tax Refunds	\$1,000.00
0150475690	Occup Tax Training/Conferences	\$700.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

Account	Description	Appropriation
0150475710	Occup Tax Bldg Expenses	\$0.00
0150475780	Occup Tax Office Utilities	\$2,500.00
0150475920	Occup Tax Enforcement Vehicle Expense	\$0.00
	5047 Subtotals	\$31,800.00
0150501070	A.B.C. Administrator Salary	\$3,000.00
0150504450	A.B.C. Admin Office Supplies	\$800.00
	5050 Subtotals	\$3,600.00
0150601010	Circuit Clerk Law Library	\$600.00
	5060 Subtotals	\$600.00
0150651920	Election Officers Pay	\$20,000.00
0150651930	Election Commissioners Pay	\$4,500.00
0150653470	Polling Places Expense	\$2,500.00
0150657370	Election/Voting Expenses	\$45,000.00
	5065 Subtotals	\$72,000.00
0150701030	Pl & Zo Administrator Salary	\$42,512.00
0150701060	Pl & Zo Office Staff	\$0.00
0150701670	Pl & Zo Enforcement	\$25,000.00
0150701910	Pl & Zo/Bd of Adjustmts Pay	\$12,000.00
0150703020	Pl & Zo Advertisaments	\$2,000.00
0150703320	Pl & Zo Legal Services	\$7,800.00
0150704450	Pl & Zo Office Supplies	\$4,000.00
0150705670	Pl & Zo Refunds	\$100.00
0150705690	Pl & Zo Training Expenses	\$1,000.00
0150705790	Pl & Zo Bldg Utilities	\$9,000.00
	5070 Subtotals	\$103,412.00
0150801470	Mechanic/Fleet Mainten Salary	\$48,312.00
0150801750	Custodial Personnel Salary	\$12,000.00
0150801850	Superintendent of Buildings	\$40,000.00
0150803020	County Advertisements	\$6,000.00
0150803090	Engineering Services	\$15,000.00
0150803380	Computer Maintenance/Contract	\$34,000.00
0150803520	Elevator Maintenance	\$3,000.00
0150804110	Custodial Supplies	\$3,000.00
0150805710	Bldgs/Grounds Maintenance	\$40,000.00
0150805780	Courthouse Utilities	\$48,000.00
0150807210	Maintenance Supplies/Equipment	\$18,000.00
	5080 Subtotals	\$267,312.00
0150855780	Other Co Bldgs Utilities/Mainten	\$10,000.00
	5085 Subtotals	\$10,000.00

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Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

Account	Description	Appropriation
0150865710	Annex Bldg Repairs/Maintenance	\$6,000.00
0150865780	Annex Utilities	\$18,000.00
	5086 Subtotals	\$22,000.00
0151351070	DEM Director Salary	\$84,312.00
0151354200	DEM Supplies	\$2,000.00
	5135 Subtotals	\$66,312.00
0151363480	Communications Equipmt/Radiotower	\$4,000.00
	5136 Subtotals	\$4,000.00
0151401370	EMS Personnel Salaries	\$500,000.00
0151401670	EMS Billing Clerk Salary	\$9,412.00
015140202H	EMS Hazardous Retirement Match	\$225,000.00
0151403200	EMS Billing Contract	\$30,000.00
0151403430	EMS Medical Director Fee	\$3,800.00
0151404430	EMS Parts & Repairs	\$18,000.00
0151404450	EMS Office Supplies	\$2,500.00
0151404460	EMS Grant - heart monitors	\$36,000.00
0151404550	EMS Fuel & Fluids	\$25,000.00
0151404810	EMS Uniforms Allowance	\$6,000.00
0151405500	EMS Medical Supplies/Equipment	\$55,000.00
0151405790	EMS Bidg Utilities	\$25,000.00
0151405860	EMS Facility Maintenance	\$10,000.00
0151406020	EMS Building Payments	\$22,500.00
0151407390	EMS Vehicle Remount/Purchase	\$0.00
	5140 Subtotals	\$968,012.00
0151453150	E911 Contract w/ AT&T	\$3,800.00
0151453220	Dispatching Contract	\$99,000.00
0151454460	E911 Signs/Supplies	\$500.00
	5145 Subtotals	\$103,400.00
0151505130	Forest Fire Protection Fee	\$841.00
	5150 Subtotals	\$841.00
0151603480	Drug Intervention Funds	\$0.00
	5160 Subtotals	\$0.00
0151759030	Public Defender Contribution	\$2,133.00
	5175 Subtotals	\$2,133.00
0152051020	Animal Control Officer Salary	\$37,000.00
0152051790	Animal Control Staff	\$21,500.00
0152053150	Animal Sheltering	\$3,000.00
0152054020	Animal Control Equipment/Supplies	\$5,000.00
0152054030	Farm Carcass Removal Service	\$24,700.00

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0152055480	Animal Control Donation Bldg Funds	\$0.00
0152055490	Animal Control Medicals	\$10,000.00
0152055710	Animal Control Building Expenses	\$2,500.00
0152055780	Animal Control Building Utilities	\$7,500.00
0152055920	Animal Control Vehicle Mainten	\$7,500.00
	<i>5205 Subtotals</i>	<i>\$118,700.00</i>
0152171610	Recycling Personnel Salary	\$35,000.00
0152174270	Recycling Center Supplies	\$5,000.00
0152174880	Recycling Disposal Expenses	\$2,500.00
0152175480	Recycling E-Scrap Expenses	\$2,500.00
0152175780	Recycling Bldg Utilities	\$6,000.00
0152175880	Recycling Bldg/Equipment Expense	\$5,500.00
0152177410	Recycling Grant Expenses	\$0.00
	<i>5217 Subtotals</i>	<i>\$56,500.00</i>
0153055070	Senior Citizens Contribution	\$24,000.00
0153055860	Senior Citizens Bldg Expenses	\$1,000.00
	<i>5305 Subtotals</i>	<i>\$25,000.00</i>
0153105070	Public Advocacy Programs	\$5,000.00
	<i>5310 Subtotals</i>	<i>\$5,000.00</i>
0153303480	Community Events	\$1,500.00
	<i>5330 Subtotals</i>	<i>\$1,500.00</i>
0153354210	County Farm Expenses	\$0.00
	<i>5335 Subtotals</i>	<i>\$0.00</i>
0153404680	Solid Waste/Liter Programs	\$28,000.00
015340468T	Tires Grant Expenses	\$0.00
	<i>5340 Subtotals</i>	<i>\$28,000.00</i>
0154011070	Park Director Salary	\$34,400.00
0154011790	Parks Staff/Seasonal Help	\$30,000.00
0154011850	Parks Assistant Director Salary	\$26,500.00
0154014060	Parks Grounds/Maintenance Supplies	\$3,500.00
0154014450	Parks Office Supplies	\$500.00
0154014550	Parks Fuel	\$7,500.00
0154014870	Parks/Rec Equipment/Supplies	\$6,000.00
0154015480	Parks Basketball League Expenses	\$16,000.00
0154015780	Parks Utilities	\$12,000.00
0154015920	Parks Vehicle/Equipment Maintenance	\$5,000.00
0154017410	Parks Lighting Project	\$0.00
	<i>5401 Subtotals</i>	<i>\$141,400.00</i>
0154205660	Tourism/Room Tax Funds	\$12,000.00

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Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

Account	Description	Appropriation
	5420 Subtotals	\$12,000.00
0176006020	Floodwall Certification Loan Pymts	\$6,700.00
0176009030	Floodwall Taxes	\$3,800.00
	7600 Subtotals	\$10,500.00
0177006990	KACo Payments - Ambulance 1	\$30,800.00
017700699A	KACo Payments - Ambulance 2	\$30,500.00
017700699L	KACo Payments - Land	\$21,900.00
	7700 Subtotals	\$83,000.00
018099585W	War Memorial Expenses	\$100.00
0180997160	Spears Drive Drainage Project	\$350,000.00
018099741F	Floodwall Certification Project Expenses	\$5,000.00
0180999990	ADF Project	\$5,000.00
	8099 Subtotals	\$360,100.00
0191001910	Ethics Commission Per Diem Pay	\$750.00
0191003070	County Audit	\$11,000.00
019100307C	Clerk Audit	\$8,000.00
019100307S	Sheriff Audit	\$16,000.00
0191003820	Employee Drug/Employment Testings	\$1,000.00
0191003990	Miscellaneous	\$100.00
0191005030	Bank Charges	\$1,000.00
0191005210	Insurance & Bonds	\$110,000.00
0191005510	Memberships	\$6,000.00
0191005670	Insurance Premium Tax Reimbursements	\$0.00
0191005690	Conferences & Registrations	\$12,000.00
	9100 Subtotals	\$165,850.00
0192001860	Employee Accumulated Leave	\$5,226.22
0192009990	Reserves for Transfer	\$201,000.00
	9200 Subtotals	\$206,226.22
0194002010	Social Security Match	\$93,500.00
0194002020	Non-Hazard Retirement Match	\$150,000.00
0194002030	Employee Benefits Cards	\$34,000.00
0194002040	Life Insurance - Employer-Paid	\$2,200.00
0194002050	Health Insurance Match	\$110,000.00
0194002080	Unemployment Insurance - Employer-Paid	\$6,000.00
0194002090	Work Comp Insurance - Employer-Paid	\$75,000.00
0194002120	HB810 Training Incentivs	\$28,000.00
	9400 Subtotals	\$498,700.00
0195005670	Reimbursements	\$500.00
	9500 Subtotals	\$500.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky

Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
	<i>Total GENERAL Fund</i>	<i>\$5,156,592.00</i>

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Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

Account	Description	Appropriation
0261031020	Road Foreman Salary	\$54,000.00
	<i>6103 Subtotals</i>	\$54,000.00
0261051430	Road Laborers Salaries	\$325,000.00
0261053110	State Funded Project-Fix	\$84,901.00
026105311D	State Funded Project - Discretionary	\$415,000.00
0261053120	State Funded Project-Bridges	\$0.00
0261053640	Road Equipment Rentals	\$0.00
0261054050	Asphalt - General County Roads	\$128,000.00
0261054051	Asphalt-District 1	\$0.00
0261054052	Asphalt-District 2	\$0.00
0261054053	Asphalt-District 3	\$0.00
0261054054	Asphalt-District 4	\$0.00
0261054055	Asphalt-District 5	\$0.00
0261054070	Concrete	\$15,000.00
0261054090	Rock, Stone, and Gravel	\$50,000.00
026105409F	Rock Fabric	\$1,000.00
0261054310	Guardrails	\$5,000.00
026105439C	Cold Mix Emulsions	\$10,000.00
026105439H	Hot Mix Emulsions	\$10,000.00
0261054410	New Equipment	\$75,000.00
0261054450	Road Office Supplies	\$2,500.00
0261054460	Snow Removal, Plows & Spreader	\$10,000.00
0261054470	Materials & Supplies	\$5,000.00
026105447C	Road Project - Cedar Springs	\$73,000.00
026105447L	Road Project - Little Crooked Crk	\$0.00
026105447S	Road Project - Silo	\$170,150.00
026105447W	Road Project - Watkins Glen	\$23,227.00
0261054550	Road Fuel & Fluids	\$45,000.00
0261054570	Culverts	\$5,000.00
0261054670	Mower Parts	\$8,000.00
0261054690	Signs & Safety Equipment	\$3,500.00
0261054750	Tools	\$2,500.00
0261054790	Tires	\$8,000.00
0261055480	Special Projects/FEMA MATCH	\$170,000.00
0261055740	Road Training Expenses	\$1,000.00
0261055780	Road Utilities	\$30,000.00
0261055920	Vehicle Maintenance	\$45,000.00
0261057310	Road Right-of-Way Work	\$0.00
0261057420	Capital Projects-Buildings	\$5,000.00
	<i>6105 Subtotals</i>	\$1,725,778.00

*Local Finance Form 1001**Budget Detail of Spencer County, Kentucky**Detail Analysis of Appropriations**Fiscal Year Ending June 30, 2020**Printed on 5/21/2019*

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0291003070	Auditing Service	\$5,000.00
0291005030	Bank Charges	\$500.00
0291005210	General Insurance	\$50,000.00
	<i>9100 Subtotals</i>	<i>\$55,500.00</i>
0292001860	Employee Accumulated Leave	\$10,000.00
0292009990	Reserves for Transfer	\$1,227.00
	<i>9200 Subtotals</i>	<i>\$11,227.00</i>
0294002010	Social Security Match	\$30,000.00
0294002020	Non-Hazard Retirement Match	\$94,000.00
0294002030	Employee Benefits Cards	\$9,000.00
0294002050	Health Insurance Match	\$40,000.00
0294002080	Unemployment Insurance Employer-Paid	\$3,000.00
0294002090	Work Comp Insurance Employer-Paid	\$75,000.00
	<i>9400 Subtotals</i>	<i>\$251,000.00</i>
	<i>Total ROAD Fund</i>	<i>\$2,097,505.00</i>

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
 Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2020

Printed on 5/21/2019

<i>Account</i>	<i>Description</i>	<i>Appropriation</i>
0351011010	Jailer Salary	\$48,000.00
0351013140	Housing Contracts	\$430,575.00
0351013990	Transport Costs	\$1,000.00
0351014550	Jailer Fuel	\$4,000.00
0351014810	Uniforms Allowance	\$500.00
0351015480	Jailer Programs	\$0.00
0351015490	Inmate Medical Costs	\$38,000.00
0351015920	Vehicle Maintenance	\$2,000.00
0351017230	Vehicle Purchase	\$0.00
	<i>5101 Subtotals</i>	<i>\$524,075.00</i>
0351023140	Juvenile Housing Costs	\$500.00
	<i>5102 Subtotals</i>	<i>\$500.00</i>
0391004990	Miscellaneous	\$400.00
0391005030	Bank Charges	\$300.00
0391005510	Association Dues/Conference Exp	\$750.00
	<i>9100 Subtotals</i>	<i>\$1,450.00</i>
0392001860	Employee Accumulated Leave	\$0.00
	<i>9200 Subtotals</i>	<i>\$0.00</i>
0394002010	Social Security Match	\$4,500.00
0394002020	Non-Hazard Retirement Match	\$13,000.00
0394002030	Employee Benefits Card	\$1,000.00
0394002050	Health Insurance Employer Match	\$6,200.00
0394002120	HB810 Training Incentive	\$1,200.00
	<i>9400 Subtotals</i>	<i>\$25,900.00</i>
	Total JAIL Fund	\$551,925.00

LONG TERM LIABILITIES
Spencer County Treasurer

Issue Date	Principal Ac	Interest Acc	Issue Description	Issue	Current Interest	Total Principal Amt	Total Interest Amt	Total Issue	Principal Balance Remaining	Interest Balance Remaining	Reserve Earnings	Total Outstanding
Next Payment Due	Due	Final Payment Due										
Next Payment Due	Due	Final Payment Due										
Next Payment Due	Due	Final Payment Due										
Next Payment Due	Due	Final Payment Due										
Next Payment Due	Due	Final Payment Due										
Next Payment Due	Due	Final Payment Due										
1/10/201	01 - 5140 - SE*	01 - 5140 -	6020 EMS BUILDING	10	0.1000	\$250,000.00	\$0.00	\$750,000.00	\$31,875.00	\$0.00	\$0.00	\$31,875.00
Next Payment Due	Due	Final Payment Due										
8/27/201	01 - 7600 - SE*	01 - 7600 -	6020 FLOODWALL CERTIFICATION	5	3.430	\$200,000.00	\$17,580.35	\$217,580.35	\$26,666.84	\$1,488.88	\$0.00	\$28,155.72
Next Payment Due	Due	Final Payment Due										
12/21/20	01 - 7600 - SE*	01 - 7600 -	6020 LAND	5	2.763	\$100,000.00	\$7,682.72	\$107,682.72	\$03,482.33	\$2,894.76	\$0.00	\$66,377.11
Next Payment Due	Due	Final Payment Due										
12/21/20	01 - 7700 - SE*	01 - 7700 -	6900 AMBULANCE	5	2.763	\$140,000.00	\$13,555.72	\$153,555.72	\$88,875.31	\$5,080.39	\$0.00	\$93,955.70
Next Payment Due	Due	Final Payment Due										
5/22/201	01 - 7700 - SE*	01 - 7700 -	6900 AMBULANCE	5	4.559	\$135,000.00	\$16,265.89	\$151,265.89	\$120,051.64	\$12,080.29	\$0.00	\$132,131.93
Next Payment Due	Due	Final Payment Due										
Totals												
1825,000.00 \$55,094.70 \$89,065.70 \$381,521.12 \$22,159.35 \$0.00 \$413,705.45												

____ YEAR TAX RATES FOR ALL COUNTYWIDE TAXING DISTRICTS
EXCLUDING SCHOOL DISTRICTS

(STATE LOCAL FINANCE OFFICER REQUIREMENT)

The annual tax rates listed below were approved/accepted by the fiscal court of Spencer County for the previous calendar year.

These tax rates will be used for the calculation of the Compensating and 4% tax rates for the next year.

County Rates

Real Property .080

Personal Property .087

Bank Deposit Rate 0.025%

Motor Vehicle .087

Watercraft .087

Special Districts

Special Districts	Ambulance	Library	Soil Conservation	Extension Service	Health
Real Property		.047	.0087	.0343	.04
Personal Property		.1332		.1782	.04
Motor Vehicles		.1332			
Watercraft		.1332			
Others (Identify)					
Real Property					
Personal Property					
Motor Vehicles					
Watercraft					

The tax rates indicated above are from the Fiscal Court minutes of Aug 8 & 20, 2018, found on page 289-275 of the Fiscal Court Order Book number 4.

Signature [Signature] Date 5-22-19
County Judge/Executive

Please note: This form is for countywide districts only and is not all inclusive. Do not include for school districts.


ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3) "The fiscal court may adopt an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to the subsection without the written consent of the State Local Finance Officer...." The fiscal court of Spencer County in accordance with state law hereby orders recurring expenses for monthly and biweekly payrolls with benefits (including state/fed/FICA taxes, health/life/supplemental insurance premiums) and county buildings utility expenses be paid when due.

The fiscal court of Spencer County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due.

<u>0150703320</u> Account Number	<u>John D. Dale, Jr., contract for legal services, \$650/mth paid biweekly</u> Description
<u>0151403430</u> Account Number	<u>contract for ALS physician, \$300/mth paid monthly</u> Description
<u>0150054450</u> Account Number	<u>Stephen Goodlett, rent for county attorney building, \$650/mth paid monthly</u> Description
<u>various</u> Account Number	<u>office postage, payable as needed</u> Description
Account Number	Description
Account Number	Description
Account Number	Description

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Spencer County according to the provisions of KRS 68.275(3).

Motion made by Esg. Travis, second by Esa Beaverson
 Vote all members voting 'aye'
 Signed  JOHN RILEY County Judge Executive 5-22-19 Date
 Approved _____ State Local Finance Officer _____ Date

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Rev. 01/00

Budget Document Page 21 of 21 Pages

Submitted

Date 5-22-19

(Signed) [Signature]
County Judge/Executive

Approved as to Form and Classification

Date _____

(Signed) _____
State Local Finance Officer

I certify that this budget, incorporating the changes if any, as required by the state local finance officer, has been duly adopted by the Spencer County Fiscal Court on the _____ day of _____, 20____.

(Signed) _____
County Judge/Executive

Attest: _____
Fiscal Court Clerk

All submissions to: The Department for Local Government, The State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, Kentucky 40601. Initial submission is one (1) original and two (2) copies. Return final budget as adopted by the fiscal court within fifteen (15) days of adoption.

- 4. Treasurer appointment, per KRS 68.010.

68.010 County treasurer -- Appointment, term, oath, bond -- Appointment of acting county treasurer under specified circumstances.

Notwithstanding the provisions of KRS 67.710, or any other statute:

- (1) (a) The fiscal court of each county, by June 30 every four (4) years, beginning with June, 1999, shall appoint a county treasurer for a term of four (4) years.
(b) In 1998, the fiscal court of each county, by June 30, shall appoint a county treasurer for a term of one (1) year. In 1999 and every four (4) years thereafter, the fiscal court of each county shall appoint a county treasurer for a term of four (4) years pursuant to paragraph (a) of this subsection.
(c) If for any reason the county treasurer is not appointed at the regular June meeting, the county judge/executive shall call the fiscal court to meet on a day fixed by order entered on the order book of the court, and the meeting shall be held before the end of June.
- (2) The county treasurer shall take office on the July 1st immediately following his appointment.
- (3) No person is eligible to be county treasurer unless at the time of his appointment he is a citizen of Kentucky, is at least twenty-five (25) years old or has obtained a baccalaureate level degree from a regionally accredited institution of higher education. The county treasurer shall take the constitutional oath of office before the fiscal court, and shall execute bond with at least two (2) reputable sureties, to be approved by the fiscal court. The fiscal court may pay the premium on the bond from county funds.
- (4) If, at any time, the county treasurer is unable to perform the duties of this office because of illness, physical or mental incapacity, or other cause beyond his control for more than thirty (30) days, or if there is a vacancy created in the office by the resignation or death of the current county treasurer, then the fiscal court shall appoint, at either a regular term or a special term called by the county judge/executive, an acting county treasurer to serve until the current county treasurer is able to resume the performance of his duties, or in the case of the resignation or death of the treasurer, until the end of the current county treasurer's term of office. Should the fiscal court be in doubt as to the treasurer's ability to resume his duties, it shall consult with a licensed physician acceptable to both the fiscal court and the treasurer. If the physician advises that the treasurer is able to perform his duties, the treasurer shall be reinstated within ten (10) days. As soon as the treasurer is reinstated, the acting county treasurer shall cease to act as county treasurer and shall turn over to the county judge/executive all records and accounts and shall make a final settlement with the fiscal court within thirty (30) days. The fiscal court may remove the county treasurer or acting county treasurer at any time for neglect of duty, incompetency, or dishonesty.

Effective: June 24, 2003

History: Amended 2003 Ky. Acts ch. 105, sec. 1, effective June 24, 2003. -- Amended 1996 Ky. Acts ch. 160, sec. 1, effective July 15, 1996. -- Amended 1986 Ky. Acts ch. 188, sec. 1, effective July 15, 1986. -- Amended 1982 Ky. Acts ch. 296, secs. 1, 2, effective April 2, 1982. -- Amended 1980 Ky. Acts ch. 90, sec. 1, effective April 1,

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all the members of the Court present voting "aye", it is hereby ordered to reappoint Doug Williams as Treasurer for a four-year term per KRS 68.010.
5. Approval to pay election workers upon receipt of list from the County Clerk.
 - Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the payment of the election workers upon receipt of the list from the County Clerk.
6. Review and approval of expenditures, purchases, invoices and transfers.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

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SPENCERC
Open Invoice Report
As of May 17, 2019

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ACE		Ace Hardware					
5/20cths	05/20/19	0150805710 cths gutter	05/20/19	21.72	00	00	21.72
5/20ems	05/20/19	0151405860 ems blog parts	05/20/19	14.98	00	00	14.98
5/20mpcaa	05/20/19	0153055860 sr ctr bldg repair	05/20/19	22.48	00	00	22.48
5/20parks	05/20/19	0154014060 parks bath repairs	05/20/19	32.58	00	00	32.58
Vendor Total: ACE				91.76	00	00	91.76
Vendor: AIRGAS		Airgas Inc.					
9088343373	05/20/19	0151405500 ems oxygen	05/20/19	46.17	00	00	46.17
9961576808	05/20/19	0151405500 ems oxygen	05/15/19	329.53	00	00	329.53
Vendor Total: AIRGAS				375.70	00	00	375.70
Vendor: AT&T		A T & T					
5/20anim_u	05/20/19	0152055780 animctrl uverse	05/20/19	70.50	00	00	70.50
5/20annex_u	05/20/19	0150865780 annex uverse	05/20/19	64.25	00	00	64.25
5/20clerk_u	05/20/19	0150105850 clerk uverse	05/20/19	96.18	00	00	96.18
5/20coroner_u	05/20/19	0150204450 coroner uverse	05/20/19	50.30	00	00	50.30
5/20maint_u	05/20/19	0150855780 maint offc uverse	05/20/19	50.30	00	00	50.30
Vendor Total: AT&T				331.53	00	00	331.53
Vendor: AUTOZONE		Auto Zone					
4547307070	05/20/19	0150155920 sher veh solvents	05/20/19	20.59	00	00	20.59
4547307125	05/20/19	0150155920 sher tape	05/20/19	3.99	00	00	3.99
4547315662	05/20/19	0150155920 sher veh solvents	05/20/19	18.79	00	00	18.79
4547319880	05/20/19	0150155920 sher van wire	05/20/19	43.75	00	00	43.75
4547319964	05/20/19	0150155920 sher van wire	05/20/19	6.78	00	00	6.78
4547322747	05/20/19	0150155920 sher veh paints	05/20/19	44.93	00	00	44.93
4547329053	05/20/19	0150155920 sher veh startfluid	05/20/19	35.88	00	00	35.88
4547329066	05/20/19	0150807210 maint plasticweid	05/20/19	7.79	00	00	7.79
4547330810	05/20/19	0150155920 sher veh startfluid	05/20/19	29.90	00	00	29.90
4547330987	05/20/19	0150155920 sher veh startfluid	05/20/19	22.95	00	00	22.95
4547332369	05/20/19	0150807210 maint rivets	05/20/19	3.40	00	00	3.40
Vendor Total: AUTOZONE				238.75	00	00	238.75
Vendor: BENGAS		Bennett's Gas Company					
5/20anim	05/20/19	0152055780 animctrl propane	05/20/19	139.15	00	00	139.15
5/20ems	05/20/19	0151405780 ems bay propane	05/20/19	171.04	00	00	171.04
5/20maint	05/20/19	0150855780 maintn shop propane	05/20/19	220.32	00	00	220.32
5/20recy	05/20/19	0152175780 recycl propane	05/20/19	63.78	00	00	63.78
Vendor Total: BENGAS				594.29	00	00	594.29
Vendor: BHOM		Baptist Health Occupat Medicin					
1084155	05/20/19	0191003820 empimt testings	05/20/19	60.00	00	00	60.00
Vendor Total: BHOM				60.00	00	00	60.00
Vendor: BLUECOMMU		Bluegrass Communications					
1904-01	05/20/19	0150155900 sher phone repair	05/20/19	240.00	00	00	240.00
Vendor Total: BLUECOMMU				240.00	00	00	240.00
Vendor: BOBHOOK		Bob Hook Chevrolet Inc					
1062783	05/20/19	0150155920 sher keyfobs.parts	05/20/19	188.42	00	00	188.42

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SPENCERC
 Open Invoice Report
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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
475096	05/20/19	0151404430 med3 module repair	05/20/19	981.76	.00	.00	981.76
Vendor Total: BOBHOOK				1,170.18	.00	.00	1,170.18
Vendor: BOUNDTREE		Bound Tree Medical LLC					
83204155	05/20/19	0151405500 ems medic supplies	05/20/19	533.96	.00	.00	533.96
Vendor Total: BOUNDTREE				533.96	.00	.00	533.96
Vendor: CARDINAL		Cardinal Office Products					
IN-1791453	05/20/19	0150704450 zoning copypaper	05/20/19	30.50	.00	.00	30.50
IN-1791454	05/20/19	0150704450 zoning discs	05/20/19	28.60	.00	.00	28.60
Vendor Total: CARDINAL				59.10	.00	.00	59.10
Vendor: CITY		Taylorsville Waterworks					
5/20parks	05/20/19	0154015780 wat.park utilities	05/20/19	57.32	.00	.00	57.32
Vendor Total: CITY				57.32	.00	.00	57.32
Vendor: CLERK		Spencer County Clerk					
2019mot_veh	05/20/19	0150253680 mot veh taxbills	05/20/19	3,965.10	.00	.00	3,965.10
Vendor Total: CLERK				3,965.10	.00	.00	3,965.10
Vendor: COUNTRY MT		Taylorsville Country Mart					
5/20parks	05/20/19	0154014550 parks fuels	05/20/19	23.96	.00	.00	23.96
5/20recy	05/20/19	0152174270 recy fuels	05/20/19	62.83	.00	.00	62.83
5/20sher	05/20/19	0150155920 sher fuel	05/20/19	59.30	.00	.00	59.30
Vendor Total: COUNTRY MT				146.09	.00	.00	146.09
Vendor: DEERE		John Deere Financial					
F80544	05/20/19	0154015920 parks clamps	05/20/19	4.76	.00	.00	4.76
Vendor Total: DEERE				4.76	.00	.00	4.76
Vendor: GETSET		Get Set Graphics					
4170_Apr2019	05/20/19	0150803380 website mainten	05/20/19	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00
Vendor: HARBOR		Harbor Freight Tools					
881984	05/20/19	0150807210 maint partsholders	05/20/19	5.98	.00	.00	5.98
881984	05/20/19	0152174270 recyc trailermets	05/20/19	19.98	.00	.00	19.98
Vendor Total: HARBOR				25.96	.00	.00	25.96
Vendor: KACOLI		KACo Leadership Institute					
B.Beaverson	05/20/19	0191005690 training regis-8/13	05/20/19	75.00	.00	.00	75.00
M.Moody	05/20/19	0191005690 training regi-8/13	05/20/19	75.00	.00	.00	75.00
Vendor Total: KACOLI				150.00	.00	.00	150.00
Vendor: KJONES		Kenneth S. Jones					
5/20reimb	05/20/19	0191003820 background chks	05/20/19	54.00	.00	.00	54.00
Vendor Total: KJONES				54.00	.00	.00	54.00
Vendor: KLC		Kentucky League of Cities Inc.					
S.Heath	05/20/19	0150504450 ABC conf registrtn	05/20/19	275.00	.00	.00	275.00
Vendor Total: KLC				275.00	.00	.00	275.00
Vendor: KMCA		KY Magistrates/Comm. Associatn					

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Spencar2019	05/20/19	0191005510 membership	05/20/19	1,331.27	.00	.00	1,331.27
Vendor Total: KMCA				1,331.27	.00	.00	1,331.27
Vendor: KYTREAS	Kentucky State Treasurer						
8977	05/20/19	0150154450 sher dep testings	05/20/19	232.00	.00	.00	232.00
Vendor Total: KYTREAS				232.00	.00	.00	232.00
Vendor: KYUTIL	Kentucky Utilities						
5/20annex	05/20/19	0150865780 annex utilites	05/20/19	377.43	.00	.00	377.43
5/20atty	05/20/19	0150055780 co atty utilites	05/20/19	78.90	.00	.00	78.90
5/20cthsa	05/20/19	0150805780 ct hse utilites	05/20/19	1,175.13	.00	.00	1,175.13
5/20electn	05/20/19	0150657370 electn storage util	05/20/19	69.84	.00	.00	69.84
5/20maint	05/20/19	0150855780 maint offc utilit	05/20/19	69.83	.00	.00	69.83
5/20occtx	05/20/19	0150475780 occtax utilites	05/20/19	23.21	.00	.00	23.21
5/20sher	05/20/19	0150155780 sheriff utilites	05/20/19	275.66	.00	.00	275.66
5/20zoning	05/20/19	0150705780 zoning utilit	05/20/19	208.92	.00	.00	208.92
Vendor Total: KYUTIL				2,278.92	.00	.00	2,278.92
Vendor: LCNI	The Spencer Magnet						
5/20clerk	05/20/19	0150104450 clerk ads	05/20/19	39.05	.00	.00	39.05
5/20co	05/20/19	0150803020 misc co ads	05/20/19	281.53	.00	.00	281.53
5/20electn	05/20/19	0150657370 election notices	05/20/19	22.65	.00	.00	22.65
5/20zoning	05/20/19	0150703020 zoning ads	05/20/19	188.77	.00	.00	188.77
Vendor Total: LCNI				532.00	.00	.00	532.00
Vendor: LHESSELBRK	Lynn Hesselbrock						
5/20reimb	05/20/19	0150104450 reimb clerk pens	05/20/19	15.90	.00	.00	15.90
5/20reimb	05/20/19	0150105830 reimb clerk postage	05/20/19	10.99	.00	.00	10.99
Vendor Total: LHESSELBRK				26.89	.00	.00	26.89
Vendor: LOWES	Lowe's						
5/20maint	05/20/19	0150807210 faucet,guttering	05/20/19	102.48	.00	.00	102.48
5/20parks	05/20/19	0154014060 parks couplings,pts	05/20/19	110.98	.00	.00	110.98
Vendor Total: LOWES				213.46	.00	.00	213.46
Vendor: MMOODY	Mike Moody						
5/20reimb	05/20/19	0191005690 training mileage	05/20/19	66.58	.00	.00	66.58
Vendor Total: MMOODY				66.58	.00	.00	66.58
Vendor: OFFICEDEPO	Office Depot						
306768628001	05/20/19	0150154450 sher ink cartridge	05/20/19	103.49	.00	.00	103.49
306768628001	05/20/19	0152174270 recycle inkcartridg	05/20/19	73.89	.00	.00	73.89
308009254001	05/20/19	0150154450 sher ink cartridges	05/20/19	247.34	.00	.00	247.34
Vendor Total: OFFICEDEPO				424.72	.00	.00	424.72
Vendor: QUADMED	Quad Med Inc.						
150089	05/20/19	0151405500 ems medic supplies	05/20/19	716.75	.00	.00	716.75
Vendor Total: QUADMED				716.75	.00	.00	716.75
Vendor: QUILL	Quill Corporation						
6960312	05/20/19	0150657370 electn badges	05/20/19	61.99	.00	.00	61.99
Vendor Total: QUILL				61.99	.00	.00	61.99

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCJAIL		Spencer County Jail Fund					
01052019	05/20/19	TRANSFER	05/20/19	50,000.00	.00	.00	50,000.00
Vendor Total: SCJAIL				50,000.00	.00	.00	50,000.00
Vendor: SCP		Shelbyville Chrysler Products					
5012720	05/20/19	0150155920 sher motoroils	05/20/19	173.44	.00	.00	173.44
Vendor Total: SCP				173.44	.00	.00	173.44
Vendor: SCTOURISM		Spencer County Tourism Comm.					
5/20receipts	05/20/19	0154205680 tourism receipts	05/20/19	1,023.55	.00	.00	1,023.55
Vendor Total: SCTOURISM				1,023.55	.00	.00	1,023.55
Vendor: SOFTW MGMT		Software Management LLC					
29175	05/20/19	0150105650 clk softwr progrm	05/20/19	2,522.00	.00	.00	2,522.00
Vendor Total: SOFTW MGMT				2,522.00	.00	.00	2,522.00
Vendor: SRECC		Salt River Electric					
5/20anim	05/20/19	0152055780 animctri utilities	05/20/19	124.04	.00	.00	124.04
5/20ems	05/20/19	0151405780 ems utilities	05/20/19	476.01	.00	.00	476.01
5/20maint	05/20/19	0150855780 mainten shop utilit	05/20/19	124.04	.00	.00	124.04
5/20parks	05/20/19	0154015780 parks utilities	05/20/19	304.24	.00	.00	304.24
5/20recy	05/20/19	0152175780 recycle utilities	05/20/19	61.41	.00	.00	61.41
5/20tower	05/20/19	0151363480 radiotower utilitls	05/20/19	27.34	.00	.00	27.34
Vendor Total: SRECC				1,117.08	.00	.00	1,117.08
Vendor: SRMCONRETE		SRM Concrete					
	05/16/19		05/16/19	.00	.00	.00	.00
Vendor Total: SRMCONRETE				.00	.00	.00	.00
Vendor: SSMITH		Stephanie Smith					
5/20reimb	05/20/19	0150475690 training mileage	05/20/19	48.71	.00	.00	48.71
Vendor Total: SSMITH				48.71	.00	.00	48.71
Vendor: TIMEWARNER		Time Warner Cable					
5/20sher_i	05/20/19	0150155780 sheriff internet	05/20/19	181.53	.00	.00	181.53
5/20sher_p	05/20/19	0150155780 sheriff phones	05/20/19	117.63	.00	.00	117.63
Vendor Total: TIMEWARNER				299.16	.00	.00	299.16
Vendor: TVILLEHARD		Taylorsville Hardware					
5/20ems	05/20/19	0151405860 ems bldg belts,fast	05/20/19	16.90	.00	.00	16.90
5/20maint	05/20/19	0150807210 mainth.shop supplie	05/20/19	64.23	.00	.00	64.23
5/20parks	05/20/19	0154014060 parks snakerepel	05/20/19	31.97	.00	.00	31.97
5/20sher	05/20/19	0150154450 sher tape,fasteners	05/20/19	12.09	.00	.00	12.09
Vendor Total: TVILLEHARD				125.19	.00	.00	125.19
Vendor: UNIFIRST		Unifirst Corp					
5/20anim	05/20/19	0152055780 animctri unif,custod	05/20/19	84.88	.00	.00	84.88
5/20annex	05/20/19	0150865780 annex mats,custod	05/20/19	142.82	.00	.00	142.82
5/20cths	05/20/19	0150804110 cthse custod,mats	05/20/19	180.11	.00	.00	180.11
5/20ems	05/20/19	0151405860 ems custod,mats	05/20/19	160.95	.00	.00	160.95
5/20judge	05/20/19	0150014450 judge floormat	05/20/19	4.56	.00	.00	4.56
5/20maint	05/20/19	0150807210 mainten unif,custod	05/20/19	233.83	.00	.00	233.83

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SPENCERC
 Open Invoice Report
 As of May 17, 2019

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
5/20parks	05/20/19	0154015780 parks unif,custod	05/20/19	398.74	.00	.00	398.74
5/20pva	05/20/19	0150305780 pva floormats	05/20/19	31.60	.00	.00	31.60
5/20recyc	05/20/19	0152175780 recyc uniform,custo	05/20/19	122.16	.00	.00	122.16
5/20sher	05/20/19	0150155860 sher custod,mats	05/20/19	140.43	.00	.00	140.43
5/20zoning	05/20/19	0150705780 zoning mats,custo	05/20/19	93.68	.00	.00	93.68
Vendor Total: UNIFIRST				1,593.76	.00	.00	1,593.76
Vendor: USPOST		U.S. Postal Service					
5/20judge	05/20/19	0150014450 judge postage	05/20/19	55.00	.00	.00	55.00
5/20sher	05/20/19	0150155630 sheriff postage	05/20/19	110.00	.00	.00	110.00
Vendor Total: USPOST				165.00	.00	.00	165.00

* These invoices are on hold.

Report Total: Invoices	71,400.97
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	71,400.97

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (05/17/2019)
 *** End of Report ***

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SPENCERC
Open Invoice Report
As of May 17, 2019

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Read

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ACE		Ace Hardware					
5/20road	05/21/19	0261055920 bolts,nuts	05/21/19	26.95	.00	.00	26.95
5/21road	05/21/19	0261055920 parts	05/21/19	48.53	.00	.00	48.53
Vendor Total: ACE				75.48	.00	.00	75.48
Vendor: AUTOZONE		Auto Zone					
4547305176	05/21/19	0261054550 fluids	05/21/19	25.16	.00	.00	25.16
4547308058	05/21/19	0261054670 mower battery	05/21/19	45.99	.00	.00	45.99
4547319963	05/21/19	0261054550 fluids	05/21/19	7.79	.00	.00	7.79
4547319970	05/21/19	0261055920 oil filter	05/21/19	2.79	.00	.00	2.79
4547319971	05/21/19	0261055920 air filter	05/21/19	21.99	.00	.00	21.99
4547326470	05/21/19	0261054550 oils	05/21/19	12.99	.00	.00	12.99
4547327163	05/21/19	0261055920 trk parts	05/21/19	23.99	.00	.00	23.99
4547329322	05/21/19	0261055920 wipers	05/21/19	43.96	.00	.00	43.96
4547333249	05/21/19	0261054550 exhaust fluids	05/21/19	9.99	.00	.00	9.99
Vendor Total: AUTOZONE				194.65	.00	.00	194.65
Vendor: BIGSTATE		Big State Industrial Supply					
1337016	05/21/19	0261054750 drill bits	05/21/19	149.90	.00	.00	149.90
1337327	05/21/19	0261054750 drillbits	05/21/19	149.90	.00	.00	149.90
Vendor Total: BIGSTATE				299.80	.00	.00	299.80
Vendor: COUNTRY MT		Taylorsville Country Mart					
5/21road	05/21/19	0261054450 road waters	05/21/19	84.83	.00	.00	84.83
Vendor Total: COUNTRY MT				84.83	.00	.00	84.83
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1190041	05/21/19	0261055920 bolts	05/21/19	92.26	.00	.00	92.26
1190069	05/21/19	0261055920 connectors, bolts	05/21/19	205.63	.00	.00	205.63
Vendor Total: CTW ELECTR				297.89	.00	.00	297.89
Vendor: HAYDONMAT		Haydon Materials LLC					
925852	05/21/19	0261054090 dga stone	05/21/19	1,627.92	.00	.00	1,627.92
Vendor Total: HAYDONMAT				1,627.92	.00	.00	1,627.92
Vendor: LOWES		Lowe's					
5/21road	05/21/19	0261054470 plywood	05/21/19	202.74	.00	.00	202.74
Vendor Total: LOWES				202.74	.00	.00	202.74
Vendor: SRECC		Salt River Electric					
5/21road	05/21/19	0261055780 road utilities	05/21/19	114.87	.00	.00	114.87
Vendor Total: SRECC				114.87	.00	.00	114.87
Vendor: TRUCKPRO		TruckPro, LLC					
063-0333778	05/21/19	0261055920 parts	05/21/19	85.90	.00	.00	85.90
Vendor Total: TRUCKPRO				85.90	.00	.00	85.90
Vendor: TVILLEHARD		Taylorsville Hardware					
5/21road	05/21/19	0261055920 fasteners,mailbox	05/21/19	22.38	.00	.00	22.38
Vendor Total: TVILLEHARD				22.38	.00	.00	22.38
Vendor: UNIFIRST		Unifirst Corp					

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SPENCERC
Open Invoice Report
As of May 17, 2019

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Roact

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
S/21road	05/21/19	0261055780 rd uniforms.custod	05/21/19	622.57	.00	.00	622.57
Vendor Total: UNIFIRST				622.57	.00	.00	622.57

* These invoices are on hold.

Report Total: Invoices	3,629.03
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	3,629.03

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0250011010 to 02GROSS

As Of: Current Date (05/17/2019)

*** End of Report ***

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SPENCERC
 Open Invoice Report
 As of May 17, 2019

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Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
67763	05/22/19	MEDICAL-4/19	05/22/19	359.23	.00	.00	359.23
				Vendor Total: CLINICAL	359.23	.00	359.23
Vendor: SCODET		Shelby County Detention Center					
03042019	05/22/19	4/19 HOUSING	05/22/19	22,723.00	.00	.00	22,723.00
				Vendor Total: SCODET	22,723.00	.00	22,723.00
Vendor: TVILLEHARD		Taylorsville Hardware					
5/22jail	05/22/19	0351015920 jailer veh hooks	05/22/19	6.77	.00	.00	6.77
				Vendor Total: TVILLEHARD	6.77	.00	6.77

* These invoices are on hold.

Report Total:	Invoices	23,089.00
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	23,089.00

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (05/17/2019)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Chris Sullivan	0191001910 ethics commission meeting 4/17	60.00
Bill Drury	0191001910 ethics commission meeting 4/17	60.00
Jim Schaefer	0191001910 ethics commission meeting 4/17	60.00

- Overtime, accrued leave payouts, and changes to mandated salaries will create a shortage in several payroll-related accounts by 6/30; transfers are required in anticipation of payroll expenses from now til 6/30; transfer the following:
 - transfer \$300 to 0150011010 (co judge salary) from 0150054450 (co atty office expense)
 - transfer \$1300 to 0150012990 (co judge benefits) from 0150701030 (pl/zo admin salary)
 - transfer \$300 to 0150011060 (co judge staff) from 0150011030 (deputy judge salary)
 - transfer \$3250 to 0150051010 (co atty salary) from 0150701030 (pl/zo admin salary)
 - transfer \$3 to 0150051050 (asst co atty salary) from 0150011030 (deputy judge salary)
 - transfer \$20 to 0150051650 (co atty secretary salary) from 0150011030 (deputy judge salary)
 - transfer \$300 to 0150101010 (co clerk salary) from 0150101030 (deputy clerks salaries)
 - transfer \$2000 to 0150102990 (co clerk benefits) from 0150101030 (deputy clerks salaries)
 - transfer \$1200 to 0150151230 (court security salaries) from 015015299A (sheriff staff benefits)
 - transfer \$4400 to 0150151650 (sheriff secretary salary) from 015015299A (sheriff staff benefits)
 - transfer \$1 to 0150201030 (deputy coroner salary) from 0150011030 (deputy judge salary)
 - transfer \$2000 to 0150401020 (treasurer salary) from 015140202H (ems hazard retire match)
 - transfer \$1500 to 0150471420 (occtax admin salary) from 0150475780 (occtax utilities)
 - transfer \$1300 to 0150701910 (pl/zo boards) from 0150701030 (pl/zo admin salary)
 - transfer \$2500 to 0150801470 (fleet mechanic salary) from 015140202H (ems hazard retire match)
 - transfer \$400 to 0150801750 (custodial personnel salary) from 015140202H (ems hazard retire match)
 - transfer \$4600 to 0150801850 (bldg superint salary) from 015140202H (ems hazard retire match)
 - transfer \$500 to 0151351070 (em director salary) from 015140202H (ems hazard retire match)
 - transfer \$1800 to 0152051020 (anim ctrl director salary) from 0152051790 (anim ctrl staff salary)
 - transfer \$4500 to 0152171610 (recycling salary) from 015140202H (ems hazard retire match)
 - transfer \$1700 to 0154011070 (parks director salary) from 0154011850 (asst parks dir salary)
 - transfer \$4500 to 0154011790 (parks staff salaries) from 0180997160 (spears dr project)
 - transfer \$330 to 0191001910 (ethics bd per diem) from 0180997160 (spears dr project)
 - transfer \$2400 to 0194002010 (social security match) from 0180997160 (spears dr project)
 - transfer \$14500 to 0194002020 (non-hazard retire match) from 0180997160 (spears dr project)
 - transfer \$600 to 0194002030 (employee benefits cards) from 0180997160 (spears dr project)
 - transfer \$9000 to 0194002050 (health insur match) from 0180997160 (spears dr project)
- General office expenses are exceeding the original budgeted amount for sheriff office supplies; there is likely not enough free balance to last until 6/30; transfer \$500 to 0150154450 (sheriff office supplies) from 0150155780 (sheriff utilities)
- Fee for preparing tax bills is based on number of tax bills which increases yearly; there is not enough free balance to pay clerk for current preparation fees; transfer \$360 to 0150253680 (clerk fee for prepping tax bills) from 0180997160 (spears dr project)
- Rising utility costs are exceeding original budget and available balance for animal ctrl building; there is not enough free balance to last until 6/30; transfer \$500 to 0152055780 (animctrl utilities) from 0180997160 (spears dr project)
- Recent applications processes have increased costs for employment checks; there is not enough free balance for continued background checks until 6/30; transfer \$100 to 0191003820 (employment checks) from 0180997160 (spears dr project)

ROAD FUND INVOICES/TRANSFERS

- Overtime, accrued leave payouts, and changes to mandated salaries will create a shortage in payroll-related accounts by 6/30; transfers are required in anticipation of payroll expenses from now til 6/30; transfer \$700 to 0261031020 (road foreman salary) from 0292001860 (employee accumulated leave)

JAIL FUND INVOICES/TRANSFERS

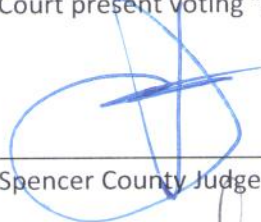
- Overtime, accrued leave payouts, and changes to mandated salaries will create a shortage in several payroll-related accounts by 6/30; transfers are required in anticipation of payroll expenses from now til 6/30; transfer the following:
transfer \$1000 to 0394002020 (retirement match) from 0392001860 (employee accumulated leave)
transfer \$100 to 0394002050 (health insur match) from 0392001860 (employee accumulated leave)

Cash Balances	General Fund	Road Fund	Jail Fund
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.38	\$17,593.89
6/30/2018	\$335,511.92	\$446,834.10	\$1,911.56
7/31/2018	\$41,460.43	\$51,799.88	\$12,647.51
7/31/2018	\$402,726.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,494.45
9/29/2018	\$29,487.46	\$1,100,300.54	\$54,872.84
10/30/18	\$683,340.54	\$1,034,337.80	\$36,965.40
11/30/18	\$677,774.78	\$891,766.02	\$70,405.66
12/28/2018	\$759,735.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.44	\$63,407.43
2/28/2019	\$976,504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,497.01
4/30/2019	\$1,161,091.31	\$993,738.56	\$65,585.25
5/10/2019	\$1,209,732.86 (-grants,action)	\$1,005,244.08 (-CedarSpr, LittleCrk, Watkins, fema)	\$54,812.01

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to have the County Attorney draw up the necessary paperwork to have the roads in Elk Chase subdivision be taken into the County road system.

Esq. M. Moody asked if the Court could make changes to the Administrative Code during the month of June and the Judge said that was correct. Esq. M. Moody said he would like to see that drug testing be done after any accidents because the cost of repairs was so expensive. The Judge said that he did not make the decision to test or not to test based solely on the amount of damage: he said that he made the decision based on if anyone was hurt, what kind of damage was done, and based on the conversation with the employee's supervisor.

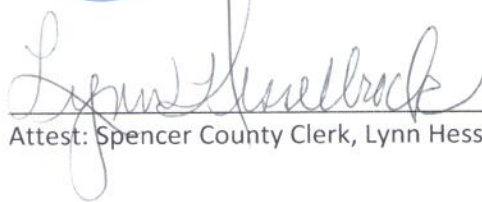
- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to adjourn the meeting at 10:02 pm.



Spencer County Judge Executive, John Riley

6-6-19

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

6-6-2019

Date

