

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, May 6, 2019

9:00am

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.
- 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
 - 5. Buildings & Grounds committee report
 - a) courthouse cameras quote from CSI
 - b) floor restoration quote
 - c) election equipment storage area and security cameras
 - 6. Animal shelter committee report
 - 7. Telecommunications committee report
 - a) franchise bidding results, Jim Hodge
 - b) resolution and agreement
 - 8. Health insurance committee recommendations
 - 9. EMS dept:
 - a) part time hires
 - b) notebook computers
 - c) mutual aid agreement with Louisville Metro EMS
 - 10. Equipment Committee:
 - a) repairs to recycle baler
 - b) auction reports

- c) quote for striping jailer vehicles
- d) tires quote for 2 sheriff vehicles

11. Sheriff dept:

- a) State price quote for sheriff vehicles
- b) Quote from L& W Emergency Equipment for police package

H. Old Business

- 1. Tractor purchased, extended warranty option
- 2. Insurance for volunteers and court-ordered workers
- 3. Agreement on Watkins Glen

I. New Business

- 1. Pilots Way report
- 2. Materials to bid for FY2019-2020
- 3. Leases to review/rebid:
 - a) county farm lease
 - b) Ray Jewell Park and Waterford Park
- 4. Library Board of Trustees appointments
- 5. AOC Reimbursement forms for annex and courthouse
- 6. Budget amendment 1, first reading
- 7. Quarterly financial report for period ending 3/31/2019
- 8. Budget Ordinance for FY2019-2020, first reading
- 9. Review and approval of expenditures, purchases, invoices & transfers
- 10. Executive Session - pursuant to KRS 61.815 and KRS 61.810(1) subsection (f) for "discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or students' right to a public hearing if requested. The exception shall not be interpreted to permit discussion of general personnel matters in secret."

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KACO Leadership Institute classes

Ky Planning & Zoning - May 16 in Cave City
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 COUNT FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MONDAY, MAY 6, 2019, 9:00 AM
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 April 15, 2019 Fiscal Court meeting

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the minutes from the April 15, 2019 Fiscal Court meeting with any corrections being made.
-

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

1. Mr. Ed Mahurin, a resident of Elk Chase subdivision and president of the HOA, came before the Court to ask the Court to give consideration to accepting the roads of the subdivision into the County Road system. He explained several reasons that he was asking for this including the roads met the specifications, the road bond of about \$88,000.00 was called by the County and surrendered by the developers, and that all the property in the development had been sold. He also said that he thought that there was probably a breach of contract by the developers in that the developer had a contract with the County to complete all improvements and to keep up the road bond. No action taken.

2. Mr. Murrell Lawson came before the Court to ask that some action be taken to alleviate the drainage issues on property near Ray Jewell Park. He owned cropland adjacent to the affected property and said that flooding and drainage was an issue. He said that the County had installed a 30- inch culvert which was obstructed by mud and silt due to erosion from a hillside. He said that the playground area was affected by mosquitos and snakes.

3. Mr. Roy Legaspi came before the Court to say that the County might want to look at the amount of road bonds and if it was sufficient to construct the roads and maintain them. He also said that the magistrates were now aware of the challenges the County faced and that they lived in a farming community, a bedroom community, and most wanted to keep the community a bedroom community. Farmers wanted to stay and farm. He said that he had asked the Court to "look outside the box" and look at ways to cut expenses and generate more income. He said that previously, there was a proposal to sell passports in the Clerks office and a request had been made. But, for whatever reason, it was not done. He said that nobody, not one person, looked into why we couldn't do this, they just determined that it was not going to be done. He asked the Court to reconsider this proposal because it was a source of income for the County. He went on to say that the Court had already been elected, and that citizens believed that taxes should be kept down and not have tax increases. He said many members of the Court were elected on a platform of not raising taxes. He said that the people he had talked to believed that they should not pay taxes for services that they did not receive such as the floodwall. He said that he would bring this up at every meeting, "do not charge the County residents for the levy expenses. We live outside the City; we shouldn't be charged for those expenses."

F. Communications from Judge Executive

1. The Judge said that Cheryl and he very much enjoyed their vacation.
2. Rumpke. Garbage service was interrupted due to paving on John Henry Road and Indian Ridge Road. The paving is now complete so the issue with Rumpke is now resolved.

3. Taylorsville/Spencer County Farmers Market is now open Saturday from 8:00 am until noon. Open until the end of October.
4. Cable franchise agreement. Charter and Bardstown Cable pay an excise tax to the State and the County receives an excise tax distribution from the State. This will be brought up later in the meeting.
5. Ballfield lighting. The start date/mobilization is onsite May 20th. Musco is going to be delivering on May 27th. Completion date and demobilization is June 20th. The dates are weather dependent.
6. A stray horse was taken in and the horse has now been claimed.
7. A primary election will be coming up on May 21st and the County has made arrangements to once again rent a box truck to pick up and deliver the voting machines and return it to the storage area.
8. Randy's truck has a leaking radiator. Trying to determine whether to repair or replace the radiator. The Judge said that the truck needed to be replaced.
9. AOC will be ordering an assessment of the upstairs courtroom. The Judge said that he had ordered that. A team will be sent to assess the area, install and maintain the security cameras. The county does not need to be involved at all, except to get them here and get the assessment done. There are some other issues the Court will have to contend with. One was an immediate item which was renovations at the Annex.
10. This afternoon at 4:00 pm there was going to be a Felix Stidger House Tour. The Judge encouraged the Court to learn about that and maybe even participate in the tour. He instructed the Court to contact Arnie Mueller for information.
11. The FY ending 2018 County audit is complete and is available. The Judge said the auditors did not give them printed copies. There were 2 comments that were brought forward from the previous audit, but the Judge said all that had been corrected.
12. Highway 44 repairs begin on May 8th, from the county line toward Mt. Washington all the way into the schools.
13. The Judge said that he had scheduled a management staff meeting for Tuesday at 9:30.
14. There will be a retirement party for Butch Johnson on Tuesday in the Fiscal Court Meeting room from 2:00 pm until 4:00 pm.
15. Tourism is having their meeting Tuesday at 3:00 pm at the Extension Office or at Tanglewood.

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

1. Zoning readings and recommendations.
Ms. Julie Sweazy said that there were 2 first readings and 2 second readings, which would require Court action.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20th day of May 2019 will consider the following ORDINANCE(S) for second reading and adoption:

1. Steve and Connie Bowman, requesting a zone change from AG-1, Agricultural to AG-2 Agricultural on a 5.001 acre tract of land located on Little Mount Church Road.
2. Michael Monroe requesting a zone change from AG-2, Agricultural to R-3, Residential on a 3.378 acre tract of land located at 535 Grays Run Road, Hwy. 1392.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 6th day of May 2019 passed the following ORDINANCES:

1. On motion of Esq. Jerry Moody, second by Esq. Mike Moody all members of the court present voting "Aye", to approve the zoning application of Russell Potts from R-1, residential to AG-2, Agricultural on a 5 acre tract of land located at 6200 Little Union Road Hwy. 652 based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. Beaverson, second by Esq. Jerry Moody all members of the court present voting "Aye", to approve the zoning application of Elizabeth Martin & Raymond T Martin Heirs requesting from AG-1, Agricultural to R-1, Residential on a 9.672 acre tract of land located at 321 Harvest Drive 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. J. Moody, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Mr. Russell Potts for property on Little Union Road based on the findings of fact and Planning recommendation.
- On the motion of Esq. Beaverson, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of Elizabeth and Raymond Martin Heirs for property located on Harvest Drive based on the findings of fact and Planning recommendation.

Ms. Sweazy reported that they were having problems with the phones in her office. They had ordered and received 2 new phones, but they were both making noise. She said she felt that there was a defect in the new phones. She said that she would follow up with Karen Clark on the issue. She said that the office would be closed on Wednesday because she and Jan Kehne would be attending training.

2. Parks & Recreation committee report

Esq. Brewer said that he had received the Judge's email about a lady who had some issues with the parks and he had spoken with Brian Spencer and they were working to resolve the issues. They had also spoken with the president of the Soccer Association.

Esq. Brewer also asked for a copy of the list of take-home vehicles and who they were assigned to. The Judge said that they could get that for him. The Judge said that they were going to have to renew the leases with the Baseball and Soccer Associations.

3. Veterans committee

Esq. Brewer reported that AMVETS Post 129 conducted a cleanup at the Pioneer Cemetery the preceding Saturday. A lot of wood was harvested, approximately 25 to 30 ricks. The wood was placed on East River Road and was made available to the public. He said that there were around 20 to 25 volunteers who helped with the effort, including the County Clerk and her husband. John Shindlebower from the Spencer Magnet took many pictures. He said that there were a lot of Veterans residing in the County who could be active in the community with similar efforts, and he would like to see more participation from them. Esq. Brewer thanked the Judge for obtaining and placing new flags by the War Memorial.

4. Solid waste/109 board report

Esq. Travis said that there was nothing to report. Esq. Brewer said that Karen Spencer had applied for grants to replace the baler at the recycling center. The Judge said that he had been asking for a number of months a list of all businesses that the county picked up cardboard for around the city and county and he has yet to get that, so he will continue to pursue that. Esq. Brewer said that Karen Spencer said that she had given the information to the Judge and the Judge replied that she knew better than that.

5. Buildings and grounds committee report

Esq. Travis said that he had asked Randy Bush to come to Court today to report on the Animal Shelter and repair shop to explain what has happened in the past few days. Randy Bush came before the court to report that a new furnace had been installed at the repair shop and that due to the heavy rain, the furnace started "arcing". He said he was not sure whether it damaged the furnace, but that the roof needed to be fixed as soon as possible. He said the county had just spent \$2,000.00 on the furnace, and hopefully it would dry out and be fine. He said that the vent that was the source of the leaking had been repaired numerous times. Randy Bush reported that the roof on the Community Action Center's garage where food was distributed, would most likely need to be replaced. He said that he had personally replaced the ridge twice. Esq. Brewer asked if the roof needed to be re-shingled and Randy Bush replied it did. Esq. Travis asked if Randy Bush had checked on the insurance on the building and Randy Bush said that he had not, but that he would. The Judge said it would have to be tied to a weather event. Randy Bush said that he thought that everybody knew about the Annex, and the Judge said that this might be the time to talk about that. Esq. Brewer asked if the repair of the Animal Shelter roof was an item that was previously discussed as a project that might be covered by grant funds. The Judge said it might be covered by an energy conservation grant. Esq. Brewer asked if anyone had pursued that and the Judge replied "no". The Judge asked if Esq. Brewer wanted to pursue a grant, and Esq. Brewer said he thought it might be something the Administrative Assistant, Brittany Veto, could investigate. Discussion continued with the following motion made:

- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to advertise for bids for the repair of the roof on the Animal Shelter.

Discussion continued regarding the roof on the Animal Shelter with Esq. Brewer saying that he agreed with Esq. Travis that the roof needed to be fixed as soon as possible and a grant could be sought later. Esq. Brewer said that they had discussed a grant for a month and a half, and nothing had been forthcoming. The Judge asked Esq. Brewer if he had pursued a grant and he said that he had not. The Judge asked Esq. Travis if he had pursued a grant and he replied that he had not but thought that the Judge was going to look into it. The Judge said there was only so much he could get done and he did the best that he could do. He said that they were going to forget the energy grant and advertise for bids. There was a quote from Randy White for security cameras for the upstairs courtroom. The Judge said that AOC would be taking care of this. The Judge said that there were two proposals for the floor at the Annex building, but only one was in the packets. He handed out the second proposal. One proposal was from a company that performed work on the EMS floors and Chris Limpp reported that he was very happy with the work. The Judge recommended that the Court approve the proposal from Shawn Poole for the stripping and waxing of the floors in the Courthouse for \$1112.00.



Rodriguez Cleaning Services

4850 Crittenden Dr. Ste 4A
Louisville, KY 40209

(502) 365-6779

www.rodriguezcleanpro.com

info@rodriguezcleanpro.com

Estimate

Order No. Date

2504 4/10/2019

Start End

2:00 PM 4:00 PM

Customer Info.		Service Location		Job Info.	
Spencer County Government		Primary Address		Technician: Dayron Rodriguez	
12 West Main St Taylorsville, KY 40071		12 West Main St Taylorsville, KY 40071		Sales Rep: Schupp, Tracy	
Phone: (502) 902-7054		Randy Bush (502) 902-7054		Used Service: Internet	

QTY	Description	Price	Amount
1.00	Shipping And Waxing Floors - Annex	1.50	1.50
1.228	Shipping And Waxing Floors - Main Court	1.50	1.842

Notes:

Call when you are on the way and he will meet you out front. He needs 2 different building quoted (they are next door to one another)

SUBTOTAL	
TAX	
TOTAL	3.342
ADDITIONAL	
GRAND TOTAL	

Net amount due on Receipt of invoice. Service charge of 10% per month (24% annual rate) on unpaid balance will be added to all amounts past 30 days. There will be a \$35 additional charge for returned checks and/or if this account is turned over to a collection agency all fees and charges from the process will be added to your balance.

Due Upon Receipt

Signature _____ Date _____

Thank you for your business

PROPOSAL

Submitted to: Spencer County Courthouse	Date: April 17, 2019
Attention: Randy Bush	Phone: 1(502) 902-7054
Address: 12 West Main Street Taylorsville KY	Fax:
Project Name: Flooring Restoration	Location: Courthouse Halls
Architect:	Date of Plans: Spring 2019

Per our conversation and site evaluation this is the proposal to perform the following work at Spencer County Courthouse. The proposal is broken into flooring types and procedures.

Vinyl Tile - Areas are to be stripped with chemical stripper and four coats of high solids finish applied back to the areas. There is a total of 740 sq. ft. to have the process performed to @ .80 per ft.
The cost of the tile restoration project is \$592

Terrazzo Entry - A 520 sq. ft. entry had several layers of finish applied. This finish is to be stripped off with a Chemical stripper and abrasive pad and a stone sealer will be applied.
The cost for this portion of the project is \$520

Total Costs for the main court flooring restoration is: \$1112

Additional services such as new areas or carpet cleaning may be added with change orders.

Note: Not included in the cost of the project is the removing of furniture and the reinstallation of the furniture after the restorative process is completed. Also there can't be any foot traffic in the rooms during the restorative process due to slip and fall issues. Stripping Floors can cause damage to painted surfaces such as painted base. This is normal and shall not be covered. Some floors may be loose due to age of the building and moisture. We will do our best to mitigate these issues but can not guarantee all tile will remain in place.

EXCLUDED: Scraping mud, drywall compound, paint, etc.; removing or disposing of existing flooring materials; moving furniture; providing temporary services (light, heat, etc.); and handling hazardous material (asbestos, etc.) unless specifically noted otherwise within this proposal.

Terms: Net 30 days

Accepted By: _____ Date: _____

Esq. Brewer asked if the proposal included the moving of any furniture and Randy Bush said that here was no furniture as the proposal was for the hallways only.

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the proposal for the stripping and waxing of the Annex building floors from Shawn Poole for \$1112.00.

There were other items pertaining to the Annex but the Judge said they were going to hold off on those. The Judge said that there were two restrooms that needed renovation; vanities, flooring, painting. He had asked for pre-approval for the renovations of the restrooms, and come back eventually and do some painting and flooring. The Judge sought approval for the renovation of two restrooms at the Court Annex building. The Judge said the expense would be reimbursed 100% after the work was completed.

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", it is hereby ordered to approve renovation at the Court Annex building restrooms for up to \$3,000.00.

Randy Bush said that there was one more item. He said that he had a bid from someone to build benches in the prisoners "hold-over" area. Right now, they had chairs. He said it all goes back to security and if they could get cameras in there, because he said they have to open the door and they don't know what is on the other side, and that there were chairs, and they could attack them with the chairs. He said that they would like to get a bench wrapped all the way around the wall, and that way, they couldn't pick it up and throw it, and the cameras would help too. He said that he had a guy that could make the benches for \$2,000.00. Every other price he had received was well over \$4,000.00 to \$5,000.00. He said the guy was local and did the handrails. Esq. Travis asked if this was a recommendation from someone to do the work and Randy Bush said that Homeland Security would like to see it, the Jailer would like to see it, the Sheriff's department would like to see it done. The Judge said it would be interesting to see what the AOC security audit shows. Randy Bush said something needed to be done in there besides having chairs in there. Esq. Travis asked if the benches could be included in the motion and the Judge said they were going to wait until the AOC security team came and advised the Court on the matter. Randy Bush said he could meet with the security team. The Judge said there was the issue of the election storage security cameras and asked Randy Bush if he had obtained any quotes on this item. Randy Bush asked if the Judge was asking about the doors, and the Judge said no, it was for security cameras. Esq. Travis said that there had been quotes on that a month or so ago. The Clerk said the quotes were in the Court's packets around three months prior. Esq. Travis clarified that the cameras were for the rear of the election equipment storage area. Randy Bush said that this would be "her department with her security people". The Judge asked if they had quotes previously on the cameras and asked if it had been approved. Randy Bush said that this was the first he had heard of this issue. Discussion ensued about the camera quotes being in the previous agenda packets. The Clerk informed the Court that she did not have any "security people" and that the alarm that was in place was in place when she took office. Randy Bush said it was better to use the one that was already there. The Clerk asked Randy Bush who he was referring to regarding "security people" and Randy Bush said whoever you deal with. The Clerk said that the person who installed the current alarm was Scott Stevens, and that he had submitted a bid with the other two bids that the Clerk had obtained as requested by the Court earlier. The Judge asked if the company was C&H and if they handled the video security as well. The Clerk responded that the company was C&H security, and asked what video security the Judge was referring to. The Judge said that this says "security cameras", "election storage area and security cameras" reading from the agenda and asked the Clerk if she was asking for cameras. The Clerk replied that there were no security cameras currently in place, and that she had asked the Court in January to have security cameras installed because the Department of Homeland Security, who had performed a security audit, had recommended cameras in the area. The Clerk said she was asked to obtain 3 bids for the cameras, and she had submitted the bids. Esq. Brewer said that at that time the Court was thinking about maybe moving the equipment, but that had not been done. Esq. Travis said that an issue with replacing the overhead door in the election equipment storage area was that the Court had talked about that for 2 months and they were kicking the can down the road, and that the door had not yet been replaced. Esq. Travis said that they were going to wait for the door to be replaced before installing the security cameras. Esq. Travis said to let Randy advertise and get

bids to replace the door. Discussion ensued about the need to advertise for bids with Randy Bush saying nobody wants to come out here. Esq. Travis said he would do the work himself, but it wasn't allowed by law. The Judge said they also had some issues with the drainage in the area, and it had to be coordinated with the Road department. Discussion continued with the timing of the drainage work and the installation of the door. Esq. Travis said he thought they needed to move forward with the door. Esq. M. Moody asked Randy Bush if he could install the door, and he said he could, but he didn't have the time to do it, saying we need to get somebody in to do that.

- Motion made by Esq. Brewer seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to advertise for bids to install a door at the election equipment storage area.

Esq. Brewer said he suggested Lowes or Home Depot. Randy Bush said he wanted to remind the Court that there was a lot of work to be done, and he knew there was no money but the longer they waited, the worse it got.

6. Animal Shelter report

Esq. Travis reported that the previous Saturday there were approximately 15 volunteers come to the Animal Shelter and put netting and wire over the top of the outside cages to keep the sun off the dogs that are housed there. The Friends of the Animals Committee paid for the material, so there was no County expense. The volunteers and the Animal Control Director, David Wood, is doing an excellent job. He is working seven days a week, and they were trying to get him some help, so hopefully that can be done. The Judge said that there was a recommendation from the Personnel Committee, and asked the Court if they wanted to deal with that now or wait until Executive Session. They opted to wait until Executive Session.

7. Telecommunications committee report

a) franchise bidding results, Jim Hodge

The Judge asked if Jim Hodge was in attendance, and he was not. The Judge said they had put bids out for the cable franchise agreements. He said that Charter or Spectrum was countywide, but Bardstown Cable also operated a cable company and they wanted to service some of the residents on the County, particularly, residents on Highway 48. There was a non-exclusive franchise agreement in the packet. The Judge said that he needed to first pass the resolution awarding the franchise to Bardstown Cable. A person identifying herself as Jim's paralegal, said that Jim was coming out of Shelby County Court and asked that he be placed later on the agenda. Discussion ensued regarding the franchise agreement with Esq. J. Moody asking if everyone in his area would be serviced and the Judge replied no, they would not. Mr. Nahom Ayele, from Bardstown Cable came before the Court to answer any questions the Court might have. He said his business had received calls from residents on Highgrove Road asking for service and that was why he was in Court. He said they wanted to expand their services where they could, where it met their building and construction requirements. He said Highway 48 met those requirements. Discussion ensued regarding internet and phone service.

b) resolution and agreement

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody with all members of the Court present voting "aye", except Esq. J. Moody, who voted "nay", it is hereby ordered to approve the resolution granting Bardstown Cable a ten-year, non-exclusive cable franchise agreement.

RESOLUTION __-2019

RESOLUTION AWARDING A NON-EXCLUSIVE FRANCHISE TO FOR A TERM OF TEN (10) YEARS FOR A CABLE SYSTEM WITHIN THE CONFINES OF SPENCER COUNTY, KENTUCKY

WHEREAS, on April 10, 2019, the Spencer County Fiscal Court (hereinafter referred to as "Spencer County") advertised for bids from parties interested in obtaining non-exclusive, ten (10) year franchises to operate cable systems within; and

WHEREAS, the City of Bardstown (hereinafter referred to as "Bardstown") submitted a bid proposal pursuant to said advertisement (hereinafter referred to as "Bid Proposal"); and

NOW, THEREFORE, BE IT RESOLVED BY THE SPENCER COUNTY FISCAL COURT AS FOLLOWS:

Section 1. That a ten (10) year, non-exclusive cable system franchise created by Bid Proposal be, and it hereby is, awarded to Bardstown.

Section 2. All prior Bid Proposals or resolutions, or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed.

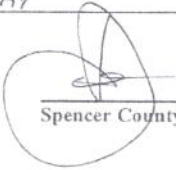
Section 3. That the Judge/Executive is hereby authorized to sign the Franchise Agreement which to memorializes the award by Spencer County to Bardstown of said franchise subject to the terms and conditions reflected in Bid Proposal and this Resolution.

Section 4. That the statements set forth in the Preamble to this Resolution are hereby incorporated in this Resolution by reference, the same as if set forth at length herein.

Section 5. That if any section, sentence, clause or phrase of this Resolution is held to be unconstitutional or otherwise invalid, such infirmity shall not affect the validity of the remainder of the Resolution.

Section 6. That this Resolution shall be effective on the date of its passage.

That this Resolution is hereby approved and adopted in Open Session of the Spencer County Fiscal Court this 6th day of MAY, 2019.



Spencer County Judge-Executive

Attest:



Fiscal Court Clerk

The Judge said he would need a motion to enter into the franchise agreement with Bardstown Cable.

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" except Esq. J. Moody, who voted "nay", it is hereby ordered to approve the Judge Executive to enter into an agreement with Bardstown Cable

WHEREAS, on April 10, 2019, Spencer County, Kentucky advertised for bids from parties interested in obtaining non-exclusive, ten (10) year franchises to operate cable systems within; and

WHEREAS, Bardstown submitted a bid proposal pursuant to said advertisement (hereinafter "Bid Proposal"); and

WHEREAS, by Resolution No. ____ Spencer County accepted the Bid Proposal to acquire said franchise and

WHEREAS, Spencer County and Bardstown have entered into this Franchise Agreement to memorialize the grant by Spencer County to Bardstown of said franchise subject to the terms and conditions reflected in the Bid Proposal.

NOW THEREFORE, for and in consideration of the mutual covenants and agreements contained herein the receipt and sufficiency of which are hereby acknowledged, Spencer County and Bardstown hereby agree to incorporate the foregoing recitals as if fully set forth herein and further agree as follows:

1. The Bid Proposal, which is attached hereto as Exhibit "A", is incorporated herein by reference in its entirety and shall apply as if fully set forth herein.

2. Resolution No. _____, which is attached hereto as Exhibit "B", is incorporated herein by reference in its entirety and shall apply as if fully set forth herein.

3. Spencer County has granted unto Bardstown a non-exclusive franchise for a cable system within the confines of Spencer County, KY, for a term of ten (10) years, subject to the provisions of the Bid Proposal.

4. The franchise memorialized in this Franchise Agreement expire as provided in the terms and provisions of the Bid Proposal.

5. Bardstown does hereby bind itself, its successors and assigns, to faithfully and fully perform each and every condition of said franchise as memorialized in this Franchise Agreement, and further to faithfully perform all acts required of it pursuant to said Franchise Agreement.

6. This Franchise Agreement memorializes the agreement between the parties contained and embodied in the Bid Proposal and shall be binding upon and inure to the benefit of the respective successors in interest to the parties hereto.

IN WITNESS WHEREOF, Spencer County and Bardstown have executed this Franchise Agreement as their free and voluntary act and deed effective as of the day and year first above written.

[Signatures on following page]

Spencer County Fiscal Court

BY: _____

Spencer County Judge-Executive

City of Bardstown

BY: _____

Mayor, City of Bardstown

8. Health Insurance recommendation

HEALTH INSURANCE COMMITTEE MEETING
4/25/19 @ 2 PM @ FISCAL COURT MEETING ROOM

PRESENT: BRETT BEAVERSON, TODD BURCH, CHRIS LIMPP, JULIE SWEAZY, MIKE MOODY, LYNN HESSELBROCK, SEAN JOHNSON, DOUG WILLIAMS, SCOTT BROWN

MEETING CALLED TO ORDER TO HAVE SCOTT BROWN DISCUSS OUR OPTIONS FOR EMPLOYEE INSURANCE NEEDS FOR 2019-20 FISCAL YEAR. MUCH DISCUSSION AMONG GROUP ON OUR NEEDS.

MOTION BY CHRIS LIMPP, 2ND BY BRETT BEAVERSON TO OFFER CURRENT OFFERINGS FOR NEXT YEAR WITH THE SLIGHT INCREASE ON HEALTH INSURANCE ALONG WITH FEBCO, DENTAL, VISION, LIFE, AFLAC, AND LIFELOCK TO OUR EMPLOYEES. MASA WILL ALSO BE OFFERED. CHANGE ON COUNTY PORTION OF HEALTH INSURANCE TO GO FROM \$506.20/MONTH TO \$518.86/MONTH. MOTION CARRIED.

DISCUSSION ON SETTING UP OPEN ENROLLMENT FOLLOWING APPROVAL FROM FISCAL COURT.

MOTION TO ADJOURN BY MIKE MOODY, 2ND BY JULIE SWEAZY. MOTION CARRIED.

Esq. Beaverson gave a report on the committee meeting saying the insurance premium would increase by two and one-half percent. The FEBCO and would be kept at the present level. Esq. M. Moody said another feature of the insurance chosen was that vision coverage would now be included in the health insurance. Also, a separate policy to cover air ambulance services would be available. Chris Limpp interjected that the service covered anything in the United States or Canada. He went on to relay a personal story occurring in South Dakota on, he believed, I-80. He wasn't hurt, but if he would have been, he said it would have been an air transport, for sure. He said that Tele-Doc would be added to the coverage this year. He said this would allow anyone in the covered member's household to be seen via a video conference call to a doctor and they could call in a prescription to a pharmacy. He said there was a slight increase in cost to the employee and to the County. Esq. Travis asked what Life Lock was and Chris Limpp interjected that the County currently offered this which was protection against identity theft. He said they monitored a person's emails, social security, and that type of stuff. Esq. Travis asked what that had to do with health insurance and Chris Limpp said it was just an extra policy that was offered through a KACO group. Discussion continued.

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson with all members of the Court present voting "aye", it is hereby ordered to accept the recommendation of the Health Insurance Committee.

9. EMS department

a) part time hires

Danny Hilbert was in attendance and the Judge said he wanted to work as a part time employee for EMS at a rate of \$11.00 per hour.

- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the hire of Danny Hilbert for a part time position with EMS at a rate of \$11.00 per hour contingent on a background check and drug screen.

b) notebook computers

Chris Limpp said the company they use that does their patient care reports and billing is called EMS Consultants. He said when they initially entered into a contract with them in 2010 or 2011, they billed at 6 and 1/2 percent of what they collected and they provided their run reporting computers, the tablets they carried on the ambulances. Chris Limpp said they contacted EMS Consultants last fall and told them they would like to upgrade their computers. He said they said they didn't like giving out computers anymore and lowered the collection rate to 5 percent and EMS had to take over upgrading their computers. He said they currently had 4 Microsoft Surface tablets which he said were 6 or 7 years old. He said they wouldn't run the newest patient care software that the company has put out. He said they needed to upgrade to some newer versions of the Surface or some sort of computers. He said that he had spoken with Randy White and he was looking at options for EMS. It had to be windows-based machines, they couldn't use an iPad or Android tablet. He said he would like to get approval, but he didn't have quotes in front of him. He said he had looked at prices on refurbished newer Surfaces, because they had really good luck with Surface tablets in ambulances. He wanted to get approval for up to \$4,000.00 to buy new or refurbished, newer model Surface tablets. He said he had saved enough by cutting the collection rate to pay for the tablets. He said they probably should have looked at buying the computers outright when they originally got the contract years ago. Esq. M. Moody asked that the original contract, which the County was still under, said that they supplied the tablets, but now, they just don't feel like doing it. Chris Limpp said that was basically what it came to. Esq. M. Moody said that he had something to say. He said that he had become aware of some things over the weekend that had to do with

medical billing for EMS units, and before they voted to spend anymore money, he would like to complete his research on that.

c) mutual aid agreement

Chris Limpp said the agreement was in the packet. He said the state and the KAR and KRS changed some of the ways mutual aid agreements had to be written. They had to include the radio frequencies and unit numbers now had to be included. He said he had not included the agreement with the Fire Department based EMS departments in Jefferson County because he said that he had received it late. He needed approval to sign the agreements with those agencies. Discussion ensued regarding the responses made by Spencer County EMS. Chris Limpp said it was very unlikely that Spencer County would be responding to any calls from Jefferson County, but more likely that they would be responding to calls in Spencer County. He said we received a lot more mutual aid than they provided. Chris Limpp said they also cover each other when they have funeral services for their members. The Clerk asked Chris Limpp if he had a copy of the Fire Department agreement for the minutes, and he said he could get that to her. Esq. Brewer asked the Court that without having the agreement with the Fire Departments in front of them, were they comfortable approving that part of the mutual aid agreement. Esq. Beaverson said that, based on what Chris Limpp was telling them, he was good with it.

- 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 mutual aid agreements between Spencer County EMS and Louisville- Metro EMS and the Suburban Fire Districts.

LOUISVILLE METRO EMERGENCY MEDICAL SERVICES

LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

Raymond Orthober MD
MEDICAL DIRECTOR

MUTUAL AID AGREEMENT

By and Between

Louisville/Jefferson County Metro Government, Acting by and through its
Louisville Metro Emergency Medical Services and
Spencer County Emergency Medical Services

WHEREAS, both Louisville Metro EMS and Spencer County EMS provide emergency medical care to the citizens of these agencies' respective communities, and;

WHEREAS, circumstances in an EMS agency's jurisdiction such as mass casualty incidents may require contingency assistance and utilization of resources from a second EMS agency, and;

WHEREAS, it may become necessary for an EMS agency to request the additional assistance of another EMS agency located in a surrounding city or county during such emergent situations in order to adequately and efficiently provide medical care for citizens in need.

THEREFORE, Louisville Metro EMS and Spencer County EMS now hereby enter

Into a mutual aid agreement on this 10th day of April 2019

I. Responsibilities of the Parties

A. Both parties to this memorandum agree to provide mutual aid and contingency service to each other in times of need.

B. The level of support provided by the responding EMS agency will be determined by the nature of the emergency to which the requested agency is responding. This includes but is not limited to:

1. ALS response, treatment and/or transport
2. BLS response, treatment and/or transport

C. The responding EMS agency must ensure that all providers responding to the request for mutual aid are licensed and certified as EMT, EMT Advanced and/or Paramedics in the state of Kentucky.

D. Participation by the responding agency in any mutual aid event is voluntary.

E. Each party to this agreement is responsible for any damages to the respective party's vehicles and/or equipment as a result of participation in a mutual aid event.

II. Operations

A. Requests for mutual aid may be made only by an Operations Officer/Supervisor or member of upper-level Operations Command Staff from the requesting agency. Similarly, only an Operations Officer/Supervisor or upper-level Operations Command Staff member may authorize a response to a mutual aid request.

- a. All requests for mutual aid will be made via the Communications Centers by the requesting agency to the sending agency as authorized by a designated officer for the requesting agency.
- b. The requesting agency will identify what level of response is appropriate (ALS, BLS, etc.).
 - a. The Louisville Metro Communication Center Supervisor can be reached at 502-574-2117
 - b. The Spencer County Communication Center Supervisor can be reached at KSP post 12 at 502-477-5533
- b. The requesting communication center will contact the sending communication center to inform them that a request has been made.
- c. At that time, an Operations Officer/Supervisor or Operations Command Staff member from the responding agency will either authorize a response from his/her agency or deny the request if absolutely necessary. Any denial should be accompanied by a detailed explanation for why the assistance is being denied. A request will be honored only if doing so will not jeopardize the protection of the requested agencies primary licensed area.
- d. All radio communications pursuant to a request for mutual aid will be conducted via Bridged Communications channels. The Bridge Communications channel functions are accessible within all areas covered by this agreement. Should the Bridge channel become nonfunctional the Jefferson County VHF mutual aid frequencies shall be used as listed below.

Transmit:	153.89	PL	151.4
Receive:	154.295	PL	151.4

- e. Once on the scene, personnel from the responding agency will follow the direction of the requesting agency's Incident Commander. The requesting agency has the right to delegate authority as necessary to the responding agency, but overall incident responsibility remains with the requesting agency.
- f. Louisville Metro EMS will respond from locations and with unit numbers as designated on attachment A. The closest appropriate unit from those locations shall be utilized for the response.

B. When rendering mutual aid, providers from the responding agency will operate under the responding agency's usual protocols and under the authority of the responding agency's medical director.

C. The responding agency will have the right to bill any transported patient according to that agency's usual and customary billing practices. Responding agencies shall share patient care reports and information to the extent permissible under the current HIPAA law.

D. When practical Louisville Metro EMS will invite agencies from surrounding counties to participate in exercises or training hosted by Louisville Metro EMS.

III. Amendment and Termination

A. This agreement may be amended at any time upon the written agreement of the parties.

B. This agreement may be terminated by either party upon written notice no less than 90 days before the intended termination date.

IV. Duration

A. This agreement shall take effect on the date of the last signature hereon and shall remain in effect until revoked in writing by either agency.

AGREED TO ON THIS DAY OF April 5, 2019.

_____ Date _____
Chris Limpp
Director
Spencer County EMS

_____ Date _____
Diane Vogel
Executive Officer
Louisville Metro EMS

Approved as to form & legality:

Michael O'Connell
Jefferson County Attorney

By: _____

Date: _____

*** Note: Attachment "A" is on file at the County Judge Executive's office.

Esq. J. Moody asked what the procedure was for backing an ambulance into the ambulance bay and the procedure for pulling one out. Chris Limpp said that they did have a procedure on that and it was in their SOP. A backer was to be used when available and they had added back-up cameras to all of the trucks. Limpp said that he assumed he was talking about the incident with the bay door. Esq. J. Moody replied "several doors" Chris Limpp said that he was not aware that this was an issue at the time. He said that bay door apparently liked to stop. He said he didn't believe his employees when they said the door stopped. The Judge said that so, on the process of opening, it will just stop. Limpp said opening or closing, it would stop either way. Limpp said that his employee said that this had been happening for a while. He asked his employees why he was not told. He was told they thought somebody else had told him. Esq. J. Moody asked why the second person in the ambulance couldn't get out of the ambulance and watch and make sure the door is open. Limpp said he agreed. He said that if there was a patient in the ambulance, the person in the back with the patient could not get out and leave the patient. He said that in the instance Esq. J. Moody was referring to, the person may have run to the store and not had his partner with him. He said that a lot of times, if the destination is close only one person would be in the ambulance. Limpp said the person was reprimanded and he believed he now knew to pay closer

attention. Esq. J. Moody asked if there was a policy on backing up and Limpp said they had one. Esq. J. Moody asked if the policy was being enforced. Chris Limpp said that to the best of his knowledge the policy was being enforced. He said that he wasn't there 24 hours a day. Esq. J. Moody said that another question he got from citizens and other responding agencies was why EMS was always sending two ambulances on every call when they knew only one person was hurt. Chris Limpp said that they did not send two ambulances on every run. If they were relatively close to the center of the county, they liked to send two trucks because the call is not always as severe or as minor as it is dispatched. He said they ran a "tiered" ambulance system where they had one ALS ambulance providing advance life support and a BLS ambulance, providing basic life support. He gave several examples of a call for chest pain that may not be cardiac related, and not been as serious as thought. He then gave the example of the County Attorney. They had been dispatched to his house on a ground level call, and they sent a BLS truck to respond. He said when they arrived, they discovered he had fallen around 20 feet from a ladder, and it became an ALS run. He said that they had to send an ALS unit from Taylorsville to get him. Esq. J. Moody asked what it would cost to have both ambulances equipped the same. Chris Limpp replied a lot of money. He said that the ambulances were equipped the same, but it was the people on the ambulances that determined if it was an ALS versus BLS truck. It was the difference between an EMT and a Paramedic. Limpp said they ran one truck a day with a Paramedic and an EMT and another truck with two EMT's. The Judge explained the difference in staffing on an ALS versus ALS ambulance. He also explained what ALS stood for and what BLS stood for. Limpp said that Spencer County was licensed as an "ALS ambulance service" which he said that by law, they had to staff 25% of their ambulances a day with a Paramedic. The Judge asked Chris Limpp if they were filling the Paramedic positions with part time employees. Chris Limpp said no, they had 3 full time Paramedics right now. He said they had several part time Paramedics that fill in. He said that they were fully staffed by the numbers. Esq. J. Moody asked if it would be cheaper to have a Paramedics on both trucks and not expose the trucks out on the road. Chris Limpp said no. Esq. J. Moody asked what the difference in pay between an EMT and a Paramedic. Limpp replied that a Paramedic made between \$20,000.00 and \$25,000.00 dollars a year more than an EMT. The Judge asked if that figure was at the County's current pay rates, which he said were not competitive, and Limpp said it was. Limpp said that their EMTs were very underpaid. He said that their Paramedics were kind of iffy. Discussion turned to what would happen if a Paramedic was out on a call and a call came in for a heart attack. Limpp said that a BLS ambulance would have to respond unless one of their off-duty Paramedics could respond, or they would call for mutual aid. Esq. J. Moody said that would lose a lot of time which was important with a heart attack. Chris Limpp said Spencer County was not competitive in pay for Paramedics and that there were less than 1000 in the State of Kentucky, so they were in short supply. He said the price of Paramedic school cost between \$15,000.00 and \$20,000.00 for just a certified Paramedic without a degree. The Judge said that this was an obvious concern he had had for some time, and that was employee pay rates.

- 10. Equipment committee
 - a) repairs to the recycling bales

Esq. Brewer reported that they were deferring this item until it was determined if grant money was available.

- b) auction reports

The Judge said it looked like there was some successful bidding on surplus equipment and military items. Esq. J. Moody said it looked like the County received around \$60,000.00 from the Jewell auction, saying they did a tremendous job. Esq. J. Moody said that as of the previous Friday, they had received the check from Jewell's but not the check from Govdeals.com. The Treasurer said the amount of the check from Govdeals.com should be \$64,595.00. The Judge said that the lion's share of the proceeds went to the Sheriff, but some of it went to the Road department and some of it to the other departments. Esq. J. Moody said that a tow motor had gone to the Road department and it was agreed that the Road department would pay the Sheriff \$3,000.00 for the tow motor. The Treasurer said they had deposited the check from Jewell's for \$66,000.00 in the general fund because they could hardly split the check up and put it in both places. The Treasurer said the Court needed to approve \$42,609.88 to go to the Road department from the general fund. The Treasurer said they could also deposit \$39,609.88 to

the Road department so that the Sheriff would receive the \$3,000.00 for the tow motor. Esq. J. Moody said that Gary Day was a lifesaver and people did not know what he had done to make the auction successful. Esq. J. Moody recommended that Gary Day get a dollar per hour raise in pay.

JEWELL'S TRUCK SALES & AUCTION CO, LLC

599 MT WASHINGTON RD
 TAYLORSVILLE, KY 40071
 502-817-6504

CONSIGNMENT AUCTION APRIL 20, 2019

4/20/2019

Seller Statement

Buyer # SPENCER CO. FISCAL COURT

28

Rept#

(1)-

Item#	Deser	Row	Unit Price	Qty	Sale Price	Reserve	Total	Comm
4751	LARGE SPREADER		\$300.00	1	300.00		\$300.00	\$24.00
5202	AUTO - CROWN VICTORIA VIN 118753 Miles 173129		\$575.00	1	575.00		\$575.00	\$46.00
7671	AUTO - FORD CROWN VICTORIA VIN 158872 Miles 192783		\$650.00	1	650.00		\$650.00	\$52.00
7694	AUTO - FORD CROWN VICTORIA VIN 118754 Miles 221423		\$950.00	1	950.00		\$950.00	\$76.00
7731	PALLET OF HYD HOSE		\$20.00	1	20.00		\$20.00	\$1.60
7732	7 TIRES		\$20.00	1	20.00		\$20.00	\$1.60
7733	PALLET OF MISC PARTS		\$140.00	1	140.00		\$140.00	\$11.20
7734	TIRE		\$15.00	1	15.00		\$15.00	\$1.20
7735	PALLET CYLINDERS		\$80.00	1	80.00		\$80.00	\$6.40
7736	BLUE CONTAINER HYD HOSES		\$75.00	1	75.00		\$75.00	\$6.00
7737	BUSHHOG BRACKET		\$65.00	1	65.00		\$65.00	\$5.20
7805	AUTO - JEEP CHEROKEE VIN 647847 Miles 186288		\$450.00	1	450.00		\$450.00	\$36.00
7806	6400 JOHN DEERE TRACTOR Serial L06400h135563		\$8,000.00	1	8,000.00		\$8,000.00	\$640.00
7807	5083 JOHN DEERE TIGER SIDE MOWER Serial 1v5083e160601		\$13,250.00	1	13,250.00		\$13,250.00	\$1,060.00
7808	VERMEER CHIPPER MODEL BC625A Serial 1vru091s541006818		\$4,500.00	1	4,500.00		\$4,500.00	\$360.00
7809	PUCKET PAVER MODEL 560		\$2,550.00	1	2,550.00		\$2,550.00	\$204.00

JEWELL'S TRUCK SALES & AUCTION CO, LLC

599 MT WASHINGTON RD
 TAYLORSVILLE, KY 40071
 502-817-6504

CONSIGNMENT AUCTION APRIL 20, 2019
 4/20/2019

Seller Statement

Buyer # SPENCER CO. FISCAL COURT
 28

Repr#

Item#	Descr	Row	Unit Price	Qty	Sale Price	Reserve	Total	Comm
	Serial 12170107							
7810	10 FT SNOW BLADE AND BRACKET		\$800.00	1	800.00		\$800.00	\$64.00
7811	AUTO - FORD CROWN VICTORIA		\$800.00	1	800.00		\$800.00	\$64.00
	VIN 158873 Miles 210770							
7812	AUTO - CHEVROLET BLAZER		\$800.00	1	800.00		\$800.00	\$64.00
	VIN K199610 Miles 222972							
7813	AUTO - HUMMER		\$10,250.00	1	10,250.00	\$5,000	\$10,250.00	\$820.00
	VIN 146524 Miles 21074							
7814	AUTO - GMC 8500 DUMP TRUCK		\$13,500.00	1	13,500.00		\$13,500.00	1,080.00
	VIN 516804 Miles 143094							
7820	JOHN DEERE TIGER SIDE MOWER		\$7,500.00	1	7,500.00		\$7,500.00	\$600.00
	Serial 1v5525s150885							
TOTAL:					65,290.00		\$65,290.00	\$5,223.20

EXPENSES

Date	Description	Amount
Total Expenses:		

Amount paid to Auctioneer: Amount due to Auctioneer: Amount due to Seller:
\$60,066.80

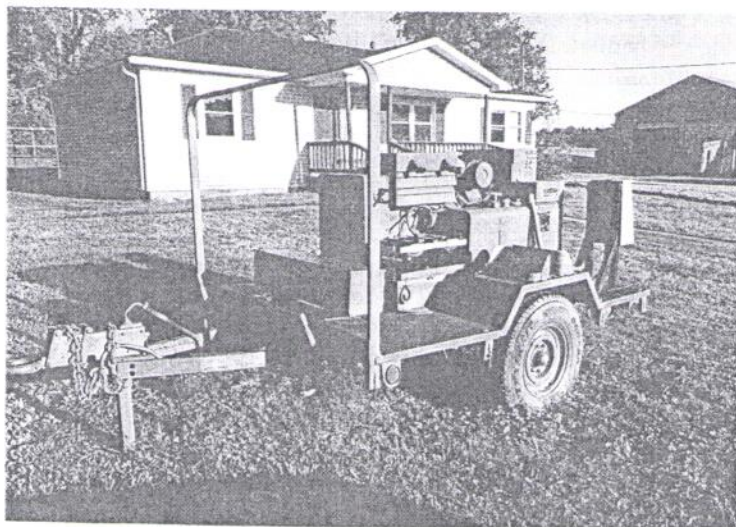
Sold Asset Report

Spencer County Fiscal Court, KY
Date range: From the beginning

ID	Category	Buyer's Company	Type	Starting Bid	Sold Amount	Bids	Auction Ended	Status
2	Ambulance/Rescu	Town of Parrottsville	USD	\$500.00	\$3,000.00	6	25 Apr 2019 10:16 PM ET	NPU
3	Trucks, Heavy D	Wilson, Richard	USD	\$450.00	\$8,720.00	50	18 Apr 2019 11:45 PM ET	PU
4	Trucks, Heavy D	Allard, Adam	USD	\$400.00	\$8,114.00	69	18 Apr 2019 11:36 PM ET	PU
5	Trucks, Heavy D	Brent Woodward inc	USD	\$1,125.00	\$17,775.00	108	18 Apr 2019 11:24 PM ET	PU
6	Trucks, Heavy D	nelson cable	USD	\$450.00	\$7,800.00	37	18 Apr 2019 11:42 PM ET	PU
7	Trucks, Heavy D	RANCHERS SUPPLY CO INC	USD	\$300.00	\$7,110.00	45	18 Apr 2019 10:30 PM ET	NPU
8	Trucks, Heavy D	RANCHERS SUPPLY CO INC	USD	\$300.00	\$7,210.00	54	18 Apr 2019 10:48 PM ET	NPU
9	Trailers	na	USD	\$180.00	\$1,200.00	25	19 Apr 2019 11:15 PM ET	PU
10	Trailers	Heavy Steel Surplus LLC	USD	\$180.00	\$915.00	15	19 Apr 2019 11:51 PM ET	PU
11	Trailers	Heavy Steel Surplus LLC	USD	\$180.00	\$850.00	5	19 Apr 2019 11:10 PM ET	PU
12	Trailers	Heavy Steel Surplus LLC	USD	\$850.00	\$850.00	1	25 Apr 2019 10:05 AM ET	NP
13	Generators	Stout Bros	USD	\$25.00	\$940.00	43	25 Apr 2019 09:42 PM ET	NP
14	Generators	Stout Bros	USD	\$25.00	\$111.00	10	25 Apr 2019 09:33 PM ET	NP
				\$4,965.00	\$64,595.00			

- Motion made by Esq. J. Moody to give Gary Day a dollar per hour raise in pay. Motion seconded by Esq. Brewer. Discussion ensued. Esq. Travis said that he felt that it was not appropriate to give Gary Day a raise without raising the pay of the other County employees. Vote on the motion, "ayes" were Esq. M. Moody, Esq. J. Moody and Esq. Brewer. "nays" were Esq. Beaverson, Judge Riley and Esq. Travis. Motion fails.

Esq. J. Moody said that there was a generator that needed to be made surplus.



10 KW - 4 cyl Diesel
 Reset 12/13/06 137 Hours
 1983- 2111 Hours new
 mod MEP 003A
 Ser# R284703
 mfr'd by Libby welding Co

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting “aye”, it is hereby ordered to declare the generator surplus and place it on Govdeals.com for sale.

DECLARATION OF SURPLUS PROPERTY FOR AUCTION

Pursuant to 67.0802 and 424.130(f)(b), on May 6, 2019 Spencer County Fiscal Court and the Spencer County Sheriff's dept declared the following county-owned items as surplus equipment. Acquired as a donation and due to its non-use, the County hereby authorizes the disposal by electronic auction, the following items:

- 1987 monarch boat, id#MAK220871077

Electronic auction will take place on www.govdeals.com, pursuant to website regulations. This equipment may be viewed prior to the sale by contacting the Spencer County Judge Executive's office at 502-477-3205 or toll-free 1-888-497-9341. All equipment is sold as is.

- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting “aye”, it is hereby ordered to declare the above property surplus and place it on Govdeals.com for sale.

Esq. J. Moody said he had been at the mechanic's shop and an employee came in. The employee had a trailer behind the vehicle and said the brake lights would not come on. Esq. J. Moody went on to explain that if the trailer broke free it would pull a cable and set the brake on the trailer. The employee went on to say that two weeks previous, the trailer was smoking, and it had not been reported. Esq. J. Moody said they needed to get the recycling trailers off the road and that they were not being maintained. Esq. J. Moody was fearful of litigation.

- Motion made by Esq. J. Moody to “deadline” all the recycling trailers and remove them from the road.

Discussion ensued regarding the Recycling department. The Judge asked who was on the Solid Waste committee with Esq. Travis and Esq. Brewer being identified as members. Esq. Travis asked Esq. J. Moody to rescind his motion and let the committee research the issue. Esq. J. Moody declined to rescind his motion. Motion dies for lack of a second and the Judge said that they were going to let the committee look at it and come back. Discussion continued with the Judge saying that this was news to him. Gary Day reported that he knew nothing about it. Esq. J. Moody said the incident occurred two weeks ago and it was the first that he or Gary Day knew of the smoking trailer. The Judge asked Esq. J. Moody if he had notified Karen Clerk about the trailer and said that he had been gone for a week. Gary Day said that he told the employee to park the trailer immediately and the employee replied that he couldn't because he had to take it back to the Parks department. Gary Day identified the employee as Brian Spencer, but corrected himself and said it was Adrian. The Judge asked what was smoking and Gary Day said the trailer brakes were two weeks previously. Discussion continued with the trailers being identified as recycling trailers. Judge Riley asked Gary Day if the brakes had been checked on those trailers and Gary Day said they had not. The Judge said it was news to him and he liked to be notified of these things, not sitting at a Fiscal Court meeting. The Judge instructed Esq. J. Moody to call his office immediately, and he said he didn't know why he was just finding out about it. Esq. Travis asked if it would be possible for Gary Day to inspect each recycling trailer and Gary Day said he didn't have a problem with that, but every time he tried to do that; he was told that the trailers had to be returned to the department. Esq. Travis said that he would get with Karen Spencer and advise her and Judge Riley interjected that he would talk to Karen Spencer and take care of it. Discussion continued with Esq. Brewer saying that it appeared that some of the County employees may not have the training necessary to operate some of their equipment. The Judge said that if the Gary Day, the fleet mechanic said something was not safe to drive, he didn't care who it was, even if it was the County Judge, the vehicle did not need to move until it was okayed by the fleet mechanic.

- c) quote for striping the Jailer vehicle.



L & W Emergency Equipment
 250 East Court Street
 Lawrenceburg, KY 40342
 Phone # (502) 839-6334
 www.lwemergencyequipment.com

Estimate

Date	Estimate #
4/29/2019	5142

Name / Address
Spencer County Jailer 18 East Main Street Taylorsville, KY, 40071

			Project
Description	Qty	Rate	Total
Full Graphics Package F-150	1	300.00	300.00
Partial graphics Chevrolet van	1	100.00	100.00
Subtotal			\$400.00
Sales Tax (0.0%)			\$0.00
Total			\$400.00

The Judge said that he suggested holding up on the striping. He said he would like the equipment committee to look into moving one of the Sheriff's vehicles to the Jailer once the Sheriff received his new vehicles. The Jailer's vehicles could then be repurposed for someone else with the Sheriff and Gary Day saying the vehicle should go to Randy Bush. The Jailer, Melvin Gore, said that he would like for the Court to approve the striping and he would wait and hold it until later. The Jailer explained that he had taken Darrell Herndon's name off the vehicle, and that had messed up some of the striping on the vehicle. Discussion ensued with no action being taken.

- d) tires quotes for two Sheriff's vehicles.

Tires for 2 Dodge Chargers
 8 Firestone Firehawk
 Pursuit P 225 60R18
 117.94 each KY fee 2.00 each for a total of 479.76 a set
 total 959.52 Carry out

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to approve the purchase of tires for the Sheriff's vehicles for \$959.52.

11. Sheriff's department
 - a) State price quote for Sheriff's vehicles.



5 East New Circle Road
 Lexington, KY 40505
 9.255.4242 X3212
 pkeller@paulmillerauto.com

DATE February 18, 2019
 CUSTOMER ID
 STATE CONTRACT MA 758 1800000180

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

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

QUOTE

SALESPERSON	JOB	DEAL #	PO #	Delivery Date	Payment Terms
KELLER	2020 FORD UPI	TBD	TBD	TBD	TBD
ANITTY	DESCRIPTION	ITEM #		UNIT PRICE	LINE TOTAL
1.00	2020 FORD UPI AWD	K8A	1012.03	\$ 32,925.00	\$ 32,925.00
	3.3L V6 DIRECT INJECTION ENGINE	99B			
	10-SPEED AUTOMATIC TRANSMISSION	44U			
	A/C, TILT WHEEL, AM/FM STEREO -	Incl			
	POWER WINDOWS, LOCKS & MIRRORS	Incl			
	FRONT HEADLAMP PI HOUSING ONLY	Incl			
1.00	TAIL LAMP PI HOUSING ONLY	86T		60.00	\$ 60.00
1.00	DAYTIME RUNNING LAMPS	942		45.00	\$ 45.00
1.00	DAK CAR FEATURE	43D		25.00	\$ 25.00
1.00	REAR QUARTER GLASS SIDE MARKER LIGHTS (blue/blue)	63L	ZEW	575.00	\$ 575.00
1.00	SIDE MARKER LED SIDEVIEW MIRRORS (blue/blue)	63B	ZEM	290.00	\$ 290.00
1.00	DRIVER SIDE LED SPOT LAMPS	51T		420.00	\$ 420.00
1.00	DEFLECTOR PLATE	76D		335.00	335.00
	BLUETOOTH INTERACE	Incl			
	REAR WINDOWS POWER DISABLE DRIVER SIDE DOOR	Incl			
1.00	REMOTE KEYLESS ENTRY	55F		340.00	340.00
1.00	ADDITIONAL CHARGE FOR (blue/blue)		ZEW / ZEM	98.00	98.00
	EXTERIOR - OXFORD WHITE	YZ			
	INTERIOR - CHARCOAL BLACK	96			
LINE TOTALS				35,113.00	35,113.00
				SUBTOTAL	\$ 35,113.00
				SALES TAX	
				TOTAL	\$ 35,113.00



L & W Emergency Equipment
250 East Court Street
Lawrenceburg, KY 40342
Phone # (502) 839-6334
www.lwemergencyequipment.com

Estimate

DATE	ESTIMATE #
4/26/2019	5140

Spencer County Sheriff's Office
18 East Main Street
Taylorsville, KY, 40071

Description	Qty	Rate	Total
2020 FORD UTILITY - MARKED LIGHT BAR	1	1,350.00	1,350.00
Wheeler Justice 49" LED Light Bar	1	89.40	178.80
Wheeler MCRNT - LED Onlie Lights	2	89.40	178.80
Wheeler 10NW - Installed in Headlights	1	79.40	79.40
Wheeler SFFP15 Utility Headlight Flasher	1	94.00	188.00
Wheeler Verobx - Installed in Tail Lights	2	23.40	23.40
Wheeler SAK44 Speaker Bracket	1	23.40	196.40
Wheeler SA315P Siren Speaker	1	196.40	395.00
Wheeler 295SLSA6 Siren/Switch Box	1	395.00	379.00
Fenix Fusion Rear Deck Light - Back Window	1	379.00	412.00
Jotto Desk 425-6478 Utility Console	1	412.00	36.05
Jotto Desk 425-3704 Cup Holder	1	36.05	89.00
Jotto Desk 425-6411 Arm Rest	1	89.00	687.30
Serina 10-RP Recessed Panel Partition	1	687.30	62.30
Serina 2 Piece Lower Extension Panel	1	62.30	469.00
Serina 10-VS Rear Partition	1	469.00	795.00
Serina PB-45GL4 Push Bumper with 4 IOW's	1	795.00	39.00
Antenna and Lead	1	39.00	653.00
Full Graphics Package 1	1	653.00	300.00
FREIGHT	1	300.00	150.00
Shop Materials / Plugs / Wire / Connectors / Breakers / Fuses	1	150.00	1,100.00
Install Labor - Utility	1	1,100.00	
Subtotal			\$7,758.45
Sales Tax (0.0%)			\$0.00
Total			\$7,758.45

The Judge said that they had advertised for bids and got none. He said that the state contract would be the best they could do. The Sheriff said that he was requesting two vehicles. Esq. J. Moody said he thought that there would not be enough money to get two vehicles and that they were waiting for another bid to come. The Sheriff said that the bid that they were waiting on would be at the best, \$300.00 less than the state contract price. They were waiting for a bid from Bill Collins Ford. The Sheriff said he had gotten several bids on the additional equipment, and he said that they had hoped to get new radios so they could reduce the bid from L&W to around \$7,500.00 to \$8,000.00. Discussion ensued. The Sheriff said that he wanted to make sure the vehicles were brightly marked with lights all the way around because police officers were being hit on traffic calls, and officer safety was the ultimate goal. The Sheriff said he knew someone in Bullitt County named Brett Hall who ran a side business installing the additional equipment on law enforcement vehicles and he could knock \$500.00 off the quote L&W had provided using the same parts. Esq. Travis asked if that might be a conflict of interest

and the Sheriff replied that it may be in Bullitt County but he didn't see where it was here. The Sheriff went on to tell the Court that they had saved them \$108,000.00 on salary cap and went on to recount the equipment that had been sold and the amount of money that brought in. He said the total was \$226,527.40. He said that the Sheriff's department had done its' part in saving money and finding money. He said that they had to have a radio system yesterday. He relayed a situation a week previously where it was serious. He said that he had been in law enforcement almost 20 years and his Chief Deputy had been in law enforcement 22 years and another deputy on the scene had been in law enforcement over 20 years and this was the most serious situation they had ever been in. They could not talk to the Jailer less than a half mile away. They had to use cellphones while shots were being fired. Discussion continued regarding a new radio system. Chief Deputy Kemper interjected that he could not go a full shift without changing batteries on his phone. Discussion continued with Esq. J. Moody asking if they could get the Sheriff's department radios for under \$20,000.00. The Jailer interjected that it had to be the whole package. The Sheriff said that he thought that this was a situation that definitely be declared and emergency. The Judge said that was a stretch. Chief Deputy Kemper put two credit cards on the table and said "fifteen thousand dollars, twenty thousand dollars, pay me later". Esq. Brewer said he was waiting on information on frequencies and key information. He said that he would be ready to make recommendations in two weeks.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to advertise for bids for radios, new or used, for the Sheriff's department, EMS, the Jailer and the Coroner.

Sheriff's vehicle Discussion continued with Esq. Brewer saying that if the Sheriff, EMS and the Fire department had brought in more information when they first approached the Court, the process for the purchase of new radios may have been further along. The Sheriff took exception to the statement saying that he had brought in a bid to the Court earlier. Esq. Beaverson said that the Sheriff had brought in a quote, not a bid, and that there was a difference. Discussion turned to the with Esq. J. Moody saying the state contract price was not always the best price.

- Motion made by Esq. Travis, seconded by Esq. Beaverson to purchase a new Ford Police vehicle from Paul Miller Ford and the equipment package from L&W equipment. 'Ayes" were Esq. Beaverson, Judge Riley and Esq. Travis. "Nays" were Esq. M. Moody, Esq. J. Moody and Esq. Brewer. Motion fails.

Discussion ensued regarding a new vehicle for the Sheriff's department. Esq. J. Moody said that the state bid price was not always the best price.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye", except Esq. Travis, who voted "nay", it is hereby ordered to advertise for rebidding for a new 2020 Police Interceptor Ford Explorer.

The Sheriff thanked the Court for the new transport van and said it was saving money hands down. He asked the Court to take a picture with the van showing support and unity and said that they were making progress and the Spencer Magnet had agreed to take that picture and put it in the paper. He said that van was not supposed to have Sheriff decaled on it. It was supposed to have Spencer County with the Jailer's logo on one end and the Sheriff's logo on the other end, and it had been somewhat modified, but Scott Herndon had nothing to do with Sheriff on the side of the van. The Sheriff said he thought two things needed to happen with the mobile command center: it needed to be turned over to the EMA director and put a big logo with the EMA director, Spencer County Sheriff, Taylorsville Police, Mt. Eden Fire Department, Spencer County Fire Department, Spencer County EMS, showing unity and working together. He said that if there were a disaster, the EMA director took precedence over everybody else. He became the boss over a disaster, and he thought that was the way it needed to be done. He said that they needed to get an awning type cover to put the mobile command under, Esq. Brewer asked about the Hummer that was equipped as an ambulance and the Sheriff said that it most likely would have to back to a depot in Richmond Virginia. Any firearms would have to be returned to Alabama. Discussion ensued regarding the cost to restore the Hummer to original condition. Discussion ensued whether to keep or return the Hummer.

H. Old Business

1. Tractor purchased, extended warranty option
Deferred

2. Insurance for volunteers and court-ordered workers

The Judge said that this covered volunteers as well as work-release people. He said that the Jailer was very much in support of the work-release program, and was in agreement with the Judge that they should re-implement that program. He said that the Jailer wanted to develop some protocol for the work-release people. He said that if they got two work release class D felons working at the recycling center, they were being supervised by the recycling center, but would be under the Jailer.



0191005210

**VIS® Renewal Application and Invoice for Insurance
& Purchasing Group Membership**

Darrell Herndon
Spencer Count Fiscal Court
12 W. Main Street
P.O. Box 397
Taylorsville, KY 40071-0397

Date: March 29, 2019
CLIENT CODE: KYTAYL
The CIMA Companies, Inc. Federal ID # 52-0819863

County: Spencer

Volunteer Insurance Renewal for the Policy Term 7/1/2019 - 7/1/2020

Description	# Volunteers	Premium Rate	Premium Amount	KY Surplus Lines Tax	KY Stamping Fee	KY Surcharge	KY Assessment	Total
VIS Accident (Volunteers)	22	\$4.25	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
CRASVP Accident (Legal Services)	5	\$9.50	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
W/R Accident (Volunteer Services)	3	\$87.50	\$262.50	\$0.00	\$0.00	\$0.00	\$0.00	\$262.50
VIS Membership Fee			\$140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.00
Total Premium:								\$602.50
Prior Account Balance:								\$0.00
Total Amount Due:								\$602.50

Please Note - \$100.00 Minimum premium due on both Liability and Accident policies.

Due upon receipt or prior to your expiration date of July 1, 2019. Please note your Client Code on your payment.

Do you perform any overseas business activities? Yes No
If yes, do your overseas business activities breach any U.S.A. Sanctions/Regulations? Yes No

Volunteer Insurance Contact Name/Email Address: _____

Please Note Any Change of Address Below:
Address: _____ City: _____ State: _____ Zip: _____

By paying the "Total Amount Due" shown above, the applicant agrees: 1) to become a Member of Volunteers Insurance Service Association, Inc. Risk Purchasing Group (VIS); 2) to participate in a program of insurance designed specifically for the Members of VIS; 3) to accept, abide by, and be bound by the "Volunteer Insurance Terms and Conditions" and "RPG Membership Agreement" as posted on http://www.cimaworld.com/files/volunteer_insurance_terms_conditions.pdf and http://www.cimaworld.com/files/rpg_membership_agreement.pdf; 4) to pay all premiums including required State surplus lines taxes, assessments, stamps, and other State mandated charges; 5) to pay the VIS Membership Fee; and 6) that this application is the basis for the policy(ies) and its application for Membership in VIS.

The "Terms & Conditions of Coverage" and the "Membership Agreement - Terms & Conditions of Membership" are posted at http://www.cimaworld.com/files/volunteer_insurance_terms_conditions.pdf and http://www.cimaworld.com/files/rpg_membership_agreement.pdf. These documents provide important information on your rights as a Member, important aspects of coverage, and on VIS's Administrator and Managing General Underwriter as well as various compensation disclosures.

Disclosure Pursuant to Federal Law Regarding Purchasing Groups (U.S.C. 15 3901, et seq.): Volunteers Insurance Service Association, Inc. (VIS) is a "Purchasing Group" as defined under Federal Law, formed to purchase liability insurance on a group basis for its members to cover the similar or related exposures to which the members of VIS are exposed by virtue of their related, similar or common business or services.
Notice to California Customers: License #0B01377, #0G99581 and #0B84209: CIMA Companies Insurance Services. License #0G96538 and #0G99581: XS Insurance Services.
Notice to Rhode Island Customers: This insurance contract has been placed with an insurer not licensed to do business in the state of Rhode Island but approved as a surplus lines insurer. The insurer is not a member of the Rhode Island insurers insolvency fund. Should the insurer become insolvent, the protection and benefits of the Rhode Island insurers insolvency fund are not available.
Notice to Texas Customers: The insurer for the purchasing group may not be subject to all the insurance laws and regulations of your state. The insurance insolvency guaranty fund may not be available to the purchasing group.
Notice to Wyoming Customers: The insurer with which the surplus lines broker places the insurance is not licensed by this state and is not subject to its supervision. In the event of the insolvency of the surplus lines insurer, losses will not be paid by the state insurance guaranty association.
Notice to all Customers: For a specific list of officers by corporation or license information, please send your request to corporatesecretary@cimaworld.com . You may also directly access license information via your State Insurance Department's website. The CIMA Companies, Inc. also operates as: The CIMA Insurance Agency (in Hawaii, Montana, and Ohio); and Corporate Insurance Management Services (in Washington).

Please make all checks payable to CIMA.

Managing General Underwriter:

The CIMA Companies, Inc.

2750 Killarney Drive, Suite 202, Woodbridge VA 22192-4124 Phone: 800.222.8920 Fax: 703.739.0761



Insurance, Risk Management and Employee Benefit Services

Renewing Your 2019 Volunteers Insurance

Thank you for your continued participation in the Volunteers Insurance Program. We appreciate all you and your volunteers do! The volunteers insurance renews on July 1, and your invoice is enclosed. We are pleased to announce a small rate **decrease** for our volunteer liability and excess automobile liability coverage.

- **To keep the same coverage** - Please return the invoice with payment in the enclosed envelope. Your cancelled check will be your evidence of coverage until we email your renewal documents. **NOTE: You have the option to email or fax your check to us, to avoid expense and delay. You also can choose to pay with a credit card. The form with instructions for both of those options is enclosed.**
- **To add or change coverage** – make a note on your invoice and email or fax it to us. Or, call us and we will email you a revised invoice.
- **To add or change number of volunteers covered** – You can make the correction on the invoice and email/fax it to us, or call us to amend the numbers and we will email you a corrected invoice.
- **To change contact information** – Please review the invoice and make changes, as necessary. If a contact has changed, please include the new contact's name and email address in the space provided. Your email will be used to send documents.

We greatly appreciate your participation in our unique program and always are happy to hear from you.

Thank you,

Your Service Team

Victoria Brooks, Account Executive, vbrooks@cimaworld.com, Toll free: 800.222.8920 or 800.468.4200, Ext. 7301,
Direct dial: 703.778.7301

William R. Henry, Jr., Account Executive, whenry@cimaworld.com, Toll free: 800.222.8920 or 800.468.4200, Ext. 7310,
Direct dial: 703.778.7310

HEADQUARTERS AND MAILING ADDRESS FOR ALL OFFICES:

2750 Killarney Drive, Suite 202, Woodbridge, VA 22192-4124
Phone: 703.739.9300; 800.222.8920; Fax: 703.739.0761
volunteers@cimaworld.com www.cimaworld.com

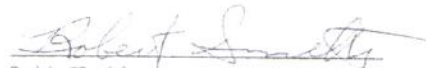
- Motion made by Esq. Beaverson, seconded by Esq. Travis to pay the insurance premium for volunteers and work-release prisoners for \$602.50. Discussion ensued regarding the use of the prisoners with Esq. M. Moody saying that the small amount of possible gain from the use of the prisoners did not outweigh the risks associated with their use. Esq. M. Moody asked what happened when a prisoner escaped, and that they escaped every day. Esq. Brewer said he was not in favor of bring prisoners into the County and using them at the Recycling center. Esq. Brewer said that in the Judge's own words, the recycling center "was one of the worst run areas" and the Judge interjected "no question". Esq. Brewer said that they were going to take work release people and put them in the worst department out there and then expect

everything to be okay. The Judge said all of this would be under the direction of the Jailer.

- Amended motion made by Esq. Beaverson, seconded by Esq. Travis with all members of the Court present voting "aye", it is hereby ordered to approve the payment of the invoice from CIMA for a total of \$340.00 which excludes the \$262.50 for class D felon workers.
3. Agreement on Watkins Glen

MEMORANDUM OF UNDERSTANDING

Bobby Smith agrees to complete the front and back section of Watkins Glen to the satisfaction of the Spencer County Road Supervisor, Todd Burch. Bobby Smith and the County agree that the roads will be completed using the current County road specifications. This completion must occur on or before November 14, 2019. Upon successful completion of the front and back section of Watkins Glen, the County agrees to remit the bond proceeds on the back section, to Bobby Smith, and release the bond requirement on the front section. This will occur within 30 days after the second reading of the ordinance adopting the roads into the county road system.


Bobby Smith

4-30-2019
Date


John Riley, Spencer County Judge Executive

4-30-19
Date

Discussion ensued regarding the start date and completion of the Watkins Glen road work. Esq. Travis said Mr. Smith had said he was waiting on better weather to start the work and that he had until November to complete the work per the agreement.

I. **NEW BUSINESS**

1. Pilots Way report

Esq. Travis reported that Todd Burch and Karen Clerk told him that there was \$25,000.00 available from Flex Funds from last year that was appropriated to Pilots Way for paving. He said that he thought that Todd wanted the Court to approve taking that \$25,000.00 that was left over for paving and turn that into repair work because there were several soft spots on the road that needed to be dug up before paving could be done. Discussion continued with the Judge pointing out the estimated costs of repairs to Pilots Way and Cessna Court being approximately \$105,579.91, not including paving. Esq. Travis asked if there was any road bond money left on the roads and the Judge said that there was not. No action taken.

2018_2019			2018_2019		
General County Paving			FLEX, 2018-2019		
\$350,000 available, to be completed by 6/30/2018, app'd fc 4/25/2018			\$86,449 available, AFTER 7/1/2018		
Road Name	estimate	actual billed	Road Name	estimate	billed
Drakes Ridge Rd	59913	59884.02 FC app'd 4/18/2018	Rolling Trail	73269	68608.57 FC app'd 4/25/2018
Little Elk Rd	20150	25181.73 FC app'd 4/25/2018	Country side Dr	10899	11873.07 FC app'd 4/25/2018
Red Bud Circle	11555	12159 FC app'd 4/25/2018		84168	80481.74
Dogwood Circle	62118	59523.03 FC app'd 4/25/2018			
Ochs Ln	15939	14158.62 FC app'd 4/25/2018			
Billy Coulter Rd	8783	4723.11 FC app'd 4/25/2018			
Beech Creek Rd	114345	113486.31 FC app'd 4/25/2018			
Pilots Way	33390	FC app'd 4/25/2018			expected receipt 84687
Greer Martin Rd	44100	35817.39 FC app'd 4/25/2018	@ new asphalt rate		
	370383	324933.21	Rolling Trail	77988	68608.57
			Country side Dr	11591	11873.07
				89579	80481.74
					-4892

350000 app'd
- 324933.21 spent to date

25066.79 left to spend

2. Materials bid for FY 2019-2020

INVITATION TO BID

Spencer County Fiscal Court is now accepting sealed bids and prices for the purchase of the following items/services during Fiscal Year 7/1/2019-6/30/2020:

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

Deadline for sealed bids is 4:00pm local time on Friday, May 24, 2019 at the Office of the County Judge Executive, POBox 397, 12 W Main St, Taylorsville KY 40071, where they will be publicly opened at that time, and submitted for review/award at the June 3, 2019 Fiscal Court meeting at 9:00am. The Court reserves the right to accept and/or reject any and/or all bids. For more information, contact County Judge's Office at 502/477-3205.

for advertisement in The Spencer Magnet on May 8th and May 15th, 2019.

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to advertise for bids for materials and services listed above.

3. Leases to be reviewed:
 - a) county farm lease

The Judge said this lease could be put out for bid and that the lease had already expired. Esq. Travis asked if the lease was for grain or hay and the Judge didn't know. Discussion ensued regarding the size of the property and the going price of various farm commodities. No action taken.

- b) Ray Jewell and Waterford park

The Judge said he would let Esq. M. Moody and Esq. Brewer look at this. The Judge said the current leases gave entirely too much control to the Soccer Association and to the Baseball Association over the entire park. He asked Esq. Brewer and Esq. M. Moody to get with the County Attorney to tighten it up. No action taken.

4. Library Board of Trustees appointments.



EDUCATION AND WORKFORCE DEVELOPMENT CABINET
Kentucky Department for Libraries & Archives

Matt Bevin
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
(502) 564-8300
Fax: (502) 563-5773
<http://kdlia.ky.gov>

Derrick K. Ramsey
Secretary

Terry L. Manuel
Commissioner

April 22, 2019

Honorable John Riley
County Judge/Executive
Spencer County Courthouse
P. O. Box 397
12 West Main Street
Taylorsville, KY 40071



Dear Judge Riley:

Since the term of Teresa Winkler of the Spencer County Public Library Board of Trustees will expire on June 30, 2019, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Teresa Winkler
2500 Grays Run Road
Taylorsville, KY 40071

Jan Names
791 Cedar Point Rd.
Mt. Eden, KY 40046

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,


Terry L. Manuel
Commissioner

Cc: Debra Lawson, Library Director
Marsha Griffith, Regional Librarian



EDUCATION AND WORKFORCE DEVELOPMENT CABINET
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Derrick K. Ramsey
Secretary

Terry L. Manuel
Commissioner

April 22, 2019

Honorable John Riley
County Judge/Executive
Spencer County Courthouse
P. O. Box 397
12 West Main Street
Taylorsville, KY 40071



Dear Judge Riley:

Since the term of Natalie Cecil of the Spencer County Public Library Board of Trustees will expire on June 30, 2019, we hereby submit the following names for your consideration in filling this vacancy (new 4-year term):

Thomas Willis
40 Green Acres
Taylorsville, KY 40071

Kirk Brandon
245 Beacon Hills Lane
Fisherville, KY 40023

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Terry L. Manuel
Commissioner

Cc: Debra Lawson, Library Director
Marsha Griffith, Regional Librarian

KentuckyUnbridledSpirit.com



An Equal Opportunity Employer M/F/D

There were two appointments to be made.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer with all members of the Court present it is hereby ordered to approve the appointment Thomas Willis and Teresa Winkler to new 4-year terms on the Library Board of Trustees.

5. AOC reimbursement forms for the Annex and courthouse

SPENCER COUNTY ANNEX

Commonwealth of Kentucky
Court of Justice



Court Facilities Local Government
Reimbursement Form

FACILITY NAME: SPENCER COUNTY ANNEX

DATE: 4/18/2019

FISCAL YEAR: 2020 (July 1, 2019 – June 30, 2020)

In accordance with KRS Chapter 26A, this Reimbursement Form shall constitute an estimate of reimbursements to be made by the Administrative Office of the Courts (hereinafter "AOC") to Spencer County (hereinafter "Local Government") for Fiscal Year 2020. This form includes a summary of all facility costs and space allocations.

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

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

It is imperative that this document be completed, signed, and submitted to the Administrative Office of the Courts on or before June 15, 2019. Failure to do so may result in a delay in payments.

MAIL COMPLETED FORMS TO: Administrative Office of the Courts (AOC)
Office of Budget & Policy
Attn: Donald Leathers
1001 Vandalay Drive
Frankfort, KY 40601

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

SPENCER COUNTY ANNEX

2

SECTION I. SPACE ALLOCATIONS

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

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

SECTION II. USE ALLOWANCE

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

Total Use Allowance	<u>\$9,180.00</u>
---------------------	-------------------

SECTION III. OTHER RENTED SPACE

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

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

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

Total Annual Other Rented Space	<u>\$ 0.00</u>
---------------------------------	----------------

SPENCER COUNTY ANNEX

3

SECTION IV. REGULAR OPERATING COST ESTIMATE

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

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

a. AOC Estimate of Regular Operating Cost	\$30,200.00
b. Court Ratio (from Section I, Item d.)	1.000
c. Court of Justice Regular Operating Costs (multiply Item a. by Item b.)	\$30,200.00

SECTION V. SUMMARY OF AOC'S REIMBURSEMENT

a. Estimated Court of Justice Regular Operating Costs (from Section IV, Item c.)	\$30,200.00
b. Total Other Rented Space (Section III)	\$ 0.00
c. Total Use Allowance (Section II)	\$9,180.00
d. Net Adjustment	\$ 0.00
e. ESTIMATED ANNUAL REIMBURSEMENT TO COUNTY (Item a. thru Item d.)	\$39,380.00

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

SECTION VI. CATASTROPHIC LOSS AGREEMENT

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

SPENCER COUNTY COURTHOUSE

1

SECTION IV. REGULAR OPERATING COST ESTIMATE

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

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

a. AOC Estimate of Regular Operating Cost	<u>\$69,600.00</u>
b. Court Ratio (from Section I, Item d.)	<u>0.521</u>
c. Court of Justice Regular Operating Costs (multiply item a. by item b.)	<u>\$36,262.00</u>

SECTION V. SUMMARY OF AOC'S REIMBURSEMENT

a. Estimated Court of Justice Regular Operating Costs (from Section IV, Item c.)	<u>\$36,262.00</u>
b. Total Other Rented Space (Section III)	<u>\$3,000.00</u>
c. Total Use Allowance (Section II)	<u>\$6,870.00</u>
d. Net Adjustment	<u>\$ 0.00</u>
e. ESTIMATED ANNUAL REIMBURSEMENT TO COUNTY (Item a. thru Item d.)	<u>\$46,132.00</u>

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

SECTION VI. CATASTROPHIC LOSS AGREEMENT

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

SPENCER COUNTY COURTHOUSE

4

SECTION VII. AGREEMENT CONCERNING OPERATION OF COURTHOUSE

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

SECTION VIII. AGREEMENT CONCERNING ACCOUNTING AND AUDIT OF EXPENDITURES

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

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

SECTION IX. SIGNATURE AND ACCEPTANCE

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

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

(Signature)

(Name)

(Title)

(Telephone Number)

Approved this _____ day of _____
(month & year)

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

Director, Budget and Policy

Approved this _____ day of _____
(month & year)

SPENCER COUNTY COURTHOUSE

Commonwealth of Kentucky
Court of Justice



Court Facilities Local Government
Reimbursement Form

FACILITY NAME: SPENCER COUNTY COURTHOUSE

DATE: 4/18/2019

FISCAL YEAR: 2020 (July 1, 2019 – June 30, 2020)

In accordance with KRS Chapter 26A, this Reimbursement Form shall constitute an estimate of reimbursements to be made by the Administrative Office of the Courts (hereinafter "AOC") to Spencer County (hereinafter "Local Government") for Fiscal Year 2020. This form includes a summary of all facility costs and space allocations.

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

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

It is imperative that this document be completed, signed, and submitted to the Administrative Office of the Courts on or before June 15, 2019. Failure to do so may result in a delay in payments.

MAIL COMPLETED FORMS TO:

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

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

SPENCER COUNTY COURTHOUSE

2

SECTION I. SPACE ALLOCATIONS

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

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

SECTION II. USE ALLOWANCE

Although not typical, some counties may be entitled to a use allowance payment. The use allowance is calculated in accordance with KRS 25A.090 (2). If applicable, it will be indicated below.

Total Use Allowance	<u>\$6,870.00</u>
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SECTION III. OTHER RENTED SPACE

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

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

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

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

SPENCER COUNTY ANNEX

SECTION IV. REGULAR OPERATING COST ESTIMATE

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

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

a. AOC Estimate of Regular Operating Cost	<u>\$30,200.00</u>
b. Court Ratio (from Section I, Item d.)	<u>1.000</u>
c. Court of Justice Regular Operating Costs (multiply Item a. by Item b.)	<u>\$30,200.00</u>

SECTION V. SUMMARY OF AOC'S REIMBURSEMENT

a. Estimated Court of Justice Regular Operating Costs (from Section IV, Item c.)	<u>\$30,200.00</u>
b. Total Other Rented Space (Section III)	<u>\$ 0.00</u>
c. Total Use Allowance (Section II)	<u>\$9,180.00</u>
d. Net Adjustment	<u>\$ 0.00</u>
e. ESTIMATED ANNUAL REIMBURSEMENT TO COUNTY (Item a. thru Item d.)	<u>\$39,380.00</u>

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

SECTION VI. CATASTROPHIC LOSS AGREEMENT

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

SPENCER COUNTY ANNEX

4

SECTION VII. AGREEMENT CONCERNING OPERATION OF COURTHOUSE

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

SECTION VIII. AGREEMENT CONCERNING ACCOUNTING AND AUDIT OF EXPENDITURES

By signing this form, the Local Government agrees to provide the AOC with an accounting of (1) all revenue received by the Local Government from court facilities fees collected pursuant to KRS §§ 23A.220, 54.091, or 24A.185 in the prior fiscal year; and (2) all expenditures made in the prior fiscal year from court facilities fees collected pursuant to KRS §§ 23A.220, 54.091, or 24A.185.

By signing this form, the Local Government acknowledges and agrees that the AOC or its designee shall have access for auditing purposes to (1) any facility occupied in whole or in part by the Court of Justice; (2) any books, documents, papers, records, or other evidence which are directly related to this Reimbursement Form; and (3) any books, documents, papers, records, or other evidence which are directly related to any court facility fees collected by the Local Government pursuant to KRS §§ 23A.220, 54.091, or 24A.185.

SECTION IX. SIGNATURE AND ACCEPTANCE

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

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

(Signature)

(Name)

(Title)

(Telephone Number)

Approved this ____ day of _____
(month & year)

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

Director, Budget and Policy

Approved this ____ day of _____
(month & year)

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson with all members of the Court present voting "aye", it is hereby ordered to approve the County Judge entering into an agreement with AOC.
6. Budget amendment 1, first reading

Spencer County, Kentucky
 Ordinance No. 8
 Fiscal Year 2019 Series
 Budget Amendment #1

An Ordinance Relating to the Annual Budget and Amendment Thereof

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

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

Section One. The budget for fiscal year 2019/2020 is amended to:

Increase/(Decrease) the receipts of the General, Road, and Jail Funds by \$574,647.40 to include unbudgeted receipts from:

Account Code	Description	Amount
01-4401	Business Net Profits	by \$ 6,755.00
01-4532	AOC Space Rental	by \$ 13,205.00
01-4549	Sheriff Fee Pooling	by \$ 20,680.00
01-4704	Surplus Equipment Sale Proceeds	by \$ 71,025.00
01-4727	Insurance Reimbursements	by \$ 25,104.40
01-4901	Surplus	by \$ 14,600.00
02-4510	State Grants – Discretionary	by \$414,998.00
03-4538	DUI	by \$ 2,893.00
03-4561	Court Fees	by \$ 5,387.00

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0150157230	Sheriff New Vehicles	by \$ 96,129.40
0191005210	Insurance/Bonds	by \$ 55,240.00
026105311D	State Paving – discretionary	by \$414,998.00
0351013140	Housing	by \$ 8,280.00

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

Given first reading approval by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2019.

 John Riley, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this _____ day of _____, 2019.

Commissioner, State Local Finance Office

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2019.

John Riley, Spencer County Judge Executive

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson with all members of the Court present voting "aye", it is hereby ordered to approve budget amendment #1.

The Judge said that one of the things he wanted to add was the county payroll software. He said that he had sent everyone an information email about it. He said it would cost \$40,000.00 to purchase the software, and that included one year of support, and annually after that it was around \$3,000.00. He said when they updated their computer system and went to Windows 10, their current software was not compatible. He said in the email he said that this might be done in the upcoming fiscal year, but he thought they could possibly do the update this fiscal year.

7. Quarterly report

The Judge said this was for information only.

8. Budget ordinance for FY 2019-2020, first reading

The Judge said that he got the budget to the Court a full 30 days prior to the required date. He wanted everybody to have plenty of time to ask questions. Esq. M. Moody said that he thought some changes needed to be made on the expenditure side. The change was in reference to the retirement allotment. Discussion ensued. No action taken.

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

SPENCER COUNTY
F25 PG187

05/03/19
09:22AM

SPENCERC
Open Invoice Report
As of May 03, 2019

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ACE Ace Hardware							
Mar2019	05/06/19	0151363480 em lower mainten	05/06/19	35.98	00	00	35.98
				Vendor Total: ACE	35.98	00	35.98
Vendor: ADINAS Adina's Embroidery							
1013	05/06/19	0150154810 sher patches	05/06/19	38.00	00	00	38.00
				Vendor Total: ADINAS	38.00	00	38.00
Vendor: AIRGAS Argas, Inc.							
9087794258	05/06/19	0151405500 ems oxygen	05/06/19	194.20	00	00	194.20
9088024403	05/06/19	0151405500 ems oxygen	05/06/19	122.01	00	00	122.01
				Vendor Total: AIRGAS	316.21	00	316.21
Vendor: ALLIEDPROD Allied Products Corp.							
0515770-IN	05/06/19	0150804110 cthsi/annx flags	05/06/19	83.50	00	00	83.50
0515770-IN	05/06/19	018099585W memorial flags	05/06/19	143.45	00	00	143.45
				Vendor Total: ALLIEDPROD	226.95	00	226.95
Vendor: APLUSSHRED A Plus Paper Shredding							
23632	05/06/19	0150014450 judg papershred	05/06/19	60.00	00	00	60.00
23632	05/06/19	0150154450 sher papershred	05/06/19	60.00	00	00	60.00
23632	05/06/19	0151404450 ems papershred	05/06/19	60.00	00	00	60.00
				Vendor Total: APLUSSHRED	180.00	00	180.00
Vendor: AT&T A T & T							
5/6animc	05/06/19	0152055780 animctrl phones	05/06/19	41.39	00	00	41.39
5/6annex	05/06/19	0150855780 annex phones	05/06/19	120.73	00	00	120.73
5/6atty	05/06/19	0150055780 co atty phones	05/06/19	42.89	00	00	42.89
5/6atty_u	05/06/19	0150055780 co atty uverse	05/06/19	84.85	00	00	84.85
5/6clerk	05/06/19	0150105730 co clerk phones	05/06/19	121.47	00	00	121.47
5/6clerk_u	05/06/19	0150105850 clerk uverse	05/06/19	80.60	00	00	80.60
5/6ctnse	05/06/19	0150805780 ctnse centrx	05/06/19	570.60	00	00	570.60
5/6e911	05/06/19	0151453150 e911 equipmt	05/06/19	312.93	00	00	312.93
5/6elevator	05/06/19	0150803520 elevator phone	05/06/19	42.12	00	00	42.12
5/6ems	05/06/19	0151405780 ems phones	05/06/19	63.78	00	00	63.78
5/6occtax	05/06/19	0150475780 occtax phones	05/06/19	41.80	00	00	41.80
5/6parks	05/06/19	0154015780 parks phones	05/06/19	62.13	00	00	62.13
5/6parks_u	05/06/19	0154015780 parks uverse	05/06/19	129.85	00	00	129.85
5/6pva	05/06/19	0150305780 pva phones	05/06/19	85.88	00	00	85.88
5/6recy	05/06/19	0152175780 recydl phone	05/06/19	21.42	00	00	21.42
5/6zoning	05/06/19	0150705780 zoning phones	05/06/19	61.92	00	00	61.92
5/6zoning_u	05/06/19	0150705780 zoning uverse	05/06/19	64.25	00	00	64.25
				Vendor Total: AT&T	1,928.91	00	1,928.91
Vendor: ATMOBILIT AT&T Mobility							
5/6aac	05/06/19	0150504450 abc dir cellpho	05/06/19	39.78	00	00	39.78
5/6anim	05/06/19	0152055780 animct dir cellph	05/06/19	82.87	00	00	82.87
5/6cc	05/06/19	0150805780 judg/maint cellph	05/06/19	159.31	00	00	159.31
5/6coroner	05/06/19	0150204450 coroner cellpho	05/06/19	39.78	00	00	39.78
5/6em	05/06/19	0151405780 em dir cellpho	05/06/19	39.78	00	00	39.78
5/6occtx	05/06/19	0150475780 occtx entic cellph	05/06/19	39.78	00	00	39.78

05/03/19
09:22AM

SPENCERC
Open Invoice Report
As of May 03, 2019

Page 2 of 6

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
5/6parks	05/06/19	0154015780 parks dir cellpho	05/06/19	82.87	00	00	82.87
5/6recy	05/06/19	0152175780 recyc dir cellpho	05/06/19	43.09	00	00	43.09
5/6sher	05/06/19	0150155780 sher det cellph	05/06/19	39.78	00	00	39.78
5/6sher_ar	05/06/19	015015573W sher mi-fl cards	05/06/19	389.70	00	00	389.70
Vendor Total: ATMOBILIT				956.74	00	00	956.74
Vendor: B&J DDS B & J Overhead Door Svc Inc.							
18500	05/06/19	0151405860 ems door repair	05/06/19	150.00	00	00	150.00
18505	05/06/19	0151405860 ems door springs	05/06/19	285.00	00	00	285.00
Vendor Total: B&J DDS				435.00	00	00	435.00
Vendor: BLGRASSREC Bluegrass Recycling Svc Inc.							
Apr2019	05/06/19	0152054030 farmcarcass removal	05/06/19	2,015.79	00	00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	00	00	2,015.79
Vendor: BLUEINTEGR Bluegrass Integrated Communio							
175300-SP-04	05/06/19	0150657370 voter notices	05/06/19	48.65	00	00	48.65
Vendor Total: BLUEINTEGR				48.65	00	00	48.65
Vendor: C & H SEC C & H Security Inc.							
47044_atty	05/06/19	0150055780 May panic alarm	05/06/19	19.99	00	00	19.99
47045_elect	05/06/19	0150657370 May panic alarm	05/06/19	41.99	00	00	41.99
47046_maint	05/06/19	0150855780 May panic alarm	05/06/19	19.99	00	00	19.99
47048_cths	05/06/19	0150805780 May panic alarm	05/06/19	19.99	00	00	19.99
Vendor Total: C & H SEC				101.96	00	00	101.96
Vendor: CARDINAL Cardinal Office Products							
N-1790417	05/06/19	0150014450 judge paper files	05/06/19	51.87	00	00	51.87
Vendor Total: CARDINAL				51.87	00	00	51.87
Vendor: CHLOCKSMTH A Cheaper Locksmith							
033070	05/06/19	0150805710 replacem keys	05/06/19	80.75	00	00	80.75
033087	05/06/19	0150305780 pva door repair	05/06/19	239.50	00	00	239.50
Vendor Total: CHLOCKSMTH				300.25	00	00	300.25
Vendor: CITY Taylorsville Waterworks							
5/6annex	05/06/19	0150865780 annex utiliti	05/06/19	25.97	00	00	25.97
5/6cths	05/06/19	0150805780 cths utilitis	05/06/19	39.47	00	00	39.47
5/6elect	05/06/19	0150657370 electn utilit	05/06/19	11.57	00	00	11.57
5/6ems	05/06/19	0151405780 ems utilites	05/06/19	137.98	00	00	137.98
5/6maint	05/06/19	0150855780 maint shop utilit	05/06/19	14.11	00	00	14.11
5/6maint	05/06/19	0150855780 maint offc utilit	05/06/19	11.58	00	00	11.58
5/6occtx	05/06/19	0150475780 occtx utilites	05/06/19	2.78	00	00	2.78
5/6parks	05/06/19	0154015780 parks utilit	05/06/19	23.15	00	00	23.15
5/6recy	05/06/19	0152055780 animctri utilit	05/06/19	28.22	00	00	28.22
5/6recy	05/06/19	0152175780 recyc utilit	05/06/19	14.11	00	00	14.11
5/6sher	05/06/19	0150155780 sher utilites	05/06/19	12.44	00	00	12.44
5/6zoning	05/06/19	0150705780 zoning utilites	05/06/19	12.44	00	00	12.44
Vendor Total: CITY				333.82	00	00	333.82
Vendor: CMS UNIF CMS Uniforms Inc.							
836689	05/06/19	0150154810 sher unif shirt	05/06/19	79.00	00	00	79.00

SPENCER COUNTY
F25 PG189

44

05/03/19
09:22AM

SPENCERC
Open Invoice Report
As of May 03, 2019

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: CMS UNIF				79.00	00	00	79.00
Vendor: CSI		Custom Solutions Inc.					
2444	05/06/19	0150803380 computers lease	05/06/19	2,535.00	00	00	2,535.00
2444	05/06/19	0150153190 sher proptx softw	05/06/19	780.00	00	00	780.00
Vendor Total: CSI				3,315.00	00	00	3,315.00
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
157481	05/06/19	0150704450 plizo server contr	05/06/19	66.27	00	00	66.27
Vendor Total: DUPLICATOR				66.27	00	00	66.27
Vendor: ECAH		Elk Creek Animal Hospital					
277969	05/06/19	0152055490 animctrl medicals	05/06/19	192.75	00	00	192.75
Vendor Total: ECAH				192.75	00	00	192.75
Vendor: ELENTZ		Ed Lentz CPA					
FYE2018	05/06/19	0191003070 FYE18 audit balance	05/06/19	1,950.00	00	00	1,950.00
Vendor Total: ELENTZ				1,950.00	00	00	1,950.00
Vendor: EMSCONSULT		EMS Consultants Ltd					
15054_March	05/06/19	0151403200 ams billing svc	05/06/19	2,070.57	00	00	2,070.57
Vendor Total: EMSCONSULT				2,070.57	00	00	2,070.57
Vendor: FIRSTBANK		First National Bank Omaha					
16Bclerk	05/06/19	0150104450 clerk dropbox	05/06/19	54.99	00	00	54.99
16Bems	05/06/19	0151405500 ams trainings	05/06/19	408.38	00	00	408.38
Vendor Total: FIRSTBANK				463.37	00	00	463.37
Vendor: GRAINGER		Grainger					
3151505198	05/06/19	0150805710 filter kits	05/06/19	177.10	00	00	177.10
Vendor Total: GRAINGER				177.10	00	00	177.10
Vendor: HARPERLAW		Harper Law Co PLLC					
T_Husband	05/06/19	0153105070 court-ordered fee	05/06/19	90.00	00	00	90.00
Vendor Total: HARPERLAW				90.00	00	00	90.00
Vendor: HOMEPHARM		Hometown Pharmacy					
5Bems	05/06/19	0151405500 ams pharmaceuticals	05/06/19	1,024.85	00	00	1,024.85
Vendor Total: HOMEPHARM				1,024.85	00	00	1,024.85
Vendor: JWBS		Jim Williams Body Shop					
3705	05/06/19	0150135920 sher veh repair	05/06/19	975.20	00	00	975.20
Vendor Total: JWBS				975.20	00	00	975.20
Vendor: JWESTERFIE		Joshua Westerfield					
5Breimb	05/06/19	0151405500 ams trainings reimb	05/06/19	188.71	00	00	188.71
Vendor Total: JWESTERFIE				188.71	00	00	188.71
Vendor: KCCA		Kentucky County Clerks' Assocn					
L_Hesselbrock	05/06/19	0150105760 conf registrain	05/06/19	400.00	00	00	400.00
Vendor Total: KCCA				400.00	00	00	400.00
Vendor: KCJEA2		KCJEA/KMCA					

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
J.Riley	05/06/19	0191005690 conf registratr	05/06/19	295.00	00	00	295.00
Vendor Total: KCJEA2				295.00	00	00	295.00
Vendor: KJONES Kenneth S. Jones							
5:6reimb	05/06/19	0191003820 background chks	05/06/19	77.00	00	00	77.00
Vendor Total: KJONES				77.00	00	00	77.00
Vendor: KSP Kentucky State Police							
Apr-June2019	05/06/19	0151453220 dispatching contract	05/06/19	24,612.50	00	00	24,612.50
Vendor Total: KSP				24,612.50	00	00	24,612.50
Vendor: KYPSYCH Ky Psychological Associates							
C:isgrigg	05/06/19	0153105070 court-ordered fee	05/06/19	325.00	00	00	325.00
S.Reaser	05/06/19	0153105070 court-ordered fee	05/06/19	325.00	00	00	325.00
T.Husband	05/06/19	0153105070 court-ordered fee	05/06/19	325.00	00	00	325.00
Vendor Total: KYPSYCH				975.00	00	00	975.00
Vendor: KYTREAS Kentucky State Treasurer							
123383	05/06/19	0150803520 elevator inap fee	05/06/19	100.00	00	00	100.00
Vendor Total: KYTREAS				100.00	00	00	100.00
Vendor: LHESSELBRK Lynn Hesselbrock							
5:6mileage	05/06/19	0150105760 training mileage	05/06/19	49.03	00	00	49.03
5:6reimb	05/06/19	0150105760 conf expense	05/06/19	502.25	00	00	502.25
5:6reimb	05/06/19	0150657370 reimb electn exp	05/06/19	30.74	00	00	30.74
Vendor Total: LHESSELBRK				582.02	00	00	582.02
Vendor: LHUGHES Lisa Hughes							
Nov2018	05/06/19	0150851920 election school	05/06/19	25.00	00	00	25.00
Vendor Total: LHUGHES				25.00	00	00	25.00
Vendor: MAGNOLIA Magnolia Bank							
ems28-pymt28	05/06/19	0177006990 ems veh pymt	05/06/19	2,561.63	00	00	2,561.63
ems29-pymt12	05/06/19	0177006990A ems veh pymt	05/06/19	2,546.56	00	00	2,546.56
land29-pymt#28	05/06/19	0177006990L land pymt	05/06/19	1,829.73	00	00	1,829.73
Vendor Total: MAGNOLIA				6,937.92	00	00	6,937.92
Vendor: MID-ST Mid-State Exterminators							
5:6_sh/c/pz	05/06/19	0150805780 sh/c/pz pestcontrol	05/06/19	45.00	00	00	45.00
5:6annex	05/06/19	0150865780 annex pestcontrol	05/06/19	38.00	00	00	38.00
5:6cthsx	05/06/19	0150805780 cths pestcontrol	05/06/19	48.00	00	00	43.00
5:6ems	05/06/19	0151405780 ems pestcontrol	05/06/19	58.00	00	00	58.00
5:6maint	05/06/19	0150807210 maint pestcontrol	05/06/19	30.00	00	00	30.00
5:6racy	05/06/19	0152175780 recyc pestcontrol	05/06/19	30.00	00	00	30.00
Vendor Total: MID-ST				249.00	00	00	249.00
Vendor: MILLERMOW Miller Mowing & Landscaping							
14765	05/06/19	0150865710 annx trees	05/06/19	299.98	00	00	299.98
14765	05/06/19	0150805710 cths tree,roses	05/06/19	209.97	00	00	209.97
Vendor Total: MILLERMOW				509.95	00	00	509.95
Vendor: OFFICEDEPO Office Depot							
303579054001	05/06/19	01501044500 clerk coypaper	05/06/19	184.95	00	00	184.95

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Vendor Total: OFFICEDEPO				184.95	00	00	184.95
Vendor: QUILL	Quill Corporation						
6714867	05/06/19	0150104450 clerk envelopes	05/06/19	116.94	00	00	116.94
6826132	05/06/19	0150807210 maint bus cards	05/06/19	48.28	00	00	48.28
Vendor Total: QUILL				165.22	00	00	165.22
Vendor: REPUBLIC	Republic Bank & Trust Co						
levee27-pym157	05/06/19	0176006020 levee certif proj	05/06/19	3,371.44	00	00	3,371.44
Vendor Total: REPUBLIC				3,371.44	00	00	3,371.44
Vendor: RUMPKE	Rumpke of Kentucky, Inc						
1095962	05/06/19	0153404680 litter dumpster	05/06/19	363.91	00	00	363.91
Vendor Total: RUMPKE				363.91	00	00	363.91
Vendor: SCBD OF ED	Spencer Co Board of Education						
511	05/06/19	0154015480 bail league rentals	05/06/19	570.00	00	00	570.00
Vendor Total: SCBD OF ED				570.00	00	00	570.00
Vendor: SCEXTEN	Spencer County Extension						
May2019	05/06/19	0151406020 ems bldg pymt75	05/06/19	1,375.00	00	00	1,375.00
Vendor Total: SCEXTEN				1,375.00	00	00	1,375.00
Vendor: SIEGELS	Siegal's Uniforms						
406907	05/06/19	0150154810 sher patches	05/06/19	8.00	00	00	8.00
408115	05/06/19	0150157170 snar safetyvest	05/06/19	300.00	00	00	300.00
Vendor Total: SIEGELS				308.00	00	00	308.00
Vendor: SOFTW MGMT	Software Management LLC						
29097	05/06/19	0150105850 clk termina statmts	05/06/19	211.60	00	00	211.60
29101	05/06/19	0150105850 clk termina statmts	05/06/19	423.20	00	00	423.20
Vendor Total: SOFTW MGMT				634.80	00	00	634.80
Vendor: STERICYCLE	Stericycle, Inc						
4008536422	05/06/19	0151405780 ems hazmat dispos	05/06/19	1,197.84	00	00	1,197.84
Vendor Total: STERICYCLE				1,197.84	00	00	1,197.84
Vendor: TVILLEHARD	Taylorsville Hardware						
5/8anim	05/06/19	0152054020 animctr1 tes.bulbs	05/06/19	24.94	00	00	24.94
5/8ems	05/06/19	0151405860 ems cleaner	05/06/19	5.29	00	00	5.29
5/8maint	05/06/19	0150807210 maint shop suppl	05/06/19	35.40	00	00	35.40
5/8sher	05/06/19	0150154450 snar markers	05/06/19	6.66	00	00	6.66
Vendor Total: TVILLEHARD				72.29	00	00	72.29
Vendor: USTRAILER	U.S. Trailer Center LLC						
25754	05/06/19	0152175660 recy trailer lights	05/06/19	36.00	00	00	36.00
26782	05/06/19	0152175660 recy trailer lights	05/06/19	6.00	00	00	6.00
Vendor Total: USTRAILER				102.00	00	00	102.00
Vendor: WIN.NET	Win.Net internet						
115232-116	05/06/19	0150803380 emailbox fees	05/06/19	8.00	00	00	8.00
Vendor Total: WIN.NET				8.00	00	00	8.00

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: WRIGHTEXPR Wex Bank							
S:Sanm	05/06/19	0152055920 animctrl fuel	05/06/19	189.27	00	00	189.27
S:Oems	05/06/19	0151404550 ems fuel	05/06/19	1,782.35	00	00	1,782.35
S:Smaint	05/06/19	0150807210 mainten fuel	05/06/19	218.09	00	00	218.09
S:Sparks	05/06/19	0154014550 parks fuel	05/06/19	738.27	00	00	738.27
S:Bracy	05/06/19	0152174270 recycling fuel	05/06/19	138.89	00	00	138.89
S:Sherr	05/06/19	0150154550 sheriff fuel	05/06/19	2,438.23	00	00	2,438.23
Vendor Total: WRIGHTEXPR				5,505.10	00	00	5,505.10
Vendor: ZOLL Zoll Medical Corp							
2838478	05/06/19	0151404480 ems monitor deposit	05/06/19	20,000.00	00	00	20,000.00
2848573	05/06/19	0151405500 ems lifebands	05/06/19	413.25	00	00	413.25
Vendor Total: ZOLL				20,413.25	00	00	20,413.25
* These invoices are on hold.				Report Total: Invoices			87,597.84
				Open Credits			00
				Less Discounts Available			00
				Net Balance Due			87,597.84

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0149090000 to 01GROSS

As Of: Current Date (05/03/2019)

*** End of Report ***

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Rand

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
88949	05/07/19	0261054550 road fuel	05/07/19	310.77	00	00	310.77
88950	05/07/19	0261054550 road fuel	05/07/19	151.05	00	00	151.05
Vendor Total: A&MOIL				461.82	00	00	461.82
Vendor: ACE		Ace Hardware					
Mar2019-rd	05/07/19	0261054470 concrete screws	05/07/19	93.92	00	00	93.92
Vendor Total: ACE				93.92	00	00	93.92
Vendor: AT&T		A T & T					
5/7road	05/07/19	0261055790 road phone/net	05/07/19	146.37	00	00	146.37
Vendor Total: AT&T				146.37	00	00	146.37
Vendor: ATTMOBILIT		AT&T Mobility					
5/7road	05/07/19	0261055790 road celpho	05/07/19	358.02	00	00	358.02
Vendor Total: ATTMOBILIT				358.02	00	00	358.02
Vendor: BENGAS		Bennet's Gas Company					
5/7road	05/07/19	0261055790 road propane	05/07/19	525.01	00	00	525.01
Vendor Total: BENGAS				525.01	00	00	525.01
Vendor: BRANDEIS		Brandeis					
LC1CJT	05/07/19	0261055920 excavator pins	05/07/19	405.40	00	00	405.40
Vendor Total: BRANDEIS				405.40	00	00	405.40
Vendor: CITY		Taylorsville Waterworks					
5/7road	05/07/19	0261055790 road utilites	05/07/19	19.10	00	00	19.10
Vendor Total: CITY				19.10	00	00	19.10
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1189705	05/07/19	0261055920 hexnuts,screws,caps	05/07/19	212.38	00	00	212.38
Vendor Total: CTW ELECTR				212.38	00	00	212.38
Vendor: DSPINKS		Dale Spinks					
380426	05/07/19	0261055920 mack repairs	05/07/19	357.50	00	00	357.50
380429	05/07/19	0261055920 rk#1 pow st.pump	05/07/19	390.00	00	00	390.00
380429	05/07/19	0261055920 rk#2 sensor	05/07/19	65.00	00	00	65.00
Vendor Total: DSPINKS				812.50	00	00	812.50
Vendor: HAYDONMAT		Haydon Materials LLC					
324891	05/07/19	0261054090 dga stone	05/07/19	2,114.94	00	00	2,114.94
324890	05/07/19	0261054090 dga stone	05/07/19	1,224.61	00	00	1,224.61
Vendor Total: HAYDONMAT				3,339.55	00	00	3,339.55
Vendor: HOLBROOK		Holbrook Equipment					
CC11632	05/07/19	0261055920 tire weights	05/07/19	525.00	00	00	525.00
EC01762	05/07/19	0261054410 rotary mower	05/07/19	10,900.00	00	00	10,900.00
Vendor Total: HOLBROOK				11,425.00	00	00	11,425.00
Vendor: MEADE		Meade Tractor					
10358081	05/07/19	0261055920 #14 yoke repair	05/07/19	350.15	00	00	350.15
10358451	05/07/19	0261055920 #14 fan support rep	05/07/19	695.90	00	00	695.90

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Lead

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: MEADE				1,046.05	00	00	1,046.05
Vendor: MONROEGARA Monroe's Garage							
754608	05/07/19	0261054790 tires	05/07/19	220.00	00	00	220.00
754811	05/07/19	0261054790 trailer tires	05/07/19	90.00	00	00	90.00
754743	05/07/19	0261054790 tire	05/07/19	197.16	00	00	197.16
754744	05/07/19	0261054790 tire mount	05/07/19	20.00	00	00	20.00
Vendor Total: MONROEGARA				527.16	00	00	527.16
Vendor: SEABOARD Seaboard Asphalt Products Co.							
INV067883	05/07/19	026105439C pothole patch	05/07/19	927.57	00	00	927.57
Vendor Total: SEABOARD				927.57	00	00	927.57
Vendor: SRMCONCRETE SRM Concrete							
20116064	05/07/19	0261054070 LittleBeech concret.	05/07/19	1,165.00	00	00	1,165.00
Vendor Total: SRMCONCRETE				1,165.00	00	00	1,165.00
Vendor: WRIGHTEXPR Wex Bank							
5/7road	05/07/19	0261054550 road fuel	05/07/19	265.82	00	00	265.82
Vendor Total: WRIGHTEXPR				265.82	00	00	265.82

* These invoices are on hold.

Report Total:	Invoices	21,730.67
	Open Credits	00
	Less Discounts Available	00
	Net Balance Due	21,730.67

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0250011010 to 02GROSS

As Of: Current Date (05/03/2019)

*** End of Report ***

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Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SEEMER		SE Emergency Physicians					
213-089860-00	05/08/19	medical-m brown	05/08/19	116.04	.00	.00	116.04
				Vendor Total: SEEMER	.00	.00	116.04
Vendor: SIEGELS		Siegal's Uniforms					
404256	05/08/19	0351014810 jailer badge,clip	05/08/19	253.00	.00	.00	253.00
				Vendor Total: SIEGELS	.00	.00	253.00
Vendor: UOFLHO		U of L Hospital					
213-089861-00	05/08/19	MEDICAL-M.BROWN	05/08/19	116.04	.00	.00	116.04
213-089864-00	05/08/19	MEDICAL-M.BROWN	05/08/19	7,962.18	.00	.00	7,962.18
				Vendor Total: UOFLHO	.00	.00	8,078.22
Vendor: WRIGHTEXPR		Wex Bank					
58,jail	05/08/19	0351014560 jailer fuel	05/08/19	479.83	.00	.00	479.83
				Vendor Total: WRIGHTEXPR	.00	.00	479.83

* These invoices are on hold.

Report Total: Invoices	8,927.09
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	8,927.09

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

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Dwight Clayton	0150701910 zoning board mtg 4/18 & 5/2	120.00
Gordon Deapen	0150701910 zoning board mtg 4/18 & 5/2	120.00
Diane Faue	0150701910 zoning board mtg 4/18 & 5/2	120.00
Marsha Mudd	0150701910 zoning board mtg 4/18 & 5/2	120.00
Ted Noel	0150701910 zoning board mtg 4/18 & 5/2	120.00
Anthony Travis	0150701910 zoning board mtg 4/18 & 5/2	120.00
Paula Wheatley	0150701910 zoning board mtg 4/18	60.00
BUSINESS REFUND	0150475670 net profit overpayment	50.00
BUSINESS REFUND	0150475670 reimb net profit overpayment	203.48
BUSINESS REFUND	0150475670 reimb net profit overpayment	273.88
Spencer County High Sch Greenhouse	0150805710 courthouse/annex flowers	45.50
Sean Johnson	0151354200 reimb em training mileage	98.89
EMS REFUND	0151405500 reimb ems overpayment	1016.50
US Postmaster	0150014450 certified mailings, postage	75.00

- Recent reports of sheriff phones not working will require repair from outside provider; a transfer will be required to authorize repair and payment; transfer \$250 to 0150135900 (sheriff phones equipment) from 0150155780 (sheriff utilities)
- Tourism room taxes are pass-thru funds to the tourism commission; receipts paid to date have exceeded the available line item; a transfer will be required to turn over their additional funds; transfers \$1000 to 0154205660 (tourism receipts) from 0180997160 (spears drive drainage project)
- Annual county association memberships are expected due by June; a transfer will be required for the remaining memberships; transfer \$500 to 0191005510 (memberships) from 0180997160 (spears dr)
- vehicle repairs are exceeding available line item for sheriff dept; there is not enough free balance to last until 6/30; transfer \$2000 to 0150155920 (sheriff vehicle repairs) from 0180997160 (spears dr)
- Higher fuel expenses have depleted available balance in recycling costs; there is not enough free balance to last until 6/30 for general recycling expenses & fuel; transfer \$1000 to 0152174270 (recycling expenses) from 0180997160 (spears dr)
- Request for occupational tax reimbursements are sporadic and difficult to budget for; past requests have exceeded the original budgeted amount; a transfer is required to process current requests for reimbursement; transfer \$375 to 0150475670 (occ tax reimbursements) from 0150475780 (occtax utilities)

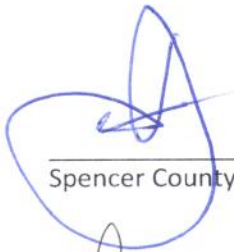
JAIL FUND INVOICES/TRANSFERS

- Changes in administration personnel dictated additional uniform costs; a transfer will be required to cover any additional changeover costs; transfer \$200 to 0351014810 (jailer uniform) from 0351015480 (jailer projects)

Cash Receipts	General Fund	Road Fund	Jail Fund
3/10/2018	\$584,579.86	\$1,224,489.02	\$15,136.24
4/10/2018	\$717,320.33	\$1,124,330.96	\$9,755.14
7/21/2018	\$689,771.24	\$1,283,967.58	\$17,593.89
9/22/2018	\$335,511.92	\$448,834.10	\$11,411.86
7/1/2018	\$414,602.43	\$517,991.88	\$12,947.91
7/11/2018	\$402,726.09	\$474,642.09	\$64,212.98
6/29/2018	\$318,197.98	\$1,160,032.40	\$36,624.49
9/29/2018	\$29,487.46	\$1,100,500.54	\$54,872.84
10/30/18	\$683,340.54	\$1,034,137.80	\$26,955.10
11/30/18	\$877,774.78	\$891,766.02	\$70,403.86
12/28/2018	\$759,716.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21	\$1,571,172.69	\$23,407.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/26	\$1,053,211.02(-grants)	\$1,001,397.75 (-CedarSpr, Little Crk, Wakarusa/Jenks)	\$66,407.01

- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices and transfers including a transfer of \$39,609.80 from the general fund into the road fund.
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to go into executive session pursuant to KRS 61.815 and KRS 61.810 (1) subsection (f) for discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested. The exception shall not be interpreted to permit discussion of general personnel matters in secret" at 1:04 pm.

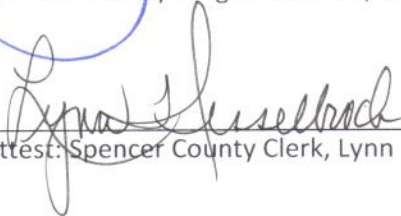
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session at 1:17 pm
- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of the Court present voting "aye", it is hereby ordered to hire Emily Ingram for a part time position for Animal Control at a rate of pay of \$10.00 per hour.
- Motion made by Esq. J. Moody, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 1:22 pm.



Spencer County Judge Executive, John Riley

5-28-19

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

5/29/19

Date