

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

Monday, June 19, 2017

7:00pm  
Court Meeting Agenda

- A. Moment of silent prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, \*\*\* 3 minute limit \*\*\*
- G. Communications from County Judge Executive
  - 1. Transportation email from James Tipton
  - 2. Check from AT&T
  - 3.
  - 4.
- H. Communications/reports from Members, Other Offices, and Committees
  - 1. Buildings & Grounds committee
  - 2. Zoning, readings and recommendations
  - 3. Co clerk:
    - a) audio/video proposal
    - b) book preservation
  - 4. Solid Waste committee
  - 5. Veterans committee
  - 6. Equipment committee
  - 7. Administrative Code Committee
  - 8. Cable franchise committee
  - 9. Parks, water fountains request
  - 10. Sheriff tires quote, 8 tires for \$800 from Shelbyville Chrysler
  - 11. EMS radio quotes
  - 12. Animal control report
- I. Old Business
  - 1. REACH Alert proposal
- J. New Business

1. Interlocal policing agreement
2. QK4 proposal
3. Review and approval of expenditures, purchases, invoices, & transfers

K. Adjournment

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

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

- June 22 – County Transportation Regulations, in London
- June 27 – Ky Planning & Zoning for Counties, in Cave City
- June 29 – State Agencies Update: Board of Elections & Alcohol Beverage Control, in Frankfort
- July 11 – Dept of Fish & Wildlife Updates, in Cave City
- July 12 – Ethics & Interlocal Agreements, in London
- July 13 – Utilities in Ky: Past, Present, Future, in London

### **Priority One training classes**

- Parliamentary Procedure:
  - June 9 in Lebanon
  - June 28 in Falls of Rough
  - July 7 in Morehead
  - July 26 in Burkesville

### **KJCJEA/KMCA Joint Summer Conference**

- June 14-16
- Galt House, Louisville

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

**SPENCER COUNTY FISCAL COURT  
MONDAY, JUNE 19, 2017, 7:00 PM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES**

- A. PRAYER PRIOR TO THE CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE TO THE U.S AND KENTUCKY FLAGS**
- C. CALL TO ORDER BY SPENCER COUNTY JUDGE EXECUTIVE, JOHN RILEY**
- D. ROLL CALL BY SPENCER COUNTY CLERK, LYNN HESSELBROCK- ALL PRESENT**
- E. APPROVAL OF THE MINUTES FROM THE JUNE 5, 2017 FISCAL COURT MEETING**

- Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye', except Esq. Judd, who abstained, it is hereby ordered to approve the minutes from the June 5, 2017 Fiscal Court meeting with any corrections being made.
- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to approve the minutes from the special meeting held June 14, 2017, with any corrections being made.

The Judge said that since they were on the minutes he wanted to go back to 'our May 17 meeting. There was a rather large correction in that, and we seem to have a problem in getting that recorded. I know that, anybody wants to comment on that? The Clerk, Clerk, do you have anything to say on that? Are you still refusing to make the changes?' The Clerk replied 'I am not going to delete 12 pages of minutes, that's censorship.' And the Judge continued 'the Court asked that that be...' and the Clerk continued 'and I have an appeal, I have an inquiry to the Attorney General's office.' The Judge said 'okay, well, you know, I think there's probably a reasonable solution if you would be interested.'

The Clerk replied 'sure' and the Judge continued 'you know, it's become patently obvious that it's very, very important to you that you transcribe the meetings, what's said, some of what is said...' and the Clerk said 'I'm having a hard time hearing you, I have an ear infection, I apologize.' The Judge replied 'oh, okay, I said it's patently obvious that it's very important to you that you do a transcript of our meetings, every word that you feel like is necessary that's said, that is included in, into our minutes. It is, what I have termed, and I know you disagree with this issue, your version of a transcript, and by that I mean that you somewhat pick and choose what you put in, what you don't put in. It's not a complete transcript of the meeting, nor is it accurate in a lot of cases. And, so what I might recommend, I think it's wrong that you would want us to approve your transcript as a part of our minutes. It's really not necessary that be in our minutes. It's very clear, the Attorney General's opinions on that, and what I would recommend is that if you want to continue to do that, please do. But don't incorporate it into our minutes so that we have to approve your transcript in our minutes. Does that sound reasonable?' and the Clerk replied 'no, I mean

or the conversation or the discussion?’ and the Judge said ‘that’s not necessary’ and the Clerk interjected ‘you don’t want it in the minutes is what you’re saying is the solution, right?’ The Judge continued ‘I think I don’t want incomplete and inaccurate transcript in our minutes. You know, you feel like that’s important and you want to incorporate it, why don’t you do it as a separate document, so that we’re not forced to approve of your transcript as a part of our minutes. The minutes should be, and again, the Attorney General is quite clear on this..’ and the Clerk asked ‘do you have citations, Attorney General citations that say what cannot be in the minutes, I know what needs to be in them’ and the Judge said ‘it’s not what can’t be in the minutes, it’s what’s required to be in the minutes’ and the Clerk said ‘I know what is required sir, and it’s in there’ The Judge said ‘what’s that?’ and the Clerk replied ‘the actions, the motions, those are in my minutes’ and the Judge said ‘right, it’s all the, and the, in this case, there were roughly, close to 12 full pages of what is your version of a transcript of what was said during that time.’ And the Clerk asked ‘do you have specifics on what’s inaccurate?’ and the Judge said ‘well I’ve got 12 pages of specifics..’ and the Clerk replied ‘no. I mean specific comments that are incorrect or wrong or inaccurate?’ and the Judge replied ‘I think it’s just going way overboard. I think you’re trying to write a transcript, and I understand that’s important to you. That’s why I’m saying, write your transcript as a separate document. I don’t know what’s not reasonable about that, to ask that it not be, it still exists, you can still have your transcript of what you want to put down as a document of what was said and not said and... there’s a lot of omissions, there’s a lot of errors...’ and the Clerk replied ‘do you want to point them out?’ and the Judge replied ‘we do every meeting. As a matter of fact, when we get into the next set of minutes, there are some corrections that I’ll point out.’ And the Clerk replied ‘okay, sure, I’d be happy to make them.’ and the Judge continued ‘so, what I’m having to do now is to, when we make corrections, we sit here and we approve the minutes with corrections, to make those corrections, but then you’re not making them, the corrections.’ The Clerk replied ‘I don’t consider removing 12 pages of statements that you made, where you made accusations that were untrue about me, parading people...’ and the Judge said ‘can you be specific about that?’ and the Clerk replied ‘absolutely’ and then said ‘12/15... or I’m sorry May 15..’ and the Judge corrected ‘May 17..’ and the Clerk replied ‘I thought we were talking about..’ and the Judge said ‘May 17’ and the Clerk replied ‘okay, excuse me sir..’ and the Judge said ‘now the fact is that the Court, correct me if I’m wrong, the Court approved removing that, 12 pages in this case. And we voted unanimously to approve that, making that correction. Of course, I’ll get to the other here in a minute. No, I think it’s fine, you want to document, you know, things...’ and the Clerk interjected, ‘you said that I was politically grandstanding here in Fiscal Court, that’s just how it turned out but it’s unfortunate. The Judge replied ‘okay, and that’s something you want to include in your transcript, I think that’s fine, put that in your transcript....’ And the Clerk said ‘so we’re going to pick and choose here?’ and the Judge said ‘no, you can continue to pick and choose what you want and what you don’t in your transcript..’ and the Clerk said ‘I think you are well aware of what’s in these 12 pages..’ and the Judge said ‘I’m not, frankly, because I, you know...’ and the Clerk continued ‘you said I created a hostile work environment, that’s a pretty serious accusation, that you well know...’ and the Judge said ‘well...’ and the Clerk continued ‘wouldn’t you say?’ The Judge continued ‘Clerk, I, you know, we’ve asked for that correction to be made and you’re refusing to do it, you seem awful, you know..’ and the Clerk said ‘I have an opinion pending from the Attorney General.’ And the Judge said ‘an opinion?’ and the Clerk said ‘uh

huh, on these minutes. If you have the authority to censor.’ And the Judge said ‘would you care to share that?’ and the Clerk replied ‘I don’t have it yet, I’m waiting, pending..’ and the Judge said ‘you’re request for the opinion. Would you care to share that with us?’ and the Clerk said ‘well I just asked them if the Court had the authority to censor the minutes, and remove, wholesale removal of 12 pages of discussion. When you can’t pick out anything that’s inaccurate.’ The Judge continued ‘well, what was particularly..’ and the Clerk interjected ‘you’re welcome to talk to the Attorney General.’ The Judge replied ‘okay, well, but, particularly, I think it’s awfully silly that here we are..’ and the Clerk said ‘it is silly’ and the Judge continued ‘okay, well, this was presented, as you know, to this Court, less than an hour before our meeting started..’ and the Clerk said, and I apologize for that, as before, which I did.’ And the Judge continued ‘I don’t know anyone around this table that would be able to read those minutes, and view the DVD to make sure that what is in that is accurate.’ The Clerk said ‘you’ve had 3 weeks, at least 3 weeks.’ The Judge replied ‘at the time we approved to make the corrections we had...’ and the Clerk interjected ‘so because you couldn’t read them, you wanted them removed?’ and the Judge said ‘I’m not going to..’ and the Clerk said ‘that’s fine, I’m not going to argue either.’ The Judge continued ‘what I’m saying is that you’re asking me to sign minutes...’ and the Clerk interjected ‘no, I am not’ and the Judge continued ‘that’s what you said in your note, please sign’ and the Clerk said ‘if you don’t want to, that’s your prerogative. And it’s my prerogative not to be censored by you.’ And the Judge repeated ‘need signature please. I said I’ll sign it when the corrections are made.’ The Clerk said that’s ‘demanding your signature, isn’t it?’ and the Judge replied ‘I’m sorry’ and the Clerk said ‘never mind.’ The Judge went on ‘well you’re not recording the minutes as you need to because the signature’s not on it. I just want the minutes to be recorded’ and the Clerk said ‘I do too.’ ‘I want the official actions of the Court to be documented in the minutes. You know, we’ll move to the May 15 meeting. You know, I mean, this is, quite frankly, it’s silly, you know, we asked that a word be changed on page 10...’ and the Clerk said ‘it has been. Whew, is that what you wanted changed. Wheww? Sorry, what do you want changed?’ the Judge went on ‘refill should be changed to landfill..’ and the Clerk said ‘he said refill on the tape’ and the Judge replied that you’ll find that was..’ and the Clerk asked ‘so you want to change history?’ and the Judge replied ‘I want the minutes to be accurate.’ And the Clerk replied ‘they’re as accurate as they can get.’ And the Judge said ‘if someone misspoke, I think they have the opportunity to correct that.’ The Clerk replied ‘He did. He said er, landfill, and that’s what’s in the minutes.’ The Judge said ‘he said, I’m sorry?’ and the Clerk repeated ‘he said refill, er, landfill, check the DVD. He corrected himself.’ The Judge went on ‘it’s not what you’ve got in the minutes’ and the Clerk asked ‘what do I have in the minutes?’ and the Judge replied ‘you have putting it in the refill, er, in the landfill. Okay, I apologize, I was reading the wrong line.’ Esq. Bayers asked ‘can I make a motion that we table this until we get an opinion from the Attorney General?’ and the Judge replied ‘well, we’re not going to table it. I, you know, I think, I’m not going to sign minutes that we have not approved..’ and the Clerk said ‘that’s fine’ and the Judge continued ‘I believe that the Court instructed you to make those corrections in the minutes. You know, okay. Anybody have any comment on that, we’re going to move on if not.’ Esq. Bayers said ‘I just wanted to..’ and Esq. Moore interjected ‘it’s very difficult to approve these minutes and know that they’re accurate. Unless you sit with the DVD and listen to it line for line, word for word. It’s very difficult to do that because I tried it because it’s not quoted line by line, word for word. So, it’s very difficult to follow. We get the minutes on a

Friday, we may or may not have time to get a DVD to listen to the minutes on a moment.' And the Judge interjected 'especially if it's on a Monday morning.' And Esq. Moore continued 'I will tell you, I'm not going to approve minutes that's a legal document of this Fiscal Court unless I know they're accurate.' The Clerk replied 'fair enough.' The Judge said "I'm reading through an Attorney General's opinion here and I'm sure you're aware of this but maybe not, 61.835, the minutes of actions taken at every meeting of any such public agency, setting forth an accurate record of votes and actions at such meetings, shall be promptly recorded and such records shall be open to public inspection at reasonable times no later than immediately following the next meeting of the body. Okay, so here we sit, don't have those minutes recorded, why?' and the Clerk replied 'because you want to censor them?' The Judge went on 'we've asked for you to correct the minutes, make sure the corrections..' and the Clerk interjected 'you asked for me to delete 12 pages..' and the Judge said 'okay, but what, that's why I'm offering what I feel like is a reasonable ...' and the Clerk said 'how about having them online, like we agreed to couple of months ago?' and the Judge said 'we're eventually going to do that, okay, but...' and the Clerk replied 'eventually?' The Judge said 'see, you just want to be argumentative, I get it, I get that, but we're trying to do official business here. I just want to be sure that we do. So, the opinion that I have here, it says that minutes should contain mainly a record of what was done at the meeting, not what was said by the members. So, I think that anybody, you know, that reads these minutes, and that's why I say, I think it's reasonable alternative, if you feel like it's that important, to go ahead and prepare what your version of the transcript of the meeting is, as a separate document, it's very easy to do. You can take those 12 pages and just create it as a separate document. Why are you forcing us to approve what we don't know is accurate, is incomplete and inaccurate as part of our minutes, as part of our official acts. So, I'd like for those minutes to be recorded, but I'm not going to sign them until you've corrected them. And I think you could be in violation of the statute by not, by refusing to do. The Court again, correct me if I'm wrong, didn't we all vote to, that those corrections be made? We approved those corrections, and you're refusing to make the corrections. So...' Esq. Bayers said the only thing he had to ask was that the Clerk give the Court the opinion when the Clerk received it. The Clerk responded 'I most certainly will.' The Judge went on 'yeah, well, I'd like to see the request for an opinion as well, okay?' and the Clerk replied 'why don't you do an open records request to the Attorney General?' and the Judge replied 'oh boy, I tell you. This all is just so unnecessary, it really is. We'll move on.'

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

1. Ms. Jill Stier and Ms. Lynn Fremling came before the Court saying that they were volunteers at the animal shelter and they wanted to know what was going on. The Judge replied that this portion of the meeting was 'Citizen's comments' and was not a question and answer, but he would let them say what they would like. The Judge said what they were asking was a big question, but he said that 'again, this is Citizen's comments', so it was not a time when the Court engaged in a lot of discussion, back and forth. Ms. Stier and Ms. Fremling asked if they should wait and the Judge replied he was not sure what they wanted to address the Court. Ms. Stier said that they were trying to figure if a survey had been done, that had been approved in March, and that they knew that the budget had been approved, so they just wanted to know where they were at. The Judge asked if they were referring to the building of the new animal shelter

and the citizens replied in the affirmative. The Judge said that they were a long way from getting that done. The citizens responded that they figured that. Ms. Stier said that they were smelling diesel fuel, they were finding spiders and dead mice and that it was 110 degrees in the laundry room. She said that they do not have to be there, but that they wanted to be there. Ms. Fremling asked if the Judge could answer what the next step would be. The Judge said that while the budget had been approved, but that the Court had not yet taken action on that in the form of a motion yet. The Judge said that was eventually actually budgeted for the animal shelter was less than what he had originally tried to budget. He said that there were a lot of things that needed to be looked at including an approved FEMA drainage project for Spears Drive. He also said that there were other concerns and the Court would be hearing from an engineer at their next meeting. Ms. Stier said that her fear was that they had been fund raising and working very hard for nothing. She said that they work for free, and she hated to think what would happen when this Court was gone. She asked what was going to happen to the money raised. She asked if the shelter was going to fall by the wayside and nothing done. The Judge said his intention was to begin work on the animal shelter in this fiscal year, but that may not be the intention of the Court. He said that he knew that he 'had been accused of being a dictator, but I'm not a dictator. Nothing happens without approval of this Court, okay?' The Judge went on to explain that next year would be an election year and the Court, by law, could not spend more than 60% of the budget, while leaving 40% for the next Court to finish out the fiscal year. The Judge went on saying that they knew that he was supportive of the shelter and that it had been one of his priorities since taking office. He said that he could show them his list of priorities. He said he knew that the current shelter was woefully inadequate. Ms. Stier said the Judge had no idea how inadequate the shelter was and the Judge replied he did know. She said she wished the members of the Court would come to the shelter for a day, and she indicated Esq. Judd had been to the shelter. She joked that she kept Esq. Judd in the laundry room when it was 110 degrees for 15 minutes. Ms. Stier said it was smelly due to poison being put out and the mice smelled when decomposing. She again said they smelled diesel fuel from the mechanic's bay next door. Esq. Bayers said that the money that was raised had been earmarked for the shelter only. Esq. Moore interjected that real soon, they would have their 501 (3) C. He went on that it had been applied for, so as soon as that happened, the money raised should go into that fund. Esq. Moore said when that happened there would be no concern. Esq. Goodlett asked if the 501 (3) C status would happen soon and Ms. Stier indicated that she had not written the grant, but Ms. Paula Sparrow was taking care of that. The Judge again indicated that the 'citizen comment' portion of the meeting was not the proper forum for back and forth discussion on the animal shelter and instructed the women to ask that in the future they ask to have discussion on the animal shelter placed on the agenda.

#### **G. COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE**

1. Email from Rep. James Allen Tipton

FW: School Questions

**Subject:** FW: School Questions  
**From:** "Tipton, James (State Rep.) (LRC)" <James.Tipton@LRC.KY.GOV>  
**Date:** 6/8/2017 5:00 PM  
**To:** "johnriley@spencercountyky.gov" <johnriley@spencercountyky.gov>

Representative James A Tipton  
 House District 53  
 Anderson, Spencer and NE Bullitt Counties

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**From:** Venable, Shelli (KYTC-D05) [Shelli.Venable@ky.gov]  
**Sent:** Thursday, June 08, 2017 2:19 PM  
**To:** Tipton, James (State Rep.) (LRC)  
**Cc:** Bullock, Matt A (KYTC-D05)  
**Subject:** School Questions

Representative Tipton,

KYTC just received approval for both the Taylorsville elementary (44) and Spencer Christian for School Zone and speed reduction signage / flashers. Our intent is to have these installed before the new school year. Our Traffic engineer is going to follow-up with the contractor to ensure timeliness.

If you need anything else, please let us know!

Thank you.

**Shelli Venable**  
**Administrative Specialist for Matt Bullock, Chief District Engineer**  
 Phone 502.210.5426 Fax 502.210.5494  
[Shelli.Venable@ky.gov](mailto:Shelli.Venable@ky.gov)

Kentucky Transportation Cabinet - District Five  
 8310 Westport Road  
 Louisville, KY 40242



## 2. Check from AT&T.

Esq. Bayers asked if the check was a new check and the Judge responded it was not. The check was the same one that had been discussed at a previous Fiscal Court meeting.



DRAFT # 6763887731 DATED 06/06/2017 \*\* TOTAL DRAFT AMOUNT: \$38,320.03 \*\*  
 INV ERP0000055803257 06/05/2017 \$38,320.03  
 REFUND DUE TO CREDIT BALANCE ON BILL  
 CUSTOMER ACCOUNT NUMBER: 562-477-3205 072  
 CUSTOMER REFUND AMOUNT: 38,320.03

Non-Negotiable Draft Stub - Detach and Retain for Your Records

DETACH CHECK ALONG THIS PERFORATION

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK

	JPMorgan Chase Bank, N.A. Syracuse, NY	50-937/213	Date 06/06/2017	Check Number 6763887731
			Pay this amount \$38,320.03	

PAY THIRTY-EIGHT THOUSAND THREE HUNDRED TWENTY AND 03/100  
 CUSREF: SS

To the order of  
 FOR CUSTOMER  
 SPENCER COUNTY  
 PO BOX 397  
 TAYLORSVILLE KY 40071

Security Features on Back

Void 180 days from check date

*[Signature]*

⑆ 6763887731 ⑆ ⑆ 021309379⑆ 6301545434509⑆

3. Treasurer's printer.

The Judge said that the Treasurer's printer was inoperable and he wanted approval to purchase a new printer for the Treasurer.

- Motion made by Esq. Bayers, seconded by Esq. Moore, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to approve the purchase of a new printer for the Treasurer up to \$350.00.

4. Road paving.

The Judge said that he had been notified that Spencer County had been approved for \$188,000.00 for discretionary funding for paving. The County had applied for approximately \$500,000.00 of discretionary funds. The Judge did not know what roads had been approved.

5. The Judge said that on May 1, 2017, the Court had ordered that titles to 5 vehicles be transferred from the Sheriff to the Court. He said the Sheriff was refusing to sign the paperwork to get the vehicles transferred. He said he had spoken with the Sheriff last week and was concerned because the paperwork had been over there for some time and just needed a signature. The Judge said the Sheriff had told him that the Sheriff's legal counsel had advised the Sheriff not to sign the documents. The Judge said that he was not sure what needed to be done but that he had talked to the Auditors several times about this and the Fiscal Court appropriates the money, approves the vehicles. Fiscal Court pays for the vehicles and they needed to be in Fiscal Court's name. The Judge said he had not received any type of written refusal and he was not sure what action the Court wanted to take. Esq. Moore said he was not sure what the Judge was asking and the Judge said he was seeking some direction from the Court. Esq. Moore asked the Judge what the County Attorney suggested the County do. The Assistant County Attorney said she would have to defer to Mr. Jones since he was more familiar with this issue. The Assistant County Attorney said that if the Sheriff was receiving legal counsel, then the County Attorney would be asking for that information from the Sheriff's legal counsel. Esq. Moore said he thought that the Court needed to find out what the Sheriff's legal counsel had to say before they took any action. The Judge asked if it was appropriate for the Court to direct the Sheriff to provide that information, if there was some legal basis. Esq. Judd questioned why this issue was important at this time when the vehicles had been in the Sheriff's name for some time and it had not presented a problem in the past. The Judge responded that this had been a problem since he took office. The Judge said he had told the Sheriff that the vehicles should be titled in Fiscal Court's name but the Sheriff had titled the vehicles in the Sheriff's name instead. The Judge went on that most of the 5 vehicles involved had been purchased in the previous administration's term. The Judge said that they were titled in error based on what the Auditors had said. The Judge said that he had talked with KACO insurance and there was not a problem insurance wise. Esq. Bayers asked if the Auditors had mentioned the vehicles in their audit and the Judge responded that they had not, but he had asked them about the vehicles. Esq. Goodlett asked which vehicles were involved and the Judge said there were 5 vehicles and all the Sheriff had to do was sign the titles, but that the Sheriff was refusing to do so. Esq. Goodlett said that the vehicles did not belong to the Sheriff and the Judge said that they did not belong to the Sheriff's office, they belonged to Fiscal Court and they should be in the name of Fiscal Court. The Judge went on that this went back to the May 1 meeting when they first took it up and the Court voted, he thought unanimously to have the Sheriff transfer the vehicles. He said the paperwork was sitting at the County Clerk's office awaiting signatures from the Sheriff.

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

1. Buildings & Grounds committee

The Judge said that he and Esq. Moore had been working on some issues. They were seeking estimates on box guttering on the Judge's office and also some tuck pointing. The estimates

were not back yet. The Judge went on that AOC will pay 52% of the repairs if the County got prior approval with 3 estimates being submitted. The Judge said one of the estimates he had received was for \$10,000.00 just for the box guttering, and that was repairing the gutters, not replacing them. Esq. Bayers asked if the guttering work had been approved in the past and the Judge replied it was, but for other parts of the Courthouse, but not his office. The Judge said that there were a number of projects that the Court needed to look at like the previously discussed animal shelter, expanding the ambulance bay, possibly moving the maintenance shop, moving the animal shelter and free up some space for the Parks department and free up the Recycle center space that was being encroached upon.

2. Zoning readings and recommendations

There were none.

3. County Clerk

a. Audio/video equipment

The Clerk said the Court had an estimate from Mr. Wesley Martin in their packets for upgrades and the relocation of audio/video equipment in the Fiscal Court room. There would be the addition of some cameras and speakers as well as the equipment being moved into Ms. Julie Sweazy's office for easier access to the equipment. This addition of equipment would facilitate the capability of the Fiscal Court meetings to be broadcast online. The Clerk pointed out that in the estimate there was a DVD recorder added, but since the Court had already approved a DVD recorder for Ms. Sweazy, that item could be removed from the estimate. The Clerk said it was her understanding that the Court was seeking other bids for the equipment, and she said that she would like to move forward on this issue. Esq. Moore explained that there were two more bids, one from Jefferson Audio and Video, who specialized in Courtroom audio and video equipment. The Judge asked if they had actually gotten a bid from them and Esq. Moore said they had not yet returned his phone call. Esq. Moore went on that they were meeting with someone in the morning to get another bid. Esq. Moore asked if Martin could put model numbers on his bid and the Clerk replied that she would contact Mr. Martin in the morning. The Judge said that he had looked at other counties and some were live-streaming the meetings and others were archiving the meetings online. The Judge said that Roger had brought it up, and they had spoken with the Judge from Marshall County and that they had an excellent set up. He went on to say that it was a several camera system, but they had someone there at the meetings running the equipment. Esq. Moore said that they had also spoken with Sue Schaefer who was the County webmaster and when they were ready there would be an option to have the videos on the County's website. The Clerk said that this could be done now. Esq. Moore agreed and said that they could take the DVD and put it on the website. The Judge said they were exploring several options. The Clerk replied 'the sooner the better.' Esq. Bayers asked if Jefferson Audio and Video and CVS were located in Louisville and Esq. Moore responded that they were. Esq. Moore said Jefferson Audio and Video had done the work for all court rooms and he thought that they would probably be the more expensive bid, but the person he had talked to was a wealth of knowledge and gave himself and Judge Riley direction on which way to go and they learned a lot from her, and they were very helpful. The Judge said it was a matter of how sophisticated they wanted to go, for example, a voice activated system rather than having to have someone edit the video. Esq. Bayers said that he personally would rather do business with somebody in Taylorsville.

b. Book preservation

The Clerk explained that the bid received previously from Peeler and Peeler for the restoration of books had not included the scanning of these documents. She explained that the scanning could be done after the restoration was done, but that it was going to be more expensive if done later. She also said that if these documents were scanned, there would be a back-up copy of the documents as well as the documents could be put online if they were scanned. The estimate for scanning was \$2,730.00. This would be paid for with HB 537 supplement money.



**JEFF PEELER**  
(903) 583-0751  
bonhambookbinder@aol.com

**RANDALL PEELER**  
(903) 227-7243  
r\_peeler@hotmail.com  
FAX (903) 385-7434  
P.O. BOX 278 • Bonham, TX 75418

6-14-2017

(CONTRACT AND AGREEMENT)

" PEELER MOBILE BOOK PRESERVATION" agrees to provide the following service " Complete SCANNING Of Historical County Records for the County Clerks office Spencer County Kentucky. Deed Volumes E-F-G-I-K-L-M-N-O-Q-R-S-T

- 1- PEELER MOBILE BOOK PRESERVATION shall furnish all materials Flash Drives.
- 2-Scan Deed Books-High resolution color/greyscale  
Process images to convert to bi-tonal ( black/white TIF)  
Where possible index by volume/Page to assure all pages are present.  
Create single PDF image for each book-PDF name from book name.  
Deliver PDF.JPG and TIF images on USB Flash Drives.
- 3-Scanning will be at our facility in Texas 205 west 8<sup>th</sup> street  
In Bonham Texas 75418.
- 4- Total Cost for this project is \$ 2,730.00

Jeff H. Peeler : President Peeler Mobile Book Preservation LLC

  
DATE 6-4-2017

Lynn Hesselbrock : Spencer County Clerk

  
DATE June 20, 2017

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to approve the estimate for scanning of the documents to be restored by Peeler and Peeler for \$ 2,730.00.

4. Solid waste committee

There was nothing to report

5. Veteran's committee

Esq. Judd said that he had received an email saying that the flags should be flown at half-staff tomorrow (Tuesday) per an order from the Governor's office. The Judge said that he had spoken with Mr. Randy Bush about this.

6. Equipment committee

The Judge said they were still trying to find out whether or not the Road Barn truck was going to be delivered before the end of the fiscal year. The Judge said that Med 2 was back after repairs from the mishap. Med1, however, was out for repairs due to some kind of sludge in the gas tank. Mr. Chris Limpp, EMA Director, said Med1 had been sent out approximately 2 weeks prior for some sort of electrical issue. During this repair, part of the fuel system had to be replaced. Upon its' return, it ran well for a few shifts and then became sluggish. Mr. Gary Day sent the vehicle back to All State, and it was determined the problem was related to the original repair. Mr. Mike Housley told Mr. Day that there was some sort of sludge in the fuel tank. The fuel tank had to be taken off the vehicle, cleaned and whatever was in the tank had stopped part of the fuel filters and fuel lines. It was estimated the repairs would cost approximately \$2,800.00. The original repair was \$1,800.00. It was unknown what the substance was. Refueling policies were discussed. It was hoped to get Med 1 back tomorrow because Med 3 needed to be sent to have front end work done.

7. Administrative Code committee

Esq. Bayers said that the County Attorney had sent out the revised Administrative Code via email last week to the committee members. Esq. Bayers said he was hoping to schedule a meeting of the committee in the next few weeks. Esq. Bayers said he was having email issues. The Judge said that Esq. Moore had been working extremely hard on the code. Esq. Moore asked if a meeting could be set up sometime next week. Esq. Moore said he thought all committee members had received an email copy of the draft of the Administrative Code.

8. Cable franchise committee

Esq. Bayers said that there was nothing to report. He said that there was a meeting scheduled with Charter on July 19<sup>th</sup> at 3:00 pm and a meeting with AT&T at 4:00 pm.

9. Parks, water fountain request.

The Judge said there was an issue with water fountains being needed at the parks. He said that they discussed this at the last meeting. The water fountain at Waterford Park was worn out and needed replacing and there was not a fountain at Ray Jewell Park. The Judge was seeking a motion to approve up to \$500.00 for the water fountains.

- Motion made by Esq. Goodlett, seconded by Esq. Moore, with all members of the Court voting 'aye' by voice vote, it is hereby ordered to approve the purchase of two water fountains up to \$500.00.

10. Sheriff's tires quote, 8 tires for \$800.00

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting “aye” by voice vote, it is hereby ordered to approve the purchase of 8 tires for \$800.00 from Shelby Chrysler for the Sheriff’s department.

#### 11. EMS radio quotes.

Mr. Chris Limpp came before the Court to request the purchase of 4 portable radios. There were 2 quotes; one from L&W Emergency equipment for \$1,710.00 and one from RCS for \$1,906.24. Mr. Limpp said that they had purchased the radios approximately 6 years prior and some of the radios had been damaged or misplaced so he wanted to replace 4 of the radios. The Judge clarified that these radios were the Next Edge radios, not the P-25 radios. The Judge said that the P-25 radios would be more expensive. Esq. Bayers asked how much a P-25 radio would cost and Mr. Limpp showed the Court his radio and said it was a P-25 radio that could also be used as a Next Edge radio and it cost \$2,100.00 or \$2,200.00.

- Motion made by Esq. Moore, seconded by Esq. Bayers, with all members of the Court voting ‘aye’ by voice vote, it is hereby ordered to approve the purchase of 4 radios from L&W for \$1,700.00 for the EMS department.

Mr. Limpp went on to say that he had received 2 quotes after the deadline for Court for a CPR training device. He wished to, and was allowed to present those quotes at this meeting. Mr. Limpp explained that each year EMS departments across the State received what was called a block grant funding from the state. The amount of the grant was \$10,000.00. Mr. Limpp said that he had applied for an automated CPR device. The grant was awarded and it was for \$10,000.00. He explained that he had received the quotes about 30 minutes prior to the meeting and wanted to move forward on the purchase of this device. Mr. Limpp said that Zoll was at the end of their fiscal year and were trying to get rid of some of their demo models. The piece of equipment was called the ‘Zoll Auto-Pulse’ and included the batteries and charger for the price of \$10,194.75.

- Motion made by Esq. Goodlett, seconded by Esq. Moore, with all members of the Court voting ‘aye’ by voice vote, it is hereby ordered to approve the purchase of the Zoll Auto-Pulse for the cost of \$10,194.75.

Mr. Limpp said that they were having an issue with the computer in the training room and Mr. Melvin Gore advised that the computer be replaced. Mr. Limpp was asking for approval to purchase a new computer for the training room for \$1,187.49.

- Motion made by Esq. Judd, seconded by Esq. Moore, with all members of the Court present voting ‘aye’ by voice vote, it is hereby ordered to approve the purchase of a new computer for the training room at EMS for \$1,187.49.

Mr. Limpp said that when the person from KACO had come, he had made some suggestions for policy changes for EMS. He suggested that Mr. Limpp update the Standard Operating Guidelines and have those approved by the Court. Mr. Limpp said that he has made the changes that were suggested and he would be bringing the revised SOP’s to Court. Mr. Limpp said that he had emailed a revised copy to the Judge. The Judge said they would bring it up at the next meeting.

#### 12. Animal Control report

ANIMAL SHELTER - MONTHLY REPORT

Month & Year: JAN 2017  
 Agency Name: Spencer County Shelter Phone: 477-3552  
 City: Taylorsville State: ky Zip: 40071

1. SHELTER ACTIVITY		DOGS		CATS		OTHER	TOTAL
		Adults	Puppies	Adults	Kittens	Type	
In Hand (begin reporting period)		0					
Received:	Stray	25					
	Relinquished	3					
	D.O.A.						
Placed/adopted		13					
Returned to owner		7					
Euthanized		0					
Purebred animals received						N/A	
Other (died, escaped, etc.)							
In Hand (end reporting period)							
Spayed animals received		3					
Neutered animals received		2					
Animals received	Rabies tag	0				N/A	
	License tag	2				N/A	
	Microchip	3				N/A	

NOTE 10 animals seized Animal County Lab

2. PATROL ACTIVITIES IN THE FIELD		3. CITATIONS		Credity, neglect, etc.	At large, license, etc.
# of person hours spent on patrol this month		# issued			
# of calls responded to this month	31	# of convictions			
# of vehicles used this month	2	Average fine per conviction	\$	\$	

4. # OF BITE INCIDENTS PER BREED THIS MONTH

Breed	Breed	Breed	Breed	Cat	Other (specify)
# of bites:	# of bites:	# of bites:	# of bites:	# of bites:	# of bites:

5. PUBLIC EDUCATION/AWARENESS PROGRAMS

	Monthly Total	# of Attendees
School presentations		
Adult presentations		
Shelter tours		
Facilitated therapy sessions		
Radio talk shows and/or news		
TV talk shows and/or news		
Newspaper articles		
Other (please specify)		

ANIMAL SHELTER - MONTHLY REPORT

Month & Year: February 2017  
 Agency Name: Spencer County Shelter Phone: 506-477-5553  
 City: Taylorsville State: Ky Zip: 40071

SHELTER ACTIVITY		DOGS		CATS		OTHER	TOTAL
		Adults	Puppies	Adults	Kittens	Type	
In Hand (begin reporting period)		3					
Received:	Stray	14					
	Relinquished	3					
	D.O.A.						
Placed/adopted		7					
Returned to owner		1					
Euthanized		0					
Purebred animals received						N/A	
Other (died, escaped, etc.)							
In Hand (end reporting period)							
Spayed animals received		1					
Neutered animals received		2					
Animals received w/tags: (at shelter)	Rabies tag	0				N/A	
	License tag	0				N/A	
	Microchip	0				N/A	

2. PATROL ACTIVITIES IN THE FIELD

# of person hours spent on patrol this month	
# of calls responded to this month	29
# of vehicles used this month	2

3. CITATIONS

	Cruelty, neglect, etc.	At large, license, etc.
# issued		
# of convictions		
Average fine per conviction	\$	\$

4. # OF BITE INCIDENTS PER BREED THIS MONTH

Breed	Breed	Breed	Breed	Cat	Other (specify)
# of bites:	# of bites:	# of bites:	# of bites:	# of bites:	# of bites:

5. PUBLIC EDUCATION/AWARENESS PROGRAMS

	Monthly Total	# of Attendees
School presentations		
Adult presentations		
Shelter tours		
Host facilitated therapy sessions		
Radio talk shows and/or news		
TV talk shows and/or news		
Newspaper articles		
Other (please specify)		



ANIMAL SHELTER - MONTHLY REPORT

Month & Year: March 2017  
 Agency Name: Spencer County Shelter Phone: 506-477-3352  
 City: Taylorsville State: Ky Zip: \_\_\_\_\_

SHELTER ACTIVITY		DOGS		CATS		OTHER	TOTAL
		Adults	Puppies	Adults	Kittens	Type	
In Hand (begin reporting period)		9					
Received:	Stray	19					
	Relinquished	4					
	D.O.A.						
Placed/adopted		8					
Returned to owner		9					
Euthanized		0					
Purebred animals received						N/A	
Other (died, escaped, etc.)							
In Hand (end reporting period)							
Spayed animals received		2					
Neutered animals received		2					
Animals received	Rabies tag	0				N/A	
	License tag	1				N/A	
Tags: (at shelter)	Microchip	0				N/A	

2. PATROL ACTIVITIES IN THE FIELD

# of person hours spent on patrol this month	
# of calls responded to this month	42
# of vehicles used this month	2

3. CITATIONS

# issued		Cruelty, neglect, etc.		At large, license, etc.	
# of convictions					
Average fine per conviction	\$		\$		

4. # OF BITE INCIDENTS PER BREED THIS MONTH

Breed	Breed	Breed	Breed	Cat	Other (specify)
# of bites:	# of bites:	# of bites:	# of bites:	# of bites:	# of bites:

5. PUBLIC EDUCATION/AWARENESS PROGRAMS

Program	Monthly Total	# of Attendees
School presentations		
Adult presentations		
Shelter tours		
Facilitated therapy sessions		
Radio talk shows and/or news		
TV talk shows and/or news		
Newspaper articles		
Other (please specify)		

ANIMAL SHELTER - MONTHLY REPORT

Month & Year: May 2017  
 Agency Name: Spencer County Phone: 502-477-3536  
 City: Taylorsville State: Ky Zip: 40071

SHELTER ACTIVITY	DOGS		CATS		OTHER	TOTAL
	Adults	Puppies	Adults	Kittens	Type	
In Hand (begin reporting period)	12					
Received:	Stray	17				
	Relinquished	4				
	D.O.A.					
Placed/adopted	6					
Returned to owner	2					
Euthanized	2	2	2	2		
Rebred animals received					N/A	
Other (died, escaped, etc.)						
In Hand (end reporting period)						
Spayed animals received	0					
Neutered animals received	1					
Animals received	Rabies tag	0			N/A	
	License tag	0			N/A	
	Microchip	0			N/A	

2. PATROL ACTIVITIES IN THE FIELD

# of person hours spent on patrol this month	
# of calls responded to this month	36
# of vehicles used this month	2

3. CITATIONS

# issued		
# of convictions		
Average fine per conviction	\$	\$

4. # OF BITE INCIDENTS PER BREED THIS MONTH

Breed	Breed	Breed	Breed	Cat	Other (specify)
# of bites:	# of bites:	# of bites:	# of bites:	# of bites:	# of bites:

5. PUBLIC EDUCATION/AWARENESS PROGRAMS

	Monthly Total	# of Attendees
School presentations		
Adult presentations		
Shelter tours		
Facilitated therapy sessions		
Radio talk shows and/or news		
TV talk shows and/or news		
Newspaper articles		
Other (please specify)		

I. OLD BUSINESS

1. REACH Alert proposal

Mr. Ken Weber came before the Court to present them with information of the REACH alert system. He said that one of their first customers was Jefferson County School system with over 15,000 employees. He said this led to getting Kentucky League of Cities as clients. They worked with cities across the United States. Mr. Weber said their system could be used for more than just emergencies, such as community events, weather alerts and other announcements in a targeted group. People could choose which alerts they wished to receive or opt out entirely. The cost would be approximately \$0.50 per customer per year. Mr. Limpp from EMS spoke to the

Court about the advantages of this system. Esq. Moore said that they had discussed joining in with the City and the 2 fire districts and asked how the cost would be divided among the four entities. Mr. Weber said the cost would be based on the number of houses and businesses within the County. No action was taken.

**J. NEW BUSINESS**

- 1. Interlocal policing agreement

**RESOLUTION**

No. \_\_\_\_\_

SPENCER County

**A RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE JUDGE/EXECUTIVE TO SIGN ALL RELEVANT DOCUMENTS**

WHEREAS, SPENCER County has considered an Amendment to the Interlocal Agreement creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS);

WHEREAS, KRS 65.240 requires the authorization of an interlocal agreement to be memorialized by ordinance or resolution;


NOW THEREFORE, be it resolved by the SPENCER County Fiscal Court:

Section 1. That the Amendment to the Interlocal Agreement creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS) is hereby approved in substantially the same form as the attached Agreement.

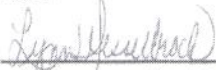
Section 2. That SPENCER County specifically agrees to abide by the Model Standard Operating procedures adopted by the BACKUPPS Board unless the Board authorizes the County to utilize different SOPs.

Section 3. That the Jude/Executive is authorized to execute the Interlocal Agreement, acknowledgment of Model SOPs and any relevant documents on behalf of the County.

Dated this 19<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
John Riley  
\_\_\_\_\_, Judge/Executive

Attest:

  
\_\_\_\_\_  
Spencer, Fiscal Court Clerk

**FOURTH AMENDMENT TO THE  
INTERLOCAL AGREEMENT CREATING A  
BLUEGRASS AND CENTRAL KENTUCKY  
UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS)**

WHEREAS, pursuant to the terms of the interlocal agreement ("the Agreement") creating the Bluegrass and Central Kentucky Unified Police Protection System, which has an original effective date of December 30, 2014, the parties thereto, by and through their duly authorized representative, desire to add the following entities to the Agreement as new parties thereto:

(collectively "the New Parties"); and

WHEREAS, the BACKUPPS Board has duly approved the addition of the New Parties; and

WHEREAS, the legislative bodies of the New Parties have each approved an amendment to the Agreement adding the New Parties as parties thereto;

NOW THEREFORE the Agreement is amended to add the following entities as parties thereto:

Spencer County Sheriff's Office (Law Enforcement Agency)

CITY of (City)	COUNTY of (County)
By: _____ Mayor (Sign and print title below)	By: <u>John Gray</u> Judge Executive (Sign and print title below)
Attest: _____ Chief (Sign and print title below)	Attest: <u>Donald "Buddy" Stump</u> Sheriff (Sign and print title below)
Date: _____	Date: <u>6/23/2017</u>

Model Standard Operating Procedures  
for  
Participation in the Bluegrass and Central  
Kentucky Unified Police Protection System  
(BACKUPPS)

Effective July, 2016

1. Purpose

The purpose of this SOP is to provide policies and procedures for law enforcement officers employed by Member Entities of the Interlocal Agreement ("the Agreement") creating the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS) as required in paragraph 3.5 of the Agreement.

2. General

- a) The policies and procedures contained herein are **mandatory** for all law enforcement officers employed by a jurisdiction participating in the Agreement, unless that jurisdiction obtains the approval of the BACKUPPS administrative Board to use a different SOP. Failure to follow these policies may result in disciplinary action. However, in no event shall failure to follow these policies affect the authority of an officer to exercise the rights, responsibilities, powers and immunities granted to him or her under the terms of the Agreement, including but not limited to the right to enter the jurisdiction of another member entity and to exercise the powers of arrest therein.
- b) Upon agreement of the chief law enforcement officers of the host and visiting Member Entities, any of the policies and procedures may be waived on a case by case basis.

3. Definitions

- a) The definitions contained the Agreement are incorporated as though set forth herein.
- b) "Incidental enforcement action" means action of a law enforcement officer that is unrelated to the officer's reason for entry into a host jurisdiction. Generally, only felonies or misdemeanors witnessed by a police officer while visiting a host jurisdiction require incidental enforcement action. This includes action taken by an officer who resides in the host jurisdiction.
- c) "Intended enforcement action" means action of a law enforcement officer that is directly related to the officer's reason for entry into a host jurisdiction. Investigations, undercover operations, and criminal interdictions are examples of direct enforcement actions.
- d) "Host jurisdiction" means the jurisdiction, other than an officer's home jurisdiction, in which an officer is performing law enforcement activities. If an officer is performing law enforcement activities in a county, but not within the corporate limits of a city, the county shall be the host jurisdiction. If an officer is performing law enforcement activities in the corporate limits of a city, the city shall be the host jurisdiction.

4. Policy

- a) An officer shall not take incidental enforcement action unless he or she directly witnesses a risk to public safety or a risk of substantial injury to a person, or unless requested by the host jurisdiction to provide such action or assistance.

- b) Officers shall not perform routine traffic details (for example, radar checks and seatbelt and DUI checkpoints) in a host jurisdiction unless the chief law enforcement officer of the host jurisdiction requests such action.
  - c) Officers shall coordinate intended enforcement action with the appropriate law enforcement agency(ies) of the host jurisdiction.
  - d) Complaints of misconduct of an officer who performs law enforcement action in a host jurisdiction shall be directed to the officer's home jurisdiction for investigation. Officers in the host jurisdiction where the complaint occurred shall fully cooperate with the investigation.
5. Notice
- When Notice Shall be Provided
    - › Whenever an officer, acting under the authority of the Agreement, enters a host jurisdiction for the purpose of performing an intended enforcement action, such officer shall, to the extent feasible, provide the host jurisdiction with notice within a reasonable time prior to entry. The officer shall provide the host jurisdiction with information sufficient to enable the host jurisdiction to provide assistance to the officer.
    - › In the event it is not feasible for an officer performing an intended enforcement action to provide notice to the host jurisdiction prior to entry, the officer shall provide such notice as soon as practical after entry.
    - › Officers performing undercover operations shall, in all circumstances, contact the host jurisdictions on duty supervisor immediately prior to entry.
    - › Whenever an officer, acting under the authority of the Agreement, has need to take incidental enforcement action within a host jurisdiction, such officer shall, to the extent feasible, provide the host jurisdiction with notice prior to initiating the action. The officer shall provide the host jurisdiction with information sufficient to enable the host jurisdiction to provide assistance to the officer.
    - › In the event it is not feasible for an officer performing an incidental enforcement action to provide notice to the host jurisdiction prior to initiating the action, the officer shall provide such notice as soon as practical after taking action.
  - How Notice is Accomplished
    - › Notice to a host jurisdiction shall be accomplished through dispatch or by direct communication with the host jurisdiction. Under emergency circumstances, an officer may request his or her own dispatch to provide notice to the host jurisdiction.
6. Jurisdiction and Custody
- In all enforcement actions performed within a host jurisdiction, the circumstances of the case and the discretion of the officers and prosecutors involved shall determine which Member Entity has jurisdiction over a case and/or custody of persons under arrest, evidence and seized property.
7. Command and Rank Structure
- An officer performing law enforcement action in a host jurisdiction shall remain under the rank structure and operating policies of his or her own agency. However, the on-scene supervising officer of the host jurisdiction shall be in command. Officers performing law

EXHIBIT A – PAGE 2

enforcement actions in a host jurisdiction shall be respectful of the officers of the host jurisdiction, regardless of rank.

The Sheriff said this agreement would give his department jurisdiction in neighboring counties and the Sheriff's Association was in favor of these type of agreements. The Sheriff also said this agreement would decrease the County's liability.

- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting 'aye' by roll call vote, except Esq. Rogers and Esq. Goodlett who voted

'nay', it is hereby ordered to allow the Judge to execute documents authorizing the implementation of an interlocal policing agreement.

2. QK4 proposal  
Postponed until a later meeting

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

06/16/17 11:07AM

Spencer County Fiscal Court  
Open Invoice Report  
As of June 16, 2017

Page 1 of 1  
*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
S34587	06/19/17	0154014550 parks fuel	06/19/17	48.00	.00	.00	48.00
T2604	06/19/17	0160154550 sher fuel	06/19/17	12.55	.00	.00	12.55
Vendor Total: A&MOIL				60.55	.00	.00	60.55
Vendor: AIRGAS		Airgas Inc.					
9945244204	06/19/17	0151405500 ems oxygen	06/19/17	286.70	.00	.00	286.70
Vendor Total: AIRGAS				286.70	.00	.00	286.70
Vendor: APLUSSHRED		A Plus Paper Shredding					
16545	06/19/17	0150104450 clerk papershred	06/19/17	59.00	.00	.00	59.00
16545	06/19/17	0151404450 ems papershred	06/19/17	55.00	.00	.00	55.00
Vendor Total: APLUSSHRED				114.00	.00	.00	114.00
Vendor: AT&T		A T & T					
6/19annex_u	06/19/17	0150865780 annex uverse	06/19/17	79.00	.00	.00	79.00
6/19ems_u	06/19/17	0151405780 ems uverse	06/19/17	85.27	.00	.00	85.27
6/19maint_u	06/19/17	0150865780 mainten uverse	06/19/17	89.50	.00	.00	89.50
6/19occtaX_u	06/19/17	0150475780 occtaX uverse	06/19/17	95.60	.00	.00	95.60
Vendor Total: AT&T				349.37	.00	.00	349.37
Vendor: AUTOZONE		Auto Zone					
4547733265	06/19/17	0152055620 anim ctrl repairs	06/19/17	13.36	.00	.00	13.36
4547734912	06/19/17	0150807210 maint filters	06/19/17	26.64	.00	.00	26.64
4547738104	06/19/17	0150807210 maint fuses	06/19/17	13.86	.00	.00	13.86
4547738143	06/19/17	0150807210 mainten parts	06/19/17	22.18	.00	.00	22.18
4547740684	06/19/17	0150807210 windshield wiper	06/19/17	14.32	.00	.00	14.32
4547746831	06/19/17	0151404430 ems truck cleaner	06/19/17	45.95	.00	.00	45.95
4547748584	06/19/17	0150807210 maint couplings	06/19/17	32.88	.00	.00	32.88
4547748970	06/19/17	0151404430 ems lights	06/19/17	16.59	.00	.00	16.59
4547754893	06/19/17	0150807210 maint socket,fuses	06/19/17	21.86	.00	.00	21.86
Vendor Total: AUTOZONE				209.63	.00	.00	209.63
Vendor: BACHMAN		Bechtman Auto Group Inc					
1638324	06/19/17	0151404430 med3 mirror	06/19/17	393.61	.00	.00	393.61
Vendor Total: BACHMAN				393.61	.00	.00	393.61
Vendor: BENGAS		Bennett's Gas Company					
6/19ems	06/19/17	0151405780 ems bay propane	06/19/17	53.24	.00	.00	53.24
6/19mainten	06/19/17	0150865780 mainten propane	06/19/17	47.25	.00	.00	47.25
6/19recycle	06/19/17	0152175780 recycle propane	06/19/17	35.00	.00	.00	35.00
Vendor Total: BENGAS				135.49	.00	.00	135.49
Vendor: BLUEINTEGR		Bluegrass Integrated Communicon					
163273-SP-05	06/19/17	0150657370 voter nobces	06/19/17	42.35	.00	.00	42.35
Vendor Total: BLUEINTEGR				42.35	.00	.00	42.35
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82514661	06/19/17	0151405500 ems medic supplies	06/19/17	108.42	.00	.00	108.42
82522953	06/19/17	0151405500 ems medic supplies	06/19/17	61.58	.00	.00	61.58
82529908	06/19/17	0151405500 ems medic supplies	06/19/17	216.46	.00	.00	216.46

06/16/17  
11:07AMSpencer County Fiscal Court  
Open Invoice Report  
As of June 16, 2017

Page 2

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: BOUNDTREE				386.48	.00	.00	386.48
Vendor: CCI	Carrier Concepts						
42678	06/19/17	0191003820 empl drug testings	06/19/17	55.00	.00	.00	55.00
Vendor Total: CCI				55.00	.00	.00	55.00
Vendor: CHIEF	Chief Law Enforcement Supply						
146572	06/19/17	0150154460 sher testkits	06/19/17	81.48	.00	.00	81.48
Vendor Total: CHIEF				81.48	.00	.00	81.48
Vendor: CHLOCKSMTH	A Cheaper Locksmith						
025083	06/19/17	0150805710 door rekey & keys	06/19/17	109.54	.00	.00	109.54
Vendor Total: CHLOCKSMTH				109.54	.00	.00	109.54
Vendor: CINDYS	Cindy's						
6/19anim	06/19/17	0152053150 anim cruelty sheltr	06/19/17	980.00	.00	.00	980.00
Vendor Total: CINDYS				980.00	.00	.00	980.00
Vendor: CITY	Taylorsville Waterworks						
6/19park	06/19/17	0154015780 wat park utilities	06/19/17	106.48	.00	.00	106.48
Vendor Total: CITY				106.48	.00	.00	106.48
Vendor: CMS UNIF	CMS Uniforms Inc.						
724101	06/19/17	0150154810 sher dep uniform	06/19/17	189.00	.00	.00	189.00
725773	06/19/17	0150157170 sher unif	06/19/17	177.90	.00	.00	177.90
725774	06/19/17	0150154810 sher unif	06/19/17	110.32	.00	.00	110.32
725775	06/19/17	0150157170 sher unif	06/19/17	9.00	.00	.00	9.00
725778	06/19/17	0150154810 sher unif	06/19/17	20.00	.00	.00	20.00
Vendor Total: CMS UNIF				505.22	.00	.00	505.22
Vendor: COUNTRY MT	Taylorsville Country Mart						
6/19anim	06/19/17	0152055820 anim ctrl fuel,exp	06/19/17	175.27	.00	.00	175.27
6/19empl	06/19/17	0150807210 maint/pkinecy water	06/19/17	17.94	.00	.00	17.94
6/19ems	06/19/17	0151404850 ems fuel	06/19/17	32.83	.00	.00	32.83
6/19parks	06/19/17	0154014850 parks fuel	06/19/17	95.04	.00	.00	95.04
Vendor Total: COUNTRY MT				321.08	.00	.00	321.08
Vendor: CPERSON	Carmel J. Person MD						
W.Brooks	06/19/17	0163106070 coun-ordered fee	06/19/17	250.00	.00	.00	250.00
Vendor Total: CPERSON				250.00	.00	.00	250.00
Vendor: DATAMARS	Datamars Inc						
509791/17	06/19/17	0152054020 k9 microchipper	06/19/17	624.00	.00	.00	624.00
Vendor Total: DATAMARS				624.00	.00	.00	624.00
Vendor: DUPLICATOR	Duplicator Sales & Service Inc						
724604	06/19/17	0150803300 p/z server contract	06/19/17	66.27	.00	.00	66.27
Vendor Total: DUPLICATOR				66.27	.00	.00	66.27
Vendor: GETSET	Get Set Graphics						
May2017	06/19/17	0150803380 website maintenance	06/19/17	200.00	.00	.00	200.00
Vendor Total: GETSET				200.00	.00	.00	200.00



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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GRAINGER		Grainger					
9456963959	06/19/17	018099985W memorial pump	06/19/17	201.75	.00	.00	201.75
Vendor Total: GRAINGER				201.75	.00	.00	201.75
Vendor: INTERACT		InterAct 911					
MN000009130	06/19/17	0150157030 7 MobileCop fees	06/19/17	1,419.64	.00	.00	1,419.64
Vendor Total: INTERACT				1,419.64	.00	.00	1,419.64
Vendor: JRICHARDSN		John Richardson					
6/19reim	06/19/17	0151405650 reimb ems overpymt	06/19/17	876.00	.00	.00	876.00
Vendor Total: JRICHARDSN				876.00	.00	.00	876.00
Vendor: KACOWC		KACo Workers Compensation Fund					
W170086_g	06/19/17	0194002090 17/18 insur premium	06/19/17	72,026.00	.00	.00	72,026.00
Vendor Total: KACOWC				72,026.00	.00	.00	72,026.00
Vendor: KCJEA2		KCJEA/KMCA					
D.Goodlett	06/19/17	0191005690 conf registration	06/19/17	295.00	.00	.00	295.00
Vendor Total: KCJEA2				295.00	.00	.00	295.00
Vendor: KIPDA		KIPDA					
Spencer18/17	06/19/17	0191005510 membership	06/19/17	1,073.00	.00	.00	1,073.00
Vendor Total: KIPDA				1,073.00	.00	.00	1,073.00
Vendor: KYUTIL		Kentucky Utilities					
6/19annex	06/19/17	0150865780 annex utilities	06/19/17	533.27	.00	.00	533.27
6/19ady	06/19/17	0150065780 co ady utilities	06/19/17	96.50	.00	.00	96.50
6/19cths	06/19/17	0150805780 cths utilities	06/19/17	2,221.26	.00	.00	2,221.26
6/19octax	06/19/17	0150475780 octax utilities	06/19/17	54.73	.00	.00	54.73
6/19sher	06/19/17	0150155780 sher utilities	06/19/17	481.66	.00	.00	481.66
6/19zoning	06/19/17	0150705780 zoning utilities	06/19/17	476.89	.00	.00	476.89
Vendor Total: KYUTIL				3,864.31	.00	.00	3,864.31
Vendor: LCNI		The Spencer Magnet					
6/19cc	06/19/17	0150803020 co ads, bids	06/19/17	526.26	.00	.00	526.26
6/19zoning	06/19/17	0150703020 zoning ads	06/19/17	134.13	.00	.00	134.13
Vendor Total: LCNI				660.39	.00	.00	660.39
Vendor: LFLW		Limestone Farm Lawn Worksite					
May2017	06/19/17	0154015920 prks blade,filter,b	06/19/17	241.78	.00	.00	241.78
Vendor Total: LFLW				241.78	.00	.00	241.78
Vendor: LHESELBRK		Lynn Hesselbrock					
6/19mileage	06/19/17	0150105780 reimb conf mileage	06/19/17	102.40	.00	.00	102.40
Vendor Total: LHESELBRK				102.40	.00	.00	102.40
Vendor: LOGANS		Logan's					
6/19cths	06/19/17	0150805710 cths/annx floormats	06/19/17	264.05	.00	.00	264.05
6/19erns	06/19/17	0151405780 erns floormats	06/19/17	40.95	.00	.00	40.95
6/19pva	06/19/17	0150305780 pva floormats	06/19/17	16.00	.00	.00	16.00
6/19unif	06/19/17	0150805710 maint/pk/rec unif	06/19/17	494.85	.00	.00	494.85
Vendor Total: LOGANS				815.85	.00	.00	815.85

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOWES		Lowe's					
913497	06/19/17	0150607210 mainin repairs	06/19/17	162.17	.00	.00	162.17
				<b>Vendor Total: LOWES</b>	162.17	.00	162.17
Vendor: MTRI		Med-Tech Resources LLC					
75243	06/19/17	0151405500 ems medic supplies	06/19/17	95.82	.00	.00	95.82
				<b>Vendor Total: MTRI</b>	95.82	.00	95.82
Vendor: NAPA		NAPA Auto Parts					
May2017	06/19/17	0151404430 med1 brakes	06/19/17	227.24	.00	.00	227.24
				<b>Vendor Total: NAPA</b>	227.24	.00	227.24
Vendor: NEOFUNDS		Neofunds by Neopost					
6/19clerk	06/19/17	0150105630 clerk postage	06/19/17	750.00	.00	.00	750.00
				<b>Vendor Total: NEOFUNDS</b>	750.00	.00	750.00
Vendor: PIONEER		Pioneer Research Corp					
249312	06/19/17	0150204450 coroner cleaners	06/19/17	204.78	.00	.00	204.78
				<b>Vendor Total: PIONEER</b>	204.78	.00	204.78
Vendor: PRIORITY1		Priority 1, Inc.					
C.Rogers	06/19/17	0191005690 training registratr	06/19/17	99.00	.00	.00	99.00
				<b>Vendor Total: PRIORITY1</b>	99.00	.00	99.00
Vendor: QUADMED		Quad Med Inc.					
124378	06/19/17	0151405500 ems medic supplies	06/19/17	199.25	.00	.00	199.25
124791	06/19/17	0151405500 ems medic supplies	06/19/17	144.00	.00	.00	144.00
124792	06/19/17	0151405500 ems medic supplies	06/19/17	144.00	.00	.00	144.00
				<b>Vendor Total: QUADMED</b>	487.25	.00	487.25
Vendor: SCJAIL		Spencer County Jail Fund					
01052117	06/19/17	TRANSFER	06/19/17	15,500.00	.00	.00	15,500.00
				<b>Vendor Total: SCJAIL</b>	15,500.00	.00	15,500.00
Vendor: SCP		Shelbyville Chrysler Products					
5006261	06/19/17	0150155920 sher brake rotors	06/19/17	267.80	.00	.00	267.80
5006320	06/19/17	0150155920 veh struts	06/19/17	104.14	.00	.00	104.14
5006325	06/19/17	0150155920 veh struts	06/19/17	104.14	.00	.00	104.14
5006453	06/19/17	0150155920 sher wiparunit	06/19/17	161.25	.00	.00	161.25
				<b>Vendor Total: SCP</b>	637.33	.00	637.33
Vendor: SCTOURISM		Spencer County Tourism Comm.					
6/19receipts	06/19/17	0154205630 tourism receipts	06/19/17	77.62	.00	.00	77.62
				<b>Vendor Total: SCTOURISM</b>	77.62	.00	77.62
Vendor: SOFTW MGMT		Software Management LLC					
26614	06/19/17	0150105650 clk software progrm	06/19/17	2,522.00	.00	.00	2,522.00
26630	06/19/17	0150104450 clk ilicense forms	06/19/17	154.51	.00	.00	154.51
				<b>Vendor Total: SOFTW MGMT</b>	2,676.51	.00	2,676.51
Vendor: SRECC		Salt River Electric					
6/19anim	06/19/17	0152055730 anim ctrl utilities	06/19/17	71.45	.00	.00	71.45

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
6/19ems	05/19/17	0151405780 ems utilities	06/19/17	577.31	.00	.00	577.31
6/19maint	05/19/17	0150855780 maint utilities	06/19/17	214.32	.00	.00	214.32
6/19parks	05/19/17	0154015780 parks utilities	06/19/17	332.01	.00	.00	332.01
6/19recy	05/19/17	0152175780 recycling utilities	06/19/17	72.47	.00	.00	72.47
6/19tower	05/19/17	0151383480 tower utilities	06/19/17	27.56	.00	.00	27.56
Vendor Total: SRECC				1,295.12	.00	.00	1,295.12
Vendor: STERICYCLE Staricycle, Inc.							
4007146709	05/19/17	0151405780 ems hazmat disposal	06/19/17	1,197.48	.00	.00	1,197.48
Vendor Total: STERICYCLE				1,197.48	.00	.00	1,197.48
Vendor: TIMEWARNER Time Warner Cable							
6/19sher	05/19/17	0150155780 sher internet	06/19/17	144.99	.00	.00	144.99
Vendor Total: TIMEWARNER				144.99	.00	.00	144.99
Vendor: TRW Thomson Reuters-West							
836223033	05/19/17	0150153480 sher CLEAR May2017	06/19/17	142.80	.00	.00	142.80
Vendor Total: TRW				142.80	.00	.00	142.80
Vendor: UNIFIRST Unifirst Corp							
May2017_anim	06/19/17	0152055780 anim ctrl uniforms	06/19/17	31.47	.00	.00	31.47
May2017_annex	06/19/17	0150855780 annex floormats	06/19/17	42.35	.00	.00	42.35
May2017_clk	06/19/17	0150104450 clerk floormats	06/19/17	25.10	.00	.00	25.10
May2017_cjhs	06/19/17	0150805780 cjhs floormats	06/19/17	58.18	.00	.00	58.18
May2017_ems	06/19/17	0151405780 ems floormats	06/19/17	86.68	.00	.00	86.68
May2017_main	06/19/17	0150807210 maint uniforms	06/19/17	85.98	.00	.00	85.98
May2017_parks	06/19/17	0154015780 parks uniforms	06/19/17	55.41	.00	.00	55.41
May2017_pva	06/19/17	0150305780 pva floormats	06/19/17	19.80	.00	.00	19.80
May2017_recyc	06/19/17	0152175780 recycle uniforms	06/19/17	90.74	.00	.00	90.74
May2017_sher	06/19/17	0150155780 sher floormats	06/19/17	32.56	.00	.00	32.56
May2017_zon	06/19/17	0150705780 zoning floormats	06/19/17	32.56	.00	.00	32.56
Vendor Total: UNIFIRST				561.00	.00	.00	561.00
Vendor: WRIGHTEXPR Wax Bank							
6/19anim	06/19/17	0152055920 anim ctrl fuel	06/19/17	308.68	.00	.00	308.68
6/19ems	06/19/17	0151404550 ems fuel	06/19/17	2,166.93	.00	.00	2,166.93
6/19maint	06/19/17	0150807210 maint fuel	06/19/17	202.50	.00	.00	202.50
6/19parks	06/19/17	0154014550 parks fuel	06/19/17	649.63	.00	.00	649.63
6/19recycle	06/19/17	0152174270 recycle fuel	06/19/17	531.40	.00	.00	531.40
6/19sher	06/19/17	0150154550 sher fuel	06/19/17	3,318.21	.00	.00	3,318.21
6/19zon	06/19/17	0150704450 zoning fuel	06/19/17	40.97	.00	.00	40.97
Vendor Total: WRIGHTEXPR				7,208.22	.00	.00	7,208.22
* These invoices are on hold.							118,330.88
Report Total: Invoices							118,330.88
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							118,330.88

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

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
F40440	06/20/17	0261054550 road fuel delivery	06/20/17	1,955.81	.00	.00	1,955.81
Vendor Total: A&MOIL				1,955.81	.00	.00	1,955.81
Vendor: ATLANTIS		Travis L. Triplett					
715113	06/20/17	0261057420 oil furnace service	06/20/17	675.00	.00	.00	675.00
Vendor Total: ATLANTIS				675.00	.00	.00	675.00
Vendor: AUTOZONE		Auto Zone					
4547735371	06/20/17	0261055920 brakepads	06/20/17	88.25	.00	.00	88.25
4547735504	06/20/17	0261055920 socket	06/20/17	6.89	.00	.00	6.89
4547735766	06/20/17	0261055920 lugnuts	06/20/17	77.12	.00	.00	77.12
4547737863	06/20/17	0261055920 lugnuts	06/20/17	231.36	.00	.00	231.36
4547739229	06/20/17	0261055920 brake calipers	06/20/17	61.54	.00	.00	61.54
4547735920	06/20/17	0261055920 truck fuses	06/20/17	13.18	.00	.00	13.18
4547743311	06/20/17	0261055920 battery post	06/20/17	2.89	.00	.00	2.89
4547743316	06/20/17	0261055920 battery posts	06/20/17	6.11	.00	.00	6.11
4547746939	06/20/17	0261055920 truck fuses	06/20/17	9.09	.00	.00	9.09
4547746233	06/20/17	0261055920 parts cleaners	06/20/17	33.69	.00	.00	33.69
4547751302	06/20/17	0261055920 powersteer pump	06/20/17	147.05	.00	.00	147.05
4547761337	06/20/17	0261054550 power steer fluid	06/20/17	47.88	.00	.00	47.88
Vendor Total: AUTOZONE				725.05	.00	.00	725.05
Vendor: BENGAS		Bennett's Gas Company					
6/20road	06/20/17	0261055780 road propane	06/20/17	71.95	.00	.00	71.95
Vendor Total: BENGAS				71.95	.00	.00	71.95
Vendor: CINTAS		Cintas Corporation					
5007906969	06/20/17	0261054470 first aid supplies	06/20/17	34.78	.00	.00	34.78
Vendor Total: CINTAS				34.78	.00	.00	34.78
Vendor: CROSSFORD		Crossroads Ford-Lincoln Inc					
1550	06/20/17	0261054410 F550truck	06/20/17	71,290.00	.00	.00	71,290.00
Vendor Total: CROSSFORD				71,290.00	.00	.00	71,290.00
Vendor: DSPINKS		Dale Spinks					
347431	06/20/17	0261055920 trucks repair	06/20/17	300.00	.00	.00	300.00
347432	06/20/17	0261055920 truck repair	06/20/17	120.00	.00	.00	120.00
Vendor Total: DSPINKS				420.00	.00	.00	420.00
Vendor: EMADDOX		Elwood Maddox Jr.					
6/20reimb	06/20/17	0261054470 cdl physical reimb	06/20/17	40.00	.00	.00	40.00
Vendor Total: EMADDOX				40.00	.00	.00	40.00
Vendor: FCFS		Fern Creek Farm Shop					
6185	06/20/17	0261055920 hydraulic hose	06/20/17	64.28	.00	.00	64.28
Vendor Total: FCFS				64.28	.00	.00	64.28
Vendor: HAYDONMAT		Haydon Materials LLC					
904262	06/20/17	0261054090 dga stone	06/20/17	1,466.81	.00	.00	1,466.81
904546	06/20/17	0261054090 dga stone	06/20/17	208.86	.00	.00	208.86
Vendor Total: HAYDONMAT				1,675.67	.00	.00	1,675.67

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HUBER		Huber Tire Inc.					
30113654	06/20/17	0261054790 tire	06/20/17	187.85	.00	.00	187.85
30113657	06/20/17	0261054790 backhoe	06/20/17	717.35	.00	.00	717.35
30113858	06/20/17	0261054790 tire	06/20/17	199.38	.00	.00	199.38
30113902	06/20/17	0261054790 tire	06/20/17	189.38	.00	.00	189.38
Vendor Total: HUBER				1,273.96	.00	.00	1,273.96
Vendor: KACOWC		KACo Workers Compensation Fund					
W170086_r	06/20/17	0294002090 17/18 insur premium	06/20/17	72,026.00	.00	.00	72,026.00
Vendor Total: KACOWC				72,026.00	.00	.00	72,026.00
Vendor: LOGANS		Logan's					
6/20road	06/20/17	0261055780 uniforms	06/20/17	280.44	.00	.00	280.44
Vendor Total: LOGANS				280.44	.00	.00	280.44
Vendor: MAGO		Mago Construction Company LLC					
067472	06/20/17	0261054054 Donovan Rd binder	06/20/17	29,587.81	.00	.00	29,587.81
067473	06/20/17	0261054054 Tommy Lewis Rd	06/20/17	19,274.48	.00	.00	19,274.48
Vendor Total: MAGO				48,862.29	.00	.00	48,862.29
Vendor: MONROEGARA		Monroe's Garage					
16	06/20/17	0261054790 tubes	06/20/17	41.50	.00	.00	41.50
Vendor Total: MONROEGARA				41.50	.00	.00	41.50
Vendor: QK4		QK4					
57824	06/20/17	0261055480 FEMA work	06/20/17	220.00	.00	.00	220.00
Vendor Total: QK4				220.00	.00	.00	220.00
Vendor: SRECC		Salt River Electric					
6/20road	06/20/17	0261055780 road utilities	06/20/17	133.49	.00	.00	133.49
Vendor Total: SRECC				133.49	.00	.00	133.49
Vendor: SRMCONCRETE		SRM Concrete					
707469	06/20/17	0261054070 Mike Brown concrete	06/20/17	916.00	.00	.00	916.00
707471	06/20/17	0261054070 Mike Brown concrete	06/20/17	1,532.00	.00	.00	1,532.00
Vendor Total: SRMCONCRETE				2,748.00	.00	.00	2,748.00
Vendor: TRUCKPRO		TruckPro, LLC					
063-0299298	06/20/17	0261054790 tube	06/20/17	101.74	.00	.00	101.74
063-0299298	06/20/17	0261055920 turn light	06/20/17	39.77	.00	.00	39.77
Vendor Total: TRUCKPRO				141.51	.00	.00	141.51
Vendor: UNIFIRST		Unifirst Corp.					
May2017_road	06/20/17	0261055780 road uniforms	06/20/17	381.36	.00	.00	381.36
Vendor Total: UNIFIRST				381.36	.00	.00	381.36
Vendor: WRIGHTEXPR		Wex Bank					
6/20road	06/20/17	0261054550 road fuel	06/20/17	718.21	.00	.00	718.21
Vendor Total: WRIGHTEXPR				718.21	.00	.00	718.21

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.							203,776.30
Report Total: Invoices							.00
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							203,776.30

\*\*\* Report Options \*\*\*  
Vendors: ALL  
Invoice Dates: ALL  
Status: All  
Accounts: 0250011010 to 02GROSS  
As Of: Current Date (06/16/2017)

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
053117-SHELSP	06/21/17	0351015490 MEDICAL	06/21/17	1,588.65	.00	.00	1,588.65
				<b>Vendor Total: CLINICAL</b>	1,588.65	.00	1,588.65
Vendor: QMKRY		Quality Mobile X-Ray					
4175630	06/21/17	0351015490 MEDICAL	06/21/17	150.00	.00	.00	150.00
				<b>Vendor Total: QMKRY</b>	150.00	.00	150.00
Vendor: SCODET		Shelby County Detention Center					
030517	06/21/17	0351013140 5/17 HOUSING	06/21/17	23,792.30	.00	.00	23,792.30
				<b>Vendor Total: SCODET</b>	23,792.30	.00	23,792.30
Vendor: SCP		Shelbyville Chrysler Products					
5008345	06/21/17	0351015920 jailer tires	06/21/17	400.00	.00	.00	400.00
				<b>Vendor Total: SCP</b>	400.00	.00	400.00
Vendor: WRIGHTEXPR		Wex Bank					
6/21jail	06/21/17	0351014550 jailer fuel	06/21/17	399.46	.00	.00	399.46
				<b>Vendor Total: WRIGHTEXPR</b>	399.46	.00	399.46

\* These invoices are on hold.

<b>Report Total: Invoices</b>	26,330.41
<b>Open Credits</b>	.00
<b>Less Discounts Available</b>	.00
<b>Net Balance Due</b>	26,330.41

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: All  
 Accounts: 0350801770 to 03GROSS  
 As Of: Current Date (06/16/2017)

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

U.S. Postmaster	0150014450 judge postage	98.00
Derek Bottoms	0154015480 adult ball league referee, 6/4 & 6/11	360.00
Bill Drury	0191001910 ethics meeting 6/6/17	60.00
Chris Sullivan	0191001910 ethics meeting 6/6/17	60.00
Spencer Co Clerk	0150704450 zoning filings	64.00
Dwight Clayton	0150701910 zoning meeting 6/15	60.00
Gordon Deapen	0150701910 zoning meeting 6/15	60.00
Diana Faue	0150701910 zoning meeting 6/15	60.00
Marsha Mudd	0150701910 zoning meeting 6/15	60.00
Ted Noel	0150701910 zoning meeting 6/15	60.00
Anthony Travis	0150701910 zoning meeting 6/15	60.00
Alfreda Currie	0150701910 zoning meeting 6/15	60.00

Purchases have exceeded the the original budgeted amount for all coroner expenses for the year; a transfer is required to pay final invoices for the year; transfer \$180 to 0150204450 (coroner expenses) from 0150201030 (deputy coroner salary)

Required advertisements have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay final invoice for the year; transfer \$520 to 0150803020 (county advertisements) from 0150803090 (engineering svcs)

Computer services have exceeded the original budgeted amount; a transfer is required to pay final invoices for the year; transfer \$240 to 0150803380 (computer mainten) from 0150803090 (engineering svcs)

General repairs and maintenance equipment have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current invoices for parts; transfer \$600 to 0150807210 (mainten equipment) from 0150805710 (bldg/grounds maintenance)

Increased animal pickups and surrenders creates additional sheltering requirements which have exceeded the original budgeted amount and subesequent transfers; a transfer is required to pay current invoice due; transfer \$970 to 0152053150 (anim sheltering) from 0150011030 (dep judge salary)

Increased animal and medical expenses have exceeded the original budgeted amount and subesequent transfers for animal control expenses; a transfer is required to pay current invoices due; transfer \$600 to 0152054020 (anim ctrl supplies) from 0150011030 (dep judge salary)

Previous transfers out created a shortage from the original budgeted amount available for animal utilities; a transfer is required to pay current invoices due; transfer \$50 to 0152055780 (anim ctrl utilities) from 0150011030 (dep judge salary)

Increased animal pickups creates the need for additional fuel charges and vehicle expense which have exceeded the original budgeted amount and subesequent transfers ; a transfer is required to pay current fuel invoices due; transfer \$480 to 0152055920 (anim ctrl veh exp) from 0150011030 (dep judge salary)

Various expenses have exceeded the original budgeted amount and subsequent transfers for recycling center supplies; a transfer is required to pay current fuel invoice; transfer \$480 to 0152174270 (recycle supplies) from 0152175480 (recycle e-scrap)

Eleven months of invoices have exceeded the original budgeted amount for recycle utilities; a transfer is required to pay final month expenses; transfer \$200 to 0152175780 (recycle utilities) from 0152175480 (recycle e-scrap)

District/Circuit court-ordered fees to be paid by fiscal court are unpredictable to budget for; previous orders have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current orders; transfer \$220 to 0153105070 (court-ordered fees) from 0153303480 (community events)

Eleven months of invoices exceeded the original budgeted amount for parks utilities; a transfer is required to pay the final months expenses; transfer \$100 to 0154015780 (parks utilities) from 0153303480 (community events)

Tourism receipts are pass-through funds for the tourism commission, and difficult to project from year to year; a transfer is required to forward the current received funds on to the commission; transfer \$100 to 0154205660 (tourism receipts) from 0153303480 (community events)

Expenses for the war memorial were originally unbudgeted, and have exceeded the projected amount of transfers done; a transfer is required to pay for current pump repairs; transfer \$200 to 018099585W (war memorial) from 0153303480 (community events)

Membership increases and transfers out have depleted the available balance for memberships; a transfer is required to pay current county memberships due; transfer \$350 to 0191005510 (memberships) from 0153303480 (community events)

Registrations, conference expenses, and transfers have depleted the available balance for conferences; a transfer is required to pay current registrations; transfer \$500 to 0191005690 (conferences/registrations) from 0153303480 (community events)

Attempts to get payments for work comp insurance premiums back on pre-payment schedule requires a transfer for the 17/18 year; transfer \$1800 to 0194002090 (work comp insurance) from 0150011030 (dep judge salary)

#### ROAD FUND INVOICES/TRANSFERS

General paving projects for 16/17 were approved (12/2016) as total 100,000 but varied by district; a transfer is required to pay current paving invoices for district 4 only; transfer \$32200 to 0261054054 (dist 4 asphalt) from 0261053120 (bridge projects)

Previous extensive tire replacements have exceeded the original budgeted and subsequent transfers for tires; a transfer is required to pay current invoices; transfer \$1500 to 0261054790 (tires) from 0261055920 (vehicle maintenance)

Eleven months of invoices exceeded the original budgeted amount for road utilities; a transfer is required to pay the final months expenses; transfer \$260 to 0261055780 (road utilities) from 0261055920 (vehicle maintenance)

Attempts to get payments for work comp insurance premiums back on pre-payment schedule requires a transfer for the 17/18 year; transfer \$800 to 0294002090 (work comp insurance) from 0261055920 (vehicle maintenance)

#### JAIL FUND INVOICES/TRANSFERS

Extensive transfers of inmate population creates higher fuel expenses; a transfer is required to pay current fuel invoice due; transfer \$380 to 0351014550 (jailer fuel) from 0351013140 (housing)

Expensive medical claims have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current invoices; transfer \$1200 to 0351015490 (inmate medicals) from 0351013140 (housing)

Previous transfers out have depleted the available balance for vehicle maintenance; a transfer is required to pay current tire invoice; transfer \$130 to 0351015920 (jailer vehicle maintenance) from 0351013140 (housing)

Discussion ensued regarding the purchases with Esq. Bayers asking Mr. Limpp what had happened with the Med 3 mirror. Mr. Limpp replied that there had been an accident between Med 3 and another vehicle as they passed each other on Routt Road. Mr. Limpp stated that the other vehicle crossed the line and the vehicles clipped each other's mirrors. Esq. Bayers also questioned an invoice for \$980.00 for Cindy's animal cruelty shelter. Esq. Bayers asked if the invoice was for a month and the Judge did not know and the Treasurer said he assumed it was for a month since they usually received a bill every month. Esq. Bayers questioned the invoice for Mobile Cop fees for \$1,419.64 and the Sheriff said it was what made their MDT's work and



that it was a yearly fee. Esq. Bayers questioned the \$876.00 in EMS overpayment fees. Mr. Limpp said this was a Medicare or Medicaid payment and referred Esq. Bayers to Dawn, the billing employee. Esq. Judd questioned the \$980.00 for Cindy's animal cruelty shelter as well, and Judge Riley asked him if he wanted the invoices pulled. Esq. Judd indicated that he did not, but his concern was whether or not Cindy's was a certified animal shelter. Esq. Judd also inquired about the invoice for \$624.00 for a micro chipper. The Judge said that this purchase had been previously authorized. Esq. Judd noted the expense of \$71,290.00 for the F5509 truck for the Road Department and asking if the truck had been delivered yet. The Judge and the Treasurer responded that they wanted to pay for the truck with funds from this fiscal year, and they would actually cut the check when the truck was delivered. Esq. Bayers asked about an invoice from Stericycle for \$1,197.48 and Mr. Limpp explained that was for biohazard disposal and he thought it was a recurring quarterly invoice. The Judge asked if Esq. Bayers wanted any of the invoices pulled and Esq. Bayers declined. Esq. Bayers questioned an invoice from Time Warner for \$144.99 and the Sheriff responded that the Sheriff's office switched from AT&T to Time Warner and that was the phone and internet bill. Esq. Bayers questioned an invoice for \$675.00 from Travis Triplett for servicing an oil furnace. The Treasurer said he was not sure what Mr. Triplett did, but that the County usually paid him that amount once a year and that the Treasurer had to give him a 1099 form every year. The Judge advised Esq. Bayers to feel free to call the Road Foreman for an explanation of the invoice.

- Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting 'aye' by roll call vote, it is hereby ordered to approval all purchases, expenditures, invoices and transfers.

The Judge said that before the Court adjourned, he needed direction from the Court regarding the retirement of Mr. Curtis Ochs from the Planning and Zoning Department. One magistrate suggested going into Executive session and the Judge replied it was not Executive session material. Esq. Moore asked if the Judge had discussed the matter with Ms. Julie Sweazy, Planning and Zoning Administrator and the Judge replied that he had. Esq. Moore asked for Ms. Sweazy's recommendation and the Judge replied that her recommendation was to fill that position with a fulltime person. Esq. Bayers asked if it was anyone in particular and the Judge replied that it was up to the Court to decide what to do. Esq. Bayers said that there had been discussion on moving a current employee to the fulltime position and the Judge replied 'I think it is.' Esq. Moore said he thought that if Ms. Sweazy recommended that the part time employee be moved to a full-time position then the Court needed to respect her decision. The Judge replied 'we took that position from a full- time position to a part time position because of some issues we discussed privately.' Esq. Moore said he thought that the Court needed to consider the Occupational enforcement also. The Judge said 'we've not filled that position, that part time position that has not been filled.' And Esq. Moore said 'that could be costing us some revenue.' Discussion continued regarding the impending vacancy in the Planning and Zoning department. The Judge said that there may be some statute that directed the Planning and Zoning Commission make the recommendation to the Court to fill the position. The Judge said 'we've not done anything for a long, long time. I've brought it up several times to the Court, we've not done anything, so, we're really leaving ourselves in a real pickle, I'm telling you.' And Esq. Bayers asked 'on which thing?' and the Judge replied 'on staffing that office. We're liable to have another resignation on top of that retirement.' Esq. Bayers responded "I'd like to have Julie

come here, me personally, and hear what her recommendation is in terms of if she has somebody in mind. Whether they go from part time to full time....' and the Judge interjected 'that's her recommendation,' and Esq. Bayers continued 'or if she would prefer to have somebody else,' And Esq. Moore said he would like to know that also. The Judge said that what he was hearing was that they did not want to do anything tonight and the members of the Court replied in the affirmative. The Judge said that they would take it up at the next meeting. Ms. Karen Spencer asked to be recognized. She came before the Court. The Judge apologized to the County Coroner who he said 'was visiting us tonight' and Mr. Limpp said he had a family emergency. Ms. Spencer came before the Court saying 'I just need to be recognized before July 1<sup>st</sup> when, since you have appointed me Solid Waste, to do Curtis' part, that I have the same enforcement powers in the State. It has to be on record, so we can send it to Frankfort.' The Judge replied 'okay, we'll deal with that at the next meeting. Is there a document I have to execute to, I'll just take it on my phone calls, sure. There's got to be a document of some kind, I would think.'

- Motion made by Esq. Judd, seconded by Esq. Moore, with all members of the Court present voting 'aye' by voice vote, it is hereby ordered to adjourn this meeting at 9:10 pm.



Spencer County Judge Executive, John Riley

7-6-17

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

7-6-17

Date