

# SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room  
28 East Main Street

Monday, June 3, 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. Fiscalsoft software reps
- G. Communications/reports from Members, Other Offices, and Committees
  - 1. Zoning
    - a) readings and recommendations
  - 2. Parks & Rec committee report
    - a) baseball fields resolution
  - 3. Veterans Committee report
  - 4. Solid Waste/109 Board report
  - 5. Buildings & Grounds committee report
    - a) annex flooring quote
    - b) maintenance roof repair bid results: Craftsmen Contractors and Brownstone Roofing
  - 6. Animal shelter committee report
  - 7. Telecommunications committee report
    - a) Spectrum franchise
  - 8. Equipment Committee
    - a) sheriff radios sealed bid results: J&N Electronics
    - b) sheriff vehicle sealed bid results: Bill Collins Ford bid, Paul Miller Ford state-price contract, PLUS L&W Emergency Equipment quote
    - c) sheriff canopy proposal
    - d) surplus cages, lights
  - 9. Jailer report
- H. Old Business

1. ems notebook computers
2. repairs to recycle baler
3. Leases to review/rebid:
  - a) county farm lease
  - b) Ray Jewell Park and Waterford Park

I. New Business

1. Road materials bid results
2. Ordinance 9, first reading, for adoption of Elk Chase subdivision roads
3. Budget amendment 1, ordinance 8, second reading & adoption
4. proposal to change employee leavetime
5. service contract from north central district health dept
6. Review and approval of expenditures, purchases, invoices & transfers

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS  
and TRAINING OPPORTUNITIES**

**KACO Leadership Institute classes**

County Government 101 - June 11 in Morehead

Ky Planning & Zoning - June 13 in Frankfort

Legislative Process - June 18 in Cave City

classes also available in other Ky cities

**KCJEA/KMCA Joint Summer Conference**

June 25 - 28

Marriott Griffin Gate, Lexington

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

SPENCER COUNTY FISCAL COURT  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MONDAY, JUNE 3, 2019, 9:00 AM

MEETING MINUTES

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 Deputy Clerk, Laura Fulkerson – All Present
- D. Approval of Previous Fiscal Court Minutes
  - Motion made by Esq. Brewer, seconded by Esq. Beaverson with all members of Court present voting “aye” it is hereby ordered to approve the minutes from the May 20, 2019 Fiscal Court Meeting with any corrections being made.
- E. Communications from Citizens **\*\*3 minute limit\*\***
  1. Roy Legaspi – Mr. Legaspi came before the Court to thank the magistrates for the job they have done so far. He stated that he is disappointed with the budget process and stated that the Court needs to have things in the budget that they know they will need to be purchased instead of going back and making changes and adding items to the budget. He stated that before Ordinance are changes they should go back and look at the original Ordinance to see why it was put in place to begin with. He stated that it isn't right that county residents should not have to pay for levee expenses.
  2. Steve Hesselbrock – Mr. Hesselbrock came before the Court on behalf of the County Board of Elections and said that there is a problem brewing with the voting machines and he said that during the 2019 Primary Election there was one machine destroyed by an electrical fire within the machine and that during the 2018 General Election there was a voting machine that malfunctioned he stated that these problems occurred due to the fact that the temperature & humidity within the election storage area is not regulated properly. He stated that the time is coming when the current voting machines will need to be replaced.
- F. Communication from County Judge Executive
  1. Fiscalsoft Software reps – Ryan & Jacob came before the Court to discuss the Fiscalsoft Software and stated that they currently serve 55 out of the 120 counties in Kentucky.

Fiscalsoft License & Support Fees

**Subject:** Fiscalsoft License & Support Fees  
**From:** Howard Chandler <info@fiscalsoft.com>  
**Date:** 5/15/2019, 8:06 PM  
**To:** Spencer County Judge/Executive <johnriley@spencercountyky.gov>, Spencer County Finance Officer <karenclark@spencercountyky.gov>, Spencer County Treasurer <dougwilliams@spencercountyky.gov>

Hi Judge Riley,

Thank you for your interest in our software and services. It was our pleasure to meet you, Karen, and Doug at our offices Tuesday. Feel free to come back anytime.

Attached to this e-mail please find an order form for full, unrestricted software licenses for FiscalBooks 7, FiscalPay 7, and FiscalExpress 5. As the order form indicates, you receive a free fiscal year software support subscription with your license fee payment. If you want to begin using the software in July, we need to get moving on installing all the evaluation (demo) programs so you folks can start getting familiar with the software. As well, we require you to install the demos in order to register the full, unrestricted versions after you pay the license fees. The demos are fully functional; they just quit running after July 31. When we receive your license fee payment, we will email you registration codes to enter into the software, along with instructions on how to register the demo to turn it into a full registered version. Any data you guys enter into the demos will be retained when you register the software. We also need to start looking at how we are going to convert your employees, vendors, and chart of accounts into the databases of our software. I'll be happy to do what I can to convert your information, however, you folks will have to create the xls file for me, as we have no idea how any of your current software works. When we converted Henderson County 2 years ago, I believe they were able to get support from both Redwing and Turning Point to assist with creating xls files of their data. We may also need someone to contact Glenda to see about exporting the chart of accounts out of CBR.

If you want multi-user ("client/server") versions, then you also need to acquire a license for the Advantage Database Server, currently owned by SAP. Advantage is installed as a process on a dedicated Windows file server computer, in order to allow multiple users on your network to connect to the same database on the server. I believe Henderson County paid \$650 for a 5-user license. You can call any of the sales people on this SAP sales contacts page to order a license. There are several salesmen you can call in New York. The current Advantage version is v12, so that is what you want to purchase a license for. For now we think all you need is a 5 user license; you can upgrade to more users in the future if needed. Installing Advantage is very easy and we'll be happy to assist with that after you have downloaded the installer. Or, we'll work with Lewis to do that part; you folks won't have to fool with that.



1139 TATESBROOK DRIVE  
 LEXINGTON KY 40517-3029

## Product License Order Form

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

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

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

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

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

Fiscalsoft License & Support Fees

Also attached is an updated Support Subscription fees price list that clarifies that the calculated support fees are based upon the prior fiscal year (for FiscalBooks, FiscalTax, and FiscalLedger), or the prior calendar year (for FiscalPay and FiscalHR). The support subscription fee for FiscalExpress is a flat fee of (currently) \$3,600. All software support subscription fees are pre-paid and are due by 6/30, in order to receive software support and updates for the next fiscal year. Thus, if you want the optional Software Support Subscription for FY 20-21, then these fees must also be budgeted in FY 19-20 because the payment will be due by 6/30/20.

Since we don't know your prior FY General Fund revenues or W-2 count, here is a "guesstimate" of what your support subscription would be for FY 20-21:

FiscalBooks - \$ 3,400  
FiscalPay - \$ 3,400  
FiscalExpress - \$ 3,600

Estimate = \$ 10,400

With Stephannie's FiscalTax support of \$3,400, your total software support subscription fees for FY 20-21 would be in the neighborhood of \$13,800.

The Software Support Subscription is optional, however, we think it provides great value for your very expensive software licenses. As I explained to you yesterday, our license and support fees reflect the fact that we are dealing with an extremely small business market, as well as the 30+ years of software research and development involved. These fees are what we've determined we have to have in order to keep our doors open for local governments in Kentucky (currently this is the only state we sell our software licenses in). Your fiscal court will receive up to 2 hours of phone/e-mail support, per product, per month, as well as ongoing improvements and fixes to the software. As well, with our training facility here in Lexington, you can send any new employees here to get them up to speed with our software. Your employees will be trained by Fiscalsoft staff that used to do the job the employee is being taught to do, and did that job with our software. It's a win-win for everybody. A copy of our Software Support Subscription Terms & Conditions of Support is also attached. This contract spells out our mutual obligations and describes "the deal" regarding the support subscription.

Also, since we already have your Sales Tax Exemption letter from when you licensed FiscalTax, you do not need to send us another copy of that letter with your license fee payment like it says to do at the bottom of the order form.

Feel free to contact us if you have any questions at all. As always, Fiscalsoft appreciates this and any opportunity to be of service to the Spencer County Fiscal Court.

Thanks,



**Software Products**

- FiscalBooks™
- FiscalPay™
- FiscalHR™
- FiscalTime™
- FiscalTax™
- FiscalExpress™
- FiscalLedger™

**Additional Services**

- Data Conversion
- Training Seminars
- Annual Users Group Conferences
- On-Site Training
- Consultation
- Web Site Design
- Internet Setup
- Programming
  - Delphi
  - HTML
  - Javascript
  - Flash
  - Adobe

**Internet - Primary**

www.fiscalsoft.com  
support@fiscalsoft.com

**Internet - Secondary**

www.fiscalsoft.net  
support@fiscalsoft.net

**Since 1983**

**Mailing Address**

Fiscalsoft Corporation  
1139 Talesbrook Drive  
Lexington KY 40517-3029

**Support & Training Facility**

1092 Duval Street  
Suites 120/130  
Lexington KY 40515

(859) 273-0741  
(859) 273-5512  
(606) 584-1119 (cell)  
(859) 559-3107 (cell)

**Software Support Subscription Agreement**

We offer an annual software support subscription that provides for up to 2 hours per month telephone and email support, and free within-version program updates, per license. The annual support subscription fee payment must be received in our office by June 30, in order to receive support for the new fiscal year. Support time is not cumulative, and is recorded in 15-minute minimum increments. This means a 2-minute call counts as 15 minutes and a 33-minute call counts as 45 minutes. Extended monthly support time is available at \$160 per hour.


This support service provides excellent value! You will receive a comprehensive package of telephone and email support for our software, including on-going enhancements to existing program features, new program features, and program fixes. This will insure that your system operates as smoothly as possible, and does not become obsolete due to regulatory accounting, payroll, local tax, or e-filing changes.


Major version upgrades (e.g. 4.2 to 5.0 – these are brand new programs) released during the subscription period will be offered to current support subscribers at a minimum 50% discount off the announced License Fee for the new version. Major version upgrades released during the first year of your initial support subscription are free to new customers. You must be a current software support subscriber in order to receive software updates, and to receive offers for new upgrades.

If most of your support time spent with us is due to network performance (lack of) issues or data corruption problems (invalid index files, table data loss or outright damaged tables), we would highly recommend that you upgrade to Client/Server ("C/S") versions of our software. Please see the document "When to move to Client/Server" for more information.

**Terms and Conditions of Support**

1. Telephone support hours are 9am - 5pm, Eastern Standard Time, Monday - Friday. We observe and are closed for all U.S. federal holidays.
2. Telephone and email support time is recorded in 15-minute increments. This means a 2 minute call counts just like a 15-minute call, and a 17 minute call counts as 30 minutes. Your Software Support Subscription allows for a maximum of 2 hours of support per month, per license. Monthly support hours are not cumulative. Telephone or email support services that exceed the 2-hour maximum will be billed at the current extended support rate. Please keep these issues in mind when obtaining support.
3. Please be polite when phoning for assistance. You like to receive courteous support services, and we like it when our efforts are appreciated. Emotions and attitudes have no place on the phone support line. Working together is the most efficient use of support time, and yields the best results.
4. Telephone support is reserved for support of the operation of our software. Please do not call our support line with "wish-list" requests or inquiries about the release date of the next update. All desired additions (new program features), modifications and bug reports must be submitted in writing to our email address, [support@fiscalsoft.com](mailto:support@fiscalsoft.com), or our postal address as indicated at the bottom left corner of this memo. This gives us one central file of information to refer to once programming time is allocated for updates. Program bugs discovered via telephone or email support, will be automatically recorded by our support personnel.
5. Aside from assisting you one time with desktop icon setup when installing our software, we have no obligation to you for support of your Windows Operating System Software, Network Software, Backup Software, Internet Browser and Email software, or any of the computer/network hardware you use. These support calls should be made to the company you purchased your hardware from, or licensed your software from. If you do request our services for these functions, extended support charges will apply.





<p><b>Software Products</b></p> <ul style="list-style-type: none"> <li>FiscalBooks™</li> <li>FiscalPay™</li> <li>FiscalHR™</li> <li>FiscalTime™</li> <li>FiscalTax™</li> <li>FiscalExpress™</li> <li>FiscalLedger™</li> </ul> <p><b>Additional Services</b></p> <ul style="list-style-type: none"> <li>Data Conversion</li> <li>Training Seminars</li> <li>Annual Users Group Conferences</li> <li>On-Site Training</li> <li>Consultation</li> <li>Web Site Design</li> <li>Internet Setup</li> <li>Programming           <ul style="list-style-type: none"> <li>• Delphi</li> <li>• HTML</li> <li>• Javascript</li> <li>• Flash</li> <li>• Adobe</li> </ul> </li> </ul> <p><b>Internet - Primary</b></p> <p><a href="http://www.fiscalsoft.com">www.fiscalsoft.com</a></p> <p><a href="mailto:support@fiscalsoft.com">support@fiscalsoft.com</a></p> <p><b>Internet - Secondary</b></p> <p><a href="http://www.fiscalsoft.net">www.fiscalsoft.net</a></p> <p><a href="mailto:support@fiscalsoft.net">support@fiscalsoft.net</a></p> <p><b>Since 1983</b></p> <p><b>Mailing Address</b></p> <p>Fiscalsoft Corporation 1139 Tatesbrook Drive Lexington KY 40517-3029</p> <p><b>Support &amp; Training Facility</b></p> <p>1092 Duval Street Suites 120/130 Lexington KY 40515</p> <p>(859) 273-9741 (859) 273-5512 (606) 584-1119 (cell) (859) 559-3107 (cell)</p>	<p>6. Phone support is not intended for accounting, payroll or tax training of new personnel. Extended support charges will apply if your new personnel contact us for this purpose. One last important note; we have many other customers, therefore, please don't call and then put our support technicians on hold while you conduct other business phone calls or office work.</p> <p>7. On-site setup, training or consultation is available at a discounted rate of \$160/hr, and a round-trip mileage fee of \$1.00/mile.</p> <p>8. Training and consultation is available free of charge (one training day per software product per fiscal year; additional training days available at \$320/day) at our Software Support &amp; Training Center at 1092 Duval St, Ste 120/130. Please contact us to make an appointment anytime Monday – Friday 9am – 5pm EST.</p> <p><b><u>By paying the support subscription fee, you are agreeing to be bound by these terms and conditions.</u></b></p> <p>Failure to pay the support subscription fee by 6/30 will result in a 10% late payment fee of the support subscription amount, and payment in full is due by 7/31. No support will be rendered after 6/30 until the fees are paid in full. Failure to pay the support and late payment fee by 7/31 will disqualify you for any support, software updates, and software upgrades. After 7/31, re-licensing of the software is necessary in order to regain services from us.</p> <p><b><u>Software Update Policy</u></b></p> <p>Software updates will be released when they are ready, and do not follow any release schedule. Software updates are placed on our Internet Web Site for download into your computer via our Web Update window in all of our applications. Documentation describing the changes in the update is available in the What's New window on the Help menu in all of our applications. Please read all What's New notes after performing a Web Update. <b><u>You must have a reliable Internet connection</u></b> in order to receive software updates. Our Web Updates utilize FTP and HTTP protocols to establish connections to our web servers. Ports 20, 21 and 80 cannot be blocked by firewall software or your Web Updates will fail. The latest released version of any of our software can be determined by visiting the product pages on our web site: <a href="http://www.fiscalsoft.com">http://www.fiscalsoft.com</a></p> <p>Software updates will be uploaded to our Internet Server computer, and will remain available for download for a maximum of 60 days after the email notifications are sent. Each update must be applied in serial order. If you fail to download the update before it is purged from our web server, a \$250 upload fee will be charged, in order to get you caught up-to-date on the latest version.</p> <p>In order to avoid any disruption in communicating with you, please remember to notify us ASAP in the event your email address changes. Just send a quick note to <a href="mailto:support@fiscalsoft.com">support@fiscalsoft.com</a> using your new email address. You also need to insure that the fiscalsoft.com and fiscalsoft.net domains are not included in your e-mail spam filter software.</p> <p>This agreement will be governed by the laws of the Commonwealth of Kentucky. Should any provision of this agreement be declared void or unenforceable, such determination shall have no effect on the remaining provisions of this agreement. You further agree that any legal action brought on the basis of this agreement shall be filed in Fayette County, Kentucky.</p>
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- Software Products**
- FiscalBooks™<sup>1,2</sup>
  - FiscalReceipts™<sup>1,2</sup>
  - FiscalPay™<sup>1,2</sup>
  - FiscalHR™<sup>1,2</sup>
  - FiscalHRPlus™<sup>1,2</sup>
  - FiscalTime™<sup>1,2</sup>
  - FiscalTax™<sup>1,2</sup>
  - FiscalExpress™<sup>1,2</sup>
  - FiscalLedger™<sup>1,2</sup>
- Additional Services**
- Data Conversion
  - Training Seminars
  - On-Site Training
  - Consultation
  - Website Design & Hosting
  - Internet Setup
  - Programming
    - Delphi
    - Elevate Web Builder
    - HTML
    - Javascript
    - Flash
    - Adobe
- Internet - Primary**  
www.fiscalsoft.com  
support@fiscalsoft.com
- Internet - Secondary**  
www.fiscalsoft.net  
support@fiscalsoft.net
- Since 1983**
- Mailing Address**  
Fiscalsoft Corporation  
1139 Talebrook Drive  
Lexington KY 40517-3029
- Support & Training Facility**  
1092 Duval Street  
Suites 120/130  
Lexington KY 40515
- (859) 273-9741 (Ryan cell)  
(859) 273-5512 (Norb cell)  
(606) 584-1119 (Peggy cell)  
(859) 559-3107 (Angie cell)  
(859) 537-0910 (Jake cell)

**Software Support Subscription Fees – Effective Fiscal Year 2019-2020**  
**Website Design Subscription Fees – Effective Calendar Year 2019**

**Software Support Subscription**

For our full (20 year) licenses, we offer a Fiscal Year support subscription that provides for up to 2 hours per month of telephone and e-mail support, and within-version program web updates, per license. The support subscription fee payment **must be received in our office by June 30**, in order to receive services for the next fiscal year. See the Terms & Conditions of Support contract document for details. Note – if the Calculated Support Fee column is less than the Base Support Fee column, the Base Support Fee is assessed.

Software Product	Base Support Fee	Year	Calculated Support Fee (Based Upon Prior Year)
FiscalBooks™ 7.0	\$3,400.00	Fiscal	0.00095 (0.095%) of General Fund Revenues
FiscalReceipts™ 1.0	\$650.00	Fiscal	One Free Subscription per FiscalBooks License
FiscalPay™ 7.0	\$3,400.00	Calendar	\$40 per W-2
FiscalTime™ 3.0	\$650.00	Calendar	One Free Subscription per FiscalPay License
FiscalHR™ 1.0	\$3,000.00	Calendar	\$25 per KRS-reportable member
FiscalHRPlus™ 1.0	\$4,000.00	Calendar	\$45 per KRS-reportable member
FiscalTax™ 4.0	\$3,400.00	Fiscal	0.00095 (0.095%) of Occupational Tax Revenues
FiscalLedger™ 2.0	\$3,600.00	Fiscal	.0085 (0.85%) of Service Billing Revenues
FiscalExpress™ 5.0	\$3,600.00		\$3,600.00

**Software Support & Training Facility**

Your paid support subscription includes one free day of training per fiscal year per software product license. For example, if you have purchased a license for both FiscalPay™ and FiscalBooks™, you have 2 free training days available to you at our Support & Training Facility at 1092 Duval St., STE 120/130, here in Lexington. We provide a nice lunch at a restaurant when you come for training.

**Municipal Website Design Subscription**

Publish your budgets, financial statements, audits, agendas/minutes, tax forms and notices for your constituent's benefit. Provide an on-line presence and means of communication for your constituents, offering a level of transparency to the public not available without a web site.

We currently offer a comprehensive website design, maintenance and hosting subscription with **no setup fees**. All you need to do is keep your existing internet connection service, and we will take care of the rest. The website design subscription fee payment **must be received in our office by January 31**, in order to receive services for the next annual period (Feb 1 through Jan 31). See the Website Design Subscription document for details.

Web Site Subscription	Page Styles	Fee / Year
Existing Fiscalsoft Customers	Flash JavaScript DHTML ASP CSS CGI	\$4,000.00
Non-Fiscalsoft Customers	Flash JavaScript DHTML ASP CSS CGI	\$9,900.00

Web PDF Files	Page Styles	Cost / Page
Interactive Adobe Tax Form PDF Files !	Document Rights Management PDF files allows your taxpayers & tax preparers to download forms from your web site, fill-in the tax information, save/ print / mail / email a legible tax form back to you!	All PDF Tax forms FREE with web site \$200.00 per page without website

<sup>1</sup> Advantage Remote Database Server (ADS). Licensed separately from SAP. High performance, Client/Server database engine for Windows NT4.x, 2000, 2003, 2008, 2012, 2016 servers. Initial quick and easy installation required separate from application installation, but no database administration is required. Installs as a Service under Windows Server NT4/2000/2003/2008/2012/2016. Provides for maximum system performance and a full-time "sentry" for protection against data corruption.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer with all members of Court present voting 'aye' with the exception of Esq. M. Moody and Esq. J. Moody both voting 'nay' it is hereby ordered to go with FiscalSoft Software and Services.
2. At this time Judge Riley discussed comments made in the Communications from Citizens regarding the voting machines. He stated that when election equipment was discussed at a previous meeting that the County Clerk, Lynn Hesselbrock, had stated that new machines were not needed. He said that if the County Board of Elections needs new machines there should be numbers brought before the Court. Esq. Brewer stated that there had been bids for new machines brought before the Court.

### 3. Letter of Resignation

#### John Riley

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**From:** Jim Schaefer <jim@schaefercompany.com>  
**Sent:** Sunday, June 02, 2019 8:31 PM  
**To:** John Riley  
**Cc:** Ken Jones (Spencer Cty); Chris Sullivan  
**Subject:** Schaefer Letter of Resignation

Dear Judge Riley,

Please let this email serve as my letter of resignation, effective immediately, from the Spencer County Ethics Commission. It was an honor to serve on this Commission with Mr. Sullivan, Mr. Drury and attorney Ken Jones as much was accomplished these past two years. Hours of personal time and effort was spent re-writing the old outdated ordinance with its cobbled together and often non-applicable paragraphs and sub-paragraphs. What the commission presented to Fiscal Court for their ultimate approval was clear, concise and relevant to current government standards. Section 11 of the approved ordinance required ALL candidates running for elected office and those appointed to position or office that is approved to obligate the County to contracts or purchases of \$500.00 or more, to file a Financial Disclosure Statement with the Ethics Commission within 7 days of filing for candidacy or 30 days after appointment or position that could obligate the County as noted above. Section 14 of the ordinance states if the completed form is not returned in the stated timely manner, a \$25.00 fine will be imposed and listing of the offenders will be published in the local paper.

This action was necessary since several individuals would consistently not file, or file with incomplete or inaccurate information that would cause the Ethics Commission to meet multiple times for review at unnecessary expense to the taxpayers and the use of County employees to track, mail, phone and otherwise waste time on compliance of such a simple requirement.

The lack of enforcement of this fine by Fiscal Court only encourages continued disregard for the legal and timely filing of the required documents and wastes limited time and resources of our County government. More importantly it wastes the time of civic minded citizens that serve on this board and I no longer wish to be part of this revolving door.

Jim Schaefer

**G. Communications/reports from Members, Other Offices and Committees**

**1. Zoning – There were two second readings:**

**PUBLIC NOTICE**

Please take notice that the Fiscal Court of Spencer County on the 3<sup>rd</sup> day of June 2019 passed the following ORDINANCES:

1. On motion of Esq. Beaverson, second by Esq. Brewer with all members of the court present voting "Aye", to approve the zoning application of Mark & Stella Kamunen & Virginia Peach from R-1, Residential to AG-1, Agricultural on a 1.70 acre tract of land located at 433 Murphy Lane based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. Brewer, second by Esq. Travis with all members of the court present voting "Aye", to approve the zoning application of Carol M. Stump Drury, Raymond Nicoulin & Mary Ann Brown from AG-1, Agricultural to R-1, Residential on a 1.188 acre tract of land located at 1004 Roberts Road 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

2. Parks and Rec Committee Report

- A. **Baseball fields resolution:** A signed of this resolution can be found in the Spencer County Judge Executive Office.
- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of Court present voting 'aye' it is hereby ordered to name the ball fields at Ray Jewell Park "Jackson Fields".

**Spencer County Fiscal Court  
Resolution #562  
Fiscal Year 2019 Series**

**A Resolution in Honor of Jackson Bayers**

**Whereas**, Spencer County Fiscal Court acknowledges the importance of organized youth sports activity within our community and the positive influence it provides for Spencer County youth and their families; and,

**Whereas**, the Spencer County Youth Baseball Association is instrumental in helping to fulfill this important youth sports initiative at Ray Jewell Park in Taylorsville; and,

**Whereas**, Spencer County Fiscal Court wishes to permanently memorialize Jackson Bayers, son of Former Elk Creek Magistrate Brian Bayers and his loving wife Amanda who established the Jackson Bayers Memorial Fund to honor Jackson who lost his life in a tragic accident on February 13<sup>th</sup> 2015; and,

**Whereas**, the Jackson Bayers Memorial Fund has generously supported the efforts of the Spencer County Youth Baseball Association to provide lighting for night games on what is known as Field 2 at Ray Jewell Park, which further promotes the goal of providing wholesome youth sports in Taylorsville and Spencer County; and,

**Whereas**, the Jackson Bayers Memorial Fund will be continuing to work with the Spencer County Youth Baseball Association and Spencer County Fiscal Court to make further improvements to the baseball fields at Ray Jewell Park;

**Now, Therefore Be it Resolved**, that Spencer County Fiscal Court hereby permanently assigns the name "**Jackson Fields**" to the baseball fields at Ray Jewell Park, and further hereby authorizes a permanent brass marker to be commissioned and erected at Jackson Fields in loving memory of Jackson Bayers and for all future generations who enjoy the benefits of youth sports, Spencer County Youth Baseball Association and the positive influence youth baseball has on our youth and families.

So Resolved by vote taken on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

Attest: \_\_\_\_\_  
Lynn Hesselbrock, Spencer Fiscal Court Clerk

**B. Ray Jewell Ball Field Lighting-Area Development Fund Proposal**



**OFFICE OF THE GOVERNOR  
DEPARTMENT FOR LOCAL GOVERNMENT**

**Matthew G. Bevin**  
Governor

1024 Capital Center Drive, Suite 340  
Frankfort, Kentucky 40601  
Phone: (502) 573-2382  
Fax: (502) 573-2939  
www.kydlgweb.ky.gov

**Sandra K. Dunahoo**  
Commissioner



May 24, 2019

The Honorable John Riley  
Spencer County Fiscal Court  
12 W. Main St.  
Taylorsville, KY 40017

RE: Area Development Fund Proposal  
Ray Jewell Ball Field Lighting (19-KI-03)  
Amount: \$4,899.49

Dear Judge Riley:

As recommended by the Kentuckiana Regional Planning and Development Agency (ADD), the above-referenced project has received final approval for a grant from the Kentucky Area Development Fund (ADF) pursuant to provisions of KRS 42.350-.370. A check payable to the county for the full grant amount is being authorized for delivery through the ADD.

When the project is complete, please complete and sign the ADF Project Completion Report, found on the website of the Kentucky Department for Local Government (DLG) at <https://kydlgweb.ky.gov/Entities/ADF.cfm> along with the cancelled checks and paid invoices pertaining to the project.

In addition, it should be noted that there are statutory and regulatory requirements attached to this grant. These are:

- (1) All property required for the project shall be operated and maintained for a public purpose for the life of the property. Except where the project funds are in connection with or incidental to a capital project, including architectural, legal, engineering or similar expenses, this shall be evidenced by a Statement of Assurances filed with the county clerk, in accordance with KRS §42.355. Where the project funds are in connection with or incidental to a capital project, including architectural, legal, engineering or similar expenses, the local government is to file a Statement of



An Equal Opportunity Employer M/F/D

The Honorable John Riley  
May 24, 2019  
Page Two

Assurances with the county clerk upon the start of the capital portion of the project, and forward a copy of the filed Statement of Assurances to DLG.

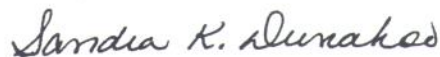
- (2) All federal and state laws and regulations pertaining to the completion and operation of the project must be met. These may include, but are not limited to, laws and regulations on nondiscrimination, prevailing wage, unemployment compensation, bid advertisement and award and other such laws applicable to the project.
- (3) Beneficiary agencies receiving direct grants shall spend funds only for the project for which the grant was made. Agencies shall be liable to repay to the Area Development Fund any grant funds expended in violation of regulations and statutory provisions.
- (4) Complete and accurate records of all expenditures of Area Development Funds shall be maintained and kept subject to audit by the Commonwealth for a period of five (5) years after completion of the project.
- (5) Area Development Funds may not be used for any consumable or useable supplies, not any salary or other operating expenses.
- (6) Any unexpended grant monies remaining after all costs of the capital project have been paid must be returned promptly by check payable to the State Treasurer.
- (7) No encumbrance of any kind shall be placed on the capital project during the life of the property.

The county budget must be amended to account for these funds prior to receipt. As a reminder, the State Local Finance Officer must approve county budget amendments for them to be effective.

For additional assistance, please contact your Area Development District, or Amy Barnes of DLG at (502) 892-3431.

Please accept my best wishes for the success of your project.

Sincerely,



Sandra K. Dunahoo  
Commissioner

C: Danielle Story

3. Veterans Committee Report – There was nothing to report.
4. Solid Waste/109 Board Report – There will be a tire amnesty for Spencer County sometime before July 1, 2019.
5. Buildings & Grounds Committee report
  - A. Annex Flooring Quote

Date: <u>4-28-19</u>		<b>INVOICE QUOTE</b>		No. _____	
Installer _____		Telephone _____			
Address <u>Frank Nix Flooring</u>		City _____		State/Province _____ Zip/Postal Code _____	
Floor Covering Retailer <u>631 Taylorsville Rd</u>		Telephone _____			
Address <u>Spencer court</u>		City <u>Taylorsville</u>		State/Province <u>KY</u> Zip/Postal Code <u>40071</u>	
Customer <u>ANEX hallway</u>		Telephone _____			
Address _____		City _____		State/Province _____ Zip/Postal Code _____	

Quantity	U/M*	Material	Description	Price	Total
<u>700sq'</u>		Carpet	<u>Vinyl Planks &amp; Install</u>	<u>3.50</u>	<u>2485.00</u>
		Ceramic Tile	<u>HALLWAYS</u>		
		Hardwood			
		Laminate			
		Marble			
		Padding			
		Vinyl (sheet)			
		Vinyl (tile)			
<u>2</u>		<u>Glac</u>		<u>85.00</u>	<u>170.00</u>
		<b>Other</b>	<b>Description/Comments/Diagrams 1 Square = _____ ft.</b>		
<u>4</u>		Base ( )	<u>Transition</u>	<u>40.00</u>	<u>160.00</u>
<u>220'</u>		Base ( )	<u>1/4" Base</u>	<u>1.20</u>	<u>264.00</u>
		Disposal			
		Furniture			
		Mouldings			
		Refrigerator			
		Repairs			
		Stairs			
		Stove			
		Subfloor Prep			
		Take-Up			
		Toilet			
		Trip Charge			
		Underlayment			
		Vinyl Cove			
		Washer/Dryer			

Customer Signature _____	Date _____	Total <b>→</b> \$ <u>3079.00</u>
		Guarantee: _____

- Motion made by Esq. Brewer, seconded by Esq. Travis with all members of Court present voting 'aye' it is hereby ordered to accept the bid from Frank Nix Flooring in the amount of \$3079.00 pending approval of reimbursement from AOC.
- B. Maintenance roof repair bid results: Craftsman Contractors and Brownstone Roofing  
No action taken.**



1200 North Limestone  
Lexington, KY 40505  
Office: 859.246.0108 | Fax: 888.799.9936

Randy Bush  
22 spears dr.  
Taylorsville, KY

May 20, 2019

Re: Estimate

Thank you for the opportunity to work with you on your new project! Please see below for a breakdown of your estimate. This estimate is valid for 30 days from the date above, unless otherwise noted. Please let me know if you have any questions. Thank you again for your consideration.

Estimate Includes:

- Replace all nails with appropriate screws and gaskets
- Clean entire roof using Gaco Wash Cleaner
- Apply Seamsel flashing on all screw head, horizontal and vertical seams
- Apply Gaco SF 4200 to entire roof surface and penetrations.  
50 year material warranty

Total : \$26,250.00

Phillip Petrie  
Craftsmen Contractors  
p.petrie@craftsmencontractors.com  
Office: 859.287.2596

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_





**Brownstone Roofing**  
12123 Shelbyville Rd, 317 Louisville  
KY 40243  
Phone: (502) 443-9222  
Fax: (502) 470-3635

**Company Representative**  
Hilton Bastick  
Phone: (502) 262-4188  
hbastick@brownstoneroof.com

## Metal Roof - Full Replacement - Bush Randy

05/20/2019  
Claim Information

**Randy Bush**  
12 west main street Taylorsville, KY 40071  
(502) 902-7054

Job: 19-12073: Randy Bush

### Roofing Section

#### CLASSIC 29 GA QOP PANEL

- Classic Panel 29GA
- Ridge & Hip Cap
- Rake Metal
- Drip Edge
- Vented Ridge Closures
- Outside Rib Enclosure
- Butyl Tape
- 1.5" Painted Screws
- 2" Wood Screws
- Stitch Screws
- Roof Jack 1/4" - 5" #3
- Roof Jack 7"-13" #8 (Special Order)
- Install Classic Panel / No Removal

\$21,349.05

Sub Total

\$21,349.05

Tax

\$505.37

TOTAL

\$21,854.42



**Brownstone Roofing**  
12123 Shelbyville Rd, 317 Louisville KY  
40243  
Phone: (502) 443-9222  
Fax: (502) 470-3635

**Company Representative**  
Hilton Bastick  
Phone: (502) 262-4188  
hbastick@brownstoneroof.com

**Garage Roof Estimate - Bush  
Randy**  
05/20/2019  
Claim Information

**Randy Bush**  
12 west main street Taylorsville, KY 40071  
(502) 902-7054

Job: 19-12073: Randy Bush

**Roofing Section**

IKO Cambridge Value Dimensional

ADDITIONAL wood replacement will be billed at \$1.93 a square foot for OSB or plywood and \$3.95 per linear foot for plank board as needed.  
This amount will be added to the agreement amount and becomes due at completion with the balance.

50% of price due at signing of agreement. Balance due at completion.

I (We) do hereby agree that Brownstone Roofing will furnish labor and materials as follows:

- IKO Cambridge
- IKO Hip and Ridge 12 (33')
- IKO Leading Edge Plus Starter (118')
- 15 Pound Felt
- 1" Aluminium Drip Edge
- Plastic Cap Nails - 1" (3000 Cnt)
- RING SHANK Roofing Coil Nails
- Rolled Rigid Ridge Vent
- Geocel 2300 Construction TriPolymer Sealant
- Delivery Charge
- Shingle Install 7/12 or Less

\$2,561.71

<b>Sub Total</b>	<b>\$2,561.71</b>
Tax	\$60.18
<b>TOTAL</b>	<b>\$2,621.89</b>



**Brownstone Roofing**  
12123 Shelbyville Rd, 317 Louisville KY  
40243  
Phone: (502) 443-9222  
Fax: (502) 470-3635

**Company Representative**  
Hilton Bastick  
Phone: (502) 262-4188  
hbastick@brownstoneroof.com

## Silicone Roof Coating - Bush Gary

05/20/2019  
Claim Information

**Randy Bush**  
12 west main street Taylorsville, KY 40071  
(502) 902-7054

Job: 19-12073: Randy Bush

### Roofing Section

I (We) do hereby agree that Brownstone Roofing will furnish labor and materials. Deposit of 50% to be paid on agreement. Balance to be paid at completion.

- Gaco Gacoflex S2000 Silicone Coating (5 Gal)
- Install & Prep Labor
- Pressure Wash

\$14,448.53

TOTAL

\$14,448.53

\_\_\_\_\_  
Company Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Date

- 6. **Animal Shelter Report** – Nothing to report.
- 7. **Telecommunications** – Jim Hodge came before the Court to state that he is still waiting on a packet from Spectrum. No action taken.

**Executive Session**

- Motion made by Esq. Brewer, seconded by Esq. J. Moody with all members of Court voting 'aye' with the exception of Esq. Beaverson who voted 'nay' it is hereby ordered to go into Executive Session per KRS 61.815 & KRS 61.810 (c)(f) to discussion litigation & personnel at 10:25am.
  - Motion made by Esq. Travis, seconded by Esq. Brewer with all members of Court present voting 'aye' it is hereby ordered to go back into Regular Session at 11:00am.
8. **Equipment Committee**
- A. **Sheriff Radios sealed bid results:** Esq. Brewer is still doing research on this item. No action taken.

 J&N Electronics Incorporated  
 PO Box 217  
 Carrollton, KY 41008  
 (502)732-6320

**Estimate**

Date	Estimate #
5/9/2019	2787

Name / Address
Spencer County Fiscal Court Tim Brewer 28 East Main Street Taylorsville, KY 40071

					Project
Item	Description	Qty	U/M	Rate	Total
NX-5200K2-L2M	Kenwood NX-5200K2-L2M portable radio package with radio, KNB-L2M battery, KRA-26M antenna, KSC-32 rapid charger, belt clip, and premium 3-year Kenwood warranty	34	UN	1,044.00	35,496.00
KY STATE CO... NX-5700	Kentucky State Contract price discount Kenwood NX-5700 mobile radio	29	UN	-30.00%	-10,648.80
KY STATE CO...	Kentucky State Contract price discount			980.00	28,420.00
				-30.00%	-8,526.00
<b>Subtotal</b>					\$44,741.20
<b>Sales Tax (6.0%)</b>					\$0.00
<b>Total</b>					\$44,741.20

Phone #
502-732-6320

B. Sheriff Vehicle Sealed bid results: Bill Collins Ford bid, Paul Miller

IMS2 CNGP530 VEHICLE ORDER CON

VIRTC1DP

CNGP530

VEHICLE ORDER CONFIRMATION

05/07/19 11:32:14

Dealer: F47660

Page: 1 of 2

2020 EXPLORER, 4-DOOR

Order No: G00B Priority: H1 Ord FIN: KA710 Order Type: 5B Price Level: 020  
Ord Code: 500A Cust/Flt Name: SPENCER CO PO Number:

K8A	4DR AWD POLICE	RETAIL \$40615	63L	QTR GLASS LIGHT	\$575
	.119" WHEELBASE		76D	DEFLECTOR PLATE	335
YZ	OXFORD WHITE		794	PRICE CONCESSN	
9-	CLTH BKTS/VNL R			REMARKS TRAILER	
6	EBONY		86T	RR TAILLAMP HSG	60
500A	EQUIP GRP		942	DAYTIME RUN LMP	45
	.AM/FM STEREO			FLEX-FUEL	
99B	3.3L V6 TI-VCT	(3530)		TOTAL BASE AND OPTIONS	40320
44U	10SPD AUTO TRAN	NC		TOTAL	40320
425	50 STATE EMISS	NC		*THIS IS NOT AN INVOICE*	
43D	COURTESY DISABL	25		*TOTAL PRICE EXCLUDES COMP PRICE ALLOW*	
51T	SPT LAMP DR LED	420			
55F	KEYLESS - 4 FOB	340		* MORE ORDER INFO NEXT PAGE *	
60A	GRILL WIRING	50		F8=Next	
63B	SD MARKER LGHTS	290		F3/F12=Veh Ord Menu	
	F1=Help	F2=Return to Order		F9=View Trailers	
	F4=Submit	F5=Add to Library			QC05695

S006 - MORE DATA IS AVAILABLE.

V1DP0054

2,6

*See Page 2*

IMS2 CNGP530 VEHICLE ORDER CON

VIRTIC1DP

CNGP530  
==>

VEHICLE ORDER CONFIRMATION

05/07/19 11:32:34

Dealer: F47660

Page: 2 of 2

Price Level: 020

Order No: G00B Priority: H1 Ord FIN: KA710 Order Type: 5B Price Level: 020  
Ord Code: 500A Cust/Flt Name: SPENCER CO PO Number:  
RETAIL

SP DLR ACCT ADJ  
SP FLT ACCT CR  
FUEL CHARGE  
B4A NET INV FLT OPT NC  
DEST AND DELIV 1095

TOTAL BASE AND OPTIONS 40320  
TOTAL 40320

\*THIS IS NOT AN INVOICE\*  
\*TOTAL PRICE EXCLUDES COMP PRICE ALLOW\*

F1=Help F2=Return to Order F7=Prev  
F4=Submit F5=Add to Library F3/F12=Veh Ord Menu  
5099 - PRESS F4 TO SUBMIT F9=View Trailers QC05695

V1DP0054 2,6

page 2

BCF Price 36,933.20  
Govt. Price - 2800.00  
Concession  
(Current) 34,133.20



175 East New Circle Road  
Lexington, KY 40505  
Tel: 255.4242 X321Z  
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
JANTITY	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	94Z		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

YOUR SIGNATURE & PURCHASE ORDER CONFIRMS ORDER.

Signature: \_\_\_\_\_  
 Print Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Purchase Order #: \_\_\_\_\_ Date: \_\_\_\_\_

THANK YOU FOR YOUR BUSINESS!

- Motion made by Esq. J. Moody, seconded by Esq. Travis with all members of Court present voting 'aye' it is hereby ordered to purchase one 2020 Ford Explorer from the Sheriff's Office in the amount of \$34,133.20 from Bill Collins Ford.

**C. L & W Emergency Equipment Quote**



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

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

			Project
Description	Qty	Rate	Total
2020 FORD UTILITY - MARKED LIGHT BAR	1	1,350.00	1,350.00
Whelen Justice 49" LED Light Bar	2	89.40	178.80
Whelen MCRNT - LED Grille Lights	2	89.40	178.80
Whelen IONW - Installed in Headlights	1	79.40	79.40
Whelen SSFFP16 Utility Headlight Flasher	2	94.00	188.00
Whelen Veretx - Installed in Tail Lights	1	23.40	23.40
Whelen SAK44 Speaker Bracket	1	196.40	196.40
Whelen SA315P Siren Speaker	1	395.00	395.00
Whelen 295SLSA6 Siren/Switch Box	1	379.00	379.00
Feniex Fusion Rear Deck Light - Back Window	1	412.00	412.00
Jotto Desk 425-6478 Utility Console	1	36.05	36.05
Jotto Desk 425-3704 Cup Holder	1	89.00	89.00
Jotto Desk 425-6411 Arm Rest	1	89.00	89.00
Setina 10-RP Recessed Panel Partition	1	62.30	62.30
Setina 2 Piece Lower Extension Panel	1	469.00	469.00
Setina 12-VS Rear Partition	1	795.00	795.00
Setina PB-450L4 Push Bumper with 4 ION's	1	39.00	39.00
Antenna and Lead	1	650.00	650.00
Full Graphics Package 1	1	300.00	300.00
FREIGHT	1	150.00	150.00
Shop Materials / Plugs / Wire / Connectors / Breakers / Fuses	1	1,100.00	1,100.00
Install Labor - Utility			
<b>Subtotal</b>			<b>\$7,758.45</b>
<b>Sales Tax (0.0%)</b>			<b>\$0.00</b>
<b>Total</b>			<b>\$7,758.45</b>



- Motion made by Esq. Travis, seconded by Esq. J. Moody with all members of Court present voting 'aye' it is hereby ordered to accept the bid from L & W Equipment in the amount of \$7,758.45 to add equipment to the new Explorer being purchased for the Sheriff's Office.

**D. Sheriff Canopy Proposal** – No action taken.

**E. Surplus Cages & Lights** – Sheriff Herndon was not present to discuss this. No action taken.

**9. Jailer Report** – Nothing to report.

**H. Old Business**

**1. EMS Notebook Computers**

- Motion made by Esq. M. Moody, seconded by Esq. Travis with all members of Court present voting 'aye' it is hereby ordered to purchase 4 new Microsoft Surface Notebooks for the EMS department. In the amount of \$910.00 each.

5/31/2019

Amazon.com : Microsoft Surface Pro 4 (256 GB, 8 GB RAM, Intel Core i5) : Gateway

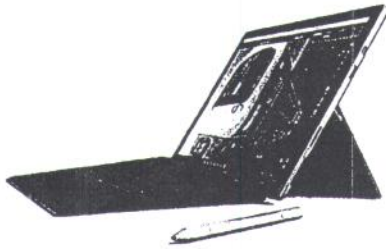


All surface pro 4

Stream movies & TV shows

### Shop tech gifts for Dad

Back to results



Roll over image to zoom in

### Microsoft Surface Pro 4 (256 GB, 8 GB RAM, Intel Core i5)

by Microsoft

814 customer reviews

312 answered questions

List Price: ~~\$1,299.00~~  
Price: **\$910.00**  
You Save: **\$389.00 (30%)**

Thank you for being a Prime member. Get \$70 off instantly. Pay \$840.00 upon approval for the Amazon Prime Rewards Visa Card. No annual fee.

Capacity: i5 | 8GB | 256GB SSD

i5 | 8GB | 256GB SSD  
**\$910.00**

i5 | 8GB | 512GB SSD  
used from \$619.00

Setup options: Include expert setup Details

Without expert setup

With Expert Setup  
+\$149.00 per unit

See more

- Surface Pro 4 powers through everything you need to do, while being lighter than ever before
- The 12.3" PixelSense screen has extremely high contrast and low glare so you can work through the day without straining your eyes
- Go from tablet to laptop in a snap with the multi-position Kickstand and improved keyboard (Sold separately)
- Wi-Fi: 802.11ac Wi-Fi wireless networking, IEEE 802.11 a/b/g/n compatible, Bluetooth Wireless 4.1 technology

See more product details

Compare with similar items

Used & new (29) from \$424.99 & FREE shipping.

Report incorrect product information.

Buy new: **\$910.00**

FREE delivery: Wednesday Details

Only 18 left in stock - order soon.

Qty: 1

**\$910.00** + Free Shipping

Add to Cart

Buy Now

Ships from and sold by Pro Prime.

Covered by Amazon buyer protection

Add a Protection Plan:

4-Year Protection for **\$126.99**  
2-Year Protection for **\$58.99**

Add an Accessory:

Microsoft Office 365 Home | Save \$20 with PC purch...  
**\$89.99**

Deliver to chris - Taylorsville 40071

Buy used. **\$549.89**

Add to List

Share 3K+ Shares

Sell yours for a Gift Card  
We'll buy it for up to **\$250.00**  
Learn More

Trade in now

Other Sellers on Amazon

**\$910.00** Add to Cart

+ Free Shipping  
Sold by universal goods

**2. EMS Part Time Paramedic Hire**

At this time EMS Director, Chris Limpp, asked the Court to hire Paul Edelen and Robert Gnagie as part time Paramedic hires.

- Motion made by Esq. M. Moody, seconded by Esq. Brewer with all members of Court present voting 'aye' it is hereby ordered to approve the hire of Paul Edelen and Robert Gnagie as Part Time Paramedics at the rate of \$13.50 an hour pending background check and drug screening.

**3. Repairs to recycle baler – No action taken. Waiting for grant information.**

**4. Leases to review/rebid**

**A. County Farm Lease –** Discussion ensued regarding the renewal of the County Farm Lease with Mr. Cunningham through December 2019. Judge Riley stated that they he is waiting for Mr. Cunningham to return his call.

**B. Ray Jewell Park and Waterford Park**

**LEASE OF WATERFORD PARK AND SPENCER COUNTY SPORTS ASSOCIATION**

THIS AGREEMENT, made and entered into by and between the Spencer County Fiscal Court, Kentucky, (the "County"), John Riley, County Judge Executive, 12 West Main Street, Taylorsville, Kentucky 40071 and the Spencer County Sports Association, (the "SCSA"), Waterford Park, P. O. Box 110, Taylorsville, Kentucky 40071.

WITNESSETH: That for and in consideration of the economic and recreational benefits which will insure to the Spencer County Fiscal Court and its inhabitants, and in further consideration of the mutual promises, terms and conditions set forth herein, the Spencer County Fiscal Court does hereby lease, let and demise unto the Spencer County Sports Association athletic fields located at Waterford Park including the softball and soccer fields, concession stand, bleachers, restrooms and adjoining parking lot (the "premises") on the following terms and conditions:

1. This lease shall be for a one (1) year term commencing on April 1, 2019 through March 31, 2020. The "SCSA" shall agree to pay, rent in the amount of \$1.00 per year during the Term of this Lease of one (1) year. This lease only applies during SCSA scheduled games and practice events. Both parties acknowledge that the County maintains full access and use for all other activities at all other times.
2. The lease premises are to be utilized for playing soccer and related activities only. No fireworks are to be discharged on or about the leased premises.
3. The County shall provide all utilities to the leased premises.
4. The County shall be responsible for all maintenance of the leased premises except that during the seasons of the respective sports for which the SCSA utilizes the premises, the SCSA shall be responsible for the routine maintenance of the playing fields and concession facilities being used.
5. During the primary term and any extension or renewal thereof, the SCSA shall at its own expense obtain and maintain in full force and effect general liability insurance coverage of not less than \$1,000,000.00 per occurrence from an insurance company acceptable to the County with the County named as an additional insured thereon. The SCSA shall furnish a copy of said insurance policy together with documentation showing payment of the premium due. Failure to maintain said insurance during the lease term shall constitute an act of default giving the County the right to immediately terminate this lease until such insurance is in full force and effect. The SCSA shall also maintain accident insurance on all participants in league activities.
6. At the conclusion of the lease and at the end of the season for each sport for which the SCSA utilizes the premises the SCSA shall vacate and surrender possession of the leased premises to the County in substantially the same condition and state of repair as existed upon the commencement of this lease normal wear and tear excepted.

7. During the lease term the SCSA shall have the right to charge admission, and sell concessions. The County shall have the right to require the removal of all of the advertising at the conclusion of the lease term or at the end of the season for each sport for which the SCSA utilizes the premises.

8. SCSA agrees to indemnify and hold harmless the County of and from any and all claims, demands, losses, causes of action, damage, lawsuits, judgments, including attorneys' fees and costs, to the extent caused by or arising out of or relating to the use of the aforesaid athletic field by the SCSA.

9. SEVERABILITY: If any provision of this Agreement or the application thereof shall, for any reason and to any extent, be invalid or unenforceable, neither the remainder of this Agreement nor the application of the provision to other persons, entities or circumstances shall be affected thereby, but instead shall be enforced to the maximum extent permitted by law.

10. RENEWAL: This lease agreement is to be automatically renewed at the end of the term for which drawn, until March 2020. Either party may terminate the lease in years subsequent to this 2019-2020 lease, by giving 30 day notice to the other party.

\_\_\_\_\_  
Judge Executive-John Riley  
Spencer County Fiscal Court

\_\_\_\_\_  
Date

\_\_\_\_\_  
Spencer Co. Sports Association

\_\_\_\_\_  
Date

- Motion made by Esq. M. Moody, seconded by Esq. Brewer with all members of Court present voting 'aye' it is hereby ordered to renew lease with the Spencer County Sports Association for Ray Jewell and Waterford Parks for one year.

**I. New Business**

**1. Road Materials Bid Results**

**2019/2020 MATERIAL BID PRICES**

**Liquid Emulsions, priced per gallon**

	Hudson			
	delivered	Materials		
RS-2 Special Blend				
RS-2	2.44/gal	totalpatcher		
AE-90	2.43/gal	chip seal oil		
HFMS-2				
AE-200	2.46/gal	cold mix oil		
Enviro	3.60/gal	high perf cold mix		
Pugmill	0.30/gal			
SS-1h	2.47/gal	tac oil		
HFRS-2				

\*subject to KAPI

**Asphalt, priced per ton**

	Mago			
	Bardstown	Shepherdsville	Tyrone	Shelbyville Asphalt
base, laid countywide surface, laid countywide	66.50			
base, FOB Plant surface, FOB Plant	73.50	52.00	54.50	55.00
milling, cleaning per mobilization	62.00	55.00	59.50	58.50

\*subject to KAPI      \*subject to KAPI      \*subject to KAPI      \*subject to KAPI

SPENCER COUNTY  
**F25 PG278**

Stone, priced per ton

	Haydon Material		
	Bardstown	haul fee *	haul fee *
#8s	11.45	6.50	
#8 Stone Washed			
#2s	9.80	6.50	
#3s			
Surge 6" Minus	9.50	6.50	
#57s	11.15	6.50	
DGA	9.25	6.50	
Pugged DGA			
Commercial DGA			
Commercial #610s			
Channel Lining II	12.15	FOB plant only	
Channel Lining III	14.95	FOB plant only	
Class II Rip Rap			
Crusher Run			
610 1 1/2-3/8			

\*per ton delivery to 843 Fairgrounds Rd

Diesel Fuel, priced per gallon

	A&M Oil
highway diesel	2.4586
Off-road diesel	2.3055



BRIAN BEELER

CORPORATE OFFICE:  
1615 SHOLAR AVENUE  
CHATTANOOGA, TN 37406

PHONE: (423) 779-4110  
FAX: (606) 787-4540  
CHATT PLANT: (423) 892-3677  
KNOX PLANT: (865) 546-3800  
E-MAIL: BrianB@hudsoncc.com  
WEBSITE: www.hudsonmaterials.com

May 15, 2019

Honorable John Riley  
Spencer County Judge Executive  
Taylorsville, KY 40071

Dear Judge Riley,

Hudson Materials Company is pleased to offer Spencer County a bid for all your road oil needs beginning July 1, 2019 to June 30, 2020.

SS-1H	\$2.47 per gallon – tac oil
RS-2	\$2.43 per gallon – chip seal oil
RS-2 SPECIAL	\$2.44 per gallon this product is formulated for total patcher
AE-200	\$2.46 per gallon – cold mix oil
Enviro	\$3.60 per gallon - High Performance Cold Mix oil
Pug Mill	\$ .30 per gallon - For mixing fee of Cold Mix

Prices are subject to change with increase or decrease of raw material costs or State index.

Please call when I can be of service.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Brian Beeler".

Brian Beeler  
Sales Representative  
423-779-4110



1615 SHOLAR AVENUE, CHATTANOOGA, TN 37406 TELEPHONE (423) 624-2631 FAX: (423) 698-8430

★ ★ ★  
SHELBYVILLE  
ASPHALT  
COMPANY

---

1200 Brooks Industrial Road      Shelbyville, Kentucky 40065      (502) 633-5322      (502) 633-5349 Fax

Spencer County Fiscal Court  
John Riley, Spencer County Judge Executive  
Taylorsville, KY. 40071

May 24, 2019

Shelbyville Asphalt Company is pleased to quote the following asphalt prices F.O.B.  
our Shelbyville Asphalt Plant **subject to the terms of the attached letter.**

Bituminous Base	\$55.00
Bituminous Surface	\$58.50

Sincerely,  
SHELBYVILLE ASPHALT COMPANY

*MIKE ROGERS*

Mike Rogers  
Vice President





1551 E. JOHN ROWAN BLVD.  
P.O. BOX 669 • BARDSTOWN, KY • 40004  
(502) 348-3953 • FAX: (502) 348-0440

Spencer County Fiscal Court  
John Riley, Spencer County Judge Executive  
Taylorsville, KY. 40071

May 24, 2019

Mago Construction is pleased to bid the following items **subject to the terms of the attached letter:**

**Bituminous Base and Surface F.O.B. the Following Plants**

MATERIAL	BARDSTOWN	SHEPHERDSVILLE	TYRONE
Bituminous Base	\$58.00	\$52.00	\$54.50
Bituminous Surface	\$62.00	\$55.00	\$59.50

**Bituminous Base and Surface Laid on County Roads throughout Spencer County**  
-All materials comply with Section 400 of KYTC Standard Specifications  
-All prices include broom cleaning and tack coat.

MATERIAL	
Bituminous Base	\$66.50
Bituminous Surface	\$73.50

Respectfully Submitted,  
MAGO CONSTRUCTION COMPANY

A handwritten signature in black ink that reads "MIKE ROGERS" in all caps.

Mike Rogers, P.E.  
Vice President

NOTE: DEPENDING ON THE VOLUME AND THE LOCATION AND GROUPING OF THE JOBS, IT MAY BE POSSIBLE TO DO THIS WORK AT UNIT PRICES LESS THAN THOSE SHOWN ABOVE.

May 24, 2019

Spencer County Fiscal Court  
12 W Main Street  
Taylorsville, Kentucky 40071

Haydon Materials Bardstown, LLC is pleased to bid the following prices for Crushed Limestone for Fiscal Year 2018-2019 from our quarry located at 600 Airport Road, Bardstown, KY

Product	Price Per Ton
#8 Stone	\$11.45
#2 Stone	\$9.80
#57 Stone	\$11.15
DGA	\$9.25
Channel Lining II	\$12.15
Channel Lining III	\$14.95
6" Minus	\$9.50

Haul to County Road Dept Yard at 843 Fairgrounds Road----- \$6.50 Per Ton\*

\*Does not include haul for Class II & Class III Channel Lining. Those products are FOB Bardstown Quarry only

Thank you for the opportunity to bid your requirements. If I may be of service to you in any way please feel free to contact me.

Respectfully,



JT Peake  
Sales Mgr.  
Haydon Materials Bardstown, LLC  
(502) 349-8915

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# A & M OIL COMPANY, INC.

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Gasoline \* Bio Diesel \* Diesel \* Emergency and Disaster Fueling \* Ethanol \* Turbo Blue \* Kerosene \* Heating Oil

May 24, 2019

Spencer County Fiscal Court

To whom it may concern;

In response to your Bid Notice for Diesel Fuel pricing, we submit the following:

Hwy Diesel.....\$ 2.4586

Off Road Diesel.....\$ 2.3055

Petroleum Prices are subject to change, prices quoted are the delivered prices to Spencer County Facilities for this date.....5/24/2019

Thank you for the opportunity to do business with Spencer County Fiscal Court



Mark Stout

- Motion made by Esq. M. Moody, seconded by Esq. Travis with all members of Court present voting 'aye' it is hereby ordered to accept and award the 2019/2020 bids for Road materials as follows: Liquid Emulsions to Hudson materials, Asphalt to Mago, Stone to Haydon Material and Fuel to A&M Oil Company.
2. **Ordinance no 9, first reading, for adoption of Elk Chase subdivision roads**

**Spencer County, Kentucky  
Ordinance No. 9  
Fiscal Year 2019 Series**

**An Ordinance Relating to the Adoption of Roads onto the County Road System**

**Whereas**, developers of the Elk Chase subdivision have voluntarily surrendered road bond funds to the Spencer County Fiscal Court for the completion of the roads and adoption into the County Road System; and

**Whereas**, Spencer County Fiscal Court agrees to complete the roads to meet all current road specifications after a sufficient number of lots have been developed and to maintain said roads including snow removal and right-of-way mowing;

**Now Therefore, Be It Ordained** by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System, the following road(s) within the Elk Chase subdivision:

**Elk Chase Court, 0.36mile  
Elk Chase Drive, 0.377mile  
Running Creek Court, 0.080mile**

Given first reading and approval on \_\_\_\_\_.

Given second reading and adoption on \_\_\_\_\_.

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

Attest:

\_\_\_\_\_  
Lynn Hesselbrock, Spencer Fiscal Court Clerk

- Motion made by Esq. Brewer, seconded by Esq. Travis with all members of Court present voting 'aye' with the exception of Esq. M. Moody, who abstained, and Esq. J. Moody voting 'nay' it is hereby ordered to approve the first reading of Ordinance 9 the adoption of Elk Chase Subdivision roads.

**3. Budget amendment 1, ordinance 8, second reading & adoption**

- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of Court present voting 'aye' it is hereby ordered to approve and adopt Ordinance 8, Budget Amendment #1.

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:

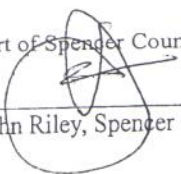
Account Code	Description	Amount
01-4401	Business Net Profits	by \$ 6,755.00
01-4532	AOC Space Rental	by \$ 13,205.00
01-4549	Sheriff Fee Pooling	by \$ 20,680.00
01-4704	Surplus Equipment Sale Proceeds	by \$ 71,025.00
01-4727	Insurance Reimbursements	by \$ 25,104.40
01-4901	Surplus	by \$ 14,600.00
02-4510	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 6<sup>TH</sup> day of MAY, 2019.

  
John Riley, Spencer County Judge Executive

4. Proposal to change employee leave time – no action taken

**CHAPTER 5: BENEFITS**

**Section I: Probationary Period**

No benefits vest until after ninety (90) day probationary period is completed, although they accrue during the probationary period.

Benefits apply to permanent full-time employees only. Benefits will be based upon date of hire in order to calculate years of service.

**Section II: Vacation Time**

A. All full-time employees shall be entitled to vacation leave at the following rates:

<u>Years Service</u>	<u>Vacation Time</u>
First Year	0
Anniversary Date (After first completed year)	40 hours
2 – 7 years	80 hours
8 years and over 8 - 15 years	120 hours
15 years and over	160 hours

B. Vacation time is based on the anniversary date of hire, and will be awarded for use beginning February 1 of each calendar year. Employees achieving the next level of earned vacation time during the year shall receive additional time on a prorated basis for remainder of that year. Any vacation time accrued by the employee and not used by, nor paid the monetary equivalent to, the employee by December 31<sup>st</sup> of each year, will be carried forward to the next calendar year. Any employee will be allowed to accumulate and carry over a maximum of 240 vacation hours.

~~Due to the change in the year 2019 to the accrual date of vacation time to employee anniversary date of hire, the County Judge Executive may at his discretion allow, on a case by case basis, the granting of vacation time for 2019 prior to the anniversary date so that employees may properly plan for vacations and transition to this policy change. Beginning January 1, 2020 all vacation time will be accrued on employees' anniversary date of hire.~~

C. The employee must complete a Vacation Leave Request Form and have the request authorized by the Department Head at least thirty days prior to using vacation leave. Exceptions can be made at the Department Head's discretion.

D. No employee will be permitted to take advance leave or leave that has not been earned. Vacation pay shall be at full rate at the current wage.

E. An employee who has at least one (1) full year and whose employment is terminated during the succeeding year is entitled to full vacation for the year worked.

F. An employee who is terminated shall be paid for all accumulated vacation leave, excluding probationary employees.

G. The County Treasurer and/or the finance officer shall keep complete records of vacation leave. An employee fraudulently obtaining vacation leave or a department head falsely

certifying vacation leave allowance may be suspended or dismissed, or subject to further legal action.

H. Vacation time shall continue to accrue while an employee is absent from work due to a workers' compensation covered injury or illness.

I. All accrued vacation time and personal time must be exhausted before any employee can request time off without pay if they do not meet the eligibility requirements for Family Medical Leave Act (FMLA) leave. Unpaid leave time is to be approved at the discretion of the Department Head.

**Section III: Sick /Personal Time**

A. ~~After first year, anniversary date of hire, full-time employees will be given six (6) sick days.~~ **On February 1 of each calendar year, full-time employees will be given six (6) sick days.** These sick days can be taken anytime during the calendar year upon the approval from their supervisor. Anytime an employee is absent from work two consecutive days, a doctor's note will be required. Up to 500 sick hours may accumulate and be carried forward into the next calendar year. Upon termination for any reason an employee forfeits all hours of sick time. All full-time and part-time employees of the County will be entitled to take leave from work without pay for illness and sickness of themselves or dependent children and/or family. The employee may be required to take extended leave without pay, for up to twelve (12) weeks under the provisions of the Family Medical Leave Act.

B. ~~After first year, anniversary date of hire, full-time employees will receive six (6) personal days.~~ **On February 1 of each calendar year, full-time employees will be given six (6) personal days.** These personal days can be taken anytime during the calendar year upon the approval from their supervisor. Request for use of the personal days shall be submitted to the supervisor on a Vacation Request Form with the designation "Personal Days" on it. These personal days may accumulate and be carried forward into the next calendar year. However, no employee may have more than 12 personal days accumulated at any given time. Days accumulated over 12 will be forfeited by the employee. **paid monetarily to the employee. Upon termination for any reason an employee shall be paid for accumulated personal leave, excluding probationary employees.**

C. All accrued sick time must be exhausted before any employee can request time off without pay if they do not meet the eligibility requirements for Family Medical Leave Act (FMLA) leave. Unpaid leave time is to be approved at the discretion of the Department Head.

D. Sick leave shall continue to accrue while an employee is absent from work due to a workers' compensation covered injury or illness.

E. If the employee cannot perform his/her current job and is limited to restricted duty and there is no restricted duty available, the employee shall use his/her sick leave or vacation time during the period he/she is absent. If the employee has no accrued sick leave or vacation time, he/she will be on unpaid leave.

F. Employees who, following termination, are reemployed by the County, shall not have any former sick leave restored to their sick leave accounts.

5. Service Contract from North Central District Health Dept. No action taken

CH-52 LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

FY20 Contract Code#: 401

THIS CONTRACT, between  
**(First Party)** Spencer County Fiscal Court  
P.O. Box 397  
Taylorsville KY 40071

And  
**(Health Department)** North Central District Health Department  
1020 Henry Clay Street  
Shelbyville, KY 40065

Is effective July 1, 2019 and ends June 30, 2020.

**WITNESSETH THAT:**

The Health Department agrees to perform the following services:

- Provide a registered nurse at the health department to administer Hepatitis B Vaccine, Hepatitis A vaccination, and TB Skin Tests.**
- Provide a clinician to complete employment physicals, excluding DOT physicals.**
- Prepare and maintain records according to agency policy and licensure requirements.**

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

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

The health department will provide adult hepatitis B vaccinations, hepatitis A vaccinations and TB Skin Tests to persons identified by the first party needing this service for employment. The health department will also provide a clinician to complete employment physicals. The first party will be responsible for making the appointments for these individuals.

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

- \$70.00 per Hepatitis B Injection. This is a 3 doses series. The total cost for the 3 dose series is \$210.00**
- \$45.00 per employment physical**
- \$10.00 TB risk assessment**
- \$20.00 per TB Skin Test**
- \$60.00 for Hepatitis A injection. This is a 2 doses series. The total cost for the 2 injection series is \$120.00**



CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

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

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

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

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

CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

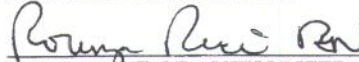
- 1) For the services described in this contract, the First Party agrees to pay the Health Department in the following manner, monthly by check payable upon receipt of appropriate billing.
- 2) The total payments made under the terms of this contract shall not exceed \$2000.00.
- 3) The Parties to this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

**FIRST PARTY:**

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

\_\_\_\_\_  
Date

**HEALTH DEPARTMENT:**

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

5-9-19  
Date

SPENCER COUNTY  
F25 PG292

42

05/30/19  
04:42PM

SPENCERC  
Open Invoice Report  
As of May 30, 2019

Page 2 of 4

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: DOWN&amp;DIRTY</b> Down & Dirty Lawn & Grading							
2716AshesCrkLn	06/03/19	0153404680 nuisance mowing	06/03/19	600.00	.00	.00	600.00
<b>Vendor Total: DOWN&amp;DIRTY</b>				600.00	.00	.00	600.00
<b>Vendor: DUPLICATOR</b> Duplicator Sales & Service Inc							
179166	06/03/19	0150704450 pl/zo server contr	06/03/19	66.27	.00	.00	66.27
<b>Vendor Total: DUPLICATOR</b>				66.27	.00	.00	66.27
<b>Vendor: EMSCONSULT</b> EMS Consultants Ltd.							
15154_Apr2019	06/03/19	0151403200 ems billing svc	06/03/19	1,962.73	.00	.00	1,962.73
<b>Vendor Total: EMSCONSULT</b>				1,962.73	.00	.00	1,962.73
<b>Vendor: FIRSTBANK</b> First National Bank Omaha							
6/3ems	06/03/19	0151405500 ems namelogos	06/03/19	331.00	.00	.00	331.00
6/3zoning	06/03/19	0150705690 p/z training regist	06/03/19	483.00	.00	.00	483.00
<b>Vendor Total: FIRSTBANK</b>				814.00	.00	.00	814.00
<b>Vendor: FOSCAS</b> Friends of Spencer Co Animal							
6/3receipt	06/03/19	0152055480 anim donation rec'd	06/03/19	50.00	.00	.00	50.00
<b>Vendor Total: FOSCAS</b>				50.00	.00	.00	50.00
<b>Vendor: HARBOR</b> Harbor Freight Tools							
877342	06/03/19	0154014060 parks parts	06/03/19	50.98	.00	.00	50.98
<b>Vendor Total: HARBOR</b>				50.98	.00	.00	50.98
<b>Vendor: HARP</b> Harp Enterprises Inc.							
39615	06/03/19	0150657370 voting equmt repair	06/03/19	2,565.03	.00	.00	2,565.03
39836	06/03/19	0150657370 May elect'n expens	06/03/19	14,670.33	.00	.00	14,670.33
<b>Vendor Total: HARP</b>				17,235.36	.00	.00	17,235.36
<b>Vendor: JRILEY</b> John Riley							
6/3mileage	06/03/19	0191005690 meetings mileages	06/03/19	180.07	.00	.00	180.07
<b>Vendor Total: JRILEY</b>				180.07	.00	.00	180.07
<b>Vendor: KACOLI</b> KACo Leadership Institute							
A.Travis	06/03/19	0150705690 training regis-6/13	06/03/19	75.00	.00	.00	75.00
G.Deapen	06/03/19	0150705690 training regis-6/13	06/03/19	75.00	.00	.00	75.00
T.Noel	06/03/19	0150705690 training regis-6/13	06/03/19	75.00	.00	.00	75.00
<b>Vendor Total: KACOLI</b>				225.00	.00	.00	225.00
<b>Vendor: KJONES</b> Kenneth S. Jones							
6/3reimb	06/03/19	0191003820 background ck	06/03/19	27.00	.00	.00	27.00
<b>Vendor Total: KJONES</b>				27.00	.00	.00	27.00
<b>Vendor: L&amp;W EE</b> L & W Emergency Equipment							
26141	06/03/19	0150157230 sher van package	06/03/19	3,450.60	.00	.00	3,450.60
<b>Vendor Total: L&amp;W EE</b>				3,450.60	.00	.00	3,450.60
<b>Vendor: LHESELBRK</b> Lynn Hesselbrock							
6/3reimb	06/03/19	0150657370 electr supplies	06/03/19	34.93	.00	.00	34.93
<b>Vendor Total: LHESELBRK</b>				34.93	.00	.00	34.93
<b>Vendor: LINDAKAIN</b> Law Firm of Linda K. Ain							

6. Occupational Tax Office hire

- Motion made by Esq. Beaverson, seconded by Esq. Brewer to hire Lisa Spears at \$10.00 an hour pending background check and drug screening as part time enforcement officer for the Occupational Tax Office. With Esq. Beaverson, Judge Riley, and Esq. Brewer all voting 'aye' and Esq. Travis, Esq. J. Moody, and Esq. M. Moody all voting 'nay' the motion dies.

7. Review and approval of expenditures, purchases, invoices & transfers

- Motion made by Esq. Beaverson, seconded by Esq. Travis with all members of Court present voting 'aye' it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

05/30/19  
04:42PM

SPENCERC  
Open Invoice Report  
As of May 30, 2019

Page 1 of 4

*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AIRGAS</b>		<b>Airgas Inc.</b>					
9088592810	06/03/19	0151405500 ems oxygen	06/03/19	138.58	.00	.00	138.58
9088789326	06/03/19	0151405500 ems oxygen	06/03/19	158.50	.00	.00	158.50
9089034829	06/03/19	0151405500 ems oxygen	06/03/19	67.49	.00	.00	67.49
<b>Vendor Total: AIRGAS</b>				<b>364.57</b>	<b>.00</b>	<b>.00</b>	<b>364.57</b>
<b>Vendor: AT&amp;T</b>		<b>A T &amp; T</b>					
6/3anim	06/03/19	0152055780 animctrl phone	06/03/19	41.28	.00	.00	41.28
6/3annex	06/03/19	0150865780 annex phones	06/03/19	107.45	.00	.00	107.45
6/3atty	06/03/19	0150055780 co atty phones	06/03/19	42.23	.00	.00	42.23
6/3clerk	06/03/19	0150105730 co clerk phones	06/03/19	111.40	.00	.00	111.40
6/3cths	06/03/19	0150805780 cths centrx	06/03/19	567.15	.00	.00	567.15
6/3e911	06/03/19	0151453150 e911 equipmt	06/03/19	312.93	.00	.00	312.93
6/3elevator	06/03/19	0150803520 elevator phone	06/03/19	42.17	.00	.00	42.17
6/3ems	06/03/19	0151405780 ems phones	06/03/19	61.39	.00	.00	61.39
6/3ems_u	06/03/19	0151405780 ems uverse	06/03/19	45.00	.00	.00	45.00
6/3occtax	06/03/19	0150475780 occtax phone	06/03/19	41.33	.00	.00	41.33
6/3parks	06/03/19	0154015780 parks phones	06/03/19	62.15	.00	.00	62.15
6/3parks_u	06/03/19	0154015780 parks uverse	06/03/19	120.60	.00	.00	120.60
6/3pva	06/03/19	0150305780 pva phones	06/03/19	63.85	.00	.00	63.85
6/3recy	06/03/19	0152175780 recyc phone	06/03/19	21.43	.00	.00	21.43
6/3zoning	06/03/19	0150705780 zoning phones	06/03/19	62.53	.00	.00	62.53
6/3zoning_u	06/03/19	0150705780 zoning uverse	06/03/19	55.00	.00	.00	55.00
<b>Vendor Total: AT&amp;T</b>				<b>1,757.89</b>	<b>.00</b>	<b>.00</b>	<b>1,757.89</b>
<b>Vendor: ATMOBILIT</b>		<b>AT&amp;T Mobility</b>					
6/3abc	06/03/19	0150504450 abc dir cellpho	06/03/19	39.65	.00	.00	39.65
6/3anim	06/03/19	0152055780 animctrl cellpho	06/03/19	79.30	.00	.00	79.30
6/3co	06/03/19	0150805780 judg/maint cellpho	06/03/19	158.53	.00	.00	158.53
6/3coron	06/03/19	0150204450 coroner cellpho	06/03/19	39.65	.00	.00	39.65
6/3em	06/03/19	0151405780 em dir cellpho	06/03/19	39.65	.00	.00	39.65
6/3occtx	06/03/19	0150475780 occtx enfc cellph	06/03/19	39.65	.00	.00	39.65
6/3parks	06/03/19	0154015780 parks dir cellph	06/03/19	79.30	.00	.00	79.30
6/3recy	06/03/19	0152175780 recyc dir cellpho	06/03/19	39.65	.00	.00	39.65
6/3sher	06/03/19	0150155780 sher det cellph	06/03/19	39.65	.00	.00	39.65
6/3sher_air	06/03/19	015015573W sheriff mi-fi cards	06/03/19	389.70	.00	.00	389.70
<b>Vendor Total: ATMOBILIT</b>				<b>944.73</b>	<b>.00</b>	<b>.00</b>	<b>944.73</b>
<b>Vendor: BATTITUDE</b>		<b>Battitude</b>					
6/3roadlitter	06/03/19	0153404680 7.525mi cleanup	06/03/19	639.63	.00	.00	639.63
<b>Vendor Total: BATTITUDE</b>				<b>639.63</b>	<b>.00</b>	<b>.00</b>	<b>639.63</b>
<b>Vendor: C &amp; H SEC</b>		<b>C &amp; H Security Inc.</b>					
47267_atty	06/03/19	0150055780 June panic alarm	06/03/19	19.99	.00	.00	19.99
47268_elect	06/03/19	0150657370 June panic alarm	06/03/19	41.99	.00	.00	41.99
47270_cths	06/03/19	0150805780 June panic alarm	06/03/19	19.99	.00	.00	19.99
<b>Vendor Total: C &amp; H SEC</b>				<b>81.97</b>	<b>.00</b>	<b>.00</b>	<b>81.97</b>
<b>Vendor: DAHLEM AH</b>		<b>Dahlem Animal Hospital</b>					
Mar-May2019	06/03/19	0152055490 anim ctr medicals	06/03/19	1,071.85	.00	.00	1,071.85
<b>Vendor Total: DAHLEM AH</b>				<b>1,071.85</b>	<b>.00</b>	<b>.00</b>	<b>1,071.85</b>

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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3588	06/03/19	0150253320 cable legal svcs	06/03/19	690.00	.00	.00	690.00
<b>Vendor Total: LINDAKAIN</b>				690.00	.00	.00	690.00
<b>Vendor: MEADE</b>		Meade Tractor					
10477947	06/03/19	0154015920 parks mower parts	06/03/19	81.04	.00	.00	81.04
10477954	06/03/19	0154015920 parks mower parts	06/03/19	100.95	.00	.00	100.95
<b>Vendor Total: MEADE</b>				181.99	.00	.00	181.99
<b>Vendor: MID-ST</b>		Mid-State Exterminators					
6/3_sh/pz/fc	06/03/19	0150805780 sh/fc/pz pestcontr	06/03/19	45.00	.00	.00	45.00
6/3annex	06/03/19	0150865780 annex pestcontrol	06/03/19	38.00	.00	.00	38.00
6/3cths	06/03/19	0150805780 cths pestcontrol	06/03/19	48.00	.00	.00	48.00
6/3ems	06/03/19	0151405780 ems pestcontrol	06/03/19	58.00	.00	.00	58.00
6/3maint	06/03/19	0150807210 maint pestcontrol	06/03/19	30.00	.00	.00	30.00
6/3recy	06/03/19	0152175780 recyc pestcontrol	06/03/19	30.00	.00	.00	30.00
<b>Vendor Total: MID-ST</b>				249.00	.00	.00	249.00
<b>Vendor: MUNIC EQ</b>		Municipal Equipment					
W003050	06/03/19	0152175860 recy baler analysis	06/03/19	341.25	.00	.00	341.25
<b>Vendor Total: MUNIC EQ</b>				341.25	.00	.00	341.25
<b>Vendor: NEOFUNDS</b>		Neofunds by Neopost					
6/3clerk	06/03/19	0150105630 clerk postage	06/03/19	1,000.50	.00	.00	1,000.50
<b>Vendor Total: NEOFUNDS</b>				1,000.50	.00	.00	1,000.50
<b>Vendor: NEOPOST</b>		Neopost USA Inc.					
56722912	06/03/19	0150105630 clk postalmeterrent	06/03/19	149.99	.00	.00	149.99
<b>Vendor Total: NEOPOST</b>				149.99	.00	.00	149.99
<b>Vendor: OFFICEDEPO</b>		Office Depot					
313591851001	06/03/19	0150704450 zoning phones	06/03/19	40.00	.00	.00	40.00
316597555001	06/03/19	0150474450 occtax files.clips	06/03/19	23.26	.00	.00	23.26
<b>Vendor Total: OFFICEDEPO</b>				63.26	.00	.00	63.26
<b>Vendor: QUILL</b>		Quill Corporation					
7221014	06/03/19	0152054020 animctrl cards	06/03/19	53.98	.00	.00	53.98
7365068	06/03/19	0150104450 clerk whiteout	06/03/19	159.99	.00	.00	159.99
7401254	06/03/19	0151404450 ems inkcartridges	06/03/19	302.97	.00	.00	302.97
<b>Vendor Total: QUILL</b>				516.94	.00	.00	516.94
<b>Vendor: S&amp;JLIGHT</b>		S&J Lighting & Lense Supply					
228845	06/03/19	0150804110 cths lights	06/03/19	178.45	.00	.00	178.45
<b>Vendor Total: S&amp;JLIGHT</b>				178.45	.00	.00	178.45
<b>Vendor: SCEXTEN</b>		Spencer County Extension					
June2019	06/03/19	0151406020 ems bldg pymt77	06/03/19	1,875.00	.00	.00	1,875.00
<b>Vendor Total: SCEXTEN</b>				1,875.00	.00	.00	1,875.00
<b>Vendor: SCOT MAIL</b>		Scot Mailing & Shipping Inc					
82965	06/03/19	0150105630 clk postage router	06/03/19	128.00	.00	.00	128.00
<b>Vendor Total: SCOT MAIL</b>				128.00	.00	.00	128.00
<b>Vendor: SCROAD</b>		Spencer County Road Fund					

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*General*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
fema	06/03/19	0199999990 fema receipts	05/29/19	9,326.46	.00	.00	9,326.46
<b>Vendor Total: SCROAD</b>				9,326.46	.00	.00	9,326.46
<b>Vendor: TB&amp;A</b>		Tony's Brake & Alignment					
163763	06/03/19	0151404430 med1 alignment	06/03/19	130.00	.00	.00	130.00
<b>Vendor Total: TB&amp;A</b>				130.00	.00	.00	130.00
<b>Vendor: TELECOM</b>		Telecom Audit Group					
17859-KY1	06/03/19	0150805780 utility audit fee	06/03/19	159.36	.00	.00	159.36
<b>Vendor Total: TELECOM</b>				159.36	.00	.00	159.36
<b>Vendor: TRW</b>		Thomson Reuters-West					
840207783	06/03/19	0150153480 sher CLEAR, Apr2019	06/03/19	152.93	.00	.00	152.93
<b>Vendor Total: TRW</b>				152.93	.00	.00	152.93
<b>Vendor: WIN.NET</b>		Win.Net Internet					
115232-117	06/03/19	0150803380 webmail services	06/03/19	151.45	.00	.00	151.45
<b>Vendor Total: WIN.NET</b>				151.45	.00	.00	151.45

\* These invoices are on hold.

<b>Report Total: Invoices</b>	44,852.16
<b>Open Credits</b>	.00
<b>Less Discounts Available</b>	.00
<b>Net Balance Due</b>	<u>44,852.16</u>

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: ALL  
 Status: Released  
 Accounts: 0149090000 to 01GROSS  
 As Of: Current Date (05/30/2019)  
 \*\*\* End of Report \*\*\*

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SPENCERC  
Open Invoice Report  
As of May 30, 2019

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*Road*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
<b>Vendor: AHP</b>		Air Hydro Power					
10222666	06/04/19	0261055920 pipes,parts	06/04/19	43.97	.00	.00	43.97
				<b>Vendor Total: AHP</b>	43.97	.00	43.97
<b>Vendor: AT&amp;T</b>		A T & T					
6/4road	06/04/19	0261055780 road phones/net	06/04/19	146.38	.00	.00	146.38
				<b>Vendor Total: AT&amp;T</b>	146.38	.00	146.38
<b>Vendor: ATTMOBILIT</b>		AT&T Mobility					
6/4road	06/04/19	0261055780 road cellpho	06/04/19	356.85	.00	.00	356.85
				<b>Vendor Total: ATTMOBILIT</b>	356.85	.00	356.85
<b>Vendor: BIGSTATE</b>		Big State Industrial Supply					
1338967	06/04/19	0261055920 blades, masks	06/04/19	189.60	.00	.00	189.60
				<b>Vendor Total: BIGSTATE</b>	189.60	.00	189.60
<b>Vendor: CTW ELECTR</b>		CTW Electrical Co. Inc.					
1190130	06/04/19	0261055920 lights	06/04/19	150.07	.00	.00	150.07
1190276	06/04/19	0261055920 washers,ties	06/04/19	188.78	.00	.00	188.78
				<b>Vendor Total: CTW ELECTR</b>	338.85	.00	338.85
<b>Vendor: JACOBI</b>		Jacobi Sales Inc.					
LC23911	06/04/19	0261055920 filters,elements	06/04/19	191.68	.00	.00	191.68
				<b>Vendor Total: JACOBI</b>	191.68	.00	191.68
<b>Vendor: MAGO</b>		Mago Construction Company LLC					
073063	06/04/19	026105311D	06/04/19	115,735.59	.00	.00	115,735.59
073064	06/04/19	026105311D DISCRET-JohnHenry	06/04/19	143,784.22	.00	.00	143,784.22
073097	06/04/19	026105311D	06/04/19	89,093.57	.00	.00	89,093.57
073098	06/04/19	026105311D	06/04/19	66,330.25	.00	.00	66,330.25
				<b>Vendor Total: MAGO</b>	414,943.63	.00	414,943.63
<b>Vendor: PIONEER RE</b>		Pioneer Research Corp					
SI-97823	06/04/19	0261055920 industr truckwash	06/04/19	199.94	.00	.00	199.94
				<b>Vendor Total: PIONEER RE</b>	199.94	.00	199.94
<b>Vendor: QK4</b>		Qk4					
60706_fema	06/04/19	0261055480 fema h&h-LoveLn	06/04/19	5,238.15	.00	.00	5,238.15
60706_fema	06/04/19	0261055480 fema h&h-WilderRd	06/04/19	5,238.15	.00	.00	5,238.15
				<b>Vendor Total: QK4</b>	10,476.30	.00	10,476.30

\* These invoices are on hold.

<b>Report Total: Invoices</b>	426,887.20
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>426,887.20</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0250011010 to 02GROSS

As Of: Current Date (05/30/2019)

\*\*\* End of Report \*\*\*

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*Bill*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: JEWHPHS		Jewish Hospital Shelbyville					
218-854647-00	06/05/19	MEDICAL-R. FLYNN	06/05/19	454.89	.00	.00	454.89
219-154338-00	06/05/19	MEDICAL-M.BROWN	06/05/19	1,951.29	.00	.00	1,951.29
<b>Vendor Total: JEWHPHS</b>				<b>2,406.18</b>	<b>.00</b>	<b>.00</b>	<b>2,406.18</b>

\* These invoices are on hold.

<b>Report Total: Invoices</b>	<b>2,406.18</b>
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>2,406.18</b>

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

Vendors: ALL

Invoice Dates: ALL

Status: Released

Accounts: 0350801770 to 03GROSS

As Of: Current Date (05/30/2019)

\*\*\* End of Report \*\*\*



**ADDITIONAL INVOICES AND TRANSFERS**

**GENERAL FUND INVOICES/TRANSFERS**

Greg Murphy	0150701910 hb55 zoning training allowance	120.00
Greg Murphy	0150705690 training mileage	15.91
Annelle Hoene	0150701910 hb55 zoning training allowance	120.00
Annelle Hoene	0150705690 training mileage	15.91
Charlie Ethington	0150701910 hb55 zoning training allowance	120.00
Scott Herndon	0150651930 election commission 5/21 & 5/7 & 5/29	180.00
Steve Hesselbrock	0150651930 election commission 5/21 & 5/7 & 5/29	180.00
Lynn Hesselbrock	0150651930 election commission 5/21 & 5/7 & 5/29	180.00
Belinda Snider	0150651930 election commission 5/21 & 5/7	120.00
Lowry Brown	0150701910 zoning meeting 5/16	60.00
Dwight Clayton	0150701910 zoning meeting 5/16	60.00
Gordon Deapen	0150701910 zoning meeting 5/16	60.00
Marsha Mudd	0150701910 zoning meeting 5/16	60.00
Ted Noel	0150701910 zoning meeting 5/16	60.00
Anthony Travis	0150701910 zoning meeting 5/16	60.00
Paula Wheatley	0150701910 zoning meeting 5/16	60.00
BUSINESS REFUND	0150475670 occupational tax overpayment	2.66
BUSINESS REFUND	0150475670 occupational tax overpayment	150.00
Taylorville Trails Advocates	0153404680 8.294miles litter cleanup	704.99
Octoberfest	0153406800 7.916miles litter cleanup	672.86
Spencer Co Smash Baseball	0153404680 6.8mile litter cleanup	602.40
Spencer Co Saddle Club	015340468 7.497mile litter cleanup	637.25

- Overtime, salaries and leave payouts will create a shortage in several payroll-related accounts by 6/30; transfers are required in anticipation of payroll expenses from now til 6/30; transfer the following: \$11000 to 0150151230 (court security salaries) from 015015299A (sheriff staff benefits) \$1000 to 0150151650 (sher secretary salary) from 0150154550 (sheriff fuel) \$200 to 0150011060 (judge office staff) from 0192009990 (reserves for transfer)
- New hires in sheriff dept need to be outfitted and equipped; there is not enough free balance available to order uniforms; transfer \$3000 to 0150154810 (sheriff uniforms) from 015015299A (sheriff staff benefits)
- Normal rising expenses are depleting the available balance in sheriff vehicle maintenance; a transfer may be required in anticipation of repairs until 6/30; transfer \$1000 to 0150155920 (sheriff vehicle maintenance) from 0150154550 (sheriff fuel)
- Additional expenses to equip, stripe, and deer guard the new transport van are exceeding the available free balance in sheriff new vehicle acct; a transfer will be required to complete vehicle; transfer \$500 to 0150157230 (sheriff new vehicles) from 0150154550 (sheriff fuel)
- Hourly charges for cable franchise legal council are exceeding available free balance; a transfer is required to pay current contracted services; transfer \$100 to 0150253320 (outside legal council) from 0150054450 (co atty rent)
- Requests for refunds of overpayments are unpredictable and difficult to budget; recent requests for refunds of overpaid occupational taxes are exceeding the available free balance; transfer \$145 to 0150475670 from 0150475780 (occupat tax utilities)
- Rising costs for elections and related expenses are anticipated but difficult to predict; there is not enough free balance to cover recent election expenses; a transfer is required to pay expenses and previously approved machine repairs; transfer \$5000 to 0150657370 (election expenses) from 0180997160 (spears drive project)
- Normal rising expenses have depleted the available balance in zoning office supplies; a transfer is required in anticipation of needs until 6/30; transfer \$200 to 0150704450 (zoning office supplies) from 0150701910 (zoning board meetings)
- Normal rising expenses are depleting the available balance in ems vehicle maintenance; a transfer may be required in anticipation of repairs until 6/30; transfer \$1000 to 0151404430 (ems vehicle maintenance) from 0180997160 (spears dr project)

- Donation to friends of animal shelter was included on adoption fee check to the county; for this to be turned over to FOSCAS requires a transfer; transfer \$50 to 0152055480 (dog donations) from 0152051790 (animal ctrl staff)
- Normal rising maintenance costs are depleting the available balance in recycle bldg/equipmt costs; a transfer is required in anticipation of needs until 6/30; transfer \$300 to 0152055860 (recycle bldg/equipmt costs) from 0180997160 (spears drive project)
- Grant funds for tire disposal must be paid by 6/30 or returned to Frankfort; a transfer is required; transfer \$4000 (tires grant) from 0180997160 (spears dr project)
- Normal rising utility expenses are depleting parks utilities available balance; a transfer is required in anticipation of utilities due by 6/30; transfer \$1000 to 0154015780 (parks utilities) from 0180997160 (spears dr project)
- Should the county chose to purchase new accounting software, a transfer will be required for the initial year purchase; transfer \$40000 to 0150404450 (treasurer office supplies) from 0180997160 (spears drive project)

**ROAD FUND INVOICES/TRANSFERS**

**JAIL FUND INVOICES/TRANSFERS**

<u>Cash Balances</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.38	\$17,593.89
6/22/2018	\$335,511.92	\$448,834.10	\$11,911.56
7/1/2018	\$414,602.43	\$517,991.88	\$12,647.61
7/31/2018	\$402,726.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,500.54	\$54,872.84
10/30/18	\$683,340.54	\$1,034,337.80	\$36,965.40
11/30/18	\$677,774.78	\$891,766.02	\$70,805.66
12/28/2018	\$759,735.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$65,585.25
5/10/2019	\$1,209,732.86 (-grants,auction)	\$1,005,244.08 (-CedarSpr, LittleCrk, Watkins, fema)	\$54,812.01

**8. Ethics Commission fines**

- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of Court present voting 'aye' with the exception of Esq. J. Moody and Esq. M. Moody voting 'nay' it is hereby ordered impose a \$25.00 fine of the four individuals who have not filed their financial statements with the Ethics Committee.

**J. Adjournment**

- Motion made by Esq. M. Moody, seconded by Esq. Beaverson with all members of Court present voting 'aye' it is hereby ordered to adjourn this meeting of Fiscal Court at 12:00pm.

  
\_\_\_\_\_  
County Judge Executive

6-20-19  
\_\_\_\_\_  
Date Signed

  
\_\_\_\_\_  
Attest: Laura Fulkerson, Deputy Clerk

6-20-19  
\_\_\_\_\_  
Date Signed

