

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, June 4, 2018

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. Budget approved by DLG, second reading to be 6/21
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Animal shelter report
 - 3. Solid Waste committee
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Telecommunications committee
 - 8. Buildings & Grounds committee
- H. Old Business
 - 1. Elk Creek animal hospital invoice
- I. New Business
 - 1. Results/award of materials bids for 2018/19
 - 2. Agreement with North Central District Health Dept
 - 3. Computers lease
 - 4. Review and approval of expenditures, purchases, invoices & transfers
 - 5. Executive Session – executive session, pursuant to KRS 61.815 and KRS 61.810(1)(c) for the “discussions of proposed or pending litigation against or on behalf of the public agency

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KCJEA/KMCA Summer conference
June 27-29, 2018

Governor's Local Issues Conference
August 14-16, 2018

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

SPENCER COUNTY FISCAL COURT
Fiscal Court Meeting Room
28 E. Main Street

Monday, June 4, 2018

9:00am

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 Minutes from Prior Court Meetings**
 - On the motion of Esq. Judd, seconded by Esq. Goodlett with all members of Court present voting 'aye' it is hereby ordered to approved the minutes from the May 21, 2018 Fiscal Court Meeting with any corrections being made.
- E. Communications from Citizens ***3 minute limit*****

There were none.
- F. Communications from County Judge Executive**
 - 1. Budget 2nd reading will be held at the next Fiscal Court meeting on June 18, 2018
 - 2. Open enrollment for health insurance will be held on Tuesday June 5 and Wednesday June 6.
 - 3. Letter to AOC



JOHN RILEY
SPENCER COUNTY JUDGE EXECUTIVE

Spencer County "A Great Place to Live, Work and Play"
P.O. Box 397 - Taylorsville, KY 40071 (502) 477-3205
www.spencercountyky.gov



May 14, 2018

Kentucky Administrative Office of the Courts
1001 Vandalay Drive
Frankfort, KY 40601

Attention: Mr. Danny Rhoades
RE: Spencer County Facilities

Dear Mr. Rhoades,


Thank you for once again visiting our AOC facilities in Spencer County on May 3rd. As we have discussed and as you have seen our AOC facilities are woefully inadequate now. With our population expected to double to approximately 40,000 within the next 20 years it is very important to address this as soon as possible.

As you know Spencer County Fiscal Court has completed the purchase of the vacant site adjacent to the current facilities on the west side of 12 W. Main Street in anticipation of a future expansion and renovation of our facilities. I shared with you and have attached it to this letter the May 2, 2018 answer that current Circuit Court Clerk gave to the Spencer Magnet newspaper which discusses some of the shortcomings of our facilities. Security and handicap accessibility are some of the key shortcomings. Inadequate space which is disjointed is another obvious shortcoming among others.

I am copying AOC Director Laurie K. Dudgeon as well as Rep. James Allen Tipton, Sen. Jimmy Higdon and Chief Justice Minton in hopes of getting something in the 2020 AOC budget for design (and possible construction) and the 2022 budget for construction of new and renovated space to correct these significant shortcomings in Spencer County's facilities.

In the meantime as we discussed we will continue to pursue solutions to the parking issue as well as the hazard that exists with the deteriorating brick wall on the west side of the structure.

Thanks again.
Sincerely,


John Riley
Spencer County Judge Executive

4. Main Street Café will have their ribbon cutting ceremony on Thursday June 7, 2018 at 10am.
 5. Car cruise will be held on the 4th Saturday of every month during the Summer
 6. Taylorsville Hardware just celebrated their 1yr anniversary.
- G. Communications/reports from Members, Other Offices and Committees**
1. **Zoning, readings and recommendations**

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 4th day of June 2018 passed the following ORDINANCES:

1. On motion of Esq. Bayers, second by Esq. Goodlett with all members of the court present voting "Aye", to approve the zoning application of Elk Creek Baptist Church from B-2, commercial with Binding Elements to B-2, commercial with less binding elements on a 15.392 acre tract of land located at the corners of Elk Creek Road and Taylorsville 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. Animal Shelter Report**
None submitted.
- 3. Solid Waste Committee**
 - A.** Tire Amnesty will be held on June 15, 2018 at the County Road Barn from 8:00am-3:00pm
 - B.** Discussion ensued regarding help at the recycling center.
 - On the motion of Esq. Judd, seconded by Esq. Bayers with all members of Court present voting 'aye' it is hereby ordered to advertise for a full time position at the Recycling Center and Parks Department.
- 4. Veterans Committee**
Esq. Judd stated that the ceremony held on Memorial Day was very professional.
- 5. Equipment Committee –**
- 6. Administrative Code Committee**
Next meeting will be held on Wednesday June 6, 2018 at 10am at the Public Library.
- 7. Telecommunications Committee**
Nothing to report.
- 8. Building & Ground Committee**
Nothing to report.
- H. Old Business**
 - 1. Elk Creek Animal Hospital Invoice**
Corrected invoice has not yet been received.
- I. New Business**
 - 1. Results/award of materials bids for 2018/19**

2018/2019 MATERIAL BID PRICES

Liquid Emulsions, priced per gallon

	Hudson Materials		Asphalt Materials	
	delivered		delivered	Plant Pickup
RS-2	2.36		1.96	1.90
AE-90			1.96	1.90
HFMS-2			2.35	
AE-200	2.51			
Enviro	3.60			
Pugmill	0.30			
SS-1h			1.96	1.90
HFRS-2			1.86	1.81

*subject to KAPI

*subject to KAPI

Asphalt, priced per ton

	Mago		Tyrone	Shelbyville Shelbyville	Louisville Paving Louisville	Hall Paving Brooks
	Bardstown	Shepherdsville				
base, laid countywide	61.50				83.00	75.54
urface, laid countywide	67.00				83.00	82.46
base, FOB Plant	49.50	45.50	50.00	51.50	61.00	39.50
surface, FOB Plant	53.50	50.00	56.00	55.00	61.00	44.00
milling, cleaning					\$1300/hour	
per mobilization						Included/ next \$2500

*subject to KAPI

*subject to KAPI

*subject to KAPI

*subject to KAPI

*subject to KAPI

*subject to KAPI

Stone, priced per ton

	Haydon Material		haul fee*
	Bardstown	haul fee*	
#8s	11.45	6.50	
#8 Stone Washed			
#2s	9.75	6.50	
#3s			
Surge 6" Minus	8.60	6.50	
#57s	11.15	6.50	
DGA	9.00	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			

*delivery to 843 Fairgrounds Rd

- **Liquid Emulsions** – On motion of Esq. Goodlett, seconded by Esq. Bayers with all members of Court present voting ‘aye’ it is hereby ordered to award the bid for liquid emulsions to Asphalt Materials.
- **Asphalt** – On motion of Esq. Bayers, seconded by Esq. Judd with all members of Court present voting ‘aye’ it is hereby ordered to award the bid for Asphalt to Mago.
- **Stone** – On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of Court present voting ‘aye’ it is hereby ordered to award the bid for Stone to Haydon Material.

2. Agreement with North Central District Health Dept

CH-52

LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

THIS CONTRACT, between Spencer County Fiscal Court

(First Party)

P.O. Box 397

Taylorsville KY 40071

and

North Central District
Health Department

(Health Department)

1020 Henry Clay Street

Shelbyville, KY 40071

is effective July 1, 2018 and ends June 30, 2019.

WITNESSETH THAT:

The Health Department agrees to perform the following services:

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

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

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

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

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

- \$70.00 per Hepatitis B Injection**
- \$40.00 per Physical Exam**
- \$10.00 TB risk assessment**
- \$20.00 per TB Skin Test**
- \$93.00 for Hepatitis A**

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:

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

5-11-18
Date

- On motion of Esq. Judd, seconded by Esq. Goodlett with all members of Court present voting 'aye' it is hereby ordered to approve Judge Riley to sign the Agreement with the North Central District Health Department.

3. Computers Lease



Hardware Lease Agreement

This HARDWARE LEASE AGREEMENT made and entered into this ____ day of _____, 2018, by and between Custom Solutions Inc, (CSI), of P.O. Box 1465, Mt. Washington, KY 40047, Lessor; and the Spencer County Government of 12 W. Main Street, Taylorsville, KY 40071, Lessee:

The terms of the lease are as follows:

- The term of this lease shall be for a period of one (1) year however the prices depicted shall be based on a three (3) year lease. This lease will commence on September 1, 2018. This lease will considered to have been renewed for the next year if not cancelled in writing by June 1st of the next year.
- Lessor and Lessee mutually agree that either party has the ability to terminate this lease upon sixty (60) days written notice.
- The specifications of the hardware pertaining to this lease are contained in the next section of this document. All hardware replacement or repair due to failure will be at the expense of CSI except in cases where damage is the result of an accident, theft, or acts of vandalism.
- CSI will install all hardware and configure all computers.
- CSI will maintain all hardware and repair or replace as necessary any equipment failures for the full term of the lease.
- This agreement shall be payable in monthly payments in the amount of \$2535.00 commencing October 1, 2018 with payments due on the first (1st) day of each month thereafter.
- At the conclusion of this contract, the hardware will be returned to CSI and replaced with new hardware under a new contract.
- This agreement shall be represented and secured by this Lease Agreement.

- The leased property must be insured for its full replacement value against accident, theft, acts of vandalism, etc. while located at the lessee's premises for the full term of the lease. Proof of insurance certificate must be provided to CSI on an annual basis.

For the consideration listed above, CSI will provide the following equipment:

- 31 PC Workstations with 22" LCD panels
- Wireless Keyboard and Mouse for each workstation
- 5 HP network laser printers
- 1 Brother MFC network fax/scanner/printer
- 35 Uninterruptible Power Supplies
- 4 VPN routers
- 4 Servers (Linux based SME Server Software)
- 6 wireless access points
- 2 gigabit switches
- 1 line sharing device for fax machine (Stick II)

CSI will also provide parts needed for network. (patch bays, cables, wall mount rack, managed switches, etc.)

IN TESTIMONY WHEREOF, witness the hand of the first and second parties as duly authorized this day and year first herein written.

Spencer County Judge-Executive

Custom Solutions Inc.

Commonwealth of Kentucky
County of Spencer

I, the undersigned Notary Public, for and in the County and State aforesaid hereby certify that the foregoing instrument was produced before me in said County and State acknowledged and sworn to by the duly authorized party for the Spencer County Judge-Executive's office, a Kentucky County, party thereto, to be his true act and deed.

WITNESS my hand this _____ day of _____.

Notary Public Kentucky State at Large
My commission expires: _____

Commonwealth of Kentucky
County of Spencer

I, the undersigned Notary Public, for and in the County and State aforesaid hereby certify that the foregoing instrument was produced before me in said County and State acknowledged and sworn to by a duly authorized party of Custom Solutions, Inc., a Kentucky Corporation, party thereto, to be his true act and deed.

WITNESS my hand this _____ day of _____.

Notary Public Kentucky State at Large
My commission expires: _____

- On motion of Esq. Bayers, seconded by Esq. Moore with all members of Court present voting 'aye' it is hereby ordered to approved the Lease Agreement with CSI.

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

05/31/18
11:48AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

Page 1 of 4

General Ed

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9076345250	06/04/18	0151405500 ems oxygen	06/04/18	189.30	.00	.00	189.30
Vendor Total: AIRGAS				189.30	.00	.00	189.30
Vendor: AT&T		A T & T					
6/4anim	06/04/18	0152055780 anim ctrl phone	06/04/18	40.69	.00	.00	40.69
6/4annex	06/04/18	0150865780 annex phones	06/04/18	108.53	.00	.00	108.53
6/4atty	06/04/18	0150055780 co atty phones	06/04/18	43.29	.00	.00	43.29
6/4atty_u	06/04/18	0150055780 co atty uverse	06/04/18	70.60	.00	.00	70.60
6/4bdgins	06/04/18	0151154450 bdginsp officephone	06/04/18	21.08	.00	.00	21.08
6/4clerk	06/04/18	0150105730 co clerk phones	06/04/18	67.27	.00	.00	67.27
6/4cthse	06/04/18	0150805780 cths centrx.phones	06/04/18	630.89	.00	.00	630.89
6/4e911	06/04/18	0151453150 e911 equipmt	06/04/18	312.93	.00	.00	312.93
6/4elevator	06/04/18	0150803520 elevator phone	06/04/18	41.39	.00	.00	41.39
6/4erns	06/04/18	0151405780 ems phones	06/04/18	61.03	.00	.00	61.03
6/4occtax	06/04/18	0150475780 occtax phones	06/04/18	41.60	.00	.00	41.60
6/4parks	06/04/18	0154015780 parks officephones	06/04/18	61.56	.00	.00	61.56
6/4parks_u	06/04/18	0154015780 parks uverse	06/04/18	120.60	.00	.00	120.60
6/4pva	06/04/18	0150305780 pva phones	06/04/18	63.67	.00	.00	63.67
6/4recycle	06/04/18	0152175780 recycle phone	06/04/18	21.08	.00	.00	21.08
6/4zoning	06/04/18	0150705780 zoning phones	06/04/18	61.42	.00	.00	61.42
6/4zoning_u	06/04/18	0150705780 zoning uverse	06/04/18	55.00	.00	.00	55.00
Vendor Total: AT&T				1,822.63	.00	.00	1,822.63
Vendor: ATMOBILIT		AT&T Mobility					
6/4abc	06/04/18	0150504450 abc dir cellphone	06/04/18	36.34	.00	.00	36.34
6/4anim	06/04/18	0152055780 anim ctrl cellphon	06/04/18	75.28	.00	.00	75.28
6/4cco	06/04/18	0150805780 judg/maint/jail cel	06/04/18	181.61	.00	.00	181.61
6/4coron	06/04/18	0150204450 coroner cellphone	06/04/18	36.34	.00	.00	36.34
6/4em	06/04/18	0151405780 ems dir cellphone	06/04/18	36.34	.00	.00	36.34
6/4occtx	06/04/18	0150475780 occtx enforc cellp	06/04/18	11.10	.00	.00	11.10
6/4parks	06/04/18	0154015780 parks cellphones	06/04/18	75.28	.00	.00	75.28
6/4recy	06/04/18	0152175780 recycle dir cellpho	06/04/18	38.94	.00	.00	38.94
6/4sher	06/04/18	0150155780 sher det cellphon	06/04/18	36.34	.00	.00	36.34
6/4sher_air	06/04/18	015015573W sheriff aircards	06/04/18	383.94	.00	.00	383.94
Vendor Total: ATMOBILIT				911.51	.00	.00	911.51
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82880874	06/04/18	0151405500 ems medic supplies	06/04/18	217.98	.00	.00	217.98
Vendor Total: BOUNDTREE				217.98	.00	.00	217.98
Vendor: BSMBATTERY		BSM Battery					
651302	06/04/18	0151404430 med4 battery	06/04/18	105.00	.00	.00	105.00
Vendor Total: BSMBATTERY				105.00	.00	.00	105.00
Vendor: C & H SEC		C & H Security Inc.					
45375_atty	06/04/18	0150055780 June panic alarm	06/04/18	19.99	.00	.00	19.99
45376_electn	06/04/18	015065737 June panic alarm	06/04/18	41.99	.00	.00	41.99
45377_occtx	06/04/18	0150475780 June panic alarm	06/04/18	19.99	.00	.00	19.99
45378_chse	06/04/18	0150805780 June panic alarm	06/04/18	19.99	.00	.00	19.99
Vendor Total: C & H SEC				101.96	.00	.00	101.96

05/31/18
11:48AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

Page 2 of 4

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CARDINAL		Cardinal Office Products					
IN-1707937	06/04/18	0150154450 sher inkcartridges	06/04/18	327.64	.00	.00	327.64
Vendor Total: CARDINAL				327.64	.00	.00	327.64
Vendor: CITY		Taylorsville Waterworks					
6/4anim	06/04/18	0152055780 animctrl utilities	06/04/18	323.82	.00	.00	323.82
6/4annex	06/04/18	0150865780 annex utilities	06/04/18	24.28	.00	.00	24.28
6/4cthse	06/04/18	0150805780 cthse utilities	06/04/18	50.64	.00	.00	50.64
6/4ems	06/04/18	0151405780 ems utilities	06/04/18	75.37	.00	.00	75.37
6/4maint	06/04/18	0150855780 mainten utilities	06/04/18	161.91	.00	.00	161.91
6/4occtax	06/04/18	0150475780 occtax utilities	06/04/18	22.73	.00	.00	22.73
6/4parks	06/04/18	0154015780 rjm park utilities	06/04/18	25.16	.00	.00	25.16
6/4recycle	06/04/18	0152175780 recycle utilities	06/04/18	161.90	.00	.00	161.90
6/4sheriff	06/04/18	0150155780 sheriff utilities	06/04/18	13.42	.00	.00	13.42
6/4zoning	06/04/18	0150705780 zoning utilities	06/04/18	13.41	.00	.00	13.41
Vendor Total: CITY				872.64	.00	.00	872.64
Vendor: CLERK		Spencer County Clerk					
6/4election	06/04/18	0150657370 election postages	06/04/18	190.07	.00	.00	190.07
Vendor Total: CLERK				190.07	.00	.00	190.07
Vendor: CROWN TRO		Crown Trophy of Louisville					
49706	06/04/18	018099585W memorial plate	06/04/18	14.00	.00	.00	14.00
Vendor Total: CROWN TRO				14.00	.00	.00	14.00
Vendor: CSI		Custom Solutions Inc.					
2297	06/04/18	0150803380 computers lease	06/04/18	2,535.00	.00	.00	2,535.00
2297	06/04/18	0150153190 sher proptax softw	06/04/18	780.00	.00	.00	780.00
Vendor Total: CSI				3,315.00	.00	.00	3,315.00
Vendor: FIRSTBANK		First National Bank Omaha					
6/4ems	06/04/18	0151404450 ems usb dvd	06/04/18	33.98	.00	.00	33.98
6/4maint	06/04/18	0150807210 maint leakdetect	06/04/18	25.98	.00	.00	25.98
6/4parks	06/04/18	0154015920 parks mowerseat	06/04/18	139.95	.00	.00	139.95
Vendor Total: FIRSTBANK				199.91	.00	.00	199.91
Vendor: FOTLSP		Friends of Taylorsville Lake					
6/4roadlitter	06/04/18	0153404680 7.81mi cleanup	06/04/18	663.85	.00	.00	663.85
Vendor Total: FOTLSP				663.85	.00	.00	663.85
Vendor: KACOIA		KACo Insurance Agency					
B21802	06/04/18	0191005210 treasurer bond	06/04/18	4,087.27	.00	.00	4,087.27
Vendor Total: KACOIA				4,087.27	.00	.00	4,087.27
Vendor: LCNI		The Spencer Magnet					
6/4recycle	06/04/18	0152177410 recycle grant ads	06/04/18	1,560.00	.00	.00	1,560.00
Vendor Total: LCNI				1,560.00	.00	.00	1,560.00
Vendor: LHESELBRK		Lynn Hesselbrock					
6/4election	06/04/18	0150657370 reimb electn exp	06/04/18	151.45	.00	.00	151.45
Vendor Total: LHESELBRK				151.45	.00	.00	151.45

05/31/18
11:48AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LOU-METRO		Louisville Metro EMS					
31378	06/04/18	0151405500 ems cpr cards	06/04/18	11.00	.00	.00	11.00
Vendor Total: LOU-METRO				11.00	.00	.00	11.00
Vendor: MAGNOLIA		Magnolia Bank					
ems28-pymt17	06/04/18	0177006990 ems veh pymt	06/04/18	2,578.44	.00	.00	2,578.44
ems29-pymt1	06/04/18	017700699A ems veh pymt	06/04/18	2,585.84	.00	.00	2,585.84
land28-pymt17	06/04/18	017700699L land pymt	06/04/18	1,841.75	.00	.00	1,841.75
Vendor Total: MAGNOLIA				7,006.03	.00	.00	7,006.03
Vendor: MEDREPAIR		Medical Repair Inc dba EMSAR					
Si-40960	06/04/18	0151405500 ems medic suppli	06/04/18	402.43	.00	.00	402.43
Vendor Total: MEDREPAIR				402.43	.00	.00	402.43
Vendor: MID-ST		Mid-State Exterminators					
6/4_sh/pz/fc	06/04/18	0150805780 sh/fc/pz pestcontrl	06/04/18	45.00	.00	.00	45.00
6/4annex	06/04/18	0150865780 annex pestcontrol	06/04/18	38.00	.00	.00	38.00
6/4chtse	06/04/18	0150805780 cths pestcontrol	06/04/18	48.00	.00	.00	48.00
6/4ems	06/04/18	0151405780 ems pest control	06/04/18	58.00	.00	.00	58.00
6/4occtax	06/04/18	0150475780 occtax pest control	06/04/18	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: NEOPOST		Neopost USA Inc.					
55803876	06/04/18	0150105630 clerk postagemeter	06/04/18	149.99	.00	.00	149.99
Vendor Total: NEOPOST				149.99	.00	.00	149.99
Vendor: OFFICEDEPO		Office Depot					
137390249001	06/04/18	0151404450 ems copypaper	06/04/18	29.99	.00	.00	29.99
Vendor Total: OFFICEDEPO				29.99	.00	.00	29.99
Vendor: PCBC		Plum Creek Baptist Church					
6/4roadlitter	06/04/18	0153404680 8.341mi cleanup	06/04/18	708.99	.00	.00	708.99
Vendor Total: PCBC				708.99	.00	.00	708.99
Vendor: PJOHNSON		Peter Johnson					
6/4reimb	06/04/18	0151404450 reimb class fee	06/04/18	54.84	.00	.00	54.84
Vendor Total: PJOHNSON				54.84	.00	.00	54.84
Vendor: QUADMED		Quad Med Inc.					
136932	06/04/18	0151405500 ems medic supplies	06/04/18	218.45	.00	.00	218.45
Vendor Total: QUADMED				218.45	.00	.00	218.45
Vendor: QUILL		Quill Corporation					
7165246	06/04/18	0150657370 election expenses	06/04/18	92.96	.00	.00	92.96
Vendor Total: QUILL				92.96	.00	.00	92.96
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt46	06/04/18	0176006020 levee project	06/04/18	3,481.01	.00	.00	3,481.01
Vendor Total: REPUBLIC				3,481.01	.00	.00	3,481.01
Vendor: SCEXTEN		Spencer County Extension					
June2018	06/04/18	0151406020 ems bldg pymt65	06/04/18	1,875.00	.00	.00	1,875.00

05/31/18
11:48AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SHCOULTER	Sherrie Coulter						
6/4reimb	06/04/18	0150657370 election expenses	06/04/18	86.87	.00	.00	86.87
Vendor Total: SHCOULTER				86.87	.00	.00	86.87
Vendor: SOFTW MGMT	Software Management LLC						
27859	06/04/18	0150104450 microfilm deedbks	06/04/18	845.00	.00	.00	845.00
Vendor Total: SOFTW MGMT				845.00	.00	.00	845.00
Vendor: TELECOM	Telecom Audit Group						
4685	06/04/18	0150805780 at&t audit, May	06/04/18	1,207.98	.00	.00	1,207.98
Vendor Total: TELECOM				1,207.98	.00	.00	1,207.98

* These invoices are on hold.

Report Total: Invoices	31,117.75
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	31,117.75

*** Report Options ***

Vendors: ALL

Invoice Dates: 06/04/2018 to 06/04/2018

Status: All

Accounts: ALL

As Of: Current Date (05/31/2018)

*** End of Report ***

05/31/18
11:49AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

Road Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP		Air Hydro Power					
10050061	06/05/18	0261055920 seals,o-rings	06/05/18	79.64	.00	.00	79.64
Vendor Total: AHP				79.64	.00	.00	79.64
Vendor: AT&T		A T & T					
6/5road	06/05/18	0261055780 road phone/net	06/05/18	136.03	.00	.00	136.03
Vendor Total: AT&T				136.03	.00	.00	136.03
Vendor: ATMOBILIT		AT&T Mobility					
6/5road	06/05/18	0261055780 road cellphones	06/05/18	327.06	.00	.00	327.06
Vendor Total: ATMOBILIT				327.06	.00	.00	327.06
Vendor: BENGAS		Bennett's Gas Company					
6/5road	06/05/18	0261055780 road propane	06/05/18	194.12	.00	.00	194.12
Vendor Total: BENGAS				194.12	.00	.00	194.12
Vendor: CCSI		California Contractors Supply					
TT89819	06/05/18	0261055920 grinding discs	06/05/18	114.70	.00	.00	114.70
TT89820	06/05/18	0261055920 grinder	06/05/18	129.90	.00	.00	129.90
Vendor Total: CCSI				244.60	.00	.00	244.60
Vendor: CITY		Taylorsville Waterworks					
6/5road	06/05/18	0261055780 road utilities	06/05/18	18.41	.00	.00	18.41
Vendor Total: CITY				18.41	.00	.00	18.41
Vendor: CTW ELECTR		CTW Electrical Co, Inc.					
1179290	06/05/18	0261055920 clamps	06/05/18	86.72	.00	.00	86.72
Vendor Total: CTW ELECTR				86.72	.00	.00	86.72
Vendor: DCS		Derby City Supply Inc.					
20209	06/05/18	0261054670 mower hoses	06/05/18	58.81	.00	.00	58.81
20222	06/05/18	0261055920 trk102 hoses	06/05/18	131.64	.00	.00	131.64
20225	06/05/18	0261055920 trk102hoses,fitting	06/05/18	125.97	.00	.00	125.97
20303	06/05/18	0261054670 mower hoses	06/05/18	40.25	.00	.00	40.25
Vendor Total: DCS				356.67	.00	.00	356.67
Vendor: DIAMOND M		Diamond Mowers Inc.					
0141422-IN	06/05/18	0261054670 mower parts	06/05/18	262.73	.00	.00	262.73
Vendor Total: DIAMOND M				262.73	.00	.00	262.73
Vendor: DSPINKS		Dale Spinks					
040871	06/05/18	0261055920 trk22 wiring	06/05/18	65.00	.00	.00	65.00
040872	06/05/18	0261055920 trk105 repair	06/05/18	65.00	.00	.00	65.00
040873	06/05/18	0261055920 trk102 transm lines	06/05/18	390.00	.00	.00	390.00
040874	06/05/18	0261055920 backhoe repair	06/05/18	65.00	.00	.00	65.00
040877	06/05/18	0261055920 backhoe repair	06/05/18	585.00	.00	.00	585.00
Vendor Total: DSPINKS				1,170.00	.00	.00	1,170.00
Vendor: DWHITEHOUS		Dakota Whitehouse					
6/5reimb	06/05/18	0261054470 reimb boot allowanc	06/05/18	75.00	.00	.00	75.00
Vendor Total: DWHITEHOUS				75.00	.00	.00	75.00

05/31/18
11:49AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

Page 2 of 3

Road Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HAYDONMAT		Haydon Materials LLC					
914747	06/05/18	0261054090 dga stone	06/05/18	195.91	.00	.00	195.91
914748	06/05/18	0261054090 stone	06/05/18	224.32	.00	.00	224.32
914749	06/05/18	0261054090 dga stone	06/05/18	453.16	.00	.00	453.16
914819	06/05/18	0261054090 stone	06/05/18	169.05	.00	.00	169.05
914820	06/05/18	0261054090 dga stone	06/05/18	209.13	.00	.00	209.13
Vendor Total: HAYDONMAT				1,251.57	.00	.00	1,251.57
Vendor: HUBER		Huber Tire Inc.					
30119880	06/05/18	0261054790 tire/tube	06/05/18	236.35	.00	.00	236.35
Vendor Total: HUBER				236.35	.00	.00	236.35
Vendor: JMONTGOM		James Montgomery					
6/5reimb	06/05/18	0261054470 reimb cdl fees	06/05/18	25.50	.00	.00	25.50
Vendor Total: JMONTGOM				25.50	.00	.00	25.50
Vendor: KIMBALLMID		Kimball Midwest					
6360028	06/05/18	0261055920 grinder tips	06/05/18	42.00	.00	.00	42.00
Vendor Total: KIMBALLMID				42.00	.00	.00	42.00
Vendor: MAGO		Mago Construction Company LLC					
070304	06/05/18	0261053110 FLEX-Mitchell paving	06/05/18	47,415.00	.00	.00	47,415.00
070305	06/05/18	0261053110 FLEX-Cooks paving	06/05/18	21,694.90	.00	.00	21,694.90
070306	06/05/18	026105311D DISCRET-MastersLn	06/05/18	16,601.92	.00	.00	16,601.92
070307	06/05/18	026105311D	06/05/18	33,064.64	.00	.00	33,064.64
070308	06/05/18	026105311D DISCRET-AkinsRd	06/05/18	21,616.60	.00	.00	21,616.60
070309	06/05/18	026105311D DISCRET-WhitfiedLn	06/05/18	20,081.34	.00	.00	20,081.34
070310	06/05/18	0261054050 MastersCt paving	06/05/18	7,396.20	.00	.00	7,396.20
070311	06/05/18	0261054050 DrakesRdg paving	06/05/18	23,863.14	.00	.00	23,863.14
070312	06/05/18	0261054050 DrakesRdg paving	06/05/18	59,884.02	.00	.00	59,884.02
070313	06/05/18	0261054050 Redbud Way paving	06/05/18	12,159.00	.00	.00	12,159.00
070314	06/05/18	0261054050 Dogwood Cir paving	06/05/18	59,523.03	.00	.00	59,523.03
070315	06/05/18	0261054050 Greer Martin paving	06/05/18	35,817.39	.00	.00	35,817.39
Vendor Total: MAGO				359,117.18	.00	.00	359,117.18
Vendor: MONROEGARA		Monroe's Garage					
746598	06/05/18	0261054790 trk1 tire	06/05/18	153.00	.00	.00	153.00
746599	06/05/18	0261054790 trk1 tire	06/05/18	153.00	.00	.00	153.00
Vendor Total: MONROEGARA				306.00	.00	.00	306.00
Vendor: PROCHEM		Pro Chem Inc.					
18804	06/05/18	0261055920 protectant	06/05/18	170.90	.00	.00	170.90
Vendor Total: PROCHEM				170.90	.00	.00	170.90
Vendor: SAF-TI-CO		Saf-Ti-Co Inc.					
0240946-IN	06/05/18	0261054690 posts, stops	06/05/18	167.14	.00	.00	167.14
Vendor Total: SAF-TI-CO				167.14	.00	.00	167.14
Vendor: SEABOARD		Seaboard Asphalt Products Co.					
INV064468	06/05/18	026105439C pothole patch	06/05/18	1,504.80	.00	.00	1,504.80
Vendor Total: SEABOARD				1,504.80	.00	.00	1,504.80

05/31/18
11:49AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

Road Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
----------------	--------------	-------------	----------	-----------------	-------------	--------------------	-------------------

* These invoices are on hold.

Report Total: Invoices	365,772.42
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	365,772.42

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (05/31/2018)

*** End of Report ***

NAME	ADDRESS	CITY	STATE	ZIP	POSITION	ATTENDED SCHOOL	school pay - \$15	NEEDS MAKEUP SCHO	WORKED	worker pay - \$115	RETURNED SUPPLIES	mileage pay - \$6	PHONE ALLOWANCE	phone pay - \$10	total payment due to worker
A101															
HARTUNG, HERMAN					J	Y	15		Y	115	Y	6			136
RICHESON, FARLEEN					C	Y	15		Y	115					130
SENIOR, JACK					S	Y	15		Y	115					130
MOORE, LINDA					C	Y	15		Y	115			Y	10	140
MOORE, ROBERT					J	Y	15		Y	115	Y	6			136
STINNETT, KAREN					S	Y	15		Y	115					130
B101															
DUNCAN, SUSAN					C	Y	15		Y	115					130
LYON, HENRY B JR					S	Y	15		Y	115		Y	10		140
SCHAEFER, SUE					J	Y	15		Y	115	Y	6			136
REDMAN, ALESA					C	Y	15		Y	115					130
SPAULDING, DANNY					J	Y	15		Y	115	Y	6			136
B102															
WHITE, MEGAN					C	Y	15		Y	115					130
RICHARDSON, DAVID					J	Y	15		Y	115					130
THOMPSON, RONALD					J	Y	15		Y	115	Y	6	Y	10	146
BARR, STANLEY					S	Y	15		Y	115	Y	6			136
C101															
TACKETT, BRITTANY					S	Y	15		Y	115	Y	6			136
GLASER, REBECCA					J	Y	15		Y	115					130
COX, JANET					S	Y	15		Y	115		Y	10		140
EDSTEN, HELEN					C	Y	15		Y	115	Y	6			136
MCGEEHEE, CAROLYN SUE					J	Y	15		Y	115					130
C102															
FERRIELL, MICHAEL					S	Y	15		Y	115					130
ALLGEIER, MARTHA					C	Y	15		Y	115	Y	6			136
NIEMANN, ANTHONY					J	Y	15		Y	115					130
TAPP, MARY					J	Y	15		Y	115	Y	6	Y	10	146

CROUCH, JUDY C												
D101	PHIPPS, JUDITH											130
	SHOUSE, BETTY	J	Y	15	Y	115	Y	6	Y	10		146
	RENDON, CARMEN	S	Y	15	Y	115	Y	6				130
	RENDON, PETER	C	Y	15	Y	115	Y	6				136
		J	Y	15	Y	115	Y	6				130
D102	DEUTSCH, ALEXANDRA (SANDY)											
	ROBARDS, NANCY	C	Y	15	Y	115	Y	6	Y	10		130
	KIMBALL, BETTY	J	Y	15	Y	115	Y	6				146
	PRATHER, MARY	S	Y	15	Y	115	Y	6				130
		J	Y	15	Y	115	Y	6				136
9A D103	WATSON, SUSAN											
	BLACK, DIANE	S	Y	15	Y	115	Y	6				130
	MUDD, MARSHA	J	Y	15	Y	115	Y	6				136
	MORRELL-ONEAL, ANGELA	C	Y	15	Y	115	Y	6	Y	10		146
	SIMMONS, JESSICA	J	Y	15	Y	115	Y	6				130
			Y	15	Y	115	Y	6				130
9B & 9D D104 & D106	BARKER, JAMES											
	MILLS, LAURIE	S	Y	15	Y	115	Y	6				130
	TUMMONDS, KATHARYN	J	Y	15	Y	115	Y	6				136
	TUMMONDS, WAYNE	C	Y	15	Y	115	Y	6				130
		J	Y	15	Y	115	Y	6	Y	10		146
9C D105	BOGARD, EMILY											
	BOGARD, THEODORE	S	Y	15	Y	115	Y	6				130
	HIGGINS, HOYT	J	Y	15	Y	115	Y	6				130
	RUTHERFORD, MARY ANN	J	Y	15	Y	115	Y	6	Y	10		140
	DICKEY, RACHEL LYNN	C	Y	15	Y	115	Y	6				136
			Y	15	Y	115	Y	6				130
E101	STURGEON, LAURA											
	COATE, WILLIAM	C	Y	15	Y	115	Y	6				136
	COTTER, CAROL	J	Y	15	Y	115	Y	6				136
	COTTER, BELINDA	J	Y	15	Y	115	Y	6				130
		S	Y	15	Y	115	Y	6	Y	10		140
E102	CLEVENGER, HOWARD											
	CLEVENGER, SANDY	J	Y	15	Y	115	Y	6				136
	GADD, BOBETTE	C	Y	15	Y	115	Y	6				130
		S	Y	15	Y	115	Y	6		10		146

HOSKINS, JAMES									J	Y	15		Y	115				130
E103																		
PHILPOTT, JOAN									S	Y	15		Y	115	Y			136
SMITH, MARY ANN									J	Y	15		Y	115	Y	6	Y	136
ALLGEIER, ROSE									C	Y	15		Y	115	Y	10		146
BELMAR, PETRONIA									J	Y	15		Y	115				130
																		130
TABLE SPENCER CHRISTIAN																		
SHAFFAR, PHYLLIS										Y	15		Y	115				130
HUGHES, MARCIA L										Y	15		Y	115				130
TABLE EXTENSION OFFICE																		
HUTSON, HERBERT									A	Y	15		Y	115				130
HUTSON, ALICE									A	Y	15		Y	115				130
EXTRAS																		
DARNELL, CARL									A	Y	15		Y	115				15
DARNELL, BETTY									A	Y	15		Y	115				15
BEATTY, WILSON									A	Y	15		Y	115				15
BAKER, BRENT									S	Y	15		Y	115				15
BAKER, LISA									J	Y	15		Y	115				15
CLARK, LILLIAN									A	Y	15		Y	115				15
HORNBY, AARON																		
PAUSEN, GARY CHARLES																		
SCHEPERS, DAVID																		
MCGOWAN, ROBERT																		
MCGOWAN, SUSAN																		
CALDWELL, ELIZABETH																		
THOMAS, NANCY																		
WOODWARD, LAURIE																		
MOLTER, KATHLEEN (KATHY)									A	Y	15		Y	115				
CRAWFORD, BRIAN									J	Y	15		Y	115				
CRAWFORD, SHELLEY									C	Y	15		Y	115				
KLEMICK, LINDA									S	Y	15		Y	115				
ARNOLD, SUSAN									J	Y	15		Y	115				
ARNOLD, BILL									J	Y	15		Y	115				
BROYLES, JUDY									S	Y	15		Y	115				
SHELBURNE, ANN									A	Y	15		Y	115				
LANE, KARA									J	Y	15		Y	115				
MORRELL-JOHNSON, ANNABELLA									J	Y	15		Y	115				

05/31/18
11:49AM

Spencer County Fiscal Court
Open Invoice Report
As of May 31, 2018

Road Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.							
				Report Total: Invoices			365,772.42
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			365,772.42

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (05/31/2018)
 *** End of Report ***

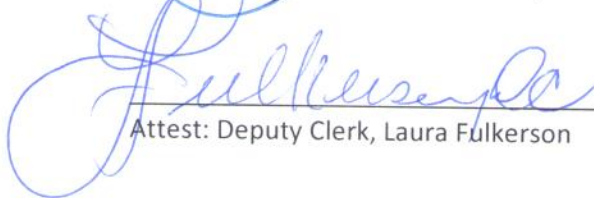
- On motion of Esq. Moore, seconded by Esq. Goodlett with all members of Court present voting 'aye' it is hereby ordered to approve all bills, invoices & transfers.
5. **Executive Session – executive session, pursuant to KRS 61.815 and KRS 61.810(1)(c) for the “discussions of proposed or pending litigation against or on behalf of the public agency”**
- On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of Court present voting 'aye' it is hereby ordered to go into Executive Session at 9:55am.
 - On motion of Esq. Goodlett, seconded by Esq. Moore with all members of Court present voting 'aye' it is hereby ordered to go back into Regular Session at 10:08am.
 - On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of Court present voting 'aye' it is hereby ordered to approve up to \$1000.00 for the cremation an indigent person which has no beneficiaries here in the county.
- J. **Adjournment**
- On motion of Esq. Goodlett seconded by Esq. Bayers with all members of Court present voting 'aye' it is hereby ordered to adjourn this meeting of Fiscal Court at 10:10am.



 County Judge Executive, John Riley

6-21-18

 Date Signed



 Attest: Deputy Clerk, Laura Fulkerson

6-21-18

 Date Signed