

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, June 5, 2017

9:00am

Court Meeting Agenda

- A. Moment of silent prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
- G. Communications from County Judge Executive
 - 1. Closure of Lincoln Village Regional Juvenile Detention Center
 - 2. Kipda, report on projected population changes 2010-2040
 - 3. Legislative report
 - 4. Transportation letter regarding bridge inspections report, authorization to sign
 - 4. Announcement from Bennett Hardware
 - 5. KACo loss control/safety report:
 - a) buildings report of recommendations
 - b) Crash barriers for traffic safety
 - 6. Budget update
 - a) corrected liabilities page
 - b) standing orders motion, requires separate vote
 - c) schedule special meeting for second reading
 - 7. Lawsuit conference call report
 - 8. Law enforcement policing letter
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Buildings & Grounds committee
 - a) Sheriff building, final air report
 - 2. Zoning, readings and recommendations
 - a) road easement
 - 3. Co clerk, dvr & camera quote
 - 4. Solid Waste committee
 - 5. Veterans committee
 - 6. Equipment committee
 - 7. Administrative Code Committee

8. Cable franchise committee
 9. Parks:
 - a) disc golf
 - b) water fountains request
 10. Maintenance dept:
 - a) tires for ems and recycle vehicles
 - b) printer for maintenance/parks/K9 use
- I. Old Business
- 1.
- J. New Business
1. REACH Alert program
 2. Budget amendment, ordinance #6 second reading
 3. Reauthorization and reallocation of funds from Ky Infrastructure Authority
 4. Workers Compensation insurance agreement for 2017/2018
 5. Road materials bid results
 6. Delta Road bid results
 7. Employee pay rates proposal
 8. Review and approval of expenditures, purchases, invoices, & transfers
- K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute – June/July 2017 classes

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

Priority One training classes

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

KJCJEA/KMCA Joint Summer Conference

- June 14-16
- Galt House, Louisville

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

SPENCER COUNTY FISCAL COURT
MONDAY, JUNE 5, 2017
9:00am
FISCAL MEETING ROOM
28 EAST MAIN STREET
MEETING MINUTES

- A. PRAYER** – Esq. Bayers led the Court in prayer before the meeting started,
- B. PLEDGE OF ALEGIANCE TO THE U.S. FLAG AND THE KENTUCKY STATE FLAG**
- C. CALL TO ORDER BY THE COUNTY JUDGE EXECUTIVE**-Meeting called to order at 9:00am
- D. ROLL CALL BY DEPUTY CLERK LAURA FULKERSON**-Hobert Judd absent
- E. APPROVAL OF MINUTES FROM PRIOR COURT MEETINGS**
- Motion was made by Esq. Goodlett, seconded by Esq. Rogers to approve the minutes from the May 15, 2017 meeting with any corrections being made. Judge Riley objects to how the minutes are being made to read like a transcript. Esq. Goodlett, Esq. Bayers, Judge Riley, and Esq. Rogers voted “aye”, Esq. Moore voted “nay” and Esq. Judd was absent.
 - Motion was made by Esq. Goodlett, seconded by Esq. Bayers to approve the minutes from the Special Meeting held on May 17, 2017 for the first reading of the Budget with any corrections being made. Judge Riley made the comment that there hasn’t been time to read these minutes and that the only important item was the motion at the end to pass the first reading of the budget. The Court asked that 12 pages be stricken from the minutes under “Budget Discussion” beginning at the fourth sentence and striking down through page 12 to end before “Discussion continued”, and leaving the motion and the adjournment at the end. Voting “aye” were Esq. Goodlett, Judge Riley, Esq. Bayers, Esq. Rogers, and Esq. Moore. Esq. Judd was absent.
 - Motion was made by Esq. Bayers, seconded by Esq. Goodlett to approve the minutes from the joint special meeting held on May 24, 2017 with the Taylorsville City Commissioners to discuss Police Coverage. “Ayes’ were Judge Riley, Esq. Bayers, Esq. Rogers, Esq. Moore, and Esq. Goodlett. Esq. Judd was absent.
- F. COMMUNICATIONS FROM CITIZENS **3 minute limit****
1. **NAVY KEELING**- Mr. Keeling came before the Court to express his concerns regarding the proposed budget cuts for the Sheriff and the County Clerk’s Offices. He said the Court should leave the two offices alone and let them do their job to help and protect and serve the county like they were elected to do.
 2. **MIKE MCNUTT & KATHRYN CALLAHAN**-Mr. McNutt who is the Hardin County Director of KY Animal Care and Control spoke about how the County is lacking in sheltering for their animals and that 1 in 4 families get their pets from shelters. Ms. Callahan who is the Kentucky State Director of the Humane Society of the United States came before the Court to state that it is law that there be adequate shelter for animals in the county or there should be a contract with a county that will provide shelter for our animals.
 3. **PAULA SPARROW**- Ms. Sparrow a volunteer with our animal shelter here in our County came before the Court to say that we are breaking the law by not having an up to date shelter. She stated that there is mold in the current shelter and that the volunteers are putting their health at risk by breathing that in. She asked members of that Court how many of them had visited the current shelter or had attended the recent fundraiser and

when only a few raised their hands she said that was a "shame" that not all of them had at least visited to see the current conditions of the shelter.

G. COMMUNICATIONS FROM COUNTY JUDGE EXECUTIVE

- **CLOSURE OF LINCOLN VILLAGE REGIONAL JUVENILE DETENTION CENTER**



JUSTICE AND PUBLIC SAFETY CABINET

Matthew G. Bevin
Governor

Department of Juvenile Justice
 1025 Capital Center Drive, 3rd Floor
 Frankfort, Kentucky 40601-8205
 Phone (502) 573-2738
 Fax (502) 573-4308
www.kentucky.gov

John C. Tilley
Secretary

Carey D. Cockerell
Commissioner



May 23, 2017

Judge John Riley
 Spencer County Judge Executive
 12 W. Main St.
 Taylorsville, KY 40071

RE: Closure of Lincoln Village Regional Juvenile Detention Center (Hardin County)

Dear Judge Riley:

The purpose of this letter is to announce the closing of Lincoln Village Regional Juvenile Detention Center effective June 16, 2017. Your county has been reassigned to Adair Youth Development Center located at 401 Appleby Drive, Columbia, Kentucky 42728 for detention services. Beginning on June 14, 2017, at 12:00 a.m. EST, please ensure that all future detainees are transported to your newly assigned detention facility.

The Department of Juvenile Justice ("DJJ") has made every effort to ensure minimal interruption and burden to the impacted counties' detention services during this transition. DJJ is cognizant of the impact Lincoln Village's closing will have on your county and apologizes for any inconvenience. Please disseminate this information to all local law enforcement offices within your county.

Thank you for your attention to this matter.

Respectfully,

Carey D. Cockerell
 Carey D. Cockerell
 Commissioner

2.KIPDA, REPORT ON PROJECTED POPULATION CHANGES 2010-2040

Projected Population Change (2010 - 2040)
Louisville/Jefferson County Metropolitan Statistical Area

Draft

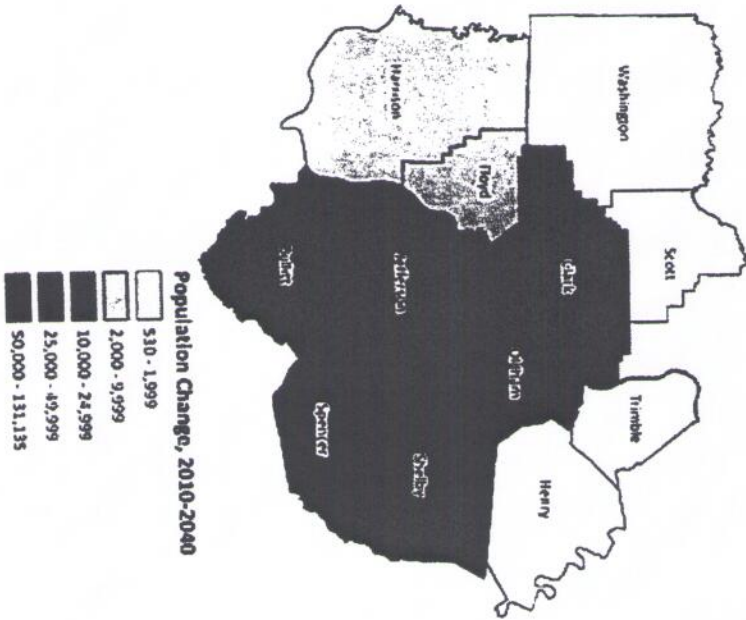


Figure 4.5. Projected population change in the Louisville MSA between 2010 and 2040 by county.

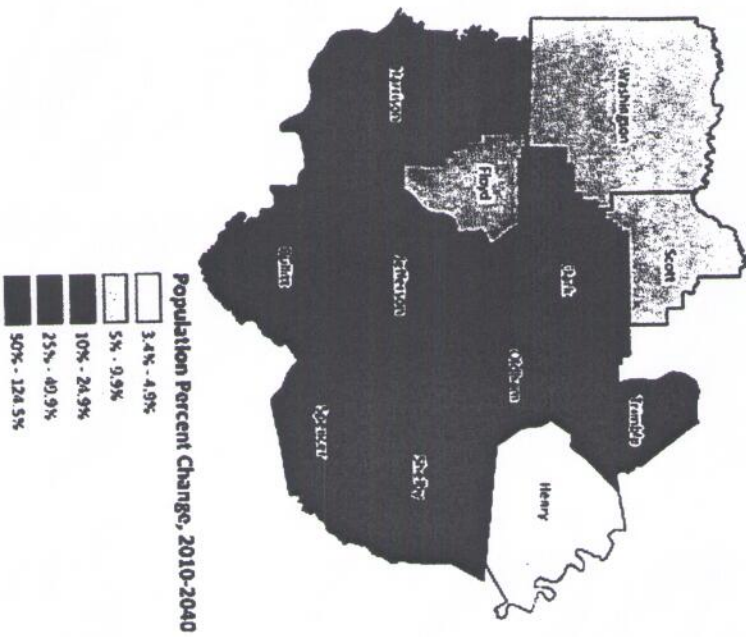


Figure 4.6. Projected percent change in total population in the Louisville MSA between 2010 and 2040 by county.

PROJECTIONS OF TOTAL POPULATION, 2010-2040
 Data gathered by Emily Liu, University of Louisville
CHANGE 2010-2040

	2010	2015	2020	2025	2030	2035	2040	Numeric	Percent
BULLITT	85,000*	91,000	102,000	105,000	116,000	121,000	131,000	46,000	55%
SHELBY	42,074	46,838	51,944	56,950	61,939	66,835	71,703	29,629	70.40%
SPENCER	17,061	20,157	23,655	27,189	30,861	34,587	38,301	21,240	124.50%
LOUISVILLE MSA	1,235,708	1,296,873	1,356,734	1,412,627	1,463,614	1,509,345	1,551,542	315,834	25.60%

*Census numbers believed to be approximately 10,000 short

PROJECTIONS OF TOTAL HOUSEHOLDS, 2010-2040
CHANGE 2010-2040

	2010	2015	2020	2025	2030	2035	2040	Numeric	Percent
BULLITT	27,673	31,302	34,970	38,569	41,902	44,940	47,720	20,047	72.40%
SHELBY	15,321	17,404	19,663	21,796	23,847	25,738	27,581	12,260	80%
SPENCER	6,165	7,486	9,025	10,568	12,162	13,698	15,197	9,032	146.50%
LOUISVILLE MSA	496,314	527,589	558,429	586,787	611,555	632,358	650,567	154,253	31.10%

3. LEGISLATIVE REPORT<http://kentucky.gov/Pages/Activity-stream.aspx?n=KentuckyGovern...>Search Q

Kentucky Surging Forward Following Legislative Session

Op-Ed by Governor Matt Bevin

Contact: Woody Maglinger
502-564-2611

Woody.Maglinger@ky.gov (mailto:Woody.Maglinger@ky.gov)

FRANKFORT, Ky. (May 16, 2017) – On the first Saturday in May each year, the Kentucky Derby captures the attention and fascination of the world and creates special moments that will long be remembered. The Derby is truly unmatched as a sporting event and spectacle. A brief hush precedes the opening of the starting gate, followed by the roar of the crowd as the horses explode forward powerfully and majestically. The start to the Derby provides a powerful analogy for what we have experienced recently in our state. Thanks to an outstanding effort by the General Assembly and our administration, Kentucky is surging forward.

The 2017 legislative session was one of the most productive in Kentucky history. Much of our agenda was focused on making Kentucky a better place to do business. It should come as no surprise that the three largest economic development announcements in Kentucky history have occurred since January of this year. Amazon announced their decision to invest \$1.5 billion in Northern Kentucky where they will build their Prime Air Hub. Toyota announced a \$1.33 billion investment in their Georgetown facility. In April, Braidy Industries revealed their plans to invest \$1.3 billion dollars in Greenup County, where they will build a state-of-the-art aluminum mill, creating 550 high-paying jobs. CEO, Craig Bouchard, made it clear during his remarks at the announcement that his company would not have considered locating here if Kentucky had not been a right-to-work state. Braidy, Amazon and others have also been very complimentary of our administration's passion for recruiting businesses to Kentucky.

Just last week, LINAK U.S. announced a \$33 million expansion that will create an additional 413 full-time jobs. That announcement follows companies like UWH, TG Automotive, Traughber, Perfetti van Melle, PuraCap Laboratories, Bulleit Distilling Company and dozens of others which have also recently announced expansions or groundbreaking in our state. These announcements are only the beginning. Like those Derby horses bursting from the gate, Kentucky's economic expansion is just getting started. Stay tuned. There is more to come.

It is important to note, however, the recent legislative session was about much more than just the economy. For instance, bills were passed that will allow our children in failing schools to have an opportunity to learn in high quality public charter schools and, going forward, we will base higher education funding on school outcomes. Another bill will return more authority to local school boards. These bills, now signed into law, will introduce competition into our education system and will result in better outcomes for all our students. Additionally, we passed a medical review panel bill that will lower medical costs and a bill that will allow funding for apprenticeship programs.

Pro-life laws were created that more accurately reflect the values of our voters. Kentucky is overwhelmingly a pro-life state. Huge bipartisan support for the twenty-week abortion ban and the ultrasound bill reflect that. We also moved Planned Parenthood, the nation's number one abortion provider, to the back of the line for federal funds.

5/23/17. 5:07 PM

<http://kentucky.gov/Pages/Activity-stream.aspx?n=KentuckyGovern...>

An important criminal justice law was signed to help the children and families of those who have paid their debt to society. The law allows for work release, work opportunities within prison, and the earning of professional licenses. By helping incarcerated individuals train to get work ready, we reduce recidivism and give children and their parents a chance to be a family again.

We passed legislation to better ensure that our state treats foster children with the respect and dignity they deserve. Kentucky will now allow the courts the leeway to place these children with fictive kin. These are non-blood relatives with whom the child already has a loving relationship and who are willing to provide a home for the child. Likewise, foster kids can now obtain their driver's license at the age of 16, enabling them to gain independence as they acquire the mobility needed to get to school or to a part-time job.

A new law was passed that will put much needed limits (a three day supply) on the amount of opioid pain medication that can be prescribed at one time. Medical professionals were asked for extensive input as this law was drafted. As a result, there are ample exclusions for physicians who are treating patients with cancer and chronic pain, as well as those on hospice care or who have valid need for additional pain medication.

These are merely a few highlights of all that was accomplished during the 2017 legislative session.

I love the name of this year's Kentucky Derby winner, "Always Dreaming." That is the American way. From the beginning of our administration, we have repeatedly stated our vision for Kentucky to become the center of excellence in America for engineering and advanced manufacturing and for each of us, individually and collectively, to become the best version of ourselves. The 2017 legislative session has afforded Kentucky the opportunity to get off to a roaring start towards achieving these goals. I am confident that we will succeed, because #WeAreKY.

Government

Business (</business/Pages/default.aspx>)
 Education (</Education/Pages/default.aspx>)
 Employment (</employment/Pages/default.aspx>)
 Family & Health (</health/Pages/default.aspx>)
 Government (</government/Pages/default.aspx>)
 Residents (</residents/Pages/default.aspx>)
 Tourism (</Tourism/Pages/default.aspx>)

About & Help

About (</about/Pages/default.aspx>)
 Agencies (</government/Pages/agency.aspx>)
 Services (</Services/Pages/default.aspx>)
 Register (</register/Pages/default.aspx>)
 Contact (<https://kentuckygov.desk.com/customer/portal/emails/new>)
 Site Map (</about/Pages/sitemap.aspx>)
 Help (<https://kentuckygov.desk.com/>)

Support

Security (</policies/Pages/security.aspx>)
 Policies (</policies/Pages/default.aspx>)
 Disclaimer (</policies/Pages/disclaimer.aspx>)
 Accessibility (</policies/Pages/accessibility.aspx>)

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Facebook (<https://www.facebook.com/kygov>)
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 Flickr (<https://www.flickr.com/groups/kygov/>)
 YouTube (<https://www.youtube.com/user/kygov>)

4. TRANSPORTATION LETTER REGARDING BRIDGE INSPECTIONS REPORT, AUTHORIZATION TO SIGN



TRANSPORTATION CABINET
Department of Highways District 5 Office
8310 Westport Road
Louisville, KY 40242-3042
(502) 210-5400

Matthew G. Bevin
Governor

Greg Thomas
Secretary

May 26, 2017

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



Dear Judge Riley:

The Federal Highway Administration (FHWA) mandates that all public bridges and culverts be inspected on a regular basis. Engineers from the Kentucky Transportation Cabinet (KYTC) in Louisville perform these inspections, recommend repairs of deficiencies, and maintain historical records of each structure in District 5. We also review the conditions noted in the inspections, analyze the weight carrying capacity, and propose weight limits if necessary.

An inspection was recently conducted on the substandard county-maintained structure in Spencer County. There are *no* structures requiring additional posting needs nor any critical maintenance needs at this time. A copy of the bridge inspection report is attached, including photos and work recommendations, as well as a map. It is the county's responsibility to review the provided information and maintain the current weight postings.

Upon receipt of this letter, you have 30 days to return a signed copy of the enclosed Statement of Compliance form to this office in order to remain in compliance. Being "in compliance" with these requirements allows Spencer County to be eligible for federal funding regarding *any* transportation-related project. Also, please notify us if any structures are acquired, relinquished, constructed, or removed so that we may update our records accordingly. If you have any questions, please contact myself or Natalie House-Lewis at 502-210-5400.

Sincerely,

Eddie House, P.E.
(Acting) District 5 Structures Section Supervisor



STATEMENT OF COMPLIANCE WITH
NATIONAL BRIDGE INSPECTION STANDARDS
BRIDGE POSTING REQUIREMENT
SPENCER COUNTY

This certifies that **Spencer County** has posted ALL county-maintained bridge structures with safe load capacities of less than 40 tons in accordance with the National Bridge Inspections Standards.

County Judge-Executive

Date

ALL county-maintained bridge structures with safe load capacity ratings of less than 40 tons in **Spencer County** have been posted as required by the National Bridge Inspection Standards.

Bridge Engineer, District 5

Date

Chief District Engineer, District 5

Date

- On motion of Esq. Bayers, seconded by Esq. Moore with all members of Court voting "aye" by voice vote with the exception of Esq. Judd who was absent it is hereby ordered to allow Judge Riley to sign and return the National Bridge Inspection Posting Requirement Form.

5. ANNOUNCEMENT FROM BENNETT HARDWARE



To Our Friends and Customers,

Twenty-two years ago, Joyce and I bought Bennett Hardware and were concerned as to how we would be received by the Spencer County community. It did not take long for us to realize how kind and accepting everyone was to us.

We are so thankful to have met so many wonderful people and feel so connected to you all, not only as customers, but also as friends.

It is with excitement and also some sadness we are leaving. But we are looking forward to the new phase of our lives.

Thank you for your loyalty and friendship.

Sincerely,

Bruce & Joyce

6. KACo LOSS CONTROL/SAFETY REPORT:

A. Buildings reports or recommendations

Road Department

The Road Department has 8 full-time employees and 1 part time. The buildings are well maintained and the work area was relatively clean and free of discarded material and trip hazards. The equipment and trucks appeared to be well maintained and operated by competent personnel.

RECOMMENDATIONS

1. The department follows the "call before you dig" (BUD / 811NOW.COM) protocol but there is no written policy. It is recommended a written policy be developed and implemented.
2. It is recommended that the department require post-offer physical examinations based on the essential job functions of the employment position for all newly hired employees.
3. Site specific emergency action/safety plans need to be developed, implemented, and signs posted in place throughout building.
4. It is recommended that all employee motor vehicle records (MVR's) be obtained and reviewed at employment and every three years afterwards.
5. The floor load limit signs posted on the storage area above the office need to be reviewed by an engineer. It currently states the load limit is 5 pounds/square foot.

Animal Shelter

The animal shelter appears to be fairly well run and in operable condition. It does not have a Mission Statement posted. Since it located in a rural area, there are no smoke/heat/burglar alarms with a direct signal sent to local authorities.

RECOMMENDATIONS

1. The written Animal Shelter policy and procedures manual needs to be made available to all affected employees. This manual needs to be signed and dated attesting that each employee has read and will comply with the manual.
2. Shelter rules and warning signs need to be posted throughout the shelters interior and exterior.
3. It is recommended the animal shelter require all visitors to sign-in and the posted rules explained regarding shelter policies for visitors.
4. The facility needs a perimeter fence to protect the animals and general public.
5. The facility currently does not have a quarantine area. It is highly recommended the facility maintain a quarantine area.

EMS/EMA

1. EMS/EMA Policies and Procedures manual needs to be updated and made available to all affected employees. Employees need to sign and date documentation attesting they have read and will comply with the manual.
2. A policy addressing employees working double shifts needs to be incorporated into the Policies and Procedures manual.
3. When ambulances are running in the garage area, exhaust fans need to be activated and signs posted not to close garage doors when motors are running. Another alternative would be to have a proper exhaust extraction system installed.
4. It is recommended the department have a formal wellness program that includes strength training and a safe lifting techniques program to help prevent shoulder and back injuries.
5. It is recommended the department purchase and utilizes equipment capable of handling obese and bariatric patients with training to reduce injuries.
6. It is recommended the EMS/EMA policies be adopted by fiscal court.

B. CRASH BARRIERS FOR TRAFFIC SAFETY

Different Types of Crash Barriers for Traffic Safety - Traffic Guard

<http://www.trafficguard.net/blog/types-crash-barriers-traffic-safety-tra...>

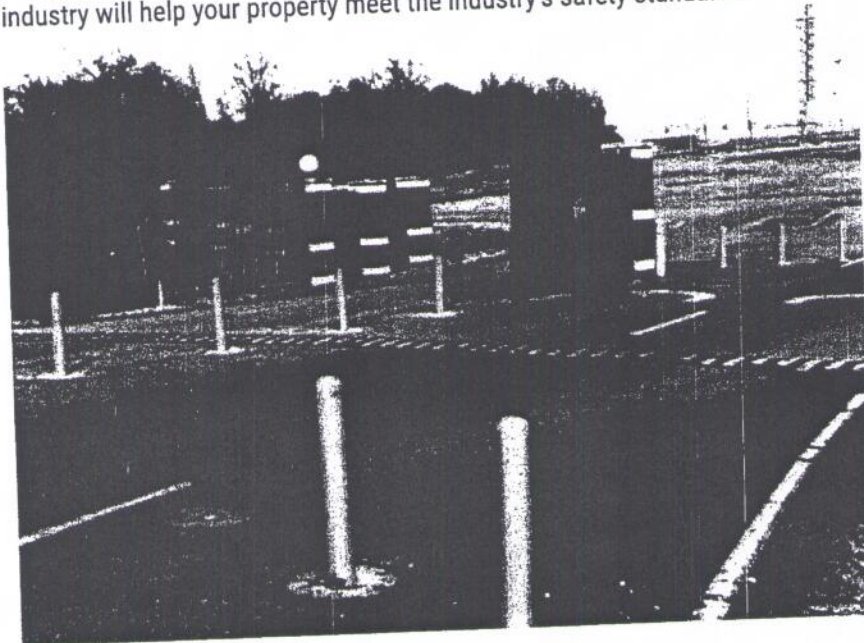
As Seen on NBC's Today Show! Read the Story >>



Different Types of Crash Barriers for Traffic Safety

by trafficguard | Apr 12, 2016 | Traffic Barrier Technology | 0 comments

To keep property and pedestrians safe, various types of vehicle crash barriers are required for many types of locations. The materials and applications can vary greatly, with a wide range of designs and configurations depending on the requirements of the installation space. There are several types of traffic post functions available to meet the needs of a specific application, including fixed, removable, and collapsible designs that depend on the level of security and accessibility required. However, choosing the right post for your application may not be the simplest task, but consulting experts in the industry will help your property meet the industry's safety standards.





Why Use Metal Crash Barriers?

The principal benefit of using metal crash barriers is the strength that they provide. They can hold up to most vehicle damage in low- or high-impact crashes, offering reliable protection for various types of property and any pedestrians on the premises. Injury and property damage risks can decrease significantly through the use of metal crash barriers in or around a Metal crash barriers are installable in many different types of locations. They are commonly installed around the perimeter, parking lots, or entrances and exits of locations such as:

- Schools
- Corporate buildings
- Financial institutions
- Cemeteries
- Universities
- Stadiums
- Shopping Centers
- Marinas
- Docks
- Government buildings
- Streetscapes
- Pedestrian Bridges
- Residential areas
- Golf courses
- Airports
- Storage or manufacturing warehouses

Certain warehouses, particularly those with heavy machinery inside, will want to install metal crash barriers at certain locations within, either near utilities or valuable equipment that may otherwise remain vulnerable to damage. For instance, facilities with regular forklift traffic will benefit from a configuration of crash barriers that prevents them from crashing into shelves and utility racks. There are three main types of metal crash barriers available depending

Call Us

Request a Quote

- On motion on Es.q Goodlett, seconded by Esq. Rogers with all members of Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to purchase barriers at the cost of up to \$300.00 to protect the propane tank behind the courthouse.

C. BUDGET UPDATE
A) CORRECTED LIABILITIES PAGE

BUDGET OF SPENCER COUNTY
FISCAL YEAR ENDING JUNE 30, 2018

Through March 31, 20017

SPENCER County

Issue Identifier	01.	02.	03.	04.	05.	06.
1. Fund and Major Object Code	0151406020	0176006020	0176006020	0177006990		
2. Project Description	EMS BLDG	FLOODWALL CERTIFICATION	FLOODWALL LEVEE WORK	AMBULANCE1		
3. Contract Term	10 YRS	5 YRS	5 YRS	5 YRS		
4. Current Interest Rate Percent	0.00%	3.43%	2.763%	2.763%		
5. Issue Date	01/10/2013	08/27/2014	12/21/2016	12/21/2016		
6. Total Principal Amount	250,000.00	200,000.00	100,000.00	140,000.00		
7. Total Interest Amount	0.00	17,560.35	7,682.72	13,555.72		
8. Total Issues (Sum of 6 and 7)	250,000.00	217,560.35	107,682.72	153,555.72		
9. Outstanding Principal	131,250.00	96,666.77	97,181.66	136,054.34		
10. Outstanding Interest	0.00	5,353.04	8,696.87	12,175.51		
11. Less Reserve Earnings	0.00	0.00	0.00	0.00		
12. Total Outstanding	131,250.00	102,019.81	105,878.53	148,229.85		
13. Next Payment Due Date	04/10/2017	04/20/2017	04/20/2017	04/20/2017		
14. Total Due This Budget	22,500.00	42,377.47	0.00	31,040.14		

Issue Identifier	06.	07.	08.	09.	10.	11.
1. Fund and Major Object Code						
2. Project Description						
3. Contract Term						
4. Current Interest Rate Percent						
5. Issue Date						
6. Total Principal Amount						
7. Total Interest Amount						
8. Total Issues (Sum of 6 and 7)						
9. Outstanding Principal						
10. Outstanding Interest						
11. Less Reserve Earnings						
12. Total Outstanding						
13. Next Payment Due Date						
14. Total Due This Budget						

Please note: This budget section is to be utilized for reporting all current long-term debt, including public corporation bonds, general obligation bonds, Governmental Leasing Act issues, and Bond Anticipation notes.

B) STANDING ORDERS MOTION REQUIRE SEPARATE VOTE

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

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

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

<u>0150703320</u> Account Number	<u>John D. Dale, Jr., contract for legal services, \$650/mth paid biweekly</u> Description
<u>0151403430</u> Account Number	<u>contract for ALS physician, \$300/mth paid monthly</u> Description
<u>0150054450</u> Account Number	<u>Stephen Goodlett, rent for county attorney building, \$650/mth paid monthly</u> Description
<u>various</u> Account Number	<u>office postage, payable as needed</u> Description
<u>0191005690</u> Account Number	<u>conferences/training class registrations, payable as needed</u> Description
Account Number	Description
Account Number	Description

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

Motion made by Esg. Bayers, second by Esg. Goodlett
Vote Esg. Judd Absent - "AYES" Esg. Goodlett, Esg. Bayers, Esg. Rogers
Esg. Moore Judge Riley

Signed _____ County Judge Executive _____ Date _____

Approved _____ State Local Finance Officer _____ Date _____

- On motion of Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting with the exception of Esq. Judd, who was absent, it is hereby ordered to Pre-approve Certain recurring expenses.

C. SCHEDULE SPECIAL MEETING FOR SECOND READING

Special meeting scheduled for seconded reading of budget for Wednesday, June 14, 2017 at 9:00am and Spencer County Fiscal Court Meeting Room.

D. LAWSUIT CONFERENCE CALL REPORT

COMMONWEALTH OF KENTUCKY
SPENCER CIRCUIT COURT
ACTION NO: 16-CI-00188

ENTERED
MAY 26 2017
BECKY M. ROBINSON BY
SPENCER CIRCUIT & DIST COURT

BUDDY STUMP, SPENCER COUNTY SHERIFF

PLAINTIFF

VS

ORDER

SPENCER COUNTY FISCAL COURT, et. al.

DEFENDANT

RECEIVED
MAY 30 2017
SPENCER COUNTY
JUDGE EXECUTIVE

Conference call is hereby scheduled in the above styled matter for May 31, 2017 at 10:00 a.m. *Court will contact Mr Jones and Mr Pettit; Court will ask Mr Pettit to add Mr Clay.*

DATE: May 25 2017

Karen Conrad
KAREN A. CONRAD
SPECIAL JUDGE

CC: All Counsel of Record

- T. Clay
- K. Jones
- A. Larr
- C. Pettit
- B. Bayers
- D. Goodlett
- H. Judd
- C. Rogers
- J. Williams
- Spencer Co Fiscal Court

E. LAW ENFORCEMENT POLICING LETTER

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 26, 2017

Sheriff "Buddy" Stump
18 E. Main Street
Taylorsville, KY 40071

RE: Budget and Policing

Sheriff Stump,

I have received reports from several Spencer County citizens that you have privately indicated to them that I as County Judge Executive of Spencer County want to "micromanage" your office. Indeed you recently stated publicly in an interview with WDRB TV aired on May 24th and posted to the WDRB website at <http://www.wdrb.com/story/35512535/spencer-county-and-taylorsville-officials-hold-joint-meeting-over-247-policing-issues> the following statement.

"He's been upset because he can't actually put hands on every move that's going on with the sheriff's office and he feels like he needs to micromanage the sheriff's office."

I want to remind you that Fiscal Court appropriates and expends a substantial amount of Fiscal Court's budget, over and above the fees your office generates, to the operation and expenses of the sheriff's office. While that amount clearly is reduce from the time I took office as County Judge Executive it is still substantial totaling in the neighborhood of 7.5% (down from over 10%) of the Fiscal Court's General funds.

It is an absurd notion that Fiscal Court appropriate and expend approximately \$400,000 (down from over \$550,000) from our general fund and have no oversight, or that it be inappropriate to even question how appropriately or efficiently that money is being used. Especially when your decisions regarding pay scales and scheduling have left serious gaps in police coverage to protect the citizens and their property.

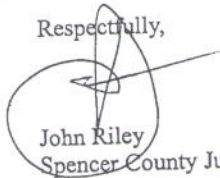
The citizens of Spencer County can be better protected and will feel more secure if you take a serious look at scheduling and coordinating and cooperating with all other agencies with regard to policing instead of only demanding more general fund money to resolve this issue.

In the meantime, I as County Judge Executive, as well as the members of Fiscal Court, certainly do have every right to question and scrutinize the use or any possible misuse of those tax dollars. In fact we have an obligation to the taxpayers and citizens of Spencer County to do so.

I have no desire to micromanage the sheriff's office. But when decisions are being made within your office that intentionally leave the citizens of this county vulnerable and without police coverage, or causes others agencies such as KSP and/or Taylorsville Police to make up for the gaps in coverage because of those decisions, you can rest assured those decisions will be scrutinized not only by me as County Judge Executive but also by members of Fiscal Court and the taxpayers of this county. We have an obligation to do so.

I welcome any opportunity to discuss and appropriately correct this serious problem in our county.

Respectfully,



John Riley
Spencer County Judge Executive

cc: Magistrate Hobert Judd
Magistrate Brian Bayers
Magistrate Collis Rogers
Magistrate David Goodlet
Magistrate Roger Moore
John Shindlebower, Spencer Magnet

F. EXECUTIVE SESSION- LITIGATION PER KRS61.810(1)(c)litigation and KRS 61.815

- On the motion of Esq. Moore, seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to go into Executive Session to discuss litigation.
- On the motion of Esq. Goodlett, seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd who was absent it is hereby ordered to go back into Regular Session.

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

1. BUILDINGS AND GROUNDS COMMITTEE

A) SHERIFF BUILDING, FINAL AIR REPORT



Indoor Air Quality
Industrial Hygiene & Safety
Healthcare Facility Consulting
Environmental Monitoring

May 3, 2017

Mr. Ken Jones, ESQ.
Spencer County Attorney
P.O. Box 1000
Taylorsville, KY 40071

RE: Airborne Fungal Sample Results
ASTI Project G9860

Dear Mr. Jones:

Air Source Technology, Inc. has been participating in the mold remediation and associated building envelope improvements at the Sheriff's Office Building for several months. As indicated in my March 22nd email to you, in-progress inspections and the most recent test results identified very low levels of common environmental indoor airborne fungi and did not indicate indoor amplification of mold. Most importantly, water intrusion issues identified at the building envelope have been corrected.

Note there are no "official standards of guidelines" for fungal or bacterial bioaerosols or combinations of both. A general regulatory standard or recommended guideline for bioaerosols is not scientifically supportable for a number of reasons. Current information relating airborne bioaerosol concentrations to health effects is insufficient to define exposure-response relationships. If visible microbial growth or conditions that cause its growth can be seen; the mold should be cleaned and the "root cause" water conditions should be corrected.

No further action is recommended at this time. The building should be maintained in accordance with industry standards to manage expected water intrusion issues and any resultant mold growth, conditions which are common to buildings everywhere. The EPA has published guidance for facility managers to address these very common issues (*Mold Remediation in Schools and Commercial Buildings*).

Air Source Technology, Inc. appreciates the opportunity to be of service to Spencer County. Should you have any questions or additional needs, feel free to contact me.

Yours truly,

Bruce N. Fergusson, CIH, CIEC, PE (retired)

B. FENCING AT ANIMAL SHELTER

Maintenance supervisor, Randy Bush, informed the Court that they are in need of fencing at the animal shelter for holding pens for animals when they are taken in. Esq. Bayers let the Court know that he does have a pen that he isn't using that he will donate to the shelter. The fence is 4ft tall with a gate.

**2. ZONING, READINGS AND RECOMMENDATIONS
THERE WERE NONE**

2a. ROAD EASEMENT

Charlie Montgomery from Mike Rogan Construction came before the Court regarding the 50ft easement on property owned by the County down by the High School. They would like to change that easement to a 35ft easement.

- On motion of Esq. Moore, seconded by Esq. Rogers with all members of Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to authorize Judge Riley to execute documents to change the easement pending the approval of Esq. Moore.

3. COUNTY CLERK, DVR, & CAMERA QUOTE

HB537 Funds
per Lynn

Estimate

Taylorsville Technology Center

Martin World Enterprise, Inc.
A RadioShack Dealer
753 Taylorsville Road
P.O. Box 155
Taylorsville, KY 40071
502-477-9615
wesleymartin@kywiring.com

Meeting Room
Quote NO. 101
DATE May 24, 2017
CUSTOMER ID 10000997

TO Lynn Hesselbrock
Spencer County Clerk
P.O. Box 544
Taylorsville, Ky 40071

Offer good for 30 days
Subject to availability

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUPLICATE
Wesley Martin		n/a	n/a	n/a	Due on receipt	

QTY	REFERENCE	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	NVR	16 Ch HIK Vision NVR w/Burner	\$1,799.99	\$1,799.99
4.00	CAM	HIK Vision 4MP Dome w/Mic	299.99	1,199.96
4.00	INSTALL	Camera Installation	140.00	560.00
1.00	PARTS	Cable and Connectors	150.00	150.00
2.00	INSTALL	System Set-up	70.00	140.00
4.00	SD	Optional Card 16GB in Cam	29.99	119.96
1.00	INSTALL	Re-locate Microphone to Office	140.00	140.00
1.00	Burner	1 to 1 CD/DVD Burner	249.99	249.99
		Note: Networking is to be done by County's IT contractor.		
			TOTAL DISCOUNT	

Quotation prepared by: Wesley Martin

Please call to accept quote or for any questions.

SUBTOTAL	\$4,359.90
SALES TAX	
TOTAL	\$4,359.90

- This item tabled until next meeting.
- 4. **SOLID WASTE COMMITTEE**
 1. No date has been set for tire amnesty
 2. Curtis Ochs, Solid Waste Coordinator, will be retiring at the end of the month and Karen Spencer will be taking over that position at that time.
- 5. **VETERANS COMMITTEE**
Nothing to report.
- 6. **EQUIPMENT COMMITTEE**
Nothing to report
- 7. **ADMINISTRATIVE CODE COMMITTEE**
Esq. Bayers said a copy will be emailed out to the committee members soon.
- 8. **CABLE FRANCHISE COMMITTEE**
Next meeting is scheduled for July 19, 2017.
 - At this time discussion ensued regarding the purchase of dvd recording equipment for Planning and Zoning Officer, Julie Sweazy and the motion was made by Esq. Goodlett, seconded by Esq. Moore with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, to approve spending up to \$300.00 to purchase the equipment to duplicate dvds.
- 9. **PARKS**
 - A. **DISC GOLF**
Discussion ensued. Representative was not present.
 - B. **WATER FOUNTAINS**
Item tabled until next meeting.
- 10. **MAINTENANCE DEPARTMENT**
 - A. **TIRES FOR EMS & RECYCLE VEHICLES**

4-Tires (LT225/ 75R 16)
 Firestone Transforce AT M&S for med 3, ,est 110.00-140 .00 each
 4 tires Recycling center
 LT 245 /75R 16 all terrain(Ironsides)
 Estimated at 105.00 each
 American tire in Louisville .
 These are Estimates !

Total EMS \$ 560.
 Total Recycling center \$ 420.

- On motion of Esq. Goodlett, seconded by Esq. Bayers with all members present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the purchase of the tires for EMS and for the Recycle Center Vehicles.

B. PRINTER FOR MAINTENANCE/PARKS/K9 USE

Compare Products

Jump To: Printers, Ink & Toner (2)

Printers, Ink & Toner (2)

Show: Specs (31)



(/en-us/work/shop/dell-color-multifunction-smart-printer-s2825cdn/apd/210-afvr/printers-ink-toner) (en-us/work/shop/dell-color-multifunction-smart-printer-h625cdw/apd/210-afrw/printers-ink-toner)

Manufacturer part 8Y7KK
Dell part 210-AFRV

Starting at Price \$479.99
Dell Price \$379.99

Dell Business Credit
As low as \$15/mo.* (http://www.dell.com/learn/us/en/210-afvr/printers-ink-toner) Apply (https://www.dell.com/learn/us/en/210-afvr/printers-ink-toner) Apply

Get up to \$11 back in rewards

Ship Date 6/1/2017

Order Code S2825CDN

Manufacturer part W9C2K
Dell part 210-AFRW

Starting at Price \$399.99
Dell Price \$249.99

Dell Business Credit
As low as \$15/mo.* (http://www.dell.com/learn/us/en/210-afrw/printers-ink-toner) Apply (https://www.dell.com/learn/us/en/210-afrw/printers-ink-toner) Apply

Get up to \$7 back in rewards

Ship Date 6/1/2017

Order Code H625CDW

Buy Now

Buy Now

Customize & Buy (/en-us/work/shop/dell-color-multifunction-smart-printer-s2825cdn/apd/210-afvr/printers-ink-toner)

Customize & Buy (/en-us/work/shop/dell-color-multifunction-smart-printer-h625cdw/apd/210-afrw/printers-ink-toner)

Device Type

Fax / copier / printer / scanner

Fax / copier / printer / scanner

Fax Type

- On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the purchase of a printer in the amount of up to \$350.00 that used the same toner cartridge as the other printers used by other county offices.

I. OLD BUSINESS

J. NEW BUSINESS

1. REACH ALERT PROGRAM

Become a Client Today

Join our hundreds of other organizations and tens of thousands of users - Get REACH Alert for your organization today.

Contact us at info@reachalert.com or (877) 307-9313.

With REACH Alert...

1. Admins Can Send Alerts to Anyone

- Select your audience by group, role, or user.
- Communicate in just three, intuitively easy steps.
- Send texts, voice calls, & emails simultaneously.

2. Admins Can Customize Your Network

- Choose roles for your users.
- Create groups for your sub-organizations.
- Add alert templates to send as future alerts.

3. Users Can Personalize Their Account

- Add/Remove phone numbers or emails anytime.
- Opt-in or opt-out of your Network's groups.
- Join additional REACH Alert Networks anytime.

and more (Visit www.reachalert.com)

Why Our People Love Us

"REACH Alert has been instrumental in helping us to stay in close touch with our faculty, parents, and employees. We have only had good experiences working with REACH Alert!" - Joyce, Technology Director

"Reach Alert has worked incredibly well & really has made an impact in saving time & being able to direct & re-direct a large group." - Dean, Special Olympics Coordinator

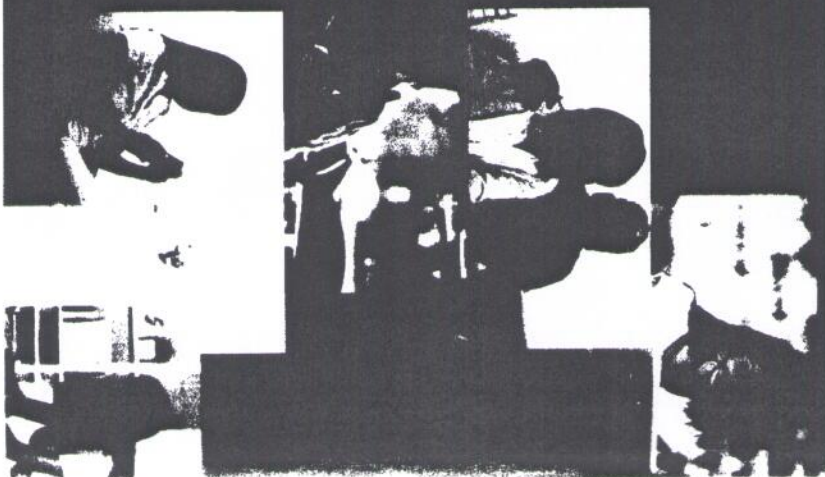
"Thank you so much for your service. We are using & enjoying it. It has also been a wonderful feature for us to describe to new families - and they are genuinely impressed!" - Amy, Assistant Director

"I can't believe how simple this is to use to help us stay in touch with our parents and staff." - Bridget, Director

Contact Us

info@reachalert.com
(877) 307-9313
www.reachalert.com

REACH Alert
STAY IN TOUCH WITH EVERYONE





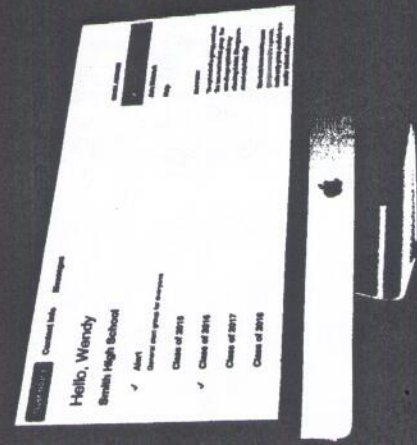
A Notification Service For All of Your Needs

REACH Alert is a notification service that helps Administrators communicate timely information to everyone in your organization - or just those with a need to know, quickly.

We take the work out of communicating & make it easy for you to reach your people by text message, voice call, and email simultaneously.

How it Works

- 1 **SOMETHING HAPPENS**
Maybe it's an emergency like a water line break, or a more common situation, like a road closing.
- 2 **LOGIN TO REACH ALERT**
An Administrator in your Network will login at www.reachalert.com.
- 3 **CLICK "SEND AN ALERT"**
Once logged in, your Administrator will click on the red Send an Alert button.
- 4 **TYPE YOUR MESSAGE & SEND**
On the Send an Alert screen, your Administrator will type their message & click Send Alert.
- 5 **EVERYONE IS NOTIFIED**
Within seconds, everyone will receive the alert & is in touch with your organization in the modes that work best for them.

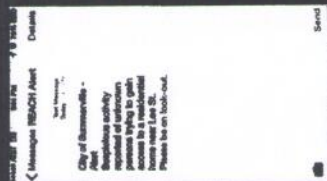


Actual Alerts Sent by Our Clients

"The new day for trash pick-up is Monday. There will be no trash service Friday." - City client

"There is a package in the office for you. Please pick it up during office hours. Thanks!" - Apartment client

"Please remember to move cars off streets tonight. The forecast is calling for snow. Snowplows may be out in the morning." - City client



2. BUDGET AMENDMENT, ORDINANCE #6 SECOND AMENDMENTSpencer County, Kentucky
Ordinance No. 6
Fiscal Year 2017 Series
Budget Amendment #2**An Ordinance Relating to the Annual Budget and Amendment Thereof**

Whereas, the County of Spencer has realized unbudget 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 2016/2017 is amended to:

Increase/(Decrease) the receipts of the General, Road, and Jail Funds by \$446,401 to include unbudgeted receipts from:

Account Code	Description	Amount
01-4101	Real Property Tax	by \$ 9,785.00
01-4103	Motor Vehicle Tax	by \$ 1,068.00
01-4134	Occupational Tax	by \$ 35,889.00
01-4135	Deed Transfers	by \$ 1,811.00
01-4137	Insurance Premiums Tax	by \$ 58,966.00
01-4138	Transient Room Tax	by \$ 269.00
01-4402	Alcohol Beverage Licenses	by \$ 2,350.00
01-4411	Impact Fees	by \$ 541.00
01-4418	Solid Waste	by \$ 2,529.00
01-4505	MoTax- Other Counties	by \$ 2,881.00
01-4532	AOC Space Rental	by \$ 207.00
01-4541	EM Reimbursement	by \$ 409.00
01-4548	Fee pooling- clerk	by \$ 24,837.00
01-4611	EMS-cpr classes	by \$ 470.00
01-4680	Dead animal removal grant	by \$ 547.00
01-4710	Parks/recreation	by \$ 7,381.00
01-4711	Rentals	by \$ 600.00
01-4713	Recycling	by \$ 4,659.00
01-4727	Reimbursements	by \$ 5,314.00
01-4798	Dog Donations	by \$ 4,781.00
01-4909	Transfers Out	by \$ (-65,500.00)
02-4516	Truck Licenses	by \$ 27,905.00
02-4518	County Road Aid	by \$ 15,751.00
02-4706	Sale of Road Materials	by \$ 3,218.00
02-4727	Reimbursement	by \$ 1,587.00
02-4901	Surplus	by \$ 232,646.00

03-4910 Transfers In by \$ 65,500.00

Increase/Decrease expenditure account(s):

Account Code	Description	Amount
0192001860	Employee Accumulated Leave	by \$ 17,794.00
0194002020	Retirement – employer match	by \$ 3,000.00
0194002080	Unemployment Insurance	by \$ 10,000.00
0194002090	Workers comp Insurance	by \$ 69,000.00
0291005210	General Insurance	by \$ 42,000.00
0292001860	Employee Accumulated Leave	by \$ 30,000.00
0292009990	Reserves for Transfer	by \$129,107.00
0294002080	Unemployment Insurance	by \$ 10,000.00
0294002090	Workers Compensation Insurance	by \$ 70,000.00
0350801770	Supertintendent of Buildings	by \$ 3,000.00
0351011010	Jailer Salary	by \$ 1,310.00
0351013140	Inmate Housing	by \$ 50,000.00
0351015490	Inmate Medicals	by \$ 11,190.00

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 15 day of may, 2017.


John Riley, Spencer County Judge Executive

Given approval as to form and classification by the Kentucky Department for Local Government, this _____ day of _____, 2017.

Robert Brown, State Local Finance Officer

Given second reading and adopted by the Fiscal Court of Spencer County, Kentucky this _____ day of _____, 2017.

John Riley, Spencer County Judge Executive

- On motion of Esq. Bayers, seconded by Esq. Moore with all members of Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the second reading of Budget Amendment Ordinance #6.
- 3. REAUTHORIZATION AND REALLOCATION OF FUNDS FROM KY INFRASTRUCTURE AUTHORITY**



KENTUCKY INFRASTRUCTURE AUTHORITY

Matthew G. Bevin
Governor

Capital Center Complex
1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
(502) 573-0260
(502) 573-0157 (fax)
kia.ky.gov

Donna McNeil
Executive Director

May 23, 2017

**RE: HB608 Reauthorization and Reallocation of Available Funds
Spencer County Fiscal Court - Sewer Improvements
403N-2008 SX21215003 – \$11,750.00**

Dear Authorized Official:

KIA Grant reallocations for FY 2016-2018 were approved by the 2016 Commonwealth of Kentucky General Assembly in House Bill 303:

Closed Kentucky Infrastructure Authority Water and Sewer Grant Projects: The recipient of a grant for a specified water and sewer project may certify to the Commissioner of the Department for Local Government that the specified project is no longer an active project and may request reallocation of the project funds to another project. Notwithstanding any other statute to the contrary, upon authorization by the State Budget Director and notification to the Interim Joint Committee on Appropriations and Revenue, the Commissioner of the Department for Local Government may approve the reallocation of funds. As specified by Part II, (3) of this Act, unexpended fund balances from inactive and/or closed Kentucky Infrastructure Authority Water and Sewer Grant Projects as of June 30, 2016, not reallocated in fiscal year 2016-2017 shall be transferred to the Finance and Administration Cabinet in fiscal year 2017-2018 to pay debt service.

No funds can be released until your project meets all Memorandum of Agreement (MOA) requirements, is reviewed by Grant and Contract Review Committee and has a fully executed MOA. Detailed project requirements will be outlined in the MOA and will be provided to your project administrator.

Please complete and return to KIA the attached **Exhibit 1 - Grant Reallocation Designation Information form and Electronic Deposit Form**. The project administrator will work with KIA and be responsible for completion of all of the MOA documentation and

requirements. Your project administrator will be responsible for coordinating proper procurement of all necessary contracts and for completing all requirements of the grant. Please be assured that you will be copied on all essential correspondence and consulted on all decisions regarding your grant.

Your funds must be used for an identifiable project. If your award is not linked to a project profile with a WX or SX number, it is critical that you work with your Area Water Management Council through your Area Development District to get a project number designated. The MOA will not be forwarded to the project administrator until we receive your project's SX or WX number and Electronic Fund Transfer information as identified in Exhibit 1.

Once we receive your designation for project administrator, we will contact that person regarding the requirements for receipt of your grant funds. If you have any questions please contact James Nelson at KIA, 502-573-0260 or James.Nelson@ky.gov.

Again, we are pleased to be a part of this important effort to improve infrastructure for citizens throughout the Commonwealth. We pledge our full cooperation and look forward to working with you and your project administrator in the coming months.

Sincerely,



James Nelson
Fin Inv & Forecasting Prog Techn II

Exhibit 1 – Grant Reallocation Designation Information

Date: 5-26-2017

Legal Grantee: Spencer County Fiscal Court

Grantee Federal ID#: 61-6000969

Legal Grantee Authorized Official (Mayor/Judge Executive/Chairperson)

Name: Spencer County, KY Judge Executive John Riley

Address: 12 W. Main Street

P.O. Box: P.O. Box 397

City/State/Zip: Taylorsville, KY 40071

Phone (include area code): (502) 477-3205

Email: johnriley@spencercountyky.gov

Designation of Project Administrator

Name: City of Taylorsville

Company or Organization: Taylorsville, KY City Government

Address: 70 Taylorsville Rd.

P.O. Box: _____

City/State/Zip: Taylorsville, KY 40071

Phone (include area code): (502) 477-3236

Email: sbiven@taylorsvillewater.org

Designation of Project Number

My grant award will be used for the following project(s). The WX or SX number(s) are listed below.

From:	WX/SX #:	<u>SX21215003</u>	Grant \$ Allocated:	<u>\$11,750.00</u>
	WX/SX #:	_____	Grant \$ Allocated:	_____
To:	WX/SX #:	<u>SX21215005</u>	Grant \$ Allocated:	<u>\$11,750.00</u>
	WX/SX #:	_____	Grant \$ Allocated:	_____

Prior Project Information

Original Project Location: Taylorsville, KY

Original Project Purpose: To create a Spencer County Wastewater Facilities Plan in order to meet future demands & to determine future placement of treatment plants.

Reason for remaining balance of funds: _____

New Requested Project Information

Proposed Project Location: Taylorsville - Taylorsville Lake State Park, Marina & Resort

Proposed Project Purpose: Eliminate a failing wastewater package treatment plant and discharge. Construct sewer interconnect to pump into Taylorsville from Lake St. Park

Proposed Project Schedule:

Bid Opening: 08-01-2017

Construction Start: 09-15-2017

Construction Completion: 02-15-2018

With approval of the requested grant funds, is the project fully funded and ready to proceed?

Signature: _____

Date: 5-26-2017

- On motion of Esq. Bayers, seconded by Esq. Goodlett with all members of Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to approve the reauthorization and reallocation of funds.

4. WORKERS COMPENSATION INSURANCE AGREEMENT FOR 2017/2018

KACo WORKERS COMPENSATION FUND

400 Englewood Drive
 Frankfort, KY 40601
 1-800-264-5226

CERTIFICATE OF WORKERS COMPENSATION COVERAGE

KACO WC-4

ITEM 1 - Name and Address of Insured:
 Spencer County Fiscal Court
 Spencer County Courthouse
 PO Box 397
 Taylorsville, KY 40071

ITEM 2 - Certificate Number: WC2017-0064

ITEM 3 - Effective Date: Saturday, July 01, 2017 Expiration Date: Sunday, July 01, 2018
 12:01 A.M., standard time at the address of the Insured as stated herein.
 Cancellation Notice: 60 Days - Pursuant to KRS 304.50

ITEM 4 - Coverage under this Certificate applies to the Kentucky Workers Compensation Law. (KRS 342)

ITEM 5 - Company's Limit of Indemnity Each Occurrence:
 (a) For Workers Compensation: Statutory
 (b) For Employers Liability: \$2,500,000

ITEM 6 - Workers Compensation Premium: \$135,527.00

ITEM 7 - Special Fund Tax: \$8,525.00

ITEM 8 - **TOTAL PREMIUM:*** **\$144,052.00**

ITEM 9 - Payment Options:
 (1) Full payment by 8/1/2017 1% discount applied = \$142,611.48
 (2) 50% payment by 8/1/2017 and 3 subsequent equal monthly pmts on balance
 50% = \$72,025.99 Plus 3 monthly payments of \$24,008.67

Please Note Effective November 1, 2017 any outstanding balance due on this premium will accrue a compounding monthly interest charge of 1% To make certain no interest is charged, be sure to make full payment postmarked no later than October 31, 2017

* An invoice accompanies this declaration for the total amount due.

This Certificate of Coverage shall not be binding of the KACo Workers Compensation Fund unless countersigned by a duly authorized representative of the Fund.

This Coverage has been placed with a Workers Compensation Self-Insured Group which has received a certificate of filing from the Commonwealth of Kentucky. Claims against group members are not covered by the Kentucky Insurance Guaranty Association.

Dated at Frankfort, Kentucky this 30th day of May, 2017


 Mark Miller, Director

KACo
Making Workers Comp Work in Kentucky

KACO W/C-3

**APPLICATION FOR MEMBERSHIP
AGREEMENT**
Kentucky Association of Counties
Workers Compensation Fund

NAME: Spencer County Fiscal Court

ADDRESS: Spencer County Courthouse, PO Box 397, Taylorsville, KY 40071

WE ARE LOCATED IN THE COUNTY OF: Spencer

CURRENT WORKERS COMP CARRIER: KACo Workers Compensation Fund

I (we) hereby formally apply for continuing membership for workers compensation coverage in the Kentucky Association of Counties Workers Compensation Fund to be effective 12:01 a.m. Saturday, July 01, 2017, and if accepted by its duly authorized representative, do hereby constitute and appoint the Kentucky Association of Counties Workers Compensation Fund and its Trustees to act as our administrator in all matters relating to Kentucky Workers Compensation Statutes.

I (we) further agree as follows:

- A. To accept and be bound by the provisions of the Kentucky Workers Compensation Act.
- B. That, by this reference, the terms and provisions of the Indemnity Agreement, and/or Amendments thereto filed or which may hereafter be filed with the Kentucky Office of Insurance are hereby adopted, approved, ratified and confirmed by us; and further, I (we) agree to assume all the obligations set forth therein, including, but not limited to, our joint and several liabilities for payment of any lawful awards against any member of the Fund; and in the event I (we) fail to pay any premium or lawful assessment within thirty (30) days of the date that shall become due, I (we) will pay all costs associated with the collection thereof. It is understood, however, that the Kentucky Association of Counties Workers Compensation Fund, its Trustees or agents will procure on behalf of the Fund necessary re-insurance to protect the financial integrity and stability of the Fund.
- C. To abide by the rules and regulations and By-Laws of the Fund and to confirm to the terms of the Agreements they may enter into with any authorized service company as long as we remain a member of the Fund; said By-Laws and Agreements being incorporated herein as a portion of this contract as if recited in full.
- D. That should I (we) desire to cancel our coverage, I (we) will give notice at least sixty (60) days prior to cancellation pursuant to KRS 304.50.
- E. That coverage under this membership shall be for Kentucky employees only.
- F. That the Wage Declarations Schedule and/or Renewal Certificates, when completed and returned to the Fund, will become part of this Agreement.
- G. That I (we) have enclosed, if available, the current fiscal year's audit or financial statement.

X
Signature of Applicant

X
Signature of Witness

Type Name and Title

616000969
Federal Identification Number

DO NOT WRITE BELOW THIS LINE - FOR FUND USE ONLY

_____, is a member of the Kentucky Association of Counties Workers Compensation Fund and is hereby approved for membership in this Fund. Coverage is effective the _____ day of _____, 20____.

Signed this _____ day of _____, 20____

Kris Dunn, Underwriting Manager
KACO Workers Compensation Fund

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

- On motion of Esq. Bayers, seconded by Esq. Rogers with all members of Court present voting "aye" with the exception of Esq. Judd, who was absent, it is hereby ordered to accept the Workers Compensation Agreement for 2017/2018.

5. ROAD MATERIALS BID RESULTS

2017/2018 MATERIAL BID PRICES

Liquid Emulsions, priced per gallon

	Marathon Petroleum		Hudson Materials	Asphalt Materials	
	delivered	FOB (Louisville)		delivered	delivered
RS-2	1.69	1.63	2.20	1.85	1.80
AE-90	1.69	1.63		1.85	1.80
HFMS-2					
AE-200	1.84	1.78	2.35	2.25	
Enviro			3.60		
Pugmill			0.30		
SS-1h				1.85	1.80
HFRS-2				1.86	1.81
	*subject to KAPI		*subject to KAPI	*subject to KAPI	

Asphalt, priced per ton

	Mago			Shelbyville Asphalt Shelbyville	Louisville Paving Louisville
	Bardstown	Shepherdsville	Tyrone		
base, laid countywide	58.00				93.00
surface, laid countywide	63.00				99.00
base, FOB Plant	48.50	45.50	48.50	49.00	42.00
surface, FOB Plant	51.50	50.00	54.50	52.50	49.00
per mobilization					
	*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	5.05	
#8 Stone Washed			
#2s	9.75	5.05	
#3s			
Surge 6" Minus	8.60	5.05	
#57s	11.15	5.05	
DGA	9.00	5.05	
Pugged DGA			
Commercial DGA	7.25	5.05	
Commercial #610s			
Channel Lining II	12.15		
Channel Lining III	14.95		
Class II Rip Rap			
Crusher Run			
610 1 1/2-3/8			
	*delivery to 843 Fairgrounds Rd		

- On motion of Esq. Goodlett, seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to award the bid for Liquid Emulsions to Marathon.
- On motion of Esq. Bayers, seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception Esq. Judd, who was absent, it is hereby ordered to award the bid for Asphalt base laid countywide to Mago.
- On motion of Esq. Rogers, seconded by Esq. Bayers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to award the bid for Asphalt picked up at plant to Louisville Paving.
- On motion of Esq. Bayers, Seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to award the bid for stone to Haydon Material.

6. DELTA ROAD BID RESULTS

**DELTA ROAD SLIDE REPAIR PROJECT
BID RESULTS TABULATION**

A.S.L. Excavating Flemingsburg, KY 606/849-4511	\$77,947.80
Combs Construction Lost Creek, KY 606/272-1622	\$91,888.00
Flynn Brothers Louisville, KY 502/364-9100	\$127,465.00

- On motion of Esq. Bayers, seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to accept the bid from A.S.L. Excavating in the amount of \$77,947.80.

7. EMPLOYEE PAY RATES PROPOSAL

Employee	current base hourly rate	+ \$0.15/hr raise	other adjustments if any	proposed new hourly rate	Proposed pay (EXCLUDING OVERTIME):	
					@ 2080hr/yr	@ 1040hr/yr
base rates:						
full time workers:	40 hours/week x 52 weeks/year = 2080 hours/year					
part time workers:	20 hours/week x 52 weeks/year = 1040 hours/year OR LESS					
	\$0.15/hr x 2080 = \$315.00					
Karen Clark	\$20.07	\$0.15	\$3.81	\$24.03	\$49,982.40	
Doug Williams	\$20.07	\$0.15		\$20.22	\$42,057.60	
Stephanie Smith	\$17.92	\$0.15		\$18.07	\$18,792.80	
Melvin Gore	\$12.36	\$0.15	\$2.84	\$15.35	\$31,928.00	
Tabitha Pickens	\$10.04	\$0.15	\$22000 jailer elected annual salary	\$10.19	\$10,597.60	
Darrell Herndon	\$26.41	no change		\$26.41	\$32,932.80	
Gary Day	\$22.78	no change		\$22.78	\$47,382.40	
Randy Bush	\$11.35	\$0.15	\$1.15	\$12.65	\$26,312.00	
Brian Spencer	\$14.63	\$0.15	\$0.57	\$15.35	\$31,928.00	
R.E. Tindle	\$10.06	\$0.15		\$10.21	\$21,236.80	
Adrian Downs	\$10.82	\$0.15		\$10.97	\$22,817.60	
Karen Spencer	\$15.20	\$0.15		\$15.35	\$31,928.00	
Melissa Wilder	\$10.30	\$0.15		\$10.45	\$21,736.00	
Betty Bentley	\$10.44	\$0.15		\$10.59	\$11,013.60	
Julie Sweazy	\$20.28	\$0.15		\$20.43	\$42,494.40	
Curtis Ochs	\$14.73	no change		\$14.73	\$15,319.20	
Jan Kehne	\$11.94	\$0.15		\$12.09	\$12,573.60	
Becky Robinson	\$50/mth	no change		\$50/mth	\$600.00	
Scott Heath	\$206/mth		+44/mth	\$250/mth	\$3,000.00	
Melanie Brummer	\$7500/yr	+315/yr			\$7812/yr	
Charlene Coulter	\$9844/yr	+315/yr			\$10159/yr	
Todd Burch	\$25.76	\$0.15		\$25.91	\$53,892.80	

Employee	current base hourly rate	+ \$0.15/hr raise	other adjustments if any	proposed new hourly rate	@ 2080hr/yr	@ 1040hr/yr
Keith Whitehouse	\$20.13	\$0.15		\$20.28	\$42,182.40	
Jimmy Chesser	\$18.19	\$0.15		\$18.34	\$38,147.20	
Dakota Whitehouse	\$13.39	\$0.15		\$13.54	\$28,163.20	
Covy Wilder	\$11.84	\$0.15		\$11.99	\$24,939.20	
Elwood Maddox	\$12.00	\$0.15		\$12.15	\$25,272.00	
James Montgomery	\$11.00	\$0.15		\$11.15	\$23,192.00	
Bradley Moore	\$11.00	\$0.15		\$11.15	\$23,192.00	
Allen Thomas	\$11.00	\$0.15		\$11.15	\$23,192.00	
FEE OFFICES, PAY AT THE DISCRETION OF THE FEE OFFICIAL:						
Sharon Thomas	\$17.75				\$36,920.00	
Robert Thomas	\$17.25				\$35,880.00	
Jonathon Bentley	\$32.21				\$66,996.80	\$13,312.00
Butch Johnson	\$12.80					
Carl Reeser	\$30.96				\$64,396.80	\$11,232.00
Marlene Cranmer	\$10.80					
William McKinney	\$40/perdiem					
Tim Lykins	\$10.50					\$10,920.00
Clint Overstreet	\$16.00				\$33,280.00	
Ramona Cheatham	\$10.50					\$10,920.00
Darvin Chesser	\$16.00				\$33,280.00	
Rob Miller	\$15.00					\$15,600.00
Doug Caldwell	\$16.00				\$33,280.00	
Sherrie Coulter	\$20.82				\$43,305.60	
Carolyn McGaughey	\$15.81				\$32,884.80	
Laura Fulkerson	\$14.07				\$29,265.60	
Kyrstin Manning	\$11.85				\$24,648.00	
Missy Bentley	\$13.65				\$28,392.00	
Faye Goodlett	\$11.25				\$23,400.00	

SPENCER COUNTY
F22 PG747

Employee	current base hourly rate	+ \$0.15/hr raise	other adjustments if any	proposed new hourly rate	@ 2080hr/yr	@ 1040hr/yr
Keith Whitehouse	\$20.13	\$0.15		\$20.28	\$42,182.40	
Jimmy Chesser	\$18.19	\$0.15		\$18.34	\$38,147.20	
Dakota Whitehouse	\$13.39	\$0.15		\$13.54	\$28,163.20	
Coy Wilder	\$11.84	\$0.15		\$11.99	\$24,939.20	
Elwood Maddox	\$12.00	\$0.15		\$12.15	\$25,272.00	
James Montgomery	\$11.00	\$0.15		\$11.15	\$23,192.00	
Bradley Moore	\$11.00	\$0.15		\$11.15	\$23,192.00	
Allen Thomas	\$11.00	\$0.15		\$11.15	\$23,192.00	
FEE OFFICES, PAY AT THE DISCRETION OF THE FEE OFFICIAL:						
Sharon Thomas	\$17.75				\$36,920.00	
Robert Thomas	\$17.25				\$35,880.00	
Jonathon Bentley	\$32.21				\$66,996.80	\$13,312.00
Butch Johnson	\$12.80				\$64,396.80	\$11,232.00
Carl Reeser	\$30.96					
Marlene Cranmer	\$10.80					
William McKinney	\$40/perdiem					
Tim Lykins	\$10.50				\$33,280.00	\$10,920.00
Clint Overstreet	\$16.00				\$33,280.00	\$10,920.00
Ramona Cheatham	\$10.50				\$33,280.00	\$10,920.00
Darvin Chesser	\$16.00					\$15,600.00
Rob Miller	\$15.00				\$33,280.00	
Doug Caldwell	\$16.00					
Sherrie Coulter	\$20.82				\$43,305.60	
Carolyn McLaughy	\$15.81				\$32,884.80	
Laura Fulkerson	\$14.07				\$29,285.60	
Kyrstin Manning	\$11.85				\$24,648.00	
Missy Bentley	\$13.65				\$28,392.00	
Faye Goodlett	\$11.25				\$23,400.00	

Employee	current base hourly rate	+ \$0.15/hr raise	other adjustments if any	proposed new hourly rate	@ 2080hr/yr	@ 1040hr/yr	2016 ACTUAL PAY WITH OVERTIME
BY 24ON/48OFF EMS SCHEDULING, FULL TIME EMPLOYEES ARE GUARANTEED OVERTIME:							
Chris Limp	\$15.75	\$0.15		\$15.90	\$33,072.00		63361.88
Danny Hilbert	\$11.05	\$0.15	\$0.84	\$12.04	\$25,043.20		41121.62
Sean Johnson	\$15.08	\$0.15		\$15.23	\$31,678.40		51266.57
Zac Moore	\$10.59	\$0.15		\$10.74	\$22,339.20		
Chris Shirley	\$9.27	\$0.15		\$9.42	\$19,593.60		31297.07
Erica Uery	\$15.08	\$0.15	-\$0.40	\$14.83	\$30,846.40		48330.41
Todd Uery	\$11.89	\$0.15		\$12.04	\$25,043.20		
Dawn Cox	\$14.61	\$0.15		\$14.76		\$15,194.40	
JD Fleming	\$13.40	\$0.15		\$13.55			
Jessica Limp	\$11.59	\$0.15		\$11.74			
Donald Arahood	\$9.27	\$0.15		\$9.42	\$19,593.60		33346.26
John Likes	\$11.59	\$0.15		\$11.74			
Johnathon Mattingly	\$13.40	\$0.15		\$13.55			
Milath Lawson	\$9.53	\$0.15		\$9.68	\$20,134.40		29471.19
Brooklyn Kelley	\$13.20	\$0.15		\$13.35			
Josh Johnson	\$13.20	\$0.15		\$13.35			
Jennifer Craig	\$11.37	\$0.15		\$11.52			
Keith Holbrook	\$14.20	\$0.15		\$14.35		\$14,768.00	21863.6
Steven Legge	\$11.20	\$0.15		\$11.35			
Don Scheer	\$13.20	\$0.15		\$13.35			
Sarah Perkins	\$14.20	\$0.15		\$14.35			
Roy Dale Charles	\$10.20	\$0.15	\$0.90	\$11.25	correction rate		
Ben Neal	\$13.66	\$0.15		\$13.81			
Peter Johnson	\$13.70	\$0.15		\$13.85	\$28,808.00		
Josh Darnell	\$11.20	\$0.15		\$11.35			
Jaime Marchegion	\$11.00	\$0.15		\$11.15			
Corey Raiser	\$11.00	\$0.15		\$11.15			

- Motion was made by Esq. Bayers to hold off until Esq. Judd was present to vote on this item but died due to lack of a second.
- On motion Esq. Rogers, seconded by Esq. Moore with Judge Riley, Esq. Rogers, Esq. Moore, and Esq. Goodlett voting "aye", Esq. Bayers voting and Esq. Judd was absent it is hereby ordered to approve the proposed pay rate increases.

8. REVIEW AND APPROVAL OF EXPENDITURES, PURCHASES, INVOICES & TRANSFERS

06/01/17
03:30PM

Spencer County Fiscal Court
Open Invoice Report
As of June 01, 2017

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9063304430	06/05/17	0151405500 ems oxygen	06/05/17	164.77	.00	.00	164.77
9063792212	06/05/17	0151405500 ems oxygen	06/05/17	164.77	.00	.00	164.77
Vendor Total: AIRGAS				329.54	.00	.00	329.54
Vendor: ALLDATA		AllData					
2003046331	06/05/17	0150807210 veh repair data svc	06/05/17	125.00	.00	.00	125.00
Vendor Total: ALLDATA				125.00	.00	.00	125.00
Vendor: ASTI		Air Source Technology Inc					
27653	06/05/17	0150155860 indus hygienist con	06/05/17	9,075.00	.00	.00	9,075.00
Vendor Total: ASTI				9,075.00	.00	.00	9,075.00
Vendor: AT&T		A T & T					
6/5anim	06/05/17	0152055780 anim ctrl phone	06/05/17	39.59	.00	.00	39.59
6/5annex	06/05/17	0150865780 annex phones	06/05/17	90.98	.00	.00	90.98
6/5atty	06/05/17	0150055780 co atty phones	06/05/17	25.43	.00	.00	25.43
6/5atty_u	06/05/17	0150055780 co atty uverse	06/05/17	69.60	.00	.00	69.60
6/5bldg	06/05/17	0151154450 bldginsp officephone	06/05/17	20.48	.00	.00	20.48
6/5clerk	06/05/17	0150105730 clerk phones	06/05/17	58.73	.00	.00	58.73
6/5clerk_u	06/05/17	0150105850 clerk uverse	06/05/17	3.60	.00	.00	3.60
6/5cthse	06/05/17	0150805780 cthse centrex/net	06/05/17	521.54	.00	.00	521.54
6/5e911	06/05/17	0151453150 e911 equipment	06/05/17	474.61	.00	.00	474.61
6/5elevator	06/05/17	0150803520 elevator phone	06/05/17	40.79	.00	.00	40.79
6/5ems	06/05/17	0151405780 ems phones	06/05/17	58.73	.00	.00	58.73
6/5ems_u	06/05/17	0151405780 ems uverse	06/05/17	51.60	.00	.00	51.60
6/5maint_u	06/05/17	0150855780 maint uverse	06/05/17	80.50	.00	.00	80.50
6/5occtx	06/05/17	0150475780 occtax phone/net	06/05/17	39.59	.00	.00	39.59
6/5spark_u	06/05/17	0154015780 parks uverse	06/05/17	129.60	.00	.00	129.60
6/5sparks	06/05/17	0154015780 parks phones	06/05/17	60.46	.00	.00	60.46
6/5spa	06/05/17	0150305780 pva phones	06/05/17	96.97	.00	.00	96.97
6/5recycle	06/05/17	0152175780 recycle phone	06/05/17	20.48	.00	.00	20.48
6/5sheriff	06/05/17	0150155780 sheriff phones	06/05/17	126.62	.00	.00	126.62
6/5zoning	06/05/17	0150705780 zoning phone/net	06/05/17	163.73	.00	.00	163.73
Vendor Total: AT&T				2,173.63	.00	.00	2,173.63
Vendor: ATTMOBILIT		AT&T Mobility					
6/5abc	06/05/17	0150504450 abc dir cellphone	06/05/17	37.70	.00	.00	37.70
6/5anim	06/05/17	0152055780 anim ctrl cellphon	06/05/17	77.55	.00	.00	77.55
6/5co	06/05/17	0150805780 judg/jail/maint cel	06/05/17	188.73	.00	.00	188.73
6/5coroner	06/05/17	0150204450 coroner cellphone	06/05/17	37.70	.00	.00	37.70
6/5em	06/05/17	0151405780 em dir cellphone	06/05/17	37.70	.00	.00	37.70
6/5occtax	06/05/17	0150475780 occtx enforcmt cell	06/05/17	11.05	.00	.00	11.05
6/5sparks	06/05/17	0154015780 parks cellphones	06/05/17	77.55	.00	.00	77.55
6/5recycle	06/05/17	0152175780 recycle dir celpho	06/05/17	37.70	.00	.00	37.70
6/5sher	06/05/17	0150155780 sher det cellphon	06/05/17	37.70	.00	.00	37.70
6/5sher_air	06/05/17	015015573W sher mifi cards	06/05/17	379.26	.00	.00	379.26
Vendor Total: ATTMOBILIT				922.64	.00	.00	922.64
Vendor: BLGRASSREC		Bluegrass Recycling Srvc Inc					
May2017	06/05/17	0152054030 farm carcass dispos	06/05/17	2,015.79	.00	.00	2,015.79

06/01/17
03:30PMSpencer County Fiscal Court
Open Invoice Report
As of June 01, 2017

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BOUNDTREE		Bound Tree Medical LLC					
82508338	06/05/17	0151405500 ems medic supplies	06/05/17	214.45	.00	.00	214.45
82511476	06/05/17	0151405500 ems medic supplies	06/05/17	134.57	.00	.00	134.57
Vendor Total: BOUNDTREE				349.02	.00	.00	349.02
Vendor: BPS		Buds Police Supply					
R95-0001521	06/05/17	015015401A sher ammunition	06/05/17	3,392.50	.00	.00	3,392.50
Vendor Total: BPS				3,392.50	.00	.00	3,392.50
Vendor: BUMPER		Bumper to Bumper					
7-75805	06/05/17	0151404430 med1 brakes	06/05/17	50.26	.00	.00	50.26
7-78660	06/05/17	0150807210 mainten parts	06/05/17	65.00	.00	.00	65.00
Vendor Total: BUMPER				115.26	.00	.00	115.26
Vendor: C & H SEC		C & H Security Inc.					
43475_atty	06/05/17	0150055780 June panic alarm	06/05/17	19.99	.00	.00	19.99
43476_occtax	06/05/17	0150475780 June panic alarm	06/05/17	19.99	.00	.00	19.99
43477_cths	06/05/17	0150805780 June panic alarm	06/05/17	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1610778	06/05/17	0154014060 prks custod suppli	06/05/17	97.20	.00	.00	97.20
IN-1610779	06/05/17	0151405860 ems custod suppli	06/05/17	24.25	.00	.00	24.25
IN-1610779	06/05/17	0150804110 custod supplies	06/05/17	72.75	.00	.00	72.75
IN-1611894	06/05/17	0151404450 ems print cartridge	06/05/17	55.39	.00	.00	55.39
Vendor Total: CARDINAL				249.59	.00	.00	249.59
Vendor: CHIEF		Chief Law Enforcement Supply					
123605	06/05/17	0150154460 sher testkits	06/05/17	193.92	.00	.00	193.92
Vendor Total: CHIEF				193.92	.00	.00	193.92
Vendor: CITY		Taylorsville Waterworks					
6/5annex	06/05/17	0150865780 annex utilities	06/05/17	29.19	.00	.00	29.19
6/5cthse	06/05/17	0150805780 cthse utilities	06/05/17	80.29	.00	.00	80.29
6/5ems	06/05/17	0151405780 ems utilities	06/05/17	192.73	.00	.00	192.73
6/5occtax	06/05/17	0150475780 occtax utilities	06/05/17	22.58	.00	.00	22.58
6/5parks	06/05/17	0154015780 parks utilities	06/05/17	113.14	.00	.00	113.14
6/5recycle	06/05/17	0152175780 recycle utilities	06/05/17	37.34	.00	.00	37.34
6/5sher	06/05/17	0150155780 sher utilities	06/05/17	16.52	.00	.00	16.52
6/5zoning	06/05/17	0150705780 zoning utilities	06/05/17	16.52	.00	.00	16.52
Vendor Total: CITY				508.31	.00	.00	508.31
Vendor: CMS UNIF		CMS Uniforms Inc.					
721204	06/05/17	0150154810 sher raingear,strap	06/05/17	143.60	.00	.00	143.60
722824	06/05/17	0150154810 sher unif	06/05/17	189.00	.00	.00	189.00
723718	06/05/17	0150157170 sher duty belt	06/05/17	68.95	.00	.00	68.95
Vendor Total: CMS UNIF				401.55	.00	.00	401.55
Vendor: CSI		Custom Solutions Inc.					
2136	06/05/17	0150153190 sher proptax softwr	06/05/17	780.00	.00	.00	780.00

SPENCER COUNTY
F22 PG751

06/01/17
03:30PM

Spencer County Fiscal Court
Open Invoice Report
As of June 01, 2017

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
2136	06/05/17	0150803380 computers lease	06/05/17	2,370.00	.00	.00	2,370.00
Vendor Total: CSI				3,150.00	.00	.00	3,150.00
Vendor: CWLE		County Wide Lawn Equipment					
5152017	06/05/17	0154015920 pks trimmer head	06/05/17	53.28	.00	.00	53.28
Vendor Total: CWLE				53.28	.00	.00	53.28
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
89/90Windsong	06/05/17	0153404680 nuisance mowing	06/05/17	200.00	.00	.00	200.00
Vendor Total: DOWN&DIRTY				200.00	.00	.00	200.00
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
717069	06/05/17	0150803380 p/z server contract	06/05/17	66.27	.00	.00	66.27
Vendor Total: DUPLICATOR				66.27	.00	.00	66.27
Vendor: EMPINC		Emergency Medical Products Inc					
1909339	06/05/17	0151405500 ems medic supplies	06/05/17	203.80	.00	.00	203.80
Vendor Total: EMPINC				203.80	.00	.00	203.80
Vendor: FIRSTBANK		First National Bank Omaha					
6/5anim	06/05/17	015205599B shelter fundraiser	06/05/17	1,593.57	.00	.00	1,593.57
6/5ems	06/05/17	0151405500 ems new veh license	06/05/17	244.11	.00	.00	244.11
6/5memor	06/05/17	018099585W war memor lights	06/05/17	169.39	.00	.00	169.39
Vendor Total: FIRSTBANK				2,007.07	.00	.00	2,007.07
Vendor: HARDWARE		Bennett Hardware					
6/5anim	06/05/17	0152054020 anim ctrl fencepost	06/05/17	15.17	.00	.00	15.17
6/5cths	06/05/17	0150805710 cths repairs,parts	06/05/17	128.93	.00	.00	128.93
6/5ems	06/05/17	0151405860 ems bld repairs	06/05/17	88.94	.00	.00	88.94
6/5mainten	06/05/17	0150807210 mainten parts	06/05/17	156.23	.00	.00	156.23
6/5memor	06/05/17	018099585W memorial repairs	06/05/17	12.53	.00	.00	12.53
6/5sparks	06/05/17	0154014060 parks repairs	06/05/17	83.60	.00	.00	83.60
6/5sher	06/05/17	0150155860 sher bdg repairs	06/05/17	56.26	.00	.00	56.26
Vendor Total: HARDWARE				541.66	.00	.00	541.66
Vendor: HCC LLC		Heritage-Crystal Clean LLC					
14596705	06/05/17	0152174680 recyc oil disposal	06/05/17	137.50	.00	.00	137.50
Vendor Total: HCC LLC				137.50	.00	.00	137.50
Vendor: KACOIA		KACo Insurance Agency					
B20524	06/05/17	0191005210 treasurer bond	06/05/17	4,087.27	.00	.00	4,087.27
Vendor Total: KACOIA				4,087.27	.00	.00	4,087.27
Vendor: KCJEA2		KCJEA/KMCA					
H.Judd	06/05/17	0191005690 conf registration	06/05/17	295.00	.00	.00	295.00
J.Riley	06/05/17	0191005690 conf registration	06/05/17	295.00	.00	.00	295.00
R.Moore	06/05/17	0191005690 conf registration	06/05/17	295.00	.00	.00	295.00
Vendor Total: KCJEA2				885.00	.00	.00	885.00
Vendor: KYPSYCH		Ky Psychological Associates					
W.Brooks	06/05/17	0153105070 court-ordered fee	06/05/17	325.00	.00	.00	325.00
Vendor Total: KYPSYCH				325.00	.00	.00	325.00

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Spencer County Fiscal Court
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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: LHESSELBRK Lynn Hesselbrock							
6/5mileage	06/05/17	0150105760 clk training milea	06/05/17	52.00	.00	.00	52.00
Vendor Total: LHESSELBRK				52.00	.00	.00	52.00
Vendor: LINDAKAIN Law Firm of Linda K. Ain							
2901	06/05/17	0150253320 cable legal service	06/05/17	1,948.20	.00	.00	1,948.20
Vendor Total: LINDAKAIN				1,948.20	.00	.00	1,948.20
Vendor: LOU-METRO Louisville Metro EMS							
28362	06/05/17	0151405500 ems cpr cards	06/05/17	6.00	.00	.00	6.00
Vendor Total: LOU-METRO				6.00	.00	.00	6.00
Vendor: MAGI MAGI Services LLC							
2483	06/05/17	0151405500 ems medic gloves	06/05/17	80.00	.00	.00	80.00
2491	06/05/17	0151405500 ems medic supplies	06/05/17	80.00	.00	.00	80.00
2495	06/05/17	0151405500 ems aed mainten	06/05/17	525.00	.00	.00	525.00
Vendor Total: MAGI				685.00	.00	.00	685.00
Vendor: MAGNET The Spencer Magnet							
6/5recycle	06/05/17	0152177410 recycle grant ads	06/05/17	2,160.00	.00	.00	2,160.00
Vendor Total: MAGNET				2,160.00	.00	.00	2,160.00
Vendor: MAGNOLIA Magnolia Bank							
ems28-pymt#5	06/05/17	0177006990 ems veh pymt	06/05/17	2,596.31	.00	.00	2,596.31
levee28-pymt#5	06/05/17	0176006020 levee pymt	06/05/17	1,854.52	.00	.00	1,854.52
Vendor Total: MAGNOLIA				4,450.83	.00	.00	4,450.83
Vendor: MEDREPAIR Medical Repair Inc dba EMSAR							
SI-37537	06/05/17	0151405500 ems cot mainten	06/05/17	400.00	.00	.00	400.00
Vendor Total: MEDREPAIR				400.00	.00	.00	400.00
Vendor: METRODRY Metro Drywall LLC							
2354	06/05/17	0150155860 sher drywall	06/05/17	1,550.00	.00	.00	1,550.00
Vendor Total: METRODRY				1,550.00	.00	.00	1,550.00
Vendor: MPC PROMO MPC Promotions							
1355470-IN	06/05/17	0151404810 ems unif	06/05/17	87.90	.00	.00	87.90
1355562-IN	06/05/17	0151404810 ems unif	06/05/17	85.90	.00	.00	85.90
1355726-IN	06/05/17	0151404810 ems unif	06/05/17	109.98	.00	.00	109.98
1358330-IN	06/05/17	0151404810 ems unif	06/05/17	154.99	.00	.00	154.99
135912-IN	06/05/17	0151404810 ems unif	06/05/17	109.98	.00	.00	109.98
Vendor Total: MPC PROMO				548.75	.00	.00	548.75
Vendor: MTRI Med-Tech Resources LLC							
71985	06/05/17	0151405500 ems medic supplies	06/05/17	263.54	.00	.00	263.54
74178	06/05/17	0151405500 ems medic supplies	06/05/17	141.62	.00	.00	141.62
Vendor Total: MTRI				405.16	.00	.00	405.16
Vendor: NEOPOST Neopost USA Inc.							
54868633	06/05/17	0150105630 clerk postagemeter	06/05/17	157.31	.00	.00	157.31
Vendor Total: NEOPOST				157.31	.00	.00	157.31

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: OFFICEDEPO		Office Depot					
925060645001	06/05/17	0150804110 custod supplies	06/05/17	121.17	.00	.00	121.17
925060928001	06/05/17	0150804110 custodial supplies	06/05/17	33.54	.00	.00	33.54
928286441001	06/05/17	0150154450 sher copypaper	06/05/17	28.99	.00	.00	28.99
928286441001	06/05/17	0150704450 zoning copypaper	06/05/17	28.99	.00	.00	28.99
928286441001	06/05/17	0150014450 judge files	06/05/17	11.99	.00	.00	11.99
Vendor Total: OFFICEDEPO				224.68	.00	.00	224.68
Vendor: QUADMED		Quad Med Inc.					
123719	06/05/17	0151405500 ems medic supplies	06/05/17	189.80	.00	.00	189.80
123745	06/05/17	0151405500 ems medic supplies	06/05/17	189.80	.00	.00	189.80
124341	06/05/17	0151405500 ems medic supplies	06/05/17	199.00	.00	.00	199.00
Vendor Total: QUADMED				578.60	.00	.00	578.60
Vendor: QUILL		Quill Corporation					
6889010	06/05/17	0150104450 clerk copypaper	06/05/17	179.94	.00	.00	179.94
6922683	06/05/17	0150804110 custodial wipes	06/05/17	19.96	.00	.00	19.96
6922683	06/05/17	0152054020 k9 files, clips	06/05/17	31.89	.00	.00	31.89
6951653	06/05/17	0150104450 clerk clips, addtape	06/05/17	51.49	.00	.00	51.49
Vendor Total: QUILL				283.28	.00	.00	283.28
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt34	06/05/17	0176006020 levee project	06/05/17	3,599.16	.00	.00	3,599.16
Vendor Total: REPUBLIC				3,599.16	.00	.00	3,599.16
Vendor: SCEXTEN		Spencer County Extension					
June2017	06/05/17	0151406020 ems bldg pymt53	06/05/17	1,875.00	.00	.00	1,875.00
Vendor Total: SCEXTEN				1,875.00	.00	.00	1,875.00
Vendor: SCJAIL		Spencer County Jail Fund					
01060617	06/05/17	TRANSFER	06/05/17	40,000.00	.00	.00	40,000.00
Vendor Total: SCJAIL				40,000.00	.00	.00	40,000.00
Vendor: SCTOURISM		Spencer County Tourism Comm.					
6/5receipts	06/05/17	0154205660 tourism receipts	06/05/17	935.34	.00	.00	935.34
Vendor Total: SCTOURISM				935.34	.00	.00	935.34
Vendor: SELECTTECH		Select-Tech Inc.					
33255	06/05/17	0151404430 ems lightkits	06/05/17	110.72	.00	.00	110.72
Vendor Total: SELECTTECH				110.72	.00	.00	110.72
Vendor: SIEGELS		Siegel's Uniforms					
330766	06/05/17	0151404810 ems unif	06/05/17	121.00	.00	.00	121.00
Vendor Total: SIEGELS				121.00	.00	.00	121.00
Vendor: SRECC		Salt River Electric					
6/5_sewer	06/05/17	0180997410 sewer pumpstation	06/05/17	539.02	.00	.00	539.02
Vendor Total: SRECC				539.02	.00	.00	539.02
Vendor: SSMITH		Stephanie Smith					
6/5mileage	06/05/17	0150475690 training mileage	06/05/17	32.80	.00	.00	32.80
Vendor Total: SSMITH				32.80	.00	.00	32.80

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Spencer County Fiscal Court
 Open Invoice Report
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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: STATIONERS		Stationers Inc.					
89810-0	06/05/17	0150154450 sher office suppl	06/05/17	133.91	.00	.00	133.91
				Vendor Total: STATIONERS	133.91	.00	133.91
Vendor: TELECOM		Telecom Audit Group					
4344	06/05/17	0150805780 at&t audit	06/05/17	1,057.34	.00	.00	1,057.34
				Vendor Total: TELECOM	1,057.34	.00	1,057.34
Vendor: TRW		Thomson Reuters-West					
836053403	06/05/17	0150153480 sher CLEAR, Apr2017	06/05/17	142.80	.00	.00	142.80
				Vendor Total: TRW	142.80	.00	142.80
Vendor: WIN.NET		Win.Net Internet					
115232-93	06/05/17	0150803380 email svcs	06/05/17	143.45	.00	.00	143.45
				Vendor Total: WIN.NET	143.45	.00	143.45

* These invoices are on hold.

Report Total: Invoices	93,708.92
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	93,708.92

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (06/01/2017)
 *** End of Report ***

SPENCER COUNTY
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03:32PM

Spencer County Fiscal Court
Open Invoice Report
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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP		Air Hydro Power					
9896525	06/06/17	0261055920 parts	06/06/17	152.34	.00	.00	152.34
Vendor Total: AHP				152.34	.00	.00	152.34
Vendor: AT&T		A T & T					
6/6road	06/06/17	0261055780 road phone/net	06/06/17	135.43	.00	.00	135.43
Vendor Total: AT&T				135.43	.00	.00	135.43
Vendor: ATMOBILIT		AT&T Mobility					
6/6road	06/06/17	0261055780 road cellphones	06/06/17	339.30	.00	.00	339.30
Vendor Total: ATMOBILIT				339.30	.00	.00	339.30
Vendor: BENGAS		Bennett's Gas Company					
6/6road	06/06/17	0261055780 road propane	06/06/17	289.53	.00	.00	289.53
Vendor Total: BENGAS				289.53	.00	.00	289.53
Vendor: CCSI		California Contractors Supply					
TT60734	06/06/17	0261054690 safety glasses	06/06/17	156.70	.00	.00	156.70
Vendor Total: CCSI				156.70	.00	.00	156.70
Vendor: CINTAS		Cintas Corporation					
5007708649	06/06/17	0261054450 firstaid supplies	06/06/17	55.23	.00	.00	55.23
Vendor Total: CINTAS				55.23	.00	.00	55.23
Vendor: CITY		Taylorsville Waterworks					
6/6road	06/06/17	0261055780 road utilities	06/06/17	88.24	.00	.00	88.24
Vendor Total: CITY				88.24	.00	.00	88.24
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
1167710	06/06/17	0261055920 lights	06/06/17	140.00	.00	.00	140.00
1168055	06/06/17	0261055920 caps,screws,reflect	06/06/17	166.57	.00	.00	166.57
Vendor Total: CTW ELECTR				306.57	.00	.00	306.57
Vendor: HARDWARE		Bennett Hardware					
6/6road	06/06/17	0261055920 washers,pin,shovel	06/06/17	115.31	.00	.00	115.31
Vendor Total: HARDWARE				115.31	.00	.00	115.31
Vendor: HUBER		Huber Tire Inc.					
30113471	06/06/17	0261054790 tires	06/06/17	295.35	.00	.00	295.35
30113500	06/06/17	0261054790 tires	06/06/17	95.00	.00	.00	95.00
30113612	06/06/17	0261054790 tires	06/06/17	209.35	.00	.00	209.35
Vendor Total: HUBER				599.70	.00	.00	599.70
Vendor: KYRETS		Kentucky Retirement System					
spiking	06/06/17	0294002020 empl retir spike	06/06/17	5,901.65	.00	.00	5,901.65
Vendor Total: KYRETS				5,901.65	.00	.00	5,901.65
Vendor: LYNNIMAG		Lynn Imaging					
L1022147	06/06/17	026105447D Delta Rd bids	06/06/17	200.00	.00	.00	200.00
Vendor Total: LYNNIMAG				200.00	.00	.00	200.00
Vendor: MHEQUIP		M.H. Equipment Company					
CB7J04	06/06/17	0261055920 seal kits	06/06/17	65.99	.00	.00	65.99

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Spencer County Fiscal Court
Open Invoice Report
As of June 01, 2017

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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: MHEQUIP				65.99	.00	.00	65.99
Vendor: MONROEGARA Monroe's Garage							
347712	06/06/17	0261054790 tire balance	06/06/17	30.00	.00	.00	30.00
347721	06/06/17	0261054790 tractor tire	06/06/17	151.79	.00	.00	151.79
347722	06/06/17	0261054790 tractor tire	06/06/17	151.79	.00	.00	151.79
Vendor Total: MONROEGARA				333.58	.00	.00	333.58
Vendor: QK4 Qk4							
57737	06/06/17	026105447D Delta Rd engineemg	06/06/17	893.34	.00	.00	893.34
Vendor Total: QK4				893.34	.00	.00	893.34
Vendor: RI-TEC RI-Tec Industrial Products							
A2353-IN	06/06/17	0261055920 parts cleaner	06/06/17	154.00	.00	.00	154.00
Vendor Total: RI-TEC				154.00	.00	.00	154.00
Vendor: RUMPKE Rumpke of Kentucky, Inc							
2792611	06/06/17	0261055780 dumpster	06/06/17	2,124.18	.00	.00	2,124.18
Vendor Total: RUMPKE				2,124.18	.00	.00	2,124.18
Vendor: SAF-TI-CO Saf-Ti-Co Inc.							
0229963-IN	06/06/17	0261054690 stop signs	06/06/17	202.86	.00	.00	202.86
Vendor Total: SAF-TI-CO				202.86	.00	.00	202.86

* These invoices are on hold.

Report Total: Invoices	12,113.95
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	12,113.95

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (06/01/2017)

*** End of Report ***

SPENCER COUNTY
F22 PG757

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03:34PM

Spencer County Fiscal Court
Open Invoice Report
As of June 01, 2017

Jail

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CMS UNIF		CMS Uniforms Inc.					
18764	06/07/17	UNIFORMS	06/07/17	13.95	.00	.00	13.95
				Vendor Total: CMS UNIF	13.95	.00	13.95
Vendor: KLEINERT		KLEINERT KUTZ					
201705100054	06/07/17	MEDICAL-J.CLARK	06/07/17	254.73	.00	.00	254.73
				Vendor Total: KLEINERT	254.73	.00	254.73
Vendor: QMXRY		Quality Mobile X-Ray					
4082458	06/07/17	MEDICAL-R.ROGERS	06/07/17	75.00	.00	.00	75.00
				Vendor Total: QMXRY	75.00	.00	75.00
Vendor: SCODET		Sheby County Detention Center					
030417	06/07/17	4/17 HOUSING	06/07/17	23,261.96	.00	.00	23,261.96
				Vendor Total: SCODET	23,261.96	.00	23,261.96
Vendor: TYSSAW		Tyson Schwab Short & Weiss					
201705010147	06/07/17	MEDICAL-A.BARRICK	06/07/17	85.40	.00	.00	85.40
				Vendor Total: TYSSAW	85.40	.00	85.40
Vendor: UMCUOFL		UMC U OF L HOSP.					
201705010135	06/07/17	MEDICAL-R.BRUNER	06/07/17	7,266.65	.00	.00	7,266.65
				Vendor Total: UMCUOFL	7,266.65	.00	7,266.65

* These invoices are on hold.

Report Total: Invoices	30,957.69
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	30,957.69

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 06/07/2017 to 06/07/2017
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (06/01/2017)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Crown Trophy	018099999W memorial wall plate	14.00
Derrick Bottoms	0154015480 basketball ref	180.00
Spencer Co Clerk	0153404680 nuisance mowing	13.00
Ky Co Clerks Association	0150105760 clerk conf registration	400.00
Chenoweth Appliance	0150105850 clerk refrigerator (previous app'd)	450.00
Create it LLC	015205599B animl control event shirts	492.00
U.S. Postmaster	0150155630 sheriff postage	98.00
Dean Curtsinger	0150701910 board of adjustments 5/18 & 6/1	120.00
Charlie Ethington	0150701910 board of adjustments 5/18 & 6/1	120.00
Doug Goodlett	0150701910 board of adjustments 5/18/2017	60.00
Annelle Hoene	0150701910 board of adjustments 5/18 & 6/1	120.00
Greg Murphy	0150701910 board of adjustments 5/18 & 6/1	120.00

Projecting to the end of this fiscal year (June 30) estimates a shortage in the following payroll-related accounts which require transfers to process remaining employee payroll and taxes:

Transfer \$1000 to 0150401020 (treasurer salary) from 0150471670 (occtx enforcement)
 Transfer \$400 to 0150701060 (pz office staff) from 0150701910 (pz/boa meetings)
 Transfer \$200 to 0150701670 (pz enforcement) from 015070190 (pz/boa meetings)
 Transfer \$21 to 0150703320 (pz legal services) from 0150701910 (pz/boa meetings)
 Transfer \$1200 to 0150801470 (fleet mainten tech) from 0150701910 (pz/boa meetings)
 Transfer \$400 to 0154011070 (parks dir salary) from 0154011790 (parks pt-time help)
 Transfer \$200 to 0154011850 (asst parks dir salary) from 0154011790 (parks pt-time help)
 Transfer \$400 to 0150151650 (sheriff secretary salary) from 0150152990 (sheriff staff benefits)

A previous transfer out created a shortage in available balance for sheriff ammo purchase; a transfer in is required to pay the full balance of the current ammunition purchase; transfer \$90 to 015015401A (sheriff ammo) from 0150154450 (sheriff office supplies)

Previous months invoices have exceeded the original budgeted amount for sheriff wifi aircards; a transfer is required to pay current invoice due; transfer \$300 to 015015573W (sher wireless communication) from 0150155780 (sheriff utilities)

Approved remediations and other renovations have exceeded the original and subsequent transferred amounts for sheriff bldg; a transfer is required to pay the current invoices due for work;
 1)transfer \$8100 to 0150155860 (sheriff bldg exp) from 0150157230 (sher new vehicles)
 2)transfer \$2500 to 0150155860 (sheriff bldg exp) from 0150155940 (sher accreditation fee)

Previously approved contract for cable franchise legal counsel is an unbudgeted expense; a transfer is required to pay the attorney fees currently due; transfer \$300 to 0150153320 (outside legal svcs) from 0150805710 (bldgs/grounds maintenance)

Previous purchases have exceeded the original budgeted amount and subsequent transfers for custodial supplies; a transfer is required to pay current invoices due; transfer \$100 to 0150804110 (custodial supplies) from 0150805710 (bldg/grounds maintenance)

Repairs and maintenance equipment have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay current invoices for parts; transfer \$400 to 0150807210 (mainten equipment) from 0150805710 (bldg/grounds maintenance)

Replacing necessary medic supplies have exceeded the original budgeted amount for ems supplies/equipment; a transfer is required to pay current invoices; transfer \$4500 to 0151405500 (ems materials/supplies) from 015140202H (ems hazard retirement)

Various repairs and replacements have exceeded the original budgeted amount and subsequent transfers for ems bldg maintenance; a transfer is required to pay current invoices; transfer \$250 to 0151405860 (ems bldg maintenance) from 015140202H (ems hazard retirement)

Increased animal pickups and medical expenses have exceeded the original budgeted amount and subsequent transfers for animal control expenses; a transfer is required to pay current invoices due; transfer \$50 to 0152054020 (anim ctrl supplies) from 0152054030 (farm carcass removal)

2016/17 recycling grant expenditures are to be paid out by fiscal year end or returned; previous transfers out have created shortage in the line account; a transfer is required to pay the balance of grant funds; transfer \$1000 to 0152177410 (recycle grant) from 0152174680 (recycle disposal exp)

District/Circuit court-ordered fees to be paid by fiscal court are unpredictable to budget for; previous orders have exceeded the original budgeted amount; a transfer is required to pay current orders; transfer \$300 to 0153105070 (court-ordered fees) from 0192001860 (employee leave)

Eleven months of invoices exceeded the original budgeted amount for parks utilities; a transfer is required to pay the final months expenses; transfer \$700 to 0154015780 (parks utilities) from 0192001860 (employee leave)

Tourism receipts are pass-through funds for the tourism commission, and difficult to project from year to year; a transfer is required to forward the current received funds on to the commission; transfer \$935 to 0154205660 (tourism receipts) from 0192001860 (employee leave)

Expenses from the transfer of edgewater sewer station were an unexpected unbudgeted expense; a transfer is required to pay current utilities associated with the station; transfer \$750 to 0180997410 (capital projects) from 0192001860 (employee leave)

Insurance premiums, claims, and officials bonds have exceeded the original budgeted amount and subsequent transfers; a transfer is required to pay the current bond premium; transfer \$4100 to 0191005210 (insurance/bonds) from 0192001860 (employee leave)

Registrations, conference expenses, and transfers have depleted the available balance for conferences; a transfer is required to pay current registrations; transfer \$1200 to 0191005690 (conferences/registrations) from 0192001860 (employee leave)

ROAD FUND INVOICES/TRANSFERS

Projecting to the end of this fiscal year (June 30) we estimate a shortage in the following payroll-related accounts which require transfers to process remaining payroll and taxes:
Transfer \$250 to 0294002030 (employee benefits cards) from 0294002050 (health insur match)

Previous office expenses have exceeded the original budgeted amount for road office supplies; a transfer is required to pay current invoices; transfer \$50 to 0261054450 (office supplies) from 0292001860 (employee leave)

Delta Road slide repairs/expenses are now state-funded but are unbudgeted expenses; a transfer is required to begin paying repair expenses; transfer \$1100 to NEW ACCOUNT CODE 026105447D (Road Project-Delta Rd) from 0292001860 (employee leave)

Previously replaced safety equipment and signs have exceeded the original budgeted amount for signs/safety; a transfer is required to pay current invoices for safety gear; transfer \$330 to 0261054690 (signs/safety) from 0292001860 (employee leave)

Previous extensive tire replacements have exceeded the original budgeted and subsequent transfers for tires; a transfer is required to pay current invoices; transfer \$900 to 0261054790 (tires) from 0292001860 (employee leave)

Eleven months of invoices exceeded the original budgeted amount for road utilities; a transfer is required to pay the final months expenses; transfer \$1000 to 0261055780 (road utilities) from 0292001860 (employee leave)

Information/invoice from Ky Retirement about retirees spiking problem was an unbudgeted expense for the County, not the retirees; a transfer is required to pay the invoice due; transfer \$5000 to 0294002020 (retirement match) from 0292001860 (employee leave)

JAIL FUND INVOICES/TRANSFERS


Projecting to the end of this fiscal year (June 30) we estimate a shortage in the following payroll-related accounts which require transfers to process remaining payroll and taxes:

Transfer \$500 0350801770 (superintendent of bldgs) from 03510104810 (jailer uniform)

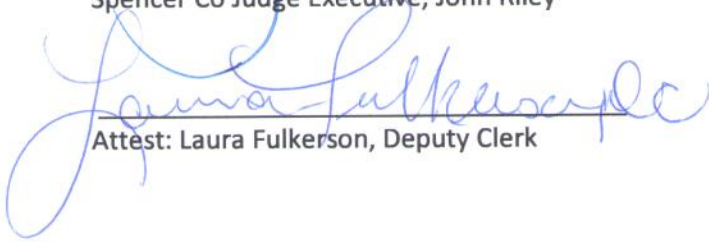
Transfer \$100 to 0351011010 (jailer salary) from 0394002010 (social security match)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
3/31/2016	\$570,528.96	\$554,773.25	\$51,420.24
4/29/2016	\$683,484.95	\$517,618.51	\$86,221.46
5/31/2016	\$649,149.35	\$733,843.00	\$66,124.12
6/20/2016	\$622,141.05	\$609,851.40	\$62,367.70
7/31/2016	\$357,291.93	\$808,427.14	\$32,260.62
8/31/2016	\$348,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,329.29	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,214,100.94	\$60,362.75
11/30/2016	\$333,176.33	\$1,099,250.43	\$35,275.50
12/31/2016	\$794,760.86	\$1,038,077.26	\$52,533.74
1/31/2017	\$990,079.99	\$1,221,017.65	\$30,215.91
2/28/2017	\$859,901.86	\$1,180,426.44	\$34,657.46
3/31/2017	\$707,234.32	\$1,124,290.20	\$25,938.17
4/27/2017	\$788,513.80 (-levee\$, -grants)	\$1,099,405.96 (-73000CedarSpr, -29900LittleCrk, FEMA)	\$12,265.47

- On motion of Esq. Bayers, seconded by Esq. Rogers with all members of Court present voting "aye" by voice vote with the exception of Esq. Judd, who was absent, it is hereby ordered to adjourn this meeting of Fiscal Court at 11:30am.



Spencer Co Judge Executive, John Riley



Attest: Laura Fulkerson, Deputy Clerk

6-20-17

Date Signed

6-20-17

Date Signed