

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

Monday, July 2, 2018

9:00am

Fiscal Court Meeting Agenda

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
- F. Communications from County Judge Executive
 - 1. Pension bill update
 - 2. Ky Transportation's 80/20 Bridge Program changes
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Animal shelter report
 - 3. Solid Waste committee
 - 4. Veterans committee
 - 5. Equipment committee
 - 6. Administrative Code Committee
 - 7. Telecommunications committee
 - 8. Buildings & Grounds committee
- H. Old Business
 - 1.
- I. New Business
 - 1. Sheriff tax settlement, Sharon Thomas
 - 2. KAED Community Assessment Program
 - 3. Ordinance 1 (2019 series) first reading
 - 4. Review and approval of expenditures, purchases, invoices & transfers
 - 5. Executive Session – litigation, pursuant to KRS 61.815 and KRS 61.810(1)(c) for the “discussions of proposed or pending litigation against or on behalf of the public agency” and personnel, pursuant to KRS 61.815 and KRS

61.815(1)(f) for the “discussion or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee', member's, or student's right to a public hearing...”

J. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

KACo Leadership Institute trainings
July 11 - “Drug Epidemic” in Paducah (6pm)
July 12 - “State Overview: Tourism” in Paducah
July 19 – “Ky Planning & Zoning for Counties” in Frankfort
July 24 – “Broadband/Kentucky Infrastructure” in Cave City
July 26 – “Improving County Communications” in Morehead
August 2 – “Broadband/Kentucky Infrastructure” in Frankfort
August 9 – “State Overview: Tourism” in Morehead

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

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

SPENCER COUNTY FISCAL COURT
Monday, July 2, 2018, 9:00 am
28 E. Main Street
MINUTES

- A. Pledge of allegiance to the U.S. and State flag
- B. Call to order by the Judge Executive
- C. Roll call by the County Clerk, Lynn Hesselbrock- all present
- D. Approval of minutes from the June 18, 2018 Fiscal Court meeting
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Bayers, who abstained, it is hereby ordered to approve the minutes from the June 18, 2018 Fiscal Court meeting with any corrections being made.
- E. Communications from citizens ***3-minute limit***
1. Ms. Lynn Fremdling, a volunteer at the Animal Shelter, came before the Court to talk about the situation at the Animal Shelter. She said that there had been a lot of discussion on Facebook regarding the Animal Shelter; and asked for the Court to find some solution today. She went on that there was talk about fostering some of the dogs, but the animals had not yet been vetted, and that might prevent some of the dogs from being fostered. She said that there was a resident in Elk Creek who had talked of doing a fund raiser to help in acquiring an air conditioning unit for the shelter. She said she would like to see something done and that there had been alot of talk, but nothing got done. She said that she realized that a new shelter was not going to happen in the near future, but she would like to see something done with the existing shelter or a solution to put the dogs somewhere else, at least until the end of summer.
 2. Ms. Christina Fisher came before the Court to ask for some leniency in the zoning restrictions because she had several animals on the property at 991 Plum Creek Road. She said she ran a non-profit rescue, and that there was a 3- man crew who were tending to the animals on the property. She went on that all the animals were vetted, shots, wormed, heart worm checked and spayed or neutered. She went on to say that she had over \$5,000.00 invested in equipment to care for the animals. She said all the animals were properly contained, and that Melvin Gore, the Animal Control Officer, had been to the property twice a day since she had moved in the previous week. She said Mr. Mike McNutt had faxed all the animal's records to Mr. Gore. She said Mr. Gore had made her aware of a zoning issue with the property saying the property was zoned residential, and that there was a law only allowing six dogs per residential area.

She said that she was unaware of this restriction and that they had moved in under an emergency and temporary basis. She asked for leniency on the zoning restriction as the property was surrounded by farm land. She went on to say that she was a groomer and knew how to properly care for the dogs and also had experience as a vet tech. She said that they would only be at the location for a couple of months and she was trying to save up for a down payment on a house.

F. Communication from the County Judge Executive

1. Independence Day holiday and celebration.

The Judge said it was an honor to live in the nation that we lived in, and he hoped everyone took that seriously and understood it for what it is.

2. End of FY 2018.

The Judge said the Treasurer was going to give a brief report later in the meeting and he didn't know if anyone had questions regarding this. He said what was notable was that the first budget of the current Court, they had to shift and make the KACo insurance payment in July rather than in June in an attempt to reach a balanced budget. He said that they had managed very well over that past three years to catch that up, and that the Court had approved paying the KACo 2019 payment in June. He went on to say that they had caught the payments up, and that was a good thing, particularly in this year, with the 65/35 rule. He went on to say the Treasurer would report later that they would show a 4th quarter balance approximately what they had budgeted for in the General Fund of about \$400,000.00. He said it would be better than that in the Road Fund, but he didn't want anyone to be misled by that, because a lot of the Road Fund money was encumbered and earmarked for projects. He mentioned the Spears Drive projects saying it would be out of the General Fund, but he felt that they were close to getting approval for the additional money from FEMA for that project. He said even though it was a FEMA project, the County was still responsible for 13%, which he estimated at \$65,000.00. He said it was prudent financial management that made it possible to do what they had done. Esq. Judd asked if the bond money the County had received on Silo Farms was included in the Road Fund balance and the Judge replied that it was, and the Judge said it was what he considered an encumbrance.

3. Karen Clark was going to be on vacation until July 16. He said Brittany would be in the office and that she was going to be challenged by having to prepare the agenda and meeting packets and do everything for the next meeting on July 16th.

4. The Taylorsville Car Cruise was a huge success. It had over 100 cars and a lot of activity and raised about \$300.00 for Signature Health Care vacation fund. The Judge said this event would continue and he hoped it would develop into some sort of tourism event in Spencer County and Taylorsville.

5. Ray Jewell Park lighting project.

The Judge said that they had received approval on this and that the Court had voted at the last meeting to advertise for bids. He went on that he had spoken briefly with the schools, with Mark Thomas, and they had recently done a lighting project on a ballfield. He said that they had used the State contract. He said that the project was moving forward, but that it had not been

advertised for bid yet, and that they may not advertise it for bid if they could get it done under the State contract.

6. Highway 44 cap/seal project is underway. He said that they would be putting the final asphalt on the road starting today.

7. Storm damage.

The Judge said that the past Tuesday there had been quite a few downed trees, most of them live trees. The State and County Road Departments had been kept extremely busy trying to clean up the trees.

8. FEMA.

The Judge wanted the Court to know that FEMA had new procedures of how projects were handled. He said that in the past, a FEMA rep would come to the county and collect information and they would handle it. He said now, the new process put much more of a burden on the local community because they now had to enter all the information and upload a lot of stuff such as insurance information and the Administrative Code. These documents had to be scanned and he said it was a huge amount of work placed on the local level. He went on to say that a positive of the new process was that once a document was loaded, it was in the system, and did not need to be entered for each event.

9. The Courthouse brick wall project.

The removal of the old brick was scheduled to begin the week of July 23rd. The Judge said it was a hazardous situation. He went on to say that AOC would be paying for a portion of the work. Work has started on the painting of the box guttering and tuckpointing.

10. Recycle Center door opener.

The Judge said he didn't know if the information was in the Magistrate's packet, but they had obtained a quote of \$840.00 but this did not include the electrical or brackets needed.

11. PILT payments.

The Judge said they finally got their payment in lieu of taxes payment. He said the payments seemed to get later and later each year, and they received it last week in the amount of \$33,705.00.

12. Visit to Nelson County Animal Shelter.

The Judge said that last Wednesday, he and Teresa Winkler visited the Nelson County Animal Shelter. He said he had also visited the Henry-Trimble Animal Shelter. He said he got a lot of good ideas at the shelter. He said that there needed to be something done with cats in the community.

13. Louisville Road/Deerwood Road project.

The Judge said that there had been discussion about Deerwood, and that really was a private road. He said the State had redone Louisville Road and that the road was actually within the State right of way.

14. The Outer-outer loop project.

The Judge said the County's pledge of \$2,500.00 had not yet been paid because they did not know who to pay it to. He said it would not be known until August who the contractor would be, and they did not know who to write the check to at this point. He went on that Bullitt County had pledged a total of \$30,000.00.

15. Election storage area.

The Judge said he didn't know if the Clerk was going to talk about this, but one of the things he was going to do was move the Occupational Tax office. He said they looked at the space the Building Inspector used in the Planning and Zoning Building and said that the Building Inspector didn't need the space, he only needed to store some file cabinets. The Judge said he was surprised at how big the office was and that there would be plenty of room there to accommodate his filing cabinets as well as moving Stephannie and her stuff over there. He went on to say that the space where the Tax office had been, will now be the Coroner's office. He said the other side of that space would be the Jailer and Building Maintenance, Randy's office. He went on to explain that if they could move Darrell's and Randy's office out of the office by the Animal Shelter, the Melvin could move into their office and Melvin's old office would become a quarantine area for the Animal Shelter. He said moving Melvin into this new area would give him a better area to greet people who may be coming in for an adoption rather than walking them into where his office is now.

Melvin's old office can become a quarantine area. The Judge then laid out the plans for moving all the offices. The Judge said he was going to ask the Court for approval to put in a separate entrance into the election area. The Judge said that they would hear updates to the Pension Bill later in the meeting. He said that so far, the Court has struck down the bill as unconstitutional, but it did not take up the phase-in bill.

16. The 80/20 Bridge program.

The Judge said that the 80/20 bridge program has ended. He said that Spencer County had around \$500,000.00 that had been carried over for several years, but the County had not used, so the money was lost. He said that money will be going into a State program and he did not know if the bridges the County needed repaired would be included in this program. He went on to list the FEMA projects.

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

1. Zoning, readings and recommendations

There was one second reading.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 2nd day of July 2018 passed the following ORDINANCES:

1. On motion of Esq. Rogers, second by Esq. Goodlett with all members of the court present voting "Aye", to approve the zoning application of Sue Whitehouse from R-1 residential to R-3, multi-family residential on a 0.44 acre tract of land located at 1014 Bloomfield Rd based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- On motion of Esq. Rogers, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, it is hereby ordered to approve the zoning request of Sue Whitehouse based on the recommendation and findings of fact presented by the planning commission.

Julie Sweazy stated that they had training available to them at KACo and she had several Planning and Zoning Commissioners and staff that needed training and she was asking Fiscal Court for approval for them to attend the training.

- Motion made by Esq. Moore, seconded by Esq. Rogers, with all members of the Court present voting “aye”, it is hereby ordered to approve training for Planning and zoning Commissioners, staff and Board of Adjustment members.

The Judge then went on to say that Ms. Sweazy had been tasked with preparing for the upcoming 2020 census. He asked Ms. Sweazy to inform the Court on this task. The Judge said that they were also looking at getting an upgrade on the computer system. He said that he had asked the computer folks to accommodate whatever Ms. Sweazy will need to accommodate the GIS program that the County had had for years but had never been used. Ms. Sweazy then went on to inform the Court of the work she had done for the 202 census, including verifying every address in the County, which included mapping all the homes. She said they had sent her quite a bit of data, and she went through it page by page, sheet by sheet, and verify the numbers as being correct on the house, making sure the house was in the right location on the map. She said a help in the process was the use of the PVA’s pictometry program. She said the work was very time consuming. She said the gathered information went out in time for deadline via FedEx.

2. Animal Shelter report

Melvin Gore said that he would present the Court with reports at the second meeting of each month. Melvin said he wanted to address the issue with the animals at 991 Plum Creek Road. He said that Ms. Fisher had 50 plus animals. Mr. Gore said the reason he was bringing the issue up rather than working with the County Attorney was because there were some zoning issues. He said that the zoning laws were somewhat different than the animal control laws, and he was asking the Court for guidance. He said that Ms. Fisher was seeking a permit for a kennel license, but he said that was in conflict with the zoning laws. He said that Ms. Jan Kehne, the Zoning Enforcement Officer would address the zoning issue when he was done speaking. The next item he wanted to address was the heat issue at the shelter. He said that he was monitoring the situation and asking other shelters for help and guidance. He said he was monitoring the temperature and keeping in contact with the Judge Executive. He said that they were running a bunch of fans, he thought seven, plus an exhaust fan and a misting fan. He said there had been talk of installing a portable air conditioning unit and he and the Judge had caught a lot of flak over it.

He said the temperature inside the shelter had been staying around 81 to 82 degrees. He said that they were kicking GFI breakers and there were concerns about the fans overheating and possibly causing a fire. The Judge interjected that he had spoken with Randy Bush about the situation and he was going to have Charles come in and evaluate the electric system in not only the Animal Shelter, but also the Recycle Center and other areas. The Judge said he knew that there had been discussion and Facebook had been lit up with discussion, some of it way over the top and not accurate. The Judge said that he and Melvin had been in almost constant communication about the conditions at the shelter and how the dogs were doing. He said the

image portrayed on Facebook was one of a dog sitting in a locked car in Walmart's parking lot. He said that was not the case. He said it was not a hot box, that it was 81-82 degrees at the most recorded at shoulder height off the floor. He said it may even be cooler down where the dogs are. He said the dogs were not suffering, and the Humane Society might take some of the dogs the week after the holiday week. He said that Melvin's office area was air conditioned as well as the Maintenance/Jailer office that might accommodate a few dogs if necessary. Melvin said that the Vet said that if the temperature should reach 90 degrees, then alternative accommodations should be sought. Melvin said the dogs were not in danger of dying immediately, and that they had it under control. He said that there were contingency plans in place if it got hotter in the shelter. He said that the issue he wanted to address immediately was the issue of the capacity of the electrical system. He again said that they were running 7 fans plus an exhaust fan and some misting fans. He said it was kicking the GFI breakers, but not the main breaker. He said that nothing else could be added to the system at this point. The Judge asked Melvin what his recommendation was for the shelter. The Judge said that the person who was going to make a presentation couldn't make it. The Judge said that he thought the gentleman who could not be present at the meeting, wanted some electrician and some HVAC person that he knew come in and assess the area and give the Court some idea of the cost to install something like that. The Judge said that he explained to the gentleman how the process worked. He said he would have to declare an emergency to bypass the bid process, but the Judge said that he felt they were not anywhere close to that situation to even consider that at the present. The Judge said that any work done at the Shelter would require the approval of the Court and that he couldn't just order it to be done. The Judge said that he didn't feel that any extra work to the shelter was necessary. Esq. Bayer inquired about what Melvin was using to cool his office and was told that it was a portable unit; but cooling the shelter area would require something more as the area was approximately 1500 square feet. Mr. Bush did not know how many BTU's the unit was. Discussion continued. The Judge asked if the Court would be comfortable authorizing him to spend up to a certain dollar amount on the shelter rather than having to wait two weeks until the next meeting or having to call a special meeting.

- Motion made by Esq. Bayers to authorize the Judge to spend up to \$1000.00 on electric and AC units for the Animal Shelter. Motion seconded by Esq. Rogers with all members voting "aye", it is hereby ordered to authorize the Judge to spend up to \$1000.00 for electric and AC at the Animal Shelter.

Melvin said there was another issue he wanted to discuss and that was the "vetting" of the dogs. He said the price was going up and after discussions with Esq. Moore and the Judge during the audit meeting, what he was trying to do was when he sent a dog to rescue, they got no money back, they may have spent \$200.00 to \$300.00 on the animal; but got nothing back. He said that when they adopt a dog, they would get some of the money back; he said he tried to charge what they had spent on the dog. The Judge interjected that Spencer County had an adoption fee of \$150.00 but other counties had lower adoption fees. The Judge said it was his contention that is someone could not afford the adoption fee, then they couldn't afford the dog and he said that he would authorize the waiving of the adoption fee to move a dog out of the shelter. Melvin said that almost all of the dog food had been donated, but the vet bills continued to be a problem. Melvin said the approximate cost to get a dog their shots and have them spayed or neutered was around \$180.00, but oftentimes there were additional charges.

Melvin said that if the Vet was to come to the shelter to care for the dogs, it would not be any cheaper. The Judge said as painful as it was, something that would have to be considered was euthanasia. He said he learned this at Nelson County Animal Shelter. He said they euthanize 2 out of every 3 cats that come into their facility, and 1 out of every 3 dogs. The discussion turned to feral cats. Melvin said that they did not have a large problem with pet cats, and there should be a catch and release program for feral cats.

Ms. Jan Kehne came before the Court to discuss the property at 991 Plum Creek Road. She said that there had been issues on Plum Creek Road for quite a while. She said there were cars... and the Judge asked what size the lot in question was. Ms. Kehne replied she wanted to address Plum Creek Road first. She said the gentleman who had purchased the lot in question had other problem areas.

She said he had cars and other stuff on a piece of property that he did not own. She said that the heirs wanted the items removed. She said that she had sent letters to the gentleman about other properties on the other side of the road where there were cars and junk up and down the driveway. She said the owner had a history of coming down the road and trashing every piece of property and now there were animals on the property. Ms. Kehne said the size of the lot was .25 acres. She said the lot had a building and a house without running water or electricity. The Judge said it sounded to him, like there was a zoning issue. Ms. Kehne said she was approached by a gentleman wielding a screwdriver and she had felt uncomfortable and left. Ms. Kehne said that the lady with the animals did not own the property. The Judge said that Planning and Zoning needed to work with the County Attorney to get the issue resolved. Discussion continued regarding the property.

3. Solid Waste committee.

Esq. Judd said they were going to have to return \$5000.00 in grant money because the supplier for the dumpsters would be unable to supply them, so the money would need to be returned.

4. Veterans committee.

Esq. Judd said that information regarding ownership of the Memorial could not be found. The fountain on the Memorial was not working and Mr. Bush said there were many leaks into the main system.

5. Equipment committee.

The Judge said that they were still waiting on the title to the new ambulance. The paperwork had been sent to the street address and therefore was delayed.

6. Administrative Code committee.

Esq. Bayers said there was a meeting scheduled for July 11, 2018 at 10:00 am and said that there were probably 2 or 3 more meetings needed to complete the project. The Judge said he appreciated Esq. Moore's and the County Attorney's work on the project.

7. Telecommunications committee.

Esq. Bayers said he had nothing to report. He said he did have an item he would like to mention. He said when he was at the KMCA/KCJE conference last week an item brought up was a change in the tax law. He said that Counties were now required to collect sales tax on all memberships, rentals, or anything like that. He mentioned concessions, sports memberships, or sports leagues. The Judge went on to say he spoke with a few KACo representatives about the Pledge of the Kentucky flag and the U.S. Flag. He said people were fascinated because they didn't know there was a pledge to the Kentucky flag.

He went on to describe how the Kentucky pledge was passed on a unanimous vote in the Legislature in 2000. He said it was not in the statutes that it was a requirement, but it was in the statutes that established the official pledge. He said he spoke with a few at KACo before the last conference and asked them to begin to say the pledge to the Kentucky State flag as well as the U.S. flag. He said that they want to do this but they want to be able to project it on a screen because it is foreign to some people. The Judge said one of these days, it will not only be Spencer County Fiscal Court, the only Court to say the Kentucky pledge, according to the Judge, but it will be the conferences they attend, other fiscal courts, the legislature and he said they could be "Spencer County Proud" that it originated in Spencer County. The Judge said it was an educational thing, and he would be working on them to get the pledge included at the Governor's Local Issues conference in August. He said the people out there needed to be educated about it, and one day, every school will be reciting the Kentucky pledge.

8. Building and Grounds committee.

The Judge said he thought he addressed everything he wanted to address. Esq. Judd had a question about the building and grounds. Esq. Judd said the Judge was making several moves for utilizing different areas for different purposes and he asked if this required the approval of the Court and the Judge said he didn't think so and he thought that was an administrative function. He said he wanted to keep the Court informed of things. He said it wasn't as if he was trying to sneak and hide and do something. The Judge said he was going to get the Court's approval to install an entry door to the election storage area. He said it would eliminate some problems. The Judge then again went over the moves he had planned starting at the Animal Shelter. He said he didn't know how Randy and Darrell could hear themselves think, with the dogs barking. The Judge said that there had been a lot of angst or tension between the election folks and Stephannie, then he read an email from Stephannie stating the office door had been unlocked and the alarm not set when she arrived for work on Friday. Stephannie said she heard voices from the rear of the building, and she stated that she realized that there wasn't much that they could do about it. The Judge said that it was unfortunate and typical for this to happen. The Judge said that this was another reason to get the election area with their own separate entry and alarm system. The Judge said that Randy was finally able to get into the area and have a look at it, and Randy estimated that approximately \$2,000.00 to install the door and rearrange the alarm system and electrical system. The Judge said he wanted the moves to be complete by the third or last week of July. The Judge then said he wanted to use the existing Occupational Tax office for an office for the Coroner. He said that neither the Jailer/Maintenance or Coroner would need an alarm system, so it would eliminate the alarm system from the front part of the building. Esq. Judd said that at the last Court meeting, the Clerk had a short presentation of how she might be able to generate some revenue for the County by processing passports. Esq. Judd asked why the Judge would not let the Clerk have the space that the Occupational Tax office now occupied to process passports. Esq. Judd said that the Court was not allowed to talk to the Clerk about the proposal. The Judge said that the "soon to be" Magistrate, Jim Travis, had some issues with that and spoke at the last meeting. The Judge said it was not an issue of the Clerk issuing passports, that was an entirely different issue. He said that they were discussing something entirely different, and that the passport issue really needed to be a separate agenda item, and he said the Court did not need to approve whether the Clerk issues passport applications. He said what it got down to was the office space. The Judge said he went to the

Post Office the very next day and did research on it. The Judge asked Esq. Judd if he talked to the Postmaster, and Esq. Judd said that he did not, but he stood in line waiting while a line of families waited in line for passport application. The Judge said that he spoke with the Postmaster and then asked the Fiscal Court members how much space was needed to issue passport applications. He went on to say that they the highest number of passports they had issued in one day was 41 and it varied on the time of year. He said they used what in effect, was a hallway to take photographs of passport applicants. He said he thought this was something that could be done in the existing office space in the Clerk's office. He then suggested using the room where the Board of Elections met and where absentee voting took place as a space to take passport photos. He said the Post Office uses an existing hallway to take the pictures and everything else is processed at the counter. The Judge said the line of people at the Post Office wasn't all due to passport applications. The Judge said that he could not imagine the intention would be to put a Clerk back in the office space now occupied by the Occupational Tax office waiting for someone to come in to get a passport application. He then described what he thought the process would be for someone coming into the Clerk's office to obtain a passport application. The Judge said that the Clerk obviously wanted that particular office space, but he had a better use for it.

- Motion made by Esq. Judd, seconded by Esq. Goodlett, with all members of the Court voting "aye", it is hereby ordered to approve spending up to \$2,000.00 for installing a new door, electrical work and alarm system work in the election storage area.

The Judge again outlined the changes in office space and said that they would also need to install some computer lines for the Jailer/Maintenance office for Darrell and Randy and move a phone line for Stephanie, and she would need some business cards and stationary because of the change of address. He said his goal would be to have all this done by the end of July or the start of August. He said it would work out for all the offices but said that the Clerk would not prefer it, but she was not considering the whole picture. The Judge said they would take a short break and reconvene in ten minutes.

H. OLD BUSINESS

I. NEW BUSINESS

1. Sheriff Tax settlement.

Sharon Thomas and the Sheriff came before the Court to present the tax settlement. No action taken.

The Judge said there was an article in the packet for Fiscal Court about the pension overhaul bill being declared unconstitutional. He also said that there was a letter about the 80/20 Bridge Program ending.

2. KAED Community Assessment Program

The Judge said this was something he would advocate being done. He said that counties with 10,000 to 20,000 in population had pledged a commitment of \$6,000.00 towards the project, and he said Spencer County should also pledge that amount. He encouraged the Court to approve the expenditure. He said it would be \$6,000.00 well spent as he felt Economic Development was or should be important to the County.

- Motion made by Esq. Judd, seconded by Esq. Rogers with all members of the Court voting "aye", it is hereby ordered to approve spending \$6,000.00 for Spencer County to participate in the KAED Community Assessment program.

3. Ordinance 1 (2019 series) first reading.

Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2019 Series

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

Whereas, request has been made to the Spencer County Fiscal Court to formally adopt roads within the Willowhurst Lake subdivision onto the County Roads System, and

Whereas, the road(s) have been inspected by the county engineering firm and found to meet current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby grant final adoption onto the Spencer County Road System, the following road(s) within the Willowhurst Lake subdivision:

**Briar Run, 100 feet, 25mph
Briar Hill, 0.199mi, 25mph**

for limited maintenance, such as snow removal and right-of-way trimmings, and that the minimum bond amount of \$_____ for this road shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. Following a satisfactory annual/final inspection report from the county engineering firm, the bond may be release and the County agrees to accept full responsibility for the road(s).

Given first reading and approval on _____.

Given second reading and adoption on _____.

John Riley, Spencer County Judge Executive

Attest:

Lynn Hesselbrock, Spencer Fiscal Court Clerk

No action taken.

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

06/29/18 08:18AM

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Spencer County Fiscal Court
Open Invoice Report
As of June 29, 2018

General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas Inc.					
9077364333	07/02/18	0151405500.ems.oxygen	07/02/18	189.75	00	00	189.75
Vendor Total: AIRGAS				189.75	00	00	189.75
Vendor: ALLDATA		AllData					
2003960959	07/02/18	0150807210.veh.repair.data.svc	07/02/18	125.00	00	00	125.00
Vendor Total: ALLDATA				125.00	00	00	125.00
Vendor: ASHBY ELEC		Charles Ashby					
72cths	07/02/18	0150805710.cths.repairs	07/02/18	250.00	00	00	250.00
Vendor Total: ASHBY ELEC				250.00	00	00	250.00
Vendor: AT&T		A T & T					
72anim	07/02/18	0152055780.animctrl.phones	07/02/18	40.71	00	00	40.71
72annex	07/02/18	0150805780.annex.phones	07/02/18	119.33	00	00	119.33
72atty	07/02/18	0150055780.co.atty.phones	07/02/18	43.42	00	00	43.42
72bdg	07/02/18	0151154450.bdg.insp.officephone	07/02/18	21.09	00	00	21.09
72clerk	07/02/18	0150105730.clerk.phones	07/02/18	107.42	00	00	107.42
72cths	07/02/18	0150805780.cths.centrx.phones	07/02/18	555.94	00	00	555.94
72e911	07/02/18	0151453150.e911.equipmt	07/02/18	312.93	00	00	312.93
72elevator	07/02/18	0150803520.elevator.phone	07/02/18	41.55	00	00	41.55
72ems	07/02/18	0151405780.ems.phones	07/02/18	60.44	00	00	60.44
72ooctax	07/02/18	0150475780.ooctax.phones	07/02/18	41.20	00	00	41.20
72parks	07/02/18	0154015780.parks.phones	07/02/18	51.58	00	00	51.58
72pva	07/02/18	0150005780.pva.phones	07/02/18	54.80	00	00	54.80
72recycle	07/02/18	0152175780.recy.phones	07/02/18	21.09	00	00	21.09
72zoning	07/02/18	0150705780.zoning.phones	07/02/18	51.92	00	00	51.92
72zoning_u	07/02/18	0150705780.zoning.uverse	07/02/18	55.00	00	00	55.00
Vendor Total: AT&T				1,608.42	00	00	1,608.42
Vendor: ATTMOBILIT		AT&T Mobility					
72abc	07/02/18	0150504450.abc.dir.cellphone	07/02/18	37.15	00	00	37.15
72animat	07/02/18	0152055780.anim.ctrl.cellphon	07/02/18	77.63	00	00	77.63
72co	07/02/18	0150805780.judg/jail/maint.cel	07/02/18	185.66	00	00	185.66
72coroner	07/02/18	0150204450.coroner.cellphone	07/02/18	37.15	00	00	37.15
72em	07/02/18	0151405780.em.dir.cellphone	07/02/18	37.15	00	00	37.15
72ooctax	07/02/18	0150475780.ooctx.enforc.cellph	07/02/18	11.10	00	00	11.10
72park	07/02/18	0154015780.parks.cellphones	07/02/18	77.93	00	00	77.93
72recy	07/02/18	0152175780.recy.dir.cellphone	07/02/18	40.48	00	00	40.48
72sher	07/02/18	0150155780.sher.det.cellphone	07/02/18	37.15	00	00	37.15
72sher_air	07/02/18	015015573W.sher.mi-fi.cards	07/02/18	390.08	00	00	390.08
Vendor Total: ATTMOBILIT				931.19	00	00	931.19
Vendor: BOUNDTREE		Bound Tree Medical LLC					
32896345	07/02/18	0151405500.ems.medic.supplies	07/02/18	203.99	00	00	203.99
32908404	07/02/18	0151405500.ems.oxygen	07/02/18	204.54	00	00	204.54
32908405	07/02/18	0151405500.ems.medic.supplies	07/02/18	204.94	00	00	204.94
Vendor Total: BOUNDTREE				613.47	00	00	613.47
Vendor: C & H SEC		C & H Security Inc.					
45516_atty	07/02/18	0150055780atty.july.panicalarm	07/02/18	19.99	00	00	19.99

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
45517_election	07/02/18	0150657370elec July pan cala	07/02/18	41.99	00	00	41.99
45518_occtx	07/02/18	0150475780occtx July panicalm	07/02/18	19.99	00	00	19.99
45519_thse	07/02/18	0150805750cths July pan cala	07/02/18	19.99	00	00	19.99
45530_atty	07/02/18	0150055750 atty alarm repair	07/02/18	142.50	00	00	142.50
Vendor Total: C & H SEC				244.46	00	00	244.46
Vendor: CARDINAL		Cardinal Office Products					
IN-1712400	07/02/18	0152054020 animdtr clipboard	07/02/18	16.08	00	00	16.08
IN-1712400	07/02/18	0150014450 judge clips	07/02/18	5.46	00	00	5.46
IN-1712400	07/02/18	0150474450 occtx clips	07/02/18	5.46	00	00	5.46
IN-1712724	07/02/18	0152054020 animdtr sheetprot	07/02/18	6.91	00	00	6.91
IN-1712724	07/02/18	0150014450 judge envelopes	07/02/18	15.88	00	00	15.88
Vendor Total: CARDINAL				49.59	00	00	49.59
Vendor: CLERK		Spencer County Clerk					
7/2reimb	07/02/18	0150014450 plat copies	07/02/18	12.25	00	00	12.25
Vendor Total: CLERK				12.25	00	00	12.25
Vendor: CLIMPP		Chris Limpco					
7/2reimb	07/02/18	0151405500 reimb ems supplies	07/02/18	29.58	00	00	29.58
Vendor Total: CLIMPP				29.58	00	00	29.58
Vendor: CONCEPTCOM		Concept Communications Inc					
206107	07/02/18	0150157030 repeater service	07/02/18	180.90	00	00	180.90
Vendor Total: CONCEPTCOM				180.90	00	00	180.90
Vendor: CROGERS		Collis Rogers					
7/2mileage	07/02/18	0191005690 training mileage	07/02/18	104.14	00	00	104.14
Vendor Total: CROGERS				104.14	00	00	104.14
Vendor: DUPLICATOR		Duplicator Sales & Service Inc					
33301	07/02/18	0150704450 plizo server contr	07/02/18	66.27	00	00	66.27
Vendor Total: DUPLICATOR				66.27	00	00	66.27
Vendor: FIRSTBANK		First National Bank Omaha					
7/2truck	07/02/18	0150807210 deliverytruck renta	07/02/18	304.60	00	00	304.60
Vendor Total: FIRSTBANK				304.60	00	00	304.60
Vendor: FPC PEST		FPC Pest Control					
74557	07/02/18	0150155760 sher bidg spray	07/02/18	750.00	00	00	750.00
Vendor Total: FPC PEST				750.00	00	00	750.00
Vendor: GLIC		Ky Local Issues Conference					
R.Macre	07/02/18	0181005690 conf registration	07/02/18	175.00	00	00	175.00
Vendor Total: GLIC				175.00	00	00	175.00
Vendor: HOMEPHARM		Hometown Pharmacy					
7/2ems	07/02/18	0151405500 ems pharmaceuticals	07/02/18	906.00	00	00	906.00
Vendor Total: HOMEPHARM				906.00	00	00	906.00
Vendor: JPCOOKE		J.P. Cooke Company					
514108	07/02/18	0150014450 judge notarystamps	07/02/18	66.40	00	00	66.40
Vendor Total: JPCOOKE				66.40	00	00	66.40

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: KCJEA2		KCJEA/KMCA					
B Bayers	07/02/18	0191005690 cont registration	07/02/18	295.00	00	00	295.00
				Vendor Total: KCJEA2	00	00	295.00
Vendor: KIPDA		KIPDA					
Spencer17118	07/02/18	0191005510 membership	07/02/18	1,073.00	00	00	1,073.00
				Vendor Total: KIPDA	00	00	1,073.00
Vendor: KYTREAS		Kentucky State Treasurer					
3011	07/02/18	0150154450 sher dep testing	07/02/18	282.00	00	00	282.00
				Vendor Total: KYTREAS	00	00	282.00
Vendor: L&W EE		L & W Emergency Equipment					
23601	07/02/18	0151404430 ems radio antenna	07/02/18	44.60	00	00	44.60
				Vendor Total: L&W EE	00	00	44.60
Vendor: LHESSELBRK		Lynn Hesselbrock					
7/2mileage	07/02/18	0150105690 cik training mileag	07/02/18	47.56	00	00	47.56
				Vendor Total: LHESSELBRK	00	00	47.56
Vendor: MAGI		MAGI Services LLC					
2636	07/02/18	0151405500 ems aed mainten	07/02/18	825.00	00	00	825.00
				Vendor Total: MAGI	00	00	825.00
Vendor: MID-ST		Mid-State Exterminators					
7/2_sh/fb/pz	07/02/18	0150805780 sh/fb/pz pestcontrl	07/02/18	45.00	00	00	45.00
7/2annex	07/02/18	0150865780 annex pestcontrol	07/02/18	38.00	00	00	38.00
7/2cths	07/02/18	0150805780 cths pestcontrol	07/02/18	48.00	00	00	48.00
7/2ems	07/02/18	0151405780 ems pestcontrol	07/02/18	58.00	00	00	58.00
7/2occtax	07/02/18	0150475780 occtax pestcontrol	07/02/18	28.00	00	00	28.00
				Vendor Total: MID-ST	00	00	217.00
Vendor: MTRI		Med-Tech Resources LLC					
90962	07/02/18	0151405500 ems medic supplies	07/02/18	256.81	00	00	256.81
				Vendor Total: MTRI	00	00	256.81
Vendor: MWGDC		Mt Washington Garage Door Co					
8096	07/02/18	0152055710 animetri bldg repair	07/02/18	80.00	00	00	80.00
8095	07/02/18	0150807210 maint bldg repair	07/02/18	150.00	00	00	150.00
				Vendor Total: MWGDC	00	00	230.00
Vendor: OFFICEDEPO		Office Depot					
152730537001	07/02/18	0150474450 occtax folders	07/02/18	10.89	00	00	10.89
152730537001	07/02/18	0150014450 judge copypaper	07/02/18	29.99	00	00	29.99
				Vendor Total: OFFICEDEPO	00	00	40.88
Vendor: PRIORITY1		Priority 1, Inc.					
C Rogers	07/02/18	0191005690 training registratr	07/02/18	115.00	00	00	115.00
H Judd	07/02/18	0191005690 training registratr	07/02/18	115.00	00	00	115.00
				Vendor Total: PRIORITY1	00	00	230.00
Vendor: QK4		QK4					

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General

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
59375	07/02/18	0150803080 rd engineering svcs	07/02/18	495.00	00	00	495.00
Vendor Total: QK4				495.00	00	00	495.00
Vendor: QUADMED		Quad Med Inc					
137971	07/02/18	0151405500 ems medic supplies	07/02/18	199.45	00	00	199.45
137972	07/02/18	0151405500 ems medic supplies	07/02/18	238.75	00	00	238.75
Vendor Total: QUADMED				438.20	00	00	438.20
Vendor: S&JLIGHT		S&J Lighting & Lense Supply					
217493	07/02/18	0150605710 ctha lights	07/02/18	182.40	00	00	182.40
Vendor Total: S&JLIGHT				182.40	00	00	182.40
Vendor: S&WHEALTH		S&W Healthcare Corp.					
239943	07/02/18	0151354200 em trauma bags	07/02/18	294.46	00	00	294.46
239943	07/02/18	0151354200 em rescue bags	07/02/18	294.46	00	00	294.46
Vendor Total: S&WHEALTH				588.92	00	00	588.92
Vendor: SCEXTEN		Spencer County Extension					
July2018	07/02/18	0151406020 ems bldg pymt#66	07/02/18	1,875.00	00	00	1,875.00
Vendor Total: SCEXTEN				1,875.00	00	00	1,875.00
Vendor: SCTOURISM		Spencer County Tourism Comm.					
7/2receipts	07/02/18	0154205960 tourism receipts	07/02/18	1,099.37	00	00	1,099.37
Vendor Total: SCTOURISM				1,099.37	00	00	1,099.37
Vendor: SELECTTECH		Select-Tech Inc.					
38812	07/02/18	0151404430 ems rotary latches	07/02/18	118.20	00	00	118.20
Vendor Total: SELECTTECH				118.20	00	00	118.20
Vendor: TELECOM		Telecom Audit Group					
4710	07/02/18	0150805780 at&t audit June2018	07/02/18	1,207.98	00	00	1,207.98
Vendor Total: TELECOM				1,207.98	00	00	1,207.98
Vendor: TRW		Thomson Reuters-West					
838320333	07/02/18	0150153480 sher CLEAR May2018	07/02/18	145.65	00	00	145.65
Vendor Total: TRW				145.65	00	00	145.65
Vendor: USPOST		U S Postal Service					
7/2judge	07/02/18	0150014450judge postage	07/02/18	50.00	00	00	50.00
7/2treas	07/02/18	0150404450 treasurer postage	07/02/18	50.00	00	00	50.00
Vendor Total: USPOST				100.00	00	00	100.00
Vendor: WIN.NET		Win.Net Internet					
115232-106	07/02/18	0150803380 email svcs	07/02/18	1.00	00	00	1.00
Vendor Total: WIN.NET				1.00	00	00	1.00

* These invoices are on hold.

Report Total:	Invoices	16,420.69
	Open Credits	00
	Less Discounts Available	00

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0149090000 to 01GROSS
As Of: Current Date (06/29/2018)

Net Balance Due 16,420.69

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Road

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T AT & T							
7/3/road	07/03/18	0261055780 road phonesinet	07/03/18	136.04	00	00	136.04
				Vendor Total: AT&T	136.04	00	136.04
Vendor: AT&TMOBILIT AT&T Mobility							
7/3/road	07/03/18	0261055780 road cellphones	07/03/18	334.35	00	00	334.35
				Vendor Total: AT&TMOBILIT	334.35	00	334.35
Vendor: CARDINAL Cardinal Office Products							
IN-171389T	07/03/18	0261054450 inkcartridges	07/03/18	321.45	00	00	321.45
				Vendor Total: CARDINAL	321.45	00	321.45
Vendor: CCSI California Contractors Supply							
TT92139	07/03/18	0261054690 cut-protect gloves	07/03/18	191.88	00	00	191.88
				Vendor Total: CCSI	191.88	00	191.88
Vendor: HAYDONMAT Haydon Materials LLC							
915656	07/03/18	0261054090 dga atone	07/03/18	428.40	00	00	428.40
				Vendor Total: HAYDONMAT	428.40	00	428.40
Vendor: KEOS Kentuckiana EnviroOil Solution							
180613	07/03/18	0261054790 tire sealant	07/03/18	140.00	00	00	140.00
180622	07/03/18	0261054790 tire sealant	07/03/18	140.00	00	00	140.00
180633	07/03/18	0261054790 tire sealant	07/03/18	140.00	00	00	140.00
180643	07/03/18	0261054790 tire sealant	07/03/18	140.00	00	00	140.00
				Vendor Total: KEOS	560.00	00	560.00
Vendor: SRMCONCRETE SRM Concrete							
20053911	07/03/18	0261054070 WilderRd block	07/03/18	350.00	00	00	350.00
20053913	07/03/18	0261054070 LittleCreekCr block	07/03/18	2,225.00	00	00	2,225.00
				Vendor Total: SRMCONCRETE	2,575.00	00	2,575.00

* These invoices are on hold.

Report Total: Invoices	4,547.12
Open Credits	00
Less Discounts Available	00
Net Balance Due	4,547.12

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: Released
Accounts: 0250011010 to 02GROSS
As Of: Current Date (06/29/2018)
*** End of Report ***

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCODET		Shelby County Detention Center					
03052018	07/04/18	5/18 HOUSING	07/04/18	31,071.00	00	00	31,071.00
Vendor Total: SCODET				31,071.00	00	00	31,071.00
* These invoices are on hold.				Report Total:	Invoices		31,071.00
					Open Credits		00
					Less Discounts Available		00
					Net Balance Due		31,071.00

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: Released
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (06/29/2018)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

BUSINESS REFUND	0150475670 net profit tax overpayment	26.70
BUSINESS REFUND	0150475670 net profit tax overpayment	191.38
Randy Bush	0150805710 reimburse mower	199.99
L&W Emergency Equipment	0151407390 ambulance striping	4452.73
Spencer County Jail Fund	interfund transfer	50,000.00

To complete yearend purchases and close out the 17/18 budget, the following purchases are required:
 Transfer \$100 to 0150014450 (countyjudge supplies) from 0192001860 (employee leave)
 Transfer \$1600 to 0150154550 (sheriff fuel) from 0192001860 (employee leave)
 Transfer \$800 to 0150805780 (cthsse utilities) from 0192001860 (employee leave)
 Transfer \$4460 to 0151407390 (ems reimount) from 0151401370 (ems salaries)

ROAD FUND INVOICES/TRANSFERS

To complete yearend purchases and close out the 17/18 budget, transfer \$20 to 0261054750 (tools) from 0261055780 (road utilities)

JAIL FUND INVOICES/TRANSFERS

Cash Disburse	General Fund	Jail Fund	Jail Fund
6/30/2017	\$714,977.87	\$1,113,771.69	\$1,222.44
9/30/2017	\$508,221.13	\$852,771.35	\$10,775.61
12/31/2017	\$438,423.68	\$1,325,541.11	\$24,155.89
3/31/2018	\$389,234.00	\$1,315,381.08	\$27,065.74
6/30/2018	\$72,188.10	\$1,330,393.22	\$44,231.61
9/30/2018	\$445,403.11	\$1,249,166.59	\$1,2576.65
11/30/2018	\$622,122.02	\$1,199,435.51	\$23,174.09
12/31/2018	\$781,333.19	\$1,110,614.85	\$15990.87
1/30/2019	\$883,897.79	\$1,271,398.12	\$28,983.50
2/28/2019	\$825,912.06	\$1,170,396.82	\$17,917.91
3/30/2019	\$584,379.96	\$1,224,889.23	\$15,136.24
4/30/2019	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2019	\$669,771.24	\$1,083,967.38	\$17,591.89
6/22/2019	\$335,511.92 (-grants)	\$448,824.10 (-Cedar Spr,LittleOx,WatsonGreen,aid)	\$11,311.36

- Motion made by Esq. Goodlett, seconded by Esq. Moore, with all members of Fiscal Court voting "aye", it is hereby ordered to approve all expenditures, purchases, invoices, and transfers.

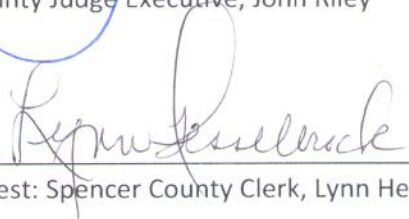
5. Executive Session- litigation, pursuant to KRS 61.815 and KRS 61.810 (1), C, for the discussion of proposed or pending litigation against or on behalf of the public agency and personnel, pursuant to KRS 61.815 and KRS 61.815(1)(f) for the discussion or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee, member's or student's right to a public hearing.

- Motion made by Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting 'aye', it is hereby ordered to go into Executive for the previous stated statutes at 11:20 am.
- Motion made by Esq. Goodlett, seconded by Esq. Bayers, with all members of the Court voting "aye", it is hereby ordered to come back into regular session at 11:51 am.
- Motion made by Esq. Bayers, seconded by Esq. Goodlett, with all members of the Court present voting "aye", it is hereby ordered to move Milath Lawson from fulltime to part time at a rate of \$11.35 effective immediately.
- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to hire Wayne Redmon for a fulltime position with the Parks Department at a rate of \$10.00 per hour.
- Motion made by Esq. Bayers, seconded by Esq. Judd, with all members of the Court present voting "aye", it is hereby ordered to hire Joseph Burden for a fulltime position for the Parks Department at a rate of \$ 10.00 per hour.
- Motion made by Esq. Bayers, seconded by Esq. Rogers, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 11:55 am.



County Judge Executive, John Riley

7-17-18
Date



Attest: Spencer County Clerk, Lynn Hesselbrock

7-17-18
Date