

# SPENCER COUNTY FISCAL COURT

Monday, July 6th, 2020

9:00 am

## FISCAL COURT MEETING AGENDA

Fiscal Court Meeting Room

28 East Main St

Opening Prayer, Jim Travis

- A. Call to Order by the County Judge Executive
  - B. Roll Call by the County Clerk
  - C. Approval of Minutes from Prior Court Meetings
  - D. Communications from County Judge Executive (Note: This is for the Judge Executive to make announcements, give updates and from time to time to introduce guests and may allow presentations or comments from people who are not able to stay for the entire meeting due to other obligations, especially Legislators or special guests.)
    - 1. Highway 44 letters
    - 2. Mount Eden Fire Protection District- 6.30.19 audit received and on file
    - 3. State Fair Board- No Pride of Counties this year
  - E. Communications from Citizens, \*\*\* 3-minute limit \*\*\* (Note: This is for citizens to address Fiscal Court with their concerns and/or comments. This is not a time for debate, discussion or action on the issue they are addressing. If discussion, question and answer or action on the issue is needed it should be placed on the agenda under New or Old business.)
    - 1.
  - F. Communications/reports from Members, Other Offices, and Committees (Note: This is for very brief updates or announcements. If discussion or action in the form of a motion is needed it needs to be on the agenda under New or Old business.)
    - 1. Zoning, readings & recommendations
    - 2. Director Chris Limpp:
      - a) EMS resignation of Robert Winn
    - 3. Veterans committee report
    - 4. Solid Waste Committee
- \*Requests for items to be placed on the agenda under New or Old business should be received by 10 AM on Thursday before the Monday meeting.
- G. Old Business
    - 1. Ordinance #7 (2020ser) Walkins Glen 2<sup>nd</sup> reading
    - 2. Results from auditor bid
    - 3. Results from total patcher bid

4. Personnel overtime
5. Solid Waste Ordinance Update

H. New Business

1. CARES Resolution
2. Bowman Lane- Gordon McKemie
3. Jailer vehicle transmission repair
4. Sheriff Dodge Ram truck repair
5. Animal Control vehicle
6. Earthquake Insurance Quote
7. EMS Director salary
8. Employee payrates
9. EMS new hire
10. Animal Control new hire
11. Road Department
  - a. New Hire- William Webb Full-Time
  - b. Nolan Contrell Full-Time
12. Reopening the courthouse
13. Review and approval of expenditures, purchases, invoices & transfers

I. Adjournment

SPENCER COUNTY FISCAL COURT  
MONDAY, JULY 6, 2020, 9:00 AM  
FISCAL COURT MEETING ROOM  
28 EAST MAIN STREET  
MINUTES

**Opening prayer**

**A. Call to order by the County Judge Executive**

The meeting was called to order by County Judge Executive, John Riley

**B. Roll call by the County Clerk**

Roll call by Spencer County Clerk, Lynn Hesselbrock- all present

**C. Review and approval of minutes from prior court meetings**

- Motion made by Esq. Travis, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the minutes from the June 15, 2020 Fiscal Court meeting with any corrections being made.

**D. Communications from County Judge Executive**

1. Highway 44 letters

The Judge said that there were letters in the Magistrate's packets to Secretary Gray in regards to the bridge on Highway 44 and urging him to expedite the replacement of the bridge. The Judge had talked to Matt Bullock, 5<sup>th</sup> District, this is a project that is being done out of the 7<sup>th</sup> District. The Judge reported that Matt Bullock had told him last week that it would be put out for bid sometime in late July, that was good news.



**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

June 16, 2020

Secretary Jim Gray  
c/o Kentucky Transportation Cabinet  
Office of the Secretary  
200 Mero Street  
Frankfort, KY 40622

RE: Hwy 44 Bridge Replacement

Dear Secretary Gray,

You are no doubt aware of the bridge closing on KY Hwy 44 on the Spencer/Anderson County line in the Mt. Eden area of Spencer County. Rep. James Tipton has been working hard on expediting the replacement of this bridge since its closing earlier this year.

This is obviously another example of deteriorated highway infrastructure in Kentucky and across our nation. This bridge as you know is not weight limited, It's closed.

I'm writing to urge you and the Transportation Cabinet to do everything possible to get this particular bridge replaced and back open as soon as possible.

Thanks in advance for any efforts to move this project forward.

With my regards,

A handwritten signature in black ink, appearing to read "John Riley", written over a circular stamp or mark.

John Riley  
Spencer County Judge Executive

cc: Magistrate Brett Beaverson  
cc: Rep. James Tipton  
cc: Sen. Jimmy Higdon



## Brett N. Beaverson

Magistrate, District 5 – Spencer County, Kentucky

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June 17, 2020

Secretary Jim Gray  
c/o Kentucky Transportation Cabinet  
Office of the Secretary  
200 Mero Street  
Frankfort, KY 40071

Subject: Highway 44 Bridge Replacement

Dear Secretary Gray:

The bridge closing on Highway 44 at the Spencer and Anderson County line continues causing transportation and safety issues for constituents in District 5 as well as other travelers. Beyond the bridge in Anderson is a commonly used turn-around for school busses and a direct route to Lawrenceburg for citizens on the east end of Spencer County.

As the magistrate for District 5 I urge you and the Transportation Cabinet to begin replacement of this deteriorated bridge as soon as possible.

Thank you for your time and commitment in getting this important project started and completely opening Highway 44 again.

Sincerely,



Brett N. Beaverson  
Magistrate, District 5  
Spencer County, Kentucky

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497 WHITETAIL DRIVE  
TAYLORSVILLE, KY 40071  
(502) 902-4228

2. Mt. Eden Fire District has submitted their audit and it is on file in the Judge's office.
3. The State Fair Board notified Tourism that there will be no "Pride of the Counties" at the state fair this year.

D. Communications from Citizens

1. Mr. Roy Legaspi

Mr. Legaspi came before the Court and he stated that he wanted his words on the record. He had prepared documents that represented proposed employee pay rates. He said his information included the benefits and the percentages of increase proposed and the actual dollar cost to the County. Mr. Legaspi said that he was not trying to cause any problems with the County or the employees, but he asked the Court to do due diligence in analyzing employees pay rates. He suggested doing an analysis of one county and another and to use KACO's assistance to look at comparisons in wages. He said that we had a small county with people who were struggling, especially in light of all the things that had gone on in 2020. He said that they needed to watch their pennies, especially with the outrageous increases. One had a 20% increase last year and another one a 20% increase this year. He challenged them to look at the employees and not make a rash decision and look at the numbers

Shirley, Chris		12.50	15.00	20.00%	5,200.00
Vendenbos, James		14.00	16.00	14.29%	4,160.00
Westerfield, Josh	Parttime	12.50	14.50	16.00%	2,000.00
Winn, Robert		10.50	12.50	19.05%	4,160.00
Limpp, Chris		16.40	31.25	90.55%	30,888.00
		Salried Position \$65,000			(2080 hours per year)
<b>Road Department:</b>					
Burch Todd		26.41	26.91	1.89%	1,040.00
Chesser, Jimmy		18.89	19.34	2.36%	927.68
Cottrell, Nolan		11.00	14.00	27.27%	6,240.00
Moore, Bradley		14.25	14.75	3.51%	1,040.00
Thomas, Allen		14.25	14.75	3.51%	1,040.00
Whitehouse, Dakata		16.75	17.25	2.99%	1,040.00
Whitehouse, Keith		20.78	21.28	2.41%	1,040.00
Wilder, Covy		15.25	15.75	3.28%	1,040.00
Webb, Mike	New		14.00		
		<b>with Benefits</b>		<b>Increase not including overtime</b>	
Parttime at 1000 hrs.		<b>264,628.62</b>		<b>\$172,959.88</b>	

Employee Salary Request by Judge John Riley 2019

Employee	Current Pay Rate	Yearly Hours	New Rate	% Raise	\$ increase	cost of Raise
<b>General:</b>						
Karen Clark	24.03	2080	24.53	2.04%	0.50	1,040.00
Brittany Veto	10.00	1040	13.00	23.08%	3.00	3,120.00
Doug Williams	20.22	2080	20.72	2.41%	0.50	1,040.00
Stephannie Smith	18.07	1040	18.57	2.69%	0.50	520.00
Gary Day	22.78	2080	23.28	2.15%	0.50	1,040.00
Randy Bush	17.50	2080	18.00	2.78%	0.50	1,040.00
Brian Spencer	15.35	2080	15.85	3.15%	0.50	1,040.00
R.E. Tindle	10.21	1040	12.00	14.92%	1.79	1,861.60
Waune Redmon	10.00	2080	11.00	9.09%	1.00	2,080.00
Adrian Downs	10.97	2080	13.00	15.62%	2.03	4,222.40
Karen Spencer	15.35	2080	15.85	3.15%	0.50	1,040.00
Betty Bentley	10.59	1040	11.09	4.51%	0.50	520.00
Julie Sweazy	20.43	2080	20.93	2.39%	0.50	1,040.00
Jan Kehne	12.09	2080	13.50	10.44%	1.41	2,932.80
David Wood	15.35	2080	15.85	3.15%	0.50	1,040.00
						<b>23,576.80</b>
<b>EMS:</b>						
Chris Limp	15.90	2400	16.40	3.05%	0.50	1,200.00
Dawn Cox	14.78	625	15.26	3.15%	0.48	300.00
Danny Hilbert	12.04	1800	12.54	3.99%	0.50	900.00
Sean Johnson	15.50	2400	16.00	3.13%	0.50	1,200.00
Zac Moore	13.00	1040	13.50	3.70%	0.50	520.00
Chris Shirley	12.00	2300	12.50	4.00%	0.50	1,150.00
Donald Arahood	10.00	2300	10.50	4.76%	0.50	1,150.00
Milath Lawson	10.00	2080	10.50	4.76%	0.50	1,040.00
JD Fleming	13.55	450	14.05	3.56%	0.50	225.00
Jessica Limp	11.74	700	12.24	4.08%	0.50	350.00
John Likes	11.74	50	12.24	4.08%	0.50	25.00
Josh Johnson	13.35	175	13.85	3.61%	0.50	87.50
Keith Holbrook	14.35	700	14.85	3.37%	0.50	350.00
Sara Perkins	14.35	450	14.85	3.37%	0.50	225.00
Roy Dale-Charles	13.00	475	13.50	3.70%	0.50	237.50
Afton Johnson	11.59	10	12.09	4.14%	0.50	5.00
Peter Johnson	15.00	2350	15.50	3.23%	0.50	1,175.00
Patrick Mullen	13.00	250	13.50	3.70%	0.50	125.00
Ben Neil	13.81	20	14.31	3.49%	0.50	10.00
Kristen Skidmore	10.35	50	10.85	4.61%	0.50	25.00
Tim Herndon	11.00	100	11.50	4.35%	0.50	50.00
Aaron Hornsby	10.00	2080	10.50	4.76%	0.50	1,040.00
Robert Kinglesmith	13.50	550	14.00	3.57%	0.50	275.00
Sean Ladwig	10.00	2080	10.50	4.76%	0.50	1,040.00
Jaime Marchegeion	11.15	400	11.65	4.29%	0.50	200.00
Jeremiah Montgomery	10.00	2080	10.50	4.76%	0.50	1,040.00
Corey Raisor	11.15	1040	11.65	4.29%	0.50	520.00



Judge Executive John Riley Proposed Pay Increases Proposal 07/06/2020

		Current	Proposed	Increase %	Increase in dollars
Bently, Betty	Parttime	11.09	12.00	8.21%	910.00
Bush, Randy		18.00	18.50	2.78%	1,040.00
Clark, Karen		24.53	25.03	2.04%	1,040.00
Day, Gary		23.28	23.78	2.15%	1,040.00
Downs, Adrian		13.00	16.00	23.08%	6,240.00
Houchins, James		15.85	16.35	3.15%	1,040.00
Kehne, Jan		13.50	14.00	3.70%	1,040.00
Redmon, Wayne		11.00	13.00	18.18%	4,160.00
Smith, Stephannie		18.57	19.07	2.69%	1,040.00
Spencer, Brian		15.79	16.35	3.58%	1,175.20
Spencer, Karen		15.85	16.35	3.15%	1,040.00
Sweazy, Julie		20.93	21.43	2.39%	1,040.00
Tindle, RE	Parttime	12.00	12.50	4.17%	500.00
Veto, Brittany		13.00	16.00	23.08%	6,240.00
Williams Doug		20.72	21.22	2.41%	1,040.00
EMS:					
Arahood, Donnie		10.50	14.00	33.33%	7,280.00
Atherton, Marshall	Parttime	11.50	13.50	17.39%	2,000.00
Butler, Melissa	Parttime	11.50	13.50	17.39%	2,000.00
Damell, Josh	Parttime/New Hire	0.00	13.50		13,500.00
Edelen, Paul	Parttime	13.50	15.50	14.81%	2,000.00
Fleming, JD	Parttime	14.05	16.05	14.23%	2,000.00
Gnagie, Remy		10.50	12.50	19.05%	4,160.00
Gnagie, Robert	Parttime	13.50	15.50	14.81%	2,000.00
Herndon, Tim	Parttime	11.50	13.50	17.39%	2,000.00
Hilbert, Danny		12.54	14.54	15.95%	4,160.00
Holbrock, Keith	Parttime	14.85	16.85	13.47%	2,000.00
Johnson, Aftan	Parttime	12.09	14.09	16.54%	2,000.00
Johnson, Josh	Parttime	13.35	15.35	14.98%	2,000.00
Johnson, Pete		15.50	17.50	12.90%	4,160.00
Johnson, Sean		16.00	18.00	12.50%	4,160.00
Kinglesmith, Robert	Parttime	14.00	16.00	14.29%	2,000.00
Ladwid, Sean	Parttime	10.50	12.50	19.05%	2,000.00
Lawson, Milath	Parttime	11.50	13.50	17.39%	2,000.00
Likes, John	Parttime	12.24	14.24	16.34%	2,000.00
Marchegion, Jamie	Parttime	11.65	13.65	17.17%	2,000.00
Montgomery, Jeremia		10.50	13.00	23.81%	5,200.00
Moore, Zac	Parttime	13.50	15.50	14.81%	2,000.00
Morris, Kayla	Parttime	10.50	12.50	19.05%	2,000.00
Morris, Kevin	Parttime	13.50	15.50	14.81%	2,000.00
Mullen, Paterick	Parttime	13.00	15.00	15.38%	2,000.00
Neal, Ben	Parttime	13.87	15.81	13.98%	1,939.00
Perkins, Sarah	Parttime	14.85	16.85	13.47%	2,000.00
Raiser, Cprey	Parttime	11.65	13.65	17.17%	2,000.00

2. Ms. Lynette Mason came before the Court to discuss the Animal Shelter. She had prepared a cost-saving proposal for Fiscal Court to consider.

**To:** Spencer County Judge Executive, John Riley, and Spencer County Fiscal Court Magistrates

**From:** Lynette Mason, President, Friends of Sp. Co. Animal Shelter and Jill Steier, Vice-president

**Date:** July 6, 2020

**Subject:** A cost-saving proposal for Spencer County Animal Shelter after researching multiple alternatives to reduce the cost of veterinary care for animals entering the shelter, thereby saving taxpayers' money, while also providing proper care for the animals in order to get the dog vetted and ready for adoption or for placement with an area animal rescue/shelter.

When an animal (dog) enters the shelter, unless owner surrendered, the animal is deemed as a "stray" animal and is thereby placed on a "stray hold" for several days (normally 5-7 days), hoping the animal will be reunited with its owner. During the "stray hold" the animal is NOT taken to a veterinarian unless the Animal Control Director examines the animal and finds clear physical trauma (i.e., hit by a car) or he finds an obvious medical issue that warrants immediate care (i.e., broken bone, excessive bleeding, possible parvo or kennel cough, etc.).

**Exhibit 1:** After the "stray hold" time has expired, the dog requires a trip to the vet for an exam and a Rabies vaccination. The normal cost for this visit is currently \$50/per dog. The exam charge is \$34 and the rabies vaccination is \$16 (note: only a veterinarian may administer the rabies vaccine).

However, there are several other costs incurred for each dog when taken to the veterinarian which add up quickly. Note: The standard (and accepted) procedure in order to get the animal ready for adoption or rescue, requires a more complete vetting and this is where the cost of care drives up quickly.

**Exhibit 2:** On average, a Bordetella vaccine costs \$15/per dog, a fecal exam is \$15/per dog followed by a 3-day wormer which costs \$35/ea., the combination DLPP vaccine (for distemper, parvo and other common diseases) costs \$21/per dog, and a flu vaccine costs \$67/per dog, when given.

The good news is that all vaccinations listed in **Exhibit 2** may be administered locally at the animal shelter, and at a greatly reduced cost than that charged at the average veterinary facility.

If the Fiscal Court wishes to implement this new procedure, the Animal Control Director, along with trained assistants under his supervision, would begin a program of purchasing and administering the vaccinations listed in **Exhibit 2**. It's also important to note that the veterinary pharmaceuticals/vaccines would be properly stored in a separate refrigerator (\*frost-free\*) which may be locked and labeled **ONLY** for the storage of veterinary pharmaceuticals.

\*Note: It bears mentioning that all animals **MUST** be spayed or neutered before leaving the shelter, but often there are grants or other means to assist in those costs and the sole purpose of this proposal is to concentrate on the savings made possible by purchasing and administering **Exhibit 2** vaccines at the shelter, thereby eliminating the cost of the vaccines when given at a veterinary facility.

A chart follows that details the costs that are now paid versus the costs and savings when purchasing the vaccines from wholesale pharmaceutical distributors.

This study details the costs of **Exhibit 2** vaccinations only, for an average of 25 dogs. The number of intakes varies significantly from week to week, month to month, but 25 is a solid average per month according to records at the animal shelter.



**Table of Average Costs for Exhibit 2 Vaccinations for 25 Dogs & Potential Cost Savings**

Veterinary Facility Administering Vaccines

Bordetella	\$15/dog x 25 dogs = \$375/avg. monthly cost
DLPP	\$21/dog x 25 dogs = \$525/avg. monthly cost
*Covers Distemper, Leptospirosis, Parainfluenza, Parvo	
Fecal + 3-day De-Wormer	\$50/dog x 25 dogs = \$1,250/avg. monthly cost
Influenza	\$67/dog x 25 dogs = \$1,675/avg. monthly cost
Total	<u>\$3,825.00/per month</u>

Cost for Animal Control Administering Vaccines

Bordetella	\$99/flat rate for 25 dogs = \$99 avg. monthly cost
Nobivac DAPPLV (to replace DLPP)	\$85/flat rate for 25 dogs = \$85 avg. monthly cost
*Covers Distemper, Leptospirosis, Parainfluenza, Parvo, plus Hepatitis Type 1 & 2	
Panacur Dewormer	\$215/flat rate for 25 dogs = \$212 avg. monthly cost
*Eliminates Fecal + 3-day wormer	
**Normally purchased 1 lb.@ \$489 to cover 57 dogs	
Total	<u>\$396.00/per month</u>

**Potential savings of \$3,424 per month!**

*As noted on 1<sup>st</sup> page, all dogs must have one veterinary visit for an exam and Rabies vaccination. The exam cost is \$34/dog and the Rabies Vaccine is \$16/dog, for a total of \$50/per dog. There is no option to reduce that cost according to our research and review of the records.*

**Addendum 1:** One -time cost for purchasing (1) new smaller sized frost-free refrigerator from Lowe's or other "Big Box" store averaged between \$250-\$350 (\*for proper storage of pharmaceuticals, per protocol).

**Addendum 2:** Syringes for vaccines cost an average of \$5.00/per hundred, or \$1.25/per 25 dogs.

*"It is worth recognizing that over 100 dogs entered through the shelter during the first two months of the COVID crisis. However, due to the efforts of Animal Control Director, James Houchens, along with dedicated volunteer, Jill Steier, and the network she has developed with area rescues, shelters, fosters, and adopters, I followed as all 100+ dogs were moved out of the care of Spencer County Animal Shelter within a 10-weeks span of time! They are deserving of recognition for all their hard work and devotion, so I'll take this opportunity to publicly say thank you so much for all you do in the best interests of the animals and the citizens residing here in Spencer County." With Gratitude, Lynette*

Ms. Mason brought the proposed cost savings information which she said that she had learned by trial and error, and she wanted the Court to be able to learn from her mistakes. When Ms. Mason's time had expired the Judge commented that this was something that should have been brought into his office and been an agenda item under new business. Esq. Brewer commented that the problem was that there were Magistrates who were not seeing the document in front of them. The Judge said that he did not have time to study the document and Ms. Mason said that she was not asking for any action on the matter today. Ms. Mason asked to use another citizen's time, and the Judge granted her permission to do so. Ms. Mason pointed out the costs of vaccinations done at a Vets office versus the cost if the shelter staff administered the vaccines, making note of the fact that only a veterinarian could administer the rabies vaccine. Ms. Mason also said that the staff and the volunteers at the Animal Shelter deserved appreciation and she publicly thanked the Animal Control Officer, James Houchins,

and the staff including Ms. Jill Steier. The Judge said that they planned to ship any dogs that were in the Shelter to Cindy's so that James could have some time off.

**F. Communications/reports from members, other offices, and committees.**

1. Zoning readings and recommendations

Ms. Jan Kehne read 5 first readings. No action required or taken.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 20<sup>th</sup> day of July 2020 will consider the following ORDINANCE(S) for second reading and adoption:

Steve & Mary Ann Nutgrass - Requesting a zone change from AG-1, agricultural to R-3, residential on 1.406 acre tract of land located at 1291 Hardesty Ridge Road.

Marzetta Houghlin – Requesting a zone change from AG-1, agricultural to R-1, residential on a 1.756 acre tract of land located in the 200 block of Lakeview Dr.

Shirley A. Thomas – Requesting a zone change from AG-1, agricultural to RM, residential on a 2.056 acre tract of land located in the 1000 block of Highway To Heaven.

Kathy H. Bryant, Justin & Jessica Lewis – Requesting a zone change from AG-1, agricultural to R-1, residential on 1.35 acre tract of land located at 200 Roberts Rd.

Murrell Lawson, Kitty Lawson, Nathan & Wanda Lawson – Requesting a zone change from AG-1, agricultural to R-1, residential on a 1.004 acre tract of land located at 571 Ochs Lane.

Attest: Lynn Hesselbrock  
Clerk Spencer County Fiscal Court

John Riley  
Spencer County Judge/Executive

2. EMS Director Chris Limpin:

a) EMS resignation of Robert Winn

Mr. Limpin came before the Court to report that Mr. Robert Winn had submitted a letter of resignation but wanted to remain as part time. Mr. Limpin was requesting that Fiscal Court change his status to part time and increase his pay to \$11.50 per hour.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to reclassify Robert Winn as part time effective July 13, 2020, and increase his pay rate to \$11.50 per hour.

Mr. Limpin updated the Court reporting that there was a total of 75 cases with 5 new cases. They were meeting bi-weekly now. They were looking at what that meant if the schools reopened. They were good on PPE.

3. Veterans committee report

Esq. Brewer reported that Post 129 had their meeting and had a changing of their officers. Lee Higginbotham was the new Post Commander. They heard news of the passing of one of their members, Jeremy Buchter who had passed due to brain cancer.

4. Solid waste committee

Esq. Travis reported that the Tire Amnesty took place a week ago Thursday, and 2860 tires were brought in. It was going to cost the County around \$6,500.00 to have them removed. They had \$4000.00 from the state for that purpose. He was told that in September the state will have a tire amnesty and that may help reduce the number for next year. Esq. Brewer stated that the whole cost would be covered by state grants. Esq. Travis said that Todd invoices part of the cost one fiscal year and then the rest of the cost the next fiscal year. Esq. Travis said that they were getting bids to put six- foot chain link fence



around the property. The bids may be ready by the next meeting.

**G. Old business**

Ordinance #7 (2020 series) Watkins Glen, second reading and adoption

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, except Esq. J. Moody and Esq. M. Moody who voted "nay", it is hereby ordered to approve the second reading and adoption of Ordinance #7 (2020 series).

**Spencer County, Kentucky  
Ordinance No. 7  
Fiscal Year 2020 Series**

**An Ordinance to Adopt Road(s) onto the County Road System**

Whereas, the developer of the Watkins Glen subdivision has requested to turn over the remaining road(s) within the development to Spencer County; and

Whereas, the residents have long awaited the roads in this development to be completed and maintained by county road department as was originally intended; and

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System, the following road(s) within the Watkins Glen subdivision (phase 3):

**Watkins Glen Way  
extending county length an additional 1105 feet (or 0.209 mile)**

Be It Further Ordained that the bond in the amount of \$23,227 for this section shall be held by Spencer County Fiscal Court until the developer completes the remaining shoulder work and debris removal to the satisfaction of County Road Foreman. This work is to be completed no later than September 30, 2020 or the bond of \$23,227 will be forfeited by the developer to Spencer County Fiscal Court for nonperformance. Pending a satisfactory final inspection by the Road Foreman and County-approved engineer, the County agrees to accept full responsibility for the road(s).

Given first reading and approval on June 1, 2020

Given second reading and adoption on July 6, 2020

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

Attest:

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

Discussion ensued with Esq. Travis saying that Bobby Smith was aware that he would forfeit \$23,227.00 if he failed to put down gravel on the shoulder of the road in question.

2. results for the bid for the county audit.

The Judge said that they had received only one bid as the result of advertising. It was from Shad Allen and they had given them a quote of \$15,000.00. He had also put in the quote that he had received earlier for Ed Lentz, just for comparison, he had previously quoted them \$9,395.00. The Judge said that

the recommendation from the Court was to change auditors, and he wasn't sure that it was a good change, to go up that much in price and also look at the state auditor, although they had approved them for an outside auditor. They would go back to them, that would take significantly longer, and would be significantly more expensive. He wanted to know the pleasure of the Court; they could reject the bids they received and go back to Ed Lentz, or whatever the Court wanted to do. He was perfectly comfortable to go with Ed. This would have been his third audit, and his intention was to go back to the state auditor in the next year. But the Court opted to bid this out, and that's where they were, and that was \$15,000.00. Esq. Travis said that they were not under any kind of mandate to have to use the state after three years, he suggested that they go with the lowest, as it was a pretty significant difference. He said that they had done for, this would be their third year, and next year they would have to go back to the state. Esq. Brewer said that he felt they should not use the same auditor year after year, and that was why he wanted to look elsewhere and that he felt that they needed to continue to look. Esq. Travis commented that just because the previous Court did not want to go with the same auditor did not mean that they couldn't. Esq. Brewer commented that it was this Court that had decided that. The Judge commented that when Esq Brewer said "year after year after year" that it was very acceptable, and it was wise, to not continuously use the same auditor over and over and over again. However, three years was perfectly acceptable or not unusual or out of the ordinary to use an auditor three years in a row, but it was entirely up to the Court.

- Motion made by Esq. Travis to reject the bid and engage Ed Lentz to perform the fiscal court audit for \$9395.00. Motion did not receive a second. Esq. Travis remarked that they had talked about saving money but they were going to spend \$5000.00 more for the audit that they really didn't need to do. Judge Riley commented that it was approaching \$6000.00. Esq. Brewer said that they had not spent any money yet, and that he felt that they need to continue to look for an auditor.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, except Esq. Beaverson, who voted "nay", it is hereby ordered to rebid for the audit of fiscal court.

The Judge said he would start the conversation by saying that if the Court was going to reject the bid from Ed Lentz, he was not going to solicit a bid from him. Esq. Brewer commented that they already had his bid and the Judge said it was not a bid but his price from before and that Ed Lentz had not responded to the bid. He had just put that in there so they could see the difference. The Judge wanted to know if the Court was going to reject a bid from Ed Lentz, because essentially that was what they were doing that morning. He said that there was no sense in asking him to resubmit, which he didn't this time, that was an old quote. The Judge wanted to know if he was out of the question as far as consideration of the Court. If so, they would have to find someone else. Esq. Travis suggested that Mr. Lentz bid on the audit, be it the old quote or a new quote and keep him in the ballgame.

3. Results of bids for total patcher

The Judge said that they had received one bid.



<b>Total TANK – 6,000 gallon &amp; TOTAL                  PATCHER BUYBACK BID                  Spencer County, Kentucky                  Attn: Judge Riley, Todd Birch</b>	<b>Equipment Marketing Co                  P.O. Box 697                  Cloverdale, Indiana 46120                  Phone / Fax (765) 795-2277</b>
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Made In Indiana – Made In Indiana – Made In Indiana – Made In Indiana – Made In Indiana – Made In Indiana – Made In Indiana

<b>To: Spencer County FISCAL COURT, KY.</b>			<b>Ship to (if different): Buyback BID</b>		
BID DATE	PLACED BY	DATE EXPECTED	SHIP VIA	F.O.B.	TERMS
June 24, 2020	Cliff Dickehut	QUOTE ONLY	Best Way	Customer Yard	Funds will be remitted before equipment is picked up
QTY.	DESCRIPTION		PRICE Ea	TOTAL	
Buy back of	<u>2007 Model 6,000 gallon TOTAL TANK</u> with all standard equipment. Automatic Heat and Agitation system.		<b>\$7,500.00</b>	<b>\$7,500.00</b>	
Buy back of	<u>2007 Model T-7500 TOTAL PATCHER with a locked up blower. Please tell your guys NOT to try to free up the blower. If done improperly it can damage other components on the unit.</u>		<b>\$7,500.00</b>	<b><u>\$7,500.00</u></b>	
This bid is valid for 60 days.					
SALES TAX					Exempt
<b>Buyback TOTAL BID</b>					<b>\$ 15,000.00</b>

Cliff Dickehut

Authorized Signature

EMC Buyback BID – Total – Spencer CTY – KY – 6K TANK & Patcher - 20

- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Court voting "aye" by roll call vote, it is hereby ordered to accept the bid for the total patcher from Equipment Marketing for \$15,000.00.

4. personnel overtime

The Judge said that there was a copy of a timesheet in their packets. It was Karen Spencer's timesheet for the pay period ending June 26, 2020. She had 3.49 hours of overtime. He said that the Court wanted to limit overtime for this employee and eleven others to no more than 2 hours in a pay period. He didn't realize this until they actually got the timesheet. He said he wanted them to be aware of it because it was roughly an hour and one half more than what they had authorized him to do. He had talked to her and a lot of it was due to the tire amnesty that she ran a little bit over. He had cautioned her about that and reminded her of the Court's wishes. He didn't know what they wanted to do on this: they could, he supposed, it was very, very difficult. He wanted to clarify also, when it came to their motion on



overtime, when it exempted the Animal Shelter, he wanted to know if that meant that if he put another employee, like Wayne or Randy, over at the Animal Shelter, were they exempt also? He wouldn't think so. Esq. Brewer asked how the Judge suggested that they handle this and the Judge replied that he didn't have an issue with it. He said he didn't know how they wanted to handle this, he didn't know if this was something that rose to the level of them taking him to Circuit Court for violating their order. Esq. Brewer remarked that he had approved this and asked if he had knowledge of it and the Judge replied that he did not. The Judge said it occurred on the last day of the pay period and it was up to them if they wanted to sanction him or take him to Court for not following their order. The Judge said that Karen had reduced her overtime greatly and that all the employees were aware of the overtime policy. Esq. Brewer's suggestion was to counsel her and possibly have her take 3 hours off this week to compensate for the overtime hours. Esq. J. Moody remarked he didn't know if that was legal or not. Esq. Brewer said all they were asking was for County employees to be aware of the hours they were working and compensate. The Judge wanted to know if they were going to approve the overtime. Esq. Brewer suggested approving the overtime and sanctioning her.

- Motion made by Esq. J. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve the overtime for Karen Spencer and caution her about the overtime policy.

5. Solid waste ordinance update

Esq. Travis reported that they had had probably a dozen drafts, and that there had been several minor changes. He thought that they had a final version and he hoped to have a first reading at their next meeting. Esq. Travis continued that they had been meeting with the City to discuss the garbage contract. The City's and the County's contract would expire the end of this year. He hoped that the County and the City would be on the same page with the contract for garbage pick-up.

**H. New business**

1. CARES resolution

The resolution was necessary to obtain reimbursement for qualifying items.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to adopt the CARES act resolution.

Brittany informed the Court that there was \$658,000.00 allocated to Spencer County to reimburse first responder's salaries, which would be EMS and the Sheriff department. She said that there were other expenses that may come next time that they were allowed to claim on the second round. Right now, they were only claiming what had been expended with the exception of the glass partitions, for which they had not yet been billed. That will be on the second round of CARES disbursements that she requests. Esq. Travis asked if this was something "use it or lose it" and Brittany replied it was. Esq. Brewer remarked that claims could be submitted all the way up until December and Brittany replied that was correct. The Treasurer remarked they needed to set up a federal grants account.

- Motion made by Esq. Travis, seconded by Esq. J. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to establish a federal grants account with the bank.

*AUTHORIZING RESOLUTION FOR CORONAVIRUS RELIEF FUND*

**AUTHORIZING RESOLUTION  
COUNTY OF SPENCER**

ADOPTION OF A RESOLUTION OF THE SPENCER COUNTY FISCAL COURT AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT; AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE COUNTY; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

WHEREAS, Spencer County desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19") on behalf of the residents of Spencer County; and

WHEREAS, it is recognized that CRF funds are available to the County, pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), and impose certain obligations and responsibilities upon the County that require among other things:

- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by Spencer County Fiscal Court:

That a CRF application on behalf of the County for CRF funds for reimbursement of expenses incurred by County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation as may be required; and authorize the Spencer County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this \_\_\_\_ day of \_\_\_\_\_, 20\_\_. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, members present voting unanimously in favor.

By: \_\_\_\_\_  
County Judge/Executive

ATTEST:  
By: \_\_\_\_\_

Its: \_\_\_\_\_

**COVID-19 Relief Fund (CRF)  
Request for Disbursement**

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**Grantee Information** Grant No.: 4497DR-KY

Legal Applicant: Spencer County Fiscal Court

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Address: 12 West Main St, P.O. Box 397

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City/State/Zip: Taylorsville, Kentucky 40071

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Office Phone: (502) 477-3205 Office Fax: (502) 477-3206

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Email Address: johnriley@spencercountyky.gov County: Spencer

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Official/Title: John Riley, Spencer County Judge Executive

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**Request Information**

Request Date \_\_\_\_\_ Request # 1 Request Amount 444,955.23

**A. Status**

1	Original/Total Award Amount:	<u>\$658,828</u>
2	Funding Disbursements to Date:	<u>\$0</u>
3	Amount Being Requested:	<u>\$ 444,955.23</u> -
4	New Account Balance:	<u>\$ 213,872.77</u> -

**B. Summary of Payees of Amount Requested:**

1	Spencer County Fiscal Court	<u>367,128.55</u>
2	Spencer County PVA	<u>\$9,247.99</u>
3	Taylorsville-Spencer Co Fire Department	<u>\$68,578.69</u>
4	_____	_____
5	_____	_____
6	_____	_____
7	_____	_____
8	_____	_____
9	_____	_____
10	_____	_____
Total Amount of Funding Request		<u>\$ 444,955.23</u> -

Request Date: \_\_\_\_\_ Request #: 1 Grant No.: 4497DR-KY

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**Certification**

The Legal Applicant (Applicant) named herein makes this request to the Department for Local Government (DLG) for a disbursement of funding made by DLG to the Applicant. The Applicant hereby represents, warrants and certifies to DLG that (i) this request is made in accordance with the terms and conditions of that certain grant agreement as represented in the executed memorandum of agreement and any subsequent amendments thereto (the Memorandum of Agreement), (ii) the person executing this instrument on behalf of Applicant is duly authorized to execute and deliver this request, (iii) Applicant requires the amount requested to meet its current payment obligations in connection with the Project as described in the Memorandum of Agreement, (iv) each of the representations, warranties and covenants of Applicant in the Memorandum of Agreement is true and correct on the date hereof, including but not limited to compliance with KRS 154.50-336, (v) no Event of Default under the Memorandum of Agreement has occurred and is continuing, (vi) all work performed by any contractors and subcontractors has been completed in a good and workmanlike manner and in accordance with all applicable contracts, and (vii) all work performed by any contractors and subcontractors has been inspected and approved by Applicant prior to the date hereof.

Applicant has attached to this request all supporting documentation (cost estimates, invoices and/or receipts, etc.) deemed necessary by DLG, in its sole discretion, for the amount of the disbursement requested.

IN WITNESS WHEREOF, Applicant, by its duly authorized representative, has executed this Request for Disbursement as of the date written here.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**FOR DLG USE ONLY**

Project Reporting Status:  Compliant  Non-Compliant

Reviewer: \_\_\_\_\_ Date: \_\_\_\_\_

Branch Mgr: \_\_\_\_\_ Date: \_\_\_\_\_

Accounting: \_\_\_\_\_ Date: \_\_\_\_\_

Comments:

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**Office of Federal Grants • Department for Local Government**  
100 Airport Road, 3rd Floor • Frankfort, KY 40601  
Phone: 502-573-2382 • Toll Free: 800-346-5606 • Fax: 502-227-8691 • kydlgweb.ky.gov

## SPENCER COUNTY FISCAL COURT

**Payroll** 3/01/2020 - 7/01/2020

EMS	\$	177,110.31
Sheriff	\$	173,511.62
Fire	\$	65,770.21
<b>PAYROLL TOTAL:</b>	<b>\$</b>	<b>416,392.14</b>

**Expense Reimbursement** 3/01/2020 - 7/01/2020

Spencer County Fiscal Court	\$	16,506.62
Fire	\$	2,808.48
PVA	\$	9,247.99
<b>EXPENSE TOTAL:</b>	<b>\$</b>	<b>28,563.09</b>

**GRAND TOTAL: \$ 444,955.23**

2. Bowman Lane- Gordon McKemie and Ms. Judy Bowman

Mr. McKemie came before the Court to tell the Court that he has lived on Bowman Lane for 14 years. He played a recording on his phone of song birds and in the background was an excavator that was running. He said that he has put up with excavating for the last 14 years next to the Salt River. He said this has gotten worse in the last 2-3 months. The business has been sold; he didn't know the details. He said that there was a lot of noise and danger that was being generated and that it was essentially unregulated. He commented that other counties have regulated this type of activity, such as an ordinance (186) in Jefferson County that was passed in 2007 where any disturbance in land over 2000 square feet, a plan must be filed with the sewer department. He said that this type of activity has been made difficult to do in other counties. Esq. Brewer asked Mr. McKemie for the name of the company but Mr. McKemie did not know that name. Mr. McKemie commented that the business was being run as a farm business, and he questioned what benefit the county was receiving from this business. He said that the state was spending a half a million dollars a year to maintain the road. Ms. Bowman came before the court to say that she supported Mr. McKemie's concerns and that she agreed with what he had said. She said that the road was not meant to carry those trucks. She said that the trucks were very large and when loaded they were dangerous. She said that there had been accidents where the trucks have overturned due to the narrow roads. She said that safety was a big concern to her and that she did not like what they were doing to the land as well. The Judge commented that not everything was regulated at the County level and asked Mr. McKemie if the 186 he had mentioned was a KRS. Mr. McKemie explained that it was an ordinance number from Jefferson County. The Judge remarked that some of that was regulated by the Division of Water and that is who would have the jurisdiction here; if they were doing something against their regulations. He said he was told that they were not violating any Division of Water regulations. The Judge discussed the possibility of enacting a noise ordinance and asked Esq. J. Moody if he wanted to put forth a noise ordinance. Esq. J. Moody stated that although he did not like what was happening with the excavating; it was not good for the environment, but they were operating under the state law. He did not know how they were going to regulate the noise. He gave the example that he was a farmer and operated a 300-horsepower combine which generated much noise. He said that the quarry had been there for years, it was not operating against state law, and he did not think that there was anything that they could do about it. He said that the trucks were not illegal. Mr. McKemie commented that they



were farm trucks and Esq. J. Moody replied that they were producing a farm product. Mr. McKemie asked if a farm operated at night and on weekends and Esq. J. Moody replied that they did and that was part of living in a rural community. Discussion continued with no action being taken.

3. Jailer vehicle transmission repair

Esq. J. Moody reported that the vehicle was at the dealership awaiting repairs. He said that there was a new development in the story and that the Jailer had hit something a day prior to the transmission having problems. The Judge said that this was the first that he had heard of this and that the vehicle's transmission had had numerous problems in the past. Esq. J. Moody said that Gary Day had reported that the Jailer had called him reporting he had hit something the night prior to the transmission problems. Esq. J. Moody continued that this may not have anything to do with the current transmission problems and they needed to go ahead and get the vehicle repaired. He said that if something had been hit and damaged the filter, there may be an insurance claim they could file. The vehicle was at All State Ford. Esq. Brewer commented that there was a previous \$1500.00 credit that could go towards the repairs, but Brittany informed that they had been taking vehicles to the dealership so the credit may not still be \$1500.00. The Sheriff stated that he had turned the vouchers over to Gary Day to use as he seen fit.

- Motion made by Esq. Brewer, seconded by Esq. J. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to authorize the repairs to the Jailer's vehicle transmission up to \$5,000.00.

4. Sheriff Dodge Ram truck repair

Esq. J. Moody reported that on that truck the CAM went out on it. It was going to cost approximately \$4500.00 to fix and the Sheriff did not want to spend that amount of money on repairs as the vehicle had 167,000 miles on it. Esq. J. Moody's suggestion was to make the repairs and give the vehicle to Randy for maintenance. He said he then wanted to seek permission to go to the transmission shop where the Jailer's vehicle was at and get a settlement. He said they needed to get the vehicle back and put it on Gov.deals.com, and the Judge said they would deal with that at another meeting. Discussion continued regarding the 2010 Dodge Ram truck. Esq. Travis asked if this was a truck that Randy needed or was it because it was what was available because he needed a certain type of work truck. Esq. J. Moody said that he disagreed with what Randy wanted. Esq. Travis asked what Randy wanted and Esq. J. Moody said that he wanted a 4-door 4-wheel drive truck. Esq. Travis asked if Randy wanted a van and Esq. J. Moody replied that no, he had suggested that 3 or 4 times, Randy didn't want a van.

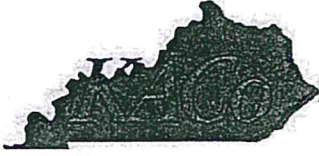
- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to authorize repairs to the Dodge Ram pick up truck not to exceed \$5000.00.

5. Animal control vehicle

James Houchins, Animal Control responded to the Judge's question about the amount of mileage that the vehicle had by saying 179,000 miles. The Judge wanted to know if it had reached the end of its' useful life for them. Esq. J. Moody said that the vehicle would run longer than a Ford. The Judge said that from what he understood, it was having trouble with the transmission, it was rusted out. James had sent him Face Book messages with pictures of Animal Control vehicles that were set up with the box on the back that were suited to what an Animal Officer needs. He said that just buying a Ford Explorer was not going to take care of that. Esq. Brewer said that his recommendation would be to allow Esq. J. Moody and himself to do some research and bring their recommendation back to Fiscal Court. Esq. Travis said to let James get involved with it too. Esq. J. Moody remarked that they were probably going to need 4 Sheriff's vehicles. The Judge said that he had nothing budgeted for that. Esq. J. Moody said that he was aware of that and that there was nothing budgeted for an Animal Control vehicle either. Esq. J. Moody said that their goal was to take the Sheriff's vehicles out of service at 150,000 miles. The Judge said that Esq. J. Moody knew now that they were in dire straits on the entire vehicle fleet.

Discussion continued. No action taken.

6. Earthquake insurance quote



**KENTUCKY ASSOCIATION OF COUNTIES**  
ALL LINES FUND

400 Englewood Drive, Frankfort, Kentucky 40601  
502-223-7667 • 800-264-5226 • Fax 502-875-8240 • www.kaco.org

## 2020-2021 Earthquake Renewal Quote

Member: Spencer County Fiscal Court

Limit: \$6,000,000

Deductible: \$25,000

TIV: \$9,034,679

20-21 renewal premium = \$9,441

Please indicate whether you would like to renew coverage,  
sign, and return no later than June 15, 2020:

\_\_\_\_\_ Yes

\_\_\_\_\_ No

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

Scan/return via email to: [insurance@kaco.org](mailto:insurance@kaco.org)

Fax to: 502-234-5055 or 502-875-8240

or mail to: KACo All Lines Fund

400 Englewood Drive  
Frankfort, KY 40601

- Motion made by Esq. Travis, seconded by Esq. Beaverson with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to authorize the payment for earthquake insurance in the amount of \$9441.00.

7. EMS Director salary

The Judge said that he had mentioned this a number of times with the previous administration and now this one. The Judge said that prior to the COVID-19 issue, Chris was the EMS Director, he was an Emergency Management Administrator, and also a supervisor on an ambulance crew shift. When the



COVID-19 issue came up, he pulled Chris off, he said he told Chris he wanted him spending his time dealing with COVID-19, and managing and directing EMS, and the emergency management. He didn't want him having the burden of being a supervisor on a 24- hour ambulance crew. So, that has worked out very well, particularly the dedication, time that he had to put forth dealing with COVID-19 with the CARES Act reimbursement. He wanted him to be more involved with the FEMA issues as Emergency Management Administrator. The Judge said that most of that pertained to roads, COVID-19, it could be. He thought that they were very vulnerable, as a county, he didn't think that they were adequately prepared as a county, for a major disaster to occur. They could not prepare for every single issue that may come up, but he didn't feel that they were adequately prepared. He wanted to move Chris Limpp to a salaried position at a salary of \$65,000.00, that was the same that he was making on the 24-hour crew and all the other stuff. The difference was, and that would be subject to everything properly in place, they were not going to be paying him \$65,000.00 a year, plus overtime. The \$65,000.00 would be salary and it wouldn't make any difference if he worked 40 hours a week, 50 hours a week, 60 hours a week. The intention in the research that Brittany had done, and that he had done on that was that they would still want him to maintain a timesheet, primarily for tracking leave time; vacation time, holiday pay, sick leave, that sort of thing. He wanted a motion to move Chris Limpp to a salary position with a rate of \$65,000.00 a year, and that would be subject to all documents and paperwork to make sure that they were not putting themselves in a position where Chris could come back 2 years later and say but I had all of this overtime. Esq. Travis asked if there was a minimum number of hours that would be required to be worked per week. The Judge said that he thought that they were not going to have any issue with that at all with the responsibilities of being EMS Director, and EMA, but if he wanted to put a minimum on there, he supposed that they could. Chris Limpp said that what he has had to do since they asked him to move back into the office, he realized what normal hours were without working 24-hour shifts. He said he was working his normal shift Monday through Thursday and then filling the back half just so that he didn't lose a ton of hours. He said spending more time in the office gave him more time to attend all the trainings and meetings. He has also taken over the in- house portion of the billing because Brittany was transitioning into her new role in the Judge's office. He said that she was still handling the money side of the report and he was handling the in- house side of it. The Judge said so they had eliminated that part time position, and Mr. Limpp said that he had taken that on. Esq. Travis asked how that would affect Mr. Limpp's total salary, and asked if they would have to hire someone to take his place as a shift supervisor. Esq. Travis said it would require hiring someone to cover his position, and Mr. Limpp replied it would require hiring an EMT or advanced EMT. Esq. Brewer commented that they were already short people and Mr. Limpp agreed that they were. Mr. Limpp said that they would need to hire someone for a 24/48 position. He said that they had been sort a number of years and were using a bunch of part timers. He said that what the Judge was recommending was comparable to what he was making, it was actually about \$5000.00 less than he made. The Judge said particularly taking over the office manage position, basically eliminating it. Initially he had moved Brittany over there, and she had given him a deadline of June 1<sup>st</sup>, which he had missed, but to replace her and get somebody in that position. It just occurred to him, and he thought that Mr. Limpp was in agreement, that he basically take over those responsibilities and realize a little bit of savings there, not having to hire a part time person.

- Motion made by Esq. Brewer, seconded by Esq, Travis to move Chris Limpp to a salaried position at \$65,000.00 per year subject to all paperwork being in order. Roll call vote, with the "ayes" being Esq. Brewer and Judge Riley and the "nays" being Esq. M. Moody, Esq. Beaverson, Esq. J. Moody and Esq. Travis, motion fails.

Esq. Beaverson remarked that the salary of \$65,000.00 per year worked out to \$31.25 per hour. He also said that there had been much discussion before there was a motion and a second on the motion. The employee also spoke on behalf of the change in his position and salary and it appeared to Esq.



Beaverson to be a conflict of interest. Esq. M. Moody made a comment that before this was voted on, he thought that they needed a better job description and also, a salary position was a gray area, about somebody coming back later wanting overtime for hours worked. He was not completely sure of how that worked, but that needed to be thoroughly investigated to make sure they were not setting up liability for the County a few years down the road. He was not saying that Mr. Limpp would do that, he was just speaking in general terms. He wanted to see a job description and some sort of regulations saying what can or could not be done with overtime. Esq. Beaverson said that you could not have overtime with a salary position and the Judge corrected him saying that was not exactly true. The Judge said that Esq. Brewer's motion included that all paperwork would be in order, but Esq. M. Moody said that the Court could vote on something but if it was against the law, they could still be liable. Esq. J. Moody said that he would like to see the figures on what was being voted on. He said that the Court had voted to make Brittany fulltime in order to assist with the EMS billing, now she no longer did that, he wanted to know exactly how much this would cost. He said that it seemed to him that it was a hell of a salary to pay somebody. The Judge asked Mr. Limpp if he made \$70,000.00 last year and Mr. Limpp replied he had. The Judge said that they were going to find out at the end of this meeting when he made an announcement, that would significantly change County government, and a lot of these things need to be considered but, he asked if there were any other questions on the motion. Esq. Beaverson asked if Mr. Limpp had made \$70,000.00 last year but his question was not answered.

#### 8. Employee pay rates

Mr. Limpp said he was going to request to go back to his previous work schedule and the Judge said that he would not recommend that. The Judge apologized to Mr. Limpp. The Judge said that he would open it up to discussion and that they were not operating under strict Robert's Rules. He said that they had had discussion before a motion was on the floor and Esq. Beaverson had made a comment about that. He said that he was the chair of the meeting and he would allow some discussion on this before they made a motion. He wanted to know who wanted to be recognized first. Esq. Travis remarked in the general category there was R. E. Tindle making \$12.50 per hour part time, and Wayne Redmon making \$12.00 per hour; he worked fulltime at Recycling. He would like to see Wayne moved to the Recycling Center, and he needed to make more than R.E. Tindle, who worked part time. That was his only concern. Esq. Beaverson remarked that if there was discussion prior to a motion, but a motion was never made, they had wasted time.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer to approve the proposed pay rate increases.

Discussion ensued with Esq. Beaverson saying that the information given to them was incomplete. He said that they were the fiscal court, so they needed to see the entire picture, not just what the hourly rate was. He wanted to know what the hourly rates actually added up to. He wanted it compared to last years' overtime and give them an end balance, not just an hourly rate increase. The Judge quipped that he would turn that over to the Human Resources Department to get that information for Esq. Beaverson. He said he looked at it as overall pay rates for the County employees. He said that some of them didn't know what all the employees do, but he certainly knew what their employees did. He said that this was not absent of any research, information from other counties, even one employee to another. He made the recommendations and he had budgeted; he explained during the budget process that he was budgeting for a \$2.00 across the board increase from EMS, and \$0.50 across the board for all other employees, with the exception of some, that he had proposed what he called a "market adjustment" which was slightly more than the \$0.50, sometimes, significantly more. Esq. Beaverson said that he had not said that it was not deserved, he was saying how the information was presented to the Court, it was not a complete picture of the complete cost. Esq. Brewer said it did not show benefits, and he felt that they needed to have the full picture. Esq. J. Moody said that if what Mr. Legaspi had given them was correct, it would cost \$172, 959.88 without any overtime. Esq. J. Moody asked where the

money was coming from. The Judge said he had budgeted for the increase and it sounded like they were looking for more detail but he might not have information on overtime, and he gave the road department as an example saying that they had not had a lot of overtime. His intention was that the pay raises be retroactive to July 1<sup>st</sup>. He told them to email him and tell him exactly what they wanted to see so that he didn't prepare this for the next meeting and have them telling him that they wanted something different. He said that they knew that they had no Human Resources Department and he had been an advocate for that position, again, that was going to significantly change when he told them what he was going to tell them. Esq. Brewer said that it should not be said that the Magistrates were not considerate of the employees, he just felt that they had not been given enough information to make a sound decision on spending the County's money. Esq. J. Moody remarked that another thing was that this was America, and if there was a better job, the employee could go and get it. The Judge remarked that he was not one to disrespect the County employees and advocate that they lose more that very difficult to replace. The Judge said that Esq. J. Moody knew that the Judge was not one to, for the last year and one half, they had had a healthy disrespect from this Court the employees, and he did not concur with that. Esq. J. Moody said he felt that it was a healthy disrespect to the taxpayers that they represent. The Judge said that the taxpayers wanted them to be able to have professional people in these positions and to do the best job that they could, but if they continue to balance the budget on the back of the employees at the expense of getting them the vehicles, the equipment, the work spaces and the tools that they need to do their job, but instead, it's let's give them the least amount we can get by with and hope that they don't leave us, and give them broken- down equipment to go out here and work. Esq. Beaverson said that his argument was not the proposed amount, it was how it was presented to the Court. The Judge remarked that it was safe to say that they were going to vote the motion down and he called for the vote. Esq. Travis asked to make a comment and he said that Mr. Legaspi's numbers did not match up from one sheet to the other. Esq. Beaverson said that the information needed to come from the Judge Executive's office. Vote on the motion by roll call vote: "nays" Esq. Beaverson, Esq. Travis, Esq. J. Moody and Esq. Brewer. "ayes" Judge Riley. "abstain" Esq. M. Moody. Motion fails.



Sheet1

## Proposed Pay Rate Increases

	Current		Proposed
<b>General:</b>			
Bentley, Betty	\$11.09	parttime	\$12.00
Bush, Randy	\$18.00		\$18.50
Clark, Karen	\$24.53		\$25.03
Day, Gary	\$23.28		\$23.78
Downs, Adrian	\$13.00		\$13.50
Houchins, James	\$15.85		\$16.35
Kehne, Jan	\$13.50		\$14.00
Redmon, Wayne	\$11.00		\$12.00
Smith, Stephannie	\$18.57		\$19.07
Spencer, Brian	\$15.85		\$16.35
Spencer, Karen	\$15.85		\$16.35
Sweazy, Julie	\$20.93		\$21.43
Tindle, RE	\$12.00	parttime	\$12.50
Veto, Brittany	\$13.00		\$16.00
Williams, Doug	\$20.72		\$21.22
<b>EMS:</b>			
Arahood, Donnie	\$10.50		\$14.00
Atherton, Marshall	\$11.50	parttime	\$13.50
Butler, Melissa	\$11.50	parttime	\$13.50
Darnell, Josh	\$13.50	parttime	* \$13.50 *New Hire
Edelen, Paul	\$13.50	parttime	\$15.50
Fleming, JD	\$14.05	parttime	\$16.05
Gnagie, Remy	\$10.50		\$12.50
Gnagie, Robert	\$13.50	parttime	\$15.50
Herndon, Tim	\$11.50	parttime	\$13.50
Hilbert, Danny	\$12.54		\$14.54
Holbrook, Keith	\$14.85	parttime	\$16.85
Johnson, Aftan	\$12.09	parttime	\$14.09
Johnson, Josh	\$13.35	parttime	\$15.35
Johnson, Pete	\$15.50		\$17.50

Page 1

Sheet1

Johnson, Sean	\$16.00		\$18.00
Klinglesmith, Robert	\$14.00	parttime	\$16.00
Ladwid, Sean	\$10.50	parttime	\$12.50
Lawson, Milath	\$11.50	parttime	\$13.50
Likes, John	\$12.24	parttime	\$14.24
Marchegion, Jaime	\$11.65	parttime	\$13.65
Montgomery, Jeremie	\$10.50		\$13.00
Moore, Zac	\$13.50	parttime	\$15.50
Morris, Kayla	\$10.50	parttime	\$12.50
Morris, Kevin	\$13.50	parttime	\$15.50
Mullen, Patrick	\$13.00	parttime	\$15.00
Neal, Ben	\$13.81	parttime	\$15.81
Perkins, Sarah	\$14.85	parttime	\$16.85
Raiser, Corey	\$11.65	parttime	\$13.65
Shirley, Chris	\$12.50		\$15.00
Vandenbos, James	\$14.00		\$16.00
Westerfield, Josh	\$12.50	parttime	\$14.50
Winn, Robert	\$10.50		\$12.50

Limpp, Chris \$16.40

Annual Salaried Position @ \$65,000

**Road Dept:**

Burch, Todd	\$26.41		\$26.91
Chesser, Jimmy	\$18.84		\$19.34
Cottrell, Nolan	\$11.00	Move to	FT \$14.00
Moore, Bradley	\$14.25		\$14.75
Thomas, Allen	\$14.25		\$14.75
Whitehouse, Dakata	\$16.75		\$17.25
Whitehouse, Keith	\$20.78		\$21.28
Wilder, Covy	\$15.25		\$15.75
Mike Webb	New		\$14.00

9. EMS new hire

Mr. Chris Limpp remarked that this may be a wasted point. He said they had in their packets a recommendation from him to hire William Blakely as an EMT-basic at a rate of \$10.50 per hour, he was not sure that he would take the job. Esq. Beaverson asked if this was a new position or a current

position and Mr. Limpp said that he was losing employees. He said that he had lost 2 this month and another one was sitting in the room that left for better pay. Esq. Beaverson wanted to know if this would be filling an existing position, and Mr. Limpp said that it would.

**Subject:** EMS New Hire  
**From:** Christopher Limpp <scems128@yahoo.com>  
**Date:** 7/2/2020, 9:48 AM  
**To:** John Riley <johnriley@spencercountyky.gov>  
**CC:** "Brittany Veto (AdMinAsst)" <brittanyveto@spencercountyky.gov>

I am recommending William (Bill) Blakely for hire as full time EMT with Spencer County EMS

Chris Limpp  
Chief  
Spencer County Emergency Services

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to hire William Blakely as a fulltime EMT at a pay rate of \$10.50 per hour pending drug screen and background check.

10. Animal control new hire.

Judge Riley said that there was a recommendation from James Houchins, who was over there sweating it out by himself, and whose overtime was significant, substantial. He said that there was a couple of reasons for that: there was the issue of the hoarding of cats.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, except Esq. J. Moody, who voted "nay", it is hereby ordered to hire Jeremy Kennison as a fulltime kennel attendant at a pay rate of \$12.00 per hour pending drug screen and background check.

*Spencer County Animal Care and Control*

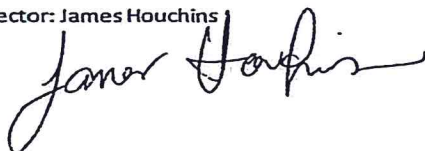
*22 Spears Dr. Taylorsville KY, 40071*

*502-902-0608*

*Director: James Houchins*

This letter is offering my recommendation to hire Jeremy Kennison as Spencer County Animal care and Control's official Full time Kennel Attendant. Upon interviewing Mr. Kennison and providing a detailed walk through of day to day operations in which of what he would be required to complete each day I feel he would be a great fit for this position. Mr. Kennison has open availability and is fine with working 40 hours a week plus over time when/if needed.

Thank you for your time,  
Spencer County Animal Care and Control  
Director: James Houchins



11. Road department



- a) new hire- William Webb, fulltime and Nolan Contrell, fulltime
- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", it is hereby ordered to hire William Ebb, fulltime at the Road department and move Nolan Contrell, from intern status to fulltime, at a pay rate of \$14.00 per hour pending drug screen and background check.

12. Reopening the courthouse.

The Judge said that there had been some discussion about the reopening of the Courthouse and that he wanted it to be a group decision. He said that the Clerk preferred to think that it was entirely a decision for him to make. He wanted it to be a group decision between AOC, Becky Robinson as the Circuit Court Clerk, and the County Clerk, and him. He said that there had been some things put in place; they had ordered hand sanitizer stations for both the front and back door, and also one for the door at the PVA and one at the door of the County Clerk. They had ordered stickers for social distancing. They were not ready to reopen the water fountains; the recommendations were to keep those shut down. What it really boiled down to, and he was hearing this from the PVA, was, and he thought that the Clerk might also possibly be concerned about it, was the cleaning of the restrooms. If they were going to keep the public restrooms open, then they were going to need to consider a fulltime custodian. Somebody who could be there and do plenty of cleaning. He and the PVA had talked about the restrooms being cleaned three times a day, and he thought that would be sufficient. They already had Randy going in early in the morning misting these with a sanitizer mist. Each office was doing what they can to within their offices, they were about ready to get the glass installed, hopefully tomorrow. The glass still needed to be installed in the Sheriff's office, his office the County Clerk's office. They had to recut the glass for the Sheriff's office and for his office, that took some time. He didn't know if what they had for the Clerk's office was going to work or not. He wanted the Court's authorization to allow either Betty Bentley, who was in a part time position, move into a fulltime position, which didn't necessarily mean a 40- hour week. Anytime you exceeded 100 hours a month, they're fulltime. They had kept her under that, to keep her part time. He did talk to her to see what her appetite was for it. She was already working with Becky and probably the court security folks and court and district court, he understood, was only every other week. The County Attorney corrected him saying it was every week, Tuesday and Friday. A custodian had to be over there, according to AOC, and what they want. The room had to be sanitized after every 5 people entered and exited. Someone had to be there fulltime. Court security could not do that. He said that they could help but not be responsible for the cleaning. Circuit Court would be electronic for the foreseeable future. The County Attorney said that the Anderson County Attorney said that they had contracted out with a private janitorial service so that it would be a clean accounting for reimbursement from CARES.

- Motion made by Esq. Beaverson, seconded by Esq. Brewer, with all members of the Court present voting "aye" by roll call vote, except for Esq. J. Moody, who voted "nay" it is hereby ordered to authorize Betty Bentley to move from a part time position to a temporary fulltime position.

Esq. Beaverson asked if the Judge had spoken to Ms. Bentley to see if she was interested in moving to a fulltime position. The Judge said that he had spoken to her and she was supposed to get back with him and if she was not interested in going to a fulltime position, they would need to hire a fulltime custodian. Esq. Travis suggested the possibility of hiring another part time person rather than moving Ms. Bentley to a fulltime position who could be assigned specific duties as needed. Esq. Brewer asked to hear from those who would be involved, the County Clerk or the PVA. The Clerk said that she and the PVA had spoken and agreed that there needed to be hand sanitizer stations, social distancing signage and increased cleaning of the restrooms. She said that the restrooms are used very frequently. Esq. Brewer said if he worked there, he would not want the restrooms to be opened to the public. The Clerk said she was unsure if it was legally required to have restroom facilities open in a public building. The



Judge said they were going to attempt to have one-way traffic through the Courthouse hallways. The Clerk said that she had asked Judge Hickman if masks could be required for people who entered the office and he had replied that he had no authority outside the second floor of the Courthouse and it would be up to Fiscal Court to make that determination and decision.

13. Review and approval of expenditures, purchases, invoices and transfers.
  - Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye" by roll call vote, it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

<b>Invoices Register - Detail</b>												
<b>SPENCER COUNTY FISCAL COURT</b>												
<b>All Batches</b>												
<b>GeneralFund</b>												
<b>From: 07/01/2020 To: 06/30/2021</b>												
Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Disc	Amount
JULY2020G	07/01	ACE	ACE HARDWARE	01-5080-721-C	00002213		MAINTEN SUPPLIES	1.00		137.51		137.51
JULY2020	07/01	AIRGAS	AIRGAS INC.	01-5140-550-C			ENS OXYGEN 9102453607	1.00		202.47		202.47
JULY2020	07/01	AIRGAS		01-5140-550-C			ENS OXYGEN 9102453608	1.00		48.48		48.48
JULY2020	07/01	AIRGAS		01-5140-550-C			ENS OXYGEN 910204717	1.00		74.16		74.16
												325.11
SPENCER2020-	07/01	ALLDATA	ALLDATA	01-5080-721-C	00002008		VEH REPAIR DATA SVC	1.00		1,500.00		1,500.00
												1,500.00
JULY2020A	07/01	AT&T	AT&T	01-5095-578-C	00002215		ANNEX INTERNET	1.00		64.25		64.25
JULY2020P	07/01	AT&T		01-5401-578-C	00002216		PARKS INTERNET	1.00		68.50		68.50
JULY2020	07/01	AT&T		01-5086-578-C	00002217		ANNEX PHONES	1.00		99.40		99.40
JULY2020	07/01	AT&T		01-5010-445-C	00002217		CLEAR PHONES	1.00		124.24		124.24
JULY2020	07/01	AT&T		01-5030-578-C	00002217		PWA PHONES	1.00		52.07		52.07
JULY2020	07/01	AT&T		01-5080-578-C	00002217		CTHSE CENTRX	1.00		43.54		43.54
JULY2020	07/01	AT&T		01-5145-315-C	00002217		911 EQUIPMENT	1.00		312.93		312.93
JULY2020	07/01	AT&T		01-5205-578-C	00002217		ANINCTRL PHONES	1.00		41.60		41.60
JULY2020	07/01	AT&T		01-5217-578-C	00002217		RECYCLE PHONE	1.00		21.51		21.51
JULY2020	07/01	AT&T		01-5401-578-C	00002217		PARKS PHONES	1.00		62.32		62.32
JULY2020	07/01	AT&T		01-5140-578-C	00002217		ENS PHONES	1.00		51.42		51.42
JULY2020	07/01	AT&T		01-5090-352-C	00002217		ELEVATOR PHONE	1.00		43.79		43.79
JULY2020	07/01	AT&T		01-5047-578-C	00002217		OCCTAX PHONES	1.00		41.52		41.52
JULY2020	07/01	AT&T		01-5070-578-C	00002217		ZONING PHONES	1.00		66.14		66.14
JULY2020	07/01	AT&T		01-5005-578-C	00002217		CD ATTY PHONES	1.00		43.62		43.62
												1,146.85
JULY2020	07/01	ATTFIRSTNE	AT&T FIRSTNET	01-5140-578-C	00002220		ENS CELLS, HI-FI	1.00		287.89		287.89
JULY2020	07/01	ATTFIRSTNE		01-5015-578-C	00002220		SHERIFF CELLS, HI-FI	1.00		526.15		526.15
JULY2020	07/01	ATTFIRSTNE		01-5060-578-C	00002220		JUDG CELLPHONE	1.00		46.90		46.90
												860.94

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 General Fund  
 From: 07/01/2020 To: 06/30/2021

Invoice#	Date	Vendor Code	Vendor Name	ACCOUNT	PO No.	Voucher	Class Description	Qty	Units	Price	Paid Date	Amount
2619	07/01	CSI	CUSTOM SOLUTIONS INC.	01-5015-319-0	00002225		SHER TAXSOFTWARE	1.00		1,095.00		1,095.00
2619	07/01	CSI		01-5080-338-0	00002225		COMPUTERS LEASES	1.00		2,616.00		2,616.00
												3,711.00
13653	07/01	DAUGHERITY'S DAUGHERITY'S BODY SHOP		01-5015-592-0	00002230		SHERIFF VEH OILCHANGE	1.00		54.06		54.06
												54.06
347065	07/01	DUPLICATOR, DUPLICATOR SALES & SERVICE INC		01-5070-445-0	00002228		ZONING CDHP SERVER	1.00		66.27		66.27
												66.27
JULY2020	07/01	FIRSTBANK	FIRST NATIONAL BANK OF OHAMA	01-5010-481-0	00002232		CLERK UNIFORMS	1.00		366.62		366.62
JULY2020	07/01	FIRSTBANK		01-5019-445-0	00002232		SHERIFF BATTERY	1.00		7.91		7.91
JULY2020CDV	07/01	FIRSTBANK		01-5010-585-0	00002233		CLERK LAPTOP	1.00		1,336.07		1,336.07
JULY2020CDV	07/01	FIRSTBANK		01-5065-737-0	00002233		ELECTION BURNER PHONES	1.00		130.92		130.92
												1,841.52
015581918A	07/01	CALLS	CALLS INC.	01-5015-445-0	00002235		SHER UNIF	1.00		8.72		8.72
												8.72
4195	07/01	GETSET	GET SET GRAPHICS	01-5205-578-0	00002238		ANIM CTAL WEBSITE REGISTR	1.00		191.54		191.54
												191.54
41602	07/01	HARP	HARP ENTERPRISES INC.	01-5065-737-0	00002212		2020PRIHARY ELECTN EXP	1.00		15,746.19		15,746.19
41656	07/01	HARP		01-5065-737-0	00002238		ELECTION BATTERY PACK	1.00		60.50		60.50
												15,806.69
30133419	07/01	HUBER	HUBER TIRE INC.	01-5140-443-0	00002237		MED1 TIRES	1.00		321.54		321.54
JULY2020	07/01	HUBER		01-5140-443-0	00002239		ENS MED2 TIRES	1.00		1,406.08		1,406.08
												1,727.62
KT000002890	07/01	INTERACT	INTERACT 911	01-5015-703-0	00002256		SHERIFF SOFTWARE	1.00		6,265.00		6,265.00
												6,265.00
2721	07/01	KHCA	KENTUCKY MAGISTRATES/COMM. ASSOCIATION	01-9100-569-0	00002240		TRAINING SEMINARS, BREWER	1.00		25.00		25.00
2721	07/01	KHCA		01-9100-569-0	00002240		TRAINING SEMINARS, TRAVIS	1.00		100.00		100.00
												125.00
1043	07/01	LAW EE	L & W EMERGENCY EQUIPMENT	01-5015-703-0	00002259		SHERIFF VEH COMPUTERS	1.00		13,508.00		13,508.00
												13,508.00
JULY2020CL	07/01	LEHI	SPENCER MAGNET	01-5065-737-0	00002243		ELECTION NOTICES	1.00		26.43		26.43
												26.43

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**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 General Fund  
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid	Date	Amount
JULY2020	07/01	LHESSELERK	LYNN HESSELBAOCK	01-5055-737-0			REIMB ELECTION EXPENSES	1.00		25.02	<input type="checkbox"/>		25.02
													25.02
JULY2020	07/01	MAGNOLIA	MAGNOLIA BANK	01-7700-699-L	00002242		LAND PYMT #42	1.00		1,814.00	<input type="checkbox"/>		1,814.00
JULY2020	07/01	MAGNOLIA		01-7700-699-0	00002242		AMBULANCE PYMT #42	1.00		2,539.61	<input type="checkbox"/>		2,539.61
JULY2020	07/01	MAGNOLIA		01-7700-699-A	00002242		AMBULANCE PYMT #26	1.00		2,527.63	<input type="checkbox"/>		2,527.63
													6,881.24
119233	07/01	MEDTECHRES	MED-TECH RESOURCES LLC	01-5140-550-0	00002207		Medical Supplies	1.00		294.20	<input type="checkbox"/>		294.20
119187	07/01	MEDTECHRES		01-5140-550-0	00002192		ems medical	1.00		236.32	<input type="checkbox"/>		236.32
119055	07/01	MEDTECHRES		01-5140-550-0	00002192		Medical Supplies, consumables,airways	1.00		220.42	<input type="checkbox"/>		220.42
													795.94
15707	07/01	MILLERHOW	MILLER MOWING & LANDSCAPING	01-5401-406-0	00002241		PARUS PEAGRAVEL	1.00		60.00	<input type="checkbox"/>		60.00
													60.00
304034835001	07/01	OFFICEDEPO	OFFICE DEPOT	01-5010-445-0	00002125		clerk paper,envelopes	1.00		234.92	<input type="checkbox"/>		234.92
													234.92
62678ALEWER	07/01	PRIORITY1	PRIORITY 1, INC.	01-9100-569-0	00002244		TRAINING REGISTRATION	1.00		130.00	<input type="checkbox"/>		130.00
													130.00
171999	07/01	QUADMED	QUADMED INC.	01-5140-550-0	00002208		Medical Supplies	1.00		530.20	<input type="checkbox"/>		530.20
172172	07/01	QUADMED		01-5140-550-0	00002084		Medical Supplies	1.00		99.50	<input type="checkbox"/>		99.50
													629.70
7375616	07/01	QUILL	QUILL CORPORATION	01-5060-411-0	00002246		SANITIZER	1.00		52.39	<input type="checkbox"/>		52.39
7721366	07/01	QUILL		01-5001-445-0	00002189		judge copy paper	1.00		60.98	<input type="checkbox"/>		60.98
7860530	07/01	QUILL		01-5015-445-0	00002193		sherrif key tags	1.00		17.98	<input type="checkbox"/>		17.98
7951873	07/01	QUILL		01-5060-411-0	00002247		SANITIZER	1.00		12.80	<input type="checkbox"/>		12.80
													144.15
3274291	07/01	RUMPKK	RUMPKK OF KENTUCKY, INC	01-5340-468-0	00002248		ROAD LITTER DUMPSTER	1.00		376.24	<input type="checkbox"/>		376.24
													376.24
239659	07/01	SAJ LIGHT	SAJ LIGHTING & LENSE SUPPLY	01-5080-571-0	00002252		SOCKETS,BULBS	1.00		162.61	<input type="checkbox"/>		162.61
													162.61
JULY2020	07/01	SCOTTEN	SPENCER CO EXTENSION FOUNDATION	01-5140-602-0	00002249		JULY2020 EHS BLDG PYMT #90	1.00		1,875.00	<input type="checkbox"/>		1,875.00
													1,875.00

07/02/2020 08:51 am



**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 GeneralFund  
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Unit	Price Paid	Date	Amount
JULY2020	07/01	SHELBYVET	SHELBY VETERINARY CLINIC PLLC	01-5205-549-0	00002251		ANIMAL CTRL MEDICALS	1.00		410.76		410.76
												410.76
JULY2020MIL	07/01	SHELSELBRK	STEVE HESSELBROCK	01-9055-737-0	00002253		REIMB ELECTION RELEASE	1.00		43.60		43.60
												43.60
JULY2020REIM	07/01	SHOWENS	SHARON OWENS	01-5143-567-0	00002250		REIMB EMS OVERPHIT	1.00		1,143.00		1,143.00
												1,143.00
86575	07/01	SUNNYCOMMSUNRY	COMMUNICATIONS INC	01-5135-348-0	00001474		13 barwood radios	1.00		3,625.00		3,625.00
86575	07/01	SUNNYCOMMSUNRY	COMMUNICATIONS INC	01-5136-348-0	00002205		radio parts, cords, wrapping	1.00		50.00		50.00
												3,675.00
JULY2020	07/01	TELECOM	TELECOM AUDIT GROUP	01-5080-578-0	00002254		CTHS UTILITY AUDIT	1.00		359.90		359.90
												359.90
0208	07/01	UNPLS	UN PLANT AND SOIL SCIENCE DEPT	01-5401-445-0	00002210		Parks Turfgrass Registration	1.00		50.00		50.00
												50.00
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5001-445-0	00002256		JUDGE FLOORMATS	1.00		2.66		2.66
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5080-578-0	00002256		CTHSE FLOORMATS,CUSTOD	1.00		488.40		488.40
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5140-578-0	00002256		EMS FLOORMATS,CUSTOD	1.00		393.61		393.61
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5015-578-0	00002256		SHERIFF FLOORMATS,CUSTOD	1.00		139.15		139.15
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5070-578-0	00002256		BOOKING FLOORMATS,CUSTOD	1.00		254.29		254.29
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5030-578-0	00002256		PVA FLOORMATS	1.00		19.67		19.67
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5096-578-0	00002256		ANNEX FLOORMATS,CUSTOD	1.00		126.73		126.73
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5401-578-0	00002256		PARCS UNIFORMS,CUSTOD	1.00		301.29		301.29
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5080-721-0	00002256		MAINTEN UNIFORMS,CUSTO	1.00		383.95		383.95
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5205-578-0	00002256		AMTRNTRL UNIFORM,CUSTO	1.00		130.06		130.06
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	01-5217-578-0	00002256		RECYCLE UNIFORM,CUSTOD	1.00		533.47		533.47
												2,773.28

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 GeneralFund  
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
JULY2020	07/01	WRUGHTEXPR	WEX BANK	01-5140-455-0			ENG FUEL	1.00		1,511.73		1,511.73
JULY2020	07/01	WRUGHTEXPR		01-5205-592-0			ANTICTRL FUEL	1.00		226.60		226.60
JULY2020	07/01	WRUGHTEXPR		01-5070-445-0			ZDNGNG FUEL	1.00		37.65		37.65
JULY2020	07/01	WRUGHTEXPR		01-5401-455-0			PARKS FUEL	1.00		366.24		366.24
JULY2020	07/01	WRUGHTEXPR		01-5217-427-0			RECYCLE FUEL	1.00		53.60		53.60
JULY2020	07/01	WRUGHTEXPR		01-5015-455-0			SHERIFF FUEL	1.00		1,980.30		1,980.30
												4,176.12
3088141	07/01	ZDLL	ZDLL MEDICAL CORP.	01-5140-530-0	00002190		ems electrodes	1.00		94.29		94.29
3086650	07/01	ZDLL		01-5140-530-0	00002190		ems medic supplies	1.00		375.00		375.00
3086650	07/01	ZDLL		01-5140-350-0	00002190		shipping	1.00		39.04		39.04
												508.33
												112 Invoice Items Used
												73,209.81

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 RoadFund  
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
JULY2020R	07/01	ASMOIL	A & M OIL COMPANY INC.	02-6105-455-0	00002218		ROAD FUELS, INV 79298		1.00	804.55		804.55
JULY2020R	07/01	ASMOIL		02-6105-455-0	00002218		ROAD FUELS, INV 79316		1.00	318.43		318.43
												1,122.98
JULY2020	07/01	AT&T	AT&T	02-6105-578-0	00002217		ROAD PHONES, INTERNET		1.00	156.46		156.46
												156.46
JULY2020	07/01	ATTFIRSTNET	AT&T FIRSTNET	02-6105-578-0	00002220		ROAD CELLS		1.00	93.80		93.80
												93.80
JULY2020	07/01	ATTMOBILITY	AT&T MOBILITY	02-6105-578-0	00002219		ROAD CELLPHONES		1.00	282.87		282.87
												282.87
JUL2020R	07/01	AUTOZONE	AUTOZONE	02-6105-455-0	00002214		ROAD FLUIDS,ADDITIVES		1.00	54.21		54.21
JUL2020R	07/01	AUTOZONE		02-6105-447-0	00002214		ROAD BLADES		1.00	18.48		18.48
JUL2020R	07/01	AUTOZONE		02-6105-592-0	00002214		ROAD FILTERS		1.00	40.08		40.08
												122.77
JUNE2020	07/01	BOURNECLAR	BOURNE-CLARK CONSTRUCTION LLC.	02-6105-431-0	00002221		GOOSE CREEK GUARDRAIL		1.00	4,906.88		4,906.88
JUNE2020	07/01	BOURNECLAR		02-6105-431-0	00002221		TEN MILE GUARDRAIL		1.00	6,346.88		6,346.88
												11,253.76
JULY2020	07/01	CITYWATERW	CITY WATERWORKS	02-6105-578-0	00002226		ROAD UTILITIES		1.00	83.07		83.07
												83.07
1200758	07/01	CTW ELECTR	CTW ELECTRICAL CO. INC.	02-6105-592-0			ROAD FUSES,CONNECTORS		1.00	106.60		106.60
												106.60
939609	07/01	DSPINKS	DALE SPINKS	02-6105-467-0	00002229		POWER REPAIR		1.00	97.50		97.50
												97.50
JULY2020	07/01	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	02-6105-445-0	00002232		ROAD CASES		1.00	45.78		45.78
												45.78
7980	07/01	FLYNN BRCS	FLYNN BROTHERS	02-6105-439-C	00002231		COLD PATCH		1.00	423.50		423.50
7964	07/01	FLYNN BRCS		02-6105-439-C	00002234		COLD PATCH		1.00	503.80		503.80
												927.30
9384878	07/01	MAYDONMAT	MAYDON MATERIALS LLC	02-6105-409-0			STONE		1.00	1,215.24		1,215.24
												1,215.24
82486	07/01	Q&A	Q&A	02-6105-548-0	00002245		E.RIVER BRIDGE WORK, FEMA		1.00	12,653.00		12,653.00
												12,653.00
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**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 RoadFund  
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price Paid	Date	Amount
JULY2020	07/01	TBURCH	TODD BURCH	02-6105-647-0	00002255		REIMS BOOT ALLOWANCE	1.00		75.00		75.00
JULY2020	07/01	UNIFIRST	UNIFIRST CORP	02-6105-576-0	00002256		ROAD UNIFORMS,CUSTOD	1.00		1,137.61		1,137.61
3362	07/01	VITTTIDETR	VITTTIDEE TREE SERVICE INC.	02-6105-731-0	00002257		TREES REMOVED FROM R/W	1.00		1,600.00		1,600.00
JULY2020	07/01	WRIGHTEXP	WEX BANK	02-6105-455-0			ROAD FUEL	1.00		165.13		165.13
											22 Invoice Items Listed	31,136.87

**Invoices Register - Detail**  
**SPENCER COUNTY FISCAL COURT**  
 All Batches  
 JailFund  
 From: 07/01/2020 To: 06/30/2021

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher Claim Description	Qty	Units	Price Paid	Date	Amount
618046	07/01	BYELLYFORD	BYELLY FORD REISSAN	03-5101-192-0	00002223	JAILER REPROGRAM KEYREMOTE	1.00		138.00		138.00
JULY2020	07/01	WRIGHTKFR	WEX BANK	03-5101-455-0		JAILER FUEL	1.00		359.57		359.57
2 Invoice Items Listed											497.57



**ADDITIONAL INVOICES AND TRANSFERS**

**GENERAL FUND INVOICES/TRANSFERS**

Steve Hesselbrock	0150651930 board of election mtg, 6/24, 6/29, 6/30	180.00
Belinda Snider	0150651930 board of election mtg, 6/24, 6/29, 6/30	180.00
Spencer Co Clerk	0150651930 board of election mtg, 6/24, 6/29, 6/30	180.00
Spencer Co Sheriff	0150651930 board of election mtg, 6/24, 6/29, 6/30	180.00
Dwight Clayton	0150701910 zoning mtg 6/18/2020	60.00
Gordon Deapen	0150701910 zoning mtg 6/18/2020	60.00
Diana Fauc	0150701910 zoning mtg 6/18/2020	60.00
Valerie Hunt	0150701910 zoning mtg 6/18/2020	60.00
Marsha Mudd	0150701910 zoning mtg 6/18/2020	60.00
Ted Noel	0150701910 zoning mtg 6/18/2020	60.00
Anthony Travis	0150701910 zoning mtg 6/18/2020	60.00
AT&T	0150705780 zoning uverse	115.00
AT&T	0151405780 ems uverse	45.00
AT&T	0150055780 co atty uverse	115.00
AT&T	0152055780 animctrl uverse	70.50
City Waterworks	0154015780 waterford park utilities	19.60
Ky Utilities	misc bldgs utilities	3133.47
Salt River Electric	misc bldgs utilities	1099.01
BUSINESS LICENSE REFUND	0150475670 refund net profit overpayment	175.00

- Animal control grant for spay/neuter program received was unbudgeted in new fiscal year budget beginning 7/1; transfer required for grant expenses to come; transfer \$5000 to 0152053840 (spay/neuter grant) from 0152051720 (anim ctrl assistant salary)
- Previous purchase of covid items currently on backorder were unbudgeted in new fiscal year budget beginning 7/1; transfer required; transfer \$800 to 0180997410 (capital projects) from 0192009990 (reserves for transfer)
- Previously approved purchase of sheriff computer equipment and software did not arrive before 6/30 and is underbudgeted in new fiscal year budget beginning 7/1; transfer required; transfer \$19775 to 0150157030 (sheriff communications/equipment) from 0191005210 (insurance)

**ROAD FUND INVOICES/TRANSFERS**

Salt River Electric	0261055780 road utilities	193.56
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- Previously approved guardrail work was not complete by 6/30 and is underbudgeted in new fiscal year budget beginning 7/1; transfer required to pay contractor; transfer \$6300 to 0261054310 (guardrail) from 0261051430 (road payroll)
- Previously approved tree removal work was not complete by 6/30 and is unbudgeted in new fiscal year budget beginning 7/1; transfer required to pay contractor; transfer \$1600 to 0261057310 (right-of-way work) from 0292009990 (reserves for transfer)

Cash Balances:	General Fund	Road Fund	Jail Fund
5/31/2019	\$1,982,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83	\$432,351.20	\$48,495.62
7/31/2019	\$870,272.96	\$736,359.80	\$96,865.42
8/31/2019	\$729,198.86	\$1,724,556.19	\$22,408.10
11/30/2019	\$1087918.26	\$1,669,651.00	\$17,478.18
12/31/2019	\$1085809.88	\$1624579.86	\$43118.69
1/29/2020	\$1212562.98	\$1465840.80	\$46053.84
2/26/2020	\$1205655.33	\$1656610.69	\$64185.78
4/1/2020	\$1154822.45	\$1665593.70	\$18229.98
4/29/2020	\$1004230.57	\$1526505.15	\$61059.97
5/28/2020	\$1016262.96	\$1549574.92	\$49627.40
6/26/2020	\$264,278.70 (-grants,payrolls,debt)	\$1004999.62(-FEMA, Hochstrasser, surrendered bonds, payroll)	\$38307.18(-payroll,housings)

7/6/2020

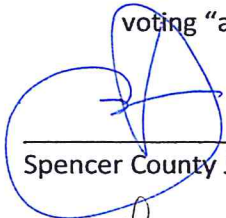
Sheet1

NAME	ADDRESS	CITY	STATE	ZIP	RETURNED SUPPLIES	\$6.00	ATTENDED SCHOOL	\$23.00	NEEDS MAKEUP SCHOOL	WORKED	\$125.00	total due:
Rose, Valarie	205 Doe	Taylorsville	Ky	40071			X	25		X	125	150
Deutsch, Sandy	537 Cot	Taylorsville	Ky	40071			X	25		X	125	150
Richardson, David	245 Yoc	Taylorsville	Ky	40071			X	25		X	125	150
Bowman, Judy	3262 W	Taylorsville	Ky	40071			X	25		X	125	150
Tackett, Brittany	639 Keel	Taylorsville	Ky	40071			X	25		X	125	150
Lane, Kara	806 We	Taylorsville	Ky	40071			X	25		X	125	150
Cox, Janet	212 Val	Taylorsville	Ky	40071			X	25		X	125	150
Slerick, Georgia	73 Benj	Fishersville	Ky	40023			X	25		X	125	150
Hartung, Herman	216 Oak	Taylorsville	Ky	40071			X	25		X	125	150
Oneat, Angela	3076 W	Taylorsville	Ky	40071			X	25		X	125	150
Brewer, Rachel	463 Wh	Taylorsville	Ky	40071	X	6	X	25		X	125	156
Pressler, Dan	1870 Dd	Fishersville	Ky	40071	X	6	X	25		X	125	166
Pressler, Kathy	1870 Dd	Fishersville	Ky	40071	X	6	X	25		X	125	166
Algeier, Martha	1117 Pi	Taylorsville	Ky	40071	X	6	X	25		X	125	156
Edsten, Helen	225 Cur	Taylorsville	Ky	40071	X	6	X	25		X	125	156
Tapp, Mary	8440 Tz	Taylorsville	Ky	40071	X	6	X	25		X	125	156
Morris, Annabella	3076 W	Taylorsville	Ky	40071	X	6	X	25		X	125	166
Sinnott, Karen	298 App	Taylorsville	Ky	40071			X	25		X	125	150
Rendon, Carmen	116 Shc	Taylorsville	Ky	40071			X	25		X	125	150
Rendon, Pete	116 Shc	Taylorsville	Ky	40071			X	25		X	125	150
Cotter, Bofnda	4329 Va	Taylorsville	Ky	40046	X	6	X	25		X	125	156

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The Judge said that it came with great sadness and appreciation for the employee, but it would cause significant changes for County government, and the operation of County government, when they lose an employee that they had anticipated they were going to lose. Karen Clerk had presented him with a letter on Thursday, that her last working day would be July 24<sup>th</sup>. Her retirement became effective August 1<sup>st</sup>. It had been an honor and pleasure to work with Karen. It was going to be his recommendation to move Brittany into that position of Deputy Judge Executive, as of August 1<sup>st</sup>, and her pay rate will significantly change, it should have already significantly changed. He said that he didn't think all of them had a full understanding, and therefore, a full appreciation for what both Karen did, and what Brittany did for this county. That is why they saw on his recommended pay rate changes to take her from \$13.00 to \$16.00. That was before he knew about Karen's resignation. She was worth every penny; with the initiative she took. He still would like any pay rate change between now and August 1<sup>st</sup>, to be retroactive for Brittany to July 1<sup>st</sup>. He was going to be asking the Court to approve a significantly higher rate. The responsibilities on that position are vast, and very, very important to the operation of this County and he did not think that they would find, even as much as one County employee that would not agree with what he said.

- Motion made by Esq. J. Moody, seconded by Esq. Brewer, with all members of the Court present voting "aye" by voice vote, it is hereby ordered to adjourn this meeting at 11:55 am.

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

7-22-20  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Attest: Spencer County Clerk, Lynn Hesselbrock

7/22/2020  
 \_\_\_\_\_  
 Date