

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

WEDNESDAY, Sept 4, 2019

9:00am **Fiscal Court** **Meeting Agenda**

Opening prayer

- A. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- B. Call to Order by the County Judge Executive
- C. Roll Call by the County Clerk
- D. Approval of Minutes from Prior Court Meetings
- E. Communications from Citizens, *** 3 minute limit ***
- F. Communications from County Judge Executive
 - 1.
- G. Communications/reports from Members, Other Offices, and Committees
 - 1. Octoberfest committee request
 - 2. Zoning, readings and recommendations
 - 3. Solid Waste/109 Board report
 - 4. Buildings & Grounds committee report
 - 5. Animal shelter committee report
 - 6. Telecommunications committee
 - a) resolution for Spectrum franchise
 - 7. Equipment Committee
 - 8. 911 committee:
 - a) command trailer
 - b) e911 surcharge letter
 - 9. Veterans committee
- H. Old Business
 - 1. Bennetts Gas invoices credit
- I. New Business
 - 1. Ordinance 2 (2020ser) second reading and adoption for roads
 - 2. Ordinance 3 (2020ser) first reading for speed limit
 - 3. Ordinance 4 (2020ser) first reading for interlocal agreement
 - 4. Resolution regarding Roberts Road
 - 5. Acknowledgement of all property tax rates for printing bills
 - 6. Judge's copier quote

7. Treasurer year-end financial statement for publication
8. Review and approval of expenditures, purchases, invoices & transfers

J. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

KACO Leadership Institute classes
County Government 101 - Sept 17 in Cave City
Legislative PRocess - Sept 19 in Frankfort
classes also available in other Ky cities

Governors Local Issues Conference
Galt House Louisville
August 28-30, 2019

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

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
WEDNESDAY, SEPTEMBER 4, 2019, 9:00 AM
MEETING MINUTES

Opening prayer

- A. Pledge of allegiance to the U.S and Kentucky flags**
- B. Call to order by County Judge Executive**
- C. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present**
- D. Approval of the minutes from the previous Fiscal Court meetings**
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. Beaverson who abstained, it is hereby ordered to approve the minutes from the August 17, 2019 Fiscal Court meeting with any changes being made.
- E. Communications from Citizens ***3 minute-limit*****
1. Mr. Roy Legaspi came before the Court to say that he was a resident and he was of the opinion that almost every month, there were taxes that were being presented to Fiscal Court for approval. He noted taxes on the water bill, the gas bill, telephone bill, etc, and these taxes put pressure on resident's income. People were moving to Spencer County for relief from the taxes. He urged the Court to perform due diligence and make certain that they spent money only on needed items. He believed in less government, and felt he had a right to do research and come to Court to make them aware of his concerns about taxes and spending.
- F. Communications from County Judge Executive**
1. There was an email notifying the Court that the County was approved for emergency funding for Hochstrasser bridge.
- G. Communications/reports from members, other offices, and committees**
1. Octoberfest committee request
- There was a letter from Rumpke from the Octoberfest committee requesting assistance with portable restrooms and trash cans for a total of \$330.75.



Waste & Recycling Services

1101 West Oak Street, Louisville, KY 40210
Phone (800) 678.6753 Fax (502) 568.6734



September 3, 2019

Ms. Karen Curtsinger
c/o Spencer County Homecoming
Email: karenclark@spencercountyky.gov

Re: Homecoming – October 1-5, 2019

Karen:

Rumpke can provide the following equipment for your upcoming Homecoming event:

Portable Restrooms (47-77840)
7 regular units @ \$81.10 each
1 handicap unit @ \$81.10 each
10 cardboard trash cans – n/c – donated
\$648.80
30 yard rolloff container for trash debris (47-77838)
\$330.75

Equipment will be delivered on Friday, October 3, and removed the following Monday, October 6.

Please let me know if you have any questions, or if you would like to make any changes to your order.

Thank you.

Carol Kennedy
Rumpke of Kentucky
502.568.3800 ext. 7416
502.639.7825

Rumpke of Kentucky

www.rumpke.com

2. Zoning readings and recommendations.
Ms. Julie Sweazy came before the Court with 2 second readings.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 4th day of September 2019 passed the following ORDINANCES:

1. On motion of Esq. Beaverson, second by Esq. M. Moody with all members of the court present voting "Aye", to approve the zoning application of David Sparrow from AG-1, agricultural to AG-2, agricultural on 43.64 acres, AG-1, agricultural to R-1, residential on 5.26 acres located along Briar Ridge Road, Crooked Creek Rd, Cooks Lane and Old Van Buren Road based on the recommendation and findings presented by the planning commission.
2. On motion of Esq. Brewer, second by Esq. Beaverson with all members of the court present voting "Aye", to approve the zoning application of Nelson Hoops Estate from AG-1, agricultural to R-1, residential on 1.9533 acre tract of land located at 3920 Kings Church Road based on the recommendation and findings presented by the planning commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the zoning request of David Sparrow for property located on Briar Ridge Road based on the findings of fact and the recommendation of the Planning and Zoning Board.
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye, it is hereby ordered to approve the zoning request of Nelson Hoops Estate for property located on Kings Church Road based on the findings of fact and the recommendation of the Planning and Zoning Board.

3. Solid waste/109

The committee continued to meet to come up with recommendations for trash pickup. The next meeting would be September 12, 2019 at 6:00 pm in the Fiscal Court meeting room.

4. Buildings and grounds

Esq. Travis asked where they were on the Animal shelter roof. The Judge gave an update on the roof. Esq. Travis asked about the old EMS building. The Judge updated the Court on the demolition saying inspections were done the past week, ServPro would be overseeing the demolition, and the road crew would be performing the actual work.

5. Animal shelter committee report

There was nothing to report.

6. Telecommunications committee

The Spectrum non-exclusive franchise agreement. There were three documents needed to move forward: a resolution, the franchise agreement, and the bid proposal from Spectrum.

- Motion made by Esq. Beaverson, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the non-exclusive franchise resolution for Spectrum Mid-America, LLC.

RESOLUTION 4-2019

RESOLUTION AWARDING A NON-EXCLUSIVE FRANCHISE TO FOR A TERM OF TEN (10) YEARS FOR A CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF SPENCER COUNTY, KENTUCKY

WHEREAS, after publication of said advertisement for bid a non-exclusive cable television franchise, Spencer County received a bid from the **SPECTRUM MID-AMERICA, LLC**, formerly doing business as Charter Communications ("Spectrum").

NOW, THEREFORE, BE IT RESOLVED BY THE SPENCER COUNTY FISCAL COURT AS FOLLOWS:

Section 1. That a ten (10) year, non-exclusive cable television franchise pursuant to the attached Bid Proposal that was submitted by Spectrum be, and it hereby is, awarded to Spectrum.

Section 2. All prior ordinances or resolutions, or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed.

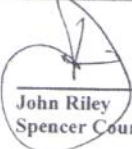
Section 3. That the Judge/Executive is hereby authorized to sign the Franchise Agreement which memorializes the award by Spencer County to Spectrum of said franchise subject to the terms and conditions reflected the attached Bid Proposal that was submitted by Spectrum and this Resolution.

Section 4. That the statements set forth in the Preamble to this Resolution are hereby incorporated in this Resolution by reference, the same as if set forth at length herein.

Section 5. That if any section, sentence, clause or phrase of this Resolution is held to be unconstitutional or otherwise invalid, such infirmity shall not affect the validity of the remainder of the Resolution.

Section 6. That this Resolution shall be effective on the date of its passage.

That this Resolution is hereby approved and adopted in Open Session of the Spencer County Fiscal Court this 4th day of SEPTEMBER, 2019.



John Riley
Spencer County Judge-Executive

Attest:



Fiscal Court Clerk

5. Equipment committee

Esq. J. Moody reported that they attempted to obtain a grant from the State for a police car, but were unable to do so because the household income was too great in Spencer County. Esq. Brewer said they were trying to obtain measurements of the gurney the Coroner used to begin to get quotes on a new vehicle for the Coroner.

6. 911 committee

a) command trailer

There was a letter from the 911 committee asking the Court to reconsider selling the command trailer and offering two options. Sheriff Herndon came before the Court saying the trailer came to the Sheriff's office through the National Guard by a leasehold program. It was the Sheriff's office to decide what they would do with it., and it did not belong to Fiscal Court to decide what was done with it. The only way it could be sold was with his approval, and he did not approve. Discussion ensued.

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" except Esq. J. Moody and Esq. M. Moody who voted "nay", it is hereby ordered to rescind the previous motion to sell the command trailer.

b) e911 surcharge letter

There was also a letter from the 911 committee regarding the adoption of an ordinance for a 911 service fee for all dwellings. Discussion ensued regarding the service fee.

Spencer County 911 Funding

6,707-Residential Property

338-Commerical Property

7,045 Total Properties

Current \$1.84 per month = \$22.08 per year

\$22.08 X 7,045= \$155,553.60

Spencer County 911 Committee
28 East Main Street
Taylorsville, Kentucky 40071

August 20, 2019

Spencer County Fiscal Court
Judge Executive John Riley
12 West Main Street
Taylorsville, Kentucky 40071

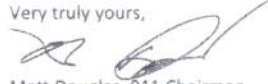
Dear Judge Riley and Magistrates,

The Spencer County 911 Committee voted unanimously by all members present to recommend the following:

1. Drop the \$1.84 per month per landline surcharge. (\$22.08 annually)
2. Adopt an ordinance requiring a \$22.08 911 service fee for all dwelling units.

Please find enclosed a copy of the proposed ordinance. We look forward to reviewing this very important public safety issue with the court.

Very truly yours,



Matt Douglas, 911 Chairman

Cc: fiscal court

Spencer County 911 Committee
28 East Main Street
Taylorsville, Kentucky 40071

August 20, 2019

Spencer County Fiscal Court
Judge Executive John Riley
12 West Main Street
Taylorsville, Kentucky 40071

Dear Judge Riley and Magistrates,

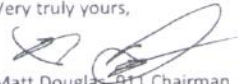
The Spencer County 911 Committee voted unanimously today by all members present to recommend that the county reconsider and not surplus the command trailer used by the sheriff's office. This command trailer has served the community well during long standing events. This includes a drowning incident at Taylorsville Lake, Spencer County Fair and served as an operations center for the Mount Eden Fire Department when they lost their fire station by fire.

While use is limited it's a very important tool for all emergency agencies during prolonged incidents and is part of the community's emergency response preparedness. Here are a few alternatives to selling the command trailer.

1. If storage is the only issue, fire district will allow the trailer to be stored inside at a fire station. The county would maintain and pay all other required expenses. All emergency agencies would have 24-hour access to the trailer. Fire district members would be willing to tow the trailer to emergency scenes.
2. Transfer the command trailer to the Spencer County Fire Protection District for \$1.00 and the fire district will house, maintain, and have the command trailer available for all agencies.

We look forward to reviewing this very important public safety issue with the court.

Very truly yours,


 Matt Douglas, 911 Chairman
 Mayor City of Taylorsville


 Nathan B. Nation, 911 Secretary
 Fire Chief Taylorsville-Spencer County FPD

Cc: fiscal court

Discussion ensued on the current funding for e911 services. Esq. Travis asked that they be provided with more information. Nathan Nation came before the Court to explain how the 911 committee came up with the proposed fee. He said that there would be more revenue generated with the new proposal, and that the excess funds generated by the proposal could possibly be used to equip sheriff's vehicles with "in-car" repeaters at a cost of \$5,000.00 to \$6,000.00 per car. No action taken.

9. Veterans committee

Esq. Brewer mentioned that there would be an "Honor Flight" trip returning from Washington, D. C. this evening.

H. Old business

1. Bennett's gas invoice credit.

Bennett's will be issuing a credit for the invoices and will not be charging the County this charge in the future.

I. New business

1. Ordinance #2

- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members present voting "aye" except Esq. Beaverson and Esq. J. Moody, who voted 'nay", it is hereby ordered to approve the second reading of Ordinance #2, FY 2020 series.

Spencer County, Kentucky
Ordinance No. 2
Fiscal Year 2020 Series

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

Whereas, the developer of Walnut Grove subdivision has not completed the construction of the development roads; 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

Whereas, the developer of the Walnut Grove subdivision has voluntarily relinquished the road bond funds to the Spencer County Fiscal Court for the completion of the unfinished subdivision roads for adoption into the County Road System; and

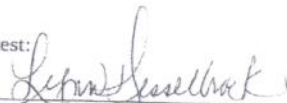
Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System, the following road(s) within the Walnut Grove subdivision:


Arbor Place, 1025 feet
Peachtree Lane, 910 feet
Peachtree Court, 385 feet
Pine Court, 305 feet

Given first reading and approval on August 5, 2019

Given second reading and adoption on September 4, 2019

Attest:


Lynn Hesselbrock, Spencer Fiscal Court Clerk


John Riley, Spencer County Judge Executive

Discussion ensued regarding whether or not one of the roads was in Spencer or Shelby County. The Sheriff reported he had responded to an incident on Peachtree Court as a Taylorsville Police Officer and learned that he crossed into Shelby County driving on that road. The Sheriff said the residents on that street voted in Spencer County and paid taxes in Spencer County. Discussion continued with no further action taken.

2. Ordinance #3, 2020 series first reading for speed limit on Highview Drive.
- Motion made by Esq. M. Moody, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Judge Riley, who voted "nay", it is hereby ordered to approve the first reading of Ordinance #3, 2020 series regarding the speed limit on Highview Drive.

Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2020 Series

An Ordinance Establishing a 25 miles-per-hour Speed Limit on
Highview Drive, 0.460 mile (County Road 1034)

Whereas, the Fiscal Court of Spencer County, Kentucky, during a duly convened meeting on August 5, 2019, established a 35 mph speed limit on all county maintained roads outside the confines of a subdivision; and

Whereas, written request has been submitted by a resident of Highview Drive, 0.460 mile (County Road 1034), that for safety reasons, the posted speed limit on said Highview Drive, 0.460 mile, be reduced and established at 25 miles-per-hour,

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that a 25 miles-per-hour speed limit is hereby established for Highview Drive, 0.460 mile (County Road 1034).

Given first reading and approval on _____.

Given second reading and adoption on _____.

John Riley
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

3. Ordinance # 4, 2020 series, first reading for an interlocal agreement. The County Attorney reported that he and the City’s attorney had reviewed the agreement and had sent it to DLG for review. The Sheriff came before the Court to explain the need for the agreement. He said that there were a lot of drug problems in the County and the proposed task force employee had 30 years of experience in this area. The Sheriff has already hired this individual and would be responsible for the salary and benefits and the City would be responsible for the vehicle, fuel, maintenance and insurance the task force employee’s vehicle.

- Motion made by Esq. J. Moody, seconded by Esq. Beaverson, with all members of the Court present voting “aye”, it is hereby ordered to approve the first reading of Ordinance # 4, 2020 series, regarding an interlocal agreement between the City and the County.

Spencer County, Kentucky
Ordinance No. _____
Fiscal Year 2020 Series

AN ORDINANCE OF THE FISCAL COURT, SPENCER COUNTY, KENTUCKY APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG THE CITY OF TAYLORSVILLE, KENTUCKY AND THE COUNTY OF SPENCER, KENTUCKY, AND AUTHORIZING THE EXECUTION OF SUCH INTERLOCAL COOPERATION AGREEMENT.

WHEREAS, the City of Taylorsville, Kentucky (the "City") and the County of Spencer, Kentucky (the "County") heretofore determined that it is a public purpose to reduce drug trafficking in the City and the County, to decrease drug addiction in the City and the County and to decrease the resulting crime and family problems surrounding addiction in the City and the County, all to the benefit of the citizens and residents of the City and the County; and

WHEREAS, the City and the County have determined that it is necessary and desirable in order to accomplish such public purpose, that the City and the County employ a drug task force employee; and

WHEREAS, the City and the County further desire to set out certain obligations of each of the City and the County with respect to the employment of a drug task force employee; and

WHEREAS, the Kentucky Interlocal Cooperation Act, Sections 65.210 to 65.300 of the Kentucky Revised Statutes (the "Interlocal Act"), specifically authorizes public agencies to jointly exercise any powers and authorities that are delegated to the public agency individually and permits governmental units to make the most efficient use of their powers by enabling them to cooperate with other public agencies to provide services in the most efficient manner; and

WHEREAS, the City, the County and the Authority have determined that it is in their best interests to utilize the powers and authorities granted by the Interlocal Act to cooperatively work together to finance and refinance the Project with the Bonds and to enter into an Interlocal Cooperation Agreement (the "Interlocal Agreement") among the City and the County.

NOW THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF SPENCER COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The Fiscal Court hereby approves the Interlocal Agreement among the City and the County in substantially the form attached hereto as Exhibit A and made a part hereof. It is hereby found and determined that the Interlocal Agreement

WHEREAS, the City shall be responsible for all costs associated with providing the drug task for employee a vehicle; and

WHEREAS, the County shall be responsible for salary and benefits associated with the employment of the drug task employee

Given first reading and approval on _____.

Given second reading and approval on _____.

John Riley
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

4. Resolution regarding Roberts Road.

Esq. Brewer explained this resolution came about due to a resident’s request to put in a water line, and the easement was in a County right of way. This resolution would rename the portion of Roberts Road in question and acknowledge County ownership for maintenance. Discussion ensued. Esq. Travis maintained that this was a private road.

- Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting “aye”, except Esq. Travis, and Esq. J. Moody, who voted “nay”, it is hereby ordered to approve the resolution renaming and acknowledging ownership of the portion of Roberts Road referenced in the resolution.

A Resolution to Acknowledge Ownership and to Rename
and Renumber A Portion of Roberts Road
A County Owned and Maintained Roadway

Whereas, on June 14th 1977 Fiscal Court by resolution formally adopted certain roadways into the Spencer County road system including two roads #1131A-M1 and #1131A-M2 both named Roberts Road (see attached Fiscal Court meeting minutes), and;

Whereas, further research of the property deeds that refer to “County Road #23” from October 14, 1967, April 15, 1972, June 25, 1976 all referring to this as a county road, and;

Whereas, for emergency services and other purposes this current Fiscal Court desires to clearly distinguish the difference between the two Robert’s Roads referred to in the June 14, 1977 resolution, and;

Whereas, Spencer County Fiscal Court has continuously maintained both roadways including the gravel roadway portion on the west side of Elk Creek, and;

Whereas, the Spencer County Road Foreman has verified the length of the gravel portion of Roberts Road as 2,750 feet in length and the above mentioned deeds establish a right of way width as 30 feet, now;

Therefore be it resolved that the 2,750’ x 30’ gravel portion of Roberts Road on the west side of Elk Creek be renamed **Roberts Spur** and the new official County Road list number to be assigned by the KIPDA Area Development District, and for this information to be forwarded for inclusion on the Spencer County Road map maintained by the Kentucky Department of Transportation.

So Resolved by vote taken by Spencer County Fiscal Court on this ____ day of _____, 2019.

John Riley, Spencer County Judge Executive

Attest: _____
Lynn Hesselbrock, Spencer County Clerk

- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting “aye”, except Esq. J. Moody and Esq. Travis, who voted “nay”, it is hereby ordered to authorize the Judge to send a letter to Mrs. Stewart, resident of Roberts Road, informing her that she has permission to place a waterline on the County right of way.
5. Acknowledgment of all property tax rates for printing bills.

No action taken. It was noted that the school has not presented their tax rates to the Court.

6. Judge’s copier quote

There was a quote from M&M Office Products for a refurbished copier for the Judge.

110 S. Indiana Ave.
Sellersburg, IN 47172
(812) 246-0983
FAX (812) 246-0984

M&M Office Products, INC.

PROPOSAL PREPARED FOR
SPENCER COUNTY JUDGE

KYOCERA

3501i

(OFF LEASE)

3501i

COPIER INCLUDES:

35 COPIES PER MINUTE
2-500 SHEET CASSETTES
100 SHEET MULTI-PURPOSE TRAY
REDUCTION/ENLARGEMENT
25%-400% IN 1% INCREMENTS
UP TO 8.5 X 14 PAPER SIZE

AUTOMATIC DUCUMENT FEEDER	INCLUDED
AUTOMATIC DUPLEXING	INCLUDED
NETWORK PRINT/SCAN	INCLUDED
STAND	<u>INCLUDED</u>

TOTAL	\$2,250.00
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Copiers – Printers – Shredders – Large Format – Supplies

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to approve the purchase of a copier for the Judge's office for \$2,250.00.

7. Treasurer year-end financial statement for publication.

The report was presented to the Court and will be published in the Magnet and on the County's website.

8. 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", it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
SEPT2019 INVOICES
 General Fund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid	Drate	Amount
1022	09/04	ADNMS	ADNMS PHOTOLOGY	01-5015-481-0			SHIRT/ UNIF PARTS	100		288.00	<input type="checkbox"/>		288.00
9092191812	09/04	ABGAS	ABGAS INC.	01-5140-550-0			EMS OXYGEN	100		277.29	<input type="checkbox"/>		277.29
SL364903	09/04	ALPHACARD	ALPHACARD	01-5135-420-0			ID BADGE'S REPRINT/BIOM	100		114.94	<input type="checkbox"/>		114.94
SEP2019	09/04	ATNT	ATNT	01-5005-578-0			CO ATTY PHONES	100		44.66	<input type="checkbox"/>		44.66
SEP2019	09/04	ATNT	ATNT	01-5010-573-0			CO CLERK PHONES	100		127.11	<input type="checkbox"/>		127.11
SEP2019	09/04	ATNT	ATNT	01-5030-578-0			PIA PHONES	100		63.00	<input type="checkbox"/>		63.00
SEP2019	09/04	ATNT	ATNT	01-5030-578-0			ZONING PHONES	100		62.21	<input type="checkbox"/>		62.21
SEP2019	09/04	ATNT	ATNT	01-5080-352-0			ELEVATOR PHONE	100		42.86	<input type="checkbox"/>		42.86
SEP2019	09/04	ATNT	ATNT	01-5080-578-0			CHIEF CENTER	100		595.08	<input type="checkbox"/>		595.08
SEP2019	09/04	ATNT	ATNT	01-5047-578-0			OCCTAX PHONES	100		41.65	<input type="checkbox"/>		41.65
SEP2019	09/04	ATNT	ATNT	01-5086-578-0			AMBER PHONES	100		121.08	<input type="checkbox"/>		121.08
SEP2019	09/04	ATNT	ATNT	01-5140-578-0			EMS PHONES	100		66.01	<input type="checkbox"/>		66.01
SEP2019	09/04	ATNT	ATNT	01-5445-315-0			9111 EQUIPMENT	100		312.93	<input type="checkbox"/>		312.93
SEP2019	09/04	ATNT	ATNT	01-5205-578-0			AMR CHL PHONES	100		42.66	<input type="checkbox"/>		42.66
SEP2019	09/04	ATNT	ATNT	01-5217-578-0			RECYCLE PHONE	100		21.55	<input type="checkbox"/>		21.55
SEP2019	09/04	ATNT	ATNT	01-5401-578-0			PADS PHONES	100		62.39	<input type="checkbox"/>		62.39
9422019	09/04	ATNT	ATNT	01-5076-578-0			ZONING LIVERE	100		107.67	<input type="checkbox"/>		107.67
SEP2019	09/04	ATLAS	ATLAS LIVERE COMPANY & DATA SERVICES	01-5136-348-0			PADIN LICENSING	100		880.00	<input type="checkbox"/>		880.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
SEP12019 INVOICES
 GeneralFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Invoice	Claim Description	Qty	Units	Price	Paid	OSM#	Amount
SEP12019	09/04	ATTHOBLLIT	AT&T MOBILITY	01-5401-578-0			PARKS DIR CELLPHONE	1.00		77.94			77.94
SEP12019	09/04	ATTHOBLLIT		01-5060-101-0			AUD DIR CELLPHONE	1.00		38.97			38.97
SEP12019	09/04	ATTHOBLLIT		01-5140-578-0			EM DIR CELLPHONE	1.00		38.97			38.97
SEP12019	09/04	ATTHOBLLIT		01-5020-445-0			CORONER CELLPHONE	1.00		38.97			38.97
SEP12019	09/04	ATTHOBLLIT		01-5205-578-0			ADMIN CTRL DIR CELLPHONE	1.00		77.94			77.94
SEP12019	09/04	ATTHOBLLIT		01-5212-578-0			RECYCLE DIR CELLPHONE	1.00		38.97			38.97
SEP12019	09/04	ATTHOBLLIT		01-5015-573-W			SHERIFF M-#1	1.00		389.91			389.91
SEP12019	09/04	ATTHOBLLIT		01-5080-578-0			JUD-CL/MAINT/MECH CRIL	1.00		156.00			156.00
19072	09/04	BUBBORGED	BUBBORGES BIOMEDICAL INC	01-5140-550-0			EMS GLOVES	1.00		206.95			206.95
47806	09/04	C.B.H.SEC	C.B.H SECURITY INC.	01-5080-578-0			CHHS SEPT PUBLIC ALARM	1.00		19.99			19.99
47845	09/04	C.B.H.SEC		01-5065-773-0			ELECTR STORM SEPT PUBLIC ALARM	1.00		41.99			41.99
47884	09/04	C.B.H.SEC		01-5065-578-0			CO ATTY SEPT PUBLIC ALARM	1.00		19.99			19.99
E-PA100N	09/04	ECERTION	CABRIE CERTION ATTY	01-5110-507-0			COURT-ORIGINATED FEE	1.00		190.00			190.00
SEP12019	09/04	CITYWATERW	CITY WATERWORKS	01-5140-578-0			EMS UTILITIES	1.00		69.86			69.86
SEP12019	09/04	CITYWATERW		01-5085-578-0			MAINTEN OFFICE UTIL	1.00		11.73			11.73
SEP12019	09/04	CITYWATERW		01-5065-773-0			ELECTRON STORM UTIL	1.00		11.73			11.73
SEP12019	09/04	CITYWATERW		01-5080-578-0			COURTHOUSE UTILIT	1.00		64.33			64.33
SEP12019	09/04	CITYWATERW		01-5060-578-0			ANNEX UTILITIES	1.00		27.91			27.91
SEP12019	09/04	CITYWATERW		01-5401-578-0			PHABS UTILITIES	1.00		23.46			23.46
SEP12019	09/04	CITYWATERW		01-5205-578-0			ADMIN CTRL UTILIT	1.00		38.93			38.93
SEP12019	09/04	CITYWATERW		01-5085-578-0			MAINTEN SHOP UTIL	1.00		10.47			10.47
SEP12019	09/04	CITYWATERW		01-5212-578-0			RECYCLE UTILITIES	1.00		19.47			19.47
SEP12019	09/04	CITYWATERW		01-5015-578-0			SHERIFF UTILITIES	1.00		12.81			12.81
SEP12019	09/04	CITYWATERW		01-5070-578-0			ZONING UTILITIES	1.00		12.81			12.81
SEP12019	09/04	CITYWATERW		01-5047-578-0			OCCUPAX UTILITIES	1.00		2.85			2.85

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
SEPTEMBER 2019 INVOICES
 General Fund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vender Code	Vender Name	Account	PO No.	Vendor Chain Description	Qty	Units	Price	Paid Date	Amount
10A2019	09/04	CSI	CUSTOM SOLUTIONS INC	01-5015-543.0		TAX BILLS POSTAGE	1.00		3,974.84		3,974.84
2A1VAUG2019	09/04	DAHEM AH	DAHEM ANIMAL HOSPITAL	01-5205-549.0		ANIM CTRL MEDICALS	1.00		1,327.28		1,327.28
081812019	09/04	DELUXE	DELUXE	01-9100-503.0		LABOR CHECKS	1.00		347.41		347.41
8011	09/04	DONMARGO	DONNA ROSE COMPANY INC	01-5010-445.0		CLERK ORDER BOOKS	1.00		1,229.00		1,229.00
21507	09/04	DUPPLICATE	DUPPLICATE SALES & SERVICE INC	01-5070-445.0		ZONING SERVER	1.00		66.27		66.27
1372	09/04	F & S	F & S ELECTRICAL CONTRACTORS	01-5140-506.0		FMS R/D REPAIR	1.00		73.75		73.75
SEP12019	09/04	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-9100-569.0		CONF/TRAINING EXPENSE	1.00		267.85		267.85
SEP12019	09/04	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5080-571.0		MAINT FILTERS/F-HERMOMETER	1.00		108.46		108.46
SEP12019	09/04	FIRSTBANK	FIRST NATIONAL BANK OF OHIO	01-5015-445.0		SHEGUY REDELEGATOR	1.00		560.00		560.00
AUG2019	09/04	FOSCONS	FRIENDS OF SPENCER CO ANIMAL SHELTER INC	01-5205-549.0		FINDBRASSING BELCEPIS MASS-THRU	1.00		285.00		285.00
14538	09/04	FPISE	FIRE PROTECTION SERVICES INC	01-5080-313.0		ELEVATOR FIRE INSPECTION	1.00		230.00		230.00
081E1912	09/04	FREEDRINGS	FRED PRYOR SHERRARDS	01-9100-569.0		TRAINING REGISTRATION, 9/13	1.00		199.00		199.00
4172	09/04	GERTSET	GRT SET DAMMICS	01-5080-338.0		WEBSITE MAINTN WAKCF	1.00		75.00		75.00
MAANDON	09/04	HERRBARDS	JR BORNARDS ESQ	01-5310-507.0		COURT ORN/REID FT	1.00		278.00		278.00
JUN15-2019	09/04	KACOCU	KACO CONFERENCE	01-9100-569.0		CONFERENCE REGISTRATION 2019	1.00		200.00		200.00
INDOVI18/20	09/04	KACOCU	KACO LEADERSHIP INSTITUTE	01-9100-569.0		TRAINING REGISTRATION, 8/20	1.00		75.00		75.00
PHOOC07-8/19	09/04	KACOCU	KACO LEADERSHIP INSTITUTE	01-9100-569.0		TRAINING REGISTRATION, 8/19	1.00		75.00		75.00

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
SEP12019 INVOICES
 GeneralFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PJ No.	Vendor	Chain Description	Qty	Units	Price Paid	Date	Amount
9/4RDM8	09/04	HESSELBCK	LYNN HESSELBCK	01-5085-721-0			ELECTION HOBI CARD	1.00		13.76		13.76
9/4RDM8	09/04	HESSELBCK	LYNN HESSELBCK	01-5010-576-0			TRAINING MEALGE	1.00		50.14		50.14
												63.90
9/8K5	09/04	LINDOKALIN	LINDA K ALN, LAW FIRM	01-5075-332-0			CABLE FRANCHISE WORK	1.00		120.00		120.00
12004	09/04	MARTIN A/C	MARTIN HEATING & A/C INC	01-5140-588-0			EMS BLDG REPAIR	1.00		119.95		119.95
12063	09/04	MARTIN A/C	MARTIN HEATING & A/C INC	01-5080-571-0			CHSEF REPAIR	1.00		410.00		410.00
												529.95
ANG2019	09/04	MID-ST	MID-STATE EXTERMINATORS	01-5086-578-0			ANNEX PESTCONTROL	1.00		40.00		40.00
ANG2019	09/04	MID-ST	MID-STATE EXTERMINATORS	01-5140-578-0			EMS PESTCONTROL	1.00		58.00		58.00
ANG2019	09/04	MID-ST	MID-STATE EXTERMINATORS	01-5080-578-0			CRTRGE PESTCONTROL	1.00		52.00		52.00
ANG2019	09/04	MID-ST	MID-STATE EXTERMINATORS	01-5080-578-0			FISC CTR/HEIGRZ PESTCONTROL	1.00		50.00		50.00
ANG2019	09/04	MID-ST	MID-STATE EXTERMINATORS	01-5217-578-0			RECYCLE PESTCONTROL	1.00		30.00		30.00
ANG2019	09/04	MID-ST	MID-STATE EXTERMINATORS	01-5305-578-0			ANN CTRIL PESTCONTROL	1.00		30.00		30.00
												260.00
59494271	09/04	MEGROST	MEGROST USA INC	01-5010-563-0			CLEAR POSTMETER RENTAL	1.00		149.99		149.99
												149.99
0720872 IN	09/04	REHROB	REHROB LUMBER COMPANY INC	01-5401-467-0			PARKS TRAILER BEAMR LUMBER	1.00		198.48		198.48
												198.48
9490464	09/04	QUILL	QUILL CORPORATION	01-5140-445-0			EMS DESHUTTER	1.00		20.82		20.82
9548092	09/04	QUILL	QUILL CORPORATION	01-5001-445-0			BIOS BUSINESS CARDS	1.00		15.52		15.52
9383449	09/04	QUILL	QUILL CORPORATION	01-5080-721-0			MAINTEN INKCARTRIDGES	1.00		67.99		67.99
												104.33
SEP7019	09/04	SCCYTR	SPENCER CO EXTENSION FUNDATION	01-5140-402-0			EMS BLDG PWR #80	1.00		1,875.00		1,875.00
												1,875.00
19109	09/04	SCCH	SPENCER CO PROPERTY MAINTNANCE	01-5401-406-0			PARKS TRF RENOVAL	1.00		500.00		500.00
												500.00
48012	09/04	SELECTECH	SELECTECH INC	01-5140-443-0			EMS LIGHTS,VALVE	1.00		417.22		417.22
												417.22

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
SEPT2019 INVOICES
 RoadFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Voucher	Claim Description	Qty	Units	Price	Paid Date	Amount
73168	09/04	AMHOLL	A & M OIL COMPANY INC.	02 6105-455-0			ROAD FUEL	100		332.30		332.30
73172	09/04	AMHOLL		02 6105-455-0			ROAD FUELS	100		796.02		796.02
												1,128.32
5872119	09/04	ATNT	ATNT	02 6105-528-0			ROAD PROJECTS/IMPROV	100		156.50		156.50
												156.50
5872119	09/04	ATNT	ATNT	02 6105-528-0			ROAD UTILITIES	100		350.73		350.73
												350.73
5872019	09/04	LITWATER	LITWATER CITY WATERWORKS	02 6105-528-0			ROAD UTILITIES	100		19.60		19.60
												19.60
5872019	09/04	FIRSTBANK	FIRST NATIONAL BANK OF OMAHA	02 6105-447-0			RD PHONE BLDG/ELECTRCS	100		43.43		43.43
												43.43
10072183	09/04	POWERMAN	POWERMAN	02 6105-592-0			PARTS	100		645.13		645.13
												645.13
940504	09/04	QUILL	QUILL CORPORATION	02 6105-445-0			RD TRK CARTRIDGES	100		228.40		228.40
												228.40
# Invoice Items Listed												2,572.11

Invoices Register - Detail
SPENCER COUNTY FISCAL COURT
 SEPT2019 INVOICES
 JailFund
 From: 07/01/2019 To: 06/30/2020

Invoice	Date	Vendor Code	Vendor Name	Account	PO No.	Vendor Client Description	Qty	Units	Price Paid Rate	Amount
1021	09/04	ADHMS	ADHMS EMPLOYER PIV	03 5101 481.0		JAILER UNIF PATCHES	1.00		36.00 <input type="checkbox"/>	36.00
853213	09/04	CMS UNIF	CMS UNIFORMS INC.	03 5101 481.0		TRAINING UNIF PANTS	1.00		90.00 <input type="checkbox"/>	90.00
948EPM	09/04	BOARDS	REAR BOARDS	03 5101 455.0		TRAINING MILITARY	1.00		64.09 <input type="checkbox"/>	64.09
3 Invoice Items Total										190.09

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Spencer Co Clerk	0150704450 zoning board of adjustmts filings	247.00
Lowry Brown	0150701910 zoning meeting 8/15	60.00
Dwight Clayton	0150701910 zoning meeting 8/15	60.00
Diana Faue	0150701910 zoning meeting 8/15	60.00
Marsha Mudd	0150701910 zoning meeting 8/15	60.00
Ted Noel	0150701910 zoning meeting 8/15	60.00
Anthony Travis	0150701910 zoning meeting 8/15	60.00
Paula Wheatley	0150701910 zoning meeting 8/15	60.00
Dean Curtsinger	0150701910 board of adjustments meeting 8/20	60.00
Charlie Ethington	0150701910 board of adjustments meeting 8/20	60.00
Doug Goodlett	0150701910 board of adjustments meeting 8/20	60.00
Annelle Hoene	0150701910 board of adjustments meeting 8/20	60.00
Greg Murphy	0150701910 board of adjustments meeting 8/20	60.00
BUSINESS REFUND	0150475670 net profit tax overpayment	8.10
Spencer Co Clerk	0154015920 parks trailer tags	15.00
US Postmaster	0150155630 sheriff stamps	55.00

Fundraising by Friends of Spencer County Animal Shelter resulted in some funds being payable to Fiscal Court; to create an audit trail the funds will be deposited to fiscal court and pass-thru payment to the "Friends" will be made for same amount; current budget did not anticipate nor budget for donation; a transfer is required to make the pass-thru payment; transfer \$285 to 0152055480 (animal ctrl donations) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Hall's Wrecker Service	0261055920 skidsteer repair	822.00
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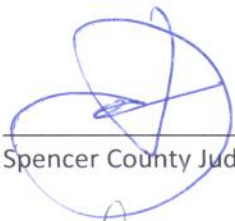
JAIL FUND INVOICES/TRANSFERS

Jerry Davis	training hours request, 20hours @ \$10/hr	200.00
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Cash Balances	General Fund	Road Fund	Jail Fund
7/1/2018	\$41,462.43	\$51,799.88	\$12,647.81
7/31/2018	\$402,726.09	\$474,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,500.54	\$54,872.84
10/30/18	\$683,340.54	\$1,034,337.80	\$38,965.40
11/30/18	\$677,774.78	\$891,766.02	\$70,805.56
12/28/2018	\$759,735.29	\$838,556.24	\$34,797.02
1/31/19	\$939,680.45	\$787,028.84	\$63,407.43
2/28/2019	\$976,904.21	\$1,157,172.69	\$23,837.57
3/31/2019	\$834,708.53	\$1,098,933.71	\$66,407.01
4/30/2019	\$1,161,091.31	\$993,758.56	\$61,585.25
5/31/2019	\$1,082,307.77	\$979,663.86	\$78,477.75
6/30/2019	\$840,868.83 (-grants,auctions)	\$432,351.20 (-CedarSpr, LittleCrk, Watkins, silo, fema)	\$46,495.92

9. Changes to the Employee Handbook
 - Motion made by Esq. Brewer, seconded by Esq. M. Moody, with all members of the Court present voting "aye", it is hereby ordered to approve the changes to the Employee Handbook outlined on pages 40 and 41, section 4.
10. Executive session

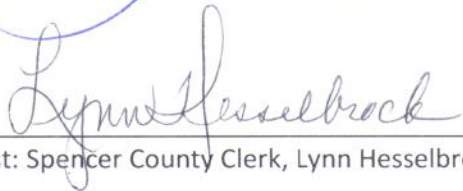
- Motion made by Esq. Travis, seconded by Esq. Brewer with all members of the Court present voting "aye", except Esq. Beaverson, who voted "nay", it is hereby ordered to go into Executive session per KRS 61.810 (f) and 61.815 at 11:04 am.
- Motion made by Esq. Beaverson, seconded by Esq. J. Moody, with all members of the Court present voting "aye", it is hereby ordered to come back into regular session at 11:11 am
- Motion made by Esq. M. Moody, seconded by Esq. Travis, with all members of the Court present voting "aye", it is hereby ordered to adjourn this meeting at 11:12 am.



Spencer County Judge Executive, John Riley

9-17-19

Date



Attest: Spencer County Clerk, Lynn Hesselbrock

9/17/19

Date