

E110E231LD

Esq. Judd led the Spencer County Fiscal Court into prayer before the meeting began.

Pledge of Allegiance to the American Flag.

Call to order by the County Judge and roll call given by the Deputy County Clerk, Sherrie Coulter, everyone present.

On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the previous Fiscal Court Minutes with corrections to read on page 547, Pledge of Allegiance to the American Flag, page 547, Carmen Gaines "Elmar BP Gas" Elk Creek, page 547, Bruce Deigl of Taylorsville Machinery, page 547 "Red Scooter", came before the Court on behalf of keeping EDA, page 547. Carl Darnell came before the Court, page 547, Article #4 Ordinance, Funding EDA, page 547, County Judge announces to the Court, page 547, motion Esq. Judd, second by Esq. Goodlett, all members present with the exception of Esq. Davis, & Esq. Cheek, voting NO, Main Street Committee in the amount of \$1500.00 for fireworks, page 548, Multi-Purpose Community Action, page 549, lowest bid submitted to repair, page 551 to add, on Counties Budget, move to the Planning and Zoning Column, to account 0150703090(Planning & Zoning Ordinance Consultant) from \$30,000.00 to \$60,000.00, page 564, Court to approve and sign the Executive Order of Affiliation, page 567, City of Taylorsville and the County Of Spencer, page 567, the appointment of Fred Bankersley onto the Spencer County Library Board, page 568, Spencer County Drug Intervention Fund, page 570, Esq Moody, second by Esq. Cheek.

Communications From Citizens:

On motion of Esq. Davis, second by Esq. Cheek, all members of the Court voting, Esq. Davis Yes, Esq. Cheek, Yes, Esq. Judd, No, Esq. Moody, Yes, Esq. Goodlett, No, County Judge, Yes, it is hereby ordered by the Court to accept the guidelines YIELDING OF ONE'S THREE MINUTE TIME LIMIT TO ANOTHER, until the administrative code can be updated, motion carries.

YIELDING OF ONE'S THREE MINUTE TIME LIMIT TO ANOTHER

1. Person yielding time must be present in Court and rise to state their name and the fact they are yielding time to the person who is preparing to speak next.
2. No more than four persons may yield time to one speaker. Therefore no person will be allowed to speak more than 15 minutes during "comments from citizens".
3. Once a person has yielded the floor, or has addressed the Court, they may not speak during the comment period again.
4. If a person wishes more time than can allotted during the "comments from Citizens", they need to contact their Magistrate or the County Judge's office to request being placed on the agenda.

Mr. Lawrence Trageser came before the Court with concerns of monies allotted for fireworks.

Mr. Sonny Gollar came before the Court to ask for help in getting water to his property.

Communications From County Judge Executive:

On motion of County Judge Karrer, second by Esq. Goodlett, all members of the Court voting "Aye", it is hereby ordered by the Court to approve to move \$100,000.00 from the General Fund into the Road Fund.

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the request from Taylorsville-Spencer County Building Code Inspector, to purchase 2 books at the cost of \$158.00.

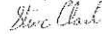
E1100231LD

TAYLORSVILLE - SPENCER COUNTY
 BUILDING CODE ENFORCEMENT
 P.O. BOX 305, 20 W. MAIN STREET
 TAYLORSVILLE, KY 40071
 (502) 477-3218 or (502) 643-9039

The Spencer County Fiscal Court

I am requesting the approval to purchase two books that I need for studying. The two books needed are, NFPA 13- Installation of Sprinkler Systems; and NFPA 72- National Fire Alarm Code; both are 2007 edition. Each book is \$79.00, for a total of \$158.00 plus shipping and handling. Both books can be ordered on line from the NFPA. I will have two additional books to order at a later date.

Sincerely,



Steve Clark
 Spencer County Building-Electric Inspector

On motion of Esq. Davis, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve Resolution No. 8, A Resolution For the Financial Accounts of The Spencer County Sheriff.



SPENCER COUNTY FISCAL COURT

Spencer County "A Great Place to Live, Work and Play"

P. O. Box 397 - Taylorsville, KY 40071 - (502) 477-3205
www.spencercountyky.gov



County Judge Executive Bill Korrer
 Magistrate Mike Moody, District 1
 Magistrate Hubert Judd, District 2

Magistrate Jerry Davis, District 3
 Magistrate Ronald "Woodie" Cheek, District 4
 Magistrate David Goodlett, District 5

Spencer County, Kentucky
 Resolution No. 8
 Fiscal Court 2011 Series

A Resolution for the Financial Accounts of the Spencer County Sheriff

Whereas, on the 3rd day of January, 2011, Donald "Buddy" Stump Jr. did assume the Office of Spencer County Sheriff, having been duly elected to said office by the citizens and voters of Spencer County, Kentucky; and

Whereas, as Sheriff of Spencer County, Sheriff Stump is by law the legal custodian of certain banking and other financial institution accounts, established in his name as Spencer County Sheriff, containing monies belonging to the citizens and taxpayers of Spencer County; and


Whereas, being the legal custodian of these accounts, the Spencer County Fiscal Court also recognizes the current Sheriff as the legal guardian and custodian of all past such accounts established by former Sheriffs of Spencer County; and

Whereas, the current Sheriff is the legal guardian and custodian of any and all monies and records concerning these accounts, be them active or inactive.

Now Therefore, Be It Resolved by the Fiscal Court of Spencer County, Commonwealth of Kentucky, that Spencer County does hereby request that any banking or financial institutions cooperate and render unto Spencer County Sheriff Donald "Buddy" Stump Jr. any and all monies or records pertaining to the above referenced accounts.

So Resolved this 26th day of June, 2011.

Attest
 Spencer County Fiscal Court Clerk


 Bill Korrer
 Spencer County Judge Executive

Communications From County Judge Executive:

1) Jailer Darrell Herndon

a) Contract Renewal With Shelby County Detention:

On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to accept the Contract Agreement between Shelby County Fiscal Court and Spencer County Fiscal Court And Spencer County Jailer.

Office of the Jailer
Shelby County, Kentucky
Phone (502)633-2343



1000 Detention Road
Shelbyville, KY 40065
Fax (502) 647-1457

BOBBY WAITS
JAILER

THIS AGREEMENT made and entered into this _____ day of _____ 2011, by and between SHELBY COUNTY FISCAL COURT and the SHELBY COUNTY JAILER, Parties of the First Part, and SPENCER COUNTY FISCAL COURT and the SPENCER COUNTY JAILER, Parties of the Second Part.

WITNESSETH:

WHEREAS the parties hereto desire to enter into an agreement whereby prisoners from Spencer County, Kentucky, are detained and housed by the Shelby County Jailer at the Shelby County Detention Center located in Shelbyville, Kentucky, and

WHEREAS, the parties hereby agree that the Shelby County Jailer will detain and house Spencer County inmates at the Shelby County Detention Center located in Shelbyville, Kentucky, subject to the following:

TERMS AND CONDITIONS:

1. Party of the Second Part will compensate Party of the First Part at the daily rate of \$25.00 per prisoner detained and housed by Party of the First Part.
2. Party of the Second Part make payment to the Shelby County Fiscal Court with all payments being applied to the Shelby County Jail Account. Party of the first Part shall charge Party of the Second Part for the exact number of Spencer County Prisoners housed and detained by Party of the Second Part each month.
3. Party of the Second Part shall be responsible for transporting Spencer County prisoners to and from the Shelby County Detention Center and shall provide adequate notice to the Shelby County Detention Center of the dates and times that Spencer County prisoners will be delivered to and removed from the Shelby County Detention Center. In the event that it becomes necessary for Spencer County prisoners to be transported to any location outside the confines of the Shelby County Detention Center by staff or personnel employed by the Party of First Part for any reason, including but not limited to court appearances, doctor appointments, or hospital visits, Party of the Second Part shall pay Party of the First Part a fee of \$20.00 per hour per staff or personnel utilized for guard duty as well as a mileage charge at the rate of FOURTY-NINE (49) cents per mile.
4. Prior to accepting any Spencer County prisoner who is injured, Party of the Second Part will provide Party of the First Part with a doctor's statement indicating that the prisoner has been examined by the doctor and that the examining doctor has released said prisoner from the doctor's care, the officer transporting and delivering the Spencer County prisoner on behalf of the Party of the Second Part shall provide the foregoing documentation at the time of delivery to the employee or staff member of the Party of the First Part who receives the Spencer County prisoner.
5. Except for injuries attributable to the Party of the First Part or its' staff or personnel, Party of the First Part shall not be financially responsible for any medical treatment costs incurred by Spencer County prisoners while incarcerated at the Shelby County Detention Center, including, but not limited to, costs for medication, doctor visits, hospital visits, and any medical test or procedures. Party of the First Part shall not be responsible for determining whether or not any Spencer County prisoner is or is not indigent. Party of the Second Part shall be responsible for collecting any amounts due and owing by Spencer County prisoners for medical costs incurred by those prisoners while detained in the Shelby County Detention Center.

- 6. In the event that Spencer County prisoners must be removed from the Shelby County Detention Center, whether due to space limitations or other factors, Party of the Second Part shall be responsible for locating alternative placement for any such Spencer County prisoners and Party of the Second Part shall be responsible for transportation of any such Spencer County prisoners from the Shelby County Detention Center.
- 7. In the discretion of the Party of the First Part, any Spencer County prisoner detained at the Shelby County Detention Center who is eligible for the community service work program may be used in that program.
- 8. This agreement shall remain in full force and effect until June 30, 2012, unless terminated earlier by either party upon SIXTY (60) days written notice. This agreement shall be modified only upon written agreement signed by all parties.

IN TESTIMONY WHEREOF, witness the hands of the parties hereto, this the day the date first above written.

SHELBY COUNTY FISCAL COURT SPENCER COUNTY FISCAL COURT

By: Rob Rothenburger
Shelby County Judge/Executive

By: Bill Karrer
Spencer County Judge/Executive

SHELBY COUNTY JAILER
[Signature]
Bobby Wallis

SPENCER COUNTY JAILER
Darell Herndon

PARTY OF THE FIRST PART

PARTY OF THE SECOND PART

b) HVAC at Senior Citizens Center:

On motion of County Judge Karrer, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to contract with Air Joy Heating And Cooling for repairs to the HVAC. Senior Citizens Building, it is as follows.

Proposal Page # _____ of _____ pages

Air Joy Heating

Principal Submittal: <i>Spencer County Judge</i>	Submittal: <i>Bill Karrer</i>	Job #
Address:	Job Location:	
Phone # <i>637-1063</i>	Date <i>6/20/11</i>	Date of Plans
Fax #	Architect	

We hereby submit specifications and estimates for:

#1 Replace outdoor unit with Goodman 7 1/2 ton Heat Pump
 Cost @ \$3000⁰⁰ / 12 day shipping on unit
 5yr parts warranty
 1yr labor
 #2 replaced compressor only Goodman 7 1/2 ton, 4 ton
 5yr parts warranty
 90 days labor warranty
 #3 not

We propose hereby to furnish material and labor -- complete in accordance with the above specifications for the sum of _____ Dollars

with payments to be made as follows:

Any alterations or deviations from above specifications including notes must be executed only upon written order, and will become an order change over and above the estimate. All payments made upon order, schedule, or change beyond are noted.

Respectfully submitted: *[Signature]*
 Note - this proposal expires with 15 days if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted, for use and to be done in the work as specified. Payments will be made as indicated above.

Date of Acceptance: _____ Signature: _____

E1106231LD

On motion of County Judge Karrer, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to advertise for full and part-time positions at the Spencer County Recycling Center.

c) Danny Hilbert, Vehicle Request:

On motion of Esq. Cheek, second by County Judge Karrer, all members of the Court present voting "Aye", it is hereby ordered by the Court to grant the request from Mr. Danny Hilbert Spencer, County Coroner, to replace the 4 tires on the coroner vehicle.

On motion of Esq. Cheek, second by Esq. Davis, all members of the Court present voting "Aye", it is hereby ordered by the Court to table the coroner request for permission to run red and blue lights, until the County Attorney can review the law.

On motion of Esq. Judd, second by County Judge Karrer, all members of the Court present voting "Aye", it is hereby ordered by the Court to accept the solid waste grant.

2011-2012 Ky. Pride Fund Recycling Grant
SPENCER COUNTY FISCAL COURT

RECYCLING GRANT REQUESTS	TOTAL REQUEST	REQUESTS REDUCED BY...	REQUESTS DENIED	REQUESTS GRANTED
20 cu.yd. Recycling Trailer from Ky. Recycling Trailers	\$9,800.00	\$0.00	\$0.00	\$9,800.00
Ten (10) 96 gal. Blue Carts- B&G Sales	\$650.00	\$0.00	\$0.00	\$650.00
Twenty (20) 18 gal. recycling boxes- B&G Sales	\$519.26	\$0.00	\$0.00	\$519.26
Ten (10) 35 gal. carts- B&G Sales	\$650.00	\$0.00	\$0.00	\$650.00
FRI, INC 20 P.T.T. Recycling Center, 20"X57", Bottle Shaped	\$1,119.00	\$0.00	\$1,119.00	\$0.00
Heavy Wire Containment Bins w/lids for Recycling Center to control litter	\$0.00	\$0.00	\$0.00	\$0.00
KAB, INC. Activity Books 500 @ \$0.60	\$345.00	\$0.00	\$0.00	\$345.00
KAB, INC. Drawstring Backpacks, 300 @ \$0.99	\$297.00	\$0.00	\$297.00	\$0.00
The Spencer Magnet Newspaper, Additional Advertising Flyers	\$500.00	\$0.00	\$0.00	\$500.00
REQUEST	\$13,880.26			
REDUCED		\$0.00		
DENIED			\$1,416.00	
*GRANTED				\$12,464.26

14. The signed grant agreement, as approved by the Division, is in full force and effect until close-out of the grant.

A grant shall be considered closed-out:

- a) When the grantee receives written notification from the Division that the grant has been closed; or
- b) thirty (90) days after the grantee has submitted the final "2011-2012 Kentucky Pride Fund Recycling Grant Quarterly Report Form" and has not received written notification from the cabinet as to the status of the grant close-out.

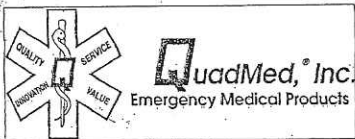
15. An original signature from each entity shall be required for regional and joint recycling projects.

Grantee: SPENCER COUNTY FISCAL COURT Federal ID #: 61-6000969

Signature: _____ Date: _____

On motion of Esq. Davis, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the quote from QuadMed Inc for supplies for the Spencer County EMS.

E1106231LD



QUOTATION

Quote Number: 300695
 Quote Date: Jun 15, 2011
 Page: 1

PO BOX 550773 Jacksonville FL 32255 www.quadmed.com
 PH: 800-933-7334 FAX: 877-367-7759

Customer:
 SPENCER CTY EMS
 P.O. BOX 397
 TAYLORSVILLE, KY 40071

SPENCER COUNTY EMS
 44 SPEARS DRIVE
 TAYLORSVILLE, KY 40071

Customer ID	Good Thru	Payment Term	Sales Rep
SPENCER	7/15/11	Net 30 Days	BF

Quantity	Item	Description	Unit Price	Amount
12.00	ESP-6336	UNIVERSAL SAM SALINT	7.55	95.40
20.00	EFA-1090	TRIANGULAR BANDAGE, 12/PK	5.22	104.40
24.00	EFA-1184	WHITE DUCT TAPE 2" X 60'	5.48	131.52
1.00	EGL-5211	NDEX NITEHAWK MD50/BX 20BX/CS	115.00	115.00
6.00	EAW-2759	POCKET MASK	7.55	45.32
24.00	EFA-1101	PL ADH BAND 1 X 3, 100/BX	1.98	47.52
30.00	EST-1390BL	5' 2 PC DISP. STRAP LL BLUE	2.09	62.70
1.00	EDI-3002	IV CATH, TERUMO, 18GA, 50/BX	39.00	39.00
1.00	EDI-3003	IV CATH, TERUMO, 20GA, 50/BX	39.00	39.00
Subtotal				679.86
Sales Tax				
TOTAL				679.86

Old Business:

1) July 4th Fireworks:
 On motion of Esq. Judd, second by Esq. Goodlett, hereby state to rescind their motion from last Court Meeting to approve \$1500.00 for fireworks at the Ray Jewell Park.

New Business:

1) Review And Approval Of Bills And Transfers:
 On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to pre-approve paying the Solid Waste Tire bill.
 On motion of County Judge Karrer, second by Esq. Moody, all members of the Court voting "Aye", it is hereby ordered by the Court to pay all bills and make all transfers, with Esq. Davis not voting on the KHS bill.

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05/16/11
03:39PM

Spencer County Fiscal Court
Open Invoice Report
As of June 16, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BENGAS Bennett's Gas Company							
6/20ems	06/20/11	0151405780 ems utilities	06/20/11	25.58	.00	.00	25.58
6/20humane	06/20/11	0152055780 humane sec utilit	06/20/11	2.00	.00	.00	2.00
6/20mainten	06/20/11	0150855780 mainten bldg utilit	06/20/11	6.00	.00	.00	6.00
6/20recycle	06/20/11	0152175780 recycle utilities	06/20/11	31.98	.00	.00	31.98
Vendor Total: BENGAS				65.56	.00	.00	65.56
Vendor: BLUE UNIF Bluegrass Uniforms							
82140	06/20/11	0151404810 ems rainjackets	06/20/11	479.50	.00	.00	479.50
Vendor Total: BLUE UNIF				479.50	.00	.00	479.50
Vendor: CARDINAL Cardinal Office Products							
IN-1065585	09/20/11	0150803380 computer cart	06/20/11	193.92	.00	.00	193.92
IN-1067053	09/20/11	0154014670 parks towelidispensr	06/20/11	15.47	.00	.00	15.47
IN-1067416	09/20/11	0150804110 custodial towels	06/20/11	13.90	.00	.00	13.90
IN-1067416	09/20/11	0154014670 parks towels	06/20/11	118.70	.00	.00	118.70
IN-1067416	09/20/11	0150164450 sher recept bks, file	06/20/11	52.45	.00	.00	52.45
IN-1067416	09/20/11	0150014450 judge files	06/20/11	8.07	.00	.00	8.07
IN-1067733	06/20/11	0154014670 parks towels	06/20/11	47.72	.00	.00	47.72
IN-1067733	06/20/11	0150014450 judge tonercartdgd	06/20/11	110.89	.00	.00	110.89
Vendor Total: CARDINAL				561.12	.00	.00	561.12
Vendor: CITY Taylorsville Waterworks							
6/20parks	06/20/11	0154015780 waterford pk utilit	06/20/11	53.71	.00	.00	53.71
Vendor Total: CITY				53.71	.00	.00	53.71
Vendor: COKE Coca Cola Refreshments USA							
6636088807	06/20/11	0154014250 park concessions	06/20/11	1,306.40	.00	.00	1,306.40
6636107509	06/20/11	0154014250 park concessions	06/20/11	490.00	.00	.00	490.00
6636106514	06/20/11	0154014250 parks concessions	06/20/11	516.80	.00	.00	516.80
Vendor Total: COKE				2,317.20	.00	.00	2,317.20
Vendor: CPERSON Carmel J. Person MD							
V.Cooms	06/20/11	0153105070 court-ordered fee	06/20/11	250.00	.00	.00	250.00
Vendor Total: CPERSON				250.00	.00	.00	250.00
Vendor: CRSHOLDING CRS Holding of America							
38406	06/20/11	0152174680 electronic recycling	06/20/11	47.30	.00	.00	47.30
Vendor Total: CRSHOLDING				47.30	.00	.00	47.30
Vendor: DOLLARGEN Dollar General Partners							
6/20reimb	06/20/11	0150475870 netprofit overpymt	06/20/11	21.92	.00	.00	21.92
Vendor Total: DOLLARGEN				21.92	.00	.00	21.92
Vendor: GMILES Gordon Miles							
6/20reimb	06/20/11	0150154450 reimb supplies	06/20/11	63.88	.00	.00	63.88
Vendor Total: GMILES				63.88	.00	.00	63.88
Vendor: HJUDD Hobert Judd							
6/20reimb	06/20/11	0191005690 reimb conf exp/mile	06/20/11	157.97	.00	.00	157.97
Vendor Total: HJUDD				157.97	.00	.00	157.97

08/16/11
03:39PM

Spencer County Fiscal Court
Open Invoice Report
As of June 16, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HMB HMB Professional Engineers Inc							
floodpumps#1	06/20/11	0180997410 floodpumps project	06/20/11	5,500.00	.00	.00	5,500.00
Vendor Total: HMB				5,500.00	.00	.00	5,500.00
Vendor: HUMANE Kentucky Humane Society							
May2011-fuel	06/20/11	0152053150 fuel surcharges	06/20/11	375.00	.00	.00	375.00
Vendor Total: HUMANE				375.00	.00	.00	375.00
Vendor: JKEHNE Jan Kehne							
6/20reimb	06/20/11	0191005690 reimb conf exp/mile	06/20/11	145.50	.00	.00	145.50
Vendor Total: JKEHNE				145.50	.00	.00	145.50
Vendor: JWBS Jim Williams Body Shop							
1236	06/20/11	0150155760 sher veh repair	06/20/11	1,033.00	.00	.00	1,033.00
Vendor Total: JWBS				1,033.00	.00	.00	1,033.00
Vendor: KCJEA2 KCJEA/KMCA							
B.Karrer	06/20/11	0191005690 conf registration	06/20/11	285.00	.00	.00	285.00
H.Judd	06/20/11	0191005690 conf registration	06/20/11	285.00	.00	.00	285.00
J.Davis	06/20/11	0191005690 conf registration	06/20/11	285.00	.00	.00	285.00
M.Moody	06/20/11	0191005690 conf registration	06/20/11	285.00	.00	.00	285.00
R.Cheek	06/20/11	0191005690 conf registration	06/20/11	285.00	.00	.00	285.00
Vendor Total: KCJEA2				1,425.00	.00	.00	1,425.00

Vendor: KTREAS		Kentucky State Treasurer					
1232-sher	06/20/11	0150154450 dep sheriff testing	06/20/11	181.00	.00	.00	181.00
L.Erby	06/20/11	0151005690 conf registration	06/20/11	155.00	.00	.00	155.00
R.Hollan	06/20/11	0151005690 conf registration	06/20/11	155.00	.00	.00	155.00
Vendor Total: KTREAS				491.00	.00	.00	491.00
Vendor: KYUTIL		Kentucky Utilities					
6/20annex	06/20/11	0150865780 annex utilities	06/20/11	560.56	.00	.00	560.56
6/20chse	06/20/11	0150805780 chse utilities	06/20/11	1,780.80	.00	.00	1,780.80
6/20disp	06/20/11	0150855780 old disp bldg util	06/20/11	72.09	.00	.00	72.09
6/20eccas	06/20/11	0150475780 octav utilities	06/20/11	100.65	.00	.00	100.65
6/20sheriff	06/20/11	0150155780 sheriff utilities	06/20/11	220.72	.00	.00	220.72
6/20zoning	06/20/11	0150705780 zoning utilities	06/20/11	266.85	.00	.00	266.85
Vendor Total: KYUTIL				3,004.67	.00	.00	3,004.67
Vendor: L&W EE		L & W Emergency Equipment					
3532	06/20/11	0150154450 deputy radios	06/20/11	1,247.98	.00	.00	1,247.98
Vendor Total: L&W EE				1,247.98	.00	.00	1,247.98
Vendor: LCNI		The Spencer Magnet					
6/20co	06/20/11	0150803020 misc co ads	06/20/11	215.13	.00	.00	215.13
6/20zoning	06/20/11	0150703020 zoning ads	06/20/11	51.00	.00	.00	51.00
Vendor Total: LCNI				266.13	.00	.00	266.13
Vendor: LFLW		Limestone Farm Lawn Worksite					
4027855	06/20/11	0154014670 mower parts	06/20/11	30.45	.00	.00	30.45
4028029	06/20/11	0154014670 mower parts	06/20/11	234.50	.00	.00	234.50
Vendor Total: LFLW				264.95	.00	.00	264.95

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Spencer County Fiscal Court
Open Invoice Report
As of June 16, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: M & M							
M & M Office Products Inc.							
22671	06/20/11	0150014450 judge cartridge	06/20/11	95.00	.00	.00	95.00
Vendor Total: M & M				95.00	.00	.00	95.00
Vendor: MASTEC							
Mastec Services Company Inc.							
6/20reimb	06/20/11	0150475670 pr overpymt	06/20/11	21.72	.00	.00	21.72
Vendor Total: MASTEC				21.72	.00	.00	21.72
Vendor: MWE							
Martin World Enterprises Inc.							
6/20ems	06/20/11	0151404460 phone cable	06/20/11	12.99	.00	.00	12.99
6/20judge	06/20/11	0150014450 disks, cables	06/20/11	34.67	.00	.00	34.67
Vendor Total: MWE				47.66	.00	.00	47.66
Vendor: NAPA							
NAPA							
6/20bldg	06/20/11	0151154550 bldg insp veh parts	06/20/11	16.78	.00	.00	16.78
6/20maint	06/20/11	0150607210 mainten parts	06/20/11	15.82	.00	.00	15.82
6/20sher	06/20/11	0150155780 sher veh parts	06/20/11	97.89	.00	.00	97.89
Vendor Total: NAPA				130.49	.00	.00	130.49
Vendor: NEXTEL							
Nextel Partners Inc.							
6/20bldginsp	06/20/11	0151154450 bldg insp cellphone	06/20/11	33.50	.00	.00	33.50
6/20co	06/20/11	0150805780 misc co cellphones	06/20/11	104.62	.00	.00	104.62
6/20coroner	06/20/11	0150204450 coroner cellphone	06/20/11	33.50	.00	.00	33.50
6/20dem	06/20/11	0151354200 dem dir cellphone	06/20/11	33.50	.00	.00	33.50
6/20parks	06/20/11	0154015780 parks cellphones	06/20/11	67.00	.00	.00	67.00
6/20sheriff	06/20/11	0150155780 sher cellphones use	06/20/11	887.29	.00	.00	887.29
Vendor Total: NEXTEL				1,159.41	.00	.00	1,159.41
Vendor: PAPAJOHNS							
Papa Johns USA Inc.							
6/20reimb	06/20/11	0150475670 netprofit overpymt	06/20/11	89.79	.00	.00	89.79
Vendor Total: PAPAJOHNS				89.79	.00	.00	89.79
Vendor: QUILL							
Quill Corporation							
4576805	06/20/11	0150154450 sheriff cartridge	06/20/11	62.99	.00	.00	62.99
4580812	06/20/11	0150154450 sheriff cartridges	06/20/11	188.97	.00	.00	188.97
4589113	06/20/11	0150154450 sheriff cartridges	06/20/11	251.96	.00	.00	251.96
4622213	06/20/11	0150154450 sheriff cartridge	06/20/11	90.89	.00	.00	90.89
4624535	06/20/11	0151404460 ems cartridge	06/20/11	98.99	.00	.00	98.99
Vendor Total: QUILL				693.80	.00	.00	693.80
Vendor: SCJAIL							
Spencer County Jail Fund							
01062011	06/20/11	TRANSFER	06/20/11	50,000.00	.00	.00	50,000.00
Vendor Total: SCJAIL				50,000.00	.00	.00	50,000.00
Vendor: SCROAD							
Spencer County Road Fund							
06/20/11	0199999990 insurance pass-thru	06/20/11	1,932.68	.00	.00	.00	1,932.68
Vendor Total: SCROAD				1,932.68	.00	.00	1,932.68
Vendor: SCTOURISM							
Spencer County Tourism Comm.							
6/20receipts	06/20/11	0154205660 tourism rm recpts	06/20/11	2,065.99	.00	.00	2,065.99
Vendor Total: SCTOURISM				2,065.99	.00	.00	2,065.99

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06/16/11
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Spencer County Fiscal Court
Open Invoice Report
As of June 16, 2011

Page 4 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SH WELDING Shely Welding Service							
091222	06/20/11	0151405780 ems oxygen	06/20/11	312.12	.00	.00	312.12
				Vendor Total: SH WELDING	312.12	.00	312.12
Vendor: SHREDIT Shred-It							
43474616	06/20/11	0151404460 ems file disposal	08/20/11	53.50	.00	.00	53.50
				Vendor Total: SHREDIT	53.50	.00	53.50
Vendor: SIEGELS Siegel's Uniforms							
2100-2	06/20/11	0150154810 J.Bentley uniforms	06/20/11	134.85	.00	.00	134.85
2481-2	06/20/11	0150154810 J.Bentley uniforms	06/20/11	510.35	.00	.00	510.35
4202-2	06/20/11	0150154810 T.Montgomery unifor	06/20/11	91.90	.00	.00	91.90
5037-2	06/20/11	0150154810 M.Gore holster	06/20/11	139.95	.00	.00	139.95
5037-2	06/20/11	0150154810 T.Tinsley holster	06/20/11	139.95	.00	.00	139.95
5217-2	06/20/11	0150154810 uniform patches	06/20/11	155.40	.00	.00	155.40
				Vendor Total: SIEGELS	1,172.40	.00	1,172.40
Vendor: SRECC Salt River Electric							
6/20ems	06/20/11	0151405780 ems utilities	06/20/11	213.18	.00	.00	213.18
6/20humane	06/20/11	0152055780 humane soc utilit	06/20/11	30.90	.00	.00	30.90
6/20mainten	06/20/11	0150855780 maint bldg utilit	06/20/11	92.70	.00	.00	92.70
6/20parks	06/20/11	0154015780 parks utilities	06/20/11	469.97	.00	.00	469.97
6/20recycle	06/20/11	0152175780 recycling utilities	06/20/11	24.42	.00	.00	24.42
				Vendor Total: SRECC	631.17	.00	631.17
Vendor: TMOBILE T-Mobile							
May2011	06/20/11	0150155780 sber laptop intern	06/20/11	236.62	.00	.00	236.62
				Vendor Total: TMOBILE	236.62	.00	236.62
Vendor: UPS INC United Parcel Service Inc.							
6/20reimb	06/20/11	0150475670 netprofit overpymt	06/20/11	56.19	.00	.00	56.19
				Vendor Total: UPS INC	56.19	.00	56.19
Vendor: USPOST U.S. Postmaster							
6/20zoning	06/20/11	0150704450 zoning postage	06/20/11	132.00	.00	.00	132.00
				Vendor Total: USPOST	132.00	.00	132.00
Vendor: WIN.NET Win.Net Internet							
115232-36	06/20/11	0150803380 emailhosting	06/20/11	117.00	.00	.00	117.00
				Vendor Total: WIN.NET	117.00	.00	117.00

* These invoices are on hold.

Report Total: Invoices 76,919.03
 Open Credits .00
 Less Discounts Available .00
 Net Balance Due 76,919.03

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 05/20/2011 to 06/20/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (06/16/2011)
 *** End of Report ***

06/16/11
03:39PM

Spencer County Fiscal Court
Open Invoice Report
As of June 16, 2011

Page 1 of 2

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
12114-road	06/21/11	0261054550 road fuels	06/21/11	1,517.93	.00	.00	1,517.93
12202-road	06/21/11	0261054550 road fuels	06/21/11	1,271.58	.00	.00	1,271.58
				Vendor Total: A&MOIL	2,789.51	.00	2,789.51
Vendor: AMER TIRE American Tire & Service							
IN00223083	06/21/11	0261054470 tire tube	06/21/11	82.95	.00	.00	82.95
				Vendor Total: AMER TIRE	82.95	.00	82.95
Vendor: AUTOZONE Auto Zone							
4547066977	06/21/11	0261054470 socket	06/21/11	2.90	.00	.00	2.90
4547067718	06/21/11	0261054470 bit sets	06/21/11	45.96	.00	.00	45.96
4547078875	06/21/11	0261054470 electric flasher	06/21/11	14.38	.00	.00	14.38
				Vendor Total: AUTOZONE	63.24	.00	63.24
Vendor: CEDARCREEK Cedar Creek Quarry LLC							
134285	06/21/11	0261054470 channeling stone	06/21/11	680.01	.00	.00	680.01
				Vendor Total: CEDARCREEK	680.01	.00	680.01
Vendor: HDSUPPLY HD Supply Waterworks							
3059024	06/21/11	0261054470 4" piping	06/21/11	103.00	.00	.00	103.00
				Vendor Total: HDSUPPLY	103.00	.00	103.00

Vendor: MAGO	Mago Construction Company						
051936	06/21/11 0261054470 base,Campbranch Tr	06/21/11	126,020.73	.00	.00	126,020.73	
	Vendor Total: MAGO		126,020.73	.00	.00	126,020.73	
Vendor: NAPA	NAPA						
April/May 2011	06/21/11 0261054470 batt charger/filters	06/21/11	253.75	.00	.00	253.75	
	Vendor Total: NAPA		253.75	.00	.00	253.75	
Vendor: NEXTEL	Nextel Partners Inc.						
6/21road	06/21/11 0261055780 road cellphones	06/21/11	520.67	.00	.00	520.67	
	Vendor Total: NEXTEL		520.67	.00	.00	520.67	
Vendor: RCTPI	River City Truck Parts Inc.						
79743	06/21/11 0261054470 alternator	06/21/11	75.00	.00	.00	75.00	
79755	06/21/11 0261054470 pulley	06/21/11	75.00	.00	.00	75.00	
	Vendor Total: RCTPI		150.00	.00	.00	150.00	
Vendor: ROGERS	Rogers Group Inc.						
0086120951	06/21/11 0261054470 stone	06/21/11	518.14	.00	.00	518.14	
	Vendor Total: ROGERS		518.14	.00	.00	518.14	
Vendor: SH WELDING	Shelby Welding Service						
20765	06/21/11 0261054470 e2 tank	06/21/11	46.00	.00	.00	46.00	
	Vendor Total: SH WELDING		46.00	.00	.00	46.00	
Vendor: SRECC	Salt River Electric						
6/21road	06/21/11 0261055780 road dept utilities	06/21/11	251.03	.00	.00	251.03	
	Vendor Total: SRECC		251.03	.00	.00	251.03	
Vendor: TRUCKPRO	TruckPro, Inc.						

06/16/11 03:39PM Spencer County Fiscal Court Open Invoice Report As of June 16, 2011 *Road Fund* Page 2 of 2

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
063-0182793	06/21/11	0261054470 ratchets	06/21/11	136.75	.00	.00	136.75
063-0183688	06/21/11	0261054470 clamps	06/21/11	16.82	.00	.00	16.82
		Vendor Total: TRUCKPRO		153.57	.00	.00	153.57

* These invoices are on hold. Report Total: Invoices 131,634.61
 Open Credits .00
 Less Discounts Available .00
 Net Balance Due 131,634.61

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 06/21/2011 to 06/21/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (06/16/2011)
 *** End of Report ***

06/16/11 03:35PM Spencer County Fiscal Court Open Invoice Report As of June 16, 2011 *Jail Fund* Page 1 of 1

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BCODET	Bullitt County Fiscal Court						
0305111	06/22/11	HOUSING	06/22/11	2,550.00	.00	.00	2,550.00
		Vendor Total: BCODET		2,550.00	.00	.00	2,550.00
Vendor: CLINICAL	CLINICAL SOLUTIONS						
SHPSHELSPE	06/22/11	MEDICAL	06/22/11	189.51	.00	.00	189.51
		Vendor Total: CLINICAL		189.51	.00	.00	189.51
Vendor: SCODET	Shelby County Detention Center						
030511	06/22/11	HOUSING	06/22/11	13,700.00	.00	.00	13,700.00
		Vendor Total: SCODET		13,700.00	.00	.00	13,700.00
Vendor: SIEGELS	Siegel's Uniforms						
2642-2	06/22/11	JAILER TRANSPORT BADGE	06/22/11	118.00	.00	.00	118.00
		Vendor Total: SIEGELS		118.00	.00	.00	118.00

* These invoices are on hold. Report Total: Invoices 16,557.51
 Open Credits .00
 Less Discounts Available .00
 Net Balance Due 16,557.51

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 06/22/2011 to 06/22/2011
 Status: All
 Accounts: ALL
 As Of: Current Date (06/16/2011)
 *** End of Report ***

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ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Joe Bacon Upholstery	sheriff car seats repair	115.00
Nat'l Animal Control Assoc. Training Academy	registration	525.00
Kentucky Emergency Management Association	membership	100.00
Curtis Ochs	conference mileage reimbursement	103.40
Duplicator Sales	sentryfile maintenance contract	57.29
Mid-State Exterminators	misc co bldgs pest control	197.00
Kentucky State Police	April-June 2011 dispatching services	16,041.75
Darwyn Platt	zoning meeting, 6/16	60.00
Cara Lewis	zoning meeting, 6/16	60.00
Paul Daugherty	zoning meeting, 6/16	60.00
Gary Woods	zoning meeting, 6/16	60.00
Anthony Travis	zoning meeting, 6/16	60.00
Orval Snider	zoning meeting, 6/16	60.00
Alfreda Currie	zoning meeting, 6/16	60.00
James Tipton	board of adjustments, 6/9	60.00
Glen Goebel	board of adjustments, 6/9	60.00
Davis Lee Downs	board of adjustments, 6/9	60.00
Bruce Kapfhammer	board of adjustments, 6/9	60.00
Ike Irvine	board of adjustments, 6/9	60.00
GD Computers	misc computer work and software	1,305.50

Transfer \$1400 to 0150011030 (dep judge salary) from 0192009990 (reserves for transfer)
 Transfer \$1100 to 0150014450 (judge office supplies) from 0192009990 (reserves for transfer)
 Transfer \$100 to 0150051010 (co attorney salary) from 0192009990 (reserves for transfer)
 Transfer \$5000 to 0150151030 (dep sheriff's salaries) from 0192009990 (reserves for transfer)
 Transfer \$2000 to 0150154450 (sheriff office supplies) from 0192009990 (reserves for transfer)
 Transfer \$900 to 0150154810 (sheriff uniforms) from 0192009990 (reserves for transfer)
 Transfer \$2000 to 0150155760 (sheriff vehicle mainten) from 0192009990 (reserves for transfer)
 Transfer \$700 to 0150155780 (sheriff utilities) from 0192009990 (reserves for transfer)
 Transfer \$200 to 0150475670 (octax refunds) from 0192009990 (reserves for transfer)
 Transfer \$2,500 to 0150753090 (eda contribution) from 0192009990 (reserves for transfer)
 Transfer \$1100 to 0150805780 (cthsse bldg utilities) from 0192009990 (reserves for transfer)
 Transfer \$100 to 0150865780 (annex utilities) from 0192009990 (reserves for transfer)
 Transfer \$1200 to 0151151850 (bldg insp salary) from 0192009990 (reserves for transfer)
 Transfer \$100 to 0151354200 (dem office supplies) from 0192009990 (reserves for transfer)
 Transfer \$6000 to 0152053150 (humane society contract) from 0192009990 (reserves)
 Transfer \$400 to 0152054030 (carcass removal) from 0192009990 (reserves for transfer)
 Transfer \$1300 to 0191005510 (memberships) from 0192009990 (reserves for transfer)
 Transfer \$700 to 0191005690 (conferences/registrations) from 0192009990 (reserves)
 Transfer \$20,000 to 0191005210 (insurance & bonds) from 0192009990 (reserves from transfer)
 Transfer \$40,000 to 0194002090 (workers comp) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Transfer \$34,000 to 026105447C (campbranch trail) from 0261054470 (materials/supplies)
 Transfer \$1800 to 0261054550 (road fuels) from 0261054470 (materials/supplies)
 Transfer \$500 to 0261055780 (road bldg utilities) from 0261054470 (materials/supplies)

JAIL FUND INVOICES/TRANSFERS

Darrell Herndon	reimb jailer conference expenses	163.06
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Transfer \$700 to 0351015490 (inmate medical) from 0351013140 (housing)

Cash Balances:	General Fund	Road Fund	Jail Fund
10/29/2010	\$603,770.31	\$523,455.16	\$15,365.56
12/3/2010	\$925,635.22	\$576,181.02	\$19,373.61
12/17/2010	\$707,985.25	\$155,625.22	\$14,473.64
1/21/2011	\$828,900.87	\$511,292.38	\$27,542.11
2/4/2011	\$978,035.66	\$484,392.42	\$20,627.48
3/31/2011	\$841,830.10	\$404,228.12	\$23,928.31
4/29/2011	\$1,059,396.34	\$346,310.60	\$ 7,284.73
5/13/2011	\$1,079,285.25	\$533,786.82	\$27,642.12
6/3/2011	\$1,011,440.12	\$481,540.29	\$13,479.53

2) Zoning, Readings And Recommendations From Julie Sweazy:
 Julie Sweazy, Planning and Zoning Administrator, read the following zone changes for second reading and adoption.

PUBLIC NOTICE

Please take notice that the Spencer County Fiscal Court on the 20th day of June, 2011 passed the following ORDINANCES:

1. On motion of Esq. Goodlett, second by Esq. Judd all members of the court voting "Aye", it is hereby ordered by the Court to Approve the zone change request of Gary & Kathy Paulsen on a 1.02 acre tract of land from AG-1, agricultural to R-3, residential, for property located at 4169 Van Buren Road.

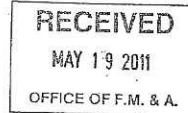
Attest: Judy Puckett
 Clerk Spencer County Fiscal Court

Bill Karrer
 Spencer County Judge/Executive

3) Ordinance 18 (2011 series) 2011/2012 Spencer County Budget, Second Reading and/or Adoption:

On motion of Esq. Cheek, second by Esq. Davis, all members voting, Esq. Judd, No, Esq. Moody, Yes, Esq. Goodlett, Yes, County Judge Karrer, Yes, Esq. Davis, Yes, and Esq. Cheek Yes, it is hereby ordered by the Court to approve Ordinance No. 18, for second reading and adoption.

Spencer County, Kentucky
 Ordinance 18
 Fiscal Year 2011 Series



An Ordinance Relating to the Annual Budget and Appropriations

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky, tentatively approved the attached budget for Fiscal Year 2011/2012 on the 16th day of May, 2011; and

Whereas, the State Local Finance Officer approved the proposed budget as to form and classification on the 23rd day of May, 2011;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky, that:

Section One. The following budget (in summary form, full-text attached) is hereby adopted for the Fiscal Year 2011/2012 and the amounts stated are appropriated for the purposes indicated.

BUDGET SUMMARY

01	GENERAL FUND		
50	General Government	\$	2,019,295.85
51	Protection to Persons & Property	\$	926,992.00
52	General Health & Sanitation	\$	139,500.00
53	Social Service	\$	48,000.00
54	Recreation & Culture	\$	114,900.00
74	Tax Anticipation Notes	\$	400.00
80	Capital Projects	\$	148,000.00
91	General Services	\$	94,000.00
92	Contingent Appropriations	\$	79,471.15
94	Fringe Benefits (Employer's Share)	\$	598,891.00
	General Fund Total:	\$	4,169,450.00

02	ROAD FUND	
61	Roads	\$ 760,781.15
91	General Services	\$ 40,500.00
94	Fringe Benefits (Employer's Share)	\$ 150,400.00
	Road Fund Total:	\$ 951,681.15
03	JAIL FUND	
50	General Government	\$ 25,000.00
51	Protection to Persons & Property	\$ 282,000.00

91	General Services	\$ 900.00
94	Fringe Benefits (Employer's Share)	\$ 17,650.00
	Jail Fund Total:	\$ 325,550.00


2011/2012 Total Budget: \$5,446,681.15

Section Two. This ordinance shall be published in The Spencer Magnet newspaper by title and above summary within thirty (30) days following adoption.

Section Three. This ordinance becomes effective July 1, 2011 upon passage and publication.

Given first reading and approval on 5/16/2011.

Given second reading and adoption on 20 June 2011.


 Bill Karrer
 Spencer County Judge Executive

Attest:

 Judy Puckett
 Spencer County Fiscal Court Clerk

Local Finance Form 1001

Budget Summary of Spencer County, Kentucky
Summary Analysis of Appropriations

Printed on 4/29/2011

Fiscal Year Ending June 30, 2012

FUND	Category	Purpose	Appropriation
1	GENERAL		
50	General Government		\$2,019,295.85
51	Protection to Persons & Property		\$926,992.00
52	General Health & Sanitation		\$139,500.00
53	Social Services		\$48,000.00
54	Recreation & Culture		\$114,900.00
74	Tax Anticipation Notes		\$400.00
80	Capitol Projects		\$148,000.00
91	General Services		\$94,000.00
92	Contingent Appropriations		\$79,471.15
94	Fringe Benefits (Employer's Share)		\$598,891.00
	GENERAL Total		\$4,169,450.00
	Percent of Total Budget		76.55%

FUND 2 ROAD		
61	Roads	\$760,781.15
91	General Services	\$40,500.00
94	Fringe Benefits (Employer's Share)	\$150,400.00
ROAD Total		\$951,681.15
Percent of Total Budget		17.47%

FUND 3 JAIL		
50	General Government	\$25,000.00
51	Protection to Persons & Property	\$282,000.00
91	General Services	\$900.00
94	Fringe Benefits (Employer's Share)	\$17,650.00
JAIL Total		\$325,550.00
Percent of Total Budget		5.98%

Local Finance Form 1001

Budget Summary of Spencer County, Kentucky
Summary Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Category	Purpose	Appropriation
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Total Budgeted Appropriations

TOTAL GENERAL FUND	\$4,169,450.00
TOTAL ROAD FUND	\$951,681.15
TOTAL JAIL FUND	\$325,550.00
GRAND TOTAL ALL FUNDS	\$5,446,681.15

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Source	Code	GENERAL	ROAD	JAIL	Totals
Real Property Taxes	4101	\$775,000.00	\$0.00	\$0.00	\$775,000.00
Personal Property Taxes	4102	\$60,000.00	\$0.00	\$0.00	\$60,000.00
Motor Vehicle Taxes	4103	\$105,000.00	\$0.00	\$0.00	\$105,000.00
Delinquent Property Taxes	4104	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Bank Franchise Fee	4130	\$20,000.00	\$0.00	\$0.00	\$20,000.00
Occupational License Fee	4134	\$350,000.00	\$0.00	\$0.00	\$350,000.00
Deed Transfers Fee	4135	\$48,000.00	\$0.00	\$0.00	\$48,000.00
Insurance Premiums Tax	4137	\$600,000.00	\$0.00	\$0.00	\$600,000.00
Transient Room Tax	4138	\$5,000.00	\$0.00	\$0.00	\$5,000.00
911 Telephone Surcharge	4140	\$110,000.00	\$0.00	\$0.00	\$110,000.00
Lieu of Taxes	4210	\$10,700.00	\$0.00	\$0.00	\$10,700.00
Business Net Profits	4401	\$40,000.00	\$0.00	\$0.00	\$40,000.00
Alcohol Licenses	4402	\$4,500.00	\$0.00	\$0.00	\$4,500.00
Planning & Zoning	4407	\$50,000.00	\$0.00	\$0.00	\$50,000.00
Impact Fees	4411	\$3,000.00	\$0.00	\$0.00	\$3,000.00
Inspection Fees	4416	\$40,000.00	\$0.00	\$0.00	\$40,000.00
Cable TV Franchise	4417	\$14,000.00	\$0.00	\$0.00	\$14,000.00
Solid Waste Franchise	4418	\$80,000.00	\$0.00	\$0.00	\$80,000.00
MoTax - Other Counties	4505	\$15,000.00	\$0.00	\$0.00	\$15,000.00
State Grants	4510	\$100,000.00	\$50,000.00	\$0.00	\$150,000.00
Truck Licenses	4516	\$0.00	\$178,607.15	\$0.00	\$178,607.15
Drivers Licenses	4517	\$0.00	\$1,700.00	\$0.00	\$1,700.00
County Road Aid	4518	\$0.00	\$667,874.00	\$0.00	\$667,874.00
Election Expenses	4520	\$4,200.00	\$0.00	\$0.00	\$4,200.00
Board of Assessments	4521	\$100.00	\$0.00	\$0.00	\$100.00
Legal Process	4522	\$80.00	\$0.00	\$0.00	\$80.00
AOC Space Rental	4532	\$80,000.00	\$0.00	\$0.00	\$80,000.00
Jail Bed Allotment	4533	\$0.00	\$0.00	\$54,000.00	\$54,000.00

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Source	Code	GENERAL	ROAD	JAIL				Totals
Jail Medical	4534	\$0.00	\$0.00	\$3,900.00	\$0.00	\$0.00	\$0.00	\$3,900.00
Court Costs	4535	\$0.00	\$0.00	\$14,000.00	\$0.00	\$0.00	\$0.00	\$14,000.00
DUI Fees	4538	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
DEM Reimbursements	4541	\$21,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,000.00
Fee Pooling - Clark	4548	\$451,670.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$451,670.00
Fee Pooling - Sheriff	4549	\$471,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$471,100.00
Litter Abatement Programs	4558	\$26,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,500.00
Court Fees	4561	\$0.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
Ambulance	4608	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
Dead Animal Removal Grant	4690	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Sale of Road Materials	4706	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
Farm Income	4707	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Parks/Recreation Sales	4710	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Rentals	4711	\$27,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,000.00
Recycling	4713	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00
Reimbursements	4727	\$1,000.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Miscellaneous	4731	\$500.00	\$500.00	\$200.00	\$0.00	\$0.00	\$0.00	\$1,200.00
Interest	4801	\$7,000.00	\$1,000.00	\$50.00	\$0.00	\$0.00	\$0.00	\$8,050.00

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Revenue

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Source	Code	GENERAL	ROAD	JAIL				Totals
Total Revenues		\$4,086,850.00	\$901,681.15	\$105,150.00	\$0.00	\$0.00	\$0.00	\$5,093,681.15
Prior Year Carryover	4901	\$300,000.00	\$50,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$353,000.00
Transfers Out	4909	(\$217,400.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$217,400.00)
Transfers In	4910	\$0.00	\$0.00	\$217,400.00	\$0.00	\$0.00	\$0.00	\$217,400.00
Borrowed Monies	4911	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Available		\$4,169,450.00	\$951,681.15	\$325,550.00	\$0.00	\$0.00	\$0.00	\$5,446,681.15

Total of all Funds: \$5,446,681.15

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Account	Description	Appropriation
0150011010	County Judge/Exec Salary	\$71,725.37
0150011030	Deputy County Judge/Exec Salary	\$38,000.00
0150014450	County Judge/Exec Office Supplies	\$6,500.00
	5001 Subtotals	\$116,225.37
0150051010	County Attorney Salary	\$14,800.00
0150051650	County Attorney Secretary Salaries	\$9,100.00
0150053320	County Attorney Legal Fees	\$15,000.00
0150054450	County Attorney Office Rent/Expenses	\$8,000.00
0150055780	County Attorney Utilities	\$4,500.00
	5005 Subtotals	\$51,400.00

0150101010	County Clerk Salary		\$77,242.00
0150101030	County Clerk Deputies Salaries		\$180,000.00
0150101670	Fiscal Court Clerk		\$1,200.00
0150102100	County Clerk Expense Allowance		\$3,600.00
0150103680	County Clerk Fee - Prepare Tax Bills		\$3,500.00
0150104450	County Clerk Office Expenses		\$92,000.00
0150105400	County Clerk Fee - Indexing		\$1,500.00
		<i>5010 Subtotals</i>	<i>\$359,042.00</i>
0150151010	Sheriff Salary		\$71,725.37
0150151030	Sheriff Deputies Salaries		\$338,354.11
0150151650	Sheriff Non-Hazardous Salaries		\$88,040.00
015015202H	Sheriff Hazardous Retirement-Employer Match		\$147,000.00
0150153020	Sheriff Advertising		\$1,000.00
0150153070	Sheriff Tax Settlement		\$6,500.00
0150154450	Sheriff Office Supplies		\$13,500.00
0150154550	Sheriff Fuels		\$45,000.00
0150154810	Sheriff Uniforms Allowance		\$9,000.00
0150155630	Sheriff Postage		\$4,200.00
0150155780	Sheriff Building Utilities		\$11,000.00
0150155920	Sheriff Vehicle Maintenance		\$20,000.00
0150157170	Sheriff Personnel Equipment/Supplies		\$24,750.00
0150157230	Sheriff New Vehicles		\$52,000.00
0150157250	Sheriff Office Equipment Upgrades		\$16,300.00
0150157510	Sheriff Vehicle Equipment/Communications		\$26,200.00
		<i>5015 Subtotals</i>	<i>\$874,569.48</i>
0150201010	Coroner Salary		\$6,000.00
0150201030	Deputy Coroner Salary		\$3,000.00
0150204450	Coroner Supplies		\$6,000.00
		<i>5020 Subtotals</i>	<i>\$15,000.00</i>
0150251010	Magistrates Salaries		\$39,000.00

Friday, April 29, 2011

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Account	Description		Appropriation
0150252100	Magistrates Expense Allowance		\$18,000.00
		<i>5025 Subtotals</i>	<i>\$57,000.00</i>
0150303670	PVA Office Contribution		\$47,169.00
0150305780	PVA Office Utilities		\$2,500.00
		<i>5030 Subtotals</i>	<i>\$49,659.00</i>
0150351990	Tax Board of Supervisors		\$400.00
		<i>5035 Subtotals</i>	<i>\$400.00</i>
0150401020	Treasurer Salary		\$38,000.00
0150404450	Treasurer Office Supplies		\$3,000.00
		<i>5040 Subtotals</i>	<i>\$41,000.00</i>
0150471420	Occupational Tax Admin Salary		\$17,100.00
0150474450	Occupational Tax Office Supplies		\$5,000.00
0150475670	Occupational Tax Refunds		\$5,000.00
0150475780	Occupational Tax Building Utilities		\$5,000.00
		<i>5047 Subtotals</i>	<i>\$32,100.00</i>
0150501070	A.B.C. Administrator		\$2,400.00
0150504450	A.B.C. Admin. Office Supplies		\$600.00
		<i>5050 Subtotals</i>	<i>\$3,000.00</i>
0150601010	Law Library - Circuit Clerk Fee		\$600.00
		<i>5060 Subtotals</i>	<i>\$600.00</i>

0150651920	Election Officers		\$8,000.00
0150651930	Election Commissioners		\$2,800.00
0150653470	Polling Places		\$500.00
0150657370	Elections/Voting Machines Expense		\$25,000.00
	5065 Subtotals		\$36,300.00
0150701030	Plan & Zon Administrator Salary		\$36,000.00
0150701080	Plan & Zon Office Staff		\$27,500.00
0150701630	Plan & Zon Meeting Security		\$1,000.00
0150701670	Plan & Zon Enforcement		\$10,500.00
0150701910	Plan & Zon/Bd of Adjustmts - Per Diem		\$14,000.00
0150703020	Plan & Zon Advertisements		\$2,500.00
0150703090	Plan & Zon Ordinance Consultant		\$30,000.00
0150703320	Plan & Zon Legal Services		\$12,000.00
0150704410	Plan & Zon New Equipment		\$4,500.00
0150704450	Plan & Zon Office Supplies		\$4,000.00
0150705670	Plan & Zon Refunds		\$2,000.00
0150705690	Plan & Zon Training Expenses		\$2,000.00
0150705780	Plan & Zon Bldg Utilities		\$6,500.00
	5070 Subtotals		\$154,500.00
			184,500.00

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Account	Description		Appropriation
0150753090	Econ Devel Authority Contribution		\$30,000.00
	5075 Subtotals		\$30,000.00
0150801750	Custodial Personnel Salary		\$16,000.00
0150803020	County Advertising		\$2,000.00
0150803090	Subdivision Consultant Contract		\$10,000.00
0150803380	Computer Maintenance		\$15,000.00
0150803520	Elevator Maintenance		\$5,500.00
0150804110	Custodial Supplies		\$12,000.00
0150805710	Buildings Maintenance		\$60,000.00
0150805780	Courthouse Building Utilities		\$45,000.00
0150807210	Maintenance Supplies/Equipment		\$7,000.00
	5080 Subtotals		\$172,500.00
015085780	Other County Buildings' Utilities		\$5,000.00
	5085 Subtotals		\$5,000.00
015085710	Annex Building Maintenance		\$4,000.00
0150865780	Annex Building Utilities		\$17,000.00
	5086 Subtotals		\$21,000.00
0151151850	Bldg/Elect Inspector Salary		\$42,500.00
0151154450	Bldg/Elect Inspector Supplies		\$3,500.00
0151154550	Bldg/Elect Inspector Fuel		\$3,500.00
	5115 Subtotals		\$49,500.00
0151351070	DEM Director Salary		\$43,500.00
0151354200	DEM Office Supplies		\$3,000.00
	5135 Subtotals		\$46,500.00
0151363480	Communications Equipment		\$0.00
	5136 Subtotals		\$0.00
0151401370	Ambulance Personnel Salaries		\$442,357.00
0151401670	Ambulance Clerk Salaries		\$22,119.00
015140202H	Ambulance Hazardous Retirement		\$164,116.00
0151404430	Ambulance Parts & Repairs		\$12,000.00
0151404460	Ambulance Materials & Supplies		\$45,000.00
0151404550	Ambulance Fuel & Fluids		\$30,000.00
0151404810	Ambulance Uniform Allowance		\$6,000.00
0151405780	Ambulance Building Utilities		\$19,000.00
	5140 Subtotals		\$740,592.00
0151453150	E911 Contract with AT&T		\$13,000.00
0151453220	Dispatching Contract		\$75,000.00
	5145 Subtotals		\$88,000.00
0151505130	Forest Fire Protection Fee		\$900.00

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Account	Description	Appropriation
	5150 Subtotals	\$900.00
0151759030	Public Defender Contribution	\$1,500.00
	5175 Subtotals	\$1,500.00
0152051020	Animal Control Officer Salary	\$30,000.00
0152053150	Animal Shelter Contract	\$20,000.00
0152054030	Carcass Removal Contract	\$24,000.00
0152055780	Animal Control Building Utilities	\$1,500.00
0152055920	Animal Control Vehicle Maintenance	\$11,500.00
	5205 Subtotals	\$87,000.00
0152171610	Recycling Personnel Salaries	\$30,000.00
0152174680	Recycling Supplies	\$20,000.00
0152175780	Recycling Building Utilities	\$2,500.00
	5217 Subtotals	\$52,500.00
0153055070	Senior Citizens Contribution	\$6,000.00
0153055860	Senior Citizens Building Expense	\$2,000.00
	5305 Subtotals	\$8,000.00
0153105070	Public Advocacy Programs	\$5,500.00
	5310 Subtotals	\$5,500.00
0153303460	Community Events	\$4,000.00
	5330 Subtotals	\$4,000.00
0153354210	Spencer County Poor Farm Expense	\$500.00
	5335 Subtotals	\$500.00
0153404680	Solid Waste/Litter Programs	\$30,000.00
	5340 Subtotals	\$30,000.00
0154011070	Parks Director Salary	\$26,400.00
0154011790	Parks Part-Time/Seasonal Help	\$25,000.00
0154011850	Parks Assistant Director Salary	\$22,000.00
0154014250	Parks Concessions	\$7,500.00
0154014450	Parks Office Supplies	\$1,000.00
0154014550	Parks Fuel	\$3,500.00
0154014670	Parks/Recreation Equipment	\$16,000.00
0154015780	Parks Utilities	\$9,500.00
	5401 Subtotals	\$109,900.00
0154205660	Tourism Room Tax	\$5,000.00
	5420 Subtotals	\$5,000.00
0174006990	Floodwall Tax	\$400.00
	7400 Subtotals	\$400.00
0180997410	Capital Projects - Other	\$148,000.00

Friday, April 29, 2011

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Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

Account	Description	Appropriation
	8099 Subtotals	\$148,000.00
0191001910	Ethics Commission - Per Diem	\$1,000.00
0191003070	County Audits	\$10,000.00
019100307C	Clerk Audits	\$8,000.00
019100307S	Sheriff Audits	\$14,000.00
0191003990	Miscellaneous	\$500.00
0191005030	Bank Charges	\$1,500.00
0191005210	General Insurance & Bonds	\$40,000.00
0191005510	Memberships	\$4,000.00
0191005690	Conferences & Registrations	\$15,000.00
	9100 Subtotals	\$94,000.00

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0192009990	Reserves for Transfer		\$79,471.15
		<i>9200 Subtotals</i>	<i>\$79,471.15</i>
0194002010	Social Security - Employer Match		\$135,644.00
0194002020	Non-Hazardous Retirement - Employer Match		\$196,747.00
0194002030	Employee Benefits Card		\$20,500.00
0194002040	Life Insurance - Employer-Paid		\$3,600.00
0194002050	Health Insurance - Employer Match		\$154,400.00
0194002080	Unemployment Insurance - Employer-Paid		\$3,000.00
0194002090	Workers Compensation Insurance		\$75,000.00
0194002120	HB 810 Training Incentives		\$10,000.00
		<i>9400 Subtotals</i>	<i>\$598,891.00</i>
		<i>Total GENERAL Fund</i>	<i>\$4,169,450.00</i>

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

<i>Account</i>	<i>Description</i>		<i>Appropriation</i>
0261031020	Road Foreman Salary		\$55,000.00
		<i>6103 Subtotals</i>	<i>\$55,000.00</i>
0261051430	Road Labor Salaries		\$183,000.00
0261054410	New Equipment		\$100,000.00
0261054470	Road Materials & Supplies		\$277,781.15
0261054550	Road Fuels & Fluids		\$70,000.00
0261055780	Road Building Utilities		\$25,000.00
0261055650	State-Funded Projects		\$50,000.00
		<i>6105 Subtotals</i>	<i>\$705,781.15</i>
0291003070	County Audits		\$5,100.00
0291005030	Bank Charges		\$400.00
0291005210	General Insurance		\$35,000.00
		<i>9100 Subtotals</i>	<i>\$40,500.00</i>
0294002010	Social Security - Employer Match		\$25,000.00
0294002020	Non-Hazardous Retirement - Employer Match		\$50,000.00
0294002030	Employee Benefits Card		\$5,300.00
0294002050	Health Insurance - Employer Match		\$33,800.00
0294002080	Unemployment Insurance - Employer-Paid		\$1,500.00
0294002090	Workers Compensation Insurance		\$35,000.00
		<i>9400 Subtotals</i>	<i>\$150,400.00</i>
		<i>Total ROAD Fund</i>	<i>\$951,681.15</i>

Local Finance Form 1001

Budget Detail of Spencer County, Kentucky
Detail Analysis of Appropriations

Fiscal Year Ending June 30, 2012

Printed on 4/29/2011

<i>Account</i>	<i>Description</i>		<i>Appropriation</i>
0350801770	Superintendent of Bldgs/Properties		\$25,000.00
		<i>5080 Subtotals</i>	<i>\$25,000.00</i>
0351011010	Jailer Salary		\$20,000.00
0351013140	Housing Contracts		\$153,800.00
0351013150	Prisoner Transport Contract		\$60,000.00
0351013990	Transport Costs		\$900.00
0351014550	Transport Fuel		\$10,000.00
0351014810	Transport Officer Uniforms		\$1,200.00
0351015480	Jail Programs		\$2,000.00
0351015490	Medical Costs		\$28,000.00
0351015920	Transport Vehicle Maintenance		\$4,500.00
		<i>5101 Subtotals</i>	<i>\$280,000.00</i>

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0351023140	Juvenile Housing Contracts		\$2,000.00
		5102 Subtotals	\$2,000.00
0391004990	Miscellaneous		\$500.00
0391005030	Bank Charges		\$200.00
0391005510	Association Dues		\$200.00
		9100 Subtotals	\$900.00
0394002010	Social Security - Employer Match		\$3,500.00
0394002020	Non-Hazardous Retirement - Employer Match		\$8,800.00
0394002030	Employee Benefits Card		\$750.00
0394002050	Health Insurance - Employer Match		\$3,600.00
0394002120	HB 810 Training Incentive		\$1,000.00
		9400 Subtotals	\$17,650.00
		Total JAIL Fund	\$325,550.00

STATE LOCAL FINANCE OFFICER REQUIREMENT

2009 YEAR TAX RATES FOR ALL COUNTYWIDE TAXING DISTRICTS EXCLUDING SCHOOL DISTRICTS

The annual tax rates listed below were approved/accepted by the Fiscal Court of Spencer County for the previous calendar year.

These tax rates will be used for the calculation of the compensating and 4% tax rates for the next year.

County Rates

Real Property	<u>8.8</u>	Motor Vehicle	<u>12.3</u>
Personal Property	<u>12.3</u>	Watercraft	<u>12.3</u>
Bank Deposit Rate	<u>0.025%</u>		

Special Districts

	Ambulance	Library	Soil Cons.	Ext. Service	Health
Real Property		4.0	0.0087	3.43	4.0
Personal Property		10.08		17.82	4.0
Motor Vehicles				3.11	
Watercraft				3.11	

Other (Identify)

Real Property	_____
Personal Property	_____
Motor Vehicles	_____
Watercraft	_____

The tax rates indicated above are from the Fiscal Court minutes of September 8, 2010 found on page 256 of the Fiscal Court Order Book number 15.

[Signature]
Signature, County Judge Executive

16 May 2011
Date

Note: This form is for countywide districts only and is not all inclusive. Do not include school districts.

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ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3) "The fiscal court may adopt an order to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to the subsection without the written consent of the State Local Finance Officer....." The fiscal court of Spencer County in accordance with state law hereby orders recurring expenses for monthly and biweekly payrolls and utilities expenses be paid when due.

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

<u>0150703320</u> Account Number	<u>John D. Dale, Jr., contract for legal services, \$650/mth paid biweekly</u> Description
<u>0151405780</u> Account Number	<u>Vicki Sabie MD, contract for ALS physician, \$300/mth paid monthly</u> Description
<u>0150054450</u> Account Number	<u>Stephen Goodlett, rent allowance for county attorney, \$650/mth paid monthly</u> Description
<u>various</u> Account Number	<u>office postage, paid as needed</u> Description
<u>0194002040</u> Account Number	<u>employer-paid life insurance policy premiums</u> Description
<u>0150055780</u> Account Number	<u>Kentucky Utilities, utility allowance for county attorney, \$165/mth paid monthly</u> Description
Account Number	Description
Account Number	Description

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

Motion made by Esg. Judd, second by Esg. Cheek
Vote all members aye

Signed [Signature] County Judge Executive 16 May 2011 Date

Approved [Signature] State Local Finance Officer May 23, 2011 Date

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Rev. 01/00

Budget Document Page 17 of 17 Pages

Submitted

Date 16 May 2011

(Signed) [Signature]
County Judge/Executive

Approved as to Form and Classification

Date May 23, 2011

(Signed) Junior Wright
State Local Finance Officer

I certify that this budget, incorporating the changes if any, as required by the state local finance officer, has been duly adopted by the Spencer County Fiscal Court on the 20th day of June, 2011.

(Signed) Bill Harper
County Judge/Executive

Attest: [Signature]
Fiscal Court Clerk

All submissions to: The Department for Local Government, The State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, Kentucky 40601. Initial submission is one (1) original and two (2) copies. Return final budget as adopted by the fiscal court within fifteen (15) days of adoption.

4) Employees Salary Review Per 2011/2012 Budget:
No action taken.

5) Ordinance 19(2011ser.)For The Spencer County Drug Intervention Fund, Second Reading And/Adoption :
On motion of Esq. Goodlett, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve Ordinance No. 19, for second reading and adoption.

Spencer County, Kentucky
Ordinance No. 19
Fiscal Year 2011 Series

An Ordinance Creating the Spencer County Drug Intervention Fund

Whereas, the Fiscal Court of Spencer County, Kentucky is aware of the increasing problems in Spencer County relative to substance abuse, and;

Whereas, the Fiscal Court of Spencer County has determined that substance abuse is detrimental to the health, safety and welfare of the citizens of Spencer County, and;

Whereas, the Fiscal Court of Spencer County has determined that it is in the best interest of the public health, safety and welfare of the citizens of Spencer County, Kentucky to establish a commission to assist in community efforts to address substance abuse and prevent the effects of substance abuse in Spencer County.

Now Therefore, Be It Ordained by the Fiscal Court of the County of Spencer, Commonwealth of Kentucky, by virtue of authority vested in said Fiscal Court by KRS 67.083; after passage, approval and publication of this ordinance as follows:

SECTION (1): Creation of the Spencer County Drug Intervention Fund

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The Fiscal Court of Spencer County, Kentucky hereby creates and establishes the **Spencer County Drug Intervention Fund** for the purpose of promoting the prevention of illegal drug use and apprehension of those promoting illegal drug usage and drug trafficking in Spencer County, as well as, promoting education in the harmful effects of substance abuse. The Spencer County Drug Intervention Fund shall be governed by all provisions of the Kentucky Revised Statutes as they now exist and as they may hereafter be amended or added to.

SECTION (2): Funding

Funding may be received by donations, fund-raising and restitution payments.

SECTION (3): Oversight Committee

The following persons shall serve on a committee to oversee the fund: the Spencer County Judge Executive, the Spencer County Sheriff, the Spencer County Attorney, the Mayor of the City of Taylorsville, the Chief of the Taylorsville City Police Department, one citizen member appointed by the Spencer County Judge Executive, and one citizen member appointed by the Mayor of the City of Taylorsville.

SECTION (4): Responsibilities of Oversight Committee

The committee members shall be responsible for coordinating efforts among local law enforcement agencies to prevent substance abuse in Spencer County, to promote cooperation among agencies, to improve the ability of agencies to respond to substance abuse and its effects, and to improve the technological ability of agencies to counteract and prevent illegal drug use and drug trafficking to and from Spencer County.

SECTION (5): Accounting of Fund.


All monies collected pursuant to this section shall be maintained in an account separate and unique from all other funds and revenues collected and shall be designated solely for use in drug prevention efforts, including, but not limited to, technology and education.

SECTION (6): Other Provisions.

- 1) The committee shall elect from its membership a chairperson and a treasurer, and may make contracts necessary to carry out the purpose of this ordinance. The contract may include, but shall not be limited to, the procurement of promotional services and other services and materials relating to the promotion of drug prevention and apprehension.
- 2) The books of the fund shall be audited annually by an independent auditor who shall make a report to the committee, to the Spencer County Fiscal Court and the City Council of the City of Taylorsville. A copy of the audit report shall be made available by the committee to members of the public upon request.
- 3) All prior ordinances, resolutions, or parts thereof inconsistent with this ordinance are hereby repealed.

Introduced, and given first reading at a duly convened meeting of the Spencer County Fiscal Court, Spencer County, Kentucky, held on the 6th day of June, 2011.

Given second reading, passed, adopted and approved by the Fiscal Court of Spencer County, Kentucky, upon motion of Esq. Goodlett, seconded by Esq. moody at a duly convened meeting held on the 20th day of June, 2011.


Bill Karrer
Spencer County Judge Executive

6) Ordinance 20(2011 Ser) To Withdraw Funding From EDA, Second Reading And/Or Adoption:
 On motion of Esq. Cheek, second by Esq. Davis, all members of the Court voting, Esq. Judd, No, Esq. Moody, Yes, Esq. Goodlett, No, County Judge Karrer, Yes, Esq. Davis, Yes, Esq. Cheek, Yes, it is hereby ordered by the Court to approve Ordinance No. 20, Withdrawal From Funding Of The Interlocal Agreement Between The City Of Taylorsville and The County Of Spencer with Regard To The Joint Industrial Development Authority Previously Formed to KRS 154.50 through KRS 154.50-346,

Spencer County, Kentucky
 Ordinance No. 20
 Fiscal Year 2011 Series

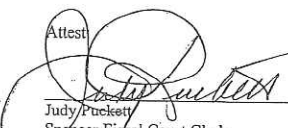
An Ordinance Relating to the withdrawal from funding of the Interlocal Agreement between the City of Taylorsville and the County of Spencer with regard to the Joint Industrial Development Authority previously formed Pursuant to KRS 154.50-301 through 154.50-346.

Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that this Court does hereby withdraw from participating in providing further funding to the Taylorsville-Spencer County Economic Development Authority, Inc. pursuant to paragraph 13 of the referenced Interlocal Agreement between the City of Taylorsville and the County of Spencer which is recorded in Deed book 229, Page 306 in the Office of the Spencer County Clerk.

Given first reading and approval on June 6, 2011

Given second reading and adoption on June 20, 2011


 Bill Karrer
 Spencer County Judge Executive

Attest

 Judy Puckett
 Spencer Fiscal Court Clerk

7) Dog Contract With Shelby County Animal Shelter:
 ON motion of Esq. Davis, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the Agreement with Shelby County Animal Shelter with change to pay on a per dog rate.
 On motion of Esq. Davis, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to purchase the 2005 Honda Element from the Kentucky Humane Society for \$9800.00 for the Animal Control Officer, Nolan Bryant.

8) Voting Machine Disposal:
 On motion of Esq. Judd, second by Esq. Davis, all members of the Court present voting "Aye", it is hereby ordered by the Court to get of the Old Voting Machines with ESCRAP.

9) KACO Insurance Premiums Due And Payment Options For 2011/2012:
 County General Liability:\$68,074-Planning & Zoning General Liability:\$6,250-Workers Compensation:\$83,205-Payment Option1:Save 1% Off Full Amount If Paid By 8/1/2011 Due Date Payment Option 2: Pay 50% Due By 8/1/2011 With 3 Subsequent Equal Monthly Installments:
 On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to pay KACO Insurance Premiums now.

10) Resolution 7(2011 ser) For KIPDA Regional Hazard Mitigation Plan:
 On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye",
 it is hereby ordered by the Court to approve Resolution No. 7, Resolution For The Adoption
 Of The KIPDA Regional Hazard Mitigation Plan.



SPENCER COUNTY FISCAL COURT

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



County Judge Executive Bill Karrer
 Magistrate Mike Moody, District 1
 Magistrate Hobert Judd, District 2

Magistrate Jerry Davis, District 3
 Magistrate Ronald "Woodie" Cheek, District 4
 Magistrate David Goodlett, District 5

Spencer County, Kentucky Resolution No. 7 Fiscal Court 2011 Series

A Resolution for the Adoption of the KIPDA Regional Hazard Mitigation Plan

Whereas, certain areas of the County of Spencer, Commonwealth of Kentucky are subject to periodic flooding, tornadoes, severe winter storms, severe thunderstorms, landslides and other natural hazards that have the potential to cause damages to people and properties within the area; and

Whereas, the Fiscal Court for the County of Spencer desires to prepare and mitigate for such natural hazards; and

Whereas, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

Whereas, the KIPDA Regional Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

Whereas, to assist cities and counties in meeting this requirement, the KIPDA Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the KIPDA Area Development District including the County of Spencer, Commonwealth of Kentucky; and

Whereas, the County of Spencer has participated in the Hazard Mitigation Planning process;

Now Therefore, Be It Resolved by the Fiscal Court for the County of Spencer, Commonwealth of Kentucky, that the County hereby:

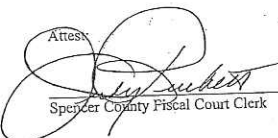
1. Adopts the KIPDA Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of the County of Spencer, Commonwealth of Kentucky; and
2. Vests the County Office of Emergency Management with the responsibility, authority, and means to:
 - a. Inform all concerned parties of this action;
 - b. Develop an addendum to this Hazard Mitigation Plan if the jurisdictions' unique situation warrants such an addendum.

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- 3. Appoints the KIPDA Area Development District Regional Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures in Section 3.5 of the plan and that any needed adjustment to the plan be developed and presented to the County Mitigation Committee and to the Fiscal Court for County of Spencer for consideration.
- 4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the KIPDA Regional Hazard Mitigation Action Plan for the County of Spencer, Commonwealth of Kentucky.

So Resolved this 20th day of June, 2011.


 Bill Karrer
 Spencer County Judge Executive

Attest

 Spencer County Fiscal Court Clerk

11) Executive Session-Real Estate, Litigation Personnel KRS 61.810(1)(b)(c) And KRS 61.815:
 On motion of Esq. Goodlett, second by Esq. Davis, all members of the Court present voting "Aye", it is hereby ordered by the Court pursuant to KRS 61.810(1)(b)(c) and KRS 61.815. to go into executive session.
 On motion of Esq. Judd, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to go back into the regular session of the Fiscal Court.
 No action taken.
 On motion of Esq. Judd, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to bid out the nuisance mowing contract, which is currently with Down And Dirty.
 On motion of Esq. Cheek, second by Esq. Moody, all members of the Court present voting "Aye" it is hereby ordered by the Court for this meeting to be adjourned.


 Bill Karrer, County Judge