

E90092LD

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

Pledge of Allegiance to the American Flag.

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

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 approve the previous Court Minutes with corrections on page 391, to read, Spencer County Farm Bureau presented the Court members a gift bag in appreciation of their support with the Food Check Off Program, the gift bags was donated to the Senior Citizens Program.

page 394, to read, Ordinance 13, for first reading.

Page 391, to read, item #2, under Communication/Reports from Members, Offices and Committees: the Brashears Creek Road Bridges, will have an additional cost of \$2000.00, and has been talked about a 3 week turn around, when the project starts, for completion.

Page 402, to read, in which the monies maybe re-imbursed back to the County from the KOHS radio grant money.

Communications From Citizens:

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

Mr. Lawrence Trageser came before the Court with questions of recouping monies for incarcerated prisoners and the Ambulance Service on billing services and collecting.

Communications From County Judge

On motion of Esq. Moody, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court upon the recommendation of the County Judge, to fix and replace all door locks leading into the Main Courthouse at the cost of \$375.00.

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 Steve Clark, Spencer County Building And Electrical Inspector, for study books for test in which he will be taking at the cost of \$283.75 for 2 books.

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

I need Fiscal Court's approval to purchase 2 books that I need for studying and for taking the first of 4 tests that I will be taking.

The first book is "2008 Building Code Requirements for Structural Concrete". This book is by far the most expensive. It is \$174.50, and it can be ordered online from ACI (American Concrete Institute). The second book needed is the "International Building Code, 2009 edition". The cost of this book is \$109.25 and can be purchased online from the NFPA (National Fire Protection Association). This book will also be able to be used for my second test.

So that we are all on the same page, I currently do some commercial inspections, depending on the size and occupancy; the state does the rest. I currently do all electrical inspections regardless of size or occupancy. Upon completion of these 4 tests, I will request Expanded Jurisdiction from the state, which will give me jurisdiction over basically all buildings. Once I am granted Expanded Jurisdiction, I will approach the state HVAC board to allow me to do all HVAC inspections.

There will be 4 more books that I will need, each one under \$90.00; but I will ask for them at a later date. I will be concentrating on one test at a time; these tests are NOT easy and they are timed.

Spencer County Building and Electrical Inspector,

Steve Clark
Steve Clark
2465-C & 1550

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Old Business:
There was none.

New Business:

1) Review And Approval Of Bills And Transfers:
On motion of Esq. Chèek, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court the approval of all bills and to make all transfers, with Esq. Davis not voting on the item bill KHS.

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Spencer County Fiscal Court
Open Invoice Report
As of March 04, 2011

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AGHOL							
247910	03/07/11	0150002710 mobile cell case	03/07/11	154.47	00	00	154.47
		Vendor Total: AGHOL		154.47	00	00	154.47
Vendor: ASFORD							
661428	03/07/11	0150195780 shoe veh repair	03/07/11	64.92	00	00	64.92
		Vendor Total: ASFORD		64.92	00	00	64.92
Vendor: AT&T							
372000	03/07/11	0150005780 service phones	03/07/11	538.67	00	00	538.67
372001	03/07/11	0150005780 service cell bills	03/07/11	161.52	00	00	161.52
372002	03/07/11	0150005780 cellular phones/net	03/07/11	131.95	00	00	131.95
372003	03/07/11	0151154580 cell phone	03/07/11	20.72	00	00	20.72
372004	03/07/11	0150005780 cell phone	03/07/11	188.77	00	00	188.77
372005	03/07/11	0150005780 cell phone/net	03/07/11	1,035.22	00	00	1,035.22
372006	03/07/11	0151153220 cell equipment	03/07/11	857.42	00	00	857.42
372007	03/07/11	0150195780 cell phone/net	03/07/11	121.95	00	00	121.95
372008	03/07/11	0150005780 service phones	03/07/11	67.28	00	00	67.28
372009	03/07/11	0151405780 cell phone/net	03/07/11	133.14	00	00	133.14
372010	03/07/11	0152005780 business soc phones	03/07/11	38.50	00	00	38.50
372011	03/07/11	0150005780 cellular phone/net	03/07/11	135.57	00	00	135.57
372012	03/07/11	0150005780 cellular phone	03/07/11	59.46	00	00	59.46
372013	03/07/11	0150005780 cellular phone	03/07/11	108.62	00	00	108.62
372014	03/07/11	0151152780 recording phone	03/07/11	20.69	00	00	20.69
372015	03/07/11	0150195780 cellular phone/net	03/07/11	122.49	00	00	122.49
372016	03/07/11	0150195780 cellular phone/net	03/07/11	91.73	00	00	91.73
		Vendor Total: AT&T		3,831.86	00	00	3,831.86
Vendor: DEMCAS							
372017	03/07/11	0150005780 cell phone bill	03/07/11	127.92	00	00	127.92
372018	03/07/11	0151405780 cell phone	03/07/11	516.48	00	00	516.48
372019	03/07/11	0150005780 business soc. bill	03/07/11	93.14	00	00	93.14
372020	03/07/11	0150005780 business soc. bill	03/07/11	270.43	00	00	270.43
372021	03/07/11	0150005780 business soc. bill	03/07/11	119.93	00	00	119.93
372022	03/07/11	0150195780 recording phone	03/07/11	127.92	00	00	127.92
		Vendor Total: DEMCAS		1,264.82	00	00	1,264.82
Vendor: RECASSREC							
372023	03/07/11	0150005780 excess disposal	03/07/11	2,045.73	00	00	2,045.73
		Vendor Total: RECASSREC		2,045.73	00	00	2,045.73
Vendor: C&H SEC							
372024	03/07/11	0150005780 March phone alarm	03/07/11	19.99	00	00	19.99
372025	03/07/11	0150005780 March phone alarm	03/07/11	19.99	00	00	19.99
372026	03/07/11	0150005780 March phone alarm	03/07/11	19.99	00	00	19.99
		Vendor Total: C&H SEC		59.97	00	00	59.97
Vendor: CARDINAL							
372027	03/07/11	0150004110 custodial locks	03/07/11	165.09	00	00	165.09
372028	03/07/11	0151405780 excess copy paper cards	03/07/11	36.47	00	00	36.47
372029	03/07/11	0150004110 custodial locks	03/07/11	48.40	00	00	48.40

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Spencer County Fiscal Court
Open Invoice Report
As of March 04, 2011

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CARDINAL							
372030	03/07/11	0150195780 shoe veh repair	03/07/11	80.75	00	00	80.75
372031	03/07/11	0150004110 custodial cleaners	03/07/11	106.18	00	00	106.18
372032	03/07/11	0150011450 judge lawncare/ridge	03/07/11	21.64	00	00	21.64
372033	03/07/11	0151405780 excess copy paper cards	03/07/11	21.64	00	00	21.64
372034	03/07/11	0150195780 shoe veh repair	03/07/11	25.42	00	00	25.42
		Vendor Total: CARDINAL		507.59	00	00	507.59
Vendor: CHUCK'S SALES							
372035	03/07/11	0150006710 excess shoe repair	03/07/11	1,421.42	00	00	1,421.42
372036	03/07/11	01-0154459 shoe/locks	03/07/11	78.75	00	00	78.75
		Vendor Total: CHUCK'S SALES		1,500.17	00	00	1,500.17
Vendor: CHUG							
372037	03/07/11	0151405780 excess copy paper cards	03/07/11	30.00	00	00	30.00
372038	03/07/11	0150195780 shoe veh repair	03/07/11	40.00	00	00	40.00
		Vendor Total: CHUG		70.00	00	00	70.00

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Vendor	Invoice #	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CITY	Taylorville Waterworks							
260000	03/07/11	0150155780	water utilities	03/07/11	24.32	.00	.00	24.32
260000	03/07/11	0150005589	water utilities	03/07/11	28.11	.00	.00	28.11
260000	03/07/11	0151405789	water utilities	03/07/11	35.76	.00	.00	35.76
260000	03/07/11	0150155780	water utilities	03/07/11	19.18	.00	.00	19.18
260000	03/07/11	0150155780	water utilities	03/07/11	19.18	.00	.00	19.18
260000	03/07/11	0152175780	recycling utilities	03/07/11	41.31	.00	.00	41.31
260000	03/07/11	0150155780	water utilities	03/07/11	12.55	.00	.00	12.55
260000	03/07/11	0150155780	water utilities	03/07/11	12.55	.00	.00	12.55
Vendor Total: CITY					193.96	.00	.00	193.96
Vendor: CLFRMTRG	Classic Printing Inc							
1432700	03/07/11	0150154450	checklist bus cards	03/07/11	276.00	.00	.00	276.00
1432700	03/07/11	0150154450	checklist stationery	03/07/11	205.00	.00	.00	205.00
Vendor Total: CLFRMTRG					481.00	.00	.00	481.00
Vendor: COMHTRYMT	Taylorville County Mail							
260000	03/07/11	0152174800	checkboxes fuel	03/07/11	137.13	.00	.00	137.13
Vendor Total: COMHTRYMT					137.13	.00	.00	137.13
Vendor: DMS	Discount Mail Storage							
260000	03/07/11	0150154450	evidence storage	03/07/11	50.00	.00	.00	50.00
Vendor Total: DMS					50.00	.00	.00	50.00
Vendor: ECITY	Eckhart City Inc							
015119	03/07/11	0150001110	batteries	03/07/11	34.82	.00	.00	34.82
015119	03/07/11	0150001110	batteries	03/07/11	20.48	.00	.00	20.48
Vendor Total: ECITY					55.30	.00	.00	55.30
Vendor: EDVA	Economic Development Authority							
1432700	03/07/11	0150152000	green tree cashbooks	03/07/11	2,378.04	.00	.00	2,378.04
Vendor Total: EDVA					2,378.04	.00	.00	2,378.04
Vendor: EMERSON	Emergency Medical Products Inc							
13548.5	03/07/11	0151404460	bus mail supplies	03/07/11	410.05	.00	.00	410.05

03/07/11
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Spencer County Fiscal Court
Open Invoice Report
As of March 04, 2011

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General Fund

Vendor	Invoice #	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: EMPHIC	Febro Inc							
Vendor Total: EMPHIC					410.85	.00	.00	410.05
260000	03/07/11	0194002020	bus mail cards	03/07/11	2,119.32	.00	.00	2,119.32
Vendor Total: FERCO					2,119.32	.00	.00	2,119.32
Vendor: FLEET1	Fleet One							
260000	03/07/11	0151154550	high way fuel	03/07/11	151.56	.00	.00	151.56
260000	03/07/11	0150004450	emergency fuel	03/07/11	39.71	.00	.00	39.71
260000	03/07/11	0151404450	bus fuel	03/07/11	2,250.20	.00	.00	2,250.20
260000	03/07/11	0150002210	utility fuel	03/07/11	108.29	.00	.00	108.29
260000	03/07/11	0150014550	postage fuel	03/07/11	177.63	.00	.00	177.63
260000	03/07/11	0152174600	recycling fuel	03/07/11	166.49	.00	.00	166.49
260000	03/07/11	0150014450	water fuel	03/07/11	2,472.95	.00	.00	2,472.95
Vendor Total: FLEET1					5,387.84	.00	.00	5,387.84
Vendor: FROMAM	VPI Fromam Inc							
1432700	03/07/11	0151404460	bus mail supplies	03/07/11	229.21	.00	.00	229.21
Vendor Total: FROMAM					229.21	.00	.00	229.21
Vendor: GDCOMP	GD Computer Specialists							
260000	03/07/11	0150154450	checkbox computer work	03/07/11	210.00	.00	.00	210.00
260000	03/07/11	0150204450	checkbox computer work	03/07/11	260.00	.00	.00	260.00
Vendor Total: GDCOMP					470.00	.00	.00	470.00
Vendor: GEISET	Gel Seal Graphics							
1432700	03/07/11	0150003320	checkbox bus mail cards	03/07/11	290.00	.00	.00	290.00
Vendor Total: GEISET					290.00	.00	.00	290.00
Vendor: GREEDOG	Greendale Brothers Inc							
260000	03/07/11	0150155780	water utilities	03/07/11	278.64	.00	.00	278.64
260000	03/07/11	0150295780	water utilities	03/07/11	390.26	.00	.00	390.26
Vendor Total: GREEDOG					668.90	.00	.00	668.90
Vendor: HARDWARE	Bennell Hardware							
260000	03/07/11	0150005210	axony repair	03/07/11	6.49	.00	.00	6.49
260000	03/07/11	0150005210	axony repair	03/07/11	33.99	.00	.00	33.99
260000	03/07/11	0150004110	custodial supplies	03/07/11	179.78	.00	.00	179.78
260000	03/07/11	0151404450	bus parts	03/07/11	36.47	.00	.00	36.47
260000	03/07/11	0150002210	utility parts	03/07/11	38.98	.00	.00	38.98
260000	03/07/11	0150146780	postage supplies	03/07/11	35.07	.00	.00	35.07
260000	03/07/11	0150154450	water supplies	03/07/11	67.45	.00	.00	67.45
260000	03/07/11	0150295800	checkbox supplies	03/07/11	12.98	.00	.00	12.98
Vendor Total: HARDWARE					411.21	.00	.00	411.21
Vendor: HUMAHE	Huntsley Hummer Supply							
1432700	03/07/11	0152003315	checkbox computer	03/07/11	6,767.62	.00	.00	6,767.62
Vendor Total: HUMAHE					6,767.62	.00	.00	6,767.62
Vendor: INDEPENDENCE	Independence Community							
13548.5	03/07/11	0151404460	bus mail supplies	03/07/11	33,760.64	.00	.00	33,760.64
Vendor Total: INDEPENDENCE					33,760.64	.00	.00	33,760.64

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Spencer County Fiscal Court
Open Invoice Report
As of March 04, 2011

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: J&H							
J & H Electronics							
40532	03/07/11	0151353480 ems radio,KOHISprint	03/07/11	1,736.62	.00	.00	1,736.62
40526	03/07/11	0151404430 ems halftones	03/07/11	1,310.70	.00	.00	1,310.70
Vendor Total: J&H				3,047.32	.00	.00	3,047.32
Vendor: KYREAS							
Kentucky State Treasurer							
4541	03/07/11	0101003990 item reimbursement	03/07/11	191.00	.00	.00	191.00
4541	03/07/11	0151003070 1/2 co 09/10 audr	03/07/11	3,565.29	.00	.00	3,565.29
Vendor Total: KYREAS				3,756.29	.00	.00	3,756.29
Vendor: L&WEE							
L & W Emergency Equipment							
3017	03/07/11	0151362460her radio,KOHISprint	03/07/11	633.99	.00	.00	633.99
Vendor Total: L&WEE				633.99	.00	.00	633.99
Vendor: LOGANS							
Logans							
323	03/07/11	0150005710 office/office formal	03/07/11	310.30	.00	.00	310.30
323	03/07/11	0150005700 pva formal	03/07/11	60.00	.00	.00	60.00
Vendor Total: LOGANS				370.30	.00	.00	370.30
Vendor: MASSHIRE							
Mass Tire & Automotive							
11225	03/07/11	0150155700 shw veh repair	03/07/11	130.00	.00	.00	130.00
Vendor Total: MASSHIRE				130.00	.00	.00	130.00
Vendor: MCGEE							
Madison Systems Inc							
5618231123	03/07/11	0151005000 laser checks	03/07/11	565.87	.00	.00	565.87
Vendor Total: MCGEE				565.87	.00	.00	565.87
Vendor: MID ST							
Mid-State Photocolors							
272	03/07/11	0151005780 ems post control	03/07/11	36.00	.00	.00	36.00
272	03/07/11	0151005780 ems post control	03/07/11	48.00	.00	.00	48.00
272	03/07/11	0151005780 ems postcontrol	03/07/11	28.00	.00	.00	28.00
272	03/07/11	0150175700 ecclshw postcontrol	03/07/11	26.00	.00	.00	26.00
272	03/07/11	0150005700 hcrushw post	03/07/11	45.00	.00	.00	45.00
Vendor Total: MID ST				183.00	.00	.00	183.00
Vendor: MOJAWK							
Mojaw Medical							
311	03/07/11	0151404460 ems med supplies	03/07/11	384.84	.00	.00	384.84
Vendor Total: MOJAWK				384.84	.00	.00	384.84
Vendor: MCDUR							
Health Central Distrib							
519	03/07/11	0151104460 ems physicals,shirts	03/07/11	380.00	.00	.00	380.00
Vendor Total: MCDUR				380.00	.00	.00	380.00
Vendor: PVA							
Spencer County PVA Fund							
30106201011	03/07/11	0150303670 state contribution	03/07/11	11,242.00	.00	.00	11,242.00
Vendor Total: PVA				11,242.00	.00	.00	11,242.00
Vendor: QUADMED							
Quad Med Inc.							
575	03/07/11	0151404460 ems med supplies	03/07/11	289.25	.00	.00	289.25
Vendor Total: QUADMED				289.25	.00	.00	289.25
Vendor: QUBI							
Quad Corporation							

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Spencer County Fiscal Court
Open Invoice Report
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: QUBI							
Quad Corporation							
2503219	03/07/11	0150474450 ems med supplies	03/07/11	79.90	.00	.00	79.90
2503219	03/07/11	0150014450 Rs of bus cards	03/07/11	124.95	.00	.00	124.95
2503219	03/07/11	0150201450 coverer ink&suppldy	03/07/11	124.18	.00	.00	124.18
2521596	03/07/11	0150014450 Rs of envelopes	03/07/11	59.99	.00	.00	59.99
Vendor Total: QUBI				388.02	.00	.00	388.02
Vendor: RCHFEK							
Rush Check							
7020000	03/07/11	0191005690 vlnhb VYWA exp	03/07/11	340.58	.00	.00	340.58
Vendor Total: RCHFEK				340.58	.00	.00	340.58
Vendor: RCS COMM							
RCS Communications							
1002011 ems	03/07/11	0151404430 ems radio mainten	03/07/11	110.00	.00	.00	110.00
Vendor Total: RCS COMM				110.00	.00	.00	110.00
Vendor: RELIABLE							
Reliable Office Supplies							
0227400	03/07/11	0150014450 judge formal	03/07/11	33.49	.00	.00	33.49
0227400	03/07/11	0150154450 shw repair kit	03/07/11	14.46	.00	.00	14.46
0227400	03/07/11	0191003990 road supplies	03/07/11	46.73	.00	.00	46.73
Vendor Total: RELIABLE				94.68	.00	.00	94.68

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BULLMAN'S							
030711	030711	015105070 count electric fee	030711	300.00	.00	.00	300.00
030711	030711	015105070 count electric fee	030711	300.00	.00	.00	300.00
Vendor Total: BULLMAN'S				600.00	.00	.00	600.00
Vendor: SFLCCTECH							
030711	030711	015104430 ensa unit electric	030711	72.16	.00	.00	72.16
Vendor Total: SFLCCTECH				72.16	.00	.00	72.16
Vendor: SHELBYVARE							
030711	030711	0154045700 parts internet	030711	39.95	.00	.00	39.95
Vendor Total: SHELBYVARE				39.95	.00	.00	39.95
Vendor: SHANLEY							
030711	030711	015005780 auxa fire protect	030711	250.00	.00	.00	250.00
030711	030711	0151405780 auxa fire protect	030711	48.00	.00	.00	48.00
030711	030711	015005780 auxa fire protect	030711	48.00	.00	.00	48.00
030711	030711	015212780 encyle fire protect	030711	48.00	.00	.00	48.00
030711	030711	015005780 encyle fire protect	030711	500.00	.00	.00	500.00
Vendor Total: SHANLEY				894.00	.00	.00	894.00
Vendor: USFOST							
030711	030711	0151404160 ensa postage	030711	44.00	.00	.00	44.00
Vendor Total: USFOST				44.00	.00	.00	44.00

These invoices are on hold. Report Total: Invoices 99,863.07
 Open Credits .00
 Less Discounts Available .00
 Net Balance Due 99,863.07

Spencer County Fiscal Court
 Open Invoice Report
 As of March 04, 2011

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: KIREAS							
Vendor: LOGANS							
030711	030711	0261054780 unilcane mail	030811	135.19	.00	.00	135.19
Vendor Total: LOGANS				135.19	.00	.00	135.19
Vendor: MHEORHP							
030711	030711	0261054470 backhoe parts	030811	29.76	.00	.00	29.76
Vendor Total: MHEORHP				29.76	.00	.00	29.76
Vendor: HATA							
030711	030711	0261054470 backhoe parts	030811	88.67	.00	.00	88.67
Vendor Total: HATA				88.67	.00	.00	88.67
Vendor: PFC							
030711	030711	0261054470 unilcane mail	030811	156.57	.00	.00	156.57
030711	030711	0261054470 hoses, clamps	030811	22.76	.00	.00	22.76
030711	030711	0261054470 parts	030811	72.07	.00	.00	72.07
Vendor Total: PFC				251.40	.00	.00	251.40
Vendor: RUMPF							
030711	030711	0261055780 road dumpster	030811	316.49	.00	.00	316.49
030711	030711	0261055780 road dumpster	030811	309.20	.00	.00	309.20
Vendor Total: RUMPF				625.69	.00	.00	625.69
Vendor: SAF-ILCO							
030711	030711	0261054470 sign posts	030811	150.00	.00	.00	150.00
030711	030711	0261054470 posts, brackets	030811	165.00	.00	.00	165.00
030711	030711	0261054470 stop signs	030811	130.00	.00	.00	130.00
Vendor Total: SAF-ILCO				445.00	.00	.00	445.00

These invoices are on hold. Report Total: Invoices 10,499.10
 Open Credits .00
 Less Discounts Available .00
 Net Balance Due 10,499.10

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Ky State Treasurer (previously approved)	zoning jeep	2,100.00
Bruce Kaphammer	board of adjustments, 3/3/11	60.00
Be Irvine	board of adjustments, 3/3/11	60.00
James A. Tipton	board of adjustments, 3/3/11	60.00
Davis L. Downs	board of adjustments, 3/3/11	60.00
Glen Goebel	board of adjustments, 3/3/11	60.00
Anthony Travis	zoning board, 3/3/11	60.00
Can Lewis	zoning board, 3/3/11	60.00
Gary Woods	zoning board, 3/3/11	60.00
Orcal Snider	zoning board, 3/3/11	60.00
Hallam Lawson	zoning board, 3/3/11	60.00
Paul Daugherty	zoning board, 3/3/11	60.00
Gordon Deapen	zoning board, 3/3/11	60.00
Darvyn Platt	zoning board, 3/3/11	60.00
Alfreda Puric	zoning board secretary, 3/3/11	60.00
Kentucky Sheriff's Association	2011 membership dues	370.00
L&W Emergency Equipment	sheriff vehicles striping	600.00

EG00082LD

Transfer \$2000 to 0150154450 (sheriff supplies) from 0150803090 (sub-division consultant)
 Transfer \$2000 to 0150155760 (sheriff vehicle mainten) from 0150801770 (mainten personnel)
 Transfer \$1000 to 0150155780 (sheriff utilities) from 0150803090 (subdivision consultant)
 Transfer \$2300 to 0150701450 (zoning supplies) from 0150801770 (mainten personnel)
 Transfer \$34,500 to 0151363480 (communications equipmt) from 0180997410 (capital projects)
 Transfer \$2000 to 0151404430 (ems parts/repairs) from 0150803090 (subdivision consultant)
 Transfer \$1000 to 0191005690 (conferences/registrations) from 0150803090 (subdivision consultant)

ROAD FUND INVOICES/TRANSFERS

Jimmy Chesser reinhouse cell physical 35.00

Cash Balance	General Fund	Road Fund	Int Fund
9/17/010	\$156,865.65	\$560,218.88	\$21,368.68
10/31/010	\$183,368.26	\$552,799.22	\$ 6,223.71
10/29/2010	\$601,770.51	\$323,155.16	\$15,365.56
12/25/010	\$425,635.22	\$376,181.02	\$10,473.61
12/17/010	\$782,985.25	\$155,625.22	\$11,173.61
1/21/2011	\$828,980.87	\$511,292.38	\$27,512.11
2/1/2011	\$928,035.66	\$481,393.42	\$20,627.18

(91000) cell from road fund

- 2) Zoning, Readings And Recommendations From Julie Sweazy:
 Julie Sweazy, Planning and Zoning Administrator, stated that there was no zonings to be brought before the Court.
 Julie Sweazy, Planning and Zoning Administrator, made a request to the Court of providing Law Enforcement, whether it be City or County, to be present for each zoning meeting for security and protection.
- 3) Jailer Report For Feb 2011 From Darrell Herndon:
 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 the Spencer County Jailer Monthly Report.

SPENCER COUNTY OFFICE OF THE JAILER MONTHLY REPORT

DARRELL HERNDON JAILER

TRANSPORT LOG FOR FEBRUARY 2011

Transport Officer	Unit	Number of Runs	Set Time Day @ \$10.00 Night @ \$12.00	Other Expense	Payment
Marlene Cramer	177	27	3-D	\$30.00 + \$1,080.00 =	\$1,230.00*
Sharon Cook	180	4	0	0	\$160.00
Rob Hance	186	1	0	0	\$160.00
Mike Blackburn	190	5	1.5-D	\$15.00 + \$200.00 =	\$235.00*
Melvin Gore	191	12	0	\$9.86	\$189.86*
Darrell Herndon	185	51 hrs (\$2,040.00)	0	\$25.64 (food)	\$25.64
TOTALS		103	4.5-D	\$54.86	\$2,450.50

Count Runs 38 Jail Runs 45

TOTAL MILEAGE 4,887 (FLEET CARD) GAS EXPENSE \$765.04

VEHICLE REPAIRS \$0.00

Additional expenses: Marlene Cramer 12 hours Officer Certified Training @ \$10.00 per hour = \$120.00
 TOTAL PAYMENT \$2,790.00*
 Mike Blackburn 12 hours Officer Certified Training @ \$10.00 per hour = \$120.00
 TOTAL PAYMENT \$335.00*
 Melvin Gore reimbursement \$9.86 for new t-shirt for prisoner, sick on the way to court = \$489.86*

MONTHLY TOTAL DUE \$2,450.50

JAILERS SIGNATURE: Darrell Herndon

DATE: _____ TIME: _____

E900982LD

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 purchase Demon tires, for the bobcat at the recycling center, from Smith's Service at the cost of \$181.00 each.

ESTIMATE FOR SKID LOADER TIRES

Smith's Service	\$181.00	tires by Demon (China rubber) ✓
Stevens Farm Service	\$280.00	tires by Calisle (American rubber)
Stevens Farm Service	\$186.50	tires by Power King (China rubber)

4) Review Custodial Contract With Ike Irvine:
Bring back to next meeting.

5) Abandoned Property Donation To Family Resources:

On motion of Esq. Judd, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve to donate to the Family Resource Center, the abandoned personal property in which the County had received.

6) Ordinance No. 14 (2011 Series) For Sheriff And Clerk Fee-Pooling, Second Reading And Adoption.

On motion of Esq. Moody, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve Ordinance No.14, Establishing Fee-Pooling And a Purchase Order System For The Offices Of The Spencer County Sheriff And The Spencer County Court Clerk, for second reading.

Spencer County, Kentucky
Ordinance No. 14
Fiscal Year 2011 Series

An Ordinance Establishing Fee-Pooling
And a Purchase Order System for the Offices of The
Spencer County Sheriff and The Spencer County Court Clerk

SECTION I.

Whereas, Attorney General's Opinion 74-1 and Kentucky Revised Statutes 67.080 and 67.083 provide the authority for Fiscal Court to install Fee-Pooling; and

Whereas, the budget for the Spencer County Fiscal Court is dependent on the county's ad valorem taxes which normally are not due and payable until on or about October 1st of each year, which causes an extreme cash flow problem for the county for the time periods before and after the tax season; and

Whereas, the Fiscal Court is trying to pursue sound fiscal policy and streamline the spending and accounting of county funds in an effort to more efficiently manage the services and operations for the citizens of Spencer County; and

Whereas, in an effort to maintain said services and cash flow, the Fiscal Court is of the opinion that a fee pooling system and purchase order system would be the most economic and beneficial measures to maintain the fiscal soundness of the county; and

Whereas, numerous items are budgeted by the Fiscal Court for the Spencer County Sheriff's Office and the Spencer County Clerk's Office and are paid for out of county funds although the Sheriff and County Clerk's Office hold their funds and only pay excess monies into the Fiscal Court for their contributions to the fiscal health of the county, it nevertheless, is deemed by the Fiscal Court that the fiscal health of the county would be better cared for if the monies were turned over to the Fiscal Court on a monthly basis; and

Wherefore, the Fiscal Court feels that it is good business practice to implement a purchase order system for the Spencer County Sheriff's Office and the Spencer County Clerk's Office.

Now, Therefore, Be it Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky, that the Fiscal Court of Spencer County enacts this ordinance which shall be known and may be cited as the "Spencer County Fee Pooling for the Sheriff and County Court Clerk Ordinance."

SECTION II.

FEE ACCOUNT SYSTEM

That from and after March 7th, 2011:

1. All net income and net fees from the offices of the Sheriff and County Clerk, Spencer County, Kentucky, shall be paid over to the County Treasurer, such payment to be on a monthly basis and not later than the tenth (10th) day for each month for the net income and net fees collected in the preceding month; and
2. "Net income" and "net fees" shall mean all income and all fees collected less only approved transmittals to governmental agencies and/or applicable refunds to customers; and
3. The expenses of and the expenditures of the offices of Sheriff and County Clerk, Spencer County, Kentucky, shall be pre-approved and paid by the County Treasurer in accordance with the Purchase Order system adopted by Spencer County Fiscal Court herein. Provided, however, the Sheriff and County Court Clerk shall certify to the Treasurer for payment each bi-weekly pay period, the names and hours of each employee of their respective offices who worked during such pay period and the Treasurer shall pay such payments without the necessity of any Purchase Order; and
4. The Sheriff and the County Court Clerk shall draw no checks upon the Fee Accounts other than the check to pay over the net income and net fees of the Fee Accounts to the County Treasurer; and
5. That the ordinary bills of the Spencer County Sheriff's Office and the Spencer County Clerk's Office shall not be paid until approved by the Court; and
6. No salaries or expenses of the Spencer county Clerk's Office or Spencer County Sheriff's Office or their employees shall be paid if the fee officer is delinquent in the payment of one month's fee income. In the case of delinquencies, the said salaries and expenses shall only be paid at such time as the delinquencies have been corrected.

SECTION III.

PURCHASE ORDER SYSTEM

Be it further Ordained, by the Fiscal Court of Spencer County, Kentucky, that the Fiscal Court establishes a purchase order system to be used by the Spencer County Sheriff and Spencer County Clerk's Office in accordance with Section 4.6 Small Purchase Procedures/Purchase Order Policy of the Spencer County Administrative Code, Ordinance 6 (2010), as amended, and with the following conditions:

1. All bills shall be pre approved by obtaining a purchase order requisition, which may be requested by any employee of the Sheriff's Office or County Court Clerk's Office; and
2. The person requesting the purchase order shall, on the purchase order requisition form, indicate the item required, quantity and the expected cost; and
3. The purchase order requisition must first have the approval of the Sheriff or County Clerk or, in their absence, his or her first assistant; and
4. Said purchase order requisition must have the second approval of the Deputy Judge Executive or the County Treasurer with an indication that the item is a budgeted line item with available funds, or is not a budgeted line item; and
5. All purchase order requisitions for items under two hundred dollars (\$200.00) must have a third approval of the Spencer County Judge-Executive or his designee; and all purchase order requisitions for items over two hundred dollars (\$200.00) must have approval by the Spencer County Fiscal Court; and
6. After obtaining all required approval signatures on the purchase order requisition, a purchase order number shall be issued by the Spencer County Judge-Executive's Office.

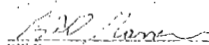
SECTION IV.

All prior ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed. The provisions of the Ordinance are severable and if any provision or part thereof shall be held invalid or unconstitutional or inapplicable to any person or circumstance, such invalidity, unconstitutionality or inapplicability shall not affect or impair the remaining provisions of this ordinance.

Given first reading and approval on February 21st, 2011.

Given second reading and adoption on March 7th, 2011.

Attest:


 Bill Katter
 Spencer County Judge Executive

Judy Forlett
 Spencer County Fiscal Court Clerk

REGULAR Term, REGULAR Day, 7th Day of MARCH 20 11

EW0062LD

7) Judge Appointment To Tax Board Of Assessors:
This item will be brought back to the next meeting.

8) Road Department Gravel Purchase Request:
On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered to authorize the purchase of additional gravel for the County Road Department at the cost of \$1500.00.

On motion of Esq. Cheek, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered for the County Treasurer, Doug Williams to set up payroll accounts at the bank.

9) Executive Session -Real Estate KRS 61.810(1)(b) And 61.815:
On motion of Esq. Moody, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court, pursuant to KRS 61.810 (1)(b) and 61.815, to go into executive session for real-estate.
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 go back into the regular session of the Fiscal Court.
No action taken.

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court for this meeting to be adjourned.


BILL KARRER SPENCER COUNTY JUDGE EXECUTIVE
BT