

SPENCER COUNTY FISCAL COURT
FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MONDAY, MARCH 18, 2019
7:00 PM
FISCAL COURT MINUTES

Opening prayer

- A. **Pledge of allegiance to the U.S. and Kentucky flags**
- B. **Call to order by the County Judge Executive**
- C. **Roll call by the County Clerk, Lynn Hesselbrock- Esq. J. Moody and Esq. M. Moody absent**
- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", except Esq. J. Moody and Esq. M. Moody, who were absent, it is hereby ordered to excuse Esq. J. Moody and Esq. M. Moody from this meeting.
- D. **Approval of the minutes from the March 4, 2019 Fiscal Court minutes**
- Motion made by Esq. Travis, seconded by Esq. Brewer, with all members of the Court present voting "aye", except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to approve the minutes from the March 4, 2019 Fiscal Court meeting.
- E. **Communications from citizens ***3- minute limit*****
- There were none.
- F. **Communications from County Judge Executive**
1. FEMA update
February 2018 funds have been obligated in the amount of \$45,945.01 which were reimbursement payment for repairs to Beech Creek, Little Beech Creek, Twin Creek and the temporary bridge over East River Road and emergency protective measures made during the time period. The Court was advised to talk to Brittany if they had any questions.
 2. Secretary Greg Thomas, 5th District Engineer Matt Bullock, Andrea Clifford and Scott Tipton with the Kentucky Transportation's 5th District.
Secretary Thomas said that the Cabinet was working on the Governor's vision, which was jobs, jobs, jobs. 50,000 jobs worth over 18 billion in investments. He said that he believed that this was the way out of the state's financial problems. They were entering into the second road plan cycle with SHIFT, which was the scoring model used across the state. He said that at the end of the day, the road plan belonged to the legislature. Using the SHIFT plan, they were able to reduce the over programming in the road plan from over 200 percent to 8 percent. They also went from one-third maintenance and two-thirds capital investments to about 50/50. He asked if the Court had heard of the Bridging Kentucky project and said that Spencer County had four bridges in this project. He said that they were also working on a ten-year project on the paving. He said that all the road projects related back to jobs. He said that they wanted to know if there were any unfunded road projects in Spencer County that were directly related to jobs or job retention. He said that there were also discretionary funds available to allow the Transportation Department to partner with the County. Mr. Matt Bullock came before the Court to discuss the rural secondary resurfacing program and any other projects the Court may have.



Matthew G. Bevin
Governor

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
Department of Highways, District 5 Office
8310 Westport Road
Louisville, KY 40242-3042
(502) 210-5400

Greg Thomas
Secretary

February 28, 2019

The Honorable John Riley
Spencer County Judge/Executive
Spencer County Courthouse
12 West Main Street
Taylorsville, Kentucky 40071

Re: Rural Secondary Program

Dear Judge Riley:

This is to confirm our intention to appear before Spencer County Fiscal Court on Monday, March 18, 2019, at 7:00 p.m. to present recommendations for the 2019-2020 Rural Secondary Program.

Enclosed you will find a listing of the recommendations made by the District 5 Maintenance staff and a map indicating the locations of those recommendations. Also enclosed a list of projects authorized in the 2018-2019 Rural Secondary Program.

As you know, the purpose of meeting with Fiscal Court is to obtain local input regarding maintenance of and improvement to the Rural Secondary Road System. Local input is a very important factor in the determination of priorities for this program and, together with the District recommendations, is considered by the Department of Rural and Municipal Aid in Frankfort as projects are selected for funding. KYTC seeks a written concurrence from the fiscal court in one of two forms. The court can indicate their concurrence or other recommendations through documentation in approved fiscal court meeting minutes. Alternatively, the fiscal court can prepare a court resolution indicating their concurrence or other recommendations. KYTC prefers a resolution as it provides immediate concurrence. This allows us to deliver the annual paving program more efficiently. Concurrence through fiscal court meeting minutes requires a second meeting, typically an additional month, before the concurrence using minutes are approved.

If you need additional information or have any questions regarding any of this material prior to the meeting, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Tom Hall".

Tom Hall
Planning Supervisor

TH/car



An Equal Opportunity Employer M/F/D



KENTUCKY TRANSPORTATION CABINET
Department of Rural and Municipal Aid

TC-20-12E
REV 12/2012
PAGE #/ET
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2018-19 RURAL SECONDARY PROGRAM

COUNTY/ COUNTY NUMBER/ DISTRICT Spencer 108 D-05 DATE February 5, 2019
 2018-19 Apportionment, Net \$ 846,568.00
 2017-18 Balance \$ 289,495.00 TOTAL \$ 1,136,063.00

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
01 Maintenance & Traffic		70.153		372,500.00
02 County Judge Executive Expenses				2,400.00
03 Little Union Rd (KY-652)	SRS 108 0652 000-007	6.185	BIT RESURFACE	532,387.00
04 Dale Ln (KY-1319)	SRS 108 1319 003-005	1.061	BIT RESURFACE	155,263.00
Total Estimated Cost \$				1,062,550.00

REMARKS

RECOMMENDED _____ APPROVED _____
 DATE _____ DATE _____



KENTUCKY TRANSPORTATION CABINET
 Department of Rural and Municipal Aid

TC 20-14
 REV. 12/2012
 #Err# PAGE #Err

2018-19 RURAL SECONDARY PROGRAM CHANGE

COUNTY/COUNTY NUMBER/DISTRICT Spencer 108 D-05

PROGRAM CHANGE

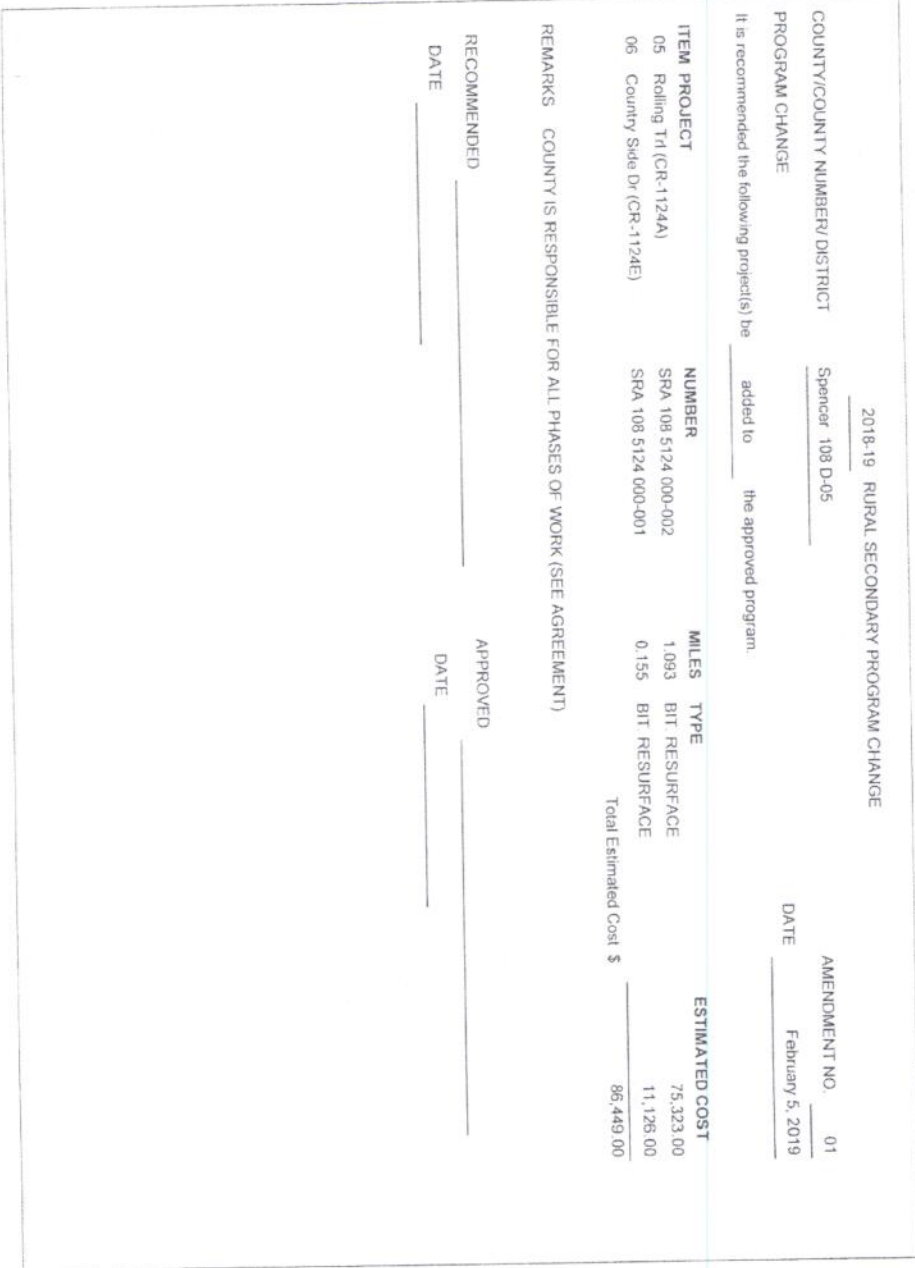
AMENDMENT NO. 01
 DATE February 5, 2019

It is recommended the following project(s) be added to the approved program:

ITEM PROJECT	NUMBER	MILES	TYPE	ESTIMATED COST
05 Rolling Trl (CR-1124A)	SRA 108 5124 000-002	1.093	BIT RESURFACE	75,323.00
06 Country Side Dr (CR-1124E)	SRA 108 5124 000-001	0.155	BIT RESURFACE	11,126.00
Total Estimated Cost \$				86,449.00

REMARKS COUNTY IS RESPONSIBLE FOR ALL PHASES OF WORK (SEE AGREEMENT)

RECOMMENDED _____ APPROVED _____
 DATE _____ DATE _____





KENTUCKY TRANSPORTATION CABINET
Department of Rural & Municipal Aid

TC 20-111
Rev. 12/2015
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PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

COUNTY Spencer County FISCAL YEAR 2018-2019 DATE 2/28/2019

PRIOR YEAR BALANCE _____ AS OF _____ INITIAL ALLOTMENT _____ TOTAL FUNDS AVAILABLE \$1,146,651.00

PROPOSED PROJECT & DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW DRG CONST.	SCHOOL BUS ROUTE	MAINT. RESP.	SYSTEM	RECOMMENDED PRIORITY	
									DIST	COUNT
RURAL SECONDARY ROUTINE MAINTENANCE & TRAFFIC	63.138	VARIES		373.6					1	1
COUNTY JUDGE EXECUTIVE EXPENSE (KRS 67.222)				2.4					2	2
KY 1318 (King Church Road)	3.427	Bit. Resurface		387.435		Yes	State	RS	3	3
From: Bulitt/Spencer County Line MP 0.000 To: MP 3.427										
KY 1169 (Purn Ridge Road)	2.131	Bit. Resurface		213.321		Yes	State	RS	4	4
From: MP 2.735 To: MP 4.866										

* NOTE: In space provided for remarks, include any other pertinent information not specifically covered.



KENTUCKY TRANSPORTATION CABINET
Department of Rural & Municipal Aid

PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM

COUNTY Spencer County

FISCAL YEAR 2018-2019

DATE _____

TC 20-11
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PROPOSED PROJECT & DESCRIPTION	LENGTH	TYPE OF WORK	TRAFFIC	EST. COST \$1,000	HOW ORIG CONST.	SCHOOL BUS ROUTE	MAINT. RESP	SYSTEM	RECOMMENDED PRIORITY		Item #
									DIST	COURT	
In-Place Patching Various Routes		Bit Patching		84,994		Yes	State	HS	5		5
REMARKS*											
REMARKS*											
REMARKS*											

* NOTE: In space provided for remarks, include any other pertinent information not specifically covered.

Discussion ensued regarding the start date and the completion date of various projects. Mr. Bullock then addressed the four deficient bridges slated for full replacement. 1169 (Plum Creek) and 1169 (Plum Creek) near Elk Creek, which was considered a bundle. This was important because once the project was started, it must be completed within 60 days. Featherbed Hollow over Little Plum Creek and Washburn Lane were the remaining bridge

projects. Mr. Bullock also said they were going to do a 5/8 resurfacing on Highway 55 from the Nelson County line to the Salt River Bridge and on Kentucky Highway 248/44 to the bridge near the entrance to the State Park.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to approve the plan for the Rural Secondary Road Plan presented.

G. Communications/reports from members, other offices, and committees

1. Zoning.

a) readings and recommendations.

There was one first reading.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 1st day of April 2019 will consider the following ORDINANCE(S) for second reading and adoption:

- i. Ricky T. Cook requesting a zone change from AG-1, agricultural to R-1, residential on a 1.003 acre tract of land located at 4664 Lilly Pike, Hwy. 623.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

No action taken.

b) board reappointment of Teddy Noel for 2/2019-2/2023

- Motion made by Esq. Beaverson seconded by Esq. Brewer, with all members of the Court present voting "aye" except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to reappoint Mr. Teddy Noel to the Taylorsville/Spencer County Planning and Zoning Commission from 2/2019-2/2023.

2. Parks & Recreation committee report:

a) ballfield lighting bid results with QK4 representative, Steve Emly

Mr. Emly came before the Court to recommend the awarding of the contract to Knight Electric in the amount of \$97,889.00. Mr. Emly explained the Knight Electric's bid was the only responsive bid meeting the specific requirements of the bid. Discussion ensued. The bid was higher than the initial estimate and Judge Riley said that the motion needed to include the stipulation that the Baseball Association would be responsible for approximately \$15,000.00 to \$16,000.00 additional match funds. He also said that there was approximately \$5,000.00 in Area Development funds which would be applied towards the project. Ms. Raina Allen came before the Court to explain that the Baseball Association would be able to provide the additional funding necessary. The Judge said that he thought that the Baseball Association was going to approach the City for funds for the project. Mayor Douglas was in the audience and said that he was also part of the Baseball Association and the lighting was important to him as well. Ms. Allen said that the lighting would benefit all children, whether they lived in the City or County.



1046 E. Chestnut Street
 Louisville, Kentucky 40204
 Ph. 502-585-2222
 Fx. 502-581-0406
 www.qk4.com

March 14, 2019

John Riley
 Spencer County Judge-Executive
 12 W. Main Street
 Taylorsville, KY 40071

**Ray Jewell Ball Field Lighting Project –
 Evaluation of Bids**

Judge Riley:

For some time, Spencer County has desired to improve the playability of the ball fields in Ray Jewel Park by providing adequate lighting to support evening games. With the support of grant funding, the County publicly advertised this lighting project for bid on February 13th and 20th in the Spencer Magnet.

The base bid for project was based on providing lighting to Field 2, with provisions for an alternate bid to provide similar lighting to Field 1.

Bids for the project were received and opened at 2:00 p.m. on February 29, 2019. The summary of those bids are included below.

<i>Spencer County, Ray Jewell Ball Field Lighting Project</i>			
<i>Public Bid Opening - February 28, 2019 @ 2:00 PM</i>			
Bid	Name	Base Bid (Field 2)	Alternate Bid (Field 1)
1	Knight Electric	\$97,889.00	\$88,620.00
2	Arrow Electric*	\$88,000.00	\$154,000.00
		\$119,000.00	\$217,000.00
3	Delta Services	\$121,140.00	\$111,250.00

* - two bids received for each Alternate with differing basis



Judge-Executive John Riley
March 14, 2019
Page 2

The bids from both Arrow Electric and Delta Services were determined to be non-responsive to the requirements listed in the advertisement. For instance, neither bid contained the required Lighting Plan or computer derived lighting layout that was to be developed for these specific fields, both of which were specific requirements of the bids in order for them to be considered. There were other minor anomalies and qualifications included in each of these bids as well, which would likely have led to the same determination of non-responsiveness.

The bid package provided by Knight Electric was determined to be responsive, and was also the lowest bid which included LED lighting. A stated primary goal of the project was to minimize operating costs, and a 10-year life cycle cost was also provided which estimated a \$32,574.00 savings utilizing LED versus Metal Halide lighting.

Recommendation

Qk4 recommends the award of the base bid for the Ray Jewell Ball Field Lighting Project to Knight Electric, Inc., in the amount of \$97,889.00, being the lowest responsible and responsive bid received on February 28, 2019. This award is contingent upon 100% of the grant match being contributed to Spencer County Fiscal Court by the Spencer County Youth Baseball Association.

- Motion made by Esq. Travis, seconded by Esq. Brewer with all members of the Court present voting "aye", except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to approve and award the contract to Knight Electric for ballfield lighting in the amount of \$99,889.00 subject to acquiring the matching funds from the Baseball Association or other funds.
 - Motion made by Esq. Beaverson, seconded by Esq. Brewer with all members of the Court present voting "aye", except Es. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to authorize the County Judge to execute any documents in connection with the ballfield lighting project.
3. Flood levee:
- a) Mike Driscoll and Mike Woodford
- The County Judge interrupted Mr. Driscoll to say that the members of the Court had invoices for assessment fees in their packets for 4 properties which had come before the Court at the previous meeting. The total was \$3457.55. The Judge said that he had talked to Esq. M. Moody and he was in agreement to pay these.
- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye" except Esq. M. Moody and Esq. J. Moody who were absent, it is hereby ordered to approve the payment of the \$3457.55 in assessment fees for the County owned properties.

20 18

Assessment Receipt

No. 8593

DUE: ON OR BEFORE DECEMBER 31

Maintenance and Operation

SPENCER COUNTY, KENTUCKY, LEVEE, FLOOD WALL
AND DRAINAGE DISTRICT NO. 1

Name _____ Spencer Co Fiscal Court _____

Description of Property _____ Court House _____



Tax	\$ <u>2,335.42</u>
Total	\$ _____
Penalty	\$ _____
Interest	\$ _____
Total	\$ <u>2,335.42</u>

Payment Received _____ day of _____, 20 _____

By _____

20 18

Assessment Receipt

No. 8592

DUE: ON OR BEFORE DECEMBER 31

Maintenance and Operation

SPENCER COUNTY, KENTUCKY, LEVEE, FLOOD WALL
AND DRAINAGE DISTRICT NO. 1

Name _____ Spencer Co Fiscal Court _____

Description of Property _____ Annex building _____



T2-19-01-01 _____

Tax	\$ <u>549.92</u>
Total	\$ _____
Penalty	\$ _____
Interest	\$ _____
Total	\$ <u>549.92</u>

Payment Received _____ day of _____, 20 _____

o..

20 18

Assessment Receipt

No. 8594

DUE: ON OR BEFORE DECEMBER 31

Maintenance and Operation

SPENCER COUNTY, KENTUCKY, LEVEE, FLOOD WALL
AND DRAINAGE DISTRICT NO. 1

Name _____ Spencer Co Fiscal Court _____
Description of Property _____ Old Black building _____



Tax \$ 201.72
Total \$ _____
Penalty \$ _____
Interest \$ _____
Total \$ 201.72

Payment Received _____ day of _____, 20____
By _____

20 18

Assessment Receipt

No. 8595

DUE: ON OR BEFORE DECEMBER 31

Maintenance and Operation

SPENCER COUNTY, KENTUCKY, LEVEE, FLOOD WALL
AND DRAINAGE DISTRICT NO. 1

Name _____ Spencer Co Fiscal Court _____
Description of Property _____ Old Veech building _____



Tax \$ 370.49
Total \$ _____
Penalty \$ _____
Interest \$ _____
Total \$ 370.49

Payment Received _____ day of _____, 20____
By _____

Discussion ensued regarding the wording of the assessment with Esq. Travis suggesting the Flood Levee Commission use the wording "maintenance Fee" rather than tax. Mr. Driscoll cited the KRS which references a "maintenance fee" in its language and said the assessment was a maintenance fee for the levee and not a tax. Esq. Beaverson asked if there were entities within the levee that were not paying the fee, and Mr. Driscoll replied that the school did not pay the assessment fee. Mr. Driscoll went on to say that there had been court cases that ruled that the schools were not exempt from the fee. Mr. Driscoll gave an update on the state of the levee saying it was good and the levee had been recertified.

Pursuant to Section 170 of the Kentucky Constitution, public property used for public purposes shall be exempt from taxation. However, Section 170 of the Kentucky Constitution only applies to ad valorem taxes (property taxes). See *Lockett v. City of Elizabethtown*, 435 S.W.2d 78 (Ky.1968); *City of Louisville v. Cromwell*, 233 Ky. 828, 27 S.W.2d 377 (Ky.1930). The Commission was organized and created pursuant to KRS Chapter 104, et seq., which provides for the organization and creation of flood control districts. KRS Chapter 104, et seq., authorizes flood control districts to levy assessments against land within their districts to operate and maintain their flood control works. However, assessments by flood control districts are special assessments for benefits and do not constitute ad valorem taxes for purposes of Section 170 of the Kentucky Constitution. See *Robertson v. City of Danville*, 291 S.W.2d 816 (Ky.1956). Therefore, the exemption set forth in Section 170 of the Kentucky Constitution does not apply to the Commission's assessments and the Property is not exempt from such assessments.

Flat Fee Maintenance

2019 Total Tax bills for County

9291 Total property tax bills

- 168 are exempt/churches, government buildings

9123 Total property owners in county

- 333 Levee bills sent to people living inside the levee which also includes the tax exempt properties – church, government buildings

8790 properties in the county to protect their vested interest in their buildings inside the levee.

The levee not only protects your property but no flood insurance is paid. Maintenance fee is \$56,000 divided between 333 residents without flood protected zone the cost could be between 1,500,000.00 to 2,500,000.00 in insurance premiums. (From FEMA Study)

Valuable records including deeds, marriage licenses, vehicle registrations, circuit clerk records, court records, property evaluation records, judges office records and sheriffs records.

All extremely historical records stored in the court house.

I understand a lot of these are on computer file with the state but the reconstruction, time and energy would be enormous not to mention the historic value of old paper documents.

Levee commission proposes to the court a flat fee for maintenance of the levee of \$6 per year for the county properties, 8790.

A \$50 fee for inside the levee properties.

All properties inside the 333 which would also include church/library/government buildings including city and county buildings.

All have a more vested interest in protecting building and individual belongings than do county property owners.

Simply because of the proximity of the buildings and belongings, this is why the commission feels it is appropriate to have these property owners pay a higher fee. Also will note that very few new buildings are being constructed inside levee.

8790 county property owners
X\$6

\$52740

333 property owners inside levee
X \$50

\$16650

\$52740
+16650

\$69390

95% collection = \$65920.50

Normal operation of the levee including mowing, pump maintenance and other natural occurrences to repair levee is appx. \$30,000.00 per year.

Pipes thru levee to be replaced now and in near future. One pipe behind Harloc building has been noted 5 times for being replaced and in evaluation. This pipe is appx. 36"x 100' in length.

If the court will consider the \$6 per year fee for county property owners, this is what it will look like.

Appx. \$66,000 collected from city and county property owners.

Pipe to be replaced this year

Station 75 + 45 - 36" pipe x100 feet appx cost \$65,000.
Remaining 4 pipes to be slip lined if done now will cost appx \$340,000
Note: the more a contractor does while on the job site the cheaper per ft. cost.

The Commission has enough money in acct. to pay for most of the 1st pipe if bids come in as expected. Remaining pipes could be paid for over a period of 10 years if the court considers the flat fee. Remember these are only estimates which the corp. helped commission to figure on now.

If pipes were to fail the appx cost to repair will run as much as \$400,000 to \$500,000 according to estimates.

Mr. Driscoll said that there were two trees on Maple Avenue that had to be removed and that some temporary closures that went on the inside of the levee that were in the works and a pipe going into the levee that had been written up five times needed to be addressed. This would be remedied by "sliplining" the pipe. That would leave 4 additional pipes that needed attention. Mr. Driscoll handed out the above flat fee maintenance plan to the Court for consideration. Mr. Driscoll said it would cost approximately \$65,000.00 to "resleeve" the one pipe and the Levee Commission had almost enough funds to cover the cost. Discussion turned to how the fee would be collected from property owners. Mayor Douglas said that his staff said that the invoice would be sent out with property tax bills, but was not a tax, but rather, a fee. Esq. Travis asked about enforcement of the collection of the fee. Mr. Mike Woodford came before the Court saying that the KRS that addressed this issue was KRS 268 which had guidelines that said the Sheriff was the person who enforced the taxes with the ability to levy against the property. He said it was no different than the way taxes were collected and if a person did not pay their taxes, the Sheriff could sell them and that the guidelines were very clear and had a step by step method. Mr. Driscoll said it was a separate bill that Sheila put in the City tax. It cost somewhere around \$400.00 for Sheila to prepare the bills. Mr. Driscoll said that the Commission would continue to pay her or someone the County provided to prepare the separate bills. He felt sure that Sheila would work with someone to show them how to prepare the bills. Mr. Driscoll said that the \$6.00 fee would go on everyone in the County who received a property tax bill. He said when they had started this two years earlier, he was told that the Sheriff had had a 99 percent collection rate. Mr. Driscoll said that the Levee Commission had around a 91 percent collection rate. Mr. Driscoll said that the Corps had assigned an attorney to work with them and the City. The County Judge asked if the Levee Commission had the power to file liens against property owners that had not paid their fees. Mr. Driscoll said that he was not sure about that. Mr. Woodford said that according to KRS 268, it was the Sheriff's duty to do that. The Judge said that was correct on property tax, but this was not a property tax. Mr. Woodford said that was the case with this issue or any assessment as well. The Judge said that it was a complex issue, but that he thought it needed to happen. He also said the details would not be ironed out at this meeting. Mr. Driscoll said that if they were to show the Court how the fee system was set up back in the past, the Court would shake their heads wondering how they came up with the

system. Esq. Brewer asked if KRS 268 called it a tax or a fee and Mr. Woodford replied that there were two parts to the KRS where there was a building or construction part which cited an ad valorem tax and the second part which cited the assessment which he said was the maintenance fee. Discussion continued with no action being taken.

4. Veterans committee report

Esq. Brewer reported that the AMVETS Post 129 had been in talks with the City to clean up Pioneer Cemetery. This will take place on April 27th. Esq. Brewer also said that some of the flags that were flown at the War Memorial needed to be replaced. He said that the Coast Guard and U. S. flags were deteriorating. Mr. Randy Bush said that they were trying to put it off because the weather had been bad and there was no sense putting up new flags and they get ripped. Esq. Brewer said that he felt that the Coast Guard and U.S. flags were in such disrepair that they needed to be replaced right away. Discussion ensued regarding the disposal of flags in a box in the Judge's office. No action taken.

5. Solid waste/109 committee

Esq. Travis said that the Mayor was going to appoint a member to the committee. He said the 109 Board was going to meet with the City regarding the Rumpke contract. No action taken.

6. Equipment committee.

a) surplus equipment

67.0802 Sale or other disposition of county property.

- (1) A county may sell or otherwise dispose of any of its real or personal property.
- (2) Before selling or otherwise disposing of any real or personal property, the county shall make a written determination setting forth and fully describing:
 - (a) The real or personal property;
 - (b) Its intended use at the time of acquisition;
 - (c) The reasons why it is in the public interest to dispose of it; and
 - (d) The method of disposition to be used.
- (3) Real or personal property may be:
 - (a) Transferred, with or without compensation, to another governmental agency;
 - (b) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
 - (c) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b); or
 - (d) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4).
- (4) If a county receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with the public interest, in any manner deemed appropriate by the county. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.
- (5) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the county.

Effective: July 13, 2004

History: Amended 2004 Ky. Acts ch. 153, sec. 2, effective July 13, 2004. -- Created 2000 Ky. Acts ch. 223, sec. 2, effective July 14, 2000.

DECLARATION OF SURPLUS PROPERTY FOR AUCTION

Pursuant to 67.0802 and 424.130(1)(b), on _____ Spencer County Fiscal Court declares the following county-owned items as surplus equipment. Acquired through dept of defense military surplus for law enforcement agency purposes and due to equipment age requiring expensive repair/upkeep, the County hereby authorizes the disposal by electronic auction, the following items:

- 1993 AMGN model M998 military hummer, vin 146324
- 1993 AMGN military hummer, vin 129614
- 1990 AM model M998 military hummer, vin 106656
- 1988 AMC model M998 military hummer, vin KY050441
- 2008 AMC model M998 military hummer, vin 12572
- 2000 AMG cargo truck, vin 1M8GDM9A0001
- 1989 AMGN cargo truck model M923, vin C52310133
- two (2) generators: serial numbers _____ and _____
- four (4) trailers: serial numbers 022820090360, 103120093624, 28358, and 1031200093608
- one (1) Hyster diesel H40-XL forklift, serial number A177B19209K

Electronic auction will take place on www.govdeals.com, pursuant to website regulations. This equipment may be viewed prior to the sale by contacting the Spencer County Judge Executive's office at 502/477-3205 or toll-free 1-888-497-9341. All equipment is sold as is.

1. 2003 Ford Ambulance
270 k (Med1) rusting out!
2. 2002 Chevy Blazer
(Parks) allow Brian to use 1 of the other 2 trucks.
3. 02 Ford Crown Vic Recycling Center 220k
4. 02 Ford Crown Vic EMS 175 k .
5. All if these are not essential for daily use and are actually setting most of the time! With the Exception of Brian Spencer's Use of the 02 Blazer , which should be worked around.

per Jerry
Moody,

Sell

Sheet6

2003 Ford ambulance Med 1
 2002 Chevy blazer (parks)
 2002 Ford Crown Vic - ems
 2002 Ford Crown Vic - transport car

1FDXE45F93HA42219
 16NDT13W32K199610
 2FAFP71W72X118753
 2FAFP71W92X118754

Discussion ensued regarding the Road Department wanting the forklift for their department.

- Motion made by Esq. Beaverson to declare the named equipment surplus. Motion seconded by Esq. Travis. Discussion continued regarding the best way to dispose of the surplus equipment. Motion and second rescinded.
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. M. Moody and Esq. J. Moody, who were absent, it is hereby ordered to order the listed equipment surplus in accordance with KRS 67.0802 with the exception of the forklift.

Senator Jimmy Higdon and Representative James Tipton came before the Court. Senator Higdon said it was important that Secretary Thomas had come to speak to Fiscal Court. He also said that Spencer County was fortunate to have Representative Tipton as their spokesperson in Frankfort. Senator Higdon said that he and Rep. Tipton were not in a leadership position in Spencer County and that they did not meddle in the County's business. He said that if there was an issue, they were resource people and they helped the Court to do their jobs. Representative Tipton said that the last few weeks had been very busy and that they went back in session on the 28th. It was a day reserved to override any vetoes that the Governor had issued if they chose to do so. The Judge asked Rep. Tipton if his "phase-in" bill had made any headway. Rep. Tipton said that it had not. Senator Higdon added that Rep. Tipton had been right in the middle of the pension debate. Discussion ensued on HB 358 and the possible ramifications if it was not enacted.

7. Buildings and Grounds committee

Esq. Travis reported that he had looked at the election storage area and the overhead garage door that currently existed there. It was recommended that the door be enclosed to make the area more secure. Esq. Travis said that the plan was to frame the door area and install six-foot double metal French doors. He said that a subfloor had been installed and was recessed about a foot short of where the garage door met the ground. He suggested framing up the subfloor and pouring concrete to be flush with the opening. This would keep water from running back underneath the floor and it would give a place to build the wall and set the doors on. He said this would need to be done at the same time due to security reasons. Esq. Brewer suggested that a small incline be built to accommodate the loading and unloading of election machines. Esq. Travis said that would be done at a later date due to the installation of some sort of drainage system. No action taken. The Judge said that they had advertised the old EMS house as surplus and received no response. Discussion ensued with the Court recommending the Judge place the building on Gov.Deals.com. Discussion ensued regarding the baler At the Recycling Center. No action taken.

8. Drug intervention committee report

The Judge said that the committee had a special meeting last week and that they were ready to move forward. He said that they had established a bank account for the committee and he needed a motion to authorize the transfer of funds from the general fund to the drug intervention fund in the amount of \$10,721.61. Discussion ensued.

- Motion made by Esq. Travis, seconded by Esq. Beaverson, with all members of the Court present voting "aye", except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to transfer \$10,721.61 from the general fund to the drug intervention fund.

Esq. brewer said that he had an item that fell under Parks and Recreation that he would like to mention. He said that Esq. M. Moody had spoken about possibly having the mowing done by a contract company to possibly eliminate the need to hire additional personnel. Esq. Brewer said he would possibly like to advertise that to see if there was any interest. The Judge said that he had spoken with Esq. M. Moody earlier in the day and what he (the Judge) would like to do regarding this issue was to meet with Esq. Brewer and Esq. M. Moody to get a better understanding of what

the goal was and what direction they were trying to go in so that they don't end up with unintended consequences. Esq. Brewer said that he did not have a problem in meeting with the Judge but he did not know what the possible consequences would be in possibly outsourcing the mowing to save money, which was the ultimate goal.

H. Old Business

There was none

I. New Business

1. Bid results for heart monitors



To: Spencer County EMS
66 Spears Drive
Taylorsville, KY

Attn: Chris Limph

Mail: scems128@yahoo.com

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711826

QUOTATION 297031 V-2
DATE: January 23, 2019
TERMS: SPECIAL
FOB: Shipping Point
FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2221011-01	<p>X Series ® Manual Monitor/Defibrillator \$14,995 with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5"(16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display.</p> <p>Accessories Included:</p> <ul style="list-style-type: none"> - MFC cable - MFC CPR connector - A/C power adapter/ battery charger - A/C power cord - One (1) roll printer paper - 6.6 Ah Li-ion battery - Carry case - Declaration of Conformity - Operator's Manual - Quick Reference Guide <p>- One (1)-year EMS warranty</p> <p>Advanced Options: Real CPR Help Expansion Pack \$ 995 CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) - See - Thru CPR artifact filtering</p>	2	\$37,275.00	\$26,701.75	\$57,403.50

In the event that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GIC> and for software products can be found at <http://www.zoll.com/SSPTC> and for listed software products can be found at <http://www.zoll.com/SSHIC>. Except in the case of overriding terms and conditions, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

Dione Amir Khan
EMS Territory Manager
502-419-6030

1. DELIVERY WILL BE MADE 120-150 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 60 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT scems@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.



Spencer County EMS
66 Spears Drive
Taylorsville, KY

Attn: Chris Limph

mail: scams128@yahoo.com

ZOLL Medical Corporation
Worldwide Headquarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-6011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 297031 V:2

DATE: January 23, 2019

TERMS: SPECIAL

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		ZOLL Noninvasive Pacing Technology: \$2,550				
		Masimo Pulse Oximetry				
		SP02 \$1,795				
		• Signal Extraction Technology (SET)				
		• Rainbow SET				
		NIBP Welch Allyn includes: \$3,495				
		• Smartcuff 10 foot Dual Lumen hose				
		• SureBP Reusable Adult Medium Cuff				
		End Tidal Carbon Dioxide monitoring (ETCO2)				
		Orion Microstream Technology: \$4,995				
		Order required Microstream tubing sets separately				
		Interpretative 12-Lead ECG: \$8,450				
		• 12-Lead one step ECG cable- includes 4- Lead limb lead cable and				
		removable precordial 6- Lead set				
2	8000-0341	SpO2/SpCO/SpMet Rainbow Resuable Patient Cable: Connects to Single Use Sensors (4 ft)	2	\$245.00	\$159.25	\$318.50
3	8000-000371	SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)	2	\$464.00	\$464.75	\$929.50

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To: Spencer County EMS
86 Spears Drive
Taylorsville, KY

Attn: Chris Limph

email: scems128@yahoo.com

ZOLL Medical Corporation
Worldwide Headquarters
289 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9855 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 297031 V:2

DATE: January 23, 2019

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
4	8000-002005-01	Cable Sleeve, Propaq / X Series, ZOLL Blue	2	\$49.95	\$37.46	\$74.92 *
5	8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	2	\$157.50	\$118.12	\$236.24 *
6	8000-0580-01	Six hour rechargeable Smart battery	2	\$495.00	\$371.25	\$742.50 *
7	8000-000910-01	X Series 90mm Thermal Paper with Grid (pack of 6 rolls)	1	\$24.00	\$18.00	\$18.00 *
8	7800-0213	MRX Biphasic w/Pacing + 3 parameters Trade-In	1		(\$4,000.00)	(\$4,000.00) **

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Dione Amir Khan
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502-419-6030

1. DELIVERY WILL BE MADE 120-150 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 90 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
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To: Spencer County EMS
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Attn: Chris Limpp

Email: scems128@yahoo.com

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DATE: January 23, 2019

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
<p>Special Payment Terms: \$20,000 due net 30 and balance due 7/15/20.</p> <p>**Trade value guaranteed only through March 31, 2019.</p> <p>**Trade-in Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer agree to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.</p> <p>"Pricing is valid only upon receipt of a signed KAPA, Kentucky Ambulance Providers Association Pricing Agreement, which must be received prior to or with the order against this quotation."</p>						
TOTAL						\$55,723.16

In the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for iSTAT software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's & C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ALL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

Dione Amir Khan
EMS Territory Manager
502-419-6030

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The Judge said it was advertised for bid and they got the Zoll bid and they were now ready to award the bid to Zoll. The Judge said that they could not place a purchase order unless the money is in the line item. Mr. Chris Limpp explained that the purchase agreement was for \$20,000.00 to be paid by July 15th. The Judge read from the purchase agreement that \$20,000.00 net was due in 30 days and the balance was due 7/15/2020. Discussion ensued regarding available grant money and possible future grant money. Mr. Limpp said that he had applied for a grant in the amount of \$10,000.00 for this year and they would receive the money sometime before the end of the calendar year. He said a transfer of \$10,000.00 would be needed into the heart monitor line item until they received the grant money. Esq. Brewer asked Mr. Limpp to explain why they needed to purchase two more heart monitors and Mr. Limpp said that two of their heart monitors were outdated technology-wise. Mr. Limpp said they staff two

ambulances every day, but that they regularly brought in third and fourth trucks off duty. He said that they were bringing in off-duty crews to make up while the on-duty trucks were already on runs to cover third and fourth runs. He said that there were days that did not happen and they called in mutual aid from other counties. Esq. Brewer said that he understood that this was an advanced system and Mr. Limpp replied that it was the top of the line. Mr. Limpp said that an AED that you saw hanging in the mall was a different piece of equipment. He said that an AED would only shock certain rhythms and was designed for a layperson. He said that the monitors they were buying had an AED built in, so when they ran BLS trucks, they used the heart monitors as an AED. Mr. Limpp said with this purchase, all four ambulances would have the X series monitors on them. Esq. Brewer asked who was authorized to use the new monitors and Mr. Limpp replied that all of their employees were authorized to use them, because the EMT's used them as an AED and the Advanced EMT's and paramedics used them as heart monitors. The Judge said the other thing they would need would be mounts. Mr. Limpp said they would need to get mounts because they changed the regulations on December 19th. He said that right now they were mounting their heart monitors with seat belts to the seat or to the cot. He said that they would need to buy mounts because the State said so. Any piece of equipment weighing more than 3 pounds had to be either secured or behind a closed door. He said the cheapest mount that he had found was over \$500.00, but with the new matching monitors, they could be interchanged in each truck. Esq. Brewer asked if the bids had been advertised and Mr. Limpp said that it had been advertised in the Spencer Magnet for 7 days and closed the 13th or 14th when the bids were opened. Discussion continued about the lifespan of the monitors. Mr. Limpp said that Zoll has a patented technology on how they shock a heart rhythm and patented that, so that was their waveform and the FDA has said that their waveform is the best out of all of the manufacturer. Esq. Beaverson asked if the document they had in front of them was the bid submitted and Mr. Limpp replied that the Judge had received the sealed bid in his office. Esq. Beaverson said that the bid they had said January 23rd on it. Mr. Limpp said that they probably resent the same bid that they originally submitted. Mr. Limpp said that Zoll sent the sealed bid to his office and to the Judge's office. Esq. Beaverson asked if it was documented when the sealed bid was opened and the Judge replied that it was. Discussion ensued regarding the process the Court needed to take to ensure the funds were in the correct line item before placing the purchase order. Esq. Brewer asked Mr. Limpp why the heart monitors were not put in the current budget and Mr. Limpp explained about the \$10,000.00 grant money that had been awarded in the current budget cycle. Esq. Brewer commented that the \$10,000.00 would not cover the cost of the monitors. Mr. Limpp replied that the \$10,000.00 goes in each year and that they used the Senate Bill 66 each year and they had thought about it 2 budget cycles ago but used the money to purchase CRP machines through Zoll. They equipped all 4 ambulances with equipment that would do mechanical CPR. He said they needed to rename the line item "EMS block grant funding" to give them more leeway on how they spent the funds. Esq. Brewer asked when the last time they had 3 ambulances on the road and Mr. Limpp replied it happened every week, multiple times a week. Discussion continued regarding the mutual aid agreements in place and the cost to the County involved.

- Motion made by Esq. Brewer, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to approve and award the bid for 2 X series heart monitors to Zoll in the amount of \$55,723.16.
- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye" except Esq. J. Moody and Esq. M. Moody who were absent, it is hereby ordered to transfer \$200.00 to 0151603480 (drug intervention) from 0192001860 (acc. leave)

and transfer \$1,000.00 to 0151404460 (heart monitors) from 0191005210 (insurance) and to transfer \$1,000.00 to 0176009030 (floodwall) from 018099741

2. ECS Southeast quote for FEMA Geotech soundings for Brashears Creek and Little Mount Church Roads



ECS SOUTHEAST, LLP

"Setting the Standard for Service"

Geotechnical • Construction Materials • Environmental • Facilities

March 12, 2019

Mr. Todd Burch
Spencer County Road Department
843 Fairgrounds Road
Taylorsville, Kentucky 40071

ECS Proposal No. 61:P1411

Reference: Proposal for Geotechnical Engineering Services
Spencer County Road Department Soundings
Brashers Creek Road and Little Mount Church Road
Taylorsville, Spencer County, Kentucky

Dear Mr. Burch:

As requested, ECS Southeast, LLP (ECS) is pleased to present the following proposal for providing geotechnical exploration services for the referenced project.

PROJECT INFORMATION

There are three areas along Brashers Creek Road and Little Mount Church Road in Taylorsville, Spencer County, Kentucky. Two sites are along Brashers Creek Road and one is along Little Mount Church Road. Sheetpiling sections (rail/cribbings) are to be installed along the roadway in three locations. ECS understands from the client that the sheetpiling will be driven to refusal.

PROPOSED SCOPE OF SERVICES

Field Exploration

To explore the depth of refusal at each site, ECS proposes to advance at least 3 soundings to refusal at each location (a total of at least 9 soundings). Soundings will be located in the field with a consumer-grade GPS device. We assume that the site is accessible to truck-mounted or track-mounted drilling equipment. Accordingly, no clearing or other additional services such as dozer assistance are included in the budget.

Site Restoration

Upon completion of subsurface exploration drilling, we will backfill each of the sounding holes with the drill cuttings and mound the excess spoils back up over the test location in non-paved areas. We will patch the surface in paved areas, if encountered, with either asphalt cold patch or quick setting concrete. We will not provide site restoration beyond what is outlined above unless specifically contracted to do so.

March 12, 2019 ECS Southeast, LLP

Please note that some disturbance to off-pavement surface areas, including the possible rutting of lawns and agricultural fields, might occur. We will attempt to minimize such disturbance. However, we have not budgeted for site restoration of the site including filling of tire ruts, seeding of lawn areas, or the planting of trees. If necessary, additional site restoration can be provided at an additional cost.

Utility Clearance

We will contact Kentucky 811 to locate underground utilities at the site. However, our experience indicates that Kentucky 811 will not locate utilities beyond the point of distribution (meters or gauge points) on private property. We will coordinate our borings in order to avoid any underground utilities indicated by the Kentucky 811 locating system. However, we will not be responsible for any private utilities not pointed out to us by the land owner or client prior to drilling activities. You may want to engage the services of a private utility locator if the location of utilities are unknown. Alternatively, ECS can provide these services for an additional **five-hundred dollars (\$500)**.

Report

At the completion of our field work and analysis, we will issue a report that includes:

- a. Summary of the project information provided.
- b. Description of existing site conditions, reported geology, and encountered refusal depths.

FEES

ECS will provide the proposed scope of services outlined (excluding the private utility services) in this proposal for a **lump sum fee of three-thousand and two-hundred dollars (\$3,200)**.

SCHEDULE

We anticipate being able to mobilize to the site within approximately 7 working days after receiving written authorization to proceed. We anticipate that the drilling operations will require about four (4) working days. We anticipate a written report can be issued within 7 to 10 working days of the completion of drilling. Verbal comments on findings can be provided within three (3) days of completion of the borings, if requested.

CLOSING

If other items are required because of unexpected field conditions or because of a request for additional services, they would be invoiced in accordance with our current Fee Schedule. Before modifying or expanding the extent of our exploration program, you would be informed of our intentions for both your review and authorization.

Our "Terms and Conditions of Service," which are included as an attachment to this letter, is an integral part of our proposal. These conditions represent the current recommendations of the Geoprofessional



March 12, 2019 ECS Southeast, LLP

Business Association, the Consulting Engineers' Council, and the Geo-Institute of the American Society of Civil Engineers.

Our insurance carrier requires that we receive written authorization prior to initiation of work, and a signed contract prior to the release of any work product. This letter is the agreement for our services. Your acceptance of this proposal may be indicated by signing and returning the enclosed copy to us. We are pleased to have this opportunity to offer our services and look forward to working with you on the project.

Respectfully submitted,

ECS Southeast, LLP



Liz Newcomb, P.E.
Engineering Department Manager
lnewcomb@ecslimited.com



Robert Peck
Senior Project Manager

Enclosures: Proposal Acceptance Sheet
Terms and Conditions of Service



PROPOSAL ACCEPTANCE SHEET
ECS Southeast, LLP

Proposal No.: 061:P1411
Scope of Work: Geotechnical Services
Project: Spencer County Road Department Soundings – Taylorsville, KY

Client Signature: _____ Date: _____

Please complete this page and return one copy of this proposal to ECS to indicate acceptance of this proposal, including individual tasks if listed, and to initiate work on the above-referenced project. The Client's signature above also indicates that he/she has read or has had the opportunity to read the accompanying Terms and Conditions of Service and agrees to be bound by such Terms and Conditions of Service.

BILLING INFORMATION
(Please Print or Type)

Name of Client: _____

Name of Contact Person: _____

Telephone No. of Contact Person: _____

Email of Contact Person: _____

Party Responsible for Payment:

Company Name: _____

Person/Title: _____

Email of Responsible Party: _____

Department: _____

Billing Address: _____

Telephone Number: _____

Fax Number: _____

Client Project/Account Number: _____

Special Conditions for Invoice: _____

Submittal and Approval: _____

ECS offers a full array of services to assist you with all phases of your project, including but not limited to:

<input type="checkbox"/> Phase I, II and III Environmental Site Assessments	<input type="checkbox"/> Third Party Mechanical, Electrical, Plumbing Inspections Services	<input type="checkbox"/> Building Envelope, Roofing, and Waterproofing Inspection and Consultation
<input type="checkbox"/> Archaeological Assessments	<input type="checkbox"/> Geotechnical Engineering Services	<input type="checkbox"/> Pre- and Post-Construction Condition Assessments
<input type="checkbox"/> Wetlands Delineations	<input type="checkbox"/> Construction Materials Testing	<input type="checkbox"/> Specialty Materials and Forensics Testing
<input type="checkbox"/> Asbestos/Lead Paint Services	<input type="checkbox"/> Septic/Drainfield Design Services	
<input type="checkbox"/> Indoor Air Quality Mold Services	<input type="checkbox"/> LEED® Consulting Services	

Please indicate any of the services you are interested in and a member of the ECS team will contact you to discuss how we can be of service to your project.

- Motion made By Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. M. Moody and Esq. J. Moody who were absent, it is hereby ordered to approve up to \$3,700.00 for Geotech soundings for ESC Southeast.

3. Proposal to update personnel policy.

Proposal to amend Section XV "Voting Leave" of the Spencer County Personnel Policies and Procedures Handbook (Adopted December 17, 2018)

Current:

"All County employees who are registered to vote shall be allowed reasonable paid time off from work to vote, but must coordinate with their Supervisor in advance of this time off. Employees must vote if time off is taken for this purpose."

Proposed:

"All County employees shall be allowed reasonable UNPAID time off from work to vote, but must coordinate with their Supervisor in advance if the employee will need time off to vote. Employees may also schedule in advance accumulated paid vacation or personal time off if needed."

- Motion made by Esq. Brewer to make the proposed changes with the understanding that employees would signify their knowledge of the changes. Motion seconded by Esq. Beaverson. Discussion ensued with different scenarios of County employees voting. Treasurer Williams stated that in the past, the County followed the State holiday schedule. And according to the State holiday schedule, an employee had 4 hours holiday pay basically for election day. And in a Presidential election year, the employee got 8 hours holiday pay. The Treasurer said that had been done away with now. Motion withdrawn and second withdrawn.
- 4. Review and approval of expenditures, purchases, invoices and transfers.
- Motion made by Esq. Brewer, seconded by Esq. Beaverson, with all members of the Court present voting "aye" except Esq. M. Moody and Esq. J. Moody who were absent, it is hereby ordered to approve all expenditures, purchases, invoices and transfers.

03/15/19
08:48AM

SPENCERC
Open Invoice Report
As of March 15, 2019

General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ABELL ELEV Abell Elevator International							
22761	03/18/19	0150803520 elevator lockingkey	03/18/19	106.00	.00	.00	106.00
22764	03/18/19	0150803520 elevator repairs	03/18/19	336.50	.00	.00	336.50
Vendor Total: ABELL ELEV				442.50	.00	.00	442.50
Vendor: AIRGAS Airgas Inc.							
9085993836	03/18/19	0151405500 ams oxygen	03/18/19	67.24	.00	.00	67.24
9086260251	03/18/19	0151405500 ams oxygen	03/18/19	46.17	.00	.00	46.17
9960114581	03/18/19	0151405500 ams oxygen	03/18/19	329.53	.00	.00	329.53
9960481626	03/18/19	0151405500 ams oxygen	03/18/19	713.24	.00	.00	713.24
Vendor Total: AIRGAS				1,156.18	.00	.00	1,156.18
Vendor: AT&T A T & T							
3/18anim_u	03/18/19	0152055780 anim ctrl uverse	03/18/19	70.50	.00	.00	70.50
3/18annex_u	03/18/19	0150865780 annex uverse	03/18/19	55.00	.00	.00	55.00
3/18atty_u	03/18/19	0150055780 atty uverse	03/18/19	75.60	.00	.00	75.60
3/18coroner_u	03/18/19	0150204450 coroner internet	03/18/19	50.30	.00	.00	50.30
3/18maint_u	03/18/19	0150855780 maint uverse	03/18/19	50.30	.00	.00	50.30
Vendor Total: AT&T				301.70	.00	.00	301.70
Vendor: AUTOZONE Auto Zone							
4547259332	03/18/19	0151404430 med1 connectors.mg	03/18/19	26.74	.00	.00	26.74
4547260661	03/18/19	0152174270 recyc fuses.oil	03/18/19	25.76	.00	.00	25.76
4547276442	03/18/19	0150155920 sher air filter	03/18/19	7.59	.00	.00	7.59
Vendor Total: AUTOZONE				60.09	.00	.00	60.09
Vendor: BENGAS Bennett's Gas Company							
3/18anim	03/18/19	0152055780 anim ctrl propane	03/18/19	773.74	.00	.00	773.74
3/18ems	03/18/19	0151405780 ams propane	03/18/19	920.69	.00	.00	920.69
3/18maint	03/18/19	0150855780 maint propane	03/18/19	431.86	.00	.00	431.86
3/18recy	03/18/19	0152175780 recyc propane	03/18/19	515.83	.00	.00	515.83
3/18sher	03/18/19	0150155780 sher propane	03/18/19	282.07	.00	.00	282.07
Vendor Total: BENGAS				2,924.19	.00	.00	2,924.19
Vendor: BHOM Baptist Health Occupat Medicin							
1071395	03/18/19	0191003820 empl drug testings	03/18/19	30.00	.00	.00	30.00
Vendor Total: BHOM				30.00	.00	.00	30.00
Vendor: BLGRASSREC Bluegrass Recycling Srv Inc							
Feb2019	03/18/19	0152054030 farmcarcass disposa	03/18/19	2,015.79	.00	.00	2,015.79
Vendor Total: BLGRASSREC				2,015.79	.00	.00	2,015.79
Vendor: BLUEINTEGR Bluegrass Integrated Communica							
174306-SP-02	03/18/19	0150657370 voter notices	03/18/19	52.50	.00	.00	52.50
Vendor Total: BLUEINTEGR				52.50	.00	.00	52.50
Vendor: BOBHOOK Bob Hook Chevrolet Inc							
1055902	03/18/19	0150155920 med hoses	03/18/19	112.88	.00	.00	112.88
Vendor Total: BOBHOOK				112.88	.00	.00	112.88
Vendor: B&PENCER Brian Spencer							
3/18reimt	03/18/19	0154014670 reimb boots allowan	03/18/19	75.00	.00	.00	75.00

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General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: BSPENCER				75.00	00	.00	75.00
Vendor: BTOWN SG Bardstown Sporting Goods							
010068	03/18/19	0154015480 basketball medals	03/18/19	1,388.50	.00	.00	1,388.50
Vendor Total: BTOWN SG				1,388.50	.00	.00	1,388.50
Vendor: BUMPER Bumper to Bumper							
15-71659	03/18/19	0151404430 ems veh filters,oil	03/18/19	84.48	00	.00	84.48
15-72695	03/18/19	0151404430 ems wipers.parts	03/18/19	83.10	00	.00	83.10
15-72732	03/18/19	0150807210 maint wire ties	03/18/19	14.98	00	.00	14.98
15-73447	03/18/19	0151404430 ems plugs.wipers	03/18/19	64.25	.00	.00	64.25
Vendor Total: BUMPER				246.81	.00	.00	246.81
Vendor: CARDINAL Cardinal Office Products							
IN-1778108	03/18/19	0150104450 clerk clocks	03/01/19	23.64	00	00	23.64
Vendor Total: CARDINAL				23.64	.00	.00	23.64
Vendor: CMS UNIF CMS Uniforms Inc.							
829640	03/18/19	0150154810 sher unif pants	03/18/19	86.00	.00	.00	86.00
829641	03/18/19	0150154810 shar uniform pants	03/18/19	45.00	.00	.00	45.00
Vendor Total: CMS UNIF				131.00	.00	.00	131.00
Vendor: COUNTRY MT Taylorsville Country Mart							
3/18parks	03/18/19	0154014550 parks gas,oil	03/18/19	40.89	00	00	40.89
3/18recy	03/18/19	0152174270 recy diesel,kero	03/18/19	74.75	.00	.00	74.75
Vendor Total: COUNTRY MT				115.64	.00	.00	115.64
Vendor: CSI Custom Solutions Inc.							
2430	03/18/19	0150153190 shar proptax softwr	03/18/19	780.00	00	00	780.00
2430	03/18/19	0150803380 computers lease	03/18/19	2,535.00	.00	.00	2,535.00
Vendor Total: CSI				3,315.00	.00	.00	3,315.00
Vendor: DELUXE Deluxe							
00078795713	03/18/19	0191005030 laser checks	03/18/19	627.91	00	00	627.91
Vendor Total: DELUXE				627.91	.00	.00	627.91
Vendor: DONNAROSE Donna Rose Company Inc.							
8014	03/18/19	0150104450 clk deed books	03/18/19	469.00	00	00	469.00
Vendor Total: DONNAROSE				469.00	.00	.00	469.00
Vendor: EMSCONSULT EMS Consultants Ltd.							
14942_Feb2019	03/18/19	0151403200 ems billings	03/18/19	1,997.79	.00	.00	1,997.79
Vendor Total: EMSCONSULT				1,997.79	.00	.00	1,997.79
Vendor: GALLS Galls Inc.							
011917938	03/18/19	0150154810 sher unif	03/18/19	95.40	00	00	95.40
012091409	03/18/19	0150157170 sher keyextenders	03/18/19	59.30	.00	.00	59.30
Vendor Total: GALLS				154.70	.00	.00	154.70
Vendor: GETSET Get Set Graphics							
4165_FEB	03/18/19	0150803380 website mainten	03/18/19	75.00	.00	.00	75.00
Vendor Total: GETSET				75.00	.00	.00	75.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GRBROS Greenwell Brothers Inc.							
3/18cchs	03/18/19	0150805780 cchs utilities	03/18/19	1,004.93	.00	.00	1,004.93
				Vendor Total: GRBROS	1,004.93	.00	1,004.93
Vendor: HARP Harp Enterprises Inc.							
39335	03/18/19	0150657370 May electn deposit	03/18/19	3,000.00	.00	.00	3,000.00
				Vendor Total: HARP	3,000.00	.00	3,000.00
Vendor: KACOIA KACo Insurance Agency							
B23071	03/18/19	0191005210 sher dap bond	03/18/19	128.27	.00	.00	128.27
				Vendor Total: KACOIA	128.27	.00	128.27
Vendor: KAPA2 Ky Ambulance Providers Assoc.							
Spencer2019	03/18/19	0191005510 membership	03/18/19	150.00	.00	.00	150.00
				Vendor Total: KAPA2	150.00	.00	150.00
Vendor: KMCA KY Magistrates/Comm. Associatn							
B.Beaverson	03/18/19	0191005690 conf registratn	03/18/19	295.00	.00	.00	295.00
J.Travis	03/18/19	0191005690 conf registration	03/18/19	295.00	.00	.00	295.00
				Vendor Total: KMCA	590.00	.00	590.00
Vendor: KYTREAS Kentucky State Treasurer							
3/18reimb	03/18/19	0153404680 reimb litter funds	03/18/19	191.08	.00	.00	191.08
				Vendor Total: KYTREAS	191.08	.00	191.08
Vendor: LCNI The Spencer Magnet							
3/18cc	03/18/19	0150803020 misc cc ads	03/18/19	430.37	.00	.00	430.37
3/18recy	03/18/19	0152177410 recy grant ads	03/18/19	145.00	.00	.00	145.00
3/18zoning	03/18/19	0150703020 zoning ads	03/18/19	49.08	.00	.00	49.08
				Vendor Total: LCNI	624.45	.00	624.45
Vendor: LINDAKAIN Law Firm of Linda K. Ain							
3512	03/18/19	0150253320 cable legal svcs	03/18/19	480.00	.00	.00	480.00
				Vendor Total: LINDAKAIN	480.00	.00	480.00
Vendor: LOWES Lowe's							
911302	03/18/19	0150155860 sher bldg lock	03/18/19	23.75	.00	.00	23.75
912402	03/18/19	0152055710 animctr vaccuum	03/18/19	95.00	.00	.00	95.00
912952	03/18/19	0151404430 ems hinges,latch	03/18/19	44.62	.00	.00	44.62
				Vendor Total: LOWES	163.37	.00	163.37
Vendor: MAGI MAGI Services LLC							
2729	03/18/19	0151405500 ems monitors mainte	03/18/19	600.00	.00	.00	600.00
				Vendor Total: MAGI	600.00	.00	600.00
Vendor: MEADE Meade Tractor							
Feb2019	03/18/19	0152175660 recy skidsteer pts	03/18/19	280.58	.00	.00	280.58
				Vendor Total: MEADE	280.58	.00	280.58
Vendor: NEOFUNDS Neofunds by Neopost							
3/18clerk	03/18/19	0150105630 clerk postage	03/18/19	1,003.00	.00	.00	1,003.00
				Vendor Total: NEOFUNDS	1,003.00	.00	1,003.00

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: NS&I Northern Safety & Industrial							
803345393	03/18/19	0152174270 recy safetygloves	03/18/19	62.01	.00	.00	62.01
				Vendor Total: NS&I	62.01	.00	62.01
Vendor: OBRIEN O'Brien of Shelbyville Inc.							
S161506	03/18/19	0151404430 med1 filters,oil	03/18/19	101.43	.00	.00	101.43
S161766	03/18/19	0151404430 med2 filters,oil	03/18/19	102.77	.00	.00	102.77
				Vendor Total: OBRIEN	204.20	.00	204.20
Vendor: PBELECTRON PB Electronics Inc.							
136243	03/18/19	0150154350 sher radar certfic	03/18/19	780.00	.00	.00	780.00
				Vendor Total: PBELECTRON	780.00	.00	780.00
Vendor: QUADMED Quad Med Inc.							
147259	03/18/19	0151405500 ems medic supplies	03/18/19	287.25	.00	.00	287.25
				Vendor Total: QUADMED	287.25	.00	287.25
Vendor: RUMPKE Rumpke of Kentucky, Inc							
3069558	03/18/19	0153404680 litter dumpster	03/18/19	339.19	.00	.00	339.19
				Vendor Total: RUMPKE	339.19	.00	339.19
Vendor: S&JLIGHT S&J Lighting & Lense Supply							
228031	03/18/19	0150155860 sher lights	03/18/19	287.79	.00	.00	287.79
				Vendor Total: S&JLIGHT	287.79	.00	287.79
Vendor: SCBE Spencer Co Board of Education							
506	03/18/19	0154015480 bball league rental	03/18/19	3,318.00	.00	.00	3,318.00
				Vendor Total: SCBE	3,318.00	.00	3,318.00
Vendor: SELECTTECH Select-Tech Inc.							
41381	03/18/19	0151404430 ems solenoid valve	03/18/19	58.96	.00	.00	58.96
42461	03/18/19	0151404430 ems latch	03/18/19	50.99	.00	.00	50.99
				Vendor Total: SELECTTECH	109.95	.00	109.95
Vendor: SHELBYAUTO Shelby County Automotive Inc							
307448	03/18/19	0154015920 parks filter	03/18/19	5.90	.00	.00	5.90
				Vendor Total: SHELBYAUTO	5.90	.00	5.90
Vendor: SOFTW MGMT Software Management LLC							
28939	03/18/19	0150105850 clk softwr progrm	03/18/19	2,522.00	.00	.00	2,522.00
				Vendor Total: SOFTW MGMT	2,522.00	.00	2,522.00
Vendor: TIMEWARNER Time Warner Cable							
3/18sher_j	03/18/19	0150155780 sher internet	03/18/19	.81	.00	.00	.81
				Vendor Total: TIMEWARNER	.81	.00	.81
Vendor: TRW Thomson Reuters-West							
839875969	03/18/19	0150153480 sher CLEAR,Feb2019	03/18/19	152.93	.00	.00	152.93
				Vendor Total: TRW	152.93	.00	152.93
Vendor: TVILLEHARD Taylorsville Hardware							
3/18anim	03/18/19	0152055710 animctrl keys	03/18/19	3.00	.00	.00	3.00
3/18clerk	03/18/19	0150104450 clerk batteries	03/18/19	21.49	.00	.00	21.49

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General Fd

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3/18ems	03/18/19	0151405860 ems bldg hinges	03/18/19	31.85	.00	.00	31.85
3/18maint	03/18/19	0150807210 maint parts	03/18/19	74.53	.00	.00	74.53
3/18parks	03/18/19	0154015920 parks pts	03/18/19	23.87	.00	.00	23.87
3/18sher	03/18/19	0150155860 sher bldg parts	03/18/19	46.01	.00	.00	46.01
Vendor Total: TVILLEHARD				200.55	.00	.00	200.55
Vendor: UNIFIRST Unifirst Corp							
3/18anim	03/18/19	0152055780 animctrl unif,custo	03/18/19	203.70	.00	.00	203.70
3/18annax	03/18/19	0150865780 annax mats,custod	03/18/19	142.24	.00	.00	142.24
3/18cths	03/18/19	0150804110 cths mats,custod	03/18/19	179.52	.00	.00	179.52
3/18ems	03/18/19	0151405860 ems mats,custod	03/18/19	238.65	.00	.00	238.65
3/18judg	03/18/19	0150014450 judge mats	03/18/19	4.56	.00	.00	4.56
3/18maint	03/18/19	0150807210 maint unif,custo	03/18/19	276.70	.00	.00	276.70
3/18parks	03/18/19	0154015780 parks unif,custod	03/18/19	316.94	.00	.00	316.94
3/18pva	03/18/19	0150305780 pva mats	03/18/19	31.36	.00	.00	31.36
3/18pz	03/18/19	0150705780 plizo mats,custod	03/18/19	93.36	.00	.00	93.36
3/18recy	03/18/19	0152175780 recy unif,custod	03/18/19	314.92	.00	.00	314.92
3/18sher	03/18/19	0150155780 sher mats,custod	03/18/19	140.04	.00	.00	140.04
Vendor Total: UNIFIRST				1,941.99	.00	.00	1,941.99
Vendor: VALLEY Valley Apparel & Signs							
2859	03/18/19	0150154810 sher unif	03/18/19	20.00	.00	.00	20.00
Vendor Total: VALLEY				20.00	.00	.00	20.00
Vendor: WRIGHTEXPR Wex Bank							
3/18anim	03/18/19	0152055920 animctrl fuel	03/18/19	87.66	.00	.00	87.66
3/18coroner	03/18/19	0150204450 coroner fuel	03/18/19	68.98	.00	.00	68.98
3/18ems	03/18/19	0151404550 ems fuel	03/18/19	1,779.29	.00	.00	1,779.29
3/18maint	03/18/19	0150807210 maint fuel	03/18/19	205.75	.00	.00	205.75
3/18parks	03/18/19	0154014550 parks fuel	03/18/19	423.48	.00	.00	423.48
3/18recy	03/18/19	0152174270 recyc fuel	03/18/19	160.47	.00	.00	160.47
3/18sher	03/18/19	0150154550 sheriff fuel	03/18/19	1,706.80	.00	.00	1,706.80
3/18zoning	03/18/19	0150704450 zoning fuel	03/18/19	37.37	.00	.00	37.37
Vendor Total: WRIGHTEXPR				4,469.80	.00	.00	4,469.80

* These invoices are on hold.

Report Total: Invoices	38,633.87
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	38,633.87

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0149090000 to 01GROSS

As Of: Current Date (03/15/2019)

*** End of Report ***

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company Inc.					
69254	03/19/19	0261054550 road fuel	03/19/19	446.21	.00	.00	446.21
69255	03/19/19	0261054550 road fuel	03/19/19	1,154.54	.00	.00	1,154.54
Vendor Total: A&MOIL				1,600.75	.00	.00	1,600.75
Vendor: AUTOZONE		Auto Zone					
4547259354	03/19/19	0261055920 air filters	03/19/19	13.99	.00	.00	13.99
4547259378	03/19/19	0261055920 air filters	03/19/19	13.99	.00	.00	13.99
4547259553	03/19/19	0261054550 hydrau oil drum	03/19/19	379.99	.00	.00	379.99
4547259842	03/19/19	0261054550 coolant	03/19/19	14.99	.00	.00	14.99
4547259931	03/19/19	0261055920 battery	03/19/19	124.99	.00	.00	124.99
4547260136	03/19/19	0261055920 alternator	03/19/19	139.98	.00	.00	139.98
4547260621	03/19/19	0261055920 oil filters	03/19/19	2.25	.00	.00	2.25
4547260656	03/19/19	0261055920 battery	03/19/19	124.99	.00	.00	124.99
4547260658	03/19/19	0261055920 battery	03/19/19	169.99	.00	.00	169.99
4547261325	03/19/19	0261054550 oils	03/19/19	349.00	.00	.00	349.00
4547264267	03/19/19	0261055920 oils drum	03/19/19	679.00	.00	.00	679.00
4547264853	03/19/19	0261055920 oils	03/19/19	119.94	.00	.00	119.94
4547265653	03/19/19	0261055920 fluids	03/19/19	15.18	.00	.00	15.18
4547266111	03/19/19	0261055920 air filters	03/19/19	54.99	.00	.00	54.99
Vendor Total: AUTOZONE				2,203.27	.00	.00	2,203.27
Vendor: BTCWNMILLS		Bardstown Mills					
Jan2019	03/19/19	0261054470 chainsaw chains	03/19/19	264.18	.00	.00	264.18
Vendor Total: BTOWNMILLS				264.18	.00	.00	264.18
Vendor: COUNTRY MT		Taylorsville Country Mart					
3/19road	03/19/19	0261054450 road waters	03/19/19	44.91	.00	.00	44.91
Vendor Total: COUNTRY MT				44.91	.00	.00	44.91
Vendor: CWILDER		Covy Wilder					
1187826	03/19/19	0261054470 reimb boots allow	03/19/19	63.53	.00	.00	63.53
Vendor Total: CWILDER				63.53	.00	.00	63.53
Vendor: DELUXE		Deluxe					
00078795713	03/19/19	0261005030 laser checks	03/19/19	352.58	.00	.00	352.58
Vendor Total: DELUXE				352.58	.00	.00	352.58
Vendor: HAYDONMAT		Haydon Materials LLC					
923426	03/19/19	0261054090 dga stone	03/19/19	410.19	.00	.00	410.19
923427	03/19/19	0261054090 dga stone	03/19/19	1,614.61	.00	.00	1,614.61
Vendor Total: HAYDONMAT				2,024.80	.00	.00	2,024.80
Vendor: JEDINGER&S		J. Edinger & Son, Inc.					
35096	03/19/19	0261055920 parts	03/19/19	266.00	.00	.00	266.00
35186	03/19/19	0261055920 parts	03/19/19	175.65	.00	.00	175.65
Vendor Total: JEDINGER&S				441.65	.00	.00	441.65
Vendor: SEABOARD		Seaboard Asphalt Products Co.					
INV067455	03/19/19	026105439C pothole patch	03/19/19	1,419.56	.00	.00	1,419.56
Vendor Total: SEABOARD				1,419.56	.00	.00	1,419.56

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SHELBYAUTO Shelby County Automotive Inc							
Feb2019	03/19/19	02610559200 parts,filter	03/19/19	140.43	.00	.00	140.43
				Vendor Total: SHELBYAUTO	140.43	.00	140.43
Vendor: TRUCKPRO TruckPro, LLC							
063-0330833	03/19/19	0261055920 parts	03/19/19	127.97	.00	.00	127.97
				Vendor Total: TRUCKPRO	127.97	.00	127.97
Vendor: TVILLEHARD Taylorsville Hardware							
Feb2019	03/19/19	0261055920 bolts	03/19/19	4.78	.00	.00	4.78
				Vendor Total: TVILLEHARD	4.78	.00	4.78
Vendor: UNIFIRST Unifirst Corp							
3/19road	03/19/19	0261055780 road uniforms	03/19/19	1,099.00	.00	.00	1,099.00
				Vendor Total: UNIFIRST	1,099.00	.00	1,099.00
Vendor: WRIGHTEXPR Wex Bank							
3/19road	03/19/19	0261054550 road fuels	03/19/19	312.96	.00	.00	312.96
				Vendor Total: WRIGHTEXPR	312.96	.00	312.96

* These invoices are on hold.

Report Total: Invoices	10,100.37
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	10,100.37

*** Report Options ***

Vendors: ALL

Invoice Dates: ALL

Status: All

Accounts: 0250011010 to 02GROSS

As Of: Current Date (03/14/2019)

*** End of Report ***

ROAD FUND INVOICES/TRANSFERS

- Balance corrections required due to wrong invoice postings:
transfer \$1419.56 to 0261055920 (vehicle maintenance) from 026105439C (cold mix emulsions)
transfer \$2440.66 to 0261055920 (vehicle maintenance) from 0261054090 (stone/gravel)

Cash Balances	General Fund	Road Fund	Inl Fund
11/1/2017	\$445,405.11	\$1,249,166.59	\$19,379.65
11/30/2017	\$632,122.02	\$1,199,423.61	\$23,178.09
12/31/2017	\$783,333.19	\$1,310,814.85	\$159,990.47
1/30/2018	\$883,897.79	\$1,271,368.32	\$28,983.50
2/28/2018	\$825,012.06	\$1,470,996.82	\$17,957.91
3/30/2018	\$584,579.96	\$1,224,489.03	\$15,136.24
4/30/2018	\$717,320.53	\$1,128,330.96	\$9,725.18
5/31/2018	\$669,771.24	\$1,085,967.28	\$17,593.89
6/22/2018	\$335,511.92	\$448,834.10	\$11,911.56
7/1/2018	\$414,602.43	\$517,991.88	\$12,647.61
7/31/2018	\$402,726.09	\$471,642.69	\$64,212.98
8/29/2018	\$318,197.98	\$1,160,032.40	\$36,404.49
9/29/2018	\$29,487.46	\$1,100,500.54	\$64,872.84
10/30/18	\$683,240.54	\$1,034,337.80	\$36,965.80
11/30/18	\$677,774.78	\$891,766.02	\$70,805.66
12/28/2018	\$759,725.26	\$838,536.24	\$34,797.02
1/31/19	\$939,680.43	\$787,028.84	\$63,407.43
2/28/2019	\$976,504.21 (-grants)	\$1,197,172.69 (-Cedar Spr, Little Ck, Watkins, Irma)	\$23,837.27

ADDITIONAL INVOICES AND TRANSFERSGENERAL FUND INVOICES/TRANSFERS

Jakob Spencer	0154015480 basketball league ref 3/2 & 3/9	135.00
Anita Marshall	0154015480 basketball league scorekeeper 3/2 & 3/6	90.00
Andrew Lewis	0154015480 basketball league gatekeeper 3/2	48.00
Drace Johnson	0154015480 basketball league ref 3/2, score 3/9	75.00
William Wilson	0154015480 basketball league ref 3/2	90.00
Andrea Downs	0154015480 basketball league scorekeeper 3/2	60.00
Landon Young	0154015480 basketball league gatekeeper 3/2	32.00
Bralen Spencer	0154015480 basketball league ref 3/2, score 3/9	120.00
Lukas Lewis	0154015480 basketball league gatekeeper 3/2	48.00
Kenisha Marshall	0154015480 basketball league ref 3/2 & 3/6	135.00
Kala Marshall	0154015480 basketball league ref 3/2	90.00
Masen McCracken	0154015480 basketball league scorekeeper 3/2, gate 3/9	84.00
Ronnie Hahn	0154015480 basketball league ref 3/6 & 3/9	90.00
Bill Drury	0191001910 ethics commission mtg 3/3	60.00
Chris Sullivan	0191001910 ethics commission mtg 3/3	60.00
Jim Schaefer	0191001910 ethics commission mtg 3/3	60.00
Lowry Brown	0150701910 zoning board mtg 3/7	60.00
Dwight Clayton	0150701910 zoning board mtg 3/7	60.00
Gordon Deapen	0150701910 zoning board mtg 3/7	60.00
Diana Faue	0150701910 zoning board mtg 3/7	60.00
Marsha Mudd	0150701910 zoning board mtg 3/7	60.00
Ted Noel	0150701910 zoning board mtg 3/7	60.00
Anthony Travis	0150701910 zoning board mtg 3/7	60.00
Paula Wheatley	0150701910 zoning board mtg 3/7	60.00
Steve Hesselbrock	0150651930 election accuracy testing	60.00
Stephanie Compton	0150651930 election accuracy testing	60.00
US Postal	0153404680 solid waste report mailing	7.35
Spencer Co Road Fund	0152175860 reimburse rock	415.85
Spencer Co Road Fund	0150155920 account/invoice correction	454.80
Dean Curtsinger	0150701910 board of adjustments 3/14	60.00
Charles Ethington	0150701910 board of adjustments 3/14	60.00
Doug Goodlett	0150701910 board of adjustments 3/14	60.00
Annelle Hoene	0150701910 board of adjustments 3/14	60.00
Greg Murphy	0150701910 board of adjustments 3/14	60.00

- General rising utility costs are exceeding the available balance for mainten utilities; there is not enough free balance available to last until 6/30; a transfer will be required to continue utility payments; transfer \$2500 to 0150855780 (other co bldgs utilities) from 0150865780 (annex utilities)
- General rising utility costs are exceeding the available balance for animal control utilities; there may not enough free balance available to last until 6/30; a transfer will be required to continue utility payments; transfer \$1000 to 0152055780 (anim ctrl utilities) from 0152055920 (anim ctrl veh expense)
- General rising expenses and fuel are exceeding the available balance for recycling ctr supplies; there is not enough free balance available to last until 6/30; a transfer will be required to continue fuel expenses; transfer \$500 to 0152174270 (recycle supplies) from 0153105070 (public advocacy)

03/14/19
03:37PM

SPENCERC
Open Invoice Report
As of March 14, 2019

Page 1

Jail Fd


Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		Clinical Solutions Pharmacy					
67595	03/20/19	MEDICAL	03/20/19	609.51	.00	.00	609.51
				Vendor Total: CLINICAL	609.51	.00	609.51
Vendor: HEADAUTO		Head Automotive					
1871	03/20/19	JAILER VEH. TRANSMISSION	03/20/19	2,300.00	.00	.00	2,300.00
				Vendor Total: HEADAUTO	2,300.00	.00	2,300.00
Vendor: JEWHPHS		Jewish Hospital Shelbyville					
218-816034-00	03/20/19	MEDICAL-J.ALAMO	03/20/19	537.88	.00	.00	537.88
218-816074-00	03/20/19	MEDICAL-J.CURTSINGER	03/20/19	601.63	.00	.00	601.63
218-816544-00	03/20/19	MEDICAL-J.CHESSER	03/20/19	675.75	.00	.00	675.75
218-834634-00	03/20/19	MEDICAL-S.HENSON	03/20/19	188.36	.00	.00	188.36
218-834636-00	03/20/19	MEDICAL-A.SUTTERLIN	03/20/19	129.29	.00	.00	129.29
218-834692-00	03/20/19	MEDICAL-S.KYSER	03/20/19	188.87	.00	.00	188.87
218-834876-00	03/20/19	MEDICAL-M.WALDRIDGE	03/20/19	1,011.83	.00	.00	1,011.83
218-834925-00	03/20/19	MEDICAL-S.NEWBRAUGH	03/20/19	1,133.56	.00	.00	1,133.56
218-835170-00	03/20/19	MEDICAL-S.SOLIS	03/20/19	447.57	.00	.00	447.57
218-835172-00	03/20/19	MEDICAL-A.RAISOR	03/20/19	21.19	.00	.00	21.19
				Vendor Total: JEWHPHS	4,935.93	.00	4,935.93
Vendor: LYNDAS GRL		Lynda's Grill					
Mar2019	03/20/19	0351013990 inmate meals	03/20/19	57.45	.00	.00	57.45
				Vendor Total: LYNDAS GRL	57.45	.00	57.45
Vendor: SCODET		Shelby County Detention Center					
03022019	03/20/19	2/19 HOUSING	03/20/19	28,419.16	.00	.00	28,419.16
				Vendor Total: SCODET	28,419.16	.00	28,419.16
Vendor: SEEMER		SE Emergency Physicians					
218-568445-00	03/20/19	MEDICAL-S.KYSER	03/20/19	47.40	.00	.00	47.40
219-064603-00	03/20/19	MEDICAL-T.VIRES	03/20/19	116.04	.00	.00	116.04
				Vendor Total: SEEMER	163.44	.00	163.44
Vendor: WRIGHTEXPR		Wex Bank					
3/20/jail	03/20/19	0351014550 jailer fuel	03/20/19	241.80	.00	.00	241.80
				Vendor Total: WRIGHTEXPR	241.80	.00	241.80

* These invoices are on hold.

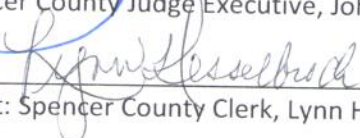
Report Total: Invoices	36,727.29
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	36,727.29

*** Report Options ***
Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (03/14/2019)
*** End of Report ***

- Motion made by Esq. Beaverson, seconded by Esq. Travis, with all members of the Court present voting "aye", except Esq. M. Moody and Esq. J. Moody who were absent, it is hereby ordered to adjourn this meeting at 9:55 pm.



Spencer County Judge Executive, John Riley



Attest: Spencer County Clerk, Lynn Hesselbrock

4-2-19

Date

4-2-2019

Date