

EB00982LD

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

Pledge of Allegiance to the American Flag.

At this Mr. Larry Bertley, Constable of District #5 was sworn in by County Judge Executive Karrer.

Call to order by County Judge and roll call was given by the County Clerk.

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 suspend the printed agenda to go with today's form of business, some items not listed on the today's agenda.

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 the previous Fiscal Court Minutes.

Communications From Citizens:

Carmen Gaines came before the Court to speak on behalf of Collis Rogers and Darrell Stevens experience with the County.

Sonny Gollar came before the Court to ask the Court for their help in getting water to his property around the Highgrove-Cox's Creek area.

Trevor Brown came before the Court to speak on behalf of the Building Inspector Steve Clark. Gary Kehne came before the Court to speak on behalf of the Building Inspector, Steve Clark.

Mayor Pay came before the Court to welcome the new court and wish them well.

Communications From County Judge Executive:

County Judge Karrer welcome everyone who was present for this Fiscal Court meeting.

Communications Reports From Members, Other Offices And Committees:

1) 911 Committee Report With Nathan Nation:

Mr. Nation at this time gave his report on the Home Grant Security Grant and the use of the grant will help purchase radio's, computers for the Fire Department, EMS and Sheriff's Office.

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 go ahead and approve and award the Home Land Security Grant and access computers.

2) EMS Heart Monitor Repair Estimate \$1,200.00:

On motion of Esq. Goodlett, second by Esq. Judd, all members of the Court present voting "Aye" it is hereby ordered by the Court to approve the EMS Heart Monitor Repair with the cost of \$1200.00.

3) Sheriff Donald Stump:

On motion of Esq. Cheek, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the purchase of Emergency Equipment for the Sheriff's Office consisting of Computers, server and printer, computers(3) \$3528.96 and server (1) \$3400.00.

GD Computer Specialist Inc.
P.O. Box 722
71 Ray Rd, Suite 200
Taylorsville, KY 40071

Quote

Date	Quote #
1/2/2011	1

Name / Address
Spencer County Fiscal Court
P.O. Box 197
Taylorsville, Ky 40071

Description	Rep		Project	
	MG			
	Qty		Total	
2400 CPU/2gb ram, with color printer MS Windows 7		3	2,549.97	
Color Copy Scan Fax Print		1	549.99	
Color Printer Fax Print Scan Copy		1	428.00	
Total			\$3,528.96	

ES00982LD

GD Computer Specialist Inc.

P.O. Box 722
71 Ray Rd. Suite 200
Taylorville, KY 40071

Quote

Date	Quote #
1/2/2011	2

Name / Address Spencer County Fiscal Court P.O. Box 297 Taylorville, Ky 40071
--

Description	Qty	Project	
		MG	Total
Intel Duo, 4 gb ram, Terra Byte hdd, MS Windows SBS 5 user lic, CD/DVD writer	1		3,400.00
Thank you for your business.			Total 3,400.00

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 Spencer County Transport-Monthly Report.

SPENCER COUNTY TRANSPORT-MONTHLY REPORT

MONTH Dec 2010

NUMBER OF TRIPS <u>71</u>	NUMBER OF TRIPS <u>82</u>
DUI <u>11</u>	AMOUNT <u>3280</u>
BALANCE <u>82</u>	DAVID <u>440.00</u>
	Darrell <u>520.00</u>

GAS EXPENSE 553.93 AMOUNT DUE \$ 2320.00

TOTAL MILEAGE 3111

VEHICLE REPAIRS None

MISC. EXPENSES 157.24 Phone 4950 Ford 107.34 3 months Linda Rest 137.24

COURT RIMS 33

JAIL RIMS 49

TRANSPORT OFFICERS	RUNS	SITTING	TOTAL
SHARON COOK	<u>4</u>		<u>160.00</u>
MARLENE CRAHMER	<u>25</u>	<u>4 hrs</u>	<u>1040.00</u>
TABITHA KING	<u>6</u>		<u>240.00</u>
DARRELL HERNDON	<u>27</u>		<u>560.00</u>
GLENN GOODLETT			
RON HANCE	<u>9</u>	<u>1hr</u>	<u>372.00</u>

TOTAL AMOUNT DUE \$ 2529.24

SPENCER COUNTY JAILER: Paul Haight
THE HONORABLE DAVID HOGGIBIN

Trips DATE 12-21-10
 U.L. Hospital = 5
 Richmond = 1
 Eshop = 4 • Darrell + Tab
 Hardin Co = 4

E900982LD

Old Business:

1) Chelsey Park Inspection Letter:
 On motion of Esq. Davis, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to table item Chelsey Park.

New Business:

1) Review And Approval Of Bills and Transfers:
 On motion of Esq. Goodlett, second by Esq. Judd, all members of the Court present voting, with the exception of Esq. Davis abstaining his vote on the KHS item, due to conflict of interest with all remaining of the Court voting "Aye", it is hereby ordered by the Court to pay all bills and make all transfers.

12/30/10 04:21PM Spencer County Fiscal Court Open Invoice Report As of December 30, 2010 Page 1 of 3

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AT&T AT & T							
1/3annex	01/03/11	0150865780 annex phones	01/03/11	514.89	.00	.00	514.89
1/3annex	01/03/11	0150865780 annex dsl lines	01/03/11	161.04	.00	.00	161.04
1/3atty	01/03/11	0150055780 co atty phone/net	01/03/11	136.35	.00	.00	136.35
1/3bdginsp	01/03/11	0151154450 bdg insp phone	01/03/11	24.08	.00	.00	24.08
1/3clerk	01/03/11	0150105730 clerk phones	01/03/11	162.27	.00	.00	162.27
1/3chse	01/03/11	0150805780 chse phones/net	01/03/11	834.84	.00	.00	834.84
1/3eda	01/03/11	0150753090 eda phones/net	01/03/11	104.47	.00	.00	104.47
1/3elevator	01/03/11	0150803520 elevator phone	01/03/11	57.17	.00	.00	57.17
1/3ems	01/03/11	0151405780 ems phones/net	01/03/11	122.42	.00	.00	122.42
1/3humane	01/03/11	0152055780 humane soc utilit	01/03/11	37.24	.00	.00	37.24
1/3occlax	01/03/11	0150475780 occlax phones/net	01/03/11	132.99	.00	.00	132.99
1/3parks	01/03/11	0154015780 parks phones	01/03/11	58.11	.00	.00	58.11
1/3pva	01/03/11	0150305780 pva phones	01/03/11	73.75	.00	.00	73.75
1/3recycle	01/03/11	0152175780 recycling phone	01/03/11	20.01	.00	.00	20.01
1/3sheriff	01/03/11	0150155780 sheriff phones/net	01/03/11	108.41	.00	.00	108.41
1/3zoning	01/03/11	0150705780 zoning phones/net	01/03/11	80.86	.00	.00	80.86
Vendor Total: AT&T				2,638.90	.00	.00	2,638.90
Vendor: C & H SEC C & H Securily Inc.							
26742atly	01/03/11	0150055780 Jan panic alarm	01/03/11	19.99	.00	.00	19.99
26743occlax	01/03/11	0150475780 Jan panic alarm	01/03/11	19.99	.00	.00	19.99
26744chse	01/03/11	0150805780 Jan panic alarm	01/03/11	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL Cardinal Office Products							
IN-1016547	01/03/11	0151404460 ems office supplies	01/03/11	112.21	.00	.00	112.21
IN-1016547	01/03/11	0150804110 custodial supplies	01/03/11	155.70	.00	.00	155.70
IN-1017545	01/03/11	0150014450 judge supplies	01/03/11	81.41	.00	.00	81.41
Vendor Total: CARDINAL				349.32	.00	.00	349.32
Vendor: CITY Taylorsville Waterworks							
1/3annex	01/03/11	0150865780 annex utilities	01/03/11	22.25	.00	.00	22.25
1/3chse	01/03/11	0150805780 chse utilities	01/03/11	26.15	.00	.00	26.15
1/3ems	01/03/11	0151405780 ems utilities	01/03/11	33.17	.00	.00	33.17
1/3occlax	01/03/11	0150475780 occlax utilities	01/03/11	19.18	.00	.00	19.18
1/3parks	01/03/11	0154015780 parks utilities	01/03/11	12.18	.00	.00	12.18
1/3recycle	01/03/11	0152175780 recycle utilities	01/03/11	31.56	.00	.00	31.56
1/3sheriff	01/03/11	0150155780 sheriff utilities	01/03/11	11.77	.00	.00	11.77
1/3zoning	01/03/11	0150705780 zoning utilities	01/03/11	11.77	.00	.00	11.77
Vendor Total: CITY				175.03	.00	.00	175.03
Vendor: DMS Discount Mini Storage							
Jan2011-she	01/03/11	0150154450 evidence storage	01/03/11	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: EDA Economic Development Authority							
Dec2010	01/03/11	0150753090 econ dev contrib	01/03/11	2,395.53	.00	.00	2,395.53
Vendor Total: EDA				2,395.53	.00	.00	2,395.53
Vendor: GALLS Galls Inc.							

12/30/10 04:21PM Spencer County Fiscal Court Open Invoice Report As of December 30, 2010 Page 2 of 3

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
510997409	01/03/11	0150204450 coroner shirts	01/03/11 *	45.48	.00	.00	45.48
511023204	01/03/11	0150204450 dep coroner shirts	01/03/11	51.97	.00	.00	51.97
511045341	01/03/11	0150154810 sheriff boltkeepers	01/03/11	184.00	.00	.00	184.00
Vendor Total: GALLS				281.45	.00	.00	281.45
Vendor: GRBROS Greenwell Brothers Inc.							
1/3chse	01/03/11	0150805780 chse utilities	01/03/11	755.89	.00	.00	755.89
1/3occlax	01/03/11	0150475780 occlax utilities	01/03/11	302.42	.00	.00	302.42
Vendor Total: GRBROS				1,058.31	.00	.00	1,058.31
Vendor: HARDWARE Bennett Hardware							
1/3bdgs	01/03/11	0150805710 bdgs repairs	01/03/11	47.93	.00	.00	47.93
1/3cust	01/03/11	0150804110 custodial supplies	01/03/11	249.71	.00	.00	249.71
1/3mainten	01/03/11	0150807210 maintn parts	01/03/11	10.48	.00	.00	10.48
1/3recycle	01/03/11	0152174680 recycle cldy	01/03/11	11.49	.00	.00	11.49
Vendor Total: HARDWARE				319.61	.00	.00	319.61

ES00098LD

Vendor: HMB	HMB Professional Engineers Inc						
*phase4water	01/03/11 0180997410 waterproject	01/03/11	4,462.50	.00	.00	4,462.50	
	Vendor Total: HMB		4,462.50	.00	.00	4,462.50	
Vendor: HUMANE	Kentucky Humane Society						
Jan2011	01/03/11 0152053150 animal contract	01/03/11	6,767.62	.00	.00	6,767.62	
	Vendor Total: HUMANE		6,767.62	.00	.00	6,767.62	
Vendor: KACCOA	KACo Insurance Agency						
B12385	01/03/11 0191005210 cosover bond	01/03/11	109.80	.00	.00	109.80	
B12386	01/03/11 0191005210 dep cosover bond	01/03/11	109.80	.00	.00	109.80	
B12397	01/03/11 0191005210 co judge bond	01/03/11	109.80	.00	.00	109.80	
B12398	01/03/11 0191005210 constable bond	01/03/11	109.80	.00	.00	109.80	
B12399	01/03/11 0191005210 constable bond	01/03/11	109.80	.00	.00	109.80	
B12400	01/03/11 0191005210 surveyor bond	01/03/11	109.80	.00	.00	109.80	
B12402	01/03/11 0191005210 sheriff rovanue bond	01/03/11	1,620.55	.00	.00	1,620.55	
B12403	01/03/11 0191005210 jailer bond	01/03/11	109.80	.00	.00	109.80	
B12453	01/03/11 0191005210 sheriff bond	01/03/11	109.80	.00	.00	109.80	
B12733	01/03/11 0191005210 constable bond	01/03/11	109.80	.00	.00	109.80	
	Vendor Total: KACCOA		2,608.75	.00	.00	2,608.75	
Vendor: MID-ST	Mid-State Exterminators						
1/0mcaa	01/03/11 0152055860 sr cor pest control	01/03/11	210.00	.00	.00	210.00	
	Vendor Total: MID-ST		210.00	.00	.00	210.00	
Vendor: NCDHD	North Central District						
531-emis	01/03/11 0151404460 emis hepb shols	01/03/11	320.00	.00	.00	320.00	
	Vendor Total: NCDHD		320.00	.00	.00	320.00	
Vendor: OTIS	Otis Elevator Company						
CL005500111	01/03/11 0150803520 elevator maint conit	01/03/11	3,421.93	.00	.00	3,421.93	
	Vendor Total: OTIS		3,421.93	.00	.00	3,421.93	
Vendor: PEIC	Public Entity Insurance Corp.						
8771	01/03/11 0191005210 co clerk bond	01/03/11	272.00	.00	.00	272.00	

12/30/10
04:21PM

Spencer County Fiscal Court
Open Invoice Report
As of December 30, 2010

Page 3 of 3
CANCER HILL

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: PEIC				272.00	.00	.00	272.00
Vendor: PEOPLE	The Peoples Bank						
2011box	01/03/11	0150404450 safety dep box rent	01/03/11	15.00	.00	.00	15.00
	Vendor Total: PEOPLE			15.00	.00	.00	15.00
Vendor: OURLL	Ourl Corporation						
1093146	01/03/11	0150704450 pla desk calendar	01/03/11	10.47	.00	.00	10.47
1093146	01/03/11	0150404450 treas desk calendar	01/03/11	3.49	.00	.00	3.49
1093146	01/03/11	015104460 emis calendar binder	01/03/11	16.99	.00	.00	16.99
1093146	01/03/11	0151354200 dem calendar binder	01/03/11	16.99	.00	.00	16.99
	Vendor Total: OURLL			41.42	.00	.00	41.42
Vendor: RCS COMM	RCS Communications						
Jan2011-emis	01/03/11	0151404430 emis radio maint.	01/03/11	110.00	.00	.00	110.00
	Vendor Total: RCS COMM			110.00	.00	.00	110.00
Vendor: SALMON	Salmon Construction Inc.						
*phase4water	01/03/11	0180997410 waterproject	01/03/11	35,704.98	.00	.00	35,704.98
	Vendor Total: SALMON			35,704.98	.00	.00	35,704.98
Vendor: SISLER	Sisler-Maggard Engineering						
*phase4water	01/03/11	0180997410 water project	01/03/11	4,214.68	.00	.00	4,214.68
	Vendor Total: SISLER			4,214.68	.00	.00	4,214.68
Vendor: WISE	Randy Wise						
1/3reimb	01/03/11	0154014570 reimb b-bill sage#	01/03/11	19.06	.00	.00	19.06
	Vendor Total: WISE			19.06	.00	.00	19.06
Vendor: ZOLL	Zoll Medical Corp.						
1747851	01/03/11	0151404460 monitor, semi865	01/03/11	12,039.13	.00	.00	12,039.13
	Vendor Total: ZOLL			12,039.13	.00	.00	12,039.13

* These invoices are on hold.

Report Total: Invoices 78,535.19
Open Credits .00
Less Discounts Available .00
Net Balance Due 78,535.19

*** Report Options ***
Vendors: ALL
Invoice Dates: 01/03/2011 to 01/03/2011
Status: All
Accounts: ALL
As Of: Current Date (12/30/2010)
*** End of Report ***

EG00982LD

12/30/10
04:22PM

Spencer County Fiscal Court
Open Invoice Report
As of December 30, 2010

Page 1 of 1

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&M OIL A & M Oil Company							
119633road	01/04/11	0261054550 road fuels	01/04/11	421.85	.00	.00	421.85
				Vendor Total: A&M OIL	421.85	.00	421.85
Vendor: AT&T A T & T							
11/road	01/04/11	0261055780 road phones	01/04/11	21.62	.00	.00	21.62
				Vendor Total: AT&T	21.62	.00	21.62
Vendor: CIFGO Smith's Service Station & Tire							
11/road	01/04/11	0261054470 tire repair	01/04/11	10.00	.00	.00	10.00
				Vendor Total: CIFGO	10.00	.00	10.00
Vendor: CITY Taybesville Waterworks							
11/road	01/04/11	0261055780 road utilities	01/04/11	20.80	.00	.00	20.80
				Vendor Total: CITY	20.80	.00	20.80
Vendor: HARDWARE Bennell Hardware							
11/road	01/04/11	0261054470 misc road supplies	01/04/11	465.26	.00	.00	465.26
				Vendor Total: HARDWARE	465.26	.00	465.26
Vendor: HUBER Huber Tire Inc.							
30-7596	01/04/11	0261054470 truck tire	01/04/11	297.00	.00	.00	297.00
				Vendor Total: HUBER	297.00	.00	297.00
Vendor: LFLW Limestone Farm Lawn Works&ts							
03 4024325	01/04/11	0261054470 road supplies	01/04/11	26.63	.00	.00	26.63
				Vendor Total: LFLW	26.63	.00	26.63

* These Invoices are on hold.

Report Total: Invoices	1,263.16
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	1,263.16

*** Report Options ***

Vendors: ALL
Invoice Dates: 01/04/2011 to 01/04/2011
Status: All
Accounts: ALL
As Of Current Date (12/30/2010)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Fleetone	misc depts fuels:	
	bldg insp fuel	120.10
	sheriff fuel	2,068.91
	ems fuel	2,085.52
	maintenance fuel	44.95
	parks fuel	106.68
	coroner fuel	53.59
	recycling fuel	117.70
Synergy Group	subdivision inspections	450.00
Kenneth Jones	court-ordered fee	435.00
Faulkners Meats (previously approved)	foodbasket food, pd by donations	1,876.90
CountyMart	foodbasket food, pd by donations	198.00
Whitney Thomas	basketball referee, 12/11/2010	60.00
U.S. Postmaster	occtax postage	308.00
Bill Karrer	reimburse conference registration	175.00
Buddy Stump	reimburse carpet cleaner, paint	158.47
	reimburse badges, voice recorder	503.12
	reimburse conference expenses	945.29

ROAD FUND INVOICES/TRANSFERS

Fleetone	road fuels	3,308.86
----------	------------	----------

JAIL FUND INVOICES/TRANSFERS

Fleetone	transport fuels	645.18
----------	-----------------	--------

Transfer \$11,000 from 0351013140 (transports) to 0351011010 (jailer salary)

Cash Balances	General Fund	Road Fund	Jail Fund
7/30/2010	\$679,241.21	\$70,092.40	\$17,427.00
8/31/2010	\$649,371.47	\$618,512.99	\$18,814.99
9/1/2010	\$486,865.65	\$560,218.88	\$21,368.98
10/1/2010	\$453,268.26	\$552,799.72	\$ 6,233.71
10/29/2010	\$602,770.31	\$523,655.16	\$18,365.96
12/3/2010	\$925,633.22	\$576,181.02	\$19,373.61
12/17/2010	\$701,985.25	\$155,625.22	\$14,473.64

+91000 cd from road bond

ES00982LD

2) Zoning Readings, and Recommendations:

On motion of Esq. Cheek, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court for Julie Sweazy, Planning and Zoning Administrator to charge a \$10.00 fee for ALL copies of DVD OR CD that is requested by the public and she (Julie) is responsible to make all copies, of the Fiscal Court Meetings.

3) One-Year review of Orchards of Plum Creek Subdivision Roads For Possible Bond Release:

On motion of Esq. Davis, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court to table the item of Orchards of Plum Creek Subdivision Roads.

4) 2011 Sheriff Budget Proposal From Sheriff Donald Stump:

On motion of Esq. Davis, second by Esq. Moody, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the Spencer County Sheriff Budget line by line.

5) 2011 Clerk Budget Proposal From Clerk Judy Puckett:

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 table item Clerk's 2011 Budget.

6) Public Officials Bonding Compliance With Kentucky Revised Statutes And Kentucky Constitution:

Bonds on file in the County Clerks Office, Bill Karrer, Spencer County Judge Executive, Darrell Herndon, Spencer County Jailer, Danny Hilbert, Spencer County Coroner, Janet-Graff Oliver, Spencer County Deputy Coroner, Donald Stump Jr., Spencer County Sheriff, Duane Humel, Spencer County Constable District# 2, James W. Ashley, Spencer County Constable District# 1, Garland Armstrong, Spencer County Surveyor, Judy Puckett, Spencer County Clerk.

7) Estimate For Changing Locks On County Buildings:

On motion of Esq. Cheek, second by Esq. Davis, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve the changing and paying for the locks that was done for the Sheriff's Office and the County Judge's Office.

8) Ordinance No. 10 (2011 Series) For Continuity Of Government, First Reading:

Ordinance No. 10, An Ordinance Relating TO The Continuity Of Government is read to the Court for first reading.

Spencer County, Kentucky
Ordinance No. 10
Fiscal Year 2011 Series

An Ordinance Relating to the Continuity of Government

Whereas, the Spencer County Fiscal Court deems it necessary to provide for the orderly succession of the Office of County Judge Executive in the event of the absence or disability of the Judge Executive as defined in KRS 67.725, or a vacancy of the Office of the Judge Executive to be filled in accordance with Section 152 of the Kentucky Constitution; and

Whereas, the line of succession contained in this ordinance is to ensure that a county governmental official is available to serve in the absence or disability of the Judge Executive, Deputy Judge Executive, or any successor.

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

Section One. When the absence or disability of Spencer County Judge Executive Bill Karrer shall prevent his serving in the Office and performing the duties and responsibilities of the County Judge Executive, these duties shall be administered temporarily by Deputy County Judge Executive Karen Cursinger, appointed pursuant to KRS 67.711, and whose authority is set forth in KRS 67.711(2) and emergency powers KRS 67.730 to 67.735.

Section Two. If neither the County Judge Executive nor the Deputy County Judge Executive is able to serve in the Office of Judge Executive by reason of absence, disability, or vacancy, then the duties of the Office of Judge Executive shall be assumed temporarily by members of the Spencer County Fiscal Court as follows, with emergency powers as set forth in KRS 67.740 to 67.745:

1. David Goodlett
2. Hobert Judd
3. Ronald Cheek
4. Mike Moody
5. Jerry Davis

Section Three. This ordinance shall take effect and be in full force upon its adoption and publication as prescribed by law. All prior ordinances, resolutions, or parts thereof inconsistent with this ordinance are hereby repealed.

Given first reading and approval on JANUARY 3rd, 2011

Given second reading and adoption on _____

Bill Karrer
Spencer County Judge Executive

Attest:

Judy Puckett
Spencer County Fiscal Court Clerk

ES00982LD

9) Executive Session -Personnel (KRS 61.810(1)(f) And 61.815:

On motion of Esq. Judd, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered by the Court according to KRS 61.810(1)(f) and 61.815 to go into executive session discussion personnel.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the Court present voting "Aye", it is hereby ordered by the Court to go back into the regular session of the Court.
No action taken.

10) Re-Hiring And Hiring Of County Appointees And Employees And Committee Appointments:

On motion of County Judge Executive Karrer, second by Esq. Goodlett, all members of the Court present voting "Aye", it is hereby ordered to accept the recommendations by the County Judge of County Employee's, County Appointees, and committee appointments, for re-hire or hire, list shown below.

Appointment of County Employee(s)

On motion of the County Judge Executive, seconded by Esq. Goodlett, with vote of Esq. Judd, Esq. Goodlett, Esq. Moody, Esq. Davis, Esq. Cheek and County Judge Executive Karrer, all voting "Aye".

The record is ordered to reflect that pursuant to KRS 67.710 (7) with the approval of the fiscal court the County Judge Executive hereby appoints the following individual(s) to hold position(s) indicated, effective January 3, 2011:

Employee Name	Position	Pay Rate	Appropriation Acct
Baize David	ems/shift supervisor	8.85/hr	0151401370
Casey David	deputy sheriff	13.00/hr	0150151030
Cheek Ronald (Woodie)	magistrate	650.00/mth	0150251010
	magistrate/committee	300.00/mth	0294002100
Chesser Scott	ems	8.00/hr	0151401370
Clark Steve	bidg inspector	1634.62/biweekly	0151151850
Coomes Norman	ems	7.81/hr	0151401370
Coulter Jeff	ems/shift supervisor	13.25/hr	0151401370
Cox Dawn	ems office manager	810.24/biweekly	0151401650
Curtsinger Karen	deputy judge	1347.39/biweekly	0150011030
Curtsinger Kenneth	recycling	7.93/hr	0152171610
Davis Jerry	magistrate	650.00/mth	0150251010
	magistrate/committee	300.00/mth	0294002100
Fleming J.D.	ems	9.20/hr	0151401670
Gaffney Steve	ems	8.60/hr	0151401670
Goodlett David	magistrate	650.00/mth	0150251010
	magistrate/committee	300.00/mth	0294002100
Graff-Oliver Janet	deputy coroner	250.00/mth	0150201030
Hendricks Jonathon	ems	12.00/hr	0151401370
Herndon Darrell	mainten/superintend	25000/yr	0350801770
	jailer	20000/yr	0351011010
Herndon Doug	ems	9.51/hr	0151401370
Herndon Tim	ems	9.51/hr	0151401370
Hilbert Danny	ems	9.57/hr	0151401370
	coroner	500.00/mth	0150201010
Holbert Joseph	ems	8.00/hr	0151401370
Hollan Ruth Ann	co atty	1165.94/mth	0150051010
Hollan-Bryant Treasure	co atty secretary	324.03/biweekly	0150051030
Hornsby Aaron	ems	8.60/hr	0151401370
Humphrey Michael	ems	8.60/hr	0151401370
Jewell Damon	deputy sheriff	13.00/hr	0150151030
Jolinson Sean	ems	12.29/hr	0151401370
Jones Robert	ABC admin	200.00/mth	0150501070
Judd Hobert	magistrate	650.00/mth	0150251010
	magistrate/committee	300.00/mth	0294002100
Karrer Bill	county judge	70668.33/yr	0150011010
Kehne Jan	zoning enforcement	8.72/hr	0150701670
Linnp Chris	ems/shift supervisor	9.29/hr	0151401370
Linnp Jessica	ems	8.00/hr	0151401370
Marchesseault Brian	ems	9.04/hr	0151401370
McCarthy Roy	custodial	9.43/hr	0150801750
Miles Gordon	deputy sheriff	14.00/hr	0150151030
Moody Mike	magistrate	650.00/mth	0150251010
	magistrate/committee	300.00/mth	0294002100
Moore Jonathon	ems	8.00/hr	0151401370
Nevitt Nathan	ems	7.50/hr	0151401370
Ochs Jr. Curtis	asst zoning admin	1040.77/biweekly	0150701030
Pratt Michael	deputy sheriff	26.97/hr (grant)	0150151030
Robinson Becky	law librarian	50.00/mth	0150601010
Smith Ronnie	asst parks director	769.24/biweekly	0154011850
Smith Stephanie	occupation tax	15.53/hr	0150471030
Stevens Darrell	DEM director	1675.49/biweekly	0151351070
Stump Donald (Buddy)	sheriff	70668.33/yr	0150151010
Sweazy Julie	zoning admin	1347.39/biweekly	0150701030
Thomas Robert	deputy sheriff	14.00/hr	0150151030
Thomas Sharon	sheriff clerk	14.00/hr	0150151650
Tindle Raymond	parks mowing crew	8.72/hr	0154011790
Ulevy Erica	ems	11.27/hr	0151401370
Ulevy Todd	ems	7.63/hr	0151401370
Ware Andrew	ems	7.50/hr	0151401370
Williams Doug	treasurer	1347.39/biweekly	0150401020
Wise Randy	parks director	956.22/biweekly	0154011030
Yates Jon	ems	7.50/hr	0151401370
	vacancy deputy sheriff		0261051430
	vacancy deputy sheriff		0261051430
Burch Todd	road foreman	39,500/yr	0261031020
Chesser Jimmy	road crew	10.75/hr	0261051430
Goodwin William (Billy)	road crew	12.04/hr	0261051430
Hahr Walter	road crew	9.75/hr	0261051430
Macdox Elwood Jr (Woody)	road crew	14.28/hr	0261051430
Shelburne David	asst road foreman	12.50/hr	0261051430
Whitehouse Keith	road crew	11.27/hr	0261051430

E900982LD

SPENCER COUNTY FISCAL COURT COMMITTEE APPOINTMENTS

Current Fiscal Court Committees:

Grants:
Mike Moody
Woodie Cheek

Equipment:
David Goodlett,
Robert Judd

Administrative Code:
Woodie Cheek
Buddy Stump
Judy Puckett
TBA
TBA

Health Insurance:
Mike Moody
Sherie Coulter
TBA
Darrell Herndon
Buddy Stump
Abbi Nation
TBA

Personnel:
Bill Karrer
Jerry Davis
vacancy's department head

Reads:
TBA TODD BURCH
district's magistrate
engineer as needed and f.c. approved

Solid Waste:
Robert Judd
Jerry Davis
Curtis Ochs

Current appointees and terms:

ADA committee
Mike Moody
Bill Karrer
Roy Brewer

Public Improvements Corporation

Bill Karrer, president
Mike Moody, secretary and director
Doug Williams, treasurer
David Goodlett, director
Jerry Davis, director
Robert Judd, director
Woodie Cheek, director

Member of Ky Assoc. of Counties (KACo)
Member of Ky Co Judge Exec. Assoc. (KCJEA)
Member of Ky Magistrates/Commissioners Assoc. (KMCA)
Member of Kyana Regional Planning & Development Agency (KIPDA) with David Goodlett
Member of Multi-Purpose Community Action Agency (MPCAA)
with Mike Moody & Doug Williams

11) Jailor Position (Position Will Be Redefined In Administrative Code):
Look at the Administrative Code, and merge positions.

12) Constables (Concerning Qualifications, Lights And Sirens, Another Issues To Be Addressed
in Administrative Code).
On motion of Esq. Moody, second by Esq. Judd, all members of the Court present voting "Aye",
it is hereby odered by the Court to approve James Ashl y, Constable Distict 1, the right to
run blue lights and sirens.

13) Proposed Amendment To County Administrative Code, First Reading:
Ordinance No. 11, An Ordinance To Amend The Spencer County Administrative Code was proposed
for first reading, it is as follows.

Spencer County, Kentucky
Ordinance No. 11
Fiscal Year 2011 Series

An Ordinance to Amend the Spencer County Fiscal Court Administrative Code.

Whereas, Kentucky Revised Statute Chapter 68, as amended, was created for the
purpose of creating a sound and efficient administration of county governments; and

Whereas, on November 16th, 2009 the Spencer County Fiscal Court adopted the Spencer
County Fiscal Court Administrative Code, as Ordinance No. 6 (2010series) pursuant to and as
required by KRS Chapter 68; and

Whereas, it has become necessary for an amendment to the Code to reflect changes in
administration, personnel and policies;

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

Section One. Chapter Three Personnel Administration Part II Classification Plan is hereby amended to create the new job description "5000 CONSTABLES" with the following items and sub-items:

1. Duty elected and sworn Constables of Spencer County may be permitted the privilege of equipping his/her vehicle(s) as an emergency vehicle as established by KRS 189.950, which states: "Any constable may, upon approval of the fiscal court in the county of jurisdiction, equip vehicles used by said officer as emergency vehicles with one (1) or more flashing, rotating or oscillating blue lights, visible under normal atmospheric conditions from a distance of five hundred (500) feet to the front of such vehicle, and a siren, whistle or bell, capable of emitting a sound audible under normal conditions from a distance of not less than five hundred (500) feet. This equipment shall be in addition to any other equipment required by the motor vehicle laws. Any constable authorized by the fiscal court to utilize blue lights and a siren pursuant to this section shall maintain at least the insurance described by KRS 304.39-110."
2. The County Judge/Executive shall issue a "letter of authorization" to any Constable requesting permission to equip his/her vehicle as outlined in KRS 189.950 provided they satisfy the following provisions:
 - a. The Constable presents a typewritten and signed letter to the County Judge/Executive requesting permission to equip his/her vehicle as outlined in KRS 189.950.
 - b. The County Judge/Executive shall present the letter of request to the Fiscal Court for its members' consideration.
 - c. The Court finds that the applying Constable meets the following training requirements:
 - i. Successful completion of at least 768 hours (approximately 18 weeks) of law enforcement training at a recognized law enforcement academy or training school or center whether completed in state or out of state, OR the applicant has completed similar training as an active duty or reserve member of any branch of the United States Military, OR the applicant has received similar training as a Federal law enforcement officer.
 - ii. The applicant receives, and successfully completes, at least 40 hours, annually, of continuing law enforcement training and/or education as recognized by the Kentucky Constables Association, Kentucky Law Enforcement Council, Kentucky Department of Local Government, or Kentucky Association of Counties (KACO)
3. Upon being sufficiently advised that the preceding requirements are met, and a majority of members present voting in the affirmative, Fiscal Court will grant the applying Constable permission to equip his/her vehicle(s) pursuant to KRS 189.950.
4. The County Judge/Executive may revoke the "letter of authorization" of any Constable whom the County Judge/Executive determines is no longer in compliance with the above training requirements or has brought discredit to the Office of Constable through malfeasance, misfeasance, or bad conduct.
5. The Jurisdiction of any Spencer County Constable does not extend beyond the physical boundaries of Spencer County.
6. The liability of Spencer County and Spencer County Fiscal Court for Constables and their actions does not extend beyond the physical boundaries of Spencer County except when the Constable is acting as a Jail Transport Officer.

Section Two. Chapter Three Personnel Administration Part II Classification Plan is hereby amended to delete the job class title "Maintenance Superintendent" and all of its sections and subsections from class code 1005.

Section Three. Chapter Three Personnel Administration Part II Classification Plan is hereby amended to create the job class title "Jailer as Superintendent of Buildings, Grounds and Other Properties, under KRS 67.130" as class code 1005 with the following additions and changes:

1. Add "Pay Grade: Salary (Exempt)"
2. Add "Characteristics of the Class: Under general direction, performs responsible administrative work in directing the operations of the County building and grounds maintenance"
3. Add "Essential Job Functions: As supervisor, ensures and oversees the general cleaning and maintenance of County owned buildings and grounds, and all County properties"
4. Add "Required Knowledge, Skills and Abilities: Good supervisory and employee skills, good knowledge of the safe and efficient operation of motor vehicles upon roads, streets, and highways; ability to read, comprehend, and follow detailed written instructions; ability to follow oral and written instructions; ability to establish cooperative working relationships with fellow employees; initiative; dependability; good physical condition"
5. Add "Acceptable Experience and Training: Must be current Spencer County Jailer"

Section Four. Chapter Three Personnel Administration Part II Classification Plan job description class title "Jailer" is hereby amended to "Characteristics of the Class: An employee of this class reports to the Superintendent of Buildings, Grounds and Other Properties (Superintendent) and is responsible for proper performance of all cleaning, custodial work and minor maintenance in the Courthouse and other County buildings and properties as directed by the Superintendent. This class has some errand responsibilities as well."

Section Five. Chapter Three Personnel Administration Part II Classification Plan job description class title "Parks Director" is hereby amended to "Essential Job Functions: Coordinate, assist, and advise the Superintendent of Buildings, Grounds and Other Properties concerning park facilities and grounds. Employees will manage all fields; develop and implement new and existing programs; assist and coordinate new facilities; organize and schedule games and special events; oversee maintenance of facilities and concessions; prepare, submit and implement department budget; coordinate long range planning and development of parks, facilities, and programs; respond to public inquiries, investigate and resolve disputes."

E900982LD

Section Six. Chapter Three Personnel Administration Plan II Classification Plan job description class title "Building Inspector" is hereby amended to read as follows:

Class Title: Building Inspector

Class Code: 1011

Pay Grade: Exempt (Salary)

Characteristics of the Class: Under general direction, employee will inspect residential building projects and inspect electrical wiring and equipment in residential projects for compliance with all applicable local, state, and federal building and electrical codes, ordinances, and standards.

Essential Job Functions: Employee will review proposed building plans and documents and approve or modify plans for compliance with all applicable building and electrical codes, laws, regulations and ordinances; perform structural inspection of residential projects; prepare and/or maintain written reports, files, and correspondence for future use; submit reports of inspections and investigations and make recommendations for corrective action; issue written warnings and violation notices requiring corrective action regarding structural or electrical violations; discuss or explain verbally or in writing inspections, investigations, and code interpretations with the public, builders, homeowners, engineers, architects, electricians, contractors, or government officials; inspect with visual observation and with electrical testing equipment new installations and alterations of electrical wiring and equipment; check visually and mechanically such items as circuit loads, sizes of conductors and raceways, connections and taping, over current protection and the use of approved service-related devices, fixtures, and equipment; gather evidence on reported code violations and prepare necessary reports; testify at administrative hearings and in court regarding violations of building or electrical codes, law, or regulations; perform related work appropriate to this classification as assigned. Employee will develop, maintain and utilize inspection checklists for each type of inspection employee may perform. Each completed checklist shall become part of the permanent record of each inspection performed. From time to time, upon written approval by the County Judge, employee may be required to assist Planning and Zoning with specific special projects. At no time shall the duties concerning special projects be allowed to interfere with employee's primary duties as building inspector.

Section Seven. Chapter Three Personnel Administration Plan II Classification Plan job description class title "County Road Supervisor" is hereby amended as follows:

1. Change "Pay Grade: 17" to "Pay Grade: Exempt (Salary)"
2. Delete "Pay Range: \$10.98-214.00/hr"

Section Eight. Chapter Six Operation of Fiscal Court, subsection 6.1 (Procedures for Meetings of Fiscal Court), item A is hereby amended to: "Regular meetings of the Fiscal Court may be held on the first Monday of every month at 9:00am, and the third Monday of every month at 7:00pm, at the designated place."

Section Nine. Chapter Six Operation of Fiscal Court, subsection 6.1 (Procedures for Meetings of Fiscal Court) item B is hereby amended to: "Provided, however, that if the regular meeting day or date falls on a legal holiday, the meeting shall take place on the following Wednesday of the first Monday, or the following Tuesday of the third Monday at the same place and hours."

Section Ten. Chapter Six Operation of Fiscal Court, subsection 6.4 (Order of Business) item A is hereby amended to: "At each meeting of the Fiscal Court, the following regular order of business shall be observed unless dispensed with by a majority vote of the members present.

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Approval of prior meeting's minutes
- 5) Communications from citizens
- 6) Communications from County Judge Executive
- 7) Reports from members, other offices, committees
- 8) Old Business
- 9) New Business
 - a) Review/Approval of Bills and Transfers
 - b) Other New Business Items
- 10) Adjournment

Section Eleven. This ordinance shall be effective upon adoption and publication as required by law.

Given first reading and approval on January 3rd, 2011.

Given second reading and adoption on _____.

Attest:

Bill Karrer
Spencer County Judge Executive

Judy Puckett
Spencer County Fiscal Court Clerk

ORDERS

Spencer County Fiscal

COURT

342

REGULAR

Term,

REGULAR

Day,

3rd

Day of

JANUARY

20 11

E9009821.0

On motion of Esq. Goodlett, second by Esq. Cheek, all members of the Court present voting it is hereby ordered by the Court to not video or tape the Fiscal Court Meetings, the court will speak through the Fiscal Court Minutes that are typed, the vote is Esq Judd(yes), Esq. Moody (yes), Esq. Goodlett (yes), County Judge Karrer (yes), Esq. Davis(no), and Esq. Cheek (yes), motion carries.

On motion of Esq. Davis, second by Esq. Cheek, all members of the Court present voting "Aye", it is hereby ordered by the Court to approve to advertise for 5 Part Time Deputies for Court Security, and 4 Deputies Sheriff.

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



BILL KARRER, SPENCER COUNTY JUDGE EXECUTIVE