

SPENCER COUNTY FISCAL COURT

Fiscal Court Meeting Room
28 East Main Street

9:00am

Monday, December 5, 2016

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance to the U.S. Flag and the Kentucky state flag
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications from Citizens, *** 3 minute limit ***
 - 1.
- G. Communications from County Judge Executive
 - 1. REMINDER ABOUT JANUARY HOLIDAYS: pursuant to state holiday schedule and county administrative code section 6.1B the first meeting in January will be WEDNESDAY January 4th at 9am, and the second meeting in January will be TUESDAY January 17th at 7pm
- H. Communications/reports from Members, Other Offices, and Committees
 - 1. Zoning, readings and recommendations
 - 2. Solid Waste committee
 - a) pole barn estimate for recycling
 - 3. Veterans committee
 - 4. Equipment committee
 - 5. Buildings & Grounds committee
 - 6. Administrative Code Committee
 - 7. Create nuisance ordinance committee
 - 8. Sheriff command center refrigerator
- I. Old Business
 - 1. Sheriff building
 - 2. Flex funds recommendation form for Ky Transportation
- J. New Business
 - 1. Road dept truck purchase
 - 2. Ordinance for KACo lease
 - 3. Re-appointment to Ethics Commission, term 1/1/2017-12/31/2020

4. Affiliation agreements with Mt Eden and Spencer County fire districts
5. Review and Approval of Expenditures, Purchases, Invoices, and Transfers

K. Adjournment

ANNOUNCEMENTS, COMMUNITY EVENTS and TRAINING OPPORTUNITIES

Priority One – Nov/Dec

- Dec 7 – Analyzing, Evaluating, Managing Employee Performance, Hartford
Dec 14 – Harassment & Analyzing, Evaluating, Managing Employee Performance, Lebanon

2016 KMCA Economic Development Initiatives & Legislative Preview

- Dec 6 – Morehead
Dec 7 – Cumberland Valley ADD, London
Dec 13 – KACo office, Frankfort

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

SPENCER COUNTY FISCAL COURT
MONDAY, DECEMBER 5, 2016, 9:00 AM
SPENCER COUNTY FISCAL COURT MEETING ROOM
28 EAST MAIN STREET
MINUTES

A. OPENING PRAYER

Esq. Judd led the Court in prayer prior to the call to order.

B. PLEDGE OF ALLEGIANCE TO THE U.S. AND KENTUCKY FLAGS

C CALL TO ORDER BY JUDGE EXECUTIVE- JOHN RILEY

D. ROLL CALL BY SPENCER COUNTY CLERK- LYNN HESSELBROCK- ESQ. BAYERS ABSENT

E. APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2016 FISCAL COURT MEETING.

- Motion made by Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present, except Esq. Bayers, who was absent, it is hereby ordered to approve the minutes from the November 21, 2016 Fiscal Court meeting with any corrections being made.

F. COMMUNICATIONS FROM CITIZENS

There were no communications from citizens.

G COMMUNICATIONS FROM THE COUNTY JUDGE EXECUTIVE

1. The Judge made note that Tabitha Pickens, a part time animal control officer was in Tennessee helping with the pet rescues in the fire area there.

2. Auditor engagement letter.

The Judge said that the engagement letter had come to him on Friday and that the Fiscal Court audit would begin today or shortly. He was asking for a motion to authorize him to sign the engagement letter to have the Auditor's office begin their audit.

- Motion made by Esq. Judd, seconded by Esq. Rogers, with all members of the Court present voting 'aye', except Esq. Bayers, who was absent, it is hereby ordered to authorize the Judge to sign the letter of engagement for the Auditor of Public Accounts to begin their audit of the Spencer County Fiscal Court.

3. Revenues.

The Judge said that 'they were going to have to really pay close attention to our revenues, and some items, something I want the Court to think about, what we're going to need very shortly getting back into the budget discussions and that you know, I don't mind telling you that I'm very concerned , and we've got some issues that are before us in regard to Edgewater, the Sheriff's office, animal shelter and some various other things that we need to be dealing with. So, there, I don't know if your all's feeling is, I know the previous Court had taken one percent off of the insurance tax, I don't know if that's something the Court wants to consider, but if they do, if you do, that would have to be in place, in the form of an ordinance, by the end of February I believe. Otherwise, and we still would not realize any revenue from it until what, sometime in August or so, he asked the Treasurer.' The Treasurer replied 'it would take effect July 1st, but then there would not be any receipts on it until starting October.' The Judge commented 'October.' 'So, it's something I want everybody think seriously about, you know it's going to be up to the Court whether they want to consider that or not, if not, we're going to have to consider other things, so...' Esq. Judd interjected 'Judge do we have any idea of the anticipated increase of funds that would put back into the coffers?' The Judge replied 'roughly, correct me if

I'm wrong Doug, probably around \$150,000.00.' The Treasurer said '\$150,000.00 to \$200,000.00.' The Judge went on 'we're already, I'm going to be bringing that up a little later in the agenda with regards to some loan application with KACO, but we're already getting into some debt because of you know, not enough reserves to pay for some of these things.' The Judge asked if everyone could hear and made some adjustments to his microphone. The Judge continued 'so I just want the Court to think seriously about that, you know if we get on in to the budget process, you know, and decide well maybe we should have done that, it's going to be too late after February. So, again, it's in the form of an ordinance, so it takes a little while to get that done.

4. Special meeting

The Judge said that there would be a special meeting on December 14th. He said he would discuss this later as he talked about the KACO lease. Discussion ensued regarding the day of the meeting and conflicts with training that Esq. Judd and Esq. Rogers were attending on the same day. The Judge said that Esqs. Judd and Rogers might want to consider cancelling their training and said the meeting would not take long as it would only deal with a second reading as the first reading would be done at today's meeting. The Judge said that he didn't know where the magistrates stood on their training hours, but he said 'you've probably got plenty of training hours, it's not like you need more hours.'

5. Food baskets

The Judge said that the community as a whole was still working on the food baskets and he said he thought everyone was participating in that. He mentioned the KSP, the Sheriff's office, Taylorsville PD, Fish and Wildlife, and the Fire Department. He went on to say 'we are still working on the employee breakfast that is scheduled for Saturday, the 17th. It's going to be a busy day on the 17th. We've also got the distribution of the food baskets that morning.' The Clerk asked if she could speak and the Judge said she could. The Clerk said that her office would not be able to participate in the employee breakfast because her office would be open for business from 8:00 am until noon on that day.

H. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES AND COMMITTEES

1. Zoning, readings and recommendations

There was one first reading presented by Ms. Julie Sweazy.

PUBLIC NOTICE

Please take notice that the Fiscal Court of Spencer County on the 19th day of December 2016 will consider the following ORDINANCE(S) for second reading and adoption:

1. G.W. & Anna C. Washburn Heirs, Mildred Felts, Linda Moore & Barbara Hall requesting a zone change from AG-1, agricultural to R-1, residential on a 1.937 acre tract of land located on Washburn Lane.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

John Riley
Spencer County Judge/Executive

No action necessary on this first reading.

2. Solid waste committee.

Esq. Judd said that the Solid waste committee had not met. He said they did have a report on the roadside litter abatement program which had been completed, and the paperwork had been turned in on that. The Judge asked if the Court would have that report for the next meeting and Esq. Judd said they should. He said that he had spoken with Karen about the pole barn estimates, but said it was not really a pole barn, but rather a carport type building. He said that he did not have any information on that as they were still getting measurements and price estimates on that. He hoped to have more information available for the next meeting. The Judge said he would add to the discussion. He said that there was quite a bit of metal from the Sheriff's roof that initially was thought to be unusable for the carport, but he had spoken with the Building Inspector and it was thought it was a discretionary issue and that there were a couple of ways they could go with this. He said a carport might be less expensive than trying to build one from the used metal. He said that the metal was good metal, and the Judge thought the Building Inspector would approve it, but this would not be a structure for offices or headquarters, but strictly a shed, basically. Esq. Judd said that from an aesthetic point he wondered if it would be acceptable if the metal was wrinkled and bent. The Judge said that they also needed to consider looking at 'perhaps doing something to expand the ambulance bay, the maintenance shop, we've got an animal shelter that...' Esq. Judd said 'it goes quite a distance.' The Judge said 'I'm not sure we want to put a whole lot of money into a structure, but at the same time we have to get that under roof and in some way protected from the weather.' Esq. Goodlett said that they had used used material on some sheds that had been built up by the barn. The Judge said that if they did decide to build a structure from used material that they probably could get it inspected.

3. Veterans committee

Esq. Judd reported that the Treasurer had notified him that there was a balance of \$155.00 in the Veteran Memorial fund for the upkeep and maintenance of the memorial. The Judge said that AMVETS is still appealing to the veterans in the community to come together. The Judge asked if Esq. Judd anticipated the AMVETS one day taking over responsibility for the upkeep of the memorial and Esq. Judd said he thought that they would in addition to coordinating the Veteran's Day activities in November.

4. Equipment committee

The Judge mentioned that the truck purchase for the Road Department was put on the agenda for today's meeting by request, and they would be discussing that. The Judge also said that another thing the Court would be facing is that the Road Department needed mowers. The Judge asked Esq. Judd if he had got with the Road Foreman to see approximately how many mowers would be needed and the approximate cost. Esq. Judd replied that he had not spoken with the Road Foreman on this issue. Esq. Judd said that he would get together with the Road Foreman before the next meeting and have some estimates for the Court at that time. The Judge said that the Road Department struggled all the past spring with the equipment that they had. Esq. Judd said that he and Esq. Goodlett had been dealing with this issue for the last twelve years.

5. Buildings and grounds committee

There was no report.

6. Administrative code committee

There was no report.

7. Create a nuisance ordinance committee

The Judge asked if the County currently had a nuisance ordinance. Esq. Goodlett replied that he thought that there was an ordinance. The Judge said that he was going to hold off on formally creating a committee on this because he thought the Court needed to look at what they wanted to accomplish. Esq. Judd said he thought that the County had a nuisance ordinance but that it was not being enforced. The Judge then asked Esq. Rogers if he would want to sit on a nuisance ordinance committee and Esq. Rogers indicated he would be willing to do so. Esq. Goodlett said 'that takes in a lot of territory.' The Judge asked Esq. Judd if he would sit on the committee and Esq. Judd replied he would. The Judge then said 'we can go ahead and assign Esq. Rogers and Esq. Judd to the nuisance committee' and asked them to work with the County Attorney on the ordinance.

8. Sheriff command center refrigerator.

There were 2 quotes for a replacement refrigerator. One was for \$1499.99 and the other was for \$1637.00. Esq. Goodlett asked 'do they have to be that expensive?' The Sheriff replied 'that's what they are.' He said that there was another guy that wanted even more.' The Sheriff explained that the refrigerator ran on ammonia and the ammonia quit and the heating element was still going to it with the power going to it and the ammonia actually exploded in the coil and that what caused the problem. Discussion continued regarding shipping.

- Motion made by Esq. Judd, seconded by Esq. Rogers to approve the purchase of a refrigerator up to \$1500.00. 'Ayes' were Esq. Rogers and Esq. Judd. 'Nays' were Judge Riley and Esq. Goodlett. Esq. Bayers was absent. Motion fails.

I. OLD BUSINESS

1. Sheriff building.

The Judge said that there were a couple of things that he wanted to point out. After the Judge consulted with the County Attorney, the County Attorney said that they had a potential hearing scheduled to go to La Grange to see Judge Conrad on December 20th. The County Attorney said that they were looking to see the OSHA results. The Judge handed out the latest test results from Environmental Safety Technologies. The Judge said that he had spoken with Mr. Matt Caudill from the OSHA Compliance Division, but he had since moved to the education division and a Nicole Douglas had taken his place. He said that he had spoken with Ms. Douglas that morning and she 'is working on completing the report, the test results, they have no issues, basically. There's no notice of violation, no citation, the test results prove there is, in their opinion, no issue, the molds counts again, they were much higher outside than they were inside, and the mold counts had gone down considerably, but, uh, actually we can, she told me this morning that they can go ahead and close this out as far as they're concerned and said they could do that basically over the phone. Once she completes her report, I will get a report number and we'll be able to get a copy of that report. I'm not sure how long that's going to take to get that but the, she's in the process of getting that report completed, so, I'll plan on having maybe a conversation with...' and he asked the County Attorney if he would be available to sit in on the conservation, to close that out. The Judge continued 'I also have here Larry Carter with Serve Pro. We had some discussions at the conference, I don't know if any of you would have any questions that Mr. Carter, uh, my feeling based on the discussions with OSHA and so forth is that, you know, I think we need to consider going in there and replacing some carpet. We need to, where they had, one of the people had cut some holes in the wall, we've patched the holes,

but I think we need to do some painting, uh, perhaps replacing some ceiling tiles, and also have someone like ServePro come in and do a thorough commercial cleaning of the building. So, I don't know if you all have any questions of, since he's here this morning. He is going to need to have access to the office to be able to assess it and give us some quotes on what he would anticipate the thorough cleaning and with that I think we can go right back into the, that office. Again, all the testing results and OSHA, they don't see any huge issue there so, but at the same time we do want to go ahead and do everything we can. I also would recommend putting the CIMRtech units into the HVAC system. I've had my portable units over there working for some time, they've definitely had an impact, but I think it's with my discussion with Jonathan Saunders with CIMRtech, it's just, you know, and I think if you reflect back on his comments before, he was talking about how those have more horsepower and are actually going to be able to be effective on the HVAC system as well, so. I would, it's up to the Court, I'd like to have the Court's authority to go ahead and deal with this issue you know, we can come back to it, I can come back to the Court each time we need to do this, like replacing carpet, uh, you know, if you can authorize me to go ahead, I'm not sure what kind of expense we're going to get into replacing some carpet, I wouldn't think that it's certainly going to try to get something competitive, we also need to consider replacing carpet in this Fiscal Court room. I don't know if you want to do that at the same time, we might want to hold up on that, but just deal with the Sheriff's office. Certainly, getting either Randy, and I have not discussed this with Randy and Darrell, but find out if they want to tackle doing some of the painting in there or if they're going to need to hire a painting contractor to do some painting. I know they will certainly have the capability of replacing the ceiling tile and also, I'd like to have the authority to go ahead and contract with ServePro or, you know, I can bring it back to the Court, whatever you all want. I just think we need to move quickly...' Esq. Goodlett said 'it's gone on long enough' and the Judge replied 'it has, it really has' Esq. Judd said 'in fairness to our constituents, we need to get a separate cost other than ServePro, it isn't anything about them, I think there are probably other companies out there that does like work, and we need to get their cost. And at the same time, we can start talking about replacing the tile or so. We need to have someone say in writing, this is what you need to do, not just what you and Randy and I and Collis think we ought to do.' Esq. Judd then read some comments from the Environmental Safety Technology report, and the Judge noted that there were some incorrect statements in the letter from Mr. Richard Miller. The Judge continued to read from the report 'source removal and proper remediation of the space is necessary...' the Judge continued 'and I think that by having ServePro and I'd be happy to get more estimates from others, you know, or I'd do anything, if you'd like I'll bring it back to the Court..' Esq. Judd said that would be his recommendation. The Judge continued 'if we could move forward as quickly as possible and get them back in that building as quickly as possible, but, when OSHA, and I'm going to really look forward to OSHA I guess, Environmental Safety, all the reports show a higher mold count outside than inside. OSHA, again, I do not have a written report, other than just my verbal conversation with her this morning and we're going to have another discussion later this afternoon, they're closing the issue out. They have no issue, so...' The Judge went on 'once she completes the report, I'd be happy to give you her number and you can talk to her if you'd like, but she said, she told me just a little while ago that once she completes the report, she will issue a report number and we can then get a copy of that report once that number has been issued, we're allowed one free copy, evidently.' Esq. Goodlett asked

the Judge if he was going to do that this week and the Judge replied that he was. 'she's ready to close it out, in fact she wanted to know if I wanted to go ahead and do it this morning and the Judge told her he had to go to the Fiscal Court meeting. The Judge said she told him it would take less than 15 minutes and close this out. The Judge went on 'again, I just want to be in a position you know, to move on with it. So if we get a couple of estimates on carpet, I'd like to be able to make a decision to say go on, let's get the carpet, painting, cleaning, all that, but, it's up to the Court, if the Court wants me to come back each time, you know, we just delayed waiting for a report...' Esq. Judd said that since there was going to be a special meeting on the 14th, he wanted to know if the Judge would have the information by that time. The Judge said 'could have, I don't know' Esq. Judd suggested that the issue be placed on the agenda for the special meeting. The Judge said that the agenda for the special meeting had not been issued yet. He said the meeting was really intended to strictly deal with the KACO lease, but 'it's a special meeting, we can certainly add something on there, shouldn't take that much more time.' The Judge said he would be glad to do that. The Judge asked if there was any more discussion on the Sheriff's building or if they had any questions of Larry Carter. The Judge said Mr. Carter was at a disadvantage since he had not seen the Sheriff's office, and again asked if anyone had any questions for him. The Judge suggested Mr. Carter address the Court to let them know what services ServePro provided. Mr. Carter came before the Court and said that he was the Project Manager and Marketing Director for ServePro of Lexington Kentucky. He went on to say they handled all the mitigation for KACO and that they were the preferred vendor for the State. He said that they 'restore over replace at all costs, so if we can safely restore anything to keep the price down, obviously, we want to do whatever we can to restore the original building if at all possible. In mold situations, in the state of Kentucky, you can either be a testing facility or you can be a remediation facility, so we are a remediation facility. A testing facility would be like an industrial hygienist, obviously, OSHA probably will come back with that report. What we would do is work hand in hand with that industrial hygienist and that report and we make sure that we follow their protocol. If their protocol says that it must absolutely be replaced, then we would follow that protocol or we would have some discussion as to what we feel would pass the test. The Judge said 'you would work with OSHA Industrial Hygienist' and Mr. Carter indicated they would. Mr. Carter said 'we obviously do this day in and day out, we have the abatement license for mold remediation, all of our techs are completely certified; our newest tech is seven years into the business, we have a lot of experience within the field. Obviously, our owners have owned the franchise for the last sixteen years out of Lexington, and we established footing with the KACO account over the last year. We're an A+ Better Business Bureau rating.' He said the Court could do research on his company or he could provide that as well. Discussion continued with the County Attorney asking who established the protocol for remediation and Mr. Carter said the Industrial Hygienist would do that. The Judge gave Mr. Carter a copy of the report from Environmental Safety Technologies and said that they would also get a report from OSHA. Mr. Carter said that he would probably compare the OSHA report and the Environmental Safety Technologies report to come up with a remediation plan. He said 'everybody's on the same page.' The Judge asked Mr. Carter for a time estimate for the completion of the remediation, but acknowledged that he had not yet been into the office to do an assessment. Mr. Carter did say that KACO customers received first priority and once the remediation was approved, his company could proceed with the work within 24 to 48 hours. Mr. Carter said once their work

was completed, there would be testing to determine if the work passed the inspection. Mr. Carter said that he could return on the 14th and present their estimate at that time.

2. Flex funds recommendations

The Judge said he didn't know if the magistrates had had enough time to look over the information and come up with recommendations, but they would need to get the form back to the Department of Transportation and have them approve the recommendations, and inquired as to whether the Court was prepared to make the recommendations. He said that last time the Court discussed the recommendations. He had said that Esq. Bayers did not have any or very few roads that needed repair, but he said that there was Willowbrook that needed repair. He said he encouraged Esq. Bayers to get Willowbrook on the list, but it would be up to the entire Court to decide what roads were in the greatest need of repair. The Judge said that he would be happy to get with the Road Foreman and make those decisions, but he felt the magistrates wanted to make those decisions. Discussion continued regarding which roads needed to be placed on the Flex Fund road list. No action taken and the item will be placed on the next regular meeting agenda.

J. NEW BUSINESS

1. Road Department truck purchase.

Esq. Goodlett commented that Esq. Bayers wanted the truck purchase held over to this meeting and Esq. Bayers was not present at this meeting. The Judge said that the Equipment committee has recommended the purchase of the truck before and it had been voted down. The Judge said that whatever they decided to do now, they would not be in possession of the truck in time for snow season. The Judge said it was going to be difficult and that he hoped that we did not have a bad winter. The Judge said that the truck had been budgeted for in the budget, and that Road Department funds could not be used in the general fund, even though some were 'fixated' on the significant amount of funds in the Road Department fund. The Judge said 'I'd be happy to talk to anybody about why, you know, the Road Fund is where it is today, we've got a significant amount of money in our Road Fund, again, it's not just something we can say, heck, let's just use that in the general fund, we can't do that.' The Judge went on to say a lot of the money in the Road Fund was FEMA money on projects that have not been completed, and he had a list from the Road Foreman of some projects to be finished up with FEMA funds. He mentioned Little Elk Road, Fox Lair Drive, Love Lane, patching and so forth that needed to be done to complete the FEMA projects. He said that they already had authorization from the Court to complete the projects. He said the completion of the projects was dependent on the weather. There were two projects that had not yet been started and those were Wilder and Ten Mile, which would need to be put out for bid. He said that there was also money in the Road Fund from the bond money from Cedar Springs. Discussion continued regarding the Road Fund and the upcoming budget discussions with the Judge saying 'I don't think we would be over extending ourselves by authorizing to go ahead and get this equipment for the Road Department um, and, um, and take a look at maybe some more...' Esq. Rogers said 'we've got seven or eight trucks up there now haven't we?' The Judge replied 'I don't know, I don't have...' Esq. Rogers continued 'I was up there today and I counted seven, maybe eight.' The Judge said he would defer to the Equipment committee, addressing Esq. Goodlett and Esq. Judd. Esq. Goodlett said that the purchase of the truck had been 'delayed and delayed' and 'we should have ordered it' and the Judge said

'should have, yeah, I agree'. Esq. Goodlett continued 'once you mess around with stuff like that, you won't get anything done'

- Motion made by Esq. Goodlett, seconded by Esq. Judd to purchase a Ford F550 Super Duty Chassis Cab truck for \$71,290.00. 'ayes' were Judge Riley, Esq. Judd and Esq. Goodlett. 'nays' were Esq. Rogers. Esq. Bayers was absent. Motion carries.



Crossroads Ford Lincoln, Inc.

1070 Versailles Road - Frankfort, KY 40601
 Toll Free 1-855-545-0196 Fax 1-513-732-2868
 Email: crossroads@fleetsharepro.com

SALES QUOTATION



Date: 7/11/16
 To: Todd Burch
 Spencer County Fiscal Court

Phone:
 Fax:
 Email:

*We are pleased to quote the following per the Commonwealth of Kentucky Master Agreement #758-110000911-1
 2017 Ford F550 Super Duty Chassis Cab*

MECHANICAL

- Brakes - Power four-wheel Disc Brakes with Anti-Lock Brake System (ABS)
- Engine
- 6.2L 2 Valve Gas SOHC EFI NA V8 (Flex Fuel) [F350]
- 6.8L 3 Valve Gas SOHC EFI NA V10 (F450-F550)
- Transmission - TorqShift Six-Speed Automatic with SelectShift

EXTERIOR

- Bumper - front, black painted
- Fender Vents - Front
- Front License Plate Bracket
- Fuel Tank
- 26.5 gallon mid ship (F-350 SRW)
- 40 gallon aft axle (F-450/F-550)
- Glass - Solar Tinted, Complete (Std. Xl)
- Grille - black painted
- Scuff plates - front, color coordinated
- Splash Guards/Mud Flaps - Front (F450/F550 Only)
- "Three Blink" Lane Change Signal
- Tow hooks - front, two (2)
- Trailer wiring - 7 wire harness w/relays, blunt cut and labeled
- Wheels
- F350 SRW - 17" Argent Painted Steel
- F350 DRW - 17" Argent Painted Steel
- F450 & F550 - 19.5" Argent Painted Steel
- Manual Locking Hubs (4x4)
- Windshield Wipers - Intermittent

INTERIOR/COMFORT

- 2.3" Productivity Screen in IP Cluster Instrumentation Center
- Multi-function switch message center display
- 12V Powerpoint, auxiliary
- Air Conditioning - single zone, manual
- Air conditioning vents - black w/chrome trim ring and knob
- Cabin Air Particulate Filter
- Door-Trim - color-coordinated, molded w/armrest/grab handle & reflector

- Floor covering - black, full length vinyl
- Mirror - rearview, 11.5" day/night
- Outside Temperature Display
- Seat - Front, HD Vinyl, 40/20/40 split bench w/center armrest
- Steering - power
- Steering wheel - Black vinyl with tilt and telescopic steering wheel/color includes three (3) button message control
- Sun visors - Color coordinated vinyl
- Upfitter switches - 6 located in Overhead Console
- Window - Rear fixed

SAFETY/SECURITY

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Autolamp - Auto On/Off Headlamps
- Belt-Minder (front safety belt reminder)
- Driver and passenger frontal and side airbag/curtain
- Headlamps - Quad beam jewel effect halogen
- Lamps - Roof marker/clearance - LED
- Mirrors - manually telescoping two-way fold trailer tow
- Safety Belts - color-coordinating w/height adjustment front
- Safety Canopy System
- Stationary Elevated Idle Control (SEIC)
- SOS Post-Crash Alert System™
- Underhood service light

DRIVER ASSIST

- AutoLamp (Auto On/Off Headlamps) with RainLamp Wiper Activation

FUNCTIONAL

- Alternator
- 6.2L 2 Valve Gas - Extra Heavy-Duty 200 AMP
- 6.8L 3 Valve Gas - Heavy-Duty 240 AMP
- 6.7L 4 Valve OHV Power Stroke V8 Diesel - Extra Heavy-Duty 220 AMP
- Audio - AM/FM stereo (speakers; four (4) w/Reg. Cab
- Stabilizer bars - front & rear

Please select color choice below

- G1 Shadow Black
- H5 Caribou
- J7 Magnetic
- N1 Blue Jeans Metallic

- PQ Race Red
- UX Ingot Silver Metallic
- Z1 Oxford White

Qty.	Code	Item #	Description	Each	Total
1	X5H	1005.03	2017 F550 Super Cab 4x4 Chassis 168" WB DRW - 6.8L V10 Gas Engine	\$36,641.00	\$36,641.00
1	X3E	1006.04	Limited Slip Rear Axle	\$390.00	\$390.00
1	TBM	1006.05	All Terrain Tires - 4x4 Only	\$245.00	\$245.00
1	90L-1	1006.08	Power Equipment Group - Reg and Super Cab	\$915.00	\$915.00
1	473	1006.11	Snow Plow Prep Package	\$165.00	\$165.00
1	41P	1006.16	Skid Plate Package (SuperCab and Crew Cab Only)	\$145.00	\$145.00
1	52B	1006.23	Electronic Brake Controller	\$289.00	\$289.00
1	18B	1006.24	Platform Running Boards	\$395.00	\$395.00
1	76C	1006.33	Electronic Backup Alarm	\$125.00	\$125.00
1	512	1006.43	Spare Tire, Jack and Wheel	\$295.00	\$295.00
1	68M	1006.52	Payload Plus Upgrade Package - Increases GVWR From 18,000lbs to 19,500lbs.	\$1,155.00	\$1,155.00
1	CSP	1006.55	9' Stainless Steel V-Box Spreader	\$8,795.00	\$8,795.00
1	DOT	1006.56	DOT Warning Lights: Cab LED Mini Bar, (2) Grille and (2) Rear LED Warning Lamps	\$1,490.00	\$1,490.00
1	SP85	1006.58	9' Boss Snow Plow Package 12 Volt Electric Power Unit	\$5,780.00	\$5,780.00
1	D89	1006.78	9' Dump Body Package: 12 Volt DA Underbody Hoist, Cabshield, Rear Hitch with Plug, Lighting, Backup Alarm, Painted One Color	\$8,695.00	\$8,695.00
1	CH1	1006.79	Single Bank Hydraulics Rear Only with Electronic Spreader Controls	\$3,340.00	\$3,340.00
1	ATS	1006.81	12V Automatic Tarp System	\$1,540.00	\$1,540.00
1	PF	1006.82	Rear Poly Fenders	\$695.00	\$695.00
1	RSL	1006.83	Rear LED Spreader Light	\$195.00	\$195.00
				Total	\$71,290.00

Please acknowledge your acceptance of the above quotation by signing this document.

Authorized Signature: _____ Title: _____
 Date: _____
 Printed Name: _____

Please fax quotation and copy of your purchase order to our government sales office at 1-513-732-2868. Within 3-5 business days you should receive an order confirmation from our office to confirm your order. If not, please contact our sales office at 1-855-545-0196.

Thank you,
 Dave Trimpe
 Government Sales
 Crossroads Ford Lincoln, Inc.
 1070 Versailles Road
 Frankfort, KY 40601

2. Ordinance for KACO lease.

The Judge said that this would be a first reading. He then read the summary of the lease. He explained that this loan was for the purchase of a new vehicle for the EMA Director, the remount of an ambulance and the completion of the Levee Project work. He said that this was a revised loan agreement that included the Levee Project, which the old loan agreement did not have and that KACO required an ordinance in order to complete the loan process. The special meeting on December 14th at 5:00 pm will be for the second reading of this ordinance.

- Motion made by Esq. Judd, seconded by Esq. Rogers, with all members of the Court present voting 'aye' except Esq. Bayers, who was absent, it is hereby ordered to approve this first reading of an ordinance for the financing of a project in the amount of \$240,000.00.

ORDINANCE NO. _____

AN ORDINANCE APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

WHEREAS, the governing body of the County of Spencer, Kentucky (the "Lessee") has the power, pursuant to Section 65.940 et seq. of the Kentucky Revised Statutes to enter into lease agreements with or without the option to purchase in order to provide for the use of the property for public purposes;

WHEREAS, the governing body of the Lessee (the "Governing Body") has previously determined, and hereby further determines, that the Lessee is in need of the Project, as defined in the Lease hereinafter described; and

WHEREAS, the Governing Body has determined and hereby determines that it is in the best interests of the Lessee that the Lessee enter into a Lease Agreement (the "Lease"), to be administered by Kentucky Association of Counties Leasing Trust (the "Program Administrator") and funded by the bank, financial institution or finance corporation offering the best interest rate and terms (the "Lessor"), as selected by the Lessee, for the leasing by the Lessee from the Lessor of the Project.

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

Section 1. Recitals and Authorization. The Lessee hereby approves the Lease Agreement (the "Lease") and all Collateral documents, to the extent defined and identified in the Lease, each in substantially the form presented to this Governing Body. The recitals to this Ordinance are incorporated herein as if set forth in this Section in their entirety and are hereby found and determined to be true and correct. It is further found and determined that the Project identified in the Lease is public property to be used for public purposes, that it is necessary and desirable and in the best interests of the Lessee to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease and all representations, certifications and other matters contained in the closing memorandum with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The Judge/Executive and Fiscal Court Clerk of the Lessee are hereby authorized to execute the Lease, together with such other agreements or certifications which may be necessary to accomplish the transaction contemplated by the Lease.

Section 2. General Obligation Pledge. Pursuant to the Constitution of the Commonwealth and Chapter 66 of the Kentucky Revised Statutes, as amended (the "General Obligation Statutes"), the obligation of the Lessee created by the Lease shall be a full general obligation of the Lessee and, for the prompt payment of the Lease Payments, the full faith, credit and revenue of the Lessee are hereby pledged. During the period the Lease is outstanding, there shall be and there hereby is levied on all the taxable property in the Lessee, in addition to all other taxes, without limitation as to rate, a direct tax annually in an amount sufficient to pay the Lease Payments on the Lease when and as due, it being hereby found and determined that

current tax rates are within all applicable limitations. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof; provided, however, that in each year to the extent that the other taxes of the Lessee are available for the payment of the Lease Payments and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the Lessee shall be reduced by the amount of such other taxes so available and appropriated.

There is hereby established, or it is acknowledged that there has heretofore been established, with the Lessee a sinking fund (the "Sinking Fund"). The funds derived from said tax levy hereby required or other available taxes shall be placed in the Sinking Fund and, together with interest collected on the same, are irrevocably pledged for the payment of all obligations issued under the General Obligation Statutes and all Tax Supported Leases, as defined in the General Obligation Statutes, including the Lease herein authorized, when and as the same fall due. Amounts shall be transferred from the Sinking Fund to the Lessor at the times and in the amounts required by the Lease.

Section 3. Administration of the Lease. The Kentucky Association of Counties Leasing Trust is hereby acknowledged to be the program administrator under the Lease.

Section 4. Severability. If any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 5. Open Meetings Law. This Governing Body hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Governing Body, and that all deliberations of this Governing Body and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 6. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

Section 7. Effective Date. This Ordinance shall take effect from and after its passage and publication of a summary thereof, as provided by law.

INTRODUCED, SECONDED AND ADOPTED, at a duly convened meeting of the Governing Body, held on _____, 2016, after first reading held on _____, 2016, signed by the Judge/Executive of the Lessee, attested by the Fiscal Court Clerk, filed and indexed as provided by law.

By: _____
Judge/Executive

ATTEST:

By: _____
Fiscal Court Clerk

3. Re-appointment to Ethics Commission, term 1/1/2017-12/31/2020.

The Judge said that he wanted to re-appoint Mr. Bill Drury to the Ethics Commission and Mr. Drury was willing to serve another term/ Esq. Judd asked that this item be postponed until Esq. Bayers returned. No action taken,

4. Affiliation agreements with Mt. Eden and Spencer County fire departments.



ORDER OF AFFILIATION
SPENCER COUNTY
EXECUTIVE ORDER # _____

The purpose of this order is to outline the responsibilities of the Spencer County Fiscal Court and Mount Eden Fire & Rescue.

The Mount Eden Fire & Rescue is the officially recognized search & rescue squad to respond within the Mount Eden Fire Protection District. By virtue of this order, they are officially affiliated with the Spencer County Fiscal Court and Spencer County Emergency Management Agency.

It is understood that all services agreed upon will be performed by the Mount Eden Fire & Rescue or by other agencies that the Mount Eden Fire & Rescue have entered into mutual aid agreements with.

The Mount Eden Fire & Rescue shall serve the citizens of the Mount Eden Fire Protection District providing fully trained and equipped personnel who will take the lead role in the following types of missions:

- (1) Ground search rescue and,
- (2) Rough terrain rescue and,
- (3) Evacuate residents in emergency situations and,
- (4) Swift water rescue and,
- (5) Recovery of drowning victims and,
- (6) Elevator rescue and,
- (7) Aircraft rescue and,
- (8) Farm rescue and,
- (9) Hazardous materials and,
- (10) Removal of victims trapped in vehicles or structures and,
- (11) In bad weather place spotters when personnel is available.
- (12) Search for lost or missing persons or impaired persons
- (13) Auto extrication and all other incidents requiring extrication. (This shall meet the requirement for Spencer County Emergency Medical Services as required by the Kentucky Board of Emergency Medical Services.)

The Mount Eden Fire & Rescue will respond and assist, but not take the lead role in, to other agencies and departments upon request with the following types of missions:

- (1) Cave rescue and
- (2) Assist emergency medical services with first aid and,
- (3) Assist all law enforcement in providing traffic control and,
- (4) Assist the coroner or his deputy in the recovery of corpse if not accessible by ambulance or hearse at their request and,

- (5) If personnel and equipment is available, will assist in heavy snow emergency, transport of doctors, nurse, etc. to work or to deliver critically needed medications.

The Mount Eden Fire & Rescue will not respond to the following types of missions:

- (1) Search for criminals and,
- (2) Rescue in hostage situations and,
- (3) Any rescue attempt request deemed "too dangerous" by Mount Eden Fire & Rescue officer in charge of if properly trained personnel are unavailable for the rescue attempt.

The Mount Eden Fire & Rescue may be called to respond by any of the following services or agencies:

- (1) Spencer County Judge Executive
- (2) Spencer County Emergency Management Agency Director
- (3) Spencer County SAR Coordinator
- (4) Kentucky Emergency Management Area Manger
- (5) State SAR Coordinator
- (6) Division of Emergency Management

The Kentucky State Police Post 12 dispatch center (transfer to Shelby County) will page out the Mount Eden Fire & Rescue on any incident when any assistance is requested. If there is a question on the validity of the request, the dispatch center shall verify the request with the Chief or Assistant Chief of the Mount Eden Fire & Rescue.

In all counties declared states of emergencies, the Mount Eden Fire & Rescue will fall under the direction and control of the Spencer County Emergency Management Agency and/or the Spencer County Judge Executive. The Mount Eden Fire & Rescue shall operate under their own chain of command during the state of emergency.

This affiliation agreement does not influence the organizational by-laws, standard operating procedures, or other powers of the Mount Eden Fire & Rescue's incident command system except during a declared emergency.

The Mount Eden Fire & Rescue shall maintain their equipment and property and shall be accountable for all equipment through an annual inventory, which will be submitted to the Director of the Spencer County Emergency Management Agency upon request.

The Mount Eden Fire Protection District Board of Trustees shall be responsible for the fiscal accountability for all funds if money is donated by the county or other outside sources. The Mount Eden Fire & Rescue shall not charge for any of their services.

The Spencer County Fiscal Court may appropriate a yearly allocation in the county budget to cover cost of operational expenses by the Mount Eden Fire & Rescue.

The responsibilities of all parties to this order of affiliation shall conform to those responsibilities as provided in KRS Chapter 39F. This agreement does not affect any duties or operations of KRS Chapter 75 fire protection district.

This order of affiliation can be updated, modified, amended, or cancelled upon consent of the parties concerned. If a vacancy should occur in any of the positions on this order, the order will remain in effect for 30 days while the order is renegotiated.

The effective date of this order of affiliation shall be for one year. It shall remain in effect for one year from the signing date at which time the order of affiliation may be renegotiated, updated, modified or cancelled.

This affiliation agreement was approved and adopted by the Spencer County Fiscal Court on _____.

All other written agreements of affiliation are null and void upon effective date of this order.

Spencer County Judge Executive

Date: _____

Director, Spencer County Emergency Management

Date: _____

Chairman, Mount Eden Fire Protection District

Date: _____

Chief, Mount Eden Fire & Rescue

Date: _____



ORDER OF AFFILIATION
SPENCER COUNTY
EXECUTIVE ORDER # _____

The purpose of this order is to outline the responsibilities of the Spencer County Fiscal Court and Taylorsville-Spencer County Fire & Rescue

The Taylorsville-Spencer County Fire & Rescue is the officially recognized search & rescue squad in to respond within the Taylorsville-Spencer County Fire Protection District. By virtue of this order, they are officially affiliated with the Spencer County Fiscal Court and Spencer County Emergency Management Agency.

It is understood that all services agreed upon will be performed by the Taylorsville-Spencer County Fire & Rescue or by other agencies that the Taylorsville-Spencer County Fire & Rescue have entered into mutual aid agreements with.

The Taylorsville-Spencer County Fire & Rescue shall serve the citizens of the Taylorsville-Spencer County Fire Protection District providing fully trained and equipped personnel who will take the lead role in the following types of missions:

- (1) Ground search rescue and,
- (2) Rough terrain rescue and,
- (3) Evacuate residents in emergency situations and,
- (4) Swift water rescue and,
- (5) Recovery of drowning victims and,
- (6) Elevator rescue and,
- (7) Aircraft rescue and,
- (8) Farm rescue and,
- (9) Hazardous materials and,
- (10) Removal of victims trapped in vehicles or structures and,
- (11) In bad weather place spotters when personnel is available.
- (12) Search for lost or missing persons or impaired persons
- (13) Auto extrication and all other incidents requiring extrication. (This shall meet the requirement for Spencer County Emergency Medical Services as required by the Kentucky Board of Emergency Medical Services.)

The Taylorsville-Spencer County Fire & Rescue will respond and assist, but not take the lead role in, to other agencies and departments upon request with the following types of missions:

- (1) Cave rescue and
- (2) Assist emergency medical services with first aid and,
- (3) Assist all law enforcement in providing traffic control and,
- (4) Assist the coroner or his deputy in the recovery of corpse if not accessible by ambulance or hearse at their request and,

- (5) If personnel and equipment is available, will assist in heavy snow emergency, transport of doctors, nurse, etc. to work or to deliver critically needed medications.

The Taylorsville-Spencer County Fire & Rescue will not respond to the following types of missions:

- (1) Search for criminals and,
- (2) Rescue in hostage situations and,
- (3) Any rescue attempt request deemed "too dangerous" by Taylorsville-Spencer County Fire & Rescue officer in charge of if properly trained personnel are unavailable for the rescue attempt.

The Taylorsville-Spencer County Fire & Rescue may be called to respond by any of the following services or agencies:

- (1) Spencer County Judge Executive
- (2) Spencer County Emergency Management Agency Director
- (3) Spencer County SAR Coordinator
- (4) Kentucky Emergency Management Area Manger
- (5) State SAR Coordinator
- (6) Division of Emergency Management

The Kentucky State Police Post 12 dispatch center will page out the Taylorsville-Spencer County Fire & Rescue on any incident when any assistance is requested. If there is a question on the validity of the request, the dispatch center shall verify the request with the Chief or Assistant Chief of the Taylorsville-Spencer County Fire & Rescue.

In all counties declared states of emergencies, the Taylorsville-Spencer County Fire & Rescue will fall under the direction and control of the Spencer County Emergency Management Agency and/or the Spencer County Judge Executive. The Taylorsville-Spencer County Fire & Rescue shall operate under their own chain of command during the state of emergency.

This affiliation agreement does not influence the organizational by-laws, standard operating procedures, or other powers of the Taylorsville-Spencer County Fire & Rescue's incident command system except during a declared emergency.

The Taylorsville-Spencer County Fire & Rescue shall maintain their equipment and property and shall be accountable for all equipment through an annual inventory, which will be submitted to the Director of the Spencer County Emergency Management Agency upon request.

The Spencer County Fire Protection District Board of Trustees shall be responsible for the fiscal accountability for all funds if money is donated by the county or other outside sources. The Taylorsville-Spencer County Fire & Rescue shall not charge for any of their services.

The Spencer County Fiscal Court may appropriate a yearly allocation in the county budget to cover cost of operational expenses by the Taylorsville-Spencer County Fire & Rescue.

The responsibilities of all parties to this order of affiliation shall conform to those responsibilities as provided in KRS Chapter 39F. This agreement does not affect any duties or operations of KRS Chapter 75 fire protection district.

This order of affiliation can be updated, modified, amended, or cancelled upon consent of the parties concerned. If a vacancy should occur in any of the positions on this order, the order will remain in effect for 30 days while the order is renegotiated.

The effective date of this order of affiliation shall be for one year. It shall remain in effect for one year from the signing date at which time the order of affiliation may be renegotiated, updated, modified or cancelled.

This affiliation agreement was approved and adopted by the Spencer County Fiscal Court on _____.

All other written agreements of affiliation are null and void upon effective date of this order.

_____	Date: _____
Spencer County Judge Executive	
_____	Date: _____
Director, Spencer County Emergency Management	
_____	Date: _____
Chairman, Spencer County Fire Protection District	
_____	Date: _____
Chief, Taylorsville-Spencer County Fire & Rescue	

- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', except Esq. Bayers who was absent, it is hereby ordered to allow the Judge to enter into the agreement of affiliation with the Mt. Eden and Spencer County Fire Departments.
5. Review and approval of expenditures, purchases, invoices and transfers.

SPENCER COUNTY
F22 PG303

12/02/16
08:26AM

Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2016

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ALLDATA AllData							
2002632808	12/05/16	0150807210 veh repair data svc	12/05/16	125.00	.00	.00	125.00
				Vendor Total: ALLDATA	125.00	.00	125.00
Vendor: ALLEGRA Allegra Print & Imaging							
127121	12/05/16	0150474450 net profit cards	12/05/16	160.00	.00	.00	160.00
				Vendor Total: ALLEGRA	160.00	.00	160.00
Vendor: ASHBY ELEC Charles Ashby							
12/5sher	12/05/16	0150157250 sher repair	12/05/16	50.00	.00	.00	50.00
				Vendor Total: ASHBY ELEC	50.00	.00	50.00
Vendor: AT&T A T & T							
12/5anim	12/05/16	0152055780 anim ctrl phones	12/05/16	41.25	.00	.00	41.25
12/5annex	12/05/16	0150865780 annex phones	12/05/16	888.90	.00	.00	888.90
12/5atty	12/05/16	0150055780 co stty phones	12/05/16	236.38	.00	.00	236.38
12/5bdg	12/05/16	0151154450 bdginap officephone	12/05/16	22.07	.00	.00	22.07
12/5clerk	12/05/16	0150105730 co clerk phones	12/05/16	189.91	.00	.00	189.91
12/5coroner	12/05/16	0150204450 coroner internet	12/05/16	55.79	.00	.00	55.79
12/5cths	12/05/16	0150805780 cthse centrx.phon	12/05/16	1,063.80	.00	.00	1,063.80
12/5eb11	12/05/16	0151453150 e911 equipment	12/05/16	474.61	.00	.00	474.61
12/5elevator	12/05/16	0150903520 elevator phone	12/05/16	168.35	.00	.00	168.35
12/5ems	12/05/16	0151405780 ems phones	12/05/16	62.69	.00	.00	62.69
12/5occtax	12/05/16	0150475780 occtax phones	12/05/16	41.93	.00	.00	41.93
12/5parks	12/05/16	0154015780 parks phones	12/05/16	62.05	.00	.00	62.05
12/5pva	12/05/16	0150305780 pva phones	12/05/16	102.15	.00	.00	102.15
12/5recycle	12/05/16	0152175780 recycling phones	12/05/16	22.07	.00	.00	22.07
12/5sher	12/05/16	0150155780 sher phones/net	12/05/16	238.82	.00	.00	238.82
12/5surveyor	12/05/16	0150855780 surveyor phone	12/05/16	67.02	.00	.00	67.02
12/5zoning	12/05/16	0150705780 zoning phones/net	12/05/16	139.39	.00	.00	139.39
				Vendor Total: AT&T	3,873.18	.00	3,873.18
Vendor: ATMOBILIT AT&T Mobility							
12/5abc	12/05/16	0160604450 abc dir cellphone	12/05/16	54.33	.00	.00	54.33
12/5anim	12/05/16	0162055780 anim ctrl cellphone	12/05/16	94.71	.00	.00	94.71
12/5co	12/05/16	0150905780 judg/dep/jal/maint	12/05/16	170.85	.00	.00	170.85
12/5coroner	12/05/16	0150204450 coroner cellphone	12/05/16	56.33	.00	.00	56.33
12/5ems	12/05/16	0151405780 ems dir cellphone	12/05/16	40.38	.00	.00	40.38
12/5occtax	12/05/16	0150475780 occtax enforc cellp	12/05/16	54.33	.00	.00	54.33
12/5parks	12/05/16	0154015780 parks cellphones	12/05/16	103.37	.00	.00	103.37
12/5recyc	12/05/16	0152175780 recycle dir cellpho	12/05/16	54.33	.00	.00	54.33
12/5sher	12/05/16	0150155780 sher detect cellph	12/05/16	40.38	.00	.00	40.38
12/5sher_alr	12/05/16	015015573W sher mi-fi	12/05/16	376.20	.00	.00	376.20
				Vendor Total: ATMOBILIT	1,045.21	.00	1,045.21
Vendor: BLGRASSREC Bluegrass Recycling Svc Inc							
Nov2016	12/05/16	0152054030 farm carcass dispos	12/05/16	2,015.79	.00	.00	2,015.79
				Vendor Total: BLGRASSREC	2,015.79	.00	2,015.79
Vendor: C & H SEC C & H Security Inc.							
42480_aty	12/05/16	0150055780 Dec panic alarm	12/05/16	19.99	.00	.00	19.99

SPENCER COUNTY
F22 PG304

12/02/16
08:26AM

Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2016

Page 2 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
42481_occtax	12/05/16	0150475780 Dec panic alarm	12/05/16	19.99	.00	.00	19.99
42482_cthse	12/05/16	0150805780 Dec panic alarm	12/05/16	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1563086	12/05/16	0150474450 occtax phone	12/05/16	24.45	.00	.00	24.45
IN-1563086	12/05/16	0152174270 recycle trashbags	12/05/16	78.69	.00	.00	78.69
IN-1563086	12/05/16	0150904110 custod trashbags	12/05/16	122.87	.00	.00	122.87
IN-1663086	12/05/16	0150807210 maint cartridge	12/05/16	56.46	.00	.00	56.46
Vendor Total: CARDINAL				282.47	.00	.00	282.47
Vendor: CITY		Taylorsville Waterworks					
12/5annex	12/05/16	0150865780 annex utilities	12/05/16	36.79	.00	.00	36.79
12/5cthse	12/05/16	0150805780 cthse utilities	12/05/16	59.81	.00	.00	59.81
12/5ems	12/05/16	0151405780 ems utilities	12/05/16	254.77	.00	.00	254.77
12/5occtax	12/05/16	0150475780 occtax utilities	12/05/16	22.58	.00	.00	22.58
12/5parks	12/05/16	0154015780 parks utilities	12/05/16	22.58	.00	.00	22.58
12/5recycle	12/05/16	0152175780 recycling utilities	12/05/16	22.58	.00	.00	22.58
12/5sher	12/05/16	0150155780 sher utilities	12/05/16	14.66	.00	.00	14.66
12/5zoning	12/05/16	0150705780 zoning utilities	12/05/16	14.65	.00	.00	14.65
Vendor Total: CITY				448.42	.00	.00	448.42
Vendor: CROGERS		Collis Rogers					
12/5mileage	12/05/16	0191005690 conf mileage	12/05/16	92.90	.00	.00	92.90
Vendor Total: CROGERS				92.90	.00	.00	92.90
Vendor: CSI		Custom Solutions Inc.					
2073	12/05/16	0150153190 sher proptax softw	12/05/16	780.00	.00	.00	780.00
2073	12/05/16	0150803380 computers lease	12/05/16	2,370.00	.00	.00	2,370.00
2075	12/05/16	0150154450 sher paper,ribbon	12/05/16	84.00	.00	.00	84.00
Vendor Total: CSI				3,234.00	.00	.00	3,234.00
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
89/90Windsong	12/05/16	0153404680 nuisance mowing	12/05/16	200.00	.00	.00	200.00
Vendor Total: DOWN&DIRTY				200.00	.00	.00	200.00
Vendor: DRISCOLL		Driscoll Enterprises Inc.					
levee_reimb	12/05/16	018098741F floodlevee work	12/05/16	3,153.05	.00	.00	3,153.05
Vendor Total: DRISCOLL				3,153.05	.00	.00	3,153.05
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
12/5reimb	12/05/16	0150155820 reimb doorhandle	12/05/16	4.12	.00	.00	4.12
Vendor Total: DSTUMP				4.12	.00	.00	4.12
Vendor: EST INC		Environmental Safety Tech					
33512	12/05/16	0150805710 sher air testing 3	12/05/16	1,055.00	.00	.00	1,055.00
Vendor Total: EST INC				1,055.00	.00	.00	1,055.00
Vendor: FIRSTBANK		First National Bank Omaha					
12/5clerk	12/05/16	0150104460 clerk pouches,ribbn	12/05/16	134.07	.00	.00	134.07
12/5jalier	12/05/16	0191005690 conf expense	12/05/16	233.26	.00	.00	233.26
Vendor Total: FIRSTBANK				367.33	.00	.00	367.33

SPENCER COUNTY
F22 PG305

12/02/16
08:26AM

Spencer County Fiscal Court
Open Invoice Report
As of December 02, 2016

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GALLS		Gallis inc.					
006382712	12/05/16	0150157170 sher hoiaier	12/05/16	178.94	.00	.00	178.94
Vendor Total: GALLS				178.94	.00	.00	178.94
Vendor: HARDWARE		Bennett Hardware					
12/5anim	12/05/16	0152054020 k9 supplies	12/05/16	128.46	.00	.00	128.46
12/5cths	12/05/16	0150805710 cths supplies	12/05/16	25.40	.00	.00	25.40
12/5cuat	12/05/16	0150804110 maint bulbs	12/05/16	53.06	.00	.00	53.06
12/5ems	12/05/16	0151405960 ems cleaner	12/05/16	10.48	.00	.00	10.48
12/5maint	12/05/16	0150807210 maint shop parts	12/05/16	90.85	.00	.00	90.85
12/5parks	12/05/16	0154014060 parks supplies	12/05/16	39.44	.00	.00	39.44
12/5recyc	12/05/16	0152174270 recycle supplies	12/05/16	68.55	.00	.00	68.55
12/5sher	12/05/16	0150157170 sher plugs,tape,bat	12/05/16	52.24	.00	.00	52.24
Vendor Total: HARDWARE				468.48	.00	.00	468.48
Vendor: HARP		Harp Enterprises Inc.					
35753	12/05/16	0150657370 voting mach part	12/05/16	75.00	.00	.00	75.00
Vendor Total: HARP				75.00	.00	.00	75.00
Vendor: HOMEPHARM		Hometown Pharmacy					
Oct2016	12/05/16	0151405500 ems pharmaceuticals	12/05/16	663.75	.00	.00	663.75
Vendor Total: HOMEPHARM				663.75	.00	.00	663.75
Vendor: KCCA		Kentucky County Clerks' Assocn					
L.Hesselbrock	12/05/16	0191005690 clk conf registratn	12/05/16	400.00	.00	.00	400.00
Vendor Total: KCCA				400.00	.00	.00	400.00
Vendor: KYPSYCH		Ky Psychological Associates					
D.Wood	12/05/16	0153105070 court-ordered fee	12/05/16	325.00	.00	.00	325.00
Vendor Total: KYPSYCH				325.00	.00	.00	325.00
Vendor: LFLW		Limestone Farm Lawn Worksite					
345831	12/05/16	0154015920 pks springpin	12/05/16	2.27	.00	.00	2.27
352225	12/05/16	0154015920 pks eyebolt	12/05/16	17.64	.00	.00	17.64
Vendor Total: LFLW				19.91	.00	.00	19.91
Vendor: LHESSELBRK		Lynn Hesselbrock					
12/5reimb	12/05/16	0150657370 elect'n roster mail	12/05/16	19.30	.00	.00	19.30
Vendor Total: LHESSELBRK				19.30	.00	.00	19.30
Vendor: LOUSTRACK		Louisville Track Club					
12/5roadlitter	12/05/16	0153404680 7.928m cleanup	12/05/16	673.88	.00	.00	673.88
Vendor Total: LOUSTRACK				673.88	.00	.00	673.88
Vendor: MID-ST		Mid-State Exterminators					
12/5_shvfc/pz	12/05/16	0150805780 sher/hc/pz pestcntr	12/05/16	45.00	.00	.00	45.00
12/5annex	12/05/16	0150985780 annex pestcontrol	12/05/16	38.00	.00	.00	38.00
12/5cths	12/05/16	0150805780 cths pestcontrol	12/05/16	48.00	.00	.00	48.00
12/5ems	12/05/16	0151405780 ems pestcontrol	12/05/16	58.00	.00	.00	58.00
12/5occtax	12/05/16	0150475780 occtax pestcontrol	12/05/16	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00

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Spencer County Fiscal Court
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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MTRI		Med-Tech Resources LLC					
67464	12/05/16	0151405500 ems medic supplies	12/05/16	227.05	.00	.00	227.05
Vendor Total: MTRI				227.05	.00	.00	227.05
Vendor: OFFICEDEPO		Office Depot					
880911736001	12/05/16	0150014450 judg copypaper	12/05/16	55.98	.00	.00	55.98
Vendor Total: OFFICEDEPO				55.98	.00	.00	55.98
Vendor: QUADMED		Quad Med Inc.					
117812	12/05/16	0151405500 ems medic supplies	12/05/16	199.00	.00	.00	199.00
117912	12/05/16	0151405500 ems medic supplies	12/05/16	210.00	.00	.00	210.00
118064	12/05/16	0151405500 ems medic supplies	12/05/16	219.90	.00	.00	219.90
Vendor Total: QUADMED				628.90	.00	.00	628.90
Vendor: QUILL		Quill Corporation					
1979789	12/05/16	0150104450 clerk calendar	12/05/16	30.99	.00	.00	30.99
1979769	12/05/16	0150804110 custod towels	12/05/16	41.98	.00	.00	41.98
Vendor Total: QUILL				72.97	.00	.00	72.97
Vendor: REPUBLIC		Republic Bank & Trust Co.					
levee27-pymt#28	12/05/16	0176006020 levee project	12/05/16	3,847.74	.00	.00	3,647.74
Vendor Total: REPUBLIC				3,847.74	.00	.00	3,647.74
Vendor: S&JLIGHT		S&J Lighting & Lense Supply					
198595	12/05/16	0150804110 custod lightbulbs	12/05/16	216.86	.00	.00	216.86
199038	12/05/16	0150804110 lightbulbs	12/05/16	298.75	.00	.00	258.75
Vendor Total: S&JLIGHT				515.61	.00	.00	515.61
Vendor: SADDLE		Spencer County Saddle Club					
12/5roadlitter	12/05/16	0153404680 6.07m cleanup	12/05/16	685.95	.00	.00	685.95
Vendor Total: SADDLE				685.95	.00	.00	685.95
Vendor: SCMSTRACK		SCMS Track Team					
12/5roadlitter	12/05/16	0153404680 6.061m cleanup	12/05/16	515.19	.00	.00	515.19
Vendor Total: SCMSTRACK				515.19	.00	.00	515.19
Vendor: SCSMASH		Spencer County Smash Baseball					
12/5roadlitter	12/05/16	0153404680 6.086m cleanup	12/05/16	687.31	.00	.00	687.31
Vendor Total: SCSMASH				687.31	.00	.00	687.31
Vendor: SCTREESVC		Spencer County Tree Service					
801668	12/05/16	018099741F foodlevee work	12/05/16	8,942.00	.00	.00	8,942.00
Vendor Total: SCTREESVC				8,942.00	.00	.00	8,942.00
Vendor: SHTHOMAS		Sharon Thomas					
12/5reimb	12/05/16	0150154810 reimb shar unif	12/05/16	64.66	.00	.00	64.66
Vendor Total: SHTHOMAS				64.66	.00	.00	64.66
Vendor: SRVC		Salt River Veterinary Clinic					
61171	12/05/16	0152054020 k9 medicals	12/05/16	251.48	.00	.00	251.48
Vendor Total: SRVC				251.48	.00	.00	251.48
Vendor: STATEINDUS		State Industrial Products					

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
98043193	12/05/16	0150807210 mainten degreaser	12/05/16	59.40	.00	.00	59.40
Vendor Total: STATEINDUS				59.40	.00	.00	59.40
Vendor: STRYKER		Stryker Medical Sales Corp.					
2055285M	12/05/16	0180999980 adf-stairchairs	12/05/16	6,000.00	.00	.00	6,000.00
2055285M	12/05/16	0151405500 stairchair balance	12/05/16	170.00	.00	.00	170.00
Vendor Total: STRYKER				6,170.00	.00	.00	6,170.00
Vendor: TOMSTECH		Tom's Tech Supply LLC					
7405	12/05/16	0150155920 sher veh sensor	12/05/16	128.08	.00	.00	128.08
Vendor Total: TOMSTECH				128.08	.00	.00	128.08
Vendor: USTRAILER		U.S. Trailer Center LLC					
16235	12/05/16	0154015920 pks trailer parts	12/05/16	106.40	.00	.00	106.40
Vendor Total: USTRAILER				106.40	.00	.00	106.40

* These invoices are on hold.

Report Total: Invoices	41,966.42
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	41,966.42

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (12/02/2016)
 *** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A1FLEET		A-1 Fleet Service LLC					
1720	12/08/16	0261055920 repairs, fuel filter	12/08/16	129.45	.00	.00	129.45
Vendor Total: A1FLEET				129.45	.00	.00	129.45
Vendor: AHP		Air Hydro Power					
9815382	12/08/16	0261055920 hose	12/08/16	10.26	.00	.00	10.26
Vendor Total: AHP				10.26	.00	.00	10.26
Vendor: AMER FAB		American Fab Inc.					
00114684	12/06/16	0261054460 bnnepump	12/06/16	192.95	.00	.00	192.95
Vendor Total: AMER FAB				192.95	.00	.00	192.95
Vendor: ARROWMAGNO		Arrow Magnolia Internat'l Inc					
IV160010910	12/08/16	0261054450 custodial cleaners	12/08/16	242.63	.00	.00	242.63
Vendor Total: ARROWMAGNO				242.63	.00	.00	242.63
Vendor: AT&T		A T & T					
12/Broad	12/06/16	0261055780 road phones/net	12/06/16	140.98	.00	.00	140.98
Vendor Total: AT&T				140.98	.00	.00	140.98
Vendor: ATTMOBILIT		AT&T Mobility					
12/Broad	12/06/16	0261055780 road cellphones	12/06/16	519.40	.00	.00	519.40
Vendor Total: ATTMOBILIT				519.40	.00	.00	519.40
Vendor: CINTAS		Cintas Corporation					
5005326612	12/08/16	0261054450 firstaid supplies	12/06/16	122.72	.00	.00	122.72
5005454443	12/08/16	0261054450 firstaid supplies	12/06/16	69.41	.00	.00	69.41
Vendor Total: CINTAS				192.13	.00	.00	192.13
Vendor: CITY		Taylorsville Waterworks					
12/Broad	12/06/16	0261055780 road utilities	12/06/16	68.08	.00	.00	68.08
Vendor Total: CITY				68.08	.00	.00	68.08
Vendor: CTW ELECTR		CTW Electrical Co. Inc.					
145357-00	12/08/16	0261055920 LED bulbs	12/06/16	208.50	.00	.00	208.50
145358-00	12/08/16	0261055920 connectors, wire	12/06/16	227.39	.00	.00	227.39
Vendor Total: CTW ELECTR				435.89	.00	.00	435.89
Vendor: DSPINKS		Dale Spinks					
347479	12/06/16	0261055920 clutch adjustmts	12/06/16	180.00	.00	.00	180.00
347480	12/06/16	0261055920 vehicle repairs	12/06/16	270.00	.00	.00	270.00
347481	12/06/16	0261055920 vehicle repair	12/06/16	150.00	.00	.00	150.00
Vendor Total: DSPINKS				600.00	.00	.00	600.00
Vendor: FIRSTBANK		First National Bank Omaha					
12/Broad	12/08/16	0261054460 snowplow skirt	12/06/16	230.00	.00	.00	230.00
12/Broad	12/08/16	0261055920 wire rope sling	12/06/16	230.90	.00	.00	230.90
Vendor Total: FIRSTBANK				460.90	.00	.00	460.90
Vendor: HALLS		Halls Wrecker Service					
821	12/06/16	0261055920 cylinder repair	12/06/16	137.50	.00	.00	137.50
822	12/06/16	0261055920 vehicle repair	12/06/16	85.00	.00	.00	85.00

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Open Invoice Report
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
823	12/06/16	0261055920 vehicle repairs	12/05/16	85.00	.00	.00	85.00
Vendor Total: HALLS				307.50	.00	.00	307.50
Vendor: HARDWARE		Bennett Hardware					
12/6road	12/06/16	0261054750 boltcutters	12/06/16	49.88	.00	.00	49.88
12/6road	12/06/16	0261054460 trkbed liner	12/09/16	82.99	.00	.00	82.99
12/6road	12/06/16	0261055920 clamps, fittings, pts	12/05/16	155.37	.00	.00	155.37
Vendor Total: HARDWARE				288.24	.00	.00	288.24
Vendor: HAYDONMAT		Haydon Materials LLC					
177387	12/06/16	0261054090 stone	12/06/16	243.62	.00	.00	243.62
177571	12/06/16	0261054090 cpga stone	12/06/16	871.94	.00	.00	871.94
177572	12/06/16	0261054090 stone	12/06/16	941.88	.00	.00	941.88
177573	12/06/16	0261054090 stone	12/06/16	583.76	.00	.00	583.76
Vendor Total: HAYDONMAT				2,641.20	.00	.00	2,641.20
Vendor: JCHESSER		Jimmy Chesser					
12/6reimb	12/06/16	0261054450 reimb boot allowanc	12/06/16	75.00	.00	.00	75.00
Vendor Total: JCHESSER				75.00	.00	.00	75.00
Vendor: JEDINGER		J. Edinger & Son, Inc.					
32211	12/06/16	0261054460 defroster kit	12/06/16	226.00	.00	.00	226.00
32226	12/06/16	0261054460 defroster kit	12/06/16	226.00	.00	.00	226.00
32241	12/06/16	0261054460 defroster kit	12/06/16	226.00	.00	.00	226.00
Vendor Total: JEDINGER				678.00	.00	.00	678.00
Vendor: KARRIERCO		Karrier Company					
122111	12/06/16	0261054460 plow parts	12/06/16	209.42	.00	.00	209.42
Vendor Total: KARRIERCO				209.42	.00	.00	209.42
Vendor: KEOS		Kentuckiana EnviroOil Solution					
161004	12/06/16	0261054550 greases	12/06/16	125.00	.00	.00	125.00
161011	12/06/16	0261054550 greases	12/06/16	125.00	.00	.00	125.00
161141	12/06/16	0261055920 oldry	12/06/16	180.00	.00	.00	180.00
Vendor Total: KEOS				430.00	.00	.00	430.00
Vendor: MONROEGARA		Monroe's Garage					
757466	12/06/16	0261054790 tires	12/06/16	657.88	.00	.00	657.88
757467	12/06/16	0261054790 trailer tires	12/06/16	100.00	.00	.00	100.00
757478	12/06/16	0261054790 tires	12/06/16	768.42	.00	.00	768.42
757480	12/06/16	0261054790 trailer tires	12/06/16	194.00	.00	.00	194.00
757481	12/06/16	0261054790 trailer tires	12/06/16	194.00	.00	.00	194.00
757482	12/06/16	0261054790 trailer tires	12/06/16	95.00	.00	.00	95.00
757494	12/06/16	0261054790 tire	12/06/16	126.48	.00	.00	126.48
757496	12/06/16	0261054790 valvestems	12/06/16	12.00	.00	.00	12.00
Vendor Total: MONROEGARA				2,147.78	.00	.00	2,147.78
Vendor: RUMPKE		Rumpke of Kentucky, Inc					
2717876	12/06/16	0261055760 litter dumpster	12/06/16	1,654.90	.00	.00	1,654.90
Vendor Total: RUMPKE				1,654.90	.00	.00	1,654.90

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Spencer County Fiscal Court
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Read Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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* These invoices are on hold.

Report Total: Invoices	11,424.71
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	11,424.71

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0250011010 to 02GROSS
As Of: Current Date (12/02/2016)
*** End of Report ***

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Spencer County Fiscal Court
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Read Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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Vendor: JEWHPJS Jewish Hospital Shelbyville

201610190232	12/07/16	MEDICAL-J.KING	12/07/16	855.35	.00	.00	855.35
Vendor Total: JEWHPJS				855.35	.00	.00	855.35

Vendor: TYSSAW Tyson Schwab Short & Weiss

201610280020	12/07/16	MEDICAL-S.MALONE	12/07/16	21.01	.00	.00	21.01
Vendor Total: TYSSAW				21.01	.00	.00	21.01

* These invoices are on hold.

Report Total: Invoices	876.36
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	876.36

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0350801770 to 03GROSS
As Of: Current Date (12/02/2016)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

US Post Office 0150014450 judge postage 94.00

Floodlevee repairs are progressing; current expenses submitted by the the Levee Commission exceed available line balance in the budget; a transfer is required to pay the invoices submitted by the Levee Commission; transfer \$9200 to 018099741E (floodwall certification expenses) from 0192001860 (accumulated leave)

ROAD FUND INVOICES/TRANSFERS

Mike Katzman 0261057310 trees removal, dist 2 4000.00

Tree removal (approved to be done 11/21 fiscal court) was an unbudgeted expense; the work has been completed and the invoice is now due; a transfer is required to pay the vendor; transfer \$4000 from 0192001860 to new account 0261057310 (road right of way work)

Purchases and preparation work for winter have exceeded the original budgeted line item; a transfer is required to pay the current invoices now due; transfer \$800 to 0261054460 (snow removal) from 0261054470 (materials/supplies)

Tires/tire repairs have exceeded the original budgeted line item; a transfer is required to pay the current invoices now due; transfer \$300 to 0261054790 (tires) from 0261054470 (materials/supplies)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Tot Fund</u>
11/30/2015	\$789,291.19	\$659,810.24	\$52,852.18
12/29/2015	\$903,934.84	\$399,956.31	\$77,069.34
1/31/2016	\$780,620.76	\$500,212.23	\$67,749.59
2/28/2016	\$740,207.62	\$691,020.33	\$71,410.38
3/31/2016	\$570,528.96	\$554,773.25	\$51,420.24
4/29/2016	\$683,484.95	\$517,618.51	\$86,221.46
5/31/2016	\$649,149.33	\$733,843.00	\$66,124.12
6/20/2016	\$622,141.05	\$609,851.40	\$62,367.70
7/31/2016	\$557,291.93	\$808,427.14	\$32,260.02
8/31/2016	\$548,307.11	\$1,340,010.55	\$102,905.19
9/28/2016	\$105,329.29	\$1,279,428.69	\$76,337.03
10/31/2016	\$26,315.78	\$1,214,100.94	\$60,362.75
11/30/2016	\$333,180.33 (-invoices, grants)	\$1,099,250.43 (-730000Cedar Spr, FEMA)	\$35,275.56

- Motion made by Esq. Goodlett, seconded by Esq. Rogers, with all members of the Court present voting 'aye', except Esq. Bayers who was absent, it is hereby ordered to approve the expenditures, purchases, invoices and transfers.
- Motion made by Esq. Rogers, seconded by Esq. Judd, with all members of the Court present voting 'aye', it is hereby ordered to adjourn this meeting at 10:32 am.



 Spencer County Judge Executive, John Riley

12-20-16

 Date



 Attest: Spencer County Clerk, Lynn Hesselbrock

12-20-16

 Date