

SPENCER COUNTY FISCAL COURT

Monday, August 6, 2012

9:00 am

Fiscal Court Meeting Room, 28 East Main Street

A. Opening Prayer

Esq. Judd led the Court in prayer before Court began.

B. Pledge of Allegiance

Pledge of Allegiance to the American flag.

C. Call to order by the County Judge Executive

D. Roll call by the County Clerk, Lynn Hesselbrock

E. Review and approval of minutes from the July 16th Fiscal Court meeting.

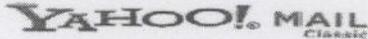
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to approve the minutes of the July 16th Fiscal Court meeting with corrections.

F. Communications from Citizens, *3 minute limit*****

Mr. Gordon Melton, representing Goodwill Industries, came before the Court to introduce himself. Esq. Moody reminded the Court that Mr. Melton was not on the agenda and therefore should not be allowed to address the Court. Mr. Melton said that he would return and be placed on the agenda so he may speak at a later date.

G. Communications from the County Judge Executive.

1. Drug Intervention committee funds request.



Request for SCDIF funds

From: "Laura Donnell" <laddonnell@kyprosecutors.com>
To: hollanlaw@yahoo.com

Tuesday, July 10, 2012 4:06 PM

Ruth,

Pursuant to our conversation, I would like to request \$500 from the SCDIF fund for the purchase of a nomex flight suit for methamphetamine clean up. Trooper Shane Wall has recently been certified in meth clean up and will be performing clean up in Spencer County when requested. In support of this request, Trooper Wall was the arresting officer in the case of Commonwealth v. Shawn Gorsick who was charged with and subsequently plead guilty to Wanton Endangerment 1st and DUI 1st. As a condition of his plea agreement, Mr. Gorsick was to pay \$500 to the SCDIF. (For some reason, unknown to me, the judge applied \$150 of the \$500 contribution to court costs.)

I have continued to seek contributions to the SCDIF fund and I believe that providing funds for meth clean up is a valid request. Please let me know when your next meeting will be held and I will make my request at that time.

Sincerely,



Laura Witt Donnell
Laura Witt Donnell
Commonwealth Attorney
Anderson, Shelby & Spencer Counties
644 Main Street, Shelbyville, Ky. 40065
Phone: 502-647-3019 FAX: 502-647-8918

Commonwealth Attorney is requesting \$500.00 to purchase a nomex flight suit for methamphetamine clean up.

- On the motion of Esq. Davis, seconded by Esq. Moody, with all members of the Court present voting "Aye", it is hereby ordered to approve the expenditure of \$500.00 for the purchase of a nomex flight suit for the Commonwealth Attorneys' office.

2. Road funds, paving, Flex Funds and bridges.

The County Judge explained that each Magistrate was allocated approximately \$35,000.00 in Road funds to use at their discretion in their districts. The County received \$166,000.00 of Flex Funds and around \$19,000.00 left over from last year's Flex Funds. Excess funds from County Road Aid for emergencies

amounted to \$121,000.00 for Fiscal Year 2011/2012. The total in road funds discussed amounted to \$446,000.00 with around \$372,000.00 being allocated thus far, leaving around \$75,000.00 left over for other road projects. The Judge stated that he hoped to have estimates for paving projects at the next Court meeting. The goal was to not have any Flex funds to carry over to next year. The Judge explained that they had budgeted approximately \$160,000.00 for the bridges projects, so it will be necessary to get bids for the projects. The Judge stated that the FEMA projects have been completed, except for Crooked Creek.

Esq. Judd said that looking over the sheet with the estimates for the Flex Funds projects; he did not see any funds allocated for projects in his district. The County Judge requested Esq. Judd get with the Road Foreman and make his needs known so they can be added to the list. Esq. Judd said he would do so. The projects worksheet will be updated and brought back to the next meeting.

County estimate for flex funds 2012/2013 fiscal year				Surface		
		LENGTH	TONS	PRICE PER TON	APPROX. PRICE	
I R O O D S E E R H H H	#1.	Chatman Ln.	9620X15	865.5	\$65.00	\$56,237.50
	#2.	Hunter Rd.	3590X20	737.2	\$65.00	\$47,918.00
	#3.	Smith Rd.	4232X13	564.83	\$65.00	\$36,713.95
	#4.	Orscoll Rd.	5690X10	637.28	\$65.00	\$41,423.20
	#5.	Sialer Rd.	3911X9	377.8	\$65.00	\$24,557.00
	#6.	Kings	82X18	13.75	\$65.00	\$894.40
	#7.	Highview Dr.	2127X10	436.74	\$65.00	\$28,388.10
	#8.	Burns Ln.	1400X9	135.82	\$95.00	\$12,902.90
	#9.	Old Heady Rd. Co.lane to washover	3060X13 14580X15 40X21	643.5	\$65.00	\$41,827.50
	#10.	Dutchman Ln. patch	50X14	7	\$95.00	\$665.00
	#11.	Goose Creek Rd.	1980X11	224	\$65.00	\$14,550.00
	#12.	Delta Rd.	1100X11	113	\$65.00	\$7,345.00
		Base needed for Delta Rd.	510X11	108	\$62.00	\$6,496.00
					Sub total \$309,193.55	
MEADOWVIEW SUBDIVISION						
J H H A	#1.	Meadowview Dr.	2578X23 77X70	481	\$65.00	\$31,265.00
	#2.	Meadowridge Dr.	627X20	128	\$65.00	\$8,320.00
	#3.	Meadowridge Ct.	840X20 77X23/2	257	\$65.00	\$16,705.00
	#4.	Lake Point Ct.	271X20 70X70	106	\$65.00	\$6,890.00
					Sub total \$63,180.00	
					Total \$372,373.55	

~~132,380.9~~

H. Communications from Members, Other Offices, and Committees.

1. Sheriff Buddy Stump

1a. June report

Spencer County Sheriff's Department

P.O. Box 475

Taylorsville, Ky., 40071

Activity for June 2012 as follows:

Traffic Stops, Warnings – 64

Traffic Stops, Citations – 20

Highway Safety Checkpoint - 0

Non Injury Accidents – 11

Injury Accidents – 3

Fatalities - 0

Other Calls for Service – 322

CCDW Permits – 21

Vehicle Inspections - 65

Total Arrest – 25 (8 DUI's)

Subpoenas, Criminal Summons & Civil Summons Served – 66

Recovered Property – 10,000 (ATV)

Total Contacts – 597

Transport Fees - \$706.47

Total Fees - \$13,909.32

1b. Settlement with Verbeck and Kaleher.

Ms. Sandra Verbeck Presented the Sheriff's settlement report and explained some minor corrections. The County Attorney asked about the date listed on the School Taxes as it stated "2010". Ms. Verbeck explained that this was meant to read "2011". There were no other questions regarding the settlement.

1c. Sheriff's Office purchase request.

Sheriff Stump discussed the savings involved in purchasing oil by the barrel versus by the quart saying that there was around an eighty-five cent per quart savings by purchasing the oil by the barrel.

- On the motion of Esq. Judd, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to allow the Sheriff to purchase needed oil by the barrel rather than by the quart.

2. EMS Department.

2a. EMS building removal bid results

The County Judge reported that there were no bids to remove the old EMS building. The removal of the old building was included in the new construction bid from Eagle Construction.

2b. EMS Facilities.

2b-i. Building committee recommendation.

Dear Fiscal Court:

As the Chairman of this Committee, I apologize that I cannot be present for this very important discussion regarding the future of Emergency Medical Services and Emergency Management in Spencer County. I will not be present as I will be on my honeymoon in the Smoky Mountains. However, this letter allows me the opportunity to share my opinions as the head of the Department and the Committee. I know the Court has the best interest of my Department in mind and will be diligent to make the best decision for the individuals that care for the residents of Spencer County.

After much deliberation, the Committee gained an understanding of each building proposal. We also checked references and quality of workmanship of bidders' previous projects. Some of the proposals were rejected as they exceeded the budget. The proposal regarding the former extension office was rejected due to its cost and the fact that the design of the building did not meet the needs for an EMS structure. It is believed that the proper remodeling of that structure would not be cost efficient. The separation of the EMS crews from the ambulances would be a breach of security and safety due to the amount of narcotics and other intravenous medication kept on the vehicles. This is a serious concern as the news does not report robberies of banks but of pharmacies.

In conclusion, there are only two realistic options regarding the building. The BCD Company proposal outlined a cost of \$217,000.00 for a 2,537.5 square foot building which equates to a cost of \$85.50 per square foot. The Eagle Construction proposal outlined a cost of \$249,587.52 for a 4,400 square foot building which equates to a cost of \$56.72 per square foot. If an additional 1,862.5 square feet were added to the BCD proposal which would bring the structure more in line with our space requirements and allow the proposal to compare with the Eagle proposal, a total cost of \$376,243.75 would be calculated. Thus, the Eagle Construction proposal was selected among the aforementioned proposals.

I additionally wish to thank the Court for their service to our community. I sincerely hope that this Committee has served the Court well.

Respectfully submitted,



Col. Jeff Coulter
Director of EMS &
Emergency Management
Committee Chairman

2b-ii. Extension Office proposal.

**SPENCER COUNTY EXTENSION DISTRICT BOARD
66 Spears Drive
Taylorsville, Kentucky 40071**

**REPLACEMENT PROPOSAL REGARDING SPENCER COUNTY
EMS HEADQUARTERS**

The following proposal is hereby submitted by the Spencer County Extension District Board to the Spencer County Fiscal Court in lieu of construction proposal as advertised in Request for Proposal which recently appeared in The Spencer Magnet and replaces the initial proposal made by the Extension Board.

The Spencer County Extension District Board has met and authorized N. Glen Goebel, Vice Chairman, to submit the following proposal:

(1) The Spencer County Extension District will sell to the County of Spencer the real estate with improvements now occupied by the Spencer County Extension Office located at 66 Spears Drive, Taylorsville, Spencer County, Kentucky 40071, under the following terms:

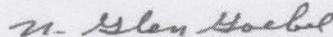
(a) The District Board will accept an offered purchase price of \$250,000.00;

(b) The District Board will accept a cash down payment in the amount of \$25,000.00 with the balance of \$225,000.00 to be in the form of a non interest bearing promissory note to be paid at the rate of \$1,875.00 per month. *for 120 months. NSG*

(2) The within proposal must be accepted or rejected by the Fiscal Court on or before the 20th day of AUG., 2012.

This proposal was hand delivered to members of the Spencer County Fiscal Court on this 6 day of August, 2012.

Respectfully,



N. Glen Goebel, Vice Chairman

The EMS Building committee consisted of Mr. Jeff Coulter, EMS Director, Mr. Darrell Herndon, Building Superintendent, Mr. Woodie Cheek, Magistrate, Mr. David Goodlett, Magistrate. Their recommendation was for Eagle Construction/Kehne Construction to build the new facility with a bid of \$249,587.52, for a 4,400 square foot facility, which included the removal of the old EMS facility.

Mr. Woodford from Eagle Construction was present to give a presentation on the proposed EMS facility and answered numerous questions concerning the construction of the facility. Mr. Woodford noted the building would most likely be designated a R-2 zoning. There were several questions regarding the grade of appliances, windows, toilets, sinks, ect. Mr.

Woodford explained that most of these items had to be a certain grade to be in compliance with State standards for this type of facility. He noted that the facility had to meet the ADA (Americans with disabilities) standards as well. The plumbing for the facility must also meet State standards and be approved prior to use by EMS. There continued to be questioned about roofing, cabinets, counter space. Mr. Woodford answered all questions that the Magistrates had.

Mr. Glen Goebel, Vice-Chairman, Ms. Sandi Deutsch, Chairman, Ms. Shirley Thomas, member, Mr. Pete Day, Secretary, and Mr. Gene Hoene, board member of the Extension Board were present and Mr. Goebel presented the Extension District Board's offer of sale of the current Extension Office which is in the process of being replaced. Mr. Goebel also answered several questions from the Court about modifications that would be needed to suit the needs of the EMS facility. The terms of the agreement were outlined in the agreement.

Discussion ensued about both propositions for a new facility. The County Judge explained that after consideration about the needs of the community in the long term, he felt it would be possible to proceed with both propositions, and to possibly move the Sheriff to the Extension Office and to move some of the other over crowded offices to the current Sheriff's facilities. He mentioned that the Occupational Tax office as well as the County Surveyor could be moved to the Sheriff's office, as well as an office for the Jailer and the Coroner. He also mentioned the possibility of the County Attorney moving into the Sheriff's building and also finding an office for the Commonwealth's Attorney, who has been asking for space for quite some time. Esq. Davis said "in light of this new information and the fact that we are looking at spending a half million dollars or better for these two facilities, and I think we also need to make dang sure that we are allowed to enter into an agreement that even reaches long past our term, I think that probably we should table this until the next meeting." The Judge replied, "Well, we can table and table and research and research and again on the one, of course we were hopefully fairly prepared to make some kind of decision on. This other one has been ongoing, and yes, the idea to do both of them is fairly new because I didn't think of it quick enough, you might say. And then I had to do the research to see if it would work and would function." Esq. Moody interjected "I don't think it's fairly new, I think it's extremely new. This is the first information we've had on this and instead of looking for ways of spending more money, I think we need to be looking at ways to cut taxes. We've talked about it and nobody's made any effort to find any way for the County to save money. And now we're talking about expanding our buildings which is going to expand maintenance also. There's been nothing wrong with the Sheriff's Department. They're gonna have extra room up there when EMS moves out. If we need room for other offices, there's no reason we can't use the Extension Office, as an example,

and put those offices over there instead of taking up all the offices over here. There's a lot of alternatives here that nobody's addressing." The Judge said "it's up to the Court to make their decision." Esq. Moody asked "are we under some legal obligation to provide the Commonwealth Attorney with an office?" The County Attorney stated that she did not know, but the Commonwealth Attorney was asking for just one room. Esq. Moody continued "the parking complaints you got out here, are we in violation of City law by parking a Police cruiser out here?" The Judge replied not that he knew of. Esq. Moody then asked "is there any reason if EMS is not located above the Sheriff's Department, that all these other offices, the Jailer, the Coroner, the Occupational Tax, and the Surveyor, is there some reason why they couldn't be located up there?" The judge replied "yes, because his plan before we put EMS up there temporarily, was to expand up there himself." Esq. Moody asked "what need is there for that?" The Sheriff stated that there was no place to put a detective, no place to put an interview room, and dragging prisoners up and down the stairs was a liability and a Worker's Comp issue that he didn't want to go into. Esq. Moody then asked "then why did we spend all this money remodeling this building and stuff that we have. I mean, we've spent some money over there." Sheriff Stump responded "we've spent some money over there; that is exactly right." Esq. Moody asked "then why were we doing that?" The Sheriff continued "we did that because we didn't know that there was going to be another option. I didn't know that there was going to be another option until the Judge came to me and asked me if it would be a possibility. So you do the best you can with what you got and the option to move the County Attorney into that building and save the County the rent, it sort of takes advantage of the remodeling to put the County Attorney there, it would have had to be done. The painting and stuff we didn't lose anything, because it would have had to be done when she came there, and the wall knocked out- those offices were not sufficient for her as well." The Sheriff then informed the Court that in regards to the Commonwealth Attorney, she has to meet with many Spencer County residents involved in court cases, and as she does not have office space here in Spencer County, the residents had to travel to Shelby County to speak with her there, where she does have an office. This was an inconvenience for the citizens of Spencer County. The Sheriff commented that by moving the Sheriff's Offices to the Extension Office building, all offices would be on ground level, which is the normal for most law enforcement agencies. Discussion continued about the proposals when Esq. Moody asked Esq. Judd how he felt about it. Esq. Judd said that he had mixed feeling about the proposals. He said that he had spoke with Mr. Goebel and others, and that he did not feel that it was right that the County had to pay for a building g that taxpayer's dollars had spent. But with that being said, he went on to say that he felt that the Extension Office building could meet the needs of EMS with some modifications. Esq. Judd also said he thought very highly of the EMS Director, and that he was doing a great job. Esq. Moody

then asked Esq. Goodlett about his thoughts on the subject. Esq. Goodlett said "timing is everything. I think this is a good idea." Esq. Moody interjected "what idea?" Esq. Goodlett responded "this concept, of doing both. I'm honestly one hundred percent for it." Esq. Moody then asked Esq. Cheek his thoughts on the proposals. Esq. Cheek replied "I think the Judge's plan is visionary and well thought, and I also think that \$250,000.00 is a steal for that: but, and we've all talked off the cuff, we feel we need to cut taxes, and I think the Extension Office needs to cut taxes and we need to cut taxes and the school needs to cut taxes, and the library needs to cut taxes. You know, our people feel they are being taxed to death. And if we can't do anything at the State level, we sure as Hell can do something here. And my thought, Hobert, is that I worked in Appalachia, the building we're gonna tear down looked like a resort compared to places I've lived in, and I made it through. And my thoughts are to go with the Extension Office even though it might not meet the needs quite like it should, but I see this as a chance where we could really cut taxes. It might be wrong, but that's the way I feel." Esq. Cheek then said, "your turn, Jerry" Esq. Davis said "I don't have a comment, I started it." Esq. Moody then said he seconded Esq. Davis' motion to table discussion on the buildings. Esq. Cheek questioned whether there needed to be a special meeting called to discuss the proposals, but said that the Court needed to look at ways to cut taxes.

- On the motion of Esq. Davis, seconded by Esq. Moody with Esq. Davis, Esq. Cheek, Esq. Judd, Esq. Moody voting "Aye" and Judge Executive Karrer and Esq. Goodlett voting "Nay", it is hereby ordered to table discussion on building proposals for the EMS facility.

2c. Credit Clearinghouse Collections Services.

The company proposes to take legal action against people who have not paid their bills for services by EMS. They take action after all other efforts to collect money owed have failed. They would work on a percentage basis, and every case would be reviewed case by case to determine if the person had the ability to pay.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of Court present voting "Aye", it is hereby ordered to allow Credit Clearinghouse Collections to pursue legal action against people who have not paid for Emergency services and have the financial ability to do so.

3. K-9 Office

3a. Building estimates

R.W. HOLLAN
298 Ravens Wood
Taylorsville, KY 40071
(502) 643-3589

July 9, 2012

Spencer County Fiscal Court
Attn: Judge Bill Karrer

Bid Proposal

In re: Animal Shelter

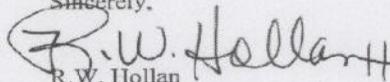
- Install two walls (one 18' and one 22')
- I-joint for ceiling joist to leave the room open
- 1 1/16" chip board on all walls
- 5/8" chip board on all ceiling
- Insulation in walls & ceiling
- Electrical Work
 - 6 lights
 - 8 electrical outlets
 - Light switches
 - Wire to control panel (no hook-up in old panel)
- 1 heat & air unit in office area
- 1 heat & air unit in holding area
- 1 water hookup from bath to inside wall
- 1 metal 36" door
- Seal & trim all chip board
- Seal concrete floor

Total \$10,779.87

The above quoted price includes all materials and labor required to complete the job. Any amendments to the above proposal could result in extra costs.

If the County wishes to purchase its own materials my partner and I will complete the construction at a rate of \$20.00 per hour each for myself and my partner for labor. Any electrical work will be billed at a rate of \$40.00 per hour. The maximum amount I would still charge would be the \$10,779.87, but with the county buying said materials you save sales tax and it should be less than \$10,779.87. Please feel free to contact me if you have any questions.

Sincerely,


R. W. Hollan

THE KEHNE COMPANY, INC.
163 TSUEDA DRIVE TAYLORSVILLE, KY 40071
TELEPHONE: 502-477-2898 CELLULAR: 502-376-2376
E-MAIL: thekehnes@insightbb.com

July 17, 2012

Spencer County Fiscal Court
Main Street
Taylorsville, KY 40071

Re: Animal Containment Facility
Location: Maintenance Garage Bldg in Spencer County

Construct 520 sq ft facility, inside of maintenance building to include 10' X 10' office area and 8' x 10' fenced area for animals

Framing to consist of 2" x 4" walls and engineered joists on ceiling to allow for storage area above

Insulation in new walls and ceiling, 29 ga. metal on both sides of interior walls, ceiling and interior of existing walls except interior of office

Install one interior water spigot connecting to existing water supply, spigot to be on an interior wall

Lighting to be fluorescent, placed as needed with shatter proof covers

Install forced air HVAC system to accommodate square footage of entire area including office area

Install floor drain, trench style to exterior of building (if allowable)

Total Proposal \$19,745.00

Thank you for your consideration,

Gary Kehne

Mike Woodford

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to accept the estimate of R.W. Hollan to construct the animal shelter for a price of \$10,779.87.

3b. Contract with Shelby County Animal Shelter.

ANIMAL SHELTER SERVICES AGREEMENT

THIS ANIMAL SHELTER SERVICES AGREEMENT(the "Agreement")is entered into this ___ day of _____, 2012, by and between **SHELBY COUNTY FISCAL COURT**, a political subdivision of the Commonwealth of Kentucky ("Shelby FC"), and **SPENCER COUNTY FISCAL COURT**, a political subdivision of the Commonwealth of Kentucky ("Spencer FC"),

WITNESSETH

WHEREAS, Spencer FC is in need of certain animal shelter services for dogs located in SpencerCounty and desires for Shelby FC to provide such services;

WHEREAS, it is the desire of the parties hereto to enter into an agreement whereby Shelby FC will provide certain animal shelter services to Spencer FC according to the terms herein.

NOW, THEREFORE, in exchange for the mutual promises of the parties and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. This Agreement shall be effective as of July 1, 2012 and shall terminate on June 30, 2013 (the "Term").

2. Subject to the terms of this Agreement, Shelby FC, by and through the Shelby County Animal Shelter (the "Animal Shelter"), shall provide to Spencer FC limited animal shelter services up to a maximum of two hundred twenty-five (225) dogs that are owned by residents of Spencer County or are otherwise located in Spencer County (the "Spencer County Dogs") provided space is available. Such animal shelter services shall only include vaccinations and boarding (the "Basic Services"). Each time that a SpencerCounty dog is entered into the Animal Shelter records that dog shall be treated as a separate case and shall be applied to reduce the remaining number of maximum permitted dogs. Spencer shall pay to Shelby a total of Eighty-One Dollars and fifty cents (\$81.50) per dog (the "Basic Services Fee") that is entered into the Animal Shelter. Spencer will be invoiced monthly for services rendered. Additionally any monies received after "Stray Time" (7 Days) will remain with and on behalf of Shelby County Fiscal Court.

3. In addition to the foregoing, the Animal Shelter shall provide additional animal shelter services to the Spencer County Dogs as the need arises. Such additional services include spay/neutering, rabies vaccinations and quarantining/boarding for dogs that are related to a pending court case (the "Additional Services"). The cost of the Additional Services is as follows: (i) Thirty and 00/100 Dollars (\$30.00) per dog for spay/neutering, (ii) Ten and 00/100 Dollars (\$10.00) per dog for rabies vaccination, and (iii) Five and 00/100 Dollars (\$5.00) per day/per dog for quarantining/boarding for any dog that is related to a pending court case (the "Additional Services Fee"). The Animal Shelter shall send Spencer a monthly bill for any

Additional Services Fee and Spencer shall pay such amount as soon as reasonably possible, but in no event later than thirty (30) days from the bill date.

4. Within a reasonable time after the execution of this Agreement, the Animal Shelter and Spencer implement procedures for transporting the Spencer County Dogs to the Animal Shelter as space is available. Spencer shall follow all other reasonable procedures implemented by the Animal Shelter in connections with the normal operation of its business.

5. Neither party hereto shall assign its rights or obligations under this Agreement without the prior written consent of the other party.

6. Violation of the terms of this Agreement by either party shall constitute grounds for immediate termination by the other party in its sole discretion, upon written notice of same.

7. This Agreement constitutes the entire Agreement of the parties hereto pertaining to its subject matter. No modification of this Agreement will be binding unless it is in writing and signed by both parties. If any provision of this Agreement or the application thereof to any person or circumstance shall to any extent be held in any proceeding to be invalid or unenforceable, the remainder of this Agreement, or the application of such provision to persons or circumstances other than those to which it was held to be invalid or unenforceable, shall not be affected thereby, and shall be valid and be enforceable to the fullest extent permitted by law, but only if and to the extent that such enforcement would not materially and adversely frustrate the parties' essential objectives as expressed in this Agreement. This Agreement may be executed in several counterparts, any one of which shall be treated for all purposes as an original, and all of which shall be treated as one and the same instrument.

8. This Agreement shall not be construed as a partnership, joint venture or employer-employee relationship between the parties hereto or any of their respective agents.

9. This Agreement shall be governed, construed and enforced in accordance with the laws of the Commonwealth of Kentucky.

REMAINDER OF THIS PAGE INTENTIONALLY BLANK

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day, month and year first above written.

SHELBY COUNTY FISCAL COURT

By: _____
Rob Rothenburger
Shelby County Judge/Executive
("Shelby")

SPENCER COUNTY FISCAL COURT

By: _____
Title: _____
Bill Karrer
Spencer County Judge/Executive
("Spencer")

- On the motion of Judge Executive Karrer, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to enter into the agreement with Shelby County Animal Shelter.

4. Occupational Tax Office.

4a. Enforcement Officer.

The position will be readvertised.

4b. Software program request/estimate.



1139 TATESBROOK DRIVE
LEXINGTON KY 40517-3029

Product License Order Form

Vendor
FISCALSOFT CORPORATION HOWARD CHANDLER 1139 TATESBROOK DRIVE LEXINGTON KY 40517-3029

Customer / Ship To
SPENCER COUNTY FISCAL COURT STEPHANIE SMITH PO BOX 183 TAYLORSVILLE, KY 40071

Order Date	Terms	Ship Via	Check No.
	Prepaid	Internet	

Description	Qty	Rate	Amount
FiscalTax Version 4.0 (ALS 1 user) License Fee	1	14,995.00	14,995.00
FiscalTax Version 4.0 (ALS 1 user) License Fee Discount	1	-5,000.00	-5,000.00
FiscalTax 4.0 Support Subscription Fee (ADS 5 user) - FY 2012-2013	0.5	2,600.00	1,300.00
Offer expires after 9/30/2012			
I do not want to purchase until my new computer has been installed. However, I would like to be able to download from vendor provided link once computer has been installed.			
Thank you for the opportunity to be of service!			Total \$11,295.00

Note - You MUST include a copy of your KY Sales Tax Exemption letter with this order, or add 6% KY Sales & Use Tax with your order pmt.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to accept the estimate for Occupational Tax software upgrade in the amount of \$11,295.00 from Fiscalsoft Corporation.

5. Jailer prisoner meal expense reimbursement.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to reimburse Jailer Darrell Herndon in the amount of \$40.70 for meals for prisoners for the month of July, 2012.

- 5a. Estimate for female prisoner holding cell.

4. Estimate for courtroom window bars

Taylorsville Machining, LLC
 PO Box 1065
 906 Taylorsville Road
 Taylorsville, KY 40071

QUOTE

Date: 7/3/2012
 Quote #: 1080

Phone #: (502) 477-2778
 Fax #: (502) 477-2779

E-mail: tmachining@att.net

Spencercounty

Valid Until:

Description	Qty	Rate	Total
jail bars	1	850.00	850.00
window in door	1	250.00	250.00

Prepared By Bruce Deigl.

We Look Forward to Serving You.

Subtotal	\$1,100.00
Sales Tax (6.0%)	\$0.00
Total	\$1,100.00

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to accept the estimate from Taylorsville Machining, LLC, for \$1,100.00 to install jail bars and a window in the door of the female prisoner holding cell.

6. Solid Waste report.

The solid waste committee met at 3 P.M. on 5 July 2012 at the recycling center.

These are the findings and recommendations of the committee:

1. **FIRE HAZARD:** Waste oil container should be located outside the building under protective cover. Container should have a locking mechanism to prevent flammable liquids from being mixed with recyclable oil. **(In progress)**
2. **JOB DESCRIPTIONS:** There are no written job instructions posted anywhere in the building. This should be accomplished as soon as possible for safety and liability reasons. **(In progress – to be posted in office)**
3. **SUPERVISION:** There is a big problem when Darrell is on a transport run as the jailer and Anthony is out picking up cardboard at the same time. We have two young adults on community service with no supervision (young male and female). **(Needs correction as soon as possible)**
4. **PROTECTIVE CLOTHING:** No protective clothing (i.e.- leather gloves for employees). **(Certain protective items are now being provided.)**
5. **MAINTENANCE:** Building maintenance and upkeep standards needs to be established. The place is always a mess. One lady said "I will never come back until it is cleaned up". A clean as you go policy should be established and maintained. The roof leaks around the bathroom vent. This needs to be repaired; ceiling in bathroom is falling down as a result; and the restroom is always dirty and unkept. There is a window broken both in the front and back of building. **(Correction is on-going)**
6. **MORE ROOM:** Building expansion is greatly needed. Drainage problem around building should be corrected as soon as possible. **(To be considered in FY 2013 budget)**
7. **OUTSIDE:** The outside area should be policed and maintained. **(More emphasis is now being placed in this area)** *(Video cameras are now in place)*
8. **HEALTH/COMFORT:** Additional fans are needed to be available for use when required to circulate the air for health and comfort. **(Fans are now available for use when required)**
9. **DUMPSTER:** Employees should not be told to retrieve recyclable items once they are thrown in the dumpster. This is a safety issue since someone

may have discarded meth lab materials such as needles or other harmful/hazardous materials. **(This has been corrected verbally and is to be included in job description)**

10. A small illegal dump on Mr. Sweezy's farm next to the recycling center also needs to be cleaned up. **(In progress. A letter has been sent to Mr. Sweezy advising him that this is an illegal dump and to contact Mr. Ochs, the Solid Waste Coordinator)**

Discussion ensued about the Solid Waste report. Esq. Judd answered questions from the Magistrates concerning job descriptions. The report stated that job descriptions were to be posted and that it was "in progress". Esq. Moody questioned why it said "in progress" He wanted to know whether it was done or not since he said enough time had elapsed for the correction to be made. Esq. Judd referred to Mr. Herndon and Mr. Ochs for the answer to Esq. Moody's question. Dr. Gaddie explained that there were "job descriptions" and also "job duties". Dr. Gaddie explained that the details about the "job duties" were still being determined, and that was why the report read "in progress."

County Attorney Hollan discussed the need for blinds in the Courtroom, due to the lack of shade since the trees had been removed after the storm. Mr. Herndon explained that there had been a problem with the air conditioning, but that had been fixed.

The Judge then asked if there was any further old business. Esq. Davis said he had some. He stated "according to the Admin Code, page 53 section 3.62, paragraph C, after the evaluation is completed, each employee shall be given a copy within five working days. Each employee shall have five (5) days to review their evaluation. If an employee is not satisfied with his/her evaluation, he/she may request a meeting with the County Judge/Executive within five days of receipt of the evaluation to discuss the contents. Each employee may submit a written rebuttal to the evaluation for consideration and inclusion in the personnel file." Esq. Davis then asked "are these employees being given a copy of their evaluations?" The judge said that the ones that he personally evaluated were given a copy. Esq. Davis then said "because I've talked to three employees who haven't been given a copy or even know anything about being evaled. And furthermore, I've asked and asked and asked until I'm blue in the face to include a place for these evaluations to be brought to the Court and for us review them; not in open Court, but in Executive Session and for some reason I'm fought about this over and over, although it's in the Admin Code, although I have an opinion from KACO lawyer stating that we should look at them collectively, you have the same email, I forwarded it to you. I don't know why I'm constantly deterred in doing my job. And instead of getting the Attorney General's opinion on whether I should look at them or not, you maybe mighta shoulda spent the time seeing if you could put employee's evals _____ (loss of audio on disc) with a record of them having no knowledge of it whatever. No, I don't believe you can. Now the five days to review their eval is gone. The five days to talk to the Judge Executive is gone. And the other five days is gone. (Loss of audio and distortion for the remainder of this disc).

(Continuation of Fiscal Court meeting from disc #2)

Esq. Moody said "if we're required to make decisions on hiring and firing people, what's the difference between making that decision and seeing what their job performance is in between?" County Attorney Hollan stated "I never said you couldn't but what's the difference with you walking over to the Judge's office and saying I'd like to look at the employee eval; because I don't think Executive Session is for to review personnel evaluations." Esq. Davis said "because there's a problem with them and we can't discuss it unless it's in Court." County Attorney Hollan responded "no, if there is a problem with a specific individual or a specific problem, yes, you can talk about that in Executive Session because it's going to be either for discipline action, termination or to hire someone." Esq. Davis asked "what if you had a problem with a whole group" Esq. Moody said "what if we wanted to say something about an evaluation? We've already been warned we can't talk about it, so I can't sit here and tell Hobert what's on it, according to what I've been instructed." County Attorney Hollan said "I'm not following you Mike." Esq. Moody said "well we were told you can come look at them but you can't say anything about it. Alright, so, I mean you know, we're going to sit here and can't say anything about it because they're not here in front of everybody. So I can't tell David Goodlett, "hey, I saw this on an evaluation, I don't think it's correct." County Attorney Hollan said "I think you can do that. If there's something that you disagree or you think there's a problem with a specific employee, but just to bring all the County employee evaluations in here and sit and go through them, I don't think that's....that's why they are over there; and like I said, that's the only thing that's not open for the public, that's the only thing that's not open to the public in the personnel file. County Attorney Hollan continued "and I think that you run the risk if you copy them or whatever and bring them all over here and them getting disseminated or out into the open. But there's nothing to prevent you from looking at them at the Judge's office, and if you do have a specific issue that you see, then it would fall under that exception and would go into Executive Session." Esq. Davis said "the point is, and I've been fought on this and fought on this, and the bottom line is, I don't know so much that I want them brought here, but I wanna talk about the evaluation and how it was done and how it went down. And if I could do that in open Court, then we can do that, otherwise, we can do it in Executive Session, I can do it right now. Because what I see...Esq. Moody interjected "you're saying if we go into Executive Session, we can talk about this stuff?" County Attorney Hollan said "if there's something you don't like about the way they were evaluated, I think you need to talk about that in open, but you just can't mention an individual or you know, because the evaluations are done by the Department Heads, yes?" The Judge responded in the affirmative. Esq. Davis then said "the Department Heads are done by the Judge." The Judge replied you're correct." Esq. Moody said "so are you telling us to start talking about it?" County Attorney Hollan said "I'm saying if you don't like something, that's one thing, but I mean, I don't think you have any power to change that .I

only have one employee, so if I do the evaluation and you come to me and say I disagree, I think she sucks, well then, that's your opinion" Esq. Davis said "Then we'll know". County Attorney said "yes, and that's fine, but I don't think that you have any power to change that". The Judge then said "so what you're saying is that if they don't like what the evaluator said, that's the evaluator's opinion, and they can't change it?" County Attorney Hollan said "unless you can come forward with some specific issue with that person, then that's to be discussed in Executive Session, do you follow me there?" Because that has the potential you as the Court, you know? Esq. Moody said "all the more reason we need them here sitting in front of us because I can't memorize two or three pages of typing. I can tell you the general consensus of my feelings, but I can't specifically talk about an item, without it being typed in front of me." Esq. Davis said, "Well I can tell you that the way the Department heads was done, it was across the board, and weird, and all we have to do is sit back and wait for people to come because we have the greatest Department heads in the world. And I know that's not correct, I mean they have no faults", the Judge said "that's your opinion" Esq. Davis then said "there is no way you just do them across the board, and they're the greatest, there's nothing wrong with them at all", Esq. Moody said "and everybody's the same". Esq. Davis said "and they're all the same, yet our employees are not; they're pretty crappy. And one Department head, it's clear he's got a personal vendetta against his employees, cause I know better than what's on there, and it's bull, it is not my opinion and I can't talk about it in Executive Session because I'm fought over it- constantly-it doesn't matter that I proved to you that by God we can talk about it in Executive Session, you want to fight me on it constantly, and you haven't one time showed me where I was wrong, not once, and you won't ever, as far as that goes. But you wanna keep fighting me on it. The County Judge said to Magistrate Davis "you didn't get to view the evals?" Esq. Davis then replied "yes, I viewed them, but my point is, I can't talk about it, what my problem is with it. Can't get down to the bottom line on it, without probably being in some violation in open Court of mentioning names. It's not that hard to say we're going in for personnel. But I believe it is to deter me and that's the only thing it is." Esq. Moody said, "well, we're going into personnel in Executive Session" the Judge replied "for disciplinary and or dismissal" Esq. Moody said "yes". The Judge asked if there was anything else. Esq. Judd said "what do we need to do to resolve this Judge? It's a problem that the Court, with not being able to see these evaluations in Executive Session. I believe it is a problem; if there is a problem with an employee." Discussion continued that the evaluations were at the County Judge Executive's office and could be viewed. The Judge said that he wanted to seek clarity from the County Attorney, and explained the procedure for reviewing personnel and Department heads evaluations. Esq. Moody then said "we'll probably start with the Department heads today and then at the next Executive Session we'll do some other departments and individual employees at that time, because here's

the thing, we're asked to give approval to hire people and then sometime along the way, some of them are going to be fired, probably." The Judge said "perhaps". Esq. Moody continued "maybe one percent, maybe ten percent of them, but in between these we're not going to know anything, or see anything. On the other hand, if you have a Department where the employees are always doing bad, year after year, maybe it's not the employees, could be the leadership." The Judge replied "could be." Esq. Moody continued "there's a lot of information to be gathered by reviewing those things." The Judge replied "That's fine. Anything else?"

I. Old Business

There was no old business.

J. New Business

1. Review and Approval of Bills and Transfers.

08/03/12 09:34AM

**Spencer County Fiscal Court
Open Invoice Report
As of August 03, 2012**

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
301575	08/06/12	0150807210 mainten fluids	08/06/12	180.34	.00	.00	180.34
301599	08/06/12	0150154550 sheriff fluids	08/06/12	98.38	.00	.00	98.38
Vendor Total: A&MOIL				278.70	.00	.00	278.70
Vendor: AIRGAS Airgas USA, LLC							
9007013891	08/06/12	0161405800 ems oxygen	08/06/12	59.75	.00	.00	59.75
9007351443	08/06/12	0151405800 ems oxygen	08/06/12	53.25	.00	.00	53.25
Vendor Total: AIRGAS				113.00	.00	.00	113.00
Vendor: AIRJOY Air Joy Heating and Cooling							
4714	08/06/12	0153055860 ar ctr a/c repair	08/06/12	527.47	.00	.00	527.47
4743	08/06/12	0150805710 cthse a/c repair	08/06/12	961.20	.00	.00	961.20
Vendor Total: AIRJOY				1,488.67	.00	.00	1,488.67
Vendor: AT&T A T & T							
8/6animal	08/06/12	0152055780 anim ctrl phones	08/06/12	38.23	.00	.00	38.23
8/6annex	08/06/12	0150855780 annex phones	08/06/12	943.46	.00	.00	943.46
8/6annex	08/06/12	0150855780 annex dsl lines	08/06/12	183.98	.00	.00	183.98
8/6atty	08/06/12	0150055780 co atty phones/net	08/06/12	130.86	.00	.00	130.86
8/6bdgins	08/06/12	0151154450 bdg insp phone	08/06/12	22.29	.00	.00	22.29
8/6clerk	08/06/12	0150104450 co clerk phones	08/06/12	367.72	.00	.00	367.72
8/6coroner	08/06/12	0150204450 coroner internet	08/06/12	24.95	.00	.00	24.95
8/6cthse	08/06/12	0150805780 misc cthse phones	08/06/12	852.09	.00	.00	852.09
8/6e911	08/06/12	0151453150 e911 equipment	08/06/12	787.54	.00	.00	787.54
8/6elevator	08/06/12	0150803520 elevator phone	08/06/12	64.11	.00	.00	64.11
8/6ems	08/06/12	0151405780 ems phones/net	08/06/12	123.87	.00	.00	123.87
8/6occtax	08/06/12	0150475780 occtax phones/net	08/06/12	132.18	.00	.00	132.18
8/6parks	08/06/12	0154015780 parks phones	08/06/12	60.22	.00	.00	60.22
8/6pva	08/06/12	0150305780 pva phones	08/06/12	159.93	.00	.00	159.93
8/6recycle	08/06/12	0152175780 recycling phone	08/06/12	20.60	.00	.00	20.60
8/6sheriff	08/06/12	0150155780 sheriff phones/net	08/06/12	163.90	.00	.00	163.90
8/6zoning	08/06/12	0150705780 zoning phones/net	08/06/12	89.14	.00	.00	89.14
Vendor Total: AT&T				4,165.07	.00	.00	4,165.07
Vendor: ATTWIRELES A T & T Wireless							
8/6abc	08/06/12	0150504450 abc dir cellphone	08/06/12	42.75	.00	.00	42.75
8/6animal	08/06/12	0152055780 anim ctrl cellphone	08/06/12	42.75	.00	.00	42.75
8/6bdginsp	08/06/12	0151154450 bdginsp cellphone	08/06/12	42.75	.00	.00	42.75
8/6co	08/06/12	0150805780 judg/dep/jail cellp	08/06/12	169.67	.00	.00	169.67
8/6coroner	08/06/12	0150204450 coroner cellphone	08/06/12	42.75	.00	.00	42.75
8/6ems	08/06/12	0151405780 ems cellphones	08/06/12	391.07	.00	.00	391.07
8/6parks	08/06/12	0154015780 parks cellphones	08/06/12	85.50	.00	.00	85.50
8/6sher_air	08/06/12	015015573W sheriff aircards	08/06/12	465.09	.00	.00	465.09
8/6sheriff	08/06/12	0150155780 sheriff cellphones	08/06/12	774.73	.00	.00	774.73
Vendor Total: ATTWIRELES				2,057.06	.00	.00	2,057.06
Vendor: AUTOZONE Auto Zone							
547338308	08/06/12	0150807210 maint wipes	08/06/12	7.29	.00	.00	7.29
4547345143	08/06/12	0150807210 wires, fuses	08/06/12	60.01	.00	.00	60.01
4547347860	08/06/12	0150807210 mainten funnel	08/06/12	2.99	.00	.00	2.99

Spencer County Fiscal Court
Open Invoice Report
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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
4547348068	08/06/12	0150807210 oring kit	08/06/12	14.46	.00	.00	14.46
4547348246	08/06/12	0150807210 parts cleaner	08/06/12	9.29	.00	.00	9.29
4547353420	08/06/12	0150807210 washer fluids	08/06/12	27.46	.00	.00	27.46
4547357971	08/06/12	0150807210 weedeater string	08/06/12	3.68	.00	.00	3.68
4547358891	08/06/12	0150807210 oil filters	08/06/12	11.98	.00	.00	11.98
Vendor Total: AUTOZONE				137.16	.00	.00	137.16
Vendor: BENGAS		Bennett's Gas Company					
8/6ems	08/06/12	0151405780 ems utilities	08/06/12	16.00	.00	.00	16.00
Vendor Total: BENGAS				16.00	.00	.00	16.00
Vendor: BLGRASSREC		Bluegrass Recycling Svc Inc					
July2012	08/06/12	0152054030 carcass disposal	08/06/12	2,055.71	.00	.00	2,055.71
Vendor Total: BLGRASSREC				2,055.71	.00	.00	2,055.71
Vendor: BOBHOOK		Bob Hook Chevrolet					
753404	08/06/12	0151404430 ems veh sensor	08/06/12	121.43	.00	.00	121.43
Vendor Total: BOBHOOK				121.43	.00	.00	121.43
Vendor: BST63		Boy Scout Troop #63					
8/6roadlitter	08/06/12	0153404680 10mi cleanup@85/m	08/06/12	850.00	.00	.00	850.00
Vendor Total: BST63				850.00	.00	.00	850.00
Vendor: BT&VP		Bluelick Truck & Van Parts					
0887	08/06/12	0150155920 sher veh taillight	08/06/12	35.00	.00	.00	35.00
Vendor Total: BT&VP				35.00	.00	.00	35.00
Vendor: C & H SEC		C & H Security Inc.					
31675-atty	08/06/12	0150055780 Aug panic alarm	08/06/12	19.99	.00	.00	19.99
31676-occtax	08/06/12	0150475780 Aug panic alarm	08/06/12	19.99	.00	.00	19.99
31677-cthse	08/06/12	0150805780 Aug panic alarm	08/06/12	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1160860	08/06/12	0151404450 ems office supplies	08/06/12	31.55	.00	.00	31.55
IN-1160869	08/06/12	0150804110 custod papertowels	08/06/12	88.52	.00	.00	88.52
IN-1161779	08/06/12	0150804110 trashcan liners	08/06/12	98.37	.00	.00	98.37
IN-1162031	08/06/12	0150104450 clerk desk cleaners	08/06/12	26.64	.00	.00	26.64
IN-1162031	08/06/12	0150054450 co atty-pd punch	08/06/12	39.57	.00	.00	39.57
IN-1162031	08/06/12	0150804110 custodial wipes	08/06/12	9.98	.00	.00	9.98
IN-1164850	08/06/12	0151154450 bdg insp files	08/06/12	13.91	.00	.00	13.91
IN-1164850	08/06/12	0150154450 sher receiptbooks	08/06/12	33.60	.00	.00	33.60
Vendor Total: CARDINAL				342.14	.00	.00	342.14
Vendor: CHAMBER		Chamber of Commerce					
July-Sept2012	08/06/12	0150805710 aoc-paid rent	08/06/12	750.00	.00	.00	750.00
Vendor Total: CHAMBER				750.00	.00	.00	750.00
Vendor: CITY		Taylorsville Waterworks					
8/6annex	08/06/12	0150865780 annex utilities	08/06/12	32.50	.00	.00	32.50
8/6cthse	08/06/12	0150805780 cthse utilities	08/06/12	39.56	.00	.00	39.56
8/6ems	08/06/12	0151405780 ems utilities	08/06/12	39.56	.00	.00	39.56

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8/0cctax	08/06/12	0150475780 cctax utilities	08/06/12	21.88	.00	.00	21.88
8/0park	08/06/12	0154015780 wat.park utilities	08/06/12	34.69	.00	.00	34.69
8/5parks	08/06/12	0154015780 parks utilities	08/06/12	46.64	.00	.00	46.64
8/6recycle	08/06/12	0152175780 recycling utilities	08/06/12	28.42	.00	.00	28.42
8/5sheriff	08/06/12	0150155780 sheriff utilities	08/06/12	70.61	.00	.00	70.61
8/5zoning	08/06/12	0150795780 zoning utilities	08/06/12	70.60	.00	.00	70.60
Vendor Total: CITY				384.46	.00	.00	384.46
Vendor: COUNTRY MT		Taylorsville Country Mart					
July2012-parks	08/06/12	0154014550 weed eater fuel	08/06/12	7.32	.00	.00	7.32
July2012-parks	08/06/12	0154014670 parks water	08/06/12	14.97	.00	.00	14.97
July2012-recyc	08/06/12	0152174660 recyc bobcat fuel	08/06/12	45.00	.00	.00	45.00
Vendor Total: COUNTRY MT				67.29	.00	.00	67.29
Vendor: CPERSON		Carmel J. Person MD					
A. Baker	08/06/12	0153105070 court-orderec fee	08/06/12	250.00	.00	.00	250.00
J.Griffin	08/06/12	0153105070 court-ordered fee	08/06/12	250.00	.00	.00	250.00
M.Pace	08/06/12	0153105070 court-orderec fee	08/06/12	250.00	.00	.00	250.00
Vendor Total: CPERSON				750.00	.00	.00	750.00
Vendor: CSP465		Cub Scout Pack #465					
8/6filter	08/06/12	0153404660 6mi cleanup @\$85/m	08/06/12	510.00	.00	.00	510.00
Vendor Total: CSP465				510.00	.00	.00	510.00
Vendor: DOWN&DIRTY		Down & Dirty Lawn & Grading					
336NatureTri	08/06/12	0153404680 nuisance mowing	08/06/12	150.00	.00	.00	150.00
505-Skinner	08/06/12	0153404680 open-dump cleanup	08/06/12	5,067.00	.00	.00	5,067.00
lot12PaulAve	08/06/12	0153404680 nuisance mowing	08/06/12	301.25	.00	.00	301.25
lot16PaulAve	08/06/12	0153404680 nuisance mowing	08/06/12	132.50	.00	.00	132.50
Vendor Total: DOWN&DIRTY				5,650.75	.00	.00	5,650.75
Vendor: DURBINPLUM		Durbin Plumbin Inc.					
11380	08/06/12	0151405860 ems repair	08/06/12	255.00	.00	.00	255.00
Vendor Total: DURBINPLUM				255.00	.00	.00	255.00
Vendor: EAGLECONST		Eagle Construction					
mainten	08/06/12	0150855780 maint bdg plumbing	08/06/12	175.00	.00	.00	175.00
recycle	08/06/12	0152175780 recycling plumbing	08/06/12	175.00	.00	.00	175.00
Vendor Total: EAGLECONST				350.00	.00	.00	350.00
Vendor: ECITY		Electric City Inc.					
0357914-IN	08/06/12	0150805710 ballasts	08/06/12	85.60	.00	.00	85.60
0358117-IN	08/06/12	0150804110 lightbulbs	08/06/12	89.50	.00	.00	89.50
Vendor Total: ECITY				155.10	.00	.00	155.10
Vendor: EMSCONSULT		EMS Consultants Ltd.					
April2012corr	08/06/12	0151403200 billing correction	08/06/12	133.41	.00	.00	133.41
June2012-ems	08/06/12	0151403200 ems billing	08/06/12	2,499.03	.00	.00	2,499.03
Vendor Total: EMSCONSULT				2,632.44	.00	.00	2,632.44
Vendor: FEBCO		Febco Inc.					
20122969gen	08/06/12	0194002030 benefits cards	08/06/12	3,181.00	.00	.00	3,181.00

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Vendor Total: FEBCO				3,181.00	.00	.00	3,181.00
Vendor: FIRSTBANK		First Bankcard					
B.Karrer	08/06/12	0191005690 conf room	08/06/12	366.63	.00	.00	366.63
D.Herndon	08/06/12	0191005690 jailer conf room	08/06/12	482.85	.00	.00	482.85
Vendor Total: FIRSTBANK				849.48	.00	.00	849.48
Vendor: FLEET1		Fleet One					
8/6animal	08/06/12	0152055920 anim ctr fuel	08/06/12	119.75	.00	.00	119.75
8/6bdgins	08/06/12	0151154550 bdg insp fuel	08/06/12	178.14	.00	.00	178.14
8/6coroner	08/06/12	0150204450 coroner fuel	08/06/12	59.65	.00	.00	59.65
8/6ems	08/06/12	0151404550 ems fuel	08/06/12	2,984.89	.00	.00	2,984.89
8/6mainten	08/06/12	0150807210 mainten trk fuel	08/06/12	63.34	.00	.00	63.34
8/6parks	08/06/12	0154014550 parks fuel	08/06/12	818.38	.00	.00	818.38
8/6recycle	08/06/12	0152174680 recycling fuel	08/06/12	69.97	.00	.00	69.97
8/6sheriff	08/06/12	0150154550 sheriff fuel	08/06/12	4,427.54	.00	.00	4,427.54
8/6transport	08/06/12	015015455T transport fuel	08/06/12	645.46	.00	.00	645.46
8/6zoning	08/06/12	0150704450 zoning enforcmt fuel	08/06/12	88.96	.00	.00	88.96
Vendor Total: FLEET1				9,435.88	.00	.00	9,435.88
Vendor: FROMAN		W.T. Froman Drug					
8/6ems	08/06/12	0151405500 ems glucose	08/06/12	112.49	.00	.00	112.49
Vendor Total: FROMAN				112.49	.00	.00	112.49
Vendor: GDAY		Gary Day					
8/6reimb	08/06/12	0150155920 sher veh wheels	08/06/12	256.00	.00	.00	256.00
Vendor Total: GDAY				256.00	.00	.00	256.00
Vendor: GLIC		Ky Local Issues Conference					
B.Karrer	08/06/12	0191005690 conf registration	08/06/12	175.00	.00	.00	175.00
H.Judd	08/06/12	0191005690 conf registration	08/06/12	175.00	.00	.00	175.00
Vendor Total: GLIC				350.00	.00	.00	350.00
Vendor: HARDWARE		Bennett Hardware					
8/6cthse	08/06/12	0150805710 cthse repairs	08/06/12	41.53	.00	.00	41.53
8/6cthse	08/06/12	0150804110 lightbulbs	08/06/12	19.96	.00	.00	19.96
8/6mainten	08/06/12	0150807210 bolts,washers,shock	08/06/12	11.28	.00	.00	11.28
8/6parks	08/06/12	0154014670 sprinkler,bulbs	08/06/12	35.41	.00	.00	35.41
8/6recycling	08/06/12	0152175780 recycl bathrm repai	08/06/12	33.97	.00	.00	33.97
8/6sher	08/06/12	0150155920 sher veh keys	08/06/12	5.67	.00	.00	5.67
8/6sheriff	08/06/12	0150157250 sher bldg toilet	08/06/12	97.73	.00	.00	97.73
Vendor Total: HARDWARE				245.55	.00	.00	245.55
Vendor: HILL		Hill Manufacturing Company					
727500-133	08/06/12	0150804110 custod cleaners	08/06/12	262.87	.00	.00	262.87
727500-133	08/06/12	0154014670 parks bathrm cleane	08/06/12	101.60	.00	.00	101.60
Vendor Total: HILL				364.47	.00	.00	364.47
Vendor: HOMECOMING		Spencer County Octoberfest					
8/6roadlitter	08/06/12	0153404680 5.5mi cleanup@\$85/m	08/06/12	467.50	.00	.00	467.50
Vendor Total: HOMECOMING				467.50	.00	.00	467.50

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: HOMEPHARM		Hometown Pharmacy					
July2012-ems	08/06/12	0151405500 ems glucose	08/06/12	62.50	.00	.00	62.50
Vendor Total: HOMEPHARM				62.50	.00	.00	62.50
Vendor: JSWEAZY		Julie Sweazy					
8/6reimb	08/06/12	0150704450 microphone batterie	08/06/12	66.77	.00	.00	66.77
8/5reimb	08/06/12	0150704450 pocket wall files	08/06/12	69.34	.00	.00	69.34
Vendor Total: JSWEAZY				136.11	.00	.00	136.11
Vendor: JWBS		Jim Williams Body Shop					
6501-shariff	08/06/12	0191005210 Insur-pd hail repai	08/06/12	2,402.13	.00	.00	2,402.13
6621-shariff	08/06/12	0191005210 Insur-pd hail repai	08/06/12	3,756.20	.00	.00	3,756.20
Vendor Total: JWBS				6,158.33	.00	.00	6,158.33
Vendor: KALF		KACo All Lines Fund					
K120487	08/06/12	0191005210 2012/13 p&z insuran	08/06/12	6,250.00	.00	.00	6,250.00
Vendor Total: KALF				6,250.00	.00	.00	6,250.00
Vendor: KVIP		KY Volunteer Insurance Program					
J.Glover	08/06/12	0191003990 comm-svc insur	08/06/12	16.00	.00	.00	16.00
Vendor Total: KVIP				16.00	.00	.00	16.00
Vendor: L&W EE		L & W Emergency Equipment					
5597	08/06/12	0150157030 sher office antenna	08/06/12	293.96	.00	.00	293.96
.615	08/06/12	0150157170 sher portable radio	08/06/12	684.98	.00	.00	684.98
Vendor Total: L&W EE				978.88	.00	.00	978.88
Vendor: LOGANS		Logan's					
8/5floormats	08/06/12	0150805710 cths/annx floormats	08/06/12	387.48	.00	.00	387.48
8/6pva	08/06/12	0150305780 pva floormats	08/06/12	60.00	.00	.00	60.00
8/5unif	08/06/12	0150805710 main/pks/recyc unif	08/06/12	274.76	.00	.00	274.76
Vendor Total: LOGANS				722.24	.00	.00	722.24
Vendor: MARLIN		Marlin Business Bank					
11268470	08/06/12	0150104450 clerk copier maintn	08/06/12	340.13	.00	.00	340.13
Vendor Total: MARLIN				340.13	.00	.00	340.13
Vendor: MID-ST		Mid-State Exterminators					
8/6annex	08/06/12	0150865780 annex pest control	08/06/12	38.00	.00	.00	38.00
8/6cthae	08/06/12	0150805780 cthse pest control	08/06/12	48.00	.00	.00	48.00
8/6ems	08/06/12	0151405780 ems pest control	08/06/12	20.00	.00	.00	20.00
8/6occtax	08/06/12	0150475780 occtax pest control	08/06/12	28.00	.00	.00	28.00
8/6sher/tpz	08/06/12	0150805780 sh/fc/pz pest cntrl	08/06/12	45.00	.00	.00	45.00
Vendor Total: MID-ST				179.00	.00	.00	179.00
Vendor: MMOODY		Mike Moody					
8/6mileage	08/06/12	0191005600 training mileage	08/06/12	37.50	.00	.00	37.50
Vendor Total: MMOODY				37.50	.00	.00	37.50
Vendor: MOHAWK		Mohawk Medical					
281517	08/06/12	0151405500 ems med pharmaceu	08/06/12	155.42	.00	.00	155.42
Vendor Total: MOHAWK				155.42	.00	.00	155.42

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: MSMEDLEY		Dr. Meg E. Smedley					
J.Hoimes	08/06/12	0153105070 court-ordered fee	08/06/12	300.00	.00	.00	300.00
Vendor Total: MSMEDLEY				300.00	.00	.00	300.00
Vendor: MWE		Martin World Enterprises Inc.					
10055889	08/06/12	0151404450 ems router	08/06/12	49.99	.00	.00	49.99
10055980	08/06/12	0150104450 clerk batteries	08/06/12	23.99	.00	.00	23.99
Vendor Total: MWE				73.98	.00	.00	73.98
Vendor: NACADA		NACA Disaster Academy					
N.Bryant	08/06/12	0191005690 conf registration	08/06/12	215.00	.00	.00	215.00
Vendor Total: NACADA				215.00	.00	.00	215.00
Vendor: NCDHD		North Central District					
621-ems	08/06/12	0151405780 ems physicals	08/06/12	120.00	.00	.00	120.00
Vendor Total: NCDHD				120.00	.00	.00	120.00
Vendor: NEXUS		NEXUS Planning & Legal Svcs					
contract#4	08/06/12	0150703090 consultant pymt#4	08/06/12	3,250.00	.00	.00	3,250.00
Vendor Total: NEXUS				3,250.00	.00	.00	3,250.00
Vendor: NHICKS		Nicholas Hicks					
8/6reimb	08/06/12	0151404810 boots allowance	08/06/12	75.00	.00	.00	75.00
Vendor Total: NHICKS				75.00	.00	.00	75.00
Vendor: NS&I		Northern Safety & Industrial					
900050959	08/06/12	0152174880 recycling gloves	08/06/12	32.91	.00	.00	32.91
Vendor Total: NS&I				32.91	.00	.00	32.91
Vendor: PCBC		Plum Creek Baptist Church					
8/6roadlitter	08/06/12	0153404680 9.471m	08/06/12	805.04	.00	.00	805.04
Vendor Total: PCBC				805.04	.00	.00	805.04
Vendor: PRIORITY1		Priority 1, Inc.					
H.Judd	08/06/12	0191005690training regist-7/18	08/06/12	90.00	.00	.00	90.00
R.Cheek	08/06/12	0191005690training registr-8/1	08/06/12	90.00	.00	.00	90.00
Vendor Total: PRIORITY1				180.00	.00	.00	180.00
Vendor: QUADMED		Quad Med Inc.					
67128	08/06/12	0151405500 ems medic supplies	08/06/12	181.87	.00	.00	181.87
67390	08/06/12	0151405500 ems medic supplies	08/06/12	431.83	.00	.00	431.83
Vendor Total: QUADMED				613.70	.00	.00	613.70
Vendor: QUILL		Quill Corporation					
4360362	08/06/12	0150154450 sher ink cartridges	08/06/12	313.16	.00	.00	313.16
Vendor Total: QUILL				313.16	.00	.00	313.16
Vendor: RADIOLAND		Radioland Inc.					
483307	08/06/12	0151363480 repeater repairs	08/06/12	2,332.13	.00	.00	2,332.13
484160	08/06/12	0151363480 repeater repair	08/06/12	150.00	.00	.00	150.00
Vendor Total: RADIOLAND				2,482.13	.00	.00	2,482.13
Vendor: RCHEEK		Ronald Cheek					

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
8/6reimb	08/06/12	0191005690 training expens	08/06/12	348.01	.00	.00	348.01
Vendor Total: RCHEEK				348.01	.00	.00	348.01
Vendor: SCAS	Shelby County Animal Shelter						
June2012	08/06/12	0152053160 dog sheltering	08/06/12	326.00	.00	.00	326.00
Vendor Total: SCAS				326.00	.00	.00	326.00
Vendor: SCC	Spencer Christian Church						
8/6roadlitter	08/06/12	0153404680 2.4mi cleanup@\$85/m	08/06/12	204.00	.00	.00	204.00
Vendor Total: SCC				204.00	.00	.00	204.00
Vendor: SCLBS	SCHS Lady Bears Softball						
8/5roadlitter	08/06/12	0153404680 8mi cleanup@\$85/mi	08/06/12	680.00	.00	.00	680.00
Vendor Total: SCLBS				680.00	.00	.00	680.00
Vendor: SCTOURISM	Spencer County Tourism Comm.						
8/9receipts	08/06/12	0154205660 trouism receipts	08/06/12	2,652.33	.00	.00	2,652.33
Vendor Total: SCTOURISM				2,652.33	.00	.00	2,652.33
Vendor: SHELBYWIRE	Shelby Broadband						
August2012	08/06/12	0154016780 parks internet	08/06/12	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: STRYKER	Stryker Medical Sales Corp.						
1138557M	08/06/12	0151405860 ems mattresses	08/06/12	334.00	.00	.00	334.00
Vendor Total: STRYKER				334.00	.00	.00	334.00
Vendor: SWACK	Solid Waste Coordinators of KY						
Spencer2012/13	08/06/12	0191005510 membership	08/06/12	50.00	.00	.00	50.00
Vendor Total: SWACK				50.00	.00	.00	50.00
Vendor: TB&A	Tony's Brake & Alignment						
131585	08/06/12	0151404430 ems veh alignment	08/06/12	150.00	.00	.00	150.00
Vendor Total: TB&A				150.00	.00	.00	150.00
Vendor: U OF K	University of Kentucky						
B. Karrer	08/06/12	0191005690 training regist-8/8	08/06/12	80.00	.00	.00	80.00
B. Karrer	08/06/12	0191005690 training regist-8/9	08/06/12	80.00	.00	.00	80.00
B. Karrer	08/06/12	0191005690 training regist-8/21	08/06/12	80.00	.00	.00	80.00
B. Karrer	08/06/12	0191005690 training regist-8/30	08/06/12	80.00	.00	.00	80.00
Vendor Total: U OF K				320.00	.00	.00	320.00
Vendor: UPHA	UPHA Foundation Inc.						
8/6roadlitter	08/06/12	0153404680 8mi cleanup@\$85/mi	08/06/12	680.00	.00	.00	680.00
Vendor Total: UPHA				680.00	.00	.00	680.00
Vendor: VALLEY	Valley Apparel & Signs						
1260	08/06/12	0154014670 park signs	08/06/12	40.00	.00	.00	40.00
Vendor Total: VALLEY				40.00	.00	.00	40.00
Vendor: VENTURER	Venturer Crew 53						
8/6roadlitter	08/06/12	015340680 6.5m cleanup@\$55/m	08/06/12	552.50	.00	.00	552.50
Vendor Total: VENTURER				552.50	.00	.00	552.50

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: WESSCO		Industrial Svcs of America					
27849	08/06/12	0152174680 recydl baler repair	08/06/12	357.50	.00	.00	357.50
Vendor Total: WESSCO				357.50	.00	.00	357.50

* These invoices are on hold.

Report Total: Invoices	68,718.64
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	68,718.64

*** Report Options ***

Vendors: ALL
Invoice Dates: ALL
Status: All
Accounts: 0149090000 to 01GROSS
As Of: Current Date (08/03/2012)
*** End of Report ***

Spencer County Fiscal Court
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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP		Air Hydro Power					
9273400	08/07/12	0261054670 mower parts, elbow	08/07/12	153.99	.00	.00	153.99
Vendor Total: AHP				153.99	.00	.00	153.99
Vendor: ALCCO		ALCCO, LLC					
56302	08/07/12	0261055920 truck bearings	08/07/12	57.85	.00	.00	57.85
Vendor Total: ALCCO				57.85	.00	.00	57.85
Vendor: AMER TIRE		American Tire & Service					
IN00234853	08/07/12	0261054790 tires	08/07/12	544.56	.00	.00	544.56
Vendor Total: AMER TIRE				544.56	.00	.00	544.56
Vendor: ASFORD		All-State Ford Truck Sales					
5251330	08/07/12	0261055920 truck switch	08/07/12	22.30	.00	.00	22.30
5253680	08/07/12	0261055920 truck wiring	08/07/12	33.05	.00	.00	33.05
Vendor Total: ASFORD				55.35	.00	.00	55.35
Vendor: AT&T		A T & T					
8/7road	08/07/12	0261055780 road utilities	08/07/12	110.55	.00	.00	110.55
Vendor Total: AT&T				110.55	.00	.00	110.55
Vendor: ATTWIRELES		A T & T Wireless					
8/7road	08/07/12	0261055780 road cellphones	08/07/12	399.60	.00	.00	399.60
Vendor Total: ATTWIRELES				399.60	.00	.00	399.60
Vendor: AUTOZONE		Auto Zone					
4547338199	08/07/12	0261054670 tractor mower fuses	08/07/12	6.09	.00	.00	6.09
4547338218	08/07/12	0261054670 tractor mower fuses	08/07/12	18.48	.00	.00	18.48
4547338273	08/07/12	0261054670 tractor mower hoses	08/07/12	10.82	.00	.00	10.82
4547338672	08/07/12	0261054670 tractor mower wires	08/07/12	18.42	.00	.00	18.42
4547343978	08/07/12	0261054670 tractor mower oil	08/07/12	13.18	.00	.00	13.18
Vendor Total: AUTOZONE				64.99	.00	.00	64.99
Vendor: BENGAS		Bennett's Gas Company					
8/7road	08/07/12	0261055780 road propane tank	08/07/12	12.00	.00	.00	12.00
Vendor Total: BENGAS				12.00	.00	.00	12.00
Vendor: CEDARCREEK		Cedar Creek Quarry LLC					
140866	08/07/12	0261054090 dga stone	08/07/12	355.75	.00	.00	355.75
141075	08/07/12	0261054090 surge stone	08/07/12	322.42	.00	.00	322.42
141076	08/07/12	0261054090 stone, E.River	08/07/12	444.71	.00	.00	444.71
141077	08/07/12	0261054090 NethertonLn, stone	08/07/12	186.01	.00	.00	186.01
141078	08/07/12	0261054090 NethertonLn, stone	08/07/12	228.30	.00	.00	228.30
141079	08/07/12	0261054090 channelling stone	08/07/12	892.80	.00	.00	892.80
141080	08/07/12	0261054090 surge, #57 stone	08/07/12	6,123.23	.00	.00	6,123.23
141194	08/07/12	0261054090 HaleyRd dga	08/07/12	144.96	.00	.00	144.96
141195	08/07/12	0261054090 HaleyRd dga	08/07/12	192.88	.00	.00	192.88
141196	08/07/12	0261054090 stone	08/07/12	3,208.56	.00	.00	3,208.56
Vendor Total: CEDARCREEK				12,099.62	.00	.00	12,099.62
Vendor: CITY		Taylorsville Waterworks					
8/7road	08/07/12	0261055780 road utilities	08/07/12	17.03	.00	.00	17.03

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Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: CITY				17.03	.00	.00	17.03
Vendor: CWLE	County Wide Lawn Equipment						
8/7road	08/07/12	0261054650 hydraulic oil	08/07/12	27.00	.00	.00	27.00
Vendor Total: CWLE				27.00	.00	.00	27.00
Vendor: DIAMOND M	Diamond Mowers Inc.						
0069151-IN	08/07/12	0261054670 mowerblades,boils	08/07/12	356.86	.00	.00	356.86
0069215-IN	08/07/12	0261054670 spindle washer	08/07/12	71.85	.00	.00	71.85
Vendor Total: DIAMOND M				428.71	.00	.00	428.71
Vendor: DMADDOX	Danny Maddox						
6439-29	08/07/12	0261054670 mower repair	08/07/12	150.00	.00	.00	150.00
Vendor Total: DMADDOX				150.00	.00	.00	150.00
Vendor: FCFS	Fern Creek Farm Shop						
09tractor	08/07/12	0261055920ins-pd tractor repai	08/07/12	6,975.59	.00	.00	6,975.59
Vendor Total: FCFS				6,975.59	.00	.00	6,975.59
Vendor: FEBCO	Febco Inc.						
20122869rd	08/07/12	0294002030 benefits cards	08/07/12	479.50	.00	.00	479.50
Vendor Total: FEBCO				479.50	.00	.00	479.50
Vendor: FLEET1	Fleet One						
9/7road	08/07/12	0261054550 road fuel	08/07/12	544.11	.00	.00	544.11
Vendor Total: FLEET1				544.11	.00	.00	544.11
Vendor: GOOKLE	Goodlett & Klempner Excavating						
1951-FEMA	08/07/12	0261051430 Netherton labor	08/07/12	850.00	.00	.00	850.00
1951-FEMA	08/07/12	0261053640 Netherton equipmnt	08/07/12	2,200.00	.00	.00	2,200.00
1952-FEMA	08/07/12	0261051430 East River labor	08/07/12	2,992.00	.00	.00	2,992.00
1952-FEMA	08/07/12	0261053640 East River equipmnt	08/07/12	6,720.00	.00	.00	6,720.00
Vendor Total: GOOKLE				12,762.00	.00	.00	12,762.00
Vendor: HANSON	Lehigh Hanson						
2209975	08/07/12	0261054090 dense grade stone	08/07/12	301.34	.00	.00	301.34
Vendor Total: HANSON				301.34	.00	.00	301.34
Vendor: HARDWARE	Bennett Hardware						
8/7mower	08/07/12	0261054670 mower bolts	08/07/12	12.37	.00	.00	12.37
8/7parts	08/07/12	0261055920 misc bolts, parts	08/07/12	153.76	.00	.00	153.76
8/7signs	08/07/12	0261054690 signs bolts	08/07/12	35.88	.00	.00	35.88
Vendor Total: HARDWARE				202.01	.00	.00	202.01
Vendor: HDSUPPLY	HD Supply Waterworks						
5119810	08/07/12	0261054570 EastRiver piping	08/07/12	253.56	.00	.00	253.56
Vendor Total: HDSUPPLY				253.56	.00	.00	253.56
Vendor: HUBER	Huber Tire Inc.						
30-14558	08/07/12	0261054790 grader tire	08/07/12	765.83	.00	.00	765.83
J-14624	08/07/12	0261054790 loader tire	08/07/12	144.25	.00	.00	144.25
30-14642	08/07/12	0261054790 tire	08/07/12	139.51	.00	.00	139.51
Vendor Total: HUBER				1,049.59	.00	.00	1,049.59

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As of August 02, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: IMI		Irving Materials Inc.					
1378394	08/07/12	0261054070 Ochs Lane concrete	08/07/12	960.50	.00	.00	960.50
1378679	08/07/12	0261054070 East River concrete	08/07/12	1,542.00	.00	.00	1,542.00
Vendor Total: IMI				2,502.50	.00	.00	2,502.50
Vendor: LOGANS		Logan's					
87road	08/07/12	0261055780 road uniforms	08/07/12	660.55	.00	.00	660.55
Vendor Total: LOGANS				660.55	.00	.00	660.55
Vendor: MICZEE		Driscoll Enterprises					
79107	08/07/12	0261054450 cube ice	08/07/12	27.00	.00	.00	27.00
Vendor Total: MICZEE				27.00	.00	.00	27.00
Vendor: SAF-TI-CO		Saf-Ti-Co					
0180602-IN	08/07/12	0261054690 work signs	08/07/12	562.40	.00	.00	562.40
Vendor Total: SAF-TI-CO				562.40	.00	.00	562.40
Vendor: TOTALTRUCK		Total Truck Parts					
268122	08/07/12	0261055920 trk tensioner assem	08/07/12	326.36	.00	.00	326.36
Vendor Total: TOTALTRUCK				326.36	.00	.00	326.36
Vendor: WWEINC		Worldwide Equipment Inc.					
A100633	08/07/12	0261055920 truck belts	08/07/12	52.21	.00	.00	52.21
A101038	08/07/12	0261055920 truck belts	08/07/12	52.21	.00	.00	52.21
A101043	08/07/12	0261055920 truck belts	08/07/12	35.41	.00	.00	35.41
Vendor Total: WWEINC				139.83	.00	.00	139.83

* These invoices are on hold.

Report Total:	Invoices	40,907.59
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	40,907.59

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0250011010 to 02GROSS
 As Of: Current Date (08/02/2012)
 *** End of Report ***

08/02/12
01:25PM

Spencer County Fiscal Court
Open Invoice Report
As of August 02, 2012

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ASFORD		All-State Ford Truck Sales					
6055086	08/08/12	0351015920 jailer car repair	08/08/12	1,152.87	.00	.00	1,152.87
				Vendor Total: ASFORD	1,152.87	.00	1,152.87
Vendor: BCODET		Bullitt County Fiscal Court					
072012	08/08/12	JULYHOUSING	08/08/12	650.00	.00	.00	650.00
				Vendor Total: BCODET	650.00	.00	650.00
Vendor: CLINICAL		Clinical Solutions					
14657	08/08/12	MEDICAL	08/08/12	42.76	.00	.00	42.76
				Vendor Total: CLINICAL	42.76	.00	42.76
Vendor: FEBCO		Febco Inc.					
20122869jail	08/08/12	0394002030 benefits card	08/08/12	68.50	.00	.00	68.50
				Vendor Total: FEBCO	68.50	.00	68.50
Vendor: FLEET1		Fleet One					
8/8jail	08/08/12	0351014550 jailer fuel	08/08/12	62.64	.00	.00	62.64
				Vendor Total: FLEET1	62.64	.00	62.64
Vendor: GOULDS		GOULDS DISCOUNT MEDICAL					
03041612	08/08/12	MEDICAL-B.GREEN	08/08/12	35.95	.00	.00	35.95
				Vendor Total: GOULDS	35.95	.00	35.95
Vendor: JEWHPS		Jewish Hospital Shelbyville					
03071212	08/08/12	B.GREEN MEDICAL	08/08/12	2,254.30	.00	.00	2,254.30
				Vendor Total: JEWHPS	2,254.30	.00	2,254.30
Vendor: SCODET		Shelby County Detention Center					
030612	08/08/12	JUNE HOUSING	08/08/12	15,600.00	.00	.00	15,600.00
				Vendor Total: SCODET	15,600.00	.00	15,600.00

* These invoices are on hold.

Report Total: Invoices	19,857.02
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	19,867.02

*** Report Options ***
 Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (08/02/2012)
 *** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Lowry Brown	zoning meeting, 7/19/2012 and 8/2/2012	120.00
Dwight Clayton	zoning meeting, 7/19/2012 and 8/2/2012	120.00
Gordon Deapen	zoning meeting, 7/19/2012 and 8/2/2012	120.00
Paul Daugherty	zoning meeting, 7/19/2012	60.00
Nathan Lawson	zoning meeting, 8/2/2012	60.00
Cara Lewis	zoning meeting, 7/19/2012 and 8/2/2012	120.00
Anthony Travis	zoning meeting, 8/2/2012	60.00
Gary Woods	zoning meeting, 7/19/2012	60.00
Alfreda Currie	zoning meeting, 7/19/2012 and 8/2/2012	120.00
Business payroll overpayment refund		6.70

Transfer \$2,500 to 0151363480 (communications equip) from 0192009990(reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Transfer \$1,000 to 0261053640 (equipment rentals) from 02261051430 (road salaries)

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,053.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/31/2012	\$1,200,291.88	\$670,941.20	\$23,274.04
4/30/2012	\$1,313,098.35	\$605,432.76	\$24,970.28
5/15/2012	\$1,352,638.71	\$536,456.09	\$18,167.50
6/1/2012	\$1,232,530.17	\$504,531.50	\$26,728.87
6/29/2012	\$978,436.14	\$158,021.81	\$51,774.08

- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered to pay all bills and approve all transfers.

2. Zoning

2a. Readings and recommendations.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 6th day of August 2012 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. On motion of Esq. Cheek, second by Esq. Goodlett all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Ted Noel on a 9.032 acre tract of land from AG-1, agricultural to AG-2, agricultural for property located on Cecil Noel Road.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 20th day of August 2012 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Eugene A. and Annelle W. Hoene – requesting a zoning change on 0.387 acre tract from AG-1, agricultural to R-1, residential for property located at 3574 Plum Creek Road.
2. James E. Morris, jr, James E. Morris III and Bertha M. Morris requesting a zone change on two separate tracts of land. Tract 1 consisting of 5.318 acres and Tract 3 consisting of 5.003 acres of land from AG-1, agricultural to RR, residential/AG-2, agricultural for property located at 2195 Love Lane.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to approve the zoning request of Mr. Ted Noel on a 9.032 acre tract of land from AG-1, agricultural to AG-2, agricultural for property located on Cecil Noel Road.

2b. Advisory board for Comprehensive Plan.

Ms. Sweazy came before the Court and said that after a discussion with Mr. Tim Butler, who has contracted with the County to advise them on updating the

Comprehensive Plan, that his recommendation was to form an Advisory board to help in the planning. His suggestion was for two members to be chosen by Fiscal Court, two members to be chosen by the City and two members to be chosen from Planning and Zoning. The County Judge asked if any members of Fiscal Court were willing to sit on this board. None of the Magistrates volunteered to help with this project.

3. Ordinance 1 (2013 series) to amend the Administrative Code, second reading.

Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2013 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 government; and

Whereas, on September 7, 2011 the Fiscal Court of Spencer County, Kentucky adopted the Spencer County Administrative Code, as Ordinance No. 2 (2012series) pursuant to and as required by KRS Chapter 68; and

Whereas, the Fiscal Court has determined it necessary to amend the Code to reflect changes in personnel;

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

Section One Under Chapter Three Personnel Administration Plan III Compensation Plan list of *Authorized Positions*, the number of positions in Class Code 1010 Enforcement Administrator is hereby changed from "1" to "2".

Given first reading on July 2, 2012.

Given second reading on _____.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Cheek, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to approve the second reading of Ordinance No.1 (2013 series).

4. Ordinance No. 2 (2013 series) to amend the Administrative Code, second reading.

**Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2013 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 government; and

Whereas, on September 7, 2011 the Fiscal Court of Spencer County, Kentucky adopted the Spencer County Administrative Code, as Ordinance No. 2 (2012series) pursuant to and as required by KRS Chapter 68; and

Whereas, the Fiscal Court has determined it necessary to amend the Code to reflect changes in personnel;

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

Section One. Under Chapter Three Personnel Administration Plan III Compensation Plan list of *Authorized Positions*, the number of positions in Class Code 1010 Enforcement Administrator is hereby changed from "1" to "2".

Given first reading on July 2, 2012

Given second reading on _____

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Cheek, seconded by Esq. Judd, with Judge Executive Karrer, Esq. Judd, Esq. Goodlett, Esq. Cheek voting "Aye", and Esq. Moody and Esq. Davis voting "Nay", it is hereby ordered to approve the second reading of Ordinance No. 2 (2013 series).
- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with Esq. Davis, Esq. Cheek, Esq. Judd, Esq. Goodlett, and Judge Executive Karrer voting "Aye", and Esq. Moody voting "nay", it is hereby ordered to raise the pay of Mr. Keith Whitehouse, Assistant Road Supervisor, from \$12.64 to \$14.42 per hour.

5. Ordinance No. 3 (2013 series), to amend the Administrative Code, second reading.

Spencer County, Kentucky
Ordinance No. 3
Fiscal Year 2013 series

An Ordinance to Repeal Articles III, V, VI, & VII Pertaining to Agricultural, Residential, Commercial and Industrial Zoning Classifications Adopted as County Ordinances 2 (2011 series), 18 (2010 series), 5 (2011 series), 6 (2011 series); Re-adoption of the Prior Regulations for Articles III, V, VI, & VII of the Taylorsville-Spencer County Joint Planning and Zoning Regulations

Whereas, on May 17, 2010 the Spencer County Fiscal Court adopted Ordinance 18 (2010 Series), on August 2, 2010 the Spencer County Fiscal Court adopted Ordinance 2 (2011 Series), and on November 3, 2010 the Spencer County Fiscal Court adopted Ordinances No. 5 and 6 (2011 Series) to amend the Taylorsville-Spencer County Joint Planning and Zoning regulations regarding agricultural, residential, commercial, and industrial zoning classifications and guidelines; and

Whereas, it has been determined to be in the best interest of Spencer County to repeal the aforementioned ordinances;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that these ordinances are hereby repealed and the prior regulations for Articles III, V, VI, & VII of the Taylorsville-Spencer County Joint Planning and Zoning Regulations are re-adopted.

Given first reading and approval July 18th, 2012

Given second reading and adoption on _____.

Bill Karrer
Spencer County Fiscal Court

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Goodlett, seconded by Esq. Davis, with Esq. Cheek, Esq. Judd, Esq. Goodlett, Esq. Davis voting "Aye", and Judge Executive Karrer, and Esq. Moody voting "Nay", it is hereby ordered to approve the second reading of Ordinance No.3 (2013 series).
6. Results of gasoline/diesel sealed bidding.

A & M OIL COMPANY, INC.

Gasoline * Bio Diesel * Diesel * Emergency and Disaster Fueling * Ethanol * Turbo Blue * Korosone * Heating Oil

June 19, 2012

Spencer County Fiscal Court
c/o County Judge Executive Bill Karrer
P.O. Box 397
Taylorsville, KY 40071

Ref: Gasoline & Diesel Fuel Bid Fiscal Year 7/1/2012 – 6/30/2013

Judge Karrer,

Please accept this letter as our response to the Invitation to Bid for the Spencer County Fiscal Court gasoline and diesel fuel usage during the 2012 – 2013 Fiscal year. A & M Oil Company is proud to call Taylorsville and Spencer County "home" for the past 24 years; and, would consider it a privilege to service the fuel needs of the County government agencies.

Unleaded 87 octane (Station)	\$3.3699
Ultra-Low Sulfur Highway Diesel - (Station)	\$3.4499
Ultra-Low Sulfur Highway Diesel - (Delivered)	\$3.1894
Ultra-Low Sulfur Off-Road Diesel - (Station)	\$3.2559
Ultra-Low Sulfur Off-Road Diesel - (Delivered)	\$3.0185

All prices include applicable taxes. The prices quoted are per gallon and based on wholesale prices as of June 19, 2012. These prices are adjusted daily based on industry fluctuations in wholesale fuel prices.

Sincerely,



Mark A. Stout, President
A & M Oil Company, Inc.

Website: sandmoll.com

P.O. Box 554
Taylorsville, KY 40071

(502) 477-0217

- On the motion of Judge Executive Karrer, seconded by Esq. Davis, with all members of the Court voting "Aye", it is hereby ordered to accept the bid from A & M Oil Company for gasoline and diesel fuel.

The County Judge Executive mentioned that the County currently uses Fleet one for their fuel charges but will be changing to Wright Express in the near future.

- On the motion of Esq. Cheek, seconded by Esq. Davis and all members of the Court present voting "Aye", it is hereby ordered to go into Executive Session for the reason of personnel [KRS 61.810 (1) (b) (f) and 61.815] for disciplinary action and/or dismissal.
- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting g "Aye", it is hereby ordered to come out of Executive Session.

Please make note that Esq. Davis has left the Courtroom and is no longer in attendance at Fiscal Court.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 12:15 pm.