

TERM, DAY, 1st DAY OF March 20 10

Pledge of Allegiance to the Flag.

Prayer by Esq. Judd before court began.

On motion of Esq. Henry, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to approve the previous Fiscal Court minutes with a correction to page 82, David Taylor served the maximum 2 terms not years on the tax board.

Communications from County Judge Executive:

County Judge Jenkins announced that Project Graduation would be soon and it's a great way to keep students safe on graduation night.

County Judge Jenkins announced that memo's for a budget request would go out today and are due by March 19, 2010.

County Judge Jenkins informed the court that the county's stolen truck was found on Normandy Road. They will have to contact the insurance company and a new key must be made to see if the truck runs.

Reports from Members, Other Offices, and Committees:

1) Sheriff Steve Coulter

Sheriff Steve Coulter came before the court to discuss necessities for his 2 new deputies since Russell Cranmer retired and Chris Martin is joining the Kentucky State Police. He first addressed whether or not the new hires would draw the hazardous duty retirement. In order for the retirement to go into effect June 1st a decision would need to be made by April 1st. He also handed out a sheet of items all of which are required by the academy, except the taser, with their projected cost of \$3,988.30.

KY SHERIFF ASSN BADGE \$75.00
 PANTS \$49.95X3=\$149.85
 SHIRT SHORT SLEEVE \$44.95X3=\$134.85
 SHIRT LONG SLEEVE \$49.95X3=\$149.85
 JACKET \$129.95
 NYLON DUTY BELT \$34.99
 MAGAZINE POUCH \$21.99
 GLOVE POUCH \$5.99
 HOLSTER \$69.99
 HANDCUFF CASE \$29.99
 HANDCUFFS \$24.99
 RADIO CASE \$34.99
 EXPANDABLE BATON \$89.99
 BATON HOLDER \$19.99
 BOOTS \$124.99
 NAME PLATE \$8.99
 COLLAR BRASS \$7.99
 MAG LIGHT \$94.99

TOTAL \$1229.36

HAND HELD RADIO \$279.00
 HAND GUN \$600.00
 SHOTGUN \$400.00
 TASER \$949.95
 BULLET PROOF VEST LEVEL 3- \$529.99

TOTAL \$3988.30

In the past the county has provided the sheriff's office only \$300.00 for uniforms.

On motion of Esq. Goodlett, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court to give the Sheriff's Office \$5,000.00 to uniform two new police offices.

2) Jan Kehne, business license

Jan Kehne from the Occupational Tax Office came before the court to address how to get more money for the county through business licenses. She and Stephanie Smith, Occupational Tax Administrator, thought of requiring contractors to provide a list of their subcontractors. County Attorney Ruth Hollan suggests adding wording to their paperwork that their final pay will be held until that list is provided. Jan also made the comment that despite the current economy 75 new business licenses were issued last month.

Esq. Judd spoke for the Solid Waste Committee announcing that the first pickup for the litter abatement program will be either the last week of March or the first week of April. A list of what roads and the approximate mileage on each road that needs to be cleaned up is needed from each magistrate by the next meeting. He also announced that the committee will be attending a meeting June 17th and 18th in Frankfort.

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 1st DAY OF, March 20 10

County Treasurer Doug Williams presented the Jailer's Report for February 2010.

SPENCER COUNTY TRANSPORT-MONTHLY REPORT
MONTH Feb 2010

NUMBER OF TRIPS <u>85</u>	NUMBER OF TRIPS <u>85</u>
DH <u>35</u>	AMOUNT <u>3400.00</u>
BALANCE <u>20</u>	DAVID <u>1000.00</u>
	David <u>480.00</u>
GAS EXPENSES <u>542.15</u>	AMOUNT DUE \$ <u>1920.00</u>
TOTAL MILEAGE <u>4114</u>	
VEHICLE REPAIRS <u>49.90</u>	<i>David Ford</i> <u>53.39</u>
MISC. EXPENSES <u>103.29</u>	
COURT RUNS <u>35</u>	
JAIL RUNS <u>50</u>	
TRANSPORT OFFICERS	RUNS SITTING TOTAL
SHARON COOK	<u>2</u> <u>1hr</u> <u>792.00</u>
MARLENE CRANMER	<u>14</u> <u>3 1/2</u> <u>597.00</u>
TABITHA KING	
DARRELL HEIKNDON	<u>35</u> <u>---</u> <u>932.06</u> <i>Ford 1206</i>
<i>Mike Blackwell</i>	<u>5</u> <u>1hr</u> <u>420.00</u>
CHRISTOPHER	
ROB HANCE	<u>4</u> <u>3hrs</u> <u>196.00</u>

TOTAL AMOUNT DUE \$ 2130.35

SPENCER COUNTY JAILER: *[Signature]*
THE HONORABLE DAVID HOGGHLIN

DATE: Feb 2010

*lin. village = 7
Hessler = 3
H. L. Hays = 6
Davy's CB = 2
Waples CB = 3*

On motion of Esq. Drury, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court to approved the Jailer's Report for February 2010.

Esq. Henry announced that the committee reviewing the current Ethics Ordinance had their initial meeting and plan to meet again soon.

Communications from Citizens:

Davis Lee Downs came before the court to address his complaint sent to the Ethics Committee. He stated that according to The Spencer Magnet the County Attorney commented that the preliminary investigation was handled improperly. He requests that Fiscal Court resubmit their complaint to the Ethics Committee and that Fiscal Court sign a document and request immediate action.

Esq. Drury agreed with Mr. Downs and made a motion that the five magistrates who voted for the investigation sign a paper and send it back to the Ethics Committee and get a response.

County Judge Jenkins called Esq. Drury's motion out of order because you can't make the five magistrates sign, they may have changed their minds.

County Attorney Ruth Hollan commented that the Ethics Committee had not made a decision regarding the complaint because there are contradictions in the Ethics Ordinance, there's currently a committee reviewing the Ethics Ordinance. She suggests that the item be tabled until the committee reviewing the Ethics Ordinance comes back with their recommendation.

Esq. Drury makes a motion that the five magistrates who voted for the investigation sign a paper and send it back to the Ethics Committee and get a response.

County Judge Jenkins calls Esq. Drury's motion out of order because you can't make the five magistrates sign, they may have changed their minds.

Esq. Drury comments that without resending the complaint to the Ethics Committee their final decision wouldn't be sent to Fiscal Court that Fiscal Court would find out 'second hand'.

Esq. Drury made a motion, seconded by Esq. Riley, to send the original request as written back to the Ethics Committee and ask them to respond appropriately and any magistrate who wants to do may do so.

Esq. Judd comments that the current Ethics Ordinance states the executive authority/governing body will receive a written copy of the reprimand as well as a written recommendation.

With Esquire Drury voting "Aye" and Esquire's Henry, Judd, Goodlett, and Riley voting 'Nay' the motion to send the original request as written back to the Ethics Committee and ask them to respond appropriately and any magistrate who wants to sign may do so fails.

Esq. Henry states he will make an open records request and bring it back to Fiscal Court at the next meeting and if the court needs to do something they can at that time.

9d

TERM, DAY, 1st DAY OF, March 20 10

Old Business:

1) Van Dyke Avenue
 County Attorney Ruth Hollan informed the court that according to her findings Van Dyke Avenue is a county road until a certain point, in the past the county has maintained the road until the point where it becomes private.

2)Schultz Lane
 County Attorney Ruth Hollan announced that in the past the county has maintained Schultz Lane, but other than minutes from 1988 that reflect on Schultz Lane there are no other records on file.

3) Fiscal Court appointee to tax board, term expires 3/1/10
 No recommendations at this time.

Esq. Riley brings up the 911 Committee and states he wants to make sure things are moving forward because he feels that it's been delayed.

Nathan Nation, Chairman of the 911 Committee, responds that at this point it's up to the county and city to get everything together.

County Judge Jenkins announced that he is meeting with County Attorney Ruth Hollan, Mayor Don Pay, and City Attorney John Dudley Dale on Wednesday to discuss the issue.

New Business:

1) Zonings, Readings, and Recommendations:
 None at this time

2) Sidewalk Grant
 Esq. Drury gave a powerpoint presentation showing wherehe feels sidewalks are needed in order to keep the youth and senior citizens who walk and ride scooters safe.
 Members of the court were all supportive of the sidewalks but felt it needs to be handled by the grants committee.

3)Executive Session-litigation (KRS 61.810(1)(c) and 61.815)
 On motion of Esq. Henry, second by Esq. Goodlett, all members of the court present voting "Aye" pursuant KRS(61.810(1)(c) and 61.815) it is hereby ordered by the court to go into executive session.

On motion of Esq. Goodlett, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court to go back into its regular session.

County Judge Jenkins announced that Bennett's Gas was contacted again regarding the furnace at the EMS building to clarify what their offer included. Bennett's Gas priced a 75,000 BTU Weatherking furnace with 90% efficiency and a 1 year warranty at \$1,400.00. Air Joy priced a 90,000 BTU Payne furnace with 80% efficiency and a 25 year parts, 5 year other, and 1 year labor warranty at \$1,760.00.

On motion of Esq. Drury, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to go with Air Joy for replacing the furnace at the EMS building, although they have the higher price they have a better warranty and it includes duct work.

Review and Approval of Bills and Transfers:

On motion of Esq. Henry, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to pay all bills and make all transfers.

02/25/10 05:13PM Spencer County Fiscal Court Open Invoice Report As of February 25, 2010 Page 1 of 3

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AMBU Ambu Inc.							
458558	03/01/10	0151404480 ama supplies	03/01/10	283.46	.00	.00	283.46
Vendor Total: AMBU				283.46	.00	.00	283.46
Vendor: AT&T AT & T							
311anex	03/01/10	0150865780 annex phones	03/01/10	517.96	.00	.00	517.96
311anex	03/01/10	0150865780 annex csl lines	03/01/10	161.34	.00	.00	161.34
311aty	03/01/10	0150055780 co ally phones/net	03/01/10	125.80	.00	.00	125.60
311bdginp	03/01/10	0151154450 bldg insp phone	03/01/10	23.52	.00	.00	23.52
311clerk	03/01/10	0150105730 co clerk phones	03/01/10	76.13	.00	.00	76.13
311clerk	03/01/10	0150105730 clerk internet	03/01/10	54.97	.00	.00	54.97
311clhse	03/01/10	0150805780 chse phones/net	03/01/10	887.06	.00	.00	887.06
311dispatch	03/01/10	0151453390 dispatch phones/net	03/01/10	268.43	.00	.00	268.43
311e911	03/01/10	0151453150 e911 equipment	03/01/10	2,975.10	.00	.00	2,975.10
311eda	03/01/10	0150755780 eds phones/net	03/01/10	109.42	.00	.00	109.42
311elevator	03/01/10	015003520 elevator phone	03/01/10	54.45	.00	.00	54.45
311ems	03/01/10	0151405780 ama phones/net	03/01/10	117.53	.00	.00	117.53
311humane	03/01/10	0152055780 humane soc phones	03/01/10	26.76	.00	.00	26.76
311locaw	03/01/10	0150475780 occux phones/net	03/01/10	131.76	.00	.00	131.76
311parks	03/01/10	0154015780 parks phones	03/01/10	56.32	.00	.00	56.32
311psa	03/01/10	0150305780 psa phones	03/01/10	86.40	.00	.00	86.40
311psa	03/01/10	0150205780 psa internet	03/01/10	54.98	.00	.00	54.98
311recycle	03/01/10	0152175780 recycle phone	03/01/10	20.09	.00	.00	20.09
311sher	03/01/10	0150155780 sheriff phones/net	03/01/10	110.95	.00	.00	110.95
311zoning	03/01/10	0150705780 zoning phones/net	03/01/10	81.54	.00	.00	81.54
Vendor Total: AT&T				5,949.31	.00	.00	5,949.31
Vendor: C & H SEC C & H Security Inc.							
23481-occlax	03/01/10	0150475780 Mar panic alarm	03/01/10	19.99	.00	.00	19.99
23482-coalty	03/01/10	0150055780 Mar panic alarm	03/01/10	19.99	.00	.00	19.99
23483-clhse	03/01/10	0150805780 Mar panic alarm	03/01/10	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CHASE Chase Card Services							
311conf	03/01/10	0191006990 conf rooms	03/01/10	561.45	.00	.00	561.45
Vendor Total: CHASE				561.45	.00	.00	561.45
Vendor: CMC Construction Machinery Company							
3014131	03/01/10	0152404680 domestic cleanup	03/01/10	1,572.92	.00	.00	1,572.92
Vendor Total: CMC				1,572.92	.00	.00	1,572.92
Vendor: CONCOM Concept Communications Inc.							
202941	03/01/10	0151454450 repeater repairs	03/01/10	150.00	.00	.00	150.00
202944	03/01/10	0151454450 repeater repairs	03/01/10	65.00	.00	.00	65.00
202952	03/01/10	0151454450 battery, speaker	03/01/10	145.00	.00	.00	145.00
202976	03/01/10	0151404430 ama repeater repair	03/01/10	320.00	.00	.00	320.00
202978	03/01/10	0151454450 repeater repairs	03/01/10	460.00	.00	.00	460.00
Vendor Total: CONCOM				1,140.00	.00	.00	1,140.00
Vendor: OMS Discount Mini Storage							
Mar2010-sher	03/01/10	0150154450 evidence storage	03/01/10	50.00	.00	.00	50.00

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ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 1st DAY OF March 20 10

02/25/10
05:13PM

Spencer County Fiscal Court
Open Invoice Report
As of February 25, 2010

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: DMS Economic Development Authority				50.00	.00	.00	50.00
Feb2010	03/01/10	0150753080 econ dev contrib	03/01/10	2,390.58	.00	.00	2,390.58
Vendor Total: EDA Greenwell Brothers Inc.				2,390.58	.00	.00	2,390.58
Vendor: GRBROS Greenwell Brothers Inc.							
3/10ghae	03/01/10	0150805780 ghae utilities	03/01/10	83.00	.00	.00	83.00
3/10cclex	03/01/10	0150475780 cclex utilities	03/01/10	373.79	.00	.00	373.79
Vendor Total: GRBROS Harp Enterprises Inc.				456.79	.00	.00	456.79
Vendor: HARP Harp Enterprises Inc.							
21665	03/01/10	0150657370 May elect'n deposal	03/01/10	3,000.00	.00	.00	3,000.00
Vendor Total: HARP Kentucky Humane Society				3,000.00	.00	.00	3,000.00
Vendor: HUMANE Kentucky Humane Society							
March2010	03/01/10	0152053150 animal contract	03/01/10	6,570.50	.00	.00	6,570.50
Vendor Total: HUMANE IES Residential, Inc.				6,570.50	.00	.00	6,570.50
Vendor: IES RESID IES Residential, Inc.							
ccclax refund	03/01/10	0150475670 ccclax prepayment	03/01/10	6.49	.00	.00	6.49
Vendor Total: IES RESID Kentucky State Treasurer				6.49	.00	.00	6.49
Vendor: XTREAS Kentucky State Treasurer							
shereBates	03/01/10	0151003075 shere Bates audit	03/01/10	5,425.33	.00	.00	5,425.33
Vendor Total: XTREAS M&E State Estimators				5,425.33	.00	.00	5,425.33
Vendor: MID-ST M&E State Estimators							
3/11anner	03/01/10	0150865780 anner pest control	03/01/10	38.00	.00	.00	38.00
3/10ghae	03/01/10	0150805780 ghae pest control	03/01/10	48.00	.00	.00	48.00
3/1erms	03/01/10	0151405780 erms pest control	03/01/10	78.00	.00	.00	78.00
3/10cclex	03/01/10	0150475780 cclex pest control	03/01/10	78.00	.00	.00	78.00
3/10spnc	03/01/10	0150805780 spnc pest control	03/01/10	48.00	.00	.00	48.00
Vendor Total: MID-ST Med-Tech Nurses Inc.				187.00	.00	.00	187.00
Vendor: MTRI Med-Tech Nurses Inc.							
33425	03/01/10	0151404480 ama supplies	03/01/10	242.68	.00	.00	242.68
Vendor Total: MTRI Quad Med Inc.				242.68	.00	.00	242.68
Vendor: QUADMED Quad Med Inc.							
44456	03/01/10	0151404480 ama supplies	03/01/10	327.20	.00	.00	327.20
Vendor Total: QUADMED Quik Corporation				327.20	.00	.00	327.20
Vendor: QUILL Quik Corporation							
3/11udge	03/01/10	0150014450 judge ink cartridge	03/01/10	72.51	.00	.00	72.51
3/10cclex	03/01/10	0150474450 cclex supplies	03/01/10	194.47	.00	.00	194.47
3/1isher	03/01/10	0150134450 sher supplies	03/01/10	21.50	.00	.00	21.50
3/11erong	03/01/10	0150704450 erong ink cartidg	03/01/10	102.59	.00	.00	102.59
Vendor Total: QUILL Rumpke				390.07	.00	.00	390.07
Vendor: RUMPKE Rumpke							
1156030	03/01/10	0153404680 filler dumpster	03/01/10	309.16	.00	.00	309.16
Vendor Total: RUMPKE				309.16	.00	.00	309.16

02/25/10
05:13PM

Spencer County Fiscal Court
Open Invoice Report
As of February 25, 2010

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: TRGPY Spencer TropNec							
1042	03/01/10	0191003080 service awards	03/01/10	164.08	.00	.00	164.08
1043	03/01/10	0154014670 basketball awards	03/01/10	520.15	.00	.00	520.15
Vendor Total: TRGPY U.S. Bank CT - Louisville, KY				684.23	.00	.00	684.23
Vendor: USBANK U.S. Bank CT - Louisville, KY							
L18-P#56	03/01/10	0177005860 kcton bldg lease	03/01/10	708.84	.00	.00	708.84
L24-P#20	03/01/10	0177007410 capital lease	03/01/10	1,055.36	.00	.00	1,055.36
Vendor Total: USBANK				1,764.20	.00	.00	1,764.20

* These Invoices are on hold.

Report Total: Invoices	31,370.74
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	31,370.74

*** Report Options ***

Vendors: ALL
 Invoice Dates: 03/01/2010 to 03/01/2010
 Status: ALL
 Accounts: ALL
 As Of: Current Date (02/25/2010)
 *** End of Report ***

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Spencer County Fiscal Court
Open Invoice Report
As of February 25, 2010

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AHP Ak Hydro Power							
1004684	03/02/10	0261054470 parts	03/02/10	89.95	.00	.00	89.95
Vendor Total: AHP				89.95	.00	.00	89.95
Vendor: AT&T A T & T							
377000	03/02/10	0261055780 road w/Ries	03/02/10	23.66	.00	.00	23.66
Vendor Total: AT&T				23.66	.00	.00	23.66
Vendor: BANKNY Bank Of New York Trust Company							
L25-P418	03/02/10	0277007130 mach truck lease	03/02/10	346.90	.00	.00	346.90
Vendor Total: BANKNY				346.90	.00	.00	346.90
Vendor: HUBER Huber Tire Inc.							
30-3369	03/02/10	0251054470 tire repairs	03/02/10	363.00	.00	.00	363.00
Vendor Total: HUBER				363.00	.00	.00	363.00
Vendor: IMI Irving Materials Inc.							
1341730	03/02/10	0261054470 stone	03/02/10	783.00	.00	.00	783.00
Vendor Total: IMI				783.00	.00	.00	783.00
Vendor: ROGERS Rogers Group Inc.							
0088103384	03/02/10	0261054470 stone	03/02/10	83.78	.00	.00	83.78
Vendor Total: ROGERS				83.78	.00	.00	83.78
Vendor: USBANK U.S. Bank CT - Lehigh, NY							
L21-P434	03/02/10	0277007130 deltalpalcher lease	03/02/10	413.75	.00	.00	413.75
Vendor Total: USBANK				413.75	.00	.00	413.75
Report Total: Invoices							2,104.04
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							2,104.04

* These Invoices are on hold.

*** Report Options ***
Vendors: ALL
Invoice Dates: 03/02/2010 to 03/02/2010
Status: All
Accounts: ALL
As Of: Current Date (02/25/2010)
*** End of Report ***

Page 1 of 1

Spencer County Fiscal Court
Open Invoice Report
As of February 25, 2010

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: SCODET Shelby County Detention Center							
Jan2010	03/03/10	0351013140 inmate housing	03/03/10	9,725.00	.00	.00	9,725.00
Vendor Total: SCODET				9,725.00	.00	.00	9,725.00
Report Total: Invoices							9,725.00
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							9,725.00

* These Invoices are on hold.

*** Report Options ***
Vendors: ALL
Invoice Dates: 03/03/2010 to 03/03/2010
Status: All
Accounts: ALL
As Of: Current Date (02/25/2010)
*** End of Report ***

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 1st DAY OF, March 2010

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Gordon Deapen	zoning meetings 1/21 and 2/18	120.00
Paul Dougherty	zoning meetings 1/21 and 2/18	120.00
Cara Lewis	zoning meetings 1/21 and 2/18	120.00
Darvyn Platt	zoning meetings 1/21 and 2/18	120.00
John Shickliffe	zoning meetings 1/21 and 2/18	120.00
Steve Tichenor	zoning meetings 1/21 and 2/18	120.00
Gary Woods	zoning meeting 1/21	60.00
Kentucky Utilities	misc blds utilities	2,522.03
U.S. Postmaster	ems and sheriff postage	88.00
Fleetone	misc depts. fuels	3,590.91
Smith's Service	zoning veh. tires, tire repair	289.80
RCS Communications	ems radio maintn March contract	110.00
Michael Oisler	reimburse business license overpayment	12.50
Febco Inc.	health benefits card-March	2,413.50
City Waterworks	misc bldgs utilities	325.42
Simplex Grinnell	misc bldgs fire extinguisher inspections	533.20
DARS Inc.	carcass removal-Feb	2,015.78
Julie Sweazy	reimburse comp plan copies	260.70
Alfreda Currie		1,480.00

ROAD FUND INVOICES/TRANSFERS

Fleetone	road fuels	5,115.64
City Waterworks	road utilities	20.04
Smith's Service	wipers, tire repair	73.65
Febco Inc.	health benefits card-March	333.69

JAIL FUND INVOICES/TRANSFERS

Fleetone	transport fuels	496.87
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On motion of Esq. Goodlett, second by Esq. Henry, all members of the court present voting "Aye" it is hereby ordered by the court that this meeting of this Fiscal Court be adjourned.

DAVID JENKINS, SPENCER COUNTY JUDGE EXECUTIVE