

TERM, DAY, 15th DAY OF March 2010

Pledge of Allegiance to the flag.

Prayer by Esq. Judd before court began.

On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to approve the previous Fiscal Court minutes.

Communications from County Judge Executive:

County Judge Jenkins announced there will be a JOBS Readiness Fair at Spencer Christian Church on Friday, March 19th from 10am-2pm.

County Judge Jenkins informed the court that he received a letter from Governor Beshear.



COMMONWEALTH OF KENTUCKY  
OFFICE OF THE GOVERNOR

STEVEN L. BESHEAR  
GOVERNOR

March 5, 2010

The Honorable David Jenkins  
Spencer County Judge/Executive  
P.O. Box 397  
Taylorsville, KY 40071-0397

Spencer County Fiscal Court  
P.O. Box 397  
Taylorsville, KY 40071-0397

Dear Judge Jenkins and Fiscal Court Members:

I commend you for supporting the Commonwealth throughout these trying financial times. Together, we have weathered difficulties by focusing on the areas of most importance.

In August of 2009, a portion of the 2010 Rural Secondary Road Fund allotment was set aside for the purpose of meeting the most critical rural highway needs. The use of "flex" fund dollars enabled each county to address the most serious Rural Secondary and county road problems. Participation in the program was very successful. Contingent upon the actions of the General Assembly, I am planning to continue the "flex" fund program through FY 2011 for the continued safety and reliability of our transportation system.

I have requested Acting Transportation Secretary Mike Hancock to set aside dollars from the FY 2011 Rural Secondary Road Fund for a second round of "flex" funding. The criteria will be the same as in the fall of 2009, except that full width strip patching will be allowed as well as resurfacing. You will have the opportunity to recommend to Secretary Hancock a priority list of state Rural Secondary or county road projects to be funded by the amount set aside for each county. You will be able to "flex" these funds to either of these local road systems, depending upon the relative need in your particular county. Those projects, once recommended, will be evaluated by the Transportation Cabinet's Department of Highways for concurrence that a truly needed improvement is being requested. When that concurrence is achieved, individual projects will be approved for your county, and you will receive official notification that funding is being made available and work may begin.

Also, a portion of the Rural Secondary Emergency fund will be utilized for an 80/20 County Bridge Replacement Program. This program will be limited to replacing small bridges and drainage structures that are structurally deficient or functionally obsolete. I am asking that each county submit prioritized recommendations for this program. Our goal is to reduce the number of inadequate small rural bridges across the Commonwealth and provide safer stream crossings for the people we serve.

KentuckyUnbridledSpirit.com



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March 5, 2010  
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This effort to provide flexibility in addressing the local road needs in your county is in response to the many requests that have been made asking that we invest more heavily in local roads and bridges. Attached is a form for use as you submit your recommendations for the "flex" funding and the bridge program. Please submit your completed forms by May 1, 2010, to the Kentucky Transportation Cabinet, Department of Rural & Municipal Aid, 200 Mero Street, Frankfort, KY 40622.

Sincerely,

Steven L. Beshear

Attachments

County Judge Jenkins comments that last years allotted 'flex' funds were left in the rural secondary road fund.

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to spend the \$130,069.00 in flex funds on repairing county roads.

County Judge Jenkins announced the county truck that was stolen and recovered still starts. The options are now to either give the money back to the insurance company and keep the truck or keep the money from the insurance company and turn the truck in.

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to give the once stolen truck to the insurance company.

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 15th DAY OF March 20

Reports from Members, Other Offices, and Committees:

1) Health Insurance Committee Report

Sherrie Coulter and Bob Davis came before the court and distributed packets showing the best insurance policies they could find for the county. Sherrie announced open enrollment would be March 22 and 23, and that if the county would increase what they contribute to employees for insurance by \$25.00 it would help out employees and be a minimum increase to the county.

Spencer County Fiscal Court 4/01/2010 - 3/31-2011  
Plan Comparison Current and Renewal

	Low-Deductible Census	High-Deductible Census	Current	Renewal	Proposed	Current	Renewal
Employee	21	11	\$381.38	\$484.04	\$480.00	\$304.49	\$391.08
Employee & Spouse	1	1	\$600.00	\$1,016.49	\$928.00	\$699.42	\$821.28
Employee & Children	1	0	\$724.83	\$910.08	\$906.89	\$678.53	\$743.06
Family	0	0	\$1,220.42	\$1,548.93	\$1,409.35	\$974.30	\$1,251.47
<b>Total</b>	<b>23</b>	<b>12</b>	<b>\$9,534.51</b>	<b>\$12,101.01</b>	<b>\$11,017.77</b>	<b>\$3,088.81</b>	<b>\$5,123.18</b>
			<i>Percent Difference from Current Rates</i>				28.44%
IN-NETWORK SUMMARY OF BENEFITS							
Lifetime Max			5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
Deductible			1000/2000	1000/2000	1500/3000	\$2500/\$4000	\$2500/\$4000
Out of Pocket Maximum			2,000/4,000	2,000/4,000	2,000/4,000	\$5000/\$8000	\$5000/\$8000
Physician Home & Office Services			\$20 copay	\$20 copay	\$20 copay	\$30 copay	\$30 copay
Surgeries & allergy services			\$40 copay	\$40 copay	\$40 copay	\$50 copay	\$50 copay
Allergy Injections (PCP & SCP)			\$5 copay	\$5 copay	\$5 copay	\$5 copay	\$5 copay
Allergy Testing			80%/20%	80%/20%	80%/20%	80%/20%	80%/20%
Preventive office visits			\$20 copay	\$20 copay	\$20 copay	\$30 copay	\$30 copay
Diabetic Education			\$20 copay	\$20 copay	\$20 copay	\$30 copay	\$30 copay
Certain Medical Nutritional Therapy			\$20 copay	\$20 copay	\$20 copay	\$30 copay	\$30 copay
MRA's, MRI's, PET's, C-Scans			80%/20%	80%/20%	80%/20%	80%/20%	80%/20%
covered services (copayment waived if admitted)			\$150 copay	\$150 copay	\$150 copay	\$150 copay	\$150 copay
Urgent Care Center Services			\$40 copay	\$40 copay	\$40 copay	\$50 copay	\$50 copay
Inpatient and Outpatient Professional Services			80%/20%	80%/20%	80%/20%	80%/20%	80%/20%
Inpatient Facility Services			80%/20%	80%/20%	80%/20%	80%/20%	80%/20%
RX Deductible			none	none	none	none	none
30-day Supply			\$10/\$30/\$50/25%	\$10/\$30/\$50/25%	\$10/\$30/\$50/25%	\$10/\$30/\$50/25%	\$10/\$30/\$50/25%
90-day Supply			2.5 times the retail copayment	2.5 times the retail copayment	2.5 times the retail copayment	2.5 times the retail copayment	2.5 times the retail copayment

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 go with the two proposed plans from the insurance provider.

On motion of Esq. Henry, second by Esq. Drury, all members of the court present voting "Aye" it is hereby ordered by the court to increase what the county contributes to employees insurance by \$25.00, from \$275.00 to \$300.00 for this budget.

2) 911 Committee

County Judge Jenkins distributed copies of an Interlocal Cooperation Agreement that he, Mayor Don Pay, County Attorney Ruth Hollan, and City Attorney John Dudley Dale constructed.

INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT made and entered into this day \_\_\_\_ of March, pursuant to the Kentucky Interlocal Cooperation Act, KRS 65.210 et seq., by and between the Kentucky State Police and the Spencer County Fiscal Court, and the City of Taylorsville, and the Taylorsville-Spencer County Fire Department, and the Mount Eden Fire Department, for the establishment of a Public Safety Answering Points (PSAPs) to answer all Enhanced 911 calls originating from Spencer County and all other parties hereto through the Enhanced 911 Emergency Service System (E-911) which is to be established.

WITNESSETH:

WHEREAS, the establishment of an Enhanced 911 Emergency Service System will greatly contribute to the public safety and benefit the citizens of Spencer County and each of the other parties to this agreement; and

WHEREAS, the successful implementation and efficient operation of an E-911 system requires a PSAP equipped with modern equipment, operated continuously by trained personnel, and housed in a secure facility; and

WHEREAS, it is cost prohibitive, duplicative of effort and impractical for the parties to this agreement to establish and maintain separate PSAPs; and

WHEREAS, the Kentucky State Police and the Spencer County Fiscal Court and the other above named parties have determined that it is mutually advantageous and beneficial to combine resources and enter into a cooperative arrangement for the establishment of a PSAP E-911 Answering System at Post 12 of the Kentucky State Police.

NOW, THEREFORE, the parties hereto, acting through their respective chief executive officers pursuant to lawful and duly delegated authority, agree as follows:

The previously established 911 Advisory Committee shall henceforth consist of the Commander of the Kentucky State Police Post or designee, the Mount Eden Fire Chief or a designee, the Taylorsville-Spencer County Fire Chief or a designee, the Spencer County EMS/EMA Chief or a designee, the Spencer County Sheriff or a designee, the Taylorsville Police Chief or a designee and one representative from the Kentucky Department of Fish & Wildlife. The 911 Advisory Committee will elect a Chairman annually from its membership.

The 911 Advisory Committee shall meet at least quarterly or upon the call of the Chairman, or upon the call of a majority of the members, by at least a 24 hour notification to each member. Additionally, the 911 Advisory Committee shall be apprised by the PSAP manager of all significant plans and events.

The 911 Advisory Committee shall have access to all PSAP telephone records and shall maintain confidentiality as to any records or portions thereof that would reveal any unlisted telephone numbers or records that have been classified by the PSAP Manager as confidential. The 911 Advisory Committee may inspect the PSAP facility or observe PSAP operations. The 911 Advisory, acting through its chairman, may inquire of the Commander of the Kentucky State Police Post as to any aspect of the PSAP operations and shall be entitled to a response, in writing if so requested, within a reasonable time. The 911 Advisory Committee shall establish its own rules for procedures and conduct of their meetings or other business not set forth in this agreement.

Four members of the 911 Advisory Committee shall constitute a quorum for resolution of disputes or any other business. Bylaws may be adopted by the 911 Advisory Committee to provide for the governance and orderly administration of Committee functions.

ESTABLISHMENT AND OPERATION OF THE PSAP

The Kentucky State Police Post 12 hereby establishes a Public Safety Answering Point (PSAP) that will answer all E-911 calls originating from Spencer County, the City of Taylorsville, the Taylorsville-Spencer County Fire Department and the Mount Eden Fire Department and will be responsible for routing the calls immediately to the appropriate police, fire, and/or ambulance service for emergency response. The PSAP shall be under the administrative and operational control of the Kentucky State Police. The Kentucky State Police shall select the PSAP manager.

TERM, DAY, 15th DAY OF March 20 10

The Kentucky State Police shall have the authority for the operation of the PSAP. The Kentucky State Police shall manage and direct the operations and administration of said PSAP in the same manner and to the same extent that other organizational components of the Kentucky State Police are managed and directed.

AUTHORIZING ORDINANCE

As an essential condition precedent to the validity of this agreement, Spencer County has already enacted an ordinance to authorize, approve and establish an E-911 system. The ordinance authorizes the collection of a surcharge from each subscriber by the local telephone company and the payment of the funds collected to the Spencer County Fiscal Court Treasurer who then deposits the funds in a separate trust account and issues payments for expenses incurred as authorized by the ordinance for the E-911 system.

EQUIPMENT, SUPPLIES, AND FACILITIES

Subject to the approval of the 911 Advisory Committee, the Kentucky State Police is hereby granted authority to review and approve all telephone services and equipment necessary for the establishment and operation of the PSAP from funds received from the subscriber fees, as set forth in this agreement.

GEOGRAPHICAL INFORMATION

Spencer County, the City of Taylorsville and the other parties hereto, agree to furnish the local telephone company and the Kentucky State Police, if necessary, existing geographical information consisting of unique street addresses for all subscribers and all specific premises and real estate parcels in the county. The geographical information shall be in a form acceptable to the local telephone company and the Kentucky State Police.

All additional purchases from said funds shall be for purposes solely dedicated to the establishment and operation of the Enhanced 911 Emergency Service System (E-911) established by this agreement. The Kentucky State Police shall hold title to all equipment purchased from said funds. The Kentucky State Police will provide all equipment, supplies and facilities for the said PSAP. Henceforth, Spencer County, the City of Taylorsville, the Mount Eden Fire Department and the Taylorsville-Spencer County Fire Department will only provide in-county radio systems, including but not limited to repeater systems, mobile radios, pagers, weather warning systems, and handheld radios.

FUNDING AND FISCAL ADMINISTRATION

The Kentucky State Police shall provide 911-Dispatching Services for Spencer County, the City of Taylorsville, the Mount Eden Fire Department and the Taylorsville-Spencer County Fire Department for the sum of \$89,500.00 per year beginning July 1, 2010. This amount will be reviewed annually thereafter by all the parties. A surcharge of \$1.84 per landline subscriber per month, as authorized by local ordinance, shall be applied to fund the operation of the E-911 system as well as the wireless surcharge already being collected by the Kentucky State Police. The amount of the surcharge shall be subject to review by the 911 Advisory Committee one (1) year from the date of this agreement and annually thereafter. The 911 Advisory Committee shall have the authority to recommend modification of the surcharge as needed, based upon projected costs put forth to Spencer County Fiscal Court. The Kentucky State Police are collecting all wireless phone surcharges for Spencer County at this time. The Kentucky State Police shall provide the parties hereto with the amount collected as a result of these wireless surcharges on an annual basis.

PERSONNEL

The Kentucky State Police shall hire, pay, train, supervise, and discipline all personnel necessary for the operation of the PSAP, located at the Kentucky State Police Post 12 pursuant to the provisions of Chapter 18A of the Kentucky Revised Statutes, and administrative regulations promulgated pursuant thereto. All personnel so employed shall be state employees and members of the classified service and the Kentucky Employees Retirement System.

The 911 surcharge money shall be placed in a dedicated E-911 account by the Spencer County Fiscal Court Treasurer and shall be used solely for the establishment and operation of the E-911 system. Any amount of money collected that exceeds the present contract amount may be used for phone charges, radios, improvements, pagers, MDT or other equipment as recommended by the 911 Advisory Committee. Should the current landline surcharge not cover the cost of the operation of the E-911 system, said surcharge may be increased by the Spencer County Fiscal Court, or the cost for operation that exceeds the surcharge proceeds collected will be shared by the Spencer County Fiscal Court, the City of Taylorsville, the Mount Eden Fire Department and the Taylorsville-Spencer County Fire Department on a pro rata share to be determined and recommended by the 911 Advisory Committee.

The implementation date of the E-911 system and the PSAP shall be July 1, 2010.

INDEMNIFICATION

It is expressly understood and agreed that the execution of this agreement does not alter or constitute a waiver in whole or in part of any of the privileges or immunities otherwise enjoyed by any of the units of government that are parties hereto. Each party that is a party hereto agrees to hold harmless and indemnify the Kentucky State Police for any liability claim or damages arising by reason of negligence or other wrongful acts of any officer, agent or employee of said county, city or other party hereto.

ACCEPTANCE OF OTHER LOCAL GOVERNMENTS WHO ENTER INTO THIS AGREEMENT

The parties hereto mutually agree that other units of government may enter into a cooperative agreement at any time with the Kentucky State Police for the establishment of a Public Safety Answering Point at any State Police Post that is party to this agreement.

DURATION

The duration of this agreement shall be ten (10) years. The Kentucky State Police or any party hereto may withdraw from this agreement upon one hundred twenty (120) days written notice to the other parties. This agreement may be dissolved by mutual agreement in writing one hundred twenty (120) days prior to such dissolution.

EXECUTION AND VALIDITY

This agreement shall be valid and binding only when all the following acts have occurred:

- 1) Execution by the Commissioner of the Kentucky State Police;
- 2) Execution by the County Judge Executive of Spencer County, as authorized by the fiscal court pursuant to a duly enacted county ordinance;
- 3) Execution by the Mayor of Taylorsville, as authorized by its council pursuant to a duly enacted city ordinance.
- 4) Execution by the Chairman of the Board of the Taylorsville-Spencer County Fire Department
- 5) Execution by the Chairman of the Board of the Mount Eden Fire Department
- 6) Approval by the Attorney General of the Commonwealth of Kentucky pursuant to KRS 65.210;
- 7) Filing of attested copies with the Secretary of State of the Commonwealth of Kentucky and the County Clerk of Spencer County, as required by KRS 65.290.

IN WITNESS WHEREOF, we have hereunto set our hands pursuant to the laws of the Commonwealth of Kentucky and county ordinances, copies of which are attached hereto, authorizing the execution of this agreement.

RODNEY BREWER,  
Commissioner, Kentucky State Police

DAVID JENKINS  
Spencer County Judge Executive

DON PAY,  
Mayor, City of Taylorsville

N. GLEN GOEBEL,  
Chairman of the Board  
Taylorsville-Spencer County Fire Dept.

DOUG HERNDON,  
Chairman of the Board Mount Eden Fire Dept.

APPROVED, pursuant to KRS 65.620 this

\_\_\_\_\_ day of March, 2010

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JACK CONWAY,  
Attorney General  
Commonwealth of Kentucky

ORDERS

SPENCER COUNTY FISCAL COURT

TERM,

DAY,

15th

DAY OF March

2010

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to approve the Interlocal Cooperation Agreement.

County Judge Jenkins announces for the court to note that it will not/cannot be enforced until everyone signs the document.

Esq. Judd spoke for the Solid Waste Committee and reminded the magistrates that Curtis needs to know the roads that need to be cleaned up by today.

Esq. Judd spoke for the Equipment Committee and announced that as soon as they find a good price for scrap metal they would recommend to turn the old building inspector's jeep in there.

On motion of Esq. Judd, second by Esq. Goodlett, all members of the court present voting "Aye" it is hereby ordered by the court to take any step necessary to turn the jeep in for scrap metal.

Communications from Citizens:

1) Donald Dailey

Donald Dailey came before the court to express his discontent with the condition of Amber Court and Baker Court.

Bruce Kapfhammer came before the court to present a plaque to County Judge Jenkins from the Marine Corp. for his help in picking up litter, which he accepted on behalf of Fiscal Court. He also announced the Marine Corp. would be working with Becky Wilson, with Human Resources, this year for the Toys For Tots Program.

Old Business:

1) Schultz Lane

Discussion

2) Van Dyke Avenue

Discussion

3) Fiscal Court appointee to tax board, term expires 3/1/2010

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court voting "Aye" except Esq. Henry who's not voting due to a potential conflict of interest, it is hereby ordered by the court to appoint Jim Henry to the tax board.

New Business:

1)Deferred Comp plan representative

Representative for the Deferred Comp plan came before the court and informed them of the benefits the Deferred Comp Program offered. County Judge Jenkins announced the program had been looked into before but no one responded to the memo.

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 pass a resolution to offer the Deferred Comp Program to both full and part-time employees and give County Judge Jenkins the authority to sign it.

Spencer County, Kentucky  
Resolution No. 5  
Fiscal Year 2010 Series

A Resolution Adopting Plan I and Electing to enter Plan II under the Kentucky Public Employees' Deferred Compensation Authority Permitting all Eligible Employees of Spencer County Fiscal Court to Defer a Portion of their Compensation.

Whereas, the General Assembly of the Commonwealth of Kentucky has enacted Sections 18A.230-18A.275 of the Kentucky Revised Statutes authorizing the creation of the Kentucky Public Employees' Deferred Compensation Board of Trustees (the Board) and the establishment of Kentucky Public Employees' Deferred Compensation Authority (the Authority); and

Whereas, KRS Section 18A.230-18A.275 provides for the establishment of deferred compensation plans by other political subdivisions; and

Whereas, the Board has allowed for other political subdivisions to establish Plan I and enter Plan II which are to be commonly administered by the Board under the Authority; and

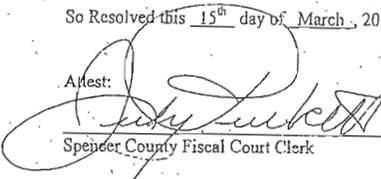
Whereas, Spencer County Fiscal Court wishes to adopt plans under the Authority for the benefit of its employees;

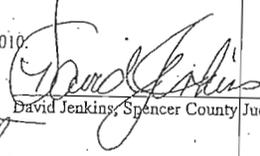
Now Therefore, Be It Resolved by the Fiscal Court of Spencer County, Commonwealth of Kentucky, hereby adopts the Spencer County Fiscal Court Deferred Compensation Plan (Plan I) to be administered under the Authority and elects to enter the Kentucky Public Employees' Deferred Compensation Authority and extends to all its employees the opportunity to join any one or more such Plans.

Be It Further Resolved, that the Spencer County Judge Executive be, and hereby is, authorized and directed by the Fiscal Court to execute an agreement with the Board on terms and conditions which the Spencer County Judge Executive determines are in the best interest of Fiscal Court, which agreement shall Authorized the Board to offer the Plans under the Authority to all employees of Spencer County Fiscal Court and thereafter to administer the Plans on behalf of the Spencer County Fiscal Court and its employees.

So Resolved this 15<sup>th</sup> day of March, 2010.

Attest:

  
Spencer County Fiscal Court Clerk

  
David Jenkins, Spencer County Judge Executive

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## 2) Resolution for hazardous duty retirement

Esq. Drury commented on the rate increase for hazardous duty retirement since they first started using it, he suggested the county lock in a rate to pay those on hazardous duty and put it into the deferred comp program instead of paying for hazardous duty retirement.

Sheriff Steve Coulter and Emergency Management Director Darrell Stevens both commented they would rather have the hazardous duty retirement as it would be more beneficial especially for a new hire if they were to get injured.

On motion of Esq. Goodlett, second by Esq. Henry, all members of the court present voting "Aye" except Esq. Drury voting "Nay" because he felt more options needed to be looked into before getting locked into a variable rate as it's been in the past, it is hereby ordered by the court to do hazardous duty retirement for a newly hired sheriff, sheriff deputies, EMT's, and paramedics.

Kentucky Retirement Systems  
Perimeter Park West  
1260 Louisville Rd  
Frankfort KY 40601-6124  
Phone: (502) 696-8800  
Fax: (502) 696-8822  
www.kyret.com

FORM 7008  
Revised 08/08

Resolution of Agency Transferring From  
Non-Hazardous to Hazardous Coverage  
As Defined by KRS 61.592 (1) (b)

At a meeting of the Spencer County Fiscal Court, held on the 15th day of March 2010, present

and presiding were David Jenkins, Spencer County Judge Executive,  
Magistrate David Henry, Magistrate Hobert Judd, Magistrate John R. Kelly, Magistrate Bill Drury, and Magistrate Doug  
Members absent: (none)

A Motion was made by David Goodlett and seconded by  
David Henry that the following resolution be adopted in  
accordance with KRS 61.592 (1) (b):

WHEREAS, Spencer County Fiscal Court is requesting that the KRS Board of Trustees  
approve hazardous duty coverage for positions in the EMT, EMT-1, and EMT-2 department(s) for  
employees who begin participating in the County Employees Retirement System on or after  
September 1, 2008.

NOW THEREFORE, BE IT RESOLVED, by the Spencer County Fiscal Court  
as follows:

(A) That effective 6-1-10 all employees working under hazardous duty  
positions of the EMT, EMT-1, and EMT-2 department(s) will transfer from the  
existing nonhazardous coverage in the County Employees Retirement System to  
hazardous duty coverage within the same County Employees Retirement System.

(B) Contributions to be paid are as follows:

- 1) 22.9% (current rate) of employee's gross wages to be paid by  
the employer (may be changed by the Board of Trustees of the  
Kentucky Retirement Systems).
- 2) 9% (current rate) of employee's gross wages to be paid by the  
employee who has a participation date on or after September 1,  
2008 (may be changed by the Kentucky General Assembly).

FURTHER BE IT RESOLVED, that the Spencer County Fiscal Court  
will comply with all the statutory requirements to make the County Employees Retirement  
System hazardous duty coverage available for all eligible employees who are working  
under approved positions within the EMT, EMT-1, and EMT-2 department(s).

The above resolution was adopted on roll call, the voting resulting as follows:

Yeas: David Henry, Hobert Judd, David Goodlett, John R. Kelly

Nays: Bill Drury

I do hereby certify that the above is a true and correct copy of an Order of the governing  
body of the above named agency.

Signed: David Goodlett  
Title: Judge Executive

## 3) Rob Brown, KACo dividends release

Rob Brown from KACo came before the court to present them with a check for \$6,980.79, dividends from the 2005-2006 fiscal year.

## 4) Zonings, Readings, and Recommendations

Julie Sweasy, Planning and Zoning Administrator, read to the court the following zone change for its first reading.

## PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 5<sup>th</sup> day of April, 2010 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. Vurgial R. Smith - Requesting a zone change from AG-1, agricultural to R-1, residential on two separate tracts of land located at 866 Shelbyville Road, Hwy. 55N.

Attest: Judy Puckett  
Clerk Spencer County Fiscal Court

David Jenkins  
Spencer County Judge/Executive

Julie Sweasy read that it was Planning and Zoning recommendation that the fees be waived on this zoning.

On motion of Esq. Riley, second by Esq. Goodlett, all members of the court present voting "Aye" except Esq. Henry who's not voting because the property is listed with the real estate company he works for, it is hereby ordered by the court to waive all fees but \$75.00 for advertising.

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5) Ordinance No 14 (2010 series), First Reading

Spencer County, Kentucky  
Ordinance No. 14  
Fiscal Year 2010 Series

An Ordinance Related to Road Construction Phasing and Bonding Requirements

Whereas, the Fiscal Court of Spencer County, Commonwealth of Kentucky has established regulations regarding the construction and bonding of subdivision streets and right-of-ways; and

Whereas, the Court has determined it necessary to revise the development regulations,

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that subdivision development regulations shall read as follows:

Section One. Subdivision development regulations shall allow for dedication of the streets and right-of-ways to the Spencer County Fiscal Court after completion of the bonding period, Phase V, and does not require a minimal amount of sold houses; however, no lots can be sold nor building permits can be issued until Phases I thru V are complete and all work has been inspected and approved in accordance with the Spencer County Fiscal Court rules and regulations. The subdivision construction process and bonding requirement is as follows:

- Phase I, Drainage: This phase shall consist of construction of all underground structures and miscellaneous appurtenances including but not limited to bridges, reinforced box culverts, pipe culverts, drop box inlets, and headwalls.
- Phase II, Grading: This phase shall consist of grading of the roadway, fill slopes, cut slopes and drainage ditches within the proposed right-of-way.
- Phase III, Utilities: This phase shall consist of placement of all underground utilities including service laterals and encasements within the proposed right-of-way. All underground utility pads/boxes will be screened with appropriate plantings for beautification. There are distance requirements depending on the type of box. It is the responsibility of the developer to coordinate this with the appropriate utility companies, Spencer County Planning & Zoning, County Road Superintendent and County Engineer. The plan for plantings/screening will be provided during the design phase and be a condition of approval of the subdivision plat.
- Phase IV, Paving: All paving shall be completed in this phase. All right-of-way areas will be seeded at this point.

Phase V, Bonding: The developer will provide the Spencer County Fiscal Court with a bond in the amount of \$160,000.00 per mile of subdivision streets for a minimum period of 12 months. If any of the said streets are to be utilized for future construction phases of the subdivision the bond will not be released until their completion.

Phase VI, Building Permits: Placement of a 12' wide, 4" deep stone construction access pad from the edge of pavement to the edge of proposed right-of-way, including placement of an 18" entrance pipe where applicable is required before any incidental lot grading or a construction permit is issued. It shall be the responsibility of the owner to maintain the construction entrance until the final entrance is complete.

Section Two. It is the responsibility of the developer to widen the existing county roads that provide access to the development along its boundary with said development. This work will be phased as outlined above and include, at the owners expense, the relocation/reconstruction of any utilities, drainage structures, entrances and miscellaneous appurtenances disturbed by said construction. The existing county road will be widened from centerline of said road to provide a 20' (minimum) paved width with 2' shoulders. The road widening shall be constructed as follows:

- 1) A 12" wide, 1" milled depth edge key will be constructed along the existing pavement edges.
- 2) The widened paved roadway shall consist of 8" compacted depth dense graded aggregate base (applied in 4" lifts) and 3" compacted depth bituminous base.
- 3) A tack coat and a 1 1/4" compacted depth bituminous surface shall thence be applied over the entire roadway.
- 4) The new pavement section shall thence be tapered back to the existing pavement and shoulder width 50' from the terminus of the widened areas. 8" compacted depth dense graded aggregate base will be used in construction of the taper.

Maintenance of traffic during widening of said road shall be the responsibility of the developer. The plans for existing county road widening including maintenance of traffic plan will be provided during the design phase and be a condition of approval of the subdivision plat. All plans will be designed to meet Kentucky Transportation Cabinet (KYTC) Standards and Specifications. Additionally the developer will provide the Spencer County Fiscal Court with a bond for this work as previously discussed in Phase V, Bonding.

Section Three. This regulation will be used in concert with and as an addendum to the following:

- Revised Zoning Ordinance and Subdivision Regulations (Dated May 1992)

- Procedure for Building of Subdivision Roads in Spencer County (Dated July 1999)
- Kentucky Transportation Cabinet (KYTC) Standards and Specifications for the design and construction of streets and bridges (Current Edition)
- Subdivision Storm Drain Requirements (Dated August 2005)
- Revised Roadway Typical Section (Dated August 2006)
- Specifications for the use of HDPE pipe (Dated December 2008)

Given first reading and approval on \_\_\_\_\_

Given second reading and adopted on \_\_\_\_\_

Attest: David Jenkins  
Spencer County Judge Executive

Judy Puckett  
Spencer Fiscal Court Clerk

Darrell Stevens, Emergency Management Director, came before the court and announced that out of the 13 applicants they had for replacing an EMT they are recommending Jon Yates be hired as a full-time EMT.

On motion of Esq. Goodlett, second by Esq. Judd, all members of the court present voting "Aye" it is hereby ordered by the court to hire Jon Yates as a full-time EMT at a base rate salary.

6) 2010/2011 County Road Aid Resolution and Contract

ORDERS

SPENCER COUNTY FISCAL COURT

TERM,

DAY,

15th

DAY OF

March

20 10



Steven L. Beshear  
Governor

TRANSPORTATION CABINET  
Frankfort, Kentucky 40622  
www.transportation.ky.gov

Michael W. Hancock, P.E.  
Acting Secretary

March 4, 2010

Dear Judge:

Attached you will find the proposed County Road Aid Cooperative Contract and Resolution for FY 2011. The money included on the contract is 60 percent, less 3 percent set aside for an emergency fund, of your county's share of the projected revenue that will be available for the next fiscal year.

If you desire to continue in the Cooperative Program, please have your fiscal court take action on this Contract at your earliest convenience. The ORIGINAL signed Contract and a copy of the Resolution should be returned to the address below by June 15, 2010. If you have any questions, please contact my office by phone 502.564.2060.

Kentucky Transportation Cabinet  
Department of Rural & Municipal Aid  
6<sup>th</sup> Floor East  
200 Mero Street  
Frankfort, KY 40622

Thank you for your prompt attention to this matter.

Sincerely,

B.D. Wilson, Commissioner  
Department of Rural & Municipal Aid

Attachments

CC: Rick Long, Executive Director  
Office of Rural and Secondary Roads

Kentucky  
UNBROKEN SPIRIT

An Equal Opportunity Employer M/F/D

10x



133  
ORDERS

SPENCER COUNTY FISCAL COURT

TERM,

DAY,

15th

DAY OF

March

20 10

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$ 380,961.00)

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$ 380,961.00)

CONTRACT

THIS CONTRACT is made between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Fiscal Court of SPENCER County, Kentucky.

Unless specifically excluded within this contract, all county roads and streets are a part of this contract. This includes all structures lying within the limits of the project.

SPECIAL PROVISIONS

The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside for an emergency fund. For the fiscal year beginning July 1, 2010, this amount is \$ 380,961.00. This amount, when added to any subsequent apportionments and any unencumbered balance of prior apportionments to the said county will be expended by the Kentucky Department of Rural and Municipal Aid to aid the county in the maintenance, reconstruction, or construction of county roads in said county.

The Department of Rural and Municipal Aid will disburse funds to the county of SPENCER for materials, labor, and equipment necessary for the county to accomplish maintenance, repairs, and improvements on county roads. This assistance is extended insofar as funds are available from the county's share of the County Road Aid Program allocation reflected by this Contract. The county will be responsible for all costs in excess of the County Road Aid funds.

The Department of Rural and Municipal Aid may assist the county in fulfilling its road maintenance, repairs, and improvement needs by the following methods:

The Fiscal Court hereby agrees and directs that their pro rata share of the County Road Aid Fund, due monthly from the Finance Cabinet, be assigned to the Transportation Cabinet's Division of Accounts for Fiscal Year 2011.

(a) Disburse funds to the county for materials and work performed by Contract.

(b) Disburse funds to the county for materials obtained by contract.

(c) Disburse funds to the county for rental or purchase of road maintenance and construction equipment. Rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Transportation Cabinet's official rental rates.

(d) Disburse funds to the county for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

#### GENERAL PROVISIONS

The Fiscal Court stipulates and hereby certifies that all County Road Aid funds will be expended within the right-of-way limits of county roads and their appurtenances. This Contract does not relieve county government of its responsibility for county roads and bridges.

The county will acquire any right-of-way contemplated under this Contract. The county also assumes responsibility for any claims for damages arising from such acquisitions.

The county will hold harmless and save the Commonwealth of Kentucky Transportation Cabinet and its officials and employees free from all claims or liability for damages of any nature whatsoever due to or arising from the performance of this Contract.

The county will reimburse the Department of Rural and Municipal Aid for any loss it may sustain arising out of performance of this Contract by the Department. Such loss as sustained by the Department of Rural and Municipal Aid may be charged to this county's apportionment in this or future fiscal years.

Should any balance of the county's apportionment remain after performance of this Contract, such balance will remain to the credit of the county for performance of future Contracts by the Department of Rural and Municipal Aid.

It is agreed that any materials purchased by the Department of Rural and Municipal Aid and delivered to the county shall be used by county only on county roads and bridges.

The general administration of the program herein designated shall be under the jurisdiction of the Department of Rural and Municipal Aid.

Should conditions arise which, in the judgment of the Commissioner of Rural and Municipal Aid, render it burdensome to the general welfare of the Commonwealth to continue any work commenced under terms of this Contract, the Department may suspend or curtail such work.

It is further agreed between the parties hereto that all obligations incurred under this Contract are subject to any law or regulations now existing or hereafter enacted or promulgated. The Fiscal Court acknowledges its total responsibility for county roads.

The County Judge/Executive of the said county and the Commissioner of Rural and Municipal Aid, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Contract.

TERM, DAY, 15th DAY OF March 20 10

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$ 380,961.00)

CRA COOP CONTRACT BETWEEN KYTC AND SPENCER COUNTY (\$ 380,961.00)

The Department reserves the right to cancel this Contract at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County Fiscal Court. If the Contract is canceled under this provision, the Department shall reimburse the County Fiscal Court according to the terms hereof to the date of such cancellation.

IN TESTIMONY WHEREOF, the parties have caused these presents to be executed by their officers thereunto duly authorized.

SPENCER County Fiscal Court

The County will pass the attached resolution. A copy of that resolution shall be attached to and made a part of this Contract.

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
County Judge/Executive

SPENCER County

DEPARTMENT OF RURAL AND MUNICIPAL AID  
OFFICE OF RURAL & SECONDARY ROADS

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Commissioner

APPROVED AS TO FORM AND LEGALITY:

Office of Legal Services Date: \_\_\_\_\_

COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET

BY: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye" it is hereby ordered by the court to approve the County Road Aid Cooperative Contract and Resolution.

7) Executive Session-real estate (KRS 61.810(1)(b) & 61.815)

On motion of Esq. Drury, second by Esq. Riley, all members of the court present voting "Aye", pursuant KRS 61.810(1)(b) & 61.815, it is hereby ordered by the court to go into executive session.

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 go back into its regular session.

On motion of Esq. Henry, second by Esq. Judd, with Esquire's Judd, Goodlett, and Henry voting "Aye", Esq. Riley voting "Nay", and Esq. Drury not voting, it is hereby ordered by the court to go ahead and pay the contractors on the park property purchased by Fiscal Court due to the amount of time grants are taking to get reimbursed.

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.

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 15th DAY OF March 20 10

3/11/10  
03:31PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 11, 2010

Page 1 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL A & M Oil Company							
3/15recycle	03/15/10	0152174680 recycling fuel	03/15/10	85.00	.00	.00	85.00
3/15sher	03/15/10	0150154550 sheriff fuel	03/15/10	30.00	.00	.00	30.00
Vendor Total: A&MOIL				115.00	.00	.00	115.00
Vendor: APPLIED Applied Digital Solutions							
41582	03/15/10	0151454450 911 recorder mainten	03/15/10	1,150.00	.00	.00	1,150.00
Vendor Total: APPLIED				1,150.00	.00	.00	1,150.00
Vendor: BENGAS Bennell's Gas Company							
3/15ems	03/15/10	0151405780 ems bldgs utilit	03/15/10	689.17	.00	.00	689.17
3/15humane	03/15/10	0152055780 humane soc utilit	03/15/10	353.38	.00	.00	353.38
3/15mainten	03/15/10	0150855780 mainten bldg utilit	03/15/10	353.38	.00	.00	353.38
3/15recycle	03/15/10	0152175780 recycling utilities	03/15/10	124.72	.00	.00	124.72
Vendor Total: BENGAS				1,520.65	.00	.00	1,520.65
Vendor: CARDINAL Cardinal Office Products							
90427748	03/15/10	0150804110 custodial supplies	03/15/10	268.32	.00	.00	268.32
90429560	03/15/10	0151404460 ems supplies	03/15/10	21.75	.00	.00	21.75
90429560	03/15/10	0150704450 zoning supplies	03/15/10	64.43	.00	.00	64.43
90431003	03/15/10	0150704450 zoning catridges	03/15/10	97.10	.00	.00	97.10
90431003	03/15/10	0153404680 roadside litter sup	03/15/10	108.00	.00	.00	108.00
Vendor Total: CARDINAL				559.60	.00	.00	559.60
Vendor: CCI Carrier Concepts							
21030	03/15/10	0152174680 cdf drug testing	03/15/10	65.00	.00	.00	65.00
Vendor Total: CCI				65.00	.00	.00	65.00
Vendor: CHAMBER Chamber of Commerce							
2010member	03/15/10	0181005510 membership	03/15/10	85.00	.00	.00	85.00
Vendor Total: CHAMBER				85.00	.00	.00	85.00
Vendor: COMMON COM Commonwealth Communications							
0000027725	03/15/10	0151454450 radio equipmt depos	03/15/10	40,321.04	.00	.00	40,321.04
Vendor Total: COMMON COM				40,321.04	.00	.00	40,321.04
Vendor: CONCOM Concept Communications Inc.							
203985	03/15/10	0151454450 repeater repairs	03/15/10	973.00	.00	.00	973.00
Vendor Total: CONCOM				973.00	.00	.00	973.00
Vendor: COUNTRY MT Taylorsville Country Mart							
Feb2010-recyc	03/15/10	0152174680 recycling fuel	03/15/10	72.00	.00	.00	72.00
Vendor Total: COUNTRY MT				72.00	.00	.00	72.00
Vendor: DUPLICATOR Duplicator Sales & Service Inc							
104971	03/15/10	0150803380 sentryfile mainten	03/15/10	54.58	.00	.00	54.58
Vendor Total: DUPLICATOR				54.58	.00	.00	54.58
Vendor: FROMAN W.T. Froman Drug							
3/15ems	03/15/10	0151404460 ems supplies	03/15/10	136.46	.00	.00	136.46
Vendor Total: FROMAN				136.46	.00	.00	136.46

Spencer County Fiscal Court  
Open Invoice Report  
As of March 11, 2010

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: GALLS		Galls Inc.					
510441792	03/15/10	0150204450 coroner id raincoat	03/15/10	51.79	.00	.00	51.79
510456185	03/15/10	0150204450 coroner id shirts	03/15/10	93.11	.00	.00	93.11
Vendor Total: GALLS				144.90	.00	.00	144.90
Vendor: GETSET		Get Set Graphics					
Feb2010	03/15/10	0150803380 website maintenance	03/15/10	290.00	.00	.00	290.00
Vendor Total: GETSET				290.00	.00	.00	290.00
Vendor: GRBROS		Greenwell Brothers Inc.					
3/15chse	03/15/10	0150805780 chse utilities	03/15/10	697.61	.00	.00	697.61
3/15zoning	03/15/10	0150705780 zoning utilities	03/15/10	257.74	.00	.00	257.74
Vendor Total: GRBROS				955.35	.00	.00	955.35
Vendor: HARDWARE		Bennell Hardware					
3/15custod	03/15/10	0150804110 custodial supplies	03/15/10	298.87	.00	.00	298.87
3/15oms	03/15/10	0151404480 oms supplies	03/15/10	54.14	.00	.00	54.14
3/15foodstor	03/15/10	0180997410 foodstorage bldg	03/15/10	12.27	.00	.00	12.27
3/15parks	03/15/10	0154014670 parks supplies	03/15/10	1.53	.00	.00	1.53
3/15sheriff	03/15/10	0150154450 sheriff supplies	03/15/10	4.79	.00	.00	4.79
Vendor Total: HARDWARE				371.60	.00	.00	371.60
Vendor: HILL		Hill Manufacturing Company					
618183-133	03/15/10	0150804110 floor stripper/wax	03/15/10	243.31	.00	.00	243.31
Vendor Total: HILL				243.31	.00	.00	243.31
Vendor: HMB		HMB Professional Engineers Inc					
sewerconsult#1	03/15/10	0180997410 sewer project	03/15/10	10,000.00	.00	.00	10,000.00
waterconsult	03/15/10	0180997410 phs4 waterproject	03/15/10	2,020.00	.00	.00	2,020.00
Vendor Total: HMB				12,020.00	.00	.00	12,020.00
Vendor: JPCOOKE		J.P. Cooke Company					
56713	03/15/10	0150474450 occlax stamp	03/15/10	15.99	.00	.00	15.99
Vendor Total: JPCOOKE				15.99	.00	.00	15.99
Vendor: KIA		Ky Infrastructure Authority					
sewerproject#1	03/15/10	0180997410 sewer project	03/15/10	250.00	.00	.00	250.00
Vendor Total: KIA				250.00	.00	.00	250.00
Vendor: KMCA		KY Magistrates/Comm. Association					
B.Drury	03/15/10	0191005690 conf registration	03/15/10	250.00	.00	.00	250.00
D.Jenkins	03/15/10	0191005690 conf registration	03/15/10	250.00	.00	.00	250.00
Vendor Total: KMCA				500.00	.00	.00	500.00
Vendor: LCNI		The Spencer Magnet					
3/15co	03/15/10	0150803020 misc co ads	03/15/10	67.16	.00	.00	67.16
3/15sheriff	03/15/10	0150153020 sheriff ads	03/15/10	90.08	.00	.00	90.08
3/15zoning	03/15/10	0150704450 zoning ads	03/15/10	108.08	.00	.00	108.08
Vendor Total: LCNI				265.32	.00	.00	265.32
Vendor: LOGANS		Logan's					
3/15chse	03/15/10	0150805710 chse/annex mats	03/15/10	336.30	.00	.00	336.30

TERM, DAY, 15th DAY OF March 2010

03/11/10  
03:31PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 11, 2010

Page 3 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: LOGANS				336.30	.00	.00	336.30
Vendor: LOWES	Lowe's						
3/15ems	03/15/10	0151404430 ems shelves	03/15/10	186.46	.00	.00	186.46
Vendor Total: LOWES				186.46	.00	.00	186.46
Vendor: MPCA	Multi Purpose Community Action						
Spencer2010	03/15/10	0153055070 sr clr contributon	03/15/10	5,000.00	.00	.00	5,000.00
Vendor Total: MPCA				5,000.00	.00	.00	5,000.00
Vendor: MWE	Martin World Enterprises Inc.						
3/15sheriff	03/15/10	0150154450 sheriff supplies	03/15/10	311.90	.00	.00	311.90
Vendor Total: MWE				311.90	.00	.00	311.90
Vendor: NAPA	NAPA dba Ky Distribution Svcs						
Feb2010-maint	03/15/10	0150807210 misc parts	03/15/10	301.44	.00	.00	301.44
Vendor Total: NAPA				301.44	.00	.00	301.44
Vendor: PRINT EMP	Printing Emporium						
572B	03/15/10	0151154450 bldg insp stickers	03/15/10	110.00	.00	.00	110.00
Vendor Total: PRINT EMP				110.00	.00	.00	110.00
Vendor: PVA	Spencer County PVA Fund						
3rd qtr 09/10	03/15/10	0150303670 state contributon	03/15/10	11,020.50	.00	.00	11,020.50
Vendor Total: PVA				11,020.50	.00	.00	11,020.50
Vendor: QUADMED	Quad Med Inc.						
44577	03/15/10	0151404460 ems supplies	03/15/10	310.50	.00	.00	310.50
44736	03/15/10	0151404460 ems supplies	03/15/10	103.00	.00	.00	103.00
Vendor Total: QUADMED				413.50	.00	.00	413.50
Vendor: SALMON	Salmon Construction Inc.						
phs4water	03/15/10	0180997410 phase4 waterlines	03/15/10	45,445.94	.00	.00	45,445.94
Vendor Total: SALMON				45,445.94	.00	.00	45,445.94
Vendor: SH WELDING	Shalby Welding Service						
820485-ems	03/15/10	0151405780 ems oxygen	03/15/10	284.80	.00	.00	284.80
Vendor Total: SH WELDING				284.80	.00	.00	284.80
Vendor: SISLER	Sisler-Maggard Engineering						
phs4water	03/15/10	0180997410 phase4 waterlines	03/15/10	12,887.95	.00	.00	12,887.95
Vendor Total: SISLER				12,887.95	.00	.00	12,887.95
Vendor: ULS	Universal Linen Service						
Feb2010	03/15/10	0151405780 ems linens	03/15/10	91.42	.00	.00	91.42
Vendor Total: ULS				91.42	.00	.00	91.42
Vendor: USPOST	U.S. Postmaster						
3/15ems	03/15/10	0151404460 ems postage	03/15/10	88.00	.00	.00	88.00
Vendor Total: USPOST				88.00	.00	.00	88.00

03/11/10  
03:31PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 11, 2010

Page 4 of 4

*General Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
* These invoices are on hold.							
Report Total: Invoices							136,587.01
Open Credits							.00
Less Discounts Available							.00
Net Balance Due							136,587.01

\*\*\* Report Options \*\*\*  
Vendors: ALL  
Invoice Dates: 03/15/2010 to 03/15/2010  
Status: All  
Accounts: ALL  
As Of: Current Date (03/11/2010)  
\*\*\* End of Report \*\*\*

ORDERS

SPENCER COUNTY FISCAL COURT

TERM, DAY, 15th DAY OF March 20 10

03/11/10  
03:31PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 11, 2010

Page 1 of 2

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
08067-road	03/16/10	0261054550 road fuels	03/16/10	1,201.00	.00	.00	1,201.00
119181-road	03/16/10	0261054550 road fuels/fluids	03/16/10	224.58	.00	.00	224.58
119242-road	03/16/10	0281054550 road fuels	03/16/10	129.15	.00	.00	129.15
119248-road	03/16/10	0281054550 road fluids	03/16/10	407.55	.00	.00	407.55
Vendor Total: A&MOIL				1,962.28	.00	.00	1,962.28
Vendor: BENGAS		Bennett's Gas Company					
3/16road	03/16/10	0261055780 road utilities	03/16/10	306.21	.00	.00	306.21
Vendor Total: BENGAS				306.21	.00	.00	306.21
Vendor: CCI		Carrier Concepts					
21030	03/16/10	0261054470 cdl drug testings	03/16/10	210.00	.00	.00	210.00
Vendor Total: CCI				210.00	.00	.00	210.00
Vendor: CROGERS		Collis Rogers					
14237	03/16/10	0261054470 truck key	03/16/10	5.00	.00	.00	5.00
Vendor Total: CROGERS				5.00	.00	.00	5.00
Vendor: EMC		Equipment Marketing Company					
0302104	03/16/10	0261054470 hoses,cables	03/16/10	368.88	.00	.00	368.88
Vendor Total: EMC				368.88	.00	.00	368.88
Vendor: HARDWARE		Bennett Hardware					
3/16road	03/16/10	0261054470 misc parts, supplie	03/16/10	532.48	.00	.00	532.48
Vendor Total: HARDWARE				532.48	.00	.00	532.48
Vendor: HUBER		Huber Tire Inc.					
30-3606	03/16/10	0261054470 misc tire repairs	03/16/10	1,512.50	.00	.00	1,512.50
Vendor Total: HUBER				1,512.50	.00	.00	1,512.50
Vendor: JEDINGER		J. Edinger & Son, Inc.					
19770	03/16/10	0261054470 misc parts	03/16/10	95.88	.00	.00	95.88
Vendor Total: JEDINGER				95.88	.00	.00	95.88
Vendor: LOGANS		Logan's					
3/16road	03/16/10	0261055780 road uniforms	03/16/10	571.68	.00	.00	571.68
Vendor Total: LOGANS				571.68	.00	.00	571.68
Vendor: PTC		Peterson Truck Center					
Feb2010	03/16/10	0261054470 misc parts	03/16/10	238.82	.00	.00	238.82
Vendor Total: PTC				238.82	.00	.00	238.82
Vendor: PWRTRN		The Power Train Companies					
Feb2010	03/16/10	0261054470 misc parts	03/16/10	1,554.40	.00	.00	1,554.40
Vendor Total: PWRTRN				1,554.40	.00	.00	1,554.40
Vendor: SIMPLEX		Simplex Grinnell LP					
65356954	03/16/10	0261055780 road fire protectio	03/16/10	280.90	.00	.00	280.90
Vendor Total: SIMPLEX				280.90	.00	.00	280.90
Vendor: SRECC		Salt River Electric					
3/16road	03/16/10	0261055780 road utilities	03/16/10	316.57	.00	.00	316.57

03/11/10  
03:31PM

Spencer County Fiscal Court  
Open Invoice Report  
As of March 11, 2010

Page 2 of 2

*Road Fund*

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: TRASUP		Tractor Supply					
Feb2010	03/16/10	0261054470 misc parts/supplies	03/16/10	407.86	.00	.00	407.86
Vendor Total: TRASUP				407.86	.00	.00	407.86
Vendor: TRUCKPRO		TruckPro, Inc.					
063-0134897	03/16/10	0261054470 misc parts	03/16/10	480.00	.00	.00	480.00
Vendor Total: TRUCKPRO				480.00	.00	.00	480.00

\* These Invoices are on hold.

Report Total: Invoices	8,843.56
Open Credits	.00
Less Discounts Available	.00
<b>Net Balance Due</b>	<b>8,843.56</b>

\*\*\* Report Options \*\*\*

Vendors: ALL  
Invoice Dates: 03/16/2010 to 03/16/2010  
Status: All  
Accounts: ALL  
As Of: Current Date (03/11/2010)  
\*\*\* End of Report \*\*\*

03/11/10

03:31PM

Spencer County Fiscal Court  
 Open Invoice Report  
 As of March 11, 2010

Page 1 of 1

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: CLINICAL		CLINICAL SOLUTIONS					
Feb2010-med	03/17/10	0351015490 Inmate medicals	03/17/10	9.40	.00	.00	9.40
Vendor Total: CLINICAL				9.40	.00	.00	9.40
Vendor: KYJAIL		Kentucky Jailers Association					
D.Houghlin	03/17/10	0391005510 conf registration	03/17/10	225.00	.00	.00	225.00
Vendor Total: KYJAIL				225.00	.00	.00	225.00
Vendor: SCODET		Shelby County Detention Center					
Feb2010	03/17/10	0351013140 inmate housing	03/17/10	8,445.00	.00	.00	8,445.00
Vendor Total: SCODET				8,445.00	.00	.00	8,445.00
* These invoices are on hold.				Report Total: Invoices			8,679.40
				Open Credits			.00
				Less Discounts Available			.00
				Net Balance Due			8,679.40

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 03/17/2010 to 03/17/2010

Status: All

Accounts: ALL

As Of: Current Date (03/11/2010)

TERM, DAY, 15th DAY OF March 2010

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

Mike Humphrey	reimburse ems supplies	59.17
U.S. Postmaster	postage stamps	196.00
Salt River Electric	misc bldgs utilities	912.07
Spencer Co Tourism Comm.	room receipts	736.52
Ky Volunteer Insurance Program	community service insurance	13.00
Riverbend	sheriff fuel	37.47
Cardinal Office	custodial paper towels	146.46
Sprint/Nextel	misc cellphones usage	484.52
John Shirecliffe	zoning meeting, 3/4/10	60.00
Orval Snider	zoning meeting, 3/4/10	60.00
Steve Tichenor	zoning meeting, 3/4/10	60.00
Cara Lewis	zoning meeting, 3/4/10	60.00
Paul Daugherty	zoning meeting, 3/4/10	60.00
Gary Woods	zoning meeting, 3/4/10	60.00
Gordon Deapen	zoning meeting, 3/4/10	60.00
Darwyn Platt	zoning meeting, 3/4/10	60.00
Alfreda Currie	zoning meeting, 3/4/10	60.00
Glen Goebel	board of adjustments, 3/4/10	60.00
Davis Lee Downs	board of adjustments, 3/4/10	60.00
James A. Tipton	board of adjustments, 3/4/10	60.00
Ike Irvine	board of adjustments, 3/4/10	60.00
Bruce Kapfhammer	board of adjustments, 3/4/10	60.00

Transfer \$500 to 0150474450 (occ tax office supplies) from 0192009990 (reserves for transfer)  
 Transfer \$500 to 0151404430 (ems parts/repairs) from 0192009990 (reserves for transfer)  
 Transfer \$500 to 0151404460 (ems materials/supplies) from 0192009990 (reserves for transfer)  
 Transfer \$44,000 to 0151454450 (dispatch supplies) from 0192009990 (reserves for transfer)  
 Transfer \$700 to 0191003075 (sheriff audits) from 0192009990 (reserves for transfer)

Dwight Greenwell	Ethics Board Meeting	60.00
Andy Shelburne	Ethics Board Meeting	60.00
Jim Allice	Ethics Board Meeting	60.00

ROAD FUND INVOICES/TRANSFERS

Sprint/Nextel	road cellphone usage	266.52
IMI	asphalt stone	654.13

Transfer \$3,000 to 0261054470 (materials/supplies) from 0294002010 (social security)  
 Transfer \$1,500 to 0261054550 (road fuels) from 0294002010 (social security)

JAIL FUND INVOICES/TRANSFERS

Riverbend	transport fuel, meals	69.73
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motion of Esq. Henry,

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