

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 136

COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, SAM HUTCHINS, BERNARD ICE, JEFF LEAR AND JERRY HAHN.

BILLS

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
January 4, 2011**

| Name | Memo | Account | Amount |
|------------------------------|--|---|------------------|
| 01 General Fund | | | |
| ADP | PR charges 122410 | 9100301 · Payroll Processing | \$ 306.40 |
| Bluegrass Uniforms Inc. | Campoamor | 5105481 · Uniforms | 102.88 |
| BMS Deposits | HRA Deposit FY 11 | 9400205 · Employee Health Insurance | 2,250.00 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 80.00 |
| Bumper to Bumper | Alternator - Mark | 5090340 · Vehicle Maintenance | 87.00 |
| Bumper to Bumper | Solenoid, coil | 5205340 · Vehicle Expense | 45.84 |
| Bumper to Bumper | Part | 5340340 · Comm Svc Vehicle Main | 4.82 |
| Bumper to Bumper | Toggle switches | 5340427 · Comm Svc Supplies | 12.78 |
| Buzick | Furnace filters | 5081411 · Justice Center Custodial Supply | 101.47 |
| Cardmember | Coffee, creamer | 5001445 · CJE Office supplies | 4.68 |
| Cardmember | Checks for WMB General Acct | 5040445 · Treasurer Office Supplies | 95.98 |
| Cardmember | Lights for new Chevy Vehicles | 5105723 · Automobiles | 352.90 |
| Central Ky Community Action | Staffing for Voluntary Action | 5301315 · Community Action Services | 1,014.00 |
| City of Bardstown | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 100.00 |
| Communicare, Inc. | IDT Evaluation | 5301357 · Indigent Person Services | 210.00 |
| Hutchins, Sam | Conference parking fees | 5025577 · Magistrates Travel | 52.00 |
| Interstate Security Systems | Quarterly agreement | 5105329 · Bldg Main Contracts | 99.00 |
| Joe Hill's | Hand held blower | 5205329 · Main Contracts | 207.96 |
| Kenway | Highway trash bags | 5340427 · Comm Svc Supplies | 1,000.00 |
| Metcalfe, Keith | Metcalfe - New Officials Training | 5025569 · Magistrates Conferences | 175.00 |
| Metcalfe, Keith | Metcalfe - New Officials Training | 5025577 · Magistrates Travel | 251.22 |
| Nu Life Cartridge | Stapler, staples, calendar, tape | 5205445 · Office supplies | 28.54 |
| Patrons Home Center | Coat rack, ballasts, filters, ceiling panel | 5081329 · Justice Center Main Contracts | 117.23 |
| Patrons Home Center | Door lock for records room | 5085329 · Building Main Contracts | 189.00 |
| Patrons Home Center | Deicer, wire, black tape, tape measure | 5090427 · Supplies | 118.47 |
| Patrons Home Center | Bulbs | 5205329 · Main Contracts | 15.84 |
| Patrons Home Center | Air filters, tissue | 5205411 · Building Custodial Supplies | 56.28 |
| Patrons Home Center | Gas can, latex gloves, rubber tips | 5340427 · Comm Svc Supplies | 17.06 |
| Patrons Home Center | Snaps for flagpole | 5415329 · Building Contract Services | 7.58 |
| RCS | Monthly agreement | 5135336 · Equipment Repairs | 385.00 |
| Spring Haven | Annual contribution | 5341399 · Domestic Victims Shelter | 2,500.00 |
| Tatum Auto Supply | Doors at sallie port | 5081329 · Justice Center Main Contracts | 5.98 |
| Tatum Auto Supply | Core - SO 38 | 5105340 · Vehicle maintenance | (100.00) |
| Tatum Auto Supply | Halogen caps | 5135340 · Vehicle maintenance | 14.99 |
| Tatum Auto Supply | Thermostat, outlet seal - Ryan | 5205340 · Vehicle Expense | 9.48 |
| W W Grainger | Blower wheel - AC unit/Circuit Courtroom | 5081329 · Justice Center Main Contracts | 69.26 |
| Young, Mark | Boots | 5090481 · Uniforms | 75.00 |
| Youngs | Door pulls - Sallie Port | 5081329 · Justice Center Main Contracts | 43.59 |
| Total 01 General Fund | | | 10,117.23 |
| 02 Road Fund | | | |
| A & G Tree Service | Remove trees on Patton Road | 6105431 · Fences & ROW | 800.00 |
| Amcon Construction | Gabion baskets | 6105457 · Bridge & Culvert Materials | 3,500.00 |
| Bluegrass Seed & Fertilizer | Straw | 6105457 · Bridge & Culvert Materials | 3.75 |
| Bluegrass Seed & Fertilizer | Tarp for salt supply | 6105443 · Parts | 45.50 |
| BMS Deposits | HRA Deposit FY 11 | 9400205 · Employee Health Insurance | 800.00 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 24.00 |
| Bumper to Bumper | Truck 304, Kroger's truck | 6105443 · Parts | 267.12 |
| Buzick | Patton Rd | 6105431 · Fences & ROW | 17.47 |
| Buzick | House lettering | 6105469 · Signs & Posts | 3.96 |
| GBA | Graph pads, tape, sticky notes, highlighters | 6103445 · Office Supplies | 20.64 |
| Holt Equipment | 670A Grader | 6105443 · Parts | 313.87 |
| Irving Materials Inc. | Keith Knob Rd/Shady Ln | 6105457 · Bridge & Culvert Materials | 350.50 |
| J & G Equip | Contract snow removal | 6105471 · Snow removal | 780.00 |
| Joe Hill's | Chain saw files, links | 6105443 · Parts | 28.21 |
| Kroger | Creamer, sugar, cups | 6105427 · Garage supplies | 31.70 |

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 137

| | | | |
|-------------------------------------|--|---|---------------------|
| Ky Truck Sales, Inc. | Road Tractor | 6105443 · Parts | 74.70 |
| Nugent Sand Co | Sand - 468.25 tons | 6105471 · Snow removal | 3,137.29 |
| Patrons Home Center | Duct tape | 6105427 · Garage supplies | 4.49 |
| Patrons Home Center | Staples | 6105431 · Fences & ROW | 2.77 |
| Patrons Home Center | Salt spreader, Gradall | 6105443 · Parts | 87.27 |
| Peterson Truck | Truck 304 | 6105443 · Parts | 64.40 |
| Saf-ti-Co | Arrow signs, speed limlts | 6105469 · Signs & Posts | 114.40 |
| Tatum Auto Supply | Water separator for air condenser; Mechanic truck | 6105443 · Parts | 171.96 |
| Taylor Battery Company Inc | Battery- Dually | 6105443 · Parts | 83.71 |
| Truck Parts & Service | Wiper blades, penetrating oil, starting fluid | 6105427 · Garage supplies | 214.13 |
| Truck Parts & Service | Salt spreaders. Truck 300, 301, 304, Dually, Tractor | 6105443 · Parts | 864.83 |
| Total 02 Road Fund | | | 11,786.67 |
| | | | |
| 03 Jail Fund | | | |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 4.00 |
| Cardmember | TV sets (3) | 5101428 · Canteen Inventory | 614.00 |
| Cochran Pharmaceuticals | Inmate medical | 5101549 · Routine Medical | 713.34 |
| Cornerstone Institutional LLC | Security hinges | 5101329 · Building Main Contracts | 584.00 |
| Dean Milk | Milk | 5101425 · Food | 810.88 |
| EarthGrains | Bread | 5101425 · Food | 575.40 |
| Interstate Security Systems | Quarterly agreement | 5101329 · Building Main Contracts | 248.00 |
| KY Cavem Water | Water | 5101445 · Office Supplies | 16.60 |
| Louisville Bone & Joint Specialists | Inmate medical | 5101549 · Routine Medical | 64.00 |
| Maxima Supply | Inventory purchases | 5101428 · Canteen Inventory | 677.65 |
| Nu Life Cartridge | Binders, ink cartridges, report covers | 5101445 · Office Supplies | 176.40 |
| Patrons Home Center | Bulbs, spray gel, washers | 5101329 · Building Main Contracts | 21.84 |
| Robinson Textiles | Sandals | 5101465 · Prisoner Clothing | 244.28 |
| Robinson Textiles | Mattress and pillow covers, blankets | 5101437 · Linens | 956.82 |
| Robinson Textiles | Prisoner Hyglene supplies | 5101453 · Prisoner Hygiene | 420.23 |
| Securus | Phone cards | 5101428 · Canteen Inventory | 2,822.60 |
| Total 03 Jail Fund | | | 8,948.84 |
| | | | |
| 09 Ambulance Fund | | | |
| Airgas Mid America | Oxygen | 5140550 · Medical supplies & Materials | 88.95 |
| Becky's Vac Shop | Vacuum bags | 5140411 · Custodial supplies | 18.87 |
| Bluegrass Uniforms | Rain Jackets | 5140481 · Staff Uniforms | 463.00 |
| BMS Deposits | HRA Deposit FY 11 | 9400205 · Employee Health Insurance | 300.00 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 16.00 |
| Bound Tree Medical | CO2 detector, collars, electrodes, gauze, bandages | 5140550 · Medical supplies & Materials | 606.56 |
| Bumper to Bumper | Sq 37 - starter | 5140443 · Vehicle Parts | 154.18 |
| Cardmember | Salt, utility box | 5140334 · Building maintenance | 16.10 |
| Cardmember | Antifreeze, deicer, motor oil | 5140439 · Oil, lubes | 72.20 |
| Cardmember | Glass cleaner, tire shine, trmning supplies | 5140443 · Vehicle Parts | 18.15 |
| Cardmember | Ribbon for time clock | 5140445 · Office Supplies | 4.37 |
| Cardmember | Windshirts, bib overalls, knit caps | 5140481 · Staff Uniforms | 710.96 |
| Cardmember | Cup holders | 5140550 · Medical supplies & Materials | 15.48 |
| Cardmember | Postage | 5140563 · Postage | 440.00 |
| Cardmember | Education materials | 5140569 · Training | 170.17 |
| Cardmember | PR supplles | 5140599 · Miscellaneous | 143.96 |
| Conway Heaton | Sq 39, 33 | 5140340 · Vehicle Maintenance & Repairs | 2,867.90 |
| Conway Heaton | Sq 38, 608 | 5140439 · Oil, lubes | 138.70 |
| Conway Heaton | Sq 33, 39 | 5140443 · Vehicle Parts | 2,598.66 |
| Corvin's Furniture | Bathroom/floor project | 5140334 · Building maintenance | 180.00 |
| Ferrell Gas | Propane Station I | 5140578 · Utilities | 638.21 |
| Galls | Boots | 5140481 · Staff Uniforms | 161.48 |
| Patrons Home Center | Bathroom/flooring project | 5140334 · Building maintenance | 192.00 |
| Patrons Home Center | Sq 38 shoreline | 5140443 · Vehicle Parts | 23.97 |
| Physicians to Children | Medicine | 5140550 · Medical supplies & Materials | 195.34 |
| Physio Control | Equipment repairs | 5140336 · Equipment Maintenance & Repairs | 410.70 |
| QuadMed Inc | Stat-check BVM | 5140550 · Medical supplies & Materials | 159.50 |
| Stryker Medical | Stair chair | 5140739 · EMS Equipment | 2,250.00 |
| Taylor Battery Company Inc | Batteries | 5140340 · Vehicle Maintenance & Repairs | 299.84 |
| Total 09 Ambulance Fund | | | 13,355.25 |
| | | | |
| Total | | | \$ 44,207.99 |

Nelson County Fiscal Court
PIC Bills for Court Approval
January 4, 2011

| Name | Memo | Account | Amount |
|-----------------------------|--------------------|---------------------------------------|----------|
| 13 Solid Waste Fund | | | |
| Bluegrass Seed & Fertilizer | Bib overalls, coat | 5215481 · Employee uniforms | \$ 91.00 |
| BMS Deposits | HRA Deposit FY 11 | 9400205 · Employee Health Insurance | 50.00 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 4.00 |
| Mackin's Wrecker | Towing service | 5215548 · Dead Animal Program Expense | 150.00 |

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 138

| | | | |
|---------------------------------|--|-------------------------------------|--------------------|
| Tatum Auto Supply | Truck 406, 412 | 5215443 · Parts | 295.84 |
| Truck Parts & Service | Rope, s-hooks | 5215443 · Parts | 118.86 |
| Total 13 Solid Waste Fund | | | 709.70 |
| | | | |
| 15 Landfill Fund | | | |
| AmeriGas | Propane | 5210578 · Utilities | 305.47 |
| Bardstown Mills | Gloves | 5210481 · Uniforms | 24.00 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 4.00 |
| Buzick | Extension cords | 5210427 · Main supplies | 35.36 |
| Buzick | T posts, coil wire | 5210443 · Parts | 78.39 |
| Cardmember | Internet equipment & svc | 5210578 · Utilities | 69.95 |
| Cintas First Aid & Safety | First aid supplies | 5210594 · Crew Safety Equipment | 41.74 |
| Interstate Security Systems | Quarterly agreement | 5210329 · Maintenance Contracts | 99.00 |
| Kimberland, David | Office cleaning Dec 10 | 5210329 · Maintenance Contracts | 340.00 |
| Patrons Home Center | Gas line repair, circuit breaker for rolloff truck heaters | 5210334 · Building Maintenance | 79.74 |
| Patrons Home Center | Extension cords, plugs, connectors, batteries | 5210427 · Main supplies | 218.88 |
| Patrons Home Center | Torch kit | 5210475 · Tools | 32.99 |
| Quill Corporation | Envelopes, staplers, appointment book | 5210445 · Office Expense | 124.60 |
| Tatum Auto Supply | Mack Roll Off, booster cables | 5210443 · Parts | 92.58 |
| Truck Parts & Service | Die Grinder, Handles | 5210443 · Parts | 211.75 |
| Total 15 Landfill Fund | | | 1,758.45 |
| | | | |
| 23 Occupational Tax Fund | | | |
| Cardmember | Printer | 5047445 · OLF Office supplies | 424.00 |
| Total 23 Occupational Tax Fund | | | 424.00 |
| | | | |
| 97 PIC | | | |
| Patrons Home Center | Batteries | 5082329 · SOB Custodial Contract | 7.99 |
| Total 97 PIC | | | 7.99 |
| Total | | | \$ 2,900.14 |

NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
January 4, 2011

| Fund/Vendor | Description | Account | Amount |
|-----------------------------|-------------------------------|---------------------------------|----------------------|
| <u>General Fund</u> | | | |
| Landfill | Repay Temp Loan - #3 of 4 | | |
| | Purchase of Old Library | 4909 15 · Transfers to Landfill | \$ 100,000.00 |
| | | | |
| <u>Road Fund</u> | | | |
| Lawson Products | Clamps, capscrews, degreaser | 6105427 · Garage supplies | 212.13 |
| Less Discount | | | (1.97) |
| | | | |
| <u>Solid Waste Fund</u> | | | |
| KY Dept of Agriculture | Dead Animal Operating License | 52155548 · Dead Animal Program | 100.00 |
| Lawson Products | Tools, hexnuts | 5215443 · Parts | 92.74 |
| Less Discount | | | (0.80) |
| TOTAL PAID BILLS | | | \$ 100,402.10 |

Nelson County Fiscal Court
Additional Bills for Court Approval
January 4, 2011

| Name | Memo | Account | Amount |
|----------------------------|-----------------------------------|--|-----------|
| 01 General Fund | | | |
| Bardstown Alarm | Alarm agreement | 5085329 · Building Main Contracts | \$ 90.00 |
| Bardstown Alarm | Alarm agreement | 5087329 · Building Main Contracts | 60.00 |
| Bardstown Super Vac | Sweeping parking lot | 5081329 · Justice Center Main Contracts | 500.00 |
| Bardstown Super Vac | Sweeping parking lot | 5415329 · Building Contract Services | 100.00 |
| Barrie, Jennifer | Sheriff office cleaning - Dec 10 | 5105329 · Bldg Main Contracts | 1,000.00 |
| KACO Insurance Agency | County Clerk performance bond | 9100521 · County insurance | 101.80 |
| Kieslers Police Supply Inc | Tactical Armored Vests (14 total) | 5105 446 01 · Homeland Security Expenditures | 11,879.00 |
| Municipal Equip | Plow maintenance | 5340340 · Comm Svc Vehicle Main | 118.48 |
| Patrons Home Center | Ice scraper | 5205411 · Building Custodial Supplies | 13.99 |
| Settles Home Supply | Paint | 5105329 · Bldg Main Contracts | 37.34 |
| Total 01 General Fund | | | 13,900.61 |
| | | | |
| 02 Road Fund | | | |
| Irving Materials Inc. | Concrete blocks for salt barn | 6103329 · Building Main Contracts | 210.00 |
| Total 02 Road Fund | | | 210.00 |
| | | | |
| 03 Jail Fund | | | |
| Bardstown Ambulatory | Inmate medical - December | 5101549 · Routine Medical | 3,137.00 |
| Sexauer | Sink valves | 5101329 · Building Main Contracts | 537.29 |
| Total 03 Jail Fund | | | 3,674.29 |

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 139

| | | | |
|---------------------------------|-------------------------|---|---------------------|
| 09 Ambulance Fund | | | |
| Aramark | Windshirts | 5140481 · Staff Uniforms | 1,081.45 |
| Beaven Equipment | Sq 42 | 5140340 · Vehicle Maintenance & Repairs | 720.00 |
| Beaven Equipment | Sq 42 | 5140443 · Vehicle Parts | 52.00 |
| Bound Tree Medical | Medicine, supplies | 5140550 · Medical supplies & Materials | 118.20 |
| Cardmember | Heater, ice scrapers | 5140443 · Vehicle Parts | 47.00 |
| Cardmember | Kitchen supplies | 5140411 · Custodial supplies | 9.48 |
| Cardmember | Ink cartridge, area rug | 5140445 · Office Supplies | 36.93 |
| Greenwell Bros., Inc. | Propane | 5140578 · Utilities | 320.89 |
| Total 09 Ambulance Fund | | | 2,385.95 |
| | | | |
| 23 Occupational Tax Fund | | | |
| U S Postal Service | Postage - 1000 44cent | 5047445 · OLF Office supplies | 440.00 |
| Total 23 Occupational Tax Fund | | | 440.00 |
| Total | | | \$ 20,610.85 |

PLANNING AND ZONING - REZONING ORDINANCE (SECOND READING)

#2343 Daniel Blincoe and Joseph L. Hutchins

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP ENTITLED "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY"

BY CHANGING THE DISTRICT CLASSIFICATION OF PROPERTY LOCATED IN NELSON COUNTY AS HEREINAFTER DESCRIBED FROM B-3, REGIONAL RETAIL BUSINESS DISTRICT TO BE REZONED AS R-3, MULTI-FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on November 9, 2010 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on November 23, 2010, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on December 21, 2010 and after due advertisement held a second reading and adoption on January 4, 2011, and after due consideration,

UPON MOTION OF Sam Hutchins, SECONDED BY Jerry Hahn, AND A VOTE BEING HAD AND THE COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

NOW THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, COMMONWEALTH OF KENTUCKY:

SECTION I: Boundaries of the district as shown on district map entitled "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted and stated in the recommendation of the Joint City-County Planning Commission all of which is made a part hereof as if fully set out herein, including the letter of recommendation dated November 30, 2010, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Daniel Blincoe (Applicant/Owner) and Joseph L. Hutchins (Co-Applicant/Developer) is presently B-3, Regional

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 140

Retail Business District be and the same is placed as R-3, Multi-Family Residential District and said property is described as follows:

Being Lots #11 and 12 in Phase Three of the Maywood Commercial Development as shown on Plat of record in Plat Cabinet 5, Slot 162, in the Nelson County Clerk's office containing 1.23 acres.

SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

SECTION III: This Ordinance shall be published in the Kentucky Standard newspaper by title and summary within 30 days after adoption.

SECTION IV: This Order or parts of Orders in conflict herewith are repealed to the extent of such conflict.

Adopted this 4th day of January, 2011, by 5 ayes and 0 nays.

NELSON FISCAL COURT


County Judge/Executive

ATTEST:


Nelson County Court Clerk

AMENDED PERSONNEL POLICY

Sam Hutchins moved to amend the cell phone policy as it was presented in ordinance form on Dec. 21, 2010 (Book 35, Page 131) for first reading; amend-ment would state that "each department may implement a stricter cell phone policy to fit department needs. . .shall not exceed ordinance standards." Following discussion in which it was decided that the ordinance would be rewritten and re-submitted for first reading, Magistrate Hutchins withdrew his motion.

BUILDING INSPECTION PROGRAM DISCUSSED

As requested, and for better understanding of the county's building inspection program, magistrates were presented with budget reports for the past three years. Note was made that Joe Cambron's salary presently is paid entirely from the code inspection office; he has many unrelated duties that should be funded through the General Fund. Magistrates were also given a report on numbers related to pre-built storage buildings that were permitted last year. A third report showed a breakdown on types of permits--whether residential or commercial, showing what is permitted within the City of Bardstown and what is outside the corporate limites. Court members were given the following estimate of fees associated with building a 1,500 sq. ft. home:

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 141

RE: Inspection fees and costs for a new home

Keith asked about the total cost of fees and inspections for a new home. As a model, I used a 1500 square foot home with a septic system. If city sewer is used, septic costs would be replaced by sewer tap fees.

1500 Square Feet Home
Permit Fees

| | | | |
|--------------|--------------------------------|-----------|--|
| 1. | Planning and Zoning Compliance | \$ | 67.50 |
| 2. | Inspection Fee | | 198.00 (3 inspections) |
| 3. | HVAC | | 75.00 |
| 4. | Electric | | 137.00 (3 inspections) |
| 5. | State Plumbing Inspection | | 108.00 |
| 6. | Septic | | 300.00 (initial site evaluation) |
| 7. | Septic | | <u>300.00 (inspection of installation)</u> |
| Total | | \$ | <u>1185.50</u> |

** Encroachment permit fee \$500, fully refundable upon completion of project

DEPARTMENT REPORTS

**EMS Joe Prewitt presented his regular report as follows:

1/3/2011

Monthly EMS Run Totals
As of December, 2010

| Areas | Monthly Completed Runs | Monthly Non-Transport | Monthly Total Calls | Year-To-Date Calls | Monthly Charges | Year-To-Date Charges | Average Charge per Run |
|---------------------------|------------------------|-----------------------|---------------------|--------------------|----------------------|------------------------|------------------------|
| Bardstown Area | 350 | 73 | 423 | 2568 | \$ 234,662.00 | \$ 1,441,657.50 | \$ 561.39 |
| Bloomfield Area | 19 | 8 | 27 | 184 | \$ 14,668.00 | \$ 102,709.00 | \$ 558.20 |
| New Haven Area | 25 | 9 | 34 | 166 | \$ 18,017.00 | \$ 97,971.00 | \$ 590.19 |
| Boston Area | 11 | 2 | 13 | 57 | \$ 8,837.00 | \$ 30,784.00 | \$ 540.07 |
| Cox's Creek Area | 14 | 4 | 18 | 104 | \$ 8,549.00 | \$ 37,256.00 | \$ 358.23 |
| TOTAL | 419 | 96 | 515 | 3079 | \$ 284,733.00 | \$ 1,710,377.50 | \$ 555.50 |
| Average Per Day | 13.5 | 3.0 | 16.6 | 16.7 | \$ 9,185.00 | \$ 9,295.52 | |
| Collections (YTD) | | | | | | \$ 858,581.00 | |
| Collection Per Run | | | | | | \$ 278.85 | |
| Cost Per Run | | | | | | \$ 323.95 | |
| Difference | | | | | | \$ (45.10) | |

| | | | | | |
|------------------------------|---------------|------------|-------------|----------------------|------------------------|
| Previous Year 2009 | Totals | 467 | 2856 | \$ 254,615.00 | \$ 1,621,764.00 |
| Previous Year Difference | | 48 | 223 | \$ 30,118.00 | \$ 88,613.50 |
| Previous Year 2008 | Totals | 484 | 2884 | \$ 285,434.00 | \$ 1,554,837.00 |
| Difference From Current Year | | 31 | 33 | \$ (701.00) | \$ 165,540.50 |
| Previous Year 2007 | | 434 | 2902 | \$ 246,837.00 | \$ 1,544,780.00 |
| Difference From Current Year | | 81 | 177 | \$ 37,896.00 | \$ 165,597.50 |
| Previous Year 2006 | Totals | 476 | 2766 | \$ 235,176.00 | \$ 1,372,665.00 |
| Difference From Current Year | | 39 | 313 | \$ 49,557.00 | \$ 337,712.50 |

Prewitt also informed Court members of an electronic data system that EMS crews implemented yesterday; they seem to be adopting well to this system that gives them all the data sets required by the State.

**JAIL Jailer Dorcas Figg presented her regular report:

NELSON COUNTY JAIL

| | Total | Hardin Co | HIP | State | W-End | In House |
|-----------------|-------|-----------|-----|-------|-------|----------|
| DECEMBER | | | | | | |
| Wed. 22 | 124 | 10 | 1 | 25 | 11 | 102 |
| Thur. 23 | 120 | 10 | 1 | 24 | 11 | 97 |
| Fri. 24 | 119 | 10 | 1 | 24 | 11 | 97 |

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 142

| | | | | | | |
|----------|-----|----|---|----|----|-----|
| Sat. 25 | 118 | 8 | 1 | 24 | 8 | 101 |
| Sun. 26 | 123 | 10 | 1 | 24 | 8 | 104 |
| Mon. 27 | 123 | 10 | 1 | 24 | 10 | 102 |
| Tue. 28 | 131 | 10 | 1 | 26 | 9 | 111 |
| Wed. 29 | 133 | 10 | 1 | 26 | 9 | 113 |
| Thur. 30 | 128 | 10 | 1 | 26 | 9 | 108 |
| Fri. 31 | 124 | 10 | 1 | 22 | 9 | 104 |
| JANUARY | | | | | | |
| Sat. 01 | 124 | 9 | 2 | 22 | 6 | 107 |
| Sun. 02 | 125 | 9 | 2 | 22 | 3 | 111 |
| Mon. 03 | 122 | 9 | 2 | 22 | 4 | 107 |
| Tue. 04 | 124 | 9 | 3 | 21 | 6 | 106 |

**LANDFILL/SOLID WASTE

Brad Spalding reported on day-to-day business at the landfill, back to normal following holidays. He explained mechanical problems being experienced with the truck used for dead-animal retrieval, with need to consider a truck during budgeting. He also described clutch failure on a roll-off truck; repair will be done in-house.

Spalding discussed with Court members a State guideline for composting of animal carcasses, but explained that the time period involved often makes this impractical for the volume handled at the landfill. This is a method of disposal that is encouraged for on-the-farm use.

Application has been made for a \$3,000 annual grant to help offset the cost of tire disposal by the landfill.

**ROAD DEPARTMENT

ORDER APPROVING APPOINTMENT OF JIM LEMIEUX AS ROAD ENGINEER

Nelson Fiscal Court Order

Compliance with KRS 179.020. Appointment of County Road Engineer.

On Motion of Bernard Ice

Second by Keith Metcalfe

With Vote of Watts, Metcalfe, Hutchins, Ice, Lear and Hahn.

The record is hereby ordered to reflect that Jim Lemieux continue to be employed as the Nelson County Engineer with salary to continue at current rate. Term shall be for four years, beginning January 11, 2011.

ON-GOING

Jim Lemieux reported 1) on salt/sand supplies following Christmas snow event; 2) on routine maintenance and work on-going in various districts; and 3) on bid opening scheduled for Friday for construction of the Fairgrounds canopy. Judge Watts told Court members of funding that will be available through the State for road resurfacing; magistrates should be alert to needed work and should be preparing lists of roads for blacktopping.

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 143

ADMINISTRATIVE ASSISTANT APPROVED - GRETA CECIL

Compliance with KRS 67.711. Deputy county judge/executive and office personnel - Appointment - Compensation - Powers and duties.

67.711. Deputy county judge/executive and office personnel - Appointment - Compensation - Powers and duties.
 (1) Notwithstanding the provisions of KRS 67.710(7), the county judge/executive of any county may appoint a deputy county judge/executive, and a reasonable number of other assistants, secretaries, and clerical workers within the office of the county judge/executive as determined by the fiscal court, who shall serve at his pleasure. The fiscal court, pursuant to KRS 64.530(4), shall fix reasonable compensation for the deputy county judge/executive and such other employees.
 (2) The deputy county judge/executive may exercise all administrative powers, duties, and responsibilities of that office, and may assume such other responsibilities as shall be prescribed in the administrative code of the county, except that the deputy county judge/executive shall not act for the county judge/executive as a member or presiding officer of the fiscal court.
 (Enact. Acts 1978, ch. 118, § 15, effective June 17, 1978; 1980, ch. 52, § 1, effective July 15, 1980; 1986, ch. 74, § 1, effective March 5, 1986.)

On motion of Sam Hutchins
 seconded by Jerry Hahn
 with vote of Watts, Metcalfe, Hutchins, Ice, Lear and Hahn.

Pursuant to KRS 67.711 and KRS 64.530 it is hereby determined that the number and compensation of the staff to be appointed by the county judge/executive was(is) set as follows:

| Position Title | # | Compensation | Appropriation Account |
|-----------------------------|---|--------------|-----------------------|
| Deputy Judge/Executive | 1 | | 01-5001-103 |
| Administrative Assistant/HR | 1 | 18.45 hr. | 01-5001-105 |
| | | | |
| | | | |
| | | | |

The appointment(s) of the members of the county judge/executive's staff will be entered into the Executive Order Book, copies of the order to be given to the county treasurer, the county payroll officer, and presented to the fiscal court for informational purposes at the regular session of the fiscal court meeting next following.

*** ***** ***

EMA MANAGER/DIRECTOR APPROVED - JOE OSBORNE
EMA STATE REIMBURSEMENT APPROVED

Nelson Fiscal Court Order

Compliance with KRS 39B.020. Appointment of County EMA Manager/Director.

On Motion of Bernard Ice
 Second by Jeff Lear
 With Vote of Watts, Metcalfe, Ice, Hutchins, Lear and Hahn.

The record is hereby ordered to reflect that Joe Osborne continue to be employed as the Nelson County EMA Director as provided by KRS 39B.020. The term shall be for four years.

Following approval of Joe Osborne as EMA Manager, on motion of Sam Hutchins, second of Herry Hahn, and on recommendation of the County Judge-Executive, IT IS HEREBY ORDERED to authorize that Judge Watts and Joe Osborne look into a contract with the State whereby the State provides 50% funding for EMA expenses up to \$27,000; this will be brought for final approval.

Fiscal Court Orders

Jan. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 145

| | | | | | | | |
|----------------------------------|-------------|---|-------|------------|------------|---------------------|--|
| | @ | | \$ | | | | |
| | @ | | \$ | - | | | |
| | @ | | \$ | - | | | |
| Total..... | | | \$ | 257,455.34 | | | |
| 2 County Taxes | | | | | | | |
| Real Estate | 194,329,496 | @ | 14.30 | \$ | 277,891.18 | | |
| Tangible(Full) | 6,735,073 | @ | 16.60 | \$ | 11,180.22 | | |
| Boats/Air | 1,956,000 | @ | 1.50 | \$ | 293.40 | | |
| | | @ | | \$ | - | | |
| Total..... | | | | \$ | 289,364.80 | | |
| 2 Common School Taxes | | | | | | | |
| Real Estate | 129,425,240 | @ | 62.20 | \$ | 805,024.99 | | |
| Tangible | 7,117,599 | @ | 62.20 | \$ | 44,271.47 | | |
| | | @ | | \$ | - | | |
| Total..... | | | | \$ | 849,296.46 | | |
| Soil Conservation | | | | | | | |
| Real Estate | 194,329,496 | @ | 0.50 | \$ | 9,716.47 | | |
| Fire Protection | | | | | | | |
| Acres | 1,363 | @ | 2.00 | \$ | 27.26 | | |
| Fire Districts | | | | | | | |
| Real Estate | 20,463,910 | @ | 7.00 | \$ | 14,324.74 | | |
| BNC FIRE | | | | | | | |
| | 36,501 | @ | FEE | \$ | 36,501.00 | | |
| BOST FIRE | | | | | | | |
| | 3,990 | @ | FEE | \$ | 3,990.00 | | |
| RF FIRE | | | | | | | |
| | 5,910 | @ | FEE | \$ | 5,910.00 | | |
| NHP FIRE | | | | | | | |
| | 8,620 | @ | FEE | \$ | 8,620.00 | | |
| Total (Special Levies)..... | | | | \$ | 260,168.88 | | |
| GRAND TOTAL ALL DISTRICTS | | | | | \$ | 1,656,285.48 | |

I, Stephen D. Campbell, Sheriff of Nelson County, hereby acknowledge receipt of 2,642 tax bills for the above amounts for 2010 state and local taxes from Mike Newton, outgoing Sheriff of Nelson County.

Signed *Stephen D. Campbell*
Sheriff Stephen D. Campbell, Nelson County

I, Mike Newton, Outgoing Sheriff of Nelson County, hereby certify that the above receipt correctly represents the amounts of the unpaid tax bills delivered to the incoming sheriff.

Signed *Mike Newton*
Outgoing Sheriff Mike Newton, Nelson County

Signed and acknowledged before me this 3 day of Jan, 2011

Clerk *Elaine A. Filiatreau* County

Recorded in County Order Book 35, Page 144-45 in the office of the county clerk.

Clerk *Elaine A. Filiatreau* Nelson County

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Jan. 4 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A. FILIATREAU, NELSON COUNTY CLERK