# Fiscal Court Orders



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.

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MINUTES APPROVED - DEC 21, DEC 28 AND JAN 6

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the Dec. 21 and the Jan. 6 regular meetings of Nelson Fiscal Court and the Dec. 28 special session of Nelson Fiscal Court.

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BILLS

On motion of Bernard Ice, 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 18, 2011**

| Name | Memo | Account | Amount |
|---|---|---|---|
| **01 General Fund** | | | |
| ADP | PR charges 123110 | 9100301 · Payroll Processing | 320.85 |
| American Tire | SO 48 | 5105479 · Tires | 379.88 |
| Aqua Treat | Monthly treatment | 5415329 · Building Contract Services | 160.00 |
| Bardstown Ambulatory | Random testing | 9400547 · Employee Medical/WC Claims | 240.00 |
| Bardstown Housing Authority | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 612.00 |
| Bardstown Housing Authority | Bethany Haven | 5315399 · Emergency Shelter for Children | 300.00 |
| Beaven Equipment | SO 49; 2004 Ford | 5105340 · Vehicle maintenance | 667.00 |
| Bluegrass Uniforms Inc. | Clark, Pineiroa, Green | 5105481 · Uniforms | 522.70 |
| Browns Rental | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 500.00 |
| City of Bardstown | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 810.03 |
| Culvers Auto | 2007 Explorer- front end assembly | 5105723 · Automobiles | 1,062.50 |
| Danville Office | Toner, message book, folders, ink cartridges | 5001445 · CJE Office supplies | 121.05 |
| Danville Office | Certificates of Compliance, receipt book, pens | 5115445 · Office Supplies | 156.89 |
| Galls | Shoes | 5105481 · Uniforms | 70.98 |
| Gordon Foods | Coffee | 5205445 · Office supplies | 55.82 |
| Harp Enterprises | Replace LED screen (shipping charge only) | 5065336 · Election Equip Main | 57.14 |
| Harp Enterprises | Ballot bags | 5065427 · Elections Supplies | 993.35 |
| Interstate Security Systems | Replace keypad at back door | 5105336 · Equipment Repairs | 420.00 |
| Interstate Security Systems | Replaced emergency light | 5415329 · Building Contract Services | 175.50 |
| Jackie's Copy Dots LLC | Activity logs, door hangers, call backs | 5205445 · Office supplies | 171.50 |
| Joe Hill's | Lift rental - change bulbs in parking lot | 5081329 · Justice Center Main Contracts | 120.00 |
| KACO Insurance Agency | Deputy Coroner - Papenfuss | 9100521 · County insurance | 101.80 |
| Kenway | Ice melt, cleaning supplies | 5080411 · Courthouse Custodial Supplies | 618.78 |
| Kenway | Cleaning supplies | 5081411 · Justice Center Custodial Supply | 774.00 |
| Kenway | Ice melt | 5085411 · Custodial Supplies | 618.78 |
| Kenway | Cleaning supplies | 5115445 · Office Supplies | 174.37 |
| Kenway | Cleaning supplies | 5415411 · Building Custodial Supplies | 507.35 |
| Ky Utilities | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 215.94 |
| Ky Classified Network | Jail employee | 9100539 · Advertising & Legal Notices | 36.85 |
| Ky County Judge Assoc | Winter Retreat | 5001569 · CJE Training | 185.00 |
| Ky Employers Mutual Ins | Monthly installment | 9400209 · Workers Comp Insurance | 2,258.78 |
| Ky Uniforms | Uniforms - Riley | 5105481 · Uniforms | 128.88 |
| Landmark Community Newspapers | Fairgrounds canopy, ordinances, zonings | 9100539 · Advertising & Legal Notices | 368.50 |
| Leo Talbott & Son, Inc. | Chiller, Condenser motor | 5080329 · Courthouse Main Contracts | 2,176.20 |
| Leo Talbott & Son, Inc. | HVAC, AC | 5085329 · Building Main Contracts | 875.00 |
| Leo Talbott & Son, Inc. | AC | 5087329 · Building Main Contracts | 225.00 |
| Leo Talbott & Son, Inc. | HVAC condenser motor | 5105329 · Bldg Main Contracts | 323.00 |
| Leo Talbott & Son, Inc. | Backflow issues, AC, cooling tower | 5415329 · Building Contract Services | 739.64 |
| Lowe's | Coat rack, door repairs, batteries, tile cutter | 5081329 · Justice Center Main Contracts | 258.30 |
| Northside Funeral Home | Coroner transports | 5020308 · Autopsy & Services | 400.00 |
| Patrons Home Center | Clamps | 5205329 · Main Contracts | 3.96 |
| Patrons Home Center | Gasket | 5415329 · Building Contract Services | 2.19 |
| Quick Care Oil Lube Express | SO 31 oil change | 5105340 · Vehicle maintenance | 31.95 |
| Ronnie's Custom Care | Monthly cleaning | 5081329 · Justice Center Main Contracts | 4,000.00 |
| Salt River | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 1,768.25 |
| Sheriff | Sheriff Claims Oct-Dec 2010 | 5015199 · Sheriff Fees Payable | 3,114.83 |
| Smith, Karen | Dec 2010 | 5415329 · Building Contract Services | 850.00 |
| Speedway | Fuel | 5105429 · Gas | 2,314.77 |
| Springfield Laundry | Mats | 5080411 · Courthouse Custodial Supplies | 46.50 |
| Springfield Laundry | Mats | 5081411 · Justice Center Custodial Supply | 606.25 |
| Springfield Laundry | Mats | 5085411 · Custodial Supplies | 109.00 |
| Springfield Laundry | Mats | 5105411 · Custodial Supplies | 147.75 |

# Fiscal Court Orders



| | | | |
|---|---|---|---|
| Springfield Laundry | Mats | 5205411 · Building Custodial Supplies | 50.00 |
| Springfield Laundry | Mats | 5415411 · Building Custodial Supplies | 15.50 |
| Thermal Equipment Service | Ceiling unit, replaced circuit board | 5081329 · Justice Center Main Contracts | 542.62 |
| TriStar | Cafeteria plan administration - Jan | 9100301 · Payroll Processing | 190.00 |
| U S Postal Service | Postage for 1099 mailings | 5040445 · Treasurer Office Supplies | 88.00 |
| U S Postal Service | Postage for tag renewals | 5205445 · Office supplies | 88.00 |
| W W Grainger | Motor/Blowers for front entrance system | 5081329 · Justice Center Main Contracts | 202.66 |
| Watts, Joseph D. | Mileage reimb. 0710-1210 | 5001577 · CJE Travel | 315.70 |
| Total 01 General Fund | | | 33,391.29 |
| **02 Road Fund** | | | |
| All State Truck Sales | Trucks 301, 302 | 6105443 · Parts | 240.22 |
| Allied Central | Cups, towels | 6105427 · Garage supplies | 128.61 |
| American Tire | Shop tires, repair | 6105479 · Tires | 419.85 |
| Central Salt LLC | Salt- 391 tons | 6105471 · Snow removal | 27,015.53 |
| Cintas | Uniforms | 6105481 · Uniforms | 920.30 |
| Econo Signs LLC | Street signs | 6105469 · Signs & Posts | 297.06 |
| Gordon Foods | Coffee | 6105427 · Garage supplies | 92.89 |
| Kenway | Cleaning supplies | 6105427 · Garage supplies | 301.36 |
| Keystops | Washer fluid, ATF | 6105427 · Garage supplies | 348.69 |
| Keystops | Fuel | 6105429 · Fuel | 12,142.85 |
| Ky Employers Mutual Ins | Monthly installment | 9400209 · Workers Comp Insurance | 1,657.29 |
| Lasco | Truck 301 - Snowplow lights | 6105443 · Parts | 170.00 |
| Lawson Products | Degreaser | 6105427 · Garage supplies | 41.63 |
| Lawson Products | 2 pc tool set | 6105443 · Parts | 79.99 |
| Madisonville Tire & Retreading | Tire - Boom mower | 6105479 · Tires | 540.04 |
| Mago Construction | Pottershop Loop striping | 6105 311 02 · District 2 | 1,137.90 |
| Mago Construction | Haul sand from Nugent | 6105471 · Snow removal | 2,426.48 |
| Nugent Sand Co | Sand - 203 tons | 6105471 · Snow removal | 1,359.82 |
| Prewitt, Ricky | Boot allowance | 6105481 · Uniforms | 75.00 |
| Quality Auto Glass | Truck 300- windshield | 6105336 · Equipment repairs | 223.00 |
| Sublet Contractors | Salt spreaders | 6105336 · Equipment repairs | 106.35 |
| Truck Parts & Service | Truck 300, Salt Spreader | 6105443 · Parts | 452.96 |
| Total 02 Road Fund | | | 50,177.82 |
| **03 Jail Fund** | | | |
| Bardstown Adult Education | GED Salary 0810-1210 | 5101428 · Canteen Inventory | 7,817.26 |
| Bardstown Ambulatory | Random testing | 9400547 · Employee Medical/WC Claims | 60.00 |
| Clems | Food | 5101425 · Food | 2,110.67 |
| Coca Cola | Inventory purchases | 5101428 · Canteen Inventory | 292.00 |
| Cochran Pharmaceuticals | Inmate medical | 5101549 · Routine Medical | 107.92 |
| Dean Milk | Milk | 5101425 · Food | 1,105.32 |
| Diamond Pharmacy Services | Inmate medical | 5101549 · Routine Medical | 3,123.06 |
| EarthGrains | Bread | 5101425 · Food | 602.58 |
| EZ Dispensers Inc | Trash bags, gloves | 5101411 · Custodial Supplies | 278.40 |
| EZ Dispensers Inc | Beverages | 5101425 · Food | 525.00 |
| Gordon Foods | Dishmachine lease | 5101336 · Equipment Repairs | 85.00 |
| Gordon Foods | Cleaning supplies | 5101411 · Custodial Supplies | 2,608.04 |
| Gordon Foods | Kitchen supplies | 5101423 · Food Prep & Serving Supplies | 429.07 |
| Gordon Foods | Food | 5101425 · Food | 4,075.94 |
| Gordon Foods | Canteen purchases | 5101428 · Canteen Inventory | 419.00 |
| Gordon Foods | Testing supplies | 5101549 · Routine Medical | 61.14 |
| Johnson Controls | Fire alarm inspection | 5101336 · Equipment Repairs | 286.00 |
| KY Cavern Water | Water | 5101445 · Office Supplies | 15.95 |
| Ky Employers Mutual Ins | Monthly installment | 9400209 · Workers Comp Insurance | 778.99 |
| Lebanon Wholesale | Inventory purchases | 5101428 · Canteen Inventory | 425.35 |
| Leo Talbott & Son, Inc. | AC, Exhaust system, Water heater, rooftop unit | 5101329 · Building Main Contracts | 920.47 |
| Maxima Supply | Inventory purchases | 5101428 · Canteen Inventory | 565.24 |
| Medica | Inmate medical | 5101549 · Routine Medical | 331.57 |
| O'Dell Equipment, Inc. | Washer repairs | 5101336 · Equipment Repairs | 746.59 |
| Somerset Foods | Food | 5101425 · Food | 3,694.51 |
| US Foodservice | Food | 5101425 · Food | 223.19 |
| Total 03 Jail Fund | | | 31,688.26 |
| **04 LGEA Fund** | | | |
| Cedar Creek Quarry LLC | Eddie Miles Rd | 6105409 · Rock | 165.74 |
| Cedar Creek Quarry LLC | Murrays Run Rd | 6105409 · Rock | 86.60 |
| Cedar Creek Quarry LLC | Flats Rd | 6105409 · Rock | 1,239.70 |
| Mago Construction | Cold mix | 6105405 · Hot and cold mix | 8,444.70 |
| Total 04 LGEA Fund | | | 9,936.74 |
| **09 Ambulance Fund** | | | |
| 3-D Graphics | Embroidered Logos | 5140481 · Staff Uniforms | 543.00 |
| Airgas Mid America | Oxygen | 5140550 · Medical supplies & Materials | 223.37 |
| American Tire | Sq 32, 34, 35, 36, 37 | 5140340 · Vehicle Maintenance & Repairs | 1,138.80 |
| American Tire | Sq 32, 34, 36, 37 | 5140439 · Oil, lubes | 418.59 |
| American Tire | Sq 34, 36 | 5140443 · Vehicle Parts | 411.60 |
| American Tire | Sq 36, 37 | 5140479 · Tires | 764.97 |
| Bardstown Ambulatory | Random testing | 9400547 · Employee Medical/WC Claims | 60.00 |
| Bardstown Electric Supply | Receptacles, covers for wash bay | 5140334 · Building maintenance | 21.48 |
| Beaven Equipment | Sq 36 | 5140336 · Equipment Maintenance & Repairs | 268.95 |
| Beaven Equipment | Sq 36, 39 | 5140340 · Vehicle Maintenance & Repairs | 260.00 |
| Beaven Equipment | Sq 39 | 5140443 · Vehicle Parts | 871.57 |
| Danville Office | Toner, ink cartridges, calendar, file folders | 5140445 · Office Supplies | 304.38 |
| Glove Planet | Gloves | 5140550 · Medical supplies & Materials | 222.00 |
| Ky Employers Mutual Ins | Monthly installment | 9400209 · Workers Comp Insurance | 5,068.16 |
| Med Tech Medical Services | Cots - repair and maint | 5140336 · Equipment Maintenance & Repairs | 212.16 |
| Mohawk Medical | Medicine and supplies | 5140550 · Medical supplies & Materials | 198.55 |
| Monin, Kerry P. | Boot allowance | 5140481 · Staff Uniforms | 32.87 |

# Fiscal Court Orders

Jan. 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

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| | | | |
|---|---|---|---|
| Newcomb | Fuel | 5140429 · Fuel & Oil | 6,837.21 |
| QuadMed Inc | Medical supplies | 5140550 · Medical supplies & Materials | 328.94 |
| Sam's Club | Kitchen supplies | 5140411 · Custodial supplies | 154.78 |
| Sam's Club | Photo paper, white out | 5140445 · Office Supplies | 48.14 |
| Sam's Club | Batteries | 5140550 · Medical supplies & Materials | 50.93 |
| Select-Tech Inc | Bulbs | 5140336 · Equipment Maintenance & Repairs | 172.75 |
| Select-Tech Inc | Return credit | 5140443 · Vehicle Parts | (157.68) |
| Titan Medical Supply LLC | Glucose tests | 5140550 · Medical supplies & Materials | 125.90 |
| USI House Account | Medical supply/vend machine | 5140550 · Medical supplies & Materials | 300.00 |
| Total 09 Ambulance Fund | | | 18,881.42 |
| Total | | | $ 144,075.53 |

## Nelson County Fiscal Court
## PIC Bills for Court Approval
January 18, 2011

| Name | Memo | Account | Amount |
|---|---|---|---|
| 13 Solid Waste Fund | | | |
| All State Truck Sales | Trucks 406, 410, 411, 412 | 5215443 · Parts | $ 2,715.52 |
| American Tire | Tires | 5215479 · Tires | 2,076.12 |
| Bardstown Ambulatory | Random testing | 9400547 · Employee Medical/WC Claims | 60.00 |
| Downs, Chad | Boot allowance | 5215481 · Employee uniforms | 75.00 |
| Galeton | Gloves | 5215594 · Crew Safety Equipment | 435.83 |
| Kenway | Trash bags | 5215315 · Roadside Cleanup | 1,500.00 |
| Keystops | Fuel | 5215429 · Fuel & Lubricants | 11,758.04 |
| Ky Employers Mutual Ins | Monthly installment | 9400209 · Workers Comp Insurance | 2,620.15 |
| Lasco | Air brake antifreeze | 5215427 · Garage supplies | 110.40 |
| Lasco | Diesel fuel additives, wiring kits | 5215443 · Parts | 357.68 |
| Raben Tire Co | Tires, repairs | 5215479 · Tires | 533.35 |
| Republic Diesel | Diesel additive | 5215427 · Garage supplies | 83.88 |
| Republic Diesel | Trucks 410, 411; filters, antifreeze | 5215443 · Parts | 348.73 |
| Republic Diesel | O-rings, washers, cable | 5215548 · Dead Animal Program Expense | 123.75 |
| Salt River | Garbage billing services | 5215320 · Collection Contracts | 9,289.56 |
| Salt River | 6918 delinquent accts - Oct Nov Dec 2010 | 5215320 · Collection Contracts | 3,113.10 |
| Springfield Laundry | Uniforms | 5215481 · Employee uniforms | 396.90 |
| Truck Parts & Service | LKG Cable | 5215548 · Dead Animal Program Expense | 42.71 |
| Total 13 Solid Waste Fund | | | 35,640.72 |
| 15 Landfill Fund | | | |
| Duplicator Sales & Service Inc | Monthly copy charge | 5210445 · Office Expense | 27.90 |
| Hillyard | Soap, towels | 5210445 · Office Expense | 245.51 |
| Hydraulic Specialists | Jack repairs | 5210336 · Equipment Repairs | 250.00 |
| Keystops | Fuel | 5210429 · Fuel & Lubricants | 8,371.10 |
| Ky Employers Mutual Ins | Monthly installment | 9400209 · Workers Comp Insurance | 3,070.74 |
| Ky Environment/Div Waste Management | Quarterly fee | 5210314 · Environmental Remediation Fee | 22,380.05 |
| Lawson Products | Tool set, terminals, hexnuts, o-rings | 5210443 · Parts | 499.27 |
| McCoy & McCoy | Monitoring | 5210324 · Environmental Monitoring | 14,820.26 |
| Municipal Equip | Nose cone rollers | 5210443 · Parts | 193.68 |
| Quill Corporation | Wall calendar, time cards | 5210445 · Office Expense | 29.23 |
| Republic Diesel | Truck 409, Gradall; angle grinder, mandril, filters | 5210475 · Tools | 1,488.27 |
| Ri Tec Industrial Products | Red silicone | 5210427 · Main supplies | 236.00 |
| Scott-Gross Co | Oxygen, compressed gas, acetylene, rental fee | 5210427 · Main supplies | 349.88 |
| Springfield Laundry | Cleaning supplies | 5210427 · Main supplies | 82.40 |
| Springfield Laundry | Uniforms | 5210481 · Uniforms | 281.20 |
| Sublet Contractors | Metal plate | 5210334 · Building Maintenance | 61.20 |
| Total 15 Landfill Fund | | | 52,386.69 |
| 23 Occupational Tax Fund | | | |
| Danville Office | Envelopes | 5047445 · OLF Office supplies | 389.00 |
| Total 23 Occupational Tax Fund | | | 389.00 |
| 97 PIC | | | |
| Buzick | Filters | 5082411 · SOB Custodial Supplies | 21.96 |
| Kenway | Ice melt, cleaning supplies | 5082411 · SOB Custodial Supplies | 507.35 |
| Leo Talbott & Son, Inc. | AC - purchase and install | 5082741 · State Ofc Bldg renovation | 2,964.00 |
| Springfield Laundry | Mats | 5082411 · SOB Custodial Supplies | 24.50 |
| Total 97 PIC | | | 3,517.81 |
| Total | | | $91,934.22 |

## Nelson County Fiscal Court
## Additional Bills for Court Approval
January 18, 2011

| Name | Memo | Account | Amount |
|---|---|---|---|
| 01 General Fund | | | |
| Galls | Uniform pants | 5105481 · Uniforms | $ 200.29 |
| GBA | Copy police manuals | 5105445 · Office supplies | 84.37 |
| Ky Uniforms | Uniforms | 5105481 · Uniforms | 7.48 |
| Lear, Jeff | Training conference 1210 | 5025569 · Magistrates Conferences | 175.00 |
| Lear, Jeff | Training conference 1210 | 5025577 · Magistrates Travel | 119.61 |
| Quick Care Oil Lube Express | Oil changes, wiper blades, brakes | 5105340 · Vehicle maintenance | 1,014.85 |
| SecureNet | Security system - Humane Society | 5205329 · Main Contracts | 39.95 |
| Total 01 General Fund | | | 1,641.55 |

| | | | |
|---|---|---|---|
| **02 Road Fund** | | | |
| Mago Construction | Hwy 150/Parkway Drive | 311 08 · State Highway Projects | 64,782.21 |
| PAIKY (Plantmix Asphalt Industry of Ky) | Design and development training - Kroger | 6105569 · Staff Training | 175.00 |
| Total 02 Road Fund | | | 64,957.21 |
| **03 Jail Fund** | | | |
| Central Ky Radiology | Inmate medical | 5101549 · Routine Medical | 118.88 |
| Gordon Foods | Cleaning supplies | 5101411 · Custodial Supplies | 382.47 |
| Gordon Foods | Kitchen supplies | 5101423 · Food Prep & Serving Supplies | 100.37 |
| Gordon Foods | Food | 5101425 · Food | 1,181.53 |
| Gordon Foods | Canteen purchases | 5101428 · Canteen Inventory | 284.36 |
| Hardin Co Detention Center | Inmate housing | 5101314 · Contracts with Other Counties | 3,668.00 |
| Total 03 Jail Fund | | | 5,735.61 |
| **09 Ambulance Fund** | | | |
| Select-Tech Inc | Sq 39 light | 5140443 · Vehicle Parts | 130.23 |
| Total 09 Ambulance Fund | | | 130.23 |
| **15 Landfill Fund** | | | |
| PAIKY (Plantmix Asphalt Industry of Ky) | Design and development training- Brad | 5210569 · Staff Training | 175.00 |
| Total 15 Landfill Fund | | | 175.00 |
| | | | $ 72,639.60 |

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BOARD OF ADJUSTMENTS APPOINTMENT - CHARLES HOWARD

On motion of Jerry Hahn, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the reappointment of Charles Howard to the Board of Adjustments.

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FAIRGROUNDS PAVILION CONSTRUCTION TO MCMICHAEL

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to award the contract for construction of the Nelson County Fairgrounds Grandstand Canopy, Style B-Gable Roof, to McMichael Construction--bid price $180,457.74--and to authorize the County Judge-Executive to sign any contracts related to this project. Project should be complete before the County Fair held in July. Bid summary follows:

**Bid Opening**
**Jan. 7, 2011, 10:00 A.M.**
**Nelson County Fairgrounds -Grand Stand Canopy**
**Project # 2010-NC-011**

| Contractor | Style A (½ to 12 pitch) Bid Proposal | | | | | |
|---|---|---|---|---|---|---|
| | Bid Item # 1 (PBR roof) | Bid Item #1- Alt #1 (Stand Seam Roof) | Bid Item # 1 (add'l for Roof Liner) | Bid Item # 2 Storage Bldg. | Bid Item # 3 Safety Features | TOTAL |
| **McMichael Construction** Bardstown, KY 502-249-0138 | $105,456.00 | $109,619.00 | $16,832.42 | $30,850.00 | $15,812.50 | **$168,950.92** Low Bid |
| **BCD, Inc.** Bardstown, KY 502-348-2305 | $119,900.00 | $12,900.00 | $10,000.00 | $46,900.00 | $15,620.48 | **$192,620.48** |
| **Buzick Construction** Bardstown, KY 502-348-8401 | $121,084.00 | $130,464.00 | $23,800.00 | $34,000.00 | $15,150.00 | **$194,014.00** |
| **Dave Cook Construction** Bardstown, KY 502-249-2260 | No Bid | | | | | **$0.00** |
| **CKC Group, LLC** Liberty KY 606-787-4837 | $124,500.00 | $128,000.00 | $26,000.00 | $32,000.00 | $16,208.00 | **$198,708.00** |
| **Hayden Steel** Bardstown, KY 40004 502-349-0005 | No Bid | | | | | **$0.00** |
| **K&A Contracting** Cloverport, KY 270-798-3638 | $190,685.00 | $11,150.00 | $14,825.00 | $56,186.00 | $18,299.52 | **$281,995.52** |
| **Paul Davis Restoration** Elizabethtown, KY 270-765-5511 | No Bid | | | | | **$0.00** |
| **Meyer, Midwest Inc.** Frankfort, KY 502-695-8835 | No Bid | | | | | $0.00 |

See Style B bids -- Next page

| Style B- (4/12 Gable Roof) Bid Proposal | | | | |
|---|---|---|---|---|
| Bid Item # 1 (PBR roof) | Bid Item # 1 (add'l for Roof Liner | Bid Item # 2 Storage Bldg. | Bid Item # 3 Safety Features | TOTAL |
| $116,952.72 | $16,832.42 | $30,850.10 | $15,812.50 | $180,457.74 Low Bid |
| $138,000.00 | $11,000.00 | $46,900.00 | $15,820.48 | $211,720.48 |
| $132,461.00 | $28,400.00 | $34,000.00 | $15,150.00 | $210,011.00 |
| No Bid | | | | $0.00 |
| $170,000.00 | $26,000.00 $196,000.00 | $32,000.00 | $16,208.00 | $244,208.00 |
| | | | | $0.00 |
| $161,296.00 | $14,080.00 | $58,186.70 | $18,299.52 | $271,862.22 |
| | | | | $0.00 |
| | | | | $0.00 |
| | | | | |

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DEPARTMENT REPORTS

**JAIL

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

| JANUARY | Total | Hardin Co | HIP | State | W-End | In House |
|---|---|---|---|---|---|---|
| Wed. 05 | 128 | 9 | 3 | 19 | 6 | 110 |
| Thur. 06 | 140 | 9 | 3 | 20 | 7 | 121 |
| Fri. 07 | 136 | 6 | 3 | 22 | 7 | 120 |
| Sat. 08 | 129 | 6 | 3 | 22 | 4 | 116 |
| Sun. 09 | 128 | 6 | 2 | 22 | 8 | 112 |
| Mon.10 | 137 | 8 | 2 | 22 | 9 | 118 |
| Tue. 11 | 136 | 8 | 2 | 22 | 10 | 116 |
| Wed. 12 | 137 | 8 | 2 | 21 | 8 | 119 |
| Thur. 13 | 135 | 8 | 5 | 18 | 8 | 114 |
| Fri. 14 | 141 | 9 | 5 | 22 | 9 | 118 |
| Sat. 15 | 146 | 9 | 5 | 21 | 4 | 128 |
| Sun. 16 | 148 | 9 | 5 | 20 | 3 | 131 |
| Mon. 17 | 140 | 9 | 5 | 20 | 10 | 116 |
| Tue. 18 | 138 | 15 | 4 | 21 | 10 | 109 |

NELSON COUNTY JAIL

| STATE SENTENCED | |
|---|---|
| CI | 11 |
| CD | 10 |
| SENTENCED TO JAIL | 8 |
| COMMUNITY SERVICE | 5 |
| WORK RELEASE | 4 |
| HIP | 1 |
| WEEKENDS | 1 |
| CIRCUIT WAITING COURT | 42 |

TOTAL OF 54 HAS NOT BEEN SENTENCED

DECEMBER DAILY AVERAGE

| | Mandays | Average |
|---|---|---|
| CI | 428 | 13 |
| CD | 315 | 10 |
| NELSON | 3397 | 109 |
| TOTAL | 4555 | 146 |

NUMBER OF DAYS INMATES SERVED F/ DECEMBER 2010

| DAYS | INMATES | DAYS | |
|---|---|---|---|
| 1 | 72 | 16 | 8 |
| 2 | 52 | 17 | 3 |
| 3 | 18 | 18 | 3 |
| 4 | 7 | 19 | 4 |
| 5 | 10 | 20 | 2 |
| 6 | 3 | 21 | 4 |
| 7 | 5 | 22 | 3 |
| 8 | 6 | 23 | 4 |
| 9 | 5 | 24 | 2 |
| 10 | 11 | 25 | 2 |
| 11 | 8 | 26 | 1 |
| 12 | 4 | 27 | 0 |
| 13 | 4 | 28 | 0 |
| 14 | 6 | 29 | 1 |
| 15 | 8 | 30 | 3 |
| | | 31 | 76 |

NEW ARREST AND RELEASES F/ DECEMBER 2010

| ARRIVALS | MALE | FEMALE | TOTAL |
|---|---|---|---|
| | 142 | 38 | 180 |
| RELEASES | MALE | FEMALE | |
| | 164 | 41 | 205 |

| SENTENCED INMATES | |
|---|---|
| DISTRICT COURT | |
| WEEKENDS | 9 |
| JAIL | 26 |
| WAITING COURT | 12 |
| HIP | 3 |
| WORK RELEASE | 5 |
| C/S | 4 |
| TO BE RELEASED JANUARY | 11 |

Jan. 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT



**LANDFILL/SOLID WASTE

SURPLUS ITEMS - Following updates on bulky-item pickup scheduling, Landfill Engineer Brad Spalding addressed methods of disposing of old garbage trucks; trade-in amounts offered at the time of purchase of new vehicles were minimal--not acceptable. Recommendation was that a '91 Chevy garbage truck, #401, should be scrapped and sold as salvage metal, along with an old F150 pickup; further recommended was that garbage truck #405 be put up for sale on the internet at govdeals.com. Following discussion, on motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED TO declare as surplus the old F150 pickup, the two aforementioned garbage trucks, and the Athey loader, with the F150 and the #401 garbage truck to be sold for scrap metal, and the #405 garbage truck and the Athey loader to be advertised for sale via the internet. Pickup VIN ends with 11503.

**ROAD DEPARTMENT

ON-GOING - County Engineer Jim Lemieux reported on on-going work at the Road Department, on HWY 150/Pkwy Dr. traffic light now in place and ready to be turned on, and on Spencer Mattingly Rd/KY 245 traffic light now in place but awaiting power.

POTTERSHOP RD. BRIDGE - Judge Watts explained to members of Nelson Fiscal Court that, although enough funding for rebuilding a Pottershop Rd. bridge has not been available in the past, it is anticipated that funds should be made available in the near future. Suggestion has come from State officials that an agreement regarding this bridge should be approved at this time for a grant amounting to $80,000 so that this money will be available if further funding should be allocated. On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following agreement and resolution re the Pottershop Rd. bridge:

**AGREEMENT BETWEEN KYTC AND NELSON COUNTY, CONSTRUCT BRIDGE (C00023N) AND APPROACHES ON POTTERSHOP ROAD (CR 1106). $80,000 CB01 RURAL SECONDARY FUND.**

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (hereinafter called the Department) and the Nelson County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to construct a bridge (C00023N) and approaches located 0.500 mile northwest of Greer Lane on Pottershop Road (CR 1106), over Mill Creek, which shall hereinafter be referred to as the Project; and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed $80,000 for the abovementioned Project.

2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. **Concurrence must be obtained by the County through the District 4 Chief District Engineer in Elizabethtown prior to the awarding of any contract for work or materials to be used on this Project.**

3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, Edition of 2008 State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 4 Office in Elizabethtown, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, surface preparation, and any other obvious maintenance the road may need. The minimum thickness of any bituminous surface applied shall be one inch.

4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.

5. The Department shall reimburse the County up to $80,000 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.

6. The County agrees to be responsible for all cost above $80,000.

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30)

period.

9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.

10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

**IN WITNESS WHEREOF**, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

NELSON COUNTY FISCAL COURT

By _____ Date:_____
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____ Date:_____
COMMISSIONER

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____ Date:_____
SECRETARY

APPROVED AS TO FORM
AND LEGALITY:

By _____ Date:_____
OFFICE OF LEGAL SERVICES

## RESOLUTION

Fiscal Court of Nelson County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

# Fiscal Court Orders

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Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Nelson County, and the County Clerk of Nelson County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

| AYES | NAYS |
|---|---|
| County Judge-Executive Dean Watts | |
| Magistrate Sam Hutchins | |
| Magistrate Jerry Hahn | |
| Magistrate Keith Metcalfe | |
| Magistrate Bernard Ice | |
| Magistrate Jeff Lear | |

COMMONWEALTH OF KENTUCKY ) SS:
NELSON COUNTY)

I, Elaine A. Filiatreau, County Clerk of Nelson County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18 day of January, 2011.

SIGNED Elaine A. Filiatreau

CLERK OF NELSON COUNTY

COUNTY NAME Nelson

RS BRIDGE PROGRAM RECOMMENDATIONS

TODAY'S DATE 4-23-10

RECOMMENDED BY Dean Watts, County Judge Executive and Sam Hutchins, Magistrate

| PRIORITY NO. | ROAD NAME | ROAD NUMBER | TYPE OF PROJECT | LOCATION OF PROJECT | BRIDGE LENGTH (FT) | EST COST |
|---|---|---|---|---|---|---|
| 1 | Pottershop Road | CR1106 | Bridge | Located Over Mill Creek on Pottershop Road (Currently One Lane) | 70 ft. | $191,000* |
| | | | | | | |

*Nelson County will fund the remaining balance above the Flex Funds.

# Fiscal Court Orders

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REAPPORTIONMENT

As a matter of information, Judge Watts explained to Court members that a Reapportionment Board will be appointed within the next few months as regulated by KRS 67.045; intent of reapportionment is to distribute population among the five magisterial districts as evenly as is considered reasonable.

*** ***** ***

HVAC INSPECTIONS - CONTRACT WITH STATE

The following agreement is approved on motion of Jeff Lear, second of Sam Hutchins and by affirmative vote of all Court members:

**COMMONWEALTH OF KENTUCKY**
**DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION**
**DIVISION OF HVAC**
**101 SEA HERO ROAD, SUITE 100**
**FRANKFORT, KENTUCKY 40601-5405**
**Telephone: 502-573-0395**
**Fax: 502-573-1401**

**AGREEMENT WITH THE NELSON COUNTY**
**GRANTING HVAC PERMITTING AND INSPECTION RESPONSIBILITY**
**PURSUANT TO KRS 198B.060 (5)**

WHEREAS, Chapter 198B of the Kentucky Revised Statutes authorizes the creation of the uniform, statewide building code within the boundaries of the Commonwealth and assigned specific enforcement responsibilities to each local government and to the Department of Housing, Buildings and Construction (the "Department"); and

WHEREAS, the Kentucky Building Code is adopted by administrative regulation at 815 KAR 7:120 and the Kentucky Residential Code is adopted by administrative regulation at 815 KAR 7:125;

WHEREAS, statutes specifically related to Heating, Ventilation and Air Conditioning ("HVAC") are found at KRS 198B.650 through 198B.689; and

WHEREAS, the HVAC statutes are collectively known as the Heating, Ventilation and Air Conditioning Contractors Act (the "Act"); and

WHEREAS, penalties relating to violations of the Kentucky Building Code are specified in KRS 198B.990; and

WHEREAS, KRS 198B.6673 authorizes the Department of Housing, Buildings and Construction, Division of HVAC to enter into a contractual agreement (the "Contract") with a local jurisdiction for the permitting and inspection of HVAC initial installations once approved by the Kentucky Board of Heating, Ventilation and Air Conditioning Contractors; and

WHEREAS, Nelson County has, in seeking approval, completed and submitted Form HVAC-31 "Notice for Local HVAC Inspection Program" in compliance with KRS 198B.6673 and 815 KAR 8:100; and

WHEREAS, Nelson County has met all criteria required for a local jurisdiction to contract for a local HVAC permitting and inspection program pursuant to KRS 198B.6673 and 815 KAR 8:100; and

WHEREAS, Nelson County shall adhere to the schedule of fees approved by the Board of HVAC Contractors and promulgated as 815 KAR 8:070 for the permitting and inspection functions performed under the provisions of KRS 198B.6671, 198B.6673 and all related rules and regulations; and

WHEREAS, Nelson County shall enforce the KRS 198B.650 through 198B.689 and 815 KAR Chapter 8 as would the Department of Housing, Buildings and Construction, Division of HVAC if jurisdiction were fully retained.

**SECTION I Jurisdiction Granted to Local Program**

The jurisdiction granted by agreement to Nelson County shall be in force and effect for a maximum of three (3) years upon execution of contract so long as the program remains compliant and in good standing. Nelson County shall assume primary inspection and enforcement responsibility under the 2007 Kentucky Building Code, the 2006 International Building Code, the 2007 Kentucky Residential Code, and the 2006 International Residential Code and other applicable law for the plan review, permitting, installation and inspections of initial HVAC installations, and HVAC replacements if established and adopted by ordinance prior to January 1, 2007, within the boundaries of stated herein above as follows:

1. Multi-family residential occupancies, regardless of size or height.
2. Storage, factory, industrial, frozen food locker, miscellaneous and utility occupancies, regardless of size or height.
3. Assembly, business, mercantile and church occupancies, regardless of size or height.
4. All educational facilities except day care centers or other educational facilities required to be licensed by the state.
5. Site installation of modular housing on its permanent site (detached single family dwellings only).
6. Detached single family dwellings.

**SECTION II Jurisdiction Retained by Department**

The Department shall retain HVAC permitting, inspection and enforcement responsibility the Kentucky Building Code within Nelson County for all buildings which are:

1. Institutional buildings;
2. Educational and other buildings <u>required</u> to be licensed by the Cabinet for Health Services or the Cabinet for Families and Children, e.g., day care centers, hospitals, nursing homes, group homes or other similar facilities;
3. State owned buildings or state leased facilities;
4. High hazard occupancies; and
5. Industrialized building systems (including modular homes) except for on-site placement and assembly of modular homes;

**SECTION III Inspector(s)**

It is further understood and agreed that continuation of this increased responsibility by Nelson County shall be contingent upon continued supervision of the

county's HVAC inspector(s) who shall be licensed or certified in accordance with the provisions of KRS 198B.650 to 198B.689 at employment and:

(a) Have at least six (6) years of experience as a Kentucky licensed HVAC journeyman mechanic; or

(b) Have at least six (6) years of experience as a Kentucky licensed master HVAC contractor; or

(c) Be a certified building inspector who has successfully passed the examinations relating to HVAC systems as approved and recognized by the department pursuant to 815 KAR Chapter 8.

All inspectors shall maintain required certification in good standing. Nelson County shall advise the Department of any changes to the program or inspectors employed.

**SECTION IV General Equipment Requirements for Inspectors**

A local HVAC inspector shall have adequate means of communicating with the public and contractors, such as: telephone line(s), cellular telephone, fax machine or electronic messaging. Inspectors may be provided with a vehicle or may utilize personal vehicles. Inspectors should also be provided with the necessary forms, notebooks, and instruments associated with HVAC inspections in the jurisdiction and copies of all governing HVAC codes and referenced standards.

**SECTION V Complaints**

The local HVAC program shall:

(a) Address all complaints occurring within the jurisdiction related to HVAC projects for which the County is granted jurisdiction;

(b) Document all findings relating to each HVAC complaint received; and

(c) Document resolutions reached, if any.

(d) Inspectors shall maintain their certification in good standing. Nelson County shall advise the DHBC of any changes to the program or inspectors employed.

**SECTION VI Violations**

The local government's inspection program shall investigate all HVAC violations which occur within the jurisdiction; issue stop work orders; or require other remedial measures upon proof of violations. Additionally, local programs shall initiate and fully cooperate with county and Commonwealth attorneys regarding court cases resulting from cited violations. A local government's employee shall act as witness for the Department on licensing violations resulting from administrative hearings pursuant to the requirements of KRS 13B.

Violations shall be documented in writing and the final outcome of enforcement actions or deficiency correction shall be forwarded to the Department, Division of HVAC upon finality. Documentation of violations shall be maintained for a period of three (3) years following resolution of the violation.

**SECTION VII Accounting of Fees**

Accurate accounts shall be maintained by Nelson County for all permitting and inspection fees under its HVAC program. Fees shall be deposited monthly in the local government's treasury or otherwise as required by law. Monthly reports containing the number of commercial and residential permits, cost of permits, number of plans reviewed, and number of inspections made by Nelson County shall be sent to the Department, Division of HVAC by the 10th of the following month.

**SECTION IX Record Retention and Audits**

Nelson County shall maintain HVAC official records of applications received; permits and certificates issued; fees collected; reports of inspections; and notices or orders issued. Records shall be retained in the official records for the statutory period required for retention of public records as promulgated by the Kentucky Department of Libraries and Archives (pursuant to KRS 171.450).

**SECTION X Deficiencies**

Deficiencies identified in a local government's inspection program shall be brought before the Board of HVAC Contractors for review and recommendation. A representative of the local government shall be present to address questions and concerns the Board may have. The Board shall reconsider and may cancel the terms of this agreement for a local HVAC inspection program approval if:

(a) Evidence of incompetence is found;

(b) The program requirements set forth herein are not met;

(c) The terms of the contract are violated; or

(d) The statutes and regulations relating to the local HVAC program are not being enforced.

ENTERED this _____ day of _____, 2011.

NELSON COUNTY

BY: _____
DEAN WATTS
NELSON COUNTY
JUDGE EXECUTIVE

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

BY: _____
AMBROSE WILSON IV
COMMISSIONER

Prepared by:

_____
DAWN M. BELLIS
GENERAL COUNSEL

*** ***** ***

# Fiscal Court Orders

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OLD COURTHOUSE REPAIRS

Magistrates were given pictures and descriptions of problems with leakage in the Old Courthouse roof. Due to its being classified as a historical building, and the County having received a $250,000 grant in the past which was designated for building renovation, State guidelines must be followed and State authorization must be given for work to go forward on the building. On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Judge-Executive to advertise for bids for needed repair work on the Old Courthouse.

*** ***** ***

COUNTY CLERK BUDGET FOR 2011

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the County Clerk's budget for 2011 as presented; it is also ordered to approve her annual order setting maximum amount for deputies and assistants as required by statute:

142.001 Rev. 10/00

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2011

Nelson County Clerk

Part One - Summary and Reconciliation of All Accounts

| Show & Describe All Accounts | Column 1<br>2011 Fee Account<br>Budget Estimate | Column 2<br>2011 Fee Account<br>Cumulative Actual | Column 3<br>_____<br>Account<br>(NOT FEE ACCOUNT) | Column 4<br>_____<br>Account<br>(NOT FEE ACCOUNT) | Column 5<br>_____<br>Account<br>(NOT FEE ACCOUNT) |
|---|---|---|---|---|---|
| Receipts YTD | $9,175,680.00 | | | | |
| Total Disbursements YTD | $8,926,346.37 | | | | |
| Book Balance/Excess Fees | $249,333.63 | | | | |
| Bank Statement Balance | | | | | |
| Plus Deposits in Transit | | | | | |
| Less Outstanding Checks | | | | | |
| Other | | | | | |
| Reconciled Bank Balance | | | | | |
| Accounts Receivable as of 12/31 | | | | | |
| Unpaid Obligations as of 12/31 | | | | | |
| Excess Fees | | | | | |

tions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following l submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1 Show total receipts on a cash basi year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2 Show total disbursements on a cash basis for the year to date for all accounts. ent year fee account in COLUMN 2 as calculated in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balance(s) at close of quarter. Line 5 Show total deposits made se of quarter that are not reflected in bank statement(s). Line 6 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7 Show investments. Line 8 Show line 4 adjusted for line ne 8 should equal line 3 for all accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11 Comple ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following t each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

ved by the fiscal court on the 18 day of Jan., 2011.

Dean Watts 1-18-11
y Judge/Executive Date

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

Elaine Pilcher 1-18-11
Signature of County Clerk Date

# Fiscal Court Orders

Jan. 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT



| Part Two Receipts | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | Accounts Receivable 12/31 | Settleme Total |
|---|---|---|---|---|---|---|---|---|
| 1. Federal Grants/Reimbursements | | | | | | | | |
| 2. State Grants | | | | | | | | |
| 3. State Fees For Services | | | | | | | | |
| 4. Fiscal Court | $3,000.00 | | | | | | | |
| 5. Revenue Supplement (< 20,000 pop) | | | | | | | | |
| 6. Licenses and Taxes | | | | | | | | |
| 7. Motor Vehicle: | | | | | | | | |
| 8. Licenses and Transfers | $1,650,000.00 | | | | | | | |
| 9. Usage Tax | $3,300,000.00 | | | | | | | |
| 10. Tangible Personal Property Tax | $3,250,000.00 | | | | | | | |
| 11. Notary Fees | | | | | | | | |
| 12. 4% School Treasurer | $41,000.00 | | | | | | | |
| 13. Licenses: (describe) | | | | | | | | |
| 14. Housing & Trust | $50,100.00 | | | | | | | |
| 15. Marriage | $10,580.00 | | | | | | | |
| 16. Occupational | | | | | | | | |
| 17. Beer & Liquor | | | | | | | | |
| 18. | | | | | | | | |
| 19. | | | | | | | | |
| 20. Deed Transfer Tax | $112,000.00 | | | | | | | |
| 21. Delinquent Taxes | $410,000.00 | | | | | | | |
| 22. Fees Collected for Services | | | | | | | | |
| 23. Recordings: | | | | | | | | |
| 24. Deeds, Easements, and Contracts | $22,000.00 | | | | | | | |
| 25. Real Estate Mortgages | $84,500.00 | | | | | | | |
| 26. Chattel Mortgages & Financing S | $99,500.00 | | | | | | | |
| 27. Powers of Attorney | $3,000.00 | | | | | | | |
| 28. All Other Recordings | $49,000.00 | | | | | | | |
| 29. Charges for Other Services: | | | | | | | | |
| 30. Copywork & Postage | $16,000.00 | | | | | | | |
| 31. Tax Bills | $14,500.00 | | | | | | | |

| Part Two (continued) Receipts | Budget Estimate | 1/1 thru 3/31 | 4/1 th 6/3 |
|---|---|---|---|
| 32. Other: (describe) | | | |
| 33. Election & Candidate Filing | $14,000.00 | | |
| 34. Miscellaneous | $45,000.00 | | |
| 35. Interest Earned | $1,500.00 | | |
| 36. | | | |
| 37. Total Revenues | $9,175,680.00 | | |
| 38. Petty Cash | | | |
| 39. Borrowed Money | | | |
| 40. Total Receipts | $9,175,680.00 | | |

Copy the figure shown on Line 40 in the Budget Estimate column to the summary shown on Line 80 in the Receivable column (use for 12/31 report only) to page 1.

| Part Three Disbursements | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 |
|---|---|---|---|
| Required Payments | | | |
| 1. Payments to State (describe) | | | |
| 2. Motor Vehicle: | | | |
| 3. Licenses & Transfers | $1,080,000.00 | | |
| 4. Usage Tax | $3,200,000.00 | | |
| 5. Tangible Personal Prop Tax | $1,196,000.00 | | |
| 6. Licenses: (describe) | | | |
| 7. Housing & Trust | $50,100.00 | | |
| 8. Marriage Licenses | | | |
| 9. | | | |
| 10. Delinquent Tax | $50,000.00 | | |
| 11. Legal Process Tax | $38,000.00 | | |
| 12. Tax Bills | $7,015.00 | | |
| 13. Payments to Fiscal Court (describe) | | | |
| 14. Tangible Personal Property Tax | $399,000.00 | | |
| 15. Delinquent Tax | $58,000.00 | | |
| 16. Deed Transfer Tax | $106,400.00 | | |
| 17. Occupational Licenses | | | |
| 18. Beer & Liquor Licenses | | | |

| Part Three (continued) Disbursements | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | 12/31 Unpaid Obligations | Settlemen Total |
|---|---|---|---|---|---|---|---|---|
| Fiscal Court/Tax Bill Prep | | | | | | | | |
| | | | | | | | | |
| Payments to Other Districts (describe) | | | | | | | | |
| Tangible Personal Property Tax | $1,600,000.00 | | | | | | | |
| Delinquent Tax | $200,000.00 | | | | | | | |
| | | | | | | | | |
| Payments to Sheriff | | | | | | | | |
| Deliquent Tax | $35,000.00 | | | | | | | |
| Payments to County Attorney | $65,000.00 | | | | | | | |
| Total Required Payments | $8,084,515.00 | | | | | | | |
| | | | | | | | | |
| Official Expenses | | | | | | | | |
| | | | | | | | | |
| Personal Services | | | | | | | | |
| County Clerk's Gross Salary | $78,822.37 | | | | | | | |
| County Clerk's Expense Allowance | $3,600.00 | | | | | | | |
| Deputies Gross Salaries | $462,909.00 | | | | | | | |
| Part Time Gross Salaries | | | | | | | | |
| Overtime Gross | | | | | | | | |
| Unemployment Insurance | | | | | | | | |
| Employee Benefits | | | | | | | | |
| Employer's Share S.S. (7.65%) | | | | | | | | |
| ~~Employer's Share Ret.~~ | | | | | | | | |
| Employer Paid Health Insurance | $60,000.00 | | | | | | | |
| Other Payroll Disbursements | | | | | | | | |
| Training Fringe Benefit (HB 810) | $1,000.00 | | | | | | | |
| Contracted Services | | | | | | | | |
| Rebinding & Microfilming | $24,000.00 | | | | | | | |
| Advertising | $5,000.00 | | | | | | | |
| Printing & Binding | | | | | | | | |

| Part Three (continued) Disbursements | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 |
|---|---|---|---|
| 46. Rental/Maint. Agreements | $98,000.00 | | |
| 47. | | | |
| 48. Supplies & Materials (describe) | | | |
| 49. Office Supplies | $35,000.00 | | |
| 50. | | | |
| 51. Other Charges (describe) | | | |
| 52. Conventions & Travel | $5,000.00 | | |
| 53. Dues & Miscellaneous | $48,000.00 | | |
| 54. Postage | $12,000.00 | | |
| 55. Repairs / Maintenance | $500.00 | | |
| 56. Insufficient Funds | $2,000.00 | | |
| 57. Debt Service (Borrowed money,interest,lease/purchases) | | | |
| 58. Principal on Note | | | |
| 59. Interest | | | |
| 60. Computer Lease | | | |
| 61. Capital Outlay (Outright purchases on tangible items lasting in nature) | | | |
| 62. Office Equipment | $6,000.00 | | |
| 63. Vehicle | | | |
| 64. | | | |
| 65. | | | |
| 66. | | | |
| 67. Total Official Expenses | $8,926,346.37 | | |
| | For offices that fee pool, pay fees to county prior to December 31, or cour | | |
| 68. Payments to County Treasurer | | | |
| 69. Payments to State Treasurer | | | |
| | Enter total of lines 28, 67, 68 and 69 on line 70 | | |
| 70. Total Disbursements | $8,926,346.37 | | |

# Fiscal Court Orders

Jan. 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

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ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The fiscal court of _____Nelson_____ County in compliance with state law hereby sets the maximum amount which the _County Clerk_( specify county clerk or sheriff) of ___Nelson___ County may expend from fees during calendar year __2011__ at $____522,909.00_____ for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

x Full time salaries and wages
x Overtime wages
x Part time salaries and wages
x Vacation and sick leave
x Health insurance
x Insurance other than health
x Employer match SS/Retirement
☐ Other _____
☐ Other _____

Motion made by ___Keith Metcalfe_____, second by ___Jeff Lear_____

Vote ___Court members Watts, Metcalfe, Lear, Hutchins, Ice and Hahn_____

Signed Elaine A. Palisteau Fiscal Court Clerk
Date _____

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ORDINANCE AMENDING PERSONNEL ORDINANCE RE CELL PHONES (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the personnel ordinance for Nelson County. Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

AN ORDINANCE RELATING TO THE
NELSON COUNTY
PERSONNEL ORDINANCE
CLASSIFICATION AND COMPENSATION PLANS
PERSONNEL POLICIES AND PROCEDURES

WHEREAS The County of Nelson has in effect The Nelson County Personnel Ordinance Classification and Compensation Plans, Personnel Policies and Procedures, and

WHEREAS the County of Nelson desires to add a policy relating to the use of cell phones, and

WHEREAS, the Court, after due advertisement held a first reading on _____, and a second reading and adoption on _____, after due consideration, upon motion of _____ and seconded by _____, and a vote being had, the County Judge announcing motion carried,

NOW THEREFORE, be it ordained by the Fiscal Court of Nelson County, Commonwealth of Kentucky, that the following shall be an Addition to The Nelson County Personnel Ordinance Classification and Compensation Plans, Personnel Policies and Procedures:

CELL PHONE USE BY COUNTY EMPLOYEES

Cell phone use (texting included) shall be prohibited during working hours for employees while operating vehicles requiring Commercial Drivers License (CDL) or conducting Flagging operations. This policy shall be applicable to drivers and work being conducted at the rear of the trucks (For example: garbage tippers, road department operators). If cell phone use is necessary or for an emergency, the employee shall park the CDL vehicle in a safe and appropriate location prior to the cell phone use. Bluetooth, ear pieces or other wireless devices shall not be allowed under this policy.

Each department may implement a more strict cell phone policy to fit individual departments needs provided the more strict policy has been approved by the Fiscal Court. Disciplinary actions for a violation of such shall not exceed ordinance standards.

Violations of this policy shall be suspended without pay for one (1) day. Any further violation will be considered a serious violation and become subject to other disciplinary action.

After a first reading, motion was made by Keith Metcalfe, second by Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED that legal notice advertising the second reading and possible adoption of the proposed ordinance be published in the Kentucky Standard in accordance with KRS 424.

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OTHER BUSINESS

Court members were told by Magistrate Hutchins that vehicles and ATVs are entering Dean Watts Park by way of an old railroad track; he asked that there be something put in place to prohibit access by way of the old railroad bed.

Judge Watts told Court members that, as of March, Health Department inspection reports will be posted in a conspicuous place in restaurants and other food service sites; also required of these establishments will be a certified staff member on each shift.

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On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the January 18 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A. FILIATREAU, NELSON COUNTY CLERK