

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 335

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.

EMS PROCLAMATION

With several members of the Nelson County EMS staff present, that group was acknowledged and applauded for their service by Nelson Fiscal Court; Judge Watts read the following proclamation:

EMS Week Proclamation

To designate the Week of May 15, 2011, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

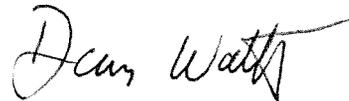
WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, *I Dean Watts, County Judge Executive, Bardstown, Nelson County, Kentucky in recognition of this event do hereby proclaim the week of May 15-21, 2011, as*

EMERGENCY MEDICAL SERVICES WEEK

*With the theme, **EMS: Everyday Heroes**, I encourage the community to observe this week with appropriate programs, ceremonies and activities.*

Dean Watts, Nelson County Judge Executive



MINUTES APPROVED - MAY 3

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 May 3 session of Nelson Fiscal Court as presented.

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 336

BILLS AND TRANSFERS

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
May 18, 2011**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 042511	9100301 · Payroll Processing	\$ 15.68
American Tire	SO 38	5105479 · Tires	696.23
American Tire	Repair tire	5340340 · Comm Svc Vehicle Main	18.12
Aqua Treat	Monthly treatment	5415329 · Building Contract Services	160.00
Bardstown Ambulatory	Random testing	9400547 · Employee Medical/WC Claims	240.00
Barrie, Jennifer	Sheriff office cleaning - Apr 11	5105329 · Bldg Main Contracts	1,000.00
Bluegrass Uniforms Inc.	Uniforms	5105481 · Uniforms	273.94
Cedar Creek Quarry LLC	Rock for DWP	5405348 · Recreation Program Support	84.89
Communicare, Inc.	IDT Evaluation	5301357 · Indigent Person Services	210.00
Coulter's Towing	SO 38	5105369 · Towing Services	72.50
County Clerk	2011 Tax Bills	5010199 · Co Clerk Fees Payable	7,177.80
Danville Office	Paper, legal pad, ink cartridges, message book	5001445 · CJE Office supplies	186.92
Danville Office	Paper, staples, ink cartridges	5040445 · Treasurer Office Supplies	93.25
Danville Office	Legal pad, moistener, pens, paper mechanical permits, compliance certif.	5115445 · Office Supplies	498.31
Duplicator Sales & Service Inc	Monthly copy charge	5205445 · Office supplies	0.01
Hayden Reporting, Inc.	Planning Commission 050111	5001348 · Court Reporter	87.35
Hillyard	Towels, bleach, trash bags, cleaner	5205411 · Building Custodial Supplies	380.30
JBK, Inc.	Caulk window and trim	5080329 · Courthouse Main Contracts	999.50
Joe Hill's	Lift rental - Old Courthouse roof	5080329 · Courthouse Main Contracts	200.00
Kenway	Cleaning supplies	5081411 · Justice Center Custodial Supply	908.52
Ky Bldg Inspectors	Building Inspector Certification- Cambron	5115551 · Dues & Certifications	50.00
Landmark Community Newspapers	Ordinances, bids	9100539 · Advertising & Legal Notices	217.17
Leo Talbott & Son, Inc.	Boiler system, pumps	5415329 · Building Contract Services	85.00
Lowe's	Ceiling tiles	5115329 · Building Main Contracts	41.71
Mackin's Wrecker	Tow vehicle to road dept	5205340 · Vehicle Expense	75.00
Nelson EMS	Coroner transport	5020308 · Autopsy & Services	75.00
Newcomb	Fuel	5135429 · Fuel	64.56
Northside Funeral Home	Pauper burial (cremation)	5330344 · Pauper Burials	950.00
Nu Life Cartridge	Bulletin board	5205445 · Office supplies	59.99
Patrons Home Center	Bathroom repairs, roof maint, light bulbs	5080329 · Courthouse Main Contracts	88.72
Patrons Home Center	Bathroom repairs, painting supplies	5086329 · Wickland Main Contracts	52.97
Patrons Home Center	Batteries, keys	5105329 · Bldg Main Contracts	30.87
Quick Care Oil Lube Express	Oil changes, brakes, alternator, hub bearings	5105340 · Vehicle maintenance	1,565.82
RCS	Batteries - Howardstown siren	5135427 · Supplies & Materials	244.28
Sam's Club	Howardstown Park - picnic tables (6)	5405348 · Recreation Program Support	719.28
SpecialPets Healthcare	Exams	5205427 · Animal feed & supplies	75.00
Speedway	Fuel	5105429 · Gas	2,169.04
Springfield Laundry	Mats	5080411 · Courthouse Custodial Supplies	31.50
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	607.50
Springfield Laundry	Mats	5085411 · Custodial Supplies	95.50
Springfield Laundry	Mats	5105411 · Custodial Supplies	102.00
Springfield Laundry	Mats	5205411 · Building Custodial Supplies	42.00
Springfield Laundry	Mats	5415411 · Building Custodial Supplies	23.25
St Monica Parish	Machine storage	5065364 · Elections Equipment Storage	1,350.00
TnStar	Cafeteria plan administration - May	9100301 · Payroll Processing	190.00
U S Postal Service	Postage	5001445 · CJE Office supplies	107.20
Vortech	Fatal plus powder	5205427 · Animal feed & supplies	273.71
Wimsett, Keith	Blades for mower	5340427 · Comm Svc Supplies	45.30
Total 01 General Fund			22,735.69
02 Road Fund			
American Tire	Tandem 306	6105479 · Tires	534.37
Ballard Lumber and Pallet Co	Boards for lowboy trailer	6105443 · Parts	100.00
Bardstown Ambulatory	Random testing	9400547 · Employee Medical/WC Claims	120.00
Bear Creek Fencing	Fence repair project	6103329 · Building Main Contracts	109.44
Buzick	Drill bits	6105475 · Tools	7.47
Cintas	Uniforms	6105481 · Uniforms	1,009.43
Citation Equipment	Pressure washer parts	6105443 · Parts	246.20
Crowe, Marti	Replace damaged trash can	6105537 · Property damage claims	16.64
Davenports Pressure Washing	Clean roofs/gutters	6103329 · Building Main Contracts	300.00
Earthmoving Equipment	CAT Grader - rebuild engine	6105713 · Road Equipment	17,721.26
Econo Signs LLC	Whispering Oak Loop, Tollgate Rd, Creel Lane	6105469 · Signs & Posts	164.14
GBA	Work orders	6103445 · Office Supplies	161.80
Gordon Foods	Coffee	6105427 · Garage supplies	97.61
Horizon Engineering	Wickland Church property lines	6105323 · Engineering	455.00
J Edinger	Truck 303	6105443 · Parts	96.90
Keystops	Fuel	6105429 · Fuel	13,558.52
Ky Home Electronics	Antenna	6105339 · Radio Repair and Maint	32.99
Lasco	Refrigerant, filters	6105427 · Garage supplies	237.60
Lasco	670A Grader	6105443 · Parts	26.68

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 337

<p>Lawson Products Lowe's Patrons Home Center Peterson Truck Saf-ti-Co Salt River Sherman Dixie Southeastern Equipment Sublet Contractors Sublet Contractors Sure Plus Total Truck Parts, Inc. Zep Sales and Service Total 02 Road Fund</p>	<p>Hose clamps, hex nuts, washers Hardin Leslie Road - perf pipe Pliers, drill bits, shovel, rake Truck 304 Signs, posts Set poles - Blanton Rd/247; Coon Hollow/247 Bennetts Lane Clutch cylinder actuator - Gradall Drain grates - Mobley Mill, Shannon Drive, Unemp Torch tip Mirrors Low boy trailer Zep 40, wasp/hornet killer</p>	<p>6105427 · Garage supplies 126.83 6105457 · Bndge & Culvert Materials 80.90 6105475 · Tools 64.41 6105443 · Parts 10.65 6105469 · Signs & Posts 959.50 6105469 · Signs & Posts 170.00 6105457 · Bridge & Culvert Materials 194.40 6105443 · Parts 566.59 6105457 · Bridge & Culvert Materials 363.98 6105443 · Parts 44.07 6105427 · Garage supplies 57.60 6105443 · Parts 15.00 6105427 · Garage supplies 262.27</p> <hr style="width: 100%;"/> <p style="text-align: right;">37,912.25</p>
<p>03 Jail Fund Bardstown Ambulatory Bluegrass Uniforms Bob Barker Bob Barker Bowman Signs Clems Coca Cola Cochran Pharmaceuticals Dean Milk Diamond Pharmacy Services EZ Dispensers Inc Flowers Baking Co Gordon Foods Gordon Foods Gordon Foods Gordon Foods Gordon Foods Gordon Foods Interstate Security Systems Ky Standard Maxima Supply Nu Life Cartridge Securus US Foodservice US Foodservice US Foodservice Total 03 Jail Fund</p>	<p>Random testing Uniforms Inventory purchases Freight Logo, lettering for jail car Food Inventory purchases Inmate medical Milk Inmate medical Beverages Bread Dishmachine lease Cleaning supplies Kitchen supplies Food Canteen purchases Intercom repair, fuse Inventory purchases Inventory purchases Paper Phone cards Cleaning supplies Kitchen supplies Food</p>	<p>9400547 · Employee Medical/WC Claims 60.00 5101481 · Staff Uniforms 726.60 5101428 · Canteen Inventory 869.97 5101453 · Prisoner Hygiene 72.41 5101340 · Vehicle maintenance 125.00 5101425 · Food 1,461.47 5101428 · Canteen Inventory 333.75 5101549 · Routine Medical 159.90 5101425 · Food 1,282.89 5101549 · Routine Medical 363.71 5101425 · Food 1,120.00 5101425 · Food 398.05 5101336 · Equipment Repairs 85.00 5101411 · Custodial Supplies 461.38 5101423 · Food Prep & Serving Supplies 73.06 5101425 · Food 1,392.59 5101428 · Canteen Inventory 531.49 5101329 · Building Main Contracts 61.50 5101428 · Canteen Inventory 660.00 5101428 · Canteen Inventory 882.27 5101445 · Office Supplies 107.97 5101428 · Canteen Inventory 2,024.60 5101411 · Custodial Supplies 268.32 5101423 · Food Prep & Serving Supplies 261.16 5101425 · Food 4,126.86</p> <hr style="width: 100%;"/> <p style="text-align: right;">17,909.95</p>
<p>04 LGEA Fund Cedar Creek Quarry LLC Cedar Creek Quarry LLC Cedar Creek Quarry LLC Cedar Creek Quarry LLC Mago Construction Total 04 LGEA Fund</p>	<p>Clermont Drive Hardin Leslie Russell Lane Walter Hall Rd Clermont Drive</p>	<p>6105409 · Rock 718.38 6105409 · Rock 1,008.32 6105409 · Rock 92.36 6105409 · Rock 99.32 6105405 · Hot and cold mix 3,629.27</p> <hr style="width: 100%;"/> <p style="text-align: right;">5,547.65</p>
<p>09 Ambulance Fund Airgas Mid America All Med American Tire American Tire American Tire Bardstown Auto Wrecker Bardstown Overhead Doors Bluegrass Uniforms Danville Office Ferno Foremost Equipment Galls Gateway EDI LLC Glove Planet Kenny's Laundry Ky Home Electronics Lowe's Modern Lease Mohawk Medical Newcomb Newcomb Patrons Home Center QuadMed Inc RCS Republic Diesel Select-Tech Inc Stericycle Taylor Battery Company Inc Vidacare Total 09 Ambulance Fund</p>	<p>Oxygen Sq 31 accident damage Sq 42 Sq 42 Sq 35, 36, 38 Sq 35 - wiper arm Station 1 garage doors Nameplates Time cards, toner, paper Cot and accessories Defibrillator Field guide, pen lights, timer Collection fees Gloves Alterations - EMS Radio repairs Building maint Medical supply/vend machine Medicine and supplies Fuel Lubricants Keys for Station II Medical supplies Mobile Data Equipment - grant purchases Sq 36 Sq 38 Steri safe Battery IV equipment</p>	<p>5140550 · Medical supplies & Materials 90.45 5140443 · Vehicle Parts 34.36 5140340 · Vehicle Maintenance & Repairs 248.00 5140443 · Vehicle Parts 176.24 5140479 · Tires 77.05 5140443 · Vehicle Parts 15.00 5140334 · Building maintenance 4,700.00 5140481 · Staff Uniforms 146.00 5140445 · Office Supplies 128.66 5140739 · EMS Equipment 8,498.30 5140739 · EMS Equipment 8,268.00 5140550 · Medical supplies & Materials 226.77 5140320 · Collection services 45.63 5140550 · Medical supplies & Materials 148.00 5140481 · Staff Uniforms 161.60 5140339 · Radio Maintenance & Repairs 38.12 5140334 · Building maintenance 38.75 5140550 · Medical supplies & Materials 300.00 5140550 · Medical supplies & Materials 130.42 5140429 · Fuel & Oil 8,858.29 5140439 · Oil, lubes 158.22 5140334 · Building maintenance 5.94 5140550 · Medical supplies & Materials 218.29 5140703 · Mobile Data Grants 19,675.10 5140443 · Vehicle Parts 203.71 5140443 · Vehicle Parts 396.11 5140550 · Medical supplies & Materials 807.36 5140443 · Vehicle Parts 87.80 5140739 · EMS Equipment 322.12</p> <hr style="width: 100%;"/> <p style="text-align: right;">54,204.29</p>
Total		\$ 138,309.83

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 338

Nelson County Fiscal Court PIC Bills for Court Approval May 18, 2011

Name	Memo	Account	Amount
13 Solid Waste Fund			
General Fund	3% - 11024 customers@\$8/mo	5215543 - Franchise fee	\$ 31,748.64
Keystops	Fuel	5215429 - Fuel & Lubricants	14,806.74
Lasco	Truck 410, 412	5215336 - Equipment Repair	2,066.86
Lasco	Filters	5215443 - Parts	306.63
Lawson Products	Fuses, connectors, unions, sealant	5215427 - Garage supplies	371.73
Nelson Co Baptist Church	Hwy 31E	5215315 - Roadside Cleanup	750.00
Nelson Co Baptist School	Hwy 31E	5215315 - Roadside Cleanup	250.00
Republic Diesel	Truck 410 drivemaster	5215336 - Equipment Repair	449.00
Republic Diesel	Filters, dimmer switch, blower wheel, battery	5215443 - Parts	883.36
Salt River	Garbage billing services	5215320 - Collection Contracts	9,262.68
Springfield Laundry	Uniforms	5215481 - Employee uniforms	382.40
Total 13 Solid Waste Fund			61,278.04
15 Landfill Fund			
American Tire	Tires	5210479 - Tires	2,076.12
Cedar Creek Quarry LLC	Access Road	5210705 - Landfill Roadways	2,616.59
Duplicator Sales & Service Inc	Monthly copy charge	5210445 - Office Expense	36.14
Galeton	Gloves	5210594 - Crew Safety Equipment	461.70
GBA	Envelopes	5210445 - Office Expense	331.00
Keystops	Fuel	5210429 - Fuel & Lubricants	7,788.04
Kimball Midwest	Brass fittings, gloves, cleaner	5210443 - Parts	332.59
Lasco	Wiring kit	5210443 - Parts	126.42
Mac's Tire Recyclers Inc	Tire removal	5210329 - Maintenance Contracts	5,883.00
McCoy & McCoy	Monitoring	5210324 - Environmental Monitoring	1,275.67
Republic Diesel	Truck 413, Compactor, Highlift	5210443 - Parts	1,712.98
Salt River	2011 Landfill passes/bulky item notices	5210445 - Office Expense	1,301.24
Southeastern Equipment	Transmission pump - Gradall	5210336 - Equipment Repairs	3,618.00
Springfield Laundry	Cleaning supplies	5210427 - Main supplies	88.80
Springfield Laundry	Uniforms	5210481 - Uniforms	281.20
Whayne Supply	826C	5210336 - Equipment Repairs	3,477.64
Whayne Supply	963	5210443 - Parts	150.72
Total 15 Landfill Fund			31,557.85
23 Occupational Tax Fund			
Nu Life Cartndge	Folders, message book	5047445 - OLF Office supplies	44.55
Total 23 Occupational Tax Fund			44.55
97 PIC			
Lowe's	Mold test kits	5082329 - SOB Custodial Contract	19.96
Springfield Laundry	Mats	5082411 - SOB Custodial Supplies	26.00
Total 97 PIC			45.96
Total			\$ 92,926.40

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
May 18, 2011**

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Town & Country Bank	GO Bond Installment	601-12 - 2007 Bond Principal	\$ 55,000.00
Town & Country Bank	GO Bond Installment	605-12 - 2007 Bond Interest	15,147.50
<u>OLF Fund</u>			
Road Fund	FY 11 Appropnation	4909 02 - Transfers to Road	100,000.00
EMS Fund	FY 11 Appropnation	4909 09 - Transfers to EMS	15,000.00
TOTAL PAID BILLS			\$ 185,147.50

Nelson County Fiscal Court Additional Bills for Court Approval May 18, 2011

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 043011	9100301 - Payroll Processing	\$ 328.15
Amerigas	Voluntary Action Voucher	5301515 - Vol Action General Assistance	234.82
BP Gas	Fuel	5105429 - Gas	3,368.35
Corvin's Furniture	Flooring at Tourism office	5080571 - Courthouse Repairs	1,138.50
Hall, Thomas	Legal services	5310332 - Public Defender Contract	520.00
Holt Computers	Maint on Keith's computer	5090445 - Office Expense	75.00

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 339

Mackin's Wrecker	Tow vehicle to repair location	5205340 · Vehicle Expense	50.00
SecureNet	Security system - Humane Society	5205329 · Main Contracts	39.95
Simplex Grinnell	Water flow switch	5081329 · Justice Center Main Contracts	154.00
Total 01 General Fund			5,908.77
02 Road Fund			
Kimball Midwest	Insect repellent, cable ties, disc kit	6105427 · Garage supplies	138.96
Total 02 Road Fund			138.96
03 Jail Fund			
Bluegrass Uniforms	Uniforms	5101481 · Staff Uniforms	26.83
Harper, Jason	Inmate medical	5101549 · Routine Medical	19.56
Medica	Inmate medical	5101549 · Routine Medical	499.20
O'Dell Equipment, Inc.	Washer repairs	5101336 · Equipment Repairs	86.66
Total 03 Jail Fund			632.25
13 Solid Waste Fund			
Ellis LLC	Truck 411	5215336 · Equipment Repair	325.00
Keeling, Ernie	Boot allowance	5215481 · Employee uniforms	75.00
Ky Truck Sales, Inc.	Truck 411 - driveline repairs	5215336 · Equipment Repair	1,939.58
Total 13 Solid Waste Fund			2,339.58
Total			\$ 9,019.56

NELSON COUNTY FISCAL COURT
FY 11 TRANSFERS FOR APPROVAL
May 18, 2011

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
<u>Reserve for emergencies/transfer</u>	9200-999		\$ (18,200)
EMA Director		5135-107	300
EMA Equipment Repairs		5135-336	2,200
EMA Vehicle Maint		5135-340	300
EMA Utilities		5135-578	2,300
Animal Control Maint Contracts		5205-329	400
Animal Control Vehicle Expense		5205-340	2,000
Animal Control Office Supplies		5205-445	2,200
Animal Control Utilities		5205-578	800
Recreation Utilities		5405-578	2,800
Civic Center Building Maint		5415-329	2,500
Civic Center Utilities		5415-578	2,400
<u>General Government</u>			
Justice Center Maint Contracts	5081-329		(27,000)
Justice Center Insurance	5081-521		(2,200)
CJE Office Supplies		5001-445	1,200
CJE Travel		5001-577	300
County Attorney Salary		5005-101	400
Sheriff Fees Payable		5015-199	4,600
Coroner Autopsies and Services		5020-308	2,000
Magistrates Training Incentive		5025-212	950
Magistrates Conferences		5025-569	500
Magistrates Travel		5025-577	450
County Treasurer Salary		5040-102	500
Planning Commission Salaries		5070-185	5,000
Courthouse Maint Contracts		5080-329	1,600
Courthouse Custodial Supplies		5080-411	900
Courthouse Utilities		5080-578	2,000
Justice Center Custodial Supplies		5081-411	1,500
Justice Center Utilities		5081-578	1,800
Other County Bldg Personnel		5085-177	2,300
Other County Bldg Custodial Supply		5085-329	500
Wicklana Utilities		5086-578	1,000
Old Library Maint Contracts		5087-329	300
Maint office - equipment repairs		5090-336	500
Maint office - supplies		5090-427	300
Maint office - office expense		5090-445	500
Maint office - tires		5090-479	100
<u>Public Protection</u>			
Law Enforcement - Misc Grant Expenditures	5105-446		(1,000)
Law Enforcement - Vehicle Maint	5105-340		(3,000)
Law Enforcement - Towing Services	5105-369		(3,000)
Law Enforcement - Salaries	5105-119		(5,900)
Law Enforcement - Bldg Maint Contracts		5105-329	1,500
Law Enforcement Equip Repairs		5105-336	1,000
Law Enforcement Uniforms		5105-481	6,000

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 340

Law Enforcement Staff Training	5105-569	300
Homeland Security Grant Expense	5105-446-01	700
Law Enforcement Utilities	5105-578	300
Code Enforcement Electrical Inspector	5115-186	1,000
Code Enforcement Staff	5115-188	200
Code Enforcement Vehicle Maint	5115-340	500
Code Enforcement Technical Supply	5115-427	100
Code Enforcement Office Supplies	5115-445	500
Code Enforcement Dues and Certifications	5115-551	200
Code Enforcement Utilities	5115-578	600
 <u>Social Services</u>		
Sr Citizen Building Repair	5305-571	(1,100)
Indigent Persons Services	5301-357	150
Cemetery Maintenance	5330-504	250
Community Service Supplies	5340-427	700
 <u>Capital Assets</u>		
Sutherland Building Renovations	5085-741	(19,300)
Law Enforcement Renovations	5105-741	8,300
Recreation Capital	5405-718	7,800
Civic Center	5415-742	3,200
 <u>Administrative Expenses</u>		
Health Insurance	9400-205	(34,500)
Audit Services	9100-307	1,500
Advertising and Legal Notices	9100-539	4,000
Social Security	9400-201	1,200
Retirement Expense	9400-202	26,000
Life and Disability Insurance	9400-204	1,800
 02 ROAD FUND		
Reserve for transfers	9200-999	\$ -
Building Maint Contracts	6103-329	(700)
Fuel	6105-429	(15,000)
Parts	6105-443	(5,000)
Equipment rental	6105-441	(2,700)
Office Supplies	6103-445	500
Telephones	6103-573	200
Labor	6105-143	10,500
Auction Sale Fees	6105-306	200
Engineering	6105-323	100
Equipment repairs	6105-336	1,600
Radio Repair and Maint	6105-339	100
Garage Supplies	6105-427	1,100
Fences and ROW	6105-431	3,800
Lubricants	6105-439	3,800
Dues/Licenses	6105-551	100
Utilities	6105-578	1,100
Crew Safety Equipment	6105-594	300
 03 Jail Fund		
Reserve for transfers	9200-999	\$ -
Routine Medical	5101-549	(4,100)
Workers Comp Insurance	9400-209	(1,000)
Travel	5101-577	100
Furniture and Fixtures	5101-709	4,000
Retirement	9400-202	1,000
 09 EMS		
Reserve for transfers	9200-999	\$ -
Equipment Maint and Repairs	5140-336	(8,100)
Credit Card Processing	5140-318	300
Medical Director	5140-343	100
Oil and lubes	5140-439	700
Vehicle parts	5140-443	3,500
Office Supplies	5140-445	300
Staff uniforms	5140-481	1,600
Postage	5140-563	400
Staff Travel	5140-577	500
Utilities	5140-578	600
Miscellaneous	5140-599	100

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 341

13 Solid Waste Fund

Reserve for transfers	9200-999		\$ -
Landfill tipping fees	5215-314		(5,700)
Auction Sale Fees		5215-306	900
Collection Contracts		5215-320	600
Radio repair and maint		5215-339	100
Garage supplies		5215-427	1,400
Office supplies		5215-445	600
Property repairs		5215-571	800
Crew Safety Equipment		5215-594	1,300

15 Landfill Fund

Reserve for transfers	9200-999		\$ (65,550)
Miscellaneous	5210-599		(1,000)
Maintenance contracts		5210-329	5,000
Building Maintenance		5210-334	1,500
Equipment Repairs		5210-336	7,500
Maint Supplies		5210-427	2,100
Fuel and Lubricants		5210-429	36,000
Parts		5210-443	5,300
Cover Material		5210-446	8,700
Staff Travel		5210-577	50
Crew Safety Equipment		5210-594	300
Hazardous Waste Grant Expenditures		5210-548-10	100
Landfill Roadways	5210-705		(10,500)
Landfill Equipment		5210-717	7,000
Landfill Buildings		5210-725	3,500

23 OLF

Reserve for transfers	9200-999		\$ -
OLF Equip Maint	5047-336		(400)
OLF Administrator		5047-142	400
Air Board Capital Projects	6201-742		(1,000)
Traffic Signals		6401-733	1,000
Employee Health Ins	9400-205		(130)
Retirement		9400-202	100
Workers Comp Insurance		9400-209	30

97 PIC

Reserve for transfer	9200-999		\$ -
SOB Utilities	5082-578		(200)
SOB Repairs		5082-571	200
Airport Hangar Lease Interest	7700-606-06		(40)
North Nelson Fire Lease Interest		7700-606-05	40

PLANNING AND ZONING - REZONING ORDINANCES (FIRST READING)

County Judge-Executive presented in open Court for first reading the following proposed ordinances amending the zoning map for Nelson County, which changes were presented in accordance with the zoning regulations and have been reviewed and recommended for approval by the Joint City-County Planning and Zoning Commission as evidenced by written notice to that effect.

Said proposed ordinances were read in open Court in resume form and full copies of the proposed ordinances are as follows:

#2350 Mary Diann Brown

Magistrate Keith Metcalfe absented himself from the discussion and vote on this request due to possible conflict of interest:

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 A-1, AGRICULTURAL DISTRICT TO BE REZONED AS R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky,

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 342

on April 12, 2011 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on April 26, 2011, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on May 18, 2011 and after due advertisement held a second reading and adoption on _____, 2011, and after due consideration,

UPON MOTION OF _____, SECONDED BY _____, 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 April 29, 2011, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Mary Diann Brown, is presently A-1, Agricultural District be and the same is placed as R-1A, Single Family Residential District and said property is described as follows:

"Tract B" - "Beginning at a rod set in the west r/w line of Culver Lane corner to Richard L. Thornsberry 0.734 acre lot; thence with Richard L. Thornsberry N 80-33-21 W, 266.88 ft. to a rod set corner to Thornsberry and Rondal Riddle DB 189 P 203; thence with Rondal Riddle N 51-38-34 W, 204.47 ft. to a rod set by a post; N 83-20-58 W, 71.08 ft. to a rod set by a post to Diann Brown; thence N 43-48-46 W, 60.35 ft. to a rod corner to Diann Brown existing lot; thence with same N 69-09-38 E, 165.68 ft.; N 67-32-54 E, 99.11 ft. and N 49-48-27 E, 102.76 ft. to a rod found in the west r/w line of Culver's Lane; thence with Culver's Lane S 38-35-24 E, 65.81 ft.; S 33-56-44 E, 105.11 ft.; S 24-23-52 E, 80.40 ft.; S 21-35-05 E, 112.79 ft. and S-28-51-32 E, 80.72 ft. to the point of beginning containing **2.205 acres.**"

"Tract A" - "Beginning at a rod set corner to Diann Brown DB 418 P 723 in the west r/w line of Culver's Lane and in the south line of a 50 ft. road; thence with Culver's Lane S 15-32-47 E, 4.48 ft. and S 32-48-00 E, 99.42 ft. to a rod corner to Diann Brown existing lot; thence with same S 59-23-39 W, 365.14 ft. to a rod corner to Diann Brown; thence N 20-10-44 W, 231.45 ft. to a rod corner to a 50 ft. road; thence with road S 78-37-00 E, 235.05 ft. and N 46-32-30 E, 149.65 ft. to the point of beginning containing **1.00 acre.**"

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.

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 343

After a first reading, motion was made by Judge Watts, second by Jeff Lear, by affirmative vote of Court members Watts, Lear, Hutchins, Ice and Hahn, 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.

#2351 Maywood Farms, Inc

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 R-1T, SINGLE FAMILY TOWNHOUSE DISTRICT TO BE REZONED AS R-4 (PUD), MULTI-FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on April 12, 2011 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on April 26, 2011, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on May 18, 2011 and after due advertisement held a second reading and adoption on _____, 2011, and after due consideration,

UPON MOTION OF _____, SECONDED BY _____, 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 April 29, 2011, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Maywood Farms, Inc., is presently R-1T, Single Family Townhouse District Rezoned be and the same is placed as R-4 (PUD), Multi-Family Residential District A and said property is described as follows:

"Beginning at a point 30 ft. from the center of Remington Dr., comer to Maywood Golf Club, LLC; thence leaving the road with Maywood Golf Club S 51-30-54 E 573.40; thence S 02-20-36 E 264.62 ft.; thence S 09-29-51 E 91.79 ft.; thence S 26-08-42 E 201.56 ft.; thence S 36-56-00 E 131.47 ft.; thence S 16-08-50 W 687.41 ft.; thence N 84-53-01 W 54.50 ft. to a point, 30 ft. from the center of Remington Ave.; thence with the east r/w line of said road with a curve to the left N 05-09-37 W 232.59 ft.; thence N 08-05-42 E 52.88 ft.; thence N 13-41-37 E 68.24 ft.; thence N 16-50-54 E 148.18 ft.; thence N 06-26-46 E 55.17 ft.; thence N 02-56-26 W 52.84 ft.; thence N 11-10-00 W 41.83 ft.; thence N 20-17-04 W 63.07 ft.; thence N 27-01-39 W 14.51 ft.; thence N 28-17-14 W 117.40 ft.; thence N 20-21-20 W 74.51 ft.; thence N 08-48-03 W 34.12 ft.; thence N 05-10-40 W 144.20 ft.; thence N 10-15-24 W 52.84 ft.; thence N 19-56-50 W 50.20 ft. N 29-22-42 W 50.09 ft.; thence N 39-03-28 W 52.84 ft.; thence N 47-46-16 W 39.83 ft.; thence 51-30-54 W 101.74 ft.; thence N 45-05-01 W 38.09 ft.; thence N 28-36-07 W 59.33 ft.; thence N 18-33-06 W 216.20 ft. to the point of beginning containing 5.66 acres."

Fiscal Court Orders

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.

After a first reading, motion was made by Sam Hutchins, second by Bernard Ice, 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.

*** ***** ***

BMS, LLC - BENEFIT IN LIEU OF HEALTH INSURANCE

Judge Watts explained a county benefit whereby an employee receives \$1,000 if he/she opts out of county health insurance if he participates in an alternate insurance program. BMS, LLC has served as administrator of this program during past years; on motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize Judge Watts to contract with BMS, LLC to administer the county employee health option benefit.

*** ***** ***

ORDINANCE AMENDING ANNUAL BUDGET FOR NELSON COUNTY FOR 2010-11 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the budget for Nelson County for Fiscal Year 2010-11. Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

Amendment #01

AN ORDINANCE relating to the annual budget and amendment thereof:

Whereas the County of Nelson has received grant revenues, excess fees, insurance proceeds, reduction in health insurance expenses, and other adjustments to revenues and expenditures. Be it ordained by the Fiscal Court of County of Nelson, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2011 is amended to:

A. Increase/(decrease) revenues in the following funds to recognize revenue changes:

Account	Description	Amount
01-4304	Excess Fees - Sheriff	200,000
01-4504-200	COPS Grant	39,900
01-4512-304	Homeland Security Grant	11,250
01-4727-06	Loan Repayment - Ky Railway Museum	75,000
01-4727-07	AOC Construction Reimbursements	8,450
02-4518	County Road Aid	11,000
02-4901	Budgeted Carryover Balance	52,000
02-4910-23	Transfers from OLF	100,000
03-4537	Controlled Intake	11,500
09-4512-304	Mobile Data Grant	65,300
09-4901	Budgeted Carryover Balance	43,000
13-4602	Garbage Collection Fees	10,000
13-4704	Surplus Equipment Sales	11,700
13-4726	Insurance Proceeds	12,900
15-4510-27	Hazardous Waste Grant	11,840
23-4909-02	Transfers to Road Dept	(100,000)
23-4901	Budgeted Carryover Fund Balance	100,000
97-4711-11	Industrial Park Leases	7,500

Fiscal Court Orders

B. Increase/(decrease) expenditure account(s):

01-5105-446-01	Homeland Security Grant - Sheriff	11,250
01-5105-594-02	COPS/Safety Grant	39,900
01-5105-429	Law Enforcement Fuel	17,000
01-5330-399	Human Rights Commission	1,500
01-5420-507	Stephen Foster Drama Association	30,000
01-5420-548	Temporary Loan - Ky Railway Museum	75,000
01-5081-740	Justice Center - Drug Court	8,450
01-5145-322	Emergency Dispatch Funding	14,000
01-9200-999	Reserved for Transfer	137,500
02-6105-447	Chip Seal	15,000
02-6105-471	Snow Removal	12,000
02-6105-311	Contract Paving	105,000
02-6105-713	Road Equipment	27,000
02-9400-205	Employee Health Insurance	(30,000)
02-9400-209	Workers Comp Insurance	(25,000)
02-9200-999	Reserved for Transfer	59,000
03-5101-717	Jail Equipment	11,500
09-5140-429	Fuel	22,000
09-5140-569	Training	10,000
09-5140-340	Vehicle Maint and Repairs	23,700
09-5140-550	Medical Supplies and Materials	9,300
09-5140-137	Salaries	8,000
09-5140-703	Mobile Data Equipment	65,300
09-9400-205	Health Insurance	(30,000)
13-5215-315	Roadside Cleanup	12,600
13-5215-717	SW Equipment	8,000
13-5215-723	SW Vehicles	18,200
13-5215-429	Fuel and Lubricants	20,000
13-9400-205	Employee Health Insurance	(24,200)
15-5210-548-01	Open Dump Grant #1	31,400
15-5210-548-02	Open Dump Grant #2	22,000
15-5210-548-10	Hazardous Waste Grant Expenditures	11,840
15-5210-705	Landfill Roadways	(35,000)
15-9400-205	Employee Health Insurance	(18,400)
97-5082-741	State Office Bldg Renovation	6,450
97-8011-705	Industrial Park Roads	700
97-8011-716	Signage/Promotion - Industrial Park	350

Section Two: The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

After a first reading, on motion of Sam Hutchins, second of Jerry Hahn, 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 Kentucky statute.

PRE-APPROVED BILLS LIST FOR 2012

ANNUAL STANDING ORDER RELATING TO PAYMENT OF ROUTINE BILLS AND APPROVED CONTRIBUTIONS BY THE NELSON FISCAL COURT

On recommendation of the County Judge/Executive and on motion of Jeff Lear, seconded by Sam Hutchins, it is hereby ordered that the County Judge/Executive and Treasurer of Nelson County hereby are directed and authorized to make the following monthly and/or quarterly payments on pre-approved bills without individual presentation to the fiscal Court of Nelson County:

- GROUP 1 ALL County utility bills, including cable TV, telephone, propane, cell phones, pest control, and internet services.
- GROUP 2 All payroll expenses, as detailed in the most current payroll orders approved by the Nelson Fiscal Court and/or amended from time-to-time by the Nelson Fiscal Court. Payroll expenses shall include all required and approved employee fringe benefit expense (FICA, retirement, health insurance, life/disability insurance, etc.).

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 346

- GROUP 3 Any bills that offer a discount or to avoid penalty; these bills are to be presented to the Court at its next following meeting for post-payment approval.
- GROUP 4 Refunds for overpayments, including, but not limited to ambulance billings, garbage billing, landfill charges, and occupational license fees.
- GROUP 5 Payments in accordance with contracts or bids approved by Fiscal Court Order.
- GROUP 6 Election officers pay in accordance with authorization from Nelson County Clerk.
- GROUP 7 Refunds of encroachment permits, after approval by the Division of Code Enforcement.
- GROUP 8 Each of the following bills for which the pre-approved monthly or quarterly payment is listed:

Payee	Account	Amount	Purpose
BNC Chamber	01-5415-348	400.00	Co-ordinate Civic Center
City of Bardstown	01-5145-322	24,842.00	Dispatch Law Enforcement
Humane Society	01-5205-403	500.00	Supplement for food
Edwin Kirkpatrick	09-5140-364	250.00	Ambulance apartment rent
Arnold Koerber	01-5145-573	300.00	Microwave tower rental
Nelson County Attorney	01-5005-105	1,350.00	Office salaries
Nelson County Clerk	01-5025-167	250.00	Fiscal Court Clerk
Nelson County PVA	01-5030-367	8,366.67	County share office expense
Dr. Robert Alan Smith	09-5140-343	780.00	EMS Medical Director
Marshall Tingle	09-5140-364	400.00	Ambulance apartment rent
Modern Lease	09-5140-550	300.00	Monthly lease/medical vend machine
NCEDA	23-5075-507	4,331.25	County contribution
BIDC (annual amount paid in July)	23-5075-508	6,150.00	County contribution
US Bank-Airport #2	97-7700	Varies with interest rate	Airport Bldg loan #2
US Bank-Fire Truck	97-7700	Varies with interest rate	New Hope Fire Truck loan
Merchant Services	15-5210-318	Varies with landfill receipts	Fees assessed on credit card receipts
Merchant Services	09-5140-318	Varies with EMS receipts	Fees assessed on credit card receipts

Approved by the Fiscal Court of Nelson County, Kentucky on the 18th day of May, 2011.

(Signed) *James C. Deaton*
Fiscal Court Clerk

Approved as to form and classification on _____, 2011.

(Signed) _____
State Local Finance Officer

DEPARTMENT REPORTS

**EMS

Joe Prewitt presented his monthly report as follows:

5/17/2011

Monthly EMS Run Totals
As of April 2011

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	319	57	376	4178	\$ 230,224.70	\$ 2,163,842.90	\$ 517.91
Bloomfield Area	20	4	24	288	\$ 14,881.70	\$ 163,803.00	\$ 568.76
New Haven Area	26	3	29	272	\$ 18,675.70	\$ 163,123.30	\$ 599.72
Boston Area	6	3	9	84	\$ 4,357.50	\$ 47,040.00	\$ 560.00
Cox's Creek Area	9	6	15	135	\$ 4,707.20	\$ 57,894.00	\$ 428.84
TOTAL	380	73	453	4957	\$ 272,846.80	\$ 2,595,703.20	\$ 523.64
Average Per Day	12.7	2.4	15.1	16.3	\$ 9,094.90	\$ 8,538.50	
Collections (YTD)						\$ 1,440,431.00	
Collection Per Run						\$ 290.60	
Cost Per Run						\$ 344.98	
Difference						\$ (54.38)	

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 347

Previous Year 2010	Totals	491	4765	\$ 276,848.00	\$ 2,621,907.00
<u>Previous Year Difference</u>		38	493	\$ (4,001.20)	\$ (26,203.80)
Previous Year 2009	Totals	474	4715	\$ 272,338.00	\$ 2,597,451.00
<u>Difference From Current Year</u>		-21	33	\$ 508.80	\$ (1,747.80)
Previous Year 2008		458	4800	\$ 264,779.00	\$ 2,609,457.30
<u>Difference From Current Year</u>		5	157	\$ 8,067.80	\$ (13,754.10)
Previous Year 2007	Totals	495	4650	\$ 277,680.70	\$ 2,309,600.75
<u>Difference From Current Year</u>		-42	307	\$ (4,833.90)	\$ 286,102.45

Monthly Summary
April '11

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Diesel Gasoline Fuel Cost: Mileage after 10-8	Fuel Cost: \$4.12 \$3.82	Total All Miles X Fuel Cost	Dead Miles + 10-8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
Squad 31	6,800.0	7,104.8	33.0	165.8	292.0	126.2	304.8	9.2	12.8		\$136.96	\$56.29	\$73.96
Squad 32	131,806.0	136,731.0	402.0	1,468.4	2,860.2	1,391.8	3,925.0	9.8	1,074.8		\$1,666.24	\$687.30	\$615.40
Squad 33	201,227.0	202,624.0	138.5	637.7	965.6	417.9	1,397.0	10.1	441.4		\$570.62	\$170.70	\$219.63
Squad 34	195,379.0	196,778.0	113.5	512.3	1,021.3	609.0	1,399.0	12.3	377.7		\$467.62	\$170.13	\$171.24
Squad 36	132,393.0	134,964.0	310.5	917.5	1,771.7	864.2	2,571.0	8.3	799.3		\$1,279.26	\$425.03	\$466.62
Squad 36	109,121.0	111,684.0	283.0	931.0	1,802.6	871.6	2,573.0	9.1	770.4		\$1,165.96	\$394.97	\$421.88
Squad 37	182,283.2	184,974.0	232.5	874.5	1,718.7	844.2	2,690.8	11.6	972.1		\$967.90	\$300.53	\$11,31394
Squad 38	175,614.0	179,828.0	400.0	1,468.5	3,013.9	1,566.4	4,211.0	10.6	1,197.1		\$1,648.00	\$608.72	\$670.79
Squad 39	188,635.0	189,849.0	173.5	529.1	1,018.4	489.3	1,314.0	7.6	296.6		\$714.82	\$266.16	\$287.83
Squad 41	220,850.0	220,977.0	19.0	12.8	68.0	66.1	127.0	6.7	68.0		\$74.48	\$32.90	\$7.57
Squad 42	289,037.0	289,260.0	23.5	101.8	177.3	75.5	213.0	9.1	36.7		\$96.82	\$34.32	\$46.27
Medic 1	79,266.0	79,486.0	11.5	0.0	0.0	0.0	166.0	13.6	166.0		\$46.08	\$0.00	\$0.00
Medic 6	165,629.0	165,968.0	28.0	0.0	3.0	3.0	339.0	12.1	336.0		\$109.76	\$0.87	\$0.00

HOMELAND SECURITY GRANT APPLICATIONS - Prewitt told Court members that Homeland Security grant process has been opened for this year; applications must be in Frankfort office by June 24. Local group is working toward three applications for this year. Prewitt told Court members that Federal money is greatly reduced; hopes are that Nelson County can tap into remaining funds to help with the Phase 2 compliance fund for dispatching (cell phone 911 calls), also asking for funding to help allay expenses related to SEC mandated replacement of infrastructure equipment at the Dispatch Center, and application for funds for departmental radios that must be brought into compliance with systems being put into place.

DISPATCH INTERIM DIRECTOR - Court members were told that Joe Mattingly has been named as interim director of the Dispatch Center.

DAMAGED AMBULANCE - Prewitt reported that an ambulance that was damaged due to collision with a deer will be fixed in-house at a cost of about \$900; estimated repair was at about \$2,000. Insurance claim will not be made.

BLOOMFIELD STATION - Following completion of renovations, the Bloomfield EMS Station will be relocated to what was previously Coulter's Shell Station, a rental property of Marshall Tingle. Hope is that move will be made by June 1.

E-911 - Questioned about what is involved in Nelson County becoming E-911 compliant, Joe Prewitt responded that grant funds will be applied to purchase of equipment, estimated cost \$80,000, and necessary mapping must occur. Mike Robinson of LTADD will help with the mapping. Prewitt also told Court members that conservative estimates for amount generated when cell phone charges are actually available to Nelson County (reason for E-911 com-

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 348

pliance efforts) have been given at \$180,000. Plan at this time is to piggy-back off another county's (Washington or Shelby) mainframe server as a means of allowing the local office time to build funds if county sees need for its own server in the future. Joe Prewitt was asked to present to the Dispatch Board that the County is favorable to loaning that Board the \$80,000 needed for equipment for bringing Nelson County into E-911 compliance if the loan is shared by the City of Bardstown.

****JAIL**

Jailer Dorcas Figg presented the following report:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
MAY						
Wed. 04	123	6	3	28	11	103
Thur. 05	126	6	3	28	13	104
Fri. 06	124	5	3	27	12	104
Sat. 07	124	4	3	29	3	114
Sun. 08	126	3	3	30	3	117
Mon. 09	128	3	3	30	12	110
Tue. 10	128	4	3	32	13	108
Wed. 11	128	4	3	32	12	109
Thur. 12	130	4	4	32	12	110
Fri. 13	127	4	4	32	12	107
Sat. 14	126	4	4	32	5	113
Sun. 15	126	4	4	32	6	112
Mon. 16	123	3	4	32	6	110
Tue. 17	129	2	5	32	10	112
Wed. 18	132	1	5	32	11	115

APRIL DAILY AVERAGE

NEW ARREST AND RELEASES F/ APRIL 2011

Mandays	Average	ARRIVALS	MALE	FEMALE	TOTAL
CI	468		147	39	186
CD	264				
NELSON	2608	RELEASES	MALE	FEMALE	
TOTAL	3340		146	39	186

SENTENCED INMATES

DISTRICT COURT	
WEEKENDS	10
JAIL	18
WAITING COURT	8
HIP	2
WORK RELEASE	0
C/S	4
TO BE RELEASED MAY	3

NELSON COUNTY JAIL

NUMBER OF DAYS INMATES SERVED F/ APRIL 2011

STATE SENTENCED	DAYS	INMATES	DAYS
CI	23		
CD	9		
SENTENCED TO JAIL	9	1	81
COMMUNITY SERVICE	6	2	35
WORK RELEASE	3	3	9
HIP	2	4	9
WEEKENDS	1	5	12
CIRCUIT WAITING COURT	49	6	15
		7	10
		8	3
		9	8
TOTAL OF 57 HAS NOT BEEN SENTENCED		10	13
		11	3
		12	1
		13	5
		14	3
		15	3
			16
			17
			18
			19
			20
			21
			22
			23
			24
			25
			26
			27
			28
			29
			30
			5
			3
			1
			2
			3
			0
			2
			3
			52

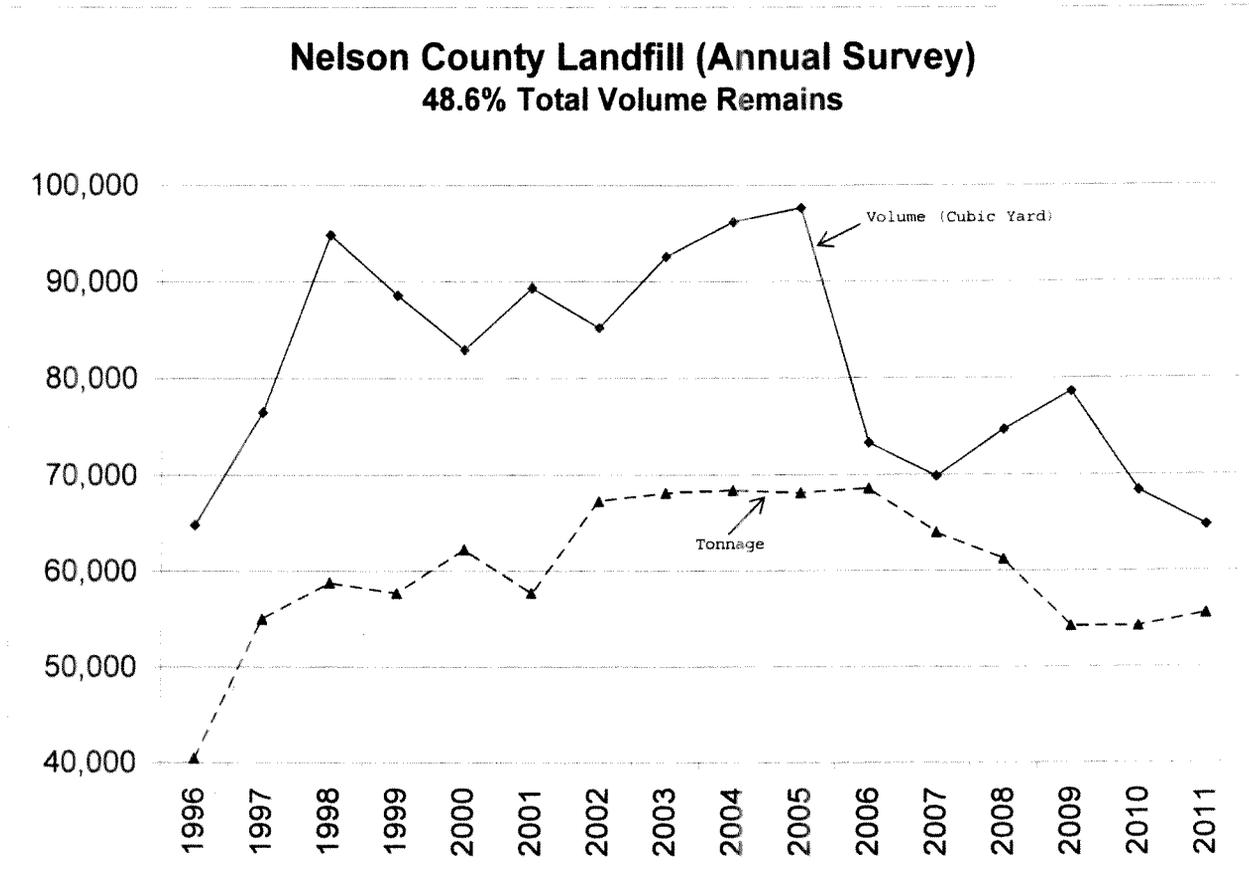
Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 349

**LANDFILL/SOLID WASTE

ANNUAL SURVEY - Landfill Engineer Brad Spalding gave Court members the following landfill annual survey:



Discussing the survey, Spalding told Court members that landfill usage is at half of what it was designed to hold; it indicates that design for next section should be prepared within the next six years. Also noted was that the expected life for the current landfill was initially estimated to be twenty years; that life has been extended to thirty years.

BIDS FOR MATERIALS - Court members were asked to make known anyone they know who would be interested in bidding on county materials.

**ROAD DEPARTMENT

ON-GOING - County Engineer Jim Lemieux, noting slowdown in work in certain areas due to rain, reported on various repair jobs that are underway, including installation of a culvert on Whitesides Rd., Lawrenceburg Loop culvert scheduled for June 11, and work on Howardstown Connector and Stonehouse Rd. Situations described on Yates Cooney Neck and Prather Ridge require that notices of violation be sent to property owners. Report was given on Fairgrounds Pavilion construction.

LEONARD HALL RD. SLIDE - Keith Metcalfe asked about a huge mudslide that is covering a portion of Leonard Hall Rd. Told that this is not a simple fix, advice was that analysis must be done of tax dollar involved to fix the road in comparison to the benefit of that cost.

PAVER - Having received quotes for rental of a paving machine, as was discussed at a previous meeting, Jim Lemieux told Court members that Harrison Paving will lease a paver that is considered to be the size appropriate for work the County can manage; quote is for machine and a operator who can train county employees. Price is \$500 a day for the paver and \$500 a day for two operators. Following discussion of intent and needs, on motion

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 350

of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve renting the paver, as described, from Harrison Paving for a period of at least fourteen working days (ten hour day suggested if possible), with county employees to be trained during this time on use of the machine.

BOSTON COMMUNITY CENTER PARKING LOT - District 2 Magistrate Bernard Ice has asked that the Boston Senior Center's parking lot be paved; cost will be included in his blacktop allotment for the upcoming year. On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve paving the Boston Community Center parking lot, cost to be deducted from the District 2 blacktop allotment for 2011-12.

WATERLINE EASEMENT REQUESTED BY CITY OF BARDSTOWN

Judge Watts explained that the City of Bardstown is constructing a 16" transmission main to the Woodlawn area; this will serve the County's Industrial Park. Bardstown has asked for easements to go through county properties, including the recreation park. Particularly emphasizing that all things should be replaced and repaired if disturbed by construction of the waterline, on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve allowing a waterline easement to be constructed through County property by the City of Bardstown, with Jim Lemieux and Brad Spalding to be involved in decisions related to the waterline placement/construction and making certain that it meets county's goals and objectives.

SENIOR CITIZENS BUILDING

Report was made concerning meeting between Senior Center architects, Brad Spalding and Judge Watts; design is about 80% complete. In order to comply with the grant process, Fiscal Court must affirm that this project does not result in the displacement of any residents. The following statement is approved on motion of Sam Hutchins, second of Jeff Lear, and by affirmative vote of all Court members:

Guideform Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended.

Nelson County will replace all occupied and vacant occupiable low/moderate income dwelling unites demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24CFR 570.606(b)(1).*

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, Nelson County will make public and submit to the Department for Local Development the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate income dwelling unites as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 351

4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.

Nelson County will provide relocation assistance, as described in 570.606(b)(2),* to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of assisted activities.

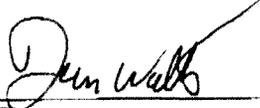
Consistent with the goals and objectives of activities assisted under the Act, Nelson County will take the following steps to minimize the displacement of persons from their homes:

There will be no displacement.

REAPPORTIONMENT COMMITTEE NAMED EFFECTIVE MAY 31

The following orders appointing Tom Hart, Ken Catlett and Bobby Settles to the Reapportionment Committee are approved on motion of Bernard Ice, second of Jeff Lear, and by affirmative vote of all Court members:

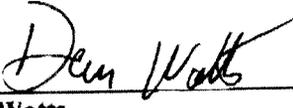
Pursuant to the relative Kentucky Revised Statues, **Tom Hart** is hereby appointed to the **Reapportionment Committee** for a term in accordance to the Bylaws or governing Regulations in place. Salary shall be \$100 a meeting/day commencing May 31, 2011.



Dean Watts
Nelson County Judge Executive
5-18-11

Date

Pursuant to the relative Kentucky Revised Statues, **Ken Catlett** is hereby appointed to the **Reapportionment Committee** for a term in accordance to the Bylaws or governing Regulations in place. Salary shall be \$100 a meeting/day commencing May 31, 2011.



Dean Watts
Nelson County Judge Executive
5-18-11

Date

Pursuant to the relative Kentucky Revised Statues, **Bobby Settles** is hereby appointed to the **Reapportionment Committee** for a term in accordance to the Bylaws or governing Regulations in place. Salary shall be

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 352

\$100 a meeting/day commencing May 31, 2011.



Dean Watts
Nelson County Judge Executive
5-18-11

Date

OLD LIBRARY

Magistrate Jerry Hahn brought up past discussion concerning a mechanics building or shop for the landfill. He also asked about past discussion concerning the Old Library Building. Court members discussed what had been proposed initially as opposed to other suggestions for utilization of specific areas of the building; Judge Watts proposed that he, the Planning and Zoning Administrator, and the County Engineer visit the building and go over potential ways of putting the building to use. By consensus, magistrates agreed that funds should be budgeted for use in making the Old Library usable for county offices.

ORDINANCE RELATING TO ANNUAL BUDGET FOR NELSON COUNTY FOR 2011-12 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance setting the annual budget for Nelson County for Fiscal Year 2011-12.

Budget as proposed was amended to move funds around so that \$50,000 is budgeted for Library Building improvements and so that each magisterial district is allotted \$120,000 for road improvements. 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 ANNUAL BUDGET FOR FY 2011-2012

WHEREAS, the Court after due advertisement held a first reading on May 18, 2011 and a second reading and adoption on _____, after due consideration, upon motion of _____ and seconded by _____, and a vote being had, the County Judge Executive announcing motion carried,

NOW THEREFORE, by it ordained by the Fiscal Court of Nelson County, Commonwealth of Kentucky:

SECTION ONE. The following budget is adopted for the Fiscal Year 2011-2012 and the amounts stated are appropriated for the purposes indicated.

(01) GENERAL FUND	
General Government	\$1,213,400
Protection to Persons & Property	1,406,400
General Health & Sanitation	710,000
Social Services	137,400
Recreation	411,100
Roads	44,500
Transportation	209,100

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 353

Debt Service	137,300
Capital	1,059,400
Administration	1,475,500
Reserve	61,400
TOTAL	<u>\$6,865,500</u>

(02) ROAD FUND	
Roads	\$1,199,850
Capital	1,255,500
Administration	283,250
Reserve	53,100
TOTAL	<u>\$2,791,700</u>

(03) JAIL FUND	
Protection to Persons & Prop	\$1,323,200
Capital	28,500
Administration	261,800
Reserve	15,000
TOTAL	<u>\$1,628,500</u>

(04) LGEA FUND	
Roads	\$179,000
Reserve	156,000
TOTAL	<u>\$335,000</u>

(09) AMBULANCE FUND	
Protection to Persons & Property	\$1,491,700
Capital	210,000
Administration	487,400
Reserve	67,300
TOTAL	<u>\$2,256,400</u>

(13) SOLID WASTE FUND	
General Health & Sanitation	\$1,504,800
Capital	60,000
Administration	234,700
Reserve	18,600
TOTAL	<u>\$1,818,100</u>

(15) LANDFILL FUND	
General Health & Sanitation	\$1,248,700
Capital	275,000
Administration	294,400
Reserves	985,600
TOTAL	<u>\$2,803,700</u>

(23) OCC LICENSE TAX FUND	
General Government	\$ 93,800
Airport	14,800
Administration	8,000
Reserve	94,200
TOTAL	<u>\$210,800</u>

(97) PUBLIC IMPROVEMENT CORP FUND	
General Government	\$ 29,000
Debt Service	960,800
Reserve	54,800
TOTAL	<u>\$1,044,600</u>

SECTION TWO. This Ordinance shall be published in the Kentucky Standard by title and summary within thirty (30) days following adoption.

SECTION THREE. This Ordinance becomes effective upon passage and publication.

After a first reading, motion was made by Jerry Hahn, second by Bernard Ice, 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.

Fiscal Court Orders

May 18, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 354

RED CROSS - STORAGE NEEDS

Susan Hardin appeared before Nelson Fiscal Court, asking on behalf of the Red Cross here for storage space for items used by that agency. Discussion has been held concerning space at the proposed Senior Center, but Red Cross needs assurance that they will be allotted space so that they can begin a fund-raising effort. Toward this effort, Court asked for a schematic layout of what Red Cross considers they need, to be presented to Jim Lemieux.

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

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A. FILIATREAU, NELSON COUNTY CLERK