

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 380

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

Nelson Fiscal Court

Special Meeting Agenda

Tuesday, June 28, 2011 (Old Courthouse, 2nd Floor)

9:00 a.m.

8:15 a.m. Personnel Committee Meeting (Bernard, Sam)

1. Bills – Transfers.
2. Employee Pay and Benefits
3. Vittitow Ford Road
4. Any unfinished business to close out Fiscal Year 2011

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Sam Hutchins, 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 All Funds Bills for Court Approval June 30, 2011

Name	Memo	Account	Amount
01 General Fund			
Guys Building Supplies	Fencing project	5086715 · Wickland	\$ 1,687.50
Leo Talbott & Son, Inc.	Labor	5080711 · Courthouse HVAC	10,000.00
Matthews, Kaelen	Meals during training	5105577 · Travel	45.78
RCS	Equipment for new Chevy Impalas	5105723 · Automobiles	8,732.97
Sherman & Schroder Equipment	Pump	5080711 · Courthouse HVAC	1,100.00
Total 01 General Fund			<u>21,566.25</u>
02 Road Fund			
Johnson Chimney Sweep	Pressure wash buildings	6103329 · Building Main Contracts	3,000.00
Total 02 Road Fund			<u>3,000.00</u>
09 Ambulance Fund			
American Tire	Sq 38	5140340 · Vehicle Maintenance & Repairs	638.00
American Tire	Sq 38	5140443 · Vehicle Parts	650.64
Buzick	Building maint	5140334 · Building maintenance	50.22
Buzick	Training Room- Station I	5140741 · EMS Building	2,714.56
Cardmember	Paperport software, file chest, speakers	5140445 · Office Supplies	209.94
Cardmember	PALS, BLS, ACLS, Heartsaver	5140569 · Training	326.89
Cardmember	Scanner	5140739 · EMS Equipment	304.99
Conway Heaton	Sq 33 36	5140340 · Vehicle Maintenance & Repairs	260.30
Conway Heaton	Sq 33 36	5140443 · Vehicle Parts	306.12
Financial Forms & Supplies	Laser invoices	5140445 · Office Supplies	230.29
Galls	Boots, polo shirts	5140481 · Staff Uniforms	275.93
Louisville Metro CPR	CPR cards	5140569 · Training	196.50
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	130.34

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 381

Patrons Home Center	Keys, locks - Station II	5140334 · Building maintenance	59.11
Select-Tech Inc	Sq 35	5140443 · Vehicle Parts	105.44
Vidacare	IV equipment	5140739 · EMS Equipment	753.35
Total 09 Ambulance Fund			7,212.62
Total			\$ 31,778.87

NELSON COUNTY FISCAL COURT
FY 11 TRANSFERS FOR APPROVAL
June 21, 2011

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
<u>Reserve for emergencies/transfer</u>	9200-999		\$ -
<u>General Government</u>			
Election Supplies	5065-364		(5,100)
Magistrates Conferences		5025-569	100
Election Officers Pay		5065-192	1,400
Planning Commission Salaries		5070-185	1,000
Courthouse Maintenance Personnel		5080-177	100
Courthouse Maintenance Contracts		5080-329	900
Courthouse Repairs		5080-571	400
Justice Center Custodial Supplies		5081-411	300
Justice Center Utilities		5081-578	400
Annex Building Maintenance Contracts		5085-329	300
Annex Custodial Supplies		5085-411	200
<u>Public Protection</u>			
Law Enforcement Salaries	5105-119		(2,000)
Law Enforcement - Fuel	5105-429		(900)
Law Enforcement - Building Maint Contracts		5105-329	200
Law Enforcement - Vehicle Maintenance		5105-340	400
Law Enforcement - Uniforms		5105-481	1,500
Code Enforcement - Building Inspector		5115-185	50
Code Enforcement - Staff Training		5115-569	100
Code Enforcement - Telephones		5115-573	100
EMA - Director		5135-107	50
EMA - Vehicle Maintenance		5135-340	400
EMA - Supplies and Materials		5135-427	100
<u>General Health & Sanitation</u>			
Animal Control - Uniforms	5205-481		(300)
Animal Control - Vehicle Expense		5205-340	100
Animal Control - Custodial Supplies		5205-411	200
<u>Social Services</u>			
Public Defender Contract	5310-332		(1,300)
Indigent Person Services		5301-357	200
Voluntary Action General Assistance		5301-515	700
Community Service Supplies		5340-427	400
<u>Recreation and Culture</u>			
Civic Center Utilities	5415-578		(400)
Recreation Utilities		5405-578	300
Civic Center Custodial Supplies		5415-411	100
<u>Capital Assets</u>			
Sutherland Bldg Renovation	5085-741		(24,400)
Courthouse Renovation	5080-742		(35,000)
Wickland		5086-715	2,800
Recreation Capital		5405-718	12,000
Courthouse HVAC		5080-711	43,500
Law Enforcement Automobiles		5105-723	1,100
<u>Administrative Expenses</u>			
County Insurance	9100-521		(4,500)
Social Security	9400-201		(200)
Audit Services		9100-307	3,700
Advertising and Legal Notices		9100-539	800
Retirement		9400-202	200

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 382

02 ROAD FUND

<u>Reserve for emergencies/transfer</u>	9200-999		\$ -
Fuel	6105-429		(3,400)
Office Supplies		6103-445	200
Building Maintenance		6103-329	200
Fences/Right of Way		6105-431	300
Property Damage Claims		6105-537	2,700

03 Jail Fund

<u>Reserve for emergencies/transfer</u>	9200-999		\$ -
Jail Office Equipment	5101-725		(3,500)
Jail Equipment		5101-717	3,500

09 EMS

<u>Reserve for emergencies/transfer</u>	9200-999		\$ -
Salaries	5140-137		(4,350)
Building Maintenance		5140-334	2,300
Equipment Maint and Repairs		5140-336	1,300
Rent		5140-364	150
Office Supplies		5140-445	100
Postage		5140-563	400
Miscellaneous		5140-599	100
EMS Equipment	5140-739		(3,800)
EMS Building		5140-741	3,800
Employee Health Insurance	9400-205		(5,800)
Retirement		9400-202	5,800

13 Solid Waste Fund

<u>Reserve for emergencies/transfer</u>	9200-999		\$ -
Bulky Item Pickup	5215-366		(4,000)
Fuel and Lubricants		5215-429	4,000

15 Landfill Fund

<u>Reserve for emergencies/transfer</u>	9200-999		\$ (10,000)
Maintenance Contracts	5210-329		(2,800)
Building Maintenance		5210-334	1,500
Maintenance Supplies		5210-427	100
Fuel and Lubricants		5210-429	900
Telephones		5210-573	100
Crew Safety Equipment		5210-594	200
Landfill Closure Escrow		9200-999-01	10,000

97 PIC

<u>Reserve for emergencies/transfer</u>	9200-999		\$ -
SOB Building Maintenance	5082-334		(300)
SOB Maintenance Contracts		5082-329	300
Other Properties - Custodial Supplies	5085-411		(100)
Other Properties - Maintenance Contracts		5085-329	100
New Hope Fire Truck Lease - Interest	7700-606-07		(150)
New Hope Fire Truck Lease - Principal		7700-602-07	150

TRANSFERS POSTED FOR FY 2011:

Transfer to PIC	15-4910-15		441,000.00
Transfer from Landfill		97-4909-97	(441,000.00)

*to cover cash shortage in PIC fund for FY 2011
transfer will be reversed on July 1, 2011*

EMPLOYEE PAY RATES – EMPLOYEE HEALTH INSURANCE TO BLUEGRASS FAMILY HEALTH

Pay rate order presented to members of Nelson Fiscal Court represents a 1.5% increase from last year. Judge Watts presented the following health insurance plan from Bluegrass Family Health, with rate increase coming in at 6.97%; net effect here is that there will be no increase in employees' share of premium. There will be about a 10% increase in dental (Guardian) insurance. Renewal plan with Bluegrass Family Health was submitted as follows:

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 383

Renewal for: G# 021720 Nelson County Fiscal Court

Bluegrass Family Health

Effective Date: August 1, 2011

Benefit Designs:

Plan Code	Current KL102752	Renewal
	PPO	PPO
PCP Visit Copay	25	25
Specialist Copay	50	50
Urgent Care Copay	50	50
ER Copay	150	150
Inpatient / Outpatient Copay	Ded/Coins	Ded/Coins
Single Deductible In/Out	500/1500	500/1500
Family Deductible In/Out	1000/3000	1000/3000
Coinsurance In/Out	80/50	80/50
Single OOP Maximum In/Out	5000/15000	5000/15000
Family OOP Maximum In/Out	10000/30000	10000/30000
Lifetime Maximum	5,000,000	Unlimited
Rx Copay	10/30/60	10/30/60

Enrollment / Rates:

Single	54	\$ 411.38	\$ 440.05
EE+Sp	22	\$ 863.87	\$ 924.08
EE+Ch	8	\$ 740.46	\$ 792.07
Family	25	\$ 1,316.38	\$ 1,408.13
	109		

Premiums:

Monthly Premium	\$ 80,052.84	\$ 85,632.58
Annualized Premium	\$ 960,634	\$ 1,027,591
Increase %		6.97%

The employer must contribute a minimum of 50% of the employee premium for the renewal to be valid.

The renewal assumes eligibility as active full-time employees working 30 hours per week.

The renewal assumes 75% participation of total eligible. Total eligible excludes waivers for other group coverage. However, in no event will final enrollment be less than 50% including all waivers.

The renewal rating may be subject to change based upon submission and review of renewal enrollment where demographic changes occurring between issuance of this renewal and final submission for renewal processing exceed a 15% variance.

The renewal may be withdrawn should enrollment changes occur between the issuance of this renewal and final submission for renewal processing, which cause a failure to meet underwriting guidelines.

The summary of benefits listed above is intended to be a brief outline of coverage.

The renewal includes \$20 PEPM commission.

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purposes of defrauding the company. Penalties include imprisonment, fines and denial of coverage. (TN) Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of

Employer: Please circle and initial benefit design, update Employee Information, and sign below.

_____ Total Number of Employees
_____ Total Number of Eligible Employees

Employer authorization: _____ Date: _____

Bluegrass Family Health
8/27/2011 4:02 PM

Following discussion, on motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept the Bluegrass Family Health insurance renewal plan for Nelson County Fiscal Court for year beginning Aug. 1, 2011 as presented.

PAY RATE ORDER 2011-2012 FISCAL YEAR	
On recommendation of County Judge/Executive Watts, motion of <u>Bernard Ice</u> , second of <u>Jerry Hahn</u> , and affirmative vote of the following: <u>Watts, Bernard Ice, Jerry Hahn, Jeff Lear, Keith Metcalfe</u> and <u>Sam Hutchins</u> .	
IT IS HEREBY ORDERED THAT the following pay rates be approved for the 2011-2012 fiscal year:	
	1.5% Raise
A. Supervisors (Annual Salary)	
Engineer	102,803.71
Landfill Manager/Engineer	82,664.79
Planning & Zoning Administrator	65,114.40

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 384

B. Other Salaried (Annual Salary)		
County Treasurer		65,118.40
Chief Deputy Jailer		39,838.57
Emergency Management Co-ordinator		10,885.44
Dog Warden		45,541.86
Building Inspector		64,703.48
Electrical Inspector		54,787.11
Code Enforcement-J. Cambron (Retiring 7/31/11)		47,986.79
Assistant Road Supervisor-K. Phillips		52,871.99
C. Hourly Employees		
1. Road Department		
Davis, David		17.50
Donahue, Paul		17.50
Durbin, Alan		17.50
Goss, Dave		17.43
Jones, Steve		20.71
Klostermann, Larry		17.50
Lewis, Ronnie		17.50
Mattingly, David		19.80
Newton, Jerry		19.80
Norman, David		17.71
Poynter, Darnell		17.50
Prewitt, Ricky		17.50
Reed, Scottie		17.50
Settles, Robbie		17.43
2. Maintenance/Janitorial		
Maintenance Supervisors		
Willet, Keith		20.58
Young, Mark		18.87
Janitors		
Bartley, Oddie		14.70
Reed, John Ed (Retiring 7/31/11)		13.98
3. Administrative Employees		
Clerks		
Cecil, Greta		18.73
Horne, Phyllis (Salary)-per week		485.56
Pile, Cindy (Salary)-per week		578.40
Waff, Jack		22.20
Haffner, Teresa		17.66
Whitlow, Elaine		13.93
Animal Control		
Downs, Christy		10.85
Phillips, Brenda		16.88
4. Police Officers		
Allison, Jason		20.99
Clark, Doug		20.43
Clark, Mike		20.43
Cox, Kevin		20.43
Gilliland, Joedy		20.43
Hardin, Jerry		20.43
Kaminski, Mike		20.43
Matthews, Kaelin		21.45
Pineiroa, Ramon		20.43
Riley, Reece		19.42
Smith, Ernie		20.43
Snow, Jon		20.96
Voils, Brian		20.43
Wells, Dennis		20.43
These rates include the yearly training incentive		
5. Landfill		
Berry, Tommy		17.61
Brown, Robert		22.11
Edelen, Dennis		18.03
Fulkerson, Ronnie		17.43
Mattingly, Lee		19.15
Morrison, Joe		20.62
Nalley, Charlie		17.61
Sprigg, Tommy		17.61

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 385

6. Solid Waste	
Clark, Robert	17.43
Curtsinger, Jeremy	17.43
Curtsinger, Jonathan	17.43
Downs, Chad	17.43
Franke, Joe	17.43
Hilbert, Jim	11.18
Keeling, Ernie	17.43
Martin, Chris	17.43
Mattingly, Campbell	16.41
Norris, Joe	17.43
Piles, Eddie Supervisor	22.11
Price, Jimmy	17.43
7. Jail: Per Hour	
Work Release Supervisors	
Fulkerson, Russell	22.11
Administrative Captain	
Lyvers, Lisha	18.56
Kitchen Supervisor	
Bryan, Cecilia	16.86
Sergeants	
Akin-Reynolds, Melissa	16.86
Gilkey, Anna	16.86
Poynter, Margie	16.86
Sheckles, Nancy	16.86
Deputies, Full-Time	
Allen, Cole	16.35
Cecil, Rick	16.35
Gibson, Gary	16.35
Kile, Chris	16.35
Pate, Jeremy	16.35
Stone, Bonnie	16.35
Weaver, Carla	16.35
Deputies, Part-Time	
Brussell, Shanna	12.04
Clark, Joe Eddie	12.04
Downs, Beth	12.04
Figg, Charlotte	12.04
Frazier, Troy	12.04
Houk, Bill	12.04
Jackson, Justin	12.04
Miles, Stephanie	11.36
Roark, James	11.36
Wimsett, Darleene	12.04
8. Ambulance Employees	
Ayers, Bernie	17.27
Black, Travis	12.32
Bohachevsky, Mark	9.00
Brown, Justin	10.31
Chesser, Scott	14.60
Cissell, Brandon	14.60
Clopton, Ronald	9.00
Collins, Sherry	21.09
Cothorn, Chase	14.60
Davis, Craig	15.90
Donahue, Kathy	16.43
Dones, Nathan	14.21
Ennis, Jonathon	9.38
Faulkner, Ashly	14.21
Goodlett, Bethany	9.00
Graham, Angela	10.31
Graham, Jamey	15.19
Greenwell, Annette	17.19
Hahn, David	12.32
Hahn, Rodney	17.88
Hale, Andrea	14.61
Harmon, Keasha	9.89
Harrison, Robert	9.92
Hendricks, John	20.14
Johnson, Kacy	9.14
Knopp, Maryellen	9.38
Kurtz, Christopher	9.00
Monin, Kerry	11.56
Morris, Bob	11.56
Mudd Ron	23.56

Fiscal Court Orders

June 28, 2011
SPECIAL SESSION OF NELSON FISCAL COURT

Book 35
Page 386

Prewitt, Eva	23.67
Prewitt, Joe	25.86
Rice, Glen	11.15
Simpson, Eric	10.06
Spalding, Alysia	15.65
Spalding, Joey	17.27
Ward, Wanda	18.37
Williams, Cassie	9.38
Wolf, Tommy	11.09
9. Other Police Officers	
Campbell, Steve*	20.43
Campoamor, Ismael*	20.43
Conder, Roger*	20.43
Fulkerson, J.T.*	20.43
Mattingly, Ed*	21.45
10. Sheriff's Employees/Clerks	
Allison, Glenn	16.98
Boone, Mike	15.23
Brumley, Madge	21.91
Clark, Leroy	12.51
Dennis, Scott	15.23
Downs, Kenny	15.23
Greene, Keith*	25.08
Johnson, Jack*	19.08
Lee, Buddy	12.51
Riley, Keith*	16.43
Aubrey, Melissa	19.14
Brothers, Mary	17.36
Clark, Bonnie	9.40
Sprigg, Joy	12.18
Veech, Valerie	14.99
Vittitow, Dale	15.04
Wheeler, Cecelia	16.43
*These rates include the yearly training incentive	

VITTITOW FORD RD CUL-DE-SAC

Judge Watts, explaining that a resident wants to build a home at the end of Vittitow Ford Rd., told Court members that there is a discrepancy in length of that road as identified by LTADD (.747 mi.) and the length that was established when the county put out its road list years ago (1.05 mi.). Official road length is approximately 1.05 mi.; length will be clarified and sent to Lincoln Trail for record correction. On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to survey and plat this roadway, with cul-de-sac to be included at the road's end, and to authorize the County Engineer and the County Judge-Executive to sign all documents related to this project.

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the June 28 special session of Nelson Fiscal Court.

DEAN WATTS, COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders

July 5, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 387

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.

MINUTES - JUNE 21

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the June 21 regular session of Nelson Fiscal Court as presented.

BILLS

On motion of Bernard Ice, second of Jeff Lear, 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
July 5, 2011**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 061711	9100301 Payroll Processing	\$ 308.01
Bluegrass Seed & Fertilizer	Weed killer	5340427 Comm Svc Supplies	47.50
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	80.00
Bumper to Bumper	Brakes	5115340 Vehicle Maintenance	95.82
Bumper to Bumper	Lens	5340427 Comm Svc Supplies	22.53
Cardmember	Screwdriver set - Don	5115427 Technical supplies	17.88
Cecil Lawn Service	Park mowing	5405348 Recreation Program Support	3,000.00
Cecil Lawn Service	Justice Center mowing	5081329 Justice Center Main Contracts	1,050.00
Central Ky Community Action	Staffing for Voluntary Action	5301315 Community Action Services	1,014.00
Code Administrators Assoc	Annual dues - Spaulding, Coffman	5115551 Dues & Certifications	50.00
Colonial Woods Apts	Voluntary Action Voucher	5301515 Vol Action General Assistance	176.00
Galls	Speaker brackets - new vehicles	5105340 Vehicle maintenance	44.38
Hillyard	Cleaning supplies	5205411 Building Custodial Supplies	393.97
Horizon Engineering	Engineering services	5305741 Social Services Complex	250.00
Interstate Security Systems	Quarterly alarm agreement	5105329 Bldg Main Contracts	99.00
Interstate Security Systems	Quarterly alarm agreement	5415329 Building Contract Services	69.00
J & G Equip	Weedeater, mower supplies	5340427 Comm Svc Supplies	168.83
KMCA	Membership FY 12	5025551 Magistrates Memberships	2,736.00
Ky County Judge Assoc	FY 2012 Membership	9100551 Memberships	2,281.00
Landmark Sprinkler	Repairs in Circuit Clerk area	5081329 Justice Center Main Contracts	358.00
Quick Care Oil Lube Express	Oil change; belt	5105340 Vehicle maintenance	117.13
RCS	Monthly agreement	5135336 Equipment Repairs	385.00
SecureNet	Security system update	5205329 Main Contracts	20.00
Tatum Auto Supply	Temp actuator - Mark	5090340 Vehicle Maintenance	38.99
Thermal Equipment Service	Replace AC compressor in break room	5081329 Justice Center Main Contracts	2,263.03
U S Postal Service	Postage	5001445 CJE Office supplies	440.00
Total 01 General Fund			15,526.07
02 Road Fund			
Allied Central	Cups, towels	6105427 Garage supplies	145.27
Big Three Tractor	Bushhog	6105443 Parts	333.12
Bluegrass Seed & Fertilizer	Straw, Ky 31	6105431 Fences & ROW	595.40
Bluegrass Seed & Fertilizer	Stock culvert material	6105457 Bridge & Culvert Materials	702.00
Bluegrass Seed & Fertilizer	Lawrenceburg Loop Culvert	6105730 Road projects	109.75
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	20.00
Bumper to Bumper	Fuses	6105427 Garage supplies	8.97
Bumper to Bumper	Tractor	6105443 Parts	4.49
Cardmember	Postage	6103445 Office Supplies	9.08
Cardmember	Combination Hammer Drill	6105475 Tools	740.94
Econo Signs LLC	Various street signs	6105469 Signs & Posts	261.53
Fastenal	King Rd	6105457 Bridge & Culvert Materials	9.60
Horizon Engineering	Gonza Clark Rd - minor plat	6105323 Engineering	832.50
Hornback Construction Co	Lawrenceburg Loop Culvert	6105730 Road projects	52,375.00
Irving Materials Inc.	Greer Lane, Hilton Lane	6105457 Bridge & Culvert Materials	627.50
KY Concrete	Kings Rd	6105457 Bridge & Culvert Materials	296.00
Peterson Truck	303- AC Evaporator	6105443 Parts	281.40
Smith-Manus Surety Bonds	Encroachment permit bond	6105551 Dues & licenses	101.80

Fiscal Court Orders

July 5, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 388

Sublet Contractors	Truck bed 305; old bushhog	6105336 · Equipment repairs	393.17
Sublet Contractors	Grate	6105457 · Bridge & Culvert Materials	165.76
Tatum Auto Supply	Mechanic truck, boom mower, 120G	6105443 · Parts	132.17
Total Truck Parts, Inc.	Glass cleaner	6105427 · Garage supplies	26.52
Total Truck Parts, Inc.	Chain, strap for lowboy	6105443 · Parts	80.90
Total 02 Road Fund			58,252.87
03 Jail Fund			
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.00
CDA Inc.	Electronic Monitors	5101314 · Contracts with Other Counties	976.00
Clems	Food	5101425 · Food	1,735.21
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	1,146.40
Dean Milk	Milk	5101425 · Food	1,228.48
Flaget Memorial Hospital	Inmate medical	5101549 · Routine Medical	1,036.72
Flowers Baking Co	Bread	5101425 · Food	345.35
Interstate Security Systems	Quarterly alarm agreement	5101329 · Building Main Contracts	248.00
Interstate Security Systems	Fire alarm inspection agreement	5101329 · Building Main Contracts	950.00
Karr, Doug	Reimburse employee medical	9400547 · Employee Medical/WC Claims	20.00
KY Cavern Water	Water	5101445 · Office Supplies	24.25
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	772.56
Robinson Textiles	Hygiene products	5101453 · Prisoner Hygiene	851.03
Robinson Textiles	Sandals	5101465 · Prisoner Clothing	243.02
SE Emergency Physicians	Inmate medical	5101549 · Routine Medical	583.20
Total 03 Jail Fund			10,164.22
09 Ambulance Fund			
3-D Graphics	Embroidered Logos	5140481 · Staff Uniforms	55.00
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	24.00
Bumper to Bumper	Sq 31	5140334 · Building maintenance	2.03
Bumper to Bumper	Medic 1	5140443 · Vehicle Parts	20.00
Cardmember	Shirts	5140481 · Staff Uniforms	40.26
Dones, Nathan	Tuition reimbursement	5140569 · Training	1,150.00
Esteam Clean	Clean carpets - Station I, III	5140334 · Building maintenance	190.00
Glove Planet	Gloves	5140550 · Medical supplies & Materials	222.00
Greenwell Bros., Inc.	Propane	5140578 · Utilities	13.00
Louisville Metro CPR	CPR cards	5140569 · Training	126.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	661.39
Tatum Auto Supply	Sq 35	5140340 · Vehicle Maintenance & Repairs	7.99
Tatum Auto Supply	Mirror, mini bulbs, backup signal, bulbs	5140443 · Vehicle Parts	24.44
Total 09 Ambulance Fund			2,536.11
Total			\$ 86,479.27

**Nelson County Fiscal Court
PIC Bills for Court Approval
July 5, 2011**

Name	Memo	Account	Amount
13 Solid Waste Fund			
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	\$ 8.00
Bumper to Bumper	Truck 411	5215443 · Parts	35.96
Municipal Equip	Fittings	5215443 · Parts	116.42
Raben Tire Co	Tires, repairs	5215479 · Tires	1,101.70
Tatum Auto Supply	Truck 414	5215443 · Parts	60.48
Total 13 Solid Waste Fund			1,322.56
15 Landfill Fund			
A Plus Fire & Safety	Fire extinguishers	5210427 · Main supplies	569.80
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	4.00
Cardmember	Internet equipment & svc	5210578 · Utilities	69.95
Fastenal	Cap screws, locknuts	5210443 · Parts	62.78
Interstate Security Systems	Quarterly alarm agreement	5210329 · Maintenance Contracts	99.00
Kimball Midwest	Gloves	5210443 · Parts	72.82
Kimberland, David	Office cleaning June 11	5210329 · Maintenance Contracts	340.00
Tatum Auto Supply	Battery, gauge, hose	5210443 · Parts	328.09
Total 15 Landfill Fund			1,546.44
97 PIC			
Cecil Lawn Service	Plaza mowing	5085329 · Building Main Contracts	640.00
Total 97 PIC			640.00
Total			\$ 3,509.00

Fiscal Court Orders

July 5, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 389

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
July 5, 2011**

Fund/Vendor	Description	Account	Amount
<u>Pre-Approved Contract Payments FY 2012</u>			
BMS LLC	HRA deposits - FY 2012	9400205 · Employee Health Insurance	\$ 12,250.00
Ky Employers Mutual Ins	Installation payment	9400209 · Workers Comp insurance	47,461.73
Wells Fargo	FY 2012 Coverage - 50% installment	9100521 · County insurance	72,272.57
 <u>EMS Fund</u>			
RCS	Mobile Data Grant Purchases (FY 11)	5140703 · Mobile Data Grants	2,492.00
Less Discount			
TOTAL PAID BILLS			\$ 134,476.30

DEPARTMENT REPORTS

****JAIL**

Jailer Dorcas Figg presented her regular report as follows:

JUNE	Total	Hardin Co	HIP	State	W-End	In House
Wed.22	124	4	1	29	18	101
Thur. 23	127	5	1	28	18	103
Fri. 24	136	5	1	28	20	110
Sat. 25	133	5	1	27	7	120
Sun. 26	134	5	1	27	6	122
Mon. 27	132	5	1	27	8	118
Tue. 28	135	5	1	26	9	120
Wed. 29	135	5	1	26	10	119
Thur. 30	142	5	1	28	9	127
JULY						
Fri. 01	137	5	1	31	8	123
Sat. 02	131	5	1	27	5	120
Sun. 03	128	5	1	29	4	118
Mon. 04	124	5	1	28	17	101
Tue. 05	124	5	1	28	18	100

****EMS**

Joe Prewitt reported a busy holiday weekend, many calls in response to fireworks issues.

****LANDFILL/SOLID WASTE**

Holiday schedule is in effect for this week. Brad Spalding reported 1) on surprise inspection this past Monday, with all judged as good; 2) that determination of possible award of dead animal grant should be made in mid-August; and 3) on continuing problems with the two-year old high lift and Caterpillar Company's efforts to work with the county, including providing a loaner while county's machine problems are being analyzed.

****ROAD DEPARTMENT**

PROJECT UPDATES - Jim Lemieux reported on various Road Department projects: Lawrenceburg Loop work has been completed, bushhogging is in its second round, patching and various other work is on-going throughout the County, and Fairgrounds Pavilion work is going well and will be available for Fair events. Road Department building and site are undergoing clean-up/fix-up.

PRIVATE ROAD DEVELOPMENT - Policy created by Nelson Fiscal Court

Fiscal Court Orders

July 5, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 390

in 2003 with the intent to try to help already developed areas (specifically Hurricane Hills, Timber Trails and Melody Lake) upgrade the quality of the area by being able to upgrade their roads. To date, none have participated; however, issues have arisen with new developments. As a matter of clarification, on motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adopt the following policy related to private roadways in specific developments, noting that this order negates the 2003 order:

June 30, 2011

RE: Private Roadways into County System – Applies to the Following Developments Only: Melody Lake, Timber Trails, Hurricane Hills

1. Roadway must serve six (6) or more existing parcels. (The intent of this policy is only for existing older developments.)
2. Property owners must petition Nelson Fiscal Court to take over the roadway.
3. Petition shall include a plat showing dedicated fifty foot (50') right of way to Nelson Fiscal Court. (Road width must be a minimum of 16 feet.)
4. Property owners shall pay the County current costs per mile as calculated by County Road Engineer to provide initial chip seal treatment, and roadway must be prepared for chip seal by owner with at least 6" of dense grade.
5. All of the above requirements must be met prior to the acceptance into the County system.

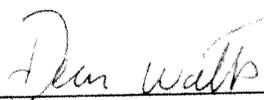
DON MUDD TO NORTH NELSON WATER DISTRICT BOARD

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

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, **Don Mudd** is hereby appointed to the **North Nelson Water District Board** for a term in accordance to the Bylaws or governing Regulations in place.



Dean Watts
Nelson County Judge Executive

7/5/11

Date

Fiscal Court Orders

July 5, 2011
REGULAR SESSION OF NELSON FISCAL COURT

Book 35
Page 391

FOOTBALL FIELD BUILDING

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to amend the order of June 21 (Book 35, Page 379) related to commitment of \$10,000 for use toward construction of a Football League storage building so that the commitment is for up to \$5,000 to go to construction of the storage facility and up to \$5,000 is to be used toward work on the field itself. Magistrate Metcalfe suggested that, in the future, quotes be obtained for work being done to fields.

ON-GOING

**811

Continued discussion was held concerning the need to make 811 calls at the time of ditch cleaning, with decision made to continue with making the calls for the next 30 days to see whether this presents difficulty and added cost to Road Department work.

**COURTHOUSE REPAIR

Preliminary work is on-going related to preparation for mortar work at the Old Courthouse. Contractor should be available to begin work in a week or so.

**SHERIFF'S BUILDING SPIGOT

Sheriff Stephen Campbell asked that outside spigots be looked at for the Sheriff's building.

**FAIR OPENING

David Holderman of the Nelson County Fair Board invited all members of Nelson Fiscal Court to the ceremonial opening of this year's Fair.

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 5 regular session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders