

Fiscal Court Orders

Dec. 6, 2011
REGULAR SESSION OF NELSON FISCAL COURT

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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 CORRECTED AND APPROVED - NOV. 15

Minutes of the Nov. 15 session, Page 548, should be corrected to read that Magistrate Metcalfe "has agreed to use up to \$5,600" of his road funds for this year to cover the expense of installation of an extra pipe on Salt Spring Loop. 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 Nov. 15 session of Nelson Fiscal Court as corrected.

PLAQUE - CHRISTMAS STAMP

Judge Watts presented to Nelson Fiscal Court a plaque depicting the Madonna and Child on the 2011 Christmas stamp, recently unveiled at Nazareth. The plaque was presented to Judge Watts in commemoration of the unveiling.

COMPREHENSIVE LAND USE PLAN

Planning and Zoning Administrator Jan Johnston appeared before Nelson Fiscal Court to update Court members on the recently amended Comprehensive Land Use Plan for Nelson County. Johnston told Court members that, although not law, the Comprehensive Plan is required by State law as a guide to insure that growth occurs within the county in a managed way; the plan must be revisited every five years as a means of addressing changes that have occurred or for updates re anticipated changes. Johnston told Court members that the vision statement and the goals and objectives set forth at the time of adoption of Bardstown/Nelson County's original Land Use Plan in 1996 were well-written; that plan was updated in 2004. The recently amended plan, accompanied by maps outlining anticipated "use" areas within the county, is considered to be a more "user friendly" document; it addresses unanticipated changes that have occurred in the county within the past few years. It also addresses anticipated future growth and the needs and services that must be addressed if that growth is to occur in a manner that best serves the citizens of the county.

Governing bodies will be involved in implementation of the Land Use Plan primarily through amendment of zoning regulations so that growth is encouraged in certain areas; this process will begin in January.

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:

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Nelson County Fiscal Court
General Funds Bills for Court Approval
December 6, 2011

| Name | Memo | Account | Amount |
|------------------------------|--|--|-------------------|
| 01 General Fund | | | |
| ADP | PR 111411 | 9100301 · Payroll Processing | \$ 453.79 |
| Bardstown Housing Authority | Bethany Haven -Dec 11 | 5315399 · Emergency Shelter for Children | 300.00 |
| Bardstown Super Vac | Sweeping parking lot | 5081329 · Justice Center Main Contracts | 500.00 |
| Bardstown Super Vac | Sweeping parking lot | 5415329 · Building Contract Services | 100.00 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 110.00 |
| Brite Wholesale | Ballasts | 5081329 · Justice Center Main Contracts | 516.80 |
| Bumper to Bumper | EGR valve, door handle- Mark | 5090340 · Vehicle Maintenance | 106.35 |
| Bumper to Bumper | Water pump, belt - Coffman | 5115340 · Vehicle Maintenance | 162.93 |
| Buzick | Rent air compressor - winterize irrigation lines | 5080329 · Courthouse Main Contracts | 55.00 |
| Buzick | Rent air compressor - winterize irrigation lines | 5081329 · Justice Center Main Contracts | 55.00 |
| Buzick | Barn repairs | 5086571 · Wickland Repairs | 86.79 |
| Buzick | Concrete supply | 5305741 · Senior Center Complex | 24.00 |
| Cardmember | General fund checks (2000) | 5040445 · Treasurer Office Supplies | 284.98 |
| Cardmember | Continuing education - government audits | 5040569 · Treasurer Staff training | 570.30 |
| Cardmember | Uhaul rental to transport machines | 5065427 · Elections Supplies | 113.70 |
| Central Ky Community Action | Staffing for Voluntary Action | 5301315 · Community Action Services | 1,014.00 |
| City of Bardstown | Voluntary Action Vouchers | 5301515 · Vol Action General Assistance | 210.00 |
| Conway Heaton | SO 43 | 5105340 · Vehicle maintenance | 1,176.91 |
| Corvus Janitorial | Annex cleaning contract - Dec 11 | 5085329 · Building Main Contracts | 1,195.00 |
| Economy Pest Control | Portable toilets Nov/Dec 2011 | 5405348 · Recreation Program Support | 70.00 |
| Etown Winnelson | Sink aerators | 5081329 · Justice Center Main Contracts | 95.00 |
| Galls | Voils, Snow | 5105481 · Uniforms | 126.00 |
| Gilkeys Ditch Witch Service | Water line relocation; hoe ram work | 5305741 · Senior Center Complex | 4,340.00 |
| Hillyard | Germicide, trash bags, bleach | 5205411 · Building Custodial Supplies | 342.30 |
| Holt Computers | Service on Logan's computer | 5115445 · Office Supplies | 60.00 |
| Irving Materials Inc. | Water line relocation | 5305741 · Senior Center Complex | 84.50 |
| KACo Leadership Conference | Training - Metcalfe | 5025569 · Magistrates Conferences | 120.00 |
| Kerr Office Plus | Copier service call | 5115445 · Office Supplies | 56.00 |
| Kleentech | Annex basement, pipe leak | 5085329 · Building Main Contracts | 68.00 |
| KY Concrete | Electric line relocation | 5305741 · Senior Center Complex | 237.50 |
| Ky Forestry | 78780 acres fire protection | 9500902 · Forest Fire Suppression | 1,576.00 |
| Ky Standard | Annual subscription | 5001445 · CJE Office supplies | 55.00 |
| Landmark Sprinkler | Remove, replace rusted pipe | 5415329 · Building Contract Services | 689.00 |
| Lincoln Trail Health Dept | FY 2012 Appropriation #1 | 5231507 · Health Dept Appropriation | 141,365.00 |
| Lincoln Trail Health Dept | FY 2012 Appropriation #2 | 5231507 · Health Dept Appropriation | 141,365.00 |
| Mattingly, Joe | Contracted services 100111-033112 | 5145548 · Central Dispatch LOC Projects | 2,250.00 |
| Oracle Elevator Co | Repair elevator | 5087329 · Building Main Contracts | 1,165.81 |
| Patrons Home Center | Winterize water lines | 5080329 · Courthouse Main Contracts | 8.43 |
| Patrons Home Center | Install hand dryers; batteries, bulbs, anti-freeze | 5081329 · Justice Center Main Contracts | 111.68 |
| Patrons Home Center | Paint supplies, plumbing repairs | 5085329 · Building Main Contracts | 64.81 |
| Patrons Home Center | Barn repairs | 5086571 · Wickland Repairs | 298.51 |
| Patrons Home Center | Utility blades, saw blades, driver set | 5090427 · Supplies | 40.87 |
| Patrons Home Center | Bulbs, bolts | 5105329 · Bldg Main Contracts | 84.93 |
| Patrons Home Center | Window caulk, batteries | 5115329 · Building Main Contracts | 27.14 |
| Patrons Home Center | Mailbox lock/key | 5115445 · Office Supplies | 8.68 |
| Patrons Home Center | Bulbs - Humane Society | 5205329 · Main Contracts | 64.99 |
| Patrons Home Center | Drain opener | 5205411 · Building Custodial Supplies | 21.99 |
| Patrons Home Center | Wire brush | 5340427 · Comm Svc Supplies | 4.58 |
| Patrons Home Center | Paint supplies, building maint, bathroom repairs | 5415329 · Building Contract Services | 273.15 |
| Pro Chem | Sanitizing wipes | 5090427 · Supplies | 168.65 |
| Quick Care Oil Lube Express | Oil changes, rotate tires, brakes, wiper blades | 5105340 · Vehicle maintenance | 412.42 |
| RCS | Monthly agreement | 5135336 · Equipment Repairs | 385.00 |
| Ronnie's Custom Care | Monthly cleaning | 5081329 · Justice Center Main Contracts | 4,000.00 |
| Settles, Bobby | Refinish floors, stairs | 5080329 · Courthouse Main Contracts | 625.00 |
| Settles, Bobby | Refinish floors | 5081329 · Justice Center Main Contracts | 3,875.00 |
| Sexauer | Hand dryer units (2) | 5081329 · Justice Center Main Contracts | 1,022.98 |
| Tatum Auto Supply | Batter recharger for sinks | 5081329 · Justice Center Main Contracts | 33.99 |
| Thyssenkrupp | Quarterly elevator main | 5081329 · Justice Center Main Contracts | 510.62 |
| Vortech | Fatal plus powder | 5205427 · Animal feed & supplies | 273.71 |
| Total 01 General Fund | | | 313,417.79 |
| 02 Road Fund | | | |
| Asphalt Materials | Chip seal | 6105447 · Dust control-chip seal oil | 7,288.38 |
| Bardstown Auto Wrecker | 306 | 6105443 · Parts | 35.00 |
| Bluegrass Seed & Fertilizer | Leonard Hall Rd; straw, KY 31 | 6105431 · Fences & ROW | 305.25 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 27.50 |
| Bowman Signs | Road Dept Logos | 6105427 · Garage supplies | 427.50 |
| Brandeis | Plow bolt | 6105443 · Parts | 10.00 |
| Bumper to Bumper | Salt spreader | 6105443 · Parts | 12.53 |
| Bumper to Bumper | Lockout tool kit | 6105475 · Tools | 29.99 |
| Buzick | Water line repairs | 6103329 · Building Main Contracts | 9.98 |
| Buzick | Chisel bit | 6105443 · Parts | 18.59 |
| Buzick | Bennetts Lane Bridge | 6105457 · Bridge & Culvert Materials | 271.91 |
| Buzick | Concrete, screws | 6105469 · Signs & Posts | 8.73 |
| Cardmember | Mailings | 6103445 · Office Supplies | 8.75 |
| Cardmember | Industrial concrete vibrator | 6105475 · Tools | 638.64 |
| Cardmember | Land Survey Training | 6105569 · Staff Training | 260.00 |

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| <p>Econo Signs LLC GBA Gilkeys Ditch Witch Service Holt Equipment Holt Equipment Hydraulic Specialists Joe Hill's KY Concrete Ky Truck Sales, Inc. Lemieux, James Mago Construction Mago Construction Masters Supply Inc New Albany Tractor, Inc. Patrons Home Center Patrons Home Center Patrons Home Center Patrons Home Center Patrons Home Center Patrons Home Center Pro Chem Saf-ti-Co Sublet Contractors Sublet Contractors Sublet Contractors Tatum Auto Supply Tatum Auto Supply Tatum Auto Supply Total Truck Parts, Inc. Total Truck Parts, Inc. Truck Parts & Service Truck Parts & Service</p> | <p>Various street signs Printer cartridges Water line repair - hoe ram work Window pane glass Key Snow Plow - cylinder repair Salt spreader Masden Road, Bennetts Lane Bridge Road tractor Boot allowance Jim Clark Road Jim Clark Road- CB06 Funds Jim Clark Road - FD 39 funds Clarktown Road - CB 06 funds Green Chapel Green Chapel - CB06 funds Green Chapel - FD39 funds Whitesides Rd Plum Run Lawrenceburg Loop Culvert City funds - New Haven - FD39 City funds - Fairfield - FD39 Repair broken waterline Boom mower Bathroom repairs Water line repairs Duct tape, keys Snow plows, salt spreader Bennetts Lane Bridge Louisville Road lighting project Tuff stuff Street Signs, Ice Boulevard Parking lot guards, salt box parts Repair backhoe bucket, boom mower Metal Shop light Cover-all Truck 305, salt spreader Air cylinders Truck 306 Halogens, cotter pins, clips, re-seal Truck 305, dually</p> | <p>6105469 · Signs & Posts 6103445 · Office Supplies 6103329 · Building Main Contracts 6105336 · Equipment repairs 6105427 · Garage supplies 6105336 · Equipment repairs 6105443 · Parts 6105457 · Bridge & Culvert Materials 6105443 · Parts 6105481 · Uniforms 311 01 · District 1 311 07 · State Bond Projects 311 07 · State Bond Projects 311 07 · State Bond Projects 311 05 · District 5 311 07 · State Bond Projects 311 07 · State Bond Projects 311 04 · District 4 311 05 · District 5 6105730 · Road projects 6105730 · Road projects 6105730 · Road projects 6103329 · Building Main Contracts 6105443 · Parts 6103329 · Building Main Contracts 6103329 · Building Main Contracts 6105427 · Garage supplies 6105443 · Parts 6105457 · Bridge & Culvert Materials 6105469 · Signs & Posts 6105427 · Garage supplies 6105469 · Signs & Posts 6105427 · Garage supplies 6105443 · Parts 6105469 · Signs & Posts 6103329 · Building Main Contracts 6105427 · Garage supplies 6105443 · Parts 6105427 · Garage supplies 6105443 · Parts 6105427 · Garage supplies 6105475 · Tools</p> | <p>315.40 107.54 668.10 583.00 9.00 350.00 95.56 865.00 35.30 75.00 52,379.68 40,000.00 40,000.00 39,905.12 39,778.32 49,200.00 40,000.00 42,066.84 83,771.24 1,856.40 18,217.88 5,227.84 440.46 239.86 6.48 125.86 14.46 10.34 100.00 359.66 163.83 699.50 246.86 75.00 67.22 35.99 26.99 20.36 97.52 97.52 120.70 269.66 <hr/>468,078.24</p> |
| | | | |
| <p>03 Jail Fund BMS LLC Bob Barker Clems Dean Milk Flowers Baking Co Interstate Security Systems KY Cavern Water Maxima Supply Patrons Home Center Simplex Grinnell</p> | <p>Monthly admin fees Deodorant Food Milk Bread Service call; replace smoke detector Water Inventory purchases Flush valves, light panels, gas cylinders Semi annual inspection - rangehood</p> | <p>9400205 · Employee Health Insurance 5101428 · Canteen Inventory 5101425 · Food 5101425 · Food 5101425 · Food 5101329 · Building Main Contracts 5101445 · Office Supplies 5101428 · Canteen Inventory 5101329 · Building Main Contracts 5101329 · Building Main Contracts</p> | <p>5.50 139.85 2,471.89 1,616.18 427.96 262.50 24.93 917.00 357.63 175.00 <hr/>6,398.44</p> |
| | | | |
| <p>09 Ambulance Fund Ability Network Inc Airgas Mid America Beaven Equipment Beaven Equipment Beaven Equipment Beaven Equipment BMS LLC Bound Tree Medical Buzick Buzick Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Conway Heaton Conway Heaton Credit Clearing House Fellers Foremost Equipment Holt Computers Image Trend</p> | <p>Portal for Medicare Electronic Billing Annual lease; oxygen Sq 31 32 36 39 Sq 31 32 39 Sq 36 Remount, New Squad Monthly admin fees Medical supplies Building maint supplies Remodel Building maint Fuel Fuses Folding table EMS patches, flags, uniforms Postage Training materials Pick up new truck New Truck Sq 32 37 38 Sq 32 37 38 Delinquent collections Rapid remover ECG cable Setup domain server addresses Annual software licenses</p> | <p>5140320 · Collection services 5140550 · Medical supplies & Materials 5140340 · Vehicle Maintenance & Repairs 5140443 · Vehicle Parts 5140550 · Medical supplies & Materials 5140723 · EMS Vehicles 9400205 · Employee Health Insurance 5140550 · Medical supplies & Materials 5140334 · Building maintenance 5140741 · EMS Building 5140334 · Building maintenance 5140429 · Fuel & Oil 5140443 · Vehicle Parts 5140445 · Office Supplies 5140481 · Staff Uniforms 5140563 · Postage 5140569 · Training 5140577 · Staff travel 5140723 · EMS Vehicles 5140340 · Vehicle Maintenance & Repairs 5140443 · Vehicle Parts 5140320 · Collection services 5140443 · Vehicle Parts 5140550 · Medical supplies & Materials 5140336 · Equipment Maintenance & Repairs 5140336 · Equipment Maintenance & Repairs</p> | <p>532.80 490.88 620.00 107.75 586.08 2,075.00 33.00 943.64 29.95 765.32 89.26 67.02 13.76 114.19 424.09 440.00 89.90 89.51 1,257.77 1,302.95 1,948.90 304.46 5.14 192.00 60.00 2,900.00</p> |

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|-------------------------|-----------------------|--|----------------------|
| Kenny's Laundry | Alterations - EMS | 5140481 · Staff Uniforms | 60.20 |
| Louisville Metro CPR | CPR cards | 5140569 · Training | 162.00 |
| Lou's Gloves Inc | Gloves | 5140550 · Medical supplies & Materials | 147.00 |
| Mohawk Medical | Medicine and supplies | 5140550 · Medical supplies & Materials | 263.97 |
| Patrons Home Center | Maint supplies | 5140334 · Building maintenance | 206.91 |
| Patrons Home Center | Outdoor cord | 5140443 · Vehicle Parts | 89.98 |
| Patrons Home Center | Bldg remodel | 5140741 · EMS Building | 98.33 |
| QuadMed Inc | Medical supplies | 5140550 · Medical supplies & Materials | 644.76 |
| Select-Tech Inc | Sq 37 | 5140443 · Vehicle Parts | 712.93 |
| Select-Tech Inc | Remount, New Squad | 5140723 · EMS Vehicles | 3,267.07 |
| Tatum Auto Supply | Sq 41, shudder fix | 5140443 · Vehicle Parts | 191.85 |
| Total 09 Ambulance Fund | | | 21,328.37 |
| Total | | | \$ 809,222.84 |

**Nelson County Fiscal Court
PIC Bills for Court Approval
December 6, 2011**

| Name | Memo | Account | Amount |
|-----------------------------|---------------------------|---------------------------------------|-------------------|
| 13 Solid Waste Fund | | | |
| Bluegrass Seed & Fertilizer | Bibs, overalls | 5215481 · Employee uniforms | \$ 305.82 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 11.00 |
| Patrons Home Center | Wire rope clip | 5215548 · Dead Animal Program Expense | 5.16 |
| Raben Tire Co | Tires, repairs | 5215479 · Tires | 887.14 |
| Tatum Auto Supply | Air brake tubes, bushings | 5215443 · Parts | 52.35 |
| Tatum Auto Supply | Brakes, pads | 5215548 · Dead Animal Program Expense | 55.98 |
| Truck Parts & Service | Truck 406; belt, needle | 5215443 · Parts | 113.81 |
| Total 13 Solid Waste Fund | | | 1,431.26 |
| 15 Landfill Fund | | | |
| Bluegrass Seed & Fertilizer | Coat, overalls | 5210481 · Uniforms | 101.90 |
| BMS LLC | Monthly admin fees | 9400205 · Employee Health Insurance | 5.50 |
| Bumper to Bumper | Seal repair | 5210443 · Parts | 11.97 |
| Cardmember | MS Office DVD | 5210445 · Office Expense | 13.99 |
| Cardmember | Internet equipment & svc | 5210578 · Utilities | 69.95 |
| Cintas First Aid & Safety | First aid supplies | 5210594 · Crew Safety Equipment | 51.30 |
| D & R Oil Co. Inc. | Garage supply | 5210427 · Main supplies | 197.78 |
| Etown Overhead Door | Garage door repairs | 5210334 · Building Maintenance | 385.00 |
| GBA | Paper | 5210445 · Office Expense | 73.98 |
| Patrons Home Center | Locks, keys, gate hook | 5210334 · Building Maintenance | 87.92 |
| Patrons Home Center | Tarps, water nozzle, rags | 5210427 · Main supplies | 103.93 |
| Patrons Home Center | Radiator/heater | 5210445 · Office Expense | 39.99 |
| Ri Tec Industrial Products | Industrial Cleaners | 5210427 · Main supplies | 492.00 |
| Scott-Gross Co | Torch supplies | 5210427 · Main supplies | 37.78 |
| Spalding, Brad | Boot allowance | 5210481 · Uniforms | 75.00 |
| Tatum Auto Supply | Engine coolant | 5210427 · Main supplies | 143.91 |
| Tatum Auto Supply | Truck 406, Service Truck | 5210443 · Parts | 305.82 |
| Total 15 Landfill Fund | | | 2,197.72 |
| Total | | | \$3,628.98 |

| |
|---|
| <p>NELSON COUNTY FISCAL COURT PAID BILLS FOR COURT APPROVAL December 6, 2011</p> |
|---|

| Fund/Vendor | Description | Account | Amount |
|-----------------------------------|-------------------------------|--|--------------|
| <u>General Fund</u> | | | |
| Various - Election Officers | 2011 General Election | 5065427 · Election Officers Pay | \$ 17,030.44 |
| Various - Election Poll Locations | 2011 General Election | 5065347 · Election Polling Rent | 2,500.00 |
| Blankenship, Ronnie | Electrical Inspections | 5115186 · Electrical Inspector | 240.00 |
| BP Gas | Fuel | 5105429 · Law Enforcement Fuel | 4,524.86 |
| CMS Inc | Drain cleaner | 5090427 · Bldg Maint Supplies | 196.00 |
| Less Discount | | | (1.96) |
| Ronnies Custom Care | November cleaning | 5081329 · Justice Center Maint Contracts | 4,000.00 |
| <u>Road Fund</u> | | | |
| Conway Heaton | 2 Trucks - Ford F250 | 6105723 · Road Vehicles | 45,666.00 |
| R&K Contracting LLC | 1992 Gradall | 6105723 · Road Vehicles | 8,000.00 |
| <u>Jail Fund</u> | | | |
| Sexauer | Spray valves for kitchen sink | 5101329 · Building Main Contracts | 459.87 |
| Less Discount | | | (4.60) |

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Solid Waste Fund

| | | | |
|-----------------|------------------------------------|-----------------------|-----------|
| All State Ford | 2011 Ford F750 - Dead Animal Truck | 5215723 · SW Vehicles | 54,918.00 |
| Lawson Products | Garage Supplies | 5215443 · Parts | 50.01 |
| Less Discount | | | (0.51) |

Landfill Fund

| | | | |
|-----------------|----------------------|-------------------------|-----------|
| Conway Heaton | 2 Trucks - Ford F250 | 5210723 · Road Vehicles | 47,418.00 |
| Lawson Products | Garage Supplies | 5210443 · Parts | 166.85 |
| Less Discount | | | (1.66) |

TOTAL PAID BILLS

\$ 185,161.30

**Nelson County Fiscal Court
Additional Bills for Court Approval
December 6, 2011**

| Name | Memo | Account | Amount |
|-----------------------------|--|---|----------------------------|
| 01 General Fund | | | |
| City of Bardstown | Voluntary action vouchers | 5301515 · Vol Action General Assistance | \$ 239.41 |
| Hall, Thomas | Legal services | 5310332 · Public Defender Contract | 500.00 |
| Patrons Home Center | Barn repairs | 5086571 · Wickland Repairs | 24.50 |
| Patrons Home Center | Paint and supplies | 5205329 · Main Contracts | 11.51 |
| Quality Auto Glass | Bullet resistance glass- AOC reimburses | 5081740 · Construction Costs | 11,100.00 |
| Quick Care Oil Lube Express | Oil changes, tire patch, headlight | 5105340 · Vehicle maintenance | 166.24 |
| Rogers, Justin | Contract labor | 5415329 · Building Contract Services | 918.00 |
| Settles Home Supply | Paint | 5085329 · Building Main Contracts | 282.64 |
| Settles Home Supply | Paint | 5090427 · Supplies | 12.00 |
| Settles Home Supply | Paint | 5415329 · Building Contract Services | 250.60 |
| Wells Fargo | FY 2012 Coverage - final installment | 9100521 · County insurance | 68,716.50 |
| Total 01 General Fund | | | <u>82,221.40</u> |
| 02 Road Fund | | | |
| J Edinger | Truck 304 | 6105443 · Parts | 42.90 |
| KY Concrete | Guthrie Drive Traffic Island | 6105457 · Bridge & Culvert Materials | 326.75 |
| Total 02 Road Fund | | | <u>369.65</u> |
| 03 Jail Fund | | | |
| Bob Barker | Custodial supplies | 5101411 · Custodial Supplies | 123.44 |
| Bob Barker | Kitchen supplies | 5101423 · Food Prep & Serving Supplies | 31.26 |
| Bob Barker | Inventory purchases | 5101428 · Canteen Inventory | 641.69 |
| RWH Computer Networking | Firewall installation, computer services | 5101445 · Office Supplies | 639.00 |
| Total 03 Jail Fund | | | <u>1,435.39</u> |
| 15 Landfill Fund | | | |
| Kimberland, David | Office cleaning Nov 11 | 5210329 · Maintenance Contracts | 340.00 |
| Tractor Supply | Cylinder | 5210443 · Parts | 129.99 |
| Total 15 Landfill Fund | | | <u>469.99</u> |
| Total | | | <u>\$ 84,496.43</u> |

INTERLOCAL AGREEMENT - LINK/NCIC

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

INTER-LOCAL AGREEMENT

This Inter-local Agreement made and executed by and between the County of Nelson, Kentucky, a county in the Commonwealth of Kentucky, hereinafter referred to as the "County" and the City of Bardstown, Kentucky a city within Nelson County, Kentucky, herein after referred to as the "City".

WHEREAS, the County and the City agree to engage in a cooperative effort to provide Emergency Dispatch services for the public welfare, safety, interest and good of all its citizens and enter into this Inter-local Agreement pursuant to the Kentucky Inter-local cooperation Act as prescribed in KRS 65.210, et seq.

WHEREAS, the County and the City have previously established a joint Dispatching Board, hereinafter known as the Nelson County E911 Board, referred to in the agreement as the "Board", to oversee the Emergency Dispatching for all Emergency Services within the County and City hereby agree to the Authority and Responsibilities of the Board.

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WHEREAS, it is a requirement of the Kentucky State Police and The Federal Bureau of Investigation that information received from LINK/NCIC shall be restricted to law enforcement or criminal justice agencies, the LINK/NCIC terminal equipment must be placed under management control of law enforcement or a criminal justice agency or a board whose membership is comprised of a majority of law enforcement or criminal justice members.

WHEREAS, the law enforcement agencies and criminal justice agencies in Nelson County desire criminal justice information from LINK/NCIC, it is agreed that Board will have management control, including the authority to set and enforce priorities, selection, supervision, and termination of personnel, and policy governing the operation of computers, circuits, and telecommunications terminals used to process criminal justice information. The Dispatch Center shall provide all law enforcement and criminal justice agencies within Nelson County access to information from the LINK/NCIC Systems, subject to the regulations contained in a separate Computer Information Exchange Agreement and Criminal History Record Information Exchange Agreement entered into by and between the Board and the law enforcement and criminal justice agencies of Nelson County. Each agency shall regulate its own personnel use of the LINK/NCIC Systems and shall be solely liable for its use there of. The board shall hold regular meetings, at least one per quarter with a majority of members in attendance and must forward a copy of the minutes of the meeting to the State Control Terminal Officer within 10 days.

WHEREAS, the County and the City have previously agreed that the Nelson County Dispatch Center will be located at 214 Nelson County Plaza Bardstown, KY 40004.

PROPERTY It is agreed that the telecommunications equipment and computer equipment used for dispatching at the Bardstown Police Dispatch and the Nelson County EMS Dispatch shall become property of the Board. Said equipment shall be used at the Central Dispatch Center. Any excess equipment shall be placed at the Nelson County EMS to establish "BACKUP" Dispatch Center should the Central Dispatch Center become disabled. The Board shall be responsible for all cost for maintenance and upkeep of the equipment. The Board shall upgrade and/or replace equipment as allowed by the budget. Any obsolete or unnecessary equipment shall be disposed in accordance with the law, with the proceeds to be included within the budget for replacement of equipment.

FUNDING The Dispatch center shall be funded by the proceeds from the 911 fees collected from the telephone companies providing service within Nelson County as covered by Amended, Nelson County E911 ORDINANCE NO. 300.1 and by Amended City of Bardstown E911 ORDINANCE NO. B2006-23. Additional funding for cost not covered by the fees shall come from contributions from the County and the City. The County shall contribute 60% of the cost not covered by the E911 Fee and the City shall contribute 40% of the cost not covered by the E911 Fee.

BUDGET The Board shall prepare and approve an annual budget. The budget shall be submitted to County and the City by March 1st. Nelson County Fiscal Court and Bardstown City Council shall approve or reject the Budget by April 1st. If rejected by either governmental body, that governmental body shall list specific reasons for rejection. The Board shall then prepare and approve an amended budget taking into consideration, if possible the reasons for the rejection. The amended budget shall be submitted to the Nelson County Fiscal Court and Bardstown City Council by May 1st for approval. Nelson County Fiscal Court and Bardstown City Council shall approve or reject the amended budget by May 15th. If the amended budget is rejected the County Judge/Executive or a member of Fiscal Court, appointed by the County Judge/Executive and the Mayor of the City of Bardstown or a member of the Bardstown City Council appointed by the Mayor shall work with the Chairperson of the Board and the Director of Communications to approve a final budget by June 1st, which final budget shall be deemed binding on the Board, The County, and the City.

RECORDS It is agreed that the Board shall be responsible for all Communications Records, including but not limited to all Computer Aided Dispatch records, Radio logs, E911 logs, Telephone logs, and Audio Recordings. The Director of Communications shall be administrator of all records maintained by the Board.

RADIO LICENSE The Board through its Director of Communications shall be the administrator of all radio licenses for all radio frequencies used by Central Dispatch. The Director shall keep all license enforce and renew as needed. As licenses are renewed the license shall be modified to list the Board as the owner and make any other changes as directed by the Board.

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BY-LAWS The Board shall develop and approve By-Laws for all functions of the Board. The BY-Laws and any modifications must be approved by a majority of Board Members.

POLICIES AND PROCEDURES The Board shall develop and update as needed. Policies and the Standards of Operations Procedures covering all aspects of the operations of Central Dispatch, Policies and Procedures and/or any modification must be approved by a majority of Board members.

EFFECTIVE DATE This agreement shall take effect immediately upon approval of Nelson County Fiscal court, Bardstown City Council, and the office of the Attorney General of the Commonwealth of Kentucky as required in KRS 65.

TERMINATION This agreement shall remain in effect until terminated by either the County or City. The party that desires to terminate this agreement shall give the other party written notice 365 days prior to the intended termination date.

This agreement is approved this 6 day of DECEMBER, 20 11 by the undersigned County Judge Executive and Mayor, having already been approved by the legislative bodies.



Dean Watts
County Judge Executive
County of Nelson

William S. Sheckles
Mayor
City of Bardstown

ATTEST:



Elaine A. Filiatreau
Clerk
County of Nelson

Bobbi D. Blincoe
Clerk
City of Bardstown

This agreement is approved this _____ day of _____, 20____ as required by K.R.S. 65.

Governor's Office for Local Development
Commonwealth of Kentucky

DEPARTMENT REPORTS

**JAIL - Jailer Dorcas Figg was absent from meeting; regular report is as follows:

| | NOVEMBER | Total | Hardin Co | HIP | State | W-End | In House |
|----------|----------|-------|-----------|-----|-------|-------|----------|
| Wed. 16 | | 131 | 1 | 5 | 28 | 9 | 116 |
| Thur. 17 | | 138 | 4 | 5 | 31 | 10 | 119 |
| Fri. 18 | | 134 | 4 | 5 | 29 | 10 | 115 |
| Sat. 19 | | 127 | 4 | 4 | 28 | 6 | 113 |
| Sun. 20 | | 123 | 4 | 4 | 28 | 6 | 109 |
| Mon. 21 | | 123 | 4 | 4 | 28 | 9 | 106 |
| Tue. 22 | | 121 | 4 | 4 | 28 | 9 | 104 |
| Wed. 23 | | 124 | 4 | 4 | 29 | 5 | 111 |
| Thu. 24 | | 127 | 3 | 3 | 28 | 6 | 115 |
| Fri. 25 | | 119 | 3 | 3 | 28 | 7 | 106 |
| Sat. 26 | | 116 | 3 | 3 | 30 | 2 | 108 |
| Sun. 27 | | 114 | 3 | 3 | 30 | 2 | 106 |
| Mon. 28 | | 114 | 3 | 3 | 30 | 6 | 102 |
| Tue. 29 | | 109 | 3 | 3 | 30 | 6 | 97 |
| Wed. 30 | | 111 | 3 | 3 | 30 | 1 | 104 |
| | | | | | | | |
| DECEMBER | | | | | | | |
| Thu. 01 | | 113 | 3 | 3 | 30 | 2 | 105 |
| Fri. 02 | | 114 | 3 | 3 | 29 | 2 | 106 |
| Sat. 03 | | 111 | 3 | 2 | 29 | 1 | 105 |
| Sun. 04 | | 109 | 3 | 2 | 29 | 1 | 103 |
| Mon. 05 | | 109 | 0 | 2 | 29 | 5 | 102 |
| Tue. 06 | | 108 | 0 | 2 | 27 | 6 | 100 |

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**EMS

Joe Prewitt presented his November report:

12/05/2011

Monthly EMS Run Totals
As of November, 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 | 363 | 72 | 435 | 2210 | \$ 257,968.10 | \$ 1,365,500.90 | \$ 617.87 |
| Bloomfield Area | 15 | 10 | 25 | 171 | \$ 12,395.35 | \$ 99,224.70 | \$ 580.26 |
| New Haven Area | 23 | 12 | 35 | 166 | \$ 18,332.20 | \$ 83,303.65 | \$ 501.83 |
| Boston Area | 10 | 1 | 11 | 68 | \$ 7,742.40 | \$ 44,158.15 | \$ 649.38 |
| Cox's Creek Area | 8 | 2 | 10 | 88 | \$ 5,442.25 | \$ 42,565.50 | \$ 483.70 |
| TOTAL | 419 | 97 | 516 | 2793 | \$ 301,880.30 | \$ 1,634,752.90 | \$ 604.79 |
| | | | | | | | |
| Average Per Day | 13.9 | 3.2 | 17.2 | 17.7 | \$ 10,062.67 | \$ 10,684.65 | |
| Collections (YTD) | | | | | | \$ 762,558.00 | |
| Collection Per Run | | | | | | \$ 289.52 | |
| Cost Per Run | | | | | | \$ 342.23 | |
| Difference | | | | | | \$ (52.71) | |
| | | | | | | | |
| Previous Year 2010 | Totals | 448 | 2584 | | \$ 250,927.00 | \$ 1,434,183.00 | |
| Previous Year Difference | | 68 | 139 | | \$ 50,983.30 | \$ 200,539.40 | |
| | | | | | | | |
| Previous Year 2009 | Totals | 483 | 2389 | | \$ 265,193.00 | \$ 1,307,148.00 | |
| Difference From Current Year | | 63 | 314 | | \$ 36,687.30 | \$ 287,603.90 | |
| | | | | | | | |
| Previous Year 2008 | Totals | 487 | 2408 | | \$ 248,068.00 | \$ 1,286,411.00 | |
| Difference From Current Year | | 68 | 33 | | \$ 52,812.30 | \$ 388,341.90 | |
| | | | | | | | |
| Previous Year 2007 | Totals | 466 | 2488 | | \$ 254,040.00 | \$ 1,297,843.90 | |
| Difference From Current Year | | 60 | 235 | | \$ 47,840.30 | \$ 336,809.00 | |

November 2011

RESOLUTION - HOMELAND SECURITY GRANT - Joe Prewitt had previously reported that Nelson County was approved for Homeland Security grant to be used toward the purchase of Stryker power cots (Nov. 1, Page 528). On motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution and to authorize the County Judge-Executive to sign related documents:

RESOLUTION _____

The County of Nelson, Kentucky

A RESOLUTION OF THE COUNTY OF NELSON, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Nelson County, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 6th day of December 2011, by Nelson County, Kentucky,

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 6th day of December, 2011 on a Motion made by
Keith Metcalfe and seconded by Sam Hutchins

Members present voting in Favor: 6

Members Present voting against: 0

BY: Dean Watts
Dean Watts, Nelson County Judge/Executive

ATTEST: Erin C. Filibean
Clerk

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CMRS COMPLIANCE - Joe Prewitt reported that a meeting last week has resulted in tentative award of CMRS compliance for being in line with Nelson County's receiving funds from cell phone emergency calls; funding will begin for the third quarter of the Fiscal Year (Jan. to Mar.), with first check due on Feb. 1.

****LANDFILL/SOLID WASTE**

ON-GOING - Brad Spalding reported on an unanticipated inspection of the landfill; all went well. He also reported that schedule will be as normal; however, the landfill will be closed to the public from the 24th through the 31st.

EQUIPMENT - Vehicle for picking up deceased animals should be in today or tomorrow. He explained breakdown of current truck and cost of repair--truck will be fixed for future sale as surplus. Bed now in use will be transferred to the newer vehicle.

New compactor was to be shipped last week, however, injector pump was found to be deficient and was awaiting repair. It should be sent out soon. Highlift is back on the job.

SENIOR CENTER - Brad Spalding reported that there has been little done on the Senior Center due to rain. He gave a rundown of work that is in progress, explaining outside work is holding up inside work due to need for security when work is done on the inside.

****ROAD DEPARTMENT**

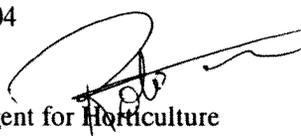
ON-GOING - Jim Lemieux reported on on-going boom mowing, on shutting down of the paving portion of their plant but of cold-mix material being produced, and of work that is occurring between rains. Some discussion was held concerning a slide on the industrial park road.

LIGHTS - Judge Watts explained lights being installed at the intersection of US 31E and KY 509, as well as at the connector roads between the old and new Louisville roads.

EXTENSION BOARD APPOINTMENTS

November 17, 2011

To: Dean Watts, County Judge Executive
Nelson County Fiscal Court
1 Court Square, 2nd Floor
Bardstown, KY 40004

From: Robbie Smith 
County Extension Agent for Horticulture

Subject: Extension District Board Nominations

The Nelson County Extension Council is submitting names for the Fiscal Court's

Nominees

| | |
|----------------------------------|--|
| Adam Wheatley Jay Filiatreau | To fill the expired term of Bob Robinson |
| Sherrie Frazier Carol Hawkins | To fill the expired term of Sherrie Frazier |

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On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Adam Wheatley and the re-appointment of Sherrie Frazier to the Nelson County Extension Council, as recommended.

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Dec. 6 regular session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A. FILIATREAU, NELSON COUNTY CLERK