

Fiscal Court Orders

Jan. 24, 2012
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 APPROVED - JAN. 9

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 Jan. 9 regular session of Nelson Fiscal Court as presented.

BILLS/TRANSFERS

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
January 24, 2012**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 123011	9100301 Payroll Processing	\$ 430 70
American Tire	SO 34	5105479 Tires	233 84
Aqua Treat	Monthly treatment	5415329 Building Contract Services	160 00
Bardstown Ambulatory	Random testing	9400547 Employee Medical/WC Claims	35 00
Bardstown Sav-A-Lot	Voluntary Action vouchers	5301515 Vol Action General Assistance	150 00
Beaven Equipment	SO 43	5105340 Vehicle maintenance	170 00
Blankenship, Ronnie	Electrical inspections December 2011	5115186 Electrical Inspector	600 00
Bluegrass Uniforms Inc.	Uniforms	5105481 Uniforms	59 67
Bowman Signs	Logos	5205340 Vehicle Expense	60 00
City of Bardstown	Voluntary Action vouchers	5301515 Vol Action General Assistance	110 44
Danville Office	Paper, file folders, labels, ink, storage boxes	5001445 CJE Office supplies	71 46
Danville Office	Paper, batteries, calendar, appt book	5115445 Office Supplies	17,814 98
Harp Enterprises	2011 General Election - ballots, escan	5065427 Elections Supplies	331 68
Hillyard	Bleach, cleaner, trash bags	5205411 Building Custodial Supplies	102 00
Int'l Assoc Electrical Inspectors	Coffman Membership	5115551 Dues & Certifications	164 00
JBK, Inc	Repair copper roof	5081329 Justice Center Main Contracts	45 53
Landmark Community Newspapers	Asphalt paving bids	9100539 Advertising & Legal Notices	20 12
Mattingly, Joe	Reimburse for EMA vehicle expenses	5135340 Vehicle maintenance	2,250 00
Mattingly, Joe	Contracted services 100111-033112	5145548 Central Dispatch LOC Projects	278 99
Newcomb	Fuel	5135429 Fuel	781 04
Quick Care Oil Lube Express	Oil changes, brakes, fuel filter, coil, plugs	5105340 Vehicle maintenance	4,267 00
Salt River	Lights and poles - Louisville Road	6105578 Utilities	498 52
Salt River	Voluntary Action vouchers	5301515 Vol Action General Assistance	39 95
SecureNet	Security system - Humane Society	5205329 Main Contracts	2,179 71
Sheriff	Transport, summons, attend FC	5015199 Sheriff Fees Payable	58 50
Springfield Laundry	Mats	5080411 Courthouse Custodial Supplies	622 50
Springfield Laundry	Mats	5081411 Justice Center Custodial Supply	117 00
Springfield Laundry	Mats	5085411 Custodial Supplies	156 00
Springfield Laundry	Mats	5105411 Custodial Supplies	42 00
Springfield Laundry	Mats	5205411 Building Custodial Supplies	19 00
Springfield Laundry	Mats	5415411 Building Custodial Supplies	174 00
TriStar	Cafeteria plan administration - Jan	9100301 Payroll Processing	400 00
Vittitoe Tree Service Inc	Bucket truck rental - lighting, roof maint	5081329 Justice Center Main Contracts	32,748 16
Total 01 General Fund			
02 Road Fund			
All State Truck Sales	Truck 303	6105443 Parts	2 44
Allied Cleaning Solutions	Cups, towels	6105427 Garage supplies	121 07
American Tire	Truck 305, Dually	6105479 Tires	624 11
Bardstown Ambulatory	Random testing	9400547 Employee Medical/WC Claims	70 00
Buzick	Bathroom remodel	6105742 Road Dept Bldgs	43 22
Cedar Creek Quarry LLC	US 150/Parkway Drive	6105 311 08 State Highway Projects	110 10
Cedar Creek Quarry LLC	Rock	6105427 Garage supplies	122 27
Cintas	Uniforms	6105481 Uniforms	1,260 85
Corvin's Furniture	Bathroom remodel	6105742 Road Dept Bldgs	48 00
Fastenal	Capscrews	6105443 Parts	3 86
Keystops	Fuel	6105429 Fuel	14,750 45
Kroger	Sugar, creamer	6105427 Garage supplies	19 13
Ky Home Electronics	CB Radio	6105475 Tools	69 99
Lasco	Filters	6105427 Garage supplies	73 53
Lasco	Truck 305	6105443 Parts	442 00
Lewis, Ronnie	Boot allowance	6105481 Uniforms	75 00

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Peterson Truck	Truck 303	1,054.20
Schiller	Bathroom remodel	861.79
Sublet Contractors	Salt box stands; Truck 306 snow plow	565.07
Taylor Battery Company Inc	Gradall, Salt spreaders	349.94
Total 02 Road Fund		20,667.02

03 Jail Fund

Bartstown Ambulatory	Inmate medical - Nov. Dec. Jan	2,692.00
Bartstown Ambulatory	Random testing	120.00
CDA Inc.	Electronic Monitors	512.00
Central Ky Radiology	Inmate medical	27.53
Clems	Food	468.05
Coca Cola	Inventory purchases	237.50
EZ Dispensers Inc	Beverages	447.60
Flowers Baking Co	Bread	379.18
Gordon Foods	Cleaning supplies	1,894.31
Gordon Foods	Kitchen supplies	387.70
Gordon Foods	Food	4,659.52
IHS Pharmacy	Canteen purchases	439.45
KY Cavern Water	Inmate medical	302.10
Ky Standard	Water	36.91
Louisville Bone & Joint Specialists	Annual subscription	55.00
Louisville Urology	Inmate medical	528.00
Maxima Supply	Inmate medical	128.22
Medica	Inventory purchases	1,247.92
Robinson Textiles	Inmate medical	511.90
Robinson Textiles	Blankets	178.03
Robinson Textiles	Soap, razors, combs	353.04
UL Dental School	Sandals	193.12
US Foodservice	Inmate medical	650.00
US Foodservice	Cleaning supplies	243.76
US Foodservice	Food	1,845.73
Total 03 Jail Fund		18,538.57

04 LGEA Fund

Cedar Creek Quarry LLC	Various county roads	10,388.30
Total 04 LGEA Fund		10,388.30

09 Ambulance Fund

Argas Mid America	Oxygen	94.55
Alpha Source, Inc.	Radio batteries	55.50
American Tire	Sq 39	560.82
American Tire	Sq 39	182.38
Bartstown Ambulatory	Pre-employment screen	70.00
Bartstown Ambulatory	Random testing, employee medical	160.00
Beaven Equipment	Sq 32 39	398.60
Beaven Equipment	Sq 32 39	160.00
Beaven Equipment	New Truck	140.00
Buzick	Drywall	83.54
Credit Clearing House	Delinquent collections	82.01
Danville Office	Paper, file folders, print cartridges, toner, labels	323.30
Fleet Matics	GPS Service Agreement	289.50
Gateway EDI LLC	Electronic claims	38.61
KY Ambulance	Annual dues	150.00
Life Star Rescue, Inc	New truck	225.00
Lou's Gloves Inc	Gloves	213.00
Newcomb	Fuel	8,330.62
QuadMed Inc	Medical supplies	648.95
Sam's Club	Motor oil, steering fluid	132.92
Select-Tech Inc	Sq 31	169.51
Select-Tech Inc	New trucks	65.62
Total 09 Ambulance Fund		12,574.43
Total		\$ 94,916.48

**Nelson County Fiscal Court
PIC Bills for Court Approval
January 24, 2012**

Name	Memo	Account	Amount
13 Solid Waste Fund			
American Tire	Tires	5215479 Tires	\$ 2,283.32
Bardstown Mills	Boots	5215481 Employee uniforms	39.29
Keystops	Fuel	5215429 Fuel & Lubricants	16,039.68
Keystops	Diesel exhaust	5215548 Dead Animal Program Expense	19.95
Lasco	Truck 414 Brakes	5215443 Parts	1,080.24
Republic Diesel	Trucks 410 411 412 414; garage supplies	5215443 Parts	3,884.13
Republic Diesel	Rear gears on old truck; LED minibar, parts	5215548 Dead Animal Program Expense	1,369.36
Salt River	Garbage billing services	5215320 Collection Contracts	9,258.48
Salt River	Delinquent billing - 4thq2011 - 7038 accts	5215320 Collection Contracts	3,167.10
Springfield Laundry	Uniforms	5215481 Employee uniforms	378.40
Sublet Contractors	Tubing - Dead Animal truck bed	5215723 SW Vehicles	48.23
Total 13 Solid Waste Fund			37,568.18

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15 Landfill Fund

American Tire	Tires	5210479 · Tires	1,038.06
Arrow Industrial Supply	Wire ties, teflon paste	5210443 · Parts	258.67
Culvertown Truck Service	Mechanics truck - injection pump	5210443 · Parts	600.00
Fastenal	Driving gloves, calibration buffer	5210427 · Main supplies	497.00
Fisher Auto	Oil	5210429 · Fuel & Lubricants	59.88
Keystops	Fuel	5210429 · Fuel & Lubricants	8,884.74
Mackin's Wrecker	Tow mechanic truck	5210336 · Equipment Repairs	75.00
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	14,260.76
Quality Auto Glass	826C	5210336 · Equipment Repairs	232.94
Quill Corporation	Chair, ink pens, flash drive	5210445 · Office Expense	1,107.54
Republic Diesel	826C, garage supplies	5210443 · Parts	1,444.82
Roppel's	Radiator - D6	5210336 · Equipment Repairs	38.71
Scott-Gross Co	Torch supplies	5210427 · Main supplies	93.54
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	281.20
Springfield Laundry	Uniforms	5210481 · Uniforms	4,804.82
Wayne Supply	963C - Track Adjuster	5210336 · Equipment Repairs	4,804.82
Total 15 Landfill Fund			33,927.68

23 Occupational Tax Fund

Danville Office	Toner	5047445 · OLF Office supplies	88.99
Total 23 Occupational Tax Fund			88.99

97 PIC

Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	26.00
Total 97 PIC			26.00
Total			\$ 71,610.85

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
January 24, 2012**

Fund/Vendor	Description	Account	Amount
General Fund			
BP Gas	Fuel	5105429 · Gas	50.00
international Assoc Electrical Insp	Coffman Certification Class	5115569 · Staff Training	185.00
KC-JEA	Winter Conference Fee	5001569 · CJE Training	233.04
Lowe's	Batteries, storage shelving	5081329 · Justice Center Main Contracts	25.47
Lowe's	Hooks	5090427 · Supplies	1,637.75
Speedway	Fuel	5105429 · Gas	50.00
			\$ 4,704.99
Road Fund			
Kimball Midwest	Air duster, lubricants, cleaners	6105427 · Garage supplies	120.75
Less discount			(1.21)
Lowe's	Bathroom remodel	6105742 · Road Dept Bldgs	939.47
Rogers, Justin	Contract labor - bathroom remodel	6105742 · Road Dept Bldgs	810.00
EMS Fund			
Lowe's	Building supplies	5140334 · Building maintenance	14.15
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	567.58
Less discount			(5.61)
Landfill Fund			
Tractor Supply	Boot scrubbers	5210427 · Main supplies	59.97
TOTAL PAID BILLS			9,341.29

**nelson County Fiscal Court
Additional Bills for Court Approval
January 24, 2012**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 011312	9100301 · Payroll Processing	\$ 412.44
City of Bardstown	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	286.20
Total 01 General Fund			698.64
03 Jail Fund			
Hardin Co Detention Center	Inmate housing	5101314 · Contracts with Other Counties	420.00
Total 03 Jail Fund			420.00
13 Solid Waste Fund			
Republic Diesel	Truck 412	5215443 · Parts	10.99
Total 13 Solid Waste Fund			10.99
Total Additional Bills			\$ 1,129.63

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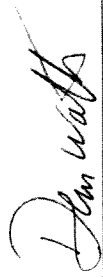
BOARD APPOINTMENTS

The following appointments are approved on motion of Sam Hutchins, second of Keith Metcalfe, and by affirmative vote of all Court members:

****HUMAN RIGHTS COMMISSION**
NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, **Angel Thompson** is hereby appointed to the **Bardstown-Nelson County Human Rights Commission** for a term in accordance to the Bylaws or governing Regulations in place.



Dean Watts
Nelson County Judge Executive
1/24/12

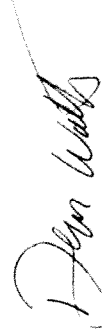
Date

**DESIGN REVIEW BOARD

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, **Teddy Crume** is hereby appointed to the **Design Review Board** for a term in accordance to the Bylaws or governing Regulations in place.



Dean Watts
Nelson County Judge Executive
1/24/12

Date

AGREEMENT - COUNTY OF NELSON AND HUMANE SOCIETY OF NELSON COUNTY, INC

Agreement for management of the Nelson County Animal Facility has been discussed for several weeks. After discussion of the finalized agreement, on motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following agreement:

This AGREEMENT made and entered into 24th day of January,

2012, by and between -

Humane Society of Nelson County, Inc., whose post office address and place of business is 2391 New Haven Road, Bardstown, KY 40004, hereinafter Humane Society, and

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County of Nelson, whose post office address and place of business is 1 Court Square, Bardstown, KY 40004, hereinafter County,

WHEREAS, the County currently operates an animal shelter located within Nelson County, Kentucky and enters into this agreement with the Humane Society to take over certain operational portions of the County's current animal control operation,

NOW THEREFORE, the parties agree as follows:

1. The Humane Society, shall provide the following services to the County:

a. Maintain a trained staff to clean, feed, and care for all canines housed in the County's kennel building at all times. The staff is also to provide this same care for all stray and quarantined felines housed in the Adoptions/Volunteer building on Sundays.

Provide all necessary staff to operate the animal shelter.

b. Purchase and store all supplies necessary to perform all services listed in this

Contract.

c. Provide euthanasia services during regular hours of operation, to be performed by certified euthanasia technicians, in a humane and timely manner which prevents unnecessary suffering of ill or injured animals, and alleviates overcrowding of the kennel, as well as arrange for difficult euthanasia cases to correspond to a time when a veterinarian is on the premises to anesthetize dangerous animals.

d. Service all phone lines present at the County kennel building and dispatch animal control officers as needed during regular hours of operation.

e. Sell licenses for domestic animals.

f. Take and maintain information on lost and found pets, with daily review and comparison of animals on the premises, making every effort to return pets to owners.

g. Retrieve lost pets from the kennel to reclaiming owners and perform necessary paperwork, including collection of reclaim fees and issuance/renewal of licenses.

h. Continuously perform all services currently provided and attached as

Addendum A.

i. Keep the animal shelter open to the public at minimum daily 10:00 am to 4:00 pm except county holidays and weekends.

2. In exchange for the services set out above the County shall pay the Humane

Society FIFTY THOUSAND SIX HUNDRED DOLLARS AND NO CENTS

(\$50,600.00) and the Humane Society will keep all fees associated with adoptions. The

County will retain all violation fees associated with violation of any ordinances,

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reclaimed pet fees and license fees.

3. The County shall no longer be responsible for benefits or any compensation for the Shelter Director. Humane Society shall employ necessary personnel to perform all tasks currently handled by the Shelter Director. Humane Society shall be responsible for worker's compensation insurance for all its employees and furnish the County a copy of such certificate of coverage.

4. The Humane Society will NOT employ or supervise the county animal control officer(s) or perform any duties of the animal control officer including but not limited to ordinance enforcement, cruelty or neglect investigations, respond to animal-related complaints or pick-up of stray animals.

5. The Humane Society shall continue to be responsible for insuring all personal property owned by the Humane Society. County shall continue to provide insurance against perils on the buildings.

6. Any material breach of this Agreement shall result in the non-breaching party having the right to cancel the Agreement.

7. The Humane Society shall further hold the County, its agents and employees harmless and shall indemnify the County, its agents and employees from any claims, causes of action and any other events causing injury or damage to anyone arising out of any service, person present on or any other matter pertaining to this agreement or the premises involved, except that the County shall be liable for its own negligence and negligence of its employees. Humane Society shall provide a policy of general liability insurance with limits not less than one million dollars and list the County as an additional insured. The Humane Society shall provide all necessary workers compensation insurance for those working at the Animal Shelter.

8. This agreement shall continue for a period of one year. Either party may terminated this agreement by giving the other party a 90 day written notice prior to the date of termination. This agreement shall automatically renew for an additional year unless either party gives written notice to the other party of that party's intent not to renew at least 90 days prior to the expiration of this agreement.

9. Termination of this agreement relates only to management of daily operations as outlined above, and compensation for same, and in no way invalidates the pre-existing lease of September 21, 2004 for the Humane Society use of the renovated original shelter building, Adoption Kennel, and Spay/Neuter Clinic, renovation and construction of which were accomplished at the expense of the Humane Society.

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10. This shall be the full and final agreement of the parties and any amendment or extension of this agreement shall be in writing.



Dean Watts, Nelson County Judge Executive

Trudi Maish,

President, Humane Society of Nelson County, Inc.

Judy Cooke

Director, Humane Society of Nelson County, Inc.

Addendum A

Humane Society of Nelson County - Current Services Provided to Nelson County

1. Funding and management of the quality Adoption Program located at the Nelson County Animal Shelter. "Quality" means that the pets released to new owners are spayed/neutered, vaccinated, treated for internal and external parasites, microchipped, evaluated for temperament, and *in* the best possible health, and that potential adopters are interviewed and screened in an effort to provide permanent, responsible homes.
2. Funding and management of low-cost spay/neuter programs for cats and dogs to assist pet owners who would not otherwise be able to afford these surgeries and would consequently contribute to the number of unwanted cats and dogs entering the shelter where they are cured for at great expense to county government.
3. Humane Education Program for area schools and community groups. The program includes tours of the Adoption/Volunteer building, as well as occasional visits by Humane Society personnel to schools. Educational material teaches responsibility and Kindness, as well as safety and dog-bite prevention.
4. Care, feeding and euthanasia of all cats entering the stray/quarantine area. The shelter receives 1,700 cats/year. Currently this care is provided every day but Sunday and national holidays by the Humane Society.
5. Maintenance of shared website: www.nanimalservices.org. This website offers information on adoptable animals, events, donations, and spay/neuter clinics, as well as the animal control ordinance and lost/found forms.
6. Annual promotion of license sales through mail-in campaign and publicity in newspaper. The Humane Society designed a license application card in 2005 which is mailed to all people whose pets are currently licensed. These cards are also placed in veterinarian offices. Many pet owners choose to mail in their license fees.
7. Compilation of monthly shelter statistics and yearly analysis. Statistics are combined for Animal Control and Humane Society numbers of animals adopted or transferred to other placement organizations, returned to owners, or euthanized.
8. Public relations. The Humane Society's rapport with local media-TV, newspaper, and radio—is evident in the media's consistent support and generous coverage of shelter and pet-related issues. The Humane Society also publishes a newsletter which promotes spay/neuter and adoption of shelter pets, and provides information regarding pet overpopulation.
9. Establishment and management of volunteer program. Humane Society staff trains and supervises all volunteers who work at the shelter, with adults often supplementing staff in daily work and juniors providing socialization and exercise to pets awaiting adoption.

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DEPUTY CORONER'S SALARY

Judge/Executive Dean Watts
PO Box 578
Bardstown, Kentucky 40004

January 12, 2012

Judge Dean Watts,

Several years ago we spoke concerning the salary I am being paid as a Deputy Coroner for Nelson County. You told me that even though you suspected the county population was in excess of 40,000 people it would not be official until after the 2010 census. It is my understanding that this census shows county population to be more than 44,600 people.

Knowing this I must ask why my salary remained last year at \$275.00 per month and why in 2012 it still remains at this rate? The state directive places the minimum salary at \$300.00 per month since the new census was presented. I have enclosed a copy of the pay scale for Coroners and Deputies.

Answering the above question I suspect that deputy coroner pay scales are hardly a daily priority for you and your office. I request that this matter be reviewed by you and appropriate action be taken.

Thank you for your time,



Brian J. Papenfuss
Deputy Coroner

64.185 CORONERS AND DEPUTIES

(1) Coroners shall receive out of the county or urban-county treasury, whichever is appropriate, the monthly compensation the fiscal court of each county shall fix, subject to the following minimums:

	County Population	Monthly Minimum Compensation
(a)	10,000 or less	\$ 200
(b)	10,001 to 20,000	300
(c)	20,001 to 40,000	350
(d)	40,001 to 60,000	400
(e)	60,001 to 100,000	450
(f)	100,001 to 150,000	600
(g)	150,001 or more	1,000

Coroners who hold a current certificate of continuing education, issued jointly by the Department of Criminal Justice Training, Justice Cabinet, and the Division of Kentucky State Medical Examiners Office, Justice Cabinet, shall be paid the following minimum monthly compensation set forth in this subsection in recognition of the training:

	County Population	Monthly Minimum Compensation
(a)	10,000 or less	\$ 400
(b)	10,001 to 20,000	500
(c)	20,001 to 40,000	650
(d)	40,001 to 60,000	750
(e)	60,001 to 100,000	850
(f)	100,001 to 150,000	1,100
(g)	150,001 or more	1,300

(2) Deputy coroners, who hold a current certificate of continuing education, as described in subsection (1) of this section, shall receive out of the county or urban-county treasury, whichever is appropriate, the monthly compensation the fiscal court of each county shall fix, subject to the following minimums:

	County Population	Monthly Minimum Compensation
(a)	10,000 or less	\$200
(b)	10,001 to 20,000	250
(c)	20,001 to 40,000	275
(d)	40,001 to 60,000	300
(e)	60,001 to 100,000	400
(f)	100,001 to 150,000	900
(g)	150,001 or more	1,100



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On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to raise the Nelson County Deputy Coroner's salary to \$300 a month, as per KRS 68.185, this action retroactive for the full previous year.

CULVERTOWN BALL PARK - ARCHERY COURSE

Gene Culver has approached Court members about the possibility of using the Culvertown Ball Park for an archery course for use by various programs, including 4-H. Various requirements would have to be met; advertisement will have to be done. On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise availability of the Culvertown Ball Park for use as an archery course.

DEPARTMENT REPORTS

**JAIL

Jailer Dorcas Figg's regular report follows:

NELSON COUNTY JAIL

DECEMBER	Total	Hard'n Co	HIP	State	W-End	In House
Tue. 10	128	0	5	31	10	113
Wed. 11	122	0	5	30	10	107
Thur. 12	120	1	5	30	12	102
Fri. 13	119	1	3	27	12	103
Sat. 14	123	1	3	28	5	114
Sun. 15	121	1	3	27	4	113
Mon. 16	123	1	4	27	11	107
Tue. 17	122	1	4	28	12	105
Wed. 18	131	1	4	28	10	116
Thur. 19	143	1	3	32	11	128
Fri. 20	121	1	3	35	11	106
Sat. 21	119	0	3	33	4	112
Sun. 22	124	0	3	33	4	117
Mon. 23	117	0	2	34	10	105
Tue. 24	110	0	2	30	11	97

NELSON COUNTY JAIL

SENTENCED INMATES	DAYS	INMATES	DAYS
DISTRICT COURT	1	90	16
WEEKENDS	2	29	17
JAIL	3	4	18
WAITING COURT	4	9	19
HIP	5	6	20
WORK RELEASE	6	7	21
C/S	7	5	22
TO BE RELEASED JANUARY	8	10	23
STATE SENTENCED	9	3	24
CI	10	5	25
CD	11	2	26
SENTENCED TO JAIL	12	2	27
COMMUNITY SERVICE	13	1	28
WORK RELEASE	14	2	29
HIP	15	3	30
CIRCUIT WAITING COURT	16	3	31

TOTAL OF 41 HAS NOT BEEN SENTENCED

DECEMBER DAILY AVERAGE

Mandays	Average	MALE	FEMALE	TOTAL
CI	342	11	33	158
CD	542	17		
NELSON	2340	75		
TOTAL	3224	104		

NEW ARREST AND RELEASES F/ DECEMBER 2011

ARRIVALS	MALE	FEMALE	TOTAL
	125	33	158

RELEASES	MALE	FEMALE	TOTAL
	128	36	164

NUMBER OF DAYS INMATES SERVED F/ DECEMBER 2011

DAYS	INMATES	DAYS
1	90	16
2	29	17
3	4	18
4	9	19
5	6	20
6	7	21
7	5	22
8	10	23
9	3	24
10	5	25
11	2	26
12	2	27
13	1	28
14	2	29
15	3	30
		31

**ROAD DEPARTMENT

ON-GOING - Jim Lemieux reported on weekend snow removal and the amount of salt used as a result of that snow, ditch and shoulder work, replacement of cross drain culverts on various roads, and pick up of trees that have blown over during various weather events.

MOSS BROWN RD. NAME - LTADD's map shows the name "Pleasure Woods". This is not the commonly recognized name for this road. On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED that the official name of County Road 1173 is Moss Brown Rd.

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**LANDFILL/SOLID WASTE

Brad Spalding noted that bulky-item notices are being mailed; the project will begin at the end of February.

Discussion was held on a meeting of the Solid Waste/Landfill Committee during which increases in household garbage fees and landfill fees were recommended. Recommendation was an eight-year plan, with garbage fees to increase immediately by \$2.00; this would allow for purchase of four new trucks over the next eight years and to address other expenses incurred by the Solid Waste Department. Recommendation was that landfill tipping fee be increased by \$2.50, this in anticipation of construction of a new phase at the landfill within the next six to eight years. Committee proposes preparing now for future needs and trying to prepare for anticipated operating costs. Also addressed was the need to look at a shop at the landfill that addresses needs there.

COUNTY CLERK OFFICE RENOVATION

Quotes for carpet and furniture for the basement area of the County Clerk's office were received as follows:

Nelson County Annex (Southerland Building) Basement Renovation Project # 2012-NC-002	
01/20/12	Quotes
Flooring:	
Corvinn's Flooring & Carpeting LLC	\$5,719.40
Joe Buckman Flooring	\$6,307.40
Furniture:	
GBA - Oran Morton	\$16,000.00
NuLife Cartridge LLC - Bill Donnelly	\$17,512.42
Systems Design - Kevin Adams	\$17,324.45

Quote for replacement of lights in the Land Records Department of the Clerk's office was presented at \$2,160. On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the Corvin quote for flooring at \$5,719.40, the GBA quote for furniture at \$16,000, and the lighting as presented.

CODE ENFORCEMENT TO OLD COURTHOUSE - BUILDING DEMOLISHMENT

Fiscal Court Order

As provided by KRS 67.715, I hereby direct the following reorganization and location of the Nelson County Code Enforcement and Occupational License Tax offices:

Code Enforcement and Occupational License Tax shall move to the south side, second floor of the Old Courthouse. This will

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provide the public an opportunity to obtain zoning compliance permits and code inspection permits in one building.

Therefore, the Nelson County Fiscal Court shall demolish the old "Farm Bureau" building currently occupied by Code Enforcement and Occupational License Tax.



Nelson County Judge Executive

1/24/12

Date

The foregoing order is approved on motion of Bernard Ice, second of Jerry Hahn, and by affirmative vote of all Court members.

ON-GOING

**CODE/PERMITTING PROCESS

A situation was described whereby county boards have upheld a decision that a large building is out of compliance and must be taken down. Magistrates suggested that there should be communication and cooperation between various agencies in order to try to prevent this type of occurrence; they will look at trying to see whether there is a viable solution.

**MAPPING

Joe Mattingly appeared before Nelson Fiscal Court describing the mapping process that has been undertaken as the City/County Dispatch Board works toward E-911 compliance; the goal is to allow for accurate addressing as it relates to locations from which cell phone calls are made. Mattingly told Court members that every building must have an address, whether or not it has been assigned a postal address. This will be a long, tedious process.

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Jan. 24 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK