

Fiscal Court Orders

May 15, 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 CORRECTED/APPROVED - MAY 1

Minutes of the May 1 session of Nelson Fiscal Court, Page 142, should read "newly-acquired ambulances" rather than "newly-acquired trucks". 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 May 1 session of Nelson Fiscal Court as corrected.

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
General Funds Bills for Court Approval
May 15, 2012**

Name	Memo	Account	Amount
01 General Fund			
Adams Painting	Painting- downstairs area	5080329 · Courthouse Main Contracts	\$ 1,278.00
American Tire	Bucket truck	5090479 · Tires	765.08
American Tire	SO 44	5105479 · Tires	212.74
Aqua Treat	Monthly treatment	5415329 · Building Contract Services	176.00
Bardstown Auto Wrecker	Front seat - bucket truck	5090723 · Maintenance Trucks	500.00
Bardstown Housing Authority	Bethany Haven - May 2012	5315399 · Emergency Shelter for Children	300.00
Bardstown Schools	Student transportation FY 2011-2012	6301370 · School Children Transport	3,843.37
Barrie, Jennifer	Sheriff office cleaning - April 12	5105329 · Bldg Main Contracts	1,250.00
Bethlehem High School	FY 2011-2012 Student Transportation	6301370 · School Children Transport	116,454.00
Bluegrass Applied Tech	HVAC computer system - software update	5081329 · Justice Center Main Contracts	560.00
Bluegrass Seed & Fertilizer	Weed killer	5080329 · Courthouse Main Contracts	39.75
Bluegrass Seed & Fertilizer	Weed killer - fairgrounds	5405348 · Recreation Program Support	126.00
Bluegrass Uniforms Inc.	Uniforms	5105481 · Uniforms	266.38
Buzick	Ceiling panels	5080329 · Courthouse Main Contracts	108.39
Buzick	Plywood	5105427 · Supplies	30.96
Buzick	Coupling	5205340 · Vehicle Expense	8.59
Carey Sign	Signs	5305709 · Sr Center Furniture & Fixtures	714.00
City of Bardstown	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	420.00
Coulter's Towing	SO 34, 44	5105369 · Towing Services	180.00
Danville Office	Paper, pens	5001445 · CJE Office supplies	53.48
Danville Office	Labels, folders, letterhead, staples	5115445 · Office Supplies	204.06
Duplicator Sales & Service Inc	Monthly copy charge	5205445 · Office supplies	0.49
Fastenal	Safety glasses, rod	5090427 · Supplies	6.62
Harp Enterprises	May 2012 primary - battery packs	5065427 · Elections Supplies	294.13
Hillyard	Custodial supplies	5105411 · Custodial Supplies	431.60
Holt Computers	Load pictometry files - Logan	5115445 · Office Supplies	90.00
Houghlin Funeral Home	Pauper burial	5330344 · Pauper Burials	950.00
Joe Hill's	Chainsaw parts - chains, bar	5090427 · Supplies	60.07
Joe Hill's	Weedeater supplies	5340427 · Comm Svc Supplies	23.61
Ky Auditor	Nelson Fiscal Court Audit FY 2011	9100307 · Audit Services	11,868.02
Landmark Comm Newspapers	Dump truck bids, rezonings, budget amend 2nd read	9100539 · Advertising & Legal Notices	553.87
Lasco	Wheel chock - Mark	5090340 · Vehicle Maintenance	32.78
Lincoln Trail Health Dept	FY 2012 Appropriation #4	5231507 · Health Dept Appropriation	141,365.00
Lowe's	Keys	5080329 · Courthouse Main Contracts	3.38
Lowe's	Foam insulation, grinding wheels - Mark	5090340 · Vehicle Maintenance	32.68
Lowe's	Locks, ratchet straps	5090427 · Supplies	43.39
Lowe's	Larry's truck	5205340 · Vehicle Expense	33.04
Lowe's	Exhaust fan motor - extension office	5415329 · Building Contract Services	52.01
Mago Construction	Paving materials	5405715 · Fairgrounds Improvements	15,543.85
Mattingly, Joe	Contracted services	5145548 · Central Dispatch LOC Projects	2,250.00
Nelson County Schools	Student transportation	6301370 · School Children Transport	89,547.84
Northside Funeral Home	Coroner transports	5020308 · Autopsy & Services	800.00
Northside Funeral Home	Ky Coroners Assoc - Houghlin, Papenfuss	5020551 · Coroner Dues & memberships	150.00
Patrons Home Center	Keys, spray paint for gutters	5080329 · Courthouse Main Contracts	13.44
Patrons Home Center	Bulbs	5081329 · Justice Center Main Contracts	123.37
Patrons Home Center	Basement renovation - install lights, bulbs	5085741 · Sutherland Bldg renovation	98.24
Patrons Home Center	Rust remover, wire brush, spray paint	5090340 · Vehicle Maintenance	48.72
Patrons Home Center	Anchors, drill bits, bolts, saw blade, grinding wheels	5090427 · Supplies	165.89
Patrons Home Center	Bulbs, basket strainer	5105329 · Bldg Main Contracts	157.60

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Patrons Home Center	Tarp, stretch cord	5105427 · Supplies	55.98
Patrons Home Center	Circuit breaker repair DWP; light pole repair Culvertown	5405348 · Recreation Program Support	95.46
Patrons Home Center	Paint and supplies	5415329 · Building Contract Services	247.47
Priority 1, Inc	Training - Hahn, Ice, Hutchins, Metcalfe	5025569 · Magistrates Conferences	360.00
Quick Care Oil Lube Express	K Greene - heater box, actuator, freon	5105340 · Vehicle maintenance	701.32
S & R Supply	Duct tape	5090427 · Supplies	12.91
Salt River	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	662.74
Smith, Karen	Apr 2012	5415329 · Building Contract Services	850.00
Springfield Laundry	Mats	5080411 · Courthouse Custodial Supplies	39.00
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	498.00
Springfield Laundry	Mats	5085411 · Custodial Supplies	85.00
Springfield Laundry	Mats	5105411 · Custodial Supplies	104.00
Springfield Laundry	Mats	5415411 · Building Custodial Supplies	19.00
Sublet Contractors	Hitch for Mark's truck	5090340 · Vehicle Maintenance	172.41
TriStar	Cafeteria plan administration - May	9100301 · Payroll Processing	172.50
Truck Parts & Service	Strobe lights, marker lights	5090340 · Vehicle Maintenance	193.39
Truck Parts & Service	Rocker switch, fuses	5205340 · Vehicle Expense	19.53
U S Postal Service	Postage	5115445 · Office Supplies	225.00
U S Postal Service	Postage	5205445 · Office supplies	45.00
Willett's Lawn & Landscape	Justice Center mowing	5081329 · Justice Center Main Contracts	680.00
Willett's Lawn & Landscape	Park mowing	5405348 · Recreation Program Support	1,760.00
Total 01 General Fund			<u>399,229.15</u>
02 Road Fund			
All State Truck Sales	David Mattingly truck	6105443 · Parts	106.62
American Tire	David Mattingly - Ford F150	6105479 · Tires	248.88
Asphalt Materials	Chip seal	6105447 · Dust control-chip seal oil	2,901.61
Bluegrass Seed & Fertilizer	Weed killer	6103329 · Building Main Contracts	39.75
Bluegrass Seed & Fertilizer	Credit for overcharge on acct	6105457 · Bridge & Culvert Materials	(138.00)
Buzick	Wood stakes, nails, stake flags	6105427 · Garage supplies	33.27
Buzick	Clevis hook	6105443 · Parts	29.96
Buzick	Tools for blacktop crew	6105446 · Asphalt/Blacktop Projects	238.65
Cedar Creek Quarry LLC	Thomas Nelson HS - reimbursable charge	730-02 · Thomas Nelson HS	314.60
Cintas	Custodial supply	6105427 · Garage supplies	62.95
Cintas	Uniforms	6105481 · Uniforms	983.88
Corvin's Furniture	Bathroom remodel	6105742 · Road Dept Bldgs	1,458.82
Econo Signs LLC	Jacobs Ln, Benelli Dr	6105469 · Signs & Posts	114.80
Fisher Auto	Windshield washer fluid, filters, headlights	6105427 · Garage supplies	86.15
Fisher Auto	Ball pein hammer set	6105475 · Tools	49.95
GBA	Ink cartridges	6103445 · Office Supplies	116.93
Gilkeys Ditch Witch Service	Vittitow Ford Road - move water lines	6105457 · Bridge & Culvert Materials	1,875.00
Keystops	Fuel	6105429 · Fuel	18,771.87
Keystops	Hydraulic oil	6105439 · Lubricants	187.60
Ky Clutch	5525 John Deere - Clutch	6105443 · Parts	750.00
Larue County Ready Mix	CAT 433B - starter	6105443 · Parts	255.00
Lasco	Filters	6105427 · Garage supplies	171.66
Lasco	Oil truck, Truck 306	6105443 · Parts	253.04
Lowe's	Heater repair in Steve's office	6103329 · Building Main Contracts	33.08
Mago Construction	City funds - New Haven 1st Street	6105730 · Road projects	14,043.15
Patrons Home Center	Heater repair in Steve's office; jack cover	6103329 · Building Main Contracts	78.90
Patrons Home Center	60' metal handle, batteries	6105427 · Garage supplies	9.08
Patrons Home Center	Locks	6105443 · Parts	18.79
Patrons Home Center	Propane	6105446 · Asphalt/Blacktop Projects	142.73
Patrons Home Center	Sanding respirators	6105594 · Crew Safety Equipment	6.49
Saf-ti-Co	No Parking signs	6105469 · Signs & Posts	20.40
Sublet Contractors	Repair plow mount	6105443 · Parts	50.00
Sublet Contractors	Shop tool for JD Tractors	6105475 · Tools	69.96
Taylor Battery Company Inc	Battery	6105443 · Parts	89.58
Truck Parts & Service	Strobe light, oil stabilizer, oil cans, rope, red wire	6105427 · Garage supplies	440.92
Truck Parts & Service	Backhoe trailer	6105443 · Parts	4.74
Zee Medical	First aid supplies	6105594 · Crew Safety Equipment	92.01
Total 02 Road Fund			<u>44,012.82</u>
04 LGEA Fund			
Cedar Creek Quarry LLC	Barnes Rd, Brothers Lane, Greer Lane, Hahn Ridge Leonard Hall, Marks Lane, Piper Drive, Plum Run Quarry Loop, Timber Creek, Whiteside Rd, Woodlawn	6105409 · Rock	1,815.02
Cedar Creek Quarry LLC	Vittitow Ford Rd	6105409 · Rock	2,790.71
Total 04 LGEA Fund			<u>4,605.73</u>
03 Jail Fund			
Clems	Food	5101425 · Food	1,352.65
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	156.00
Davis Distributors	Games	5101428 · Canteen Inventory	848.25
Flowers Baking Co	Bread	5101425 · Food	290.99
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	69.68
Goldenrod Dairy	Milk	5101425 · Food	1,322.75
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,205.73
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	510.31
Gordon Foods	Food	5101425 · Food	6,094.24

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Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	566.42
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	315.59
Jefferson Audio Video Systems Inc	Annual service agreement	5101336 · Equipment Repairs	750.00
KY Cavern Water	Water	5101445 · Office Supplies	44.93
Medica	Inmate medical	5101549 · Routine Medical	132.80
MP Biomedics	Inmate medical	5101549 · Routine Medical	550.00
Nelson EMS	Staff CPR Training	5101569 · Staff training	170.00
Patrons Home Center	Floor shine, emulsifier	5101411 · Custodial Supplies	239.98
Securus	Phone cards	5101428 · Canteen Inventory	2,633.10
Sexauer	Water control valves	5101329 · Building Main Contracts	200.19
Total 03 Jail Fund			18,538.61
09 Ambulance Fund			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	90.40
Beaven Equipment	Sq 33 - install radio system	5140339 · Radio Maintenance & Repairs	307.00
Beaven Equipment	Sq 41	5140340 · Vehicle Maintenance & Repairs	120.00
Beaven Equipment	Sq 41	5140443 · Vehicle Parts	180.00
Beaven Equipment	Remove decals, install LED lights - new squad	5140723 · EMS Vehicles	1,898.60
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	93.70
Buzick	Training room	5140334 · Building maintenance	267.23
Danville Office	Paper, ink, labels, copier drum, toner	5140445 · Office Supplies	329.91
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	386.00
Gateway EDI LLC	Electronic claims	5140445 · Office Supplies	56.55
Holt Computers	Router, set up	5140445 · Office Supplies	129.00
Lowe's	Station II, training room	5140334 · Building maintenance	458.53
Lowe's	Carpet	5140741 · EMS Building	449.21
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	25.76
Newcomb	Fuel	5140429 · Fuel & Oil	10,021.76
Parr Public Safety Equipment	Lens	5140443 · Vehicle Parts	10.11
Patrons Home Center	Roof repair	5140334 · Building maintenance	15.91
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	25.50
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	629.65
Quartermasters	Uniforms	5140481 · Staff Uniforms	367.99
Sam's Club	Station II - modem, wifi repeater	5140336 · Equipment Maintenance & Repairs	121.54
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	243.71
Sam's Club	Motor oil	5140439 · Oil, lubes	95.42
Sam's Club	Antifreeze, tire cleaner	5140443 · Vehicle Parts	66.40
Sam's Club	Router, ink cartridges	5140445 · Office Supplies	129.87
Sam's Club	Video equipment - purchased w/TrimMasters Grant	5140739 · EMS Equipment	2,887.65
Stericycle	Steri safe	5140550 · Medical supplies & Materials	999.84
Vidacare	IV equipment	5140550 · Medical supplies & Materials	238.86
Yard Doctor	Mowing - Station II	5140334 · Building maintenance	120.00
Total 09 Ambulance Fund			20,766.10
 Total			 \$ 487,152.41

Nelson County Fiscal Court PIC Bills for Court Approval May 15, 2012

Name	Memo	Account	Amount
13 Solid Waste Fund			
Bardstown Church of God	Lenore Road	5215315 · Roadside Cleanup	\$ 500.00
Bardstown High School Key Club	Manton Rd	5215315 · Roadside Cleanup	375.00
Bardstown High School Softball	Hwy 605 Woodlawn Rd	5215315 · Roadside Cleanup	250.00
Bardstown Middle School Softball	Hwy 605 Woodlawn Rd	5215315 · Roadside Cleanup	250.00
Bethany Baptist Church	Plum Run Road	5215315 · Roadside Cleanup	250.00
Bethlehem Soccer Boosters	Hwy 245 Bypass	5215315 · Roadside Cleanup	250.00
Boy Scout Troop 617	Hwy 62 Boston Road	5215315 · Roadside Cleanup	625.00
Cobra Youth Wrestling	Hwy 150	5215315 · Roadside Cleanup	300.00
Cox's Creek PTO	Hwy 509	5215315 · Roadside Cleanup	500.00
Cub Scout Pack 996	Monks Road	5215315 · Roadside Cleanup	250.00
Euclid Lodge #13	Poplar Flat	5215315 · Roadside Cleanup	250.00
First Christian Church	Hwy 1066	5215315 · Roadside Cleanup	250.00
Nelson Co 4H Shooting Sports	Hwy 62 Bloomfield Rd	5215315 · Roadside Cleanup	250.00
Nelson Co High School Wrestling	Hwy 150	5215315 · Roadside Cleanup	300.00
Nelson Co Hot Shots	Hwy 55 Bloomfield	5215315 · Roadside Cleanup	250.00
New Haven 8th Grade	BG Parkway interchange, Boston	5215315 · Roadside Cleanup	250.00
New Haven Youth Football	BG Pkway Interchange, Bloomfield	5215315 · Roadside Cleanup	250.00
Queen of Nelson #87	Gilkey Run	5215315 · Roadside Cleanup	125.00
Southwest Nelson Football	BG Pkway Interchange, New Haven Rd	5215315 · Roadside Cleanup	250.00
St Catherine 8th Grade	Walter Hall Rd/Coon Hollow	5215315 · Roadside Cleanup	500.00
American Tire	Tires	5215479 · Tires	2,410.98
Galeton	Gloves	5215594 · Crew Safety Equipment	258.90
General Fund	3% fee- average 11030 customers@\$8/mo	5215543 · Franchise fee	31,764.72
Keystops	Fuel	5215429 · Fuel & Lubricants	20,825.35
Lasco	Truck 411; fan clutch	5215443 · Parts	549.46
Municipal Equip	Parts	5215443 · Parts	277.18

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Raben Tire Co	Tires, repairs	5215479 · Tires	690.33
Republic Diesel	Trucks 412, 414; filters, sensors	5215443 · Parts	1,517.07
Salt River	Garbage billing services	5215320 · Collection Contracts	9,270.24
Springfield Laundry	Uniforms	5215481 · Employee uniforms	378.40
UHL Truck Sales	Truck 414 - clutch cooler	5215443 · Parts	1,025.94
Total 13 Solid Waste Fund			75,193.57
 15 Landfill Fund			
American Tire	Trailer tires	5217479 · Recycling Truck tires	120.95
Bluegrass Seed & Fertilizer	Fertilizer, seed	5210571 · Landfill Repairs	1,125.00
Duplicator Sales & Service Inc	Monthly copy charge	5210445 · Office Expense	60.93
Fastenal	Capscrews	5210443 · Parts	9.38
Fastenal	Styrofoam cups	5210445 · Office Expense	54.40
Fastenal	Gloves	5210594 · Crew Safety Equipment	169.70
Gordon Foods	Coffee	5210445 · Office Expense	105.48
Hite Engineering	Annual Landfill survey	5210323 · Engineering	4,609.33
Keystops	Fuel	5210429 · Fuel & Lubricants	11,873.26
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	14,186.90
Nalley, Charlie	Boot allowance	5210481 · Uniforms	75.00
Quality Auto Glass	963C	5210336 · Equipment Repairs	160.00
Republic Diesel	Trucks 401, 409; filters, shop towel box	5210443 · Parts	1,387.46

Nelson County Fiscal Court PIC Bills for Court Approval May 15, 2012

Name	Memo	Account	Amount
15 Landfill Fund (continued)			
Scott-Gross Co	Torch supplies	5210427 · Main supplies	37.75
Snap-On Tools	Circuit tester, cutter	5210443 · Parts	86.24
Snap-On Tools	Verus Wireless Software - for truck repairs	5210475 · Tools	1,049.00
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	126.72
Springfield Laundry	Uniforms	5210481 · Uniforms	281.20
Truck Parts & Service	963	5210443 · Parts	181.00
Whayne Supply	Trucks 420, 963C	5210443 · Parts	1,322.88
Total 15 Landfill Fund			37,022.58
 23 Occupational Tax Fund			
U S Postal Service	Postage	5047445 · OLF Office supplies	325.00
Total 23 Occupational Tax Fund			325.00
 97 PIC			
Eugene Wilson	Senior Center - increased value of coverage	5085521 · Property Insurance	9.00
Patrons Home Center	Batteries for fire alarms	5082329 · SOB Maint Contracts	15.99
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	26.00
Willett's Lawn & Landscape	Greenspace mowing	5085329 · Building Main Contracts	400.00
Total 97 PIC			450.99
Total			\$ 112,992.14

NELSON COUNTY FISCAL COURT PAID BILLS FOR COURT APPROVAL May 15, 2012
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Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Bardstown Electric Supply	Bulbs	5081329 · Justice Center Main Contracts	\$ 115.40
Less discount			(2.31)
Rogers, Justin	Contract labor - painting	5415329 · Building Contract Services	816.00
Town & Country Bank	Principal	601-12 · 2007 Bond Principal	55,000.00
Town & Country Bank	Interest	605-12 · 2007 Bond Interest	13,085.00
 <u>Road Fund</u>			
Lawson Products	Sealant, cleaners	6105427 · Garage supplies	60.36
Less discount			(0.61)
 <u>EMS Fund</u>			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	165.50
Less discount			(1.66)

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Landfill Fund

Modern Supply	Welding supplies	5210427 · Main supplies	339.10
Less discount			(1.70)

TOTAL PAID BILLS

\$ 69,575.08

**Nelson County Fiscal Court
Additional Bills for Court Approval
May 15, 2012**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 050412	9100301 · Payroll Processing	\$ 379.21
Altec Industries	Parts - Mark's truck	5090340 · Vehicle Maintenance	54.71
Bardstown Ambulatory	Random testing, employee medical	9400547 · Employee Medical/WC Claims	120.00
Eugene Wilson	Justice Center 2012-2013	5081521 · Justice Center Insurance	10,983.00
Kleentech	Clean carpets	5415329 · Building Contract Services	190.00
Landmark Community Newspapers	Fy11 Audit Report	9100539 · Advertising & Legal Notices	2,605.06
Mago Construction	Paving materials	5405715 · Fairgrounds Improvements	4,987.29
Nelson EMS	Coroner transport	5020308 · Autopsy & Services	75.00
Pat's Alterations	Uniform alterations	5205481 · Uniforms	17.00
SecureNet	Security system - Humane Society	5205329 · Main Contracts	39.95
Speedway	Fuel	5105429 · Gas	1,734.79
Walker Transmissions LLC	Larry Wimsett - transmission	5205340 · Vehicle Expense	1,400.00
Total 01 General Fund			22,586.01
02 Road Fund			
Econo Signs LLC	Dee Head, Price Creek Ln	6105469 · Signs & Posts	168.12
Lawson Products	Safety glasses	6105427 · Garage supplies	15.59
Zep Sales and Service	Zep 40, wasp/hornet killer	6105427 · Garage supplies	166.43
Total 02 Road Fund			350.14
03 Jail Fund			
Bardstown Ambulatory	Random testing, employee medical	9400547 · Employee Medical/WC Claims	180.00
Interstate Security Systems	Service on back door lock	5101329 · Building Main Contracts	75.00
Simplex Grinnell	Semi annual inspection - rangehood system	5101329 · Building Main Contracts	175.00
Total 03 Jail Fund			430.00
09 Ambulance Fund			
Bardstown Ambulatory	Random testing, employee medical	9400547 · Employee Medical/WC Claims	60.00
Newcomb	Oil	5140439 · Oil, lubes	84.54
Parr Public Safety Equipment	Credit memo	5140443 · Vehicle Parts	(788.39)
Parr Public Safety Equipment	Lens	5140443 · Vehicle Parts	28.00
Parr Public Safety Equipment	Equipment for new vehicle	5140723 · EMS Vehicles	1,045.11
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	60.00
Total 09 Ambulance Fund			489.26
15 Landfill Fund			
Bardstown Ambulatory	Random testing, employee medical	9400547 · Employee Medical/WC Claims	120.00
Brandeis	Gaskets	5210443 · Parts	124.08
Kimball Midwest	Gloves	5210427 · Main supplies	67.68
Wayne Supply	963C	5210443 · Parts	455.09
Total 15 Landfill Fund			766.85
23 Occupational Tax Fund			
Bardstown Ambulatory	Random testing, employee medical	9400547 · Employee Medical/WC Claims	60.00
Total 23 Occupational Tax Fund			60.00
97 PIC			
Eugene Wilson	Plaza insurance 2012-2013	5085521 · Property Insurance	6,902.00
Total 97 PIC			6,902.00
			\$ 31,584.26

NELSON COUNTY FISCAL COURT FY 12 TRANSFERS FOR APPROVAL May 15, 2012

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		\$ (750)
CJE Salary		5001-101	700
Coroner Salary		5020-101	50
Magistrates Salary		5025-101	2,100
Magistrates Conferences		5025-569	250

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Courthouse Main Contracts		5080-329	12,000
Justice Center Maint Personnel		5081-177	1,600
Annex Maint Contracts		5085-329	1,500
Old Library Main Contracts		5087-329	100
Building Maint Personnel		5090-177	1,600
Building Maint - Vehicle Expense		5090-340	1,000
Building Maint - Supplies		5090-427	100
Building Maint - Tires		5090-479	700
Building Maint - Uniforms		5090-481	50
Sheriff Fees Payable	5015-199		(3,000)
Sheriff Trainin Incentive	5015-212		(3,700)
Election Supplies	5065-427		(3,000)
Annex Main Personnel	5085-177		(4,600)
Wickland Repairs	5086-571		(7,450)
Law Enforcement - Vehicle Expense		5105-340	3,000
Law Enforcement - Towing		5105-369	200
Law Enforcement - Fuel		5105-429	5,500
Law Enforcement - Tires		5105-479	1,000
Law Enforcement - Uniforms		5105-481	1,200
Code Enforcement - Building Inspector		5115-185	50
Code Enforcement - Technical supplies		5115-427	200
Code Enforcement - Office supplies		5115-445	1,500
EMA - Deputy Director		5135-105	8,400
EMA Fuel		5135-429	200
EMA Telephone		5135-573	350
Emergency Dispatch Service		5145-322	50
Law Enforcement - Utilities	5105-578		(2,100)
Law Enforcement - Supplies	5105-427		(1,500)
Code Enforcement Officer	5115-187		(1,500)
Code Enforcement - Tires	5115-479		(750)
Central Dispatch LOC Projects	5145-548		(15,800)
Dog Warden Salary		5205-105	700
Humane Society Contract		5205-315	12,600
Animal Control Maint Contracts		5205-329	200
Dog Warden Deputy Salary	5205-103		(4,500)
Animal Shelter Director	5205-107		(6,000)
Animal Feed and Supplies	5205-427		(2,000)
Animal Control Utilities	5205-578		(1,000)
Sr Center Building Maint Contracts		5305-329	200
Sr Center Utilities		5305-578	1,300
Human Rights Commission	5330-399		(1,500)
Civic Center Building Maint Contracts		5415-329	5,500
Civic Center Utilities	5415-578		(5,500)
School Children Transport		6301-370	750
Justice Center Construction (AOC reimb)		5081-740	13,050
Maintenance Trucks		5090-723	450
Animal Control Building		5205-741	500
Fairgrounds Improvements		5405-715	15,600
Old Library Capital Improvements	5087-743		(29,600)
Payroll Processing		9100-301	2,100
Audit Services		9100-307	100
Claims and Judgments		9100-537	12,850
Advertising and Legal Notices		9100-539	3,850
Workers Comp Insurance		9400-209	1,100
Employee Health Insurance	9400-205		(10,000)
County Insurance	9100-521		(7,500)
Unemployment Insurance	9400-208		(2,500)
<u>02 ROAD FUND</u>			
Reserve for emergencies/transfer	9200-999		\$ -
Building Maint Contracts		6103-329	200
Telephones		6103-573	100
Radio repair and maint		6105-339	400
Garage supplies		6105-427	3,300
Fuel		6105-429	3,800
Parts		6105-443	4,000
Asphalt/Blacktop Projects		6105-446	500
Bridge and Culvert Materials		6105-457	13,000
Signs and Posts		6105-469	3,000
Tools		6105-475	500
Tires		6105-479	1,500
Uniforms		6105-481	1,700
Snow Removal	6105-471		(32,000)
Road Dept Building		6105-742	1,500
State Bond Projects	6105-311-07		(1,500)

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<u>03 JAIL FUND</u>			
Reserve for emergencies/transfer	9200-999	\$	-
<u>04 LGEA FUND</u>			
Reserve for emergencies/transfer	9200-999	\$	-
Rock		6105-409	10,000
Hot/cold mix	6105-405		(10,000)
<u>09 EMS</u>			
Reserve for emergencies/transfer	9200-999	\$	(19,800)
Credit Card Processing		5140-318	300
Building Maint		5140-334	2,000
Equipment Maint and Repairs		5140-336	3,000
Vehicle Maint and Repairs		5140-340	3,000
Custodial Supplies		5140-411	300
Office Supplies		5140-445	2,500
Housing Expenses		5140-446	1,800
Tires		5140-479	700
Medical Supplies and Materials		5140-550	4,000
Dues		5140-551	600
Workers Comp Insurance		9400-209	1,100
Employee Medical		9400-547	500
EMS Building		5140-741	500
EMS Equipment	5140-723		(500)
<u>13 SOLID WASTE FUND</u>			
Reserve for emergencies/transfer	9200-999	\$	-
Equipment repair		5215-336	300
Fuel		5215-429	14,000
Parts		5215-443	11,000
Tires		5215-479	1,500
Landfill tipping fees	5215-314		(26,800)
Employee medical		9400-547	300
Employee health insurance	9400-205		(300)
<u>15 LANDFILL FUND</u>			
Reserve for emergencies/transfer	9200-999	\$	(46,900)
Hazardous Waste Grant 2010 - reimburse overage		5210-548-10	8,900
Parts		5210-443	3,000
Utilities		5210-578	35,000
<u>23 OLF</u>			
Reserve for emergencies/transfer	9200-999	\$	-
OLF Administrator		5047-142	400
OLF Internet Service	5047-578		(400)
<u>97 PIC</u>			
Reserve for emergencies/transfer	9200-999	\$	-
SOB Maint Contracts		5082-329	150
Other County Properties Utilities		5085-578	50
SOB Utilities	5082-578		(200)
<u>Account Reclassifications:</u>			
Transfers from Landfill	15-4909-01		(220,000.00)
Transfers to General Fund		01-4910-15	220,000.00
<i>to record anticipated transfers for Central Dispatch LOC for FY 2012</i>			
Transfers from OL Fund	23-4909-01		(25,000.00)
Transfers to General Fund		01-4910-23	25,000.00
<i>to reclassify appropriated transfers to Road Fund, transfer to General Fund instead for future Fairgrounds paving work</i>			
***	*****	***	

KATHY BALLARD TO TAX APPEALS BOARD

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the order appointing Kathy Ballard to the Board of Assessment Appeals:

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NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, **Kathy Ballard** is hereby appointed to the **Nelson County Property Tax Appeals Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

Date

ANNUAL ORDER – ROUTINE BILLS

The following order is approved on motion of Keith Metcalfe, second of Bernard Ice, and by affirmative vote of all Court members:

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

Pursuant to KRS 68.275(3), Nelson County Fiscal Court hereby orders that the County Judge/Executive and Treasurer of Nelson County are directed and authorized to make the following monthly payments on pre-approved bills without individual presentation to the fiscal Court of Nelson County:

- GROUP 1 ALL County utility bills, including cable TV, telephone, cell phones, propane, pest control, and internet services.
- GROUP 2 All payroll expenses, as detailed in the most current payroll orders approved by the Nelson Fiscal Court and/or amended from time-to-time by the Nelson Fiscal Court. Payroll expenses shall include all required and approved employee fringe benefit expense (FICA, retirement, health insurance, life/disability insurance, cafeteria plan administration, etc.).
- GROUP 3 Any bills that offer a discount or to avoid penalty; these bills are to be presented to the Court at its next following meeting for post-payment approval.
- GROUP 4 Refunds for overpayments, including, but not limited to code permits, ambulance billings, garbage billing, landfill charges, and occupational license fees.
- GROUP 5 Payments in accordance with contracts or bids approved by Fiscal Court Order.
- GROUP 6 Election officers pay in accordance with authorization from Nelson County Clerk.
- GROUP 7 Refunds of encroachment permits, after approval by the Division of Code Enforcement.
- GROUP 8 Each of the following bills for which the pre-approved monthly payment is listed:

Payee	Account	Amount	Purpose
BNC Chamber	01-5415-348	400.00	Co-ordinate Civic Center
City of Bardstown	01-5145-322	24,842.00	Dispatch Law Enforcement
Edwin Kirkpatrick	09-5140-364	250.00	Ambulance apartment rent
Olde Bloomfield Operations LLC	09-5140-364	350.00	Ambulance apartment rent
Arnold Koerber	01-5145-573	300.00	Microwave tower rental
Nelson County Attorney	01-5005-105	1,350.00	Office salaries
Nelson County Clerk	01-5025-167	250.00	Fiscal Court Clerk
Nelson County PVA	01-5030-367	8,366.67	County share office expense
Dr. Robert Alan Smith	09-5140-343	840.00	EMS Medical Director
Nelson County Humane Society	01-5205-315	4216.67	Humane Society Contract/Animal Control
Modern Lease	09-5140-550	300.00	Monthly lease/medical vend machine
Karen Smith	01-5415-329	850.00	Civic Center Monthly Cleaning
Ronnie's Custom Care	01-5081-329	4000.00	Justice Center Monthly Cleaning
BMS LLC	xx-9400-205	5.50 per participating employee	HRA Monthly Fee
NCEDA	23-5075-507	4,550.00	County contribution
BIDC	23-5075-508	3,433.34	County contribution
US Bank-Airport #2	97-7700	Varies with interest rate	Airport Bldg loan #2
US Bank-Fire Truck	97-7700	Varies with interest rate	New Hope Fire Truck loan
Merchant Services	15-5210-318	Varies with landfill receipts	Fees assessed on credit card receipts
Merchant Services	09-5140-318	Varies with EMS receipts	Fees assessed on credit card receipts

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Approved by the Fiscal Court of Nelson County, Kentucky on the 15th day of May, 2012.

(Signed)

Elaine A. Jilistreau

Fiscal Court Clerk

Approved as to form and classification on _____, 2012.

(Signed)

State Local Finance Officer

ORDINANCE - BUDGET FOR NELSON COUNTY FOR FISCAL YEAR 2012-13 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance related to the budget for Nelson County for Fiscal Year 2012-13.

Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

WHEREAS, the proposed budget was tentatively approved by the fiscal court on May 15, 2012 and approved as to form and classification by the State Local Finance Officer on May XX, 2012.

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

SECTION ONE. The following budget is adopted for the Fiscal Year 2012-2013 and the amounts stated are appropriated for the purposes indicated.

(01) GENERAL FUND	
General Government	\$ 1,177,200
Protection to Persons & Property	1,490,650
General Health & Sanitation	700,800
Social Services	140,400
Recreation	414,700
Roads	51,500
Transportation	215,400
Debt Service	138,100
Capital	129,500
Administration	1,608,600
Reserve	113,750
TOTAL	<u>\$ 6,180,600</u>
(02) ROAD FUND	
Roads	\$ 1,222,300
Capital	2,227,700
Administration	291,000
Reserve	133,400
TOTAL	<u>\$ 3,874,400</u>
(03) JAIL FUND	
Protection to Persons & Prop	\$1,303,000
Capital	25,000
Administration	272,900
Reserve	15,000
TOTAL	<u>\$1,615,900</u>
(04) LGEA FUND	
Roads	\$ 140,000
Reserve	182,400
TOTAL	<u>\$ 322,400</u>
(09) AMBULANCE FUND	
Protection to Persons & Property	\$ 1,581,050
Capital	132,500
Administration	496,200
Reserve	57,350
TOTAL	<u>\$ 2,267,100</u>
(13) SOLID WASTE FUND	
General Health & Sanitation	\$ 1,594,200
Capital	160,000
Administration	237,900
Reserve	25,600
TOTAL	<u>\$ 2,017,700</u>

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(15) LANDFILL FUND		
General Health & Sanitation		\$ 1,289,700
Capital		75,000
Administration		306,900
Reserves		1,011,800
TOTAL		<u>\$ 2,683,400</u>

(23) OCC LICENSE TAX FUND		
General Government		\$ 130,400
Airport		14,800
Administration		8,200
Reserve		174,800
TOTAL		<u>\$ 328,200</u>

(97) PUBLIC IMPROVEMENT CORP FUND		
General Government		\$ 31,300
Debt Service		1,118,150
Reserve		55,300
TOTAL		<u>\$ 1,204,750</u>

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

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

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

DEPARTMENT REPORTS

**EMS

Joe Prewitt presented his regular report as follows:

05/11/2012

Monthly EMS Run Total
As of April 2012

Area	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	381	56	437	4502	\$ 282,440.95	\$ 2,779,056.95	\$ 617.29
Bloomfield Area	18	11	29	289	\$ 14,047.55	\$ 161,608.65	\$ 559.20
New Haven Area	18	3	21	284	\$ 14,825.20	\$ 153,676.00	\$ 541.11
Boston Area	5	3	8	127	\$ 2,444.10	\$ 76,479.00	\$ 602.20
Cox's Creek Area	15	11	26	159	\$ 10,186.70	\$ 69,063.70	\$ 434.36
TOTAL	437	84	521	5361	\$ 323,944.50	\$ 3,239,884.30	\$ 604.34
Average Per Day	14.6	2.8	17.4	17.6	\$ 10,798.15	\$ 10,622.70	
Collections						\$ 1,630,114.00	
Collection Per Run						\$ 311.35	
Cost Per Run						\$ 355.54	
Difference						\$ 44.10	

Previous Year 2011	Totals	483	4957	\$ 272,848.80	\$ 2,595,705.20
Previous Year Difference		58	404	\$ 51,397.70	\$ 644,181.10
Previous Year 2010	Totals	491	4765	\$ 276,848.00	\$ 2,621,907.00
Difference From Current Year		30	496	\$ 47,996.50	\$ 617,617.30
Previous Year 2009	Totals	474	4715	\$ 272,338.00	\$ 2,597,481.00
Difference From Current Year		47	4637.43	\$ 51,606.50	\$ 642,403.30
Previous Year 2008	Totals	458	4800	\$ 2,609,467.30	\$ 2,609,600.75
Difference From Current Year		63	561	\$ 12,285,612.40	\$ 330,283.55
Previous Year 2007	Totals	495	4850	\$ 277,880.70	\$ 2,309,600.75
Difference From Current Year		26	711	\$ 46,263.80	\$ 930,783.55

April 2012

Monthly Summary
March 12

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Mileage after Available	Total All Miles X Fuel Cost	Dead Miles X Fuel Cost	Loaded Miles X Fuel Cost	Diesel Gasoline	Fuel Cost
													\$4.68	\$3.88
Squad 31	38,926.0	42,848.0	387.5	1,521.4	3,002.0	1,480.8	3,622.0	9.9	620.0	\$1,672.13	\$683.53	\$702.37		
Squad 32	167,288.0	160,039.0	280.5	748.7	1,504.9	858.2	2,751.0	10.6	1,146.1	\$1,166.28	\$399.76	\$321.72		
Squad 33	4,525.0	6,980.0	230.5	884.1	1,558.8	874.7	2,161.0	9.4	602.2	\$1,048.78	\$327.44	\$429.07		
Squad 34	225,990.0	227,886.0	189.0	702.0	1,505.4	803.4	2,086.0	11.1	690.8	\$690.96	\$329.63	\$288.02		
Squad 35	146,827.0	147,472.0	77.0	230.0	450.5	220.5	646.0	8.4	194.5	\$360.38	\$119.77	\$124.93		
Squad 36	140,380.0	142,018.0	177.0	481.1	864.8	363.7	1,968.0	9.4	803.2	\$806.36	\$185.36	\$232.29		
Squad 37	198,985.0	198,932.0	27.5	101.2	183.3	82.1	267.0	6.7	83.7	\$125.13	\$36.47	\$47.43		
Squad 38	223,753.0	228,897.0	448.0	1,788.0	3,606.0	1,840.0	4,944.0	11.0	1,338.0	\$2,038.40	\$788.63	\$728.12		
Squad 39	208,148.8	209,751.0	188.5	554.5	1,111.0	567.4	1,802.5	8.5	490.6	\$887.96	\$298.33	\$298.77		
Squad 41	225,799.0	227,822.0	220.0	721.3	1,388.8	668.3	1,823.0	8.3	433.4	\$675.90	\$320.99	\$348.46		
Squad 42	296,128.0	296,398.0	23.7	81.3	192.6	71.3	267.0	11.3	114.4	\$107.84	\$28.80	\$32.84		
Medic 1	82,230.0	82,442.0	18.5	0.0	1.0	1.0	212.0	12.8	211.0	\$65.87	\$130.14	\$0.00		
Medic 6	166,802.0	166,972.0	6.0	0.0	3.0	3.0	40.0	6.7	37.0	\$23.88	\$1.79	\$0.00		
Total All			2231.7	7789.6	18433.8	7644.2	22098.8	10	6864.7	\$10,018.01	\$3,982.53	\$3,548.98		

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PURCHASE AUTHORIZED - POWER COTS - Joe Prewitt noted recent purchase through a Homeland Security grant of two power cots. After that purchase, and after a fire in Indianapolis, the Stryker Corp. reduced the price on this cot. Following consultation with Prewitt, price was quoted at about \$500 less than those purchased through the grant. Noting that goal is have every ambulance equipped with one of these cots, on motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase an additional Stryker power cot.

****JAIL**

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

APRIL DAILY AVERAGE

MAY	Total	Hardin Co	HIP	State	W-End	In House	CI	Mandays	Average	
Wed 02	112	1	1	29	6	104	CI	417	13	
Thur 03	116	1	1	28	6	108	CD	503	16	
Fri 04	114	1	1	34	5	107	NELSON	2382	76	
Sat 05	110	1	1	32	2	106	TOTAL	3302	110	
Sun 06	110	1	1	31	1	107				
Mon 07	106	1	1	31	5	99				
Tue 08	113	1	1	31	6	105	ARRIVALS			
Wed 09	106	1	1	27	6	98		134		179
Thur 10	110	1	1	27	6	102	RELEASES			
Fri 11	108	1	1	27	5	101		134		178
Sat 12	110	1	1	30	2	107				
Sun 13	110	1	1	30	2	106	SENTENCED INMATES			
Mon 14	111	1	1	29	7	102	DISTRICT COURT			12
Tue 18	112	1	1	29	7	103	WAITING COURT			2
							HIP			0
							WORK RELEASE			2
							C/S			4

NEW ARREST AND RELEASES F/ APRIL 2012

NUMBER OF DAYS INMATES SERVED F/ APRIL 2012

	DAYS	INMATES	DAYS	
	1	81	16	0
	2	42	17	0
STATE SENTENCED	3	13	18	2
CI	4	6	19	2
CD	17	5	20	3
SENTENCED TO JAIL	2	6	21	1
COMMUNITY SERVICE	6	7	22	3
WORK RELEASE	2	8	23	0
HIP	1	9	24	3
CIRCUIT WAITING COURT	58	10	25	2
		11	26	3
		12	27	2
TOTAL OF 60 HAS NOT BEEN SENTENCED		13	28	1
		14	29	3
		15	30	69

****LANDFILL/SOLID WASTE**

RECYCLED ELECTRONICS - Judge Watts explained a project to be held on June 2 at the St. Joseph School Parking Lot whereby the public can bring electronic items for recycling; county encourages and assists with projects of this type.

ADVERTISE FOR GARBAGE TRUCK - Noting intent to include purchase of a garbage truck in the 2012-13 budget, and considering the time it takes for delivery of these trucks, on motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize advertising for a garbage truck for fall delivery.

SCHEDULING - Brad Spalding reviewed the Memorial Day weekend scheduling; landfill will be closed on May 26, but crews will work on the following Saturday.

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****ROAD DEPARTMENT**
TRANSPORTATION CABINET MEMO/ORDER RE OLD LOUISVILLE RD. - On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept the following as a matter of record:



Steven L. Beshear
Governor

TRANSPORTATION CABINET
Frankfort, Kentucky 40622
www.transportation.ky.gov

Michael W. Hancock, P.E.
Secretary

MEMORANDUM

TO: Michael W. Hancock, P.E.
Secretary

THROUGH: Steve Waddle, P.E.
State Highway Engineer

THROUGH: Kevin Damron, P.E.
Executive Director
Office of Project Development

THROUGH: Rebecca Goodman
Executive Director
Office of Legal Services

FROM: Keith R. Damron, P.E.
Director
Division of Planning

DATE: August 15, 2011

SUBJECT: Nelson County
Old US 31E
Old Louisville Road Conn 2
Old Louisville Road Conn
Old Louisville Road Conn 3

Attached for the Secretary's and Legal Services' approval and signature is an official order that will transfer ownership and/or maintenance of Old US 31E and connector roads to the Nelson County Fiscal Court.

This Division and District No. 4 recommend approval and signature of the attached order.

KRD/CW/BC

Attachment

c: Patty Dunaway
John Moore
Charlie Allen
Kevin Young



An Equal Opportunity Employer M/F/D

OFFICIAL ORDER 107284

SUBJECT: Nelson County
Old US 31E
Louisville Rd Conn
Louisville Rd Conn 2
Louisville Rd Conn 3

Pursuant to the provisions of KRS 177.020, it is hereby directed that the following roads and associated rights-of-way that were constructed, reconstructed, relocated and/or bypassed due to

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reconstruction of US 31E in Nelson County, as shown on Project Plan Number FD52 090 031E 020-024 ARRA 1501 (098) (Item Number 4-287.30), be transferred to the Nelson County Fiscal Court:

Old US 31E (XX 31E) – beginning right of approximate new US 31E station 206+80.00, extending northerly to the end of pavement right of approximate new US 31E station 330+00.00, a distance of 2.332 miles. (MP 0.000 to MP 2.332)

Old Louisville Rd Conn 2 (Approach from South Connector to Old US 31E) (XX 31E-71) – beginning right of Old Louisville Rd Conn (South Connector) station 57+25.00, extending south to the intersection with Old US 31E, a distance of 0.042 mile. (MP 0.000 to MP 0.042)

It shall be known that the above described roads and associated rights-of-way were offered to the Nelson County Fiscal Court by letter dated November 16, 2009. Pursuant to a Resolution dated January 19, 2010, the Nelson County Fiscal Court has agreed to accept maintenance responsibility and ownership.

Therefore, all rights, responsibilities, and liabilities for the eliminated roads and associated rights-of-way described above, now held by the Commonwealth of Kentucky, will be transferred to the Nelson County Fiscal Court. Title to the eliminated roads and associated rights-of-way shall be transferred to the Nelson County Fiscal Court by necessary deed of conveyance, upon approval, which is hereby requested, and execution of necessary deed of conveyance by the Secretary of the Finance and Administration Cabinet.

Any future sale or transfer by the Nelson County Fiscal Court of all or any part thereof, which removes same from the public domain, may require compensation to the Commonwealth of Kentucky according to law and regulation.

Furthermore, pursuant to the provisions of KRS 177.020 and pursuant to a Resolution dated January 19, 2010, it is hereby directed that maintenance responsibilities of the following described roads and associated rights-of-way, which were constructed, reconstructed and/or bypassed due to the reconstruction of US 31E referenced herein, will be transferred to the Nelson County Fiscal Court:

Old Louisville Rd Conn (South Connector) (XX 31E-70) – beginning right of new US 31E station 1218+00.00, extending east to the intersection with Old US 31E, a distance of 0.144 mile. (MP 0.000 to MP 0.144)

Old Louisville Rd Conn 3 (North Connector) (CR 1039) – beginning right of new US 31E station 1324+25.00, extending east to the intersection with Old US 31E, a distance of 0.040 mile. (MP 0.000 to MP 0.040)

Maintenance of all private or commercial entrances and of all county or local roads, streets or cul-de-sacs, not specifically addressed hereinabove, which were constructed, reconstructed, and/or relocated by or as a result of the highway project referenced herein, shall, in the case of entrances, be

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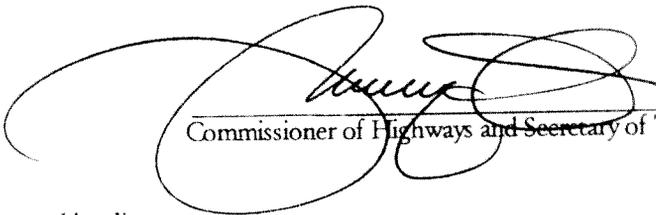
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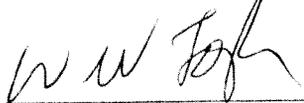
the responsibility of the respective owner(s) of the property or properties served by such entrances and, in the case of county or local roads, streets or cul-de-sacs, be the responsibility of the respective county or local government(s) in whose road system such roads or streets are included.

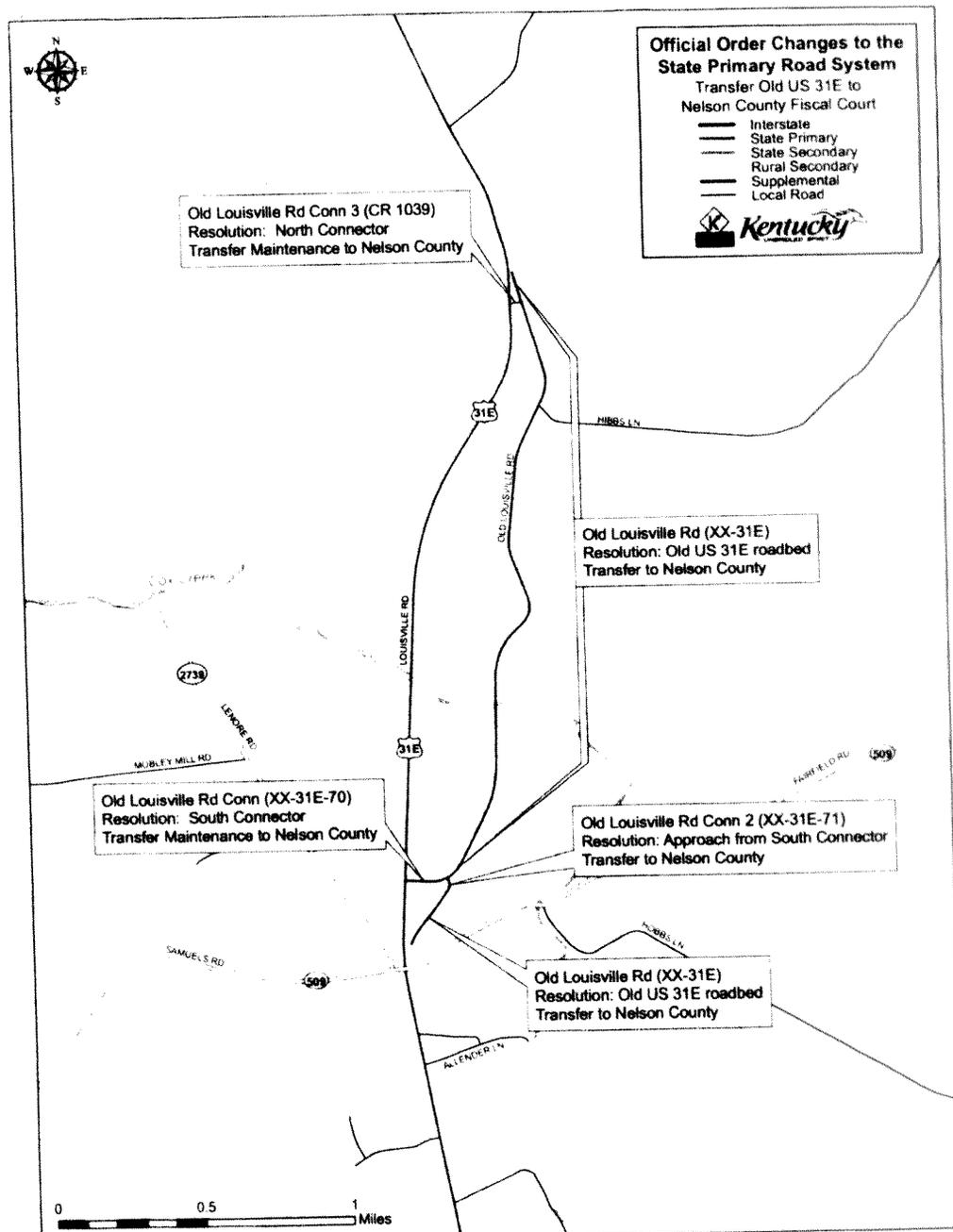
It is further directed that the Nelson County Judge/Executive and the Nelson County Clerk be furnished a copy of this Official Order.

Signed and approved on this the 11th day of January, 2012.


Commissioner of Highways and Secretary of Transportation

Approved as to form and legality


Office of Legal Services



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NOW THEREFORE, the Fiscal Court of Nelson County and the Department of Rural and Municipal Aid, Parties to the Contract, do hereby mutually agree to this Supplemental Agreement.

IN TESTIMONY WHEREOF, the parties hereto have executed this Supplemental Agreement No. 1 on this the ____ day of _____.

NELSON COUNTY FISCAL COURT

By _____
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF RURAL AND MUNICIPAL AID

By _____
COMMISSIONER

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____
SECRETARY OR DESIGNATED REPRESENTATIVE

APPROVED AS TO FORM
AND LEGALITY:

By _____
OFFICE OF LEGAL SERVICES

R E S O L U T I O N

Fiscal Court of Nelson County

Resolution adopting and approving the execution of a Rural Secondary Fund Supplemental Agreement No. 1 between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said Supplemental Agreement as being a part of the County Road System; and

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

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

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

<u>AYES</u>	<u>NAYS</u>
<u>County Judge/Executive Dean Watts</u>	_____
<u>Keith Metcalfe</u>	_____
<u>Sam Hutchins</u>	_____
<u>Bernard Ice</u>	_____
<u>Jeff Lear</u>	_____
<u>Jerry Hahn</u>	_____

COMMONWEALTH OF KENTUCKY) SS:
NELSON COUNTY)

I, Elaine A Filiatreau, County Clerk of
Nelson County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
15 day of May, 2012.

SIGNED 

CLERK OF NELSON COUNTY

COUNTY ROAD AID CONTRACT FOR 2012/13 - On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following CRA contract and resolution (program is described in accompanying letter):

May 8, 2012

Dear Judge:

Attached you will find the proposed County Road Aid Cooperative Contract and Resolution for FY 2013. The money included on the contract is 60 percent, less 3 percent set aside for an emergency fund, of your county's share of the projected revenue that will be available for the next fiscal year.

If you desire to continue in the Cooperative Program, please have your fiscal court take action on this Contract at your earliest convenience. The ORIGINAL signed Contract and a copy of the Resolution should be returned to the address below by June 15, 2012. If you have any questions, please contact my office by phone 502.564.2060.

Kentucky Transportation Cabinet
Department of Rural & Municipal Aid
6th Floor East
200 Mero Street
Frankfort, KY 40622

Thank you for your prompt attention to this matter.

Sincerely,



Don Pasley, Commissioner
Department of Rural & Municipal Aid

Attachments

CC: Rick Long, Executive Director
Office of Rural and Secondary Roads

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CRA COOP CONTRACT BETWEEN KYTC AND NELSON COUNTY (\$885,408.00)

CONTRACT

THIS CONTRACT is made between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Fiscal Court of NELSON County, Kentucky.

The initial apportionment to the county is 60% of its total allocation based on revenue estimates supplied by the Office of State Budget Director, less three (3) percent set aside for an emergency fund. For the fiscal year beginning July 1, 2012, this amount is \$885,408.00. This amount, when added to any subsequent apportionments and any unencumbered balance of prior apportionments to the said county will be expended by the Kentucky Department of Rural and Municipal Aid to aid the county in the maintenance, reconstruction, or construction of county roads in said county.

The Fiscal Court hereby agrees and directs that their pro rata share of the County Road Aid Fund, due monthly from the Finance Cabinet, be assigned to the Transportation Cabinet's Division of Accounts for Fiscal Year 2013.

Unless specifically excluded within this contract, all county roads and streets are a part of this contract. This includes all structures lying within the limits of the project.

SPECIAL PROVISIONS

The Department of Rural and Municipal Aid will disburse funds to the county of NELSON for materials, labor, and equipment necessary for the county to accomplish maintenance, repairs, and improvements on county roads. This assistance is extended insofar as funds are available from the county's share of the County Road Aid Program allocation reflected by this Contract. The county will be responsible for all costs in excess of the County Road Aid funds.

The Department of Rural and Municipal Aid may assist the county in fulfilling its road maintenance, repairs, and improvement needs by the following methods:

- (a) Disburse funds to the county for materials and work performed by Contract.

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(b) Disburse funds to the county for materials obtained by contract.

(c) Disburse funds to the county for rental or purchase of road maintenance and construction equipment. Rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Transportation Cabinet's official rental rates.

(d) Disburse funds to the county for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

GENERAL PROVISIONS

The Fiscal Court stipulates and hereby certifies that all County Road Aid funds will be expended within the right-of-way limits of county roads and their appurtenances. This Contract does not relieve county government of its responsibility for county roads and bridges.

The county will acquire any right-of-way contemplated under this Contract. The county also assumes responsibility for any claims for damages arising from such acquisitions.

The county will hold harmless and save the Commonwealth of Kentucky Transportation Cabinet and its officials and employees free from all claims or liability for damages of any nature whatsoever due to or arising from the performance of this Contract.

The county will reimburse the Department of Rural and Municipal Aid for any loss it may sustain arising out of performance of this Contract by the Department. Such loss as sustained by the Department of Rural and Municipal Aid may be charged to this county's apportionment in this or future fiscal years.

Should any balance of the county's apportionment remain after performance of this Contract, such balance will remain to the credit of the county for performance of future Contracts by the Department of Rural and Municipal Aid.

It is agreed that any materials purchased by the Department of Rural and Municipal Aid and delivered to the county shall be used by county only on county roads and bridges.

The general administration of the program herein designated shall be under the jurisdiction of the Department of Rural and Municipal Aid.

Should conditions arise which, in the judgment of the Commissioner of Rural and Municipal Aid, render it burdensome to the general welfare of the Commonwealth to continue any work commenced under terms of this Contract, the Department may

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suspend or curtail such work.

It is further agreed between the parties hereto that all obligations incurred under this Contract are subject to any law or regulations now existing or hereafter enacted or promulgated. The Fiscal Court acknowledges its total responsibility for county roads.

The County Judge/Executive of the said county and the Commissioner of Rural and Municipal Aid, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Contract.

The Department reserves the right to cancel this Contract at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County Fiscal Court. If the Contract is canceled under this provision, the Department shall reimburse the County Fiscal Court according to the terms hereof to the date of such cancellation.

The County will pass the attached resolution. A copy of that resolution shall be attached to and made a part of this Contract.

IN TESTIMONY WHEREOF, the parties have caused these presents to be executed by their officers' thereunto duly authorized.

NELSON County Fiscal Court

BY: _____
County Judge/Executive

Date: _____

NELSON County

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____
Secretary

Date: _____

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RESOLUTION

Fiscal Court of Nelson County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2012, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

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

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

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

AYES

NAYS

County Judge/Exec. Dean Watts

Magistrate Keith Metcalfe

Magistrate Sam Hutchins

Magistrate Bernard Ice

Magistrate Jeff Lear

Magistrate Jerry Hahn

COMMONWEALTH OF KENTUCKY) SS:

NELSON COUNTY)

I, Elaine A. Filiatreau, County Clerk of Nelson County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 15 day of May, 2012.

SIGNED

Elaine A. Filiatreau

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SALT RIVER RECC/NAT ROGERS RD UTILITIES RELOCATION - Proposal:

Jim Lemieux

From: Tim Sharp [tjsharp@srelectric.com]
Sent: Thursday, May 10, 2012 9:49 AM
To: Jim Lemieux
Cc: Nicky Rapier; GPile@srelectric.com
Subject: FW: Scan from a Xerox WorkCentre

Attachments: img-510082842-0001.pdf

* SALT RIVER RECC
PROPOSAL:
RELOCATE POWER LINES
FOR
KY 46 RE CONSTRUCTION @
BULL RUN CREEK
PROJECT # 2012-NC-004



img-510082842-000
1.pdf (45 KB)...

Jim,

Attached is the print for the relocation that you and Gary worked out yesterday. The total cost for doing the work discussed is \$8,395.39. This includes the two poles that we needed for clearance and the additional two poles that telephone needed. Please let me know, when you want to proceed.

Tim Sharp
Salt River Electric

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize that a purchase order be issued to Salt River RECC for utility relocation as described.

ON-GOING - Jim Lemieux reported on routine maintenance and on-going Road Department work, including bushhogging, asphalt patching and patch paving, tree cutting for sight distance, ditch work, and replacement of signs with reflective signs now being required due to Federal regulations (Lemieux told Court members that the deadline date for sign replacement has been lifted). Also reported was need to do minimal work on some Corman's Crossing streets, particularly Chattanooga Rd.

AGREEMENT WITH CITIES RE INSPECTION OF INDUSTRIAL/COMMERCIAL PROPERTIES

The following agreement between the County of Nelson and the various cities within the county is approved on motion of Sam Hutchins, second of Jeff Lear, and by affirmative vote of all Court members:

AGREEMENT BETWEEN

CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, CITY OF
FAIRFIELD

AND

COUNTY OF NELSON

WHEREAS, Chapter 65 of the Kentucky Revised Statues permits local governmental units to cooperate with other local governmental units to provide services that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.

WHEREAS, CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, and CITY OF FAIRFIELD, have approved, by ordinance, resolution or otherwise pursuant to law, entering into an agreement with COUNTY OF NELSON to carry out inspection and plan reviews in compliance with 815 KAR 7:120 Kentucky Building Code and

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815 KAR 7:125 Kentucky Residential Code as granted by Expanded Jurisdiction Agreement with the Department of Housing, Buildings and Construction (DHBC) pursuant to KRS 198B.060(5).

WHEREAS, This agreement will be submitted to the Department for Local Government (DLG) for approval in compliance with KRS 65,260(2) and to the DHBC for approval in compliance with KRS 65.300. The DLG and DHBC have 60 days to review the Agreement. Failure by either the DLG or DHBC to disapprove the Agreement within the 60 days constitutes an Agreement on behalf of that Department.

SECTION 1

This Agreement is entered into between CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, CITY OF FAIRFIELD, and COUNTY OF NELSON.

SECTION 2

The parties agree that the Department for Building and Code Enforcement for the County of NELSON shall be responsible for the building inspections and plan review duties approved and granted by DHBC in accordance with executed Expanded Jurisdiction Agreement within the jurisdiction of both local government parties.

SECTION 3

The parties agree that COUNTY OF NELSON shall collect all applicable fees for the provision of services states herein and that CITY OF BARDSTOWN, CITY OF NEW HAVEN, CITY OF BLOOMFIELD, CITY OF FAIRFIELD will not receive any portion of the fees. COUNTY OF NELSON is responsible for maintaining a budget to provide the services set forth herein.

SECTION 4

This Agreement shall not be effective until a certified copy is filed with the Secretary of State and with the county clerk of any county affected by this agreement.

This Agreement shall remain in effect for the duration of the approved Expanded Jurisdiction local program or until terminated with 90 day written notice by either party submitted to DHBC and the non-terminating party.

CITY OF BARDSTOWN

By: _____
Mayor

CITY OF NEW HAVEN

By: _____
Mayor

CITY OF BLOOMFIELD

By: _____
Mayor

CITY OF FAIRFIELD

By: _____
Mayor

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COUNTY OF NELSON

By: _____
Judge-Executive

APPROVED AS TO LEGALITY AND FORM:

By: _____

SHERIFF

TAX SETTLEMENT - On motion of Keith Metcalfe, second of Sam Hutchins, and by affirmative vote of all Court members, IT IS HEREBY ORDERED to accept, as a matter of record, Sheriff Stephen Campbell's 2011 tax settlement:

**2011 COUNTY TAX SETTLEMENT
STEPHEN D. CAMPBELL, NELSON COUNTY SHERIFF**

CHARGES

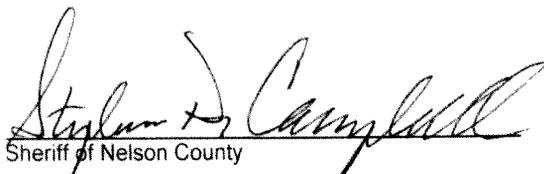
Real Estate	2,334,148.004	0.00143	3,337,831.65
Tangible	152,031.195	0.00166	252,371.78
Boats/Air	1,427.050	0.00015	214.06
Fire Acres	29,179	0.02	583.58
Bank Deposit Taxes			165,879.31
LSG			627.78
Added Real Estate	318,170	0.00143	454.98
Added INV/FIN Goods	849,466	0.00166	1,410.11
Exon. Real Estate	714,290	0.00143	1,021.43
Distilled Spirits			638,067.90
Franchise			74,655.01
Penalties			15,193.09
Total			4,488,310.69

CREDITS

Discounts on LSG			12.56
Discounts - Real Estate, ETC.			75,271.82
Exon. Real Estate - Decrease	8,035.537	0.00143	11,490.82
Exon. Tangibles - Decrease	1,337	0.00166	2.22
Exon. Inv/Fin Goods	256,405	0.00166	425.63
Delinquent Real Estate	30,904,219	0.00143	44,193.03
Delinquent Tangibles	326,237	0.00166	541.55
Delinquent Inv./Fin Goods	311,195	0.00166	516.58
Delinquent Timberland	133	0.02	2.66
Total			132,456.88

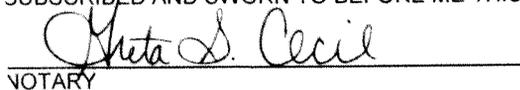
Payments to County

October	2,644,297.14	Charges	4,488,310.69
November	248,774.19	Credits	132,456.88
December	437,282.97	Commissions	185,123.79
January	684,521.38	Net Due	4,170,730.02
February	60,227.94	Refunds	3,552.21
March	48,555.50	Total Due	4,167,177.81
April	43,242.68		
Total Paid	4,166,901.80		-276.01



Sheriff of Nelson County

SUBSCRIBED AND SWORN TO BEFORE ME THIS 15th DAY OF May 2012.



NOTARY

My Commission expires ~~January 22, 2014~~ August 16, 2015

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VEHICLE - Due to an accident which resulted in the totalling of a Sheriff's vehicle, a third vehicle has been added to the advertisement for cars for that department.

GENERAL LIABILITY/WORKERS COMP

Advertisement has been done for the County's workers compensation insurance. On recommendation of Judge Watts, and on motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to renew the County's general liability insurance with Huston Casualty, same premium as during the past year.

EMPLOYEE PAY RATES/INSURANCE - SPECIAL MEETING SCHEDULED

Judge Watts explained views of members of the Personnel Committee as they have met for discussion of employee pay rates and benefits. Recommendations have been for a 3% pay increase with employees to pick up one-half of any increase in health insurance premium, or to give a 50¢ across the board pay increase with no change to the health insurance benefit. In order to give this matter more consideration and discussion, a special meeting will be held at 9:00 a.m. in the Fiscal Court Meeting Room on May 29.

EMS - POSITION RESTRUCTURING

Joe Prewitt explained to Court members that due to changes that have occurred with Emergency Services, particularly with dispatching service, over the past few years, some supervisory positions have been established for handling of day-to-day operations. Personnel who have taken on this responsibility have done so at no additional pay and, although they are in supervisory positions, they cannot be held accountable due to their being classified and paid at the same rates as those with other duties. Prewitt stated that he felt the time had come to recognize these employees by restructuring the EMS chain of command by listing those employees as their authority and position dictates. This action would also bring EMS personnel into conformity with Kentucky statutes as they apply to having someone in command when the EMS Administrator is unavailable. Prewitt's final recommendation centered around the fact that EMS base pay rates have not increased in the last ten years. Reorganization recommendations were presented to the Personnel Committee as follows:

May 14, 2012

A. Personnel title clarifications for EMS administration:

- a. Executive Director EMS/ Deputy Director EMA: Joe Prewitt, Paramedic
- b. Director of Education: Eva Prewitt, Paramedic/EMS Instructor/Certified Billing Coder
- c. Office Manager: Wanda Ward, Certified Billing Coder
- d. Medical Director: Dr. Alan Smith, MD
- e. Quality Assurance/Quality Improvement Officer: Ron Mudd, Senior Paramedic

B. Promotions and title Clarifications:

- a. Director of Fleet Management: John Hendricks, Paramedic
- b. Director of Logistics: Joey Spalding

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"I recommend \$1:00 per hour increase for the two director positions. The increase goes with the title."

- c. Shift Leader positions: (organize daily operations for their on-duty shift)
 - i. Bernie Ayers
 - ii. Brandon Cissell
 - iii. Rodney Hahn

"I recommend a \$.50 cent per hour increase for the three shift leader positions. The increase goes with the title."

C. Starting Pay Increase Request:

- a. Part-time EMT: \$9:00 to \$9:50 per hour
- b. Full-time EMT: \$9:50 to \$10:00 per hour
- c. Part-time Paramedic: \$12:00 to \$12:50 per hour
- d. Full-time Paramedic: \$14:00 to \$14:25 per hour

Increase the current qualifying staff by the same \$.50 cents to eliminate any disparity.

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve EMS reorganization and pay rate structure as described by EMS Executive Director Joe Prewitt.

ON-GOING

**HOUSE DEMOLISHED - Brad Spalding told Court members that the Old Nazareth Rd. house that has been discussed at previous meetings has been demolished; clean-up is on-going.

**CODE ENFORCEMENT BUILDING - Jim Lemieux described process for testing for asbestos in the old Code Enforcement building. County is waiting for test results, etc., particularly as they relate to siding.

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the May 15 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

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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, May 29, 2012
Old Courthouse, 2nd Floor
9:00 a.m.

Bills and transfers.

1. Employee salary & benefits.
2. Budget discussions.
3. District 1 Blacktop money remaining for 2011-12 - Willow Springs.
4. Tourism Budget 2012-13.
5. Soccer request.
6. Senior building on Second Street bids.

DISTRICT 1 2011-12 BLACKTOP LIST--ADD WILLOW SPRINGS

On motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to add 320' of Willow Springs Rd. to the District 1 road paving list for 2011-12. Remainder of that road will be discussed with Marion County.

Nelson County Fiscal Court

2012 Paving Estimates as of 06/14/12
District 1, Keith Metcalfe Asphalt @ \$68/ton per MAGO June Bid 2011

Road Name	Inspection date comments	Funding Source Funded ?	Location to be Paved	LF ft	width ft	cu/desec	depth IN	Patching Wedging Req'd	tons (1100000)	cost/ton current	County Funds FY 2011-12 (estimate)	KYTC RS Funds (estimate)	OTHER Roads	Date Complete
									0.00	\$68.00	\$0.00			
									0.00	\$68.00	\$0.00	\$0.00		
									0.00	\$68.00	\$0.00	\$0.00		
Eddie Miles Road	01/08/12		Jim Clark to Station 51+00(gong west)	7650	19		1.25		1110.31	\$68.00		\$75,501.25		
				5200	18		1.25		715.00	\$68.00			\$48,620.00	
				12850										
Willow Springs Road	07/28/10 this sec in Nelson Cty this sec in Marion Cty		Marion County Line to end -cul-de-sac KY 52 to Nelson County Line -Marion Cou	320	10	1	1.25		54.44	68.55	\$3,732.17		in Marion Cou	
				820	10		1.25		62.64	68.55			\$4,293.90	
									0.00					
									0.00					
									0.00					
									0.00					
Clarktown Road	01/03/11 worse than Jim Clark Rd		KY 48 towards Red Bud- 4500 LF Red Bud -500 ft to Red Bud DR(Mel Lake) to Melod Melody Dr to KY 457	4530	17		1.25		566.84	\$68.00			Paved 2011	10/21/11 poncrd-1037
				4750	17		1.25		616.84	\$68.00			\$41,945.14	
				3300	17		1.25		428.54	\$68.00			\$29,140.83	
OTHER ROADS														
St. Thomas Lane	01/03/11 not req'd yet		Us31E to End	4310	18		1.25		562.63	\$68.00			\$40,298.50	
Tollgate Road	09/16/11		Ky 52 to End	5600	14		1.25		568.19	\$68.00			\$39,997.22	
New Hope - Church Street	County		KY 457 to Shirley Ave Shirley Ave to End Can wait	520	20		1.25	surface						
				610	14		1.25	surface						
Terripan Lane	06/24/10 not req'd yet		KY 49 to End - Req by K Metcalf (inspected 08/24/10-does not need overlay)	4500	14		1.25	surface						
Patton Road	County		Asp Joint(- 1.1 mile from Ictown Rd) to Rolling Fork Ch Rd.	3480	16		1.25		421.67	\$68.00			\$28,673.33	
miles														
TOTAL											\$3,732.17	\$75,501.25		\$78,233.42
allowed											\$120,000			

BARDSTOWN-NELSON COUNTY TOURIST COMMISSION BUDGET

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of

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the Court, IT IS HEREBY ORDERED to approve the 2012-13 Bardstown-Nelson County Tourist Commission budget as presented:

Bardstown-Nelson County Tourist Commission Budget	Commission Approved Budget 2012-2013
Revenues	
Restaurant Taxes	435,000
Room Taxes	150,000
Matching Funds	23,000
Interest Income	2,000
Friends of Wickland	6,000
Marketing Reinvestment	75,000
Total Revenues	<u><u>691,000</u></u>
Expenses	
Marketing & Development	
Media Advertising	165,000
Print Collateral	42,810
Electronic Media	60,000
Public Relations	25,000
Market Research	20,000
Travel & Promotion	15,000
Dues & Registration	10,000
Sponsorship	12,500
Sports Market/Wickland	20,000
Comm. Proj & Dev Fund	65,000
Marketing Contingency	7,500
Postage	6,000
Mainstreet Agreement	15,000
Total Marketing & Development	<u><u>463,810</u></u>
Salaries	
Payroll	143,000
Payroll Taxes	11,350
Employee Benefits	26,650
Total Salaries	<u><u>181,000</u></u>
Office	
Office Equipment	2,000
Office & Janitorial Supplies	4,000
Freight	250
Interoffice Activities	1,000
Repairs & Maintenance	1,000
Telephone & DSL	7,000
Contract Labor	1,800
Legal Service	500
Total Office	<u><u>17,550</u></u>
Fixed Expenses	
Insurance	2,800
Accounting Service	4,000
Office Rent	9,785
Warehouse Rent	630
NCEDA Agreement	10,925
Bank Service Charge	500
Total Fixed Expenses	<u><u>28,640</u></u>
Total Expenses	<u><u><u>691,000</u></u></u>

SOCCER FUNDING REQUESTED

Explaining volunteer work being done at the recreational park's soccer fields, Judge Watts told Court members that Soccer League reps are working on a building addition and they are reworking a field for installation of irrigation. They have asked Nelson Fiscal Court to contribute \$30,000 toward materials for these projects. Following discussion, on motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the \$30,000 requested by soccer representatives, with funding to be provided on an "as needed" basis.

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OLD SENIOR CENTER BUILDING SOLD

Bid Form

Public Notice

Nelson Fiscal Court will accept sealed bids on the following surplus property:

Single Family Residence, zoned R-1B located at 509 North 4th Street, currently occupied as the Senior Center. The reason to dispose of said property is due to the County building a new Senior Center.

Description:

- Vinyl Siding
- Roof replaced in 2008
- Lot size 50 feet by 217 feet
- Natural gas furnace/central air
- City water and sewer
- Parking lot
- Approximately 2,162 square feet

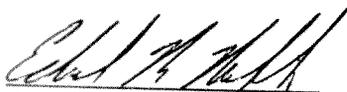
Minimum bid shall be at least \$40,000. Award will be made on the highest bid price.

Bid forms may be picked up at the County Judge Executive's office, 1 Court Square, Bardstown, KY 40004. Bids shall be delivered or sent to the County Judge Executive's office no later than 10:00 a.m. on May 28, 2012.

Property is open to the public Monday through Friday 9:00 a.m. to 4:00 p.m. or may be shown by appointment by calling 502-348-1800.

The Nelson Fiscal Court reserves the right to reject any or all bids.

I, Eddie Nichols, will pay \$ 40,010 for the above described property.


Signature

5-24-12
Date

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to award sale of the old Senior Center Building to Eddie Nichols at \$40,010, authorizing the County-Judge Executive to set up a closing time as the County transitions to the new Senior Center.

EMPLOYEES' SALARIES AND BENEFITS

Discussion was held concerning suggestions from members of the Personnel Committee related to county employee raises and benefits, the first suggested option being to give an across-the-board 3% raise but to have those employees who participate in the health insurance benefit to pick up 50% of any increase that might occur in health insurance rates this year additional to their current contribution; the second suggested option was a 50¢ raise for each employee with no increase in the health insurance contribution. Magistrate Lear stated that he favored a 2% increase in pay rates, with no increase in health insurance contribution. Following discussion, and on recommendation of Judge Watts, motion of Bernard Ice, second of Keith Metcalfe, and by affirmative vote of Court members Ice, Metcalfe, Hahn and Watts, IT IS HEREBY ORDERED to increase employee pay rates by 3% and to raise employee

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contribution to their health insurance benefit by 50% of any increase that might occur in the upcoming year's premium. Magistrates Hutchins and Lear voted against the motion.

PAY RATE ORDER 2012-2013 FISCAL YEAR	
On recommendation of County Judge/Executive Watts, motion of <u>Bernard Ice</u> , second of <u>Keith Metcalfe</u> , and affirmative vote of the following: Watts, <u>Ice</u> , <u>Metcalfe</u> , and <u>Hahn</u>	
IT IS HEREBY ORDERED THAT the following pay rates be approved for the 2012-2013 fiscal year:	
	3% Raise
A. Supervisors (Annual Salary)	
Engineer	105,887.82
Landfill Manager/Engineer	85,144.73
Planning & Zoning Administrator	67,067.83
B. Other Salaried (Annual Salary)	
County Treasurer	67,071.95
Chief Deputy Jailer	41,033.73
Emergency Management Co-ordinator	11,212.00
Dog Warden	46,908.12
Building Inspector	66,644.58
Electrical Inspector	56,430.72
Assistant Road Supervisor-J. Phillips	54,458.15
Planning & Zoning Administrative Assistant	30,979.10
C. Hourly Employees	
1. Road Department	
Davis, David	18.03
Donahue, Paul	18.03
Durbin, Alan	18.03
Goss, Dave	17.95
Jones, Steve	21.33
Klostermann, Larry	18.03
Lewis, Ronnie	18.03
Mattingly, David	20.39
Newton, Jerry	20.39
Norman, David	18.24
Poynter, Darnell	18.03
Prewitt, Ricky	18.03
Reed, Scott	18.03
Settles, Robbie	17.95
2. Maintenance/Janitorial	
Maintenance Supervisors	
Willett, Keith	21.20
Young, Mark	19.44
Janitors	
Bartley, Oddie	15.14
3. Administrative Employees	
Clerks	
Cecil, Greta	19.29
Grant, Tracy	11.00
Waff, Jack	22.87
Smith, Teresa	18.19
Whitlow, Elaine	13.93
Animal Control	
Fitzpatrick, Royce	15.45
Code Enforcement	
Cambron, Joe	23.76
4. Deputy Sheriffs	
Allison, Jason	21.62
Clark, Doug	21.04
Clark, Michael	21.04
Cox, Kevin	21.04
Gilliland, Jody	21.04
Hardin, Jerry	21.04
Kaminski, Mike	21.04
Matthews, Kaelin	22.09
Pineiroa, Ramon	21.04
Riley, Reece	21.04
Smith, Ernest	21.04

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Snow, Jonathan	22.10
Voils, Brian	21.04
Wells, Dennis	21.04
These rates include the yearly training incentive	
5. Landfill	
Berry, Tommy	18.14
Brown, Robert	22.77
Edelen, Dennis	18.57
Fulkerson, Ronnie	17.95
Mattingly, Lee	19.72
Morrison, Joe	21.24
Nalley, Charlie	18.14
Sprigg, Tommy	18.14
6. Solid Waste	
Clark, Robert	17.95
Curtsinger, Jeremy	17.95
Curtsinger, Jonathan	17.95
Downs, Chad	17.95
Franke, Joe	17.95
Hilbert, Jim	11.52
Keeling, Ernie	17.95
Martin, Chris	17.95
Mattingly, Campbell	17.95
Norris, Joe	17.95
Piles, Ed Supervisor	22.77
Price, Jimmy	17.95
7. Jail	
Work Release Supervisor	
Fulkerson, Russell	22.77
Administrative Captain	
Lyvers, Lisha	19.12
Kitchen Supervisor	
Bryan, Cecilia	17.37
Sergeants	
Akin-Reynolds, Melissa	17.37
Gilkey, Anna	17.37
Poynter, Margie	17.37
Sheckles, Nancy	17.37
Deputies, Full-Time	
Allen, Cole	16.84
Cecil, Richard	16.84
Gibson, Gary	16.84
Greenwell, Josh	16.84
Kile, Chris	16.84
Stone, Bonnie	16.84
Weaver, Carla	16.84
Deputies, Part-Time	
Ayers, Melissa	11.54
Cheshire, Shanna	12.40
Clark, Joe Eddie	12.40
Figg, Charlotte	12.40
Frazier, Troy	12.40
Houk, Bill	12.40
Jackson, Justin	12.40
Pfeiffer, Michael	12.40
Wimsett, Darleene	12.40
8. Ambulance Employees	
Ayers, Bernard	18.30
Black, Travis	12.69
Bohachevsky, Mark	10.30
Brown, William J.	10.62
Chesser, Scott	15.04
Cissell, Brandon	15.55
Clopton, Ronald	9.79
Collins, Sherry	21.09
Cothorn, Chase	15.04
Cundiff, Ashley	9.50
Donahue, Kathy	16.92
Dones, Nathan	14.89
Graham, Angela	10.62
Graham, Jamey	15.65
Greenwell, Katherine	17.71
Hahn, David	12.69
Hahn, Rodney	18.93
Hale, Andrea	15.05
Harmon, Keasha	10.70
Harrison, Robert	10.73
Hendricks, Johnathan	21.77
Holbrook, Keith	18.22

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3% Raise	
Hurst, Jerry	9.50
Johnson, Kacy	9.93
King, Michael	12.88
Knopp, Maryellen	10.69
Kulsveen, David	9.50
Kurtz, Christopher	9.79
Monin, Kerry	11.91
Morris, Charles	11.91
Mudd, Ronald	24.27
Prewitt, Eva	24.38
Prewitt, Joe	26.64
Rice, Glen	11.48
Simpson, Eric	10.36
Smith, Joe	9.79
Spalding, Alysia	16.12
Spalding, Joseph	18.82
Ward, Wanda	18.92
Williams, Cassie	10.18
Wolf, Thomas	11.42
9. Other Deputy Sheriffs	
Campbell, Steven*	21.04
Campoamor, Ismael*	21.04
Conder, Roger*	21.04
Fulkerson, J.T.*	21.04
Mattingly, Ed*	22.09
10. Sheriff's Employees/Clerks	
Allison, Glenn	17.49
Boone, Mike	15.69
Brumley, Madge	22.57
Clark, Leroy	12.89
Dennis, Scott	15.69
Downs, Kenny	15.69
Greene, Keith*	25.83
Johnson, Jack*	19.65
Lee, Buddy	12.89
Riley, Keith*	16.92
Aubrey, Melissa	19.71
Brothers, Mary	17.88
Clark, Bonnie	9.68
Sprigg, Joy	12.55
Veech, Valerie	15.44
Vittitow, Dale	15.49
Wheeler, Cecelia	16.92
*These rates include the yearly training incentive	

There being no further business, on motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the May 29 special session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK