

Fiscal Court Orders

June 5, 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 - MAY 15 AND MAY 29

Minutes of the May 29 special session should reflect that Magistrate Jeff Lear favored a 2% increase in employee pay rates but also that employees share 50% of any increase that might occur in health insurance premiums. On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the May 15 regular session and of the May 29 regular session of Nelson Fiscal Court as presented.

*** ***** ***

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills. IT IS ALSO ORDERED, on motion of Sam Hutchins, second of Jeff Lear, and by affirmative vote of all Court members, to authorize the County Treasurer to make the following transfers:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
June 5, 2012**

Name	Memo	Account	Amount
01 General Fund			
A Plus Fire & Safety	Fire extinguishers	5105427 · Supplies	\$ 51 85
ADP	Payroll processing	9100301 · Payroll Processing	463 91
Altec Industnes	Parts - Mark's truck	5090340 · Vehicle Maintenance	171 19
Applied Digital Solutions	Recording system	5145548 · Central Dispatch LOC Projects	9,671 00
Blanchett Electric	Keys	5415329 · Building Contract Services	13 00
Blanchett, Clay	Service voting machines	5065336 · Election Equip Main	1,285 00
Bluegrass Uniforms Inc.	Kaminski, Conder	5105481 · Uniforms	17 98
BMS LLC	Monthly admin fees	9400205 · Employee Health Insurance	104 50
Brite Wholesale	Heater element- Judge Heaton AC	5081329 · Justice Center Main Contracts	31 69
Bumper to Bumper	Deputy warden truck	5205340 · Vehicle Expense	111 31
Bumper to Bumper	Russell's truck	5340340 · Comm Svc Vehicle Main	7 97
Central Ky Community Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014 00
Choice Uniforms	Uniform shirts - Keith	5090481 · Uniforms	56 70
City of Bardstown	Annual recreation support	5405348 · Recreation Program Support	50,000 00
City of Bardstown	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	101 17
City of Bloomfield	Annual recreation support	5405348 · Recreation Program Support	5,000 00
City of New Haven	Annual recreation support	5405348 · Recreation Program Support	5,000 00
Code Administrators Assoc	Annual dues - Coffman	5115551 · Dues & Certifications	25 00
Coffman, Donald	Parking fee - training class	5115569 · Staff Training	12 00
Cooks Unlimited Services LLC	Boom rental	5086329 · Wickland Main Contracts	100 00
Economy Pest Control	Portable toilet rental May/June 2012	5405348 · Recreation Program Support	70 00
Fulkerson, Russell	Boot allowance	5340427 · Comm Svc Supplies	75 00
Galls	Uniforms	5205481 · Uniforms	143 00
Hillyard	Custodial equipment/supplies - start up	5305411 · Sr Citizens Custodial Supply	2,717 76
Humane Society	Contracted services	5205315 · Humane Society Contract	4,216 67
Interstate Security Systems	Video system - COPS Grant	5105 594 02 · COPS/SOS Grant 2011	8,062 00
J & G Equip	Weedeater supplies	5340427 · Comm Svc Supplies	78 74
JBK, Inc.	Maintenance, service on copper roof	5081329 · Justice Center Main Contracts	344 00
Keene's Depot	Uniforms, equipment	5105481 · Uniforms	233 26
Kleentech	Clean carpets	5081329 · Justice Center Main Contracts	1,835 30
Kleentech	Clean carpets, tile	5105329 · Bldg Main Contracts	532 00
KY Concrete	DWP - Soccer fields	5405348 · Recreation Program Support	2,087 00
Ky Housing-Elevator Division	Annual inspection	5080329 · Courthouse Main Contracts	100 00
Mattingly, Joe	Contracted services	5145548 · Central Dispatch LOC Projects	2,250 00
NCEDA	Flowers, pots for courthouse	5080329 · Courthouse Main Contracts	115 16
Quartermasters	Uniforms	5205481 · Uniforms	149 93
R L Harrison Paving	Seal coating, striping	5305741 · Senior Center Complex	2,391 60
RCS	Monthly agreement	5135336 · Equipment Repairs	385 00
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000 00
S & P Cleaning Service Inc	Cleaning service 0512	5085329 · Building Main Contracts	1,370 00
S & R Supply	Judge Heaton AC install	5081329 · Justice Center Main Contracts	66 65
Salt River	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	503 46
Sneed, Debbie	Church pew	5080329 · Courthouse Main Contracts	250 00
Sublet Contractors	Vise mount - Mark	5090340 · Vehicle Maintenance	32 19
Tatum Auto Supply	Mark's truck	5090340 · Vehicle Maintenance	87 96

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<p>The Caring Place Thermal Equipment Service Vittitoe Tree Service Inc Total 01 General Fund</p>	<p>Utilities Reimbursement Jan-Nov 2011 Judge Heaton, Circuit clerk AC Tree removal</p>	<p>5341399 · Domestic Victims Shelter 2,742.99 5081329 · Justice Center Main Contracts 7,811.19 5085329 · Building Main Contracts 800.00 <hr style="width: 100%;"/>116,689.13</p>
02 Road Fund		
<p>Airgas Mid America Big Three Tractor Bluegrass Seed & Fertilizer BMS LLC Brandeis Bumper to Bumper Bumper to Bumper Cardmember Cardmember Cedar Creek Quarry Choice Uniforms Glove Planet Irving Materials Inc. Jones, Steve Kroger Kross Wholesale Tire KY Concrete Mago Construction QK4 Safety Kleen Sublet Contractors Sublet Contractors Tatum Auto Supply Tatum Auto Supply Tatum Auto Supply Wimsett, Keith Total 02 Road Fund</p>	<p>O2 for welder Bush hog, Ford tractor Straw, fescue, Ky 31 Monthly admin fees Oil truck Garage supplies Mechanic truck, JD Tractor, Paver Postage - Bull Run Project License renewal, continuing education TNHS - reimburseable charges Uniform shirts - Kroger Gloves Vittitow Ford Rd, Quarry Ln, Dones Ln Boot allowance Creamer, sugar Bush hog tires Meadow Ridge, Mann Drive Flag-man training Engineering services Parts wash service Repair low boy trailer, torch Metal for grates Clay Sign truck, mechanic truck manifold gauge set Spark plug remover 2 cycle oil</p>	<p>6105427 · Garage supplies 116.47 6105443 · Parts 173.65 6105431 · Fences & ROW 586.35 9400205 · Employee Health Insurance 22.00 6105443 · Parts 353.49 6105427 · Garage supplies 28.00 6105443 · Parts 19.49 6103445 · Office Supplies 3.95 6105551 · Dues & licenses 559.00 6105 730-02 · Thomas Nelson HS 6,738.91 6105481 · Uniforms 151.60 6105427 · Garage supplies 70.00 6105457 · Bridge & Culvert Materials 1,142.75 6105481 · Uniforms 75.00 6105427 · Garage supplies 28.51 6105479 · Tires 306.82 6105457 · Bridge & Culvert Materials 665.50 6105569 · Staff Training 336.00 6105 730-03 · Bull Run Project 21,219.80 6105427 · Garage supplies 171.11 6105336 · Equipment repairs 739.89 6105457 · Bridge & Culvert Materials 268.72 6105427 · Garage supplies 28.95 6105443 · Parts 390.46 6105475 · Tools 99.99 6105427 · Garage supplies 65.00 <hr style="width: 100%;"/>34,361.41</p>
04 LGEA Fund		
<p>Mago Construction Total 04 LGEA Fund</p>	<p>Pottershop Rd, Yates Cooney Neck, Nat Rogers Rd Sapphire Ct, Pinkston Lane, Culvers Ln, Oak Knoll Woodlawn Rd, Thompson Hill, Patton Rd, Bennetts Ln Thompson Hill</p>	<p>6105405 · Hot and cold mix 15,589.69 <hr style="width: 100%;"/>15,589.69</p>
03 Jail Fund		
<p>Bardstown Ambulatory BMS LLC Bob Barker Bob Barker Brelage, Thomas Clems Cochran Pharmaceuticals Flowers Baking Co Flowers Baking Co Goldenrod Dairy KY Cavern Water Maxima Supply Nu Life Cartridge Nu Life Cartridge Securus Total 03 Jail Fund</p>	<p>Inmate medical Monthly admin fees Inventory purchases Prisoner hygiene supplies inmate medical Food inmate medical Bread Inventory Milk, Cheese Water Inventory purchases Paper, ledgers, clips Ink cartridges Phone cards</p>	<p>5101549 · Routine Medical 2,125.45 9400205 · Employee Health Insurance 5.50 5101428 · Canteen Inventory 464.81 5101453 · Prisoner Hygiene 238.91 5101549 · Routine Medical 41.00 5101425 · Food 2,205.30 5101549 · Routine Medical 2,008.07 5101425 · Food 393.18 5101428 · Canteen Inventory 39.00 5101425 · Food 1,025.13 5101445 · Office Supplies 44.93 5101428 · Canteen Inventory 2,107.28 5101428 · Canteen Inventory 174.90 5101445 · Office Supplies 297.92 5101428 · Canteen Inventory 1,825.10 <hr style="width: 100%;"/>12,996.48</p>
09 Ambulance Fund		
<p>Airgas Mid America Beaven Equipment Beaven Equipment Beaven Equipment Becky's Vac Shop BMS LLC Bound Tree Medical Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Cardmember Conway Heaton Culvertown Truck Service Culvertown Truck Service Galls Glove Planet J F Welch Glass Inc Keaney's Rental Ky Home Electronics</p>	<p>Oxygen Sq 32 35 36 39 Sq 32 35 36 Sq 39 new Vacuum bags Monthly admin fees Medical supplies Fuel - pick up new truck Toner, paper, office supplies Postage Pediatric Life Support training materials Cell phone, activation Pick up new truck Equipment for new trucks TV Wall Mount - training room Employee medical - litigation case New Truck checkup, doors Sq 38 Sq 38 Lights Gloves Framed map Shrink wrap Radio repairs</p>	<p>5140550 · Medical supplies & Materials 213.70 5140340 · Vehicle Maintenance & Repairs 1,230.00 5140443 · Vehicle Parts 2,154.91 5140723 · EMS Vehicles 325.00 5140334 · Building maintenance 40.00 9400205 · Employee Health Insurance 33.00 5140550 · Medical supplies & Materials 175.80 5140429 · Fuel & Oil 128.33 5140445 · Office Supplies 294.67 5140563 · Postage 452.90 5140569 · Training 81.45 5140573 · Telephones 269.98 5140577 · Staff travel 144.80 5140723 · EMS Vehicles 597.86 5140739 · EMS Equipment 158.99 9400547 · Employee Medical/WC Claims 10.25 5140723 · EMS Vehicles 1,500.41 5140340 · Vehicle Maintenance & Repairs 770.00 5140443 · Vehicle Parts 1,270.09 5140723 · EMS Vehicles 403.95 5140550 · Medical supplies & Materials 210.00 5140445 · Office Supplies 178.00 5140334 · Building Maintenance 11.90 5140339 · Radio Maintenance & Repairs 46.21</p>

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Louisville Metro CPR	CPR cards	5140569 Training	246.00
Mohawk Medical	Medicine and supplies	5140550 Medical supplies & Materials	221.06
Prewitt, Joe	Reimburse - circuit breakers, fuse blocks, speaker set	5140443 Vehicle Parts	246.00
QuadMed Inc	Medical supplies	5140550 Medical supplies & Materials	589.75
Quartermasters	Uniforms	5140481 Staff Uniforms	150.63
Select-Tech Inc	Vehicle parts	5140443 Vehicle Parts	76.13
Tony Hutchins Flooring	Carpet	5140334 Building maintenance	425.00
Total 09 Ambulance Fund			12,656.77
			\$192,293.48

**Nelson County Fiscal Court
PIC Bills for Court Approval
June 5, 2012**

Name	Memo	Account	Amount
13 Solid Waste Fund			
ALS Association	Hwy 247	5215315 Roadside Cleanup	\$ 250.00
Bardstown Paddle Boaters	Beechfork River	5215315 Roadside Cleanup	750.00
Nelson Co Baptist Church	Hwy 31E	5215315 Roadside Cleanup	1,000.00
Bluegrass Seed & Fertilizer	Steel posts -litter control	5215315 Roadside Cleanup	549.00
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	11.00
Central Indiana Truck	19 Rear Load Containers	5215717 SW Equipment	16,292.70
Municipal Equip	Tailgate seal	5215443 Parts	300.17
Tatum Auto Supply	Hydraulic hoses	5215443 Parts	171.98
Total 13 Solid Waste Fund			19,324.85
15 Landfill Fund			
AmCon Environmental	Cover	5210446 Cover Material	3,163.00
Bluegrass Seed & Fertilizer	Straw, seed	5210571 Landfill Repairs	158.30
Bluegrass Seed & Fertilizer	Boston Home demolition	5210548 20 Home Demolition - Boston	347.75
BMS LLC	Monthly admin fees	9400205 Employee Health Insurance	5.50
Cardmember	Continuing education course - Engineer	5210551 Dues & Memberships	259.00
Cardmember	Internet equipment & svc	5210578 Utilities	69.95
Earthmoving Equipment	Highlift	5210443 Parts	299.00
Fastenal	Tubing, capscrews, nuts, plug taps	5210443 Parts	81.35
Fastenal	Safety glasses	5210594 Crew Safety Equipment	131.85
Kimberland, David	Office cleaning May 2012	5210329 Maintenance Contracts	340.00
Raben Tire Co	Tires, repairs	5210479 Tires	507.18
Ri Tec Industrial Products	Industrial Cleaners	5210427 Main supplies	392.00
Sublet Contractors	Truck 401	5210443 Parts	245.86
Tatum Auto Supply	Truck 402: hoses, shop towels, wrenches	5210443 Parts	582.07
Total 15 Landfill Fund			6,582.81
23 Occupational Tax Fund			
NCEDA	Catch-up amt for fiscal year	5075507 NCEDA Contribution	2,625.00
Total 23 Occupational Tax Fund			2,625.00
			\$28,532.66

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
June 5, 2012**

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
BP Gas	Fuel	5105429 Law Enforcement Fuel	\$ 5,241.35
Rogers, Justin	Contract labor - painting	5415329 Building Contract Services	432.00
Rogers, Justin	Contract labor - painting	5080329 Building Contract Services	426.00
Election Officers Pay - various payees	Primary Election 2012	5065192 Election Officers Pay	15,787.60
Polling Locations - various payees	Primary Election 2012	5065347 Election Polling Rent	2,500.00
<u>Road Fund</u>			
Kimball Midwest	Garage supplies	6105427 Garage supplies	232.53
Less discount			(2.33)
Lawson Products	Garage supplies	6105427 Garage supplies	101.06
Less discount			(1.01)
<u>EMS Fund</u>			
Mohawk Medical	Medicine and supplies	5140550 Medical supplies & Materials	240.65
Less discount			(2.41)
Smith, Dr Robert Alan	Additional amount owed verus Standing Orders	5140343 Medical Director	390.00

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Landfill Fund

Lawson Products	Garage supplies	5210443 - Parts	321.41
Less discount			(3.22)
General Fund	Central Dispatch LoC - March/Apr/May/June	4909 01 - Transfers to General Fund	18,000.00

TOTAL PAID BILLS

\$ 43,663.63

**Nelson County Fiscal Court
Additional Bills for Court Approval
June 5, 2012**

Name	Memo	Account	Amount
01 General Fund			
Bardstown Housing Authority	Bethany Haven - June 2012	5315399 - Emergency Shelter for Children	\$ 300.00
Bardstown Super Vac	Sweeping parking lot	5081329 - Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweeping parking lot	5415329 - Building Contract Services	100.00
Hall, Thomas	Legal services	5310332 - Public Defender Contract	500.00
Kenny's Laundry	Alterations	5105481 - Uniforms	17.90
Kerr Office Plus	Copier service call	5001445 - CJE Office supplies	203.89
Ky Housing-Elevator Division	Annual inspection	5085329 - Building Main Contracts	100.00
Ky Workers Comp Claims	Fee schedules for Work Comp claims	5001445 - CJE Office supplies	43.00
National Fire Protection Assoc	Firework inspection manuals	5115427 - Technical supplies	47.65
Nelson Co Implement	Mower - shared cost w/NC Little League	5405348 - Recreation Program Support	2,500.00
Quick Care Oil Lube Express	Oil changes, brakes, air filters	5105340 - Vehicle maintenance	1,702.74
Salt River	Voluntary Action Vouchers	5301515 - Vol Action General Assistance	511.50
Settles Home Supply	Paint- tourism office	5080329 - Courthouse Main Contracts	75.98
Smith, Karen	May 2012	5415329 - Building Contract Services	850.00
Thyssenkrupp	Quarterly elevator main	5081329 - Justice Center Main Contracts	546.37
Total 01 General Fund			<u>7,999.03</u>
02 Road Fund			
Gator-Made Inc	Equipment trailer for asphalt machine	6105713 - Road Equipment	4,089.00
Irving Materials inc.	Woodlawn Rd, Mann Drive	6105457 - Bridge & Culvert Materials	1,474.50
Total 02 Road Fund			<u>5,563.50</u>
04 LGEA Fund			
Mago Construction	Murrays Run, Bennetts Lane	6105405 - Hot and cold mix	7,725.08
Total 04 LGEA Fund			<u>7,725.08</u>
09 Ambulance Fund			
Bardstown Electric Supply	Bulbs	5140334 - Building maintenance	16.01
Yard Doctor	Mowing - Station II	5140334 - Building maintenance	150.00
Total 09 Ambulance Fund			<u>166.01</u>
13 Solid Waste Fund			
Municipal Equip	Truck repairs	5215443 - Parts	575.67
Total 13 Solid Waste Fund			<u>575.67</u>
15 Landfill Fund			
Tatum Auto Supply	Hydraulic parts	5210443 - Parts	27.98
Total 15 Landfill Fund			<u>27.98</u>
Total			<u><u>\$ 22,057.27</u></u>

<p>NELSON COUNTY FISCAL COURT FY 12 TRANSFERS FOR APPROVAL June 5, 2012</p>
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Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		
Courthouse Maint Contracts		5080-329	700
Justice Center Maint Contracts		5081-329	6,800
Sutherland Bldg Maint Contracts		5085-329	400
Maint Office - Vehicle Maint		5090-340	300
Maint Office - Supplies		5090-427	450
Maint Office - Uniforms		5090-481	50
Election Officers Pay	5065-192		(7,000)
Election Supplies	5065-427		(1,700)
Law enforcement - Custodial supplies		5105-411	200
Code enforcement - Dues and certifications		5115-551	100
EMA Equipment Repairs		5135-336	1,200
EMA Telephone Expense		5135-573	200
EMA Utilities	5135-578		(700)
Code enforcement - equipment maint	5115-336		(1,000)

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Animal Control Vehicle Expense		5205-340	400
Animal Control Uniforms		5205-481	200
Animal Control Building Maint	5205-334		(600)
Sr Center Custodial Supplies		5305-411	3,000
Voluntary Action General Assistance	5301-515		(3,000)
Civic Center Maint Contracts		5415-329	2,000
Civic Center Utilities	5415-578		(2,000)
Fairgrounds Capital Improvements		5405-715	5,000
Old Library Capital Improvements	5087-743		(5,000)
Advertising and Legal Notices		9100-539	2,000
County Insurance	9100-521		(2,000)
<u>02 ROAD FUND</u>			
Reserve for emergencies/transfer	9200-999		-
Garage Supplies		6105-427	1,700
Bridge and Culvert Materials		6105-457	1,200
Tires		6105-479	1,000
Dues and Licenses		6105-551	200
Staff Training		6105-569	300
Snow Removal	6105-471		(4,400)
<u>03 JAIL FUND</u>			
Reserve for emergencies/transfer	9200-999		-
Employee Medical/Work Comp Claims		9400-547	250
Retirement	9400-202		(250)
<u>09 EMS</u>			
Reserve for emergencies/transfer	9200-999		-
Vehicle Maint and Repairs		5140-340	700
Training	5140-569		(700)
<u>13 SOLID WASTE FUND</u>			
Reserve for emergencies/transfer	9200-999		(16,300)
Roadside Cleanup		5215-315	600
Landfill Tipping Fees	5215-314		(600)
Solid Waste Equipment		5215-717	16,300
<u>15 LANDFILL FUND</u>			
Reserve for emergencies/transfer	9200-999		-
Parts		5210-443	1,200
Projects- Home Demolition - Boston		5210-548-20	400
Dues and Memberships		5210-551	100
Miscellaneous	5210-599		(1,000)
Landfill Repairs	5210-571		(700)
Recycling Truck Tires		5217-479	150
Recycling Truck Expense	5217-340		(150)
<u>23 QLF</u>			
Reserve for emergencies/transfer	9200-999		-
Employee medical/Work Comp claims		9400-547	100
Retirement	9400-202		(100)
<u>97 PIC</u>			
Reserve for emergencies/transfer	9200-999		-
Plaza Property Insurance		5085-521	350
Plaza Building Maint	5085-571		(300)
Plaza Maint Contracts	5085-329		(50)
Salt River NCIP Note - Principal		7500-603-12	39,331.08
Salt River NCIP Note - Interest	7500-607-12		(39,331.08)

PUBLIC HEARING - CRA and LGEA FUNDS

County Judge-Executive Dean Watts called into session a public hearing as advertised:

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PUBLIC NOTICE

BUDGET HEARING REGARDING PROPOSED USE OF COUNTY ROAD AID AND LOCAL GOVERNMENT ECONOMIC ASSISTANCE (LGEA) FUNDS

A public hearing will be held by the Nelson County Fiscal Court at the Old Courthouse on June 5, 2012, at 9:00 AM for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) Funds.

All interested person in Nelson County are invited to the hearing to submit verbal or written comments on possible uses of the CRA and LGEA Funds. Comments may also be submitted via email to nelsoncoky@bardstown.com. Any person(s) who cannot submit written comments or attend the public hearing but wish to submit comments, should call the Office of the County Judge Executive at 502-348-1800 by June 1, 2012, so that arrangements can be made to secure their comments.

There having been no written comment, and with no comment during the public hearing, the public hearing was closed and regular business of Nelson Fiscal Court was continued.

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION - IRONWORKS, INC

Judge Watts explained intent by Ironworks, Inc. to expand their facility and, in conjunction with potential grant funding, to provide jobs to low-income residents. On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution, thereby making Ironworks eligible for a grant funding of up to \$400,000:

RESOLUTION

WHEREAS, the City of Bardstown/Nelson County area is in need of continued economic growth and job creation opportunities for low and moderate income individuals; and,

WHEREAS, Ironworks, Inc., has proposed to expand their existing manufacturing capacity located in the City of Bardstown, by leasing new equipment from the Bardstown Industrial Development Corporation, suited to meet new manufacturing needs; and,

WHEREAS, the Nelson County Fiscal Court desires to assist Ironworks, Inc., in facilitating new manufacturing opportunities and job creation in this area; and,

WHEREAS, the Nelson County Fiscal Court and Ironworks, Inc., will require assistance in funding the activities necessary to purchase such equipment:

NOW BE IT THEREFORE RESOLVED THAT,

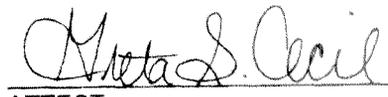
1. The Nelson County Fiscal Court hereby authorizes the Judge/Executive to sign and submit all documents relating to the CDBG application and other documents as necessary for this purpose.
2. The Nelson County Fiscal Court hereby agrees to comply with all federal and state statutes and regulations applicable to the CDBG program and to the proposed project.

APPROVED THIS 5th DAY OF JUNE 2012, BY THE NELSON COUNTY FISCAL COURT, BARDSTOWN, KENTUCKY.



Dean Watts

Nelson County Judge/Executive



ATTEST

Public hearing related to this CDBG application will be held on Tuesday, June 19 at 9:00 a.m. at the Nelson County Fiscal Court meeting room.

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

The following ordinance is approved after a second reading on motion of Bernard Ice, second of Jeff Lear, and by affirmative vote of all Court members:

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 23, 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	<u>113,750</u>
TOTAL	<u>\$ 6,180,600</u>

(02) ROAD FUND	
Roads	\$ 1,222,300
Capital	2,227,700
Administration	291,000
Reserve	<u>133,400</u>
TOTAL	<u>\$ 3,874,400</u>

(03) JAIL FUND	
Protection to Persons & Prop	\$1,303,000
Capital	25,000
Administration	272,900
Reserve	<u>15,000</u>
TOTAL	<u>\$1,615,900</u>

(04) LGEA FUND	
Roads	\$ 140,000
Reserve	<u>182,400</u>
TOTAL	<u>\$ 322,400</u>

(09) AMBULANCE FUND	
Protection to Persons & Property	\$ 1,581,050
Capital	132,500
Administration	496,200
Reserve	<u>57,350</u>
TOTAL	<u>\$ 2,267,100</u>

(13) SOLID WASTE FUND	
General Health & Sanitation	\$ 1,594,200
Capital	160,000
Administration	237,900
Reserve	<u>25,600</u>
TOTAL	<u>\$ 2,017,700</u>

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

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

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

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

This budget ordinance was duly adopted by the Fiscal Court of Nelson County, Kentucky on June 5, 2012.

(Signed) *Dean Watts*

Dean Watts, County Judge Executive

SHERIFF VEHICLE BIDS

CONWAY-HEATON

AUTOMOTIVE CENTER

Since 1919

Judge/Executive Dean Watts
Magistrates of Nelson County Fiscal Court
1 Court Square
Bardstown, Kentucky. 40004

Gentlemen,

Conway Heaton is pleased to bid on the following vehicles per your specifications.

2013 Ford Explorer AWD Utility Police Interceptor:
Bid Price \$25,297.77 per vehicle.

2013 Ford Taurus Sedan Police Interceptor:
Bid Price \$22,397.77 per vehicle.

Delivery to be as soon as possible, vehicles would be ordered as a fleet for Nelson Fiscal Court.

Conway Heaton is honored to have the opportunity to bid on these items with the desire that they will be accepted.
Please call if questions, the dealership phone number is 348-3929 or my personal cell is 510-2227.

Nicholas Heaton
Conway Heaton Inc.
810 North 3rd Street
Bardstown, KY 40004



810 North 3rd Street · Bardstown, KY 40004 · (502) 348-3929 · 800-348-3929 · Fax (502) 348-8934

www.conway-heaton.com

Due to accident, a third police vehicle will be needed. On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of two police cruisers and one SUV Explorer as bid by Conway-Heaton; this was the only bid received.

DEPARTMENT REPORTS

**JAIL - Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
MAY						
Wed 16	119	1	1	29	6	111
Thur 17	126	1	1	30	6	118
Fri 18	118	0	1	32	5	112
Sat 19	115	0	1	32	2	112
Sun 20	114	0	1	32	3	110
Mon 21	120	0	1	32	3	116

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Tue. 22	113	1	1	32	5	106
Wed. 23	114	1	1	32	5	107
Thur. 24	115	1	1	32	4	109
Fri. 25	108	1	1	31	3	103
Sat. 26	116	1	1	31	2	112
Sun. 27	119	1	1	31	2	115
Mon. 28	112	1	1	31	3	107
Tue. 29	112	1	1	31	4	106
Wed. 30	118	2	1	31	5	110
Thur. 31	119	2	1	31	5	111

JUNE

Fri. 01	125	3	0	32	3	119
Sat. 02	123	3	0	33	3	117
Sun. 03	121	3	0	33	2	116
Mon. 04	116	3	0	33	6	107
Tue. 05	119	3	0	33	7	109

**EMS - Joe Prewitt presented regular report as follows:

06/04/2012

Monthly EMS Run Totals
As of May 2012

Areas	Monthly Completed Runs	Monthly Non Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstown Area	352	65	417	4919	\$ 260,321.35	\$ 3,039,378.30	\$ 617.89
Bloomfield Area	16	6	22	311	\$ 12,609.95	\$ 174,218.60	\$ 560.19
New Haven Area	14	5	19	303	\$ 11,275.05	\$ 164,951.05	\$ 544.39
Boston Area	9	2	11	138	\$ 7,539.80	\$ 84,018.80	\$ 608.83
Cox's Creek Area	8	4	12	172	\$ 5,093.75	\$ 74,157.45	\$ 431.15
TOTAL	399	82	481	5843	\$ 296,839.90	\$ 3,536,724.20	\$ 605.29
Average Per Day	12.9	2.6	15.5	17.4	\$ 9,575.45	\$ 10,557.38	
Collections (TTD)						\$ 1,828,488.00	
Collection Per Run						\$ 312.94	
Cost Per Run						\$ 353.66	
Difference						\$ (40.72)	
Previous Year 2011	Totals	478	5435	\$ 292,695.25	\$ 2,888,398.45		
Previous Year Difference		3	408	\$ 4,144.65	\$ 648,325.75		
Previous Year 2010	Totals	525	5290	\$ 286,922.00	\$ 2,908,829.00		
Difference From Current Year		-44	-553	\$ -9,917.90	\$ 627,895.20		
Previous Year 2009	Totals	506	5224	\$ 306,829.00	\$ 2,904,208.00		
Difference From Current Year		-25	-619	\$ -9,989.10	\$ 632,516.20		
Previous Year 2008	Totals	471	5271	\$ 265,962.00	\$ 2,875,419.00		
Difference From Current Year		10	-573	\$ 30,877.90	\$ 681,305.20		
Previous Year 2007	Totals	466	5116	\$ 253,028.00	\$ 2,562,629.00		
Difference From Current Year		15	-737	\$ 43,811.90	\$ 974,095.20		

Monthly Summary
May 12

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	JEAD MILES	Actual Monthly Miles	Diesel	Fuel Cost	\$4.12	Total All Miles X Fuel Cost	Dead Miles * 10.8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
								Gasoline	Fuel Cost	\$3.92			
Squad 31	49,367.0	54,536.5	481.5	1,871.0	3,862.8	1,991.8	5,169.5	10.7	1,306.7	\$1,983.78	\$764.35	\$717.99	
Squad 32	162,716.0	164,982.0	223.5	775.8	1,609.0	833.2	2,266.0	10.1	657.0	\$920.82	\$338.58	\$315.26	
Squad 33	8,943.0	11,460.0	228.4	797.4	1,714.6	917.2	2,517.0	11.0	802.4	\$941.01	\$342.91	\$298.12	
Squad 34	228,777.0	231,459.8	225.0	978.4	1,991.3	1,012.9	2,682.8	11.9	691.5	\$927.00	\$349.99	\$338.07	
Squad 35	150,210.0	152,127.0	236.3	708.9	1,395.9	687.0	1,917.0	8.1	521.1	\$973.56	\$348.90	\$360.02	
Squad 36	147,243.0	148,578.0	146.0	465.4	903.4	438.0	1,335.0	9.1	431.6	\$601.52	\$197.35	\$209.70	
Squad 37	197,377.2	198,673.5	116.0	431.1	911.4	480.3	1,296.3	11.2	384.9	\$477.92	\$177.08	\$158,937.99	
Squad 38	228,697.0	229,814.0	95.0	281.7	557.1	275.4	1,117.0	11.8	559.9	\$391.40	\$96.50	\$98.71	
Squad 39	210,796.0	211,725.9	105.5	212.5	529.0	316.5	929.9	8.8	400.9	\$434.66	\$147.94	\$99.33	
Squad 41	228,580.0	230,093.3	146.0	536.2	1,060.1	523.9	1,513.3	10.4	453.2	\$572.32	\$198.14	\$202.79	
Squad 42	296,395.0	297,108.5	64.5	244.9	467.6	222.7	713.5	11.1	245.9	\$265.74	\$82.94	\$91.21	
Medic 1	82,879.0	83,062.0	16.5	0.0	0.0	0.0	183.0	11.1	183.0	\$64.68	\$0.00	\$0.00	
Medic 6	166,972.0	167,223.0	5.0	0.0	3.0	3.0	40.0	8.0	37.0	\$19.60	\$1.47	\$0.00	

Prewitt also reported that power cot approved a couple of weeks ago has arrived. Several EMS staff will attend a Homeland Security workshop; will attempt to work toward a grant for radio equipment.

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**ROAD DEPARTMENT

ON-GOING - Jim Lemieux reported to Court members on work at Road Department, including reports on mowing, areas that will be patched with hot mix, completion of Thomas Nelson High School access roads, culvert placement and catch basin construction in various areas, and weed spraying. Also discussed was the need to stabilize a section of Hardin Leslie Rd. after the waterline there is moved, and he reported on progress by LG&E in relocation of utility lines at Industrial Park property.

POTTERSHP RD. BRIDGE - Lemieux reported that he has acquired easements necessary for reconstruction of a Pottershop Rd. bridge. Bids will be advertised for a June 25 opening. Warning was issued that a detour cannot be built around this bridge; therefore, traffic will have to be diverted temporarily.

GETHSEMANI AREA ROAD - Judge Watts told Court members that word has been received from the State that the road near Gethsemani's entrance will be lowered in order to improve sight distance, with the project intended to be let in June.

**SOLID WASTE/LANDFILL - Brad Spalding reported on a recent inspection at the landfill; results were generally good.

WORKERS COMP TO KEMI

Judge Watts told Court members that he had advertised for bids for Workers Compensation insurance; KEMI, underwritten by Eugene Wilson & Co, is the county's current carrier--premium comparison follows:

PREMIUM COMPARISON

Insured: Nelson County Fiscal Court
Insurer: KEMI
Policy Term: 07/01/12 To 07/01/13

COVERAGE	EXPIRING PREMIUM	RENEWAL PREMIUM	DIFFERENCE
Worker's Compensation	\$196,334.88	\$172,088.58	\$-24,246.30

Renewal Changes:

Experience Mod increase from 0.90 to 0.95

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to enter into a renewal with KEMI through Eugene Wilson Co. for workers compensation insurance.

Also received was a bid from Wells Fargo as follows:

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Wells Fargo Insurance Services

PREMIUM SUMMARY

COVERAGE	INSURER	RENEWAL PREMIUM
Workers Compensation	Brickstreet Mutual	\$215,407
	Surcharge	\$13,528
	TOTAL	\$228,935

Payment Terms

<u>Installments</u>	<u>Due Date</u>	<u>Amount Due</u>
Deposit Premium	07/01/2012	\$34,340.00
Installment	08/16/2012	\$19,460.00
Installment	09/16/2012	\$19,460.00
Installment	10/16/2012	\$19,460.00
Installment	11/16/2012	\$19,460.00
Installment	12/16/2012	\$19,460.00
Installment	01/16/2013	\$19,460.00
Installment	02/16/2013	\$19,460.00
Installment	03/16/2013	\$19,460.00
Installment	04/16/2013	\$19,460.00
Installment	05/16/2013	\$19,455.00

Option

Wells Fargo HELPLINE Fee..... \$250.00
Summit Online Safety Training..... No Charge

GENERAL LIABILITY

Contract for general liability insurance with Wells Fargo was recently approved at \$142,993. The company has offered an additional two-year guaranteed rate of renewal, this if the County's experience loss ratio is 33% or less. On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept the proposal by Wells Fargo for automatic renewal if Nelson County stays below the loss ratio as agreed. If loss ratio is more than 33%, the county can re-advertise.

OLD CODE BUILDING - ASBESTOS

Jim Lemieux outlined results from tests related to presence of asbestos in the old Code Building, explaining that transite is present in some of the siding and requires special handling. Request for proposals for removal of the siding have been sent out to companies recognized by the state as qualified to do this type of work. Proposals will be brought back at a later date.

INDUSTRIAL PARK PROPERTY

As reported in a previous meeting, Salt River RECC has purchased property adjoining the county's industrial park property and has asked for a land

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swap or trade. County has determined that, as a means of reducing debt service, a better alternative is to advertise certain tracts of its property for sale. Property will be appraised; on motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to declare designated lots in the industrial park as surplus and to advertise this property for sale.

ADDRESSING

Joe Mattingly, currently working with the Dispatch Center on correct addressing for Nelson County, explained the need for being able to identify locations when emergency units are dispatched to given addresses. Mattingly explained various issues that are experienced by those trying to respond to emergency calls. Nelson County must address more accurately in order to meet CRMS certification requirements, thereby continuing to be able to participate in receipt of E-911 funding. Following explanation and discussion of the addressing project, Mattingly and Dispatch Administrator Debbie Carter told Court members of their needs as addressing relates to the various offices/ departments within the county, and particularly of the on-going need for this position to be manned into the future.

Following lengthy discussion of the addressing project, progress of that project to this point, goals and needs, on motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to extend funding availability for mapping for an additional six months, further evaluation to follow this time period.

RESOLUTION - ACTION CONCERNING COMPLETION OF SENIOR CENTER

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

RESOLUTION

Whereas, the Nelson County Senior Center is approximately 90 days behind schedule;

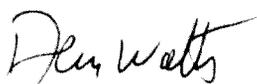
Whereas, it is the desire of Nelson Fiscal Court to take whatever action necessary to complete the project including but not limited to placing a demand on the bonding company, Travelers Casualty and Surety Company of America, to complete the project;

Whereas, proceeds from the bonding company shall pay all vendors necessary to complete the project and pay liquidated damages;

Therefore, Nelson Fiscal Court authorizes the County Judge Executive to sign all documents related to such action that will complete the project.

This resolution was adopted by the Nelson Fiscal Court at the regular meeting on June 5, 2012.

NELSON FISCAL COURT



Dean Watts, County Judge Executive

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On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the June 5 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

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