

Fiscal Court Orders

June 19, 2012
REGULAR SESSION OF NELSON FISCAL COURT

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PUBLIC HEARING INFORMATION

I. Discussion of Community Development Block Grant Program

A. General Discussion

1. Funds available under Title I of the Housing and Community Development Act of 1974, as amended in 1983 and 1987.

2. Three national objectives.

- a. Benefit to low and moderate income persons.
- b. Prevention or elimination of slums or blight.
- c. Meet community development needs having a particular urgency (Emergency Declaration).

3. Kentucky goals for the CDBG program.

Goal 1: To improve local economies and the economic well-being of the people of Kentucky while protecting the environment.

Objectives:

- a. Encourage private investment which will result in the creation of new jobs, primarily for the unemployed and the underemployed.
- b. Discourage the out-migration of businesses which employ and serve the local population.

Goal 2: To provide public facilities to eliminate conditions which are detrimental to the public health and safety and which thus detract from further community development, or which are necessary to meet other essential community needs.

Objectives:

- a. Improve existing public facilities.
- b. Provide new facilities when warranted by recent population growth, or when essential needs exist.

Goal 3: To improve the condition of housing and expand fair housing opportunities especially for persons of low and moderate income.

Objectives:

- a. Encourage the rehabilitation of appropriate existing housing units.
- b. Encourage the creation of new housing units including adaptive reuse of suitable structures.
- c. Encourage the purchase and preparation of sites for construction of new housing units for persons of low and moderate income.
- d. Eliminate blighting conditions in residential areas through demolition, code enforcement and related activities.

Goal 4: To improve the quality of life through funding community projects requested by individual communities to enhance community pride and involvement, and perpetuate local identity.

Objectives:

- a. Enable local communities to provide services they have determined are important but generally cannot afford.
- b. Foster a revitalization of community structure to help communities help themselves.
- c. Improve the condition of housing and expand fair housing opportunities, especially for persons of low and moderate income.

Goal 5: To improve the lives of citizens by helping them overcome chemical addictions and avoid the risk of homelessness.

Objectives:

- a. Provide operational costs to support new and existing residential substance abuse centers.
- b. Provide support to educational programs for at-risk or LMI persons with substance abuse issues

Goal 6: To assure that not less than 70% of the total amount of CDBG funds received for the Fiscal years 2011, 2012 and 2013 shall be used for support of activities that benefit persons of low and moderate income.

Objectives:

- a. Expand economic opportunities principally for persons of low and moderate income.
- b. Provide public facilities which are necessary to the public health and safety principally for persons of low and moderate income.
- c. Improve the quality of existing housing stock and the availability of housing units principally for persons of low and moderate income.
- d. Improve the quality of life through funding Community projects to enhance community pride and involvement, and perpetuate local identity.

4. Eligible Applicants

Only non-entitlement cities and counties who meet threshold Requirements (close-out of previously funded applications) may apply. Only Certified Cities may apply for Renaissance on Main program funds. Applications may be submitted individually or jointly.

5. Number of Applications

Each jurisdiction may choose whether to submit a Public Facilities, Housing, or Community Projects application; however, only one application may be submitted by a jurisdiction. The Governor's Office for Local Development's written approval for a multi-jurisdiction project must be obtained prior to pre-submission and/or application. A multi-jurisdiction Public Facilities application may request up to \$2,000,000. Each jurisdiction may submit more than one Traditional Economic Development application. Applications for Traditional Economic Development projects cannot cumulatively exceed the \$1,000,000 ceiling for that jurisdiction. A multi-jurisdictional Traditional Economic Development application may request up to \$2,000,000 provided the \$1,000,000 ceiling per jurisdiction is not exceeded. A multi-jurisdictional Non-Traditional Economic Development application may request up to \$500,000. An individual applicant may request funding from the Non-Traditional Economic Development and Micro-enterprise Development allocation in addition to other Traditional Economic Development funding. Only one program area may be applied for on an application. However, an application under review would not preclude a community from applying for CERF funds or Renaissance on Main funds.

6. Benefit to Low and Moderate Income Persons

The primary objective of the program is to fund activities that benefit low and moderate income persons. This objective is met if 51% of the persons benefiting are of low and moderate income based upon HUD Section 8 standards.

7. Plans for minimizing Displacement

Under the program, involuntary displacement of persons from their neighborhood is required to be minimized. Applicants anticipating displacement of individuals through proposed activities are required to develop displacement plans setting forth methods of minimizing the need for displacement and if required, minimizing the negative effects. The plan also ensures that reasonable benefits be provided for those displaced.

8. Competitive Nature of Funds

Statewide competition for funds. Competition for these funds is very keen. Less than 50% of the projects that are submitted get funded.

B. Funds Available for Kentucky - See Agenda

C. Grant Limits - See Agenda

II. Eligible CDBG Activities

1. Acquisition
2. Public Facilities and Improvements
3. Code Enforcement
4. Clearance Activity
5. Interim Assistance
6. Rehabilitation of Public or Private Properties
7. Rental Rehabilitation and Development
8. Limited New Housing Construction (restrictions apply)
9. Privately Owned Utilities
10. Eligible Planning and Administrative Costs
11. Community Wide Energy Use Strategy
12. Removal of Architectural Barriers
13. Loss of Rental Income
14. Disposition
15. Public Services
16. Payment of Non-Federal Share
17. Relocation
18. Eligible Economic Development Activities
19. Special Assessments to Recover Capital Costs
20. Consultant Activities.

III. Ineligible Activities

1. Public buildings and facilities used primarily for the general conduct of government such as city halls, police stations, courthouses, and senior centers (whose primary function is to provide residential accommodations or care on a 24-hour basis).

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2. Purchase of equipment (except in Economic Development category).
3. Operating and maintenance expenses for public facilities and works.
4. General government expenses.
5. Political / election activities.
6. New housing construction.
7. Income payments for housing or other purposes.

IV. Timetable for Applications

All categories have pre-submission requirements that must be met before submitting a full application. Applications will be accepted April 2, 2012 through September 4, 2012 (or through February 28, 2013 for Economic Development and CERF applications).

V. Past Use of CDBG Funds by Community

1. Number of projects undertaken
2. Types of activities undertaken
3. Amounts of funds utilized.

VI. Discussion of Proposed Project

1. Type project
2. Area to be served
3. Cost and estimated amount of CDBG funds to be expended
4. Other relevant information

VII. Public Comments / Questions

Mr. Burris explained that these grant funds are available only to municipal and county governments; under the economic development program, these funds can be passed through Nelson Fiscal Court on to BIDC, then loaned at an interest rate of 2% for a period of seven years to Ironworks, Inc. to be used for help with the purchase of equipment, with the intent that building the business will result in the employment of 25 new employees, at least thirteen of which must meet the low-to-moderate-income persons guidelines. Ultimately, loan will be repaid to BIDC and can then be re-lent for other economic development opportunities within the county (revolving loan fund).

Following further explanation of this particular funding mechanism, Court members were told that LTADD will serve as the administering agent for this loan and will be paid an administrative fee that is a part of the grant. There being no further public comment, the public hearing was closed.

Lincoln Trail Area Development District will now submit a notice of intent to apply to be signed by the County Judge-Executive--official notification to the Commonwealth of Kentucky which will be reviewed to assure that this meets appropriate guidelines, to be followed by a formal letter which will instruct Nelson Fiscal Court to submit a full application, assuming all guidelines are met and the intent to apply is approved.

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:

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Nelson County Fiscal Court
General Funds Bills for Court Approval
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Name	Memo	Account	Amount
01 General Fund			
ADP	PR 060112	9100301 - Payroll Processing	362.67
Aqua Treat	Monthly treatment	5415329 - Building Contract Services	176.00
Bardstown Ambulatory	Random testing	9400547 - Employee Medical/WC Claims	180.00
Barrie, Jennifer	Sheriff office cleaning - May 12	5105329 - Bldg Main Contracts	1,000.00
BDM Collision Center, Inc.	SO 42	5105340 - Vehicle maintenance	987.60
Bluegrass Uniforms Inc.	Uniforms- Conder, Clark	5105481 - Uniforms	733.16
Bluegrass Uniforms	Uniforms	5205481 - Uniforms	131.96
Buzick	Water heater install, tourism office	5080329 - Courthouse Main Contracts	64.44
Buzick	Hinges	5105427 - Supplies	13.58
Buzick	Culvertown ball park	5405348 - Recreation Program Support	19.12
Buzick	Ceiling panels	5415329 - Building Contract Services	49.90
City of Bardstown	Voluntary Action Vouchers	5301515 - Vol Action General Assistance	125.16
Communicare, Inc.	IDT Evaluation	5301357 - Indigent Person Services	210.00
Conway Heaton	2003 Ford Crown Vic	5105340 - Vehicle maintenance	424.79
Corvin's Furniture	Flooring materials - tourism office	5080329 - Courthouse Main Contracts	80.00
Danville Office	Toner, tape, envelopes, paper	5001445 - CJE Office supplies	153.22
Danville Office	Ink cartridges, paper, calculator paper	5040445 - Treasurer Office Supplies	173.90
Danville Office	Certificates of compliance, batteries	5115427 - Technical supplies	135.74
Danville Office	Desk tray, cash box	5115445 - Office Supplies	56.28
Duplicator Sales & Service Inc	Monthly copy charge	5205445 - Office supplies	1.09
Edelen Graphics	Door signage	5115445 - Office Supplies	172.52
GEM Engineering Inc	Asbestos inspection, testing	5115329 - Building Main Contracts	4,885.94
Hillyard	3 Trash cans	5081411 - Justice Center Custodial Supply	142.80
Hillyard	Custodial equipment/supplies - start up	5305411 - Sr Citizens Custodial Supply	414.39
Holt Computers	Computer service call	5001445 - CJE Office supplies	60.00
Holt Computers	Computer service call	5090445 - Office Expense	87.00
Houghlin, Field	Coroner training, travel	5020577 - Coroner travel	442.42
Joe Hill's	Weedeater supplies	5081329 - Justice Center Main Contracts	17.94
KY LAEL	Coffman Certification Class	5115569 - Staff Training	50.00
Landmark Community Newspapers	SO vehicle bids, WC quotes, FY13 budget, material bids	9100539 - Advertising & Legal Notices	818.09
Leo Talbott & Son, Inc.	Boiler system bleed out, maint	5080329 - Courthouse Main Contracts	1,645.00
Leo Talbott & Son, Inc.	AC, Heat controls, Boiler	5085329 - Building Main Contracts	695.00
Leo Talbott & Son, Inc.	Boiler	5086329 - Wickland Main Contracts	1,599.00
Leo Talbott & Son, Inc.	Ext office heat pump	5415329 - Building Contract Services	180.00
Leo Talbott & Son, Inc.	New heat pump - auditorium	5415742 - Civic Center	4,740.00
Lowe's	Traffic cones	5090427 - Supplies	99.30
Lowe's	Balltown Park	5405348 - Recreation Program Support	73.68
Mattingly, Joe	Contracted services	5145548 - Central Dispatch LOC Projects	2,250.00
Northside Funeral Home	Coroner transports	5020308 - Autopsy & Services	200.00
Northside Funeral Home	Pauper burial	5330344 - Pauper Burials	950.00
Patrons Home Center	Water heater, tourism office, bulbs	5080329 - Courthouse Main Contracts	577.68
Patrons Home Center	Judge Heaton AC install, bulbs, batteries, sealant	5081329 - Justice Center Main Contracts	431.82
Patrons Home Center	Bulbs, channel wire, wall plate	5085329 - Building Main Contracts	153.89
Patrons Home Center	Shovels, ballasts, step ladders, supplies	5090427 - Supplies	415.42
Patrons Home Center	Padlock	5115329 - Building Main Contracts	17.36
Patrons Home Center	No smoking signs	5305709 - Sr Center Furniture & Fixtures	7.14
Patrons Home Center	Culvertown park	5405348 - Recreation Program Support	31.76
Patrons Home Center	Paint, bulbs, ballasts	5415329 - Building Contract Services	727.45
Pat's Alterations	Uniform alterations	5205481 - Uniforms	49.00
Quick Care Oil Lube Express	SO 46 spark plugs, ignition coil, oil change	5105340 - Vehicle maintenance	751.89
RCS	Repairs - Howardstown, Chaplin	5135336 - Equipment Repairs	802.75
RCS	Connect EMA base to console	5135336 - Equipment Repairs	400.00
Salt River	Voluntary Action Voucher	5301515 - Vol Action General Assistance	300.00
Sam's Club	Annual fee	9100551 - Memberships	105.00
SecureNet	Security system - Humane Society	5205329 - Main Contracts	39.95
Speedway	Fuel	5105429 - Gas	2,214.21
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
Torco Testing Services	Inspection/test of bucket truck	5090336 - Equipment repairs	430.00
TriStar	Cafeteria plan administration - June	9100301 - Payroll Processing	193.50
W W Grainger	Motor, capacitor - pretrial area	5081329 - Justice Center Main Contracts	130.98
Willett's Lawn & Landscape	Justice Center mowing	5081329 - Justice Center Main Contracts	850.00
Willett's Lawn & Landscape	Park mowing	5405348 - Recreation Program Support	2,450.00
Total 01 General Fund			36,426.49
02 Road Fund			
Allred Cleaning Solutions	Cups, towels	6105427 - Garage supplies	81.98
American Tire	Shop tires	6105479 - Tires	1,121.49
Bardstown Ambulatory	Random testing, employee medical	9400547 - Employee Medical/WC Claims	120.00
Buzick	Pliers, blacktop supplies	6105427 - Garage supplies	21.37
Buzick	Stripe wand, wire tying tool	6105443 - Parts	76.12
Buzick	Culvert materials	6105457 - Bridge & Culvert Materials	173.24
Buzick	Washers	6105469 - Signs & Posts	6.39
Cintas	Uniforms	6105481 - Uniforms	772.40
Contech Construction Products	Stock order - pipe	6105457 - Bridge & Culvert Materials	9,605.81
Econo Signs LLC	Street signs	6105469 - Signs & Posts	169.05
Fastenal	Bush hog parts, drilling screws	6105443 - Parts	50.90
Fisher Auto	Fuel treatment	6105427 - Garage supplies	95.88
GBA	Ink cartridges, pens, graph paper	6103445 - Office Supplies	83.44
Gordon Foods	Coffee	6105427 - Garage supplies	105.48
Irving Materials Inc.	Berman Wells Rd, Woodlawn, Simpson Creek	6105457 - Bridge & Culvert Materials	1,908.25
Keystops	2 cycle oil	6105427 - Garage supplies	27.95

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<p>Keystops Lasco Lowe's Mago Construction Mago Construction Mago Construction Mago Construction Pat Payne Distributors Patrons Home Center Patrons Home Center Patrons Home Center Patrons Home Center Peterson Truck Quality Auto Glass Saf-ti-Co Sherwin Williams Sublet Contractors Taylor Battery Company Inc Tractor Supply Truck Parts & Service Truck Parts & Service Whayne Supply Total 02 Road Fund</p>	<p>Oil CAT 433B, oil tote, Paver Heater repair in Steve's office Brittany Dr CB06 funds - Brittany Drive CB06 funds - Leigh Terrace TNHS Access Roads (reimbursable) Foam fill - bushhog tires Heater repair in Steve's office Weed killer, batteries, propane, rust primer Propane for oil distributor, paver Bolts, reflectors Truck 304 Sign truck Stop/Slow paddle signs Paint - Blanton Ford Bridge Metal for grates Batteries - truck 304 Fuel tank for blacktop crew Tire mount lube, wiring kits, grommets JD Tractor, Trucks 304 306, lowboy trailer 416B</p>	<p>6105439 Lubricants 2,760 00 6105443 Parts 101 30 6103329 Building Main Contracts 22 77 311 02 District 2 14,605 54 311 07 State Bond Projects 5,512 25 311 07 State Bond Projects 34,487 75 730-02 Thomas Nelson HS 70,379 89 6105479 Tires 262 50 6103329 Building Main Contracts 4 94 6105427 Garage supplies 79 57 6105429 Fuel 194 60 6105469 Signs & Posts 11 35 6105443 Parts 104 69 6105336 Equipment repairs 205 00 6105594 Crew Safety Equipment 179 40 6105457 Bridge & Culvert Materials 144 02 6105457 Bridge & Culvert Materials 149 08 6105443 Parts 308 91 6105443 Parts 449 99 6105427 Garage supplies 30 77 6105443 Parts 618 86 6105443 Parts 146 50 <hr/>145,179 43</p>
<p>03 Jail Fund Bardstown Ambulatory CDA Inc. Clems Coca Cola Dell Marketing LP EZ Dispensers Inc Flowers Baking Co Flowers Baking Co Goldenrod Dairy Gordon Foods Gordon Foods Gordon Foods Gordon Foods Gordon Foods Gordon Foods Gordon Foods Gordon Foods IHS Pharmacy Intoximeters Ky Volunteer Insurance Lowe's Maxima Supply Medica OTDell Equipment, Inc. Patrons Home Center Securus Total 03 Jail Fund</p>	<p>Random testing Electronic Monitors Food Inventory purchases Toner Beverages Bread Inventory Milk Dishmachine lease Cleaning supplies Kitchen supplies Food Canteen purchases Microwave Inmate medical Breathalyzer supplies Work release insurance Building repairs Inventory purchases Inmate medical Washer repairs Bulbs, drain opener, bathroom repairs Phone cards</p>	<p>9400547 Employee Medical/WC Claims 60 00 5101314 Contracts with Other Counties 240 00 5101425 Food 1,605 44 5101428 Canteen Inventory 182 00 5101445 Office Supplies 429 98 5101425 Food 560 00 5101425 Food 422 00 5101428 Canteen Inventory 26 00 5101425 Food 140 00 5101336 Equipment Repairs 170 00 5101411 Custodial Supplies 2,138 41 5101423 Food Prep & Serving Supplies 583 02 5101425 Food 7,502 17 5101428 Canteen Inventory 474 81 5101709 Furniture & Fixtures 301 01 5101549 Routine Medical 626 81 5101549 Routine Medical 240 95 5101428 Canteen Inventory 710 00 5101329 Building Main Contracts 21 77 5101428 Canteen Inventory 2,270 20 5101549 Routine Medical 185 07 5101336 Equipment Repairs 210 80 5101329 Building Main Contracts 108 94 5101428 Canteen Inventory 1,606 60 <hr/>20,815 98</p>
<p>04 LGEA Fund Cedar Creek Quarry LLC</p>	<p>Quarry Lane, Hobbs Lane, Vittitow Ford Road Meadow Ridge, Deatsville Loop, Bennetts Lane Thomas Nelson Access, Peabody Loop, Mann Dr Dones Ln, Corman Crossing, Whitesides Greens Chapel, Fairmont Loop, Berman Wells Woodlawn Rd, Prather Ridge</p>	<p>6105409 Rock <hr/>4,490 70 4,490 70</p>
<p>09 Ambulance Fund Airgas Mid America American Tire American Tire American Tire Bardstown Ambulatory Beaven Equipment Beaven Equipment Beaven Equipment Buzick Conway Heaton Conway Heaton Danville Office Fleet Matics Galls Galls Gateway EDI LLC Glove Planet Livers Body Shop Louisville Metro CPR Lowe's Mackin's Wrecker Newcomb Patrons Home Center Patrons Home Center Pat's Alterations QuadMed Inc Sam's Club Sam's Club</p>	<p>Oxygen Sq 31 33 35 36 38 41 Sq 31 33 35 Sq 35 36 41 Random testing, pre-employment testing Medic 2, 1995 Ford Medic 2, 1995 Ford 1995 Ford Building maint Sq 31 36 Sq 31 36 Ink cartridges GPS Service Agreement Medic 2 - LED lights, face plate New trucks - lights/brackets Electronic claims Gloves New Truck painting CPR cards Building maint Sq 36 Fuel Bathroom repairs Training room Uniform alterations Medical supplies Kitchen supplies Batteries</p>	<p>5140550 Medical supplies & Materials 93 42 5140340 Vehicle Maintenance & Repairs 1,208 32 5140439 Oil, lubes 265 29 5140443 Vehicle Parts 1,394 95 9400547 Employee Medical/WC Claims 260 00 5140340 Vehicle Maintenance & Repairs 300 00 5140443 Vehicle Parts 232 00 5140723 EMS Vehicles 1,959 60 5140334 Building maintenance 24 26 5140340 Vehicle Maintenance & Repairs 283 50 5140443 Vehicle Parts 471 97 5140445 Office Supplies 69 98 5140336 Equipment Maintenance & Repairs 386 00 5140443 Vehicle Parts 192 05 5140723 EMS Vehicles 507 00 5140445 Office Supplies 44 85 5140550 Medical supplies & Materials 160 51 5140723 EMS Vehicles 2,200 00 5140569 Training 245 00 5140334 Building maintenance 172 92 5140340 Vehicle Maintenance & Repairs 125 00 5140429 Fuel & Oil 8,738 50 5140334 Building maintenance 28 98 5140741 EMS Building 23 76 5140481 Staff Uniforms 12 00 5140550 Medical supplies & Materials 323 60 5140411 Custodial supplies 252 38 5140550 Medical supplies & Materials 75 88</p>

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Select-Tech Inc	Sq 41, halogen controls	5140443 - Vehicle Parts	491.90
Select-Tech Inc	Oxygen cylinder brackets	5140550 - Medical supplies & Materials	487.12
Select-Tech Inc	Decals for new squads	5140723 - EMS Vehicles	417.00
Stryker Medical	Power Pro Cot	5140739 - EMS Equipment	11,609.00
Total 09 Ambulance Fund			33,056.74
Total			239,969.34

**Nelson County Fiscal Court
PIC Bills for Court Approval
June 19, 2012**

Name	Memo	Account	Amount
13 Solid Waste Fund			
Keystops	Fuel, Oil	5215429 - Fuel & Lubricants	18,306.10
Lasco	Brake drum	5215443 - Parts	283.06
Municipal Equip	Truck 406, 411	5215443 - Parts	265.98
Raben Tire Co	Tires, repairs	5215479 - Tires	955.42
Republic Diesel	Truck 412, 414; filters, gaskets	5215443 - Parts	1,180.77
Salt River	Garbage billing services	5215320 - Collection Contracts	9,283.68
Springfield Laundry	Uniforms	5215481 - Employee uniforms	473.00
Truck Parts & Service	Brake cleaner, starting fluid, tire patches, wiper blades	5215443 - Parts	305.91
Vittitoe, Tommy	Replace damaged trash can	5215571 - Property repairs	12.88
Total 13 Solid Waste Fund			31,066.80
15 Landfill Fund			
American Tire	Valve stems	5210443 - Parts	10.84
American Tire	Tires	5217479 - Recycling Truck tires	254.04
Buzick	Cable ties, safety helmet, safety fence, duct tape	5210443 - Parts	186.36
Duplicator Sales & Service Inc	Monthly copy charge	5210445 - Office Expense	67.70
Hillyard	Custodial supplies	5210445 - Office Expense	155.03
Keystops	Fuel	5210429 - Fuel & Lubricants	26,399.98
Lasco	Truck 402, 413	5210443 - Parts	532.54
McCoy & McCoy	Monitoring	5210324 - Environmental Monitoring	1,181.20
Patrons Home Center	Tape rulers	5210427 - Main supplies	49.48
Patrons Home Center	Caution tape, maint parts	5210443 - Parts	28.34
Republic Diesel	Truck 401, filters	5210443 - Parts	333.93
Springfield Laundry	Cleaning supplies	5210427 - Main supplies	114.00
Springfield Laundry	Uniforms	5210481 - Uniforms	351.50
Truck Parts & Service	Air blow gun	5210443 - Parts	40.02
Wayne Supply	Trucks 420, 963C	5210443 - Parts	1,975.73
Total 15 Landfill Fund			31,680.69
23 Occupational Tax Fund			
Danville Office	Labels	5047445 - OLF Office supplies	20.99
Total 23 Occupational Tax Fund			20.99
97 PIC			
Patrons Home Center	Landscaping	5085329 - Building Main Contracts	93.42
Springfield Laundry	Mats	5082411 - SOB Custodial Supplies	26.00
Willett's Lawn & Landscape	Greenspace mowing	5085329 - Building Main Contracts	500.00
Total 97 PIC			619.42
Total			\$ 63,387.90

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
June 19, 2012**

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
BP Gas	Fuel	5105429 - Law Enforcement Fuel	\$ 4,667.88
Nelson Co Youth Soccer Association	Building, field work	5405348 - Recreation Program Support	30,000.00
Rogers, Justin	Contract labor - painting	5081329 - Justice Center Main Contracts	384.00
<u>Jail Fund</u>			
Rogers, Justin	Contract labor	5101329 - Building Main Contracts	288.00
<u>EMS Fund</u>			
Mohawk Medical	Medicine and supplies	5140550 - Medical supplies & Materials	179.64
Less discount			(1.38)
<u>Solid Waste Fund</u>			
Lawson Products	Gloves	5215315 - Roadside Cleanup	328.44
Less discount			(3.29)

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Landfill Fund

Lawson Products	Washers, screws, nuts/bolts	5210427 · Main supplies	112.39
Lawson Products	Gloves	5210594 · Crew Safety Equipment	102.00
Less discount			(2.14)
General Fund	Central Dispatch LoC - June disbursements	4909 01 · Transfers to General Fund	9,671.00

PIC Fund

Salt River Electric	Loan Payment - NCIP	7500 603 12 · Salt River Principal	39,356.10
		7500 607 12 · Salt River Interest	10,643.90

TOTAL PAID BILLS

95,726.54

**Nelson County Fiscal Court
Additional Bills for Court Approval
June 19, 2012**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 061112	9100301 · Payroll Processing	\$ 41.26
City of Bardstown	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	100.00
David Williams & Associates	Culvertown Ball park	5405348 · Recreation Program Support	1,293.28
Marion County Honor Guard	Honor guard contribution	5330507 · Honor Guard Services	1,000.00
Salt River Electric	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	532.91
Total 01 General Fund			<u>2,967.45</u>
02 Road Fund			
Mago Construction	Humphrey Lane	6105311 03 · District 3	17,771.64
Total 02 Road Fund			<u>17,771.64</u>
03 Jail Fund			
O'Dell Equipment, Inc.	Washer	5101741 · Jail Building	8,326.00
Total 03 Jail Fund			<u>8,326.00</u>
09 Ambulance Fund			
American Tire	1996 Ford E350	5140479 · Tires	370.89
Total 09 Ambulance Fund			<u>370.89</u>
23 Occupational Tax Fund			
BIDC	2012 contribution - Street Concert	5075508 · BIDC Contribution	2,000.00
Total 23 Occupational Tax Fund			<u>2,000.00</u>
Total			<u><u>\$ 31,435.98</u></u>

NELSON COUNTY FISCAL COURT FY 12 TRANSFERS FOR APPROVAL June 19, 2012
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Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		-
County Attorney Salary		5005-101	250
Coroner Travel		5020-577	150
Courthouse Maint Contracts		5080-329	2,000
Justice Center Maint Contract		5081-329	2,400
Justice Center Utilities		5081-578	6,000
Sutherland Bldg maint contracts		5085-329	900
Wickland Maint Contracts		5086-329	400
Law Enforcement Vehicle maint		5105-340	3,500
Law enforcement uniforms		5105-481	800
Code enforcement building maint contracts		5115-329	4,700
EMA Deputy Director Salary		5135-105	3,900
Animal Control Uniforms		5205-481	100
Indigent Person Services		5301-357	200
Sr Citizen Custodial Supply		5305-411	200
Honor Guard Contribution		5330-507	1,000
Recreation Utilities		5405-578	800
Civic Center building maint contracts		5415-329	300
Recreation Capital		5405-718	30,000
Advertising and Legal Notices		9100-539	100
Retirement		9400-202	27,000
Magistrates Training Incentive	5025-212		(3,500)
Elections Supplies	5065-427		(3,000)
Election Advertising	5065-539		(2,000)
Planning Commission Salaries	5070-185		(8,000)

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Justice Center Custodial Supplies	5081-411		(2,500)
Wickland Repairs	5086-571		(1,500)
Wickland Utilities	5086-578		(1,500)
Law Enforcement Salaries	5105-119		(4,000)
Code Enforcement Utilities	5115-578		(1,000)
Animal Control Office Expense	5205-445		(2,000)
Voluntary Action General Assistance	5301-515		(5,000)
Recreation Program Support	5405-348		(5,000)
Civic Center Utilities	5415-578		(700)
Old Library Capital Project	5087-743		(10,400)
Courthouse Renovation	5080-742		(25,000)
Civic Center	5415-742		(9,600)

02 ROAD FUND

Reserve for emergencies/transfer	9200-999		-
Bridge and Culvert Materials		6105-457	14,000
Parts		6105-443	5,000
Road Equipment		6105-713	4,500
Thomas Nelson HS - Reimb. Project		6105-730-02	77,500
Bull Run Project		6105-730-03	21,500
Snow Removal	6105-471		(77,000)
Refund Performance Bonds	6105-567		(18,250)
Road Miscellaneous	6105-599		(500)
Fences and ROW	6105-431		(5,000)
Labor	6105-143		(12,750)
State Highway Projects/Hwy 150 Parkway Drive	6105-311-08		(9,000)

03 JAIL FUND

Reserve for emergencies/transfer	9200-999		-
Deputies Salaries		5101-103	9,500
Pest Control		5101-346	50
Utilities		5101-578	4,350
Social Security		9400-201	800
Retirement	9400-202		(800)
Inmate medical	5101-549		(13,900)

09 EMS

Reserve for emergencies/transfer	9200-999		(20,000)
Salaries		5140-137	6,500
Vehicle Maint and Repairs		5140-340	800
Custodial Supplies		5140-411	100
Fuel		5140-429	2,300
Tires		5140-479	100
EMS Vehicles		5140-723	1,000
Social Security		9400-201	4,000
Retirement		9400-202	16,000
Employee Medical Claims		9400-547	200
Employee Health Insurance	9400-205		(10,000)
EMS Equipment	5140-739		(1,000)

13 SOLID WASTE FUND

Reserve for emergencies/transfer	9200-999		-
Supervisor Salary		5215-107	2,200
Roadside Cleanup		5215-315	300
Fuel		5215-429	4,300
Tires		5215-479	700
Bulky Item Pickup	5215-366		(7,500)
Social Security		9400-201	200
Retirement		9400-202	3,800
Employee Health Insurance	9400-205		(4,000)

15 LANDFILL FUND

Reserve for emergencies/transfer	9200-999		-
Solid Waste Director		5210-107	100
Parts		5210-443	2,300
Home Demolition Costs - Boston		5210-548-20	2,000
Home Demolition Costs - Nazareth Road		5210-548-21	2,700
Crew Safety Equipment		5210-594	200
Utilities	5210-578		(7,300)

23 OLF

Reserve for emergencies/transfer	9200-999		-
BIDC Contributions		5075-508	2,000
Air Board Capital Projects	6201-742		(2,000)
Retirement		9400-202	100
Health Insurance	9400-205		(50)
Social Security	9400-201		(50)

97 PIC

Reserve for emergencies/transfer	9200-999		-
Salt River Note - Principal		7500-603-12	25 02
Salt River Note - Interest	7500-607-12		(25 02)
Plaza Building Maint Contracts		5085-329	100
Plaza Custodial Supplies	5085-411		(100)

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TRANSFERS POSTED FOR FY 2012:

Transfer to PIC	15-4910-15		383,000 00
Transfer from Landfill		97-4909-97	(383,000 00)

*to cover cash shortage in PIC fund for FY 2012
transfer will be reversed on July 1, 2012*

4-H SHOOTING SPORTS USE OF OLD QUARRY

Honorable Dean Watts and
Magistrates of Nelson County
One Court Square
Bardstown, Ky. 40004

We, the Nelson County 4-H Shooting Sports Club, are requesting use of the "old quarry" to host a local YHEC (Youth Hunter Education Challenge) event on Saturday, August 18, 2012.

YHEC is a NRA sponsored youth event that highlights hunter safety, ethics and responsibility. The YHEC program is considered an advanced hunter education program.

The NRA provides liability insurance for this event. The event is run by state and local volunteers. The vast majority of these volunteers are certified shooting sports coaches/instructors and/or KDFWR Hunter Education Instructors. There will be a NRA certified Range Safety Officer present as well as an EMT on site.

Youth from around the region will attend the event. All participants will be required to have their Hunter Safety "Orange" Card. The event will be limited to 60 participants. The disciplines to be held at the event are: Shotgun, .22 Rifle, Archery and Wildlife Identification. The ranges will start at approximately 9am and close NLT 5pm.

More information on the NRA YHEC program can be obtained online at www.nrahq.org/hunting/yhec/index.asp

The website for the Kentucky YHEC program is www.kentuckyyhec.shutterfly.com

If you have any questions regarding this event, please contact one of us at the phone numbers listed below.

Thank you for your consideration,

Jerry L. Lawson	502-507-4298
Chris Boone	502-510-2022
Nancy Ice Miller	502-507-3797

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve use of the old quarry facility by 4-H Shooting Sports as requested.

ROAD NAMES - THOMAS NELSON DR AND ENTERPRISE WAY

Nelson County Fiscal Court

Order

Naming of County roads by Dean Watts, Nelson County Judge Executive:

Enterprise Way (Future KY245-US62 connector)

Thomas Nelson Drive (From Enterprise Way to the new school)

Entered this 19th day of June, 2012.



Dean Watts
Nelson County Judge Executive

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

DEPARTMENT REPORTS

**ROAD DEPARTMENT

ON-GOING - County Engineer Jim Lemieux reported on on-going regular Road Department work, including bushhogging, Grade-All work on cross drain pipes, work in New Haven at the Railway Museum, chip-sealing, catch basin work, bridge repair on Simpson Creek Rd., and weed spraying.

PROJECTS - Lemieux reported 1) that waterline re-location and clean-up on Hardin-Leslie Rd. is nearly complete--Road Dept. should begin re-building the road next week and 2) LG&E has moved gasline at Industrial Park.

**LANDFILL/SOLID WASTE

MARION COUNTY - Landfill Engineer Brad Spalding told Court members that the interlocal agreement between Marion County and Nelson County, originally signed twenty years ago, is due to expire; contract was renewable every five years during that period. Spalding explained that contracting for Marion County garbage allows Nelson County rates to remain at a lower level than they would be otherwise. On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Judge-Executive to enter into a new interlocal agreement with Marion County, agreement to go through 2017 with automatic renewal for three additional five-year terms; Judge Watts is authorized to sign any documents related to this agreement whereby Nelson County accepts Marion County garbage.

SOLID WASTE PLAN - Spalding reported to Court members that he must prepare a 5-year Solid Waste Plan. This will involve various county and city officials and well as a three-member at-large committee.

**EMS

GRANT APPLICATIONS - Grant applications will be submitted for cots, for communications infrastructure equipment for Dispatch Center, and for regional grant through Lincoln Trail for additional communications needs. On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Judge-Executive to sign the following resolution necessary to each grant application:

RESOLUTION _____

The County of Nelson, Kentucky

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

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

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

NOW, THEREFORE, be it resolved this 19th day of June, 2012, by Nelson County, Kentucky

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

Done this 19 day of June, 2012 on a Motion made by

Jerry Hahn and seconded by Jeff Lear

Members present voting in Favor: 6

Members Present voting against: 0

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

ATTEST: Ernie C. Dillion
Clerk

**JAIL REPORT

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
JUNE						
Wed 06	121	4	1	32	7	109
Thur 07	124	4	1	32	7	112
Fri 08	126	4	1	32	5	116
Sat 09	122	4	1	32	2	115
Sun 10	126	5	0	32	3	118
Mon 11	128	5	0	35	4	119
Tue 12	130	5	1	35	5	119
Wed 13	131	4	1	34	5	121
Thur 14	124	4	1	34	5	114
Fri 15	125	4	1	33	4	116
Sat 16	121	4	0	32	3	114
Sun 17	118	4	0	31	4	110
Mon 18	115	4	0	31	4	107
Tue 19	115	4	0	31	4	107

STATE SENTENCED	
CI	18
CD	13
SENTENCED TO JAIL	0
COMMUNITY SERVICE	7
WORK RELEASE	1
HIP	0
CIRCUIT WAITING COURT	60

TOTAL OF 65 HAS NOT BEEN SENTENCED

NUMBER OF DAYS INMATES SERVED F/ MAY 2012

DAYS	INMATES	DAYS	
1	72	16	2
2	56	17	7
3	13	18	4
4	12	19	0
5	8	20	1
6	3	21	1
7	7	22	4
8	4	23	3
9	5	24	2
10	3	25	1
11	5	26	2
12	0	27	0
13	4	28	1
14	1	29	3
15	3	30	71

MAY DAILY AVERAGE

	Mandays	Average
CI	508	16
CD	485	15
NELSON	2586	83
TOTAL	3579	115

NEW ARREST AND RELEASES F/ MAY 2012

ARRIVALS	MALE	FEMALE	TOTAL
	138	48	186
RELEASES	MALE	FEMALE	TOTAL
	134	41	175

SENTENCED INMATES	
DISTRICT COURT	17
WAITING COURT	5
HIP	0
WORK RELEASE	1
C/S	3

MERS - CLASS ACTION LAWSUIT

County Attorney John Kelley presented the following information regarding MERS and a class action lawsuit being filed on behalf on Kentucky counties in an attempt to recoup fees lost due to MERS method of bypassing mortgage assignments. On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve Nelson County's participation in the class action lawsuit as described in the following:

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Spurgeon & Tinker ^{PSC}
ATTORNEYS AT LAW

Partners:
Sandra Spurgeon *
William W. Tinker, III
*Also licensed in District of Columbia

All Correspondence to Lexington Office:
120 Prosperous Place, Suite 202
Lexington, Kentucky 40509
Tel: (859) 263-1860
Fax: (859) 263-1840

Associates:
Zachary M. Becker
Lesley Cayton
Mattea Van Zee

May 24, 2012

Hon. John Kelly Jr.
Nelson County Attorney
202 E. Stephen Foster
P.O. Box 69
Bardstown, KY 40004

Hon. Dean Watts
Nelson County Judge/Executive
1 Court Square, 2nd Floor
Bardstown, KY 40004

Re: Boyd County, ex rel Phillip Hedrick, et al. v. MERSCORP, INC., et al.
Eastern District of Kentucky, Civil Action No. 0:12-cv-00033-HRW

Dear Mr. Kelly and Judge Watts,

My firm represents fourteen Kentucky counties in the litigation referenced above, along with Gregory Stumbo and the Washington D.C. area firms of Whiteford, Taylor & Preston and The Bolog Firm. This litigation represents the efforts of Kentucky's counties to seek recompense for the many thousands of mortgage assignment fees that have been denied Kentucky's counties through the operation of an organization known as Mortgage Electronic Registration Systems, Inc. ("MERS").

MERS was founded with the purpose to act as a private mortgage recording system, thereby assisting mortgage lenders in avoiding the need to record multiple mortgage assignments with county clerks when a mortgage loan is securitized. MERS facilitated the home loan securitization process that eventually melted down in the recent housing and economic crisis.

The litigation is currently pending in the Eastern District of Kentucky and we plan to seek class-action certification on behalf of all Kentucky counties. The Plaintiffs in this matter would like to extend an invitation to you to join them as Plaintiffs. A copy of the Complaint is enclosed with this letter for your reference along with an engagement letter for your fiscal court's approval and your signatures.

We welcome the opportunity to speak with you at your earliest convenience. Please contact my paralegal, Melissa Roberts, to schedule an appointment to discuss this litigation.

Very truly yours,


Sandra Spurgeon

Spurgeon & Tinker ^{PSC}
ATTORNEYS AT LAW

Partners:
Sandra Spurgeon *
William W. Tinker, III
*Also licensed in District of Columbia

All Correspondence to Lexington Office:
120 Prosperous Place, Suite 202
Lexington, Kentucky 40509
Tel: (859) 263-1860
Fax: (859) 263-1840

Associates:
Zachary M. Becker
Lesley Cayton
Mattea Van Zee

May 24, 2012

Hon. John Kelly Jr.
Nelson County Attorney
202 E. Stephen Foster
P.O. Box 69
Bardstown, KY 40004

Hon. Dean Watts
Nelson County Judge/Executive
1 Court Square, 2nd Floor
Bardstown, KY 40004

Re: **Mortgage Electronic Registration, Inc. ("MERS") Class Action Lawsuit**

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Dear Mr. Kelly and Judge Watts,

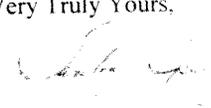
I am writing to confirm the engagement of Spurgeon & Tinker PSC ("S&T"), the Hon. Gregory D. Stumbo, The Bolog Firm ("TBF"), and Whiteford Taylor & Preston L.L.P. ("WTP") by Nelson County. The purpose of the engagement is to represent Nelson County as a class participant in a class action lawsuit with respect to claims against MERS, its affiliates, shareholders, members and participants for the failure to record and pay associated recording fees for certain mortgage documents and any other damages related thereto ("MERS Litigation").

As we have agreed, our fees for representing Nelson County will be 25% of all amounts recovered in the MERS Litigation. Nelson County agrees to waive all charges for the retrieval and copying of land records for the counsel herein in support of the MERS Litigation, and also agrees to make such records available to its counsel.

Expenses incurred in the course of the engagement will be advanced by S&T, Mr. Stumbo, TBF and WTP, and will be reimbursed from the net recovery obtained after deduction of the 25% fee described above. Expenses will include, among other things, expert fees, filing fees, deposition costs, copying charges and travel costs.

Please sign below, indicating Nelson County's agreement to the terms of this letter and return a copy to me. We look forward to the achievement of a successful outcome.

Very Truly Yours,


Sandra Spurgeon

Having seen and agreed, this 19 day of June, 2012:

Hon. John Kelly Jr.

Judge Dean Watts

CODE BUILDING DEMOLITION - ASBESTOS REMOVAL

Bids:

Codes Enforcement Building Demolition 115 East Stephen Foster Ave. Cat II, Non-Friable Asbestos Containing Material Removal-	
Company	Amount
Larkin Environmental Solutions, Inc. Elizabetown, KY	\$5,600.00
Abatement Solutions Technologies, Inc. Louisville, KY	\$5,800.00

Asbestos Containing Material (ACM) Removal for
Building Located at 115 East Stephen Foster, Bardstown KY

Quote PROPOSAL -

I, (name) DAVID LARKIN The duly authorized
representative of the CONTRACTOR (Name) LARKIN ENVIRONMENTAL
SOLUTIONS, INC of (address) POB 1627
Elizabetown, KY (Phone) 270-769-7700 do/does hereby propose to
perform all work required to remove the Category II, non-friable ACM (Transite Siding
and Insulation on ducts) from the building located at 115 East Stephen Foster Ave as

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identified in the attached ACM report dated 05/30/12. This proposal includes providing all material and labor necessary to properly remove the ACM in accordance with the attached Standard Operating Procedure and the KY Department for Environmental Protection Division for Air Quality requirements. By providing this proposal, I/we certify I/we will have all appropriate insurance (workman's compensation and liability insurance) required for this work. Copies of the insurance documents shall be provided prior to issuance of a Notice to Proceed by the County. The County shall provide roll off containers for proper disposal of the ACM at the Nelson County Solid Waste Disposal Facility.

LUMP SUM BID of \$ 5,600.00 FIVE THOUSAND SIX HUNDRED

This bid proposal shall be good for sixty (60) calendar days

Respectively submitted by:

LARKIN ENVIRONMENTAL SOLUTIONS, Inc. Name of

Contracting Firm

Annal Larkin President date 6-18-12

(Signature/Title)

POB 1627 Elizabethtown, KY 42702

270-769-7200 270-723-1840 c (address/phone)

Additional Conditions./Requirements (attach if necessary) :

- NONE -

The OWNER, (the Nelson County Fiscal Court) does hereby accept the CONTRACTOR'S Proposal. By the OWNER signing this CONTRACT ACCEPTANCE - The OWNER AND THE CONTRACTOR each binds itself, its, partners, successors, assigns and legal representatives to the other party hereto, its partners, successors, assigns and legal representatives in respect of all covenants, agreements, and obligations contained in these Documents.
Quote Acceptance:

by Dean Watts, Nelson County Judge Executive

as authorized on this _____ day of _____ 2012

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve contracting with Larkin Environmental Solutions for removal of asbestos from the old code building--low bidder at \$5,600.

BIDS FOR MATERIALS FOR FISCAL YEAR 2012-13

Copies of bids and the following bid report were presented to members of Nelson Fiscal Court:

2012-2013 Materials Bid Opening Low Bids

Asphalt - Mago

- Asphalt Surface \$59.00 Per Ton
- Asphalt Base \$53.00 Per Ton
- Haul & Placed \$10.00 Per Ton
- DGA Trans. & Placed \$6.75 Per Ton
- Strip Patch \$17.00 Additional Per Ton
- Asphalt Edge Key \$20.00 Per Linear Foot (4 Feet Wide)

Rock - Cedar Creek Quarries

- #57s Washed \$11.55 Per Ton
- DGA \$8.95 Per Ton
- Rip Rap \$8.50 Per Ton
- Crushed Stone Base \$9.30 Per Ton

Salt - North American Salt Company

\$66.82 Per Ton Delivered

Motor Fuels- D & R Oil

(2.75 cents above rack price for fuel)

Road Oils - Asphalt Materials, Elizabethtown, KY

- | | | |
|--------------------|------------------|------------------|
| | <u>Delivered</u> | <u>Picked up</u> |
| • Chip Seal (RS-2) | \$2.23 /gallon | \$2.20/gal |

Corrugated Metal - Contech Construction

<u>Size(in)</u>	<u>Galvanized</u>	<u>Aluminized Type 2</u>
12	\$7.32/ft	\$8.45/ft
18	\$10.98/ft	\$12.67/ft
24	\$13.91/ft	\$16.05/ft
36	\$26.36/ft	\$30.41/ft

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Dual Wall Polyethylene Pipe (N-12)- Ferguson Water Works

Size(in)	Pipe
12	\$4.63/ft
18	\$8.24/ft
24	\$13.40/ft
36	\$23.70/ft

On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept low bids for materials as listed.

GRANT - LIBRARY AND ARCHIVES

Grant has been awarded to the County Clerk's office through the Department of Library and Archives - information has been received as follows:



EDUCATION AND WORKFORCE DEVELOPMENT CABINET Kentucky Department for Libraries & Archives

Steven L. Beshear
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
(502) 564-8300
Fax: (502) 564-5773
<http://kdla.ky.gov>

Joseph U. Meyer
Secretary

Wayne Onkst
State Librarian

June 13, 2012

Elaine A. Filiatreau
Nelson County Clerk
113 East Stephen Foster Avenue
Bardstown, Kentucky 40004

Dear Ms. Filiatreau:

I am pleased to advise you that your application for a grant from the Department for Libraries and Archives' Local Records Program has been approved. A FY 2013 local records grant award of \$10,225 is being made to provide funding for digitization. **The award is contingent upon the availability of state funds.**

Prior to the commencement of your project, staff from our Local Records Branch will be in contact with you in regard to completing the agreement between the department and your office. The agreement will spell out, in detail, the term of your project, what portion of your project can be supported with grant funds and what specific work is to be accomplished. It will also indicate your fiscal and program reporting requirements. Please read over the agreement carefully. Once this agreement is signed and returned to the department, funds will be released as scheduled in the agreement. A separate account must be established for your local records grant program funds. Under no circumstances should these funds be mixed with other accounts.

As you may know, there are a number of documentary steps necessary before your grant agreement can be prepared and signed. The enclosed memorandum from Jerry W. Carlton, Local Records Branch Manager, will guide you through this process.

If you have any questions or comments, please contact our Local Records Branch staff at (502) 564-8300, extension 257. Congratulations on the approval of your application and best wishes for a successful project. We look forward to working with you.

Sincerely,

Wayne Onkst
Wayne Onkst

State Librarian and Commissioner



EDUCATION AND WORKFORCE DEVELOPMENT CABINET Kentucky Department for Libraries & Archives

Steven L. Beshear
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
(502) 564-8300
Fax: (502) 564-5773
<http://kdla.ky.gov>

Joseph U. Meyer
Secretary

Wayne Onkst
State Librarian

June 13, 2012

Elaine A. Filiatreau
Nelson County Clerk
113 East Stephen Foster Avenue
Bardstown, Kentucky 40004

Dear Ms. Filiatreau:

I am pleased to enclose two copies of Agreement Number SY1303LR11 for the Nelson County Local Records Grant Project.

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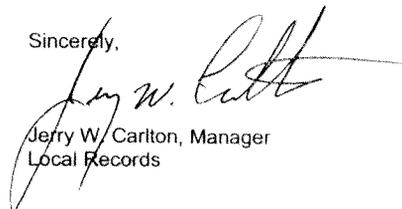
The agreement should be signed on page six by both you and the Judge/Executive. After reviewing and signing the agreements, please return one copy to me and retain the other copy for your records. We must have this document on file before we can release grant funds.

Please mail one copy to the following:

Sunnye S. Smith, Grants and Contract Specialist
Local Records
Department for Libraries and Archives
300 Coffee Tree Road, PO Box 537
Frankfort, Kentucky 40602-0537

Should you have any questions, please feel free to contact your Regional Administrator, Lena Jones Turner, or me at (502) 564-8300, extension 255.

Sincerely,



Jerry W. Carlton, Manager
Local Records

Enclosures

cc: Dean Watts, Nelson County Judge/Executive
Barbara Campbell

CLOSED SESSION

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to recess from regular session and to convene in closed session, as regulated by KRS 61.820 Section C, for discussion of proposed or pending litigation on behalf of a public agency, in particular, liens on the Senior Center.

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to go out of closed session and reconvene in regular session.

END-OF-YEAR BILLS

Court members discussed potential for calling a special session prior to ending this fiscal year; however, a meeting will be called only if necessary. On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasure to pay all bills that must be paid before the end of the year.

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the June 19 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

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