

Fiscal Court Orders

July 17, 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.

Prior to beginning business, Nelson Fiscal Court observed a moment of silence honoring District Judge Robert Heaton.

MINUTES CORRECTED/APPROVED - JULY 3

Minutes of the July 3 session of Nelson Fiscal Court, Page 212, should read that "IT IS HEREBY ORDERED to apply a portion of the 2012-13 county road funds to Eddie Miles Rd". 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 July 3 session of Nelson Fiscal Court as corrected.

BILLS

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills:

Nelson County Fiscal Court General Funds Bills for Court Approval July 17, 2012

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 062912	9100301 · Payroll Processing	\$ 398.63
American Tire	SO 51	5105479 · Tires	449.04
American Tire	Repair tire - Logan	5115479 · Tires	21.37
Aqua Treat	Monthly treatment	5415329 · Building Contract Services	176.00
Bardstown Alarm	Quarterly alarm agreement	5087329 · Building Main Contracts	60.00
Bardstown Ambulatory	Random, pre-employment, employee medical	9400547 · Employee Medical/WC Claims	361.63
Bardstown Electric Supply	Ballasts	5081329 · Justice Center Main Contracts	209.20
Beaven Equipment	SO 43	5105340 · Vehicle maintenance	490.80
Bluegrass Applied Tech	HVAC computer system - software update	5081329 · Justice Center Main Contracts	840.00
Bluegrass Uniforms Inc.	Uniforms- Watts	5105481 · Uniforms	556.79
Buzick	Hose clamp	5105427 · Supplies	10.43
Buzick	Horse Barn - fairgrounds	5405348 · Recreation Program Support	1,289.70
Cedar Creek Quarry LLC	Rock - construction of training facility	5120706 · Capital Expenditures	268.13
Cedar Creek Quarry LLC	Rock - Fairgrounds	5405348 · Recreation Program Support	716.43
City of Bardstown	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	861.76
Coulter's Towing	SO 46	5105369 · Towing Services	35.00
Danville Office	Message book, staples	5001445 · CJE Office supplies	36.35
Danville Office	File folders, ink cartridges	5040445 · Treasurer Office Supplies	113.46
Danville Office	Pen refills, ribbon, business card holders	5115445 · Office Supplies	55.29
Dixie Restoration	Final bill - Masonry Restoration	5080742 · Courthouse Renovation	22,370.00
Duplicator Sales & Service Inc	Monthly copy charge	5205445 · Office supplies	1.25
Galls	Uniforms	5205481 · Uniforms	192.50
Harp Enterprises	May 2012 primary	5065427 · Elections Supplies	15,739.78
Indoor Air Quality	Air filters	5081329 · Justice Center Main Contracts	468.00
Landmark Community Newspapers	FY13 Budget, Bids	9100539 · Advertising & Legal Notices	623.77
Leo Talbott & Son, Inc.	Chiller	5080329 · Courthouse Main Contracts	1,033.00
Leo Talbott & Son, Inc.	AC	5085329 · Building Main Contracts	85.00
Leo Talbott & Son, Inc.	Cooling tower, heat pump	5415742 · Civic Center	340.00
Lowe's	Set-up internet in basement	5085329 · Building Main Contracts	14.62
Lowe's	Right angle drill, air tank gauge	5090427 · Supplies	129.19
Mattingly, Joe	Contracted services	5145548 · Central Dispatch LOC Projects	2,250.00
Mid South Metals of Bardstown, Inc.	Horse Barn - fairgrounds	5405348 · Recreation Program Support	214.38
Northside Funeral Home	Coroner transports	5020308 · Autopsy & Services	800.00
Northside Funeral Home	Pauper burial	5330344 · Pauper Burials	1,900.00
Patrons Home Center	Keys - old rock quarry	5001445 · CJE Office supplies	6.45
Patrons Home Center	Tourism office - liquid nails	5080329 · Courthouse Main Contracts	12.45
Patrons Home Center	New bulbs - circuit clerk; sprinkler repair	5081329 · Justice Center Main Contracts	592.87
Patrons Home Center	Air filters, basement internet set-up	5085329 · Building Main Contracts	37.44
Patrons Home Center	Eye bolts, install air compressor	5090340 · Vehicle Maintenance	12.45

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Patrons Home Center	Saw blades, drill bits, ext cord, hole saw	5090427 · Supplies	136.56
Patrons Home Center	Ballasts	5105329 · Bldg Main Contracts	59.97
Patrons Home Center	Horse Barn - Fairgrounds	5405348 · Recreation Program Support	9.76
Patrons Home Center	Hallway sink	5415329 · Building Contract Services	26.55
Salt River Electric	Voluntary Action Vouchers	5301515 · Vol Action General Assistance	582.97
Sam's Club	Hand sanitizer	5080411 · Courthouse Custodial Supplies	30.90
SecureNet	Security system - Humane Society	5205329 · Main Contracts	39.95
Sheriff	Sheriff Claims April 2012-June 2012	5015199 · Sheriff Fees Payable	2,545.34
Sherwin Williams	Filters for paint sprayer	5405348 · Recreation Program Support	8.60
Simplex Grinnell	Annual monitoring/alarm agreement	5081329 · Justice Center Main Contracts	607.00
Springfield Laundry	Mats	5080411 · Courthouse Custodial Supplies	58.50
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	622.50
Springfield Laundry	Mats	5085411 · Custodial Supplies	117.00
Springfield Laundry	Mats	5105411 · Custodial Supplies	174.00
Springfield Laundry	Mats	5415411 · Building Custodial Supplies	19.00
TriStar	Cafeteria plan administration - July	9100301 · Payroll Processing	187.00
U S Postal Service	Postage	5001445 · CJE Office supplies	556.00
Total 01 General Fund			<u>59,554.76</u>

02 Road Fund

Bardstown Auto Wrecker	Truck 305-blower switch	6105443 · Parts	20.00
Buzick	Wire mesh, water cooler, aluminum	6105427 · Garage supplies	166.24
Buzick	Wood stakes, boards for roller trailer	6105443 · Parts	35.56
Buzick	Berman Wells	6105457 · Bridge & Culvert Materials	123.08
Cedar Creek Quarry LLC	Borders Lane	6105447 · Dust control-chip seal oil	602.84
Cedar Creek Quarry LLC	Campground Church	6105447 · Dust control-chip seal oil	941.07
Cedar Creek Quarry LLC	Leslie Ballard	6105447 · Dust control-chip seal oil	802.88
Cedar Creek Quarry LLC	RL Greer	6105447 · Dust control-chip seal oil	307.66
Cedar Creek Quarry LLC	Sanders Lane	6105447 · Dust control-chip seal oil	297.59
Cedar Creek Quarry LLC	Simpson Road	6105447 · Dust control-chip seal oil	635.59
Cedar Creek Quarry LLC	Tom Greer Lane	6105447 · Dust control-chip seal oil	500.13
Cintas	Uniforms	6105481 · Uniforms	1,441.35
Concept Communications	2 Way radio	6105339 · Radio Repair and Maint	725.00
Econo Signs LLC	Street signs	6105469 · Signs & Posts	71.09
Fisher Auto	Oil dry, wiper blades	6105427 · Garage supplies	99.24
Keystops	Fuel	6105429 · Fuel	11,621.41
Kimball Midwest	Fuse taps, grease	6105427 · Garage supplies	93.48
Lasco	Filters	6105427 · Garage supplies	174.73
Lasco	Truck 305 - steering link; fuel tank	6105443 · Parts	516.50
Lawson Products	Cap screws, degreaser	6105427 · Garage supplies	171.88
Mago Construction	Salt Springs Loop	311 01 · District 1	25,191.64
Patrons Home Center	Propane	6105427 · Garage supplies	14.15
Patrons Home Center	Fuel tank repairs, Ford Truck	6105443 · Parts	72.78
Peterson Truck	Trucks 303 306	6105443 · Parts	111.02
QK4	Engineering services	6105 730-03 · Bull Run Project	25,032.00
St Vincent Depaul Mission	Rags	6105427 · Garage supplies	64.00
Truck Parts & Service	Flashers, paint, filters, gear oil	6105427 · Garage supplies	248.39
Truck Parts & Service	Ford Truck	6105443 · Parts	41.00
Wayne Supply	IT18F	6105443 · Parts	80.87
Zee Medical	First aid supplies	6105594 · Crew Safety Equipment	87.54
Total 02 Road Fund			<u>70,290.71</u>

04 LGEA Fund

Cedar Creek Quarry LLC	Borders Lane	6105409 · Rock	49.77
Cedar Creek Quarry LLC	Campground Church	6105409 · Rock	227.73
Cedar Creek Quarry LLC	Eddie Miles	6105409 · Rock	635.58
Cedar Creek Quarry LLC	Hardin Leslie	6105409 · Rock	243.44
Cedar Creek Quarry LLC	Harry Rucker	6105409 · Rock	103.37
Cedar Creek Quarry LLC	Hilton Ln	6105409 · Rock	117.62
Cedar Creek Quarry LLC	Ky Railway Museum	6105409 · Rock	103.26
Cedar Creek Quarry LLC	Leslie Clark	6105409 · Rock	163.20
Cedar Creek Quarry LLC	Murphy Lane	6105409 · Rock	136.78
Cedar Creek Quarry LLC	Southerland Lane	6105409 · Rock	167.23
Cedar Creek Quarry LLC	Woodlawn Road	6105409 · Rock	216.98
Total 04 LGEA Fund			<u>2,164.96</u>

03 Jail Fund

Bardstown Ambulatory	Random testing	9400547 · Employee Medical/WC Claims	70.00
Bob Barker	Inventory	5101428 · Canteen Inventory	457.41
Bob Barker	Soap	5101453 · Prisoner Hygiene	279.18
CDA Inc.	Electronic Monitors	5101314 · Contracts with Other Counties	248.00
Clems	Food	5101425 · Food	1,473.79
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	181.00
Flaget Professional Services	Inmate medical	5101549 · Routine Medical	12.81

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Flowers Baking Co	Bread	5101425 · Food	318.47
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	9.36
Goldenrod Dairy	Milk	5101425 · Food	1,823.50
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,361.37
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	509.59
Gordon Foods	Food	5101425 · Food	5,663.54
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	483.21
Gordon Foods	Testing supplies	5101549 · Routine Medical	62.33
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	818.19
Leo Talbott & Son, Inc.	AC - new side, Rooftop HVAC	5101329 · Building Main Contracts	305.00
Lowe's	Casters for sewing machine	5101329 · Building Main Contracts	16.28
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,334.44
Medica	Inmate medical	5101549 · Routine Medical	334.36
O'Dell Equipment, Inc.	Dryer repairs	5101336 · Equipment Repairs	941.61
Patrons Home Center	Washer install; paint	5101329 · Building Main Contracts	214.80
Robinson Textiles	Sheets	5101437 · Linens	408.00
Robinson Textiles	Sandals	5101465 · Prisoner Clothing	440.04
Total 03 Jail Fund			18,766.28

09 Ambulance Fund

Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	146.71
Alpha Source, Inc.	Batteries	5140336 · Equipment Maintenance & Repairs	56.52
American Tire	Sq 31 32 33	5140340 · Vehicle Maintenance & Repairs	351.00
American Tire	Sq 32 33	5140443 · Vehicle Parts	223.36
American Tire	Sq 31	5140479 · Tires	207.90
Bardstown Ambulatory	Random, pre-employment, employee medical	9400547 · Employee Medical/WC Claims	324.75
Beaven Equipment	Sq 34 39 41, Medic 6	5140340 · Vehicle Maintenance & Repairs	680.00
Beaven Equipment	Sq 34 39 41, Medic 6	5140443 · Vehicle Parts	1,029.00
Bluegrass Biomedical Inc	Annual maintenance - defibrillators	5140336 · Equipment Maintenance & Repairs	350.00
Coulter's Towing	Towing fee	5140340 · Vehicle Maintenance & Repairs	60.00
Danville Office	Ink cartridges, toner	5140445 · Office Supplies	207.93
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	386.00
Foremost Equipment	Medtronic Batteries	5140336 · Equipment Maintenance & Repairs	983.82
Gateway EDI LLC	Electronic claims	5140445 · Office Supplies	39.00
Glove Planet	Gloves	5140550 · Medical supplies & Materials	210.00
Kleentech	Station 1 carpet clean	5140334 · Building maintenance	70.00
Ky Home Electronics	Radio repairs, parts	5140339 · Radio Maintenance & Repairs	105.64
Leo Talbott & Son, Inc.	AC system	5140334 · Building maintenance	123.00
Lincoln Trail Health Dept	Employee medical	5140549 · Employee Medical	150.00
Newcomb	Fuel	5140429 · Fuel & Oil	7,650.06
Patrons Home Center	Bulbs, vacuum bags	5140334 · Building maintenance	21.48
PMI Supply	Medical supplies	5140550 · Medical supplies & Materials	210.48
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	1,322.31
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	163.54
Yard Doctor	Mowing - Station 11	5140334 · Building maintenance	90.00
Total 09 Ambulance Fund			15,162.50

\$ 165,939.21

**Nelson County Fiscal Court
PIC Bills for Court Approval
July 17, 2012**

Name	Memo	Account	Amount
13 Solid Waste Fund			
American Tire	Tires	5215479 · Tires	\$ 2,626.58
Bardstown Ambulatory	Random testing, employee medical	9400547 · Employee Medical/WC Claims	216.62
Burkot, Jan	Replace damaged trash can	5215571 · Property repairs	26.49
Keystops	Fuel	5215429 · Fuel & Lubricants	13,435.56
Lasco	Truck 412	5215443 · Parts	157.90
Mackin's Wrecker	Tow Truck 403	5215336 · Equipment Repair	400.00
Republic Diesel	Trucks 403 406 411 412	5215443 · Parts	3,556.83
Roppel's	Truck 411	5215443 · Parts	764.49
Salt River	Garbage billing services	5215320 · Collection Contracts	9,284.52
Salt River	2nd q 2012 delinquent billing - 7139 accts	5215320 · Collection Contracts	3,212.55
Springfield Laundry	Uniforms	5215481 · Employee uniforms	378.40
Truck Parts & Service	Turck 412; tire patching materials	5215443 · Parts	102.49
Total 13 Solid Waste Fund			34,162.43
15 Landfill Fund			
American Tire	Tires	5210479 · Tires	3,208.42
Cedar Creek Quarry LLC	Chip seal	5210571 · Landfill Repairs	642.23
Duplicator Sales & Service Inc	Monthly copy charge	5210445 · Office Expense	70.91
Gordon Foods	Coffee	5210445 · Office Expense	124.55
Keystops	Fuel	5210429 · Fuel & Lubricants	5,326.22
Ky Environment/Div Waste Management	Quarterly fee	5210314 · Environmental Remediation Fee	23,440.55
Lasco	Truck 413	5210443 · Parts	157.90

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McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	12,577.95
Modern Supply	Weld repair	5210336 · Equipment Repairs	70.00
Patrons Home Center	Grip and grab tools	5210443 · Parts	68.97
Quill Corporation	Envelopes, pens, labels, binder covers	5210445 · Office Expense	223.51
Republic Diesel	Truck 409, 826C: filters	5210443 · Parts	377.12
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	95.36
Springfield Laundry	Uniforms	5210481 · Uniforms	281.20
Truck Parts & Service	963C	5210443 · Parts	252.00
Washington County Fiscal Court	SW permit	5210551 · Dues & Memberships	10.00
Wayne Supply	826	5210443 · Parts	356.49
Total 15 Landfill Fund			47,283.38
23 Occupational Tax Fund			
Danville Office	Envelopes, ink cartridges, wall files	5047445 · OLF Office supplies	317.14
U S Postal Service	Postage	5047445 · OLF Office supplies	450.00
Total 23 Occupational Tax Fund			767.14
97 PIC			
Etown Winnelson	Water cooler	5082329 · SOB Maint Contracts	417.81
Patrons Home Center	Light sensor, thermostat, window repair	5082329 · SOB Maint Contracts	82.98
Schiller	Stall Partition - mens restroom	5082334 · SOB Bldg Main	809.49
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	26.00
Total 97 PIC			1,336.28
Total			\$ 83,549.23

**NELSON COUNTY FISCAL COURT
PAID BILLS FOR COURT APPROVAL
July 17, 2012**

Fund/Vendor	Description	Account	Amount
<u>EMS Fund</u>			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	\$ 452.73
Less Discount			(4.53)
<u>Solid Waste Fund</u>			
Kimball Midwest	Brass fittings	5215443 · Parts	94.31
Less Discount			(0.94)
MTS Safety	Bandanas	5215594 · Crew Safety Equipment	63.85
Less Discount			(0.64)
TOTAL PAID BILLS			\$ 604.78

**Nelson County Fiscal Court
Additional Bills for Court Approval
July 17, 2012**

Name	Memo	Account	Amount
01 General Fund			
Bralin Manufacturing Inc.	Bags	5020427 · Coroner Supplies	\$ 490.00
Rogers, Justin	Contract labor - horse barn (Fairgrounds)	5405348 · Recreation Program Support	816.00
Simplex Grinnell	Annual inspection of fire extinguishers	5085329 · Building Main Contracts	228.00
Willett's Lawn & Landscape	Park mowing	5405348 · Recreation Program Support	1,440.00
Willett's Lawn & Landscape	Justice Center mowing	5081329 · Justice Center Main Contracts	510.00
Total 01 General Fund			3,484.00
02 Road Fund			
J & G Equip	Dozer rental - Hardin Leslie Project	6105441 · Equipment rental	750.00
Total 02 Road Fund			750.00
13 Solid Waste Fund			
Bardstown Ambulatory	Employee medical	9400547 · Employee Medical/WC Claims	180.88
Total 13 Solid Waste Fund			180.88
97 PIC			
Simplex Grinnell	Annual inspection of fire extinguishers	5082329 · SOB Maint Contracts	393.00
Willett's Lawn & Landscape	Greenspace mowing	5085329 · Building Main Contracts	300.00
Total 97 PIC			693.00
Total			\$ 5,107.88

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ORDINANCE REGULATING FIRE PREVENTION (SECOND READING)

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

AN ORDINANCE REGULATING FIRE PREVENTION

ORDINANCE NO. 340.001

AN ORDINANCE: PERTAINING TO PUBLIC HEALTH, SAFETY, AND WELFARE; REGULATING OPEN BURNING DURING PERIODS OF FIRE DANGER; PROVIDING A PENALTY FOR VIOLATION OF THE PROVISIONS OF THIS ORDINANCE.

Pursuant to Kentucky Revised Statues 149.401 a city or country has the authority to enact an ordinance banning all open burning during periods of extraordinary forrest fire hazard or fire occurrence.

NOW THEREFORE, BE IT ORDAINED by the Fiscal Court of the County of Nelson, Kentucky, that this ordinance shall be known as the Fire Prevention Ordinance.

SECTION A

Whenever the Division of Forestry of the Commonwealth of Kentucky notifies the county that an extraordinary fire hazard exists in the county, the County Judge/Executive shall proclaim such condition to exist in the county.

SECTION B

When a proclamation as provided for in division (A) of this section has been issued, the County Judge/Executive may by Executive Order ban the lighting or maintaining of an open fire and/or ban the use of any fireworks as defined in KRS 227.700 at any location in the county while such proclamation is in effect.

SECTION C

Notice of the Executive Order provided for in division (B) of this section shall be published in the newspaper of largest bona fide circulation in the county.

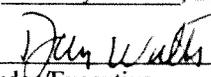
SECTION D

Any person who violates any provision of this ordinance shall be guilty of a misdemeanor and shall, upon conviction, be fined not more than \$500.

The provisions of this ordinance are severable and if any provisions or part thereof shall be held invalid or unconstitutional or inapplicable, it shall not affect or impair the remaining provisions of this ordinance.

This ordinance shall become effective upon final publication.

PASSED AND APPROVED THIS 17 day of July, 2012.



County Judge/Executive

ATTEST:



County Clerk

First Reading: July 3, 2012 Second Reading: July 17, 2012
Published: July 25, 2012

Approved as to form and legality:

Title:

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NARROW BANDING

Fiscal Court members have been given information giving an explanation of impact of narrow banding requirements. Cost of implementing this regulation and options for financing will be discussed with the City of Bardstown as this long-term investment is considered. Information included anticipated cost of implementing narrow banding within Nelson County.

DEPARTMENT REPORTS

**ROAD DEPARTMENT

HUTCHINS LN. SEGMENT TO COUNTY - On motion of Keith Metcalfe, 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 whereby a short portion of Hutchins Ln (KY 2773) is accepted into the County road system:



TRANSPORTATION CABINET

Department of Highways District 4 Office
634 East Dixie
Elizabethtown, KY 42702
(270) 766-5066

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

July 2, 2012

The Honorable Dean Watts
Nelson County Judge/Executive
113 East Stephen Foster Avenue
Bardstown, KY 40004

SUBJECT: KY 2773

Dear Judge Watts,

This letter is concerning KY 2773 in Nelson County which is the first 0.106 miles of Hutchins Lane off of KY 49. This route was created to realign Hutchins Lane when the Bluegrass Parkway was constructed in the 1960's. This route does not meet criteria to be maintained as part of the State Maintained System of Roads and it is State policy to offer this road to the City for acceptance into your system.

I have attached a map highlighting the route to be transferred, a plan sheet from 1964 showing the property to be transferred, and a Resolution to be signed. Please let me know if you have any questions and return the signed Resolution to my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Patty B. Dunaway".

Patty B. Dunaway, P.E.
Chief District Engineer
District 4 - Elizabethtown

Attachments

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RESOLUTION

FISCAL COURT OF NELSON COUNTY

Be it resolved by the Fiscal Court of Nelson County that the Court does hereby accept the road along with the associated right of way as described below into the County Road System, and have all rights, responsibility, title, and ownership for the operation and maintenance of this facility:

KY 2773 - Beginning at the intersection with KY 49 and extending southwest to the end of State Maintenance at Hutchins Lane (CR 1127), a distance of 0.106 miles.

Now therefore be it resolved by the Fiscal Court of Nelson County that the County Judge/Executive of the County of Nelson is hereby authorized and directed to sign said resolution, as set forth, on behalf of the Fiscal Court of Nelson County and Clerk of Nelson County is hereby authorized and directed to certify thereto.

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

<u>Ayes</u>	<u>Nays</u>
CJ/E Dean Watts	
Magistrate Keith Metcalfe	
Magistrate Sam Hutchins	
Magistrate Bernard Ice	
Magistrate Jeff Lear	
Magistrate Jerry Hahn	

COMMONWEALTH OF KENTUCKY
Nelson County

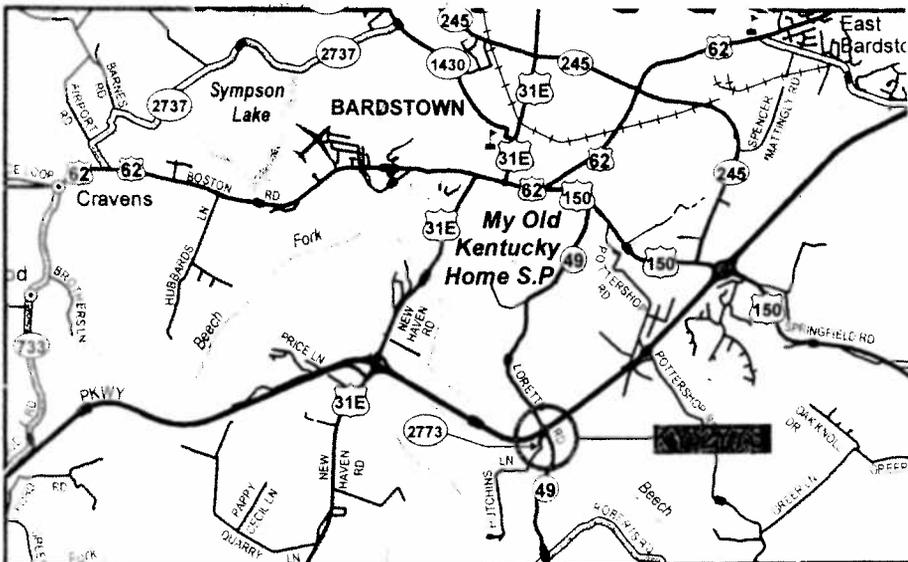
Enacted this 17 day of July, 20 12

Signed Dean Watts

County Judge/Executive of Nelson County

I, Elaine A. Filiatreau, Clerk of the County Court for the County and State aforesaid, certify that the foregoing is a true copy of the Order above which is of record in my office in Book 36, Page 233. Given under my hand and seal of office this the 17 day of July, 20 12.

SIGNED Elaine A. Filiatreau
CLERK OF Nelson County



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ON-GOING - County Engineer Jim Lemieux reported on regular maintenance and various Road Dept. projects, including a) completion of work on the Hardin Leslie Rd. slide that was the result of significant leaks in the waterline there; b) demolition of the Old Code Building and tentative plans for a parking lot at the building site; and c) need to move Cable TV lines. On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize that this work be done, approving a contract for rerouting cable TV lines as described below:

Time Warner Cable

Time Warner Cable
Attn: Elbert Lamb
1617 Foxhaven Dr
Richmond, Ky. 40475
859 626 4816

DATE June 26, 2012
Quotation # 100
Customer ID

Bill To:
Nelson County
C/O James Limieux
820 W Steven Foster
Bardstown, Ky 40004
502 348 1881

Quotation valid until: October 30, 2012
Prepared by: Elbert Lamb

Comments or special instructions:

Description	AMOUNT
New Haven - Hwy 46_Nat Rogers Rd - Reroute Project	\$ 21,361.93
We reserve the right to adjust the cost because of errors, anything missed, or more added make-ready to this project.	
TOTAL	\$ 21,361.93

TIME WARNER CABLE CONSTRUCTION AUTHORIZATION FORM

Budgeted Project Information (If Budget is "Borrowed" from another Project, Indicate that Project here):

Project Id	Activity Id	Operating Unit	Business Segment	Functional Area	Resource Category	Resource Sub-Category
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Assigned Project Information (For Capital Accounting Dept. Use Only):

Project Id	Activity Id	Operating Unit	Business Segment	Functional Area
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New PA: _____
Revision: _____

Project Name: _____ Activity Name: _____

Project Justification: _____

RPLCE - Replacement FRELO - Forced Plant Relocation

Resource Category/Sub-Category of Spending (A)	Resource Task Code					Total Prior Authorized	Project Total
	Contract Labor	In-House Labor	Incremental Change Materials	Freight	Reimbursement		
FRELO/RPLCE							
A10 Design - Aerial	\$ 1,000.00	\$ 5,000.00					\$ 6,000.00
A11 Make Ready - Aerial	1,300.00						1,300.00
A12 Struts & Hardware - Aerial							
A13 Splicing & Electronics - Aerial	1,138.00	50.23	837.15				2,025.38
A14 Fiber Construction - Aerial	3,580.00	105.84	1,764.00				5,449.84
A15 Coaxial Construction - Aerial	3,876.00	153.44	2,537.27				6,566.71
A16 Capitalized Interest - Aerial							
U10 Design - UG							
U11 Make Ready - UG							
U12 Hardware - UG							
U13 Splicing & Electronics - UG							
U14 Fiber Construction - UG							
U15 Coaxial Construction - UG							
U16 Capitalized Interest - UG							
INSTL: Installations							
102 Drops - Replacement							
106 MDU Installations - Replacements							
Total	\$ 10,894.00	\$ 5,309.51	\$ 5,158.42				\$ 21,361.93

(A) All amounts should include tax and freight.

\$ 10,316.84

Disposals

Does this project result in Disposal of Assets? Yes No _____

Miles to be Routed: 0.44 Aerial _____ Underground _____ Cost/Mile Standard: _____ Aerial _____ Underground _____

Approvals: _____

Title

Date

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**LANDFILL/SOLID WASTE
GARBAGE TRUCK BIDS

Nelson County Solid Waste Department
Bid Opening 7/13/12

Company		Base Bid 1 25 yd Truck	Base Bid 2 25 yd Truck w/Trade-in Truck
Municipal Equipment	2013 Freightliner, Cummins 350 (Warranty Plan 2), Leach 2R-III	\$145,881.00	\$143,581.00
Municipal Equipment *	2013 Freightliner, Cummins 350 (Warranty Plan 1), Leach 2R-III	\$146,931.00	\$144,631.00
Neely Coble	2013 Freightliner, Cummins 350 (Warranty Plan 2), Leach 2R-III	\$148,151.00	\$145,851.00
Uhl Truck Sales	2013 International 7500, MaxxForce 10, Leach 2R-III	\$152,250.00	\$149,950.00
Kenworth of Bowling Green	2013 Kenworth T-460, Cummins 350, Leach 2R-III	\$158,950.00	\$156,607.00
Kentuckiana Mack	2013 Mack, MP7, Leach 2R-III	\$174,455.19	\$172,155.19
Lexington Truck Sales	2013 Volvo, Volvo Engine D11, Leach 2R-III	\$174,545.00	\$171,744.00

Recommendation: Municipal Equipment, 2013 Freightliner, Cummins 350, Leach 2R-III for \$144,631.00 with a trade-in. Warranty Plan 1 includes Fuel Injectors, Turbo and Water Pump

Based on the value of the warranty included in its bid, Brad Spalding recommended the purchase of the 2013 Freightliner (Warranty Plan 1) as bid by Municipal Equipment. On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of the 2013 Freightliner (Warranty Plan 1) with trade-in, total price \$144,631.00.

SOLID WASTE MANAGEMENT PLAN - Brad Spalding told Court members that a copy of the Solid Waste Management Plan is available in the County Judge-Executive's office. A public hearing will be scheduled.

****JAIL**

Regular jail report was presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
JULY						
Wed 04	104	3	0	28	2	99
Thur 05	111	3	0	28	3	105
Fr 06	107	3	0	26	3	101
Sat 07	101	3	1	25	2	95
Sun 08	104	3	1	25	1	99
Mon 09	106	3	1	25	2	100
Tue 10	118	3	1	25	3	114
Wed 11	118	3	2	27	3	110
Thur 12	117	3	2	27	3	109
Fri 13	116	3	2	27	3	108
Sat 14	112	3	2	27	0	107
Sun 15	119	3	2	27	1	113
Mon 16	114	3	2	27	4	105
Tue 17	110	3	2	24	5	100

JUNE DAILY AVERAGE

	Mandays	Average
CI	617	20
CD	364	12
NELSON	2647	88
TOTAL	3628	120

NEW ARREST AND RELEASES F/ JUNE 2012

ARRIVALS	MALE	FEMALE	TOTAL
	150	36	186
RELEASES	MALE	FEMALE	TOTAL
	154	45	199

SENTENCED INMATES	
DISTRICT COURT	18
WAITING COURT	4
HIP	1
WORK RELEASE	1
C/S	4
4 WEEKEND	

NELSON COUNTY JAIL

STATE SENTENCED	
CI	14
CD	10
COMMUNITY SERVICE	5
WORK RELEASE	1
HIP	1
CIRCUIT WAITING COURT	54

TOTAL OF 58 HAS NOT BEEN SENTENCED

NUMBER OF DAYS INMATES SERVED F/ JUNE 2012

DAYS	INMATES	DAYS	
1	83	16	5
2	46	17	3
3	10	18	3
4	9	19	2
5	12	20	4
6	7	21	3
7	5	22	1
8	5	23	1
9	2	24	5
10	7	25	1
11	3	26	4
12	6	27	0
13	4	28	5
14	2	29	1
15	1	30	66

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HEALTH INSURANCE

Bluegrass **Family Health**

Renewal for: G# 021720 Nelson County Fiscal Court

Effective Date: August 1, 2012

Benefit Designs:

	Current	Renewal	Option 1	Option 2
Plan Code	KL116326			
	PPO	PPO	PPO	PPO
PCP Visit Copay	25	25	25	25
Specialist Copay	50	50	50	50
Urgent Care Copay	50	50	50	50
ER Copay	150	150	150	150
Diagnostics - Labs & Xrays	Coins	Coins	Coins	Coins
Diagnostics - Advanced	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins
Inpatient / Outpatient Copay	Ded/Coins	Ded/Coins	Ded/Coins	Ded/Coins
Single Deductible In/Out	500/1500	500/1500	1000/2000	2500/5000
Family Deductible In/Out	1000/3000	1000/3000	2000/4000	5000/10000
Coinurance In/Out	80/50	80/50	80/50	80/50
Single OOP Maximum In/Out	5000/15000	5000/15000	5000/15000	5000/15000
Family OOP Maximum In/Out	10000/30000	10000/30000	10000/30000	10000/30000
Lifetime Maximum	Unlimited	Unlimited	Unlimited	Unlimited
Rx Copay	10/30/60	10/30/60	10/30/60	10/30/60

Enrollment / Rates:

		\$	440.05	\$	539.88	\$	515.59	\$	469.19
Single	55	\$	440.05	\$	539.88	\$	515.59	\$	469.19
EE+Sp	19	\$	924.08	\$	1,133.73	\$	1,082.71	\$	985.27
EE+Ch	6	\$	792.07	\$	971.77	\$	928.04	\$	844.52
Family	27	\$	1,408.13	\$	1,727.59	\$	1,649.85	\$	1,501.37
	107								

Premiums:

Monthly Premium	\$	84,532.20	\$	103,710.14	\$	99,043.19	\$	90,129.30
Annualized Premium	\$	1,014,386	\$	1,244,522	\$	1,188,518	\$	1,081,552
Increase %				22.69%		17.17%		6.62%

The employer must contribute a minimum of 50% of the employee premium for the renewal to be valid.
 The renewal assumes eligibility as active full-time employees working 30 hours per week.
 The renewal assumes 75% participation of total eligible. Total eligible excludes waivers for other group coverage. However, in no event will final enrollment be less than 50% including all waivers.
 The renewal rating may be subject to change based upon submission and review of renewal enrollment where demographic changes occurring between issuance of this renewal and final submission for renewal processing exceed a 15% variance.
 The renewal may be withdrawn should enrollment changes occur between the issuance of this renewal and final submission for renewal processing, which cause a failure to meet underwriting guidelines.
 The summary of benefits listed above is intended to be a brief outline of coverage.
 The renewal includes \$20 PEPM commission.

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading information concerning any fact material thereto commits a fraudulent insurance act, which is a crime. KRS§304.47-030

Employer: Please circle and initial benefit design, update Employee Information, and sign below.

____ Total Number of Employees
 ____ Total Number of Eligible Employees

Employer authorization: _____ Date: _____

	Current-Employee WH's		2.17% Monthly Increase	Renewal-Employee WH's	
	Monthly	Bi-Weekly		Monthly	Bi-Weekly
EE	87.20	43.60	9.52	96.72	48.36
EE/Spouse	283.42	141.71	20.02	303.44	151.72
EE/Child	252.70	126.35	17.16	269.86	134.93
Family	360.98	180.49	30.50	391.48	195.74
	8/3/12 P/R	8/17/12 P/R			
	Employee WH	Employee WH			
EE	57.88	48.36			
EE/Spouse	171.74	151.72			
EE/Child	152.09	134.93			
Family	226.24	195.74			

Judge Watts told Court members that there is no increase in premiums for short-term disability insurance, a 2% increase in life insurance, and a 4% increase in dental; however, health insurance quote shows a substantial increase. Renewal quotes are for the same policy that is currently in place. On recommendation of Judge Watts and the Personnel Committee, and on motion of Sam Hutchins, second of Jerry Hahn, IT IS HEREBY ORDERED to raise the deductible on a single policy from \$500 to \$1,000, with the county to absorb 15% of the increase in

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rate and the employee to be responsible for the remaining 2.17% of the increase. Option 1 is the approved plan. Motion was approved by unanimous vote of the Court.

BARDSTOWN-NELSON COUNTY AIRPORT GRANT AGREEMENT

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



U. S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

Date of Offer: July 3, 2012
Project Number: 3-21-0004-015-2012
DUNS No.: 360909365

RECIPIENT: The City of Bardstown, County of Nelson, Kentucky and The Bardstown-Nelson- County Airport (Herein called Sponsor)
Airport: Bardstown - Nelson County

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of 90 percent of the allowable costs incurred in accomplishing the project consisting of the following:

Update Airport Master Plan Study (Update Airport Layout Plan and Narrative, Perform Airport Obstruction and Tree Survey)

as more particularly described in the Project Application dated April 26, 2012.

The maximum obligation of the United States payable under this Offer shall be \$0 for airport development, \$ 0 for land, and \$ 119,493 for planning. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Phillip J. Braden, Manager
Memphis Airports District Office

SPECIAL CONDITION

(See Attachment 1)

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated April 13, 2012.

Executed this 16 day of July, 2012.
(Seal)

Attest
Notary
Title

City of Bardstown, KY

Name of Sponsor

Signature of Sponsor's Designated Official Representative

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Thomas A. Downan, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Kentucky. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney
July 3, 2012
Date

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated April 13, 2012.

Executed this ____ day of _____, 2012.
(Seal)

Attest
Title

County of Nelson, KY

Name of Sponsor

Signature of Sponsor's Designated Official Representative

Title

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CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Kentucky. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated April 13, 2012.

Executed this 6th day of July, 2012.

(Seal)

Attest

Title

Bardstown-Nelson County Airport Board

Name of Sponsor

Signature of Sponsor's Designated Official Representative

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Kentucky. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

ATTACHEMNT 1

SPECIAL CONDITION

AGIS Requirements. Airports GIS requirements, as specified in Advisory Circular 150/5300-18, apply to the project included in this grant offer. Final construction as-built information or planning deliverables must be collected according to these specifications and submitted to the FAA. The submittal must be reviewed and accepted by the FAA before the grant can be administratively closed.

ON-GOING

**SENIOR CENTER - County Attorney John Kelley updated Court members on situation with Senior Center contractor Kleinholter and various mechanics liens that have been filed, explaining the legal process involved. The County is joined in legal action because some funds have been held, as is the bonding company. Eventually, retained funds will be turned over to the Court for dispersal at the Court's discretion.

**CIVIC CENTER SPRINKLER - Judge Watts explained damage to the Civic Center caused by a malfunction in the sprinkler system, this apparently due to an error by an employee of Landmark, the sprinkler company.

**HEALTH DEPARTMENT - Judge Watts told Court members that he will present an outline of changes that have been recommended for Health Department services and those who use Health Department services; public will be informed over time. Cuts in revenue are making these changes necessary.

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BARDSTOWN/NELSON COUNTY VOLUNTEER FIRE DEPARTMENT REPORT

Marlin Howard, Chief of the Bardstown/Nelson County Volunteer Fire Department, gave an information report to Nelson Fiscal Court as follows:

Bardstown/Nelson County Volunteer Fire Department

Incident Type Report (Summary)

Alarm Date Between {01/01/2011} And {12/31/2011}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	3	1.36%	\$1,000	0.22%
111 Building fire	13	5.93%	\$403,800	89.41%
113 Cooking fire, confined to container	1	0.45%	\$0	0.00%
114 Chimney or flue fire, confined to chimney	2	0.91%	\$300	0.06%
130 Mobile property (vehicle) fire, Other	1	0.45%	\$1,000	0.22%
131 Passenger vehicle fire	10	4.56%	\$22,500	4.98%
132 Road freight or transport vehicle fire	4	1.82%	\$20,000	4.42%
140 Natural vegetation fire, Other	1	0.45%	\$0	0.00%
141 Forest, woods or wildland fire	2	0.91%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.36%	\$0	0.00%
143 Grass fire	8	3.65%	\$0	0.00%
150 Outside rubbish fire, Other	1	0.45%	\$0	0.00%
151 Outside rubbish, trash or waste fire	2	0.91%	\$0	0.00%
152 Garbage dump or sanitary landfill fire	1	0.45%	\$0	0.00%
160 Special outside fire, Other	1	0.45%	\$0	0.00%
170 Cultivated vegetation, crop fire, Other	1	0.45%	\$0	0.00%
	54	24.65%	\$448,600	99.33%
2 Overpressure Rupture, Explosion, Overheat (no fire)				
243 Fireworks explosion (no fire)	1	0.45%	\$0	0.00%
	1	0.45%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	3	1.36%	\$0	0.00%
311 Medical assist, assist EMS crew	1	0.45%	\$0	0.00%
322 Motor vehicle accident with injuries	2	0.91%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.45%	\$0	0.00%
350 Extrication, rescue, Other	5	2.28%	\$0	0.00%
351 Extrication of victim(s) from	1	0.45%	\$0	0.00%
352 Extrication of victim(s) from vehicle	24	10.95%	\$0	0.00%
360 Water & ice-related rescue, other	1	0.45%	\$0	0.00%
363 Swift water rescue	1	0.45%	\$0	0.00%
381 Rescue or EMS standby	1	0.45%	\$0	0.00%
	40	18.26%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.45%	\$0	0.00%
413 Oil or other combustible liquid spill	2	0.91%	\$0	0.00%
424 Carbon monoxide incident	2	0.91%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.45%	\$0	0.00%
442 Overheated motor	1	0.45%	\$0	0.00%
443 Breakdown of light ballast	2	0.91%	\$0	0.00%
444 Power line down	2	0.91%	\$0	0.00%
445 Arcing, shorted electrical equipment	3	1.36%	\$0	0.00%
460 Accident, potential accident, Other	1	0.45%	\$3,000	0.66%
463 Vehicle accident, general cleanup	1	0.45%	\$0	0.00%
471 Explosive, bomb removal (for bomb scare,	1	0.45%	\$0	0.00%
	17	7.76%	\$3,000	0.66%
5 Service Call				
500 Service Call, other	1	0.45%	\$0	0.00%
531 Smoke or odor removal	9	4.10%	\$0	0.00%
542 Animal rescue	1	0.45%	\$0	0.00%
561 Unauthorized burning	5	2.28%	\$0	0.00%
	16	7.30%	\$0	0.00%

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6 Good Intent Call

600 Good intent call, Other	3	1.36%	\$0	0.00%
611 Dispatched & cancelled en route ..	11	5.02%	\$0	0.00%
621 Wrong location	1	0.45%	\$0	0.00%
622 No Incident found on arrival at dispatch	4	1.82%	\$0	0.00%
631 Authorized controlled burning	14	6.39%	\$0	0.00%
650 Steam, Other gas mistaken for smoke, Other	2	0.91%	\$0	0.00%
651 Smoke scare, odor of smoke	8	3.65%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	4	1.82%	\$0	0.00%
653 Smoke from barbecue, tar kettle	1	0.45%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.45%	\$0	0.00%
	49	22.37%	\$0	0.00%

7 False Alarm & False Call

731 Sprinkler activation due to malfunction	1	0.45%	\$0	0.00%
733 Smoke detector activation due to	2	0.91%	\$0	0.00%
734 Heat detector activation due to malfunction	1	0.45%	\$0	0.00%
735 Alarm system sounded due to malfunction	11	5.02%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.45%	\$0	0.00%
741 Sprinkler activation, no fire -	3	1.36%	\$0	0.00%
743 Smoke detector activation, no fire -	4	1.82%	\$0	0.00%
745 Alarm system activation, no fire -	12	5.47%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	0.91%	\$0	0.00%
	37	16.89%	\$0	0.00%

8 Severe Weather & Natural Disaster

814 Lightning strike (no fire)	5	2.28%	\$0	0.00%
	5	2.28%	\$0	0.00%

Total Incident Count: 219

Total Est Loss: \$451,600

Bardstown/Nelson County Volunteer Fire Department

Alarm Time Analysis

Alarm Date Between {01/01/2011} And {12/31/2011}

Alarm Hour	Count	Percent
00:00	2	0.91%
01:00	2	0.91%
02:00	4	1.82%
03:00	2	0.91%
04:00	3	1.36%
05:00	4	1.82%
06:00	6	2.73%
07:00	8	3.65%
08:00	17	7.76%
09:00	8	3.65%
10:00	5	2.28%
11:00	5	2.28%
12:00	14	6.39%
13:00	17	7.76%
14:00	11	5.02%
15:00	16	7.30%
16:00	10	4.56%
17:00	12	5.47%
18:00	15	6.84%
19:00	14	6.39%
20:00	10	4.56%
21:00	12	5.47%
22:00	14	6.39%
23:00	8	3.65%

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Bardstown/Nelson County Volunteer Fire Department

Incident Response Time Analysis

Alarm Date Between {01/01/2011} And {12/31/2011}

Response		Count	Percentage
Hrs	Mins		
	00	1	0.4%
	01	1	0.4%
	03	3	1.4%
	04	2	0.9%
	05	1	0.4%
	06	9	4.3%
	07	15	7.2%
	08	18	8.6%
	09	24	11.5%
	10	17	8.1%
	11	19	9.1%
	12	12	5.7%
	13	22	10.5%
	14	18	8.6%
	15	6	2.8%
	16	3	1.4%
	17	7	3.3%
	18	5	2.4%
	19	8	3.8%
	20	2	0.9%
	21	1	0.4%
	22	2	0.9%
	24	1	0.4%
	25	2	0.9%
	26	3	1.4%
	27	1	0.4%
	28	1	0.4%
	30	1	0.4%
	31	2	0.9%
	32	1	0.4%

208

Overall Average Response Time: 00:12:14

Howard told Court members that there are 42 trained volunteers on his roster, three probationary firefighters, one recruit, one junior and five auxiliary members. He itemized equipment owned by the volunteer service. He also told Court members that recent work with Dispatch and various other agencies within the county have resulted in knowledge that programs used by those agencies are more cohesive than initially thought. Important aspect of this information is that response time throughout the community can be lowered through cooperation among agencies, noting that his goal is to work together with all agencies in order to move forward with fire service that better serves the entire community.

Following a short recess, Judge Watts responded to comments that have resulted from cost comparisons presented by City of Bardstown officials during city meetings:

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Nelson County has six outstanding volunteer fire departments that have long served this community: Boston, Northeast Nelson, Bardstown-Nelson County, New Hope, New Haven and Rolling Fork! Speaking on behalf of the citizens of Nelson County, we thank you for your dedicated service and community spirit.

As County Judge, and as Magistrates, we represent both City and County citizens and must view a big picture in talking about services and the balance of government support.

The City of Bardstown residents generally all have a Class 6 rating for fire insurance purposes. Most County residents have a 9 rating, thus paying a higher insurance premium. The cost to get to the 6 rating in the County is not something that rural residents are willing to pay for nor do most expect it. Most residents have accepted the dues on the tax bills as implemented by the County a few years ago.

The City pays for fire protection from their tax revenue. The City claims that City residents pay approximately \$140 a year for fire protection, while County residents pay \$50. I disagree. The City's total assessed property is \$797,332.646.

- Breakdown like this: Residential \$432,786,167
Farm 2,265,306
Commercial 362,281,173

- 45.4% of City's assessment is commercial.

While various numbers have been used when discussing the City's allocation for fire protection, \$750,000 is the number most often used, so for discussion, we will use this number.

$$\begin{array}{r} \$750,000 \times 55\% = \$412,500/ \\ \hline 5,113 \text{ Residential dwelling or taxpayers} \\ \$ 80.68 \text{ Per tax bill or residential payer} \end{array}$$

*In addition, County residents pay 75% of the City's occupational tax revenue. Last year, the City changed the occupational tax ordinance and increased revenue by lowering the threshold to 0.

In addition to having paid fire fighters, fire department staff fulfills other City functions such as building safety inspections and duties for the water works company.

Therefore, I believe that County residents are paying a fair share of not only fire protection, but other city services such as police and recreation when they pay their occupational tax. By ordinance, all receipts from the City's occupational tax go into their general fund account. A

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County resident working in the City, making \$40,000 a year, will pay \$200 in occupational tax.

I ask the City to view the entire picture and study the consequence of breaking the fire departments up. But, maybe more importantly, we do not want to break the spirit of the volunteers. I am afraid that their spirit is already fragile as we speak.

Over the last month, I have had several discussions with the Fire Corporation, and I do believe that they will work to reach an agreement with the City.

Property Value within the City of Bardstown

Breakdown

Residential	\$ 432,787,167
Farm	2,265,306
Commercial	362,281,173
Total Assessed Value	\$ 797,333,646

45.4% of City's assessment is commercial.

City allocation to Fire Department

$$\begin{aligned} \$750,000 \times 55\% &= \$412,500/ \\ &\quad \underline{5,113} \text{ Residential dwellings} \\ &= \$ 80.68 \text{ Per house} \end{aligned}$$

ORDINANCE AMENDING PLANNING AND ZONING REGULATIONS (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the zoning regulations for Nelson County, which change was presented in accordance with the zoning regulations and has been reviewed and recommended for approval by the Joint City-County Planning and Zoning Commission as evidenced by written notice to that effect.

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

AN ORDINANCE AMENDING AND ADOPTING AMENDMENTS TO THE ZONING REGULATIONS FOR ALL NELSON COUNTY

Section 3.1 Administrative Official

The Joint City-County Planning Commission Director and his/her designated representatives shall administer and enforce these Regulations. If the Director finds that any of the provisions of these Regulations are being violated, the Director shall take such action as is permitted by law. The Planning Commission Director and his/her designated representatives, in the performance of his/her duties and functions, may enter upon any land, with written consent from the property owner, and make investigation, inspection, examination' and surveys that do not occasion damage or injury to private property. In addition to the foregoing, the Director shall have authority to order discontinuance of illegal use of land, buildings, structures, signs, fences or additions, alterations or structural changes thereto and discontinuance of any illegal work being done. All questions of interpretation and enforcement shall be first presented to the Director, and such questions shall be presented to the appropriate Board of Adjustment only on appeal from the decision of the Director, and recourse from the decisions of the Board of

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Adjustment shall be to the courts, as provided by law.

Section 8.4 Conservation Subdivisions

8.44 Dimensional Standards And Density Determination

A. Dimensional Standards for Option 1: *Conservation Subdivision*

(3) Average Minimum Lot Area: 20,000 square feet, on average. R-1A PUD lots served by public sewer may be reduced to minimum 8,000 square feet in area, and R-1B PUD lots served by public sewer may be reduced to minimum 7,000 square foot in area.

(4) Minimum Lot Width at Building Line: 100 feet; R-1A PUD lots served by public sewer may be reduced to minimum lot width at the building line of 80 feet, and R-1B PUD lots served by public sewer may be reduced to minimum lot width of 70 feet.

(5) Yard Regulations: The builder or developer is urged to consider variations in the principal building position and orientation, but shall observe the following minimum standards:

Front: 25 feet

Rear: • If not served by public sewer: 25 feet
• If served by public sewer: 20 feet

Side: 20-foot separation between principal buildings, unless otherwise allowed below. Side setbacks may be established at 5 and 15 feet but only if the setbacks are uniform and shown on the recorded plat.

- If not served by public sewer: 10 feet on each side or 5 and 15 feet (see note below)
- If served by public sewer: 8 feet on each side or 5 and 15 feet (see note below)

Section 14.1 Remedies

A. Investigation & Inspection

The Planning Commission Director and his/her designated representatives, in the performance of his/her duties and functions, may enter upon any land, with written consent from the property owner, and make investigation, inspection, examination and surveys that do not occasion damage or injury to private property.

After a first reading, motion was made by Jeff Lear, second by Sam Hutchins, 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.

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 17 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK