

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 429

COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, SAM HUTCHINS, BERNARD ICE, JEFF LEAR AND JERRY HAHN.

MINUTES APPROVED - FEB. 5

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 Feb. 5 session of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
February 19, 2013**

| Name | Memo | Account | Amount |
|-------------------------------|---|---|------------------|
| 01 General Fund | | | |
| Altec Industries | Bucket truck - bucket cover, hose repairs | 5090340 · Maintenance - Vehicle Maint | \$ 155.85 |
| American Tire | SO 23, 48 | 5105479 · Law Enforc Tires | 1,286.88 |
| American Tire | Tire alignment - Logan | 5115340 · Codes - Vehicle Maintenance | 62.95 |
| Aqua Treat | Monthly treatment | 5415329 · Civic Center Maint Contracts | 176.00 |
| Bardstown Sav-A-Lot | Feed America vouchers | 5301515 · Vol Action General Assistance | 103.57 |
| Barrie, Jennifer | Sheriff office cleaning - Jan 2013 | 5105329 · Law Enforc. Bldg Main Contracts | 1,000.00 |
| Clark & Houghlin Funeral Home | Coroner transports | 5020308 · Coroner Autopsy & Services | 400.00 |
| Clark & Houghlin Funeral Home | Coroner conference, dues | 5020551 · Coroner Dues & memberships | 275.00 |
| Danville Office | Envelopes | 5001445 · CJE Office supplies | 124.99 |
| Danville Office | Paper, envelopes | 5040445 · Treasurer Office Supplies | 47.98 |
| Danville Office | Pens, batteries, ink cartridges | 5115445 · Codes - Office Supplies | 90.13 |
| Economy Pest Control | Portable toilet rental Feb 2013 | 5405348 · Recreation Program Support | 70.00 |
| Feed America Ky | Feed America Program - delivery fee 0113 | 5330515 · Feed America Program | 225.00 |
| Fisher Auto | Coffman - brakes | 5115340 · Codes - Vehicle Maintenance | 169.46 |
| Fisher Auto | Brake rotor, drum | 5340340 · Comm Svc Vehicle Main | 105.90 |
| Flaget Health Center | Random testing | 9400547 · Employee Medical/WC Claims | 95.00 |
| Landmark Community Newspapers | Rezoning, solid waste ordinance | 9100539 · Advertising & Legal Notices | 290.71 |
| Mattingly, Joe | Contracted services- February 2013 | 5145548 · Central Dispatch LOC Projects | 2,250.00 |
| MVP Garden Center & Nursery | Landscaping mulch | 5415329 · Civic Center Maint Contracts | 528.00 |
| Nelson EMS | Coroner call | 5020308 · Coroner Autopsy & Services | 75.00 |
| On-Duty Depot | Explorer accident (insurance claim) | 5105340 · Law Enforc Vehicle maintenance | 616.25 |
| Osborne, Joe | Meal reimbursement KYEM conference | 5135577 · EMA Travel Expense | 26.00 |
| Parr Public Safety Equipment | Radio maint | 5105339 · Law Enforc Radio Repair | 33.54 |
| Patrons Home Center | Paint - upstairs front foyer; building repairs | 5080329 · Old Courthouse Main Contracts | 280.74 |
| Patrons Home Center | Courtroom renovation, batteries, window repairs | 5081329 · Justice Center Main Contracts | 149.16 |
| Patrons Home Center | Bulbs | 5081411 · Justice Center Custodial Supply | 212.95 |
| Patrons Home Center | Maint supplies, MC cable, pliers, storage pouch | 5090427 · Maintenance - Supplies | 294.07 |
| Patrons Home Center | Deadbolt | 5105329 · Law Enforc. Bldg Main Contracts | 8.75 |
| Patrons Home Center | Bulbs | 5105411 · Law Enforc Custodial Supplies | 169.50 |
| Patrons Home Center | Bulbs | 5205329 · Animal Control Maint Contracts | 5.97 |
| Patrons Home Center | DWP, Howardstown park, keys | 5405348 · Recreation Program Support | 86.86 |
| Patrons Home Center | Bulbs, air filters | 5415411 · Civic Center Custodial Supplies | 3.67 |
| Petty Cash | Deeds & vehicle tags, deeds, plats | 5001445 · CJE Office supplies | 104.00 |
| Priority 1, Inc | Training - Hahn, Hutchins | 5025569 · Magistrates Conferences | 198.00 |
| Quick Care Oil Lube Express | Oil change, belts | 5105340 · Law Enforc Vehicle maintenance | 362.74 |
| Quill Corporation | Ink cartridges | 5040445 · Treasurer Office Supplies | 127.94 |
| S & R Supply | Exhaust fan replacement DWP | 5405348 · Recreation Program Support | 46.24 |
| SecureNet | Security system - Humane Society | 5205329 · Animal Control Maint Contracts | 39.95 |
| Speedway | Fuel | 5105429 · Law Enforc Fuel | 2,049.80 |
| Springfield Laundry | Mats | 5080411 · Old Courthouse Custodial Supply | 39.00 |
| Springfield Laundry | Mats | 5081411 · Justice Center Custodial Supply | 498.00 |
| Springfield Laundry | Mats | 5085411 · Custodial Supplies | 85.00 |
| Springfield Laundry | Mats | 5105411 · Law Enforc Custodial Supplies | 116.00 |
| Springfield Laundry | Mats | 5415411 · Civic Center Custodial Supplies | 19.00 |
| Total Truck Parts, Inc. | LED light - Mark | 5090427 · Maintenance - Supplies | 64.95 |
| Walker Mechanical Contractors | Computer reprogramming | 5081329 · Justice Center Main Contracts | 260.00 |
| Watts, Joseph D. | Mileage reimbursement 110212-021313 | 5001577 · CJE Travel | 252.36 |
| Total 01 General Fund | | | 13,682.86 |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 430

02 Road Fund

| | | | |
|---------------------------|---|--------------------------------------|------------------|
| Air Hydro | Hydraulic line - Gradall | 6105443 · Parts | 420.62 |
| American Tire | Shop tires, repairs | 6105479 · Tires | 689.59 |
| Central Salt LLC | 373 tons salt | 6105471 · Snow removal | 24,899.80 |
| Cintas | Uniforms | 6105481 · Uniforms | 957.36 |
| Econo Signs LLC | Street signs, chevrons | 6105469 · Signs & Posts | 801.80 |
| Fisher Auto | Headlight bulbs | 6105427 · Garage supplies | 39.56 |
| Fisher Auto | Red Dually - wheel bearing and hub assembly | 6105443 · Parts | 210.65 |
| Flaget Health Center | Random testing, employee medical | 9400547 · Employee Medical/WC Claims | 180.00 |
| Gordon Foods | Coffee | 6105427 · Garage supplies | 189.20 |
| Horizon Engineering | KY Hwy 733 topographic survey | 6105323 · Engineering | 920.00 |
| Hydraulic Specialists | IT18F- cylinder repair | 6105336 · Equipment repairs | 1,134.24 |
| J Edinger | Cylinder for snow plow #302 | 6105443 · Parts | 189.40 |
| Keystops | Fuel | 6105429 · Fuel | 14,012.27 |
| Keystops | Bulk oil purchase | 6105439 · Lubricants | 2,250.68 |
| Lasco | Filters | 6105427 · Garage supplies | 55.00 |
| New Albany Tractor, Inc. | Boom mower - motor, shaft | 6105336 · Equipment repairs | 5,448.06 |
| Nugent Sand Co | Sand - 407 tons | 6105471 · Snow removal | 3,154.03 |
| Patrons Home Center | Keys | 6103329 · Building Main Contracts | 2.97 |
| Patrons Home Center | Chains for salt boxes | 6105443 · Parts | 59.80 |
| Safety Kleen | Parts wash service | 6105427 · Garage supplies | 159.39 |
| Sublet Contractors | Truck 300 - patch fuel tank; welding supplies | 6105443 · Parts | 431.12 |
| Truck Parts & Service | Paint, primer, rope, s-hook | 6105427 · Garage supplies | 229.81 |
| Truck Parts & Service | Trucks 306, 307, 308 | 6105443 · Parts | 147.39 |
| Wayne Supply | IT18F, Grader | 6105443 · Parts | 242.05 |
| Total 02 Road Fund | | | 56,824.79 |

04 LGEA Fund

| | | | |
|---------------------------|----------------------|----------------|-----------------|
| Cedar Creek Quarry LLC | Various county roads | 6105409 · Rock | 8,039.64 |
| Total 04 LGEA Fund | | | 8,039.64 |

03 Jail Fund

| | | | |
|------------------------------|--|--|------------------|
| Bluegrass Uniforms | Clark, Willett | 5101481 · Staff Uniforms | 87.40 |
| Clems | Food | 5101425 · Food | 1,657.70 |
| Coca Cola | Inventory purchases | 5101428 · Canteen Inventory | 104.00 |
| Flaget Health Center | Random testing, pre employment | 9400547 · Employee Medical/WC Claims | 155.00 |
| Flaget Memorial Hospital | Inmate medical | 5101549 · Routine Medical | 254.43 |
| Flowers Baking Co | Bread | 5101425 · Food | 326.60 |
| FSI | Toothbrushes, soap, razors | 5101453 · Prisoner Hygiene | 670.54 |
| Goldenrod Dairy | Milk | 5101425 · Food | 1,703.67 |
| Gordon Foods | Dishmachine lease | 5101336 · Equipment Repairs | 170.00 |
| Gordon Foods | Cleaning supplies | 5101411 · Custodial Supplies | 3,136.39 |
| Gordon Foods | Kitchen supplies | 5101423 · Food Prep & Serving Supplies | 519.72 |
| Gordon Foods | Food | 5101425 · Food | 8,354.92 |
| Gordon Foods | Canteen purchases | 5101428 · Canteen Inventory | 422.69 |
| Gordon Foods | Testing supplies | 5101549 · Routine Medical | 58.31 |
| IHS Pharmacy | Inmate medical | 5101549 · Routine Medical | 188.10 |
| Keesee, Patrick | Inmate medical | 5101549 · Routine Medical | 1,135.00 |
| Kentucky Inpatient Med Assoc | Inmate medical | 5101549 · Routine Medical | 199.95 |
| KY Cavern Water | Water | 5101445 · Office Supplies | 43.93 |
| Maxima Supply | Inventory purchases | 5101428 · Canteen Inventory | 1,522.36 |
| Medica | Inmate medical | 5101549 · Routine Medical | 268.41 |
| Patrons Home Center | Perimeter lighting; bulbs, paint, faucet repairs | 5101329 · Building Main Contracts | 618.49 |
| Patrons Home Center | Inmate repairs - Bardstown Ambulatory | 5101571 · Building Repairs | 101.63 |
| Plumbers Supply Co | Kitchen faucet | 5101423 · Food Prep & Serving Supplies | 214.21 |
| Securus | Phone cards | 5101428 · Canteen Inventory | 1,204.00 |
| Total 03 Jail Fund | | | 23,117.45 |

09 Ambulance Fund

| | | | |
|--------------------------------|----------------------------|---|------------------|
| American Tire | Sq 34 36 38 41 | 5140340 · Vehicle Maintenance & Repairs | 376.14 |
| American Tire | Sq 38 | 5140439 · Oil, lubes | 95.48 |
| American Tire | Sq 34 36 41 | 5140443 · Vehicle Parts | 504.57 |
| Danville Office | Toner, ink, paper, labels | 5140445 · Office Supplies | 402.88 |
| Foremost Equipment | Defibrillator supplies | 5140550 · Medical supplies & Materials | 75.88 |
| Newcomb Oil Co | Fuel | 5140429 · Fuel & Oil | 9,088.08 |
| Patrons Home Center | Electric breaker, supplies | 5140334 · Building maintenance | 1,094.38 |
| Quartermasters | Uniforms | 5140481 · Staff Uniforms | 23.53 |
| Total 09 Ambulance Fund | | | 11,660.94 |

\$ 113,325.68

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 431

Nelson County Fiscal Court PIC Bills for Court Approval February 19, 2013

| Name | Memo | Account | Amount |
|---------------------------------------|---|--------------------------------------|----------------------------|
| 13 Solid Waste Fund | | | |
| American Tire | Shop tires | 5215479 · Tires | \$ 1,566.32 |
| Keystops | Fuel and lubricants | 5215429 · Fuel & Lubricants | 15,538.13 |
| Lasco | Brake and wiring kits | 5215443 · Parts | 885.84 |
| Raben Tire Co | Tires, repairs | 5215479 · Tires | 1,404.68 |
| Republic Diesel | Truck 414 pump; LED lamps, filters | 5215443 · Parts | 1,494.18 |
| Salt River | Garbage billing services | 5215320 · Collection Contracts | 9,314.76 |
| Springfield Laundry | Uniforms | 5215481 · Employee uniforms | 466.00 |
| Sublet Contractors | Construct tailgates for bulky item pickup | 5215366 · Bulky Item Pickup | 421.29 |
| Truck Parts & Service | Tire patching, valves, valve caps | 5215443 · Parts | 99.90 |
| Total 13 Solid Waste Fund | | | <u>31,191.10</u> |
| 15 Landfill Fund | | | |
| American Tire | Shop tires | 5210479 · Tires | 733.40 |
| Cedar Creek Quarry LLC | Rock | 5210705 · Landfill Roadways | 601.16 |
| Earthmoving Equipment | 963 Highlift | 5210336 · Equipment Repairs | 670.00 |
| Edelen, Dennis | Boot allowance | 5210481 · Uniforms | 75.00 |
| Fisher Auto | 3 Ton Floor jack | 5210475 · Tools | 199.99 |
| Fisher Auto | Shop towels | 5210427 · Main supplies | 19.26 |
| Fisher Auto | Truck repairs/maintenance | 5217340 · Recycling vehicle expense | 237.03 |
| Flaget Health Center | Employee medical | 9400547 · Employee Medical/WC Claims | 60.00 |
| Gordon Foods | Coffee | 5210445 · Office Expense | 206.47 |
| Hillyard | Custodial supplies | 5210445 · Office Expense | 271.02 |
| Hite Engineering | Expansion survey | 5210323 · Engineering | 1,850.00 |
| Keystops | Fuel and lubricants | 5210429 · Fuel & Lubricants | 8,566.24 |
| McCoy & McCoy | Monitoring | 5210324 · Environmental Monitoring | 2,389.85 |
| Patrons Home Center | Ice scraper, bolts | 5210443 · Parts | 24.53 |
| Patrons Home Center | Torch supplies | 5210427 · Main supplies | 58.36 |
| Quill Corporation | SD card - Brad's camera | 5210445 · Office Expense | 59.99 |
| Republic Diesel | Truck 413, Roll off truck; filters | 5210443 · Parts | 2,304.97 |
| Springfield Laundry | Cleaning supplies | 5210427 · Main supplies | 123.75 |
| Springfield Laundry | Uniforms | 5210481 · Uniforms | 351.50 |
| Wayne Supply | 826C Compactor | 5210443 · Parts | 286.22 |
| Total 15 Landfill Fund | | | <u>19,088.74</u> |
| 23 Occupational Tax Fund | | | |
| Danville Office | Folders, labels, office supply | 5047445 · OLF Office supplies | 165.61 |
| Total 23 Occupational Tax Fund | | | <u>165.61</u> |
| 97 PIC | | | |
| Patrons Home Center | Bulbs, floor scrub brush | 5082411 · SOB Custodial Supplies | 59.53 |
| Patrons Home Center | Install stall petition; paint | 5082329 · SOB Maint Contracts | 28.07 |
| Springfield Laundry | Mats | 5082411 · SOB Custodial Supplies | 39.00 |
| Total 97 PIC | | | <u>126.60</u> |
| Total | | | <u><u>\$ 50,572.05</u></u> |

Nelson County Fiscal Court Additional Bills for Court Approval February 19, 2013

| Name | Memo | Account | Amount |
|------------------------------|---------------------------------------|--|-----------------|
| 01 General Fund | | | |
| BDM Collision Center | 2013 Ford Explorer - accident repairs | 5105723 · Law Enforcement Automobiles | \$ 7,156.47 |
| Communicare, Inc. | IDT Evaluation | 5301357 · Indigent Person Services | 210.00 |
| MPC Promotions | Flash drives | 5135427 · EMA Supplies & Materials | 381.60 |
| Quick Care Oil Lube Express | Oil changes, headlight | 5105340 · Law Enforc Vehicle maintenance | 129.82 |
| Total 01 General Fund | | | <u>7,877.89</u> |
| 02 Road Fund | | | |
| Central Salt LLC | 24.07 tons salt (total salt 397 tons) | 6105471 · Snow removal | 1,608.36 |
| Kimball Midwest | Cleaners, adhesive, garage supply | 6105427 · Garage supplies | 142.24 |
| Zee Medical | First aid supplies | 6103445 · Office Supplies | 99.87 |
| Zep Sales and Service | Zep 40 - industrial cleaner | 6105427 · Garage supplies | 152.53 |
| Total 02 Road Fund | | | <u>2,003.00</u> |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 432

03 Jail Fund

| | | | |
|--------------------|--------------------|-----------------------------------|----------|
| Sexauer | Shower buttons - 6 | 5101329 · Building Main Contracts | 1,231.62 |
| Total 03 Jail Fund | | | 1,231.62 |

09 Ambulance Fund

| | | | |
|---------------------------|--|---|----------|
| Airgas Mid America | Oxygen | 5140550 · Medical supplies & Materials | 147.88 |
| Bardstown Upholstery | Head-rests | 5140336 · Equipment Maintenance & Repairs | 20.00 |
| Beaven Equipment | Sq 31, 37, & 41 | 5140340 · Vehicle Maintenance & Repairs | 787.50 |
| Beaven Equipment | Sq 31, 37, & 41 | 5140443 · Vehicle Parts | 2,262.00 |
| Fleet Matics | GPS Service Agreement | 5140336 · Equipment Maintenance & Repairs | 386.00 |
| Gateway EDI LLC | Electronic claims | 5140445 · Office Supplies | 53.55 |
| Lincoln Trail Health Dept | Employee medical | 5140549 · Employee Medical | 75.00 |
| Pat's Alterations | Uniform alterations | 5140481 · Staff Uniforms | 12.50 |
| QuadMed Inc | Medical supplies | 5140550 · Medical supplies & Materials | 542.94 |
| Sam's Club | Kitchen supplies | 5140411 · Custodial supplies | 75.84 |
| Sam's Club | Computer, toner, paper, ink cartridges | 5140445 · Office Supplies | 787.60 |
| Total 09 Ambulance Fund | | | 5,150.81 |

\$ 16,263.32

**NELSON COUNTY FISCAL COURT
PAID BILLS/TRANSFERS FOR COURT APPROVAL
February 19, 2013**

| Fund/Vendor | Description | Account | Amount |
|---|---|---|---------------------|
| <u>General Fund</u> | | | |
| BP Gas | Fuel - County Police | 5105429 · Fuel and Oil | \$ 4,971.50 |
| Rogers, Justin | Contract labor | 5415329 · Civic Center Maint Contracts | 12.00 |
| Rogers, Justin | Contract labor | 5085329 · Building Main Contracts | 12.00 |
| Rogers, Justin | Contract labor | 5081329 · Justice Center Main Contracts | 18.00 |
| Rogers, Justin | Contract labor | 5080329 · Old Courthouse Main Contracts | 120.00 |
| <u>Road Fund</u> | | | |
| Lawson Products | Garage supplies | 6105427 · Garage supplies | 159.95 |
| Less Discount | | | (1.60) |
| <u>Jail Fund</u> | | | |
| Rogers, Justin | Contract labor | 5101329 · Building Main Contracts | 288.00 |
| Rogers, Justin | Contract labor - inmate repairs B'town Amb.Care | 5101571 · Building Repairs | 156.00 |
| <u>Landfill Fund</u> | | | |
| Rogers, Justin | Contract labor | 5217161 · Recycling Contract Labor | 192.00 |
| <u>Occupational License Fund</u> | | | |
| EMS Fund | FY 13 Appropriation | 4909 09 · Transfers to EMS | 235,000.00 |
| <u>PIC Fund</u> | | | |
| Rogers, Justin | Contract labor | 5082329 · SOB Maint Contracts | 12.00 |
| | | | \$240,939.85 |

TOTAL PAID BILLS AND TRANSFERS

**NELSON COUNTY FISCAL COURT
FY 13 TRANSFERS FOR APPROVAL
February 19, 2013**

| Account Name | Transfer From | Transfer to | Amount |
|--|---------------|-------------|----------|
| 01 GENERAL FUND | | | |
| Reserve for emergencies/transfer | 9200-999 | | (83,600) |
| Animal Control - Shelter Director (vac/sick pay) | | 5205-107 | 9,800 |
| Animal Control - Deputy Salary | | 5205-103 | 2,300 |
| Animal Control - vehicle expense | | 5205-340 | 500 |
| Health Department Appropriation | | 5231-507 | 71,000 |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 433

| | | | |
|--|-------------|-------------|----------|
| Transfers from Landfill - Central Dispatch LOC | 4910-15 | | (46,415) |
| Central Dispatch LOC | | 5145-548 | 46,415 |
| Election Advertising | 5065-539 | | (1,000) |
| Election Utilities | 5065-578 | | (600) |
| Wickland Repairs | 5086-571 | | (2,100) |
| CJE Training | | 5001-569 | 100 |
| Old Courthouse Repairs | | 5080-571 | 3,000 |
| Maintenance - Uniforms | | 5090-481 | 100 |
| Maintenance - Supplies | | 5090-427 | 500 |
| Law Enforcement Fuel | 5105-429 | | (3,200) |
| Law Enforcement Supplies | | 5105-427 | 1,000 |
| Law Enforcement Uniforms | | 5105-481 | 2,000 |
| Law Enforcement Suspect Testing | | 5105-547 | 200 |
| Sr Citizens Building Maint Contracts | | 5305-329 | 200 |
| Sr Citizens Utilities | | 5305-578 | 1,000 |
| Public Defender Contract | | 5310-332 | 1,500 |
| Feed America Program | | 5330-515 | 1,200 |
| Voluntary Action General Assistance | 5301-515 | | (2,000) |
| Sr Citizens Custodial Supplies | 5305-411 | | (1,900) |
| Civic Center Custodial Supplies | | 5415-411 | 300 |
| Civic Center Utilities | 5415-578 | | (300) |
| Wickland Improvements | | 5086-715 | 8,400 |
| Civic Center | | 5415-742 | 2,400 |
| AOC Capital Improvements | 5081-741 | | (10,800) |
| Memberships | | 9100-551 | 1,100 |
| WC Insurance | 9400-209 | | (1,100) |
| <u>02 ROAD FUND</u> | | | |
| Reserve for emergencies/transfer | 9200-999 | | (2,700) |
| District 4 Contract Paving | | 6105-311-04 | 2,700 |
| District 2 Contract Paving | 6105-311-02 | | (2,000) |
| Bridges | | 6105-312 | 2,000 |
| Crew Safety Equipment | | 6105-594 | 500 |
| Radio Repair and Maint | | 6105-339 | 200 |
| Snow removal | 6105-443 | | (700) |
| <u>03 JAIL FUND</u> | | | |
| Reserve for emergencies/transfer | 9200-999 | | (1,500) |
| Building Repairs | | 5101-571 | 300 |
| Building Maint Contracts | | 5101-329 | 1,200 |
| <u>09 EMS</u> | | | |
| Reserve for emergencies/transfer | 9200-999 | | - |
| Oil, lubes | | 5140-439 | 500 |
| Fuel & Oil | 5140-429 | | (500) |
| <u>13 SOLID WASTE FUND</u> | | | |
| Reserve for emergencies/transfer | 9200-999 | | - |
| Office supplies | | 5215-445 | 1,000 |
| Garage supplies | 5215-427 | | (1,000) |
| Employee medical/WC Claims | | 9400-547 | 200 |
| Work Comp Insurance | 9400-209 | | (200) |
| <u>15 LANDFILL FUND</u> | | | |
| Reserve for emergencies/transfer | 9200-999 | | - |
| Testing supplies | | 5210-468 | 200 |
| Parts | 5210-443 | | (200) |
| Recycling contract labor | | 5217-161 | 1,000 |
| Recycling vehicle expense | | 5217-340 | 500 |
| Recycling equipment repairs | 5217-336 | | (1,500) |
| <u>23 OLF</u> | | | |
| Reserve for emergencies/transfer | 9200-999 | | (1,500) |
| Office supplies | | 5047-445 | 1,500 |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 434

COUNTY CLERK'S 2012 FINAL SETTLEMENT

On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the County Clerk's 2012 final settlement as presented by County Clerk Elaine Filiatreau:

LF 1142 001 Rev 10/09

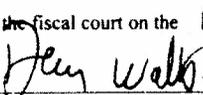
Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2012

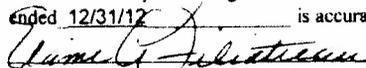
Nelson County Clerk

Part One - Summary and Reconciliation of All Accounts

| Show & Describe All Accounts | Column 1 | Column 2 | Column 3 | Column 4 | Column 5 |
|------------------------------------|-------------------------------------|---------------------------------------|------------------------------|------------------------------|------------------------------|
| | 2012 Fee Account Budget Estimate | 2012 Fee Account Cumulative Actual | Account (NOT FEE ACCOUNT) | Account (NOT FEE ACCOUNT) | Account (NOT FEE ACCOUNT) |
| 1. Receipts YTD | \$10,991,000.00 | \$10,249,378.21 | | | |
| 2. Total Disbursements YTD | \$10,702,751.43 | \$9,802,107.20 | | | |
| 3. Book Balance/Excess Fees | \$288,248.57 | \$447,271.01 | | | |
| 4. Bank Statement Balance | | | | | |
| 5. Plus Deposits in Transit | | | | | |
| 6. Less Outstanding Checks | | | | | |
| 7. Other | | | | | |
| 8. Reconciled Bank Balance | | | | | |
| 9. Accounts Receivable as of 12/31 | | | | | |
| 10. Unpaid Obligations as of 12/31 | | | | | |
| 11. Excess Fees | | \$447,271.01 | | | |

Instructions: This form is the required format for the budget and the quarterly report. **BUDGET:** After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. **QUARTERLY REPORT:** The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. **Line 1** Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. **Show current year fee account in COLUMN 2 as calculated in Part Two of report.** **Line 2** Show total disbursements on a cash basis for the year to date for all accounts. **Show current year fee account in COLUMN 2 as calculated in Part Three of report.** **Line 3** Show difference between lines 1 and 2 for all accounts. **Line 4** Show bank statement balance(s) at close of quarter. **Line 5** Show total deposits made prior to close of quarter that are not reflected in bank statement(s). **Line 6** Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). **Line 7** Show investments. **Line 8** Show line 4 adjusted for lines 5, 6, and 7. **Line 8** should equal line 3 for all accounts. **Line 9** Complete for quarter ending 12/31. Show calculation in Part Two of report. **Line 10** Complete for quarter ending 12/31. Show calculation in Part Three of report. **Line 11** Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

Approved by the fiscal court on the 19 day of Feb., 2013.

 County Judge/Executive Date 2/19/13

To the best of my knowledge the information reported herein for the budget/quarter ended 12/31/12 is accurate and complete.

 Signature of County Clerk Date 2/19/13

| Part Two Receipts | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | Accounts Receivable 12/31 | Settlement Total |
|--------------------------------------|-----------------|----------------|----------------|----------------|-----------------|----------------|---------------------------|------------------|
| 1. Federal Grants/Reimbursements | | | | | | | | |
| 2. State Grants | | | | | | | | |
| 3. State Fees For Services | | | | | | | | |
| 4. Fiscal Court | \$3,000.00 | \$750.00 | \$750.00 | \$750.00 | \$750.00 | \$3,000.00 | | \$3,000.00 |
| 5. Revenue Supplement (< 20,000 pop) | | | | | | | | |
| 6. Licenses and Taxes | | | | | | | | |
| 7. Motor Vehicle: | | | | | | | | |
| 8. Licenses and Transfers | \$1,700,000.00 | \$624,474.51 | \$379,603.21 | \$295,989.98 | \$260,061.18 | \$1,560,128.88 | | \$1,560,128.88 |
| 9. Usage Tax | \$4,300,000.00 | \$1,045,126.56 | \$1,035,973.07 | \$1,081,665.73 | \$846,506.45 | \$4,009,271.81 | | \$4,009,271.81 |
| 10. Tangible Personal Property Tax | \$3,750,000.00 | \$1,216,204.47 | \$862,469.40 | \$771,770.61 | \$719,380.38 | \$3,569,824.86 | | \$3,569,824.86 |
| 11. Notary Fees | | | | | | | | |
| 12. 4% School Treasurer | \$48,000.00 | \$14,939.47 | \$11,240.23 | \$10,232.24 | \$9,254.80 | \$45,666.74 | | \$45,666.74 |
| 13. Licenses: (describe) | | | | | | | | |
| 14. Housing & Trust | \$55,000.00 | \$12,624.00 | \$13,704.00 | \$13,314.00 | \$14,778.00 | \$54,420.00 | | \$54,420.00 |
| 15. Marriage | \$13,000.00 | \$1,846.00 | \$3,514.50 | \$3,372.50 | \$2,307.50 | \$11,040.50 | | \$11,040.50 |
| 16. Occupational | | | | | | | | |
| 17. Beer & Liquor | | | | | | | | |
| 18. | | | | | | | | |
| 19. | | | | | | | | |
| 20. Deed Transfer Tax | \$160,000.00 | \$54,454.50 | \$27,418.50 | \$32,152.50 | \$28,361.00 | \$142,386.50 | | \$142,386.50 |
| 21. Delinquent Taxes | \$500,000.00 | \$14,993.89 | \$146,431.26 | \$263,527.95 | \$13,242.81 | \$438,195.91 | | \$438,195.91 |
| 22. Fees Collected for Services | | | | | | | | |
| 23. Recordings: | | | | | | | | |
| 24. Deeds, Easements, and Contracts | \$21,000.00 | \$4,165.00 | \$5,044.00 | \$4,885.00 | \$5,975.00 | \$20,069.00 | | \$20,069.00 |
| 25. Real Estate Mortgages | \$100,000.00 | \$20,380.00 | \$22,291.00 | \$23,113.00 | \$25,351.00 | \$91,135.00 | | \$91,135.00 |
| 26. Chattel Mortgages & Financing S | \$120,000.00 | \$27,347.00 | \$28,884.00 | \$29,739.00 | \$23,256.00 | \$109,226.00 | | \$109,226.00 |
| 27. Powers of Attorney | \$5,000.00 | \$870.00 | \$1,231.00 | \$1,201.00 | \$967.00 | \$4,269.00 | | \$4,269.00 |
| 28. All Other Recordings | \$55,000.00 | \$10,324.00 | \$11,584.00 | \$16,307.00 | \$10,894.00 | \$49,109.00 | | \$49,109.00 |
| 29. Charges for Other Services: | | | | | | | | |
| 30. Copywork & Postage | \$25,000.00 | \$4,594.20 | \$5,343.60 | \$5,604.70 | \$5,308.85 | \$20,851.35 | | \$20,851.35 |
| 31. Tax Bills | \$14,500.00 | \$0.00 | \$7,174.80 | \$0.00 | \$6,897.90 | \$14,072.70 | | \$14,072.70 |

Fiscal Court Orders

Feb. 19, 2013

REGULAR SESSION OF NELSON FISCAL COURT

LF 1142 002 Rev 110/09

Book 36

Page 435

| Part Two (continued) Receipts | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | Accounts Receivable (12/31) | Settlement Total |
|----------------------------------|------------------------|-----------------------|-----------------------|-----------------------|-----------------------|------------------------|--------------------------------|------------------------|
| 32. Other: (describe) | | | | | | | | |
| 33. Election & Candidate Filing | \$15,000.00 | \$50.00 | \$610.64 | \$1,420.00 | \$13,190.45 | \$15,271.09 | | \$15,271.09 |
| 34. Miscellaneous | \$105,000.00 | \$9,190.22 | \$16,706.82 | \$48,397.87 | \$16,406.49 | \$90,701.40 | | \$90,701.40 |
| 35. Interest Earned | \$1,500.00 | \$244.13 | \$245.42 | \$132.64 | \$116.28 | \$738.47 | | \$738.47 |
| 36. | | | | | | | | |
| 37. Total Revenues | \$10,991,000.00 | \$3,062,577.95 | \$2,580,219.45 | \$2,603,575.72 | \$2,003,005.09 | \$10,249,378.21 | | \$10,249,378.21 |
| 38. Petty Cash | | | | | | | | |
| 39. Borrowed Money | | | | | | | | |
| 40. Total Receipts | \$10,991,000.00 | \$3,062,577.95 | \$2,580,219.45 | \$2,603,575.72 | \$2,003,005.09 | \$10,249,378.21 | | \$10,249,378.21 |

Copy the figure shown on Line 40 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on Line 40 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 39 in the Receivable column (use for 12/31 report only) to page 1, line 9.

| Part Three Disbursements | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | 12/31 Unpaid Obligations | Settlement Total |
|---|--------------------|------------------|------------------|------------------|--------------------|----------------|-----------------------------|---------------------|
| Required Payments | | | | | | | | |
| 1. Payments to State (describe) | | | | | | | | |
| 2. Motor Vehicle: | | | | | | | | |
| 3. Licenses & Transfers | \$1,150,000.00 | \$368,404.82 | \$337,218.39 | \$185,667.00 | \$186,542.99 | \$1,077,833.20 | | \$1,077,833.20 |
| 4. Usage Tax | \$4,171,000.00 | \$1,013,717.68 | \$1,004,893.86 | \$1,049,215.73 | \$821,033.94 | \$3,888,861.21 | | \$3,888,861.21 |
| 5. Tangible Personal Prop Tax | \$1,400,000.00 | \$440,703.34 | \$319,995.75 | \$282,500.66 | \$270,353.86 | \$1,313,553.61 | | \$1,313,553.61 |
| 6. Licenses: (describe) | | | | | | | | |
| 7. Housing & Trust | \$55,000.00 | \$12,624.00 | \$13,704.00 | \$13,314.00 | \$14,778.00 | \$54,420.00 | | \$54,420.00 |
| 8. Marriage Licenses | | | | | | | | |
| 9. | | | | | | | | |
| 10. Delinquent Tax | \$65,000.00 | \$1,225.92 | \$14,606.65 | \$26,781.72 | \$615.34 | \$43,229.63 | | \$43,229.63 |
| 11. Legal Process Tax | \$41,000.00 | \$8,787.55 | \$10,211.57 | \$10,431.47 | \$9,096.97 | \$38,527.56 | | \$38,527.56 |
| 12. Tax Bills | \$8,045.80 | | | | \$8,045.80 | \$8,045.80 | | \$8,045.80 |
| 13. Payments to Fiscal Court (describe) | | | | | | | | |
| 14. Tangible Personal Property Tax | \$475,000.00 | \$145,860.37 | \$103,191.53 | \$92,787.68 | \$85,373.40 | \$427,212.98 | | \$427,212.98 |
| 15. Delinquent Tax | \$70,000.00 | \$1,556.72 | \$17,235.51 | \$33,721.13 | \$904.19 | \$53,417.55 | | \$53,417.55 |
| 16. Deed Transfer Tax | \$142,500.00 | \$51,731.77 | \$26,047.57 | \$30,544.88 | \$26,942.95 | \$135,267.17 | | \$135,267.17 |
| 17. Occupational Licenses | | | | | | | | |
| 18. Beer & Liquor Licenses | | | | | | | | |

LF 1142 003 Rev 110/09

| Part Three (continued) Disbursements | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | 12/31 Unpaid Obligations | Settlement Total |
|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------------|-----------------------|
| 19. Fiscal Court/Tax Bill Prep | | | | | | | | |
| 20. | | | | | | | | |
| 21. Payments to Other Districts (describe) | | | | | | | | |
| 22. Tangible Personal Property Tax | \$1,850,000.00 | \$595,932.06 | \$416,023.57 | \$375,843.71 | \$344,132.71 | \$1,731,932.05 | | \$1,731,932.05 |
| 23. Delinquent Tax | \$240,000.00 | \$8,582.93 | \$69,742.10 | \$121,804.41 | \$8,665.33 | \$208,794.77 | | \$208,794.77 |
| 24. | | | | | | | | |
| 25. Payments to Sheriff | | | | | | | | |
| 26. Delinquent Tax | \$44,000.00 | \$831.04 | \$11,863.89 | \$21,847.64 | \$781.75 | \$35,324.32 | | \$35,324.32 |
| 27. Payments to County Attorney | \$70,000.00 | \$1,884.71 | \$20,002.74 | \$37,739.35 | \$1,515.63 | \$61,142.43 | | \$61,142.43 |
| 28. Total Required Payments | \$9,781,545.80 | \$2,651,842.91 | \$2,364,737.13 | \$2,282,199.38 | \$1,778,782.86 | \$9,077,562.28 | | \$9,077,562.28 |
| Official Expenses | | | | | | | | |
| 29. Personal Services | | | | | | | | |
| 30. County Clerk's Gross Salary | \$85,211.85 | \$22,941.63 | \$22,941.66 | \$19,664.28 | \$19,664.28 | \$85,211.85 | | \$85,211.85 |
| 31. County Clerk's Expense Allowance | \$3,600.00 | \$900.00 | \$1,200.00 | \$600.00 | \$900.00 | \$3,600.00 | | \$3,600.00 |
| 32. Deputies Gross Salaries | \$485,000.00 | \$95,628.35 | \$112,099.60 | \$92,872.39 | \$113,053.96 | \$413,654.30 | | \$413,654.30 |
| 33. Part Time Gross Salaries | | | | | | | | |
| 34. Overtime Gross | | | | | | | | |
| 35. Unemployment Insurance | | | | | | | | |
| 36. Employee Benefits | | | | | | | | |
| 37. Employer's Share S.S. (7.65%) | | | | | | | | |
| 38. Employer's Share Ret. | | | | | | | | |
| 39. Employer Paid Health Insurance | \$60,000.00 | \$11,898.86 | \$11,932.86 | \$13,368.19 | \$13,368.76 | \$50,568.67 | | \$50,568.67 |
| 40. Other Payroll Disbursements | | | | | | | | |
| 41. Training Fringe Benefit (HB 810) | \$1,893.78 | | | \$1,893.78 | | \$1,893.78 | | \$1,893.78 |
| 42. Contracted Services | | | | | | | | |
| 43. Rebinding/Microfilming/Scanning | \$24,000.00 | | \$61.75 | \$143.25 | \$7,724.75 | \$7,929.75 | | \$7,929.75 |
| 44. Advertising | \$5,000.00 | \$28.55 | \$772.27 | \$576.88 | \$2,150.00 | \$3,527.70 | | \$3,527.70 |
| 45. Printing & Binding | | | | | | | | |

Fiscal Court Orders

Feb. 19, 2013

Book 36

LF 1142 004 Rev 11/09

REGULAR SESSION OF NELSON FISCAL COURT

Page 436

| Part Three (continued) Disbursements | Budget Estimate | 1/1 thru 3/31 | 4/1 thru 6/30 | 7/1 thru 9/30 | 10/1 thru 12/31 | Total YTD | (12/31) Unpaid Obligations | Settlement Total |
|---|--------------------|------------------|------------------|------------------|--------------------|----------------|-------------------------------|---------------------|
| 46. Rental/Maint. Agreements | \$60,000.00 | \$12,305.78 | \$2,345.51 | \$1,927.21 | \$3,405.62 | \$19,984.12 | | \$19,984.12 |
| 47. | | | | | | | | |
| 48. Supplies & Materials (describe) | | | | | | | | |
| 49. Office Supplies | \$35,000.00 | \$2,116.46 | \$3,968.36 | \$5,442.52 | \$7,691.64 | \$19,218.98 | | \$19,218.98 |
| 50. | | | | | | | | |
| 51. Other Charges (describe) | | | | | | | | |
| 52. Conventions & Travel | \$5,000.00 | \$175.80 | \$2,298.21 | \$515.20 | \$625.26 | \$3,614.47 | | \$3,614.47 |
| 53. Dues & Miscellaneous | \$110,000.00 | \$11,090.55 | \$22,675.33 | \$47,046.29 | \$12,972.76 | \$93,784.93 | | \$93,784.93 |
| 54. Postage | \$14,000.00 | \$34.66 | \$3,009.67 | \$3,227.40 | \$6,037.45 | \$12,309.18 | | \$12,309.18 |
| 55. Repairs / Maintenance | \$500.00 | | \$19.80 | \$60.00 | | \$79.80 | | \$79.80 |
| 56. Insufficient Funds | \$2,000.00 | \$86.46 | \$1,113.12 | (\$906.98) | (\$602.35) | (\$309.75) | | (\$309.75) |
| 57. Debt Service (Borrowed money, interest, lease/purchases) | | | | | | | | |
| 58. Principal on Note | | | | | | | | |
| 59. Interest | | | | | | | | |
| 60. Computer Lease | | | | | | | | |
| 61. Capital Outlay (Outright purchases on tangible items lasting in nature) | | | | | | | | |
| 62. Office Equipment | \$30,000.00 | | \$7,317.00 | \$418.00 | \$1,742.14 | \$9,477.14 | | \$9,477.14 |
| 63. Vehicle | | | | | | | | |
| 64. | | | | | | | | |
| 65. | | | | | | | | |
| 66. | | | | | | | | |
| 67. Total Official Expenses | \$921,205.63 | \$2,809,050.01 | \$2,556,492.27 | \$2,469,047.79 | \$1,967,517.13 | \$9,802,107.20 | | \$9,802,107.20 |
| For offices that fee pool, pay fees to county prior to December 31, or counties over 70,000 in population, show payments made on lines 68 and 69. | | | | | | | | |
| 68. Payments to County Treasurer | | | | | | | | |
| 69. Payments to State Treasurer | | | | | | | | |
| Enter total of lines 28, 67, 68 and 69 on line 70 | | | | | | | | |
| 70. Total Disbursements | \$10,702,751.43 | \$2,809,050.01 | \$2,556,492.27 | \$2,469,047.79 | \$1,967,517.13 | \$9,802,107.20 | | \$9,802,107.20 |

Copy the figure shown on Line 70 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figure shown on Line 70 in the Total YTD column to page 1, column 2, line 2. Copy the figure shown on Line 70 in the Unpaid column (use for 12/31 report only) to page 1, line 10.

Part Four - Liabilities Outstanding

Form For Budget, Cumulative
Quarterly Report and Annual
Settlement For Calendar Year
2010

Quarter ending _____

| Multi-year Issues | Issue | Issue | Totals |
|-------------------------------|--|-------|--------|
| Where Budgeted | | | |
| Description | | | |
| Term (# of Years) | | | |
| Current Interest Rate | | | |
| Issue Date | | | |
| Total Principal Amount | | | |
| Total Interest Amount | | | |
| Total Issue | | | |
| Principal Balance Remaining | | | |
| Interest Balance Remaining | | | |
| Less Reserve Earnings | | | |
| Net Outstanding | | | |
| Next Payment Date | | | |
| Next Payment Amount | | | |
| Final Payment Date | | | |
| Short Term Liabilities | Issue | Issue | Totals |
| Where Budgeted | | | |
| Description | | | |
| Term | | | |
| Current Interest Rate | | | |
| Issue Date | | | |
| Total Principal Amount | | | |
| Total Interest Amount | | | |
| Total Issue | | | |
| Principal Balance Remaining | | | |
| Interest Balance Remaining | | | |
| Total Outstanding | | | |
| Next Payment Date | | | |
| Next Payment Amount | | | |
| Final Payment Date | | | |
| Total Outstanding Debt | (If no outstanding advancements, loans, leases, or other debt, show "0") | | |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 437

RURAL SECONDARY ROAD PROGRAM FOR 2013 - NELSON COUNTY

Patty Dunaway of the Kentucky Transportation Cabinet explained the rural secondary program funded by the State and presented recommended improvements for 2013-14:

RURAL SECONDARY PROGRAM

The program is funded by 22.2% of the Motor Fuel Tax receipts.

These funds are allocated to all 120 counties based on a five point formula.

Five Point Formula

- 1/5 Equally among all counties
- 1/5 Based on rural population
- 1/5 Based on road miles
- 2/5 Based on land area

Money allocated to a county is not transferable to another county.

 NELSON COUNTY

Secondary Recommended Improvements 2013-2014

RURAL SECONDARY MILES- 140.029

| PRIORITY | ROUTE | FROM | MILE PT | TO | MILE PT | DISTANCE | DESCRIPTION | COST |
|----------|---------|------------------------|---------|-----------------------|---------|----------|---|--------------------|
| | | | | | | | Routine Maintenance & Traffic | \$747,200 |
| | | | | | | | County Judge Executive Expense | \$3,862 |
| 3 | KY 457 | KY 52 | 5.208 | MARION COUNTY LINE | 9.147 | 3.939 | Holy Cross Road Asphalt Resurfacing | \$249,620 |
| 4 | KY 509 | US 31E (LOUISVILLE RD) | 4.550 | KY 48 (HIGH GROVE RD) | 9.782 | 5.232 | Fairfield Road Asphalt Resurfacing | \$332,970 |
| 5 | KY 1754 | WASHINGTON CO. LINE | 0.000 | MCCAN BRANCH CULVERT | 0.400 | 0.400 | Old Willisburg Road Slide Repair | \$120,000 |
| 6 | KY 2738 | KY 55 | 0.000 | EXISTING JOINT | 2.200 | 2.200 | Tunnel Mill Road Asphalt Resurfacing | \$140,010 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | TOTAL | \$1,593,662 |

Following discussion, on motion of Jerry Hahn, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the Rural Secondary Road funding as recommended by Transportation Cabinet personnel.

PRIMARY ROAD SYSTEM

Dunaway reported that funding for highly trafficked roads should be available for improvements to Hwy 62 from KY 605 to KY 245; it is hoped that there will be enough funding for all of KY 480 and for a section of KY 245 from HWY 62 to KY 1430. Other projects include reflective paint markings on US 31-E and bridge work on KY 458 over the Chaplin River.

FLEX FUND ROAD RECOMMENDATIONS

Road improvements using State Flex Funds have been recommended to the Transportation Cabinet as follows:

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 438

RS FLEX PROGRAM RECOMMENDATIONS

COUNTY NAME Nelson

TODAY'S DATE February 19, 2013

RECOMMENDED BY Dean Watts and Nelson County Magistrates

| PRIORITY NO. | ROAD NAME | ROAD NUMBER | TYPE OF PROJECT | LOCATION OF PROJECT (WHERE THE PROJECT BEGINS AND ENDS) | LENGTH (MI) OF PROJECT | EST COST |
|--------------|-----------------|-------------|-----------------|--|------------------------|----------|
| 1 | Clarktown Road | CR-1137 | Asphalt Overlay | BEGIN AT: .858 Miles South of Ky. 46 END AT: | 1.070 | \$50,626 |
| 2 | Greer Lane | CR-1125 | Asphalt Overlay | BEGIN AT: Pottershop Road END AT: Going East a Distance of 4,000 Feet | 0.758 | \$50,600 |
| 3 | Petersburg Road | CR-1244 | Asphalt Overlay | BEGIN AT: Shady Lane END AT: North to a Distance of 5,400 Feet | 1.023 | \$47,817 |
| 4 | Hibbs Lane | CR-1310 | Asphalt Overlay | BEGIN AT: Old 31E-Louisville Road END AT: A Distance of 6,400 Feet | 1.212 | \$50,600 |
| 5 | Simpson Creek | CR-1056 | Asphalt Overlay | BEGIN AT: Pleasant View Drive END AT: A Distance of 6,850 Feet | 1.297 | \$50,547 |
| | | | | BEGIN AT: END AT: | | |

The foregoing list is approved on motion of Bernard Ice, second of Sam Hutchins, and by affirmative vote of all Court members.

HEAVEN HILL DISTILLERY EXPANSION - PAYMENT IN LIEU OF TAXES

Heaven Hill representatives appeared before Nelson Fiscal Court to respond to questions related to the proposal that an annual payment be made annually over a period of 30 years in an amount equal to what the tax would be on the stored bourbon, this in lieu of property taxes--amount to be paid over the thirty-year period is estimated to amount to \$5.75 million. There will be no effect on the County's General Fund--no risk to County. On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution:

RESOLUTION

A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY (THE "COUNTY") AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND HEAVEN HILL DISTILLERIES, INC., RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF WAREHOUSES AND BARRELS THEREIN TO BE LOCATED IN THE COUNTY; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.

WHEREAS, Heaven Hill Distilleries, Inc. (the "Company"), is a Kentucky corporation duly organized and in good standing under the laws of the Commonwealth of Kentucky; and

WHEREAS, the Company proposes to undertake an industrial building project, within the meaning of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285 of the Kentucky Revised Statutes (the "Act"), consisting of: (i) the acquisition, construction, equipping and installation of warehouses and barrels therein to be located on Gilkey Run Road, Nelson County, Kentucky, for the purpose of establishing industrial buildings for the storage of Evan Williams Bourbon and other products (the "Project"); (ii) the reimbursement to the Company for costs already incurred and paid with respect to the Project; (iii) the payment of certain costs of issuance (the Project and the payment of costs of issuance, collectively the "Project"); all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of the County; and

WHEREAS, the County (the "Issuer") is authorized by the Act to issue its industrial building revenue bonds (the "Bonds") for the purpose of defraying the cost of the Project; discussions have occurred between the Company and the Issuer incident to the issuance of the Bonds by the Issuer; the Issuer has agreed with the Company to issue the Bonds based upon compliance by the Company with certain conditions, requirements, and obligations, and subject to the approval by the Issuer of the terms of all agreements, ordinances, and other documents

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 439

required incident to the Bonds issue; and the Issuer has authorized the Company to proceed with the Project, subject to reimbursement of the initial costs of the Project from the proceeds of the Bonds, when, as, and if issued; and

WHEREAS, based upon an estimate of the costs of the Project, the Issuer proposes to issue the Bonds in an amount not to exceed FIFTY MILLION DOLLARS (\$50,000,000.00), such Bonds to be delivered by the Issuer to pay the costs of the Project, together with costs incident to the authorization and issuance of the Bonds, but with such contributions from the Company as may be necessary; and

WHEREAS, the Issuer proposes to enter into at the appropriate time a lease agreement with the Company (the "Lease Agreement") with respect to the Project, whereby the Company will covenant and agree to make rental payments sufficient to provide for payment of principal of, premium, if any, and interest on the Bonds as the same become due and payable and any other costs of the Issuer incurred in connection with the issuance of the Bonds and the Project; the liability of the Company under this instrument or any other instrument related to the issuance of the Bonds shall be limited to its interest in the Project to be financed thereby and no other party shall have the right to obtain payment from the company or from any assets of the Company other than such Project; and

WHEREAS, the undertaking of the Project by the Company will promote economic development of the Commonwealth and the Issuer, will relieve conditions of unemployment, will encourage the increase of industry, and will improve the economic welfare of the inhabitants of the Issuer; and

WHEREAS, it is deemed necessary and advisable that a Memorandum of Agreement between the Issuer and the Company be executed setting forth the agreements of the parties with respect to the financing of the Project, the issuance of the Bonds to defray the costs thereof, and the payments by the Company with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE ISSUER AS FOLLOWS:

SECTION I. It is hereby found, determined, and declared that the recitals set forth in the preamble to this Resolution, which are incorporated in this Section by reference, are true and correct.

SECTION II. The Project is intended to accomplish the public purposes of the Act by promoting the economic development of the Commonwealth of Kentucky and the Issuer, relieving conditions of unemployment and encouraging the increase of industry.

SECTION III. The Issuer hereby undertakes to issue the Bonds in a principal amount not to exceed FIFTY MILLION DOLLARS (\$50,000,000.00) to finance or reimburse the Company for the certain costs relating to the Project, for a term of 30 years. The issuance of the Bonds shall be conditioned upon the negotiation of acceptable terms with the purchase of the Bonds and the execution of an acceptable Lease Agreement between the Issuer and the Company.

SECTION IV. The Company has represented that it will have sufficient financial resources to finance the Project and to place in operation and continue to operate, maintain and insure the Project throughout the term of the Bond issue, meeting when due the obligations of the proposed Lease Agreement; and sufficient safeguards will be provided in the Lease Agreement to insure that all money provided from the proceeds of the sale of the Bonds will be expended by way of direct expenditure or reimbursement, solely and only for the purposes of the Project.

SECTION V. The County Judge/Executive is hereby authorized and directed to execute, and the Fiscal Court Clerk of the Issuer is hereby authorized and directed to attest, a Memorandum of Agreement between the Issuer and the Company setting forth their preliminary agreements respecting the Bonds and the financing of the Project in the form attached hereto as Exhibit A.

SECTION VI. THE BONDS SHALL NOT BE A GENERAL OBLIGATION OR INDEBTEDNESS OF THE ISSUER, THE COMMONWEALTH OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF WITHIN THE MEANING OF THE CONSTITUTION AND LAWS OF THE COMMONWEALTH BUT SHALL BE PAYABLE SOLELY FROM THE LEASE PAYMENTS TO BE MADE BY THE COMPANY TO THE ISSUER PURSUANT TO THE LEASE AND ANY SECURITY MORTGAGED AND PLEDGED THEREFOR, WHICH COLLATERAL SECURITY MAY INCLUDE THE PROJECT.

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 440

SECTION VII. In order to induce the acquisition, construction, equipping and installation of the Project in the County with the resultant public benefits which will flow therefrom, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of the Issuer. Accordingly, the Memorandum of Agreement by and between the Company and the Issuer substantially in the form and with the contents set forth in EXHIBIT A attached hereto and incorporated herein by reference is hereby approved and the County Judge/Executive is hereby authorized and directed to execute and deliver said Memorandum of Agreement

SECTION VIII. The Issuer assumes no responsibility for the acquisition, construction, equipping, installation or operation of the Project, all of which shall be the sole responsibility of the Company.

SECTION IX. The Company has requested, and the Issuer hereby approves, the employment of Bingham Greenebaum Doll LLP as "Bond Counsel." Bond Counsel is authorized and directed to take any other legal action necessary or appropriate in connection with the issuance of the Bonds. The County Attorney is authorized and directed to assist Bond Counsel in any appropriate manner.

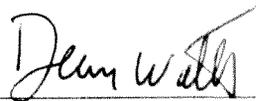
SECTION X. No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement therein contained against any past, present or future officer, member, employee or agent of the Issuer, as such, either directly or through the Issuer, under any rule of law or equity, statute or constitution, or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such officers, members, employees or agents as such shall be expressly waived and released as a condition of and consideration for the adoption of this Resolution and the issuance of the Bonds.

SECTION XI. This Resolution and Memorandum of Agreement approved hereby constitute the present official intent of the Issuer to issue the Bonds at a later date.

SECTION XII. No County funds shall be expended on the Project, except such as are derived from Bond proceeds.

SECTION XIII. This Resolution shall be in full force and effect upon its adoption.

INTRODUCED, SECONDED, READ AND ADOPTED AT A DULY CONVENED MEETING OF THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY, held on the 19 day of FEB, 2013, on the same occasion signed in open session by the County Judge/Executive as evidence of his approval, attested under seal by the Fiscal Court Clerk, ordered to be filed and recorded as required by law, and declared to be in full force and effect according to law.



DEAN WATTS
COUNTY JUDGE/EXECUTIVE

(SEAL)

ATTEST:



ELAINE FILIATREAU
FISCAL COURT CLERK

CERTIFICATE OF THE CLERK

I, the undersigned, do hereby certify that I am the duly qualified and acting Fiscal Court Clerk of the Fiscal Court of Nelson County, that the foregoing Resolution is a true copy of said Resolution duly adopted by the Fiscal Court of Nelson County, signed by the County Judge/Executive, and attested under seal by me as Fiscal Court Clerk of Nelson County, at a properly convened meeting held on the 19 day of FEB, 2013, as shown by the official records in my custody and under my control; that attached hereto are true copies of the documents approved therein, and that copies of such documents have also been duly filed and recorded in the official records of said Fiscal court.

IN WITNESS WHEREOF, I have hereunder set my hand as Fiscal Court Clerk of Nelson County this 19 day of February, 2013.



ELAINE FILIATREAU

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 441

EXHIBIT A

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT executed as of this 19 day of FEBRUARY, 2013, by and between the **FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY** (the "Issuer"), a political subdivision of the Commonwealth of Kentucky, and **HEAVEN HILL DISTILLERIES, INC.**, a Kentucky corporation duly organized and existing under the laws of the Commonwealth of Kentucky (the "Company").

Recitals

A. The Issuer is authorized by the Industrial Buildings for Cities and Counties Act (the "Act"), KRS 103.200 to 103.285, to issue revenue bonds and use the proceeds thereof to finance the costs of acquisition of industrial facilities for use in the industrial operation of a private business enterprise, in order to accomplish the public purposes of promoting the economic development of the Commonwealth of Kentucky (the "Commonwealth"), relieving conditions of unemployment and encouraging the increase of industry in the Commonwealth.

B. The Company, as borrower, has applied to the Issuer for the issuance of industrial building revenue bonds (the "Bonds") of the Issuer, in order to finance: (i) the acquisition, construction, equipping and installation of warehouses and barrels therein to be located on Gilkey Run Road, Nelson County, Kentucky (the "County"), for the purpose of establishing industrial buildings for the storage of Evan Williams Bourbon and other products; (ii) the reimbursement to the Company for costs already incurred and paid with respect to the project; (iii) the payment of certain costs of issuance (the project and the payment of costs of issuance, collectively the "Project"); all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of the County; and

C. The Fiscal Court of the Issuer has found and determined that the Project will tend to accomplish the public purposes of the Act by promoting the economic development of the Commonwealth, relieving conditions of unemployment and encouraging the increase of industry in the Commonwealth.

D. The Issuer proposes to issue the Bonds to finance the cost of the Project and desires to authorize the Company to proceed with the Project and to be reimbursed out of the proceeds of the Bonds for any costs of the Project incurred prior to the issuance of the Bonds.

E. The Issuer proposes to enter into at the appropriate time a lease agreement with the Company with respect to the Project, whereby the Company will covenant and agree to make rental payments sufficient to provide for payment of (i) principal of, (ii) premium, if any, and (iii) interest on the Bonds as the same become due and payable and (iv) any other costs of the Issuer incurred in connection with the issuance of the Bonds and the Project (the "Lease Agreement").

Section 1. Representations and Undertakings of the Company. The Company represents, undertakes, covenants, and agrees as follows:

A. The Company, including any subsidiaries thereof, intends to use the Project at all times during the 30 year term of the aforementioned Lease Agreement or the sooner termination of such Lease Agreement, for the purposes hereinbefore indicated.

B. The Company will cause contracts to be entered into for, or will otherwise provide for, the acquisition and construction of the Project.

C. Prior to or contemporaneously with the delivery of any Bonds, the Company will enter into the Lease Agreement with the Issuer under the terms of which the Company will obligate itself to: (i) undertake and complete the acquisition, construction, installation and equipping of the Project; and (ii) to pay to the Issuer amounts sufficient in the aggregate to pay the principal of, interest on, and premium, if any, on the Bonds, as and when the Bonds shall become due and payable, such Lease Agreement to contain such other provisions as shall be agreed upon by the Issuer and Company.

D. As a condition to the issuance of the Bonds, the Company shall enter into agreements with the Nelson County School District (the "School District"), the County and the Commonwealth, pursuant to which the Company shall make payments in lieu of taxes ("PILOT Payments") to: (i) the School District; (ii) the County; and (iii) the Commonwealth; in each case in amounts equal to and at the same times as the ad valorem taxes that would otherwise be due to the School District, the County and the Commonwealth, respectively, with respect to the Project; provided, however, that such PILOT Payments shall not include amounts equal to the ad valorem taxes that would otherwise be due for land, buildings, machinery and equipment. The Company

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 442

shall have the right, in its sole discretion, upon notice to the County, School District and Commonwealth, to select a portion of the Project to be deleted from the Bond and reconveyed to the Company, without affecting the status of the remainder of the Project or the Bond, whereupon the portion of the Project that is removed and conveyed will be taxed in accordance with law.

E. From and after the date of this Memorandum of Agreement, throughout the existence of any of the Bonds, and at all times thereafter, the Company will indemnify, protect and hold harmless the Issuer, all members of the Fiscal Court of the Issuer, and all of the Issuer's officers, employees, and agents from any and all costs, claims, expenses and liability (including, without limitation, reasonable attorneys' fees related thereto) arising from or related to: (i) the issuance of the Bonds; (ii) the ownership or operation of the Project, and including the building and business located therein or related thereto; and (iii) any other action of Issuer arising from, or related to, this Memorandum of Agreement and the transaction contemplated herein.

F. The Company will take such further action and adopt such further proceedings as may be requested to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

Section 2. Undertakings of the Issuer. Subject to the fulfillment of the several conditions herein stated, the Issuer agrees as follows:

A. Based upon an estimate of the costs of the Project, the Issuer will authorize or cause to be authorized the issuance and sale of the Bonds pursuant to the terms of the Act as then in force in an aggregate principal amount not to exceed FIFTY MILLION DOLLARS (\$50,000,000), and for a term of 30 years, such Bonds to be delivered by the Issuer to pay the costs of the Project, together with costs incident to the authorization and issuance of the Bonds, but with such contributions from the Company as may be necessary.

B. The Issuer will adopt or cause to be adopted such proceedings and authorize the execution of such documents as may be necessary or acceptable for: (i) the authorization, issuance, and sale of the Bonds upon a negotiated basis; (ii) the acquisition, construction, installation and equipping of the Project; and (iii) the Lease Agreement relating to the Project and the Bonds, all as shall be authorized by law and upon terms which shall be mutually satisfactory to the Issuer and the Company.

C. The aggregate payments stipulated under the Lease Agreement shall be sufficient (in addition to the covenants of the Company to properly maintain and insure the Project) to pay the principal of, interest on and premium, if any, on all Bonds as and when the same become due and payable and to pay all other costs associated therewith.

D. It will take or cause to be taken such other acts and adopt such further proceedings as may be required to implement the aforesaid undertakings as it may deem appropriate.

Section 3. General Provisions.

A. The law firm of Bingham Greenebaum Doll LLP, Louisville, Kentucky, is hereby designated as bond counsel in connection with the authorization, issuance and sale of the Bonds.

B. All commitments of the Issuer and the Company pursuant to this Memorandum of Agreement are subject to the condition that on or before one year from the date hereof (or such other date as shall be mutually satisfactory to the Issuer and the Company) the Issuer and the Company shall have agreed to mutually acceptable terms and conditions with respect to the aforementioned Lease Agreement and all other documents required in connection with the Bonds and the Project.

C. This Memorandum of Agreement, and the Resolution approving it, constitute the present intent of the Issuer to issue the aforementioned Bonds at a later date.

D. IT IS UNDERSTOOD AND AGREED THAT THE BONDS AND THE INTEREST THEREON, WHEN AND IF ISSUED, SHALL NEVER BE A GENERAL OBLIGATION OF THE ISSUER BUT A SPECIAL LIMITED OBLIGATION PAYABLE SOLELY IN THE AMOUNTS PAYABLE UNDER A LEASE AGREEMENT

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 443

AND OTHER REVENUES OF THE PROJECT. NEITHER THE ISSUER, THE COMMONWEALTH OF KENTUCKY, NOR ANY POLITICAL SUBDIVISION OF THE COMMONWEALTH OF KENTUCKY SHALL BE OBLIGATED TO PAY THE PRINCIPAL OR INTEREST ON SUCH BONDS OR OTHER COSTS INCIDENT THERETO.

E. It is further understood and agreed that no recourse under or upon any obligation, covenant, acceptance or agreement contained in this Memorandum of Agreement, the Resolution or the Bonds or any related documents, or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the Issuer, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of any Bond, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to the owner or any holder of any Bond, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of this Memorandum of Agreement and any related documents and the issuance of the Bonds.

IN WITNESS WHEREOF, the parties hereto have entered into this Memorandum of Agreement by their officers thereunto duly authorized on the day and year first above written.

FISCAL COURT OF NELSON COUNTY,
KENTUCKY



DEAN WATTS
COUNTY JUDGE/EXECUTIVE

(SEAL)

ATTEST:



ELAINE FILIATREAU
FISCAL COURT CLERK

HEAVEN HILL DISTILLERIES, INC.

By _____

Name: _____

Title: _____

DEPARTMENT REPORTS

**EMS

Joe Prewitt reported to Nelson Fiscal Court members that ambulance bids will opened at 10:00 a.m. on Monday, Feb. 25.

**JAIL

Jailer Dorcas Figg presented her regular report as follows:

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 444

NELSON COUNTY JAIL

| | Total | Hardin Co | HIP | State | W-End | In House |
|-----------------|-------|-----------|-----|-------|-------|----------|
| FEBRUARY | | | | | | |
| Wed. 06 | 115 | 0 | 0 | 22 | 15 | 100 |
| Thur. 07 | 129 | 0 | 0 | 24 | 16 | 113 |
| Fri. 08 | 126 | 0 | 0 | 24 | 18 | 108 |
| Sat. 09 | 118 | 0 | 0 | 24 | 8 | 110 |
| Sun. 10 | 124 | 0 | 0 | 22 | 11 | 113 |
| Mon. 11 | 115 | 0 | 0 | 22 | 18 | 97 |
| Tue. 12 | 109 | 0 | 0 | 22 | 16 | 93 |
| Wed. 13 | 108 | 0 | 0 | 23 | 16 | 92 |
| Thur. 14 | 113 | 0 | 0 | 23 | 17 | 96 |
| Fri. 15 | 118 | 0 | 1 | 23 | 17 | 101 |
| Sat. 16 | 117 | 0 | 1 | 23 | 8 | 109 |
| Sun. 17 | 122 | 0 | 1 | 23 | 8 | 114 |
| Mon. 18 | 117 | 0 | 1 | 23 | 13 | 104 |
| Tue. 19 | 112 | 0 | 0 | 23 | 13 | 99 |

JANUARY DAILY AVERAGE

| | Mandays | Average |
|--------------|-------------|------------|
| CI | 521 | 16 |
| CD | 379 | 12 |
| NELSON | 2739 | 88 |
| TOTAL | 3639 | 117 |

NEW ARREST AND RELEASES F/JANUARY 2013

| | ARRIVALS | MALE | FEMALE | TOTAL |
|--------------|----------|------|--------|-------|
| CI | | 158 | 79 | 237 |
| CD | | | | |
| NELSON | RELEASES | MALE | FEMALE | |
| TOTAL | | 155 | 71 | 226 |

NUMBER OF DAYS INMATES SERVED F/ JANUARY 2013

| | DAYS | INMATES | DAYS | |
|------------------------------------|------|---------|------|----|
| SENTENCED INMATES | | | | |
| DISTRICT COURT | | | | |
| WEEKENDS | 13 | 1 | 106 | 16 |
| WAITING COURT | 6 | 2 | 48 | 17 |
| HIP | 0 | 3 | 15 | 18 |
| WORK RELEASE | 0 | 4 | 8 | 19 |
| C/S | 1 | 5 | 6 | 20 |
| | | 6 | 7 | 21 |
| | | 7 | 6 | 22 |
| STATE SENTENCED | | 8 | 11 | 23 |
| CI | 12 | 9 | 5 | 24 |
| CD | 11 | 10 | 9 | 25 |
| SENTENCED TO JAIL | 3 | 11 | 6 | 26 |
| COMMUNITY SERVICE | 6 | 12 | 3 | 27 |
| WORK RELEASE | 2 | 13 | 3 | 28 |
| CIRCUIT WAITING COURT | 55 | 14 | 6 | 29 |
| | | 15 | 6 | 30 |
| TOTAL OF 61 HAS NOT BEEN SENTENCED | | | | 31 |
| | | | | 60 |

**LANDFILL/SOLID WASTE

Landfill Engineer Brad Spalding reported 1) on annual report and items it addresses, including financials; 2) on his attendance at training for the State's tire amnesty program, which is scheduled to be held at the Fairgrounds on May 9, 10, and 11--free program to private residents (excludes re-tailers); 3) on recycling program as it is administered in Nelson County; and 4) on concepts as they are being considered for a building at the landfill as it is being considered presently.

**ROAD DEPARTMENT

BULKY-ITEM CONTRACTORS - Bids for providing service during the County's bulky-item pickup program were received as follows:

| 2013 Bulky Item Pickup | | | |
|-------------------------------|---------------------------------------|---|-----------------------------|
| Contractor | Unit Price Quoted 02/15/13 | Estimated Time Required 6 wksx7 hr/dayx 2 trucks | Total Estimated Cost |
| TAPCO, Inc. | \$49.50 | 420 | \$20,790.00 |
| Clark Excavating | \$39.74 | 420 | \$16,690.80 |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 445

On motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to award contract for bulky item service to Clark Excavating, conditional upon his providing general liability and worker's compensation insurance. Bulky item project will begin Feb. 25.

ON-GOING - Jim Lemieux reported on replenishment of salt/sand supplies. Grader crews are doing shoulder work. Conduit is being installed at the Bluegrass Pkwy and KY 55 in preparation for street lights. Report was given on KY 46 work, with plans and specs being finalized and SRECC now relocating electric lines.

CORMAN'S CROSSING PHASE 5 - Description was given concerning damage being done to certain roads in Corman's Crossing; cost estimates for repair have been are at \$58,897.67:

| Cormans Crossing - Repair Estimate | | | | | | | | | | | | | date | 02/13/13 |
|------------------------------------|-------------------|--------------|-------------|---|------------|-----------|----------------|--------|-------------------|------------------|----------------|-------------------|-------------------------|----------|
| Neighboring District | Road Name | Inspect Date | Road Number | Comments/Repair Work Required | Length ft. | Width ft. | Curbside - in. | Inches | weight additional | Material | Tons | unit price | Cost Estimate | |
| District # 4 - Lear | Peebody Loop | 02/12/13 | | Excavate and install 18" & 2 stone with filter fabric | 300 | 20 | | 18 | | # 2 Stone Fabric | 980.00 | \$10.00 \$0.70 | \$6,800.00 \$466.67 | |
| | Peebody Loop | | | Install 4" DGA | 300 | 20 | | 4 | | DGA | 146.67 | \$10.00 | \$1,466.67 | |
| | Peebody Loop | | | Install 4" Asphalt Base | 300 | 20 | | 4 | | Asp Base | 146.67 | \$55.00 | \$8,066.67 | |
| | Peebody Loop | | | Install 1.25" Asphalt Surface | 300 | 20 | | 1.25 | 0.1 | Asp Surf | 50.42 | \$69.00 | \$3,478.75 | |
| District # 4 - Lear | Chattanooga Drive | 02/13/13 | | Excavate and install 18" & 2 stone with filter fabric | 500 | 20 | | 18 | | #2 Stone Fabric | 1100.00 | \$10.00 \$0.70 | \$11,000.00 \$777.78 | |
| | Chattanooga Drive | | | Install 4" DGA | 500 | 20 | | 4 | | DGA | 244.44 | \$10.00 | \$2,444.44 | |
| | Chattanooga Drive | | | Install 4" Asphalt Base | 500 | 20 | | 4 | | Asp Base | 244.44 | \$55.00 | \$13,444.44 | |
| | Chattanooga Drive | | | Install 1.25" Asphalt Surface | 500 | 20 | | 1.25 | 0.1 | Asp Surf | 84.03 | \$69.00 | \$5,797.92 | |
| | | | | | | | | | | | Subtotal | | \$53,543.33 | |
| | | | | | | | | | | | Contingencies | 10.00% | \$5,354.33 | |
| | | | | | | | | | | | Total Estimate | | \$58,897.67 | |

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 446

MEMORANDUM

To: Dean Watts, NCJE, Jeff Lear, Magistrate
From: James F. Lemieux, P.E. County Engineer
Date: 02/13/13
Subject: Cormans Crossing Repair Plans

Jeff and Dean

As you are aware, we continue to receive more complaints concerning the roads in Cormans Crossing - (Chattanooga Drive and Peabody Loop). Attached is my estimate on the cost to repair the failed areas of these two roads. It will become expensive.

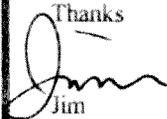
My recommendations are the following:

1. Continue to level the roads as necessary throughout the winter and spring season. I looked at the roads yesterday. They are level but they are "gravel" roads now.
2. Late this Summer, Repair the roads as per my estimate. We have already stabilized some areas of Chattanooga Drive with fabric/stone. I would only recommend placing the 18" # 2 stone (with filter fabric), 4" DGA, and 4" Asphalt Base ONLY at this time. I would wait on the Asphalt Surface. There will probably be MORE road failures in this area as houses are built.

Jeff asked about some "history" on these roads. The Fiscal Court accepted this area of Cormans Crossing (phase 5) on December 5, 2006 after the roads were constructed to minimum standards per regulations and "sat" through a winter/Spring Season. The developers had blocked the roads off and did not allow ANY traffic loads on these roads until the County took the roads over. The area has extremely poor clay. Due to the poor clays, the roads (minimum design) can not hold up to the heavy construction loads associated with house construction. As stated earlier, there will probably be more road failures in this area of Cormans Crossing.

Since this project cost will exceed \$5000.00, I would recommend Fiscal Court review/approve the plan.

Thanks



Jim

CF: K. Phillips
D. SPINA-06
MAGISTRATE

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to make repairs to the identified Cormans Crossing

roads as recommended and presented by Jim Lemieux.

Following action related to the Cormans Crossing roads, discussion was held by Court members concerning need to amend regulations to try to prevent this type of situation whereby taxpaying public is charged for those things that should have been addressed at the time of development. Solution centered around soil testing prior to road construction, with standards put in place based on soil analysis.

MAYWOOD FARMS PHASE 10 ROAD BOND

MEMORANDUM

To: Dean Watts, NCJE, Sam Hutchins, Magistrate
From: James F. Lemieux, P.E.
Date: 02/07/13
Subject: Maywood Farms, Inc. Phase 10
Remington Drive Extension - Sta 16+32 to 37+50
(~ 2100 LF, 22 wide pavement with Curb & gutter)
Performance Bond (secured with Wilson and Muir Bank Letter of
Credit No. 250880 00260)

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 447

Dean and Sam

The Maywood Farms, Phase 10 roadway Performance Bond (secured with the referenced Letter of Credit) expires on Feb. 19, 2013. The final Asphalt Surface was placed on Remington Drive in November 2012. All other roadway construction requirements have been met and the road has been constructed to the required minimum standards. Recommend the Performance Bond be released and Remington Drive extension be accepted into the Nelson County Roadway Maintenance system. See attached.

Thanks


Jim

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve release of the Maywood Farms, Phas 10

roads, as recommended by County Engineer Jim Lemieux.

DEVELOPMENT REVIEW #DRB-193 - JAY WIMSETT

RE: DRB-193 Jay Wimsett
856 New Hope Road (KY 52)
12' x 60' Modular Office/Storage Building & 12' x 12' Carport

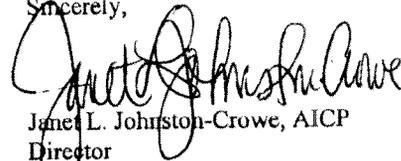
Dear Judge Watts & Magistrates:

On Thursday, February 7, 2013, the Development Review Board Chairman met, reviewed, and recommended approval of the site and building plans for a 12' x 60' modular office/storage building and 12' x 12' carport at 856 New Hope Road (KY 52).

Enclosed are copies of the DRB application, Design Standards review, and site and building plans.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,


Janet L. Johnston-Crowe, AICP
Director

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to concur with the Development Review Board's approval of DRB-103 as requested by Jay Wimsett.

DISPATCH BOARD REQUEST - PERSONNEL

Judge Watts referenced a communication sent out by the Dispatch Board concerning hiring a GIS specialist. History of Joe Mattingly's employment during the past several months for the purpose of correct addressing throughout the County was reviewed; it was described as strictly a 911 service. Judge Watts expressed that he did not feel County can afford to take on an added full-time employee, especially considering mapping and pinpointing pipelines, etc. that are now in computer systems. Logan Spaulding, Don Coffman, Joe Prewitt and certain other EMS employees have indicated that they can take training and can perform GIS-related duties, and are willing to do so.

Joe Prewitt addressed the Court, explaining purchase a few months ago of equipment and programming for in-house use toward future mapping; Joe Mattingly was subsequently hired to do collection of addresses for 911 and for County's use. However, extension of contract was necessitated when work began to be done for various other agencies; i. e. Planning and Zoning and

Fiscal Court Orders

Feb. 19, 2013
REGULAR SESSION OF NELSON FISCAL COURT

Book 36
Page 448

Bardstown Police Department. Prewitt explained the rationale of the letter sent out by the Dispatch Board--question by the Board was whether a full-time employee could be supported or whether the job could/should be spread among several agencies. The Dispatch Board does not have funding enough to support a full-time employee. He said that he, Logan Spaulding and other personnel are willing to learn this job and are ready to move forward with what is already in place.

FAIR BOARD REQUEST FOR LOAN

Nelson County Fair Board Chairman Keith Willett showed proposed improvements to the Fairgrounds, portion of funding having recently been approved through a grant. In order to have enough to complete bleachers and a press box, the Fair Board is asking for a 5-year loan (\$11,000 annual payment) from Nelson Fiscal Court.

Following update by County Attorney Matthew Hite on progress of legal action related to the Senior Center, on motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Feb. 19 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK