Fiscal Court Orders

Dec. 16, 2014
REGULAR SESSION OF NELSON FISCAL COURT

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 - DEC. 2

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 Dec. 2 session of Nelson Fiscal Court as presented.

*** ***** ***

BILLS AND TRANSFERS

On motion of Jerry Hahn, second of Bernard Ice, 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
Bills for Court Approval
December 16, 2014

Name	Memo	Account	Amount
01 General Fund			
ADP	Processing fees 112814	9100301 · Payroll Processing	$ 416.20
American Tire	SO 38 & 41	5105479 · Law Enforc Tires	1,262.22
Aqua Treat	Monthly treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Sporting Goods	Recreation supplies - Howardstown Comm Cen	5405348 · Recreation Program Support	456.00
Barrie, Jennifer	Sheriff office cleaning - Nov 2014	5105329 · Law Enforc. Bldg Main Contracts	1,250.00
Bluegrass Uniforms Inc.	Mattingly, Allison	5105481 · Law Enforc Uniforms	265.54
Bound Tree Medical	First aid supplies	5105445 · Law Enforc Office supplies	121.69
Conway Heaton	F350 repair power steering, brake fluid leak	5135340 · EMA Vehicle maintenance	179.38
Conway Heaton	F350 repair power steering, brake fluid leak	5135443 · EMA Vehicle Parts	130.10
Coulter's Towing	Tow vehicle to repair site	5135340 · EMA Vehicle maintenance	45.00
Danville Office	Chair, floormat, paper, supplies	5001445 · CJE Office supplies	621.03
Danville Office	Printer ink, ribbon, paper, supplies	5115445 · Codes - Office Supplies	215.66
Duplicator Sales & Service Inc	Monthly copy charges	5205445 · Animal Control Office supplies	14.50
Feed America Ky	Feed America Program 1114	5330515 · Feed America Program	225.00
Galls	Allison	5105481 · Law Enforc Uniforms	44.50
Harp Enterprises	2014 General Election - setup, ballots, supplies	5065427 · Elections Supplies	17,500.55
Holt Computers	Server access to OLF programs	5040445 · Treasurer Office Supplies	60.00
International Code Council	Code books - liquefied petroleum	5115427 · Codes - Technical supplies	49.50
Joe Hill's	Chainsaw links	5090427 · Maintenance - Supplies	53.60
Kenny's Laundry	Alterations	5105481 · Law Enforc Uniforms	65.55
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	120.00
Keystops	Generator fuel	5081578 · Justice Center Utilities	138.10
Ky Auditor	Sheriff Fee Audit 2013	9100307 · Audit Services	8,056.84
Ky Auditor	Clerk Fee Audit 2013	9100307 · Audit Services	6,273.24
Landmark Comm News	Sheriff audit report	9100539 · Advertising & Legal Notices	453.75
Landmark Comm News	Ordinance, public notice	9100539 · Advertising & Legal Notices	353.36
Leo Talbott & Son, Inc.	Heat pump 07/2014- Health Dept	5415329 · Civic Center Maint Contracts	4,890.00
Leo Talbott & Son, Inc.	Health Dept, Civic Center AC maint 07/14	5415329 · Civic Center Maint Contracts	690.00
Lowe's	Repairs to vent pipe, geothermal hose	5081334 · Justice Center Bldg Maint	75.90
Lowe's	Red Cross - electronic door lock	5415334 · Civic Center Bldg Maint	135.82
National Fire Protection Assoc	Annual membership dues	5115551 · Codes - Dues & Certifications	165.00
Nelson Co Health Center	Employee medical	9400547 · Employee Medical/WC Claims	488.00
Nelson County Coroner	Postage	5020445 · Coroner office supplies	30.67
Nelson County Coroner	Mileage reimb - ebola training	5020577 · Coroner travel	34.50
Osborne, Joe	Mileage reimbursement - EMA training	5135577 · EMA Travel Expense	110.40
Patrons Home Center	Hand soap	5080411 · Old Courthouse Custodial Supply	370.54
Patrons Home Center	Custodial supplies	5081411 · Justice Center Custodial Supply	262.56
Patrons Home Center	Front door repair	5085334 · Sutherland Bldg Maint	3.99
Patrons Home Center	Custodial supplies	5085411 · Sutherland Bldg Custodial Suppl	262.56

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Patrons Home Center	Lighting - electric eye control	5086571 · Wickland Repairs	7.59
Patrons Home Center	Lock, keys, safety hasp	5087334 · Old Library Bldg Maint	20.83
Patrons Home Center	Wet/dry vac; drill bits, various supplies	5090427 · Maintenance - Supplies	191.56
Patrons Home Center	Valve repairs	5105334 · Law Enforcment Building Maint	7.98
Patrons Home Center	Batteries for bark control devices	5205427 · Animal Control Feed & supplies	15.99
Patrons Home Center	Custodial supplies	5305411 · Sr Citizens Custodial Supply	362.54
Patrons Home Center	Packaging tape	5330515 · Feed America Program	3.00
Patrons Home Center	DWP - winterize lines	5405348 · Recreation Program Support	70.98
Patrons Home Center	Backflow preventer install; keys, outlet cover	5415334 · Civic Center Bldg Maint	32.44
Patrons Home Center	Custodial supplies	5415411 · Civic Center Custodial Supplies	262.56
Quick Care Oil Lube Express	Nov 2014 oil changes, general maint	5105340 · Law Enforc Vehicle maintenance	481.78
Quick Care Oil Lube Express	AC Compressor - SO 43	5105340 · Law Enforc Vehicle maintenance	671.24
Quick Care Oil Lube Express	Brakes - SO 52 & 45	5105340 · Law Enforc Vehicle maintenance	988.25
SecureNet	Security system - Humane Society	5205329 · Animal Control Maint Contracts	39.95
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Supply	45.00
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	458.00
Springfield Laundry	Mats	5085411 · Sutherland Bldg Custodial Suppl	93.00
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	120.00
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.00
Underwood, Judith A	Civic Center Cleaning 1214	5415329 · Civic Center Maint Contracts	850.00
USPS	Postage	5115445 · Codes - Office Supplies	588.00
Total 01 General Fund			51,411.74

02 Road Fund

All State Truck Sales	Truck 301	6105443 · Parts	82.83
American Tire	Shop tires, red dually	6105479 · Tires	1,571.32
Big Three Tractor	Bushhog	6105443 · Parts	661.88
Cintas	Uniforms	6105481 · Uniforms	1,175.13
Econo Signs LLC	Street signs	6105469 · Signs & Posts	222.83
Fastenal	Boom mower maint	6105443 · Parts	3.37
Fisher Auto	Headlight bulbs, deicer	6105427 · Garage supplies	84.69
Gordon Foods	Coffee	6105427 · Garage supplies	181.40
Holt Computers	Hard disk; service to Jim and Kroger	6103445 · Office Supplies	344.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	25.00
Keystops	Oil dry	6105427 · Garage supplies	24.75
Keystops	Fuel	6105429 · Fuel	13,539.14
Ky Home Electronics	Battery backup - Jims computer	6103445 · Office Supplies	149.99
Limestone Farm Lawn	JD Tractor	6105443 · Parts	103.26
Mago Construction	Striping - Gilkey Run Road	6105446 · Small Road Projects	1,036.80
Mago Construction	Striping - Spencer Mattingly	6105446 · Small Road Projects	2,088.36
Mago Construction	Striping - St Thomas Lane	6105446 · Small Road Projects	1,548.36
Patrons Home Center	Lighting projects - both bldgs	6103334 · Building Maintenance	945.67
Patrons Home Center	Propane - paver	6105429 · Fuel	14.07
Patrons Home Center	for Snow Equipment	6105443 · Parts	8.35
Taylor Battery Company Inc	Batteries	6105443 · Parts	96.56
Total Truck Parts, Inc.	Truck 305	6105443 · Parts	102.40
Truck Parts & Service	Fuses, inspection book, supplies	6105427 · Garage supplies	143.79
Truck Parts & Service	Lights - salt spreader	6105443 · Parts	43.80
Total 02 Road Fund			24,197.75

03 Jail Fund

Bloomfield Family Dentistry	Inmate medical	5101549 · Routine Medical	179.00
CDA Inc.	Electronic Monitors 0914 GPS	5101314 · Contracts with Other Counties	363.00
Clems	Food	5101425 · Food	1,395.93
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	106.00
Cornerstone Institutional LLC	Bullet resistance glass	5101329 · Building Main Contracts	1,675.00
Dean Milk	Milk	5101425 · Food	1,129.14
Flowers Baking Co	Bread	5101425 · Food	249.84
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	76.80
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,397.08
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	395.71
Gordon Foods	Food	5101425 · Food	6,990.96
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	159.47
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	909.09
Kentucky One	Inmate medical	5101549 · Routine Medical	536.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	70.00

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Keystops	Generator fuel	5101578 · Utilities	122.76
Landmark Sprinkler	Annual fire sprinkler inspection	5101329 · Building Main Contracts	130.00
Leo Talbott & Son, Inc.	Oven and othe kitchen repairs	5101329 · Building Main Contracts	1,322.24
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	717.76
Patrons Home Center	Bulb, socket reducer	5101334 · Building Maint Supplies	51.94
Patrons Home Center	Pin hinge	5101336 · Equipment Repairs	4.79
Roby's Country Gardens	Food	5101425 · Food	635.10
Universal Toxicology LLC	Pre-trial testing	5101550 · Pretrial Testing Supplies	2,045.00
Total 03 Jail Fund			21,747.61
04 LGEA Fund			
Cedar Creek Quarry LLC	Various county roads	6105409 · Rock	4,791.44
Total 04 LGEA Fund			4,791.44
09 Ambulance Fund			
Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	81.40
American Tire	Sq 35, 38	5140340 · Vehicle Maintenance & Repairs	608.31
American Tire	Sq 35, 38	5140439 · Oil, lubes	155.24
American Tire	Sq 38	5140443 · Vehicle Parts	653.67
American Tire	Sq 35, 38	5140479 · Tires	815.76
Bluegrass Uniforms	Uniforms	5140481 · Staff Uniforms	217.50
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	155.89
Danville Office	Tape	5140445 · Office Supplies	35.88
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	772.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	210.00
Lowe's	Phone cord, storage bins, phone jack	5140445 · Office Supplies	34.27
Mackin's Wrecker	Sq 31	5140340 · Vehicle Maintenance & Repairs	100.00
Mid South Metals	Wash bay repairs	5140334 · Building maintenance	89.00
Nelson Co Health Center	Employee medical	5140549 · Employee Medical	166.00
Newcomb Oil Co	Fuel	5140429 · Fuel	7,363.40
Patrons Home Center	Custodial supplies	5140411 · Custodial supplies	82.92
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	105.08
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	243.41
TriZetto Provider Solutions	Electronic claims	5140445 · Office Supplies	256.12
Total 09 Ambulance Fund			12,145.85
Subtotal - General Fund Bills			**$ 114,294.39**
13 Solid Waste Fund			
All State Truck Sales	Truck 414	5215443 · Parts	$ 19.22
American Tire	Shop tires, Eddie	5215479 · Tires	2,884.70
Brandeis	Hydraulic parts	5215541 · Hydraulic Parts & Equipment	308.30
Fisher Auto	Truck 410	5215443 · Parts	153.89
FleetPride	Truck2 412/414; filters, air hose	5215443 · Parts	1,235.15
Keystops	Washer fluid	5215427 · Garage supplies	30.00
Keystops	Fuel	5215429 · Fuel & Lubricants	14,914.01
KY Agriculture	Plant license-dead animal pickup	5215548 · Deceased Animal Program	100.00
Lasco	Anti-freeze, start fluid, brake clean	5215427 · Garage supplies	200.76
Lasco	Truck 410 brakes	5215443 · Parts	1,132.24
Salt River	Garbage billing services	5215320 · Collection Contracts	10,555.20
Springfield Laundry	Uniforms	5215481 · Employee uniforms	378.40
Truck Parts & Service	Tire plugs, repairs	5215443 · Parts	65.31
Total 13 Solid Waste Fund			31,977.18
15 Landfill Fund			
American Tire	Spare truck	5210479 · Tires	555.76
Cedar Creek Quarry LLC	Rock	5210571 · Property Maintenance	600.20
Coleman Contracting Inc	Mechanic shop - draw #4	5210741 · Landfill Bldgs	66,826.46
Concept Communications	Radios - compactor, mechanic	5210443 · Parts	1,120.00
Duplicator Sales & Serv	Monthly copy charges	5210445 · Office Expense	40.65
FleetPride	Air brake hose took, plier kit	5210427 · Main supplies	205.17
FleetPride	Trucks 304, 413	5210443 · Parts	403.34
FleetPride	Impact wrench	5210475 · Tools	36.62
Keystops	Washer fluid, antifreeze	5210427 · Main supplies	535.94
Keystops	Fuel	5210429 · Fuel & Lubricants	5,758.67
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	315.45
Patrons Home Center	Shop heaters, keys	5210334 · Building Maintenance	130.83
Patrons Home Center	Worklight, telescoping reacher	5210427 · Main supplies	59.97
SpringCo Janitorial	Custodial supply	5210411 · Custodial supplies	59.72

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Springfield Laundry	Cleaning supplies	5210427 · Main supplies	111.00
Springfield Laundry	Uniforms	5210481 · Uniforms	281.20
Total 15 Landfill Fund			77,040.98
23 Occupational Tax Fund			
Ky Standard	Newspaper subscription	5047445 · OLF Office supplies	58.00
Quill Corporation	Printer, label maker, supplies	5047445 · OLF Office supplies	461.86
Total 23 Occupational Tax Fund			519.86
97 PIC			
Bear Creek Fencing	Fencing for Tower	8011703 · Radio Tower	5,342.59
Cedar Creek Quarry LLC	Rock	8011703 · Radio Tower	395.68
Patrons Home Center	Custodial supplies	5082411 · SOB Custodial Supplies	262.56
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	30.00
Total 97 PIC			6,030.83
Subtotal - PIC Fund Bills			**$ 115,568.85**
Total Bills to Pay			**$ 229,863.24**

Nelson County Fiscal Court
Additional Bills for Court Approval
December 16, 2014

Name	Memo	Account	Amount
01 General Fund			
ADP	Processing fees 120414	9100301 · Payroll Processing	$ 46.20
BDM Collision Center, Inc.	2011 Impala - insurance claim	5105340 · Law Enforc Vehicle maintenance	2,077.01
Bluegrass Uniforms Inc.	Roney	5105481 · Law Enforc Uniforms	123.58
Holt Computers	Set up new printer	5115445 · Codes - Office Supplies	60.00
Nelson Co Health Center	Employee medical	9400547 · Employee Medical/WC Claims	248.00
Speedway	Fuel	5105429 · Law Enforc Fuel	1,026.99
Total 01 General Fund			3,581.78
02 Road Fund			
CMI Equipment	Boom mower	6105443 · Parts	120.00
Kimball Midwest	Garage supplies	6105427 · Garage supplies	142.34
O'Bryan, David	Decals/lettering	6105427 · Garage supplies	135.00
Safety Kleen	Parts wash service	6105427 · Garage supplies	159.40
Zee Medical	First aid supplies	6105594 · Crew Safety Equipment	74.86
Total 02 Road Fund			631.60
03 Jail Fund			
Univ of Lou ACB Orthopedics	Inmate medical	5101549 · Routine Medical	31.08
Univ of Lou Radiological Assoc	Inmate medical	5101549 · Routine Medical	185.31
Total 03 Jail Fund			216.39
Total Additional Bills			**$ 4,429.77**

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
December 16, 2014

Fund/Vendor	Description	Account	Amount
General Fund			
BP Gas	Fuel	5105429 · Law Enforcement Fuel	$ 4,710.80
International Code Council	Shipping costs on prev approved order	5115427 · Code Enf. Technical Supplies	11.00
Landfill	Repay temporary loan	4910 15 · Transfers from Landfill	200,000.00
Nelson Co Assoc for Handicapped	FY 2015 Supplement	5233315 · Contract NCAH	5,500.00
Road Fund			
Irving Materials Inc	Wilson Creek Rd	6105457 · Bridge and Culvert Materials	558.00
Less Discounts			(18.00)
TOTAL PAID BILLS			**$ 210,761.80**

Fiscal Court Orders

NELSON COUNTY FISCAL COURT
FY 15 TRANSFERS FOR APPROVAL
December 16, 2014

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		(14,900)
Coroner office supplies		5020-445	100
Coroner deputy salary	5020-103		(100)
Justice Center Repairs		5081-571	500
Justice Center Bldg Maint	5081-334		(500)
Sutherland Bldg Repairs		5085-571	1,200
Wickland Furniture		5086-709	1,000
Maintenance - Office Expense		5090-445	300
Maintenance - Supplies	5090-427		(300)
Law Enforc Office Supplies		5105-445	200
Law Enforc Bldg Maint	5105-334		(200)
Code Enforcement Staff		5115-188	2,000
Code Enforcement - Office Expense		5115-445	500
Fire Dept Capital Expenditure		5120-706	1,500
EMA Vehicle Maint		5135-340	400
EMA Vehicle Parts		5135-443	600
EMA Travel		5135-577	100
EMA Utilities		5135-578	300
EMA Building Maint	5135-334		(1,400)
Animal Control Maint Contracts		5205-329	300
Animal Control Bldg Maint		5205-334	400
Animal Control Office Expense	5205-445		(700)
Local Agency Assistance (Red Cross)	5341-348		8,600
Civic Center Maint Contracts		5415-329	6,000
Civic Center Bldg Maint		5415-334	1,500
Civic Center Bldg Repairs	5415-571		(6,500)
Civic Center Supplies & Equp	5415-446		(1,000)
Fidelity/Surety Bonds		9100-531	100
02 ROAD FUND			
Reserve for emergencies/transfer	9200-999		(9,500)
Small Road Projects		6105-446	5,000
Tools		6105-475	500
Bridges		6105-312	4,000
KY 733 Project		6105-730-05	43,600
District 3 Paving	6105-311-03		(43,600)
03 JAIL FUND			
Reserve for emergencies/transfer	9200-999		(800)
Pretrial testing supplies		5101-550	800
09 EMS			
Reserve for emergencies/transfer	9200-999		(200)
Employee medical		5140-549	200
13 SOLID WASTE FUND			
Reserve for emergencies/transfer	9200-999		(6,500)
Property damage claims		5215-537	500
Hydraulic parts and equipment		5215-541	2,000
Reimbursements		5215-566	4,000
15 LANDFILL FUND			
Reserve for emergencies/transfer	9200-999		(280,500)
Tools		5210-475	2,000

Hydraulic parts and equipment		5210-541	1,000
Landfill Equipment		5210-717	140,300
Landfill Buildings		5210-741	137,200
23 OLF			
Reserve for emergencies/transfer	9200-999		(5,000)
Bardstown Mainstreets - FY13 contribution			5,000
97 PIC			
Reserve for emergencies/transfer	9200-999		(8,800)
Radio Tower		8011-703	8,800

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HVAC REGS EXPLAINED

Logan Spaulding introduced Roger Banks, Acting Director of the HVAC Division with the KY Dept. of Housing, Building and Construction. Mr. Banks explained implementation of a requirement written into the 2009 energy code whereby pressure testing of heating and air conditioning ductwork is mandated; regs are now being implemented.

*** ***** ***

BOARD APPOINTMENTS

**EXTENSION DISTRICT BOARD - On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Adam Wheatley and of Therese Johnson to the Nelson County Extension District Board:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Adam Wheatley** is hereby appointed to the **Nelson County Extension District Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Dean Watts
Nelson County Judge Executive

12/16/14

Date

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Therese Johnson**

is hereby appointed to the **Nelson County Extension District Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Dean Watts
Nelson County Judge Executive

12/16/14
Date

**ETHICS BOARD - On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Austin Weller to the Joint City County Ethics Board:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, **Austin Weller** is hereby appointed to the **Joint City County Ethics Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Dean Watts
Nelson County Judge Executive

12/16/14
Date

*** ***** ***

SHERIFF'S SALARY ORDER FOR 2015

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of __**NELSON**___County in compliance with state law hereby sets the maximum amount which the __**SHERIFF**__of _**NELSON**_ County may expend from fees during calendar year __2015__ at _$1,099,000.00_

for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- ✓ Full time salaries and wages
- ✓ Overtime wages

- ✓ Part time salaries and wages
- ✓ Vacation and sick leave
- ✓ Health insurance
- ✓ Insurance other than health
- ✓ Employer match SS/Retirement

Motion made by Jeff Lear, second by Sam Hutchins

Vote Yes - 6 No - 0

Signed Elaine A. Shilaturean Fiscal Court Clerk

Date: 12-16-14

*** ***** ***

COUNTY CLERK BUDGET AMENDMENT

LF 1142 001 Rev 10/09

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2014

Nelson County Clerk
*****AMENDMENT*****
Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1 2014 Fee Account Budget Estimate	Column 2 2014 Fee Account Cumulative Actual	Column 3 Account (NOT FEE ACCOUNT)	Column 4 Account (NOT FEE ACCOUNT)	Column 5 Account (NOT FEE ACCOUNT)
1. Receipts YTD	$11,048,500.00				
2. Total Disbursements YTD	$10,735,373.25				
3. Book Balance/Excess Fees	$313,126.75				
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					

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 16 day of DECEMBER, 2014.

Pam Walls 12/16/14
County Judge/Executive Date

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

Elaine A. Shilaturean 12-16-14
Signature of County Clerk Date

County Clerk's Budget and Report

A-Accounts

LF 1142.001 Rev. 110/09

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
1. **Federal Grants/Reimbursements**						
2. **State Grants**						
3. **State Fees For Services**						
4. **Fiscal Court**	$3,000.00					
5. **Revenue Supplement (< 20,000 pop)**						
6. **Licenses and Taxes**						
7. Motor Vehicle:						
8. Licenses and Transfers	$1,650,000.00					
9. Usage Tax	$4,275,000.00					
10. Tangible Personal Property Tax	$3,800,000.00					
11. Notary Fees						
12. 4% School Treasurer	$50,000.00					
13. Licenses: (describe)						
14. Housing & Trust	$55,000.00					
15. Marriage	$13,000.00					
16. Occupational						
17. Beer & Liquor						
18.						
19.						
20. Deed Transfer Tax	$140,000.00					
21. Delinquent Taxes	$325,000.00					
22. **Fees Collected for Services**						
23. Recordings:						
24. Deeds, Easements, and Contracts	$28,000.00					
25. Real Estate Mortgages	$80,000.00					
26. Chattel Mortgages & Financing S	$120,000.00					
27. Powers of Attorney	$6,000.00					
28. All Other Recordings	$50,000.00					
29. Charges for Other Services:						
30. Copywork & Website Fees	$40,000.00					
31. Tax Bills	$15,000.00					

LF 1142.002 Rev. 110/09

Part Two (continued) Receipts	Budget Estimate	1/
32. **Other:** (describe)		
33. Election & Candidate Filing	$18,000.00	
34. Miscellaneous	$25,000.00	
35. Refunds	$355,000.00	
36. **Interest Earned**	$500.00	
37. **Total Revenues**	$11,048,500.00	
38. **Petty Cash**		
39. **Borrowed Money**		
40. **Total Receipts**	$11,048,500.00	

Copy the figure shown on Line 40 in the
on Line 39 in the Receivable column (use

Part Three Disbursements	Budget Estimate	1/1 3
Required Payments		
1. **Payments to State** (describe)		
2. Motor Vehicle:		
3. Licenses & Transfers	$1,150,000.00	
4. Usage Tax	$4,150,000.00	
5. Tangible Personal Prop Tax	$1,405,000.00	
6. Licenses: (describe)		
7. Housing & Trust	$55,000.00	
8. Marriage Licenses		
9.		
10. Delinquent Tax	$40,000.00	
11. Legal Process Tax	$43,000.00	
12. **Tax Bills**	$6,000.00	
13. **Payments to Fiscal Court** (describe)		
14. Tangible Personal Property Tax	$460,000.00	
15. Delinquent Tax	$42,000.00	
16. Deed Transfer Tax	$130,000.00	
17. Occupational Licenses		
18. Beer & Liquor Licenses		

Fiscal Court Orders

LF 1142.003 Rev. 110/09

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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
19. Fiscal Court/Tax Bill Prep						
20.						
21. **Payments to Other Districts** (describe)						
22. Tangible Personal Property Tax	$1,830,000.00					
23. Delinquent Tax	$155,000.00					
24.						
25. **Payments to Sheriff**						
26. Deliquent Tax	$30,000.00					
27. **Payments to County Attorney**	$45,000.00					
28. **Total Required Payments**	$9,541,000.00	$0.00	$0.00	$0.00	$0.00	

LF 1142.004 Rev. 110/09

Official Expenses	
29. **Personal Services**	
30. County Clerk's Gross Salary	$93,863.53
31. County Clerk's Expense Allowance	$3,600.00
32. Deputies Gross Salaries	$510,000.00
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	$85,000.00
40. Other Payroll Disbursements	
41. Training Fringe Benefit (HB 810)	$3,909.72
42. **Contracted Services**	
43. Rebinding/Microfilming/Scanning	$10,000.00
44. Advertising	$7,000.00
45. Printing & Binding	

Part Three (continued) Disbursements	Budget Estimate	1/1 thr 3/31
46. Rental/Maint. Agreements	$10,000.00	
47.		
48. **Supplies & Materials** (describe)		
49. Office Supplies	$35,000.00	
50. **Other Charges** (describe)		
51. Refunds	$355,000.00	
52. Conventions & Travel	$7,000.00	
53. Dues & Miscellaneous	$25,000.00	
54. Postage	$17,000.00	
55. Repairs / Maintenance	$1,000.00	
56. Insufficient Funds	$1,000.00	
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	
63. Vehicle		
64.		
65.		
66.		
67. **Total Official Expenses**	$1,194,373.25	
	For offices that fee pool, pay fees to co	
68. **Payments to County Treasurer**		
69. **Payments to State Treasurer**		
	Enter total of lines 28, 67, 68	
70. **Total Disbursements**	$10,735,373.25	

Copy the figure shown on Line 70 Bu
on Line 70 in the Unpaid column (
12

County Clerk's Budget and Report

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept the budget amendment presented by the Nelson County Clerk (2014 budget).

County Clerk's Budget and Report

*** ***** ***

Fiscal Court Orders

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4-H - SPORTS FACILITIES LICENSE AGREEMENT

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

SPORTS FACILITIES LICENSE AGREEMENT

This SPORTS FACILITIES LICENSE AGREEMENT made and entered into on this 16th day of September, 2014 by and between THE COUNTY OF NELSON, Kentucky, one Court Square, 2nd Floor, P.O. Box 578, Bardstown, Kentucky 40004 (hereafter referred to as "COUNTY"), and Nelson County Cooperative Extension Service, 4-H Shooting Sports Education Club, 317 South 3rd Street, Bardstown, Kentucky, 40004 (hereafter referred to as "LICENSEE").

WHEREAS, there are currently non-profit organizations that utilize COUNTY parks and other recreational facilities for baseball, softball, soccer, football and other sports programs that serve the youth in Bardstown and Nelson County; and

WHEREAS, the purpose of this agreement is to set forth the relative rights and obligations of the parties in clear and concise terms and thereby provide for the effective and consistent use of and access to COUNTY parks, recreational facilities and support resources in a manner that promotes youth sports organizations within the County of Nelson, Kentucky.

NOW THEREFORE, that for and in consideration of the above recitals and other goods and valuable consideration, including the terms, covenants and conditions set forth herein below, COUNTY and LICENSEE acknowledge, covenant and agree as follows:

1. **License for Use of Facility:** COUNTY hereby transfers and grants unto the LICENSEE a revocable license for the use of the Old Quarry, which is owned by COUNTY, during the term of this agreement, on terms and conditions set forth herein for the following uses and purposes; teaching 4-H Youth the safe and responsible handling and use of BB rifles, Air Rifles and Pistols, .22 Rifles and Pistols, Black Powder Rifles and Pistols, Shotguns and Archery Equipment. Other activities may include Wildlife Identification, Orienteering and Safety Trail classes.

2. **Term:** The agreement shall commence upon its execution by the parties and shall remain in effect for a period of one year. This agreement shall automatically renew after the initial term for three (3) one (1) year terms unless terminated by either party in writing at least sixty (60) days prior to the expiration of each renewable term.

3. **Maintenance of Buildings and Grounds:** During the term of this license agreement, LICENSEE, their officials, employees, contractors, representatives and/or volunteers shall clean those grounds used by the LICENSEE from any garbage or refuse created by any event hosted by LICENSEE. LICENSEE shall repair all damage caused by any of the LICENSEE'S invites or guests.

4. **Terms and Conditions regarding use of County Facilities:**
   (a) LICENSEE shall have the use of the Old Quarry on a nonexclusive basis. LICENSEE shall schedule its events so as not to conflict with any other activity occurring at the Old Quarry. The firing of .22 rifles & pistols, black powder rifles & pistols, and shotguns will be limited to the hours of 9am and one half (1/2) hour before sunset, Monday through Saturday. The firing of said rifles, pistols and shotguns on Sundays will only be allowed with special request of the LICENSEE and approval of the Judge Executive. Prior to its use of the facility and on a quarterly basis thereafter, the LICENSEE, through the County Extension Agent for 4-H and Youth Development, shall submit a schedule of its proposed dates and times for use of the Old Quarry to the Nelson Fiscal Court. Any disputes of scheduling shall be resolved by the Nelson County Judge Executive. It is

understood that the Old Quarry is also used for a gun range for training of local police who will also use the premises during the term of this contract.

(b) LICENSEE shall be solely responsible for purchasing and providing all equipment and expendable materials needed for the sport, recreational or educational activity in question.

(c) LICENSEE, its officials, employees, representatives, agents, volunteers and invitees shall abide by all Federal, State and Local laws in addition to the policies and rules set by the County of Nelson.

(d) COUNTY reserves the right, in its sole discretion, to prohibit any practice or other recreational event at any facility during hazardous weather conditions.

(e) LICENSEE shall operate all programs in accordance to nondiscrimination requirements of Title VI of the 1964 Civil Rights Act and adhere to all provisions of the Americans with Disabilities Act (ADA).

(f) LICENSEE shall follow the current year's rules and safety procedures of the Kentucky State 4-H Shooting Sports Education program. Copies of which attached hereto as Exhibit "A". In the event where no 4-H safety procedure has been established by the Kentucky State 4-H Shooting Education program, National Rules/Safety Procedures of the respective association shooting sport will apply.

1. N.R.A. small bore rules/safety guidelines shall govern rifle and pistol events.
2. N.F.A.A. rules/safety guidelines shall govern archery events.
3. A.T.A. rules/safety guidelines shall govern trap/shotgun events.
4. N.R.A. BB rules/safety guidelines shall govern BB events.
5. N.M.L.A. rules/safety guidelines shall govern Black Powder events.

(g) LICENSEE shall control all litter created by a LICENSEE sponsored event by using COUNTY provided receptacles and by removal of any extraneous litter after each scheduled event. Accumulated litter shall be placed in the proper receptacles by LICENSEE.

(h) LICENSEE shall submit contact person(s) for after business hours emergencies. This list shall enumerate the responsibility of the contact person(s).

(i) LICENSEE shall not make any improvements, modifications, alterations or repairs to the facility/premises without prior written consent of the County Judge Executive or Fiscal Court. Any and all improvements, modifications or alterations by LICENSEE shall be made at its sole expense unless otherwise agreed in writing by the parties, and shall upon completion thereof, become and remain the property of COUNTY in perpetuity.

(j) It is agreed that the named facility, area, or property may not be assigned, subleased, rented, reserved or leased by LICENSEE to any other group, business, individual or entity by LICENSEE, without proper approval by the Nelson Fiscal Court.

(k) Any events or use by LICENSEE of the facility shall be limited to the teaching 4-H Youth the safe and responsible handling and use of BB Rifles, Air Rifles and Pistols, .22 Rifles and Pistols, Black Powder Rifles and Pistols, Shotguns and Archery equipment. Other activities may include Wildlife Identification, Orienteering and Safety Trail classes.

5. **Insurance:** LICENSEE shall obtain at its sole expense and maintain during the term of this agreement, comprehensive general liability insurance with a minimum of one million dollars combined single limit of liability per occurrence for bodily injury, personal injury, and contractors, product liability coverage must also be owned and maintained during the term of this agreement in the amount of one million dollars per occurrence. COUNTY shall be listed as an additional insured on all policies and a certificate of insurance with the required coverages endorsed thereon shall be presented to COUNTY, through the Fiscal Court, at least fourteen (14) days prior the use of this facility.

It is further acknowledged, understood and agreed by and between the parties that COUNTY shall under no circumstances assume or incur any liability to LICENSEE, its officials, employees, contractors, volunteers or invitees attending any activity or event on the premises, for vandalism, casualty loss, theft or any other damage to vehicles, machinery, equipment, supplies or other personal property located on the licensed premises; It being

fully understood that LICENSEE hereby assumes all risk of loss relating to its property in consideration of the license granted herein.

6. **Indemnification:** LICENSEE agrees to indemnify and forever hold harmless the County of Nelson, its officials, officers, employees, contractors and/or volunteers from and against;
   (a) Any and all claims, suits, damages and/or causes of action brought by any person, corporation or other entity which arises out of the negligent acts, omissions or use of said property/facility by LICENSEE during the term of this agreement;
   (b) For any personal injury, loss of life and/or property damage; and
   (c) From and against all costs, expenses and liability incurred or order of judgment entered as a result of, any and such claim, the investigation thereof or the defense of any action, specifically including attorney's fees.
7. **Breach of Agreement; Remedies:** If the County Judge Executive and Fiscal Court determine that any of the terms of this agreement are not being met by LICENSEE, they shall make a recommendation to the County Attorney for possible action.
   If LICENSEE materially breaches one or more of the terms, covenants or conditions set forth herein, and fails to cure same within a reasonable time after written notice thereof from COUNTY describing the breach and the action that must be taken to correct it, COUNTY shall be entitled to terminate this agreement by giving written notice thereof to LICENSEE'S president, chief executive officer or designated contact person. Thereafter, the license provided in this agreement shall be revoked and LICENSEE shall have no further rights to use of said facility as an organization and the terms and conditions set forth herein shall henceforth be null and void. Upon termination of this agreement of this agreement by its terms or pursuant to this provision, LICENSEE shall remove any and all equipment, tools or other personal property not permanently affixed to COUNTY'S real property in such manner as to not damage it or any other permanent improvements situated thereon and shall restore COUNTY'S property and all improvements thereon, to the condition it existed at the time of commencement of this agreement. Upon termination of this agreement, COUNTY shall be entitled to remove any locks, barricades, signs or other obstructions left by LICENSEE at its expense, reschedule usage of the facility, refuse LICENSEE any further access to or use of said facility and refuse any further support services. Furthermore, LICENSEE shall be liable to COUNTY for any and all damages to COUNTY'S property and facilities on the license premises that are proximately caused by the negligent acts or omissions of LICENSEE in the use of the premises, normal wear and tear excepted.
8. **Assignment of License:** This agreement shall not be assigned by LICENSEE to any other affiliated or non-affiliated league, subsidiary sub-league or other profit or non-profit entity or organization of any kind without the prior written consent of COUNTY.
9. **Entire Agreement:** This agreement constitutes the entire agreement and understanding between the parties and supersedes all prior agreements, promises, communications, representations, whether oral or written, by any employee, officer, or representative of either party hereto. There are no promises, representations, covenants, undertakings, restrictions, or conditions, other than those expressly set forth herein. Any subsequent amendment hereto shall be in writing and executed by authorized representative of both parties. This agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and approved assigns.

COUNTY OF NELSON, KENTUCKY

By: Dean Watts
County Judge Executive

LICENSEE

By: _____
Nelson County Extension Agent for 4-H and Youth Development

Dec. 16, 2014
REGULAR SESSION OF NELSON FISCAL COURT

DEPARTMENT REPORTS

**LANDFILL/SOLID WASTE

Landfill Engineer Brad Spalding 1) reviewed the holiday garbage schedule; 2) presented Court members with an update on the Mechanics Shop, which is substantially complete--Court members were highly complimentary of the contractors who built this shop; 3) reported on recent inspection by State personnel; and 4) reported that annual payments on farm rentals have been received ($120,000 plus).

**JAIL

Jailer Dorcas Figg presented her regular report:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
DECEMBER						
Wed.03	106	1	3	34	5	97
Thur. 04	108	1	3	36	5	99
Fri. 05	103	1	3	33	5	94
Sat. 06	87	1	3	26	3	80
Sun. 07	95	1	3	27	2	89
Mon. 08	88	1	3	26	3	81
Tue. 09	85	1	3	25	1	80
Wed. 10	85	1	2	25	1	81
Thur. 11	90	1	2	25	1	86
Fri. 12	91	1	2	25	1	87
Sat. 13	89	1	2	25	1	85
Sun. 14	85	1	2	25	0	82
Mon. 15	83	1	2	25	2	78
Tue. 16	84	1	2	25	2	79

NOVEMBER 2014 DAILY AVERAGE

	Mandays	Average
CI	544	18
CD	370	12
NELSON	2199	73
TOTAL	3113	103

NEW ARREST AND RELEASES F/NOVEMBER 2014

	MALE	FEMALE	TOTAL
ARRIVALS	132	43	175
RELEASES	140	46	186

SENTENCED INMATES	
DISTRICT COURT	5
WEEKENDS	1
WAITING COURT	8
HIP	1
WORK RELEASE	0
C/S	0
STATE SENTENCED	
CI	10
CD	15
CI SERVING WEEKENDS	1
COMMUNITY SERVICE	6
WORK RELEASE	1
CIRCUIT SENTENCE TO JAIL	1
DRUG COURT	1
HIP	1

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NELSON COUNTY JAIL

CIRCUIT WAITING COURT 36

TOTAL OF 44 HAS NOT BEEN SENTENCED

NUMBER OF DAYS INMATES SERVED F/NOVEMBER 2014

DAYS	INMATES	DAYS	
1	83	16	0
2	52	17	4
3	16	18	2
4	10	19	4
5	10	20	3
6	9	21	1
7	3	22	1
8	3	23	3
9	2	24	2
10	8	25	1
11	5	26	2
12	2	27	2
13	3	28	1
14	2	29	0
15	2	30	61

**EMS

REGULAR REPORT - Joe Prewitt presented regular report as follows:

12/15/2014

Monthly EMS Run Totals
As of November 2014

Areas	Monthly Completed Runs	Monthly Non-Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstown Area	415	34	449	2277	$ 256,069.65	$ 1,306,589.90	$ 573.82
Bloomfield Area	25	7	32	134	$ 19,542.30	$ 76,069.75	$ 567.68
New Haven Area	15	7	22	132	$ 11,899.00	$ 88,476.75	$ 670.28
Boston Area	6	2	8	58	$ 4,038.05	$ 30,465.35	$ 525.26
Cox's Creek Area	14	6	20	80	$ 10,993.20	$ 36,998.05	$ 462.48
TOTAL	475	56	531	2681	$ 302,542.20	$ 1,538,599.80	$ 573.89
Average Per Day	15.8	1.9	17.7	17.8	$ 10,084.74	$ 10,189.40	
Collections (YTD)						$ 778,514.00	
Collection Per Run						$ 290.38	
Cost Per Run						$ 357.00	
Difference						$ (66.62)	
Previous Year 2013	Totals		468	2611	$ 275,934.50	$ 1,490,809.40	
Previous Year Difference			63	70	$ 26,607.70	$ 47,790.40	
Previous Year 2012	Totals		431	2522	$ 298,855.80	$ 1,526,366.10	
Difference From Current Year			100	159	$ 3,686.40	$ 12,233.70	
Previous Year 2011	Totals		516	2703	$ 201,880.30	$ 1,634,752.90	
Difference From Current Year			15	-22	$ 100,661.90	$ (96,153.10)	
Previous Year 2010	Totals		448	2564	$ 250,927.00	$ 1,434,193.50	
Difference From Current Year			83	117	$ 51,615.20	$ 104,406.30	
Previous Year 2009	Totals		453	2389	$ 265,193.00	$ 1,367,149.00	
Difference From Current Year			78	292	$ 37,349.20	$ 171,450.80	

"4 TREAT NO TRANSPORT"

Monthly Summary
Nov-14

Diesel Fuel Cost: $3.14
Gasoline Fuel Cost: $2.39

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Mileage after 10-8	Total All Miles X Fuel Cost	Dead Miles + 10-8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
Squad 31	146,945.0	150,253.0	303.3	999.5	1,974.1	974.6	3,308.0	10.9	1,333.9	$952.36	$280.58	$287.75
Squad 32	96,376.5	99,542.0	295.0	1,234.0	2,441.7	1,207.7	3,165.5	10.7	723.8	$926.30	$353.40	$361.10
Squad 33	103,100.0	108,440.8	480.5	1,988.1	3,887.1	1,899.0	5,340.8	11.1	1,453.7	$1,508.7	$536.47	$561.64
Squad 34	25,813.0	28,419.0	183.0	648.2	1,254.6	606.4	2,606.0	14.2	1,351.4	$574.62	$133.71	$142.93
Squad 35	163,383.9	163,961.0	68.5	212.0	409.5	197.5	577.1	8.4	167.6	$215.09	$73.61	$79.01
Squad 36	209,101.0	212,594.0	375.3	1,347.5	2,620.4	1,272.9	3,493.0	9.3	872.6	$1,178.44	$429.44	$454.61
Squad 37	220,162.1	220,566.0	27.5	107.0	205.1	98.1	403.9	14.7	198.8	$86.35	$20.97	$22.88
Squad 38	286,644.0	288,275.0	133.0	637.2	1,242.0	604.8	1,631.0	12.3	389.0	$417.62	$154.86	$163.16
Squad 39	62,609.0	65,858.0	375.0	1,050.9	2,221.9	1,171.0	3,249.0	8.7	1,027.1	$1,177.50	$424.39	$380.87
Squad 41	283,001.0	284,462.1	128.0	619.9	1,262.9	643.0	1,461.1	11.4	198.2	$305.92	$134.63	$129.79
Medic 30	166,802.0	166,972.0	6.0	0.0	3.0	3.0	40.0	6.7	37.0	$18.84	$1.41	$0.00
Total All			2375.1	8844.3	17522.3	8678	25275.4	10.6	7753.1	$7,361.81	$2,543.48	$2,583.73

VEHICLE BREAKDOWN - Court members were told by Joe Prewitt of a 2010 vehicle that has experienced mechanical problems; engine has blown. Prewitt also told Court members of amount of money that has already been invested in this truck, and mentioned possible option of using engine from another vehicle. Since vehicle has 160,000 miles and has had multiple problems, suggestion was made by Magistrate Hahn that a new vehicle be considered.

**ROAD DEPARTMENT

ROAD GRADER - Committee members met this morning. Based on discussion and price of used equipment, on recommendation of Judge Watts, and on motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for bids for a new grader for the Road Department.

SALT STORAGE FACILITY - Committee has suggested that the County go ahead and begin planning for a new salt storage facility.

ROUTINE - Jim Lemieux reported on routine business, including rock shouldering on various roads, tree trimming, ditch cleaning and issuance of a PO for extra salt.

*** ***** ***

JUSTICE CENTER HVAC CONTROLS

Mark Young, Nelson County Maintenance, explained need for upgrades to computer software related to Justice Center HVAC controls. Bids follow:

Nelson County Justice Center
HVAC Controls System Upgrade/replacment
12/11/14

Contractor	Quote	Item proposed	comments
Thermal Equipment Co. Louisville KY	$12,925.00	Tridium JACE-700	best quote best system
ECT Services Inc. Louisville, KY	$12,951.00	Tridium JACE-600	

Thermal Equipment Co. Louisville KY	$12,900.00	Tridium JACE-600	reommends NOT to use due to being outdated insufficient memory
Walker Mech Contractors Louisville, KY	$22,500.00	Tridium JACE-700	

Contract Award based on Approval by Administrative Office of Courts as a non-recurring cost item

Administrative Office of the Courts
1001 Vandalay Drive
Frankfort, Kentucky 40601
502-573-2350 or 800-928-2350

John D. Minton, Jr.
Chief Justice of Kentucky

Laurie K. Dudgeon
Director

December 11, 2014

Honorable Dean Watts
Nelson County Judge-Executive
1 Court Square, 2nd Floor
Bardstown, KY 40004

RE: Nonrecurring Project

Dear Judge Watts:

Our records indicate and cost estimates have been received to upgrade the HVAC Controls at the Nelson County Judicial Center. If you agree to proceed with this project, please sign below and return to me.

This project needs to be completed and invoices received by the AOC no later than March 11, 2015 to ensure availability of funds.

Please notify Ronnie McCall at AOC for approval if changes occur resulting in additional costs that exceed 10% of the original estimate. Upon completion of the project, please forward to Ronnie copies of the paid invoice(s) and a copy of the check issued by the County. AOC will reimburse the County within 30 business days.

Project Description	Estimated Cost	% AOC Occupancy	County Cost	AOC Cost
HVAC controls upgrade PT-7 at the Nelson County Judicial Center	$12,925.00	1.00	$0.00	$12,925.00

Dean Watts
Honorable Dean Watts
Nelson County Judge-Executive

☑ Accept ☐ Reject

Sincerely,

Scott Brown
Executive Officer
Administrative Services
Department of Facilities

On motion of Jerry Hahn, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the State's proposal for upgrades to the Justice Center HVAC controls.

*** ***** ***

SURPLUS VEHICLES

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to declare the following list of vehicles,

with the addition of a Crown Victoria from the Jail, as surplus and to advertise the vehicles for a public auction:

Surplus Vehicles, Etc. 9/14

1. 1996 Ford White Crown Vic 4-Door 2FALP71W7TX121883
2. 2000 Ford White Crown Vic 4-Door 2FAFP71W1YX207663
3. 2007 Ford White Crown Vic 4-Door 2FAFP71W57X115065
4. 2009 Ford White Crown Vic 4-Door 2FAHP71V09X115431
5. 2000 Ford Silver F150 2-Door 1FTRF17W1YNA10430
6. 2002 Ford White Explorer 4-Door 1FMZU72E62UB02164
7. 2002 Chevrolet ½ Ton 8 Foot Truck Bed
8. 1995 Chevrolet ½ Ton 8 Foot Truck Bed

*** ***** ***

Following updates:

1) On date for Feed America project;

2) On swearing-in of officials scheduled for Dec. 30;

3) On passing of Marshall County Judge-Executive Mike Miller; and

4) On progress of the Botland Fire Department structure,

the Dec. 16 session of Nelson Fiscal Court was adjourned on motion of Bernard Ice, second of Jeff Lear, and by affirmative vote of all Court members.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK