

Fiscal Court Orders

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

*** ***** ***

Prior to beginning regular business, County Judge-Executive Dean Watts announced that, toward the end of regular business, Nelson Fiscal Court will meet in closed session as regulated by KRS 61.810 for discussions between a public agency and a business entity if open discussions would jeopardize the siting, retention, expansion or upgrading of the business. . .

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MINUTES APPROVED - FEB. 3

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. 3 session as presented.

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BILLS

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

Nelson County Fiscal Court General Funds Bills for Court Approval February 17, 2015		
Name	Memo	Amount
01 General Fund		
American Fire	2011 Explorer, SO 45	\$ 1,040.36
Aqua Treat	Monthly treatment	184.80
BDM Collision Center, Inc.	2011 Impala	660.47
Bluegrass Uniforms Inc.	Various personnel	1,071.87
Carey Sign	Unit number decals (8)	240.00
Coffman, Donald	Boot allowance	75.00
Danville Office	Envelopes, message books, air duster	65.44
Danville Office	Paper, envelopes, calc tape	63.47
Danville Office	HVAC inspection labels	75.00
Danville Office	Desk calendar, primer ink, office supply	57.51
Duplicator Sales	Monthly copy charges	16.75
Economy Pest Control	2 portable toilets (seasonal) 0215	160.00
Feed America Ky	Feed America Program 0115	203.43
Hillyard	Syrfoam cups	154.67
Hillyard	Trash bags, disinfectant	320.87
Houghlin Greenwell	Pauper burials	1,900.00
Interstate Security Syst	Install system in evidence room	489.00
Ky Housing Dept	Annual elevator inspection	100.00
Ky Housing Dept	Annual elevator inspection	450.00
Ky Housing Dept	Annual elevator inspection	100.00
Ky Housing Dept	Annual elevator inspection	100.00
Ky Veterinary Board	Euthanasia License Renewals	150.00
Landmark Comm News	2013 Fiscal Court audit	2,949.38
Landmark Comm News	Solid Waste Plan, surplus sale, bids	723.97
Lincoln Trail Health Dept	FY 2015 Appropriation #3	163,402.75
Luekett, Edwardine	Public hearing 0115	45.00
Nelson County Coroner	Coroner transports 0115	1,000.00
Nelson County Coroner	Van repairs - deer strike	325.00
Old Nelson Heritage Inc	Appraisal fee	125.00
Patrons Home Center	Custodial and cleaning supplies	504.98
Patrons Home Center	Mop sink repairs	3.99
Patrons Home Center	Cleaning and custodial supply	484.47
Patrons Home Center	Custodial supplies	343.28
Patrons Home Center	Batteries, flashlight, electrical cord	201.94
Patrons Home Center	Wrenches (2)	39.98
Patrons Home Center	TV install, window repairs, bulbs	173.68
Patrons Home Center	Custodial supplies	5.99
Patrons Home Center	Custodial supplies	343.28
Patrons Home Center	Custodial supplies	363.26

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Patrons Home Center	Plumbing repairs	5415446 Civic Center Supplies & Equip	46.30
PB Electronics	SO 51	5105340 Law Enfore Vehicle maintenance	295.00
Quick Care Express	January 2015 oil changes. general maint	5105340 Law Enfore Vehicle maintenance	1,275.66
Quill Corporation	Time clock ribbon	5004445 CJE Office supplies	19.99
Quill Corporation	Labels, printer ink, bank stamp	5040445 Treasurer Office Supplies	84.97
Quill Corporation	Custodial supplies	5080411 Old Courthouse Custodial Supply	29.12
S & R Supply	Exhaust tube repairs - exercise room	5105334 Law Enfore Building Maint	10.00
Sheriff	DARE Graduation supplies	5105348 DARE Program	75.96
Springfield Laundry	Mats	5080411 Old Courthouse Custodial Supply	45.00
Springfield Laundry	Mats	5081411 Justice Center Custodial Supply	572.50
Springfield Laundry	Mats	5085411 Sutherland Bldg Custodial Suppl	105.50
Springfield Laundry	Mats	5105411 Law Enfore Custodial Supplies	120.00
Springfield Laundry	Mats	5415411 Civic Center Custodial Supplies	37.50
Thermal Equipment Service	JIVAC Software Upgrade - Jace 7	5081709 Equipment & Furniture	12,925.00
Total 01 General Fund			<u>194,355.09</u>

02 Road Fund

American Tire	Repair tire - boom mower	6105479 Tires	170.02
Cintas	Uniforms	6105481 Uniforms	1,162.37
Gordon Foods	Coffee	6105427 Garage supplies	198.94
Keystops	Fuel	6105429 Fuel	6,090.55
Kroger	Sugar, creamer	6105427 Garage supplies	18.77
Lasco	Filters	6105427 Garage supplies	122.02
Patrons Home Center	Shovel, keys, garage supply	6105427 Garage supplies	372.62
Peterson Truck	Truck 300	6105443 Parts	501.95
Quill Corporation	Time clock ribbon	6103445 Office Supplies	39.98
Saf-ti-Co	Signs	6105420 911 Road Signage	1,874.30
Taylor Battery	Truck 300	6105443 Parts	166.96
Total Truck Parts, Inc.	Truck 308	6105443 Parts	45.75
Truck Parts & Service	Rope, books, pin kits, garage supply	6105427 Garage supplies	223.09
Truck Parts & Service	Truck 300	6105443 Parts	14.72
Whyne Supply	CAT Roller	6105443 Parts	26.63
Total 02 Road Fund			<u>11,630.45</u>

03 Jail Fund

Bluegrass Uniforms	Uniforms	5101481 Staff Uniforms	125.00
CDA Inc.	Electronic Monitors 1214 GPS	5101314 Contracts with Other Countries	412.50
Central Ky Plumbing	Toilet repair kits	5101334 Building Maint Supplies	158.27
Clems	Food	5101425 Food	1,922.04
Coca Cola	Inventory purchases	5101428 Canteen Inventory	82.50
Dean Milk	Milk	5101425 Food	790.56
Flowers Baking Co	Bread	5101425 Food	430.71
Flowers Baking Co	Inventory	5101428 Canteen Inventory	381.00
Gordon Foods	Dishmachine lease	5101336 Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 Custodial Supplies	2,239.54
Gordon Foods	Kitchen supplies	5101423 Food Prep & Serving Supplies	568.34
Gordon Foods	Food	5101425 Food	6,628.86
Gordon Foods	Canteen purchases	5101428 Canteen Inventory	292.30
ICS Jail Supplies	Blankets	5101437 Linens	150.00
ICS Jail Supplies	Razors	5101453 Prisoner Hygiene	354.00
III'S Pharmacy	Inmate medical	5101549 Routine Medical	906.13
Interstate Security Syst.	Replace smoke detector	5101329 Building Maint Contracts	130.00
KY Cavern Water	Water	5101445 Office Supplies	74.94
Ky Juvenile Justice	Oct-Nov-Dec 2014	5102314 Juvenile housing contracts	1,884.53
Maxima Supply	Inventory purchases	5101428 Canteen Inventory	1,162.61
Nu Lite Cartridge	Paper	5101428 Canteen Inventory	203.94
Nu Lite Cartridge	Toner, report covers, labels, tags	5101445 Office Supplies	396.49
Roby's Country Gardens	Food	5101425 Food	539.30
Securus	Phone cards	5101428 Canteen Inventory	1,119.05
USPS	Postage	5101428 Canteen Inventory	1,225.00
Total 03 Jail Fund			<u>22,261.21</u>

04 LGEA Fund

Haydon Materials	Various county roads	6105409 Rock	889.04
Total 04 LGEA Fund			<u>889.04</u>

09 Ambulance Fund

3-D Graphics	Embroidered logos	5140481 Staff Uniforms	252.00
American Emerg Vehicles	Bump pontoons	5140443 Vehicle Parts	265.31
American Tire	Sq 36-38	5140540 Vehicle Maintenance & Repairs	54.75
American Tire	Sq 30-38	5140439 Oil tubes	145.24
American Tire	Sq 36	5140443 Vehicle Parts	18.92
American Tire	Sq 36	5140479 Tires	182.03
Arrow International Inc	Medical supplies	5140550 Medical supplies & Materials	469.84
Bluegrass Uniforms	Uniforms	5140481 Staff Uniforms	450.00
Bound Tree Medical	Medical supply	5140550 Medical supplies & Materials	1,152.27
Conway Heaton	608	5140340 Vehicle Maintenance & Repairs	169.20
Conway Heaton	608	5140443 Vehicle Parts	162.57
Danville Office	Envelopes, time cards	5140445 Office Supplies	59.00
Danville Office	Time cards	5140445 Office Supplies	27.99

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Galls	I.E.D lights and brackets	5140443 Vehicle Parts	239.28
Galls	Uniforms	5140481 Staff Uniforms	182.27
Kleinrich	Station III	5140334 Building maintenance	130.00
Med Tech Medical	Cot maint and repairs	5140336 Equipment Maintenance & Repairs	294.24
Mohawk Medical	Medicine and supplies	5140550 Medical supplies & Materials	357.74
Newcomb Oil Co	Fuel	5140429 Fuel	6,029.00
Patrons Home Center	Receptacles, drop cords, water nozzle	5140334 Building maintenance	53.10
Patrons Home Center	Trash can, bulbs	5140411 Custodial supplies	69.95
Patrons Home Center	Supplies	5140443 Vehicle Parts	6.36
Pat's Alterations	Uniform alterations	5140481 Staff Uniforms	12.00
QuadMed Inc	Medical supplies	5140550 Medical supplies & Materials	680.38
Sam's Club	Kitchen supplies	5140411 Custodial supplies	170.00
Sam's Club	Heater	5140441 Supplies and Equipment	59.71
Shred-It USA	File destruction service	5140445 Office Supplies	61.81
Titan Medical Supply LLC	Medical supplies	5140550 Medical supplies & Materials	150.00
TriZetto Provider Solutions	Electronic claims	5140445 Office Supplies	86.94
Total 09 Ambulance Fund			<u>11,992.36</u>
Total General Fund Bills			<u>\$ 241,128.15</u>

13 Solid Waste Fund

FleetPride	Trucks 412, 414	5215443 Parts	4,114.78
Keystops	Fuel, oil	5215429 Fuel & Lubricants	9,459.75
Lasco	Trucks 409-411-412-414	5215443 Parts	478.84
Patrons Home Center	Wire rope clip	5215548 Deceased Animal Program	10.74
Salt River	Garbage billing services	5215320 Collection Contracts	10,522.80
Springfield Laundry	Uniforms	5215481 Employee uniforms	378.40
Total 13 Solid Waste Fund			<u>24,965.31</u>

15 Landfill Fund

AmeriGas	Propane	5210578 Utilities	1,088.47
Clark's Excav & Trucking	Hauling fees	5210581 Leachate Maintenance	1,200.00
Duplicator Sales	Monthly copy charges	5210445 Office Expense	64.92
Fidelin, Dennis	Boat allowance	5210481 Uniforms	75.00
Fisher Auto	Mechanic truck	5210443 Parts	39.14
FleetPride	Shop supplies	5210427 Main supplies	338.78
FleetPride	Couplers, plugs	5210443 Parts	518.10
Keystops	Fuel, antifreeze	5210429 Fuel & Lubricants	5,020.30
Lawson Products	Garage supplies	5210427 Main supplies	555.30
McCoy & McCoy	Monitoring	5210324 Environmental Monitoring	15,175.10
Modern Supply	New building supplies	5210427 Main supplies	303.65
Patrons Home Center	Hammer for truck 409	5210427 Main supplies	257.09
Patrons Home Center	Concrete	5210443 Parts	16.79
Patrons Home Center	Air compressor, ceiling fans	5210581 Leachate Maintenance	4.89
Patrons Home Center	Coffee brewer, clock	5210741 Landfill Bldgs	1,635.00
Quill Corporation	Custodial supply	5210445 Office Expense	221.98
SpringCo Janitorial	Cleaning supplies	5210411 Custodial supplies	379.24
Springfield Laundry	Uniforms	5210427 Main supplies	111.00
Springfield Laundry	Metal repairs	5210481 Uniforms	281.20
Sublet Contractors	Hose reels	5210336 Equipment Repairs	1,014.22
Tractor Supply	Air compressor - new shop	5210427 Main supplies	319.96
Tractor Supply	Geotechnical data review -expansion	5210475 Tools	1,999.99
Vector Engineers		5210750 Landfill Phase Construction	9,225.00
Total 15 Landfill Fund			<u>39,846.18</u>

97 PIC

CRA Inc	Cultural resource study - SCIP	5085315 Contracted Services	4,300.00
Patrons Home Center	Cleaning supplies	5082411 SOB Custodial Supplies	483.39
Springfield Laundry	Mats	5082411 SOB Custodial Supplies	30.00
Total 97 PIC			<u>5,013.39</u>
Total PIC Bills			<u>\$ 69,824.88</u>
Total Bills to Pay			<u>\$ 310,953.03</u>

Nelson County Fiscal Court Additional Bills for Court Approval February 17, 2016

Name	Memo	Account	Amount
01 General Fund			
BP Business Solutions	Fuel	5105429 Law Enforc Fuel	\$ 3,001.13
BP Gas	Fuel	5105429 Law Enforc Fuel	191.00
SecureNet	Security system - Humane Society	5205329 Animal Control Maint Contracts	39.95
Underwood, Judith A	Civic Center Cleaning 0215	5415329 Civic Center Maint Contracts	850.00
Total 01 General Fund			<u>4,082.08</u>

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09 Ambulance Fund				
Conway Hearon	Balance - refurbish vehicle	5140723	EMs Vehicles	25,000.00
Credit Clearing House	Delinquent collections	5140320	Collection services	378.84
Danielle Office	Envelopes	5140445	Office Supplies	130.00
Ellis Loring	Sq 35	5140340	Vehicle Maintenance & Repairs	142.50
Ferrell Gas	Station 1	5140578	Utilities	004.52
Fleet Matics	GPS Service Agreement	5140336	Equipment Maintenance & Repairs	49.80
Fleet Matics	GPS Service Agreement	5140336	Equipment Maintenance & Repairs	482.50
Total 09 Ambulance Fund				<u>20,808.09</u>
13 Solid Waste Fund				
FleetPride	Truck 413	5215443	Parts	419.00
Ranch Fire Co	Tires, repairs	5215479	Tires	590.90
Total 13 Solid Waste Fund				<u>1,009.90</u>
Total Additional Bills				<u>5,31,960.07</u>

PLANNING AND ZONING - REZONING ORDINANCE (FIRST READING)

#2433 Michael A and Dona M Thomas

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

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

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP ENTITLED "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY"

BY CHANGING THE DISTRICT CLASSIFICATION OF PROPERTY LOCATED IN NELSON COUNTY AS HEREINAFTER DESCRIBED FROM A-1, AGRICULTURE DISTRICT TO BE REZONED AS R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on January 13, 2015 held a public hearing under the provisions of KRS Chapter 100, and after careful consideration, the Commission on January 27, 2015, voted to approve and recommend the amendment to the Fiscal Court of Nelson County.

WHEREAS, the Court held a first reading on February 17, 2015 and after due advertisement held a second reading and adoption on March 3, 2015, and after due consideration,

UPON MOTION OF _____, SECONDED BY _____, AND A VOTE BEING HAD AND THE COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

NOW THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, COMMONWEALTH OF KENTUCKY:

SECTION 1: Boundaries of the district as shown on district map entitled "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted

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and stated in the recommendation of the Joint City-County Planning Commission all of which is made a part hereof as if fully set out herein, including the letter of recommendation dated January 30, 2015, from the said Joint City-County Planning Commission of Nelson County to the Nelson County Fiscal Court, so that the following described property of Michael A. and Dona M. Thomas, is presently A-1, Agriculture District be and the same is placed as R-1A,

Single Family Residential District and said property is described as follows:

Beginning at a found ½ inch rebar with cap stamped "Wolf 3742" (found rebar henceforth) in the northeast right-of-way line of Lenore Road (40' right-of-way), corner to a tract of land conveyed to Joseph Robert Wolf of record in Deed Book 463, Page 91 in the Office of the Clerk of Nelson County, Kentucky; thence leaving the right-of-way line of Lenore Road and running with the south line of said Wolf, north 42 degrees 12'33" east 389.94 feet to a set Y, inch rebar with cap stamped "Wolf.3742" (set rebar henceforth) in the south line of said Wolf, a new corner to a tract of land conveyed to Michael A. and Dona M. Thomas of record in Deed Book 355, Page 80 and Deed Book 463, Page 88 in the Clerk's Office aforesaid; thence with a new division line across Thomas the following six calls: south 47 degrees 47'27" east 209.84 feet to a set rebar; thence, south 39 degrees 16'17" west 220.38 feet to a set rebar; thence, south 40 degrees 07'43" west 34.48 feet to a set rebar; thence, south 48 degrees 31'39" west 33.81 feet to a set rebar, thence, south 52 degrees 55'03" west 68.32 feet to a set rebar; thence, south 53 degrees 44'18" west 69.96 feet to a set rebar, a new corner to said Thomas and in the northeast right-of-way line of Lenore Road; thence with the northeast right-of-way line of Lenore Road the following two calls: north 37 degrees 46'43" west 4.38 feet; thence, north 37 degrees 46'43" west 190.58 feet to the point of beginning, having an area of 2.0 acres or 87,120 square feet.

SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

SECTION III: This Ordinance shall be published in the Kentucky Standard newspaper by title and summary within 30 days after adoption.

SECTION IV: This Order or parts of Orders in conflict herewith are repealed to the extent of such conflict.

After a first reading, motion was made by Jeff Lear, second by Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED that legal notice advertising the second reading and possible adoption of the proposed ordinance be published in The Kentucky Standard in accordance with KRS 424.

VOTER TALLY SYSTEM

County Clerk Elaine Filiatreau had presented Court members with the following message from Harp Enterprises explaining obsolescence of voter tally system that has been used for the past several years in tallying election results:



2400 Merchant Street / Lexington, Kentucky 40511 (859)253-601

January 8, 2015

Service and Information Bulletin to Kentucky County Clerk's using Hart Intercivic voting equipment:

Notice from Microsoft and Hart Intercivic

We have been notified the current operating system that runs all of your election programs has reached the end of lifespan and support. Microsoft will no longer provide any security updates or support for Windows Professional 2000 which is what you are using to run Tally and Ballot Now. We have been notified by

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Microsoft that use of this operating system cannot be reloaded on any new hardware and the computer supplier to Hart Intercivic (Dell Computer) will not support the older system. This news prohibits use of the system you now have for election Tally and Ballot Now. It also prohibits our staff from building databases to program your voting machines for future elections. Hart Intercivic, in partnership with Dell Computer has built a new system that runs on the current Windows operating system that meets or exceeds all of the qualifications to continue running all of the programs that are certified for use in the Commonwealth of Kentucky. We not only need to replace all of our programming units but will also need to replace all computers that were purchased with the older Windows Professional 2000 software. The new computers come with a warranty to be fully supported through the year 2020. This includes the operating system and hardware.

The new system includes the following:

- Windows latest operating software
- Dual Display capable
- New MBB reader
- Preloaded Hart Intercivic software
- New ECM security token
- New HP 3015DN Laser/Duplex Printer
- PC Workstation (CPU, monitor, keyboard, mouse)
- License fees for life of equipment

Lump Sum Price for system \$7,500

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the purchase of election voting equipment as described.

DESIGN REVIEW - DRB-215 NEW SALEM BAPTIST CHURCH

DRB-215, as described below, is approved on motion of Jeff Lear, second of Sam Hutchins, and by affirmative vote of all Court members:

Joint City-County Planning Commission of Nelson County
Old Courthouse Building, 2nd Floor, One Court Square

P.O. Box 402

Bardstown, Kentucky 40004

Telephone: (502) 348-1805 Fax: (502) 348-1818

Email: ncpz@bardstowncable.net

February 10, 2015

Via Hand Delivery

Judge/Executive Dean Watts
Nelson County Fiscal Court
One Court Square, 2nd Floor
Bardstown, KY 40004

RE: Design Standards Approval #DRB-215
11,950 sf multi-use building *Perused 12, 10, 5F*
New Salem Baptist Church
2775 Deansville Road (KY 523)

Dear Judge Watts and Magistrates:

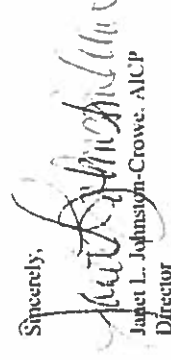
Today, the Development Review Board met, reviewed, and recommended approval of the site, building, landscaping, and lighting plans for the above-referenced development with the conditions set for in the enclosed DRB minutes.

Enclosed are copies of the meeting agenda and minutes, DRB application, Design Standards Review, and site, building, landscaping, and lighting plans.

Upon receipt, the Nelson County Fiscal Court is requested to consider the DRB's recommendation and take final action at its next regular meeting.

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

Sincerely,



Janet L. Johnson-Crowe, AICP
Director

Enclosures

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DEPARTMENT REPORTS

**LANDFILL/SOLID WASTE

RESOLUTION - Landfill Engineer Brad Spalding explained that the County's intent to expand its landfill has been deemed inconsistent with the County's five-year Solid Waste Management Plan; therefore, that plan will have to be amended. On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution related to proposed amendment of the Nelson County Solid Waste Plan:

RESOLUTION DETERMINATION OF INCONSISTENCY

WHEREAS: The County of Nelson, based on the Notice of Intent dated January 6, 2015 from the Nelson County Solid Waste Disposal Facility request to issue a determination of consistency with the Nelson County Area Solid Waste Management Plan, pursuant to KRS 224.40-315(1), to increase the tonnage/volume of airspace for the contained landfill facility; and

WHEREAS: The proposed **expansion request will increase the contained landfill** facility by 2,280,000 tons (3,800,000 cubic yards); and

WHEREAS: The proposed request is **inconsistent** with the area solid waste management plan; and

WHEREAS: The Nelson County Fiscal Court published the Public Notice required by KRS 224.40-315(1) on January 9, 2015, and scheduled a public hearing on January 20, 2015; and

WHEREAS: The Nelson County Fiscal Court has considered the request for consistency filed by Nelson County Solid Waste Disposal Facility, and oral comments were not received at the public hearing conducted on January 20, 2015, and written comments were not received during the public comment period provided in the Public Notice;

NOW, THEREFORE, BE IT RESOLVED that the Nelson County Fiscal Court, as the governing body for the Nelson County Solid Waste Management Area, hereby determines that the Nelson County Solid Waste Disposal Facility's request is *inconsistent* with the Nelson County Area Solid Waste Management Plan; because:

- A. The Nelson County Fiscal Court, after due consideration and review, determines the Nelson County Solid Waste Disposal Facility's request is not included in the Nelson County area solid waste management plan.
- B. The Nelson County Fiscal Court, after due consideration and review, intends to conduct a 30 day public notice period to consider amending the Nelson County area solid waste management plan to include the **expansion of the contained landfill** facility.

Enacted this 17 day of February, 2015

Nelson County, Kentucky

Governing Body Chairperson

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BULKY-ITEM HAULING CONTRACTOR - Bids for contract hauling during the bulky-item project came in as follows:

2015 Bulky Item Pickup				
Contractor	Unit Price Quoted 02/12/15	Estimated Time Required 6 wksx7 hr/dayx 2 trucks=420Hrs	Total Estimated Cost	
TAPCO, Inc.	\$42.44	420	\$17,824.80	
Clark Excavating	\$65.00	420	\$27,300.00	

On motion of Jerry Hahn, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to award the bulky-item hauling contract to TAPCO, Inc. as bid at \$42.44.

ON-GOING - Court members were presented with facts and figures that are included in a Solid Waste Report that is due to be sent to the State by March 1. Brad Spalding and Court members also discussed impossibility of garbage pickup during this on-going weather situation; same amount of garbage will be collected, but the timing of that collection will change until road conditions allow for reasonably safe pickup.

****ROAD DEPARTMENT**

Jim Lemieux gave a general report on work in progress by the Road Department. Road Department employees' time is dedicated now to work on snow removal and road clearing; however, conditions are unsafe for these crews as well as the public. Magistrate Hutchins complimented Nelson County crews, noting that Nelson County roads are in good shape compared to those in surrounding counties. Jim Lemieux reported that, prior to Friday, equipment was being prepared for the bulky-item project; however, when the Sunday weather reports came through, everything was prepared for snow and crews were on the job.

****EMS**

Joe Prewitt presented his regular report, also updating Court members on issues experienced with EMS vehicles during this snow event:

02/16/2015

Monthly EMS Run Totals
As of January 2015

Area	Monthly Completed Runs	Monthly Non-Transport	Monthly Total Calls	Year-To-Date Total Calls	Year-To-Date Change	Average Change per Run
Bridalown Area	427	72	499	3234	\$ 233,684.20	\$ 1,787,523.75
Bloomfield Area	23	11	34	190	\$ 19,454.65	\$ 112,193.80
New Haven Area	20	9	29	168	\$ 19,648.55	\$ 127,773.85
Boston Area	12	2	14	78	\$ 9,844.10	\$ 44,069.80
Cox's Creek Area	6	4	10	119	\$ 3,770.55	\$ 52,685.20
TOTAL	488	98	586	3787	\$ 286,402.05	\$ 2,134,246.40
Average Per Day (Collection VTO)	15.7	3.1	18.9	17.6	\$ 9,238.77	\$ 10,019.93
Collection Per Run					\$ 1,063,368.00	\$ 268.71
Cost Per Run					\$ 360.91	\$ 172.20
Difference					\$	\$
Previous Year 2014			537	3481	\$ 328,000.00	\$ 2,178,891.89
Previous Year Difference			49	136	\$ (19,603.95)	\$ 15,554.50
Previous Year 2013			583	3697	\$ 348,390.70	\$ 2,169,224.48
Difference From Current Year			3	180	\$ (58,978.85)	\$ (33,978.00)
Previous Year 2012			513	3043	\$ 283,443.00	\$ 1,893,235.60
Difference From Current Year			53	235	\$ 2,949.05	\$ 140,428.90
Previous Year 2011			463	3062	\$ 263,443.00	\$ 1,943,826.60
Difference From Current Year			103	235	\$ 2,949.05	\$ 140,428.90
Previous Year 2010			503	3368	\$ 278,964.00	\$ 1,978,547.00
Difference From Current Year			13	428	\$ 8,418.05	\$ 317,639.40

*3 TREAT NO TRANSPORT

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Monthly Summary
Jan-16

	Beginning Balance	Ending Balance	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Desired Gasoline Monthly MPG	Fuel Cost:		Direct Miles * 10.4 Miles * X Fuel Cost	Loaded Miles X Fuel Cost
									Mileage after 10.4	\$2.13		
Squid 31	150,253.0	150,286.0	1.0	3.1	11.1	0.0	13.0	13.0	1.9	\$2.96	\$1.82	\$0.70
Squid 32	101,177.0	103,741.0	237.5	964.4	1,989.0	1,024.6	2,984.0	10.8	576.0	\$700.63	\$279.88	\$283.53
Squid 33	113,327.0	118,006.0	476.0	1,725.4	3,382.8	1,695.4	4,078.0	9.6	1,286.2	\$1,404.20	\$488.10	\$817.31
Squid 34	30,843.0	31,716.0	156.5	584.3	1,070.7	478.4	1,073.0	10.8	602.3	\$466.73	\$130.03	\$162.98
Squid 36	186,842.0	189,843.0	326.7	1,366.6	2,727.3	1,371.7	3,691.0	10.8	633.7	\$868.87	\$373.62	\$366.13
Squid 38	216,361.0	217,463.0	236.0	787.6	1,697.1	766.8	2,122.0	9.0	564.9	\$684.20	\$252.60	\$261.66
Squid 37	220,666.0	220,964.0	38.6	66.6	154.2	91.6	398.0	10.1	238.6	\$116.63	\$26.82	\$19.50
Squid 38	290,878.0	292,326.0	116.5	648.6	1,160.7	615.9	1,347.0	11.6	177.3	\$343.48	\$158.18	\$140.28
Squid 39	68,140.0	71,140.0	236.0	724.5	1,489.3	774.5	2,009.0	8.7	509.7	\$671.60	\$261.67	\$264.68
Squid 41	266,860.0	269,342.0	300.0	1,078.9	2,066.2	1,229.3	3,342.0	11.3	778.8	\$438.00	\$232.27	\$290.18
Medic 20	166,802.0	166,872.0	14.0	0.0	170.0	170.0	170.0	12.1	0.0	\$0.00	\$0.00	\$0.00
Total All			2134.7	8166.1	16381.4	8166.3	21917	18.3	666.6	\$4,918.67	\$2,216.46	\$2,239.69

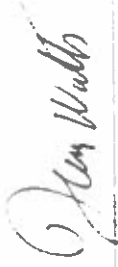
MATTER OF RECORD--JUSTICE OF PEACE

ORDER

BY NELSON COUNTY JUDGE EXECUTIVE

Under the provisions of KRS 402.050 (1) (b) as County Judge/Executive of Nelson County, it is hereby ORDERED, that Justice of the Peace, Esquire Keith Metcalfe, be hereby authorized to solemnize marriages upon proper request in the County of Nelson.

Entered this 19th day of February, 2015.



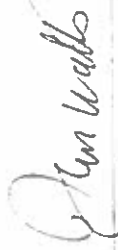
Dean Watts, County Judge/Executive
Nelson County, KY

ORDER

BY NELSON COUNTY JUDGE EXECUTIVE

Under the provisions of KRS 402.050 (1) (b) as County Judge/Executive of Nelson County, it is hereby ORDERED, that Justice of the Peace, Esquire Sam Hutchins, be hereby authorized to solemnize marriages upon proper request in the County of Nelson.

Entered this 19th day of February, 2015.



Dean Watts, County Judge/Executive
Nelson County, KY

ORDER

BY NELSON COUNTY JUDGE EXECUTIVE

Under the provisions of KRS 402.050 (1) (b) as County Judge/Executive of Nelson County, it is hereby ORDERED, that Justice of the Peace, Esquire Jeff Lear, be

Fiscal Court Orders

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hereby authorized to solemnize marriages upon proper request in the County of Nelson.

Entered this 19th day of February, 2015.



Dean Watts, County Judge/Executive
Nelson County, KY

ORDER

BY NELSON COUNTY JUDGE EXECUTIVE

Under the provisions of KRS 402.050 (1) (b) as County Judge/Executive of Nelson County, it is hereby ORDERED, that Justice of the Peace, Esquire Jerry Hahn, be hereby authorized to solemnize marriages upon proper request in the County of Nelson.

Entered this 19th day of February, 2015.



Dean Watts, County Judge/Executive
Nelson County, KY

CLOSED SESSION

Following updates on the Nelson County Fair and on the Feed America program, on motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED that Nelson Fiscal Court go out of regular session and convene in executive session as regulated by KRS 61.810 for discussion between a public agency and a representative of a business entity for discussion of a specific proposal when the discussion would jeopardize the siting, retention, expansion or upgrading of that business. This relates to an industrial prospect.

Regular session was called back to order following closed session on motion of Bernard Ice, second of Jerry Hahn, and by affirmative vote of all Court members.

SALT BARN - Jim Lemieux described to Court members salt barns that are being constructed by the State, with Court agreeing to move forward with this project. Following discussion, on motion of Jerry Hahn, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Feb. 17 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILLIATREAU, NELSON COUNTY CLERK