

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.

MINUTES APPROVED - JUNE 23

On motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the June 23 session of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jerry Hahn, 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**

July 7, 2015

Name	Memo	Account	Amount
01 General Fund			
ADP	PR 061215	9100301 · Payroll Processing	\$ 430.56
Aqua Treat	Monthly treatment	5415329 · Civic Center Maint Contracts	184.80
AutoZone	Brake light	5105340 · Law Enforc Vehicle maintenance	5.54
Bachman Parts	Transmission lever - Wimsett	5205340 · Animal Control Vehicle Expense	77.87
Bardstown Housing Authority	Bethany Haven - July 2015	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Barrie, Jennifer	Sheriff office cleaning - 0615	5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Bluegrass Uniforms Inc.	Preston	5105481 · Law Enforc Uniforms	259.00
BMS LLC	Annual HRA renewal fee	9100551 · Memberships	150.00
Brite Wholesale	Bulbs	5205334 · Animal Control Building Main	150.00
Bumper to Bumper	Larry's truck - maint	5205340 · Animal Control Vehicle Expense	112.31
Bumper to Bumper	Water pump, gas cap	5340340 · Comm Svc Vehicle Maint	50.83
Buzick	Ceiling tiles	5415334 · Civic Center Bldg Maint	154.75
Buzick	Door handle	5425334 · Fairgrounds Support	193.99
Cardmember	Certified mail - nuisance reports	5115463 · Codes - Postage	47.58
Cardmember	2015-2016 Membership	5115551 · Codes - Dues & Certifications	135.00
Cardmember	Fans, AC units	5301515 · General Welfare Assistance	967.60
Central Ky Community Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Code Administrators Assoc	Dues - Coffman	5115551 · Codes - Dues & Certifications	25.00
Communicare, Inc.	IDT Evaluation	5301357 · Indigent Person Services	210.00
DC Communications LLC	Radio equipment - new Explorer	5105723 · Law Enforcement Automobiles	611.56
Fenwick, David	Picnic tables (6)- Howardstown	5405348 · Recreation Program Support	840.00
GBA	Scan - NCIP	5001445 · CJE Office supplies	9.00
Hall, Thomas	Legal services	5310332 · Public Defender Contract	500.00
Hord Landscaping & Lawncare	Troubleshoot irrigation system	5081334 · Justice Center Bldg Maint	65.00
J & G Equip	Weed eater supplies	5340427 · Comm Svc Supplies	103.72
Joe Hill's	Primer bulb	5340427 · Comm Svc Supplies	6.19
Kentucky Local Issues Conference	2015 Local Issues Conference	5040569 · Treasurer Staff training	175.00
KMCA	Annual dues	5025551 · Magistrates Memberships	2,804.77
Koorsen Fire and Safety	Service agreement 0715-0616	5135336 · EMA Equipment Repairs	2,840.00
Ky County Judge Assoc	Dues - FY2016	9100551 · Memberships	2,462.00
Ky Housing - Codes Division	Electrical inspector renewal	5115551 · Codes - Dues & Certifications	50.00
KY IAEI	Coffman Certification Class	5115569 · Codes - Staff Training	60.00
Ky Notary	Greta - notary renewal	5001445 · CJE Office supplies	10.00
Lowe's	Bulbs, door push plate	5081334 · Justice Center Bldg Maint	41.07
R L Harrison Paving	Stripe parking lot - DWP	5405348 · Recreation Program Support	4,309.20
RCS	Monthly agreement	5139329 · Weather Siren Maint Contracts	385.00
RCS	New Hope	5139336 · Weather Siren Repairs	25.00
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Service Inc	Cleaning service 0615	5085329 · Building Main Contracts	1,370.00
S & R Supply	Thermostat covers	5415334 · Civic Center Bldg Maint	23.60
Sherwin Williams	Window stain	5081334 · Justice Center Bldg Maint	12.19
USPS	Annual PO Box fee	5001445 · CJE Office supplies	206.00
Total 01 General Fund			26,978.13

Fiscal Court Orders

02 Road Fund

All State Truck Sales	Truck 305	6105443 · Parts	49.50
Allied Cleaning Solutions	Styrofoam cups	6105427 · Garage supplies	35.49
Big Three Tractor	Bushhog	6105443 · Parts	1,070.53
Bluegrass Seed & Fertilizer	Straw	6105431 · Fences & ROW	104.50
Bluegrass Seed & Fertilizer	Brentwood Ln	6105431 · Fences & ROW	104.50
Bluegrass Seed & Fertilizer	Chester Hahn Rd	6105431 · Fences & ROW	31.81
Bumper to Bumper	Garage supply	6105427 · Garage supplies	25.01
Bumper to Bumper	Truck 305, oil distrib. sign truck	6105443 · Parts	136.06
Buzick	Curb install	6103334 · Building Maintenance	24.75
Buzick	Tape measure, spade, flagging tape	6105427 · Garage supplies	44.47
Buzick	Mailbox post- Brentwood cul de sac	6105431 · Fences & ROW	11.59
Buzick	Hand seeder	6105475 · Tools	42.99
Cardmember	Printer ink, batteries	6103445 · Office Supplies	140.85
Citation Equipment	Truck wash pump	6105427 · Garage supplies	29.90
Custom Telecom	Service call - telephone	6103334 · Building Maintenance	75.00
Fastenal	Truck 305	6105443 · Parts	20.13
Joe Hill's	Chain saw supplies	6105443 · Parts	17.48
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Kroger	Sugar, creamer	6105427 · Garage supplies	38.97
Saf-ti-Co	No Trucks, Buses Signs; street signs	6105469 · Signs & Posts	902.74
Tatum Auto Supply	Kwik weld	6105427 · Garage supplies	13.98
Tatum Auto Supply	Truck 305	6105443 · Parts	7.99
Tatum Auto Supply	Gear puller	6105475 · Tools	17.99
Total Truck Parts, Inc.	Trucks 305, 306	6105443 · Parts	310.26
Tractor Supply	Cable hoist puller	6105475 · Tools	71.98
Total 02 Road Fund			3,343.47

03 Jail Fund

Bob Barker	Mop bucket	5101411 · Custodial Supplies	53.00
Cardmember	Bleach, gloves	5101411 · Custodial Supplies	71.16
Cardmember	TV Sets (2)	5101428 · Canteen Inventory	316.00
Cardmember	Shower liners	5101437 · Linens	23.54
Cardmember	Batteries, folders	5101445 · Office Supplies	25.61
Cardmember	Jailer Conference	5101577 · Travel	577.48
Clems	Food	5101425 · Food	1,183.03
Dean Milk	Milk	5101425 · Food	1,023.85
Flowers Baking Co	Bread	5101425 · Food	273.61
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	243.84
Good Source Solutions	Food	5101425 · Food	3,383.53
Kentucky One	Inmate medical	5101549 · Routine Medical	153.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,593.41
Nu Life Cartridge	Work orders	5101445 · Office Supplies	134.40
Securus	Phone cards	5101428 · Canteen Inventory	1,148.75
Sublet Contractors	Weld beds to floor	5101334 · Building Maint Supplies	10.08
Total 03 Jail Fund			10,214.29

09 Ambulance Fund

Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	246.65
Arrow International Inc	Medical supplies	5140550 · Medical supplies & Materials	133.12
Batteries Plus	Batteries	5140339 · Radio Maintenance & Repairs	401.34
Batteries Plus	Batteries, bulbs	5140550 · Medical supplies & Materials	137.56
Bluegrass Uniforms	Ballard	5140481 · Staff Uniforms	159.79
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	426.73
Cardmember	Time clock software license	5140336 · Equipment Maintenance & Repairs	150.00
Cardmember	Mattresses	5140446 · Housing expenses	100.97
Cardmember	Postage	5140563 · Postage	837.50
Cardmember	Blood-borne pathogens training	5140569 · Training	385.41
Conway Heaton	Sq 31 32 35 36 38 Medic6	5140340 · Vehicle Maintenance & Repairs	1,965.46
Conway Heaton	Sq 31 32 35 36 38 Medic6	5140443 · Vehicle Parts	4,697.15
Galls	Signal	5140443 · Vehicle Parts	95.95
Galls	Uniforms	5140481 · Staff Uniforms	89.99
Galls	Medical supply	5140550 · Medical supplies & Materials	126.29
Holt Computers	Router, install	5140336 · Equipment Maintenance & Repairs	129.00
Ky Home Electronics	Radio supplies	5140339 · Radio Maintenance & Repairs	36.42
Louisville Metro CPR	ACLS cards	5140569 · Training	181.50
Lowe's	Paint supply, faucet, bldg supply	5140334 · Building maintenance	509.21
Lowe's	Vehicle maint supplies	5140340 · Vehicle Maintenance & Repairs	145.21

Fiscal Court Orders

Newcomb Oil Co	Fuel	5140429 · Fuel	6,092.11
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	27.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	253.18
Select-Tech Inc	LED's, lens	5140443 · Vehicle Parts	485.00
Shred-It USA	File destruction service	5140445 · Office Supplies	64.62
U-Select-It	Annual monitoring fee	5140336 · Equipment Maintenance & Repairs	1,200.00
Total 09 Ambulance Fund			<u>19,077.16</u>
Subtotal - General Fund Bills			<u>\$ 59,613.05</u>

13 Solid Waste Fund

American Legion Post 121	W Stephen Foster, North 3rd	5215315 · Roadside Cleanup	\$ 250.00
BDM Collision Center, Inc.	Pup Truck	5215336 · Equipment Repair	2,530.15
Kentucky One	Post accident testing	9400547 · Employee Medical/WC Claims	70.00
Mackin's Wrecker	Truck 412, 414	5215336 · Equipment Repair	650.00
Quill Corporation	Gatorade	5215427 · Garage supplies	146.99
Sublet Contractors	Winch - dead animal truck	5215548 · Deceased Animal Program	613.66
Tatum Auto Supply	Truck 412	5215443 · Parts	526.63
Total 13 Solid Waste Fund			<u>4,787.43</u>

15 Landfill Fund

Brandeis	Wire, crimping supplies	5210541 · Hydraulic Parts & Equipment	145.30
Hillyard	Styrofoam cups	5210445 · Office Expense	425.71
Kimberland, David	Office cleaning June 2015	5210329 · Maintenance Contracts	380.00
Ky Truck Sales, Inc.	Truck 409, 413	5210443 · Parts	1,642.58
Lawson Products	Garage supplies	5210427 · Main supplies	371.80
Mackin's Wrecker	Truck 413	5210336 · Equipment Repairs	175.00
Quill Corporation	Pens, timecards	5210445 · Office Expense	69.54
Tatum Auto Supply	Oil dry, batteries, hose	5210427 · Main supplies	196.22
Tatum Auto Supply	Truck 402	5210443 · Parts	91.56
Total 15 Landfill Fund			<u>3,497.71</u>

23 Occupational Tax Fund

Cardmember	Postage	5047445 · OLF Office supplies	7.67
Total 23 Occupational Tax Fund			<u>7.67</u>
Subtotal - PIC Fund Bills			<u>\$ 8,292.81</u>
Total Bills to Pay			<u>\$ 67,905.86</u>

**Nelson County Fiscal Court
Additional Bills for Court Approval**

July 7, 2015

Name	Memo	Account	Amount
01 General Fund			
Avis, David	FY 15 Appeals Board	5035191 · Assessment Appeals Board Fee	\$ 100.00
Harris, Bambi	FY 15 Appeals Board	5035191 · Assessment Appeals Board Fee	100.00
Janes, Jerry	FY 15 Appeals Board	5035191 · Assessment Appeals Board Fee	100.00
Feed America Ky	Feed America Program 0615	5330515 · Feed America Program	131.46
KACO Insurance	Treasurer bond	9100531 · Fidelity and Surety Bonds	305.40
Select Security	Quarterly alarm monitoring	5085329 · Building Main Contracts	90.00
Select Security	Quarterly alarm monitoring	5087329 · Old Library Maint Contracts	60.00
Sheriff (vendor)	Summons, transport prisoners, fiscal court 0415-0615	5015199 · Sheriff Fees Payable	1,233.86
Total 01 General Fund			<u>2,120.72</u>
15 Landfill Fund			
Premier Truck Sales	Roll off truck	5210380 · Equipment Rental	6,200.00
Premier Truck Sales	Roll off truck - delivery fee	5210380 · Equipment Rental	950.00
Total 15 Landfill Fund			<u>7,150.00</u>
			<u>\$ 9,270.72</u>

Nelson County Fiscal Court

**Paid Bills
JULY 7, 2015**

Name	Memo	Account	Amount
01 General Fund			
BMS Deposits	HRA Deposit FY 16	9400205 · Employee Health Insurance	\$ 9,500.00
Ky Employers Mutual Ins	Monthly installment	9400209 · Workers Comp Insurance	6,499.39

Fiscal Court Orders

July 7, 2015

Book 38
Page 176

REGULAR SESSION OF NELSON FISCAL COURT

Nelson County Jail USI Insurance	Budgeted Transfers - 6/30/2015 2016 Commercial Policy	4909 03 · Transfers to Jail 9100521 · County insurance	45,680.13 151,357.26 <u>213,036.78</u>
Total 01 General Fund			
02 Road Fund			
BMS Deposits	HRA Deposit FY 16	9400205 · Employee Health Insurance	1,500.00
Ky Employers Mutual Ins	Monthly installment	9400209 · Workers Comp Insurance	4,269.38
Lawson Products	Garage supply	6105427 · Garage supplies	141.81
Less Discounts			(1.41)
Total 02 Road Fund			<u>5,909.78</u>
03 Jail Fund			
BMS Deposits	HRA Deposit FY 16	9400205 · Employee Health Insurance	500.00
Ky Employers Mutual Ins	Monthly installment	9400209 · Workers Comp Insurance	2,324.50
Total 03 Jail Fund			<u>2,824.50</u>
09 Ambulance Fund			
BMS Deposits	HRA Deposit FY 16	9400205 · Employee Health Insurance	4,000.00
Ky Employers Mutual Ins	Monthly installment	9400209 · Workers Comp Insurance	19,568.74
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	468.85
Less Discount			(4.69)
Total 09 Ambulance Fund			<u>24,032.90</u>
13 Solid Waste Fund			
BMS Deposits	HRA Deposit FY 16	9400205 · Employee Health Insurance	1,500.00
Kimball Midwest	Hose	5215427 · Garage supplies	72.45
Less Discount			(0.72)
Ky Employers Mutual Ins	Monthly installment	9400209 · Workers Comp Insurance	6,763.21
Total 13 Solid Waste Fund			<u>8,334.94</u>
15 Landfill Fund			
BMS Deposits	HRA Deposit FY 16	9400205 · Employee Health Insurance	500.00
Kimball Midwest	Tape, gloves	5210427 · Main supplies	82.02
Less Discount			(0.82)
Ky Employers Mutual Ins	Monthly installment	9400209 · Workers Comp Insurance	7,082.02
Total 15 Landfill Fund			<u>7,663.22</u>
			<u><u>\$ 261,802.12</u></u>

APPOINTMENT - BOARD OF ADJUSTMENTS

The appointment of Mike Ballard to the Board of Adjustments is approved on motion of Jeff Lear, second of Jerry Hahn, and by affirmative vote of all Court members:

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, Mike Ballard is hereby appointed to the Nelson County Board of Adjustments for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

Date

Fiscal Court Orders

July 7, 2015

REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 177

MOTOR FUELS TO D & R OIL

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept D & R Oils' bid (see Book 38, Page 150) for fuel and oils.

HEALTH AND DENTAL INSURANCE RENEWAL

Bluegrass Family Health

*14.2
Mrs. Starks -
Starks @*

Region:	Effective Date:	Renewal for:
3	August 1, 2015	Nelson County Fiscal Court (G# 028850)
Current	Renewal	
KL146954 - VZ	PPACA	PPACA
Embedded	Embedded	Embedded
In Network	In Network	In Network
Calendar Year	Calendar Year	Calendar Year
25	25	25
50+Ded+Coins	50+Ded+Coins	50+Ded+Coins
1500	3000	1500
Family Deductible	Family Deductible	3000
3000	6000	6000
Coinsurance	Coinsurance	20
N/A	N/A	45
Combined Single Out of Pocket Max. (Medical+Rx)	Combined Single Out of Pocket Max. (Medical+Rx)	N/A
N/A	N/A	13200
5000	5000	15000
Medical Single Out of Pocket Max.	Medical Single Out of Pocket Max.	30000
10000	10000	30000
Diagnostic Services-Labs and X-rays	Diagnostic Services-Labs and X-rays	Ded + Coins
Coins	Coins	Ded + Coins
Ded + Coins	Ded + Coins	Ded + Coins
Inpatient	Inpatient	Ded + Coins
Outpatient	Outpatient	Ded + Coins
Urgent Care Copay	Urgent Care Copay	50
Emergency Room	Emergency Room	250
250	250	250
Vision Exam/Optomertis/Ophthalmologist	Vision Exam/Optomertis/Ophthalmologist	No Coverage
100	100	100
Unlimited	Unlimited	Unlimited
10/30/50	10/30/50	10/30/50
No Coverage	No Coverage	No Coverage
Rx Benefit	Rx Benefit	Combined
Rx Single Out of Pocket Max.	Rx Single Out of Pocket Max.	Combined
6350	6350	No Coverage
12700	12700	No Coverage
Rx Family Out of Pocket Max.	Rx Family Out of Pocket Max.	No Coverage
Enrollment/Rates:	Enrollment/Rates:	Enrollment/Rates:
Single	Single	713.44
65	65	651.11
\$	\$	\$
EE+P	EE+P	1,367.29
15	15	1,367.29
\$	\$	\$
EE+Ch	EE+Ch	1,171.98
8	8	1,171.98
\$	\$	\$
Family	Family	2,083.50
19	19	2,083.50
\$	\$	\$
Total Covered Employees	Total Covered Employees	107
107	107	107
Premiums:	Premiums:	Premiums:
Monthly Premium	Monthly Premium	111,793.84
\$	\$	\$
Annualized Premium	Annualized Premium	1,341,526.08
\$	\$	\$
Increase %	Increase %	9.5%
1,469,954.14	1,469,954.14	1,469,954.14
122,496.18	122,496.18	122,496.18

The rates include an estimated ACA fee of 3.5%.
The employer meets minimum BfH participation guidelines, which is 75% of those eligible, excluding waivers for other coverage. However, in no event will final enrollment be less than 50% including all waivers rounded to the next higher number when a fraction results from the calculation.
The waiting period must comply with the Patient Protection and Affordable Care Act (PPACA). For plan years beginning on or after 1/1/14, waiting periods cannot exceed 90 days.
It is a crime to knowingly provide false, incomplete or misleading information for the purposes of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits. IC 35-43-3-3
Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading information concerning any fact material thereto commits a fraudulent insurance act, which is a crime. ICS 304-47-030
It is additionally a crime to knowingly or intentionally obtain, possess, transfer, or use the identifying information of another person with the intent to harm or defraud another person or entity, including with the intent to fraudulently obtain or attempt to obtain money, credit, goods, services or medical information in the name of another person without that person's consent. Penalties include imprisonment, fines and denial of insurance benefits. ICS 5-14-150
The summary of benefits listed is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the group contract, Certificate of Coverage and Schedule of Benefits. In the event of a conflict between the Group Contract and this description, the terms of the Group Contract will prevail.
Benefit provisions mandated by the Affordable Care Act, as they apply, including changes required for Women's Preventive Services, may not be represented in this new business proposal or renewal. However, if applicable, beginning 8-01-2012, health benefit plans will be administered in accordance with all federal and state requirements, regardless of the benefits presented in this new business or renewal.
By signing below the employer attests that:
The employer is a large group according to PPACA regulations and meets minimum BfH participation guidelines.
Please circle plan(s) selected above
Total Number of Employees
Total Number of Eligible Employees
Print Name: _____
Employer Authorized Signatures: _____
Date: _____
Job Title: _____

Fiscal Court Orders

NELSON COUNTY FISCAL COURT
GROUP PLAN # 00460280

Renewal Rates At-a-Glance

This plan is currently offered for Insurance Class 1

Tier	CURRENT			RENEWAL		
	Enrolled Employees	Monthly Rate	Annual Premium	Monthly Rate	Annual Premium	Annual Premium
EE	51	\$16.94	\$10,367	\$19.14	\$11,714	\$11,714
EE & SP	22	\$37.26	\$9,837	\$42.10	\$11,114	\$11,114
EE & CH	9	\$61.34	\$5,545	\$58.01	\$6,265	\$6,265
FAMILY	19	\$71.65	\$16,338	\$80.96	\$18,459	\$18,459
TOTAL	101		\$42,085		\$47,552	\$47,552

Your dental and/or vision premium includes 3.20% to cover the expected cost of the Health Insurance Fee. This fee is not tax deductible to insurance carriers and applies to all insurers offering fully insured medical, dental, and vision coverages

This plan is currently offered for Insurance Class 1

Tier	CURRENT			RENEWAL		
	Enrolled Employees	Monthly Rate	Annual Premium	Monthly Rate	Annual Premium	Annual Premium
EE	11	\$6.96	\$919	\$6.96	\$919	\$919
EE & SP	4	\$12.44	\$597	\$12.44	\$587	\$587
EE & CH	0	\$12.70	\$0	\$12.70	\$0	\$0
FAMILY	3	\$20.08	\$723	\$20.08	\$723	\$723
TOTAL	18		\$2,239		\$2,239	\$2,239

Your dental and/or vision premium includes 3.20% to cover the expected cost of the Health Insurance Fee. This fee is not tax deductible to insurance carriers and applies to all insurers offering fully insured medical, dental, and vision coverages

Guardian Life Insurance Company of America

On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to renew the County's health insurance contract with Bluegrass Family Health and to absorb the increase of 9.6%.

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approval renewal of dental insurance with Guardian.

DEPARTMENT REPORTS

**EMS

REGULAR REPORT - Presented by Joe Prewitt:

07/08/2015 Monthly EMS Run Totals As of June, 2015

Barclay Area	388	84	470	5812	\$	298,694.60	\$	3,278,774.63	\$	584.24
Bloomfield Area	22	8	30	335	\$	19,083.70	\$	195,384.00	\$	583.24
New Haven Area	15	11	26	318	\$	12,932.40	\$	224,464.85	\$	705.88
Boston Area	10	4	14	141	\$	8,243.60	\$	84,917.80	\$	872.47
Cox's Creek Area	10	6	18	198	\$	7,724.00	\$	89,775.87	\$	453.41
TOTAL	443	115	558	6574	\$	348,878.30	\$	3,883,327.05	\$	588.01
Average Per Day	14.8	3.8	18.6	18.1	\$	11,565.94	\$	10,638.95		
Collections (VTD)								2,000,000.00		
Collection Per Run								302.87		
Cost Per Run								342.12		
Difference								2,302.00		
Previous Year 2014	Totals		520	5314	\$	292,178.18	\$	3,143,488.14		
Monthly Year Difference			38	209	\$	54,499.18	\$	143,528.30		
Previous Year 2013	Totals		447	4509	\$	321,581.30	\$	3,177,479.20		
Difference From Current Year			1	495	\$	25,097.00	\$	212,787.56		
Previous Year 2012	Totals		477	5370	\$	281,548.00	\$	3,331,072.20		
Difference From Current Year			81	284	\$	66,129.70	\$	64,944.15		
Previous Year 2011	Totals		428	4443	\$	266,360.00	\$	3,157,593.00		
Difference From Current Year			30	641	\$	80,328.30	\$	700,037.95		
Previous Year 2010	Totals		440	4784	\$	285,419.00	\$	3,149,899.00		
Difference From Current Year			-2	620	\$	51,269.30	\$	743,517.95		

* TREAT NO TRANSPORT*

Fiscal Court Orders

July 7, 2015
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 180

AGENCY: 00 JAIL MANAGEMENT

CELL COUNT

FLOOR	CELL BLOCK	CELL NUMBER	CELL TYPE	CELL COUNTS REG OVER TOT
			CLASS D	0 0 0
CD	H		CONTROLLED INTAKE	1 0 1
CI	105		CONTROLLED INTAKE	0 0 0
CI	107		CONTROLLED INTAKE	2 0 2
CI	108		CONTROLLED INTAKE	0 0 0
CI	109		CONTROLLED INTAKE	0 0 0
CI	110		CONTROLLED INTAKE	0 0 0
CI	111		CONTROLLED INTAKE	0 0 0
CI	113		CONTROLLED INTAKE	0 0 0
CI	136		CONTROLLED INTAKE	0 0 0
CI	138		CONTROLLED INTAKE	0 0 0
CI	204		CONTROLLED INTAKE	4 0 4
CI	205		CONTROLLED INTAKE	1 0 1
CI	206		CONTROLLED INTAKE	1 0 1
CI	207		CONTROLLED INTAKE	1 0 1
CI	210		CONTROLLED INTAKE	0 0 0
CI	211		CONTROLLED INTAKE	7 0 7
CI	F		CONTROLLED INTAKE	0 0 0
CI	H		CONTROLLED INTAKE	0 0 0

D	MC	MARION COUNTY	0	0	0
D	TC	TAYLOR COUNTY	0	0	0
FL	F	FURLOUGH	0	0	0
FL	H	FURLOUGH	0	0	0
HA	F	HARDIN COUNTY	0	0	0
HA	H	HARDIN COUNTY	0	0	0
MC	F	KCPK	0	0	0
MC	H	KCPK	0	0	0
WE	CIF	WEEKEND	0	0	0
WE	CIH	WEEKEND	1	0	1
WE	F	WEEKEND	0	0	0
WE	H	WEEKEND	1	0	1

TOTALS: 111 0 111

****LANDFILL/SOLID WASTE**

2007 ROLL-OFF TRUCK REPAIR - Brad Spalding described engine on the newest roll-off truck (2007) as being "gone" (rod through block). Engines were made for only a couple of years and hard to find; therefore, Spalding listed options available for getting truck operable. Per his recommendation, and on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize that a re-manned motor be purchased from and installed by Kentucky Truck Sales--\$29,635.00. Truck should be ready in three weeks.

ADVERTISE FOR ROLL-OFF TRUCK - In view of need for keeping roll-off trucks providing service, and in view of the time needed for delivery of a new truck, as recommended by Brad Spalding, on motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for bids for a roll-off truck. Truck is currently being leased from an Ohio company in order to keep up with needs.

ADVERTISE FOR GARBAGE TRUCK - Spalding also described trucks now in service and problems that being experienced. Budget includes purchase of a garbage truck. Considering problems now being experienced, on recommendation of the Landfill Engineer, and on motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for bids for a garbage truck.

5-YR. PERMIT - Spalding told Court members that he must reapply for a 5-yr. landfill permit; ad has been run.

EMPLOYEE - On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve a pay rate of \$24.70 an hour for landfill employee Robert Brown.

****ROAD DEPARTMENT**

County Engineer Jim Lemieux reported on regular maintenance: Bushhogging, boom mowing, Grade-all tree clearing, grader work, and other routine maintenance.

Fiscal Court Orders

July 7, 2015
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 181

POLICE VEHICLE BIDS - EMS VEHICLE

CONWAY-HEATON

AUTOMOTIVE CENTER

Since 1919

6/30/2015

Nelson Fiscal Court
One Court Square
Bardstown ,KY. 40004

Dear Nelson Fiscal Court

We are pleased to bid on the following unit per your specifications.

- (1) 2016 Ford Explorer 4x4 Police Interceptor unit.
Bid price \$28,157.08 per unit.
Price does not include in Ky Sales or Usage tax.

Contact me at 348-3929 if you should have any questions.

Sincerely,



Nicholas Heaton

Following discussion, on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of two vehicles for the Sheriff's Office and one vehicle for EMS as bid by Conway-Heaton--cost of certain options will be deducted from vehicle to be used by EMS. Joe Prewitt also told Court members of a rebate that is available on the purchase of the ambulance (discussed previously).

OLD PIC/PAY BUILDING

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for bids for a new roof for the old Pic and Pay Building (to be leased to Volunteer Fire Department), and for tearing off canopy and replacing doors.

HOMELAND SECURITY GRANT RESOLUTION

RESOLUTION _____

The County of Nelson, Kentucky

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

Fiscal Court Orders

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

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

NOW, THEREFORE, be it resolved this 23rd day of June 2015, by Nelson County, Kentucky,

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

Done, this 23rd day of June, 2015 on a Motion made by

JERRY MAHJ and seconded by JEFF LEAR

Members present voting in Favor: 5

Members Present voting against: _____

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

ATTEST: Elaine G. Sullivan
Clerk

MATTER OF RECORD:

**Interlocal Agreement
Among
The Kentucky Counties of
Breckinridge, Grayson, Hardin, Larue, Marion, Meade, Nelson and Washington**

THIS INTERLOCAL AGREEMENT ("Agreement") is made among and between the Kentucky Counties of Breckinridge, Grayson, Hardin, Larue, Marion, Meade, Nelson and Washington (hereinafter referred to as "Parties") all entities being bodies corporate and politic of the Commonwealth of Kentucky.

WITNESSETH THAT:

WHEREAS, the Kentucky Interlocal Cooperation Act (hereinafter referred to as "State Act"), KRS 65.210 through 65.300 permits the Parties to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and form that will best accord with geographic, economic, population and other factors which influence the needs and development of local communities; and

WHEREAS, the Workforce Innovation and Opportunity Act (hereinafter referred to as the "Federal Act"), enacted by the Congress of the United States, provides for federal United States Department of Labor funds to be granted to the several states for the delivery of services and programs under the Federal Act; and

WHEREAS, the Parties wish to increase the effectiveness of the area's workforce development system under the Federal Act; and

WHEREAS, the purpose of this Agreement is to specify the respective roles of the individual chief elected officials pursuant to Section 107(c) of the Federal Act, and other related Kentucky Revised Statutes (KRS) and Administrative Regulations (KAR); and

WHEREAS, the Parties desire to terminate and replace the current Interlocal Cooperative Agreement, dated December 28, 1998, with this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and understandings contained herein, the Parties agree to as follows:

1. Execution of Agreement and Effective Date: This Agreement shall become effective upon its approval by the Breckinridge, Grayson, Hardin, Larue, Marion, Meade, Nelson and Washington Fiscal Courts and due execution pursuant thereto by each County Judge-Executive (hereinafter referred to

Fiscal Court Orders

July 7, 2015

REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 183

collectively as "Local Elected Officials or LEOs"), and upon approval of the Kentucky Commissioner of the Department for Local Government under provisions of the State Act. A copy of this Agreement, after its full approval shall be duly recorded in the Kentucky Secretary of State's office and with the Kentucky Education and Workforce Development Cabinet (EWDC) as well as the Office of the County Clerks in each county.

2. Agreement Duration: The term of this Agreement shall be from July 1, 2015 through June 30, 2020.
3. Governing Board: A Governing Board of the LEOs for the Lincoln Trail Workforce Development Area is hereby established to include the following:
 - a. The Chief Local Elected (CLEO) who shall serve as the Chair of the Governing Board, plus the seven (7) additional members. The additional members shall be comprised of the remaining LEOs in the area.
 - b. The Governing Board shall within sixty (60) days of the effective date of this Agreement establish bylaws and submit a copy to the EWDC, Office of Employment and Training (OET).
 - c. The Governing Board shall have a in accordance with federal and state laws and federal and state regulations and policies a duly called meetings to take the following actions:
 - i. Selection of the CLEO;
 - ii. Designation of the local grant subrecipient;
 - iii. Authorization for the CLEO to request the Governor's consent for the local workforce development board to be the direct service provider;
 - iv. Approval of the local workforce development board annual budget; and
 - v. Selection of the one-stop operator.
4. Participating Local Elected Officials: Attached hereto and incorporated herein are the names, representation, and contact information for the CLEO and each LEO in the Lincoln Trail Workforce Development Area. The information will be updated when necessary and a copy of said updates submitted to the Lincoln Trail Workforce Development Board and EWDC OET.
5. Designation of the Chief Local Elected Official:
 - a. To ensure there will be no conflict or perceived conflict between the CLEO's duties and the consortium of LEOs, the Lincoln Trail Workforce Development Board, grant subrecipient, the following selection or appointment process shall be followed:
 - i. To be elected as the CLEO, the LEO shall receive simple majority of the LEOs present at a meeting where there is a quorum of the Governing Board of the Lincoln Trail area, present or absent.
 - ii. The CLEO shall not serve as the highest ranking officer on any Board or other entity that governs any local grant subrecipient or service provider.
 - iii. The CLEO shall not derive any personal benefit or gain, directly or indirectly, by reason of his/her participation as the CLEO of the Lincoln Trail Workforce Development Area.
 - iv. The CLEO shall disclose to the Governing Board any personal interest, which he/she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.
 - v. The CLEO and his/her immediate family members shall not be a participant, directly or indirectly, in any arrangement agreement, investment, or other activity with any vendor, supplier, or other party doing business with the Lincoln Trail Workforce Development Area which result or may result in a personal benefit.
 - vi. The CLEO shall not be a recipient, directly or indirectly, of any salary payments, loans, or gifts of any kind, any free service, discounts, or other fees from or on behalf of any

Fiscal Court Orders

person or organization having transactions with the local workforce development area.

- b. The term of the CLEO shall be two (2) years and may serve additional terms.
 - c. The CLEO shall serve as the signatory for the LEOs related to Federal Act matters.
 - d. In the performance of official duties as CLEO, the CLEO is authorized to make the following decisions on behalf of the LEOs:
 - i. Appoint the members of the local board, ensuring that representation in accordance with the Federal Act and in accordance with the Partnership Agreement in accordance with the Federal Act and state regulations;
 - ii. Negotiate the Partnership Agreement in accordance with the Federal Act and state regulations;
 - iii. Work with the Lincoln Trail Workforce Development Board to establish a budget; and
 - iv. Perform all other duties and functions assigned to the LEOs by the Federal Act, or by implementing federal and/or state regulations or policies.
6. Dispute Resolution: Whenever any dispute arises between the Parties under this Agreement, the Parties may invoke Dispute Resolution and agree to seek resolution of such dispute as follows:
- a. The Parties will seek in good faith to resolve any such dispute by arranging in a meeting between the Parties within five (5) working days after either Party receives a notice of a dispute. If the Parties are unable to resolve the dispute informally within ten (10) working days, either Party may request the assistance of a mediator.
 - b. If it proves impossible to arrive at a mutually satisfactory solution through mediation within thirty (30) working days of the request for the mediator, the Parties may refer the dispute to an arbitrator, who will be authorized to make a decision regarding the dispute, and that decision will be final and binding on the Parties.

7. Grant Subrecipient Designation: Any designation or an entity by the Governing Board to serve as the local grant subrecipient shall be in accordance with the Federal Act and proper procurement practices supported by Kentucky Revised Statutes, Kentucky Administrative Regulations and 2 CFR Chapter I, Chapter II, Part 200, et al. "*Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Final Rule.*"

Such designation shall not relieve the LEOs of the liability for any misuse of grant funds as apportioned in this Agreement.

8. Liability: The local jurisdictions of each LEO shall always remain liable for misuse of funds. In the event of a determination that a misuse of funds has occurred, the following priorities for recouping those funds shall apply:
 - a. First Priority: The Grant Subrecipient shall attempt to recover funds from the contractor, agent of third party causing the liability;
 - b. Second Priority: The Grant Subrecipient shall attempt to recover the funds from an insurance carrier or bond issuer;
 - c. Third Priority: The Grant Subrecipient shall attempt to obtain a waiver of liability or offset liability against current or future grant revenues;
 - d. Fourth Priority: The Grant Subrecipient shall repay the liability form its funds to the extent permitted by law; and

Fiscal Court Orders

- e. Fifth Priority: As a last resort and only to the extent required by the Federal Act, the Parties agree to cover unmet liabilities to the state and federal governments. The parties shall share liability to the state and federal governments in proportion to their respective populations using the most recent census data available on the date the negligent or wrongful acts occurred which gave rise to the unmet liability.

9. Local Area Service Delivery Provider:

- a. As authorized in Section 107 (g)(2) of the Federal Act, a local workforce development board may provide career services described in Section 134(C)(2) through a one-stop delivery system or be designated or certified as a one-stop operator only with the agreement of the CLEO, after authorization by the Governing Board, in accordance with the Federal Act and state regulations.
- b. In cases where the local workforce development board does not seek to provide career services, any one-stop operator shall be designated or certified by the Governing Board through a competitive process in accordance with the Federal Act. The process shall be outlined in a Partnership Agreement between the LEOs and the Lincoln Trail Workforce Investment Board.

10. Communication:

- a. The LEOs shall meet biennially to discuss the activities within the Lincoln Trail Workforce Development Area and to complete their responsibilities under the Federal Act. The LEOs also shall meet upon the request of the CLEO, the Governing board, or a majority of the LEOs. The meetings shall be conducted in accordance with the Kentucky Open Meetings Act.
- b. At least once a year, the LEOs will conduct a joint meeting to include members of the Lincoln Trail Workforce Development Board as outlined in the Partnership Agreement.
- c. Any information the LEOs desire to review will be requested from the Lincoln Trail Workforce Development Board as outlined in the Partnership Agreement.

11. Lincoln Trail Workforce Development Board Budget Approval: Pursuant to Section 107(d)(12) of the Workforce Innovation and Opportunity Act, the Lincoln Trail Workforce Development Board shall develop a budget for the activities of the board in the local area, consistent with the local plan and the duties of the board, subject to the approval of the chief elected official.

12. Lincoln Trail Workforce Development Board Representation:

- a. The Lincoln Trail Workforce Development Board's member nomination, selection and confirmation shall comply with the Federal Act and state regulations.
- b. The process for determining the initial size of the Lincoln Trail Workforce Development Board is as follows: the CLEO shall establish the initial size in accordance with Federal Act and state regulations after consideration of fair and equitable representation.
- c. The process for selecting, appointing, removing or reappointing Lincoln Trail Workforce Development Board member is as follows:
 - i. All Lincoln Trail Workforce Development Board members shall be appointed in accordance with the criteria established between the Governor and the Kentucky Workforce Investment Board in accordance with the Federal Act and outlined in Federal Act and state regulations.
 - ii. Lincoln Trail Workforce Development Board members who no longer hold the position or status that made them eligible local board members must resign or be removed by the CLEO immediately as a representative of that entity; i.e., no longer work in the private sector, or no longer with an educational institution. For example, an appointee serving because of his/her employment in the private sector must

Fiscal Court Orders

resign or be removed if he/she retires or moves to the public sector.

- iii. Lincoln Trail Workforce Development Board Members replacing outgoing members mid-term, will serve the remainder of the outgoing member's term.
 - iv. Lincoln Trail Workforce Development Board vacancies must be filled within a reasonable amount of time of the vacancy as determined by the Lincoln Trail Workforce Development Area, but no later than ninety (90) days from occurrence. The CLEO in the Lincoln Trail Workforce Development Area is authorized to make all reappointments of members. Reappointments must be made within a reasonable time of the term expiration, but no later than ninety (90) days thereafter. Any action taken by the Lincoln Trail Workforce Development Board, with a vacancy or term expiration beyond the time period described in the Lincoln Trail Workforce Development Board bylaws or later than the ninety (90) days shall be void unless the Lincoln Trail Workforce Development Board has an approved waiver from the Office of Employment and Training prior to the Lincoln Trail Workforce Development Board meeting. Waivers are to be requested in writing to the Director of Workforce and Employment Services, Office of Employment and Training with an explanation of why a vacancy was not filled in the defined timeframe and a description of the process underway to fill the vacancy.
 - v. Lincoln Trail Workforce Development Board members must be removed by the CLEO if any of the following occurs: documented violation of conflict of interest, failure to meet local board member representation requirements defined in the Federal Act and state regulations or documented proof of fraud and/or abuse. Lincoln Trail Workforce Development Board members will be removed for not meeting attendance guidelines as set forth in the Lincoln Trail Workforce Development bylaws.
 - vi. Lincoln Trail Workforce Development Board appointments do not require the signature of the LEOs, but rather only the signature of the CLEO.
- d. The term of membership for the Lincoln Trail Workforce Development members shall be staggered three (3) years. Term limits will be determined by blind draw.

13. Selection of a New CLEO: When a new CLEO is selected in accordance with this Agreement, the newly selected CLEO must submit to the Lincoln Trail Workforce Development Board an the Education and Workforce Development Cabinet, Office of Employment and Training, a written statement acknowledging he/she:

- a. Has read, understands and will comply with the current Interlocal Agreement; and
- b. Has apprised the Office of Employment and Training of the change in CLEO designation.

14. Selection of a new CLEO: When a new LEO is elected within the Lincoln Trail Workforce Development Area, the new elected official must submit to the Lincoln Trial Workforce Development Board a written statement acknowledging that he/she:

- a. Has read, understands and will comply with the current Interlocal Agreement; and
- b. Reserves the option to request negotiations to amend the Interlocal Agreement at any time during the official's tenure as a LEO.

15. Amendment: This Agreement may be amended by written consent of all the parties subject to approval and recording in accordance with the State Act. A copy of any amendment approved in accordance with the State Act shall be submitted to the Education and Workforce Development Cabinet, Office of Employment and Training and the Lincoln Trail Workforce Development Board.

Fiscal Court Orders

July 7, 2015
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 187

16. Signatures: By signing this Agreement, each local elected official certifies his/her signature has been duly authorized by official action of his/her governmental body. The Agreement may be executed in one or more counterparts, each of which, when combined with all other counterparts, will constitute a completely executed agreement subject to approval by the Department for Local Government.

IN WITNESS WHEREOF, the parties hereto have set their respective hands to this Agreement through their duly elected and authorized officials.

COUNTY OF BRECKINRIDGE

Name: Maurice Lucas, Judge/Executive Date: 6/11/15
Signature: [Signature]

COUNTY OF GRAYSON

Name: Tom Goff, Deputy Judge/Executive Date: 6/11/15
Signature: [Signature]

COUNTY OF HARDIN

Name: Harry Berry, Judge/Executive Date: 6/11/15
Signature: [Signature]

COUNTY OF LARUE

Name: Tommy Turner, Judge/Executive Date: June 11, 2015
Signature: [Signature]

COUNTY OF MARION

Name: David Daugherty, Judge/Executive Date: 6/11/15
Signature: [Signature]

COUNTY OF MEADE

Name: Gerry Lynn, Judge/Executive Date: 25 June 2015
Signature: [Signature]

COUNTY OF NELSON

Name: Dean Watts, Judge/Executive Date: 6/11/15
Signature: [Signature]

COUNTY OF WASHINGTON

Name: John Settles, Judge/Executive Date: 6/11/15
Signature: [Signature]

Contact Information for Lincoln Trail CEOS

Breckinridge County

Judge/Executive Maurice Lucas

P.O. Box 227

Hardinsburg, KY 40143

270.756.2269

Grayson County

Deputy Judge/Executive Tom Goff

10 Court Square

Leitchfield, KY 42754

270.259.3159

Fiscal Court Orders

July 7, 2015
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 188

Hardin County

Judge/Executive Harry Berry
Courthouse, 100 Public Square
P. O. Box 568, Suite 300
Elizabethtown, KY 42702
270.765.2350

Larue County

Judge/Executive Tommy Turner
209 West High Street
Hodgenville, KY 42748
270.358.4400

Marion County

Judge/Executive David Daugherty
223 N. Spalding Ave., Rom 201
Lebanon, KY 40033
270.692.3451

Meade County

Judge/Executive Gerry Lynn
516 Hillcrest Drive
Brandenburg, KY 40108
270.422.3967

Nelson County

Judge/Executive Dean Watts
1 Court Square, 2nd Floor
Bardstown, KY 40004
502.348.1800

Washington County

Judge/Executive John Settles
P. O. Box 126
117 Cross Main Street
Springfield, KY 40069
859.336.5410

Following information from Jim Lemieux concerning a 3/8" surfacing material recently used by the State on 31-E, on motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 7 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK