Fiscal Court Orders

Feb. 15, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 421

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.

***

PROCLAMATIONS

County Judge-Executive Dean Watts presented the following proclamations extending appreciation to Sheriff Deputies and Dispatchers:

COUNTY OF NELSON
OFFICE OF THE COUNTY JUDGE

PROCLAMATION

WHEREAS, on February 3, 2016, Nelson County Dispatch received a call that a home was flooding due to heavy rain and that four children were trapped inside a home; and

WHEREAS, at the time, only two dispatchers were available and this call for service was a dynamic situation; and

WHEREAS, Dispatcher Jon Chadouin displayed the professional skills that set the outcome for this situation to be a successful rescue; and

WHEREAS, Dispatcher Chadouin worked cohesively and directed emergency personnel efficiently.

THEREFORE BE IT RESOLVED, I ask all citizens of Nelson County to join me to show our gratitude to

JON CHADOUIN

In recognition of exemplary service and dedication to the citizens of Nelson County.

Done in the County of Nelson, Commonwealth of Kentucky, this the 16th day of February, 2016

Dean Watts
Nelson County Judge/Executive

COUNTY OF NELSON
OFFICE OF THE COUNTY JUDGE

PROCLAMATION

WHEREAS, on February 3, 2016, Nelson County Dispatch received a call that a home was flooding due to heavy rain and that four children were trapped inside a home; and

WHEREAS, at the time, only two dispatchers were available and this call for service was a dynamic situation; and

WHEREAS, Dispatcher Donna Shehan displayed the professional skills that set the outcome for this situation to be a successful rescue; and

WHEREAS, Dispatcher Shehan worked cohesively and directed emergency personnel efficiently.

THEREFORE BE IT RESOLVED, I ask all citizens of Nelson County to join me to show our gratitude to

DONNA SHEHAN

In recognition of exemplary service and dedication to the citizens of Nelson County.

Done in the County of Nelson, Commonwealth of Kentucky, this the 16th day of February, 2016

Dean Watts
Nelson County Judge/Executive

COUNTY OF NELSON
OFFICE OF THE COUNTY JUDGE

PROCLAMATION

WHEREAS, Deputy Sheriff Jamie Ferrie has demonstrated his dedication to the mission and values of the Nelson County Sheriff's Department, the county of Nelson, and his fellow men and women in Law Enforcement; and

WHEREAS, in a display of exemplary service without regard to his own welfare, on February 03, 2016, Deputy Sheriff Ferrie responded to a home where four juveniles were trapped in their home by flood waters; and

WHEREAS, Deputy Sheriff Ferrie utilized his background and training to assist others on scene to acquire a safer route to rescue the children in the home; and

WHEREAS, Deputy Ferrie maintained sound communication and constant professionalism while working with the other deputies on scene while his demeanor helped the children stay calm as they were being rescued.

THEREFORE BE IT RESOLVED, I ask all citizens of Nelson County to join me to show our gratitude to

DEPUTY SHERIFF JAMIE FERRIE

In recognition of great heroism, exemplary service, and dedication to the citizens of Nelson County.

Done in the County of Nelson, Commonwealth of Kentucky, this the 16th day of February, 2016

Dean Watts
Nelson County Judge/Executive

COUNTY OF NELSON
OFFICE OF THE COUNTY JUDGE

PROCLAMATION

WHEREAS, Deputy Sheriff Brandon Bryan has demonstrated his dedication to the mission and values of the Nelson County Sheriff's Department, the county of Nelson, and his fellow men and women in Law Enforcement; and

WHEREAS, in a display of exemplary service without regard to his own welfare, on February 03, 2016, Deputy Sheriff Bryan put his life on the line by crossing waist deep, fast moving flood water and facing uncertain hazards to rescue four juveniles who were trapped inside their home; and

WHEREAS, Deputy Sheriff Bryan's demeanor helped keep the children calm while they were being rescued from their home.

THEREFORE BE IT RESOLVED, I ask all citizens of Nelson County to join me to show our gratitude to

DEPUTY SHERIFF BRANDON BRYAN

In recognition of great heroism, exemplary service, and dedication to the citizens of Nelson County.

Done in the County of Nelson, Commonwealth of Kentucky, this the 16th day of February 16, 2016

Dean Watts
Nelson County Judge/Executive

Fiscal Court Orders

Feb. 16, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 422

MINUTES APPROVED - FEB.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 Feb. 2 session of Nelson Fiscal Court as presented.

*** ***** ***

BILLS AND TRANSFERS

On motion of Keith Metcalfe, 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
February 16, 2016

Name	Memo	Account	Amount
01 General Fund			
Advance Auto Parts	Pool car - battery	5105340 · Law Enforc Vehicle maintenance	$ 134.99
American Tire	SO 24, 44	5105479 · Law Enforc Tires	1,334.40
Aqua Treat	Air handler maintenance	5081334 · Justice Center Bldg Maint	177.50
Aqua Treat	Monthly treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Housing Auth	Bethany Haven - Jan 2016	5315399 · Emergency Shelter for Children	300.00
Bluegrass Integrated Comm	Voter cards postage 0116	5065427 · Elections Supplies	92.75
Central Ky Comm Action	General welfare assistance	5301515 · General Welfare Assistance	5,000.00
Central Ky Comm Action	FY 2016 contribution	5305370 · Senior Citizens Transportation	3,000.00
Danville Office	Letterhead, tape	5001445 · CJE Office Expense	102.69
Danville Office	Paper, printer ink	5040445 · Treasurer Office Supplies	91.98
Danville Office	Nuisance complaint forms, date stamp	5115427 · Codes - Technical supplies	186.03
Danville Office	Chair (Don), printer ink, pens, supplies	5115445 · Codes - Office Expense	557.44
DC Communications LLC	Radio repairs	5105339 · Law Enforc Radios	77.94
Duplicator Sales	Monthly copy charges	5205445 · Animal Control Office supplies	15.37
Economy Pest Control	Portable toilet rental Feb 2016	5401364 · Rented Equipment	70.00
Feed America Ky	Feed America Program 0116	5330515 · Feed America Program	210.42
Galls	Flares, mace, handcuff case, safety cone	5105435 · Law Enforc Supplies	616.02
Galls	Greenwell	5105481 · Law Enforc Uniforms	319.51
Int'l Assoc Electrical Inspectors	Coffman Membership	5115551 · Codes - Dues & Certifications	120.00
KMCA	2016 Legislative Training- Hutchins, Ice	5025569 · Magistrates Conferences	130.00
Ky Auditor	Outgoing Sheriff Settlement 2014	9100307 · Audit Services	5,351.68
Ky Auditor	Sheriff Settlement Jan-Apr2015	9100307 · Audit Services	4,962.17
KY Veterinary Board	Euthanasia License Renewals (3)	5205551 · Animal Control Dues & Licenses	150.00
Landmark Comm News	Sheriff Fee Audit, help wanted	9100539 · Advertising & Legal Notices	553.21
Louisville/Jeff Co Metro Govt	Lincoln Trail ADD Grant (reimbursed 100%)	5145314 · CodeRed Program	2,500.00
Masterson's Painting	Paint - Circuit Clerk office (reimbursable)	5081709 · AOC Reimb Projects	3,472.00
Nelson County Coroner	Coroner transports 0116	5020308 · Coroner Autopsy & Services	200.00
Nelson EMS	Coroner call	5020308 · Coroner Autopsy & Services	124.20
Newcomb Oil Co	Fuel	5135429 · EMA Fuel	125.74
Patrons Home Center	Door stops	5080334 · Old Courthouse Bldg Maint	19.47
Patrons Home Center	Air handler, door basket, sink batteries	5081334 · Justice Center Bldg Maint	55.53
Patrons Home Center	Computer relocate, bulbs	5085334 · Sutherland Bldg Maint	21.95
Patrons Home Center	Rivets, batteries	5090427 · Maintenance - Supplies	11.78
Patrons Home Center	Drain opener	5305411 · Sr Citizens Custodial Supply	39.96
Patrons Home Center	Lock, keys, staples	5401334 · Recreation Bldg/Grounds Maint	19.66
Patrons Home Center	Striping supplies - baseball	5401427 · Recreation Maint Supplies	64.24
Pat's Appliance	Snow blower maint	5090427 · Maintenance - Supplies	70.00
Quick Care Express	January 2016 general maintenance	5105340 · Law Enforc Vehicle maintenance	922.62
Quill Corporation	Presentation folders	5001445 · CJE Office Expense	19.99
Quill Corporation	Folders, data binders	5040445 · Treasurer Office Supplies	45.98
Springfield Laundry	Mats, mops	5080411 · Old Courthouse Custodial Supply	114.20
Springfield Laundry	Mops, mats	5081411 · Justice Center Custodial Supply	444.80
Springfield Laundry	Mats, mops	5085411 · Sutherland Bldg Custodial Suppl	93.80
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	122.40
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.00
SupplyWorks	Faucet replaced - Judge Seay	5081334 · Justice Center Bldg Maint	163.88
Total 01 General Fund			32,416.10

Fiscal Court Orders

02 Road Fund			
American Tire	Tires- Grader crew truck, tire repair	6105479 · Tires	632.36
Bachman Parts	Chevy Dually	6105443 · Parts	96.17
Bardstown Auto Wrecker	95 Chevy - exhaust manifold	6105443 · Parts	35.00
Certified Laboratories	Chain lube	6105427 · Garage supplies	164.27
Cintas	Uniforms	6105481 · Uniforms	1,385.78
Fastenal	Sign screws	6105469 · Signs & Posts	10.05
Fisher Auto	Headlight bulbs	6105443 · Parts	45.72
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Keystops	Fuel	6105429 · Fuel	6,494.18
Larue County Ready Mix	Motors for salt spreaders	6105443 · Parts	185.00
Lasco	Snow chains, filters	6105443 · Parts	505.25
Limestone Farm Lawn	Glass - boom mower	6105443 · Parts	248.90
Nugent Sand Co	Sand - 398 tons	6105471 · Snow removal	3,482.52
Patrons Home Center	Bristle brushes, chain, grab hooks	6105427 · Garage supplies	62.19
Simplex Grinnell	Fire extinguishers, inspections	6105427 · Garage supplies	292.36
Taylor Battery Co	Batteries	6105443 · Parts	94.20
Truck Parts & Service	Garage supplies	6105427 · Garage supplies	368.55
Truck Parts & Service	Salt spreader, Truck 306	6105443 · Parts	355.54
Whayne Supply	D7, Backhoe, Grader	6105443 · Parts	1,923.24
Total 02 Road Fund			16,396.28
03 Jail Fund			
Care A Cell	Lobby kiosk 1215	5101428 · Canteen Inventory	1,279.80
Care A Cell	Lobby kiosk 0116	5101428 · Canteen Inventory	1,173.15
Clems	Food	5101425 · Food	1,683.14
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	357.50
Dean Milk	Milk	5101425 · Food	1,036.20
Fastenal	Cell 210 repairs	5101334 · Building Maint Supplies	59.97
Flowers Baking Co	Bread	5101425 · Food	387.54
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	402.00
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,404.56
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	407.66
Gordon Foods	Food	5101425 · Food	5,987.06
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	573.95
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	575.19
Kentucky One	Inmate medical 1215	5101549 · Routine Medical	920.00
Kentucky One	Inmate medical 0116	5101549 · Routine Medical	565.00
KY Cavern Water	Water	5101445 · Office Supplies	96.27
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,527.05
Patrons Home Center	Repairs - Cell 210, washer, heater, plumbing	5101334 · Building Maint Supplies	407.10
Quill Corporation	Toner	5101428 · Canteen Inventory	614.97
Quill Corporation	Toner, ribbon	5101445 · Office Supplies	671.64
Roby's Country Gardens	Food	5101425 · Food	580.95
SupplyWorks	Sink controls (12)	5101334 · Building Maint Supplies	1,738.44
Universal Toxicology LLC	Pre-trial testing	5101550 · Pretrial Testing Supplies	220.00
Total 03 Jail Fund			24,754.14
04 LGEA Fund			
Haydon Materials	Misc County Roads	6105409 · Rock	2,160.01
Total 04 LGEA Fund			2,160.01
09 Ambulance Fund			
3-D Graphics	Embroidered logos. Lettering	5140481 · Staff Uniforms	60.00
American Tire	Sq 31 35 39	5140340 · Vehicle Maintenance & Repairs	559.27
American Tire	Sq 31 39	5140439 · Oil, lubes	88.11
American Tire	Sq 31 35 39	5140443 · Vehicle Parts	633.99
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	155.20
Danville Office	Window envelopes	5140445 · Office Expense	282.00
DC Communications LLC	Mobile radios	5140339 · Radio Maintenance & Repairs	1,323.49
Ferrell Gas	Propane	5140578 · Utilities	322.37
Galls	Uniforms	5140481 · Staff Uniforms	98.73
Holt Computers	Service call	5140336 · Equipment Maintenance & Repairs	60.00
Kenny's Laundry	Alterations	5140481 · Staff Uniforms	53.10

Fiscal Court Orders

Kentucky One	Pre employment testing	9400547 · Employee Medical/WC Claims	45.00
KY Ambulance	Annual dues	5140551 · Dues	150.00
Newcomb Oil Co	Fuel	5140429 · Fuel	4,268.00
Patrons Home Center	Maint supplies	5140334 · Building maintenance	38.72
Patrons Home Center	Shovel	5140340 · Vehicle Maintenance & Repairs	10.49
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	20.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	578.55
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	272.19
Shred-It USA	File destruction service	5140445 · Office Expense	64.93
Taylor Battery Co	Batteries	5140443 · Vehicle Parts	274.65
TESS Company	Medical supplies	5140550 · Medical supplies & Materials	101.90
Total 09 Ambulance Fund			9,460.69
Subtotal - General Fund Bills			**$ 85,187.22**
13 Solid Waste Fund			
American Tire	Shop tires	5215479 · Tires	$ 1,188.00
Fisher Auto	Eddie - wheel bearings, hub assembly	5215443 · Parts	846.15
FleetPride	Transmission fluid	5215427 · Garage supplies	491.64
FleetPride	Truck 412	5215443 · Parts	1,155.81
Keystops	Fuel	5215429 · Fuel & Lubricants	3,516.38
Lasco	Wiring kits, DEF Filter, Truck 416 repair	5215443 · Parts	1,662.60
Roppel's	Truck 412 - radiator	5215443 · Parts	1,272.95
Salt River	Garbage billing services	5215320 · Collection Contracts	10,521.00
Springfield Laundry	Uniforms	5215481 · Employee uniforms	386.30
Tractor Supply	Truck repairs	5215548 · Deceased Animal Program	110.91
Truck Parts & Service	Tank step, tire repair materials	5215443 · Parts	167.59
Total 13 Solid Waste Fund			21,319.33
15 Landfill Fund			
American Tire	Shop tires	5210479 · Tires	1,188.00
AmeriGas	Propane	5210578 · Utilities	1,473.97
Brandeis	963 Highlift	5210443 · Parts	103.61
Brandeis	Hydraulic hose supplies	5210541 · Hydraulic Parts & Equipment	519.28
Citation Equipment	Pressure washer	5210475 · Tools	4,962.00
Duplicator Sales	Monthly copy charges	5210445 · Office Expense	102.60
Fastenal	Wrench's	5210475 · Tools	226.13
Fisher Auto	Grease gun	5210427 · Main supplies	48.85
Fisher Auto	Truck 409, Highlift	5210443 · Parts	154.44
FleetPride	Starter fluid, brake cleaner	5210427 · Main supplies	78.00
FleetPride	Rolloffs	5210443 · Parts	460.61
Fortiline Waterworks	Leachate line repairs	5210581 · Leachate Maintenance	1,466.52
Haydon Materials	Rock	5210581 · Leachate Maintenance	117.72
Keystops	Fuel	5210429 · Fuel & Lubricants	6,097.94
L&W Emergency Equip	Radios for rolloff trucks	5210339 · Radio Repairs and Maint	857.98
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	249.85
Municipal Equip	Filters- rolloff trucks	5210443 · Parts	532.50
Patrons Home Center	Ratchet straps, hammer, flashlight, supplies	5210427 · Main supplies	11.97
Patrons Home Center	Sledge handle, outdoor cord & supplies	5210443 · Parts	410.52
Patrons Home Center	Pressure washer setup	5210475 · Tools	14.99
Patrons Home Center	Line repairs	5210581 · Leachate Maintenance	30.15
Quill Corporation	Binder clips, computer mouse	5210445 · Office Expense	82.08
Raben Tire Co	Tires, repairs	5210479 · Tires	343.45
SMR Environmental	Methane Sampling	5210324 · Environmental Monitoring	626.00
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	241.34
Springfield Laundry	Uniforms	5210481 · Uniforms	199.48
Washington Co Fiscal Court	SW permit	5210551 · Dues & Memberships	25.00
Whayne Supply	963 Highlift	5210443 · Parts	247.88
Total 15 Landfill Fund			20,872.86
23 Occupational Tax Fund			
Danville Office	Envelopes, paper, toner, file folders	5047445 · OLF Office supplies	553.11
Total 23 Occupational Tax Fund			553.11

Fiscal Court Orders

97 PIC			
Environmental Safety Tech	Indoor air quality sampling- final test	5082329 · SOB Maint Contracts	1,925.00
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	32.80
Total 97 PIC			1,957.80
Subtotal - PIC Fund Bills			**$ 44,703.10**
Total Bills to Pay			**$ 129,890.32**

Nelson County Fiscal Court
Additional Bills for Court Approval
February 16, 2016

Name	Memo	Account	Amount
01 General Fund			
BP Gas	Fuel	5105429 · Law Enforc Fuel	$ 4,254.03
Brewer & Associates LLC	LED bar light - Willett's truck	5090340 · Maintenance - Vehicle Maint	299.00
M&H Cabinets Inc	Laminate countertop - circuit clerk office	5081334 · Justice Center Bldg Maint	100.00
Parr Public Safety Equip	Equipment for Explorers	5105340 · Law Enforc Vehicle maintenance	155.68
Speedway	Fuel	5105429 · Law Enforc Fuel	455.28
Total 01 General Fund			5,263.99
02 Road Fund			
Cintas First Aid & Safety	First aid supplies	6105594 · Crew Safety Equipment	67.39
Kimball Midwest	Garage supplies	6105427 · Garage supplies	144.30
Lawson Products	Garage supplies	6105427 · Garage supplies	115.01
Saf-ti-Co	Brackets, snap locks	6105469 · Signs & Posts	1,263.75
Sublet Contractors	Utility trailer	6105336 · Equipment repairs	234.68
Total 02 Road Fund			1,825.13
03 Jail Fund			
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,045.36
Total 03 Jail Fund			2,045.36
23 Occupational Tax Fund			
USPS	1000 49c stamps	5047445 · OLF Office supplies	490.00
Total 23 Occupational Tax Fund			490.00
Total Additional Bills			**$ 9,624.48**

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
February 16, 2016

Fund/Vendor	Description	Account	Amount
General Fund			
Nelson County Jail	Transfers from General Fund - Jan 2016	4909 03 · Transfers to Jail	$ 86,263.10
SupplyWorks	Faucet - womens restroom 1st floor	5081334 · Justice Center Bldg Main	340.42
Less Discount			(3.24)
Solid Waste Fund			
Road Fund	FY 2016 Appropriation	4909 02 · Transfers to Road Fund	65,000.00
Landfill Fund			
Lawson Products	Shop supplies	5210427 · Main supplies	354.04
Less Discount			(3.53)
Modern Supply	Welding supplies	5210427 · Main supplies	192.56
Less Discount			(0.96)
TOTAL PAID BILLS			**$ 152,142.39**

SHERIFF BUILDING RENOVATION

Sheriff Ed Mattingly has asked for construction of a framed-glass barrier at the counter between customers and deputy clerks at the Sheriff's office, this as a matter of security. On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the Nelson County Sheriff's request as presented.

*** ***** ***

ELECTED OFFICIALS CPI INCREASE

CPI increase announced by the KY Dept of Local Government for this year has been set at .7295. On motion of Keith Metcalfe, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the CPI increase in compensation for county officials.

*** ***** ***

ANIMAL SERVICES REPORT FOR 2015

For record:

Animal Services Annual Report 2015 (Shelter and Clinic)

Total Adoptions and Transfers - 768
Dogs and Pups, 460 (38% adoption rate for dogs)
Cats and Kittens, 297 (23% adoption rate for cats)
Other (bunnies, guinea pigs, etc.) 11

Overall adoption rate – 30%

Return to Owner – 296 (overall 12%)
Dogs and Pups, 245 (20%)
Cats and Kittens, 51 (4%)

Euthanasias – 1,454 (442 dogs, 60 pups, 483 cats, 466 kittens, 3 other (41 % dogs, 73% cats euthanized)

Shelter
Our Humane Society is responsible for re-homing 608 pets. Of those, adoption to individuals accounted for 515 placements, while transfers to breed rescue organizations arranged by the Humane Society accounted for 93 additional placements. Our partnership with other organizations significantly increases our adoption figures for dogs. This year, Danville-Boyle County Humane Society accepted 71 puppies which they were able to place through a PetSmart in Lexington and a rescue organization in a northeastern state.

In addition, Barktown Rescue, an independent, non-profit organization, rescued 89 dogs and puppies from our shelter this year. Barktown has been working with our shelter since 2009 and has saved many dogs and puppies we would not be able to adopt because of our space limitations. They have their own facility in Boston where they can accept owner-surrendered dogs, decreasing the number turned in to our shelter.

This year, the return to owner (RTO) figure for dogs was 245 (20% of all dogs and pups entering shelter) and for cats, 51 (4%), both exceeding the national averages of 16% and 2%. Increased return of cats is most likely due to two factors: being able to offer owners free spay/neuter made possible by our PetSmart Charities grant, and identification through increased use of microchips.

Nelson County Animal Services had an annual **live release (adoption/transfer plus RTO) rate** of 42% (58% dogs and 27% cats). Nationally, live release rates vary greatly, and are affected by location and admission policies. Our LRR is probably above average for an open admission, rural shelter in the southeastern United States, and our goal is to improve it every year by decreasing intake through spay/neuter services, and increasing adoptions, transfers and returns of pets to owners.

There was a low (0.6%) number of other dispositions in 2015, and these 17 animals were brought in dead on arrival, died in shelter, escaped, or are otherwise unaccounted for. In 2015, a total of 2,521 animals were logged in to the shelter: 1,189 dogs and pups, 1,332 cats, kittens and a dozen "pocket pets" (rats, guinea pigs, etc.) Overall, intake was increased by 27 animals. Unfortunately, three cases of cat hoarding accounted for over 100 cats and kittens, and resulted in a reversal of the downward trend in feline intake which we had witnessed over the past five years. On the last day of 2015, 55 animals were being housed in the two buildings which make up the shelter.

Clinic Activity
In addition to spay/neuter services, our clinic also serves low-income owners who are often desperate to obtain veterinary attention for their pets. This year Dr. Perkins saw 77 injured or ill dogs and cats, for a total of 94 visits. The Humane Society also enabled 15 qualifying owners to take their ill or injured pets to local veterinarians by financially assisting them with funds from the Don Perkins Memorial Fund. This service truly advances our mission statement, "to alleviate suffering among animals."

The Humane Society Clinic spayed and neutered 1,595 owned cats, and 177 dogs belonging to low-income owners

who qualified to use our clinic. Prevention of unwanted litters is by far the most effective means for decreasing the number of animals coming into the shelter. Intake numbers have been slowly decreasing for the past five years now, in spite of our county's increasing human population. We believe this to be due, in large part, to our ability to offer affordable spay/neuter surgeries, as well as to spay/neuter of all pets adopted from our shelter before release to new owners.

*** ***** ***

AIR BOARD REQUEST

Following review of the Air Board's request for help with work on a "safety area" at the end of a runway, and in light of the Road Department's work load within the next few weeks (including bulky item pickup), Nelson Fiscal Court concurred that the Air Board should look at alternative methods for getting their work done.

*** ***** ***

DEPARTMENT REPORTS

**EMS

Joe Prewitt reported that weather drill will occur next Tuesday at 10:07 a.m.

**LANDFILL/SOLID WASTE

Brad Spalding reported:

1) On presentation of Debris Management Plan to each member of Nelson Fiscal Court, with various recommendations related to certain facets of the plan; Court members were asked to review and make suggestions if needed;

2) On impending bulky-item project, scheduled to begin Feb. 29; bulky-item is scheduled to be held for two weeks in each of the three districts as outlined on notices, even though dates on notices in the second and third districts were incorrect; and

3) Garbage trucks are expected to be in at the end of the month.

**ROAD DEPARTMENT

BULKY-ITEM - Quotes for bulky-item haulers:

2016 Bulky Item Pickup			
Contractor	Unit Price Quoted 02/12/16	Estimated Time 6 wksx7 hr/day	Total Estimated Cost
TAPCO, Inc.	$49.74	420	$20,890.80
Clark Excavating	$56.90	420	$23,898.00

On motion of Jerry Hahn, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve TAPCO as bulky-item contractor.

ON-GOING - County Engineer Jim Lemieux updated Court members on on-going Road Department work, including snow removal during recent snow events, pothole repair, installation of private road signs, boom mowing, and delivery of all salt.

**RECREATION

Tyler Wimpsett reported:

1) On rescheduling of Rec Board meeting;

2) On preparations underway for soccer and baseball, with fields being readied for striping this week;

3) On rebuilt drag that he would like to purchase for use on baseball fields. On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of drag, as described by Wimpsett--$5,500 cost.

DISPATCH FUNDING UPDATE

Judge Watts, noting that he and the Mayor of Bardstown had met for discussion of dispatch funding, told Court members that negotiations would be divided into three categories: 1) Funding; 2) Composition of the Dispatch Board; and 3) the interlocal agreement.

Court members were presented with projected figures based on either a $1.71 monthly fee added to utility bills or a $2.00 monthly fee, which represents a compromise amount negotiated by the County Judge-Executive and the Mayor; annual rate as negotiated would increase annually as shown on charts through 2023:

CENTRAL DISPATCH FUNDING

	# Customers
KU	3,301
SALT RIVER	14,600
BARDSTOWN	4,300
INTER-COUNTY	384
	22,585

fiscal year	*2017*	*2018*	*2019*	*2020*	*2021*	*2022*	*2023*
Total Electric Customers	22,585	22,585	22,585	22,585	22,585	22,585	22,585
5% - duplicate meters	(1,129)	(1,129)	(1,129)	(1,129)	(1,129)	(1,129)	(1,129)
Total billable customers	21,456	21,456	21,456	21,456	21,456	21,456	21,456
Monthly rate	1.71	2.01	2.31	2.61	2.91	3.21	3.51
Monthly Revenue	36,690	43,126	49,564	56,000	62,437	68,873	75,310
Yearly Revenue	**$ 440,278**	**$ 517,518**	**$ 594,763**	**$ 672,000**	**$ 749,241**	**$ 826,482**	**$ 903,723**
Delinquency Rate 5%	(22,014)	(25,876)	(29,738)	(33,600)	(37,462)	(41,324)	(45,186)
Utility Co Service Charge (3%)	(13,208)	(15,526)	(17,843)	(20,160)	(22,477)	(24,794)	(27,112)
Total Expected Revenue	**$ 405,056**	**$ 476,117**	**$ 547,182**	**$ 618,240**	**$ 689,302**	**$ 760,363**	**$ 831,425**
Cell Phone/CMRS Revenue	172,384	172,384	172,384	172,384	172,384	172,384	172,384
Total Revenue	577,440	648,501	719,566	790,624	861,686	932,747	1,003,809
Revenue required by Central Dispatch	857,859	883,595	910,103	937,406	965,528	994,494	1,024,329
(Shortfall)/Excess Revenue	(280,419)	(235,094)	(190,537)	(146,781)	(103,842)	(61,746)	(20,520)
60% County	(168,252)	(141,057)	(114,322)	(88,069)	(62,305)	(37,048)	(12,312)
40% City	(112,168)	(94,038)	(76,215)	(58,713)	(41,537)	(24,699)	(8,208)

CENTRAL DISPATCH FUNDING

	# Customers
KU	3,301
SALT RIVER	14,600
BARDSTOWN	4,300
INTER-COUNTY	384
	22,585

fiscal year	*2017*	*2018*	*2019*	*2020*	*2021*	*2022*	*2023*
Total Electric Customers	22,585	22,585	22,585	22,585	22,585	22,585	22,585
5% - duplicate meters	(1,129)	(1,129)	(1,129)	(1,129)	(1,129)	(1,129)	(1,129)
Total billable customers	21,456	21,456	21,456	21,456	21,456	21,456	21,456
Monthly rate	2.00	2.30	2.60	2.90	3.20	3.50	3.80
Monthly Revenue	42,912	49,349	55,786	62,222	68,659	75,096	81,532
Yearly Revenue	**$ 514,944**	**$ 592,184**	**$ 669,429**	**$ 746,666**	**$ 823,907**	**$ 901,148**	**$ 978,389**
Delinquency Rate 5%	(25,747)	(29,609)	(33,471)	(37,333)	(41,195)	(45,057)	(48,919)
Utility Co Service Charge (3%)	(15,448)	(17,766)	(20,083)	(22,400)	(24,717)	(27,034)	(29,352)
Total Expected Revenue	**$ 473,748**	**$ 544,809**	**$ 615,874**	**$ 686,933**	**$ 757,995**	**$ 829,056**	**$ 900,117**
Cell Phone/CMRS Revenue	172,384	172,384	172,384	172,384	172,384	172,384	172,384
Total Revenue	646,132	717,193	788,258	859,317	930,379	1,001,440	1,072,501
Revenue required by Central Dispatch	857,859	883,595	910,103	937,406	965,528	994,494	1,024,329
(Shortfall)/Excess Revenue	(211,727)	(166,402)	(121,844)	(78,089)	(35,149)	6,946	48,173
60% County	(127,036)	(99,841)	(73,106)	(46,853)	(21,090)	4,168	28,904
40% City	(84,691)	(66,561)	(48,738)	(31,235)	(14,060)	2,779	19,269

Discussions have been held with SRREC and with the City of Bardstown; each has agreed to allow dispatch fee to be added to customer bills. Discussions with other providers are now or will be underway. Judge Watts stated that the intended objective is to make this funding mechanism an entity that will be self-sustaining without having to be concerned with the money mechanism in the next "generation". He recommended the $2.00 fee, saying that he had agreed to this as his compromise position with the Mayor.

During discussion, Magistrates Lear and Hahn stated that they favored the $1.71 proposal; others expressed that they leaned toward favoring the $2.00 initial fee. Each expressed ideas concerning amount of fee and fairness in addition of a fee to utility bills, with many constituents understanding the need for Dispatch Service and a need for fairness in funding of that service. Following further comments, Judge Watts asked that Court members consider information they have received and be prepared to come back with a funding mechanism for Dispatch; he will meet again with the Mayor regarding composition of a Dispatch Board.

*** ***** ***

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Feb. 16 session of Nelson Fiscal.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders