

# 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.

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Prior to beginning regular business, Judge Watts announced that Nelson Fiscal Court will meet in closed session toward the end of regular business as regulated by KRS 61.810 (1) (c) for "discussions of proposed or pending litigation against or on behalf of the public agency", and by KRS 62.810 (1) (g) for "discussions between a public agency and a representative of a business entity and discussion concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

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## MINUTES APPROVED - MAR. 1

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the Mar. 1 session of Nelson Fiscal Court as presented.

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## 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

March 16, 2016

Name	Memo	Account	Amount
<b>01 General Fund</b>			
3-D Graphics	Kaminski, Snow, Gilliland; headgear, engraving	5105481 · Law Enforc Uniforms	\$ 1,128.93
Advance Auto Parts	SO 55 - wiper blades	5105340 · Law Enforc Vehicle maintenance	41.98
American Tire	SO 51	5105340 · Law Enforc Vehicle maintenance	40.91
American Tire	EMA Truck	5135340 · EMA Vehicle maintenance	44.50
American Tire	EMA Truck	5135443 · EMA Vehicle Parts	147.40
Aqua Treat	Rust inhibitor, biocide - geo loop	5081334 · Justice Center Bldg Maint	1,465.00
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
Bachman Parts	Coffman - valve cover	5115340 · Codes - Vehicle Maintenance	105.13
Barlow Funeral Home	Pauper burial	5330344 · Pauper Burials	950.00
Barrie, Jennifer	Sheriff office cleaning - 0216	5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Bluegrass Integrated Comm	Voter cards postage 0216	5065427 · Elections Supplies	111.30
Bluegrass Uniforms Inc.	Greenwell	5105481 · Law Enforc Uniforms	25.75
Bumper to Bumper	Rotor, disc pad, sway bar link - Logan	5115340 · Codes - Vehicle Maintenance	153.67
Bumper to Bumper	Radiator - Ford Ranger	5115340 · Codes - Vehicle Maintenance	126.89
Bumper to Bumper	Royce truck - u joint, gear oil	5205340 · Animal Control Vehicle Expense	54.92
Burba, Alma Jean	Board of Elections Jan-Mar 2016	5065192 · Election Officers Pay	150.00
Conway Heaton	SO 46	5105340 · Law Enforc Vehicle maintenance	200.54
Coulter's Towing	SO 46, 52, 56	5105369 · Law Enforc Towing Services	197.50
Coulter's Towing	Impound - death investigation	5105371 · Law Enforc Impound Fees	202.00
County Clerk	Board of Elections Jan-Mar 2016	5065192 · Election Officers Pay	100.00
Cutting Edge Constr	Window repairs	5086548 · Trigg Estate Preservation Funds	2,571.00
Danville Office	Printer ink	5001445 · CJE Office Expense	97.77
Danville Office	Capacity signage	5115427 · Codes - Technical supplies	92.25
Danville Office	Paper, pens, folders, moisture	5115445 · Codes - Office Expense	144.20
Economy Pest Control	Toilet rentals 0316	5401364 · Rented Equipment	140.00
EventBrite	HVAC training - Coffman	5115569 · Codes - Staff Training	25.00
Feed America Ky	Feed America Program 0216	5330515 · Feed America Program	218.40
Fisher Auto	Coffman - ignition switch	5115340 · Codes - Vehicle Maintenance	58.63
Galls	Badges	5105481 · Law Enforc Uniforms	13.90

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Haydon Materials	Rock	5401334 · Recreation Bldg/Grounds Maint	284.68
Haydon Materials	Waterline repairs	5425334 · Fairgrounds Support	172.31
Holt Computers	Power supply for server	5115445 · Codes - Office Expense	119.00
Interstate Security Systems	Quarterly monitor agreement	5105329 · Law Enforc. Bldg Main Contracts	99.00
Interstate Security Systems	Quarterly monitor agreement	5415329 · Civic Center Maint Contracts	90.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	280.00
Ky Housing	Annual elevator inspection	5080329 · Old Courthouse Main Contracts	100.00
Ky Housing	Elevators, wheel chair lift inspections	5081329 · Justice Center Main Contracts	450.00
Ky Housing	Annual elevator inspection	5085329 · Building Main Contracts	100.00
Ky Housing	Annual elevator inspection	5087329 · Old Library Maint Contracts	100.00
L&W Emergency Equip	Siren lights	5105435 · Law Enforc Supplies	238.30
Landmark Comm News	Landfill help wanted, Sheriff Tax Settlement	9100539 · Advertising & Legal Notices	996.96
Leo Talbott & Sons	AC system, Boiler	5085329 · Building Main Contracts	465.00
Leo Talbott & Sons	Rooftop HVAC	5105329 · Law Enforc. Bldg Main Contracts	190.00
Leo Talbott & Sons	Cooling tower	5415329 · Civic Center Maint Contracts	285.00
Low'e's	Faucet repairs, bulbs, recycling trash cans	5081334 · Justice Center Bldg Maint	64.05
Low'e's	Baseball drain	5401334 · Recreation Bldg/Grounds Maint	159.09
Mackin's Wrecker	SO 52 - Lewis	5105369 · Law Enforc Towing Services	125.00
Nelson County Schools	FY 2015-2016 Student Transportation	6301370 · School Children Transport	92,902.08
Nelson EMS	Coroner calls (2)	5020308 · Coroner Autopsy & Services	303.60
Patrons Home Center	Toilet seat	5080334 · Old Courthouse Bldg Maint	23.99
Patrons Home Center	Waterline repairs, faucets, bulbs, batteries	5081334 · Justice Center Bldg Maint	106.84
Patrons Home Center	Furniture polish	5081411 · Justice Center Custodial Supply	38.59
Patrons Home Center	Bulbs	5085334 · Sutherland Bldg Maint	8.89
Patrons Home Center	Bulbs	5087334 · Old Library Bldg Maint	79.00
Patrons Home Center	Sealant, drill bits, sump pump, saw	5090427 · Maintenance - Supplies	208.18
Patrons Home Center	Keys, batteries	5105334 · Law Enforc Building Maint	24.16
Patrons Home Center	Drawer lock	5115445 · Codes - Office Expense	6.79
Patrons Home Center	Nuts, bolts	5135334 · EMA Building Maint	11.82
Patrons Home Center	Staple gun, staples	5205427 · Animal Control Feed & supplies	24.28
Patrons Home Center	Nifty nabbler	5340427 · Comm Svc Supplies	19.99
Patrons Home Center	Baseball , soccer field maint	5401334 · Recreation Bldg/Grounds Maint	89.67
Patrons Home Center	Buckets, shovel, supplies	5401427 · Recreation Maint Supplies	49.80
Patrons Home Center	Roof repairs	5415334 · Civic Center Bldg Maint	19.98
Pat's Appliance	Snow blower #2 of 2	5090427 · Maintenance - Supplies	150.00
Pat's Appliance	Freezer	5330515 · Feed America Program	650.00
Pinkston, Lisa	Board of Elections Jan-Mar 2016	5065192 · Election Officers Pay	150.00
Pipe Savers LLC	Repair water lines -Fairgrounds/Animal Control	5205329 · Animal Control Maint Contracts	625.00
Pipe Savers LLC	Clear sewer lines	5305329 · Sr Citizen Bldg Main Contracts	500.00
Pipe Savers LLC	Repair water lines -Fairgrounds/Animal Control	5425334 · Fairgrounds Support	625.00
Sheriff	Board of Elections Jan-Mar 2016	5065192 · Election Officers Pay	150.00
Sherwin Williams	Paint sprayer supplies	5401427 · Recreation Maint Supplies	77.84
Springfield Laundry	Mops, mats	5080411 · Old Courthouse Custodial Supply	179.20
Springfield Laundry	Mops, mats	5081411 · Justice Center Custodial Supply	444.80
Springfield Laundry	Mops, mats	5085411 · Sutherland Bldg Custodial Suppl	93.80
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	122.40
Thyssenkrupp	Quarterly elevator maint agreement	5081329 · Justice Center Main Contracts	620.61
Tractor Supply	Ball hitch, ratchet straps, weed killer	5401427 · Recreation Maint Supplies	87.97
Total 01 General Fund			112,505.04
<b>02 Road Fund</b>			
All State Truck Sales	Trucks 305, 306, Krogers truck	6105443 · Parts	330.31
Allied Cleaning Solutions	Cups, towels, custodial supply	6105427 · Garage supplies	195.81
American Tire	Shop tires	6105479 · Tires	1,578.50
Bardstown Auto Wrecker	Chevy truck - distributor, timing cover	6105443 · Parts	75.00
Bumper to Bumper	Vacuum tester	6105427 · Garage supplies	23.41
Bumper to Bumper	Chevy Dually, 95 Chevy, Truck 306	6105443 · Parts	539.36
Cintas	Uniforms	6105481 · Uniforms	1,585.99
CMI Equipment	Gradall - transmission rebuild, clutch repair	6105713 · Road Equipment	9,751.20
Dadisman Equip	D7 Dozer	6105336 · Equipment repairs	1,040.00
GEM Engineering Inc.	Corman's Crossing - CBR Testing	6105323 · Engineering	500.00
Gordon Foods	Coffee	6105427 · Garage supplies	181.40
Horizon Engineering	Survey - Woodlawn Rd culvert	6105323 · Engineering	1,070.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	30.00
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Keystops	Fuel	6105429 · Fuel	7,069.54
Kimball Midwest	Garage supply	6105427 · Garage supplies	142.81

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Kroger	Sugar, creamer	6105427 · Garage supplies	24.52
Lasco	Filters	6105443 · Parts	182.97
Nugent Sand Co	Sand - 324 tons	6105471 · Snow removal	2,834.60
Patrons Home Center	Hose, sprayer, tape, tape ruler	6105427 · Garage supplies	109.20
Patrons Home Center	Hose repairs, mechanic truck, tools	6105443 · Parts	48.19
Patrons Home Center	Mailbox replaced - 729 S Stillwell	6105537 · Property damage claims	18.99
Salt River	Set pole - Tom Greer/Woodlawn	6105469 · Signs & Posts	135.00
Taylor Battery Co	Batteries	6105443 · Parts	185.41
Tractor Supply	Garage supplies	6105427 · Garage supplies	24.98
Truck Parts & Service	Trucks 302, 306, Dually, Salt Spreader	6105443 · Parts	942.23
Whayne Supply	Grader, Dozer, Loader	6105443 · Parts	691.58
<b>Total 02 Road Fund</b>			<b>29,326.00</b>

## 03 Jail Fund

Advanced Surveillance Inc	5 cameras, related equipment, setup	5101717 · Jail Equipment	3,459.00
Care A Cell	Lobby kiosk 0216	5101428 · Canteen Inventory	1,113.90
CDA Inc.	GPS Monitors Dec, Jan	5101314 · Contracts with Other Counties	536.25
Clems	Food	5101425 · Food	1,345.15
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	302.50
Dean Milk	Milk	5101425 · Food	1,062.44
Flowers Baking Co	Bread	5101425 · Food	279.30
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	1,108.91
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	389.23
Gordon Foods	Food	5101425 · Food	5,474.29
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	394.95
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	783.37
Interstate Security Systems	Quarterly monitor agreement	5101329 · Building Main Contracts	248.00
Kentucky One	Pre employment testing	9400547 · Employee Medical/WC Claims	45.00
KY Cavern Water	Water	5101445 · Office Supplies	57.97
Leo Tailbott & Sons	Rooflop unit	5101329 · Building Main Contracts	1,212.60
Medica	Inmate medical	5101549 · Routine Medical	299.18
Patrons Home Center	Door, toilet repairs; emergency lights	5101334 · Building Maint Supplies	274.59
Roby's Country Gardens	Food	5101425 · Food	670.00
Universal Toxicology LLC	Pre-trial testing	5101550 · Pretrial Testing Supplies	1,090.00
<b>Total 03 Jail Fund</b>			<b>20,231.63</b>

## 04 LGEA Fund

Haydon Materials	Various county roads	6105409 · Rock	1,124.02
<b>Total 04 LGEA Fund</b>			<b>1,124.02</b>

## 09 Ambulance Fund

3-D Graphics	Embroidered logos	5140481 · Staff Uniforms	16.00
American Tire	Sq 33, 34, 35, 38	5140340 · Vehicle Maintenance & Repairs	233.65
American Tire	Sq 33, 34, 35	5140439 · Oil, lubes	266.39
American Tire	Sq 38	5140443 · Vehicle Parts	125.79
Beaven Equipment	Sq 38	5140336 · Equipment Maintenance & Repairs	291.50
Beaven Equipment	Sq 38	5140340 · Vehicle Maintenance & Repairs	325.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	461.38
Bumper to Bumper	Sq 35	5140443 · Vehicle Parts	8.95
Danville Office	Sticky notes, clasp envelopes	5140445 · Office Expense	24.48
Ferrell Gas	Annual tank rental fee	5140578 · Utilities	20.00
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	482.50
Galls	Uniforms	5140481 · Staff Uniforms	53.00
Holt Computers	Router, setup laptops	5140445 · Office Expense	258.00
Iron Works, Inc.	Sq 38	5140340 · Vehicle Maintenance & Repairs	80.00
Kenny's Laundry	Alterations - EMS	5140481 · Staff Uniforms	5.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	140.00
Ky Home Electronics	USB Cable	5140445 · Office Expense	12.99
L&W Emergency Equip	Siren	5140443 · Vehicle Parts	589.12
Louisville Metro EMS	BLS cards	5140569 · Training	156.50
Lowe's	Maint materials	5140334 · Building maintenance	63.57
Newcomb Oil Co	Fuel	5140429 · Fuel	3,855.46
Patrons Home Center	Bulbs, water line cap, maint supplies	5140334 · Building maintenance	74.46
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	10.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	309.23
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	57.97

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Sam's Club	Vehicle supplies	
Sam's Club	Printer ink	75.11
Taylor Battery Co	Batteries	197.88
TESS Company	Medical supplies	310.81
Total 09 Ambulance Fund		<u>47.05</u>
		<u>8,551.79</u>
		<u>\$171,738.48</u>

**Subtotal - General Fund Bills**

<b>13 Solid Waste Fund</b>		
Fisher Auto	Alternator, headlight bulbs, filters	\$ 428.30
FleetPride	Truck 412 repairs; filters	607.79
FleetPride	Vehicle repairs	359.95
Kentucky One	Pre employment testing	90.00
Kentucky One	Pre employment test	50.00
Keystops	Fuel	6,915.94
Patrons Home Center	Trash collection tools	81.96
Salt River	Garbage billing services	10,522.80
Springfield Laundry	Uniforms	384.80
Total 13 Solid Waste Fund		<u>19,441.54</u>

<b>15 Landfill Fund</b>		
All State Truck Sales	Brad's truck- valance panel	107.24
Dadisman Equip	963 Highlift	18,616.64
Fisher Auto	Oil dry, bit sockets, permatex	72.50
Fisher Auto	Mechanic truck, 1999 Chevy	454.45
Fisher Auto	Starter, brake pads/rotors	268.83
FleetPride	Jaltest Software Renewal	1,200.00
FleetPride	Trucks 401, 409, 413, 417	2,943.38
Fortiline Waterworks	Leachate line repairs	335.28
GBA	Paper	73.98
Haydon Materials	Road repairs	293.03
Interstate Security Systems	Quarterly monitor agreement	99.00
Kentucky One	Random testing	75.00
Keystops	Fuel	5,436.87
Lasco	Truck 401, mechanic truck	1,576.01
Liberty Tire Recycling	Tire removal	3,700.00
McCoy & McCoy	Monitoring	1,647.45
Salt River	2016 Landfill passes, bulky item notice	1,544.13
SpringCo Janitorial	Janitorial supply	378.33
Springfield Laundry	Cleaning supplies	115.00
Springfield Laundry	Uniforms	273.46
TLC Graphics & Signs	Truck decals	318.00
Truck Parts & Service	Truck 409 repairs; rope, hooks	292.20
Whayne Supply	963 Highlift	1,013.18
Total 15 Landfill Fund		<u>40,833.96</u>

<b>23 Occupational Tax Fund</b>		
Bardstown Main Street	2016 Subsidy	5,000.00
Danville Office	Labels	121.77
Total 23 Occupational Tax Fund		<u>5,121.77</u>

<b>97 PIC</b>		
Leo Talbott & Sons	Install 2nd new furnace, controls	1,719.00
Patrons Home Center	Lock rekey	6.00
Total 97 PIC		<u>1,725.00</u>
		<u>\$ 67,122.27</u>
		<u>\$ 238,860.75</u>

**Subtotal - PIC Bills**

**Total Bills to Pay**

**Nelson County Fiscal Court  
Additional Bills for Court Approval  
March 16, 2016**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
BP Gas	Fuel	5105429 · Law Enforc Fuel	\$ 4,000.98
Duplicator Sales	Monthly copy charges	5205445 · Animal Control Office supplies	15.37
Nelson County Coroner	Coroner transports 0216	5020308 · Coroner Autopsy & Services	450.00



# Fiscal Court Orders

JAIL BUDGET - 2016-17 Jail Budget was presented to Court members  
as required by statute:

## Nelson County Fiscal Court Jail Fund Proposed Budget 2016-2017

	Proposed FY 2017
<b>Income</b>	
4500 · Intergovernmental Revenues	
4533 · Jail Allotment	\$ 44,000
4534 · Jail Medical	24,000
4535 · Court Costs	15,000
4537 · Controlled Intake	315,000
4538 · DUI Fees	9,000
4569 · Local Corrections Assist HB 463	36,000
<b>Total 4500 · Intergovernmental Revenues</b>	<u>443,000</u>
4600 · Charges for Services	
4618 · Work Release Fees	47,000
4633 · Jail Bonds	6,000
4634 01 · Prisoner Booking Fees	27,000
4634 02 · Prisoner Board Fees	13,000
4634 03 · Prisoner Drug Testing	9,000
<b>Total 4600 · Charges for Services</b>	<u>102,000</u>
4700 · Miscellaneous Revenues	
4702 · Telephone Commission	20,000
4703 · Canteen Reimbursement	90,000
4727 02 · Medical Reimbursements	3,000
<b>Total 4700 · Miscellaneous Revenues</b>	<u>113,000</u>
<b>Total Income</b>	<u>\$ 658,000</u>
<b>Expense</b>	
5100 · Public Protection	
5101101 · Jailer salary	\$ 98,600
5101103 · Deputies Salaries	734,800
5101185 · Jailer Vacation Pay	600
5101212 · Jailer Training Incentive	4,000
5101314 · Contracts with Other Counties	3,300
5101329 · Building Main Contracts	15,600
5101334 · Building Maint Supplies	9,700
5101336 · Equipment Repairs	3,600
5101340 · Vehicle maintenance	200
5101346 · Pest Control	400
5101411 · Custodial Supplies	31,200
5101423 · Food Prep & Serving Supplies	7,700
5101425 · Food	194,500
5101428 · Canteen Inventory	130,300
5101437 · Linens	5,500
5101445 · Office Supplies	13,400
5101453 · Prisoner Hygiene	4,900
5101465 · Prisoner Clothing	3,200
5101481 · Staff Uniforms	1,800
5101549 · Routine Medical	75,000
5101550 · Pretrial Testing Supplies	10,400
5101551 · Dues & Subscriptions	800
5101569 · Staff training	400
5101571 · Building Repairs	4,000
5101576 · Staff Travel	600
5101578 · Utilities	71,800
<b>Total 5101 · Jail</b>	<u>1,426,300</u>
5102 · Juvenile Detention	
5102314 · Juvenile housing contracts	7,500
<b>Total 5102 · Juvenile Detention</b>	<u>7,500</u>
<b>Total 5100 · Public Protection</b>	<u>1,433,800</u>

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Nelson County Fiscal Court  
Jail Fund  
Proposed Budget 2016-2017

	Proposed FY 2017
9000 - Administrative Expenses	
9400 - Fringe Benefits	59,300
9400201 - Social Security	133,800
9400202 - Retirement	155,400
9400205 - Employee Health Insurance	10,200
9400209 - Workers Comp Insurance	2,500
9400547 - Employee Medical/WC Claims	361,200
Total 9400 - Fringe Benefits	361,200
<b>Total 9000 - Administrative Expenses</b>	<b>361,200</b>
9200 - Transfers to Reserves	
9200999 - Reserved for transfer	15,000
Total 9200 - Transfers to Reserves	15,000
<b>Total Expense</b>	<b>1,810,000</b>
<b>Revenue over/(under) expenditures</b>	<b>(1,152,000)</b>
4910 - Transfers In	
4910 01 - Transfers from General	1,152,000
Total 4910 - Transfers In	1,152,000
<b>Fund Balance at Period End</b>	<b>\$ 0</b>

\*\*EMS

Joe Prewitt presented his regular report for February, 2016:

03/14/2016

Monthly EMS Run Totals  
As of February, 2016

Areas	Monthly Completed Runs	Monthly Non Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstown Area	412	82	494	3815	\$ 318,037.20	\$ 2,442,788.00	\$ 640.31
Bloomfield Area	21	7	28	232	\$ 17,401.60	\$ 137,866.60	\$ 594.25
New Haven Area	12	3	15	253	\$ 11,175.00	\$ 184,889.80	\$ 651.74
Boston Area	5	2	7	90	\$ 4,785.40	\$ 52,511.65	\$ 583.46
Cox's Creek Area	19	4	23	170	\$ 14,536.40	\$ 81,534.00	\$ 479.61
<b>TOTAL</b>	<b>469</b>	<b>98</b>	<b>567</b>	<b>4560</b>	<b>\$ 365,935.60</b>	<b>\$ 2,879,590.05</b>	<b>\$ 631.49</b>
Average Per Day	16.2	3.4	19.5	18.7	\$ 12,618.47	\$ 11,601.60	
Collections (YTD)						\$ 1,384,454.00	
Collection Per Run						\$ 303.61	
Cost Per Run						\$ 348.31	
Difference						\$ (44.70)	
<b>Previous Year 2015</b>	<b>Totals</b>		<b>538</b>	<b>4325</b>	<b>\$ 337,676.45</b>	<b>\$ 2,471,821.85</b>	
<b>Previous Year Difference</b>			<b>29</b>	<b>235</b>	<b>\$ 28,360.15</b>	<b>\$ 407,768.20</b>	
<b>Previous Year 2014</b>	<b>Totals</b>		<b>498</b>	<b>4149</b>	<b>\$ 301,111.95</b>	<b>\$ 2,419,803.85</b>	
<b>Difference From Current Year</b>			<b>69</b>	<b>411</b>	<b>\$ 64,823.65</b>	<b>\$ 459,786.20</b>	
<b>Previous Year 2013</b>	<b>Totals</b>		<b>438</b>	<b>4045</b>	<b>\$ 268,327.65</b>	<b>\$ 2,436,562.05</b>	
<b>Difference From Current Year</b>			<b>129</b>	<b>615</b>	<b>\$ 97,607.95</b>	<b>\$ 443,038.00</b>	
<b>Previous Year 2012</b>	<b>Totals</b>		<b>507</b>	<b>4290</b>	<b>\$ 306,283.00</b>	<b>\$ 2,886,604.50</b>	
<b>Difference From Current Year</b>			<b>60</b>	<b>270</b>	<b>\$ 59,652.60</b>	<b>\$ 294,065.55</b>	
<b>Previous Year 2011</b>	<b>Totals</b>		<b>489</b>	<b>4061</b>	<b>\$ 288,688.70</b>	<b>\$ 2,084,070.00</b>	
<b>Difference From Current Year</b>			<b>68</b>	<b>499</b>	<b>\$ 77,246.90</b>	<b>\$ 785,520.05</b>	

\*\*3 TREAT NO TRANSPORT\*\*

STRYKER POWER COT - Joe Prewitt requested that Nelson Fiscal Court approve purchase of a Stryker power-load cot for \$14,500.00, describing these pieces of equipment, their uses, and those already in use in EMS vehicles. On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the purchase of a Stryker power cot as described - \$14,500.00

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ACCELERATED EMT CLASS - Prewitt also reported that the second accelerated EMT class has begun with eleven students in attendance. This is an eight-week class; normal duration of an EMT course is six months.

EMA SIRENS - Expressing appreciation to Salt River RECC for the assistance with the work, Joe Prewitt told Court members that the weather siren at Botland has been repaired. Coincidentally, final paperwork from KY Homeland Security was received whereby an order can be placed for a weather siren that is to be located at the Nelson County Fire Substation in Botland.

## \*\*LANDFILL/SOLID WASTE

BULKY ITEM - Brad Spalding told Court members that bulky-item garbage is heavy; crews are behind schedule, still working in the first section of the County. Report:

### BULKY ITEMS PICKUP SUMMARY 2016 FIRST TWO WEEKS OF OPERATION

	2016	2015	2014	2013	2012
Days Collecting	10	5.5	6	8	10
Cubic Yards	1268	668	745	909	1667
Tons	304	101	105	147	301
Tires	2175	1160	520		2225
Disposal Cost (Not including Tires)	\$10,676	\$5,521	\$6,144	\$7,529	\$13,863

HIGH LIFT - Spalding also reported that the landfill's high-lift was repaired and returned March 9.

## \*\*ROAD DEPARTMENT

County Engineer reviewed several on-going projects, reporting that bulky-item work is behind four to five days due to heavy output, on removal of an air conditioner, and on various other activities.

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## RESOLUTION - LUXCO

The following resolution is approved on motion of Sam Hutchins, second of Bernard Ice, and by affirmative vote of all Court members:

### RESOLUTION

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

WHEREAS, Luxco Inc. (the "Company"), is a Missouri corporation duly organized and in good standing under the laws of the State of Missouri, and qualified to do business in the Commonwealth of Kentucky; and

WHEREAS, the Company proposes to undertake an industrial building project, within the meaning of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285 of the Kentucky Revised Statutes (the "Act"), consisting of: (i) the acquisition of real estate, construction, equipping and installation of a distillery and warehouses and barrels therein to be located in the County; (ii) the reimbursement to the Company for costs already incurred and paid with respect to the project; (iii) the payment of certain costs of



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issuance (the Project and the payment of costs of issuance, collectively the "Project"); all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of the County; and

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

**WHEREAS**, based upon an estimate of the costs of the Project, the Issuer proposes to issue the Bonds in an amount not to exceed THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00), such Bonds to be delivered by the Issuer to pay the costs of the Project, together with costs incident to the authorization and issuance of the Bonds, but with such contributions from the Company as may be necessary; and

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

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

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

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

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

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

**SECTION III.** The Issuer hereby undertakes to issue the Bonds in a principal amount not to exceed THIRTY-FIVE MILLION DOLLARS (\$35,000,000.00) to finance or reimburse the Company for the certain costs relating to the Project, for a term of 30 years. The issuance of the Bonds shall be conditioned upon the negotiation of acceptable terms with the purchase of the Bonds and the execution of an acceptable Lease Agreement between the Issuer and the Company.

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

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

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

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

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

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

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

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

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

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

*(Signatures Appear on the Following Page)*

INTRODUCED, SECONDED, READ AND ADOPTED AT A DULY CONVENED MEETING OF THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY, held on the 15 day of MARCH, 2016, on the same occasion signed in open session by the County Judge/Executive as evidence of his approval, attested under seal by the Fiscal Court Clerk, ordered to be filed and recorded as required by law, and declared to be in full force and effect according to law.

(SEAL)

  
DEAN WATTS  
COUNTY JUDGE/EXECUTIVE

ATTEST:

  
ELAINE FILIATREAU  
FISCAL COURT CLERK

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## CERTIFICATE OF THE CLERK

I, the undersigned, do hereby certify that I am the duly qualified and acting Fiscal Court Clerk of the Fiscal Court of Nelson County, that the foregoing Resolution is a true copy of said Resolution duly adopted by the Fiscal Court of Nelson County, signed by the County Judge/Executive, and attested under seal by me as Fiscal Court Clerk of Nelson County, at a properly convened meeting held on the 15 day of MARCH, 2016, as shown by the official records in my custody and under my control; that attached hereto are true copies of the documents approved therein, and that copies of such documents have also been duly filed and recorded in the official records of said Fiscal court.

IN WITNESS WHEREOF, I have hereunder set my hand as Fiscal Court Clerk of Nelson County this 15 day of March, 2016.

  
ELAINE FILIATREAU  
FISCAL COURT CLERK

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### OLD/NEW BUSINESS

**\*\*LEASE AGREEMENT FOR CITY POLICE STATION -** Noting reporting in recent newspaper articles, Judge Watts clarified terms of the lease agreement between County of Nelson and City of Bardstowm related to location of the Bardstowm Police Department at the County Plaza property. Lease was for a term of forty years, with city or county having the right to terminate this year (10th-year anniversary) the lease if desired. Each entity has the right to terminate every two years going forward. Allowing the city police department to occupy that property was intended to benefit the community by having the Sheriff and the City Police in close proximity; it was a matter of unity. City was to be responsible for interior work on the building; they contracted for installation of sewer system into the building--their responsibility.

**\*\*SUTHERLAND BUILDING ROOF PAINTING -** Judge Watts told Court members that contractor who was to remove paint from the Sutherland Building roof is no longer in business. Another contractor has been contacted to see whether this job can be done.

**\*\*MIKE ZOELLER RESIGNATION -** Judge Watts reported that long-time Planning and Zoning member, Mike Zoeller, has resigned from the local Planning Commission, this after have served on that Board for thirty-five years. Public appreciation was expressed to Mr. Zoeller for his years of service and dedication.

**\*\*ABC NOTIFICATION -** An E-mail has been received by Judge Watts from Alcohol and Beverage Control (ABC); State law does not allow anyone with a liquor license to have NCAA boards in their building. This serves as notice to those holding liquor licenses that the ABC district person will probably be in the neighborhood.

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## CLOSED SESSION

On motion of Jerry Hahn, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to go from regular session into closed session as regulated by KRS 61.810(1) (c) . . .discussion of proposed or pending litigation against or on behalf of the public agency, and by KRS 61.810(1) (g) . . .discussions between a public agency and a representative of a business entity and discussion concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

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Following closed session, Court went from closed session and reconvened in regular session as moved by Jeff Lear, seconded by Jerry Hahn, and on affirmative vote of all Court members.

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On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Mar. 15 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK