

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 AND JEFF LEAR. MAGISTRATE JERRY HAHN WAS ABSENT DUE TO AN ACCIDENT.

MINUTES APPROVED - MAR. 15

On motion of Sam Hutchins, second of Keith Metcalfe, by affirmative vote of all Court members present (Hahn absent), IT IS HEREBY ORDERED to approve the minutes of the Mar. 15 session of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Sam Hutchins, by affirmative vote of all Court members present, 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**
April 5, 2016

Name	Memo	Account	Amount
01 General Fund			
ADP	PR processing	9100301 · Payroll Processing	\$ 942.44
Bardstown Housing Auth	Voucher assistance	5301515 · General Welfare Assistance	360.00
Bardstown Housing Auth	Bethany Haven - April 2016	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot- Justice Center	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot- Civic Center	5415329 · Civic Center Maint Contracts	100.00
BDM Collision Center	Ferrie SO 51	5105340 · Law Enforc Vehicle Maint.	889.60
BDM Collision Center	Lewis SO 52 (insurance claim)	5105723 · Law Enforcement Automobiles	10,747.44
Bethlehem High School	2015-2016 Student Transportation	6301370 · School Children Transport	123,124.00
Bluegrass Seed & Fertilizer	Fencing, seed	5401334 · Recreation Bldg/Grounds Maint	134.40
Brite Wholesale	Bulbs	5081334 · Justice Center Bldg Maint	301.32
Brite Wholesale	Bulbs	5305334 · Sr Citizens Bldg Supplies	190.35
Bumper to Bumper	Mower maint	5401427 · Recreation Maint Supplies	6.96
Buzick	Soccer waterlines - start up	5401334 · Recreation Bldg/Grounds Maint	54.94
Cardmember	PIC Fund check, postage, efile fees	5040445 · Treasurer Office Supplies	336.46
Cardmember	Countertop install - circuit clerk	5090427 · Maint. - Supplies	17.96
Cardmember	Certified mail - nuisance reports	5115563 · Codes - Postage	116.61
Cardmember	HVAC Training - Logan	5115569 · Codes - Staff Training	25.00
Cardmember	Cage nets, catch poles	5205427 · Animal Control Feed & supplies	524.88
Cardmember	Landfill Manager position	9100539 · Advertising & Legal Notices	375.00
Carey Sign	Reflective lettering	5105340 · Law Enforc Vehicle Maint.	279.38
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
E911 Central Dispatch	Dispatch services 0416	5145322 · Central Dispatch Service	27,326.25
Feed America Ky	Feed America Program 0316	5330515 · Feed America Program	194.31
Galls	Earplugs, belt; Uniforms (Conway)	5105435 · Law Enforc Supplies	946.94
Harp Enterprises	2016 Primary Election - deposit	5065427 · Elections Supplies	4,000.00
Humane Society	CPI Increase May-June 2016	5205315 · Humane Society Contract	134.14
J & G Equip	Mower maintenance	5340427 · Comm Svc Supplies	72.45
Kleentech	Carpet cleaning	5080329 · Old Courthouse Main Contracts	820.00
Kleentech	Carpet cleaning	5085329 · Building Main Contracts	480.00
Kleentech	Carpet cleaning	5105329 · Law Enforc. Bldg Main Contracts	570.00
KMCA	2016 Spring Conference- Lear, Metcalfe	5025569 · Magistrates Conferences	660.00
L&W Emergency Equip	SO 53- replacement lights	5105340 · Law Enforc Vehicle Maint.	480.00
Leo Talbott & Sons	Boiler service	5080329 · Old Courthouse Main Contracts	140.00
Leo Talbott & Sons	Boiler service	5415329 · Civic Center Maint Contracts	220.00
Lincoln Trail Health Dept	FY 2016 Appropriation #4 (final)	5231507 · Health Dept Appropriation	168,579.38
Lowe's	Countertop install - circuit clerk	5081334 · Justice Center Bldg Maint	12.32
Lowe's	Baseball, soccer field maint	5401334 · Recreation Bldg/Grounds Maint	482.96
Lowe's	Pliers	5401427 · Recreation Maint Supplies	11.38

Fiscal Court Orders

Quick Care Express	Feb 2016 oil changes, brakes, maint	5105340 · Law Enforc Vehicle Maint.	2,851.16
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0316	5085329 · Building Main Contracts	1,430.00
Select Security	Quarterly alarm monitoring	5085329 · Building Main Contracts	90.00
Select Security	Quarterly alarm monitoring	5087329 · Old Library Maint Contracts	60.00
Simplex Grinnell	Fire extinguishers (6)	5087334 · Old Library Bldg Maint	606.00
Sublet Contractors	Spike drag - mower	5401427 · Recreation Maint Supplies	586.72
Sunbelt Rentals	Rent sod cutter - softball fields	5401334 · Recreation Bldg/Grounds Maint	102.50
Superior Turf-Sod Farm Inc	Sod	5401334 · Recreation Bldg/Grounds Maint	100.00
Tatum Auto Supply	Lawn mower maint	5401427 · Recreation Maint Supplies	5.96
Thermal Equipment	Makeup air unit repairs	5081334 · Justice Center Bldg Maint	445.00
Underwood, Judith A	Civic Center Cleaning 0316	5415329 · Civic Center Maint Contracts	850.00
Total 01 General Fund			356,598.21

02 Road Fund

Bumper to Bumper	95 Chevy, Truck 300	6105443 · Parts	220.81
Cardmember	Postage, printer ink	6103445 · Office Supplies	266.44
ChemSearch	Electra coat - garage supply	6105427 · Garage supplies	149.28
Fastenal	Boom mower	6105443 · Parts	6.74
GBA	Ink - fax machine	6103445 · Office Supplies	56.58
Joe Hill's	Chain saw supplies	6105443 · Parts	58.06
Kroger	Sugar, creamer	6105427 · Garage supplies	28.09
Matingly Machine Shop	95 Chevy Truck	6105443 · Parts	95.00
Pro Chem	Spray grease	6105427 · Garage supplies	149.90
Saf-ti-Co	Street signs	6105469 · Signs & Posts	239.40
Sublet Contractors	Truck 302, Gradall	6105336 · Equipment repairs	61.92
Tatum Auto Supply	Garage supplies	6105427 · Garage supplies	73.42
Tatum Auto Supply	Dually, 95 Chevy	6105443 · Parts	64.95
Total Truck Parts, Inc.	Safety lights	6105594 · Crew Safety Equipment	82.36
Total 02 Road Fund			1,552.95

03 Jail Fund

Bob Barker	Clothing	5101428 · Canteen Inventory	1,532.02
Bob Barker	Pillow & mattress covers, blankets, towels	5101437 · Linens	869.11
Bob Barker	Combs	5101453 · Prisoner Hygiene	43.46
Brite Wholesale	Light socket adaptaters	5101334 · Building Maint Supplies	12.72
Bumper to Bumper	Lock-tite	5101334 · Building Maint Supplies	21.99
Clems	Food	5101425 · Food	1,436.84
DarPro Solutions	Grease stop	5101329 · Building Main Contracts	35.00
Dean Milk	Milk	5101425 · Food	993.57
Duncan Septic Service	Clean grease trap	5101336 · Equipment Repairs	250.00
Flowers Baking Co	Bread	5101425 · Food	299.96
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	281.40
Kentucky One	Inmate medical 0216	5101549 · Routine Medical	930.00
Leo Talbott & Sons	Repairs to water heater, rooftop units	5101329 · Building Main Contracts	3,113.40
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,175.72
Nu Life Cartridge	Toner, paper	5101445 · Office Supplies	480.11
Securus	Phone cards	5101428 · Canteen Inventory	1,445.75
Total 03 Jail Fund			13,921.05

09 Ambulance Fund

Applied Digital Solutions	Annual contract - recording system	5140336 · Equipment Maint. & Repairs	2,200.00
Bluegrass Uniforms	Badges	5140481 · Staff Uniforms	372.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	958.96
Buzick	Building materials	5140334 · Building Maint.	44.21
Cardmember	Battery cable, degreaser	5140443 · Vehicle Parts	13.48
Cardmember	Sq 38	5140551 · Dues	100.00
Cardmember	Postage, mailings	5140563 · Postage	251.45
Cardmember	Life support training	5140569 · Training	148.79
Cardmember	Telephone	5140573 · Telephones	332.94
Conway Heaton	Sq 32	5140340 · Vehicle Maint. & Repairs	431.38
Conway Heaton	Sq 32	5140443 · Vehicle Parts	867.93
Ferrell Gas	Propane	5140578 · Utilities	374.52
Foremost Equipment	Defibrillator batteries (4)	5140550 · Medical supplies & Materials	1,202.84
Galls	Uniforms	5140481 · Staff Uniforms	95.15
Jones and Bartlett Publishers	Emergency care training	5140569 · Training	1,266.00
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	405.16

Fiscal Court Orders

Apr. 5, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 457

QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	715.22
Shred-It USA	File destruction service	5140445 · Office Expense	71.09
Tatum Auto Supply	Parts	5140443 · Vehicle Parts	4.58
TESS Company	Medical supplies	5140550 · Medical supplies & Materials	223.80
Total 09 Ambulance Fund			<u>10,079.50</u>
Subtotal - General Fund Bills			<u>\$382,151.71</u>

13 Solid Waste Fund			
City of Bardstown	Quarterly Agreement City/County Garbage	5215566 · Reimbursements	\$ 1,446.00
Mackin's Wrecker	Truck 414	5215369 · Towing Service	250.00
TAPCO	Contracted services - 15 days	5215366 · Bulky Item Pickup	11,838.12
Total 13 Solid Waste Fund			<u>13,534.12</u>

15 Landfill Fund			
AmeriGas	Propane- old and new shop	5210578 · Utilities	484.97
Bluegrass Seed & Fertilizer	Steel posts	5210431 · Fence Supplies and Maint	219.60
ChemSearch	Electra coat - garage supply	5210427 · Main supplies	165.28
Derby Fire and Safety	Fire extinguisher recharge	5210329 · Maint. Contracts	734.00
Snap-On Tools	Impact wrench	5210475 · Tools	130.00
Team Boone	Excavator for hauling cover material	5210380 · Equipment Rental	2,400.00
Total 15 Landfill Fund			<u>4,133.85</u>

23 Occupational Tax Fund			
Shred-It USA	File destruction service	5047445 · OLF Office supplies	64.97
Total 23 Occupational Tax Fund			<u>64.97</u>

97 PIC			
Buzick	Glass install	5082334 · SOB Bldg Main	7.67
Cardmember	Public Properties/PIC - corp fee	5085543 · License and fees	30.00
Lowe's	Faucet	5082334 · SOB Bldg Main	170.02
S & P Cleaning Svc	Cleaning service 0316	5082329 · SOB Maint Contracts	1,495.00
Total 97 PIC			<u>1,702.69</u>
Subtotal - PIC Fund Bills			<u>\$ 19,435.63</u>
Total Bills to Pay			<u>\$401,587.34</u>

Nelson County Fiscal Court Additional Bills for Court Approval April 5, 2016

Name	Memo	Account	Amount
01 General Fund			
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	\$ 184.80
Barrie, Jennifer	Sheriff office cleaning - March 2016	5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Bluegrass Integrated Comm	Voter cards postage 0316	5065427 · Elections Supplies	112.70
Fastenal	Batting cage repair/maint	5401334 · Recreation Bldg/Grounds Maint	162.10
Hall, Thomas	Legal services	5310332 · Public Defender Contract	500.00
Oracle Elevator Co	Annual maint contract	5080329 · Old Courthouse Main Contracts	465.49
Oracle Elevator Co	Annual maint contract	5085329 · Building Main Contracts	440.80
Thomas, Keith	Horse rescue	5205385 · Animal Rescue Services	50.00
Total 01 General Fund			<u>2,915.89</u>
02 Road Fund			
Guys Building Supplies	Parts	6105443 · Parts	4.45
Truck Parts & Service	Garage supplies, CB Antenna	6105427 · Garage supplies	226.56
Total 02 Road Fund			<u>231.01</u>
09 Ambulance Fund			
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	25.60
DC Communications	Update software	5140339 · Radio Maintenance & Repairs	30.00
Financial Forms & Supplies	Laser invoices	5140445 · Office Expense	309.52
M Rugged Mobile	Laptop repairs	5140336 · Equipment Maintenance & Repairs	220.94
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	115.50
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	369.10

Fiscal Court Orders

Apr. 5, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 458

Select-Tech Inc	Grilles	5140443 · Vehicle Parts	130.59
TESS Company	Oxygen	5140550 · Medical supplies & Materials	49.90
Total 09 Ambulance Fund			1,251.15

13 Solid Waste Fund	Truck 416	5215443 · Parts	14.62
Total 13 Solid Waste Fund			14.62

15 Landfill Fund	Leachate maint	5210581 · Leachate Maintenance	318.00
Bluegrass Seed & Fertilizer	Office cleaning 0316	5210329 · Maintenance Contracts	380.00
Kimberland, David	Receiver	5210443 · Parts	100.00
Mr. Music			798.00
Total 15 Landfill Fund			798.00

97 PIC	Mulch, landscaping	8011 716 02 · Signage, promotion NCIP	1,589.88
MVP Garden Center			1,589.88
Total 97 PIC			\$5,210.67

Total Additional Bills

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
April 5, 2016

Fund/Vendor	Description	Account	Amount
General Fund			
Nelson County Jail	Transfers from General Fund - Mar 2016	4909 03 · Transfers to Jail	\$ 54,963.79
EMS Fund			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	381.12
Less Discount			(3.82)
Landfill Fund			
Lawson Products	Welding supplies, cable ties	5210443 · Parts	121.41
Less Discount			(1.21)
TOTAL PAID BILLS			\$ 55,461.29

*** ***** ***

RURAL SECONDARY ROAD PROGRAM

Employees of the Kentucky Transportation Cabinet appeared before Nelson Fiscal Court, explaining the Rural Secondary Road Program and how funds approved for that program are allocated:
NELSON COUNTY

RURAL SECONDARY RECOMMENDED IMPROVEMENTS 2016-2017

RURAL SECONDARY MILES- 140.029

PRIORITY	ROUTE	FROM	TO	MILE PT	MILE PT	DISTANCE	DESCRIPTION	COST
1							ROUTINE MAINTENANCE & TRAFFIC	\$586,900
2							COUNTY JUDGE EXECUTIVE EXPENSE	\$3,862
3	KY 84	LARUE COUNTY LINE	MARION COUNTY LINE	0.000	9.042	9.042	ASPHALT RESURFACING	\$615,000
4	KY 332	KY 245	US 31E	0.000	3.115	3.115	ASPHALT RESURFACING	\$245,000
							TOTAL	\$1,450,762

Fiscal Court Orders

Apr. 5, 2016

REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 459

Following presentation and discussion of various roads that are considered in need of maintenance whenever possible, motion was made by Keith Metcalfe, second by Jeff Lear, and on affirmative vote of all Court members present, IT IS HEREBY ORDERED to approve Transportation Cabinet recommendations for use of Rural Secondary Road Funds as presented.

COMMUNITY SERVICE MOWER

Judge Watts explained need to replace the mower used by Community Service Supervisor Russell Fulkerson. Quotes received:

J & G Equipment	Turf Tiger II	\$10,387.00
Nelson County Implement	Parker DG335 Wheel Motors	10,724.25
Joe Hill's Auto Center	Lazer Z	11,519.00

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of all Court members present, IT IS HEREBY ORDERED to approve purchase of the Turf Tiger II from J & G Equipment, this action dependent on similar warranties.

TAX MORATORIUM

**JULIE TALBOTT/MICHAEL KATZ - Approved on motion of Jeff Lear, second of Bernard Ice, and on affirmative vote of all Court members present:

APPLICATION FOR ASSESSMENT/REASSESSMENT MORATORIUM CERTIFICATE

Please read The "Explanation of Assessment/Reassessment Moratorium Certificate" prior to completing this application - attached.

OWNER INFORMATION			
Name	Julie Talbott / Michael Katz	Phone	
Mailing Address			
City	State	Zip	

PROPERTY INFORMATION			
Type	<input checked="" type="checkbox"/> Residential	Project Completion Date	
Location /Address	202 S 3RD STREET	Age of Building	150 YRS

General Description of Property: LOCATED IN THE HISTORIC DISTRICT CONTRIBUTING TO THE NATIONAL REGISTER

General Description of Proposed Use: HOME

If commercial, list the fixed building equipment and a statement of the economic advantages expected from the moratorium and construction employment:

Applicant's estimated Total Costs of rehabilitation or repair	\$ 400 K	Applicant's estimate of fair cash value of property as of the date of this application	\$ 200 K
---	----------	--	----------

AFFIDAVIT AND OATH

I, See attachment, hereby swear (affirm) under penalty of perjury that I (we) am (are) the owner(s) of the property for which this assessment moratorium is sought and that all information contained in this application is true and correct.

Signature of Applicant(s) See attachment Date 3.22.16

OFFICIAL USE ONLY DO NOT WRITE BELOW THIS LINE

PROPERTY VALUATION ADMINISTRATOR

Property Valuation Administrator's Appraisal	\$ 220,000
This Application is	<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED

Signature of Property Valuation Administrator Barbara Johnson Date 3.22.16

Fiscal Court Orders

**FRANKLIN J MORENO/DAWN R MORENO - Approved on motion of Bernard Ice, second of Jeff Lear, and on affirmative vote of all Court members present:

APPLICATION FOR ASSESSMENT/REASSESSMENT MORATORIUM CERTIFICATE

Please read The "Explanation of Assessment/Reassessment Moratorium Certificate" prior to completing this application - attached.

OWNER INFORMATION			
Name	Franklin J. Moreno / Dawn R. Moreno	Phone	913-685-5166
Mailing Address	14600 Boston Rd.		
City	Boston, Mo.	State	MO
Zip	64010	Zip	64010

PROPERTY INFORMATION			
Type	<input type="checkbox"/> Commercial	<input checked="" type="checkbox"/> Residential	Project Completion Date
Location/Address	14600 Boston Rd., Boston, MO		Age of Building
			0-1860

General Description of Property: 14600 Farmhouse w/ registered civil war history

General Description of Proposed Use: Residence for family.

If commercial, list the fixed building equipment and a statement of the economic advantages expected from the moratorium and construction employment:

Applicant's estimated Total Costs of rehabilitation or repair	\$550,000	Applicant's estimate of fair cash value of property as of the date of this application	\$130,000
---	-----------	--	-----------

AFFIDAVIT AND OATH

I, Dawn R. Moreno, hereby swear (affirm) under penalty of perjury that I (we) am (are) the owner(s) of the property for which this assessment moratorium is sought and that all information contained in this application is true and correct.

Dawn R. Moreno Signature of Applicant(s) 3/23/16 Date

OFFICIAL USE ONLY DO NOT WRITE BELOW THIS LINE

PROPERTY VALUATION ADMINISTRATOR

Property Valuation Administrator's Appraisal	\$ 65,000
This Application is	<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED
<u>Cathryn Tschern</u> Signature of Property Valuation Administrator	<u>3/23/16</u> Date

*** ***** ***

RESOLUTION - NON-PUBLIC SCHOOL TRANSPORTATION

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

Resolution

THAT Nelson County, Kentucky, acting through its Legislative Body, pursuant to KRS 158.115, provided funding for the fiscal year 2015-2016 for costs of transportation for non-public school students;

By agreement between the Nelson County School System and Bardstown Independent School System, Nelson Fiscal Court uses established formula for computing the costs per student. Bethlehem High School is reimbursed for actual costs by documented invoices.

The total estimate from Nelson County's General Fund for the fiscal year 2015-2016 is \$235,000.

THAT the Nelson County Fiscal Court hereby authorizes and directs the County Judge/Executive to apply for reimbursement.

Dawn Moreno County Judge/Executive 4/5/16 Date

Fiscal Court Orders

Apr. 5, 2016
REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 461

ORDINANCE AMENDING FY 2015 ANNUAL BUDGET (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the 2015-15 budget for Nelson County. Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

Amendment #01

AN ORDINANCE relating to the annual budget and amendment thereof:

Whereas the County of Nelson has received additional revenue from excess fees, insurance proceeds and utility refunds, be it ordained by the Fiscal Court of County of Nelson, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2016 is amended to:

A. Increase/(decrease) revenues in the following funds to recognize revenue changes:

Account	Description	Amount
01-4302	Excess Fees - County Clerk	\$ 200,000
01-4304	Excess Fees - Sheriff	85,000
01-4726	Insurance Proceeds	53,000
97-4726	Insurance Proceeds	50,000
97-4727-20	LGE Gasline Refunds	37,000

B. Increase/(decrease) expenditure account(s):

01-5081-334	Justice Center Building Maint	\$ 15,000
01-5105-340	Law Enforcement Vehicle Maint	15,000
01-5105-571	Law Enforcement Building	20,000
01-5105-723	Law Enforcement Vehicles	88,000
01-9200-999	Reserved for Transfer	200,000
97-5082-571	State Office Building Repairs	68,000
97-9200-999	Reserved for Transfer	19,000

Section Two: The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of Nelson County, Kentucky on April 5, 2016.

Signed _____
County Judge Executive

Approved as to form and classification on _____

Signed _____
State Local Finance Officer

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

DEPARTMENT REPORTS

**LANDFILL/SOLID WASTE - Report presented by Brad Spalding:

BULKY ITEM PICKUP REPORT - Noting that bulky-item is about seven days behind, Brad Spalding gave Court members his bulky-item report to date:

BULKY ITEMS PICKUP SUMMARY 2016 FIVE WEEKS OF OPERATION

Days Collecting	2016	2015	2014	2013	2012
Cubic Yards	24	17	21	19	25
Tons	2738	2221	3197	2306	4435
Tires	628	354	505	381	817
Disposal Cost (Not including Tires)	6665	2500	2710		5760
	\$23,003	\$18,388	\$26,460	\$19,115	\$36,910

Fiscal Court Orders

ON-GOING - 1) Roadside cleanup sign-up is underway; 2) Dirt hauling, with help of Road Department, has been done, as equipment and operators have been available; and 3) garbage truck is in transit.

****ROAD DEPARTMENT**

ON-GOING - Jim Lemieux noted that Road Department crews are working on bulky-item pickup. Other projects being addressed include help on the EMS Building in Bloomfield, Woodlawn Rd. bridge design, and the on-going jail project.

****RECREATION**

Tyler Wimpsett told Court members that he had re-purposed an old county mower into a drag for baseball fields; he also told Court members that soccer is starting and that there will be a baseball kickoff tournament next weekend.

THAI SUMMIT PROJECT

With Thai Summit having committed to locating a plant in Nelson County's Industrial Park, an RFP was sent out for "plans and specifications to complete the installation of the road, water and sewer" necessary to service that plant. Fee proposal from AEI (American Engineers, Inc.) was \$46,500; proposal presented by MSE of Kentucky, Inc. totalled \$39,000. Brad Spalding told Court members that road design must be complete within 30 days; other elements of the contract must be complete within 60 days, with sewer design described as very complicated. Following further description of the project, on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of all Court members present, IT IS HEREBY ORDERED to award the contract for road, water and sewer design necessary to the Thai Summit project to MSE of Kentucky Inc. as quoted.

DISPATCH BUDGET PRESENTED

48 00	E911 CENTRAL DISPATCH	Proposed		Reduction of city support
		FY16	Budget Committee	
	DESCRIPTION			
	FEDERAL GRANT (CMRS)	133,375		
	SUPPORT FROM NELSON COUNTY	327,900	394,957	
	INTEREST INCOME	162,800	145,000	
	CONTRACT SERVICE REVENUE	172,394	173,000	
	MISC. REVENUE, OPER LOAN PENDING CELL	175	175	
	SUPPORT FROM CITY	194,600	251,918	24,000
	TOTAL REVENUE	991,234	965,050	24,000
5120	SALARIES AND WAGES	399,814	402,000	
5140	PART TIME WAGES	48,000	45,000	
5150	OVERTIME	62,895	55,000	
5160	HEALTH INSURANCE	86,700	70,000	
5161	HRA CLAIMS			
5170	UNEMPLOYMENT	1,150	2,200	
5180	RETIREMENT	72,800	80,000	
		36,000	38,500	
5200	SOCIAL SECURITY			
5210	401K BENEFIT	1,500	1,850	
5220	WORKERS COMPENSATION			
5290	OTHER EMPLOYEE BENEFITS			
5310	POSTAGE	100	200	
5320	OFFICE & TECHNICAL SUPPLIES	2,600	7,500	
5380	UNIFORMS	500		
	CLEANING SUPPLIES	5440	1,800	1,500
	BUILDING - MAINT & REPAIRS	5520	1,000	1,500
	MAINTENANCE & REPAIRS - RADIO	5580	12,500	10,500
	OTHER - MAINT & REPAIRS	5590	1,500	1,500
	CONTRACT SERVICES	5660	30,000	65,000
	SERVICE AGREEMENTS	5670	3,000	7,000
	DUES AND LICENSES	5740	200	200
	UTILITIES	5860	1,800	2,000
	TRAINING	5900	500	500
	GENERAL INS & SURETY BONDS	5980	14,200	14,500
	MISC EXPENSE	6100	200	200
	PUBLICATION & ADVERTISING	6180	100	100
	RENTS AND STORAGE	6260	8,500	7,800
	TELEPHONE	6340	70,000	70,000
	TRAVEL & CONFERENCE EXPENSE	6380	500	500
	TECHNICAL EQUIPMENT	7220	133,375	80,000
	DEBT RETIREMENT	7500	-	-
	TOTAL EXPENDITURE		991,234	965,050

Fiscal Court Orders

Apr. 5, 2016

REGULAR SESSION OF NELSON FISCAL COURT

Book 38
Page 463

911 UPDATE

Updating members of Nelson Fiscal Court on attempts to bring utility companies on board with including 911 fees on their bills, Judge Watts reported that Salt River is very cooperative, as they have been with garbage bills; however, KU will not include 911 fees on the approximately 3,300 bills they send out nor will they provide the names of those customers. City of Bardstown is reportedly on board with adding 911 billing to their utility bills. Cities of Bloomfield and New Haven are served by KU, which further reduces the numbers of residents who cannot be identified for 911 billing. Proposed solution to 911 billing is to include this fee with billing for garbage fees.

SECURITY - SHERIFF'S OFFICE

Sheriff Ed Mattingly explained the need to update security measures at the Sheriff's office, with security glass having already been installed. Quotes for Access Control and Video System were received from Interstate Security Systems in the amount of \$6,821.00 and from Select Security in the amount of \$6,886.00. On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of systems as quoted by Interstate Security System (Magistrate Hahn absent from vote).

APPRECIATION

Appreciation was expressed to Nelson County Fire and Rescue, Sheriff's Dept., and EMS for their service in administering a recent Feed America.

THAI SUMMIT DOCUMENTS

Judge Watts told Court members that plat has been prepared for the Thai Summit project; Planning Commission will meet today to approve. On motion of Sam Hutchins, second of Jeff Lear, by affirmative vote of Court members Hutchins, Lear, Ice, and Metcalfe, IT IS HEREBY ORDERED to authorize the County Judge-Executive to sign all documents related to the Thai Summit closing and to record the Thai Summit deed.

On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court members present, IT IS HEREBY ORDERED to adjourn the Apr. 5 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Blank Page