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 met in closed session, as regulated by KRS 61.810-1(g), "for discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion or upgrading of a business".

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MINUTES - JUNE 7

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 June 7 session of Nelson Fiscal Court as presented.

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BILLS AND TRANSFERS

On motion of Jerry Hahn, second of Jeff Lear, 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
June 21, 2016

Name	Memo	Account	Amount
01 General Fund			
A Plus Fire & Safety	Fire extinguisher inspections, recharge	5105334 · Law Enforc Building Maint	$ 171.40
Advance Auto Parts	SO 33 wiper blades	5105340 · Law Enforc Vehicle maintenance	37.98
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Sav-A-Lot	Welfare assistance vouchers	5301515 · General Welfare Assistance	40.00
Barlow Funeral Home	Pauper burial	5330344 · Pauper Burials	950.00
Barrie, Jennifer	Sheriff office cleaning - 0516	5105329 · Law Enforc. Bldg Main Contracts	1,250.00
Bluegrass Integrated Comm	Voter cards postage 0516	5065427 · Elections Supplies	15.05
Burba, Alma Jean	Board of Elections Apr-Jun 2016	5065192 · Election Officers Pay	350.00
County Clerk	Board of Elections Apr-Jun 2016	5065192 · Election Officers Pay	350.00
Danville Office	Pens, printer ink, paper	5001445 · CJE Office Expense	228.59
Danville Office	Storage boxes, highlighters, printer ink, staples	5040445 · Treasurer Office Supplies	231.31
Danville Office	Pen refills, printer ink, paper, fax supplies	5115445 · Codes - Office Expense	146.47
Economy Pest Control	Portable toilet rental June 2016	5401364 · Rented Equipment	70.00
Harp Enterprises	2016 Primary Election - escan, ballots, books	5065427 · Elections Supplies	12,157.61
Haydon Materials	Rock- baseball drain	5401334 · Recreation Bldg/Grounds Maint	24.90
Hillyard	Tissue, towels, trash bags, air freshener, cups	5105411 · Law Enforc Custodial Supplies	827.68
KACO Insurance Agency	County Clerk - increased premium	9100531 · Fidelity and Surety Bonds	101.80
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	350.00
KMCA	Metcalfe	5025569 · Magistrates Conferences	295.00
Landmark Comm News	Public hearing, budget, bids, help wanted	9100539 · Advertising & Legal Notices	1,611.35
MVP Garden Center	Mulch	5415334 · Civic Center Bldg Maint	338.00
Patrons Home Center	Repairs - NCEDA office	5080571 · Old Courthouse Bldg Repairs	288.12
Patrons Home Center	Ballasts	5081334 · Justice Center Bldg Maint	155.94
Patrons Home Center	Cat 5 cable wire	5085334 · Sutherland Bldg Maint	85.00
Patrons Home Center	Drain opener	5086334 · Wickland Building/Repairs	47.98
Patrons Home Center	Drill bits, shovel, maint supplies	5090427 · Maintenance - Supplies	208.09
Patrons Home Center	Bathroom repairs	5105334 · Law Enforc Building Maint	4.99
Patrons Home Center	Keys	5105445 · Law Enforc Office Expense	3.89
Patrons Home Center	Cash box keys	5115445 · Codes - Office Expense	1.92
Patrons Home Center	Bulbs	5135443 · EMA Vehicle Parts	56.55
Patrons Home Center	Siren maintenance	5139336 · Weather Siren Repairs	577.49

Fiscal Court Orders

Patrons Home Center	Waterline repairs	5205334 · Animal Control Building Main	146.32
Patrons Home Center	Ratchet straps	5205427 · Animal Control Feed & supplies	24.99
Patrons Home Center	Tape	5330515 · Feed America Program	11.96
Patrons Home Center	Baseball concession stand - repairs	5401334 · Recreation Bldg/Grounds Maint	61.67
Patrons Home Center	Maint supplies, paint, marking flags, bulbs	5401427 · Recreation Maint Supplies	240.54
Pinkston, Lisa	Board of Elections Apr-Jun 2016	5065192 · Election Officers Pay	350.00
Pipe Savers LLC	Repair waterlines Fairgrounds/Animal Control	5205329 · Animal Control Maint Contracts	600.00
Pipe Savers LLC	Repair waterlines Fairgrounds/Animal Control	5425334 · Fairgrounds Support	600.00
Quick Care Express	May 2016 vehicle maintenance	5105340 · Law Enforc Vehicle maintenance	1,231.55
Salt River	Pole for Botland siren	8099446 · Weather Siren Equipment	791.75
Sheriff	Board of Elections Apr-Jun 2016	5065192 · Election Officers Pay	300.00
Speedway	Fuel	5105429 · Law Enforc Fuel	546.27
Springfield Laundry	Mops	5080411 · Old Courthouse Custodial Supply	59.20
Springfield Laundry	Mats, mops	5081411 · Justice Center Custodial Supply	556.00
Springfield Laundry	Mops	5085411 · Sutherland Bldg Custodial Suppl	106.30
Springfield Laundry	Mops, mats	5105411 · Law Enforc Custodial Supplies	122.40
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.00
Village Green	Mulch	5415334 · Civic Center Bldg Maint	315.00
Total 01 General Fund			27,250.86
02 Road Fund			
American Tire	Red dually, road plate trailer, maint truck	6105479 · Tires	1,126.38
Bardstown Mills	Weed eater supplies	6105443 · Parts	29.99
Bardstown Mills	Utility shears	6105475 · Tools	20.80
Cintas	Uniforms	6105481 · Uniforms	1,697.15
Fisher Auto	Wiper blades, mini bulbs	6105427 · Garage supplies	90.18
GEM Engineering Inc.	Lakeside Ln - CBR Testing	6105323 · Engineering	250.00
Gordon Foods	Coffee	6105427 · Garage supplies	181.40
Hamilton Excavating	Halisy Wood Loop	6105457 · Bridge & Culvert Materials	50.00
Irving Materials Inc.	Browns Lane	6105457 · Bridge & Culvert Materials	562.00
Irving Materials Inc.	Stumph Trailer Ct	6105457 · Bridge & Culvert Materials	1,174.00
Irving Materials Inc.	Crenshaw Ln	6105457 · Bridge & Culvert Materials	970.50
Joe Hill's	Starter handle	6105443 · Parts	2.99
Keystops	Mystik hi-temp	6105427 · Garage supplies	341.95
Lasco	Filters	6105443 · Parts	251.06
Lewis, Ronnie	Boot allowance	6105481 · Uniforms	75.00
Limestone Farm Lawn	JD Boom mower	6105336 · Equipment repairs	2,831.25
Patrons Home Center	Hex key set, insect repellant, tap	6105427 · Garage supplies	20.17
Patrons Home Center	Garden rake	6105475 · Tools	19.99
Saf-ti-Co	Private road signs	6105420 · 911 Road Signage	80.70
Saf-ti-Co	Road Closed, Stop Ahead, Street signs	6105469 · Signs & Posts	1,141.38
Salt River	Halisy Wood/New Haven Rd	6105469 · Signs & Posts	135.00
Sublet Contractors	Bushhog - repair wheel assembly	6105336 · Equipment repairs	229.17
Sublet Contractors	Catch basin - Stumphs Trailer Ct	6105457 · Bridge & Culvert Materials	89.76
Taylor Battery Co	Batteries - road tractor, 2005 Chevy	6105443 · Parts	419.05
Total Truck Parts, Inc.	DOT reflective tape	6105427 · Garage supplies	97.38
Total 02 Road Fund			11,887.25
03 Jail Fund			
Bloomfield Family Dentistry	Inmate medical	5101549 · Routine Medical	85.00
Clems	Food	5101425 · Food	1,431.72
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	165.00
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	1,201.85
Dean Milk	Milk	5101425 · Food	1,109.43
Flowers Baking Co	Bread	5101425 · Food	419.41
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	239.86
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	170.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,576.91
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	685.10
Gordon Foods	Food	5101425 · Food	7,835.83
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	510.58
Gordon Foods	Testing supplies	5101549 · Routine Medical	58.16
ICS Jail Supplies	Washcloths, mattress covers	5101437 · Linens	1,200.00
ICS Jail Supplies	Hygiene supplies	5101453 · Prisoner Hygiene	524.00
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	664.46

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Kentucky One	Inmate medical May 2016	5101549 · Routine Medical	1,026.00
Kentucky One	Random testing, pre employment	9400547 · Employee Medical/WC Claims	295.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,926.77
Medica	Inmate medical	5101549 · Routine Medical	227.06
Nu Life Cartridge	Paper, tags, correction fluid	5101445 · Office Supplies	252.28
O'Dell Equipment, Inc.	Washer repairs	5101336 · Equipment Repairs	539.48
Patrons Home Center	Cell repairs, utility room	5101334 · Building Maint Supplies	362.39
Patrons Home Center	Washing machine repairs	5101336 · Equipment Repairs	16.28
Redwood Toxicology	Testing supplies	5101550 · Pretrial Testing Supplies	547.00
Roby's Country Gardens	Food	5101425 · Food	400.50
Securus	Phone cards	5101428 · Canteen Inventory	1,133.90
Total 03 Jail Fund			25,603.97
04 LGEA Fund			
Haydon Materials	Various county roads	6105409 · Rock	4,069.32
Total 04 LGEA Fund			4,069.32
09 Ambulance Fund			
American Tire	Sq 32, 33, 38, 39, 41	5140340 · Vehicle Maintenance & Repairs	1,094.28
American Tire	Sq 32, 41	5140439 · Oil, lubes	201.55
American Tire	Sq 39, 41	5140443 · Vehicle Parts	592.09
American Tire	Sq 38, 39, 41	5140479 · Tires	1,119.18
Bardstown Auto Wrecker	Transmission - Sq 41	5140443 · Vehicle Parts	850.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	928.39
Danville Office	Printer ink	5140445 · Office Expense	70.47
ECC Technologies	Annual fee - medicare claim files	5140445 · Office Expense	262.20
Fisher Auto	Parts	5140443 · Vehicle Parts	37.50
Galls	Uniforms	5140481 · Staff Uniforms	15.44
Ky Home Electronics	USB Cable	5140445 · Office Expense	19.99
Louisville Metro EMS	PALS, BLS cards	5140569 · Training	169.00
Mackin's Wrecker	Sq 32	5140340 · Vehicle Maintenance & Repairs	100.00
Patrons Home Center	Bulbs	5140334 · Building maintenance	51.11
Patrons Home Center	Bulbs	5140443 · Vehicle Parts	16.14
Sam's Club	Weed killer	5140334 · Building maintenance	17.96
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	437.40
Sam's Club	Antifreeze, motor oil	5140439 · Oil, lubes	119.78
Sam's Club	Wax, washer fluid	5140443 · Vehicle Parts	33.70
Shred-It USA	File destruction service	5140445 · Office Expense	71.09
TESS Company	Oxygen	5140550 · Medical supplies & Materials	43.30
Total 09 Ambulance Fund			6,250.57
Subtotal - General Fund Bills			**$ 75,061.97**
13 Solid Waste Fund			
American Tire	Shop tires	5215479 · Tires	$ 2,376.00
Bluegrass Int'l Trucks	Truck 414	5215443 · Parts	79.50
Brandeis	Crimping materials	5215541 · Hydraulic Parts & Equipment	11.70
FleetPride	Filters	5215443 · Parts	340.29
FleetPride	Trucks 412, 413, 414	5215443 · Parts	913.80
Keystops	Fuel	5215429 · Fuel & Lubricants	10,698.79
Lasco	Truck valve	5215443 · Parts	16.94
Mackin's Wrecker	Truck 410	5215369 · Towing Service	500.00
Municipal Equip	Truck 414-hydraulic pump	5215443 · Parts	1,259.99
Salt River	Garbage billing services	5215320 · Collection Contracts	10,520.10
Springfield Laundry	Uniforms	5215481 · Employee uniforms	481.00
Total 13 Solid Waste Fund			27,198.11
15 Landfill Fund			
American Tire	420 Backhoe	5210479 · Tires	1,390.90
Earthmoving Equip	826 Compactor	5210336 · Equipment Repairs	6,112.49
FleetPride	Filters	5210443 · Parts	163.51
Holt Computers	Computer - Brad	5210445 · Office Expense	1,456.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	75.00
Keystops	Fuel	5210429 · Fuel & Lubricants	14,330.86
Lasco	Tarps - Trucks 303, 304	5210443 · Parts	198.02
Lasco	826 Compactor	5210443 · Parts	848.00

Fiscal Court Orders

Lawson Products	Garage supplies	5210427 · Main supplies	136.16
Roppel's	826 Compactor maint	5210336 · Equipment Repairs	500.00
Sherman Dixie	Extend manhole @ Landfill	5210571 · Property Maintenance	1,360.00
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	143.75
Springfield Laundry	Uniforms	5210481 · Uniforms	339.95
Whayne Supply	826C Compactor	5210443 · Parts	414.93
Whayne Supply	Highlift - AC Compressor	5210443 · Parts	849.10
Total 15 Landfill Fund			28,318.67
23 Occupational Tax Fund			
Danville Office	Gel pen refills	5047445 · OLF Office supplies	7.86
USPS	Postage	5047445 · OLF Office supplies	476.40
Total 23 Occupational Tax Fund			484.26
97 PIC			
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	49.20
Total 97 PIC			49.20
Subtotal - PIC Bills			**$ 56,050.24**
Total Bills			**$131,112.21**

Nelson County Fiscal Court
Additional Bills for Court Approval
June 21, 2016

Name	Memo	Account	Amount
01 General Fund			
ADP	PR processing 061016	9100301 · Payroll Processing	$ 471.31
SecureNet	Final bill - security system	5205329 · Animal Control Maint Contracts	39.95
Total 01 General Fund			511.26
02 Road Fund			
J & G Equip	Weedeater supplies	6105427 · Garage supplies	18.75
Sublet Contractors	Fork extensions for loader	6105443 · Parts	441.62
Sublet Contractors	Gradall bucket repairs	6105336 · Equipment repairs	176.51
Total 02 Road Fund			636.88
03 Jail Fund			
CDA Inc.	Electronic Monitors 0416 GPS	5101314 · Contracts with Other Counties	643.50
Total 03 Jail Fund			643.50
09 Ambulance Fund			
Commercial Office Interiors	Recliners	5140739 · EMS Equipment	1,620.00
Ky Home Electronics	USB hub, batteries	5140445 · Office Expense	31.98
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	771.05
Select-Tech Inc	Heated remote mirrors	5140443 · Vehicle Parts	368.25
TESS Company	Oxygen	5140550 · Medical supplies & Materials	30.30
Total 09 Ambulance Fund			2,821.58
15 Landfill Fund			
Kentucky One	Pre employment test	9400547 · Employee Medical/WC Claims	30.00
Total 15 Landfill Fund			30.00
Total Additional Bills			**$4,643.22**

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
June 21, 2016

Fund/Vendor	Description	Account	Amount
General Fund			
BP Gas	Fuel	5105429 · Law Enforcement Fuel	4,804.16
Election Poll Workers	2016 Primary Election	5065192 · Election Officers Pay	20,521.73
Election Poll Locations	2016 Primary Election	5065347 · Election Polling Rent	2,200.00

Fiscal Court Orders

Road Fund			
Lawson Products	Garage supplies	6105427 · Garage supplies	213.74
Less Discounts			(2.13)
EMS Fund			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	395.65
Less Discount			(3.96)
TOTAL PAID BILLS			**$ 28,129.19**

NELSON COUNTY FISCAL COURT
FY 16 TRANSFERS FOR APPROVAL
June 21, 2016

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
GENERAL GOVERNMENT			
Judge Exec Salary		5001-101	1,700.00
Judge Admin Asst Salary		5001-105	3,400.00
Coroner Autopsy and Services		5020-308	1,900.00
Coroner Supplies		5020-427	2,700.00
Coroner Training		5020-569	200.00
Magistrate Conferences		5025-569	400.00
Magistrate Travel		5025-577	300.00
Treasurer Salary		5040-102	5,600.00
Treasurer Office Expense		5040-445	1,100.00
Treasurer Travel		5040-577	200.00
Election Officers		5065-192	900.00
Election Polling Rent		5065-347	200.00
Planning Commission Salaries		5070-185	14,000.00
Old Courthouse Maint Personnel		5080-177	1,300.00
Old Courthouse Maint Contracts		5080-329	1,500.00
Old Courthouse Custodial Supply		5080-411	500.00
Old Courthouse Bldg Repairs		5080-571	500.00
Old Courthouse Furniture/Fixtures		5080-709	3,600.00
Justice Center Maint Personnel		5081-177	4,000.00
Justice Center Insurance		5081-521	200.00
Sutherland Bldg Maint Contracts		5085-329	14,000.00
Sutherland Bldg Maint.		5085-334	500.00
Sutherland Bldg Utilities		5085-578	1,800.00
Wickland Building Repairs		5086-334	100.00
Old Library Maint Contracts		5087-329	1,500.00
Old Library Bldg Maint		5087-334	3,000.00
Bldg Maint Supplies		5090-427	300.00
Election Supplies	5065-427		(14,000.00)
Old Courthouse Utilities	5080-578		(3,500.00)
Justice Center Bldg Maint	5081-334		(2,000.00)
Justice Center Utilities	5081-578		(14,000.00)
Trigg Estate Preservation Funds	5086-548		(25,000.00)
CJE Office Expense	5001-445		(1,000.00)
County Attorney Salary	5005-101		(1,000.00)
Magistrate Salary	5025-101		(1,000.00)
Ethics Board Allocation	5071-314		(500.00)
Wickland Utilities	5086-578		(2,500.00)
Bldg Maint Tools	5090-475		(900.00)
PROTECTION TO PERSONS/PROPERTY			
Law Enforcement Salaries		5105-119	15,000.00
DARE Program		5105-348	600.00
Law Enforcement Towing		5105-369	500.00
Law Enforcement Impound Fees		5105-371	300.00
Law Enforcement Custodial Supplies		5105-411	200.00
Law Enforcement Equipment		5105-441	1,700.00
Law Enforcement Tires		5105-479	400.00
Law Enforcement Uniforms		5105-481	2,400.00
Building Inspector		5115-185	2,600.00
Electrical Inspector		5115-186	2,200.00
Codes Enforcement Staff		5115-188	700.00

Codes Vehicle Maint		5115-340	700.00
Codes Technical Supplies		5115-427	100.00
Codes Uniforms		5115-481	100.00
Codes Dues and Certifications		5115-551	200.00
Codes Postage		5115-563	700.00
Codes Staff Training		5115-569	200.00
EMA Deputy Director		5135-105	500.00
EMA Supplies and Materials		5135-427	400.00
EMA Vehicle Parts		5135-443	300.00
EMA Training		5135-569	2,500.00
EMA Telephone		5135-573	200.00
Weather Siren Equipment		8099-446	800.00
Code Red Program		5145-314	2,500.00
Central Dispatch Service		5145-322	13,500.00
Tower and Generator Maint		5145-420	200.00
Law Enforcement Fuel	5105-429		(27,000.00)
Law Enforcement Bldg Repairs	5105-571		(10,000.00)
Central Dispatch LOC Projects	5145-548		(12,000.00)
Code Enforcement Office Expense	5115-445		(500.00)
Animal Control Dog Warden		5205-102	1,600.00
Animal Control Deputy Warden		5205-103	4,200.00
Humane Society Contract		5205-315	200.00
Animal Control Bldg Maint		5205-334	100.00
Animal Rescue Services		5205-385	400.00
Animal Control Feed and Supplies		5205-427	500.00
Animal Control Office Supply		5205-445	200.00
Reserve for Emergencies/Transfers	9200-999		(7,200.00)
SOCIAL SERVICES			
Indigent Person Services		5301-357	800.00
Sr Center Bldg Supplies		5305-334	400.00
Community Service Salary		5340-107	8,800.00
Community Service Supplies		5340-427	100.00
Community Service Equipment		5340-717	10,500.00
Domestic Victims Shelter		5341-399	2,500.00
General Welfare Assistance	5301-515		(10,000.00)
Pauper Burials	5330-344		(3,600.00)
Reserve for Emergencies/Transfers	9200-999		(9,500.00)
RECREATION/CULTURE			
Recreation Maint Contracts		5401-329	20,000.00
Recreation Grounds Maint		5401-334	3,400.00
Recreation Rented Equipment		5401-364	500.00
Recreation Maint Supplies		5401-427	2,700.00
Recreation Office Expense		5401-445	200.00
Recreation Supplies and Equipment		5401-467	200.00
Recreation Signage		5401-469	1,000.00
Recreation Telephone		5401-573	100.00
Recreation Utilities		5401-578	500.00
Recreation Capital		5401-718	4,400.00
Civic Center Supplies and Equipment		5415-446	2,900.00
Tourism Commission Support		5420-348	32,000.00
Fairgrounds Support		5425-334	1,100.00
Recreation Program Support	5405-348		(69,000.00)
School Children Transport		6301-370	1,400.00
Reserve for Emergencies/Transfers	9200-999		(1,400.00)
AOC Reimbursable Projects		5081-709	9,300.00
Law Enforcement Renovations		5105-741	13,700.00
Tower Communication Equipment		5145-739	4,000.00
Sutherland Bldg Renovations	5085-741		(13,000.00)
Law Enforcement Automobiles	5105-723		(14,000.00)
Fidelity and Surety Bonds		9100-531	100.00
Memberships		9100-551	400.00
Telephones		9100-573	2,500.00
Social Security		9400-201	6,400.00
Retirement		9400-202	3,300.00
Unemployment Insurance		9400-208	200.00
Workers Comp Insurance			(700.00)
County Insurance	9100-521		(2,200.00)
Claims and Judgments	9100-537		(10,000.00)

02 ROAD FUND			
Reserve for emergencies/transfer	9200-999		-
Labor		6105-143	2,300.00
Engineering		6105-323	200.00
Signs and Posts		6105-469	400.00
Tools		6105-475	100.00
Bridge and Culvert Materials	6105-457		(3,000.00)
Social Security		9400-201	300.00
Retirement		9400-202	1,000.00
Workers Comp Insurance	9400-209		(1,300.00)
03 JAIL FUND			
Reserve for emergencies/transfer	9200-999		-
Jailer Salary		5101-101	1,700.00
Deputies Salaries		5101-103	58,000.00
Building Maint Contracts		5101-329	800.00
Building Maint Supplies		5101-334	4,700.00
Food Prep and Serving Supplies		5101-423	700.00
Food		5101-425	1,600.00
Canteen Inventory		5101-428	24,000.00
Linens		5101-437	1,700.00
Office Supplies		5101-445	4,100.00
Prisoner Hygiene		5101-453	700.00
Pretrial Testing Supplies		5101-550	1,700.00
Staff Training		5101-569	300.00
Utilities		5101-578	2,900.00
Jail Equipment		5101-717	3,500.00
Social Security		9400-201	4,400.00
Retirement		9400-202	4,200.00
Employee Health	9400-205		(10,000.00)
Jail Building	5101-741		(70,000.00)
Reserve for emergencies/transfer	9200-999		(35,000.00)
09 EMS			
Reserve for emergencies/transfer	9200-999		-
Vehicle Maint and Repair		5140-340	300.00
Vehicle Parts		5140-443	1,000.00
Medical Supplies		5140-550	1,600.00
Training		5140-569	1,600.00
Licenses	5140-543		(4,500.00)
Social Security		9400-201	500.00
Employee Health Ins	9400-205		(500.00)
13 SOLID WASTE FUND			
Reserve for emergencies/transfer	9200-999		-
Landfill Tipping Fees		5215-314	3,500.00
Towing Fees		5215-369	100.00
Parts	5215-443		(3,600.00)
15 LANDFILL FUND			
Reserve for emergencies/transfer	9200-999		-
Credit Card Processing Fees		5210-318	100.00
Equipment Repairs		5210-336	4,500.00
Office Expense		5210-445	700.00
Maint Supplies	5210-427		(5,300.00)
Retirement		9400-202	1,000.00
Employee Health	9400-205		(1,000.00)
23 OLF			
Reserve for emergencies/transfer	9200-999		-
Social Security		9400-201	200.00
Retirement	9400-202		(200.00)

Nelson County Fiscal Court
July 1 Bills to Pay
July 1, 2016

Name	Memo	Account	Amount
01 General Fund			
Interstate Security Systems	Quarterly monitor agreement	5105329 · Law Enforc. Main Contracts	$ 99.00
Interstate Security Systems	Quarterly monitor agreement	5415329 · Civic Center Maint Contracts	90.00
Select Security	Quarterly alarm monitoring	5085329 · Building Main Contracts	96.30
Select Security	Quarterly alarm monitoring	5087329 · Old Library Maint Contracts	66.00
Total 01 General Fund			351.30
03 Jail Fund			
Interstate Security Systems	Fire alarm inspection agreement	5101329 · Building Main Contracts	950.00
Interstate Security Systems	Quarterly monitor agreement	5101329 · Building Main Contracts	248.00
Total 03 Jail Fund			1,198.00
15 Landfill Fund			
Interstate Security Systems	Quarterly monitor agreement	5210329 · Maintenance Contracts	99.00
Total 15 Landfill Fund			99.00
23 Occupational Tax Fund			
Eagle Information Services LLC	Annual maint contract	5047336 · OLF Equipment Main	1,000.00
Total 23 Occupational Tax Fund			1,000.00
Bills Due July 1, 2016			**$ 2,648.30**

*** ***** ***

ORDINANCE AMENDING 2015-16 BUDGET (SECOND READING)

Amendment #02

AN ORDINANCE relating to the annual budget and amendment thereof:

Whereas the County of Nelson has received additional revenue from grants, user fees, and real property sales, 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
01-4512-06	Homeland Security Grant- FEMA	$ 17,900
03-4703	Canteen Reimbursement	30,000
97-4705	Real Property Sales	1,788,000

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

01-5139-446	Weather Siren Equipment	$ 17,900
03-9200-999	Reserved for Transfer (Jail)	30,000
97-8011-716-07	Industrial Park Sale Expense	5,000
97-7500-603-12	Salt River Note Payable- Principal	1,107,000
97-7500-607-12	Salt River Note Payable - Interest	350,000
97-9200-999	Reserved for Transfer (PIC)	326,000

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 June 7, 2016.

Signed_____
County Judge Executive

Approved as to form and classification on _____

Signed_____
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of Nelson County, Kentucky on 6-21-2016.

Signed Jim Watts
County Judge Executive

*** ***** ***

The foregoing ordinance was approved after a second reading on motion of Sam Hutchins, second of Keith Metcalfe, and on affirmative vote of all Court members.

*** ***** ***

PAY RATE ORDER - 2016-17

PAY RATE ORDER 2016-2017 FISCAL YEAR

On recommendation of County Judge/Executive Watts, motion of Sam Hutchins, second of Bernard Ice, and affirmative vote of the following: Watts, Hutchins, Ice, Metcalfe, Lear and Hahn

IT IS HEREBY ORDERED THAT the following pay rates be approved for the 2016-2017 fiscal year:

	2% Increase
A. Supervisors (Annual Salary)	
Engineer	112,426.60
Landfill Manager/Engineer-B. Spalding	90,402.26
Landfill Manager/Engineer-J. Greenwell	75,000.12
Planning & Zoning Administrator	83,073.12
B. Other Salaried (Annual Salary)	
County Treasurer	74,180.86
Chief Deputy Jailer	43,567.68
Emergency Management Co-ordinator	11,700.52
Animal Control Officer	
Building Inspector	70,759.78
Electrical Inspector	59,915.44
Assistant Road Supervisor-J. Phillips	60,230.04
Recreation Director-T. Wimpsett	40,799.98
Planning & Zoning Assistant Director	40,395.16
Deputy Coroner-B. Papenfuss (Monthly Salary)	400.00
Deputy Coroner-L. Mudd (Monthly Salary)	400.00
C. Hourly Employees	
1. Road Department	
Berry, Tommy	19.27
Claxton, Marion (Seasonal)	12.00
Davis, David	19.15
Donahue, Paul	21.64
Draper, Paul	21.33
Durbin, Alan	19.15
Fulkerson, Ronnie	19.05
Goss, Dave	19.05
Jones, Steve	22.65
Klostermann, Larry	19.15
Lewis, Ronnie	19.15
Norman, David	19.37
Poynter, James L. III (Seasonal)	12.00
Prewitt, Ricky	19.15
Reed, Scott	19.15
Yaste, Terry	19.05
2. Maintenance/Janitorial	
Maintenance Supervisors	
Willett, Keith	22.51
Young, Mark	21.50
Janitors	
Bartley, Oddie	16.08

3. Administrative Employees	
Clerks	
Cecil, Greta	21.34
Hammond, Alisha	12.12
Horne, Phyllis (Temporary)	13.88
Miles, Elana	12.85
Smith, Teresa	19.32
Whitlow, Elaine (Temporary)	15.57
Animal Control	
Fitzpatrick, Royce	20.00
4. Deputy Sheriffs	
Allison, Jason	24.81
Clark, Mike	23.81
Conway, Christopher	21.78
Cox, Kevin	22.78
Ferrie, Jamie	22.78
Gilliland, Joedy	23.28
Greenwell, Josh (Academy)	15.00
Hardin, Jerry	22.78
Kaminski, Mike	23.28
Lewis, A.J.	22.78
Matthews, Kaelin	25.81
Pineiroa, Ramon	24.81
Snow, Jon	23.28
Voils, Brian	22.78
Watts, Mike	23.28
Wells, Dennis	23.81
These rates include the yearly training incentive	
5. Landfill	
Brown, Robert	25.19
Clark, Robert	19.05
Edelen, Dennis	19.71
Mattingly, Lee	20.93
Morrison, Joe	22.55
Nalley, Charlie	19.27
Norris, Joe	19.05
Sprigg, Tommy	19.27
6. Solid Waste	
Ball, Josh	19.05
Culver, Eric	19.05
Curtsinger, Jonathan	19.05
Franke, Joe	19.05
Ice, Devin	18.03
Keeling, Ernie	19.05
Lampkin, Brandon	19.05
Lucas, Brandon	19.05
Martin, Chris	19.05
Piles, Eddie Supervisor	25.19
Price, Jimmy	19.05
7. Jail	
Work Release Supervisor	
Fulkerson, Russell	24.18
Administrative Captain	
Lyvers, Lisha	20.30
Kitchen Supervisor	
Downs, Beth	17.94
Sergeants	
Akin-Reynolds, Melissa	18.44
Hack, Corbin	18.44
Kile, Chris	18.44
Deputies, Full-Time	
Allen, Cole	17.88
Beery, Jim	17.88
Cecil, Rick	17.88
Clark, Daniel	17.38
Clark, Joe Eddie	17.88
Stone, Bonnie	17.88
Weaver, Carla	17.88
Willett, Joyce	17.88
Deputies, Part-Time	
Bryan, Cecilia	13.17
Dobbs, Tina	13.17

	Figg, Charlotte	13.17
	Gibson, Gary	13.17
	Humm, Tammy	12.67
	Lofton, Connie	13.17
	Lyvers, Tyler	12.67
	Morris, Michael	12.67
	Welsh, Wayne	12.67
8. Ambulance Employees		
	Ballard, Mark	11.06
	Black, Travis	13.46
	Bohachevsky, Mark	11.06
	Cecil, Collin	10.75
	Cissell, Brandon	16.51
	Clopton, Ronald	14.91
	Compton, Tina	10.97
	Cookenmaster, Cassie	10.97
	Cothern, Chase	15.96
	Coulter, Jeffery	14.79
	Donahue, Kathy	17.96
	Dones, Nathan	16.33
	Fields, Ashley	11.06
	Gillum, Timothy	10.97
	Graham, Angela	14.91
	Graham, Jamey	16.62
	Greenwell, Annette	18.81
	Hahn, Rodney	20.61
	Harmon, Keasha	11.36
	Harrell-Farmer, Lacey	11.06
	Hendricks, Johnathan	23.11
	Holbrook, Keith	19.35
	Hurst, Jerry	11.06
	Jaggers, Joseph	10.97
	Johnson, Kacy	11.08
	Johnson, Marlene	10.97
	King, Michael	14.91
	Knopp, Maryellen	11.35
	Kurtz, Christopher	11.06
	Miles, Ashley	11.06
	Monin, Kerry	12.65
	Morris, Bob	11.80
	Mudd, Ron	25.77
	Prewitt, Eva	25.88
	Prewitt, Joe	28.28
	Rakes Jr, Nicholas	14.91
	Rice, Glenn	11.80
	Robeck, Jason	11.06
	Smith, Joe	11.06
	Spalding, Alysia	17.12
	Spalding, Joseph	19.99
	Veech, Tyler	10.75
	Ward, Wanda	20.09
	Wolf, Thomas	12.12
	Yates, Auburn	10.97
9. Other Deputy Sheriffs		
	Adams, Brian	22.78
	Bryan, Brandon	22.78
	Campbell, Steven	22.78
	Jones, Richard	22.78
	Littlefield, Kelly	20.48
	Preston, Levi	22.78
	Snellen, Buck	17.39
These rates include the yearly training incentive		
10. Sheriff's Employees/Clerks		
	Boone, Mike	16.66
	Clark, Leroy	13.69
	Riley, Keith	15.42
	Roby, Barbara	15.92
	Roney, Marcus	15.42
	Aubrey, Melissa	20.92
	Brothers, Mary	18.98
	Clark, Bonni (Seasonal)	11.15
	Sprigg, Joy	13.32
	Vittitow, Dale	16.45
	Wheeler, Cecelia	17.96

COUNTY INSURANCE (DENTAL, ETC.) TO THE STANDARD

Nelson County Fiscal Court
Dental Comparison
August 1, 2016

Plan	Current Guardian Value KA	Renewal Guardian Value KA	Option 1 The Standard PPO Plus
Deductible	$50/150	$50/150	$50/150
Preventive	100%	100%	100%
Basic	80%	80%	80%
Major	50%	50%	50%
Calender Yr Max	$1,000	$1,000	$1,000
Deductible Waived-Prev	Yes	Yes	Yes
Orthodontia	50%	50%	50%
WAITING PERIOD TYPE III	No	No	No
RATE GUARANTEE	1 Year	1 Year	1 Year
Monthly Premiums			
Employee (55)	$19.14	$20.29	$17.55
Employee + Spouse(20)	$42.10	$44.63	$38.61
Employee/Child(ren) (9)	$58.01	$61.49	$53.21
Family (21)	$80.96	$85.82	$74.25
	$4,116.95	$4,364.18	$3,775.59
		6.01%	-8.29%

Nelson County Fiscal Court
Vision Proposal
Effective August 1, 2016

Benefit Plan Comparison	Current Guardian Davis Plan	Renewal Guardian Davis Plan	Option 1 The Standard VSP
Exam/Lenses/Frames Allowance	12/12/24 Months	12/12/24 Months	12/12/24 Months
Copays	$20/20	$20/20	$20/20
Frame Allowance	$120	$120	$120
Contact Lens Allowance	$120	$120	$120
Rate Guarentee	1 Year	1 Year	3 Year
MONTHLY RATES:			
Employee (9)	$6.96	$7.31	$6.58
Employee + Spouse (6)	$12.44	$13.06	$11.76
Employee + Child(ren) (0)	$12.70	$13.34	$11.98
Family (4)	$20.08	$21.08	$18.96
Monthly Total	$217.60	$228.47	$205.62
Percentage over Current		5.00%	-5.51%

Final rates are subject to change based on actual enrollment on effective date of coverage.

Nelson County Fiscal Court
Group Life/AD&D Comparison
Effective August 1, 2016

Company	Current Guardian	Renewal Guardian	Option 1 The Standard
Flat Amount	$15,000	$15,000	$15,000
Rate Per $1,000	0.220/$1000	0.240/$1000	0.210/$1000
ADD&D Rate	$0.020/$1000	$0.020/$1000	$0.020/$1000
Volume	$2,073,750	$2,073,750	$2,100,750
Reduction Schedule	35% @ Age 65; 60% @ 70; 75% @ 75; 85% @ 80	35% @ Age 65; 60% @ 70; 75% @ 75; 85% @ 80	35% @ Age 65; 60% @ 70; 75% @ 75; 85% @ 80
Rate Guarantee	1 Year	1 Year	3 Year
Employer Contribution	100%	100%	100%
Total Monthly Premium	$497.75	$539.16	$463.00
Total Increase over Current		8.32%	-6.98%

The above rates are for illustration purposes only. Final rates are subject to carrier and participation approval.

Nelson County Fiscal Court
Short Term Disability
Effective August 1, 2016

Company	Current Guardian	Renewal Guardian	Option 1 The Standard
Elimination Period	1/8	1/8	1/8
Benefit Duration	26 Weeks	26 Weeks	26 Weeks
Benefit Amount	70% to $200	70% to $200	70% to $200
Employer Contributions	Noncontributory	Noncontributory	Noncontributory
Rate Guarantee	1 Year	1 Year	3 Year
Volume	$28600	$28600	$28600
Rate per $10	$0.43	$0.48	$0.38
Monthly Premium	$1,230.00	$1,373.00	$1,107.00
		11.63%	-10.00%

Rates are for illustrations purposes only. Final rates are subject to carrier's approval.

On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve The Standard as provider of insurance benefits as quoted.

*** ***** ***

ORDINANCE AMENDING ORDINANCE RELATING TO . . .SALE OR DISTILLED SPIRITS (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the related to the sale of distilled spirits in Nelson County.

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

AN AMENDED ORDINANCE RELATING TO THE REGULATION OF THE SALE OF DISTILLED SPIRITS AND WINE BY THE DRINK, SALE OF PACKAGED LIQUOR AND MALT BEVERAGES WITHIN THE TERRITORIAL LIMITS OF NELSON COUNTY, KENTUCKY.

WHEREAS, the County of Nelson has passed four ~~three~~ ordinances relating to the regulation of the sale of distilled spirits and wine by the drink and malt beverages, and

WHEREAS, the County of Nelson desires to amend said ~~repeal~~ Ordinances ~~Nos. 410.1, 410.2 and 410.201,~~ and repeal any provisions contained therein that are inconsistent with this ordinance; ~~and~~

WHEREAS, the Court after due advertisement held a first reading on _____, 2016~~4~~, and a second reading and adoption on _____, after due consideration, upon motion of _____ and seconded by _____ and a vote being had, the County Judge announcing motion carried,

ORDINANCE NO. 410.202-3 as amended and adopted February 15, 2011, recorded in Book 35, Page 185; ~~and~~ ORDINANCE NO. 920.376-2 as amended and adopted August 4, 2009, recorded in Book 34, Page 265 and ORDINANCE NO. _____ as amended and adopted June 3, 2014, recorded in Book ___, Page ___ is hereby Amended as follows:

NOW THEREFORE, by it ordained by the Fiscal Court of Nelson County, Commonwealth of Kentucky:

SECTION 1: REPEAL PREVIOUS ORDINANCES.

Any provisions contained within previous versions of ordinances passed by Nelson Fiscal Court relating to the regulation of the sale of distilled spirits, wine by the drink and malt beverages that are inconsistent with the provisions contained herein ~~That Ordinance Nos. 410.1, 410.2 and 410.201~~ are hereby repealed.

SECTION 2: AID TO ECONOMIC GROWTH.

The fiscal court, after due consideration, hereby determines that

A. An economic hardship exists within the boundary confines of Nelson County; and

B. That permitting the sale of distilled spirits and wine by the drink on certain premises can aid the economic growth therein.

SECTION 3: DEFINITIONS.

As used in this Ordinance, unless the context requires otherwise, words, phrases and terms shall be defined as provided in KRS 241.010.

SECTION 4: TERRITORY APPLICATION.

In as much as the incorporated cities in the County of Nelson have the ability to adequately police the licensed premises in their respective areas, the establishments governed under the provisions of this Ordinance herein, relating to the sale of distilled spirits and wine by the drink or the sale of malt beverages in any restaurant or other similar establishment where such is not allowed by Section 9(C) below, shall include only those unincorporated areas located in the confines of Nelson County where the sale of distilled spirits and wine is not prohibited

otherwise by law or is not prohibited by KRS 242.230 relating to dry territories. Section 9(C) below shall apply to all areas of Nelson County except those cities which have passed an ordinance regulating the sale of alcohol on Sunday.

SECTION 5: LICENSES.

A. A license issued by the County of Nelson shall be required before an establishment can sell distilled spirits and wine by the drink.

B. No additional County license shall be necessary for any convenience store, grocery store and/or packaged liquor store to sell alcohol on Sunday as provided herein; provided such stores meet the requirements of all other laws governing the sale of alcohol.

C. No additional County license shall be necessary for any business licensed to serve only malt beverages or any licensed winery operating within the county which serves only wine to sell such products allowed by its license on Sunday.

SECTION 6: REQUIREMENT FOR THE ISSUANCE OF A DISTILLED SPIRITS AND WINE LICENSE BY THE DRINK LICENSE.

A. The license to sell distilled sprits and wine by the drink for consumption on premises shall only be issued to hotels, motels or inns containing not less than fifty (50) sleeping units and having a dining facility for not less than one hundred (100) persons or bona fide restaurants open to the general public having dining facilities for not less than one hundred (100) persons.

B. In no event shall a license be issued for any qualified restaurant or any dining facility in a hotel, motel or inn, unless the applicant can demonstrate to the county alcohol administrator that gross receipts of the restaurant or the dining facility from the sale of food for consumption on the premises is reasonably estimated to be not less than fifty percent (50%) of the total gross receipts of such restaurant or dining facility for the license period.

SECTION 7: SUNDAY SALES LICENSE.

An establishment may obtain a license to sell distilled spirits and wine by the drink on Sunday provided it meets all the following criteria:

A. It meets all the criteria for the issuance of a distilled spirits and wine by the drink license provided in Section 6 above, and
B. It has been licensed to sell distilled spirits and wine by the drink, and
C. It has paid the license fee provided below.

SECTION 8. MALT BEVERAGE ONLY RETAILERS AND WINERIES.

Any business licensed to sale only malt beverages or a licensed winery selling only wine shall be allowed to serve such beverages on Sunday pursuant to the Hours of Operation section of this Ordinance.

SECTION 9: LICENSE REGULATORY FEES.

The following fees are established for the following licenses:

A. License to sale distilled spirits and wine by the drink $500.00 per year;

B. Sunday sale add-on license to sell distilled spirits and wine by the drink $150.00 per year.

SECTION 10: HOURS OF OPERATION.

A. Except as provided in paragraph B and C below no establishment shall sell or give away any malt beverages or distilled spirits and wine by the drink between the hours of Midnight and 6:00 a.m. or anytime during the twenty four hours of Sunday.
B. Any establishment who has been issued a Sunday sales license add-on as provided in Section 7 above shall be allowed to sell distilled spirits and wine by the drink and malt beverages from the hours of 1:00 p.m. to 12:00 a.m. on Sundays. This subsection does not exempt establishments from observing all other conditions and requirements under any other ordinance or laws of the Commonwealth of Kentucky.

C. Convenience stores, grocery stores, restaurants, wineries and packaged liquor stores which have been granted a Restaurant Wine License, Small Farm Winery License, Retail Beer License and/or a Distilled Spirits and Wine Retail Package License by the Commonwealth of Kentucky shall be eligible to operate between the hours of ~~1:00 p.m.~~ 6:00 a.m. to 12:00 a.m. on Sunday.

D. Pursuant to KRS 244.290 and KRS 244.480, a premises licensed to sell distilled spirits or wine at retail and retailers licensed to sell malt beverages may make such sales during the hours that the polls are open on a primary, regular, local option or special election day, unless otherwise prohibited by the City in which they are located.

SECTION 11: PENALTY.

Any person who by himself or acting through other divisions or individually violates any provision of this ordinance shall be subject to the penalty as prescribed by KRS 244.990, and/or other applicable statutes.

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

*** ***** ***

COUNTY ROAD AID AGREEMENT

The following agreement and resolution is approved on motion of Jerry Hahn, second of Jeff Lear, and by affirmative vote of all Court members:

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid ("the Department"), and the Fiscal Court of **NELSON** County, Kentucky (the "County").

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, ("County Road Aid Funds"), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the "Cooperative Program"), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2016, this amount is **$1,312,605.61** (the

"Apportionment"). The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.

2. Assignment of the Apportionment. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2017.

3. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows:

a. First Distribution. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is**$763,936.00**

b. Second Distribution. The Department shall distribute up to and including an additional thirty-five percent (35%) of the Apportionment to the County, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.

c. Final Distribution. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).

4. Emergency Fund. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse these funds to the County for the purpose of it using said funds for emergency roadway and bridge projects designated by the County. If the actual cost of an emergency project is less than the amount of Emergency Funds disbursed by the Department, then the County shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of

road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).

7. Rights of Way. The County, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

11. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS §

177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

NELSON COUNTY FISCAL COURT

BY: Jim Walker
County Judge/Executive

Date: 6-21-16

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____

Date: _____

Secretary

Fiscal Court Orders

RESOLUTION

Fiscal Court of NELSON County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2016, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of NELSON County, and the County Clerk of NELSON County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES	NAYS
Magistrate Keith Metcalfe	
Magistrate Sam Hutchins	
Magistrate Bernard Ice	
Magistrate Jeff Lear	
Magistrate Jerry Hahn	

COMMONWEALTH OF KENTUCKY) SS NELSON)

I, Elaine A Filiatreau, County Clerk of

NELSON County certify that the foregoing is a true copy of the Order

above. Given under my hand and seal of office this the 21 day

of June, 2016.

SIGNED Elaine Filiaturian

CLERK OF NELSON COUNTY

*** ***** ***

DEPARTMENT REPORTS

**ROAD DEPARTMENT

DISTRICT 3 ROAD LIST - On motion of Bernard Ice, second of Jerry Hahn, IT IS HEREBY ORDERED to include Tewell Creek Rd., Bennett Ln., and Masden Rd. on District 3's 2016/17 road paving list. Motion passed on unanimous vote.

PROJECTS - Jim Lemieux reported 1) that he is waiting on design drawings from contractor on the Woodlawn Rd. bridge replacement project; 2) on on-going work, including second round of mowing now underway, nearly full-time boom mowing, paving and various road projects underway throughout the county; 3) on Smoke Evac issues at the jail, recommending that bathroom vents be cleaned prior to State inspection of the system; 4) on meeting scheduled for today with officials from the City of Bloomfield regarding EMS building there; 5) on slide on Greens Chapel Rd and potential fix; 6) on Murphy Ln. slide, with discussion of possible closing a portion of that road; 7) on problems with the geothermal well at the Justice Center; and 8) on EMT radio tower for New Haven and anticipated cost of installing the tower.

From previous meeting: Award of salt bids to Morton Salt--bid report:

2016
Road Salt Reverse Auction Bids
Nelson County Thru the Kentucky Association of Counties (KACO)

12, May 2016 - 4:16 PM EST.
www.orbisonline.com/kaco

Compnay	Unit Bid $/Ton - Delivered	Est. Quantity Tons	Estimated Cost if 100 % purchased
Morton Salt 123 N. Wacker Dr. Chicago, IL 60606	$61.15	1400	$85,610.00
Cargill Deicing, Inc. North Olmsted, OH	$61.25	1400	$85,750.00
The Detroit Salt Co.	$66.90	1400	$93,660.00
Compass Minerals America	$76.15	1400	$106,610.00

History

Road Salt Costs	Price per ton	Tons delivered Salt	Cost (salt) (approx)	Tons Delivered Sand
Year 2005-2006	$41.50	500	$20,750.00	
Year 2006-2007	$42.25	600	$25,350.00	
Year 2007-2008	$43.05	750	$32,287.50	
Year 2008-2009	$69.20	1200	$83,040.00	500
Year 2009-2010	$67.00	1000	$67,000.00	500
Year 2010-2011	$69.15	1493	$103,240.95	1653
Year 2011-2012	$69.18	152	$10,515.36	256
Year 2012-2013	$66.82	397	$26,527.54	407
Year 2013-2014	$63.00	1035	$65,205.00	1670
Year 2014-2015	$87.99	484	$42,545.80	655
Year 2015-2016	$76.23	1411.61	$107,607.03	1229

note: filled new Salt Storage bldg.

decrease	-$15.08	/ton
from 2015	-31%	/ton

**EMS

Joe Prewitt reported as follows:

1. Aug. 1 has been targeted as date for New Haven radio tower; however, lease with landowner must be signed, etc.

2. 2000 Ford vehicle, refurbished within the past year, suffered a fire in early June. Box is intact; waiting for further determination from the insurance adjuster;

3. 1995 vehicle has had transmission go out--very difficult to find replacement transmission for older EMS vehicles. Court members are being put on notice that this type of maintenance will continue to be difficult if not impossible;

4. Update was presented on the electronic patient care reports on computers furnished by the Kentucky Board of EMS, minimum cost to local EMS ($2,500 a year). An update done in October by the State group has caused a multitude of problems that cannot be worked through. Last year's budget included cost of EMS doing own computer program that can be controlled by the local EMS agency; budgeted funds were not used. Prewitt suggested that it is time to implement a locally controlled reporting program;

5. Tower lights that reported as needing work have been fixed; however, side lights are now not working. Company is to return to work on that;

6. Blowing rain during recent storm came into tower building, spraying radio equipment, necessitating time and labor repairing equipment or sending it back to company for repair/refurbishing;

7 Weather siren at Botland will be tested at 6:00 p.m. on Wednesday. Prewitt warned that this is a very loud siren.

**JAIL

Jailer Dorcas Figg presented her regular report as follows:

NELSON COUNTY JAIL

JUNE	Total	Hardin Co	HIP	State	W-End	In House
Wed. 08	136	3	1	27	6	126
Thur. 09	139	3	1	27	8	127
Fri. 10	146	3	1	25	8	134
Sat. 11	142	4	1	25	7	130
Sun. 12	141	4	1	25	6	130
Mon. 13	140	4	1	24	8	127
Tue. 14	139	4	2	24	6	127
Wed. 15	140	4	2	22	6	128
Thur. 16	142	3	2	22	8	129
Fri. 17	150	4	2	22	8	136
Sat. 18	149	4	2	34	4	139
Sun. 19	153	4	2	34	5	142
Mon. 20	144	3	2	36	9	130
Tue. 21	143	3	2	33	8	130

MAY DAILY AVERAGE

	Mandays	Average
CI	706	22
CD	265	8
NELSON	2878	92
TOTAL	3849	124

NEW ARREST AND RELEASES F/MAY 2016

ARRIVALS	MALE	FEMALE	TOTAL
	138	53	181
RELEASES	MALE	FEMALE	
	126	53	179

SENTENCED INMATES	
DISTRICT COURT	5
WEEKENDS	8
WAITING COURT	31
HIP	2
WORK RELEASE	0
C/S	0
STATE SENTENCED	
CI	26
CD	7
CI SERVING WEEKENDS	0
COMMUNITY SERVICE	6

NELSON COUNTY JAIL

WORK RELEASE	4
CIRCUIT SENTENCE TO JAIL	2
DRUG COURT	10
CIRCUIT WAITING COURT	51

TOTAL OF 82 HAS NOT BEEN SENTENCED

NUMBER OF DAYS INMATES SERVED F/MAY 2016

DAYS	INMATES	DAYS	
1	70	16	2
2	40	17	0
3	15	18	6
4	7	19	2
5	20	20	5
6	5	21	5
7	6	22	5
8	7	23	1
9	7	24	0
10	7	25	1
11	5	26	2
12	4	27	2
13	3	28	1
14	3	29	2
15	5	30	1
		31	71

**LANDFILL/SOLID WASTE

Retiring Landfill Engineer Brad Spalding presented following report:

1. Spalding introduced John Greenwell, P.E, newly employed as Landfill Manager and Solid Waste Coordinator, now in training;

2. Recent State inspection at the landfill turned out well;

3. Compactor problems turned out to be a result of a dirty radiator. That piece of equipment is now working well--very busy at landfill at this time;

4. Meeting has been held with Whayne Supply to begin discussions on purchase of a highlift. County highlift is deteriorating; and

5. Pickup trucks for landfill and Road Dept. are being bid.

**RECREATION

Reporting on Recreation Department activities, Tyler Wimpsett told Court members of tomorrow's 6:00 meeting of the Recreation Board and on on-going activities at the county recreation parks. He also told Court members of the donation by Bethlehem High School of their old scoreboard to Culvertown Park; working to replace old scoreboard there with the donated one.

Following mention by Magistrate Ice that the walking trail at Dean Watts Park is in need of repair, it was decided to get quote for cost of repaving areas of the walking trail.

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AMENDMENT TO COMMERCIAL DESIGN ORDINANCE (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the ordinance relating to commercial design standards.

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

Commercial Establishments Design Standards Ordinance
Proposed Amendment
Draft #2
June 13, 2016

~~Deleted Text~~
Proposed Text

~~H. Review Procedures.~~

~~1. Review Requirement.~~

~~Before the issuance of a building permit, all new commercial establishments and all additions to existing commercial establishments that increase the establishment's total square footage by twenty-five (25) percent or greater shall be reviewed for compliance with the provisions of this Ordinance. Variances from the criteria are permitted only in special circumstances. If one or more of the criteria cannot be met, the Applicant may request approval through the Development Review Board process where there is substantial compliance with this Ordinance.~~

~~2. Administrative Review.~~

~~New commercial establishments or expansions with less than 2,000 square feet in gross floor area shall be reviewed through an administrative review process. For projects within the Bardstown corporate limits, the Planning Commission Director, in consultation with a Development Review Board member, shall review the application and submit a recommendation to Bardstown City Council for final action. For projects outside the City of Bardstown, the Planning Commission Director, in consultation with a Development Review Board member, shall review and take final action on the application. The Planning Commission Director reserves the right to defer review and consideration of any application to the Development Review Board and appropriate legislative body.~~

~~3. Development Review Board and Legislative Body Review.~~

~~(a) The Development Review Board shall hold at least one (1) meeting to make a recommendation on~~

~~whether the proposed establishment or expansion complies with the provisions of this Ordinance. Within ten (10) days of its recommendation, the Development Review Board shall transmit its recommendation to the appropriate legislative body for final consideration.~~

~~(b) The appropriate legislative body shall take final action upon the Development Review Board recommendation within ninety (90) days from the transmission date of Development Review Board recommendation. In the event final action is not taken by the appropriate legislative body within ninety (90) days, the Development Review Board's recommendation shall be deemed adopted as a matter of law.~~

~~(c) Upon final consideration by the appropriate legislative body and submission of all necessary documentation, building permits may be issued for said development.~~

H. Review Procedures.

1. Review Requirement.

Any new commercial establishment or any addition to an existing commercial establishment that increases the establishment's total gross floor area by twenty-five (25) percent or more shall be reviewed for compliance with this Ordinance prior to the issuance of a Zoning Compliance Permit by the Planning Commission.

2. Administrative Review.

(a) Administrative Review Allowed.

Administrative review is allowed for any design review application that appears to comply with all adopted standards set forth in this Ordinance.

(b) Administrative Review Committee.

An Administrative Review Committee is hereby established to conduct administrative review of design review applications and take final action on such applications. The Committee shall consist of the following representatives:

(1) Planning Commission Director or his/her authorized representative;
(2) Development Review Board Chairman or his/her authorized representative; and
(3) Appropriate Legislative Body Representative (Mayor or Judge/Executive or his/her representative).

(c) Administrative Review Application.

A design review application for administrative review may be submitted to the Planning Commission at any time. An application for administrative review must be complete and include all required plans, specifications, submittals and documentation. The Administrative Review Committee will not consider an incomplete application.

(d) Administrative Review Process.

Within fourteen (14) days of application submission, the Administrative Review Committee will review the application for compliance with all adopted standards. The Administrative Review Committee may defer any application to the Development Review Board and legislative body for full review and final action at their next regular scheduled meetings.

If the Administrative Review Committee determines that the application does not comply with all adopted standards, then the Administrative Review Committee shall provide technical assistance and make recommendations to the applicant on compliance alternatives. If an applicant is unwilling to make changes to the submitted application as recommended by the Administrative Review Committee or disagrees with the Administrative Review Committee's interpretation of the standards, then the application will be forwarded to the Development Review Board and appropriate legislative body for full review and final action at their next regular scheduled meetings.

(e) Administrative Review Appeal.

If an application is denied by the Administrative Review Committee, the applicant may appeal the decision to the Development Review Board and appropriate legislative body for full review and final action at their next regular scheduled meetings.

3. Development Review Board and Legislative Body Review.

(a) Development Review Board Review.

The Development Review Board shall hold at least one (1) meeting to make a recommendation on whether the proposed establishment or expansion complies with the provisions of this Ordinance. Within ten (10) days of its recommendation, the Development Review Board shall transmit its recommendation to the appropriate legislative body for final consideration.

(b) Legislative Body Consideration & Final Action.

The appropriate legislative body shall take final action upon the Development Review Board recommendation within sixty (60) days from the transmission date of Development Review Board recommendation. In the event final action is not taken by the appropriate legislative body within sixty (60) days, the Development Review Board's recommendation shall be deemed adopted as a matter of law. Upon final consideration by the appropriate legislative body and submission of all necessary documentation, building permits may be issued for said development.

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

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CLOSED SESSION

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to recess from regular session and to meet in closed session, as was announced prior to regular business, and in accordance with KRS 61.810-1(g), "for discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion or upgrading of a business".

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On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to leave closed session and to reconvene in regular session.

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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 June 21 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK