

Fiscal Court Orders

Sept. 20, 2016
REGULAR SESSION OF NELSON FISCAL COURT

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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.

BILLS

On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills:

**Nelson County Fiscal Court
Bills for Court Approval
September 20, 2016**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR processing 090216	9100301 · Payroll Processing	\$ 436.54
American Tire	SO 43, 51, Wells	5105479 · Law Enforc Tires	1,838.64
Barrie, Jennifer	Sheriff office cleaning - 0816	5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Beaven Equipment	SO 52	5105340 · Law Enforc Vehicle maintenance	550.00
Beaven Equipment	AC repairs - trailer	5135336 · EMA Equipment Repairs	133.25
Brite Wholesale	Bulbs	5205334 · Animal Control Building Main	101.52
Danville Office	Paper, staples, name plate, batteries	5001445 · CJE Office Expense	80.81
Danville Office	File folders, envelopes	5040445 · Treasurer Office Supplies	57.99
Danville Office	Printer ink, toner, pens	5115445 · Codes - Office Expense	194.23
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	83.01
Feed America Ky	Feed America Program 0816	5330515 · Feed America Program	225.00
Flaget Memorial Hospital	Suspect lab test	5105547 · Law Enforc Suspect Testing	36.00
Holt Computers	Power supply replaced - server	5040445 · Treasurer Office Supplies	179.00
Humane Society	Animal scanner	5205427 · Animal Control Feed & supplies	771.82
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
Landmark Comm News	2016 tax rates, zoning regs	9100539 · Advertising & Legal Notices	499.55
Millicare of Kentucky	Clean carpets - Circuit Clerk office	5081334 · Justice Center Bldg Maint	459.00
Nelson County Coroner	Coroner transports 0816	5020308 · Coroner Autopsy & Services	875.00
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	3,825.06
Newcomb Oil Co	Fuel	5135429 · EMA Fuel	146.69
Patrons Home Center	Surge strip	5001445 · CJE Office Expense	19.99
Patrons Home Center	Power wash cleaner	5080334 · Old Courthouse Bldg Maint	13.16
Patrons Home Center	Bulbs, batteries, door stop	5081334 · Justice Center Bldg Maint	537.71
Patrons Home Center	Towels - Judge Seay, Simms	5081411 · Justice Center-Custodial Supply	99.98
Patrons Home Center	Faucet, bathroom repairs, door repair	5085334 · Sutherland Bldg Maint	164.24
Patrons Home Center	Padlock - service truck	5090340 · Maintenance - Vehicle Maint	13.99
Patrons Home Center	Wet dry vac, keys, batteries, supplies	5090427 · Maintenance - Supplies	140.42
Patrons Home Center	Faucet and toilet repairs	5105334 · Law Enforc Building Maint	78.97
Patrons Home Center	Marking flags	5105435 · Law Enforc Supplies	15.98
Patrons Home Center	Siren repair/maint	5139336 · Weather Siren Repairs	85.99
Patrons Home Center	Trap door repairs	5205334 · Animal Control Building Main	9.16
Patrons Home Center	Football, baseball areas	5401334 · Recreation Bldg/Grounds Maint	370.68
Patrons Home Center	Sprayer repairs, tarp, supplies	5401427 · Recreation Maint Supplies	268.45
Patrons Home Center	Bathroom repairs - health dept	5415334 · Civic Center Bldg Maint	34.14
Quick Care Express	August 2016 vehicle maint	5105340 · Law Enforc Vehicle maintenance	2,231.48
Quill Corporation	Printer ink	5040445 · Treasurer Office Supplies	153.96
Speedway	Fuel	5105429 · Law Enforc Fuel	339.33
Springfield Laundry	Mats, mops	5080411 · Old Courthouse Custodial Supply	76.30
Springfield Laundry	Mats, mops	5081411 · Justice Center Custodial Supply	556.00
Springfield Laundry	Mats, mops	5085411 · Sutherland Bldg Custodial Suppl	128.20
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	183.60
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.00
Tractor Supply	Service truck	5090340 · Maintenance - Vehicle Maint	32.99
Tractor Supply	Water nozzle, snake machine maint	5090427 · Maintenance - Supplies	27.98
United Mechanical Inc	Controller, graphics for JACE system	5081709 · AOC Reimb Projects	5,648.53
Willlett's Lawn & Landscape	Mowing July 2016	5081329 · Justice Center Main Contracts	680.00
Willlett's Lawn & Landscape	Baseball fields DWP July 2016	5401329 · Recreation Maint Contracts	400.00
Willlett's Lawn & Landscape	Football fields DWP July 2016	5401329 · Recreation Maint Contracts	1,280.00
Willlett's Lawn & Landscape	Soccer fields DWP July 2016	5401329 · Recreation Maint Contracts	2,332.00
Willlett's Lawn & Landscape	Balltown Park July 2016	5401329 · Recreation Maint Contracts	200.00
Willlett's Lawn & Landscape	Culvertown Park July 2016	5401329 · Recreation Maint Contracts	530.00
Total 01 General Fund			28,360.34

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02 Road Fund

Allied Cleaning Solutions	Cups, towels	6105427 · Garage supplies	103.51
American Tire	Jim L	6105479 · Tires	553.04
Bardtown Mills	Straw	6105431 · Fences & ROW	11.00
Carter Waters LLC	Woodlawn Rd Bridge - sitedrain	6105312 · Bridges	503.86
Cintas	Uniforms	6105481 · Uniforms	1,811.69
Edelen Graphics	Decals	6105427 · Garage supplies	36.00
Fisher Auto	Motor treatment	6105427 · Garage supplies	26.85
Fisher Auto	Truck 301, wiper blades	6105443 · Parts	105.63
Haydon Materials	Woodlawn Rd Bridge	6105312 · Bridges	2,472.83
Joe Hill's	Chainsaw, pole saw supplies	6105443 · Parts	43.69
Keystops	Fuel	6105429 · Fuel	9,900.48
Keystops	Grease, transmission fluid, oil	6105439 · Lubricants	258.28
Ky Home Electronics	CB Radio	6105339 · Radio Repair and Maint	59.99
Lasco	Filters	6105443 · Parts	215.96
Lawson Products	Garage supplies	6105427 · Garage supplies	136.63
Limestone Farm Lawn	Repair shifter rail - Bushhog	6105336 · Equipment repairs	1,793.61
Limestone Farm Lawn	JD Tractor - hydraulic pump	6105443 · Parts	1,142.04
Patrons Home Center	Welder plug install, waterline repairs	6103334 · Building & Grounds Maintenance	190.67
Patrons Home Center	AAA Batteries	6103445 · Office Supplies	7.99
Patrons Home Center	Woodlawn Rd Bridge	6105312 · Bridges	10.99
Patrons Home Center	Spray paint, drill bits, chalkline reel	6105427 · Garage supplies	39.73
Patrons Home Center	Culvert materials	6105457 · Bridge & Culvert Materials	23.12
Precision Products	Laser level maint	6105336 · Equipment repairs	110.50
Taylor Battery Co	Core credits	6105443 · Parts	(75.00)
Team Boone	Eggen Rd	6105457 · Bridge & Culvert Materials	1,650.00
Total Truck Parts, Inc.	Tubing	6105427 · Garage supplies	138.38
Total Truck Parts, Inc.	Truck 308	6105443 · Parts	138.38
Tractor Supply	Truck 301	6105443 · Parts	17.73
Truck Parts & Service	Trucks 301, 308, utility bed	6105443 · Parts	81.99
UHL Truck Sales	Trucks 307, 308	6105443 · Parts	521.63
Total 02 Road Fund			<u>22,031.20</u>

03 Jail Fund

Bob Barker	Clothing	5101428 · Canteen Inventory	1,208.47
Bob Barker	Hygiene supplies	5101453 · Prisoner Hygiene	662.73
Bob Barker	Shirts, pants	5101465 · Prisoner Clothing	628.80
Clems	Food	5101425 · Food	1,326.80
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	192.50
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	1,203.82
Cummins Crosspoint	Generator repairs- replace annunciator	5101336 · Equipment Repairs	1,617.96
Dean Milk	Milk	5101425 · Food	1,211.08
Flowers Baking Co	Bread	5101425 · Food	345.08
Flowers Baking Co	Canteen purchases	5101428 · Canteen Inventory	80.40
Gordon Foods	Dishmachine lease	5101336 · Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	3,791.45
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	586.18
Gordon Foods	Food	5101425 · Food	11,252.50
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	636.21
Gordon Foods	Testing supplies	5101549 · Routine Medical	58.16
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	3,559.21
Interstate Security Systems	Quarterly monitor agreement	5101329 · Building Main Contracts	248.00
Kentucky One	Inmate medical	5101549 · Routine Medical	2,229.00
Kentucky One	Pre employment	9400547 · Employee Medical/WC Claims	45.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,108.14
Medica	Inmate medical	5101549 · Routine Medical	364.07
Patrons Home Center	Batteries, paint	5101334 · Building Maint Supplies	45.27
Patrons Home Center	Floor shine, sealer, drain opener	5101411 · Custodial Supplies	421.94
Patrons Home Center	Brush	5101445 · Office Supplies	2.49
Quality Auto Glass	Repair window on cell door	5101334 · Building Maint Supplies	550.00
Redwood Toxicology	Testing supplies, lab testing	5101550 · Pretrial Testing Supplies	1,322.00
Roby's Country Gardens	Food	5101425 · Food	614.50
Securus	Phone cards	5101428 · Canteen Inventory	1,445.75
Total 03 Jail Fund			<u>37,842.51</u>
04 LGEA Fund			
Haydon Materials	Various county roads	6105409 · Rock	4,359.00
Total 04 LGEA Fund			<u>4,359.00</u>

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09 Ambulance Fund

American Tire	Sq 31, 34, 35, 36, 39	5140340 · Vehicle Maintenance & Repairs	1,609.73
American Tire	Sq 34, 35, 36, 39	5140439 · Oil, lubes	287.60
American Tire	Sq 31, 34, 35, 36	5140443 · Vehicle Parts	1,998.23
American Tire	Sq 34	5140479 · Tires	240.96
Beaven Equipment	Sq 35, 41	5140340 · Vehicle Maintenance & Repairs	474.00
Beaven Equipment	Sq 35, 41	5140443 · Vehicle Parts	1,724.88
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	1,453.50
Danville Office	Envelopes, printer ink	5140445 · Office Expense	458.98
Financial Forms & Supplies	Laser invoices	5140445 · Office Expense	309.66
Hendricks, John	KAPA conference 0916	5140569 · Training	100.00
Holt Computers	Install monitor, video card	5140336 · Equipment Maintenance & Repairs	129.00
Kentucky One	Pre employment, random testing	9400547 · Employee Medical/WC Claims	160.00
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	1,251.00
Newcomb Oil Co	Fuel	5140429 · Fuel	4,690.45
Patrons Home Center	Weed killer, CO2 detector, cable	5140334 · Building maintenance	126.75
Patrons Home Center	Station II	5140446 · Housing expenses	92.35
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	474.47
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	296.88
Sam's Club	Credit for return	5140446 · Housing expenses	(138.00)
Sam's Club	Station II	5140446 · Housing expenses	114.96
Select-Tech Inc	Sq 36 door handle	5140443 · Vehicle Parts	125.87
Sure Flame Propane	Station II	5140578 · Utilities	67.51
Taylor Battery Co	Batteries	5140443 · Vehicle Parts	514.78
TESS Company	Oxygen	5140550 · Medical supplies & Materials	93.40
Total 09 Ambulance Fund			<u>16,656.96</u>

Subtotal - General Fund Bills

\$109,250.01

13 Solid Waste Fund

Fisher Auto	Freon	5215427 · Garage supplies	\$ 93.99
FleetPride	Truck 410; starter, hoses, filters, supplies	5215443 · Parts	1,276.01
Galeton	Gloves	5215594 · Crew Safety Equipment	259.29
Kentucky One	Employee medical, pre employment	9400547 · Employee Medical/WC Claims	120.00
Keystops	Fuel	5215429 · Fuel & Lubricants	7,775.00
Ky Truck Sales, Inc.	Rear seal kit	5215443 · Parts	117.97
Lasco	Steel wheel	5215443 · Parts	176.00
Patrons Home Center	Hornet killer	5215594 · Crew Safety Equipment	22.45
Price, Jimmy	Boot allowance	5215481 · Employee uniforms	69.78
Salt River	Garbage billing services	5215320 · Collection Contracts	10,530.90
Springfield Laundry	Uniforms	5215481 · Employee uniforms	481.00
Tatum Auto Supply	Butane, heat shrink, torch, wire	5215427 · Garage supplies	60.34
USPS	Postage- delinquent accts	5215445 · Office Supplies	470.00
Total 13 Solid Waste Fund			<u>21,452.73</u>

15 Landfill Fund

Advanced Analytical Solutions	Testing supply	5210468 · Testing supplies	49.00
FleetPride	Filters, LED's, wiring supply	5210443 · Parts	143.12
Haydon Materials	Rock	5210571 · Property Maintenance	676.17
Interstate Security Systems	Quarterly monitor agreement	5210329 · Maintenance Contracts	99.00
Keystops	Fuel, oil	5210429 · Fuel & Lubricants	7,020.10
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	319.70
Patrons Home Center	Bathroom and shop repairs	5210334 · Building Maintenance	55.82
Patrons Home Center	Gas cans, broom, maint supplies	5210427 · Main supplies	212.47
Patrons Home Center	Keys, weedeater supply	5210443 · Parts	20.61
Quill Corporation	Stamp, pens, calculator, time cards	5210445 · Office Expense	176.80
Southern Sales Co.	Leachate pump repairs	5210581 · Leachate Maintenance	2,376.00
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	143.75
Springfield Laundry	Uniforms	5210481 · Uniforms	376.20
Tatum Auto Supply	Clay	5210427 · Main supplies	44.95
W W Grainger	Testing supplies	5210468 · Testing supplies	51.50
Whayne Supply	Backhoe, highlight	5210443 · Parts	1,641.96
Total 15 Landfill Fund			<u>13,407.15</u>

23 Occupational Tax Fund

Danville Office	Labels, folders	5047445 · OLF Office supplies	68.46
Total 23 Occupational Tax Fund			<u>68.46</u>

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Patrons Home Center	Bulbs, ballasts, towel dispenser	5082334 · SOB Bldg Main	357.40
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	32.80
Willett's Lawn & Landscape	Plaza, Greenspace mowing July 2016	5085329 · Building Main Contracts	400.00
Total 97 PIC			790.20

Subtotal - PIC Fund Bills

\$ 35,718.54

Total Bills to Pay

\$ 144,968.55

**Nelson County Fiscal Court
Additional Bills for Court Approval**
September 20, 2016

Name	Memo	Account	Amount
01 General Fund			
Coulter's Towing	Rogers investigation	5105369 · Law Enforc Towing Services	\$ 120.00
Total 01 General Fund			120.00
02 Road Fund			
Municipal Equip	Salt spreader box/new dump truck	6105443 · Parts	519.74
Salt River	Tree removal - McCubbins Ln	6105431 · Fences & ROW	200.00
Total 02 Road Fund			719.74
03 Jail Fund			
Pipe Savers LLC	Sewer line jetting	5101329 · Building Main Contracts	750.00
Total 03 Jail Fund			750.00
13 Solid Waste Fund			
American Tire	Tires	5215479 · Tires	2,376.00
Fisher Auto	Brake line, fittings	5215443 · Parts	15.21
Total 13 Solid Waste Fund			2,391.21
23 Occupational Tax Fund			
Ky Standard	Subscription renewal	5047445 · OLF Office supplies	60.33
Total 23 Occupational Tax Fund			60.33
			\$ 4,041.28

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
September 20, 2016

Fund/Vendor	Description	Account	Amount
<i>General Fund</i>			
L&W Emergency Equipment	Siren - Airport Road/Boston Rd	8099446 · Weather Siren Equipment	\$ 11,864.00
<i>Road Fund</i>			
Kimball Midwest	Garage supplies	6105427 · Garage supplies	140.38
Less Discount			(1.40)
TOTAL PAID BILLS			\$ 12,002.98

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DEPARTMENT REPORTS

***ROAD DEPARTMENT

MURPHY LN/GREENS CHAPEL RD - Judge Watts reported that check from State has been received; check covers about 80% of the estimated cost of the project. Bids will be done Oct. 11 on a line-item basis. Brad Spalding described the project and necessity of dealing with Division of Water under some circumstances.

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ON-GOING - Jim Lemieux reported on on-going Road Department work, including bushhog schedules, asphalt patching, chip seal work on various roads, cross drain work on Walter Hall Rd., Mary Jo Blvd project, pipes on Rolling Fork Rd., and various other projects.

GOSS RETIREMENT - Announcement was made that Dave Goss will retire within the next couple of months.

****LANDFILL/SOLID WASTE**

EQUIPMENT - John Greenwell reported to Court members that a) one tipper has been installed and second one should be complete this week; and b) high lift replacement fuel injector turbo was replaced last week and machine seems to be performing well.

****EMS**

AMBULANCE PURCHASE

Bid Opening for New / Demo Ambulance
10:00 am Monday September 19, 2016

Heartland Wheels Inc.	2015 Chevrolet Diesel	Type III	\$ 99,900.00
Muster Emergency Vehicles	2016 Wheeled Coached Chevrolet Diesel	Type III	\$ 109,526.00
	2016 Wheeled Coached Chevrolet Diesel	Type I	\$ 108,695.00
Penn Care	2016 Braun Box/2015 Chevrolet Chassis	Type III (Demo)	\$ 131,503.00
	2016 Braun Box/ 2016 Chevrolet Chassis	Type III (Demo)	\$ 130,337.00
	2015 Braun Box /2016 Chevrolet Chassis	Type III (Demo)	\$ 130,337.00
	2016 Medix Box/2016 Chevrolet 4X4 Chassis	Type I (Demo)	\$ 116,500.00

Following discussion, and on recommendation of EMS Administrator Joe Prewitt, on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of the 2015 Chevrolet from Heartland Wheels, Inc.

VEHICLE TO MARION COUNTY - Joe Prewitt described a medium-duty truck, bigger than those used by Nelson County and not driven by local EMS crews. Truck was received at no cost, with about \$5,000 spent to bring it to Nelson County specs. Marion County has asked that the truck be sold to them. On recommendation of Joe Prewitt, and as a matter of good will, on motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to declare this 2007 Chevrolet as surplus and to transfer it to Marion County EMS for \$5,000.

****JAIL**

REGULAR REPORT - Presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL							
SEPTEMBER	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
Wed. 07	141	3	2	35	6	1	128
Thur. 08	152	3	2	35	5	0	142
Fri. 09	150	2	2	35	6	0	140
Sat. 10	143	2	2	35	5	0	134
Sun. 11	142	3	1	40	4	0	134
Mon. 12	141	3	1	40	4	0	133
Tue. 13	141	3	1	40	4	0	133
Wed. 14	138	3	0	40	4	0	131
Thur. 15	139	3	0	40	3	0	133

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specific fire district or fire territory; and

WHEREAS, the dispatch services are used by the Nelson County Sheriff Department, the Nelson County EMS, the City of Bardstown Police Department, the City of Bardstown Fire Department, the Nelson County Fire and Rescue, the City of New Haven Police Department, the City of New Haven Volunteer Fire Department, the Rolling Fork Volunteer Fire Department, the New Hope Volunteer Fire Department, the Bloomfield Police Department, the North Nelson Fire District, and the Boston Volunteer Fire Department with these entities considered “member agencies”; and

WHEREAS, every resident and business owner in Nelson County is equally likely to need the services of the E911 Dispatch Center for a Fire, Police, or Medical emergency, and therefore should pay for those dispatch services equally; and

WHEREAS, the City of Bardstown notified Nelson County in September of 2014 that it was cancelling the Inter-Local Agreement in order to negotiate an agreement that was more complete and fair in its funding mechanism; and

WHEREAS, it was agreed by Memorandum of Agreement in September of 2015 that the existing Inter-Local Agreement be adhered to for one year, or until it could be amended in a way that was satisfactory to both the City and the County; and

WHEREAS, it is a requirement of the Kentucky State Police and the Federal Bureau of Investigation that information received from the LINK/NCIC shall be restricted to law enforcement or criminal justice agencies, the LINK/NCIC terminal must be placed under management control of a law enforcement or criminal justice agency or board whose membership is comprised of a majority of law enforcement or criminal justice members; and

WHEREAS, the City of Bardstown and Nelson County now desire to enter into a new interlocal agreement that is mutually beneficial

NOW THEREFORE BE IT AGREED: That the following Inter-Local Agreement shall govern the operation and funding of the Nelson County Joint E911 Dispatch Center:

TERM OF THIS AGREEMENT: This agreement shall be in effect beginning on _____ and to end on _____ for a term of five (5) years and is renewable for five (5) year terms thereafter at the discretion of and by approval of Nelson Fiscal Court and the Bardstown City Council. Either Nelson Fiscal Court or the Bardstown City Council may at any time and by giving either six (6) months’ notice, or notice of termination on July 1st of the next calendar year whichever time period is longest, terminate this agreement or immediately if mutually agreed upon. Notice of termination shall be made in writing. Upon termination, all assets of the Joint Dispatch Board and Dispatch center shall be assessed for value by a reputable individual or firm to be agreed upon by the parties. Assets shall be dispersed between the parties with the City Bardstown receiving a percentage value reflecting its proportionate contribution to the purchase of the assets and Nelson Fiscal Court receiving the balance of the values of assets. Either party shall have the right to purchase for assessed value the assets of the other party upon dissolution.

ESTABLISHMENT OF A NELSON COUNTY JOINT DISPATCH BOARD: A Joint Dispatch Board is hereby established to accomplish, implement and effectuate all matters, tasks and goals of this Interlocal Agreement except as otherwise provided herein. Member Agencies served by the Board are the Nelson County Sheriff’s Department, the Bardstown Police Department, Nelson County EMS, the Bardstown Fire Department, the Nelson County Fire and Rescue, the City of New Haven Police Department, the City of New Haven Volunteer Fire Department, the Rolling Fork Volunteer Fire Department, the New Hope Volunteer Fire Department, the Bloomfield Police Department, the North Nelson Fire District, and the Boston Volunteer Fire Department.

MEMBERSHIP/OFFICERS: The Nelson County Joint Dispatch Board (hereinafter Joint Dispatch Board) shall be comprised of seven (7) members as follows: The Bardstown City Police Chief (or their designee); The Nelson County Sheriff (or their designee); The Bardstown

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City Fire Chief (or their designee); A representative of Volunteer fire departments (to be elected by the volunteer Fire Chiefs for a term that they specify); The EMS Director; A Bardstown City Police Officer (as appointed by the Bardstown Police Chief); and a Nelson County Deputy Sheriff (as appointed by the Nelson County Sheriff). The Chair of the Board shall be the Nelson County Sheriff or their designee during odd numbered years and the Bardstown Police Chief or their designee during even numbered years. Other Joint Dispatch Board officers shall be elected under terms of by-laws to be enacted by the board.

POWERS AND DUTIES OF THE BOARD: The primary responsibility and goal of the board shall be to insure that the E911 Dispatch Center provides excellent emergency call service to the public and dispatch services to member agencies. To accomplish this goal, the board shall oversee the implementation of the standard operating procedures for dispatch services for member agencies, implement procedures concerning the hiring and job performance evaluation of a Director for the operation of the E911 Dispatch Center in part as provided herein; to create and present a budget adequate to meet the goals of the center to the Bardstown City Council and the Nelson Fiscal Court as provided herein, as well as any other tasks necessary to accomplish the primary responsibility and goal as outlined above including but not limited to meeting any and all requirements to ensure that law enforcement agencies in Nelson County have access to and use of the LINK/NCIC systems.

FUNDING: The Dispatch center shall be funded by the proceeds from the 911 fees, the method, amount, means and timing of the assessment, collection and disbursement of funds generated are to be determined by separate ordinance adopted by the various legislative bodies in Nelson County including but not limited to Nelson County Fiscal Court and the Bardstown City Council. The amount of the fees and the anticipated revenues are to be reported to the Nelson County Dispatch Board at least once per fiscal year no later than January 31st in order to facilitate preparation of the proposed budget. It is hereby agreed that budgetary amounts, as reflected in an annual budget approved as provided herein, not otherwise addressed herein and that are not covered by proceeds from the 911 fees herein approved and other sources of funds (i.e. grants) are to be covered by fund allocations from Nelson County Government with an annual contribution from the City of Bardstown in the lesser amount of \$130,000 or 40% of expenses not covered by E911 fees. It is anticipated that 911 fees will be increased periodically to address additional funding issues.

BUDGET: The Board shall prepare and approve an annual budget. To aid in the preparation of the budget proposal all member agencies shall be polled by the E911 Director no later than January 31st in order to determine if any projects, system improvements or equipment or infrastructure improvements are desired. Proposed or requested improvements, needs and issues to be addressed in the upcoming budget shall be submitted in writing no later than January 31st and distributed to all member agencies for comment. The same process shall be followed for any and all projects, system improvements or equipment or infrastructure improvements originating from or requested by the Dispatch Director or staff. All submittals are to be distributed to the other member agencies for assessment and comment prior to submittal to the Joint Dispatch Board allowing the other member agencies to assess any proposal or request for operational impacts and to address any concerns in writing to the Joint Dispatch Board. No projects, system improvements or equipment or infrastructure improvements shall be considered or implemented except through this process unless the Dispatch Board declares an emergency to exist by a two thirds vote of the entire membership of the Board. The budget shall be submitted to County and the City by March 1st. Nelson County Fiscal Court and Bardstown City Council shall approve or reject the budget as submitted by April 1st. If rejected by either governmental body, that government body shall list specific reasons for rejection. The Board shall then prepare and approve an amended budget taking into consideration, if possible the reasons for rejection. The amended budget shall be submitted to Nelson County Fiscal Court and Bardstown City Council by May 1st for approval. Nelson County Fiscal Court and Bardstown City Council shall approve or reject the amended budget by May 15th. If the amended budget is rejected, the County Judge/Executive and the Mayor of the City of Bardstown shall prepare a final budget by June 1st, which final budget shall be deemed binding on the Board, the County and the City. If a final budget does not result from this process the budget proposal will be referred to a Committee consisting of two City Council members and two Fiscal Court members to be appointed by each. If a compromise budget acceptable to and approved by Nelson Fiscal Court and the Bardstown City Council does not then result this interlocal agreement shall be terminated per the section of this agreement titled Term of the Agreement as if notice of termination was provided in writing. Any expenditures outside of the amounts as approved in the annual budget must be approved by both the Nelson Fiscal Court and the City of Bardstown.

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POLICIES AND PROCEDURES. Member Agencies shall develop and periodically review and update their own comprehensive Policies and the Standards of Operations Procedures covering all aspects of that member agency's operations to be implemented by the Nelson County Joint Dispatch. Should a dispute arise concerning the effectiveness, necessity or implementation of any Policies and Procedures the Dispatch Director shall report such dispute to the Joint Dispatch Board for resolution. It shall take a two thirds majority of the entire membership of the Joint Dispatch Board to overrule and/or modify the comprehensive Policies and the Standards of Operations Procedures submitted by any member agencies.

RECORDS. The Joint Dispatch Board shall be responsible for maintaining all records public and otherwise generated as part of its business as covered by this document. The Board shall designate an official custodian of records for the purposes of responding to open records requests. Member agencies and the parties to this agreement shall have unfettered access to such records.

BY-LAWS. The Joint Dispatch Board shall adopt by-laws that implement and effectuate the intent of this Interlocal Agreement those by-laws to be approved by both the Nelson Fiscal Court and Bardstown City Council. If a conflict arises between the terms of this agreement and the by-laws the terms of this interlocal agreement govern.

EMPLOYEES. Employees of the Dispatch Center shall be hired by the Joint Dispatch Board with the exception of the Director who shall serve at the discretion of the Joint Dispatch Board with approval of the Nelson Fiscal Court and Bardstown City Council. Upon initial execution of this agreement the process of evaluating the position of dispatch director shall commence. A committee composed of 3 Dispatch Board members (the Bardstown Police Chief, Nelson County Sheriff and Volunteer Fire department representative) and the Nelson County Judge Executive and Mayor of Bardstown shall meet to evaluate the position and make recommendations concerning the position and the overall structure of the Dispatch Center to the Joint Dispatch Board for action. The same committee will be used to interview and make recommendations to the Dispatch Board concerning filling the position of dispatch director as needed. Subject to the provisions herein, the Joint Dispatch Board shall make recommendations concerning hiring, firing, compensation, discipline and performance review for the Director to the same committee which shall have final approval on all matters relating to the director's position except for hiring and terminating the director. Matters concerning the hiring and termination of the director shall be forwarded to Nelson Fiscal Court and the Bardstown City Council for their consideration and approval.

AUDIT. An audit of the finances and procedures related to expenditures of funds shall be conducted annually on a schedule to be determined by the Joint Dispatch Board. This audit may be part of the Audit of the finances of Nelson Fiscal Court, with their agreement, the audit of the finances of the City of Bardstown, with the agreement of the Bardstown City Council, or done separately. The annual budget should reflect the cost of this audit.

BORROWING FOR CAPITAL IMPROVEMENTS OR OPERATING COSTS. The Joint Dispatch Board shall not borrow money for the purposes of making capital improvements or for operating costs. Nelson County Government through and by Nelson Fiscal Court and/or the City of Bardstown through and by the Bardstown City Council may borrow funds for such improvements but will each individually remain responsible for repayment of the debt except as specified in the annually adopted budget and subject to the annual approval thereof by the non-borrowing legislative body. Any facility, equipment or improvement resulting from a capital project so funded will be the sole property of the borrowing entity except to the extent funded by payments through the approved budget. All member agencies shall be responsible for purchasing and maintaining their own radios.

CONFLICTS/ISSUES. As in any agreement between parties involving multiple entities it is anticipated that conflicts and issues will arise. Conflicts, issues and/or disagreements concerning service provided by E911 Dispatch will be addressed to the Joint Dispatch Board in writing for resolution. The Joint Dispatch Board shall address such conflicts, issues and disagreements with the Dispatch Director to immediately resolve them in order to ensure that service is effective, efficient and timely. Personnel issues arising from such conflicts, issues and disagreements shall be resolved by the Director followed immediately by a written report to the Joint Dispatch Board for its information and action as needed. Any member agency that feels that its issue has not been adequately addressed by this process may report its dissatisfaction in writing to both the Nelson County Judge Executive and the Mayor of Bardstown who shall meet

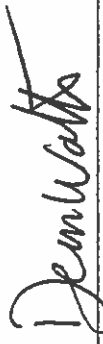
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to discuss the issue and make a recommendation to the Joint Dispatch Board concerning a course of action to resolve the issue. It is understood by the parties hereto, that continued dissatisfaction by a member agency with service provided after this process is grounds for alteration of the next budget including the amount of funding provided (the budget approved as provided herein); requests for capital improvements or projects as part of the next budget cycle (once again as approved as provided herein); and/or termination of the agreement as provided herein.

This agreement is approved this the _____ day of _____, 2016 by the undersigned County Judge Executive and Mayor, having already been approved by the respective legislative bodies. This agreement shall take effect immediately upon signing and the approval of the Office of the Attorney General of the Commonwealth of Kentucky as required ion KRS 65.



Dean Watts
County Judge Executive
County of Nelson

John Royalty
Mayor
City of Bardstown



Elaine Filiatreau
Clerk
County of Nelson

Barbie Bryant
Clerk
City of Bardstown

This agreement is approved on this _____ day of _____, 2016, as required by KRS 65 et. seq.

Governor's Office for Development
Commonwealth of Kentucky

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Sept. 20 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK