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Fiscal Court Orders

COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, BERNARD ICE, JEFF LEAR AND JERRY HAHN. MAGISTRATE SAM HUTCHINS WAS ABSENT.

MINUTES APPROVED - NOV. 1 AND NOV. 15

On motion of Keith Metcalfe, second of Jeff Lear, by affirmative vote of all Court members present (Hutchins absent), IT IS HEREBY ORDERED to approve the minutes of the Nov. 1 and of the Nov. 15 meetings of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of Court members present, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

**Nelson County Fiscal Court
Bills for Court Approval
December 6, 2016**

Name	Memo	Account	Amount
01 General Fund			
A&M Consultants LLC	Ice	5025569 · Magistrates Conferences	\$ 125.00
ADP	PR processing charges	9100301 · Payroll Processing	514.65
B&B Fire Protection Inc	Sprinkler system repairs	5415334 · Civic Center Bldg Maint	922.34
Bardstow Mills	Trimmer, shield, sawblade	5401427 · Recreation Maint Supplies	386.78
Barlow Funeral Home	Pauper burial	5330344 · Pauper Burials	950.00
BNC Chamber of Commerce	Annual membership	9100551 · Memberships	3,000.00
Boston Fire District	Annual subsidy	5120309 · Consulting & Training	5,000.00
Brite Wholesale	New Haven Tower	5145739 · Tower Communications Equipment	27.83
Bumper to Bumper	Brakes - Keith W	5090340 · Maintenance - Vehicle Maint	156.57
Buzick	Ceiling tiles	5081334 · Justice Center Bldg Maint	433.00
Buzick	Rental - boom lift	5086548 · Trigg Estate Preservation Funds	4,043.60
Cardmember	Postage	5001445 · CJE Office Expense	47.00
Cardmember	PDF Software, QB backup disk	5040445 · Treasurer Office Supplies	48.34
Cardmember	Uhaul rental - move voting machines	5065427 · Elections Supplies	180.78
Cardmember	People finder subscription	5115445 · Codes - Office Expense	58.98
Cardmember	Certified mail - nuisance reports	5115563 · Codes - Postage	13.15
Cardmember	New Haven Tower	5145739 · Tower Communications Equipment	171.33
Cardmember	Winterizing supplies	5401427 · Recreation Maint Supplies	15.48
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
City of Bloomfield	Annual recreation support	5405348 · Recreation Program Support	10,000.00
Conway Heaton	Mirror	5105340 · Law Enforc Vehicle maintenance	146.74
Cutting Edge Constr	Window sash restoration - 1st Floor Unit3	5080571 · Old Courthouse Bldg Repairs	1,940.00
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	70.21
Flaget Memorial Hospital	Suspect lab test	5105547 · Law Enforc Suspect Testing	36.00
Fulkerson, Russell	Boot allowance	5340427 · Comm Svc Supplies	75.00
Guys Building Supplies	New Haven tower	5145739 · Tower Communications Equipment	4.88
Harp Enterprises	Nov 2016 Election- balance due	5065427 · Elections Supplies	22,483.99
Joe Hill's	Leaf blower repairs	5090427 · Maintenance - Supplies	29.00
KACO	KACO - Keith Metcalfe	5025569 · Magistrates Conferences	265.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	272.00
L&W Emergency Equip	Siren repairs	5139336 · Weather Siren Repairs	383.10
L&W Emergency Equip	New Haven Tower	5145739 · Tower Communications Equipment	5,231.60
Lowe's	Batteries for panic alarms	5081334 · Justice Center Bldg Maint	22.74
Lowe's	Drain repairs - baseball, football	5401334 · Recreation Bldg/Grounds Maint	102.92
Lowe's	Tool cleaning supplies	5401427 · Recreation Maint Supplies	90.20
Metcalfe, Keith	KACO 2016 Conference	5025577 · Magistrates Travel	266.98

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NCAH	FY 2017 Supplement	5,500.00
Nelson County Fire Dept	Annual training subsidy	5,000.00
Nelson EMS	Coroner call	75.00
New Haven Fire Department	Annual training subsidy	5,000.00
New Haven, City of	Annual recreation support	10,000.00
New Hope Fire District	Annual training subsidy	5,000.00
Northeast Nelson Fire	Annual training subsidy	5,000.00
Oracle Elevator Co	Repair OSHA violations	935.00
Rolling Fork Vol Fire District	Annual training subsidy	5,000.00
Ronnie's Custom Care	Monthly cleaning	4,000.00
S & P Cleaning Svc	Cleaning service 1116	1,080.00
S & P Cleaning Svc	Cleaning service 1116	1,017.00
Settles, Bobby	Refinish floors and stairs	775.00
St Monica Parish	Voing machine storage	1,350.00
St Vincent Depaul Mission	Feed America/St Vincent Depaul costs	175.00
Stewart Hurst Electric	Install electric circuit for compressor	495.10
Stewart Hurst Electric	Reinstall ground light	60.00
Thyssenkrupp	Quarterly elevator maint agreement	620.61
Underwood, Judith A	Civic Center Cleaning 1116	850.00
USPS	Postage	302.00
USPS	Postage	470.00
Vencill, Dean	Weather siren program	135.00
Total 01 General Fund		111,368.90
02 Road Fund		
All State Truck Sales	2017 Dually	440.92
Asphalt Materials	Chip seal	1,449.74
Bardstown Auto Wrecker	Hitch, tow hook - sign truck	75.00
Bardstown Mills	Chainsaw repairs	82.38
Bumper to Bumper	Garage tools and supplies	36.29
Bumper to Bumper	Truck 301, snow box	67.59
Bumper to Bumper	Bed liner kit - 2017 Dually	130.00
Buzick	Nuts, bolts	0.85
Cardmember	Soil, land survey seminars - Jim	378.00
Certified Laboratories	Chain lubricant	154.33
GBA	Work order forms	194.00
Kentucky One	Random testing	360.00
Kerr Office Plus	Monthly copy charges	15.00
Ky Truck Sales, Inc.	Gradall - turbo	1,468.72
L&W Emergency Equip	Radio	100.00
Lasco	Filters, tire seal	109.98
Morton Salt	434 tons salt	26,540.33
Pat's Appliance	Salt spreader repairs	153.98
Pro Chem	Air freshener	145.54
Sublet Contractors	Rear bumper - Ford truck	312.16
Sublet Contractors	Metal configurations - 2017 Dually	332.67
Tatum Auto Supply	Garage supply	26.07
Tatum Auto Supply	Utility trailer, dually, salt spreader	90.83
Total Truck Parts, Inc.	Shop light	69.95
Total Truck Parts, Inc.	Dually, salt spreader, Truck 300	230.58
Truck Parts & Service	Wire, fuse holder, cable	171.00
Truck Parts & Service	Gradally, Dually, snow plow lights	429.61
Total 02 Road Fund		33,565.52
Jail Fund		
Advanced Systems Tech Inc	Repair control panel audio	1,258.50
Bob Barker	Safety hooks	717.18
Bob Barker	Bucket	59.76
Bob Barker	Towels	69.17
Bob Barker	Clothing	572.72
Bob Barker	Hygiene supplies	741.29
Clems	Food	2,313.30
Dean Milk	Milk	1,444.11
Flowers Baking Co	Bread	388.11

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Goulds Discount Medical	Inmate medical	5101549 · Routine Medical	130.00
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	2,362.07
Kentucky One	Inmate medical 0616	5101549 · Routine Medical	1,412.00
Kentucky One	Inmate medical 1016	5101549 · Routine Medical	1,881.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	210.00
Simplex Grinnell	Inspection - kitchen hood system	5101329 · Building Main Contracts	250.00
Total 03 Jail Fund			13,809.21

04 LGEA Fund

Mago Construction	Various county roads	6105405 · Hot and cold mix	13,515.99
Total 04 LGEA Fund			13,515.99

09 Ambulance Fund

Cardmember	Station II	5140334 · Building maintenance	86.18
Cardmember	Microsoft Surface Book	5140413 · Data Processing Equipment	469.46
Cardmember	Station II - wet/dry vac	5140441 · Supplies and Equipment	183.47
Cardmember	Wash brushes, fender, splash shield, parts	5140443 · Vehicle Parts	298.66
Cardmember	Laptop supplies	5140445 · Office Expense	132.29
Cardmember	Uniform shirts	5140481 · Staff Uniforms	198.72
Cardmember	Postage	5140563 · Postage	283.57
Cardmember	Training materials	5140569 · Training	133.24
City of Bloomfield	Rent - Station II	5140364 · Rent	550.00
Conway Heaton	Sq 32	5140340 · Vehicle Maintenance & Repairs	189.63
Conway Heaton	Sq 32	5140443 · Vehicle Parts	248.00
Financial Forms & Supplies	Laser invoices	5140445 · Office Expense	309.62
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	482.50
Galls	Uniforms	5140481 · Staff Uniforms	394.04
Holt Computers	Setup firewall and intrusion security	5140445 · Office Expense	1,254.00
Image Trend	Annual software licenses	5140543 · Licenses	400.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	70.00
Ky Home Electronics	Radio maint	5140339 · Radio Maintenance & Repairs	25.96
Ky Uniforms	Uniforms	5140481 · Staff Uniforms	965.40
Lowe's	Station 4	5140446 · Housing expenses	59.24
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	490.14
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	36.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	753.85
RCS	Portable radios (2)	5140441 · Supplies and Equipment	945.60
Select-Tech Inc	Reflective striping	5140443 · Vehicle Parts	254.19
Shred-It USA	File destruction service	5140445 · Office Expense	71.76
Stericycle	Steri safe	5140550 · Medical supplies & Materials	85.60
TESS Company	Oxygen	5140550 · Medical supplies & Materials	71.25
Total 09 Ambulance Fund			9,442.37

Subtotal - General Fund Bills

\$ 181,701.99

13 Solid Waste Fund

Bluegrass Seed & Fertilizer	Jackets, bib overalls - various	5215481 · Employee uniforms	\$ 630.00
Kentucky One	Pre employment, employee medical, random test	9400547 · Employee Medical/WC Claims	190.00
KY Agriculture	Plant license-dead animal pickup	5215548 · Deceased Animal Program	100.00
Tatum Auto Supply	Transmission fluid, funnels	5215427 · Garage supplies	116.97
Truck Parts & Service	Side cutter pliers	5215475 · Tools	89.83
Total 13 Solid Waste Fund			1,126.80

15 Landfill Fund

Atco	Anti-seize treatment	5210427 · Main supplies	193.00
Bluegrass Seed & Fertilizer	Litter fence repairs	5210431 · Fence Supplies and Maint	443.35
Bluegrass Seed & Fertilizer	Jackets, bib overalls - various	5210481 · Uniforms	1,007.00
Cardmember	Adobe software subscription	5210445 · Office Expense	15.89
Certified Laboratories	Garage supplies	5210427 · Main supplies	154.33
Conway Heaton	Brads truck -o yllinder	5210443 · Parts	80.31
Dadisman Equip	D6 Dozer	5210336 · Equipment Repairs	8,563.28
Joe Hill's	Fuel pump - mower	5210443 · Parts	317.95
Kimberland, David	Office cleaning 1116	5210329 · Maintenance Contracts	380.00
Ky Home Electronics	SD Card and reader - camera	5210443 · Parts	69.98
L&W Emergency Equip	Radio power supply	5210339 · Radio Repairs and Maint	158.00

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Lasco	Mechanic's truck - rear springs, tie rods, shocks	5210443 · Parts	3,240.08
Tatum Auto Supply	Truck 420, Fuel Truck, 2001 Ranger	5210443 · Parts	114.43
Tatum Auto Supply	Brakes, ball mount	5217340 · Recycling vehicle expense	800.13
Total 15 Landfill Fund			15,537.73
23 Occupational Tax Fund			
Ky Real Estate Comm	Real estate directory	5047445 · OLF Office supplies	50.00
Total 23 Occupational Tax Fund			50.00
97 PIC			
S & P Cleaning Svc	Cleaning service 1116	5082329 · SOB Maint Contracts	1,053.00
Total 97 PIC			1,053.00
Subtotal - PIC Fund Bills			\$ 17,767.53
Total Bills to Pay			\$ 199,469.52

Nelson County Fiscal Court Additional Bills for Court Approval

December 6, 2016

Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing 112516	9100301 · Payroll Processing	\$ 440.92
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Church of God	Supplies - Room in the Inn	5301515 · General Welfare Assistance	176.61
Bardstown Housing Auth	Bethany Haven - Dec 2016	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Barrie, Jennifer	Sheriff office cleaning - 1116	5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Economy Pest Control	Portable toilet rental Nov 2016	5401364 · Rented Equipment	70.00
Feed America Ky	11/2016 distribution	5330515 · Feed America Program	225.00
Harp Enterprises	Repair scan machine	5065336 · Election Equip Main	266.75
Holt Computers	Service call - Kelly	5001445 · CJE Office Expense	80.00
Simplex Grinnell	Fire extinguisher inspections	5081329 · Justice Center Main Contracts	36.00
USPS	Postage	5040445 · Treasurer Office Supplies	276.00
Vernon, Dee	Room in the Inn supplies	5301515 · General Welfare Assistance	332.67
Total 01 General Fund			3,988.75
02 Road Fund			
Kimball Midwest	Terminals	6105427 · Garage supplies	59.00
Total 02 Road Fund			59.00
13 Solid Waste Fund			
Bluegrass Seed & Fertilizer	Bibs, jackets	5215481 · Employee uniforms	378.00
Total 13 Solid Waste Fund			378.00
15 Landfill Fund			
Bluegrass Seed & Fertilizer	Post hole driver	5210443 · Parts	39.95
Clark, Robert	Boot allowance	5210481 · Uniforms	69.99
Kimball Midwest	Gloves, cleaner, paint	5210427 · Main supplies	260.51
Ky Division of Compliance	Landfill Certification courses	5210569 · Staff Training	500.00
Total 15 Landfill Fund			870.45
23 Occupational Tax Fund			
Shred-It USA	File destruction service	5047445 · OLF Office supplies	65.88
Total 23 Occupational Tax Fund			65.88
97 PIC			
Lowes	Receptacle covers	5082334 · SOB Bldg Main	6.46
Total 97 PIC			6.46
Total Additional Bills			\$ 5,368.54

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NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
December 6, 2016

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Conway Heaton	2017 Explorer	5105723 · Law Enforcement Vehicles	\$ 28,977.77
Conway Heaton	2017 Explorer	5105723 · Law Enforcement Vehicles	28,977.77
Kimball Midwest	Hand cleaner	5090427 · Maintenance - Supplies	106.52
	Less Discount		(1.07)
Nelson County Jail	Transfers from General Fund - Nov 2016	4909 03 · Transfers to Jail	158,459.95
<u>Road Fund</u>			
Kimball Midwest	Garage supplies	6105427 · Garage supplies	149.14
	Less Discount		(1.49)
Kimball Midwest	CAT broom repairs	6105443 · Parts	184.92
	Less Discount		(1.85)
<u>Solid Waste Fund</u>			
Steve Newton	Property damage claim	5215537 · Property damage claims	1,000.00
<u>Landfill Fund</u>			
Lawson Products	Garage supplies	5210427 · Main supplies	86.97
	Less Discount		(0.87)
National Recycling Trailers	Recycling Trailer	5217717 · Recycling Equipment	10,650.00

TOTAL PAID BILLS

\$ 228,587.76

NEEDLE EXCHANGE

Lengthy question and answer session was held between members of Nelson Fiscal Court and representatives of LTADD and the local Health Department; following discussion, Court members approved a resolution regarding implementation of a needle exchange program locally as moved by Jerry Hahn, seconded by Bernard Ice, and by affirmative vote of all Court members present:

**A RESOLUTION
REGARDING THE CREATION OF A SYRINGE ACCESS EXCHANGE PROGRAM**

WHEREAS Kentucky is suffering from an epidemic of heroin and other injection drug use as evidenced by the increases in all of the following: drug overdoses and untimely deaths, emergency room visits and hospitalizations due to heroin and other drug use, babies born to women with drug addiction, rates of communicable diseases, and law enforcement arrests and incarceration due to heroin and other drug possession and associated criminal activity and Nelson County is experiencing increased rates of the same;

WHEREAS needles, syringes, and other equipment for injection drug use can become contaminated with blood that contains hepatitis C, hepatitis B, and HIV and these viruses can be transmitted when such equipment is shared among injection drug users;

WHEREAS contaminated drug injection equipment puts the public and first responders at risk for exposure through accidental needle sticks when such contaminated equipment is improperly discarded;

WHEREAS the Hepatitis C crude rates in Nelson County increased from 2.7/100,000 population in 2007 to 8.9/100,000 population in 2014 exceeding both the state rate of 4.0/100,000 and national rate of 0.7/100,000 population further increasing the risk for new cases;

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WHEREAS the cost of the medications for one course of treatment for Hepatitis C is \$84,000 and left untreated, may progress to cirrhosis, liver cancer or liver failure requiring a liver transplant at a cost of \$600,000;

WHEREAS sharing needles, syringes, and other drug injection equipment is the second highest cause of HIV infection in the United States, and in addition, 1 in 5 intravenous drug users are positive but do not know their status;

WHEREAS the cost of treating HIV infection, a lifelong chronic disease, is \$600,000, and for every \$1 spent on a syringe access exchange program, \$3-\$7 is saved on costs associated with HIV infection;

WHEREAS the Indiana State Department of Health and the Centers for Disease Control and Prevention (CDC) are investigating a large outbreak of human immunodeficiency virus (HIV) infections among persons who inject drugs in Scott County, Indiana and the CDC has issued a health advisory recommending that health departments ensure persons actively injecting drugs have access to integrated prevention services, including but not limited to access to sterile injection equipment from a reliable source;

WHEREAS the Lincoln Trail District Health Department is statutorily mandated per KRS 211.180 to perform the duties of detection, prevention, and control of communicable diseases such as Hepatitis C and B and HIV and implementation of a syringe access program helps fulfill this mandate;

WHEREAS syringe access programs have been operated in the United States since the 1980's, with 211 programs operating in 32 states, DC, Puerto Rico, and Indian nations;

WHEREAS researchers at the National Institutes of Health, the General Accounting Office, the CDC, and the National Academy of Sciences concur that syringe access exchange programs are an effective public health approach to reducing HIV and viral hepatitis infection;

WHEREAS syringe access programs have been supported as a harm reduction strategy by many health and governmental organizations including the CDC, the American Medical Association, the American Public Health Association, the American Pharmaceutical Association, the American Psychiatric Association, the American Bar Association, and the US Conference of Mayors;

WHEREAS research has also shown that syringe access exchange programs advance public safety, including the safety of law enforcement officials, by taking contaminated syringes off the streets and out of parking lots, parks, school grounds and playgrounds;

WHEREAS syringe access programs are an important link to mental health and addiction treatment services, serve as an entry point for other health care services, such as testing for HIV, HCV, pregnancy, and sexually transmitted diseases, vaccinations, overdose prevention kits, and education and counseling, and are cost effective interventions compared to treating HIV and Hepatitis C and other diseases associated with intravenous drug use;

WHEREAS syringe access programs have also been shown to NOT encourage individuals to begin using drugs, nor increase drug use among existing users, nor increase crime in neighborhoods in which such a program operates;

WHEREAS the Nelson County Fiscal Court along with the Lincoln Trail District Board of Health is concerned about the public health risks associated with this epidemic of injection drug use due to the rapid increase in the rates of hepatitis C and B over the past several years, with a substantial portion of cases reporting a history of injection drug use;

AND WHEREAS the General Assembly of the Commonwealth of Kentucky passed Senate Bill 192 in the 2015 Regular Session which amends KRS 218A.500, adding sections (5) (a) – (c), enabling local health departments to operate a substance abuse treatment outreach program which allows participants to exchange hypodermic needles and syringes with the consent of the local board of health and the legislative body of the city and county in which the program would operate;

NOW THEREFORE, BE IT RESOLVED on this DATE, the 6 of Dec., 2016 that the Nelson County Fiscal Court believes that a syringe access exchange program would reduce the risk of spreading infectious diseases through the availability of sterile drug injection equipment for the above stated reasons.

AND

LET IT BE FURTHER RESOLVED that the Nelson County Fiscal Court approves the Lincoln Trail District Health Department to develop an evidence based phased syringe access exchange program in Nelson County to prevent and control the spread of communicable diseases associated with injection drug use and in so doing advance the public safety of Nelson County

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AND

LET IT BE FURTHER RESOLVED that program implementation and progress shall be reviewed by the Lincoln Trail District Administrative Staff and the District Board of Health.

APPOINTMENTS

****BOURBON FESTIVAL BOARD** - On motion of Jerry Hahn, second of Jeff Lear, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to approve the appointment of Tony Kamer to the Kentucky Bourbon Festival Bd:

Pursuant to the relative Kentucky Revised Statues, Tony Kamer is hereby appointed to the Kentucky Bourbon Festival Board for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Nelson County Judge Executive

Date

****PLANNING COMMISSION** - On motion of Bernard Ice, second of Keith Metcalfe, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to approve the appointment of Nolen Boone and of Bill Busch to the Planning Commission:

Pursuant to the relative Kentucky Revised Statues, Nolin Boone is hereby appointed to the Joint City County Planning Commission for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Nelson County Judge Executive

Date

Pursuant to the relative Kentucky Revised Statues, Bill Busch is hereby appointed to the Joint City County Planning Commission for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts

Nelson County Judge Executive

Date

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CIVIC CENTER ROOF REPAIR

Proposal presented by BCD, Inc.:

1952 Filatreau Lane
Bardstown, Kentucky 40004

Phone: 502-348-2305
Fax: 502-348-2008
www.bcdinc.us



March 31, 2016

Nelson County Department of Maintenance
200 Plaza Drive
Bardstown, KY 40004
Attn: Keith Willett

RE: Nelson County Civic Center

Dear Keith:

BCD, Inc. proposes to furnish ~~all labor and material~~ and material to remove and replace approximately 90 sq. ft. of EIFS parapet cap and refurbish 890 sq. ft. of EIFS parapet cap. for the sum of \$10,695.00. This excludes replacement of rotten substrate. Rotten substrate will be replaced on a time and material basis.

If you want to proceed with this work, please contact me and we can review it together in the field to make sure we are in agreement on the scope, prior to final contract. .

Billings will be as follows:

- *Billings provided to the owner by the first (1st) of the month shall be paid by the fifth (5th) of that same month.
- *If billings are not received on the first of the month, they shall be paid within five (5) days of receipt of the billing.
- *Past due bills are subject to a service charge of 1½% per month.
- *All workmanship and materials are warranted for one (1) year. Any repairs after the expiration of one (1) year will be billed on a time and material basis.
- *BCD, Inc. provides construction cleanup only. At the owner's expense, the owner may elect to have a professional cleaning service clean the building after construction is complete.
- *This proposal is valid for thirty (30) days.

Following explanation of scope of this project and type of materials that must be replaced, on motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept BCD's proposal for repair of the Civic Center parapet cap (Hutchins absent from vote).

ORDINANCE AMENDING PERSONNEL POLICY ORDINANCE (SECOND READING)

An ordinance amending the Nelson County Personnel Policy Ordinance is approved after a second reading for advertisement and adoption. Portion of ordinance that is amended is as follows:

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2. Flexible work schedules may be utilized as agreed to in writing between each employee and his/her department head with the County Judge/Executive's approval.

Overtime

1. In order to determine whether an employee will receive overtime pay for hours worked in excess of forty (40) hours per week, each class shall be declared "exempt" or "non-exempt" in accordance with provisions of existing labor laws. Exempt employees shall not be compensated in cash for overtime worked. Non-exempt employees shall receive overtime pay at the rate of one and one-half (1.5) times the hourly wages for actual hours worked in excess of forty (40) hours in any work week. Non-exempt employees who are required to work all seven (7) days in a workweek shall receive overtime pay at the rate of one and one-half times the hourly wage for all hours worked on the seventh day of the work week if the cumulative weekly total exceeds 40 hours.
2. Time off with pay (such as vacation or sick leave) may not be considered as hours worked for overtime pay purposes.
3. Holidays for which employees are paid, but which are not worked, cannot be used for computing overtime.
4. Overtime work shall be approved in advance by the employee's immediate supervisor whenever possible, and shall be kept at the minimum consistent with maintenance of essential services and the County's financial resources.

On-Call Pay

The nature of services provided by County government sometimes requires that employees be "on-call" to perform certain types of work. It is the policy of the County that any employee who is called in to perform work on an "on-call" basis shall be paid a minimum of ~~two~~ four (4) hours pay at the employee's regular rate of pay.

Workweek

1. The official workweek begins on Saturday at 12:01 a.m. and ends on Friday at midnight, which the exception of EMS department, whose workweek begins at 7:01 a.m. on Friday and ends on the next Friday at 7:00 a.m.
2. The County may change the official workweek at any time, but not to avoid overtime provisions.

Outside Employment

County employees owe their primary work allegiance and energies to their County job. Any outside employment which interferes with or creates a conflict of interest with the employee's County employment is prohibited.

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DEPARTMENT REPORTS

**EMS

12/05/2016

Joe Prewitt presented his November report as follows:
Monthly EMS Run Totals
As of Nov. ., 2016

Area	Monthly @ Facilities	Monthly New Dispatches	Monthly Availability	Monthly Dispatches	Monthly Overtime	Monthly Overtime	Average @ High per Run
Bardstown Area	421	68	489	2431	\$ 333,736.80	\$ 1,571,108.00	\$ 646.28
Bloomfield Area	23	4	27	140	\$ 18,217.00	\$ 87,163.20	\$ 622.59
New Haven Area	31	9	40	139	\$ 26,036.80	\$ 85,089.80	\$ 612.16
Boston Area	13	2	15	70	\$ 9,000.00	\$ 43,276.80	\$ 618.24
Cox's Creek Area	11	7	18	136	\$ 8,128.00	\$ 60,354.20	\$ 443.78
TOTAL	499	101	600	2927	\$ 395,118.60	\$ 1,846,992.00	\$ 631.02

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Average Per Day	16.6	3.4	20.0	19.1	\$ 13,170.62	\$ 12,071.64
Collections (YTD)						\$ 874,835.00
Collection Per Run						\$ 299.04
Cost Per Run						\$ 367.61
Difference						\$ (68.77)
RETURNS TO STATION I		11				

Previous Year 2015	Totals	593	2910	\$ 387,525.60	\$ 1,612,739.10
Previous Year Difference		7	17	\$ 7,592.80	\$ 34,252.90

Previous Year 2014	Totals	531	2681	\$ 302,642.20	\$ 1,538,598.80
Difference From Current Year		69	246	\$ 92,576.40	\$ 306,392.20

Previous Year 2013	Totals	468	2611	\$ 275,934.50	\$ 1,480,809.40
Difference From Current Year		132	316	\$ 119,184.70	\$ 356,192.60

Previous Year 2012	Totals	431	2522	\$ 299,065.90	\$ 1,526,366.10
Difference From Current Year		169	405	\$ 96,262.80	\$ 320,625.90

Previous Year 2011	Totals	516	2703	\$ 201,880.30	\$ 1,634,762.90
Difference From Current Year		84	224	\$ 193,238.30	\$ 212,239.10

"14 TREAT NO TRANSPORT"

POWER LOAD SYSTEMS - Joe Prewitt described two power load systems that were obtained in previous years through Homeland Security Grant funding. Application this past cycle did not result in additional funds; however, two demo power load systems have been located at a cost of \$17,000 each--normal price is \$22,000. Following information to Court members explaining this type of system and its function of taking patients in and out of ambulances, its benefit in helping prevent injury when patients are obese, and noting that this is a budgeted item, on motion of Keith Metcalfe, second of Jeff Lear, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to authorize purchase of EMS power load systems as described by Joe Prewitt. (See Purchase Order - Page 145)

ON-GOING - Prewitt also reported that various issues related to the contract with ESO are being addressed. He also told Court members that construction of the New Haven tower is complete except for installation of a security fence; frequency issues are being addressed.

**JAIL

Jail report presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL						
	Total	HIP	State	W-End	OUT TO CT	In House
NOVEMBER						
Wed. 16	147	5	41	9	0	133
Thur. 17	145	5	40	9	0	131
Fri. 18	143	5	40	9	0	129
Sat. 19	144	5	41	5	0	134
Sun. 20	145	5	41	5	0	135
Mon. 21	150	5	41	5	0	140
Tue. 22	153	5	43	5	0	143
Wed. 23	148	5	43	5	0	138
Thur. 24	152	5	43	5	0	142
Fri. 25	146	5	43	5	0	136
Sat. 26	152	4	44	1	0	147
Sun. 27	146	4	44	1	0	141
Mon. 28	143	4	43	5	0	134
Tue. 29	143	4	43	5	0	134
Wed. 30	138	4	39	5	0	129
DECEMBER						
Thur. 01	140	4	39	5	0	131
Fri. 02	130	3	36	5	0	122
Sat. 03	125	3	35	1	0	121
Sun. 04	127	3	35	1	0	123
Mon. 05	125	3	35	4	0	118
Tue. 06	136	3	34	4	0	129

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**LANDFILL/SOLID WASTE

Landfill Engineer John Greenwell reported that work is routine. Holidays scheduling this season will not change from regular scheduling except that landfill will be closed Christmas Eve.

**ROAD DEPARTMENT

Jim Lemieux gave routine report, including on-going boom mowing, chip seal patching, road sign replacement, installation of entrances, and filling of salt barn. County trucks have been readied for snow plowing.

WOODLAWN RD. CULVERT GUARDRAIL - Brad Spalding presented bid report for guardrail installation on Woodlawn Rd:

Woodlawn Road Culvert Guardrail Installation Quotes

	<u>TOTAL COST</u>
NWK Construction, Inc.	\$10,040
N. H. Stone, Inc.	\$13,890
Eden Fence Inc.	\$13,940

Grant funding will be applied to this project. On motion of Bernard Ice, second of Keith Metcalfe, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to award the contract for Woodlawn Rd. Culvert Guardrail Installation to NWK Construction, Inc.

GREENS CHAPEL/MURPHY LN - Road slide repair on Greens Chapel Rd has been completed. Murphy Ln. work is underway; gabion baskets are currently being installed. Goal is to complete as soon as possible because electric line is scheduled to be installed in a few days.

GREENS CHAPEL RD CULVERT - Brad Spalding described a 66" pipe, 75 ft. long, that needs to replace a deteriorating culvert on Greens Chapel Rd. Cost will be around \$10,000. On motion of Jerry Hahn, second of Bernard Ice, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to approve replacement of the Greens Chapel Rd. culvert as outlined by Brad Spalding.

RECOGNITION OF JIM LEMIEUX - Judge Watts and Nelson Fiscal Court recognized retiring County Engineer Jim Lemieux. Judge Watts outlined many of the projects Lemieux has overseen in his time during his tenure with Nelson County, including construction of nearly 90 miles of rural waterlines, design and construction of Nelson County's contained landfill, help with implementation of county garbage service, road design and maintenance of county roads and bridges, design of new bridges and culverts, design and/or upgrade of many county buildings (including Sutherland Bldg., Rd. Dept. Bldg., Jail, Sheriff's Office, Police Office, Animal Control Center, Fairgrounds Canopy, Old Courthouse, Justice Center and more), and help with coordination and development of the Nelson County Industrial Park. Personal expression of gratitude was extended to Jim Lemieux by Judge Watts. Plaque was presented: "In appreciation of your hard work, dedication and oversight of numerous county projects as Solid Waste Director and County Engineer, Nelson County Fiscal Court recognizes and appreciates your work and expertise. Your tireless dedication will always be remembered--May 22, 1991 to Dec. 16, 2016."

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Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31
1. Federal Grants							
2. State Grants	\$22,000.00						
3. State - KLEFPF	\$85,000.00						
4. State fee claim	\$115,000.00						
5. Finance and Administration Cab.							
6. Cabinet Human Resources							
7. Circuit Clerk							
8. Sheriff Security Services	\$30,000.00						
9. Fines/Fees Collected	\$24,000.00						
10. Court Ordered Payments							
11. Pleist Court (includes Sheriffs Court)	\$8,000.00						
12. County Clerk (Development taxes)	\$28,000.00						
13. Commissions on Taxes Collected	\$860,000.00						
14. Fees Collected for Services							
15. Auto Inspections	\$15,000.00						
16. Accident/Police Reports	\$3,000.00						
17. Servicing Papers	\$75,000.00						
18. CCDW	\$30,000.00						
19. Other (see below)	\$33,000.00						
20. Transport Prisoners	\$10,000.00						
21. Interest Earned	\$200.00						
22. Total Revenue	\$1,348,200.00						
23. Petty Cash							
24. Borrowed Money	\$360,000.00						
25. State Advancement							
26. Bank Note							
27. Total Receipts (read lines 22 through 26)	\$1,708,200.00						

Copy the figures shown on line 27 to the Budget Estimate

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31
Official Expenses							
1. Personal Services							
2. Sheriff's Gross Salary	\$90,000.00						
3. Deputies' Gross Salaries	\$335,200.00						
4. Part Time Gross Salaries	\$10,000.00						
5. Other Gross Salaries	\$190,000.00						
6. Overtime Gross	\$50,000.00						
7. KLEFPF	\$50,000.00						
8. Employee Benefits							
9. Employer's Share Social Security							
10. Employer's Share Retirement							
11. Employer's Share Haz. Duty Ret.	\$22,000.00						
12. Employer's Workmans Compensation							
13. Employer's Unemployment Ins.							
14. Employer Paid Health Ins.	\$91,000.00						
15. Training Fringe Benefit (119810)	\$2,500.00						
16. Contracted Services	\$45,000.00						
17. Advertising	\$1,000.00						
18. Vehicle maintenance and repairs	\$10,000.00						
19. Office and Radio Equip	\$10,000.00						
20. Supplies and Materials (people's issues with number 20) (read below)							
21. Office Materials and supplies	\$8,000.00						
22. Uniforms	\$8,000.00						
23. Gasoline	\$35,000.00						
24. Police equipment	\$33,000.00						
25. Public Relations	\$2,000.00						
Juror expense (other	\$15,000.00						
Convention	\$7,000.00						
Dues	\$3,500.00						
Postage	\$15,000.00						
Mileage on Personal Vehicles							
Vehicle Expense							
Bond							
Transport Patients/Prisoner	\$15,000.00						

Form 2, line 1 Copy the figures shown on Line 27 to the Accounts

UNA Budget and Report

Part Four - Liabilities Outstanding

Quarter ended _____

Where Budgeted	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total
Term (if of Year)					
Current Interest Rate					
Issue Date					
Total Principal Amount					
Total Interest Amount					
Total Issue					
Principal Balance Remaining					
Interest Balance Remaining					
Less Reserve Earned					
Net Outstanding					
Next Payment Date					
Next Payment Amount					
Final Payment Date					
Final Payment Amount					
Where Budgeted					
Description					
Term					
Current Interest Rate					
Issue Date					
Total Principal Amount					
Total Interest Amount					
Total Issue					
Principal Balance Remaining					
Interest Balance Remaining					
Total Outstanding					
Next Payment Date					
Next Payment Amount					
Final Payment Date					
Final Payment Amount					

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD
34. Auto Expenses on Personal Vehicles						
35. Gasoline						
36. Maintenance and repairs						
37. Re Insurance						
38. Depreciation						
39.						
40. Debt Service (interest only, interest, principal)						
41. State Advancement	\$360,000.00					
42. Notes						
43. Interest						
44.						
45. Capital Outlay (except purchase of tangible, non-current assets)						
46. Office Equipment						
47. Vehicles	\$90,000.00					
48.						
49. Emergency Funds	\$10,000.00					
50. Total Official Expenses	\$1,708,200.00					

For official use only, pay fees to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.

51. Payments to County Treasurer						
52. Payments to State Treasurer						
53. Total Disbursements to counties 31, 41, and 53	\$1,708,200.00					

Fiscal Court Orders

Comment:

The Nelson County Fiscal Court does the payroll for the Sheriff's office. Nelson Fiscal Court pays the social security, retirement and fringe benefits. The sheriff's office pays the health benefits to Nelson Fiscal Court.

On line 11, part 2, are county claims as follows; serving juvenile summons, attending fiscal court meetings and transporting prisoners.

Line 20 is different. This is for state prisoners that have been indicted

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "... The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants....".

The fiscal court of NELSON County in compliance with state law hereby sets the maximum amount which the SHERIFF of NELSON County may expend from fees during calendar year 2017 at \$947,200

for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement

Motion made by JEFF LEAR, second by JERRY HAHN

Vote 5 - 0

Signed Edwin S Mattingly Fiscal Court Clerk

Date: 12-6-16

Edwin S Mattingly

SHERIFF

NELSON COUNTY, KY
STATEMENT OF AMOUNT TO BE ADVANCED EACH MONTH
IN 2017

MONTH	ESTIMATED EXPENSES	ESTIMATED RECEIPTS	ESTIMATED ADVANCEMENT
JANUARY	116,000	31,000	60,000
FEBRUARY	85,000	50,000	60,000
MARCH	85,000	69,000	16,000

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APRIL	85,000	59,000	26,000
MAY	85,000	34,000	51,000
JUNE	85,000	76,000	20,000
JULY	116,000	38,000	9,000
AUGUST	85,000	35,000	60,000
SEPTEMBER	100,000	42,000	58,000
OCTOBER	85,000	558,000	-0-
NOVEMBER	116,000	152,900	-0-
DECEMBER	665,200	203,300	-0-
TOTALS	1,708,200	1,348,200	360,000

I hereby certify, to the best of my knowledge, the above is a true estimate of the amount needed to be advanced each month for the operation of the county sheriff's office.

Edmund Mattingly SHERIFF

APPROVAL MUST BE MADE BY FISCAL COURT NELSON COUNTY
APPROVED THIS 6 DAY OF DECEMBER, 2016

John Wells COUNTY JUDGE/EXECUTIVE

SHERIFF - ORRICIAL RECEIPT FOR 2016 PROPERTY TAX BILLS FOR LIMESTONE, ETC

Matter of Record: SHERIFF'S OFFICIAL RECEIPT
FOR PROPERTY TAX BILLS FOR 2016
LIMESTONE, SAND AND GRAVEL PROPERTY

Totals on Tax Bills Received for Taxes Due Each Taxing Jurisdiction

County: Nelson

Date: November 16, 2016

1. State Taxes		
LSG Property@	.1220	\$1,833.52
Total.....		\$1,833.52
2. County Taxes		
LSG Property@	.1430	\$2,149.13
Total.....		\$2,149.13
3. Special Levies LSG Property		
LIBRARY@	.0800	\$1,202.31
COUNTY EXT@	.0102	\$153.30
SOIL CONSERV@	.0052	\$78.15

Total..... \$1,433.76

4. Common School Tax
LSG Property@ .7500 \$11,271.64

Total..... \$11,271.64

Total Tax \$16,688.05

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THAI SUMMIT PROJECT

Brad Spalding reported that, related to the Thai Summit project, the waterline is complete, sewer line force main is installed, and pump station box is installed. Project is on target timewise; Spalding complimented the contractor on an excellent job so far.

On motion of Bernard Ice, second of Jeff Lear, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to adjourn the Dec. 6 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE--EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK