

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.

MINUTES - MAR. 28

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 Mar. 28 special session of Nelson Fiscal Court.

BILLS AND TRANSFERS

On motion of Bernard Ice, 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
April 4, 2017**

Name	Memo	Account	Amount
01 General Fund			
Bethlehem High School	FY 2016-2017 Transportation	6301370 · School Children Transport	\$ 102,240.00
Brite Wholesale	Bulbs	5205334 · Animal Control Building Main	126.90
Bumper to Bumper	Transmission lube	5030340 · PVA Vehicle Expense	7.95
Bumper to Bumper	Water pump, thermostat, idle pulley	5205340 · Animal Control Vehicle Expense	248.73
Buzick	Window screen - CJE office	5080334 · Old Courthouse Bldg Maint	45.00
Cardmember	Postage	5001445 · CJE Office Expense	100.00
Cardmember	Postage	5040445 · Treasurer Office Supplies	100.00
Cardmember	Spot light	5105340 · Law Enforc Vehicle maintenance	45.99
Cardmember	Vacuum	5105411 · Law Enforc Custodial Supplies	67.76
Cardmember	Certified mail - nuisance reports	5115563 · Codes - Postage	34.00
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	33.32
Economy Pest Control	Portable toilet rentals Mar 2017	5401364 · Rented Equipment	150.00
Humane Society	CPI Increase Feb-Jun 2017	5205315 · Humane Society Contract	1,204.44
J & G Equip	Weedeater supplies	5340427 · Comm Svc Supplies	55.97
Lowe's	Batteries, IT office repairs	5081334 · Justice Center Bldg Maint	33.15
Lowe's	Baseball bathrooms, field 4 drain	5401334 · Recreation Bldg/Grounds Maint	338.86
Nu Life Cartridge	Pens	5001445 · CJE Office Expense	31.52
Nu Life Cartridge	Paper	5330515 · Feed America Program	10.16
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0317	5080329 · Old Courthouse Main Contracts	1,080.00
S & P Cleaning Svc	Cleaning service 0317	5085329 · Sutherland Bldg Main Contracts	1,287.00
Settles Home Supply	Paint	5085334 · Sutherland Bldg Maint	38.98
Sherwin Williams	Paint - bathrooms, baseball backstop	5401334 · Recreation Bldg/Grounds Maint	744.61
Simplex Grinnell	Fire extinguisher recharge	5080329 · Old Courthouse Main Contracts	85.00
Simplex Grinnell	Fire extinguisher inspections	5087329 · Old Library Maint Contracts	36.00
Sunbelt Rentals	Sod cutter - baseball fields	5401364 · Rented Equipment	66.85
Vititoe Tree Service Inc	Stump removal	5085334 · Sutherland Bldg Maint	75.00
Total 01 General Fund			113,301.19
02 Road Fund			
Bumper to Bumper	2005 Dually, 2007 Ford	6105443 · Parts	494.17
Bumper to Bumper	Ratchet set	6105475 · Tools	46.86
Cardmember	Printer ink, advertising surplus equip	6103445 · Office Supplies	278.82
GBA	Markers, paper, time cards	6103445 · Office Supplies	53.09
Koerber, Arnold	Tower rental	6103364 · Radio Tower Rental	275.00
Kroger	Sugar, creamer	6105427 · Garage supplies	24.56
Ky Truck Sales, Inc.	Truck 300	6105443 · Parts	81.51
Tatum Auto Supply	Truck 300	6105443 · Parts	3.59
Tatum Auto Supply	Drill bit set, screwdrivers	6105475 · Tools	51.98
Total 02 Road Fund			1,309.58

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03 Jail Fund			
Kentucky One	Pre employment, employee medical	9400547 · Employee Medical/WC Claims	275.00
Volunteers Insurance Service	Work release insurance renewal	5101428 · Canteen Inventory	665.00
Total 03 Jail Fund			<u>940.00</u>

09 Ambulance Fund			
Bluegrass Uniforms	Nameplates, badges	5140481 · Staff Uniforms	51.30
Cardmember	Battery	5140336 · Equipment Maintenance & Repairs	37.98
Cardmember	Siren speaker, spot light, swing arm	5140443 · Vehicle Parts	370.87
Cardmember	Paper, pens, supplies	5140445 · Office Expense	68.03
Cardmember	License renewals	5140543 · Licenses	200.00
Cardmember	Conference registration	5140569 · Training	70.00
City of Bloomfield	Rent - Station II	5140364 · Rent	550.00
Conway Heaton	Sq	5140443 · Vehicle Parts	35.25
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	322.75
Shred-It USA	File destruction service	5140445 · Office Expense	79.67
Stericycle	Steri safe	5140550 · Medical supplies & Materials	5.14
Tatum Auto Supply	Antifreeze, halogens, fuses	5140443 · Vehicle Parts	139.98
TESS Company	Oxygen	5140550 · Medical supplies & Materials	41.15
Total 09 Ambulance Fund			<u>1,972.12</u>
Subtotal - General Fund Bills			<u>\$ 117,522.89</u>

13 Solid Waste Fund			
City of Bardstow	Quarterly Order City/County Garbage	5215566 · Reimbursements	\$ 1,938.00
City of Bardstow	8 Dumpsters	5215717 · SW Equipment	2,000.00
Lasco	Trucks 410-414-416	5215443 · Parts	1,760.84
Total 13 Solid Waste Fund			<u>5,698.84</u>

15 Landfill Fund			
AmeriGas	Propane	5210578 · Utilities	1,063.64
Bluegrass Seed	Wetland boots	5210481 · Uniforms	125.00
Cardmember	Office renovation	5210334 · Building Maintenance	147.77
Cardmember	Software subscriptions	5210445 · Office Expense	40.39
Lasco	Trucks 309, 409	5210443 · Parts	343.69
Lowe's	Air compressor maint	5210427 · Main supplies	22.74
Raben Tire Co	Tires, repairs	5210479 · Tires	429.79
Tatum Auto Supply	Paddle latch, filters, bearings	5210443 · Parts	134.98
Walt's Pump and Repair	Pump station maint	5210581 · Leachate Maintenance	260.00
Total 15 Landfill Fund			<u>2,568.00</u>

97 PIC			
Cardmember	Annual filing fees- PPC/PIC	5084543 · License and fees	30.00
S & P Cleaning Svc	Cleaning service 0317	5082329 · SOB Maint Contracts	1,345.50
Total 97 PIC			<u>1,375.50</u>

Subtotal - PIC Fund Bills			
Total Bills to Pay			<u>\$ 9,642.34</u>
			<u>\$ 127,165.23</u>

Nelson County Fiscal Court Additional Bills for Court Approval

April 4, 2017

01 General Fund	Name	Memo	Account	Amount
ADP	PR processing 031717		9100301 · Payroll Processing	\$ 482.07
Bardstown Housing Auth	Bethany Haven - Apr 2017		5315399 · Emergency Shelter for Children	300.00
BCD Construction	Parapet repairs		5415742 · Civic Center	2,674.00
Bumper to Bumper	SO 57		5105340 · Law Enforc Vehicle maintenance	170.31
Conway Heaton	SO 39		5105340 · Law Enforc Vehicle maintenance	55.60
Galls	Brian P - uniform cap		5020427 · Coroner Supplies	39.42
Galls	Pineiroa, Bryan, Matthews		5105481 · Law Enforc Uniforms	908.85
Kimball Midwest	Cable ties		5401427 · Recreation Maint Supplies	80.18
Lowe's	Baseball field maint		5401334 · Recreation Bldg/Grounds Maint	9.43
Metcalfe, Keith	KMCA Spring 2017 Conference		5025577 · Magistrates Travel	325.00
Nu Life Cartridge	Letterhead, envelopes		5001445 · CJE Office Expense	1,103.09
Select Security	Quarterly alarm monitoring		5085329 · Sutherland Bldg Main Contracts	96.30
Select Security	Quarterly alarm monitoring		5205329 · Animal Control Maint Contracts	90.00

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SupplyWorks	Air control valves - holding cell area	5081334 · Justice Center Bldg Maint	162.86
Tatum Auto Supply	SO 57	5105340 · Law Enforc Vehicle maintenance	24.16
The Truck Stop	Transport Van	5105340 · Law Enforc Vehicle maintenance	469.00
Underwood, Judith A	Civic Center Cleaning 0317	5415329 · Civic Center Maint Contracts	850.00
Total 01 General Fund			7,840.27
02 Road Fund			
Cintas First Aid & Safety	First aid supplies	6105594 · Crew Safety Equipment	96.05
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Kimball Midwest	Drill bits	6105427 · Garage supplies	33.61
Lasco	Garage supplies	6105427 · Garage supplies	108.43
Saf-ti-Co	Flagging flag	6105594 · Crew Safety Equipment	24.00
Total 02 Road Fund			277.09
09 Ambulance Fund			
3-D Graphics	Embroidered logos	5140481 · Staff Uniforms	495.50
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	442.50
Total 09 Ambulance Fund			938.00
13 Solid Waste Fund			
Lasco	Truck 416	5215443 · Parts	1,290.00
Lasco	Truck 414	5215443 · Parts	650.90
Tatum Auto Supply	Hose, related supplies	5215443 · Parts	45.57
Total 13 Solid Waste Fund			1,986.47
15 Landfill Fund			
Kimball Midwest	Gloves, paint, hose	5210427 · Main supplies	265.97
Kimberland, David	Office cleaning 0317	5210329 · Maintenance Contracts	420.00
Tatum Auto Supply	Riveter set, tools	5210427 · Main supplies	14.28
Tatum Auto Supply	Step bars	5217340 · Recycling vehicle expense	260.86
Total 15 Landfill Fund			961.11
Total Additional Bills			\$ 12,002.94

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
April 4, 2017

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Ky Gun Company	16 Rifles (reimbursed by Sheriff, Surplus Sales)	5105441 · Law Enforcement Equipment	\$ 10,478.56
Nelson County Jail	Transfers from General Fund -Mar 2017	4909 03 · Transfers to Jail	100,014.32
<u>EMS Fund</u>			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	199.46
Less Discount			(1.99)
<u>Landfill Fund</u>			
Lawson Products	Garage supplies	5210427 · Main supplies	68.00
Less Discount			(0.68)
TOTAL PAID BILLS			\$ 110,757.67

NELSON COUNTY FISCAL COURT
FY 17 BUDGET LINE-ITEM TRANSFERS
For the quarter ended March 31, 2017

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		(31,300.00)
Sheriff Office - Legal Fees		5015-332	4,100.00
Coroner supplies		5020-427	800.00

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Magistrate Conferences	5025-569		200.00
PVA Vehicle Expense	5030-340		300.00
Election Officers Pay	5065-192		1,300.00
Election Supplies	5065-427		500.00
Old Courthouse Bldg Maint	5080-334		4,400.00
Old Courthouse Bldg Repairs	5080-571		4,400.00
Sutherland Bldg Maint	5085-334		2,500.00
Maintenance - Vehicle Expense	5090-340		500.00
Law Enforcement Property Damage Claims	5105-537		1,300.00
Law Enforcement Suspect Testing	5105-547		100.00
Law Enforcement Vehicles	5105-723		4,000.00
Law Enforcement Building	5105-741		4,000.00
EMA Fuel	5135-429		100.00
EMA Vehicle Parts	5135-443		500.00
Animal Control Staff Training	5205-569		300.00
Animal Control Spay/Neuter Grant	5205-384		1,000.00
Feed America Program	5330-515		1,000.00
Recreation Maint Contracts	5401-329		13,000.00
Recreation Equipment Repairs	5401-336		500.00
Recreation Bldg/Grounds Maint	5401-334		(13,500.00)
Dog Warden Salary	5205-102		17,115.00
Dog Warden Deputy Salary	5205-103		(17,115.00)
Claims and Judgments	9100-537		5,000.00
Audit Services	9100-307		(5,000.00)
Workers Comp Insurance	9400-209		11,000.00
Employee Health	9400-205		(11,000.00)
02 ROAD FUND			
Reserve for emergencies/transfer	9200-999		-
Building Maint Contracts	6103-329		500.00
Cleaning and custodial supply	6103-411		200.00
Office Expense	6103-445		1,000.00
Telephone	6103-573		900.00
Equipment repairs	6105-336		1,500.00
Equipment rental	6105-380		1,000.00
Parts	6105-443		10,000.00
Small road projects	6105-446		5,300.00
Bridge and culvert materials	6105-457		14,000.00
Snow removal	6105-471		(34,400.00)
Guardrail	6105-741		2,000.00
Road Vehicles	6105-723		(2,000.00)
Workers Comp Insurance	9400-209		10,500.00
Employee Health	9400-205		(10,500.00)
03 JAIL FUND			
Reserve for emergencies/transfer	9200-999		-
Contracts with other counties	5101-314		4,000.00
Equipment repairs	5101-336		2,000.00
Vehicle Expense	5101-340		100.00
Linens	5101-437		2,000.00
Staff Training	5101-569		300.00
Building Repairs	5101-571		500.00
Workers Comp Insurance	9400-209		4,400.00
Employee Health Insurance	9400-205		(13,300.00)
09 EMS			
Reserve for emergencies/transfer	9200-999		(38,600.00)
Data Processing Equipment	5140-413		1,200.00
Supplies and Equipment	5140-441		500.00
Telephone	5140-573		1,600.00
Fuel	5140-429		(3,300.00)
EMS Buildings	5140-742		2,600.00
Workers Comp Insurance	9400-209		36,000.00
13 SOLID WASTE FUND			
Reserve for emergencies/transfer	9200-999		-
SW Equipment	5215-717		5,000.00
Garage Supplies	5215-427		1,000.00
Fuel	5215-429		(6,000.00)
Workers Comp Insurance	9400-209		7,500.00
Employee Health	9400-205		(7,500.00)

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15. LANDFILL FUND

Reserve for emergencies/transfer	9200-999	5210-105	31,800.00
Solid Waste Manager			(31,800.00)
Solid Waste Director	5210-107	5210-318	1,200.00
Credit Card Processing		5210-334	3,000.00
Building Maintenance		5210-445	3,000.00
Office Expense		5210-541	600.00
Hydraulic Parts and Equipment		5210-569	600.00
Staff Training		5210-571	5,000.00
Property Maintenance			(13,400.00)
Fuel	5210-429	5210-741	6,000.00
Landfill Buildings			(6,000.00)
Landfill Equipment	5210-717	9400-209	8,300.00
Workers Comp Insurance			(8,300.00)
Employee Health	9400-205		

RECLASSIFICATIONS POSTED FOR FY 2017:

Account code 5084 created for Other County Properties

Account Code 5085, formerly Other County Properties, including Sutherland Bldg, is now Sutherland Bldg only

RURAL AND MUNICIPAL AID - COOPERATIVE PROGRAM AGREEMENT

On motion of Keith Metcalfe, second of Sam Hutchins, by affirmative vote of all Court members, IT IS HEREBY ORDERED to approve the following resolution and to authorize the County Judge-Executive to sign the County Road Aid Cooperative Program Agreement:

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, Secretary of the 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

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Director. For the Fiscal Year beginning July 1, 2018, this amount is **\$1,317,406.00** (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 2018.

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 **\$766,730.00**

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

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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

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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: Jan Watts
County Judge/Executive

Date: April 4, 2017

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

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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, 2017, 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

KEITH METCALFE

SAM HUTCHINS

BERNARD ICE

JEFF LEAR

JERRY L. HAHN

NAYS

COMMONWEALTH OF KENTUCKY) SS NELSON)

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I, ELAINE FILLIATREAU, 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 4th day of April, 2017.

SIGNED 

CLERK OF NELSON COUNTY

DEPARTMENT REPORTS

****ROAD DEPARTMENT - Brad Spalding and Judge Watts reported on sale of surplus items--bulldozer brought about \$16,850 and dump truck about \$9,100, however, there were no bids on the grader. Other sources for possible sale, such as LTADD, will be looked into for disposal of the grader.**

****LANDFILL/SOLID WASTE - Noting work on quarterly report, and updating the Civic Center project, John Greenwell presented Court members with an updated bulky item report:**

BULKY ITEMS PICKUP SUMMARY 2017 5 WEEKS*

	2017	2016	2015	2014	2013
Cubic Yards	4232.46	2738	2221	3197	2306
Tons	860.07	628	354	505	381
Tires	5298	6665	2500	2710	2300
Disposal Cost (Not including Tires)	\$35,365	\$23,003	\$18,388	\$26,460	\$19,115

*Some previous years may have had snow removal days

****EMS - Regular report presented by Joe Prewitt:**

04/03/2017

Monthly EMS Run Totals
As of March, 2017

Address	Monthly Complaints	Monthly Calls	Monthly Total Calls	Year To Date Total Calls	Monthly Total Calls	Year To Date Total Calls	Acquire (Estimated Only)
Bardstown Area	418	71	489	4311	\$ 364,462.30	\$ 2,949,946.52	\$ 684.28
Bloomfield Area	18	11	29	291	\$ 15,219.02	\$ 194,698.06	\$ 669.07
New Haven Area	12	6	18	218	\$ 11,175.00	\$ 143,870.60	\$ 659.96
Boston Area	9	4	13	121	\$ 7,299.35	\$ 73,411.83	\$ 606.71
Cox's Creek Area	6	7	13	214	\$ 4,069.24	\$ 99,822.60	\$ 466.46
TOTAL	463	111	574	5167	\$ 402,224.91	\$ 3,461,750.61	\$ 669.97
Average Per Day	14.9	3.6	18.5	18.6	\$ 12,974.99	\$ 12,634.13	
Collections (YTD)						\$ 1,585,765.00	
Collection Per Run						\$ 308.84	
Cost Per Run						\$ 365.41	
Difference						\$ (56.67)	
RETURNS TO STATION I			12				
Previous Year 2016	Totals	637	6197	\$ 398,762.40	\$ 3,278,342.45		
Previous Year Difference		-63	-30	\$ 3,472.91	\$ 183,408.16		
Previous Year 2015	Totals	571	4886	\$ 339,191.60	\$ 2,811,013.46		
Difference From Current Year		3	271	\$ 63,033.31	\$ 650,737.16		
Previous Year 2014	Totals	697	4748	\$ 374,067.25	\$ 2,793,891.10		
Difference From Current Year		-23	421	\$ 26,137.66	\$ 667,869.51		
Previous Year 2013	Totals	503	4563	\$ 293,669.36	\$ 2,730,221.40		
Difference From Current Year		71	614	\$ 108,555.56	\$ 731,529.21		
Previous Year 2012	Totals	550	4840	\$ 340,622.00	\$ 2,928,126.50		
Difference From Current Year		24	327	\$ 61,602.91	\$ 535,624.11		

"11 TREAT NO TRANSPORT"

Fiscal Court Orders

Apr. 4, 2017
REGULAR SESSION OF NELSON FISCAL COURT

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**JAIL - Report for this meeting follows:

NELSON COUNTY JAIL							
	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
MARCH							
Wed. 29	162	2	4	48	7	0	148
Thur. 30	163	2	5	46	7	0	149
Fri. 31	168	2	6	46	5	0	155
APRIL							
Sat. 01	167	2	4	46	3	1	157
Sun. 02	163	1	4	47	3	1	154
Mon. 03	165	1	4	47	5	1	154
Tue. 04	165	1	6	45	4	1	153

**RECREATION - Tyler Wimpsett reviewed activity at the recreation park. Note was also made of consideration to changes in parking spaces.

Judge Watts advised Court members that a draft budget for Fiscal Year 2017-18 will be presented at the next Court meeting.

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Apr. 4 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders

