

Fiscal Court Orders

June 27, 2017
SPECIAL SESSION OF NELSON FISCAL COURT

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

Nelson Fiscal Court Special Meeting Agenda

June 27, 2017

9:00 a.m.

Location: One Court Square, Nelson County Fiscal Courtroom

1. Bills, Budget Transfers
2. Landfill Compactor
3. Radio Tower Upgrades
4. Paving List
5. Second Reading of Budget Amendment

BILLS AND TRANSFERS

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County to pay the following bills and to make the following transfers:

NELSON COUNTY FISCAL COURT FY 17 BUDGET LINE-ITEM TRANSFERS June 27, 2017

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		
Judge Admin Asst Salary		5001-105	5,000.00
CJE Office Expense		5001-445	1,600.00
Sheriff Fees Payable		5015-199	2,900.00
Coroner Autopsy and Services		5020-308	800.00
Coroner supplies		5020-427	100.00
Magistrate Training Incentive		5025-212	12,200.00
Magistrate Conferences		5025-569	400.00
Magistrate Travel Expense		5025-577	600.00
Treasurer office expense		5040-445	300.00
Election Officer Pay		5065-192	300.00
Election supplies		5065-427	300.00
Old Courthouse Maint Contracts		5080-329	1,800.00
Old Courthouse Maint Supplies		5080-334	800.00
Old Courthouse Repairs		5080-571	1,900.00
Justice Center Insurance		5081-521	900.00
Sutherland Bldg Maint Supplies		5085-334	600.00
Wickland Bldg Maint		5086-334	100.00
Old Library Maint Contracts		5087-329	300.00
Bldg Maintenance - Vehicle Maint		5090-340	1,500.00
Bldg Maintenance - Telephones		5090-573	200.00
Planning Commission Salaries	5070-185		(6,000.00)
Justice Center Bldg Maint	5081-334		(10,000.00)
Bldg Maintenance - Personnel	5090-177		(6,600.00)
Wickland - Trigg Estate Preservation	5086-548		(10,000.00)
Law Enforcement Custodial Supply		5105-411	500.00
Law Enforcement Equipment		5105-441	1,400.00
Law Enforcement Uniforms		5105-481	5,000.00
Law Enforcement Suspect Testing		5105-547	300.00
Law Enforcement Utilities		5105-578	300.00
Law Enforcement Salaries		5105-119	4,000.00
Electrical Inspector		5115-186	900.00
Code Enforcement Staff		5115-188	8,100.00

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Code Enforcement Training	5115-569	300.00
Code Enforcement telephones	5115-573	100.00
EMA Deputy Director	5135-105	100.00
EMA Vehicle Maint	5135-340	200.00
EMA Fuel	5135-429	500.00
EMA Vehicle Parts	5135-443	500.00
Weather siren repairs	5139-336	100.00
Tower and Generator Maint	5145-420	1,300.00
E911 Tax Disbursements	5145-322-01	1,000.00
Law Enforcement Fuel		(24,600.00)
Dog Warden Salary	5105-429	11,000.00
Humane Society Contract	5205-315	3,700.00
Animal Control Maint Contracts	5205-329	600.00
Animal control telephone	5205-573	100.00
Pauper burials	5330-344	3,800.00
Comm Service telephone	5340-573	200.00
Recreation Director	5401-107	2,000.00
Recreation Maint Contracts	5401-329	4,000.00
Recreation Equipment Repairs	5401-336	200.00
Recreation Signage	5401-469	300.00
Recreation Utilities	5401-578	1,600.00
Civic Center Supplies	5415-446	500.00
Civic Center Heating/Air Equipment	5415-711	4,600.00
Community Action Building		(20,000.00)
Recreation Maint Supplies	5301-742	(8,000.00)
Recreation Bldg and Grounds	5401-427	(4,600.00)
	5401-334	
Tourism Commission Support	5420-348	37,000.00
Fairgrounds Support	5425-334	100.00
AOC Reimbursable Projects	5081-740	300.00
Audit Services	9100-307	4,500.00
Rocket Docket Program	9100-332	12,000.00
Admin Telephones	9100-573	500.00
Social Security	9400-201	23,600.00
Workers Comp Insurance	9400-209	9,000.00
Courthouse Renovation	5080-742	(50,000.00)
School Children Transportation	6301-370	(37,000.00)
02 ROAD FUND		
Reserve for emergencies/transfer	9200-999	
Radio tower rental	6103-364	500.00
Office Supplies	6103-445	300.00
Labor	6105-143	36,600.00
Equipment repairs	6105-336	200.00
Fences and ROW	6105-431	400.00
Parts	6105-443	5,500.00
Small road projects	6105-446	1,700.00
Bridge and Culvert materials	6105-457	14,000.00
Tools	6105-475	100.00
Training	6105-469	100.00
Crew safety	6105-594	200.00
District 1 paving	6105-311-01	25,000.00
District 4 paving	6105-311-04	35,000.00
Social security	9400-201	3,400.00
Workers comp	9400-209	6,600.00
Employee medical/MWC claims	9400-547	400.00
Snow removal	6105-471	(70,000.00)
Fuel	6105-429	(60,000.00)
03 JAIL FUND		
Reserve for emergencies/transfer	9200-999	(25,500.00)
Building Maint Contracts	5101-329	1,300.00
Equipment repairs	5101-336	700.00
Vehicle maintenance	5101-340	100.00
Custodial supplies	5101-411	900.00
Food prep and serving supplies	5101-423	3,100.00
Food	5101-425	35,000.00
Linens	5101-437	2,200.00
Prisoner hygiene	5101-453	600.00

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Prisoner clothing	5101-465	800.00
Staff training	5101-569	200.00
Utilities	5101-578	11,300.00
Workers comp insurance	9400-209	3,500.00
Social security	9400-201	700.00
Deputies salaries	5101-103	(9,000.00)
Routine medical	5101-549	(4,000.00)
Pretrial testing supplies	5101-550	(6,000.00)
Juvenile housing contracts	5102-314	(4,000.00)
Employee health insurance	9400-205	(11,900.00)

<u>09 EMS</u>		
Reserve for emergencies/transfer	9200-999	(96,000.00)
Salaries	5140-137	138,600.00
Credit card processing	5140-318	700.00
Vehicle maint and repairs	5140-340	3,600.00
Data processing equipment	5140-413	2,800.00
Supplies and equipment	5140-441	1,300.00
Uniforms	5140-481	3,000.00
EMS Promotional Materials	5140-499	300.00
Property damage claims	5140-537	800.00
Medical supplies and materials	5140-550	2,700.00
Telephones	5140-573	100.00
Utilities	5140-578	400.00
Social security	9400-201	14,000.00
Workers comp insurance	9400-209	25,000.00
Employee medical/MWC claims	9400-547	100.00
Fuel	5140-429	(36,000.00)
EMS Vehicles	5140-723	(6,400.00)
Employee health insurance	9400-205	(44,000.00)
Retirement	9400-202	(11,000.00)

<u>13 SOLID WASTE FUND</u>		
Reserve for emergencies/transfer	9200-999	-
Landfill tipping fees	5215-314	5,100.00
Bulky item pickup	5215-366	4,400.00
Garage supplies	5215-427	300.00
Reimbursements	5215-566	1,300.00
Workers comp insurance	9400-209	7,400.00
Fuel	5215-429	(11,100.00)
Employee health insurance	9400-205	(7,400.00)

<u>15 LANDFILL FUND</u>		
Reserve for emergencies/transfer	9200-999	-
Landfill operators	5210-149	8,000.00
Credit card processing	5210-318	1,300.00
Equipment repairs	5210-336	100.00
Tire removal services	5210-398	15,000.00
Uniforms	5210-481	1,000.00
Staff training	5210-569	400.00
Property maintenance	5210-571	500.00
Telephones	5210-573	300.00
Crew safety	5210-594	100.00
Workers comp insurance	9400-209	9,100.00
Fuel		(26,700.00)
Employee health insurance		(9,100.00)

<u>23 OLF</u>		
Reserve for emergencies/transfer	9200-999	-
Office supplies	5047-445	100.00
Equipment maintenance	5047-336	(100.00)

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97 PIC			
Reserve for emergencies/transfer	9200-999	5084-329	-
Plaza Maint Contracts		8011-716-07	100.00
Thai Summit Project			9,200.00
State Office Bldg Maint Contracts	5082-329		(4,900.00)
State Office Bldg Custodial Supplies	5082-411		(2,000.00)
State Office Bldg Utilities	5082-578		(1,000.00)
Plaza Property Insurance	5084-521		(1,400.00)

Nelson County Fiscal Court FY2017 Year end Bills for Court Approval June 20, 2017

Name	Memo	Account	Amount
01 General Fund			
Adecco	Temp services - one wk payroll	5115188 · Codes Enforcement Staff	\$ 499.10
ADP	PR processing 060917	9100301 · Payroll Processing	469.12
KEMI	FY 2018 initial payment	9400209 · Workers Comp Insurance	9,716.09
Liberty Flag Co	US Flags	5080411 · Old Courthouse Custodial Supply	379.21
Liberty Flag Co	US, Ky flags	5081411 · Justice Center Custodial Supply	1,050.92
Liberty Flag Co	US Flags	5401334 · Recreation Bldg/Grounds Maint	167.25
Total 01 General Fund			12,281.69
02 Road Fund			
KEMI	FY 2018 initial payment	9400209 · Workers Comp Insurance	6,570.50
Lasco	Filters	6105443 · Parts	8.97
Total 02 Road Fund			6,579.47
03 Jail Fund			
Bloomfield Family Dentistry	Inmate medical	5101549 · Routine Medical	570.00
ICS Jail Supplies	Sheets, towels	5101437 · Linens	796.25
Kentucky One	Inmate medical (2 months)	5101549 · Routine Medical	3,912.00
KEMI	FY 2018 initial payment	9400209 · Workers Comp Insurance	3,525.26
Total 03 Jail Fund			8,803.51
09 Ambulance Fund			
KEMI	FY 2018 initial payment	9400209 · Workers Comp Insurance	24,884.35
Total 09 Ambulance Fund			24,884.35
13 Solid Waste Fund			
KEMI	FY 2018 initial payment	9400209 · Workers Comp Insurance	7,529.06
Lasco	PTO	5215443 · Parts	1,625.38
Municipal Equip	PUP truck	5215443 · Parts	1,099.09
Total 13 Solid Waste Fund			10,253.53
15 Landfill Fund			
KEMI	FY 2018 initial payment	9400209 · Workers Comp Insurance	9,075.37
Total 15 Landfill Fund			9,075.37
97 PIC			
Cleary Construction Co	NCIP ThaiSumm - Final	716 07 · Thai Summit	19,675.72
Total 97 PIC			19,675.72
Bills to Pay			\$ 91,553.64

Nelson County Fiscal Court July 1 Bills for Court Approval July 1, 2017

Name	Memo	Account	Amount
01 General Fund			
USI Insurance	Excess liability coverage 2017-2018	9100529 · Umbrella Coverage	\$ 25,591.50
USI Insurance	General Liability coverage 2017-2018	9100521 · County insurance	176,659.65
Total 01 General Fund			202,251.15
23 Occupational Tax Fund			
Eagle Information Svcs	Annual maint contract	5047336 · OLF Equipment Main	1,000.00
Total 23 Occupational Tax Fund			1,000.00
Bills due July 1			\$ 203,251.15

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LANDFILL COMPACTOR

Solid Waste Engineer John Greenwell told members of Nelson Fiscal Court that he continues to look for a compactor that is suitable for Nelson County; previous leads have not resulted in purchase of a good used machine. In conjunction with County Engineer Brad Spalding, discussion was held concerning the upsides and downsides, etc., of various brands and models.

RADIO TOWER UPGRADES

EMS Administrator Joe Prewitt presented the following quote for cost of equipping the third site (Bloomfield) and tying all three sites together; he noted during explanation of the program that there will be an additional cost of about \$1,500 for site construction work:

L & W Emergency Equipment

250 East Court Street
Lawrenceburg, KY 40342

Estimate

Date	Estimate
5/10/2017	2886

Name/Address
Nelson county EMR SHERIFF 1301Atkinson Hill Drive Bardstown, Ky 4004 Atten: Joe Prewitt
<i>% ED MATTINGLY</i>

SD.

Description	Qty	Rate	Total	
UBIQUITI 5 GHZ AIRFIBER BACKHAUL	2	1,459.00	2,918.00	
UBIQUITI TOUGH CABLE CAT 5E OUTDOOR 1000 FT	2	151.72	303.44	
RUBBER SNAP IN GROMMETS 6 BAGS OF 10		212.95	212.95	
	1	30.51	30.51	
	18	150.00	2,700.00	
INSTALL LABOR FOR 3 SITES(ESTIMATE)		50.00	50.00	
MISCELLANEOUS SUPPLIES, TAPE, ETC		820.00	820.00	
FCC License add for Law 1 Channel for bloomfield site	1	1,360.00	1,360.00	
tx/rx system duplexer for law 1 new haven	1	1,360.00	1,360.00	
tx/rx system duplexer for law 1 bloomfield	1	750.00	750.00	
Repeater Install and setup at bloomfield	1	2,500.00	2,500.00	
Multi-site Setup and optimizing Law 1 Channel to tie all 3 site together . Will need a Internet connection at new haven site with VPN setup to dispatch to tie into system intranet. Will require some network switches and router.(Estimated Time)	1			
Subtotal			\$13,004.90	
Sales Tax (0.0%)			\$0.00	
Total			\$13,004.90	

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On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the quote and to accept this program as presented.

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DISTRICT 4 PAVING LIST

On motion of Jeff Lear, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the District 4 paving list for 2017-18:

Nelson County Fiscal Court

2017-2018 Paving Estimates as of 06/05/17
District 4, Jeff Lear \$63.00 per ton MAGO Bid June 2017

Road Name	CR#	Location to be Paved	LF ft	width ft	Thickness Inches	Thickness Total Current Needs	Disc. \$
Cedar Grove Road	CR-1332	KY 523 to County Line @Creek/Bridge	8500	16.5	1.25	\$67,500.00	Did not get Disc. \$
Lynn Ct	CR-1356K	KY 332 to End	1.8	26	1.25	\$10,336.00	
King Road	CR-1314	Whiteside Road to County Line at KY 48	7519	16	1.25		
Grigsby Lane	CR-1293	Crenshaw Lane to new US 31 E fill. Wait until 31E complete?	3085	14	1.25	\$20,650.00	
Walnut Creek Subdivision Walnut Creek Drive Holly Creek Ct. N & S Coxs Creek Ln Iron Creek Circle Semimintal Creek Ridge	CR-1480 CR-1483 CR-1484/1485 CR-1481 CR-1482		2140 780 867 770 765	22 20 20 20 20	1.25 1.25 1.25 1.25 1.25	\$24,550.00 \$9,400.00 \$12,125.00 \$9,300.00 \$9,253.00	FLEX FUNDS \$55,137.28
Tom Walker Lane	CR-1337		610	13	1.25	\$3,816.00	
Thompson Hill Rd	CR-1324	Ky 523 to end	6450	15	1.25	\$46,580.00	
Total						\$213,490.00	

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ORDINANCE AMENDING BUDGET ORDINANCE FOR FY 2016-17 (SECOND READING)

The following ordinance is approved after a second reading on motion of Sam Hutchins, second of Jeff Lear, and by affirmative vote of all Court members: Amendment #02

AN ORDINANCE relating to the annual budget and amendment thereof.

Whereas the County of Nelson has received additional revenue from tax collections, excess fees and state grants, be it ordained by the Fiscal Court of County of Nelson, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2017 is amended to:

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

Account	Description	Amount
01-4140	E911 Tax Collections	\$ 28,000
01-4304	Excess Fees - Sheriff	250,000
01-4727-07	AOC Project Reimbursements	23,000
03-4537	Controlled Intake	65,000

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

01-5145-322	E911 Tax Payments	\$ 28,000
01-5081-706	AOC Capital Projects	23,000
01-5105-119	Law Enforcement Salaries	107,000
01-9200-999	Reserved for Transfer	143,000
03-5101-741	Jail Building	45,000
03-9200-999	Reserved for Transfer	20,000



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

Approved by the Fiscal Court of Nelson County, Kentucky on June 6, 2017.

Signed Dean Watts
County Judge Executive

Approved as to form and classification on June 12, 2017

Signed Sandra K. Dunahoo
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of Nelson County, Kentucky on June 27, 2017.

Signed Dean Watts
County Judge Executive

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the June 27 special session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

