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Fiscal Court Orders

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

July 5, 2017

9:00 a.m.

Location: One Court Square, Nelson County Fiscal Courtroom

Minutes - Bills - Transfers (June 6th & 20th)

1. County Clerk Budget Amendment
2. Second Reading and Adoption for Zoning Map Amendment #2486 (Blechhoff)
3. Health Insurance Renewal
4. Benefits Renewal
5. Police Cruisera Bkds
6. Pickup Truck Bkds
7. Wickland Truck Pointing
8. Landfill Report:
 - A. Compactbr
 - B. Mechanic
 - C. General Report
9. Road Department:
 - A. Blacktop Lists
 - B. Flex Funds
 - C. General Report
10. EMS Report
11. Jail Report
12. Recreation Report
13. Old or New Business

MINUTES - JUNE 6 AND JUNE 20

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the June 6 meeting and of the June 20 meeting of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

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 and to make the following transfers:

Nelson County Fiscal Court Bills for Court Approval

July 5, 2017

01 General Fund	Name	Memo	Account	Amount
Adecco	P Kelly w/e 062517		5115188 · Codes Enforcement Staff	\$ 483.00
Avis, David	FY 17 Appeals Board		5035191 · Assessment Appeals Board Fee	100.00
Bardstown Housing Auth	Bethany Haven - July 2017		5315399 · Emergency Shelter for Children	300.00
Bluegrass Seed & Fertilizer	Weed killer		5081334 · Justice Center Bldg Maint	96.00
Bluegrass Seed & Fertilizer	Weed killer		5090427 · Maintenance - Supplies	384.00
Bluegrass Seed & Fertilizer	Straw, seed		5401334 · Recreation Bldg/Grounds Maint	168.75
Bound Tree Medical	Gloves		5105435 · Law Enforc Supplies	202.80
Bumper to Bumper	Hitch - Keith		5090340 · Maintenance - Vehicle Maint	31.85
Bumper to Bumper	Vehicle maint - transmission fluid, oil		5401340 · Recreation Vehicle Maint	21.82
Central Ky Comm Action	Staffing for Voluntary Action		5301315 · Community Action Services	1,014.00
Chase Card Services	Postage		5001445 · CJE Office Expense	250.00
Chase Card Services	Postage		5040445 · Treasurer Office Supplies	50.00
Communicare, Inc.	IDT Evaluation		5301357 · Indigent Person Services	210.00
Conway Heaton	SO 38		5105340 · Law Enforc Vehicle maintenance	182.68
Danville Office	Monthly copier agreement		5001445 · CJE Office Expense	41.40
Flaget Memorial Hospital	Suspect lab test		5105547 · Law Enforc Suspect Testing	40.00
Harned, John	FY 17 Appeals Board		5035191 · Assessment Appeals Board Fee	100.00
Harp Enterprises	Battery replacements, diagnostic testing		5065427 · Elections Supplies	2,357.05

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Hart, Betty	FY 17 Appeals Board	5035191 · Assessment Appeals Board Fee	100.00
Holt Computers	Setup new user	5115445 · Codes - Office Expense	80.00
Indoor Air Quality	Air filters	5081334 · Justice Center Bldg Maint	468.00
International Code Council	Code books	5115427 · Codes - Technical supplies	90.90
J & G Equip	Mowing supplies	5340427 · Comm Svc Supplies	9.72
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	140.00
Ky County Judge Assoc	Metcalfe	5025569 · Magistrates Conferences	295.00
Ky County Judge Assoc	Annual membership FY18	9100551 · Memberships	2,531.00
Lowe's	Desk grommet	5080334 · Old Courthouse Bldg Maint	4.73
Lowe's	Park bench	5081334 · Justice Center Bldg Maint	112.10
Lowe's	Laser level	5090427 · Maintenance - Supplies	18.99
Lowe's	Wall scanner	5090475 · Maintenance - Tools	47.49
Lowe's	Drug task force room	5105741 · Law Enforcement Bldg	447.90
Lowe's	Field maintenance	5401334 · Recreation Bldg/Grounds Maint	96.72
Lowe's	Truck supplies, fertilizer, water nozzle	5401427 · Recreation Maint Supplies	121.37
M Rugged Mobile	Computer, printer cables	5105441 · Law Enforcement Equipment	131.55
Masters Supply Inc	Bathroom repairs	5080334 · Old Courthouse Bldg Maint	6.62
Masters Supply Inc	Bathroom repairs	5081334 · Justice Center Bldg Maint	104.76
Masters Supply Inc	Plumbing repairs	5085334 · Sutherland Bldg Maint	32.17
Masters Supply Inc	Faucet	5140334 · Building maintenance	112.91
Nu Life Cartridge	Paper	5001445 · CJE Office Expense	29.99
Nu Life Cartridge	Storage boxes, calculator paper	5040445 · Treasurer Office Supplies	87.79
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0617	5080329 · Old Courthouse Main Contracts	1,200.00
S & P Cleaning Svc	Cleaning service 0617	5085329 · Sutherland Bldg Main Contracts	1,520.00
Sherwin Williams	Paint soccer goals - to be reimbursed	5401427 · Recreation Maint Supplies	178.60
Sherwin Williams	Paint sprayer tip	5401427 · Recreation Maint Supplies	29.99
SupplyWorks	Keypad lock - Drug Task Force	5105741 · Law Enforcement Bldg	777.02
Underwood, Judith A	Civic Center Cleaning 0617	5415329 · Civic Center Maint Contracts	850.00
Whatever It Takes	SO 38	5105340 · Law Enforc Vehicle maintenance	7.81
Total 01 General Fund			19,666.48
02 Road Fund			
Big Three Tractor	Bushhog repairs	6105443 · Parts	401.62
Bluegrass Seed & Fertilizer	Straw, seed	6105431 · Fences & ROW	282.50
Bluegrass Seed & Fertilizer	Metal tubing	6105457 · Bridge & Culvert Materials	335.00
Bumper to Bumper	Epoxy, cleaner, garage supply	6105427 · Garage supplies	45.35
Bumper to Bumper	Truck 300, CAT 433B, Ford Ranger	6105443 · Parts	159.96
Buzick	Woodlawn Rd, Ed Pile projects	6105380 · Equipment rental	462.69
Buzick	Screw drivers, impact wrench, tamper	6105427 · Garage supplies	53.97
Buzick	Blade for road saw	6105443 · Parts	192.99
Buzick	Humphrey Ln	6105457 · Bridge & Culvert Materials	207.25
Chase Card Services	Printer ink	6103445 · Office Supplies	191.82
GBA	Bid award packets, file folders	6103445 · Office Supplies	49.08
Irving Materials Inc.	Laurel Ave	6105457 · Bridge & Culvert Materials	172.50
Joe Hill's	Pole saw maint	6105443 · Parts	85.48
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	70.00
Kroger	Sugar, creamer	6105427 · Garage supplies	23.84
Mago Construction	Hudson Dr, Mann Dr	6105446 · Small Road Projects	1,147.98
Pro Chem	Cleaning supplies	6103411 · Cleaning and custodial supplies	117.66
SRM Concrete	Humphrey Ln East	6105457 · Bridge & Culvert Materials	638.00
Total 02 Road Fund			4,637.69
03 Jail Fund			
Care A Cell	Lobby kiosk 0417	5101428 · Canteen Inventory	1,311.40
Charm-Tex	Shoes	5101465 · Prisoner Clothing	718.20
Chase Card Services	Jailer conference - parking fee	5101577 · Travel	14.00
Clems	Food	5101425 · Food	4,603.99
Dean Milk	Milk	5101425 · Food	2,301.91
Flowers Baking Co	Bread	5101425 · Food	655.54
Landmark Sprinkler	Annual sprinkler inspection	5101329 · Building Main Contracts	150.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,546.89
Securus	Phone cards	5101428 · Canteen Inventory	2,243.40
Total 03 Jail Fund			13,545.33

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09 Ambulance Fund

Arrow International Inc	Medical supplies	5140550 · Medical supplies & Materials	560.08
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	699.57
Bumper to Bumper	Diesel fluid	5140439 · Oil, lubes	77.94
Chase Card Services	Surface pro supplies, battery, software	5140336 · Equipment Maintenance & Repairs	340.42
Chase Card Services	Programming cables	5140339 · Radio Maintenance & Repairs	55.89
Chase Card Services	Kitchen supplies	5140411 · Custodial supplies	5.72
Chase Card Services	Surface Pro Tablet supplies	5140413 · Data Processing Equipment	492.67
Chase Card Services	Battery charger, vinly remover, cup holders	5140443 · Vehicle Parts	311.92
Chase Card Services	Printer ink, microsoft reference guides	5140445 · Office Expense	124.76
Chase Card Services	Postage	5140563 · Postage	399.20
Chase Card Services	Training mannequins	5140569 · Training	679.74
Chase Card Services	Tax charges - reimbursed	5140599 · Miscellaneous	2.96
Chase Card Services	Surface Pro 3, supplies	5140739 · EMS Equipment	405.97
Conway Heaton	Weather stripping	5140443 · Vehicle Parts	69.96
DC Communications	Radio	5140339 · Radio Maintenance & Repairs	540.00
Financial Forms & Supplies	Laser invoices	5140445 · Office Expense	309.66
Foremost Promotions	EMS promotional materials	5140599 · Miscellaneous	423.89
Galls	Uniforms	5140481 · Staff Uniforms	108.99
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	140.00
Louisville Metro EMS	BLS/CPR cards	5140569 · Training	319.00
Lowe's	Building maint supplies	5140334 · Building maintenance	99.80
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	316.43
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	10.00
Physio Control	Annual data plan for Lifenet system	5140336 · Equipment Maintenance & Repairs	417.84
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	234.50
Select-Tech Inc	Sq 34	5140443 · Vehicle Parts	423.50
Shred-It USA	File destruction service	5140445 · Office Expense	79.67
Stericycle	Steri safe	5140550 · Medical supplies & Materials	90.74
Stryker Medical	Cot restraints	5140336 · Equipment Maintenance & Repairs	354.79
Tatum Auto Supply	Antifreeze	5140439 · Oil, lubes	44.97
TESS Company	Oxygen	5140550 · Medical supplies & Materials	98.00
total 09 Ambulance Fund			<u>8,238.58</u>
Subtotal - General Fund Bills			<u>\$46,088.08</u>

3 Solid Waste Fund

Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	\$ 75.00
Lasco	Trucks 412, 414	5215443 · Parts	4,571.80
Tatum Auto Supply	Truck 411	5215443 · Parts	405.97
total 13 Solid Waste Fund			<u>5,052.77</u>

5 Landfill Fund

Bachman Parts	Transmission - 2003 Chevy Truck	5210443 · Parts	1,499.00
Bumper to Bumper	2003 Chevy	5210443 · Parts	346.68
Buzick	Sign repairs	5210571 · Property Maintenance	81.31
Chase Card Services	Software subscriptions	5210445 · Office Expense	63.99
Derby Fire and Safety	Fire extinguisher inspections/recharge	5210334 · Building Maintenance	365.50
Kimberland, David	Office cleaning 0617	5210329 · Maintenance Contracts	420.00
Pat's Appliance	Weedeaters (2)	5210475 · Tools	678.00
Quill Corporation	File cabinet	5210445 · Office Expense	279.99
Sublett Contractors	Rolloff truck	5210443 · Parts	29.22
Tatum Auto Supply	Greenwell truck, 2003 Chevy	5210443 · Parts	111.98
Ulrich, Pat	Flush leachate lines	5210581 · Leachate Maintenance	1,175.00
total 15 Landfill Fund			<u>5,050.67</u>
Subtotal - PIC Fund bills			<u>\$10,103.44</u>
total Bills to Pay			<u>\$56,191.52</u>

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NELSON COUNTY FISCAL COURT
End of Fiscal Year Bills, Transfers
FISCAL YEAR ENDED 06/30/2017

Fund/Vendor	Description	Account	Amount
General Fund			
E911 Central Dispatch	April-June collections	5145 322 01 · E911 Prop Tax	\$ 6,025.44
E911 Central Dispatch	Balance due - FY2017 60% allocation	5145 322 02 · E911 County Share	3,716.25
Solid Waste Fund			
Gregory Container Inc	Dumpsters	5215717 · SW Equipment	20,790.00
Landfill Fund			
PIC Fund	FY 17 appropriation - to balance PIC	4909 97 · Transfers to PIC	2,700.00
Quill Corporation	Hanging folders	5210445 · Office Expense	20.39
TOTAL PAID BILLS			\$ 33,252.08

NELSON COUNTY FISCAL COURT
FY 17 BUDGET LINE-ITEM TRANSFERS
July 5, 2017

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer	9200-999		-
Old Library Utilities		5087-578	600.00
Wickland Utilities	5086-578		(600.00)
13 SOLID WASTE FUND			
Reserve for emergencies/transfer	9200-999		(21,000.00)
SW Equipment		5215-717	21,000.00
15 LANDFILL FUND			
Reserve for emergencies/transfer	9200-999		(2,700.00)
Transfers to PIC		4909-97	(2,700.00)
97 PIC			
Reserve for emergencies/transfer	9200-999		2,700.00
Transfers from Landfill		4910-15	2,700.00

COUNTY CLERK 2017 BUDGET AMENDMENT

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following amendment to the County Clerk's 2017 budget (reflects collection of E-911 fees and accurate 2017 Clerk salary:

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Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2017

Nelson County Clerk

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1	Column 2	Column 3	Column 4	Column 5
	2017 Fee Account Budget Estimate	2017 Fee Account Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$12,666,500.00				
2. Total Disbursements YTD	\$12,531,440.20				
3. Book Balance/Excess Fees	\$935,059.80				
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 18th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1. Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee accounts in COLUMN 2 as calculated in Part Three of report. Line 2. Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee accounts in COLUMN 2 as calculated in Part Three of report. Line 3. Show differences between lines 1 and 2 for all accounts. Line 4. Show bank statement balances at close of quarter. Line 5. Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6. Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7. Show investments. Line 8. Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 5 for all accounts. Line 9. Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10. Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11. Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Troutman, KY 40661-8204 by the 30th day following the close of each quarter. Fax # 502-575-5712 / Ph # 502-373-3710.

Approved by the fiscal court on the 5 day of July, 2017.

Jay With

County Judge/Executive

Date

Lane C. Subdarian

Signature of County Clerk

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

7-5-17

Date

OF 01/02/09 REV 110.00

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	Settlement Total
1. Federal Grants/Reimbursements								
2. State Grants								
3. State Fees for Services								
4. Fiscal Court	\$3,000.00							
5. Revenue Supplement (< 20,000 pop)								
6. Licenses and Taxes								
7. Motor Vehicle:								
8. Licenses and Transfers	\$1,775,000.00							
9. Usage Tax	\$5,050,000.00							
10. Tangible Personal Property Tax	\$4,510,000.00							
11. All Other Fees (fees, notary, etc)	\$41,000.00							
12. 4% School Treasurer	\$95,000.00							
13. Licenses (describe)								
14. Housing & Trust	\$56,000.00							
15. Marriage	\$12,000.00							
16. Occupational								
17. Beer & Liquor								
18.								
19. E911 Fees	\$3,500.00							
20. Deed Transfer Tax	\$194,000.00							
21. Delinquent Taxes	\$350,000.00							
22. Fees Collected for Services								
23. Recordings:								
24. Deeds, Easements, and Contracts	\$25,000.00							
25. Real Estate Mortgages	\$84,000.00							
26. Chattel Mortgages & Financing S	\$155,000.00							
27. Powers of Attorney	\$5,500.00							
28. All Other Recordings	\$51,000.00							
29. Charges for Other Services:								
30. Copyright & Website Fees	\$33,000.00							
31. Tax Bills	\$16,000.00							
Part Two (continued) Receipts								
32. Other: (describe)								
33. Election & Candidate Filing	\$13,000.00							
34. Miscellaneous	\$25,000.00							
35. Refunds	\$450,000.00							
36. Interest Earned	\$500.00							
37. Total Revenues	\$12,666,500.00						\$0.00	\$0.00
38. Petty Cash								
39. Borrowed Money								
40. Total Receipts	\$12,666,500.00							
*Let's the figure shown on Line 40 on the Budget/Accounts column in the Summary shown on Line 20 in the Receivable column (see last 12/31 report only) to page 1, 6								
Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/31	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
Required Payments								
1. Payments to State (describe)								
2. Motor Vehicle:								
3. Licenses & Transfers	\$1,275,000.00							
4. Usage Tax	\$4,995,500.00							
5. Tangible Personal Prop Tax	\$1,600,000.00							
6. Licenses (describe)								
7. Housing & Trust	\$56,000.00							
8. Marriage Licenses								
9.								
10. Delinquent Tax	\$40,000.00							
11. Legal Process Tax	\$44,000.00							
12. Tax Bills	\$6,000.00							
13. Payments to Fiscal Court (describe)								
14. Tangible Personal Property Tax	\$510,000.00							
15. Delinquent Tax	\$48,000.00							
16. Deed Transfer Tax	\$185,000.00							
17. E911 Fees	\$3,500.00							
18. Beer & Liquor Licenses								

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Part Three (continued) Disbursements	Budget Estimate	1/1 thru 9/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
19. Fiscal Court/Tax Bill Prep								
20.								
21. Payments to Other Districts (describe)								
22. Tangible Personal Property Tax	\$2,090,000.00							
23. Delinquent Tax	\$168,500.00							
24.								
25. Payments to Sheriff								
26. Delinquent Tax	\$30,000.00							
27. Payments to County Attorney	\$48,000.00							
28. Total Required Payments	\$10,989,500.00	\$0.00						
Official Expenses								
29. Personal Services								
30. County Clerk's Gross Salary	\$97,240.20							
31. County Clerk's Expense Allowance	\$3,600.00							
32. Deputies Gross Salaries	\$560,000.00							
33. Part Time Gross Salaries								
34. Overtime Gross								
35. Unemployment Insurance								
36. Employee Benefits								
37. Employer's Share S.S. (7.65%)								
38. Employer's Share Ret.								
39. Employer Paid Health Insurance	\$88,000.00							
40. Other Payroll Disbursements								
41. Training Fringe Benefit (HR 810)	\$4,100.00							
42. Contracted Services								
43. Rebinding/Microfilming/Scanning	\$15,000.00							
44. Advertising	\$0,000.00							
45. Printing & Binding								
Part Three (continued) Disbursements								
46. Rental/Lease/Agreements	\$15,000.00							
47.								
48. Supplies & Materials (describe)								
49. Office Supplies	\$98,000.00							
50. Other Charges (describe)								
51. Refunds	\$430,000.00							
52. Conventions & Travel	\$8,000.00							
53. Dues & Miscellaneous	\$28,000.00							
54. Postage	\$18,000.00							
55. Repairs / Maintenance	\$20,000.00							
56. Insufficient Funds	\$2,000.00							
57. Debt Service (Interest/Principal/Lease/rent/other)	\$2,000.00							
58. Principal on Note								
59. Interest								
60. Computer Lease								
61. Capital Outlay (capital purchases on tangible items listed in column)	\$20,000.00							
62. Office Equipment								
63. Vehicle								
64.								
65.								
66.								
67. Total Official Expenses	\$1,341,940.20							
68. Payments to County Treasurer								
69. Payments to State Treasurer								
70. Total Disbursements	\$12,551,440.20							

Copy the figure shown on line 70 in the Budget Estimate column to the Accounting forms on line 70 in the Unpaid column (see line 12/31 report only) to page 4, line

**PLANNING AND ZONING - REZONING ORDINANCE--MARION BISCHOFF AND PHILLIP BISCHOFF
(SECOND READING)**

#2486

NELSON COUNTY ORDINANCE

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP ENTITLED "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY"

BY CHANGING THE DISTRICT CLASSIFICATION OF PROPERTY LOCATED IN NELSON COUNTY AS HEREINAFTER DESCRIBED FROM A-1, AGRICULTURAL DISTRICT TO BE REZONED AS I-1M, MODERATE IMPACT INDUSTRIAL DISTRICT

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on April 25, 2017 held a public hearing and meeting under the provisions of KRS Chapter 100, and tabled any recommendation of the amendment;

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky on May 22, 2017 held a special public hearing and meeting under the provisions of KRS Chapter 100 and after careful consideration, voted without a quorum present to transmit the amendment to the Fiscal Court of Nelson County without recommendation of approval or disapproval.

WHEREAS, the Court held a first reading on June 20, 2017 and after due advertisement held a second reading and adoption on July 5, 2017, and after due consideration,

UPON MOTION OF Sam Hutchins, SECONDED BY Keith Metcalfe, AND A VOTE BEING HAD AND THE

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COUNTY JUDGE ANNOUNCING THAT THE MOTION CARRIED,

NOW THEREFORE BE IT ORDAINED BY THE FISCAL COURT OF NELSON COUNTY, COMMONWEALTH OF KENTUCKY:

SECTION I: Boundaries of the district as shown on district map entitled "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" be and the same are hereby amended for reasons adopted and stated in the Fiscal Court Meeting held on June 20th, 2017 all of which is made a part hereof as if fully set out herein, so that the following described property of Marion Bischoff (Applicant/Owner) and Phillip Bischoff (Co-Applicant/Developer), is presently A-1, Agricultural District be and the same is placed as I-IM, Moderate Impact Industrial District and said property is described as follows:

Beginning at a point 25 feet from the center of the road and 50 feet from the center of the railroad; thence with the south right-of-way of the railroad S 50 deg. E 512 feet; thence S 40 deg. W 50 deg. E 240 feet; thence S 47 deg. 34' W 305 feet to a stake corner to Tract 9 and Tract 8; thence with Tract 8 N 48 deg. 00' W 562.5 feet to a stake corner to Tract 8 and 25 feet from the center of the road N 0 deg. 58' E 195 feet to the point of beginning, containing 5.0 acres, more or less, as shown on plat recorded in Plat Cabinet 1, Slot 188, in the Office of the Nelson County Clerk. Said tract subject to easements for water line and power line.

SECTION II: This Ordinance becomes effective immediately upon passage by the Fiscal Court of Nelson County.

SECTION III: This Ordinance shall be published in the Kentucky Standard newspaper by title and summary within 30 days after adoption.

SECTION IV: This Order or parts of Orders in conflict herewith are repealed to the extent of such conflict.

Adopted this 5 day of July, 2017, by 4 ayes and 0 nays.

NELSON FISCAL COURT

ATTEST:


Pamela A. Sullivan
Nelson County Court Clerk


County Judge/Executive

T:\TM-Docs\Nelson Fiscal Court 2017\ORDN\Ordinance - Marion & Phillip Bischoff-170620-.docx

Affirmative votes to approve Zoning Application #2486 were cast by Court members Hutchins, Metcalfe, Ice and Hahn. Magistrate Lear voted against the motion.

HEALTH INSURANCE - 2017-18

County Judge Executive Dean Watts explained increase this year in health insurance rates as quoted, noting that four insurers would not quote or presented a quote with large increases in prescription drugs. Of the 28.45% increase in premium as quoted, employees will be asked to pay 8.45% of the increased amount; 20% increase was included in County's budget for 2017-18.

Fiscal Court Orders

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve renewal of Nelson County's health insurance as described (comparative chart below)

Health Insurance Increase
FY 2018

	Mo Premium Current	County	Employee	Per Paycheck
Employee	713.44	607.68	105.76	52.88
Employee/Spouse	1,498.18	1,175.74	322.44	161.22
Employee/Child	1,284.18	998.04	286.14	143.07
Family	2,282.96	1,862.52	420.44	210.22

Mo Premium New	County	Employee	Per Paycheck
916.40	750.36	166.04	83.02
1,924.38	1,475.35	449.03	224.51
1,649.51	1,254.86	394.65	197.32
2,932.42	2,319.08	613.34	306.67

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PICKUP TRUCK BIDS

Following discussion, on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of two pickup trucks from Conway Heaton at \$30,685.00:

Nelson County Fiscal Court
Pickup Trucks Bid Opening
Code Enforcement
June 27, 2017

Company	Make/Model	Cost
Conway Heaton	2017 F150 4x4 with 2 door extended Cab	\$30,685.00
	2017 F150 4x4 with 4 door extended Cab	\$33,224.00

*** ***** ***

TRIGG FOUNDATION GRANT - WICKLAND RESTORATION

Judge Watts reported to members of Nelson Fiscal Court that the second \$40,000 grant from the Trigg Estate dedicated to restoration of Wickland build-ings has been received. Intent is to use the funds to tuck point the Wickland home; Miles Miller has been recommended to do this job. On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve awarding a contract with Miles Miller for tuck point work on Wickland.

*** ***** ***

DEPARTMENT REPORTS

****LANDFILL/SOLID WASTE**

COMPACTOR - Reporting on status of search for compactor, Landfill Engineer John Greenwell told Court members that a machine has been located at Marcel Equipment in Canada and should be available for viewing and negotiating soon. Discussion was held concerning cost of this type of equipment generally, methods of trying to obtain the equipment, problems experienced with purchas-ing through on-line sellers, etc.

LANDFILL MECHANICS - On recommendation of the County Judge, who noted type of equipment and nature of the work, on motion of Bernard Ice, second of Jerry Hahn, IT IS HEREBY ORDERED to authorize Judge Watts to hire two quali-

Fiscal Court Orders

fixed mechanics, allowing him the flexibility to negotiate pay rate at up to \$25 an hour.

HIGH LIFT - John Greenwell reported that the high lift engine is in and is being tested, with delivery expected sometime next week.

****ROAD DEPARTMENT**

FLEX FUNDS - Judge Watts reported to Court members that the final contract on State's Flex Funds has been received. On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the recommended roads and to authorize the County Judge-Executive to issue purchase orders:



Kentucky Transportation Cabinet
Department of Rural and Municipal Aid
RS FLEX PROGRAM RECOMMENDATIONS

TC 20-34
04/2013
Page 1 of 1

COUNTY NAME	Nelson	DATE	1/24/17			
RECOMMENDED BY		Dean Watts				
PRIORITY NO.	ROAD NAME	ROAD NUMBER	TYPE OF PROJECT	LOCATION OF PROJECT (WHERE THE PROJECT BEGINS AND ENDS)	LENGTH (MI) OF PROJECT	EST COST
1	Holt Ridge Road	CR-1025	BIT. RESURFACE	BEGIN AT: KY 458 END AT: Approximately 8,000 feet east of KY 458	1.515	\$51,333.33
2	King Road	CR-1314	BIT. RESURFACE	BEGIN AT: Whitesides Road (CR-1313) END AT: to County Line at KY 48	1.424	\$55,137.28
3	Pottershop Road	CR-1106	BIT. RESURFACE	BEGIN AT: Ed Brent Road (CR-1107) END AT: to Mill Creek Bridge on Pottershop BEGIN AT: KY 52	1.496	\$67,709.58
4	Newton Valley Road	CR-1218	BIT. RESURFACE	END AT: End of Newton Valley Road	0.500	\$21,760.00

ON-GOING - County Engineer Brad Spalding gave his regular report on on-going Road Department work, including areas in which bushhog, grader and Grade-All work is being done, problems with road damage on Icetown Rd., as well as with road work necessitated by heavy rains, and on work at Landfill with dirt hauling.

****JAIL**

REGULAR REPORT - Presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
JUNE							
Wed. 21	160	6	1	42	5	0	148
Thur. 22	157	6	1	41	5	0	145
Fri. 23	154	5	1	41	5	0	143
Sat. 24	156	5	1	41	2	0	148
Sun. 25	157	5	1	41	2	0	149
Mon. 26	156	5	1	42	4	0	146
Tue. 27	158	6	1	42	3	0	146
Wed. 28	152	6	1	41	3	0	142
Thur. 29	150	6	0	41	3	0	141
Fri. 30	154	6	0	42	3	0	145
JULY							
Sat. 01	154	6	0	37	3	0	145
Sun. 02	154	6	0	37	3	0	145
Mon. 03	148	6	0	37	4	0	138
Tue. 04	149	6	0	36	4	0	139
Wed. 05	149	6	0	36	4	0	139

Fiscal Court Orders

July 5, 2017
SPECIAL SESSION OF NELSON FISCAL COURT

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****RECREATION DEPARTMENT**

Tyler Wimpsett reported to Court members that soccer numbers are very low at the present time, possibly due to activity at the City Schools. All-Star baseball is in progress.

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 5 special session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

Fiscal Court Orders

