

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 - AUG. 15 AND AUG. 24

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 Aug. 15 regular session and the Aug. 24 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
September 5, 2017**

Name	Memo	Account	Amount
01 General Fund			
ADP	PR processing fees	9100301 · Payroll Processing	\$ 966.52
All State Truck Sales	Service truck, Brian's truck	5090340 · Maintenance - Vehicle Maint	88.10
Bardstown Auto Wrecker	Door handle - Brian's truck	5090340 · Maintenance - Vehicle Maint	30.00
Bardstown Housing Auth	Bethany Haven - Sept 2017	5315399 · Emergency Shelter for Children	300.00
Bardstown Sporting Goods	Home plate - baseball	5401467 · Recreation Supplies & Equipment	79.00
Beaven Equipment	SO 49	5105339 · Law Enforc Radios	412.00
Blankenship, Ronnie	Electrical inspections Aug 14-18	5115186 · Electrical Inspector	2,120.00
Bluegrass Seed & Fertilizer	Straw, seed	5401334 · Recreation Bldg/Grounds Maint	145.00
Brite Wholesale	Ballasts	5081334 · Justice Center Bldg Maint	240.00
Brite Wholesale	Circuit breaker replaced	5087334 · Old Library Bldg Maint	14.15
Brite Wholesale	Bulbs - all buildings	5090406 · County-wide Main Supplies	101.64
Brite Wholesale	Cable ties	5090427 · Maintenance - Supplies	16.60
Brite Wholesale	Emergency/exit lights	5415334 · Civic Center Bldg Maint	136.00
Bumper to Bumper	Brake pads - Logan	5115340 · Codes - Vehicle Maintenance	47.74
Bumper to Bumper	Blower motor repairs	5205340 · Animal Control Vehicle Expense	77.21
Buzick	Door repairs	5082334 · SOB Bldg Main	293.96
Buzick	Air filters	5305334 · Sr Citizens Bldg Supplies	45.46
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Chase Card Services	Postage, office telephone stock	5001445 · CJE Office Expense	524.35
Chase Card Services	Postage	5040445 · Treasurer Office Supplies	123.10
Chase Card Services	Annual education subscription	5040569 · Treasurer Staff training	395.00
Chase Card Services	Postage, antivirus software	5115445 · Codes - Office Expense	264.98
Chase Card Services	Certified mail - nuisance reports	5115563 · Codes - Postage	22.01
Chase Card Services	Boston tower repairs	5145420 · Tower and Generator Maint	248.56
Communicare, Inc.	IDT Evaluation	5301357 · Indigent Person Services	285.00
Conway Heaton	SO 57 - brake pads, rotors	5105340 · Law Enforc Vehicle maintenance	389.23
Corvin's Furniture	Tile - womens public restroom	5080334 · Old Courthouse Bldg Maint	372.00
Cundiff, Leo	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	140.33
Douglas, David	Door - backside, parts and labor	5087334 · Old Library Bldg Maint	475.00
Galls	Greenwell	5105481 · Law Enforc Uniforms	145.97
GBA	Electrical inspection stickers	5115427 · Codes - Technical supplies	69.00
Icon Engineering	Review damage estimates	5086571 · Wickland Building Repairs	1,250.00
JBK, Inc.	Inspect and repair roof	5080334 · Old Courthouse Bldg Maint	561.82
JBK, Inc.	Roof inspection	5085334 · Sutherland Bldg Maint	167.50
JBK, Inc.	Roof inspection	5105334 · Law Enforc Building Maint	167.50
KACo Leadership Institute	Lear 8/3/17	5025569 · Magistrates Conferences	65.00
Kentucky Gun Co	Rifle supplies	5105435 · Law Enforc Supplies	116.96

Fiscal Court Orders

Sept. 5, 2017

REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 492

Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	140.00
Kleentech	Hallway area	5081329 · Justice Center Main Contracts	75.00
L&W Emergency Equip	Weather siren- Bloomfield	8099446 · Weather Siren Equipment	11,974.00
Landmark Sprinkler	Annual sprinkler inspection	5081329 · Justice Center Main Contracts	300.00
Leo Talbott & Sons	AC, chiller, pump service calls	5080329 · Old Courthouse Main Contracts	801.80
Leo Talbott & Sons	AC service	5085329 · Sutherland Bldg Main Contracts	500.00
Leo Talbott & Sons	AC service, belts replaced	5105329 · Law Enforc. Bldg Main Contracts	227.00
Leo Talbott & Sons	Cooling tower	5415329 · Civic Center Maint Contracts	380.00
Leo Talbott & Sons	Heat pump - Civic Center lobby	5415711 · Heating and Air Equipment	3,643.00
Lowe's	Soccer landscaping	5401334 · Recreation Bldg/Grounds Maint	71.17
Lowe's	Cleaning supplies	5401427 · Recreation Maint Supplies	33.63
Millicare of Kentucky	Clean carpets - Circuit Clerk office	5081334 · Justice Center Bldg Maint	459.00
MVP Garden Center	Soccer landscaping	5401334 · Recreation Bldg/Grounds Maint	536.96
Nelson EMS	Coroner call	5020308 · Coroner Autopsy & Services	260.65
Nu Life Cartridge	Paper	5001445 · CJE Office Expense	29.99
Pro Chem	Deodorizer	5080411 · Old Courthouse Custodial Supply	29.41
Pro Chem	Deodorizer	5081411 · Justice Center Custodial Supply	29.42
Pro Chem	Deodorizer	5305411 · Sr Citizens Custodial Supply	29.41
Pro Chem	Deodorizer	5415411 · Civic Center Custodial Supplies	29.42
Quill Corporation	Keyboard, mouse - Kelly	5001445 · CJE Office Expense	49.99
Reynolds Farm Equipment	John Deere 1200A Field Rake	5401467 · Recreation Supplies & Equipment	13,655.46
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0817	5080329 · Old Courthouse Main Contracts	1,200.00
S & P Cleaning Svc	Cleaning service 0817	5085329 · Sutherland Bldg Main Contracts	1,430.00
Select Security	Quarterly monitoring agreement 1017-1	5087329 · Old Library Maint Contracts	205.65
Sherwin Williams	Paint machine supplies	5401427 · Recreation Maint Supplies	70.18
Simplex Grinnell	Fire extinguisher inspection	5080329 · Old Courthouse Main Contracts	123.95
Sublet Contractors	Chimney caps - tuckpoint restoration	5086548 · Trigg Estate Preservation Funds	208.31
Sunbelt Rentals	Trencher - internet install	5401364 · Rented Equipment	216.35
TES Controls	HVAC software integration	5081740 · AOC Reimb Projects	1,900.00
Thermal Equipment	Circuit boards (5) for geo units	5081334 · Justice Center Bldg Maint	915.00
Thyssenkrupp	Quarterly elevator maint agreement	5081329 · Justice Center Main Contracts	642.03
Underwood, Judith A	Civic Center Cleaning 0817	5415329 · Civic Center Maint Contracts	850.00
W W Grainger	Bathroom repairs	5081334 · Justice Center Bldg Maint	283.54
Willitt's Lawn & Landscape	Labor - trim, weed, preen, mulch	5081329 · Justice Center Main Contracts	2,200.00
Willitt's Lawn & Landscape	Mowing July 2017	5081329 · Justice Center Main Contracts	510.00
Willitt's Lawn & Landscape	Mulch	5081334 · Justice Center Bldg Maint	2,600.00
Willitt's Lawn & Landscape	Labor - trim, clean up landscaping	5105329 · Law Enforc. Bldg Main Contracts	500.00
Willitt's Lawn & Landscape	Baseball mowing July 2017	5401329 · Recreation Maint Contracts	400.00
Willitt's Lawn & Landscape	Football mowing July 2017	5401329 · Recreation Maint Contracts	1,280.00
Willitt's Lawn & Landscape	Soccer mowing July 2017	5401329 · Recreation Maint Contracts	2,332.00
Willitt's Lawn & Landscape	Culvertown Park July 2017	5401329 · Recreation Maint Contracts	460.00
Willitt's Lawn & Landscape	Balltown Park July 2017	5401329 · Recreation Maint Contracts	150.00
Your Choice Uniforms	Uniform shirts - Brian, Keith	5090481 · Maintenance - Uniforms	102.00
Your Choice Uniforms	Uniform shirts - Tyler	5401445 · Recreation Office Supply	98.00
Total 01 General Fund			<u>67,943.01</u>
02 Road Fund			
All State Truck Sales	Repairs - Kroger's truck	6105443 · Parts	250.30
Asphalt Materials	Chip seal 1396.04 gallons	6105447 · Dust control-chip seal oil	2,443.07
Bluegrass Seed & Fertilizer	Straw, seed	6105431 · Fences & ROW	321.75
Bluegrass Seed & Fertilizer	Hardin Leslie grading project	6105446 · Small Road Projects	391.00
Brite Wholesale	Gas pump repairs	6105336 · Equipment repairs	7.64
Bumper to Bumper	Gear oil, oil dry, garage supply	6105427 · Garage supplies	64.70
Bumper to Bumper	CAT Roller, Backhoe, Dually, parts	6105443 · Parts	294.59
Buzick	Flags, stakes, batteries, grout	6105427 · Garage supplies	57.24
Chase Card Services	Printer ink	6103445 · Office Supplies	266.16
Chase Card Services	Running boards - Draper truck	6105443 · Parts	79.99
Edelen Graphics	Door lettering	6103334 · Building & Grounds Maintenance	144.00
Hillyard	Towels	6103411 · Cleaning and custodial supplies	140.41
Irving Materials Inc.	Boone Mill, Murphy Ln, Pottershop	6105457 · Bridge & Culvert Materials	2,081.00
John M. Warren	Blacktop tools - lute rakes	6105443 · Parts	164.29
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Lasco	Filters	6105443 · Parts	85.00

Fiscal Court Orders

Sept 5, 2017

Book 39
Page 493

REGULAR SESSION OF NELSON FISCAL COURT

Mago Construction	Grigsby Ln	6105311 04 · District 4	20,649.54
Mago Construction	Tom Greer	6105311 02 · District 2	1,059.66
Mago Construction	Tom Greer	6105311 07 · State Bond Projects	75,282.00
Saf-ti-Co	Private road signage	6105420 · 911 Road Signage	53.80
Saf-ti-Co	Street signs	6105469 · Signs & Posts	301.10
Sublet Contractors	Bushhog wing repairs	6105336 · Equipment repairs	689.02
Tatum Auto Supply	Hose clamps	6105427 · Garage supplies	3.38
Tatum Auto Supply	CAT roller, Truck 305	6105443 · Parts	311.42
Tatum Auto Supply	Torque wrench	6105475 · Tools	49.99
Total Truck Parts, Inc.	Grease remover	6105427 · Garage supplies	13.05
Total Truck Parts, Inc.	Trucks 305, 308, road tractor	6105443 · Parts	168.21
UHL Truck Sales	Truck 307	6105443 · Parts	1.26
Total 02 Road Fund			105,388.57
03 Jail Fund			
Bob Barker	Locks	5101336 · Equipment Repairs	728.46
Brite Wholesale	Emergency lighting, maint supplies	5101334 · Building Maint Supplies	467.69
Buzick	Ceiling tiles - booking counter area	5101334 · Building Maint Supplies	348.19
Care A Cell	Lobby kiosk 0717	5101428 · Canteen Inventory	1,390.40
Central Ky Plumbing	Bulbs - hallway, booking area	5101334 · Building Maint Supplies	477.07
Chase Card Services	Mini blinds	5101334 · Building Maint Supplies	39.80
Chase Card Services	TV's (4)	5101428 · Canteen Inventory	592.00
Chase Card Services	Office supplies	5101445 · Office Supplies	15.88
Chase Card Services	Shower liners	5101453 · Prisoner Hygiene	46.15
Chase Card Services	Waterproof container	5101549 · Routine Medical	29.88
Clems	Food	5101425 · Food	3,623.73
Dean Milk	Milk	5101425 · Food	2,722.01
Duncan Septic Service	Grease trap cleaning	5101329 · Building Main Contracts	250.00
Fastenal	Drill bits	5101334 · Building Maint Supplies	6.88
Flowers Baking Co	Bread	5101425 · Food	909.87
Gulf States Distributors	Taser cartridges	5101435 · Safety Equipment	937.25
ICS Jail Supplies	Clothing inventory	5101428 · Canteen Inventory	962.87
ICS Jail Supplies	Hygiene supplies	5101453 · Prisoner Hygiene	1,153.44
JBK, Inc.	Roof inspection	5101334 · Building Maint Supplies	167.50
Kentucky One	Inmate medical July 2017	5101549 · Routine Medical	2,399.00
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	70.00
KY Cavern Water	Water	5101445 · Office Supplies	125.94
Ky Housing Inspections	Annual boiler inspection	5101329 · Building Main Contracts	80.00
Leo Talbott & Sons	AC repairs, exhaust fan, refrig	5101329 · Building Main Contracts	2,574.48
Lowe's	Grinder, sprayer	5101334 · Building Maint Supplies	145.34
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,814.40
Nu Life Cartridge	Paper	5101428 · Canteen Inventory	179.94
Nu Life Cartridge	Tape	5101445 · Office Supplies	22.37
O'Dell Equipment, Inc.	Washer repairs	5101336 · Equipment Repairs	199.50
Redwood Toxicology	Testing supplies	5101550 · Pretrial Testing Supplies	460.00
Schiller	Door repairs	5101334 · Building Maint Supplies	756.00
Securus	Phone cards	5101428 · Canteen Inventory	3,892.80
Simplex Grinnell	Fire extinguisher inspection	5101329 · Building Main Contracts	211.90
Total 03 Jail Fund			28,800.74
09 Ambulance Fund			
3-D Graphics	Embroidered logos	5140481 · Staff Uniforms	472.00
Beaven Equipment	Sq 33, 34	5140336 · Equipment Maintenance & Repairs	845.70
Beaven Equipment	Sq 33, 36, 37, 39	5140340 · Vehicle Maintenance & Repairs	1,125.00
Beaven Equipment	Sq 33, 37, 39	5140443 · Vehicle Parts	1,504.80
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	811.03
Brite Wholesale	Station II - garage sensor	5140334 · Building maintenance	125.79
Buzick	Metal door, moulding, supplies	5140334 · Building maintenance	246.79
Chase Card Services	Surface pro covers, supplies	5140336 · Equipment Maintenance & Repairs	610.77
Chase Card Services	Charger	5140339 · Radio Maintenance & Repairs	39.50
Chase Card Services	Motor oil	5140439 · Oil, lubes	91.71
Chase Card Services	GPS systems (2)	5140441 · Supplies and Equipment	115.98
Chase Card Services	Wiper blades, cleaners	5140443 · Vehicle Parts	40.44
Chase Card Services	Backup drives, computer supplies	5140445 · Office Expense	256.93

Fiscal Court Orders

Sept. 5, 2017

Book 39
Page 494

REGULAR SESSION OF NELSON FISCAL COURT

Chase Card Services	Printer ink, PDF software	5140445 · Office Expense	371.36
Chase Card Services	Medicare application renewal	5140551 · Dues	560.00
Chase Card Services	Postage	5140563 · Postage	40.98
Chase Card Services	CPR materials	5140569 · Training	97.95
CMS Uniforms	Uniform pants	5140481 · Staff Uniforms	124.00
Conway Heaton	Sq 38	5140443 · Vehicle Parts	55.33
Credit Clearing House	Delinquent collections	5140320 · Collection services	1,828.08
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	452.50
Galls	Uniforms	5140481 · Staff Uniforms	270.00
Integris Equipment	Defibrillator adapters, batteries	5140336 · Equipment Maintenance & Repairs	1,196.00
Integris Equipment	Defibrillator hoses, supplies	5140550 · Medical supplies & Materials	1,547.00
Kentucky One	Random testing, pre employment	9400547 · Employee Medical/WC Claims	115.00
Ky Home Electronics	Maint supplies	5140336 · Equipment Maintenance & Repairs	13.48
Leo Talbott & Sons	Station I	5140334 · Building maintenance	175.00
Lincoln Trail Health Dept	Employee medical	5140549 · Employee Medical	61.00
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	680.87
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	737.66
Shred-It USA	File destruction service	5140445 · Office Expense	79.31
Stericycle	Steri safe	5140550 · Medical supplies & Materials	90.74
Stryker Medical	Power pro Cot	5140739 · EMS Equipment	17,630.00
Tatum Auto Supply	Fuel additive	5140429 · Fuel	75.00
Tatum Auto Supply	608	5140443 · Vehicle Parts	89.99
TESS Company	Oxygen	5140550 · Medical supplies & Materials	139.00
Total 09 Ambulance Fund			<u>32,716.69</u>
Subtotal - General Fund Bills			\$ 234,849.01
13 Solid Waste Fund			
Brandeis	Hydraulic supplies	5215541 · Hydraulic Parts & Equipment	\$ 247.96
Chase Card Services	Postage	5215445 · Office Supplies	150.00
Galeton	Gloves	5215594 · Crew Safety Equipment	136.69
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	75.00
Ky Truck Sales, Inc.	Truck 412	5215443 · Parts	45.24
Lasco	Trucks 410, 412, 414, 416	5215443 · Parts	6,326.58
Mackin's Wrecker	Truck 412	5215369 · Towing Service	200.00
Municipal Equip	Trucks 410, 416, 419	5215443 · Parts	3,125.78
Tatum Auto Supply	Clay	5215427 · Garage supplies	53.94
Tatum Auto Supply	Trucks 410, 412, 414, Eddie	5215443 · Parts	254.41
UHL Truck Sales	Truck 414	5215443 · Parts	3,093.21
Total 13 Solid Waste Fund			<u>13,708.81</u>
15 Landfill Fund			
Chase Card Services	Keyboard, MS software - Shop	5210427 · Main supplies	248.94
Chase Card Services	Software subscriptions	5210445 · Office Expense	63.99
D & R Oil Co. Inc.	DEF pump	5210443 · Parts	796.25
GBA	Paper, plan copies, sheet protectors	5210445 · Office Expense	213.77
Kimberland, David	Office cleaning 0817	5210329 · Maintenance Contracts	420.00
Ky Truck Sales, Inc.	Truck 409	5210443 · Parts	355.42
Lawson Products	Shop supplies	5210427 · Main supplies	75.86
Quill Corporation	Index tabs, desk organizer, printer	5210445 · Office Expense	393.47
Raben Tire Co	Tires, repairs	5210479 · Tires	207.36
Snap-On Tools	Torx/hex bit socket set	5210475 · Tools	341.00
SpringCo Janitorial	Towels	5210411 · Custodial supplies	119.44
Sublet Contractors	Repairs - Roll off box	5210336 · Equipment Repairs	58.51
Tatum Auto Supply	Welding helmet, transm fluid, cleaner	5210427 · Main supplies	211.65
Tatum Auto Supply	Trucks 303, 409, 418, John G, Dozer	5210443 · Parts	420.50
Tatum Auto Supply	Brakes, headlights	5217340 · Recycling vehicle expense	214.47
Vector Engineers	Geotechnical data review - expansion	5210750 · Landfill Phase Construction	2,600.00
Total 15 Landfill Fund			<u>6,740.63</u>
23 Occupational Tax Fund			
Chase Card Services	Antivirus software, postage	5047445 · OLF Office supplies	199.99
Total 23 Occupational Tax Fund			<u>199.99</u>

Fiscal Court Orders

Sept 5, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 495

97 PIC

Willett's Lawn & Landscape Plaza, Greenspace moving July 2017 5084329 · Bldg Main Contracts

Total 97 PIC

300.00

Subtotal PIC Fund Bills

300.00

Total Bills to Pay

\$ 20,949.43

\$ 255,798.44

NELSON COUNTY FISCAL COURT
Paid Bills and Upcoming Transfers for Court Approval
September 5, 2017

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Nelson County Jail	Transfers from General Fund -August 2017 4909 03 · Transfers to Jail		\$ 90,687.32
<u>Road Fund</u>			
Kimball Midwest	Garage supplies	6105427 · Garage supplies	146.11
Less Discount			(1.46)
<u>Solid Waste Fund</u>			
California Contractor Supply	Gloves	5215594 · Crew Safety Equipment	143.64
Less Discount			(2.87)
<u>Landfill Fund</u>			
Kimball Midwest	Garage supplies	5210427 · Main supplies	121.18
Less Discount			(1.21)
TOTAL PAID BILLS			\$ 91,092.71

ORDINANCE SETTING PROPERTY TAX RATES FOR NELSON COUNTY FOR 2017 (SECOND READING)

The following ordinance is approved after a second reading on motion of Jerry Hahn, second of Jeff Lear, and by affirmative vote of all Court members:

ORDINANCE RELATING TO THE SETTING OF PROPERTY TAX RATES TO FUND THE 2017-2018 BUDGET OF THE COUNTY OF NELSON

WHEREAS the County adopted a budget for the 2017-2018 fiscal year on June 6, 2017; and

WHEREAS property tax rates to fund the said budget could not be adopted prior to the County's receipt of the State Local Finance Officer's Certification of the Maximum Permissible Revenue from ad valorem taxes in accordance with KRS 68.245, which was received July 28, 2017; and

WHEREAS the said certification establishes compensating and maximum tax rates for the County;

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

SECTION ONE: There is levied for the year 2017 the ad valorem tax rates per \$100.00 assessed valuation on all taxable property with the County for General Fund as indicated:

PROPERTY	RATE	GROSS ESTIMATED REVENUE
Real Estate	14.30	\$ 3,802,076
Personal Property	14.30	229,247
Motor Vehicles	16.10	549,909
Franchise Co. R.E.	14.30	30,006

Fiscal Court Orders

Franchise Co. Per.	14.30
Distilled Spirits	14.30
Water Craft	16.10
Bank Deposits	.025 on deposits
Aircraft	01.50
<hr/>	
TOTAL ESTIMATED TAX REVENUE	<u>\$ 5,519,074</u>

101,581
793,974
12,058
Varies
<hr/>
<u>223</u>

SECTION TWO: The said revenues shall be expended in accordance with the provisions of the budget adopted by the Fiscal Court of the County of Nelson on June 6, 2017.

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

SECTION FOUR: This Ordinance becomes effective immediately upon passage and publication.

ATTEST:


Nelson County Clerk

NELSON FISCAL COURT


Nelson County Judge Executive

SAMUELS HALL (FAIRGROUNDS) RENOVATION

County Engineer explained that, regarding renovation of Samuels Hall, Alternate #1 was for a stone face on the building front, while Alternate #2 allowed for exposed wooden trusses on the front canopy. On recommendation of the County Judge-Executive, and on motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to award the bid for Samuels Hall Building Renovation to Cook Construction at \$175,800.00 and to include Alternate #1 at \$4,500.00 in the contract:

NELSON COUNTY FISCAL COURT SAMUELS HALL BUILDING RENOVATION

Bidder	Bid Price	Alternate #1	Alternate #2
Cook Construction	\$ 175,800.00	\$ 4,500.00	\$ 3,850.00
McMichael Constuction	\$ 224,424.00	\$ 5,645.00	\$ 950.00
Billy Brown Const.	\$ 239,000.00	\$ 6,670.00	\$ 2,250.00

KY WIRED - BLUEGRASS CELLULAR

Magistrate Jeff Lear recused himself from the following discussion. Bryan Bell, representing Bluegrass Cellular, and John Selent of Dinsmore and Shohl legal firm, appeared before Nelson Fiscal Court to explain their role in partnering with the State of Kentucky as state government tries to implement its KY Wired project. KentuckyWired's mission is to provide high capacity fiberoptic internet connectivity to all 120 counties within the State, thereby serving government agencies within those counties with high speed and high capacity fiberoptic cables. As a means of trying to mitigate costs of this very expensive project, the State has determined that the network can be built more

Fiscal Court Orders

Sept. 5, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 497

cost effectively if it partners with companies which are already in the business of constructing infrastructure for their own businesses and who will build a "dark fiber" network dedicated to the State's use. Questioned at length about potential profit and potential service provided to customers of internet providers already doing business throughout the area, Court members were told that, although there is no intent to provide this type of service, a franchise agreement would have to be in place and any such activity would have to be approved by Nelson Fiscal Court. However, Bell reiterated that Bluegrass is contracting with the State of KY to build lines in a central region (21 counties) of Kentucky, that extra capacity will be built in order to serve anticipated future growth, and that Bluegrass has no intent of becoming an internet provider. Process of drafting an ordinance related to this project will move forward.

BOARD APPOINTMENTS

****PAT SWARTZ TO PLANNING COMMISSION**

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, Pat Swartz 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

9-5-17

Date

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Pat Swartz to the Joint City County Planning Commission.

****PAULA PACE TO HUMAN RIGHTS COMMISSION**

Pursuant to the relative Kentucky Revised Statutes, Paula Pace is hereby appointed to the **Bardstown-Nelson County Commission** on **Human Rights Board** for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts
Nelson County Judge Executive

9-5-17


Date

Fiscal Court Orders

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Paula Pace to the Bardstown-Nelson County Commission on Human Rights Board.

****THERESA JOHNSON TO BOARD OF ADJUSTMENTS**

Pursuant to the relative Kentucky Revised Statues, **Theresa Johnson** is hereby appointed to the **Nelson County Board of Adjustments** for a term in accordance to the Bylaws or governing Regulations in place.


 Dean Watts
 Nelson County Judge Executive

Date
9-5-17

On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Theresa Johnson to the Nelson County Board of Adjustments.

DEPARTMENT REPORTS

**EMS

EMS Director Joe Prewitt presented his regular report as well as a report on vehicles and their current odometer readings:

09/05/2017

Monthly EMS Run Totals
 As of August, 2017

Category	Monthly Reports	Monthly Mileage	Monthly Fuel Cost	Monthly Expense	Monthly Expense	Monthly Expense	Monthly Expense
Bardtown Area	455	79	534	1055	\$ 375,010.88	\$ 692,828.67	\$ 656.71
Bloomfield Area	25	8	33	65	\$ 22,398.88	\$ 42,987.48	\$ 661.35
New Haven Area	21	10	31	60	\$ 18,738.18	\$ 34,955.18	\$ 582.59
Boston Area	10	5	15	28	\$ 8,617.21	\$ 19,229.01	\$ 886.75
Cox's Creek Area	23	8	31	56	\$ 17,688.70	\$ 27,659.00	\$ 493.91
TOTAL	534	126	660	1280	\$ 442,449.65	\$ 817,659.34	\$ 638.80
Average Per Day	17.2	4.0	21.3	20.6	\$ 14,272.57	\$ 13,188.06	
Collections (YTD)						\$ 380,388.00	
Collection Per Run						\$ 287.18	
Cost Per Run						\$ 324.77	
Difference						\$ (72.59)	
RETURNS TO STATION I		16					
Previous Year 2016	Totals	588	103,129.52	\$ 347,719.80	\$ 625,268.40		
Previous Year Difference		72	161	\$ 94,729.85	\$ 109,549.34		
Previous Year 2015	Totals	533	103,108.00	\$ 337,488.90	\$ 625,268.40		
Previous Year Difference		127	151	\$ 104,960.75	\$ 116,844.84		
Previous Year 2014	Totals	535	103,106.57	\$ 302,980.35	\$ 625,268.40		
Previous Year Difference		125	200	\$ 139,489.30	\$ 192,360.94		
Previous Year 2013	Totals	565	105,106.57	\$ 322,144.10	\$ 643,082.10		
Previous Year Difference		105	175	\$ 120,305.55	\$ 173,777.24		
Previous Year 2012	Totals	535	103,108.00	\$ 317,463.00	\$ 629,472.60		
Previous Year Difference		125	218	\$ 124,998.85	\$ 188,181.74		

"11 TREAT NO TRANSPORT"

Fiscal Court Orders

Nelson Co. EMS

Vehicle List

Vehicle #	Year	Make	Model	VIN	Plate/Tag #	Odometer	Driver
602	2010	Ford	CROWN VICTORIA	2FABP7BV1AX121067		30,960.0	
EMS-30	2004	Ford	F-150	1FTRX14W7NAD04918	M2079	76,788.0	
Medic-1	2014	Ford	Explorer	1FM5K8AR5FGA70282		13,578.0	
SQ-31	2010	FORD/AEV	E-450	1FDXE4FPXADAD07480	N9649	249,115.0	
SQ-32	2015	Chevy/Medix	G3500	1GB3G2CL3F1188488	C8194	30,469.0	
SQ-33	2010	Chevy/Couslom Truck Works	G3500	1GBG3867A1105918	P5220	256,419.0	
SQ-34	2013	Chevy/ Southeast	G3500	1GBG35CL501111673	P9169	106,900.0	
SQ-35	1999	FORD/WHEELED COACH	E-450	1FDXE40F8XHA89060	P5781	242,288.0	
SQ-36	2015	FORD/Braun	F-350	1FDRF3HT4FEC39113	C5497	93,730.0	
SQ-37	2005	FORD/WHEELED COACH	F-350	1FDWF37P05EC97645	M6458	229,511.0	
SQ-38 (2015)	2000	FORD/ROAD RESCUE	E-450	1FDXE45FBYHA30519	M9976	260,718.0	
SQ-39	2012	FORD/WHEELED COACH	E-350	1FDWE3FS4CDA2808	P5773	157,148.0	
SQ-41	2003	FORD/WHEELED COACH	E-350	1FDWE35FX3HA43899	K9466	340,958.0	

Page: 1 / 1

Nelson Co. EMS

Friday, 01 September 2017 10:01 AM

****JAIL**

JAIL POLICY - TASERS The following policy setting forth guidelines for use of ECDs (tasers) at the Nelson County Jail is approved on motion of Sam Hutchins, second of Bernard Ice, and by affirmative vote of all Court members:

NELSON COUNTY JAIL ECD POLICY

I. PURPOSE: This procedure sets forth the guidelines of the Nelson County Jail policy regarding deployment of Electronic Control Devices (hereafter referred to as ECD).

II. DEFINITIONS:

ECD: The ECD is a less-lethal Conducted Energy Weapon that uses propelled wires to conduct energy to a remote target, thereby controlling and overriding the body's central nervous system. It uses an electro-muscular disruption system with an electrical signal to temporarily override the central nervous system and directly control the skeletal muscles. This causes an uncontrollable contraction of the muscle tissue, allowing the ECD to physically debilitate a target regardless of pain tolerance or mental focus. The ECD affects the sensory and motor nervous systems, both stunning and physically incapacitating the target. It has no long-term effects.

III. Function.

The ECD fires two probes up to an approximate distance of twenty one (21) feet from a replaceable cartridge. These probes are connected to the weapon by high-voltage insulated wire. When the probes make contact with the target, the ECD transmits electrical pulses along the wires into the body of the target, through up to two inches of clothing.

The ECD also has contact probes at the front of the unit that allows a back-up touch stun. The ECD has a data port; it stores the time and date when it was fired. This data protects the officers from claims of excessive use of force by providing complete and accurate documentation of each firing. The ECD is an alternative less lethal force option. It may be used to control a non-compliant subject. It is deployed as an additional law enforcement/correctional tool, and is not intended to replace firearms or self-defense techniques. **The ECD is not a substitute for deadly force.** It should not be used in a deadly force situation without proper attention to officer safety and deadly force backup.

Types of applications:

Spark display: A non-contact demonstration of the ECD's ability to discharge electricity. This is conducted only when the cartridge has been removed from the weapon.

Fiscal Court Orders

Drive Stun: Contact is made by pressing the front of the ECD (cartridge removed) to the subject's body and pulling the trigger. This gives a brief shock that ends when the ECD is pulled off the subject.

Probe: The ECD is fired at a subject and 2 small probes are deployed and shot into the subject. The immobilization of the subject will be 5 seconds or less and is best deployed from 7-15 feet. Deployment of the Taser less than 3 feet may not result in immobilization of the subject.

IV. USE OF FORCE.

- a. The use of the ECD constitutes a Use of Force pursuant to Kentucky Revised Statutes and Jail Policy and will be used appropriately.
- b. Pursuant to Jail Policy all ECD deployments will be reported using the Use of Force Incident Report Form.
- c. The use of a ECD is placed on the NCJ Force continuum as that of Less than Lethal category.

V. PROCEDURES

- a. The ECD shall be issued to and used only by Deputies who have completed the ECD Training Program.
- b. Only properly functioning and charged ECDs shall be carried.
- c. Each discharge, including accidental discharge, of a ECD shall be investigated and documented utilizing the Department Use of Force Report Form. When possible (i.e. code red calls, restraint chair, etc) an attempt to utilize video recording equipment should be made.
- d. Any discharge or deployment of the ECD used on a subject will be seen and medically cleared by medical staff. This information will be documented on the Department Use of Force Report Form.
- e. Keep hands away from the front of the unit at all times unless the safety slide is forward and the ECD is deactivated.
- f. Aim at the upper torso. Never aim the ECD at the eyes or face. It is laser-sighted. The top probe will follow the front and rear sights and the laser sight; the bottom probe will travel at an eight (8) degree downward angle below the aim point/laser-sighted area. The bottom probe drops one foot every seven feet that it travels.
- g. The ECD is programmed to give a five second "electrical current." The operator can shorten or extend this time by placing the safety in the down (off) position. During this time, do not touch the probes, within approximately two inches of the probes, or between the probes in order to avoid receiving the same "electrical current" as the target. Avoid stepping on or tripping over the wires.
- h. Probes, which have penetrated the body, should be treated as contaminated needles.
 1. Probes will be removed by the end user unless a critical area as defined below is struck.
 2. Critical areas are defined as the groin, facial, neck or soft tissue areas (such as the breast or buttock). If any of the probes strike these areas then medical personnel are the only staff to remove the probes from these areas.
- i. The ECD will be used in accordance with Nelson County Jail Use of Force policies. There are two methods of deployment of the ECD.

DART DEPLOYMENT: Two darts are fired from the ECD from an approximate distance of 3 to 21 feet away. This method disrupts the central nervous system, the sensory nervous system, and the motor nervous system resulting in an almost complete and immediate incapacitation of the subject.

DRIVE STUN MODE: This is a press contact of the two front probes of the weapon directly onto a subject's body. Due to the limited probe spread (2 inches), this severely limits the effect of the weapon. The weapon now only affects the central nervous system (command center of the brain responsible for decision making) which limits the effect to pain compliance only.

Note: The Drive Stun Method is prohibited when sufficient staff is on scene and the subject's movements have been controlled or restricted. Examples would include, but is not limited to, the following:

1. When a subject has been partially controlled in the restraint chair or otherwise immobilized.
2. When a subject has been controlled by controlled force techniques.

Fiscal Court Orders

VI. IMMEDIATE SUPERVISORS' RESPONSIBILITIES

- a. Ensure the batteries of the ECD are properly charged. When the safety switch is armed the CID (central information display) will display the percentage of power remaining. This indication will last for (5) seconds. If less than 20% battery power is remaining then the digital power magazine (battery) will need to be replaced.
- b. Ensure that Deputies who use the ECD complete a Use of Force Report and that it is reported to the Chain of Command immediately. Use includes presentation, "stun" or discharge.
- c. Investigate each incident in which a ECD is presented, fired or used as a "Stun Gun," and review the Use of Force Incident Report.
- d. Ensure that photographs are taken of the probe penetration sites (unless groin/breast areas) and any secondary injuries.
- e. Ensure that any individual that has had the ECD used on them is properly evaluated and cleared by medical staff (while in the facility), Nelson County EMS (while in the county on transport) or the nearest hospital emergency room. This also includes removal of the probes from the sensitive areas (set forth Section 3, Para h, sub-para 2).

VII. DISCHARGING OFFICERS' RESPONSIBILITIES

- a. Prior to the use of the ECD, if practical, notify other officers on the scene of the imminent deployment of the ECD to prevent officer surprise shootings. Recommended notification is "TASER, TASER".
 - b. Tactical Deployment.
 1. Use verbal commands and point laser sight at subject prior to firing.
 2. Use to prevent violent confrontation.
 3. Have a second air cartridge present or a second ECD ready to fire in case of a miss or malfunction.
 4. When possible, have a backup officer (depending on the situation, possibly with deadly force option).
 5. Use cover and distance to ensure officer safety.
 6. Optimum range is twelve to eighteen feet. Minimum range is approximately three feet. Maximum range is approximately twenty-one feet. If target runs, officer must run also to prevent wire breakage.
 7. Aim at center of mass of the subject and from the rear if possible.
 8. Avoid use of the ECD while subjects are on tables or bunks.
 - c. Notify immediate supervisor following use of the ECD.
 - d. Medical staff shall check each subject who has been exposed to the ECD and will determine what level of care is necessary to treat the inmate.
- TASER deployment should be cleared by Nelson County EMS personnel.
1. In the event of the following conditions, subjects who have been exposed to a TASER deployment should be cleared by Nelson County EMS personnel.
 - a. Males greater than 35 years of age, or
 - b. Females greater than 40 years of age, or
 - c. History or physical examination findings indicative of cardiovascular disease, or
 2. In the event of soft tissue areas (face, neck, breast, or groin areas) being struck on a subject during a ECD deployment, the individual will be transported to a hospital emergency room to have the probes removed and to be medically cleared.
 - e. Complete a Use of Force Incident Report and forward immediately to the Shift Supervisor along with photographs of the site of the probes on the subject.
 - f. The ECD cartridge and probes used shall be maintained as evidence. Since the probes will probably have blood on them (biohazard), the officers should wear protective latex gloves when handling. If feasible, the probes should be removed by the end user (unless a sensitive area has been hit and then by trained medical staff or Emergency Medical Personnel). The probes should be inserted (sharp end first) into the portals they originally were deployed from (to prevent further danger from the sharp ends) and tape placed over the portals to secure the probes in the cartridge. The wires should be wound around the cartridge. Place the entire cartridge into an evidence envelope. A small amount of paper tags (emitted during deployment of the ECD) should also be collected and placed into a separate evidence bag. Secure all evidence and submit with incident report.

XIII. LOCATION OF ECDs IN THE FACILITY.

- a. Until further notice by direction of the jailer the ECDs will be assigned within the jail as follows:

Fiscal Court Orders

Sept. 5, 2017
REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 502

- 1-Transport Officer(s)
- 1-Stored in the control room to be issued/used as needed for hospital watch
- 1-Worn by the on duty Shift Leader
- 1-Worn by full time deputy who is trained

X. USE OF FORCE ISSUES

- a. The use of the ECD constitutes a Use of Force.
- b. The ECD is placed on the Use of Force Continuum in the Less than Lethal category.
 - 1. Dialogue.
 - 2. Escort.
 - 3. Mechanical Restraint
 - 4. Less than Lethal.
 - 5. Deadly Force.

Approved by:

Dorcas F. Figg
Jailer

REGULAR REPORT

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
AUGUST							
Wed. 16	156	5	3	42	1	6	141
Thur. 17	161	5	3	43	1	6	146
Fri. 18	168	5	3	42	1	1	158
Sat 19	144	5	1	51	0	1	137
Sun. 20	148	5	1	51	0	1	141
Mon. 21	149	5	1	51	1	1	141
Tue. 22	154	5	1	52	1	1	146
Wed. 23	149	5	1	52	1	1	141
Thur. 24	152	5	1	49	1	1	144
Fri. 25	155	5	1	49	1	1	147
Sat.26	156	5	1	49	0	1	149
Sun.27	158	5	1	45	0	1	151
Mon. 28	155	5	1	45	1	1	147
Tue. 29	156	5	1	48	1	1	148
Wed. 30	154	5	1	46	1	1	146
Thur. 31	148	5	1	46	1	1	140

SEPTEMBER

Fri. 01	149	5	0	46	1	1	142
Sat.02	144	5	0	46	0	1	138
Sun.03	152	5	0	46	2	1	144
Mon. 04	148	5	0	46	2	1	140
Tue 05	151	5	0	45	2	1	143

TINA DOBBS TO FULL-TIME

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve moving Tina Dobbs from part-time to full-time employment at the jail.

****RECREATION** - Tyler Wimpsett told Court members that the John Deere machine has been received and is being used.

He also reported that soccer and football seasons are underway.

****ROAD DEPARTMENT**

LOVE RIDGE RD. - Brad Spalding described an area of Love Ridge Rd. that has been requested to be closed by a resident on the affected area served by that road. Magistrate Jerry Hahn will submit the names of two viewers who will look at the road and will report to Fiscal Court, this as the first step in the process for legally closing a portion of the road.

Fiscal Court Orders

Sept. 5, 2017
 REGULAR SESSION OF NELSON FISCAL COURT

Book 39
 Page 503

UPS NOTIFICATION



8100 Air Commerce Drive
 Louisville, KY 40219

August 29, 2017

Nelson County
 The Honorable Dean Watts
 113 East Stephen Foster
 Bardstown, KY 40004
 502-348-1800

RECEIVED AUG 30 2017

Dear Honorable Dean Watts:

In accordance with Commonwealth of Kentucky Regulation 189.283, we are writing to inform you that we are intending to operate golf carts in certain neighborhoods in your community within 60 days of this letter, or soon thereafter.

During peak delivery seasons, there is an ever-growing need for UPS to be more flexible so we can better serve our customers who live in your community. Heavier amounts of package deliveries to residential areas, due largely to the consistent growth of e-commerce, create jobs and growth, and they also create the need for more vehicles on the roads.

Because of this package volume increase, UPS relies on alternative methods to deliver packages during our busiest times of the year. Vehicles like the golf carts that will be used in your community allow us to be more flexible with our deliveries, more sustainable, while also removing some large brown package cars from crowded neighborhoods during peak seasons.

The golf carts will be operated by UPS employees and will be licensed, insured, registered and marked per the regulations.

Thank you for your cooperation and we look forward to continuing to serve you and the members of your community.

Regards,

Annie VanTilburg

UPS Operations Project Manager

Mobile: 614-546-6860

Office: 502-810-6244

avantilburg@ups.com

REGULAR REPORT - Brad Spalding reported on on-going bushhog work, hot patching on various roads, grader work on Hardin Leslie Rd., and on progress of paving (catching up last year's lists of work).

**LANDFILL/SOLID WASTE
 GARBAGE TRUCK

NELSON COUNTY FISCAL COURT

2017 Garbage Truck Bid

Bidder	Truck Brand	2017 Cy Row Brand	Bid Price
Kentucky Truck Sales, Inc.	2018 Freightliner	New Way	\$ 159,366.00
Central Indian Truck Equipment	2018 Freightliner	Heil	\$ 166,085.00
UHL Truck Ales	International	New Way	\$ 166,462.04
The Larson Group	2018 Peterbuilt	Load Master	\$ 167,479.00
The Larson Group	2018 Peterbuilt	Load Master	\$ 174,759.00
Kenworth of Bowling Green	2018 Kenworth	Leach	\$ 180,260.00
Kenworth of Bowling Green	2018 Kenworth	Leach	\$ 185,590.00
Lexington Truck Sales	Volvo	New Way Cobra	\$ 186,761.00

Fiscal Court Orders

Sept. 5, 2017

REGULAR SESSION OF NELSON FISCAL COURT

Book 39
Page 504

Base bid by Kentucky Truck Sales was \$159,366.00. 5-yr. transmission warranty would cost an additional \$1,010; required engine warranty would add another \$2,600. On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve purchase of a 2018 Freight-liner garbage truck from Kentucky Truck Sales, Inc. at \$162,976.

On motion of Jerry Hahn, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Sept. 5 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK