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Fiscal Court Orders

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

MINUTES APPROVED - NOV. 7 AND NOV. 21

On motion of Sam Hutchins, second of Jeff Lear, by affirmative vote of all Court members present (Hahn absent), IT IS HEREBY ORDERED to approve the minutes of the Nov. 7 and the Nov. 21 meetings of Nelson Fiscal Court as presented.

BILLS AND TRANSFERS

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

**Nelson County Fiscal Court
Bills for Court Approval**
December 5, 2017

Name	Memo	Account	Amount
01 General Fund			
Boston Fire District	Annual training subsidy	5120309 · Consulting & Training	\$ 5,000.00
Nelson County Fire Department	Annual training subsidy	5120309 · Consulting & Training	5,000.00
New Haven Fire Department	Annual training subsidy	5120309 · Consulting & Training	5,000.00
New Hope Fire District	Annual training subsidy	5120309 · Consulting & Training	5,000.00
Northeast Nelson Fire	Annual training subsidy	5120309 · Consulting & Training	5,000.00
Rolling Fork Fire District	Annual training subsidy	5120309 · Consulting & Training	5,000.00
City of Bloomfield	Annual recreation support	5405348 · Recreation Program Support	10,000.00
City of New Haven	Annual recreation support	5405348 · Recreation Program Support	10,000.00
A&M Consultants LLC	Hutchins	5025569 · Magistrates Conferences	130.00
ADP	PR processing 111017	9100301 · Payroll Processing	475.49
Bachman Parts	Vehicle repairs	5205340 · Animal Control Vehicle Expense	118.05
Buzick	Front door repairs	5081334 · Justice Center Bldg Maint	33.13
Buzick	Gutter/downspout relocation	5086334 · Wickland Maint Supplies	23.88
Buzick	Locks	5135336 · EMA Equipment Repairs	195.74
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Chase Card Services	Postage	5001445 · CJE Office Expense	125.00
Chase Card Services	Postage	5040445 · Treasurer Office Supplies	100.00
Chase Card Services	Display board - Fiscal Courtroom	5080334 · Old Courthouse Bldg Maint	344.95
Chase Card Services	Radio system setup	5105441 · Law Enforcement Equipment	18.10
Chase Card Services	Postage, certified mailings	5115563 · Codes - Postage	113.60
Conway Heaton	SO 49	5105340 · Law Enforc Vehicle maintenance	469.62
Cundiff, Leo	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Jefferson County Sheriff	Aaron McCubbin contract	5105199 · Employee Contract Buyout	20,058.31
KACO Insurance Agency	Bonds - various county officials	9100531 · Fidelity and Surety Bonds	1,197.17
KACO Insurance Agency	Sheriff revenue bond	9100531 · Fidelity and Surety Bonds	6,209.80
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	280.00
Kleentech	Carpet cleaning	5080329 · Old Courthouse Main Contracts	800.00
Kleentech	Carpet cleaning	5085329 · Sutherland Bldg Main Contracts	491.00
Kleentech	Carpet, tile cleaning	5105329 · Law Enforc. Bldg Main Contracts	570.00
Ky Auditor	Sheriff settlement 2016	9100307 · Audit Services	10,569.95
L&W Emergency Equip	Siren NCHS - EMA Special Project	8099446 · Weather Siren Equipment	12,624.00
Leo Talbott & Sons	HVAC, AC service - Aug 2017	5080329 · Old Courthouse Main Contracts	1,966.00
Leo Talbott & Sons	Radiator removal	5086329 · Wickland Main Contracts	195.00
Leo Talbott & Sons	Freon leak	5087329 · Old Library Maint Contracts	495.00
Leo Talbott & Sons	AC, thermostat repairs	5205329 · Animal Control Maint Contracts	236.22
Leo Talbott & Sons	Gas leak	5415329 · Civic Center Maint Contracts	195.00
Lowe's	Mold testing kit	5305334 · Sr Citizens Bldg Supplies	18.94
Lowe's	Paint machine, grass edger	5401336 · Recreation Equipment Maint	91.83
Lowe's	Air compressor	5401427 · Recreation Maint Supplies	65.89

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Nu Life Cartridge	Paper, ruler	5001445 · CJE Office Expense	31.66
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 1117	5080329 · Old Courthouse Main Contracts	1,200.00
S & P Cleaning Svc	Cleaning service 1117	5085329 · Sutherland Bldg Main Contracts	1,250.00
Sherwin Williams	Paint machine maint	5401336 · Recreation Equipment Maint	210.81
Underwood, Judith A	Civic Center Cleaning 1117	5415329 · Civic Center Maint Contracts	850.00
Total 01 General Fund			116,868.14
02 Road Fund			
Asphalt Materials	Chip seal 1165 gallons	6105447 · Dust control-chip seal oil	2,038.14
Bluegrass Seed & Fertilizer	Straw, seed	6105431 · Fences & ROW	174.00
Bumper to Bumper	Starter fluid	6105427 · Garage supplies	41.88
Bumper to Bumper	Chevy Dually; misc filters, hoses	6105443 · Parts	75.84
Buzick	Shovel	6105427 · Garage supplies	12.59
Etown Overhead Door	Overhead doors	6105742 · Road Dept Bldgs	5,267.00
GBA	Printer ink	6103445 · Office Supplies	83.98
Kentucky One	Random testing	9400547 · Employee Medical/WC Claims	75.00
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Mago Construction	Lot patching/repairs	6103334 · Building & Grounds Maintenance	1,443.03
Tatum Auto Supply	Hose, supplies	6105427 · Garage supplies	62.79
Tatum Auto Supply	Dually, Backhoe, Boom mower	6105443 · Parts	473.94
Zep Sales and Service	Industrial cleaners	6105427 · Garage supplies	101.18
Total 02 Road Fund			9,864.37
03 Jail Fund			
Charm-Tex	Clothing	5101465 · Prisoner Clothing	1,616.00
Chase Card Services	Mixer repairs	5101336 · Equipment Repairs	76.70
Chase Card Services	TV's (2)	5101428 · Canteen Inventory	223.00
Clems	Food	5101425 · Food	3,361.38
Dean Milk	Milk	5101425 · Food	1,613.12
Etown Laundry	Sheets, wash cloths	5101437 · Linens	365.00
Etown Overhead Door	Jail entrance gate repairs	5101334 · Building Maintenance	382.25
Flowers Baking Co	Bread	5101425 · Food	939.60
ICS Jail Supplies	Socks	5101428 · Canteen Inventory	80.80
ICS Jail Supplies	Blankets	5101437 · Linens	187.50
ICS Jail Supplies	Hygiene products	5101453 · Prisoner Hygiene	353.80
Kentucky One	Inmate medical	5101549 · Routine Medical	3,051.00
Kentucky One	Random testing, employee medical	9400547 · Employee Medical/WC Claims	210.00
Leo Talbott & Sons	AC Service	5101329 · Building Main Contracts	195.00
Lowe's	Painting, repairs - cell 204	5101334 · Building Maintenance	39.47
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,023.60
Nu Life Cartridge	File folders, paper, tags	5101445 · Office Supplies	257.07
Simplex Grinnell	Inspection - kitchen hood system	5101329 · Building Main Contracts	275.00
Total 03 Jail Fund			15,250.29
09 Ambulance Fund			
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	284.80
Chase Card Services	Fuel	5140429 · Fuel	35.02
Chase Card Services	Paper, labels, printer ink, supplies	5140445 · Office Expense	108.72
Chase Card Services	Badge ID case - Mudd	5140481 · Staff Uniforms	221.98
Chase Card Services	Postage	5140563 · Postage	490.00
Conway Heaton	Sq 31	5140340 · Vehicle Maintenance & Repairs	1,417.50
Conway Heaton	Sq 31	5140443 · Vehicle Parts	1,187.69
Financial Forms & Supplies	Laser invoices	5140445 · Office Expense	309.66
Galls	Uniforms	5140481 · Staff Uniforms	121.00
Leo Talbott & Sons.	Station I - AC unit	5140334 · Building maintenance	3,785.00
LifeGas	Oxygen	5140550 · Medical supplies & Materials	71.25
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	277.45
Select-Tech Inc	Fender	5140550 · Medical supplies & Materials	716.34
Shred-It USA	File destruction service	5140443 · Vehicle Parts	80.78
Stericycle	Steri safe	5140445 · Office Expense	90.74
Tatum Auto Supply	Halogens	5140443 · Vehicle Parts	41.96
Total 09 Ambulance Fund			9,239.89
Subtotal - General Fund Bills			\$ 151,222.69

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13 Solid Waste Fund

Chase Card Services	Postage for delinquent accts	5215445 · Office Supplies	\$ 50.00
KY Agriculture	Plant license-dead animal pickup	5215548 · Deceased Animal Program	100.00
Lasco	Transmission fluid	5215429 · Fuel & Lubricants	540.00
Lasco	Trucks 410, 412, 414, 416	5215443 · Parts	2,996.34
Manning Equipment	Vehicle repairs - PTO pump	5215548 · Deceased Animal Program	609.00
Municipal Equip	Truck 413	5215443 · Parts	170.74
Municipal Equip	Trucks 411, 413	5215443 · Parts	159.13
Tatum Auto Supply	Brake cleaner	5215427 · Garage supplies	36.00
Tatum Auto Supply	Truck 414	5215443 · Parts	56.95
UHL Truck Sales	Truck 414	5215443 · Parts	54.88
Total 13 Solid Waste Fund			4,773.04

15 Landfill Fund

AmCon	Litter fence	5210431 · Fence Supplies and Maint	977.68
AmeriGas	Propane	5210578 · Utilities	715.10
Chase Card Services	Pressure washer fittings	5210427 · Main supplies	18.50
Chase Card Services	Roll off box repairs	5210443 · Parts	61.47
Chase Card Services	Postage	5210445 · Office Expense	20.49
Chase Card Services	Software subscriptions	5210445 · Office Expense	63.99
GBA	Landfill expansion drawings	5210445 · Office Expense	158.00
Holt Computers	Printer repairs	5210445 · Office Expense	80.00
Kimberland, David	Office cleaning 1117	5210329 · Maintenance Contracts	420.00
Ky Truck Sales, Inc.	Truck 409	5210443 · Parts	960.60
Lasco	Truck 413, Gradall, shop supply	5210443 · Parts	309.88
Municipal Equip	Truck 417	5210443 · Parts	175.00
Tatum Auto Supply	Shop supplies, clay	5210427 · Main supplies	99.87
Tatum Auto Supply	Backhoe	5210443 · Parts	87.72
Total 15 Landfill Fund			4,148.30

23 Occupational Tax Fund

Bardstown Main Street	2018 Subsidy	5075348 · Bardstown Mainstreets	5,000.00
Chase Card Services	Postage	5047445 · OLF Office supplies	225.00
Total 23 Occupational Tax Fund			5,225.00
Subtotal - PIC Fund Bills			\$ 14,146.34
Total Bills to Pay			\$ 165,369.03

Nelson County Fiscal Court Additional Bills for Court Approval

December 5, 2017

Name	Memo	Account	Amount
01 General Fund			
A Plus Fire & Safety	Fire extinguishers, inspections, recharges	5105334 · Law Enforc Building Maint	474.95
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Housing Auth	Bethany Haven - Dec 2017	5315399 · Emergency Shelter for Children	300.00
Bethany Haven	Room in the Inn supplies	5301515 · General Welfare Assistance	945.60
Danville Office	Monthly copier agreement	5001445 · CJE Office Expense	45.58
Joe Hill's	Polesaw supplies	5401427 · Recreation Maint Supplies	18.47
KACO Insurance Agency	Sheriff employees	9100531 · Fidelity and Surety Bonds	203.60
Quick Care Express	Nov 2017 vehicle maintenance	5105340 · Law Enforc Vehicle maintenance	1,035.50
Total 01 General Fund			3,208.50
02 Road Fund			
Bardstown Mills	Straw	6105431 · Fences & ROW	77.35
Buzick	Caution tape	6105427 · Garage supplies	19.17
Total 02 Road Fund			96.52
03 Jail Fund			
Lowe's	Knife blades, angle attachments	5101406 · Tools and maint supplies	39.14
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,006.17
Total 03 Jail Fund			1,045.31
09 Ambulance Fund			
Advance Auto Parts	Vehicle maint parts	5140443 · Vehicle Parts	31.94

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Danville Office	Copier service call	5140445 · Office Expense	142.50
Fleet Mats	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	472.50
Total 09 Ambulance Fund			646.94
15 Landfill Fund			
Kimball Midwest	Garage supply	5210427 · Main supplies	145.38
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	1,481.65
Total 15 Landfill Fund			1,627.03
23 Occupational Tax Fund			
Shred-it USA	File destruction service	5047445 · OLF Office supplies	73.81
Total 23 Occupational Tax Fund			73.81
Total Additional Bills			\$ 6,698.11

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

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Nelson County Jail	Transfers from General Fund -Nov 2017	4909 03 · Transfers to Jail	\$ 137,868.35
<u>Landfill Fund</u>			
Lawson Products	Garage supplies	5210427 · Main supplies	229.24
Less Discount			(2.31)
TOTAL PAID BILLS			\$ 138,095.28

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CHECK FROM AG GROUPS - DEAD ANIMAL DISPOSAL

Citing goal of keeping Nelson County environmentally friendly through proper disposal of dead animals, Adam Wheatley presented Nelson Fiscal Court with a check in the amount of \$7,500 to be used toward defraying costs related to Nelson County's animal disposal program. The five agricultural groups who have contributed to the program are Nelson County Soil Conservation, Nelson County Extension Service, Nelson County Beef Cattle Association, KY Home Pork Producers and Nelson County Farm Bureau. Appreciation was expressed to Solid Waste Department for their response and efficiency in administering this program.

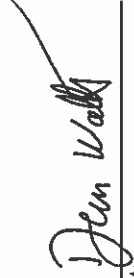
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NICKY RAPIER TO NORTH NELSON WATER DISTRICT BOARD

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statutes, Nicky Rapier is hereby appointed to the North Nelson Water District Board for a term in accordance to the Bylaws or governing Regulations in place.



 Dean Watts
 Nelson County Judge Executive

 Date
 12 - 5 - 17

Fiscal Court Orders

On motion of Jeff Lear, second of Keith Metcalfe, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to approve the appointment of Nicky Rapiere to the North Nelson Water District Board.

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PROPERTY ASSESSMENT MORATORIUM - DARRELL HAWKINS

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of Court members present, IT IS HEREBY ORDERED to approve the Darrell Hawkins application for property tax assessment moratorium as follows:

NELSON COUNTY - KENTUCKY

APPLICATION FOR ASSESSMENT/REASSESSMENT MORATORIUM CERTIFICATE

Please read The "Explanation of Assessment/Reassessment Moratorium Certificate" prior to completing this application -- attached.

OWNER INFORMATION	
Name: <u>DARRELL HAWKINS</u>	Phone: <u>502.507.7715</u>
Mailing Address: <u>125 North First</u>	
City: <u>BARDSTOWN</u>	State: <u>Ky.</u> Zip: <u>40004</u>

PROPERTY INFORMATION	
Type: <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential	Project Completion Date
Location/Address: <u>214 EAST FLAHERTY</u>	Age of Building: <u>1869</u>

General Description of Property: SINGLE FAMILY HOME IN NEED OF RESTORATION

General Description of Proposed Use: SINGLE FAMILY HOME

If commercial, list the fixed building equipment and a statement of the economic advantages expected from the moratorium and construction employment.

Applicant's estimated Total Costs of rehabilitation or repair	\$ <u>120,000</u>	Applicant's estimate of fair cash value of property as of the date of this application	\$ <u>120,000</u>
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DARRELL HAWKINS AFFIDAVIT AND OATH

I, Darrell Hawkins, hereby swear (affirm) under penalty of perjury that I (we) am (are) the owner(s) of the property for which this assessment moratorium is sought and that all information contained in this application is true and correct.

Signature of Applicant(s): Darrell Hawkins Date: 12-1-17

OFFICIAL USE ONLY DO NOT WRITE BELOW THIS LINE

PROPERTY VALUATION ADMINISTRATOR

Property Valuation Administrator's Appraisal	\$ <u>120,000</u>
This Application is	<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED

Signature of Property Valuation Administrator: Barbara Jochenow Date: 12-1-17

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DEPARTMENT REPORTS

****ROAD DEPARTMENT**

County Engineer reported on work on-going with boom-mowing crews, grader crews, and Grade-All. He noted in particular light installation, seven total, at intersections on Louisville Rd; he also told Court members of a road extension, base of which had already been done, near Flower Foods.

****LANDFILL/SOLID WASTE**

John Greenwell reported that notice of intent was submitted last week to the Division of Waste; preparation is being made for beginning of next phase. He updated Court members on Samuels Hall renovation, with intent to wrap that project up in the near future.

WICKLAND HOUSE - Greenwell asked that Court members authorize advertising for professional service for renovation of the old Wickland house that was damaged several months ago by fire. Following discussion of potential scope of this project, on motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to advertise for professional services for the old Wickland house project (Hahn absent from vote).

****JAIL**

Regular report presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUTTOCT	In House
NOVEMBER							
Wed.22	167	4	0	57	3	4	156
Thur.23	164	4	0	57	3	4	153
Fri. 24	166	4	0	46	3	4	155
Sat. 25	159	4	1	45	3	4	147
Sun. 26	157	4	1	45	3	4	145
Mon. 27	157	4	1	45	3	4	145
Tue. 28	156	4	1	45	4	4	143
Wed.29	158	4	1	50	4	4	145
Thur. 30	158	4	1	50	5	3	145
DECEMBER							
Fri. 01	157	4	1	62	5	4	143
Sat.02	153	4	1	62	2	4	142
Sun.03	158	4	1	69	2	4	147
Mon. 04	155	4	1	69	3	5	142
Tue. 05	156	4	1	69	1	4	146

****RECREATION**

Tyler Wimsett reported that Road Department employees had been to the recreation park to do boom mowing there.

****EMS**

REGULAR REPORT - Presented by EMS Director Joe Prewitt:

12/04/2017

Monthly EMS Run Totals
As of November, 2017

Area	Monthly Quantity (Units)	Monthly Cost (Units)	Monthly Quantity (Units)	Monthly Cost (Units)	Monthly Quantity (Units)	Monthly Cost (Units)	Monthly Quantity (Units)	Monthly Cost (Units)	AVAIL (Charge) (Units)
Hardstown Area	392	60	452	2461	\$ 322,267.38	\$ 1,667,305.20	\$ 677.49		
Bloomfield Area	20	4	24	156	\$ 18,941.80	\$ 103,987.98	\$ 666.59		
New Haven Area	23	7	30	135	\$ 21,544.57	\$ 83,945.99	\$ 621.82		
Boston Area	12	4	16	62	\$ 10,725.20	\$ 39,381.49	\$ 635.19		
Cox's Creek Area	16	6	22	120	\$ 12,005.49	\$ 63,349.08	\$ 527.91		
TOTAL	463	93	556	2946	\$ 395,484.44	\$ 1,957,969.74	\$ 664.62		
Average Per Day	15.4	3.1	18.5	19.3	\$ 12,849.48	\$ 12,979.19			
Collection (YTD)						\$ 891,067.00			
Collection Per Run						\$ 302.47			
Cost Per Run						\$ 409.08			
Difference						\$ (106.61)			
RETURNS TO STATION I		12							

Fiscal Court Orders

Previous Year 2016	Totals	594	2927	\$	383,148.81	\$	1,840,882.00
Previous Year	Difference	-38	19	\$	2,337.63	\$	116,977.74
Previous Year 2015	Totals	693	2910	\$	387,525.80	\$	1,812,739.10
Previous Year	Difference From Current Year	-37	36	\$	(2,041.36)	\$	145,230.64
Previous Year 2014	Totals	531	2861	\$	302,542.20	\$	1,538,699.80
Previous Year	Difference From Current Year	25	265	\$	82,942.24	\$	419,369.94
Previous Year 2013	Totals	468	2611	\$	275,934.50	\$	1,490,809.40
Previous Year	Difference From Current Year	88	335	\$	109,549.94	\$	467,160.34
Previous Year 2012	Totals	631	2522	\$	298,856.80	\$	1,526,366.10
Previous Year	Difference From Current Year	-75	424	\$	86,628.64	\$	431,603.64

"9 TREAT NO TRANSPORT"

ON-GOING - Joe Prewitt reported 1) that weather siren has been installed at Nelson County High School, with appreciation expressed for help provided by Salt River RECC crews, also giving a rundown of sirens that will be installed or replaced in coming weeks; and 2) on progress of installation of radios for Sheriff's office, explaining continued interference in communications from the Boston site. Work continues in trying to identify problems, testing, etc.

OLD/NEW BUSINESS

**Court received for review an ordinance presented by Magistrate Jeff Lear related to road naming and road signage policy;

**Court heard from Old 31-E property owner his view of authority to name roads and Fiscal Court's "power of the purse" in preventing payment for road signs on roads whose names have not been approved;

**Court heard County Clerk's Christmas/New Year schedule; they were given a copy of the County Clerk's budget amendment for changes to her 2017 budget, to be reviewed for possible action at the next scheduled meeting.

On motion of Bernard Ice, second of Jeff Lear, by affirmative vote of all Court members present, IT IS HEREBY ORDERED to adjourn the Dec. 5 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK