

# 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.

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## Nelson Fiscal Court

### Special Meeting Agenda

January 23, 2018

9:00 a.m.

**Minutes – Bills – Transfers**

1. Appointments
2. EMS Report -Ambulance Bids
3. Landfill/Solid Waste Report
  - A. Utility Easement
  - B. Bulky Item Pickup
4. Road Department Report
5. Jail Report
6. Recreation Department Report
7. Old or New Business

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MINUTES APPROVED – JAN. 2, 2018

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 Jan. 2 session of Nelson Fiscal Court as presented.

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BILLS AND TRANSFERS

On motion of Jerry Hahn, 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

January 16, 2018

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	PR processing 122217	9100301 · Payroll Processing	\$ 475.49
Advance Auto Parts	SO 72	5105340 · Law Enforc Vehicle maintenance	11.99
American Tire	SO21	5105479 · Law Enforc Tires	625.34
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
B&B Fire Protection Inc	Annual sprinkler system inspection	5415329 · Civic Center Maint Contracts	600.00
Bachman Parts	Transmission, related repairs	5205340 · Animal Control Vehicle Expense	2,310.14
Bardstown Auto Wrecker	Rear drive shaft	5205340 · Animal Control Vehicle Expense	148.00
Barrie, Jennifer	Sheriff office cleaning - 1217	5105329 · Law Enforc. Bldg Main Contracts	1,250.00
BMS LLC	Annual HRA renewal fee	9400205 · Employee Health Insurance	150.00
Danville Office	Staples, taps, pens, copier agreement	5001445 · CJE Office Expense	88.34
Danville Office	Calculator, stapler, planner, calendar, paper	5115445 · Codes - Office Expense	148.56
Danville Office	Chair - Ashley	5115445 · Codes - Office Expense	209.99
Duplicator Sales	Monthly copy charges	5205445 · Animal Control Office supplies	18.93
Feed America Ky	1217 distribution	5330515 · Feed America Program	225.00
Galls	Dept uniforms	5105481 · Law Enforc Uniforms	1,807.90
Joe Hill's	Trimmer supplies	5340427 · Comm Svc Supplies	2.96
Kleentech	Water leak, emergency service	5081334 · Justice Center Bldg Maint	350.00
Ky Housing	Annual elevator inspections	5081329 · Justice Center Main Contracts	450.00

# Fiscal Court Orders

Landmark Comm News	Sheriff Audit 2016	9100539 · Advertising & Legal Notices	499.95
Landmark Comm News	Proposals, bids, help wanted	9100539 · Advertising & Legal Notices	321.88
Leo Talbott & Sons	AC service, boiler/chiller leaks	5080329 · Old Courthouse Main Contracts	580.00
Leo Talbott & Sons	AC units	5205329 · Animal Control Maint Contracts	95.00
Leo Talbott & Sons	Labor and materials - cooling tower bearings	5415329 · Civic Center Maint Contracts	1,870.00
Leo Talbott & Sons	Heat pump	5415329 · Civic Center Maint Contracts	95.00
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	3,958.73
Newcomb Oil Co	Fuel	5135429 · EMA Fuel	200.96
Oracle Elevator Co	Elevator maint agreement	5087329 · Old Library Maint Contracts	495.12
Patrons Home Center	Bulbs, batteries, bathroom repairs	5081334 · Justice Center Bldg Maint	427.89
Patrons Home Center	Polishing supplies - drug court	5081411 · Justice Center Custodial Supply	26.24
Patrons Home Center	Keys	5085334 · Sutherland Bldg Maint	1.29
Patrons Home Center	Furniture polish, breaker filler plates	5090406 · County-wide Main Supplies	245.81
Patrons Home Center	Corkboard install, keys, hole saw	5090427 · Maintenance - Supplies	104.98
Patrons Home Center	Bulbs	5105334 · Law Enforc Building Maint	187.65
Patrons Home Center	Keys	5105445 · Law Enforc Office Expense	11.25
Patrons Home Center	Drug Task Force Office	5105741 · Law Enforcement Building	13.59
Patrons Home Center	Lock install	5145334 · Central Dispatch Bldg Maint	2.79
Patrons Home Center	CO detector	5305334 · Sr Citizens Bldg Supplies	24.99
Patrons Home Center	Sealing tape, bags	5330515 · Feed America Program	145.67
Patrons Home Center	Batteries, hedge trimmer supply	5340427 · Comm Svc Supplies	8.20
Patrons Home Center	Chainsaw sharpening	5401336 · Recreation Equipment Maint	6.00
Quick Care Express	December 2017 vehicle maint	5105340 · Law Enforc Vehicle maintenance	737.44
Settles, Bobby	Buff floors	5080329 · Old Courthouse Main Contracts	95.00
Settles, Bobby	Strip, seal, and finish floors	5085329 · Sutherland Bldg Main Contracts	1,425.00
Sheriff	Summons, transport, fiscal court 1017-1217	5015199 · Sheriff Fees Payable	1,869.56
Simplex Grinnell	Semi annual rangehood inspection	5305329 · Sr Citizen Bldg Main Contracts	225.00
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Supply	47.62
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	494.48
Springfield Laundry	Mats	5085411 · Sutherland Bldg Custodial Suppl	97.56
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	141.48
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	25.64
Thermal Equipment	Judge Seay - new AC unit	5081570 · Justice Center Repairs	4,989.00
Thermal Equipment	Replace compressor in Make Up Air unit	5081570 · Justice Center Repairs	4,858.00
USI Insurance	Add 2017 CAT Compactor	9100521 · County insurance	933.51
Willert, Keith	Boot allowance	5090481 · Maintenance - Uniforms	75.00
Willert's Lawn & Landscape	Mowing Nov 2017	5081329 · Justice Center Main Contracts	170.00
Willert's Lawn & Landscape	Baseball mowing Nov 2017	5401329 · Recreation Maint Contracts	200.00
Willert's Lawn & Landscape	Football mowing Nov 2017	5401329 · Recreation Maint Contracts	640.00
Willert's Lawn & Landscape	Football painting Nov 2017	5401329 · Recreation Maint Contracts	350.00
Willert's Lawn & Landscape	Soccer mowing Nov 2017	5401329 · Recreation Maint Contracts	1,166.00
Willert's Lawn & Landscape	Culvertown Park Nov 2017	5401329 · Recreation Maint Contracts	70.00
Willert's Lawn & Landscape	Balltown Park Nov 2017	5401329 · Recreation Maint Contracts	50.00
Total 01 General Fund			37,040.72
<b>02 Road Fund</b>			
All State Truck Sales	Trucks 306	6105443 · Parts	190.92
American Tire	Dump truck, boom mower, tandem	6105479 · Tires	874.10
AT&T	Hialeah Dr - line damage	6105537 · Property damage claims	217.48
Bluegrass Seed & Fertilizer	Seed, straw	6105431 · Fences & ROW	233.50
Bumper to Bumper	Starter fluid, brake fluid, fittings	6105427 · Garage supplies	59.06
Bumper to Bumper	Wiper blades, filters, Dually maint	6105443 · Parts	286.21
Cintas	Uniforms	6105481 · Uniforms	1,493.32
Cintas First Aid & Safety	First aid supplies	6105594 · Crew Safety Equipment	134.15
CMI Equipment	Boom mower	6105443 · Parts	168.65
Fastenal	Lag screws	6105427 · Garage supplies	5.55
Fisher Auto	Motor treatment	6105427 · Garage supplies	84.90
Haydon Materials	Withrow Creek	6105409 · Rock	270.84
Joe Hill's	Chainsaw links	6105443 · Parts	62.40
Kerr Office Plus	Plotter repairs, copier ink, monthly charges	6103445 · Office Supplies	1,474.25
Keystops	Washer fluid, fuel additive	6105427 · Garage supplies	173.90
Keystops	Fuel	6105429 · Fuel	9,359.32
Lawson Products	Nuts, screws, bolts	6105427 · Garage supplies	104.96
Patrons Home Center	CO detector	6103334 · Building & Grounds Maintenance	61.77
Patrons Home Center	Garage supplies, tape	6105427 · Garage supplies	54.14
Saf-ti-Co	Private road signs	6105420 · 911 Road Signage	204.00
Saf-ti-Co	Stop signs	6105469 · Signs & Posts	361.50

# Fiscal Court Orders

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Taylor Battery Co	Batteries - salt spreader	146.76
Total Truck Parts, Inc.	Trucks 305, 306	104.10
Tractor Supply	Rat bait	19.99
Truck Parts & Service	Paint, grease gun supplies, seal beam	149.10
Total 02 Road Fund		16,294.87
<b>03 Jail Fund</b>		
Bob Barker	Security mirrors	105.34
Bob Barker	Mop bucket	134.31
Bob Barker	Trays	334.16
Bob Barker	Shower mats	102.71
Care A Cell	Lobby kiosk 1217	1,248.20
Clems	Food	4,623.12
Dean Milk	Milk	1,613.12
Duncan Septic Service	Clean grease traps	250.00
Flowers Baking Co	Bread	1,422.56
Gordon Foods	Dishmachine lease	85.00
Gordon Foods	Cleaning supplies	1,297.46
Gordon Foods	Kitchen supplies	789.75
Gordon Foods	Food	4,056.45
Gordon Foods	Canteen purchases	263.94
Kentucky One	Pre employment testing	90.00
Landmark Sprinkler	Replace sprinkler heads	1,090.00
Leo Talbott & Sons	Control room AC, replace transformer	363.00
Patrons Home Center	Wall repairs	432.43
Patrons Home Center	Waterplug cement	19.99
Performance Food Service	Cleaning supplies	1,309.08
Performance Food Service	Kitchen supplies	363.60
Performance Food Service	Food	4,299.28
Performance Food Service	Canteen inventory	267.60
Pipe Savers LLC	Sewer line jetting	350.00
Quill Corporation	Toner	472.98
Roby's Country Gardens	Food	863.25
Total 03 Jail Fund		26,247.33
<b>04 LGEA Fund</b>		
Haydon Materials	Various county roads	3,095.19
Mago Construction	Cold mix = 50 tons	5,000.49
Total 04 LGEA Fund		8,095.68
<b>09 Ambulance Fund</b>		
American Tire	Sq 32 33 34 36 38	828.85
American Tire	Sq 32 34 38	180.77
American Tire	Sq 32 33 38	532.71
American Tire	Sq 36	129.21
Bound Tree Medical	Medical supplies	1,395.24
Danville Office	Printer ink, coin envelopes	122.19
Fleet Matics	GPS Service Agreement	353.16
Galls	Uniforms	239.96
Galls	Medical supplies	48.96
Integris Equipment	Defibrillator repairs	1,150.00
Ky Home Electronics	HDMI supplies	19.99
LifeGas	Oxygen	273.05
Newcomb Oil Co	Fuel	6,338.83
Newcomb Oil Co.	Kerosene	124.57
Patrons Home Center	Fasteners	17.77
Patrons Home Center	Tissue, trash bags	85.98
QuadMed Inc	Medical supplies, child restraints	1,637.27
Sam's Club	Kitchen supplies	243.72
Sam's Club	Antifreeze, motor oil	99.63
Total 09 Ambulance Fund		13,821.86
Subtotal		\$101,500.46
<b>13 Solid Waste Fund</b>		
American Tire	Truck tire	\$ 155.85
Bluegrass Seed & Fertilizer	Bibs, coat	194.00
Keystops	Fuel, oil	12,634.71
Lasco	Fuel treatment	161.10
Lasco	Trucks 410 411 414 416	1,800.67

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Manning Equipment	PTO pump	5215548 - Deceased Animal Program	1,269.00
Municipal Equip	Truck 414	5215443 - Parts	580.21
Salt River	Garbage billing services	5215320 - Collection Contracts	10,668.60
Salt River	1236 delinquent accts rebilled 4thQ	5215320 - Collection Contracts	618.00
Springfield Laundry	Uniforms	5215481 - Employee uniforms	471.72
Truck Parts & Service	Patching, dual gauge, air chuck	5215427 - Garage supplies	127.32
Truck Parts & Service	Tire patching materials	5215443 - Parts	72.00
<b>Total 13 Solid Waste Fund</b>			<b>28,753.18</b>

## 15 Landfill Fund

AmeriGas	Propane	5210578 - Utilities	2,461.21
Bluegrass Seed & Fertilizer	Bibs, coat - Crank	5210481 - Uniforms	126.00
Duplicator Sales	Monthly copy charges	5215445 - Office Supplies	12.70
Haydon Materials	Rock	5210571 - Property Maintenance	344.01
Keystops	Fuel, oil	5210429 - Fuel & Lubricants	7,365.64
Ky Div Waste Management	Quarterly fee	5210314 - Environmental Remediation Fee	26,710.25
Lasco	Filters (stock), Truck 304	5210443 - Parts	535.89
Lawson Products	Garage supplies	5210427 - Main supplies	308.10
McCoy & McCoy	Monitoring	5210324 - Environmental Monitoring	12,281.75
Patrons Home Center	Mechanic shop - basin sink	5210334 - Building Maintenance	67.10
Patrons Home Center	Dumpster repairs	5210336 - Equipment Repairs	89.84
Patrons Home Center	Cleaning supplies	5210411 - Custodial supplies	42.67
Patrons Home Center	Extension cord, ratchet tie-downs	5210427 - Main supplies	94.92
Patrons Home Center	Litter fence supplies	5210431 - Fence Supplies and Maint	22.98
Patrons Home Center	Backhoe glass repairs	5210443 - Parts	103.84
Patrons Home Center	Keys	5210445 - Office Expense	32.42
Springfield Laundry	Cleaning supplies	5210427 - Main supplies	119.92
Springfield Laundry	Uniforms	5210481 - Uniforms	264.52
Truck Parts & Service	Rope, s-hooks	5210427 - Main supplies	130.95
Wayne Supply	826C Compactor - battery	5210443 - Parts	493.10
<b>Total 15 Landfill Fund</b>			<b>51,607.81</b>

## 23 Occupational Tax Fund

Danville Office	Envelopes	5047445 - OLF Office supplies	283.00
Shred-It USA	File destruction service	5047445 - OLF Office supplies	74.48
<b>Total 23 Occupational Tax Fund</b>			<b>357.48</b>

## 97 PIC

Haydon Materials	Road #3 extension	8011705 - Industrial Park Road	3,048.92
Willett's Lawn & Landscape	Plaza, Greenspace mowing Nov 2017	5084329 - Bldg Main Contracts	100.00
<b>Total 97 PIC</b>			<b>3,148.92</b>

## Subtotal - PIC Bills to Pay

<b>Total Bills to Pay</b>			<b>\$ 83,867.39</b>
			<b>\$ 185,367.85</b>

## Nelson County Fiscal Court Additional Bills for Court Approval

January 16, 2018

Name	Memo	Account	Amount
<b>01 General Fund</b>			
Bachman Parts	Core charge- transmission	5205340 - Animal Control Vehicle Expense	\$ (700.00)
Conway Heaton	SO 47	5105340 - Law Enforc Vehicle maintenance	104.37
Flaget Hospital	Suspect lab test	5105547 - Law Enforc Suspect Testing	40.00
Quality Auto Glass	SO 38 new - dog kennel	5105340 - Law Enforc Vehicle maintenance	225.00
Speedway	Fuel	5105429 - Law Enforc Fuel	30.84
<b>Total 01 General Fund</b>			<b>(299.79)</b>
<b>02 Road Fund</b>			
Kimball Midwest	Welding supplies	6105427 - Garage supplies	147.58
<b>Total 02 Road Fund</b>			<b>147.58</b>
<b>03 Jail Fund</b>			
CDA Inc.	Electronic GPS Monitors (4 mos)	5101314 - Contracts with Other Counties	858.00
<b>Total 03 Jail Fund</b>			<b>858.00</b>
<b>15 Landfill Fund</b>			
Galeton	Safety clothing	5210481 - Uniforms	60.85

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Modern Supply	Welding supplies	5210427 - Main supplies	13.60
Quill Corporation	Time cards, ink stamp "posted"	5210445 - Office Expense	25.08
Quill Corporation	Safety glasses	5210594 - Crew Safety Equipment	27.45
Whayne Supply	963K Hightlift	5210443 - Parts	527.21
Whayne Supply	826K Compactor	5210443 - Parts	480.25
Total 15 Landfill Fund			1,134.44
Total Additional Bills			\$ 1,840.23

NELSON COUNTY FISCAL COURT  
Paid Bills and Upcoming Transfers for Court Approval  
January 16, 2018

Fund/Vendor	Description	Account	Amount
<b><u>General Fund</u></b>			
Puzick	Lighting project - Kimbly Creek, Salt River Rd	6105446 - Small Road Projects	\$ 1,310.98
Less Discount			(52.44)
I owe's	Sink install - womens restroom	5081334 - Justice Center Bldg Maint	50.34
Masters Supply Inc	Sewer line cap	5081334 - Justice Center Bldg Maint	310.07
Less Discount			(6.20)
Nelson County Jail	Transfers from General Fund -Dec 2017	4909 03 - Transfers to Jail	138,875.38
<b><u>EMS Fund</u></b>			
Mohawk Medical	Medicine and supplies	5140550 - Medical supplies & Materials	1,164.46
Less Discount			(11.65)
<b><u>Landfill Fund</u></b>			
Kimball Midwest	Garage supplies	5210427 - Main supplies	81.58
Less Discount			(0.82)
<b>TOTAL PAID BILLS</b>			<b>\$141,721.70</b>

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**APPOINTMENTS**

**\*\*BOARD OF ADJUSTMENT** - On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Mike Ballard to the Nelson County Board of Adjustment. On motion of Sam Hutchins, second of Keith Metcalfe, IT IS HEREBY ORDERED to approve the appointment of Ron Griffith to the Nelson County Board of Adjustment:

**NELSON COUNTY FISCAL COURT**

**ORDER**

Pursuant to the relative Kentucky Revised Statutes, Mike Ballard is hereby re-appointed to the Nelson County Board of Adjustment for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts  
Nelson County Judge Executive

1-23-18

Date

# Fiscal Court Orders

## NELSON COUNTY FISCAL COURT

### ORDER

Pursuant to the relative Kentucky Revised Statutes, Ronald Griffith is hereby re-appointed to the Nelson County Board of Adjustment for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts  
Nelson County Judge Executive  
1 - 23 - 18  
Date

**\*\*DEVELOPMENT REVIEW BOARD** - On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the appointment of Richard Nest to the Development Review Board:

Pursuant to the relative Kentucky Revised Statutes, Richard Nest is hereby appointed to the Development Review Board for a term in accordance to the Bylaws or governing Regulations in place.

Dean Watts  
Nelson County Judge Executive  
1 - 23 - 18  
Date

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#### DEPARTMENT REPORTS

\*\*EMS

Monthly report presented by Joe Prewitt:

MONTHLY REPORT  
Monthly EMS Run Totals  
As of December 2017

Areas	Monthly Completed Runs	Monthly Non Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstown Area	429	66	495	2956	\$ 358,399.61	\$ 2,025,704.81	\$ 685.29
Bloomfield Area	32	9	41	197	\$ 27,909.31	\$ 131,897.29	\$ 669.53
New Haven Area	25	6	31	166	\$ 23,829.37	\$ 107,775.36	\$ 649.25
Boston Area	16	2	18	80	\$ 13,946.74	\$ 53,328.23	\$ 666.60
Cox's Creek Area	26	11	37	157	\$ 18,059.25	\$ 81,408.33	\$ 518.52
<b>TOTAL</b>	<b>528</b>	<b>110</b>	<b>638</b>	<b>3572</b>	<b>\$ 442,144.28</b>	<b>\$ 2,400,114.02</b>	<b>\$ 671.92</b>
Average Per Day	17.1	3.5	20.6	19.3	\$ 14,762.72	\$ 13,044.10	
Collections					\$	\$ 1,096,291.00	
Collection Per Run						\$ 306.94	
Cost Per Run						\$ 387.90	
Difference						\$ (80.96)	
REBATES TO STAFFORD		16					
<b>Previous Year Totals</b>	<b>628</b>		<b>3540</b>		<b>\$ 415,781.17</b>	<b>\$ 2,262,773.17</b>	
<b>Previous Year Difference</b>	<b>10</b>		<b>32</b>		<b>\$ 26,363.11</b>	<b>\$ 137,310.85</b>	

# Fiscal Court Orders

Previous Year	Totals	557	3467	\$	366,647.00	\$	2,179,386.05
Difference From Current Year		81	105	\$	75,467.28	\$	220,727.97
Previous Year	Totals	549	3230	\$	309,217.55	\$	1,847,817.35
Difference From Current Year		100	147	\$	172,916.23	\$	652,286.67
Previous Year	Totals	516	3127	\$	299,714.70	\$	1,790,524.10
Difference From Current Year		133	145	\$	147,479.41	\$	601,589.97
Previous Year	Totals	501	3024	\$	296,477.60	\$	1,822,843.70
Difference From Current Year		117	140	\$	145,666.68	\$	677,270.37

"15 TREAT NO TRANSPORT"

## EMS Mileage Report Year ending December 31, 2017

Vehicle ID	Miles Logged	MPG Average	Current Mileage	Condition
2010 Ford E450 Squad 31	23403	8.78	24517	FAIR
2015 Chevy G3500 Squad 32	22378	11.43	66671	GOOD
2010 Chevy G3500 Squad 33	41574	10.06	267190	FAIR
2013 Chevy G3500 Squad 34	33512	9.46	121345	GOOD
1999 Ford E-450 Squad 35	32855	9.48	245690	FAIR
2015 Ford E-450 Squad 36	40470	7.78	86546	GOOD
2005 Ford E-350 Squad 37	3581	7.25	229715	POOR
2000 Ford E-450 Squad 38	32762	7.94	267580	FAIR
2012 Ford E-350 Squad 39	22759	8.11	169170	FAIR/GAS
2003 Ford E-350 Squad 41	15124	9.37	143984	POOR
Medic 1	7452	14.7	16911	GOOD
EMS 30	8200	15.62	78646	GOOD
<b>Total</b>	<b>268748</b>	<b>8.97</b>		
<b>Billed Mileage</b>	<b>107692</b>			

Following presentation of his reports, EMS Director Joe Prewitt presented a verbal wrap-up of 2017 EMS business, noting that of the charges billed, 51% are considered "non-allowable" charges (Medicare/Medicaid); however, of charges that can be collected, Nelson County EMS collects over 80%.

**\*\*VEHICLE PURCHASE APPROVED**

Revised 01/19/2018  
Bid Opening for New / Demo Ambulance  
10:00 am Friday December 29, 2017

VENDER	COMPANY/MODEL	TYPE	BID	Delivery
Taylor Made Ambulance	2015 Ford F-350 NEW (DIESEL 6.7L) (SOLD)	Type I	\$101,800.00	10 Days
Taylor Made Ambulance	2017 Ford F-450 NEW (DIESEL 6.7L)	Type I	\$113,687.00	45 Days
Taylor Made Ambulance	2017 Ford E-450 NEW (GAS 6.8L)	Type III	\$95,000.00	45 days
Priority Emergency Vehicles	Demers / Ford E-450 (GAS 6.8L) MX170E	Type III	\$117,400.00	TBD
PennCare	Braun / Chevorlet G-3500 DEMO (Gas) Express	Type III	\$112,306.00	10 Days
PennCare	Medix / Ford E-350 DEMO (GAS 6.8L) RP 90 ES	Type III	\$100,771.00	10 days
Penn Care	Medix / Ford E-450 DEMO (GAS 6.8L) RP 90 ES	Type III	\$130,000.00	10 Days
Styker (Power Cot)	Required Cot with (Manual) Load System		\$ 15,800.00	
Other Immediate Equipment Needs	Replace and Upgrade 2 Ventilators		\$ 8,400.00	
	Add On The Spot Chains		\$ 2,800.00	
	<b>Total Project Costs</b>		<b>\$ 122,000.00</b>	

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Describing ambulances as bid, Prewitt told Court members that he felt that the best fit for Nelson County EMS at this time is the Taylor Made 2017 Ford E-450 - Type III (\$95,000.00); he also suggested, following explanation of types of cots that have been acquired in the recent past, that the ambulance should be fitted with the Stryker cot with manual load system (\$15,800.00) and with two ventilators (\$8,400.00). Following discussion, on motion of Jerry Hahn, second of Sam Hutchins, and by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize purchase of the 2017 Ford E-450 ambulance with Stryker power cot and ventilators, as recommended by the EMS Director--total cost \$122,000.00.

## \*\*LANDFILL/SOLID WASTE

UTILITY EASEMENT AGREEMENTS - On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following Utility Easement Agreements with Salt River Electric Cooperative Corporation:

### UTILITY EASEMENT AGREEMENT

This UTILITY EASEMENT AGREEMENT made and entered into this 23<sup>rd</sup> day of January, 2018, by the between the undersigned, **COUNTY OF NELSON, STATE OF KENTUCKY, ACTING BY AND THROUGH ITS FISCAL COURT, BY DEAN WATTS, COUNTY JUDGE-EXECUTIVE, (hereinafter called "Grantor")**, of One Courthouse

Square, Bardstown, Nelson County, Kentucky, in consideration of \$1.00 and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants and conveys into **SALT RIVER ELECTRIC COOPERATIVE CORPORATION, (hereinafter collectively called the "Company")**, of 111 West Brashear Avenue, Bardstown, Kentucky 40004, its successors, assigns and lessees, for a period of five (5) years and such time thereafter as any electric facilities or any extensions thereof may be maintained over or under the lands hereafter described, the right, power and privilege to construct, inspect, maintain, operate, rebuild, enlarge and repair above and/or below ground electric facilities, including the right to connect additional customers to said facilities, and any telephone, telegraph and television facilities on the same poles or structures or buried with the electric facilities, and all appurtenances thereto, over, upon and under the right-of-way hereafter described; together with the right of ingress and egress over the lands of the undersigned to and from said facilities in the exercise of the rights and privileges herein granted, provided, however, that in exercising such right of ingress and egress the Company will, whenever practicable to do so, use regularly established roads or passageways.

Grantor further grants and conveys to the Company the right to clear, trim or remove any and all trees, structures and obstacles located on the said right-of-way, and any trees near the ROW presenting a danger to and in such proximity thereto that in falling they might interfere with the operation and maintenance of said facilities. Grantor further agrees that no building or other structure shall be erected, and no landfill or excavation or other change of grade shall be performed; upon the said right-of-way.

The land belonging to the undersigned over which this easement and right-of-way are granted contains approximately 96 acres and is situated on Airport Road about five (5) miles West of Bardstown, Nelson County, Kentucky. The specific right-of-way upon which said facilities are to be located is 50 feet wide and the centerline thereof is described as follows: Starting at 37.822625 -85.547475° and ending near 37.819778 -85.549299°.



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The land described above is part of the same property conveyed to first party by deed dated April 12, 1995, and recorded in Deed Book 320, Page 380, in the office of the Clerk of the County Court of Nelson County, Kentucky, to which reference is hereby specifically made for the description therein contained.

The Company shall have only an easement and right-of-way on the land of Grantor for the purposes herein specified. Grantor, its successors, heirs, assigns and lessces, shall continue to own and enjoy such lands and to use and occupy them for any purpose which will not interfere with the operation and management of the said facilities or with the exercise of any right or privilege herein granted to the Company.

It is further expressly understood and agreed that the Company will repair or otherwise be liable to Grantor for unreasonable or excessive damages that may be caused by the Company in going upon said land, except that the Company will not be liable for any damage for cutting, trimming or removing trees, etc., in the manner and to the extent herein specified.

It is further expressly understood and agreed that this easement shall be in favor of Salt River Electric Cooperative Corporation. If future activities require the relocation of the overhead electric lines, the cost associated with this relocation shall not be the responsibility of the Nelson County Fiscal Court or the Nelson County Solid Waste Disposal Facility. Any relocation of electric utility lines shall be coordinated with the Nelson County Fiscal Court and Landfill.

**IN TESTIMONY WHEREOF** witness the signature of Grantor (or duly authorized representative of Grantor) this 23<sup>rd</sup> day of January, 2018.

COUNTY OF NELSON, STATE OF KENTUCKY

By: \_\_\_\_\_

Dean Watts

Title: Nelson County KY Judge Executive  
( duly authorized representative )

STATE OF KENTUCKY

COUNTY OF NELSON

Subscribed and acknowledged before me by Dean Watts, Judge-Executive for the County of Nelson in the State of Kentucky, this the 23<sup>rd</sup> day of January, 2018, to be the free voluntary act and deed of the County of Nelson in the State of Kentucky, and his free act and deed as the duly authorized representative thereof.

\_\_\_\_\_  
NOTARY PUBLIC, KY STATE AT LARGE

ID #:

My Commission expires: August 28, 2020

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## UTILITY EASEMENT AGREEMENT

This UTILITY EASEMENT AGREEMENT made and entered into this 23<sup>rd</sup> day of January, 2018, by the between the undersigned, **COUNTY OF NELSON, STATE OF KENTUCKY, ACTING BY AND THROUGH ITS FISCAL COURT, BY DEAN WATTS, COUNTY JUDGE-EXECUTIVE, (hereinafter called "Grantor")**, of One Courthouse Square, Bardstown, Nelson County, Kentucky, in consideration of \$1.00 and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants and conveys unto **SALT RIVER ELECTRIC COOPERATIVE CORPORATION, (hereinafter collectively called the "Company")**, of 111 West Brashcar Avenue, Bardstown, Kentucky 40004, its successors, assigns and lessees, for a period of five (5) years and such time thereafter as any electric facilities or any extensions thereof may be maintained over or under the lands hereafter described, the right, power and privilege to construct, inspect, maintain, operate, rebuild, enlarge and repair above and/or below ground electric facilities, including the right to connect additional customers to said facilities, and any telephone, telegraph and television facilities on the same poles or structures or buried with the electric facilities, and all appurtenances thereto, over, upon and under the right-of-way hereafter described; together with the right of ingress and egress over the lands of the undersigned to and from said facilities in the exercise of the rights and privileges herein granted, provided, however, that in exercising such right of ingress and egress the Company will, whenever practicable to do so, use regularly established roads or passageways.

Grantor further grants and conveys to the Company the right to clear, trim or remove any and all trees, structures and obstacles located on the said right-of-way, and any trees near the ROW presenting a danger to and in such proximity thereto that in falling they might interfere with the operation and maintenance of said facilities. Grantor further agrees that no building or other structure shall be erected, and no landfill or excavation or other change of grade shall be performed, upon the said right-of-way.

The land belonging to the undersigned over which this easement and right-of-way are granted is situated following along Airport Road from North to South for approximately 600 feet in the County of Nelson, State of Kentucky, and contain approximately 96 acres, about five (5) miles West from the city of Bardstown. The specific right of way upon which said facilities are to be located is fifty (50) feet wide.

The land described above is part of the same property conveyed to first party by deed dated July 7, 1992, and recorded in Deed Book 296, Page 653, in the office of the Clerk of the County Court of Nelson County, Kentucky, to which reference is hereby specifically made for the description therein contained.

The Company shall have only an easement and right-of-way on the land of Grantor for the purposes herein specified. Grantor, its successors, heirs, assigns and lessees, shall continue to own and enjoy such lands and to use and occupy them for any purpose which will not interfere with the operation and management of the said facilities or with the exercise of any right or privilege herein granted to the Company.

It is further expressly understood and agreed that the Company will repair or otherwise be

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liable to Grantor for unreasonable or excessive damages that may be caused by the Company in going upon said land, except that the Company will not be liable for any damage for cutting, trimming or removing trees, etc., in the manner and to the extent herein specified.

It is further expressly understood and agreed that this easement shall be in favor of Salt River Electric Cooperative Corporation. If future activities require the relocation of the overhead electric lines, the cost associated with this relocation shall not be the responsibility of the Nelson County Fiscal Court or the Nelson County Solid Waste Disposal Facility. Any relocation of electric utility lines shall be coordinated with the Nelson County Fiscal Court and Landfill.

**IN TESTIMONY WHEREOF** witness the signature of Grantor (or duly authorized representative of Grantor) this 23<sup>rd</sup> day of January, 2018.

COUNTY OF NELSON, STATE OF KENTUCKY

By: *Dean Watts*  
Dean Watts

Title: Nelson County KY Judge Executive  
(duly authorized representative)

STATE OF KENTUCKY

COUNTY OF NELSON

Subscribed and acknowledged before me by Dean Watts, Judge-Executive for the County of

Nelson in the State of Kentucky, this the 23<sup>rd</sup> day of January, 2018, to be the free

voluntary act and deed of the County of Nelson in the State of Kentucky, and his free act and

deed as the duly authorized representative thereof.

*Phillip Marie Weaver*  
NOTARY PUBLIC, KY STATE AT LARGE

ID #: \_\_\_\_\_  
My Commission expires: August 29, 2020

ON-GOING - Landfill Engineer John Greenwell reported:

- a) On bulky-item pickup scheduling, with first phase to begin Feb. 26;
- b) On personnel changes--Lee Mattingly is moving to a position at the Road Dept. - Joe Franke now working as office manager;
- c) Notice of intent for landfill expansion has been approved;
- d) On Road Department's work on area around the Maintenance Shop.

**\*\*ROAD DEPARTMENT**

County Engineer Brad Spalding noted plan for the County's bulky item project, he reported that the boom mower has been repaired, and he reported on various projects throughout the county, including shoulder work on Icetown Rd. and tree removal at the recreation park. He also told Court members that every

# Fiscal Court Orders

road in the County had received snow removal work; however, conditions were made more difficult by very low temperatures and packing of snow on roadways due to traffic. Multiple graders were put on roads to address these problems. Spalding also gave Court members a rundown on salt and sand used and amounts that have been ordered.

**\*\*RECREATION**

Tyler Wimpsett told Court members of removal of trees and brush in an area of Dean Watts Park, this with help from Road Department personnel.

SHERIFF: MATTER OF RECORD--

62A385-A (7-14)

Commonwealth of Kentucky  
DEPARTMENT OF REVENUE

**SHERIFF'S RECEIPT FOR UNPAID  
AND PARTIALLY PAID TAX BILLS**

FOR TAX BILLS 2017

NELSON \_\_\_\_\_ County  
1/1/18 \_\_\_\_\_ Date

*(For use by outgoing and incoming sheriffs)*  
**Totals of Tax Bills Received for Taxes Due Each Taxing District**

**1. State Taxes**

Real estate @ 12.10 rate 121,472,258 \$ 148,196.76  
 Real estate @ 1 1/4 rate 11,650,000 \$ 1,777.50  
 Unmined coal @ \_\_\_\_\_  
 Tangible personal property @ 454,571,740 \$ 11,599.83  
 Tangible personal property @ 54,186,415 \$ 528.81  
 Tangible personal property @ 154,985,400 \$ 1,362.60  
 Tangible personal property @ 1 1/4 rate 41,000 \$ 6.90  
 Tangible personal property @ 1/104 \_\_\_\_\_  
**TOTAL** ..... \$ 163,441.80

**2. County Taxes**

Real estate @ 1.30 rate 121,472,258 \$ 173,706.04  
 Tangible personal property  
 Tangible @ 1/4 rate \_\_\_\_\_ full rate \_\_\_\_\_  
 Tangible @ 4 1/4 rate \_\_\_\_\_  
 Tangible @ 1 1/4 rate \_\_\_\_\_  
**TOTAL** ..... \$ 178,826.35

**3. Special Levies**

**Ambulance**  
 Real estate @ \_\_\_\_\_ rate \_\_\_\_\_ \$ \_\_\_\_\_  
 Tangible @ \_\_\_\_\_ rate \_\_\_\_\_  
**Extension**  
 Real estate @ 1.83 rate 121,472,258 \$ 12,511.69  
 Tangible @ 1.83 rate 3,621,825 \$ 371.61  
**Fire districts**  
 @ FEE rate Mc Fire 28,929 \$ 28,929.00  
 @ FEE rate Dash Fire 3,850 \$ 3,850.00  
 @ FEE rate Rt Fire 3,720 \$ 3,720.00  
 @ FEE rate MHP Fire 6,930 \$ 6,930.00  
 @ \_\_\_\_\_ rate \_\_\_\_\_  
 @ FEE rate 5911 32,496 \$ 32,496.00  
 @ \_\_\_\_\_ rate \_\_\_\_\_  
 @ \_\_\_\_\_ rate \_\_\_\_\_

**Forest fire protection**

@ 1.01 rate \_\_\_\_\_ \$ 998  
 @ \_\_\_\_\_ rate \_\_\_\_\_

**Health**

Real estate @ \_\_\_\_\_ rate \_\_\_\_\_ \$ \_\_\_\_\_  
 Tangible @ \_\_\_\_\_ rate \_\_\_\_\_

**Hospital**

Real estate @ \_\_\_\_\_ rate \_\_\_\_\_ \$ \_\_\_\_\_  
 Tangible @ \_\_\_\_\_ rate \_\_\_\_\_

**Library**

Real estate @ 7.70 rate 121,472,258 \$ 95,963.48  
 Tangible @ 7.70 rate 3,607,825 \$ 2,850.18

**Soil Conservation**

Real estate @ 0.52 rate 121,472,258 \$ 6,316.58  
 Tangible @ \_\_\_\_\_ rate \_\_\_\_\_

**Watershed conservancy district**

@ \_\_\_\_\_ rate \_\_\_\_\_ \$ \_\_\_\_\_  
 @ \_\_\_\_\_ rate \_\_\_\_\_

**Other**

Real estate @ 7.00 rate 121,472,258 \$ 11,041.75  
 Tangible @ \_\_\_\_\_ rate \_\_\_\_\_  
**TOTAL** ..... \$ \_\_\_\_\_

**Common School Taxes**

Real estate @ 71.40 rate 8,509,744 \$ 622,678.76  
 Tangible @ 71.40 rate 1,244,432 \$ 13,075.34  
 Special levy ..... \$ \_\_\_\_\_  
**TOTAL** ..... \$ 635,754.10

**5. Independent School Taxes**

Real estate @ \_\_\_\_\_ rate \_\_\_\_\_ \$ \_\_\_\_\_  
 Tangible @ \_\_\_\_\_ rate \_\_\_\_\_  
 Total property .....  
 Special levy .....  
 @ \_\_\_\_\_ rate \_\_\_\_\_  
 @ \_\_\_\_\_ rate \_\_\_\_\_  
 @ \_\_\_\_\_ rate \_\_\_\_\_  
**TOTAL** ..... \$ \_\_\_\_\_

**GRAND TOTAL ALL DISTRICTS** \$ 1,183,002.51

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SPECIAL SESSION OF NELSON FISCAL COURT

I, Mike Newton, Sheriff of Nelson County, hereby acknowledge receipt from Edwin S. Mattingley, outgoing sheriff, of the tax bills for the above amounts.

Signed Mb. Newton  
Sheriff

I, Edwin S. MATTINGLEY, Outgoing Sheriff of NELSON County, hereby certify that the above receive correctly represents the amounts of the unpaid and partially paid tax bills delivered to the incoming sheriff.

Signed Edwin S. Mattingley  
Outgoing Sheriff

Signed and acknowledged before me this 23 day of JANUARY, 2018

Signed Janet P. Dickinson  
Clerk

Recorded in Order Book 40, Page 10 in the office of the county clerk.

62A385-A (7-14)  
Commonwealth of Kentucky  
DEPARTMENT OF REVENUE

### SHERIFF'S RECEIPT FOR UNPAID AND PARTIALLY PAID TAX BILLS FOR LSG

Nelson County  
1/24/2018 Date

(For use by outgoing and incoming sheriffs)

Totals of Tax Bills Received for Taxes Due Each Taxing District

1. State Taxes  
Real estate @ .132 rate 43843 \$ 1,388.53  
Real estate @ 1.30 rate  
Unimproved real @  
Tangible personal property @ .45c  
Tangible personal property @ 5c  
Tangible personal property @ 1.5c  
Tangible personal property @ 1.5c  
Tangible personal property @ 1.10c  
TOTAL \$ 1,388.53

Library  
Real estate @ .13843 rate .1679 \$ 849.13  
Tangible @  
Soil Conservation  
Real estate @ .13843 rate .0052 \$ 59.18  
Tangible @  
Waterford conservancy district  
@  
@  
Other  
Real estate @  
Tangible @  
TOTAL

2. County Taxes  
Real estate @ .13843 rate 143 \$ 1,627.54  
Tangible personal property  
Tangible @ 4.25 full rate  
Tangible @ 1.25  
TOTAL \$ 1,627.54

4. Common School Taxes  
Real estate @ .14843 rate .7164 \$ 8,695.41  
Tangible @  
Special levy  
TOTAL \$ 8,695.41

3. Special Levies  
Ambulance  
Real estate @  
Tangible @  
Extension  
Real estate @ .13843 rate .6103 \$ 117.23  
Tangible @  
Fire districts  
@  
@  
@  
@  
@  
@

5. Independent School Taxes  
Real estate @  
Tangible @  
Total property  
Special Levy  
@  
@  
@  
TOTAL

GRAND TOTAL ALL DISTRICTS \$ 12,787.63

Forest fire protection  
@  
@  
Health  
Real estate @  
Tangible @  
Hospital  
Real estate @  
Tangible @

# Fiscal Court Orders

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SPECIAL SESSION OF NELSON FISCAL COURT

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I, Edna M. Mattingly, Sheriff of Madison County, hereby acknowledge receipt from Mike Newton, outgoing sheriff, of the tax bills for the above applicants.  
Signed: Edna M. Mattingly Sheriff

I, Edna M. Mattingly, Outgoing Sheriff of Madison County, hereby certify that the above receive correctly represents the amounts of the unpaid and partially paid tax bills delivered to the incoming sheriff.

Signed: Edna M. Mattingly  
(Outgoing Sheriff)

Signed and acknowledged on this 23 day of JAN, 2018.

Signed: Elaine A. Filiatreau  
(Clerk)

Received in Order Book 74 Page 17 of the after of the county clerk.

**Note:**

*(See Instructions on Reverse)*

The foregoing forms for outgoing Sheriff Ed Mattingly's and incoming Sheriff Mike Newton's Receipt for Unpaid and Partially Paid Tax Bills have been included in the Fiscal Court Order Book as a matter of record only.

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On motion of Sam Hutchins, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Jan. special session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK