

# 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.

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MINUTES APPROVED - JAN. 17

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 Feb. 7 session of Nelson Fiscal Court as presented.

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BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jerry Hahn, 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  
February 7, 2017**

Name	Memo	Account	Amount
<b>01 General Fund</b>			
ADP	PR processing 123116 010617	9100301 · Payroll Processing	\$ 1,079.71
Aqua Treat	Monthly water treatment	5415329 · Civic Center Maint Contracts	184.80
Bardstown Housing Auth	Rental assistance	5301515 · General Welfare Assistance	200.00
Bardstown Housing Auth	Bethany Haven - Jan 2017	5315399 · Emergency Shelter for Children	300.00
Bardstown Super Vac	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
BDM Collision Center, Inc.	Adams accident 11/6/16	5105723 · Law Enforcement Automobiles	11,261.16
BDM Collision Center, Inc.	Truck #3	5135340 · EMA Vehicle maintenance	442.60
Bumper to Bumper	Service truck	5090340 · Maintenance - Vehicle Maint	69.41
Bumper to Bumper	Brake rotors, pads - Logan	5115340 · Codes - Vehicle Maintenance	100.37
Bumper to Bumper	Brakes, rotors, pressure switch, door handle	5205340 · Animal Control Vehicle Expense	352.77
Bumper to Bumper	Vehicle maint	5340340 · Comm Svc Vehicle Main	4.15
Bumper to Bumper	Tractor repairs	5401336 · Recreation Equipment Repairs	28.52
Cardmember	1099 software, date stamp	5040445 · Treasurer Office Supplies	299.29
Cardmember	Credit for sales tax	5081709 · AOC Reimb Projects	(400.26)
Cardmember	Certified mail - nuisance reports	5115563 · Codes - Postage	26.72
Cardmember	Euthanasia License Renewals	5205551 · Animal Control Dues & Licenses	102.96
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
Central Ky Comm Action	FY 2017 General Assistance	5301515 · General Welfare Assistance	15,000.00
Central Ky Comm Action	FY 2017 subsidy	5305370 · Senior Citizens Transportation	3,000.00
Communicare, Inc.	IDT Evaluations	5301357 · Indigent Person Services	570.00
Economy Pest Control	Portable toilet rental Jan 2017	5401364 · Rented Equipment	70.00
Hillyard	Gloves	5105435 · Law Enforc Supplies	132.99
Kentucky One	Employee medical	9400547 · Employee Medical/WC Claims	70.00
KMCA	Legislative training - Lear	5025569 · Magistrates Conferences	65.00
Ky Auditor	Clerk 2015	9100307 · Audit Services	6,354.81
L&W Emergency Equip	Equipment - New Explorers (2)	5105723 · Law Enforcement Automobiles	11,323.20
Lasco	Tractor	5401336 · Recreation Equipment Repairs	5.51
Lawson Products	Gloves	5090427 · Maintenance - Supplies	188.53
Leo Talbott & Sons	Boiler conversion, HVAC	5080329 · Old Courthouse Main Contracts	890.00
Leo Talbott & Sons	AC Compressor controls, Boiler Nov 2016	5085329 · Sutherland Bldg Main Contracts	1,900.00
Leo Talbott & Sons	Boiler	5086329 · Wickland Main Contracts	250.00
Leo Talbott & Sons	Air duct maintenance	5205329 · Animal Control Maint Contracts	105.00
Leo Talbott & Sons	Boiler, heat pumps, cooling towers Nov 2016	5415329 · Civic Center Maint Contracts	1,305.00
Lowe's	Floor repairs, alarm batteries	5081334 · Justice Center Bldg Maint	34.09
Quill Corporation	1099 envelopes	5040445 · Treasurer Office Supplies	65.07
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0117	5080329 · Old Courthouse Main Contracts	1,080.00
S & P Cleaning Svc	Cleaning service 0117	5085329 · Sutherland Bldg Main Contracts	1,179.00
Spring Haven	Annual contribution	5341399 · Domestic Victims Shelter	2,500.00
Underwood, Judith A	Civic Center Cleaning 0117	5415329 · Civic Center Maint Contracts	850.00
Wimsett, Keith	Mower/drag repairs	5401336 · Recreation Equipment Repairs	82.99
<b>Total 01 General Fund</b>			<b>66,187.39</b>

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## 02 Road Fund

All State Truck Sales	Truck 305	6105443 · Parts	267.06
Bluegrass Seed & Fertilizer	Fence repair, seed	6105431 · Fences & ROW	64.00
Bumper to Bumper	Belt- garage door opener	6103334 · Building & Grounds Maintenance	7.72
Bumper to Bumper	A/F tester, antifreeze	6105427 · Garage supplies	23.48
Bumper to Bumper	Maint: salt spreader, sign truck, Truck 308	6105443 · Parts	222.77
Buzick	Lumber - Tire rack for shop	6103334 · Building & Grounds Maintenance	84.16
Buzick	Tape measures, measuring wheel	6105475 · Tools	90.57
Cardmember	Date stamp, postage	6103445 · Office Supplies	56.34
Cardmember	KSPE membership - Brad	6105569 · Staff Training	56.00
CMI Equipment	Gradall	6105443 · Parts	243.55
GBA	Scans - Louisville Road project	6103445 · Office Supplies	182.00
Irving Materials Inc.	Green Chapel culvert	6105446 · Small Road Projects	2,922.00
Irving Materials Inc.	Old Nelsonville Rd	6105457 · Bridge & Culvert Materials	539.25
J Edinger	Truck 307 - salt spreader sensor	6105443 · Parts	275.00
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Koerber, Arnold	Tower rental	6103364 · Radio Tower Rental	275.00
Kroger	Sugar, creamer	6105427 · Garage supplies	29.35
Lawson Products	Garage supply	6105427 · Garage supplies	112.41
Lowe's	Saw blade	6105427 · Garage supplies	13.26
Morton Salt	203 tons salt	6105471 · Snow removal	12,395.09
Pat's Appliance	Salt spreader parts	6105443 · Parts	35.00
Saf-ti-Co	Weight limit, Private	6105469 · Signs & Posts	361.00
Sublet Contractors	Salt spreader, Truck 301	6105336 · Equipment repairs	131.73
Tatum Auto Supply	Dually, boom mower	6105443 · Parts	20.84
Total Truck Parts, Inc.	Garage supply	6105427 · Garage supplies	29.40
Total Truck Parts, Inc.	Safety lights - new truck	6105594 · Crew Safety Equipment	113.72
Truck Parts & Service	Penetrating oil, lube oil, coolant	6105427 · Garage supplies	195.60
Truck Parts & Service	Filters, plow cylinder, Trucks 301,305	6105443 · Parts	325.13
Total 02 Road Fund			<u>19,086.43</u>

## 03 Jail Fund

Bloomfield Family Dentistry	Inmate medical	5101549 · Routine Medical	770.00
Bob Barker	Hygiene supplies	5101453 · Prisoner Hygiene	198.95
Bob Barker	Uniforms	5101481 · Staff Uniforms	184.80
Cardmember	TV sets (3), blinds	5101428 · Canteen Inventory	448.98
Cardmember	Shower liners	5101437 · Linens	21.40
Cardmember	Flash drive, phone cords, wipes	5101445 · Office Supplies	44.99
Clemons	Food	5101425 · Food	2,791.31
Dean Milk	Milk	5101425 · Food	1,931.00
Flowers Baking Co	Bread	5101425 · Food	419.37
Interstate Security Systems	Service call on fire alarm	5101329 · Building Main Contracts	75.00
Kentucky One	Pre employment	9400547 · Employee Medical/W/C Claims	90.00
Ky Jailers	Annual dues	5101551 · Dues & Subscriptions	750.00
Ky Standard	Newspaper subscriptions (11)	5101428 · Canteen Inventory	684.42
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	3,083.41
Nu Life Cartridge	Paper, toner, envelope mailers	5101445 · Office Supplies	499.95
O'Dell Equipment, Inc.	Washer repairs	5101336 · Equipment Repairs	876.17
Redwood Toxicology	Lab testing	5101550 · Pretrial Testing Supplies	91.50
Securus	Phone cards	5101428 · Canteen Inventory	2,232.80
Total 03 Jail Fund			<u>15,194.05</u>

## 09 Ambulance Fund

BDM Collision Center, Inc.	Sq 31	5140340 · Vehicle Maintenance & Repairs	299.73
Bluegrass Uniforms	Name plates	5140481 · Staff Uniforms	39.70
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	782.23
Cardmember	Bulbs, drill bits	5140334 · Building maintenance	50.44
Cardmember	Postage	5140563 · Postage	193.29
Cardmember	Licensing for new vehicles	5140551 · Dues	200.00
City of Bloomfield	Rent - Station II	5140364 · Rent	550.00
Conway Heaton	Sq 31, 35	5140340 · Vehicle Maintenance & Repairs	869.34
Conway Heaton	Sq 31, 35	5140443 · Vehicle Parts	610.97
Corvin's Furniture	Station I - recliner	5140446 · Housing expenses	460.23
DC Communications	Batteries	5140339 · Radio Maintenance & Repairs	140.40
ECC Technologies	Annual fee - medicare claim files	5140543 · Licenses	513.00
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	442.50
Galls	Siren - Sq 30	5140443 · Vehicle Parts	240.57
Kentucky One	Pre employment	9400547 · Employee Medical/W/C Claims	45.00
KY Ambulance Prov Assoc	Annual dues	5140551 · Dues	150.00

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Ky Home Electronics	Battery backup	5140336 · Equipment Maintenance & Repairs	152.99
L&W Emergency Equip	New Sq32	5140723 · EMS Vehicles	1,416.60
Lowe's	Sq32	5140443 · Vehicle Parts	62.70
Lowe's	Sq 32	5140550 · Medical supplies & Materials	106.38
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	203.00
Shred-It USA	File destruction service	5140445 · Office Expense	71.76
Stericycle	Steri safe	5140550 · Medical supplies & Materials	85.60
Stryker Medical	Powerload cot - new vehicle	5140723 · EMS Vehicles	20,000.00
Stryker Medical	Powerload cot	5140739 · EMS Equipment	12,500.00
Sure Flame Propane	Station II	5140578 · Utilities	175.56
Tatum Auto Supply	Antifreeze	5140443 · Vehicle Parts	89.94
TESS Company	Oxygen	5140550 · Medical supplies & Materials	215.90
Total 09 Ambulance Fund			<u>40,667.83</u>

**Subtotal GEN Fund Bills**

			<b>\$ 141,135.70</b>
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**13 Solid Waste Fund**

Galeton	Raincoats, pants, gloves	5215594 · Crew Safety Equipment	\$ 508.27
Keeling, Emie	Boot allowance	5215481 · Employee uniforms	74.99
Lasco	Starter fluid, silicone hoses	5215427 · Garage supplies	125.94
Lasco	Transmission fluid	5215429 · Fuel & Lubricants	516.00
Lasco	Trucks 411, 412	5215443 · Parts	791.38
Raben Tire Co	Tires, repairs	5215479 · Tires	1,186.03
Tatum Auto Supply	Truck 416	5215443 · Parts	107.88
Truck Parts & Service	Tire patching materials	5215427 · Garage supplies	56.45
Total 13 Solid Waste Fund			<u>3,366.94</u>

**15 Landfill Fund**

AmeriGas	Propane	5210578 · Utilities	1,086.63
Bluegrass Seed & Fertilizer	Coat - Greenwell	5210481 · Uniforms	58.00
Buzick	Office renovation	5210334 · Building Maintenance	509.81
Cardmember	Software subscriptions	5210445 · Office Expense	40.39
Cardmember	KSPE Dues - Greenwell	5210569 · Staff Training	56.00
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	109.58
GBA	Scans	5210445 · Office Expense	36.00
Ky Home Electronics	Office renovation	5210334 · Building Maintenance	44.97
Lasco	Gradall - muncie pump	5210443 · Parts	926.00
Lowe's	Office renovation	5210334 · Building Maintenance	56.76
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	1,367.55
Petty Cash	Establish Petty Cash Account	5210445 · Office Expense	200.00
Quill Corporation	Dusters	5210411 · Custodial supplies	117.97
Quill Corporation	Computer	5210427 · Main supplies	159.99
Quill Corporation	Pens, folders, lamination, steno pad	5210445 · Office Expense	196.06
Tatum Auto Supply	Oil	5210427 · Main supplies	29.56
Total 15 Landfill Fund			<u>4,995.27</u>

**23 Occupational Tax Fund**

Shred-It USA	File destruction service	5047445 · OLF Office supplies	65.88
Total 23 Occupational Tax Fund			<u>65.88</u>

**97 PIC**

S & P Cleaning Svc	Cleaning service 0117	5082329 · SOB Maint Contracts	1,170.00
Total 97 PIC			<u>1,170.00</u>

**Subtotal PIC Fund Bills**

			<b>\$ 9,598.09</b>
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**Total Bills to Pay**

			<b>\$ 150,733.79</b>
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**Nelson County Fiscal Court  
Additional Bills for Court Approval  
February 7, 2017**

01 General Fund	Name	Memo	Account	Amount
BDM Collision Center	Adams accident - additional charges		5105723 · Law Enforcement Automobiles	\$ 540.15
Beaven Equipment	SO 34		5105340 · Law Enforc Vehicle maintenance	532.00
Beaven Equipment	Crown Vic - remove equipment, decals		5105340 · Law Enforc Vehicle maintenance	322.50
Beaven Equipment	New Explorers - equipment install		5105723 · Law Enforcement Automobiles	1,074.00
Danville Office	Monthly copier agreement		5001445 · CJE Office Expense	56.75
DC Communications	Mobile radios - new Explorers		5105723 · Law Enforcement Automobiles	1,190.00

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Millicare of Kentucky	Clean carpets - Circuit Clerk office	5081334 · Justice Center Bldg Maint	459.00
Simplex Grinnell	Annual agreement - fire suppression system	5081329 · Justice Center Main Contracts	558.98
<b>Total 01 General Fund</b>			<b>4,733.38</b>
<b>02 Road Fund</b>			
Buzick	Wire mesh	6105457 · Bridge & Culvert Materials	114.59
Irving Materials Inc.	Old Nelsonville Rd	6105457 · Bridge & Culvert Materials	539.25
Larue County Ready Mix	Salt spreader - electric starter	6105443 · Parts	50.00
Team Boone	Green Chapel culvert - hoe ram	6105446 · Small Road Projects	2,550.00
Total Truck Parts, Inc.	Safety lights - new truck	6105594 · Crew Safety Equipment	56.86
<b>Total 02 Road Fund</b>			<b>3,310.70</b>
<b>09 Ambulance Fund</b>			
Arrow International Inc	Medical supplies	5140550 · Medical supplies & Materials	560.05
Beaven Equipment	New Sq 32	5140723 · EMS Vehicles	1,727.50
CMS Uniforms	Uniforms	5140481 · Staff Uniforms	628.05
DC Communications	Portable radio	5140339 · Radio Maintenance & Repairs	499.66
Holt Computers	Service call	5140445 · Office Expense	80.00
Mid South Metals	Station III - sign install	5140334 · Building maintenance	0.70
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	396.20
<b>Total 09 Ambulance Fund</b>			<b>3,892.16</b>
<b>15 Landfill Fund</b>			
Kimberland, David	Office cleaning 0117	5210329 · Maintenance Contracts	475.00
<b>Total 15 Landfill Fund</b>			<b>475.00</b>
<b>Total Additional Bills</b>			<b>\$ 12,411.24</b>

**NELSON COUNTY FISCAL COURT**  
**PrePaid Bills and Upcoming Transfers for Court Approval**  
**February 7, 2017**

Fund/ Vendor	Description	Account	Amount
<u>General Fund</u>			
Nelson County Jail	Transfers from General Fund - Jan 2017	4909 03 · Transfers to Jail	\$ 82,477.14
<u>Road Fund</u>			
Conway Heaton	2017 Ford F250 (foreman vehicle)	6105723 · Road Vehicles	33,245.00
Lawson Products	Garage supplies	6105427 · Garage supplies	43.14
Less Discounts			(0.43)
<u>Solid Waste Fund</u>			
General Fund	FY 17 Appropriation	4909 01 · Transfers to General Fund	50,000.00
Road Fund	FY 17 Appropriation	4909 02 · Transfers to Road Fund	65,000.00
<u>Landfill Fund</u>			
Ky Division of Compliance	Landfill Operator Certification - Piles, Mattingly	5210569 · Staff Training	250.00
<u>Occupational License Fund</u>			
Road Fund	FY 17 Appropriation	4909 02 · Transfers to Road	100,000.00
EMS Fund	FY 17 Appropriation	4909 09 · Transfers to EMS	55,000.00
<b>TOTAL PAID BILLS</b>			<b>\$ 386,014.85</b>

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RED CROSS

Fred Hagan, accompanied by Vicky Ledford, addressed Nelson Fiscal Court concerning the role of the Red Cross in providing disaster services to those who have suffered house fires, flooding, etc. His request to members of

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Nelson Fiscal Court is that they use their influence and contacts to help with attracting volunteers to the Red Cross disaster assistance program, particularly to respond to house fires in a more timely fashion that is possible currently.

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MILT SPALDING APPROVED AS DISPATCH DIRECTOR

**Nelson County E911  
Dispatch Board**

## Memo

**To:** Nelson County Judge Executive Dean Watts and Bardstowm Mayor John Royalty  
**From:** [Your Name]  
**cc:** Nelson County Fiscal Court Magistrates and Bardstowm City Council Members  
**Date:** February 7, 2017  
**Re:** Recommendation for hiring Milton J. Spalding for Nelson County Dispatch Director

### **Nelson County Dispatch Director Position**

On 2/6/17, the Nelson County Dispatch Board had a special called meeting at the Nelson County Public Library. The board unanimously voted to approve the hire of Milton J. Spalding to fill the position of director. This recommendation is being forwarded to Nelson Fiscal Court and Bardstowm City Council for final approval per the inter-local agreement.

Lieutenant/Board Chairman Kaelen Matthews  
Nelson County Sheriff Office

On recommendation of Judge Watts, and on motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve hiring Milt J. Spalding as Director of the Nelson County E911 Dispatch Board as recommended by that agency.

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### COMMUNITY ACTION

Judge Watts told Court members that Community Action provides nearly \$2.3 million in services in Nelson County; he presented an outline of those services to members of Nelson Fiscal Court, including Head Start, KATS, senior volunteer and meals programs, and the heating assistance program. He described paperwork and administration on the local level that helps implement this mostly-Federal service.

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### SHERIFF

Sheriff Ed Mattingly presented members of Nelson Fiscal Court with reports showing Sheriff vehicles and the rotation of vehicles--why they are needed and where they are being used. He also gave Court members a listing

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of deputies, explaining their ranking system and their status (full-time or part-time) and explaining the types and numbers of calls they have answered during the past year or so. Sheriff Mattingly expressed his wish to outline the duties and activities of the Sheriff's office as a matter of information, noting that the report is not 100% complete.

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## CIVIC CENTER PROPERTY REPAIRS

Quotes for repair of the Civic Center Parking Lot have been received as follows:

### **BARDSTOWN CIVIC CENTER**

1/20/2017

DESCRIPTION	AREA	DEPTH	QUANTITY	UNITS	UNIT PRICE	AMOUNT
SWEEP / PREP			1	LS	\$350.00	\$350.00
MILL KEYWAYS			50	LF	\$17.50	\$875.00
MILL CENTER APPROACH	100	2.5	15	TONS	\$50.00	\$750.00
BITUMINOUS BASE	100	2.5	15	TONS	\$85.00	\$1,275.00
BITUMINOUS SURFACE	3800	1.25	274	TONS	\$85.00	\$23,290.00
LEVELING/WEDGING	3800	0.25	55	TONS	\$85.00	\$4,675.00
STRIPING			1	LS	\$800.00	\$800.00
						<u>\$32,015.00</u>

Following discussion of the scope of this project, on motion of Bernard Ice, second of Keith Metcalfe, and by affirmative vote of all Court members, IT IS HEREBY ORDERED to approve the Civic Center parking lot project as presented.

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## ELECTED OFFICIALS' PAY ORDER

Kentucky Department of Local Government has calculated pay rates for counties' elected officials at a CPI increase of 2.0740%. On motion of Jeff Lear, second of Keith Metcalfe, and by affirmative vote of Court members Lear, Metcalfe, Hahn and Ice, IT IS HEREBY ORDERED to approve pay rates for Nelson County elected officials as put forth by the Dept. of Local Government. Magistrate Hutchins voted against the motion.

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## HUMANE SOCIETY REPORT

### Animal Services Annual Report 2016 (Shelter and Clinic)

Total Adoptions and Transfers - 699 (overall rate 29%)  
41%

Dogs and Pups, 340 (31% adoption rate for dogs)

Cats and Kittens, 347 (28% adoption rate for cats)

Other (bunnies, guinea pigs, etc.), 12

Return to Owner - 269 (overall 11%)

Dogs and Pups, 213 (20%)

Cats and Kittens, 55 (4%)

Live Release Rate (Adopts, Transfers, RTO's)

(51% dogs and puppies, 32% cats and kittens)

Euthanasias - 1,392 (490 dogs, 35 pups, 481 cats, 362 kittens, 24 other (48 % dogs, 67% cats euthanized; overall 58%)

### Shelter

Our Humane Society is responsible for re-homing 699 pets. Of those, adoption to individuals accounted for 500 placements. Transfers to breed rescue and other placement organizations arranged by the Humane Society accounted for 199 additional placements, 31 of which were puppies sent to Danville-Boyle County Humane Society then placed through a PetSmart in Lexington and a rescue organization in a northeastern state.

Releases to Barktown Rescue, an independent, non-profit organization, were down this year, a decrease of 73 dogs compared to last year, though they still pulled 16 dogs to place through their foster homes or from their Boston facility.

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This year, the return to owner (RTO) figure for dogs was 213 (still 20% of all dogs and pups entering shelter) and for cats, 56 (still 4%), both exceeding the national averages of 16% and 2%. Return of cats is definitely improved by our ability to offer owners free spay/neuter made possible by PetSmart Charities grants, and by identification through increased use of microchips.

Nelson County Animal Services had an annual live release (adoption/transfer plus RTO) rate of 41% overall (51% dogs and 32% cats). Nationally, live release rates vary greatly, and are affected by location and admission policies. Our LRR is probably above average for an open admission, rural shelter in the southeastern United States, and our goal is to improve it every year by decreasing intake through spay/neuter services, and increasing adoptions, transfers and returns of pets to owners.

There was a low (0.7%) number of other dispositions in 2016, and these 17 animals were brought in dead on arrival, died in shelter, escaped, or are otherwise unaccounted for. In 2016, a total of 2,399 animals were logged in to the shelter: 1,121 dogs and pups, 1,239 cats and kittens, and 39 other species (about half "pocket pets," and the rest wildlife. The increase of other species was due to a marked increase of injured and ill wildlife, especially raccoons, which were brought in for euthanasia. Overall, intake decreased by 150 animals. On the last day of 2016, 47 animals (25 dogs and 22 cats) were being housed in the two buildings which make up the shelter.

### Clinic Activity

In addition to spay/neuter services, our clinic also serves low-income owners who are often desperate to obtain veterinary attention for their pets. This year Dr. Perkins saw 70 different injured or ill dogs, cats, and other pets, for a total of 95 visits. The Humane Society also enabled 25 qualifying owners to take their ill or injured pets to local veterinarians by financially assisting them with a total of \$3,264 in funds from the Don Perkins Memorial Fund. This service truly advances our mission statement, "to alleviate suffering among animals."

The Humane Society Clinic spayed and neutered 1,066 owned cats, and 113 dogs belonging to low-income owners who qualified to use our clinic, and altered 385 adoptable shelter animals. Prevention of unwanted litters is by far the most effective means for decreasing the number of animals coming into the shelter. Intake numbers have been slowly decreasing for the past 7 years now, in spite of our county's increasing human population. We believe this to be due, in large part, to making spay/neuter surgeries accessible to low income owners, as well as to spay/neuter of all pets adopted from our shelter before release to new owners.

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### ORDINANCE AMENDING BUDGET FOR 2016-17 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance amending the budget for Nelson County for FY 2016-17. Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows: Amendment #01

AN ORDINANCE relating to the annual budget and amendment thereof:

Whereas the County of Nelson has received additional revenue from prior year carryover, tax collections, reimbursements and road grants, be it ordained by the Fiscal Court of County of Nelson, Commonwealth of Kentucky:

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

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

Account	Description	Amount
01-4901	Budgeted Carryover	\$ 125,000
01-4140	E911 Tax Collections	446,000
01-4409	Planning Commission Revenue	34,000
01-4509	State School Reimbursement	38,000
01-4704	Surplus Equipment Sales	11,000
01-4726	Insurance Proceeds	18,700
02-4901	Budgeted Carryover	220,000
02-4514-01	Ky Trans Cabinet Grants	200,000
02-4513	3% Emergency Funds	197,500
02-4516	Truck License Distribution	27,000
09-4726	Insurance Proceeds	13,000
97-4901	Budgeted Carryover	73,100
97-4711-11	Farm Lease	6,400
97-4727-20	Gas Line Reimbursements	250,400

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

01-5145-322	E911 Tax Payments	\$ 446,000
01-5145-739	Communication Tower	14,000
01-5105-723	Law Enforcement Vehicles	18,700
01-9200-999	Reserved for Transfer	194,000
02-6105-311-07	State Road Bond Projects	200,000
02-6105-730	County Road Projects	224,500
02-9200-999	Reserved for Transfer	220,000
09-5140-723	EMS Vehicles	13,000
97-8011-716-07	Thai Summit Project	329,900

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

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After a first reading, motion was made by Sam Hutchins, second by Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED that legal notice advertising the second reading and possible adoption of the proposed ordinance be published in The Kentucky Standard in accordance with KRS 424.

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DEPARTMENT REPORTS

**\*\*ROAD DEPARTMENT  
PEABODY LOOP/CHATTANOOGA DR**

Magistral District		Road Name	Inspect	Road Number	Comments	Repair Work Required	Length ft	Width ft	Cut-Backs	Wedge additional inches	Material	Tons	unit price	Estimate	Cost
District # 4 - J. Learr	Peabody Loop	Excavate and install 18" & 2 stone with filter fabric	1/18/17				200	8	18		# 2 Stone Fabric	178.00	\$18.00	\$1,760.00	\$1,777.78
	Peabody Loop	Install 4" DGA					200	8	4		DGA	39.11	\$10.00	\$391.11	
	Peabody Loop	Install 4" Asphalt Base					200	8	4		Asp Base	39.11	\$45.00	\$1,760.00	
	Peabody Loop	Cut out and install 6" Asphalt Base					60	20	6		Asp Base	44.00	\$45.00	\$1,980.00	
	OVERLAY													\$6,068.89	
	Subgrade Repairs														
	Peabody Loop	Install 1.75" Asphalt Surface					550	20	1.75		Asp Surf	129.40	\$50.00	\$6,470.14	
	District # 4 - J. Learr	Chattanooga Drive	1/18/17				500	20	1.75		Asp Surf	128.33	\$50.00	\$6,416.67	
															\$12,888.81
Sub-total														\$18,855.69	
Contingencies														10.00%	\$1,895.57
Total Estimate															\$20,851.26

Current Asphalt Cost: \$60.00 per ton  
date 1/24/17



# Fiscal Court Orders

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On motion of Jeff Lear, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve repairs to Peabody Loop and Chattanooga Dr. as outlined.

**\*\*REQUEST FOR WAIVER OF ROAD WIDTH - PRESLEY DR.**



January 18, 2017

Nelson County Judge Executive, Dean Watts  
One Court Square  
Bardstown, KY 40004

RE: Castle Cove, Phase IV  
Presley Drive  
Developer: Tony Hagan  
5755 Springfield Road, Bardstown, KY 40004

Dear Mr. Watts,

In response to the letter from Brad Spalding on January 12<sup>th</sup>, 2017, the developer, Tony Hagan, is requesting that this waiver be presented to the full body of the Fiscal Court for a vote on the waiver. The waiver is as follows:

This letter is to request a waiver on widening the short section of Presley Drive that is being used to access Phase IV of the Castle Cove subdivision. Presley Drive was built during Phase III of the Castle Cove development with a 20' wide pavement section, which is acceptable for a local marginal access road. Since that time, the developer purchased additional property to the east of Presley Drive which has been submitted to you as Phase IV of the Castle Cove development and is accessible from a proposed county street extending from Presley Drive. The length of Presley Drive that does not meet the County residential street requirement to the proposed street for Phase IV is less than 300'. The new street for Phase IV will serve 17 residential building lots, which includes two (2) 5-acre tracts. Although the 5-acre tracts could be further expanded into future streets, these lots are being marketed as large building lots and it is unlikely that these lots would ever be subdivided. The developer has agreed that should these two five acre tracts ever be subdivided, increasing the number of lots beyond the 17 lots proposed, he would agree to widening Presley Drive to meet the 22' wide standard per Nelson County regulations. The width of Presley Drive will exceed the width of portions of Ed Pile Road, which is currently being used as access for Phase III and Phase IV of the Castle Cove Subdivision. The 20' wide street for the 300' of Presley Drive will not create any safety concerns for the Phase III and Phase IV portions of the Castle Cove Development and would also meet Kentucky Highway Department guidelines for common geometric practices of rural collector roads, considering the streets will be under 400 average daily traffic and speed limits are 40 mph or less. Since Presley Drive is already constructed and being used by residents of Phase III of the Castle Cove Subdivision, we are respectfully requesting a waiver to allow the existing 20' wide street to remain undisturbed.

Sincerely,



Robin P. Mills, P.E.  
Principal Engineer

111 North Second Street • P.O. Box 364 • Bardstown, Ky. 40004 • Phone: (502) 348-4330

Following explanation of development of and around this road, including information concerning the road having been platted originally as a marginal access road but, after re-platting, use was changed and requirements dictate a 22' wide road. Following explanation of anticipated, as well as previous development in the area, on motion of Sam Hutchins, second of Bernard Ice, and by affirmative vote of Court members Hutchins, Ice and Lear, IT IS HEREBY ORDERED to deny the request by developer Tony Hagan for a waiver of the 22 ft. road width requirement at Presley Dr. Magistrates Metcalfe and Hahn voted against the motion.

# Fiscal Court Orders

MILL CREEK ESTATES - Referencing previous action on Presley Dr., Brad Spalding told Court members that street in Mill Creek Estate is a collector road and will have to meet the 22 ft. width requirement.

ON-GOING - Brad Spalding reported on boom mowing (mower had a breakdown during recent work), Grade All work, work on cross drains, rock hauling, and shouldering on various roads. Spalding also told Court members the Road Department will begin to install markers provided by AT&T on pedes-  
tals where there are known problems.

**\*\*LANDFILL/SOLID WASTE**

ON-GOING - John Greenwell reported on rock that has been purchased at a bargain price and on help from the Road Department on hauling. Bulky-item project will begin at the end of February; meantime, work is on-going on applications and reports.

**\*\*EMS**

REGULAR REPORT - Presented by EMS Director Joe Prewitt:

02/06/2017

Monthly EMS Run Totals  
As of January, 2017

Area	Monthly Collection Bins	Monthly Transfer Trucks	Monthly Push Carts	Monthly Clear Bins/Calls	Monthly Clear Bins/Calls	Monthly Clear Bins/Calls	Monthly Clear Bins/Calls	Average Clearance Days
Bardtown Area	413	57	470	3421	\$ 352,086.56	\$ 2,288,620.02	\$ 668.99	
Bloomfield Area	36	9	45	211	\$ 33,524.81	\$ 139,990.01	\$ 663.46	
New Haven Area	17	5	22	201	\$ 14,355.35	\$ 121,520.60	\$ 604.58	
Boston Area	12	4	16	101	\$ 9,741.40	\$ 61,327.08	\$ 607.20	
Cox's Creek Area	18	6	24	177	\$ 13,523.61	\$ 81,216.38	\$ 458.85	
<b>TOTAL</b>	<b>496</b>	<b>92</b>	<b>588</b>	<b>4122</b>	<b>\$ 423,241.731</b>	<b>\$ 2,692,674.091</b>	<b>\$ 653.24</b>	
Average Per Day	16.0	3.0	19.0	19.2	\$ 13,652.96	\$ 12,524.07	\$ 1,161,847.00	
Collections (YTD)							\$ 282.90	
Cost Per Run							\$ 358.15	
Difference							\$ (76.25)	
RETURNS TO STATION I		11						
<b>Previous Year 2016</b>	<b>Totals</b>	<b>526</b>	<b>3993</b>	<b>\$ 334,288.40</b>	<b>\$ 2,513,654.45</b>	<b>\$ 179,019.64</b>		
<i>Previous Year Difference</i>		<b>62</b>	<b>129</b>	<b>\$ 88,973.33</b>				
<b>Previous Year 2015</b>	<b>Totals</b>	<b>586</b>	<b>3787</b>	<b>\$ 286,402.05</b>	<b>\$ 2,134,246.40</b>	<b>\$ 558,427.69</b>		
<i>Difference From Current Year</i>		<b>2</b>	<b>335</b>	<b>\$ 136,839.68</b>				
<b>Previous Year 2014</b>	<b>Totals</b>	<b>537</b>	<b>3651</b>	<b>\$ 326,006.00</b>	<b>\$ 2,118,681.90</b>	<b>\$ 573,982.19</b>		
<i>Difference From Current Year</i>		<b>51</b>	<b>471</b>	<b>\$ 97,235.73</b>				
<b>Previous Year 2013</b>	<b>Totals</b>	<b>583</b>	<b>3607</b>	<b>\$ 345,380.70</b>	<b>\$ 2,168,224.40</b>	<b>\$ 524,448.59</b>		
<i>Difference From Current Year</i>		<b>5</b>	<b>515</b>	<b>\$ 77,861.03</b>				
<b>Previous Year 2012</b>	<b>Totals</b>	<b>533</b>	<b>3783</b>	<b>\$ 339,211.15</b>	<b>\$ 2,279,221.50</b>	<b>\$ 413,462.59</b>		
<i>Difference From Current Year</i>		<b>55</b>	<b>339</b>	<b>\$ 84,030.58</b>				

"11 TREAT NO TRANSPORT"

January, 2017

BRIEFING ON HEROIN EPIDEMIC - Joe Prewitt gave Court members an update on the heroin epidemic being experienced in Nelson County, stating that about 20% of the cases EMS responds to end in fatality. Local sheriff and police chief have agreed that law enforcement officers should be trained in the use of Narcan; they are often first on the scene of an overdose situation. Grant funding application is in progress for training and purchase of Narcan kits. More information will be brought back at a later meeting.

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**\*\*JAIL**

Regular report presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL									
	Total	Hardin Co	HIP	State	W-End	OUT TO CT	OUT TO CT	In House	
<b>JANUARY</b>									
Wed. 18	135	0	4	35	5	0	0	126	
Thur. 19	134	0	4	35	5	0	0	125	
Fri. 20	136	0	4	32	4	0	0	128	
Sat. 21	132	0	3	31	4	0	0	125	
Sun. 22	135	0	3	31	2	0	0	130	
Mon. 23	133	0	3	31	6	0	0	124	
Tue. 24	142	0	3	33	6	0	0	133	
Wed. 25	138	0	3	32	6	0	0	129	
Thur. 26	140	0	3	33	6	0	0	131	
Fri. 27	148	0	3	35	6	0	0	139	
Sat. 28	142	0	3	33	5	0	0	134	
Sun. 29	131	0	3	31	3	0	0	128	
Mon. 30	134	0	3	31	3	0	0	128	
Tue. 31	132	0	3	30	5	0	0	124	
<b>FEBRUARY</b>									
Wed. 01	134	0	3	30	6	0	0	125	
Thur. 02	133	0	3	30	6	0	0	124	
Fri. 03	136	0	3	28	5	0	0	128	
Sat. 04	137	0	4	28	5	0	0	128	
Sun. 05	139	0	4	27	4	0	0	131	
Mon. 06	135	0	4	28	6	0	0	125	
Tue. 07	137	0	4	28	6	0	0	127	

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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 Feb. 7 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK

# Fiscal Court Orders

