

Fiscal Court Orders

Apr. 3, 2018
REGULAR SESSION OF NELSON FISCAL COURT

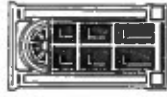
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COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE--EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: JERRY HAHN, JEFF LEAR, BERNARD ICE, SAM HUTCHINS AND KEITH METCALFE.

MINUTES APPROVED - MAR. 20

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

PROCLAMATION--CHILD ABUSE PREVENTION



COUNTY OF NELSON OFFICE OF THE COUNTY JUDGE PROCLAMATION

WHEREAS, the tragedy of child abuse and neglect affects every community in Kentucky and touches the lives of far too many citizens regardless of cultural, ethnic, religious or socioeconomic level; and

WHEREAS, the threat to our children's welfare is demonstrated by steady increases in the number and in the seriousness of reported cases of child abuse and neglect; and

WHEREAS, if our children are to become productive adults, they should have the right to a childhood free of neglect, physical abuse, sexual molestation and exploitation; and

WHEREAS, it is recognized that primary prevention programs designed to work with children themselves, their parents, and caregivers within the community are successful in preventing first time abuse situations; and

WHEREAS, early identification and intervention are essential to successfully interrupting the generational cycle of abuse and neglect. Collaboration among professionals, concerned parents, volunteers and policy makers can help to reduce the level of child abuse and neglect in our communities; and

WHEREAS, dedicated volunteers and professionals are working to decrease the incidence of child abuse through prevention programs and coordination among agencies delivering services to child abuse victims and their families; and

WHEREAS, the observance of Child Abuse Prevention Month provides an excellent opportunity for all citizens to reflect on this tragic crime, while rededicating themselves to taking an active role in child abuse prevention activities in their community.

NOW, THEREFORE, BE IT RESOLVED, that the Nelson County Judge Executive does hereby proclaim

APRIL 2018

as

CHILD ABUSE PREVENTION MONTH

IN THE COUNTY OF NELSON and encourages all residents to join with local community efforts in making sure that EVERY CHILD HAS THE RIGHT TO GROW UP IN A STABLE, LOVING ENVIRONMENT FREE FROM ABUSE AND NEGLECT.

Done in the County of Nelson, Commonwealth of Kentucky,
this the 3rd day of April, 2018

Dean Watts
Nelson County Judge/Executive



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BILLS AND TRANSFERS

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

**Nelson County Fiscal Court
Bills for Court Approval**

April 3, 2018

Name	Memo	Account	Amount
01 General Fund			
ADP	PR Processing	9100301 Payroll Processing	\$ 521.22
Bardstown Schools	2017-18 Student Transportation	6301370 School Children Transport	1,441.39
Bethlehem High School	2017-18 Student Transportation	6301370 School Children Transport	101,035.00
Bumper to Bumper	Brian's truck, Bucket Truck	5090340 Maintenance - Vehicle Maint	459.17
Bumper to Bumper	Transmission maint	5205340 Animal Control Vehicle Expense	10.95
Buzick	Ceiling panels	5080334 Old Courthouse Bldg Maint	236.72
Central Ky Comm Action	Staffing for Voluntary Action	5301315 Community Action Services	1,014.00
Chase Card Services	SMS application/open records request	5001445 CJE Office Expense	5.29
Chase Card Services	General fund checks (4000)	5040445 Treasurer Office Supplies	490.58
Chase Card Services	Postage	5115563 Codes - Postage	200.00
Chase Card Services	Programming supplies	5135339 EMA Radio Repair and Maint	106.99
Chase Card Services	Sprayer	5401427 Recreation Maint Supplies	109.99
Chase Card Services	Project plan review fee	5420507 Stephen Foster Drama	285.00
Danville Office	Monthly copier agreement	5001445 CJE Office Expense	37.04
Harp Enterprises	Absentee voting supplies	5065427 Elections Supplies	372.60
Kentucky One	Random testing	9400547 Employee Medical/WC Claims	70.00
Kimball Midwest	Laser thermometer	5090427 Maintenance - Supplies	98.71
KMCA	KMCA Conf - Lear, Metcalfe	5025569 Magistrates Training	365.00
Ky Housing - Boilers	Annual boiler inspection	5085329 Sutherland Bldg Main Contracts	50.00
Lawson Products	Drill bits	5090427 Maintenance - Supplies	86.81
Leo Talbott & Sons	3 HVAC Hydronic Units	5080711 Old Courthouse HVAC	5,593.00
Lowe's	Door stripping	5305334 Sr Citizens Bldg Supplies	24.99
Lowe's	Mop storage/organization	5305411 Sr Citizens Custodial Supply	38.21
Lowe's	Tooling supplies, drill	5401427 Recreation Maint Supplies	222.45
Mid America Sports	Baseball supplies, hand held drag	5401427 Recreation Maint Supplies	139.00
Mid America Sports	LL Baseball supplies- reimbursed to us	5401467 Recreation Supplies & Equipment	3,551.45
Nelson Co Implement	Mowers (2)	5340427 Comm Svc Supplies	478.50
Nu Life Cartridge	Paper	5001445 CJE Office Expense	31.99
Nu Life Cartridge	Calculator paper	5040445 Treasurer Office Supplies	7.10
Nu Life Cartridge	Colored paper	5330515 Feed America Program	11.18
Pitney Bowes	Postage meter ink	5001445 CJE Office Expense	217.96
Quill Corporation	Printer ink, calculator paper	5040445 Treasurer Office Supplies	93.97
Quill Corporation	Air freshener, hand sanitizer	5080411 Old Courthouse Custodial Supply	30.93
Ronnie's Custom Care	Monthly cleaning	5081329 Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0218	5080329 Old Courthouse Main Contracts	1,200.00
S & P Cleaning Svc	Cleaning service 0218	5085329 Sutherland Bldg Main Contracts	1,370.00
Simplex Grinnell	Fire extinguisher inspection	5087329 Old Library Maint Contracts	58.00
TES Controls	Service call - make up air unit	5081329 Justice Center Main Contracts	810.00
Torco Testing Services	Inspection/test of bucket truck lift	5090340 Maintenance - Vehicle Maint	458.00
Underwood, Judith A	Civic Center Cleaning 0318	5415329 Civic Center Maint Contracts	850.00
Total 01 General Fund			126,183.19
02 Road Fund			
Bardstown Auto Wrecker	Ford F250	6105443 Parts	75.00
Bumper to Bumper	Grader, F250; filters	6105443 Parts	1,603.10
Buzick	Measuring wheel, tamper tool	6105427 Garage supplies	89.98
Chase Card Services	GPS	6103445 Office Supplies	69.99
Chase Card Services	Batteries for 2-way radios	6105339 Radio Repair and Maint	82.62
Concept Communications	Program radios	6105339 Radio Repair and Maint	100.00
Galeton	Gloves	6105594 Crew Safety Equipment	261.91

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GBA	Binders	6103445	Office Supplies	20.95
Kenworth	Truck 301- tensioner	6105443	Parts	175.97
Kimball Midwest	Cable ties, cleaner	6105427	Garage supplies	91.14
Lasco	Filters	6105443	Parts	46.97
Quill Corporation	Calculator, pens, wide format paper	6103445	Office Supplies	179.41
Ried, Stanley	Snow removal - March 21 2018	6105471	Snow removal	260.00
Scott & Murphy Inc	Hugh Ice Loop Bridge	6105312	Bridges	125,449.00
Tatum Auto Supply	F250	6105443	Parts	6.99
UHL Truck Sales	Trucks 307, 308	6105443	Parts	27.34
W W Grainger	Rain suits	6105594	Crew Safety Equipment	1,015.84
	Total 02 Road Fund			<u>129,556.21</u>

03 Jail Fund

Bumper to Bumper	Headlight	5101340	Vehicle maintenance	5.99
Care A Cell	Lobby kiosk 0218	5101428	Canteen Inventory	659.65
CDA Inc.	Electronic Monitors	5101314	Contracts with Other Counties	841.50
Clens	Food	5101425	Food	2,266.28
Dean Milk	Milk	5101425	Food	1,007.94
Flowers Baking Co	Bread	5101425	Food	828.29
ICS Jail Supplies	Inspection mirror	5101435	Safety Equipment	85.00
ICS Jail Supplies	Mattress covers	5101437	Linens	416.00
ICS Jail Supplies	Hygiene supplies	5101453	Prisoner Hygiene	397.00
Kentucky One	Pre employment, random testing	9400547	Employee Medical/WC Claims	185.00
KY Cavern Water	Water	5101445	Office Supplies	52.97
Ky Housing - Boilers	Annual boiler inspection	5101329	Building Main Contracts	40.00
Lowe's	TV, window, shower box repairs	5101334	Building Maintenance	39.14
Lowe's	Air compressor, grinding wheels	5101406	Tools and maint supplies	219.39
Maxima Supply	Inventory purchases	5101428	Canteen Inventory	3,749.08
Tatum Auto Supply	Drill bits, anti-seize	5101406	Tools and maint supplies	47.98
Volunteers Insurance Service	Work release insurance renewal	5101428	Canteen Inventory	665.00
	Total 03 Jail Fund			<u>11,506.21</u>

09 Ambulance Fund

Bardstown Overhead Doors	Station 1	5140334	Building maintenance	157.10
Bound Tree Medical	Medical supplies	5140550	Medical supplies & Materials	817.49
Chase Card Services	Surface pro supplies	5140413	Data Processing Equipment	167.89
Chase Card Services	Fuel	5140429	Fuel	68.55
Chase Card Services	Squad cleaning supplies	5140443	Vehicle Parts	99.84
Chase Card Services	Key rack	5140445	Office Expense	21.99
Chase Card Services	Postage	5140563	Postage	168.05
Chase Card Services	Training - Wanda, Eva	5140569	Training	1,080.00
Chase Card Services	CPR training materials	5140569	Training	131.94
Chase Card Services	Travel expense - pick up new ambulance	5140577	Staff travel	26.39
Galls	Uniform boots	5140481	Staff Uniforms	234.90
Goss, Jared	Webpage consultation/development	5140445	Office Expense	350.00
Iron Works, Inc.	Repair bumper	5140443	Vehicle Parts	495.00
Kentucky One	Random testing	9400547	Employee Medical/WC Claims	70.00
LifeGas	Oxygen	5140550	Medical supplies & Materials	83.15
Louisville Metro EMS	CPR/AED cards	5140569	Training	439.00
Lowe's	Vehicle supplies	5140443	Vehicle Parts	78.12
QuadMed Inc	Medical supplies	5140550	Medical supplies & Materials	334.50
Select-Tech Inc	Vehicle supplies/parts	5140443	Vehicle Parts	173.32
Shred-It USA	File destruction service	5140445	Office Expense	90.46
Stericycle	Steri safe	5140550	Medical supplies & Materials	95.28
Stryker Medical	New Squad - power load	5140723	EMS Vehicles	3,565.00
	Total 09 Ambulance Fund			<u>8,747.97</u>

Subtotal - General Fund Bills

\$ 275,993.58

13 Solid Waste Fund

City of Bardstown	Quarterly Order City/County Garbage	5215566	Reimbursements	\$ 1,938.00
Kentucky One	Random testing	9400547	Employee Medical/WC Claims	70.00

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Lasco	Truck 416		480.72
Tatum Auto Supply	Brake cleaner		36.00
Tatum Auto Supply	Trucks 413, 414, 416		248.93
Total 13 Solid Waste Fund			2,773.65

15 Landfill Fund

AmeriGas	Propane		1,237.89
Chase Card Services	826C Compactor - starter		465.08
Chase Card Services	Postage, camera supply, software		140.76
Chase Card Services	Jaltest Diagnostic Software		2,025.00
GBA	Calculator tape		38.99
Kentucky One	Random testing		75.00
Kimberland, David	Office cleaning 0318		420.00
Lasco	Clamps		53.49
Quill Corporation	Binders, toner, pens, pencil sharpener		268.86
Tatum Auto Supply	Brake & windshield cleaner, supplies		149.95
Tatum Auto Supply	Chevy Truck, shop truck		140.89
Tatum Auto Supply	Wiper blades		15.98
W W Grainger	Cleaning supplies		18.80
Wayne Supply	Dozer		365.54
Total 15 Landfill Fund			5,416.23

23 Occupational Tax Fund

Chase Card Services	Postage		100.00
Total 23 Occupational Tax Fund			100.00

Subtotal - PIC Fund bills

Total Bills to Pay			\$ 8,289.88
			\$ 284,283.46

Nelson County Fiscal Court Additional Bills for Court Approval

April 3, 2018

Name.	Memo	Account	Amount
01 General Fund			
Bardstown Housing Auth	Bethany Haven - Apr 2018	5315399 - Emergency Shelter for Children	\$ 300.00
Cox Masonry Inc	Baseball backstop repairs	5401334 - Recreation Bldg/Grounds Maint	800.00
Duplicator Sales	Monthly copy charges	5205445 - Animal Control Office supplies	18.93
Economy Pest Control	Portable toilet rentals Nov-Feb	5401364 - Rented Equipment	300.00
Ky Home Electronics	Telephone cord	5090427 - Maintenance - Supplies	17.99
Musco Sports Lighting	Bulbs - baseball lights	5401334 - Recreation Bldg/Grounds Maint	158.27
Select Security	Quarterly alarm monitoring	5085329 - Sultherland Bldg Main Contracts	103.05
Select Security	Quarterly alarm monitoring	5205329 - Animal Control Maint Contracts	99.00
Simplex Grinnell	Annual service - fire panel	5081329 - Justice Center Main Contracts	3,541.00
Total 01 General Fund			5,338.24
02 Road Fund			
Cintas First Aid & Safety	First aid supplies	6105594 - Crew Safety Equipment	111.13
IMPCO	Snow plow maintenance	6105443 - Parts	233.88
Kerr Office Plus	Monthly charges	6103445 - Office Supplies	15.00
Kerr Office Plus	Setup new computer to copier	6103445 - Office Supplies	140.00
Saf-ti-Co	Stop signs	6105469 - Signs & Posts	352.53
University of Ky Transp	Lee M - road scholar training	6105569 - Staff Training	935.00
University of Ky Transp	Traffic control/flagger training (3)	6105569 - Staff Training	255.00
Total 02 Road Fund			2,042.54
03 Jail Fund			
Airgas Mid America	Welding supplies	5101406 - Tools and maint supplies	72.78
Complete Primary Care	Inmate visits Mar 2018	5101549 - Routine Medical	3,320.00
Complete Primary Care	Medical Contract Mar 2018	5101549 - Routine Medical	2,000.00
USPS	Postage	5101428 - Canteen Inventory	500.00
USPS	Postage	5101445 - Office Supplies	100.00
Total 03 Jail Fund			5,992.78

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09 Ambulance Fund			432.50
Verizon Connect	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	<u>432.50</u>
Total 09 Ambulance Fund			
13 Solid Waste Fund			261.00
Lasco	Truck 416	5215443 · Parts	<u>261.00</u>
Total 13 Solid Waste Fund			
15 Landfill Fund			2,738.67
AmCon	Daily cover tarp	5210446 · Cover Material	124.37
Lawson Products	Garage supplies	5210427 · Main supplies	115.42
Tatum Auto Supply	Truck 303, mechanic truck, tools	5210443 · Parts	<u>2,978.46</u>
Total 15 Landfill Fund			
23 Occupational Tax Fund			80.41
Shred-It USA	File destruction service	5047445 · OLF Office supplies	<u>80.41</u>
Total 23 Occupational Tax Fund			
Total Additional Bills			<u>\$17,125.93</u>

NELSON COUNTY FISCAL COURT
Paid Bills and Upcoming Transfers for Court Approval
April 3, 2018

Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Nelson County Jail	Transfers from General Fund -Mar 2018	4909 03 · Transfers to Jail	\$ 7,267.00
TOTAL PAID BILLS			<u>\$ 7,267.00</u>

ORDINANCE RE NON-EXCLUSIVE FRANCHISE . . . TELECOMMUNICATIONS SYSTEM (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance relating to the creation of a non-exclusive franchise for operation and maintenance of a telecommunications system.

Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

COMMONWEALTH OF KENTUCKY
COUNTY OF NELSON
ORDINANCE NO. _____

AN ORDINANCE RELATING TO THE CREATION OF A NON-EXCLUSIVE FRANCHISE TO USE THE PUBLIC RIGHTS OF WAY OF NELSON COUNTY FOR THE OPERATION AND MAINTENANCE OF A TELECOMMUNICATIONS SYSTEM

WHEREAS, Nelson County recognizes the benefits of the development of local telecommunications systems; and

WHEREAS, Nelson County is required to publicly bid any franchise that it awards.

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

1. A non-exclusive franchise to use the public rights-of-way of Nelson County in the Commonwealth of Kentucky (the "County") for the operation and maintenance of a telecommunications system is hereby created.
2. The Franchise Agreement, which shall be executed with respect to the non-

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exclusive franchise to use the public rights-of-way of the County, shall be substantially the same as the Agreement, which is attached to this Ordinance and shall be made a part hereof as if copied in full herein.

3. The franchise created by this Ordinance shall be bid in accordance with the requirements of the Constitution of the Commonwealth of Kentucky, KRS Chapter 424, and all applicable County Ordinances, if any. The specifications for this bid shall be as set forth in the attached Franchise Agreement. All bidders must agree to comply with these specifications.

4. The franchise created by this Ordinance shall be awarded to the best bidder as shall be determined by and within the sole discretion of the County. In awarding the franchise, the County shall consider the technical, managerial, and financial qualifications of the bidder to perform its obligations under the Franchise Agreement.

5. This Ordinance shall be in full force and effect on and after its passage and approval.

6. If any provision of this Ordinance, or the application thereof, to any person, entity, or circumstances, shall be invalid or unenforceable to any extent, the remainder of this Ordinance, and the application of such provision to other person, entities, or circumstances, shall not be affected thereby and shall be enforced to the greatest extent permitted by law.

7. All prior Municipal Orders or Ordinances, or parts of any Municipal Order or Ordinance, in conflict herewith are hereby repealed.

This Ordinance is adopted pursuant to KRS 67.077 in that it was introduced and read for the first time on the ___ day of _____, 2018; was introduced and read for the second time on the ___ day of _____, 2018; said Ordinance shall be in full force and effect upon signature, recordation, and publication in summary form pursuant to KRS Chapter 424 and KRS 67.077 Subsection 3.

After a first reading, motion was made by Jerry Hahn, second by Bernard Ice, by affirmative vote of Court members Hahn, Ice and Hutchins, 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. Magistrate Metcalfe voted against the motion. Magistrate Lear had absented himself from the discussion/vote.

CORONER COMPENSATION

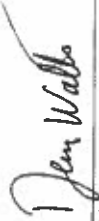
The following order is approved on motion of Jerry Hahn, second of Bernard Ice, and by affirmative vote of all Court members:

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NELSON COUNTY FISCAL COURT

ORDER

KRS 64.530 regulates the process for the compensation of certain County officials. In order to align the Coroner's office with other counties with Nelson County's population, it is hereby ordered to raise the compensation of the Nelson County Coroner \$2,000 per year for the next three years.



 Dean Waitts
 Nelson County Judge Executive

4-3-18

 Date

*** ***** ***

OLD COURTHOUSE ROOF

John Greenwell outlined phases for repair of the Courthouse roof:

- 1) Tuck pointing and caulking repairs and sealing the brick; and 2) replacing metal shingles. He has put together a preliminary plan addressing this project. On motion of Keith Metcalfe, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize advertising for bids for this project.

*** ***** ***

SURPLUS PROPERTY

On motion of Bernard Ice, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to declare as surplus property and advertise for sale a 2000 Overbilt Lowboy 1Z9NB4523Y0058225 and some old timbers.

*** ***** ***

DEPARTMENT REPORTS

**EMS

Regular report presented by Joe Prewitt:

04/03/2018
Monthly EMS Run Totals
As of March, 2018

Areas	Monthly Completed Runs	Monthly Non Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Changes	Year-To-Date Changes	Average Charge per Run
Bardstown Area	336	64	400	4240	\$ 292,166.18	\$ 2,960,854.74	\$ 698.31
Bloomfield Area	23	11	34	287	\$ 23,776.87	\$ 195,220.21	\$ 680.21
New Haven Area	24	4	28	259	\$ 21,368.31	\$ 176,895.83	\$ 683.00
Boston Area	10	3	13	128	\$ 8,626.10	\$ 83,627.71	\$ 653.34
Cox's Creek Area	18	7	25	246	\$ 13,856.90	\$ 125,464.67	\$ 510.02
TOTAL	411	106	517	5177	\$ 359,784.36	\$ 3,542,063.16	\$ 684.19
Average Per Day	12.7	3.4	16.2	18.9	\$ 11,606.27	\$ 12,927.24	
Collections YTD					\$ 1,580,397.00	\$ 1,580,397.00	
Collection Per Run						\$ 305.27	
Cost Per Run						\$ 412.80	
Difference						\$ (107.53)	
RETURNS TO STATION I		17					
Previous Year 2017	Totals	574	5167	\$ 402,224.91	\$ 3,461,750.61		
Previous Year Difference		-57	10	\$ (42,430.55)	\$ 80,312.55		
Previous Year 2016	Totals	637	5197	\$ 398,752.40	\$ 3,276,342.45		
Previous Year Difference		-120	-20	\$ (38,958.04)	\$ 263,720.71		
Previous Year 2015	Totals	571	4896	\$ 339,191.60	\$ 2,611,013.45		
Previous Year Difference		-54	281	\$ 20,602.76	\$ 731,049.71		
Previous Year 2014	Totals	597	4746	\$ 374,087.25	\$ 2,793,891.10		
Previous Year Difference		-80	431	\$ (14,292.89)	\$ 748,172.06		
Previous Year 2013	Totals	503	4553	\$ 293,669.35	\$ 2,730,221.40		
Previous Year Difference		14	624	\$ 66,125.01	\$ 811,841.76		

"12 TREAT NO TRANSPORT"

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****JAIL**

Regular report presented by Dorcas Figg, Jailer:

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
MARCH							
Wed 21	130	4	1	52	2	1	122
Thur 22	139	4	1	51	2	4	128
Fri 23	137	4	1	50	2	4	126
Sat 24	139	4	1	50	2	4	128
Fri 25	139	4	1	50	3	4	127
Mon 26	134	4	1	50	3	3	123
Tue 27	131	4	1	50	3	2	121
Wed 28	130	4	1	50	3	2	120
Thur 29	133	4	1	50	3	3	122
Fri 30	133	4	1	50	4	2	122
Sat 31	130	4	1	48	4	2	119
APRIL							
Sun 01	132	4	1	48	4	2	121
Mon 02	126	4	1	48	4	2	115
Tue 03	129	4	1	41	4	2	118

****LANDFILL/SOLID WASTE**

Noting that geo-tech testing related to the next phase of landfill expansion will begin today, John Greenwell presented his bulky-item report to date:

	5TH WEEK			
	2018	2017	2016	2015
BULKY ITEMS PICKUP SUMMARY 2018				
Cubic Yards	3264.8	4228.66	2841.26	2593.76
Tons	673.09	858.75	651.73	408.82
Tires	3070	5298	3999	3440
Disposal Cost (Not including Tires)	\$27,296	\$35,332	\$23,871	\$21,466

****ROAD DEPARTMENT**

Following review of Road Department work with the annual bulky-item project and recent snow events, Brad Spalding told Court members of problems that have been identified on three county roads:

1) Treetop Dr. pothole led to discovery of a culvert that has rotted and must be fixed. Road Department has done a temporary fix, but pipe will have to be replaced. 2) Woodlawn Rd. slide was described as follows:

On March 25, 2018 Lee Mattingly (Road Department Assistant Supervisor) noted the beginning of a road slide on Woodlawn Road. We have been monitoring this slide daily and have placed caution barrels and tape as well as signage to warn motorists. The road is intact, however the shoulder has lowered approximately 4-feet.

The apparent cause is the old concrete box culvert (4' x 8') is deteriorating and failing and thus allowing the shoulder of the roadway to slide.

The culvert will need to be replaced.

There is approximately 22 feet of fill (from flow line to top of roadway). This amount of fill material (to remove and replace) is a larger project than the Nelson County Road Department and complete nor do we have the appropriate equipment.

Attached is a cost estimates to rebuild the culvert by replacing the culvert with corrugated metal (aluminized) pipe 72-inches with gabion basket head walls. The biggest cost of this project will be the grade work. The estimate assumes we can obtain soil nearby the property and not have to truck the material in.

In addition, approximately 200 feet from this failure another roadside failure is beginning to occur. There is no culvert in this area, however this should be addressed while equipment and

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personnel are complete the culvert project. A possible solution at this location is to excavate the soil which is sliding and create a shot rock berm/fill area beginning at the bottom of the slope.

I would recommend the Fiscal Court approve a project to excavate the material and install a culvert as noted above.



The Nelson County Road Department will continue to monitor this area.

Thanks


Bradley T. Spalding, P.E., Nelson County Engineer

CONSTRUCTION ESTIMATE -						DATE: 03/30/18
Pipe Culvert Replacement						
With new (aluminized) Corrugated Metal Pipe						
& Roadside Failure Repair						
Woodlawn Road						
Nelson County						
ITEM #	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS	
Culvert Replacement						
1	72" (14 gauge) Pipe Pipe Arch - 100 ft long	100.00	LF	72.07	7,207.00	
2	Bands	4.00	Ea	72.07	288.28	
3	Gabion Baskets w/Rock	10.00	Each	750.00	7,500.00	
4	Excavation and Fill/Compaction	2,000.00	CY	20.00	40,000.00	
5	Seed and Straw	1.00	Acre	5000.00	5,000.00	
6	Rock Backfill	400.00	Tons	25.00	10,000.00	
7	DGA (70' x 18' x 0.5' deep)	50.00	Tons	25.00	1,250.00	
8	Asphalt (70' x 18' x 4-inches)	35.00	Tons	65.00	2,275.00	
Roadside Failure Repair						
1	Excavation of Soil and removal	700.00	CY	20.00	14,000.00	
2	Shot Rock Backfill	700.00	CY	25.00	17,500.00	
COMMENTS						
SUB-TOTAL					105,020.28	
CONTINGENCIES @ 15%					15,753.04	
TOTAL CONSTRUCTION COST					120,773.32	

ESTIMATE PREPARED BY:

BRADLEY T. SPALDING, P.E.
NELSON COUNTY ENGINEER

3) Third area needing attention is road sliding on Leonard Hall Rd., an on-going problem due to the hillside there having been logged in recent years. Court members were given pictures and a verbal description of the slides and were informed that barricades have been placed in order to divert traffic away from the slides. County has spent over \$56,000 trying to stabilize this road; however, the entire hillside is sliding. Options are being investigated.



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RESOLUTION - TAKIGAWA CORPORATION

The following resolution is approved on motion of Bernard Ice, second of Sam Hutchins, and by affirmative vote of the Court:

RESOLUTION OF NELSON COUNTY FISCAL COURT

This resolution is hereby adopted by the Nelson Fiscal Court as of December 5, 2017 for the transfer certain real property to the Bardstown Industrial Development Corporation for its subsequent transfer to the Takigawa Corporation. Pursuant to KRS 67.0802,

1. The property to be transferred is described as follows:

Being Lots 13A-3-1 as shown on the Amended Final Plat Nelson County Industrial Park, Phase II for County of Nelson, Kentucky, recorded in Plat Cabinet 19, Slot 42, in the Clerk's Office of the Nelson County Court.

Being a part of the same property to which County of Nelson, Kentucky, acquired title by a deed dated the 26th day of July, 2004, from C. Barr Schuler and his wife, JoAn Brown Schuler, which deed is recorded in Deed Book 412, Page 87, in the Clerk's Office of the Nelson County Court; and a part of the same property to which County of Nelson, Kentucky, acquired title by a deed dated the 26th day of July, 2004, from C. Barr Schuler and his wife, JoAn Brown Schuler, which deed is recorded in Deed Book 412, Page 89, in the clerk's office aforesaid.

2. The intended purpose of this property at the time of its acquisition was for the sale to industry for economic enhancement in Nelson County;

3. It is in the public interest to dispose of the property via transfer to the BIDC for the subsequent transfer to the Takigawa Corporation for the benefit and economic development of Nelson County and its citizens.

4. The above property shall be transferred to the Bardstown Industrial Development Corporation without consideration. BIDC will then transfer the property to the Takigawa Corporation for the amount of \$394,000.00 which will then be received by BIDC and transferred to the general fund of Nelson County.

This resolution is adopted on this 3rd day of April, 2018 by the Nelson Fiscal Court *nunc pro tunc* so as to have the same legal force and effect as if it had been entered or enrolled at the Fiscal Court's regular December 5, 2017 regular meeting, by a vote of 5 years and 0 nays.

Jan Wells

NELSON COUNTY JUDGE EXECUTIVE

Elaine Filiateau

Attested by Elaine Filiateau,
Nelson Fiscal Court Clerk

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On motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Apr. 3 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK