

Fiscal Court Orders

Apr. 17, 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 - APRIL 3

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 Apr. 3 session of Nelson Fiscal Court as presented.

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 April 17, 2018

Name	Memo	Account	Amount
01 General Fund			
A&M Consultants LLC	Ice, Hutchins	5025569 Magistrates Training	\$ 500.00
ADP	PR Processing - 033018	9100301 Payroll Processing	451.87
American Tire	SO 54	5105479 Law Enforc Tires	1,059.87
Aqua Treat	Monthly water treatment	5415329 Civic Center Maint Contracts	184.80
Bethany Haven	Room in the Inn supplies	5301515 General Welfare Assistance	1,390.84
Bluegrass Integrated Comm	Voter cards postage 0318	5065427 Elections Supplies	117.95
Brain Manufacturing Inc.	Bags	5020427 Coroner Supplies	770.79
Central Ky Plumbing	Water heater	5085334 Sutherland Bldg Maint	395.56
Cundiff, Leo	Sweep parking lot	5415329 Civic Center Maint Contracts	100.00
Danville Office	Paper, calculator ribbon	5040445 Treasurer Office Supplies	42.17
Danville Office	DOE labels	5115427 Codes - Technical supplies	105.00
Danville Office	Envelopes, printer, office supply	5115445 Codes - Office Expense	558.85
Environmental Safety Tech	Indoor air quality testing	5080329 Old Courthouse Main Contracts	1,480.00
Feed America Ky	0318 distribution	5330515 Feed America Program	142.77
Holt Computers	Backup drive, installation	5115445 Codes - Office Expense	169.00
Kleentech	Water extraction and deodorizing	5081329 Justice Center Main Contracts	87.00
Ky Home Electronics	Printer cable	5115445 Codes - Office Expense	35.98
Landmark Comm News	Road cleanup, school transp. legals	9100539 Advertising & Legal Notices	574.38
Nelson County Coroner	Coroner transports 0318	5020308 Coroner Autopsy & Services	600.00
Nelson County Schools	FY 2018 Student Transportation	6301370 School Children Transport	90,818.93
Newcomb Oil Co	Fuel	5105429 Law Enforc Fuel	4,701.93
Newcomb Oil Co	Fuel	5135429 EMT Fuel	229.34
Patrons Home Center	Corkboard trim install, bulbs	5080334 Old Courthouse Bldg Maint	267.91
Patrons Home Center	Custodial supplies	5080411 Old Courthouse Custodial Supply	211.75
Patrons Home Center	Bulbs, batteries, bathroom repairs	5081334 Justice Center Maint Supplies	353.92
Patrons Home Center	Custodial supplies	5081411 Justice Center Custodial Supply	109.98
Patrons Home Center	Thermostat batteries	5082334 SOB Bldg Main	15.98
Patrons Home Center	Water heater install, bulbs	5085334 Sutherland Bldg Maint	148.61
Patrons Home Center	Custodial supplies	5085411 Sutherland Bldg Custodial Suppl	214.45
Patrons Home Center	Shovels, maint supplies, wire, fasteners	5090427 Maintenance - Supplies	202.02
Patrons Home Center	Light sensor controls, bulbs	5105334 Law Enforc Building Maint	153.48
Patrons Home Center	Office modification	5115445 Codes - Office Expense	11.49
Patrons Home Center	Water leak repairs	5205334 Animal Control Building Main	31.87
Patrons Home Center	Door stop	5305334 Sr Citizens Bldg Supplies	6.79
Patrons Home Center	Custodial supplies	5305411 Sr Citizens Custodial Supply	145.97
Patrons Home Center	Mop, bucket, rakes, supplies	5340427 Comm Svc Supplies	144.94

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Patrons Home Center	Electric panel upgrades, bathroom repairs	5401334 Recreation Bldg/Grounds Maint	298.70
Patrons Home Center	Cable ties	5401427 Recreation Maint Supplies	29.89
Patrons Home Center	Custodial supplies	5415411 Civic Center Custodial Supplies	255.95
Pat's Appliance	Mower	5401336 Recreation Equipment Maint	65.00
Petty Cash	Vehicle tags	5001445 CJE Office Expense	135.00
Quick Care Express	March 2018 vehicle maintenance	5105340 Law Enforc Vehicle maintenance	1,685.90
Riggs Electrical	Install underground electric to barn	5086329 Wickland Main Contracts	2,436.40
Sam's Club	Detumidifiers (3)	5080411 Old Courthouse Custodial Supply	594.00
Select Security	Annual burglary/fire inspection	5085329 Sutherland Bldg Main Contracts	262.50
Sherwin Williams	Baseball bathrooms - paint	5401334 Recreation Bldg/Grounds Maint	375.69
Sherwin Williams	Paint sprayer maint	5401336 Recreation Equipment Maint	19.99
Simplex Grinnell	Replace batteries in NAC panel	5081334 Justice Center Maint Supplies	171.97
Simplex Grinnell	Fire extinguisher inspection	5082329 SOB Maint Contracts	36.00
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	38.46
Total 01 General Fund			<u>113,722.78</u>
02 Road Fund			
Cintas	Uniforms	6105481 Uniforms	1,511.66
Fisher Auto	Motor treatment, brake fluid	6105427 Garage supplies	98.29
Gordon Foods	Coffee	6105427 Garage supplies	95.70
Haydon Materials	Higdon Loop Bridge	6105312 Bridges	970.96
Holt Computers	Setup Lec's system, coordinate w/Brad's	6103445 Office Supplies	200.00
Kentucky One	Pre employment testing, employee medical	9400547 Employee Medical/WC Claims	152.00
Keystone	2007 Ford - hood, fender, grill (Draper)	6105443 Parts	610.00
Keystops	Fuel	6105429 Fuel	12,418.10
Key-tops	Bulk oil purchase	6105439 Lubricants	3,574.31
Kross Wholesale Tire	Bush hog tires (4)	6105479 Tires	1,497.00
Lawson Products	Garage supplies	6105427 Garage supplies	36.85
Patrons Home Center	Sprayers (2)	6105427 Garage supplies	39.99
Patrons Home Center	Mailbox replacement	6105537 Property damage claims	94.07
Saf-ti-Co	Street signs, road closed, no shoulder	6105469 Signs & Posts	976.10
Saf-ti-Co	Traffic barrels	6105594 Crew Safety Equipment	990.00
Truck Parts & Service	Truck 306	6105443 Parts	91.54
Truck Parts & Service	Fire extinguishers for crew trucks, equipment	6105594 Crew Safety Equipment	287.85
Truck Parts & Service	Halogens, lock, socket, paint	6105427 Garage supplies	160.75
Total 02 Road Fund			<u>23,805.17</u>
03 Jail Fund			
American Tire	Tires	5101340 Vehicle maintenance	267.51
Blackmon & Walton	Inmate medical	5101549 Routine Medical	374.00
Clems	Food	5101425 Food	2,508.62
Cochran Pharmaceuticals	Inmate medical	5101549 Routine Medical	113.88
Craftmaster Hardware	Electric door lock Cell 107	5101571 Building Repair and Renewals	1,628.25
Dean Milk	Milk	5101425 Food	1,462.23
Flowers Baking Co	Bread	5101425 Food	837.87
Gordon Foods	Dishmachine lease	5101336 Equipment Repairs	85.00
Gordon Foods	Cleaning supplies	5101411 Custodial Supplies	1,953.61
Gordon Foods	Kitchen supplies	5101423 Food Prep & Serving Supplies	650.71
Gordon Foods	Food	5101425 Food	4,065.70
Gordon Foods	Canteen purchases	5101428 Canteen Inventory	270.90
Gordon Foods	Testing supplies	5101549 Routine Medical	58.20
Medica	Inmate medical	5101549 Routine Medical	37.50
Patrons Home Center	Cell repairs	5101334 Building Maintenance	78.54
Patrons Home Center	Screws, drill bits, anchors, maint supply	5101406 Tools and maint supplies	46.86
Performance Food Service	Cleaning supplies	5101411 Custodial Supplies	235.91
Performance Food Service	Kitchen supplies	5101423 Food Prep & Serving Supplies	454.50
Performance Food Service	Food	5101425 Food	4,942.75
Performance Food Service	Canteen inventory	5101428 Canteen Inventory	360.51

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Total Truck Parts, Inc.	Compact wrench/driver	5210475 · Tools	649.99
Truck Parts & Service	Tire patching materials	5210427 · Main supplies	91.65
Truck Parts & Service	Rolloff Truck	5210443 · Parts	39.95
W W Grainger	Cleaning supplies, air freshener	5210411 · Custodial supplies	58.04
Wayne Supply	Compactor, Backhoe	5210443 · Parts	2,132.00
Total 15 Landfill Fund			<u>33,792.87</u>
23 Occupational Tax Fund			
Danville Office	Paper		36.99
Patrons Home Center	Office relocation	5047445 · OLF Office supplies	18.48
Total 23 Occupational Tax Fund			<u>55.47</u>
Subtotal - PIC Fund Bills			<u>\$ 65,707.73</u>
Total Bills to Pay			<u>\$234,189.79</u>

Nelson County Fiscal Court Additional Bills for Court Approval April 17, 2018

<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
01 General Fund			
Advance Auto Parts	SO 55	5105340 · Law Enforc Vehicle maintenance	\$ 12.99
Galls	Voils, Jones	5105481 · Law Enforc Uniforms	282.09
J & G Equip	Mower, weed eater supplies	5340427 · Comm Svc Supplies	48.39
Ky Home Electronics	Printer cable	5040445 · Treasurer Office Supplies	10.99
W W Grainger	Bathroom supplies	5401427 · Recreation Maint Supplies	206.39
Total 01 General Fund			<u>560.85</u>
02 Road Fund			
Total Truck Parts, Inc.	Garage supply	6105427 · Garage supplies	21.29
Total 02 Road Fund			<u>21.29</u>
03 Jail Fund			
Leo Talbott & Sons	Ice machine, HVAC old side	5101329 · Building Main Contracts	760.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	1,759.76
Quill Corporation	Toner, paper	5101445 · Office Supplies	503.65
Total 03 Jail Fund			<u>3,023.41</u>
13 Solid Waste Fund			
Municipal Equip	Truck 414	5215443 · Parts	408.63
Total 13 Solid Waste Fund			<u>408.63</u>
15 Landfill Fund			
Ky Div Waste Mgmt	Quarterly fee	5210314 · Environmental Remediation Fee	25,765.25
Lasco	Safety valve	5210443 · Parts	17.71
SpringCo Janitorial	Towels	5210411 · Custodial supplies	59.72
Walt's Pump and Repair	Pump station maint	5210581 · Leachate Maintenance	3,740.00
Total 15 Landfill Fund			<u>29,582.68</u>
Total Additional Bills			<u>\$33,596.86</u>

NELSON COUNTY FISCAL COURT Paid Bills and Upcoming Transfers for Court Approval April 17, 2018

<u>Fund/Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<u>General Fund</u>			
Buzick	Ceiling panels	5080334 · Old Courthouse Bldg Maint	\$ 38.69
Less Discount			(1.55)
<u>Road Fund</u>			
Contech Construction Products	Stock pipe supply	6105457 · Bridge & Culvert Materials	8,102.44
Less Discount			(40.51)
Lawson Products	Garage supplies	6105427 · Garage supplies	148.60
Less Discount			(1.48)
TOTAL PAID BILLS			<u>\$8,246.19</u>

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NELSON COUNTY FISCAL COURT
FY 18 BUDGET LINE-ITEM TRANSFERS
April 17, 2018

Account Name	Transfer From	Transfer to	Amount
01 GENERAL FUND			
Reserve for emergencies/transfer			
Old Courthouse Maint Contracts	9200-999	5080-329	1,000.00
Wickland Maint Contracts		5086-329	2,000.00
Old Library Elevator Telephone		5087-573	1,500.00
Law Enf Building Maint		5105-334	300.00
Law Enf Custodial Supply		5105-411	300.00
Law Enf Tires		5105-479	400.00
Codes Office Expense		5115-445	500.00
EMA Telephone		5135-573	400.00
Sr Citizen Building Supplies		5305-334	300.00
Recreation Bldg/Grounds Maint		5401-334	2,000.00
Recreation equipment maint		5401-336	100.00
Recreation Maint Supplies		5401-427	100.00
Recreation Utilities		5401-578	500.00
Road Utilities		6105-578	11,000.00
Law Enf Automobiles (Equipment)		5105-723	4,600.00
School Children Transport	6301-370		(25,000.00)
EXPENSE RECLASSIFICATIONS			
Old Library Utilities - related to elevator telephone	5087-578		(1,395.36)
have been reclassified to Elevator Phone Expense		5087-573	1,395.36
02 ROAD FUND			
Reserve for emergencies/transfer			
Office Supplies	9200-999	6103-445	500.00
Building and Grounds Maint		6103-334	(500.00)
Lubricants		6105-439	2,000.00
Staff Training		6105-569	600.00
Crew Safety Equipment		6105-594	400.00
Snow Removal	6105-471		(3,000.00)
09 EMS			
Reserve for emergencies/transfer			
Salaries - Paid Training	9200-999	5140-183	700.00
Credit Card Processing		5140-318	1,000.00
Building Maintenance Supplies		5140-334	300.00
Fuel	5140-429		(2,000.00)
13 SOLID WASTE FUND			
Reserve for emergencies/transfer			
Legal Fees - delinquent accounts	9200-999		(54,600.00)
Parts		5215-332	2,300.00
City Garbage Reimbursements		5215-443	5,000.00
Employee Health Ins		5215-566	300.00
		9400-205	47,000.00
15 LANDFILL FUND			
Reserve for emergencies/transfer			
Environmental Remediation Fee	9200-999	5210-314	4,100.00
Credit Card Processing		5210-318	500.00
Custodial Supplies		5210-411	200.00
Garage supplies		5210-427	300.00
Parts		5210-443	2,500.00
Cover Material		5210-446	1,800.00
Fuel	5210-429		(9,400.00)

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BARDSTOWN FIRE CHIEF BILLY MATTINGLY

Judge Watts introduced recently appointed Bardstown Fire Chief Billy Mattingly, who outlined his experience as a fireman and Fire Chief; Mattingly expressed that city and county chiefs should work together and told Court members that he will support and work toward cooperative efforts with the County.

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

COMMONWEALTH OF KENTUCKY
COUNTY OF NELSON
ORDINANCE NO. 450.503

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-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.

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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 3rd day of April, 2018; was introduced and read for the second time on the 17th day of April, 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.

APPROVED this the 17th day of April, 2018.

Dean Watts
Nelson County Judge Executive

ATTESTED:

Nelson County Fiscal Court Clerk

The foregoing ordinance is approved after a second reading on motion of Jerry Hahn, second of Sam Hutchins, and by affirmative vote of Court members Hahn, Hutchins, and Ice. Metcalfe voted against the motion. Lear had absented himself from the discussion/vote.

APPOINTMENT - DR SPENCER HUBBARD TO HEALTH BOARD

NELSON COUNTY FISCAL COURT

ORDER

Pursuant to the relative Kentucky Revised Statues, Dr. Spencer

Hubbard is hereby appointed to the Nelson County Local and District

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Health Board for a term in accordance to the Bylaws or governing
Regulations in place.

Dean Watts
Nelson County Judge Executive

Date

The foregoing appointment is approved on motion of Sam Hutchins,
second of Bernard Ice, and by affirmative vote of all Court members.

DEPARTMENT REPORTS

**EMS

Joe Prewitt informed Court members of an inspection last
Thursday of EMS equipment, inspection passed by the service. Prewitt de-
scribed deficiencies noted, also describing solutions.

**JAIL

Regular report presented by Jailer Dorcas Figg:

NELSON COUNTY JAIL

APRIL	Total	Hardin Co	HIP	State	W-End	OUT TO CT	In House
Wed 4	134	4	2	46	2	1	125
Thur 5	139	4	2	46	2	1	130
Fri 6	134	4	2	48	2	1	125
Sat 7	132	4	2	48	2	1	123
Fri 8	132	4	2	48	2	1	123
Mon 9	132	4	1	49	2	1	124
Tue 10	132	4	1	49	2	1	124
Wed 11	134	4	1	49	2	1	126
Thur 12	137	4	1	49	2	1	129
Fri 13	138	4	2	49	2	1	129
Sat 14	134	4	1	46	2	1	126
Sun 15	132	4	1	45	2	1	124
Mon 16	133	4	1	45	2	1	125
Tue 17	138	4	1	45	2	1	130

MARCH 2018 DAILY AVERAGE

Mandays	Average
CI	27
CD	23
NELSON	84
TOTAL	135

NEW ARREST AND RELEASES F/MARCH 2018

ARRIVALS	MALE	FEMALE	TOTAL
	137	65	202
RELEASES	MALE	FEMALE	
	129	52	181

SENTENCED INMATES

DISTRICT COURT	0
WEEKENDS	1
WAITING COURT	24

HIP 2
WORK RELEASE 0

C/S 0

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NELSON COUNTY JAIL

STATE SENTENCED
CI 20
CD 25

HARDIN COUNTY 4

CIRCUIT COURT SERVING WEEKE 1
COMMUNITY SERVICE 6

WORK RELEASE 2
CIRCUIT SENTENCE TO JAIL 0
DRUG COURT 2

CIRCUIT WAITING COURT 58

TOTAL OF 82 HAS NOT BEEN SENTENCED

**RECREATION

Tyler Wimsett reported on baseball/softball action on-going currently. He also told Court members of problems with people parking in areas that are not designated for parking.

**LANDFILL/SOLID WASTE

John Greenwell presented his bulky-item report, noting that there is probably another two weeks work before this project is completed for the year:

BULKY ITEMS PICKUP SUMMARY 2018

	7th WEEK	2018	2017	2016	2015	2014
Cubic Yards		4729.6	5786.42	3973.41	4016.64	4727.46
Tons		997	1183.82	897.29	642.32	729.13
Tires		5005	6433	3999	4740	4230
Disposal Cost (Not including Tires)		\$39,582	\$48,363	\$33,358	\$33,257	\$39,096

**ROAD DEPARTMENT

Lee Mattingly presented the Road Department report: Projects address were 1) scheduled work on bulky-item pickup, which has been impacted overall by weather issues; 2) Hugh Ice Loop bridge report; 3) crews called in on Saturday to work on potholes; 4) sign placement; 5) slide on Holt Ridge Rd.; 6) report on Mago work for State, with County engineer pushing for work to be done on county jobs; and 7) on-going assessment of problems being experienced on various roads (e.g., Leonard Hall)

OLD/NEW BUSINESS

**E-911 BUDGET - E-911 budget is approved as presented on motion of Jeff Lear, second of Sam Hutchins, and by affirmative vote of all Court members:

E 911 CENTRAL DISPATCH
2019 BUDGET

BUDGET
FY 2019

SUPPORT FROM NELSON COUNTY
CARRYOVER FROM PRIOR YEAR
CONTRACT SERVICE REVENUE

194,400

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CONTRACT SERVICE REV FROM CELL PHONES	240,000
E911 FEES (COUNTY PROPERTY TAX BILLS)	470,000
MISC. REVENUE, OPER LOAN PENDING CELL	100
SUPPORT FROM CITY	129,600
TOTAL REVENUE	1,034,100

SALARIES AND WAGES	365,000
PART TIME WAGES	50,000
OVERTIME	62,000
HEALTH INSURANCE	70,000
UNEMPLOYMENT	4,500
RETIREMENT	75,000
EMPLOYER FICA/MED	36,645
POSTAGE	250
OFFICE & TECHNICAL SUPPLIES	3,000
CLEANING SUPPLIES	1,200
BUILDING - MAINT & REPAIRS	5,000
MAINTENANCE & REPAIRS - RADIO	6,000
OTHER - MAINT & REPAIRS	14,000
CONTRACT SERVICES	56,000
SERVICE AGREEMENTS	7,500
DUES AND SUBSCRIPTIONS	1,200
UTILITIES	1,500
TRAINING	1,000
GENERAL INS & SURETY BONDS	15,000
MISC EXPENSE	500
PUBLICATION & ADVERTISING	500
RENTS AND STORAGE	4,500
TELEPHONE	61,000
TRAVEL & CONFERENCE EXPENSE	1,350
TECHNICAL EQUIPMENT	15,000
EQUIPMENT UPGRADES	15,000
DEBT RETIREMENT	50,000
TOTAL EXPENDITURE	932,645
Excess Revenue over (under) Expenditures	101,455

**SPECIAL MEETING

Noting several items related to the State budget, and in order to meet statutory requirements, Judge Watts called a special meeting of Nelson Fiscal Court. Meeting was set for Monday, April 30, at 8:00 a.m.

On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the Apr. 17 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK