

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.

MINUTES APPROVED - JULY 2

After correcting Page 13 to read "Bardstown Industrial Development Corporation", 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 July 2 session of Nelson Fiscal Court.

BILLS

On motion of Keith Metcalfe, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills:

**Nelson County Fiscal Court
General Funds Bills for Court Approval
July 16, 2013**

01 General Fund	Name	Memo	Account	Amount
ADP	Payroll processing 062813		9100301 · Payroll Processing	\$ 415.70
American Tire	Keith W truck		5090340 · Maintenance - Vehicle Maint	611.44
American Tire	SO 21 and 47		5105479 · Law Enforc Tires	1,192.32
Aqua Treat	Monthly treatment		5415329 · Civic Center Maint Contracts	176.00
Aqua Treat	Water treatment controller		5415329 · Civic Center Maint Contracts	822.56
Ballard, Kathy	FY 13 Appeals Board		5035191 · Assessment Appeals Board Fee	100.00
Barrie, Jennifer	Sheriff office cleaning - June 2013		5105329 · Law Enforc. Bldg Main Contracts	1,250.00
Brie Wholesale	Ballasts		5090427 · Maintenance - Supplies	243.40
Cedar Creek Quarry LLC	Rock for new bleachers		5405715 · Fairgrounds Improvements	3,271.13
Certified Laboratories	Rust remover		5090427 · Maintenance - Supplies	149.86
Clark & Houghlin Funeral Home	Coroner transports		5020308 · Coroner Autopsy & Services	200.00
Cleveland Welding	Fabricate box for circuit clerk office		5081329 · Justice Center Main Contracts	120.00
Danville Office	Message book, desk tray, paper, doorstop		5001445 · CJE Office supplies	81.14
Danville Office	Letterhead, toner, batteries, paper, ink		5115445 · Codes - Office Supplies	387.02
Duplicator Sales & Service Inc	Monthly copy charge		5205445 · Animal Control Office supplies	12.50
Fastenal	Mower repairs		5340427 · Comm Svc Supplies	9.98
Feed America Ky	Feed America Program		5330515 · Feed America Program	149.58
Flaget Health Center	Random testing		9400547 · Employee Medical/WC Claims	180.00
Harris, Bambi	FY 13 Appeals Board		5035191 · Assessment Appeals Board Fee	100.00
Holt Computers	Service call - Logan		5115445 · Codes - Office Supplies	75.00
Landmark Community Newspapers	2014 Budget, rezonings, legal notices		9100539 · Advertising & Legal Notices	802.07
Landmark Community Newspapers	Delinquent tax notices/sale		9100539 · Advertising & Legal Notices	886.88
Leo Taibott & Son, Inc.	Boiler service call		5080329 · Old Courthouse Main Contracts	85.00
Leo Taibott & Son, Inc.	Cooling tower, bearings, heat pump		5415742 · Civic Center	1,351.12
Lowe's	Flags		5080411 · Old Courthouse Custodial Supply	38.32
Lowe's	Muleh		5081329 · Justice Center Main Contracts	14.22
Lowe's	Saw blade, router bit, water nozzle		5090427 · Maintenance - Supplies	68.52
Murphy, Gerald	FY 13 Appeals Board		5035191 · Assessment Appeals Board Fee	100.00
Nelson EMS	Coroner call		5020308 · Coroner Autopsy & Services	75.00
Patrons Home Center	Picture hangers		5001445 · CJE Office supplies	6.97
Patrons Home Center	Custodial supplies		5080411 · Old Courthouse Custodial Supply	384.98
Patrons Home Center	Bathroom repairs, batteries, picture hangers		5081329 · Justice Center Main Contracts	201.73
Patrons Home Center	Custodial supplies		5081411 · Justice Center Custodial Supply	903.17
Patrons Home Center	Compressor install		5085329 · Building Main Contracts	23.16
Patrons Home Center	Custodial supplies		5085411 · Custodial Supplies	225.24
Patrons Home Center	Batteries, blades, drill bits, tubing cutter		5090427 · Maintenance - Supplies	179.70
Patrons Home Center	Air filters, green cleaner		5105411 · Law Enforc Custodial Supplies	45.37
Patrons Home Center	Keys		5105427 · Law Enforc Supplies	3.78
Patrons Home Center	Air filters		5305411 · Sr Citizens Custodial Supply	29.88
Patrons Home Center	Tape		5330515 · Feed America Program	15.98
Patrons Home Center	Repairs - bathroom, chiller		5415329 · Civic Center Maint Contracts	65.42
Patrons Home Center	Custodial supplies, filters		5415411 · Civic Center Custodial Supplies	654.02
Quill Corporation	Printer ink		5040445 · Treasurer Office Supplies	124.93

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RCS	Boston siren- replace belt motor	5135336 · EMA Equipment Repairs	671.00
RCS	Botland siren - speaker driver, amplifier	5135336 · EMA Equipment Repairs	1,844.00
RCS	Chaplin siren - replace speaker driver	5135336 · EMA Equipment Repairs	911.23
RCS	NCHS siren - speaker driver, amplifier	5135336 · EMA Equipment Repairs	1,069.00
RCS	Rooster Run siren - replace belt motor	5135336 · EMA Equipment Repairs	671.00
RCS	Bloomfield siren - speaker driver, amplifier	5135336 · EMA Equipment Repairs	1,069.00
Sheriff	Sheriff Claims: April May June 2013	5015199 · Sheriff Fees Payable	2,089.80
Simplex Grinnell	Annual agreement - fire alarm monitoring	5081329 · Justice Center Main Contracts	644.00
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Supply	43.00
Springfield Laundry	Mats	5081411 · Justice Center Custodial Supply	458.00
Springfield Laundry	Mats	5085411 · Custodial Supplies	93.00
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	118.00
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplies	23.00
TriStar	Cafeteria plan administration - June	9100301 · Payroll Processing	185.00
TriStar	Cafeteria plan administration - July	9100301 · Payroll Processing	191.50
USPS	PO Box Rental fee - FY 2014	5001445 · CJE Office supplies	190.00
Willitt's Lawn & Landscape	Justice Center mowing	5081329 · Justice Center Main Contracts	755.00
Willitt's Lawn & Landscape	Park mowing	5405348 · Recreation Program Support	1,760.00
Total 01 General Fund			<u>28,618.62</u>

02 Road Fund

American Tire	Graddall, JD Tractor, shop tires	6105479 · Tires	4,117.55
Asphalt Materials	Chip seal	6105447 · Dust control-chip seal oil	3,054.49
Cedar Creek Quarry LLC	Greer Lane Widening Project	6105730 · Road projects	426.79
Cedar Creek Quarry LLC	Pottershop/KY 605 Realignment	6105730 · Road projects	5,174.20
Certified Laboratories	Chain lubricant	6105427 · Garage supplies	149.86
Cintas	Uniforms	6105481 · Uniforms	1,020.87
CMI Equipment	Graddall	6105443 · Parts	18.60
CTW Electrical	Electrical supplies	6105427 · Garage supplies	79.96
Fisher Auto	Freon, power service, multi-purpose bulbs	6105427 · Garage supplies	183.64
Flaget Health Center	Random testing	9400547 · Employee Medical/WC Claims	60.00
Keystops	Fuel	6105429 · Fuel	13,751.84
Lasco	Filters	6105427 · Garage supplies	47.20
Municipal Equip	Salt boxes - hi temp spreader belts (2)	6105471 · Snow removal	3,500.00
Patrons Home Center	Tarp, drain cleaner, halogen	6105427 · Garage supplies	25.47
Patrons Home Center	Propane	6105446 · Asphalt/Blacktop Projects	69.00
Patrons Home Center	Culvert materials	6105457 · Bridge & Culvert Materials	11.56
Rame Contracting LLC	Ky 46 Contact - Draw #3	6105730-03 · Bull Run Project	222,244.20
Roppell's	Truck 300	6105443 · Parts	136.00
Salt River	Set pole - Nelsonville Ln	6105469 · Signs & Posts	135.00
Truck Parts & Service	Lube oil, valves, paint	6105427 · Garage supplies	134.14
Truck Parts & Service	Roller trailer	6105443 · Parts	25.95
Zep Sales and Service	Tar/asphalt remover	6105427 · Garage supplies	187.11
Total 02 Road Fund			<u>254,553.43</u>

04 LGEA Fund

Cedar Creek Quarry LLC	Various county roads	6105409 · Rock	1,017.64
Mago Construction	Mobley Mill	6105405 · Hot and cold mix	973.63
Total 04 LGEA Fund			<u>1,991.27</u>

03 Jail Fund

Clemons	Food	5101425 · Food	1,906.69
Coca Cola	Inventory purchases	5101428 · Canteen Inventory	106.00
Cochran Pharmaceuticals	Inmate medical	5101549 · Routine Medical	456.00
Etown Laundry	Sheets, towels, washcloths	5101437 · Linens	367.25
Flaget Health Center	Random testing, pre employment screen	9400547 · Employee Medical/WC Claims	190.00
Flowers Baking Co	Bread	5101425 · Food	433.84
Goldenrod Dairy	Milk	5101425 · Food	1,384.10
Gordon Foods	Cleaning supplies	5101411 · Custodial Supplies	2,386.11
Gordon Foods	Kitchen supplies	5101423 · Food Prep & Serving Supplies	377.12
Gordon Foods	Food	5101425 · Food	5,880.02
Gordon Foods	Canteen purchases	5101428 · Canteen Inventory	383.08
IHS Pharmacy	Inmate medical	5101549 · Routine Medical	1,096.73
KY Cavern Water	Water	5101445 · Office Supplies	59.93
Landmark Sprinkler	Annual fire sprinkler inspection	5101336 · Equipment Repairs	130.00
Leo Talbott & Son, Inc.	Oven thermostat, install	5101329 · Building Main Contracts	664.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	690.56
Medica	Inmate medical	5101549 · Routine Medical	40.07
Nu Life Cartridge	Paper, notary stamp	5101445 · Office Supplies	146.22
O'Dell Equipment, Inc.	Washer repairs	5101336 · Equipment Repairs	261.80

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Patrons Home Center	Wall plates	5101329 · Building Main Contracts	1.18
Patrons Home Center	Drain opener	5101411 · Custodial Supplies	21.99
Robinson Textiles	Mattress covers	5101437 · Linens	666.54
Robinson Textiles	Hygiene products	5101453 · Prisoner Hygiene	994.54
RWH Computer Networking	Computer service call	5101445 · Office Supplies	75.00
Securus	Phone cards	5101428 · Canteen Inventory	924.00
Total 03 Jail Fund			<u>19,642.77</u>

09 Ambulance Fund

Airgas Mid America	Oxygen	5140550 · Medical supplies & Materials	163.95
American Tire	Sq 36	5140340 · Vehicle Maintenance & Repairs	15.00
American Tire	Sq 36	5140439 · Oil, lubes	101.78
Bluegrass Uniforms	Uniforms	5140481 · Staff Uniforms	982.50
Brite Wholesale	Ballasts	5140334 · Building maintenance	67.84
Conway Heaton	Sq 34	5140340 · Vehicle Maintenance & Repairs	190.00
Conway Heaton	Sq 34	5140443 · Vehicle Parts	386.28
Danville Office	Window envelopes	5140445 · Office Supplies	165.00
Ferro	Cot accessories	5140550 · Medical supplies & Materials	420.00
Flaget Health Center	Random testing, pre employment screen	9400547 · Employee Medical/WC Claims	200.00
Fleet Matics	GPS Service Agreement	5140336 · Equipment Maintenance & Repairs	482.50
Foremost Equipment	Medical equipment/supplies	5140550 · Medical supplies & Materials	731.90
Gateway EDI LLC	Electronic claims	5140445 · Office Supplies	45.00
HTC Signs and Graphics LLC	Squad numbers/decals	5140443 · Vehicle Parts	170.66
Jon Oldham Enterprise LLC	Station II Mowing June 2013	5140334 · Building maintenance	120.00
Kenny's Laundry	Alterations - EMS	5140481 · Staff Uniforms	42.75
L&W Emergency Equipment	Programming cable	5140339 · Radio Maintenance & Repairs	111.10
Louisville Metro CPR	2013 ACLS/CPR cards	5140569 · Training	88.00
Lowe's	Faucets	5140334 · Building maintenance	121.09
Mackin's Wrecker	Sq 31 and 34	5140340 · Vehicle Maintenance & Repairs	125.00
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	333.04
Newcomb Oil Co	Fuel	5140429 · Fuel & Oil	8,574.80
Patrons Home Center	Keys	5140443 · Vehicle Parts	7.92
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	90.00
Pat's Appliance	Air conditioner	5140446 · Housing expenses	165.00
QuadMed Inc	Medical supplies	5140550 · Medical supplies & Materials	1,420.28
Quality Auto Glass	Sq 34	5140340 · Vehicle Maintenance & Repairs	95.00
Quality Auto Glass	Sq 34	5140443 · Vehicle Parts	155.00
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	110.99
Sam's Club	Motor oil	5140439 · Oil, lubes	59.36
Sam's Club	Cleaner, batteries, parts	5140443 · Vehicle Parts	75.69
Sam's Club	Printer ink	5140445 · Office Supplies	86.13
Shred-It USA	File destruction service	5140550 · Medical supplies & Materials	59.10
Stryker Medical	Power cot	5140739 · EMS Equipment	20,360.00
Titan Medical Supply LLC	Medical supplies	5140550 · Medical supplies & Materials	100.00
Total 09 Ambulance Fund			<u>36,422.66</u>

Total General Bills

\$ 341,228.75

Nelson County Fiscal Court PIC Bills for Court Approval

July 16, 2013

Name	Memo	Account	Amount
13 Solid Waste Fund			
Fisher Auto	Thread sealant, bearing formula	5215427 · Garage supplies	\$ 38.75
Keystops	Fuel	5215429 · Fuel & Lubricants	12,608.03
Lasco	Truck 409-brakes	5215443 · Parts	1,203.44
Republic Diesel	Trucks 410 412 413; filters	5215443 · Parts	1,510.48
Salt River Utilities	Garbage billing services	5215320 · Collection Contracts	9,371.88
Salt River Utilities	7195 delinquent accts rebilled 2ndQ	5215320 · Collection Contracts	3,237.75
Springfield Laundry	Uniforms	5215481 · Employee uniforms	378.40
Truck Parts & Service	Tire patching supplies	5215443 · Parts	33.40
Total 13 Solid Waste Fund			<u>28,382.13</u>
15 Landfill Fund			
American Tire	Tractor	5210479 · Tires	136.97
Certified Laboratories	Industrial cleaners/lubricants	5210427 · Main supplies	441.80
Danville Office	Time cards	5210445 · Office Expense	23.89
Flaget Health Center	Random testing, pre employment screen	9400547 · Employee Medical/WC Claims	95.00
Hub City Printing	Receipt and weight tickets	5210445 · Office Expense	1,150.00
J Edinger	Truck 303 - pump valve assembly	5210443 · Parts	205.76
Keystops	Fuel	5210429 · Fuel & Lubricants	5,156.88
Ky Environment/Div Waste Management	Quarterly fee	5210314 · Environmental Remediation Fee	22,739.50
McCoy & McCoy	Monitoring	5210324 · Environmental Monitoring	801.70

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Patrons Home Center	Wasp/hornet killer	5210427 · Main supplies	13.16
Patrons Home Center	Vinyl hose washer	5210443 · Parts	1.49
Republic Diesel	Truck 303	5210443 · Parts	407.72
Ri Tee Industrial Products	Industrial Cleaners	5210427 · Main supplies	390.00
SMR Environmental Services LLC	Methane Sampling	5210324 · Environmental Monitoring	626.00
SpringCo Janitorial	Brown towels	5210411 · Custodial supplies	59.72
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	103.00
Springfield Laundry	Uniforms	5210481 · Uniforms	281.20
Wayne Supply	826C	5210443 · Parts	326.76
Total 15 Landfill Fund			32,960.55

23 Occupational Tax Fund

Danville Office	Paper, file folders, pens, binder	5047445 · OLF Office supplies	61.21
Stephen Foster Drama Association	Sound equipment	5420507 · Stephen Foster Drama Support	4,500.00
Total 23 Occupational Tax Fund			4,561.21

97 PIC

Patrons Home Center	Custodial supplies, air filters	5082411 · SOB Custodial Supplies	262.22
Springfield Laundry	Mats	5082411 · SOB Custodial Supplies	30.00
Willett's Lawn & Landscape	Greenspace mowing	5085329 · Building Main Contracts	400.00
Total 97 PIC			692.22

Total PIC bills

\$ 66,596.11

NELSON COUNTY FISCAL COURT PAID BILLS/TRANSFERS FOR COURT APPROVAL

July 16, 2013

<u>Fund/Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<u>General Fund</u>			
Lincoln Trail ADD	CDBG Grant administration fee - final	5076742 · Senior Citizen Center	\$ 5,000.00
Stewart Hurst Electric	Electrical work - New Generator (grant funds)	5135739 · Emergency Services Equipment	12,000.00
<u>Road Fund</u>			
Buzick Lumber	Tape reel, wood stakes	6105427 · Garage supplies	37.58
Less Discount			(1.51)
Lawson Products	Garage supplies	6105427 · Garage supplies	185.62
Less Discount			(1.85)
<u>Solid Waste Fund</u>			
Ky Trans Cabinet	Truck license - new truck	5215551 · Licenses	5.00
Lawson Products	Gloves	5215315 · Roadside Cleanup	128.88
Less Discount			(1.29)
<u>Landfill Fund</u>			
Kimberland, David	Office cleaning June 2013	5210329 · Maintenance Contracts	475.00

TOTAL PAID BILLS AND TRANSFERS

\$ 17,827.43

Nelson County Fiscal Court Additional Bills for Court Approval

July 16, 2013

<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
01 General Fund			
ADP	Payroll processing 070813	9100301 · Payroll Processing	\$ 44.54
BP Gas	Fuel	5105429 · Law Enforc Fuel	4,892.01
Communicare, Inc.	IDT Evaluation	5301357 · Indigent Person Services	210.00
Hall, Thomas	Legal services	5310332 · Public Defender Contract	280.00
Quick Care Oil Lube Express	Oil changes, brakes, evap.coil, freon	5105340 · Law Enforc Vehicle maintenance	2,275.66
Quill Corporation	Binders, index tabs	5040445 · Treasurer Office Supplies	118.41
Rogers, Justin	Contract labor- painting at DWP	5405348 · Recreation Program Support	426.00
Total 01 General Fund			8,246.62

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02 Road Fund

Kimball Midwest
Lawson Products
Zee Medical
Total 02 Road Fund

Cleaners, air duster, terminals
Safety vests (20)
First aid supplies
6105427 : Garage supplies
6105594 : Crew Safety Equipment
6105594 : Crew Safety Equipment

159.45
205.80
53.27
418.52

03 Jail Fund

CDA Inc.
USPS
USPS
Total 03 Jail Fund

Electronic Monitors
Postage - 12 rolls
Postage - 2 rolls
5101314 : Contracts with Other Counties
5101428 : Canteen Inventory
5101445 : Office Supplies

627.00
552.00
92.00
1,271.00

09 Ambulance Fund

A-1 Custom Autos
Kulsveen, David
Kulsveen, David
Total 09 Ambulance Fund

2010 Ford Crown Vic - Dr Smith
Property damage repairs
Property damage repairs
5140723 : EMS Vehicles
5140340 : Vehicle Maintenance & Repairs
5140443 : Vehicle Parts

10,000.00
402.00
79.20
10,481.20

\$ 20,417.34

DRB #198 - 5175 BOSTON RD (SELVEY VITTITOW)

RE: Design Standards Approval - DRB #198
40' x 50' (2,000 sf) addition onto existing 6,071 sf commercial building
5175 Boston Road

Dear Judge Watts and Magistrates:

On Tuesday, July 9, 2013, the Development Review Board met, reviewed, and recommended approval of the site, building, landscaping, and lighting plans for a 40' x 50' addition onto an existing commercial building at 5175 Boston Road.

Enclosed are copies of the meeting minutes and agenda, DRB application, Design Standards Review, and site, building, landscaping, and lighting plans.

On motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to concur with the Development Review Board's approval of DRB #198 with conditions set forth by the Board.

EMS REPORT

Joe Prewitt presented his regular EMS report:

Monthly EMS Run Totals
As of June, 2013

07/15/2013

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	379	87	466	5164	\$ 272,739.00	\$ 3,153,934.30	\$ 610.75
Bloomfield Area	29	7	36	334	\$ 22,491.66	\$ 200,963.40	\$ 601.69
New Haven Area	19	12	31	297	\$ 15,557.25	\$ 160,594.75	\$ 540.72
Boston Area	6	2	8	127	\$ 4,440.25	\$ 68,760.20	\$ 541.42
Cox's Creek Area	11	5	16	187	\$ 6,353.15	\$ 86,176.75	\$ 460.84
TOTAL	444	113	557	6109	\$ 321,581.30	\$ 3,670,429.40	\$ 600.82
Average Per Day	14.8	3.8	18.6	16.7	\$ 10,719.37	\$ 10,055.97	
Collections (YTD)					\$ 1,833,178.00	\$ 301.17	
Collection Per Run					\$ 352.47	\$ (51.30)	
Cost Per Run					\$	\$	
Difference					\$	\$	
Previous Year 2012	Totals	477	6320	\$ 281,548.60	\$ 3,818,272.80		
Previous Year Difference		33	-211	\$ 40,032.70	\$ (147,843.40)		
Previous Year 2011	Totals	528	5963	\$ 266,350.00	\$ 3,175,179.00		
Difference From Current Year		-84	146	\$ 55,231.30	\$ 485,250.40		
Previous Year 2010	Totals	478	6165	\$ 266,350.00	\$ 3,175,179.00		
Difference From Current Year		-34	56	\$ 55,231.30	\$ 495,250.40		
Previous Year 2009	Totals	560	5784	\$ 295,419.00	\$ 3,119,699.00		
Difference From Current Year		-116	325	\$ 26,162.30	\$ 550,730.40		
Previous Year 2008	Totals	437	5708	\$ 254,536.00	\$ 3,029,955.00		
Difference From Current Year		107	401	\$ 67,045.30	\$ 640,474.40		

"113 INCOMPLETE RUNS AND ONLY 4 TREAT NO TRANSPORT"

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Monthly Summary
Jun:12

	Beginning Mileage	Ending Mileage	GALLONS (Actual)	LOADED MILES (PER TRIP)	TOTAL TRIP MILES	DEAD MILES	Actual Monthly Miles	Actual Monthly MPG	Diesel Gasoline Fuel Cost:		Total All Miles X Fuel Cost	Dead Miles * 10-8 Miles X Fuel Cost	Loaded Miles X Fuel Cost
									Mileage After 10-8	Mileage After 10-8			
Squad 31	97,355.0	101,189.0	376.0	1,446.0	2,754.7	1,308.7	3,834.0	10.2	1,079.3	\$1,488.96	\$508.24	\$561.56	
Squad 32	60,005.0	63,584.0	320.0	1,258.0	2,588.1	1,330.1	3,579.0	11.2	990.9	\$1,267.20	\$470.94	\$445.41	
Squad 33	45,233.0	48,042.0	304.0	963.2	1,873.9	890.7	2,809.0	9.2	935.1	\$1,203.84	\$381.72	\$421.37	
Squad 34	254,235.0	255,923.0	184.5	627.8	1,304.8	677.0	1,888.0	9.1	383.2	\$730.62	\$293.03	\$271.73	
Squad 35	114,831.2	119,958.0	422.5	1,398.9	2,901.0	1,504.1	4,128.8	9.8	1,225.8	\$1,673.10	\$609.80	\$566.34	
Squad 36	175,448.0	179,330.0	301.0	1,202.5	2,342.3	1,139.8	2,882.0	9.6	539.7	\$1,191.96	\$471.41	\$497.34	
Squad 37	209,669.0	210,782.0	69.0	277.1	509.2	232.1	1,113.0	16.1	603.8	\$273.24	\$56.98	\$68.03	
Squad 38	261,750.0	262,002.8	25.0	94.7	215.3	120.6	252.8	10.1	37.5	\$99.00	\$47.23	\$37.09	
Squad 39	17,650.0	19,006.0	176.0	477.4	919.5	442.1	1,356.0	7.7	436.5	\$696.96	\$227.23	\$245.38	
Squad 41	240,787.0	240,917.0	20.0	50.4	100.0	49.6	130.0	6.5	30.0	\$73.20	\$27.93	\$28.38	
Squad 42	303,470.0	303,677.0	16.5	73.8	144.8	71.0	207.0	12.5	62.2	\$65.34	\$22.41	\$23.30	
Medic 1	85,016.0	85,200.0	16.5	0.0	0.0	0.0	184.0	11.2	184.0	\$60.38	\$0.00	\$0.00	

RADIO TOWER

Brad Spalding presented information regarding cost and location of a radio tower which will service Nelson County's communication needs:

- 1) Cost of used tower that has been considered came in at about \$4,000; cost of labor, etc. to relocate the tower will be significant; there would be no warranty. Cost of new tower came in at a little over \$20,000. Considering the long-term life of this project, it is considered that a new tower with warranty is the preferable option.
- 2) Location of the tower will be on Salt River RECC property near Nelson County Industrial Park property.
- 3) Reason for new tower at this location, as explained by Joe Prewitt, is to provide much needed tower space and to alleviate costs associated with towers now being used.
- 4) Agreement between Salt River RECC and the County of Nelson will address tower location and number of sites on the tower that will be dedicated to each of these entities. Nelson Fiscal Court will own the tower.
- 5) Work toward locating a viable site for serving communication needs in the southern end of the county is on-going.
- 6) Projected costs of a new tower and associated expenses were presented as follows:

ITEM #		ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTALS
1	350 Foot Tall Tower w/Anti Twist Brackets	1	Each	23600.00	\$24,090.70	
2	Installation of Tower	1	Each	19000.00	\$18,000.00	
3	Strobe Lighting	1	Each	8300.00	\$8,800.00	
3	Concrete for Guy Wires & Base	12	Yards	300.00	\$3,600.00	
4	Concrete & Labor for building	4	Yards	300.00	\$1,200.00	
5	Shipping of Tower	1	Lump Sum	1700.31	\$1,700.31	
5	Rock for Access Road	350	Tons	9.15	\$3,202.50	
6	Building for Equipment	1	Lump Sum	1691.00	\$1,691.00	
7	Fencing (40' x 40' x 6' tall with Barb Wire)	160	Feet	31.00	\$4,960.00	
COMMENTS						
					SUB-TOTAL	\$67,244.51
					Contingency 5%	\$3,362.23
					TOTAL CONSTRUCTION COST	\$70,606.74

DATE: 7/11/13

Radio Tower
Salt River Property Adjacent Industrial Park
Bardstown, KY

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On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to move forward with bids for a radio tower to be located on Salt River RECC property, 99 yr. lease, as described.

DISPATCH BOARD - REQUEST FOR ADDITIONAL/EXTENDED LINE OF CREDIT

NELSON COUNTY E-911
DISPATCH CENTER
214 Nelson County Plaza
Bardstown, KY 40004

Telephone (502) 348-3211

Fax (502) 348-4285

To: Nelson County Fiscal Court
From: Nelson County E911 Board Members
Date: July 9, 2013
Re: Radio Project Expenditure

The Nelson County E911 Board Members respectfully ask the Fiscal Court members to consider an extension of the dispatch line of credit in the amount of \$150,000.00 to enable us to proceed with the next Phase of the Nelson County Public Safety Radio Project.

These funds are necessary to pay for the erection of a new radio tower along with the required components to increase our radio coverage area.

The Dispatch Board will continue with the monthly payment of \$4,500.00 to repay the entire line of credit.

Your consideration is greatly appreciated.



Fred DeWitt, Nelson County E911 Board Chairman

6-9-13

Date

Dispatch Administrator Debbie Carter and EMS Coordinator Joe Prewitt explained anticipated funding needs related to communications towers, radio links and various other associated expenses; possible total funding needs are estimated at about \$150,000. They also explained use of grants for computers and for repeaters that have been acquired and partially funded through Homeland Security grant money.

Nothing need to upgrade dispatch to meet technological needs as they exist today, moving incrementally toward digital communications, on motion of Jerry Hahn, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to extend the E911 Board's line of credit as requested--total line of credit now at \$410,000.

JAIL REPORT

Following jail management report presented by Deputy Jailer Doug Karr, Joe Prewitt presented the following bid report re turnkey security control panel system for the Nelson County Jail:

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**NELSON COUNTY JAIL FACILITY
BARDSTOWN, KY
ELECTRONIC SECURITY CONTROL PANEL REPLACEMENT
SPECIFICATIONS
(Project Must be COMPLETED Prior to September 30, 2013)**

The following two (2) Bidders proposes to replace the existing graphic security control panel at the Nelson County Jail Bardstown, KY and to meet the specifications as presented to secure a turnkey security control panel system which shall provide door control, lighting and audio. Justice Assistance Grant Approval \$45,000

Jerry Thomas
Advanced Systems Technology
2610 S. Green River Road
Evansville, IN 47715

Cost for Equipment: \$ 45,000
Labor Cost: \$ 14,000
Training Cost \$ 1,000

Total Cost for Completion: \$60,000.00

Lee Dennis
Cornerstone Institutional
25270 Will McComb Drive
Tanner, AL 35671

Cost for Equipment: \$ 35,500
Labor Cost: \$ 25,000
Training Cost \$ 0.00 Total Cost for Completion: \$60,500.00

See Attached Comparison Worksheet:

**Nelson County Jail
Electronic Security Control Panel Replacement Bid Comparison**

	Cornerstone Institutional	Advanced Systems Technology
Complete Project Prior to September 30, 2013	Yes	Yes
Touch Screen Control System	15" Monitor included included included included	22"-32" sized to view entire jail floorplan included included included included
Intercom System	included included included	included included included
New System to Control	11 1 26 33	11 1 26 33
Detention Doors and Locks Vehicle Gate Intercom Stations Lighting Circuits	Will check all existing field devices and note which devices are not working before installation. Replacement of existing field devices would be additional cost.	All Required cable and cable installation shall be the responsibility of the security electronic contractor. If required existing problems with field devices would be additional cost only if instructed by the owner.
Reuse existing field wiring. include existing field devices locks, DPSS, door closers, door hardware, intercom stations, etc...	2 days training: Maintenance training included with staff and personnel training.	Sixteen hours of training during the final system testing and start-up phase Agency personnel in operation, repair and upkeep of system furnished during training.
Training	Two (2) year Warranty on all New installed equipment and materials.	All new equipment one (1) year warranty. Any Labor required during the first ninety days of the equipment only. Warranty will be at no additional cost to the owner Major repair maintenance by contractor.
Maintenance		

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Following discussion of inclusion of higher amount within the Cornerstone bid, on motion of Bernard Ice, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to accept the bid of Advanced Systems Technology for the Jail control panel replacement.

LANDFILL/SOLID WASTE REPORT

**LANDFILL SCALES

A recent lightning strike knocked out the motherboard on the landfill scales computer, resulting in a three-day search for a replacement motherboard. Anticipated future problems resulted in the following memo and quote:

To: Dean Watts
From: Jim Larnieux
CC: [redacted]
Date: June 26, 2013
Re: Landfill Scales

The landfill scales were installed approximately in 1992 from what I can tell by our records. The beams and concrete "floor" of the scales are in fair condition considering their age of 21 years old. However, we do have issues with the "load cells" (actual devices that determine the weight of the loads) and computer board/head-out occasionally.

The scales were certified on June 26, 2013 and currently operational. The issue to consider moving forward is the ability to obtain replacement parts in a timely fashion. The supplier (Premier Scales) indicates the computer board/head-out is outdated and they no longer supply this item.

Premier Scales provided a quote to replace the 8 load cells, rewire and install a new computer readout for approximately \$20,000.

Time frame to order parts for new-replacement equipment is approximately 2-weeks with install being basically an 8-hour day.

Please provide input.

Thanks,

Brad Spalding
Brad Spalding

 **PREMIER SCALES & SYSTEMS**
INDUSTRIAL WEIGHING SOLUTIONS

Quote Number: 16231448
Account Representative: Jamie Barnett
Date: 5/28/2013

  

Bradley Spalding
Nelson County Landfill
1025 Airport Rd
Bardstown, KY 40004
Phone: (502) 348-1876 ext.
Fax: (502) 348-1877 ext.
E-mail: bspald@bardstown.com

Quotation

Qty	Product	Unit Price	Total Price
1	Mettler Toledo VWR211 Conversion Kit for existing truck scale - Includes (8) PDX 50t powercell load cells - Includes Upper & Lower Receiver Cups - Includes Lower Base Plates - Includes Load Cell Cables - Designed without junction boxes - Includes 5 Year NO RISK Guarantee from Mettler Toledo - Warranty / Guarantee covers parts, labor, travel time, mileage, and lightning protection for 100% for a full five years for manufacturer defects and failures	\$12,800.00	\$12,800.00
1	Mettler Toledo IND560 Vehicle Scale Terminal	\$1,548.00	\$1,548.00
1	Mettler Toledo PowerCell PDX Home Run Cable	\$686.00	\$686.00
1	Misc materials and supplies for installation	\$750.00	\$750.00

Freight is not included in this price. Freight will be charged on a Prepaid & Add basis.

Sales tax is not included in this quote. Sales tax will be added to the invoice if applicable.

Technicians to remove existing load cells and wiring and install new PDX load cells in existing scale.

\$4,103.00

Terms: Pending

Delivery: Pending

FM070

Freight: Prepaid & Add

Total Price: \$19,887.00

Tax (if applicable): \$0.00

Total: \$19,887.00

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Following discussion of potential for breakdown of this equipment and of difficulty in replacing parts, on motion of Sam Hutchins, second of Keith Metcalfe, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize purchase of scale equipment as outlined by Brad Spalding.

ROAD DEPARTMENT REPORT

County Engineer Jim Lemieux presented Road Department report, updating Court members on the Bull Run project, on Greer Ln. project, and on on-going bushhogging and mowing. Compliments on the Pottershop Rd. intersection were extended. Flex fund contract from the State has not yet been received.

INDUSTRIAL PARK

Magistrate Keith Metcalfe addressed core drilling and proposed concrete pad for prospective business that might want to locate on the county's Industrial Park property. Judge Watts noted that BIDC has a contract for management of this property; however, Metcalfe suggested that it is Nelson Fiscal Court's duty to safeguard taxpayer's interests in county-owned property. Following comments that BIDC's role is to market this property rather than to manage it, and that Fiscal Court should be alerted if activity is occurring on the property, motion was made by Keith Metcalfe, second by Jeff Lear, that activity on County property should be brought before Nelson Fiscal Court. Yes votes were cast by Court members Metcalfe, Lear, Ice, Hutchins and Hahn. Judge Watts voted against the motion.

OTHER BUSINESS

**YMCA FEASIBILITY - Magistrate Jeff Lear expressed dissatisfaction with the Daxko YMCA feasibility study and methodology, citing various figures that he felt skewed the results. Both Lear and Metcalfe explained that data presented was much less than what they expected the survey to address.

**SHERIFF PERSONNEL - Sheriff Stephen Campbell told Court members that he expects to lose two deputies; he hopes to hire two new (inexperienced) officers, but must consider scheduling.

**TOM ISAAC - Long-time media person Tom Isaac was acknowledged on this last meeting that he will attend as reporter for PLG-13. Isaac was complimented for his professionalism and friendship.

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the July 16 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILLATREAU, NELSON COUNTY CLERK