

FISCAL COURT ORDERS

SEPTEMBER 20, 2022

BOOK 43

REGULAR/CLOSED SESSION OF NELSON FISCAL COURT

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COURT MET IN REGULAR/CLOSED SESSION, PRESENT COUNTY JUDGE-EXECUTIVE NICKY RAPIER AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, GARY COULTER, JEFF LEAR AND ERIC SHELBURNE.

MAGISTRATE ICE WAS ABSENT FROM COURT.

Closed Session- Judge Rapier read out loud the KRS Statue 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency:

Closed Session- Judge Rapier read out loud the KRS Statue 61.810 (1) (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

MINUTES APPROVED September 6, 2022

On motion of Keith Metcalfe, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the minutes of the September 6, 2022 Regular Fiscal Court meeting.

BILLS- TRANSFERS-ADDITIONAL BILLS

On motion of Gary Coulter, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to authorize the County treasurer to pay the following bills, additional bills and to make the following transfers as presented. See pages 801-809.

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ORDINANCE-SECOND READING AND ADOPTION OF 2022 TAX RATE

On motion of Jeff Lear, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the second reading and adoption of the tax rate ordinance. See page 810.

NELSON COUNTY PUBLIC LIBRARY TAX RATE-matter of record

Michael Green presented to the court the Nelson County Public Library Tax Rate for public record. See pages 811-812.

APPOINTMENT-BARDSTOWN-NELSON COUNTY HUMAN RIGHTS COMMISSION

On motion of Jeff Lear, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Appointment of Hortensia Meyer to the Bardstown-Nelson County Human Rights Commission. See page 813.

TOURISM BUDGET

Judge Rapiere presented the Amended Tourism Budget.

On motion of Jeff Lear, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the amended tourism budget. See pages 814-815.

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ELECTION NOTICES

On motion of Jeff Lear, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the County Clerks request to purchase Election Notice postcards with information on voting dates and precinct locations.

WICKLAND PROPOSAL

County Engineer Brad Spalding and Judge Rapier presented a proposal for Wickland. On request of the Trigg family Judge Rapier ask the court to make a motion on a bid proposal from Joseph K. Oppermann-Architect, P.A.

On motion of Jeff Lear, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the bid from Joseph K. Oppermann-Architect, P.A. See pages 816-823.

ROAD DEPARTMENT

A-Pickup Salt Spreader Bids-

County Assistant Road Supervisor Lee Mattingly presented to the court bids for a pickup truck salt spreader from IMPCO Truck & Track Pros.

On motion of Gary Coulter, second of Keith Metcalfe, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the bid from IMPCO Truck & Track Pros for a pickup salt spreader. See page 824.

County Assistant Road Supervisor presented to the Court the County Road Department Report. See page 825.

B-RESOLUTION-KY 52 Dee Head Road Resolution-

On motion of Keith Metcalfe, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Resolution adopting and approving the execution of a Memorandum of Agreement between Nelson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$1,000,000.00 for the KY 52-Dee Head Road Project. See pages 826-827.

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JAIL REPORT

Jailer John Snellen presented to the court the regular Jail report. See pages 828-829.

EMA/EMS-

-NEW HAVEN SIREN-

On motion of Keith Metcalfe, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the purchase of a new siren.

-REPORT-

EMS Director Joe Prewitt presented to the court the regular EMS report including the Dispatch Report. See Pages 830-831.

Engine failure in the 2013 Chevrolet, Squad 34.

On motion of Keith Metcalfe, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve replacing the engine.

EMT Class- scheduled to start October 20, 2022.

EMS Director Joe Prewitt will be attending the State EMS Conference in Lexington.

LANDFILL/SOLID WASTE

County Landfill Manager/Engineer John Greenwell was absent from Court. County Engineer Brad Spalding presented the regular Landfill/Solid Waste report.

The high lift is up and running. Dozer should be ready by next week.

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RECREATION REPORT

Recreation Director Derrick Hagan reported baseball is going strong. After the season is over, he will start work on the gate.

OLD/NEW BUSINES

Sheriff Pineiroa spoke to the court about a graduating recruit, bourbon barrel tax meeting, correcting a line item on the department's budget to purchase license plate readers and he states that he is continuing to look for new hires.

Deputy Clerk Cathy Marks spoke with the court about the new e-poll books that will be mandatory to be used in the 2024 election. A grant will be available from the State to purchase the e-poll books. Fiscal Court will pay for forty books and the state will reimburse them. See page 832.

CLOSED SESSION- NO ACTION TAKEN

On motion of Jeff Lear, Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to go out of regular session and into closed session per KRS Statue 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency:

Closed Session- Judge Rapiere read out loud the KRS Statue 61.810 (1) (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

REGULAR SESSION-

On motion of Keith Metcalfe, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to go out of closed session and into regular session.

On motion of Jeff Lear, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to adjourn the September 20, 2022 regular/closed session Fiscal Court.

NICKY RAPIER, NELSON COUNTY JUDGE/EXECUTIVE

JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

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Nelson County Fiscal Court
Bills for Court Approval
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Name	Memo	Account	Amount
01 General Fund			
ADP	Payroll processing 082622	9100301 · Payroll Processing	\$ 611.81
American Tire	Tire repair	5070340 · PZ Vehicle Expense	32.32
American Tire	2020 Tahoe tire replacement	5105479 · Law Enforc Tires	233.16
Aqua Treat	Cooling tower water treatment	5081329 · Justice Center Maint Contract	150.00
Aqua Treat	Geothermal water treatment	5415329 · Civic Center Maint Contracts	184.80
Barrie, Jennifer	Sheriff office cleaning - 0822	5105329 · Law Enforc Bldg Maint Contra	1,000.00
BMS LLC	0922	9400299 · Cobra Administration	74.10
Brite Wholesale	Bulbs	5081334 · Justice Center Building Maint	433.20
Central Ky Plumbing	Backflow preventer - City mandated	5080548 · Old Courthouse Projects	1,279.78
Conway Heaton	Brakes, rotors, tires, misc auto repairs	5105340 · Law Enforc Vehicle maintenanc	2,029.52
Cummins Crosspoint	Generator maintenance	5145420 · Tower and Generator Maint	480.12
Danville Office	Printer ink, paper, binders, office supply	5001445 · CJE Office Expense	328.47
Danville Office	Calculator paper	5040445 · Treasurer Office Supplies	14.79
Danville Office	Printer ink, folders, pens, office supply	5115445 · Codes - Office Expense	534.94
Danville Office	Printer ink	5135445 · EMA Office Expense	24.99
Duplicator Sales	Monthly copier agreement - sheher	5205445 · Animal Control Office supplies	28.72
Feed America Ky	Aug 2022 distribution	5330515 · Feed America Program	87.87
Galls	Misc officer uniforms	5105481 · Law Enforc Uniforms	854.25
GBA	Dog, cat cards	5205427 · Animal Control Feed & supplie	40.00
Hall, Thomas	Legal services	5310332 · Public Defender Contract	700.00
Harp Enterprises	2022 General Election - deposit	5065427 · Elections Supplies	4,500.00
Hillyard	Cleaning and custodial supply	5105411 · Law Enforc Custodial Supplies	873.77
Hillyard	Cleaning and custodial supply	5205411 · Animal Control Custodial Supp	655.48
Hood Paving	Paving, striping	5087571 · Old Library Bldg/Lot Repairs	1,740.00
Kentucky One	Pre-employment screen	5105314 · New Haven Police Officer	65.00
Kentucky One	Random, new employee testing	9400547 · Employee Medical	365.00
L&W Emergency Equip	Speaker	5105441 · Law Enforcement Equipment	200.85
Leo Talbott & Sons	AC repairs, refrigerant	5010516 · Sutherland Bldg Heat/Air Rep	1,695.00
Leo Talbott & Sons	AC repairs, refrigerant	5082329 · SOB Maint Contracts	1,041.00
Masters Supply Inc	Irrigation repairs	5401334 · Recreation Bldg/Grounds Mai	40.21
Masterson's Painting	Exterior painting - balance due	5086741 · Wickland Improvements	20,000.00
Midwest Vet Supply	Medical supply	5205549 · Animal Control Medical Expen	130.55
Nelson County Coroner	Transports - August 2022	5020308 · Coroner Autopsy & Services	1,650.00
Newcomb Oil Co	Fuel	5105429 · Law Enforc Fuel	7,321.59
Newcomb Oil Co	Fuel	5135429 · EMA Fuel and Lubricants	314.55
Patrons Home Center	Bulbs, water fountain install	5080334 · Old Courthouse Bldg Maint	49.34
Patrons Home Center	Bathroom repairs	5081334 · Justice Center Building Maint	29.99
Patrons Home Center	Bulbs	5087334 · Old Library Bldg Maint	35.96
Patrons Home Center	Flashlight, electrical tape, maint supplies	5090427 · Maintenance - Supplies	56.89
Patrons Home Center	Air filters	5105334 · Law Enforc Building Maint	29.88
Patrons Home Center	Padlock	5105435 · Law Enforc Supplies	18.49
Patrons Home Center	Maintenance supplies	5135334 · EMA Building Maint	28.16

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Name	Memo	Account	Amount
01 General Fund (continued)			
Patrons Home Center	Bulbs	5305334 · Sr Citizens Bldg Supplies	287.84
Patrons Home Center	Propane for forklift	5330515 · Feed America Program	12.56
Patrons Home Center	Tissue, trash bags, supplies	5401411 · Recreation Bathroom Supplies	154.15
Patrons Home Center	Bolt cutter, shovel, maint supplies	5401427 · Recreation Maint Supplies	102.24
Patrons Home Center	Batteries	5415334 · Civic Center Bldg Maint	7.59
Salt River	Main gate DWP - electrical supply	5401718 · Recreation capital	2,105.20
Southern Commun	Radio supplies	5105339 · Law Enforc Radios/Tower Con	71.75
Springfield Laundry	Mats	5010411 · Sutherland Bldg Custodial Sup	120.54
Springfield Laundry	Mats	5080411 · Old Courthouse Custodial Sup	76.94
Springfield Laundry	Mats	5081411 · Justice Center Custodial Suppl	626.42
Springfield Laundry	Mats	5105411 · Law Enforc Custodial Supplies	143.96
Springfield Laundry	Mats	5415411 · Civic Center Custodial Supplie:	30.00
Tractor Supply	Pet food, litter	5205427 · Animal Control Feed & supplie	288.99
Tractor Supply	Hand truck	5205446 · Animal Control Equipment/Su	99.99
Willett's Lawn	Mowing/Spraying Aug 2022	5081329 · Justice Center Maint Contract	680.00
Willett's Lawn	Plaza, Greenspace mowing Aug 2022	5085315 · Contracted Services	400.00
Willett's Lawn	Football/Baseball mowing Aug 2022	5401329 · Recreation Maint Contracts	1,280.00
Willett's Lawn	Baseball infields Aug 2022	5401329 · Recreation Maint Contracts	200.00
Willett's Lawn	Soccer mowing Aug 2022	5401329 · Recreation Maint Contracts	2,332.00
Willett's Lawn	Soccer painting Aug 2022	5401329 · Recreation Maint Contracts	1,000.00
Willett's Lawn	Soccer setup Aug 2022	5401329 · Recreation Maint Contracts	1,500.00
Willett's Lawn	Culvertown Park Aug 2022	5401329 · Recreation Maint Contracts	300.00
Willett's Lawn	Balltown Park Aug 2022	5401329 · Recreation Maint Contracts	280.00
Willett's Lawn	Fuel surcharge 0822	5401334 · Recreation Bldg/Grounds Mai	273.60
Your Choice Uniforms	Uniform shirts	5001445 · CJE Office Expense	152.00
Total 01 General Fund			62,490.32
02 Road Fund			
American Tire	Truck 305, fuel truck, misc repairs	6105479 · Tires	2,048.86
Boyd Co	CAT Grader	6105443 · Parts	132.20
Cintas	Uniforms	6105481 · Uniforms	1,147.86
Diesel USA	Truck 307	6105443 · Parts	1,295.94
Guys Building Supplies	Shop supplies	6105427 · Garage supplies	14.00
Hamilton Excavating	Dirt	6105457 · Bridge & Culvert Materials	40.00
Haydon Materials	Various county projects	6105457 · Bridge & Culvert Materials	1,009.18
Irving Materials Inc.	Harrison Fork repairs	6105446 · Small Road Projects	671.00
Irving Materials Inc.	Wheeler Rd	6105457 · Bridge & Culvert Materials	506.00
Kentucky One	Random, new employee testing	9400547 · Employee Medical	265.00
Keystops	Oil absorbent pads	6105427 · Garage supplies	67.90
Keystops	Fuel and lubricants	6105429 · Fuel and Lubricants	22,058.71
Ky Truck Sales, Inc.	Truck 306	6105443 · Parts	232.29
Lasco	Filters	6105443 · Parts	54.62
Lawson Tractor	Bushhog repairs	6105443 · Parts	176.60

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 Bills for Court Approval
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Name	Memo	Account	Amount
02 Road Fund (continued)			
Mago Construction	Hall Simpson	311 01 - District 1 Paving	133,043.70
Mago Construction	Bishop Lane	311 02 - District 2 Paving	23,766.16
Patrons Home Center	AC drainage pan, exit signage, misc repa	6103334 - Building & Grounds Maintena	192.87
Patrons Home Center	Keys, wire	6105427 - Garage supplies	46.57
Patrons Home Center	Propane	6105429 - Fuel and Lubricants	150.72
Patrons Home Center	Knife, blades	6105475 - Tools	16.98
Roppel's	CAT 433B	6105443 - Parts	128.75
Saf-ti-Co	Weight limit signage	6105469 - Signs & Posts	133.34
T&T Feed & Seed	Herbicide	6105431 - Fences, ROW, Tree Removal	556.00
Total Truck Parts	Shop supplies	6105427 - Garage supplies	64.99
Total Truck Parts	Filters	6105443 - Parts	76.47
Tractor Supply	Repair water line to steamer	6103334 - Building & Grounds Maintena	82.97
Tractor Supply	Trailer plug	6105443 - Parts	19.99
Tractor Supply	Sprayer	6105475 - Tools	289.99
Truck Parts & Service	Lubercool	6105427 - Garage suppl es	76.80
Truck Parts & Service	Truck 307, cb supplies	6105443 - Parts	211.15
Your Choice Uniforms	Uniform shirts	6105481 - Uniforms	210.00
Total 02 Road Fund			188,787.61
03 Jail Fund			
Bob Barker	Inventory	5101428 - Canteen Inventory	411.16
CDA Inc.	Electronic Monitors 0822 GPS	5101314 - Contracts with Other Countie	924.00
Clems	Food	5101425 - Food	5,397.76
Combined Public Comm	Telephone cards	5101428 - Canteen Inventory	2,183.00
Danville Office	Stamp ink, printer ink	5101445 - Office Supplies	543.85
Diamond Drugs inc	Pharmacy 0822	5101549 - Routine Medical	2,132.68
Flowers Baking Co	Bread	5101425 - Food	751.33
Garcia Clinical Laboratory	Lab services	5101549 - Routine Medical	239.00
Gordon Foods	Cleaning and custodial supply	5101411 - Custodial Supplies	2,939.88
Gordon Foods	Kitchen supplies	5101423 - Food Prep & Serving Supplies	536.67
Gordon Foods	Food	5101425 - Food	8,692.47
Gordon Foods	Canteen inventory	5101428 - Canteen Inventory	81.53
Hunt Family Dentistry	Inmate medical	5101549 - Routine Medical	370.00
Johnson Controls	Fire extinguisher inspections	5101329 - Building Maint Contracts	750.00
Kellwell Commissary	Inventory	5101428 - Canteen Inventory	240.50
Kentucky One	Random, new employee testing	9400547 - Employee Medical	130.00
Kerr Office Plus	Monthly copier charge	5101428 - Canteen Inventory	47.13
Kerr Office Plus	Monthly copier charge	5101445 - Office Supplies	72.98
Maxima Supply	Inventory	5101428 - Canteen Inventory	1,201.00
Medica	Inmate medical	5101549 - Routine Medical	4.00
Nelson EMS	Inmate medical	5101549 - Routine Medical	138.00
Patrons Home Center	Paint, building repairs	5101334 - Building Maintenance	206.99
Patrons Home Center	Maintenance supplies	5101406 - Tools and maint supplies	118.40

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Name	Memo	Account	Amount
03 Jail Fund (continued)			
Patrons Home Center	Cleaning supplies	5101411 · Custodial Supplies	130.69
Prairie Farms	Milk	5101425 · Food	998.15
Smart Vending	Canteen inventory	5101428 · Canteen Inventory	1,441.84
Southern Health Partners	Health services contract	5101549 · Routine Medical	10,668.23
Tyler Mountain Water	Water	5101445 · Office Supplies	38.30
Vendengine Inc	Commissions for canteen transactions	5101428 · Canteen Inventory	832.05
Vititow Refrigeration	Door gaskets - reach in cooler	5101336 · Equipment Repairs	554.00
Total 03 Jail Fund			42,775.59
04 LGEA Fund			
Haydon Materials	Misc county road	6105409 · Rock	4,644.91
Mago Construction	Credit for Mago error	6105405 · Hot and cold mix	(909.96)
Total 04 LGEA Fund			3,734.95
09 Ambulance Fund			
3-D Graphics	Embroidery fees	5140481 · Staff Uniforms	220.00
American Tire	Sq 31, 35, 36, 38, 41	5140340 · Vehicle Maintenance & Repair	1,202.89
American Tire	Sq 35	5140439 · Oil, lubes	31.86
American Tire	Sq 31, 35, 36, 38	5140443 · Vehicle Parts	1,533.99
American Tire	Sq 31, 36	5140479 · Tires	663.62
Bound Tree Medical	Medical supply	5140550 · Medical supplies & Materials	1,330.04
Danville Office	Printer ink, labels, forms	5140445 · Office Expense	274.17
Kentucky One	Random, new employee testing	9400547 · Employee Medical	465.00
L&W Emergency Equip	Pepwave antenna, speaker	5140443 · Vehicle Parts	608.85
Masters Supply Inc	Faucets	5140334 · Building maintenance	197.05
Newcomb Oil Co	Fuel	5140429 · Fuel	11,905.63
NexAir	Oxygen	5140550 · Medical supplies & Materials	372.69
Patrons Home Center	25V connectors	5140334 · Building maintenance	27.57
QuadMed Inc	Medical supply	5140550 · Medical supplies & Materials	537.60
Quick Care Express	Sq 31, 33, 35, 37, 38	5140340 · Vehicle Maintenance & Repair	262.50
Quick Care Express	Sq 33, 37	5140439 · Oil, lubes	119.90
Quick Care Express	Sq 31, 33, 35, 37, 38	5140443 · Vehicle Parts	388.51
Sam's Club	Kitchen supplies	5140411 · Custodial supplies	147.50
Sam's Club	Printer ink	5140445 · Office Expense	369.80
Sam's Club	Medical supply	5140550 · Medical supplies & Materials	42.46
Southern Commun	Radio supplies	5140339 · Radio Maintenance & Repairs	119.55
Waystar	Claim Management software	5140445 · Office Expense	140.72
Total 09 Ambulance Fund			20,961.90
13 Solid Waste Fund			
American Tire	Shop tires, retreads	5215479 · Tires	3,521.08
Keystops	Fuel	5215429 · Fuel & Lubricants	23,455.14
Lawson Products	Shop supplies	5215427 · Garage supplies	42.48
Springfield Laundry	Uniforms	5215481 · Employee uniforms	523.80
Total 13 Solid Waste Fund			27,542.50

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Name	Memo	Account	Amount
15 Landfill Fund			
AmCon	Daily cover tarp	5210446 · Cover Material	3,721.22
American Tire	Shop tires, retreads, repairs	5210479 · Tires	4,175.53
Boyd Co	963 Highlift	5210443 · Parts	1,467.45
Boyd Co	Truck 725	5210443 · Parts	120.80
Boyd Co	826K Compactor	5210443 · Parts	62.40
Boyd Co	Truck 409 - engine overhaul	5210727 · Landfill Equipment	30,328.13
Duplicator Sales	Monthly copier agreement	5210445 · Office Expense	57.20
Haydon Materials	Force main access roads	8011750 · Landfill Phase Construction	7,313.11
Kentucky One	Random, new employee testing	9400547 · Employee Medical	65.00
Keystops	Fuel	5210429 · Fuel & Lubricants	27,442.36
Koorsen Fire and Safety	Compactor inspection and maintenance	5210336 · Equipment Repairs	1,629.51
Patrons Home Center	Shop supplies	5210427 · Main supplies	109.54
Southern Sales/Tencarva	Leachate pump	5210581 · Leachate Maintenance	6,587.15
Springfield Laundry	Tissue, towels	5210411 · Custodial supplies	119.98
Springfield Laundry	Cleaning supplies	5210427 · Main supplies	167.72
Springfield Laundry	Uniforms	5210481 · Uniforms	573.65
Truck Parts & Service	CB radio antenna, plugs	5210443 · Parts	86.40
Total 15 Landfill Fund			84,027.15
23 Occupational Tax Fund			
Danville Office	Toner, office supplies	5047445 · OLF Office supplies	143.13
Total 23 Occupational Tax Fund			143.13
Bills for Approval			\$ 430,463.15

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**Nelson County Fiscal Court
Additional Bills for Court Approval
September 20, 2022**

Name	Memo	Account	Amount
01 General Fund			
BNC Veterans Park	County contribution	5401741 - Veterans Park - Plaza Area	\$ 50,000.00
Hall, Thomas	Legal services	5310332 - Public Defender Contract	700.00
Holt Computers	MS Office 2021	5040445 - Treasurer Office Supplies	229.00
Holt Computers	MS Office 2021	5001445 - CJE Office Expense	229.00
MVP Garden Center	Landscaping/cleaning	5080408 - Old Courthouse Landscaping	1,400.00
Sherwin Williams	Paint - CJE office	5080571 - Old Courthouse Renewal & Repair	108.83
Total 01 General Fund			52,666.83
02 Road Fund			
Mago Construction	Hudson Dr	311 03 - District 3 Paving	38,150.10
Mago Construction	Woodlawn Rd	311 02 - District 2 Paving	49,934.86
Mago Construction	Woodlawn Springs	311 02 - District 2 Paving	76,049.40
Mago Construction	Benelli Dr	311 05 - District 5 Paving	39,959.86
Mago Construction	Broadway	311 05 - District 5 Paving	23,919.10
Total 02 Road Fund			228,013.32
Total Additional Bills			\$ 280,680.15

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<p>NELSON COUNTY FISCAL COURT FY 2023 Paid Bills/Upcoming Transfers for Court Approval September 20, 2022</p>
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Fund/Vendor	Description	Account	Amount
<u>General Fund</u>			
Merchant Pact Credit Card Services	Credit card fees 0822/0922	5115445 - Code Enforcement Office Expense	59.95
Merchant Pact Credit Card Services	Credit card fees 0922	5205445 - Animal Control Office Expense	50.00
Nelson Co Jail	Transfers from General Fund - balance Aug 2022	4909 03 - Transfers to Jail	-18,514.83
Town & Country Bank	Wire fee - real estate sale NCIP/BBC	5085543 - Licenses and fees	10.00
<u>Road Fund</u>			
Lawson Products	Shop supplies	6105427 - Garage supplies	83.16
	Less Discount		(0.83)
SRM Concrete	Maywood catch basin repair	6105457 - Bridge & Culvert Materials	1,120.75
	Less Discount		(16.50)
<u>EMS Fund</u>			
Mohawk Medical	Medications	5140550 - Medical supplies & Materials	461.48
	Less Discount		(4.62)
<u>Landfill Fund</u>			
WestHanco	Investment fees: July, Aug Sept 2022	5210503 - Bank charges/investments	360.48
TOTAL PAID BILLS AND TRANSFERS			<u>\$ 50,638.70</u>

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NELSON COUNTY FISCAL COURT BUDGET LINE-ITEM TRANSFERS FY 2023
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Account Name	Transfer From/Reduce Budget Amount	Transfer/Add to Budgeted Amount	Amount
<u>GENERAL FUND</u>			
Reserve for emergencies/transfer	9200-999		(238,500.00)
CJE Vehicle Expense		5001-340	1,000.00
CJE Office Equipment		5001-725	1,500.00
Sutherland Bldg Heating/Air		5010-516	5,000.00
Treasurer Travel		5040-577	300.00
Old CH Equipment/Furnishings		5080-446	500.00
Old CH Projects		5080-548	1,500.00
State Office Bldg - Maint Contracts		5082-329	1,100.00
Other Co Properties - Engineering (NCIP)		5085-323	1,200.00
Other Co Properties - License/Fees (NCIP)		5085-543	200.00
Wickland Improvements		5086-741	166,400.00
Trigg Estate Preservation Funds		5086-548	39,700.00
Old Library Building/Lot		5087-571	1,800.00
Law Enforc Radios/Communications		5105-339	500.00
New Haven Police Officer		5105-314	3,400.00
Code Enf - Office Equipment		5115-725	1,200.00
EMA Travel Expense		5135-577	400.00
Recreation Building/Grounds Maint		5401-334	1,000.00
Civic Center Landscaping		5415-408	5,800.00
Civic Center Heating/Air Repairs		5415-516	1,000.00
Civic Center Heating and Air Equipment		5415-711	5,000.00
 <u>ROAD FUND</u>			
Reserve for emergencies/transfer	9200-999		(134,000.00)
District 1 Paving		6105-311-01	60,700.00
District 2 Paving		6105-311-02	100,900.00
District 4 Paving		6105-311-04	2,400.00
CJE Paving	6105-311-06		(30,000.00)
Property Damage Claims		6105-537	100.00
Street Cleaning Services	6105-533		(100.00)

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NELSON COUNTY FISCAL COURT BUDGET LINE-ITEM TRANSFERS FY 2023
--

Account Name	Transfer From/Reduce Budget Amount	Transfer/Add to Budgeted Amount	Amount
<u>JAIL FUND</u>			
Reserve for emergencies/transfer	9200-999		(17,100.00)
Laundry Services		5101-330	700.00
Equipment Repairs		5101-336	2,200.00
Plumbing Supply and Repairs		5101-463	1,500.00
Staff Uniforms		5101-481	100.00
Heating and Air Repairs		5101-516	1,000.00
Travel		5101-577	600.00
Jail Building		5101-741	11,000.00
<u>EMS FUND</u>			
Reserve for emergencies/transfer	9200-999		(35,100.00)
Licenses		5140-543	3,100.00
EMS Equipment		5140-739	32,000.00
<u>SOLID WASTE FUND</u>			
Reserve for emergencies/transfer	9200-999		(1,000.00)
Property Damage Claims		5215-537	1,000.00
<u>LANDFILL FUND</u>			
Reserve for emergencies/transfer	9200-999		(1,000.00)
Landfill Expansion Escrow	9200-999-02		1,000.00
Cover Material		5210-446	500.00
Miscellaneous	5210-599		(500.00)

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ORDINANCE RELATING TO THE SETTING OF PROPERTY TAX RATES TO FUND THE 2022-2023 BUDGET OF THE COUNTY OF NELSON

WHEREAS the County adopted a budget for the 2022-2023 fiscal year on June 7, 2022; and

WHEREAS property tax rates to fund the said budget could not be adopted prior to the County's receipt of the State Local Finance Officer's Certification of the Maximum Permissible Revenue from ad valorem taxes in accordance with KRS 88.245, which was received August 11, 2022; and

WHEREAS the said certification establishes compensating and maximum tax rates for the County;

NOW THEREFORE BE IT ORDERED BY THE FISCAL COURT OF THE COUNTY OF NELSON, KENTUCKY:

SECTION ONE: There is levied for the year 2022 the ad valorem tax rates per \$100.00 assessed valuation on all taxable property with the County for General Fund as indicated:

<u>PROPERTY</u>	<u>RATE</u>	<u>GROSS ESTIMATED REVENUE</u>
Real Estate	13.70	\$ 5,181,759
Tangible Personal Property	13.90	326,564
Motor Vehicles	16.10	762,847
Franchise Co. R.E.	13.70	18,366
Franchise Co. Per.	13.90	104,211
Distilled Spirits	13.90	1,228,329
Water Craft	16.10	24,756
Bank Deposits	.025 on deposits	Varies
Aircraft	13.90	3,060
TOTAL ESTIMATED TAX REVENUE		<u>\$ 7,649,892</u>

SECTION TWO: The said revenues shall be expended in accordance with the provisions of the budget adopted by the Fiscal Court of the County of Nelson on June 7, 2022.

SECTION THREE: This Ordinance shall be published in The Kentucky Standard newspaper by title and summary within 30 days after adoption.

SECTION FOUR: This Ordinance becomes effective immediately upon passage and publication.

NELSON FISCAL COURT

Nelson County Judge Executive

ATTEST:

Nelson County Clerk

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PROPERTY TAX RATE CERTIFICATION

The Nelson County Public Library District Board of Trustee hereby certifies that 6.5 cents per \$100 assessed valuation of Real Property and 6.5 cents per \$100 assessed valuation of Personal Property is the rate to be levied for the Nelson County Public Library district for the year 2022 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly.

8/18/22
Date

Robert Cecil
President

Shy Bell
Secretary

I hereby acknowledge that the rate of 6.5 cents per \$100 assessed valuation for Real Property and 6.5 cents per \$100 assessed valuation for Personal Property will be levied for the Nelson County Public Library District for the year 2022.

9-8-2022
Date

Jacquith H. Sedatou
County Clerk

This copy is for the record of the
NELSON County Clerk.

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LIBRARY DISTRICT:	2022 Sample Tax Rates Based on KRS 132.010 DLG LF 2009EV	
	Nelson COUNTY	
	Comp Tax ¹	4% Increase ²
REAL PROPERTY TAX RATE	6.5	6.7
GROSS REVENUE	\$ 2,467,212	\$ 2,543,128
PERSONAL PROP TAX RATE	6.61	6.81
GROSS REVENUE	\$ 788,869	\$ 812,841
SUB TOTAL	\$ 3,256,181	\$ 3,355,967
MOTOR VEHICLE TAX RATE	1.45	1.45
GROSS REVENUE	\$ 70,933	\$ 70,933
TOTAL REVENUE	\$ 3,327,114	\$ 3,426,900

1. No public hearing required – no recall.
2. Public hearing required if higher than 1 - no recall

Your Board of Trustees has the option of adopting a REAL or PERSONAL rate which is different from either the compensating or 4% rates.

NOTE: The 1990 General Assembly amended KRS 132.024 permitting a taxing district to "levy a tax rate applicable to personal property which will produce the same percentage in revenue from personal property as the percentage increases in revenue from real property." This year your tax rate on personal property may be levied at 6.61 cents if you select the compensating rate of 6.5 cents on real property. You may levy a tax rate of 6.81 cents on personal property if you select the 4% tax rate or 6.7 cents on real property.

NO PUBLIC HEARING IS REQUIRED ON PERSONAL PROPERTY TAX RATES

Please note: Your county "property tax roll" or assessment was certified by the Kentucky Revenue Cabinet on: 11-Aug-2022

Please contact this office if you have any questions:

Jay Bank – Property Tax Rate Computation
 Kentucky Department for Libraries & Archives
 P.O. Box 537
 Frankfort, KY 40602-0537
 606-708-0480
jay.bank@ky.gov

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NELSON COUNTY – KENTUCKY

NICKY RAPIER, County Judge Executive
P.O. Box 578 – One Court Square, 2nd Floor
Bardstown, KY 40004-0578

Phone: (502) 348-1800
Fax: (502) 348-1873
ncjudge@bardstown.com

NELSON COUNTY FISCAL COURT ORDER

Pursuant to the relative Kentucky Revised Statutes, **Hortensia Mayer** is hereby appointed to the **Bardstown-Nelson County Human Rights Commission** for a term in accordance to the Bylaws or governing Regulations in place.

A handwritten signature in blue ink, appearing to read "Nicky Rapier".

Nicky Rapier
Nelson County Judge Executive

9/20/22

Date

FISCAL COURT ORDERS

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TOURIST COMMISSION													
July 2022 - June 2023													
	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Budget Totals
INFLOWS													
Restaurant Taxes	64,500	63,000	64,500	64,500	64,000	33,900	61,400	32,200	39,500	70,000	75,000	75,000	761,400
Room Taxes	37,000	35,500	36,000	19,500	35,000	23,500	15,500	15,500	18,000	33,000	40,000	40,000	369,500
Matching Funds	0												0
Interest Income	20	20	20	20	20	25	20	20	20	20	20	25	250
Friends of Wickham	500	500	500	500	500	500	500	500	500	500	500	500	6,000
Marketing Reinvestment	281,500												281,500
State EPA Marketing/ARPA Funds	25,416					33,000	33,000		12,000				140,788
TOTAL INFLOWS	412,936	99,020	101,020	104,520	99,520	110,425	154,800	68,520	110,020	105,520	115,520	115,525	1,689,448
VARIABLE EXPENSES													
Marketing & Development													
Marketing & Advertising	120,200	33,880	11,600	11,600	20,990	37,400	62,840	22,470	49,785	19,210	15,600	15,416	441,032
State EPA Marketing/ARPA Funds	10,410					15,000	143,388						170,798
Print Collateral			3,000		1,500	15,000	10,000				1,300	1,500	23,300
Public relations/ Content Marketing	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500	9,500	114,000
Web/CRM Support	15,943	9,790	600	600	500	500	500	500	500	500	500	500	21,000
Travel & Promotion	3,700	4,700	3,700	4,700	3,700	4,700	3,700	4,700	3,700	4,700	3,700	3,700	49,600
Shows & Registration	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	24,000
Sponsorship	5,000	3,000	2,500	2,500	3,000		1,000		1,000		3,591	1,000	24,591
Product Development	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000
Custom Print & Dev Fund	91,368												91,368
Total Marketing & Dev.	259,121	63,870	33,968	31,980	44,198	85,180	235,928	40,199	87,885	37,877	37,391	34,616	990,699
Salaries													
Payroll	24,476	24,476	24,476	24,476	24,477	24,477	26,169	26,169	26,169	26,169	26,169	26,169	303,869
Payroll Taxes	1,888	1,888	1,888	1,887	1,887	1,887	2,017	2,017	2,017	2,017	2,017	2,017	23,426
Employee Benefits	7,707	7,707	7,707	7,707	7,708	7,707	8,332	8,332	8,332	8,332	8,332	8,332	97,555
Contract Labor	584	584	584	584	584	584	584	584	584	584	584	584	7,008
Total Salaries	34,655	34,655	34,655	34,654	34,654	34,655	37,321	37,321	37,321	37,321	37,321	37,321	431,858
Other													
Office Equipment	833	834	833	833	833	833	834	833	834	834	834	833	10,000
Visitor Center Rental	45,919	45,919					10,667	10,667	10,666				123,838
Office & Janitorial Supplies	220	220	220	220	220	220	1,120	1,120	1,120	1,120	1,120	1,120	7,140
Freight	290	290					290	290					1,000
Interoffice Activities/Entertainment	583	583	583	583	583	584	583	584	583	584	583	584	7,000
Repair & Maintenance	125	125	125	125	125	125	125	125	125	125	125	125	1,500
Telephone & DSL	825	825	4,229	825	825	825	825	825	825	825	825	825	13,204
Legal Service	250												250
Total Other	49,695	46,754	5,998	2,586	1,586	13,254	13,503	3,738	14,153	3,487	3,488	3,486	164,032
Fixed Expenses													
Insurance			1,916					1,916					3,832

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Accounting Service	8,000	100	100	100	100	100	100	100	100	100	100	100	100	9,100
Office Rent	1,030	1,030	1,030	1,030	1,030	1,030	1,030	1,030	1,030	1,030	1,030	1,030	1,030	12,360
Building Maintenance	3,900						3,000							6,900
Commitment SFS														25,000
Warehouse Rent	900													900
NCEDA Agreement	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	1,231	14,772
Bank Service Charge	34	34	34	34	34	34	34	34	34	34	34	34	34	408
Postage	500	500	500	500	500	500	400	500	500	500	400	400	400	5,500
Maintenat Agreement	3,750	10,000	3,750				3,750							25,000
Total Fixed Expenses	18,445	2,895	14,711	6,619	2,895	2,895	9,845	4,711	2,895	6,648	2,795	27,795		182,872
TOTAL EXPENSES	341,224	150,176	89,264	75,789	84,327	135,907	296,297	85,869	141,254	84,538	86,994	103,218		1,688,448
Variance	51,704	-51,156	3,756	28,733	15,193	-25,382	-41,489	-17,349	-31,834	20,990	34,526	12,307		0

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Sidebottom, Jeanette (Nelson County Clerk)

From: Brad Spalding <bspald@bardstown.com>
Sent: Wednesday, September 14, 2022 2:41 PM
To: ncjudge@bardstown.com; 'Magistrate Eric Shelburne'; 'Magistrate Jeff Lear'; 'Bernard Ice'; coulter@bardstown.com; 'Magistrate Keith Metcalfe'; 'Rhonda Fenwick'; 'John Greenwell'; deanwatts57@outlook.com; mwhite; Sidebottom, Jeanette (Nelson County Clerk)
Subject: FW: Bid proposals to Nelson Country Fiscal Court (re: "Historic Structures Report" for Wickland)
Attachments: OPPERMANN Wickland JKOA Proposal_08.22.2022.pdf; GIBSON TAYLOR THOMPSON Wickland_HSR_Proposal For Services_2022_08.31.pdf

****CAUTION** PDF attachments may contain links to malicious sites. Please contact the COT Service Desk ServiceCorrespondence@ky.gov for any assistance.**

We meet with some of the members of the Trigg family to discuss Wickland and projects for the upcoming future.

They have requested a historic structural engineer to review the site. Attached are two proposals to complete such a review with Oppermann proposal being the requested firm.

This cost would be funded through excess funds from the Trigg Grant that has been obtained over the years. Currently the Trigg Grant has provided approximately \$40,000 more in funds than what expenses we have allocated to this line item.

The Fiscal Court has paid for some of the projects with approximately \$96,772 spent from August 2019 to current (an additional \$40,000 will be spent for the painting to soon be completed by Irvin Masterson). Last year's Fiscal Court budget had sufficient funds to cover the cost of the painting and we just didn't get it done in the 2021-2022 budget year.

Nicky would like to discuss the engineering proposal and recommend approving the Trigg Grant pay for these services.

Thanks and call me with any questions.

Bradley T. Spalding
Bradley T. Spalding, P.E.
Nelson County Engineer
820 West Stephen Foster Avenue
Bardstown, KY 40004
502-348-1880

From: Richard Langan [mailto:rlangan@langan-law.com]
Sent: Tuesday, September 06, 2022 11:29 AM
To: Nicky Rapler
Cc: Brad Spalding; mayorheaton@bardstowncable.net; lpparker34@gmail.com; John Greenwell; Bill.McCloskey@ky.gov
Subject: Bid proposals to Nelson Country Fiscal Court (re: "Historic Structures Report" for Wickland)

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Dear Judge Rapier,

Per request of your office, please find attached, herewith, two bid proposals addressed to the Nelson County Fiscal Court that The Wickland Foundation, Inc. has recently received re: obtaining a "historic structures report" and other site evaluations for Wickland.

The proposals are from the following firms:

1. Gibson, Taylor, Thompson Architecture & Design
2. Joseph K. Oppermann-Architect, P.A.

[Note: you and your team previously received a copy of the Oppermann proposal via an email from Susan Ballard on or about August 26th, 2022, as it was received several weeks ago].

Both of the above listed firms offer their own relative strengths and advantages. Ultimately Nelson County Fiscal Court will need to decide which firm and proposal best meets Wickland's conservation and preservation needs.

As previously discussed, there may be some funds remaining from this year's allocation from the Sara D. Trigg Trust that could contribute to the cost of a study.

Susan Ballard and I look forward to our scheduled meeting with you on Thursday, September 8th, 2022 when we can review the attached proposals with you; as well as provide you and your team with an introduction to The Wickland Foundation, Inc. and ways in which we hope to contribute to Wickland's preservation going forward.

Thank you.

With best regards,

Richard Langan
on behalf of The Wickland Foundation, Inc.

Cc: Susan Ballard
Joan T. Whittenberg

The Wickland Foundation, Inc.

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JOSEPH K. OPPERMANN-ARCHITECT, P.A.

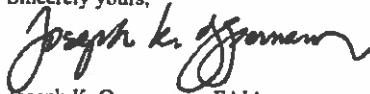
Historic Architecture & Architectural Conservation

22 August 2022

To Whom It May Concern
Nelson County Fiscal Court

At the request of Susan Ballard, I am forwarding the proposal that follows below. If selected for the project, we will be happy to update according to current travel costs which we will limit to not more than a 10% increase. Travel dates will also be revised in consultation with the county. This proposal is valid for up to 60 days from the date of this correspondence

Sincerely yours,



Joseph K. Oppermann, FAIA
President

29 October 2021

Susan Ballard
Hillsborough, North Carolina

Re: Wickland

Ms. Ballard:

On behalf of Joseph K. Oppermann – Architect, P.A. (JKOA), I am pleased to offer this proposal to prepare a Condition Assessment Report for Wickland, an important early-nineteenth century residence in Bardstown, KY.

1. PROJECT DESCRIPTION

Wickland is generally considered one of the best Georgian houses in Kentucky. It is also a residence of significant historical importance to the commonwealth.

Made of brick and organized on a center hall plan, the house has two-and-one-half levels of living quarters over a basement. It is handsomely appointed with fine woodwork. Wickland was built between 1813 and 1817 for Charles Wickliffe, a Whig member of the Kentucky House of Representatives, based on plans prepared by John M. Brown and John Rogers. Wickliffe served as the commonwealth's governor from 1839 to 1840 and it is noteworthy that his son, Robert C. Wickliffe, served as governor of Louisiana from 1856 to 1860, and Charles' grandson, J. C. W. Beckham, was born at Wickland and served first as governor of Kentucky from 1900 to 1907 and later as U. S. Senator. Thus, Wickland is known as the Home of Three Governors.

In the late twentieth century, the house ceased its use as a private residence when the property was purchased by Nelson County and converted to an event center. In recent years, operation of the house as a public venue and the regular maintenance required have been increasingly challenging. Water damage is apparent to exterior wood details, and inside framing has required temporary shoring. Concerned

539 North Trade Street • Winston-Salem, North Carolina 27101
(336) 721-1711 • Fax (336) 721-1712 • office@jkoa.net

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citizens contacted JKOA for advice. In response, we recommended the preparation of a Condition Assessment Report (CAR) to determine the current physical state of this important house and the costs of both short and mid-term remedial repairs over the next 20 years.

2. JKOA TEAM QUALIFICATIONS

Who We Are

Joseph K. Oppermann – Architect, P.A. (JKOA) is a Classified Small Business architectural firm based in Winston-Salem, North Carolina, with HubZone certification pending. Historic architecture is our focus. We are a full-service design firm, providing services from research and programming through all phases of design, construction documentation, and construction administration. Project types include site restoration/development and infrastructure; utilitarian structures such as barns, equipment sheds, and silos; commercial and office buildings; government buildings including city halls and state capitols; private residences from modest folk dwellings to grand mansions; museums; lighthouses; life-saving stations; places of worship; fortifications; and more.

We are a leading advocate for the preservation, adaptive use, restoration, and new design for historic properties. JKOA's team of architects and preservation specialists has extensive experience with a wide variety of issues and takes pride in a meticulous and individualized approach to each project.

The firm promotes time-tested, traditional building technologies in the treatment of historic buildings, using, when applicable, the most advanced technologies available in its investigation and assessment efforts and in its specifications. Many of these tools and techniques are borrowed from disciplines ranging from land surveying to art conservation and provide the firm with a heightened capacity for documenting, assessing, and preserving historic buildings.

We are a recognized national leader in historic preservation with more than thirty major awards for preservation excellence at the local, state, and national level, including several from the National Park Service (NPS). JKOA has enjoyed a long-term working relationship with NPS, having been awarded our first of consecutive IDIQ contracts with the Southeast Region in 2002. Since 2008, we have maintained concurrent NPS contracts for both the research/documentation of historic buildings and their landscapes, as well as the subsequent design and preservation repairs.

Our Staff

The JKOA full-time professional staff consists of five architects (Joe Oppermann FAIA, historical architect and firm founder; Henry Lafferty AIA LEED AP BD+C, senior architect; Bob Hotes AIA APT RP LEED AP BD+C, senior preservation architect; Chris Woollard, architect; and Jeff Anderson, architect), and an architectural historian/planner (Langdon Oppermann), all of whom meet the Secretary of Interior's Professional Qualifications Standards for Historic Preservation (36 CFR 61). All six have graduate degrees and other advanced training in their respective professions. Each of the three senior architects have NCARB national certification and over 25 years of experience in preservation architecture. Joe Oppermann is a certified Safety Assessment Program (SAP) Building Evaluator for earthquake and storm disasters. Both Henry and Bob are LEED certified (Leadership in Energy and Environmental Design.)

What We Do

JKOA specializes in the creative management of change.

We treat the historic building as an artifact, the product of a different technology, often adapted to modern use. In some cases, it is the most important artifact in the client's collection of artifacts. In such situations, we design for

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the well-being of the building along with the well-being of the artifacts contained therein, in accordance with the New Orleans Charter, a formal agreement of purpose entered into by the American Institute of Architects, the American Institute of Conservators, and others.

We also think of the building as a patient. It has a specific DNA, a history of ailments and prescribed treatments, and probably some lingering maladies. Knowledge of the patient's history is essential to prescribing additional care. We avoid untested treatments and we specify products and procedures that have an established track record of success.

We strive to retain and conserve building materials. Accordingly, our specifications are tailored for each specific building, with input from conservators when needed.

We test applications so that we know what will work, not leaving the contractor to test or discover.

When we choose a building system (e.g. HVAC), we consider the physical impact on the building from installation, operation, possible malfunction, and eventual removal; and for each system we consider the desired operational parameters and comparative financial costs of each considered system, including both purchase and operation, over the projected life cycles.

We do the legwork too. An important component of our practice is the creation of management documents critical to the long-term planning and care of historic properties – Condition Assessment Reports, Historic Structure Reports, Cultural Landscape Reports, Facility Planning Models, Cost Estimating, Accessibility Studies, Environmental Compliance, Building Code Analyses, Feasibility Studies, and more. This allows us to approach projects comprehensively, from the initial research and planning stages, to the design and then to implementation of the prescribed treatment.

Our projects include such iconic American landmarks as Fort Sumter, Andrew Jackson's Hermitage, Charleston's Market Hall, the Cape Lookout Lighthouse, and the Louisville Zorn Avenue Water Pumping Station and Standpipe.

Among our clients are national stalwarts of preservation, including the National Park Service, the National Trust for Historic Preservation, the Smithsonian Institution, Biltmore Estate, Historic Charleston Foundation, and the Kentucky Heritage Council.

Our Team

One of our firm's strengths is that we partner with leading experts in specialized fields, a purposeful approach in order to bring a higher level of knowledge and greater value to our clients.

We have found that a multidisciplinary project team consistently provides the best results for a client. Team members vary depending on the project, because the makeup of each project team is tailored to the specific needs of the project, rather than the project tailored to the available team.

The key personnel on our team are at the top of their disciplines. Their lists of successful projects and recognitions demonstrate their superior capabilities. Like senior staff at JKOA, all are national leaders in their professions. Most all of our team's firms are Classified Small Businesses, and we have worked together on numerous projects. With this diverse and highly skilled group, we can begin our assessment of Wickland with an already existing high level of familiarity with one another.

*Landmark Facilities Group, Inc. (LFG)
Mechanical / Electrical / Plumbing / Fire Protection Engineering*

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LFG is a professional engineering firm that focuses its services on the special needs of unique facilities like historic structures, libraries, house museums, and sacred sites. LFG's services are offered in the disciplines of mechanical, electrical, environmental, plumbing, fire protection, and lighting. The firm is keenly aware of the priorities of historic sites including their special needs of cost-conscious operating costs, preservation of physical building infrastructure, security, and community relationships. Through LFG's extensive expertise in historic properties and the care for delicate collections needing high quality preservation environments, they have become nationally recognized for design excellence. Engineering services have been provided to a wide range of projects/clients including The Hermitage, St. Patrick's Cathedral, and Independence Hall.

1200 Architectural Engineers (1200 AE)

Structural Engineering

Based in Alexandria, Virginia, the firm is recognized for its pragmatic and sensitive approach to regional and national projects of historic significance. Among the many outstanding projects are the Rotunda of the University of Virginia, Frank Lloyd Wright's "Falling Waters," Rafael Guastavino's Basilica of Saint Lawrence, and the Peabody Library.

Huss, Inc. (Huss)

Construction Cost Estimating

Huss provides construction cost estimating services for historic commercial and residential projects, including conceptual and design phase cost estimates. The company is based in Charleston. Clients throughout the southeast include engineers, architects, and building owners. Huss specializes in all phases of construction for a range of projects from renovation to full-scale restorations.

3. SCOPE OF SERVICES – CONDITION ASSESSMENT REPORT

The CAR for Wickland will be a digital text report with photographs, organized with an Executive Summary and three sections as follows:

Executive Summary

- Introduction to the team
- Methodology for conducting the assessments
- Summaries of major observations, conclusions, recommendations and costs

Section 1: Detailed Building Description

Section 2: Observations, Conclusions, and Recommendations

Section 3: Estimate of Probable Costs

Section 1 is a description of the building as it has evolved.

For Section 2, the JKOA team will use existing documentation drawings (Historic American Buildings Survey - 1934) as base documentation to review existing building conditions, identify areas of heightened concern, and describe in text and photographs. The assessments will be grouped into the following categories with their respective components:

1. Building Envelope: foundation, walls, doors, windows, trim, roof, gutters and downspouts, and exterior finishes.
 2. Other Exterior Building Features: stairs, railings, and porches.
 3. Interior Finish Materials: walls, floors, ceilings, trim, stairs, railings, doors, and casework.
 4. Interior Structural Systems: bearing walls, floor framing, wall framing, and roof framing.
 5. Modern Building Systems: mechanical heating and cooling, electrical, plumbing, and fire protection.
-

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JKOA will address the house's architectural components, identifying the nature of the materials, noting the likely causes of significant deterioration, and recommending appropriate remediation.

LFG will address the existing mechanical, electrical, plumbing, and fire protection (M/E/P/FP) equipment. Components that require repair, or could be improved for better energy efficiency or reliability will be identified and recommendations will be made.

1200 AE will review structural members that are exposed and accessible. Typical member sizes will be documented. Structural assessment will include description of the historic structural system, existing conditions that impact the structural systems, and recommend treatments or repairs.

The building investigations will be non-destructive in general. The assessments will be based on visual inspections. No historic material will be removed or dismantled. No testing of building materials or systems will be conducted.

The recommendations are for the purpose of identifying appropriate actions to care for this important historic building and to determine the probable associated costs. The recommendations are not intended to serve as construction documents.

All recommended treatments shall be in keeping with the Secretary of the Interior's *Standards for the Treatment of Historic Properties*.

In Section 3, the repairs or enhancement actions will be grouped to be efficient and cost effective, and prioritized based upon the level of urgency to protect the public and the building. Anticipated costs will be projected for a 20-year span.

4. DOCUMENT STANDARDS

The following document standards will be used in producing and submitting the narrative text, maps, and graphics for the final report.

- A. The final report will conform in punctuation, footnote, and bibliographic form, as well as other stylistic matters, to the *Chicago Manual of Style*, 16th edition. The report will be written according to accepted scholarly standards, in standard, formal English, in complete sentences, and will not contain slang, contractions, or other characteristics of informal or casual writing. The report will be fully documented with footnotes, providing reference information for factual material and quotations from other sources. Graphics will include descriptive captions. Fold-out drawings, if any, will be on 11" x 17" sheets.
- B. Report will be computer generated using the most current versions of Microsoft Office, AutoCAD, Adobe Photoshop, InDesign, and the like.
- C. Images will be medium to high resolution, JPEG or TIFF format.
- D. The final report will be the property of the client and may be used and reproduced in any fashion that the client chooses, with appropriate credit given to JKOA. Furthermore, JKOA may publish articles or make presentations about the project as long as appropriate credit is given to client.

5. REPORT SUBMITTALS

The final product will be a report incorporating the sections described above presented in narrative and graphics.

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JKOA will submit one digital and two printed copies of the draft CAR for review and comment and one digital and two printed copies of the final revised version of the CAR. Both digital submittals will be in pdf format. The printed copies of the report will be full color and coil bound.

6. SCHEDULE

JKOA and each of our consulting team member firms are fully staffed and capable of addressing a project of this nature on a cost-effective basis and in a timely manner. Adherence to schedules is the product of a collaborative effort of assessors and client. Our team members have all worked together on numerous projects, and we are accustomed to working together to meet deadlines.

Given the uncertainty of travel during the pandemic and the demands of the upcoming holiday season, a post-New Year start date may be reasonable, but we will strive to accommodate your needs and wishes.

A thirty-day notice minimum for scheduling the site visit after execution of a contract is essential in order to stay within budgeted costs for travel.

7. COMPENSATION

For the above-described professional services and reimbursable expenses we propose the following flat fee project budget.

JKOA

- Professional Fees: \$14,000.
- Reimbursable Expenses: 3,460.

LFG

- Professional Fees: 5,750.
- Reimbursable Expenses: 850.

1200 AE

- Professional Fees: 7,000.
- Reimbursable Expenses: 589.

Huss Inc.

- Professional Fees: 2,000.

TOTAL: \$33,649.

We trust that this proposal addresses your specific needs at this time. Please do not hesitate to contact me if you have any questions or need additional information. We look forward to providing you with the necessary professional services on this project.

Sincerely yours,



Joseph K. Oppermann, FAIA
President

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Nelson County Road Department
Pickup Truck Salt Spreader Bids
Friday, September 9, 2022

Bid Option #1 - 2.5 cubic yard Salt Spreader

Company	Address	Model	Warranty	Delivery	Each Unit	Freight	Total for 3 Units
IMPCO Truck & Truck Pros	PO Box 1213, Madisonville, KY 42431	Salt Dogg 14708F460211	One Year Full	45 days	\$ 8,527.07	\$ 700.00	\$ 26,281.21
JD Edinger	1010 Story Ave, Louisville, KY 40206	Salt Dogg 14708F380211	One Year Parts	45 days	\$ 9,593.00		\$ 28,779.00
Central Equipment Co	791 Red Mile Rd, Lexington, KY 40504	Salt Dogg	One Year Parts	45-60 days	\$ 10,068.00		\$ 30,204.00
Mid-State Truck Equipment	Greenfield, IN 46340	Salt Dogg	Two Years	3-5 weeks	\$ 9,897.00	\$ 1,500.00	\$ 31,191.00
Technology International, Inc.	1349 S International Pkwy, Suite 2411, Lake Mary, FL 32746	Salt Dogg 14708F381211	One Year	12 weeks	\$ 11,215.00		\$ 33,645.00

Bid Option #2 - 3.5 cubic yard Salt Spreader

Company	Address	Model	Warranty	Delivery	Each Unit	Freight	Total for 3 Units
IMPCO Truck & Truck Pros	PO Box 1213, Madisonville, KY 42431	Salt Dogg 14708F460211	One Year Full	45 days	\$ 9,191.53	\$ 700.00	\$ 28,274.59
JD Edinger	1010 Story Ave, Louisville, KY 40206	Salt Dogg 14708F460211	One Year Parts	45 days	\$ 10,410.00		\$ 31,230.00
Central Equipment Co	791 Red Mile Rd, Lexington, KY 40504	Salt Dogg	One Year Part	45-60 days	\$ 10,685.00		\$ 32,055.00
Mid-State Truck Equipment	Greenfield, IN 46340	Salt Dogg 14708F460211	Two Years	3-5 weeks	\$ 10,668.75	\$ 1,500.00	\$ 33,506.25
Technology International, Inc.	1349 S International Pkwy, Suite 2411, Lake Mary, FL 32746	Salt Dogg 14708F460211	One Year	12 weeks	\$ 12,085.00		\$ 36,255.00

Recommendation to the Court

Two (2) 2.5 cubic yard Salt Spreaders from IMPCO Truck & Truck Pros
 One (1) 3.5 cubic yard Salt Spreader from IMPCO Truck & Truck Pros
 Freight

Total \$ 26,945.67

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Nelson County Road Department

Report to Fiscal Court

September 20, 2022

- **Road Repairs**
 - Repaired creek crossing at creek #3 on Harrison Fork Rd.
 - Dug out and repaired a section of Garrison Ln
 - Patched asphalt on Peavier Ln
- **Excavating Work**
 - Cleaned ditch on Hugh Ice Loop.
 - Installed Class II Channel Lining in ditch on Harrison Fork Rd.
 - Repaired ditch on Mobley Mill Rd.
 - Working on a drainage project on Millwood Way.
 - Cleaned and reshaped ditch on Allender Ln
- **Tree Trimming**
 - Pappy Cecil Ln
 - Cook Rd
 - Saint Thomas Loop
 - We're on Botland Loop today
- **Herbicide Spraying**
 - Jim Clark Rd
 - Eddie Miles Rd
 - Boone Mill Rd
 - Higdon Loop
 - Walter Hall Rd
 - Lick Creek Ln
- We are in the process of doing bridge repairs on Dugan Ln. We will finish up the job tomorrow. However, the road will be closed to thru traffic for a few hours tomorrow as we complete the work.
- **Landfill**
 - We had two guys helping the landfill with roll-off trucks

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NELSON COUNTY – KENTUCKY

NICKY RAPIER, County Judge Executive
P.O. Box 578 – One Court Square, 2nd Floor
Bardotown, KY 40004-0578

Phone: (502) 348-1800
Fax: (502) 348-1873
nejudge@bardotown.com

Fiscal Court of Nelson County

Resolution adopting and approving the execution of a Memorandum of Agreement between the Nelson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for in the amount of \$1,000,000 for the KY 52 – Dee Head Road Project, and

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated, and

The Judge/Executive of the County is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Nelson County, and the Fiscal Court Clerk of Nelson County is hereby authorized and directed to certify thereto.

COMMONWEALTH OF KENTUCKY, NELSON COUNTY

I, Jeanette Sidebottom, Fiscal Court Clerk of Nelson County certify that the foregoing is a true copy of the Order above, given under my hand and seal of office this the 20 day of September, 2022.

PRINTED NAME JEANETTE SIDEBOTTOM

SIGNED NAME *Jeanette Hill Sidebottom*

FISCAL COURT CLERK OF NELSON COUNTY

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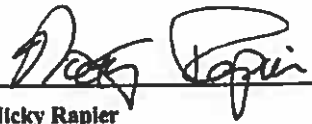
DocuSign Envelope ID: 3E1633E4-47E0-4BA5-883A-87EE5D364E34

NELSON COUNTY
KY 52 - DEE HEAD ROAD
ITEM NO. 4-88253
\$1,000,000 - FD04 FUNDS

IN WITNESS WHEREOF, the parties have caused these presents to be executed by their officers thereunto duly authorized.

NELSON COUNTY

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET



Nicky Rapler
Acting Judge Executive

DATE: 9/20/22

Jim Gray
Secretary

DATE: _____

APPROVED AS TO FORM & LEGALITY

Digitized by:


Todd Shipp
Office of Legal Services

DATE: 8/24/2022

FISCAL COURT ORDERS

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C. C.

Population Reporting Form

Main Jail				Secure Female	
Secure Male					
Class D	17	Class D		Class D	1
Alt. Sentence	2	Alt. Sentence		Alt. Sentence	0
Controlled Intake	8	Controlled Intake		Controlled Intake	1
Parole Violators	3	Parole Violators		Parole Violators	0
Federal Inmates	0	Federal Inmates		Federal Inmates	0
County Inmates	66	County Inmates		County Inmates	14
Total	96	Total		Total	16
Non Secure Male				Non Secure Female	
Class D		Class D		Class D	
Class C	3	Class C		Class C	1
Alt. Sentence		Alt. Sentence		Alt. Sentence	
Total	3	Total		Total	1

Restricted Custody Center (RCC)				Non Secure Female	
Non Secure Male					
Class D		Class D		Class D	
Class C		Class C		Class C	
Alt. Sentence		Alt. Sentence		Alt. Sentence	
Federal Inmates		Federal Inmates		Federal Inmates	
County Inmates		County Inmates		County Inmates	
Total	0	Total		Total	0

Jail Restricted Custody (JRC)				Non Secure Female	
Non Secure Male					
Class D		Class D		Class D	
Class C		Class C		Class C	
Alt. Sentence		Alt. Sentence		Alt. Sentence	
Federal Inmates		Federal Inmates		Federal Inmates	
County Inmates		County Inmates		County Inmates	
Total	0	Total		Total	0

<p>Secure is CI, PV, Level 2A, 3, 4, 5</p> <p>Non Secure is Level 1 or 2</p>
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Revised 07/27/2018(2)

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Population Analysis By Classification And Sex 09/20/2022 to 09/20/2022

Classification Summary

Date	Totals	AS	CC-1	CD-1	CD-3	CI	CIRCUIT COURT	COUNTY-DISTRICT	COURT ONLY	DE	DRUG COURT	PAROLE VIOLATION	SENTENCED-CIRCUIT	SENTENCED-DISTRICT	Grand Total
9/20/2022		2	4	12	6	9	59	13	3	1	1	3	1	2	116

Classification Specific Breakdown

Classification	Date	Totals	Female	Male	Total
AS	9/20/2022	2		2	2
CC-1	9/20/2022	4		4	4
CD-1	9/20/2022	11		11	12
CD-3	9/20/2022	6		6	6
CI	9/20/2022	8		8	9
CIRCUIT COURT	9/20/2022	46		46	59
COUNTY-DISTRICT	9/20/2022	12		12	13
COURT ONLY	9/20/2022	3		3	3
DE	9/20/2022	1		1	1
DRUG COURT	9/20/2022	1		1	1
PAROLE VIOLATION	9/20/2022	3		3	3
SENTENCED-CIRCUIT	9/20/2022	1		1	1
SENTENCED-DISTRICT	9/20/2022	2		2	2
Grand Total		99	17	99	116

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9/19/2022

Monthly EMS Run Totals
As of August, 2022

Areas	Monthly Completed Runs	Monthly Non-Transport	Monthly Total Calls	Year-To-Date Calls	Monthly Charges	Year-To-Date Charges	Average Charge per Run
Bardstow Area	445	64	509	1064	\$ 536,425.79	\$ 1,024,489.81	\$ 982.87
Bloomfield Area	50	10	60	113	\$ 63,869.31	\$ 122,377.29	\$ 1,082.98
New Haven Area	37	12	49	83	\$ 50,104.74	\$ 83,818.10	\$ 1,009.86
Boston Area	19	7	26	45	\$ 24,444.43	\$ 43,843.72	\$ 974.30
Cox's Creek Area	25	7	32	62	\$ 26,380.52	\$ 50,452.20	\$ 813.75
TOTAL	576	176	752	1443	\$ 701,024.79	\$ 1,324,981.12	\$ 918.21
Average Per Day	18.6	5.7	24.3	23.3	\$ 22,613.70	\$ 21,370.66	
Collections (YTD)						\$ 418,870.00	
Coat Per Run						\$ 288.90	
Difference						\$ 582.85	
RETURNS TO STATION I		78				\$ (303.85)	
Previous Year 2021	Totals		703	1285	\$ 883,123.20	\$ 1,084,318.00	
Difference From Current Year			49	178	\$ 137,901.89	\$ 250,663.32	
Previous Year 2020	Totals		620	1294	\$ 488,283.80	\$ 882,188.28	
Difference From Current Year			132	149	\$ 294,771.29	\$ 342,812.84	
Previous Year 2019	Totals		613	1183	\$ 628,984.82	\$ 1,084,418.39	
Difference From Current Year			139	250	\$ 171,999.87	\$ 280,984.73	
Previous Year 2018	Totals		600	1183	\$ 508,341.80	\$ 994,980.64	
Difference From Current Year			152	260	\$ 182,682.99	\$ 330,000.48	
Previous Year 2017	Totals		680	1280	\$ 442,448.66	\$ 817,868.34	
Difference From Current Year			92	163	\$ 258,576.14	\$ 607,521.78	

49 LEFT ASSIST

August, 2022

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Fiscal Court Report

September 20, 2022

Dispatch:

- 1) Jason Childers with CMRS has notified us that an official audit of Verizon's cell subscribers has been requested.
- 2) The dispatch center incurred approximately \$1000.00 in expenses due to the City internet outage. Director Gaither is checking with the city to see if we can recoup any of these losses.

EMS:

- 1) Engine failure in the 2013 Chevrolet, Squad 34. This unit has 279,000 miles on it. We replaced the transmission at 182,000 miles and the rear end at 238,000. Gave some thought to remounting the unit, but it would be 12 to 14 months out and a cost of approximately \$80,000.00. Repair cost to replace the engine is less than \$21,000.00
- 2) The EMT class is scheduled start on October 20th with the orientation on October 6th at EMS Station I. Applications can be obtained online at Nelsoncountyems.com. Applications should be completed and turned into the EMS office ASAP.
- 3) I will be attending the State EMS conference the rest of this week in Lexington that includes the annual meetings of the Ky Board of EMS and the Ky Ambulance Providers.

EM:

- 1) Mayor Cecil has requested Fiscal Court to order the weather siren for the New Haven area since there is a fourteen-week ship time from date of order. The cost will be \$18,072.88 is in the EM budget.

Joe Prewitt, Emergency Services Director

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2022 Electronic Poll Book County Inquiry Form

In accordance with KRS 117.379, your county will be required to purchase electronic poll books that must be in use for the Primary Election on May 16, 2023.

The State Board of Elections must identify your county's needs prior to your purchase. Please fill out the following information and submit to SBEGrants@ky.gov by the close of business on Friday, September 30, 2022. This is **NOT** a reimbursement request and must be completed before a vendor contract has been established. All forms must be returned via email, no fax or mail will be accepted.

County	Nelson
County Clerk	Jeanette Hall Sidebottom
County Judge Executive	Nicky Rapier
Number of Poll Books to be Purchased	40
Justification for Number of Poll Books to be Purchased	18 locations X 2 E-poll books = 32 plus 8 spares

County Clerk Signature	<i>Jeanette Sidebottom</i>
Date	9/20/22
Judge Executive Signature	<i>Nicky Rapier</i>
Date	9/20/22