

Court met pursuant to adjournment this 20th day of January, 2015, with the following court members present.

Esq. Carriss	Esq. Eades	Esq. Hedges
Esq. Kingsolver	Esq. Miller	Esq. Pollett
Esq. Riggs		

County Judge/Executive Rob Rothenburger presiding. County Attorney, Hart Megibben, County Treasurer, Paula Webb, and County Clerk, Sue Carole Perry, also present.

Court was called to order at 10:00 a.m.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the minutes of the previous session as mailed.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve cash transfers from the General Fund \$8,000.00 to the EMS Fund, \$75,000.00 to the Jail Fund and \$63,000.00 to the Road Fund.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to approve the following transfers within the General Fund:

From Acct. #01-5046-594 to #01-5046-725	499.00
From Acct. #01-5001-568 to #01-5001-105	1,500.00
From Acct. #01-5001-104 to #01-5001-105	1,000.00

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to create expenditure line item #01-5145-703, E911 Communications Equipment.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to pay the following bills:

<u>GENERAL FUND</u>	
Shelby Energy Propane Plus	676.72
Harshaw Trane Service	295.25
Shelbyville Road Vet Clinic	10.00
Bluegrass Recycling Service	4,630.71
Humane Society of Oldham County	120.00
Nationwide Imprinting	328.71
Tapp's Feed & Farm Supply	269.50
KACO Leadership Institute	120.00
Alliant Integrators Inc.	227.73
Lowe's	82.53
Dr. Ron Waldridge II	100.32
Gall's Inc.	71.99
Visa	59.98
Visa	252.25
James L. Hall	2,107.44
Dorothy Moore	86.75
Bluegrass Septic Service	250.00
Tapp's Feed & Farm Supply	601.05
Purchase Power	1,005.00
John Deere Financial	132.89
John Deere Financial	31.96
NI Government Services Inc.	221.18
Vertical Structures Inc.	150.00
Business First of Louisville	192.92
CarQuest Auto Parts	171.49

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Chism's Hardware	8.98
Quill Corp	54.39
Thyssenkrupp Elevator Corp	748.53
Doug's Tire Center	32.40
Wal-Mart	301.57
Wal-Mart	22.32
Wal-Mart	536.07
Lowe's	113.05
Voyager Fleet Systems Inc.	58.17
Atom Chemical Inc.	1,170.00
KOI Louisville Battery	116.05
Kenway Distributers	51.70
Kenway Distributers	624.61
John Deere Financial	199.60
Voyager Fleet Systems Inc.	193.63
Interact	49,962.50
Bumper to Bumper #15	145.09
Voyager Fleet Systems Inc.	175.26
<u>ROAD FUND</u>	
Doug's Tire Center	390.00
Tractor Supply	78.83
Quill Corp	61.64
University of Kentucky	1,190.00
Logan's	143.62
O'Brien of Shelbyville Inc.	1,256.14
NAPA	136.10
Logan's	178.62
Ethington Building Supply	1,350.00
J. Edinger & Son Inc.	7,792.80
Peterson Truck Center	214.22
Total Truck Parts	231.78
Fastenal Company	97.51
KOI Auto Parts	205.40
O'Brien of Shelbyville Inc.	23.99
Shelby Welding Supplies	18.60
Sue C Perry	15.00
Bumper to Bumper #15	1,252.04
<u>JAIL FUND</u>	
Corrisoft LLC	799.50
Kenway Distributers	1,879.14
KY Jailers Association	1,500.00
Bluegrass Septic Service	300.00
E-Z Dispensers Inc.	1,292.00
WT's Electric City	11.74
Charm Tex	309.90
SWH Supply Co.	86.25
Siegel's Uniforms	216.95
Flowers Baking Co.	889.20
Dean Foods	996.46
Roby's Country Gardens Inc.	462.50
Performance Food Service LLC	10,117.30
Advanced Systems Technology	420.00
Soundtronics Inc.	10.18
Southern Health Partners	30,727.75
Visa	2,975.12
Shell Fleet Plus	181.28
State Chemical Solutions	261.30
<u>EMS FUND</u>	
L&W Emergency Equipment	4,847.34
Maverick O2 & Respiratory Equipment LLC	874.05
Interstate All Battery Center	787.37
Duplicator Sales & Service	130.09
Pearson Education	1,918.89
Bound Tree Medical LLC	2,851.23
Bound Tree Medical LLC	36.00
Mohawk Medical	537.16
Hill's Emergency Lighting Products	60.00
Maverick O2 & Respiratory Equipment LLC	86.10
World Point	376.90
High Tech Rescue Inc.	466.07
Credit Clearing House of America	205.46

Cont.

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to accept a check in the amount of \$217,136.27 from the County Clerk representing Deed Transfer Tax.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to authorize the Jailer to issue a request for proposals for canteen services.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to authorize the Jailer to issue a request for proposals for Inmate telephone services.

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to declare the following as surplus property and sell on Govdeals.com:

2000	Ford	Explorer	Vin# 1FMZU73E9YUA59737
2003	Ford	E450 Ambulance	Vin# 1FDX45F63HB54606

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the re-appointment of Rusty Tipton and Judy White to the Shelby County Extension Board. Terms to expire 12/31/18.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to appoint Esq. Carriss as Judge/Executive Pro Tem.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve a resolution supporting Senate Bill 29.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered the meeting adjourn.

Judge/Executive