

A Public Hearing was held this 16th day of May, 2017, at 9:50 a.m. with the following court members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and County Clerk Sue Carole Perry also present.

Judge Ison reported the County would receive LGEA funds in the amount of \$245,000.00 and County Road Aid funds in the amount of \$1,146,623.00. There being no further discussion and upon motion by Esq. Carriss second by Esq. Kingsolver and carried the hearing is adjourned.

Court met pursuant to adjournment this 16th day of May, 2017, with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, 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. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

Judge Ison presented to the court the proposed 2017 – 2018 Fiscal Year Budget.

The Treasurer report the following cash balances for the month of April:

General Fund	6,843,282.23	EMS Fund	34,942.33
Road	1,340,725.08	Special Fund	326,749.32
Jail Fund	87,764.10	KACOLT Fund	-195.30
LGEA Fund	554,253.57	Public Properties	8,660.42

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to approve the following transfers:

GENERAL FUND

From Acct# 01-9200-999	to #01-5335-334	30,865.00
From Acct# 01-9200-999	to #01-5040-319	16,092.50
From Acct# 01-9200-999	to #01-5212-340	365.00
From Acct# 01-9200-999	to #01-5212-429	105.00
From Acct# 01-9200-999	to #01-5330-507	5,000.00
From Acct# 01-5205-739	to #01-9300-999	1,000.00
From Acct# 01-9300-999	to #02-6105-592-02	1,000.00
From Acct# 01-9200-999	to #01-9300-999	8,540.31
From Acct# 01-9300-999	to #02-6105-586	8,540.31
From Acct# 01-9200-999	to #01-5025-556	355.55
From Acct# 01-9300-999	to #01-5025-548	1,182.50
From Acct# 01-9200-999	to #01-5047-445	700.00
From Acct# 01-9200-999	to #01-5047-567	25.00
From Acct# 01-9200-999	to #01-5135-418	13,487.39

Cont.

From Acct# 01-9200-999	to #01-9300-999	1,182.50
From Acct# 01-9200-999	to #01-9500-567-01	180,470.97

ROAD FUND

From Acct# 02-6105-399	to #02-6105-330	1,000.00
From Acct# 02-6105-399	to #02-6105-427	3,000.00

EMS FUND

From Acct# 09-5140-723-01	to #09-5140-578	641.98
From Acct# 09-9100-503	to #09-5140-578	147.13
From Acct# 09-5140-549	to #09-5140-550	2,000.00
From Acct# 09-5140-568	to #09-5140-592	3,000.00
From Acct# 09-5140-320	to #09-5140-567	2,143.63
From Acct# 09-5140-445	to #09-9100-503	20.00

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to approve the cash transfers from the General Fund \$100,000.00 to the Road Fund, \$38,000.00 to the Jail Fund and \$110,000.00 to the EMS Fund.

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

GENERAL FUND

Advanced Global Communications	3252.83
Andrew Ballard	405.68
Baptist Health Medicine	30.00
Brandis, Inc	1500.00
Bumper to Bumper Auto Parts #15	192.58
Children’s Hospital Foundation	25000.00
City of Simpsonville	181178.37
Shelby County Clerk	15.00
Diageo	150000.00
Duplicator Sales and Service	133.74
E. A. Dion, Inc	219.04
WT’s Electric City	45.32
First Tactical	463.88
Fiscalsoft Corporation	16092.50
Gallrein Farms	281.43
Grainger	393.80
The Habegger Corporation	193.97
Jean Kelley Cunningham	141.00
Kenway Distributors	742.30
Kevin Diedrick	455.84
Kilesigns Custom Engraving	133.10
KIPDA	13833.74
KMCA	3155.55
The Law Firm of Linda K Ain	250.00
Lowe’s – Fiscal Court	725.93
Masters’ Supply, Inc – Fiscal Court	23.57
Peytona Garage	365.00
Pitney Bowes – Supplies	196.32
Print Source Consulting	174.83
Printing by Zimmerman	54.00
Purchase Power	209.18
Quill Corp	348.08
Radio Communications	1581.50
Bluegrass Recycling Service, Inc	4540.79
Mastercard – Fiscal Court	97.50
John Deere Financial	24.94
Sandra Ashcraft	54.13
Seamless Gutters	3380.00
Sentinel News	540.25
Sheila Quijas	25.41
Shelby Auto Tire & Wheel	543.80
Chism’s Hardware – Fiscal Court	273.09
US Bank Operations Center (Bonds)	45991.67
Walmart	204.93
Republic – MC 6848	35.00

ROAD FUND

Advanced Auto Parts	299.97
Airgas USA, LLC	24.00
Bobcat Enterprises	707.78
Bumper to Bumper Auto Parts #15	428.47

Bumper to Bumper Auto Parts #15	991.13
Carrier Concepts, Inc	65.00
CCP Industries	702.28
CCP Industries	1132.88
Doug's Tire Center	752.00
Fastenal Company	3.00
Frankfort Materials Company	47186.28
H Oil Company	119.90
J. Edinger & Son, Inc	3652.37
Limestone Farm Lawn Worksite	9.18
Logan's	302.78
Lowe's – Road Dept	795.82
Lyle Abbott	39.50
NAPA	1876.58
Penrod Lumber	39.90
Peterson Truck Center	38.48
Print Tex USA	563.60
Printing by Zimmerman	48.00
Quill Corp	103.44
Saf-Ti-Co	378.19
Sentinel News	43.24
T&G Shoe Store	340.90
Total Truck Parts	42.30
Tractor Supply Credit Plan	3346.77
TruckPro Inc	.42
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
Air Equipment Company	689.36
Batteries Plus	230.00
Bluegrass Septic Service	300.00
Charm-Tex	962.50
Dean Milk Company, LLC	1042.64
Doug's Tire Center	12.00
Duplicator Sales and Service	282.10
WT's Electric City	2226.49
Flowers Baking co	921.60
Kenway Distributors	990.70
Kiesler's Police Supply, Inc	864.33
LA Lawn and AG Sales and Service	42.80
Lowe's – Fiscal Court	113.29
Performance Food Service, LLC	16526.08
Purchase Power	1.40
Siegel's Uniforms	856.00
Southern Health Partners	37948.24
SWH Supply Co	340.35
Toshiba Business Solutions	835.00
Chism's Hardware – Fiscal Court	3.14
<u>EMS FUND</u>	
911 Billing Service & Consultant, Inc	9539.60
Betty Chesser	86.12
Bound Tree Medical LLC	363.89
Bumper to Bumper Auto Parts #15	466.65
D&D Products, Inc	104.00
Doug's Tire Center	193.00
Estate of Barbara Molitor	74.42
Geico Insurance	656.00
Glendale Parade Store	176.95
Grainger	178.86
Humana Health Care Plans	1670.20
Humana – Provider Payment	102.16
Kentucky Farm Bureau	945.65
Lava Systems, LLC	3923.52
Maverick 02 \$ Respiratory Equip. LLC	955.19
Mohawk Medical	182.08
National Association of EMS Educators	420.00
NAPA	19.98
O'Brien of Shelbyville	428.80
Pure Reflection Paint & Collision Repair	2703.42
United Health Care – Salt Lake	543.52
World Point ECC	661.90

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to authorize the County Judge/Executive to execute an agreement between the Shelby County Fiscal Court and North Central Health District for the administration of the Hepatitis B Vaccinations.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve a resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Kentucky Economic Development Finance Authority for the Diageo Americas Supply, Inc. Project.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to authorize the County Road Supervisor to solicit bids for Rock, In Place Paving and Striping for the 2017 – 2018 Fiscal Year.

The following bids were submitted for the 2017 – 2018 KACo Reverse Auction for salt:

Morton Salt	\$53.59 per ton delivered as needed
The Detroit Salt Co	\$53.60 per ton delivered as needed
Cargill Deicing Technology	\$56.75 per ton delivered as needed
YEC LLC	\$59.00 per ton delivered as needed
Compass Minerals America Inc	\$62.70 per ton delivered as needed

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to accept the low bid.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to approve the purchase of a new ACS Trash Grapple Bucket attachment for the CAT 924G Loader for approximately \$15,100.00.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to approve the purchase of a new ACS Extendable Jib Boom attachment for the CAT 924G Loader for approximately \$6,650.00.

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

Judge/Executive

