

Court met pursuant to adjournment this 2<sup>nd</sup> day of June, 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, also present.

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Court was called to order at 7:00 p.m.

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

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the cash transfers from the General Fund \$55,000.00 to the Road Fund, \$115,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to make the following transfers:

<b><u>GENERAL FUND</u></b>	
From Acct. #01-5020-721 to #01-5020-573	270.00
<b><u>EMS FUND</u></b>	
From Acct. #09-9400-205 to #09-5140-137	40,000.00
From Acct. #09-9400-205 to #02-6105-592-01	55,000.00
From Acct. #09-9400-205 to #09-5140-455	2,000.00
From Acct. #09-9400-201 to #09-5140-578	3,000.00
From Acct. #09-9400-205 to #09-5140-550	25,000.00
From Acct. #09-9200-999 to #09-5140-550	10,000.00
From Acct. #09-5140-320 to #09-5140-550	18,800.00
From Acct. #09-5140-320 to #09-5140-569-01	8,555.00
From Acct. #09-5140-320 to #09-5140-339	2,348.94

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

<b><u>GENERAL FUND</u></b>	
Brenner's Gallery	110.50
Creative Stitches	140.00
Chism's Hardware	17.98
Gall's Inc.	490.45
Kile signs Custom Engraving	10.00
L&W Emergency Equipment	2,295.61
Lowe's	46.29
Quill Corp	380.52
Sentinel News	277.20
Trimble County Fiscal Court	230.84
Tapp's Feed & Farm Supply	337.35
Visa	119.99
Voyager Fleet Systems Inc.	2,654.37
Wal-Mart	58.02
Advanced Global Communications	1,360.00
Hart Megibben	3,583.28
Chief Supply	159.98
Duplicator Sales & Service	418.17
Doug's Tire Center	33.18
Gallrein Farms	309.00
High Tech Rescue Inc.	349.75
Hamilton & Price Plumbing	270.00
John Deere Financial	103.86
Kenway Distributors	195.14
KEMA	100.00
Knobs Farm	1,000.00

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Moore's Service Center	60.00
Masters' Supply Inc.	311.20
Michael's Landscaping	144.00
Nationwide Imprinting	80.97
Printing by Zimmerman	640.00
Pethealth Services	317.50
Ron J. Wilson	574.00
Sue C Perry	6,715.65
Shelby Vet Clinic	677.00
Shelbyville Shelby County Parks & Rec	46,304.34
Shelby Services	1,750.00
Shelby Development Corp	3,750.00
Trane Parts Center	176.91
Walker's Paint & Body Inc.	2,146.20
KY State Treasurer Personnel Cabinet	59.20
Dave Marye, MS	300.00
<b><u>ROAD FUND</u></b>	
Brandeis	1.70
Mago Construction Company	2,277.60
O'Brien of Shelbyville Inc.	697.69
Print Tex USA	658.70
Quill Corp	22.48
Visa	88.81
Duplicator Sales & Service	8.73
Fastenal Company	24.13
Logan's	322.24
Louisville Paving	2,904.72
Trimble County Fiscal Court	230.84
Lyle Abbott	273.28
SAF-TI-CO	573.30
CarQuest Auto Parts	450.41
KY State Treasurer Personnel Cabinet	11.20
<b><u>JAIL FUND</u></b>	
Advanced Global Communications	200.00
Baptist Health Medicine	30.00
Bob Barker Co. Inc.	3,152.76
Corrisoft LLC	1,397.50
Clem's Refrigerated Foods	1,015.77
Dean Foods	1,295.95
Duplicator Sales & Service	643.82
Ecolab, GCS Service	215.79
E-Z Dispensers Inc.	2,660.00
Flowers Baking Co.	1,041.30
John Deere Financial	19.99
Kenway Distributers	1,644.93
Masters' Supply Inc.	176.83
Performance Food Service LLC	8,910.86
Quality Electric Motor Service	397.25
Roby's Country Gardens Inc.	202.50
State Chemical Solutions	339.00
Sentry Security	112.64
Scholla Food Equipment	83.53
Shell Fleet Plus	122.23
Voyager Fleet Plus	665.09
Visa	1,052.47
KY State Treasurer Personnel Cabinet	28.80
<b><u>EMS FUND</u></b>	
Bound Tree Medical LLC	1,060.05
Ferno	13,527.15
Gall's Inc.	934.46
NAPA	7.24
Mohawk Medical	258.40
Maverick O2 & Respiratory Equipment LLC	42.30
Print Tex USA	2,574.50
Shawn Powell	11.98
Visa	75.00
USAA General Indemnity Company	263.25
High Tech Rescue Inc.	2,869.75
Tracy's Furniture	699.99
Simulaids	2,348.23
Voyager Fleet Systems Inc.	7,867.21
KY State Treasurer Personnel Cabinet	20.80

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**KACOLT FUND**

US Bank KY Pooled Checks

303.21

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to introduce for second reading an Ordinance relating to the 2015-16 County Budget.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to adopt the aforementioned Ordinance. The Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 686.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to approve the re-occurring expenses as recorded in the County Clerk's Office in County Court Order Book 2012 Page 708.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve a 2% cost of living increase for full time employees and the longevity increases, a copy of which is recorded in the County Clerk's Office in County Court Order Book 2012 Page 712.

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On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to authorize the County Judge to execute an amendment to an Interlocal Cooperation Agreement between Louisville/Jefferson County Metro Government and the Kentucky Counties of Bullitt, Henry, Oldham, Shelby Spencer and Trimble for a Greater Louisville Workforce Development Area Board.

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The following bid was submitted from Stanbury Electric in the amount of \$26,000.00 for an emergency generator for the EMS/EMA building located at Old Seven Mile Pike. On motion by Esq. Riggs second By Esq. Kingsolver and carried it is ordered to accept the bid.

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The following bid was submitted from Western Kentucky University in the amount of \$35,140.00 for a Commodity Flow Study of hazardous material in Shelby County. On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to accept the bid. The County has received a grant in the amount of \$28,000.00 from the Local Emergency Planning Committee which will go towards the cost of the study.

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The following bids were submitted for paving Catwalk Road:

Louisville Paving Co. Inc.	77.85 per ton
H.G. Mays Corporation	70.83 per ton
Mac Construction & Excavating Inc.	80.00 per ton
Flynn Brothers	78.50 per ton for 700 tons asphalt
	31.90 per ton add ons for tack
	110.40 mobilization, traffic cont. bond

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to accept the low bid from H. G. Mays Corporation.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the County Road Supervisor to advertise for bids for vehicle lifts and jacks for the maintenance garage.

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On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to authorize the County Road Supervisor to advertise for bids for a dump truck with snow and ice removal equipment.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the appointments of Andrea Cottrell to the Human Rights Commission and Jason Behnke to the Shelby County/Shelbyville/Simpsonville Tourist Commission.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to contribute \$500.00 to Clear Creek Conservation and \$600.00 to Shelby County Adult Education.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to go into closed session for the discussion of proposed or pending litigation.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to go back to open session.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to authorize the County Attorney to contact KACO in obtaining counsel to address potential litigation.

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

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Judge/Executive