

Court met pursuant to adjournment this 21<sup>st</sup> day of June, 2016, with the following court members present.

Esq. Carriss                      Esq. Eades                      Esq. Hedges  
Esq. Miller                      Esq. Pollett

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

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

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

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the cash transfers from  
the General Fund \$65,000.00 to the Road Fund, \$168,000.00 to the Jail Fund, and \$115,000.00 to the EMS Fund.

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

**GENERAL FUND**

From Acct. #01-5115-319 to #01-5115-445	100.00
From Acct. #01-5115-319 to #01-5115-429	2,400.00
From Acct. #01-5215-429 to #01-5215-408	500.00
From Acct. #01-5215-429 to #01-5215-571	2,200.00
From Acct. #01-5135-594 to #01-5135-429	500.00
From Acct. #01-5135-594 to #01-5135-569	100.00
From Acct. #01-5135-594 to #01-5135-578-01	300.00
From Acct. #01-5135-594 to #01-5135-592	6,000.00
From Acct. #01-5135-594 to #01-5135-566	1,488.58
From Acct. #01-9200-999 to #01-5145-703	67,107.81
From Acct. #01-9400-205 to #01-5145-703	17,164.69
From Acct. #01-5001-338 to #01-5001-210	2,030.95
From Acct. #01-5001-338 to #01-5001-302	388.11
From Acct. #01-5001-338 to #01-5001-331	154.76
From Acct. #01-5001-338 to #01-5001-563-01	16.00
From Acct. #01-5005-573 to #01-5005-307	.04
From Acct. #01-5025-542 to #01-5025-556	44.07
From Acct. #01-5025-542 to #01-5025-558	300.00
From Acct. #01-5335-334 to #01-5025-569	2,310.00
From Acct. #01-5047-107 to #01-5047-567	12,331.78
From Acct. #01-5065-441 to #01-5065-192	6,065.00
From Acct. #01-5047-107 to #01-5080-175	1,500.00
From Acct. #01-5080-411 to #01-5080-578	2,669.00
From Acct. #01-5080-429 to #01-5080-578	1,493.00
From Acct. #01-5080-177 to #01-5080-578	734.00
From Acct. #01-9400-205 to #01-5081-205	14,500.00
From Acct. #01-5081-578 to #01-5081-346	1,872.66
From Acct. #01-5081-481 to #01-5081-429	31.09
From Acct. #01-5081-578 to #01-5081-573	1,704.06
From Acct. #01-5086-334 to #01-5086-578	6,596.00
From Acct. #01-5085-581 to #01-5086-578	1,361.00
From Acct. #01-5335-334 to #01-5135-416	34,094.00
From Acct. #01-5205-578-0 to #01-5205-573	79.66
From Acct. #01-5335-334 to #01-5325-408	1,201.10
From Acct. #01-5335-334 to #01-5330-507	372.00
From Acct. #01-5335-334 to #01-5425-507	1,309.84
From Acct. #01-9100-531 to #01-7700-699	58.03
From Acct. #01-9400-205 to #01-9500-567	82,015.88
From Acct. #01-9400-205 to #01-9500-567-01	301.36
From Acct. #01-5001-445 to #01-5001-104	775.00
From Acct. #5020-573 to #01-5020-101	300.00
From Acct. #01-5020-573 to #01-5020-103-01	1.00

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From Acct. #01-5047-107 to #01-5046-107	1,146.00
From Acct. #01-5047-107 to #01-5050-179	1.00
From Acct. #01-5047-107 to #01-5081-177	200.00
From Acct. #01-5335-334 to #01-5210-161	7,500.00
<b><u>ROAD FUND</u></b>	
From Acct. #02-6105-405-01 to #02-6105-469	2,000.00
From Acct. #02-6105-399 to #01-6105-592	2,000.00
From Acct. #02-6105-399 to #01-6105-586	1,000.00
From Acct. #02-6105-415 to #01-6105-471	4,000.00
From Acct. #02-6105-592 to #02-6105-592-02	676.20
From Acct. #02-9400-205 to #02-6105-713	67,207.50
<b><u>JAIL FUND</u></b>	
From Acct. #03-5101-179 to #03-5101-437	2,000.00
From Acct. #03-5101-179 to #03-5101-573-02	550.00
From Acct. #03-5101-173 to #03-5101-315	9,000.00
From Acct. #03-5101-173 to #03-5101-165	200.00
<b><u>EMS FUND</u></b>	
From Acct. #09-5140-455 to #09-5140-481	3,000.00
From Acct. #09-5140-320 to #09-5140-567	18,155.88
From Acct. #09-5140-568 to #09-9100-503	500.00
From Acct. #09-9400-201 to #09-9100-521	4,112.74

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

<b><u>GENERAL FUND</u></b>	
LG Fox Inc.	260.00
Marathon Petroleum Company LP	1,999.00
Probuild Company LLC	3,000.00
Speedway LLC	363.00
Triple D Communication LLC	73.90
Gravett's Lawn Care	50.00
Chism's Hardware	10.79
Duplicator Sales & Service	130.18
Gall's Inc.	199.98
Microsoft Corporation	2.90
Purchase Power	464.62
Mastercard	277.70
Wal-Mart	308.22
Wal-Mart	150.97
Wal-Mart	70.97
Bachman Chevrolet	190.82
Cottrell Farm Equipment Inc.	13.95
Doug's Tire Center	32.55
WT's Electric City	70.01
Lowe's	130.94
Masters' Supply Inc.	69.80
Sentinel News	53.00
Trane Parts Center	239.49
Advance Auto Parts	36.54
Doug's Tire Center	31.30
Duplicator Sales & Service	357.27
Hill's Emergency Lighting Products	1,800.00
John Deere Financial	188.95
Kile signs Custom Engraving	314.00
Lowe's	1,300.59
Lowe's	38.89
L&W Emergency Equipment	1,566.00
Linda Clemmons	179.94
Midamerica Security Systems	37.50
Pethealth Services	158.75
Omega Plastics Corp of Kentucky	471.35
Quill Corp	44.99
Quill Corp	338.25
Shelbyville Cemetery Company	321.50
Sentinel News	335.11
Wal-Mart	25.08
Wal-Mart	52.74
Shelbyville Post Office	2,500.00
KCJEA/KMCA Joint Summer Convention	2,115.00
Mastercard	696.15
US Bank Operations Center (Bonds)	45,937.50
Advanced Global Communications	1,345.00

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Govdeals Inc.	65.62
<b><u>ROAD FUND</u></b>	
Automotive Distributors Warehouse	108.44
Chism's Hardware	197.66
Doug's Tire Center	32.00
Doug's Tire Center	50.00
Econo Signs & Barricade LLC	1,171.10
WT's Electric City	3,049.08
Ethington Building Supply	106.42
Frankfort Materials Company	94.64
Irving Materials Inc.	28.50
Logan's	296.59
Logan's	35.00
Penrod Lumber	37.50
Purchase Power	5.58
SAF-TI-CO	945.08
Total Truck Parts	304.27
Bobcat Enterprises	95.94
Carrier Concepts Inc.	50.00
Dale Spinks	90.00
Fastenal Company	4.21
H Oil Company	2,123.94
Lowe's	1,728.27
O'Brien of Shelbyville Inc.	1,054.09
O'Brien of Shelbyville Inc.	2,229.38
Quill Corp	406.84
Shelby Welding Service	18.60
Sentinel News	437.81
Wilson Equipment Company	654.23
Advance Auto Parts	251.64
Lawson Products	35.00
Limestone Farm Lawn Worksite	2,520.28
Lowe's	453.45
Lonnie Monroe	800.00
Total Truck Parts	424.62
Advance Auto Parts	2,490.00
<b><u>JAIL FUND</u></b>	
John Deere Financial	135.03
American Fire & Security LLC	472.37
Advanced Global Communications	200.00
Atom Chemical Inc.	113.75
Bluegrass Septic Service	300.00
Clem's Refrigerated Foods	2,056.26
Charm Tex	911.20
Doug's Tire Center	31.03
Dean Milk Company LLC	920.47
Duplicator Sales & Service	282.46
WT's Electric City	7.21
FESCO	156.00
Flowers Baking Company	864.90
Fastenal Company	51.24
Grainger	274.82
Kenway Distributers	705.84
LA Lawn & AG Sales & Service	112.62
Larry Cantrell	25.43
Mark's Plumbing Parts & Comm. Supply	2,015.97
Maxima Supply	813.60
Purchase Power	3.71
Performance Food Service LLC	21,485.60
Quill Corp	596.02
Mastercard	909.01
Mastercard	919.50
Siegel's Uniforms	76.00
Southern Health Partners	37,948.24
Alcco LLC	64.80
Corrisoft LLC	513.50
Laboratory Corporation of America Holdings	29.85
Masters' Supply Inc.	39.81
Mastercard	751.91
Shell Fleet Plus	61.83
UPS Store 3325	10.69
<b><u>EMS FUND</u></b>	
Bound Tree Medical LLC	1,603.04
WT's Electric City	14.72

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Maverick O2 & Respiratory Equipment LLC	917.69
Purchase Power	9.78
Quill Corp	370.57
World Point ECC	1,306.79
High Tech Rescue Inc.	2,635.99
Interstate All Battery Center	99.96
4 Imprint	912.52
J. Bisio Enterprises Inc.	930.00
Mastercard	1,038.84
Mastercard	269.87
911 Billing Services & Consultant Inc.	282.00
911 Billing Services & Consultant Inc.	11,404.90
Agnes B. Chesher	134.31
Masonic Homes of Kentucky	115.74
Catlin Indemnity Company	1,022.30
Catlin Indemnity Company	2.00
United Healthcare Salt Lake	418.16
Tricare North	381.95
John M. Biggins	508.76
Jeannie S. Galloway %Masonic Home	72.45
David W. Hardin	.43
Progressive	200.00
Progressive	633.02
Mary N. Ochsner	9.46
Tricare North	429.59
Millard Jesse	99.17
Cigna Healthcare Chattanooga	30.25
Dona R. Schicker	260.00
Carolyn M. Bibbie	.02
Rachel N. Pagel	175.01
Jeannie Galloway	47.08
Harold Stateman	10.50
KY Health Cooperative	620.38
Gall's Inc.	505.18
Physio Control	1,891.24
<b>SPECIAL FUND</b>	
Shelbyville Municipal Water	41,701.53

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to introduce for second reading an Ordinance relating to the 2016-17 County Budget.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2016 Page 1.

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On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to approve the standing order for paying utilities, salaries and other re-curring expenses.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to introduce for second reading an Ordinance relating to EMS Fund Budget Amendment #1605 06.

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 877.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to introduce for second reading an Ordinance relating to General Fund Budget Amendment #1606 07.

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On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 879.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to introduce for second reading an Ordinance relating to LGEA Fund Budget Amendment #1607 08.

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On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2016 Page 22.

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Matt Bullock representing Kentucky Transportation Cabinet, presented the Rural Secondary Program recommendation for fiscal year 2016/17. On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to accept the recommendations.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the County Judge to execute an agreement and resolution with Commonwealth of Kentucky Transportation Cabinet for Road Aid.

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The following bids were submitted for rock:

<b>Rogers Group</b>		<b>Harrod Stone</b>	
Class II Channel Lining	17.75 per ton	Class II Channel Lining	19.25 per ton
#2 Rock	14.25 per ton	#2 Rock	16.15 per ton
DGA	14.00 per ton	DGA	16.15 per ton
<b>Hanson</b>		<b>Liter's</b>	
Class II Channel Lining	18.65 per ton	Class II Channel Lining	16.75 per ton
#2 Rock	13.15 per ton	#2 Rock	15.05 per ton
DGA	13.15 per ton	DGA	15.05 per ton

On Motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid for #2 Rock and DGA from Hanson and the low bid for Class II Channel Lining from Liter's.

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The following bids were submitted for in place paving patching:

Louisville Paving	195.00 per ton
Flynn Brothers	102.62 per ton 3 locations 1,250.00 for additional location
Shelbyville Asphalt	98.99 per ton
Hall Contracting of KY Inc.	164.41 per ton + 5.03 per sy for milling

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to accept the low bid from Shelbyville Asphalt.

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The following bid was submitted for roadway striping:

Reynolds Striping .17 per foot

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to accept the bid.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the Judge Executive to execute a resolution for 2016 KIPDA Regional Hazard Mitigation Plan.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to declare one Dell Printer Model #1230C, Serial #BJ55DH1 as surplus property.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to authorize the County Judge Executive to execute a resolution for KACO Lease Trust.

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

Hubert Pollett	Shelbyville Water Sewer Commission	Term Expires 06/30/20
Elaina Burks	Shelby Co. Human Rights Commission	Term Expires 12/31/16

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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