

This Special meeting met pursuant to adjournment this 29th day of June, 2015, with the following court members present.

Esq. Carriss Esq. Eades Esq. Hedges
Esq. Kingsolver 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 8:30 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 presented.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the cash transfers from the General Fund \$60,000.00 to the Road Fund, \$10,000.00 to the Jail Fund, and \$65,000.00 to the EMS Fund.

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

GENERAL FUND

From Acct. #01-5080-411 to #01-5080-573	160.00
From Acct. #01-5212-429 to #01-5212-441	150.00
From Acct. #01-5215-429 to #01-5215-475	350.00
From Acct. #01-5215-429 to #01-5215-302	91.34
From Acct. #01-5215-429 to #01-5215-571	881.89
From Acct. #01-5205-750 to #01-5205-445	200.00
From Acct. #01-5205-403 to #01-5205-445	350.00
From Acct. #01-5205-750 to #01-5205-177	200.00
From Acct. #01-5205-750 to #01-5205-573	630.00
From Acct. #01-5205-750 to #01-5205-578-0	650.00
From Acct. #01-5205-403 to #01-5205-739	300.00
From Acct. #01-5205-403 to #01-5205-550	300.00
From Acct. #01-5001-104 to #01-5001-105	3000.00
From Acct. #01-5001-302 to #01-5001-105	4600.00
From Acct #01-5010-349 to #01-5010-368	204.15
From Acct #01-5025-332 to #01-5025-399	1094.00
From Acct #01-5025-542 to #01-5025-339	1750.00
From Acct #01-5065-192 to #01-5025-399	1336.63
From Acct #01-5065-192 to #01-5025-569	588.16
From Acct #01-5065-592 to #01-5047-567	11849.78
From Acct #01-5065-441 to #01-5080-578	6654.25
From Acct #01-5065-192 to #01-5086-578	2010.00
From Acct #01-5065-441 to #01-5086-578	845.00
From Acct #01-5065-592 to #01-5086-578	2960.30
From Acct #01-5115-481 to #01-5115-573	87.47
From Acct #01-5135-429 to #01-5135-441	157.72
From Acct #01-5135-481 to #01-5135-441-01	40.01
From Acct #01-5135-481 to #01-5135-445	63.50
From Acct #01-5135-578 to #01-5135-594	596.62
From Acct #01-5135-106 to #01-5210-161	13508.01
From Acct #01-5065-302 to #01-5330-507	300.00
From Acct #01-5047-725 to #01-5335-336	1146.20
From Acct #01-5102-549 to #01-5425-507	1100.00
From Acct #01-7700-699-01 to #01-7700-699	124.04
From Acct #01-7700-699-01 to #01-9500-567	21416.48
From Acct #01-9100-521 to #01-9500-567	10284.50
From Acct #01-5001-101 to #01-5001-331	1190.00
From Acct #01-5001-101 to #01-5001-331	244.84
From Acct #01-5005-105 to #01-5005-307	.04
From Acct #01-5005-101 to #01-5005-573	116.44
From Acct #01-5047-725 to #01-5047-573	94.10
From Acct #01-5060-101 to #01-5050-179	.06

Cont.

From Acct #01-5080-480 to #01-5080-578	94.27
From Acct #01-5081-202 to #01-5081-205	1275.17
From Acct #01-5081-411 to #01-5081-429	286.47
From Acct #01-5081-481 to #01-5081-573	455.69
From Acct #01-5085-334 to #01-5085-578	139.95
From Acct #01-5086-334 to #01-5086-578	1188.13
From Acct #01-5102-314 to #01-5090-318	1165.63
From Acct #01-5102-314 to #01-5090-413	2463.57
From Acct #01-5115-725 to #01-5115-573	78.17
From Acct #01-5135-573-01 to #01-5135-578	37.02
From Acct #01-5205-429 to #01-5205-398	582.10
From Acct #01-5205-739 to #01-5205-725	107.47
From Acct #01-9100-521 to #01-5210-161	10103.73
From Acct #01-5320-344 to #01-5320-309	225.00
From Acct #01-5135-569 to #01-5135-429	164.77
From Acct #01-9100-531 to #01-5330-507	900.00

ROAD FUND

From Acct #02-6105-405-01 to #02-6103-102	11440.97
From Acct #02-6105-586 to #02-6105-143	14419.28
From Acct #02-6105-586 to #02-6105-336	6820.00

JAIL FUND

From Acct #03-5105-173 to #03-5101-578	9914.37
From Acct #03-5101-103 to #03-5101-165	143.93
From Acct #03-5101-334 to #03-5101-336	385.40

EMS FUND

From Acct #09-5140-336 to #09-5140-569-02	996.30
From Acct #09-5140-573 to #09-5140-569-02	117.53
From Acct #09-5140-573 to #09-5140-567	263.25
From Acct #09-5140-320 to #09-5140-333	115.79
From Acct #09-5140-568 to #09-9100-503	.91
From Acct #09-5140-569 to #09-5140-569-01	10.21
From Acct #09-5140-549 to #09-5140-569-01	36.00
From Acct #09-5140-320 to #09-5140-481	145.16
From Acct #09-5140-586 to #09-5140-413	4000.00
From Acct #09-5140-578 to #09-5140-413	530.53
From Acct #09-5140-320 to #09-5140-413	45.07
From Acct #09-5140-320 to #09-5140-550	68.02
From Acct #09-5140-445 to #09-5140-550	2165.02
From Acct #09-5140-455 to #09-5140-550	414.55
From Acct #09-5140-333 to #09-5140-573-01	8.21
From Acct #09-9400-205 to #09-5140-455	707.71
From Acct #09-5140-339 to #09-5140-333	8.21
From Acct #09-5140-445 to #09-5140-550	795.45
From Acct #09-5140-137 to #09-9400-202	2910.93
From Acct #09-5140-165 to #09-9400-202	.60
From Acct #09-5140-320 to #09-9400-202	96.28
From Acct #09-5140-481 to #09-9400-202	162.00
From Acct #09-5140-568 to #09-9400-202	2.58
From Acct #09-5140-573 to #09-9400-202	14.01
From Acct #09-5140-573-01 to #09-9400-202	19.37
From Acct #09-9400-201 to #09-9400-202	2666.96
From Acct #09-9400-205 to #09-9400-202	6552.29
From Acct #09-9400-206 to #09-9400-202	445.92

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to introduce for first reading an Ordinance relating to General Fund Budget Amendment #01-02 15-02.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to declare an emergency and adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order book 2012 page 714.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to introduce for first reading an Ordinance relating to EMS Fund Budget Amendment #09-01 15-03.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to declare an emergency and adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 page 715.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to introduce for first reading an Ordinance relating to General, KACOLT Funds budget amendment #78-01 15-04.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to declare an emergency and adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 page 716.

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

GENERAL FUND

Advanced Global Communications	1,345.00
Advanced Global Communications	6,831.62
Bailey's Service Center LLC	881.89
Duplicator Sales & Service	16.63
Harshaw Trane Service	2,980.00
Dave Marye MS	900.00
NI Government Services Inc.	221.18
Omega Plastics Corp of Kentucky	500.00
Purchase Power	3.85
Quill Corp	870.04
Republic Bank Mastercard	32.08
Republic Bank Mastercard	32.08
Shelbyville Shelby County Parks & Rec	9,347.92
Sentinel News	46.35
Visa	23.88
Wal-Mart	66.89
Walker's Paint & Body Inc.	2,500.00
Voyager Fleet Systems Inc.	75.62
Voyager Fleet Systems Inc.	254.67
Voyager Fleet Systems Inc.	217.18
Voyager Fleet Systems Inc.	663.48
Advanced Global Communications	1,951.10
Duplicator Sales & Service	388.53
Fastenal Company	19.99
John Deere Financial	1.99
John Deere Financial	483.92
KIPDA	2,875.00
KESC	175.00
Lowe's	46.66
Nationwide Imprinting	158.11
Pethealth Services	317.50
Pontrich Floor Covering	639.65
SHI	1,729.00
Sentinel News	72.10
Shelby County Chamber of Commerce	20.00
Shelby Co. A&M Association	500.00
Tapp's Feed & Farm Supply	1,038.00
Voyager Fleet Systems Inc.	117.95
Voyager Fleet Systems Inc.	305.27
Voyager Fleet Systems Inc.	559.12
Wal-Mart	337.80
Donna Rose Company Inc.	762.00
Shelby County Clerk	17.00

Shelby County Attorney's Office	444.98
<u>ROAD FUND</u>	
Fastenal Company	15.00
Irving Materials Inc.	315.00
J. Edinger & Son Inc.	9,380.00
Louisville Paving	374.85
Logan's	143.62
Lyle Abbott	212.64
H.G. Mays Corporation	44,795.73
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
Alcco LLC	15.42
Bob Barker Co. Inc.	297.34
Dean Milk Company LLC	1,192.70
Duplicator Sales & Service	661.99
FESCO	156.00
Flowers Baking Co.	761.40
Gall's Inc.	1,009.86
High Tech Rescue Inc.	641.64
John Deere Financial	47.94
Kenway Distributors	1,143.38
LA Lawn & AG Sales & Service	32.80
Mark's Plumbing Parts & Comm. Supply	2,209.91
Masters' Supply Inc.	41.64
Radio Communications	989.63
Richard L. Meadows	450.00
NAPA	18.02
Shell Fleet Plus	64.94
Sentry Security	96.14
SWH Supply Co.	218.14
Roby's Country Gardens Inc.	135.25
Shuck Fence Company	44.53
Thermal Equipment Sales Inc.	10,512.11
Tri County Parts & Service Inc.	15.80
Visa	139.06
Voyager Fleet Systems Inc.	413.59
WM Lamp Tracker Inc.	109.95
<u>EMS FUND</u>	
911 Billing	14,357.54
Bound Tree Medical LLC	15,100.06
Gall's Inc.	3,915.13
High Tech Rescue Inc.	2,857.45
Ion Medical	1,320.00
Maverick O2 & Respiratory Equip LLC	162.22
Mohawk Medical	3,513.39
Woods Car Wash & Detail Center	600.00
Zirmed Inc.	124.00
Ethington Building Supply	705.30
Interact Public Safety Systems	4,665.00
James McGruder Construction	2,100.00
NASCO	35.10
Quill Corp	279.99
Radio Communications	4,746.42
Voyager Fleet Systems Inc.	6,686.81
World Point ECC	1,678.95

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

General Fund	6,006,168.41	EMS Fund	136,173.44
Road Fund	1,279,726.06	Special Fund	262,019.83
Jail Fund	-40,125.67	KACOLT Fund	46.25
LGEA Fund	512,504.75		

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to accept the report.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to authorize the County

Judge to execute an agreement with Henry, Anderson and Spencer Counties for inmate services.

Cont.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to authorize the County Judge to execute an agreement with the Serenity Center for properties located at 98 7th Street and 536 Frankfort Road.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the appointment of Russell Thomas to the East US 60 Fire Protection District Board. Term to expire 06/30/18.

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

Judge/Executive