

Court met pursuant to adjournment this 7th day of July, 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 7:00 p.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.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to approve the cash transfers from the General Fund to \$51,000.00 to the Road Fund, \$54000.00 to the Jail Fund, and \$54000.00 to the EMS Fund.

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

GENERAL FUND

Shelby County Attorney's Office	4,416.67
Historic Kentucky	790.00
IPMA-HR	999.00
Scott Hill	1,999.92
Knobs Farm	1,000.00
Commonwealth of Kentucky	45.30
Fiscalsoft Corporation	2,330.00
Internal Revenue Service	1,093.63
Masters' Supply, Inc.	122.90
Kentucky Association of Counties	1,000.00
Quill Corp	33.59
Sheila Quijas	10.00
Radio Communications	1,581.50
Rob Rothenburger	15.00
Shelbyville-Shelby County Parks	47,083.33
Shelby County Human Resource	100.00
Shelby Services	1,750.00
Shelbyville-Shelby County Parks	18,500.00
Shelbyville Cemetery Company	108.38
Shelbyville Horse Show	3,000.00
Shelbyville Horse Show	500.00
Paula Webb	10.00
Mastercard	45.00
Jason D Fowler	545.00
Bluegrass Farm & Lawn	3,271.33
Quill Corp	139.62
Shelby Development Corp.	3,750.00
Troy Ethington	100.00
Christi Eye	100.00
Joy Lewis Casey	100.00
Sue Carole Perry	100.00

ROAD FUND

Action Overhead Door	534.58
Bluegrass Farm & Lawn	1,379.42
Bobcat Enterprises	4,966.37
Brandeis	1,398.93
Chism's Hardware	56.35
Fastenal Company	94.38
University of Kentucky	170.00
Louisville Paving	185.71
Logan's	322.24
O'Brien of Shelbyville Inc.	1,870.32
Quill Corp	231.19

Cont.

Quill Corp	6.71
<u>JAIL FUND</u>	
Chism's Hardware	51.86
Dean Milk Company, LLC	439.13
Flowers Baking Co	174.60
Gall's Incorporated	393.88
Kenway Distributors	1,751.76
Performance Food Service, LLC	2,348.40
Stacy Aldridge	29.50
<u>EMS FUND</u>	
Arrow International, Inc.	3,312.11
Appliance Assistance	490.00
Bound Tree Medical LLC	242.00
Gall's Incorporated	100.00
Mohawk Medical	14.10
Walmart	192.72
<u>KACOLT FUND</u>	
US Bank KY Pooled Checks	4,303.21

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

General Fund	5,819,504.70	EMS Fund	56,738.71
Road Fund	1,252,860.92	Special Fund	262,042.08
Jail Fund	63,118.14	KACOLT Fund	46.25
LGEA Fund	512,548.28		

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

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to create line item #78-4504 CDBG Federal Grant and #78-5075-548-01 Diageo Special Project.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to approve Occupational License Administrator job description.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve the annual service agreement with RCS Communications for EMS radio equipment in the amount of 5838.00 per year.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the service agreement with Physio-Control, Inc. for heart monitor maintenance and service in the amount of 14,624.00 per year.

The following bids were submitted for 30,000 lb lift and two 15,000 lb jacks:

Choice Equipment		NAPA	
Lift	13,984.80	Lift	14,000.00
2 jacks	12,308.40	2 jacks	11,701.33
Install	1,650.00	Install	1,800.00
MOOG Bumper to Bumper		CarQuest	
Lift	13,496.50	Lift	14,900.00
2 jacks	11,953.00	2 jacks	12,150.00
Install	3,300.00	Install	950.00

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

The following bids were submitted for rock:

Rogers Group		Harrod Stone	
Class II Channel Lining	17.00 per ton	Class II Channel Lining	18.25 per ton
#2 Rock	12.75 per ton	#2 Rock	15.85 per ton
DGA	12.25 per ton	DGA	15.85 per ton
Hanson		Liter's	
Class II Channel Lining	18.50 per ton	Class II Channel Lining	16.75 per ton
#2 Rock	13.00 per ton	#2 Rock	15.05 per ton
DGA	13.00 per ton	DGA	15.05 per ton

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to accept the low bid from Rogers Group.

The following bid was submitted for striping throughout the county:

Reynolds Striping .17 per foot

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

The following bids were submitted for In Place Paver Patching:

Louisville Paving	Shelbyville Asphalt	Mac Construction
195.00 per ton	74.75 per ton	108.45 per ton

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

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to authorize the County Road Supervisor to advertise for bids for the resurfacing Christiansburg and Case Roads.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the appointment of Mike Ritchie to fill the unexpired term of Doug Smith on the East US 60 Fire Protection District. Term to expire 06-30-17.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to release 30,000.00 budgeted funds to the Parks Board, for the construction of playground for disabled children.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to initiate the process for the amendment to the Shelby County Zoning Regulations, Article II and Article XI.

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

Judge/Executive

