

Court met pursuant to adjournment this 21st day of July, 2015 with the following court members present.

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

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 10:00 a.m.

On motion by Esq. Miller second by Esq. Eades and carried it is ordered to correct the minutes from the previous session to state that the bid for #2 Rock and DGA was granted to Rogers Group and Class II Channel Lining was granted to Liter's.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to approve the cash transfers from the General Fund 70,000.00 to the Road Fund, 45,000.00 to the Jail Fund, and 120,000.00 to the EMS Fund.

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

GENERAL FUND

Sheri Abshire	56.81
Bluegrass Septic Service	250.00
Creative Stitches	176.00
Chism's Hardware	49.46
CBI Systems, Inc.	405.40
Doug's Tire Center	12.00
Harp Enterprises, Inc.	7,500.00
Kentucky State Treasurer	5,259.00
Kentucky Association of Counties	1,100.00
KY Association of Mitigation Managers	150.00
Kenneth Phillips	10.00
Lowe's	94.52
Purchase Power	422.13
Quill Corp	342.87
Sentinel News	53.00
Shelby County PVA	25,200.00
Simplex Grinnell	58.00
Shelby Vet Clinic	2,700.33
Walmart	78.33
Paul Whitman	20.76
Walmart	89.70
Walmart	120.25
Walmart	34.41
Walmart	69.34
KACO Workers Compensation Fund	32,041.00
Lowe's	107.44
Society for Human Resource Mgmt.	190.00
American Fire & Security, LLC	774.00
Bluegrass Recycling Service, Inc.	4,540.79
Bumper to Bumper #15	18.78
Chism's Hardware	16.19
DC Elevator Company	1,200.00
WT's Electric City	285.70
FPC Shelbyville Pest Control	870.00
Harshaw Trane Service	350.50
Johnstone Supply	101.71
Lowe's	193.53
Master's Supply, Inc.	388.82
Sheila Quijas	19.00
Mastercard	459.34
Sentinel News	230.00

Cont.

Thyssenkrupp Elevator Corp	748.53
US Bank Operations Center	45,879.17
William B Decker	2,280.70
KOI AE Parts Louisville	843.88
Mastercard	100.00
Ware Energy	1,216.72
Sentinel News	102.70
Walker's Paint & Body, Inc.	1,104.43
Mastercard	105.60
<u>ROADFUND</u>	
Bumper to Bumper #15	38.70
Bumper to Bumper #15	170.89
Bumper to Bumper #15	14.38
Bumper to Bumper #15	264.86
Bumper to Bumper #15	307.27
Bumper to Bumper #15	52.32
Carrier Concepts, Inc.	90.00
Carquest Auto Parts	15.40
Dale Spinks	300.00
Doug's Tire Center	244.00
Doug's Tire Center	1,512.54
WT's Electric City	1,100.15
J. Edinger & Son, Inc.	85.00
Fastenal Company	3.00
Ethington Building Supply	64.29
KOI Auto Parts	218.30
Limestone Farm Lawn Worksite	188.79
Logan's	143.62
Logan's	35.00
Lowe's	11.58
Lyle Abbott	113.36
Manning Equipment	70.36
NAPA	22.20
NAPA	215.59
O'Brien of Shelbyville Inc.	42.18
Penrod Lumber	212.32
Purchase Power	2.42
Peterson Truck Center	374.09
Quill Corp	73.68
Total Truck Parts	169.58
Tractor Supply	44.69
O'Brien of Shelbyville Inc.	2,961.29
Carquest Auto Parts	413.81
KACO Workers Compensation Fund	22,664.50
Doug's Tire Center	15.00
Fastenal Company	64.63
Fire & Specialty Equipment	87.04
Lawson Products	128.06
Logan's	143.62
Quill Corp	268.20
Sentinel News	226.60
Shelby Welding Supplies	139.35
Wilson Equipment Company	307.75
<u>JAIL FUND</u>	
Bluegrass Septic Service	300.00
Mastercard	3.42
Shell Fleet Plus	113.55
KACO Workers Compensation Fund	19,788.00
Advanced Systems Technology, Inc.	2,362.50
ALCCO, Inc.	22.90
Clem's Refrigerated Foods	1,155.30
Corrisoft LLC	1,319.50
Doug's Tire Center	93.00
Dean Milk Company, LLC	580.08
ECOLAB, GCS Service	3,181.99
Flowers Baking Co	217.80
John Deere Financial	133.33
Kenway Distributors	364.27
LA Lawn and AG Sales and Service	26.10
Limestone Farm Lawn Worksite	52.95
Master's Supply	346.31
Master's Supply	25.60
Mills Supply Co. Inc.	291.12
Performance Food Service, LLC	7,953.01

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Mastercard	202.85
Siegel's Uniforms	295.99
Southern Health Partners	36,842.95
<u>EMS FUND</u>	
911 Billing	11,545.16
Duplicator Sales and Service	89.14
Dan's Lock and Key	188.60
Gall's Incorporated	131.00
Lowe's	8.52
Mohawk Medical	357.94
Maverick 02 & Respiratory Equip. LLC	1,142.71
Purchase Power	14.10
Mastercard	150.00
Radio Communications	482.50
World Point ECC	223.95
Wellcare Health Plans, Inc.	160.65
KACO Workers Compensation Fund	78,710.00
Credit Clearing House of America	8.92

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to authorize the County Road Supervisor to advertise for bids for resurfacing portions of Lincoln Run Road, Bersheba Lane, Antioch Road, Croquet Lane and Harrington Mill Road.

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

Chris Spaulding	Deputy EMA Director	Full-time	35,000.00 annual
Sam Heitzman	Maintenance 3	Full-time	40,000.00 annual

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to declare the following as surplus equipment:

Allis Chalmers Tractor	Model # 5050	Serial # 584833
1974 Ford Truck	Model # F600	w/1338 Gallon tank & pump
Utility bed		
Forklift	Model # GL0050BCNNAT077	Serial # P357990

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to go into closed session pursuant to KRS 61.810 pertaining to personnel issues.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to return to open session.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to reinstate Cayla Hackworth to E911 director effective 4/2/2012.

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to accept the resignation of Cayla Hackworth as E911 director effective 4/2/2012.

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

Judge/Executive