

Court met pursuant to adjournment this 2nd day of August, 2016, 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. Carriss second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session as mailed.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve the cash transfers from the General Fund \$65,000.00 to the Jail Fund and \$155,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Crop Production Services Inc.	7,678.00
Chism's Hardware	12.55
Corner Stone Municipal Group LLC	362.50
Donna Rose	229.00
GRA-KAT-LLC	9,885.00
Jewish Hospital & St. Mary's Foundation	25,000.00
Kentucky State Treasurer	5,259.00
KOLA	225.00
Mindy Ott	300.00
Mastercard	212.55
Mastercard	40.00
Mastercard	15.00
Pontrich Floor Covering	1,041.98
Quill Corp	107.99
Quill Corp	86.94
The UPS Store 3325	50.13
Wal-Mart	72.80
Wal-Mart	144.22
Bumper to Bumper Auto Parts	19.58
Duplicator Sales & Service	490.63
Duplicator Sales & Service	17.13
Duplicator Sales & Service	25.39
Serenity Center	2,000.00
Voyager Fleet Systems Inc.	517.93
Voyager Fleet Systems Inc.	58.03
Voyager Fleet Systems Inc.	216.81
Voyager Fleet Systems Inc.	213.37
Voyager Fleet Systems Inc.	496.06
Voyager Fleet Systems Inc.	383.40
4 Imprint	196.56
DC Elevator Company Inc.	300.00
Doug's Tire Center	15.00
Jefferson Community & Technical College	998.75
John Deere Financial	27.98
Kenway Distributors	1,240.73
Knobs Farm	1,000.00
Quill Corp	85.35
Radio Communications	1,581.50
Shelby Veterinary Clinic	1,208.77
Shelby Main Street Corporation	3,333.33
Shelby County Attorney	4,416.67

Cont.

Shelbyville Shelby County Parks & Rec	47,083.33
Shelby Services	1,916.67
Wal-Mart	179.29
KACO All Lines Funds KALF	110,400.00
KACO Workers Compensation Fund	33,700.00
Shelby Veterinary Clinic	75.00
Voyager Fleet Systems Inc.	134.87
William B. Decker	3,075.24
KY Local Issues Conference Inc.	875.00
GRA-KAT LLC	1,125.00
<u>ROAD FUND</u>	
Cottrell Farm Equipment Inc.	137.73
John Deere Financial	119.96
Logan's	35.00
Logan's	295.82
Morton Salt Inc.	16,971.45
Quill Corp	469.14
Mastercard	49.95
T&G Shoe Store	169.95
Louisville Tractor Inc.	3,187.47
Mastercard	80.74
RE Purnell Construction Inc.	130.00
KACO All Lines Funds KALF	23,557.50
KACO Workers Compensation Fund	23,132.00
<u>JAIL FUND</u>	
John Deere Financial	165.80
Kentucky Correctional Industries	765.00
Shell Fleet Plus	79.41
Voyager Fleet Systems Inc.	418.26
Advanced Global Communications	200.00
Charm Tex	6,195.24
Charm Tex	661.26
Corrisoft LLC	611.00
Duplicator Sales & Service	419.79
Dawn Catlett	69.99
Dean Milk Company LLC	901.77
Flowers Baking Company	664.20
Grainger	198.45
Hartford Steam Boiler	20.00
Kenway Distributors	1,852.37
Masters' Supply Inc.	13.88
NAPA	39.00
Performance Food Service LLC	13,391.05
Romaine Companies	1,209.00
Siegel's Uniforms	276.00
KACO All Lines Funds KALF	33,664.00
KACO Workers Compensation Fund	20,085.00
<u>EMS FUND</u>	
Gall's Inc.	507.80
Kentuckyone Health Medical Group Inc.	172.00
Lawson Products	66.46
Maverick O2 & Respiratory Equipment LLC	102.35
Nightingale Alan Mes LLC	515.00
O'Brien of Shelbyville Inc.	614.29
World Point ECC	1,253.11
Zirmed Inc.	124.00
Kentuckyone Health Medical Group Inc.	116.00
REV Ambulance Group Orlando Inc.	443.38
Voyager Fleet Systems Inc.	4,252.83
Lowe's Business Acct/Syncb	1,342.78
KACO All Lines Funds KALF	31,614.50
KACO Workers Compensation Fund	82,681.00
<u>KACOLT FUND</u>	
US Bank KY Pooled Checks	262.10

The Treasurer reported the following cash balances for the months of April May and June:

		<u>APRIL</u>		
General Fund	5,070,518.12		EMS Fund	256,453.98
Road Fund	1,260,706.12		Special Fund	262,284.27
Jail Fund	61,030.48		KACOLT Fund	46.25
LGEA Fund	534,989.26			

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<u>MAY</u>			
General Fund	5,746,720.02	EMS Fund	240,277.03
Road Fund	1,271,437.63	Special Fund	304,008.49
Jail Fund	38,340.21	KACOLT Fund	46.25
LGEA Fund	553,985.58		

<u>JUNE</u>			
General Fund	5,125,716.82	EMS Fund	159,942.81
Road Fund	1,264,034.77	Special Fund	430,075.45
Jail Fund	89,278.28	KACOLT Fund	46.25
LGEA Fund	554,008.35		

On motion by Esq. Hedges second by Esq. Miller 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 Road Supervisor to advertise for bids for emergency bridge repair on Beard Lane.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to authorize the County Road Supervisor to advertise for bids for re-surfacing Harrington Mill Road-Hebron to Mill Circle Dr., Greenland Park Circle, Victoria Dr, Eddie Dr. and Jeanne Dr.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to authorize the EMA Director to purchase an SUV from O'Brien Ford of Shelbyville via Sheriff's Bid.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to authorize the County Judge to execute the necessary forms allowing Shelby County Fiscal Court to become a member of the Kentuckians for Better Transportation Organization.

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to authorize the Fiscal Court to partner with the City of Shelbyville, City of Simpsonville and the Shelby County Tourism for a county wide bike and pedestrian study. It is further ordered to allocate up to \$6,500.00 for the study contingent upon the other agencies participating.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to contribute \$1,000.00 to Leadership Shelby.

Judge Rothenburger announced that the August 16th regular Fiscal Court Meeting will be cancelled and there will be a Public Hearing on Monday August 15th followed by a Special Meeting at 8:30 a.m.

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

Judge/Executive

