

Court met pursuant to adjournment this 1<sup>st</sup> day of December, 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.

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Court was called to order at 7:00 p.m.

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

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the cash transfers from the General Fund \$125,000.00 to the Jail Fund, \$47,000.00 to the Road Fund, and \$168,000.00 to the EMS Fund.

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

**GENERAL FUND**

KPMG LLP	50.00
Drew A. Haeffele	154.82
Carl W. Storie Jr.	2,207.00
Carl W. Storie Jr.	1,820.48
Dollar General Partners	138.93
Van Der Walt Inc.	1,751.61
Loves Travel Stop & Country Store	3,816.00
Advanced Global Communications	519.63
Marie K. Brannon	400.00
Chism's Hardware	55.64
Cornerstone Municipal	995.00
Linda Clemmons	145.75
Doug's Tire Center	12.00
KY State Treasurer	546.00
MidAmerica Security Systems	25.00
Pitney Bowes	504.00
Purchase Power	19.99
Purchase Power	365.54
Omega Plastics Corp of KY	1,230.00
Quentin Quire Automotive	687.69
Quill Corp	2.37
Quill Corp	25.98
Quill Corp	14.99
Quill Corp	12.66
Itten Russell	27.47
Shelby County Cemetery Preservation Board	63.29
Staples Advantage	7.69
Sentinel News	185.40
Wal-Mart	184.84
Wal-Mart	64.22
Voyager Fleet Systems Inc.	401.84
Voyager Fleet Systems Inc.	59.20
Voyager Fleet Systems Inc.	672.25
Voyager Fleet Systems Inc.	182.02
Voyager Fleet Systems Inc.	70.56
Voyager Fleet Systems Inc.	299.37
Voyager Fleet Systems Inc.	138.77
Martha Layne Collins High School	100.00
Bumper To Bumper Auto Parts	58.40
Chism's Hardware	37.69
Duplicator Sales & Service	12.95
Internal Revenue Service	3,486.45

Cont.

John Deere Financial	45.58
Kentucky State Treasurer	94.00
Kentucky State Treasurer	470.00
Kenway Distributers	890.57
Kenway Distributers	106.00
Limestone Farm Lawn Worksite	19.98
Randy Long	79.99
Masters' Supply Inc.	11.70
Performance Auto Care	70.48
Print Source Consulting	306.19
Paula Webb	58.83
Wal-Mart	22.70
Voyager Fleet Systems Inc.	380.50
Mastercard	169.61
Knobs Farm	1,000.00
Shelby County Attorney's Office	4,416.67
Shelbyville Shelby County Parks & Rec.	47,083.33
Shelby Services	1,750.00
Radio Communications	1,581.50
Layne & Associates LLC	291.66
<b><u>ROAD FUND</u></b>	
Alldata	1,500.00
Bumper To Bumper Auto Parts	32.74
Certified Laboratories	479.17
J. Edinger & Son Inc.	743.75
Logan's	295.82
Louisville Paving	784.00
NAPA	283.96
Radio Communications	1,455.70
T&G Shoe Store	159.95
Econo Signs LLC	4,299.36
Logan's	35.00
Lyle Abbott	33.99
<b><u>JAIL FUND</u></b>	
Clem's Refrigerated Foods	1,308.04
Corrisoft LLC	929.50
Ellis Welding & Brazing Company	1,382.33
Grainger	94.86
Kilesigns Custom Engraving	343.20
Mastercard	633.35
Mark's Plumbing Parts & Comm. Supply	787.23
Omega Plastics Corp of Kentucky	1,450.00
Plumbers Supply Company	111.42
Quill Corp	491.95
Shelby Welding Supplies	5.00
Advanced Global Communications	200.00
John Deere Financial	15.97
Voyager Fleet Systems Inc.	588.35
Duplicator Sales & Service	409.16
Dean Milk Company LLC	711.80
Flowers Baking Co.	467.10
Kenway Distributers	1,937.19
Masters' Supply Inc.	398.66
Performance Food Service LLC	12,394.44
Southern Health Partners	1,217.06
Siegel's Uniforms	496.00
Shell Fleet Plus	79.00
<b><u>EMS FUND</u></b>	
Bluegrass Septic Service	500.00
Emblem Enterprises Inc.	422.33
Kentuckyone Health Medical Group Inc.	182.00
Maverick O2 & Respiratory Equipment LLC	1,035.36
Purchase Power	4.69
The UPS Store 3325	6.57
Voyager Fleet Systems Inc.	5,850.98
Bound Tree Medical LLC	904.50
Bound Tree Medical LLC	1,458.11
Gall's Inc.	609.18
Quill Corp	266.04
Mastercard	37.55
World Point ECC	358.44
Zirmed Inc.	124.00
Passport Health Plans	3.71
Passport Health Plans MC MCO	227.76

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Masonic Home	403.86
Masonic Home	221.37
Alyssa Lawson	98.24
United Healthcare	491.00
United of Omaha	88.00
Wellcare Health Plans Inc.	185.40
Catlin Indemnity Company	24.00
Humana Caresource	112.00
Humana Caresource	39.20
Marion Rowland	9.49
Jefferey Bolding	50.00
Aimee Monarch	1,069.67
United Healthcare	767.84
Humana Health Care Plans	843.20
State Farm KY TN	702.84
Liberty Mutual	702.80
Catholic Health Initiatives	834.14
Catholic Health Initiatives	837.65
Phyllis J. Wilson	19.36
Cabinet for Health & Family Services	79.71
Cabinet for Health & Family Services	128.59
Stanley Greenwell	128.74
Masonic Homes of Kentucky	127.28
Masonic Homes of Kentucky	25.84
Masonic Home	243.36
United of Omaha	107.58
Coventry Health Care	100.81
Emma Thomas	106.40
Alfa Visions Insurance Group	336.70
<b>KACOLT FUND</b>	
US Bank KY Pooled Checks	282.65

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to introduce for second reading an Ordinance relating to a text amendment to the Shelby County zoning Regulations, Article VIII.

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On motion by Esq. Kingsolver 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 2012 page 795.

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On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to authorize the EMA Director to apply for an EMA Special Project Grant.

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On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the hiring of John Melton as part-time Road Operator 2 and Dave Allen as part-time Road Operator 2 at \$14.00 per hour.

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On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to go into closed session for the discussion of proposed litigation.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to go back to open session.

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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

