

Court met pursuant to adjournment this 6th day of December, 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. Pollett second by Esq. Riggs 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 \$202,000.00 to the Road Fund and \$135,000.00 to the EMS Fund.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to make the following transfers within the General Fund:

From Acct. #01-5025-332 to #01-9200-999	2,282.00
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On motion by Esq. Miller second by Esq. Riggs and carried it is ordered to pay the following bills:

GENERAL FUND

Advanced Global Communications	227.78
Advanced Global Communications	170.30
Chism's Hardware	8.09
Dave Marye MS	1,200.00
Kentucky Rural Water Association	200.00
Pontrich Floor Covering	1,204.22
Quill Corp	27.27
Schwaab Inc.	24.75
Wal-Mart	90.08
Wal-Mart	215.57
Toys R Us	50.00
Michael B. Dunsmore	115.63
Ridgecrest Stables	8.00
Advanced Global Communications	1,345.00
Corner Stone Municipal Group LLC	362.50
Duplicator Sales & Service	264.93
Duplicator Sales & Service	359.15
Duplicator Sales & Service	17.33
Joey Riddle	450.00
Mastercard	6.47
Nixon Power Service LLC	475.00
NAPA	70.76
O'Reilly Auto Parts	38.74
Paula Webb	60.17
Quill Corp	110.42
Sheila Quijas	41.30
Voyager Fleet Systems Inc.	87.43
Voyager Fleet Systems Inc.	186.55
Voyager Fleet Systems Inc.	470.40
Voyager Fleet Systems Inc.	84.84
Voyager Fleet Systems Inc.	472.74
Voyager Fleet Systems Inc.	179.73
Voyager Fleet Systems Inc.	418.11
Advanced Global Communications	112.50

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Advanced Global Communications	185.64
Advance Auto Parts	16.74
Ackerson & Yann PLLC	5,282.00
Chism's Hardware	64.02
John Deere Financial	155.83
Kenway Distributers	513.80
Knobs Farm	1,000.00
Merrick Kemper	59,935.18
NACO	704.00
Radio Communications	1,581.50
Sherwin Williams	36.98
Shelby Main Street Corporation	3,333.33
Shelby Services	1,916.67
Shelbyville Shelby County Parks & Rec	47,083.33
Shelby Veterinary Clinic	1,645.39
Trane Parts Center	645.40
Wal-Mart	97.20
Shelby County Attorney's Office	4,416.67
<u>ROAD FUND</u>	
Alldata	1,500.00
CCP Industries	336.72
CCP Industries	171.10
Decker Supply Co. Inc.	2,752.71
Duplicator Sales & Service	13.64
WT's Electric City	451.38
Fastenal Company	124.83
John Deere Financial	2,817.54
Logan's	236.08
Logan's	70.00
Mago Construction Company	3,860.40
MAC Construction & Excavating Inc.	225,052.92
Quill Corp	404.31
Sentinel News	140.53
T&G Shoe Store	379.90
US Trailer Center LLC	386.00
Welders Supply Company of Louisville	347.61
Action Overhead Door	113.75
Momar Inc.	232.78
<u>JAIL FUND</u>	
Advanced Global Communications	1,639.34
June Craig	25.65
John Deere Financial	5.97
Masters' Supply Inc.	26.02
Shell Fleet Plus	104.88
Toshiba Business Solutions	835.00
Voyager Fleet Systems Inc.	570.13
Advanced Global Communications	200.00
Advanced Systems Technology Inc.	1,629.25
Chism's Hardware	3.68
Chism's Hardware	9.89
Cooks Correctional	414.69
Charm Tex	2,076.12
Dean Milk Company LLC	1,618.23
Duplicator Sales & Service	486.14
Flowers Baking Co.	1,143.26
Jewish Hospital & St. Mary's Healthcare	60.00
Kenway Distributers	2,018.39
Maxima Supply	814.20
Masters' Supply Inc.	6.17
Masters' Supply Inc.	664.71
Maxima Supply	944.40
Performance Food Service LLC	19,410.07
Quill Corp	1,026.50
Mastercard	1,176.18
Shelby Welding Service	18.00
SWH Supply Co.	60.36
Siegel's Uniforms	349.00
Trane Parts Center	47.20
<u>EMS FUND</u>	
Advanced Global Communications	1,064.43
BESA	25.00
Doug's Tire Center	15.00
Gall's Inc.	737.98
FERNO	347,275.07
First Tactical	73.12

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Kentuckyone Health Medical Group Inc.	232.00
Jewish Hospital & St. Mary's Healthcare	42.00
Maverick O2 & Respiratory Equipment LLC	119.05
NAPA	18.59
O'Brien of Shelbyville Inc.	27,617.72
O'Brien of Shelbyville Inc.	33.26
Quill Corp	111.28
Rev Ambulance Group Orlando Inc.	238.47
Radio Communications	828.50
Sentinel News	264.30
Zirmed Inc.	124.00
Bumper to Bumper Auto Parts	6.46
Bound Tree Medical LLC	169.11
Gall's Inc.	72.77
Lawson Products	91.77
Lowe's Business Acct/SYNCB	16.12
Mohawk Medical	2,550.39
World Point ECC	783.75
Voyager Fleet Systems Inc.	3,898.76
Carolyn J. Hicks	86.12
Jean Stodghill	200.00
Connie Panke	225.37
Masonic Homes of Kentucky	176.44
Marian C. Lausman	125.90
<u>KACOLT FUND</u>	
Us Bank KY Pooled Checks	262.10

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

General Fund	4,823,512.12	EMS Fund	39,259.75
Road Fund	1,530,468.58	Special Fund	356,395.85
Jail Fund	32,339.80	KACOLT Fund	66.80
LGEA Fund	593,709.13		

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

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to ~~amend~~increase the County Clerk's 2016 Budget to increase election expense by \$14,000.00, ~~\$14,000.00-~~

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to introduce for second reading an Ordinance relating to Alcoholic Beverages.

On motion by Esq. Pollett second by Esq. Carriss and unanimously carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2016 Page136.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to release County Employee longevity increases.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to purchase a 10ft wing mower for the Road Department in the amount of \$13,532.75.

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On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to authorize the County Judge to execute an agreement between Shelby County and Belinda Shouse in the amount of \$1,500.00 for the appraisal on 98 7th Street property.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to approve the appointment of Rusty Newton to the Occupational License Administrator position with a salary of \$56,343.00 annually.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the appointment of Jessica Young as Animal Control Attendant Part-Time at \$9.00 per hour. Esq. Eades voted against the motion.

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On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to set the salary of Marvin Goetz, ABC Administrator at \$15.00 per hour.

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On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to accept the Sheriff's 2017 Budget. This Budget is recorded in the County Clerk's Office in County Court Order Book 2016 Page 158.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to approve the Sheriff's annual order setting maximum amount for deputies and assistants salaries.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to allow the Sheriff to borrow \$300,000.00 from the Finance and Administration cabinet.

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On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the Sheriff's State Advancement Bond in the amount of \$300,000.00.

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On Motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to approve the bonds for the Sheriff and Deputies.

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On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to appoint Lisa Merchant and James Robertson to the Shelby County Library Board, Term to expire 12-31-20 and re-appoint Pat Hargadon to the US 60 Water District Board, Term to expire 12-31-20.

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve a Resolution continuing the National Incident Management System.

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

Judge/Executive

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