

Court met pursuant to adjournment this 6<sup>th</sup> day of January, 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.

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

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to approve the minutes of the previous session as mailed.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the following public official bonds:

County Treasurer	Paula Webb	500,000.00
ABC Administrator	Paula Webb	10,000.00
Receptionist (CJE)	Cathy Roberts	10,000.00
Co. Road Supervisor	Craig Myatt	10,000.00
Chief Deputy Coroner	Ittin Russell	10,000.00
Deputy Coroner	Erik Butler	10,000.00
Deputy Coroner	Michael Jennings	10,000.00
Deputy Coroner	Anne Powell	10,000.00
Occ. Fee License Admin.	James Ray Wiley	450,000.00
Deputy Co. Judge/Exec	Rusty Newton	10,000.00
Co. Attorney Asst. Sec.	Stephanie Price	10,000.00
Co. Attorney Legal Sec.	Lori Chappell	10,000.00
Asst. Co. Attorney	Matthew Chandler	10,000.00
Asst. Co. Attorney	John Robinson	10,000.00
Sheriff's Office Clerk	Patricia Ann McKinney	50,000.00
Sheriff's Office Deputy	Audrey Armstrong	50,000.00
Sheriff's Office Bookkeeper	Karen Jeffries	50,000.00
Sheriff's Office Clerk	Vance Simmons	50,000.00
Co. Judge/Exec	Rob Rothenburger	10,000.00
County Clerk	Sue Carole Perry	75,000.00
Sheriff Qualifying Bond	Mike Armstrong	25,000.00
Sheriff Revenue Bond	Mike Armstrong	1,500,000.00
Sheriff Advancement Bond	Mike Armstrong	300,000.00
Surveyor	George Best	10,000.00
Coroner	Ron Waldridge	10,000.00
Jailer	Bobby Waits	10,000.00
County Attorney	Hart Megibben	10,000.00

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On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the appointments of county employees as follows:

**GENERAL FUND ALL DEPARTMENTS**

Sheri Lynn Abshire	E911 Dispatcher	David S Bentley	Operator I
Roy D Bentley	Landfill/Laborer	James E Booker Sr	Landfill
Amanda L Bruner	Telecommunicator	Justin Bruner	Maintenance Tech
James E Butler	PT-Coroner	Matthew H. Chandler	Asst. Co Attorney
Lori A Chappell	Co. Attorney Secretary	Arlene B Cook	E911 Dispatcher
Marvin T Downey	Landfill/Laborer	Tiffany J Durham	Recycling Spec. I
Leon W Federle	Animal Control Director	Doreen M Fitzgerald	Administrative Asst
Marvin H Goetz Jr	ABC Officer	Peggy Henry	Telecommunicator
Lucien Hunter Jr	PT Litter Abatement	Paula A Jenkins	PT Telecommunicator
Michael L Jennings	Deputy Coroner	Joseph L Johnson III	E911 Director
Denise M Jones	Animal Control I	David A Kelley	BLDG Code Enforcement
Bradley King	Animal Supervisor	Randy B Long	Custodian

Cont.

Harry Richard Lyon	Asst. Maintenance Chief	Lowry S Miller	Law Librarian
Rusty M Newton	Deputy Co. Judge/Exec	Anne N Powell	Deputy Coroner
Michael B Price	Animal Control	James A Pryor	Telecommunicator
Kathy D Ranard	Clean Comm. Coordinator	Rhonda G Renfro	Human Resource Dir.
Bobbi D Richardson	E911 Dispatcher	Catherine M Roberts	Administrative Asst.
John C Robinson	Asst. Co. Attorney	Amy J Romans	E911 Dispatcher
Casey Rothenburger	E911 Dispatcher	Ittin Russell	Chief Deputy Coroner
Val W Shirley	Recycling CNT Supervisor	Ricky J Solomon	Solid Waste Director
Megan E Stout	PT E911 Dispatcher	Scotty Todd	PT Landfill
Albert E Turner	PT Landfill	Dorothy Renee Turner	PT E911 Dispatcher
Paula A Webb	Co. Treasurer	Leon Paul Whitman	EMA Director
James Ray Wiley	OCC License Fee Adm.	Larry P Williams	PT AOC Security
Jessica Doherty Woods	PT E911 dispatcher	Robert A Woods	PT Landfill
Robert N Yount	PT E911 Dispatcher		

**ROAD FUND**

Sandra K Ashcraft	Administrative Asst.	Lawrence R Blackaby	Road Operator II
Christopher M Bohannon	Road Operator III	David W Clemmons	Road Operator II
David G Cottrell	Mechanic	Ricky M Cox	Road Operator II
James E Hughes	Road Operator II	Dwayne R Jamison	Road Mechanic
Mark A Johnston	Operator I	Dennis K Long	Road Operator II
James R Lyon	Road Operator II	Richard C Myatt	Road Supervisor
Justin M Smith	Laborer/CDL	Thomas Tillett	Operator II
Danny K Wallace	Operator I	Ricky D White	Road Operator II

**EMS FUND**

David W Baize	Paramedic	Jerrett A Barnes	Captain Paramedic
Brandon D Berry	Captain Paramedic	Eric Bland	Paramedic
Gene T Bohannon	EMT	Darrell Ray Campbell	Paramedic/Sergeant
James K Combs	Paramedic	Robert L Cravens	PT EMT
Shawn R Doty	EMT	Todd Early	PT Paramedic
Richard L Frank Jr	Sergeant Paramedic	Dewayne A Gibson	PT Paramedic
Emily B Goins	PT EMT	Kevin L Gramig	PT EMT
Stuart P Hamilton	Paramedic	Brad A Haymond	PT EMT
Joan E Herndon	PT EMT	Kei Ishikawa	Paramedic
Jeffrey S Ivers	Chief	Michael L Jennings	Paramedic
Derek W Jones	EMT	Todd A Jones	EMT
Samantha R Kimbler	Paramedic	Christopher T Lokits	PT Paramedic
Courtney L Longeway	Paramedic	John C Lyons	Paramedic/40 hr
Brian Marchesseault	PT EMT	David L Martin	PT Paramedic
Eric R Marville	Paramedic	Richard L Meadows Jr	PT Paramedic
Cody A Money	EMT	Dennis L Newton	Paramedic
Shaun E Powell	Paramedic/Captain	Lynette M Richardson	EMT
James L Riggs	PT Paramedic	Alan A Robinson	PT Paramedic
Ittin Russell	EMT	Derek H Slucher	PT EMT
Ronald L Sowder Jr	PT Paramedic	Timothy J Stigers	EMT
Michael D Swigert	Paramedic/Sergeant	John O Trzcinski	Paramedic/Sergeant
Ronald E Waldrige II	EMS Medical Director	Michelle Warford	EMS Admin Asst.
Edward R Whitworth	PT Paramedic		

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve cash transfers from the General Fund \$28,000.00 to the EMS Fund and \$52,000.00 to the Jail Fund and \$100,000.00 to the Road Fund.

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

<b><u>GENERAL FUND</u></b>	
From Acct. #01-9200-999 to #01-5025-548	2,125.00
From Acct. #01-5065-302 to #01-5065-193	160.00
From Acct. #01-5081-521 to #01-5081-205	4,200.00
From Acct. #01-5086-334 to #01-5086-578	1,500.00
From Acct. #01-5205-739 to #01-5205-403	2,000.00
From Acct. #01-5205-725 to #01-5205-177	3,000.00
From Acct. #01-5205-481 to #01-5205-445	500.00
From Acct. #01-5205-999 to #01-5205-550	4,500.00
From Acct. #01-5081-406 to #01-5081-205	2,300.00
From Acct. #01-5046-725 to #01-5046-445	499.00
<b><u>ROAD FUND</u></b>	
From Acct. #02-9200-999 to #02-6105-713	7,819.37
From Acct. #02-6105-409 to #02-6105-713	2,824.63

From Acct. #02-6105-409 to #02-6105-592	21,000.00
From Acct. #02-6105-459 to #02-6105-592	5,000.00
From Acct. #02-6105-730 to #02-6105-592	9,000.00

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

**GENERAL FUND**

KACO Insurance Agency	1,221.60
Shelbyville Shelby County Parks & Rec	46,304.34
Shelby County Attorney	3,583.28
Shelby Services	1,750.00
Knobs Farm	1,000.00
JR Robards	518.00
Voyager Fleet Systems Inc.	978.23
Johnson Vet Clinic	703.02
Duplicator Sales & Service	400.33
Republic Bank & Trust Corp. Trust Dept.	4,269.28
Quill Corp	35.47
Advanced Global Communications	1,360.00
Bentley Monument	445.00
Paula Webb	80.17
Doug's Tire Center	32.40
Quill Corp	5.59
Tapp's Feed & Farm Supply	259.50
Lowe's	256.69
Lowe's	243.64
Quill Corp	95.70
Doug' Tire Center	32.40
Trane Parts Center	227.56
Kenway Distributers	889.21
CBI Systems Inc.	90.00
Midamerica Security Systems	37.50
Gall's Inc.	140.97
Doug's Tire Center	32.40
Radio Communications	1,581.50
Duplicator Sales & Service	12.19
WT's Electric City	5.05
Kenway Distributers	294.40
WM Lamp Tracker Inc.	219.90
Fastenal Company	21.91
Voyager Fleet Systems Inc.	673.00
Visa	39.95
Sentinel News	51.00
Wal-Mart	108.70
KACO Insurance Agency	4,341.77
Printing By Zimmerman	1,026.00
Shelby Development Corp	3,750.00
Microsoft Corporation	21.05
Voyager Fleet Systems Inc.	459.83

**ROAD FUND**

Logan's	143.62
Eric C Thompson	875.00
Cottrell Farm Equipment Inc.	17.95
The Gallery Collection	90.00
Louisville Paving	330.00
O'Brien of Shelbyville Inc.	1,927.47
Lawson Products	219.39
Roger's Group Inc.	17,445.52
Walker's Paint & Body Inc.	121.70
Logan's	322.24
Quill Corp	211.73
Fastenal Company	418.16
SAF-TI-CO	2,084.96
Masters' Equipment	37.89
WT's Electric City	324.48
Jeff Wyler	116.28
Limestone Farm Lawn Worksite	6,757.44

**JAIL FUND**

Sherwin Williams	405.34
Southern Health Partners	135.90
Visa	1,149.63
Goodyear Auto Service Center	480.08

Corrisoft Inc.	1,020.50
Doug's Tire Center	27.00
Print Source Consulting	127.94
Voyager Fleet Systems Inc.	529.21
REM Company Inc.	1,020.41
Masters' Supply Inc.	20.45
Roby's Country Gardens Inc.	427.00
Charm Tex	643.38
Dean Foods	1,060.08
Performance Food Service LLC	16,603.20
Lowe's	58.48
Kenway Distributers	3,096.43
Sherwin Williams	500.24
WT's Electric City	28.36
Thompson & Nash	50.60
Advanced Global Communications	200.00
Duplicator Sales & Service	662.32
Grainger	392.10
CarQuest Auto Parts	288.06
<b><u>EMS FUND</u></b>	
Bound Tree Medical LLC	47.76
Maverick O2 & Respiratory Equipment LLC	82.99
Interstate All Battery Center	787.37
Zirmed Inc.	124.00
Dan's Lock & Key	69.00
Bound Tree Medical LLC	2,208.93
Fastenal Company	6.00
Maverick O2 & Respiratory Equipment LLC	82.60
Radio Communications	77.35
Nightingale Alan Medical Inc.	135.00
Gall's Inc.	129.79
Wal-Mart	297.77
WT's Electric City	34.81
Radio Communications	370.50
KY Board of EMS	50.00
Radio Communications	247.50
Quill Corp	8.79
Rick Frank	1,859.65
Maverick O2 & Respiratory Equipment LLC	40.17
Masters' Supply Inc.	63.80
Lowe's	118.04
Voyager Fleet Systems Inc.	8,499.87

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

General Fund	6,123,191.69	EMS Fund	22,307.06
Road Fund	1,248,159.18	Special Fund	261,911.46
Jail Fund	518.44	KACOLT Fund	46.25
LGEA Fund	485,890.58		

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

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to introduce for first reading an Ordinance relating to a budget amendment to the 2014-15 County Budget.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the re-appointment of Paul Whitman as Emergency Management Director pursuant to KRS 39B.020R.

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the re-appointment of Craig Myatt as County Road Supervisor for a four year term.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the re-appointments of Mark Brooks and Linda Clemmons to the Shelby County Cemetery Preservation Board.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to approve the re-appointment of Steve Miller to the US 60 Water District Board.

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On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to authorize the Jailer to accept bond release fees pursuant to KRS 431-5305.

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On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the animal care attendant job description.

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On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to declare the following as surplus property:

Meridian Phone	M7208	921200	Nortel Phone	NT8B27JAAAE6
Meridian Phone	M7208	941000	Meridian Phone	M7310 950100
Nortel Phone	NNTMHPG27H32		Meridian Phone	NNTM2932NAO
Meridian Phone	NNTM2932INAP		Meridian Phone	NT8B30AB-93
Norstar Phone	NNTM040WE44YU		Norstar Phone	NT8B31AC03
Nortel Phone	NNTMHPG27H47		Nortel Phone	NNTMHPG27H14
Norstar Phone	NNTM60GCB1R1		Norstar Phone	NNTMHPG27H10
Nortel System	NNTMEND8MIMM		Fuji Scanner	639527

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to authorize the 911 Director to expend \$17,586.54 for CAD IT equipment.

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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