

Court met pursuant to adjournment this 16th day of January, 2018, with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and County Clerk, Sue Carole Perry, also present.

Court was called to order at 10:00 a.m.

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

The Treasurer report the following cash balances for the month of December 2017.

General Fund	\$7,019,167.33	EMS Fund	\$143,691.74
Road Fund	\$1,329,434.28	Special Fund	\$390,223.60
Jail Fund	\$ 153,543.13	KACOLT Fund	\$ 66.80
LGEA Fund	\$ 470,366.07	Public Prop. Fund	\$ 8,666.24

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

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to approve the Quarterly Financial Statement as presented.

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

From Acct# 01-9200-999	to Acct# 01-9100-364	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-5135-578	\$2000.00

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following transfers from the General Fund \$120,000.00 to the Road Fund, \$120,000.00 to the Jail Fund and \$200,000.00 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>	
Advanced Global Communications	1090.48
Angela Adams	150.00
Atom Chemical Inc	1170.00
Chism's Hardware – FC	11.68
Connie's Vinyl & More	230.00
WT's Electric city	440.62
First Tactical	153.48
Gall's Incorporated	31.50
Gra-Kat LLC	1790.00
Haymond CPA, PSC	168.75
Joey Riddle	200.00
KY County Judge/Executive Association	280.00
Kenway Distributors	30.00
Kentucky Coroner's Association	300.00
KY ABC Administrators Association	40.00
Lowe's – FC	244.02
Lowe's – Animal Shelter	80.83
Masters' Supply, Inc – FC	381.18

NAPA	69.36
O'Brien of Shelbyville Inc	44.40
Omega Plastics Corp of Kentucky	2641.60
Pitney Bowes, Inc	474.45
Shelby Energy Propane Plus	60.00
Purchase Power	944.26
Quill Corp	139.96
Radio Communications	1581.50
Bluegrass Recycling Service, Inc	4540.79
John Deere Financial	161.86
John Deere Financial	23.35
Sentinel News	2093.11
Serenity Center	1000.00
Susan Hughes	150.00
US Bank Operations Center (Bonds)	45991.67
Walmart	61.16
<u>ROAD FUND</u>	
Airgas USA, Inc	37.24
Bumper to Bumper Auto Parts #15	606.09
Carrier Concepts, Inc	55.00
Chism's Hardware – FC	16.40
Shelby County Clerk	15.00
Doug's Tire Center	1356.00
Huber Tire Inc	373.90
Kilesigns Custom Engraving	160.00
Logan's	335.64
Lowe's – Road Dept	134.23
Lyle Abbott	24.83
NAPA	225.57
Purchase Power	3.68
Quill Corp	58.39
John Deere Financial	32.87
John Deere Financial	1575.68
Schaeffer Mfg. Co.	3391.41
Sentinel News	275.66
Shelby Welding Service	25.00
SWH Supply Co.	19.66
Total Truck Parts	1721.48
Tractor Supply Credit Plan	510.90
<u>JAIL FUND</u>	
Advance Auto Parts	2.63
Charm-Tex	819.30
Clearwater Packaging DBA CPI/Guardian	147.73
Dean Milk Company, LLC	521.32
Duplicator Sales and Service	193.11
WT's Electric City	42.45
Flowers Baking Co	641.00
Gall's Incorporated	84.00
Kenway Distributors	1734.43
Kilesigns Custom Engraving	15.00
Lowe's – FC	86.21
Mark's Plumbing Parts & Comm. Supply	1194.53
Masters' Supply, Inc – FC	17.01
Maxima Supply	1638.56
Omega Plastics Corp. of Kentucky	415.80
Panax	884.73
Performance Food Service, LLC	12789.03
Pontrich Floor Covering	19.89
Printing by Zimmerman	219.00
REM Company, Inc	576.76
Republic -M/C Jailer	618.22
John Deere Financial	24.97
Southern Health Partners	38707.21
Specialty Distributors	3049.82
SWH Supply Co.	36.96
Thermal Equipment Sales, Inc	462.80
Thompson Rueters – West	253.00
Toshiba Financial Services	342.18
<u>EMS FUND</u>	
911 Billing Services & Consultant, Inc	9629.68
Betty Robinson	77.28
Bluegrass Emergency Service Association	25.00
Bound Tree Medical LLC	2518.08
Chism's Hardware – FC	21.53

Cont.

Courtney Bullock	50.00
Doug's Tire Center	30.00
Duplicator Sales and Service	90.34
Gall's Incorporated	22.36
George J Hust Company	494.68
Georgia Heightchew	33.10
Glendale Parade Store	31.20
Kenway Distributors	278.00
Matney Enterprises, Inc	329.00
Maverick 02 & Respiratory Equip. LLC	985.77
Mohawk Medical	346.40
My Girls, LLC	125.00
NAPA	109.26
Print Tex USA	68.23
Purchase Power	4.39
Quill Corp	41.07
Simpsonville Fire Dept	698.42
University of KY/ATLS	425.00
The UPS Store 3325	40.78
World Point ECC	653.00

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to bid for the purchase of three chemical monitoring kits along with calibration gas and regulators.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to bid for the purchase of a 20KW generator with support pad and all required equipment and supplies.

The following bids were submitted for a 1-ton pickup, heavy duty package, 4x4 gas engine with an 8ft reversible snow plow, and tow package with electric trailer brakes.

Shelbyville Chrysler	\$ 32,854.00
O'Brien of Shelbyville	\$ 36,317.68

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to accept the low bid from Shelbyville Chrysler.

Katie Fussenegger, Executive Director of Shelby Tourism, presented to the Court the Shelby Tourism audit and budget.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve the 2008 Crown Vic, vin# 2FAHP71V78X127137, with 115,155 miles as surplus property.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the appointment of Laura L Moorman to the Shelby County Library Board of Trustees, four-year term expiring 01/01/2022.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the appointment of Jessica Young to full-time Animal Control Officer with a pay rate of \$10.18 per hour effective 12/29/2017.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the job description of Director of Property/Maintenance, recorded in EJO Book O2016 Pg. 456.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve the appointment of Leon Federle as Director of Property/Maintenance with an annual salary of \$48,000.00.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve Clay Cottongim's request to apply for a trail's grant.

Megan Sherwood, representing KIPDA, reported that they would be doing a survey to identify needs for older adults and individuals with disabilities.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to approve the appointment of Randy Long as Clean Community Coordinator with an annual salary of \$31,000.00.

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

Judge/Executive