

Court met pursuant to adjournment this 17th day of January, 2017, with the following court members present.

Esq. Carriss Esq. Eades 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. Carriss second by Esq. Miller and carried it is ordered to the minutes of the previous session as presented.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the cash transfers from the General Fund \$40,000.00 to the Road Fund, \$80,000.00 to the Jail Fund and \$30,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	75.00
Andriot's Paint	46.27
Baptist Health Medicine	30.00
Duplicator Sales and Service	325.99
Doug's Tire Center	295.10
Gall's Incorporated	610.00
Kentucky State Treasurer	250.00
Kentucky State Treasurer	31.56
National Animal Care & Control Assoc.	140.00
Purchase Power	538.88
Peercy and Gray, PSC	8250.00
Radio Communications	1581.50
Serenity Center	2000.00
Shelby County Extension District Board	100.00
Suburban Propane	434.07
Shelby Main Street Corporation	3333.33
US Bank Operations Center (Bonds)	45937.50
Walmart	26.03
Gall's Incorporated	134.10
John Deere Financial	291.55
Kile signs Custom Engraving	114.40
Quill Corp	118.88
Quill Corp	405.92
Ron E Waldrige II	53.26
Sentinel News	335.11
Shivley Animal Clinic	30.00
Willis Klein	74.60
Ware Energy	189.00
All Safe Industries	776.72
Arrowhead Scientific Inc	310.38
Andriot's Paint	28.99
Atom Chemical Inc	1170.00
Bluegrass Septic Service	250.00
Bailey's Service Center LLC	353.12
Bluegrass Recycling Service, Inc	4540.79
Chism's Hardware	107.78
Chism's Hardware	16.70
Corner Stone Municipal Group, LLC	362.50
Doug's Tire Center	32.90
WT's Electric City	105.01
Dash Medical Gloves	219.60
Goodyear Auto Service Center	719.34

Cont.

IPMA – HR	149.00
Kenway Distributers	646.32
Kentucky Association of Counties	509.00
Lowe’s	40.95
Lowe’s	263.22
Marvin Goetz – ABC Admin.	54.61
Masters’ Supply, Inc	60.95
Mastercard	2176.39
Mastercard	269.92
Pitney Bowes, Inc	504.00
Fiscalsoft Corporation	6150.00
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts	542.95
Doug’s Tire Center	684.00
Ethington Building Supply	8.99
Fastenal Company	339.99
Logan’s	35.00
Logan’s	293.04
Lowe’s	31.30
Purchase Power	1.84
Roppel’s Industries Inc	87.00
SWH Supply Co	329.96
Total Truck Pars	289.00
University of Kentucky	425.00
Neill-Lavielle Supply Co. LLC	54.25
NAPA	182.21
Penrod Lumber	151.19
Quill Corp	365.43
Shelby Welding Service	161.83
T&G Shoe Store	162.95
Tractor Supply Credit Plan	616.85
Advance Auto Parts	97.77
Bumper to Bumper Auto Parts	76.38
Bumper to Bumper Auto Parts	72.02
Bumper to Bumper Auto Parts	292.00
Bumper to Bumper Auto Parts	370.85
Cottrell farm Equipment, Inc	8854.95
Carrier Concepts, Inc	55.00
Doug’s Tire Center	318.00
WT’s Electric City	780.68
Frankfort Materials Company	214.76
H Oil Company	1115.40
Limestone Farm Lawn Worksite	1460.28
Lowe’s	608.96
O’Brien of Shelbyville Inc	10.95
O’Brien of Shelbyville Inc	39.88
Baptist Health Medicine	30.00
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
Lowe’s	112.46
Masters’ Supply, Inc	61.46
NAPA	44.10
Performance food Service, LLC	13389.62
Printing by Zimmerman	219.00
Quill Corp	103.94
Southern Health Partners	37948.24
Satellite Tracking of People LLC	1306.50
Air Equipment Company	319.84
Bumper to Bumper Auto Parts	57.66
Bluegrass Septic Service	300.00
Clem’s Refrigerated Foods	1360.00
Chism’s Hardware	25.18
Charm-Tex	1647.00
Duplicator Sales and Service	267.28
WT’s Electric City	50.05
Flowers Baking Co	624.60
Kenway Distributers	1186.13
Dean Mild Company, LLC	1160.42
<u>EMS FUND</u>	
911 Billing Services & Consultant, Inc	9001.98
WT’s Electric City	111.08
Gall’s Incorporated	52.95
Purchase Power	1.38
Maverick 02 & Respiratory Equip. LLC	972.43

Cont.

L&W Emergency Equipment	4820.17
Shelby County Fiscal Court	15.00
Doug's Tire Center	12.50
WT's Electric City	31.50
Lyle Abbott	23.86
O'Brien of Shelbyville Inc	20.38
Print Source Consulting	140.50
Walmart	214.34
World Point ECC	660.00

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

General Fund	6,333,122.88	EMS Fund	58,047.57
Road Fund	1,264,794.49	Special Fund	326,663.02
Jail Fund	153,455.12	KACOLT	66.80
LGEA Fund	593,758.74		

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

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to adopt an Ordinance relating to Road Fund Budget Amendment # 201 1702. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2016 page 184.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to adopt an Ordinance relating to EMS Fund Budget Amendment # 901 1701. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2016 page 186.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following Shelby County EMS Patient Transport Proposal, and authorize the EMS Director to redirect to the nearest capable facility based on need:

All Stations – The primary care facility will be Jewish Hospital Shelbyville, unless the patient request to be transported to Frankfort or Louisville area due to their primary care or specialized physician's facility. Due to the nature of the incident, the Paramedic or EMT has the final decision of what hospital the patient is transported to.

- (A) Major Trauma patients to a Trauma Center
- (B) OB/GYN patients to a OB/GYN Hospital
- (C) Stroke patients that meets criteria to Stroke Center
- (D) Cardiac patients to a PCI Hospital
- (E) Pediatric patients that require special care, sexual abuse, neglect and patients exposed to clandestine labs, to be transported to Children's Hospital.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to adopt an Ordinance relating to CDBG Fund Budget Amendment # 7501 1703. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2016 page 188.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to declare Stihl Cut Off Machine TS400, 1997 F150 Vin# 1FTRF1760VLB39510 and Side Mount Mower as surplus property.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to authorize the removal of Rusty Newton from the various financial institution signature cards.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to authorize the addition of Janet Cuthrell to the various financial institution signature cards.

On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to re-appoint Judy Best and Tom Flowers as Commissioners on the Shelby County Extension District Board, term to expire 12/31/2017.

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

Judge/Executive