

Court met pursuant to adjournment this 2<sup>nd</sup> day of February, 2016, with the following court members present.

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. Pollett second by Esq. Hedges 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. Riggs and carried it is ordered to approve the cash transfers from the General Fund \$20,000.00 to the Road Fund, \$80,000.00 to the Jail Fund, \$165,895.00 to the CDBG Fund, and From the Revolving Account \$90,623.16 to the CDBG Fund.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to allow the County Treasurer to close the Revolving Fund Acct # 2004631.

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On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to make the following transfers:

<b><u>GENERAL FUND</u></b>	
From Acct. #01-5205-739 to #01-5205-725	6,700.00
From Acct. #01-5047-107 to #01-5047-563	2,000.00
From Acct. #01-5047-107 to #01-5047-567	6,500.00
From Acct. #01-5065-441 to #01-5065-193	160.00
<b><u>ROAD FUND</u></b>	
From Acct. #02-9200-999 to #02-6105-592	9,000.00
From acct. #02-9200-999 to #02-6105-568	1,000.00

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications	450.00
Chief Supply	107.97
Doug's Tire Center	62.75
Duplicator Sales and Service	7.79
Great America Financial Services Corporation	36.00
WT's Electric City	408.96
John Deere Financial	22.97
Mastercard	336.00
Quill Corp	34.99
Trane Parts Center	124.35
Walmart	70.91
Master's Supply Inc.	8.00
Walmart	240.79
Mirla Casia	125.00
Voyager Fleet Systems Inc.	96.20
Voyager Fleet Systems Inc.	130.94
Voyager Fleet Systems Inc.	231.71
NAPA	16.60
Shelby County Fiscal Court/Stratton Center	125.00
Walmart	75.43
Alliant Integrators Inc.	360.00

Cont.

Atom Chemical Inc.	1170.00
DC Elevator Company Inc.	1200.00
Gra-Kat LLC	478.00
John Deere Financial	18.55
Kenway Distributors	598.47
Kilesigns Custom Engraving	84.00
Kentucky Coroner's Association	375.00
Masters' Supply Inc.	80.56
NAPA	1.50
Voyager Fleet Systems Inc.	247.31
Voyager Fleet Systems Inc.	392.29
Voyager Fleet Systems Inc.	38.70
Amanda Wills	105.00
Bailey's Service Center LLC	687.59
Doug's Tire Center	344.16
Duplicator Sales and Service	459.18
Knobs Farm	1000.00
Shelbyville-Shelby County Parks & Rec.	47083.33
KY County Judge/Executive Association	1610.00
KMCA	130.00
K.A.C.T.F.O	250.00
Kentucky State Treasurer	51600.68
Mastercard	66.06
Mastercard	37.08
Pitney Bowes Inc.	130.88
Quill Corp	26.34
Shelby Energy Propane Plus	496.59
Shelby County Attorney	4416.67
Shelby Services	1750.00
Shelby County Solid Waste	223.78
Voyager Fleet Systems Inc.	388.37
Walmart	40.00
Walmart	1456.00
Radio Communications	1581.50
Shelby Development Corp	3750.00
<b><u>ROAD FUND</u></b>	
Carquest Auto Parts	44.82
Carquest Auto Parts	264.25
Jewish Hospital & St. Mary's Healthcare	60.00
J. Edinger & Son Inc.	364.50
Lawson Products	229.68
Logan's	275.60
Quill Corp	200.54
Logan's	35.00
Saf-ti-co	177.00
Saf-ti-co	627.00
UHL Truck Sales	123694.39
<b><u>JAIL FUND</u></b>	
John Deere Financial	7.99
KY Jailers Association	1500.00
Advanced Global Communications	368.75
Clem's Refrigerated Foods	905.45
Collins Fire Protection	226.08
Corrisoft, LLC	689.00
Masters' Supply, Inc.	14.56
Romaine Companies	2732.00
Southern Health Partners	1591.54
Specialty Distributors	322.81
Dean Milk Company, LLC	852.60
Flowers Baking Co	720.90
Kenway Distributors	1794.17
Mark's Plumbing Parts & Comm. Supply	543.60
Performance Food Service, LLC	12364.08
Pontrich Floor Covering	20.49
Siegel's Uniforms	169.00
Voyager Fleet Systems, Inc.	425.80
Advanced Systems technology, Inc.	1265.00
Charm-Tex	89.80
Duplicator Sales and Service	437.37
EZ Dispensers Inc.	2660.00
Kenway Distributors	1212.17
Trane Parts Center	453.63
<b><u>EMS FUND</u></b>	
Advanced Global Communications	112.50

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Maverick 02 & Respiratory Equip. LLC	137.97
Mohawk Medical	805.36
Zirned Inc.	124.00
Bound Tree Medical LLC	2266.60
Cunningham Overhead Door	455.48
Gall's Incorporated	142.20
Quill Corp	23.99
Anthem Blue Cross and Blue Shield	140.89
Marcee Smith	400.00
Voyager Fleet Systems, Inc.	5569.32
<b><u>KACOLT FUND</u></b>	
US Bank KY Pooled Checks	282.65
<b><u>CDBG FUND</u></b>	
Shelbyville Municipal Water	165895.00

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to transfer \$123,694.39 from the General Fund to the Road Fund.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to approve the following appointment of Mark Turner – Road Dept. – Laborer/CDL \$12.00 hourly.

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to General Fund budget amendment # 1602-03

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On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to Road Fund budget amendment # 1603-04.

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On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to EMS Fund budget amendment # 1604-05.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to authorize County Judge/Executive to execute and agreement with Republic Services for solid waste at the county facilities.

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On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to go into closed session to discuss pending litigation.

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On motion by Esq. Riggs second by Esq. Pollett 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

