

Court met pursuant to adjournment this 17th day of February, 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.

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

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

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the cash transfers from the General Fund \$12,000.00 to the Jail Fund, and \$10,000.00 to the EMS Fund.

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

From Acct. #02-6105-447 to #02-6103-578-01	900.00
From Acct. #02-6105-447 to #02-6105-330	4,000.00
From Acct. #026105-586 to #02-6105-445	8,000.00

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

<u>GENERAL FUND</u>	
Knobs Farm	587.60
Humane Society of Oldham County	120.00
Quill Corp	154.57
Duplicator Sales & Service	14.68
Lowe's	100.48
Derby city Vet Services	75.00
Printing by Zimmerman	90.00
Printing by Zimmerman	90.00
Republic Services #993	224.72
Visa	16.38
Quill Corp	33.59
Gall's Inc.	49.99
Gall's Inc.	47.94
Gall's Inc.	49.99
SWH Supply Co.	12.01
James E. Williams	288.48
Ethington Building Supply	9.98
KY Board of Veterinary Examiners	250.00
Pethealth Services	336.55
Lowe's	51.18
Bumper to Bumper #15	9.39
Wal-Mart	88.09
Purchase Power	3.36
Alliant Integrators Inc.	360.00
Duplicator Sales & Service	215.17
Doug's Tire Center	33.71
Visa	7.55
Purchase Power	2.03
Quill Corp	104.99
KACTFO	125.00
Fire Equipment Service Company	127.00

Cont.

City of Simpsonville	72,121.40
Visa	444.95
Sue C. Perry	15.00
Kentuckiana Enviro Oil Solutions	216.00
Quill Corp	179.70
Gall's Inc.	87.98
Gall's Inc.	136.99
Republic Bank & Trust Corp. Trust Dept.	217.77
KY Animal Care & Control Association	149.00
Quill Corp	61.21
Lowe's	770.59
Lowe's	1,033.72
Fastenal Company	85.76
S&J Lighting O8	47.25
Project Lifesaver International	1,404.82
NI Government Services Inc.	221.18
Masters' Supply Inc.	219.17
Masters' Supply Inc.	19.20
Visa	79.88
IPMA HR	149.00
Doug's Tire Center	15.99
Quill Corp	15.19
Chism's Hardware	24.98
Visa	104.38
KOLA	45.00
BB&D LLC	541.89
Sentinel News	288.40
Visa	50.00
Bluegrass Recycling Service	4,540.79
Wal-Mart	49.48
Dave Marye, MS	300.00
Time Warner Cable	359.94
All Safe Industries	357.00
KY State Treasurer	94.00
American Legal	1,391.00
Kile signs Custom Engraving	111.50
<u>ROAD FUND</u>	
H Oil Company	139.00
Peytona Garage	225.00
Logan's	143.62
US Post Company	240.00
Limestone Farm Lawn Worksite	30.48
Apollo Oil LLC	756.52
CarQuest Auto Parts	449.03
Fastenal Company	51.67
Airhydro Power	287.67
Shelby Welding Supplies	148.60
Tractor Supply	70.80
H Oil Company	3,467.61
KOI Auto Parts	205.22
Shelby Welding Supplies	11.90
NAPA	6.78
Lowe's	65.28
Canon Solutions America	124.50
Momar Inc.	779.98
O'Brien of Shelbyville Inc.	721.44
Carrier Concepts Inc.	65.00
Crossroads Ford	874.49
Logan's	178.62
Doug's Tire Center	346.00
Interstate All Battery Center	148.50
Visa	257.07
Chism's Hardware	215.38
Quill Corp	291.98
Total Truck Parts	819.55
SAF-TI-CO	221.00
Peterson Truck Center	1,238.69
MTD Auto Glass	232.23
Doug's Tire Center	251.00
Doug's Tire Center	198.00
Lyle Abbott	15.16
Quill Corp	64.78
Logan's	143.62
Bluegrass Farm & Lawn	273.30

Cont.

Bumper to Bumper #15	492.07
Cottrell Farm Equipment Inc.	151.67
John Deere Financial	28.88
O'Brien of Shelbyville Inc.	566.06
John Deere Financial	3,900.35
<u>JAIL FUND</u>	
Mark's Plumbing Parts & Comm. Supply	54.00
Waste Management Lamp Tracker	109.95
Masters' Supply Inc.	551.86
Shell Fleet Plus	81.15
Bob Barker Co. Inc.	750.00
Advanced Systems Technology	4,562.50
Visa	158.63
Iglou Internet Services	41.38
Kentucky Utilities	8,583.82
Republic Services #993	551.43
Sherwin Williams	903.36
S&J Lighting 08	203.75
Performance Food Service LLC	10,651.84
Purchase Power	5.05
Flowers Baking Co.	1,036.80
Chism's Hardware	26.01
Dean Foods	1,052.63
Roby's Country Gardens Inc.	370.25
Shelby Energy Propane Plus	616.27
John Deere Government & Nat Sales	48.18
Southern Health Partners	36,842.95
FESCO	354.00
Overhead Door Company	2,318.46
Bluegrass Septic Service	300.00
Siegel's Uniforms	434.00
Kenway Distributors	1,814.93
Masters' Supply Inc.	539.28
Lowe's	311.95
Chism's Hardware	85.86
Bob Barker Co. Inc.	2,325.55
Charm Tex	1,574.70
<u>EMS FUND</u>	
Dan's Lock & Key	44.00
Physio Control	62.05
Bound Tree Medical LLC	1,804.20
Maverick O2 & respiratory Equip LLC	54.27
World Point	48.00
Purchase Power	4.05
Bound Tree Medical LLC	136.29
Gall's Inc.	257.98
Radio Communications	62.00
Tansfirst Health Services	98.70
Visa	396.08
Wal-Mart	407.93
O'Brien of Shelbyville Inc.	84,974.52
Radio Communications	370.50
Sue C. Perry	45.00
World Point	214.95
Shawn Powell	60.00
Maverick O2 & Respiratory Equip LLC	873.73
Marcee L. Smith	400.00

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to accept the unaudited statement of 2014 receipts from the Sheriff.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to accept the Sheriff's 2014 excess fees in the amount of \$269,858.50.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the 2014 final settlement and excess fees in the amount of \$228,697.70 from the County Clerk.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to authorize the Emergency Management Director to submit an equipment grant request on behalf of the WMD/HazMat 6 Team.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to advertise for bids for a Commodity Flow Study for Shelby County.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to authorize the Road Supervisor to participate in the KACO salt reverse auction and to include the cities of Simpsonville and Shelbyville if they wish to participate.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the re-appointments of the following:

Charles Richardson	Henry Co. Water District #2	Term to expire 12/31/18
Ray Larmee	West Shelby Water District	Term to expire 2/28/19

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

Judge/Executive