

Court met pursuant to adjournment this 21<sup>st</sup> day of February, 2017, with the following court 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. Pollett second by Esq. Miller and carried it is ordered to approve the minutes of the previous session as presented.

\*\*\*\*\*

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

General Fund	6,583,935.54	EMS Fund	44,061.78
Road Fund	1,595,481.08	Special Fund	326,685.32
Jail Fund	239,107.44	KACOLT	66.80
LGEA Fund	615,982.15		

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

\*\*\*\*\*

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

From Acct. #01-5135-418 to 01-5135-569	200.00
From Acct. #01-5020-308 to 01-5020-721	700.00
From Acct. #01-5020-429 to 01-5020-721	700.00
From Acct. #01-5086-334 to 01-5086-334	6,000.00
From Acct. #02-6105-447 to 02-6105-568	1,000.00
From Acct. #09-5140-723-01 to 09-5140-723	129.00

\*\*\*\*\*

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve cash transfers from the General Fund \$20,000.00 to the Jail Fund and \$85,000.00 to the EMS Fund.

\*\*\*\*\*

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

<b><u>GENERAL FUND</u></b>	
Bluegrass Recycling Service INC	4,540.79
Excel Equine LLC (Tapp's Feed)	297.50
Lowe's	225.12
Society for Human Resource MGMT	50.00
Master's Supply INC	234.81
NAPA	3.35
Purchase Power	942.30
Philip & Carol Stine	200.00
Quill CORP	361.24
SWH Supply CO	110.79
Walmart	35.94
Advanced Global Communications	6,278.29
Duplicator Sales and Service	347.97
WT's Electric City	64.20
Kentucky Coroner's Association	225.00
Kentucky Coroner's Association	125.00
Lowe's	84.55
Sentinel News	129.72
Chism's Hardware	153.65
US Bank Operations Center (Bonds)	45,937.50

Cont.

International Code Council	63.00
Johnson Electric Service	26.39
City of Simpsonville	147,065.24
<b><u>ROAD FUND</u></b>	
Bumper to Bumper Auto Parts	796.32
Bluegrass Septic Service	250.00
Carrier Concepts INC	95.00
Doug's Tire Center	130.00
Doug's Tire Center	25.00
Econo Signs & Barricade LLC	1,445.90
Ethington Building Supply	137.60
H Oil Company	3,443.33
Hanson Aggregates Midwest LLC	5,717.50
Jasper Engines & Transmissions Exchange	1,551.00
J. Edinger & Son INC	649.00
Lowe's	103.85
Limestone Farm Lawn Worksite	229.15
Logan's	293.04
Logan's	35.00
NAPA	141.81
Purchase Power	.92
Quill CORP	226.90
Roppel's Industries INC	85.00
Truckpro INC	2,158.59
Tractor Supply Credit Plan	483.84
Mastercard	390.97
Airgas USA LLC	24.80
Liter's INC	2,184.71
Wilson Equipment Company	333.64
<b><u>JAIL FUND</u></b>	
Michael A Gibson	443.83
Bluegrass Septic Service	3,000.00
Clem's Refrigerated Foods	1,213.70
Charm-Tex	1,527.12
Dean Milk Company LLC	1,042.64
Duplicator Sales and Service	277.33
Doug's Tire Center	296.00
EZ Dispensers INC	1,680.00
Ellis Welding & Brazing Company	11.52
WT's Electric City	1,113.30
John Deere Financial	29.94
FESCO	294.00
Flowers Baking CO	687.60
Grainger	162.30
Kenway Distributers	1,861.25
Maxima Supply	747.76
Master's Supply INC	38.67
Master's Supply INC	60.26
Performance Food Service LLC	11,325.56
Mastercard	3,859.12
Shell Fleet Plus	82.52
Southern Health Partners	37,948.24
Siegel's Uniforms	1,574.00
SWC-Evansville	1,075.00
Shelby Energy Propane Plus	430.68
Satellite Tracking of People LLC	578.50
International Systems of America LLC	373.05
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant INC	9,024.22
Mohawk Medical	2,800.75
Maverick O2 & Respiratory Equip LLC	968.45
Sunny Communications INC	1,825.00
Radio Communications	315.00
Walmart	216.59
Bound Tree Medical LLC	3,247.34
Doug's Tire Center	775.00
Kentuckyone Health Medical Group INC	91.00
KAPA	150.00
Mastercard	149.00
NAPA	35.44
O'Brien of Shelbyville INC	573.09
Printing by Zimmerman	211.00
Purchase Power	3.70
Print Tex USA	271.00

Cont.

Quill CORP	241.68
Shelby County Clerk	15.00
World Point ECC	1,283.78
CLIA Laboratory Program	150.00

\*\*\*\*\*

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve the hiring of Sandra Ashcraft as Shelby County Finance Officer at \$42,000 a year effective March 3, 2017.

\*\*\*\*\*

Sheriff Mike Armstrong presented to the court an opportunity for the Sheriff's Office to enter into an Interlocal agreement with other police departments. This program is called the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS). This will allow police departments to go into other jurisdictions with restrictions if it pertains to the case they are working.

\*\*\*\*\*

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to grant the Sheriff authority to join the BACKUPPS program and authorize the Judge/Executive to sign the Interlocal agreement.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to accept the Sheriff's unaudited statement for 2016 along with excess fees in the amount of \$319,607.39.

\*\*\*\*\*

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to accept the County Clerk's 2016 excess fees in the amount of \$244,446.58.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to authorize the EMA Director to submit a Homeland Security Grant application, by Resolution, recorded in the County Clerk's Office in County Court Order Book 2016 Page 195.

\*\*\*\*\*

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to appoint Chris Spaulding as acting Director of 911 Dispatch at \$52,021 a year effective February 17<sup>th</sup> 2017.

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to accept Corner Waldridge's appointment of Jeff Ivers as Deputy Corner.

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to accept the approval of Squire Circle and Daniel Street into the Shelby County Road System for maintenance, by Resolution, recorded in the County Clerk's Office in County Court Order Book 2016 Page 196.

\*\*\*\*\*

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the re-appointment of Rev Robert Marshall as Human Rights Commissioner, for a four year term expiring 12/31/2021.

\*\*\*\*\*

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

\*\*\*\*\*

---

Judge/Executive