

Court met pursuant to adjournment this 15th day of March, 2016, with the following court members present.

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

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund \$60,000.00 to the Road Fund, and \$55,000.00 to the Jail Fund.

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

<u>GENERAL FUND</u>	
From Acct. #01-5335-334 to #01-5080-721	1000.00
<u>ROAD FUND</u>	
From Acct. #02-9400-205 to #02-9100-521	1002.31

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

<u>GENERAL FUND</u>	
Chism's Hardware	139.96
Duplicator Sales and Service	403.36
Mastercard	160.00
Mastercard	1120.00
Mastercard	21.45
Radio Communications	1581.50
Shelby County Clerk	30.00
Simplex Grinnell	88.90
Shelbyville Municipal Water	250000.00
Visionary Voices, Inc.	543.23
Walmart	47.96
Bluegrass Recycling Service, Inc.	4540.79
Chism's Hardware	44.39
Chism's Hardware	8.10
DC Elevator Company, Inc.	396.10
Kentucky State Treasurer	50.00
Lowe's	251.56
Masters' Supply, Inc.	51.23
Purchase Power	7.52
Penrod Lumber	2999.60
Quill Corp	32.20
Shelby Veterinary Clinic	990.13
Walmart	156.85
Walmart	42.27
WT's Electric City	45.00
Lowe's	51.30
Michael A. Lynn	152.22
Penrod Lumber	15.11
Advanced Systems Technology, Inc.	2690.00
CBI Systems, Inc.	90.00
Dave Marye, M.S.	1100.00

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KMCA	2430.00
Shelby County PVA	25200.00
Sentinel News	853.99
Quill Corp.	44.61
US Bank Operations Center (Bonds)	45879.17
CBI Systems, Inc.	90.00
DC Elevator Company, Inc.	849.35
FiscalSoft Corporation	20838.36
H Oil Company	6.60
Mosaic Crop Nutrition, LLC	272.00
Quill Corp.	93.73
Ware Energy	2953.27
Bumper to Bumper Auto Parts	43.14
Carl Ray Landscape Nursery, Inc.	2480.00
Mastercard	6.96
<u>ROAD FUND</u>	
Alcco, LLC	10.48
Bumper to Bumper Auto Parts	228.89
Bumper to Bumper Auto Parts	984.31
Bumper to Bumper Auto Parts	138.89
Cottrell Farm Equipment, Inc.	134.90
Fastenal Company	3.00
Lyle Abbott	28.94
Lyle Abbott	56.42
Liter's Inc.	4451.68
Lawson Products	66.80
Logan's	295.82
Logan's	35.00
Masters' Supply, Inc.	6.30
Roger's Group Inc.	2115.09
Roger's Group Inc.	9194.04
Chism's Hardware	164.06
Fastenal Company	32.92
John Deere Financial	1694.45
Lowe's	14.50
Pure Reflection Paint & Collision Repair	2296.20
Automotive Distributors Warehouse	341.88
Doug's Tire Center	6563.20
Doug's Tire Center	519.86
Ethington Building Supply	24.37
WT's Electric City	33.82
Fastenal Company	69.41
Lyle Abbott	59.72
NAPA	861.56
Penrod Lumber	442.40
Peytona Garage	2777.30
Peterson Truck Center	223.33
Simplex Grinnell	488.00
Tractor Supply Credit Plan	417.51
<u>JAIL FUND</u>	
Bluegrass Septic Service	300.00
Dean Milk Company, LLC	655.84
Flowers Baking Co	682.20
Jesse Calvert	25.00
Kenway Distributers	1622.73
Masters' Supply, Inc.	21.49
Performance Food Service, LLC	9814.28
Quill Corp.	623.48
Shelby Energy Propane Plus	446.45
Chism's Hardware	25.36
Doug's Tire Center	15.00
Lowes Business ACCT/SYNCB	86.80
Masters' Supply, Inc.	71.29
Purchase Power	1.86
Southern Health Partners	36842.95
Shell Fleet Plus	83.44
<u>EMS FUND</u>	
Bound Tree Medical, LLC	1226.19
Gall's Incorporated	687.00
Stryker Sales Corporation	2695.00
Walmart	47.28
Chism's Hardware	19.66
Maverick O2 & Respiratory Equip. LLC	900.27
Mohawk Medical	183.32

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Medical Repair, Inc. DBA EMSAR Central	2718.92
Shelby Welding Service	20.00
World Point ECC	538.18
Gall's Incorporated	101.00
Printing By Zimmerman	227.60
Purchase Power	1.86
Quill Corp.	31.82
911 Billing Services & Consultant, Inc.	9206.95
AARP-United Health Care	137.10
Anthem	257.58
Anthem – KY & Crawford Only	54.59
Humana Health Care Plans	185.10

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to introduce for second reading an Ordinance relating to General Fund BA #1602 03.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 835.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to introduce for second reading an Ordinance relating to Road Fund BA #1603 04.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 837.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to introduce for second reading an Ordinance relating to EMS Fund BA #1604 05.

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 839.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to introduce for second reading an Ordinance relating to a zone change on 61.41 acres located on Gordon Lane.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the Shelby County Clerk's Office in County Court Order Book 2012 Page 841. Esq. Riggs voted no on this motion.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to introduce for second reading an Ordinance relating to a zone change on 9.99 acres located on Gordon Lane.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the Shelby County Clerk's Office in County Court Order Book 2012 Page 844. Esq. Riggs voted no on this motion.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the approval of the 2016-17 Jail Policy and Procedures Manual.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to authorize the Jailer and County Judge/Executive to enter into an agreement with DOC for the Substance Abuse Program.

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to authorize the County Judge/Executive to execute an agreement between the Shelby County Fiscal Court and Razior Excavating for the demolition of the old parks maintenance facility at Clear Creek Park in the amount of \$2200.00

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to authorize the County Judge/Executive to execute a Resolution and Agreement between the Shelby County Fiscal Court and the Commonwealth of Kentucky, Dept. of Rural and Municipal Aid – 80/20 Bridge.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to contribute \$500.00 to Bagdad Days.

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

Judge/Executive