

Court met pursuant to adjournment this 17th day of March, 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. Kingsolver second by Esq. Eades and carried it is ordered to approve the minutes of the previous session as mailed.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve the cash transfer from the General Fund \$38,000.00 to the EMS Fund.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to make the following transfers within the General Fund:

From Acct. #01-5080-330 to #01-5080-411	2,000.00
From Acct. #01-5080-352 to #01-5080-721	800.00
From Acct. #01-9200-999 to #01-5335-334	37,500.00
From Acct. #01-5001-104 to #01-5001-105	8,000.00
From Acct. #01-5205-723 to #01-5205-384-01	3,000.00
From Acct. #01-5205-723 to #01-5205-403	8,370.00
From Acct. #01-5205-723 to #01-5205-550	7,000.00
From Acct. #01-5205-723 to #01-5205-739	500.00
From Acct. #01-5205-723 to #01-5205-481	1,500.00

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

<u>GENERAL FUND</u>	
Shelby County PVA	25,200.00
Purchase Power	1,053.45
Sentinel News	400.80
Donna Rose	443.00
John Deere Financial	73.23
Baptist Health Medicine	25.00
Quill Corp	17.59
Time Warner Cable	47.95
Time Warner Cable	159.99
Bluegrass Recycling Service	4,540.79
Keep America Beautiful Inc.	397.00
Chism's Hardware	64.58
Donna Rose	181.00
Visa	29.96
Purchase Power	895.44
Quill Corp	12.97
US Bank Operations Center	45,816.67
Sherwin Williams	33.56
Sherwin Williams	25.17
Republic Services #993	216.52
Staples Advantage	5.74
Wal-Mart	125.01
Gall's Inc.	798.76
Wal-Mart	60.54

Cont.

Shelby Energy Propane Plus	712.19
Lowe's	192.64
Ware Energy	126.00
Doug's Tire Center	32.27
Chism's Hardware	7.99
Duplicator Sales & Service	148.83
John Deere Financial	63.99
Sherwin Williams	33.56
Bluegrass Spine Care	2,471.99
S&W Healthcare Corp.	176.48
MidAmerica Security Systems	37.50
Johnson Vet. Clinic	348.45
Grainer	215.64
Shelby County Humane Society	30.00
Tapp's Feed & Farm Supply	644.50
Henry County Animal Shelter	8.00
<u>ROAD FUND</u>	
Masters' Supply Inc.	25.80
George J. Hurst Company	120.00
Lowe's	38.52
NAPA	33.38
Jones Garage & Towing	235.00
Hill's Emergency Lighting Products	342.00
Logan's	178.62
Fastenal Company	117.47
Jeff Wyler	376.27
Crossroads Ford	779.30
Masters' Supply Inc.	16.58
Total Truck Parts	670.35
Bumper to Bumper #15	738.68
KOI AE Parts Louisville	436.60
Lyle Abbott	77.22
O'Brien of Shelbyville Inc.	341.99
Allied Tube & Conduit	1,142.00
Logan's	143.62
Carrier Concepts Inc.	45.00
Tractor Supply	90.67
Shelby Welding Supplies	295.21
Mago Construction Company	4,163.50
Print Source Consulting	128.62
John Deere Financial	7,903.51
Thompson & Nash	301.85
H Oil Company	1,569.43
Doug's Tire Center	461.00
Fastenal Company	6.00
Ethington Building Supply	29.39
Peterson Truck Center	578.97
CarQuest Auto Parts	227.50
Doug's Tire Center	354.00
J. Edinger & Son Inc.	3,786.90
Visa	277.48
Canon Solutions America	90.89
Hill's Emergency Lighting Products	725.00
<u>JAIL FUND</u>	
Flowers Baking Co.	634.50
Dean Foods	1,027.08
Kenway Distributers	2,306.95
Southern Health Partners	36,842.95
WT's Electric City	328.44
Masters' Supply Inc.	462.06
Siegel's Uniforms	821.85
Performance Food Service LLC	8,714.24
Bluegrass Septic Service	300.00
Chism's Hardware	56.30
Chism's Hardware	85.80
FESCO	294.00
Advanced Global Communications	218.75
Dash Medical Gloves	1,734.00
Northern Kentucky Convention & Visitor	2,510.35
Roby's Country Gardens Inc.	183.50
Clem's Refrigerated Foods	1,809.22
Orville Morgan	74.88
<u>EMS FUND</u>	
Zirmed Inc.	124.00

Cont.

Radio Communications	370.50
S&W Healthcare Corp	394.34
Wal-Mart	121.34
L&W Emergency Equipment	571.98
Med Tech Medical Service	1,502.19
Bound Tree Medical LLC	2,145.76
Wal-Mart	193.28
Mohawk Medical	11.24
Maverick O2 & Respiratory Equipment LLC	887.15
Physio Control	6,100.35
Shelby Energy Propane Plus	1,197.90
Gall's Inc.	118.17
Maverick O2 & Respiratory Equipment LLC	76.57
Bound Tree Medical LLC	278.18
World Point	19.95
AARP	64.39
James F. Hahn	100.59
Ernest Anderson Jr.	47.46

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

General Fund	5,930,580.74	EMS Fund	65,812.16
Road Fund	1,250,818.22	Special Fund	261,955.95
Jail Fund	102,289.12	KACOLT Fund	46.25
LGEA Fund	485,973.12		

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

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to authorize the County Judge to execute an agreement with Combined Public Communications for inmate telephone service.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to authorize the County Judge to move forward with purchasing GIS Equipment from Precision Products in the amount of \$9,300.00.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to authorize the Maintenance Supervisor to purchase a maintenance vehicle under state contract pricing in the event O'Brien Ford of Shelbyville defaults on their bid.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve the appointment of Sheila Quijas as Finance Officer with annual salary of \$41,600.00.

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

Judge/Executive