

Court met pursuant to adjournment this 5th day of April, 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 7:00 p.m.

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

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

General Fund	5,395,761.66	EMS Fund	448,822.94
Road Fund	1,286,325.51	Special Fund	262,217.97
Jail Fund	106,600.93	KACOLT Fund	46.25
LGEA Fund	508,832.30		

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the report.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund \$55,000.00 to the Road Fund and \$27,000.00 to the Jail Fund.

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

From Acct. #09-9200-999 to #02-6105-469	4,000.00
From Acct. #09-9200-999 to #02-6105-592	4,000.00
From Acct. #09-9200-999 to #02-6105-405	2,000.00

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

<u>GENERAL FUND</u>	
Duplicator Sales & Service	368.59
MidAmerica Security Systems	37.50
Purchase Power	1.20
Quill Corp	263.91
Mastercard	85.00
Tractor Supply Credit Plan	52.68
Wal-Mart	180.95
Wal-Mart	63.78
Excel Equine LLC (Tapp's Feed)	13.95
MidAmerica Security Systems	125.00
Doug's Tire Center	31.70
Duplicator Sales & Service	10.74
Gravett's Lawn Care	50.00
Jean Kelley Cunningham	160.00
Knobs Farm	1,000.00
Microsoft Office	16.33
Mastercard	1,113.00
Mastercard	38.88
Shelbyville Shelby County Parks & Rec	47,083.33
Shelby Services	1,750.00
Shelby County Attorney's Office	4,416.67
Voyager Fleet Systems Inc.	353.73
Voyager Fleet Systems Inc.	24.41

Voyager Fleet Systems Inc.	425.04
Voyager Fleet Systems Inc.	108.10
Voyager Fleet Systems Inc.	134.28
Voyager Fleet Systems Inc.	285.12
Voyager Fleet Systems Inc.	155.94
The Courier Journal	630.00
Masters' Supply Inc.	224.83
Performance Auto Care	151.05
Penrod Lumber	5,144.70
Shannon Funeral Service Inc.	500.00
Trane Parts Center	281.75
Bumper to Bumper Auto Parts	199.30
City of Shelbyville	5,370.13
4 Imprint	315.09
Dave Marye, MS	600.00
Duplicator Sales & Service	25.00
Erin Ratliff	172.95
Kentucky State Treasurer	3,118.61
Perry's Hardware	44.91
Rob Rothenburger	20.00
Advanced Global Communications	1,345.00
Bradley King	60.37
Kentucky Animal Care & Control Association	50.00
Shelby Veterinary Clinic	807.18
Pilcher Embroidery	1,120.00
Shelby Main Street Corporation	3,750.00
<u>ROAD FUND</u>	
Advance Auto Parts	351.29
Bluegrass Septic Service	200.00
Jasper Engines & Transmissions Exchange	2,717.00
Logan's	35.00
Logan's	295.82
Lowe's	144.25
Lawson Products	75.70
O'Brien of Shelbyville Inc.	1,312.72
O'Brien of Shelbyville Inc.	123.10
O'Brien of Shelbyville Inc.	1,090.75
Roger's Group Inc.	7,502.79
Shelby Welding Service	109.90
Advance Auto Parts	403.18
Doug's Tire Center	124.92
Econo Signs & Barricade LLC	1,990.00
Fastenal Company	13.00
KACO All Lines Fund-KALF	1,002.31
Lawson Products	224.99
Lawson Products	149.66
Louisville Paving	256.08
Lyle Abbott	21.99
SAF-TI-CO	138.40
KY Underground	3,466.40
<u>JAIL FUND</u>	
Corrisoft LLC	981.50
Dash Medical Gloves	1,195.00
Duplicator Sales & Service	302.86
John Deere Financial	69.96
June Craig	11.40
Kenway Distributers	1,014.52
Performance Food Service LLC	7,476.63
REM Company Inc.	256.56
Charm Tex	3,025.56
Voyager Fleet Systems Inc.	377.78
Dean Milk Company LLC	849.54
Duplicator Sales & Service	385.46
Flowers Baking Company	790.22
Kenway Distributers	665.34
LA Lawn & AG Sales & Service	625.00
Mark's Plumbing Parts & Comm. Supply	697.50
Plumbers Supply Company	604.38
Performance Food Service LLC	10,995.79
Trane Parts Center	215.46
Kenway Distributers	681.32
Siegel's Uniforms	30.00
<u>EMS FUND</u>	
Gall's Inc.	352.53

Cont.

Ion Medical Supply	660.00
Maverick O2 & Respiratory Equipment LLC	95.50
Northwest Territorial Mint LLC	470.78
Quill Corp	119.98
World Point ECC	449.25
Chism's Hardware	27.31
Kilesigns Custom Engraving	45.00
Mohawk Medical	2,111.38
Zirned Inc.	124.00
Creative Stitches	141.00
Kentuckyone Health Medical Group Inc.	91.00
Voyager Fleet Systems Inc.	4,421.35
Bound tree Medical LLC	4,543.28
<u>KACOLT FUND</u>	
US Bank KY Pooled Checks –Mt Eden Fire District	282.65
<u>SPECIAL FUND</u>	
Shelbyville Municipal Water	41,500.00

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to approve the 2015-16 Health Board tax rate of 3.75 per \$100.00 assessment.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the 2015-16 Jail Budget as presented.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to authorize the County Judge to enter into a contract with Wells Campbell Builders for ADA Doorway upgrades to the fifth street Courthouse entrance in the amount of \$18,707.00.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to authorize the purchase of a used 1997 Ford bucket truck from Harrison County in the amount of \$7,000.00 for the Road Department.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to transfer \$7,000.00 from the General Fund to the Road Fund.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to accept the following roads into the County Road System for maintenance:

Ginko Drive	4040 feet long
Indian Springs Trace	New Section 3750 feet long
Painted Leaf North	1260 feet long & 100 foot cul de sac
Painted Leaf south	1170 feet long & 100 foot cul de sac

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to allow the state to use the Rural Secondary flex funds in the amount of \$170,260.00 on the rural secondary roads.

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to authorize the County Judge to execute an amended and restated Interlocal Cooperation Agreement among Louisville/Jefferson County Metro

Government, Bullitt, Henry, Oldham, Shelby, Spencer and Trimble Counties. This agreement is recorded in the County Clerk's Office in County Court order Book 2012 Page 8.47.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve the hiring of Mitchell Tinsley as Youth Services Program Coordinator at \$40,000.00 annually and Tammy Crady as part-time Telecommunicator at \$11.00 per hour.

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to authorize the County Treasurer to set up a line item for the Salary of Youth Services Program Coordinator.

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

Judge/Executive