

Court met pursuant to adjournment this 7<sup>th</sup> day of April, 2015, 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.

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Court was called to order at 7:00 p.m.

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

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to approve the cash transfer from the General Fund \$30,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
From Acct. #01-5001-725 to #01-5076-447	2,381.65
<b><u>ROAD FUND</u></b>	
From Acct. #02-6105-586 to #02-6105-592	5,000.00
From Acct. #02-6105-409 to #02-6103-578	3,000.00
From Acct. #02-6105-459 to #02-6103-578	1,000.00
From Acct. #02-6105-459 to #02-6105-568	200.00
From Acct. #02-6105-447 to #02-6105-592	5,000.00

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

<b><u>GENERAL FUND</u></b>	
High Tech Rescue Inc.	126.42
NI Government Services Inc.	221.18
Johnstone Supply	928.07
WT's Electric City	606.31
Voyager Fleet Systems Inc.	403.61
WT's Electric City	23.90
Voyager Fleet Systems Inc.	116.61
Paula Webb	138.71
Visa	341.07
Purchase Power	.69
Wal-Mart	55.04
US Bank Operations Center	45,879.17
Shelby Development Corp	3,750.00
Shelbyville Shelby County Parks & Rec	46,304.34
Shelby County Attorney	3,583.28
Shelby Services	1,750.00
Knobs Farm	1,000.00
Bumper to Bumper #15	97.68
Radio Communications	167.00
Pethealth Services	4.85
Duplicator Sales & Service	68.51
Gall's Inc.	266.24
Midamerica Security Systems	125.00
Visa	6.49
Duplicator Sales & Service	352.85
Fiscalsoft Corporation	17,432.44
Fiscalsoft Corporation	2,600.00
Quill Corp	184.79
Alcco LLC	20.45
Quill Corp	34.99
Voyager Fleet Systems Inc.	437.47

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Voyager Fleet Systems Inc.	474.04
Doug's Tire Center	8.00
Alcco LLC	25.34
Masters' Supply Inc.	24.50
Voyager Fleet Systems Inc.	200.49
S&J Lighting O8	148.50
Sentinel News	72.10
Lowe's	142.53
Voyager Fleet Systems Inc.	228.05
Printing Emporium	135.00
Masters' Supply Inc.	21.00
Kenway Distributers	281.65
KMCA	660.00
Jean Kelley Cunningham	92.00
Radio Communications	1,581.50
Precision Products LLC	9,381.69
Boice Enterprises	857.85
Advanced Global Communications	2,765.00
Chism's Hardware	62.92
John Deere Financial	269.90
Purchase Power	3.36
Purchase Power	436.82
Johnson Vet Clinic	10.00
Shelby Vet clinic	890.00
Shelby Co. Extension District Board	100.00
Lowe's	514.42
Pawfessional Mobile Vet	368.61
Chism's Hardware	1.70
Chism's Hardware	11.91
<b>ROAD FUND</b>	
Certified Laboratories	773.49
Shelby Auto Tire & Wheel	397.90
Quill Corp	23.99
Roger's Group Inc.	6,626.93
Simplexgrinnell	404.00
Quill Corp	14.24
J. Edinger & Son Inc.	1,489.86
Peytona Garage	2,710.00
Jasper Engines & Transmissions Exchange	2,713.00
Fastenal Company	30.60
Lyle Abbott	102.84
Amber Clem	63.57
Logan's	178.62
Fastenal Company	3.00
Lawson Products	179.04
Quill Corp	89.74
Walker's Paint & Body Inc.	150.20
Logan's	143.62
Lyle Abbott	77.33
Peytona Garage	290.00
Bumper to Bumper #15	657.18
University of Kentucky	140.00
University of Kentucky	470.00
Brandeis	27.75
Fastenal Company	15.39
John Deere Financial	2,949.27
Rogers' Group Inc.	2,752.59
Logan's	178.62
Jeff Wyler	25.31
Alcco LLC	71.99
<b>JAIL FUND</b>	
LA Lawn & AG Sales & Service	153.90
Corrisoft Inc.	1,072.50
Trane Parts Center	162.26
Norix Group Inc.	1,026.60
Connectors Plus Inc.	341.74
EZ Dispensers Inc.	1,330.00
Visa	212.47
WT's Electric City	1,861.32
Duplicator Sales & Service	600.60
Ecolab GCS Service	286.81
Voyager Fleet Systems Inc.	337.61
Quill Corp	764.39
Roby's Country Gardens Inc.	449.50

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Performance Food Service LLC	13,737.61
Clem's Refrigerated Foods	1,739.55
Southern Health Partners	169.12
Siegel's Uniforms	210.00
Sentry Security	116.04
Dean Foods	1,181.44
Flowers Baking Co.	355.50
Plumbers Supply Company	141.65
Kenway Distributers	5,012.32
Masters' Supply Inc.	54.65
Chism's Hardware	79.69
H Oil Company	728.95
Alcco LLC	310.58
Bob Barker Co. Inc. 909.34	
S&J Lighting O8	357.30
Sherwin Williams	131.70
KY Jailers Association	850.00
Maxima Supply	922.00
Redwood Biotech	1,095.50
Shell Fleet Plus	76.67
<b><u>EMS FUND</u></b>	
Humana Claims	720.15
911 Billing	10,622.28
Voyager Fleet Systems Inc.	7,348.89
Bound Tree Medical LLC	87.28
Cunningham Overhead Door	377.80
Quill Corp	107.24
Zirmed Inc.	248.00
Mohawk Medical	99.62
Maverick O2 & Respiratory Equip LLC	48.49
NAPA	159.99
Bound Tree Medical LLC	54.40
Advanced Global Communications	706.00
Jeff Ivers	12.98
Bound Tree Medical LLC	2,648.08
Gall's Inc.	226.66
Kentuckyone Health Medical Group	91.00
Mohawk Medical	1,472.44
World Point	356.95
Maverick O2 & Respiratory Equip LLC	42.71
Purchase Power	10.41
Maverick O2 & Respiratory Equip LLC	99.69
Kentuckyone Health Medical Group	91.00
Gall's Inc.	9.00
Jeff Ivers	309.42
Radio Communications	370.50
Gall's Inc.	236.36
Bound Tree Medical LLC	1,511.93
911 Billing	16,367.28
<b><u>KACOLT FUND</u></b>	
US Bank KY Pooled Checks	303.21

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the 2015-16 Jail Fund Budget.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve payment for E-911 to purchase UPS, computer aided dispatch system in the amount of \$1,776.50.

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On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve payment for E-911 to purchase racks for server from Provantage in the amount of \$395.81.

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On motion by Esq. Miller second by Esq. Eades and carried it is ordered to approve a Resolution authorizing the advertisement for bids and distribution of preliminary official statement for the purchase of approximately \$7,150,000.00 Shelby County, Public Properties Corporation first mortgage revenue refunding bonds series 2015 (Justice center Project). Recorded in the County Clerk's Office in County Court Order Book 2012 Page 650.

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On motion by Esq. Miller second by Esq. Eades and carried it is ordered to approve a Resolution authorizing the issuance of first mortgage revenue refunding bonds, series 2015 (Justice Center Project) of the Public Properties Corporation in the principle amount of approximately \$7,150,000.00 (which may be increased or decreased by a amount up to \$715,000.00) at the direction of the County of Shelby, Kentucky, and authorizing the execution of a supplemental lease and a supplemental mortgage relative to said financing, so as to produce revenues to pay interest on and principle of said bonds and to provide security to the bondholders; and providing for the sale of said bonds. Recorded in the County Clerk's Office in County Court Order book 2012 Page 654.

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On motion by Esq. Miller second by Esq. Eades and carried it is ordered to approve a Resolution authorizing the advertisement for bids and distribution of preliminary official statement for the purchase of approximately \$4,430,000.00 Shelby County, Kentucky Public Properties Corporation first mortgage revenue refunding bonds, series 2016 (Justice Center Project). Recorded in the County Clerk's Office in County Court Order Book 2012 Page 662.

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On motion by Esq. Miller second by Esq. Eades and carried it is ordered to approve a Resolution directing the Public Properties Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the County of Shelby, Kentucky; specifically directing the issuance of and authorizing and approving \$8,430,000.00 (which may be increased or decreased by an amount of up to \$845,000.00) first mortgage revenue refunding bonds, series 2016 (Justice Center Project) , of the Shelby County, Kentucky Public Properties Corporation; and authorizing other actions in connection therewith. Recorded in the County Clerk's Office in County Court Order Book 2012 Page 666.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve a Resolution pertaining to the Shelby County Fiscal Court applying for the 2015 Land and Water Conservation Grant Fund. Recorded in the County Clerk's Office in County Court Order Book 2012 674.

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On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to approve the appointment of Sarah Bingham as part-time Animal Control Kennel Assistant at \$9.00 per hour.

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

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Judge/Executive