

Court met pursuant to adjournment this 18<sup>th</sup> day of April, 2017, with the following 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.

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Court was called to order at 10:00 a.m.

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On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to approve the minutes of the previous session as presented.

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

General Fund	6,608,085.83	EMS Fund	59,860.41
Road Fund	1,417,014.89	Special Fund	326,727.75
Jail Fund	64,192.83	KACOLT Fund	66.80
LGEA Fund	616,031.94		

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

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to accept the 3<sup>rd</sup> Quarter Financial Statement as presented by the County Treasurer.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to add expenditure line 02-9300-999 Road Transfer to other funds.

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

<b>GENERAL FUND</b>		
From Acct# 01-5205-384-01	to #01-5205-550	2460.00
From Acct# 01-5001-210	to #01-5025-551	31.00
From Acct# 01-9500-567	to #01-5047-567	10000.00
From Acct# 01-5081-202	to #01-5081-205	6100.00
<b>ROAD FUND</b>		
From Acct# 02-6105-399	to #02-6105-469	2000.00
From Acct# 02-9200-999	to #02-6105-592	26000.00
From Acct# 02-9200-999	to #02-6105-330	2000.00
From Acct# 02-9200-999	to #02-6105-568	2000.00
From Acct# 02-6105-471	to #02-6105-405	41976.00
From Acct# 02-6105-405-01	to #02-6105-405	44000.00
From Acct# 02-6105-399	to #02-9300-999	16802.75
From Acct# 02-9300-999	to #04-6105-447	16802.75

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On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund \$151,000.00 to the Jail Fund and \$45,000.00 to the EMS Fund. LGEA Fund \$61,802.75 to the Road Fund.

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

<b><u>GENERAL FUND</u></b>	
Atom Chemical Inc	975.00
Atom Chemical Inc	195.00
Bluegrass recycling Service Inc	4540.79
Brenner's Gallery	439.75
Chism's Hardware	12.66
Cole Haan Company Store LLC	7041.03
Corner Stone Municipal Group, LLC	995.00
Cottrell Farm Equipment Inc	239.95
DC Elevator Company Inc	171.65
Enterprise Rent -A – Car	229.16
WT's Electric City	350.46
Fesco	210.00
Grainger	1110.96
Jean Kelley Cunningham	68.00
John Deere Financial	199.60
KY County Judge/Executive Association	2531.00
Kentucky State Treasurer	5520.09
Kentucky State Treasurer	940.00
Lowe's	233.20
Lowe's	42.17
NAPA	3.16
National Band & Tag Company	534.88
O'Brien of Shelbyville Inc	41.07
Pitney Bowes	474.45
Printing by Zimmerman	219.00
Purchase Power	545.08
Purchase Power	2.76
Quill Corp	59.19
Radio Communications	1581.50
Mastercard	671.31
Mastercard	57.46
Mastercard	3.84
Sheila Quijas	54.13
Shelby County Chamber of Commerce	60.00
US Bank Operations Center (Bonds)	45991.67
Bluegrass Septic Service	750.00
Chism's Hardware	99.99
Corner Stone Municipal Group LLC	362.50
DC Elevator Company Inc	1200.00
Kile signs Custom Engraving	195.00
KMCA	660.00
Kentucky Occupational License	150.00
Lorna S Clarkson	115.53
Microsoft Corporation	14.38
Mosaic Crop Nutrition, LLC	500.00
Quill Corp	33.13
Rita Kay Clarkson	673.71
Sentinel News	216.20
Sentinel News	170.00
Tiffany K Clarkson	227.08
Underwriters Safety and Claims	1000.00
Walmart	149.90
Walmart	172.92
Govdeals, Inc	427.87
Pontrich Floor Covering	195.00
KT Signs, Inc	665.00
Quill Corp	26.89
Mastercard	10.00
<b><u>ROAD FUND</u></b>	
Bachman Chevrolet	3118.23
Bluegrass Farm & Lawn	23.86
Bluegrass Farm & Lawn	167.96
California Contractors	213.60
Carrier Concepts, Inc	55.00
Chism's Hardware	136.30
Chism's Hardware	97.04
Chism's Hardware	7.55
Cottrell Farm Equipment, Inc	803.80
Doug's Tire Center	90.00
Doug's Tire Center	48.00
Econo Signs & Barricade, LLC	4677.94

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Ethington Building Supply	80.28
H Oil Company	1916.19
H Oil Company	1649.20
John Deere Financial	2435.18
John Deere Financial	1090.00
University of Kentucky	1950.00
Limestone Farm Lawn Worksite	103.20
Logan's	134.77
Louisville Tractor Inc	467.30
NAPA	5.68
Purchase Power	2.30
Saf – Ti – Co	197.00
Shelby County Clerk	15.00
T&G Shoe Store	169.95
Tractor Supply Credit Plan	314.33
Airgas USA, LLC	24.80
Chism's Hardware	35.98
Hanson Aggregates Midwest LLC	3254.49
Liter's Inc	11134.32
Logan's	133.89
Logan's	35.00
Lowe's	568.10
<b><u>JAIL FUND</u></b>	
Bluegrass Septic Service	300.00
Chism's Hardware	28.26
Clem's Refrigerated Foods	1200.89
Dean Milk Company, LLC	1042.64
Doug's Tire Center	38.00
Duplicator Sales and Service	227.09
Duplicator Sales and Service	83.16
WT's Electric City	39.02
Flowers Baking Co	882.90
Grainger	650.28
Jacobi Sales and Service	27.31
Kenway Distributors	2468.40
Limestone Farm Lawn Worksite	198.77
Lowe's	226.17
Mark's Plumbing Parts & Comm. Supply	687.00
Masters' Supply Inc	309.67
Maxima Supply	1269.12
Performance Food Service, LLC	15028.82
Sherwin Williams	274.63
Siegel's Uniforms	70.00
Southern Health Partners	37948.24
Trane Parts Center	420.58
Shell Fleet Plus	164.50
<b><u>EMS FUND</u></b>	
Humana Health Care Plans	125.88
911 Billing Services & Consultant, Inc	7877.05
Bumper to Bumper Auto Parts # 15	117.41
Gall's Incorporated	99.70
KentuckyOne Health Medical Group Inc	101.00
Maverick 02 & Respiratory Equip. LLC	914.59
Mohawk Medical	722.44
Purchase Power	20.02
Walmart	74.10
Bound Tree Medical LLC	65.96
Cunningham Overhead Door	396.12
Doug's Tire Center	30.00
Doug's Tire Center	75.00
WT's Electric City	87.28
Kentucky Association of Counties	1112.55
Maverick 02 & Respiratory Equip. LLC	73.68
O'Brien of Shelbyville Inc	1102.87

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On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve the refinancing of the Judicial Center by KACO Leasing Trust. The Resolution is recorded in Order Book 2016 Page 257, in the County Clerk's Office.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the KYTC Road Aid Co-Op Resolution Program.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to transfer the 2014 Ford Fusion from the Sheriff's Office to the County Judge's Office.

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On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve the purchase of a closed-circuit TV system for surveillance of Road Department buildings.

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to appoint James Riggs to full time Paramedic, at \$36,000.00 annually, effective April 28, 2017.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to donate \$500.00 to Bagdad Day.

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

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Judge/Executive

