

A Public Hearing was held this 18th day of May, 2016 at 8:20 a.m. for the purpose of the use of County Road

Aid and LGEA Funds. The following Court Members present:

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.

There being no comments, the hearing adjourned.

Judge/Executive

Court met pursuant to adjournment this 18th day of May, 2016, with the following court members present.

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 8:30 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 presented.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve the following cash transfers from the General Fund \$48,000.00 to the Road Fund and \$90,000.00 to the Jail Fund and from EMS Accts. #09-5140-723 \$18,866.00, #09-9200-999 \$10,000.00, #09-5140-455 \$10,000.00 to the Road Acct. #02-6105-592-01.

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

<u>GENERAL FUND</u>	
From Acct. #01-5020-308 to #01-5020-721	500.00
From Acct. #01-5020-210 to #01-5020-721	200.00
From Acct. #01-5001-338 to #01-5001-725	100.00
From Acct. #01-5010-349 to #01-5010-368	750.00
From Acct. #01-5047-107 to #01-5040-319	4297.00
From Acct. #01-5047-107 to #01-5047-319	2510.00
From Acct. #01-5047-107 to #01-5047-567	5571.00
From Acct. #01-5081-521 to #01-5081-573	1983.00
From Acct. #01-5115-429 to #01-5115-445	1689.00
From Acct. #01-5047-107 to #01-5315-107	8500.00
From Acct. #01-5320-344 to #01-5320-425	477.00
From Acct. #01-5335-334 to #01-5325-408	263.00
From Acct. #01-9100-503 to #01-5330-507	264.00
From Acct. #01-9200-999 to #01-9100-307	19042.19
From Acct. #01-9400-201 to #01-9400-212	1558.00
From Acct. #01-5135-578 to #01-5135-416	526.50
From Acct. #01-5135-592 to #01-5135-441-01	703.06
From Acct. #01-5135-573-01 to #01-5135-416	364.00

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

<u>GENERAL FUND</u>	
Andriot's Paint	118.83
Bumper to Bumper Auto Parts	110.00
Bluegrass Recycling Service, Inc.	4540.79
Code Administrators Assoc. of KY	25.00
Creative Stitches	452.00
Gravett's Lawn Care	50.00
Jefferson Community & Technical College	970.00
KY State Treasurer	50.00
KMCA	2744.07
Mastercard	12.99
Michael's Landscaping	290.00
Pilcher Embroidery	84.00
Radio Communications	1581.50
Chism's Hardware	11.95
Chism's Hardware	26.99
Kentucky Coal & Mineral County Coalition	600.00
Multi-Purpose Community Action	12500.00
Master's Supply, Inc.	41.74
Penrod Lumber	24.00
Walmart	152.41
Walmart	79.06
Anne Powell	20.81
Chism's Hardware	26.66
Chism's Hardware	53.78
Corner Stone Municipal Group, LLC	362.50
Dave Marye, M.S	300.00
Duplicator Sales and Service	257.81
WT's Electric City	719.06
Kerry P Magan	700.00
Kenway Distributers	671.67
Lowe's	69.65
Lowe's	551.90
Lowe's	148.43
Orkin	2000.00
Purchase Power	353.39
Mastercard	237.78
Sentinel News	375.00
Sherwin Williams	16.78
Trane Parts Center	298.66
US Bank Operations Center (Bonds)	45937.50
Wright Elementary	500.00
Mastercard	35.00
<u>ROAD FUND</u>	
Airhydro Power	439.89
Bluegrass Farm & Lawn	216.54
Chism's Hardware	91.80
Eldridge Enterprises LLC	95.00
Econo Signs & Barricade, LLC	1037.07
Fastenal Company	17.33
Lawson Products	15.14
Logan's	295.82
Quill Corp	29.02
Carrier Concepts, Inc.	65.00
Doug's Tire Center	1444.00
Fastenal Company	33.41
Huber Tire Inc.	275.48
J. Edinger & Son, Inc.	823.51
Lyle Abbott	209.36
Peterson Truck Center	515.41
Penrod Lumber	29.78
Peytona Garage	2122.22
Purchase Power	1.59
Shelby Welding Service	18.00
Sentinel News	43.24
Limestone Farm Lawn Worksite	289.08
Logan's	35.00
NAPA	77.94
O'Brien of Shelbyville Inc.	1317.04
O'Brien of Shelbyville Inc.	251.99
<u>JAIL FUND</u>	
Charm-tex	3808.80

Cont.

Doug's Tire Center	95.00
Dean Milk Company, LLC	423.62
Duplicator Sales and Service	184.82
WT's Electric City	137.55
Flowers Baking Co	687.60
Gallrein Farms	50.00
Kenway Distributors	1152.86
Lowe's	407.52
Masters' Supply, Inc.	76.80
Performance Food Service, LLC	10697.43
Quill Corp	334.48
Siegel's Uniforms	52.95
Specialty Distributors	375.96
Specialty Distributors	320.54
Bluegrass Septic Service	300.00
Bumper to Bumper Auto Parts	73.04
Chism's Hardware	161.84
Crop Production Services, Inc.	300.25
Duplicator Sales and Service	109.32
Doug's Tire Center	15.00
Jacobi Sales, Inc.	14.52
Oates Flag Co., Inc.	242.70
Purchase Power	1.99
Siteone Landscape Supply, LLC	77.85
Southern Health Partners	36842.95
<u>EMS FUND</u>	
Chism's Hardware	23.10
Kentucky Health Medical Group Inc.	182.00
World Point ECC	545.33
WT's Electric City	90.33
Grainger	27.78
Kenway Distributors	1223.10
Maverick 02 & Respiratory Equip. LLC	918.66
Mohawk Medical	391.23
Quill Corp	130.68
Creative Stitches	12.00
Purchase Power	8.80
Radio Communications	3430.18
Sentinel News	41.20
Sunny Communications, Inc.	493.00
911 Billing Services & Consultant, Inc.	5634.01

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to rescind the orders to adopt General Fund Budget Ordinance 1602, Road Fund Budget Ordinance 1603 and EMS Fund Budget Ordinance 1604. These Ordinances are being rescinded because the newspaper failed to print.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to introduce for second reading General Fund Budget Ordinance #1602 003.

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

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to introduce for second reading Road Fund Budget Ordinance #1603 004.

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

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to introduce for second reading EMS Fund Budget Ordinance #1604 005.

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

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to introduce the 1st reading of an Ordinance relating to the Shelby County Fiscal Court 2016-17 annual budget.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered introduce the 1st reading of Budget Amendment for the General Fund.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to introduce the 1st reading of Budget Amendment for the Road Department.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to introduce the 1st reading of Budget Amendment for the EMS Department.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to authorize the County Judge Executive to execute a Quit Claim Deed between the Shelby County Fiscal Court and the Kentucky Department of Transportation for a section of roadway on Old Mount Eden Road.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to authorize the County Road Supervisor to advertise for bids for the following:

Rock-DGA, #2 stone and Class II channel lining
In place paving patching
Roadway Striping

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to authorize the County Treasurer to establish a business reply account at the Shelbyville Branch USPS.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to accept the Sheriff's 2015 unaudited tax settlement.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to approve the appointment of Bob Walters to the Assessment and Appeals Board.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve salary adjustment for Cody Money – EMS - \$25,500.00 annually.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve a temporary supervisor appointment E9-1-1 Jamie Pryor and Casey Rothenburger - \$1.00 hourly increase.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to contribute \$500.00 to JCTC Adult Education Program.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to authorize the County Judge Executive to execute and agreement between the Shelby County Fiscal Court and the Kentucky Climate Center for the installation and maintenance of the Mesonet weather station #2.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to request Triple S Planning Commission to hold a public hearing and make a recommendation on proposed amendments to Article VI, establishment of zones. Section 674 Neighborhood Business District (C-2) of the zoning regulations by resolution.

County Judge Executive Rob Rothenburger announced the following appointments to serve on the Ad-Hoc Committee "Update to County Roadway Standards, Planning & Zoning:

Magistrate Danny Eades
Magistrate Bill Hedges
Magistrate Michael Riggs
County Road Supervisor – Craig Myatt

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

Judge/Executive