

Court met pursuant to adjournment this 19th day of May, 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 Theresa Gravett representing the County Clerk, also present.

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

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

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund \$45,000.00 to the Road Fund, \$98,000.00 to the Jail Fund and \$65,000.00 to the EMS Fund.

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

GENERAL FUND

From Acct. #01-5080-721 to #01-5080-352	748.53
From Acct. #01-5020-210 to #01-5020-721	642.13
From Acct. #01-5020-308 to #01-5020-721	500.00
From Acct. #01-5020-429 to #01-5020-721	250.00
From Acct. #01-5020-574 to #01-5020-721	100.00
From Acct. #01-5135-578 to #01-5135-573-01	500.00
From Acct. #01-5135-578 to #01-5135-578-01	500.00
From Acct. #01-5135-578 to #01-5135-725	400.00
From Acct. #01-5025-569 to #01-5025-556	16.90
From Acct. #01-5047-725 to #01-5047-445	486.00
From Acct. #01-5081-408 to #01-5081-352	400.00
From Acct. #01-5081-408 to #01-5081-429	250.00
From Acct. #01-5135-578 to #01-5135-416	679.98
From Acct. #01-5135-578 to #01-5135-441-01	497.49
From Acct. #01-9200-999 to #01-5325-408	720.00
From Acct. #01-9200-999 to #01-5330-507	138.22
From Acct. #01-9200-999 to #01-5425-507	1,908.66

ROAD FUND

From Acct. #02-6105-586 to #02-6105-592	7,000.00
From Acct. #02-6105-586 to #02-6105-399	800.00

JAIL FUND

From Acct. #03-5101-336 to #03-5101-334	5,090.22
From Acct. #03-5101-481 to #03-5101-481-01	1,500.00
From Acct. #03-9400-205 to #03-9100-521	8,416.66
From Acct. #03-5101-173 to #03-5101-334	25,000.00

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

GENERAL FUND

Amanda Wills	260.00
Code Administrators Association of Kentucky	25.00
Cottrell Farm Equipment Inc.	43.50
Duplicator Sales & Service	396.09
Duplicator Sales & Service	100.20
Office of Housing Bldg. Construction	50.00
WT'S Electric City	777.74
Grainger	416.40
Lowe's	165.69
Masters' Supply Inc.	64.15
NAPA	17.79
Nixon Power Service LLC	225.00

CONT.

Quill Corp	555.21
Visa	35.00
Wal-Mart	473.84
Chism's Hardware	60.09
Creative Stitches	572.00
Hasco Tag Co.	243.77
Leon Federle	30.00
Michael's Landscaping	192.00
R.W. Mowing & Landscaping	40.00
Boice Enterprises	1,776.50
Biagi's	1,400.00
Chief Supply	1,044.91
Derby Fire & Safety	986.75
Jason Fowler	110.00
Kathy Ranard	58.00
KMCA	2,716.90
KY Coal County Coalition Inc.	300.00
KMCA	295.00
Lowe's	98.64
Lowe's	339.15
McDaniel Insurance Agency	486.00
Purchase Power	1.40
Printing by Zimmerman	198.00
Sentinel News	329.56
Shannon Funeral Service Inc.	1,000.00
Thyssenkrupp Elevator Corp	748.53
Wal-Mart	141.47
Wal-Mart	124.82
Bluegrass Recycling Service Inc.	4,540.79
CBI Systems Inc.	90.00
O'Brien of Shelbyville Inc.	183.19
Shelby Vet Clinic	657.00
Star Construction LLC	35.50
Hargadon Farms LLC	201.00
Middletown Contracting Inc.	249.00
City of Simpsonville	104,214.43
Kile signs Custom Engraving	437.50
Southside Elementary	500.00
Visa	145.77
Shelby County PVA	25,200.00
Kentucky State Treasurer	150.00
US Bank Operations Center	45,879.17
<u>ROAD FUND</u>	
ACME Auto Electric Inc.	420.00
Bachman Chevrolet	52.08
Carrier Concepts Inc.	25.00
Doug's Tire Center	906.34
Fastenal Company	15.00
Huber Tire Inc.	386.48
J Edinger & Son Inc.	156.31
Louisville Paving	486.57
Logan's	143.62
Lowe's	91.83
NAPA	27.68
NAPA	202.65
Peterson Truck Center	116.26
Peytona Garage	135.00
Peytona Garage	652.50
Roppel's Industries	152.51
SAF-TI-CO	444.30
Total Truck Parts	336.16
CarQuest Auto Parts	24.16
Ethington Building Supply	15.60
Lyle Abbott	12.51
Penrod Lumber	13.90
Shelby Welding Supplies	18.00
Airhydro Power	105.96
Canon Solutions America	60.50
Lowe's	85.55
Power Train	808.38
Purchase Power	.96
Logan's	178.62
Quill Corp	59.19
Tractor Supply	230.25

CONT.

Wal-Mart	44.97
US Trailer Center LLC	623.00
<u>JAIL FUND</u>	
Advanced Systems Technology	515.00
Bluegrass Septic Service	300.00
Bumper to Bumper #15	217.12
Doug's Tire Center	70.77
Southern Health Partners	36,842.95
Chism's Hardware	49.46
Kenway Distributers	2,236.98
Flowers Baking Co.	948.60
Dean Foods	932.41
Clem's Refrigerated Foods	1,776.43
Roby's Country Gardens Inc.	630.00
Masters' Supply Inc.	5.45
Lowe's	130.70
Fastenal Company	18.55
Limestone Farm Lawn Worksite	39.31
Kiesler's Police Supply Inc.	1,140.80
Siegel's Uniforms	965.75
Performance Food Service LLC	12,617.55
WT's Electric City	77.73
<u>EMS FUND</u>	
Clia Laboratory Program	150.00
Creative Stitches	150.00
Bound Tree Medical LLC	433.45
Gall's Inc.	923.88
Kenway Distributers	793.42
Maverick O2 & Respiratory Equipment LLC	1,070.26
Physio Control	51.00
Radio Communications	370.50
WT's Electric City	85.18
UPS Store 3325	32.79
Kile signs Custom Engraving	437.50
Pontrich Floor Covering	320.34
Purchase Power	23.77

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to introduce for first reading an Ordinance relating to the 2015-16 County Budget.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to authorize the County Judge to execute an ACH Origination Agreement with Republic Bank & Trust Company for employee's payroll direct deposit.

On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to accept the Sheriff's unaudited 2014 property and franchise tax report.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the EMA Deputy Director Job description.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve the appointment of Jennifer Yount as part-time 911 tele communicator at \$11.50 per hour.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the EMA Director to submit a Homeland Security Grant application for communication equipment.

CONT.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve the annual radio service agreement with RCS Communications.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to approve the appointment of Joy Casey to the Assessment Appeals Board for a three year term.

The following bids were submitted for road salt:

Gargill Deicing Technology	74.00 per ton	Central Salt LLC	74.99 per ton
Compass Minerals America Inc.	79.46 per ton	Detroit Salt Co.	85.62 per ton
Morton Salt	100.36 per ton		

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to accept the low bid from Gargill Deicing Technology.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to approve a salary adjustment for Robert Reese – part-time Litter Abatement from \$9.00 to \$10.00 per hour.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to purchase two (2) new ambulances in the amount of \$155,552.00 each.

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

Judge/Executive

A Public Hearing was held this 19th day of May, 2015 at 10:20 a.m. for the purpose of the use of County Road Aid and LGEA Funds. 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 Theresa Gravett representing the County Clerk, also present.

With there being no public comment the hearing adjourn.

Judge/Executive

