

Court met pursuant to adjournment this 7<sup>th</sup> day of June, 2016, 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, also present. In the absence of County Clerk, Sue Carole Perry, Sheila Quijas, Finance Officer took the minutes.

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

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On motion by Esq. Pollett second by Esq. Hedges 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:

<b>FEBRUARY</b>			
General Fund	6,093,882.89	EMS Fund	406,570.86
Road Fund	1,262,426.18	Special Fund	303,740.56
Jail Fund	137,480.25	KACOLT Fund	46.25
LGEA Fund	534,944.56		

  

<b>MARCH</b>			
General Fund	5,324,042.80	EMS Fund	348,834.22
Road Fund	1,256,234.64	Special Fund	303,762.77
Jail Fund	67,739.70	KACOLT Fund	46.25
LGEA Fund	534,967.28		

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

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the cash transfer from the General Fund \$70,000.00 to the Road Fund and \$115,000.00 to the Jail Fund.

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

<b><u>GENERAL FUND</u></b>	
From Acct. #01-5115-429 to #01-5115-445	2,000.00
From Acct. #01-5020-210 to #01-5020-721	250.00
From Acct. #01-5020-308 to #01-5020-721	400.00
From Acct. #01-5020-429 to #01-5020-445	300.00
From Acct. #01-5020-574 to #01-5020-721	300.00
From Acct. #01-5205-403 to #01-5205-550	3,000.00
From Acct. #01-5205-403 to #01-5205-573	400.00
From Acct. #01-5205-403 to #01-5205-568	1,200.00
<b><u>ROAD FUND</u></b>	
From Acct. #02-6105-405-01 to #02-6105-592	3,000.00
From Acct. #02-6105-405-01 to #02-6105-586	3,000.00
From Acct. #02-6105-405-01 to #02-6105-330	1,000.00
<b><u>EMS FUND</u></b>	
From Acct. #09-5140-339 to #09-5140-569-01	1,200.00
From Acct. #09-5140-441 to #09-5140-569-01	50.00
From Acct. #09-5140-336 to #09-5140-550	1,000.00
From Acct. #09-5140-441 to #09-5140-550	750.00
From Acct. #09-5140-445 to #09-5140-550	1,800.00
From Acct. #09-5140-549 to #09-5140-550	2,500.00
From Acct. #09-5140-568 to #09-5140-550	3,500.00
From Acct. #09-5140-586 to #09-5140-550	2,000.00

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

**GENERAL FUND**

Bungalow Joes LLC	1,173.42
John Nix	1,047.45
Doug's Tire Center	15.00
Extra Packaging LLC	382.87
KEMA KY Emergency Management Assoc. Inc.	100.00
KACO Leadership Institute	195.00
Nixon Power Service LLC	225.00
Pitney Bowes	504.00
Quill Corp	429.97
Mastercard	6.47
Shelby Energy Propane Plus	1,856.70
Tractor Supply Credit Plan	80.99
Chism's Hardware	49.46
Duplicator Sales & Service	338.50
Elk Creek Animal Hospital	10.00
Gallrein Farms	265.44
Kentucky Firefighters Association	85.00
Lowe's	1,144.71
Mastercard	48.26
Gall's Inc.	238.58
Holley Theiler	20.86
KIPDA	2,875.00
Knobs Farm	1,000.00
Lowe's	281.81
Lowe's	11.50
Mastercard	215.00
Mastercard	116.98
Pontrich Floor Covering	3,171.21
Quill Corp	135.15
Radio Communications	1,581.50
Shelby Veterinary Clinic	3,180.27
Shelby Veterinary Clinic	68.49
Shelby County Clerk	6.00
Shelby Services	1,750.00
Shelbyville Shelby County Parks & Rec.	47,083.33
Shelby County Attorney's Office	4,416.67
Sheila Quijas	122.40
Shelbyville Post Office	1,000.00
Wal-Mart	213.19
Wal-Mart	83.31
Voyager Fleet Systems Inc.	175.63
Voyager Fleet Systems Inc.	464.41
Voyager Fleet Systems Inc.	91.54
Voyager Fleet Systems Inc.	61.77
Voyager Fleet Systems Inc.	619.86
Voyager Fleet Systems Inc.	403.26
Voyager Fleet Systems Inc.	93.90
City of Simpsonville	106,738.96
DW Galfs Inc.	25.00
Carl W. Storie Jr.	4,390.14
Andriot's Paint	52.99
Chism's Hardware	41.12
Chism's Hardware	132.50
WT's Electric City	709.67
Extra Packaging LLC	672.42
Jean Kelley Cunningham	72.00
Media Distributors	280.89
Purchase Power	13.72
Ron J. Wilson	491.00
Mastercard	207.05
Sam Heitzman	100.00
NAPA	22.01
Sherwin Williams	16.78
Wal-Mart	48.36
Cottrell Farm Equipment Inc.	293.80
Corner Stone Municipal Group LLC	1,089.50
John Deere Financial	199.94
Lowe's	176.44
Purchase Power	2.03
Staples Advantage	112.98
Shelby Main Street Corporation	3,750.00

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Voyager Fleet Systems Inc.	285.28
Bluegrass Integrated Communications	2,392.00
Connie Graham	150.00
<b><u>ROAD FUND</u></b>	
Advanced Auto Parts	876.70
Fastenal Company	26.00
Lyle Abbott	55.33
Mastercard	167.01
Crop Production Services Inc.	159.24
Logan's	443.73
Quill Corp	328.25
Printing By Zimmerman	224.00
Roger's Group Inc.	9,869.06
Red Bud Supply	363.07
T&G Shoe Store	169.95
Whayne Supply Company	407.20
Automotive Distributors Warehouse	103.96
University of Kentucky	425.00
Logan's	35.00
SAF-TI-CO	840.20
Bumper to Bumper Auto Parts	305.60
Bumper to Bumper Auto Parts	342.58
Denver King	1,248.00
Doug's Tire Center	612.00
Fastenal Company	15.11
John Deere Financial	4,135.70
Reynolds Sealing Striping Inc.	11,580.74
Todd's Auto Repair	768.24
<b><u>JAIL FUND</u></b>	
Mastercard	886.43
Shell Fleet Plus	62.84
Shelby Welding Service	80.00
SWH Supply Co.	13.81
Ben Ashbaugh	2.00
C&T Design & Equipment Co. Inc.	22,280.43
Charm Tex	1,396.20
Corrisoft LLC	715.00
Duplicator Sales & Service	388.91
WT's Electric City	638.43
Ellis Welding & Brazing Company	30.00
Fastenal Company	26.24
High Tech Rescue Inc.	410.68
Jacobi Sales & Service	254.97
John Deer Financial	207.53
Kiesler's Police Supply Inc.	1,711.26
Mark's Plumbing Parts & Comm. Supply	2,197.69
Performance Food Service LLC	16,644.59
Romaine Companies	746.00
REM Company Inc.	206.37
UPS Store 3325	24.75
Voyager Fleet Systems Inc.	465.26
Chism's Hardware	31.14
Dean Milk Company LLC	1,718.28
Flowers Baking Co.	1,067.40
Kenway Distributers	2,567.04
Masters' Supply Inc.	139.70
Siegel's Uniforms	480.00
Thompson & Nash	232.95
Lowe's	28.48
<b><u>EMS FUND</u></b>	
Advanced Global Communications	3,197.68
Creative Stitches	107.00
Maverick O2 & Respiratory Equipment LLC	164.88
Purchase Power	4.50
Bound Tree Medical LLC	11,399.78
Epigate Software LLC	4,800.00
Kentuckyone Health Medical Group Inc.	116.00
Radio Communications	12.76
Zirmed Inc.	124.00
First Tactical	2,276.34
Gall's Inc.	888.13
Kentuckyone Health Medical Group Inc.	92.00
Magi Services LLC	700.00
Mohawk Medical	175.26

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Print Tex USA	1,848.00
Padholder	2,210.48
Physio Control	11,424.84
Voyager Fleet Systems Inc.	5,543.15
Carolyn G. Cline	204.92
Cigna Healthcare Chattanooga	109.85
Lowe's Business Acct/SYNCB	42.46
S&W Healthcare Corp	8,114.47
<b><u>KACO FUND</u></b>	
US Bank KY Pooled Checks	282.65

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve Section 304.01 Transportation- General Policy and Procedure Change of Emergency Management Services.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to authorize the County Judge Executive to enter into a mutual aid agreement with Mercury Ambulance/Rural Metro Ambulance for hospital transports.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to allow Rural Metro EMS to transport out of Jewish Shelbyville.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the communications agreement with RCS Communications.

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The following bids were submitted for Salt:

Morton Salt	58.90 per ton delivered	Cargill Deicing Tech	58.96 per ton delivered
Detroit Salt Co.	64.90 per ton delivered	Midwest Salt	115.00 per ton delivered
Compass Minerals America Inc.	78.90 per ton delivered		

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to accept the low bid from Morton Salt.

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The following bids were submitted for Slab Bridge on Cat Ridge Road and culvert on Buzzard Roost Road:

Louisville Paving & Construction	597,000.00	Hornback Construction	165,880.00
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On motion by Esq. Eades second by Esq. Miller and carried it is ordered to accept the low bid from Hornback Construction.

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

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On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to authorize the County Building Inspector to advertise for bids for the demolition of a house located at 6046 Elmburg Road.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to contribute \$500.00 to the Mt. Eden Ruritan Club's Fourth of July Community Celebration.

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On motion by Esq. Kingsolver and carried it is ordered to approve the following personnel:

Amber Spaulding	911 Communications Full-time	\$11.00 per hour
Taylor Douglas	911 Communications Full-time	\$11.00 per hour
Amy Herndon	EMS Full Time	\$24,000.00 annually

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to approve the following appointments, Terms to expire 06/30/19.

Bryan Franklin	Bagdad Fire Protection District
Billy Heatherly	Long Run Fire Protection District
Burch Kingsolving	Shelby County Suburban Fire Protection District
Bryan Romine	Simpsonville Rural Fire Protection District
Steve Landers	Waddy Fire Protection District

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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