

Court met pursuant to adjournment this 20th day of June, 2017, with the following members present.

Esq. Eades Esq. Hedges 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.

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

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

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

General Fund	6,771,316.75	EMS Fund	28,172.16
Road Fund	1,264,182.60	Special Fund	326,771.62
Jail Fund	64,328.11	KACOLT Fund	66.80
LGEA Fund	577,832.39	Public Properties	8,661.16

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

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

GENERAL FUND

From Acct# 01-9200-999 to #01-5135-445	.33
From Acct# 01-9200-999 to #01-5047-567	5000.00
From Acct# 01-5135-594 to #01-5135-578-01	800.00
From Acct# 01-9200-999 to #01-5090-413	2600.00
From Acct# 01-9200-999 to #01-5001-445	420.00
From Acct# 01-9200-999 to #01-5025-181	1274.00
From Acct# 01-9200-999 to #01-5080-175	2000.00
From Acct# 01-9200-999 to #01-5080-177	200.00
From Acct# 01-5081-202 to #01-5081-175	200.00
From Acct# 01-5081-202 to #01-5081-177	300.00
From Acct# 01-9200-999 to #01-5115-107	1400.00
From Acct# 01-5205-172 to #01-5205-107	4000.00
From Acct# 01-9200-999 to #01-5210-161	6100.00
From Acct# 01-5315-481 to #01-5315-107	10.00
From Acct# 01-9200-999 to #01-7700-699	55.00
From Acct# 01-9200-999 to #01-5047-567	1500.00
From Acct# 01-9200-999 to #01-5205-573	15.00
From Acct# 01-9200-999 to #01-5425-507	500.00

ROAD FUND

From Acct# 02-6105-399 to #02-6103-445	1000.00
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JAIL FUND

From Acct# 03-5101-179 to #03-5101-315	1000.00
From Acct# 03-5101-103 to #03-5101-165	350.00

EMS FUND

From Acct# 09-5140-455 to #09-9100-503	100.00
From Acct# 09-5140-320 to #09-5140-550	20000.00
From Acct# 09-5140-413 to #09-5140-578	2000.00
From Acct# 09-5140-413 to #09-5140-592	6000.00
From Acct# 09-9400-205 to #09-5140-107	3200.00

On motion by Esq. Eades second by Esq. Riggs and carried it is ordered to approve the following cash transfers from the General Fund \$60,000.00 to the Road Fund, \$80,000.00 to the Jail Fund and \$120,000.00 to the EMS Fund.

Cont.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to declare an emergency situation for a sole reading of an Ordinance relating to a Budget Amendment.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book 2016 Page 276.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to donate \$500.00 to the Mt. Eden 4th of July Celebration.

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

GENERAL FUND

ABR Construction Inc	30865.00
Batteries Plus	203.96
Carl Ray Landscape nursery Inc	342.00
Carl W Storie Jr	3478.86
CBI Systems Inc	90.00
Shelbyville Cemetery Company	63.25
Chief Supply	143.84
David Phillips	1412.66
Doug's Tire Center	34.15
Duplicator Sales and Service	100.43
GRA-KAT LLC	50.00
Haymond CPA, PSC	450.00
Johnson Group Inc	1374.00
Jonathan Bax	222.98
KIPDA	2875.00
Kentucky State Treasurer – Commonwealth of KY	52.00
Lowe's – Fiscal Court	39.81
Masters' Supply Inc – Fiscal Court	3.56
Michael's Landscaping	120.00
NAPA	360.02
Omega Plastics Corp of Kentucky	633.80
Project Lifesaver International	208.07
Purchase Power	44.00
Quill Corp	269.57
Radio Communications	1581.50
Mastercard – Fiscal Court	115.00
John Deere Financial	179.83
Rusty Newton	14.39
Shelby Auto Tire & Wheel	29.95
SkillPath/NST Seminars	199.00
Trane Parts Center	37.40
Chism's Hardware – Fiscal Court	60.46
US Bank Operations Center (Bonds)	45991.67
Walmart	525.87
Sentinel News	283.91
Advanced Global Communications	1495.15
Sentinel News	295.00

ROAD FUND

Airgas USA LLC	102.92
Carrier Concepts Inc	65.00
Doug's Tire Center	860.00
WT's Electric City	188.55
Frankfort Materials Company	192.24
Logan's	302.78
Lowe's – Road Dept.	49.32
Lyle Abbott	59.95
Momar Inc	298.01
NAPA	8.75
Purchase Power	.92
Quill Corp	181.00
John Deere Financial	4861.32
SAF-TI-CO	257.64
Sentinel News	540.52

T&G Shoe Store	359.90
Tractor Supply Credit Plan	987.39
Chism's Hardware – Fiscal Court	14.20
University of Kentucky	170.00
<u>JAIL FUND</u>	
Bluegrass Septic Service	300.00
Chism's Hardware	12.99
Crop Production Services Inc	33.51
Darrell Cox	26.00
Dean Milk Company LLC	1042.64
Duplicator Sales and Service	271.77
WT's Electric City	181.01
Fabcor, Inc	192.00
FESCO	156.00
Flowers Baking Co	691.40
Kenway Distributors	995.23
Masters' Supply Inc – Fiscal Court	110.32
Masters' Supply Inc – Detention Center	76.00
Penrod Lumber	321.16
Performance Food Service LLC	4272.71
Purchase Power	2.45
Quill Corp	3260.45
REM Company Inc	224.91
Republic – Jail Mastercard	652.64
Shelia Todd	47.70
Shell Fleet Plus	88.82
Siegel's Uniforms	88.00
Southern Health Partners	38707.21
Thermal Equipment Sales Inc	597.05
<u>EMS FUND</u>	
911 Billing services & Consultant Inc	10607.47
Bound Tree Medical LLC	4166.57
Cunningham Overhead Door	680.94
Doug's Tire Center	1241.28
KentuckyOne Health Medical Group Inc	183.20
Maverick 02 & Respiratory Equip. LLC	954.41
Mohawk Medical	210.94
O'Brien of Shelbyville Inc	3643.52
Purchase Power	10.07
World Point ECC	965.29
<u>CDBG – DIAGEO</u>	
Kentucky State Treasurer	41702.00
KIPDA	22500.00

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to introduce for 2nd reading of an Ordinance relating to the 2017/2018 County Budget.

On motion by Esq. Miller second by Esq. Riggs and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book 2016 Page 278.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to introduce for 1st reading an Ordinance relating to the Code of Ordinances.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to accept the 109 Board's 2017/2018 Budget Review.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to accept the 2016 Sheriff's Office Unaudited Property and Franchise Tax report.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve Captain/Paramedic/Training position for EMS.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the purchase of a single axle dump truck with snow and ice equipment.

On motion by Esq. Eades second by Esq. Riggs and carried it is ordered to solicit bid to purchase a motor grader, operating weight of 19,000 lbs. with 12" mold board and 8' blade.

The following bids were submitted for 2017/2018 Fiscal Year Rock:

Rogers Group	Class II Channel Lining	\$18.87 per ton
	#2 Rock	\$15.69 per ton
	DGA	\$15.69 per ton
Harrod Stone	Class II Channel Lining	\$19.50 per ton
	#2 Rock	\$16.40 per ton
	DGA	\$16.40 per ton
Hanson	Class II Channel Lining	\$18.65 per ton
	#2 Rock	\$13.75 per ton
	DGA	\$13.75 per ton
Liter's	Class II Channel Lining	\$16.95 per ton
	#2 Rock	\$14.25 per ton
	DGA	\$14.25 per ton

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to accept the low bid.

The following bids were submitted for 2017/2018 Fiscal Year Paver Patching:

Louisville Paving	\$175.00 per ton
Flynn Brothers	\$ 93.62 per ton
Shelbyville Asphalt	\$114.67 per ton

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

On motion by Esq. Pollett second by Esq. Eades if is ordered to accept the only bid submitted for 2017/2018 Fiscal Year Roadway Striping:

Reynolds Striping	\$.18 per foot
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On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to surplus the following vehicles and sell on Gov.Deals:

<u>Sheriff's Dept.</u>	
2011 Ford Crown Vic	Vin# 2FABP7BV3BX143315
2011 Ford Crown Vic	Vin# 2FABP7BV5BX143316
2010 Ford Crown Vic	Vin# 2FABP7BV7AX121445
2006 Ford Crown Vic	Vin# 2FAHP71W27X131913

Emergency Management

2006 Chevrolet Suburban
2008 Chevrolet Impala

Vin# 3GNGK26U16G198730
Vin# 2G1WT58K081269466

EMS

2008 Ford E450 Ambulance
2007 Ford Crown Vic
2006 Ford Crown Vic
2008 Ford Crown Vic
2006 Ford Crown Vic
2006 Ford Crown Vic

Vin# 1FDXE45P18DA10417
Vin# 2FAHP71W47X131914
Vin# 2FAHP71W76X166381
Vin# 2FAHP71W48X155607
Vin# 2FAHP71W46X144077
Vin# 2FAHP71W26X144067

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

Judge/Executive