

Court met pursuant to adjournment this 4th day of August, 2015 with the following members present.

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| 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 County Clerk Sue Carole Perry, also present.

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

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

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund to \$118,000.00 to the Road Fund, \$145,000.00 to the Jail Fund and \$138,000.00 to the EMS fun.

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to pay the following invoices.

GENERAL FUND

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| Atom Chemical Inc. | 1,170.00 |
| Biagi's | 475.00 |
| Boice Enterprises | 5,760.00 |
| Chism's Hardware | 85.85 |
| Doug's Tire Center | 31.68 |
| Jewish Hospital & St. Mary's Foundation | 25,000.00 |
| Printing by Zimmerman | 220.00 |
| Quill Corp | 229.66 |
| Sentinel News | 177.68 |
| Sentinel News | 2,492.96 |
| Voyager Fleet Systems, Inc. | 516.25 |
| Voyager Fleet Systems, Inc. | 294.86 |
| Randy Williams | 50.00 |
| Walmart | 5.28 |
| Walmart Store East | 57.41 |
| Duplicator Sales and Service | 409.34 |
| Duplicator Sales and Service | 380.45 |
| KACO Workers Compensation Fund | 10,680.34 |
| Kentucky State Treasurer | 9,336.12 |
| Purchase Power | 63.29 |
| Sentinel News | 113.00 |
| Shelby County Chamber of Commerce | 20.00 |
| Pontrich Floor Covering | 875.72 |
| US Bank Operations Center | 45,879.17 |

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| Voyager Fleet Systems, Inc. | 221.46 |
| Voyager Fleet Systems, Inc. | 45.85 |
| Walmart | 113.07 |
| John Deere Financial | 7.07 |
| Mastercard | 801.63 |
| Duplicator Sales and Service | 20.48 |
| Doug's Tire Center | 48.41 |
| Harshaw Trane Service | 274.50 |
| Quill Corp | 59.99 |
| Shelby Development Corp. | 3,750.00 |
| Shelby Vet Clinic | 1,207.83 |
| Voyager Fleet Systems, Inc. | 746.58 |
| Voyager Fleet Systems, Inc. | 1,009.29 |
| Voyager Fleet Systems, Inc. | 84.15 |
| Voyager Fleet Systems, Inc. | 83.26 |
| Voyager Fleet Systems, Inc. | 288.95 |
| Walmart | 165.43 |
| Shannon Funeral Service, Inc. | 500.00 |
| Gravett's Lawn Care | 50.00 |
| Knobs Farm | 1,000.00 |
| Shelbyville-Shelby County Parks and Rec. | 47,083.33 |
| Shelby County Attorney's Office | 4,416.67 |
| Shelby Services | 1,750.00 |
| Clore Agri-Company | 223.75 |
| KACO All Lines Funds | 11,649.00 |
| KACO All Lines Funds | 100,865.50 |
| Haymond CPA, PSC | 70.00 |
| Microsoft Corporation | 2,808.00 |
| Ferrell's Heating and Air Conditioning | 7,940.00 |
| <u>ROAD FUND</u> | |
| Lyle Abbott | 99.99 |
| Roger's Group Inc. | 10,960.64 |
| Apollo Oil, LLC | 635.92 |
| Huber Tire Inc. | 668.30 |
| KACO Workers Compensation Fund | 7,554.84 |
| Liter's Inc. | 4,859.05 |
| Logan's | 143.62 |
| Logan's | 35.00 |
| Manning Equipment | 79.46 |
| O'Brien of Shelbyville, Inc. | 15,912.01 |
| T&G Shoe Store | 149.95 |
| Fastenal Company | 32.61 |
| T&G Shoe Store | 311.90 |
| Airhydro Power | 197.61 |
| Bumper to Bumper #15 | 1,334.27 |
| Logan's | 143.62 |
| Lyle Abbott | 77.95 |
| Louisville Paving | 3,326.12 |
| Louisville Paving | 662.97 |
| Roger's Group, Inc. | 4,685.73 |
| Dale Spinks | 540.00 |
| T&G Shoe Store | 139.95 |
| T&G Shoe Store | 162.95 |
| T&G Shoe Store | 126.95 |
| KY Underground | 7,151.02 |
| Louisville Paving | 122.01 |
| SAF-TI-CO | 342.04 |
| KACO All Lines Funds | 23,293.00 |
| <u>JAIL FUND</u> | |
| KACO Workers Compensation Fund | 6,596.00 |
| Voyager Fleet Systems, Inc. | 948.91 |

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| Voyager Fleet Systems, Inc. | 142.15 |
| Affordable Computer Services | 19.99 |
| Duplicator Sales and Service | 649.09 |
| Kentucky State Treasurer | 637.50 |
| Kenway Distributers | 3,067.42 |
| Maxima Supply | 901.28 |
| Shelby Welding Supplies | 31.00 |
| Sherwin Williams | 527.96 |
| Dean Milk Company, LLC | 650.56 |
| Flowers Baking Co | 1,083.60 |
| Goodyear Auto Service Center | 545.80 |
| Performance Food Service, LLC | 9,956.19 |
| KACO All Lines Funds | 33,948.00 |
| <u>EMS FUND</u> | |
| Todd Jones | 200.00 |
| KY State Treasurer | 10.00 |
| KACO Workers Compensation Fund | 26,236.67 |
| Maverick 02 & Respiratory Equip. LLC | 74.09 |
| Print Tex USA | 53.00 |
| Print Source Consulting | 129.01 |
| Zirmed, Inc. | 124.00 |
| Humana-Caresource | 147.92 |
| Mastercard | 688.05 |
| Guarantee Trust Life Insurance | 84.70 |
| KACO All Lines Funds | 29,877.50 |
| <u>KACOLT FUND</u> | |
| US Bank KY Pooled Checks | 282.65 |

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

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|--------------|--------------|--------------|------------|
| General Fund | 5,116,692.20 | EMS Fund | 72,013.25 |
| Road Fund | 1,257,560.41 | Special Fund | 262,063.63 |
| Jail Fund | 18,757.82 | KACOLT Fund | 46.25 |
| LGEA Fund | 530,580.66 | | |

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

The following bids were submitted for the resurfacing of Christianburg and Case Roads.

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|--------|-------------------------------------|--|
| Bid #1 | Louisville Paving Co., Inc. | \$72.68 per ton |
| Bid #2 | H. G. Mays Corporation | \$73.02 per ton |
| Bid #3 | Mac Construction & Excavating, Inc. | \$72.78 per ton for Christianburg \$105.00 per ton for Case |
| Bid #4 | Hall Contracting of KY | \$75.29 per to |

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to accept the low bid from Louisville Paving Co., Inc.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to authorize the County Road Supervisor to advertise for bids for the resurfacing of Rockbridge Road from Bluegrass Drive to KY 714.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the reclassification of Justin Smith from Laborer/CDL to Road Operator with a \$1.00 per hour pay increase.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve Judge Rothenburger's appointment of Tony Carriss to the Kentuckiana Workforce Investment Board.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to hire Tim Jeffries to repair the front hand rails at the Stratton Community Center, and along the sidewalk on Rocket Lane for a fee of \$4200.00

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

Judge/Executive

