

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

Esq. Carriss Esq. Eades Esq. Hedges
Esq. Kingsolver Esq. Miller

County Judge/Executive Rob Rothenburger presiding. County Attorney, Hart Megibben, and County Clerk, Sue Carole Perry, also present.

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

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

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the cash transfers from the General Fund \$75,000.00 to the Jail Fund and \$110,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
From Acct. # 01-5212-441 to # 01-9200-999	29,898.21
From Acct. # 01-5001-210 to # 01-9200-999	6,331.00

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

<u>GENERAL FUND</u>	
Patrick Isaacs	415.76
Holly Isaacs	619.78
Bluegrass Recycling Service, Inc	4,540.79
Doug's Tire Center	12.00
Duplicator Sales and Service	137.33
Health & Wellness Coalition	300.00
Historic Kentucky	995.00
International Association of Emergency Management	190.00
Kentucky Firefighters Association	85.00
Lowe's	140.75
Purchase Power	606.86
Quill Corp	53.71
Mastercard	7.36
Radio Communications	1,581.50
Shelby County Chamber of Commerce	25.00
Tractor Supply Credit Plan	96.96
Walker's Paint & Body, Inc	237.15
Walmart	113.60
Walmart	147.67
WM Lamp Tracker, Inc	109.95
Atom Chemical, Inc	1,170.00
American Fire & Security, LLC	1,495.00
Bluegrass Septic Service	750.00
CBI Systems, Inc	90.00
Chism's Hardware	56.54
Doug's Tire Center	114.67
WT's Electric City	137.36
Kenway Distributers	59.77
Kentucky Association of Counties	500.00
Kentucky Association of Counties	250.00
Lowe's	169.23
Lowe's	151.56
Lowe's	281.56

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Masters' Supply, Inc	119.72
Mastercard	1,902.46
Mastercard	840.83
NAPA	11.11
Omega Plastics Corp of Kentucky	1,855.00
Uline	307.67
US Bank Operations Center (Bonds)	45,937.50
Shelby County Associated Industries	6,331.00
Colston Paving Co., Inc	710.00
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts	881.64
Bumper to Bumper Auto Parts	121.42
Bluegrass Farm & Lawn	87.67
Carrier Concepts, Inc	40.00
Chism's Hardware	48.08
Doug's Tire Center	134.00
Ethington Building Supply	11.67
H Oil Company	4,135.22
John Deere Financial	5,281.10
Logan's	131.65
NAPA	58.04
O'Brien of Shelbyville Inc	199.86
Purchase Power	13.62
Quill Corp	373.18
Shelbyville Asphalt	10,038.53
Shelby Welding Service	668.00
T&G Shoe Store	169.95
Welders Supply Company of Louisville	4,393.42
Diesel Pro	1,752.99
Frankfort Materials Company	10,159.24
Limestone Farm Lawn Worksite	179.80
Logan's	35.00
Logan's	836.24
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
Bluegrass Septic Service	300.00
Cope Plastics, Inc	1,283.20
Chism's Hardware	26.32
Chism's Hardware	6.77
Doug's Tire Center	32.90
Dean Milk Company, LLC	1,038.86
Duplicator Sales and Service	287.20
WT's Electric City	152.63
Flowers Baking co	1,251.90
Jacobi Sales and Service	105.49
Kenway Distributors	837.08
Lowe's	91.86
Masters' Supply, Inc	153.05
Maxima Supply	915.80
Omega Plastics Corp of Kentucky	1,428.40
Performance Food Service, LLC	10,992.73
Romaine Companies	1,786.00
Sam Heitzman	50.00
Specialty Distributors	51.28
SWH Supply Co.	72.20
Southern Health Partners	37,948.24
WM Lamp Tracker, Inc	109.95
<u>EMS FUND</u>	
911 Billing Services & Consultant, Inc	11,209.09
Passport Health Plans	188.90
Celia A Shouse	100.00
Bound Tree Medical LLC	1,289.53
Doug's Tire Center	25.00
WT's Electric City	10.28
Gall's Incorporated	149.44
Lyle Abbott	371.94
Maverick 02 & Respiratory Equip. LLC	883.24
Mohawk Medical	1,474.75
NAPA	8.19
Purchase Power	7.69
Radio Communications	321.50
Bumper To Bumper Auto Parts	1,226.40

Cont.

The following bids were submitted for paving Orphans Lane:

Louisville Paving	\$69.00 per ton
H.G Mays Corporation	\$70.50 per ton
Mac Construction & Excavating	\$70.00 per ton

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

The following bids were submitted from Muster Emergency Vehicles Inc:

Bid # 1	\$169,755.00	Per specs.
Bid # 2	\$167,755.00	Not to specs.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to accept Bid # 1.

The following bids were submitted for Emergency Medical Stretchers:

Ferno	\$347,275.07	Per specs.
Stryker	\$338,895.00	Per specs. With exceptions No adjustable head section No Integrated lighting Side rails no moveable accessories No lithium batteries comes with SMRT Battery Tech
Stryker	\$328,395.00	Same exceptions
Stryker	\$453,195.00	Same exceptions

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to accept bid from Ferno.

On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to contribute \$250.00 to Human Rights Commission.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to declare the following as surplus property and sell on Govdeals.com

2007 Ford Crown Victoria - VIN#	2FAHP71W07X13192
2011 Ford Crown Victoria - VIN#	2FABP7BV9BX143318

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to purchase a pickup truck for Clean Community Program on Shelby County 109 District Bid in the amount of \$29,898.21. Esq. Eades and Esq. Miller voted against the motion.

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

Rusty Tipton – Bagdad Fire Protection District Board to fill the unexpired term of Garnett Newton - term to expire 06/30/2017.
Justin Sewell – Shelby County Tourism Board – term to expire 06/30/2019.

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

Judge/Executive