

Court met pursuant to adjournment this 1<sup>st</sup> day of November 2016, with the following court members present.

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.

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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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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the cash transfers from the General Fund \$120,000.00 to the Jail Fund and \$85,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Cashland Financial Services, Inc.	243.00
Denny's Inc. & LLCs	100.00
FTL Regional Sales Co., Inc.	2108.00
Gentiva Certified Healthcare Corp.	2233.00
James David Phillips	1043.82
Landmark Community Newspapers	198.52
Landmark Media Enterprises	886.84
Prodigy Construction Corp.	2299.58
Shelter Insurance Co.	162.91
Duplicator Sales and Service	9.31
Duplicator Sales and Service	517.82
LL Bean, Inc.	347.00
O'Brien of Shelbyville, Inc.	134.95
Printing by Zimmerman	1008.00
Purchase Power	322.66
Quill Corp	43.34
Sunny Communications, Inc.	1420.00
Walmart	204.17
Walmart	165.05
Walmart	102.16
Ware Energy	63.00
Advanced Global Communications	1345.00
CBI Systems, Inc.	90.00
Denny Bailey	25.00
DC Elevator Company, Inc.	1500.00
Lowe's	18.40
Kentucky State Treasurer	575.00
Kenway Distributors	92.40
Pitney Bowes, Inc.	504.00
Quill Corp	129.37
Mastercard	559.20
R. E. Purnell Construction, Inc.	47.00
Sherwin Williams	49.89
Sentinel News	562.12
Vacuum Authority	191.79
Voyager Fleet Systems, Inc.	602.15
Voyager Fleet Systems, Inc.	49.99
Voyager Fleet Systems, Inc.	84.67
Voyager Fleet Systems, Inc.	387.53
Voyager Fleet Systems, Inc.	535.72
Voyager Fleet Systems, Inc.	33.26
Voyager Fleet Systems, Inc.	183.27

Derby City Quality Homes Inc.	29.99
Gall's Incorporated	166.51
JW Scherff Painting, Inc.	2350.00
Kentucky Association of Counties	1068.90
Shelby Veterinary Clinic	1745.81
Shannon Funeral Service, Inc.	1000.00
Pontrich floor Covering	80.00
Quill Corp	59.98
Shelby Services	1916.67
Shelbyville-Shelby County Parks & Rec.	47083.33
Shelby County Attorney's Office	4416.67
Knobs Farm	1000.00
Voyager Fleet Systems, Inc.	267.91
<b><u>ROAD FUND</u></b>	
Action Overhead Door	186.10
Decker Supply Co Inc.	758.51
University of Kentucky	594.00
Logan's	293.04
Quill Corp	13.56
Shelbyville Asphalt	4839.98
ALCCO, LLC	2.50
Duplicator Sales and Service	11.90
Cottrell Farm Equipment, Inc.	526.76
Logan's	35.00
Welders Supply Company of Louisville	248.37
<b><u>JAIL FUND</u></b>	
Advanced Systems Technology, Inc.	721.76
Clem's Refrigerated Foods	849.90
Duplicator Sales and Service	373.79
Davis Electric Company	1001.95
ECOLAB, GCS Service	134.87
EZ Dispensers Inc.	1330.00
Grainger	536.64
Lowe's	30.92
Priority 1 Inc.	99.00
Performance Food Service, LLC	12182.79
Mastercard	110.79
Shell Fleet Plus	114.60
Specialty Distributors	227.38
Satellite Tracking of People, LLC	995.50
Voyager Fleet Systems, Inc.	546.93
Dash Medical Gloves	1673.00
Dean Milk Company, LLC	567.75
Davis Electric Company	806.95
Flowers Baking Co	349.20
Kenway Distributors	2588.50
Siegel's Uniforms	144.00
<b><u>EMS FUND</u></b>	
AETNA Better Health of KY	149.40
CHAMPVA	16.46
Apollo Oil, LLC	545.59
Bound Tree Medical LLC	435.73
Eric Marville	50.00
Gall's Incorporated	517.34
J&N Electronics, Inc.	1070.50
Lyle Abbott	88.94
Lowe's Business ACCT/SYNCB	222.03
Lawson Products	259.99
Mastercard	227.38
Mohawk Medical	1267.92
Maverick O2 \$ Respiratory Equip. LLC	93.68
Medical Repair, Inc. DBA EMSAR Central	363.61
O'Brien of Shelbyville Inc.	910.87
O'Brien of Shelbyville Inc.	2285.96
Print Tex USA	113.00
Pure Reflect6ion Paint & Collision Repair	65.00
Sentinel News	324.30
Voyager Fleet Systems, Inc.	3152.22
World Point ECC	359.48
Zirmed, Inc.	124.00
<b><u>CDGB DIAGEO FUND</u></b>	
Shelbyville Municipal Water	29776.56

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Cont.

The Treasurer reported the following cash balances for the months of August and September.

AUGUST

General Fund	4,963,166.66	EMS Fund	31,877.56
Road Fund	1,464,569.89	Special Fund	326,575.12
Jail Fund	76,842.15	KACOLT Fund	66.80
LGEA Fund	574,539.00		

SEPTEMBER

General Fund	3,975,604.77	EMS Fund	20,532.62
Road Fund	1,799,791.08	Special Fund	356,373.62
Jail Fund	113,309.52	KACOLT Fund	66.80
LGEA Fund	574,562.61		

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

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to review the zone change for the Dollar General Store on Frankfort Road by finding of facts only.

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On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to submit the Road Standards Recommendations under Shelby County Subdivision Regulations to the Triple S Planning and Zoning Commission.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to contribute \$500.00 to Reading Reindeer.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the reclassification of Justin Smith from Road Operator 1 full time to Road Operator 2 full time, with an hourly rate of \$14.50.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize Judge/Executive to request a fair market appraisal of the property occupied by the Serenity Center.

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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