

Court met pursuant to adjournment this 15th day of December, 2015, 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, County Treasurer, Paula Webb, 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. Eades and carried it is ordered to approve the minutes of the last 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 \$51,000.00 to the Road Fund, \$112,000.00 to the Jail Fund, and \$160,000.00 to the EMS Fund.

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

GENERAL FUND

Bluegrass Emergency Service Assoc.	25.00
Children's Hospital Foundation	25,000.00
Dan's Lock & Key	69.00
Duplicator Sales & Service	393.34
Excel Equine LLC	300.00
Gall's Inc.	211.98
Jacobi Sales & Service	1,199.00
Kile signs Custom Engraving	277.50
Rusty Newton	63.55
Penrod Lumber	9,214.24
Purchase Power	29.54
Quill Corp	129.34
Radio Communications	176.00
Shelby Veterinary Clinic	2,059.30
Wal-Mart	728.00
Wal-Mart	143.21
Wal-Mart	82.67
Wal-Mart	16.31
Mastercard	15.44
Chism's Hardware	244.68
Chism's Hardware	70.87
Doug's Tire Center	12.00
WT's Electric City	533.52
Gov. Isaac Shelby Chapter KYSSAR	276.00
Interact Public Safety Systems	78,512.50
Irving Materials Inc.	442.00
Johnson Vet. Clinic	10.00
KMCA	595.00
Lowe's	460.50
Lowe's	63.50
Masters' Supply Inc.	3.19
Stansbury Electric	26,960.00
KPMG LLP	50.00
Bluegrass Recycling Service Inc.	4,540.79
CBI Systems Inc.	90.00
CBI Systems Inc.	90.00
City of Simpsonville	140,184.69
US Bank Operations Center (Bonds)	45,879.17
WM Lamp Tracker Inc.	109.95
Dash Medical Gloves	109.80
Ware Energy	3,099.93

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Wal-Mart	156.07
Marie K. Brannon	304.00
Dave Marye, MS	800.00
Kentucky Association of Counties	8,943.13
Mastercard	385.20
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts	405.49
Chism's Hardware	106.57
Clore Agri Company	249.20
KY State Treasurer	20.00
Lawson Products	103.23
Logan's	285.71
Louisville Paving	208.74
Mago Construction Company	3,523.86
O'Brien of Shelbyville Inc.	574.38
Total Truck Parts	213.25
Carrier Concepts Inc.	25.00
Doug's Tire Center	284.00
Doug's Tire Center	382.00
WT's Electric City	559.99
Ethington Building Supply	72.99
Fastenal Company	52.26
Huber Tire Inc.	657.56
Huber Tire Inc.	758.96
H Oil Company	2,463.05
John Deere Financial	3,660.66
KOI Auto Parts	927.78
Lowe's	15.79
Limestone Farm Lawn Worksite	1.46
Logan's	35.00
Louisville Tractor Inc.	200.41
NAPA	90.16
O'Brien of Shelbyville Inc.	371.51
Penrod Lumber	322.00
Shelby Welding Supplies	30.64
Thompson & Nash	4.50
Tractor Supply	54.09
<u>JAIL FUND</u>	
Purchase Power	6.70
Bluegrass Septic Service	300.00
Cooks Correctional	118.16
CMS Uniforms Nashville	31.00
Chism's Hardware	50.33
Charm Tex	2,961.06
Duplicator Sales & Service	190.72
Dean Milk Company LLC	1,257.02
FESCO	156.00
Flowers Baking Co.	915.30
Kenway Distributers	1,927.51
Lowe's	110.45
Mark's Plumbing Parts & Comm. Supply	621.34
Masters' Supply Inc.	46.90
Plumber's Supply Company	520.22
Performance Food Service LLC	10,742.85
Siegel's Uniforms	189.00
Shell Fleet Plus	68.30
Mastercard	1,746.65
<u>EMS FUND</u>	
Bound Tree Medical LLC	2,190.31
Creative Stitches	530.00
Kentucky One Health Medical Group Inc.	10.00
Lowe's Business Acct/Syncb	50.27
Maverick O2 & Respiratory Equipment LLC	998.62
Mohawk Medical	1,190.53
Purchase Power	24.75
Wal-Mart	155.19
911 Billing	10,821.59
Shelby County Clerk	30.00
Gall's Inc.	108.97
Kile signs Custom Engraving	158.25
Physio Control	305,510.52
Mastercard	540.00

Cont.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve the Sheriff's 2016 budget as recorded in the County Clerk's Office in County Court Order Book 2012 Page 807.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to approve the annual order setting salaries for Deputy Sheriff's and Office Staff.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to allow the Sheriff to borrow \$300,000.00 from the Kentucky Finance & Administration Cabinet for operating funds.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the Sheriff's State Advancement Bond in the amount of \$300,000.00.

On Motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to approve Deputy Sheriff's and Office Staff Bonds.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to authorize the County Judge to execute an agreement with Touchpay Holdings LLC for deposit and intake kiosk services at the Detention Center.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the Judge/Executive to sign a deed on behalf of the County, transferring property from the Shelby County Board of Education. This property is segments of property on Ginkgo Drive.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to approve the hiring of Matthew Franklin as full-time EMT at \$22,000.00 annually, Larry Likes as part-time Paramedic at \$14.00 hourly, and reclassify Sarah Bingham as full-time Kennel Assistant at \$9.00 hourly.

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

Mary Courtney	Shelby Co. Extension Board	Term to expire 12/31/19
Darlene Arington	Shelby Co. Extension Board	Term to expire 12/31/19
Dickie Phillips	Shelby Co. Parks Commission	Term to expire 12/31/19
John Wills	Triple S Planning & Zoning Comm.	Term to expire 12/31/19
Veronica May	Shelby Co. Library Board	Term to expire 12/31/19
Cheryl Harper	Shelby Co. Cemetery Preservation	Term to expire 12/31/19
Rosemary Taylor	Shelby Co. Cemetery Preservation	Term to expire 12/31/19

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to declare (2) 2005 Ford E-450 Ambulances Vin #1FDXE45P45HB49531 and #1FDXE45P35HA88463 as surplus property.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to set new rates and conditions for rental of the Stratton Center as follows:

Small room rental \$12.50 per hour (with no maximum)
Large room rental \$25.00 per hour (with no maximum)
Rental must be paid at time of scheduling with Judge's Office
\$50.00 key deposit required at pick up (a day prior to rental)
Once key has been returned & maintenance has verified the building was left in satisfactory Condition (based on check list received at time of rental) the \$50.00 key deposit will be refunded.
The center will continue to be utilized at no charge by nonprofits, governmental boards, and commissions.

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

Judge/Executive