

Court met pursuant to adjournment this 20th day of December, 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. Miller second by Esq. Eades and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund \$45,000.00 to the Road Fund and \$85,000.00 to the EMS Fund.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the following transfers with the General Fund:

From Acct. #01-5205-445 to #01-5205-568	1,000.00
From Acct. #01-9200-999 to #01-5025-332	215.22

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

<u>GENERAL FUND</u>	
Bluegrass Recycling Service Inc.	4,540.79
Duplicator Sales & Service	27.03
Duplicator Sales & Service	108.98
Excel Equine LLC (Tapp's Feed)	1,310.95
Gall's Inc.	165.00
Kentucky Association of Counties	530.00
Layne & Associates LLC	209.03
Printing By Zimmerman	167.00
Print Source Consulting	239.24
Quill Corp	87.00
Sheila Quijas	54.13
Susan M. Meschler	334.00
Shively Animal Clinic	10.00
Wal-Mart	146.23
City of Simpsonville	2,012.92
Dave Marye MS	500.00
Jefferson Community & Technical College	532.00
Lowe's	137.74
Lowe's	71.71
Louisville Jefferson County Metro Government	9,649.30
Quill Corp	108.28
Quill Corp	118.47
Quill Corp	14.39
Shelby County Clerk	15.00
Schwaab Inc.	31.71
Sentinel News	5,513.10
Tractor Supply Credit Plan	59.98
Advanced Global Communications	1,345.00
Bradley King	173.26
Donna Rose	720.00
Duplicator Sales & Service	336.93
WT's Electric City	297.53
KMCA	150.00
Kentucky Association of Counties	4,326.50

Cont.

Kentucky Association of Counties	992.55
Kentucky Association of Counties	1,038.36
Kentucky Association of Counties	712.00
Kentucky State Treasurer	8,082.38
Leon Federle	179.40
Lowe's	482.07
Lowe's	89.76
Moore's Service Center	50.30
O'Brien of Shelbyville Inc.	29,989.21
Purchase Power	7.36
Print Source Consulting	281.53
Quill Corp	109.99
Tractor Supply Credit Plan	244.98
US Bank Operations Center (Bonds)	45,937.50
Wal-Mart	81.44
Willis Klein	254.95
John Deere Financial	92.70
Hills Emergency Lighting Products	1,770.00
NAPA	40.92
Tractor Supply Credit Plan	31.90
Shelby County Clerk	96.00
Layne & Associates LLC	79.00
Midamerica Security Systems	37.50
NAPA	9.14
SAF-TI-CO	121.69
Ackerson & Yann PLLC	215.22
Advanced Global Communications	2,376.74
Lowe's	105.40
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts	372.00
Bumper to Bumper Auto Parts	338.71
Chism's Hardware	79.84
Ethington Building Supply	129.57
Frankfort Materials Company	1,388.92
John Deere Financial	3,718.00
Logan's	293.04
Logan's	35.00
Peterson Truck Center	64.32
Total Truck Parts	198.52
Tractor Supply Credit Plan	890.64
Advance Auto Parts	36.86
Doug's Tire Center	48.00
H. Oil Company	2,688.04
Quill Corp	141.24
Mastercard	66.10
Shelby Welding Service	79.00
Sentinel News	2.10
SAF-TI-CO	347.75
Purchase Power	1.59
Carrier Concepts Inc.	25.00
<u>JAIL FUND</u>	
Alcco LLC	13.05
Advanced Global Communications	200.00
Bluegrass Septic Service	300.00
Clem's Refrigerated Foods	1,152.54
Charm Tex	1,984.92
Dean Milk Company LLC	807.09
Duplicator Sales & Service	264.17
WT's Electric City	377.45
Ecolab GCS Service	1,418.13
Flowers Baking Co.	853.20
FESCO	156.00
Grainger	262.98
June Craig	15.00
Kenway Distributers	557.74
Lowe's	65.23
Mark's Plumbing Parts & Comm. Supply	2,002.61
Performance Food Service LLC	13,286.11
Mastercard	239.79
Shell Fleet Plus	87.33
Siegel's Uniforms	98.00
Southern Health Partners	37,948.24
Satellite Tracking of People LLC	916.50
Thompson Rueters West	227.90

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EMS FUND

911 Billing Services & Consultant Inc.	10,750.40
Bumper to Bumper Auto Parts	211.09
Bound Tree Medical LLC	2,344.22
Doug's Tire Center	306.00
Emergent Respiratory	1,655.70
Gall's Inc.	163.65
James McGruder Construction	2,700.00
KY State Treasurer	50.00
Lowe's	16.14
Lyle Abbott	83.16
Maverick o2 & Respiratory Equipment LLC	920.32
NAPA	10.38
Quill Corp	47.96
Shelby Energy Propane Plus	664.99
Truckpro Inc.	129.89
World Point ECC	1,002.42
Mohawk Medical	303.90
Mastercard	60.15
Pearson Education	3,270.94
O'Brien of Shelbyville Inc.	78.69

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

General Fund	5,708,222.77	EMS Fund	346,482.18
Road Fund	1,325,550.02	Special Fund	326,640.80
Jail Fund	164,280.59	KACOLT Fund	66.80
LGEA Fund	593,733.53		

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

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the 2017 County Clerk Budget as recorded in the County Clerk's Office in County Court Order Book 2016 Page 167.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the County Clerk's annual order setting maximum amount for deputies and assistants salaries.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to introduce for first reading an Ordinance relating to Road Fund Budget Amendment #201 1702.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to introduce for first reading an Ordinance relating to EMS Fund Budget Amendment #901 1701.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to introduce for first reading an Ordinance relating to CDBG Fund Budget Amendment #7501 1703.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve the appointment of Sheila Quijas as County Treasurer, effective January 1, 2017 with a salary of \$56,000.00 annually.

On motion b Esq. Pollett second b Esq. Riggs and carried it is ordered to authorize the County Treasurer to add Sheila Quijas to various financial institution signature cards.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to add Esq. Carriss to various financial institution signature cards.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered the County enter into an agreement with Corning Inc. for a feasibility study for broadband for all of Shelby County at no cost or binding contract for the County.

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

Judge/Executive