

Court met pursuant to adjournment this 20th day of March, 2018, with the following members present.

Esq. Carriss Esq. Eades Esq. Hedges
Esq. Kingsolver Esq. Miller Esq. Pollett Esq. Riggs

County Judge/Executive Dan Ison presiding. Assistant County Attorney, Melinda Zeller, County Treasurer, Sheila Quijas, 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. Pollett and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer reported the following cash balances for the month of February.

General Fund	\$7,951,416.79	EMS Fund	\$ 57,852.66
Road Fund	\$1,596,761.54	Special Fund	\$262,766.07
Jail Fund	\$ 152,837.40	KACOLT Fund	\$ 66.80
LGEA Fund	\$ 486,782.61	Public Prop. Fund	\$ 8,667.64

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to accept the report.

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

From Acct# 01-5135-594	to Acct# 01-5135-573	\$ 1575.00
From Acct# 03-9200-999	to Acct# 03-9100-521	\$ 50.00
From Acct# 01-5081-406	to Acct# 01-5081-352	\$ 500.00
From Acct# 01-5081-406	to Acct# 01-5081-573-01	\$ 225.00
From Acct# 01-9200-999	to Acct# 01-5205-725	\$ 4000.00
From Acct# 01-9200-999	to Acct# 01-5212-441	\$ 2000.00
From Acct# 01-9200-999	to Acct# 01-5090-413	\$ 8000.00
From Acct# 01-9200-999	to Acct# 01-5212-569	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-5025-398	\$ 1000.00
From Acct# 02-9200-999	to Acct# 02-9100-521	\$ 1000.00
From Acct# 02-9200-999	to Acct# 02-6105-409	\$ 4100.00
From Acct# 01-9200-999	to Acct# 01-5047-725	\$ 1500.00
From Acct# 01-5115-445	to Acct# 01-5115-573	\$ 550.00
From Acct# 03-5101-429	to Acct# 03-5101-336	\$ 5000.00
From Acct# 03-5101-441	to Acct# 03-5101-336	\$ 5000.00
From Acct# 03-9200-999	to Acct# 03-5101-336	\$15000.00

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve the following transfers from the General Fund \$50,000.00 to the Jail and \$40,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global communications	6665.34
Advance Auto Parts	90.44
American Legal Publishing Corp	259.00
Bailey Lawn Service	90.00
Baptist Health Medicine	30.00
Bumper to Bumper Auto Parts #15	122.28
CBI Systems, Inc	180.00
Chism's Hardware – FC	139.38
Donna Rose	1646.00
Doug's Tire Center	128.62
Duplicator Sales and Service	1226.99
WT's Electric City	998.44

Cont.

Execu Train of Kentucky	1020.00
Fiscalsoft Corporation	31766.94
Gall's Incorporated	208.90
Govdeals, Inc	952.50
Haymond CPA, PSC	168.75
John Nix	611.84
Katie Pryor	53.25
Kenway Distributors	234.31
KMCA	295.00
KY State Treasurer	100.00
KY Academy of Eye Physicians & Surgeons, Inc	133.35
Logan's	32.47
Lowe's – FC	424.40
Marvin Goetz – ABC Admin	59.85
Masters' Supply, Inc – FC	296.03
Matly Digital Solutions, LLC	242.10
KY State Treasurer	10.00
Printing by Zimmerman	264.00
Purchase Power	88.36
Quill Corp	520.51
Radio Communications	1581.50
Bluegrass Recycling Service, Inc	4540.79
Mastercard – FC	84.63
John Deere Financial	15.99
Sanchez Tree Service LLC	2200.00
Sandra Ashcraft	26.09
Sentinel News	249.08
Shelby Main Street Corporation	2500.00
Skillpath/NST Seminars	149.00
KY State Treasurer	500.00
Tetra Tech, Inc	2150.00
US Bank Operations Center (Bonds)	45991.67
Airgas USA, LLC	41.96
<u>ROAD FUND</u>	
Airgas USA, LLC	34.12
ALCCO, LLC	19.50
KACO All Lines Funds – KALF	1064.54
Auto Truck Group	935.00
Carrier Concepts, Inc	260.00
Chism's Hardware – FC	60.07
Doug's Tire Center	405.23
Logan's	339.64
NAPA	516.28
Purchase Power	.47
Quill Corp	174.11
Radio Communications	106.00
SimplexGrinnell	559.50
Total Truck Parts	16.97
Tractor Supply Credit Plan	110.93
TruckPro, Inc	209.90
<u>JAIL FUND</u>	
Advanced Global Communications	300.00
KACO All Lines Funds – KALF	42.05
Bluegrass Septic Service	600.00
Charm-Tex	611.14
Chism's Hardware – FC	13.39
Clem's Refrigerated Foods	551.48
Dean Milk Company, LLC	1143.59
Duplicator Sales and Service	271.67
WT's Electric City	73.77
Flowers Baking Co	672.20
Kenway Distributors	361.50
Lowe's – FC	27.75
Masters' Supply, Inc – FC	83.31
Performance Food Service, LLC	6351.98
REM Company, Inc	739.10
Republic – M/C Jailer	180.56
Smart Care Equipment Solutions	195.94
Southern Health Partners	38707.21
Toshiba Financial Services	358.13
Ware Energy	500.00
<u>EMS FUND</u>	
911 Billing Services & Consultant, Inc	10518.23
Baptist Health Medicine	60.00

Cont.

Bound Tree Medical LLC	87.79
Bumper to Bumper Auto Parts #15	296.22
Doug's Tire Center	440.00
Kenway Distributors	665.00
Kilesigns Custom Engraving	94.95
Maverick 02 & Respiratory Equip. LLC	1109.81
Purchase Power	3.40
Quill Corp	152.89
World Point ECC	2133.50

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to introduce for 2nd reading an Ordinance relating to a Budget Amendment.

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 Page 468.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered change the rate of pay for Paramedic David Baize to \$15.30 per hour, with an effective date of December 29,2017.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to change the rate of pay for EMT Joan Herndon to \$13.00 per hour, with an effective date of February 9,2018.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to hire Rachel Pagel as part time dispatch operator with a pay rate of \$12.00 per hour, with an effective date of March 16,2018.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to declare as surplus 1998 Ford F150 Vin# 1FTZX08W1WKA20881 (the year of the vehicle listed on the title does not match the year on the agenda or minutes when the vehicle was originally surplused).

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to declare as surplus 2000 Ford Explorer Vin# 1FMZU73E3YUB50129 (the year of the vehicle listed on the title does not match the year on the agenda or minutes when the vehicle was originally surplused).

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to declare as surplus 2008 Ford Crown Vic Vin# 2FAHP71V08X127139 from the Sheriff's Department.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to re-appoint Paula Mitchell to the Cemetery Preservation Board for a three-year term beginning on January 1,2018 and ending December 31,2021.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve County Judge/Executive Dan Ison to sign an agreement with the Shelbyville-Shelby County Humane Society, Inc.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to accept a negotiated price of \$87,500.00 for the property on East US 60 that one housed The Serenity Center.

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

Judge/Executive