

Court met pursuant to adjournment this 7<sup>th</sup> day of August, 2018, with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas and County Clerk, Sue Carole Perry also present.

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Court was called to order at 6:30 p.m.

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

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

From Acct# 01-9200-999 to Acct# 01-5086-334            \$18,592.00

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following transfers from the General Fund \$85,000.00 to the Road Fund and \$100,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
A All Animal Control	1444.50
Advanced Global Communications	190.00
KACO All Lines Funds -KALF	111056.50
Shelby County Attorney	5416.66
Kentucky State Treasurer	100.00
Bailey Lawn Service	90.00
Baptist Health Medicine	30.00
Bluegrass Septic Service	250.00
KACO Insurance Agency	1068.90
Bumper to Bumper Auto Parts #15	462.85
Bumper to Bumper Auto Parts #15 – EMS	10.95
Carrie Cotton	335.00
CBI Systems Inc	90.00
Chism's Hardware -FC	94.22
Chris Paiva	696.00
Kentucky State Treasurer	7043.00
Cottrell Farm Equipment Inc	705.90
Creative Stitches	126.00
DC Elevator Company Inc	1500.00
Donna Rose	448.00
Doug's Tire Center	335.43
Duplicator Sales and Service	758.04
Excel Equine LLC (Tapps Feed)	319.50
KACO Leadership Institute	195.00
KY Association for Economic Development	130.00
Kathy Adams	37.50
Kenway Distributors	208.07
Kinser & Kinser Inc	18592.00
Knobs Farm	1000.00
Layne & Associates LLC	16.30
Logan's	32.47
Lowe's – FC	449.89
Lowe's – AS	157.79
Masters' Supply Inc – FC	346.82
McCoy Window & Gutter Cleaning	1050.00
Multi-Purpose Community Action	10000.00

Cont.

NAPA	33.98
O'Brien of Shelbyville Inc	133.37
Painted Stone Settlers Inc	500.00
Pontrich Floor Covering	2331.76
Poore Enterprises	315.26
Quill Corp	521.87
Radio Communications	1581.50
John Deere Financial	245.91
John Deere Financial	19.92
Seamless Gutters	525.00
Sentinel News	2431.43
Shelby Main Street Corporation	2083.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	2540.13
Stanley Steemer International Inc	100.00
Todd's Auto Repair	26.50
Voyager – AS	284.19
Voyager – BLDG INSP	345.98
Voyager – Clean Comm	114.96
Voyager – CH	359.83
Voyager – CJE	100.96
Voyager – Coroner	54.92
Voyager – EMA	197.47
Voyager – SCJC	41.95
Voyager – LA	821.99
Walker's Paint & Body Inc	483.72
Wells & Campbell Builders LLC	5922.00
Willis Klein	386.75
KACO Workers Compensation Fund	35939.00
Bob Walters	100.00
Steve Osowicz	100.00
Linzie Craig	100.00
Sue Carole Perry	100.00
<b><u>ROAD FUND</u></b>	
KACO All Lines Funds – KALF	24385.50
Bumper to Bumper Auto Parts #15	808.28
Chism's Hardware – FC	14.80
Cottrell Farm Equipment Inc	3.20
Duplicator Sales and Service	16.92
H Oil Company	4349.25
Hanson Aggregates Midwest LLC	3832.82
LAVA Systems LLC	119.97
Logan's	526.96
Louisville Tractor Inc	390.96
Lowe's – Road Dept	716.31
NAPA	26.14
O'Brien of Shelbyville Inc	95.00
Printing by Zimmerman	312.00
Quill Corp	532.79
Roppel's Radiators – Decimal Dr	1057.85
Spray-Tech Inc	350.00
T&G Shoe Store	169.95
Total Truck Parts	17.30
KACO Workers Compensation Fund	20500.00
<b><u>JAIL FUND</u></b>	
ALCCO LLC	39.70
KACO All Lines Funds – KALF	36950.00
Charm-Tex	390.50
Collins Fire Protection	1734.69
Cottrell Farm Equipment Inc	32.48
Dean Milk Company, LLC	1143.59
Doug's Tire Center	110.00
Ecolab Food Safety Specialties	281.62
Flowers Baking Co	1512.52
Kenway Distributors	2959.57
Lowe's – FC	60.12
Mark's Plumbing Parts & Comm. Supply	416.67
Masters' Supply Inc – FC	413.08
Maxima Supply	1214.60
Oates Flag Co Inc	358.00
Performance Food Service LLC	19980.59
Printing by Zimmerman	222.00
Quill Corp	821.96

Cont.

REM Company Inc	107.51
Republic – M/C Jailer	31.95
Sentry Security Fasteners Inc	69.76
Siegel’s Uniforms	110.00
Southern Health Partners	40255.50
SWH Supply Co	131.20
TNT Technologies Inc	1149.45
Voyager Fleet Systems Inc	790.81
KACO Workers Compensation Fund	21605.50
<b><u>EMS FUND</u></b>	
KACO All Lines Funds – KALF	25185.50
Bound Tree Medical LLC	1372.35
Bumper to Bumper Auto Parts #15	27.93
Creative Stitches	15.00
EMS Eschedule Inc	750.00
First Tactical	83.02
Gall’s Incorporated	51.40
Huber Tire Inc	2930.00
Lowe’s – FC	12.91
Marilynn Dube	65.42
Maverick O2 & Respiratory Equip. LLC	194.80
Mohawk Medical	1337.57
NAPA	28.26
O’Brien of Shelbyville Inc	620.00
Radio communications	291.00
Voyager Fleet Systems Inc	6080.78
Walmart	84.96
KACO Workers Compensation Fund	71223.00
World Point ECC	902.00

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to close the Diageo Distillery Pump Station Project bank account through Commonwealth Bank & Trust.

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On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to solicit bids for resurfacing Fields Lane Letting 1.

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On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to solicit bids for resurfacing Dover Road Letting 1.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to donate \$500.00 to the Waddy Ruritan Club for the Waddy Labor Day Celebration.

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to introduce for reading a Resolution setting the Board of Health tax rate for 2019.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2016 Page 575.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to purchase two 7 ½ ton A/C units for the Old Courthouse.

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Jerrett Barnes presented to the Court the Shelby County EMS Community CPR Program.

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On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to change job title from Human Resources Director to Human Resources Manager and approve new job description. This job description is recorded in EJO Book O2016 Page 576.

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Chris Spaulding addressed the Court regarding Rave Mobile Safety Emergency Notification System. He reported that he had received funding from the FOP for the initial set-up.

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On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to move Alan Robinson from full-time to part-time with a new rate of \$15.30 per hour, effective 8/10/2018.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to hire April Skelton as the Human Resources Manager with an annual salary of \$42,000.00, effective 8/10/2018.

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

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Judge/Executive