

A Public Hearing was held this 18th day of September, 2018, at 9:50 a.m. for the purpose of setting the 2018 County tax rates. The following court members were present.

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

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

With there being no public comment and upon motion by Esq. Pollett second by Esq. Carriss and carried it is ordered the hearing adjourn.

Judge/Executive

Court met pursuant to adjournment this 18th day of September, 2018, with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, 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. Hedges second by Esq. Pollett and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer report the following cash balances for the month of August.

General Fund	\$7,402,845.87	EMS Fund	\$ 79,907.84
Road Fund	\$2,273,640.08	Special Fund	\$262,897.43
Jail Fund	\$ 51,720.74	Transient Fund	\$ 7,696.88
LGEA Fund	\$ 487,524.94	KACOT Fund	\$ 66.80
Public Prop. Fund	\$ 8,672.08		

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

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# 01-5401-507-02	\$ 919.35
From Acct# 01-9200-999	to Acct# 01-9100-364	\$1000.00

On motion by Esq. Miller second by Esq. Riggs and carried it is ordered to approve the following transfers from the General Fund \$95,000.00 to the EMS Fund.

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

Cont.

GENERAL FUND

Advanced Global Communications	112.68
KACO All Lines Funds – KALF	37018.83
Andriot's Paint	159.95
Bluegrass Septic Service	750.00
KACO Insurance Agency	14140.02
Byron Bowman	200.00
Chism's Hardware – FC	153.92
Chris Paiva	720.00
Curtis Rausch	150.00
Diane or Rose Teston	200.00
Donna Rose	1176.00
WT's Electric City	1054.28
Forestry Suppliers Inc	88.60
Gall's Incorporated	68.80
Govdeals Inc	11.25
Jeff Ivers	219.99
Kenway Distributors	297.16
Kinser & Kinser Inc	23000.00
Shelbyville Kiwanis Club	500.00
Lake Country Corporation	919.35
Lowe's – FC	730.26
Marvin Goetz – ABC Admin	112.92
NAPA	28.26
Oates Flag Co Inc	129.00
Printing by Zimmerman	54.50
Shelby Energy Propane Plus	282.80
Purchase Power	14.31
Quill Corp	177.01
Radio Communications	1581.50
Rave Wireless Inc	2500.00
Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	209.00
Rick J Settles	300.00
Robert Wood	62.50
Sheila Quijas	21.28
Southern Health Partners	272.90
Trane Parts Center	53.03
Tri-County Parts & Service Inc	14.16
US Bank Operations Center (Bonds)	45625.00
Walmart	104.78
KACO Workers Compensation Fund	11979.67

ROAD FUND

Advance Auto Parts	13.79
Airgas USA LLC	43.20
KACO All Lines Funds – KALF	8128.50
Chism's Hardware – FC	8.79
Compass Minerals America Inc	24430.39
Doug's Tire Center	46.00
Frankfort Materials Company	720.48
H Oil Company	3934.02
University of Kentucky	870.00
Logan's	317.12
Lowe's – FC	.66
Lowe's – RD	53.13
Meade Tractor	126.93
NAPA	129.39
O'Brien of Shelbyville Inc	3.24
Purchase Power	12.22
Quill Corp	559.39
Radio Communications	559.67
Schaeffer Mfg. Co	587.00
Shelbyville Chrysler Products Inc	77.50
T&G Shoe Store	169.95
KACO Workers Compensation Fund	6833.33

JAIL FUND

KACO All Lines Funds – KALF	12316.67
Bluegrass Septic Service	300.00
Bob Barker Co Inc	418.90
Charm-Tex	563.80
Clearwater Packaging DBA CPI/Guardian	1368.67
Dean Milk Company LLC	386.72
Duplicator Sales and Service	319.90
WT's Electric City	285.01

Cont.

Flowers Baking Co	878.95
KACO Leadership Institute	65.00
Kenway Distributors	1276.67
KY Jailers Association	350.00
Mark's Plumbing Parts & Comm Supply	503.55
Performance Food Service LLC	12660.80
Quill Corp	1437.05
Republic – Jail Mastercard	76.45
Satellite Tracking of People LLC	637.00
SWH Supply Co	115.79
Thermal Equipment Sales Inc	514.80
Toshiba Financial Services	358.49
KACO Workers Compensation Fund	7201.83
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	12196.94
Aetna Better Health of KY	87.98
KACO All Lines Funds – KALF	8395.17
Anthem – Central Region	716.84
Benjamin Rodgers	2.00
Bound Tree Medical LLC	117.00
Bumper to Bumper Auto Parts #15	214.14
Duplicator Sales and Service	61.78
WT's Electric City	38.28
Gall's Incorporated	178.77
Huber Tire Inc	259.50
Maverick O2 & Respiratory Equip LLC	896.24
O'Brien of Shelbyville Inc	148.42
Print Tex USA	125.00
Purchase Power	1.83
Quill Corp	201.77
Radio Communications	291.00
Wellcare Health Plans Inc	110.00
KACO Workers Compensation Fund	23741.00
World Point ECC	83.95

On motion by Judge Ison second by Esq. Riggs and carried it is ordered to introduce for 2nd reading an Ordinance relating to a Budget Amendment for the General Fund (Surplus).

On motion by Judge Ison second by Esq. Carriss and carried it is ordered to adopt the aforementioned Ordinance.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the following 2018 County Tax rates.

Real Property	10.7 cents per 100.00
Personal Property	10.5 cents per 100.00
Motor Vehicles	16.0 cents per 100.00
Water Craft	16.0 cents per 100.00
Aircraft	10.0 cents per 100.00

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to authorize an expenditure of up to \$60,000.00 on Boom Mower or any other equipment the county may need at the State Surplus Auction.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to solicit bids for resurfacing of Cross Keys Subdivision, Ticonda Rd, Sacree Ln and White Rd.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to authorize Judge Executive Dan Ison to sign a 4 year contract with Schaeffer's Specialized Lubricants beginning January 1, 2019.

Cont.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to read a Resolution adopting and approving the execution of a Rural Secondary Program Agreement.

On motion by Judge Ison second by Esq. Riggs and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2016 page 584.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve an Agreement adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, to perform bituminous resurfacing on various county roads. This Agreement is recorded in EJO Book O2016 Page 586.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to accept bid from Kellwell Food Management to provide food service to the Shelby County Detention Center to begin on January 1, 2019.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to donate \$500.00 to Finchville Ruritan Club for the Finchville Fall Festival.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to increase the pay rate of Jamie Tipton by \$.50 per hour effective 9/7/2018.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to increase the pay rate of all detention center deputies, administrative staff and cooks with less than five years of service by \$.50 per hour effective 9/7/2018.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to increase the pay rate of all detention center deputies, administrative staff and cooks with five years or more of service by \$.35 per hour effective 9/7/2018.

Alvin Farris, Chair of the Joint Commission on Human Rights, presented a proposed ordinance for the court's consideration.

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

Judge/Executive

