

Court met pursuant to adjournment this 16th day of October, 2018, with the following members present.

Esq. Carriss Esq. Eades Esq. Hedges Esq. Miller

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. Eades second by Esq. Miller 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 September.

General	\$6,830,730.74	EMS	\$ 66,488.88
Road	\$2,167,760.09	Special	\$262,919.04
Jail	\$ 197,295.25	Transient	\$ 14,198.02
LGEA	\$ 487,565.01	KACOLT	\$ 66.80
Public Prop.	\$ 8,672.79		

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

The Treasurer presented to the Court, the 1st Quarter Fiscal Year 2018-2019 Financial Report.

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

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

From Acct# 01-5135-594	to Acct# 01-5135-441	\$2500.00
From Acct# 02-9200-999	to Acct# 02-6105-459	\$3200.00
From Acct# 01-9200-999	to Acct# 01-5085-334-01	\$8705.00

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the following transfers from the General Fund \$125,000.00 to the Jail Fund and \$145,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	5954.30
Advanced Auto Parts	11.98
ALCCO, LLC	21.15
KACO All Lines Funds – KALF	37018.84
Andriot’s Paint	81.87
Atom Chemical Inc	1170.00
CBI Systems, Inc	90.00
CCBCC Operations, LLC	125.00
Chism’s Hardware – FC	155.19
Chris Paiva	360.00
City of Simpsonville	11433.57
Dave Marye, M.S.	500.00
Doug’s Tire Center	75.43
Duplicator Sales and Service	879.01
WT’s Electric City	796.11
WT’s Electric City	67.17
Ethington Building Supply	2025.91
Excel Equine LLC (Tapps Feed)	438.50
Feed Bucket, LLC	450.00

Humana Inc	1100.00
Kentucky Association of Counties	1820.00
Kenway Distributors	249.70
Kile signs Custom Engraving	197.00
Louisville Blinds & Drapery	1225.00
Lowe's – FC	207.90
NAPA	12.99
Pitney Bowes, Inc	474.45
Pontrich Floor Covering	2630.45
Print Source Consulting	255.05
Printing by Zimmerman	532.00
Purchase Power	963.32
Quill Corp	952.76
Radio Communications	1581.50
Bluegrass Recycling Service, Inc	4540.79
Restoration Workshop	850.00
Revolutionary Wealth Management	23.00
Rusty Newton	28.49
Schiller	109.65
SeniorBridge Family Companies (IL) Inc	332.00
Sentinel News	205.40
Shantila F Rexroat DVM	250.00
Shelby County Associated Industries	7223.00
Shelby Home Exteriors	8705.00
Shelbyville-Shelby County Parks & Rec	5000.00
Siteone Landscape Supply LLC	229.97
Trane Parts Center	96.60
US Bank Operations Center (FAC/Detention Ctr)	45625.00
Walmart	168.62
William F Stewart	3075.00
KACO Workers Compensation Fund	11979.67
<u>ROAD FUND</u>	
Advanced Global Communications Inc	165.00
AirGas USA, LLC	42.00
KACO All Lines Funds – KALF	8128.50
Auto Truck Group	1091.00
Bluegrass Septic Service	250.00
Carrier Concepts, Inc	40.00
Chism's Hardware – FC	25.52
Compass Minerals America Inc	17998.70
LAVA Systems LLC	119.97
Logan's	317.12
Lowe's – RD	8.54
NAPA	189.04
Peytona Garage	925.00
Print Source Consulting	151.37
Purchase Power	7.47
Quill Corp	419.01
John Deere Financial	21.96
John Deere Financial	5035.03
Sentinel News	152.81
Site Supply Inc	13194.16
Tractor Supply Credit Plan	32.92
KACO Workers Compensation Fund	6833.33
<u>JAIL FUND</u>	
Advanced Systems Technology Inc	402.50
Advanced Global Communications Inc	432.50
KACO All Lines Funds – KALF	12316.67
Bluegrass Septic Service	300.00
Bob Barker Co Inc	537.89
Charm-Tex	251.06
Clem's Refrigerated Foods	317.15
Derby Pressure Wash	739.79
Duplicator Sales and Service	316.09
WT's Electric City	276.01
Flowers Baking Co	709.79
GEN – Diagnostics Inc	340.00
Kenway Distributors	1487.46
Lowe's – FC	71.37
Masters' Supply Inc – FC	147.45
Maxima Supply	408.56
NAPA	14.98
Performance Food Service LLC	11932.45
Print Source Consulting	151.37

Cont.

Reiter Dairy/Springfield, LLC	757.13
REM Company Inc	56.55
John Deere Financial	189.80
Satellite Tracking of People LLC	370.50
Southern Health Partners	80511.00
SWH Supply Co	125.74
Toshiba Business Solutions	379.38
KACO Workers Compensation Fund	7201.83
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	8133.27
Advanced Global Communications Inc	23.75
ALCCO, LLC	208.95
KACO All Lines Funds – KALF	8395.17
Bound Tree Medical LLC	3610.87
Duplicator Sales and Service	51.03
Huber Tire Inc	62.00
MAGI Services LLC	1608.85
Maverick 02 & Respiratory Equip. LLC	881.43
Mohawk Medical	164.75
NAPA	191.76
O'Brien of Shelbyville Inc	90.98
Print Source Consulting	151.37
Purchase Power	.47
Pure Reflection Paint & Collision Repair	655.11
Quill Corp	65.15
Radio Communications	291.00
Walmart	407.07
KACO Workers Compensation Fund	23741.00
World Point ECC	646.00

On motion by Judge Ison second by Esq. Eades and carried it is ordered to read a Resolution adopting Equestrian Lakes North Phase 2 into the County Road System.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2016 Page 595.

On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to solicit bids for a four-post closed front lift with rolling jacks.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to introduce for 1st reading an Ordinance relating to establishing a general business certificate fee.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to surplus from the Sheriff's Dept. a 2015 Ford Explorer Vin# 1FM5K8B85FGB83473.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to donate \$500.00 to the Bagdad Ruritan Club for the Bagdad Parade in December.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve a Courthouse Building Documentation and Assessment by K. Norman Berry Associates Architects for \$17,500.00.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the Shelbyville Chapter of Veterans of Foreign Wars to purchase 3 pallets of surplus food.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to approve the granting of an easement to Kosair Charities for the adjoining sidewalk of the property located at 512 Main St.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to reclassify Jamie Tipton from an Operator I to an Operator II and increase pay rate by \$1.00 per hour, effective 10/6/2018.

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to reclassify Scott McDowell from an Operator I to an Operator II and increase pay rate by \$1.00 per hour, effective 10/6/2018.

On motion by Judge Ison second by Esq. Carriss and carried it is ordered to move the Fiscal Court meeting scheduled for November 6, 2018 at 6:30 p.m. to November 7, 2018 at 6:30 p.m.

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

Judge/Executive