

Court met pursuant to adjournment this 5<sup>th</sup> day of February, 2019, with the following members present.

Esq. Eades                      Esq. Hedges                      Esq. Kingsolver  
Esq. Lisby                      Esq. Metzger                      Esq. Miller                      Esq. Webb

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

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

From Acct# 01-9200-999	to Acct# 01-5047-567	\$12,661.36
From Acct# 01-5047-569	to Acct# 01-5047-445	\$ 200.00
From Acct# 01-5335-406	to Acct# 01-5080-721	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5040-331	\$ 600.00
From Acct# 01-9200-999	to Acct# 01-5401-507-02	\$ 1,205.00

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the following transfers from the General Fund \$65,000.00 to the Road Fund and \$45,000.00 to the EMS Fund.

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

<b>GENERAL FUND</b>	
ADS Security, LP	45.00
Advanced Global Communications, Inc	2061.72
Alliant Integrators, Inc	360.00
Andriot's Paint	31.99
Shelby County Attorney	5416.66
Bumper to Bumper Auto Parts #15	30.01
CCP Industries	69.67
Chism's Hardware – FC	36.65
Chris Paiva	360.00
Doug's Tire Center	335.88
Duplicator Sales and Service	591.87
Harshaw Trane Service	660.25
JCEM USA, LLC	14770.00
John Nix	590.58
KY County Judge/Executive Association	1960.00
Kentucky Horse Council, Inc	100.00
Kentucky Animal Care and Control ASC	175.00
Kenway Distributors	604.72
Kile signs Custom Engraving	7.90
Knobs Farm	1000.00
Kentucky Occupational License – KOLA	45.00
KT Signs, Inc	605.00
Louisville Tractor, Inc	1205.00
Lowe's – FC	85.86
Marvin Goetz – ABC Admin.	11.12
National Pen Co, LLC	102.99
Shelby Energy Propane Plus	60.00
Quill Corp	532.00
RMS, LLC	303.60
Rocky Pinciotti	100.00
Sentinel News	167.00
Shelby Main Street Corporation	2083.00

Shelby Co. Industrial & Development Foundation	1182.50
Shelby Home Exteriors	2350.00
Shelbyville-Shelby County Parks & Rec.	47083.33
Shelby Services	1916.66
KY State Treasurer	13.00
TJM Promos	652.00
US Bank Operations Center (FAC/Detention Ctr Bonds)	45625.00
Voyager – AS	212.20
Voyager – BLDG INSP	222.40
Voyager – Clean Comm	40.53
Voyager – CH	192.37
Voyager – CJE	100.57
Voyager – Coroner	46.62
Voyager – EMA	190.80
Voyager – SCJC	53.83
Voyager – LA	411.12
Ware Energy	5180.58
<b>ROAD FUND</b>	
Advanced Global Communications, Inc	1345.67
Advance Auto Parts	60.00
Browning Chevrolet	35.42
Bumper to Bumper Auto Parts #15	133.37
Chism’s Hardware – FC	115.34
Doug’s Tire Center	680.00
Lawson Products	195.89
Logan’s	400.77
Lowe’s – FC	56.03
Lowe’s – RD	831.88
Masters’ Supply, Inc – FC	66.47
NAPA	1051.00
Neill-Lavielle Supply Co, LLC	411.16
O’Brien of Shelbyville, Inc	41.51
Quill Corp	179.58
Saf-Ti-Co	982.60
Shelby County EMS	300.00
Simpsonville Towing & Recovery, LLC	150.00
Total Truck Parts	796.84
University of Kentucky	2375.00
Welders Supply Company of Louisville	204.88
John Deere Financial	269.95
<b>JAIL FUND</b>	
Advanced Global Communications, Inc	2730.00
American Fire & Security, LLC	175.00
Bob Barker Co, Inc	2412.70
Charm-Tex	269.00
Chism’s Hardware – FC	19.48
Cummins Crosspoint	677.89
Doug’s Tire Center	18.00
WT’s Electric City	45.30
Kenway Distributors	1333.39
Lowe’s – FC	40.24
Mark’s Plumbing Parts & Comm. Supply	636.36
Masters’ Supply, Inc – FC	28.84
Republic – Jail Mastercard	222.07
Thermal Equipment Sales, Inc	11612.00
Trane Parts Center	457.51
Vittitow Refrigeration, Inc	122.19
Voyager Fleet Systems, Inc	574.07
<b>EMS FUND</b>	
Advanced Global Communications, Inc	2380.00
Bound Tree Medical, LLC	865.39
Danny Cassidy	174.94
Freedom Tactical	409.00
Gall’s Incorporated	51.40
Kenway distributors	910.08
Lawson Products	114.39
Maverick O2 & Respiratory Equip., LLC	146.89
NAPA	25.98
O’Brien of Shelbyville, Inc	721.50
Print Tex USA	372.50
Quill Corp	219.54
Radio Communications	78.00
Simpsonville Fire Dept.	698.75
Tony’s Brake and Alignment Service, Inc	280.00

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Voyager Fleet Systems, Inc	4699.00
Walmart	356.19
World Point ECC	3401.00
Frankfort Fire & EMS	6000.00

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to modify the pay rate of Receptionist from \$10 - \$12 per hour to \$10 - \$13 per hour.

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On motion by Esq. Metzger second by Kingsolver and carried it is ordered to approve Michael Hesketh to replace Tony Carriss on the Kentuckiana Works Board.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to read a resolution authorizing the County Judge/Executive to enter into an Interlocal Agreement with the cities of Shelbyville and Simpsonville for the purpose of modifying the current Tourism Ordinance.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the aforementioned agreement.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve paramedic training in the amount of \$6,000.00 for prospective employees. Upon receiving certification, the employee must work for 5 years, or repay the county for the training fees.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to re-appoint Larry C Bohannon and Charles Richardson to the Henry County Water District II.

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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