

Court met pursuant to adjournment this 2nd day of April, 2019, with the following members present.

Esq. Eades Esq. Hedges 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.

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

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

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

From Acct# 09-5140-413	to Acct# 09-5140-569-01	\$ 4,000.00
From Acct# 02-6105-713	to Acct# 02-6105-409	\$39,000.00
From Acct# 02-6105-713	to Acct# 02-6105-592	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5001-445	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5047-567	\$ 5,000.00

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the following transfers from the General Fund \$30,000.00 to the Jail Fund and \$60,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	3211.18
American Fidelity Admin. Services LLC	357.00
Shelby County Attorney	5416.66
CBI Systems Inc	147.50
Chad R Colony	2296.41
Chism's Hardware – FC	35.91
Chris Paiva	360.00
Shelby County Clerk	6.00
Cummins Crosspoint	375.00
Doug's Tire Center	54.48
Duplicator Sales and Service	268.93
FiscalSoft Corporation	32887.78
Kenway Distributors	227.70
Ketch-All Company	525.75
Knobs Farm	1000.00

Cont.

Lowe's – FC	88.97
Lowe's – AS	59.43
Lowe's – EMA	121.93
Matly Digital Solutions LLC	553.00
NAPA	142.99
Oates Flag Co, Inc	158.00
Quill Corp	180.19
Rusty Newton	35.80
Sentinel News	57.99
Shelby Main Street Corporation	2083.00
Shelby Home Exteriors	225.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	1298.52
Talon, Inc	96.00
Tri-County Parts & Service, Inc	26.33
Voyager – AS	194.65
Voyager – Bldg Insp	258.53
Voyager – CC	88.90
Voyager – CH Maint	159.84
Voyager – CJE	165.93
Voyager – Coroner	50.28
Voyager – EMA	48.09
Voyager – LA	553.92
<u>ROAD FUND</u>	
AutoZone Inc	32.60
Bumper to Bumper Auto Parts #15	63.55
Chism's Hardware – FC	13.65
Doug's Tire Center	380.00
Duplicator Sales and Service	17.46
Hanson Aggregates Midwest LLC	4179.38
Huber Tire Inc	359.25
Logan's	424.77
Midwest Construction Products	1608.30
NAPA	356.74
O'Brien of Shelbyville Inc	487.72
Printing by Zimmerman	180.00
Quill Corp	239.42
John Deere Financial	124.96
T&G Shoe Store	170.00
Total Truck Parts	997.60
Wilson Equipment Company	451.46
<u>JAIL FUND</u>	
Kentucky State Treasurer	100.00
Bob Barker Co, Inc	982.31
Fastenal Company	10.14
H Oil company	521.86
Kellwell food Management Inc	15657.40
Kenway Distributors	855.34
Lowe's – FC	67.49
Marks's Plumbing Parts & Comm. Supply	825.80
Masters' Supply Inc – FC	266.36
Shelby Energy Propane Plus	779.60
Quill Corp	1362.92
REM Company Inc	218.70

Cont.

Republic – Jail Mastercard	2260.19
Sherwin Williams	21.58
Siegel's Uniforms	503.00
Thomson Reuters – West	291.00
Vittitow Refrigeration Inc	180.00
Voyager Fleet Systems Inc	653.83
<u>EMS FUND</u>	
All-State Ford Truck Sales LLC	401.40
Bound Tree Medical LLC	3294.55
Bumper to Bumper Auto Parts #15	21.90
Cummins Crosspoint	306.00
Freedom Tactical	731.00
IRA Green Inc	182.00
Lowe's – FC	5.50
Maverick O2 & Respiratory Equip. LLC	117.29
Mohawk Medical	543.77
O'Brien of Shelbyville Inc	5844.78
Voyager Fleet Systems Inc	4609.47
World Point ECC	2328.15

Michael Gritton, Executive Director of the Kentuckiana Workforce Development Agency presented a Fiscal Agent Agreement, for the Judge Executive's signature.

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

On motion by Judge Ison second by Esq. Eades and carried it is ordered to introduce for 1st reading an Ordinance adopting the Interlocal Agreement on Transient Room Tax.

On motion by Judge Ison second by Esq. Miller and carried it is ordered to introduce for 1st reading an Ordinance relating to revised Occupational Tax Ordinance.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to enter into an agreement with 911 Billing Services & Consultant Inc for billing services.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following job descriptions:

Deputy Coroner	recorded in EJO Book O2016 page 743
Transporter	recorded in EJO Book O2016 page 745

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve for surplus from the Sheriff's Department.

2010 Ford Crown Vic	Vin# 2FABP7BV0AX121447
---------------------	------------------------

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the Stratton Center rental rates as follows:

\$100.00 hourly rate w/ minimum 3 hours for large room
\$ 75.00 hourly rate w/minimum 3 hours for small room
Non-Profit groups currently in system will be grandfathered
New Non-Profit groups must provide 501C

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to contribute \$500.00 for Bagdad Days Celebration.

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

Judge/Executive