

A Public Hearing was held this 18<sup>th</sup> day of June, 2019, at 9:50 a.m., for the purpose of Fire Stations Grant in the amount of \$432,000.00.

The following Court 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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With there being no public comment, the hearing adjourned.

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Judge/Executive

Court met pursuant to adjournment this 18<sup>th</sup> day of June, 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 10:00 a.m.

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

From Acct# 01-5205-725	to Acct# 01-5205-445	\$ 100.00
From Acct# 01-5081-411	to Acct# 01-5081-586	\$ 1500.00
From Acct# 01-5212-302	to Acct# 01-5212-340	\$ 300.00
From Acct# 02-9400-205	to Acct# 02-6105-399	\$47,500.00
From Acct# 03-9400-205	to Acct# 03-5101-315	\$20,000.00
From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 1,000.00
From Acct# 01-5047-319	to Acct# 01-5047-563	\$ 850.00
From Acct# 01-5081-578	to Acct# 01-5081-586	\$ 2,600.00
From Acct# 01-5135-420	to Acct# 01-5135-336-01	\$ 2,000.00
From Acct# 01-5135-441	to Acct# 01-5135-336-01	\$ 3,000.00
From Acct# 01-5135-592	to Acct# 01-5135-336-01	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5025-551	\$ 15.00
From Acct# 01-9200-999	to Acct# 01-5220-548	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-5025-569	\$ 650.00
From Acct# 01-9200-999	to Acct# 01-5010-302	\$ 237.15
From Acct# 01-9200-999	to Acct# 01-5401-507-02	\$ 8,240.00
From Acct# 01-9200-999	to Acct# 01-5025-398	\$ 154.50
From Acct# 01-9200-999	to Acct# 01-5047-445	\$ 490.00
From Acct# 01-9200-999	to Acct# 01-5135-336-01	\$ 7,950.00
From Acct# 09-5140-592	to Acct# 09-5140-723	\$ 4.50
From Acct# 01-9200-999	to Acct# 01-5135-105	\$ 4.03
From Acct# 03-9200-999	to Acct# 03-5101-101	30.09

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On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to approve the following transfers from the General Fund \$745,000.00 to the Road Fund, \$125,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund.

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

**GENERAL FUND**

Advanced Global Communications	2577.50
Baptist Health Medicine	30.00
Bentley Monument	906.00
Bluegrass Farm & Lawn	11100.00
Bluegrass Septic Service	250.00
CBI Systems Inc	90.00
Shelbyville Cemetery Company	135.48
Chism's Hardware – FC	29.62
Chris Paiva	360.00
Code Administrators Association	25.00
Cottrell Farm Equipment Inc	3.99
Donna Rose	1180.00
Doug's Tire Center	1036.66
Duplicator Sales and Service	357.51
WT's Electric City	87.72
Gall's Incorporated	1008.37
Govdeals Inc	157.25
Harshaw Trane Service	6073.57
Hills Emergency Lighting Products	425.00
KCJEA/KMCA Joint Summer Convention	1475.00
Kenway Distributors	1036.10
Kentucky Emergency Services Conference Inc	600.00
K Norman Berry Associates Architects	17592.29
L&W Emergency Equipment	785.21
Logan's	79.27
Louisville Blinds & Drapery	12973.00
Lowe's – FC	411.85
Lowe's – AS	714.36
Masters' Supply Inc – FC	498.60
Matly Digital Solutions LLC	30.00
Omega Plastics Corp of Kentucky	302.80
Printing by Zimmerman	497.00
Purchase Power	1417.40
Quill Corp	1251.96
Radio Communications	13945.00
Ready Electric Co Inc	8735.00
Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	115.00
Rusty Newton	29.96
Sentinel News	1174.26
Shelby Home Exteriors	255.00
Southern Communications and Consultants Inc	686.00
US Bank Operations Center (FAC/Detention Ctr Bonds)	45725.00
Walmart	340.12
Wells & Campbell Builders LLC	9532.80
William F Stewart	2375.00
Woods Car Wash	300.00
DC Elevator Company Inc	255.00
Haymond CPA PSC	225.00

**ROAD FUND**

Carrier Concepts Inc	25.00
Chism's Hardware – FC	14.83
H G Mays Corporation	484471.24
Huber Tire Inc	387.71
Intense Electric	325.00
Kentucky State Treasurer	47426.72
Logan's	448.13
Louisville Paving	118.90
Lowe's – RD	10.44
Mead Tractor	6.00
NAPA	119.21
O'Brien of Shelbyville Inc	77.52
Penrod Lumber	20.15
Purchase Power	9.00
Quill Corp	260.54

Reynolds Sealing/Striping Inc	20794.50
Roy's Mobile Welding	150.00
Sentinel News	486.46
Total Truck Parts	79.95
<b><u>JAIL FUND</u></b>	
Absolute Overhead Door Service	265.00
Advanced Global Communications Inc	350.00
ALCCO LLC	7.92
Bluegrass Septic Service	300.00
Bob Barker Co Inc	352.99
C&T Design and Equipment Co Inc	228.92
Charm-Tex	1076.00
Connie's Creation	36.00
Duplicator Sales and Service	284.28
WT's Electric City	228.82
KATOM Restaurant Supply Inc	1160.60
Kellwell Food Management Inc	15400.62
Kenway Distributors	1280.58
Lowe's – FC	18.48
Mark's Plumbing Parts & Comm. Supply	185.10
Masters' Supply Inc – FC	17.64
MTJ American LLC	3152.96
Quill Corp	1235.84
Republic – Jail Mastercard	404.10
Satellite Tracking of People LLC	444.50
Siegel's Uniforms	222.00
Southern Health Partners	41865.72
Spray-Tech Inc	74945.00
Toshiba Financial Services	353.48
Victory Supply Inc	238.91
Ware Energy	5777.21
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	10148.32
Accent	555.05
Advanced Global Communications Inc	247.50
Bound Tree Medical LLC	567.36
Bumper to Bumper Auto Parts #15 – EMS	51.96
Shelby County Clerk	30.00
Duplicator Sales and Service	55.42
Emergent Respiratory	1495.80
Evelyn Clark	1034.30
Freedom Tactical	695.00
Gall's Incorporated	184.78
Huber Tire Inc	58.00
Joe Russell	550.00
L&W Emergency Equipment	6000.00
Lowe's – EMS	177.02
Maverick O2 & Respiratory Equip. LLC	904.36
O'Brien of Shelbyville Inc	1345.02
Penn Care Inc	850.00
Shelby Energy Propane Plus	349.75
Purchase Power	2.10
Radio Communications	5243.22
Mastercard – FC	577.28
REV Parts LLC	439.33
S&W Healthcare Corp	1545.16
The Knox Company	3319.00
Woods Car Wash	95.00
World Point ECC	760.31
<b><u>TRANSIENT ROOM/TOURISM</u></b>	
Shelby County Tourism & Visitors Bureau	68845.90

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The Treasurer reported the following Cash Balances for the month of May.

General Fund	\$11,045,579.57	EMS Fund	\$ 66,377.56
Road Fund	\$ 1,278,537.52	Special Fund	\$263,045.84
Jail Fund	\$ 91,325.40	Transient Fund	\$ 64,518.05
LGEA Fund	\$ 389,269.89	KACOLT Fund	\$ 66.80
Public Prop.	\$ 8,678.57		

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

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2<sup>nd</sup> reading an Ordinance relating to the 2019-2020 Budget.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 841.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve certain recurring expenses of which is recorded in EJO Book O2016 Page 864.

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On motion by Esq. Lisby second by Esq. Miller and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance Revising and Amending the Shelby County Administration Code.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance pertaining to the amendment of the Code of Ordinances relating to alcoholic beverages.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 871.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to enter into a Custodial Contract with Facilities Management Services, PBI, for cleaning Judicial Center. This contract is recorded in EJO Book O2016 Page 879.

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The following bids were submitted for In Place Patching 2019-2020 Fiscal Year.

Shelbyville Asphalt	\$115.00 per ton
Louisville Paving	\$217.00 per ton

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to accept the low bid from Shelbyville Asphalt.

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On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to accept the only bid submitted for county wide striping for the 2019-2020 Fiscal Year.

Reynolds Striping	\$0.23 per foot
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The following bids were submitted for Rock.

Rogers Group	Class II Channel Lining	\$24.75 per ton
	#2 Rock	\$18.00 per ton
	DGA	\$18.00 per ton
Harrod Stone	Class II Channel Lining	\$22.00 per ton
	#2 Rock	\$18.90 per ton
	DGA	\$18.90 per ton
Hanson	Class II Channel Lining	\$18.00 per ton
	#2 Rock	\$14.50 per ton
	DGA	\$14.15 per ton
Liter's	Class II Channel Lining	\$18.25 per ton
	#2 Rock	\$14.75 per ton
	DGA	\$14.75 per ton

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to accept the low bid from Hanson.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to solicit bids for resurfacing Colt Run, Conner's Station, Pounds Lane and Clark Station Road West.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to hire Joe Ross as full-time Maintenance II/Judicial Center with a pay rate of \$35,000.00 annually, effective June 27,2019.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to hire Cory Minter as Part-Time EMT with an hourly rate of \$12.00, effective June 21,2019.

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On motion by Esq. Miller second by Esq. Lisby and carried it is ordered to enter into an agreement with Action Pest Control for pest control at the Courthouse and Judicial Center.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve the 2018 Sheriff's General Tax Settlement, recorded in EJO Book O2016 Page 875.

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On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve the 2018 Sheriff's Franchise Tax Settlement, recorded in EJO Book O2016 Page 877.

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On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve 2019-2020 Southern Health Partners contract.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to renew the contract with Baptist Health for drug screening.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to transfer the 2011 Ford Crown Vic. Vin# 2FABP7BV7BX143317, from the Sheriff's Dept. to the Park's Dept.

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to re-appoint Burch Kinsolving as Trustee to the Shelby County Suburban Fire District.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to appoint Robbie Smithers, to replace Yandell Murphy, to the Human Rights Commission, term to expire 6/19/22.

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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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