

Court met pursuant to adjournment this 6th day of August, 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, 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. Webb and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to add appropriation line 01-5081-398, Judicial Center Contracted Services.

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

From Acct# 01-9200-999 to Acct# 01-5081-398 \$50,000.00

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$145,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

| <u>GENERAL FUND</u> | |
|------------------------------------|-----------|
| Advanced Global Communications Inc | 247.50 |
| KACO All Lines Funds – KALF | 236.00 |
| ATOM Chemical Inc | 797.50 |
| Shelby County Attorney | 5416.66 |
| Kentucky State Treasurer | 7196.84 |
| Bailey Lawn Service | 90.00 |
| Baptist Health Medicine | 40.00 |
| KACO Insurance Agency | \$1068.90 |
| Bumper to Bumper Auto Parts #15 | 224.57 |
| CBI Systems Inc | 405.40 |
| Shelby County Chamber of Commerce | 2999.40 |
| Chism’s Hardware – FC | 106.10 |
| Chris Paiva | 540.00 |
| Shelby County Clerk | 100.00 |
| Cottrell Farm Equipment Inc | 17.56 |
| DC Elevator Company Inc | 1500.00 |
| Doug’s Tire Center | 93.44 |
| Duplicator Sales and Service | 713.41 |
| Grainger | 62.70 |
| Harrod Concrete and Stone Co | 5895.66 |
| Harshaw Trane Service | 2716.38 |
| Kentucky Association of Counties | 1100.00 |
| KACTFO | 100.00 |
| Kenway Distributors | 764.68 |
| Knobs Farm | 1000.00 |
| KOLA | 250.00 |
| Leadership Shelby | 275.00 |
| Linzie Craig | 100.00 |
| KY Local Issues Conference Inc | 350.00 |
| Logan’s | 33.55 |

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| Lowe's – FC | 466.16 |
| Marvin Goetz – ABC Admin | 271.41 |
| Master's Supply Inc – FC | 797.46 |
| MD Electric Company | 150.00 |
| Oates Flag Co Inc | 78.00 |
| Painted Stone Settlers Inc | 500.00 |
| Pontrich Floor Covering | 484.60 |
| Quill Corp | 1718.12 |
| R&R Septic & Excavation LLC | 176.48 |
| R E Purnell Construction Inc | 2820.00 |
| Radio Communications | 18678.00 |
| Mastercard – FC | 390.89 |
| Shelby Main Street Corporation | 1666.66 |
| Shelby County Associated Industries | 7223.00 |
| Shelbyville-Shelby County Parks & Rec | 42083.33 |
| Shelby Services | 1916.66 |
| Shelby Veterinary Clinic | 3676.45 |
| Shuck Fence Company | 390.00 |
| Steve Hornback | 100.00 |
| Steve Osowicz | 100.00 |
| Superior Builders Inc | 2705.00 |
| Ky State Treasurer | 41.00 |
| Voyager – AS | 242.44 |
| Voyager – BLDG INSP | 314.84 |
| Voyager – CC | 55.46 |
| Voyager – CH Maint | 263.81 |
| Voyager – CJE | 148.18 |
| Voyager – Coroner | 69.81 |
| Voyager – EMA | 136.40 |
| Voyager – SCJC | 60.18 |
| Voyager – LA | 385.22 |
| Walmart | 693.38 |
| Wells & Campbell Builders LLC | 180.00 |
| <u>ROAD FUND</u> | |
| ALCCO LLC | 1.20 |
| KACO All Lines Funds – KALF | 2850.00 |
| Bluegrass International Trucks Inc | 88890.00 |
| Bumper to Bumper Auto Parts #15 | 190.32 |
| Chism's Hardware – FC | 123.70 |
| Compass Minerals America Inc | 34105.20 |
| Cottrell Farm Equipment Inc | 479.83 |
| Doug's Tire Center | 300.00 |
| Duplicator Sales and Service | 17.63 |
| WT's Electric City | 26.68 |
| Hanson Aggregates Midwest LLC | 17645.26 |
| Irving Materials Inc | 2520.00 |
| LAVA Systems LLC | 119.97 |
| Lawson Products | 86.57 |
| Logan's | 707.85 |
| Lyle Abbott | 15.90 |
| NAPA | 566.14 |
| Quill Corp | 161.54 |
| John Deere Financial | 21.99 |
| SAF-TI-CO | 835.25 |
| Total Truck Parts | 923.47 |
| Tractor Supply Credit Plan | 63.75 |
| Whayne Supply Company | 6.10 |
| <u>JAIL FUND</u> | |
| Advanced Global Communications Inc | 347.50 |
| Bob Barker Co Inc | 187.91 |
| Connie's Creation | 28.00 |
| Derby Fire Services LLC | 343.54 |
| Doug's Tire Center | 15.00 |
| J&N Electronics Inc | 590.17 |
| Kellwell Food Management Inc | 22457.13 |
| Kenway Distributors | 1997.57 |
| LA Lawn and AG Sales and Service | 8.70 |
| Leadership Shelby | 50.00 |
| Lowe's – FC | 449.21 |
| Mark's Plumbing Parts & Comm Supply | 647.21 |
| Masters' Supply Inc – FC | 260.90 |
| NAPA | 65.97 |
| O'Brien of Shelbyville Inc | 85.61 |
| Printing by Zimmerman | 222.00 |

Cont.

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| Republic – Jail Mastercard | 151.13 |
| Siegel’s Uniforms | 303.95 |
| Thermal Equipment Sales Inc | 413.40 |
| Victory Supply LLC | 913.91 |
| Voyager Fleet Systems Inc | 631.27 |
| <u>EMS FUND</u> | |
| KACO All Lines Funds – KALF | 6059.00 |
| Bound Tree Medical LLC | 4409.83 |
| Bumper to Bumper Auto Parts #15 – EMS | 8.39 |
| Gall’s Incorporated | 7.24 |
| KOMG Louisville Region Inc | 10.00 |
| KY Board of EMS | 300.00 |
| Lowe’s – FC | 28.74 |
| Maverick O2 & Respiratory Equip LLC | 131.61 |
| Mohawk Medical | 250.52 |
| O’Brien of Shelbyville Inc | 1430.77 |
| Print Tex USA | 221.50 |
| Quill Corp | 62.41 |
| Radio Communications | 3492.00 |
| Voyager Fleet Systems Inc | 4485.82 |
| Walmart | 161.14 |
| World Point ECC | 2034.90 |
| <u>RURAL KING FC</u> | |
| John Deere Financial | 1826.49 |
| <u>TRANSIENT FUND</u> | |
| Shelby County Tourism & Visitors Bureau | 14893.60 |

On motion by Esq. Webb second by Esq. Miller and carried it is ordered to pay the Board of Assessment Appeals members \$100.00 per each meeting.

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to enter into an agreement with LD&D Engineering firm to provide temporary engineering support for the MS4 program. This agreement is recorded in EJO Book O2019 page 36.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to enter into a contract with Action Pest Control for servicing the Shelby County Annex, recorded in EJO Book O2019 page 42 and the Shelby County Animal Shelter, recorded in EJO Book O2019 page 40.

On motion by Esq. Metzger second by Esq. Hedges and carried it is ordered to solicit bids for resurfacing the following roads in Persimmon Ridge.

- Cherry Hills Ct – from cul-de-sac to Cherry Hills Lane
- Cherry Hills Lane – from Persimmon Ridge to dead end
- Oak Tree Lane – from Persimmon Ridge Dr to Persimmon Ridge Dr
- Persimmon Ridge Dr – from KY362 to Shagbark Lane
- Sycamore Hills Ct – from cul-de-sac to Persimmon Ridge Dr
- Sycamore Hills Lane – from Sycamore Hills Ct to Persimmon Ridge Dr
- Willow Creek Ct – from cul-de-sac to Willow Creek Lane
- Willow Creek Lane – from cul-de-sac to Persimmon Ridge Dr
- Willow Creek Lane Spur – from cul-de-sac to Willow Creek Lane

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for resurfacing Long Run Rd, Bellview Rd, and Clark Station Rd, using the Governors discretionary funds.

Chris Spaulding, Director of EMA, acknowledged the hiring of Brianna Marshall, full time Telecommunicator/Dispatcher I, effective 8/11/2019, with starting pay of \$14.00 per hour.

Chris Spaulding, Director of EMA, reported to the court the damage to communication towers at Mount Eden and Painted Stone.

Rick Solomon, Director of Solid Waste, acknowledged the hiring of Timothy Husband, full time Operator I, effective 8/9/2019, with starting pay of \$14.00 per hour.

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to hire Phillip Roach, Elaine Cecil and Courtney (Paige) Lucas-Jamiel as part time Emergency Medical Technicians effective 8/9/2019, with starting pay of \$12.00 per hour.

Mark Moore, Sheriff, acknowledged the hiring of Joshua Risinger, as full time Deputy Sheriff, with a retro hire date of 8/2/2019, starting pay of \$21.50 per hour.

Darrell Cox, Jailer, acknowledged the hiring of Jorge Hernandez, as full time Deputy Jailer, with a retro hire date of 7/26/2019, starting pay of \$12.81 per hour.

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to scrap the following items from the Detention Center.

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|-------------------------------|----------------|
| Bolens push mower | #1H091K90594 |
| Craftsman push mower | #0517075057786 |
| Southland | #SM2010 |
| Imperial gas fryer | #03254997 |
| Imperial gas range | #073222151CV-2 |
| Imperial gas range ICV-2 | #03255697 |
| Food disposal for a sink | |
| Reznor hanging heater | |
| Three (3) department sinks | |
| Coil for a freezer unit | |
| Whirlpool window unit | |
| Two (2) Trane roof top units | |
| Dish washer unit | |
| Hubber heater for dish washer | |
| Hoshizaki ice maker | #KM630MWE |
| Goodman heat/air unit | #0310155052 |
| Goodman fan box | |
| Goodman A-coil box | |
| Goodman A/C unit | |
| Dalkin A/C unit | #E000212 |
| Dalkin A/C unit | #RXYMQ48MVJU |
| Scrap metal | |

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered the court go into closed session to discuss personnel issue.

On motion by Esq. Lisby second by Esq. Miller and carried it is ordered to court return to open session.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to terminate the employment of Tiffany Durham.

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

Judge/Executive