

Court met pursuant to adjournment this 17<sup>th</sup> day of December, 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. Hedges second by Esq. Miller and carried it is ordered to approve the minutes of the previous session as presented.

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The Treasurer reported the following cash balances for the month of November.

General Fund	\$11,776,439.48	EMS Fund	\$ 58,357.76
Road Fund	\$ 1,526,602.25	Special Fund	\$263,045.84
Jail Fund	\$ 61,592.02	Transient Fund	\$ 42,301.15
LGEA Fund	\$ 489,127.50	KACOLT Fund	\$ 66.80
Public Prop Fund	\$ 8,682.92		

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

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

From Acct# 01-5081-586      to Acct# 01-5081-346      \$1500.00

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following cash transfers form the General Fund \$35,000.00 to the Jail Fund and \$60,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Action Pest Control	700.00
Advanced Global Communications Inc	1400.00
Atom Chemical Inc	594.00
Baptist Health Medicine	60.00
Bluegrass Septic Service	250.00
Bumper to Bumper Auto Parts #15	22.30
Chism's Hardware – FC	164.18
Chris Paiva	360.00
Shelby County Clerk	15.00
Duplicator Sales and Service	393.09
WT's Electric City	127.80
Excel Equine LLC	36.00
Flowers by Sharon LLC	20.00
FMS – Facilities Management Services	7010.00
Gall's Incorporated	226.23
GovDeals Inc	380.01
Hartford Steam Boiler	20.00
Haymond CPA PSC	225.00
HMC Service Company	3554.00
Kenway Distributors	684.34
Kentucky State Treasurer	50.00
Land Design & Development Inc	1782.00
Logan's	34.68
Louisville Mechanical Services Inc	235.35

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Lowe's – FC	234.77
Lowe's – AS	172.00
Lowe's – EMA	207.10
Masters' Supply Inc – FC	22.61
Performance Auto Care	134.48
Print Source Consulting	263.21
Purchase Power	111.15
Quill Corp	19.86
Bluegrass Recycling Service Inc	4540.79
Republic – MC – SCFC – 6830	205.92
Sentinel News	1397.36
Shuck Fence Company	390.00
US Bank Operations Center (FAC/Detention Center Bonds)	45725.00
Walker's Paint & Body Inc	199.37
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	121.50
Carrier Concepts LLC	90.00
CCP Industries Inc	294.12
WT's Electric City	135.87
Frankfort Materials Company	608.88
George J Hust Company	204.05
H Oil Company	1675.39
Logan's	477.62
Louisville Paving	120.64
Lyle Abbott	313.81
O'Brien of Shelbyville Inc	130.77
Print Source Consulting	156.19
Printing by Zimmerman	87.00
Purchase Power	1.50
Quill Corp	228.82
John Deere Financial	9.91
Shoe Magic LLC	170.00
Tractor Supply Credit Plan	87.68
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	1274.00
Advanced Auto Parts	5.24
American Fire & Security LLC	346.25
Bluegrass Septic Service	600.00
C&T Design and Equipment Co Inc	258.95
Charm-Tex	193.80
Cope Plastics Inc	1632.56
Duplicator Sales and Service	276.69
WT's Electric City	19.99
FESCO	156.00
KellWell Food Management Inc	15615.20
Kenway Distributors	1412.16
Lowe's – FC	326.94
Mark's Plumbing Parts & Comm Supply	561.87
Masters' Supply Inc – FC	46.56
PANAX	232.00
Print Source Consulting	156.19
Shelby Energy Propane Plus	716.69
Quill Corp	30.32
Republic – Jail Mastercard (9869 & 8655)	213.25
Ronnie Whittaker	10.00
Satellite Tracking of People LLC	238.00
Sherwin Williams	260.43
Southern Health Partners	41865.72
Thermal Equipment Sales Inc	456.01
TNT Technologies Inc	720.00
Toshiba Financial Services	331.48
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	9386.48
Advanced Global Communications Inc	1482.66
American Heart Association Inc	850.00
Bound Tree Medical LLC	765.95
Gall's Incorporated	99.95
Maverick O2 & Respiratory Equip LLC	870.44
O'Brien of Shelbyville Inc	748.75
Print Source Consulting	156.19
Purchase Power	1.50
Quill Corp	142.74
S&W Healthcare Corp	1636.32
Walmart	286.44

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve a Resolution authorizing the Judge Executive to enter into an Interlocal Agreement with Louisville & Jefferson County Metro Sewer District. This Resolution is recorded in EJO Book O2019 page.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to introduce for 2<sup>nd</sup> reading an Ordinance relating to Stormwater – Illicit Discharge Prohibition and General Provisions.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO book O2019 page.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to Text Amendments to the Shelby County Zoning Regulations, Article VI, Establishment of Zones, Section 652 Agricultural District.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to renew contract with Cummins Sales and Service for preventative maintenance on Shelby County generators.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve the proposed 2020 Budget for the Sheriff's Office, along with the State Advancement Bond in the amount of \$300,000.00. It is further approved to allow the Sheriff to borrow \$300,000.00 from the State Advancement Loan. The Sheriff's Budget is recorded in EJO Book O2019 page.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to re-classify Breamon Harris from full-time EMT to part-time EMT, with an hourly rate of \$12.00, effective 12/13/2019.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to hire Jill Stamper as County Finance Clerk, with an hourly rate of \$15.00, effective 1/3/2020.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve the proposed 2020 Budget for the County Clerk's Office. The County Clerk's Budget is recorded in EJO Book O2019 page.

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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

