

Court met pursuant to adjournment this 8th day of January, 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.

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

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

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

General	\$9,727,388.24	EMS	\$ 95,915.55
Road	\$1,331,453.17	Special	\$ 262,985.32
Jail	\$ 239,495.01	Transient	\$ 39,469.23
LGEA	\$ 411,157.61	KACOLT	\$ 66.80
Public Prop.	\$ 8,674.98		

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to accept the report.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to accept the 2nd Quarter Financial Statement, presented by the Treasurer. This Financial Statement is recorded in EJO O2016 page 628.

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

From Acct# 03-5101-453	to Acct# 03-5101-411	\$ 8,000.00
From Acct# 01-9200-999	to Acct# 01-5047-445	\$ 341.44
From Acct# 01-9200-999	to Acct# 01-5330-507	\$ 2,000.00
From Acct# 01-9200-999	to Acct# 01-5401-507-02	\$17,698.49
From Acct# 09-9200-999	to Acct# 09-5140-567	\$ 1,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following transfers from the General Fund \$35,000.00 to the Road Fund, \$10,000.00 to the Jail Fund, and \$90,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications, Inc	3297.50
American Roofing & Metal Co, Inc	1000.00
Shelby County Attorney	9916.66
Baptist Health Medicine	30.00
KACO Insurance Agency	5943.09
Shelby County PVA	25200.00
Carrie Cotton	390.00
Chism's Hardware – FC	30.95
Chris Paiva	540.00
Shelby County Clerk	8.00
Kentucky State Treasurer	120.00
Dan Ison	29.00
Duplicator Sales and Service	265.25
Excel Equine LLC (Tapps Feed)	389.00
Extra Packaging, LLC	315.24
Green River Firefighters Association	65.00

Cont.

Jeff Ivers	86.94
Kenway Distributors	149.41
Kile signs Custom Engraving	164.50
Knobs Farm	1000.00
KT Signs, Inc	640.00
KY ABC Administrators Assoc.	40.00
Logan's	102.06
Louisville Mechanical Services, Inc	243.00
Lowe's – FC	100.98
Lowe's – AS	53.28
Masters' Supply, Inc – FC	502.96
Multi-Purpose Community Action	10000.00
NAPA	145.99
Natalie Yeager	22.17
Oates Flag Co., Inc	525.00
Pontrich Floor Covering	60.99
Printing by Zimmerman	1904.00
Purchase Power	420.33
Quill Corp	607.49
R.E. Purnell Construction, Inc	12750.00
Radio Communications	1581.50
Mastercard – FC	181.90
Rosa Mosaic & Tile Co.	9500.00
Serenity Center	833.33
Shelby Main Street Corporation	2083.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	1732.45
Suburban Propane	520.38
Voyager – AS	175.05
Voyager – BI	259.14
Voyager – CC	76.87
Voyager – CH	261.90
Voyager – CJE	121.78
Voyager – EMA	147.04
Voyager – SCJC	32.18
Voyager – LA	426.35
Walmart	85.43
Ware Energy	189.00
Willis Klein	2806.00
High Tech Rescue, Inc	4979.50
<u>ROAD FUND</u>	
Advanced Global Communications, Inc	1473.00
Bumper to Bumper Auto Parts #15	231.98
Chism's Hardware – FC	94.73
Duplicator Sales and Service	26.30
WT's Electric City	201.30
Ethington Building Supply	392.19
J. Edinger & Son, Inc	3284.40
JBC LLC	675.05
Logan's	640.05
Lowe's – FC	47.79
Lowe's – RD	597.73
Penrod Lumber	287.00
Quill Corp	663.53
Roy's Mobile Welding	32.00
John Deere Financial	194.93
John Deere Financial	3704.72
<u>JAIL FUND</u>	
Advance Auto Parts	33.93
Bob Barker Co., Inc	942.68
Charm-Tex	757.15
Clem's Refrigerated Foods	1190.86
Dine Company	260.14
Flowers Baking Co	1048.66
Kenway Distributors	2103.60
Lowe's – FC	46.94
MTJ American LLC	2153.63
Performance Food Service, LLC	19220.38
Quill Corp	2075.76
Reiter Dairy/Springfield, LLC	1110.45
Republic – Jail Mastercard	26.30
Sherwin Williams	427.56
Siegel's Uniforms	129.00

Cont.

SWH Supply Co.	221.06
TNT Technologies, Inc	9680.15
Victory Supply, LLC	625.00
Voyager Fleet Systems, Inc	782.72
EMS FUND	
Baptist Health Medicine	90.00
Emergency Repair, Inc	1680.95
Estate of Robert Wells	143.58
FujiFilm Sonosite, Inc	11999.00
Gall's Incorporated	169.89
Grainger	84.69
John Land	26.39
Kentucky Tactical EMS Association, Inc	700.66
Lowe's – FC	37.95
MAGI Services, LLC	1608.85
Maverick O2 & Respiratory Equip. LLC	123.27
Mohawk Medical	1533.16
Omer W. Davis	447.32
Renee Biggins	551.00
Sandra Miracle	9.82
TriCare	243.71
United Healthcare – Salt Lake	125.68
Voyager Fleet Systems, Inc	5178.50
Walmart	95.50
Wolfe Communications	124.75
World Point ECC	2009.63

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept a check from County Clerk, Sue Carole Perry, for Shelby County Deed Transfer Tax for 2018, in the amount of \$292,836.55.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the following appointments of members of the County Judge Executive's staff:

County Judge Exec. Deputy	Janet Cuthrell	\$59,000.00	01-5001-103
County Judge Exec. Admin. Asst.	Sarah Casey	\$30,000.00	01-5001-105
County Judge Exec. Receptionist	Natalie Yeager	\$24,960.00	01-5001-165

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the re-appointment of county personnel pursuant to KRS 67.710.

GENERAL FUND

Abshire, Sheri Lynn	Pagel, Rachel	Yount, Nick
Ashcraft, Sandra	Price, Michael	
Bentley, David S	Pryor, James H	
Bentley, Roy Douglas	Pryor, Katherine	
Bond, Sara	Quijas, Sheila	
Bruner, Justin	Reese, Robert W	
Clark, John M	Reynolds, Danielle	
Cook, Arlene B	Richardson, Bobbi D	
Douglas, Taylor B	Roberts, Michael	
Downey, Marvin T	Romans, Amy J	
Durham, Tiffany J	Rothenburger, Casey	
Federle, Leon	Shirley, Val W	
Goetz, Marvin H Jr	Skelton, April B	
Grider, Geraldine	Solomon, Ricky J	
Heitzman, Sam	Spaulding, Christopher	
Hunter, Lucien Jr	Stout, Megan E	
Jenkins, Dana L	Straw, Kevin R	
Kelley, David A	Tinsley, Mitchell J	
Long, Randy B	Tipton, Amber	
Moore, Stephanie	Turner, Dorothy Renee	
Mulcahy, James H	Williams, Patricia J	
Myatt, Benjamin J	Woods, Jessica	
Newton, Cassandra M	Woods, Robert A	
Newton, Rusty M	Yount, Jennifer G	

ROAD FUND

Blackaby, Lawrence R	Jeffries, Leah A
Bohannon, Christopher M	Lyons, James
Bohannon, Michael	McDowell, Robert Scott
Clemmons, David W	Myatt, Richard Craig
Cottrell, David G	Smith, Justin M
Cox, Ricky M	Tillett, Thomas T
Dykes, David	Tipton, Jamie S
Jamison, Dwayne R	Wallace, Danny K

EMS FUND

Baize, David W	Lokits, Christopher T
Barnes, Jerrett A	Martin, David L
Berry, Brandon D	Money, Cody A
Bland, Eric M	Newton, Dennis L
Bohannon, Gene T	Powell, Shaun E
Bullock, Courtney L	Richardson, Leslie E
Campbell, Darrell Ray	Richardson, Lynnette M
Christensen, Macey	Richardson, Michele F
Doty, Shawn R	Robinson, Alan A
Early, Todd	Schooler, Tyler
Edwards, Cathryn D	Slucher, Derek H
Frank, Richard L Jr	Sowder, Ronald L Jr
Glick, Connor A	Stalker, Logan S
Gold, Bradley V	Starr, James Brad
Groshong, Clio	Stigers, Timothy J
Hall, Whitney	Swigert, Michael D
Harris, Breamon	Thompson, Corey A
Haymond, Brad A	Trzcinski, John O
Herndon, Amelia C	Ulery, Erica e
Herndon, Joan E	Ulery, Michael Todd
Ishikawa, Kei	Vancleve, Britteny
Ivers, Wayne T	Waldridge, Ronald E II
Lea, Brent W	Whitworth, Edward R
Likes, Larry L	Woods, Matthew S
Logsdon, Troy E	

On motion by Esq. Miller second by Esq. Lisby and carried it is ordered to approve County Judge Executive's Sureties Bond for \$10,000.00.

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

County Clerk	Sue Carole Perry	\$ 100,000.00
County Treasurer	Sheila Quijas	\$ 500,000.00
County Road Supervisor	Craig Myatt	\$ 10,000.00
Coroner	Jeff Ivers	\$ 10,000.00
Occ Lic Fee Admin.	Rusty Newton	\$ 500,000.00
Deputy County Judge/Exe	Janet Cuthrell	\$ 10,000.00
Jailer	Darrell Cox	\$ 10,000.00
County Attorney	Hart Megibben	\$ 10,000.00
County Judge/Exe	Dan Ison	\$ 10,000.00
Surveyor	George Best	\$ 10,000.00
Occ Lic Admin Asst	Katie Pryor	\$ 500,000.00
Finance Officer	Sandra Ashcraft	\$ 350,000.00
County Attorney Bookkeeper	LeeAnn Gaither	\$ 45,000.00
Deputy Coroner	Rick Frank	\$ 10,000.00
Deputy Coroner	Ricky Pruitt	\$ 10,000.00
Deputy Coroner	Stuart Hamilton	\$ 10,000.00
Sheriff Office Bookkeeper	Jennifer Peach	\$ 50,000.00
Sheriff Office PT Bk/Clk	Vance Simmons	\$ 50,000.00
Sheriff Qualifying Bond	Mark Moore	\$ 25,000.00
Sheriff Revenue Bond	Mark Moore	\$1,500,000.00
Sheriff Advancement Bond	Mark Moore	\$ 300,000.00

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to re-appoint Chris Spaulding as Emergency Management Agency Chief pursuant to KRS 39B.020r.

On motion by Esq. Miller second by Esq. Webb and carried it is ordered to re-authorize the Jailer to accept Bond Release Fees pursuant to KRS 431.5305.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to re-appoint Craig Myatt to a four-year term as Shelby County Road Department Supervisor pursuant to KRS 179.020.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the Trane Service contract for the Judicial Center.

On motion by Esq. Miller second by Esq. Eades and carried it is ordered that Shelby County will participate in the University of Kentucky Safety Circuit Riders Program.

Eileen Collins addressed the court explaining the Shelby Main Street Program.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to surplus the following items from the Road Dept.

- Dell Desktop Hard Drive SN# D8KWR-BMT83-XRVP8-X4QTC-2JKBK
- Dell Monitor w/speakers, keyboard and mouse SN# CN-OKU311-64180-71L-1C8M
- HP Deskjet 842C Printer SN# CN01J1R0RS
- HP Deskjet 3050A Print, Scan, Copy SN# CN24E540NN
- Panasonic UF-790 Printer/Copier/Fax ID# d1957 Duplicator Sales and Service

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to appoint Esq. Hedges as Judge Pro Tem.

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered the meeting adjourn.

Judge/Executive

