

Court met pursuant to adjournment this 22nd 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 10:00 a.m.

On motion by Esq. Webb second by Esq. Miller 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 approve the following transfers:

From Acct# 01-9200-999	to Acct# 01-5085-334-01	\$2,600.00
From Acct# 01-5205-999	to Acct# 01-5205-177	\$1,000.00
From Acct# 01-9200-999	to Acct# 01-5047-567	\$5,000.00
From Acct# 01-5135-594	to Acct# 01-5135-333	\$1,559.50

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following transfers from the General Fund \$45,000.00 to the Road Fund, \$10,000.00 to the Jail Fund, and \$85,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	1330.00
Atom Chemical Inc	1170.00
Baptist Health Medicine	90.00
KACO Insurance Agency	305.40
Bumper to Bumper Auto Parts #15	51.50
Chism's Hardware – FC	122.05
Chris Paiva	360.00
DC Elevator Company Inc	1200.00
Doug's Tire Center	36.20
Duplicator Sales and Service	411.76
WT's Electric City	96.48
Haymond CPA PSC	168.75
Kenway Distributors	579.82
Kentucky Coroner's Association	450.00
Logan's	79.27
Lowe's – FC	132.94
Masters' Supply Inc – FC	171.64
Matly Digital Solutions LLC	745.69
NAPA	142.99
O'Brien of Shelbyville Inc	35.15
Pethealth Services	317.50
Pitney Bowes Inc	474.45
Printing by Zimmerman	48.00
Purchase Power	986.78
Quill Corp	541.65
Radio Communications	7907.50
Bluegrass Recycling Service Inc	4540.79
Restoration Workshop	725.00
John Deere Financial	224.55
John Deere Financial	154.31
Trane Parts Center	350.42
US Bank Operations Center (FAC/Detention Ctr. Bonds)	45625.00
Walmart	69.70

Wells & Campbell Builders LLC	3041.60
William B Decker	2633.16
Works of Art LLC	275.00
<u>ROAD FUND</u>	
Action Overhead Door	365.00
Advance Auto Parts	87.92
Airgas USA LLC	43.20
Airhydro Power	2397.50
ALCCO LLC	101.35
Bluegrass Farm & Lawn	25.67
Care-Tech Automotive Equipment Inc	336.72
Carrier Concepts Inc	25.00
CCP Industries	281.39
Chism's Hardware – FC	37.74
Doug's Tire Center	40.00
Duplicator Sales and Service	12.89
WT's Electric City	6.62
Frankfort Materials Company	336.87
J Edinger & Son Inc	2619.90
LAVA Systems LLC	119.97
Logan's	652.64
Masters' Supply Inc – FC	33.29
Meade Tractor	3.89
NAPA	589.38
Purchase Power	1.88
Quill Corp	157.98
Richard Chapman	4500.00
Saf-Ti-Co	81.20
SWH Supply Co	31.33
T&G Shoe Store	170.00
Tractor Supply Credit Plan	1484.93
<u>JAIL FUND</u>	
Advanced Global Communications Inc	55.00
Bluegrass Septic Service	300.00
Bob Barker Co Inc	1543.31
Clem's Refrigerated Foods	1166.97
Cope Plastics Inc	2517.54
Doug's Tire Center	39.67
Duplicator Sales and Service	295.71
WT's Electric City	398.83
FESCO	407.00
Flowers Baking Co	696.95
Kenway Distributors	1011.51
Lowe's – FC	159.25
Mark's Plumbing Parts & Comm. Supply	154.97
Masters Supply Inc – FC	136.42
Performance Food Service LLC	5053.98
Quill Corp	100.85
Reiter Dairy/Springfield LLC	639.35
Republic – Jail Mastercard	1578.85
Satellite Tracking of People LLC	10.50
Southern Health Partners	40255.50
Toshiba Financial Services	350.22
Republic – Jail Mastercard	33.39
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	11291.27
Baptist Health Medicine	30.00
Bound Tree Medical LLC	6285.99
Bumper to Bumper Auto Parts #15	61.65
Duplicator Sales and Service	68.69
Emergency Repair Inc	1198.04
Freedom Tactical	823.00
Gall's Incorporated	286.15
MAGI Services LLC	9653.10
Maverick O2 & Respiratory Equip. LLC	923.24
NAPA	222.00
O'Brien of Shelbyville Inc	716.59
Oates Flag Co Inc	152.00
Print Tex USA	409.00
Shelby Energy Propane Plus	1235.08
Purchase Power	4.56
Radio Communications	291.00
World Point ECC	403.75

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for first reading of an Ordinance relating to a budget amendment.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to promote Mike Roberts to Maintenance Technician II, with an hourly rate of \$14.57 effective 1/11/2019.

On motion by Esq. Lisby second by Esq. Miller and carried it is ordered to approve Litter Abatement Position. This position description is recorded in EJO Book O2016 page 652.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve Brock Lisby to replace Hubert Pollett on the Shelby County Board of Health.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to surplus the following items from the Sheriff's Office.

2011 Ford Expedition	VIN# 1FMJU1G5XBEF31238
2011 Ford Crown Victoria	VIN# 1FABP7BV7BX143317
2007 Ford Crown Victoria	VIN# 2FAHP71W27X131913

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to extend the 911 Interlocal Agreement for 12 months while the agreement is being reviewed.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve a Statement of Work contract for the Shelby County Website.

Clay Cottongim reported to the Court that the Clear Creek Greenway Phase III project has been selected to receive funding in the amount of \$100,000.00 from the Federal Highway Administration upon receipt of completed application.

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

Judge/Executive

