

Court met pursuant to adjournment this 19th day of February, 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. Miller second by Esq. Webb 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 January.

General	\$9,818,049.17	EMS	\$ 71,333.17
Road	\$1,272,915.40	Special	\$263,007.65
Jail	\$ 148,068.34	Transient	\$ 42,353.19
LGEA	\$ 425,933.63	KACOLT	\$ 66.80

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

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

From Acct# 01-9200-999	to Acct# 01-5212-340	\$ 200.00
From Acct# 01-5335-334	to Acct# 01-5080-721	\$ 200.00
From Acct# 01-5047-725	to Acct# 01-5047-563	\$ 240.00
From Acct# 01-9200-999	to Acct# 01-5047-567	\$ 7,000.00
From Acct# 02-9200-999	to Acct# 02-6105-399	\$ 4,000.00
From Acct# 02-9200-999	to Acct# 02-6105-469	\$ 4,000.00
From Acct# 02-9200-999	to Acct# 02-6105-330	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5085-334-01	\$ 5,000.00
From Acct# 09-9200-999	to Acct# 09-5140-723	\$11,000.00
From Acct# 09-5140-103	to Acct# 09-5140-568	\$14,000.00
From Acct# 01-5135-573	to Acct# 01-5135-578	\$ 3,500.00

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following transfers from the General Fund \$75,000.00 to the Jail Fund and \$55,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Above & Beyond Repair Service LLC	246.79
Advanced Global Communications Inc	2178.00
Andrew Ballard	628.01
Andriot's Paint	577.56
Baptist Health Medicine	90.00
Brenners Gallery	257.50
Bumper to Bumper Auto Parts #15	85.94
Cabin Hill Communications Inc	100.00
Carl W Storie Jr	3928.61
Cheryl Van Stockum Photography	940.00
Chism's Hardware – FC	114.57
Chris Paiva	360.00
City of Shelbyville	144262.85
Cottrell Farm Equipment Inc	467.92
Creative Stitches	39.00
DC Elevator Company Inc	300.00
Duplicator Sales and Service	393.37

Cont.

WT's Electric City	316.65
Excel Equine LLC	80.95
FESCO	242.00
Gall's Incorporated	598.92
The Habegger Corporation	213.63
Harshaw Trane Service	5910.50
Haymond CPA, PSC	303.75
Independent Steel Co LLC	100.00
James David Phillips	1188.85
Johnstone Supply	139.86
Kentucky State Treasurer	37.00
Kenway Distributors	624.48
KMCA	195.00
KY State Treasurer – Correctional Ind	990.00
Logan's	112.82
Lowe's – FC	88.47
Lowe's – EMA	91.12
Masters' Supply Inc – FC	598.44
O'Reilly Auto Parts	14.96
Oates Flag Co Inc	129.00
Omega Plastics Corp of Kentucky	302.80
Pitney Bowes – Supplies	67.99
Purchase Power	969.65
Quill Corp	449.58
Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	677.17
S&H Healthcare Corp	209.29
Shelby Energy Coop Inc	650.84
Shelby Veterinary Clinic	3026.02
SJB Sports Legends	180.00
SWH Supply Co	244.73
Thumbies	568.00
Trane Parts Center	4414.26
Uline	803.95
Walmart	83.48
Ware Energy	189.00
Willis Klein	462.00
<u>ROAD FUND</u>	
Airgas USA LLC	43.20
ALCCO LLC	129.71
Carrier Concepts Inc	300.00
CCP Industries	217.87
Chism's Hardware – FC	44.99
Fastenal Company	6.69
H Oil Company	5061.90
Logan's	415.55
Lowe's – RD	149.36
NAPA	77.96
Peytona Garage	3275.00
Purchase Power	2.82
Quill Corp	356.34
Schaeffer Mfg Co	2032.82
Total Truck Parts	137.72
Tractor Supply Credit Plan	315.70
UHL Truck Sales – Louisville	137.10
Welders Supply Company of Louisville	172.64
<u>JAIL FUND</u>	
Advanced Global Communications Inc	350.00
Advance Auto Parts	60.66
Bluegrass Septic Service	300.00
Bob Barker Co Inc	2134.22
C&T Design and Equipment Co. Inc	259.58
Chism's Hardware – FC	61.13
Collins Fire Protection	246.50
C Worth Inc Superstore	67.80
Duplicator Sales and Service	317.68
WT's Electric City	209.64
FESCO	294.00
High Tech Rescue Inc	78.22
Kenway Distributors	936.50
KY Jailers Association	1575.00
Lowe's – FC	117.57
Mark's Plumbing Parts & Comm. Supply	788.06
Masters' Supply Inc – FC	87.78

Cont.

Shelby Energy Propane Plus	774.53
Republic – Jail Mastercard	702.91
Satellite Tracking of People LLC	157.50
Sherwin Williams	1191.21
Thermal Equipment Sales Inc	1588.58
Toshiba Financial Services	388.63
Victory Supply LLC	238.91
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	9912.92
Chism’s Hardware – FC	5.10
Duplicator Sales and Service	75.64
The Habegger Corporation	27.32
Huber Tire Inc	3570.00
Kilesigns Custom Engraving	479.35
Lowe’s – FC	122.55
Maverick O2 & Respiratory Equip. LLC	924.89
O’Brien of Shelbyville Inc	157.24
Radio Communications	291.00
S&W Healthcare Corp	982.45
Trane Parts Center	1898.63
World Point ECC	230.40
<u>LGEA FUND</u>	
Bluegrass International Trucks Inc	49837.00

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 2nd reading an Ordinance relating to a budget amendment.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to adopt the Ordinance. This Ordinance is recorded in EJO Book O2016 Page 658.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to add expenditure line 02-6103-574 Environmental Training/Supplies to the Road Fund.

Chad McCormick, Engineer from LD&D addressed the Court regarding the proposed MS4 Storm Water Quality Management Plan.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to accept the un-audited statement for 2018 real estate taxes. This statement is recorded in EJO Book O2016 page 660.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to accept the un-audited statement for 2018 franchise taxes. This statement is recorded in EJO Book O2016 page 680.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept \$358,038.83 for excess fees from retired Sheriff Mike Armstrong.

On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to solicit bids for resurfacing of Old Brunerstown Road, Windhurst Way, Old Mt. Eden Road, Old Seven Mile Pike, Kentucky Street, Bobby Waits Lane, Christianburg Road and Taylor Bright Road.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to accept ambulance bids.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to surplus the following ambulance and list on gov deals.

2009 Ford E450
Vin# 1FDXPE45P79DA001696
Mileage: 263,811

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

Judge/Executive