

Court met pursuant to adjournment this 5th day of March, 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.

Esq. Miller introduced the Collins Girls Basketball team, who won the 8th region basketball tournament and will compete for the State Championship. Judge Ison signed an order declaring March 4th as Lady Titans Day.

On motion by Judge Ison second by Esq. Miller and carried it is ordered to correct the minutes dated February 19th to read it is ordered to advertise for bids for 2 ambulances.

On motion by Esq. Webb second by Esq. Miller and carried it is ordered to add appropriation line 01-9200-999-01, Reserve for Transfer Investment Funds.

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

From Acct# 01-9200-999	to Acct# 01-9500-567	\$225,000.00
From Acct# 01-9200-999	to Acct# 01-5001-725	\$200,000.00
From Acct#01-9200-999	to Acct# 01-9200-999-01	\$300,000.00
From Acct# 01-9200-999	to Acct# 01-5001-210	\$ 1,200.00
From Acct# 01-9200-999	to Acct# 01-5080-721	\$ 10,000.00
From Acct# 01-9200-999	to Acct# 01-5090-413	\$ 40,000.00
From Acct# 01-9400-202	to Acct# 01-5081-202	\$ 2,060.00
From Acct# 01-9200-999	to Acct# 01-5081-586	\$ 6,000.00
From Acct# 03-5101-453	to Acct# 03-5101-437	\$ 4,000.00
From Acct# 02-6105-713	to Acct# 02-6105-427	\$ 8,000.00
From Acct# 02-6105-586	to Acct# 02-6103-574	\$ 10,000.00
From Acct# 01-9200-999	to Acct# 01-5047-567	\$ 2,500.00

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

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

<u>GENERAL FUND</u>	
Advanced Global Communications	18021.89
American Roofing & Metal Co, Inc	708.83
Shelby County Attorney	5416.66
Baptist Health Medicine	30.00
Brenners Gallery	1506.00
Bumper to Bumper Auto Parts #15	12.96
Chism's Hardware – FC	57.79
Chris Paiva	360.00
City of Shelbyville	10087.12
Shelby County Clerk	6.00
Kentucky State Treasurer	177.00
Dave Marye, M S	300.00
Duplicator Sales and Service	265.25

FOP Shelby County #51	160.00
Gall's Incorporated	322.85
Harshaw Trane Service	1766.50
James L Hall	1210.90
Kenway Distributors	343.67
KMCA	65.00
Knobs Farm	1000.00
KT Signs, Inc	1481.65
Lowe's – FC	173.19
Masters' Supply, Inc – FC	128.40
NAPA	8.97
Printing by Zimmerman	171.00
Quill Corp	600.83
Shelby Main Street Corporation	2083.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	2183.12
SWH Supply Co	42.29
T&G Shoe Store	120.00
KACO Unemployment Insurance Fund	6672.87
Voyager – AS	144.77
Voyager – BI	247.86
Voyager – CC	79.52
Voyager – CH Maint	353.37
Voyager – CJE	178.99
Voyager – EMA	133.63
Voyager – SCJC	34.38
Voyager – LA	337.82
Walmart	262.90
Ware Energy	3118.08
Wells & Campbell Builders LLC	707.20
Woods Car Wash	50.00
Shelby County Human Resource Association	150.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	1415.66
ALCCO, LLC	108.60
AutoZone, Inc	71.96
Bluegrass Farm & Lawn	245.53
Bumper to Bumper Auto Parts #15	463.32
CCP Industries	134.72
Chism's Hardware – FC	232.25
Cummins Crosspoint	38.23
Decker Supply Co Inc	9447.17
Doug's Tire Center	25.00
Duplicator Sales and Service	13.54
Fastenal Company	56.88
Hanson Aggregates Midwest LLC	6277.62
Lawson Products	91.75
Logan's	429.64
Lyle Abbott	310.89
MOMAR, Inc	873.87
NAPA	41.64
Quill Corp	178.48
John Deere Financial	2529.27
John Deere Financial	1402.34
SAF-TI-CO	860.70
Thompson & Nash	6.00
Total Truck Parts	7990.00
Tractor Supply Credit Plan	62.78
<u>JAIL FUND</u>	
Bob Barker Co, Inc	185.65
C&T Design and Equipment Co, Inc	197.05
Cummins Crosspoint	691.87
Justice AV Solutions, Inc	483.15
KellWell Food Management, Inc	19011.85
Kenway Distributors	1125.97
Lowe's – FC	181.48
Mark's Plumbing Parts & Comm. Supply	1074.94
Masters' Supply, Inc – FC	136.61
Republic – Jail Mastercard	19.73
Sherwin Williams	15.10
Star Pest Control	800.00
Voyager Fleet Systems, Inc	810.73

EMS FUND

Action Overhead Door	125.00
Baptist Health Medicine	90.00
Bound Tree Medical LLC	2752.98
Huber Tire Inc	1390.00
Humana Health Care Plans	196.77
Jerrett A Barnes	43.55
Lawson Products	91.69
Lowe's – FC	377.77
Lowe's – Business Acct/Syncb	62.67
Maverick O2 & Respiratory Equip. LLC	63.92
Mohawk Medical	602.07
NAPA	12.99
O'Brien of Shelbyville Inc	30.94
Shelby Energy Propane Plus	1169.40
REV Parts LLC	293.00
Voyager Fleet Systems Inc	4178.48
Walmart	121.97
World Point ECC	2304.70
KOMG Louisville Region Inc	256.00

On motion by Esq. Lisby second by Esq. Miller and carried it is ordered to conduct a cash transfer of \$300,000.00 from the General Fund cash account line 01-1000 and transfer it to the General fund Citizen's Union Bank Money Market account line 01-1202, increasing the General Fund investment account.

County Clerk, Sue Carole Perry presented to the court, 2018 excess fees check in the amount of \$317,326.38.

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to accept the check.

Jailer, Darrell Cox, presented to the court the proposed Detention Center Budget for 2019-2020.

On motion by Esq. Miller second by Esq. Webb and carried it is ordered to accept the budget for review of the finance committee.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the MS4 Water Quality Management Plan, recorded in EJO Book 2016 page 699.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1st reading an Ordinance adopting an Interlocal Cooperation Agreement between the City of Shelbyville, The City of Simpsonville and Shelby County Re-Establishing a Joint Tourism & Convention Commission and Levying a Transient Room Tax.

The following bids were submitted 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.

Louisville Paving	\$74.74 per ton
Flynn Brothers	\$90.00 per ton
HG Mays Corporation	\$67.80 per ton
MAC Construction & Excavating Inc	\$72.65 per ton
Hall Contracting of KY	\$80.15 per ton

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from HG Mays Corporation.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the purchase of a new dump truck from the State Master Agreement #605-150000771.

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to approve a grant application for Phase V of the Clear Creek Greenway Trail.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve an updated job description of Equipment Operator I / Laborer at Solid Waste Management. This job description is recorded in EJO Book 2016 page 715.

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

Judge/Executive