

Court met pursuant to adjournment this 19th 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 10:00 a.m.

On motion by Esq. Hedges second by Esq. Lisby 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 February.

| | | | |
|-------------|-----------------|-----------|--------------|
| General | \$10,605,555.86 | EMS | \$ 23,934.94 |
| Road | \$ 1,586,531.41 | Special | \$263,207.83 |
| Jail | \$ 167,205.66 | Transient | \$ 45,168.18 |
| LGEA | \$ 376,128.89 | KACOLT | \$ 66.80 |
| Public Prop | \$ 8,868.38 | | |

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

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

| | | |
|------------------------|----------------------|--------------|
| From Acct# 01-9200-999 | to Acct# 01-5335-334 | \$200,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5080-721 | \$ 5,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5220-548 | \$ 4,150.00 |
| From Acct# 01-9400-212 | to Acct# 01-5025-569 | \$ 500.00 |
| From Acct# 01-5001-481 | to Acct# 01-5001-210 | \$ 500.00 |
| From Acct# 09-5140-413 | to Acct# 09-5140-567 | \$ 4,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5047-567 | \$ 4,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5047-563 | \$ 750.00 |
| From Acct# 01-5020-573 | to Acct# 01-5020-721 | \$ 800.00 |
| From Acct# 02-9200-999 | to Acct# 02-6105-447 | \$ 5,000.00 |
| From Acct# 02-9200-999 | to Acct# 02-6105-469 | \$ 1,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5010-573 | \$ 1,900.00 |

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the following transfers from the General Fund \$200,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

| <u>GENERAL FUND</u> | |
|------------------------------------|-----------|
| Advanced Global Communications Inc | 3509.26 |
| American Fire & Security LLC | 835.75 |
| Andriot's Paint | 71.36 |
| Baptist Health Medicine | 30.00 |
| Ben Gee | 1598.58 |
| Bluegrass Septic Service | 850.00 |
| Bumper to Bumper Auto Parts #15 | 363.69 |
| CBI Systems Inc | 180.00 |
| Chism's Hardware – FC | 156.49 |
| Chris Paiva | 360.00 |
| City of Simpsonville | 136001.10 |
| Dan Ison | 43.00 |
| Donna Rose | 452.00 |

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|---|----------|
| Doug's Tire Center | 83.43 |
| Duplicator Sales and Service | 335.73 |
| WT's Electric City | 63.43 |
| Excel Equine LLC | 35.00 |
| Facilities Management Services | 50.00 |
| Fastenal Company | 7.01 |
| Haymond CPA, PSC | 168.75 |
| Jon E Reis | 4101.05 |
| KACTFO | 125.00 |
| Kenway Distributors | 448.38 |
| Kilesigns Custom Engraving | 30.00 |
| KMCA | 2380.00 |
| KT Signs Inc | 115.00 |
| Land Design & Development Inc | 4150.00 |
| Logan's | 112.82 |
| Lowe's – FC | 75.61 |
| Masters' Supply Inc – FC | 537.84 |
| Norman the Mobile Locksmith | 150.00 |
| Printing by Zimmerman | 346.00 |
| Purchase Power | 135.98 |
| Quill Corp | 731.35 |
| Bluegrass Recycling Service Inc | 4540.79 |
| Risk and Insurance Solutions LLC | 150.00 |
| Sentinel News | 1926.38 |
| Shuck Fence Company | 340.00 |
| KY State Treasurer | 575.00 |
| US Bank Operations Center (FAC/ Detention Center Bonds) | 45625.00 |
| Wells & Campbell Builders LLC | 265.61 |
| <u>ROAD FUND</u> | |
| Advanced Auto Parts | 45.00 |
| Airgas USA LLC | 41.84 |
| Carrier Concepts Inc | 65.00 |
| Chism's Hardware – FC | 6.80 |
| Shelby County Clerk | 15.00 |
| Econo Signs & Barricade LLC | 6195.12 |
| WT's Electric City | 6.75 |
| Hanson Aggregates Midwest LLC | 29009.88 |
| Irving Materials Inc | 2160.00 |
| Johnson Controls Fire Protection LP | 889.50 |
| Kilesigns Custom Engraving | 150.00 |
| LAVA Systems LLC | 1252.00 |
| Liter's Inc | 11887.80 |
| Logan's | 429.64 |
| Lowe's – FC | 48.99 |
| Lowe's – RD | 164.76 |
| Lyle Abbott | 23.85 |
| NAPA | 911.72 |
| Neill-Lavielle Supply Co LLC | 741.87 |
| Purchase Power | 4.65 |
| Quill Corp | 266.83 |
| John Deere Financial | 2096.98 |
| Saf-Ti-Co | 879.10 |
| Sentinel News | 183.77 |
| SWH Supply Co | 1226.78 |
| Tractor Supply Credit Plan | 64.56 |
| TruckPro Inc | 15.97 |
| <u>JAIL FUND</u> | |
| Bluegrass Septic Service | 300.00 |
| Bob Barker Co Inc | 736.42 |
| Charm-Tex | 206.54 |
| Duplicator Sales and Service | 304.45 |
| WT's Electric City | 295.57 |
| Kellwell Food Management Inc | 36977.63 |
| Kenway Distributors | 1635.68 |
| KY Jailers Association | 725.00 |
| Lowe's – FC | 78.59 |
| Mark's Plumbing Parts & Comm. Supply | 491.68 |
| Masters' Supply Inc – FC | 479.64 |
| Shelby Energy Propane Plus | 18.00 |
| Republic – Jail Mastercard | 228.65 |
| Satellite Tracking of People LLC | 238.00 |
| Siegel's Uniforms | 645.00 |
| Southern Health Partners | 80511.00 |
| Toshiba Financial Services | 350.10 |

Cont.

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|---------------------------------------|---------|
| Victory Supply LLC | 937.50 |
| Advanced Global Communications Inc | 350.00 |
| <u>EMS FUND</u> | |
| 911 Billing Services & Consultant Inc | 8168.76 |
| Bound Tree Medical LLC | 555.63 |
| Duplicator Sales and Service | 102.38 |
| WT's Electric City | 50.30 |
| Freedom Tactical | 775.92 |
| Gall's Incorporated | 218.10 |
| KAPA | 150.00 |
| KentuckyOne Health Medical Group Inc | 346.00 |
| Lowe's Business ACCT/SYNCB | 474.05 |
| Maverick O2 & Respiratory Equip. LLC | 864.17 |
| Mohawk Medical | 16.98 |
| Passport Health Plans | 96.83 |
| Penn Care Inc | 5525.00 |
| Purchase Power | 1.50 |
| Quill Corp | 101.80 |
| Radio Communications | 291.00 |
| Walmart | 168.32 |
| World Point ECC | 1007.00 |

The Transportation Cabinet presented to the court the 2019-2020 Rural Secondary Programs recommendations.

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to accept the recommendations.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve the updated Receptionist position description, recorded in EJO Book O2016 Page 717.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve the updated Finance Officer/IT Coordinator position description, recorded in EJO Book O2016 Page 719.

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to approve the following updated positions for Solid Waste.

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|--------------------------------|-------------------------------------|
| Supervisor | Recorded in EJO Book O2016 Page 722 |
| Recycling Coordinator I | Recorded in EJO Book O2016 Page 724 |
| Recycling Coordinator II | Recorded in EJO Book O2016 Page 726 |
| Equipment Operator III/Laborer | Recorded in EJO Book O2016 Page 728 |
| Facility Supervisor | Recorded in EJO Book O2016 Page 731 |
| Equipment Operator II/Laborer | Recorded in EJO Book O2016 Page 734 |
| Administrative I | Recorded in EJO Book O2016 Page 737 |
| Administrative II | Recorded in EJO Book O2016 Page 739 |
| Administrative III | Recorded in EJO Book O2016 Page 741 |

The following bids were submitted for an Ambulance.

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|---|--------------|
| Muster Emergency Vehicles (Wheeled Coach Ambulance) | \$159,619.00 |
| Specialty Truck Sales & Service (Horton Ambulance) | \$199,319.00 |
| Penn Care (Braun Ambulance) | \$206,346.00 |

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to purchase 2 Braun Ambulances from Penn Care.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve zone change for Jensen Properties/US 60 East & Peytona Beach Road.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to donate \$500.00 to Shelby Main Street Foundation for the Shelbyville Horse Show Jubilee.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to renew the contract with Bailey Lawn Service.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve the Joint Merger Petition of the Simpsonville Rural Fire District and the Long Run Rural Fire District.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the Land Design & Development Inc contract for professional services pertaining to the MS4 Project.

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

Judge/Executive