

A Public Hearing was held this 21<sup>st</sup> day of May, 2019, to discuss the following:

- Proposed use of County Road Aid 2019-2020 \$1,163,681.97
- Proposed use of LGEA for 2019-2020 \$35,175.00

The following Court 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 Lisa Vick representing the County Clerk, also present.

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Court was called to order at 9:50 a.m.

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With there being no public comment and upon motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered the meeting adjourn.

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\_\_\_\_\_  
Judge/Executive

Court met pursuant to adjournment this 21<sup>st</sup> day of May, 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 Lisa Vick representing the County Clerk, also present.

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Court was called to order at 10:00 a.m.

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

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

General	\$11,240,930.31	EMS	\$ 85,028.20
Road	\$ 1,329,546.60	Special	\$263,045.84
Jail	\$ 91,531.65	Transient	\$ 61,881.42
LGEA	\$ 389,236.83	KACOLT	\$ 66.80
Public Prop	\$ 8,677.83		

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

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

From Acct# 01-9200-999	to Acct# 01-9100-364	\$ 200.00
From Acct# 01-9200-999	to Acct# 01-5010-368	\$ 8,254.80
From Acct# 01-9200-999	to Acct# 01-5001-578	\$ 1,500.00
From Acct# 01-5005-445	to Acct# 01-5005-573	\$ 200.00
From Acct# 01-9200-999	to Acct# 01-5005-573	\$ 300.00
From Acct# 01-5080-573	to Acct# 01-5080-578	\$ 1,461.61
From Acct# 01-9200-999	to Acct# 01-5080-578	\$ 600.00
From Acct# 01-5081-573	to Acct# 01-5081-578	\$ 8,000.00
From Acct# 01-5135-336	to Acct# 01-5135-578	\$ 500.00
From Acct# 01-5135-336	to Acct# 01-5135-578-01	\$ 800.00
From Acct# 01-9200-999	to Acct# 01-5212-441	\$ 200.00
From Acct# 03-5101-573	to Acct# 03-5101-573-02	\$ 100.00
From Acct# 03-9400-202	to Acct# 03-5101-578	\$22,500.00
From Acct# 01-9200-999	to Acct# 01-5025-398	\$ 30.00
From Acct# 01-9200-999	to Acct# 01-5040-331	\$ 200.00
From Acct# 01-5040-569	to Acct# 01-5040-445	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5047-445	\$ 400.00
From Acct# 01-9200-999	to Acct# 01-5047-563	\$ 100.00
From Acct# 09-9400-205	to Acct# 09-5140-592	\$ 200.00
From Acct# 01-5001-127	to Acct# 01-5001-101	\$ 2,002.00
From Acct# 01-5001-127	to Acct# 01-5001-104	\$ 2,350.00
From Acct# 01-5001-165	to Acct# 01-5001-105	\$ 200.00
From Acct# 01-5025-210	to Acct# 01-5025-101	\$ 1,384.40
From Acct# 01-5115-725	to Acct# 01-5115-107	\$ 300.00
From Acct# 01-9200-999	to Acct# 01-5135-105	\$ 635.00
From Acct# 02-9400-205	to Acct# 02-6105-143	\$ 9,000.00
From Acct# 03-5101-107	to Acct# 03-5101-101	\$ 2,002.00
From Acct# 03-5101-107	to Acct# 03-5101-165	\$ 1,500.00
From Acct# 03-5101-107	to Acct# 03-5101-177	\$ 1,500.00
From Acct# 09-9400-202	to Acct# 09-5140-107	\$ 1.00
From Acct# 09-9400-202	to Acct# 09-5140-137	\$20,000.00
From Acct# 03-5101-173	to Acct# 03-5101-336	\$52,620.77
From Acct# 09-5140-568	to Acct# 09-9100-521	\$ 1,000.00
From Acct# 01-5205-403	to Acct# 01-5205-550	\$ 2,500.00
From Acct# 01-5046-725	to Acct# 01-5046-445	\$ 200.00
From Acct# 02-6105-586	to Acct# 02-6105-409	\$ 4,075.00
From Acct# 02-6105-713	to Acct# 02-6105-405-01	\$15,000.00
From Acct# 02-9200-999	to Acct# 02-6105-405-01	\$11,500.00
From Acct# 02-6105-399	to Acct# 02-6105-405-01	\$ 5,000.00
From Acct# 02-6105-713	to Acct# 02-6105-730	\$ 6,000.00

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the following transfers

from the General Fund \$30,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	2937.67
Burks Branch Farms LLC	32.40
Chism's Hardware – FC	26.51
Chris Paiva	360.00
Shelby County Clerk	8254.80
Cook's Locksmith Services Inc	191.04
Danelle Raugh	200.00
Doug's Tire Center	15.00
Duplicator Sales and Service	538.27
Govdeals Inc	492.08
Haymond CPA PSC	168.75
Hills Emergency Lighting Products	225.00
John M Clark	14.69
Kenway Distributors	369.98
Logan's	112.82
Lowe's – AS	206.54
NAPA	266.97
Peercy and Gray PSC	10125.00
Printing by Zimmerman	222.00
Purchase Power	59.30

Cont.

Quill Corp	1151.57
Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	170.13
Sentinel News	1118.18
SWH Supply Co	12.49
US Trailer Center LLC	3639.97
US Bank Operations Center (FAC/Detention Center Bonds)	45725.00
Walmart	55.72
Wells & Campbell Builders LLC	1878.84
Shelby County PVA	25200.00
<b><u>ROAD FUND</u></b>	
Airgas USA LLC	8.56
Carrier Concepts Inc	25.00
Chism’s Hardware – FC	20.74
Frankfort Materials Company	106.79
Hanson Aggregates Midwest LLC	8470.70
Logan’s	437.08
Louisville Paving	119.48
Lowe’s – RD	23.26
M-B Companies Inc	763.31
Mead Tractor	176.23
NAPA	387.38
Quill Corp	230.32
John Deere Financial	117.97
SAF-TI-CO	502.35
Sentinel News	86.48
Wilson Equipment Company	667.04
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	2059.80
ALCCO LLC	6.00
Bluegrass Septic Service	300.00
Bob Barker Co Inc	2619.25
Charm-Tex	2074.90
Chism’s Hardware – FC	4.30
Cottrell Farm Equipment Inc	73.44
Duplicator Sales and Service	277.26
Gall’s Incorporated	99.02
Hartford Steam Boiler	60.00
Kellwell Food Management Inc	15406.61
Kenway Distributors	1116.16
Lowe’s – FC	19.60
Mark’s Plumbing Parts & Comm. Supply	298.52
Masters’ Supply Inc – FC	56.72
Overhead Door	1142.15
Quill Corp	846.04
Republic – Jail Mastercard	861.13
Satellite Tracking of People LLC	360.50
Sheila Todd	5.00
Siegel’s Uniforms	1216.00
Southern Health Partners	40255.50
Toshiba Financial Services	376.89
REM Company Inc	120.85
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	9161.23
Bound Tree Medical LLC	819.98
Bumper to Bumper Auto Parts #15 – EMS	23.98
Duplicator Sales and Service	73.27
Gall’s Incorporated	787.28
Kentucky Association of Counties	1411.26
KOMG Louisville Region Inc	128.00
Lowe’s – EMS	105.60
Maverick O2 & Respiratory Equip LLC	845.21
Mohawk Medical	529.63
NAPA	246.81
O’Brien of Shelbyville Inc	332.30
Purchase Power	1.15
Radio Communications	291.00
S&H Healthcare Corp	1411.38
World Point ECC	726.00

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve Norfolk Southern Land Revision for economic development.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to 2019-2020 Shelby County Fiscal Court annual budget and reoccurring expenses.

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On motion by Esq. Miller second by Esq. Lisby and carried it is ordered that Magistrates salaries include cost of living increase. The motion failed with the following votes:

<u>YES</u>	<u>NO</u>
Esq. Kingsolver	Esq. Eades
Esq. Lisby	Esq. Hedges
Esq. Miller	Esq. Metzger
	Esq. Webb

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Rick Solomon presented the Shelby County 109 Taxing District 2019-2020 Budget.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to solicit bids for rock, in place paver patching and striping for the 2019-2020 Fiscal Year.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to participate in the KACO online salt auction for the 2019-2020 Fiscal Year.

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On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to approve Maintenance II/Judicial Center job description. This job description is recorded in EJO Book O2016 page 835

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to appoint Ross Webb to fill vacancy of Hubert Pollett on the Fountain Committee.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept a Resolution pertaining to a Community Block Grant for the Bagdad Fire Protection District. This Resolution is recorded in EJO Book O2016 page 834.

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

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Judge/Executive

