

Court met pursuant to adjournment this 16<sup>th</sup> day of July, 2019, with the following members present.

Esq. Eades            Esq. Hedges            Esq. Kingsolver  
Esq. Miller           Esq. Webb

County Judge Executive Dan Ison presiding. County Attorney, Hart Megibben, 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. Webb 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 June.

General Fund	\$9,651,548.91	EMS Fund	\$ 62,094.32
Road Fund	\$1,503,846.13	Special Fund	\$263,045.84
Jail Fund	\$ 56,939.61	Transient Fund	\$ 223.85
LGEA Fund	\$ 389,301.88	KACOLT Fund	\$ 66.80
Public Prop. Fund	\$ 8,679.28		

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

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The Treasurer presented to the Court, the 4<sup>th</sup> Quarter 2018-2019 Financial Statement.

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

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve the following transfers from the General Fund \$70,000.00 to the Jail Fund and \$140,000.00 to the EMS Fund.

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

<b>GENERAL FUND</b>	
Shelby County 911/Dispatch	5034.68
Action Pest Control	284.00
Advanced Global Communications Inc	1921.35
KACO All Lines Funds – KALF	105778.50
Alliant Integrators Inc	22.00
Atom Chemical Inc	1170.00
KACO Insurance Agency	3054.00
Bumper to Bumper Auto Parts #15	28.89
Chism’s Hardware – FC	20.29
Chris Paiva	360.00
Donald Turner	75.00
Doug’s Tire Center	100.00
Duanne Puckett	100.00
Duplicator Sales and Service	161.50
WT’s Electric City	192.00
Hills Emergency Lighting Products	425.00
ISCO Industries Inc	600.00
Logan’s	79.27
Lowe’s – FC	466.89
Lowe’s – AS	113.94
O’Reilly Auto Parts	49.33
Peercy and Gray PSC	3000.00
Pitney Bowes Inc	474.45
Print Source Consulting	124.82
Printing by Zimmerman	222.00
Purchase Power	674.30
Quill Corp	84.94

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Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	27.00
Republic State Mortgage	376.21
John Deere Financial	96.98
S&W Healthcare Corp	418.42
Sentinel News	3364.63
Serenity Center	4999.98
US Bank Operations Center (FAC/Detention Ctr Bonds)	45725.00
Wells & Campbell Builders LLC	882.74
KACO Workers Compensation Fund	33963.37
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	105.00
KACO All Lines Funds – KALF	22056.00
Bumper to Bumper Auto Parts #15	159.69
Carrier Concepts Inc	195.00
Chism’s Hardware – FC	120.37
Compass Minerals America Inc	70000.05
Doug’s Tire Center	316.00
WT’s Electric City	88.83
Frankfort Materials Company	195.88
Logan’s	459.18
Louisville Paving	114.26
Lyle Abbott	48.80
NAPA	96.63
O’Brien of Shelbyville Inc	35.51
Purchase Power	9.00
John Deere Financial	3636.56
Sentinel News	129.72
T&G Shoe Store	170.00
Whayne Supply Company	69.75
KACO Workers Compensation Fund	18201.66
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	705.00
KACO All Lines Funds-KALF	39108.50
Bob Barker Co. Inc	901.26
Duplicator Sales and Service	280.91
WT’s Electric City	22.87
FESCO	124.00
Harshaw Trane Service	203.92
Jeff Ivers	560.00
Kellwell Food Management Inc	22881.64
Kenway Distributors	1505.26
Lowe’s – FC	148.66
Mark’s Plumbing Parts & Comm. Supply	526.32
Masters’ Supply Inc – FC	52.60
Republic – Jail Mastercard	256.03
John Deere Financial	792.68
Satellite Tracking of People LLC	605.50
Sherwin Williams	294.75
Southern Health Partners	41865.72
SWH Supply Co	86.99
Toshiba Financial Services	313.42
KACO Workers Compensation Fund	20595.81
Bluegrass Septic Service	300.00
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	7986.02
Advanced Global Communications Inc	345.00
KACO All Lines Funds – KALF	19832.50
Bound Tree Medical LLC	274.72
Duplicator Sales and Service	46.96
KOMG Louisville Region Inc	321.00
Maverick O2 & Respiratory Equip. LLC	893.87
Mohawk Medical	1683.35
Purchase Power	1.00
Pure Reflection Paint & Collision Repair	160.00
Tony’s Brake and Alignment Service Inc	502.76
KACO Workers Compensation Fund	49964.16
<b><u>LOWES FC</u></b>	
Lowe’s – FC	7.59

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to issue incentive payment to Magistrate Webb for completion of his 40 hours of training for calendar year 2019.

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On motion by Esq. Webb second by Judge Ison and carried it is ordered to introduce for 2<sup>nd</sup> reading an Ordinance relating to a 911 Emergency Telephone Service and providing a system for financial support of that service.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to adopt the aforementioned Ordinance. Esq. Miller voted no. This Ordinance is recorded in EJO Book O2019 page 30.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the annual agreement with RCS for maintenance and services for EMS radios.

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On motion by Esq. Miller second by Esq. Eades and carried it is ordered to approve the Anderson and Spencer Counties contracts for housing of their inmates.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered for County Attorney, Hart Megibben to read a Resolution pertaining to Flex Funds for resurfacing various county roads.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 17.

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to approve Job Description for Animal Control Supervisor. This Job Description is recorded in EJO Book O2019 page 32.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to reclassify/promote Danielle Reynolds from Animal Control Officer to Animal Control Supervisor, effective 7/12/19, with an hourly pay rate of \$13.00.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to hire Kathy Ranard as part-time Litter Abatement Tech effective 7/18/19 with an hourly rate of \$11.83.

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

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Judge/Executive

