

Court met pursuant to adjournment this 17<sup>th</sup> day of September, 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.

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

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On motion by Esq. Miller second by Esq. Metzger 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 August.

|              |                |                |              |
|--------------|----------------|----------------|--------------|
| General Fund | \$9,125,751.93 | EMS Fund       | \$ 83,508.92 |
| Road Fund    | \$2,235,164.44 | Special Fund   | \$263,045.84 |
| Jail Fund    | \$ 22,253.94   | Transient Fund | \$ 10,678.04 |
| LGEA Fund    | \$ 477,371.93  | KACOLT Fund    | \$ 66.80     |
| Public Prop. | \$ 8,680.76    |                |              |

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. Eades second by Esq. Hedges and carried it is ordered to approve the following transfers.

|                        |                         |           |
|------------------------|-------------------------|-----------|
| From Acct# 01-9200-999 | to Acct# 01-5135-336-01 | \$2497.00 |
| From Acct# 03-9200-999 | to Acct# 03-9400-212    | \$7500.00 |

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$75,000.00 to the Jail Fund and \$110,000.00 to the EMS Fund.

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Ray Tucker and Katie Fussenegger presented to the court the 2018 Audit for the Shelby County Tourist & Convention Commission.

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

|                                      |          |
|--------------------------------------|----------|
| <b><u>GENERAL FUND</u></b>           |          |
| Affordable Towing & Lock-Out Service | 122.00   |
| KACO All Lines Funds – KALF          | 35259.50 |
| American Fire & Security LLC         | 245.00   |
| American Roofing & Metal Co Inc      | 356.50   |
| Kentucky State Treasurer             | 1076.90  |
| Bio-Medical Application of KY        | 1375.77  |
| Bluegrass Septic Service             | 750.00   |
| CBI Systems Inc                      | 180.00   |
| CCP Industries                       | 97.64    |
| Chism’s Hardware – FC                | 126.23   |
| Chris Paiva                          | 360.00   |
| Shelby County Clerk                  | 19.00    |
| Cottrell Farm Equipment Inc          | 86.54    |
| Dan Ison                             | 46.00    |
| Doug’s Tire Center                   | 36.24    |
| Duplicator Sales and Service         | 406.72   |
| WT’s Electric City                   | 632.78   |
| FMS – Facilities Management Services | 7010.00  |
| Forestry Suppliers Inc               | 183.30   |

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| Harshaw Trane Service                                  | 1626.91  |
| HMC Service Company                                    | 1066.16  |
| IECA – Southeast Chapter IECA                          | 50.00    |
| Instant Card   | 250.00   |
| Jeff Ivers   | 83.50    |
| Kelsey Jones   | 25.00    |
| Kenway Distributors                                    | 57.54    |
| Shelbyville Kiwanis Club                               | 500.00   |
| Lowe’s – FC  | 612.59   |
| Lowe’s – AS  | 452.15   |
| Matthew Woods  | 25.00    |
| MQ Automation LLC                                      | 469.00   |
| O’Reilly Auto Parts                                    | 100.17   |
| Oates Flag Co Inc                                      | 112.00   |
| Pro Tech Quality Solutions LLC                         | 253.00   |
| Purchase Power   | 6.00     |
| Quill Corp   | 32.41    |
| Bluegrass Recycling Service Inc                        | 4540.79  |
| Republic – MC – Treasurer – 6848                       | 43.08    |
| Robert Ivers   | 25.00    |
| John Deere Financial                                   | 60.95    |
| Sentinel News  | 183.78   |
| Shuck Fence Company                                    | 25.00    |
| Spring Valley Funeral & Cremation Service              | 475.00   |
| T&G Shoe Store   | 125.00   |
| Shelbyville/Shelby Co Tourism Comm                     | 6695.13  |
| US Bank Operations Center (FAC/Detention Center Bonds) | 45725.00 |
| Wayne Ivers  | 25.00    |
| William R Ivers  | 50.00    |
| KACO Workers Compensation Fund                         | 11321.12 |
| <b><u>ROAD FUND</u></b>                                |          |
| KACO All Lines Funds – KALF                            | 7352.00  |
| Frankfort Materials Company                            | 256.65   |
| Lawson Products  | 37.28    |
| Logan’s  | 457.72   |
| Louisville Paving                                      | 114.26   |
| Lyle Abbott  | 159.91   |
| Meade Tractor  | 673.65   |
| NAPA   | 206.56   |
| O’Brien of Shelbyville Inc                             | 40.00    |
| Purchase Power   | 9.50     |
| Quill Corp   | 218.33   |
| Reynolds Sealing/Striping Inc                          | 38622.98 |
| John Deere Financial                                   | 2390.75  |
| Saf-Ti-Co  | 53.10    |
| Sentinel News  | 308.09   |
| Total Truck Parts                                      | 335.25   |
| University of Kentucky                                 | 905.00   |
| KACO Workers Compensation Fund                         | 6067.22  |
| <b><u>JAIL FUND</u></b>                                |          |
| KACO All Lines Funds – KALF                            | 13036.17 |
| Axon Enterprise Inc                                    | 4100.00  |
| Bob Barker Co Inc                                      | 744.49   |
| C&T Design and Equipment Co Inc                        | 127.50   |
| Charm-Tex  | 345.80   |
| Duplicator Sales and Service                           | 578.52   |
| WT’s Electric City                                     | 69.21    |
| Harshaw Trane Service                                  | 199.26   |
| Hobart Service: ITW Food Equipment Group LLC           | 1133.64  |
| Kentucky Association of Counties                       | 200.00   |
| Kellwell Food Management Inc                           | 15670.01 |
| Kenway Distributors                                    | 1228.29  |
| KY Jailers Association                                 | 675.00   |
| Lowe’s – FC  | 70.00    |
| Mark’s Plumbing Parts & Comm Supply                    | 179.75   |
| Masters’ Supply Inc – FC                               | 108.64   |
| NAPA   | 69.93    |
| Republic – Jail Mastercard (9869 & 8655)               | 50.24    |
| John Deere Financial                                   | 569.55   |
| Ryan Berte   | 10.00    |
| Satellite tracking of People LLC                       | 406.00   |
| Smart Care Equipment Solutions                         | 2600.45  |
| Southern Health Partners                               | 41865.72 |
| Thermal Equipment Sales Inc                            | 601.86   |

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|                                       |          |
|---------------------------------------|----------|
| Toshiba Financial Services            | 335.91   |
| KACO Workers Compensation Fund        | 6865.27  |
| <b><u>EMS FUND</u></b>                |          |
| 911 Billing Services & Consultant Inc | 9084.67  |
| KACO All Lines Funds – KALF           | 6610.83  |
| Bumper to Bumper Auto Parts #15 – EMS | 212.92   |
| Cummins Crosspoint                    | 303.00   |
| Duplicator Sales and Service          | 49.08    |
| WT’s Electric City                    | 20.51    |
| EMS Eschedule Inc                     | 3252.00  |
| Freedom Tactical                      | 113.00   |
| Gall’s Incorporated                   | 274.87   |
| Huber Tire Inc                        | 1401.76  |
| Lowe’s – FC                           | 11.39    |
| Lyle Abbott                           | 44.95    |
| Maverick O2 & Respiratory Equip. LLC  | 930.20   |
| Mohawk Medical                        | 1020.21  |
| NAPA                                  | 139.99   |
| O’Brien of Shelbyville Inc            | 1447.87  |
| Printing by Zimmerman                 | 222.00   |
| Purchase Power                        | .50      |
| Republic – MC – SCFC – 6830           | 1100.00  |
| KACO Workers Compensation Fund        | 16654.72 |

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to read a Resolution authorizing the use of the Governor’s discretionary funds for resurfacing Long Run Road, Bellview Road and Clark Station Road.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to accept as read.

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On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to accept the winning bid of Monitor Maintenance/Service Contract for Cardiac Monitors, AED’s and Lucas Devices from Stryker, 2-year contract in the amount of \$58,855.20.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for first reading an Ordinance pertaining to the Park Roof Project.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to introduce for first reading an Ordinance pertaining to Amended Administrative Code.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to place a historical marker on the Old Jail site.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to donate \$500.00 TO THE Finchville Fall Festival.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to surplus and salvage the following from the Road Department.

|                                |                        |
|--------------------------------|------------------------|
| 1992 (9000) Ford Truck-Tractor | Vin# 1FTYS95L5NVA22901 |
| 2002 T-10242G Stigers Trailer  | Vin# 1S9F12425K087302  |

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to surplus and salvage the following from the Maintenance Department.

2004 Ford Crown Vic Vin# 2FAHP71W14X124897

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to surplus the following from EMS.

2010 Ford Crown Vic Vin# 2FABP7BV9AX121446

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to surplus the following from EMS.

2008 Ford Crown Vic Vin# 2FAHP71V68X155608

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On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to surplus the following from the Sheriff.

2013 Ford Taurus Vin# 1FAHP2M88DG110355

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On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to surplus the following from the Sheriff.

2009 Ford Crown Vic Vin# 2FAHP71V29X146373

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

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Judge/Executive