

Court met pursuant to adjournment this 15<sup>th</sup> day of October, 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. Hedges second by Esq. Lisby 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 September.

General Fund	\$8,702,968.69	EMS Fund	\$ 42,077.85
Road Fund	\$1,741,739.85	Special Fund	\$263,045.84
Jail Fund	\$ 30,491.46	Transient Fund	\$ 10,787.53
LGEA Fund	\$ 477,411.17	KACOLT Fund	\$ 66.80
Public Prop. Fund	\$ 8,681.47		

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

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The Treasurer reported the 1<sup>st</sup> Quarter Fiscal Year 2019-2020 Financial Statement.

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

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

From Acct# 02-9400-209	to Acct# 02-9100-521	\$1596.68
From Acct# 02-9200-999	to Acct# 02-9100-521	\$1253.32
From Acct# 01-9200-999	to Acct# 01-9100-521	\$ 234.01
From Acct# 03-9200-999	to Acct# 03-9100-521	\$ .01
From Acct# 09-9200-999	to Acct# 09-9100-521	\$6058.99

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On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$160,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Action Pest Control	196.00
Advanced Global Communications Inc	2674.32
Affordable Towing & Lock-Out Service	122.00
KACO All Lines Funds – KALF	35257.50
American Fidelity Admin Services LLC	1317.00
Atom Chemical Inc	1170.00
Bagdad Roller Mills Inc	4014.00
Baptist Health Medicine	30.00
Barry Campbell	408.00
Brian Boardman	16.10
Chism's Hardware – FC	57.33
Chris Bohannon	300.00
Chris Paiva	360.00
City of Shelbyville	5780.74
Colston Paving Co Inc	121630.00
Doug's Tire Center	42.29

Cont.

Duplicator Sales and Service	707.25
WT's Electric City	475.39
FMS-Facilities Management Services	7010.00
GovDeals Inc	420.00
Gra-Kat LLC	300.00
Hanson Aggregates Midwest LLC	16938.41
Harrod Concrete and Stone Co	3526.82
Harshaw Trane Service	5247.04
Haymond CPA PSC	187.50
Hills Emergency Lighting Products	395.00
KEMA – KY Emergency MGMT Assoc. Inc	50.00
Kenway Distributors	73.16
Kile signs Custom Engraving	10.00
Lake Country Corporation	564.42
Land Design & Development Inc	1716.00
Lowe's – FC	128.00
Lowe's – AS	407.54
Masters' Supply Inc – FC	550.97
Nixon Power Service LLC	225.00
O'Brien of Shelbyville Inc	63.23
Penrod Lumber	111.00
Pitney Bowes Inc	474.45
Pitney Bowes – Supplies	113.04
Printing by Zimmerman	1274.00
Purchase Power	579.00
Quill Corp	835.72
R E Purnell Construction Inc	1350.00
Bluegrass Recycling Service Inc	4540.79
Republic – MC – SCFC – 6830	294.23
Robert Ivers	25.00
Sara Bond	66.41
Sentinel News	640.49
Shantila F Rexroat DVM	250.00
SWH Supply Co	40.22
US Bank Operations Center (FAC/Detention CTR Bonds)	45725.00
KACO Workers Compensation Fund	11321.12
Zachary Butler	25.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	243.00
KACO All Lines Funds – KALF	7352.00
Bluegrass Septic Service	250.00
Bumper to Bumper Auto Parts #15	395.71
Carriers Concepts LLC	105.00
Chism's Hardware – FC	23.97
Doug's Tire Center	4107.00
Frankfort Materials Company	12614.79
H Oil Company	1743.36
Lawson Products	155.17
Logan's	457.72
Lowe's – RD	1908.54
Lyle Abbott	48.08
Meade Tractor	101.73
NAPA	181.69
O'Brien of Shelbyville Inc	370.28
Penrod Lumber	100.00
Purchase Power	1.00
Quill Corp	207.02
John Deere Financial	2861.54
Saf-Ti-Co	822.25
Thompson & Nash	60.00
Total Truck Parts	997.83
Tractor Supply Credit Plan	40.35
KACO Workers Compensation Fund	6067.22
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	3156.04
Advanced Auto Parts	14.71
KACO All Lines Funds – KALF	13036.17
Bluegrass Septic Service	300.00
Bob Barker Co Inc	2057.35
Duplicator Sales and Service	273.11
WT's Electric City	210.49
Kellwell Food Management Inc	15961.88
Kenway Distributors	708.26
Lowe's – FC	3.82

Cont.

Masters' Supply Inc – FC	24.45
MTJ American LLC	2524.44
Omega Plastics Corp of Kentucky	542.79
Overhead Door	1603.37
Purchase Power	1.30
REM Company Inc	93.14
Republic – Jail MC (9869 & 8655)	64.46
Satellite Tracking of People LLC	427.00
Sentry Security Fasteners Inc	264.61
Siegel's Uniforms	88.00
SWH Supply Co	368.14
Thermal Equipment Sales Inc	3049.00
Toshiba Financial Services	427.74
Victory Supply LLC	1047.50
KACO Workers Compensation Fund	6865.27
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	8702.22
Advanced Global Communications Inc	1166.00
KACO All Lines Funds – KALF	6610.83
American Heart Association Inc	2245.25
Baptist Health Medicine	90.00
Bound Tree Medical LLC	2597.45
Bumper to Bumper Auto Parts #15 – EMS	427.99
Duplicator Sales and Service	117.20
WT's Electric City	16.76
Gall's Incorporated	253.54
Grainger	207.36
Lowe's – FC	7.65
Lowe's – EMS	205.37
Maverick O2 & Respiratory Equipment LLC	822.85
Mohawk Medical	444.22
O'Brien of Shelbyville Inc	1.45
Print Tex USA	105.00
Purchase Power	3.50
Quill Corp	72.87
John Deere Financial	30.10
KACO Workers Compensation Fund	16654.72

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Shelby County resident, Bonnie Gray addressed the Court regarding her concerns on Zoning rules and regulations.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to issue incentive payment to Sheriff Mark Moore for completion of 40 hours of training for calendar year 2019.

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On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to purchase a F150 LS 4WD Crew Cab Short Bed from state contract for clean community.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to enter into a two (2) year agreement with MAGI for Fire Department AED Service at a cost of \$6000.00.

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The following bids were submitted for Control Room Board and Camera Project for Detention Center.

Advanced Systems Technology	\$134,600.00
Security Automation Systems	\$170,200.00

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to accept the low bid from Advanced Systems Technology.

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On motion by Esq. Miller second by Esq. Metzger and carried it is ordered for Fiscal Court to pay \$67,300.00 towards the Control Room Board and Camera Project for the Detention Center. The balance to be paid from the Jail Budget.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered that any enhancements to the aforementioned system is to be paid with Jail Canteen Funds.

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

Hoshizaki America Inc      Ice Maker

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On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to change Fiscal Court date of November 5,2019 to November 6,2019, due to it falling on Election Day.

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

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Judge/Executive