

Court met pursuant to adjournment this 4th day of February, 2020, 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 6:30 p.m.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to read a Resolution declaring Shelby County a Second Amendment Sanctuary.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 119.

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

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

From Acct# 01-9200-999 to Acct# 01-5145-322 \$ 48.00
From Acct# 02-6105-447 to Acct# 02-6105-405 \$20,000.00

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$90,000.00 to the Jail Fund and \$150,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Shelby County 911/Dispatch	192.00
American Fire & Security LLC	750.00
American Legal Publishing Corp	1328.00
Shelby County Attorney	5416.66
Chism's Hardware – FC	6.00
Chris Paiva	360.00
City of Shelbyville	23602.17
Danielle Reynolds	61.98
Drennen Family Farm	877.32
Duplicator Sales and Service	450.60
Earl Dean Drennen	409.00
Gall's Incorporated	789.92
HMC Service Company	943.40
KACO Leadership Institute	75.00
Kentucky Animal Care and Control ASC	149.00
Kile signs Custom Engraving	787.00
Louisville Business First	84.80
Lowe's – FC	60.68
Lowe's – EMA	73.12
Multi-Purpose Community Action	10000.00
Norman the Mobile Locksmith	150.00
O'Brien of Shelbyville Inc	45.27
Printing by Zimmerman	360.00
Quill Corp	1382.31
Republic – MC – SCFC – 6830	27.50

Sentinel News	843.74
Shannon Funeral Service Inc	600.00
Shelby Main Street Corporation	1666.66
Shelby Co. Industrial & Development Foundation	1182.50
Shelby Auto Tire & Wheel	671.80
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Services	1916.66
Shuck Fence Company	152.50
Suburban Propane	887.05
Voyager – AS	200.67
Voyager – BLDG INSP	197.92
Voyager – CC	43.39
Voyager – CH Maint	111.25
Voyager – CJE	103.17
Voyager – Coroner	43.85
Voyager – EMA	114.00
Voyager – LA	362.54
William R Ivers	25.00
Woods Car Wash	30.00
Zachary Butler	25.00
<u>ROAD FUND</u>	
Airhydro Power	2876.06
Bachman Chevrolet	145.05
Bluegrass International Trucks Inc	53562.00
Bumper to Bumper Auto Parts #15	698.14
Clore Agri-Company LLC	85.70
Cottrell Farm Equipment Inc	90.60
Doug’s Tire Center	105.00
Duplicator Sales and Service	15.39
Ethington Building Supply	34.84
J Edinger & Son Inc	1375.00
Logan’s	477.62
Louisville Paving	122.96
Lyle Abbott	31.85
NAPA	5.20
John Deere Financial	59.98
Total Truck Parts	133.76
Tractor Supply Credit Plan	67.52
LAVA Systems LLC	119.97
<u>JAIL FUND</u>	
American Fire & Security LLC	1075.98
Bluegrass Septic Service	400.00
Bob Barker Co Inc	804.51
C&T Design and Equipment Co Inc	258.95
Charm-Tex	539.70
J&N Electronics Inc	303.72
KellWell Food Management Inc	22637.12
Kenway Distributors	965.42
Lowe’s – FC	29.40
Mark’s Plumbing Parts & Comm. Supply	375.44
Republic – Jail Mastercard (9869 & 8655)	135.65
Toshiba Financial Services	401.34
Voyager Fleet Systems Inc	496.25
<u>EMS FUND</u>	
Advance Auto Parts	36.24
American Heart Association Inc	2220.50
Bound Tree Medical LLC	431.64
Gall’s Incorporated	281.80
Madaline Conley	52.04
Maverick O2 & Respiratory Equip. LLC	87.69
Mohawk Medical	609.28
NAPA	213.18
Penn Care Inc	528.00
Radio Communications	237.25
Voyager Fleet Systems Inc	3954.57
World Point ECC	245.45

Jerrett Barnes presented to the Court an update on Recruiting for Shelby County EMS.

Cont.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to enter into a month to month contract for animal carcass removal with Conboy Enterprises LLC.

The following bid was submitted from Harp Enterprises for new voting machines in the amount of \$364,600.80.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to accept the bid from Harp Enterprises.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to transfer the following surplus from Sheriff's Dept. to County Judge Executive.

2015 Ford Explorer VIN# 1FM5K8B85FGB83473

Jailer, Darrell Cox reported the hiring of full time Deputy Jailers, Kevin Phibbs and Jason Jones at a pay rate of \$12.81 per hour, retroactive starting date of January 24,2020.

Judge Ison reported the hiring of full-time Receptionist, Kristina Bowley, with an hourly rate of \$13.00, effective February 11,2020.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve the hiring of Isaac Hughes as Building Inspector, with an annual salary of \$52,500.00.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve the hiring of Erin Warford as Administrative Assistant, with an hourly rate of \$15.00.

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

Judge/Executive