

Court met pursuant to adjournment this 21<sup>st</sup> day of April, 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.

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

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On motion by Judge Ison 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 March.

General Fund	\$12,108,668.57	EMS Fund	\$ 78,351.45
Road Fund	\$ 1,642,949.30	Special Fund	\$263,045.84
Jail Fund	\$ 87,223.20	Transient Fund	\$ 6,633.24
LGEA Fund	\$ 496,414.87	KACOLT Fund	\$ 66.80
Public Properties Fund	\$ 8,685.52		

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

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The Treasurer presented to the Court, the 3<sup>rd</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. Webb second by Esq. Metzger and carried it is ordered to approve the following transfers:

From Acct# 03-5101-425	to Acct# 03-5101-336	\$ 20,000.00
From Acct# 01-9200-999	to Acct# 01-5401-507	\$ 12,500.00
From Acct# 01-5115-429	to Acct# 01-5115-725	\$ 615.00
From Acct# 01-9200-999	to Acct# 01-5047-338	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-5065-441	\$364,601.00
From Acct# 01-9200-999	to Acct# 01-5335-334	\$ 70,000.00
From Acct# 01-9200-999	to Acct# 01-5081-398	\$ 35,100.00
From Acct# 01-9200-999	to Acct# 01-5081-586	\$ 30,000.00
From Acct# 01-9200-999	to Acct# 01-5212-573	\$ 40.00
From Acct# 01-9200-999	to Acct# 01-5025-399	\$ 40,000.00
From Acct# 01-9200-999	to Acct# 01-5115-319	\$ 4.00
From Acct# 01-5047-725	to Acct# 01-5047-398	\$ 800.00

Cont.

From Acct# 01-5047-569	to Acct# 01-5047-398	\$	250.00
From Acct# 01-5047-319	to Acct# 01-5047-398	\$	390.00

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$50,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund.

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

**GENERAL FUND**

Advanced Global Communications	1813.00
Amazon Capital Services – FC	29.98
Amazon Capital Services	106.66
Atom Chemical Inc	1365.00
Bailey Lawn Service	115.00
Baptist Health Medicine	30.00
Beach Camera	399.00
Kentucky State Treasurer – Boiler Insp.	100.00
Bumper to Bumper Auto Parts #15	120.77
Chism’s Hardware – FC	10.13
Chris Paiva	360.00
Cintas Fire Protection	564.00
Kentucky State Treasurer	156.00
Countryside Industries LLC	12400.00
DC Elevator Company Inc	1500.00
Doug’s Tire Center	670.04
Duplicator Sales and Service	307.82
FiscalSoft Corporation	33986.29
FMS – Facilities Management Services	7010.00
Haymond CPA, PSC	660.00
High Tech Rescue Inc	240.00
HMC Service Company	367.00
IWORQ	2500.00
Kentucky County Judge/Executive Association	2694.00
Kenway Distributors	243.72
Land Design & Development Inc	1890.00
Logan’s	83.89
Lowe’s – FC	77.30
Lowe’s – AS	378.10
Masters’ Supply Inc – FC	29.40
OPS Supply Inc	569.99
Pitney Bowes Inc	474.45
Porchlight Louisville LLC	109.19
Printing by Zimmerman	48.00
Purchase Power	628.50
Quill Corp	222.22
Republic – MC – Treasurer – 6848	621.00
Republic – MC – SCFC – 6830	14.09
John Deere Financial	19.96
Sentinel News	903.89
Shelbyville-Shelby County Parks & Rec.	12500.00

Cont.

The UPS Store 3325	63.15
US Bank Operations Center (FAC/Detention Center Bonds)	45725.00
William R Ivers	50.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	121.50
ALCCO, LLC	57.36
Baptist Health Medicine	30.00
Bluegrass Septic Service	250.00
Doug's Tire Center	94.00
Hanson Aggregates Midwest LLC	21790.86
Logan's	434.44
Louisville Paving	228.00
M-B Companies Inc	674.97
Norman Story & Associates Inc	4288.00
O'Brien of Shelbyville Inc	23.09
Purchase Power	5.00
Quill Corp	70.14
John Deere Financial	522.83
Sentinel News	186.47
Total Truck Parts	177.22
Tractor Supply Credit Plan	114.98
Walker's Paint & Body Inc	4981.95
<b><u>JAIL FUND</u></b>	
Advanced Systems Technology Inc	1437.50
Advanced Global Communications Inc	9116.20
Duplicator Sales and Service	266.17
KellWell Food Management Inc	9119.89
Kenway Distributors	1132.71
Lowe's – FC	72.38
Mark's Plumbing Parts & Comm. Supply	85.51
Pontrich Floor Covering	48.59
Satellite Tracking of People LLC	262.50
Sherwin Williams	928.50
Southern Health Partners	41865.72
Specialty Distributors	113.13
Toshiba Financial Services	801.42
Victory Supply LLC	439.00

Cont.

**EMS FUND**

911 Billing Services & Consultant Inc	7889.73
Advanced Global Communications Inc	643.50
American Heart Association Inc	510.00
Baptist Health Medicine	120.00
Bound Tree Medical LLC	3225.81
Duplicator Sales and Service	96.78
Freedom Tactical	113.00
Gall's Incorporated	64.52
George J Hust Company	419.00
Kenway Distributors	100.00
Lawson Products	129.01
Lyle Abbott	93.90
Maverick O2 & Respiratory Equip LLC	1050.75
O'Brien of Shelbyville Inc	887.73
Purchase Power	10.45
Radio Communications	700.00
REV Parts LLC	288.55
The UPS Store 3325	15.73

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Rick Solomon presented to the Court, the 109 Board Budget for Fiscal Year 2020-2021.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance establishing a service fee for enhanced 911 Emergency Dispatch Services.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve the yearly Jail Policies and Procedures.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to accept Blackwell Road into the County Road System for maintenance.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve a resolution accepting a section of Robin Place #2, Blackwell Road, into the County Road System.

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On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to accept Southern Health Partners contract for the next budget year.

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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

