

Court met pursuant to adjournment this 17th day of November, 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, Shelia Quijas, and County Clerk, Sue Carole Perry also present.

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

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

The Treasurer reported the following cash balances for the month of October.

General	\$11,528,817.93	EMS	\$ 61,366.50
Road	\$ 1,860,881.17	Special	\$263,045.84
Jail	\$ 49,401.80	Transient	\$ 10,583.51
LGEA	\$ 503,941.30	KACOLT	\$ 66.80
Public Properties	\$ 8,686.54		

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

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

From Acct# 01-9200-999 to Acct# 01-5001-210 \$1,000.00

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$60,000.00 to the Jail Fund and \$85,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Abercrombie & Fitch	375.00
Advanced Global Communications Inc	2058.00
Amazon Capital Services – Fc	507.32
Check Property Group LLC	1000.00
Chism’s Hardware – FC	6.22

Cont.

Countryside Industries LLC	5800.00
WT's Electric City	918.43
Haymond CPA, PSC	220.00
Kentuckians for Better Transportation Inc	800.00
Kenway Distributors	525.32
Kerry P Magan	1220.00
KMCA	50.00
Lowe's – FC	106.11
Masters' Supply Inc – FC	112.68
Multi-Purpose Community Action	10000.00
Pontrich Floor Covering	11.75
Purchase Power	316.70
Quill Corp	230.40
Shelby Co. Detention Center	679.17
Sentinel News	1345.92
Shelby Veterinary Clinic	732.90
SWH Supply Co	11.63
US Bank Operations Center (FAC/Detention Center Bonds)	45808.33
Ware Energy	228.00
Chris Paiva	360.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	121.50
Bumper to Bumper Auto Parts #15	310.46
Carriers Concepts LLC	365.00
CCP Industries Inc	62.43
Cottrell Farm Equipment Inc	153.71
Doug's Tire Center	935.00
WT's Electric City	72.47
Frankfort Materials Company	136.47
Global Rental Co, Inc	3620.50
Lawson Products Inc	89.04
Logan's	479.02
Quill Corp	244.75
Republic – MC – SCFC – 3487 (6830 & 6848)	134.74
John Deere Financial	3934.74
Saf-Ti-Co	209.00
Schaeffer Mfg.Co	3896.81
Site Supply Inc	6603.76
SWH Supply Co	167.96
Total Truck Parts	553.80
Tractor Supply Credit Plan	48.48
<u>JAIL FUND</u>	
Advanced Global Communications Inc	811.00
Advance Auto Parts	113.89
Bluegrass Septic Service	550.00
WT's Electric City	121.75
KellWell Food Management Inc	11755.18
Kenway Distributors	775.96
Legacy Heating & Air Conditioning LLC	550.00
Lowe's – FC	30.38
Republic – Jail Mastercard (9869 & 8655)	61.61
Southern Health Partners	42703.03
Toshiba Financial Services	374.26
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	10034.42

Cont.

Advanced Global Communications Inc	6339.52
American Heart Association Inc	2429.42
Duplicator Sales and Service	90.80
Ferno-Washington Inc	1024.12
Gall's Incorporated	104.55
Grainger	11.60
Lowe's – FC	25.64
Maverick O2 & Respiratory Equip. LLC	1085.82
O'Brien of Shelbyville Inc	407.43
Purchase Power	1.65
University of Louisville Physicians Inc	128.00
Walmart	167.46

Olivia Ranseen, KIPDA's Community & Economic Development Specialist, reported the Hazard Mitigation Plan and asked the Court to participate with local information.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to reappoint Gary Walls to the Triple S Planning Commission.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to reappoint Darren Wills to the Board of Adjustments & Appeals.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to reappoint Josh Hurst to the Board of Adjustments & Appeals.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1st reading of an Ordinance amending the Shelby County Code of Ethics.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to enter into an existing contract with a new vendor, Molina Healthcare.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to change the pay rate of Election Poll Workers from \$145.00 to \$195.00 with an additional \$25.00 for training with a retroactive starting date of October 20, 2020.

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

Judge/Executive