

Court met pursuant to adjournment this 1<sup>st</sup> day of June, 2021, with the following members present.

Esq. Eades                      Esq. Hedges                      Esq. Kingsolver  
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 6:30 p.m.

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

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Judge Ison reported to the Court that he was rescinding the executive orders regarding Covid-19 procedures effective June 11, 2021.

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

From Acct# 02-6105-447	to Acct# 02-6105-399	\$2,500.00
From Acct# 01-5335-334	to Acct# 01-5090-413	\$9,500.00
From Acct# 01-9200-999	to Acct# 01-5001-568	\$ 200.00
From Acct# 01-9200-999	to Acct# 01-7700-699	\$ 133.30
From Acct# 01-9200-999	to Acct# 01-9100-307-01	\$ 415.00
From Acct# 02-9200-999	to Acct# 02-6105-398	\$ 100.00
From Acct# 01-5040-569	to Acct# 01-5040-445	\$ 800.00
From Acct# 02-6105-405-01	to Acct# 02-6105-586	\$5,000.00
From Acct# 01-5335-334	to Acct# 01-5081-586	\$8,000.00
From Acct# 01-9200-999	to Acct# 01-9100-307	\$1,000.00
From Acct# 02-9400-205	to Acct# 02-9400-206	\$ 50.00
From Acct# 01-5046-594	to Acct# 01-5046-569	\$ 750.00

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$350,000.00 to the Road Fund, \$125,000.00 to the Jail Fund and \$70,000.00 to the EMS Fund.

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

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**GENERAL FUND**

Advanced Global Communications Inc	349.71
Amazon Capital Services – FC	34.21
Andriot's Paint	21.29
Shelby County Attorney	5491.74
Kentucky State Treasurer	6481.77
Brian Hernandez Jr	800.00
Chism's Hardware – FC	2.42
Chris Paiva	360.00
Christian Brothers Roofing & Contracting Inc	9410.79
Coronerme.com	325.00
Cottrell farm Equipment Inc	241.87
Donna Rose	498.00
Doug's Tire Center	72.00
Duplicator Sales and Service	474.88
Facilities Management Services	2925.00
Freedom Tactical	410.00
Jacobi Sales and Service	457.82
Justin Horn	688.35
Kenneth W Nation	150.00
Kenway Distributors	363.56
KLM Mechanical Inc	47.00
KMCA	100.00
KY Local Issues Conference Inc	800.00
Lowe's – FC	559.35
O'Brien of Shelbyville Inc	363.61
Penn Care Inc	108.00
Quill Corp	4757.52
Republic – MC – SCFC – 3487 (6830 & 6848)	64.89
Shelby Main Street Corporation	1750.00
Shelbyville-Shelby County Parks & Rec.	42083.33
Shelby Veterinary Clinic	1260.02
SID Tool Company	2.75
Tracy's Sand & Gravel	84.00
US Bank Operations Center (FAC/Detention Center Bonds)	45875.00
US Bank Voyager	176.31
Voyager – AS	180.13
Voyager – BI	137.76
Voyager – CC	49.97
Voyager – CH Maint	680.95
Voyager – Coroner	171.74
Voyager – EMA	159.35
Voyager – SCJC	53.52
Voyager – LA	84.27

**ROAD FUND**

Amazon Capital Services	16.59
Shelbyville Asphalt	60859.15
Bumper to Bumper Auto Parts #15	693.11
Doug's Tire Center	65.00
Global Rental Co Inc	3620.50
H G Mays Corporation	380117.78
Logan's	397.83
Louisville Paving	7638.84
Lowe's – RD	564.00
Lyle Abbott	124.99

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Quill Corp	73.80
Republic – MC – SFC – 3487 (6830 & 6848)	55.00
Total Truck Parts	1339.68
Tractor Supply Credit Plan	132.94
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	3250.00
ALCCO LLC	16.75
Bob Barker Co Inc	938.54
Clearwater Packaging dba CPI/Guardian	379.12
Duplicator Sales and Service	268.55
WT's Electric City	15.38
Hartford Steam Boiler	20.00
Humphrey Double H Farms Inc	739.50
KellWell Food Management Inc	19664.00
Lowe's – FC	9.49
Mark's Plumbing Parts & Comm Supply	401.84
Masters' Supply Inc – FC	43.49
NAPA	8.56
Shelby Nursery & Garden Center	70.00
Siegel's Uniforms	25.00
Southern Health Partners	43645.65
US Bank Voyager	519.65
<b><u>EMS FUND</u></b>	
Actin Pest Control	188.00
Aetna Better Health of KY	87.89
American Heart Association Inc	975.50
Anthem – Central Region	164.06
Best-One Shelbyville	1330.56
Emergency Repair Inc	659.14
ESO Solutions Inc	1024.85
Freedom Tactical	850.00
Gall's Incorporated	224.16
Henry County EMS	25.01
Commonwealth of KY: Division of Local Facilities	618.35
L&W Emergency Equipment	2850.00
Maverick O2 & Respiratory Equip. LLC	74.18
McBrayer PLLC	305.15
Passport Health Plans	93.15
Penn Care Inc	83.60
Quill Corp	395.37
US Bank Voyager	4537.06
Walmart	406.65

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to add revenue line 07-4800,  
Federal Grant Interest to Fiscal Year Budget 2020-2021, regarding Coronavirus American Relief Federal Funds.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to authorize Judge Ison to sign a Release of Easement for the land locked portion of Joyce Station Road, abutting land owned by Norfolk Southern Rail Road.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to acknowledge that Fiscal Court has received copies of the pre-approved expenses for payroll.

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to acknowledge that Fiscal Court has received copies of the pre-approved expenses for Utilities, Lease Payments, Transient Room Payment to Tourism, Insurance Premiums, and Retirement.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to the 2020-2021 Shelby County Fiscal Court Annual Budget.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to transfer funds from the payroll account into the General Fund do to state insurance billing errors on the employer side in the amount of \$2600.72.

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On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to enter into a service level agreement from Kentucky Interactive regarding paper forms being turned into digitized forms.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve a contract proposal from Vector Engineering to conduct stormwater plan reviews for the County.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance approving the recommendation of the Triple S Planning & Zoning, granting Investment Exchange Company's zone map amendment application changing the zoning classification on Southville Pike from Agricultural to Residential. Esq. Miller voted against the motion.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 598. Esq. Miller voted no.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to renew the Drug-Free Workplace Affidavit through Kentucky Department of Workers Claims, which is needed to keep Fiscal Court's Drug-Free Workplace Certification.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to surplus three filing cabinets from EMS.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to salvage a Ricoh Savin C2828 Copier (serial # V1495300202) from EMS.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to transfer two Ferno 35A stretchers (serial # 72291 and #181621) from EMS to the Coroner's Office.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to drop the position of Kennel Attendant and adding an Animal Control Officer effective July 1,2021.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to hire a part-time Administrative Assistant job description for the Building Inspector. This position will be 20 hours or less per week with an hourly wage of \$11.00 - \$13.00.

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On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to hire a part-time Litter Abatement Technician job description for Clean Community Department. This position will be for Thursdays and Fridays of each week, 8 hours per day, and \$10.00 - \$13.00 per hour.

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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