

Court met pursuant to adjournment this 7th day of September, 2021, 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 Esq. Webb second by Esq. Metzger and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 4025.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 900.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 1720.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 27900.00
From Acct# 01-9200-999	to Acct# 01-9500-567	\$ 59500.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$240000.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 40250.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 76501.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 43945.94
From Acct# 01-9200-999	to Acct# 01-5046-365	\$ 750.00
From Acct# 01-9200-999	to Acct# 01-5046-382	\$ 750.00
From Acct# 01-9200-999	to Acct# 01-5020-398	\$ 1500.00
From Acct# 01-5145-159	to Acct# 01-5145-186	\$ 2000.00
From Acct# 01-5210-161	to Acct# 01-5210-186	\$ 750.00
From Acct# 03-9400-205	to Acct# 03-5101-186	\$ 500.00
From Acct# 02-6105-405-01	to Acct# 02-6105-405	\$ 45500.00
From Acct# 01-9200-999	to Acct# 01-5115-725	\$ 60.00

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following cash transfers from the General Fund \$105,000.00 to the Jail Fund and \$85,000.00 to the EMS Fund. From the previous court meeting, of the \$105,000.00 requested for the Jail Fund \$80,000.00 was transferred, and \$150,000.00 requested for the EMS Fund \$105,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Action Pest Control	100.00
ADT Commercial	360.00
Advanced Global Communications Inc	4050.24
All The Way Shoppe LLC	1125.00
Amazon Capital Services – FC (A11V)	210.47
Amazon Capital Services – EMA (A2177)	41.98
American Fidelity Admin Services LLC	1334.50
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
KACO Insurance Agency	40.72
Bumper to Bumper Auto Parts #15	25.90
Check Property Group LLC	1000.00
Chism’s Hardware – FC	39.58
Chris Paiva	540.00
City of Shelbyville	159479.02
City of Simpsonville	162406.60
Code Administrators Association	35.00
Kentucky State Treasurer	428.00

Cottrell Farm Equipment Inc	36.99
Countryside Industries LLC	2400.00
Dan Ison	51.00
Duplicator Sales and Service	767.62
Gene Bohannon	62.50
Jon Park	22.00
Kenway Distributors	316.93
KMCA	600.00
KT Signs Inc	405.00
Lowe's – FC	225.12
Lowe's – AS	37.99
Shelby Main Street Corporation	1750.00
Matthew Woods	75.00
KY State Treasurer	10.00
Print Source Consulting	165.35
Quill Corp	295.04
Rave Wireless Inc	5649.60
Raynor Garage Doors of Lexington LLC	25.00
Republic – MC – Treasurer – 6848	44.72
Republic – MC – SCFC – 3487 (6830 & 6848)	299.99
Rick J Settles	300.00
Robert Ivers	125.00
John Deere Financial	84.90
Shelbyville-Shelby County Parks & Rec	47291.66
Shelby Veterinary Clinic	1789.37
Stanley Steemer	400.00
SWH Supply Co	64.95
Vector Engineers Inc	1612.50
Voyager – AS	216.63
Voyager – BI	190.87
Voyager – CC	50.52
Voyager – CH Maint	734.61
Voyager – CJE	219.12
Voyager – Coroner	90.70
Voyager – EMA	61.69
Voyager – SCJC	121.62
Voyager – LA	432.90
Walmart	27.92
Wayne Ivers	50.00
Willis Klein	411.25
Woods Car Wash	215.00
Zachary Butler	37.50
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	257.64
Kentucky State Treasurer	1440.00
Quill Corp	159.00
Doug's Tire Center	379.00
Eden Fence Inc	1447.06
Lawson Products Inc	268.77
Logan's	585.35
Lyle Abbott	219.97
John Deere Financial	6157.65
Saf-Ti-Co	127.50
Thompson & Nash	230.00
Total Truck Parts	1304.44
Tractor Supply Credit Plan	49.99
University of Kentucky	760.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	495.00
Duplicator Sales and Service	263.01
Kenway Distributors	2379.14
Lowe's – FC	76.49
Print Source Consulting	165.35
Rick J Settles	300.00
Advanced Systems Technology Inc	3109.50
Bob Barker Co Inc	158.75
Charm-Tex	1177.20
Derby Fire Services LLC	335.00
J&N Electronics Incorporated	403.40
KellWell Food Management Inc	19919.57
MTJ American LLC	2255.90
Omega Plastics Corp of Kentucky	935.85
REM Company Inc	231.00
Republic – Jail MC (9869 & 8655)	128.99

Cont.

Siegel's Uniforms	435.00
Victory Supply LLC	500.00
US Bank Voyager	695.17
<u>EMS FUND</u>	
Action Pest Control	188.00
Quill Corp	202.33
Republic – MC – SCFC – 3487 (6830 & 6848)	23.92
Walmart	417.42
US Bank Voyager	6110.03
American Heart Association Inc	2757.89
Bound Tree Medical LLC	767.28
Cummins Sales and Service	312.09
Emergency Repair Inc	7764.12
Emergency Repair Inc	2606.99
Emergent Respiratory	1495.80
Ferno – Washington Inc	2861.90
Gall's Incorporated	137.79
Lowe's – EMS	30.00
Maverick O2 & Respiratory Equip. LLC	147.11
McBrayer PLLC	1153.60
Mohawk Medical	2586.37
Oates Flag Co Inc	190.00
Penn Care Inc	406.00
Print Tex USA	482.50
Radio Communications	840.00
Sentinel News	43.24
Solid Waste (109 Board)	13.65
Specific Waste Industries LLC	200.00
University of Louisville Physicians Inc	590.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1550.97
<u>FED. GRANTS FUND</u>	
Extra Packaging LLC	1625.36

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to pre-approve expenses issued in August 2021, Payroll with registers (8/12/2021 & 8/25/2021).

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to pre-approve expenses issued in August 2021, Utilities, Lease Payments, Transient Room Payment to Tourism, Insurance Premiums, and Retirement.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve addition of revenue and appropriation lines to the General Fund & Special Fund, Budget FY 2021-2022.

Revenue Line

01-4912 Governmental Leasing Act Receipts

75-4504 CDBG-CV (Utility) Grant Receipts

Appropriation Lines

01-5080-742 Courthouse Roof Project – Expenses to Vendors

01-7700-602 Courthouse Roof Project – Principle

01-7700-606 Courthouse Roof Project – Interest

75-5075-548-1 CDBG-CV (Utility) Grant Payments

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve addition of the below appropriation lines to the Pre-Approved Standing Order List for FY 2021-2022.

01-7700-602 Courthouse Roof Project – Principal

01-7700-606 Courthouse Roof Project – Interest

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve opening a new checking account, non-interest bearing with CB&T to handle the pass-through funds of the CDBG-CV (Utility) grant funds as required. FY 2021-2022.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 1st reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve SLFRF Procurement Policy for ARPA expenditures as reviewed and approved by the Fiscal Recovery Committee.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application Requests as reviewed and approved by the Fiscal Recovery Committee.

2021-08 Finance Office on behalf of SCFC (ARPA supplies reimburse & FY 21-22 supply line)
2021-10 Shelby County Sheriff's Office (License Plate Reader)
2021-11 Shelby County Sheriff's Office (16 Byrna Launchers)

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to approve Plum Creek Water Shed Annual Financial Report.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve Shelby County Conservation District Annual Financial Report.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to read a Resolution regarding Fair Housing in Shelby County.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 694.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to read a Resolution regarding Wieland North America Recycling LLC Project.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 695.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to have legal council advise on how the 911 Ordinance relates to delinquencies.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve Shelby County Extension Board tax rate establishment for 2021.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve CDBG Procurement Code. This Procurement Code is recorded in EJO Book O2019 page 704.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to approve Judge/Executive to execute a contract regarding CDBG-V Utility.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve Judge/Executive to execute an Agreement regarding FY 2021-2022 County Road Aid Cooperate Program. This Agreement is recorded in EJO Book O2019 page 696.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to solicit bids for resurfacing Truax Lane, Owl Ridge Road and Flint Ridge Road.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to accept the bid from Stryker Emergency Care for (2) LUCAS 3, v3.1 Chest Compression Systems in the amount of \$40,250.00.

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to Surplus/Destroy (2) Office Desk from EMS.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to Surplus/Destroy a Sanyo TV Serial# B8130843204654 from EMS.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to hire the following Nicholas Stivers as Deputy Jailer at \$14.00/hr and a start date of 8/30/2021. Full-time SGT Amber Roberts reclassifying to part-time Deputy Jailer at \$18.37/hr and a start date of 9/3/2021. Reclassification of Miranda Railey from Substance Abuse Program Counselor to Director of Substance Abuse Program at the Detention Center retro effective to 8/20/2021 and pay increase of \$1.00 per hour retro effective 8/20/2021.

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

Isabella Trevino from part-time EMT to full-time EMT effective 9/17/21 salary of \$35,721.25
Madison Phillips from part-time EMT to full-time EMT effective 9/17/21 salary of \$34,850.00
Derek Slucher from part-time EMT to part-time Paramedic retro effective 8/20/21 and retro pay of \$20/hr effective 8/20/21.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered for Cody Money, EMT, to take the Paramedic Training Program through the scholarship program offered by Shelby County Fiscal Court.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to hire Tracey Park as part-time Litter Abatement Technician under Clean Community, with a rate of \$12.25/hr effective 9/13/21.

Esq. Eades, Esq. Hedges and Esq. Lisby were appointed to a committee to decide on how the Stratton Community Center is to be utilized.

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

Judge/Executive