

Court met pursuant to adjournment this 5th day of October, 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.

Judge Ison read a proclamation Proclaiming October 3-9 as National 4H Week throughout Shelby County.

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

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

From Acct# 01-5080-481-01	to Acct# 01-5080-481	\$ 40.00
From Acct# 01-9200-999	to Acct# 01-7700-606	\$2,979.08
From Acct# 01-9200-999	to Acct# 01-9100-307-01	\$2,500.00

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 \$105,000.00 to the EMS Fund. From the previous court meeting, of the \$75,000.00 requested for the Road Fund, \$60,000.00 was transferred, of the \$20,000.00 requested for the Jail Fund, \$0.00 was transferred, and of the \$75,000.00 requested for the EMS Fund, \$50,000.00 was transferred.

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

GENERAL FUND	
ADS Security LP	49.59
Advanced Global Communications Inc	2547.87
Amazon Capital Services – FC (#A11V)	86.15
Amazon Capital Services – EMA (A2177)	62.45
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Bailey Lawn Service	115.00
KACO Insurance Agency	81.44
Shelby County PVA	25200.00
Chris Paiva	360.00
Shelby County Clerk	3379.85
Kentucky State Treasurer	2100.00
Cummins Sales and Service	601.52
Cunningham Overhead Door	423.00
Duplicator Sales and Service	520.15
FOP Shelby County #51	120.00
HMC Service Company	4402.48
Johnstone Supply	65.12
Kenneth W Nation	150.00
Kinser & Kinser Inc	7310.00
KMCA	900.00
Logan's	91.84
Lowe's – FC	169.10
Lowe's – AS	46.54
Shelby Main Street Corporation	1750.00
MD Electric Company	1092.04

Cont.

Shelby County Parks Foundation	47291.66
Pitney Bowes Inc	474.45
Quill Corp	419.01
R E Purnell Construction Inc	199.90
Republic – MC – SCFC – 3487 (6830&6848)	60.45
Rose Stables Saddlebreds LLC	519.00
John Deere Financial	34.95
Serenity Center	3000.00
Shelby Veterinary Clinic	841.21
Shuck Fence Company	185.00
VACO LLC	12.00
Vector Engineers Inc	600.00
Voyager – AS	117.20
Voyager – BI	148.78
Voyager – CC	98.14
Voyager – CH Maint	795.97
Voyager – CJE	161.45
Voyager – Coroner	228.10
Voyager – EMA	60.74
Voyager – SCJC	114.45
Voyager – LA	327.70
Warren Electric	25.00
<u>ROAD FUND</u>	
Logan’s	401.02
Quill Corp	283.14
Amazon Capital Services – RD (#A2V98U)	104.94
Bumper to Bumper Auto Parts #15	335.64
Doug’s Tire Center	140.00
H Oil Company	1881.00
O’Brien of Shelbyville Inc	24.66
Saf-Ti-Co	802.50
Sentinel News	243.18
Underwriters Safety and Claims	1000.00
<u>JAIL FUND</u>	
Doug’s Tire Center	664.76
ALCCO LLC	15.90
WT’s Electric City	76.83
Kentucky Association of Counties	250.00
KellWell Food Management Inc	13759.76
Kenway Distributors	964.51
Mark’s Plumbing Parts & Comm. Supply	492.16
Republic – Jail MC (9869&8655)	88.24
SWH Supply Co	380.80
US Bank Voyager	508.25
<u>EMS FUND</u>	
US Bank Voyager	7194.79
American Heart Association Inc	1970.40
Bound Tree Medical LLC	831.68
Ferno – Washington Inc	1038.27
Frankfort Fire & EMS	6500.00
Gall’s Incorporated	123.65
Hepaco LLC	1311.29
Maverick O2 & Respiratory Equip. LLC	107.80
McBrayer PLLC	1189.65
Penn Care Inc	873.44
Stryker Sales Corporation	14360.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1086.51
<u>FED. GRANTS FUND</u>	
Amazon Capital Services – FC (#A11V)	689.17
Stryker Sales Corporation	36430.00

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to issue payment to the Shelby County Clerk in the amount of \$3341.85 for preparing tax bills.

On motion by Esq. Webb second by Esq. Miller and carried it is ordered to add Revenue Line 03-4503 Federal Reimbursement/Refund, to the Jail Fund for Fiscal Year 2021/2022, with a retroactive date of 9/17/2021.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 2.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the aforementioned Budget Amendment. This Amendment is recorded in EJO Book O2019 page 719.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to authorize Judge Executive to sign a Resolution regarding Residential Anti-Displacement. This Resolution is recorded in EJO Book O2019 page 721.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to authorize Judge Executive to enter into an Agreement in Lieu of Taxes with Wieland on behalf of the County.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the aforementioned Agreement. This Agreement is recorded in EJO Book O2019 page 722.

On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to approve a Memorandum of Understanding relating to the Wieland CDBG Sewer Main Extension. This Memorandum is recorded in EJO Book O2019 page 742.

The following bids were submitted for resurfacing of Truax Lane, Owl Ridge and Flint Ridge.

Louisville Paving	\$73.00 per ton
MAGO	\$90.25 per ton
Hall Construction	\$76.70 per ton
MAC Construction & Excavating Inc	\$78.80 per ton
H G Mays	\$66.45 per ton

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to accept the low bid from H G Mays.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to advertise for a new Ambulance to be purchased in 2023.

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

Judge/Executive

