

Court met pursuant to adjournment this 19<sup>th</sup> 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 10:00 a.m.

\*\*\*\*\*

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

\*\*\*\*\*

The Treasurer reported the following cash balances for September.

General Fund	\$11,391,178.13	EMS Fund	\$ 71,339.05
Road Fund	\$ 1,969,699.44	Special Fund	\$262,872.64
Jail Fund	\$ 38,572.51	Transient Fund	\$ 40,077.49
LGEA Fund	\$ 504,177.31	KACOLT Fund	\$ 66.80
Fed. Grants	\$ 4,757,724.20	ABC	\$ 6,981.29
Public Prop	\$ 8,688.12		

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

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to accept the 1<sup>st</sup> Quarter Fiscal Year 2021-2022 Financial Statement.

\*\*\*\*\*

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

From Acct# 01-9200-999 to Acct# 01-5025-542 \$ 6,000.00  
From Acct# 09-5140-723 to Acct# 09-5140-586 \$100,000.00

\*\*\*\*\*

On motion by Judge Ison second by Esq. Webb 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 \$105,000.00 requested for the Jail Fund, \$80,000.00 was transferred, of the \$105,000.00 requested for the EMS Fund, \$70,000.00 was transferred.

\*\*\*\*\*

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	680.00
KACO All Lines Funds – KALF	39340.17
Amazon Capital Services – FC (#A11V)	53.97
Amazon Capital Services – EMA (#A2177)	36.99
Anthem EAP	2387.28
Atom Chemical Inc	1350.00
Baptist Health Medicine/Systoc	30.00
Bluegrass Sunrooms	125.00
BMC Productions – C/O SYNAPSE	1000.00
Canteen Service Company of Kentucky	29.60
Check Property Group LLC	1000.00
Chris Paiva	360.00
Countryside Industries LLC	5000.00
DC Elevator Company Inc	1500.00

Cont.

Drug Tests in Bulk	198.75
Duplicator Sales and Service	13.87
WT's Electric City	2306.42
Fayette Heating & Air Conditioning Inc	25.00
FMS – Facilities Management Services	7010.00
Haymond CPA PSC	255.00
Hays Law Office – ESCROW	200.00
HDR Engineering Inc	37.00
K&M Blasting Inc	262.00
Kentucky Association of Counties	1250.00
Kenway Distributors	257.02
KY Chamber of Commerce	160.95
Layne & Associates LLC	20.00
Legacy Contracting LLC	18650.00
Logan's	43.59
Lowe's – FC	152.46
Makk Landscape Group LLC	250.00
MARMIC Fire & Safety	840.00
Omega Plastics Corp of Kentucky	352.00
Purchase Power	1497.32
Quill Corp	371.96
R E Purnell Construction Inc	750.00
Republic – MC – SCFC – 3487 (6830 & 6848)	318.57
Robert Ivers	100.00
Sheila Quijas	20.00
Shelby Veterinary Clinic	674.97
Shelby County Sheriff's Dept.	336.00
Tractor Supply Credit Plan	43.99
Wayne Ivers	75.00
William F Stewart	5137.50
Woods Car Wash	40.00
KACO Workers Compensation Fund	7673.34
Zachary Butler	50.00
<b><u>ROAD FUND</u></b>	
KACO All Lines Funds – KALF	8342.00
Duplicator Sales and Service	20.85
Logan's	400.31
Lowe's – FC	0.94
Quill Corp	134.60
Shelby County Sheriff's Dept	48.00
KACO Workers Compensation Fund	5432.66
Shelbyville Asphalt	133039.45
Bluegrass Septic Service	250.00
Bumper to Bumper Auto Parts #15	39.09
Carriers Concepts LLC	140.00
Clore Agri-Company LLC	1396.20
Doug's Tire Center	702.00
Frankfort Materials Company	369.06
Global Rental Co Inc	3620.50
Lawson Products Inc	240.93
O'Brien of Shelbyville Inc	381.31
John Deere Financial	1227.07
Shelbyville Chrysler Products Inc	1249.00
The Boot Depot	340.00
Total Truck Parts	137.02
<b><u>JAIL FUND</u></b>	
KACO All Lines Funds – KALF	11613.00
WT's Electric City	992.00
Kenway Distributors	2004.39
Lowe's – FC	3.34
R E Purnell Construction Inc	300.00
Shelby County Sheriff's Dept	48.00
KACO Workers Compensation Fund	5647.34
Bluegrass Septic Service	300.00
Axon Enterprise Inc	3450.00
Charm-Tex	321.10
Darrell Cox	22.00
Humphrey Double H Farms Inc	339.00
KellWell Food Management Inc	13371.04
Legacy Heating & Air Conditioning LLC	8317.31
Pipe Eyes LLC	940.00
Republic – Jail Mastercard (9869 & 8655)	1021.20
Siegel's Uniforms	71.00
Southern Health Partners	42703.03

Cont.

SWH Supply Co	6.40
TNT Technologies Inc	12641.91
Toshiba Financial Services	357.76
Trane Supply	5776.00
<b><u>EMS FUND</u></b>	
KACO All Lines Funds – KALF	7110.83
Amazon Capital Services – FC (#A11V)	25.98
Baptist Health Medicine/Systoc	30.00
Duplicator Sales and Service	147.91
WT’s Electric City	16.76
Purchase Power	1.59
Quill Corp	167.58
Shelby County Sheriff’s Dept	96.00
KACO Workers Compensation Fund	11056.00
911 Billing Services & Consultant Inc	12474.31
Bound Tree Medical LLC	2120.58
Emergency Repair Inc	5052.38
Emergency Repair Inc	793.37
Lowe’s – EMS	950.80
Maverick O2 & Respiratory Equip. LLC	1026.83
McBrayer PLLC	1622.25
Mohawk Medical	1271.38
Penn Care Inc	602.45
Stryker Sales Corporation	3375.00
Teleflex Funding LLC	3300.00
Capital One – Walmart	198.26
<b><u>FEDERAL GRANTS FUND</u></b>	
Stryker Sales Corporation	3820.00
911 Fleet & Fire Equipment	2360.00
Radio Communications	76501.00
Selex ES Inc	18095.00

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve the addition of Revenue Line 03-4537-01 HB 556 – Attendance & Programing to the Jail Fund for Fiscal Year 2021-2022, with a retroactive date of 9/17/21.

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the addition of Revenue Line 75-4504-01 CDBG – Wieland Gravity Sewer Line Receipts and Expenditure Line 75-5075-548-01 Econ Development Special Project – Wieland Sewer, to the Special Fund for Fiscal year 2021-2022.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 2<sup>nd</sup> reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance 05-18-03, Amendment 3 (CH Loan).

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to adopt the aforementioned Budget Amendment. This Amendment is recorded in EJO Book O2019 page 746.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 1<sup>st</sup> reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance 05-18-03, Amendment 4 (CDBG Wieland Sewer).

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve ARPA application request approved by the Fiscal Recovery Committee. 2021-13 EMA & Sheriff – 2 Mobile Messaging Signs & 10 Weatherproof Sidewalk Signs - \$33,721.00.

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to obligate \$1 million of the ARPA money for Broadband.

\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve a Resolution in support of Charter Communication's application for State Grant Broadband funding on behalf of the County. This Resolution is recorded in EJO Book O2019 page 748.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve Judge/Executive to execute Hospuras Agreement.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve Judge/Executive to execute Duplicator Sales and Service Agreement.

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to execute a service agreement with HMC Service Company for HVAC service at the Judicial Center.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to execute a Deed of Conveyance between Shelby County Fiscal Court and the City of Simpsonville regarding the sale of the Cardinal Club Estate lots.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Eades and carried it is ordered to introduce a Resolution regarding Mose Dale Park Grant Project.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 749.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Webb and carried it is ordered to execute MOU between Norfolk Southern Railway Company and Shelby County Fiscal Court.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce a Resolution to accept McConnell Way into the Shelby County Road System.

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 750.

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to execute Grant Contract between Shelby County Fiscal Court and The Department of Local Government to establish an agreement for Wieland Gravity Sewer Line Project.

\*\*\*\*\*

The following bids were submitted for Court House Roof repairs.

<u>CONTRACTOR</u>	<u>ROOF BID</u>	<u>METAL WORK BID</u>	<u>TOTAL</u>
American Restoration	\$381,265.00	\$259,274.00	\$640,539.00
Highland Roofing	\$435,949.00	\$135,784.00	\$571,733.00
Renaissance Roofing Inc	\$356,000.00	\$257,500.00	\$613,500.00
General Restoration Corp	\$249,200.00	\$156,000.00	\$405,200.00

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to accept the low bid from General Restoration Corp.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Webb and carried it is ordered to re-appoint Raymond Williams as Commissioner of the West Shelby Water District Board, beginning with a retro date of 4/15/2021 and ending 4/15/2025.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to issue an incentive payment in the amount of \$3279.72 to Sheriff Mark Moore for completion of 40 hours of training for year 2021.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve the following job descriptions for EMS.

Advanced Emergency Medical Technician	EJO 2019 page 751
Advanced Emergency Medical Technician – Captain	EJO 2019 page 754
Advanced Emergency Medical Technician – Sergeant	EJO 2019 page 758
Advanced Emergency Medical Technician – Chief of Operations	EJO 2019 page 762
Advanced Emergency Medical Technician – Deputy Chief of Operations	EJO 2018 page 766

\*\*\*\*\*

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve the following Personnel.

Ethan Southard	Deputy Sheriff	\$20.50 per hour effective 10/11/2021
Heather Robert-Elhussein	CJE Admin. Assistant	\$16.00 per hour effective 10/20/2021
Zack Smith	Road Dept. Laborer	\$12.25 per hour effective 10/20/2021

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to reclassify Emma Noe from part-time EMT to full-time EMT effective retro date of 10/15/2021 and an annual salary of \$34,000.00.

\*\*\*\*\*

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

\*\*\*\*\*

---

Judge/Executive



