

Court met pursuant to adjournment this 21st day of December, 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 McGee and County Clerk, Sue Carole Perry also present.

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

On motion by Esq. Metzger second by Esq. Webb 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 November.

General Fund	\$14,837,849.97	EMS Fund	\$ 83,721.33
Road Fund	\$ 1,486,883.82	Special Fund	\$262,872.64
Jail Fund	\$ 86,093.43	Transient Fund	\$ 21,977.39
LGEA Fund	\$ 504,219.44	KACOLT	\$ 66.80
Fed Grants	\$ 4,570,410.25	ABC Fund	\$ 4,794.49
Public Prop. Fund	\$ 8,688.41		

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

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

From Acct# 07-9100-902	to Acct# 07-9100-515	\$19,040.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$34,710.00
From Acct# 01-9200-999	to Acct# 01-9100-307	\$ 9,300.00
From Acct# 01-9200-999	to Acct# 01-5135-566-01	\$ 8,000.00

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$50,000.00 to the Jail Fund and \$110,000.00 to the EMS Fund. From the previous court meeting, of the \$110,000.00 requested for the Jail Fund, \$70,000.00 was transferred and of the \$75,000.00 requested for the EMS Fund, \$10,000.00 was transferred.

Cont.

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

GENERAL FUND

Action Pest Control	500.00
Advanced Global Communications Inc	1922.00
Amazon Capital Services – FC (#A11V)	383.47
Kentucky State Treasurer	38913.29
Bailey Lawn Service	115.00
Baptist Health Medicine/Systoc	60.00
Bluegrass Septic Service	250.00
KACO Insurance Agency	6286.15
Bumper to Bumper Auto Parts #15	328.71
CBI Systems Inc	180.00
Check Property Group Inc	1000.00
Chism’s Hardware – FC	77.75
Chris Paiva	180.00
Cintas Fire Protection	485.16
Kentucky State Treasurer	25.00
Duplicator Sales and Service	13.58
WT’s Electric City	1877.10
FMS – Facilities Management Services	7010.00
Haymond CPA PSC	255.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	367.26
KT Signs Inc	90.00
KY Chamber of Commerce	299.00
Lorman Education Services Inc	250.00
Louisville Blinds & Drapery	35.00
Lowe’s – FC	146.26
Masters’ Supply Inc – FC	6.44
Matthew Woods	25.00
Mike Kennedy Landscape & Design Co LLC	375.00
Printing by Zimmerman	327.37
Purchase Power	693.19
Quill Corp	591.56
Republic – MC – SCFC – 3487 (6830 & 6848)	172.95
Robert Ivers	75.00
RPS Barge Company	1209.00
Sentinel News	380.00
Shelby Veterinary Clinic	282.58
Tracy’s Home Furnishings	2549.98
Trane Supply	252.00
Vector Engineers Inc	752.30
Wayne Ivers	25.00
William R Ivers	50.00
Zachary Butler	50.00

ROAD FUND

Advanced Global Communications Inc	169.00
Accutac Fabrication & Welding	200.00
Amazon Capital Services – RD (#A2V8U)	81.70
Carriers Concepts LLC	65.00
Certified Laboratories	458.95
Frankfort Materials Company	127.05
Global Rental Co Inc	3620.50
KY Association of Co Engineers & Road Supv	25.00

Cont.

Lawson Products Inc	512.54
Logan's	198.88
Lyle Abbott	239.99
Peytona Garage	700.00
The Boot Depot	305.92
Wilson Equipment Company	101.64
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1475.00
Bluegrass Septic Service	300.00
Duplicator Sales and Service	246.47
WT's Electric City	66.00
Kenway Distributors	945.56
Lowe's – FC	11.39
Bob Barker Co Inc	640.85
Charm Tex	1109.20
Dine Company	408.80
KellWell Food Management Inc	13254.60
Mark's Plumbing Parts & Comm. Supply	133.96
Shelby Energy Propane Plus	1014.85
Republic – Jail Mastercard (9869 & 8655)	718.04
Siegel's Uniforms	521.00
Toshiba Financial Services	349.70
<u>EMS FUND</u>	
Advanced Global Communications Inc	834.50
Duplicator Sales and Service	48.33
Purchase Power	2.65
Republic – MC – SCFC – 3487 (6830 & 6848)	125.00
911 Billing Services & Consultant Inc	10727.74
Action Overhead Door	1072.41
Bound Tree Medical LLC	2181.83
Bruce Stroehle	656.00
Emergency Repair Inc	2972.57
Gall's Incorporated	248.10
Lowe's – EMS	115.73
Maverick O2 & Respiratory Equip. LLC	1037.44
Mohawk Medical	2650.18
Radio Communications	4040.00
Capital One – Walmart	218.06

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to transfer funds in the amount of

\$262,872.64 out of account #2028301 (closing the account) and move into the General Fund.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to add Revenue Line 01-4503-01

Federal Reimbursement 12/11/2021 Tornado Assistance, into the General Fund.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to add Appropriation line 01-

5135-566-01 Reimbursement Emergency Relief 12/11/2021 Tornado, into the General Fund.

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On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve the Sheriff's budget for 2022, and the state advancement bond in the amount of \$400,000.00.

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

- 2021-07-RESUBMITTED – Shelby County Fire District – Bay Addition - \$384,000.00

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to read a Resolution regarding Roll Forming Bond.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 797. Esq. Miller voted no.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to re-appoint Michele Sileo to the Triple S Planning Commission. This appointment will expire December 31st, 2025.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to re-appoint Doyle Mayton to the Shelby County Board of Adjustments and Appeals. This appointment will expire December 31st, 2025.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve pay increase of Finance Clerk, Samantha Montgomery of \$0.75 per hour, due to additional assignment of duties, effective 12/24/2021.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to hire full time EMT Cahli Fox, with an annual salary of \$38,467.88 and a start date of 12/24/2021.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to hire full time EMT Angie May with an annual salary of \$34,000.00 and a start date of 12/24/2021.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to hire part time EMT Jordan Allen with a pay rate of \$14.21 per hour and a start date of 12/24/2021.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to go into closed session.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to go back to open session.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to reconvene the court meeting.

On motion by Esq. Webb second by Esq. Metzger and carried in is ordered to reevaluate job description for Animal Shelter and Maintenance.

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

Judge/Executive