

Court met pursuant to adjournment this 18th day of January,2022, 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. Hedges second by Esq. Webb and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the check for Deed Transfer Tax in the amount of \$478,875.05, from County Clerk, Sue Carole Perry.

The Treasurer reported the following cash balances for the month of December.

General Fund	\$15,183,700.74	EMS Fund	\$18,206.91
Road Fund	\$ 1,363,175.09	Special Fund	\$ 0.00
Jail Fund	\$ 56,916.29	Transient Fund	\$41,317.45
LGEA Fund	\$ 504,240.85	KACOLT Fund	\$ 66.80
Fed. Grants Fund	\$ 4,567,264.47	ABC Fund	\$ 3,764.30
Public Prop. Fund	\$ 8,688.55		

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

The Treasurer reported the Second Quarter FY 2021-2022 Financial Statement.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to accept the report.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the following Budget Transfers.

From Acct# 01-5335-334	to Acct# 01-5135-420-03	\$54,107.00
From Acct# 07-9100-902	to Acct# 07-9100-515	\$37,238.35
From Acct# 01-5080-573	to Acct# 01-5080-429-01	\$ 250.00
From Acct# 01-5080-573	to Acct# 01-5080-429	\$ 300.00
From Acct# 01-5080-179	to Acct# 01-5080-177	\$15,000.00
From Acct# 01-5135-592	to Acct# 01-5135-429	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5080-107	\$26,000.00
From Acct# 01-5335-334	to Acct# 01-5020-721	\$ 4,000.00
From Acct# 01-5046-594	to Acct# 01-5046-445	\$ 1,500.00

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$20,000.00 to the Road Fund, \$60,000.00 to the Jail Fund and \$150,000.00 to the EMS Fund. From the previous court meeting, of the \$140,000.00 requested for the Jail Fund, \$110,000.00 was transferred and of the \$110,000.00 requested for the EMS fund, \$60,000.00 was transferred.

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

GENERAL FUND

A&M Consultants LLC	200.00
Advanced Global Communications Inc	2789.05
Amazon Capital Services – EMA (#A2177)	63.99
Atom Chemical Inc	1350.00
Bumper to Bumper Auto Parts #15	119.95
Check Property Group LLC	1000.00
Chris Paiva	360.00
Kentucky State Treasurer	1181.00
Countryside Industries LLC	4100.00
Donna Rose	542.00
Duplicator Sales and Service	80.84
WT's Electric City	2366.90
FMS – Facilities Management Services	7010.00
Gall's Incorporated	126.28
General Restoration Corporation	60840.00
Hartford Steam Boiler	20.00
Haymond CPA, PSC	255.00
Kenway Distributors	501.87
KIPDA	54106.83
Kentucky Stormwater Association (KSA)	100.00
Kentucky Coroner's Association	600.00
Lee Masonry Products Inc	93.09
Lowe's – AS	37.02
Pitney Bowes Inc	474.45
Point Emblems LLC	840.00
Purchase Power	1818.01
Quill Corp	819.25
Republic – MC – SCFC – 3487 (6830 & 6848)	27.50
Robert Ivers	25.00
John Deere Financial	476.99
Schiller	85.00
Shelby Veterinary Clinic	884.54
SWH Supply Co	161.70
Trane Supply	803.96
Tractor Supply Credit Plan	839.98
Wayne Ivers	25.00

ROAD FUND

Advanced Global Communications Inc	169.00
Bumper to Bumper Auto Parts #15	181.43
Duplicator Sales and Service	23.31
Quill Corp	147.95
Tractor Supply Credit Plan	67.99
Carriers Concepts LLC	25.00
CCP Industries Inc	317.76
Certified Laboratories	523.17
Chism's Hardware – FC	39.81
Doug's Tire Center	1236.27
Global Rental Co Inc	3620.50
J Edinger & Son Inc	175.00
LAVA Systems LLC	119.97
Lawson Products Inc	325.75
Logan's	691.74
John Deere Financial	5015.98
Total Truck Parts	956.12

JAIL FUND

Advanced Global Communications Inc	724.00
WT's Electric City	181.25
Kenway Distributors	1892.99
John Deere Financial	15.98
Bluegrass Septic Service	325.00
Bob Barker Co Inc	206.80
KellWell Food Management Inc	12695.43
Masters' Supply Inc – FC	169.88
MTJ American LLC	2717.94
Republic – Jail MC (9869 & 8655)	72.00
Southern Health Partners	42703.03
Thomson Reuters – West	443.00
TNT Technologies Inc	1920.00
Toshiba Financial Services	354.79
Victory Supply LLC	500.00

EMS FUND

Advanced Global Communications Inc	1058.85
Duplicator Sales and Service	37.26

Cont.

WT's Electric City	23.25
Gall's Incorporated	303.18
Purchase Power	5.50
Quill Corp	37.79
911 Billing Services & Consultant Inc	13272.42
American Heart Association Inc	1881.90
Best-One Shelbyville	690.66
Bluegrass Emergency Service Assoc.	100.00
Bound Tree Medical LLC	3419.30
Emergency Repair Inc	2874.10
Grainger	209.37
HANDTEVY – Pediatric Emergency Standards Inc	9169.91
K Norman Berry Associates Architects	3490.00
Maverick O2 & Respiratory Equip. LLC	1079.89
Michael Bryant	140.17
Mohawk Medical	123.88
Penn Care Inc	924.75
Shelby Energy Propane Plus	1023.34
Simpsonville Rural Fire District	598.57
Specific Waste Industries LLC	100.00
Capital One – Walmart	113.73
<u>FED. GRANTS FUND</u>	
PUREUV LLC	19040.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1650.97

On motion by Esq. Eades second b y Esq. Metzger and carried it is ordered to add Appropriation Line 01-5080-107 Maintenance Chief Salary to the Pre-approved Standing Order for Fiscal Year 2021-2022.

On motion by Judge Ison second by Esq. Webb 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, Ordinance: 05-18-03, Amendment 5.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve Wieland CDBG Binding Agreement.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to read a Resolution regarding CDBG for Wieland Sewer Line.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the afore mentioned Resolution.

The Following Bids were submitted for 2022 model year Police Utility Vehicle for the Shelby County Coroner's Office.

O'Brien Ford of Shelbyville	\$36,391.42
Paul Miller Ford	\$36,835.00

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to accept the low bid from O'Brien Ford of Shelbyville.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to re-appoint Matt S. Burgin to the Shelby County Public Library Board of Trustees. This term has an effective date of January 1st, 2022, and will expire on January 1st, 2026.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to re-appoint Laura L. Moorman to the Shelby County Public Library Board of Trustees. This term has an effective date of January 1st, 2022, and will expire on January 1st, 2026.

On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to revise the Animal Control Manager Job Description. Revision is to the minimum salary requirement. Salary range should start at \$35,568.00 annually instead of \$32,000.00 annually. This will be effective 1/7/2022. This revision is recorded in EJO O2019 page 842.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve for an exempt employee, Danielle Reynolds salary to be changed to be compliant with the minimum salary requirement. New salary will be \$35,568.00 annually instead of \$35,000.00 annually for the Animal Control Manager exempt position. This will be effective 1/7/2022.

Judge Ison made the following acknowledgements:

Gregory Alexander	Deputy Jailer (full time) \$14.00/hr effective 1/10/2022
Stacy Morgan	Deputy Jailer (full time) \$14.00/hr effective 1/13/2022

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to hire Jeremy Raisor as full time Maintenance Tech I, with a pay rate of \$14.50/hr, effective 1/21/2022.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to hire Markus Stephens as part time EMT with a pay rate of \$14.21/hr effective 1/21/2022.

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

Judge/Executive