Court met pursuant to adjournment this 1st day of February, 2022, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby Esq. Metzger Esq. Miller Esq. Webb

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila McGee and Lisa Vick, representing the County Clerk.

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Court was called to order at 6:30 p.m.

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

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

From Acct# 01-5080-721	to Acct# 01-5080-481	\$	500.00
From Acct# 01-7700-699	to Acct# 01-9100-307	\$ 1	18,466.00
From Acct# 01-7700-699	to Acct# 01-5335-334	\$20	00,000.00
From Acct# 01-5080-411	to Acct# 01-5080-429	\$	400.00

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$70,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund. From the previous court meeting, of the \$20,000.00 requested for the Road Fund, \$5,000.00 was transferred, of the \$60,000.00 requested for the Jail Fund, \$40,000.00 was transferred, and of the \$150,000.00 requested for the EMS Fund, \$70,000.00 was transferred.

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

## **GENERAL FUND**

Action Pest Control	96.00
ADS Security LP	624.00
Amazon Capital Services – FC (#A11V)	513.84
Amazon Capital Services – EMA (#A2177)	140.82
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Kentucky State Treasurer	8369.09
Chris Paiva	360.00
Dan Ison	38.16
DC Elevator Company Inc	1500.00
Duplicator Sales and Service	500.53
Gene Bohannon	25.00
HMC Service Company	1027.00
KY County Judge/Executive Association	1475.00
Kentucky Psychological Associates LLC	650.00
KOI Auto Parts C/O Fisher Auto Parts	762.40
Logan's	43.59
Lorman Education Services Inc	250.00
Lowe's – FC	606.08
Shelby Main Street Corporation	1750.00
Mark Moore, Sheriff	48.00
Matthew Woods	50.00
MCG Health	433.23
Mortuary Mallcom LLC	4253.90
Omega Plastics Corp of Kentucky	289.00
Shelby County Parks Foundation	47291.66
Printing by Zimmerman	1152.00

Quill Corp	575.29
River City Glass & Mirror Inc	1525.00
Roll Forming Corporation	1848.73
John Deere Financial	199.85
Shelby Veterinary Clinic	962.73
Shuck Fence Company	580.00
Voyager – AS	135.72
Voyager – BI	76.52 250.20
Voyager – CH Maint. Voyager – CJE	250.20 148.05
Voyager – Cironer	151.86
Voyager – EMA	158.67
Voyager – SCJC	52.89
Voyager – LA	200.12
Wayne Ivers	75.00
William R Ivers	25.00
ROAD FUND	
Logan's	445.31
Bumper to Bumper Auto Parts #15	99.45
CCP Industries Inc	241.98
Global Rental Co Inc	3620.50
H Oil Company	6535.29
J Edinger & Son Inc	5636.00
Lawson Products Inc	247.35
Lowe's – RD	72.16
Manning Equipment	380.00
Saf-Ti-Co	1152.24
Total Truck Parts	1196.01
JAIL FUND	
Duplicator Sales and Service	256.74
Lowe's – FC	56.98
John Deere Financial	15.98
Bob Barker Co Inc	2246.92
Comfort Systems USA	4849.00
KellWell Food Management Inc	12795.09
Kenway Distributors	296.67
KY Jailers Association	1575.00
Mark's Plumbing Parts & Comm. Supply	2234.91
Masters' Supply Inc – FC	382.35
Republic – Jail MC (9869 & 8655)	42.03
Siegel's Uniforms	120.00
US Bank Voyager	486.68
EMS FUND	FF0.7F
Amazon Capital Services – FC (#A11V)	559.75
Quill Corp Bumper to Bumper Auto Parts #15	194.39 101.94
US Bank Voyager	5921.61
Action Overhead Door	216.55
American Heart Association Inc	1014.60
Baptist Health Medicine/SYSTOC	60.00
Best-One Shelbyville	230.00
Bound Tree Medical LLC	190.38
Emergency Repair Inc	3610.64
Gall's Incorporated	103.23
HANDTEVY – Pediatric Emergency Standards Inc	515.13
Kilesigns Custom Engraving	113.00
Lowe's – EMS	84.04
Maverick O2 & Respiratory Equip LLC	134.13
Mohawk Medical	559.67
Republic – MC – SCFC – 3487 (6830 & 6848)	248.00
Specific Waste Industries LLC	50.00
FED. GRANT FUND	
Saf-Ti-Co	32560.00

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On motion by Esq. Miller second by Esq. Webb and carried it is ordered to solicit bids to sub-contract the Substance Abuse Program.

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On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to adopt a Proclamation to name Whitney M. Young, Jr Memorial Highway.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to adopt a Proclamation to proclaim the month of February as National Career and Technology Month.

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On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to a accept the sole bid received for Pool and Gymnasium Light Repair/Replacement, from J. George Solutions Inc, in the amount of \$127,800.00 (ARPA Application 2021-15).

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the removal and destruction of the Birch House, located on Shelby County Park property. Esq. Miller voted No.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to read a Resolution accepting the addition of the following roads into the County Road System.

- Northridge Blvd
- Imperator Way
- Garrett Lane
- Skywatch Court
- Triple Crown Blvd
- Winners Circle

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 866.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Jailer Darrell Cox, for completion of his 40 hours of training for calendar year 2020.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Magistrate Bill Hedges, for completion of his 40 hours of training for calendar year 2020. Esq. Hedges abstained.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Magistrate Eddie Kingsolver, for completion of his 40 hours of training for calendar year 2020.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Magistrate Brock Lisby, for completion of his 40 hours of training for calendar year 2020. Esq. Lisby abstained.

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Magistrate Charles Metzger, for completion of his 40 hours of training for calendar year 2020. Esq. Metzger abstained.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Magistrate Mike Miller, for completion of his 40 hours of training for calendar year 2020. Esq. Miller abstained.

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On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to issue incentive payment in the amount of \$4,679.08 to Magistrate Robert Webb, for completion of his 40 hours of training for calendar year 2022.

Esq. Webb abstained.

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On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve pay rate for Admin. I Solid Waste/Recycling from \$11-\$14/ hour to \$14-\$19/ hour effective 2/4/2022. Recorded in EJO book O2019 page 869.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve pay rate for Operator I, Solid Waste/Recycling from \$16-\$20/ hour to \$18-\$24/ hour effective 2/4/2022. Recorded in EJO book O2019 page 871.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve pay rate for Operator II, Solid Waste/Recycling from \$17-\$25/ hour to \$19-\$25/ hour effective 2/4/2022. Recorded in EJO Book O2019 page 873.

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to approve pay rate for Operator III, Solid Waste/Recycling from \$18-\$26/ hour to \$20-\$26/ hour effective 2/4/2022. Recorded in EJO Book O2019 page 876.

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On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to approve pay rate for Recycling Coordinator I from \$13-\$15/ hour to \$18-\$24/ hour effective 2/4/2022.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to rescind the vote on the above mentioned Recycling Coordinator I pay rate.

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On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to approve pay rate for Recycling Coordinator II from \$14-\$17/ hour to \$16-\$19/ hour effective 2/4/2022. Recorded in EJO Book O2019 page 879.

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On motion by Esq. Lisby second by Esq. Miller and carried it is ordered to approve pay rate for Recycling Supervisor from \$20-\$26/ hour to \$22-\$28/ hour effective 2/4/2022. Recorded in EJO book O2022 page 1.

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On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to approve pay increase of \$1.25 per hour to Scott Bentley, effective 2/4/2022.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve pay increase of \$2.00 per hour to Tim Husband, effective 2/4/2022.

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On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve pay increase of \$1.50 per hour to Don Kroeger, effective 2/4/2022.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve pay increase of \$1.50 per hour to Cassie Newton, effective 2/4/2022.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve pay increase of \$1.75 per hour to Val Shirley, effective 2/4/2022.

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On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the promotion of full-time Administrative Assistant II Trish Williams to Administrative Assistant III with an increase of \$1.75 per hour effective 2/4/2022.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve the promotion of full-time Operator II Marvin Downey to Operator III with an increase of \$2.50 per hour effective 2/4/2022.

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On motion by Esq. Eades second by Esq. Webb and carried it is ordered to reclassify Elaine Cecil from full-time Paramedic to full-time Sergeant/Paramedic with an annual salary of \$48,431.25 effective 1/21/2022.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to reclassify Shawn Doty from full-time EMT to full-time Sergeant/EMT with an annual salary of \$57,940.64 effective 1/21/2022.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to hire Haleigh Denny as full-time EMT with an annual salary of \$34,000.00 effective 2/4/2022.

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On motion by Esq. Metzger second by Esq. Miller and carried it is ordered to hire Joseph Fenwick, Jr as full-time Deputy Jailer at a pay rate of \$14.00 per hour effective 1/21/2022.

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On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to reclassify Nickolas Messer from full-time Deputy Jailer to full-time Deputy Jailer Lieutenant with a pay increase of \$3.50 per hour effective 1/21/2022.

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On motion by Esq. Eades second by Esq. Miller and carried it is ordered to reclassify Tira Ashby from full-time Deputy Jailer to part-time Deputy Jailer effective 1/21/2022.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Larry "DJ" Harrod as part-time Telecommunicator at a pay rate of \$14.00 per hour effective 2/4/2022.

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

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Judge/Exe	cutive	