

Court met pursuant to adjournment this 7<sup>th</sup> day of June, 2022, with the following members present.

Esq. Eades                      Esq. Hedges                      Esq. Kingsolver  
Esq. Lisby                      Esq. Webb

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila McGee and County Clerk, Sue Carole Perry also present.

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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. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 02-6105-143	to Acct# 02-6105-405-01	\$ 40,700.00
From Acct# 02-6105-143	to Acct# 02-6105-399	\$ 5,000.00
From Acct# 03-5101-103	to Acct# 03-5101-599	\$ 800.00
From Acct# 03-9200-999	to Acct# 03-5101-437	\$ 2,000.00
From Acct# 03-5101-453	to Acct# 03-5101-599	\$ 2,000.00
From Acct# 09-5140-103	to Acct# 09-5140-336	\$ 2,000.00
From Acct# 09-5140-103	to Acct# 09-5140-550	\$ 24,000.00
From Acct# 03-5101-103	to Acct# 03-5101-566	\$ 4,660.00
From Acct# 03-5101-445	to Acct# 03-5101-599	\$ 1,000.00
From Acct# 01-5020-573	to Acct# 01-5020-721	\$ 325.00
From Acct# 01-5020-429	to Acct# 01-5020-721	\$ 200.00
From Acct# 01-5020-398	to Acct# 01-5020-721	\$ 1,000.00
From Acct# 01-5335-334	to Acct# 0-9500-567-01	\$220,842.00
From Acct# 01-5115-445	to Acct# 01-5115-567	\$ 25.00
From Acct# 03-5101-103	to Acct# 03-5101-437	\$ 1,000.00
From Acct# 03-5101-103	to Acct# 03-5101-411	\$ 1,000.00
From Acct# 03-5101-103	to Acct# 03-5101-599	\$ 800.00
From Acct# 03-5101-453	to Acct# 03-5101-411	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5001-101	\$ 5,000.00
From Acct# 01-9200-999	to Acct# 01-5001-103	\$ 2,500.00
From Acct# 01-9200-999	to Acct# 01-5001-105	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5001-127	\$ 2,500.00
From Acct# 01-9200-999	to Acct# 01-5005-101	\$ 2,500.00
From Acct# 01-9200-999	to Acct# 01-5005-105	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5005-165	\$ 2,500.00
From Acct# 01-5015-202	to Acct# 01-5015-101	\$ 5,000.00
From Acct# 01-5015-202	to Acct# 01-5015-179	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5020-101	\$ 1,500.00
From Acct# 01-9200-999	to Acct# 01-5020-103-01	\$ 1,500.00

Cont.

From Acct# 01-9200-999	to Acct# 01-5025-101	\$ 7,500.00
From Acct# 01-5015-202	to Acct# 01-5025-181	\$ 5,000.00
From Acct# 01-9200-999	to Acct# 01-5025-210	\$ 1,200.00
From Acct# 01-9200-999	to Acct# 01-5040-102	\$ 2,700.00
From Acct# 01-9200-999	to Acct# 01-5046-107	\$ 2,700.00
From Acct# 01-9200-999	to Acct# 01-5047-105	\$ 1,500.00
From Acct# 01-9200-999	to Acct# 01-5047-107	\$ 2,700.00
From Acct# 01-9200-999	to Acct# 01-5060-101	\$ 22.00
From Acct# 01-9200-999	to Acct# 01-5081-177	\$ 2,000.00
From Acct# 01-9200-999	to Acct# 01-5092-106	\$ 1,700.00
From Acct# 01-9200-999	to Acct# 01-5115-107	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5115-165	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5135-103	\$ 1,700.00
From Acct# 01-9200-999	to Acct# 01-5135-105	\$ 1,700.00
From Acct# 01-9200-999	to Acct# 01-5135-107	\$ 2,500.00
From Acct# 01-5145-159	to Acct# 01-5145-103	\$ 2,000.00
From Acct# 01-5145-159	to Acct# 01-5145-107	\$ 2,000.00
From Acct# 01-5145-159	to Acct# 01-5145-202	\$ 5,000.00
From Acct# 01-5145-159	to Acct# 01-5145-205	\$ 5,000.00
From Acct# 01-9400-202	to Acct# 01-5210-202	\$ 1,000.00
From Acct# 01-9400-205	to Acct# 01-5210-205	\$ 5,000.00
From Acct# 01-9200-999	to Acct# 01-5212-107	\$ 1,700.00
From Acct# 01-9200-999	to Acct# 01-5315-107	\$ 2,500.00
From Acct# 02-6105-143	to Acct# 02-6103-102	\$ 3,500.00
From Acct# 03-5101-103	to Acct# 03-5101-101	\$ 5,500.00
From Acct# 03-5101-103	to Acct# 03-5101-165	\$ 1,000.00
From Acct# 03-5101-103	to Acct# 03-5101-177	\$ 1,000.00
From Acct# 09-9400-202	to Acct# 09-5140-107	\$ 3,000.00
From Acct# 09-9400-202	to Acct# 09-5140-107-01	\$ 400.00
From Acct# 09-9400-202	to Acct# 09-5140-165	\$ 750.00

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$350,000.00 to the Road Fund, \$20,000.00 to the Jail Fund and \$115,000.00 to the EMS Fund. From the previous court meeting, of the \$450,000.00 requested for the Road Fund, \$425,000.00 was transferred, of the \$180,000.00 requested for the Jail Fund, \$125,000.00 was transferred and of the \$145,000.00 requested for the EMS Fund, \$70,000.00 was transferred.

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

**GENERAL FUND**

Advanced Global Communications Inc	2715.50
Amazon Capital Services – FC (#A11V)	687.26
County Attorney	200.00
Shelby County Attorney/Child Support	1666.74
Shelby County Attorney/Part-Time	3825.00
Bailey Lawn Service	270.00
Ontrac Inc dba Blitz Builders Inc	4625.00

Cont.

KACO Insurance Agency	101.80
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Bumper to Bumper Auto Parts #15	58.82
Carriers Concepts LLC	40.00
Chris Barnes	50.00
Chris Paiva	540.00
City of Simpsonville	220842.24
Coronerme.com	325.00
Kentucky State Treasurer	1052.61
Cottrell Farm Equipment Inc	30.98
Doug’s Tire Center Inc	764.00
Duplicator Sales and Service	929.76
WT’s Electric City	330.45
Gall’s Incorporated	299.99
General Restoration Corporation	220387.00
H.G. Mays Corporation	16418.75
HMC Service Company	1942.43
Johnstone Supply	42.71
Kenneth W Nation	160.00
Kenway Distributors	191.80
Ketch-All Company	481.75
L&W Emergency Equipment	1305.21
Lindsey Allen	75.00
Logan’s	43.59
Louisville/Jefferson County Metro Government	2371.56
Lowe’s – FC	53.42
Shelby Main Street Corporation	1750.00
Marmic Fire & Safety	1729.00
NAPA	195.73
Shelby Co. Parks & Rec. (monthly contributions)	47291.74
Pethealth Services	635.00
Printing by Zimmerman	68.65
Quill Corp	294.47
Republic Bank Banking Center (payroll acct)	276.36
Republic – MC – Treasurer – 6848	264.62
Republic – MC – SCFC – 3487 (6830 & 6848)	462.66
Robert Leon Ivers	25.00
Saf-Ti-Co	258.90
Sentinel News % Paxton Media Group	1592.85
Shelby Auto Tire & Wheel	349.90
Shelby Veterinary Clinic	2224.04
SWH Supply Co	162.02
Trane Supply	80.97
Voyager – AS	378.59
Voyager – BI	315.93
Voyager – CC	69.66
Voyager – CH Maint	890.01
Voyager – CJE	194.55
Voyager – Coroner	313.81
Voyager – EMA	174.66
Voyager – SCJC	140.26
Voyager – LA	280.64
Wayne Ivers	50.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	134.00

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Bumper to Bumper Auto Parts #15	125.59
Carriers Concepts LLC	100.00
Doug's Tire Center Inc	1932.64
Logan's	664.86
NAPA	134.84
Quill Corp	181.10
Republic – MC – SCFC – 3487 – (6830 & 6848)	648.68
Sentinel News % Paxton Media Group	54.04
Eden Fence Inc	2048.00
Flynn Brothers Contracting Inc	279929.82
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	6151.73
Lawson Products Inc	721.24
Page's Shoe Repair	170.00
Reynolds Sealing/Striping Inc	2660.58
Total Truck Parts	458.02
Tractor Supply Credit Plan	69.99
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	763.00
Duplicator Sales and Service	275.84
Kenway Distributors	5584.65
Lowe's – FC	67.01
Sentinel News % Paxton Media Group	81.06
SWH Supply	536.76
Advanced Systems Technology Inc	2021.00
Bob Barker Co Inc	7786.89
Comfort Systems USA	805.00
KellWell Food Management Inc	20962.14
Kentucky State Treasurer	500.00
Legacy Heating & Air Conditioning LLC	2955.00
Mark's Plumbing Parts & Comm. Supply	642.30
Pipe Eyes LLC	3835.00
Kentucky State Treasurer	89.25
Republic – Jail MC (9869 & 8710)	44.21
Siegel's Uniforms	112.00
TNT Technologies Inc	4130.61
Victory Supply LLC	380.20
US Bank Voyager	845.95
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	1641.00
Gall's Incorporated	29.71
Quill Corp	145.25
Republic – M – SCFC – 3487 (6830 & 6848)	971.95
US Bank Voyager	9335.83
Action Pest Control	104.00
American Heart Association Inc	923.29
Bound Tree Medical LLC	665.16
Emergency Repair Inc	9841.09
ESO Solutions Inc	1055.60
Kentucky State Treasurer	5793.00
Gayle M Banta	104.72
Grainger	77.02
Jason Watts	427.95
Linda M Richards	66.40
Masters' Supply Inc – FC	12.55

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Maverick O2 & Respiratory Equip. LLC	177.08
Mohawk Medical	542.55
Penn Care Inc	911.00
Rebecca A Price	654.72
S&W Healthcare Corp	818.81
Secura Auto Insurance	1003.20
Specific Waste Industries LLC	50.00
State Farm Claims Office	918.06
Tony's Brake and Alignment Service Inc	150.00
Underwriters Safety and Claims	1000.00
Capital One – Walmart	191.31
WellCare Health Plans Inc	402.00
<b><u>SPECIAL FUND</u></b>	
Shelbyville Municipal Water & Sewer Commission	17238.50

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The Treasurer acknowledged the Pre-Approved Payroll & Claim expenses issued in May 2022, Payroll with registers (5/5/2022 & 5/19/2022).

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance relating to the FY 2022-2023 Shelby County Fiscal Court Annual Budget.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 321.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to accept Sheriff Equitable Sharing Fund Bank account ending 6683 into Fiscal Court bank accounts, with check signers listed as Dan Ison, Jon Park, and Sheila McGee effective 7/1/2022.

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On motion by Esq. Eades second by Esq. Webb and carried it is ordered to purchase a burial plot at Grove Hill Cemetery for \$1,700.00.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve bid from K Norman Berry in the amount of \$301,200.00 for Storm Shelter/Safe Room.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to accept the sole bid from Walters Buildings in the amount of \$78,585.00 for the Mt. Eden Fire Department bay addition.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered that the Mt. Eden Fire Department will pay \$18,825.00 of the bay addition, and the remaining cost of \$59,760.00 being paid using ARPA Funds.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to read a Resolution regarding the execution of a County Road Aid Cooperative Program contract between Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July, 1 2022.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to adopt the Resolution. This Resolution is recorded in EJO Book O2022 page 381.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve Judge/Executive to sign County Road Aid Cooperative Program Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural Municipal Aid and the Fiscal Court of Shelby County.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to solicit bids for Courthouse stone, window and door projects.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to solicit bids for Rock, In Place Paver Patching and Striping.

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to solicit bids for Resurfacing of the following roads using Flex Fund Money.

Country Lane	Lawson Lane
Clayvillage Road	Jeptha Knob Road
Hochstrasser Drive	Van Taylor Lane
Fleming Road	Monica Drive
Bonniemere Road	Highland Court
Service Road	Aqua Shores Lane
Trout Lane	Bass Lane

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Johnsonville Road

Hi Point Lane

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to solicit bids for Resurfacing of Mulberry Pike, Hill Spring Earth Road, Washburn Road, Moody Pike and Booker Lane.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for Resurfacing of Bardstown Trail, Ardmore Lane, Doss Lane, Arlington Drive and Arlington Court.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the Road Department to Lease to Own a Case 621G Wheel Loader using the State Master Agreement.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the Road Department to purchase a 6155M John Deere Tractor with a Tiger Saber-25 Mower with an estimated cost of \$211,174.80, using the State Master Agreement.

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On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to approve the Road Department to purchase a new dump truck (snow & ice equipped) at an estimated price of \$181,355.50.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the Road Department to solicit bids for 2 new trucks, using ARPA Funds.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve 10-year Agreement (Sole-Source) between EMS and Stryker for Asset Management Program with a cost of \$357,255.00 annually.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve RCS Communications annual Service Agreement for EMA Department.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve Lease and Service Agreement between Safe Haven Baby Boxes Inc., and Shelby County.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve County Judge Executive to sign Worker's Compensation policy renewal for 2022-2023 fiscal year.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve the promotion/reclassification of full-time, non-exempt Finance Clerk, Samantha Montgomery, to full-time, exempt Finance Officer with an annual pay rate of \$42,000.00. Position and pay increase effective June 10,2022.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to read a Resolution regarding authorizing Designation of KYEM Applicant Agent to Samantha Montgomery.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 351.

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to reclassify part-time 109 Board employees, Kathy Renard and Tracey Park, to part-time Litter Abatement Techs, effective 5/27/22 at their current pay rates.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to hire Daniel Quire as full-time Deputy Sheriff, with a pay rate of \$21.00/hr, effective 6/2/2022.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered promote/reclassify full-time Roadway Administrative Assistant I, Leah Jefferies, to full-time Roadway Administrative Assistant II with a pay rate of \$21.00/hr effective 7/8/2022.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to promote/reclassify full-time Deputy Jailer, Kelsey Torres-Esqueda, to full-time Class D Coordinator with a pay rate of \$17.50/hr effective 6/10/2022.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to promote/reclassify part-time Deputy Jailer, Amber Roberts, to full-time Lieutenant, with an increase of \$.50/hr, effective 6/10/2022.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to hire Robert Geiser, Deputy Jailer at a pay rate of \$14.00/hr effective 5/31/2022.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to hire, Streylan Courtney, Deputy Jailer, with a pay rate of \$15.00/hr, effective 6/6/2022.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to hire EMT, Lily Jaminet, with an annual pay rate of \$34,000.00, effective 6/8/2022.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to hire EMT, Andrew Fisher, with an annual pay rate of \$34,000, effective 6/8/2022.

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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/Executive