

Court met pursuant to adjournment this 5th day of July, 2022, with the following members present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Metzger Esq. Miller Esq. Webb

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila McGee also present.

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

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

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

From Acct# 01-9200-999	to Acct# 01-9100-521	\$ 400.00
From Acct# 01-9200-999	to Acct# 01-5046-319	\$ 1,500.00
From Acct# 01-5081-398	to Acct# 01-5081-175	\$37,500.00

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the Road Fund, \$80,000.00 to the Jail Fund and \$150,000.00 to the EMS Fund. From the previous court meeting, of the \$50,000.00 requested for the Road Fund, \$0.00 was transferred, of the \$100,000.00 requested for the Jail Fund, \$0.00 was transferred and of the \$175,000.00 requested for the EMS Fund, \$100,000.00 was transferred.

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

<u>GENERAL FUND</u>	
ADS Security LP	184.77
Amazon Capital Services – FC (#A11V)	168.09
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
BambooHR LLC attn: Billing Dept	15968.01
Shelby County PVA	25200.00
Chris Paiva	360.00
Duplicator Sales and Service	598.75
Johnson Controls Fire Protection LP	68.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	81.66
KIPDA	2875.00
Kentucky State Treasurer – Boiler	100.00
Kentucky State Treasurer – Elevator	625.00
Lindsey Allen	37.50
Governor’s Local Issues Conference Inc	1650.00
Logan’s	43.59
Shelby Main Street Corporation	2416.66
Shelby Co. Parks & Rec. (monthly contributions)	47291.66
Pitney Bowes Global Financial Services LLC	429.99
Quill Corp	75.98
Kentucky State Treasurer	300.00
Rave Wireless Inc	6045.08
Republic – MC – SCFC – 3487 (6830 & 6848)	52.50
Robert Leon Ivers	62.50
John Deere Financial	10.36
Sentinel News %: Paxton Media Group	315.05
Serenity Center	3000.00

Cont.

Shelby County Associated Industries	7223.00
Shelby Veterinary Clinic	1237.80
Voyager – AS	550.57
Voyager – BI	253.44
Voyager – CC	95.79
Voyager – CH Maint	940.08
Voyager – CJE	229.70
Voyager – Coroner	382.30
Voyager – EMA	212.47
Voyager – SCJC	194.24
Voyager – LA	288.60
Zachary Butler	25.00
<u>ROAD FUND</u>	
Logan’s	427.39
Sentinel News %: Paxton Media Group	1188.88
Bumper to Bumper Auto Parts #15	511.12
Global Rental Co Inc	3620.50
Page’s Shoe Repair	170.00
Wright Implement	242.84
<u>JAIL FUND</u>	
Duplicator Sales and Service	249.04
Kenway Distributors	3733.81
Bob Barker Co Inc	1283.92
Derby Fire Services LLC	319.00
KellWell Food Management Inc	15108.42
Mark’s Plumbing Parts & Comm. Supply	1236.15
SWH Supply Co	713.39
US Bank Voyager	960.76
<u>EMS FUND</u>	
US Bank Voyager	10000.30
American Heart Association Inc	1626.00
Emergency Repair Inc	1543.26
Kentucky State Treasurer	5793.00
Jerry Price	654.72
Maverick O2 & Respiratory Equip. LLC	117.93
Specific Waste Industries LLC	100.00
Teleflex Funding LLC	1115.50
University of Louisville Physicians Inc	168.00

The Treasurer acknowledged the Pre-Approved Payroll & Claim expenses issued in June 2022, Payroll with registers 6/2/2022,6/16/2022 & 6/30/2022.

On motion by Esq Metzger second by Esq. Webb and carried it is ordered to approve the updated Procurement Policy. This Policy is recorded in EJO Book O2022 page.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve new fund 01-1101 to the General Fund for Fiscal Year 2022-2023.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve ARPA Application Request approved by the Fiscal Recovery Committee and to solicit bids for 2022-01- 2 Dump Trucks for the Road Department \$410,000.00.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve ARPA Application Request approved by the Fiscal Recovery Committee and to solicit bids for 2021-17 Shelby County Fire Departments – PPE (Fire Suits) \$279,726.80 – increase approved amount by \$4,000.00, requesting new amount \$283,726.80.

The following bids were received for ARPA Application 2021-17, for Shelby County Suburban Fire District PPE.

Fire Department Service & Supply	\$86,440.00
Atlantic Emergency Solutions	\$72,360.80

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to accept the low bid from Atlantic Emergency Solutions.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the 2022-2023 EMS Ambulance Fee Schedule. This Fee Schedule is recorded in EJO Book O2022 page.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve the EMS Annual Agreement with RCS July 2022 – June 2023.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to surplus EMS MED 5 2009 Ford E450 Ambulance Vin# 1FDXE45P39DA00170, mileage 264,000.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve IWORQ Service(s) Agreement for new software for Occupational License Office.

The following bids were submitted for the KACO Salt Online Reverse Auction 2022-2023.

Compass Minerals	\$124.00 per ton
Magic Salt	\$125.00 per ton

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the low bid from Compass Minerals.

The following bids were submitted for the resurfacing of Bardstown Trail, Ardmore Lane, Doss Lane, Arlington Drive and Arlington Court.

Louisville Paving	\$108.25 per ton
Flynn Brothers	\$120.50 per ton
MAC Construction & Excavating Inc	\$ 98.41 per ton
H.G. Mays	\$ 81.00 per ton

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from H.G. Mays.

The following bids were submitted for the resurfacing of Mulberry Pike, Hill Springs Earth Road, Washburn Road, Moody Pike and Booker Pike.

Louisville Paving	\$100.50 per ton
Flynn Brothers	\$103.83 per ton
MAC Construction & Excavating Inc	\$ 98.18 per ton
H.G. Mays	\$ 75.65 per ton
MAGO	\$ 82.24 per ton

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to accept the low bid from H.G.

Mays.

The following bids were submitted for resurfacing of Hi-Point Hill, Aqua Shores Drive, Bass Lane, Trout Lane, Johnsonville Road, Monica Lane, Bonniemere Road, Highland Court and Service Road.

Louisville Paving	\$119.50 per ton
Flynn Brothers	\$134.53 per ton
MAC Construction & Excavating Inc	\$102.98 per ton
H.G. Mays	\$ 99.70 per ton

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to accept the low bid from H.G.

Mays.

The following bids were submitted for In Place Paver Patching for the 2022-2023 Fiscal Year:

Flynn Brothers	\$150.00 per ton
MAC Construction & Excavating Inc	\$158.00 per ton
Louisville Paving	\$165.00 per ton
Shelbyville Asphalt	\$110.00 per ton

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to accept the low bid from H.G.

Mays.

The following bids were submitted for Rock for the 2022-2023 Fiscal Year:

Rogers Group, Jefferson Co. Stone	Class II Channel Lining	\$33.00 per ton
	#2 Rock	\$21.50 per ton
	DGA	\$21.50 per ton
Harrod Stone	Class II Channel Lining	\$24.25 per ton
	#2 Rock	\$21.65 per ton
	DGA	\$21.65 per ton
Hanson	Class II Channel Lining	\$22.25 per ton
	#2 Rock	\$18.35 per ton
	DGA	\$17.80 per ton
Liter's	Class II Channel Lining	\$23.50 per ton
	#2 Rock	\$18.50 per ton
	DGA	\$18.50 per ton

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to accept the low bid from

Hanson.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to accept the sole bid from

Reynolds Striping @ \$0.28 per food for Striping throughout the county for 2022-2023 Fiscal Year.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to hire full-time Project Manager,

Willie Lucas, at a pay rate of \$21.00 per/hr. effective 7/11/2022.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to hire full-time Finance Clerk,

Alicia Whisman, at a pay rate of \$18.00 per/hr. effective 7/11/2022.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to update Custodian P/T job description from a part-time position to a full-time position and change pay range from \$15.00 - \$18.00 per/hr. to \$14.00 - \$18.00 per/hr. This updated job description is recorded in EJO Book O2022 page.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to reclassify full-time E911 Dispatcher II, Taylor Douglas, to part-time E911 Dispatcher II, at the same pay rate, effective 7/8/2022.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to hire Taylor M. Nation as part-time Telecommunicator with a pay rate of \$18.00 per/hr. effective 7/1/2022.

On motion by Esq. Webb second by Esq. Metzger and carried is ordered to hire Kassie French, as Deputy Jailer at a pay rate of \$14.00 per/hr. effective 6/27/2022.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to reclassify full-time EMT, Cahli Fox, to part-time EMT with a pay rate of \$16.40 per/hr. effective 7/8/2022.

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to reclassify part-time EMT, Markus Stephens, to full-time EMT with an annual pay rate of \$38347.81, effective 7/9/2022.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to enter into closed session to discuss pending litigation.

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

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

Judge/Executive