

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

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Lisby 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 6:30 p.m.

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

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

From Acct# 01-5335-334	to Acct# 01-5135-336-01	\$ 2,000.00
From Acct# 09-5140-103-01	to Acct# 09-5140-455	\$56,000.00
From Acct# 09-5140-103	to Acct# 09-5140-455	\$55,000.00
From Acct# 09-5140-103	to Acct# 09-5140-481	\$10,000.00

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund. From the previous court meeting, of the \$100,000.00 requested for the Jail Fund, \$50,000.00 was transferred, and of the \$75,000.00 requested for the EMS Fund, \$75,000.00 was transferred.

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

GENERAL FUND	
Abel Construction Company Inc	5955.00
Amazon Capital Services – FC (#A11V)	44.93
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Kentucky State Treasurer	9097.24
Baptist Health Medicine/Systoc	30.00
Bumper to Bumper Auto Parts #15	140.33
Chris Paiva	540.00
Cummins Sales and Service	2170.82
DC Elevator Company Inc	1500.00

Cont.

KY State Treasurer – (Forest Fire Protection Fund)	546.00
Duplicator Sales and Service	430.31
Extra Packaging LLC	73.56
Harrod Concrete and Stone Co	1163.98
High Tech Rescue Inc	850.00
HMC Service Company	9093.00
Kentucky State Treasurer	639.00
Logan's	208.90
Lowe's – FC	152.90
Shelby Main Street Corporation	1916.66
Shelby County Parks & Rec. (monthly contributions)	47291.66
Shelby County Parks & Rec. (donations)	315.82
Printing by Zimmerman	75.00
Quill Corp	589.80
R E Purnell Construction Inc	605.00
Republic – MC – SCFC – 3487 (6830)	124.20
Shelby Veterinary Clinic	2004.94
Shelby County Sheriff's Dept	336.00
Stanley Schultze & Co. Inc	355.00
Stansbury Electric	6810.00
The Woodworks Co of KY LTD	2500.00
Voyager – AS	546.39
Voyager – BI	189.25
Voyager – CH Maint	614.21
Voyager – CJE	123.84
Voyager – Coroner	256.25
Voyager – EMA	163.16
Voyager – SCJC	76.10
Voyager – LA	504.19
Capital One – Walmart	283.07
KACO Workers Compensation Fund	2705.41
Harrod Concrete and Stone Co	1228.32
<u>ROAD FUND</u>	
Logan's	471.27
Quill Corp	379.50
Shelby County Sheriff's Dept	48.00
Amazon Capital Services – RD (#A2V8U)	357.00
Certified Laboratories	458.15
Chism's Hardware – FC	6.29
Compass Minerals America Inc	65324.44
Doug's Tire Center Inc	534.00
Johnson Controls Fire Protection LP	75.00
Lawson Products Inc	408.04
Louisville Paving	2075.36
Schaeffer Mfg. Co	2077.61
Total Truck Parts	180.00
Tractor Supply Credit Plan	94.99
Wright Implement	473.26
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	28.48
Duplicator Sales and Service	243.37
Lowe's – FC	11.47
Quill Corp	722.35
Shelby County Sheriff's Dept	48.00
Advanced Global Communications Inc	660.00

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Bob Barker Co Inc	942.28
Davis Electric Company	82.50
Derby Pressure Wash	637.84
KellWell Food Management Inc	15888.27
Kenway Distributors	705.02
Masters' Supply Inc – FC	191.62
MTJ American LLC	3542.91
REM Company Inc	840.17
Republic – Jail MC (9869 & 8710)	140.31
Safety Restraint Chair Inc	327.37
Sherwin Williams	468.67
Siegel's Uniforms	380.00
SWH Supply Co	164.11
US Bank Voyager	964.08
<u>EMS FUND</u>	
Baptist Health Medicine/Systoc	120.00
Quill Corp	302.98
Republic – MC – SCFC – 3487 (6830)	619.58
Shelby County Sheriff's Dept	96.00
Capital One – Walmart	350.58
KACO Workers Compensation Fund	13349.59
US Bank Voyager	8586.45
Bound Tree Medical LLC	278.70
Emergency Repair Inc	4828.92
Gall's Incorporated	409.23
Kilesigns Custom Engraving	123.93
Maverick O2 & Respiratory Equip. LLC	144.53
Penn Care Inc	1001.65
TSI Incorporated	194.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	1295.56
<u>FED GRANTS FUND</u>	
Compass Municipal Advisors	958.50
Stites & Harbison PLLC	958.50

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to acknowledge the Pre-Approved Payroll & Claim Expenses issued in October 2022 – Payroll Registers 10/6/2022 & 10/20/2022.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application request, 2022-02 Coroner to purchase a Generator, \$13,581.00.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve ARPA Application request, 2022-03 Coroner to purchase Laptop Computer, \$4207.00

Cont.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve ARPA Application request, 2022-07 EMS to purchase (2) Ambulances, \$575,000.00.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application request, 2022-08 for Shelby County Parks to purchase a Tractor, Loader, and Mower, \$62,000.00.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for the purchase of a Tractor, Loader and Mower for the Parks Department.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application request, 2022-09 for Shelby Co. Parks to purchase Indoor Pool Pump, \$35,000.00.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for the purchase of an Indoor Pool Pump for the Parks Department.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to contract with Paul Hornback for use of excavator to dig out and replace culvert on Washburn Road, in the amount of \$2,000.00.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve Judge/Executive to execute a contract with Woodworks Kitchen and Bath Company for baseboards of Sheriffs and Evidence Room in the amount of \$1,351.35.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve Judge/Executive to execute German American Bank Collateral Security Agreement.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to recommend Fiscal Court to move county credit card from Republic Bank to German American Bank.

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On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to transfer all accounts to the respective new accounts with German American and Traditional Banks.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to leave enough monies in the current bank accounts until all outstanding checks have cleared.

Ryan Libke, Planning & Zoning Administrator, made a presentation explaining the rules and regulations of the Comprehensive Plan.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to appoint Matt Burgin to the Shelby County Tourism Board effective immediately with a term expiring June 30, 2023.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to appoint Tom McGinnis to the Shelby County Tourism Board effective immediately with a term expiring June 30, 2023.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to appoint Jeanette Aumon to the Shelby County Tourism Board effective immediately with a term expiring June 30, 2024.

Jerrett Barnes, with Shelby County EMS, presented the Citizens Life Saving Award to Keith Johnson.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to donate \$500.00 to the Shelby County Fire Department for Christmas Parade.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to donate \$500.00 to the Bagdad Ruritan Club for Christmas Celebration.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to appoint full-time Road Crew Foremen, Lawrence Blackaby, to full-time Road Supervisor, term to end 12/31/22. Salary would increase from \$64,400.00/annually to \$66,400.00/annually, effective 11/11/2022.

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

Judge/Executive

