

Court met pursuant to adjournment this 18<sup>th</sup> day of February, 2020, 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 Quijas, and County Clerk, Sue Carole Perry also present.

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Court was called to order at 10:00 a.m.

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

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

General	\$11,275,368.68	EMS	\$ 23,425.46
Road	\$ 1,296,086.86	Special	\$263,045.84
Jail	\$ 68,487.20	Transient	\$ 11,076.74
LGEA	\$ 496,333.50	KACOLT	\$ 66.80
Public Properties	\$ 8,684.40		

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

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

From Acct# 02-6105-447	to Acct# 02-6105-469	\$3,000.00
From Acct# 01-9200-999	to Acct# 01-5081-586	\$4,000.00
From Acct# 01-9200-999	to Acct# 01-5047-563	\$1,600.00

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$200,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	982.50
Amazon Capital Services	506.39
Bumper to Bumper Auto Parts #15	18.38
Carl Ray Landscape Nursery Inc	1145.00
Chism's Hardware – FC	27.87
Chris Paiva	360.00
City of Shelbyville	208.00
David Phillips	646.15
Diageo Americas Supply Inc	125000.00
Duplicator Sales and Service	373.83
FESCO	202.50
FMS – Facilities Management Services	6260.00
GovDeals Inc	31.87
Harper Law Co. PLLC	790.00
HMC Service Company	2630.75
John M Clark	49.98
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	161.68
KMCA	65.00
Land Design & Development Inc	337.50
Logan's	118.57
Lowe's – AS	12.81

Cont.

Lowe's – EMA	56.99
Masters' Supply Inc – FC	513.49
McBrayer PLLC	1500.00
Pitney Bowes – Supplies	486.05
Shelby Energy Propane Plus	60.00
Purchase Power	2201.50
Quill Corp	322.36
Bluegrass Recycling Service Inc	4540.79
Republic – MC – SCFC – 6830	82.50
John Deere Financial	58.40
Sentinel News	293.11
Shelby Veterinary Clinic	2187.33
Shelbyville Chrysler Products Inc	31.13
Shuck Fence Company	439.00
US Bank Operations Center (FAC/Detention Center Bonds)	45725.00
Walmart	26.36
Woods Car Wash	45.00
<b><u>ROAD FUND</u></b>	
Carrier Concepts LLC	300.00
Chism's Hardware – FC	10.58
Shelby County Clerk	15.00
Doug's Tire Center	15.00
Econo Signs & Barricade LLC	915.20
Flynn Brothers Contracting Inc	3065.70
Global Rental Co Inc	3620.50
H Oil Company	1714.77
Logan's	477.62
Louisville Paving	328.28
Quill Corp	95.37
Saf-Ti-Co	2966.40
Total Truck Parts	241.10
<b><u>JAIL FUND</u></b>	
Advance Auto Parts	3.00
ALCCO, LLC	15.45
Bluegrass Septic Service	300.00
Bob Barker Co, Inc	1392.05
Clearwater Packaging dba CPI/Guardian	1384.70
Derby Fire Services, LLC	1914.25
Doug's Tire Center	15.00
Duplicator Sales and Service	336.26
WT's Electric City	1003.27
KellWell Food Management, Inc	15375.86
Kenway Distributors	1778.02
Lowe's – FC	75.10
Mark's Plumbing Parts & Comm Supply	107.26
MTJ American LLC	1955.80
Quill Corp	993.04
Republic – Jail Mastercard (9869 & 8655)	64.90
Satellite Tracking of People LLC	259.00
Southern Health Partners	41865.72
Star Pest Control	800.00
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	9239.87
Advanced Global Communications Inc	3735.00
American Heart Association Inc	720.00
Bound Tree Medical LLC	2858.47
Bumper to Bumper Auto Parts #15	27.98
Duplicator Sales and Service	76.66
WT's Electric City	117.20
KAPA	150.00
KY Board of EMS	620.00
Lowe's – EMS	12.34
Maverick O2 & Respiratory Equipment LLC	893.91
Mohawk Medical	740.27
O'Brien of Shelbyville Inc	215.46
Purchase Power	2.75
Republic – MC – SCFC – 6830	200.00
Tony's Brake and Alignment Service Inc	165.00
Walmart	436.39

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to accept the following checks from the County Clerk.

\$302,499.95	Deed Transfer Tax
\$296,963.61	Excess Fees

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to accept \$353,718.39 for excess fees from the Sheriff.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to Shelby County Budget Amendment.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to issue the following incentive payments for completion of 40 hours of training for calendar year 2020.

Magistrate Bill Hedges	\$4,312.60
Magistrate Charles Metzger	\$2,156.30
Magistrate Mike Miller	\$4,312.60
Judge/Executive Dan Ison	\$4,312.60
Jailer Darrell Cox	\$3,234.45

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to allow the City of Shelbyville to place a sculpture on County property.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance adopting and interlocal cooperation agreement between the city of Shelbyville and Shelby County establishing a framework for the sharing of revenue received from business license taxes.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve a contract with Specific Waste Industries.

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On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to participate in the Department for Rural and Municipal Aid's Cooperative Program for fiscal year 2021.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to surplus the following from the Road Department.

1999 Ford F250 Super Duty    Vin# 1FTNF21LXXEC96506

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On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to surplus the following from the EMS Department.

Recommend to destroy:

IBM Thinkpad Laptop    S/N: 99-F0830

Dell Latitude Laptop S/N: NP004 A00  
Levano T500 Laptop S/N: 44C0680  
Dell Computer Modem and Monitor S/N: 3N8U6Y1  
Dell Computer Modem and Monitor S/N: 397XPN1  
Dell Computer Modem and Monitor S/N: BCHMKH1  
Dell Latitude 10 Docking Station  
Dell Computer Modem and Monitor S/N: 73DQGH1  
Dell Monitor and Keyboard  
Dell Keyboards (5 total)  
IBM Modem S/N: 83071UKLBRF6D  
Deskjet 932C Printer  
Lexmark X5470 Printer  
HP Photo Smart 7960 Printer

Surplus:

48" Whelen Light Bar – Green Light Bar  
48" Whelen Code 3 Light Bar – Red/White  
3 – 48" Whelen Justice Series Light Bars

Surplus to Bagdad Fire Department:

48" Whelen Justice Series Light Bar  
48" Whelen Edge Light Bar

Surplus to Shelby County Coroner's Department:

Ferno 35 Stretcher S/N: L-181621  
Ferno 35 Stretcher S/N: L-72291  
2 – 5 Drawer Metal Filing Cabinets

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Jailer, Darrell Cox reported the hiring of full-time Deputy Jailer, Joseph Galindez, with a starting pay rate of \$12.81 per hour, effective February 14, 2020.

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Jailer, Darrell Cox reported the hiring of full-time Deputy Jailer, Julie Montgomery, with a starting pay rate of \$12.81 per hour, effective February 18, 2020.

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Judge/Executive Dan Ison reported the hiring of full-time CJE Administrative Assistant, Erin Warford, with a starting pay rate of \$15.00 per hour, effective February 6, 2020.

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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