

Court met pursuant to adjournment this 3rd day of March, 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.

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

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

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

From Acct# 01-5205-592	to Acct# 01-5205-725	\$2,000.00
From Acct# 02-9200-999	to Acct# 02-9100-521	\$1,113.76
From Acct# 01-9200-999	to Acct# 01-5081-586	\$1,500.00

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$70,000.00 to the Jail Fund and \$130,000.00 to the EMS Fund.

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

GENERAL FUND

Action Pest Control	200.00
Advanced Global Communications Inc	3890.58
Amazon Capital Services	232.74
Shelby County Attorney	5416.66
Kentucky State Treasurer	7856.15
KACO Insurance Agency	101.80
Brian Boardman	25.00
Chism's Hardware – FC	129.35
Chris Paiva	360.00
City of Shelbyville	104.00
Cottrell Farm Equipment Inc	329.80
Duplicator Sales and Service	347.15
Emergency Electric Inc	75.00
Gall's Incorporated	378.98
Gene Bohannon	50.00
Harper Law Co, PLLC	140.00
HMC Service Company	2095.00
Kenway Distributors	81.66
KMCA	885.00
Matly Digital Solutions LLC	94.00
O'Reilly Auto Parts	33.46
Omega Plastics Corp of Kentucky	217.12
Phoenix Installation & Mgmt. Co	23178.82
Quill Corp	259.84
Republic – MC – SCFC – 6830	55.00
Robert Ivers	75.00
Schiller	73.49
Shelby Main Street Corporation	1666.66
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	3318.81
Trinet HR III, Inc	40.42
Voyager – AS	293.95
Voyager – BI	254.87
Voyager – CC	82.55
Voyager – CH Maint	187.83

Cont.

Voyager – CJE	174.98
Voyager – Coroner	95.60
Voyager – EMA	180.04
Voyager – SCJC	72.19
Voyager – LA	443.47
Ware Energy	6494.38
William R Ivers	25.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	121.50
Airhydro Power	2828.74
KACO All Lines Funds – KALF	1113.76
Bosch Service Solutions	1800.00
Bumper to Bumper Auto Parts #15	428.69
Certified Laboratories	491.40
Chism’s Hardware – FC	15.28
Clore Agri-Company LLC	75.20
Cottrell Farm Equipment Inc	1016.41
Doug’s Tire Center	38.00
Duplicator Sales and Service	17.37
Fastenal Company	82.04
Logan’s	477.62
Lyle Abbott	48.90
NAPA	16.21
Norman Story & Associates Inc	480.00
Saf-Ti-Co	298.55
Schaeffer Mfg. Co	1591.00
Tony’s Wrecker Service Inc	270.00
Total Truck Parts	2735.02
Tractor Supply Credit Plan	88.95
<u>JAIL FUND</u>	
Advanced Global Communications Inc	751.50
Charm-Tex	284.50
Cintas Fire Protection	294.00
Cummins Sales and Service	1095.00
Duplicator Sales and Service	125.00
J&N Electronics Incorporated	144.59
KellWell Food Management Inc	14908.75
Kenway Distributors	723.00
Mark’s Plumbing Parts & Comm. Supply	382.64
Omega Plastics Corp of Kentucky	652.85
Overhead Door	1070.50
REM Company Inc	791.20
Republic – Jail Mastercard (9869 & 8655)	52.45
Siegel’s Uniforms	194.48
SWH Supply Co	54.74
TNT Technologies Inc	10537.50
Toshiba Business Solutions	378.10
Trane Parts Center	2767.46
United Laboratories	315.70
Victory Supply LLC	628.80
Voyager Fleet Systems Inc	544.96
WM Lamp Tracker Inc	119.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	608.50
Bound Tree Medical LLC	783.78
Joe Russell	482.00
KY Board of EMS	200.00
Lawson Products	205.07
Maverick O2 & Respiratory Equip. LLC	110.39
Medical Repair Inc dba EMSAR Central	2502.52
Mohawk Medical	958.70
Shelby Energy Propane Plus	726.00
Quill Corp	32.99
Radio Communications	200.00
S&W Healthcare Corp	941.64
Voyager Fleet Systems Inc	4187.36

On motion by Esq. Webb second by Esq. Eades and unanimously carried it is ordered to allow the Shelbyville Community Remembrance Project Coalition to place three Historical Markers on county property. These markers are to honor Lynching Victims.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to read a Resolution designating Sandra Ashcraft as KYEM Applicant's Agent.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 127.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to read a Resolution accepting the Shelbyville Municipal Water & Sewage Commission's Regional Facilities Plan.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 129.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 2nd reading and Ordinance adopting an Interlocal Cooperation Agreement between the City of Shelbyville and Shelby County establishing a framework for the sharing of revenue received from Business License Taxes.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 130.

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to solicit bids for resurfacing of the following roads:

Buzzard Roost Road	1326 Tons
Tracy Lane	316 Tons
Emma Wade Road	83 Tons
Grover Blades Road	550 Tons
Miles Lane	556 Tons
Pilcher Road	936 Tons
Franklin Co. Line Road	211 Tons
Lebanon Ridge Road	582 Tons
Flag Fork	121 Tons
Ellis Road	1401 Tons
Stoney Point Road	595 Tons
Bob Jeff Road	518 Tons
Wolf Run Road	217 Tons

On motion by Judge Ison second by Esq. Webb and carried it is ordered to revise the salary range on the Finance Clerk Job Description from \$10.00 to \$15.00 an hour to \$12.00 to \$17.00 an hour. This revision is recorded in EJO Book O2019 page 138.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to hire Sherri Bridgewater as full-time Finance Clerk with an hourly rate of \$16.00 effective March 4, 2020.

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

Judge/Executive

