

A Public Hearing was held this 6<sup>th</sup> day of April, 2021, at 6:15 p.m. for the purpose of a Community Development Block Grant for the purpose of assisting those effected by Covid with paying utility bills. The following court members were 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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With there being no public comment, the hearing adjourned.

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Judge/Executive

Court met pursuant to adjournment this 6<sup>th</sup> day of April,2021, 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 6:30 p.m.

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

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the bid from Structures Unlimited LLC in the amount of \$91,585.00 for replacing the roofing material of the salt storage building.

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

From Acct# 01-5046-725	to Acct# 01-5046-445	\$ 200.00
From Acct# 01-5010-368	to Acct# 01-5010-349	\$ 500.00
From Acct# 01-5092-107	to Acct# 01-5092-106	\$25,000.00
From Acct# 09-9200-999	to Acct# 09-5140-568-1	\$ 1,500.00
From Acct# 09-9200-999	to Acct# 09-5140-586	\$15,000.00
From Acct# 02-6105-405-01	to Acct# 02-6105-399	\$41,000.00
From Acct# 02-6105-405-01	to Acct# 02-6105-586	\$70,000.00
From Acct# 02-6105-447	to Acct# 02-6105-427	\$16,000.00
From Acct# 01-9200-999	to Acct# 01-5425-507	\$ 6,500.00
From Acct# 09-9200-999	to Acct# 09-9100-186	\$ 250.00
From Acct# 01-9200-999	to Acct# 01-5086-334	\$ 1,000.00
From Acct# 01-5115-568	to Acct# 01-5115-199	\$ 25.00

Cont.

From Acct# 01-5205-550	to Acct# 01-5205-725	\$ 2,990.00
From Acct# 01-9200-999	to Acct# 01-5025-332	\$ 4,000.00
From Acct# 01-5046-594	to Acct# 01-5046-574	\$ 200.00
From Acct# 01-5046-594	to Acct# 01-5046-445	\$ 500.00

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following cash transfers from the General Fund \$140,000.00 to the Jail Fund and \$80,000.00 to the EMS Fund.

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

**GENERAL FUND**

ADS Security LP	174.59
Advanced Global Communications Inc	3485.06
Amazon Capital Services – FC	119.98
Amazon Capital Services	149.60
American Fidelity Admin. Services LLC	325.50
American Legal Publishing Corp	375.00
Arrowhead Scientific Inc	118.62
Shelby County Attorney	5491.66
Betty Chilton	150.00
Shelby County PVA	25200.00
C&E Consulting LLC	166.00
Chism’s Hardware – FC	13.66
Chris Paiva	540.00
Cintas Fire Protection	911.22
Cummins Sales and Service	386.26
Diageo Americas Supply Inc	125000.00
Doug’s Tire Center	15.00
Duplicator Sales and Service	544.97
Frank Richards	1853.83
GOVdeals Inc	50.62
Office of Housing, Bldg., Construction	100.00
KY County Judge/Executive Association	2360.00
Kenway Distributors	629.54
Kentucky Public Human Resources Assoc.	125.00
Kentucky Stormwater Association	100.00
Logan’s	88.09
Lowe’s – FC	970.67
Lowe’s – AS	18.66
Masters’ Supply Inc – FC	645.86
McBrayer PLLC	1500.00
National Animal Care & Control Association	75.00
NAPA	23.99
Pitney Bowes Inc	474.45
Printing by Zimmerman	368.14
Shelby Energy Propane Plus	452.18
Quill Corp	1274.14
Republic – MC – SCFC – 3487 (6830 & 6848)	591.00
Robert Ivers	100.00
Ron Meeh	75.00
Serenity Center	3333.32
Shelby Main Street Corporation	1750.00
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Veterinary Clinic	2036.86
Shuck Fence Company	170.00
SK Zimmerman	1422.00
Society for Human Resource MGMT	219.00
KY State Treasurer	235.00
SWH Supply Co	22.14
Thompson & Nash	21.50
Trane Parts Center	134.24
Voyager – AS	151.96
Voyager – BI	136.56
Voyager – CH Maint.	431.74
Voyager – CJE	139.69
Voyager – Coroner	74.31
Voyager – EMA	153.84
Voyager – SCJC	41.88
Voyager – LA	159.03

Wayne Ivers	162.50
William F Stewart	4187.50
Zachary Butler	62.50
Suburban Propane	464.59
<b><u>ROAD FUND</u></b>	
Airhydro Power	30.40
Bumper to Bumper Auto Parts #15	80.28
CCP Industries Inc	188.32
Chism's Hardware – FC	80.10
Cottrell Farm Equipment Inc	519.20
Doug's Tire Center	404.00
Duplicator Sales and Service	18.81
Econo Signs & Barricade LLC	482.20
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	22035.25
Johnson Controls Fire Protection LP	805.00
Lawson Products Inc	157.24
Logan's	610.73
Lyle Abbott	695.00
Paul Hornback	1800.00
Quill Corp	620.00
Saf-Ti-Co	93.20
Shoe Magic LLC	170.00
Structures Unlimited LLC	45792.50
Total Truck Parts	752.21
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	178.00
C&T Design and Equipment Co Inc	476.54
Charm-Tex	378.28
Clearwater Packaging DBA CPI/Guardian	590.85
Derby Fire Services LLC	1444.00
Duplicator Sales and Service	258.33
KellWell Food Management Inc	14154.90
Kenway Distributors	2235.99
Mark's Plumbing Parts & Comm. Supply	137.58
Quill Corp	1095.10
Republic – Jail Mastercard (9869 & 8655)	303.28
Schaeffer MFG Co	305.69
Siegel's Uniforms	46.30
Sunny Communications Inc	1075.00
TNT Technologies Inc	23321.33
Voyager Fleet Systems Inc	227.54
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	178.00
Amazon Capital Services – FC	23.97
American Heart Association Inc	1304.00
Bound Tree Medical LLC	337.05
Bumper to Bumper Auto Parts #15	59.85
Cummins Sales and Service	315.18
Duplicator Sales and Service	7690.00
Emergency Medical Training Professionals LLC	6000.00
Emergency Repair Inc	8076.42
Freedom Tactical	120.00
Gall's Incorporated	520.28
L&W Emergency Equipment	1167.98
Lowe's – FC	5.97
Lowe's – EMS	182.36
Maverick O2 & Respiratory Equip. LLC	156.59
Mohawk Medical	1505.29
O'Brien of Shelbyville Inc	77.68
Quill Corp	146.23
Republic – MC – SCFC – 3487 (6830 & 6848)	1694.00
Schmitt Furniture Co Inc	1693.20
Skelton's Plumbing	120.00
Teleflex Funding LLC	2200.00
Tony's Brake and Alignment Service Inc	911.22
University of Louisville Physicians Inc	148.00
Voyager Fleet Systems Inc	3769.58

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to issue incentive payment in the amount of \$3279.72 to Magistrate R. Webb for completion of his 40 hours of training for calendar year 2021.

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Judge Ison presented to the Court the proposed County Budget.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve a resolution authorizing the Designation of KYEM Applicant's Agent to Sherri Bridgewater.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve Shelby County Conservation District and Plum Creek Watershed budget for 2021 – 2022.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance relating to the code of Ordinances of Shelby County.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 414.

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to approve CareACell contract for Detention Center Commissary.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to amend the Southern Health Partners health services agreement to change the average daily population of the jail from 250 to 312.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to hire Samantha Montgomery as Finance Clerk with a pay rate of \$15.50 per hour and a start date of 4/7/2021.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to reclassify Thomas Elder from Road Laborer to Operator 1 effective 3/19/2021.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve a \$1.00 per hour increase for Thomas Elder, effective 3/19/2021 due to job reclassification. The new pay rate will be \$14.25 per hour.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to hire Meghan Gaddie as 911 Dispatcher 2 at \$19.00 per hour, with a start date of 4/18/2021.

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On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to reclassify 911 Dispatcher Geri Grider from full-time to part-time effective 4/8/2021 and a pay rate of \$16.00 per hour.

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On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve Taylor Douglas a salary increase of \$1.50 per hour for Terminal Agency Controller for Shelby County Central Dispatch.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to create a Parks Committee with Eddie Kingsolver serving as chairman and Danny Eades and Brock Lisby serving as members.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to go into a closed session regarding economic development.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to return from closed session.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve County Judge/Executive to sign a joint economic stimulus letter with Simpsonville Mayor for the county.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve County Judge/Executive to enter into a contract, retaining the law firm of McBrayer, to represent the county in a public hearing concerning AMR Ambulance Service.

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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