

A Public Hearing was held this 20th day of April, 2021, at 9:50 a.m. for the purpose of possible uses of the County Road Aid and Local Government Economic Assistance Funds. 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.

With there being no public comment, and on motion by Judge Ison second by Esq. Hedges and carried it is ordered the hearing adjourn.

Judge/Executive

Court met pursuant to adjournment this 20th 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.

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

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

The Treasurer reported the following cash balances for March.

General Fund	\$15,243,147.96	EMS Fund	\$ 61,373.64
Road Fund	\$ 1,683,817.08	Special Fund	\$263,045.84
Jail Fund	\$ 15,855.13	Transient Fund	\$ 9,876.50

Cont.

LGEA	\$	504,050.93	KACOLT Fund	\$	66.80
Public Properties	\$	8,687.24			

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

The Treasurer reported the 3rd Quarter Fiscal Year 2020/2021 Financial Statement.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to accept the report.

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

From Acct# 02-9200-999	to Acct# 02-6105-568	\$ 1,000.00
From Acct# 01-5040-569	to Acct# 01-5040-445	\$ 1,000.00
From Acct# 01-5115-568	to Acct# 01-5115-445	\$ 292.52
From Acct# 01-5335-334	to Acct# 01-5086-334	\$ 6,750.00
From Acct# 01-5335-334	to Acct# 01-5135-742	\$12,000.00
From Acct# 02-6103-445	to Acct# 02-6105-413	\$ 1,200.00
From Acct# 03-5101-453	to Acct# 03-5101-437	\$ 3,000.00
From Acct# 02-9200-999	to Acct# 02-6105-399	\$10,000.00
From Acct# 01-5020-308	to Acct# 01-5020-343	\$ 250.00
From Acct# 01-5315-586	to Acct# 01-5315-445	\$ 100.00
From Acct# 01-5145-159	to Acct# 01-5145-107	\$ 2,500.00
From Acct# 01-5145-159	to Acct# 01-5145-103	\$ 2,500.00

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$25,000.00 to the Jail Fund and \$95,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	1956.63
Amazon Capital Services – FC	58.99
Amazon Capital Services	267.48
Atom Chemical	1350.00
Kentucky State Treasurer	11194.56
Awnings Above Inc	8500.00
Baptist Health Medicine/Systoc	30.00
Chad R Colony	246.00
Check Property Group LLC	1000.00
Chism’s Hardware – FC	27.06
Chris Paiva	360.00
Countryside Industries LLC	7900.00
Cunningham Overhead Door	177.00
DC Elevator Company Inc	1500.00
Duplicator Sales and Service	10.97
Fiscalsoft Corporation	32449.28

Cont.

FMS – Facilities Management Services	7010.00
Haymond CPA PSC	247.50
Huber Tire Inc Attn: Terri Fink	567.47
Johnstone Supply	105.96
Kentucky Psychological Associates LLC	650.00
Kenway Distributors	475.01
K Norman Berry Associates Architects	9159.00
Kentucky Stormwater Association	250.00
KT Signs Inc	714.04
Land Design & Development Inc	1755.00
Logan’s	88.09
Lowe’s – FC	177.75
Masters’ Supply Inc – FC	146.80
Medical Waste Services LLC	612.00
Mike Kennedy Landscape & Design Co LLC	6018.00
KY State Treasurer	10.00
Printing by Zimmerman	609.00
Purchase Power	762.35
Quill Corp	1520.52
Republic – MC – SCFC – 3487 (6830 & 6848)	1197.55
Robert Ivers	50.00
John Deere Financial	29.99
Sentinel News	849.83
Shelby Veterinary Clinic	452.38
Shuck Fence Company	2549.00
US Bank Operations Center (FAC/Detention Center Bonds)	45808.33
Walmart	23.52
Wayne Ivers	50.00
William R Ivers	50.00
Woody Williams Foundation Inc	6500.00
Zachary Butler	50.00
<u>ROAD FUND</u>	
Action Overhead Door	380.84
Advanced Global Communications	121.50
Bluegrass Septic Service	250.00
Bumper to Bumper Auto Parts #15	377.05
Certified Laboratories	2211.81
Chism’s Hardware – FC	36.43
Cottrell Farm Equipment Inc	340.12
Doug’s Tire Center	1364.00
WT’s Electric City	95.44
H Oil Company	4403.55
Hanson Aggregates Midwest Inc	26370.37
Lawson Products Inc	46.95
Logan’s	410.83
Lowe’s – RD	89.83
Lyle Abbott	2088.94
Masters’ Supply Inc – FC	108.33
Momar Inc	499.24
Quill Corp	10.06
Saf-Ti-Co	973.10
Sentinel News	324.32
The Boot Depot	170.00
Total Truck Parts	335.83
Tractor Supply Credit Plan	103.88

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University of Kentucky	380.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1747.70
Baptist Health Medicine/Systoc	30.00
Derby Fire Services LLC	823.00
Doug's Tire Center	38.00
Duplicator Sales and Service	258.25
KellWell Food Management Inc	17827.73
Kenway Distributors	605.20
KY Jailers Association	475.00
Lowe's – FC	81.70
Mark's Plumbing Parts & Comm. Supply	670.80
Masters' Supply Inc – FC	43.50
Pipe Eyes LLC	2067.50
Republic – Jail Mastercard (9869 & 8655)	14.51
Siegel's Uniforms	269.00
Southern Health Partners	42703.03
Toshiba Financial Services	374.54
Trane Parts Center	63.34
WM Lamp Tracker Inc	119.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	749.00
American Heart Association Inc	2090.00
Baptist Health Medicine/Systoc	30.00
Best-One Shelbyville	1995.84
Bumper to Bumper Auto Parts #15	17.98
Kentucky State Treasurer	2135.00
Duplicator Sales and Service	144.73
Emergency Repair Inc	2774.98
Ferrell's A/C & Heating	6940.00
Gall's Incorporated	347.37
L&W Emergency Equipment	5363.15
Lowe's – EMS	84.02
Maverick O2 & Respiratory Equip. LLC	1020.17
Mohawk Medical	609.84
Printing by Zimmerman	65.00
Radio Communications	296.10
Republic – MC – SCFC – 3487 (6830 & 6848)	468.85
Solid Waste (109 Board)	14.35
Specific Waste Industries LLC	200.00
Teleflex Funding LLC	2990.00
University of Louisville Physicians Inc	148.00

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to transfer excess funds from Payroll into General Fund.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 1st reading of an Ordinance relating to 2021/2022 Shelby County Fiscal Court annual budget and reoccurring expenses.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve 2021/2022 Shelby County Fiscal Court Annual Standing Orders and listing certain reoccurring expenses.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to approve FY 2021/2022 pay rates for county employees.

Rusty Newton reported to the Court the statistics on Occupational Tax, Transient Room Tax and Alcoholic Beverage Control.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to accept the 2021\2022 Bagdad Fire Protection District Budget.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to accept the 2021\2022 Shelby County 109 Taxing District Budget.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to set the Commissioner Compensation rate of the US 60 Water District.

Isaac Hughes, Building Inspector presented to the Court a proposed Building Permit fee schedule. This fee schedule is recorded in EJO Book O2019 page 548.

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to approve the Detention Center Policy and Procedures. These Policy and Procedures are recorded in EJO Book O2019 page 439.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to accept the bid of \$86.49 per ton delivered from Compass Minerals America Inc., for the KACo Salt Online Reverse Auction.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to reclassify Deann Edwards from full-time EMT to full-time Paramedic, with an annual salary of \$45,000.00 and retro effective start date 4/16/2021.

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

Judge/Executive