

Court met pursuant to adjournment this 4<sup>th</sup> day of May, 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 6:30 p.m.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Eades and carried it is ordered to reappoint Ray Tucker to a full four-year term as Trustee of the Shelby County Suburban Fire District Board of Trustees.

\*\*\*\*\*

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

\*\*\*\*\*

Magistrate Mike Miller commended the Fraternal Order of Police for their donation of \$2500.00 for the Prom at the Park.

\*\*\*\*\*

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

From Acct# 01-9200-999	to Acct# 01-5047-578	\$ 1565.00
From Acct# 01-9200-999	to Acct# 01-5090-318	\$ 2800.00
From Acct# 01-5115-568	to Acct# 01-5115-398	\$ 175.00
From Acct# 01-5135-578	to Acct# 01-5135-578-01	\$ 1100.00
From Acct# 01-5335-334	to Acct# 01-5135-742	\$ 3800.00
From Acct# 09-9400-205	to Acct# 09-9100-186	\$ 250.00
From Acct# 01-5115-429	to Acct# 01-5115-725	\$ 135.00
From Acct# 01-5335-334	to Acct# 01-5046-445	\$ 4000.00
From Acct# 01-5020-578	to Acct# 01-5020-573	\$ 312.55
From Acct# 01-5020-578	to Acct# 01-5020-721	\$ 450.00
From Acct# 09-9200-999	to Acct# 09-5140-550	\$15000.00
From Acct# 01-5025-505	to Acct# 01-5025-551	\$ 82.00

\*\*\*\*\*

Cont.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$25,000.00 to the Road Fund, \$60,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

\*\*\*\*\*

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

**GENERAL FUND**

Amazon Capital Services – FC	427.45
Shelby County Attorney	5691.66
KACO Insurance Agency	40.72
Chris Paiva	360.00
Kentucky State Treasurer	68.00
Corrigan Electric Company	135.00
Duplicator Sales and Service	3400.50
IWORQ	2500.00
Jean Kelley Cunningham	112.00
Jeremy Ledweg	2854.61
KY County Judge/Executive Association	2732.00
Kenway Distributors	37.92
KY Chamber of Commerce	805.95
Lindsey Allen	25.00
Lowe’s – FC	242.63
Masters’ Supply Inc – FC	77.86
NAPA	100.48
Neutrolene	91.98
Quill Corp	341.14
RYPUSA LLC	24.00
Shelby Main Street Corporation	1750.00
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Veterinary Clinic	562.90
Shuck Fence Company	360.00
Skelton’s Plumbing	165.00
T.I.E.S./Borden Mortuary	60.00
Tri-County Parts & Service Inc	38.50
Voyager – AS	308.96
Voyager – BI	139.44
Voyager – CC	50.51
Voyager – CH Maint	454.08
Voyager – CJE	133.78
Voyager – Coroner	117.52
Voyager – EMA	66.07
Voyager – SCJC	62.07
Voyager – LA	280.47
Walmart	348.00
Ware Energy	2149.69
Wayne Ivers	50.00
William R Ivers	25.00
Amazon Capital Services	719.20
<b><u>ROAD FUND</u></b>	
Doug’s Tire Center	15.00
Duplicator Sales and Service	42.44

Cont.

Econo Signs & Barricade LLC	862.17
Flynn Brothers Contracting Inc	161415.09
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	3558.60
Lawson Products Inc	109.55
Logan's	447.83
Louisville Paving	323.46
Quill Corp	987.37
John Deere Financial	641.48
John Deere Financial	5240.99
Schaeffer Mfg. Co	2527.96
Structures Unlimited LLC	22896.25
Total Truck Parts	338.23
Tractor Supply Credit Plan	193.96
Wilson Equipment Company	73.08
<b><u>JAIL FUND</u></b>	
Kentucky State Treasurer – IG	500.00
KellWell Food Management Inc	13854.96
Kenway Distributors	1954.70
Lowe's – FC	28.48
Mark's Plumbing Parts & Comm Supply	113.26
Masters' Supply Inc – FC	43.49
MTJ American LLC	2633.65
Kentucky State Treasurer	89.25
Republic – Jail Mastercard (9869 & 8655)	13.26
Voyager Fleet Systems Inc	397.42
Ware Energy	4217.51
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	9119.03
American Heart Association Inc	982.00
Ashlie Williams	538.35
Bonnie Ross	485.00
Bound Tree Medical LLC	1380.66
Duplicator Sales and Service	45.24
Gall's Incorporated	157.08
L&W Emergency Equipment	1225.00
Maverick O2 & Respiratory Equip LLC	82.68
McBrayer PLLC	360.50
Mohawk Medical	1000.68
Penn Care Inc	2104.00
Pontrich Floor Covering	1397.24
Simpsonville Fire Dept.	360.00
Stryker Sales Corporation	18655.00
Voyager Fleet Systems Inc	4956.38

\*\*\*\*\*

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to set GASB 87 Reporting threshold at \$10,000.00.

\*\*\*\*\*

Cont.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to open bank account #277011045 with Commonwealth Bank & Trust Company, in anticipation of receipt of Coronavirus American Relief Federal Funds.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to list Dan Ison, Jon Park and Sheila Quijas as signers for checks on account # 277011045.

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to add Fund 07 (Federal Grants Fund) to Fiscal Year 2020-2021 budget, in anticipation of receipt of Coronavirus American Relief Federal Funds.

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to add revenue line 07-4504, Federal Grant Receipts to Fiscal Year Budget 2020-2021, in anticipation of receipt of Coronavirus American Relief Federal Funds.

\*\*\*\*\*

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to add appropriation line 07-9100-902, Federal Grant Payments to Fiscal Year Budget 2020-2021.

\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to issue incentive payment in the amount of \$4372.96 to Judge/Executive Dan Ison for completion of his 40 hours of training for calendar year 2021.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance relating to Building Inspection Fees.

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve a Resolution accepting a section of Squire Circle Phase II into the county road system. This Resolution is recorded in EJO Book O2019 page 558.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve a maintenance agreement with Mike Kennedy Landscape and Design, not to exceed \$1,400.00.

Cont.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve a contract agreement with Legacy Contracting for Courthouse re-roofing project.

Cont.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to change Derek Gould from Solid Waste Facility Supervisor paid hourly to Solid Waste Director at a salary of \$62,400.00 , with a retroactive start date of April 2,2021.

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to reclassify Thomas Elder from Operator I to Operator II with a \$1.00 per hour pay increase effective April 30,2021.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to hire Amanda Miller as part-time Telecommunicator with an hourly rate of \$14.00 and a start date of May 7, 2021.

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to rehire Amberly Green as part-time Telecommunicator with an hourly rate of \$14.00 and a start date of May 7, 2021.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to salvage an OptiPlex computer from the Finance Department. Service Tag: JZ1Z902. Manufactured date: 11/18/2015.

\*\*\*\*\*

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

\*\*\*\*\*

---

Judge/Executive