

Court met pursuant to adjournment this 15th day of June, 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. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer report the following cash balances for the month of May.

General Fund	\$15,333,598.90	EMS Fund	\$ 67,190.24
Road Fund	\$ 1,438,540.25	Special Fund	\$263,045.84
Jail Fund	\$ 74,558.19	Transient Fund	\$ 13,117.01
LGEA Fund	\$ 504,093.05	KACOLT Fund	\$ 66.80
Fed. Grants	\$ 4,761,246.70	Public Prop.	\$ 8,687.53

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

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

From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 750.00
From Acct# 01-5020-574	to Acct# 01-5020-721	\$ 570.00
From Acct# 01-5020-429	to Acct# 01-5020-721	\$1800.00
From Acct# 01-9200-999	to Acct# 01-5001-568	\$ 295.00
From Acct# 01-9200-999	to Acct# 01-5047-331	\$ 105.00
From Acct# 01-5001-165	to Acct# 01-5001-105	\$ 600.00
From Acct# 01-5215-408	to Acct# 01-5215-161	\$ 700.00
From Acct# 01-9200-999	to Acct# 01-5010-349	\$1200.00
From Acct# 09-9200-999	to Acct# 09-5140-550	\$4000.00
From Acct# 01-5015-179	to Acct# 01-5015-103	\$ 500.00
From Acct# 09-9400-202	to Acct# 09-5140-107-01	\$ 1.00
From Acct# 01-5115-429	to Acct# 01-5115-445	\$ 398.00
From Acct# 01-9200-999	to Acct# 01-5081-586	\$ 100.00
From Acct# 01-5001-725	to Acct# 01-5001-210	\$ 50.00
From Acct# 03-5101-103	to Acct# 03-5101-177	\$1200.00

Cont.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$60,000.00 to the Road Fund, \$150,000.00 to the Jail Fund and \$80,000.00 to the EMS Fund.

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

GENERAL FUND

Action Pest Control	200.00
Advanced Global Communications Inc	2567.13
Amazon Capital Services – FC (#A11V)	2227.22
Amazon Capital Services – EMA (#A2177)	830.02
Ann Taylor Retail Inc	389.13
Bentley Monument	221.00
Bluegrass Septic Service	250.00
Shelbyville Cemetery Company	30.00
Chism’s Hardware – FC	18.80
Chris Paiva	360.00
Kentucky State Treasurer	107.95
Cottrell Farm Equipment Inc	110.53
Countryside Industries LLC	4500.00
Doug’s Tire Center	815.00
Duplicator Sales and Service	842.51
Extra Packaging LLC	923.45
Facilities Management Services	7010.00
GRA-KAT LLC	7375.00
Haymond CPA PSC	467.50
Hills Emergency Lighting Products	1000.00
HMC Service Company	11534.04
KY County Judge/Executive Association	2360.00
Kentucky Psychological Associates LLC	830.00
Kenway Distributors	443.60
KOI Auto Parts C\O Fisher Auto Parts	452.11
KY Chamber of Commerce	549.00
L&W Emergency Equipment	279.00
Linda Clemmons	116.30
KY Local Issues Conference Inc	1400.00
Logan’s	88.09
Louisville/Jefferson County Metro Government	6453.48
Lowe’s – FC	3.76
Masters’ Supply Inc – FC	440.54
Matthew Woods	25.00
MobiMedical	1124.00
National Band & Tag Company	598.60
PetHealth Services	367.50
Print Source Consulting	183.48
Purchase Power	92.82
Quill Corp	1074.08
Shelby Veterinary Clinic	478.48
Shuck Fence Company	30.25
Zachary Butler	25.00
Republic – MC – SCFC – 3487 (6830 & 6848)	332.00

Cont.

Faurecia Automotive Seating LLC	77051.17
<u>ROAD FUND</u>	
Bluegrass International Trucks Inc	505.25
Browning Chevrolet	273.59
Bumper to Bumper Auto Parts #15	594.83
Carriers Concepts LLC	130.00
Cottrell Farm Equipment Inc	74.99
Doug's Tire Center	944.00
Flynn Brothers Contracting Inc	2542.00
Billy Stewart – Global Equipment LLC	6269.94
Lawson Products Inc	157.61
Logan's	397.83
MOMAR INC	3391.09
Shelby Energy Propane Plus	60.00
Quill Corp	284.15
Saf-Ti-Co	398.70
Total Truck Parts	2849.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1641.83
Bluegrass Septic Service	300.00
Bob Barker Co. Inc	336.33
KellWell Food Management Inc	13985.25
Kenway Distributors	965.94
Mark's Plumbing Parts & Comm. Supply	491.22
Masters' Supply Inc – FC	65.24
Omega Plastics Corp of Kentucky	791.35
REM Company Inc	58.84
Republic – Jail Mastercard (9869 & 8655)	227.60
Southern Health Partners	42703.03
SWH Supply Co	2200.65
Toshiba Financial Services	354.07
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	8789.77
Advanced Global Communications Inc	2808.03
Aetna Better Health of KY	.10
Amazon Capital Services – FC (#A11V)	20.57
American Heart Association Inc	1351.00
Bound Tree Medical LLC	2937.27
Duplicator Sales and Service	65.92
Emergency Repair Inc	1526.38
Gall's Incorporated	53.83
L&W Emergency Equipment	2309.00
Maverick O2 & Respiratory Equip. LLC	1039.74
Mohawk Medical	1711.37
Penn Care Inc	11124.20
Purchase Power	.51
Quill Corp	122.40
Specific Waste Industries LLC	200.00

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 2nd reading of an Ordinance 2021-2022 Shelby County Fiscal Court Annual Budget.

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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 625.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to open a checking account #277011326 with Commonwealth Bank and Trust Company, effective 7/1/2021, for revenue from the sales of alcoholic beverage licenses, per KRS 243.075.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve Dan Ison, Jon Park, and Sheila Quijas as signers for checks on account #277011326.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered for Judge/Executive Dan Ison to sign the 2021-2022 Workers Compensation Policy Renewal Agreement.

Sheriff Mark Moore presented to the Court the 2020 tax settlement.

Project Manager Austin Dupre presented to the Court the annual MS4 report.

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to enter into a service agreement with iWorq Systems which includes, terms and conditions of credit card issued, completing the iWorq Payroc Merchant Processing Agreement and Municipality Addendum by iWorq Payroc.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the yearly service contract with RCS Communications for county radio equipment.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to be issued a Voyager Fleet fuel card.

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The following bids were submitted for the 2021-2022 Fiscal Year Rock Bids:

Rogers Group, Jefferson County Stone	Class II Channel Lining	\$24.75 per ton
	#2 Rock	\$18.00 per ton
	DGA	\$18.00 per ton
Harrod Stone	Class II Channel Lining	\$22.00 per ton
	#2 Rock	\$19.40 per ton
	DGA	\$19.40 per ton
Hanson	Class II Channel Lining	\$18.50 per ton
	#2 Rock	\$15.15 per ton
	DGA	\$14.60 per ton
Liter's	Class II Channel Lining	\$20.25 per ton
	#2 Rock	\$15.25 per ton
	DGA	\$15.25 per ton

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to accept the low bid from Hanson.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to accept the bid of \$0.27 per foot for striping throughout the county from Reynolds Striping.

The following bids were submitted for the 2021-2022 In Place Paver Patching:

Shelbyville Asphalt	\$85.00 per ton
Louisville Paving	\$150.00 per ton
MAC Construction	\$144.00 per ton
Hall Paving	\$100.00 per ton

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to accept the low bid from Shelbyville Asphalt.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to accept the bid from PennCare for Braun Ambulance in the amount of \$226,618.00.

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On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to surplus a 2009 Ford Crown Victoria (vin# 2FAHP71V09X120225) from EMS.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to salvage an industrial floor fan (model #SPL4213; SN 3 C00 from EMS.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to salvage a clean burn waste oil heater from EMS.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to destroy a Dell desktop computer (serial #7087873105) from EMS.

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On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to salvage a Challenger lift jack (serial# 150500000124015) from the Road Department.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to reappoint Joyce Nethery to the Restaurant Seat of the Shelby County, Kentucky Tourism Board, with a term from July 1, 2021 thru June 30, 2024.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to appoint Ashley Meadows Miller to the Assessment Appeals Board.

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to approve the County Road Crew Foreman job description for the Road Department with a pay range of \$52,000.00 - \$62,000.00. This job description is recorded in EJO Book O2019 page 627.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to hire James Lyvers as an Animal Control Officer with a starting pay rate of \$13.25 per hour and starting date of June 16, 2021.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to donate \$250.00 to the Veterans Appreciation Event.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to go into closed session for discussions of pending litigation on behalf of Shelby County.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to return to open session.

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to authorize Judge/Executive to execute a Memorandum of Agreement on behalf of Shelby County regarding the Opioid Litigation settlement negotiations.

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

Judge/Executive