

Court met pursuant to adjournment this 6th day of July, 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 5:00 p.m.

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

Judge Ison presented to the court for consideration of premium pay in the amount of \$1,500.00 to all full-time Shelby County Fiscal Court employees. This incentive money will be coming from the American Rescue Funds.

Mary Stratton addresses the Court regarding the use of the Stratton Center.

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

From Acct# 02-9200-999 to Acct# 02-6105-471	\$8,000.00
From Acct# 01-9200-999 to Acct# 01-5315-398	\$1,060.00
From Acct# 07-9100-902 to Acct# 07-9100-185	\$8,000.00
From Acct# 07-9100-902 to Acct# 07-9400-201	\$ 700.00
From Acct# 07-9100-902 to Acct# 07-9400-202	\$3,000.00

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$80,000.00 to the Road Fund, \$65,000.00 to the Jail Fund and \$40,000.00 to the EMS Fund, and to approve the \$75,000.00 to the Road Fund over the \$60,000.00 that was approved at the previous court meeting held on 6/15/2021.

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

GENERAL FUND	
ADS Security LP	49.59
Advanced Global Communications Inc	1711.00
ALCCO LLC	14.80
Amazon Capital Services – FC – (#A11V)	395.00
Amazon Capital Services – EMA – (#A2177)	72.44
American Fire & Security LLC	360.00
Shelby County Attorney	5491.66
Bailey Lawn Service	115.00
Best-One Shelbyville	460.00
KACO Insurance Agency	3054.00
Shelby County PVA	25200.00
Chism's Hardware – FC	87.81
Chris Paiva	540.00
Cintas Fire Protection	156.00
City of Simpsonville	206575.24
Kentucky State Treasurer – County Fees Branch	5259.00
Doug's Tire Center	213.50
Duplicator Sales and Service	356.63
Shelby County E911 Board	96.00
WT's Electric City	96.39

Haymond CPA PSC	660.00
HMC Service Company	4759.00
IWORQ	4873.50
Johnson Controls Fire Protection LP	68.00
Jones Trailer Co	6835.10
Kentucky Association of Counties	1201.80
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	459.58
Kentucky Emergency Services Conference Inc	675.00
Kentucky League of Cities Inc	250.00
Land Design & Development Inc	337.50
Lindsey Allen	62.50
Logan's	91.84
Lowe's – FC	272.61
Masters' Supply Inc – FC	101.00
Mike Kennedy Landscape & Design Co. LLC	2788.00
NAPA	24.99
Pitney Bowes Inc	474.45
Quill Corp	827.23
Republic – MC – SCFC – 3487 (6830 & 6848)	55.00
Robert Ivers	87.50
John Deere Financial	65.98
Sentinel News	1760.51
Serenity Center	3000.00
Shelby Main Street Corporation	2250.00
Shelbyville-Shelby County Parks & Rec.	47291.66
Shelby Veterinary Clinic	1303.70
Shuck Fence Company	100.00
Veterans Club	250.00
Voyager – AS	244.04
Voyager – BI	115.18
Voyager – Ch Maint.	698.36
Voyager – CJE	122.09
Voyager – Coroner	83.05
Voyager – EMA	221.95
Voyager – SCJC	115.09
Voyager – LA	106.22
Wayne Ivers	150.00
William B Decker	5592.43
William R Ivers	37.50
US Bank Operations Center (FAC/Detention Center Bonds)	2881533.01
<u>ROAD FUND</u>	
Advanced Global Communications Inc	165.00
Doug's Tire Center	15.00
Duplicator Sales and Service	56.22
Logan's	626.89
Lowe's – FC	36.42
Quill Corp	383.04
Sentinel News	518.90
AirHydro Power	2759.13
Bluegrass Farm & Lawn	41.51
Bumper to Bumper Auto Parts #15	4.95
Certified Laboratories	883.72
Cottrell Farm Equipment Inc	5.00
Cummins Sales and Service	613.88
Global Rental Co Inc	3620.50
H Oil Company	4885.15
Lawrence Blackaby	50.00
Louisville Paving	225.18
Lowe's – RD	59.08
Lyle Abbott	54.95
Total Truck Parts	321.43
Tractor Supply Credit Plan	417.72
Walmart	89.82
Wilson Equipment Company	52.36
<u>JAIL FUND</u>	
Advanced Global Communications Inc	786.50
Duplicator Sales and Service	256.02
Kenway Distributors	1162.94
Masters' Supply Inc – FC	22.04
Bob Barker Co Inc	2027.76
KellWell Food Management Inc	13900.50
Kenway Distributors	1028.94
LA Lawn and AG Sales and Service	276.50

Republic – Jail Mastercard (9869 & 8655)	1758.20
Shelby Nursery & Garden Center	105.00
Siegel's Uniforms	170.00
SWH Supply Co	323.09
US Bank Voyager	590.36
EMS FUND	
Advanced Global Communications Inc	788.50
Duplicator Sales and Service	20.73
NAPA	639.20
Quill Corp	23.23
Sentinel News	54.05
US Bank Voyager	5817.36
Action Overhead Door	757.04
American Heart Association Inc	1866.65
Baptist Health Medicine/SYSTOC	90.00
Bound Tree Medical LLC	151.98
Bumper to Bumper Auto Parts #15 – EMS	259.90
David Edward Strak	1294.33
Emergency Repair Inc	3250.42
Emergency Repair Inc	1865.71
Emergency Repair Inc	1897.19
Emergency Repair Inc	907.54
Gall's Incorporated	367.40
Lowe's – EMS	36.63
Maverick O2 & Respiratory Equip LLC	175.43
McBrayer PLLC	1333.85
Mohawk Medical	1075.32
Passport Health Plans	520.48
Radio Communications	2540.89
Specific Waste Industries LLC	250.00
Tony's Brake and Alignment Service Inc	1612.27

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to acknowledge receipt of the pre-approved expenses issued in June of 2021, Payroll with registers, Utilities, Lease Payments, Transient Room Payment to Tourism, Insurance Premiums, and Retirement.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1st reading of an Ordinance relating to the 2021-2022 Shelby County Fiscal Court Annual Budget.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to create new appropriation line for the Federal Grant Funds for Fiscal Year 2021-2022.

07-9100-185	Fiscal Recovery Fund Administrative Wages
07-9400-201	Fiscal Recovery Fund Social Security Match
07-9400-202	Fiscal Recovery Fund Retirement Match
07-9100-499	Fiscal Recovery Fund Administration Expenditures
07-9100-515	Fiscal Recovery Fund Public Health Expenditures
07-9100-515-01	Fiscal Recovery Fund Negative Economic Impact Expenditures
07-9100-515-02	Fiscal Recovery Fund Services to Disproportionately Impacted Communities
07-9100-515-03	Fiscal Recovery Fund Premium Pay Expenditures
07-9100-515-04	Fiscal Recovery Fund Infrastructure Expenditures
07-9100-515-05	Fiscal Recovery Fund Revenue Replacement Expenditures

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to add the following appropriation lines as pre-approved expenses to Fiscal Year 2021-2022 Annual Standing Order.

07-9100-185	Fiscal Recovery Fund Administrative Wages
07-9100-515-03	Fiscal Recovery Fund Premium Pay Expenditures
07-9400-201	Fiscal Recovery Fund Social Security Match
07-9400-202	Fiscal Recovery Fund Retirement Match

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve the applications for entities requesting Recovery Funds.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve application and issue additional funds of \$8,000.00 for wages, annually to Finance Officer Sherri Bridgewater while conducting Administrative Duties of Fiscal Recovery Funds, to be paid using Fiscal Recovery Funds, to be retro effective the first paycheck date of July 2021.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to change wording on the following appropriation lines for the General Fund for Fiscal Year 2021-2022.

01-5001-104	change to: County Judge Exec Finance Officer Salary
01-5205-398	change to: Animal Control IT Contracted Services/Equipment

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1st reading of an Ordinance relating to a Lease Agreement for cost to repair the County Courthouse.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to authorize Judge Executive to execute a certification letter and petition to Dept. of Local Government pertaining to the loan.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the payment of \$2,881,553.01 to US Bank, and for Judge/Executive to execute redemption of bond regarding payoff of the FAC/Detention Center loan.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1st reading of an Ordinance relating to repealing the Shelby County Code of Ordinances Chapter 91: Nuisances and simultaneously enacting a new ordinance addressing nuisances in Shelby County.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids to resurface the following roads.

- Van Dyke Mill Road (from KY 55 to Spencer County line)
- Ollie Brown Road (from Van Dyke Mill to dead end)
- Chesapeake Meadows Court (from KY 55 to Cul-de-sac)
- Figg Store Road (from KY 148 to Spencer County line)
- Haley Road (from Figg Store Road to Spencer County line)
- Hansborough Road (from KY 1472 to KY 395)
- McMakin McMullin Road (from Locust Grove Road to KY 53)
- Locust Grove Road (from KY 2861 to dead end)
- Narrow Gage Pike (from KY 55 to Mulberry Pike)
- Mathis Lane (from KY 55 to dead end)
- Banta Lane (from Mulberry Pike to KY 241)

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to approve Southern Health Partners contract with no changes for 2021-2022.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve County Judge/Executive to sign the Standard U.S. DOT Title VI Assurances, the Drug-Free Workplace Certification, and the Americans with Disabilities Act & Section 504 of the Rehabilitation Act Assurance forms in order to receive Federal financial assistance through the Trails Grant.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to appoint Mike Armstrong as a member trustee to the Bagdad Fire Protection District to a three-year term beginning July 7,2021.

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to change the starting pay of Deputy Jailers from \$12.81 to \$14.00 per hour, effective July 9,2021.

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to approve the new pay rates for all jail employees, effective July 9, 2021.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the Recycling Supervisor job description revision for Solid Waste. Pay scale for Recycling Supervisor changed from \$18.00 - \$24.00 to \$20.00 - \$26.00 per hour.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to approve the Recycling Coordinator I job description revision for Solid Waste. Pay scale for Recycling Coordinator I changed from \$11.00 - \$13.00 to \$13.00 - \$15.00 per hour.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to approve the Recycling Coordinator II job description change for Solid Waste. Pay scale for Recycling Coordinator II changes from \$12.00 - \$15.00 to \$14.00 - \$17.00 per hour.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve the Equipment Operator I/Laborer changed from \$14.00 - \$20.00 to \$16.00 - \$20.00 per hour.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve the Equipment Operator II/Laborer job description revision for Solid Waste. Pay scale for Equipment Operator II/Laborer changed from \$15.00 - \$25.00 to \$17.00 - \$25.00 per hour.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to approve the Equipment Operator III/Laborer job description revision for Solid Waste. Pay scale for Equipment Operator III/Laborer changed from \$16.00 - \$26.00 to \$18.00 - \$26.00 per hour.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to approve the Maintenance Tech I job description revisions. Job title has been revised from Custodian to Maintenance Tech I. Duties include mowing and weed eating at any needed County facility was added to the job description, and pay scale was increased from \$10.00-\$12.00 to \$11.00 - \$15.00 per hour.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to reclassify Brian Price from Custodian to Maintenance Tech I with a pay increase from \$12.48 per hour to \$13.25 per hour, retroactive starting date of June 25,2021.

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

Judge/Executive