

Court met pursuant to adjournment this 20th day of July, 2021, with the following members present.

Esq. Eades Esq. Hedges 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. Webb second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

Judge Ison recognized Brad McDowell for being named 2020 PVA of the Year, by the Kentucky PVA Association. Judge Ison also accepted a check from the PVA in the amount of \$25,500.00 in excess fees.

Darlene Snow gave an update on the Shelby Main Street schedule.

Ben U'Sellis representing Charter Communications addressed the Court regarding Broadband.

The Treasurer reported the following cash balances for the month of June.

General Fund	\$14,346,860.71	EMS Fund	\$193,719.07
Road Fund	\$ 1,287,760.59	Special Fund	\$263,045.84
Jail Fund	\$ 185,728.02	Transient Fund	\$ 20,792.95
LGEA Fund	\$ 504,113.77	KACOLT Fund	\$ 66.80
Fed. Grants	\$ 4,761,432.24	Public Properties	\$ 8,687.68

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

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to accept the 4th QTR Fiscal Year 2020-2021 Financial Statement.

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to acknowledge the receipt of the Annual Settlement for Fiscal Year 2020-2021.

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

From Acct# 02-9200-999	to Acct# 02-6105-413	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5205-723	\$ 6835.10
From Acct# 01-5080-175	to Acct# 01-5080-177	\$26094.30
From Acct# 01-9200-999	to Acct# 01-5080-177	\$ 800.00
From Acct# 01-9200-999	to Acct# 01-5010-302	\$ 150.00

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$60,000.00 to the Jail Fund and \$130,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Action Pest Control	196.00
Advanced Global Communications Inc	1707.00
KACO All Lines Funds – KALF	118020.50
Alvarado’s Drywall & Finishing Inc	50.00
Amazon Capital Services – FC (#A11V)	136.48
Ashley Miller	100.00
Atom Chemical Inc	1350.00
Kentucky State Treasurer	7317.96
Baptist Health Medicine/SYSTOC	30.00
Brian Hernandez, Jr	173.60
Bumper to Bumper Auto Parts #15	22.93
Shelby County Chamber of Commerce	2999.40
Check Property Group LLC	2000.00
Chism’s Hardware – FC	119.92
Chris Paiva	360.00
Kentucky State Treasurer	147.52
Cottrell Farm Equipment Inc	188.87
DC Elevator Company Inc	1500.00
Donna Rose	1200.00
Doug’s Tire Center	30.00
Duplicator Sales and Service	18.10
WT’s Electric City	31.79
FMS – Facilities Management Services	7010.00
Haymond CPA PSC	233.75
KACTFO	100.00
Kenneth W Nation	150.00
Kentucky Psychological Associates LLC	325.00
KIPDA	2875.00
Land Design & Development Inc	337.50
Lowe’s – FC	19.60
Lowe’s – AS	70.72
Painted Stone Settlers Inc	500.00
Purchase Power	678.02
Quill Corp	463.48
Quill Corp	243.75
Radio Communications	18828.00
Republic – MC – SCFC – 3487 (6830 & 6848)	132.50
Robert Ivers	25.00
Sentinel News	2953.97
Shelby Auto Tire & Wheel	821.80
Shelby Veterinary Clinic	818.01
Steve Hornback	100.00
Sue Carole Perry	100.00
KACO Workers Compensation Fund	23020.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	165.00
KACO All Lines Funds – KALF	25026.00
Bumper to Bumper Auto Parts #15	55.52
Cottrell Farm Equipment Inc	535.97
Doug’s Tire Center	150.00
Republic – MC – SCFC – 3487 (6830 & 6848)	205.97
KACO Workers Compensation Fund	16298.00
Carriers Concepts LLC	175.00
CCP Industries Inc	420.00
Certified Laboratories	1061.97
Ethington Building Supply	183.82
Global Rental Co Inc	3620.50
LAVA Systems LLC	119.97
Lawson Products Inc	564.82
Logan’s	405.33
Lowe’s – RD	204.42
Lyle Abbott	59.95
John Deere Financial	169.98
John Deere Financial	5101.87
Total Truck Parts	674.58
Tractor Supply Credit Plan	59.78
Wilson Equipment Company	70.56
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1011.00
KACO All Lines Funds – KALF	34839.00
Duplicator Sales and Service	252.87

Cont.

WT's Electric City	180.73
KACO Workers Compensation Fund	16942.00
Bluegrass Septic Service	300.00
Bob Barker Co Inc	1136.52
Comfort Systems USA	3790.00
Hamilton & Price Plumbing	1255.00
Hobart Service: ITW Food Equipment Group LLC	581.07
KellWell Food Management Inc	13885.00
Kenway Distributors	1046.74
KY Local Issues Conference Inc	200.00
Mark's Plumbing Parts & Comm. Supply	1023.41
Masters' Supply Inc – FC	94.87
Pipe Eyes LLC	940.00
Siegel's Uniforms	286.40
Southern Health Partners	42703.03
Toshiba Financial Services	363.99
Trane Supply	396.81
Ware Energy	1324.99
<u>EMS FUND</u>	
KACO All Lines Funds – KALF	21332.50
Baptist Health Medicine/SYSTOC	30.00
WT's Electric City	31.79
Purchase Power	2.91
KACO Workers Compensation Fund	33168.00
911 Billing Services & Consultant Inc	17583.13
Advanced Global Communications Inc	1091.00
American Heart Association Inc	1222.05
Best-One Shelbyville	1995.84
Emergency Repair Inc	1410.92
L&W Emergency Equipment	900.00
Maverick O2 & Respiratory Equip. LLC	1003.29
Penn Care Inc	221.80
Shelby Energy Propane Plus	491.10
Pure Reflection Paint & Collision Repair	6470.99
US Trailer Center LLC	504.00
Walmart	109.43

On motion by Esq. Metzger second by Esq. Miller and carried it is ordered to issue an incentive payment in the amount of \$4372.96 to Jailer Darrell Cox for completion of this 40 hours of training for calendar year 2021.

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

On motion by Judge Ison second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 629.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to donate \$500.00 to The Painted Stone Settlers for the Long Run Massacre, to be held on September 11, 2021.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve Shelby County Fiscal Court Procurement Procedures. These Procedures are recorded in EJO Book O2019 page 631.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the Shelby County Bidding Procedures. These Procedures are recorded in EJO Book O2019 page 638.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve Shelby County Grant Procedures. These Procedures are recorded in EJO Book O2019 page 641.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to pay each member of the Board of Assessment and Appeals Board \$100.00 per meeting.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of an Ordinance relating to the repealing of Shelby County Code of Ordinances Chapter 91: Nuisances and simultaneously enacting a new ordinance addressing nuisances in Shelby County.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 643.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to introduce for 2nd reading of an Ordinance relating to a Lease Agreement for costs to repair the County Courthouse.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 650.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve RCS Service Agreement for the servicing of radio equipment.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to read a resolution authorizing application for a Community Development Block Grant for the Wieland Gravity Sewer Line CDBG Project that will provide sanitary sewer service to the proposed Wieland North America Inc. facility in Shelby County.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 649.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to appoint Sandy Gilbert to a three-year term to the board of the Waddy Fire Protection District, beginning July 1, 2021, through June 20, 2024.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to increase Solid Waste Recycling Coordinator II, Cassie Newton from \$13.46 to \$15.46 to align her salary with the approved hourly pay range effective July 9, 2021.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to reclassify Lawrence Blackaby from Road Operator II to County Road Crew Foreman with a salary of \$58,000.00 effective July 23, 2021.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to hire Meghan Martin as a part-time telecommunicator at a pay rate of \$14.00 per hour and a start date of July 21, 2021.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to hire Kate McDonald as part-time Building Inspector Administrative Assistant with a starting pay rate of \$13.00 per hour and a start date of July 27, 2021.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to hire Tamara Brown as a part-time telecommunicator at a pay rate of \$14.00 per hour and a starting date of July 21, 2021.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to hire Kevin Miller as a part-time EMT at a pay rate of \$14.00 per hour and a start date of July 30, 2021.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to hire Martina King as a part-time EMT at a pay rate of \$14.00 per hour and a start date of July 30, 2021.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to hire Emma Noe as a part-time EMT at a pay rate of \$14.00 per hour and a start date of July 30, 2021.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to hire Shannon Smith as a Recycling Coordinator I at a pay rate of \$13.00 per hour and a start date of July 23, 2021.

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

Judge/Executive