

A Public Hearing was held this 17th day of August, 2021 at 9:30 a.m. for the purpose of giving a description of the proposed Wieland Gravity Sewer Line Project. The following court members were present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Lisby Esq. Miller

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, the hearing adjourned.

Judge/Executive

A Public Hearing was held this 17th day of August, 2021 at 9:45 a.m. for the purpose of setting the 2021 County Tax Rates. The following court members were present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Lisby Esq. Miller

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, the hearing adjourned.

Judge/Executive

Court met pursuant to adjournment this 17th day of August, 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. Hedges second by Esq. Webb and carried it is ordered to approve the minutes of the previous session as presented.

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

General Fund	\$11,323,244.32	EMS Fund	\$ 32,914.73
Road Fund	\$ 1,466,949.58	Special Fund	\$263,045.84
Jail Fund	\$ 61,136.39	Transient	\$ 26,738.95
LGEA Fund	\$ 504,135.18	KACOLT	\$ 66.80
Fed. Grants	\$ 4,760,608.70	ABC	\$ 11,800.93
Public Prop.	\$ 8,687.83		

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

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

transfers:

From Acct# 75-5075-548	to Acct# 75-9200-599	\$ 150.00
From Acct# 01-9200-999	to Acct# 01-9100-521	\$ 766.00
From Acct# 01-5025-505	to Acct# 01-5025-595	\$ 7000.00
From Acct# 01-5135-445	to Acct# 01-5135-569	\$ 75.00
From Acct# 07-9100-902	to Acct# 07-9100-499	\$10000.00

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$105,000.00 to the Jail Fund and \$150,000.00 to the EMS Fund. From the previous court meeting, of the \$25,000.00 requested from the Road Fund \$0.00 was transferred, \$100,000.00 requested from the Jail Fund \$0.00 was transferred, and \$105,000.00 requested from the EMS Fund \$20,000.00 was transferred.

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

GENERAL FUND	
Advanced Global Communications Inc	13241.40
KACO All Lines Funds – KALF	39340.17
Amazon Capital Services – FC (#A11V)	140.56
Andriot’s Paint	376.86
County Attorney	4179.00
Baptist Health Medicine/Systoc	60.00
Chris Paiva	360.00
Corrigan Electric Company	2436.00
Countryside Industries LLC	3500.00
Duplicator Sales and Service	11.81
WT’s Electric City	69.11
Ferrell’s A/C & Heating	375.00
FMS-Facilities Management Services	7010.00
Gall’s Incorporated	267.68
Haymond CPA, PSC	255.00
KAMM	250.00
KY County Judge/Executive Association	390.00
Kenway Distributors	137.98
Kentucky Emergency Services Conference Inc	150.00
Leadership Shelby	550.00
Lowe’s – FC	159.51
Mackenzie Schulte	37.50
Marco Group LLC	177.10
Masters’ Supply Inc – FC	10.04
MSC Industrial Supply Co (SID Tool Company)	2.75
Purchase Power	173.59
Quill Corp	926.51
Redbox Automated Retail LLC	250.00
Republic – MC – Treasurer – 6848	51.97
Republic – MC – SCFC – 3487 (6830 & 6848)	112.10
Shelby County Associated Industries	7223.00
Shelby Veterinary Clinic	185.74
Shuck Fence Company	460.00
Stanley Steemer International Inc	40.00
Stephen Henry	108.36
Stewart Richey Construction Inc	100.00
T I E S/Borden Mortuary	230.00
U Of L Health – Shelbyville Hospital	25000.00

Cont.

KACO Workers Compensation Fund	7673.33
Zachary Butler	37.50
<u>ROAD FUND</u>	
Advanced Global Communications Inc	165.00
KACO All Lines Funds – KALF	8342.00
Amazon Capital Services – FC (#A11V)	63.18
Quill Corp	22.09
KACO Workers Compensation Fund	543.67
Bumper to Bumper Auto Parts #15	24.73
Carrier Concepts LLC	40.00
Certified Laboratories	663.33
Cottrell Farm Equipment Inc	227.47
Doug’s Tire Center	1044.00
Frankfort Materials Company	121.00
Global Rental Co Inc	3620.50
H Oil Company	3370.93
Logan’s	405.33
Louisville Paving	112.86
Lyle Abbott	172.99
Pro Chem Inc	1633.75
Sentinel News	924.24
Total Truck Parts	322.40
<u>JAIL FUND</u>	
Advanced Global Communications Inc	767.50
KACO All Lines Funds – KALF	11613.00
WT’s Electric City	169.50
Kenway Distributors	1424.68
Masters’ Supply Inc – FC	175.42
Quill Corp	1581.86
KACO Workers Compensation Fund	5647.33
Bob Barker Co Inc	1880.95
C&T Design and Equipment Co Inc	1670.57
Clearwater Packaging DBA CPI/Guardian	546.24
Derby Fire Services LLC	442.00
Dine Company	210.00
KellWell Food Management Inc	13460.17
Mark’s Plumbing Parts & Comm. Supply	350.80
Shelby Energy Propane Plus	18.00
Republic – Jail Mastercard (9869 & 8655)	4.20
Southern Health Partners	42703.03
Toshiba Financial Services	357.88
<u>EMS FUND</u>	
Advanced Global Communications Inc	788.50
KACO All Lines Funds – KALF	7110.83
Purchase Power	8.43
KACO Workers Compensation Fund	11056.00
911 Billing Services & Consultant Inc	6472.54
American Heart Association Inc	1942.00
Best-One Shelbyville	1821.84
Bound Tree Medical LLC	3559.12
Emergency Repair Inc	5058.09
Kentucky State Treasurer	12567.64
KY Board of EMS	100.00
Lowe’s – EMS	14.48
Maverick O2 & Respiratory Equip LLC	531.73
McBrayer PLLC	1333.85
Oates Flag Co Inc	635.00
Penn Care Inc	537.60
Radio Communications	3438.00
S&W Healthcare Corp	6316.09
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	3270.16
<u>SPECIAL FUND</u>	
Print Source Consulting	91.80

Dr. Sally Broder addressed the Court regarding a Conditional Use Permit for her property in the Bagdad

area.

Cont.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to add appropriation lines 01-5046-365 Human Resource Background Checks and 01-5046-382 Human Resource Drug Testing to the General Fund, Budget FY 2021-2022.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to set the following tax rates for 2021.

Real Property	10.70 cents per 100.00
Personal Property	10.50 cents per 100.00
Motor Vehicles	16.00 cents per 100.00
Watercraft	16.00 cents per 100.00
Aircraft	16.00 cents per 100.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application Requests as approved by the Fiscal Recovery Committee.

EMA	\$43,945.94 (PPE: 20 SCBA Bottles & 10 Barrier suits)
EMA	\$76,501.00 (125 digital alert pagers)

On motion by Esq Hedges second by Esq. Metzger and carried it is ordered for Judge Executive to execute an agreement regarding providing Rural Secondary funding for the resurfacing of various county roads. This agreement is recorded in EJO Book O2019 page 668.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to read a Resolution adopting the execution of a Rural Secondary Program Agreement and accepting all roads and streets referred to therein as being part of the County Road System.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 680.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered for Judge Executive to execute an Agreement regarding the adding of an extension to Old Brunerstown Road for improved industrial access. This Agreement is recorded in EJO Book O2019 page 682.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to read a Resolution regarding an agreement with KEDFA for the Shady Rays, Inc Project.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 690.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered for the Judge Executive to execute a contract regarding CDBG-CV between Shelby County Fiscal Court and Multi-Purpose Community Action Agency.

On motion by Judge Ison second by Esq. Eades and carried it is ordered for the Judge Executive to execute an agreement with the Multi-Purpose Community Action Agency.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to solicit bids for (2) Lucas 3,v3.1 Chest Compression Systems.

On motion by Esq. Eades second by Judge Ison and carried it is ordered to contribute \$500.00 to Finchville Ruritan Club for the fall festival.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to acknowledge Collin Hiner as CJE Administrative Assistant with a start date of August 2,2021 and a pay rate of \$16.00 per hour.

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to acknowledge the new Deputy Jailers.

Dana Williams	\$14.00/hr
Cody Garmon	\$14.00/hr
Nicholas Clark	\$14.00/hr
Kali Counts	\$14.00/hr
Lillian Thornton	\$15.00/hr
Christian Fortner	\$14.00/hr

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

Judge/Executive