

Court met pursuant to adjournment this 7th day of December, 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 McGee and County Clerk, Sue Carole Perry also present.

Court was called to order at 6:30 p.m.

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

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

From Acct# 02-6105-405-01	to Acct# 02-6105-405	\$20,000.00
From Acct# 01-5115-573	to Acct# 01-5115-398	\$ 760.00
From Acct# 01-5205-550	to Acct# 01-5205-739	\$ 2,500.00

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$110,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous court meeting, of the \$150,000.00 requested for the Jail Fund, \$50,000.00 was transferred, of the \$150,000.00 requested for the EMS Fund, \$40,000.00 was transferred.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to pay the following bills. Esq. Miller voted no.

<u>GENERAL FUND</u>	
Action Pest Control	200.00
Advanced Global Communications Inc	4467.50
Advance Auto Parts	13.75
All The Way Shoppe LLC	1611.95
Amazon Capital Services – FC (#A11V)	358.92
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
KACO Insurance Agency	2789.32
Chism’s Hardware – FC	7.50
Chris Paiva	540.00
Kentucky State Treasurer	460.00

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Countryside Industries LLC	3900.00
KY State Treasurer – (Forest Fire Protection Fund)	546.00
Duplicator Sales and Service	544.94
Gall’s Incorporated	132.49
High Tech Rescue Inc	4586.44
Kentucky Association of Counties	600.00
Kentucky Psychological Associates LLC	325.00
KMCA	75.00
Logan’s	133.34
Shelby Main Street Corporation	1750.00
NAPA	4.99
Shelby County Parks Foundation	47291.66
Professional Development Academy LLC	1545.00
Quill Corp	183.44
Kentucky State Treasurer	300.00
Republic – MC – SCFC – 3487 (6830 & 6848)	1.18
Robert Ivers	25.00
Robert Ross Webb	300.00
Schiller	475.00
Sentinel News	202.65
Shannon Funeral Service Inc	600.00
Shelby Veterinary Clinic	1121.47
Shuck Fence Company	365.00
Voyager – AS	185.10
Voyager – BI	170.41
Voyager – CC	52.86
Voyager – CH Maint.	307.29
Voyager – CJE	215.21
Voyager – Coroner	216.93
Voyager – EMA	201.67
Voyager – SCJC	111.29
Voyager – LA	321.26
Wayne Ivers	25.00
Willis Klein	29.00
Woods Car Wash	30.00
Zachary Butler	25.00
Shelbyville Kiwanis Club	500.00
<u>ROAD FUND</u>	
Logan’s	691.74
Amazon Capital Services – RD (#A2V8U)	165.10
Shelbyville Asphalt	19237.51
Bumper to Bumper Auto Parts #15	87.95
H Oil Company	1699.50
Lowe’s – RD	187.37
O’Brien of Shelbyville Inc	382.09
John Deere Financial	24.99
Schaeffer Mfg Co	516.00
Total Truck Parts	730.93
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	353.36
Duplicator Sales and Service	252.02
Bob Barker Co Inc	459.12
Charm-Tex	109.90
Comfort Systems USA	1365.00
Cope Plastics Inc	1914.88

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Doug's Tire Center	42.50
KellWell Food Management Inc	19802.69
Kenway Distributors	2447.94
Lowe's – FC	136.46
Mark's Plumbing Parts & Comm Supply	438.14
Republic – Jail Mastercard (9869 & 8655)	245.96
Sherwin Williams	73.54
Specialty Distributors	64.32
Vittitow Refrigeration Inc	100.00
US Bank Voyager	541.47
<u>EMS FUND</u>	
Action Pest Control	188.00
Republic – MC – SCFC – 3487 (6830 & 6848)	233.58
O'Brien of Shelbyville Inc	199.95
US Bank Voyager	5954.91
American Heart Association Inc	1795.00
Best-One Shelbyville	2527.60
Bound Tree Medical LLC	102.44
Emergency Repair Inc	963.41
Freedom Tactical	1220.00
Hepaco LLC	2320.17
Lowe's – EMS	248.96
Maverick O2 & Respiratory Equip LLC	132.60
Sandra Ashcraft	450.00
Specific Waste Industries LLC	100.00
University of Louisville Physicians Inc	148.00
<u>FED. GRANTS FUND</u>	
Stites & Harbison PLLC	2097.59
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1205.53

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to salvage a new Holland Mow Trim, model # TM120, serial # ACM195434. KACO Insurance listed a total loss.

Judge Ison acknowledged the Pre-Approved Payroll & Claim Expenses issued in November 2021, has been given to the Fiscal Court Members.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to accept the FYE Audit-June 30,2020.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve ARPA Application Request approved by Fiscal Recovery Committee.

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- 2021-22 SC Detention Center – Four Pure Quad Clean Air Machines \$19,040.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to authorize the Shelby County Park to advertise for bids on Pool lighting.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to solicit proposals for Rural Broadband Project.

The following bids were submitted for a trailer mounted Mobile Messenger Sign.

Saf – Ti – Co	\$32,560.00
High Tech Rescue Inc	\$34,210.00

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to accept the low bid from Saf-Ti-Co, contingent on the approval of additional ARPA money.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve a Lease Agreement for Fiscal Court – Pitney Bowes Postage Machine.

On motion by Esq. Miller second by Esq. Metzger and carried it is ordered to approve renewal of one year extension with KellWell Food Management for food service at the Shelby County Detention Center expiring 12/31/22.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to correct pay for EMT Troy Hanson from \$14.00 per hour to \$14.42 per hour, retroactive wage correction date of 10/15/2021.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to hire Nick Messer, Deputy Jailer, at a pay rate of \$15.00 per hour with a start date of 11/22/2021.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to hire Teresa Phillips, Deputy Jailer, at a pay rate of \$14.00 per hour with a start date of 12/7/2021.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to reimburse three employees the AFLAC premium they paid on 11/4/2021 and remove it from the payroll account.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to go into closed session regarding economic development.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to go back into open session.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to take no action on closed session discussion.

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

Judge/Executive