

Court met pursuant to adjournment this 15th day of February,2022, with the following members present.

Esq. Eades Esq. Hedges 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 10:00 a.m.

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

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

General Fund	\$15,543,406.19	EMS Fund	\$52,016.15
Road Fund	\$ 1,283,418.90	Special Fund	\$ 0.00
Jail Fund	\$ 79,476.46	Transient Fund	\$11,436.83
LGEA Fund	\$ 504,262.26	KACOLT	\$ 66.80
Fed. Grants	\$ 4,547,555.35	ABC Fund	\$ 2,113.59
Public Properties	\$ 8,688.70		

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

From Acct# 03-5101-103	to Acct# 03-5101-117	\$20,000.00
From Acct# 03-5101-334	to Acct# 03-5101-336	\$10,000.00

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$70,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund. From the previous court meeting, of the \$70,000.00 requested for the Jail Fund, \$50,000.00 was transferred, an of the \$100,000.00 requested for the EMS Fund, \$30,000.00 was transferred.

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

GENERAL FUND	
Action Pest Control	100.00
Advanced Global Communications Inc	1891.50
Alex Gilpin	63.60
Amazon Capital Services – FC (#A11V)	952.21
Amazon Capital Services – EMA (#A2177)	93.28
Baptist Health Medicine/Systoc	30.00
KACO Insurance Agency	127.25
Bumper to Bumper Auto Parts #15	19.99
Carlos Pena-Garcia	200.00
Check Property Group LLC	1000.00
Chris Barnes	37.50
Chris Paiva	360.00
Kentucky State Treasurer	62.00
Countryside Industries LLC	6500.00
Decisions LLC	397.50
Doug’s Tire Center	92.25
DP Electric LLC	25.00
Duplicator Sales and Service	116.09
WT’s Electric City	33.32
FMS – Facilities Management Services	7010.00

Health Inspired Vending LLC	75.00
High Tech Rescue, Inc	89.85
HMC Service Company	2938.00
Kentucky Public Human Resources Assoc.	75.00
Lindsey Allen	43.75
Logan's	282.97
Lowe's – FC	109.80
Lowe's – AS	17.76
NAPA	36.20
Printing by Zimmerman	593.00
Purchase Power	1390.65
Quill Corp	385.05
Robert Ivers	43.75
John Deere Financial	144.56
Shelby Veterinary Clinic	871.90
Wayne Ivers	37.50
Woods Car Wash	200.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	134.00
Bumper to Bumper Auto Parts #15	235.90
Logan's	445.31
John Deere Financial	39.99
Carriers Concepts LLC	365.00
Certified Laboratories	288.75
Cottrell Farm Equipment Inc	829.96
Flynn Brothers Contracting Inc	3336.00
Lawson Products Inc	79.00
Schaeffer Mfg Co	539.52
The Boot Depot	125.96
Total Truck Parts	1454.18
<u>JAIL FUND</u>	
Advanced Global Communications Inc	732.00
WT's Electric City	42.92
Bluegrass Septic Service	525.00
Bob Barker Co Inc	2645.90
Charm-Tex	1122.50
Colossus Inc. D/B/A JailTracker	953.96
Derby Fire Services LLC	456.00
Dine Company	896.28
KellWell Food Management Inc	13248.44
Kenway Distributors	1428.77
Mark's Plumbing Parts & Comm. Supply	819.30
Masters' Supply Inc – FC	52.87
Shelby Energy Propane Plus	1070.58
Republic – Jail Mastercard (9869 & 8710)	33.15
Siegel's Uniforms	144.00
Southern Health Partners	42703.03
Toshiba Financial Services	346.05
<u>EMS FUND</u>	
Action Pest Control	99.00
Advanced Global Communications Inc	808.00
Baptist Health Medicine/Systoc	120.00
Duplicator Sales and Service	47.77
Lowe's – FC	112.06
Quill Corp	112.49
911 Billing Services & Consultant Inc	9689.63
Action Overhead Door	834.55
Binder Lift Inc	7271.00
Bumper to Bumper Auto Parts #15 – EMS	147.88
Kentucky State Treasurer	5793.00
Freedom Tactical	146.00
Lowe's – EMS	5.66
Maverick O2 & Respiratory Equip LLC	1152.86
Oates Flag Co Inc	349.20
Specific Waste Industries LLC	150.00
Capital One – Walmart	308.40
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	1153.13

Cont.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve addition of Revenue Line 09-4727-01 "HB 8 Receipts" & Appropriation Line 09-5140-320-01 "EMS HB 8 Amb Provider Tax Return Payments" to the EMS Fund for Fiscal Year 2021-2022.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to introduce for 2nd reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 5.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the aforementioned Budget Amendment. This Budget Amendment is recorded in EJO book O2022 page 10.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to accept a check in the amount of \$822,287.40 for excess fees, from the Shelby County Clerk.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to accept a check in the amount of \$350,297.80 for excess fees, from the Shelby County Sheriff.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to read a Resolution regarding the adoption of the KIPDA Regional Hazard Mitigation Plan.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO book O2022 page 12.

On motion by Esq. Miller second by Esq. Lisby and carried it is ordered to table the discussions of payment for the Shelby County Board of Elections Members.

The Kentucky House of Representatives issued a Certificate of Heroism to the following:

Mark Moore	Shelby County Sheriff
Chris Spaulding	Shelby County Emergency Management
Jeff Ivers	Shelby County Coroner
Bobby Coward	Shelby County Suburban Fire
Chris Spaulding	Shelby County E911

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to introduce for 1st reading of an Ordinance to enact and adopt a supplement to the Code of Ordinances of Shelby County.

On motion by Esq. Lisby second by Esq. Miller and carried it is ordered to approve pay rate for Recycling Coordinator I, from \$13-\$15/hour to \$15-\$18/hour. This job description is recorded in EJO book O2022 page 14.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve Tammy Everly as full-time Recycling Coordinator I, with a pay rate of \$15.00/hour effective 3/1/2022.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to re-classify part-time Telecommunicator Amberly Green to full-time Telecommunicator with a pay rate of \$19.00/hour effective 3/4/2022.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to re-classify full-time Laborer Zack Smith to full-time Laborer w/CDL and a pay increase of \$1.00/hour, effective 2/18/2022.

On motion by Esq. Metzger second by Esq. Miller and carried it is ordered to hire full-time Deputy Jailer, Kimberly Heath, with a pay rate of \$15.00/hour effective 2/21/2022.

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to hire full-time Deputy Jailer, Tracy Morgan, with a pay rate of \$15.00/hour effective 2/28/2022.

Darlene Snow gave a brief update of the Event Calendar 2022 for downtown Shelbyville.

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

Judge/Executive