

Court met pursuant to adjournment this 1st day of March,2022, 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. Webb second by Esq. Metzger and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 09-5140-723	to Acct# 09-5140-320-01	\$100,000.00
From Acct# 01-5210-205	to Acct# 01-5210-202	\$ 8,000.00
From Acct# 02-9100-521	to Acct# 02-6105-398	\$ 500.00

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$110,000.00 to the Jail Fund and \$160,000.00 to the EMS Fund. From the previous court meeting, of the \$70,000.00 requested for the Jail Fund, \$30,000.00 was transferred, and of the \$100,000.00 requested for the EMS Fund, \$30,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Action Pest Control	200.00
Adapt Health, LLC	55.00
Aimbridger Hospitality, LLC	75.00
Amazon Capital Services – FC (#A11V)	63.98
Amazon Capital Services – EMA (#A2177)	216.00
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Bumper to Bumper Auto Parts #15	396.24
Chism's Hardware – FC	6.37
Chris Paiva	360.00
Doug's Tire Center	100.25
Duplicator Sales and Service	158.46
Econo Signs & Barricade, LLC	257.90
Equine Services, PSC	73.00
Kentucky Psychological Associates, LLC	325.00
KMCA	75.00
Leah Jeffries	7.86
Lindsey Allen	25.00
Logan's	43.59
American City Business Journals, Inc	130.00
Lowe's – FC	38.08
Shelby Main Street Corporation	1750.00
Shelby Energy Propane Plus	120.00
Quill Corp	1046.31
Republic – MC – SCFC – 3487 (6830 & 6848)	1522.50
Robert Ivers	50.00
Robert Warren Myles	780.00
Sentinel News C/O: Paxton Media Group	900.65
Shelbyville-Shelby County Parks & Rec.	47291.66
Shelby Veterinary Clinic	1498.40

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Society for Human Resource Management	229.00
US Bank Voyager	44.70
Voyager – AS	160.16
Voyager – BI	160.63
Voyager – CC	57.13
Voyager – CH Maint.	374.03
Voyager – CJE	212.66
Voyager – Coroner	188.54
Voyager – EMA	227.28
Voyager – SCJC	111.82
Voyager – LA	213.47
Capital One – Walmart	44.00
Ware Energy	3398.00
Wayne Ivers	50.00
William R Ivers	25.00
Zachary Butler	25.00
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	440.01
Duplicator Sales and Service	40.23
Logan’s	445.31
Lowe’s – FC	5.02
Amazon Capital Services – RD (#A2V8U)	192.31
Certified Laboratories	1268.12
Lawson Products, Inc	84.54
Lowe’s – RD	64.09
Lyle Abbott	16.95
Pro Chem, Inc	207.90
Saf-Ti-Co	235.20
Total Truck Parts	330.11
Tractor Supply Credit Plan	91.42
University of Kentucky	3015.00
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	24.25
Duplicator Sales and Service	249.46
Lowe’s – FC	121.72
US Bank Voyager	517.97
ALCCO, LLC	9.10
Bob Barker Co, Inc	4985.69
Cintas Fire Protection	312.00
Derby Fire Services, LLC	1525.00
KellWell Food Management, Inc	13252.05
Kenway Distributors	2015.96
Legacy Heating & Air Conditioning, LLC	3540.44
Overhead Door	414.50
<u>EMS FUND</u>	
Action Pest Control	89.00
Shelby Energy Propane Plus	1619.86
Republic – MC – SCFC – 3487 (6830 7 6848)	200.00
US Bank Voyager	5655.43
Action Overhead Door	6169.76
American Heart Association, Inc	576.40
Bound Tree Medical, LLC	2861.30
Emergency Repair, Inc	3244.63
Kentucky State Treasurer	68631.20
Maverick O2 & Respiratory Equip. LLC	71.56
Mohawk Medical	849.46
Paula Cissell	8.58
Penn Care, Inc	611.85
Solid Waste (109 Board)	9.45
Woods Car Wash	150.00
<u>FED. GRANTS FUND</u>	
O’Brien of Shelbyville Inc	29981.02

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to acknowledge Pre-Approved

Payroll & Claim expenses issued in February 2022, Payroll with Registers 2/10/22 & 2/24/22.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the County of Shelby, Kentucky, Ordinance No. 03-01-01, Series 2022.

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 O2022 page 27.

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to approve the Broadband Partnership Agreement between Shelby County and APB Partners Shelby, LLC.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve County Board of Elections Members be paid \$500.00 per election year and not to exceed \$300.00 on non-election years. Esq. Miller voted no.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to surplus a printer from Clean Community.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to contribute \$500.00 for the Bagdad Days Celebration.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve a renewal contract with Cummins Maintenance for county generators.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to solicit bids for Simpsonville Rural Fire District & Bagdad Fire Protection District for PPE Equipment, Fire Suits, per approved ARPA Application #2021-17.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve an additional \$26,000.00 for Courthouse Roof Project.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to re-classify full-time EMT, Macey Clifton, to part-time EMT with a pay rate of \$14.42 per hour, effective 3/18/2022.

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

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

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve representation by the County Attorney in the pending KPPA Administrative hearing.

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

Judge/Executive