

Court met pursuant to adjournment this 3rd day of May, 2022, with the following members present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Metzger Esq. Webb

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila McGee also present.

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

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to reschedule the May 17th Fiscal Court Meeting to May 18th, due to the election being held on May, 17.

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

From Acct# 03-9200-999	to Acct# 03-5101-437	\$ 3,000.00
From Acct# 01-5335-334	to Acct# 01-5081-586	\$12,000.00
From Acct# 01-9200-999	to Acct# 01-5085-578	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5010-368	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-5025-556	\$ 262.02
From Acct# 03-9200-999	to Acct# 03-5101-599	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5080-429	\$ 1,200.00
From Acct# 01-5020-308	to Acct# 01-5020-398	\$ 816.50
From Acct# 01-5020-578	to Acct# 01-5020-398	\$ 500.00
From Acct# 01-5020-445	to Acct# 01-5020-398	\$ 200.00
From Acct# 01-5020-574	to Acct# 01-5020-721	\$ 630.00
From Acct# 02-6105-409	to Acct# 02-6105-415	\$10,000.00
From Acct# 02-6105-409	to Acct# 02-6105-455	\$ 6,000.00

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$40,000.00 to the Jail Fund and \$70,000.00 to the EMS Fund. From the previous court meeting, of the \$95,000.00 requested for the Jail Fund, \$40,000.00 was transferred, and of the \$95,000.00 requested for the EMS Fund, \$40,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	1925.00
Amazon Capital Services – FC (A11V)	176.24
Amazon Capital Services – EMA (#A2177)	99.99
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Bagalong	66.79
Bumper to Bumper Auto Parts #15	68.95
Chris Paiva	360.00
Shelby County Clerk	8691.30
Code Administrators Association of Kentucky	185.00
Kentucky State Treasurer	1234.00
Cottrell Farm Equipment Inc	111.05
Cummins Sales and Service	397.85
DC Elevator Company Inc	1500.00

Doug's Tire Center Inc	63.38
Duplicator Sales and Service	860.22
Freedom Tactical	312.00
Haymond CPA, PSC	337.50
HMC Service Company	1079.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	145.44
Kilesigns Custom Engraving	225.00
KMCA	3562.02
Logan's	43.59
Shelby Main Street Corporation	1750.00
Masters' Supply Inc – FC	152.96
Process Machinery Inc	4008.00
Project Lifesaver International	292.67
Quill Corp	575.64
Republic – MC – SCFC – 3487 (6830 & 6848)	183.40
Robert Leon Ivers	25.00
John Deere Financial	149.85
Servpro	1106.56
Shelby Christian Church	500.00
Shelbyville-Shelby County Parks & Rec	47291.66
Shelby Veterinary Clinic	1758.17
Tractor Supply Credit Plan – FC	49.99
Vittitow Refrigeration Inc	4700.00
Voyager – AS	295.41
Voyager – BI	208.81
Voyager – CC	63.98
Voyager – CH Maint	428.09
Voyager – CJE	118.48
Voyager – Coroner	498.57
Voyager – EMA	332.02
Voyager – SCJC	156.62
Voyager – LA	272.79
Wayne Ivers	25.00
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	254.44
Doug's Tire Center Inc	1230.00
Logan's	427.39
Masters' Supply Inc – FC	4.06
Clore Agri-Company LLC	450.50
Hanson Aggregates Midwest Inc	3941.89
Lawson Products Inc	140.67
Louisville Paving	137.80
Lyle Abbott	1749.99
Saf-Ti-Co	78.40
SWH Supply Co	366.00
Total Truck Parts	278.87
University of Kentucky	230.00
<u>JAIL FUND</u>	
Doug's Tire Center Inc	42.50
Kenway Distributors	419.00
Masters' Supply Inc – FC	83.56
John Deere Financial	14.97
Bob Barker Co Inc	784.66
Charm-Tex	404.50
KellWell Food Management Inc	13121.03
Mark's Plumbing Parts & Comm. Supply	511.25
Republic – Jail Mastercard (9869 & 8710)	27.65
Siegel's Uniforms	139.96
TNT Technologies Inc	615.00
US Bank Voyager	577.80
Willo Products Company Inc	4882.00
<u>EMS FUND</u>	
Republic – MC – SCFC – 3487 (6830 & 6848)	27.50
US Bank Voyager	7922.62
American Heart Association Inc	889.00
Best-One Shelbyville	329.89
Bound Tree Medical LLC	512.26
Emergency Repair Inc	5708.63
Kentucky State Treasurer	5793.00
Gall's Incorporated	145.59
Maverick O2 & Respiratory Equip. LLC	109.67
Mohawk Medical	2537.75
NAPA	40.23

Cont.

University of Louisville Physicians Inc 173.00
SPECIAL FUND
Shelbyville Municipal Water & Sewer Commission 8200.00

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve the Pre-Approved Payroll & Claim Expenses issued in April of 2022, Payroll with registers (4/7/22 & 4/21/22).

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to read a Resolution relating to Kentucky Business Incentive Agreement, (KBI) with Kentucky Economic Development Finance Authority (KEDFA) for the RFC, LLC (FKA Roll Forming Corporation) project.

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 O2022 page 214.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to close current account with German American Bank (FKA Citizens Union Bank) and open a new account, keeping the same check signers.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 1st reading of an Ordinance relating to 2022-2023 Shelby County Fiscal Court Annual Budget and Reoccurring Expenses.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the 2022-2023 Shelby County Fiscal Court Annual Standing Orders and listing certain Reoccurring Expenses.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve FY 2022-2023 Pay Rates for County Employees.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the New Shelby County Fiscal Court Employee Handbook.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to Salvage the following from EMS.

SVP Siren	SN# 99340246
SVP Siren	SN# 94440426
SVP Siren	SN# 96080155
SVP Siren	SN# 99120134
Motorola Radius CM 300	SN# 159TUY1739
Motorola Radius CM 300	SN# 922TFC5393
Motorola Radius CM 300	SN# 922TGN4973
Motorola Radius CM 300	SN# 922TSY0280
Motorola Radius CM 300	SN# 922TFL5359
Motorola Radius CM 300	SN# 922TGN5008
Motorola GTX Radio	SN# 8674CW0337
Motorola GTX Radio	SN# 867YCY0565
Motorola Radius M Radio	SN# 869FXY1165
Vertex Standard Radio	SN# 1J040362
Whelen LX Siren	SN# PKC17459
Code 3 VCON Control	SN# 010303

Cont.

Code 3 VCON Control	SN# 990303
Code 3 VCON Control	SN# 001203
Code 3 VCON Control	SN# 000904
Code 3 VCON Control	NO Serial #
Code 3 VCON Control	SN# 030605
Code 3 VCON Control	SN# 991204
Whelen Power Supply	SN# P0A06710
Comm Power Supply	SN# 11AX017005997
Kenwood VHF Radio	SN# 70800121
Kenwood VHF Radio	SN# 70800096
Kenwood VHF Radio	SN# 9500162
Kenwood VHF Radio	NO Serial #

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to Salvage the following from the County Clerk's Office.

11 Toshiba Phones	MN# 5022
2 Toshiba Phones	MN# 5032

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the estimate from Brown Lawn and Landscape. This estimate is recorded in EJO book O2022 page 215.

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to appoint Carl Christiansen to West Shelby Water Commission to replace Ben Quinn, effective 4/22/2022 with a term to expire 4/22/2026.

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

Joseph Sibrel	Deputy Jailer/PT	\$15.00/hr effective 4/25/2022
Jo Swain	Deputy Jailer/PT rehire	\$15.00/hr effective 4/26/2022
Jacob Shown	Deputy Jailer/FT	\$14.00/hr effective 4/29/2022
Larry Donovan	Lieutenant/FT	\$18.50/hr effective 4/15/2022 retro

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to contribute \$2,000.00 to the Parks dept. for July 4th fireworks display.

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

Judge/Executive