

Court met pursuant to adjournment this 18th day of May, 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. Webb second by Esq. Metzger 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 April.

| | | | |
|-------------------|-----------------|----------------|-------------|
| General Fund | \$17,447,207.35 | EMS Fund | \$76,914.65 |
| Road Fund | \$ 1,340,329.32 | Special Fund | \$ 8,515.00 |
| Jail Fund | \$ 54,871.90 | Transient Fund | \$60,312.77 |
| LGEA Fund | \$ 504,308.12 | KACOLT Fund | \$ 66.80 |
| Fed. Grants | \$ 4,482,233.63 | ABC Fund | \$ 465.21 |
| Public Properties | \$ 8,689.04 | | |

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

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

| | | |
|------------------------|-------------------------|-------------|
| From Acct# 01-9200-999 | to Acct# 01-5401-507-01 | \$ 2,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5001-101 | \$ 3,650.00 |
| From Acct# 01-5001-165 | to Acct# 01-5001-103 | \$ 1.00 |
| From Acct# 01-9200-999 | to Acct# 01-5001-127 | \$ 3,500.00 |
| From Acct# 01-9200-999 | to Acct# 01-5005-101 | \$ 1,700.00 |
| From Acct# 01-9200-999 | to Acct# 01-5005-165 | \$ 11.00 |
| From Acct# 01-5015-178 | to Acct# 01-5015-101 | \$ 5,650.00 |
| From Acct# 01-5015-178 | to Acct# 01-5015-179 | \$ 1,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5020-101 | \$ 700.00 |
| From Acct# 01-9200-999 | to Acct# 01-5025-101 | \$ 4,900.00 |
| From Acct# 01-9200-999 | to Acct# 01-5040-102 | \$ 1.00 |
| From Acct# 01-9200-999 | to Acct# 01-5046-107 | \$ 2,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5047-105 | \$ 20.00 |
| From Acct# 01-9200-999 | to Acct# 01-5047-107 | \$ 1.00 |
| From Acct# 01-5115-165 | to Acct# 01-5115-107 | \$ 5,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5135-103 | \$ 1.00 |

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|------------------------|-------------------------|-------------|
| From Acct# 01-9200-999 | to Acct# 01-5135-105 | \$ 50.00 |
| From Acct# 01-5145-159 | to Acct# 01-5145-103 | \$ 1.00 |
| From Acct# 01-5145-159 | to Acct# 01-5145-107 | \$ 1.00 |
| From Acct# 01-5145-159 | to Acct# 01-5145-186 | \$ 500.00 |
| From Acct# 01-5145-159 | to Acct# 01-5145-202 | \$ 7,000.00 |
| From Acct# 01-5210-205 | to Acct# 01-5210-202 | \$ 6,000.00 |
| From Acct# 03-5101-103 | to Acct# 03-5101-101 | \$ 3,650.00 |
| From Acct# 03-5101-103 | to Acct# 03-5101-165 | \$ 3,000.00 |
| From Acct# 09-5140-137 | to Acct# 09-5140-107 | \$ 1.00 |
| From Acct# 09-5140-137 | to Acct# 09-5140-107-01 | \$ 1.00 |
| From Acct# 02-6105-409 | to Acct# 02-6105-730 | \$11,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5005-573 | \$ 300.00 |
| From Acct# 01-9200-999 | to Acct# 01-5020-398 | \$ 1,410.00 |
| From Acct# 01-9200-999 | to Acct# 01-5080-429 | \$ 1,500.00 |
| From Acct# 01-9200-999 | to Acct# 01-5080-429-01 | \$ 500.00 |
| From Acct# 01-9200-999 | to Acct# 01-5080-578 | \$ 2,000.00 |
| From Acct# 01-9200-999 | to Acct# 01-5090-318 | \$ 2,500.00 |
| From Acct# 01-5135-578 | to Acct# 01-5135-429 | \$ 350.00 |
| From Acct# 01-5135-578 | to Acct# 01-5135-578-01 | \$ 350.00 |
| From Acct# 01-5205-172 | to Acct# 01-5205-398 | \$ 1,000.00 |
| From Acct# 01-5205-172 | to Acct# 01-5205-398-01 | \$ 400.00 |
| From Acct# 01-5212-441 | to Acct# 01-5212-398 | \$ 100.00 |
| From Acct# 02-9200-999 | to Acct# 02-6103-578 | \$ 1,200.00 |
| From Acct# 03-9200-999 | to Acct# 03-5101-578 | \$30,000.00 |
| From Acct# 03-9200-999 | to Acct# 03-5101-578-01 | \$ 600.00 |
| From Acct# 01-5020-445 | to Acct# 01-5020-721 | \$ 150.00 |
| From Acct# 01-5020-308 | to Acct# 01-5020-721 | \$ 100.00 |
| From Acct# 01-9200-999 | to Acct# 01-9400-212 | \$ 1,100.00 |
| From Acct# 01-5335-334 | to Acct# 01-5085-334 | \$ 2,000.00 |

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve the following cash transfers from the General Fund \$450,000.00 to the Road Fund, \$180,000.00 to the Jail Fund and \$145,000.00 to the EMS Fund. From the previous court meeting, of the \$40,000.00 requested for the Jail Fund, \$40,000.00 was transferred, and of the \$70,000.00 requested for the EMS Fund, \$50,000.00 was transferred.

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

GENERAL FUND

| | |
|--|---------|
| Action Pest Control | 396.00 |
| Advance Auto Parts | 14.86 |
| Alcco LLC | 8.55 |
| Amazon Capital Services – FC (#A11V) | 188.88 |
| Kentucky State Treasurer | 7208.61 |
| Baptist Health Medicine/Systoc | 30.00 |
| Boehringer Ingleheim Pharmaceuticals Inc | 562.68 |
| Cedar Ridge Portable Buildings | 5932.00 |
| Charles J Moratz III | 727.50 |
| Check Property Group LLC | 1000.00 |

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| Chris Barnes | 25.00 |
| Chris Paiva | 360.00 |
| Kentucky State Treasurer | 157.00 |
| Countryside Industries LLC | 5900.00 |
| Denny's Inc & LLC | 4.55 |
| Doug's Tire Center Inc | 160.00 |
| Duplicator Sales and Service | 29.39 |
| WT's Electric City | 2033.09 |
| FMS – Facilities Management Services | 7010.00 |
| Haymond CPA PCS | 292.50 |
| HH Business License Solutions LLC | 157.00 |
| HMC Service Company | 3762.00 |
| Kentucky Association of Counties | 99.00 |
| KMCA | 75.00 |
| K Norman Berry Associates Architects | 577.20 |
| KOI Auto Parts % Fisher Auto Parts | 1007.20 |
| Lindsey Allen | 25.00 |
| Logan's | 138.34 |
| Lowe's – FC | 1014.89 |
| Medical Waste Services LLC | 612.00 |
| National Band & Tag Company | 641.75 |
| Shelby Co. Parks & Rec. (Donations) | 2000.00 |
| Purchase Power | 852.71 |
| Quill Corp | 1370.00 |
| Radio Communications | 150.00 |
| Robert Leon Ivers | 50.00 |
| John Deere Financial | 271.68 |
| Sentinel News % Paxton Media Group | 351.26 |
| Shannon Funeral Service Inc | 600.00 |
| Shelby Veterinary Clinic | 2929.41 |
| KY State Treasurer | 200.00 |
| Vector Engineers Inc | 1361.70 |
| Capital One – Walmart | 29.98 |
| Warfield Technology Group LLC | 3238.11 |
| Wayne Ivers | 50.00 |
| Andriot's Paint | 207.90 |
| Lewis Mathis | 1000.00 |

ROAD FUND

| | |
|---------------------------------|-----------|
| Doug's Tire Center | 341.00 |
| Duplicator Sales and Service | 25.48 |
| Logan's | 427.39 |
| Quill Corp | 250.49 |
| Bumper to Bumper Auto Parts #15 | 217.03 |
| Chism's Hardware – FC | 20.41 |
| Flynn Brothers Contracting Inc | 167206.48 |
| Global Rental Co Inc | 3620.50 |
| Hanson Aggregates Midwest Inc | 5341.18 |
| H G Mays Corporation | 109381.35 |
| Louisville Paving | 474.50 |
| Lyle Abbott | 394.93 |
| Reynolds Sealing/Striping Inc | 52773.39 |
| John Deere Financial | 9751.50 |
| Saf-Ti-Co | 955.20 |
| The Boot Depot | 125.95 |

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| Total Truck Parts | 330.00 |
| Tractor Supply Credit Plan | 49.99 |
| <u>JAIL FUND</u> | |
| Alcco LLC | 5.25 |
| John Deere Financial | 17.99 |
| Bluegrass Septic Service | 325.00 |
| Charm-Tex | 5574.00 |
| KellWell Food Management Inc | 13649.65 |
| Kenway Distributors | 2452.46 |
| Mark's Plumbing Parts & Comm. Supply | 713.40 |
| Masters' Supply Inc – FC | 16.49 |
| Omega Plastics Corp of Kentucky | 556.16 |
| Republic – Jail Mastercard (9869 & 8710) | 94.81 |
| Southern Health Partners | 42703.03 |
| Toshiba Financial Services | 350.29 |
| <u>EMS FUND</u> | |
| Action Pest Control | 94.00 |
| Baptist Health Medicine/Systoc | 60.00 |
| Duplicator Sales and Service | 35.50 |
| K Norman Berry Associates Architects | 4134.00 |
| Purchase Power | 1.06 |
| Capital One – Walmart | 90.78 |
| 911 Billing Services & Consultant Inc | 10248.03 |
| Bound Tree Medical LLC | 571.86 |
| Cummins Sales and Service | 324.64 |
| Emergency Repair Inc | 2774.50 |
| Ferno-Washington Inc | 2771.80 |
| Gall's Incorporated | 259.39 |
| KAPA | 225.00 |
| Kentucky Department of Revenue | 1062.25 |
| Maverick O2 & Respiratory Equip. LLC | 1099.56 |
| Specific Waste Industries LLC | 200.00 |
| Tony's Brake and Alignment Service Inc | 246.34 |
| University of Louisville Physicians Inc | 148.00 |
| <u>FED. GRANTS FUND</u> | |
| J George Solutions Inc | 97341.30 |

On motion by Esq. Miller second by Esq. Lisby and carried it is ordered to transfer \$84,461.58 from the General Fund Operating Bank Account and place into the Jail Fund Operating Bank Account.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered that pay increases will be effective in the new budget, with the payroll processing date of 7/13/2022.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to issue incentive payment to Judge/Executive Dan Ison in the amount of \$4679.08 for completion of 40 hours of training in calendar year 2022.

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The following bids were submitted for 2021-17 PPE Fire Suits for Mt. Eden Fire Department.

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|------------------------------|-------------|
| Atlantic Emergency Solutions | \$50,294.20 |
| 911 Fleet & Fire Equipment | \$44,670.00 |

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to accept the bid from Atlantic Emergency Solutions, as they were the best on fit, features, durability, comfort, and safety.

The following bids were submitted for PPE Fire Suits for Waddy Fire Department.

| | |
|--------------------------------|-------------|
| High Tech Rescue / Lakeland | \$52,158.60 |
| High Tech Rescue / Fire Master | \$56,027.00 |
| Lakeland Fire | \$79,111.60 |

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from High Tech Rescue / Lakeland.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the amended Resolution relating to Kentucky Business Incentive Agreement with Kentucky Economic Development Finance Authority for the RFC, LLC Project. This amended Resolution is recorded in EJO Book O2022 page 319.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the Road Department's participation in the KACO Online Salt Auction to purchase 1500 tons of salt.

Judge Ison announced the following Committee changes effective 5/18/2022.

Parks Committee: Eddie Kingsolver removed and replaced by Brock Lisby
Jail Committee: Mike Miller removed and replaced by Ross Webb as Chairman
ARPA Committee: Mike Miller removed and replaced by Ross Webb

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to hire Allen Greenwald as full-time Recycling Coordinator I, with a pay rate of \$15.00/hr effective 6/3/2022.

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On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to appoint Julie Kinsolving to Board of Assessments & Appeals to replace Steve Hornback, effective May 2022 for a three-year term expiring May 2025.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to update EMS pay scale for EMT pay scale, AEMT pay scale, Paramedic pay scale, and part-time pay scale, effective 7/1/2022.

Judge Ison read a Proclamation making the month of May Building Safety Month.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for Shelby County Detention Center for Sub-Contracting of a Medical Provider for Healthcare Services at the Detention Center.

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

Judge/Executive