

A Public Hearing was held this 16<sup>th</sup> day of August, 2022 at 9<sup>h</sup>45 a.m. for the purpose of KYTC'S

Recommendations for the 2022-2023 Rural Secondary Road System Program. The following members were 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.

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There being no public comment the hearing was closed.

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Judge/Executive

Court met pursuant to adjournment this 16<sup>th</sup> day of August, 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.

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Court was called to order at 10:00 a.m.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to donate \$500.00 to Waddy Labor Day Celebration.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to donate \$500.00 to Finchville Fall Festival.

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

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

General Fund	\$15,645,187.63	EMS Fund	\$13,883.95
Road Fund	\$ 1,556,035.15	Special Fund	\$78,820.00
Jail Fund	\$ 115,473.55	Transient Fund	\$39,905.63
LGEA Fund	\$ 504,345.84	Equitable Fund	\$ 6,889.19
Fed Grants	\$ 9,092,115.79	KACOLT	\$ 226.12
Clerk Storage	\$ 0.00	ABC Fund	\$28,183.11
Public Prop.	\$ 8,689.31		

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to accept the report.

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

Transfers:

From Acct# 01-5020-343 to Acct# 01-5020-179 \$6,000.00

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

Transfers from the General Fund \$115,000.00 to the Jail Fund and \$110,000.00 to the EMS Fund. From the previous court meeting, of the \$140,000.00 requested for the EMS Fund \$100,000.00 was transferred.

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

**GENERAL FUND**

Action Pest Control	396.00
Advanced Global Communications Inc	2048.56
KACO All Lines Funds – KALF	41591.50
Amazon Capital Services – FC (#A11V)	922.81
Baptist Health Medicine/Systoc	120.00
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Bumper to Bumper Auto Parts #15	193.85
Check Property Group LLC	1000.00
Chris Paiva	360.00
Cottrell Farm Equipment Inc	22.51
Countryside Industries LLC	3500.00
Data Link Communications of Indiana	18.99
DC Elevator Company Inc	1500.00
Duplicator Sales and Service	21.51
Haymond CPA PSC	270.00
KACTFO	100.00
Kentucky State Treasurer	42.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	2246.10
KIPDA	57559.38
Logan’s	189.93
Lowe’s – FC	122.66
Marmic Fire & Safety	360.00
Purchase Power	101.37
Quill Corp	1250.74
Sentinel News C/O: Paxton Media Group	2887.90
Shady Rays Inc	11.90
Shannon Funeral Service Inc	600.00
Shelby Veterinary Clinic	2415.37
Solar Titan USA	25.00
Vector Engineers Inc	713.25
Capital One – Walmart	29.98
KACO Workers Compensation Fund	8617.42
Republic Bank Banking Center (Payroll Acct)	273.53

**ROAD FUND**

Advanced Global Communications Inc	139.32
KACO All Lines Funds – KALF	8306.50
Logan’s	452.91
Sentinel News C/O: Paxton Media Group	228.05
KACO Workers Compensation Fund	5341.02
ACCUTAC Fabrication & Welding	3340.00
CNH Industrial Capital America LLC	3646.83
Doug’s Tire Center Inc	50.00
Frankfort Materials Company	281.54
H Oil Company	4982.70
Lawson Products Inc	332.03
NAPA	24.21
John Deere Financial	54.79
Wright Implement	497.95
Lyle Abbott	119.95
Certified Laboratories	245.45
Global Rental Co Inc	3620.50

**JAIL FUND**

Advanced Global Communications Inc	794.80
KACO All Lines Funds – KALF	12208.84

Amazon Capital Services – FC (A11V)	1599.24
Kenway Distributors	1510.21
Lowe’s – FC	30.66
Sentinel News C/O: Paxton Media Group	54.04
KACO Workers Compensation Fund	5069.84
Bluegrass Septic Service	325.00
Bob Barker Co Inc	629.08
Derby Fire Services LLC	359.00
KellWell Food Management Inc	15682.10
Governor’s Local Issues Conference Inc	300.00
Mark’s Plumbing Parts & Comm. Supply	2873.56
Masters’ Supply Inc – FC	43.71
MTJ American LLC	6452.56
Overhead Door	1772.10
Republic – Jail MC (9869 &8710)	832.07
Satellite Tracking of People LLC	3.50
Shepherd’s House Kentucky Inc	17480.00
Siegel’s Uniforms	673.42
Southern Health Partners	140919.99
Toshiba Financial Services	357.12
Underwriters Safety and Claims	1000.00
US Bank Voyager	649.49
Shelbyville Municipal Water & Sewer Commission	4739.00
<b>EMS FUND</b>	
Action Pest Control	198.00
Advanced Global Communications Inc	1097.12
KACO All Lines Funds – KALF	6313.16
Amazon Capital Services – FC (#A11V)	299.40
Baptist Health Medicine/Systoc	30.00
Duplicator Sales and Service	39.13
Lowe’s – FC	25.64
Purchase Power	.53
Quill Corp	410.59
Capital One – Walmart	233.28
KACO Workers Compensation Fund	11228.52
NAPA	71.96
911 Billing Services & Consultant Inc	11930.12
Bound Tree Medical LLC	17.50
Emergency Repair Inc	340.64
Gall’s Incorporated	540.09
Howard Hundley	27.18
Maverick O2 & Respiratory Equip. LLC	1160.56
Mohawk Medical	139.45
Shelby Energy Propane Plus	704.95
Radio Communications	3492.00
Specific Waste Industries LLC	106.25
State Farm Claims Office	1140.00
<b>ABC FUND</b>	
Shelby County Fiscal Court	1399.50

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve a Declaration of Emergency to establish a Sewer Line for the Detention Center.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1<sup>st</sup> Reading of an Ordinance relating to the 2022-2023 Shelby County Fiscal Court Annual Budget, Ordinance 06-07-03. Amendment 00000001.

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On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to approve the following 2022-2023 Tax Rates.

Real Property	10.10 cents per 100.00
Personal Property	10.50 cents per 100.00
Motor Vehicles	16.00 cents per 100.00
Watercraft	16.00 cents per 100.00

Cont.

Aircraft 16.00 cents per 100.00

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve the Shelby County Extension District Tax Rates.

Real Property 1.90/per 100.00 of assessed value  
Personal Property 1.91/per 100.00 of assessed value

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve Lawrence Blackaby as Interim Road Supervisor, effective 8/19/2022.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve the sole bid from Communication & Technology Solutions for the Detention Center Inmate Phone and Video Services.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to read a Resolution adopting and approving the Judge/Executive to enter into a Memorandum of Agreement between Shelby County Fiscal Court and IJW Company, LLC.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to ratify the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 512.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to read a Resolution adopting and approving the Shelby County Judge/Executive to enter into an Agreement with the Kentucky Economic Development Finance Authority, (KEDFA) for the Joseph T Ryerson & Son, Inc Project.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to ratify the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 521.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve following Code of Enforcement Board appointments, in accordance with Shelby County Code of Ordinances Chapters 21, 10-31.20.

Patrick Hargadon 1 year  
Melissa Ballard 2 year  
Don Burley 2 year  
Katherine Whitten 3 year  
Jeff Bell 3 year

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On motion by Esq. Lisby second by Esq Eades and carried it is ordered the County will pay half (\$4,125.00) of the cost of the demolition of the Birch House, located at Clear Creek Park. Esq. Miller voted no.

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On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to hire Mark Lucas, as full-time Deputy Jailer with a pay rate of \$16.00/hr, effective 8/22/2022.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to hire Brittney Milburn, as full-time Deputy Jailer, with a pay rate of \$16.50/hr, effective 8/15/2022.

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On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to hire Steven Jolgren, as part-time EMT, with a pay rate of \$15.00/hr, effective 8/19/2022.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the recommendation for the Rural Secondary Road Program.

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

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Judge/Executive