

Court met pursuant to adjournment this 18th day of October, 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 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 September.

General Fund	\$14,826,168.48	Special Fund	\$262,320.00
Road Fund	\$ 2,183,203.35	Transient Fund	\$ 18,213.60
Jail Fund	\$ 137,615.01	Equitable Fund	\$ 6,889.78
LGEA Fund	\$ 504,384.95	KACOLT Fund	\$ 226.12
Fed Grants Fund	\$ 9,061,095.00	Clerk Storage	\$ 14,460.57
EMS Fund	\$ 84,234.18	ABC Fund	\$ 27,012.15
Public Prop.	\$ 8,690.06		

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

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve the 1st Quarter Fiscal Year 2022-2023 Financial Statement.

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to approve the following Budget Transfers.

From Acct# 01-5080-723 to Acct# 01-5080-340 \$2,000.00

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following Cash Transfers from the General Fund \$100,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous court meeting, of the \$10,000.00 requested for the Jail Fund, \$0.00 was transferred, and of the \$50,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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

<u>GENERAL FUND</u>	
ALCCO LLC	25.35
KACO All Lines Funds – KALF	41219.74
Amazon Capital Services – FC (#A11V)	430.01
Barry Goodman Concrete	28217.00
Catering by Kate LLC	308.00
Check Property Group LLC	1000.00
Chris Paiva	180.00
Countryside Industries LLC	5200.00
Duplicator Sales and Service	33.56
WT's Electric City	475.56
Capital Software Inc – DBA: IGOV Services	18393.00

Jeff Ivers	40.96
Kentucky Association of Counties	80.00
Kenneth W Nation	160.00
KOI Auto Parts % Fischer Auto Parts	556.99
Lowe's – FC	63.53
Omega Plastics Corp of Kentucky	608.70
Purchase Power	867.27
Quill Corp	525.92
Republic Bank Banking Center (Payroll Acct)	279.65
Republic – MC – SCFC – 3487 (6830)	525.89
John Deere Financial	121.32
Shelby Auto Tire & Wheel	867.80
Shelby Veterinary Clinic	3245.27
T.I.E.S./Borden Mortuary	240.00
Voestaline Metal Forming US Holding LLC	7393.00
Capital One – Walmart	51.92
KACO Workers Compensation Fund	8617.44
<u>ROAD FUND</u>	
KACO All Lines Funds – KALF	8306.50
Duplicator Sales and Service	17.18
KACO Workers Compensation Fund	5341.02
ACCUTAC Fabrication & Welding	120.00
Bluegrass Septic Service	275.00
Bumper to Bumper Auto Parts #15	176.71
Carriers Concepts LLC	40.00
Certified Laboratories	1382.95
Chism's Hardware – FC	69.23
CNH Industrial Capital America LLC	3646.83
Global Rental Co Inc	3620.50
H Oil Company	3311.86
Logan's	471.27
Louisville Paving	380.15
The Boot Depot	149.36
Total Truck Parts	991.10
Tractor Supply Credit Plan	239.98
US Bank Voyager	160.52
<u>JAIL FUND</u>	
KACO All Lines Funds – KALF	12208.83
WT's Electric City	450.00
Lowe's – FC	30.46
KACO Workers Compensation Fund	5069.86
Bluegrass Septic Service	325.00
Advanced Systems Technology Inc	187.50
AXON Enterprise Inc	754.99
Bob Barker Co Inc	272.04
Derby Fire Services LLC	412.00
J&N Electronics Incorporated	431.64
KellWell Food Management Inc	16041.59
Kenway Distributors	1903.54
Republic – Jail MC (9869 & 8710)	56.05
Satellite Tracking of People LLC	80.50
Shepherd's House Kentucky Inc	15740.00
Sherwin Williams	770.56
Southern Health Partners	46973.33
Toshiba Financial Services	371.34
Bob Barker Co Inc	142.40
<u>EMS FUND</u>	
KACO All Lines Funds – KALF	6313.17
Amazon Capital Services – FC (#A11V)	562.50
Duplicator Sales and Service	41.79
Purchase Power	2.52
Republic – MC – SCFC – 3487 (6830)	75.00
Capital One – Walmart	224.12
KACO Workers Compensation Fund	11228.52
911 Billing Services & Consultant Inc	11960.30
Action Overhead Door Inc	203.62
American Heart Association Inc	1752.50
Bound Tree Medical LLC	1381.46
Gall's Incorporated	1134.34
Lexington Citizens Police Academy Alumni Assoc.	200.00
Lowe's – EMS	176.58
Maverick O2 & Respiratory Equip. LLC	1084.00
Penn Care Inc	510.94
S&W Healthcare Corp	434.98

Cont.

Specific Waste Industries LLC	281.25
TSI Incorporated	15546.99
University of Louisville Physicians Inc	346.00
William R Walls Jr	40.00
FED. GRANTS FUND	
Atlantic Emergency Solutions Inc	1958.94
High Tech Rescue Inc	52158.60
Walters Buildings	39292.00

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Traditional Bank's request to amend Bank RFP by leaving the Mt. Eden Fire account with German American Bank.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve Judge/Executive to execute Traditional Bank, Inc., Collateral Security Agreement.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve Shelby County Road Department service agreement with Logan's Uniform Rental.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to hire Jordan Chesser, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 10/6/2022.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to hire Brittanie Schneider, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 10/14/2022.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve job description for a part-time EMT Course Coordinator, effective 10/19/2022. This Job Description is recorded in EJO Book O2022 page 549.

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to reclassify Lily Jaminet, from full-time EMT to part-time EMT with a pay rate of \$15.00/hr. effective 10/14/2022.

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to reclassify Zachary Miller from part-time EMT to full-time EMT with a pay rate of \$36,500.00 annually, effective 10/28/2022.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to go into closed session to discuss litigation.

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

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to authorize the County Attorney and County Judge/Executive to seek and retain outside counsel to represent the County's interest in the case of Kentucky Association of Counties All Lines Fund v Shelby County, civil action No. 22-C1-00660, Franklin Circuit Court.

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

Judge/Executive