

Court met pursuant to adjournment this 15<sup>th</sup> day of November, 2022, with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila McGee and Lisa Vick representing the County Clerk, also present.

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

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On motion by Esq. Webb 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 balanced for the month of October.

General Fund	\$17,897,950.35	Special Fund	\$ 315.00
Road Fund	\$ 2,091,781.54	Transient Fund	\$47,679.62
Jail Fund	\$ 142,188.72	Equitable Fund	\$ 6,891.17
LGEA Fund	\$ 504,406.37	KACOLT Fund	\$ 226.12
Fed. Grants Fund	\$ 8,962,021.89	Clerk Storage Fund	\$22,895.04
EMS Fund	\$ 79,908.54	ABC Fund	\$26,794.24
Public Prop. Fund	\$ 8,691.12		

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

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

From Acct# 02-9200-999	to Acct# 02-6105-459	\$15,000.00
From Acct# 01-5205-592	to Acct# 01-5205-550	\$ 2,000.00
From Acct# 01-5205-999	to Acct# 01-5205-429	\$ 1,000.00

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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 \$50,000.00 to the Jail Fund and \$175,000.00 to the EMS Fund. From the previous court meeting, of the \$50,000.00 requested for the Jail Fund, \$50,000.00 was transferred, and of the \$100,000.00 requested for the EMS Fund, \$100,000.00 was transferred.

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

<b><u>GENERAL FUND</u></b>	
Action Pest Control	396.00
Advanced Global Communications Inc	2990.87
Advanced Global Communications Inc	4.80
Amazon Capital Services – FC (#A11V)	428.07
Andriot’s Paint	173.92
April Ethington	11.00
Art’s Electric Inc	48.00
Atom Chemical Inc	1350.00
Baker Construction Enterprises Inc	58.00
Baptist Health Medicine/Systoc	30.00
KACO Insurance Agency	102.82
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Check Property Group LLC	1000.00
Chris Paiva	360.00
Countryside Industries LLC	6500.00
DT Amteck Holdings LLC	7.00

Duplicator Sales and Service	192.88
WT's Electric City	689.42
Express Services Inc dba Express	1146.00
FOP Shelby County #51	120.00
Service Convenience Inc – dba Glass Doctor	295.04
Capital Software Inc – dba IGOV Services	500.00
Jeff Robards Construction Inc	45.00
K&M Blasting Inc	207.00
Kentuckiana Comfort Center Inc	741.00
Kenway Distributors	70.00
Key Homes	861.00
Kile signs Custom Engraving	107.37
K Norman Berry Associates Architects	53650.00
KT Signs, Inc	110.00
Love Family Holding LLC	564.96
Lowe's – FC	59.32
LPX Inc	140.00
Multi-Purpose Community Action	10000.00
O'Brien of Shelbyville Inc	405.21
PPL Therapeutic Services PLLC	2.00
PulteGroup Inc	3100.00
Purchase Power	1268.24
Quill Corp	180.36
Raynor Garage Doors of Lexington LLC	25.00
Republic – MC – SCFC – 3487 (6830)	47.67
Republic State Mortgage	75.00
Reynolds Sealing/Striping Inc	90.00
John Deere Financial	14.94
Sentinel News % Paxton Media Group	45.12
Shannon Funeral Service Inc	600.00
Shelby Veterinary Clinic	1184.36
Shuck Fence Company	388.75
The Doctors Management Company	20.00
Thompson & Nash	346.50
Thompson Equine Clinic LLC	531.00
Triple Crown Estates LLC	1136.00
Vonachen Kenway Janitor Service	230.00
Walker Mechanical Contractors Inc	94.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	204.76
Lowe's – FC	28.49
Quill Corp	178.10
Republic – MC – SCFC – 3487 (6830)	60.00
Sentinel News % Paxton Media Group	108.08
Carriers Concepts LLC	455.00
Certified Laboratories	245.45
Compass Minerals America Inc	120163.44
Frankfort Materials Company	1958.44
Global Rental Co Inc	3620.50
J Edinger & Son Inc	4528.00
Lawson Products Inc	508.27
Logan's	476.60
John Deere Financial	8835.79
The Boot Depot	510.00
Total Truck Parts	375.33
Tractor Supply Credit Plan	89.24
Wilson Equipment Company	204.52
Wright Implement	105.74
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	965.04
Kenway Distributors	1207.86
Lowe's – FC	79.92
Bluegrass Septic Service	650.00
Bob Barker Co Inc	1898.80
C&T Design and Equipment Co Inc	3098.68
Humphrey Double H Farms Inc	175.00
KellWell Food Management Inc	22392.52
KY Jailers Association	300.00
Masters' Supply Inc – FC	30.33
Republic – Jail MC (9869 & 8710)	81.58
Shepherd's House Kentucky Inc	17630.00
Thomson Reuters – West	510.00
Victory Supply LLC	739.30

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**EMS FUND**

Advanced Global Communications Inc	871.52
Duplicator Sales and Service	38.16
911 Billing Services & Consultant Inc	10509.66
Bound Tree Medical LLC	780.68
Emergency Repair Inc	2293.92
Emergency Repair Inc	1214.77
Emergency Repair Inc	2930.52
Kentucky State Treasurer	5793.00
Johnson Controls Fire Protection LP	810.00
Johnstone Supply	65.31
Maverick O2 & Respiratory Equip. LLC	1085.50
Mohawk Medical	23.62
Penn Care Inc	1783.70
Print Tex USA	595.00

**FED. GRANTS FUND**

O'Brien of Shelbyville Inc	35986.21
Walters Buildings	20468.00

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to solicit bids for Shelby County Detention Center for Food Management Contract.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to read a Resolution taking The Landing at Top Flight into the County Road System.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 556.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to read a Resolution authorizing the issuance of up to \$250,000,000.00 for Industrial Revenue Bond issued to Wieland North America Recycling, LLC.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 557.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve monitoring system for the Safe Haven Baby Box.

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Judge Ison proclaimed the week of November 13 – 19 as Nurse Practitioner Week.

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

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to update Recycling I and II Coordinator position job descriptions. These job descriptions are recorded in EJO Book O2022 pages 567 & 570.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve job description for Recycling Coordinator III. This job description is recorded in EJO Book O2022 page 571.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Damian Murray as full time Road Laborer w/CDL at a pay rate of \$16.50/hr, effective 11/16/2022.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to hire Whitney Simpson as full time Deputy Jailer with a pay rate of \$16.00/hr, effective 11/3/2022.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to hire Linda Hager as full time Deputy Jailer with a pay rate of \$16.00/hr, effective 11/4/2022.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to hire Nathan Wade as full time Deputy Jailer with a pay rate of \$16.00/hr, effective 11/14/2022.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to hire Connor Turner as part time EMT with a pay rate of \$15.00/hr, effective 11/16/2022.

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

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County Judge/Executive