

Court met pursuant to adjournment this 20th day of December, 2022, with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney Elect, Carrie Insko McIntyre, 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 November.

General	\$18,996,460.01	Special	\$ 305.04
Road	\$ 1,818,599.13	Transient	\$ 43,448.36
Jail	\$ 179,161.80	Equitable	\$ 6,908.98
LGEA	\$ 505,432.46	KACOLT	\$ 226.12
Fed Grants	\$ 8,904,873.15	Clerk Storage	\$ 30,799.06
EMS	\$ 148,703.96	ABC	\$ 25,502.17
Public Prop.	\$ 8,692.19		

On motion by Esq. Kingsolver second by Esq. Hedges 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# 03-9200-999	to Acct# 03-5101-481-01	\$ 2,000.00
From Acct# 02-6105-471	to Acct# 02-6105-586	\$20,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the EMS Fund. From the previous court meeting, of the \$25,000.00 requested for the Jail Fund, \$0.00 was transferred, and of the \$100,000.00 requested for the EMS fund \$50,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	4738.95
Amazon Capital Services – FC (#A11V)	452.76
Andriot’s Paint	36.99
Bluegrass Septic Service	275.00
KACO Insurance Agency	1364.12
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Check Property Group LLC	1000.00
Chism’s Hardware – FC	7.18
Chris Paiva	360.00
Cintas Fire Protection	175.96
City of Simpsonville	192982.52
Code Administrators Association of Kentucky	185.00
Countryside Industries LLC	7900.00
Dan Ison	17.00
Delta Services LLC	106.00
Doug’s Tire Center Inc	1068.00
Duplicator Sales and Service	112.21

WT's Electric City	1116.05
Ethington Building Supply	2529.35
German American Bank Credit Card (8554)	27.50
Gene Witt	264.00
Gra-Kat LLC	360.00
Capital Software Inc – dba IGOV Services	500.00
Joey Riddle	24.00
Kentucky State Treasurer	1892.00
KY County Judge/Executive Association	500.00
Kentucky Psychological Associates LLC	650.00
Kenway Distributors	342.00
Kilesigns Custom Engraving	55.00
Kinhead & Stilz PLLC	2419.20
KMCA	1250.00
KY Chamber of Commerce	352.45
Logan's	208.90
Lorman Education Services Inc	250.00
Lowe's – FC	552.05
Lowe's – AS	187.37
Oates Flag Co Inc	589.22
Purchase Power	525.95
Quill Corp	2058.42
R E Purnell Construction Inc	400.00
John Deere Financial	89.23
Sheila McGee	24.00
Shelby Veterinary Clinic	1482.84
Shuck Fence Company	1791.25
KY State Treasurer	1180.00
Ware Energy	4095.66
Bio-Medical Application of KY	1061.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	419.12
Doug's Tire Center Inc	20.00
WT's Electric City	36.58
Logan's	492.83
Quill Corp	666.04
Bumper to Bumper Auto Parts #15	34.89
Carriers Concepts LLC	65.00
Frankfort Materials Company	703.50
Global Rental Co Inc	3620.50
H Oil Company	4337.68
H G Mays Corporation	105628.05
Manning Equipment	476.00
Paul Hornback	1500.00
Reynolds Sealing/Striping Inc	6371.12
Saf-Ti-Co	505.50
Site Supply Inc	21174.64
The Boot Depot	471.41
Total Truck Parts	770.40
Tractor Supply Credit Plan	223.93
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1895.08
Amazon Capital Services – FC (#A11V)	39.99
Bluegrass Septic Service	325.00
WT's Electric City	542.76
Kenway Distributors	1260.94
Lowe's – FC	755.13
Bob Barker Co Inc	2104.05
Hobart Service: ITW Food Equipment Group LLC	1052.39
KellWell Food Management Inc	15934.62
Masters' Supply Inc – FC	87.32
Shelby Energy Propane Plus	1174.35
Shepherd's House Kentucky Inc	16740.00
Sherwin Williams	336.05
Southern Health Partners	46973.33
Victory Supply LLC	2078.20
<u>EMS FUND</u>	
Advanced Global Communications Inc	1708.04
Duplicator Sales and Service	43.95
WT's Electric City	276.16
German American Bank Credit Card (8554)	55.00
Oates Flag Co Inc	562.46
Purchase Power	3.90
911 Billing Services & Consultant Inc	13474.92

Cont.

Action Overhead Door Inc	392.40
Baptist Health Medicine/Systoc	30.00
CLIA Laboratory Program	180.00
Cynthia Hundley	27.18
Emergency Repair Inc	19664.35
Freedom Tactical	1432.14
Jones & Bartlett Learning LLC	4500.08
Maverick O2 & Respiratory Equip. LLC	1149.14
O'Brien of Shelbyville Inc	90.96
Republic – MC – SCFC – 3487 (6830)	415.00
Susan Hicks	48.00
Capital One – Walmart	243.81

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application for 2022-08 Tractor for Park (1 bid received) \$61,150.00.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve ARPA Application for 2022-09 Indoor Pool Pump for Park (only 1 bid received) \$34,389.18.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve the following items for the Sheriff's Office. Items are recorded in EJO Book O2022 page 591.

- 2023 Budget
- Orders setting Salaries
- Advancement Loan from the state in the amount of \$450,000.00
- Qualifying Performance Bond
- State Advancement Bond
- Bond for Deputies & Office Staff
- County Revenue Bond

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve credit card company to refund vendor duplicate charges and fees issued to Building Inspector.

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to close out CDBG-CV Utility Grant.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of an Ordinance authorizing the issuance of up to \$44,000,000.00 principal amount of Industrial Revenue Bonds to Koetter Spirits LLC for the purpose of financing an Industrial Building Project.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 574.

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to introduce for 2nd reading of an Ordinance amending the Transient Room Tax.



On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 580.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to introduce for 2nd reading of an Ordinance amending a zone change.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 582. Esq. Eades and Esq. Kingsolver voted No.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to appoint Tom White as Board Member to the Extension Office. Appointment commences January 1,2023 and will expire December 31,2025.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to appoint Judy Best as Board Member to the Extension Office. Appointment commences December 31,2022 and expires December 21,2026.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve pay rate increase for Derek Gould, Solid Waste Director, from \$65,869.44/annually to \$69,090.00/annually, to be effective and retroactive 11/25/2022.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve hourly pay rate increase for Al Greenwald, Recycling Coord. I, from \$15.60/hr. to \$16.60/hr. effective 12/23/2022.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to reclassify full-time Telecommunicator, Amberly Green, to part-time Telecommunicator. Hourly pay rate will stay the same at \$21.00/hr. to be effective 12/9/2022.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to hire Tyler Hawkins as full-time EMT. Pay rate will be \$37,500.00/annually effective 12/21/2022.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to ratify a Resolution pertaining to the issuance of Industrial Revenue Bonds to Koetter Spirits LLC. This Resolution is recorded in EJO Book O2022 page 586.

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

Judge/Executive

