

Court met pursuant to adjournment this 6th day of March, 2018, with the following members present.

Esq. Carriss Esq. Eades Esq. Hedges
Esq. Kingsolver Esq. Miller Esq. Pollett

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and County Clerk, Sue Carole Perry, also present.

Court was called to order at 6:30 p.m.

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

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

From Acct# 01-5050-569	to Acct# 01-5050-576	\$45.00
From Acct# 09-5140-569-01	to Acct# 09-5140-569-02	\$5000.00

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to approve the following transfers from the General Fund \$20,000.00 to the Jail Fund and \$60,000.00 to the EMS fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	18.75
Andrew Ballard	774.30
Shelby County Attorney	4416.67
Centerstone of KY	154.37
Chism's Hardware – FC	60.67
Diageo Americas Supply Inc	150000.00
Duplicator Sales and Service	543.28
First Tactical	107.97
Halcomb Electric	802.00
Kenway Distributors	346.18
KMCA	590.00
Knobs Farm	1000.00
Lowe's – FC	196.85
Lowe's – Animal Shelter	46.52
Lowe's – EMA	516.19
M-2-M Solutions LLC	348.00
Masters' Supply Inc – FC	115.66
National Pen Co LLC	128.44
Peercy and Gray PSC	9000.00
Shelby Energy Propane Plus	60.00
John Deere Financial	46.64
Serenity Center	4000.00
Sheila Quijas	47.89
Shelby Co Humane Society	7916.66
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
SkillPath/NST Seminars	31.90
KACO Unemployment Insurance Fund	9066.75
Voyager – Animal Shelter	288.66
Voyager – BLDG INSP	305.35
Voyager – Clean Comm	52.05
Voyager – CH	329.75
Voyager – CJE	125.35
Voyager – Coroner	47.71
Voyager – EMA	222.66

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Voyager – SCJC	165.95
Voyager – LA	573.85
Walmart	107.70
<u>ROAD FUND</u>	
Advance Auto Parts	169.92
ALCCO LLC	490.84
All State Ford Truck Sales LLC	55.96
Auto Truck Group	15483.00
Bachman Chevrolet	81.21
Bumper to Bumper Auto Parts # 15	83.46
Chism’s Hardware – FC	99.39
Doug’s Tire Center	20.00
Duplicator Sales and Service	21.01
Hanson Aggregates Midwest LLC	9614.72
J Edinger & Sons Inc	311.10
Logan’s	339.64
Lowe’s – Road Dept	28.49
NAPA	47.55
Quill Corp	133.55
John Deere Financial	1494.35
John Deere Financial	5783.96
Total Truck Parts	2378.76
Tractor Supply Credit Plan	99.74
<u>JAIL FUND</u>	
Advanced Global Communications	2986.71
Advance Auto Parts	28.29
Bluegrass Septic Service	1200.00
Charm-Tex	1684.00
Clem’s Refrigerated Foods	2092.46
Clearwater Packaging DBA CPI/Guarding	435.20
Dean Milk Company LLC	773.44
Duplicator Sales and Service	200.53
Fastenal Company	19.41
Flowers Baking co	756.38
The Habegger Corporation	226.76
Kenway Distributors	2482.09
Lowe’s Fiscal Court	73.46
Maser’s Supply Inc – FC	203.15
Maxima Supply	806.80
Performance food Service LLC	25667.39
Rick Cook	42.00
Sherwin Williams	548.40
Siegel’s Uniforms	252.00
Smart Care Equipment Solutions	1740.39
Southern Health Partners	38707.21
Victory Supply LLC	625.00
Vittitow Refrigeration Inc	215.00
Voyager Fleet Systems Inc	724.83
<u>EMS FUND</u>	
Advance Auto Parts	69.60
Bound Tree Medical LLC	2175.33
Bumper to Bumper Auto Parts # 15	123.66
D&D Products Inc	523.00
Doug’s Tire Center	386.00
WT’s Electric City	36.61
Lowe’s – FC	21.30
Maverick 02 & Respiratory Equip LLC	138.07
Medical Repair Inc DBA EMSAR Central	1109.80
O’Brien of Shelbyville Inc	165.46
Pure Reflection Paint & Collision Repair	1386.94
Schiller	72.17
Voyager Fleet Systems Inc	5050.04
Walmart	422.32
World Point ECC	2259.10

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to accept the Shelby County Clerks excess fees in the amount of \$289,691.53.

Cont.

Jailer Darrell Cox presented to the Court the 2018-2019 Detention Center Budget.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to solicit bids for a new ¾ ton 4x4 Pickup Truck.

On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to lease a Bucket Truck from Global Rental Company at a rate of \$4300.00 per month, on a month to month basis.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to participate in the KACO Salt Online Auction for the 2018-2019 year.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to declare EMS trailer, Vin # 1NL10TP2XV1032950, as surplus property.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to accept and allow County Judge Executive, Dan Ison to sign a service proposal with American Fire and Security, LLC to inspect the fire alarm and sprinkler systems per annual KY State Code (this proposal does not include annual monitoring) in the amount of \$1589.00.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to hire Brent Leas as full-time EMT with an annual salary of \$32,677.76, effective 3/19/2018.

Rick Solomon reported on the Recycling Center.

Craig Myatt reported on the Road Department.

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

Judge/Executive