

Court met pursuant to adjournment this 5<sup>th</sup> day of June, 2018, with the following members present.

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

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

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

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

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

From Acct# 01-9200-999	to Acct# 01-5001-101	2000.00
From Acct# 01-9200-999	to Acct# 01-5001-104	2000.00
From Acct# 01-5020-103-01	to Acct# 01-5020-101	500.00
From Acct# 01-5015-185	to Acct# 01-5025-181	4000.00
From Acct# 01-5205-172	to Acct# 01-5205-107	1000.00
From Acct# 01-9200-999	to Acct# 01-5215-161	4000.00
From Acct# 03-5101-103	to Acct# 03-5101-165	2000.00
From Acct# 01-9200-999	to Acct# 01-5001-445	400.00
From Acct# 01-9200-999	to Acct# 01-5001-573	1000.00
From Acct# 01-9200-999	to Acct# 01-5001-578	1500.00
From Acct# 01-9200-999	to Acct# 01-5080-578	600.00
From Acct# 02-9400-205	to Acct# 02-6103-578	1200.00
From Acct# 01-9200-999	to Acct# 01-5047-567	4000.00
From Acct# 01-9200-999	to Acct# 01-5085-334	2500.00
From Acct# 02-9400-205	to Acct# 02-9400-202	10000.00
From Acct# 09-9400-205	to Acct# 09-9400-202	10000.00
From Acct# 01-5205-550	to Acct# 01-5205-177	2500.00
From Acct# 03-9200-999	to Acct# 03-5101-411	1000.00
From Acct# 03-9200-999	to Acct# 03-5101-437	1000.00
From Acct# 01-9200-999	to Acct# 01-5005-307	.04
From Acct# 01-9200-999	to Acct# 01-5025-558	300.00
From Acct# 01-9200-999	to Acct# 01-5086-334	5000.00
From Acct# 01-9200-999	to Acct# 01-5320-309	.04

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On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve the following transfers from the General Fund \$50,000.00 to the Road Fund and \$50,000.00 to the EMS Fund.

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

**GENERAL FUND**

Advanced Global Communications	2712.52
All Safe Industries	12502.18
Andriot's Paint	37.83
Shelby County Attorney	5416.67
Bentley Monument	961.00
Bumper to Bumper Auto Parts #15	209.66
Carl W. Storie, Jr	3267.87
Chism's Hardware -- FC	124.49
Chris Paiva	360.00
Cottrell Farm Equipment Inc	656.05
Denny Bailey	1600.00
Doug's Tire Center	15.00
Duplicator Sales and Service	462.56
Gall's Incorporated	799.80

Cont.

General Rental Center	297.17
Govdeals, Inc	853.03
Gra-Kat LLC	300.00
Grainger	22.70
Graybar Electric Co Inc	739.87
Janet Cuthrell	51.22
Kentucky Association of Counties	65.00
Kenway Distributors	930.08
Knobs Farm	1000.00
KT Signs Inc	100.00
Kentucky Coal & Mineral County Coalition	600.00
Lennox National Account Services LLC	250.00
Linda Clemmons	39.78
Ky Local Issues Conference Inc	175.00
Logan's	32.47
Louisville/Jefferson County Metro Government	5867.40
Lowe's – FC	383.14
Lowe's – AS	162.90
Lowe's – EMA	59.38
Masters' Supply Inc – FC	52.61
Quill Corp	506.25
Republic – MC 6848	35.00
Mastercard – FC	100.90
Ron J Wilson	425.00
John Deere Financial	410.93
John Deere Financial	80.72
Serenity Center	2000.00
Shelby Main Street Corporation	2500.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	1675.23
Skillpath/NST Seminars	60.90
Stansbury Electric	1050.00
Ky State Treasurer	3525.00
Tetra Tech Inc	2180.00
Todd's Auto Repair	26.50
Trane Parts Center	327.66
Tractor Supply Credit Plan	229.99
Triple D Communication LLC	27.04
Voyager – AS	432.08
Voyager – BLDG INSP	341.04
Voyager – Clean Comm	94.47
Voyager – CH	746.24
Voyager – CJE	78.06
Voyager – Coroner	55.67
Voyager – EMA	159.04
Voyager – SCIC	55.47
Voyager – LA	519.74
Walmart	230.80
White Family LLC	562.50
Wells & Campbell Builders LLC	18378.00
Wells & Campbell Builders LLC	12017.00
Wells & Campbell Builders LLC	8702.00
Wells & Campbell Builders LLC	1935.00
Wells & Campbell Builders LLC	16186.00
<b>ROAD FUND</b>	
Advance Auto Parts	50.59
ALCCO LLC	140.45
Auto Truck Group	483.00
Chism's Hardware – FC	80.59
Shelby County Clerk	15.00
Cottrell Farm Equipment Inc	182.38
Econo Signs & Barricade LLC	1227.50
Ethington Building Supply	135.90
Frankfort Materials Company	3523.74
George J Hust Company	29.95
H Oil Company	69.00
J Edinger & Son Inc	1984.34
Logan's	491.96
Lowe's – RD	479.70
Lyle Abbott	94.89
NAPA	759.14
Quill Corp	1018.18
Mastercard – FC	116.81

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John Deere Financial 960.65  
 SAF-TI-CO 148.50  
 T&G Shoe Store 170.00  
 Total Truck Parts 639.05  
 Tractor Supply Credit Plan 414.94

**JAIL FUND**

Advanced Systems Technology Inc 170.00  
 Advance Auto Parts 45.92  
 Air Equipment Company 373.99  
 ALCCO LLC 41.55  
 American Fire & Security LLC 582.50  
 Chism's Hardware – FC 22.50  
 Dean Milk Company LLC 1160.16  
 Duplicator Sales and Service 314.15  
 Flowers Baking Co 569.38  
 Kenway Distributors 1932.86  
 Lowe's – FC 337.04  
 Masters' Supply Inc – FC 13.45  
 Omega Plastics Corp of Kentucky 809.40  
 Orville Morgan 8.29  
 Performance Food Service LLC 18508.40  
 Quill Corp 1449.35  
 REM Company Inc 265.80  
 Republic – M/C Jailer 64.77  
 SWH Supply Co 723.29  
 Toshiba Financial Services 329.88  
 Voyager Fleet Systems Inc 964.37

**EMS FUND**

Airgas USA LLC 17.26  
 Bound Tree Medical LLC 3479.81  
 Bumper to Bumper Auto Parts #15 97.98  
 Chism's Hardware – FC 13.15  
 Duplicator Sales and Service 127.48  
 WT's Electric City 212.75  
 Gall's Incorporated 37.20  
 KentuckyOne Health Medical Group Inc 47.00  
 Lawson Products 294.74  
 Lowes Business ACCT/SYNCB 378.40  
 Masters' Supply Inc – FC 726.03  
 Maverick 02 & Respiratory Equip LLC 122.79  
 Mohawk Medical 1706.16  
 O'Brien of Shelbyville Inc 281.59  
 Pontrich Floor Covering 3238.62  
 Schiller 85.89  
 Voyager Fleet Systems Inc 5223.76  
 Walmart 349.15  
 World Point ECC 1331.30

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Ricky Solomon, Director of Solid Waste, presented to the Court, the 109 Taxing District 2018-2019 Budget.

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On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the Drug & Alcohol-

Free Workplace Policy. This policy is recorded in EJO Book O2016 Page 516.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to reject all 2018-2019 Salt Bids.

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to participate in the KACO reverse

auction rebid for approximately 1600 tons of salt on July 12,2018.

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On motion by Esq. Carriss second by Esq. Hedges and carried is it ordered donate \$500.00 to Mt. Eden

Ruritan Club 4<sup>th</sup> of July Parade.

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On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to transfer 2006 Ford Crown Vic  
vin# 2FAHP71W96X103766 from Shelby County EMS to Shelby County Property Maintenance.

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to transfer 2 Whelan Justice Series  
Light Bars to Emergency Management.

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On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to obtain bids to replace the Heating  
and Air Conditioning Unit on top of the Old Courthouse.

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered for 1<sup>st</sup> reading of an Ordinance  
relating to Transient Room Tax.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered for 1<sup>st</sup> reading of and Ordinance  
relating to Fireworks.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to surplus 2009 Ford E450  
Ambulance vin# 1FDXE45P69DA72562.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to surplus 2009 Ford Crown Vic  
vin# 2FAHP71V49X146374.

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to surplus 2013 Ford Taurus  
Vin# 1FAHP2M85DG201793.

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On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve unaudited General and  
Franchise Tax Statement for the Shelby County Sheriff's Office.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to increase the starting pay for  
part-time EMT to \$12.00 per hour and part-time Paramedic to \$14.00 per hour.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to approve a Resolution authorizing the  
County Judge Executive to enter into an agreement with KEDFA for the Superb IPC LLC, project to execute and  
documents which are deemed necessary to facilitate this project and to act as the authorized correspondent for this  
project. This Resolution is recorded in EJO Book O2016 Page 515.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to increase pay for EMT Matthew  
Franklin to \$12.00 per hour.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to increase pay for EMT Derek Slucher to \$12.00 per hour.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to increase pay for Paramedic Eddie Whitworth to \$14.00 per hour.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to increase pay for Paramedic Chris Lokits to \$14.00 per hour.

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On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to move Rachel Pagel from part-time telecommunicator to full-time telecommunicator with salary remaining the same upon completion of the academy.

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On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to approve the Job Description for Emergency Management Administrative Assistant. This Job Description is recorded in EJO Book 02016 Page 523.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to appoint Ray Tucker as Trustee to the Shelby County Suburban Fire District Board beginning on July 1, 2018 and ending on June 30, 2021.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to re-appoint John Bradshaw to the Waddy Fire Protection District beginning on July 1, 2018 and ending on June 30, 2021.

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

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Judge/Executive

