

Court met pursuant to adjournment this 18th day of December, 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 County Clerk, Sue Carole Perry also present.

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

On motion by Esq. Carriss second by Esq. Miller 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	\$9,735,995.63	EMS	\$ 112,349.65
Road	\$1,427,756.11	Special	\$ 262,962.98
Jail	\$ 77,177.07	Transient	\$ 33,489.12
LGEA	\$ 500,006.36	KACOLT	\$ 66.80
Public Prop.	\$ 8,674.24		

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

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

From Acct# 01-9200-999	to Acct# 01-5135-441	\$ 5,900.00
From Acct# 01-9200-999	to Acct# 01-9500-567	\$17,339.00
From Acct# 02-9200-999	to Acct# 02-6105-399	\$ 5,000.00
From Acct# 02-9200-999	to Acct# 02-6103-445	\$ 5,000.00
From Acct# 01-9200-999	to Acct# 01-5047-567	\$ 6,500.00
From Acct# 01-9200-999	to Acct# 01-5401-507-02	\$ 6,000.00
From Acct# 01-9200-999	to Acct# 01-5010-368	\$ 1,612.20

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the following transfers from the General Fund \$100,000.00 to the Road Fund, \$160,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

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

GENERAL FUND	
Advanced Global Communications Inc	2028.38
American Fire & Security LLC	3198.25
Bailey Lawn Service	90.00
Bluegrass Septic Service	250.00
Bobby Pridemore	6000.00
CBI Systems Inc	180.00
Chism's Hardware – FC	12.76
Chris Paiva	360.00
City of Shelbyville	17338.72
Shelby County Clerk	7985.65
Dave Marye M S	900.00
Doug's Tire Center	181.02
Duplicator Sales and Service	343.91
WT's Electric City	57.52
Haymond CPA PSC	187.50
KY County Judge/Executive Association	225.00

KCJEA/KMCA Joint Summer Convention	900.00
KEMA – KY Emergency MGMT Assoc. Inc	34.00
Kenway Distributors	751.85
Leadership Shelby	2000.00
Logan's	33.55
Lowe's – FC	356.25
Lowe's – EMA	18.04
Masters' Supply Inc – FC	74.60
NAPA	171.48
NI Government Services Inc	221.18
Plum Laboratories LLC	5900.00
Printing by Zimmerman	266.00
Purchase Power	65.81
Quill Corp	684.48
Radio Communications	1581.50
Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	72.70
Sentinel News	502.83
Stanley Steemer International Inc	220.00
Trane Parts Center	321.63
US Bank Operations Center (FAC/Detention Ctr Bonds)	45625.00
Walmart	110.49
<u>ROAD FUND</u>	
Action Overhead Door	192.40
Advanced Global Communications Inc	1473.00
Airgas USA LLC	42.00
ALCCO LLC	57.85
Bluegrass Farm & Lawn	552.21
Carrier Concepts Inc	130.00
Chism's Hardware – FC	71.35
Choice Equipment LLC	28994.00
Doug's Tire Center	267.00
WT's Electric City	322.03
Ethington Building Supply	458.74
Fastenal Company	174.72
Frankfort Materials Company	1273.38
H Oil Company	4173.37
H G Mays Corporation	52900.38
Huber Tire Inc	90.00
J Edinger & Son Inc	650.50
Palmer Trucks	5349.36
Logan's	227.45
Lowe's – RD	3776.22
Lyle Abbott	83.69
Meade Tractor	626.32
NAPA	282.14
Purchase Power	3.76
Quill Corp	333.00
Saf-Ti-Co	1174.50
SWH Supply Co	241.69
T & G Shoe Store	170.00
Total Truck Parts	924.94
Tractor Supply Credit Plan	140.43
<u>JAIL FUND</u>	
Advanced Systems Technology Inc	1090.00
Advanced Global Communications Inc	350.00
Advanced Auto Parts	18.00
Bluegrass Septic Service	1400.00
Bob Barker Co Inc	124.70
Charm-Tex	344.36
Chism's Hardware – FC	15.30
Duplicator Sales and Service	296.41
WT's Electric City	252.67
FESCO	156.00
Flowers Baking Co	695.22
Kenway Distributors	1123.92
Mark's Plumbing Parts & Comm Supply	293.61
Masters' Supply Inc – FC	30.29
Maxima Supply	2.72
Omega Plastics Corp of Kentucky	1049.40
Performance Food Service LLC	10048.74
Shelby Energy Propane Plus	349.07
Reiter Dairy/Springfield LLC	740.30
Republic – Jail Mastercard	12.29

Cont.

Satellite Tracking of People LLC	344.50
Sheila Todd	3.00
Siegel's Uniforms	478.03
Southern Health Partners	40255.50
Toshiba Financial Services	356.81
Victory Supply LLC	238.91
<u>EMS FUND</u>	
911 Billing Service & Consultant Inc	10266.13
Action Overhead Door	518.97
Bound Tree Medical LLC	3334.00
Bumper to Bumper Auto Parts #15 – EMS	55.33
CLIA Laboratory Program	150.00
Duplicator Sales and Service	71.90
Emergency Repair Inc	465.12
Gall's Incorporated	487.61
Hosparus	414.03
Jason Hanlin	1010.70
Maverick O2 & Respiratory Equip LLC	916.51
O'Brien of Shelbyville Inc	94.57
Purchase Power	2.82
Radio Communications	291.00
The UPS Store 3325	12.46
Walmart	29.00
World Point ECC	1453.50
<u>LGEA FUND</u>	
Bluegrass International Trucks Inc	88890.00

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve an Agreement between Shelby County and Insight Communications.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve Land Design and Development, Inc. contract in the amount of \$3500.00 regarding the MS4 Program.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve Sheriff's Office Fee Budget for 2019. This Budget is recorded in EJO Book O2016 page 607.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the annual order setting maximum amount for Sheriff deputies and assistants. This annual order is recorded in EJO Book O2016 page 613.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the Sheriff's participation in the State Advancement program for \$300,000.00.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve Bond for State Advancement.

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to approve Qualifying Performance bond for Sheriff, Deputies and Office Staff.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the County Revenue Bond for the Sheriff.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the budget for the County Clerk. This budget is recorded in EJO Book O2016 page 614.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the Annual Order setting maximum amount for County Clerk Deputies. This order is recorded in EJO Book O2016 page 619.

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to approve and accept Surety Bonds for the following Constables.

Brandon Bradley	Donnie Bruner
Bobby Ivers	James Karas
Rocky Pinciotti	Robert Nicholas Yount

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the South Central Audio Visual contract, for a digital directory with 2 monitors for the courthouse.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the following EMS available positions:

Sergeant/EMT
Captain/EMT

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to approve the 2019 Calendar.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to re-appoint Gil Tucker to Shelbyville Water & Sewer Commission.

On motion by Esq. Riggs second by Esq. Kingsolver and carried it its ordered to appoint Danny Eades to the Shelbyville Water & Sewer Commission, to replace Hubert Pollett.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to go into closed session to discuss personnel issue.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered go back into open session.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to terminate the employment of a person employed at the Animal Shelter for failure to follow policy.

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

Judge/Executive