Court met pursuant to adjournment this 7th day of February, 2023, with the following members present.

Esq. Eades Esq. Hedges

Esq. Lisby Esq. Waller Esq. Riddle Esq. Swindler Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee, and County Clerk Tony Harover also present.

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

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve the minutes of the previous session as presented. The minutes from the January 3rd, 2023 session should stand corrected as James Robertson was appointed to the Shelby County Library Board, not James Robinson.

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

From Acct# 02-6105-398	to Acct# 02-6105-471	\$1,500.00
From Acct# 02-6105-568	to Acct# 02-6105-471	\$1,000.00
From Acct# 09-5140-445	to Acct# 09-5140-468-01	\$8,000.00
From Acct# 01-5145-204	to Acct# 01-5145-202	\$ 700.00
From Acct# 03-5101-481	to Acct# 03-9200-999	\$3,000.00

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund. From the previous court meeting, of the \$75,000.00 requested for the EMS Fund \$0.00 was transferred.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to pay the following Bills:

GENERAL FUND

GENERAL FOND	
Action Pest Control	196.00
Advanced Global Communications Inc	2051.92
Amazon Capital Services – FC (#A11V)	714.09
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Candice Jo Hobbs, Attorney	180.00
Check Property Group LLC	8500.00
Chris Paiva	540.00
Comfort Systems USA	2416.00
Cunningham Door & Window	223.00
Doug's Tire Center Inc	207.00
Duplicator Sales and Service	508.79
WT's Electric City	650.50
HMC Service Company	531.00
Kentucky State Treasurer	172.00
Kentucky Psychological Associates LLC	975.00
Kenway Distributors	664.38
Kilesigns Custom Engraving	10.00
Kinkead & Stilz PLLC	3458.70
KMCA	375.00
KT Signs Inc	300.80
Lowe's – FC	108.04
Shelby Main Street Corporation	1916.66
Masters' Supply Inc – FC	283.60
MD Electric Company	302.23
Patton Unlimited Inc DBA: Miracle of KY & TN	21629.90
Multi-Purpose Community Action	10000.00
NAPA	487.88

Shelby Co. Parks & Rec. (Monthly Contributions)	47291.66
Pitney Bowes Global Financial Services LLC	132.79
Purchase Power	20.00
Quill Corp	1319.17
Republic – MC – SCFC – 3487 (6830)	52.45
John Deere Financial Subscribers Renewals (Sentinel)	16.14
Sentinel News % Paxton Media Group	87.99 418.81
Shannon Funeral Service Inc	600.00
Shelby Diesel and Machine Repair Inc	1426.21
Shelby Veterinary Clinic	476.35
Stanley Schultze & Co Inc	480.00
Vector Engineers Inc	2319.70
Voyager – AS	428.61
Voyager – BI	67.71
Voyager – CH Maint.	283.73
Voyager – CJE	120.68
Voyager – Coroner	82.06
Voyager – EMA	104.01
Voyager – SCJC	49.37
Voyager – LA	291.09
Capital One – Walmart	109.86
ROAD FUND	200 56
Advanced Global Communications Inc Doug's Tire Center Inc	209.56 458.29
Quill Corp	325.52
John Deere Financial	107.73
Lyle Abbott – Abbott's Tool LLC	59.99
Bumper to Bumper Auto Parts #15	342.15
Carriers Concepts LLC	25.00
CCP Industries Inc	77.55
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	13275.36
J Edinger & Son Inc	4743.50
Lawson Products Inc	550.84
Logan's	699.31
Pro Chem Inc	1062.33
Saf-Ti-Co	1548.97
Total Truck Parts	2447.08
Tractor Supply Credit Plan	100.98
University of Kentucky	5865.00
JAIL FUND Advanced Global Communications Inc	930.04
Comfort Systems USA	17821.99
Duplicator Sales and Service	501.55
WT's Electric City	257.33
Kentucky State Treasurer	2652.00
Kenway Distributors	2033.94
Lowe's – FC	81.75
Masters' Supply Inc – FC	95.59
ALCCO LLC	49.25
Axon Enterprise Inc	681.75
Bob Barker Co Inc	128.70
Careacell	1098.00
Cope Plastics Inc	5978.24
J&N Electronics Incorporated	87.84
KellWell Food Management Inc	27134.75
Moving Office Equipment	672.75
Omega Plastics Corp of Kentucky	595.10
REM Company Inc Republic – Jail MC (9869 & 8710)	279.58 422.17
Rick J Settles	855.00
Siegel's Uniforms	286.00
Victory Supply LLC	159.20
US Bank Voyager	996.74
EMS FUND	
Advanced Global Communications Inc	850.92
Lowe's – FC	17.54
Capital One – Walmart	162.90
US Bank Voyager	10189.46
AARP	51.58
Action Overhead Door Inc	175.00
AETNA US Healthcare	271.44
American Heart Association Inc	2364.45

Anthem BCBS Kentucky	2095.15
Anthem BCBS Medicare HMO	383.57
Best-One Shelbyville	4066.52
Betty L Baber	23.08
Bound Tree Medical LLC	3872.41
Cigna Healthcare – Chattanooga	144.74
Danny or Sharon Mills	20.14
Dorothy Fields	136.14
Ella M Crittendon	70.98
Emergency Repair Inc	3174.63
Kentucky State Treasurer	6666.13
Lynda Moore – DBA: Fore Moore's/Four Moore's	1200.00
German American Bank Credit Card (8539)	198.00
German American Bank Credit Card (8554)	27.50
Gall's Incorporated	616.86
Guarantee Trust Life Insurance	78.45
Hattie M Payne	83.92
Humana	278.25
Humana Gold	521.23
Irene K Mirda	530.24
Jens Raffli	10.00
Jones & Bartlett Learning LLC	1126.42
Judith E Stout	30.88
Maverick O2 & Respiratory Equip. LLC	204.23
Medicare Complete – UHC	1520.82
Michael J Hines	30.00
Mohawk Medical	933.41
Mutual of Omaha – Attn: Individual Claims	112.59
O'Brien of Shelbyville Inc	179.16
Passport Health Plans	272.00
Patricia A Ward	98.03
Penn Care Inc	2214.53
Print Tex USA	1136.00
Robert Taylor	190.87
S&W Healthcare Corp	1131.05
Specific Waste Industries LLC	168.75
State Farm Claims Office	38.00
The Rawlings Company	447.84
ABC FUND	
Shelby County Fiscal Court – General Fund	4141.25
FED. GRANTS FUND	
Atlantic Emergency Solutions Inc	115599.37
Digital Ally Inc	258175.00
Range Servant America Inc	11509.98
Thermo Scientific Portable Analytical Instruments	25018.64

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to acknowledge the Pre-Approved Payroll & Claim Expenses issued in January 2023 – Payroll Registers 1/12/2023 & 1/26/2023.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve joining the Class Action regarding Opioid Litigation Settlement.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve allocation of \$200,000.00 of Opioid Settlement Funds with an obligation of \$100,000.00 to the Shelby County Sheriff's Office for Law Enforcement and \$100,000.00 to other resources for Education and Prevention.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the sole bid for ARPA Application 2022-10 Covered Driving Range Pavilion (park) from Randy Brown Buildings of Shelbyville in the amount of \$37,672.00.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve a donation to the Shelby County Education Foundation for Dogwood Festival in the amount of \$500.00.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to read a Resolution regarding Electronic Polling Books.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 732.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to appoint Michael Riggs to the West Shelby Water District Commission for a four-year term. Term will commence 3/1/2023 and expire 2/28/2027.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to surplus the following vehicles from the Shelby County Sheriff's Office.

 2005 Ford Crown Vic.
 Vin# 2FAHP71W95X158944
 143,099 miles

 2014 Ford Taurus
 Vin# 1FAHP2MK7EG161357
 132,037 miles

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire Roland Garwood III, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 1/23/2023.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire James Glaab, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 1/26/2023.

COMMITTEES

Esq. Eades ARPA Meeting 2/21/2023 following Fiscal Court meeting Esq. Riddle EMS Meeting 2/10/2023 11:30 a.m.
Esq. Witt Jail Meeting 2/8/2023 10:00 a.m.

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

Judge/Executive	