

Court met pursuant to adjournment this 16th day of April, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

County/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 10:00 a.m.

On motion by Esq. Hedges second by Esq. Lisby 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 March.

General Fund	\$24,166,716.20	Transient	\$ 22,181.31
Road Fund	\$ 1,703,446.08	Equitable	\$ 7,355.98
Jail Fund	\$ 224,646.96	KACOLT	\$ 226.12
LGEA	\$ 538,131.98	Clerk Storage	\$134,307.36
Fed. Grants	\$ 7,343,014.69	Opioid	\$211,139.51
EMS Fund	\$ 111,571.41	ABC Fund	\$ 43,956.53
Special	\$ 0.00	Public Prop.	\$ 9,128.71

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to accept the report.

The Treasurer reported the 3rd Quarter Financial Statement for Fiscal Year 23-24.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to accept the report.

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

From Acct# 01-9200-999	to Acct# 01-9100-503	\$ 2,000.00
From Acct# 09-9400-209	to Acct# 09-5140-544	\$ 2,000.00
From Acct# 03-9100-521	to Acct# 03-5101-481-01	\$ 5,000.00
From Acct# 03-5101-578	to Acct# 03-5101-348	\$20,000.00
From Acct# 03-5101-103	to Acct# 03-5101-348	\$40,000.00
From Acct# 03-5101-103	to Acct# 03-5101-334	\$ 5,000.00
From Acct# 03-5101-179	to Acct# 03-5101-413	\$20,000.00
From Acct# 03-5101-314	to Acct# 03-5101-437	\$ 500.00
From Acct# 03-5101-336-01	to Acct# 03-5101-334	\$ 1,500.00
From Acct# 03-5101-578	to Acct# 03-5101-578-01	\$ 3,000.00
From Acct# 01-5335-334	to Acct# 01-5085-334	\$ 8,000.00
From Acct# 09-5140-723	to Acct# 09-5140-586-01	\$10,000.00
From Acct# 09-5140-723	to Acct# 09-5140-586	\$10,000.00

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve the following Cash Transfers from the General Fund \$150,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund. From the previous court meeting of the \$50,000.00 requested for the Jail Fund \$50,000.00 was transferred and of the \$100,000.00 requested for the EMS Fund \$100,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	1925.66
Amazon Capital Services – EMA (#A2177)	49.95
Andriot’s Paint	77.00
Atom Chemical Inc	2700.00
AutoZone Inc	44.61
Baptist Health Medicine/Systoc	150.00
Bumper to Bumper Auto Parts #15	112.22
Camileo LLC	10500.00
Check Property Group LLC	1500.00
Chris Paiva	180.00
Cintas Fire Protection	882.66
Countryside Industries LLC	6400.00
DC Elevator Company Inc	1653.75
DW Galfs Inc	233.56
WT’s Electric City	39.94
FiscalSoft Corporation	41155.00
Haymond CPA PSC	300.00
Hi-Tech Auto Body Repair Inc	1853.30
IGOV Services	500.00
Jeremy Ledweg	2775.92
Kentucky State Treasurer	928.28
Kentucky Psychological Associate LLC	800.00
Kile signs Custom Engraving	225.00
Kinkead & Stilz PLLC	669.90
Kinser & Kinser Inc	12300.00
KOI Auto Parts % Fisher Auto Parts	1916.10
Lewis Mathis	1100.00
Logan’s	129.38
Lowe’s – FC	23.73
Matthew Shane	230.38
Pentair Filtration Solutions LLC	726.00
Purchase Power	51.20
Sentinel News %: Paxton Media Group – CJE	395.00
Sentinel News %: Paxton Media Group – FC	162.12
Shuck Fence Company	891.25
Simply Paperless LLC	7500.00
The Woodworks Co. of KY LTD	9832.12
Todd’s Place Express LLC	110.00
Total Truck Parts	895.00
Vector Security Inc	67.59
Capital One – Walmart	109.36
Xtreme Coating Solutions	16875.45
<u>ROAD FUND</u>	
Advanced Global Communications Inc	239.80
Bumper to Bumper Auto Parts #15	161.90
Logan’s	711.41
Total Truck Parts	1810.42
Lyle Abbott – Abbott’s Tool LLC	2690.00
Amazon Capital Services – RD (#A2V8U)	71.52
Shelbyville Asphalt	15870.00
Bluegrass Septic Service	350.00
Carriers Concepts LLC	150.00
CNH Industrial Capital America LLC	3646.83
Ethington Building Supply	46.50
Lawson Products Inc	225.94
Lowe’s – RD	11.34
Magic Salt of Kentuckiana LLC	47295.18
Quill Corp.	19.76
Wilson Equipment Company	230.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	803.20
WT’s Electric City	271.50
Lowe’s – FC	72.81
Quill Corp.	2598.78
Advanced Systems Technology Inc	2806.00
Advanced Auto Parts	147.39
Amazon Capital Services – FC (#A11V)	111.50
Bob Barker Co. Inc	2473.66
CMS Uniforms – Nashville	184.00
Comprehensive Correctional Care	51866.72
Duplicator Sales and Service	374.33

Visa (0881)	919.60
Shelby Co. Detention Center/Inmate Account	170.00
KellWell Food Management Inc	24579.85
Kenway Distributors	1534.72
KY Jailers Association	550.00
LA Lawn and AG Sales and Service	2419.34
Mark's Plumbing Parts & Comm. Supply	960.93
Masters' Supply Inc – FC	224.71
Omega Plastics Corp of Kentucky	933.12
Shelby Propane Plus	936.97
Satellite Tracking of People LLC	133.00
Sentinel News %: Paxton Media Group – Jail	162.12
Shepherd's House Kentucky Inc	17240.00
Sherwin Williams	1596.50
Woods Car Wash	125.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	767.60
Purchase Power	1.28
The Woodworks Co. of KY LTD	9225.19
Duplicator Sales and Service	51.38
Kenway Distributors	1344.26
911 Billing Services & Consultant Inc	12775.74
ADT Commercial	50.00
Best-One Shelbyville	42.50
Emergency Repair Inc	7077.86
Kentucky State Treasurer	7517.05
Freedom Tactical	118.00
Visa (8539/3116)	32.45
Lowe's – EMS	54.94
Maverick O2 & Respiratory Equip. LLC	1259.59
Penn Care Inc	17328.90
Specific Waste Industries LLC	56.25
Tracy's Home Furnishings	10779.66
<u>FED. GRANTS FUND</u>	
Clifton Stone Co. Inc	49700.00
Comfort Systems USA	141585.00
MD Electric Company	20000.00
Griffitts Golf	8062.65
<u>OPIOID FUND</u>	
Salsbury Industries	2990.00

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to introduce for 1st reading of an Ordinance pertaining to 2024-2024 Shelby County Fiscal Court annual budget and reoccurring expenses.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve the 2024-2025 Shelby County Fiscal Court Annual Standing Orders and listing certain reoccurring expenses.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve FY 2024-2025 pay rates for county employees.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to issue payment to the Parks Dept. in the amount of \$30,000.00.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve Surplus to scrap the following items from the Detention Center.

- A. 2009 Ford Crown Victoria – VIN# 2FAHP71V29X120209
- B. 2009 Ford Van – VIN# 1FMNE1BL0BDA09387
- C. 2009 Ford Crown Victoria – VIN# 2FAHP71V09X120225

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- D. 2007 Ford Crown Victoria – VIN# 2FAHP71W77X131910
- E. McCall Refrigerator
- F. Executive Office Chair (1)
- G. Small Office Chairs (10)
- H. Old Metal Filing Cabinets (4)
- I. Metal Discs (2)
- J. Roof top Air unit
- K. Kubota zero turn mower
- L. Old copper from various jobs
- M. Old Kitchen grill
- N. 2008 power washer

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve Fee Agreement with McBrayer Law Firm for collection of delinquent Occupational License Tax accounts.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve Judge Executive to execute annual contract with Cummins Sales and Service for routine site maintenance on generators that are in county buildings.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve Judge Executive to execute annual contract between EMS and KnoxConnect Software with Knox Box Company.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to solicit bids for FY 2024-2025 regarding rock, in place paver patching, striping and various roads to be paved.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to approve Judge Executive to execute Agreement between Shelby County Fiscal Court and First Data Merchant Services LLC and Pathward, N.A. for services obtaining payments via use of Simply Paperless.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to read a Resolution authorizing the Judge Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security to facilitate grant monies.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 239.

The following bids were submitted for Phase I Archaeological Survey for the proposed Shelby County Community Saferoom.

HMB Professional Engineers	\$16,500.00
Kentucky Archaeological Survey	\$ 4,000.00
Stantec	\$13,000.00

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to accept the low bid of \$4,000.00 from Kentucky Archaeological Survey.

Judge Ison proclaimed April 14 thru April 20 as National Public Safety Telecommunicators Week.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Haris Disdarevic, as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 4/17/2024.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Adam Kenner as part-time EMT with a pay rate of \$15.00/hr. effective 4/19/2024.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 rd Tuesday each month following Fiscal Court
	Animal Control	Standing meeting 3 rd Tuesday each month @ 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 3 rd Tuesday each month following Fiscal Court and going forward ***April 16 th meeting canceled***
Esq. Witt	Jail	Standing meeting 2 nd Wednesday each month @ 9:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month @ 8:00 a.m.

Judge/Executive