

Court met pursuant to adjournment this 20th day of May, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler 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. Swindler 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 April.

General	\$24,360,181.22	Public Property	\$ 9,160.72
Road	\$ 1,536,966.31	ABC	\$ 42,521.51
Jail	\$ 336,161.03	Opiod	\$421,118.03
LGEA	\$ 540,343.48	Clerk Storage	\$140,755.34
Fed Grants	\$ 7,126,983.38	KACOLT	\$ 226.12
EMS	\$ 145,410.74	Equitable	\$ 7,386.21
Special	\$ 0.00	Transient	\$ 26,660.64

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

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

From Acct# 01-5020-398	to Acct# 01-5020-721	\$ 450.50
From Acct# 02-6105-471	to Acct# 02-6105-405	\$51,000.00
From Acct# 02-6105-471	to Acct# 02-5160-309	\$ 200.00
From Acct# 01-5047-319	to Acct# 01-5047-398	\$ 300.00
From Acct# 01-5080-721	to Acct# 01-5080-573	\$ 105.00
From Acct# 01-5081-202	to Acct# 01-5081-578	\$ 9,500.00
From Acct# 01-5205-398-01	to Acct# 01-5205-398	\$ 300.00
From Acct# 03-5101-413	to Acct# 03-5101-453	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5001-103	\$ 6,000.00
From Acct# 01-9200-999	to Acct# 01-5001-104	\$ 1.00
From Acct# 01-9200-999	to Acct# 01-5005-105	\$ 1.00
From Acct# 01-9200-999	to Acct# 01-5046-107	\$ 3,400.00
From Acct# 01-9200-999	to Acct# 01-5047-105	\$ 50.00
From Acct# 01-9200-999	to Acct# 01-5047-107	\$ 250.00
From Acct# 01-9200-999	to Acct# 01-5060-101	\$.10
From Acct# 01-9200-999	to Acct# 01-5080-107	\$ 20.00
From Acct# 01-5135-420-02	to Acct# 01-5135-105	\$ 550.00
From Acct# 01-5135-420-02	to Acct# 01-5135-107	\$ 50.00
From Acct# 01-5145-159	to Acct# 01-5145-205	\$20,000.00
From Acct# 01-5205-172	to Acct# 01-5205-107	\$ 10.00
From Acct# 01-5212-441	to Acct# 01-5212-107	\$ 50.00
From Acct# 03-5101-103	to Acct# 03-5101-101	\$13,450.00
From Acct# 03-5101-179	to Acct# 03-5101-165	\$ 3,700.00
From Acct# 03-5101-179	to Acct# 03-5101-177	\$ 300.00
From Acct# 03-9400-202	to Acct# 03-9400-205	\$ 7,500.00
From Acct# 09-5140-137	to Acct# 09-5140-107	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5081-586	\$ 5,000.00
From Acct# 03-9400-202	to Acct# 03-5101-315	\$67,900.00
From Acct# 01-9200-999	to Acct# 01-5010-368	\$ 500.00
From Acct# 01-5047-569	to Acct# 01-5047-413	\$ 1,150.00
From Acct# 01-5047-725	to Acct# 01-5047-413	\$ 400.00
From Acct# 01-5020-573	to Acct# 01-5020-721	\$ 373.22
From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 450.00
From Acct# 01-9200-999	to Acct# 01-5025-553	\$ 3,000.00
From Acct# 03-5101-336	to Acct# 03-5101-453	\$ 3,000.00

From Acct# 03-5101-413	to Acct# 03-5101-411	\$ 2,500.00
From Acct# 03-5101-413	to Acct# 03-5101-481	\$ 3,000.00
From Acct# 01-5040-569	to Acct# 01-5040-445	\$ 1,080.00
From Acct# 02-6105-409	to Acct# 02-6105-330	\$ 2,000.00
From Acct# 09-5140-723	to Acct# 09-5140-481	\$ 15,000.00

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the following Cash Transfers from the General Fund \$250,000.00 to the Road Fund and \$20,000.00 to the Jail Fund. From the previous court meeting of the \$400,000.00 requested for the Road Fund \$400,000.00 was transferred and of the \$500,000.00 requested for the EMS Fund \$500,000.00 was transferred.

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

GENERAL FUND

Action Pest Control	200.00
Advanced Global Communications Inc	1930.46
Amazon Capital Services – FC (#A11V)	983.98
Andriot’s Paint	61.00
Baptist Health Medicine/Systoc	60.00
Calloway Denton	79.50
Chamberlain Home Refinement	75.00
Chris Paiva	360.00
Cottrell Farm Equipment Inc	423.37
Countryside Industries LLC	5300.00
Duplicator Sales and Service	161.86
WT’s Electric City	121.42
Finchville Animal Hospital	998.06
Visa (8539/3116)	2072.50
Visa (8554/5095)	55.00
Gall’s Incorporated	94.02
Haymond CPA PSC	300.00
Hugo Boss Retail Inc	20675.00
IGOV Services	500.00
Kentucky State Treasurer	832.00
Kentucky Psychological Associates LLC	400.00
Kinkead & Stilz PLLC	399.00
KMCA	420.00
KOI Auto Parts % Fisher Auto Parts	598.04
Lake Country Corporation	409.72
Logan’s	129.38
Louisville/Jefferson County Metro Government	1962.54
Lowe’s – FC	339.13
Lowe’s – AS	228.54
Greenleaf Environmental	612.00
My Roof LLC	25.00
NAPA	55.95
Printing by Zimmerman	694.00
Purchase Power	109.45
Quill Corp	1658.40
John Deere Financial	491.22
John Deere Financial	14.99
Saint Joseph – ANC Home Care Services LLC	816.00
Sentinel News % Paxton Media Group – FC	1063.92
Shady Rays Inc	791.67
Shelby Auto Tire & Wheel	931.80
Shelby Veterinary Clinic	1413.68
Todd’s Place Express LLC	130.00
Tractor Supply Credit Plan – FC	169.99
Vector Engineers Inc	3770.99
Capital One – Walmart	455.76

ROAD FUND

Advanced Global Communications Inc	274.80
Duplicator Sales and Service	51.42
Visa (8539/3116)	113.81
Logan’s	716.27
Lyle Abbott – Abbott’s Tool LLC	44.98
Shelbyville Asphalt	121191.25

Bumper to Bumper Auto Parts #15	292.60
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	20.00
Frankfort Materials Company	4085.81
Global Rental Co Inc	3620.50
H Oil Company	312.55
Hanson Aggregates Midwest Inc	14840.02
H G Mays Corporation	473159.44
Lowe's – RD	191.45
Masters' Supply Inc – FC	21.99
Reynolds Sealing/Striping Inc	15664.64
Saf-Ti-Co	972.36
Sentinel News % Paxton Media Group – RD	1596.28
The Boot Depot	480.41
Wilson Equipment Company	3736.30
<u>JAIL FUND</u>	
Advanced Global Communications Inc	832.80
Duplicator Sales and Service	617.62
WT's Electric City	19.40
Lowe's – FC	282.22
Quill Corp	691.09
Masters' Supply Inc – FC	77.78
Advance Auto Parts	15.63
Bob Barker Co Inc	748.50
CMS Uniforms – Nashville	920.00
Comprehensive Correctional Care	62136.98
J&N Electronics Incorporated	125.74
Kellwell Food Management Inc	16288.25
Kenway Distributors	975.00
Mark's Plumbing Parts & Comm. Supply	2174.50
MTJ American LLC	4378.00
Satellite Tracking of People LLC	255.50
Shepherd's House Kentucky Inc	15360.00
Star Pest Control	400.00
Stewart's Port-A-Johnnie	4300.00
SWH Supply Co.	401.20
The UPS Store 3325	43.53
Willis Klein	299.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	783.20
Amazon Capital Services – FC (#A11V)	439.59
Duplicator Sales and Service	50.30
Visa (8539/3116)	4868.20
Purchase Power	4.99
Quill Corp	322.66
Capital One – Walmart	266.75
911 Billing Services & Consultant Inc	14983.04
ADT Commercial	50.00
Bound Tree Medical LLC	5290.75
Shelby County Clerk	19.00
Kentucky State Treasurer	7517.05
Freedom Tactical	301.00
Lowe's – EMS	368.34
Maverick O2 & Respiratory Equip. LLC	1239.00
Penn Care Inc	1993.45
Specific Waste Industries LLC	56.25
The Woodworks Co of KY LTD	59239.76
<u>FED. GRANTS FUND</u>	
Penn Care Inc	235368.00
<u>OPIOID FUND</u>	
Kentucky State Treasurer	296.52

Judge Ison proclaimed May 20,2024 as Brian Hernandez, Jr day.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to issue a check in the amount of \$8,981.55 for the County Clerk's claim for motor vehicle and boat accounts as of January 1,2024.

(05-20-2024)

The following bids were submitted for resurfacing Stapleton Road 2024-2025 FY.

Louisville Paving	\$87.87 per ton
Flynn Brothers	\$80.50 per ton
MAC Construction & Excavating Inc	\$76.04 per ton
H.G. Mays	\$75.00 per ton
Hall Paving	\$101.50 per ton
Mago	\$81.45 per ton

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the low bid from H.G.

Mays in the amount of \$75.00 per ton.

The following bids were submitted for resurfacing Webb Road and Derby Lane 2024-2025 FY.

Louisville Paving	\$85.22 per ton
Flynn Brothers	\$80.00 per ton
MAC Construction & Excavating Inc	\$73.98 per ton
H.G. Mays	\$77.95 per ton
Hall Paving	\$89.55 per ton
Mago	\$81.45 per ton

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to accept the low bid from MAC

Construction & Excavating Inc in the amount of \$73.98 per ton.

The following bids were submitted for resurfacing Chesterfield Way, Drane Lane and Nolan Pike 2024-2025 FY.

Louisville Paving	\$95.47 per ton
Flynn Brothers	\$84.00 per ton
MAC Construction & Excavating Inc	\$77.07 per ton
H.G. Mays	\$75.00 per ton
Hall Paving	\$100.50 per ton
Mago	\$85.50 per ton

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to accept the low bid from H.G.

Mays in the amount of \$75.00 per ton.

The following bids were submitted for resurfacing Isaac Shelby and Oakview Drive 2024-2025 FY.

Louisville Paving	\$95.96 per ton
Flynn Brothers	\$85.00 per ton
MAC Construction & Excavating Inc	\$74.34 per ton
H.G. Mays	\$73.75 per ton
Hall Paving	\$131.50 per ton
Mago	\$89.00 per ton

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to accept the low bid from H.G. Mays

in the amount of \$73.75 per ton.

The following bids were submitted for in place paver patching 2024-2025 FY.

Shelbyville Asphalt	\$125.00 per ton
Hall Construction	\$144.50 per ton
Louisville Paving	\$160.00 per ton

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to accept the low bid from Shelbyville

Asphalt in the amount of \$125.00 per ton.

The following bids were submitted for Rock 2024-2025 FY.

Harrod Stone	Class II Channel Lining	\$28.50 per ton
	#2 Rock	\$25.40 per ton
	DGA	\$25.40 per ton
Heidelberg Materials	Class II Channel Lining	\$26.65 per ton
	#2 Rock	\$19.60 per ton
	DGA	\$19.10 per ton
Roger's Group	did not meet bid request requirement/bid rejected	

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to accept the low bid from Heidelberg Materials. Esq. Eades Abstained.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to accept the sole bid for Striping throughout the County 2024-2025 FY from Reynolds Striping in the amount of \$0.29 per foot.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to participate in the Department for Rural and Municipal Aid's Cooperative Program (Flex Funds) for FY 2024-2025.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to read a Resolution regarding the Execution of a County Road Aid Cooperative Program Contract between Shelby County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2024.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 282.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve Judge/Executive to sign County Road Aid Cooperative Program Agreement between the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Shelby County Fiscal Court.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to introduce for 2nd Reading of an Ordinance relating to FY 2024-2025 Shelby County Fiscal Court Annual Budget.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 page 284.

Jon Park reported on the Kings Daughters Fiscal Court 2024 Scholarship Program.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Daneika Mullins as full-time Deputy Jailer with a pay rate of \$18/hr. effective 5/23/2024.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to hire Palmer Coomes as full-time Deputy Sheriff with a pay rate of \$19/hr. effective 5/21/2024.

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.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday each month @ 9:00 a.m. ***June meeting canceled***
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month @ 8:00 a.m.

Judge/Executive