

Court met pursuant to adjournment this 18th day of June, 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. Riddle 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 May.

General	\$23,019,753.99	Transient	\$ 39,842.46
Road	\$ 1,616,357.35	Equitable	\$ 7,417.58
Jail	\$ 184,680.02	KACOLT	\$ 226.12
LGEA	\$ 542,638.09	Clerk Storage	\$147,820.80
Fed. Grants	\$ 6,915,724.42	Opioid	\$422,611.87
EMS	\$ 526,065.15	ABC	\$ 41,157.74
Special	\$ 0.00	Public Prop.	\$ 9,191.84

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

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

From Acct# 01-9200-999	to Acct# 01-5065-192	\$ 925.00
From Acct# 01-5205-592	to Acct# 01-5205-177	\$ 750.00
From Acct# 01-5001-573	to Acct# 01-5001-429	\$ 200.00
From Acct# 01-5135-578	to Acct# 01-5135-429	\$ 500.00
From Acct# 01-5205-302	to Acct# 01-5205-177	\$ 250.00
From Acct# 01-5115-165	to Acct# 01-5115-725	\$ 2,100.00
From Acct# 01-5020-210	to Acct# 01-5020-721	\$ 51.14
From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 91.75
From Acct# 03-9400-202	to Acct# 03-5101-336	\$25,000.00
From Acct# 01-5020-573	to Acct# 01-5020-429	\$ 193.00
From Acct# 01-5020-481	to Acct# 01-5020-429	\$ 91.05
From Acct# 01-5020-334	to Acct# 01-5020-429	\$ 190.00
From Acct# 01-5047-548	to Acct# 01-9500-567-01	\$99,208.33
From Acct# 01-5047-567	to Acct# 01-9500-567-01	\$27,175.09
From Acct# 01-5335-334	to Acct# 01-9500-567-01	\$45,600.00
From Acct# 01-5205-403	to Acct# 01-5205-550	\$ 4,000.00
From Acct# 01-5205-445	to Acct# 01-5205-550	\$ 900.00
From Acct# 01-5205-568	to Acct# 01-5205-550	\$ 500.00
From Acct# 01-5205-592	to Acct# 01-5205-550	\$ 500.00
From Acct# 01-5205-739	to Acct# 01-5205-550	\$ 500.00
From Acct# 01-5015-178	to Acct# 01-5015-103	\$ 5,000.00
From Acct# 01-5001-167	to Acct# 01-5040-102	\$ 5.00
From Acct# 01-5001-167	to Acct# 01-5115-107	\$ 5.00
From Acct# 01-5145-159	to Acct# 01-5145-107	\$ 5.00
From Acct# 09-5140-137	to Acct# 09-5140-107-01	\$ 5.00
From Acct# 01-5020-578	to Acct# 01-5020-573	\$ 23.00

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$55,000.00 to the Road Fund and \$145,000.00 to the Jail Fund. From the previous

court meeting of the \$10,000.00 requested for the Road Fund \$10,000.00 was transferred and of the \$20,000.00 requested for the Jail Fund \$20,000.00 was transferred.

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

GENERAL FUND

A&D HVAC LLC	7700.00
Action Pest Control	100.00
Advanced Global Communications Inc	28735.86
Amazon Capital Services – FC (#A11V)	281.73
Amazon Capital Services – EMA (#A2177)	1319.98
Ascena Retail Group Inc I Subsidiaries	1472.00
Bluegrass Septic Service	1125.00
KACO Insurance Agency	101.80
Bumper to Bumper Auto Parts #15	103.56
Check Property Group LLC	5000.00
Chris Paiva	360.00
Cintas Fire Protection	198.00
City of Simpsonville	295451.24
Cottrell Farm Equipment Inc	203.73
Countryside Industries LLC	5300.00
Cummins Sales and Service	450.64
Dawn M Finnell	485.00
Duplicator Sales and Service	149.40
WT’s Electric City	51.15
Finchville Animal Hospital	487.68
General Restoration Corporation	74136.00
Government Forms and Supplies DBA: Donna Rose	1512.50
Harp Enterprises Inc	769.00
Haymond CPA PSC	300.00
HMC Service Company	7622.00
IGOV Services	500.00
Johnson Controls Fire Protection LP	238.00
Kentucky Association of Counties	80.00
Kentucky State Treasurer	823.00
Kentucky Psychological Associates LLC	400.00
Kenway Distributors	414.00
Kentucky Emergency Services Conference Inc	750.00
Kile signs Custom Engraving	67.50
L&W Emergency Equipment	700.00
Logan’s	129.38
Lowe’s – FC	15.18
Lowe’s – AS	156.69
Shelby Main Street Corporation	500.00
NAPA	146.63
Purchase Power	183.11
John Deere Financial	449.99
Sentinel News % Paxton Media Group – EMA	162.12
Sentinel News % Paxton Media Group – FC	378.28
Shannon Funeral Service Inc	600.00
Shelby Veterinary Clinic	8150.52
Shuck Fence Company	1453.00
Stanley Schultze & Co. Inc	1200.00
The Fragrance Outlet Inc & Affiliates	349.00
Todd’s Place Express LLC	720.00

ROAD FUND

Advanced Global Communications Inc	239.80
Bumper to Bumper Auto Parts #15	269.90
Cottrell farm Equipment Inc	89.99
Cummins Sales and Service	358.20
Duplicator Sales and Service	122.57
Logan’s	709.39
Airhydro Power	3479.38
Amazon Capital Services – RD (#A2V8U)	287.94
Shelbyville Asphalt	321.93
Carriers Concepts LLC	315.00
Clore Agri-Company LLC	220.50
CNH Industrial Capital America LLC	3646.83
Cornerstone Industrial Service – Cornerstone	388.13
Doug’s Tire Center Inc	585.00
Visa (8539/3116)	182.00

Global Rental Co Inc	3620.50
Lowe's – RD	42.67
John Deere Financial	3415.07
Sentinel News %: Paxton Media Group – RD	81.06
The Boot Depot	143.96
Total Truck Parts	27.80
Capital One – Walmart	38.44
Wright Implement	102.72
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1594.05
Amazon Capital Services – FC (#A11V)	340.47
Duplicator Sales and Service	701.35
WT's Electric City	7.76
Kentucky State Treasurer	990.00
Lowe's – FC	2193.97
Bob Barker Co. Inc	14337.60
Comprehensive Correctional Care	55856.33
Clearwater Packaging dba CPI/Guardian	1237.24
Visa (5285)	2309.44
KellWell Food Management Inc	25167.61
Masters' Supply Inc – FC	34.36
Ogburn's Refrigeration	4000.00
Quill Corp	527.95
Satellite Tracking of People LLC	266.00
Shepherd's House Kentucky Inc	17460.00
Willis Klein	3718.69
<u>EMS FUND</u>	
Advanced Global Communications Inc	792.80
Cummins Sales and Service	367.82
Duplicator Sales and Service	67.04
L&W Emergency Equipment	10146.29
Purchase Power	1.12
Visa (8539/3116)	6672.38
Capital One – Walmart	222.75
911 Billing Services & Consultant Inc	14881.01
ADT Commercial	50.00
Bound Tree Medical LLC	109.98
Shelby County Clerk	17.00
D&D Products Inc	450.00
Emergency Repair Inc	1243.28
Gall's Incorporated	80.34
Grainger	5186.64
Inst-A-Tech LLC	750.00
Joseph S Gutgsell	44.60
Judith M Whitney	279.47
Larry Dennison	73.11
Lowe's – EMS	81.68
Maverick O2 & Respiratory Equip. LLC	1209.93
Medicare Complete – UHC	435.89
Penn Care Inc	30535.40
Radio Communications	15009.00
Sarita McClain	129.33
Shelby County Solid Waste	9.45
Specific Waste Industries LLC	112.50
Stryker Sales	27774.58
The Woodworks Co. of KY LTD	3156.25
Tracy's Home Furnishings	2459.94
WPS Tricare for Life	128.61
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	2304.25
<u>FED. GRANTS</u>	
MD Electric Company	100000.00
<u>ALL FUNDS</u>	
Encore Technologies	99915.38
Comfort Systems USA	18990.00

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to approve Judge/Executive to sign Extension of Interlocal Agreement between the Shelby County Fiscal Court and the City of Simpsonville relating to Shared Occupational Taxes. This agreement is recorded in EJO Book O2023 page 317.

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On motion by Esq. Eades second by Esq. Waller and carried it is ordered to reappoint Robert McDowell and David Miles as Trustees of the Simpsonville Fire Board, term to expire 6/30/2027.

Sheriff Mark Moore presented the 2023 Tax Settlement.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Dutton Law Office; not to exceed \$30,000.00 to review New Annexation Law and unpaid 911 fees.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to solicit bids for custodial services for the Judicial Center.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for ARPA Application 2023-09-Pool Deck Repairs-Parks Department.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve \$14.45/hr. payment for Ballot Counting Committee.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to introduce for 1st reading of an Ordinance relating to Road Encroachment Permits for Vehicle Ingress/Egress within Shelby County.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Uniforms for Parks Department Employees, at a cost of approximately \$1,600.00 to \$1,700.00.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve the surplus sale of fence gates, fence rolls, fence posts and barbed wire from the Sheriff's Office impound lot located at the Detention Center.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve surplus sale of the following items from the Detention Center.

- Scag Cart/Walk Behind Mower
- Hydraulic Post Hole Digger

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to scrap the following from the Detention Center.

- Old garage door/springs
- Damaged office chairs (4)
- Old gutter
- Old push mower (20+ years old)
- Old floor buffer (15+ years old)
- Old stainless steel cart
- Old disc

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- Old scraper blade
- Steel beams
- Scrap steel
- Old manhole cover
- Telephone poles (15+ years old)
- Rail beams (15+ years old)

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve receipt of donated 2017 Ford Police Interceptor SUV, VIN# 1FM5K8AR4HGA80946, from the Shepherdsville Police Department and the Shepherdsville City Government to the Shelby County Coroner's Office.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Zach Tipton to replace Ashley Miller's vacated seat on the County Board of Assessment Appeals, term to expire 6/30/2027.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Cynthia Suarez as full-time Deputy Jailer with a pay rate of \$18/hr. effective 6/20/2024.

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to hire Colin Wells as full-time Deputy Jailer with a pay rate of \$18/hr. effective 6/19/2024.

On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to hire James Stone as full-time Deputy Jailer with a pay rate of \$18/hr. effective 6/20/2024.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to hire Dakota Bunch as full-time Deputy Jailer with a pay rate of \$18/hr. effective 6/19/2024.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid) Animal Control	Standing meeting 3 rd Tuesday monthly following Fiscal Court. Standing meeting 3 rd Tuesday monthly @ 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 3 rd Tuesday monthly following Fiscal Court.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday monthly @ 9:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 nd Friday monthly @ 8:00 a.m.

Judge/Executive

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