

Court met pursuant to adjournment this 2nd day of July, 2024, with the following members present.

Esq. Eades Esq. Hedges 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 6:30 p.m.

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 01-9400-209	to Acct# 01-9100-521	\$ 8,000.00
From Acct# 01-5335-334	to Acct# 01-9100-521	\$ 8,000.00
From Acct# 03-9400-202	to Acct# 03-9100-521	\$19,006.00
From Acct# 02-9100-521	to Acct# 02-9400-209	\$ 4,500.00

The Treasurer acknowledged no Cash Transfers to report. From the previous court meeting of the \$55,000.00 requested for the Road Fund \$55,000.00 was transferred and of the \$145,000.00 requested for the Jail Fund \$145,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Amazon Capital Services – FC (#A11V)	65.99
Amazon Capital Services – EMA (#A2177)	1172.66
Baptist Health Medicine/Systoc	30.00
Candice Jo Hobbs, Attorney	570.00
Chris Paiva	360.00
Cummins Sales and Service	325.74
Doug’s Tire Center Inc	20.00
Duplicator Sales and Service	109.37
Kentucky Psychological Associates LLC	400.00
Logan’s	52.45
MD Electric Company	26250.00
Pitney Bowes Global Financial Services LLC	429.99
Skelton’s Plumbing	1692.00
Voyager – AS	422.87
Voyager – BI	135.70
Voyager – CH Maint.	645.41
Voyager – CJE	231.96
Voyager – Coroner	286.14
Voyager – EMA	250.64
Voyager – LA	239.97
<u>ROAD FUND</u>	
Logan’s	709.39
Charles Taylor, TPA	650.00
O’Brien of Shelbyville Inc	89.12
<u>JAIL FUND</u>	
Bob Barker Co. Inc	5241.12
Comfort Systems USA	4313.00
Hobart Service: ITW Food Equipment Group LLC	1328.52
KellWell Food Management Inc	8130.50
The UPS Store 3325	2.72
US Bank Voyager	255.51

EMS FUND

Baptist Health Medicine/Systoc	30.00
Freedom Tactical	797.00
Kilesigns Custom Engraving	995.00
Maverick O2 Respiratory Equip. LLC	145.36
NAPA	949.24
Specific Waste Industries LLC	56.25
Stryker Sales	790.00
The Woodworks Co. of KY, LTD	9225.19
Voyager – EMS	8237.65

The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in June 2024, Payroll with registers (6/13/2024 & 6/27/2024).

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the addition of appropriation line 01-5080-578-01 to the pre-approved standing order list.

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve pay increase for Clean Community Coordinator to annual rate of \$43,888.00 effective 7/1/2024 due to updated Federal Labor Law Over Time ruling.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to read a Resolution authorizing the Shelby County Judge/Executive to submit a Help America Vote Act (HAVA) Physical Security (FY25) Grant Application with the State Board of Elections.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution, authorizing the Judge/Executive to submit a HAVA Physical Security (FY25) Grant Application with the State Board of Elections. This Resolution is recorded in EJO Book O2023 page 318.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to introduce for 2nd reading of an Ordinance 07-02-05 Series 2024, relating to Road Encroachment Permits for Vehicle Ingress/Egress within Shelby County.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance 07-02-05 Series 2024, relating to Road Encroachment Permits for Vehicle Ingress/Egress within Shelby County. This Ordinance is recorded in EJO Book O2023 page 319.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve an increase in funds for ARPA Applications that have been received, reviewed, and approved by the Special Fund Committee. #2023-09 Pool Deck Repairs – Shelbyville/Shelby County Park’s Dept. from \$180,600.00 to \$275,000.00 due to increase pricing on quotes received.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve an increase in funds for ARPA Applications that have been received, reviewed, and approved by the Special Fund Committee. #2023-16 Warming Station – Shelby County Fairgrounds from \$111,209.57 to \$121,499.57 due to increase pricing on bids received for Generator.

The following bids were submitted for ARPA Application #2023-16 – Warming Station Generator – Shelby County Fairgrounds.

Amteck	\$69,821.49
Gardner Electric	\$59,420.00
Gardner Electric	\$63,290.00

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to accept the bid from Gardner Electric (\$63,290.00), due to other bids not meeting the required amperage of transfer switch.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to release ARPA funds for application request received, reviewed and approved by the Special Fund Committee. #2023-17 – Cameras – Shelbyville/Shelby County Park’s Dept. \$84,000.00.

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to release ARPA funds for application request received, reviewed and approved by the Special Fund Committee. #2023-18 – HVAC Controllers – Shelby County Detention Center \$125,000.00.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to release ARPA funds for application request received, reviewed and approved by the Special Fund Committee. #2023-19 – Golf Simulator – Shelbyville/Shelby County Park’s Dept. \$50,000.00.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to solicit bids for ARPA Application #2023-17 – Cameras – Shelbyville/Shelby County Park’s Dept. (\$84,000.00).

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to solicit bids for ARPA Application #2023-18 – HVAC Controllers – Shelby County Detention Center (\$125,000.00).

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to release Opioid Funds for #OP-6-2024 – NET Recovery (\$100,000.00). Application requests received, reviewed, and approved by the Special Fund Committee.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to solicit bids for remediation of the Old Jailer’s house.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve Judge/Executive to execute a contract between Nathanael I Reed and Erin H Reed and Shelby County Fiscal Court regarding land lease for Jephtha Knob Tower.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve Judge/Executive to sign an agreement to participate in Kroger Opioid settlement.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered for Liability Insurance coverage to be reinstated for Parks Department.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve annual renewal of RCS Communications service agreement for maintenance on EMS Radio System (7/1/2024 to 6/30/2025).

The following bids were submitted for 2024-2025 KACO Salt Online Reverse Auction.

Compass Minerals	\$100.00 per ton
IBG Magic of Kentuckiana Salt	\$101.00 per ton
Morton Salt Inc	\$ 99.99 per ton
Cargill Inc	\$104.75 per ton

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to accept the low bid from Morton Salt Inc., in the amount of \$99.99 per ton.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to surplus the following items from the Road Department.

1994 Volvo White GMC and Phelan Trailer VIN# 4V1DBPF1SR838679
1996 Case Loader 621B Serial # JEE-0051459 8577 Idle hours

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to appoint Todd Claypool to the Bagdad Fire Board, term to begin 7/1/2024 and expire 6/30/2025.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve new position and job description for Deputy Director Emergency Management with a salary range of \$40,000.00 - \$55,000.00, effective 7/2/2024.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve new position and job description for Part-Time Administrative Assistant with and hourly range of \$15.00 – \$18.00/hr. effective 7/2/2024.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to promote Christopher Greenwell as Lieutenant, with a pay rate of \$20.50/hr. effective 6/21/2024.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to promote Kimberly Damon as Lieutenant, with a pay rate of \$20.50/hr. effective 6/21/2024.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to demote Eric Bugay to Sergeant, with a pay rate of \$20.59/hr. effective 7/1/2024.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to promote Teresa Phillips as Interim Lieutenant, with a pay rate of \$19.50/hr. effective 7/5/2024.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to promote Patricia Mulvaney to Sergeant, with a pay rate of \$19.50/hr. effective 6/21/2024.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to promote Michael Stephens to Sergeant, with a pay rate of \$19.50/hr. effective 6/21/2024.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve Christopher Jones for six-month anniversary pay increase to \$18.50/hr. effective 7/17/2024.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to approve new position and job description for Occupational Tax Specialist. Salary range is \$17.00 - \$23.00/hr. effective 7/2/2024.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve Kimberly Thomas as full-time Occupational Tax Specialist, with a pay rate of \$18.00/hr. effective 7/8/2024.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered for Court to go into closed session in regards to a personnel matter.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered for Court to return to open session.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to terminate 109 Board employee, Tammy Everly effective 7/2/2024.

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 monthly following Fiscal Court.
	Animal Control	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