

Court met pursuant to adjournment this 16<sup>th</sup> day of July, 2024, with the following members present.

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

Esq. Hedges Pro Tem presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and Lisa Vick representing the County Clerk also present.

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Court was called to order at 10:00 a.m.

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

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PVA Brad McDowell presented the court with excess fee check in the amount of \$50,000.00.

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The Treasurer reported the following Cash Balances for the month of June.

General	\$22,098,709.51	Transient	\$ 45,926.25
Road	\$ 1,437,298.74	Equitable	\$ 7,448.06
Jail	\$ 213,521.92	KACOLT	\$ 226.12
LGEA	\$ 544,868.11	Clerk Storage	\$154,499.36
Fed. Grants	\$ 6,836,912.40	Opioid	\$424,348.71
EMS	\$ 263,660.32	ABC	\$ 40,279.65
Special	\$ 0.00	Public Prop.	\$ 9,220.05

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

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve the 4<sup>th</sup> Quarter Financial Statement for Fiscal Year 2023-2024.

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

From Acct# 01-9200-999	to Acct# 01-5175-903	\$ 509.00
From Acct# 01-9200-999	to Acct# 01-5090-318	\$90,000.00
From Acct# 01-9200-999	to Acct# 01-9100-521	\$ 3,622.00

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the following Cash Transfers from the General Fund \$120,000.00 to the Road Fund, \$185,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund. There were no Cash Transfers requested from the previous court meeting.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	1930.46
KACO All Lines Funds – KALF	192395.50
Alpha Holdings Group LLC	665.28
Atom Chemical Inc	1350.00
BambooHR LLC Attn: Billing Dept.	11550.15
Caleb Doyle	125.00
Shelby County Chamber of Commerce	18000.00
Chris Paiva	360.00

Commonwealth Mechanical Inc	228.24
Countryside Industries LLC	5100.00
KY State Treasurer	6008.13
DC Elevator Company Inc	1653.75
Duplicator Sales and Service	172.42
E&W Capital Inc	204.00
Visa (8539/3116)	4155.43
Visa (8554/5095)	27.50
Generator Supercenter	50.00
Haymond CPA, PSC	300.00
IGOV Services	500.00
Kentucky Association of Counties	1100.00
K.A.C.T.F.O.	200.00
KY County Judge/Executive Association	3496.00
Kentucky Psychological Associates LLC	400.00
KMCA	3922.53
Lee Masonry Products Inc	18.00
Logan Mattox	497.30
Logan's	129.38
Lowe's – FC	70.13
Shelby Main Street Corporation	1916.66
MD Electric Company	2500.00
Painted Stone Settlers Inc	500.00
Peercy and Gray PSC	17250.00
Purchase Power	692.15
Quill Corp.	1088.21
Kentucky State Treasurer	300.00
Radio Communications	1426.50
Reserve Cove LLC	219.00
Serenity Center	3000.00
Shady Rays Inc	187.15
Steadfast Electric	50.00
SWH Supply Co.	16.85
Todd's Place Express LLC	130.00
Vector Security Inc	204.93
Vibe Electric	50.00
Capital One – Walmart	20.24
KACO Workers Compensation Fund	33171.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Shelby Co. Parks & Rec. (monthly contributions)	2083.33
Shelby Co. Parks & Rec. (monthly contributions)	47291.66
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	239.80
KACO All Lines Funds – KALF	39954.00
Duplicator Sales and Service	40.05
Logan's	714.35
KACO Workers Compensation Fund	20146.00
Bumper to Bumper Auto Parts #15	114.34
Carriers Concepts LLC	50.00
CNH Industrial Capital America LLC	3646.83
Cummins Sales and Service	354.60
Fleetwave Partners LLP	7540.80
Global Rental Co. Inc	3620.50
O'Brien of Shelbyville Inc	357.82
John Deere Financial	71.94
Total Truck Parts	33.58
Wright Implement	100.43
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc.	895.00
KACO All Lines Funds – KALF	52003.00
Duplicator Sales and Service	659.02
Logan's	1146.78
Lowe's – FC	1089.73
SWH Supply Co.	816.06
KACO Workers Compensation Fund	20510.00
O'Brien of Shelbyville Inc	3463.16
John Deere Financial	153.38
Amazon Capital Services – FC (#A11V)	1983.09
Comfort Systems USA	4914.00
Comprehensive Correctional Care	60092.13
WT's Electric City	420.33
Visa (5285)	136.00
KellWell Food Management Inc	24472.24

Satellite Tracking of People LLC	140.00
Shepherd's House Kentucky Inc	14290.00
Sherwin Williams	2214.94
The UPS Store 3325	6.65
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc.	792.80
KACO All Lines Funds – KALF	28600.00
Duplicator Sales and Service	46.80
Visa (8539/3116)	308.84
Purchase Power	2.80
Radio Communications	33.94
KACO Workers Compensation Fund	38308.50
WT's Electric City	21.78
911 Billing Services & Consultant Inc.	14486.41
Baptist Health Louisville	27.88
Bound Tree Medical LLC	356.99
Emergency Repair Inc.	5308.29
Kentucky State Treasurer	7517.05
Grainger	1870.04
Kile signs Custom Engraving	41.13
Lowe's – EMS	306.71
Masters' Supply Inc. – FC	123.70
Maverick O2 & Respiratory Equip. LLC	1278.38
Penn Care Inc.	2636.40
Shelby Propane Plus	535.84
Specific Waste Industries LLC	112.50
<b><u>FED. GRANTS FUND</u></b>	
O'Brien of Shelbyville Inc.	59532.04
America's Bravest Equipment Company LLC	300000.00
Motorola Inc.	384000.00
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – General Fund	1315.99

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to issue incentive payment in the amount of \$2576.34 to Magistrate Jon Swindler, for completion of his 40 hours of training for calendar year 2024.

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On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to issue incentive payment in the amount of \$2576.34 to Magistrate Joey Riddle, Sr., for completion of his 40 hours of training for calendar year 2024.

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On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve buy out on lease agreement/state contract agreement for 2019 Bucket Truck.

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Esq. Witt acknowledged the Shelby County Conservation District budget and the Plum Creek Watershed District budget.

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On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract between Fiscal Court and Institutional Eye Care LLC for vision services provided at the Detention Center.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract between Fiscal Court and Mid America Health Inc. for dental services provided at the Detention Center.

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On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve increase in Jail Fees, effective 8/1/2024.

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On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to solicit bids for Substance Abuse Program Provider.

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

These items were initially approved for sale, no bids were received.

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

These items were initially approved for sale, no bids were received.

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On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve the surplus sale of four (4) jack stands.

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On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve the scrap of twelve (12) outdated/non-working iPads, from EMS Dept.

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On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to read a Resolution authorizing a referendum to determine whether Cannabis Business Operations may occur in Shelby County.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution relating to Cannabis Business Operations. This Resolution is recorded in EJO Book O2023 page 330.

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On motion by Esq. Riddle second by Esq. Waller and carried it is ordered to hire Katie Adams as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 8/12/2024.

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On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to promote Dana Jenkins to Deputy Director of Emergency Management with a pay rate of \$48,000.00 annually effective 7/19/2024. Esq. Riddle abstained.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to table Andrew Pittman, as full-time EMT.

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

**COMMITTEES**

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court
Esq. Lisby	Animal Control Finance	Standing meeting 3 <sup>rd</sup> Tuesday monthly @ 9:00 a.m. Standing meeting 3 <sup>rd</sup> Tuesday following Fiscal Court <b>**July Canceled**</b>
Esq. Witt	Jail	Standing meeting 2 <sup>nd</sup> Wednesday monthly @ 9:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 <sup>nd</sup> Friday every other month @ 8:00 a.m. <b>**Starting in September**</b>

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Judge/Executive