

Court met pursuant to adjournment this 6th day of August, 2024, with the following members present.

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

Esq. Hedges Pro Tem 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. Witt second by Esq. Swindler and carried it is ordered to approve the minutes of the previous session as presented.

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

GENERAL FUND	
A&D HVAC LLC	13800.00
Action Pest Control	296.00
Amazon Capital Services – FC (#A11V)	2366.03
Ancora Stables Inc	270.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
KACO Insurance Agency	3054.00
Bumper to Bumper Auto Parts #15	83.63
Candice Jo Hobbs, Attorney	510.00
Chris Paiva	540.00
Shelby County Clerk	16.00
Complete Transfer LLC	5.00
Covenant Property Group Limited LIA	156.00
Doug’s Tire Center Inc	104.43
Duplicator Sales and Service	313.73
Escalade Stables LLC	500.00
Faurecia Automotive Seating LLC	262.22
Finchville Animal Hospital	3759.03
Visa (8539/3116)	4230.62
Visa (8554/5095)	1170.50
Gall’s Incorporated	79.99
Grainger	576.25
HMC Service Company	774.50
IWORQ	7165.00
John Deere Financial	5.78
John Deere Financial	149.72
Kentucky State Treasurer	1724.00
Kenway Distributors	308.25
Koetter Construction Inc	48.00
Leadership Shelby	825.00
Governor’s Local Issues Conference Inc	3150.00
Logan’s	52.45
Lowe’s – FC	590.13
Shelby Main Street Corporation	1916.66
Mark Estes	79.50
Marmic Fire & Safety	494.00
MD Electric Company	39800.00
Multi-Purpose Community Action	10000.00
NAPA	39.96
O’Brien of Shelbyville Inc	198.64
Oates Flag Co. Inc	622.13
Padgett Inc	68.00
Shelby Co. Parks & Rec. (Monthly Contributions)	49374.99
Process & Technology Solutions Inc	449.00
Quill Corp	759.97
Shelby County Associated Industries	7225.00
Shelby County Life	300.00
Shelby Veterinary Clinic	5792.99
Shuck Fence Company	96.00
Sid Tool Company	28002.00

The Woodworks Co of Ky LTD	4384.08
University of Louisville	44.23
US Trailer Center LLC	8950.00
US LBM LLC	2503.70
Vector Engineers Inc	720.00
Voyager – AS	426.60
Voyager – BI	129.43
Voyager – CH Maint	494.59
Voyager – CJE	90.14
Voyager – Coroner	224.15
Voyager – EMA	540.79
Voyager – LA	366.10
Willis Klein	19.80
Check Property Group LLC	2500.00
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	5.98
Logan’s	1043.81
O’Brien of Shelbyville Inc	1359.14
Lyle Abbott – Abbott’s Tool LLC	246.52
Advanced Global Communications Inc	9.09
AirHydro Power	75.66
Amazon Capital Services – RD (#A2V8U)	671.89
Clore Agri-Company LLC	808.90
Cottrell Farm Equipment Inc	797.21
Eden Fence Inc	2653.00
H Oil Company	1469.35
John Deere Financial	7528.82
Lawson Products Inc	710.76
Masters’ Supply Inc – FC	9.28
Saf-Ti-Co	131.59
SealMaster Louisville	2299.00
Total Truck Parts	680.79
Wright Implement	1657.63
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	1263.58
Doug’s Tire Center Inc	340.00
Kenway Distributors	2600.00
Logan’s	556.35
Lowe’s – FC	2591.50
Quill Corp	1033.25
Advanced Global Communications Inc	942.50
John Deere Financial	1025.69
Masters’ Supply Inc – FC	65.99
Advanced Systems Technology Inc	290.00
Bob Barker Co Inc	1724.92
CMS Uniforms – Nashville	480.00
Comfort Systems USA	4914.00
Derby Fire Services LLC	682.00
WT’s Electric City	148.41
J&N Electronics Incorporated	238.64
KellWell Food Management Inc	16556.52
MTJ American LLC	6291.00
NexScreen LLC	928.55
Romaine Companies	6485.00
Star Pest Control	400.00
SWH Supply Co	589.93
The UPS Store 3325	38.72
Victory Supply LLC	119.00
US Bank Voyager	488.39
<u>EMS FUND</u>	
Action Pest Control	220.00
Amazon Capital Services – FC (#A11V)	203.92
Visa (8539/3116)	600.00
Gall’s Incorporated	150.56
ADT Commercial	50.00
AETNA US Healthcare	605.47
American Heart Association Inc	2744.98
Anna May	25.01
Anthem – Central Region	143.27
Bound Tree Medical LLC	4494.47
Carl Pollock	169.25
Cigna Healthcare – Chattanooga	945.88
Emergency Repair Inc	7747.76
Jones & Bartlett Learning LLC	2883.00

Lowe's – EMS	46.61
Maverick O2 & Respiratory Equip. LLC	274.88
Radio Communications	3507.00
Ricky Baatz	453.77
Shelby Septic Service LLC	850.00
Teleflex Funding LLC	1115.50
Tony's Brake and Alignment Service Inc	701.28
Voyager – EMS	8313.53
Capital One – Walmart	254.89
WellCare Health Plans Inc	492.00
<u>FED GRANTS FUND</u>	
Trackman Inc	21995.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1746.09

The Treasurer reported and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in July 2024, Payroll with registers (7/11/2024 & 7/25/2024).

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following 2024-2025 Tax Rates for Shelby County.

Real Property	9.60 cents per 100.00
Personal Property	10.5 cents per 100.00
Watercraft	10.5 cents per 100.00
Aircraft	10.5 cents per 100.00
Motor Vehicles	16.00 cents per 100.00

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to pay each member of the Board of Assessment and Appeals Board \$100.00 per meeting, per order of allowance document.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to accept a check from the Sheriff in the amount of \$5,974.00, for shortage on the original check for 2022 excess fees.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to solicit bids for the "Shelby County Window Renovation" project.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to accept the sole bid from Shepherd's House for SAP Program services and for Judge Executive to execute Jail Bed Service Agreement for Substance Abuse Program between Shelby County Fiscal Court and Shepherd's House Inc.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to release ARPA funds for the following application request received, reviewed, and approved by the Special Fund Committee.

#2024-01 – Cameras for Transport Van – Shelby County Sheriff's Office – (9,643.00). Shelby County Fiscal Court will pay a total of \$8242.60 and the Sheriff's Office will pay the remaining amount of \$1,400.40.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to accept the sole bid from Hoy Construction for ARPA Application #2023-09 – Pool deck repairs with drain replacement – Shelbyville/Shelby County Parks Department in the amount of \$264,640.00.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to accept the sole bid from Comfort Systems for ARPA Application #2023-18 – HVAC Controllers – Shelby County Detention Center in the amount of \$125,000.00.

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to approve Judge Executive to execute a contract with Grissom Commissary Supply Inc. dba/Careacell and the Shelby County Detention Center.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to read a Resolution regarding the Rural Secondary Program Agreement between the Shelby County Fiscal Court and the Commonwealth of Kentucky.

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 331.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the Judge Executive to execute a Rural Secondary Program Agreement for FY25 FLEX Project #18359 regarding the use of FLEX Program Funds for Shelby County roads.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to scrap (4) jack stands from the Detention Center. Items had previously been approved for sale on GovDeals with no bids received.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the sale of 2005 Ford Explorer VIN# 1FMZU73W35ZA53908 from Animal Control.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the sale of 2005 Ford Explorer VIN# 1FMZU73W55ZA53909 from Animal Control.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire Phillip Crittendon as part-time Litter Abatement Technician, with a pay rate of \$16.00/hr. effective 8/9/2024.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to hire the following as full -time Deputy Jailers.

Anthony Calix	pay rate \$19.00/hr.	effective 8/7/2024
Walter Olson	pay rate \$19.00/hr.	effective 8/8/2024
Ladonis Mayfield	pay rate \$19.00/hr.	effective 8/7/2024
Dustin Curtis	pay rate \$19.00/hr.	effective 8/8/2024

(08-06-2024)

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire Riley Jackson as full-time EMT with a salary of \$51,700.00 effective 8/13/2024. This is compliant with pay scale of 0 years of experience.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Tyler Barnes as full-time EMT with a salary of \$54,026.50 effective 8/13/2024. This is compliant with pay scale of 3 years of experience.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Rebekah Thiessen as part-time EMT with a pay rate of \$15.45/hr. effective 8/13/2024. This is compliant with pay scale of 3 years of experience.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to hire Christopher Sowder as full-time Paramedic with an annual salary of \$63,551.00 effective 8/13/2024. This is compliant with pay scale of 2 years of experience.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire SheyAnn Lynn as part-time EMT with a pay rate of \$15.00/hr. effective 8/13/2024. This is compliant with pay scale with 0 years of experience.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire Kaylin Lee as part-time EMT with a pay rate of \$15.00/hr. effective 8/13/2024. This is compliant with pay scale with 0 years of experience.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to reclassify Katie Pryor from Occupational License Administrative Assistant to Occupational Tax Specialist effective 8/6/2024.

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

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to return to open session.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to terminate the following part-time EMS employees.

Ethan Greco
Natalia Groshong
Chris Lokits
Derek Slucher

County Attorney Carrie McIntyre announced the receipt of a petition pursuant to KRS 67.030 from voters previously registered in Spencer County.

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

(08-06-2024)

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid) Animal Control	Standing meeting 3 rd Tuesday monthly following Fiscal Court **Special meeting 8/6/2024 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. **August & September meeting canceled**
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month * 8:00 a.m. **Starting in September**

Judge/Executive