

Court met pursuant to adjournment this 1<sup>st</sup> day of October, 2024, with the following members present.

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

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and County Clerk Tony Harover also present.

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Court was called to order at 6:30 p.m.

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

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Judge/Executive Dan Ison requested County Clerk Tony Harover to provide an explanation on the Medicinal Cannabis ballot error. Corrective action in underway pending guidance from the State Board of Elections.

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

From Acct# 03-5101-336	to Acct# 03-5101-334	\$15,000.00
From Acct# 03-5101-336	to Acct# 03-5101-398	\$ 2,000.00
From Acct# 01-5335-334	to Acct# 01-5205-739	\$ 3,000.00

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On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the EMS Fund. From the previous court session of the \$140,000.00 requested for the Jail Fund \$140,000.00 was transferred and of the \$50,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to solicit bids for mold remediation at EMS Station 1.

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

<b><u>GENERAL FUND</u></b>	
A&D HVAC LLC	4350.00
Action Pest Control	100.00
Advanced Global Communications Inc	1492.30
Alarcon Pro Painting	3045.00
Amazon Capital Services – FC (#A11V)	450.48
Amazon Capital Services – EMA (#A2177)	237.86
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Baptist Health Medicine/Systoc	30.00
Basham Electric LLC	50.00
Bluegrass Septic Service	375.00
KACO Insurance Agency	14140.02
Shelby County PVA	43950.00
Chris Paiva	540.00
Shelby County Clerk	21.00
Cummins Sales and Service	376.22
Dixon Roller Properties LLC	1021.00

Doctor Electric	50.00
Doug's Tire Center Inc	975.43
Duplicator Sales and Service	219.15
WT's Electric City	42.62
Estate Renovations	7384.08
Visa (8539/3116)	587.85
Visa (8547/3108)	111.30
John Deere Financial	95.52
Kentucky Association of Counties	750.00
Kenway Distributors	751.50
Key Homes	443.00
KLM Mechanical Inc	22.00
Lowe's – FC	82.66
Shelby Main Street Corporation	1916.66
Masters' Supply Inc – FC	10.98
O'Brien of Shelbyville Inc	61.34
O'Reilly Auto Parts	95.49
Optimation LLC	144.00
Owens & Minor Distribution Inc	24.00
Shelby County Parks & Rec. (monthly contributions)	49374.99
Pitney Bowes Global Financial Services LLC	429.99
Quill Corp	721.76
Rave Wireless Inc	6045.07
Serenity Center	3000.00
Shelby Veterinary Clinic	1893.94
Shuck Fence Company	620.25
Steve Hricenak Electric	50.00
The Tire Rack Inc	562.58
US Trailer Center LLC	169.00
VACO LLC	50.00
Vector Security Inc	204.93
VF Outdoors LLC	2.33
US Bank Voyager	3.33
Voyager – AS	396.70
Voyager – BI	146.48
Voyager – CH Maint	375.81
Voyager – CJE	145.22
Voyager – Coroner	249.79
Voyager – EMA	241.40
Voyager – LA	444.04
Harp Enterprises Inc	13870.00
Alarcon Pro Painting	200.00
<b><u>ROAD FUND</u></b>	
Doug's Tire Center Inc	3100.00
Lyle Abbott – Abbott's Tool LLC	209.99
Accutac Fabrication & Welding	950.00
Bumper to Bumper Auto Parts #15	139.44
CCP Industries Inc	229.48
Ethington Building Supply	943.50
John Deere Financial	4492.32
Lawson Products Inc	547.28
Logan's	682.75
Lowe's – RD	253.73
NAPA	12.79
Pro Chem Inc	465.80
Total Truck Parts	942.82
United Laboratories	752.70
Wright Implement	345.51
<b><u>JAIL FUND</u></b>	
Amazon Capital Services – FC (#A11V)	130.00
Doug's Tire Center Inc	588.00
WT's Electric City	197.25
Lowe's – FC	1132.63
Quill Corp	743.84
US Bank Voyager	454.97
Logan's	1210.61
Bob Barker Co. Inc	226.96
KellWell Food Management Inc	15017.86
NexScreen LLC	1523.53
Rick J Settles	425.00
Stewart's Plumbing	860.00
West Automotive LLC	463.67
<b><u>EMS FUND</u></b>	
Amazon Capital Services – FC (#A11V)	46.92

Baptist Health Medicine/Systoc	180.00
O'Brien of Shelbyville Inc	416.62
Everon	50.00
Bound Tree Medical LLC	1150.51
Clean Air Plus	1170.00
Coaching Systems LLC	1400.00
Freedom Tactical	309.99
Grainger	30.21
Maverick O2 & Respiratory Equip. LLC	169.21
Mohawk Medical	91.80
Penn Care Inc	548.00
Simpsonville Fire Dept.	3000.00
Specific Waste Industries LLC	56.25
Voyager – EMS	8115.80
Capital One – Walmart	133.94
<b><u>FED GRANTS</u></b>	
Lowe's – (Park)	174.18
One Stop Sim Shop	2591.47
Randy Brown – DBA: Randy Brown Buildings	16700.00
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – GF	1850.58

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The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in September 2024, Payroll with registers (9/5/2024 & 9/19/2024).

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On motion by Esq. Witt second by Esq. Waller and carried it is ordered to issue incentive payment in the amount of \$5,152.68 to Sheriff, Timothy Moore for completion of his 40 hours of training for calendar year 2024.

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On motion by Esq. Waller second by Esq. Witt and carried it is ordered to surplus old, inoperable desktop computer from Jailers Office. Computer will be cleared according to proper protocol prior to surplus.

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On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to surplus sale of a 2003 Chevrolet Silverado, VIN# 1GCEK14V03Z343581, on GovDeals from Animal Control.

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to move Fiscal Court meeting from November 5<sup>th</sup> to November 6<sup>th</sup>, due to election.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Colton Hinkel as full-time Animal Control Officer, with a pay rate of \$15.00/hr. effective 10/11/2024.

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to promote Interim Lieutenant Teresa Phillips to full-time Lieutenant, with an increase of \$1.00 in pay for a pay rate of \$21.56/hr. effective 10/11/2024.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered approve part-time dual position for Zachary Butler, as EMT with a pay rate of \$15.00/hr. effective 10/11/2024. This is aligned with pay scale with no years of part-time experience.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Mary Freeman as part-time Advanced Emergency Medical Technician (AEMT) with a pay rate of \$17.00/hr. effective 10/11/2024. This is aligned with pay scale with no years of part-time experience.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to re-hire Lynnette Richardson as full-time EMT with an annual salary of \$59,455.00 effective 11/1/2024. This is aligned with pay scale with ten years of experience.

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

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**COMMITTEES**

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

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Judge/Executive