

Court met pursuant to adjournment this 15th day of October, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
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.

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 September.

General	\$21,450,898.38	Transient	\$ 35,155.80
Road	\$ 2,066,950.62	Equitable	\$ 7,542.32
Jail	\$ 269,686.18	KACOLT	\$ 226.12
LGEA	\$ 551,763.82	Clerk Storage	\$176,713.54
Fed Grants	\$ 5,777,795.93	Opioid	\$537,574.58
EMS	\$ 124,106.21	ABC	\$ 74,613.55
Special	\$ 0.00	Public Prop.	\$ 9,313.82

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

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve the 1st Quarter Financial Statement for FY 2024-2025.

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

From Acct# 01-9200-999 to Acct# 01-9500-567 \$232,670.00

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the Jail Fund and \$230,000.00 to the EMS Fund. From the previous court session of the \$50,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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

<u>GENERAL FUND</u>	
ADP Total Source Co XXL Inc	132.00
Advanced Global Communications Inc	2185.86
KACO All Lines Funds – KALF	62924.50
Amazon Capital Services – FC (#A11V)	200.69
Atom Chemical Inc	1350.00
Bio-Medical Application of KY	543.00
Check Property Group LLC	2500.00
Chris Paiva	360.00
Christopher Burns	26.92
City of Shelbyville	982669.18
Countryside Industries LLC	5600.00
Cummins Sales and Service	1121.17
DC Elevator Company Inc	1653.75
Finchville Animal Hospital	1496.07

Visa (5095)	82.50
Haymond CPA PSC	300.00
HMC Service Company	9730.50
John Deere Financial	21.99
Kentucky Association of Counties	1125.00
Kentucky Psychological Associates LLC	400.00
Kenway Distributors	712.50
Kinhead & Stilz PLLC	1845.90
KMCA	315.00
Leadership Shelby	4000.00
Logan's	129.38
Lowe's – FC	86.90
PGXL Technologies LLC	75.00
Purchase Power	284.84
Radio Communications	1426.50
Reynolds Sealing/Striping Inc	37.00
Sentinel News %: Paxton Media Group – Clerk	530.00
Sentinel News %: Paxton Media Group – FC	425.57
Shelby Veterinary Clinic	690.42
Stephanie Mattingly	18.46
T.I.E.S./Borden Mortuary	522.65
Todd's Place Express LLC	90.00
Walker Mechanical Contractors Inc	32.00
KACO Workers Compensation Fund	11057.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	204.80
KACO All Lines Funds – KALF	13318.00
Logan's	709.55
KACO Workers Compensation Fund	6715.34
Bumper to Bumper Auto Parts #15	181.90
Carriers Concepts LLC	230.00
Certified Laboratories	779.95
CNH Industrial Capital America LLC	3646.83
Cottrell Farm Equipment Inc	351.98
Doug's Tire Center Inc	260.00
Duplicator Sales and Service	179.38
WT's Electric City	12.83
Lowe's – RD	31.29
O'Brien of Shelbyville Inc	166.87
Shelby County Sheriff's Department	48.00
SWH Supply Co	32.16
Thompson & Nash	82.00
Total Truck Parts	1270.68
University of Kentucky	440.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	899.80
KACO All Lines Funds – KALF	17334.34
Kenway Distributors	2925.00
Logan's	1651.82
Lowe's – FC	1366.43
KACO Workers Compensation Fund	6836.66
Duplicator Sales and Service	648.24
WT's Electric City	177.27
Advanced Systems Technology Inc	1388.50
Bob Barker Co Inc	442.90
Comfort Systems USA	1035.00
Cunningham Door & Window	1275.00
KellWell Food Management Inc	15143.26
Mark's Plumbing Parts & Comm. Supply	2453.48
Masters' Supply Inc – FC	4.29
Shelby Propane Plus	150.00
Quill Corp	42.49
Satellite Tracking of People LLC	45.50
Shepherd's House Kentucky Inc	13220.00
Sherwin Williams	199.56
The UPS Store 3325	20.19
<u>EMS FUND</u>	
Advanced Global Communications Inc	804.80
KACO All Lines Funds – KALF	9533.34
Purchase Power	4.14
KACO Worker Compensation Fund	12769.50
Duplicator Sales and Service	49.42
911 Billing Services & Consultant Inc	14492.14
Action Overhead Door Inc	347.00

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Action Pest Control	104.00
Everon	50.00
American Heart Association Inc	2793.51
Bound Tree Medical LLC	1644.51
Kentucky State Treasurer	7517.05
Grainger	200.06
Lowe's – EMS	96.51
Maverick O2 & Respiratory Equip. LLC	1275.46
Penn Care Inc	478.35
Skelton's Plumbing	175.00
Teleflex Funding LLC	562.50
FED. GRANTS FUND	
Card Services Center	2405.97
Hoy Construction LLC	205691.05
Visa – Stock Yards Bank	462.94
OPIOID FUND	
Net Recovery Corp	3225.81

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to accept the sole bid from General Restoration in the amount of \$849,000.00 for window replacement in the courthouse.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to accept the sole bid from Buddenbaum & Moore in the amount of \$87,400.00 for ARPA Application #2024-03 – Shelbyville/Shelby County Parks – Pool Pump.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve change order for ARPA Application #2023-17 – Shelbyville/Shelby County Parks – Camera's in the amount of \$12,000.00 for new cables/installation.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to release ARPA funds for #2024-04 – Warming Station/Distribution Center – Finchville Ruritan Club – (35,000.00). Application request received, reviewed, and approved by the Special Fund Committee. The total cost of the project is \$39,978.00, ARPA funds will cover \$35,000.00 and the remaining balance of \$4,978.00 will be paid by the Finchville Ruritan Club due to replacing the roof.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to surplus former generator from Jephtha Knob tower.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to surplus 2013 Ford Police Sedan, VIN# 1FAHP2M8DG110356 from Shelby County Sheriff's Office to the Shelby County Detention Center.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to surplus 2013 Ford Explorer, VIN# 1FMEU7D8XAU448761 from Shelby County Sheriff's Office to the Shelby County Animal Shelter.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to read a Resolution authorizing Barrell Roll, LLC, with whom Shelby County Fiscal Court has an Industrial Revenue Bond (IRB) to terminate its loan with Central Bank (current mortgage holder) and transfer it to WesBanco Bank, Inc.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 340.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Christine Schmitt, as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 10/16/2024.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to reclassify Kevin Miller, from full-time EMT to full-time Paramedic with an annual salary of \$64,030.06 effective 10/25/2024.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Ethan Harris, as full-time Deputy Sheriff, with a pay rate of \$19.00/hr. effective 10/21/2024.

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. Court House
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month 8:00 a.m. ***Next meeting November 8th***

Judge/Executive