

Court met pursuant to adjournment this 19th day of November, 2024, with the following members present.

Esq. Eades Esq. Lisby Esq. Riddle
Esq. Swindler Esq. Waller Esq. Witt

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

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

On motion by Esq. Eades 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 October.

General Fund	\$20,883,099.83	Transient Fund	\$ 51,793.43
Road Fund	\$ 1,910,496.89	Equitable Fund	\$ 7,571.35
Jail Fund	\$ 124,579.30	KACOLT	\$ 226.12
LGEA	\$ 553,887.73	Clerk Storage	\$183,403.58
Fed Grants	\$ 5,566,596.57	Opioid	\$536,418.06
EMS Fund	\$ 178,592.32	ABC	\$ 74,489.61
Special Fund	\$ 0.00	Public Prop.	\$ 9,341.51

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to accept the report.

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

From Acct# 09-5140-569	to Acct# 09-5140-302	\$500.00
From Acct# 09-5140-569	to Acct# 09-5140-336	\$500.00

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$80,000.00 to the Road Fund, \$10,000.00 to the Jail Fund and \$80,000.00 to the EMS Fund. From the previous Court session of the \$60,000.00 requested for the Jail Fund \$60,000.00 was transferred and of the \$10,000.00 requested or the EMS Fund \$10,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	2155.66
Amazon Capital Services – FC (#A11V)	123.92
Amazon Capital Services – EMA (A2177)	114.96
Check Property Group LLC	2500.00
Cheryl Smith	50.00
Chris Paiva	360.00
Comfort Systems USA	1733.75
Countryside Industries LLC	5300.00
Cummins Sales and Service	325.74
Denny’s Inc & LLCs	1408.77
Duplicator Sales and Service	21.50
WT’s Electric City	64.90
Finchville Animal Hospital	4410.30
FOP Shelby County #51	160.00
Visa (5095)	27.50
HMC Service Company	1273.00
K A C T F O	400.00

Kenway Distributors	1097.40
Lowe's – FC (7961)	70.16
Magnolia Animal Clinic	1872.20
Marmic Fire & Safety	1521.09
Purchase Power	57.16
Radio Communications	1426.50
Sentinel News %: Paxton Media Group – Clerk	1902.52
Shuck Fence Company	68.00
Simply Southern Holdings LLC	3241.00
Todd's Place Express LLC	130.00
Virgilio's Diesel Performance LLC	1750.00
Warfield Technology Group LLC	110.00
Wilson Equipment Company	122962.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	204.80
Duplicator Sales and Service	51.06
Wilson Equipment Company	75000.00
Bluegrass Septic Service	350.00
Bumper to Bumper Auto Parts #15	565.38
Doug's Tire Center Inc	660.00
Visa (3116)	678.87
Glasscock Sawmill Inc	576.00
Logan's	705.09
Quill Corp	110.04
The Boot Depot	309.45
University of Kentucky	180.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	899.80
Amazon Capital Services – FC (#A11V)	232.29
Comfort Systems USA	5471.50
Duplicator Sales and Service	632.97
WT's Electric City	230.22
Lowe's – FC (7961)	388.18
Bluegrass Septic Service	375.00
Doug's Tire Center Inc	589.98
Logan's	632.93
Quill Corp	239.50
Axon Enterprise Inc	573.76
CED Construction Group	523.64
Clearwater Packaging dba: CPI/Guardian	1022.86
Visa (2125)	513.75
KellWell Food Management Inc	7534.89
Mark's Plumbing Parts & Comm. Supply	62.92
Shepherd's House Kentucky Inc	10090.00
SWH Supply Co	103.99
The UPS Store 3325	22.91
West Automotive LLC	505.66
Willis Klein	152.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	804.80
Duplicator Sales and Service	73.97
Purchase Power	1.38
911 Billing Services & Consultant Inc	14475.24
Bound Tree Medical LLC	1518.28
Shelby County Clerk	17.00
Emergency Repair Inc	3885.85
Emergent Respiratory	1286.80
Everon LLC	50.00
Kentucky State Treasurer	7517.05
Maverick O2 & Respiratory Equip. LLC	1206.30
Sentinel News %: Paxton Media Group – EMS	233.05
Sentinel News %: Paxton Media Group – FC	283.71
Specific Waste Industries LLC	56.25
Sunny Communications Inc	1177.00
<u>FED. GRANTS FUND</u>	
Brothers Integrated Technologies	31200.00
Patton Concrete	15175.00
Perfect Pools and Patio	4154.29
Xerox Business Solutions Midwest	50847.02
<u>OPIOID FUND</u>	
Net Recovery Corp	3225.81
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	2589.47

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the release of ARPA funds for application request received, reviewed, and approved by the Special Fund Committee, #2024-07 Warming Station/Distribution Center – Waddy Ruritan Club \$35,000.00.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the surplus sale on GovDeals of an old Imperial brand single oven from the Detention Center.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve the surplus sale of scrap metal and building materials from the Detention Center to Midwest Metal.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve the surplus sale of (1) Imperial stove and (2) Imperial fryers as scrap to Midwest Metals. Equipment is inoperable and only useful for scrap.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve sole bid of \$345,000.00 to PennCare for a new ambulance for the 2027-2028 budget.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to read a Resolution authorizing the execution of bonds and documents related to the Industrial Revenue Bond between Barrel Roll, LLC and WesBanco Bank, Inc., increasing the principal from \$44,000,000.00 to \$45,000,000.00.

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 345.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve sole bid from Estate Renovations in the amount of \$77,749.19 for Mold Mitigation at Shelby County Medical Service Station 1.

Net Recovery Presentation – Charlie Metzger

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve re-appointment of Darlene Arington to the Shelby County Extension Board, effective 1/1/2025 and to expire 12/31/2028.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve re-appointment of Mary Courtney to the Shelby County Extension Board, effective 1/1/2025 and to expire 12/31/2028.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire John Earls as full-time Deputy Jailer with a pay rate of \$19.00/hr. effective 11/21/2024.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire April Riddle as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 11/21/2024.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify Rebekah Thiessen, from part-time EMT to full-time EMT with an annual salary of \$53,950.00 (aligned with pay scale for 3 years' experience) effective 11/22/2024.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve annual salary for Derek Gould, Solid Waste Director, from \$75,725.19 to \$80,268.70 effective 11/22/2024.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered first reading of revisions to Ordinance #07-20-05 related to Code Enforcement be tabled until more information can be provided.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/OPIOID) Animal Control	Standing meeting 3 rd Tuesday monthly 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. Court House
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month 8:00 a.m. ***Next meeting December 11 th ***

Judge/Executive