

Court met pursuant to adjournment this 3rd day of December, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle 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 6:30 p.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.

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

From Acct# 01-5065-192 to Acct# 01-5065-441 \$20,000.00
From Acct# 01-5115-429 to Acct# 01-5115-567 \$ 300.00

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve the following Cash Transfers from the General Fund \$30,000.00 to the Jail Fund and \$85,000.00 to the EMS Fund. From the previous Court session of the \$80,000.00 requested for the Road Fund \$80,000.00 was transferred, of the \$10,000.00 requested for the Jail Fund \$10,000.00 was transferred and of the \$80,000.00 requested for the EMS Fund \$80,000.00 was transferred.

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

<u>GENERAL FUND</u>	
A&D HVAC LLC	35815.00
Action Pest Control	396.00
ADP Total Source Co XXL Inc	167.09
Advanced Global Communications Inc	437.00
Aerotek Affiliated Services	514.93
AJ Subs LLC	1411.16
Amazon Capital Services – FC (#A11V)	156.32
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Baptist Health Medicine/Systoc	60.00
Benjamin Rigor	102.52
Better Bath Better Body	1194.21
Candice Jo Hobbs Attorney	180.00
Chris Paiva	360.00
Comfort Systems USA	1196.00
DC Elevator Company Inc	24750.00
Kentucky State Treasurer – Div. of Admin. Support	63.25
Doug’s Tire Center Inc	40.00
Duplicator Sales and Service	796.26
Visa (3116)	44.34
Visa (3108)	22.00
H&M Retail USA	1761.00
Harp Enterprises Inc	27912.43
Haymond CPA, PSC	300.00
International Code Council Inc – Membership	170.00
John Deere Financial	27.92
John Deere Financial	381.28
Jon Park	10.00
Joshlyn R Hoops	50.00

Kentucky State Treasurer	154.00
Kentucky Psychological Associates LLC	800.00
Kinthead & Stilz PLLC	3492.30
Shelby Main Street Corporation	1916.66
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Print Source Consulting	445.41
Purchase Power	116.61
Quill Corp	487.68
S&W Healthcare Corp	321.09
Sentinel News %: Paxton Media Group – CJE	162.12
Sheila McGee	28.90
University of Kentucky	25.00
Vector Engineers Inc	1300.05
Voyager – AS	691.22
Voyager – BI	111.87
Voyager – CH Maint	229.10
Voyager – CJE	168.46
Voyager – Coroner	220.94
Voyager – EMA	224.66
Voyager – LA	552.98
<u>ROAD FUND</u>	
Doug’s Tire Center Inc	2900.00
University of Kentucky	25.00
Amazon Capital Services – RD (#A2V8U)	423.25
Boyd Company	12015.40
Bumper to Bumper Auto Parts #15	62.95
Carriers Concepts LLC	190.00
CNH Industrial Capital America LLC	3646.83
Everon LLC	151.77
Heidelberg Materials Midwest AGG Inc	11335.34
John Deere Financial	3646.80
Logan’s	709.92
Page’s Shoe Repair	170.00
Peytona Garage	3063.65
The Boot Depot	170.00
Total Truck Parts	78.43
Tractor Supply Credit Plan – FC	84.99
US Bank Voyager	4.00
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	503.14
Logan’s	1865.81
US Bank Voyager	344.66
Bob Barker Co Inc	1768.44
Comprehensive Correctional Care	126936.60
KellWell Food Management Inc	15081.93
KT Signs Inc	120.00
Lowe’s – FC (7961)	557.51
Mark’s Plumbing Parts & Comm. Supply	765.00
Masters’ Supply Inc – FC	133.67
Printing by Zimmerman	462.00
Sherwin Williams	49.89
<u>EMS FUND</u>	
Baptist Health Medicine/Systoc	60.00
Visa (3116)	978.02
Best-One Shelbyville	43.50
Carol Anderson	757.62
Carol S Emge	101.78
Emergency Repair Inc	2396.40
ESO Solutions Inc	9932.90
Grace White	61.01
Grainger	158.37
Kentucky Association of Counties	3718.88
Lowe’s – EMS (9863)	166.07
Maverick O2 & Respiratory Equip. LLC	177.29
Mohawk Medical	1380.01
Penn Care Inc	8832.04
Specific Waste Industries LLC	56.25
Voyager – EMS	6452.08
WellCare Healthcare MC HMO	488.39
<u>FED. GRANTS FUND</u>	
Card Services Center	3150.00

(12-3-2024)

The Treasurer presented and Fiscal Court acknowledged Pre-Approved Payroll & Claim expenses issued in November 2024, Payroll with registers (11/14/2024 & 11/27/2024).

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to approve Shelby County Credit Card Standing Order Policy. This Policy is recorded in EJO Book O2023 page 352.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the addition of expense line 01-5115-567, Building Code Refunds to the Pre-Approved Standing Order List.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to issue incentive payment in the amount of \$5,152.68 to Magistrate, Danny Eades for completion of his 40 hours of training for calendar year 2024. Esq. Eades abstained.

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 Funds Committee for #2024-08 – Large Area Debris Blower – Shelbyville/Shelby County Park’s Dept. - \$11,424.00.

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 Funds Committee for #2024-09 – Outdoor Pool Steps – Shelbyville/Shelby County Park’s Dept - \$71,500.00.

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 Funds Committee for #2024-10 – Range Pavilion Heaters & Fans – Shelbyville/Shelby County Park’s Dept - \$4,695.02.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to approve the request to solicit bids for ARPA application #2024-09 – Outdoor Pool Steps – Shelbyville/Shelby County Park’s Dept - \$71,500.00.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve lowest bid for food services contract for the Detention Center from Summit Correctional Services to begin 1/1/2025.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve receipt of donated 2015 white Ford F250 with animal control box, VIN# 1FDBF2B68FED09968, from Louisville Metro Government to Animal Control.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to read a Resolution approving Shelby County and Shelby County Industrial and Development to provide matching funds for JORITA Industrial Land

Development project.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO book O2023 page 353.

On motion by Judge Ison second by Esq. Riddle and carried it is ordered to read a Resolution to approve the support of Vision Zero SS4A Action Plan.

On motion by Esq. Riddle second by Judge Ison and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 354.

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to approve Judge Executive to execute a contract between the Commonwealth of Kentucky, Energy and Environment Cabinet, Department for Environmental Protection and the Shelby County Court (old) Jail and Jailer’s Residence Remediation Project and Shelby County Fiscal Court.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to appoint Ronnie Freels to the Library Board, replacing Rob Purnell whose term expires December 31, 2024. The term length is January 1, 2025 through December 31, 2028.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to appoint Danielle Wade to the Library Board, replacing Jim Robertson whose term expires December 31,2024. The term length is January 1 ,2025 through December 31, 2028.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to approve the holiday schedule and Fiscal Court Calendar for 2025. Effective 1/1/2025 the Fiscal Court meetings held on the first Tuesday of each month will convene at 6:00 p.m. Esq. Eades voted No.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to hire Rebecca Yocum as part-time Paramedic with a pay rate of \$20.00/hr. effective 12/6/2024. This pay rate is aligned with pay scale for Paramedic with no experience.

On motion by Esq. Eades second by Esq. Hedges 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.
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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 11th ***

Judge/Executive