

Court met pursuant to adjournment this 17th day of December, 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 November.

General	\$25,408,390.33	Transient	\$ 74,933.42
Road	\$ 1,563,711.54	Equitable	\$ 7,599.35
Jail	\$ 125,561.54	KACOLT	\$ 226.12
LGEA	\$ 555,936.36	Clerk Storage	\$191,470.79
Fed. Grants	\$ 5,474,804.11	Opioid	\$535,177.85
EMS	\$ 122,123.81	ABC	\$ 72,093.52
Special	\$ 0.00	Public Prop.	\$ 9,366.08

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to accept the report.

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

From Acct# 03-9100-521	to Acct# 03-5101-336	\$ 2,000.00
From Acct# 01-5205-723	to Acct# 01-5205-592	\$ 2,500.00
From Acct# 01-5115-568	to Acct# 01-5115-199	\$ 75.00
From Acct# 03-5101-103	to Acct# 03-5101-315	\$35,000.00

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve the following Cash Transfers from the General Fund \$265,000.00 to the Jail Fund and \$165,000.00 to the EMS Fund. From the previous Court session of the \$30,000.00 requested for the Jail Fund \$115,000.00 was transferred and of the \$85,000.00 requested for the EMS Fund \$85,000.00 was transferred.

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

<u>GENERAL FUND</u>	
A&D HVAC LLC	9950.00
Advanced Global Communications Inc	4146.69
Amazon Capital Services – FC (#A11V)	970.35
A Plus Cleaning Services LLC	8658.00
Kentucky State Treasurer	7333.59
Averro LLC	174.02
Baptist Health Medicine/Systoc	30.00
Beltline Electric Co LLC	192.00
Bluegrass Septic Service	1125.00
KACO Insurance Agency	9228.17
Candice Jo Hobbs, Attorney	290.00
Charles Eberhardt	50.00
Check Property Group LLC	2500.00
Chris Paiva	540.00
Cintas Fire Protection	198.00

City of Shelbyville	1732.50
City of Simpsonville	241674.11
DC Elevator Company Inc	20625.00
Doug's Tire Center Inc	69.45
Duplicator Sales and Service	123.32
Express Fashion Operations LLC	233.00
Finchville Animal Hospital	367.25
Visa (3116)	617.49
Visa (5095)	27.50
Haymond CPA PSC	300.00
Colossus Inc	725.00
Inventory Trading Company	160.00
Kentucky Psychological Associates LLC	2400.00
Kenway Distributors	204.00
Kileesigns Custom Engraving	113.06
Kinkead & Stilz PLLC	4340.70
Knowink LLC	1585.00
Listen Hear LLC	258.03
Logan's	129.38
Lowe's – FC (7961)	82.20
Lowe's – RD (1792)	56.80
Magnolia Animal Clinic	5335.20
NAPA	218.13
Printing by Zimmerman	67.00
Quill Corp	1937.57
Radio Communications	1426.50
Sentinel News %: Paxton Media Group – CJE	394.00
Sentinel News %: Paxton Media Group – FC	441.02
Shuck Fence Company	529.75
Sydney Bowling	50.00
Todd's Place Express LLC	90.00
University of Kentucky VDL	215.25
US Trailer Center LLC	6376.00
Virgilio's Diesel Performance LLC	1313.47
Purchase Power	561.31
ROAD FUND	
Advanced Global Communications Inc	204.80
Duplicator Sales and Service	63.93
Logan's	733.67
Lowe's – RD (1792)	142.36
Action Overhead Door Inc	693.18
Amazon Capital Services – RD (#A2V8U)	143.84
Bumper to Bumper Auto Parts #15	406.69
Carriers Concepts LLC	180.00
Certified Laboratories	679.25
CNH Industrial Capital America LLC	3646.83
WT's Electric City	99.44
Frankfort Materials Company	293.46
Grainger	266.28
Page's Shoe Repair	170.00
The Boot Depot	170.00
Total Truck Parts	5443.88
JAIL FUND	
Advanced Global Communications Inc	902.20
Amazon Capital Services – FC (#A11V)	361.10
Duplicator Sales and Service	626.11
Kenway Distributors	285.66
Logan's	1389.45
Lowe's – FC (7961)	543.03
Sentinel News %: Paxton Media Group – FC	222.92
WT's Electric City	187.00
Advanced Auto Parts	54.58
Bob Barker Co Inc	1267.75
Comprehensive Correctional Care	61200.90
Dine Company	733.19
John Deere Financial	5.38
KellWell Food Management Inc	22286.66
Mark's Plumbing Parts & Comm. Supply	407.86
Omega Plastics Corp of Kentucky	581.50
Satellite Tracking of People LLC	119.00
Shepherd's House Kentucky Inc	10350.00
SWH Supply Co	21.87
Willis Klein	98.00

EMS FUND

Advanced Global Communications Inc	824.00
Amazon Capital Services – FC (#A11V)	151.49
Baptist Health Medicine/Systoc	180.00
Duplicator Sales and Service	142.80
Purchase Power	1.38
Quill Corp	224.67
911 Billing Services & Consultant Inc	11904.61
KACO All Lines Funds – KALF	3718.88
American Heart Association Inc	2902.76
Bound Tree Medical LLC	6031.32
Estate Renovations	62027.07
Kentucky State Treasurer	7517.05
Freedom Tactical	949.00
L&W Emergency Equipment	3700.59
Maverick O2 & Respiratory Equip. LLC	1341.18
Penn Care Inc	44739.99
Sarita McClain	129.33
Specific Waste Industries LLC	112.50
Capital One – Walmart	571.82

FED. GRANTS FUND

Radio Communications	1471669.50
Buffalo Turbine	11174.00
MD Electric Company	30000.00
Spray-Tec Inc	35000.00
Stites & Harbison PLLC	13650.00
Compass Municipal Advisors	13650.00

OPIOID FUND

Net Recovery Corp	6451.62
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ABC FUND

Shelby County Fiscal Court – General Fund	1717.39
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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the release of ARPA funds for application request received, reviewed, and approved by the Special Fund Committee #2021-19 – Broadband Investment – Charter Communications - \$877,242.00.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the release of ARPA funds for application request received, reviewed, and approved by the Special Fund Committee #2021-19 – Broadband Investment – All Points Broadband - \$622,758.00.

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve the release of ARPA funds for application request received, reviewed, and approved by the Special Fund Committee #2024-11 – Warming Stations – Ice Machines - \$4,110.00.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve the release of ARPA funds for application request received, reviewed, and approved by the Special Fund Committee #2024-14 – Warming Stations – Transfer Switches - \$23,450.00.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered for Judge Executive to execute County Match Agreement between All Points Broadband Partners Shelby, LLC and Shelby County Fiscal Court for Broadband Investment.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to transfer \$31,691.71 from Federal Fund bank account interest earned to the General Fund bank account.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve the Fee Schedule from McBrayer Law Firm regarding Industrial Bonds for the Shelbyville Battery Manufacturing, LLC project.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to approve the Fee Schedule from McBrayer Law Firm regarding Industrial Revenue Bonds for the Ford Motor Company, Shelbyville Plant.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to read a Resolution pertaining to Industrial Building Revenue Bonds at the request of Ford Motor Company.

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 361.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract with Charter Communications Operating, LLC (Spectrum) and the Shelby County Detention Center to upgrade existing TV equipment in the facility. This has no financial impact on Fiscal Court as the bills are paid through the Jail Commissary account.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve Judge Executive to execute a contract with NCS Pearson and the Shelby County Detention Center so that the Detention Center can become a certified testing center. This will create the opportunity for the Detention Center to offer certification courses to the inmates at no cost.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered agenda item #15 pertaining to contract with Summit Food Service LLC and the Detention Center be tabled.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to solicit bids for resurfacing two additional roads for 2024-2025 Fiscal Year.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve sole bid from Penn Care, Inc for ambulance remount for Fiscal Year 2027-2028 in the amount of \$195,000.00.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve 2025 Budget and Annual Order for the County Clerk's Office. This Budget is recorded in EJO book O2023 page 371.

(12-17-2024)

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to approve the Sheriff's Office 2025 Budget. This Budget is recorded in EJO Book O2023 page 377.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to approve surplus scrap of an old Imperial Brand single oven from the Detention Center to MidWest Metal. Item was previously approved for sale on GovDeals; minimum bid not received.

Judge Ison presented the 2024 Employee of the Year to Kristin Benedict.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve revised job description for Equipment Operator III, removing CDL-B as a requirement for the position and requiring CDL-A, with an effective date of 12/20/2024.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve reclassification of Ricky Cox, from Equipment Operator II to Equipment Operator III with a change in hourly rate from \$26.95 to \$28.20 effective 12/20/2024.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered the Court go into closed session, pursuant to KRS.61.810(1)(f) – Personnel matter.

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

*** Special meeting to be held December 20th at 9:00 a.m. announced by Judge Executive***

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.
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 February 14 th 2025***

Judge/Executive

(12-17-2024)