

Court met pursuant to adjournment this 21<sup>st</sup> day of January, 2025, 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.

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Court was called to order at 10:00 a.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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The Treasurer reported the following Cash Balances for the month of December.

General Fund	\$24,795,848.41	Transient Fund	\$ 30,435.66
Road Fund	\$ 1,439,200.21	Equitable Fund	\$ 7,626.94
Jail Fund	\$ 270,150.67	KACOLT Fund	\$ 226.12
LGEA Fund	\$ 557,954.49	Clerk Storage	\$197,742.06
Fed Grants	\$ 3,878,253.74	Opioid Fund	\$530,673.15
EMS Fund	\$ 134,967.22	ABC Fund	\$ 70,572.99
Public Property	\$ 9,391.93		

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

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On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve the 2<sup>nd</sup> Quarter FY 2024-2025 Quarterly Financial Statement.

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

From Acct# 03-5101-103	to Acct# 03-5101-179	\$ 1,700.00
From Acct# 03-5101-103	to Acct# 03-5101-315	\$40,000.00
From Acct# 03-5101-336	to Acct# 03-5101-398	\$ 3,400.00
From Acct# 03-5101-336	to Acct# 03-5101-445	\$ 3,000.00
From Acct# 03-5101-336	to Acct# 03-9100-569	\$ 2,500.00
From Acct# 03-5101-336	to Acct# 03-5101-334	\$ 8,000.00
From Acct# 03-5101-336	to Acct# 03-5101-481-01	\$ 3,500.00
From Acct# 01-5335-334	to Acct# 01-5205-177	\$22,000.00
From Acct# 01-5047-331	to Acct# 01-5047-398	\$ 900.00
From Acct# 01-5047-548	to Acct# 01-5047-567	\$10,000.00
From Acct# 01-5335-334	to Acct# 01-5212-441	\$ 8,690.00
From Acct# 02-6105-405	to Acct# 02-6105-713	\$50,000.00
From Acct# 02-6105-405-01	to Acct# 02-6105-713	\$50,000.00
From Acct# 01-5335-334	to Acct# 01-5080-721	\$12,400.00

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On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve the following Cash Transfers from the General Fund \$60,000.00 to the Road Fund, \$170,000.00 to the Jail Fund and \$125,000.00 to the EMS Fund. From the previous court session of the \$30,000.00 requested for the Road Fund \$30,000.00 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. Lisby second by Esq. Riddle and carried it is ordered to pay the following bills:

**GENERAL FUND**

Advanced Global Communications	2190.66
Amazon Capital Services – EMA (#A2177)	577.76
Anthem EAP	3063.72
Atom Chemical Inc	1425.00
KACO Insurance Agency	254.50
Bumper to Bumper Auto Parts #15	101.79
Check Property Group LLC	2500.00
Chris Paiva	540.00
Countryside Industries LLC	3800.00
DC Elevator Company Inc	1736.44
Doug’s Tire Center Inc	84.43
Duplicator Sales and Service	88.49
WT’s Electric City	224.12
Everon LLC	392.40
Four B Management	11.10
Haymond CPA PSC	300.00
Hills Emergency Lighting Products	675.00
HMC Service Company	408.88
Kentucky State Treasurer	83.00
Kenway Distributors	144.00
Kinhead & Stilz PLLC	472.50
KY Chamber of Commerce	352.45
Lowe’s – FC (7961)	131.70
Marmic Fire & Safety	10863.27
Midland Laundry	69.00
Multi-Purpose Community Action	10000.00
Shelby Propane Plus	60.00
Purchase Power	.69
Quill Corp	1441.23
Radio Communications	1426.50
The Children’s Place Inc	153.00
Todd’s Place Express LLC	60.00
Vector Security Inc	137.34

**ROAD FUND**

Advanced Global Communications Inc	204.80
Bumper to Bumper Auto Parts #15	443.97
Duplicator Sales and Service	61.00
Quill Corp	290.77
Amazon Capital Services – RD (#A2V8U)	118.67
Carriers Concepts LLC	250.00
CNH Industrial Capital America LLC	3646.83
John Deere Financial	9096.18
Logan’s	1038.24
Lowe’s – RD (1792)	145.31
SealMaster Louisville	1381.80
Sentinel News %: Paxton Media Group – RD	121.59
Total Truck Parts	1657.98
Tractor Supply Credit Plan – FC	169.98
University of Kentucky	1520.00
Wright Implement	438.33

**JAIL FUND**

Advanced Global Communications Inc	1292.00
Duplicator Sales and Service	695.35
Lowe’s – FC (7961)	146.28
Logan’s	1859.54
Advance Auto Parts	19.98
Amazon Capital Services – FC (#A11V)	193.63
American Metal Supply Co	487.17
Bob Barker Co Inc	1366.32
Comfort Systems USA	864.00
Comprehensive Correctional Care	58970.48
Visa (0873)	79.00
Jamie L Coleman DMD PLLC	2513.70
KellWell Food Management Inc	19708.39
Mark’s Plumbing Parts & Comm. Supply	641.40
Satellite Tracking of People LLC	98.00
Shepherd’s House Kentucky Inc	11220.00
Sherwin Williams	249.45
Summit Food Services LLC	9623.57
SWH Supply Co	396.17
Thompson & Nash	2196.78

University of Louisville	29409.89
Vector Supply LLC	657.30
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	1048.85
Duplicator Sales and Service	68.97
Everon LLC	50.00
911 Billing Services & Consultant Inc	13251.34
Action Pest Control	104.00
American Heart Association Inc	3003.70
Bound Tree Medical LLC	1968.93
Emergency Repair Inc	11901.23
Kentucky State Treasurer	7562.00
Freedom Tactical	590.00
Handtevy – Pediatric Emergency Standards Inc	4189.50
Johnson Controls Fire Protection LP	324.00
Lowe’s – EMS (9863)	518.53
Maverick O2 & Respiratory Equip. LLC	1514.15
Penn Care Inc	6176.70
Safe Haven Baby Boxes	300.00
Stryker Sales	748.80
Teleflex Funding LLC	3520.00
<b><u>FED GRANTS FUND</u></b>	
Amazon Capital Services – EMA (#A2177)	4110.00
Lowe’s – FC (7961)	1612.22
Big Ass Fans	1759.05
<b><u>OPIOID FUND</u></b>	
Shelby County Sheriff’s Dept.	2615.16

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County Clerk Tony Harover reported the Shelby County Clerk’s Office Year Ended December 31,2023 Audit Findings.

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The following bids were submitted for Resurfacing Martin Nethery Road & McCormack Road 2024-2025 FY.

Louisville Paving	\$99.99 per ton
Flynn Brothers	\$80.00 per ton
MAC Construction & Excavating Inc	\$84.86 per ton
H.G. Mays	\$77.00 per ton
Hall Paving	\$87.50 per ton
Mago	\$81.00 per ton
Libs Paving	\$100.50 per ton
Riverside Paving	\$105.00 per ton
Wingham Paving	\$89.50 per ton

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to accept the low bid from H.G. Mays.

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On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to solicit bids to purchase (2) 2025 Ford F150 Crew Cab Pickup Trucks for the Road Department.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve Judge Executive to execute grant agreement between Kentucky Cabinet for Economic Development, Shelby County Industrial and Development Foundation, Inc. and the County of Shelby.

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On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve permission for Deputy Judge Jon Park to execute documents required for participation in Opioid settlements with Kroger.

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve Judge Executive to enter into a Service Agreement with Uni First to provide Facility Services for the Courthouse.

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On motion by Esq. Eades second by Esq. Waller and carried it is ordered to solicit bids for full roof replacement for the Animal Shelter.

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Tourism Presentation – Janette Marson, President/CEO ShelbyKY Tourism

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Jamie Ward, Jr. as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 1/27/2025.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Corey Strauss as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 1/27/2025.

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On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to hire Tracy Higdon as full-time Deputy Sheriff, with a pay rate of \$29.00/hr. effective 1/24/2025.

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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) Animal Control	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court 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 February 7<sup>th</sup>***</b>

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Judge/Executive