

Court met pursuant to adjournment this 4th day of February, 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.

Court was called to order at 6:00 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. Riddle second by Esq. Waller and carried it is ordered to read a Resolution pertaining to Shelby County Fiscal Court overriding proposed Zone Change Z-484-24.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to accept the above mentioned Resolution based on facts and findings. Esq. Lisby abstained. This Resolution is recorded in EJO book O2023 page 396.

Heart Health Proclamation – Dan Ison, Judge/Executive

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

From Acct# 35-5101-103	to Acct# 03-5101-315	\$150,000.00
From Acct# 03-5101-165	to Acct# 03-5101-315	\$ 10,000.00
From Acct# 03-5101-165	to Acct# 03-5101-481-01	\$ 20,000.00
From Acct# 03-5101-336	to Acct# 03-9400-212	\$ 15,000.00
From Acct# 03-5101-336	to Acct# 03-5101-334	\$ 30,000.00
From Acct# 03-9400-202	to Acct# 03-9400-205	\$ 50,000.00
From Acct# 01-5145-202	to Acct# 01-5145-205	\$ 30,000.00
From Acct# 01-5081-406	to Acct# 01-5081-399	\$ 2,000.00
From Acct# 01-5080-411	to Acct# 01-5080-398-01	\$ 1,500.00
From Acct# 01-5080-338	to Acct# 01-5080-398-01	\$ 1,000.00
From Acct# 01-5205-723	to Acct# 01-5205-177	\$ 2,500.00

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

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

GENERAL FUND	
Action Pest Control	296.00
Advanced Global Communications Inc	2374.00
Amazon Capital Services – FC (#A11V)	768.06
A Plus Cleaning Services LLC	8240.64
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66

Kentucky State Treasurer	1040.00
Bumper to Bumper Auto Parts #15	188.06
Catering by Kate LLC	248.10
Chris Paiva	180.00
Shelby County Clerk	9.00
DC Elevator Company Inc	22225.85
Deluxe Carpet Cleaning	560.00
Duplicator Sales and Service	213.21
WT's Electric City	187.00
Visa (5095)	27.50
John Deere Financial	27.92
J. Edinger & Son Inc	8690.00
Kentucky State Treasurer	216.00
Ky County Judge/Executive Association	3150.00
KMCA	240.00
Logan's	129.38
American City Business Journals Inc	200.00
Lowe's – FC (7961)	161.04
Shelby Main Street Corporation	1916.66
Marmic Fire & Safety	415.50
MD Electric Company	3732.00
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Purchase Power	107.23
Shelby County Sheriff's Dept.	48.00
Stanley Schultze & Co Inc	1388.00
Vector Security Inc	67.59
Voyager – AS	501.85
Voyager – BI	102.17
Voyager – CH Maint	166.06
Voyager – CJE	100.27
Voyager – Coroner	144.76
Voyager – EMA	318.62
Voyager – LA	187.64
Capital One – Walmart	124.00
William F Stewart	2812.50
Willis Klein	576.94
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	2.84
J Edinger & Son Inc	731.03
Logan's	746.65
Action Overhead Door Inc	175.00
Certified Laboratories	627.95
Doug's Tire Center Inc	1288.00
Visa (3116)	73.00
John Deere Financial	2152.83
Lowe's – RD (1792)	422.87
MoMar Inc	9.00
Peytona Garage	8670.00
Saf-Ti-Co	283.45
Total Truck Parts	2413.05
Wright Implement	138.18
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	167.88
Logan's	1005.80
Lowe's – FC (7961)	132.81
American Metal Supply Co	1479.07
Comfort Systems USA	4914.00
Clearwater Packaging dba: CPI/Guardian	1226.03
Dine Company	103.80
Masters' Supply Inc – FC	67.60
NexScreen LLC	733.97
Quill Corp	902.34
Star Pest Control	400.00
Summit Food Services LLC	23199.96
SWH Supply Co	470.22
The UPS Store 3325	26.69
US Bank Voyager	272.00
<u>EMS FUND</u>	
Action Pest Control	125.00
WT's Electric City	224.86
Capital One – Walmart	629.92
Everon	50.00
Baptist Health Medicine/Systoc	55.00
Bound Tree Medical LLC	489.40

Emergency Repair Inc	8928.64
Estate Renovations	46260.45
Freedom Tactical	213.00
Grainger	2666.25
Inst – A – Tech LLC	850.00
Lowe’s – EMS (9863)	330.78
Maverick O2 & Respiratory Equip. LLC	235.12
Mohawk Medical	2335.69
Penn Care Inc	2845.20
Shelby Propane Plus	1328.01
Specific Waste Industries LLC	186.00
Voyager – EMS	7111.55

The Treasurer presented and Fiscal Court acknowledged Pre-Approved Payroll & Claim expenses issued in January, 2025, Payroll with registers 1/9/2025 & 1/23/2025.

Presentation of Credit Card Refunds for Departments – Sheila McGee, County Treasurer

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to issue incentive payment to the following court members in the amount of \$5302.12 for completion of 40 hours of training for calendar year 2025.

Dan Ison, Judge Executive
 Bill Hedges, Magistrate
 Brock Lisby, Magistrate

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve stipend for Code Enforcement Board Members. \$50.00 per meeting per month as needed.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to solicit bids for Healthcare Services at the Detention Center. Current contract expires 4/30/2025.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve Judge Executive to enter into a Buyer’s Agreement with Bluegrass International to purchase 2026 Dump Truck with 2025-2026 FY Budget.

On motion by Judge Ison second by Esq. Waller and carried it is ordered to elect Esq. Eades as Judge Pro Tem.

Citizens Remarks:

Jim Ellis (Stallard Springs)
 Bonnie Burks Gray (Stallard Springs)
 Charles Weakley (Stallard Springs)
 Stephen Weakley (Stallard Springs)

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Staci Yakimovicz as part-time CJE Clerk, with a pay rate of \$17.50/hr. effective 2/7/2025.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to reclassify Kaylin Lee, from Part-Time EMT to Full-Time EMT with an annual salary of \$51,700.00 effective 2/14/2025.

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 *** March – June *** additional meeting will be held 1 st Tuesday monthly @ 5:00 p.m.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday monthly 9:00 a.m. Court House *** Special Meeting *** 2/19/2025 9:00 a.m. Court House
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month 8:00 a.m. *** Next meeting April 11th ***

Judge/Executive