

Court met pursuant to adjournment this 4<sup>th</sup> day of March,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 6:00 p.m.

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Judge Ison read a Proclamation honoring the memory of Saddlebred Horse Undulata's Nutcracker.

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On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 01-5020-721	to Acct# 01-5020-398-01	\$ 1,000.00
From Acct# 01-5047-105	to Acct# 01-5047-567	\$ 1,559.99
From Acct# 01-5335-334	to Acct# 01-5001-723	\$11,000.00
From Acct# 03-9200-999	to Acct# 03-5101-547	\$ 3,530.00

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the following Cash Transfers from the General Fund \$100,000.00 to the EMS Fund. From the previous court session of the \$150,000.00 requested for the Jail Fund \$150,000.00 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. Riddle second by Esq. Hedges and carried it is ordered to pay the following bills:

<b><u>GENERAL FUND</u></b>	
Accutac Fabrication & Welding	4985.00
Action Pest Control	100.00
Advanced Global Communications Inc	385.00
Alarcon Pro Painting	3141.25
American Legal Publishing Corp	731.98
A Plus Cleaning Services LLC	8500.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Baptist Health Medicine/Systoc	30.00
Bumper to Bumper Auto Parts #15	23.98
Chris Paiva	360.00
DC Elevator Company Inc	4125.00
Kentucky State Treasurer – Div. of Admin. Support	63.25
Doug's Tire Center Inc	20.00
Duplicator Sales and Service	155.22
WT's Electric City	105.60
Visa (3116)	75.00
HMC Service Company	2275.00
Kentucky State Treasurer	15.00
Kentucky Psychological Associates LLC	400.00
KMCA	375.00
Logan's	129.38
Lowe's – FC (7961)	164.29
Shelby Main Street Corporation	1916.66
Marmic Fire & Safety	5275.63

Kentucky State Treasurer (Notary Commissions)	10.00
O'Brien of Shelbyville Inc	823.45
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Quill Corp	295.28
Safelite	328.64
Shannon Funeral Service Inc	600.00
Sheila McGee	28.86
Shelby Auto Tire & Wheel	224.95
Voyager – AS	791.48
Voyager – BI	71.93
Voyager – CH Maint.	293.33
Voyager – EMA	293.53
Voyager – LA	512.13
Voyager – CJE	199.78
Voyager – Coroner	242.77
<b><u>ROAD FUND</u></b>	
Bumper to Bumper Auto Parts #15	137.39
Logan's	907.38
O'Brien of Shelbyville Inc	188.00
Lyle Abbott – Abbott's Tool LLC	414.95
Action Overhead Door Inc	3665.00
Certified Laboratories	391.05
Everon LLC	151.77
Irving Materials Inc	784.00
John Deere Financial	4600.19
Lowe's – RD (1792)	33.03
NAPA	41.30
Saf-Ti-Co	263.35
Total Truck Parts	167.90
Wright Implement	402.90
<b><u>JAIL FUND</u></b>	
Logan's	685.34
Lowe's – FC (7961)	304.41
Quill Corp	1112.34
Advanced Systems Technology Inc	1785.00
Amazon Capital Services – FC (#A11V)	72.22
Bob Barker Co Inc	403.20
Careacell	408.00
Charm-Tex	101.80
Cintas Fire Protection	372.00
Silco Fire & Security	422.75
EMS	3970.00
Masters' Supply Inc – FC	233.06
OPS Supply Inc	3260.00
Summit Food Services LLC	9872.35
US Bank Voyager	397.77
West Automotive LLC	517.52
<b><u>EMS FUND</u></b>	
Visa (3116)	1874.94
Lowe's – FC (7961)	15.18
O'Brien of Shelbyville Inc	229.95
Adam West	50.00
Emergency Repair Inc	4911.55
Kentucky State Treasurer	15124.00
Grainger	2122.08
Johnson Controls Fire Protection LP	182.00
Lowe's – EMS (9863)	333.82
Maverick O2 & Respiratory Equip. LLC	142.00
Radio Communications	45447.48
Robert Lanter	300.00
Robert Taylor	159.15
Specific Waste Industries LLC	62.00
Susann Goetzomger	555.51
Voyager – EMS	7608.49
<b><u>FED. GRANTS</u></b>	
Kinder Electric LLC	11950.00
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – GF	1718.95

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The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in February, 2025, Payroll with registers 2/6/2025 & 2/20/2025.

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The Treasurer presented Credit Card Refunds for departments.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to issue incentive payment in the amount of \$1288.17 to Jailer, Sandra Ashcraft for completion of her 40 hours of training for calendar year 2024.

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On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to accept a check for Excess Fees from the County Clerk in the amount of \$390,755.00.

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On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve an increase of obligated amount for ARPA Application #2023-14 from \$2,000,000.00 to \$2,039,859.47.

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On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve Judge/Executive to execute an MOU contract with Shelby County Fiscal Court and the Multi-Purpose Community Action Agency to execute the Community Disaster Fund Initiative.

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve Judge/Executive to execute a contract with Shelby County Fiscal Court and Spray-Tec to perform thermal infrared survey of Detention Center roof in the amount of \$1750.00.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve Judge/Executive to execute a contract with Autonomy Today LLC and the Shelby County Detention Center for Cadmus Logging software and equipment commencing February 26,2025 through February 26,2027. Cadmus is used to perform mandatory headcounts throughout the day in the facility. This has no financial impact on Fiscal Court as the bills are paid through the Jail Commissary account. This contract has been reviewed by the Jailer and changes were made as requested.

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On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to solicit bids for new vehicle for Judge/Executive.

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On motion by Witt second by Esq. Riddle and carried it is ordered to approve 2<sup>nd</sup> reading of Ordinance No. 03-04-02, Series 2025 repealing Shelby County Code of Ordinance No. 07-20-05 and Simultaneously Enacting a New Ordinance Addressing Nuisances in Shelby County Kentucky. Esq. Hedges, Esq. Eades and Esq. Waller voted No.

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On motion by Judge Ison second by Esq. Witt and carried it is ordered to adopt the aforementioned Ordinance. Esq. Eades, Esq. Hedges and Esq. Waller voted No. This Ordinance is recorded in EJO O2023 page 400.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve 2<sup>nd</sup> reading of Ordinance No. 03-04-01, Series 2025 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Shelby, Kentucky.

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On motion by Judge Ison second by Esq. Swindler and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO O2023 page 409.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to re-appoint Gary Walls to the Tourism Board. New term will expire on June 30,2028.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to re-appoint Bethany Smith to the Tourism Board. New term will expire on June 30,2028.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to appoint Gabriella "Gabby" Gallrein to the Tourism Board to finish the position vacated by Jeanette Auman. Term to begin immediately and expire on June 30,2027.

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On motion by Esq. Witt second by Esq. Waller and carried it is ordered to approve Policy and Procedure updates to the Shelby County Detention Center Policy and Procedure Manual to satisfy the annual requirement from the Department of Corrections to have the manual updated and approved per KAR 7:020 (1)(4).

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to approve the Quick Reference Guide for Policies and Procedures that coincides with the Detention Center Policy and Procedure Manual.

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On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Rebecka Griffin as full-time EMT, with an annual salary of \$53,200.00. This is aligned with our pay scale for 2 years' experience. Position and pay rate effective 3/5/2025.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire Melanie Blanka as full-time EMT, with an annual salary of \$51,700.00. This is aligned with our pay scale for zero years of experience. Position and pay rate effective 3/5/2025.

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to hire Rebecca Sutherland as part-time Paramedic, with a pay rate of \$20.00/hr. This is aligned with our pay scale for zero years of experience. Position and pay rate effective 3/5/2025.

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On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to reclassify Martina King, from part-time EMT to part-time Paramedic with an hourly rate of \$20.00/hr. effective 3/14/2025.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify Jordan Allen, from part-time EMT to part-time Paramedic with an hourly rate of \$20.00/hr. effective 3/14/2025.

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On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to reclassify Lily Jaminet, from part-time EMT to part-time AEMT with an hourly rate of \$17.00/hr. effective 3/14/2025.

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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)	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court
	Animal Control	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 <b>***March – June***</b> additional meeting will be held 1 <sup>st</sup> Tuesday Monthly @ 5:00 a.m.
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>***March meeting cancelled next meeting May 9<sup>th</sup>***</b>

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Judge/Executive