

Court met pursuant to adjournment this 18th day of March,2025, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Waller

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and Lisa Vick representing the County Clerk 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 February.

General	\$26,172,174.13	Transient	\$ 31,834.04
Road	\$ 1,707,271.19	Equitable	\$ 7,678.11
Jail	\$ 293,541.10	KACOLT	\$ 226.12
LGEA	\$ 561,698.25	Clerk Storage	\$210,988.27
Fed Grants	\$ 3,864,751.52	Opioid	\$531,616.91
EMS	\$ 167,243.36	ABC	\$ 63,075.63
Special	\$ 0.00	Public Prop	\$ 9,437.53

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

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

From Acct# 02-6105-459	to Acct# 02-6105-713	\$ 9,197.00
From Acct# 02-9100-521	to Acct# 02-6105-713	\$24,000.00
From Acct# 02-9200-999	to Acct# 02-6105-713	\$10,000.00
From Acct# 02-9400-202	to Acct# 02-6105-713	\$20,000.00
From Acct# 02-6103-445	to Acct# 02-6105-413	\$ 2,600.00
From Acct# 02-6105-399	to Acct# 02-6103-578	\$ 600.00
From Acct# 01-5335-334	to Acct# 01-5080-721	\$40,000.00
From Acct# 01-5335-406	to Acct# 01-5086-334	\$ 500.00
From Acct# 01-5335-406	to Acct# 01-5080-411	\$ 500.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$100,000.00 to the Jail Fund. From the previous court session of the \$100,000.00 requested for the EMS Fund \$100,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Action Pest Control	2536.00
Advanced Global Communications Inc	7008.96
Amazon Capital Services – FC (#A11V)	2263.46
Bluegrass Septic Service	375.00
KACO Insurance Agency	204.62
Candice Jo Hobbs, Attorney	1850.00
Check Property Group LLC	2500.00
Chris Paiva	180.00
Comfort Systems USA	395.00
Countryside Industries LLC	9000.00
Duplicator Sales and Service	32.47
WT'S Electric City	492.25

Visa (3116)	247.10
Visa (5095)	55.00
Government Forms and Supplies – DBA: Donna Rose	1988.70
John Deere Financial	72.38
John Deere Financial	77.94
Kentucky Psychological Associates LLC	800.00
Kenway Distributors	747.30
KMCA	600.00
Long Construction Management LLC	249.36
Lowe’s – FC (7961)	355.25
Lowe’s – AS	117.35
Magnolia Animal Clinic	4770.45
Marmic Fire & Safety	494.99
Masters’ Supply Inc – FC	2.31
NAPA	23.70
Omega Plastics Corp of Kentucky	528.00
Purchase Power	280.32
Quill Corp	274.18
S&W Healthcare Corp	620.31
Shannon Funeral Service Inc	1600.00
Simply Paperless LLC	53400.00
Todd’s Place Express LLC	120.00
KACO Unemployment Insurance Fund	4056.42
University of Kentucky VDL	645.75
Wilnat Incorporated	138.46
KMCA	2100.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	204.80
Amazon Capital Services – RD (#A2V8U)	219.27
Bumper to Bumper Auto Parts #15	289.43
Carriers Concepts LLC	25.00
Certified Laboratories	1687.45
CNH Industrial Capital America LLC	3646.83
Heidelberg Materials Midwest AGG Inc	951.00
Lawson Products Inc	118.80
Logan’s	176.10
Peytona Garage	675.00
Total Truck Parts	2303.60
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1270.80
Duplicator Sales and Service	707.65
John Deere Financial	169.58
Lowe’s – FC (7961)	1953.02
Quill Corp	1377.07
Logan’s	322.65
Comprehensive Correctional Care	60323.39
Satellite Tracking of People LLC	182.00
Shepherd’s House Kentucky Inc	9340.00
Summit Food Services LLC	23092.56
<u>EMS FUND</u>	
Advanced Global Communications Inc	819.20
Amazon Capital Services – FC (#A11V)	471.92
Duplicator Sales and Service	88.36
Purchase Power	6.21
Quill Corp	80.03
911 Billing Services & Consultant Inc	13814.92
American Heart Association Inc	1290.35
Bound Tree Medical LLC	3329.84
Gall’s Incorporated	146.17
Grainger	1860.41
Lowe’s – EMS (9863)	265.04
Maverick O2 & Respiratory Equip LLC	1234.06
Penn Care Inc	227.80
Stewart’s Plumbing	465.00
Capital One – Walmart	132.18
<u>FED. GRANTS FUND</u>	
Kinder Electric LLC	10950.00

Presentation of the FY 2025-2026 Jail Budget – No action taken.

(03-18-2025)

On motion by Judge Ison second by Esq. Riddle and carried it is ordered to approve Jail credit card limit to increase from \$3,000.00 to \$5,000.00.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve sole bid from Comprehensive Correctional Care (3C) to provide 24/7 healthcare services at the Shelby County Detention Center commencement date May 1, 2025. Annual cost will be \$559,851.00 plus the \$80,000.00 annual cost pool.

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract with Comprehensive Correctional Care (3C) and the Shelby County Detention Center to provide 24/7 healthcare services at the facility commencing May 1,2025, through April 30,2026. The contract was sent to be reviewed by the County Attorney.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the purchase of a STEPP 4 Ton Hot Box Asphalt Dump Trailer using KYTC Master Agreement #605240000327 in the amount of \$63,197.00.

On motion by Judge Ison second by Esq. Waller and carried it is ordered to issue incentive payment in the amount of \$1,288.18 to Treasurer Sheila McGee for completion of her 40 hours of training for calendar year 2024.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to issue incentive payments to the following Magistrates for completion of their 40 hours of training for calendar year 2025.

Karen Waller	\$2,651.06
Joey Riddle	\$3,976.59
Jon Swindler	\$3,976.59

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to approve an agreement with Shelby County Public schools for the use of Jephtha Knob Tower.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract with Shelby Broadband Ventures, LLC and Shelby County Fiscal Court for the use of Jephtha Knob Tower.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to surplus scrap the following items from the Detention Center.

- Old, broken chairs (5)
- Filing cabinet, dented/rusted
- Scrap aluminum from in-house jobs
- Scrap copper pieces from working on water lines
- Old floor buffer – inoperable

Judge Ison reported on Shelby Main Street.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to promote full-time Deputy Jailer, Chris Jones, to full-time Deputy Jailer – SGT., with a pay increase of \$1.00/hr. effective 3/28/2025.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to promote full-time Deputy Jailer, Matt DeMoss, to full-time Deputy Jailer – SGT., with a pay increase of \$1.00/hr. effective 3/28/2025.

On motion by Esq. Riddle second by Esq. Waller and carried it is ordered to promote full-time Deputy Jailer, Dustin Curtis, to full-time Deputy Jailer – SGT., with a pay increase of \$1.00/hr. effective 3/28/2025.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to hire Brayden Newton, as full-time EMT, with an annual salary of \$51,700.00 effective 3/19/2025. This is aligned with our pay scale for zero years of experience.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to hire Cody Adams, as full-time, Maintenance Technician II – Judicial Center with a pay rate of \$22.00/hr. effective 3/21/2025.

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
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month 8:00 a.m. ***March meeting cancelled next meeting May 9th***

Judge/Executive

(03-18-2025)