Court met pursuant to adjournment this 1st day of April, 2025, with the following member present.

Esq. Hedges Esq. Lisby Esq. Swindler Esq. Waller Esq. Eades Esq. Hedges

Esq. Riddle Esq. Witt

 ${\tt Judge/Executive\ Dan\ Ison\ presiding.\ Lindy\ Zeller\ representing\ the\ County\ Attorney,\ Treasurer\ Sheila\ McGee}$ 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. Eades second by Esq. Swindler and carried it is ordered to approve the following Budget Transfers.

From Acct# 01-5335-334	to Acct# 01-5020-721	\$ 7,200.00
From Acct# 01-5065-347	to Acct# 01-5065-592	\$ 1,500.00
From Acct# 01-5065-302	to Acct# 01-5065-592	\$ 5,000.00
From Acct# 01-5065-192	to Acct# 01-5065-592	\$ 2,350.00
From Acct# 01-5335-334	to Acct# 01-5205-177	\$44,000.00
From Acct# 01-5335-334	to Acct# 01-5090-318	\$10,000.00
From Acct# 02-6105-730	to Acct# 02-6105-409	\$ 2,000.00
From Acct# 03-5101-453	to Acct# 03-5101-398	\$ 4,000.00
From Acct# 03-5101-315	to Acct# 03-9400-212	\$40,000.00
From Acct# 03-5101-315	to Acct# 03-5101-334	\$20,000.00
From Acct# 03-5101-315	to Acct# 03-5101-331	\$ 3,000.00
From Acct# 03-5101-398-01	to Acct# 03-5101-425	\$10,000.00
From Acct# 03-5101-348	to Acct# 03-5101-425	\$ 7,500.00
From Acct# 03-9200-999	to Acct# 03-5101-425	\$ 5,000.00
From Acct# 01-5335-334	to Acct# 01-5001-723	\$ 4,625.00

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the following Cash Transfers from the General Fund \$75,000.00 to the Road Fund and \$75,000.00 to the EMS Fund. From the previous court session of the \$100,000.00 requested for the Jail Fund \$100,000.00 was transferred.

GENERAL FUND

Advanced Global Communications Inc	1572.20
Amazon Capital Services – FC (#A11V)	700.57
Amazon Capital Services – EMA (#A2177)	81.07
American Fidelity Admin Services LLC	367.50
A Plus Cleaning Services LLC	8666.62
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Kentucky State Treasurer	8789.90
Baptist Health Medicine/Systoc	240.00
Shelby County PVA	43950.00
Chris Paiva	540.00
City of Simpsonville	224825.72
Code Administrators Association of Kentucky	185.00
Cottrell Farm Equipment Inc	117.96
Kentucky State Treasurer – Div. of Admin Support	27.54
Duplicator Sales and Service	327.67
E.A. Dion Inc	1731.54
WT's Electric City	111.69
Estate Renovations	21632.98
Visa (3116)	149.90
Visa (5095)	27.50
Visa (3108)	441.21

Haymond CPA, PSC	315.00
HMC Service Company	200.00
Kentucky State Treasurer	380.00
Kentucky Psychological Associates LLC	1600.00
Kenway Distributors	1077.64
KIPDA	9667.00
Logan's	129.38
Lowe's – FC (7961)	363.24
Lowe's – AS	216.45
	1916.66
Shelby Main Street Corporation Mark S Vidourek	
	1488.71
NAPA	50.36
Shelby County Parks & Rec. (Monthly Contributions)	49374.99
Pitney Bowes Global Financial Services LLC	429.99
Purofirst Disaster Services	1479.02
Quill Corp	168.33
Radio Communications	1426.50
Serenity Center	3000.00
Seventh-Day Adventist Church	360.00
Shannon Funeral Service Inc	300.00
Travel Staff LLC	606.46
Vector Security Inc	204.93
Voyager – AS	591.04
Voyager – BI	99.26
Voyager – CH Maint	164.09
Voyager – CJE	153.71
Voyager – Coroner	139.09
Voyager – EMA	226.90
	331.45
Voyager – LA	331.43
ROAD FUND	20.12
Duplicator Sales and Service	39.13
Logan's	1024.16
Amazon Capital Services – RD (#A2V8U)	226.33
Brown Equipment Company	63197.00
Bumper to Bumper Auto Parts #15	333.98
Doug's Tire Center Inc	20.00
Heidelberg Materials Midwest AGG. Inc	37947.77
John Deere Financial	7073.33
J. Edinger & Son Inc	2157.69
Johnson Controls Fire Protection LP	1162.00
Lawson Products Inc	384.00
Lowe's – RD (1792)	111.50
Momar Inc	407.76
Morton Salt Inc	79448.05
O'Brien of Shelbyville Inc	86.94
Saf-Ti-Co	1297.20
Thompson & Nash	32.50
Total Truck Parts	188.70
JAIL FUND	
Advanced Global Communications Inc	55.00
Amazon Capital Services – FC (#A11V)	526.39
WT's Electric City	958.65
Logan's	1722.91
Lowe's – FC (7961)	277.86
Quill Corp	1954.08
Doug's Tire Center Inc	20.00
Action Overhead Door Inc	1131.11
Bob Barker Co. Inc	1992.64
Comfort Systems USA	17096.00
Cummins Sales and Service	4633.40
Silco Fire & Security	389.50
Detectachem Inc	161.74
KY Jailers Association Macters' Supply Inc. – EC	825.00 51.50
Masters' Supply Inc – FC	
Shelby Propane Plus	148.06
Summit Food Services LLC	20153.82
US Bank Voyager	459.89
West Automotive LLC	175.72
EMS FUND	
Advanced Global Communications Inc	2326.00
Amazon Capital Services – FC (#A11V)	664.97
Estate Renovations	4036.32
NAPA	353.33
Shelby Propane Plus	1810.37

Everon	50.00
American Heart Association Inc	3844.23
Bound Tree Medical LLC	1027.55
Emergency Repair Inc	9869.26
Emergent Respiratory	2699.52
Gall's Inc	2106.98
Kilesigns Custom Engraving	620.76
Maverick O2 & Respiratory Equip. LLC	195.12
Mohawk Medical	1282.78
Penn Care Inc	1501.14
Simpsonville Fire Dept.	3000.00
Specific Waste Industries LLC	62.00
Voyager – EMS	6301.39
Capital One – Walmart	778.45
FED. GRANTS FUND	
Comfort Systems USA	375000.00
Create & Rebuild Co. LLC	6775.00
William G Seay III	4470.00
ABC FUND	
Shelby County Fiscal Court – General Fund	1800.15

The Treasurer presented and Fiscal Court Acknowledged Pre-Approved Payroll & Claim expenses issued in March 2025, Payroll with registers 3/6/2025 & 3/20/2025.

Judge Ison presented the FY 2025-2026 Budget.

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered for Judge Executive to execute Customer Service Agreement between Shelby County Fiscal Court and Republic Services.

The following bids were submitted for 2025 Ford Expedition for CJE county vehicle.

Bid #1 Frankfort Ford Frankfort Ky \$60,710.40 Bid #2 O'Brien Ford Shelbyville KY \$60,623.21

Both bids include \$2,000.00 trade allowance on a 2013 Ford Taurus with 117769 miles.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to accept the low bid from O'Brien Ford in the amount of \$60,623.21.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to approve the re-appointment of Melissa Ballard to the Code Enforcement Board, to commence 1/1/2025 and expire 12/31/2028.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve the re-appointment of Raymond Williams as Chairman of the West Shelby Water District, to commence 4/16/2025 and expire 4/16/2029.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to read a Resolution regarding Shelby County Safe Streets and Roads between Shelby County Fiscal Court and Kentuckiana Regional Planning and Development Agency.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 413.

Todd Martin, Public Information Officer gave a presentation on North Central District Health Department.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to revise job description, Human Resource Manager, to remove the responsibility to maintain Capital Assets, effective 4/2/2025.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve revised job description, County Treasurer, salary range \$65,000.00 - \$105,000.00 effective 4/2/2025.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve revised job description, Finance Officer, add responsibility to maintain Capital Assets, effective 4/2/2025.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Manolito Martinez as full-time Deputy Jailer with a pay rate of \$19.00/hr. effective 4/2/2025.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to hire Michael Lile as part-time Court Security Officer, with a pay rate of \$15.00/hr. effective 4/4/2025.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to hire Terry Warford as full-time Equipment Operator II, with a pay rate of \$21.50/hr. effective 4/4/2025.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid)	Cancelled in lieu of Special Funds meeting a Budget Workshop will be held 4/15/2025 following Fiscal Court.
	Animal Control	Standing meeting 3 rd Tuesday monthly 9:00 a.m.
Esq. Lisby	Finance	Cancelled in lieu of Finance meeting a Budget Workshop will be held 4/15/2025 following Fiscal Court ***March – June*** additional meeting will be held 1st 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. ***Next meeting May 9 ^{th***}

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Judge	/Executive	