Court met pursuant to adjournment this 20<sup>th</sup> day of May, 2025, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby Esq. Riddle 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. Riddle 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 April.  $\label{eq:cash_poly}$ 

General	\$26,087,077.71	. Transient	\$ 29,674.20
Road	\$ 1,490,141.48	Equitable	\$ 7,729.52
Jail	\$ 383,969.05	KACOLT	\$ 226.12
LGEA	\$ 565,459.44	Clerk Storage	\$224,080.81
Fed. Grants	\$ 3,410,850.60	Opioid	\$557,585.47
EMS	\$ 320,475.65	ABC	\$ 60,211.69
Special	\$ 0.00	Public Prop.	\$ 9,484.91

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

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

From Acct# 01-5205-723	to Acct# 01-5205-177	\$30,000.00
From Acct# 09-5140-103	to Acct# 09-5140-569-01	\$40,000.00
From Acct# 09-5140-103	to Acct# 09-5140-569-02	\$10,000.00
From Acct# 03-9200-999	to Acct# 03-5101-445	\$ 700.00
From Acct# 03-5101-441	to Acct# 03-5101-481-01	\$ 2,500.00
From Acct# 03-5101-453	to Acct# 03-5101-481-01	\$ 2,600.00
From Acct# 03-5101-481	to Acct# 03-5101-481-01	\$ 700.00
From Acct# 01-5335-334	to Acct# 01-5080-721-01	\$ 90.00
From Acct# 01-5335-334	to Acct# 01-5085-586	\$ 82.00
From Acct# 01-5040-725	to Acct# 01-504-319	\$ 300.00
From Acct# 01-5047-445	to Acct# 01-5047-398	\$ 600.00
From Acct# 01-5115-725	to Acct# 01-5115-567	\$ 1,500.00
From Acct# 01-5212-398-01	to Acct# 01-5212-340	\$ 1,000.00
From Acct# 01-5080-429	to Acct# 01-5080-398-01	\$ 600.00
From Acct# 01-5080-429	to Acct# 01-5081-411	\$ 500.00
From Acct# 01-5001-725	to Acct# 01-5001-340	\$ 1,000.00
From Acct# 01-5020-398-01	to Acct# 01-5020-721	\$ 840.00
From Acct# 01-5020-334	to Acct# 01-5020-721	\$ 500.00
From Acct# 01-5020-574	to Acct# 01-5020-429	\$ 80.00
From Acct# 01-5020-308	to Acct# 01-5020-429	\$ 80.00
From Acct# 01-5020-573	to Acct# 01-5020-721	\$ 150.00
From Acct# 01-5047-319	to Acct# 01-5047-398	\$ 500.00
From Acct# 01-5080-721	to Acct# 01-5080-398-01	\$ 4,500.00
From Acct# 01-5081-586	to Acct# 01-5081-399	\$12,000.00
From Acct# 01-5081-586	to Acct# 01-5081-578	\$ 6,000.00
From Acct# 03-5101-103	to Acct# 03-5101-315	\$ 6,000.00
From Acct# 09-5140-103	to Acct# 09-5140-569	\$ 1,500.00
From Acct# 09-5140-103	to Acct# 09-5140-550	\$15,000.00
From Acct# 01-9200-999	to Acct# 01-5047-544	\$ 1,000.00
From Acct# 01-9200-999	to Acct# 01-5115-567	\$ 1,500.00
From Acct# 01-5065-163	to Acct# 01-5010-349	\$ 2,500.00
From Acct# 01-5335-334	to Acct# 01-5085-334	\$ 6,000.00
From Acct# 01-5020-210	to Acct# 01-5020-721	\$ 200.00
From Acct# 01-5020-398	to Acct# 01-5020-721	\$ 100.00
From Acct# 09-5140-137	to Acct# 09-5140-544	\$ 1,000.00

From Acct# 02-6105-459	to Acct# 02-6105-330	\$ 350.00
From Acct# 01-5205-568	to Acct# 01-5205-725	\$ 1,500.00
From Acct# 01-9200-999	to Acct# 01-5020-103-01	\$ 1.00
From Acct# 01-9200-999	to Acct# 01-5025-101	\$ 3,000.00
From Acct# 01-9200-999	to Acct# 01-5040-102	\$ 1.00
From Acct# 01-9200-999	to Acct# 01-9400-212	\$10,000.00
From Acct# 02-6105-143	to Acct# 02-9400-205	\$ 2,000.00
From Acct# 09-5140-137	to Acct# 09-9400-205	\$20,000.00

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$315,000.00 to the Road Fund, \$50,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous Court session of the \$80,000.00 requested for the Road Fund \$80,000.00 was transferred and of the \$450,000.00 requested for the EMS Fund \$450,000.00 was transferred.

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2310.66

1860.48

## **GENERAL FUND**Advanced Global Communications Inc

Aequitas Power Co LLC

Acquitas rower co lle	1800.48
Alarcon Pro Painting	20528.89
Amazon Capital Services – FC (#A11V)	2629.30
Amazon Capital Services – EMA (#A2177)	59.76
County Attorney	200.00
Bumper to Bumper Auto Parts #15	168.84
Chastity Branham	50.00
Check Property Group LLC	2500.00
Chris Paiva	720.00
Shelby County Clerk	1.00
Comfort Systems USA	410.00
Donald Lee McCown Jr dba/ Coroner Files LLC	500.00
Cottrell Farm Equipment Inc	143.44
Countryside Industries LLC	4600.00
Doug's Tire Center Inc	668.00
Duplicator Sales and Service	108.09
WT's Electric City	326.26
Encore Technologies	1275.00
Estate Renovations	9978.24
Visa (3116)	1108.20
Gall's Incorporated	167.15
Haymond CPA PSC	315.00
HH Business License Solutions LLC	115.00
HMC Service Company	5075.40
John Deere Financial	184.95
Kentucky State Treasurer	497.00
KY County Judge/Executive Association	3150.00
KEMA – KY Emergency MGMT Assoc. Inc	100.00
Kenway Distributors	1510.20
KOI Auto Parts % Fisher Auto Parts	1685.98
Logan's	56.32
Louisville/Jefferson County Metro Government	3311.39
Lowe's – FC (7961)	320.78
Maeser Services Corp	12497.04
Masters' Supply Inc – FC	169.04
National Band & Tag Company	751.79
O'Brien of Shelbyville Inc	2182.18
Peytona Garage	325.00
Pitney Bowes Inc	132.79
Prime Restoration LLC	1540.93
Purchase Power	440.75
Quill Corp	3992.85
Radio Communications	1426.50
Sentinel News % Paxton Media Group – FC	192.52
Shelby County Solid Waste	108.85
Shuck Fence Company	100.50
Staci Yakimovicz	19.26
Todd's Place Express LLC	860.00
Capital One – Walmart	137.50
	137.30

ROAD FUND	
Advanced Global Communications Inc	204.80
Bumper to Bumper Auto Parts #15	66.95
Doug's Tire Center Inc	609.00
Duplicator Sales and Service	39.82
Logan's	751.04
Masters' Supply Inc – FC	60.46
O'Brien of Shelbyville Inc	92979.56
Lyle Abbott – Abbott's Tool LLC	2340.86
Amazon Capital Services – RD (#A2V8U) Shelbyville Asphalt	337.98 291.00
Bobcat Enterprises	2718.90
Carrier Concepts LLC	75.00
Certified Laboratories	6546.15
CNH Industrial Capital America LLC	3646.83
Frankfort Materials Company	912.00
H G Mays Corporation	178318.91
J Edinger & Son Inc	499.67
Louisville Paving	614.72
Lowe's – RD (1792)	43.17
SealMaster Louisville	1149.50
Sentinel News % Paxton Media Group – RD	121.59
The Boot Depot	331.95
Total Truck Parts	293.83
Wilson Equipment Company	366.58
Wright Implement	38.25
JAIL FUND Advanced Global Communications Inc	873.20
Amazon Capital Services – FC (#A11V)	255.96
Doug's Tire Center Inc	100.00
Duplicator Sales and Service	804.36
WT's Electric City	19.72
Kentucky State Treasurer	3464.00
Logan's	620.07
Lowe's – FC (7961)	201.89
Masters' Supply Inc – FC	98.64
Quill Corp	1477.80
Advanced Auto Parts	5.30
Careacell	816.00
Charm-Tex	821.40
Colossus Inc dba/ Jailtracker	100.00
Comprehensive Correctional Care Clearwater Packaging dba/ CPI/Guardian	64885.94 1645.94
Freedom Tactical	2546.00
Visa (2125)	255.12
Satellite Tracking of People LLC	143.50
Shepherd's House Kentucky Inc	12190.00
Summit Food Services LLC	9961.31
EMS FUND	
Advanced Global Communications Inc	868.60
Duplicator Sales and Service	55.83
Visa (3116)	5893.55
Kentucky State Treasurer	6380.00
Freedom Tactical	65.00
911 Billing Services & Consultant Inc	14345.70
Bradley V Gold	138.18
Everon LLC Lowe's – EMS (9863)	50.00 559.02
Maverick O2 & Respiratory Equip LLC	1415.30
Penn Care Inc	9630.67
Skelton's Plumbing	140.00
FED GRANTS	1.0.00
Comfort Systems USA	242000.00
OPIOID FUND	
Net Recovery Corp	6451.62

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve transfer of payroll funds in the amount of \$4,349.50 into the General Fund.

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Recognition of Fiscal Year 2023-2024 Audit. – Dan Ison, Judge Executive

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King's Daughters Fiscal Court 2025 Scholarship Report. – Jon Park, Deputy Judge

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Melissa Ballard addressed the Court on the Code Enforcement Board.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to refer a property to the County Attorney for further action regarding Code Enforcement.

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In honor of Emergency Medical Services, Judge Ison proclaimed May  $18^{th}$  – May  $25^{th}$  as EMS Week.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to read a Resolution pertaining to the execution of a Rural Secondary Program Agreement regarding the use of 80/20 bridge program funds between Shelby County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

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On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 426.

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to reappoint Brian Webb to the Shelby County Suburban Fire District Board. Term will expire June 30,2028.

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On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to hire Austin Chitwood as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 5/21/2025.

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On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Michael McDaniel as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 5/22/2025.

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On motion by Esq. Witt second by Esq. Waller and carried it is ordered to hire Rashad Brooks as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 5/22/2025.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve new service agreement with U of L Health Occupational Medicine to be effective 7/1/2025. This will end the agreement with Baptist Health Occupational Medicine to be effective 6/30/2025. Esq. Lisby abstained.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to reclassify Austin West from Road Laborer with CDL to Equipment Operator I, with a pay increase of \$1.00 due to reclassification and completion of required coursework to be effective 5/23/2025.

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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.  *** Next meeting June 17 <sup>th</sup> 2:00 p.m. Animal Shelter***
Esq. Lisby	Finance	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court  ***March – June*** additional meeting will be held 1 <sup>st</sup> Tuesday monthly 5:00 p.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. ***Next meeting June 6 <sup>th</sup> ***

Judge/Executive