

Court met pursuant to adjournment this 15th day of July, with the following members present.

Esq. Eades
Esq. Riddle

Esq. Hedges
Esq. Swindler

Esq. Lisby
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 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 June.

General	\$24,394,648.75	Transient	\$ 77,634.49
Road	\$ 1,445,882.54	Equitable	\$ 7,781.28
Jail	\$ 222,011.10	KACOLT	\$ 226.12
LGEA	\$ 569,245.81	Clerk Storage	\$238,868.60
Fed Grants	\$ 2,616,066.72	Opioid	\$547,036.98
EMS	\$ 211,893.01	ABC	\$ 98,953.68
Special	\$ 00.00	Public Prop	\$ 9,532.53

On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to accept the report.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve the 4th Quarter FY 2024-2025 Financial Statement.

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

From Acct# 01-9200-999	to Acct# 01-5025-556	\$ 233.00
From Acct# 01-9200-999	to Acct# 01-5025-551	\$ 600.00
From Acct# 01-9200-999	to Acct# 01-9100-521	\$ 2,000.00
From Acct# 01-9200-999	to Acct# 01-5320-425	\$15,000.00
From Acct# 03-9200-999	to Acct# 03-5101-319	\$ 5,500.00
From Acct# 03-9200-999	to Acct# 03-5101-549	\$ 1,500.00

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following Cash Transfers from the General Fund \$90,000.00 to the Road Fund, \$100,000.00 to the Jail Fund and \$175,000.00 to the EMS Fund. From the previous Court session of the \$75,000.00 requested for the Road Fund \$75,000.00 was transferred, of the \$75,000.00 requested for the Jail Fund \$75,000.00 was transferred and of the \$75,000.00 requested for the EMS Fund \$75,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Action Pest Control	1250.00
Advanced Global Communications Inc	2358.26
KACO All Lines Funds – KALF	220259.51
Amazon Capital Services – FC (#A11V)	302.73
A Plus Cleaning Services LLC	9113.23

Atom Chemical Inc	1425.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Billiken Buyer Inc	350.00
KACO Insurance Agency	4581.00
Briana Ingraham	18.53
Brow Baby	75.00
Candice Jo Hobbs, Attorney	180.00
Shelby County Chamber of Commerce	200.00
Check Property Group LLC	2600.00
Chris Paiva	180.00
Code Administrators Association of Kentucky	50.00
Comfort Systems USA	2040.00
Countryside Industries LLC	4400.00
DC Elevator Company Inc	1736.44
Kentucky State Treasurer – DIV. of Admin. Support	63.25
Doug's Tire Center Inc	224.63
Duplicator Sales and Service	19.64
WT's Electric City	170.42
Visa (5095)	52.50
Gridhawk LLC	22163.83
Hartford Steam Boiler	25.00
Haymond CPA PSC	315.00
Shelby Co Industrial & Development Foundation	2000.00
John Deere Financial	17.34
Kentucky Association of Counties	1100.00
Kentucky State Treasurer	39.00
Kentucky Psychological Associates LLC	1600.00
Kentucky Emergency Services Conference Inc	800.00
KOI Auto Parts % Fisher Auto Parts	140.00
Leadership Shelby	275.00
Governor's Local Issues Conference Inc	750.00
Logan's	56.32
Louisville/Jefferson County Metro Government	1248.46
Lowe's – FC (7961)	270.57
Magnolia Animal Clinic	4081.19
Shelby Main Street Corporation	1916.66
Marmic Fire & Safety	525.99
O'Brien of Shelbyville Inc	72.92
Oasis Outsourcing Holdings Inc	50.00
Shelby Co Parks & Rec (monthly contributions)	56541.66
Purchase Power	139.61
Quill Corp	1331.25
Kentucky State Treasurer	300.00
Sentinel News %: Paxton Media Group – FC	1025.54
Shannon Funeral Service Inc	1200.00
Shelby County Associated Industries	7225.00
Shuck Fence Company	201.00
Skelton's Plumbing	2168.59
Todd's Place Express LLC	180.00
Vector Security Inc	137.34
KACO Workers Compensation Fund	33844.80
Shelby County PVA	43950.00
Serenity Center	3000.00
O'Brien of Shelbyville Inc	22981.41
<u>ROAD FUND</u>	
Advanced Global Communications Inc	204.80
KACO All Lines Fund – KALF	38439.50
Doug's Tire Center Inc	1443.00
Duplicator Sales and Service	34.51
Logan's	707.56
O'Brien of Shelbyville Inc	383.26
KACO Workers Compensation Fund	17588.90
Bumper to Bumper Auto Parts #15	215.84
Certified Laboratories	843.15
Clore Agri-Company LLC	300.00
CNH Industrial Capital America LLC	3646.83
Fleetwave Partner LLP	7540.80
Page's Shoe Repair	170.00
Total Truck Parts	219.42
<u>JAIL FUND</u>	
Advanced Global Communications Inc	868.40
KACO All Lines Funds – KALF	58076.51
Amazon Capital Services – FC (#A11V)	245.68

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Duplicator Sales and Service	664.45
Logan's	939.32
Lowe's – FC (7961)	165.08
Quill Corp	1067.96
KACO Workers Compensation Fund	20467.40
Bob Barker Co Inc	373.47
C&T Design and Equipment Co Inc	289.80
Comprehensive Correctional Care	57854.72
Visa (2125)	961.61
Mark's Plumbing Parts & Comm. Supply	1193.95
Satellite Tracking of People LLC	77.00
Shepherd's House Kentucky Inc	15600.00
Summit Food Services LLC	30738.03
SWH Supply Co	249.90
<u>EMS FUND</u>	
Action Pest Control	112.00
Advanced Global Communications Inc	828.80
KACO All Lines Funds – KALF	29998.01
O'Brien of Shelbyville Inc	1963.43
Purchase Power	.69
KACO Workers Compensation Fund	48629.90
911 Billing Services & Consultant Inc	14324.61
Anthem BCBS Kentucky	732.38
Anthem – Central Region	1152.68
Baptist Health Medicine/Systoc	30.00
Betty A Epperson	80.00
Bonita C Frantz	173.59
Bruce E Edsten	100.00
Charles Miller	290.28
Darrell W Swope	56.70
Dorothy Crews	80.00
Emergency Repair Inc	11685.07
Everon LLC	50.00
Helen Morrow	1045.74
Jana C Glover	50.00
Jo Donna Dennis	162.57
Jon Miller	134.55
Judy Lanter IRR Trust FBO Wayne Lanter	300.00
Larry Smith	250.00
Maverick O2 & Respiratory Equip. LLC	1393.26
Richard Jackman	25.80
Shelby J Simpson	117.40
Sylvia Flynn	130.48
Thomas C Malone	80.00
United Healthcare Insurance Co	1979.80
Capital One – Walmart	156.30
Wellcare Health Plans Inc	80.00
William H Sengelaub	212.62
Yuan Li	80.00
Simpsonville Fire Dept.	3000.00
<u>FED. GRANTS FUND</u>	
D&M Lawncare	11500.00
Dale Cooper LLC	71500.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	2244.41
<u>OPIOID FUND</u>	
Awake Ministries	2908.00

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to introduce for 1st reading of a Budget Amendment relating to the 2025-2026 Shelby County Fiscal Court Annual Budget, Ordinance 07-15-05, Amendment 00000001.

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve payment to each member of the Board of Assessment Appeals \$100.00 per meeting, per order of allowance document.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve \$15,000.00 donation to Dare to Care.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to approve County Judge Executive to execute the renewal of the MOU for Mobile Dental Services for the Detention Center from July 2025 -July 2026.

The following bids were submitted for the construction of the Shelby County Storm Center/Public Safety Building.

Bid #1	Bosse Construction	\$6,154,323.00
Bid #2	Parco Construction	\$5,980,000.00
Bid #3	Tekton Construction	\$5,259,000.00
Bid #4	Koetter Construction	\$5,772,740.00
Bid #5	Churchill McGee Construction	\$4,997,000.00
Bid #6	Martin Construction	\$5,200,000.00

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to accept the low bid from Churchill McGee Construction in the amount of \$4,997,000.00.

On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to approve Judge Executive to execute a contract between Shelby County Fiscal Court and Churchill McGee as contractor for the Shelby County Storm Center/Public Safety Building.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to make a change to item #15 of the agenda to read replace or repair roof and gutter at the Shelby County Animal Shelter.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to solicit bids for the full roof and gutter replacement or repair at the Shelby County Animal Shelter.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to solicit bids for a roof replacement of the 2007 portion at the Shelby County Detention Center.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to solicit bids for an ambulance to be received and paid for in Fiscal Year 2028-2029.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to transfer 2023 Ford Explorer Vin# 1FMSK8DH5PGB89517 to the Animal Shelter.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to surplus scrap of listed items.

1. 1 metal filing cabinet

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- 2. 25 assorted chairs in various conditions
- 3. 1 wooden executive-style table w/4 chairs

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to scrap 2009 Ford Crown Vic Vin# 2FAHP71V39X102236 from the Detention Center. Vehicle is rusted underneath (tires/battery/other usable items to be removed prior to scrapping).

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to approve surplus sale of the following items from the Detention Center. These items will be listed on GovDeals.

- 1. Two (2) sets of two (4 total) Blodgett convection gas ovens
- 2. One (1) Cleveland 30-gallon tilt skillet
- 3. Two (2) steam tables

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire Collin Sampson, as full-time EMT, with a pay rate of \$53,251.00 annually, which is aligned with our pay scale for zero years of experience, effective 8/1/2025.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to hire Tim Warford, as full-time Laborer with CDL, with a pay rate of \$18.50/hr. effective 7/25/2025.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to hire Richard Jewell as part-time AOC, with a pay rate of \$15.00/hr. effective 7/18/2025.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to revise job description, Level 1 Building Inspector. The position will report to the Project Manager and supervise the Administrative Assistant to the Building Inspector, effective 7/16/2025.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to revise job description, Clean Community Coordinator. The position will report to the Project Manager effective 7/16/2025.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to approve clarified job descriptions for Custodian, Custodian part-time, and Maintenance Tech I, effective 7/16/2025.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to approve revised job description, Maintenance Chief, and will report to the Project Manager, effective 7/16/2025.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve Closed Session as pursuant to KRS.61.810(1)(f).

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve re-entry from Closed Session.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve Shelby County Fiscal Court to participate in the Purdue Pharma/Sackler Opioid Settlement.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve Judge Executive to execute GESA Release Agreement.

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

<u>COMMITTEES</u>		
Esq. Eades	Special Funds	Standing meeting 3 rd Tuesday monthly following Fiscal Court
	(ARPA/OPIOID)	
	Animal Control	Standing meeting 3 rd Tuesday monthly 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 3 rd Tuesday monthly following Fiscal Court
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 July 18th

Judge/Executive