

Court met pursuant to adjournment this 20th day of January, 2026, 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, 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. Lisby 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 December.

General	\$26,705,635.39	Transient	\$ 80,731.21
Road	\$ 1,451,033.19	Equitable	\$ 7,931.22
Jail	\$ 309,740.96	KACOLT	\$ 00.00
LGEA	\$ 580,214.75	Clerk Storage	\$229,465.48
Fed Grants	\$ 1,835,656.49	Opioid	\$622,158.61
EMS	\$ 194,251.44	ABC	\$ 96,074.77
Special	\$ 00.00	Public Prop.	\$ 9,665.11

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

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve the 2nd Quarter FY 2025-2026 Financial Statement, presented by the County Treasurer.

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

From Acct# 02-9400-202	to Acct# 02-6105-145	\$ 3,000.00
From Acct# 02-6105-471	to Acct# 02-6105-713	\$ 53,000.00
From Acct# 01-5092-398	to Acct# 01-5401-507-01	\$ 60,000.00
From Acct# 09-9200-999	to Acct# 09-5140-336	\$ 4,000.00

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the following Cash Transfers from the General Fund \$80,000.00 to the Road Fund, \$80,000.00 to the Jail Fund and \$120,000.00 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 \$55,000.00 requested for the EMS Fund \$55,000.00 was transferred.

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

GENERAL FUND

Advanced Global Communications	2793.46
Advanced Auto Parts	30.09
Amazon Capital Services – FC (#A11V)	669.86
Amazon Capital Services – EMA (#A2177)	1395.00
Anthem EAP	3050.40
A Plus Cleaning Services LLC	8500.00
Atlas Technical Consultants LLC	382.50
KACO Insurance Agency	127.25
Candice Jo Hobbs, Attorney	390.00

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Check Property Group LLC	2550.00
Chris Paiva	360.00
City of Simpsonville	246101.49
CLL Enterprise	1500.00
Shelby County Clerk	17.00
Comfort Systems USA	29962.00
Countryside Industries LLC	6800.00
Crume Installations LLC	126.00
DC Elevator Company Inc	1736.44
Duplicator Sales and Service	137.52
WT's Electric City	1591.84
Finchville Animal Hospital	765.99
Visa (2050)	1.16
Visa (5095)	52.50
Greenworks Landscape Solutions LLC	7882.50
Kentucky State Treasurer	733.00
Kinkead & Stilz PLLC	5398.37
Kentucky Coroner's Association	900.00
Lowe's – FC (7961)	730.24
Magnolia Animal Clinic	3894.49
Monarch Restoration	36760.28
Shelby Co. Parks & Rec. (Donations)	60000.00
Print Source Consulting	543.39
Prolink Staffing Services LLC	261.86
Shelby Propane Plus	60.00
Purchase Power	246.28
Quill Corp	1634.29
Sanda Jones	106.00
SEI Safety Upfitters LLC	4528.60
Sentinel News %: Paxton Media Group – FC	248.52
Shannon Funeral Service Inc	1200.00
Suburban Propane	541.91
Sunny Communications Inc	966.76
The Public Safety Store LLC	144.98
Todd's Place Express LC	80.00
Unifirst Corporation	977.95
University of Louisville Physicians Inc	120.00
Vector Engineers Inc	1363.94
Churchill McGee LLC	364312.52
<u>ROAD FUND</u>	
Advanced Global Communications Inc	204.80
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	1580.00
Duplicator Sales and Service	65.43
Visa (3116)	15.00
Lawson Products Inc	319.01
Logan's	867.46
NAPA	30.88
Peytona Garage	2548.34
Schaeffer Mfg. Co	340.73
The Boot Depot	170.00
Total Truck Parts	11678.64
University of Louisville Physicians Inc	340.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	933.40
Amazon Capital Services – FC (#A11V)	49.99
Charm-Tex	1266.00
Comprehensive Correctional Care	66055.34
Dash Medical Gloves	1475.00
Duplicator Sales and Service	722.19
Visa (2125)	79.00
John Deere Financial	5.99
Ky Jailers Association	1575.00
L&W Emergency Equipment	4926.92
Logan's	487.77
Lowe's – FC (7961)	98.32
Mark's Plumbing Parts & Comm. Supply	397.72
Quill Corp	1007.00
Shepherd's House Kentucky Inc	14520.00
Skelton's Plumbing	175.00
Summit Food Services LLC	32787.47
University of Louisville Physicians Inc	300.00
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	16479.98

Action Overhead Door Inc	366.55
Action Pest Control	112.00
Advanced Global Communications Inc	848.60
American Heart Association Inc	4162.40
Bound Tree Medical LLC	1278.88
Duplicator Sales and Service	95.80
Emergency Repair Inc	6002.38
Everon LLC	51.15
Freedom Tactical	70.00
Visa (3116)	1235.88
Grainger	4663.10
KACO Claims Service Unit	1000.00
L&W Emergency Equipment	3700.59
Lowe's – EMS (9863)	79.74
Maverick O2 & Respiratory Equip. LLC	1473.75
O'Brien of Shelbyville Inc	958.00
Penn Care Inc	11739.87
Quill Corp	338.52
Specific Waste Industries LLC	248.00
University of Louisville Physicians Inc	60.00
OPIOID FUND	
Awake Ministries	2908.00

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to authorize Judge Executive to grant permission to the Shelby County Cemetery Preservation Board to use the official Shelby County Seal on historical markers placed at Pioneer cemeteries located within Shelby County.

Special Projects Director Willie Lucas shared progress on the Brownfield Grant for the Old Jail Remediation Project.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve Judge Executive to execute contracts with Advanced Global Communications for a price increase for the following departments.

A.	109 Taxing Solid Waste	F.	Emergency Management
B.	Animal Shelter	G.	EMS
C.	Building Inspector	H.	Fiscal Court/Judge Executive
D.	Clean Community	I.	Occupational License
E.	Detention Center	J.	Road Department

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Judge Executive to execute a renewal Preventative Maintenance contract between Shelby County Fiscal Court and Atom Chemical for ongoing monthly water treatment services for the steam boiler.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve Judge Executive to execute Purchase Agreement between Shelby County Fiscal Court and Advanced Global Communications for the Genetec Camera System Takeover and Upgrade for the Animal Shelter for \$28,169.91.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve Judge Executive to execute Purchase Agreement between Shelby County Fiscal Court and Advanced Global Communications

for the Data Cabling & Network Infrastructure Improvements for the Animal Shelter for \$7,420.01.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to approve Judge Executive to enter into a Planned Service Agreement between Shelby County Fiscal Court and Johnson Controls. This agreement covers inspection services for multiple county facilities and is proposed as a two year term from January 1, 2026, through December 31, 2027, with an annual cost of \$3,425.00.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute Building Service Agreement with Trane for the Judicial Center. Acknowledgement and approval to execute the agreement for Rover Software Licensing and HVAC Controls Monitoring for an estimated cost of \$3,388.00 for the first term of service.

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to solicit bids for full-coverage HVAC Preventative Maintenance services at the Judicial Center.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to donate old radio system from EMA.

Jerrett Barnes, Chief of Operations, EMS, presented a new community outreach program introducing new Child Seat Technicians and the ROTH ID Program.

Philip Brown, Director, Government Affairs presented an All Points Broadband update.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to re-hire Matt DeMoss as full-time Deputy Jailer with a pay rate of \$19.00/hr. effective 1/21/2026.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to hire Eric Ford as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 2/2/2026.

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to promote Deputy Sheriff Todd McClease to Sergeant with a pay increase from \$32.00/hr. to \$34.00/hr. effective 1/30/2026.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/OPIOID)	Standing meeting 3 rd Tuesday monthly following Fiscal Court
	Animal Control	Standing meeting 3 rd Tuesday monthly @ 9:00 a.m.

Esq. Lisby	Finance	Standing meeting 3 rd Tuesday monthly following Fiscal Court
	Parks	Standing meeting last Wednesday monthly @ 11:00 a.m.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday monthly @ 11:00 a.m. Court
		House ***Next meeting 2/11/26***
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month @ 8:00 a.m.
		Next meeting 3/13/26

Judge/Executive