

Court met pursuant to adjournment this 16th day of June, 2026, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Swindler 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. Swindler and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Balances for the month of May.

General	\$25,284,021.15	Transient	\$ 39,596.60
Road	\$ 1,645,602.04	Equitable	\$ 8,038.44
Jail	\$ 285,420.53	KACOLT	\$ 0.00
LGEA	\$ 588,057.91	Clerk Storage	\$135,973.45
Fed. Grants	\$ 1,520,236.33	Opioid	\$626,924.50
EMS	\$ 447,316.64	ABC	\$ 87,035.62
Special	\$ 0.00	Public Prop.	\$ 9,754.20

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

From Acct# 02-6103-445	to Acct# 02-6105-302	\$ 400.00
From Acct# 01-9200-999	to Acct# 01-5040-319	\$ 7,000.00
From Acct# 01-9100-307	to Acct# 01-9100-307.01	\$ 60.00
From Acct# 01-8011-309	to Acct# 01-5335-336	\$ 2,500.00
From Acct# 01-5047-567	to Acct# 01-9500-567-01	\$13,274.81
From Acct# 01-9400-202	to Acct# 01-9400-205	\$10,000.00
From Acct# 09-5140-455	to Acct# 09-5140-441	\$23,000.00
From Acct# 09-5140-550	to Acct# 09-5140-441	\$25,000.00

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$200,000.00 to the Jail Fund and \$420,000.00 to the EMS Fund. From the previous Court session of the \$150,000.00 requested for the EMS Fund \$150,000.00 was transferred.

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

GENERAL FUND	
A&D HVAC LLC	2500.00
A&M Industrial Services Inc	14014.15
Advanced Global Communications Inc	3072.86
Amazon Capital Services -FC (#A11V)	180.46
Amazon Capital Services – EMA (#A2177)	813.30
A Plus Cleaning Services LLC	8500.00
Atlas Technical Consultants LLC	522.50
Bluegrass Septic Service	1125.00
KACO Insurance Agency	101.80
Bumper to Bumper Auto Parts #15	429.42
Chris Paiva	540.00
Churchill McGee LLC	202817.70
City of Simpsonville	254173.02

Doug's Tire Center Inc	25.00
Duplicator Sales and Service	26.00
FiscalSoft LLC – Black Mountain Software	53224.56
Visa (2050)	5.00
Visa (3116)	150.00
Visa (5095)	27.50
General Restoration Corporation	453900.00
Harp Enterprises Inc	5893.60
Haymond CPA PSC	324.00
John Deere Financial	50.93
John Deere Financial	424.50
Johnson Controls Fire Protection LP	7300.00
Kentucky State Treasurer	541.00
KY County Judge/Executive Association	1580.00
Kentucky Psychological Associates LLC	400.00
K Norman Berry Associates Architects	7504.00
KnoWink LLC	120.00
KOI Auto Parts % Fisher Auto Parts	2444.48
Libs Paving Company Inc	56350.00
Logan's	57.69
Louisville/Jefferson County Metro Government	5999.50
Lowe's – FC (7961)	138.98
Magnolia Animal Clinic	3896.98
MD Electric Company	22675.00
NAPA	40.46
National Homeland Security Association Inc	430.00
Premier AG CO-OP Inc	176.14
Purchase Power	132.31
Quill Corp	1586.43
Sentinel News %: Paxton Media Group – Clerk	1536.02
Sentinel News %: Paxton Media Group-FC	374.90
ServPro	5642.71
Skelton's Plumbing	1035.00
Todd's Place Express LLC	90.00
Trane US Inc	19.75
TruGreen LP	51.95
Tuff Shed Inc	27592.75
Unifirst Corporation	412.03
University of Louisville Physicians Inc	60.00
Willis Klein	3826.60
Witmer Public Safety Group	1318.85
Check Property Group LLC	2626.50
<u>ROAD FUND</u>	
Advanced Global Communications Inc	389.80
Bumper to Bumper Auto Parts #15	62.56
Clore Agri-Company LLC	930.00
CNH Industrial Capital America LLC	3646.83
Frankfort Materials Company	1408.98
Visa (3116)	937.73
Heidelberg Materials Midwest AGG Inc	10116.44
John Deere Financial	7171.33
Logan's	760.04
Lowe's – RD (1792)	87.65
Saf-Ti-Co	484.00
Sentinel News %: Paxton Media Group – RD	1499.64
Total Truck Parts	150.88
University of Louisville Physicians Inc	120.00
White Cap LP	18870.31
<u>JAIL FUND</u>	
911 Billing Services & Consultant Inc	7854.50
Advanced Global Communications Inc	1241.10
C&T Design and Equipment Co Inc	3717.77
Charm-Tex	19972.50
Comprehensive Correctional Care	84668.67
Duplicator Sales and Service	559.38
John Deere Financial	1685.41
Jacobi Sales and Service	11923.80
Johnson Controls Fire Protection LP	1410.00
Kentucky State Treasurer	2067.00
Logan's	470.18
Lowe's – FC (7961)	151.17
Mark's Plumbing Parts & Comm. Supply	327.77
Omega Plastics Corp of Kentucky	4812.00
Quill Corp	16.98

Redline Restyling	100.00
Satellite Tracking of People LLC	217.00
Sentinel News %: Paxton Media Group – FC	121.59
Shepherd’s House Kentucky Inc	15530.00
Summit Food Services LLC	26652.29
SWH Supply Co	340.07
Todd’s Place Express LLC	10.00
University of Louisville Physicians Inc	525.00
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	16193.05
Advanced Global Communications Inc	28829.15
American Heart Association Inc	9662.16
Atlantic Emergency Solutions Inc	1948.60
Duplicator Sales and Service	141.02
Kentucky State Treasurer	9842.00
Gall’s Incorporated	1199.26
Jones & Bartlett Learning LLC	355.62
Lowe’s – EMS (9863)	317.47
Maverick O2 & Respiratory Equip. LLC	1406.17
O’Brien of Shelbyville Inc	14797.18
Penn Care Inc	36291.58
Radio Communications	287241.04
Specific Waste Industries LLC	62.00
University of Louisville Physicians Inc	1470.00
<u>OPIOID FUND</u>	
Awake Ministries	2401.00
Fletcher Group Inc	50000.00
Marnel C Moorman Sr. Family Life Center	35000.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1937.61

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve the Shelby County Procurement Policy (EJO O2023 pg. 592), Bidding Procedures (EJO O2023 pg. 599) and Grant Procedures (EJO O2023 pg. 602), Policies to be effective 7/15/2026.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to approve the FY 2026-2027 MOU for School Resource Officers between Shelby County Fiscal Court and the Shelby County School District. Esq. Swindler abstained.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to review and approve for Judge Executive to execute Workers Compensation Fund Membership Agreement between KACo and Shelby County Fiscal Court for FY 2026-2027.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve an agreement with the Deceased Farm Animal Removal Program.

Pursuant to KRS 63.220, Judge Ison is appointing Bill Bryant to fulfill the term of Constable District #4, Steve Adams, that will end on 12/31/2026. Adams has moved out of the county; Bill Bryant won the election for Constable District #4 effective 1/1/2027.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to appoint David Eaton for a 3-year term to the Tourism Board, Term to commence 7/1/2026 and expire 6/30/2029.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the joint appointment between Shelby County Fiscal Court and the Cities of Simpsonville and Shelbyville, of Autumn Nethery for a 3-year term to the Tourism Board. Term to commence 7/1/2026 and expire 6/30/2029.

On motion by Esq. Waller second by Esq. Hedges and carried it is ordered to approve the following bids for resurfacing for the 2026-2027 fiscal year.

- A. Low bid of \$72.95 per ton from H.G. Mays for Burks Branch Rd. (Freedoms Way to Fox Run Rd.)
- B. Low bid of \$71.95 per ton from H.G. Mays for Pea Ridge Rd. (HWY 395 to Ritter Lane)
- C. Low bid of \$97.00 per ton from H.G. Mays for Lovall Lane and Avion Court
- D. Low bid of \$74.75 per ton from H.G. Mays for Hyatts Store Rd. and Harrods Lane
- E. Low bid of \$75.40 per ton from H.G. Mays for Mullins Lane, Antioch Rd. and Locust Lane
- F. Low bid of \$81.50 per ton from H.G. Mays for Robinwood Dr., Knobview Dr., Quail Call Dr., Guist Creek Dr., Sunrise Circle, Morning Court, and Twilight Dr.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve the lowest bids of \$28.60 per ton Class II Channel Lining, \$20.70 per ton #2 Rock, \$20.70 per ton DGA from Heidelberg Materials for the 2026-2027 fiscal year. Esq. Eades abstained.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the low bid of \$109.35 per ton from Compass Minerals for salt for the 2026-2027 fiscal year.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the low bid of \$0.29 per foot from Reynolds Sealing and Striping for striping for the 2026-2027 fiscal year.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the low bid of \$135.00 per ton from Shelbyville Asphalt for in-place paver patching for the 2026-2027 fiscal year.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to table the approval of the bid submitted by Homewav for inmate telephone and communications services at the Shelby County Detention Center.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to table the presentation of the sole bid of \$73,445.00 from Taylor Siefker Williams Design Group for the new Shelby County, Ky Comprehensive Plan.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to introduce for 2nd reading of an Ordinance 06-16-05, Series 2026, Requiring a Permit for Solicitation of Donations on Roadways in Shelby County, Kentucky.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 page 604.

Presentation of Tax Settlement – Mark Moore, Sheriff

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve the transfer of the surplused 2015 Ford Expedition VIN# 1FMJU1GT2FEF23980, from EMS to E911.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to introduce for 1st reading of Ordinance relating to the Administrative Code.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to re-appoint Gil Tucker to the Simpsonville Fire Department Board. Term to commence 7/1/2026, and expire 6/30/2029.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to revise job descriptions for EMT, EMT Captain, EMT Sergeant, Paramedic Captain, and Paramedic Sergeant, with an effective date of 6/16/2026.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to reclassify Hannah ZumBrunnen from part-time EMT with a pay rate of \$20.00/hr. to full-time EMT with an annual salary of \$53,251.00, with an effective date of 6/19/2026.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to revise job description for Laborer with CDL, with an effective date of 6/16/2026.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to hire Travis Proctor as full-time Laborer, with CDL, with an hourly rate of \$19.00/hr. effective 6/17/2026.

*****Special meeting called for June 25, 2026 @ 10:00 a.m. is cancelled*****

*****Special meeting called June 29, 2026 @ 7:00 p.m.*****

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 following Fiscal Court Standing meeting 3 rd Tuesday monthly @ 9:00 a.m.
Esq. Lisby	Finance Parks	Standing meeting 3 rd Tuesday monthly following Fiscal Court Standing meeting last Wednesday monthly @ 11:00 a.m.
Esq. Swindler	Education EMS	Standing meeting 1 st Wednesday monthly @ 11:00 a.m. Standing meeting 1 st Tuesday monthly @ 4:30 p.m.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday monthly @ 11:00 a.m. Court House

Judge/Executive