

Court met pursuant to adjournment this 6th day of December, 2022, with the following members present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Lisby Esq. Metzger Esq. Miller Esq. Webb

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila McGee and County Clerk, Sue Carole Perry also present.

Court was called to order at 6:30 P.M.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the minutes of the previous session as presented.

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

From Account # 03-9200-999	to Account # 03-5101-336	\$ 5,000.00
From Account # 03-9200-999	to Account # 03-5101-411	\$ 2,000.00
From Account # 03-9200-999	to Account # 03-5101-437	\$ 5,000.00
From Account # 01-9200-999	to Account # 01-5212-398	\$ 1,200.00
From Account # 09-5140-137	to Account # 09-5140-107-01	\$15,000.00

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$25,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund. From the previous court meeting, of the \$50,000.00 requested for the Jail Fund, \$0.00 was transferred, and of the \$175,000.00 requested for the EMS Fund, \$50,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	2573.24
Amazon Capital Services – FC (#A11V)	1323.76
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Barbara Thomas	137.43
KACO Insurance Agency	1525.98
BGB Enterprises LLC – Brad Brown Lawn & Landscaping	935.83
Catering by Kate, LLC	3138.80
Chris Paiva	540.00
Colston Paving Co Inc	53500.00
Cottrell Farm Equipment Inc	836.08
Donna Rose	1372.00
Doug’s Tire Center Inc	83.43
Duplicator Sales and Service	881.15
Freedom Tactical	156.00
GovDeals Inc	484.87
Harrod Concrete and Stone Co	1722.59
Haymond CPA PSC	540.00
HMC Service Company	4808.18
Jon Park	147.88
Kentucky Association of Counties	1400.00
KACTFO	250.00
Kentucky State Treasurer	4931.00
Kentucky Psychological Associates LLC	650.00
Kenway Distributors	190.92
Lowe’s – FC	64.35
Shelby Main Street Corporation	1916.66
National Medical Care Inc	1000.00

Cont.

O'Brien of Shelbyville Inc	1220.23
Shelby County Parks & Rec. (Monthly Contributions)	47291.66
Paschal Electric	50.00
Pethealth Services	635.00
Printing by Zimmerman	131.04
Quill Corp	22.40
R E Purnell Construction Inc	2195.70
Republic – MC – SCFC – 3487 (6830)	962.20
Republic – MC – SCFC – 3487 (6830)	1313.09
John Deere Financial	43.90
Samantha Montgomery	13.67
Shannon Funeral Service Inc	600.00
Shelby Veterinary Clinic	1073.07
SJ Perry Contracting	700.00
Skelton's Plumbing	195.00
Trane Supply	203.28
Vector Engineers Inc	551.25
Vertical Structures Inc	4800.00
Voyager – AS	403.53
Voyager – BI	136.42
Voyager – CC	67.46
Voyager – CH Maint.	594.93
Voyager – CJE	233.44
Voyager – Coroner	308.49
Voyager – EMA	130.23
Voyager – SCJC	119.58
Voyager – LA	649.86
Capital One – Walmart	29.98
Ware Energy	228.00
White House/Black Market Inc	234.00
Willis Klein	39.60
Point Emblems LLC	263.00
<u>ROAD FUND</u>	
Doug's Tire Center Inc	35.00
Duplicator Sales and Service	33.65
Kentucky State Treasurer	232.00
Lowe's – FC	51.51
Quill Corp	32.52
Republic – MC – SCFC – 3487 (6830)	635.71
Lyle Abbott	278.90
Shelbyville Asphalt	125668.40
Bumper to Bumper Auto Parts #15	338.68
Choice Equipment LLC	565.00
CNH Industrial Capital America LLC	3646.83
Hanson Aggregates Midwest Inc	10608.49
Logan's	803.24
Lowe's – RD	115.78
Saf-Ti-Co	322.90
Simpsonville Towing & Recovery LLC	250.00
SWH Supply Co	1230.72
Total Truck Parts	1972.42
Tractor Supply Credit Plan	82.98
Wilson Equipment Company	323.10
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	128.81
Doug's Tire Center Inc	44.75
Kentucky Association of Counties	350.00
Kenway Distributors	4855.94
Lowe's – FC	92.23
O'Brien of Shelbyville Inc	86.00
John Deere Financial	15.65
ALCCO LLC	9.20
Bob Barker Co Inc	930.30
C&T Design and Equipment Co Inc	324.81
Comfort Systems USA	2651.00
Clearwater Packaging dba CPI/Guardian	493.24
Davis Electric Company	186.70
Eric Bugay	20.00
KellWell Food Management Inc	23438.75
Lowe's – FC	103.55
Mark's Plumbing Parts & Comm. Supply	426.82
Masters' Supply Inc – FC	254.88
NAPA	40.50
Republic – Jail MC (9869 & 8710)	864.80

Cont.

Satellite Tracking of People LLC	38.50
Sentinel News %: Paxton Media Group	54.58
Sherwin Williams	1294.93
Siegel's Uniforms	943.74
Southern Health Partners	46973.33
Specialty Distributors	66.02
Toshiba Financial Services	373.89
Victory Supply LLC	316.88
US Bank Voyager	1259.25
WM Lamp Tracker Inc	129.00
<u>EMS FUND</u>	
Freedom Tactical	770.00
Capital One – Walmart	120.36
US Bank Voyager	12911.46
American Heart Association Inc	1848.00
Baptist Health Medicine/Systoc	30.00
Bound Tree Medical LLC	1580.61
Bound Tree Medical LLC	4220.83
Kentucky State Treasurer	5793.00
Gall's Incorporated	137.32
Maverick O2 & Respiratory Equip. LLC	207.23
Mohawk Medical	12.85
Penn Care Inc	991.49
Purchase Power	2.85
S&W Healthcare Corp	289.35
Specific Waste Industries LLC	56.25
<u>FED. GRANTS FUND</u>	
Atlantic Emergency Solutions Inc	48133.80
Bagdad Fire Department	3274.20
Granitec LLC dba LW Technology Solutions	4207.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1245.27

The County Treasurer reported the Pre-Approved Payroll & Claim Expenses issued in November 2022- Payroll Registers 11/3/2022 & 11/17/2022.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve a new fund with revenue and appropriation lines in the FY 2022-2023 budget to open a new bank account with Traditional Bank and to approve the Judge/Executive, the Deputy Judge, and the Treasurer as signers on the new Opioid Settlement Fund account.

- New Fund: Opioid Settlement Fund 80-1000
- Revenue Lines:
 - 80-4760 Opioid Receipts
 - 80-4801 Opioid Interest
 - 80-4901 Opioid – Surplus from prior year
 - 80-4909 Opioid – Cash transfers out to the other funds
 - 80-4910 Opioid – Cash transfers in from other funds
- Appropriation Lines:
 - 80-9100-515 Opioid – Opioid expenditures

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve \$100,000.00 to go to the Shelbyville Hospital for a feasibility study. Esq. Miller voted no.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to accept the sole bid from Digital-Ally for ARPA application 2022-05 body cameras and mounts.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to introduce for 1st reading of an Ordinance authorizing the issuance of up to \$44,000,000.00 principal amount of Industrial Revenue Bonds to Koetter Spirits, LLC for the purpose of financing an Industrial Building Project.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to introduce for 1st reading of an amended Ordinance relating to the Transient Room Tax.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to introduce for 1st reading of an amended Ordinance relating to a zone change.

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to allow public comment before the second reading of the aforementioned Ordinance pertaining to a zone change.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve Judge/Executive to execute a contract with Lexipol Grant writing on behalf of Shelby County Emergency Services.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve Judge/Executive to execute a contract with Woodworks for French Drains around EMS Station #2.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve Judge/Executive to execute annual product support contract with Duplicator Sales and Service for Large Plans Scanner ZT242.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve Judge/Executive to execute annual product support contract with Duplicator Sales and Service for leasing equipment for Detention Center.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve Judge/Executive to execute and agreement between Shelby County Detention Center and Kellwell Food Management for services.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to reappoint Stephen Miller to the US 60 Water District Board. Term to expire 12/1/2025.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to reappoint Matt Burgin to the Shelby County Parks Board. Term to expire 12/31/2026.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to reappoint Keith Graming to the Shelby County Parks Board. Term to expire 12/31/2026.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to appoint Jim Lyons to replace Josh Hurst on the Shelby County Parks Board. Appointment commences 12/31/2022 and will expire 12/31/2026.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to read a Resolution entering into a Joinder Agreement with Kentucky Deferred Comp for participation in the 457 and 401K plans for the benefit of its eligible employees.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to ratify the Resolution.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to reclassify part-time Telecommunicator, Hailee Hughes, to full-time Telecommunicator, with a pay rate of \$18.00/hr effective 12/9/22.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to reclassify full-time SRO Officer, Ray White, to part-time Sheriff Deputy, the hourly rate will reduce from \$21.82/hr to \$15.00/hr effective 12/9/22.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to hire Michael Stephens as full-time Deputy Jailer with a pay rate of \$16.00/hr effective 11/28/22.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Joe Fenwick as full-time Laborer w/CDL, with a pay rate of \$16.50/hr effective 12/12/22.

On motion by Esq Kingsolver second by Esq. Hedges and carried it is ordered to hire Troy Witt, as part-time EMT Course Coordinator, with a pay rate of \$30.00/hr effective 12/7/22.

On motion by Esq. Webb second by Esq. Eades and carried it is ordered execute a contract with Dr. Kenneth Gardner, as Medical Director of EMS at a pay rate of \$20,000.00/annually, effective 12/6/22.

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

Judge/Executive