

Court met pursuant to adjournment this 17th day of January, 2023, with the following members present.

Esq. Eades Esq. Hedges Esq. Riddle
Esq. Swindler Esq. Witt

County 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 Judge Ison second by Esq. Eades and carried it is ordered to appoint Esq. Hedges as Judge Pro Tem.

On motion by Esq. Riddle second by Esq. Hedges 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	\$18,488,303.40	Special	\$ 315.00
Road	\$ 1,435,410.73	Transient	\$ 11,614.22
Jail	\$ 18,097.27	Equitable	\$ 6,929.52
LGEA	\$ 506,934.91	KACOLT	\$ 226.12
Fed Grants	\$ 8,869,431.87	Clerk Storage	\$ 38,133.10
EMS	\$ 44,538.61	Opioid	\$235,369.57
ABC	\$ 24,312.74		

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

The Treasurer reported the 2nd Quarter Financial Statement for Fiscal Year 2022-2023.

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

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

From Acct# 01-9200-999	to Acct# 01-9100-531	\$ 1,000.00
From Acct# 01-5145-159	to Acct# 01-5145-204	\$ 500.00
From Acct# 01-5001-725	to Acct# 01-5001-165	\$ 5,000.00
From Acct# 01-5001-210	to Acct# 01-5001-165	\$ 2,000.00

Cont.

From Acct# 01-5335-334	to Acct# 01-5401-507-02	\$25,000.00
From Acct# 01-5081-398	to Acct# 01-5081-175	\$14,560.00
	to Acct# 01-9400-201	\$ 1,200.00
	to Acct# 01-5081-202	\$ 4,000.00
	to Acct# 01-5081-205	\$ 9,000.00
From Acct# 01-5046-594	to Acct# 01-5046-569	\$ 1,100.00

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$75,000.00 to the EMS Fund. From the previous court meeting, of the \$125,000.00 requested for the Jail Fund \$125,000.00 was transferred, of the \$100,000.00 requested for the EMS Fund \$100,000.00 was transferred.

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

GENERAL FUND

ADS Security LP	126.00
ADT Commercial	392.40
Advanced Global Communications Inc	587.95
Amazon Capital Services – FC (#A11V)	694.83
Atom Chemical Inc	1350.00
Ontrac Inc dba/Blitz Builders Inc	2000.00
KACO Insurance Agency	4962.75
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Check Property Group LLC	1000.00
Chris Paiva	540.00
Cintas Fire Protection	450.82
Countryside Industries LLC	9300.00
Cunningham Overhead Door	60.00
DC Elevator Company Inc	1575.00
Duplicator Sales and Service	181.66
WT’s Electric City	256.96
German American Bank Credit Card (8539)	51.38
German American Bank Credit Card (8554)	52.50
Goldey’s Heating & Cooling LLC – Joshua L Goldey	625.00
Haymond CPA PSC	540.00
HMC Service Company	347.16
Capital Software Inc – dba IGOV Services	500.00
K&B Electrical Services Inc	25.00
Kentucky State Treasurer	102.00
Kenway Distributors	404.93
Kentucky Coroner’s Association	900.00
Lexipol LLC	8500.00
Logan’s	208.90
Lowe’s – FC	92.87
Pitney Bowes Global Financial Services LLC	429.99
Purchase Power	865.34
Quill Corp	218.34
Sentinel News % Paxton Media Group	99.70

Cont.

Shannon Funeral Service Inc	1200.00
Shelby Veterinary Clinic	2128.48
Shuck Fence Company	436.50
Vector Engineers Inc	708.75
Ware Energy	228.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	632.50
Duplicator Sales and Service	18.58
Logan's	732.66
Lowe's – FC	24.34
Quill Corp	226.54
Lyle Abbott	287.85
Action Overhead Door Inc	175.00
Bumper to Bumper Auto Parts #15	782.94
Carriers Concepts LLC	90.00
Certified Laboratories	2912.05
CNH Industrial Capital America LLC	3646.83
Department of Agriculture	40.00
Ethington Building Supply	16.65
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	393.40
Lowe's – RD	47.40
Peytona Garage	3150.00
John Deere Financial	6685.76
Simpsonville Towing & Recovery LLC	500.00
The Boot Depot	161.96
Total Truck Parts	999.21
Tractor Supply Credit Plan	116.76
<u>JAIL FUND</u>	
Advanced Global Communications Inc	165.00
Kenway Distributors	2388.00
Advanced Systems Technology Inc	1025.00
Bluegrass Septic Service	350.00
Bob Barker Co Inc	3608.03
Comfort Systems USA	12179.00
Derby Fire Services LLC	1444.00
KellWell Food Management Inc	23436.17
KY Jailers Association	1575.00
Law Enforcement Risk Management Group	396.00
Mark's Plumbing Parts & Comm. Supply	699.62
Masters' Supply Inc – FC	202.73
Republic – Jail Mastercard (9869 & 8710)	272.00
Safety Restraint Chair Inc	116.25
Shepherd's House Kentucky Inc	18230.00
Siegel's Uniforms	152.00
Southern Health Partners	46973.33
SWH Supply Co	470.84
Victory Supply LLC	1063.15
<u>EMS FUND</u>	
Duplicator Sales and Service	38.82
Purchase Power	21.13
Quill Corp	123.50
911 Billing Services & Consultant Inc	14722.45
American Heart Association Inc	624.50
Baptist Health Medicine/Systoc	180.00

Cont.

Best-One Shelbyville	1648.56
Bound Tree Medical LLC	2855.46
Emergency Repair Inc	1660.04
Handtevy – Pediatric Emergency Standards Inc	2094.75
Inst – A – Tech LLC	12800.00
Maverick O2 & Respiratory Equip. LLC	1306.17
Mohawk Medical	4457.38
Penn Care Inc	295.00
Print Source Consulting	182.48
Shelby Energy Propane Plus	1212.97
S&W Healthcare Corp	208.70
Specific Waste Industries LLC	112.50
Capital One – Walmart	164.46
<u>FED GRANTS FUND</u>	
Thomas Pump & Controls Inc	34389.18
<u>SPECIAL FUND</u>	
KY State Treasurer	8246.31
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	1867.81

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 1st reading of an Ordinance relating to 2022-2023 Shelby County Fiscal Court Annual Budget, Ordinance 06-07-03, Amendment 2.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the addition of new revenue and appropriation line into the General Fund FY 2022-2023.

Revenue Line: 01-4710 Sales and Use Tax/Stratton Center
Appropriation Line: 01-5085-572 Sales and Use Tax Payments **
**Add to Pre-approved Standing Order List for Fiscal Year 2022-2023

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve lease extension between Check Property Group, LLC. and Shelby County Fiscal Court, recorded in EJO O2022 page 723.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve Shelby County Detention Center to increase from \$33.00 to \$35.00 the Per Diem Housing fee with Spencer and Anderson Counties. This change will take effect July 1, 2023.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve Shelby County Detention Center to hire three new full-time Deputy Jailer positions, to commence immediately.

Cont.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve department transfer of 2019 Ford F150 Vin# 1FTEW1E56KCC83462, from Clean Community to the Maintenance Department effective Immediately.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to surplus the following vehicles from Maintenance Department.

2000 Ford F250	Vin# 1FTNF20L0YEC72721	119,498 miles	needs new motor
2004 Ford Explorer	Vin# 1FMZU73W53ZB51108	108,708 miles	electrical – unsafe

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to promote full-time Deputy Sheriff, Chris Herbstreith, to full-time Deputy Sheriff SGT, with a pay increase from \$26.00/hr. to \$27.00/hr., effective 1/6/2023.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Adam Hundley, as full-time Road Laborer w/CDL with a pay rate of \$16.50/hr., effective 1/18/2023.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to hire Joey Stinnett, as full time Deputy Jailer with a pay rate of \$16.00/hr., effective 1/10/2023.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire Ethan Greco, as full-time EMT with an annual salary of \$36,500.00, effective 1/24/2023.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to go into closed session for discussion on Legal Update and Facility Development.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to go back to open session.

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

Judge/Executive