

Court met pursuant to adjournment this 21<sup>st</sup> day of February, 2023, 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, County Treasurer Sheila McGee, and County Clerk Tony Harover also present.

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Court was called to order at 10:00 a.m.

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

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The Treasurer reported the following Cash balances for the month of January.

General	\$19,240,638.17	Transient	\$ 9,455.06
Road	\$ 1,334,748.15	Equitable	\$ 6,953.06
Jail	\$ 135,632.13	KACOLT	\$ 226.12
LGEA	\$ 508,657.10	Clerk Storage	\$ 43,893.61
Fed Grants	\$ 8,819,031.10	Opioid	\$236,169.18
EMS	\$ 84,693.00	ABC	\$ 22,506.73
Special	\$ 0.00	Public Properties	\$ 8,734.87

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

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

From Acct# 03-5101-437	to Acct# 03-9200-999	\$6,000.00
From Acct# 03-5101-563	to Acct# 03-9200-999	\$ 200.00
From Acct# 03-5101-481-01	to Acct# 03-9200-999	\$2,000.00
From Acct# 03-5101-445	to Acct# 03-9200-999	\$2,000.00
From Acct# 03-5101-481	to Acct# 03-9200-999	\$3,000.00
From Acct# 01-5135-578-01	to Acct# 01-9200-999	\$1,500.00
From Acct# 01-5135-336-01	to Acct# 01-5135-999	\$1,000.00
From Acct# 01-5001-445	to Acct# 01-9200-999	\$1,000.00

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

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

<b><u>GENERAL FUND</u></b>	
Action Pest Control	100.00
Advanced Global Communications Inc	2045.67
American Legal Publishing Corp	597.37
Bagdad Days Committee	500.00
Baptist Health Medicine/Systoc	30.00
KACO Insurance Agency	40.72
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Check Property Group LLC	1500.00
Chris Paiva	360.00
Countryside Industries LLC	10400.00
Duplicator Sales and Service	19.33

German American Bank Credit Card (8539)	25.00
German American Bank Credit Card (8554)	82.50
Gall's Incorporated	316.91
Haymond CPA PSC	285.00
IGOV Services	500.00
Kenway Distributors	79.32
Kinhead & Stilz PLLC	7257.60
KMCA	75.00
K Norman Berry Associates Architects	38325.00
K.O.L.A	45.00
Kentucky Public Human Resources Assoc. (KPHR)	75.00
KY Chamber of Commerce	595.00
KY ABC Administrators Assoc.	40.00
Logan's	160.57
American City Business Journals Inc	130.00
Lowe's – FC	471.24
Marmic Fire & Safety	516.62
Motorola Inc	19963.11
NAPA	34.23
Shelby Energy Propane Plus	120.00
Purchase Power	1985.73
Quill Corp	814.55
John Deere Financial	16.14
Shelby Veterinary Clinic	3552.77
Shelby County Sheriff's Dept	48.00
Shuck Fence Company	665.00
Ware Energy	228.00
Advanced Global Communications Inc	4.80
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	209.56
Duplicator Sales and Service	57.83
Logan's	563.74
Lowe's – FC	70.97
Quill Corp	43.95
John Deere Financial	258.80
Lyle Abbott – Abbott's Tool LLC	2649.98
Bluegrass International Trucks Inc	119578.30
Bumper to Bumper Auto Parts 315	134.39
Carriers Concepts LLC	330.00
CNH Industrial Capital America LLC	3646.83
Cottrell Farm Equipment Inc	231.99
Doug's Tire Center Inc	20.00
Ethington Building Supply	673.00
H Oil Company	5505.22
Hanson Aggregates Midwest Inc	3105.08
J Edinger & Son Inc	1581.00
Lawson Products Inc	271.40
Masters' Supply Inc – FC	188.99
O'Brien of Shelbyville Inc	100.56
The Boot Depot	170.00
Total Truck Parts	165.92
Tractor Supply Credit Plan	61.85
Underwriters Safety and Claims	1000.00
Walker's Paint & Body Inc	1000.00
Wright Implement	648.67
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	934.84
Duplicator Sales and Service	245.17
Lowe's – FC	26.55
Advance Auto Parts	129.09
Bluegrass Septic Service	350.00
Bob Barker Co Inc	325.82
Charm-Tex	2010.00
Comfort Systems USA	1294.00
Cook's Direct Inc: DBA Cook's Correctional	1013.99
Derby Fire Services LLC	427.00
German American Bank Credit Card (0881)	12.73
German American Bank Credit Card (0873)	126.00
KellWell Food Management Inc	18004.48
Mark's Plumbing Parts & Comm. Supply	97.80
Republic – Jail Mastercard (9869 & 8710)	56.78
Satellite Tracking of People LLC	161.00
Shepherd's House Kentucky Inc	17880.00
Siegel's Uniforms	255.00

Southern Health Partners	46973.33
Star Pest Control	800.00
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	925.89
Baptist Health Medicine/Systoc	60.00
Duplicator Sales and Service	167.89
Gall's Incorporated	265.80
Purchase Power	4.89
Southern Health Partners	118.00
911 Billing Services & Consultant Inc	14793.26
Amazon Capital Services – FC (#A11V)	744.51
Emergency Repair Inc	6918.27
Kentucky Department of Revenue	873.00
Maverick O2 & Respiratory Equip. LLC	1160.82
Mohawk Medical	1082.44
Pontrich Floor Covering	5763.10
Capital One – Walmart	19.96
Willis Klein	190.00
<b><u>FED GRANTS FUND</u></b>	
Bluegrass International Trucks Inc	273320.00

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Mitchell Tinsley on behalf of Shelby County Fiscal Court presented an award to Mr. Roland Dale in recognition of Moses Dale's contributions to Shelby County and in celebration of Black History Month.

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to read a Resolution pertaining to the updated Capitalization Policy.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 744.

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On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance relating to the 2022-2023 Shelby County Fiscal Court Annual Budget, Ordinance: 06-07-03 Amendment 2.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 745.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance No. 03-07-01. Series 2023, to enact and adopt a supplement to the Code of Ordinances of the County of Shelby, Kentucky.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to read a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Kentucky Economic Development Finance Authority (KEDFA) regarding the Enervenue Inc project.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 747.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to issue incentive payment to Judge/Executive Dan Ison, in the amount of \$4983.24, for completion of 40 hours of training for calendar year 2023.

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On motion by Esq. Eades second by Esq. Waller and carried it is ordered to issue incentive payment to Magistrate Bill Hedges, in the amount of \$4983.24, for completion of 40 hours of training for calendar year 2023.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to issue incentive payment to Magistrate Brock Lisby, in the amount of \$4983.24, for completion of 40 hours of training for calendar year 2023.

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to issue incentive payment to Jailer Darrell Cox, in the amount of \$4983.24, for completion of 40 hours of training for calendar year 2023.

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On motion by Esq. Witt and carried it is ordered to accept a check in the amount of \$237,875.85 from Sheriff Mark Moore for 2022 Excess Fees.

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On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve termination of contract with Shelby County Detention Center and Southern Health Partners, for healthcare services effective 4/30/23.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve agreement with Shelby County Detention Center and Comprehensive Correctional Care, for healthcare services effective 5/1/23.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to appoint Spencer Hammond to the Shelby County Extension District Board to fulfill the term of Judy White. Term will commence 2/21/23 and expire 12/31/24.

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to surplus the following from EMS Department.

Lenovo ThinkPad Laptop: Ser#: PF-1LFR8Q  
Dell OptiPlex Desktop Computer: Ser# GMPBL02  
(2) Ferno iNX Stretchers to the Hardin County Coroner's Office: Ser: #:011934 & 012133.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to contribute \$500.00 to Bagdad Day Committee for Bagdad Day Celebration.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to transfer surplus vehicle to the Parks Department. 2014 Ford Taurus VIN# 1FAHP2MK7EG161357, odometer reading 132,037. No known problems.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Britnee Loudon as full-time Telecommunicator with a pay rate of \$18.00/hr. effective 2/24/2023.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to hire Haylee Heisel as full-time Telecommunicator with a pay rate of \$18.00/hr. effective 3/3/2023.

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On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to hire Ronnie Sowder as part-time Court Security Officer with a pay rate of \$15.00/hr. effective 2/6/2023.

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to hire Travis Metcalf as full-time Custodian at the Judicial Center with a pay rate of \$16.00/hr. effective 2/22/2023.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to create a new Job Description for the Road Department. Equipment Operator II/Safety Lead is recorded in EJO Book O2022 page 748.

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On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to hire Joven Ginkins as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 2/20/2023.

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On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to promote full-time Deputy Jailer, Nate Wade to full-time Captain with a pay increase from \$16.00/hr. to \$20.50/hr. effective 2/3/2023.

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to promote full-time Class D Coordinator, Kelsey Torres to full-time Lieutenant with a pay increase from \$18.20/hr. to \$18.50/hr. effective 2/3/2023.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to promote full-time Deputy Jailer, Brittney Milburn to full-time Lieutenant with a pay increase from \$16.50/hr. to \$18.50/hr. effective 2/3/2023.

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On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to promote full-time Deputy Jailer, Shonnette Campbell to full-time Sergeant with a pay increase from \$16.50/hr. to \$17.50/hr. effective 2/3/2023.

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On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to promote full-time Deputy Jailer, Teresa Phillips to full-time Sergeant with a pay increase from \$16.50/hr. to \$17.50/hr. effective 2/3/2023.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to promote full-time Deputy Jailer, Eric Bugay to full-time Sergeant with a pay increase from \$16.64/hr. to \$17.50/hr. effective 2/3/2023.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to promote full-time Sergeant, Amanda Durham to full-time Class D Coordinator with a pay increase from \$18.20/hr. to \$19.20/hr. effective 2/3/2023.

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

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**COMMITTEES**

Esq. Eades	ARPA	2/21/2023	following Fiscal Court meeting
Esq. Eades	Animal Control		Standing meeting set for the 3 <sup>rd</sup> Tuesday of each month at 9:00 a.m.
Esq. Lisby	Finance	2/28/2023	Special Meeting 9.00 a.m.
			Standing meeting set for the 2 <sup>nd</sup> and 4 <sup>th</sup> Thursday every month at 9:00 a.m.
Esq. Lisby	Broadband	3/7/2023	6:00 p.m.
Esq. Witt	Jail	3/8/2023	10:00 a.m.

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Judge/Executive