

Court met pursuant to adjournment this 21st day of March, 2023, with the following members present.

Esq. Hedges 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.

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

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

Judge Executive Dan Ison announced the creation of a new Personnel Committee with Esq. Swindler as the Chair and Magistrates Joe Riddle and Danny Eades as members.

The Treasurer reported the following Cash Balances for the month of February.

| | | | |
|-------------|-----------------|---------------|--------------|
| General | \$20,391,067.10 | Transient | \$ 44,981.38 |
| Road | \$ 428,623.45 | Equitable | \$ 6,974.40 |
| Jail | \$ 88,964.75 | KACOLT | \$ 226.12 |
| LGEA | \$ 510,217.91 | Clerk Storage | \$ 50,153.13 |
| Fed. Grants | \$ 8,156,706.67 | Opiod | \$236,893.86 |
| EMS | \$ 73,103.53 | ABC | \$ 18,414.06 |
| Special | \$ 0.00 | Public Prop. | \$ 8,756.59 |

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

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

| | | |
|--------------------------|----------------------|-------------|
| From Acct# 01-5001-725 | to Acct# 01-5001-165 | \$ 5,000.00 |
| From Acct# 09-5140-567 | to Acct# 09-9200-999 | \$10,000.00 |
| From Acct# 01-5046-569 | to Acct# 01-5046-594 | \$ 200.00 |
| From Acct# 01-5025-542 | to Acct# 01-5086-334 | \$ 2,960.00 |
| From Acct# 03-5101-336 | to Acct# 03-9400-212 | \$ 5,000.00 |
| From Acct# 03-5101-481-1 | to Acct# 03-5101-425 | \$10,000.00 |
| From Acct# 03-5101-437 | to Acct# 03-9100-569 | \$ 3,000.00 |

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$35,000.00 to the EMS Fund. From the previous court meeting, of the \$20,000.00 requested for the Jail Fund \$20,000.00 was transferred, and of the \$25,000.00 requested for the EMS Fund \$25,000.00 was transferred.

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

| | |
|---|--------|
| <u>GENERAL FUND</u> | |
| Amazon Capital Services – FC (#A11V) | 37.74 |
| Amazon Capital Services – EMA (#A2177) | 99.98 |
| Baptist Health Medicine/Systoc | 90.00 |
| Bluegrass Septic Service | 825.00 |
| KACO Insurance Agency | 52.94 |
| BGB Enterprises LLC – Brad Brown Lawn & Landscape | 935.83 |

| | |
|--|-----------|
| Bumper to Bumper Auto Parts #15 | 32.43 |
| Candice Jo Hobbs, Attorney | 630.00 |
| Check Property Group LLC | 1500.00 |
| Chris Paiva | 360.00 |
| City of Simpsonville | 197144.74 |
| Countryside Industries LLC | 6000.00 |
| Cummins Sales and Service | 526.76 |
| Doug's Tire Center Inc | 454.00 |
| Duplicator Sales and Service | 362.12 |
| Visa (8539) | 3.55 |
| Visa (8554) | 531.77 |
| General Restoration Corporation | 240828.75 |
| Haymond CPA, PSC | 285.00 |
| Heather E Cornwell | 678.87 |
| IGOV Services | 500.00 |
| KY County Judge/Executive Association | 2065.00 |
| Kentucky Psychological Associates LLC | 325.00 |
| Kenway Distributors | 242.98 |
| KMCA | 2600.00 |
| Logan's | 160.57 |
| Marmic Fire & Safety | 287.73 |
| Omega Plastics Corp of Kentucky | 384.04 |
| Paschal Electric | 50.00 |
| Purchase Power | 178.80 |
| Quill Corp | 1450.99 |
| John Deere Financial | 57.32 |
| Serenity Center | 3000.00 |
| Shelby Veterinary Clinic | 1057.95 |
| Steady Fire Gunsmithing LLC | 380.00 |
| Superior Painters LLP | 650.00 |
| True Blue Ventures LLC | 301.00 |
| KACO Unemployment Insurance Fund | 3958.81 |
| Vector Engineers Inc | 1925.00 |
| Bachman Chevrolet | 40747.00 |
| <u>ROAD FUND</u> | |
| Bumper to Bumper Auto Parts #15 | 41.17 |
| Doug's Tire Center Inc | 370.00 |
| Logan's | 292.81 |
| Advanced Global Communications Inc | 330.00 |
| Carriers Concepts LLC | 25.00 |
| Econo Signs & Barricade LLC | 57.68 |
| Lawson Products Inc | 344.86 |
| Lowe's – RD | 92.40 |
| NAPA | 10.96 |
| Total Truck Parts | 40.50 |
| Wright Implement | 644.64 |
| <u>JAIL FUND</u> | |
| Bluegrass Septic Service | 350.00 |
| Duplicator Sales and Service | 516.62 |
| Kenway Distributors | 2872.83 |
| Advanced Global Communications Inc | 1112.84 |
| NAPA | 189.42 |
| Bob Barker Co Inc | 2352.17 |
| Comfort Systems USA | 2317.00 |
| Clearwater Packaging dba: CPI/Guardian | 237.58 |
| Federal Supply USA | 1518.00 |
| Visa (0873) | 11.50 |
| KellWell Food Management Inc | 9042.18 |
| KY Jailers Association | 675.00 |
| Mark's Plumbing Parts & Comm. Supply | 390.24 |
| Masters' Supply Inc – FC | 44.80 |
| Republic – Jail MC (9869 & 8710) | 54.90 |
| Satellite Tracking of People LLC | 35.00 |
| Shepherd's House of Kentucky Inc | 15710.00 |
| Southern Health Partners | 46973.33 |
| <u>EMS FUND</u> | |
| Amazon Capital Services – FC (#A11V) | 253.92 |
| Duplicator Sales and Service | 87.91 |
| Purchase Power | 1.20 |
| Advanced Global Communications Inc | 178.00 |
| 911 Billing Services & Consultant Inc | 12905.07 |
| AETNA Better Health of KY | 375.87 |
| American Heart Association Inc | 1639.00 |
| Anthem BCBS Kentucky | 405.62 |

| | |
|--|---------|
| Best-One Shelbyville | 4966.96 |
| Betty Craig | 270.00 |
| Bullitt County EMS | 1160.00 |
| Department of the Treasury | 413.73 |
| Emergency Repair Inc | 2680.18 |
| Humana Gold | 644.99 |
| James Young | 250.00 |
| John or Brenda Miller | 19.51 |
| Joseph Wilson | 1151.50 |
| Katrina Jewell | 25.03 |
| Kenneth or Michael Irwin | 28.87 |
| Key Benefit Administrators | 903.67 |
| Maverick O2 & Respiratory Equip. LLC | 1128.66 |
| Molina Healthcare of Kentucky | 272.00 |
| Nelson Terry | 424.19 |
| Oates Flag Co. Inc | 549.24 |
| Passport Health Plans | 402.00 |
| Penn Care Inc | 1953.00 |
| Rose Brewer | 260.00 |
| Specific Waste Industries LLC | 56.25 |
| The Woodworks Co of KY, LTD | 5120.50 |
| Tony's Brake and Alignment Service Inc | 1427.48 |
| Tricare East Region | 661.40 |
| United Healthcare Insurance Co | 212.38 |
| WellCare Comprehensive Health Management | 290.92 |
| WellCare Health Plans Inc | 448.50 |

On motion by Esq. Waller second by Esq. Hedges and carried it is ordered to approve Samantha Montgomery, with Sheila McGee as the back-up, as the authorized individual to complete reporting requirements for the Shelby County Fiscal Court Opioid Settlement Funds.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve a purchasing freeze for all County purchasing the last 3 weeks of June of every Fiscal Year.

Jailer Darrell Cox presented the Jail Budget for FY 2023-2024.

Judge Ison acknowledged the Shelby County Conservation and Plum Creek Watershed Budgets FY 2023-2024, as well as the Plan of Work FY 2023-2024.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to surplus the following from EMS.

| | | |
|--------------------------|---------------------------------|-----------------------|
| (2) Ferno Inx Stretchers | SN# 16S-012139 & SN# 16S-012135 | to Hardin Co. Coroner |
| (1) Ferno Inx Stretcher | SN# 16S-012137 | to Taylor Co. Coroner |

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to appoint Jon Swindler to the Shelby County Fountain Board. Term to commence 1/1/2023 and expire 1/1/2025.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to hire Carrie Trotta as full-time Sheriff Office Clerk with a pay rate of \$16.00/hr. effective 3/6/2023.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to reclassify full-time Operator II, Jimmy Lyon, to full-time Operator II/Safety Lead, with a pay increase from \$22.99/hr. to \$24.00/hr. effective 3/31/23.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Bryce Smith, as Deputy Jailer with a pay rate of \$16.00/hr. effective 3/13/23.

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

COMMITTEES

Animal Control 4/18/2023 9:00 a.m.

Finance 4/13/2023 9:00 a.m.
 4/27/2023 9:00 a.m.

Judge/Executive