

Court met pursuant to adjournment this 7<sup>th</sup> day of March, 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 6:30 p.m.

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

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

From Acct# 01-5092-725	to Acct# 01-5092-568	\$ 1,534.23
From Acct# 03-5101-413	to Acct# 03-9200-999	\$ 3,000.00
From Acct# 01-5135-420-02	to Acct# 01-5135-420-03	\$20,000.00
From Acct# 01-5205-403	to Acct# 01-5205-177	\$ 2,000.00
From Acct# 03-5101-336	to Acct# 03-9200-999	\$ 3,000.00
From Acct# 01-5080-175	to Acct# 01-9200-999	\$14,000.00
From Acct# 01-5047-338	to Acct# 01-5047-567	\$ 500.00

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

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	3053.50
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Shelby County PVA	75000.00
Bumper to Bumper Auto Parts #15	32.43
Check Property Group LLC	500.00
Cheryl Van Stockum Photography	250.00
Chris Paiva	360.00
Deluxe Carpet Cleaning	600.00
Doug's Tire Center Inc	88.45
Duplicator Sales and Service	625.36
WT's Electric City	76.72
Visa (8539)	154.44
Visa (8554)	27.50
JBP Management Inc	988.00
Kentucky State Treasurer	306.73
Kenway Distributors	577.10
KT Signs Inc	680.00
Lowe's – EMS	17.54
Shelby Main Street Corporation	1916.66
Shelby Co. Parks & Rec. (Monthly Contributions)	47291.66
Printing by Zimmerman	975.00
Quill Corp	236.92
Sentinel News %: Paxton Media Group	200.22
Shelby Veterinary Clinic	1933.15
Kentucky State Treasurer	330.00
Vector Engineers Inc	150.00
Voyager – AS	379.99

(03-07-2023)

Voyager – BI	121.74
Voyager – CH Mant.	305.62
Voyager – CJE	239.56
Voyager – Coroner	167.36
Voyager – EMA	197.37
Voyager – SCJC	140.77
Voyager – LA	466.77
Wagner Electric	25.00
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	632.50
Duplicator Sales and Service	249.22
WT’s Electric City	206.86
Kenway Distributors	2760.75
Shelby Energy Propane Plus	1140.76
US Bank Voyager	801.56
Amazon Capital Services – FC (#A11V)	63.85
Axon Enterprise Inc	269.20
Bob Barker Co Inc	1700.29
Careacell	366.00
Cintas Fire Protection	330.72
Cummins Sales and Service	1196.54
Davis Electric Company	151.65
Visa (0881)	67.02
J&N Electronics Incorporated	37.63
KellWell Food Management Inc	17888.73
Lowe’s – FC	484.34
Mark’s Plumbing Parts & Comm. Supply	557.98
Republic – Jail MC (9869 & 8710)	1541.41
Specialty Distributors	598.65
SWH Supply Co	529.38
Victory Supply LLC	2330.90
Vittitow Refrigeration Inc	225.00
<b><u>ROAD FUND</u></b>	
Bumper to Bumper Auto Parts #15	2.49
Doug’s Tire Center Inc	1068.00
Quill Corp	221.42
ADT Commercial	5447.38
CCP Industries Inc	102.53
Cottrell Farm Equipment Inc	189.15
Ethington Building Supply	44.98
Global Rental Co Inc	3620.50
J Edinger & Son Inc	139.80
Johnson Controls Fire Protection LP	1265.00
Lawson Products Inc	3134.81
Logan’s	447.82
Penrod Lumber	270.00
John Deere Financial	4490.94
Saf-Ti-Co	3633.85
Total Truck Parts	3076.21
Tractor Supply Credit Plan	74.39
<b><u>EMS FUND</u></b>	
Lowe’s – EMS	190.70
Quill Corp	59.71
Action Pest Control	211.97
Aetna Senior Supplemental Insurance	103.04
American Heart Association Inc	1352.00
Anthem Blue Cross and Blue Shield	434.86
Anthem BCBS	205.59
Anthem BCBS	625.52
Anthem BCBS KY	1454.70
Asha Bakari	191.60
Bound Tree Medical LLC	1302.47
Emergency Repair Inc	6358.30
Estate of Patricia Ward c/o: Stacy Ward Sandford	98.03
Kentucky State Treasurer	6666.13
Freedom Tactical	20.00
Gall’s Incorporated	350.24
Humana Gold	548.61
Kilesigns Custom Engraving	612.96
Maverick O2 & Respiratory Equip. LLC	175.47
Mohawk Medical	353.92
NAPA	1100.00
Penn Care Inc	2724.90
Shelby Energy Propane Plus	1189.46

SHBB – Safe Haven Baby Box	300.00
Specific Waste Industries LLC	225.00
Tony’s Brake and Alignment Service Inc	2310.03
Tracy’s Home Furnishings	4699.96
Underwriters Safety and Claims	1000.00
US Bank Voyager	9906.36
Capital One – Walmart	159.47
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – GF	1353.41

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County Treasurer Sheila McGee, reported the Pre-Approved Payroll & Claim Expenses issued in February 2023, Payroll with registers (2/9/23 & 2/23/23).

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to accept a check in the amount of \$536,523.75 for Excess Fees from 2022, from Retired County Clerk Sue Carole Perry.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to introduce for 2<sup>nd</sup> reading of 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. Swindler second by Esq. Hedges and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 750.

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On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve Judge/Executive to execute Memorandum of Agreement between Shelby County Fiscal Court and Department of Local Government for EPoll Books.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve Judge/Executive to execute an Agreement between the Shelby County Fiscal Court and the City of Shelbyville for the mowing of Mt. Eden Road.

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On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute contracts between the Shelby County Fiscal Court and Republic Services for Waste Disposal.

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve Judge/Executive to execute an agreement between the Shelby County Road Department and ADT Commercial for Cameras and Monitoring.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve release of ARPA funds for Application Request received, reviewed and approved by Fiscal Recovery Committee for the following:

2022-13 30 Radio & Mics Detention Center (\$11,651.50).

(03-07-2023)

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire Shannon Smith as full-time Custodian for the Courthouse with a pay rate of \$14.50/hr. effective 3/8/2023.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to promote full-time Operator II, David Clemmons, to full-time County Road Foreman with a pay rate of \$62,000.00/annually, effective 3/3/2023.

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On motion by Esq. Hedges second by Esq Riddle and carried it is ordered to hire Julie Riley as Road Laborer w/CDL at a pay rate of \$16.50/hr. effective 3/17/2023.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to hire Jeffrey Pierce as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/3/2023.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Angelia Ray as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/3/2023.

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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	cancelled March 4/18/23	following court meeting standing meeting set for the 3 <sup>rd</sup> Tuesday of each month at 9:00 a.m.
	Animal Control	cancelled March	
Esq. Lisby	Finance	cancelled 3/23/23	rescheduled 3/30/23 9:00 a.m. standing meeting set for the 2 <sup>nd</sup> and 4 <sup>th</sup> Thursday of each month at 9:00 a.m.
Esq. Witt	Jail	3/8/23	10:00 a.m.

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Judge/Executive