

Court met pursuant to adjournment this 4th day of April, 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.

Court was called to order at 6:30 p.m.

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

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

From Acct# 09-5140-398-01	to	Acct# 09-5140-455	\$10,000.00
From Acct# 01-5065-441	to	Acct# 01-5335-334	\$97,000.00
From Acct# 02-6105-568	to	Acct# 02-6105-409	\$ 1,600.00
From Acct# 02-6105-427	to	Acct# 02-6105-409	\$ 2,000.00
From Acct# 02-6105-713	to	Acct# 02-6105-471	\$40,000.00
From Acct# 02-6105-713	to	Acct# 02-9200-999	\$52,000.00
From Acct# 01-5102-549	to	Acct# 01-9200-999	\$ 2,000.00
From Acct# 01-5020-481	to	Acct# 01-5020-578	\$ 210.00
From Acct# 01-5085-334	to	Acct# 01-5335-406	\$ 5,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$75,000.00 to the Road Fund, \$50,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous court meeting, of the \$35,000.00 requested for the EMS Fund \$45,000.00 was transferred.

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

GENERAL FUND	
ADS Security LP	137.34
Advanced Global Communications Inc	5980.44
Amazon Capital Services – FC (#A11V)	1319.41
American Fidelity Admin. Services LLC	353.50
American Legal Publishing Corp	290.00
Shelby County attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Shelby County PVA	25200.00
Chris Paiva	180.00
Cintas Fire Protection	980.27
Shelby County Clerk	17.00
Cunningham Door & Window	1890.00
Dan Ison	30.00
Duplicator Sales and Service	394.63
Visa (8539)	222.14
Visa (8547)	482.78
Government Forms and Supplies – DBA: Donna Rose	705.03
HMC Service Company	12895.12
Instant Card	500.00
Jeremy Ledweg	2446.54
Kentucky State Treasurer	2362.07
Kentucky State Treasurer	1540.00
Kentucky Psychological Associates LLC	325.00
Kinhead & Stilz PLLC	1854.30
Kentucky Public Human Resources Assoc. (KPHRA)	350.00
KT Signs Inc	100.95

(04-04-2023)

Leanhart Plumbing Inc	4.00
Lowe's – FC	2291.84
Shelby Main Street Corporation	1916.66
Myer's Farrier Service LLC	500.00
Shelby Co. Parks & Rec. (monthly contributions)	47291.66
Printing by Zimmerman	728.00
Quill Corp	1159.70
Richard Wettig	345.28
John Deere Financial	89.99
Sentinel News %: Paxton Media Group	186.71
Shelby Home Exteriors	200.00
Shelby Veterinary Clinic	2261.33
Shuck Fence Company	558.75
Skelton's Plumbing	242.00
Society for Human Resource Mgmt.	244.00
Southeast Christian Church of Jefferson County	75.00
Tractor Supply Credit Plan	109.98
Tri-County Parts & Service Inc	237.07
Voyager – AS	319.81
Voyager – BI	155.67
Voyager – CH Maint.	292.35
Voyager – CJE	164.20
Voyager – Coroner	96.66
Voyager – EMA	227.88
Voyager – SCJC	123.57
Voyager – LA	349.27
Capital One – Walmart	59.96
Warfield Technology Group LLC	1939.87
Willis Klein	49.50
<u>ROAD FUND</u>	
Advanced Global Communications Inc	539.56
Duplicator Sales and Service	65.74
Kentucky State Treasurer	1470.00
John Deere Financial	295.96
Tractor Supply Credit Plan	40.85
Lyle Abbott – Abbott's Tool LLC	701.91
ALCCO LLC	37.00
Amazon Capital Services – RD (A2V8U)	224.98
Bumper to Bumper Auto Parts #15	298.58
Certified Laboratories	1944.95
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	484.00
Global Rental Co Inc	3620.50
Lawson Products Inc	512.90
Logan's	765.13
NAPA	288.82
Simpsonville Towing & Recovery LLC	250.00
Total Truck Parts	2472.53
Wilson Equipment Company	97.33
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1713.00
Lowe's – FC	28.49
Doug's Tire Center Inc	622.16
Advanced Systems Technology Inc	125.00
Autonomy Today LLC	600.00
Bob Barker Co Inc	766.97
Davis Electric Company	162.75
Visa (0881)	484.86
J&N Electronics Incorporated	319.02
KellWell Food Management Inc	26714.69
Kenway Distributors	1736.98
Masters' Supply Inc – FC	95.63
Omega Plastics Corp of Kentucky	567.90
Siegel's Uniforms	850.00
Victory Supply LLC	2005.00
US Bank Voyager	828.68
<u>EMS FUND</u>	
Advanced Global Communications Inc	763.59
Quill Corp	87.98
Skelton's Plumbing	130.00
Kenway Distributors	1803.90
US Bank Voyager	8478.19
MD Electric Company	191.41
American Heart Association Inc	1686.00

Anthem BCBS	178.50
Bound Tree Medical LLC	3039.26
Kentucky State Treasurer	6666.13
Freedom Tactical	674.99
Maverick O2 & Respiratory Equip. LLC	159.77
Specific Waste Industries LLC	56.25
University of Louisville Physicians Inc	272.00
<u>FED. GRANTS FUND</u>	
MD Electric Company	13581.00
Randy Brown – DBA: Randy Brown Buildings	37672.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1243.85

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to acknowledge the Pre-Approved Payroll & Claim expenses issued in March 2023, Payroll with registers (3/9/2023 & 3/23/2023).

Judge Ison presented the proposed FY 2023-2024 Budget to Fiscal Court.

Judge Ison acknowledged incentive payment in the amount of \$1245.81 to County Clerk, Tony Harover for completion of 40 hours of training for calendar year 2023.

Fred Rothenburger presented a check from the Shelby County Conservation District to Shelby County Fiscal Court.

Judge Ison proclaimed the week of 4/3 thru 4/9 as National Public Health Week.

Judge Ison proclaimed April 7th as Shelby County Arbor Day.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to read a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Department of Local Government (DLG) regarding the County Clerk’s Election Equipment Grant Application.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 752.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to read a Resolution regarding the Execution of a County Road Aid Co-operative Program contract between Shelby County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year beginning July 1, 2023.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 753.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute County Road aid Co-operative Program Agreement between Shelby County Fiscal Court and the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural Municipal Aid.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Judge/Executive to execute an Addendum between the Shelby County Occupational License Fee Office and MuniPay for electronic payment processing.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to purchase a new Case CX57C Compact Hydraulic Excavator (11E001524) through state contract MA 758 1800000613 for the Road Department, estimated cost is \$85,358.25.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to surplus HP office Jet Pro 8715 Printer: SN# J6X78A. No longer works (destroy).

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the joint City and County appointment of Hubert Pollett to the Shelby County Parks Board for a four-year term. Term will commence 4/30/2023 and expire 4/30/2027.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to appoint Todd Claypool to the Triple S Board of Adjustment and Appeals to fulfill the term of Doyle Mayton. Term will commence 4/4/2023 and expire 12/31/2025.

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to appoint Charlie Richardson to the Henry County Water Commission for a four-year term. Term will commence 4/4/2023 and expire 4/4/2027.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Larry Bohannon to the Henry County Water Commission for a four-year term. Term will commence 4/4/2023 and expire 4/4/2027.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to appoint Norris Beckley to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence 4/4/2023 and expire 4/4/2026.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Robert Marshall to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence 4/4/2023 and expire 4/4/2026.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to rehire Christopher Greenwell as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/31/2023.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to rehire Brittanie Schneider as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to hire Xavier Pearson as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Nathaniel Roberts as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Cody Whitaker as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to hire Pete Johnson, as part-time Paramedic with a pay rate of \$24.06/hr. effective 4/5/2023.

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to reclassify part-time EMT, Natalia Groshong, to part-time Advanced EMT with a pay increase from 15.69/hr. to \$17.00/hr. effective 3/31/2023.

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

COMMITTEES

Esq. Eades	Animal Control	4/18/2023	9:00 a.m.
	ARPA	4/18/2023	following Fiscal Court Meeting
Esq. Lisby	Finance	4/13/2023	Cancelled

Judge/Executive