

Court met pursuant to adjournment this 18th 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 10:00 a.m.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the minutes of the previous session with Esq. Lisby requesting that the General Fund Bill List reflect Skelton's Plumbing in the amount of \$242.00 be revised from Other County Properties Maintenance to Stratton Center Properties Maintenance, and Committee Meeting for the Finance Committee read as workshop held 4/13/2023 at 9:00 a.m.

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

General Fund	\$20,450,517.18	Transient	\$ 27,737.03
Road Fund	\$ 1,330,832.74	Equitable	\$ 7,001.65
Jail Fund	\$ 164,754.91	KACOLT	\$ 226.12
LGEA	\$ 512,211.25	Clerk Storage	\$ 55,655.94
Fed. Grants	\$ 8,179,715.50	Opiod	\$237,819.37
EMS	\$ 69,809.45	ABC	\$ 19,532.91
Special	\$ 0.00	Public Property	\$ 8,781.30

On motion by Esq. Hedges second by Esq. Waller 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 3rd Quarter FY 2022-2023 Financial Statement.

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

From Acct# 01-5085-572	to Acct# 01-9200-999	\$ 200.00
From Acct# 01-5020-721	to Acct# 01-5020-574	\$ 220.00
From Acct# 01-5020-721	to Acct# 01-5020-308	\$ 900.00
From Acct# 01-5081-586	to Acct# 01-5081-398	\$ 3630.00
From Acct# 01-5065-302	to Acct# 01-9200-999	\$ 5000.00
From Acct# 09-5140-481	to Acct# 09-5140-333	\$ 5000.00
From Acct# 09-5140-723-01	to Acct# 09-5140-333	\$50000.00
From Acct# 09-5140-550	to Acct# 09-5140-333	\$20000.00
From Acct# 09-5140-320-01	to Acct# 09-5140-568-01	\$ 6000.00
From Acct# 09-5140-320	to Acct# 09-5140-455	\$15000.00
From Acct# 01-5047-319	to Acct# 01-5047-445	\$ 500.00
From Acct# 01-5135-573	to Acct# 01-5135-739	\$ 2000.00
From Acct# 01-5135-578-01	to Acct# 01-5135-739	\$ 2000.00
From Acct# 01-5085-334	to Acct# 01-5085-334-01	\$ 2500.00
From Acct# 03-5101-348	to Acct# 03-5101-481-01	\$10000.00
From Acct# 03-5101-315	to Acct# 03-5101-334	\$ 4000.00
From Acct# 03-5101-315	to Acct# 03-5101-429	\$ 2000.00
From Acct# 03-5101-315	to Acct# 03-5101-441	\$ 2000.00
From Acct# 03-5101-315	to Acct# 03-9100-569	\$ 1000.00
From Acct# 01-5085-334	to Acct# 01-5085-334-01	\$15000.00

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$150,000.00 to the Road Fund, \$110,000.00 to the Jail Fund and \$90,000.00 to the EMS Fund. From the previous court meeting, of the \$75,000.00 requested for the Road Fund, \$75,000.00 was transferred, of the \$50,000.00 requested for the Jail Fund, \$50,000.00 was transferred and of the \$75,000.00 requested for the EMS Fund, \$75,000.00 was transferred.

GENERAL FUND

Advanced Global Communications	2066.92
Amazon Capital Services – FC (#A11V)	879.03
Atom Chemical Inc	1350.00
Baptist Health Medicine/SYSTOC	60.00
BGB Enterprises LLC dba: Brad Brown Lawn & Landscape	935.83
Candice Jo Hobbs Attorney	830.00
Carriers Concepts LLC	40.00
Check Property Group LLC	1500.00
Chris Paiva	360.00
Code Administrators Association of Kentucky	185.00
Coronerme.com	500.00
Countryside Industries LLC	7400.00
Duplicator Sales and Service	16.04
WT’s Electric City	111.35
Fiscalsoft Corporation	37094.40
Visa (8554)	27.50
HMC Service Company	9093.00
IGOV Services	500.00
Kentucky State Treasurer	105.00
Kenway Distributors	642.60
K Norman Berry Associates Architects	1862.00
KNOWINK LLC	104825.00
KT Signs Inc	120.00
Logan’s	167.33
Lowe’s – FC	45.60
Masters’ Supply Inc – FC	19.29
Greenleaf Environmental	612.00
Pitney Bowes Global Financial Services LLC	429.99
Pitney Bowes Inc	265.58
Pontrich Floor Covering	9493.33
Purchase Power	400.00
Purefoam Insulation LLC	5555.00
Quill Corp	1186.72
R E Purnell Construction Inc	500.00
John Deere Financial	103.98
Sentinel News %: Paxton Media Group	390.00
Shannon Funeral Service Inc	600.00
Shelby County Industrial & Development Foundation	250.00
Shelby Veterinary Clinic	1537.71
Tractor Supply Credit Plan	899.98

ROAD FUND

Advanced Global Communications Inc	234.76
Carriers Concepts LLC	90.00
Duplicator Sales and Service	23.71
WT’s Electric City	574.85
Logan’s	546.51
Quill Corp	222.24
John Deere Financial	173.98
Tractor Supply Credit Plan	19.99
ALCCO LLC	327.38
Amazon Capital Services – RD (#A2V8U)	49.99
Bluegrass Septic Service	275.00
CNH Industrial Capital America LLC	3646.83
Frankfort Materials Company	548.00
H Oil Company	3961.55
Hanson Aggregates Midwest Inc	35878.34
Lawson Products Inc	550.40
Reynolds Sealing/Striping Inc	7323.96
Saf-Ti-Co	163.40
The Boot Depot	273.46
Wilson Equipment Company	85358.25

JAIL FUND

Advanced Global Communications Inc	934.84
Amazon Capital Services – FC (#A11V)	26.98
Duplicator Sales and Service	354.71
Kenway Distributors	1498.71
Lowe’s – FC	305.36
Masters’ Supply Inc – FC	186.89
John Deere Financial	19.99
Bluegrass Septic Service	350.00
Advance Auto Parts	135.99
Axon Enterprise Inc	989.10
Bob Barker Co Inc	138.70
Charm-Tex	99.50
Comprehensive Correctional Care	46305.00
Derby Fire Services LLC	1368.94
Dine Company	35.81
Doug’s Tire Center Inc	20.00
Visa (0881)	43.01
Humphrey Double H Farms Inc	480.00
KellWell Food Management Inc	8626.46
LA Lawn and AG Sales and Service	37.12
Mark’s Plumbing Parts & Comm. Supply	390.24
Shelby Energy Propane Plus	18.00
Satellite Tracking of People LLC	161.00
Shepherd’s House Kentucky Inc	18220.00
Siegel’s Uniforms	1418.00
Victory Supply LLC	1898.30

EMS FUND

Advanced Global Communications Inc	863.16
Duplicator Sales and Service	73.98
WT’s Electric City	784.69
Kenway Distributors	38.50
911 Billing Services & Consultant Inc	12793.01
Shelby County Clerk	15.00
Emergency Repair Inc	8243.68
Visa (8539)	4150.00
Maverick O2 & Respiratory Equipment LLC	1194.54
Penn Care Inc	429.84
S&W Healthcare Corp	480.68
Specific Waste Industries LLC	112.50
US Trailer Center LLC	5100.00
Capital One – Walmart	246.78
Yamaha of Madison Inc – DBA: Yamaha of Louisville	24588.00

FED GRANTS

Compass Municipal Advisors	2572.70
Stites & Harbison PLLC	475.11

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to solicit bids for remodel and demolition of EMS Station 2.

Public Comment regarding the Black History Trail from Shelby Tourism. Janette Marson and Norris Beckley presented.

Public Comment regarding support of our schools. Michael Hesketh and Adam Hicks presented.

Judge Ison requested Public Comment regarding proposed use of County Road Aid FY 2023-2024 \$1,221,125.00. There was no public comment.

Judge Ison requested Public Comment regarding proposed use of LGEA for FY 2023-2024 \$0.00. There was not public comment.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to introduce for 1st reading of an Ordinance relating to FY2023-2024 Shelby County Fiscal Court Annual Budget.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve FY 2023-2024 Shelby County Fiscal Court Annual Standing Orders and Listing of Certain Reoccurring Expenses.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve FY 2023-2024 Pay Rates for County Employees.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to reappoint Sheila McGee as County Treasurer for a 4-year term. Term to commence 7/1/2023 and expire 6/30/2027.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve Judge Executive to execute a contract between Shelby County and Brad Brown Lawn and Landscape for Landscaping of various County properties.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Bridgette Shelburne as full time EMT with an annual pay rate of \$36,500.00, effective 4/28/2023.

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

COMMITTEES

Esq. Eades	ARPA	4/18/2023	following FC meeting
	Animal Control	5/2/2023	4:00 p.m. (Special Meeting)
Esq. Lisby	Parks		update provided to Court
	Broadband		update provided to Court
Esq. Riddle	EMS		update provided to Court
Esq. Witt	Jail	5/10/2023	10:00 a.m. (Standing Meeting)

Judge/Executive

(04-18-2023)