

Court met pursuant to adjournment this 2nd day of May, 2023, with the following members present.

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

Judge Ison Proclaimed the month of May as National Building Safety Month.

Judge Ison Proclaimed May 12th as Honoring Kosair For Kids.

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

From Acct# 02-9200-999	to Acct# 02-6105-405-01	\$30,000.00
From Acct# 02-9200-999	to Acct# 02-6105-399	\$ 5,000.00
From Acct# 09-9200-999	to Acct# 09-5140-568-01	\$ 500.00
From Acct# 09-9200-999	to Acct# 09-5140-481	\$ 5,000.00
From Acct# 01-5115-429	to Acct# 01-5115-567	\$ 369.00
From Acct# 03-5101-103	to Acct# 03-5101-177	\$12,000.00
From Acct# 01-9200-999	to Acct# 01-5010-368	\$ 350.00
From Acct# 01-5046-594	to Acct# 01-5046-725	\$ 200.00
From Acct# 01-9200-999	to Acct# 01-5001.101	\$ 3,200.00
From Acct# 01-5001-165	to Acct# 01-5001-104	\$ 850.00
From Acct# 01-9200-999	to Acct# 01-5005-101	\$ 1.00
From Acct# 01-9200-999	to Acct# 01-5005-165	\$ 2.00
From Acct# 01-5015-178	to Acct# 01-5015-101	\$ 3,200.00
From Acct# 01-5020-179	to Acct# 01-5020-101	\$ 1.00
From Acct# 01-9200-999	to Acct# 01-5135-105	\$ 150.00
From Acct# 01-5145-159	to Acct# 01-5145-103	\$ 1,001.00
From Acct# 01-5210-202	to Acct# 01-5210-205	\$ 7,800.00
From Acct# 01-9400-202	to Acct# 01-9400-205	\$15,000.00
From Acct# 03-5101-103	to Acct# 03-5101-101	\$ 3,200.00
From Acct# 03-5101-103	to Acct# 03-5101-165	\$ 400.00
From Acct# 09-5140-137	to Acct# 09-5140-107	\$ 1.00
From Acct# 03-5101-334	to Acct# 03-5101-348	\$ 10.00
From Acct# 03-5101-445	to Acct# 03-5101-425	\$ 2,000.00
From Acct# 03-9200-999	to Acct# 03-5101-425	\$ 1,348.00
From Acct# 03-5101-429	to Acct# 03-5101-425	\$ 2,000.00
From Acct# 03-9400-209	to Acct# 03-5101-425	\$ 3,000.00
From Acct# 03-9100-569	to Acct# 03-5101-425	\$ 2,000.00
From Acct# 03-9100-521	to Acct# 03-5101-315	\$30,000.00
From Acct# 03-5101-481	to Acct# 03-5101-445	\$ 300.00
From Acct# 02-6103-445	to Acct# 02-6105-398	\$ 1,000.00
From Acct# 02-6105-405	to Acct# 02-6105-405-01	\$ 5,000.00
From Acct# 03-5101-599	to Acct# 03-5101-334	\$ 247.00
From Acct# 01-5135-742	to Acct# 01-5135-569	\$ 700.00
From Acct# 01-5020-574	to Acct# 01-5020-721	\$ 390.00
From Acct# 01-5020-578	to Acct# 01-5020-721	\$ 290.00
From Acct# 01-5020-308	to Acct# 01-5020-210	\$ 35.00

(05-02-2023)

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the following Cash Transfers from the General Fund \$350,000.00 to the Road Fund and \$450,000.00 to the EMS Fund. From the previous court meeting, of the \$150,000.00 requested for the Road Fund, \$150,000.00 was transferred, of the \$110,000.00 requested for the Jail Fund, \$110,000.00 was transferred and of the \$90,000.00 requested for the EMS Fund, \$90,000.00 was transferred.

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

GENERAL FUND

Accutac Fabrication & Welding	1320.00
ADS Security, LP	58.77
Advanced Global Communications Inc	4186.94
Advance Auto Parts	41.99
Amazon Capital Services – FC (#A11V)	560.79
Amazon Capital Services – EMA (#A2177)	1708.50
Andriot’s Paint	270.83
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Bumper to Bumper Auto Parts #15	64.69
Candice Jo Hobbs, Attorney	140.00
Catering by Kate LLC	2308.00
Chris Paiva	540.00
Shelby County Clerk	8923.20
DC Elevator Company Inc	1575.00
Drug Test in Bulk	198.75
Duplicator Sales and Service	277.46
Visa (8547)	280.68
Gall’s Incorporated	349.60
Gregory Ralph	443.06
Harp Enterprises Inc	90.00
Hills Emergency Lighting Products	120.00
Horsesensing	15000.00
Isaac Hughes	19.54
Kentucky State Treasurer	969.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	405.00
Kinhead & Stilz PLLC	841.05
KOI Auto Parts % Fisher Auto Parts	565.00
Kentucky State Treasurer – Elevator	725.00
L&W Emergency Equipment	200.00
Lowe’s – FC	1684.95
NAPA	63.15
O’Brien of Shelbyville Inc	9.98
Shelby County Parks & Rec. (monthly contributions)	47291.66
Penrod Lumber	3026.00
Pontrich Floor Covering	595.21
Print Source Consulting	102.02
Quill Corp	87.98
John Deere Financial	77.22
Shelby Veterinary Clinic	3411.07
Shuck Fence Company	552.00
KY State Treasurer	770.00
Tractor Supply Credit Plan	139.98
Voyager – AS	321.40
Voyager – BI	171.49
Voyager – CH Maint.	641.99
Voyager – CJE	205.91
Voyager – Coroner	269.96
Voyager – EMA	192.25
Voyager – LA	384.31
Capital One – Walmart	11.88
Warfield Technology Group LLC	1134.87
Shelby Main Street Corporation	1916.66
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	46.98
Duplicator Sales and Service	279.23
Kentucky State Treasurer	7956.00
Quill Corp	2127.99

Bob Barker Co. Inc	3282.57
Comfort Systems USA	2536.00
Comfort & Process Solutions	2247.30
Clearwater Packaging DBA CPI/Guardian	390.78
Davis Electric Company	85.17
Doug's Tire Center Inc	52.50
KellWell Food Management Inc	17746.57
Masters' Supply Inc – FC	44.80
Kentucky State Treasurer	89.25
US Bank Voyager	480.17
<u>ROAD FUND</u>	
Advanced Global Communications Inc	302.50
Amazon Capital Services – FC (#A11V)	207.08
Bumper to Bumper Auto Parts #15	247.40
Quill Corp	552.86
Tractor Supply Credit Plan	52.99
Lyle Abbott – Abbott's Tool Inc	684.97
Certified Laboratories	5421.20
Global Rental Co Inc	3620.50
H G Mays Corporation	306069.74
J Edinger & Son Inc	180.00
Lawson Products Inc	1226.10
Logan's	532.45
Louisville Paving	218.42
Lowe's – RD	140.52
Total Truck Parts	737.61
University of Kentucky	95.00
Wilson Equipment Company	267.50
<u>EMS FUND</u>	
Advanced Global Communications Inc	7632.78
Shelby County Clerk	17.00
Print Source Consulting	218.64
ADT Commercial	5600.89
American Heart Association Inc	1330.50
Best-One Shelbyville	342.70
Betty Baber Estate c/o: Treva Werner Exe.	23.08
Bill or Rose Beach	125.89
Bound Tree Medical LLC	95.40
Emergency Repair Inc	2758.85
Kentucky State Treasurer	6666.13
Farmers Property & Casualty Insurance Company	1023.91
Frankfort Fire & EMS	6500.00
Freedom Tactical	6619.00
Visa (8554)	27.50
Judith Lyle Lawson	223.49
Lowe's – EMS	386.42
Maverick O2 & Respiratory Equip. LLC	124.09
Mohawk Medical	1043.18
Molina Healthcare of Kentucky	244.00
Specific Waste Industries LLC	56.25
State Farm Claims Office	759.00
Stryker Sales Corporation	357255.00
United World Life Insurance	41.21
US Trailer Center LLC	4943.90
Voyager – EMS	9925.65
WellCare Health Plans Inc	573.44
<u>FED. GRANTS FUND</u>	
Wright Implement	21900.00

The Treasurer reported the Pre-Approved Payroll & Claim expenses issued in April 2023, Payroll with registers (4/6/2023 & 4/20/2023).

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to release ARPA Funds Application #2022-14 – Shelby County Parks – Tee Dividers for Covered Pavilion - \$4,943.50.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to release ARPA Funds Application

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#2022-15 and solicit bids – Shelby County Parks – Renovations to Red Orchard Barn - \$61,000.00.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to release ARPA Funds Application #2022-16 and to solicit bids – 2 New Vans for C3 Program - \$77,310.00.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to release ARPA Funds Application #2022-17 – Shelby County Detention Center – Industrial Washer & Dryer - \$23,010.40.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to release ARPA Funds Application #2022-19 and solicit bids – Shelby County Clerk & PVA Building – New HVAC system - \$92,882.00.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to for Road Department to participate in the KACO Online Salt Auction and to purchase up to 1,000 tons of salt.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to solicit bids for resurfacing Flood Road, Bunk Road, Clear Creek Road and Clore Jackson Road.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to solicit bids for resurfacing part of Persimmon Ridge Drive, Shagbark, Braxton Court, Huntington Court and Henry Smith Road, using Flex Fund Money.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to solicit bids for resurfacing Scott Station Road and Hebron Road.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for the FY 2023-2024 Rock, In Place Paver Patching, Striping throughout the County.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to solicit bids for new Ambulance.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve Fiscal Court to issue payment in the amount of \$8,923.20 for the County Clerk’s claim for motor vehicle and boat tax bills for 2023.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to appoint Patrick Hargadon (B102), Ross Webb (G101) and Jeff Bell (A105) to the Magisterial Reapportionment Committee.

Jailer Darrell Cox reported to the Court an update regarding State Contract for Roadside Inmate Work Crews. Jail Committee and County Attorney to review contract.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve Shelby County Detention Center Policies and Procedures for 2023.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve Judge/Executive to execute a contract between Shelby County Detention Center and Grissom Commissary Supply Inc. dba CareACell, regarding Inmate Commissary Goods and Technology.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve Judge/Executive to enter into an agreement between Shelby County Fiscal Court and the Kentucky Agricultural Development Board regarding the Deceased Farm Animal Removal Program.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve Judge/Executive to enter into a maintenance agreement between Shelby County Fiscal Court and Cummins Inc. regarding maintenance on various county generators.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to surplus (destroy) LaserJet Pro MFP M148dw Printer. Serial # VNB4M06002 from Finance Office.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to hire Jeff McClellan, as part-time Deputy Sheriff with a pay rate of \$15.00/hr. effective 5/15/2023.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to hire Emily Simmons, as full-time Animal Control Officer with a pay rate of \$14.50/hr. effective 5/3/2023.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Michael Graves, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 5/1/2023.

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

COMMITTEES

Esq. Eades	Animal Control	9:00 am	5/16/2023
	ARPA	following court	5/16/2023
Esq. Lisby	Finance	9:00 am	5/25/2023
		Standing meeting	4 th Thursday
		of each month at	9:00 am

Judge/Executive

