

Court met pursuant to adjournment this 16th day of May, 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. Hedges second by Esq. Swindler and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer reported the following cash balances for the month of April.

General	\$20,506,555.28	Transient	\$ 19,999.25
Road	\$ 1,337,027.35	Equitable	\$ 7,029.56
Jail	\$ 236,377.93	KACOLT	\$ 226.12
LGEA	\$ 514,253.08	Clerk Storage	\$ 62,590.30
Fed. Grants	\$ 8,147,268.61	Opiod	\$238,767.39
EMS	\$ 141,755.61	ABC	\$ 18,764.42
Special	\$ 0.00	Public Prop.	\$ 8,804.88

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to accept the report.

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

From Acct# 01-9200-999	to Acct# 01-5025-542	\$ 8,000.00
From Acct# 01-5080-721	to Acct# 01-5080-721-01	\$ 2,000.00
From Acct# 01-5020-429	to Acct# 01-5020-574	\$ 10.00
From Acct# 01-9200-999	to Acct# 01-5001-429	\$ 80.00
From Acct# 01-9200-999	to Acct# 01-5047-398	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5047-578	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5080-578	\$ 6,000.00
From Acct# 01-9200-999	to Acct# 01-5090-318	\$ 8,000.00
From Acct# 01-5135-416	to Acct# 01-5135-398	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5205-398	\$ 215.00
From Acct# 01-9200-999	to Acct# 01-5212-398	\$ 615.00
From Acct# 01-9200-999	to Act# 01-5212-578	\$ 500.00
From Acct# 03-9100-521	to Acct# 03-5101-398	\$ 2,500.00
From Acct# 03-9400-202	to Acct# 03-5101-578	\$40,000.00
From Acct# 03-9100-521	to Acct# 03-5101-599	\$ 100.00
From Acct# 03-9100-521	to Acct# 03-9100-569	\$ 100.00
From Acct# 02-9100-521	to Acct# 02-6103-578	\$ 3,000.00
From Acct# 02-9100-521	to Acct# 02-6105-398	\$ 1,000.00
From Acct# 09-9100-521	to Acct# 09-5140-398	\$ 1,500.00
From Acct# 09-9100-521	to Acct# 09-5140-578	\$ 5,500.00
From Acct# 09-5140-568	to Acct# 09-5140-569-01	\$ 4,000.00
From Acct# 09-5140-441	to Acct# 09-5140-569-02	\$ 5,000.00
From Acct# 03-9400-202	to Acct# 03-5101-425	\$45,000.00
From Acct# 03-9100-521	to Acct# 03-5101-315	\$10,000.00
From Acct# 03-5101-103	to Acct# 03-5101-315	\$38,000.00
From Acct# 03-5101-413	to Acct# 03-5101-398	\$ 300.00
From Acct# 01-5335-334	to Acct# 01-5401-507-02	\$ 8,000.00
From Acct# 01-5115-445	to Acct# 01-5115-481	\$ 5.00
From Acct# 01-9200-999	to Acct# 01-5025-553	\$ 3,000.00
From Acct# 01-5020-481	to Acct# 01-5020-308	\$ 18.50
From Acct# 01-5047-445	to Acct# 01-5047-563	\$ 520.00
From Acct# 01-5205-725	to Acct# 01-5205-403	\$ 1,000.00
From Acct# 01-5205-568	to Acct# 01-5205-550	\$ 2,500.00
From Acct# 03-9400-209	to Acct# 03-5101-336	\$ 8,000.00
From Acct# 01-9200-999	to Acct# 01-5085-578-01	\$ 200.00

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the following Cash Balances from the General Fund \$500,000.00 to the Road Fund, \$20,000.00 to the Jail Fund and \$120,000.00 to the EMS Fund. From the previous court meeting of the \$350,000.00 requested for the Road Fund \$350,000.00 was transferred, and of the \$450,000.00 requested for the EMS Fund \$400,000.00 was transferred.

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

GENERAL FUND

Action Pest Control	196.00
Advanced Global Communications Inc	2122.96
Advanced Auto Parts	37.69
Amazon Capital Services – FC (#A11V)	537.50
Amazon Capital Services – FC (#A11V)	1390.57
Amazon Capital Services – EMA (#A2177)	892.17
County Attorney	200.00
Baptist Health Medicine/Systoc	30.00
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Candice Jo Hobbs, Attorney	180.00
Check Property Group LLC	1500.00
Chris Paiva	360.00
Corpus Christi Inc	1685.91
Cottrell Farm Equipment Inc	140.97
Countryside Industries LLC	5200.00
Doug’s Tire Center Inc	83.43
Duplicator Sales and Service	18.99
WT’s Electric City	2178.12
WT’s Electric City	370.15
Freedom Tactical	329.00
Visa (8554)	27.50
Gall’s Incorporated	440.25
General Restoration Corporation	137914.65
Haymond CPA, PSC	570.00
IGOV Services	500.00
Jacobi Sales and Service	4299.00
Kentucky State Treasurer	931.06
Kentucky Association of Counties	50.00
Kentucky State Treasurer	167.86
KEMA – KY Emergency Mgmt. Assoc. Inc	50.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	683.00
Kentucky Emergency Services Conference Inc	600.00
Kile signs Custom Engraving	225.00
Kinhead & Stilz PLLC	1642.20
Kinser & Kinser Inc	13100.00
Lewis Mathis	1000.00
Lowe’s – FC	345.22
NAPA	45.98
O’Brien of Shelbyville Inc	128.25
Oates Flag Co. Inc	299.12
Peercy and Gray PSC	13125.00
Peytona Garage	5793.42
Purchase Power	2567.20
Quill Corp	851.75
Quill Corp	514.74
Quill Corp	257.85
Quill Corp	3.90
Sentinel News %: Paxton Media Group	2593.92
Shelby Auto Tire & Wheel	563.85
Shelby Veterinary Clinic	1663.52
The Lovely Fig LLC	290.00
University of Kentucky VDL	200.00
Victoria M Schreiner	113.59
Advanced Global Communications Inc	29.16
KY Tri-County Chapter #125, NABVETS	150.00
Kentucky Emergency Services Conference Inc	50.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	763.76
Cottrell Farm Equipment Inc	832.14
Doug’s Tire Center Inc	30.00

Quill Corp	255.55
Lyle Abbott – Abbott’s Tool LLC	458.14
Shelbyville Asphalt	3800.60
Bumper to Bumper Auto Parts #15	45.58
CCP Industries Inc	393.83
Frankfort Materials Company	582.03
H G Mays Corporation	447939.54
Logan’s	532.55
Lowe’s – RD	45.78
Reynolds Sealing/Striping Inc	21136.64
John Deere Financial	4729.14
Saf-Ti-Co	186.70
Total Truck Parts	14.39
Tractor Supply Credit Plan	130.97
United Laboratories	1350.49
University of Kentucky	605.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	934.84
Doug’s Tire Center Inc	90.00
Duplicator Sales and Service	1145.98
Kenway Distributors	1539.80
Lowe’s – FC	3.96
Bluegrass Septic Service	350.00
Comprehensive Correctional Care	46305.00
Dine Company	340.00
Hartford Steam Boiler	60.00
KellWell Food Management Inc	18227.43
Mark’s Plumbing Parts & Comm. Supply	1067.61
Masters’ Supply Inc – FC	44.80
REM Company Inc	327.74
Satellite Tracking of People LLC	262.50
<u>EMS FUND</u>	
Action Pest Control	209.00
Advanced Global Communications Inc	940.36
Amazon Capital Services – FC (#A11V)	2915.73
Baptist Health Medicine/Systoc	30.00
Duplicator Sales and Service	62.12
Freedom Tactical	5666.00
Purchase Power	3.30
911 Billing Services & Consultant Inc	15096.77
Aetna Better Health of KY	451.30
American Heart Association Inc	1111.00
Best-One Shelbyville	1648.56
Bound Tree Medical LLC	8101.41
Doris Riddle	25.15
Emergency Repair Inc	945.90
Visa (8539)	4757.40
Hattie M Payne	83.92
KAPA	500.00
Maverick O2 & Respiratory Equip. LLC	1196.54
Penn Care Inc	601.30
S&W Healthcare Corp	850.68
Stacy L Ashby	88.79
Estate of Mary Ann Stevens	10.60
University of Louisville Physicians Inc	173.00
Yamaha of Madison Inc – DBA: Yamaha of Louisville	23948.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	1069.93

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to draft a contract between the Shelby County Fiscal Court and the Humane Society at a cost of \$20,000.00 per approved annual contract year.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to recognize Chism’s Hardware.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to introduce for 2nd reading of an Ordinance relating to FY 2023-2024 Shelby County Fiscal Court Annual Budget.

(05-16-2023)

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2022 page 758.

On motion by Esq. Riddle second by Esq. Waller and carried it is ordered to terminate the lease agreement between Shelby County Fiscal Court and the City of Simpsonville regarding property at 7101 Shelbyville Road for Shelby County EMS Station 3. This Lease Termination Agreement is recorded in EJO Book O2022 page 788.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve Judge/Executive to execute an Agreement between the Shelby County Detention Center and the Spencer County Fiscal Court regarding housing of inmates.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve Judge/Executive to execute an Agreement between the Shelby County Detention Center and the Anderson County Fiscal Court regarding housing of inmates.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve Shelby County Detention Center Trace 3 Video Arraignment Equipment purchase and grant.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to surplus to auction two desk chairs and fourteen wooden chairs from the Courthouse.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to accept the donation of a 2005 Chevy XPR Cargo Van: Vin# 1GCGG25V251155662 to the Shelby County Coroner's Office from Andrew Pontrich.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to appoint Matt Burgin to the Shelby County Tourism Board for a three-year term. Term to commence June 30,2023, and expire June 30,2026.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to appoint Dori Lewis to the Shelby County Tourism Board for a three-year term. Term to commence June 30,2023 and expire June 30,2026.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to appoint Joyce Nethery to the Shelby County Tourism Board for a three-year term. Term to commence June 30,2023, and expire June 30,2026.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Job Description for Litter Abatement Seasonal Worker. This Job Description is recorded in EJO Book O2022 page 791.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered rehire Kimberly Damon as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 5/12/2023.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify part-time Paramedic, Peter Johnson, to full-time Paramedic with a pay rate of \$59,320.99 annually, effective 5/26/2023.

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

COMMITTEES

Esq. Eades	Animal Control	9:00 a.m.	6/20/2023 Standing meeting 3 rd Tuesday each month at 9:00 a.m.
	ARPA	following court	6/20/2023 Standing meeting 3 rd Tuesday each month following court
Esq. Lisby	Finance	9:00 a.m.	5/25/2023 Standing meeting 4 th Thursday each month at 9:00 a.m.
Esq. Witt	Jail	10:00 a.m.	6/14/2023 Standing meeting 2 nd Wednesday each month at 10:00 a.m.

Judge/Executive