

Court met pursuant to adjournment this 6th day of June, 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. Riddle second by Esq. Waller and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 09-9200-999	to Acct# 09-5140-550	\$ 2,000.00
From Acct# 01-5005-307	to Acct# 01-5005-179	\$ 500.00
From Acct# 01-5115-429	to Acct# 01-5115-445	\$ 80.00
From Acct# 02-6105-405-01	to Acct# 02-6105-405	\$ 19,000.00
From Acct# 02-6105-405-01	to Acct# 02-6105-730	\$ 7,000.00
From Acct# 03-5101-547	to Acct# 03-5101-453	\$ 1,000.00
From Acct# 03-5101-481-01	to Acct# 03-5101-453	\$ 2,000.00
From Acct# 03-5101-481	to Acct# 03-5101-453	\$ 2,000.00
From Acct# 03-5101-481	to Acct# 03-5101-453	\$ 2,000.00
From Acct# 03-5101-481	to Acct# 03-5101-453	\$ 20.00
From Acct# 03-5101-437	to Acct# 03-5101-453	\$ 2,000.00
From Acct# 01-5046-569	to Acct# 01-5046-725	\$ 550.00
From Acct# 01-5092-445	to Acct# 01-5092-568	\$ 289.00
From Acct# 03-5101-441	to Acct# 03-5101-336	\$ 275.00
From Acct# 01-5335-334	to Acct# 01-5046-574	\$ 500.00
From Acct# 09-5140-333	to Acct# 09-5140-569-02	\$ 5,000.00
From Acct# 01-5205-481	to Acct# 01-5205-403	\$ 200.00
From Acct# 01-5335-334	to Acct# 01-9500-567-01	\$150,000.00
From Acct# 01-5085-334	to Acct# 01-5330-507	\$ 2,500.00
From Acct# 03-5101-445	to Acct# 03-5101-336	\$ 260.00
From Acct# 01-5205-739	to Acct# 01-5205-177	\$ 500.00
From Acct# 01-5205-739	to Acct# 01-5205-403	\$ 800.00
From Acct# 01-5135-999	to Acct# 01-5135-573	\$ 500.00
From Acct# 01-5212-302	to Acct# 01-5212-573	\$ 200.00

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve the following Cash Balances from the General Fund \$20,000.00 to the Jail Fund and \$200,000.00 to the EMS Fund. From the previous court meeting of the \$500,000.00 requested for the Road Fund \$500,000.00 was transferred, of the \$20,000.00 requested for the Jail Fund \$0.00 was transferred, and of the \$120,000.00 requested for the EMS Fund \$60,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	691.00
ALCCO LLC	19.30
Amazon Capital Services – FC (#A11V)	3072.76
Andriot’s Paint	24.50
Shelby County Attorney/Child Support	1166.74
Shelby County Attorney/Part-Time	4325.00
KACO Insurance Agency	101.80

Bumper to Bumper Auto Parts #15	576.37
Candice jo Hobbs, Attorney	80.00
Shelbyville Cemetery Company	1196.84
Chickapoo Properties LLC	250.00
Chris Paiva	540.00
Shelby County Circuit Court	83.50
City of Simpsonville	266397.52
Cummins Sales and Service	322.36
Denn-Ohio LLC	92.28
Duplicator Sales and Service	274.09
WT's Electric City	191.72
Visa (8539)	754.00
HH Business License Solutions LLC	18.00
HMC Service Company	3962.00
Kentucky State Treasurer	6457.00
Kenway Distributors	1221.78
Kiesler's Police Supply Inc	1083.00
KMCA	150.00
K Norman Berry Associates Architects	56655.00
Leadership Shelby	20.00
Lisa T Essex	60.51
Louisville/Jefferson County Metro Government	920.50
Lowe's – FC	327.33
Lowe's – AS	1101.02
Shelby Main Street Corporation	1916.74
Mary Dale Hipple	101.39
Masters' Supply Inc – FC	15.99
Nancy McCoskey	3036.91
National Band & Tag Company	664.29
Oates Flag Co Inc	322.40
Omega Plastics Corp. of Kentucky	788.48
Shelby County Parks & Rec. (monthly contributions)	47291.74
Quill Corp	1105.46
John Deere Financial	394.49
Sentinel News %: Paxton Media Group	3701.99
Shannon Funeral Service Inc	600.00
Shawn Doty	300.00
Shelby Veterinary Clinic	1636.56
Shuck Fence Company	666.25
Tamera Shaw	120.00
Tri-County Parts & Service Inc	52.24
Voyager – AS	403.72
Voyager – BI	142.74
Voyager – CJE	207.78
Voyager – Coroner	308.70
Voyager – EMA	194.71
Voyager – LA	235.12
Waddy Baptist Church	150.00
Warfield Technology Group LLC	1207.00
Visa (8554)	325.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	2458.00
Bumper to Bumper Auto Parts #15	178.16
Duplicator Sales and Service	73.81
Visa (8539)	796.37
John Deere Financial	339.96
Sentinel News %: Paxton Media Group	1291.55
Lyle Abbott – Abbott's Tool LLC	329.97
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	20.00
Flynn Brothers Contracting Inc	1344.00
Global Rental Co Inc	3620.50
Lawson Products Inc	171.66
Logan's	825.88
Reynolds Sealing/Striping Inc	27744.92
Saf-Ti-Co	524.45
Total Truck Parts	3620.00
Tractor Supply Credit Plan	37.99
<u>JAIL FUND</u>	
Duplicator Sales and Service	269.04
Kenway Distributors	3593.74
Lowe's – FC	156.75
Masters' Supply Inc – FC	16.21
CCP Industries Inc	1142.58

Comfort & Process Solutions	3002.65
Hobart Service: ITW Food Equipment Group LLC	1223.21
KellWell Food Management Inc	25886.47
Overhead Door	2260.82
Shepherd's House Kentucky Inc	17100.00
Victory Supply LLC	451.65
US Bank Voyager	736.73
Bob Barker Co Inc	56.22
<u>EMS FUND</u>	
Cummins Sales and Service	956.38
Sentinel News %: Paxton Media Group	62.96
American Heart Association Inc	4403.66
Bound Tree Medical LLC	846.43
Emergency Repair Inc	11623.11
ESO Solutions Inc	1087.27
Kentucky State Treasurer	6666.13
Freedom Tactical	20.00
Grainger	3215.19
Maverick O2 & Respiratory Equipment LLC	233.08
Mohawk Medical	865.61
Penn Care Inc	14563.00
Pure Reflection Paint & Collision Repair	1479.10
Simpsonville Rural Fire District	698.70
Specific Waste Industries LLC	112.50
Stryker Sales Corporation	24444.76
Voyager – EMS	9092.39
Capital One – Walmart	272.49
Willis Klein	1323.54
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1253.44
<u>SPECIAL FUND</u>	
Kentucky State Treasurer	441.08

The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in May 2023, Payroll with registers (5/4/2023 & 5/18/2023).

Public Comment regarding Shelbyville UofL Hospital presented by Doug Butler. No comments made.

Jeff Bell gave an update from Code Enforcement Board.

On motion by Judge Ison second by Esq. Swindler and carried it is ordered to contribute \$1,000.00 to the Norris and Teretha Beckley Foundation regarding the Affirmative Action Review Program.

Dustin Duncan with KIPDA addressed the Weiland Project Closing. No public comments were made.

Sheriff Mark Moore presented the Calendar Year 2022 Tax Settlement.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to read a Resolution authorizing the Shelby County Judge/Executive to execute any documents deemed necessary to carry out the HB 1 Jail Arraignment Equipment Grant Project.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 797.

(06-06-2023)

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve Judge/Executive to Execute a Service Agreement Contract for Kings III for elevator phone at the Courthouse, effective 7/1/2023.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to accept the sole bid ARPA Application 2022-15 – Parks Department – Renovation to Red Orchard Barn \$61,000.00.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to accept the sole bid ARPA Application 2022-16 – Parks Department – Two (2) new Vans for C3 Program \$77,310.00.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to accept the sole bid ARPA Application 2022-19 – Shelby County Clerk – New HVAC for Annex Building \$92,882.00.

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

Application 2022-21 – Road Department – New Radios \$16,134.80

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept Bid Result for Resurfacing of the following County Roads: Scott Station Road and Hebron Road. Suggested Bid is with H.G. Mays for \$81.85 per ton.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the Bid Result for Resurfacing of the following County Roads: Flood Road, Bunk Road, Clear Creek Road, and Clore Jackson Road. Suggested Bid is with H.G. Mays for \$79.00 per ton.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to accept the Bid Result for Resurfacing of the following County Roads: Partial of Persimmon Ridge Drive, Shagbark, Braxton Court, Huntington Court, and Henry Smith Road. Suggested Bid is with Flynn Brothers for \$87.35 per ton.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to accept the Bid Result for In Place Paver Patching for 2023-2024 Fiscal Year. Suggested Bid is with Shelbyville Asphalt for \$125.00 per ton.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to accept Bid Result for 2023-2024 Rock Bids. Suggested Bid is with Heidelberg Materials for \$18.55 per ton delivered for DGA, \$19.00 per ton delivered for #2 Rock, and \$25.75 per ton delivered for Class II Channel Lining. Esq. Eades abstained.

On motion by Esq. Waller second by Esq. Witt and carried it is ordered to accept Bid Result for Striping throughout County for 2023-2024 Fiscal Year. Suggested Bid is with Reynolds Striping for \$0.29 per foot.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to surplus the following vehicles from the Sheriff's Department.

2015 Ford Police Interceptor VIN# 1FAHP2MK2FG149005 105,321 miles – transmission slipping
2016 Ford Police Interceptor VIN# 1FAHP2MK4GG106528 157,341 miles – battery
2015 Ford Police Interceptor VIN# 1FAHP2MK5FG145885 126,142 miles – bearings, axle, tie rods
2010 Ford Explorer VIN# 1FMEU7D81AUA48762 148,870 miles – battery, exhaust

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the Bagdad Fire Protection District's vote to impose a tax of ten cents per one hundred dollars of valuation on all inventory, intangible property, and personal property within the District, keeping the real property tax rate at its current level of ten cents per one hundred dollars of valuation. This tax rate was approved by the Board of the District on June 1,2023. Esq. Riddle abstained.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the Waddy Fire Protection District's vote to impose a tax of ten cents per on hundred dollars of valuation on all inventory, intangible property, and personal property within the District, keeping the real property tax rate at its current level of ten cents per one hundred dollars of valuation. This tax rate was approved by the Board of the District on May 16,2023. Esq. Riddle abstained.

Judge Ison acknowledged the Bagdad Fire Protection District Budget Fiscal Year 2023-2024.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to reappoint Rusty Tipton to the Bagdad Fire Protection District Board of Trustees for a three-year term. Term to commence June 30,2023 and expire June 30,2026.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to reappoint Bill Cottrell to the Simpsonville Fire Department Board of Trustees for a three-year term. Term to commence June 30,2023 and expire June 30,2026.

Judge Ison presented the Kings Daughters Fiscal Court 2023 Scholarship Report.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to cancel the first Fiscal Court Meeting of July Due to the 4th of July holiday.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to reclassify full-time Custodian, Travis Metcalf, to full-time Maintenance Tech II with a pay rate of \$18.00/hr. effective 6/9/2023.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to hire Oscar Garcia, as full-time Deputy Sheriff with a pay rate of \$17.00/hr. effective 6/12/2023.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Rob Glasser, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 6/7/2023.

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to hire Michael Miller, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 6/7/2023.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to reclassify full-time Deputy Jailer, Shelli Mobley, to full-time SGT with a pay increase from \$16.50/hr. to \$17.50/hr. effective 5/12/2023.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify full-time Deputy Jailer, Whitney Simpson, to full-time SGT with a pay increase from \$16.00/hr. to \$17.50/hr. effective 5/12/2023.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to reclassify full-time Paramedic, Bradley Gold, to part-time Paramedic with a pay rate of \$22.33/hr. effective 6/9/2023.

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

COMMITTEES

Esq. Eades	Animal Control	9:00 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.	6/22/2023 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.
Esq. Riddle	EMS	11:00 a.m.	6/9/2023

Judge/Executive

(06-06-2023)