

Court met pursuant to adjournment this 20<sup>th</sup> 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.

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Court was called to order at 10:00 a.m.

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

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

|            |                 |               |              |
|------------|-----------------|---------------|--------------|
| General    | \$20,085,476.10 | Transient     | \$ 44,911.48 |
| Road       | \$ 1,542,924.59 | Equitable     | \$ 7,058.52  |
| Jail       | \$ 308,857.42   | KACOLT        | \$ 226.12    |
| LGEA       | \$ 516,371.38   | Clerk Storage | \$ 68,714.91 |
| Fed Grants | \$ 8,152,664.84 | Opiod         | \$239,750.92 |
| EMS        | \$ 126,281.17   | ABC           | \$ 17,755.85 |
| Special    | \$ 441.08       | Public Prop.  | \$ 8,834.43  |

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

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

|                           |                         |             |
|---------------------------|-------------------------|-------------|
| From Acct# 03-9100-521    | to Acct# 03-5101-481-01 | \$ 2,000.00 |
| From Acct# 01-5047-429    | to Acct# 01-5047-563    | \$ 150.00   |
| From Acct# 01-5092-309    | to Acct# 01-5092-568    | \$ 2,100.00 |
| From Acct# 01-5205-398-01 | to Acct# 01-5205-550    | \$15,000.00 |
| From Acct# 02-9200-999    | to Acct#02-6105-586     | \$ 2,500.00 |
| From Acct# 01-9200-999    | to Acct# 01-5085-334    | \$ 650.00   |
| From Acct# 02-6105-405    | to Acct# 02-6105-586    | \$ 1,000.00 |
| From Acct# 03-5101-453    | to Acct# 03-5101-563    | \$ 20.00    |
| From Acct# 01-5145-159    | to Acct# 01-5145-205    | \$ 8,000.00 |
| From Acct# 01-5210-161    | to Acct# 01-5210-205    | \$ 500.00   |
| From Acct# 01-9200-999    | to Acct# 01-9400-205    | \$ 5,000.00 |
| From Acct# 03-5101-103    | to Acct# 03-5101-177    | \$ 5,000.00 |

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$275,000.00 to the Road Fund \$175,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund. From the previous court meeting of the \$20,000.00 requested for the Jail Fund \$0.00 was transferred and of the \$200,000.00 requested for the EMS Fund \$200,000.00 was transferred.

Cash Transfers for the week of 7/1/2023 thru 7/18/2023 were also approved as follows, from the General Fund \$60,000.00 to the Road Fund, \$250,000.00 to the Jail Fund and \$200,000.00 to the EMS Fund.

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

|                                    |         |
|------------------------------------|---------|
| <b>GENERAL FUND</b>                |         |
| Action Pest Control                | 300.00  |
| ADS Security LP                    | 58.77   |
| Advanced Global Communications Inc | 2092.68 |

|   |           |
|---|-----------|
| Advanced Auto Parts                                 | 30.35     |
| ALCCO LLC   | 43.80     |
| Amazon Capital Services – FC (#A11V)                | 570.13    |
| Amazon Capital Services – EMA (#A2177)              | 434.92    |
| Baptist Health Medicine/Systoc                      | 120.00    |
| Bluegrass Septic Service                            | 375.00    |
| BGB Enterprises LLC – Brad Brown Lawn & Landscaping | 935.83    |
| Bumper to Bumper Auto Parts #15                     | 37.96     |
| Candice Jo Hobbs, Attorney                          | 590.00    |
| Check Property Group LLC                            | 1500.00   |
| Chris Paiva   | 360.00    |
| Cintas Fire Protection                              | 186.52    |
| Countryside Industries LLC                          | 4800.00   |
| Cummins Sales and Service                           | 409.67    |
| Doug’s Tire Center Inc                              | 20.00     |
| Duplicator Sales and Service                        | 310.29    |
| WT’s Electric city                                  | 1158.28   |
| General Restoration Corporation                     | 168407.10 |
| Haymond CPA PSC                                     | 285.00    |
| IGOV Services                                       | 500.00    |
| Jagoe Homes Inc                                     | 305.00    |
| Kentucky State Treasurer                            | 45.00     |
| KY County Judge/Executive Association               | 2925.00   |
| Kenneth W Nation                                    | 160.00    |
| Kentucky Psychological Associates LLC               | 650.00    |
| Kinhead & Stilz PLLC                                | 88.20     |
| Knapheide Truck Equipment Company Louisville        | 16175.00  |
| K Norman Berry Associates Architects                | 1276.80   |
| KOI Auto Parts % Fisher Auto Parts                  | 408.03    |
| KT Signs Inc  | 281.85    |
| L&W Emergency Equipment                             | 89.00     |
| Lake Country Corporation                            | 1461.56   |
| Logan’s   | 340.42    |
| Lowe’s – FC   | 803.23    |
| Masters’ Supply Inc – FC                            | 275.14    |
| O’Reilly Auto Parts                                 | 156.02    |
| Professional Development Academy LLC                | 1995.00   |
| Purchase Power                                      | 6.00      |
| Quill Corp  | 593.61    |
| Sentinel News % Paxton Media Group                  | 129.04    |
| Shelby Veterinary Clinic                            | 2079.88   |
| Shuck Fence Company                                 | 1280.00   |
| Skelton’s Plumbing                                  | 575.00    |
| Sluggers Roofing LLC                                | 350.00    |
| Stanley Schultze & Co Inc                           | 1305.00   |
| The Boot Depot                                      | 143.96    |
| Vector Engineers Inc                                | 1558.61   |
| Voyager – CH Maint.                                 | 682.00    |
| KIPDA   | 2875.00   |
| Harp Enterprises Inc                                | 1297.90   |
| Purchase Power                                      | 96.00     |
| <b><u>ROAD FUND</u></b>                             |           |
| Advanced Global Communications Inc                  | 234.76    |
| Doug’s Tire Center Inc                              | 377.00    |
| Duplicator Sales and Service                        | 52.03     |
| Logan’s   | 517.41    |
| Quill Corp  | 464.08    |
| The Boot Depot                                      | 314.93    |
| ADT Commercial                                      | 12269.93  |
| Shelbyville Asphalt                                 | 16247.20  |
| Bluegrass International Trucks Inc                  | 67907.00  |
| Carriers Concepts LLC                               | 140.00    |
| CNH Industrial Capital America LLC                  | 3646.83   |
| Cottrell Farm Equipment Inc                         | 100.00    |
| Deere & Company                                     | 219983.68 |
| Global Rental Co Inc                                | 3620.50   |
| H Oil Company                                       | 4074.98   |
| Lowe’s – RD   | 174.18    |
| NAPA  | 340.00    |
| O’Brien of Shelbyville Inc                          | 351.01    |
| Printing by Zimmerman                               | 197.00    |
| John Deere Financial                                | 115.82    |
| John Deere Financial                                | 4169.29   |
| Total Truck Parts                                   | 2280.77   |

(06-20-2023)

|  |          |
|--|----------|
| Wright Implement                               | 354.97   |
| <b><u>JAIL FUND</u></b>                        |          |
| Advanced Global Communications Inc             | 1044.84  |
| Bluegrass Septic Service                       | 350.00   |
| Doug's Tire Center Inc                         | 320.99   |
| Duplicator Sales and Service                   | 685.74   |
| WT's Electric City                             | 30.75    |
| Bob Barker Co Inc                              | 4601.14  |
| Comprehensive Correctional Care                | 46305.00 |
| Visa (0881)                                    | 2107.96  |
| J&N Electronics Incorporated                   | 1681.51  |
| KellWell Food Management Inc                   | 16776.35 |
| Kenway Distributors                            | 2274.92  |
| Satellite Tracking of People LLC               | 126.00   |
| Shelbyville Municipal Water & Sewer Commission | 1100.00  |
| WM Lamp Tracker Inc                            | 129.00   |
| KACO Claims Service Unit                       | 1000.00  |
| <b><u>EMS FUND</u></b>                         |          |
| Advanced Global Communications Inc             | 940.36   |
| Baptist Health Medicine/Systoc                 | 30.00    |
| Cummins Sales and Service                      | 334.38   |
| Duplicator Sales and Service                   | 90.41    |
| WT's Electric City                             | 22.24    |
| Purchase Power                                 | 1.20     |
| Sentinel News %: Paxton Media Group            | 47.83    |
| ADT Commercial                                 | 50.00    |
| 911 Billing Services & Consultant Inc          | 15629.77 |
| American Heart Association Inc                 | 4876.72  |
| Binder Lift Inc                                | 1566.00  |
| Emergency Repair Inc                           | 10523.46 |
| Freedom Tactical                               | 535.00   |
| Gall's Incorporated                            | 361.75   |
| Lowe's – EMS                                   | 38.94    |
| Maverick O2 & Respiratory Equipment LLC        | 1182.89  |
| Mohawk Medical                                 | 214.20   |
| Capital One – Walmart                          | 86.22    |
| Atlantic Emergency Solutions Inc               | 1003.87  |
| <b><u>FED GRANTS FUND</u></b>                  |          |
| C&T Design and Equipment Co Inc                | 23010.40 |

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Jeff Bell presented the Reapportionment Committee Report. KIPDA representative Zach Herzog answered questions about reapportionment. Further discussion will take place on June 27, 2023 with Fiscal Court.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to update the Shelby County Fiscal Court Procurement Policy. The updated Policy is recorded in EJO Book O2022 page 798.

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On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to update the Shelby County Bidding Procedures. The updated Bidding Procedures are recorded in EJO Book O2022 page 804.

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On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve Judge/Executive to execute a Facility Agreement between the Shelby County Fiscal Court and the Simpsonville Fire Department regarding housing of the Shelby County Station 3 EMS.

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On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to make corrections to the Lease Extension between Shelby County Fiscal Court and Check Property Group LLC.

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On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve Judge/Executive to execute a Lease Extension between Shelby County Fiscal Court and Check Property Group LLC regarding the 400 foot-guyed tower located on Jephtha Knob Rd. Shelbyville.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve a direct refund to the credit card of Katie and Jamie Pryor in the amount of \$1.04 for Occupational Tax initial online credit card testing of IGOV Services payment software.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to accept Bid result for 2023-2024 KACO Online Salt Auction. Suggested bid is with IBG Magic of Kentuckiana Salt for \$114.50 per ton.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to reappoint Dick Miller to the Shelby County Suburban Fire District for a four-year term. Term to commence 7/1/2023 and expire 6/30/2027.

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On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve County Judge Executive to sign Worker's Compensation policy renewal for 2023-2024 fiscal year.

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve County Judge Executive to sign the annual Kentucky Department of Worker's Claims Drug-Free Workplace Renewal Affidavit.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve changes to the Shelby County Fiscal Court Employee Handbook. Copies of all requested changes have been provided to Magistrates.

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On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to approve Revised County Job Descriptions.

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On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve Job Description for County Judge Executive Clerk position.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to hire part-time new hire, Linda Sea, as CJE Clerk with a pay rate of \$16.50/hr. effective 7/3/2023.

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Sara Webb, as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 6/21/2023.

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On motion by Esq. Waller second by Esq. Hedges and carried it is ordered hire Elizabeth Bingham, as full-time Custodian at the Judicial Center with a pay rate of \$16.00/hr. effective 6/26/2023.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve 6% cost of living increase for full-time Paramedic, Pete Johnson increasing his salary to \$61,397.23 annually. This position was not on the original budget to be approved when the cost of living increases were initially approved.

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

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**COMMITTEES**

|            |                |                 |   |
|------------|----------------|-----------------|---|
| Esq. Eades | Animal Control | 9:00 a.m.       | 7/18/2023<br>Standing meeting 3 <sup>rd</sup> Tuesday each<br>Month at 9:00 a.m.    |
|            | ARPA           | following court | 7/18/2023<br>Standing meeting 3 <sup>rd</sup> Tuesday each<br>month following court |
| Esq. Lisby | Finance        | 9:00 a.m.       | 7/20/2023<br>Standing meeting 4 <sup>th</sup> Thursday each<br>month at 9:00 a.m.   |
| Esq. Witt  | Jail           | 10:00 a.m.      | 7/12/2023<br>Standing meeting 2 <sup>nd</sup> Wednesday each<br>month at 10:00 a.m. |

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Judge/Executive