

Court met pursuant to adjournment this 18th day of July,2023, with the following members present.

Esq. Eades 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 10:00 a.m.

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

Judge Ison announced Thomas "Tommy" Sampson Jr. Proclamation.

U of L Shelbyville Hospital Presentation – Aaron Garofola, Chief Executive Officer

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

General	\$18,678,680.85	Transient	\$ 52,005.16
Road	\$ 1,347,180.81	Equitable	\$ 7,086.08
Jail	\$ 189,470.71	KACOLT	\$ 226.12
LGEA	\$ 518,387.35	Clerk Storage	\$ 76,004.11
Fed. Grants	\$ 8,154,763.60	Opiod	\$240,686.93
EMS	\$ 80,553.21	ABC	\$ 54,463.28
Special	\$ 0.00	Public Prop.	\$ 8,861.66

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

On motion by Esq. Waller second by Esq. Lisby and carried it is ordered to approve the 4th Quarter FY 2022-2023 Financial Statement.

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

From Acct# 01-9200-999	to Acct# 01-5025-556	\$ 193.55
From Acct# 07-9100-515-05	to Acct# 07-9100-332	\$40,000.00
From Acct# 01-9200-999	to Acct# 01-9100-521	\$ 8,000.00
From Acct# 01-9200-999	to Acct# 01-5081-521	\$ 3,300.00
From Acct# 01-5005-307	to Acct# 01-5005-179	\$ 5,000.00
From Acct# 02-9200-999	to Acct# 02-6103-102	\$ 7,000.00
From Acct# 02-9200-999	to Acct# 02-6105-143	\$74,000.00
From Acct# 02-9200-999	to Acct# 02-6105-145	\$ 5,280.00
From Acct# 02-9200-999	to Acct# 02-9400-201	\$ 8,000.00
From Acct# 02-9200-999	to Acct# 02-9400-202	\$40,000.00
From Acct# 09-5140-586-02	to Acct# 09-5140-586-01	\$88,000.00

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the following Cash Transfers from the General Fund \$100,000.00 to the Road Fund, \$100,000.00 to the Jail Fund and \$200,000.00 to the EMS Fund. From the previous court meeting of the \$60,000.00 requested for the Road Fund \$10,000.00 was

transferred, of the \$250,000.00 requested for the Jail Fund \$0.00 was transferred and of the \$200,000.00 requested for the EMS Fund \$0.00 was transferred.

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

GENERAL FUND

Advanced Global Communications Inc	4273.68
KACO All Lines Funds – KALF	150675.50
Amazon Capital Services – FC (#A11V)	236.00
Atom Chemical Inc	1350.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
KACO Insurance Agency	3054.00
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Shelby County PVA	43950.00
Candice Jo Hobbs, Attorney	320.00
Shelby County Chamber of Commerce	2999.40
Check Property Group LLC	1500.00
Chris Paiva	720.00
Comfort Systems USA	1031.00
Countryside Industries LLC	4900.00
Kentucky State Treasurer	5259.00
Duplicator Sales and Service	178.45
Visa (8554)	48.95
Government Forms and Supplies – DBA: Donna Rose	1943.00
Haymond CPA PSC	308.75
IGOV Services	500.00
Kentucky State Treasurer	77.00
Kentucky Association of Counties	1100.00
KY County Judge/Executive Association	3381.00
Kentucky Psychological Associates LLC	1625.00
KMCA	3793.55
Leadership Shelby	2000.00
Libby Rohmann	106.00
Governor’s Local Issues Conference Inc	2800.00
Logan’s	141.16
Louisville/Jefferson County Metro Government	1902.00
Lowe’s – FC	469.29
Shelby Main Street Corporation	2416.66
Marmic Fire & Safety	1604.00
Greenleaf Environmental	612.00
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Pitney Bowes Global Financial Services LLC	429.99
Purchase Power	45.00
Quill Corp	1527.33
Kentucky State Treasurer	300.00
Serenity Center	3000.00
Shelby Auto Tire & Wheel	444.75
Shelby Veterinary Clinic	1647.22
Swish 2 Success	500.00
Vector Security Inc	137.34
Voyager – AS	401.14
Voyager – BI	136.20
Voyager – CH Maint.	485.09
Voyager – CJE	226.97
Voyager – Coroner	320.63
Voyager – EMA	279.62
Voyager – LA	282.21
Capital One – Walmart	59.96
Willis Klein	144.00
KACO Workers Compensation Fund	31441.56

ROAD FUND

Advanced Global Communications Inc	317.26
KACO All Lines Funds – KALF	39952.50
Logan’s	807.87
KACO Workers Compensation Fund	15141.98
Lyle Abbott – Abbott’s Tool LLC	229.98

Accutac Fabrication & Welding	125.10
ADT Commercial	4597.69
ADT Commercial	151.77
Bumper to Bumper Auto Parts #15	71.76
Carriers Concepts LLC	25.00
CNH Industrial Capital America LLC	3646.83
Cummins Sales and Service	651.28
Doug's Tire Center Inc	40.00
Global Rental Co Inc	3620.50
H Oil Company	44.00
NAPA	20.18
Total Truck Parts	217.69
Wright Implement	471.67
<u>JAIL FUND</u>	
Advanced Global Communications Inc	930.04
KACO All Lines Funds – KALF	28824.00
KACO Workers Compensation Fund	17453.48
Bluegrass Septic Service	350.00
KellWell Food Management Inc	25531.81
US Bank Voyager	606.19
<u>EMS FUND</u>	
Advanced Global Communications Inc	933.16
KACO All Lines Funds – KALF	21123.00
Duplicator Sales and Service	38.16
Purchase Power	1.80
Capital One – Walmart	85.58
KACO Worker Compensation Fund	35969.48
ADT Commercial	100.00
911 Billing Services & Consultant Inc	13409.26
Emergency Repair Inc	5926.60
Kentucky State Treasurer	6666.13
Gall's Incorporated	179.37
Greg Harris	145.34
Masters' Supply Inc – FC	12.55
Maverick O2 & Respiratory Equip. LLC	1359.14
Oldham County EMS	832.80
Patricia Greer	1308.00
Penn Care Inc	766.50
Simpsonville Fire Dept.	3000.00
Specific Waste Industries LLC	168.75
Tony's Brake and Alignment Service Inc	2647.23
Voyager – EMS	8240.52
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	1730.30
<u>FED. GRANTS FUND</u>	
Bluegrass International Trucks Inc	135814.00

The Treasurer presented and the Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in June 2023, Payroll with registers (6/1/2023, 6/15/2023 & 6/29/2023).

The Treasurer notified the Court of removal of rate ceiling of 3.50% cap by German American Bank for all checking, savings, and money market accounts for Shelby County Fiscal Court.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to enter into a club membership with Todd's Place Express Car Wash for specified county vehicles.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve the donation of a 2022 Forest River Aurora 26-foot Travel Trailer: Vin# 5ZT2ARXB2NX023827 to the Shelby County EMA Office from KYEM/FEMA.

(07-18-2023)

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Shelby KY Tourism to conduct tours of the Old Jail in the month of October 2023.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve renewal with Rave Mobile Safety regarding Shelby County's Community Alert Notification for every five (5) years instead of annually.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to approve annual renewal of RCS Communications service agreement and additional reporting for maintenance on EMA radio system.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve annual renewal of RCS Communications service agreement and additional reporting for maintenance on EMS radio system.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to solicit bids for new ambulance.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to release ARPA funds for Application Requests received, reviewed, and approved by the Fiscal Recovery Committee for the following:

2022-22 – New Boiler – Detention Center – (\$127,254.00)
2022-23 - New Transport Van – Detention Center - (\$52,749.19)

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to release ARPA funds for Application Requests received, reviewed, and approved by the Fiscal Recovery committee for the following:

2022-24 – New Truck – EMA – (75,000.00)

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to solicit bids for the following ARPA applications:

2022-22 – New Boiler – Detention Center
2022-24 – New Truck – EMA

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to solicit bids for the following ARPA applications:

2022-23 – New Transport Van – Detention Center

On motion by Judge Ison second by Esq. Eades and carried it is ordered to donate \$500.00 to Swish 2 Success for summer events.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve a correction of the term for the appointment of Dick Miller to the Shelby County Suburban Fire District for another 3-year term. Term will commence July 18,2023, and expire June 30, 2026.

(07-18-2023)

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve Shelby County Fiscal Court to set a payment rate in the amount of \$25.00 per person, per meeting for the Reapportionment Committee members.

Judge Ison presented the Shelby County Fiscal Court 2021-2022 Audit.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve pay increases for the Road Department personnel CDL drivers in accordance with industry standards and current demand of the position. A listing of all CDL drivers with pay increases to be provided to magistrates for review. Increases to be effective 7/21/23.

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve starting pay rate for Road Laborer w/CDL from \$16.50/hr. to \$18.50/hr. effective 7/21/2023.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve full-time new hire James "Dave" Connor, as Road Laborer w/CDL with pay rate of \$18.50/hr. effective 7/21/2023.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve full-time new hire David Sharp, as Road Laborer w/CDL with pay rate of \$18.50/hr. effective 7/21/2023.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Jeffrey Newton as full-time Deputy Jailer with pay rate of \$18.00/hr. effective 7/19/2023.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Kevin Marlow as full-time Deputy Jailer with pay rate of \$18.00/hr. effective 7/19/2023.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Tommy Whisnant as full-time Deputy Jailer with pay rate of \$18.00/hr. effective 7/19/2023.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to rehire Michael Stephens as full-time Deputy Jailer with pay rate of \$18.00/hr. effective 7/19/2023.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to rehire Joey Stinnett as full-time Deputy Jailer with pay rate of \$18.00/hr. effective 7/19/2023.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to reclassify full-time EMT Ethan Greco to part-time EMT with pay rate of \$15.00/hr. effective 7/21/2023.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Luis Gonzalez as full-time EMT with starting salary of \$39,689.99/annually, effective 7/19/2023.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to go into closed session pertaining to personnel issue.

On motion by Esq. Lisby second by Esq. Witt and carried it is order to return to open session.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to terminate John Conway effective 7/18/2023.

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

COMMITTEES

Esq. Eades	Reapportionment ARPA	following court	7/14/2023 standing meeting 3 rd Tuesday each month following court
	Animal Control	9:00 a.m.	standing meeting 3 rd Tuesday each month at 9:00 a.m.
Esq. Lisby	Finance	9:00 a.m.	standing meeting 4 th Thursday each month at 9:00 a.m.
Esq. Witt	Jail	10:00 a.m.	standing meeting 2 nd Wednesday each month at 10:00 a.m.

Judge/Executive

(07-18-2023)