

Court met pursuant to adjournment this 1<sup>st</sup> day of August, 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.

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Court was called to order at 6:30 p.m.

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

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

From Acct# 02-9200-999      to Acct# 02-9100-521      \$12,138.33

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$100,000.00 to the Road Fund and \$50,000.00 to the EMS Fund. From the previous court meeting of the \$100,000.00 requested for the Road Fund \$100,000.00 was transferred, of the \$100,000.00 requested for the Jail Fund \$100,000.00 was transferred and of the \$200,000.00 requested for the EMS Fund \$200,000.00 was transferred.

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

| <b><u>GENERAL FUND</u></b>             |          |
|--|----------|
| ALCCO LLC                              | 14.25    |
| Amazon Capital Services – FC (#A11V)   | 742.78   |
| Amazon Capital Services – EMA (#A2177) | 683.01   |
| Shelby County Attorney/Child Support   | 1250.00  |
| Shelby County Attorney/Part-Time       | 4241.66  |
| BambooHR LLC: Billing Department       | 10564.72 |
| KACO Insurance Agency                  | 40.72    |
| Bumper to Bumper Auto Parts #15        | 18.48    |
| C&C Industrial LLC                     | 8.00     |
| Candice Jo Hobbs Attorney              | 400.00   |
| Cardinal Carryor Inc and Subsidiary    | 23.00    |
| Carl W Storie Jr                       | 2497.20  |
| Chris Paiva                            | 180.00   |
| Shelby County Clerk                    | 11.00    |
| DC Elevator Company Inc                | 1575.00  |
| Doug’s Tire Center Inc                 | 49.50    |
| Duplicator Sales and Service           | 251.83   |
| WT’s Electric City                     | 888.10   |
| Visa (8539)                            | 1599.96  |
| Visa (8554)                            | 135.00   |
| IWORQ                                  | 7165.00  |
| Jeff Bell                              | 75.00    |
| Kentucky Psychological Associates LLC  | 650.00   |
| Kenway Distributors                    | 915.74   |
| KinKead & Stilz PLLC                   | 892.50   |
| KY Chamber of Commerce                 | 1146.40  |
| LB Bensalem Plus Inc                   | 323.09   |
| Governor’s Local Issues Conference Inc | 350.00   |
| Lowe’s – FC                            | 1145.25  |
| Shelby Main Street Corporation         | 1916.66  |

|   |          |
|---|----------|
| O'Brien of Shelbyville Inc                      | 50.71    |
| Shelby Co. Parks & Rec. (monthly contributions) | 49374.99 |
| Pat Hargadon                                    | 75.00    |
| Peercy and Gray PSC                             | 4375.00  |
| Printing by Zimmerman                           | 551.00   |
| Process & Technology Solutions Inc              | 599.00   |
| Quill Corp                                      | 790.32   |
| Radio Communications                            | 18828.00 |
| Ross Webb                                       | 75.00    |
| John Deere Financial                            | 199.91   |
| Shelby Auto Tire & Wheel                        | 43.95    |
| Shelby Veterinary Clinic                        | 922.32   |
| Shuck Fence Company                             | 55.00    |
| SID Tool Company                                | 18583.00 |
| Stanley Schultze & Co Inc                       | 720.00   |
| Voyager – AS                                    | 433.60   |
| Voyager – BI                                    | 134.93   |
| Voyager – CC                                    | 16.56    |
| Voyager – CH Maint                              | 623.17   |
| Voyager – CJE                                   | 184.11   |
| Voyager – Coroner                               | 59.85    |
| Voyager – EMA                                   | 125.50   |
| Voyager – LA                                    | 421.22   |
| <b><u>ROAD FUND</u></b>                         |          |
| Bumper to Bumper Auto Parts #15                 | 433.77   |
| Doug's Tire Center Inc                          | 739.00   |
| Duplicator Sales and Service                    | 55.24    |
| John Deere Financial                            | 208.44   |
| Lyle Abbott – Abbott's Tool Inc                 | 179.99   |
| KACO All Lines Funds – KALF                     | 12233.33 |
| Burlington Communications Center                | 60.00    |
| Cummins Sales and Service                       | 1007.69  |
| Lawson Products Inc                             | 1571.40  |
| Logan's   | 918.32   |
| Lowe's – RD                                     | 221.20   |
| NAPA  | 5.68     |
| Page's Shoe Repair                              | 170.00   |
| John Deere Financial                            | 4611.75  |
| Total Truck Parts                               | 665.73   |
| Tractor Supply Credit Plan                      | 137.07   |
| <b><u>JAIL FUND</u></b>                         |          |
| Duplicator Sales and Service                    | 413.20   |
| Kenway Distributors                             | 1647.00  |
| Governor's Local Issues Conference Inc          | 350.00   |
| Lowe's – FC                                     | 73.08    |
| Bob Barker Co Inc                               | 5541.58  |
| Comfort Systems USA                             | 384.00   |
| Comprehensive Correctional Care                 | 46305.00 |
| Clearwater Packaging dba: CPI/Guardian          | 1841.92  |
| Visa (0881)                                     | 280.04   |
| KellWell Food Management Inc                    | 17250.29 |
| Mark's Plumbing Parts & Comm. Supply            | 197.63   |
| Overhead Door                                   | 1485.47  |
| Satellite Tracking of People LLC                | 220.50   |
| Shelby County EMS                               | 506.00   |
| Shepherd's House Kentucky Inc                   | 33300.00 |
| Trace3 LLC – Escape Velocity Holdings Inc       | 14598.37 |
| US Bank Voyager                                 | 571.07   |
| <b><u>EMS FUND</u></b>                          |          |
| WT's Electric City                              | 234.62   |
| Visa (8554)                                     | 27.50    |
| Radio Communications                            | 3492.00  |
| ADT Commercial                                  | 50.00    |
| Bound Tree Medical LLC                          | 6637.36  |
| Gall's Incorporated                             | 128.22   |
| Kilesigns Custom Engraving                      | 167.50   |
| Maverick O2 & Respiratory Equip. LLC            | 127.76   |
| Mohawk Medical                                  | 1981.66  |
| Penn Care Inc                                   | 758.25   |
| Shelby Energy Propane Plus                      | 604.47   |
| Specific Waste Industries LLC                   | 56.25    |
| Voyager – EMS                                   | 8310.65  |
| <b><u>FED GRANTS FUND</u></b>                   |          |
| Burlington Communications Center                | 16134.80 |

Compass Municipal Advisors 3068.50  
Range Servant America Inc 4943.50  
Stites & Harbison PLLC 3068.50

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve the updated State and Local Fiscal Recovery Fund (SLFRF) (ARPA) Procurement Policy. This Policy is recorded in EJO Book O2023 page 147.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve the Treasurer's presentation of the Pre-Approved Payroll & Claim expenses issued in July 2023, Payroll with registers (7/13/23 & 7/27/23).

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute an Agreement between Shelby County Fiscal Court and Duplicator Sales and Service for monthly maintenance of Jail copy machine # ZU250.

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On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to approve the Proposal from Comfort Systems USA regarding maintenance and repair of Shelby County Fiscal Court Boiler priced at \$19,950.00.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to permanently close 2<sup>nd</sup> Street in Mount Eden.

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

2023-1 Gates, Kennels, Fence Animal Shelter (\$27,229.56)

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the Shelby County Credit Card Policy.

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Judge Executive Dan Ison acknowledged the Shelby Suburban Fire District Budget FY 2023-2024.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to Introduce for 1<sup>st</sup> reading of an Ordinance relating to the Reapportionment of Magisterial Districts in Shelby County, Kentucky.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to read a Resolution regarding the execution of a Rural Secondary Program Agreement between Shelby County Fiscal Court and the Commonwealth of Kentucky.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 145.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Judge Executive to execute a Rural Secondary Program Agreement for FY 2023-2024 regarding the use of FLEX Program Funds for Shelby County roads.

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to initiate a workshop regarding the Comprehensive Land Use Plan.

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On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve Judge Executive to execute an Agreement between Shelby County Fiscal Court and Todd's Place Express Car Wash for service of washing specified county vehicles.

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On motion by Judge Ison second by Esq. Swindler and carried it is ordered to issue incentive payment in the amount of \$1245.81 to Magistrate Joey Riddle for the completion of 40 hours of training for calendar year 2023.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to issue incentive payment in the amount of \$1245.81 to Magistrate Eugene Witt for the completion of 40 hours of training for calendar year 2023. Esq. Witt abstained.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to hire Jason Robinson as part-time Building Code Administrative Assistant with a pay rate of \$15.00/hr. effective 8/2/2023.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to re-hire Jason Gagel, as courthouse Custodian with a pay rate of \$15.34/hr. effective 8/2/2023.

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On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to reclassify part-time Coroner Transporter, William R Ivers, to part-time Deputy Coroner with a salary of \$9540.00/annually, effective 8/4/2023.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to reclassify part-time Deputy Coroner, Les Richardson, to part-time Coroner Transporter with a pay rate of \$15.90/hr. effective 8/4/2023.

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On motion by Esq. Witt second by Esq. Eades and carried it is ordered to hire Kevin Gorton as full-time Deputy Sheriff with a pay rate of \$25.00/hr. effective 8/31/2023.

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On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to hire Julie Parker as full-time Road Laborer w/CDL with a pay rate of \$18.50/hr. effective 8/2/2023.

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to hire Sonny Turner as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 8/2/2023.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to reclassify part-time EMT, Corey Thompson, to part-time AEMT with a pay rate of \$17.00/hr. effective 8/4/2023.

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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 | ARPA           | following court | standing meeting 3 <sup>rd</sup> Tuesday each month following court |
|            | Animal Control | 9:00 a.m.       | standing meeting 3 <sup>rd</sup> Tuesday each month at 9:00 a.m.    |
| Esq. Lisby | Finance        | 9:00 a.m.       | standing meeting 4 <sup>th</sup> Thursday each month at 9:00 a.m.   |
| Esq. Witt  | Jail           | 10:00 a.m.      | standing meeting 2 <sup>nd</sup> Wednesday each month at 10:00 a.m. |

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Judge/Executive