

Court met pursuant to adjournment this 15th day of August, 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 July.

General	\$18,253,744.40	Transient	\$ 56,279.89
Road	\$ 1,331,627.14	Equitable	\$ 7,114.67
Jail	\$ 398,195.27	KACOLT	\$ 226.12
LGEA	\$ 520,478.65	Clerk Storage	\$ 83,438.18
Fed Grants	\$ 8,045,043.10	Opiod	\$241,657.92
EMS	\$ 150,035.44	ABC	\$ 54,202.95
Special	\$ 0.00	Public Prop.	\$ 8,890.19

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

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

From Acct# 01-5020-179	to Acct# 01-5020-210	\$ 432.65
From Acct# 01-9200-999	to Acct# 01-5205-177	\$1599.96

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the following Cash Transfers from the General Fund \$60,000.00 to the Jail Fund and \$20,000.00 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 \$50,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Action Pest Control	196.00
Advanced Global Communications Inc	2017.52
KACO All Lines Funds – KALF	50225.16
Amazon Capital Services – FC (A11V)	29.98
Ashley Miller	100.00
Atom Chemical Inc	1817.50
Baptist Health Medicine/Systoc	60.00
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Check Property Group LLC	1500.00
Chris Paiva	540.00
Shelby County Clerk	19.00
Derrick Beckham	100.00
Duplicator Sales and Service	14.83
WT’s Electric City	471.54
Equifax Inc & Subsidiaries	373.27
Escalade Stables LLC	1940.00
Fulcrum Biometrics Inc	600.00

Visa (8554)	27.50
Visa (8547)	62.90
H&M Retail USA	4770.83
Haymond CPA PSC	285.00
HMC Service Company	930.00
IGOV Services	500.00
Julie Kinsolving	100.00
Kentucky State Treasurer	78.00
Kenway Distributors	145.84
Kinser & Kinser Inc	482.00
Lake Country Corporation	294.24
Leadership Shelby	550.00
Logan's	141.16
Lowe's – FC	80.63
Marmic Fire & Safety	470.45
Martina Brothers Co Inc	75.00
Pitney Bowes Inc	82.99
Process Machinery Inc	1162.00
Purchase Power	354.21
Quill Corp	451.21
Rave Wireless Inc	6045.07
John Deere Financial	6.99
Sentinel News %: Paxton Media Group – Clerk	2289.95
Sentinel News %: Paxton Media Group – FC	175.55
Shelby County Associated Industries	7225.00
Shelby Auto Tire & Wheel	189.90
Shelby County Life	300.00
Shelby Veterinary Clinic	4122.82
Shuck Fence Company	857.50
Summit Cleaning LLC	15920.00
T&S Custom Homes LLC	800.00
T.I.E.S./Borden Mortuary	432.65
The Louisville Flagpole Company LLC	150.00
Todd's Place Express LLC	260.00
Tony Harover	100.00
KACO Workers Compensation Fund	10480.52
<u>ROAD FUND</u>	
Advanced Global Communications Inc	239.56
KACO All Lines Funds – KALF	13317.50
Logan's	567.62
John Deere Financial	638.09
KACO Workers Compensation Fund	5047.33
Lyle Abbott – Abbott's Tool LLC	369.94
Bumper to Bumper Auto Parts #15	111.68
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	40.00
Frankfort Materials Company	597.03
Global Rental Co Inc	3620.50
Kile signs Custom Engraving	300.00
Lawson Products Inc	132.00
Total Truck Parts	121.75
Wright Implement	258.14
<u>JAIL FUND</u>	
Advanced Global Communications Inc	934.84
KACO All Lines Funds – KALF	9608.00
WT's Electric City	173.76
Kentucky State Treasurer	4437.50
Kenway Distributors	2979.66
John Deere Financial	49.93
Sentinel News %: Paxton Media Group – FC	216.16
KACO Workers Compensation Fund	5817.83
Advanced Systems Technology Inc	1062.50
Axon Enterprise Inc	841.70
Bluegrass Septic Service	350.00
Bob Barker Co Inc	3739.43
Comfort Systems USA	2096.49
Derby Fire Services LLC	1102.00
GCP Environment Solutions	989.00
J&N Electronics Incorporated	1473.84
KellWell Food Management Inc	17745.74
Masters' Supply Inc – FC	162.39
Omega Plastics Corp of Kentucky	811.38
Satellite Tracking of People LLC	294.00
Shepherd's House Kentucky Inc	16400.00

(08-15-2023)

Star Pest Control	800.00
SWH Supply Co	1958.50
Capital One – Walmart	36.96
<u>EMS FUND</u>	
Action Pest Control	209.00
Advanced Global Communications Inc	893.36
KACO All Lines Funds – KALF	7041.00
Amazon Capital Services – FC (#A11V)	1295.98
Duplicator Sales and Service	48.80
Purchase Power	1.86
KACO Workers Compensation Fund	11989.83
Capital One – Walmart	71.39
911 Billing Services & Consultant Inc	13123.64
American Heart Association Inc	4302.20
Emergency Repair Inc	600.10
Kentucky State Treasurer	6666.13
Gall’s Incorporated	80.53
Maverick O2 & Respiratory Equip. LLC	1193.12
Mohawk Medical	359.18
Penn Care Inc	247.50
Sentinel News %: Paxton Media Group – EMS	121.59
Specific Waste Industries LLC	56.25
<u>FED GRANTS</u>	
Shelby County Fiscal Court – General Fund	1599.96
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1563.11

Tom Hall with KYTC presented the FY 2023-2024 Rural Secondary Program Paving Recommendations.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to accept the recommendations.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to contribute \$500.00 to the Painted Stone Settlers, Inc for their School Day Program.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to accept the sole bid from PennCare for a Braun Ambulance in the amount of \$339,000.00.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to introduce for 2nd reading of an Ordinance relating to the Reapportionment of Magisterial Districts in Shelby County, Kentucky.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 page 155.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to solicit bids for ARPA Application 2022-24 – New Truck – EMA. Esq. Riddle abstained.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to change ARPA Committee name to Special Funds Committee.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to pay each member of the Board of Assessment and Appeals Board \$100.00 per meeting, per order of allowance document.

Jeff Ivers presented the Coroner's Office Report.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to appoint Ross Webb to the 911 Board of Appeals to fulfill the position of Janet Cuthrell.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Lisa Meers, as full-time CJE Administrative Assistant with a pay rate of \$17.50/hr. effective 8/14/2023.

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to hire Gregory Sherwood, as part-time Telecommunicator 1 with a pay rate of \$20.67/hr. effective 8/18/2023.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to reclassify Julie Riley from full-time Road Laborer w/CDL to full-time Operator 1 with a pay increase of \$1.00/hr. increasing pay rate from \$19.49/hr. to \$20.49/hr. effective 8/18/2023.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to hire Patricia Mulvaney as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 8/16/2023.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Jamie Brightwell as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 8/16/2023.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Adbeel Francois as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 8/16/2023.

On motion by Esq. Waller second by Esq. Witt and carried it is ordered to hire Kathie Holland as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 8/16/2023.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to reclassify Paige Lucas from full-time EMT to part-time EMT with a pay rate of \$17.41/hr. effective 8/4/2023.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Jacqueline Miller as full-time EMT with a pay rate of \$37,777.50 annually, effective 8/21/2023.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Kevin Fox as full-time EMT with a pay rate of \$47,178.92 annually, effective 8/21/2023.

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

(08-15-2023)

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opiod)	Standing meeting 3 rd Tuesday each month following court and standing meeting 1 st Tuesday each month at 5:00 p.m.
	Animal Control	Standing meeting 3 rd Tuesday each month at 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 4 th Thursday each month at 9:00 a.m.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday each month at 10:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month at 11:30 a.m.

Judge/Executive