

Court met pursuant to adjournment this 5th day of September, 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. Hedges second by Esq. Riddle and carried it is ordered to approve the minutes of the previous session as presented.

Judge Ison proclaimed September 9th and 10th as First Responders Weekend.

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

From Acct# 01-9200-999 to Acct# 01-9500-567 \$251,121.00
From Acct# 01-5335-334 to Acct# 01-5081-586 \$ 50,000.00

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following Cash Transfers from the General Fund \$20,000.00 to the Jail Fund and \$20,000.00 to the EMS Fund. From the previous court meeting of the \$60,000.00 requested for the Jail Fund \$0.00 was transferred, and of the \$20,000.00 requested for the EMS Fund \$0.00 was transferred.

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

GENERAL FUND	
Action Pest Control	100.00
Advanced Global Communications Inc	459.57
Amazon Capital Services – FC (A11V)	299.75
Amazon Capital Services – EMA (#A2177)	719.07
American Fidelity Admin Services LLC	1341.50
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
KACO Insurance Agency	286.06
Bumper to Bumper Auto Parts #15	9.49
Carriers Concepts LLC	80.00
Chris Paiva	360.00
City of Shelbyville	726120.87
City of Simpsonville	248489.57
Shelby County Clerk	8071.34
Cottrell Farm Equipment Inc	207.93
Countryside Industries LLC	4900.00
Cunningham Door & Window	454.95
Dan Ison	56.00
David Finley	155.05
Deborah Bale	25.00
Doug’s Tire Center Inc.	20.00
Duplicator Sales and Service	608.02
WT’s Electric City	77.66
Visa (8539)	694.37
Visa (8554)	52.50
Visa (8547)	63.99
Granitec LLC – dba/LW Technology Solutions	350.00

HMC Service Company	20021.00
Jon Park	136.16
K.A.C.T.F.O.	250.00
KY County Judge/Executive Association	100.00
Kenway Distributors	789.19
Shelbyville Kiwanis Club	500.00
KT Signs Inc	210.00
Logan's	141.16
Louisville/Jefferson County Metro Government	920.50
Lowe's – FC	624.95
Shelby Main Street Corporation	1916.66
Multi-Purpose Community Action	10000.00
Nixon Power Service LLC	823.75
O'Brien of Shelbyville Inc	568.20
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Quill Corp	1361.74
John Deere Financial	289.96
Sentinel News %: Paxton Media Group – FC	1823.64
Shannon Funeral Service Inc	600.00
Shelby Auto Tire & Wheel	20.00
Shelby Veterinary Clinic	1752.11
Stanley Schultze & Co Inc	355.00
Tri-County Parts & Service Inc	16.48
US Bank Voyager	3.72
Voyager – AS	506.43
Voyager – Bldg. Insp	142.13
Voyager – CH Maint	640.30
Voyager – CJE	200.56
Voyager – Coroner	334.34
Voyager – EMA	209.19
Voyager – LA	283.39
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	838.79
Carriers Concepts LLC	50.00
Shelby County Clerk	45.00
Cottrell Farm Equipment Inc	56.49
Duplicator Sales and Service	54.68
Logan's	846.11
O'Brien of Shelbyville Inc	536.75
ADT Commercial	151.77
Amazon Capital Services – RD (A2V8U)	462.03
CCP Industries Inc	483.91
Ethington Building Supply	577.09
Lawson Products Inc	596.59
Lowe's - RD	56.53
John Deere Financial	7032.31
SAF-TI-CO	2512.40
Total Truck Parts	143.74
<u>JAIL FUND</u>	
Amazon Capital Services – FC (A11V)	427.54
Doug's Tire Center Inc	374.85
Duplicator Sales and Service	622.53
WT's Electric City	30.01
Kenway Distributors	2588.00
Lowe's – FC	17.06
US Bank Voyager	505.63
Advanced Systems Technology Inc	125.00
Bob Barker Co Inc	680.02
Careacell	732.00
Charm-Tex	1273.30
Comfort Systems USA	2595.00
Comprehensive Correctional Care	46305.00
Kentucky State Treasurer	5350.00
KellWell Food Management Inc	34503.64
Mark's Plumbing Parts & Comm. Supply	2560.42
REM Company Inc	455.01
Romaine Companies	23988.10
SWH Supply Co	50.71
<u>EMS FUND</u>	
Visa (8539)	575.96
Visa (8554)	52.50
Quill Corp	401.56
ADT Commercial	50.00
AETNA Inc	1128.56

Bound Tree Medical LLC	1882.48
Emergency Repair Inc	236.70
Kentucky State Treasurer	6666.13
Freedom Tactical	58.00
Gall's Incorporated	1213.19
Johnson Controls Fire Protection LP	105.00
Maverick O2 & Respiratory Equip LLC	131.94
Mohawk Medical	91.80
Molina Healthcare of Kentucky	871.08
Penn Care Inc	166.25
Radio Communications	95.70
S&W Healthcare Corp	322.65
Specific Waste Industries LLC	56.25
Voyager – EMS	10224.29
Capital One – Walmart	154.81
<u>ABC FUND</u>	
Shelby County Fiscal Court – GF	1405.39
<u>FED GRANTS FUND</u>	
Bachman Chevrolet	38655.00
J&N Electronics Incorporated	5600.53

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to approve the Treasurer's presentation of the Pre-Approved Payroll & Claim expenses issued in August 2023, Payroll with registers 8/10/2023 and 8/24/2023.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to add one (1) bill of \$500.00 from Kings III of America LLC for phone connection fee.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to donate \$400.00 to the "Safe Trick or Treat Street.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to amend County Clerk Final Settlement of Excess Fees from 2022 and issue a refund check in the amount of \$8071.34.

On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute an agreement between Shelby County Fiscal Court and Pace Butler Corporation for old/used cellphone wipe and destruction.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to surplus the following from the Road Department.

1999 Ford F250	Vin# 1FTNF21L8XEC96505	139,732 miles
2001 GMC	VIN# 1GDP7H1C01J510731	74,893 miles
2004 GMC	Vin# 1GDP7C1C44F520236	42,515 miles
1995 Ford/New Holland 5030 Tractor	S/N 011960B	2391 hours
2000 New Holland TL80 Tractor	S/N 135927B	2708 hours

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to surplus from County Judge Executive office a Sharp model AL-1631 printer, S/N 55069901.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to surplus from County Judge Executive office quantity of 5 broken office chairs.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to surplus from County Judge Executive office a 5-drawer metal file cabinet.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to acknowledge the Opiod Application uploaded to Shelby County Website.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to release additional ARPA funds in the amount of \$14,331.00 for Application 2022-22 Boiler at the Detention Center.

The following bids were submitted for Application 2022-22 – Boiler at the Detention Center.

Ware All Ways Steam	\$ 89,866.89
Comfort Systems USA	\$141,585.00
Comfort & Process Solutions	\$ 94,777.00

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to accept the high bid from Comfort Systems USA in the amount of \$141,585.00. This decision was based on bid offering three (3) boilers, obtaining all permits, and a rental tank during installation.

The following bids were submitted for Application 2022-24 New Truck for Emergency Management.

O'Brien Ford	\$49,743.63
Bob Hook Chevrolet	\$47,751.00
Dan Cummins Auto Group	\$56,553.00

The following bids were submitted for Application 2022-24 Truck Equipment for Emergency Management.

Louisville Topper	\$ 7,239.95	Bed Cap & Slide Only
L&W Emergency Equipment	\$11,844.58	Bed Cap, slide, lighting, graphics and all Emergency Equipment

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to accept the high bid from Dan Cummins Auto Group in the amount of \$56,553.00 for a 2024 Ram Big Horn 2500. Dan Cummins had the earliest delivery of 2-6 months, better warranty of 7-year 100,000 mile Labor and Parts. Bumper to Bumper Powertrain and a higher tow rating of 4000 & 17,740. Also, to accept the high bid from L&W Emergency Equipment in the amount of \$11,844.58. L&W Emergency Equipment bid also includes all emergency equipment and graphics installed. Esq. Riddle abstained.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to release ARPA funds in the amount of \$200,000.00 for the following Application Requests received, reviewed and approved by the Fiscal Recovery Committee.

2023-05 Courthouse Replacement of Electric Panels

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to solicit bids for 2023-05 Courthouse Replacement Electric Panels.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve adjusted E911 pay scale for the period of 2022-2024.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve increase in pay rates for E911 employees as listed in presented document, with an effective date of 9/29/2023.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve New Job Description for 911 Dispatch for a Telecommunicator III position, with an effective date of 9/15/2023.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to hire Stefan Drye, as part-time Litter Abatement Tech with a pay rate of \$14.50/hr. effective 9/6/2023.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to reclassify Deputy Sheriff, Jeff McClellan, from part-time to full-time Deputy Sheriff with a pay increase from \$15.00/hr. to \$26.00/hr. effective 9/1/2023.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to rehire Austin Sasser, as full-time Deputy Sheriff with a pay rate of \$26.00/hr. effective 9/5/2023.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to hire John Bast, as full-time Road Laborer w/CDL with a pay rate of \$18.50/hr. effective 9/6/2023.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to hire Eliot Lopez, as full-time Road Laborer w/CDL with a pay rate of \$18.50/hr. effective 9/6/2023.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to hire Megan Thibo, as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 9/6/2023.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to reclassify Pam Huedepohl from part-time to full-time Receptionist with a pay increase from \$16.96/hr. to \$18.00/hr. effective 9/15/2023.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opiod)	Standing meeting 3 rd Tuesday each month following court and standing meeting 1 st Tuesday each month 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. September 28 th meeting – CANCELLED
Esq. Witt	Jail	Standing meeting 2 nd Wednesday each month at 9:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month at 11:30 a.m.

Judge/Executive