

Court met pursuant to adjournment this 19th day of September, 2023, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle 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. Riddle and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer reported the following Cash Balances.

General	\$18,546,406.00	Transient	\$ 38,204.86
Road	\$ 2,448,296.28	Equitable	\$ 7,144.88
Jail	\$ 269,590.56	KACOLT	\$ 226.12
LGEA	\$ 522,688.90	Clerk Storage	\$ 89,898.52
Fed. Grants	\$ 8,043,496.54	Opiod	\$273,234.55
EMS	\$ 153,920.36	ABC	\$ 52,988.17
Special	\$ 00.00	Public Prop.	\$ 8,920.39

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

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

From Acct# 01-5135-594 to Acct# 01-5135-302 \$50.00

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following Cash Transfers from the General Fund \$160,000.00 to the Jail Fund and \$20,000.00 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 \$20,000.00 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:

<u>GENERAL FUND</u>	
Action Pest Control	100.00
Advanced Global Communications Inc	2607.28
KACO All Lines Funds – KALF	50225.16
Amazon Capital Services – FC (#A11V)	402.56
Kentucky State Treasurer	4728.35
Baptist Health Medicine/Systoc	90.00
Bluegrass Contracting Corporation	99.00
Bluegrass Septic Service	1125.00
BGB Enterprises LLC – Brad Brown Lawn & Landscaping	935.83
Carriers Concepts LLC	250.00
Check Property Group LLC	1500.00
Chris Paiva	540.00
Clayton Properties Group Inc	2099.08
Countryside Industries LLC	5100.00
Doug’s Tire Center Inc	20.00
Duplicator Sales and Service	222.81
Visa (8554)	466.42
Gall’s Incorporated	177.74

Haymond CPA, PSC	285.00
HMC Service Company	222.28
IGOV Services	500.00
Kentucky State Treasurer	25.00
Kenway Distributors	139.50
Kileesigns Custom Engraving	450.00
KMCA	240.00
K Norman Berry Associates Architects	50470.00
Logan's	50.82
Lowe's – FC	497.13
Masters' Supply Inc – FC	367.78
Purchase Power	30.87
Quill Corp	631.09
John Deere Financial	326.72
Sentinel News % Paxton Media Group – FC	182.38
Shelby Veterinary Clinic	2791.26
Shuck Fence Company	546.00
Tractor Supply Credit Plan – FC	29.99
Vector Engineers Inc	1078.94
Capital One – Walmart	98.00
KACO Workers Compensation Fund	10480.52
<u>ROAD FUND</u>	
Advanced Global Communications Inc	239.56
KACO All Lines Funds – KALF	13317.50
Carriers Concepts LLC	65.00
Doug's Tire Center Inc	1950.00
Duplicator Sales and Service	35.80
Logan's	580.11
John Deere Financial	44.99
KACO Workers Compensation Fund	5047.33
Lyle Abbott – Abbott's Tool LLC	149.95
ACCUTAC Fabrication & Welding	525.50
AirHydro Power	106.23
Amazon Capital Services – RD (#A2V8U)	329.42
Bumper to Bumper Auto Parts #15	137.44
Certified Laboratories	2871.10
CNH Industrial Capital America LLC	3646.83
Frankfort Materials Company	308.17
Global Rental Co Inc	3620.50
The Boot Depot	318.45
Thompson & Nash	13.00
Total Truck Parts	370.84
<u>JAIL FUND</u>	
Advanced Global Communications Inc	934.84
KACO All Lines Funds – KALF	9608.00
Bluegrass Septic Service	350.00
Duplicator Sales and Service	325.13
Quill Corp	560.11
KACO Workers Compensation Fund	5817.83
Axon Enterprise Inc	1136.25
Charm-Tex	316.80
Comfort Systems USA	2163.00
Visa (0881)	168.16
Humphrey Double H Farms Inc	429.60
KellWell Food Management Inc	17798.18
KY Jailers Association	425.00
Rick J Settles	485.00
Satellite Tracking of People LLC	304.50
Shepherd's House Kentucky Inc	17200.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	826.80
KACO All Lines Funds – KALF	7041.00
Baptist Health Medicine/Systoc	240.00
Duplicator Sales and Service	72.44
Gall's Incorporated	95.03
Purchase Power	7.41
Capital One – Walmart	319.36
KACO Workers Compensation Fund	11989.83
Bumper to Bumper Auto Parts #15	95.96
911 Billing Services & Consultant Inc	15821.03
American Heart Association Inc	1959.00
Best-One Shelbyville	57.00
Bound Tree Medical LLC	2192.12
Cummins Sales and Service	331.09

Emergency Medical Training Professionals LLC	2800.00
Emergency Repair Inc	3058.31
Gra-Kat LLC	13550.00
Grainger	478.32
Lowe's – EMS	55.06
Maverick O2 & Respiratory Equip. LLC	1245.48
Penn Care Inc	435.96
Print Tex USA	1287.50
S&W Healthcare Corp	610.35
Specific Waste Industries LLC	168.75
Stryker Sales LLC	639.60
Teleflex Funding LLC	562.50

Public Comment to discuss setting of the 2023-2024 tax rates. There was no Public comment.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to approve the following 2023-2024 tax rates for Shelby County.

- Real Property 10.00 cents per 100.00
- Personal Property 10.50 cents per 100.00
- Watercraft 10.50 cents per 100.00
- Aircraft 10.50 cents per 100.00
- Motor Vehicles 16.00 cents per 100.00

Acknowledgement of Shelby County Extension Board tax rate for fiscal year 2023-2024. This is a zero increase.

- Real Property 1.90 per hundred dollars of assessed value
- Personal Property 1.90 per hundred dollars of assessed value

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered the closing of bank account, CDBG-Utility CV.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to donate \$500.00 for the Finchville Fall Festival.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for ARPA application #2021-07 – Addition to Shelby County Suburban Fire District Station.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to hire Andrea Dowdy as part-time Building Inspector Administrative Assistant with a pay rate of \$15.00/hr. effective 9/21/2023.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to reclassify full-time Dispatcher I, Nolan Lewis to part-time Dispatcher I with current pay rate of \$21.73/hr. effective 9/15/2023.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Matt DeMoss as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 9/20/2023.

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to re-hire Nicholas Stivers as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 9/20/2023.

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. **Cancelled 9/28/2023**
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