

Court met pursuant to adjournment this 3rd day of October, 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.

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

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|------------------------|-------------------------|-------------|
| From Acct# 09-5140-568 | to Acct# 09-5140-568-01 | \$ 5,000.00 |
| From Acct# 09-5140-550 | to Acct# 09-5140-568-01 | \$ 2,500.00 |
| From Acct# 01-5065-592 | to Acct# 01-5065-302 | \$ 500.00 |
| From Acct# 03-5101-179 | to Acct# 03-5101-165 | \$30,000.00 |

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 EMS Fund. From the previous court meeting of the \$160,000.00 requested for the Jail Fund \$160,000.00 was transferred and of the \$20,000.00 requested for the EMS Fund \$0.00 was transferred.

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

| <u>GENERAL FUND</u> | |
|--------------------------------------|----------|
| 1083 Holdings LLC | 900.00 |
| Accutac Fabrication & Welding | 195.00 |
| Advanced Global Communications Inc | 187.44 |
| Amazon Capital Services – FC (#A11V) | 872.97 |
| Animals in Motion PLLC | 70.00 |
| Shelby County Attorney/Child Support | 1250.00 |
| Shelby County Attorney/Part-time | 4241.66 |
| Aurora Pools & Spas | 3.00 |
| Shelby County PVA | 43950.00 |
| Castlebuilt Homes | 2590.00 |
| Shelby County Chamber of Commerce | 250.00 |
| Chris Paiva | 360.00 |
| Cintas Fire Protection | 371.51 |
| Cottrell Farm Equipment Inc | 351.98 |
| Covenant Property Group LLC | 48.00 |
| Cummins Sales and Service | 342.02 |
| Doug's Tire Center Inc | 69.45 |
| Duplicator Sales and Service | 209.66 |
| WT's Electric City | 75.31 |
| Erie Indemnity Company | 1947.22 |
| Escalade Stables LLC | 500.00 |
| Visa (8539) | 1010.16 |
| Visa (8554) | 55.00 |
| Golden Rule Signs LLC | 22.00 |
| HMC Service Company | 2132.00 |
| Jim O'Donahue State Farm Agency | 106.17 |
| Johnstone Supply | 33.49 |
| JWilco Enterprises II LLC | 117.00 |
| Kentucky Association of Counties | 3500.00 |

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| Kandice Simpson | 212.00 |
| Kentucky Psychological Associates LLC | 650.00 |
| Kenway Distributors | 617.12 |
| Key Homes | 1319.00 |
| Kilesigns Custom Engraving | 96.00 |
| Kinhead & Stilz PLLC | 569.10 |
| Kentucky Public Human Resources Association | 75.00 |
| Lanham Insulation Inc | 241.00 |
| Logan's | 90.34 |
| Lowe's – FC | 361.47 |
| Shelby Main Street Corporation | 1916.66 |
| Masters' Supply Inc – FC | 539.63 |
| Padgett Inc | 100.00 |
| Shelby Co. Parks & Rec. (monthly contributions) | 49374.99 |
| Paul Hill | 1706.86 |
| PetHealth Services | 1270.00 |
| Printing by Zimmerman | 63.00 |
| Sentinel News % Paxton Media Group – Clerk | 530.00 |
| Sentinel News % Paxton Media Group – FC | 324.24 |
| Shelby Veterinary Clinic | 1297.93 |
| Shuck Fence Company | 558.75 |
| Signet Service Plans Inc | 100.00 |
| Sterling Inc | 100.00 |
| The Townsend Corporation | 542.00 |
| Trane Supply | 72.00 |
| VACO LLC | 98.00 |
| Vector Security Inc | 204.93 |
| Vine & Branch LLC | 60.00 |
| US Bank Voyager | 56.88 |
| Voyager – AS | 356.88 |
| Voyager – BI | 188.07 |
| Voyager – CH Maint | 600.60 |
| Voyager – CJE | 276.53 |
| Voyager – Coroner | 176.30 |
| Voyager – EMA | 544.32 |
| Voyager – SCJC | 57.09 |
| Voyager – LA | 290.58 |
| Capital One – Walmart | 59.96 |
| <u>ROAD FUND</u> | |
| Doug's Tire Center Inc | 20.00 |
| Visa (8539) | 133.50 |
| Logan's | 263.19 |
| Lyle Abbott – Abbott's Tool LLC | 39.99 |
| Amazon Capital Services – RD (#A2V8U) | 109.95 |
| Bluegrass Septic Service | 275.00 |
| Bumper to Bumper Auto Parts #15 | 18.18 |
| Shelby County Clerk | 40.00 |
| Irving Materials Inc | 640.00 |
| Lawson Products Inc | 329.42 |
| Lowe's – RD | 185.63 |
| O'Brien of Shelbyville Inc | 625.46 |
| Shelby Energy Propane Plus | 224.72 |
| Quill Corp | 421.76 |
| John Deere Financial | 6366.92 |
| Saf-Ti-Co | 965.40 |
| Total Truck Parts | 1286.36 |
| <u>JAIL FUND</u> | |
| Duplicator Sales and Service | 279.93 |
| Kenway Distributors | 2135.26 |
| Lowe's – FC | 305.37 |
| Masters' Supply Inc – FC | 114.40 |
| US Bank Voyager | 909.98 |
| Bluegrass Septic Service | 350.00 |
| Advance Auto Parts | 13.75 |
| Bob Barker Co Inc | 337.11 |
| Charm-Tex | 69.80 |
| Comfort Systems USA | 340.00 |
| Comprehensive Correctional Care | 46305.00 |
| Dine Company | 263.31 |
| Visa (0881) | 209.88 |
| Hobart Service: ITW Food Equipment Group LLC | 564.94 |
| J&N Electronics Incorporated | 16.52 |
| KellWell Food Management Inc | 18167.86 |
| Mark's Plumbing Parts & Comm. Supply | 73.32 |

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| SWH Supply Co. | 140.21 |
| <u>EMS FUND</u> | |
| Bound Tree Medical LLC | 839.93 |
| Emergency Medical Training Professionals LLC | 19500.00 |
| Emergency Repair Inc | 3589.48 |
| Kentucky State Treasurer | 6666.13 |
| Grainger | 71.62 |
| Lowe's – EMS | 218.97 |
| Maverick O2 & Respiratory Equip. LLC | 221.14 |
| Penn Care Inc | 3225.45 |
| Simpsonville Fire Dept. | 3000.00 |
| Specific Waste Industries LLC | 112.50 |
| Voyager – EMS | 9789.84 |
| <u>FED. GRANTS</u> | |
| Shuck Fence Company | 6465.60 |
| J&N Electronics Incorporated | 5560.97 |
| Bachman Chevrolet | 38655.00 |
| <u>ABC FUND</u> | |
| Shelby County Fiscal Court – General Fund | 1947.63 |

The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in September 2023, Payroll with registers (9/7/2023 & 9/21/2023).

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to execute a contract between the Commonwealth of Kentucky and the Department of Local Government with the Shelby County Fiscal Court for the Jail Arraignment Equipment Grant.

Judge Ison proclaimed October 8 thru October 14 as Shelby County Extension Homemaker's Week.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to accept sole bid from MD Electric in the amount of \$195,000.00 for ARPA Application 2023-05 Courthouse Electric.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to release Opioid funds for Application request #OP-4-2023 Net Recovery \$100,000.00 received, reviewed, and approved by Special Fund Committee. Payments will be broken down into 3 annual installment payments at 35%, 35%, & 30%. Approval for Judge Executive to execute Grant agreement with requested wording change regarding additional emails.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to hire Kristin Benedict as full-time Telecommunicator with a pay rate of \$24.50/hr. effective 10/15/2023.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to hire Lori Ebel as full-time Telecommunicator with a pay rate of \$24.50/hr. effective 10/13/2023.

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to hire Ron Meeh, as part-time Coroner Transporter with a pay rate of \$15.90/hr. effective 10/4/2023.

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to reclassify Julie Riley from full-time Operator I to full-time Operator II with a pay increase from \$20.49/hr. to \$21.49/hr. effective 9/29/2023.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to hire Peyton Reed, as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 10/4/2023.

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve Detention Center Maintenance Tech II job description effective 10/4/2023.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve Detention Center Maintenance Tech III job description effective 10/4/2023.

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to reclassify full-time Detention Center Maintenance Tech III, Rick Cook, to full-time Detention Center Maintenance Tech II, with no pay rate change effective 10/13/2023. Reclassification is due to employee not having the proper certifications. Upon accomplishing the certifications needed to be reclassified as Tech III, the employee will be reclassified and there will be no pay increase at that time.

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

COMMITTEES

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| 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 9:00 a.m. |
| Esq. Lisby | Finance | Standing meeting 4 th Thursday each month 9:00 a.m. |
| Esq. Witt | Jail | Standing meeting 2 nd Wednesday each month 9:00 a.m. |
| Esq. Riddle | EMS | Standing meeting 2 nd Friday each month 11:30 a.m. |

Judge/Executive