

Court met pursuant to adjournment this 17<sup>th</sup> 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.

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Court was called to order at 10:00 a.m.

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Ben U'Sellis with Spectrum gave an update on Shelby County Broadband.

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

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The Treasurer reported the following Cash Balances for the month of September.

General Fund	\$17,748,558.95	Public Prop.	\$ 8,948.74
Road Fund	\$ 2,333,793.99	ABC Fund	\$ 52,081.30
Jail Fund	\$ 277,105.17	Opioid Fund	\$274,357.43
LGEA Fund	\$ 524,836.94	Clerk Storage	\$ 97,662.21
Fed. Grants	\$ 8,024,720.84	KACOLT	\$ 226.12
EMS Fund	\$ 95,135.51	Equitable Fund	\$ 7,174.24
Special Fund	\$ 0.00	Transient	\$ 52,990.96

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

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve the First Quarter Financial Statement for FY 2023-2024.

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

From Acct# 03-5101-103      to Acct# 03-5101-177      \$5,000.00

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$20,000.00 to the EMS Fund. From the previous court meeting of the \$100,000.00 requested for the EMS Fund \$100,000.00 was transferred.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	2212.08
KACO All Lines Funds – KALF	49785.07
Alvarado's Drywall & Finishing Inc	150.00
Amazon Capital Services – FC (#A11V)	134.61
Associates in Pediatric Therapy Holding	500.00
Atom Chemical Inc	1350.00
Bluegrass Roller Service Inc	10818.00
KACO Insurance Agency	14140.02
BGB Enterprises LLC – Brad Brown Lawn & Landscaping	935.83
Carriers Concepts LLC	80.00

Check Property Group LLC	1500.00
Chris Paiva	360.00
Code Administrators Association of Kentucky	25.00
Comfort Systems USA	776.00
Countryside Industries LLC	5400.00
DC Elevator Company Inc	1575.00
WT's Electric City	475.39
Visa (8539)	1396.40
Harrod Concrete and Stone Co	1715.68
Haymond CPA,PSC	285.00
HMC Service Company	9278.89
IGOV Services	500.00
Kentucky Association of Counties	350.00
Kentucky State Treasurer	3075.00
Kentucky Psychological Associates LLC	325.00
Kinkead & Stilz PLLC	430.50
KMCA	90.00
KT Signs Inc	470.00
Logan's	50.82
Lowe's – FC	178.50
MAGO Construction Company	75.00
Marmic Fire & Safety	1072.60
Pitney Bowes Global Financial Services LLC	429.99
Point Emblems LLC	171.00
Purchase Power	589.50
Quill Corp	950.25
Serenity Center	3000.00
Shelby Veterinary Clinic	542.34
Shelby County Sheriff's Dept	336.00
Suburban Propane	573.69
The Window Ninjas	3320.00
Todd's Place Express LLC	245.00
Capital One – Walmart	267.33
KACO Workers Compensation Fund	10480.52
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	239.56
KACO All Lines Funds – KALF	13317.50
Carriers Concepts LLC	90.00
Logan's	824.66
Shelby County Sheriff's Dept	48.00
KACO Workers Compensation Fund	5047.32
Lyle Abbott – Abbott's Tool LLC	176.94
Bumper to Bumper Auto Parts #15	678.94
CCP Industries Inc	140.97
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	100.00
Frankfort Materials Company	291.72
Global Rental Co Inc	3620.50
Magic Salt of Kentuckiana LLC	47309.11
John Deere Financial	1279.82
Saf-Ti-Co	520.54
Shelbyville Chrysler Products Inc	437.80
Total Truck Parts	254.41
United Laboratories	406.99
University of Kentucky	2815.00
US Bank Voyager	54.17
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	939.64
KACO All Lines Funds – KALF	9608.00
Shelby County Sheriff's Dept	48.00
KACO Workers Compensation Fund	5817.82
Bob Barker Co Inc	2971.19
Comprehensive Correctional Care	50394.44
Derby Fire Services LLC	688.96
Duplicator Sales and Service	368.36
Visa (0881)	121.34
KellWell Food Management Inc	18878.55
Mark's Plumbing Parts & Comm Supply	1885.64
Masters' Supply Inc – FC	209.75
Satellite Tracking of People LLC	353.50
Shepherd's House Kentucky Inc	16080.00
SWH Supply Co	648.00
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	826.80

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KACO All Lines Funds – KALF	7041.00
Purchase Power	0.63
Shelby County Sheriff's Dept	96.00
KACO Workers Compensation Fund	11989.82
Bumper to Bumper Auto Parts #15	134.95
911 Billing Services & Consultant Inc	16494.00
American Heart Association Inc	1289.00
Bound Tree Medical LLC	4077.30
Emergency Repair Inc	7564.23
Freedom Tactical	100.00
Maverick O2 & Respiratory Equip LLC	1192.17
Willis Klein	191.00
<b><u>OPIOID FUND</u></b>	
Net Recovery Corp	35000.00

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On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve County Clerk's claim for preparing tax bills in the amount of \$3481.05.

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Request by County Clerk to move November 7<sup>th</sup> court date due to it falling on election day. Request is dead due to lack of no motion to move.

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Judge Ison proclaimed October 16 thru October 22 as School Bus Safety Week.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to issue incentive payment in the amount of \$4,983.24 to Shelby County Sheriff, Timothy Mark Moore for completion of his 40 hours of training for calendar year 2023.

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Judge Ison proposed EMS pay scale change and proposed new EMS pay rates.

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Judge Ison addressed policy and procedures for prioritizing Road Department projects.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following release of ARPA funds for Application Requests received, reviewed, and approved by the Special Fund Committee.

- Application #2023-03      Fathers Love      \$142,650.00  
Approval by the County to agree to pay the engineer directly for the contemplated surveying and design work, bidding will not be required this designation of ARPA funds.

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On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve the following release of ARPA funds for Application Requests received, reviewed, and approved by the Special Fund Committee.

- Application #2023-04      Food Pass Locks      Detention Center      \$25,000.00

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

- Application #2023-06      New Transport Van & Inserts      Sheriff Dept.  
\$90,000.00

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the release of ARPA funds for Application Request received, reviewed, and approved by the Special Fund Committee.

- Application #2023-07      Flock Safety LPR Cameras      Sheriff Dept  
\$40,000.00 (This is a sole source provider  
Bidding not required)

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve request to solicit bids for Application #2023-06, New Transport Van & Inserts, Sheriff's Dept. \$90,000.00.

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On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to solicit bids for Application #2022-23, New Transport Van w/accessories for the Detention Center \$52,749.19.

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On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to release Opioid funds for Application Requests received, reviewed and approved by the Special Fund Committee.

- Application #OP-3-2023      HorseSensing      \$25,000.00

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to release Opioid funds for Application Requests received, reviewed and approved by the Special Fund Committee.

- Application #OP-04-2023      Awake Ministries      \$49,000.00

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve the new Policy and Procedures Manual for the Shelby County Detention Center.

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to hire Kyle Lucas as full-time Deputy Sheriff with a pay rate of \$26.00/hr. effective 10/20/2023.

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Judge Ison presented updated EMS job descriptions.

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On motion by Esq. Witt second by Esq. Eades and carried it is ordered to donate \$500.00 to Shelby County Suburban Fire Department for the annual Christmas Parade.

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**COMMITTEES**

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 <sup>rd</sup> Tuesday each month following Fiscal Court. All meetings on the 1st Tuesday @5:00 pm are permanently cancelled.
	Animal Control	Standing meeting 3 <sup>rd</sup> Tuesday each month @ 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 4 <sup>th</sup> Thursday each month @ 9:00 a.m.
Esq. Witt	Jail	Standing meeting 2 <sup>nd</sup> Wednesday each month @ 9:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 <sup>nd</sup> Friday each month @ 11:30 a.m.

Esq. Riddle recognized Waddy Fire Department retiree Darrell Brown.

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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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Judge/Executive