

Court met pursuant to adjournment this 7<sup>th</sup> day of November,2023, with the following members present.

Esq. Eades                      Esq. Lisby                      Esq. Riddle  
Esq. Swindler                      Esq. Waller                      Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and Lisa Vick representing the County Clerk also present.

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Court was called to order at 6:30 p.m.

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

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

From Acct# 01-9200-999      to Acct# 01-5092-106      \$720.00

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On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$20,000.00 to the Jail Fund and \$110,000.00 to the EMS Fund. From the previous court meeting of the \$20,000.00 requested for the EMS Fund \$0.00 was transferred.

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

<b><u>GENERAL FUND</u></b>	
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Kentucky State Treasurer	4600.29
Bagdad Days Committee	500.00
Candice Jo Hobbs Attorney	540.00
Chris Paiva	540.00
Shelby County Clerk	3481.05
Kentucky State Treasurer (Forest Fire Protection)	546.00
Doug's Tire Center Inc	918.00
Duplicator Sales and Service	540.83
WT's Electric City	774.89
FOP Shelby County #51	130.00
Visa (8539)	121.17
Visa (8554)	27.50
The Habegger Corporation	59.08
HMC Service Company	9093.00
Kentucky Association of Counties	160.00
Kentucky Psychological Associates LLC	2275.00
Kenway Distributors	1300.12
KMCA	180.00
Logan's	90.34
Lowe's – FC	249.38
Lowe's – AS	37.96
Shelby Main Street Corporation	1916.66
Masters' Supply Inc – FC	50.72
Max R	3622.25
Nixon Power Service LLC	3155.66
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Print Source Consulting	517.77
Process Equipment Solutions	19895.00
Quill Corp	640.04
John Deere Financial	32.99
S&W Healthcare Corp	318.03
Sentinel News %: Paxton Media Group – Clerk	635.00

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Shelby Veterinary Clinic	1560.30
Shelby County Sheriff Dept	48.00
Shuck Fence Company	2025.50
Sluggers Roofing LLC	5610.00
Trane Supply	223.02
Vector Engineers Inc	354.90
Voyager – AS	449.89
Voyager – BI	125.26
Voyager – CH Maint	405.04
Voyager – CJE	332.19
Voyager – Coroner	215.94
Voyager – EMA	161.64
Voyager – LA	248.27
Capital One – Walmart	188.34
KACO Workers Compensation Fund	1568.00
Amazon Capital Services – FC (#A11V)	886.22
<b><u>ROAD FUND</u></b>	
Duplicator Sales and Service	70.89
Logan’s	991.47
John Deere Financial	234.92
Lyle Abbott – Abbott’s Tool LLC	339.98
Action Overhead Door Inc	210.60
Bumper to Bumper Auto Parts #15	297.84
Global Rental Co Inc	3620.50
Lawson Products Inc	402.01
Magic Salt of Kentuckiana LLC	46928.97
O’Brien of Shelbyville Inc	537.12
John Deere Financial	5970.20
Saf-Ti-Co	1268.97
The Boot Depot	313.96
Total Truck Parts	4654.31
Tractor Supply Credit Plan – FC	259.97
Wilson Equipment Company	171.36
Wright Implement	570.12
<b><u>JAIL FUND</u></b>	
Doug’s Tire Center Inc	474.00
Duplicator Sales and Service	487.75
Kenway Distributors	2095.00
Lowe’s – FC	14.55
Masters’ Supply Inc – FC	134.39
Axon Enterprise Inc	3450.00
Charm-Tex	189.80
Comfort Systems USA	1284.24
Cope Plastics Inc	1950.22
Dash Medical Gloves	1363.06
Department for Behavioral Health	500.00
Derby Pressure Wash	605.71
Visa (0881)	1214.24
KellWell Food Management Inc	18003.96
Mark’s Plumbing Parts & Comm. Supply	1148.24
Omega Plastics Corp of Kentucky	1176.60
Sentinel News %: Paxton Media Group-Jail	220.00
SWH Supply Co	1192.54
US Bank Voyager	548.81
<b><u>EMS FUND</u></b>	
Duplicator Sales and Service	61.53
Capital One – Walmart	1115.74
Action Pest Control	209.00
ADT Commercial	50.00
American Heart Association Inc	1991.00
Bound Tree Medical LLC	1817.05
Charles Taylor TPA	2000.00
Clark Smith	265.00
Daniel or Julie Manning	216.35
Emergency Repair Inc	10814.19
Kentucky State Treasurer	6666.13
Freedom Tactical	848.00
Kilesigns Custom Engraving	91.25
Lowe’s – EMS	43.95
Maverick O2 & Respiratory Equip. LLC	186.39
Mutual of Omaha – Attn: Individual Claims	19.71
NAPA	949.24
Penn Care Inc	735.50
Specific Waste Industries LLC	112.50

United Healthcare	63.07
Voyager – EMS	9814.32
WPS Tricare for Life	24.42
<b><u>FED GRANTS FUND</u></b>	
Shuck Fence Company	1895.00
Thoroughbred	142650.00
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – reimbursement to GF	1279.70

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The Treasurer presented and Fiscal Court acknowledged Pre-Approved Payroll & Claim expenses issued in November, 2023, Payroll with registers (10/5/2023 & 10/19/2023).

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Planning and Zoning Administrator, Ryan Libke addressed the court on Land Usage plan.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to issue payment of utilities via ACH instead of by paper check.

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On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to issue a credit card for EMA for use in emergency situations, with a limit of \$500.00. Esq. Riddle abstained.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve release of ARPA Funds for Application Request 2023-08 received, reviewed and approved by the Special Fund Committee for new Pumper/Tanker Truck – Bagdad Fire Protection - \$300,000.00.

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On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve release of ARPA Funds for Application Request 2023-09 received, reviewed and approved by the Special Fund Committee for new Pool Deck Repairs – Parks Dept. - \$180,600.00.

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On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve release of ARPA Funds for Application Request 2023-11 received, reviewed and approved by the Special Fund Committee for Retaining Wall Repair/Construction – Parks Dept. - \$85,000.00.

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On motion by Esq. Eades second by Esq. Witt and carried it is ordered to solicit bids for ARPA Application 2023-08 – New Pumper/Tanker Truck – Bagdad Fire Protection - \$300,000.00.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to solicit bids for ARPA Application 2023-09 – Pool Deck Repairs – Parks Dept. - \$180,600.00.

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On motion by Esq. Eades second by Esq. Waller and carried it is ordered to solicit bids for ARPA Application 2023-11 – Retaining Wall Repair/Construction – Parks Dept. - \$85,000.00.

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On motion by Judge Ison second by Esq. Riddle and carried it is ordered to donate \$500.00 for the annual Bagdad Christmas Celebration.

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Motion to approve incorporating Whispering Pines in the Persimmon Ridge development into the county road system was tabled for a later date.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Amelia Hauschild as part-time Building Inspector Administrative Assistant with a pay rate of \$15.00/hr. effective 11/8/2023.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify full-time Operator I, Don Kroeger, to full-time Operator II with a pay increase of \$1.00/hr. Pay rate will increase from \$20.39/hr. to \$21.39/hr. effective 10/27/2023.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Timothy Miller as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 11/8/2023.

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On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Jordan Cook as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 11/8/2023.

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On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Donella Tunnell as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 11/8/2023.

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On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to re-hire Xavier Pearson as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 11/8/2023.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify part-time Paramedic, Alan Robinson, to full-time Paramedic with a pay rate of \$61,397.23 annually, effective 11/24/2023.

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On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve new EMS Pay Scale.

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On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve EMS Pay Increases with an effective date of 11/10/2023.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to solicit bids for the renovation of EMS Station 2.

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On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to solicit bids for new County Judge vehicle.

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**COMMITTEES**

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 <sup>rd</sup> Tuesday each month following Fiscal Court.
	Animal Control	Standing meeting 3 <sup>rd</sup> Tuesday each month @ 9:00 a.m.
Esq. Lisby	Finance	November 23 <sup>rd</sup> meeting moved to November 30 <sup>th</sup> @ 9:00 a.m. due to Thanksgiving Holiday
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.

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

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Judge/Executive