

Court met pursuant to adjournment this 21st day of November, 2023, with the following members present.

Esq. Eades Esq. Hedges Esq. Riddle
Esq. Swindler Esq. Waller

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

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

General Fund	\$19,733,843.88	Transient	\$ 55,895.39
Road Fund	\$ 2,171,883.75	Equitable	\$ 7,204.71
Jail Fund	\$ 268,443.28	KACOLT	\$ 226.12
LGEA	\$ 527,065.70	Clerk Storage	\$104,299.84
Fed.Grants	\$ 8,002,064.12	Opioid	\$240,522.51
EMS Fund	\$ 128,500.90	ABC Fund	\$ 50,310.55
Special Fund	\$ 0.00	Public Prop.	\$ 8,980.12

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

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

From Acct# 01-9200-999 to Acct# 01-5020-210 \$350.00

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$20,000.00 to the Jail Fund and \$120,000.00 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 \$110,000.00 requested for the EMS Fund \$0.00 was transferred.

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

<u>GENERAL FUND</u>	
Action Pest Control	396.00
Advanced Global Communications Inc	1877.64
AETNA Medicaid Admin., LLC	673.00
Alpha Mechanical Service Inc	100.00
Amazon Capital Services – FC (#A11V)	316.47
April Ethington	264.00
Baptist Health Medicine/Systoc	30.00
BGB Enterprises LLC – Brad Brown Lawn & Landscape	1430.77
Bumper to Bumper Auto Parts #15	87.74
Candace Jo Hobbs, Attorney	520.00
Check Property Group LLC	1500.00
Chris Paiva	360.00
Countryside Industries LLC	5600.00
Cummins Sales and Service	296.13
Duplicator Sales and Service	44.51
WT’s Electric City	111.69
Express Services Inc dba: Express	97.00
Visa (8539)	331.99

HFT Holdings Inc	175.00
IGOV Services	500.00
Insperty PEO Services LP	25.00
James D Lanham	90.00
Kenway Distributors	246.00
Kinhead & Stilz PLLC	3244.50
Lake Country Corporation	167.64
Le Creuset of America Inc	972.00
Lowe's – FC	23.73
LPX Inc	305.00
Masters' Supply Inc – FC	3.83
New Outer Wall Inc	64.00
PTS Automation Inc	500.00
Purchase Power	278.64
Quill Corp	180.19
Shelby Veterinary Clinic	3275.20
Shuck Fence Company	750.50
Skelton's Plumbing	370.00
Todd's Place Express LLC	245.00
University of Kentucky VDL	215.25
Viking Automatic Sprinkler	493.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	239.56
Visa (8539)	704.72
Lyle Abbott – Abbott's Tool LLC	99.99
Action Overhead Door Inc	1450.76
Airhydro Power	197.02
Amazon Capital Services – RD (#A2V8U)	357.45
Carriers Concepts LLC	350.00
Certified Laboratories	602.20
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	132.50
Flynn Brothers Contracting Inc	171642.50
Frankfort Materials Company	1200.50
H Oil Company	148.00
Johnstone Supply	2.71
Lawson Products Inc	504.35
Logan's	310.00
Share Corporation	601.42
The Boot Depot	510.00
Total Truck Parts	180.89
Tractor Supply Credit Plan – FC	152.98
United Laboratories	324.57
Wilson Equipment Company	41.44
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1279.64
Amazon Capital Services – FC (#A11V)	54.00
Duplicator Sales and Service	359.58
Kenway Distributors	2089.20
Quill Corp	1054.87
Bluegrass Septic Service	700.00
Bob Barker Co Inc	962.20
CareACell	732.00
Comfort Systems USA	5306.13
Comprehensive Correctional Care	48293.15
KellWell Food Management Inc	17380.21
Mark's Plumbing Parts & Comm. Supply	570.80
Nexscreen LLC	554.19
OD Security North America LLC	1884.66
Overhead Door	981.76
Satellite Tracking of People LLC	570.50
Shepherd's House Kentucky Inc	15770.00
Thomson Reuters – West	602.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	826.80
Amazon Capital Services – FC (A11V)	1647.00
Duplicator Sales and Service	41.02
WT's Electric City	141.78
Lowe's – FC	18.02
Purchase Power	4.02
Quill Corp	315.28
911 Billing Services & Consultant Inc	15290.51
ADT Commercial	50.00
American Heart Association Inc	1180.00

Barren-Metcalfe EMS	25.00
Bound Tree Medical LLC	484.16
Christopher Murphy	236.00
David Alexander	165.12
Freedom Tactical	550.00
Gall's Incorporated	273.79
Johnson Controls Fire Protection LP	560.00
Maverick O2 & Respiratory Equip LLC	1163.85
Mohawk Medical	1584.80
O'Brien of Shelbyville Inc	68.89
Penn Care Inc	906.80
Specific Waste Industries LLC	112.50
Capital One – Walmart	79.76
<u>OPIOID FUND</u>	
Awake Ministries	49000.00
Horsesensing	25000.00

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve agreement with ESO as an add-on program for existing reporting system.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the following sole bids for ARPA Application 2023-06 New Van plus Inserts for Sheriff's Department in total amount of \$81,757.40.

- O'Brien Ford 2024 Ford Transit Van AWD \$59,532.04
- RSC Communication Inserts and Adaptors \$22,225.36

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to accept the sole bid from O'Brien Ford of Shelbyville for new County Judge/Executive vehicle less trade allowance.

- 2023 Ford Explorer \$49,732.52

Chris Spaulding, E911 Director, presented dispatcher Megan Stout the 911 Arlene Cook Lifesaving Award.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to solicit bids for a Food Management Company to service the Shelby County Detention Center.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to appoint Michael Matthew Sullivan to the Human Rights Commission. Term will commence 12/1/23 and expire 12/1/26.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to hire Jennifer Lockett as full-time Telecommunicator III with a pay rate of \$25.50/hr. effective 12/1/23.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to reclassify full-time Deputy Jailer, Kim Damon, to full-time Deputy Jailer – SGT with a pay increase from \$18.00/hr. to \$19.50/hr. effective 11/10/23.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to reclassify full-time Deputy Jailer, Christopher Greenwell, to full-time Deputy Jailer – SGT with a pay increase from \$18.00/hr. to \$19.50/hr. effective 11/10/23.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to go into closed session regarding Personnel matter.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to go back into open session.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to terminate Wendi Smith from E911 Dispatch effective 11/15/23.

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 rd Tuesday each month following Fiscal Court.
	Animal Control	Standing meeting 3 rd Tuesday each month @ 9:00 a.m.
	Stratton Center	11/27/23 @ 8:00 a.m. Fiscal Court Room
Esq. Lisby	Finance	November 23 rd meeting moved to November 30 th @ 9:00 a.m. due to Thanksgiving Holiday
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.

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

Judge/Executive