

Court met pursuant to adjournment this 5<sup>th</sup> day of December, 2023, with the following members present.

Esq. Eades                      Esq. Hedges                      Esq. Riddle  
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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On motion by Esq. Hedges second by Esq. Riddle 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 November.

General	\$22,202,291.92	Transient	\$ 43,264.01
Road	\$ 1,805,941.90	Equitable	\$ 7,234.32
Jail	\$ 58,778.79	KACOLT	\$ 226.12
LGEA	\$ 529,231.72	Clerk Storage	\$111,069.60
Fed. Grants	\$ 7,883,542.15	OPIOID	\$167,603.84
EMS	\$ 43,464.39	ABC	\$ 50,060.49
Special	\$ 0.00	Public Prop.	\$ 9,009.64

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

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

From Acct# 09-5140-333	to Acct# 09-5140-586-01	\$18,602.00
From Acct# 01-5335-334	to Acct# 01-5047-567	\$40,000.00
From Acct# 01-5015-185	to Acct# 01-5015-179	\$10,400.00
From Acct# 03-9100-521	to Acct# 03-5101-336	\$45,000.00

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On motion by Esq. Eades second by Esq. Waller and carried it is ordered to approve the following Cash Transfers from the General Fund \$270,000.00 to the Jail Fund and \$140,000.00 to the EMS Fund. From the previous court meeting of the \$110,000.00 requested for the Jail Fund \$0.00 was transferred and of the \$120,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	3006.57
Baptist Health Medicine/Systoc	30.00
Bluegrass Septic Service	375.00
KACO Insurance Agency	8820.97
BGB Enterprises LLC – Brad Brown Lawn & Landscape	935.83
Check Property Group LLC	1500.00
Chris Paiva	360.00
City of Simpsonville	199152.93
Shelby County Clerk	25000.00
Comfort Systems USA	2460.00
Duplicator Sales and Service	13.61
WT’s Electric City	2210.65
Finchville Animal Hospital	70.00
Visa (8539)	22.17
Visa (8554)	52.50
Gall’s Incorporated	244.29
Gamestop Inc	802.00

Haymond CPA, PSC	285.00
IGOV Services	500.00
Johnstone Supply	349.17
Kentucky State Treasurer	1188.87
Kenway Distributors	717.92
Kinhead & Stilz PLLC	201.60
Logan's	141.16
Lowe's – FC	127.01
Purchase Power	331.91
Quill Corp	434.69
John Deere Financial	20.23
Shelby Veterinary Clinic	1350.40
Skelton's Plumbing	225.00
Stanley Schultze & Co. Inc	478.70
The Woodworks Co. of KY, LTD	4805.00
Todd's Place Express LLC	245.00
Trane Supply	469.84
Amazon Capital Services – EMA (#A2177)	260.48
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	239.56
Duplicator Sales and Service	57.79
Visa (8539)	66.00
Logan's	752.14
Quill Corp	208.55
John Deere Financial	39.96
Bobcat Enterprises	7247.31
Carriers Concepts LLC	185.00
CCP Industries Inc	219.98
CNH Industrial Capital America LLC	3646.83
Flynn Brothers Contracting Inc	2891.90
Grainger	801.54
Kentucky State Treasurer	40.00
O'Brien of Shelbyville Inc	336.48
Schaeffer MFG. Co	2011.69
The Boot Depot	331.95
Total Truck Parts	178.00
Wilson Equipment Company	171.92
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	839.64
Bluegrass Septic Service	350.00
Comfort Systems USA	834.58
Duplicator Sales and Service	633.26
Kenway Distributors	488.98
Lowe's – FC	52.23
Bob Barker Co. Inc	2073.58
Comprehensive Correctional Care	52115.86
Cummins Sales and Service	4802.00
Derby Fire Services LLC	309.00
Visa (0881)	41.38
Hobart Service: ITW Food Equipment Group LLC	796.89
KellWell Food Management Inc	26738.48
Satellite Tracking of People LLC	224.00
SWH Supply Co	330.22
Trace3 LLC – Escape Velocity Holdings Inc	44018.78
Victory Supply LLC	97.80
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	754.40
Baptist Health Medicine/Systoc	170.00
Duplicator Sales and Service	51.69
Visa (8539)	298.00
Visa (8554)	50.00
Purchase Power	4.83
911 Billing Services & Consultant Inc	13849.33
ADT Commercial	50.00
Amazon Capital Services – FC (#A11V)	165.89
American Heart Association Inc	1561.00
Best-One Shelbyville	57.00
Bound Tree Medical LLC	4093.24
Emergency Repair Inc	3420.65
Emergency Repair Inc	8747.74
Emergency Repair Inc	2385.30
ESO Solutions Inc	8472.50
Jones & Bartlett Learning LLC	394.42
Key Benefit Administrators	793.40

Maverick O2 & Respiratory Equip. LLC	1183.02
Penn Care Inc	781.55
Print Tex USA	265.00
Teleflex Funding LLC	562.50
Waddy Fire Department	543.10
Capital One – Walmart	86.04
<b><u>FED. GRANTS FUND</u></b>	
Flock Safety	37750.00
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – GF	1947.55

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On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to issue incentive payment in the amount of \$4983.24 to Magistrate, Danny Eades for completion of his 40 hours of training for calendar year 2023.

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On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to issue incentive payment in the amount of \$1245.81 to Magistrate, Jon Swindler for completion of his 40 hours of training for calendar year 2023.

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On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to approve the County Clerk’s budget for 2024. The Clerk’s budget is recorded in EJO Book O2023 page 185.

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On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve a short-term loan in the amount of \$25,000.00 from Fiscal Court to the County Clerk for payroll due to KAVIS software implementation.

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On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve additional funding required from initial grant of 2022 for video arraignment equipment.

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On motion by Esq. Waller second by Esq. Hedges and carried it is ordered to read a Resolution pertaining to House Bill 1 Jail Arraignment Equipment Phase II Grant.

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 191.

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

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On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to transfer 2014 Ford Taurus Police Interceptor from city of Simpsonville to Shelby County Jail as surplus.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to appoint Matt Gajdzik to fill remaining term to the Planning and Zoning Commission vacated by John Wills. Term to commence January 1,2024 and expire December 31,2027.

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On motion by Judge Ison second by Esq. Witt and carried it is ordered to appoint Ross Webb to fill remaining term to the Triple S Board of Adjustments and Appeals vacated by Josh Hurst. Term to commence December 20,2023 and expire December 31,2024.

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On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to revise job description for Facility Supervisor at Solid Waste to be effective immediately. Changes were reviewed and approved by the 109 Board on December 8,2023.

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On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to revise job description for Recycling Supervisor at Solid Waste to be effective immediately. Changes were reviewed and approved by the 109 Board on December 8,2023.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered reclassify full-time Operator III, Marvin Downey, to full-time Recycling Supervisor with a pay rate of \$64,000.00 annually effective 12/22/2023.

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On motion by Esq. Eades second by Esq. Waller and carried it is ordered to hire Shelby Ledford, as full-time Telecommunicator with a pay rate of \$21.50/hr. effective 1/5/2024.

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On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve job descriptions for EMS to be effective immediately. Changes were reviewed and approved by the EMS Committee on 12/8/2023.

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On motion by Esq. Riddle second by Esq. Waller and carried it is ordered to hire Joseph Alguire as part-time Paramedic with a pay rate of \$23.70/hr. (6 yrs. experience pay) effective 12/29/2023.

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On motion by Esq. Waller second by Esq. Witt and carried it is ordered to accept bid from Kellwell Food Management for food service for Shelby County Detention Center.

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On motion by Esq. Riddle second by Esq. Witt and carried it is ordered for Judge Ison to execute an agreement between Kellwell Food Management and Shelby County Detention Center for food service effective 1/1/2024.

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On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to re-appoint Patrick Hargadon to the Code Enforcement Board. Term to commence 1/1/2024 and expire 12/31/2028.

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On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to rehire Teresa Phillips as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 12/20/2023.

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**COMMITTEES**

Esq. Eades	Special Funds (ARPA/Opioid) Stratton Center Animal Control	Standing meeting 3 <sup>rd</sup> Tuesday each month following Fiscal Court. 12/19/2023 @ 1:00 p.m. 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 @ 8:00 a.m.

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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