

Court met pursuant to adjournment this 6th day of February, 2024, 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.

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

From Acct# 01-5335-334	to Acct# 01-5086-334	\$ 7,000.00
From Acct# 01-5335-334	to Acct# 01-5090-318	\$125,000.00
From Acct# 03-9100-569	to Acct# 03-9400-212	\$ 2,000.00
From Acct# 02-9200-999	to Acct# 02-6105-713	\$ 20,000.00
From Acct# 02-6105-471	to Acct# 02-6105-713	\$ 20,000.00
From Acct# 09-5140-723	to Acct# 09-5140-445	\$ 5,000.00
From Acct# 01-5065-441	to Acct# 01-5065-302	\$ 5,000.00
From Acct# 02-6103-574	to Acct# 02-6105-568	\$ 3,500.00
From Acct# 02-6103-574	to Acct# 02-6105-330	\$ 1,000.00
From Acct# 02-6103-445	to Acct# 02-6105-409	\$ 1,000.00

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the following Cash Transfers from the General Fund \$10,000.00 to the EMS Fund. From the previous court meeting of the \$100,000.00 requested for the Jail Fund \$50,000.00 was transferred, and of the \$250,000.00 requested for the EMS Fund \$250,000.00 was transferred.

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

GENERAL FUND	
Action Pest Control	196.00
Adecco USA Inc	299.00
Alcco LLC	36.50
Amazon Capital Services -FC (A11V)	270.09
Amazon Capital Services – EMA (#A2177)	1338.50
Atom Chemical Inc	881.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
B&B Fireworks LLC	25.00
Chris Paiva	360.00
Comfort Systems USA	1435.00
Cottrell Farm Equipment Inc	69.98
Duplicator Sales and Service	826.04
Visa (8539/3116)	3176.85
Government Forms and Supplies-DBA:Donna Rose	1516.00
HMC Service Company	2439.04
Johnstone Supply	71.48
K.A.C.T.F.O.	600.00
KAMM	50.00
Kentucky State Treasurer	648.00
KY County Judge/Executive Association	2275.00
Kenway Distributors	684.00
Kile signs Custom Engraving	15.00
KMCA	210.00
KY Chamber of Commerce	199.00
Kentucky Coroner’s Association	750.00
Logan’s	50.82

American City Business Journals Inc	170.00
Lowe's – FC	484.17
Shelby Main Street Corporation	1916.66
Marmic Fire & Safety	685.03
Masters' Supply Inc – FC	265.01
Multi-Purpose Community Action	10000.00
Omega Plastics Corp of Kentucky	784.40
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Quill Corp	1563.41
R Lee Shannon PSC	250.00
John Deere Financial	59.70
S&W Healthcare Corp	319.00
Shelby Veterinary Clinic	2232.72
Shuck Fence Company	722.50
Simply Paperless LLC	55800.00
Skelton's Plumbing	120.00
Stanley Schultze & Co Inc	1600.00
KY State Treasurer	825.00
The Boot Depot	120.00
Trane U.S. Inc	1178.37
Tractor Supply Credit Plan – FC	180.88
Voyager – AS	291.89
Voyager – BI	109.49
Voyager – CH Maint.	269.88
Voyager – CJE	158.99
Voyager – Coroner	219.21
Voyager – EMA	170.22
Voyager – SCJC	37.63
Voyager – LA	213.09
Capital One – Walmart	89.94
Willis Klein	49.90
Shelby County Public Schools	500.00
<u>ROAD FUND</u>	
Duplicator Sales and Service	19.36
Logan's	1039.36
John Deere Financial	591.02
Lyle Abbott – Abbott's Tool LLC	189.99
Amazon Capital Services – RD (#A2V8U)	534.59
Bumper to Bumper Auto Parts #15	128.41
Certified Laboratories	3466.95
CHN Industries Capital America LLC	3646.83
Doug's Tire Center Inc	1412.17
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	14855.78
Lawson Products Inc	1788.38
Lowe's – RD	354.72
Peytona Garage	1425.00
John Deere Financial	5619.86
Total Truck Parts	504.14
Tractor Supply Credit Plan	87.78
<u>JAIL FUND</u>	
Amazon Capital Services – FC (#A11V)	41.99
Comfort Systems USA	7532.53
Duplicator Sales and Service	541.67
Kenway Distributors	1184.88
Masters' Supply Inc – FC	89.59
Doug's Tire Center Inc	55.00
Bob Barker Co Inc	1360.90
Clearwater Packaging DBA: CPI/Guardian	811.75
Derby Fire Services LLC	1444.00
Visa (0881)	549.10
Kellwell Food Management Inc	17233.00
KY Jailers Association	1575.00
Mark's Plumbing Parts & Comm. Supply	1907.00
Nexscreen LLC	730.81
PV Business Solutions Inc	298.50
Robert Gravett	15.00
Schaeffer MFG Co	1013.40
SWH Supply Co	572.84
US Bank Voyager	324.42
WT's Electric City	235.12
<u>EMS FUND</u>	
Action Pest Control	220.00
Lowe's – FC	237.22

Bumper to Bumper Auto Parts #15	26.58
911 Billing Services & Consultant Inc	14015.29
ADT Commercial	50.00
American Heart Association Inc	2278.00
Bound Tree Medical LLC	3165.29
WT's Electric City	112.43
Kentucky State Treasurer	7517.05
Visa (8554)	82.50
Gall's Incorporated	235.04
Handtevy – Pediatric Emergency Standards Inc	4985.00
Maverick O2 & Respiratory Equip. LLC	343.08
O'Brien of Shelbyville Inc	5858.96
Penn Care Inc	19802.85
Specific Waste Industries LLC	112.50
Voyager – EMS	8588.29
Waddy Fire Department	925.53
FED. GRANTS FUND	
Dan Cummins Auto Group LLC	56553.00
Gator Kennels LLC	16243.50
ABC FUND	
Shelby County Fiscal Court – General Fund	2357.27

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to acknowledge the Pre-Approved Payroll & Claim expenses issued in January 2024, Payroll with registers (1/11/2024 & 1/25/2024).

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve the following incentive payments for completion of 40 hours of training for 2024 calendar year.

Jailer Darrell Cox	\$5,152.68
Magistrate Bill Hedges	\$5,152.68
Judge/Executive Dan Ison	\$5,152.68
Magistrate Brock Lisby	\$5,152.68

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to accept the sole bid from Brown Equipment Company for a spray truck for the Road Dept. in the amount of \$174,724.76.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to introduce for second reading of an Ordinance relating to a Budget Amendment to the 2023-2024 Shelby County Fiscal Court Annual Budget, Ordinance: 05-16-02, Amendment 1.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 page 214.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to release ARPA Funds for 2023-13 New Heat & Air Units at Detention Center (\$700,000.00). Application Requests received, reviewed and approved by the Special Fund Committee.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to release ARPA Funds for 2023-14 Radio System Infrastructure for EMA (\$2,000,000.00). Application Requests received, reviewed and approved by the Special Fund Committee.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to solicit bids for ARPA Application 2023-13 New Heat & Air Units at Detention Center (\$700,000.00).

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

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to solicit bids for ARPA Application 2023-14 Radio System Infrastructure for EMA (\$2,000,000.00)

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to approve change order in reference to bid proposal #PO1297 in the amount of \$6,800.00 to move (3) mini split heads to opposite end of Shelby County Courthouse Annex.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve change order in reference to bid proposal #2254 in the amount of \$2,150.00 to repair all existing water lines in living quarters in EMS Station 2.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to approve Judge/Executive to execute a Deed of Easement regarding Shelbyville Water easements at the Detention Center.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to read a Resolution approving a non-profit corporation engaged in "Crime Stopper" activities.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 Page 216.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to proceed on the record by the Planning Commission and allow public comment, but no new evidence or testimony can be provided in regards to a zoning classification change for property located on Robin Road in Shelby County. Esq. Swindler opposed.

On motion by Judge Ison second by Esq. Riddle and carried it is ordered to introduce for 1st reading of an Ordinance pertaining to a zone classification change for property located on Robin Road in Shelby County. Esq. Swindler opposed.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to read a Resolution regarding an agreement with KEDFA for the Faurecia Automotive Seating LLC Project.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 Page 217.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to make the following changes for the Employee Handbook.

- Revise pages 17 & 18 for overtime for the Sheriff's Department for equivalence with the mandatory overtime/callouts of EMS and the Road Department exceptions. To be effective 2/1/2024.
- Revise page 51 for number of days allowed to be carried over after vacation time carryover is conducted. To be effective 2/1/2024.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to reclassify Cody Tanner, from full-time Dispatcher I to part-time Dispatcher I. No change in pay rate, effective 2/16/2024.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to hire Howard Burch, as part-time Court Security Officer with a pay rate of \$15.00/hr. effective 2/6/2024.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Eric Dutton, as part-time Paramedic with a pay rate of \$25.15/hr. (10 yr. medic experience pay) effective 2/6/2024.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to approve \$500.00 sponsorship of the 2024 Dogwood Festival.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve Judge Ison to execute a contract between Bluegrass International Trucks and Shelby County Fiscal Court for the purchase of a dump truck using 2024-2025 funds (\$230,241.39).

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 rd Tuesday each month following Fiscal Court
Esq. Lisby	Animal Control	Standing meeting 3 rd Tuesday each month @ 9:00 a.m.
	Finance	Standing meeting 1 st Tuesday each month @ 5:00 p.m. before Fiscal Court
Esq. Witt	Jail	3 rd Tuesday each month following Fiscal Court
		Standing meeting 2 nd Wednesday each month @ 9:00 a.m.
		** to be held at the Jail in February**
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month @ 8:00 a.m.
		** NO meeting in February**

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

Judge Executive

