

Court met pursuant to adjournment this 5th day of March, 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.

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

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

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

From Acct# 09-5140-723 to Acct# 09-5140-336 \$ 5,000.00
From Acct# 01-5335-334 to Acct# 01-5081-586 \$ 5,000.00
From Acct# 09-5140-723 to Acct# 09-5140-586-01 \$20,000.00
From Acct# 01-9200-999 to Acct# 01-9100-503 \$ 500.00

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve the following Cash Transfers from the General Fund \$80,000.00 to the EMS Fund. From the previous court meeting of the \$20,000.00 requested for the EMS Fund \$0.00 was transferred.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to approve a Special Cash Transfer of \$9,000.00 from the General Fund to the Jail Fund.

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

<u>GENERAL FUND</u>	
Action Pest Control	2240.00
Amazon Capital Services – FC (#A11V)	425.32
Amazon Capital Services – EMA (#A2177)	598.22
Atom Chemical Inc	957.00
County Attorney	4500.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Bagdad Days Committee	500.00
Chris Paiva	360.00
Cottrell Farm Equipment Inc	73.50
Duplicator Sales and Service	1049.80
E.A Dion Inc	1878.19
WT’s Electric City	100.94
Electrical Construction Management Inc	3428.56
Visa (8554)	52.50
Harp Enterprises Inc	1715.00
HMC Service Company	1019.00
Julie Kleiman	264.07
Kenway Distributors	1572.32
KMCA	2350.00
Kentucky Public Human Resources Assoc. (KPHR)	75.00
Kentucky State Treasurer	10.37
L&W Emergency Equipment	2271.91
Logan’s	50.82
Lowe’s – FC	108.00

Shelby Main Street Corporation	1916.66
NAPA	289.18
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Purchase Power	.87
Quill Corp	566.71
John Deere Financial	17.34
Skelton's Plumbing	367.00
The Boot Depot	150.00
Voyager – AS	297.05
Voyager – BI	77.44
Voyager – CH Maint.	293.77
Voyager – CJE	240.41
Voyager – Coroner	177.82
Voyager – EMA	166.32
Voyager – SCJC	47.05
Voyager – LA	227.18
<u>ROAD FUND</u>	
Logan's	720.35
Quill Corp	249.76
Lyle Abbott – Abbott's Tool LLC	49.95
ADT Commercial	151.77
Bumper to Bumper Auto Parts #15	2.99
Carriers Concepts LLC	25.00
Global Rental Co. Inc	3620.50
J. Edinger & Son Inc	1873.83
Johnson Controls Fire Protection LP	1251.00
Lowe's – RD	299.37
John Deere Financial	6257.34
Total Truck Parts	350.06
<u>JAIL FUND</u>	
Duplicator Sales and Service	279.88
WT's Electric City	173.76
Kenway Distributors	1264.80
Lowe's – FC	159.05
Quill Corp	1037.97
Advanced Systems Technology Inc	1000.00
Advance Auto Parts	162.09
Cintas Fire Protection	350.57
CMS Uniforms – Nashville	1218.00
Comfort Systems USA	4086.50
Clearwater Packaging DBA CPI/Guardian	404.80
Dash Medical Gloves	900.00
Visa (0881)	454.02
KellWell Food Management Inc	16303.82
Mark's Plumbing Parts & Comm. Supply	636.18
Masters' Supply Inc. – FC	31.50
US Bank Voyager	690.84
<u>EMS FUND</u>	
Amazon Capital Services – FC (#A11V)	805.99
Quill Corp	96.90
Bumper to Bumper Auto Parts #15	179.82
American Heart Association Inc	2206.96
Best-One Shelbyville	2780.52
Charles Taylor, TPA	1000.00
Emergency Repair Inc	3251.09
Kentucky State Treasurer	7517.05
Freedom Tactical	10.00
Gall's Incorporated	153.49
Lowe's – EMS	3406.34
Maverick O2 & Respiratory Equip. LLC	133.01
MD Electric Company	180.00
Mohawk Medical	1433.16
Specific Waste Industries LLC	56.25
The UPS Store 3325	32.33
Voyager – EMS	8528.11
<u>FED. GRANTS FUND</u>	
L&W Emergency Equipment	11844.58
MD Electric Company	45000.00
Penrod Lumber	25152.50

(03-05-2024)

The Treasurer presented and the Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in February, 2024, Payroll with registers (2/8/2024 & 2/22/2024).

The County Clerk recommended that Fiscal Court start planning to accommodate Shelby County growth, operational improvements and limitations of the Courthouse Annex. Fiscal Court proposed a comprehensive evaluation of all County departments to best serve the community.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to donate \$500.00 to the annual Bagdad Days.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the release of ARPA funds for #2023-15 Communication Equipment for the Shelby County Suburban Fire District. Application request received, reviewed, and approved by the Special Fund Committee (\$384,000.00). Esq. Riddle abstained.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to solicit bids for ARPA Application #2023-15 Communication Equipment – Shelby County Suburban Fire District (\$384,000.00). Esq. Riddle abstained.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve sole bid from Comfort Systems USA, for ARPA Application #2023-13 – Detention Center – New Heat & Air Units – (692,000.00).

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to approve changed payment plan for ARPA Application #2023-14 – Radio Infrastructure – EMA. Payment plan has changed from 70/30 to 70/20/10. Esq. Riddle abstained.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve Judge Executive to execute Contract/Statement of Work between Shelby County Fiscal Court/Shelby County EMA and RCS Communications regarding ARPA Application #2023—14 – Radio Infrastructure - EMA. Esq. Riddle abstained.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered for Fiscal Court to reopen the application process for OPIOID Funds to any Shelby County Government/Quasi Government by the Special Funds Committee for remaining unobligated funds received to date.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve the Judge Executive to enter into an agreement with Granicus Software Company to be utilized by the Shelby County Occupational License Administrator for Short Term Rental/Transient Room Tax compliance.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to introduce for 2nd reading of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the County of Shelby, Kentucky.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 page 226.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to transfer surplus vehicle, 2010 Ford Explorer Vin# 1FMEU7D81AUA48762, from Sheriff Office to Road Department.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve the name change of Shelby Trails to Shelby Trails Horse Park.

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve installation of new entrance sign for Shelby Trails Horse Park.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to remove blue lights from all Jailer vehicles per KRS 189.920(6).

On motion by Judge Ison second by Esq. Riddle and carried it is ordered to approve new job description for Special Projects Director. This job description will replace the previous Project Manager job description. Job description to be effective 3/1/2024.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to reclassify full-time Project Manager, Willie Lucas, to full-time Special Projects Director with an annual salary of \$53,000.00 effective 3/1/2024.

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to solicit bids for Detention Center Healthcare Services.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Kaitlyn Howard as part-time E911 Dispatcher II with a pay rate of \$24.00/hr. effective 3/6/2024.

Judge Ison acknowledged the retirement of Darrell Cox as Jailer, effective 3/31/2024.

Judge Ison announced the appointment of Sandra Ashcraft, as Jailer, effective 4/1/2024 per KRS63.220.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Ronald Dearborn as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 3/6/2024.

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to go into closed session pertaining to personnel matter.

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

On motion by Esq. Swindler second by Esq. Eades and carried it is ordered to terminate Animal Control employee Emily Simmons effective 3/6/2024.

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid) Animal Control	Standing meeting 3 rd Tuesday each month following Fiscal Court Standing meeting 3 rd Tuesday each month @ 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 1 st Tuesday each month @ 5:00 p.m. Before Fiscal Court 3 rd Tuesday each month following Fiscal Court
Esq. Witt	Jail	Standing meeting 2 nd Wednesday each month @ 9:00 a.m.
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month @ 8:00 a.m.

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

Judge/Executive