

Court met pursuant to adjournment this 19th day of March, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
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.

Court was called to order at 10:00 a.m.

On motion by Esq. Hedges second by Esq. Lisby 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 February.

General	\$24,463,215.48	Public Prop.	\$ 9,099.79
Road	\$ 1,812,716.98	ABC	\$ 45,440.66
Jail	\$ 193,096.57	Opioid	\$210,246.68
LGEA	\$ 535,856.43	Clerk Storage	\$128,194.36
Fed. Grants	\$ 7,432,071.90	KACOLT	\$ 226.12
EMS	\$ 117,089.49	Equitable	\$ 7,324.87
Special	\$ 0.00	Transient	\$ 24,327.97

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

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

From Acct# 01-5335-334	to Acct# 01-5090-413	\$60,000.00
From Acct# 03-5101-186	to Acct# 03-5101-302	\$ 300.00
From Acct# 01-9200-999	to Acct# 01-5025-553	\$ 6,667.00
From Acct# 01-9200-999	to Acct# 01-5092-106	\$ 4,120.00
From Acct# 01-5315-107	to Acct# 01-5015-185	\$40,000.00

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to approve the following Cash Transfers from the General Fund \$190,000.00 to the Jail fund and \$60,000.00 to the EMS Fund. From the previous court meeting of the \$80,000.00 requested for the EMS Fund \$80,000.00 was transferred.

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

GENERAL FUND

ADP Tax Services Inc	34.70
Advanced Global Communications Inc	2845.06
Amazon Capital Services – FC (#A11V)	113.11
Bluegrass Septic Service	375.00
KACO Insurance Agency	101.80
Check Property Group LLC	1500.00
Chris Paiva	360.00
Shelby County Circuit Court	83.50
Code Administrators Association of Kentucky	185.00
Countryside Industries LLC	5500.00
DC Elevator Company Inc	4380.00
Duplicator Sales and Service	48.14
WT’s Electric City	19.40
Visa (8539/3116)	190.67
Gall’s Incorporated	70.27
Haymond CPA PSC	300.00

IGOV Services	500.00
Kentucky Psychological Associates LLC	325.00
Kinhead & Stilz PLLC	21.00
Kinser & Kinser Inc	26393.00
KIPDA	9667.00
KMCA	75.00
Logan's	90.34
Lowe's – FC	227.90
Marmic Fire & Safety	1204.90
Masters' Supply Inc – FC	193.34
Mortuary Mallcom.LLC	4981.90
Purchase Power	483.75
Quill Corp	460.99
Sentinel News %: Paxton Media Group – FC	486.36
Shannon Funeral Service Inc	600.00
Shuck Fence Company	18.00
Stanley Schultze & Co. Inc	622.00
Todd's Place Express LLC	110.00
Vector Engineers Inc	778.50
Capital One – Walmart	114.60
Walmart Store East	1469.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	239.80
Duplicator Sales and Service	34.44
WT's Electric City	614.64
Logan's	1082.79
Quill Corp	187.08
Bumper to Bumper Auto Parts #15	211.85
Carriers Concepts LLC	25.00
CNH Industrial Capital America LLC	3646.83
Doug Smith	974.00
Lawson Products Inc	306.99
Lowe's – RD	289.84
Sealmaster Louisville	1349.90
Total Truck Parts	35.36
United Laboratories	981.59
Wilson Equipment Company	1012.43
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1189.20
Bluegrass Septic Service	350.00
Duplicator Sales and Service	640.48
WT's Electric City	185.60
Lowe's – FC	117.78
Masters' Supply Inc – FC	98.95
Sentinel News %: Paxton Media Group – FC	121.59
Bob Barker Co Inc	3195.86
Comfort Systems USA	1998.00
Comprehensive Correctional Care	116861.08
Cummins Sales and Service	1376.02
Derby Fire Services LLC	741.50
Shelby Co. Detention Center/Inmate Account	230.00
KellWell Food Management Inc	22265.00
Kenway Distributors	1070.22
OD Security North America LLC	2165.00
Satellite Tracking of People LLC	105.00
Shepherd's House Kentucky Inc	14590.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	945.60
Duplicator Sales and Service	121.13
Gall's Incorporated	592.78
Purchase Power	3.20
911 Billing Services & Consultant Inc	15411.61
American Heart Association Inc	1292.00
Emergency Repair Inc	9224.59
Freedom Tactical	275.00
KAPA	750.00
Maverick O2 & Respiratory Equip. LLC	1114.95
O'Brien of Shelbyville Inc	185.14
Penn Care Inc	3090.00
Specific Waste Industries LLC	56.25
The Woodworks Co. of KY LTD	50308.81
<u>FED. GRANTS FUND</u>	
Compass Municipal Advisors	1069.88
EVAPAR	28350.00

Stites & Harbison PLLC 1069.88
ABC FUND
Shelby County Fiscal Court – General Fund 1626.76

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve adding Finance Officer, Samantha Montgomery, to the three (3) online bank accounts to have view access only.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to appoint Paul Hamilton to fill the remaining term to the Code Enforcement Board vacated by Jeff Bell. The term is March 19, 2024 through December 31, 2025.

Debra Truax with the Conservation District presented a check in the amount of \$15,000.00 to Fiscal Court from Shelby County Conservation District for Dead Animal Removal Grant program.

Darrell Cox, Jailer presented the Detention Center budget for FY 24-25.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve Judge Executive to renew agreement with Kentuckiana Works Inc. from October 1, 2023 to September 30, 2025.

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to scrap 1996 Chevy 1500 pickup VIN# 1GCEC14M8TZ128129 after two unsuccessful attempts to sell on GovDeals.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the surplus sale on GovDeals for the following vehicles from the Road Department.

- 2006 John Deere 7220 2 Wheel Drive Tractor #RW722OR060063
- 2004 Chevy Tahoe VIN# 1GNEK13V04J118764 – 181,819 miles
- 2008 Ford Explorer VIN# FMEU73868UA88802 – 148,716 miles

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to introduce for 1st reading of an Ordinance No. 04-02-03 pertaining to Repealing Shelby County Code of Ordinances Chapter 150.

On motion by Esq. Riddle second by Esq. Hedges and carried it is ordered to hire Michael Cox, as full-time Human Resources Manager with a pay rate of \$65,000.00/annually, effective 3/22/2024.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to hire Trenton Webster as full-time Animal Control Officer with a pay rate of \$16.00/hr. effective 3/20/2024.

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to hire Jay Pierce, as full-time School Resource Officer with a pay rate of \$27.50/hr. effective 4/19/2024.

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to re-hire Gary Conner, as full-time School Resource Officer with a pay rate of \$27.50/hr. effective 4/19/2024.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to re-hire, Jamie Pryor as part-time E911 Dispatcher II with a pay rate of \$24.50/hr. effective 3/22/2024.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to refund unapplied health insurance premiums in the amount of \$770.92 that employee paid for insurance, but was credited off due to Alight Audit failure. Refund to come from health insurance appropriation account line.

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

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.
Esq. Lisby	Finance	Standing meeting 1 st Tuesday each month @ 5:00 p.m. 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.

Judge/Executive