

Court met pursuant to adjournment this 2nd day of April, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

County/Judge Executive Dan Ison presiding. County Attorney Carrie McIntyre, Samantha Montgomery representing the County Treasurer 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. Riddle and carried it is ordered to approve the minutes of the previous session as presented.

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

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|---------------------------|-------------------------|-------------|
| From Acct# 01-5335-334 | to Acct# 01-5090-318 | \$26,000.00 |
| From Acct# 01-5335-334 | to Acct# 01-5047-398 | \$ 6,000.00 |
| From Acct# 03-5101-101 | to Acct# 03-5101-413 | \$10,000.00 |
| From Acct# 03-9100-521 | to Acct# 03-5101-413 | \$20,000.00 |
| From Acct# 03-9100-521 | to Acct# 03-5101-445 | \$ 7,500.00 |
| From Acct# 03-9100-521 | to Acct# 03-5101-481-01 | \$15,000.00 |
| From Acct# 03-5101-398-01 | to Acct# 03-5101-334 | \$20,000.00 |
| From Acct# 03-5101-398-01 | to Acct# 03-5101-437 | \$ 2,000.00 |
| From Acct# 03-5101-398-01 | to Acct# 03-5101-481 | \$ 3,000.00 |
| From Acct# 01-5315-107 | to Acct# 01-5115-567 | \$10,000.00 |
| From Acct# 01-5315-338 | to Acct# 01-5115-567 | \$ 1,000.00 |
| From Acct# 09-5140-723 | to Acct# 09-5140-586-01 | \$10,000.00 |
| From Acct# 09-5140-723 | to Acct# 09-5140-569-01 | \$50,000.00 |
| From Acct# 09-5140-723 | to Acct# 09-5140-550 | \$20,000.00 |
| From Acct# 01-5205-568 | to Acct# 01-5205-403 | \$ 2,000.00 |
| From Acct# 01-5102-314 | to Acct# 01-5102-549 | \$ 1,000.00 |

On motion by Esq. Witt second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$50,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund. From the previous court meeting of the \$190,000.00 requested for the Jail Fund \$190,000.00 was transferred and of the \$60,000.00 requested for the EMS Fund \$60,000.00 was transferred.

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

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| GENERAL FUND | |
| Advanced Global Communications Inc | 32895.67 |
| Amazon Capital Services – FC (#A11V) | 702.36 |
| American Fidelity Admin. Services LLC | 423.50 |
| Andriot’s Paint | 84.68 |
| Shelby County Attorney/Child Support | 1250.00 |
| Shelby County Attorney/Part-Time | 4241.66 |
| BGB Enterprises LLC – Brad Brown Lawn & Landscape | 935.83 |
| Shelby County PVA | 43950.00 |
| Chris Paiva | 360.00 |
| City of Simpsonville | 208885.50 |
| Comfort Systems USA | 1992.21 |
| Cottrell Farm Equipment Inc | 1525.89 |
| Duplicator Sales and Service | 314.24 |
| WT’s Electric City | 21.75 |
| Visa (8539/3116) | 966.70 |
| Visa (8554) | 27.50 |
| Visa (8547/3108) | 700.70 |

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| Gall's Incorporated | 92.95 |
| Granicus LLC | 5867.55 |
| HMC Service Company | 4592.00 |
| Kentucky State Treasurer | 170.00 |
| Kenway Distributors | 331.00 |
| KMCA | 325.00 |
| Leadership Shelby | 40.00 |
| Logan's | 79.42 |
| Lowe's – FC | 424.17 |
| Shelby Co. Parks & Rec. (monthly contributions) | 49374.99 |
| Pitney Bowes Global Financial Services LLC | 429.99 |
| Printing by Zimmerman | 63.00 |
| Quill Corp | 271.43 |
| John Deere Financial | 187.05 |
| Serenity Center | 3000.00 |
| Sheila McGee | 187.48 |
| Skelton's Plumbing | 300.00 |
| KACO Unemployment Insurance Fund | 3919.00 |
| Vector Security Inc | 137.34 |
| Voyager – AS | 269.52 |
| Voyager – BI | 113.37 |
| Voyager – CJE | 167.66 |
| Voyager – Coroner | 218.58 |
| Voyager – EMA | 270.27 |
| Voyager – LA | 290.23 |
| Shelby Main Street Corporation | 1916.66 |
| <u>ROAD FUND</u> | |
| Logan's | 338.73 |
| Lyle Abbott – Abbott's Tool LLC | 199.53 |
| Airhydro Power | 3013.04 |
| Bumper to Bumper Auto Parts #15 | 5.98 |
| Certified Laboratories | 1610.70 |
| Doug's Tire Center Inc | 120.00 |
| Global Rental Co. Inc | 3620.50 |
| John Deere Financial | 3734.81 |
| Saf-Ti-Co | 626.80 |
| Total Truck Parts | 1408.70 |
| University of Kentucky | 3800.00 |
| Wilson Equipment Company | 572.99 |
| <u>JAIL FUND</u> | |
| Amazon Capital Services – FC (#A11V) | 213.09 |
| WT's Electric City | 165.07 |
| Kentucky State Treasurer | 3690.00 |
| Kenway Distributors | 1107.22 |
| Lowe's – FC | 52.27 |
| Advanced Systems Technology Inc | 125.00 |
| Bob Barker Co. Inc | 1095.50 |
| CMS Uniforms – Nashville | 555.00 |
| Derby Fire Services LLC | 504.90 |
| KellWell Food Management Inc | 16138.71 |
| Mark's Plumbing Parts & Comm. Supply | 765.00 |
| Sherwin Williams | 469.93 |
| SWH Supply Co | 177.14 |
| US Bank Voyager | 278.96 |
| <u>EMS FUND</u> | |
| WT's Electric City | 106.27 |
| Visa (8539/3116) | 1100.00 |
| ADT Commercial | 50.00 |
| American Heart Association Inc | 1070.16 |
| Bound Tree Medical LLC | 3630.96 |
| Emergency Repair Inc | 7497.04 |
| Kentucky State Treasurer | 7517.05 |
| Grainger | 463.43 |
| Haix North America Inc | 150.00 |
| Maverick O2 & Respiratory Equip. LLC | 228.14 |
| Mohawk Medical | 210.39 |
| Penn Care Inc | 1989.20 |
| Shelby Propane Plus | 1719.94 |
| Simpsonville Fire Dept. | 3000.00 |
| Voyager – EMS | 7807.28 |
| Waddy Fire Dept. | 664.91 |
| <u>FED. GRANTS FUND</u> | |
| Radio Communications | 22225.36 |

ABC FUND

Shelby County Fiscal Court – General Fund

1584.48

The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in March, 2024, Payroll with registers 3/7/2024 & 3/21/2024.

Judge Ison presented the proposed Fiscal Year 2024-2025 Budget.

Judge Ison appointed and swore in Sandra Ashcraft as Shelby County Jailer in the interim until an election can be held November 5, 2024. Per KRS 63.220.

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to issue incentive payment in the amount of \$1,288.17 to Magistrate Karen Waller for completion of 40 hours of training for calendar year 2024. Esq. Waller abstained.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve release of Opioid Funds for Application #OP-5-2024 – Shelby County Coroner - \$3,286.52. Application request received, reviewed, and approved by the Special Fund Committee.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to accept bid for ARPA #2023-08 – New Pumper Tank – Bagdad Fire Protection. Recommendation to accept bid from America’s Bravest Equipment Company in the amount of \$540,902.00. ARPA Funds will be used in the amount of \$300,000.00, remaining amount of \$240,902.00 will be paid by the Bagdad Fire Protection. Lowest bid not selected due to delivery time and fixed price.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve change order in reference to ARPA Application #2023-11 – Retaining Wall Repairs/Construction – Parks Dept., bid proposal received from Clifton Stone Co. Inc, in the amount of \$3,700.00 for additional layer of stone for retaining wall.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve request to solicit bids for ARPA Application #2023-09 – Pool Deck Repairs – Parks Dept. - \$180,600.00.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to accept sole bid for ARPA Application #2023-15 – Communication Equipment – Shelby County Suburban Fire District from Motorola in the amount of \$494,030.76. ARPA Funds will be used in the amount of \$384,000.00, remaining amount of \$110,030.76 will be paid by the Shelby County Suburban Fire District. Esq. Riddle abstained.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve direct refund to Gary Sanford in the amount of \$75.00 for a refund in reference to a credit card payment made to MuniPay for Business License registration.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve direct refund to Breaden Contracting in the amount of \$75.00 for a refund in reference to a credit card payment to MuniPay for Business License registration.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract with Energy and Environment Cabinet, Department of Environmental Protection for Jail/Jailer's House remediation.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to solicit bids for remediation of the old Jailer's house.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve application for HB 1 funds for reimbursement of election equipment.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to read a Resolution regarding filing of KY HB 1, County Clerk Election equipment grant.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 Page 230.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to introduce for 2nd reading of an Ordinance 04-02-03, Series 2024, repealing Shelby County Code of Ordinances Chapter 150: Building Regulation and simultaneously enacting a new Ordinance addressing Building Regulations in Shelby County.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 Page 231.

Judge Ison proclaimed April 5th Arbor Day.

Judge Ison proclaimed April 30th Sons of the American Revolution Day.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to hire Aunna-Lisa Wood as full-time Animal Control Officer with a pay rate of \$16.96/hr. effective 4/3/2024.

On motion by Esq. Riddle second by Esq. Eades and carried it is ordered to hire Justin Denney as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 4/8/2024.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered to reclassify part-time CJE Clerk, Linda Sea, to full-time Jail Executive Administrative Assistant with a pay rate of \$18.00/hr. effective 4/1/2024.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to reschedule the May 21st Fiscal Court Meeting to May 20th, due to the Primary Election being held on May 21st.

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

COMMITTEES

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| 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 **Budget Workshop 4/11/24 @ 9:30 a.m.** |
| 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