

Court met pursuant to adjournment this 7th day of May, 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, County Treasurer Sheila McGee and Lisa Vick representing the County Clerk.

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

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

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

From Acct# 01-5020-574	to Acct# 01-5020-481	\$ 372.20
From Acct# 09-5140-723-01	to Acct# 09-5140-320	\$40,000.00
From Acct# 01-9200-999	to Acct# 01-9100-364	\$ 500.00
From Acct# 02-6105-713	to Acct# 02-9100-521	\$ 900.00
From Acct# 03-9200-999	to Acct# 03-9100-521	\$ 150.00
From Acct# 01-5205-398-01	to Acct# 01-5205-403	\$ 8,000.00
From Acct# 01-5205-398-01	to Acct# 01-5205-550	\$ 7,000.00
From Acct# 03-5101-334	to Acct# 03-5101-398-01	\$16,940.00
From Acct# 03-5101-429	to Acct# 03-5101-453	\$ 1,500.00
From Acct# 03-5101-481-01	to Acct# 03-5101-336	\$15,000.00
From Acct# 03-5101-186	to Acct# 03-9400-212	\$ 3,400.00
From Acct# 03-5101-103	to Acct# 03-9400-212	\$ 2,600.00
From Acct# 03-9400-202	to Acct# 03-5101-437	\$ 6,000.00
From Acct# 03-9400-202	to Acct# 03-5101-437	\$ 4,400.00
From Acct# 09-5140-723	to Acct# 09-5140-592	\$20,000.00
From Acct# 09-5140-723	to Acct# 09-5140-569-02	\$20,000.00
From Acct# 03-5101-334	to Acct# 03-5101-411	\$ 100.00
From Acct# 03-5101-413	to Acct# 03-5101-425	\$15,000.00
From Acct# 03-5101-413	to Acct# 03-5101-315	\$ 9,000.00
From Acct# 01-5080-481-01	to Acct# 01-5080-445	\$ 75.00
From Acct# 02-9400-205	to Acct# 02-9400-206	\$ 200.00
From Acct# 01-5015-202	to Acct# 01-5105-185	\$15,000.00
From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 4.75
From Acct# 02-6105-471	to Acct# 02-6105-330	\$ 1,500.00
From Acct# 03-5101-413	to Acct# 03-5101-331	\$ 250.00
From Acct# 03-5101-413	to Acct# 03-5101-425	\$26,000.00
From Acct# 01-5025-551	to Acct# 01-5025-569	\$ 3,000.00
From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 370.00
From Acct# 01-5315-429	to Acct# 01-9100-307-01	\$ 1,000.00

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to approve the following Cash Transfers from the General Fund \$400,000.00 to the Road Fund and \$500,000.00 to the EMS Fund. From the previous court meeting of the \$150,000.00 requested for the Jail Fund \$150,000.00 was transferred and of the \$50,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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

GENERAL FUND	
Action Pest Control	196.00
Advanced Global Communications Inc	7713.70
Amazon Capital Services – FC (#A11V)	2093.06
Amazon Capital Services – EMA (#A2177)	542.09

Shelby County Attorney	200.00
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Breaden Contracting	75.00
Bumper to Bumper Auto Parts #15	24.98
Candice Jo Hobbs, Attorney	1100.00
Shelby County Chamber of Commerce	250.00
Chris Paiva	720.00
Comfort Systems USA	1214.01
Cottrell Farm Equipment Inc	12.00
Doug's Tire Center Inc	69.45
Duplicator Sales and Service	393.08
WT's Electric City	306.21
Finchville Animal Hospital	688.43
Visa (8539/3116)	463.92
Visa (8554/5095)	27.50
Gall's Incorporated	571.16
Gary Sanford	75.00
HMC Service Company	9435.95
Kentucky State Treasurer	1476.00
KEMA – KY Emergency Mgmt. Assoc. Inc	100.00
Kentucky Psychological Associates LLC	1200.00
Kenway Distributors	2859.94
Kile signs Custom Engraving	675.00
Koetter Construction Inc	225.00
K.O.L.A.	50.00
Lawren A. Just	102.00
Logan's	129.38
Louisville/Jefferson County Metro Government	2182.54
Lowe's – FC	634.44
Shelby Main Street Corporation	1916.66
NAPA	26.82
National Band & Tag Company	703.66
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Shelby Co. Parks & Rec. (donations)	30000.00
Proclaim Roofing	475.00
Quill Corp	470.11
John Deere Financial	17.34
Shelby Veterinary Clinic	10332.06
Shuck Fence Company	1289.75
Skelton's Plumbing	1029.00
Vittitow Refrigeration Inc	515.04
Voyager – AS	532.60
Voyager – BI	156.37
Voyager – CH Maint.	801.99
Voyager – CJE	174.39
Voyager – Coroner	191.02
Voyager – EMA	353.73
Voyager – SCJC	4.00
Voyager – LA	230.18
Capital One – Walmart	124.00
Wanda Melvin	265.00
The Boot Depot	125.96
ROAD FUND	
Advanced Global Communications Inc	1905.00
Bumper to Bumper Auto Parts #15	316.67
Doug's Tire Center Inc	152.50
Duplicator Sales and Service	31.20
WT's Electric City	25.86
Kentucky State Treasurer	350.00
Logan's	1096.96
Quill Corp	428.10
Lyle Abbott – Abbott's Tool LLC	53.95
KACO All Lines Funds – KALF	885.27
Amazon Capital Services – RD (#A2V8U)	205.19
Shelbyville Asphalt	349754.22
C&T Design and Equipment Co. Inc	5711.62
Cummins Sales and Service	878.79
Global Rental Co. Inc	3620.50
H Oil Company	45.00
Hanson Aggregates Midwest Inc	11186.08
Lowe's – RD	30.36
O'Brien of Shelbyville Inc	145.40
Printing by Zimmerman	199.00

John Deere Financial	4052.42
Total Truck Parts	615.13
Tractor Supply Credit Plan – FC	97.85
Wright Implement	167.91
<u>JAIL FUND</u>	
Advanced Global Communications Inc	3975.29
Amazon Capital Services – FC (A11V)	509.89
Comfort Systems USA	10238.00
Cottrell Farm Equipment Inc	16.48
Duplicator Sales and Service	280.64
WT’s Electric City	55.01
Kenway Distributors	1148.50
Lowe’s FC	797.15
Quill Corp	1182.09
Capital One – Walmart	252.48
O’Brien of Shelbyville Inc	195.69
Printing by Zimmerman	385.00
Advanced Systems Technology Inc	1462.50
Axon Enterprise Inc	495.00
Bob Barker Co. Inc	632.18
CMS Uniforms – Nashville	552.00
Harold Douglas Herndon – Evergreen Spraying	275.00
Kellwell Food Management Inc	24548.06
Mark’s Plumbing Parts & Comm. Supply	1033.30
Masters’ Supply Inc – FC	77.78
OPS Supply Inc	599.65
Kentucky State Treasurer	89.25
Sherwin Williams	1091.26
SWH Supply Co	866.64
US Bank Voyager	687.75
<u>EMS FUND</u>	
Action Pest Control	220.00
Visa (8539/3116)	5653.20
Gall’s Incorporated	334.50
Kenway Distributors	307.60
Capital One – Walmart	1624.40
American Heart Association Inc	8193.40
Bound Tree Medical LLC	4408.49
Emergency Repair Inc	7214.93
L&W Emergency Equipment	3031.73
Maverick O2 & Respiratory Equip. LLC	319.00
Penn Care Inc	56.25
Shelby County Solid Waste	19.60
Specific Waste Industries LLC	56.25
Stryker Flex Financial	357255.00
Teleflex Funding LLC	1665.50
The Knox Company	20970.00
The UPS Store 3325	646.07
Voyager – EMS	8107.33
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1504.27

The Treasurer presented and Fiscal Court acknowledged Pre-Approved Payroll & Claim expenses issued in April, 2024, Payroll with registers 4/4/2024 & 4/18/2024.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve sole bid for Shelby County Jail Hazardous Material Abatement to Estate Renovations in the amount of \$98,136.60.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve the Ambulance Fee Schedule for 2024-2025. This Fee Schedule is recorded in EJO Book O2023 Page 247.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the release of ARPA funds for the following Application Requests received, reviewed and approved by the Special Funds Committee. Esq. Riddle abstained.

- Application #2023-16 Warming Station/Fairgrounds – Shelby County EMA - \$111,209.57

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to solicit bids for the following ARPA Application. Esq. Riddle abstained.

- Application #2023-16 Warming Station/Fairgrounds (Generator) – Shelby County EMA.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to enter into an Agreement between Shelby County Detention Center and Logan’s Uniforms to provide weekly rental of uniforms for all sworn officers and rugs as needed.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to enter into an Agreement between Shelby County Detention Center and 3C Healthcare Services to be effective 5/1/2024 for an annual cost of \$523,226.00.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to enter into an Agreement between Shelby County Detention Center and Spencer County Fiscal Court/Spencer County Jailer to house Spencer County inmates. The cost to house inmates will increase from \$35.00 per day to \$36.00 per day effective 7/1/2024.

Judge Ison asked for public comment regarding proposed use of County Road Aid 2024-2025 \$1,221,125.00. No public comment.

Judge Ison asked for public comment regarding proposed use of LGEA for 2024-2025 \$0.00. No public comment.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to introduce for 2nd reading of an Ordinance 05-20-04, Series 2024, relating to FY 2024-2025 Shelby County Fiscal Court Annual Budget.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to adopt the aforementioned Ordinance. This ordinance is recorded in EJO Book O2023 Page 248.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to re-appoint Ray Tucker to the Shelby County Fire District Board of Trustees, term to expire 6/30/2027.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to hire Veronica Nichols as part-time Administrative Assistant-Building Inspector with a pay rate of \$15/hr. effective 5/10/2024.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve new job description and salary range for Solid Waste-Litter Abatement Technician. New salary range is \$16-\$19/hr. effective 7/1/2024.

On motion by Esq. Riddle second by Esq Lisby and carried it is ordered to hire Brandy Wood as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 5/8/2024.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire Benjamin West as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 5/8/2024.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to hire Jeremy Christian as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 5/8/2024.

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to hire Eric Harrelson as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 5/15/2024.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Thomas Gardner as full-time Deputy Jailer with a pay rate of \$18.00/hr. effective 5/10/2024.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to hire Amanda Anglin as full-time Deputy Jailer with a pay rate of \$18.75/hr. effective 5/10/2024. The difference in pay rate is due to 9 years of experience.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to re-classify Paige Lucas from part-time to full-time EMT with an annual salary of \$57,500.00 effective 5/10/2024. Salary is aligned with EMS pay scale with 10 years' experience.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to re-classify Connor Turner from part-time to full-time EMT with an annual salary of \$50,750.00 effective 5/10/2024. Salary is aligned with EMS pay scale with 1-year experience.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to hire Reilly Williams as full-time EMT with an annual salary of \$50,000.00 effective 5/10/2024. Salary is aligned with EMS pay scale with no experience.

(05-07-2024)

On motion by Esq. Waller second by Esq. Swindler and carried it is ordered to hire Calvin Cruz as full-time Dispatcher 2 with a pay rate of \$24.50/hr. effective 5/10/2024.

REMINDER May 21st Fiscal Court Meeting will be held on May 20th at 10:00 a.m. due to the Election

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opiod)	Standing meeting 3 rd Tuesday each month following Fiscal Court. ** May 21 st meeting canceled **
	Animal Control	Standing meeting 3 rd Tuesday each month @ 9:00 a.m. ** May 21 st meeting canceled **
Esq. Lisby	Finance	Standing meeting 3 rd Tuesday each month following Fiscal Court. ** May 21 st meeting moved to May 20 th **
Esq. Witt	Jail	Standing meeting 2 nd Wednesday each month @ 9:00 a.m. ** May meeting canceled **
Esq. Riddle	EMS	Standing meeting 2 nd Friday each month @ 8:00 a.m. ** May meeting canceled **

Judge/Executive