

Court met pursuant to adjournment this 7th day of January, 2025, 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 6:00 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. Swindler second by Esq. Witt and carried it is ordered to approve the following Budget Transfers.

From Acct# 09-9200-999 to Acct# 09-5140-544 \$3,000.00
From Acct# 01-9200-999 to Acct# 01-5115-567 \$4,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$30,000.00 to the Road Fund and \$50,000.00 to the EMS Fund. From the previous Court meeting of the \$265,000.00 requested for the Jail Fund \$265,000.00 was transferred and of the \$165,000.00 requested for the EMS Fund \$165,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Amazon Capital Services – FC (#A11V)	221.85
A Plus Cleaning Services LLC	8370.32
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Shelby County PVA	43950.00
Chris Paiva	360.00
Comfort Systems USA	1828.00
Kentucky State Treasurer – Div. of Admin. Support	63.25
Duplicator Sales and Service	239.67
WT’s Electric City	355.90
Gra-Kat LLC	7710.00
HMC Service Company	1953.00
Kentucky State Treasurer	1775.00
Kentucky Psychological Associates LLC	400.00
Kenway Distributors	468.43
Kile signs Custom Engraving	95.00
Kentucky Coroner’s Association	900.00
L&W Emergency Equipment	206.25
Logan’s	129.38
Lorman Education Services Inc	250.00
Lowe’s – SCFC (7961)	48.29
Magnolia Animal Clinic	4268.65
Shelby Main Street Corporation	1916.66
Marmic Fire & Safety	1004.96
Mobile Affordable Storage	38200.00
NAPA	9.50
New Dairy Holdco Inc	205.00
Omega Plastics Corp of Kentucky	608.70
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Peercy and Gray PSC	5750.00
Pitney Bowes Global Financial Services LLC	429.99

Quill Corp	33.24
Serenity Center	3000.00
Shuck Fence Company	626.75
Stanley Schultze & Co Inc	860.00
Suburban Propane	48.00
Voyager – AS	807.36
Voyager – BI	101.73
Voyager – CH Maint.	155.65
Voyager – CJE	120.00
Voyager – Coroner	184.22
Voyager – EMA	270.09
Voyager – SCJC	37.65
Voyager – LA	314.35
<u>ROAD FUND</u>	
Logan’s	799.89
Quill Corp	273.05
Bumper to Bumper Auto Parts #15	501.14
John Deere Financial	3173.84
Kentucky Association of Counties	188.44
Lawson Products Inc	1343.56
Tractor Supply Credit Plan	367.45
<u>JAIL FUND</u>	
Comfort Systems USA	3553.00
WT’s Electric City	162.90
Kenway Distributors	2925.00
Logan’s	1065.96
Lorman Education Services Inc	262.50
Lowe’s – SCFC (7961)	230.79
Quill Corp	428.55
Axon Enterprise Inc	299.52
Bob Barker Co Inc	212.56
Dine Company	203.17
EMS	560.00
KellWell Food Management Inc	7562.15
Mark’s Plumbing Parts & Comm. Supply	918.35
Romaine Companies	4805.00
Sherwin Williams	345.67
The UPS Store 3325	29.02
US Bank Voyager	418.83
<u>EMS FUND</u>	
Action Overhead Door Inc	778.65
Best-One Shelbyville	3408.50
CLIA Laboratory Program	248.00
Emergency Repair Inc	2687.39
Estate Renovations	10755.75
Maverick O2 & Respiratory Equip. LLC	79.80
Penn Care Inc	1632.25
Simpsonville Fire Dept.	3000.00
Specific Waste Industries LLC	106.25
Voyager – EMS	6962.84
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1745.66
<u>FED. GRANTS FUND</u>	
Amazon Capital Services – FC (#A11V)	95.97
Big Ass Fans	2840.00
Full Scale Exteriors LLC	21800.00

The Treasurer presented and Fiscal Court acknowledged Pre-Approved Payroll & Claim expenses issued in December 2024, Payroll with registers (12/12/2024 & 12/23/2024).

The Treasurer presented Credit Card Refunds in December 2024.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to approve received, reviewed, and approved Opioid application by the Special Funds Committee, Application #OP-7-2024 – Shelby County Sheriff’s Department – DARE Materials - \$2615.16.

(01-07-2025)

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to scrap the following inoperable/broken items form the Occupational License Office.

2015 OPTI PLEX 9030 AIO Series Desktop Monitor, service tag #5RRJ082
2014 OPTI LEX 9030 AIO Series Desktop Monitor, service tag #GX2HV12
DELL XP Professional 1-2CPU Laptop Computer, serial tag #00045-528-776-646
2020 Baird desk chair, serial #937975
Sharp EL-1197PIII desk calculator

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to read a Resolution authorizing Shelby County Judge/Executive to enter into an agreement with the Kentucky Economic Development Finance Authority (KEDFA) for Kentuckiana Curb Company, Inc.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 389.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to read a Resolution authorizing the Shelby County Judge Executive to enter into an agreement with Buck Creek Investors, LLC to marshal the Metcalf Cemetery relocation located in Simpsonville, Shelby County, Kentucky.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 390. County Judge Executive abstained.

Agricultural Commission presentation – Fred Rothenburger, Chairman, Shelby County Conservation District.

On motion by Esq. Lisby second by Esq. Waller and carried it is ordered to re-hire Dustin Curtis, as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 1/14/2025.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve increase in pay for Eric Hettinger, from \$12.67/hr. to \$15.00/hr. for providing coverage due to recent injury to another deputy, with an effective date of 12/6/2024.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel matter.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve re-entry from Closed Session.

On motion by Esq. Witt second by Esq. Hedges and carried it is ordered the current Parks Board be dissolved and new board formed with City and County members.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/OPIOID) Animal Control	Standing meeting 3 rd Tuesday monthly following Fiscal Court Standing meeting 3 rd Tuesday monthly 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 3 rd Tuesday monthly following Fiscal Court
Esq. Witt	Jail	Standing meeting 2 nd Wednesday monthly 9:00 a.m. Court House ***January meeting canceled***
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month 8:00 a.m. ***Next meeting February 7th***

Judge/Executive