

# SHELBY COUNTY FISCAL COURT

## MEETING AGENDA

April 5, 2016 7:00pm

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of March 15, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of January 2016 Financial Statement- Paula Webb, County Treasurer
4. Review and approval of cash transfers- Paula Webb, County Treasurer
5. Review and approval of line item transfers- Sheila Quijas, Finance Officer
6. Review and approval of County Invoices- Sheila Quijas, Finance Officer
7. Acceptance of the 2015-16 Shelby County Public Health Board Tax Rate- Current 3.75- Proposed 3.75- Rob Rothenburger, County Judge-Executive
8. Review and acceptance of the 2015-16 Shelby County Jail Budget- Bobby Waits, Jailer
9. Review and acceptance of ADA doorway upgrades to Fifth Street Courthouse entrance- Denny Bailey, Maintenance Director
10. Review and recommendation to purchase bucket truck for road department- Craig Myatt, Road Supervisor
11. Resolution accepting certain roadways into the county road system- Craig Myatt, Road Supervisor
12. Review and recommendation for 2016-17 Rural Secondary Program "Flex Funds"- Rob Rothenburger, County Judge-Executive
13. Authorization for the County Judge-Executive to execute an amendment agreement between the Shelby County Fiscal Court and Kentuckiana Works- Rob Rothenburger
14. Personnel:
  - Mitchell Tinsley- Youth Services Program Coordinator- \$40,000 annually
  - Tammy Crady- Telecommunicator P/T- \$11.00 hourly
15. Committee Reports
16. Adjournment

**Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.**

*GOOD LAND, GOOD LIVING, GOOD PEOPLE*