

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

June 7, 2016 7:00pm

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of May 18, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and acceptance of February and March 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. Review and approval of Section 304.01 Transportation- General policy and procedure change- Jeff Ives, EMS Chief, Eddie Kingsolver, Magistrate, and Rob Rothenburger, CJE
8. Review and approval of agreement between Shelby County Fiscal Court and Mercury Ambulance/ Rural Metro Ambulance for hospital to hospital transports and updated Mutual Aid agreement- Jeff Ivers. EMS Chief, Eddie Kingsolver, Magistrate, and Rob Rothenburger, CJE
9. Review and approval of communications service agreement between the Shelby County Fiscal Court and RCS Communications- Jeff Ivers, EMS Chief
10. Review and acceptance of KACo reverse auction salt bids for the 2016-17 fiscal year- Craig Myatt, Road Supervisor
11. Review and Acceptance of drainage crossing bids for Cat Ridge Road and Bardstown Trail- Craig Myatt- Road Supervisor
12. Review and acceptance of communications service agreement between the Shelby County Fiscal Court and RCS Communications- Paul Whitman, EMA Director
13. Authorization for the County Building Inspector to advertise for bids for the demolition of house located at 6046 Elmburg Road- Wentworth property- Rob Rothenburger, CJE
14. Marketing and promotion line item request- Mt. Eden Ruritan Fourth of July Community Celebration- Tony Carriss, Magistrate

15. Personnel: **Effective date(s) June 10, 2016**

- Amber Spaulding- 9-1-1 Communications- part-time to full time rate \$11.00 per hour
- Taylor Douglas– 9-1-1 Communications Full time- rate \$11.00 per hour
- Amy Herndon- EMS- EMT part time to EMT Full time- \$24,500 annually

16. Board and Commissions Appointments: **(terms expiring- 06/30/2019)**

- Bryan Franklin- Bagdad Fire Protection District
- Billy Heatherly- Long Run Fire Protection District
- Burch Kingsolving- Shelby County Suburban Fire Protection District
- Bryan Romine- Simpsonville Rural Fire Protection District
- Stave Landers- Waddy Fire Protection District

17. Committee Reports

18. Comments

19. 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