

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

June 20, 2017 10:00 a.m.

STRATTON COMMUNITY CENTER

215 Washington Street

Shelbyville, KY 40065

1. Call meeting to order- Dan Ison, Judge Executive
2. Review and approval of June 6, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of May 2017 Financial Statement- Sheila Quijas, Treasurer
4. Review and approval of Budget Transfers- Sheila Quijas, Treasurer
5. Review and approval of cash transfers - Sheila Quijas , Treasurer
6. Emergency Budget Amendment sole reading of an Ordinance relating to the 2016-2017 Shelby County Fiscal Court Budget- Dan Ison, County Judge- Executive, Hart Megibben, County Attorney
7. Review and approval of County Invoices - Sheila Quijas , Treasurer
- ~~8. Shelbyville Municipal Water District- Tom Doyle, Manager~~
9. 2nd Reading and adoption of an Ordinance relating to the 2017-2018 Shelby County Fiscal Court Budget - Hart Megibben, County Attorney
10. 2017 Ordinance Enacting & Adopting Supplement Code of Ordinances- Hart Megibben, County Attorney
11. Acceptance of the 109 Board's 2017-2018 budget review – Rick Solomon, Director of Solid Waste
12. Acceptance of the 2016 Shelby County Sheriff's Office Unaudited property and franchise taxes report- Mike Armstrong- Sheriff
13. Approve Captain/Paramedic/Training position for EMS - Dan Ison, Judge-Executive, Jeff Ivers, EMS Chief
14. Review and approval to purchase a single axle dump truck with snow and ice equipment- Craig Myatt, Road Supervisor
15. Approval to solicit bids to purchase a motor grader max operating weight of 19,000 lbs with 12" mold board and 8' blade- Craig Myatt, Road Supervisor
16. Approval to accept bids on the 2017-2018 Rock Bids- Craig Myatt, Road Supervisor
17. Approval and acceptance of in-place paver patching bids for 2017-2018 Fiscal Year- Craig Myatt, Road Supervisor

18. Approval and acceptance of striping throughout county for 2017-2018 Fiscal Year- Craig Myatt, Road Supervisor

19. Approval to surplus- Dan Ison, Judge-Executive

from Sheriff's Department-

- 2011 Ford Crown Vic (VIN:2FABP7BV3BX143315)
- 2011 Ford Crown Vic (VIN: 2FABP7BV5BX143316), dash instrument cluster broken, unable to read mileage
- 2010 Ford Crown Vic (VIN: 2FABP7BV7AX121445), transmission, paint, unable to see digital dash readout well
- 2006 Ford Crown Vic (VIN: 2FAHP71W27X131913), wrecked, parts missing

from Emergency Management-

- 2006 Chevrolet Suburban (VIN:3GNGK26U16G198730)
- 2008 Chevrolet Impala (VIN:2G1WT58K081269466)

from EMS-

- 2008 E450 Ford Ambulance- (VIN:1FDXE45P18DA10417), day to day wear and tear on an ambulance
- 2007 Ford Crown Vic (VIN: 2FAHP71W47X131914), missing paint spots on roof and trunk, decals need to be taken off
- 2006 Ford Crown Vic (VIN:2FAHP71W76X66381), missing paint on roof, decals need to be taken off
- 2008 Ford Crown Vic (VIN:2FAH71W48X155607), missing paint spots on roof, decals need to be taken off
- 2006 Ford Crown Vic (VIN:2FAHP71W46X146X144077), missing paint on passenger back door, decals need to be taken off
- 2006 Ford Crown Vic (VIN:2FAHP71W26X144067), wheel cover broke passenger side rear, molding on both back doors missing, chips pain small areas, need battery.

20. Committee reports

21. 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.