

# SHELBY COUNTY FISCAL COURT

## MEETING AGENDA

December 15, 2015, 10:00 a.m.

STRATTON COMMUNITY CENTER

1. Call meeting to order- Rob Rothenburger, Judge-Executive
2. Review and approval of December 1, 2015 regular meeting minutes- Sue Carole Perry, County Clerk
3. Cash transfer request- Paula Webb, County Treasurer
4. Review and approval of General, Road, Jail, EMS and Special Invoices- Paula Webb, County Treasure
5. Review and approval of 2015-16 Fee Budget for Sheriff's Office- Mike Armstrong, Sheriff
6. Review and approval of Deputy Sheriff's and Office Staff Salaries- Mike Armstrong, Sheriff
7. Approval for the Sheriff 'borrowing of \$300,000 from the Kentucky Finance and Administration Cabinet- Mike Armstrong, Sheriff
8. Approving the State Advancement Bond in the amount of \$300,000- Mike Armstrong, Sheriff
9. Approval of various bonds for Sheriff's Department personnel
10. Authorization for the County Judge-Executive to execute an agreement between The Shelby County Fiscal Court (Shelby County Detention Center) and TouchPay Holdings, LLC. for deposit and intake kiosk services- Bobby Waits, Jailer
11. Resolution- Accepting segments of roadway (Ginkgo Drive) into the county roadway system- Hart Megibben, County Attorney
12. Personnel:
  - (EMS) Matthew Franklin, EMT, Full-time- \$22,000 annually
  - (EMS) Larry Likes, Paramedic, Part-time, \$14.00 hourly
  - (Animal Control) Sarah Bingham-Kennel Assistant- full-time- \$9.00 hourly (reclassification)
13. Boards and Commission Appointments:

Shelby County Extension Board- Mary Courtney and Darlene Arington- Term to expire 12/31/2019

Shelby County Parks Commission- Dickie Phillips- term to expire 12/31/2019

Triple Planning and Zoning Commission- John Wills- term to expire 12/31/2019

Veronica May- Shelby County Library Board- term to expire 12/31/2019

Shelby County Cemetery Preservation Board- Cheryl Harper and Rosemary Taylor- term to expire 12/31/2019
14. Declaration of surplus property- Rob Rothenburger, Judge-Executive
  - 2005 Ford E-450 Ambulance- VIN# 1FDXE45P45HB49531 Poor Condition
  - 2005 Ford E-450 Ambulance- VIN#1FDXE45P35HA88463 Poor Condition
15. Finance Committee recommendation for Stratton Community Center- Hubert Pollett, Magistrate
16. Committee Reports- Magistrates
17. Adjournment