

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
 January 2, 2018 6:30 p.m.
STRATTON COMMUNITY CENTER
 215 Washington Street
 Shelbyville, KY 40065

1. Call meeting to order. - Dan Ison, Judge Executive
2. Review and Approval of December 19, 2017 minutes .- Sue Carole Perry, County Clerk-
3. Review and Approval of Budget Transfers- Sheila Quijas, Treasurer
4. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
5. Review and Approval of County invoices. - Sheila Quijas, Treasurer
6. Authorization for Dan Ison and Sheila Quijas to be added to the Kentucky Community Development Block Grant Program as authorized signers. - Sheila Quijas, Treasurer
7. Motion for introduction of an Ordinance for 2nd reading relating to a budget amendment for the special fund. Motion to Adopt the Ordinance and Vote for Approval.- Dan Ison, Judge Executive
8. Request and approval to surplus EMS equipment as listed below:

- Ford Ambulance E-450 1FDUF4HT7HEL65952 2009 White Motor
- Ferno Pak Rac14C-098483 white excellent
- Ferno Pak Rac15C-111905 white excellent
- Ferno Pak Rac14C-102491 white excellent
- Ferno Pak Rac14C-102494 white excellent
- Ferno Pak Rac14C-098486 white excellent
- Ferno Pak Rac14C-102489 white excellent
- Ferno Pak Rac14C-098487 white excellent
- Ferno Power Flex 14N-299393 700lbs Red good
- Ferno Power Flex 14N-311232 700LBS Red good
- Ferno Power Flex 15N335930 700LBS Red good
- Ferno Pro Flex 35 P L-694481 650lbs good
- Ferno Pro Flex 35 P I-687913 650lbs good
- Ferno Pro Flex 35 P 06-025134 650lbs good
- Ferno Pro Flex 35 P 08-090555 650lbs good
- Ferno Pro Flex 35 P L-687915 650lbs good
- Ferno Pro Flex 35 P 11N-204635 650lbs good
- Ferno Pro Flex 35 P L-687916 650lbs good
- Stryker rugged 950137078 500lbs Yellow fair
- Jeff Ivers, EMS Chief

9. Personnel: Review and acknowledgement of

- E911 part-time employee, Taylor Douglas, to begin full-time at a pay rate of \$17.00 per hour, effective January 12, 2018
- E911 part-time employee, Megan Stout, to begin full-time at a pay rate of \$14.00 per hour, effective January 12, 2018
 - Chris Spaulding, Director of Shelby County Emergency Services

10. Committee reports

11. 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.