

**SHELBY COUNTY FISCAL COURT**  
MEETING AGENDA  
January 16, 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 January 2, 2017 minutes .- Sue Carole Perry, County Clerk-
3. Review and Approval of December 2017 Financial Statement- Sheila Quijas, Treasurer
4. Review and Approval of 2<sup>nd</sup> quarter FY 2017-2018 (October-December) Financial Statement. - Sheila Quijas, Treasurer
5. Review and approval of Budget Transfers. - Sheila Quijas, Treasurer
6. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
7. Review and Approval of County invoices. - Sheila Quijas, Treasurer
8. Request for permission to bid for the purchase of three chemical monitoring kits along with calibration gas and regulators.- Chris Spaulding, Director of Shelby County Emergency Services
9. Request for permission to bid for the purchase of one 20KW generator with support pad and all required equipment and supplies. – Chris Spaulding, Director of Shelby County Emergency Services
10. Bid results for 1 Ton Pickup heavy duty package, 4x4 gas engine with an 8ft reversible snow plow, tow package with electric trailer brakes. Request to approve the purchase of the lowest bid of \$32,854.00 from Shelbyville Chrysler. – Craig Myatt, Road Supervisor
11. Presentation regarding Shelby Tourism audit and budget- Katie Fussenegger, Executive Director of Shelby Tourism
12. Request and approval to surplus the 2008 Crown Vic with 115,155 miles, VIN #2FAHP71V78X127137. - Darrell Cox, Jailer
13. Review and Approval of appointments to Boards- Dan Ison, Judge Executive
  - Shelby County Library Board of Trustees – Laura L. Moorman, for four year terms ending 01/01/2022- Dan Ison, Judge Executive

14. Personnel: Review and approval to move Jessica Young to a full-time Animal Control Officer with a pay rate of \$10.18 per hour with an effective date of December 29, 2017. – Dan Ison, Judge Executive
15. Personnel: Review and approval of Job Description of Director of Property/Maintenance.- Dan Ison, Judge Executive
16. Personnel: Review and approval of Leon Federle to be moved to the position of Director of Property/Maintenance with a salary of \$48,000 per year. - Dan Ison, Judge Executive
17. Request and approval to submit paperwork for a Trails Grant. – Clay Cottongim, Shelby County Parks
18. KIPDA Needs Assessment Presentation regarding identifying service needs for older adults and individuals with disabilities. - Megan Sherwood, KIPDA Needs Assessment Program Manager
19. Committee reports
20. 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.**