

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
February 6, 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 January 16, 2018 minutes - Sue Carole Perry, County Clerk
3. Review and approval of Budget Transfers- Sheila Quijas,
4. Review and approval of Cash Transfers- Sheila Quijas, Treasurer
5. 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
6. Review and approval of County Invoices- Sheila Quijas, Treasurer
7. Motion for a First Reading of an Ordinance relating to a Budget Amendment for the Special Fund and the General Fund. - Dan Ison, Judge Executive
8. Request and approval to surplus the following:
 - Clean Community Vehicle- 2005 Ford, Crown Vic #2FAHP71W75X148431- Gail Renfro, Human Resources
 - Shelby County Resource Center building located at 536 Frankfort Road, Shelbyville, Kentucky. – Dan Ison, Judge Executive
9. Request and Approval to donate the surplus vehicle: 2011 Ford Police Vehicle VIN #2FABP7BV3BX143315 to the Shelby Co Area Technology Center, 230 Rocket Ln Shelbyville, KY- Dan Ison, Judge Executive
10. Personnel:
 - Approval to appoint Jerrett Barnes as acting Interim EMS Chief at a new salary rate of \$54,500.00 a year effective February 9, 2018.- Dan Ison, Judge Executive
 - Approval to move Joan Herndon from full-time paramedic to a part-time EMT with a new pay rate of \$12.00 per hour with an effective date of February 9, 2018.- Jerrett Barnes, EMS
11. Request and approval to take Hospital Drive into the County Road System from the City Road System. Hospital Drive, CS1084- Craig Myatt, Road Supervisor

12. Request and approval to purchase 2 Western Hopper Spreaders for \$15,000. – Craig Myatt, Road Supervisor
13. Review and Approval of appointment of Doyle P. Mayton to the Triple S Board of Adjustments and Appeals for a term of 4 years beginning on January 1, 2018
14. Review and Approval to allow County Judge Executive, Dan Ison to sign a contract with Advanced Global Communications to purchase the following equipment for the Stratton Center at a rate of \$3,076.42- Rusty Newton, Occupational License
 - 2- 35 Watt Mixer Amplifier
 - 8- Microphone input Modules
 - 2 Rack Mounting Kits for V#% Mixer Amplifiers
 - Miscellaneous Materials
 - Installation
 - Project Discount
15. Review and Approval to declare an emergency the incident regarding a vehicle striking the Shelby County Courthouse Annex building causing structural damage. – Dan Ison, Judge Executive
16. Review and Approval for the County Judge Executive, Dan Ison to sign a contract with Tetra Tech for the structural engineering and architectural design services in the structural evaluation and repair of the Shelby County Courthouse Annex with an approximate fee of \$5,000.- Gail Renfro, Human Resources
17. Committee reports
18. CLOSED SESSION
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.