

**SHELBY COUNTY FISCAL COURT**  
MEETING AGENDA  
February 20, 2018 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 February 6, 2018 minutes .- Sue Carole Perry, County Clerk-
3. Review and Approval of January 2018 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. Review and Approval of County invoices. - Sheila Quijas, Treasurer
7. Motion to Accept the 2017 Unaudited Statement of Receipts, Disbursements & Excess Fees.- Mike Armstrong, Sheriff
8. Motion to Accept the 2017 Unaudited Statement of Receipts, Disbursements & Excess Fees check for approximately \$293,000. – Mike Armstrong, Sheriff
9. Review and Approval to allow County Judge Executive Dan Ison to sign a contract with Bluegrass Recycling Services for the pickup and recycling of animal carcasses. – Dan Ison, Judge Executive
10. Motion to increase bonds for constables to \$1 million dollars. – Dan Ison, Judge Executive
11. Review and Approval to allow County Judge Executive Dan Ison to contract with Bailey Lawn Service for the maintenance of the following properties. - Dan Ison, Judge Executive
  - Judge Executive office and 3 ft wide track along guard rail behind parking lot
  - Courthouse annex and 3 ft track along guard rail behind parking lot
  - Shelby County Courthouse and Old Jail
  - Northeast corner of 5<sup>th</sup> and Main (Church yard) and the southwest corner of 5<sup>th</sup> and Main (Veterans Park)
  - Stratton Community Center and 3 ft track along back of parking lot
  - Shelby County Judicial Center and The Second Street parking lot
12. Review of quotes to remove three (3) trees from the back parking lot of the Judge Executive’s building. Motion to approve the hiring of one of the companies to do the tree removal based on the quotes received. – Dan Ison, Judge Executive

13. Status Reports by Department Heads

- Jerrett Barnes, EMS
- Chris Spaulding, 911
  - 911 System Not functioning
  - Report on Backup Radio Boxes

14. Committee reports

15. 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.**