

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
October 17, 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 October 3, 2017 minutes- Sue Carole Perry, County Clerk
3. Review and approval of September 2017 Financial Statement- Sheila Quijas, Treasurer
4. Review and approval of 1st Quarter FY 2017-2018 (July-September) 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. Personnel: Review and acknowledgement of E911 Dispatch Salary Increase effective October 27, 2017 – Chris Spaulding, Director of Shelby County Emergency Services
9. Personnel: Review and approval to change James Riggs salary to an annual salary of \$40,220.00 effective October 9, 2017. - Jeff Ivers, Chief, Shelby County EMS.
10. Personnel: Review and approval to hire Erica Ulery as a full time Paramedic with an annual salary of \$39,381.76 and an effective date of November 2, 2017- Jeff Ivers, Chief, Shelby County EMS.
11. Personnel: Review and approval to hire Wayne Ivers as s full time EMT with an annual salary of \$32,677.76 and an effective date of November 2, 2017- Jeff Ivers, Chief, Shelby County EMS.
12. Personnel: Review and approval to change Joan Herndon from a part time to a full time Paramedic with an annual salary of \$39,381.76 and an effective date of November 4, 2017- Jeff Ivers, Chief, Shelby County EMS.
13. Personnel: Review and approval of reclassification for Darryl Stratton from Laborer to an Operator I with a \$1.00 increase in pay with an effective date of 10/22/2017. – Craig Myatt, Road Supervisor

14. Personnel: Review and approval of reclassification for Jamie Tipton from Laborer to an Operator I with a \$1.00 increase in pay with an effective date of 10/22/2017. – Craig Myatt, Road Supervisor
15. Request and approval for the purchase of a new John Deere CX15-10ft Flex Wing Rotary Cutter-540 RMP-Stump. The truck would be purchased utilizing the Commonwealth of Kentucky's Master Agreement. Estimated Cost \$14,719.32. – Craig Myatt, Supervisor, Shelby County Road Department
16. Review and Approval of Bestflex Plan Premium Proposal for Administration Services Section 125 Agreement- Gail Renfro, Human Resources
17. Review and approval to surplus the following vehicles: -Mike Armstrong, Sheriff
 - 2005 Chevrolet Pickup Truck VIN 1GCEC14X55Z158069
 - 1995 Chevrolet Tahoe VIN 1GNEK13K0J390363
 - 1997 Ford F150 VIN 1FTZX08W1WKA20881
18. Authorization to conduct bids via a Reverse Online Auction for the purchase of Body Scanners at the Shelby County Detention Center in conjunction with the Kentucky Association of Counties- Darrell Cox, Jailer
19. Committee reports
20. Adjournment

** 15 minutes prior to start of the Fiscal Court Meeting, there will be a brief Project Closeout Hearing regarding the Diageo Distillery CDBG Pump Station Project by Jarrett Haley, Director of Public Administration, KIPDA.**

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.