

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
December 19, 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 December 5, 2017 minutes .- Sue Carole Perry, County Clerk-
3. Announcement- Dan Ison, Judge Executive
4. Review and Approval of November 2017 Financial Statement- Sheila Quijas, Treasurer
5. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
6. Review and Approval of County invoices. - Sheila Quijas, Treasurer
7. Review and Approval of Sheriff's Office Fee Budget for 2018- Mike Armstrong, Sheriff
8. Review and Approve the Salaries for Deputy Sheriff's and Office Staff- Mike Armstrong, Sheriff
9. Review and Approve the Sheriff's Office to borrow \$300,000 from the Finance and Administration Cabinet/Commonwealth of Kentucky for a State Advancement Loan. Amount of borrowed funds will be repaid with 2018 tax commissions received in Sheriff's office.- Mike Armstrong, Sheriff
10. Approve the State Advancement bond in the amount of \$300,000 for the loan to operate the office until tax commissions are received for 2018. - Mike Armstrong, Sheriff
11. Approve the following bonds for Sheriff Armstrong and Deputies for 2018 starting 01/01/18- 12/31/18:
 - Qualifying Performance Bond- Sheriff \$25,000.00
 - Deputies & Office Staff- \$50,000.00 each
 - County Revenue Bond- Sheriff \$1,500,000 to be increased to \$18,000,000 October 2018 for collection of County taxes
12. Motion for introduction of an Ordinance for 2nd reading relating to Planning and Zoning Article V, Section 530 Nonconforming Structures. Motion to Adopt the Ordinance and Vote for Approval.- Dan Ison, Judge Executive
13. Motion for introduction of an Ordinance for 1st Reading relating to a budget amendment for the Special Fund- Dan Ison, Judge Executive

14. Request and approval to surplus the 1973 Galion T-500 Series A Grader serial #1C-05295 with 4,048 hours and an estimated worth of \$6,000. Craig Myatt, Supervisor Road Department
15. Review and Approval for County Judge Executive Ison to sign a Letter of Acceptance between Shelby County Government and Kentucky Interactive, LLC regarding payment processing of credit cards. -Dan Ison, Judge Executive
16. Review and Approval of appointments to Boards- Dan Ison, Judge Executive
 - Michele Tribble Sileo- Triple S Planning Commission for a term of 4 years beginning on January 1, 2018
 - Vicki Moore- Triple S Board of Adjustments and Appeals for a term of 4 years beginning on January 1, 2018
17. Personnel: Review and acknowledgement of E911 Dispatch hiring of Part-Time Telecommunicator, Mahala Lewis, at a pay rate of \$13.00 per hour, effective December 4, 2017- Chris Spaulding, Director of Shelby County Emergency Services
18. Committee reports
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.