

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
January 8, 2019, 6:30 PM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order. - **Dan Ison, Judge Executive**
2. State of the County-**Dan Ison, Judge Executive**
3. Review and Approval of December 18th, 2018 minutes. - **Sue Carole Perry, County Clerk**
4. Review and Approval of December 2018 Financial Statement- **Sheila Quijas, Treasurer**
5. Review and Approval of Shelby County 2nd Quarter Financial Statements- **Sheila Quijas, Treasurer**
6. Review and Approval of Budget Transfers- **Sheila Quijas, Treasurer**
7. Review and Approval of Cash Transfers. - **Sheila Quijas, Treasurer**
8. Review and Approval of County invoices. - **Sheila Quijas, Treasurer**
9. Review and Acceptance of Shelby County Deed Transfer Tax for 2018- **Sue Carole Perry, County Clerk**
10. Request to approve appointment(s) of the members of the County Judge Executive's staff:
 - County Judge Exec. Deputy Salary 1 \$59,000.00 01-5001-103
 - County Judge Exec. Admin. Asst. 1 \$30,000.00 01-5001-105
 - County Judge Exec. Receptionist 1 \$24,960.00 01-5001-165
11. Review and Approval of reappointment of county personnel pursuant to KRS 67.710- **CJE**

GENERAL FUND

ABSHIRE, SHERI LYNN
ASHCRAFT, SANDRA

BENTLEY, DAVID S
BENTLEY, ROY DOUGLAS
BOND, SARA
BRUNER, JUSTIN

GENERAL FUND CONT.

CLARK, JOHN M
COOK, ARLENE B
DOUGLAS, TAYLOR B
DOWNEY, MARVIN T
DURHAM, TIFFANY J
FEDERLE, LEON
GOETZ, MARVIN H JR
GRIDER, GERALDINE
HEITZMAN, SAM
HUNTER, LUCIEN JR
JENKINS, DANA L
KELLEY, DAVID A
LONG, RANDY B
MOORE, STEPHANIE
MULCAHY, JAMES H
MYATT, BENJAMIN J
NEWTON, CASSANDRA M
NEWTON, RUSTY M
PAGEL, RACHEL
PRICE, MICHAEL
PRYOR, JAMES H
PRYOR, KATHERINE
QUIJAS, SHEILA
REESE, ROBERT W
REYNOLDS, DANIELLE
RICHARDSON, BOBBI D
ROBERTS, MICHAEL
ROMANS, AMY J
ROTHENBURGER, CASEY
SHIRLEY, VAL W
SKELTON, APRIL B
SOLOMON, RICKY J
SPAULDING, CHRISTOPHER
STOUT, MEGAN E
STRAW, KEVIN R
TINSLEY, MITCHELL J
TIPTON, AMBER
TURNER, DOROTHY RENEE
WILLIAMS, PATRICIA J
WOODS, JESSICA
WOODS, ROBERT A
YOUNT, JENNIFER G
YOUNT, NICK

ROAD FUND

BLACKABY, LAWRENCE R
BOHANNON, CHRISTOPHER M
BOHNANNON, MICHAEL
CLEMMONS, DAVID W
COTTRELL, DAVID G
COX, RICKY M
DYKES, DAVID
JAMISON, DWAYNE R
JEFFRIES, LEAH A
LYON, JAMES
MCDOWELL, ROBERT SCOTT
MYATT, RICHARD CRAIG
SMITH, JUSTIN M
TILLET, THOMAS T
TIPTON, JAMIE S
WALLACE, DANNY K

EMS FUND

BAIZE, DAVID W
BARNES, JERRETT A
BERRY, BRANDON D
BLAND, ERIC M
BOHANNON, GENE T
BULLOCK, COURTNEY L
CAMPBELL, DARRELL RAY
CHRISTENSEN, MACEY
DOTY, SHAWN R
EARLY, TODD
EDWARDS, CATHRYN D
FRANK JR, RICHARD L
GLICK, CONNOR A
GOLD, BRADLEY V
GROSHONG, CLIO
HALL, WHITNEY
HARRIS, BREMON
HAYMOND, BRAD A
HERNDON, AMELIA C
HERNDON, JOAN E
ISHIKAWA, KEI
IVERS, WAYNE T
LEA, BRENT W
LIKES, LARRY L

LOGSDON, TROY E
 LOKITS, CHRISTOPHER T
 MARTIN, DAVID L
 MEADOWS JR, RICHARD L
 MONEY, CODY A
 NEWTON, DENNIS L
 POWELL, SHAUN E
 RICHARDSON, LESLIE E
 RICHARDSON, LYNNETTE M
 RICHARDSON, MICHELE F
 ROBINSON, ALAN A
 SCHOOLER, TYLER
 SLUCHER, DEREK H

SOWDER JR, RONALD L
 STALKER, LOGAN S
 STARR, JAMES BRAD
 STIGERS, TIMOTHY J
 SWIGERT, MICHAEL D
 THOMPSON, COREY A
 TRZCINSKI, JOHN O
 ULERY, ERICA E
 ULERY, MICHAEL TODD
 VANCLEVE, BRITTENY
 WALDRIDGE II, RONALD E
 WHITWORTH, EDWARD R
 WOODS, MATTHEW S

12. Review and Approval of County Judge Executive's Sureties for bond-CJE

13. Review and Approval of public official bonds for the following:

OFFICIAL BONDS:

County Clerk	Sue Carole Perry	\$ 100,000.00
County Treasurer	Sheila Quijas	\$ 500,000.00
County Road Supervisor	Craig Myatt	\$ 10,000.00
Coroner	Jeff Ivers	\$ 10,000.00
Occ Lic Fee Administrator	Rusty Newton	\$ 500,000.00
Deputy County Judge/Exec	Janet Cuthrell	\$ 10,000.00
Jailer	Darrell Cox	\$ 10,000.00
County Attorney	Hart Megibben	\$ 10,000.00
County Judge/Executive	Dan Ison	\$ 10,000.00
Surveyor	George Best	\$ \$10,000.00
Occ Lic Admin Assistant	Katie Pryor	\$ 500,000.00
Finance Officer	Sandra Ashcraft	\$ 350,000.00
County Attorney Bookkeeper	LeeAnn Gaither	\$ 45,000.00
Deputy Coroner	Rick Frank	\$ 10,000.00
Deputy Coroner	Ricky Pruitt	\$ 10,000.00
Deputy Coroner	Stuart Hamilton	\$ 10,000.00
Sheriff's Office Bookkeeper	Jennifer Peach	\$ 50,000.00
Sheriff's Office PT Bk/Clk	Vance Simmons	\$ 50,000.00
Sheriff Qualifying Bond	Mark Moore	\$ 25,000.00
Sheriff Revenue Bond	Mark Moore	\$1,500,000.00
Sheriff Advancement Bond	Mark Moore	\$ 300,000.00

14. Reappointment of Chris Spaulding as Emergency Management Agency Chief pursuant to KRS 39B.020r-**CJE**
15. Review and Approval of re-authorization for the Jailer to accept Bond Release Fees pursuant to KRS 431.5305-**CJE**
16. Reappointment of Craig Myatt to a four year term as Shelby County Road Department Supervisor pursuant KRS 179.020-**CJE**
17. Review and Approval of Trane Service Contract. **CJE**
18. Jeff Hackbark from University of Kentucky Safety Circuit Riders presentation.
19. Eileen Collins from Shelby Main Street presentation.
20. Surplus: **Craig Myatt, Road Department Supervisor.**
 - Dell Desktop Hard drive Serial Number: D8KWR-BMT83-XRVP8-X4QTC-2JKBK
 - Dell Monitor Serial Number: CN-0KU311-64180-71L-1C8M with speakers, keyboard and mouse included
 - HP Deskjet 842C Printer Serial Number: CN01J1R0RS
 - HP Deskjet 3050A Print, Scan Copy Serial Number: CN24E540NN
 - Panasonic Model UF-790 Printer/Copier/Fax Equipment ID DI957 Duplicator Sales and Service
21. Committee Reports
22. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge- Executive's Office- April Skelton, 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.