

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

1. Call meeting to order - **Dan Ison, CJE**
2. Review and Approval of July 16, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval to add appropriation line 01-5081-398, Judicial Center Contracted Services (Custodial) – **Sandra Ashcraft, Finance Officer**
4. Review and Approval of Budget Transfers – **Sandra Ashcraft, Finance Officer**
5. Review and Approval of Cash Transfers – **Sandra Ashcraft, Finance Officer**
6. Review and Approval of County Invoices – **Sandra Ashcraft, Finance Officer**
7. Review and Approval to pay the Board of Assessment Appeals members one-hundred dollars (\$100.00) each per meeting - **Sue Carole Perry, Clerk**
8. Review and Approval to enter into an agreement with LD&D Engineering firm to provide temporary engineering support for the MS4 program – **Dan Ison, CJE**
9. Review and Approval to enter into contract with Action Pest Control for Shelby County Annex and Shelby County Animal Shelter – **Leon Federle, Chief of Maintenance**
10. Review and Approval to revise the Shelby County Administrative Code, Chapter 21 Bid and Award Procedures – **Dan Ison, CJE**
11. Review and Approval to Solicit Bids for Resurfacing Various Roads in Persimmon Ridge – **Craig Myatt, Road Department Supervisor**
12. Acknowledgement of full-time Telecommunicator/Dispatcher I, Brianna Marshall with a starting date of August 11, 2019 and starting pay of \$14.00 an hour – **Chris Spaulding, Director**

13. Update on damage to Communication towers – **Chris Spaulding, Director**

- During the last storm we received lightning damage to both locations. Mt. Eden got hit the worse with damage to the entire infrastructure. Cost repair at that location will be around \$27,000.00. This will be turned in on our insurance. The Painted Stone location had slight damage to the satellite link on top of the tower and will cost and estimated \$3500-\$4000 to repair per RCS.

14. Acknowledgment of full-time Operator I – Solid Waste, Timothy Husband, with a starting date of August 9, 2019 and starting pay of \$14.00 an hour – **Rick Solomon, Director**

15. Request and Approval to hire Phillip Roach, Elaine Cecil and Courtney (Paige) Lucas-Jamiel as part-time Emergency Medical Technicians with a starting date of August 9, 2019 and a starting pay of \$12.00 an hour – **Jerrett Barnes, Chief of Operations**

16. Acknowledgement of full-time Deputy Sheriff, Joshua Risinger, with a retro starting date of August 2, 2019 and starting pay of \$21.50 an hour – **Mark Moore, Sheriff**

17. Acknowledgement of full-time Deputy Jailer, Jorge Hernandez, with a retro starting date of July 26, 2019 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**

18. Surplus items that are scrap from Jail - **Darrell Cox, Jailer**

- Bolens push mower, serial #1H091K90594
- Craftsman push mower, serial #0517075057786
- Southland, model #SM2010
- Imperial gas fryer, model #03254997
- Imperial gas range, model #07322215 ICV-2
- Imperial gas range ICV-2, model #03255697
- Food disposal for a sink
- Reznor hanging heater
- Three (3) department sinks
- Coil for a freezer unit
- Whirlpool window unit
- Two (2) Trane roof top units
- Dish Washer unit
- Hubber heater for dish washer
- Hoshizaki ice maker, KM 630 MWE
- Goodman heat/air unit, serial #0310155052
- Goodman fan box

- Goodman A-coil box
- Goodman a/c unit
- Dalkin A/C unit, model #E000212
- Dalkin A/C unit RXYMQ48MVJU
- Lot of scrap metal

19. **Closed Session:**

- Discuss personnel issue – **Dan Ison, CJE**

20. **Open Session:**

- Approval on Personnel issue – **Dan Ison, CJE**

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.