

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA**

September 17, 2019 10:00 AM

Shelby County Courthouse

501 Main Street

Shelbyville, KY 40065

1. Call meeting to order - **Dan Ison, CJE**
2. Review and Approval of September 3, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of the August 2019 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. Review and Approval to request Discretionary Funding in the amount of Five Hundred Sixty-Four Thousand Four Hundred Eighty Dollars (\$564,480.00) for resurfacing of Long Run Road, Bellview Road and Clark Station Road – **Craig Myatt, Road Supervisor**
8. Review and Approval to accept winning bid of Monitor Maintenance/Service Contract for Cardiac Monitors, AED's and Lucas Devices - **Jerrett Barnes, Chief EMS**
9. First Reading of the Park Roof Project Ordinance – **Hart Megibben-County Attorney**
10. First Reading of Amended Administrative Code Ordinance – **Hart Megibben-County Attorney**
11. Tourism to present Budget and Audit of Tourism – **Katie Fussenegger-Director of Tourism Commission and/or Ray Tucker, Director of Tourism Board**
12. Review and Approval for placement of Historical Marker on old jail site – **Dan Ison, CJE**
13. Acknowledgement of full-time Deputy Jailer, Shane Bowling, with a retro starting date of September 6, 2019 and starting pay of \$12.81 an hour – **Dan Ison, CJE**

14. Acknowledgement of full-time Deputy Sheriff, Christopher Herbstreith, with a retro starting date of September 16, 2019 and a starting pay of \$21.50 an hour – **Mark Moore Sheriff**
15. Review and Approval for Five Hundred Dollar (\$500) donation to The Finchville Ruritan Club Fall Festival – **Danny Eades, Magistrate**
16. Surplus from Road Department – **Craig Myatt, Road Supervisor**
 - 1992 (9000)Ford Truck-Tractor, VIN# 1FTYS95L5NVA22901
 - 2002 T-10242G Stigers Trailer, serial #1S9F12425K087302
17. Surplus from Maintenance – **Dan Ison, CJE**
 - 2004 Ford Crown Vic, VIN# 2FAHP71W14X124897
18. Surplus from EMS – **Dan Ison, CJE**
 - 2010 Ford Crown Vic, VIN# 2FABP7BV9AX121446
 - 2008 Ford Crown Vic, VIN# 2FAHP71V68X155608
19. Surplus from Sheriff – **Dan Ison, CJE**
 - 2013 Ford Taurus, VIN#1FAHP2M88DG110355
 - 2009 Ford Crown Vic, VIN# 2FAHP71V29X146373
20. Committee Reports
21. 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.