

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
December 3, 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 November 19, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
4. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
6. Review and Approval to add revenue line 01-4750-01, Family Activity Center-Roof Project Loan Payment to the Shelby County Fiscal Year 2019-2020 budget – **Sheila Quijas, Treasurer**
7. Review and Approval to add appropriation line 01-5401-699-01, Shelby County Park-Roof Project Loan Payment to the Shelby County Fiscal Year 2019-2020 budget **Sheila Quijas, Treasurer**
8. Review and Approval to add appropriation line 01-5401-699-01, Shelby County Park-Roof Project Loan Payment as a pre-approved expense (Standing Order) to the Shelby County Fiscal Year 2019-2020 budget – **Sheila Quijas, Treasurer**
9. Presentation of the Fiscal Year Ended June 30, 2018 budget – **Sheila Quijas, Treasurer**
10. First Reading of Stormwater Ordinance #1-Illicit Discharges Prohibition and General Provisions – **Hart Megibben, County Attorney**
11. Review and Approval to add new appropriation line, 01-5115-107-105, Building Code Enforcement Trainee Salary (Temporary) to the Shelby County Fiscal Year 2019-2020 Budget – **CJE, Dan Ison**
12. Review and Approval to add appropriate line, 01-5115-107-105, Building Code Enforcement Trainee Salary (Temporary) as a pre-approved expense (Standing Order) to the Shelby County Fiscal Year 2019-2020 Budget – **Sheila Quijas, Treasurer**

13. Review and Approval of Resolution of Interlocal Agreement for sharing of business license taxes – **CJE, Dan Ison**
14. Notification to close out Hazard Mitigation Grant (HMGP) Project 4217-0009-F (Pea Ridge Mesonet) – **Chris Spaulding, EMA Director**
15. Review and Approval to Re-Appoint John Wills to the Triple S Planning Commission **CJE, Dan Ison**
16. Acknowledgement of full-time Deputy Jailer, Darlene Moffett, with a retroactive starting date of December 2, 2019 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**
17. Acknowledgement of full-time Deputy Jailer, Christian Arbec, with a retroactive starting date of December 2, 2019 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**
18. Acknowledgement of part-time Telecommunicator, Regina Ferrier, with a retroactive starting date of December 1, 2019 and a starting pay of \$14.00 an hour – **Chris Spaulding, Director of 911**
19. Notification to the Court: The Shelby County Fiscal Court is presently fighting a pension spiking bill in the amount of \$35,322.31 of EMS Retirement Funds due to improper and untimely response from the prior administration – **CJE, Dan Ison**
20. Surplus from Park Department - **CJE, Dan Ison**
 - 2004 Ford Crown Vic, VIN# 2FAFP71W54X104434
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.