Shelby County Fiscal Court Meeting Agenda March 19, 2024 10:00 a.m. Shelby County Courthouse 501 Main Street Shelbyville, KY 40065

- 1. Call Meeting to Order. **Dan Ison, Judge Executive**
- 2. Roll Call. **Tony Harover, County Clerk**
- 3. Motion to approve the Minutes from March 5, 2024. **Dan Ison, Judge Executive**
- 4. Motion to approve the February 2024 Financial Statement. **Sheila McGee, County Treasurer**
- 5. Motion to approve Budget Transfers. Sheila McGee, County Treasurer
- 6. Motion to approve Cash Transfers. Sheila McGee, County Treasurer
- 7. Motion to approve Bill List. **Sheila McGee, County Treasurer**
- 8. Motion to approve adding Finance Officer, Samantha Montgomery, to the three (3) online bank accounts to have view access only. **Sheila McGee, County Treasurer**
- 9. Presentation of \$15,000.00 check to Fiscal Court from Shelby County Conservation District for Dead Animal Removal Grant program. **Gene Witt, Magistrate**
- 10. Presentation of Detention Center budget for FY 24-25. -Darrell Cox, Jailer
- 11. Motion to approve Judge Executive to renew agreement with KentuckianaWorks, Inc. from October 1, 2023 September 30, 2025. **Dan Ison, Judge Executive**
- 12. Motion to approve the scrap of a 1996 Chevy 1500 pickup, VIN 1GCEC14M8T2128129 after two unsuccessful attempts to sell on GovDeals. **Dan Ison, Judge Executive**
- 13. Motion to approve the surplus sale on GovDeals for the following vehicles from the Road Department. **Dan Ison, Judge Executive**
 - 2006 John Deere 7220 2 Wheel Drive Tractor Serial #RW722OR060063 2004 Chevy Tahoe VIN #1GNEK13V04J118764 181, 819 miles 2008 Ford Explorer VIN #FMEU73868UA88802 148,716 miles
- 14. Motion to approve first reading of Ordinance No. 04-02-03. Dan Ison, Judge Executive

15. Human Resources. – Dan Ison, Judge Executive

COUNTY JUDGE EXECUTIVE

• Motion to approve full-time new hire, Michael Cox, as Human Resources Manager with a pay rate of \$65,000/annually. Motion to approve position and salary to be effective 3/22/2024.

ANIMAL CONTROL

• Motion to approve full-time new hire, Trenton Webster, as Animal Control Officer with a pay rate of \$16.00/hr. Motion to approve position and pay rate to be effective 3/20/2024.

SHERIFF'S OFFICE

- Acknowledgement of full-time new hire, Jay Pierce, as School Resource Officer with a pay rate of \$27.50/hr. Motion to approve pay rate to be effective 4/19/2024.
- Acknowledgement of full-time rehire, **Gary Conner**, as School Resource Officer with a pay rate of \$27.50/hr. Motion to approve pay rate to be effective 4/19/2024.

DISPATCH

• Acknowledgement of part-time rehire, **Jamie Pryor**, as E911 Dispatcher II with a pay rate of \$24.50/hr. Motion to approve pay rate to be effective 3/22/2024.

DETENTION CENTER

- Motion to approve refund of unapplied health insurance premiums in the amount of \$770.92 that employee paid for insurance, but it was credited off due to Alight Audit failure. The refund will come from the health insurance appropriation account line.
- 16. Magistrates Report.
- 17. Adjournment.

Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, ADA Coordinator of the Shelby County Judge Executive's office at (502) 633-1220 at least one week prior to the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.