

**Shelby County Fiscal Court
Meeting Agenda
April 16, 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 April 2, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve the March 2024 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve the 3rd Quarter Financial Statement. – **Sheila McGee, County Treasurer**
6. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
7. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
8. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
9. Motion for introduction of a budget ordinance for first reading relating to 2024-2025 Shelby County Fiscal Court annual budget and reoccurring expenses. – **Carrie McIntyre, County Attorney**
10. Request to approve the 2024-2025 Shelby County Fiscal Court Annual Standing Orders and listing certain reoccurring expenses. – **Dan Ison, Judge Executive**
11. Review and approval of FY 2024-2025 pay rates for county employees. – **Dan Ison, Judge Executive**
12. Motion to issue payment to the park in the amount of \$30,000.00. – **Brock Lisby, Magistrate**
13. Jailer Report. – **Sandra Ashcraft, County Jailer**

14. Motion to approve Surplus to scrap the items listed below from the Detention Center. – **Sandra Ashcraft, County Jailer**
 - A. 2009 Ford Crown Victoria – VIN#2FAHP71V29X120209
 - B. 2009 Ford Van – VIN#1FMNE1BL0BDA09387
 - C. 2009 Ford Crown Victoria – VIN#2FAHP71V09X120225
 - D. 2007 Ford Crown Victoria – VIN#2FAHP71W77X131910
 - E. McCall Refrigerator.
 - F. 1 executive office chair.
 - G. 10 small office chairs.
 - H. 4 old metal filing cabinets.
 - I. 2 metal discs.
 - J. Roof top air unit.
 - K. Kubota zero turn mower.
 - L. Old copper from various jobs.
 - M. Old kitchen grill.
 - N. 2008 power washer.
15. Motion to approve Fee Agreement with McBrayer Law Firm for collection of delinquent Occupational License Tax accounts. – **Rusty Newton, Tax Administrator**
16. Motion to approve Judge Executive to execute annual contract with Cummins Sales and Service for routine site maintenance on generators that are in county buildings. – **Dan Ison, Judge Executive**
17. Motion to approve Judge Executive to execute annual contract between EMS and KnoxConnect Software with Knox Box Company. – **Dan Ison, Judge Executive**
18. Motion to approve Road Department to solicit bids for FY 2024-2025 regarding rock, in place paver patching, striping and various roads to be paved. – **Lawrence Blackaby, Road Supervisor**
19. Motion to approve Judge/Executive to execute Agreement between Shelby County Fiscal Court and First data Merchant Services LLC and Pathward, N.A. for services obtaining payments via use of Simply Paperless. – **Dan Ison, Judge Executive**
20. Motion to introduce a resolution to be read authorizing the Judge Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security to facilitate grant monies. – **Chris Spaulding, EMA/E911/Flood Plain Director**
21. Motion to approve Agreement between Shelby County Emergency Services and HMB Professional Engineers to conduct Phase I Archaeological Survey for the proposed Shelby County Community Saferoom, Shelby County, Kentucky.HMPG-4540-0024. – **Chris Spaulding, EMA/E911/Flood Plain Director**

22. National Public Safety Telecommunicators Week Proclamation – **Dan Ison, Judge Executive**

23. Human Resources. – **Dan Ison, Judge Executive**

SHERIFF

- Motion to approve full-time new hire, **Gary Conner**, as Deputy Sheriff - SRO with a pay rate of \$27.50/hr. Motion to approve position and pay rate to be effective 4/19/2024.
- Motion to approve full-time new hire, **Jay Pierce**, as Deputy Sheriff – SRO with a pay rate of \$27.50/hr. Motion to approve position and pay rate to be effective 4/19/2024.

DETENTION CENTER

- Motion to approve full-time new hire, **Haris Disdarevic**, as Deputy Jailer with a pay rate of \$18/hr. Motion to approve position and pay rate to be effective 4/17/2024.

EMS

- Motion to approve part-time new hire, **Adam Kenner**, as EMT with a pay rate of \$15/hr. Motion to approve position and pay rate to be effective 4/19/2024.

24. Magistrates Report.

25. Adjournment.

Note: If there is need for specific accommodations, including auxiliary aids, contact Mike Cox, 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.