

**Shelby County Fiscal Court
Meeting Agenda
July 2, 2024 6:30 p.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 June 18, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
5. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve County Bill List. – **Sheila McGee, County Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in June 2024, Payroll with registers (6/13/2024 & 6/27/2024. – **Sheila McGee, County Treasurer**
8. Motion to approve the addition of appropriation line 01-5080-578-01 to the pre-approved standing order list - **Sheila McGee, County Treasurer**
9. Motion to approve pay increase for Clean Community Coordinator to annual rate of \$43,888.00 effective 7/1/2024 due to updated Federal Labor Law Over Time ruling.
10. Motion to introduce a Resolution authorizing the Shelby County Judge/Executive to submit a Help America Vote Act (HAVA) Physical Security (FY25) Grant Application with the State Board of Elections – **Carrie McIntyre, County Attorney**
11. Motion to adopt a Resolution as read regarding the Help America Vote Act (HAVA) Physical Security (FY25) Grant Application – **Dan Ison, Judge Executive**
12. Motion to introduce Second Reading of Ordinance relating to Road Encroachment Permits for Vehicle Ingress/Egress Within Shelby County. – **Carrie McIntyre, County Attorney**
13. Motion to adopt Ordinance relating to Road Encroachment Permits for Vehicle Ingress/Egress Within Shelby County – **Dan Ison, County Judge/Executive**
14. Motion to approve an increase in funds for the below ARPA Applications that have been received, reviewed, and approved by the Special Fund Committee. – **Danny Eades, Magistrate**
 - #2023-09 – Pool Deck Repairs – Shelbyville/Shelby County Park’s Dept from \$180,600.00 to \$275,000.00 due to increased pricing on quotes received.
 - #2023-16 – Warming Station – Shelby County Fairgrounds from \$111,209.57 to \$121,499.57 due to increase pricing on bids received for Generator.

15. Motion to accept bid for the below ARPA Application. – **Danny Eades, Magistrate**
 - #2023-16 – Warming Station (Generator) – Shelby County Fairgrounds from Gardner Electric in the amount of \$63,290.00. Lowest bid not selected due to other bids not meeting the required amperage of transfer switch.
16. Motion to approve the release of ARPA funds for the below application request received, reviewed, and approved by the Special Fund Committee. – **Danny Eades, Magistrate**
 - #2023-17 – Cameras – Shelbyville/Shelby County Park’s Dept – (\$84,000.00)
 - #2023-18 – HVAC Controllers – Shelby County Detention Center – (\$125,000.00)
 - #2023-19 – Golf Simulator – Shelbyville/Shelby County Park’s Dept – (\$50,000.00)
17. Motion to approve request to solicit bids for the below ARPA Applications. – **Danny Eades, Magistrate**
 - #2023-17 – Cameras – Shelbyville/Shelby County Park’s Dept – (\$84,000.00)
 - #2023-18 – HVAC Controllers – Shelby County Detention Center – (\$125,000.00)
18. Motion to approve release of OPIOID Funds for below application requests received, reviewed, and approved by the Special Fund Committee – **Danny Eades, Magistrate**
 - #OP-6-2024 – NET Recovery – (\$100,000.00)
19. Motion to approve solicitation of bids for remediation of the old Jailer’s house. – **Willie Lucas, Project Manager**
20. Motion to review and approve Judge Executive to execute contract between Nathanael I. Reed and Erin H. Reed and Shelby County Fiscal Court regarding land lease for Jephtha Knob Tower. – **Dan Ison, Judge Executive**
21. Motion to approve Judge Executive to sign agreement to participate in Kroger Opioid settlement – **Dan Ison, Judge Executive**
22. Discussion regarding the Liability insurance coverage to be reinstated for Parks Department. – **Dan Ison, Judge Executive**
23. Motion to approve annual renewal of RCS Communications service agreement for maintenance on EMS Radio System (7/1/24 to 6/30/25). – **Jerrett Barnes, EMS Chief of Operations**
24. Motion to accept Bid Results for 2024-2025 KACO Salt Online Reverse Auction. Suggested Bid is with Morton Salt, Inc. for \$99.99 per ton delivered – **Lawrence Blackaby, Road Supervisor**
25. Motion to approve the surplus of two items from the Road Department and place on Gov Deals: – **Lawrence Blackaby, Road Supervisor**
 - 1994 Volvo White GMC and Phelan Trailer VIN # 4V1DBPF1SR838679
 - 1996 Case Loader 621B Serial # JEE-0051459 8577 Idle Hours

26. Motion to approve the appointment of Todd Claypool to the Bagdad Fire Board. Mr. Claypool's term will begin on 7/1/2024 and expire on 6/30/2025 – **Dan Ison, Judge Executive**

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

911 Dispatch/EMA

1. Motion to approve new position and job description for Deputy Director Emergency Management with a salary range is \$40,000-\$55,000. Motion to approve with effective date 7/2/2024.
2. Motion to approve new position and job description for Part-Time Administrative Assistant with an hourly range of \$15-\$18/hr. Motion to approve with effective date 7/2/2024.

Detention Center

1. **Christopher Greenwell** promoted to Lieutenant. Motion to approve with a pay rate of \$20.50/hr. to be effective 6/21/24.
2. **Kimberly Damon** promoted to Lieutenant. Motion to approve with a pay rate of \$20.50/hr. to be effective 6/21/24.
3. **Teresa Phillips** promoted to Sergeant. Motion to approve with a pay rate of \$19/hr. to be effective 6/21/24.
4. **Patricia Mulvaney** promoted to Sergeant. Motion to approve with a pay rate of \$19.50/hr. to be effective 6/21/24.
5. **Michael Stephens** promoted to Sergeant. Motion to approve with a pay rate of \$19.50/hr. to be effective 6/21/24.
6. **Christopher Jones** achieved work anniversary of six months and is eligible for pay increase. Motion to approve with a pay rate of \$18.50/hr. to be effective 7/17/24.
7. Motion to approve full-time new hire, **Corey Strauss**, as Deputy Jailer, with a pay rate of \$19/hr. Motion to approve pay rate to be effective 7/8/2024.

Occupational License

1. Motion to approve new position and job description for Occupational Tax Specialist. Salary range is \$17-\$23/hr. Motion to approve with effective date 7/2/2024.
2. Motion to approve full-time new hire, **Kimberly Thomas**, as Occupational Tax Specialist, with a pay rate of \$18/hr. Motion to approve pay rate to be effective 7/8/2024.

28. Charter Broadband update – **Ben U'sellis**

29. Motion to Approve Closed Session pursuant to KRS.61.810(1)(f) – Personnel Matter. – **Dan Ison, Judge Executive**

30. Motion to Approve Re-Entry from Closed Session. – **Dan Ison, Judge Executive**

31. Magistrates Report.

32. 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.