

**Shelby County Fiscal Court
Meeting Agenda
November 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 November 6, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve the October 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 the release of ARPA funds for the below application request received, reviewed, and approved by the Special Fund Committee. – **Danny Eades, Magistrate**
 - #2024-07 – Warming Station/Distribution Center – Waddy Ruritan Club - \$35,000.00
9. Motion to approve the surplus sale on GovDeals of 2009 Crown Victoria VIN #2FAHP71V39X102236 from the Detention Center. – **Sandra Ashcraft, County Jailer**
10. Motion to approve the surplus sale on GovDeals of an old Imperial Brand single oven from the Detention Center. – **Sandra Ashcraft, County Jailer**
11. Motion to approve the surplus sale of scrap metal and building materials from the Detention Center to MidWest Metal. – **Sandra Ashcraft, County Jailer**
12. Motion to approve the surplus sale of one Imperial stove and two Imperial fryers as scrap to MidWest Metals. Fryers have been sitting for several years and stove has been inspected by technician and has internal gas leak along with other inoperable parts. Equipment is inoperable and only useful for scrap. – **Sandra Ashcraft, County Jailer**
13. Motion to approve sole bid of \$345,000.00 to Penncare for a new ambulance for the 2026-2027 budget. – **Jerrett Barnes, EMS Chief of Operations**

14. Motion to approve sole bid from Estate Renovations in the amount of \$77,749.19 for Mold Mitigation at Shelby County Medical Service Station 1. – **Dan Ison, Judge Executive**
15. Motion to approve a resolution authorizing the execution of bonds and documents related to the Industrial Revenue Bond between Barrel Roll, LLC and Wesbanco Bank, Inc., increasing the principle from \$44,000,000 to \$45,000,000. – **Rusty Newton, Tax Administrator**
16. Net Recovery Presentation. – **Charlie Metzger**
17. Motion to approve re-appointment of Darlene Arington to the Shelby County Extension Board. The term length is January 1, 2025 through December 31, 2028. – **Dan Ison, Judge Executive**
18. Motion to approve re-appointment of Mary Courtney to the Shelby County Extension Board. The term length is January 1, 2025 through December 31, 2028. – **Dan Ison, Judge Executive**
19. Human Resources. – **Dan Ison, Judge Executive**

Detention Center

- Motion to approve full-time new hire, **John Earls**, as Deputy Jailer, with a pay rate of \$19.00/hour. Motion to approve position and pay rate to be effective 11/21/2024.
- Motion to approve full-time new hire, **April Riddle**, as Deputy Jailer, with a pay rate of \$19.00/hour. Motion to approve position and pay rate to be effective 11/21/2024.

EMS

- Motion to approve reclassification of **Rebekah Thiessen**, from part-time EMT to full-time EMT with an annual salary of \$53,950.00 (aligned with our pay scale for 3 years' experience) with an effective date of 11/22/2024.

Solid Waste

- Motion to approve the annual salary increase for **Derek Gould**, Solid Waste Director, from \$75,725.19 to \$80,268.70 with an effective date of 11/22/2024.

20. Magistrates Report.
21. 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.