**Shelby County Fiscal Court**
**Meeting Agenda**
**December 3, 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 November 19, 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 Bill List. – **Sheila McGee, County Treasurer**

7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in October 2024, Payroll with registers (11/14/2024 & 11/27/2024). - **Sheila McGee, County Treasurer**

8. Motion to approve Shelby County Credit Card Standing Order Policy. – **Sheila McGee, County Treasurer**

9. Motion to approve to add expense line 01-5115-567, Building Code Refunds to the Pre-Approved Standing Order List. – **Sheila McGee, County Treasurer**

10. Motion to issue incentive payment in the amount of $5,152.68 to Magistrate, Danny Eades for completion of his 40 hours of training for calendar year 2024 – **Dan Ison, County Judge Executive**

11. 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**
    - #2024-08 – Large Area Debris Blower – Shelbyville/Shelby County Park's Dept - $11,424.00
    - #2024-09 – Outdoor Pool Steps – Shelbyville/Shelby County Park's Dept - $71,500.00
    - #2024-10 – Range Pavillon Heaters & Fans – Shelbyville/Shelby County Park's Dept - $4,695.02

12. Motion to approve the request to solicit bids for the following ARPA application. -**Danny Eades, Magistrate**
    - #2024-09 – Outdoor Pool Steps – Shelbyville/Shelby County Park's Dept - $71,500.00

13. Motion to approve lowest bid for food services contract for the Detention Center from Summit Correctional Services to begin 1/1/2025. -**Sandra Ashcraft, County Jailer**

14. Motion to approve receipt of donated 2015 White Ford F250 with animal control box, VIN#1FDBF2B68FED09968, from Louisville Metro Government to Animal Control. – **Dan Ison, Judge Executive**

15. Motion to introduce a Resolution to be read and to approve Shelby County and Shelby County Industrial and Development to provide matching funds for JORITA Industrial Land Development project. – **Dan Ison, Judge Executive**

16. Motion to introduce a Resolution to be read and to approve the support of Vision Zero SS4A Action Plan. – **Dan Ison, Judge Executive**

17. Motion for Judge Executive to execute contract between the Commonwealth of Kentucky, Energy and Environment Cabinet, Department for Environmental Protection and the Shelby County Court (old) Jail and Jailer's Residence Remediation Project and Shelby County Fiscal Court. – **Dan Ison, Judge Executive**

18. Motion to approve appointment of Ronnie Freels to the Library Board, replacing Rob Purnell whose term expires December 31, 2024.  The term length is January 1, 2025 through December 31, 2028. – **Dan Ison, Judge Executive**

19. Motion to approve appointment of Danielle Wade to the Library Board, replacing Jim Robertson whose term expires December 31, 2024.  The term length is January 1, 2025 through December 31, 2028. – **Dan Ison, Judge Executive**

20. Motion to approve holiday schedule and Fiscal Court Calendar for 2025. – **Dan Ison, Judge Executive**

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

    **EMS**
    - Motion to approve part-time new hire of **Rebecca Yocum,** as Paramedic, with a pay rate of $20.00/hour, which is aligned with our pay scale for Paramedic with no experience.  Motion to approve pay rate to be effective 12/6/2024.

22. Magistrates Report.

23. 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.**