

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
February 18, 2020 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order - **Dan Ison, CJE**
2. Review and Approval of February 4, 2020 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of the January 2020 Financial Statement – **Sheila Quijas, Treasurer**
4. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
5. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
6. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
7. County Clerk report on 2019 excess fees – **Sue Carole Perry, County Clerk**
8. Sheriff update on return excess fees – **Mark Moore, Sheriff**
9. First reading of Shelby County Budget Amendment, Ordinance: 0002.2020, Amendment 00000001 – **Hart Megibben, County Attorney**
10. Review and Approval to issue incentive payment for the following:
 - In the amount \$4,312.60 to Magistrate B. Hedges for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**
 - In the amount of \$2,156.30 to Magistrate C. Metzger for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**
 - In the amount \$4,312.60 to Magistrate M. Miller for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**
 - In the amount \$4,312.60 to Judge/Executive D. Ison for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**

- In the amount \$3,234.45 to Jailer D. Cox for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**
11. Presentation from Eileen Collins of Shelby Main Street – **Dan Ison, CJE**
 12. First reading of an ordinance adopting an interlocal cooperation agreement between the city of Shelbyville and Shelby County establishing a framework for the sharing of revenue received from business license taxes – **Hart Megibben, County Attorney**
 13. Review and Approval of Specific Waste Industries contract – **Jerrett Barnes, Chief of EMS**
 14. Review and Approval of participation in the Department for Rural and Municipal Aid’s Cooperative Program for fiscal year 2021 – **Craig Myatt, Road Department Supervisor**
 15. Review and Approval for surplus from Road Department – **Craig Myatt, Road Department Supervisor**
 - 1999 Ford F-250 Super Duty, VIN #1FTNF21LXXEC96506
 16. Review and Approval for surplus from EMS – **Jerrett Barnes, Chief of Operations of EMS**

Recommend to destroy:

- IBM Thinkpad Laptop, S/N: 99-F0830
- Dell Latitude Laptop, S/N: NP004 A00
- Levano T500 Laptop, S/N: 44C0680
- Dell Computer Modem and Monitor, S/N: 3N8U6Y1
- Dell Computer Modem and Monitor, S/N: 397XPN1
- Dell Computer Modem and Monitor, S/N: BCHMKH1
- Dell Latitude 10 Docking Station
- Dell Computer Modem and Monitor, S/N: 73DQGH1
- Dell Monitor and Keyboard
- Dell Keyboards (5 total)
- IBM Modem, S/N: 83071UKLBRF6D
- Deskjet 932C Printer
- Lexmark X5470 Printer
- HP Photo Smart 7960 Printer

Surplus:

- 48” Whelen Light Bar – Green Light Bar
- 48” Whelen Code 3 Light Bar – Red/White
- 3 – 48” Whelen Justice Series Light Bars

Surplus to Bagdad Fire Department:

- 48” Whelen Justice Series Light Bar
- 48” Whelen Edge Light Bar

Surplus to Shelby County Coroner’s Department

- Ferno 35 Stretcher, S/N: L-181621
- Ferno 35 Stretcher, S/N: L-72291

Surplus:

- 2 – 5 Drawer Metal Filing Cabinets

17. Acknowledgement of full-time Deputy Jailer, Joseph Galindez, with a retroactive starting date of February 14, 2020 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**
18. Acknowledgement of full-time Deputy Jailer, Julie Montgomery, with a starting date of February 18, 2020 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**
19. Acknowledgement of CJE administrative assistant, Erin Warford, with a retroactive starting date of February 6, 2020, and a starting pay of \$15 an hour – **Dan Ison, CJE**
20. Committee Reports
21. Adjournment

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