SHELBY COUNTY FISCAL COURT MEETING AGENDA April 6, 2021 6:30 PM Shelby County Courthouse 501 Main Street Shelbyville, KY 40065

- 1. Call meeting to order Dan Ison, CJE
- 2. Review and approval of March 16, 2021 Minutes Sue Carole Perry, County Clerk
- 3. Request and approval to select Structures Unlimited, LLC for their bid of \$91,585.00 for replacing the roofing material of the salt storage building Craig Myatt, Road Department
- 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. Approval to issue incentive payment in the amount of \$3,279.72 to Magistrate R. Webb for completion of his 40 hours of training for calendar year 2021 **Sheila Quijas, Treasurer**
- 8. Review and approval of resolution authorizing the Designation of KYEM Applicant's Agent to Sherri Bridgewaters Hart Megibben, County Attorney
- 9. Approval of Shelby County Conservation District and Plum Creek Watershed budget for 2021-2022 – Dan Ison, CJE
- 10. Parks donations Dan Ison, CJE
- 11. Review and approval of a resolution authorizing Shelby County Fiscal Court to apply for a Community Development Block Grant **Dan Ison, CJE**
- 12. Second reading of an ordinance enacting and adopting a supplement to the code of ordinances of Shelby County Hart Megibben, County Attorney
- 13. Request and approval of CareACell contract for detention center commissary Darrell Cox, Jailer
- 14. Request and approval to amend the Southern Health Partners health services agreement to change the average daily population of the jail from 250 to 312 **Darrell Cox, Jailer**
- 15. Request and approval to hire Samantha Montgomery as Finance Clerk at \$15.50/hour with a start date of 4/7/2021 **Dan Ison, CJE**
- 16. Request and approval to reclassify Thomas Elder from Road Laborer to Operator 1 effective 3/19/2021 Craig Myatt, Road Department

- 17. Request and approval to give Thomas Elder a \$1 increase per hour effective 3/19/21 due to job reclassification; new pay rate will be \$14.25/hour after increase Craig Myatt, Road Department
- 18. Request and approval to hire Meghan Gaddie as 911 Dispatcher 2 at \$19.00/hour with a start date of 4/18/2021 **Dan Ison, CJE**
- 19. Request and approval to reclassify 911 Dispatcher Geri Grider from full-time to part-time effective 4/8/2021 at a rate of \$16.00 per hour **Dan Ison, CJE**
- 20. Request and approval to give Taylor Douglas a salary increase of \$1.50 per hour for Terminal Agency Controller for Shelby County Central Dispatch Chris Spaulding, 911/EMA
- 21. Request and approval of creation of Parks Committee with Eddie Kingsolver serving as chairman and Danny Eades and Brock Lisby serving as members **Dan Ison, CJE**
- 22. Motion to enter into closed sessions regarding economic development Dan Ison, CJE
- 23. Return from closed session
- 24. Committee Reports
- 25. Adjournment

Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, 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.