

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
May 4, 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 April 20, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Recognition of the Fraternal Order of Police regarding park donation – **Mike Miller, Magistrate**
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. Acknowledgement of pre-approved expenses issued in April 2021, Payroll with registers (4/8/2021 and 4/22/2021) – **Sheila Quijas, Treasurer**
8. Acknowledgement of pre-approved expenses issued in April 2021, Utilities, Lease Payments, and Transient Room Payment to Tourism – **Sheila Quijas, Treasurer**
9. Request and approval to set GASB 87 Reporting threshold at \$10,000.00 – **Sheila Quijas, Treasurer**
10. Approval to open bank account # 277011045 with Commonwealth Bank & Trust, in anticipation of receipt of Coronavirus American Relief Federal Funds – **Sheila Quijas, Treasurer**
11. Approval to list Dan Ison, Jon Park and Sheila Quijas as signers for checks on account # 277011045 – **Sheila Quijas, Treasurer**
12. Approval to add Fund 07 (Federal Grants Fund) to Fiscal Year 2020-2021 budget, in anticipation of receipt of Coronavirus American Relief Federal Funds – **Sheila Quijas, Treasurer**
13. Approval to add revenue line 07-4504, Federal Grant receipts to Fiscal Year Budget 2020-2021, in anticipation of receipt of Coronavirus American Relief Federal Funds – **Sheila Quijas, Treasurer**
14. Approval to add appropriation line 07-9100-902, Federal Grant Payments to Fiscal Year Budget 2020-2021 – **Sheila Quijas, Treasurer**
15. Approval to issue incentive payment in the amount of \$4,372.96 to Judge/Executive D. Ison for completion of his 40 hours of training for calendar year 2021 – **Sheila Quijas, Treasurer**

16. Introduction of an ordinance for first reading relating to building inspection fees – **Hart Megibben, County Attorney**
17. Review and approval of a resolution accepting a section of Squire Circle Phase II into the county road system – **Hart Megibben, County Attorney**
18. Review and approval of a maintenance agreement with Mike Kennedy Landscape and Design, not to exceed \$1,400 – **Dan Ison, CJE**
19. Review and approval of contract agreement with Legacy Contracting for courthouse re-roofing project – **Dan Ison, CJE**
20. Request and approval to change Derek Gould from Solid Waste Facility Supervisor paid hourly to Solid Waste Director at a salary of \$62,400 with a retroactive starting date of April 2, 2021 – **Rusty Newton, 109 Taxing District**
21. Request and approval to reclassify Thomas Elder from Operator I to Operator II with a \$1.00 per hour pay increase and an effective date of April 20, 2021 – **Craig Myatt, Road Dept.**
22. Request and approval to hire Amanda Miller as Part-Time Telecommunicator with a starting date of May 7, 2021, at a rate of \$14.00/hr. – **Dan Ison, CJE**
23. Request and approval to rehire Amberly Green as Part-Time Telecommunicator with a starting date of May 7, 2021, at a rate of \$14.00/hr. – **Dan Ison, CJE**
24. Request and approval to surplus an OptiPlex computer from the Finance Department – **Dan Ison, CJE**
 - Service tag: JZ1Z902
 - Manufactured date: 11/18/2015
25. Committee Reports
26. 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.