SHELBY COUNTY FISCAL COURT

MEETING AGENDA May 18, 2021 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 May 4, 2021 Minutes Sue Carole Perry, County Clerk
- 3. Recognition of National EMS Week Dan Ison, CJE
- 4. Review and Approval of the April 2021 Financial Statement Sheila Quijas, Treasurer
- 5. Review and approval of Budget Transfers Sheila Quijas, Treasurer
- 6. Review and approval of Cash Transfers Sheila Quijas, Treasurer
- 7. Review and approval of County Invoices Sheila Quijas, Treasurer
- 8. Approval to conduct a second reading of an ordinance relating to the 2021-2022 Shelby County Fiscal Court annual budget and pre-approved standing orders **Hart Megibben, County Attorney**
- 9. Approval to adopt the ordinance relating to the 2021-2022 Shelby County Fiscal Court annual budget and pre-approved standing orders **Dan Ison**, **CJE**
- 10. Presentation of materials to court of updated information released by the U.S. Treasury Department relating to Local Fiscal Recovery Funds **Dan Ison, CJE**
- 11. Approval to conduct a second reading of an ordinance repealing the Shelby County Code of Ordinances Chapter 150: Building Regulations and simultaneously enacting a new ordinance addressing Building Regulations in Shelby County **Hart Megibben, County Attorney**
- 12. Review of HB8 and approval for the County Treasurer to complete and sign UHC EFT form, Direct Payment Agreement, and KAHP EFT Authorization form **Jerrett Barnes, EMS**
- 13. Request for a zone change (7-434-21) for investment exchange company on Southville Pike from agricultural (A) to residential estates (RE) **Dan Ison**, **CJE**
- 14. Request an approval of the 2021-2022 Anderson and Spencer County inmates housing contracts **Darrell Cox, Jailer**
- 15. Review and approval of the SAP program contract with a \$1 increase in per diem per day for SAP inmates **Darrell Cox**, **Jailer**

- 16. Review and approval of a joint merger petition of the Waddy Fire Protection Tax District and the East U.S. 60 Fire Protection District **Dan Ison, CJE**
- 17. Request and approval to solicit bids for a new ambulance Jerrett Barnes, EMS
- 18. Request and approval to solicit bids for rock, in-place paver patching, and striping **Craig Myatt, Road Department**
- 19. Review and approval of the monthly maintenance agreement with Duplicator Sales & Service **Leon Federle, Animal Shelter**
- 20. Approval to salvage the following from the Animal Shelter Dan Ison, CJE
 - Savin/8035 SP copier; Serial #9365600817
- 21. Approval to surplus the following from Occupational License Dan Ison, CJE
 - HP Color Laser Jet Pro M252dw printer; Serial #VNB3B43608
- 22. Request and approval to hire Stephanie Moore as Full-Time Telecommunicator with 911 Dispatch to start on May 26, 2021 at a rate of \$19.00/hr. **Dan Ison, CJE**
- 23. Acknowledgement of Detention Center new hire Brandon Stanton as a Deputy Jailer to start on May 17, 2021 at a rate of \$12.81/hr. **Dan Ison, CJE**
- 24. Acknowledgement of Detention Center new hire Nick Messer as a Deputy Jailer to start on May 17, 2021 at a rate of \$12.81/hr. **Dan Ison, CJE**
- 25. Acknowledgement of Detention Center new hire Shawn Hennemann as a Deputy Jailer to start on 5/19/2021 at a rate of \$12.81/hr. **Dan Ison, CJE**
- 26. Approval to appoint Doug Welch to the Joint Human Rights Commission Dan Ison, CJE
- 27. Approval to reappoint David Miles to the Simpsonville Fire Board of Trustees **Dan Ison**, **CJE**
- 28. Approval to reappoint Danny Eades to the Shelbyville Municipal Water Board **Dan Ison**, **CJE**
- 29. Committee Reports
- 30. 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.