

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
June 15, 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 June 1, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Review and approval of the May 2021 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. Second reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 0003.2021, Amendment 00000003 – **Hart Megibben, County Attorney**
8. Request and approval to open checking account # 277011326 with Commonwealth Bank & Trust, effective 7/1/2021, for the revenue from the sales of alcoholic beverage licenses, per KRS 243.075 – **Dan Ison, CJE**
9. Request and approval for Dan Ison, Jon Park, and Sheila Quijas as signers for checks on account # 277011326 – **Dan Ison, CJE**
10. Request and approval for Judge/Executive Dan Ison to sign the 2021-2022 Workers Compensation Policy Renewal Agreement – **Dan Ison, CJE**
11. Presentation of the 2020 Tax Settlement – **Mark Moore, Sheriff**
12. Annual MS4 Report – **Austin Dupre, Project Manager**
13. Request and approval to enter into a service agreement with iWorq Systems – **Isaac Hughes, Building Inspector**
14. Review and approval of Terms & Conditions of credit card issued through iWorq Payroc – **Isaac Hughes, Building Inspector**
15. Approval and permission for the treasurer to complete the iWorq Payroc Merchant Processing Agreement – **Isaac Hughes, Building Inspector**
16. Approval of Municipality Addendum by iWorq Payroc – **Isaac Hughes, Building Inspector**

17. Approval of yearly service contract with RCS Communications for county radio equipment – **Chris Spaulding, EMA/911**
18. Request and approval to be issued a Voyager Fleet fuel card – **Craig Myatt Road Department**
19. Request and approval to accept the bid of \$14.60 per ton delivered for DGA, \$15.15 per ton delivered for #2 rock, and \$18.50 per ton delivered for the Class II Channel Lining from Hanson – **Craig Myatt, Road Department**
20. Request and approval to accept the bid of \$0.27 per foot for striping throughout the county from Reynolds Striping – **Craig Myatt, Road Department**
21. Request and approval to accept the bid of \$85.00 per ton for in-place paver patching from Shelbyville Asphalt – **Craig Myatt, Road Department**
22. Request and approval to accept the bid from PennCare for Braun Ambulance in the amount of \$226,818.00 – **Jerrett Barnes, EMS**
23. Request and approval to surplus a 2009 Ford Crown Victoria (VIN #2FAHP71V09X120225) – **Jerrett Barnes, EMS**
24. Request and approval to surplus an industrial floor fan (model #SPL4213; SN 3 C00) – **Jerrett Barnes, EMS**
25. Request and approval to surplus a clean burn waste oil heater – **Jerrett Barnes, EMS**
26. Request and approval to destroy a Dell desktop computer (serial #7087873105) – **Jerrett Barnes, EMS**
27. Request and approval to salvage a Challenger lift jack (serial #150500000124015) – **Craig Myatt, Road Department**
28. Request and approval to reappoint Joyce Nethery to the Restaurant Seat of the Shelby, KY Tourism Board, with a term from July 1, 2021, to June 30, 2024 – **Dan Ison, CJE**
29. Request and approval to appoint Ashley Meadows Miller to the Assessment Appeals Board – **Bill Hedges, Magistrate**
30. Request and approval of County Road Crew Foreman job description for the Road Department with a pay range of \$52,000-\$62,000 – **Dan Ison, CJE**
31. Request and approval to hire James Lyvers as an Animal Control Officer with a starting pay rate of \$13.25/hour and a starting date of June 16, 2021 – **Dan Ison, CJE**
32. Closed session pursuant to KRS 61.810(1)(c) for discussions of pending litigation on behalf of Shelby County, Kentucky – **Dan Ison, CJE**
33. Committee Reports

34. 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.