

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
July 6, 2021 5:00 PM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and approval of June 15, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Review and approval of Budget Transfers – **Sheila Quijas, Treasurer**
4. Review and approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Review and approval of County Invoices – **Sheila Quijas, Treasurer**
6. Acknowledgement of Pre-Approved expenses issued in June 2021, Payroll with registers (6/3/2021 and 6/17/2021) – **Sheila Quijas, Treasurer**
7. Acknowledgement of Pre-Approved expenses issued in June 2021, Utilities, Lease Payments, Transient Room Payment to Tourism, Insurance Premiums, and Retirement – **Sheila Quijas, Treasurer**
8. Introduction of a budget amendment for first reading relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance 05-18-03, Amendment 00000001 – **Hart Megibben, County Attorney**
9. Approval of authorization to create new appropriation lines for the Federal Grant Funds for Fiscal Year 2021-2022 – **Sheila Quijas, Treasurer**
 - 07-9100-185 Fiscal Recovery Fund Administrative Wages
 - 07-9400-201 Fiscal Recovery Fund Social Security Match
 - 07-9400-202 Fiscal Recovery Fund Retirement Match
 - 07-9100-499 Fiscal Recovery Fund-Administrative Expenditures
 - 07-9100-515 Fiscal Recovery Fund-Public Health Expenditures
 - 07-9100-515-01 Fiscal Recovery Fund-Negative Economic Impact Expenditures
 - 07-9100-515-02 Fiscal Recovery Fund-Services to Disproportionately Impacted Communities
 - 07-9100-515-03 Fiscal Recovery Fund-Premium Pay Expenditures
 - 07-9100-515-04 Fiscal Recovery Fund-Infrastructure Expenditures
 - 07-9100-515-05 Fiscal Recovery Fund-Revenue Replacement Expenditures
10. Approval of authorization to add the following appropriation lines as pre-approved expenses to Fiscal Year 2021-2022 Annual Standing Order – **Sheila Quijas, Treasurer**
 - 07-9100-185 Fiscal Recovery Fund Administrative Wages
 - 07-9100-515-03 Fiscal Recovery Fund-Premium Pay Expenditures
 - 07-9400-201 Fiscal Recovery Fund Social Security Match
 - 07-9400-202 Fiscal Recovery Fund Retirement Match

11. Approval of Fiscal Recovery Funds application and additional documentation relating to applications requesting Fiscal Recovery Funds from the county – **Danny Eades, Magistrate**
12. Approval of authorization to approve application and issue additional funds of \$8,000.00 annually to Finance Officer Sherri Bridgewater while conducting Administrative Duties of Fiscal Recovery Funds, to be paid using Fiscal Recovery Federal Funds, to be retro effective the first paycheck date of July 2021 – **Sheila Quijas, Treasurer**
13. Approval of authorization to change wording on appropriation lines for the General Fund for Fiscal Year 2021-2022 – **Sheila Quijas, Treasurer**
 - 01-5001-104 Change to: County Judge Exec Finance Officer Salary
 - 01-5205-398 Change to: Animal Control IT Contracted Services/Equipment
14. Introduction of an ordinance for first reading relating to a Lease Agreement for costs to repair the county courthouse – **Hart Megibben, County Attorney**
15. Approval for County Judge Executive to execute certification letter and petition to DLG – **Dan Ison, CJE**
16. Approval of payment of \$2,881,533.01 to US Bank, and for Judge/Executive to execute redemption of bond regarding payoff of the FAC/Detention Center Loan – **Sheila Quijas, Treasurer**
17. Introduction of an ordinance for first reading relating to an ordinance repealing Shelby County Code of Ordinances Chapter 91: Nuisances and simultaneously enacting a new ordinance addressing nuisances in Shelby County – **Hart Megibben, County Attorney**
18. Request and approval to solicit bids to resurface the following roads – **Craig Myatt, Road Department Supervisor**
 - Van Dyke Mill Road (from KY 55 to Spencer County line)
 - Ollie Brown Road (from Van Dyke Mill to dead end)
 - Chesapeake Meadows Court (from KY 55 to cul-de-sac)
 - Figg Store Road (from KY 148 to Spencer County line)
 - Haley Road (from Figg Store Road to Spencer County line)
 - Hansborough Road (from KY 1472 to KY 395)
 - McMakin McMullin Road (from Locust Grove Road to KY 53)
 - Locust Grove Road (from KY 2861 to dead end)
 - Narrow Gage Pike (from KY 55 to Mulberry Pike)
 - Mathis Lane (from KY 55 to dead end)
 - Banta Lane (from Mulberry Pike to KY 241)
19. Review and approval of the Southern Health Partners contract with no changes for 2021-2022 – **Darrell Cox, Jailer**
20. Review and approval for the County Judge Executive to sign the Standard U.S. DOT Title VI Assurances, the Drug-Free Workplace Certification, and the Americans with Disabilities Act & Section 504 of the Rehabilitation Act Assurance forms in order to receive Federal financial assistance through the Trails Grant – **Dan Ison, CJE**

21. Request and approval to appoint Mike Armstrong as a member trustee to the Bagdad Fire Protection District to a three-year term beginning July 7, 2021 – **Dan Ison, CJE**
22. Request and approval to change the starting pay of Deputy Jailers from \$12.81 to \$14.00 per hour, effective on July 9, 2021 – **Darrell Cox, Jailer**
23. Request and approval of the new pay rates for all jail employees, effective on July 9, 2021 – **Darrell Cox, Jailer**
24. Acknowledgement of Detention Center new hire Carra Dukes as a Deputy Jailer to start on June 28, 2021 at a rate of \$12.81/hr. – **Dan Ison, CJE**
25. Acknowledgement of Detention Center new hire Jeronne Danner as a Deputy Jailer to start on June 28, 2021 at a rate of \$12.81/hr. – **Dan Ison, CJE**
26. Request and approval of Recycling Supervisor job description revision for Solid Waste. Pay scale for Recycling Supervisor changed from \$18-\$24 to \$20-26/hr. – **Dan Ison, CJE**
27. Request and approval of Recycling Coordinator I job description revision for Solid Waste. Pay scale for Recycling Coordinator I changed from \$11-\$13 to \$13-\$15/hr. – **Dan Ison, CJE**
28. Request and approval of Recycling Coordinator II job description change for Solid Waste. Pay scale for Recycling Coordinator II changed from \$12-\$15 to \$14-\$17/hr. – **Dan Ison, CJE**
29. Request and approval of Equipment Operator I/Laborer job description revision for Solid Waste. Pay scale for Equipment Operator I/Laborer changed from \$14-\$20 to \$16-20/hr. – **Dan Ison, CJE**
30. Request and approval of Equipment Operator II/Laborer job description revision for Solid Waste. Pay scale for Equipment Operator II/Laborer changed from \$15-\$25 to \$17-\$25/hr. – **Dan Ison, CJE**
31. Request and approval of Equipment Operator III/Laborer job description revision for Solid Waste. Pay scale for Equipment Operator III/Laborer changed from \$16-\$26 to \$18-\$26/hr. – **Dan Ison, CJE**
32. Request and approval of Maintenance Tech I job description revisions. Job Title has been revised from Custodian to Maintenance Tech I. Duties of mowing and weed eating at any needed County facility was added to the job description, and pay scale was changed from \$10-\$12 to \$11-\$15/hr. – **Dan Ison, CJE**
33. Request and approval to reclassify Brian Price from Custodian to Maintenance Tech I and increase the pay rate from \$12.48/hr. to \$13.25/hr. with a retroactive starting date of June 25, 2021 – **Dan Ison, CJE**
34. Committee Reports
35. 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.