## SHELBY COUNTY FISCAL COURT MEETING AGENDA July 20, 2021 10:00 AM Shelby County Courthouse 501 Main Street Shelbyville, KY 40065

- 1. Call meeting to order **Dan Ison, CJE**
- 2. Comments by Dan Ison, CJE
- 3. Review and approval of July 6, 2021 Minutes Sue Carole Perry, County Clerk
- 4. Recognition of Brad McDowell, 2020 Outstanding P.V.A. of the Year Dan Ison, CJE
- 5. Update on Shelby Main Street Darlene Snow, Executive Director of Shelby Main Street
- 6. Broadband update Ben U'sellis, Charter Communications
- 7. Approval of the June 2021 Financial Statement Sheila Quijas, Treasurer
- 8. Approval of the 4th Quarter FY 2020-2021 Financial Statement Sheila Quijas, Treasurer
- 9. Approval of the Annual Settlement for FY 2020-2021 Sheila Quijas, Treasurer
- 10. Approval of Budget Transfers Sheila Quijas, Treasurer
- 11. Approval of Cash Transfers Sheila Quijas, Treasurer
- 12. Approval of County Invoices Sheila Quijas, Treasurer
- 13. Approval of the issuance of an incentive payment in the amount of \$4,372.96 to Jailer D. Cox for completion of his 40 hours of training for calendar year 2021 **Dan Ison, CJE**
- Second Reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 00000001 (Federal Funds) – Hart Megibben, County Attorney
- 15. Acknowledgement of changes of the application regarding the \$8,000.00 annual wages to Finance Officer while conducting Administrative Duties of Fiscal Recovery Funds – **Danny Eades, Magistrate**
- 16. Acknowledgement and confirmation of receipt of the ABC Funds Revenue versus Expenditures from FY 2003-2004 to FY 2020-2021 Sheila Quijas, Treasurer
- 17. Approval of donation of \$500.00 to The Painted Stone Settlers for the 1st Annual Long Run Massacre, to be held on Sept. 11, 2021 **Dan Ison, CJE**
- 18. Approval of Shelby County Fiscal Court Procurement Procedures Sheila Quijas, Treasurer
- 19. Approval of Shelby County Bidding Procedures Sheila Quijas, Treasurer

- 20. Approval of Shelby County Grant Procedures Sheila Quijas, Treasurer
- 21. Approval to pay each member of the Board of Assessment and Appeals board \$100 per meeting Sue Carole Perry, County Clerk
- 22. Review and approval of RCS Service Agreement for the servicing of radio equipment Jerrett Barnes, EMS
- 23. Review and approval of a resolution authorizing application for a Community Development Block Grant for the Wieland Gravity Sewer Line CDBG Project that will provide sanitary sewer service to the proposed Wieland North America Inc. facility in Shelby County **Dan Ison, CJE**
- 24. Waddy Fire Department board member nomination Dan Ison, CJE
- 25. Acknowledgement of Detention Center new hire Camron Moore as a Deputy Jailer to start on July 15, 2021, at a rate of \$14.00/hr. **Dan Ison, CJE**
- 26. Request and approval to increase Solid Waste Recycling Coordinator II Cassie Newton from \$13.46 to \$15.46 to align her salary with the approved hourly pay range effective July 9, 2021 **Dan Ison, CJE**
- 27. Request and approval to reclassify Lawrence Blackaby from Road Operator II to County Road Crew Foreman with a salary of \$58,000 effective July 23, 2021 **Dan Ison, CJE**
- 28. Request and approval to hire Meghan Martin as a part-time telecommunicator at a pay rate of \$14.00/hr. and a start date of July 21, 2021 **Dan Ison, CJE**
- 29. Request and approval to hire Tamara Brown as a part-time telecommunicator at a pay rate of \$14.00/hr. and a start date of July 21, 2021 **Dan Ison, CJE**
- 30. Request and approval to hire Kevin Miller as a part-time EMT at a pay rate of \$14.00/hr. and a start date of July 30, 2021 **Dan Ison, CJE**
- 31. Request and approval to hire Martina King as a part-time EMT at a pay rate of \$14.00/hr. and a start date of July 30, 2021 **Dan Ison, CJE**
- 32. Request and approval to hire Emma Noe as a part-time EMT at a pay rate of \$14.00/hr. and a start date of July 30, 2021 **Dan Ison, CJE**
- 33. Request and approval to hire Tyler Hawkins as a part-time EMT at a pay rate of \$14.00/hr. and a start date of July 30, 2021 **Dan Ison, CJE**
- 34. Request and approval to hire Shannon Smith as Recycling Coordinator I with a starting pay rate of \$13.00/hr. and a start date of July 23, 2021 **Dan Ison, CJE**
- 35. Committee Reports
- 36. 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.