

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA**

December 7th, 2021 6:30 p.m.

Shelby County Courthouse

501 Main Street, 3rd Floor

Shelbyville, Kentucky 40065



1. Call meeting to order-**Dan Ison, Judge/Executive**
2. Review and approval of November 16th, 2021 Minutes-**Sue Carol Perry, County Clerk**
3. Motion to Approve the Budget Transfers-**Sheila McGee, Treasurer**
4. Motion to Approve the Cash Transfers-**Sheila McGee, Treasurer**
5. Motion to Approve the County Invoices-**Sheila McGee, Treasurer**
6. Acknowledgement of Pre-Approved Payroll & Claim Expenses issued in November 2021, Payroll with registers (11/4/2021 and 11/18/2021)-**Sheila McGee, Treasurer**
7. Presentation of FYE Audit-June 30, 2020-**Dan Ison, Judge Executive**
8. Motion to Approve ARPA Application Request approved by Fiscal Recovery Committee-**Danny Eades, Magistrate**
 - 2021-22-SC Detention Center-Four Pure Quad Clean Air Machines
\$19,040.00
9. Motion to Approve to Solicit Proposals for Rural Broadband Project-**Brock Lisby, Magistrate**
10. Motion to Accept Bids for a trailer mounted mobile messenger sign-**Chris Spaulding, EMA Director**
11. Motion to Approve Lease Agreement for Fiscal Court-Pitney Bowes Postage Machine-**Dan Ison, Judge/Executive**
12. Motion to Approve Renewal of a 3-year contract with Kellwell Food Management for food service at the Shelby County Detention Center expiring December 31st, 2022-**Darrell Cox**
13. Motion to Approve Personnel items: **Dan Ison, Judge Executive**
 - Motion to approve correction of pay for EMT Troy Hanson from \$14.00 per hour to \$14.42 per hour with a retroactive wage correction date of 10/15/2021

- Acknowledgement of full-time new hire Andy Sanchez, Deputy Sheriff, at a rate of \$17.00 per hour with a start date of 11/12/2021
- Acknowledgement of full-time new hire Nick Messer, Deputy Jailer, at a pay rate of \$15.00 per hour with a start date of 11/22/2021
- Acknowledgement of full-time new hire Teresa Phillips, Deputy Jailer, at a pay rate of \$14.00 per hour with a start date of 12/7/2021
- Request and approval to reimburse three employees the AFLAC premium they paid on 11/4/2021 and remove it from the payroll account.
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14. Motion to enter into a closed session regarding economic development-**Dan Ison, Judge Executive**

15. Return from closed session

16. Committee Reports

17. 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 to the delivery of the service or attendance requirements prior to the activity.