

**Shelby County Fiscal Court  
Meeting Agenda  
December 20, 2022 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 December 6, 2022 Minutes. – **Dan Ison, CJE**
3. Motion to approve the November 2022 Financial Statement. – **Sheila McGee, Treasurer**
4. Motion to approve Budget Transfers. – **Sheila McGee, Treasurer**
5. Motion to approve Cash Transfers. – **Sheila McGee, Treasurer**
6. Motion to approve County Invoices. – **Sheila McGee, Treasurer**
7. Motion to approve bids for ARPA Applications. – **Danny Eades, Magistrate**
  - 2022-08 Tractor for Park (only 1 bid received).
  - 2022-09 Indoor Pool Pump for Park (only 1 bid received).
8. Presentation of Sheriff’s Office 2023 Budget. – **Mark Moore, Sheriff**
9. Motion to approve credit card company to refund vendor duplicate charges and fees issued to Building Inspector. – **Kate McDonald, Building Inspector Administrative Assistant**
10. Public Hearing presentation of a request to close out CDBG-CV Utility Grant. – **Dan Ison, CJE**
11. Motion to introduce a Second Reading of an Ordinance authorizing the issuance of up to \$44,000,000.00 principal amount of Industrial Revenue Bonds to Koetter Spirits, LLC for the purpose of financing an Industrial Building Project. – **Hart Megibben, County Attorney**
12. Motion to adopt the Ordinance authorizing the issuance of up to \$44,000,000.00 principal amount of Industrial Revenue Bonds to Koetter Spirits, LLC. – **Dan Ison, CJE**
13. Motion to introduce a Second Reading of an amended Ordinance relating to the Transient Room Tax. – **Hart Megibben, County Attorney**
14. Motion to adopt the amended Ordinance relating to the Transient Room Tax. – **Dan Ison, CJE**
15. Public Comment.
16. Motion to introduce a Second Reading of an amended Ordinance relating to a zone change. – **Hart Megibben, County Attorney**
17. Motion to adopt the amended Ordinance relating to a zone change. – **Dan Ison, CJE**
18. Motion to approve the appointment of Tom White as a Board Member to the Extension Office. Appointment commences January 1, 2023 and will expire on December 31, 2025. – **Dan Ison, CJE**

19. Motion to approve the appointment of Judy Best as a Board Member to the Extension Office. Appointment commences December 31, 2022 and will expire on December 21, 2026. – **Dan Ison, CJE**

20. Personnel Items. – **Dan Ison, CJE**

**SOLID WASTE**

1. Acknowledgement of a salary increase for Solid Waste Director, **Derek Gould**. Motion to approve pay rate increase from \$65,869.44/annually to \$69,090.00/annually to be effective and retroactive 11/25/2022.
2. Acknowledgement of an hourly pay increase for Recycling Coord. I, **Al Greenwald**. Motion to approve hourly pay rate increase from \$15.60/hr. to \$16.60/hr. effective 12/23/2022.

**DISPATCH**

1. Motion to approve reclassification of full-time Telecommunicator, **Amberly Green**, to part-time Telecommunicator. The hourly pay rate will stay the same at \$20.00/hr. Reclassification to be effective 12/9/2022.

**EMS**

1. Motion to approve full-time new hire, **Tyler Hawkins**, as an EMT. Pay rate will be \$37,500.00 annually. Position and pay rate to be effective 12/21/2022.

21. Swearing In of Newly Elected Officials. – **Dan Ison, CJE**

22. Committee Chairman Reports. – **Dan Ison, CJE**

23. Adjournment. – **Dan Ison, CJE**

**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.**