

FISCAL COURT AGENDA

FEBRUARY 15th, 2022

10:00 AM

Shelby County Fiscal Court
501 Main Street, 3rd Floor
Shelbyville, Kentucky 40065

1. Call Meeting to Order-**Dan Ison, Judge/Executive**
2. Review and Approval of February 1st, 2022, minutes-**Dan Ison, Judge/Executive**
3. Motion to Approve the January 2022 Financial Statement - **Sheila McGee, Treasurer**
4. Motion to Approve Budget Transfers-**Sheila McGee, County Treasurer**
5. Motion to Approve Cash Transfers-**Sheila McGee, County Treasurer**
6. Motion to Approve the County Invoices-**Sheila McGee, County Treasurer**
7. Motion to Approve Addition of Revenue Line 09-4727-01 "HB 8 Receipts" & Appropriation Line 09-5140-320-01 "EMS HB 8 Amb Provider Tax Return Pymts" to the EMS Fund for Fiscal Year 2021-2022-**Sheila McGee, Treasurer**
8. Motion to Introduce a Second Reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment ..5 (General Fund)-**Hart Megibben, County Attorney**
9. Motion to adopt a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment ..5 (General Fund)-**Dan Ison, Judge/Executive**
10. County Clerk Turning Over Excess Fees, Motion to Accept a Check in the Amount of \$822,287.40-**Sue Carole Perry, County Clerk**
11. Sheriff Turning Over Excess Fees, Motion to Accept a Check in the Amount of \$350,297.80-**Mark Moore, Sheriff**
12. Motion to Introduce a Resolution Regarding the Adoption of the KIPDA Regional Hazard Mitigation Plan-**Hart Megibben, County Attorney**
13. Motion to set annual compensation rate of \$500.00 per KRS-117.035 (e), for each County Board of Elections Member. The amount will be payable on an annual basis in December of each year upon receipt of a listing of all meetings and a copy of their minutes, to be provided by the County Clerk to the Judge/Executive and the County Treasurer-**Dan Ison, Judge/Executive**
14. Presentation by Judge/Executive Dan Ison, Certificate of Hero from the Kentucky House of Representatives to the following people: **Shelby County Sheriff Department-Mark Moore, Shelby County Emergency Management Department-Chris Spaulding, Shelby County Coroner-Jeff Ivers, Suburban Fire District-Bobby Coward, and 911-Chris Spaulding.**

15. Motion to Introduce a First Reading of Ordinance No. 03-01-01, Series 2022, to Enact and Adopt a Supplement to the Code of Ordinances of the County of Shelby, Kentucky- **Hart Megibben, County Attorney**

16. Motion to Approve Personnel Items-**Dan Ison, Judge/Executive**

- **SOLID WASTE**

1. Acknowledgment and approval of job description with proposed starting hourly pay rate changes for Solid Waste /Recycling to be effective 2/4/2022:

<u>Current Rate</u>	<u>New Proposed Rate</u>
Recycling Coordinator I -\$13-\$15	\$15-\$18

Acknowledgement of full-time Recycling Coordinator I **Tammy Everly** and approval of pay rate of \$15.00/hour, position and pay rate effective 3/1/2022.

- **911 Dispatch**

Acknowledgement of reclassification of part-time Telecommunicator **Amberly Green** to full-time Telecommunicator and approval of pay rate of \$19.00/hour. Reclassification and pay rate to be effective 3/4/2022.

- **Road Department**

Request approval to reclassify full-time Laborer **Zack Smith** to full-time Laborer w/CDL with a pay increase of \$1.00/hour. Reclassification and pay rate increase to be effective 2/18/2022.

- **Detention Center**

Acknowledgement of full-time Deputy Jailer, **Kimberly Heath** and approval of pay rate of \$15/hour, position and pay rate effective 2/21/2022.

Acknowledgement of full-time Deputy Jailer, **Tracy Morgan** and approval of pay rate of \$15/hour, position and pay rate effective 2/21/2022.

17. Committee Reports

18. Adjournment

Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, ADA Coordinator of the Shelby County Judge Executive 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 requirements prior to the activity.