

SHELBY COUNTY FISCAL COURT AGENDA
MARCH 1ST, 2022
6:30 PM

1. Call Meeting to Order – **Dan Ison, Judge/Executive**
2. Review and Approval of February 15th, 2022, Minutes – **Dan Ison, Judge/Executive**
3. Motion to Approve Budget Transfers – **Sheila McGee, County Treasurer**
4. Motion to Approve Cash Transfers – **Sheila McGee, County Treasurer**
5. Motion to Approve County Invoices – **Sheila McGee, County Treasurer**
6. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in February 2022, Payroll with Registers 2/10/2022 & 2/24/2022-**Sheila McGee, County Treasurer**
7. Advise Court of Bank Transition from CUB to German American Bank-**Sheila McGee, County Treasurer**
8. Motion to Introduce a Second Reading of An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the County of Shelby, Kentucky, Ordinance No. 03-01-01, Series 2022-**Hart Megibben, County Attorney**
9. Motion to Approve the Broadband Partnership Agreement between Shelby County and APB Partners Shelby, LLC (“APB”), **Brock Lisby, Magistrate**
10. Review and Discussion of Annual Compensation Rate for Members of the County Board of Elections
Dan Ison, Judge/Executive
11. Motion to Surplus a Printer from Clean Community-**Randy Long, Clean Community**
12. Motion to Approve a Contribution to Bagdad Days Committee in the Amount of \$500.00 for Bagdad Days-**Dan Ison, Judge/Executive**
13. Motion to Approve Judge/Executive to Execute Renewal of Cummins Maintenance Contract for County Generators-**Dan Ison, Judge/Executive**
14. Motion to Solicit Bids for Simpsonville Rural Fire District & Bagdad Fire Protection District for PPE Equipment, Fire Suits, per approved ARPA Application # 2021-17-**Danny Eades, County Magistrate**
15. Motion to Approve Change Order of Courthouse Roof Project-**Austin Dupre, Project Manager**
16. Response to Open Record Requests-**Dan Ison, Judge/Executive**

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

- Review and approve reclassification of full-time EMT, **Macey Clifton**, to part-time EMT with a pay rate of \$14.42/hour, Part-Time status and pay rate effective 3/18/2022.

18. Motion to Approve Closed Session (Personnel Item)-**Dan Ison, Judge/Executive**

19. Motion to Approve Re-entry from Closed Session -**Dan Ison, Judge/Executive**

20. Committee Reports

21. Meeting Adjourned

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 requirements prior to the activity.