Shelby County Fiscal Court Meeting Agenda May 18, 2022 10:00 AM Shelby County Courthouse 501 Main Street Shelbyville, Kentucky 40065

- 1. Call Meeting to Order **Dan Ison, CJE**
- 2. Review and Approval of May 3, 2022 Minutes Dan Ison, CJE
- 3. Motion to Approve the April 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 Transfer of \$84,461.58 from the General Fund Operating Bank Account and place into the Jail Fund Operating Bank Account **Sheila McGee**, **Treasurer**
- 8. Review and Approval when July 2022 pay increases are to be issued Sheila McGee, Treasurer
- 9. Motion to issue Incentive Payment in the amount of \$4,679.08 to Judge/Executive Dan Ison for completion of his 40 hours of training for calendar year 2022 **Dan Ison, CJE**
- 10. Motion to Approve Bid Award for ARPA Application 2021-17 Waddy and Mt. Eden PPE Fire Suits **Darrell Brown, Waddy Fire Chief/Kevin T. Miller, Mt. Eden Assistant Fire Chief**
- 11. Motion to Amend the Resolution Relating to Kentucky Business Incentive Agreement (KBI) with Kentucky Economic Development Finance Authority (KEDFA) for the RFC, LLC (FKA Roll Forming Corporation) Project **Dan Ison, CJE**
- 12. Motion to Approve Road Department's Participation in the KACO Online Salt Auction to Purchase 1500 Tons of Salt Craig Myatt, Road Department Supervisor
- 13. Motion to Discuss and Approve Committee Changes Dan Ison, CJE
- 14. Motion to Appoint Julie Kingsolver to Board of Assessments & Appeals to Replace Steve Hornback, effective May 2022 for a Three-Year Term Expiring May 2025 **Dan Ison, CJE**
- 15. Motion to Approve Updated EMS Pay Scale for EMT Pay Scale, AEMT Pay Scale, Paramedic Pay Scale, and Part-Time Pay Scale, Effective 07/01/2022 **Jerrett Barnes, Chief of Operations**
- 16. Presentation of a Proclamation for Building Safety Month for May of 2022 Dan Ison, CJE
- 17. Motion to Solicit Bids for Shelby County Detention Center for Sub-Contracting of a Medical Provider for Healthcare Services at the Detention Center **Darrell Cox, Jailer**
- 18. Motion to Discuss the 2022-2023 Detention Center Policies and Procedures Manual Dan Ison, CJE

19. Motion to Approve Personnel Items – **Dan Ison, CJE**

SOLID WASTE

Acknowledgement of full-time Recycling Coordinator I, **Allen Greenwell**, and approval of pay rate of \$15.00/hour, position and pay rate effective 06/03/2022.

- 20. Committee Reports
- 21. 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 made for the delivery of the service or attendance requirement prior to the activity.