

**Shelby County Fiscal Court
Meeting Agenda
June 7, 2022 6:30 PM
Shelby County Courthouse
501 Main Street
Shelbyville, Kentucky 40065**

1. Call meeting to order. - **Dan Ison, CJE**
2. Review and approval of May 18, 2022 Minutes. - **Dan Ison, CJE**
3. Motion to approve Budget Transfers. - **Sheila McGee, Treasurer**
4. Motion to approve Cash Transfers. - **Sheila McGee, Treasurer**
5. Motion to approve County Invoices. - **Sheila McGee, Treasurer**
6. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in May 2022, Payroll with registers (5/5/2022 & 5/19/2022). - **Sheila McGee, Treasurer**
7. Motion to introduce second reading of an ordinance relating to the FY 2022-2023 Shelby County Fiscal Court annual budget. – **Hart Megibben, County Attorney**
8. Motion to adopt the ordinance relating to the 2022-2023 Shelby County Fiscal Court annual budget. – **Dan Ison, CJE**
9. Motion to accept Sheriff Equitable Sharing Fund Bank account ending 6683 into Fiscal Court bank accounts, with check signers listed as Dan Ison, Jon Park, and Sheila McGee effective 7/1/2022. – **Sheila McGee, Treasurer**
10. Presentation by the Coroner to purchase a burial plot at Grove Hill for \$1,700.00. – **Jeff Ivers, Coroner**
11. Motion to approve Bid Award for Storm Shelter/Public Safety Building. – **Chris Spaulding, Emergency Operations Director**
12. Motion to approve Bid Award for ARPA Application 2021-20 Mt. Eden Fire Department Bay Addition. – **Kevin T. Miller, Mt. Eden Assistant Fire Chief**
13. Motion to approve ARPA Application 2022-01 by the Fiscal Recovery Committee for Road Department Dump Trucks. – **Danny Eades, Magistrate**
14. Motion to introduce a reading of a resolution regarding the Execution of a County Road Aid Cooperative Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2022. – **Hart Megibben, County Attorney**
15. Motion to approve Judge/Executive to sign County Road Aid Cooperative Program Agreement between the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Fiscal Court of Shelby County. – **Dan Ison, CJE**

16. Motion to solicit bids for courthouse stone, window, and door projects. – **Austin Dupre, Project Manager**
17. Motion to solicit bids for Rock, In Place Paver Patching and Striping. – **Craig Myatt, Supervisor**
18. Motion to solicit bids for Resurfacing of the following roads using Flex Fund Money: Country Lane, Lawson Lane, Clayvillage Road, Jephtha Knob Road, Hochstrasser Drive, Van Taylor Lane, Fleming Road, Monica Drive, Bonniemere Road, Highland Court, Service Road, Aqua Shores Lane, Trout Lane, Bass Lane, Johnsonville Road and Hi Point Lane. – **Craig Myatt, Supervisor**
19. Motion to solicit bids for Resurfacing of the following roads: Mulberry Pike, Hill Spring Earth Road, Washburn Road, Moody Pike and Booker Lane. – **Craig Myatt, Supervisor**
20. Motion to solicit bids for Resurfacing of the following roads: Bardstown Trail, Ardmore Lane, Doss Lane, Arlington Drive and Arlington Court. – **Craig Myatt, Supervisor**
21. Motion to approve the Road Department to Lease to Own a Case 621G Wheel Loader using the State Master Agreement. – **Craig Myatt, Supervisor**
22. Motion to approve the Road Department to Purchase a 6155M John Deere Tractor with a Tiger Saber-25 Mower with an estimated cost of \$211,174.80 using the State Master Agreement. – **Craig Myatt, Supervisor**
23. Motion to approve the Road Department to Purchase 3 new dump trucks (snow & ice equipped), at an estimated price of \$181,355.50 each. One truck will be purchased utilizing the Commonwealth of Kentucky’s Master Agreement DOC ID NO: MA 605000000448. The other two trucks will be bought by soliciting bids with ARPA funds being used. – **Craig Myatt, Supervisor**
24. Motion to approve 10-year Agreement (Sole-Source) between EMS and Stryker for Asset Management Program with a cost of \$342,475.00 annually. – **Jerrett Barnes, - Chief of Operations**
25. Motion to approve RCS Communications annual Service Agreement for EMA Department. – **Chris Spaulding, Emergency Operations Director**
26. Motion to approve Lease and Service Agreement between Safe Haven Baby Boxes Inc., and Shelby County. – **Jerrett Barnes, Chief of Operations**
27. Presentation of Certificate of Occupancy from the Commonwealth of Kentucky to the Shelby County Department of Corrections for the annual inspection. – **Ross Webb, Magistrate**
28. Personnel items. – **Dan Ison, CJE**
 1. Motion for approval for County Judge Executive to sign Worker’s Compensation policy renewal for 2022-2023 fiscal year. – **Dan Ison, CJE**

FINANCE

2. Motion for approval of promotion/reclassification of full-time, non-exempt Finance Clerk, **Samantha Montgomery**, to full-time, exempt Finance Officer with an annual pay rate of \$42,000.00. Position and pay increase to be effective June 10, 2022. – **Dan Ison, CJE**

Motion to introduce Resolution reading regarding authorizing Designation of KYEM Applicant Agent to Samantha Montgomery. – **Hart Megibben, County Attorney**

Motion to adopt Resolution as read. – **Dan Ison, CJE**

CLEAN COMMUNITY

3. Motion for approval to reclassify part-time 109 Board employees, **Kathy Ranard and Tracey Park**, to part-time Litter Abatement Techs effective 5/27/2022 at their current pay rates. – **Dan Ison, CJE**

SHERIFF'S OFFICE

4. Acknowledgement of full-time Deputy Sheriff new hire, **Daniel Quire**, with a pay rate of \$21.00/hour. Position and pay rate effective 6/2/2022. – **Dan Ison, CJE**

ROAD DEPARTMENT

5. Motion for approval of promotion/reclassification of full-time Roadway Admin Asst I, **Leah Jeffries**, to full-time Roadway Admin Asst II with a pay increase to \$21.00/hour. Promotion/reclassification and pay increase to be effective July 8, 2022. – **Dan Ison, CJE**

DETENTION CENTER

6. Acknowledgement of promotion/reclassification of full-time Deputy Jailer, **Kelsey Torres-Esqueda**, to full-time Class D Coordinator with a pay increase to \$17.50/hour. Promotion/reclassification and pay increase effective 6/10/2022. – **Dan Ison, CJE**

Acknowledgement of promotion/reclassification of part-time Deputy Jailer, **Amber Roberts**, to full-time Lieutenant with a pay rate increase of \$.50 cents per hour. Promotion/reclassification and pay increase effective 6/10/2022. – **Dan Ison, CJE**

Acknowledgement of full-time new hire, **Robert Geiser**, Deputy Jailer, with a pay rate of \$14.00/hour. Position and pay rate effective 5/31/2022. – **Dan Ison, CJE**

Acknowledgement of full-time new hire, **Streylan Courtney**, Deputy Jailer, with a pay rate of \$15.00/hour. Position and pay rate effective 6/6/2022. – **Dan Ison, CJE**

EMS

7. Motion for approval to hire full-time EMT, **Lily Jaminet**, with an annual pay rate of \$34,000.00. Position and pay rate effective 6/8/2022. – **Dan Ison, CJE**

Motion for approval to hire full-time EMT, **Andrew Fisher**, with an annual pay rate of \$34,000.00. Position and pay rate effective 6/8/2022. – **Dan Ison, CJE**

29. Magistrate Reports

30. 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.