

**Shelby County Fiscal Court  
Meeting Agenda  
November 1, 2022 6:30 PM  
Shelby County Courthouse  
501 Main Street  
Shelbyville, KY 40065**

1. Call Meeting to Order. – **Dan Ison, CJE**
2. Review and Approval of October 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 October 2022 - Payroll Registers 10/6/2022 & 10/20/2022. – **Sheila McGee, Treasurer**
7. Motion to approve ARPA Application Requests approved by the Fiscal Recovery Committee.  
– **Danny Eades, Magistrate**
  - 2022-02 Coroner Purchase Generator \$13,581.00
  - 2022-03 Coroner Purchase Laptop Computer \$4,207.00
  - 2022-07 EMS Purchase two (2) Ambulances \$575,000.00
  - 2022-08 Shelby Co. Parks Purchase John Deere Tractor, Loader, and Mower. \$62,000.00
    - Motion to approve a request for the park to solicit bids for the purchase of the John Deere Tractor, Loader, and Mower.
  - 2022-09 Shelby Co. Parks Purchase Indoor Pool Pump \$35,000.00
    - Motion to approve a request for the park to solicit bids for the purchase of the indoor pump.
8. Motion to approve Judge/Executive to execute German American Bank Collateral Security Agreement. – **Brock Lisby, Magistrate**
9. Recommendation to Fiscal Court to move county credit card from Republic Bank to German American Bank. – **Brock Lisby, Magistrate**
10. Action taken by Triple S Planning Presentation. – **Ryan Libke, Administrator Planning and Zoning**
11. Motion to approve appointment of Matt Burgin to the Shelby County Tourism Board effective immediately and with a term expiring June 30, 2023. – **Dan Ison, CJE**
12. Motion to approve appointment of Tom McGinnis to the Shelby County Tourism Board effective immediately and with a term expiring June 30, 2023. – **Dan Ison, CJE**
13. Motion to approve appointment of Jeanette Aumon to the Shelby County Tourism Board effective immediately and with a term expiring June 30, 2024. – **Dan Ison, CJE**

14. Presentation of Citizens Life Saving Award to Keith Johnson. – **Jerrett Barnes, Chief of Operations - Shelby County EMS**
15. Motion to approve a donation in the amount of \$500.00 to the Shelby County Fire Department for their Christmas Parade. – **Dan Ison, CJE**
16. Motion to approve a donation in the amount of \$500.00 to the Bagdad Ruritan Club for their annual Bagdad Celebrates Christmas. – **Bill Hedges, Magistrate**
17. Personnel Items: – **Dan Ison, CJE**

#### **Road Department**

1. Motion to approve appointment of full-time Road Crew Foreman, **Lawrence Blackaby**, to full-time Road Supervisor. Position would finish out prior Road Supervisor's term to end 12/31/2022. Salary would increase \$2,000.00 increasing from \$64,400.00/annually to \$66,400.00/annually. Position and pay increase to be effective 11/11/2022.
18. Chairman Committee Reports. – **Dan Ison, CJE**
  19. Adjournment. – **Dan Ison, CJE**

**If there is a 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.**