Shelby County Fiscal Court Meeting Agenda March 21, 2023 10:00 AM Shelby County Courthouse 501 Main Street Shelbyville, KY 40065

- 1. Call Meeting to Order. **Dan Ison, Judge Executive**
- 2. Roll Call. Tony Harover, County Clerk
- 3. Review and Approval of March 7, 2023 Minutes. Dan Ison, Judge Executive
- 4. Motion to approve the February 2023 Financial Statement. **Sheila McGee, County Treasurer**
- 5. Motion to approve Budget Transfers. Sheila McGee, County Treasurer
- 6. Motion to approve Cash Transfers. Sheila McGee, County Treasurer
- 7. Motion to approve Bill List. **Sheila McGee, County Treasurer**
- 8. Public Comment. Charlie Metzger
- 9. Motion to approve Samantha Montgomery, with Sheila McGee as the back-up, as the authorized individual to complete reporting requirements for the Shelby County Fiscal Court Opioid Settlement Funds. **Brock Lisby, Magistrate**
- 10. Motion to approve a purchasing freeze for all county purchasing the last 3 weeks of June of every Fiscal Year. **Brock Lisby, Magistrate**
- 11. Presentation of Jail Budget FY 2023-2024. Darrell Cox, Jailer
- 12. Acknowledgement of Shelby County Conservation and Plum Creek Watershed Budgets FY 2023-2024, as well as the Plan of Work FY 2023-2024. **Dan Ison, Judge Executive**
- 13. Motion to approve the surplus from EMS. Jerrett Barnes, EMS Chief of Operations
 - a. Two (2) Ferno Inx Stretchers to the Hardin County Coroner's Office: Serial Number(s): 16S-012139 & 16S-012134
 - b. One (1) Ferno Inx Stretcher to the Taylor County Coroner's Office: Serial Number: 16S-012137

- 14. Motion to approve the appointment of Jon Swindler to the Shelby County Fountain Board. Term will commence January 1, 2023 and expires January 1, 2025. **Dan Ison, Judge Executive**
- 15. Human Resources. **Dan Ison, Judge Executive**

SHERIFF'S OFFICE

1. Acknowledgement of full-time new hire, **Carrie Trotta**, as Sheriff's Office Clerk with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/6/2023.

ROAD DEPARTMENT

1. Motion to approve reclassification of full-time Operator II, **Jimmy Lyon**, to full-time Operator II/Safety Lead with a pay increase from \$22.99/hr. to \$24.00/hr. Reclassification and pay increase to be effective March 31, 2023.

DETENTION CENTER

- 1. Acknowledgement of full-time new hire, **Bryce Smith**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/13/2023.
- 16. Magistrates Report.
- 17. Adjournment.