Shelby County Fiscal Court Meeting Agenda May 2, 2023 6:30pm 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 April 18, 2023 Minutes. Dan Ison, Judge Executive
- 4. Proclamation Honoring Kosair For Kids. Dan Ison, Judge Executive
- 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. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in April 2023, Payroll with registers (4/6/2023 & 4/20/2023). **Sheila McGee, County Treasurer**
- 9. Motion to approve release of ARPA funds for below Application Requests received, reviewed, and approved by the Fiscal Recovery Committee. **Danny Eades, Magistrate**
- Application #2022-14 Shelby County Parks Tee Dividers for Covered Pavilion \$4,943.50.
- o Application #2022-15 Shelby County Parks Renovations to Red Orchard Barn \$61,000.00.
 - Motion to approve request to solicit bids for Application 2022-15, Renovations to Red Orchard Barn.
- o Application #2022-16 Shelby County Parks 2 New Vans for C3 Program \$77,310.00.
 - Motion to approve request to solicit bids for Application 2022-16, 2 New Vans for C3 Program.
- Application #2022-17 Shelby County Detention Ctr Industrial Washer & Dryer \$23,010.40.
- o Application #2022-19 Shelby County Clerk & PVA building New HVAC system \$92,882.00.
 - Motion to approve request to solicit bids for Application 2022-19, New HVAC system for Clerk & PVA building.
- 10. Motion to Approve Road Department's Participation in the KACo Online Salt Auction to Purchase up to 1,000 Tons of Salt. **Lawrence Blackaby, Road Department Supervisor**

- 11. Motion to Approve request to solicit bids for resurfacing of the following roads: Flood Road, Bunk Road, Clear Creek Road, and Clore Jackson Road. Lawrence Blackaby, Road Department Supervisor
- 12. Motion to Approve request to solicit bids for resurfacing of the following roads using Flex Fund Money: Part of Persimmon Ridge Drive, Shagbark, Braxton Court, Huntington Court, and Henry Smith Road. Lawrence Blackaby, Road Department Supervisor
- 13. Motion to Approve request to solicit bids for resurfacing of the following roads: Scott Station Road and Hebron Road. **Lawrence Blackaby, Road Department Supervisor**
- 14. Motion to Approve request to solicit bids for the following for the FY 2023-2024: Rock, In Place Paver Patching, Striping throughout the County. – Lawrence Blackaby, Road Department Supervisor
- 15. Motion to approve request to solicit bids for an ambulance. **Jerrett Barnes, EMS Chief of Operations**
- 16. Motion to Approve Fiscal Court to issue payment in the amount of \$8,923.20 for the County Clerk's claim for motor vehicle and boat tax bills for 2023. **Dan Ison, Judge Executive**
- 17. Reapportionment. **Dan Ison, Judge Executive**
- 18. Update from Shelby County Detention Center Regarding State Contract for Roadside Inmate Work Crews. **Darrell Cox, Deputy Jailer**
- 19. Motion to Approve Shelby County Detention Center Policies and Procedures for 2023. **Darrell Cox, Deputy Jailer**
- 20. Motion to Approve Judge/Executive to execute a contract between the Shelby County Detention Center and Grissom Commissary Supply Inc. DBA CareACell regarding Inmate Commissary Goods and Technology. **Darrell Cox, Deputy Jailer**
- 21. Motion to Approve Judge/Executive to enter into an agreement between the Shelby County Fiscal Court and the Kentucky Agricultural Development Board regarding the Deceased Farm Animal Removal Program. **Dan Ison, Judge Executive**
- 22. Motion to Approve Judge/Executive to enter into a maintenance agreement between the Shelby County Fiscal Court and Cummins Inc. regarding maintenance on various county generators. **Dan Ison, Judge Executive**
- 23. Motion to Approve the surplus (destroy) of one (1) LaserJet Pro MFP M148dw Printer: Serial Number: VNB4M06002 Finance Office: No longer works. **Dan Ison, Judge Executive**
- 24. Human Resources. Dan Ison, Judge Executive

SHERIFF'S OFFICE

1. Acknowledgement of part-time new hire, **Jeff McClellan**, as Deputy Sheriff with a pay rate of \$15.00/hr. Motion to approve pay rate to be effective 5/15/2023.

ANIMAL SHELTER

1. Motion to approve full-time new hire, **Emily Simmons**, as Animal Control Officer with a pay rate of \$14.50/hr. Position and pay rate to be effective 5/3/2023.

DETENTION CENTER

- 1. Acknowledgement of full-time new hire, **Michael Graves**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 5/1/2023.
- 25. Magistrates Report.
- 26. 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 considered for the delivery of the service or attendance requirement prior to the activity.