Shelby County Fiscal Court Meeting Agenda September 5, 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. Motion to approve the Minutes from August 15, 2023. Dan Ison, Judge Executive
- 4. First Responder's Weekend Proclamation. 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 Lists. Sheila McGee, County Treasurer
- 8. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in August 2023, Payroll with registers [8/10/2023 & 8/24/2023]. Sheila McGee, County Treasurer
- 9. Public Comment to discuss setting of 2023-2024 Tax Rates.
- 10. Motion to approve the following 2023-2024 Tax Rates. Dan Ison, Judge Executive

Real Property	10.00 cents per 100.00
Personal Property	10.5 cents per 100.00
Watercraft	10.5 cents per 100.00
Aircraft	10.5 cents per 100.00
Motor Vehicles	16.00 cents per 100.00

- 11. Amend County Clerk Final Settlement and Turning Over Excess Fees from 2022. Motion to Issue a Refund Check in the Amount of \$8,071.34. **Tony Harover, County Clerk**
- 12. Motion to approve Judge/Executive to execute an agreement between Shelby County Fiscal Court and Pace Butler Corporation for old/used cellphone wipe and destruction. **Dan Ison**, **Judge Executive**
- 13. Motion to approve the surplus of (three) 3 trucks and (two) 2 tractors. Lawrence Blackaby, Road Supervisor
 - 1999 Ford F250: VIN #: 1FTNF21L8XEC96505 139,732 miles, does not have bed, has slight vibration, surplus to sell.

- 2001 GMC: VIN #: 1GDP7H1C01J510731 74,893 miles, #5-cylinder dead, needs head work done, needs fuel tank, needs battery, surplus to sell.
- 2004 GMC: VIN #: 1GDP7C1C44F520236 42,515 miles, smokes and loses power at times, needs battery, plow and spreader goes with it, surplus to sell.
- 1995 FORD/NEW HOLLAND 5030 TRACTOR: S/N 011960B 2,391 hours, needs battery, smokes some with a slight miss, dry-rotted tires, has hydraulic leak and motor oil leak, needs new seat, surplus to sell.
- 2000 NEW HOLLAND TL80 TRACTOR: S/N 135927B 2,708 hours, needs battery, needs tires replaced, needs new seat, has a hydraulic leak, surplus to sell.
- 14. Motion to approve the surplus of (one) 1 office desk printer Sharp brand, model AL-1631, Serial #55069901. **Dan Ison, Judge Executive**
- 15. Motion to approve the surplus of (five) 5 miscellaneous office chairs for destruction: all cloth, nonswivel, no wheels, broken. – **Dan Ison, Judge Executive**
- 16. Motion to surplus (one) 1 5-drawer green metal file cabinet. Dan Ison, Judge Executive
- 17. Acknowledgement of Opioid Application uploaded to Shelby County Website. Danny Eades, Magistrate
- 18. Motion to release additional ARPA funds in the amount of \$14,331.00 for Application 2022-22 Boiler at the Detention Center. **Danny Eades, Magistrate**
- 19. Motion to approve acceptance of recommended bid(s). **Danny Eades, Magistrate**
 - Application 2022-22 Boiler at the Detention Center.
 Note for minutes: lowest bid not recommended, recommending higher bid as provides for three (3) boilers versus one (1), vendor will obtain all permits, and supply a rental tank while conducting replacement.
 - Application 2022-24 New Truck & Equipment for EMA.
 Note for minutes: Truck lowest bid not recommended, recommending higher bid as provides for sooner delivery time, better warranty, better payload, and max towing rating. Equipment lowest bid not recommended, recommending higher bid as provides for bid items with the addition of all emergency equipment and graphics installed.
- 20. Motion to approve release of ARPA funds for below Application Requests received, reviewed and approved by the Fiscal Recovery Committee. **Danny Eades, Magistrate**
 - 2023-05 Courthouse Replacement of Electric Panels.
- 21. Motion to approve request to solicit bids for Application(s):
 - 2023-05 Courthouse Replacement of Electric Panels.

22. Human Resources. – Dan Ison, Judge Executive

DISPATCH

- 1. Motion to approve adjusted E911 pay scale for the period of 2022-2024 EMPG Director, Chris Spaulding
- 2. Motion to approve increase in pay rates for E911 employees as listed in presented document, with an effective date of 9/29/2023 EMPG Director, Chris Spaulding
- 3. Motion to approve new job description for 911 Dispatch for a **Telecommunicator III** position. *Copy of job description attached with highlighted changes made to a Telecommunicator II job description to create the Telecommunicator III position*. Motion to approve the new job description and effective date of 9/15/2023.

CLEAN COMMUNITY

1. Motion to approve part-time new hire, **Stefan Drye**, as Litter Abatement Tech with a pay rate of \$14.50/hr. Motion to approve position and pay rate to be effective 9/6/2023.

SHERIFF'S OFFICE

- 1. Acknowledgement of reclassification of part-time Deputy Sheriff, **Jeff McClellan**, to full-time Deputy Sheriff with pay rate increasing from \$15.00/hr. to \$26.00/hr. Motion to approve pay rate increase to be effective 9/1/2023.
- 2. Acknowledgement of full-time rehire, **Austin Sasser**, as Deputy Sheriff with a pay rate of \$26.00/hr. Motion to approve pay rate to be effective 9/5/2023.

ROAD DEPARTMENT

- 1. Motion to approve full-time new hire, **John Bast**, as Road Laborer w/CDL with a pay rate of \$18.50/hr. Motion to approve position and pay rate to be effective 9/6/2023.
- 2. Motion to approve full-time new hire, **Eliot Lopez**, as Road Laborer w/CDL with a pay rate of \$18.50/hr. Motion to approve position and pay rate to be effective 9/6/2023.

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Megan Thibo**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 9/6/2023.

- 2. Acknowledgement of reclassification of part-time Receptionist, **Pam Huedepohl**, to full-time Receptionist. Pay rate will increase from \$16.96/hr. to \$18.00/hr. Motion to approve pay rate to be effective 9/15/2023.
- 23. Magistrates Report
- 24. 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.