

**Shelby County Fiscal Court
Meeting Agenda
January 7, 2025 6:00 pm
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 December 20, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
5. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in December 2024, Payroll with registers (12/12/2024 & 12/23/2024). – **Sheila McGee, County Treasurer**
8. Presentation of Credit Card Refunds in December 2024. – **Sheila McGee, County Treasurer**
9. Motion to approve received, reviewed, and approved Opioid application by the Special Funds Committee. -**Magistrate, Danny Eades**
 - Application #OP-7-2024 – Shelby County Sheriff’s Department – Dare Materials - \$2,615.16
10. Motion to approve the surplus scrap of the following items from the Occupational License Office. All items are inoperable/broken. – **Dan Ison, Judge Executive**
 - 2015 OPTI PLEX 9030 AIO Series Desktop Monitor, Service Tag # 5RRJO82
 - 2014 OPTI LEX 9030 AIO Series Desktop Monitor, Service Tag #GX2HV12
 - DELL XP Professional 1-2CPU Laptop Computer, Serial Tag #00045-528-776-646
 - 2020 Baird desk chair, serial #937975
 - Sharp EL-1197PIII desk calculator

11. Motion to introduce a Resolution to be read to Authorize the Shelby County Judge Executive to enter into an agreement with the Kentucky Economic Development Finance Authority (KEDFA) for Kentuckiana Curb Company, Inc. – **Carrie McIntyre, County Attorney**
12. Motion to introduce a Resolution to be read to Authorize the Shelby County Judge Executive to enter into an agreement with Buck Creek Investors, LLC to marshal the Metcalf Cemetery relocation located in Simpsonville, Shelby County, Kentucky. – **C. Gilmore Dutton, III; Alex Bybee**
13. Agricultural Commission presentation. – **Fred Rothenburger, Chairman, Shelby County Conservation District**
14. Tourism presentation. – **Janette Marson, President/CEO ShelbyKY Tourism**
15. Human Resources. – **Dan Ison, Judge Executive**

Detention Center

- Motion to approve full-time re-hire, **Dustin Curtis**, as Deputy Jailer, with a pay rate of \$19.00/hr. Motion to approve position and pay rate to be effective 1/14/2025.

Sheriff

- Motion to approve increase in pay for **Eric Hettinger**, from \$12.67/hr. to \$15.00/hr. for providing coverage due to a recent injury to another deputy, with an effective date of 12/6/2024.

Closed Session

- Motion to approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel matter.
- Motion to approve re-entry from Closed Session.

16. Magistrates Report.

17. Adjournment.

Note: If there is need for specific accommodations, including auxiliary aids, contact Mike Cox, 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.