Shelby County Fiscal Court Meeting Agenda April 1, 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 March 18, 2025. **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 March 2025, Payroll with registers 3/6/2025 & 3/20/2025. **Sheila McGee, County Treasurer**
- 8. Presentation of the FY 2025-2026 Budget. –**Dan Ison, Judge Executive**
- 9. Motion for Judge to Execute Customer Service Agreement between Shelby County Fiscal Court and Republic Services. **Dan Ison, Judge Executive**
- 10. Motion to approve the lowest bid from O'Brien Ford for \$60,623.21 for the purchase of a 2025 Ford Expedition. Bid includes \$2000.00 trade in for 2013 Ford Taurus with 117769 miles.  **Dan Ison, Judge Executive**
- 11. Motion to approve the reappointment of **Melissa Ballard** to the Code Enforcement Board. The new term commenced on January 1, 2025, and will expire December 31, 2028. **Dan Ison, Judge Executive**
- 12. Motion to approve the reappointment of **Raymond Williams** as Chairman of the West Shelby Water District. The new term will commence on April 16, 2025, and expire April 16, 2029. **Dan Ison, Judge Executive**
- 13. Motion to introduce a Resolution to be read regarding Shelby County Safe Streets and Roads between Shelby County Fiscal Court and Kentuckiana Regional Planning and Development Agency. Lindy Zeller, County Attorney First Assistant
- 14. North Central District Health Department presentation. -Todd Martin, Public Information Officer

# 15. Human Resources - Dan Ison, Judge Executive

## **Human Resources**

 Motion to approve revised job description, Human Resources Manager, removal of the responsibility to maintain Capital Assets; to be effective April 2, 2025.

## **Treasurer**

- Motion to approve revised job description, County Treasurer, salary range \$65,000 - \$105,000; to be effective April 2, 2025.
- Motion to approve revised job description, Finance Officer, add responsibility to maintain Capital Assets; to be effective April 2, 2025.

### **Detention Center**

• Motion to approve full-time, new hire, Manolito Martinez, as Deputy Jailer, with a pay rate of \$19/hr. Motion to approve position and pay rate to be effective April 2, 2025.

### **Sheriff**

Motion to approve part-time, new hire, Michael Lile, as Court Security Officer, with a pay rate of \$15/hr. Motion to approve position and pay rate to be effective April 4, 2025.

### **Road Department**

- Motion to approve full-time, new hire, Terry Warford, as Equipment Operator II, with a pay rate of \$21.50/hr. Motion to approve position and pay rate to be effective April 4, 2025.
- 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.