Shelby County Fiscal Court Meeting Agenda May 6, 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 April 15, 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 April, 2025, Payroll with registers (4/3/2025 & 4/17/2025). Sheila McGee, County Treasurer
- 8. Presentation of Credit Card Refunds for Departments. Sheila McGee, County Treasurer
- 9. Public Comment regarding proposed use of County Road Aid 2025-2026 \$1,494,236.00
  Dan Ison, County Judge Executive
- 10. Public Comment regarding proposed use of LGEA for 2025-2026 \$0.00 Dan Ison, County Judge Executive
- Motion to introduce a first reading of a budget ordinance relating to 2025-2026 Shelby County Fiscal Court annual budget and recurring expenses. – Carrie McIntyre, County Attorney
- 12. Request to approve the 2025-2026 Shelby County Fiscal Court Annual Standing Orders and listing certain recurring expenses. **Sheila McGee, County Treasurer**
- 13. Review and approval of FY 2025-2026 pay rates for county employees. Dan Ison, Judge Executive
- 14. Motion to issue incentive payment of \$2,651.06 to Jailer Sandra Ashcraft for completion of her 40 hours of training for calendar year 2025 **Dan Ison, Judge Executive**

- 15. Motion to issue incentive payment of \$3,976.59 to Magistrate Gene Witt for completion of his 40 hours of training for calendar year 2025. **Dan Ison, Judge Executive**
- 16. Motion to approve payment of \$9,747.15 for the County Clerk's motor vehicle and boat accounts claim as of January 1, 2025. **Tony Harover, County Clerk**
- 17. Motion to approve \$500.00 donation for the annual Mt. Eden 4<sup>th</sup> of July Parade. **Brock** Lisby, Magistrate
- 18. Motion to approve lowest bid of \$96,140.00 from Joda International for the Jeptha Knob Bridge Replacement. – Lawrence Blackaby, Road Supervisor
- 19. Motion to solicit bids for rock, in place paver patching, striping for 2025-2026 fiscal year. – Lawrence Blackaby, Road Supervisor
- 20. Motion to solicit bids for road salt for 2025-2026 fiscal year. Lawrence Blackaby, Road Supervisor
- 21. Motion to solicit bids for resurfacing for the 2025-2026 fiscal year. Lawrence Blackaby, Road Supervisor
  - a. Popes Corner Road and Cox Waters Road
  - b. Davis Road, Bullitt Road, Clairview Drive and Montclair School Road
  - c. Drane Lane, Fox Run (from Burks Branch to HWY 53), and Burks Branch (from Freedom's Way to bridge at Lake Shelby)
  - d. Ivy Lane, Fern Lane, Honeysuckle Lane (Field Stone Acres), Doctors Drive, Gloria Drive, Honeysuckle Lane (Tower Heights), Tower Drive and Farm Lake Court
  - e. Buetel Lane and Ritter Lane
  - f. Hummingbird Drive, Bluebird Drive, Mockingbird Drive and Bob O Link Drive
  - g. Lark Lane, Brookview Drive, Spring Drive, Beech Street and Dotland Circle
- 22. Motion to solicit bids for the construction of the new Community Saferoom Building. Chris Spaulding, EMA/E911/Flood Plain Director
- 23. Motion to approve surplus of two (2) sets of two (4 total) Blodgett Convection Gas ovens, one (1) Cleveland 30-Gallon Tilt Skillet and two (2) steam tables from the detention center to be sold on Gov Deals. Sandra Ashcraft, County Jailer
- 24. Motion to approve the surplus of a 2014 Ford Taurus, Vin #1FAHP2MK9EG161358 from the Shelby County Coroner's Office. **Jeff Ivers, County Coroner**
- 25. Motion to approve the surplus of a 2002 Chevrolet Xpress Van, Vin #1GCFG15W621225111 from the Shelby County Coroner's Office. Jeff Ivers, County Coroner

- 26. Motion to approve the transfer of a 2014 Ford Fusion VIN# 1FA6P0H74E5389264 from the County Judge Executive's office to the Parks Department. – Dan Ison, Judge Executive
- 27. Motion to approve the donated surplus of 2 Scoop Stretchers and 1 Stokes Basket from EMS to Mt. Eden Fire Department. These items are no longer needed. Jerrett Barnes, EMS Chief of Operations
- 28. Motion to introduce a Resolution to be read to adopt and approve the execution of a Rural Secondary Program Agreement between the Shelby County Fiscal Court and the Commonwealth of Kentucky. Carrie McIntyre, County Attorney
- 29. Motion to approve Judge Executive to execute agreement between Shelby County Fiscal Court and the Department of Rural and Municipal Aid. **Dan Ison, Judge Executive**
- Motion to approve the Judge Executive to execute a Rural Secondary Program Agreement for FY 2024-2025 regarding the use of 80/20 Bridge Program Funds for Shelby County roads. - Lawrence Blackaby, Road Supervisor
- 31. Motion to approve the Judge Executive to execute the annual contracts between Cummins Sales and Service and Shelby County Fiscal Court for generator services for the 1) Animal Shelter, 2) Road Department, 3) E911 (Simpsonville Tower, Jeptha Knob, Shelby County 911 building), 4) Stratton Center, and 5) EMS Stations 1 and 2. Dan Ison, Judge Executive
- 32. Motion to approve the Judge Executive to execute contract between TruGreen Commercial and Shelby County Fiscal Court to provide seasonal lawncare services. -Dan Ison, Judge Executive
- Motion to approve Judge Executive to enter into agreement between Kentucky Department of Agriculture and Shelby County Fiscal Court for deceased farm animal removal program, 2025. – Jon Park, Deputy Judge Executive
- 34. Motion to introduce a Second Reading of Ordinance relating to new subdivisions and industrial development in Shelby County, Kentucky. Carrie McIntyre, County Attorney
- 35. Human Resources. Dan Ison, Judge Executive

## **Detention Center**

 Motion to approve full-time, new hire, Matthew Kuhn, as Deputy Jailer, with a pay rate of \$19/hr. Motion to approve position and pay rate to be effective 5/7/2025.

- Motion to approve full-time, new hire, Scarlett Wilson, as Deputy Jailer, with a pay rate of \$19/hr. Motion to approve position and pay rate to be effective 5/7/2025.
- Motion to approve full-time, new hire, John Cheeves, as Deputy Jailer, with a pay rate of \$19/hr. Motion to approve position and pay rate to be effective 5/8/2025.
- 36. Magistrates' Report.
- 37. Adjournment.

Note: If there is need for specific accommodation, 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.