Shelby County Fiscal Court Meeting Agenda July 15, 2025 10:00 am 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 July 1, 2025. Dan Ison, Judge Executive
- 4. Motion to approve the June 2025 Financial Statement. Sheila McGee, County Treasurer
- 5. Motion to approve the 4<sup>th</sup> Quarter FY 2024-2025 Financial Statement. Sheila McGee, County Treasurer
- 6. Motion to approve Budget Transfers. Sheila McGee, County Treasurer
- 7. Motion to approve Cash Transfers. Sheila McGee, County Treasurer
- 8. Motion to approve Bill List. Sheila McGee, County Treasurer
- 9. Introduction of a budget amendment for first reading relating to the 2025-2026 Shelby County Fiscal Court Annual Budget, Ordinance 07-15-05, Amendment 00000001.
  – Carrie Mcintyre, County Attorney
- 10. Motion to approve payment to each member of the Board of Assessment and Appeals \$100.00 per meeting, per order of allowance document. **Tony Harover, County Clerk**
- 11. Motion to approve \$15,000.00 donation to Dare to Care. Dan Ison, Judge Executive
- 12. Motion for County Judge Executive to execute the renewal of the MOU for Mobile Dental Services for the Detention Center from July 2025 – July 2026. – Sandra Ashcraft, County Jailer
- Motion to approve bid from Churchill McGee for \$4,997,000.00 for construction of Shelby County Storm Center/Public Safety Building. – Chris Spaulding, E911 Director
- Motion for Judge Executive to execute contract between Shelby County Fiscal Court and Churchill McGee as contractor for the Shelby County Storm Center/Public Safety Building. – Chris Spaulding, E911 Director

- 15. Motion to solicit bids for the full roof and gutter replacement at the Shelby County Animal Shelter. Wille Lucas, Special Projects Director
- 16. Motion to solicit bids for a roof replacement of the 2007 portion at the Shelby County Detention Center. Willie Lucas, Special Projects Director
- 17. Motion to solicit bids for an ambulance to be received and paid for in Fiscal Year 2028-2029. Jerrett Barnes, EMS Chief of Operations
- 18. Motion to transfer 2023 Ford Explorer VIN # I1FMSK8DH5PGB89517 to Animal Shelter. – Dan Ison, Judge Executive
- 19. Motion to approve the surplus scrap of the items listed below. Jerrett Barnes, EMS Chief of Operations
  - 1 metal filing cabinet
  - 25 assorted chairs in various conditions
  - 1 wooden executive-style table with (4) chairs
- 20. Motion to approve the scrap of a 2009 Ford Crown Vic VIN # 2FAHP71V39X102236 from the Detention Center. Vehicle is rusted underneath (tires/battery/other usable items will be removed prior to scrapping). – **Sandra Ashcraft, County Jailer**
- 21. Motion to approve surplus sale of the items listed below on GovDeals. Sandra Ashcraft, County Jailer
  - two (2) sets of two (4 total) Blodgett convection gas ovens
  - one (1) Cleveland 30-gallon tilt skillet
  - two (2) steam tables
- 22. All Points Broadband update. Phillip Brown, Director Government Affairs
- 23. Human Resources. Dan Ison, Judge Executive

#### EMS

 Motion to approve full-time, new hire, Collin Sampson, as EMT, with a pay rate of \$51,700 annually, which is aligned with our pay scale for zero years of experience. Motion to approve position and pay rate to be effective 8/1/2025.

# Road

Motion to approve full-time, new hire, Tim Warford, as Laborer with CDL, with a pay rate of \$18.50/hour. Motion to approve position and pay rate to be effective 7/25/2025.

### Sheriff

 Motion to approve part-time, new hire, Richard Jewell, as AOC, with a pay rate of \$15.00/hour. Motion to approve position and pay rate to be effective 7/18/2025.

## **Building Inspector**

 Motion to approve revised job description, Level 1 Building Inspector. The position will report to the Project Manager and supervise the Administrative Assistant to the Building Inspector. Motion to approve with effective date of 7/16/2025.

## **Clean Community Program**

 Motion to approve revised job description, Clean Community Coordinator. The position will report to the Project Manager. Motion to approve with effective date of 7/16/2025.

## Maintenance

- Motion to approve clarified job descriptions for Custodian, Custodian Part Time, and Maintenance Tech I. Motion to approve with effective date of 7/16/2025.
- Motion to approve revised job description, Maintenance Chief. The position will report to the Project Manager. Motion to approve with effective date of 7/16/2025.
- 24. CLOSED SESSION. Motion to approve Closed Session as pursuant to KRS.61.810(1)(f).
- 25. Motion to approve re-entry from Closed Session.
- 26. Magistrates' Report.
- 27. Adjournment.

Note: If there is need for specific a 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 before the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirements before the activity.