## Shelby County Fiscal Court Meeting Agenda March 18\* 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 March 4, 2025. **Dan Ison, Judge Executive**
- 4. Motion to approve the February Financial Statement. Sheila McGee, County Treasurer
- 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 List. **Sheila McGee, County Treasurer**
- 8. Presentation of the FY 2025-2026 Jail Budget. Dan Ison, Judge Executive
- 9. Motion to approve Jail credit card limit to increase from \$3,000.00 to \$5,000.00. **Dan Ison, Judge Executive**
- 10. Motion to approve sole bid from Comprehensive Correctional Care (3C) to provide 24/7 healthcare services at the Shelby County Detention Center commencement date May 1, 2025. Annual cost will be \$559,851.00 plus the \$80,000 annual cost pool. **Dan Ison, Judge Executive**
- 11. Motion to approve Judge Executive to execute a contract with Comprehensive Correctional Care (3C) and the Shelby County Detention Center to provide 24/7 healthcare services at the facility commencing May 1, 2025, through April 30, 2026. The contract was sent to be reviewed by County Attorney. **Dan Ison, Judge Executive**
- 12. Motion to approve the purchase of a STEPP 4 Ton Hot Box Asphalt Dump Trailer using KYTC Master Agreement #6052400000327 in the amount of \$63,197.00. **Dan Ison, Judge Executive**
- 13. Motion to issue incentive payment in the amount of \$1,288.18 to Treasurer Sheila McGee for completion of her 40 hours of training for calendar year 2024. **Dan Ison, Judge Executive**

- 14. Motion to issue incentive payments to the Magistrates listed below for completion of their 40 hours of training for calendar year 2025. **Dan Ison, Judge Executive** 
  - Karen Waller, \$1,325.53
  - Joey Riddle, \$3,976.59
  - Jon Swindler, \$3,976.59
- 15. Motion to approve an agreement with Shelby County Public Schools for the use of Jeptha Knob Tower. **Dan Ison, Judge Executive**
- 16. Motion to approve Judge Executive to execute a contract with Shelby Broadband Ventures, LLC and Shelby County Fiscal Court for the use of Jeptha Knob Tower. – Dan Ison, Judge Executive
- 17. Motion to approve the surplus scrap of the items listed below from the Detention Center.
  - Dan Ison, Judge Executive
    - Old, broken chairs (5)
    - Filing cabinet, dented/rusted
    - Scrap aluminum from in-house jobs
    - Scrap copper pieces from working on water lines
    - Old floor buffer inoperable
- 18. Acknowledgement of Shelby Main Street Reporting.
- 19. Human Resources.

## **Detention Center**

- Acknowledgement of promotion of full-time Deputy Jailer, Chris Jones, to full-time Deputy Jailer - SGT. Motion to approve pay increase of \$1.00 per hour, effective 3/28/2025.
- Acknowledgement of promotion of full-time Deputy Jailer, Matt DeMoss, to full-time Deputy Jailer - SGT. Motion to approve pay increase of \$1.00 per hour, effective 3/28/2025.
- Acknowledgement of promotion of full-time Deputy Jailer, **Dustin Curtis**, to full-time Deputy Jailer SGT. Motion to approve pay increase of \$1.00 per hour, effective 3/28/2025.

## **EMS**

• Motion to approve Full-Time new hire **Brayden Newton**, as EMT, with an annual salary of \$51,700.00. This is aligned with our pay scale for zero years of experience. Motion to approve position and pay rate to be effective 3/19/2025.

## Maintenance

- Motion to approve Full-Time new hire **Cody Adams**, Maintenance Technician II Judicial Center with an hourly rate of \$22.00/hour. Motion to approve position and pay rate to be effective 3/21/2025.
- 20. Magistrates Report.
- 21. Adjournment.

Note: If there is a 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.