

**Shelby County Fiscal Court
Meeting Agenda
March 3, 2026, 6:00 p.m.
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 February 17, 2026. – **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 February 2026, Payroll with registers 2/5/2026 & 2/19/2026. – **Sheila McGee, County Treasurer**
8. Presentation of Credit Card Refunds for Departments. – **Sheila McGee, County Treasurer**
9. Motion to issue an incentive payment of \$4,083.96 to Magistrate, Karen Waller, for completion of her 40 hours of training for calendar year 2026 – **Dan Ison, County Judge/Executive**
10. Presentation of Detention Center budget for FY 2026-2027. – **Sandra Ashcraft, County Jailer**
11. Motion to accept a check for \$528,836.34 for Final Settlement and Excess Fees for 2025 from the County Clerk – **Tony Harover, County Clerk**
12. Election Officer Payment Increase. – **Tony Harover, County Clerk**
13. Motion to approve the purchase of a One **Case SV280B Skid Steer Loader** for **\$67,950.00** and one **Case TL100 Mini Track Loader** for **\$39,350.00** from Wilson Equipment for a combined total purchase price of \$107,300.00. Both items will be purchased through the State Master Contract Agreement, which does not require public bids. – **Dan Ison, Judge Executive**
14. Motion to approve the surplus/transfer of a 2000 New Holland 575E Backhoe, serial number 699011000, from the Road Department to Shelbyville Shelby County Parks. – **Dan Ison, Judge Executive**
15. Motion for Judge Executive to enter into Planned Service Agreements between Shelby County Fiscal Court and Johnson Controls. These agreements will cover FA Cell Monitoring for the Detention Center and is effective May 1, 2026, through April 30, 2030, at a monthly rate of \$750.00 and fire protection LP inspection services for the Detention Center, and is effective from May 1, 2026, through April 30, 2028, at an annual rate of \$2,500.00. - **Willie Lucas, Special Projects Director**

16. Motion to solicit bids for paving the Stratton Center parking lot. – **Willie Lucas, Special Projects Director**
17. Motion to approve Policy and Procedure update to the Shelby County Detention Center Policy and Procedure Manual. This will satisfy the Department of Corrections' annual requirement to update and approve the manual per KAR 7:020 (1)(4). – **Sandra Ashcraft, County Jailer**
18. Motion for Judge Executive to execute Amendment #1 with Summit Food Service, LLC. – **Sandra Ashcraft, County Jailer**
19. Motion to approve the appointment of Wayne Karem to the Triple S Board of Adjustments and Appeals, to fulfill the vacated term for Darren Wills. Karem's appointment date is effective 2/17/2026 and will expire on 12/31/2028. – **Dan Ison, Judge Executive**
20. Human Resources. – **Dan Ison, Judge Executive**

Human Resources

- Motion to approve new service agreement with Baptist Health for occupational health services to be effective 4/3/2026. This will end the agreement with UofL Health Occupational Medicine, effective 4/2/2026.

Road

- Motion to approve the appointment of David Clemmons from Interim Road Supervisor to Full-time Road Supervisor with a payrate of \$83,071 annually, effective 3/13/2026 (appointment term date 1/12/2027) KRS 179.020.
- Motion to approve reclassification of **Tim Warford**, from Road Laborer with CDL to Operator I with an hourly rate of \$20.00/hour with an effective date of 3/13/2026.

Sheriff

- Motion to approve a new part-time hire, **Michael McCormick**, as Court Security Officer AOC, with a pay rate of \$16.00 /hour. Motion to approve position and pay rate to be effective 3/13/2026.

Closed Session.

- Motion to enter closed session pursuant KRS 61.810(1) (b) & (g).
- Motion to approve re-entry from Closed Session.

21. Magistrate's Report

22. 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.