SHELBY COUNTY FISCAL COURT

MEETING AGENDA July 17, 2018 1:00 p.m.

STRATTON COMMUNITY CENTER

215 Washington Street Shelbyville, KY 40065

- 1. Call meeting to order. Dan Ison, Judge Executive
- 2. Review and Approval of June 19, 2018 minutes. Sue Carole Perry, County Clerk
- 3. Review and Approval of June 2018 Financial Statement- Sheila Quijas, Treasurer
- Review and Approval of 4th Quarter, FY 2017-2018 Financial Statement- Sheila, Quijas, Treasurer
- 5. Review and Approval of Budget Transfers- Sheila Quijas, Treasurer
- 6. Review and Approval of Cash Transfers. Sheila Quijas, Treasurer
- 7. Review and Approval of County invoices. Sheila Quijas, Treasurer
- 8. Special Recognition Presentation. Dan Ison, Judge Executive
- 9. Request and Approval for EMS to enter into an agreement for services to inmates on behalf of Correct Care Solutions, LLC. Jerrett Barnes, Chief of Operations Shelby Co. EMS
- 10. Request and approval to enter into a Memorandum of Agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to implement elements of a federal grant program. Chris Spaulding, Shelby County Emergency Services
- 11. Committee reports
- 12. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.