

**Shelby County Fiscal Court
Meeting Agenda
January 16, 2024 10:00 a.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 January 2, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve the December 2023 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve the 2nd Quarter Financial Statement for Fiscal Year 2023-2024. – **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. Motion to approve sole bid for paperless government. – **Sheila McGee, County Treasurer**
10. Overview of services provided by Seven Counties Services in Shelby County. – **Reylene Robinson, Chief Community Officer**
11. Motion to accept bid ARPA Application #2023-11 – Retaining Wall Construction. Recommendation to accept bid from Clifton Stone Co., Inc. in the amount of \$59,000.00 – **Danny Eades, Magistrate**
12. Motion to approve surplus of non-operational 2008 Ford transport vehicle, VIN # 2FAHP71V39X102236 for scrap from Detention Center. – **Dan Ison, Judge Executive**
13. Motion to introduce a resolution to be read regarding support of Triple S vote. – **Dan Ison, Judge Executive**
14. Court discussion on Shelby County Citizen’s letter concerning Triple S vote. – **Dan Ison, Judge Executive**
15. Human Resources. – **Dan Ison, Judge Executive**

EMPLOYEE HANDBOOK REVISION

1. Motion to approve revision of pages 17 and 18 of the Shelby County Employee Handbook to revise overtime payment for the Sheriff's Department for equivalence with the mandatory overtime/callouts of EMS and the Road Department exceptions. This revision is to be effective immediately. – **Sandra Ashcraft, HR Manager**
2. Motion to approve revision of page 51 of the Shelby County Employee Handbook to revise number of days allowed to be carried over after vacation time carryover is conducted. This revision is to be effective immediately. – **Sandra Ashcraft, HR Manager**

DISPATCH

1. Acknowledgement of promotion of full-time Telecommunicator III, **Jennifer Lockett**, to full-time 911 Supervisor effective 1/19/2024. Motion to approve pay rate increase from \$25.50/hr. to \$27.00/hr. to also be effective 1/19/2024. (This promotion was approved by the 911 Board on 1/10/2024.)

SHERIFF'S OFFICE

1. Acknowledgement of part-time Patrol Deputy, **Raymond White**, going to full-time Deputy Sheriff with a pay rate of \$20.00/hr. Motion to approve pay rate to be effective 1/5/2024.

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Brent Bond**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 1/17/2024.
2. Acknowledgement of full-time new hire, **Christopher Jones**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 1/17/2024.
3. Acknowledgement of full-time new hire, **Marcus Powers**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 1/17/2024.
4. Acknowledgement of full-time new hire, **Victoria Powers**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 1/17/2024.
5. Acknowledgement of full-time new hire, **Noah Hornsby**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 1/18/2024.
6. Acknowledgement of full-time new hire, **Destiny Pence**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 1/18/2024.

EMS

1. Motion to approve reclassification of full-time Paramedic, **Pete Johnson**, to part-time Paramedic with a pay rate of \$25.15/hr. Motion to approve reclassification and pay rate to be effective 1/19/2024. (Employee had originally resigned effective 12/29/2023 but asked to be placed on part-time.)

CLOSED SESSION

1. Motion to approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel matter.
2. Motion to approve re-entry from Closed Session.

16. Magistrates Report.

17. Adjournment.

Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, 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.