

**Shelby County Fiscal Court  
Meeting Agenda  
February 6, 2024 6:30 pm  
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 16, 2024. – **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 January 2024, Payroll with registers (1/11/2024 & 1/25/2024). - **Dan Ison, Judge Executive**
8. Motion to issue incentive payment in the amount of \$5,152.68 to County Jailer, Darrell Cox for completion of his 40 hours of training for 2024 calendar year. – **Dan Ison, Judge Executive**
9. Motion to issue incentive payment in the amount of \$5,152.68 to Magistrate, Bill Hedges, for completion of his 40 hours of training for 2024 calendar year. – **Dan Ison, Judge Executive**
10. Motion to issue incentive payment in the amount of \$5,152.68 to Judge Executive, Dan Ison for completion of his 40 hours of training for 2024 calendar year. – **Dan Ison, Judge Executive**
11. Motion to issue incentive payment in the amount of \$5,152.68 to Magistrate, Brock Lisby, for completion of his 40 hours of training for 2024 calendar year. – **Dan Ison, Judge Executive**
12. Motion to accept sole bid from Brown Equipment Company for a spray truck for the Road Department in the amount of \$174,724.76. – **Dan Ison, Judge Executive**
13. Motion to introduce a Second Reading of a Budget Amendment relating to the 2023-2024 Shelby County Fiscal Court Annual Budget, Ordinance: 05-16-02, Amendment ...1 – **Carrie McIntyre, County Attorney**

14. Motion to adopt a Budget Amendment relating to the 2023-2024 Shelby County Fiscal Court Annual Budget, Ordinance: 05-16-02, Amendment ...1 – **Dan Ison, County Judge/Executive**
15. Motion to approve release of ARPA funds for below Application Requests received, reviewed and approved by the Special Fund Committee – **Danny Eades, Magistrate**
  - 2023-13 - NEW HEAT & AIR UNITS - DETENTION CENTER - (\$700,000.00)
  - 2023-14 – RADIO SYSTEM INFRASTRUCTURE – EMA – (\$2,000,000.00)
16. Motion to approve request to solicit bids for the below ARPA Applications. – **Danny Eades, Magistrate**
  - 2023-13 - NEW HEAT & AIR UNITS - DETENTION CENTER -(\$700,000.00)
  - 2023-09 - POOL DECK REPAIRS - PARKS DEPT - (\$180,600.00)
  - 2023-14 – RADIO SYSTEM INFRASTRUCTURE – EMA – (\$2,000,000.00)
17. Motion to approve change order in reference to bid proposal # P01297 in the amount of \$6,800.00 to move three (3) mini split heads to opposite end of Shelby Co. Courthouse Annex. – **Willie Lucas, Project Manager**
18. Motion to approve change order in reference to bid proposal # 2254 in the amount of \$2,150.00 to repair all existing water lines in living quarters in EMS Station 2. – **Willie Lucas, Project Manager**
19. Motion to approve Judge Executive to execute a Deed of Easement regarding Shelbyville Water easements at the Detention Center. – **Dan Ison, Judge Executive**
20. Motion to introduce a resolution to be read approving a non-profit corporation engaged in “Crime Stopper” activities. – **Dan Ison, Judge Executive**
21. Discussion regarding recommendation of Triple S Planning related to a zoning classification change for property located on Robin Road in Shelby County. – **Dan Ison, Judge Executive**
22. Motion to introduce a resolution regarding an agreement with KEDFA for the Faurecia Automotive Seating LLC Project. – **Carrie McIntyre, County Attorney**
23. 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 2/1/2024.

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 2/1/2024.

#### **DISPATCH**

1. Acknowledgement of reclassification of full-time Dispatcher I, **Cody Tanner**, to part-time Dispatcher I at the same pay rate. Reclassification to be effective 2/16/2024. No motion necessary.

#### **SHERIFF'S OFFICE**

1. Acknowledgement of part-time new hire, **Howard Burch**, as a Court Security Officer with a pay rate of \$15.00/hr. Motion to approve pay rate to be effective 2/6/2024.

#### **EMS**

1. Motion to approve part-time new hire, **Eric Dutton**, as a Paramedic with a pay rate of \$25.15/hr. (10 yr. medic experience pay). Motion to approve position and pay rate to be effective 2/6/2024.

24. Magistrates Report.

25. 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.**