

**Shelby County Fiscal Court
Meeting Agenda
July 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. – **Lisa Vick, Deputy County Clerk**
3. Motion to approve the Minutes from July 2, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve June 2024 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve the 4th 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 issue incentive payment in the amount of \$2,576.34 to Magistrate Jon Swindler, for completion of his 40 hours of training for calendar year 2024. – **Dan Ison, Judge Executive**
10. Motion to issue incentive payment in the amount of \$2,576.34 to Magistrate Joey Riddle, Sr., for completion of his 40 hours of training for calendar year 2024. – **Dan Ison, Judge Executive**
11. Motion to approve buy out on lease agreement/state contract agreement for 2019 Bucket Truck. – **Lawrence Blackaby, Road Supervisor**
12. Presentation of annual Shelby County Conservation District and Plum Creek Watershed budget. – **Gene Witt, Magistrate**
13. Motion to approve Judge Executive to execute contract between Fiscal Court and Institutional Eye Care LLC for vision services provided at the Detention Center. – **Sandra Ashcraft, County Jailer**
14. Motion to approve Judge Executive to execute contract between Fiscal Court and Mid America Health, Inc. for dental services provided at the Detention Center. – **Sandra Ashcraft, County Jailer**

15. Motion to approve increase in Jail Fees, effective date of 8/1/2024. – **Sandra Ashcraft, County Jailer**
16. Motion to solicit bids for Substance Abuse Program Provider. – **Sandra Ashcraft, County Jailer**
17. Motion to approve the scrap of fence gates, fence rolls, fence posts and barbed wire from the Sheriff's Office impound lot located at the Detention Center. These items were initially approved for sale, but no bids were received. – **Sandra Ashcraft, County Jailer**
18. Motion to approve the surplus sale of four (4) jack stands. – **Sandra Ashcraft, County Jailer**
19. Motion to approve the scrap of 12 outdated/non-working iPads. – **Jerrett Barnes, EMS Chief of Operations**
20. Motion to introduce a Resolution to be read authorizing a referendum to determine whether cannabis business operations may occur in a county. – **Carrie McIntyre, County Attorney**
21. Human Resources. – **Dan Ison, Judge Executive**

Detention Center

- Motion to approve full-time new hire, **Katie Adams**, as Deputy Jailer, with a pay rate of \$19/hour. Motion to approve pay rate to be effective 8/12/2024.

EMA

- Motion to approve promotion of **Dana Jenkins** to Deputy Director of Emergency Management with a pay rate of \$48,000 annually to be effective 7/19/2024.

EMS

- Motion to approve full-time new hire, **Andrew Pittman**, as EMT (Emergency Medical Technician) with a salary of \$59,455. This is compliant with our pay scale with 10 years of experience. Motion to approve pay rate to be effective 7/19/2024.

22. Magistrates Report.

23. Adjournment.

Note: If there is 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.