

**Shelby County Fiscal Court  
Meeting Agenda  
October 15, 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 October 1, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve the September 2024 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve the 1<sup>st</sup> Quarter Financial Statement for FY 2024-2025. – **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 from General Restoration in the amount of \$849,000.00 for window replacement in the courthouse. – **Dan Ison, Judge Executive**
10. Motion to approve sole bid from Buddenbaum & Moore in the amount of \$87,400.00 for ARPA Application #2024-03 – Shelbyville/Shelby County Parks – Pool Pump. -**Danny Eades, Magistrate**
11. Motion to approve change order for ARPA Application #2023-17 – Shelbyville/Shelby County Parks – Camera’s in the amount of \$12,000.00 for new cables/installation. – **Danny Eades, Magistrate**
12. Motion to approve the release of ARPA funds for the below application request received, reviewed, and approved by the Special Fund Committee – **Danny Eades, Magistrate**
  - #2024-04 – Warming Station/Distribution Center – Finchville Ruritan Club – (\$35,000.00).
13. Motion to approve the surplus of former generator from Jephtha Knob tower. – **Chris Spaulding, EMA Director**

14. Motion to approve surplus vehicle, 2013 Ford Police Sedan, VIN #1FAHP2M8DG110356 from Shelby County Sheriff's Office to Shelby County Detention Center. – **Dan Ison, Judge Executive**

15. Motion to approve surplus vehicle, 2013 Ford Explorer, VIN #1FMEU7D8XAUA48761 from Shelby County Sheriff's Office to Shelby County Animal Shelter. -**Dan Ison, Judge Executive**

16. Motion to introduce a Resolution to be read to adopt and approve the authorization of Barrell Roll, LLC, with whom Shelby County Fiscal Court has an Industrial Revenue Bond (IRB) to terminate its loan with Central Bank (current mortgage holder) and transfer it to WesBanco Bank, Inc. – **Carrie McIntyre, County Attorney**

17. Human Resources. - **Dan Ison, Judge Executive**

**Detention Center**

- Motion to approve full-time new hire, **Christine Schmitt**, as Deputy Jailer, with a pay rate of \$19.00/hour. Motion to approve position and pay rate to be effective 10/16/2024.

**EMS**

- Motion to approve reclassification of **Kevin Miller**, from full-time EMT to full-time Paramedic with an annual salary of \$64,030.06. Motion to approve effective date of 10/25/2024.

**Sheriff**

- Motion to approve full-time new hire, **Ethan Harris**, as Deputy Sheriff, with a pay rate of \$19.00/hour. Motion to approve the pay rate to be effective 10/21/2024.

18. Magistrates Report.

19. Adjournment.

**Note: If there is need for specific accommodation, 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.**