

**Shelby County Fiscal Court
Meeting Agenda
December 17, 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 December 3, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve the November 2024 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
7. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
8. 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**
 - #2021-19 – Broadband Investment – Charter Communications - \$877,242.00
 - #2021-19 – Broadband Investment – All Points Broadband - \$622,758.00
 - #2024-11 – Warming Stations – Ice Machines - \$4,110.00
 - #2024-14 – Warming Stations – Transfer Switches - \$23,450.00
9. Motion for Judge Executive to execute County Match Agreement between All Points Broadband Partners Shelby, LLC and Shelby County Fiscal Court for Broadband Investment. – **Danny Eades, Magistrate**
10. Motion to approve transfer of \$31,691.71 from Federal Fund bank account interest earned to the General Fund bank account. – **Danny Eades, Magistrate**
11. Motion to approve the Fee Schedule from McBrayer Law Firm regarding industrial bonds for the Shelbyville Battery Manufacturing, LLC Project. – **Rusty Newton, Tax Administrator**
12. Motion to approve Business Resolution (additional information to follow). – **Rusty Newton, Tax Administrator**
13. Motion to approve Judge Executive to execute a contract with Charter Communications Operating, LLC (Spectrum) and the Shelby County Detention Center to upgrade existing TV equipment in the facility. This has no financial impact on Fiscal Court as the bills are paid through the Jail Commissary account. – **Sandra Ashcraft, County Jailer**
14. Motion to approve Judge Executive to execute a contract with NCS Pearson and the Shelby County Detention Center so that the Detention Center can become a certified testing center. This will create the opportunity for the Detention Center to offer certification courses to the inmates at no cost. – **Sandra Ashcraft, County Jailer**

15. Motion to approve Judge Executive to execute a contract with Summit Food Service, LLC and the Shelby County Detention Center to provide meals for all inmates commencing January 1, 2025 through December 31, 2027. – **Sandra Ashcraft, County Jailer**
16. Request to solicit bids for resurfacing two additional roads for 2024-2025 fiscal year. - Lawrence **Blackaby, Road Supervisor**
17. Motion to approve sole bid from Penn Care, Inc. for ambulance remount for fiscal year 2027-2028 in the amount of \$195,000.00. – **Jerrett Barnes, EMS Chief of Operations**
18. Motion to approve 2025 Budget and Annual Order for the County Clerk’s office. – **Tony Harover, County Clerk**
19. Motion to approve the Sheriff’s Office 2025 Budget. – **Mark Moore, County Sheriff**
20. Motion to approve the surplus scrap of an old Imperial Brand single oven from the Detention Center to MidWest Metal. Item was previously approved for sale on GovDeals; minimum bid not received. – **Sandra Ashcraft, County Jailer**
21. Presentation of 2024 Employee of the Year. – **Dan Ison, Judge Executive**
22. Citizen’s Remarks.
23. Human Resources. – **Dan Ison, Judge Executive**
 - Road**
 - Motion to approve revised job description for Equipment Operator III, removing CDL-B as a requirement for the position and requiring CDL-A, with an effective date 12/20/2024.
 - Motion to approve reclassification of **Ricky Cox**, from Equipment Operator II to Equipment Operator III with a change in hourly rate from \$26.95 to \$28.20 with an effective date of 12/20/2024.
24. Closed Session. – **Dan Ison, Judge Executive**
 - Motion to approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel matter.
 - Motion to approve re-entry from Closed Session.
25. Magistrates Report.
26. 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.