

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
March 17, 2020 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and Approval of March 3, 2020 Minutes – **Sue Carole Perry, County Clerk**
3. Review and Approval of the February 2020 Financial Statement – **Sheila Quijas, Treasurer**
4. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
5. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
6. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
7. Approval to issue incentive payment in the amount of \$4,312.60 to Magistrate Eddie Kingsolver for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**
8. Presentation of Detention Center Budget for Fiscal Year 2020-2021 – **Darrell Cox, Jail**
9. Recognition of Martha Lane Collins High School Boys Basketball team – **Dan Ison, CJE**
10. Update on LG&E substation on US 60 – **David Freibert, LG&E**
11. Overview of tourism – **Ray Tucker, Shelby Tourism**
12. Second reading and adoption of Shelby County Budget Amendment, Ordinance: 0002.2020, Amendment 00000001 – **Dan Ison, CJE**
13. First reading of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinance of the County of Shelby, Kentucky – **Hart Megibben, County Attorney**
14. First reading of an Ordinance Relating to the Amendment of the Shelby County Ordinance No. 12-17-10, Series 2019, an Ordinance Adopting a Stormwater Quality Management Program under the Requirements of the Kentucky Pollutant Discharge Elimination System (KPDES) Municipal Separate Storm Sewer System (MS4) – **Hart Megibben, County Attorney**

15. Review and Approval of an Interlocal Agreement by and between Shelby County Fiscal Court and the Louisville and Jefferson County Metropolitan Sewer District pertaining to the Acquisition of Sewer and Wastewater Collection System Facilities – **Hart Megibben, County Attorney**
16. Review and Approval of bid results for the resurfacing project on various roads – **Craig Myatt, Road Department**
17. American Fire & Security Service Proposal for Stratton Center repairs – **Dan Ison, CJE**
18. Request and Approval to hire Tim Hawkins as full-time EMT starting March 20, 2020, with a starting annual salary of \$34,000 – **Dan Ison, CJE**
19. Request and Approval to hire Damion Davis as part-time EMT starting March 20, 2020, with a starting pay of \$14.00 an hour – **Dan Ison, CJE**
20. Request and Approval to hire Madison Phillips as part-time EMT starting March 20, 2020, with a starting pay of \$14.00 an hour – **Dan Ison, CJE**
21. Request and Approval to hire Danielle Zell as part-time EMT starting March 20, 2020, with a starting pay of \$14.00 an hour – **Dan Ison, CJE**
22. Request and Approval to hire Cody Spaulding as part-time Paramedic starting March 20, 2020, with a starting pay of \$20.00 an hour – **Dan Ison, CJE**
23. Acknowledgement of part-time Court Security Officer/Deputy, Mike Armstrong, with a retroactive starting date of March 11, 2020, and a starting pay of \$12.00 an hour – **Dan Ison, CJE**
24. Committee Reports
25. Adjournment

Note: If there is need for specific accommodations, including auxiliary aids, contact April Skelton, 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.