

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
August 17, 2021 10:00 A.M.
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065

1. Call meeting to order – **Dan Ison, CJE**
2. Review and approval of August 3, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Approval of July 2021 Financial Statement - **Sheila Quijas, County Treasurer**
4. Approval of Budget Transfers – **Sheila Quijas, Treasurer**
5. Approval of Cash Transfers – **Sheila Quijas, Treasurer**
6. Approval of County Invoices – **Sheila Quijas, Treasurer**
7. County resident addressing the Court. – **Dr. Sally Broder**
8. Approval of addition of appropriation lines 01-5046-365 Human Resource Background Checks and 01-5046-382 Human Resource Drug Testing to the General Fund, Budget FY 2021-2022 - **Sheila Quijas, County Treasurer**
9. Approval of the following 2021-2022 Tax Rates: **Dan Ison, CJE**

Real Property	10.70 cents per 100.00
Personal Property	10.50 cents per 100.00
Motor Vehicles	16.00 cents per 100.00
Watercraft	16.00 cents per 100.00
Aircraft	16.00 cents per 100.00
10. Approval of ARPA Application Requests as approved by the Fiscal Recovery Committee – **Danny Eades, Magistrate**
 - EMA - \$43,945.94 (PPE: 20 SCBA Bottles & 10 Barrier suits)
 - EMA - \$76,501.00 (125 digital alert pagers)
11. Approval for Judge Executive to execute an agreement regarding providing Rural Secondary funding for the resurfacing various county roads. – **Craig Myatt, Road Department**
12. Approval to conduct a reading of a resolution adopting the execution of a Rural Secondary Program Agreement and accepting all roads and streets referred to therein as being a part of the County Road System. – **Hart Megibben, County Attorney**
13. Approval for Judge Executive to execute an Agreement regarding the adding of an extension to Old Brunerstown Road for improved industrial access. - **Craig Myatt, Road Department**
14. Approval to conduct a reading of a resolution regarding an agreement with KEDFA for the Shady Rays, Inc. Project. - **Hart Megibben, County Attorney**

15. Review and Approval for the Judge Executive to execute a contract regarding CDBG-CV between Shelby County Fiscal Court and Multi-Purpose Community Action Agency - **Dan Ison, CJE.**

16. Review and Approval for the Judge Executive to execute an agreement with the Multi-Purpose Community Action Agency - **Dan Ison, CJE**

17. Request and approval to solicit bids for (2) Lucas 3, v3.1 Chest Compression Systems. – **Jerrett Barnes, EMS**

18. Approval for contribution to Finchville Ruritan Club for the fall festival for the amount of \$500. – **Danny Eades, Magistrate**

19. Acknowledgement of new hire Collin Hiner as an CJE Administrative Assistant with a start date of August 2, 2021 and a pay rate of \$16.00/hr. - **Dan Ison, CJE**

20. Acknowledgment of 6 new Deputy Jailers. - **Dan Ison, CJE**
 - DANA WILLIAMS: \$14.00/hr
 - CODY GARMON: \$14.00/hr
 - NICHOLAS CLARK: \$14.00/hr
 - KALI COUNTS: \$14.00/hr
 - LILLIAN THORTON: \$15.00/hr
 - CHRISTIAN FORTNER: \$14.00/hr

21. Committee Reports

22. 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.