

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
September 7, 2021 6:30 P.M.  
Shelby County Courthouse  
501 Main Street  
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and approval of August 17, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Approval of Budget Transfers – **Sheila Quijas, Treasurer**
4. Approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Approval of County Invoices – **Sheila Quijas, Treasurer**
6. Acknowledgement of Pre-Approved expenses issued in August 2021, Payroll with registers (8/12/2021 & 8/25/2021) - **Sheila Quijas, County Treasurer**
7. Acknowledgement of Pre-Approved expenses issued in August 2021, Utilities, Lease Payments, Transient Room Payment to Tourism, Insurance Premiums, and Retirement - **Sheila Quijas, County Treasurer**
8. Motion to approve addition of revenue and appropriation lines to the General Fund & Special Fund, Budget FY 2021-2022 - **Sheila Quijas, County Treasurer**

Revenue Line:

01-4912 Governmental Leasing Act Receipts

75-4504 CDBG-CV (Utility) Grant Receipts

Appropriation Lines:

01-5080-742 Courthouse Roof Project – Expenses to Vendors

01-7700-602 Court House Roof Project - Principle

01-7700-606 Court House Roof Project – Interest

75-5075-548-01 CDBG-CV (Utility) Grant Payments

9. Motion to approve addition of the below appropriation lines to the Pre-Approved Standing Order List for FY 2021-2022 - **Sheila Quijas, County Treasurer**  
  
01-7700-602 Court House Roof Project - Principle  
01-7700-606 Court House Roof Project – Interest
10. Motion to approve opening a new checking account, non-interest bearing with CB&T to handle the pass-through funds of the CDBG-CV (Utility) grant funds as required. FY 2021-2022 - **Sheila Quijas, County Treasurer**
11. Motion to introduce the First Reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 00000002 (CDBG & General) – **Hart Megibben, County Attorney**

12. Motion to approve SLFRF Procurement Policy for ARPA expenditures as reviewed and approved by the Fiscal Recovery Committee – **Danny Eades, Magistrate**
13. Motion to approve ARPA Application Requests as reviewed and approved by the Fiscal Recovery Committee – **Danny Eades, Magistrate**
  - 2021-08 Finance Office on behalf of SCFC (ARPA supplies reimburse & FY 21-22 supply line)
  - 2021-10 Shelby County Sheriff's office (16 Byrna Launchers)
  - 2021-11 Shelby County Sheriff's office (4 High-Definition Binoculars)
14. Approval of Plum Creek Water Shed Annual Financial Report – **Dan Ison, CJE**
15. Approval of Shelby County Conservation District Annual Financial Report – **Dan Ison, CJE**
16. Approval to conduct a reading of a resolution regarding Fair Housing in Shelby County - **Hart Megibben, County Attorney**
17. Approval to conduct a reading of a resolution regarding Resolution on the Wieland North America Recycling, LLC Project – **Hart Megibben, County Attorney** -
18. Review and Acknowledgement of Delinquent Shelby County 9-1-1 fees uncollected – **Dan Ison, CJE** -
19. Review and Approval of Shelby County Extension District Board tax rate establishment for 2021. – **Dan Ison, CJE**
20. Review and Approval of CDBG Procurement Code – **Dan Ison, CJE**
21. Review and Approval for the Judge Executive to execute a contract regarding CDBG-V Utility. - **Dan Ison, CJE**
22. Review and Approval for Judge Executive to execute an Agreement regarding FY 2021-2022 County Road Aid Cooperate Program – **Dan Ison CJE**
23. Request and approval to solicit bids for resurfacing of Truax Lane, Owl Ridge Road, and Flint Ridge Road – **Craig Myatt, Road Department**
24. Request and approval to accept the bid from Stryker Emergency Care for (2) LUCAS 3, v3.1 Chest Compression Systems in the amount of \$40,250.00 – **Jerrett Barnes, EMS**
25. Review and Approval for Surplus/Destroy - 2 Office Desk – **Jerrett Barnes, EMS**
26. Review and Approval for Surplus/Destroy - Sanyo TV Serial #B8130843204654 - **Jerrett Barnes, EMS**
27. Personnel Jail:
  - Acknowledgement of new Deputy Jailer and approval of pay rate, Nicholas Stivers - New Hire - Start date – 8/30/2021 - \$14.00/hr.
  - Acknowledgement of Full-Time SGT Amber Roberts reclassifying to Part-Time deputy jailer effective 9/3/2021, pay rate staying the same at \$18.37/hr.

- Acknowledgement of reclassification of Miranda Railey from Substance Abuse Program Counselor to Director of Substance Abuse Program at the Detention Center retro effective to 8/20/2021 and approval of a pay increase of \$1.00 per hour retro effective 8/20/2021.

**Dan Ison, CJE**

28. Personnel EMS:

- Motion to approve to reclassify Isabella Trevino from part-time EMT to full-time EMT with an effective date of 9/17/2021 with an annual salary of \$35,721.25.
- Motion to approve to reclassify Madison Phillips from part-time EMT to full-time EMT with an effective date of 9/17/2021 with an annual salary of \$34,850.00.
- Motion to approve to reclassify Derek Slucher from part-time EMT to part-time Paramedic with a retro effective start date of 8/20/2021 and retro pay rate of \$20/hr effective on 8/20/2021.
- Acknowledgement of Cody Money, EMT, to take the Paramedic Training Program through the scholarship program offered by Shelby County Fiscal Court

**Dan Ison, CJE**

**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.**