

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
September 21, 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 September 7, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Approval of August 2021 Financial Statement – **Sheila Quijas, 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. Motion to approve 911 Billing to initiate a return deposit collection fee in the amount of \$15.00 – **Sheila Quijas, Treasurer**
8. Motion to change appropriation lines from 75-5075-548-01 CDBG-CV (Utility) Grant Payments to 75-5340-348 & 01-5080-742 COURTHOUSE ROOF PROJECT – EXPENSES TO VENDORS to 01-5080-326 for the Fiscal Year 2021-2022 Budget, per DLG guidance – **Sheila Quijas, Treasurer -**
9. Motion to add expenditure line 01-8099-742 COURTHOUSE ROOF PROJECT – CAPITAL PROJECT PAYMENTS to the Fiscal Year 2021-2022 Budget– **Sheila Quijas, Treasurer**
10. Motion to acknowledgement of a decision by the State Local Debt Officer approving issuance to Shelby County, Lease Agreement with U.S. Bank in an amount not to exceed \$1,500,000.00 – **Dan Ison, CJE**
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 00000003 (General-CH Roof) – **Hart Megibben, County Attorney**
12. Motion to approve Judge Executive to execute an Agreement regarding Discovery Boulevard landscaping and easement – **Dan Ison, CJE**
13. Motion to approve Judge Executive to execute an Agreement regarding leasing of a building for EMS in Simpsonville – **Dan Ison, CJE**
14. Motion to approve Judge Executive to execute an Agreement regarding Class 1 ALS/BLS ground ambulance service to serve Shelby County between Mercury Ambulance Service Inc. and Shelby County EMS – **Dan Ison, CJE**
15. Motion to approve Surplus/Destroy: 1 MIM250 Ice maker. Serial #02500419086 – **Craig Myatt, Road Department**
16. Motion to approve Shelby County 109 Taxing District 2021 Tax Rates – **Dan Ison, CJE**

17. Motion to approve to solicit bids for courthouse roof regarding replacement and repair of roof and façade–
Austin Dupré, Project Manager
18. Acknowledgement of new Deputy Jailer and approval of pay rate, Bobby Mahoney - New Hire - Start date – 9/13/2021 - \$14.00/hr.
Acknowledgement of new Deputy Jailer and approval of pay rate, Kelsey Torres Esqueda - New Hire - Start date – 9/10/2021 - \$14.00/hr.
Acknowledgement of new Deputy Jailer and approval of pay rate, Jose Rivera - Rehire - Start date – 9/13/2021 - \$15.00/hr. – **Dan Ison, CJE**
19. Motion to approve to hire part-time EMT Troy Hansen at a pay rate of \$14.00/hr effective 9/17/2021 – and
to reclassify Paige Lucas from salary to hourly into part-time EMT at a pay rate of \$14.42/hr effective 9/17/2021 – **Dan Ison, CJE**

20. Committee Reports

21. 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.