

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
October 19, 2021, 10:00 A.M.
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, Judge/Executive**
2. Review and approval of October 5, 2021, Minutes – **Sue Carole Perry, County Clerk**
3. Motion to approve the September 2021 Financial Statement – **Sheila Quijas, Treasurer**
4. Motion to approve the 1st Quarter FY 2021-2022 Financial Statement – **Sheila Quijas, Treasurer**
5. Approval of Budget Transfers – **Sheila Quijas, Treasurer**
6. Approval of Cash Transfers – **Sheila Quijas, Treasurer**
7. Approval of County Invoices – **Sheila Quijas, Treasurer**
8. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in September 2021, Payroll with registers (9/9/2021 & 9/23/2021), - **Sheila Quijas, County Treasurer**
9. Motion to approve the addition of Revenue Line 03-4537-01 HB 556 – Attendance & Programing, to the Jail Fund for Fiscal Year 2021-2022, with a retroactive date of 9/17/2021 – **Sheila Quijas, Treasurer**
10. Motion to approve the addition of Revenue Line 75-4504-01 CDBG - Wieland Gravity Sewer Line Receipts & Expenditure Line 75-5075-548-01 Econ Development Special Project - Wieland Sewer, to the Special Fund for Fiscal Year 2021-2022 – **Sheila Quijas, Treasurer**
11. Motion to introduce a Second Reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment ..3 (CH Loan) – **Hart Megibben, County Attorney**
12. Motion to adopt a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment ..3 (CH Loan) – **Dan Ison, Judge/Executive**
13. Motion to introduce a First Reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment ..4 (CDBG Wieland Sewer) – **Hart Megibben, County Attorney**
14. Motion to approve ARPA Application Request approved by the Fiscal Recovery Committee – **Danny Eades, Magistrate**
2021-13 EMA & Sheriff – 2 Mobile Messaging Signs & 10 Weatherproof Sidewalk Signs - \$33,721.000
15. Motion to approve Charter Communications to apply for State Grant Broadband funding on behalf of the County – **Brock Lisby, Magistrate**
16. Motion to approve Judge/Executive to execute Hospuras Agreement (EMS) – **Dan Ison, Judge/Executive**
17. Motion to approve Judge/Executive to execute Duplicator Sales & Service Agreement (EMS) – **Dan Ison, Judge/Executive**

18. Motion to approve Judge/Executive to execute HMC Building Service Agreement (Judicial Center)– **Dan Ison, Judge/Executive**
19. Motion to approve Judge/Executive to execute Deed of Conveyance between Shelby County Fiscal Court and the City of Simpsonville regarding the sale of the Cardinal Club Estate Lots – **Dan Ison, Judge/Executive**
20. Motion to approve Judge/Executive to execute Grant Contract between Shelby County Fiscal Court and The Department of Local Government regarding Mose Dale Park Improvements– **Dan Ison, Judge/Executive**
21. Motion to introduce a resolution regarding Mose Dale Park Grant Project – **Hart Megibben, County Attorney**
22. Motion to approve Judge/Executive to execute MOU between Norfolk Southern Railway Company and Shelby County Fiscal Court. - **Dan Ison, Judge/Executive**
23. Motion to introduce a resolution to accept McConnell Way into the Shelby County Road system – **Hart Megibben, County Attorney**
24. Motion to approve Judge/Executive to execute Grant Contract between Shelby County Fiscal Court and The Department of Local Government to establish an agreement for Wieland Gravity Sewer Line Project– **Dan Ison, Judge/Executive**
25. Status update on bids for Court House Roof Repairs – **Dan Ison, Judge/Executive**
26. Motion to approve issuance of an incentive payment in the amount of \$3,279.72 to Sheriff T. Moore for completion of his 40 hours of training for calendar year 2021 – **Dan Ison, Judge/Executive**
27. Motion to approve new job descriptions for EMS – **Jerrett Barnes, EMS Chief**
 - Advanced Emergency Medical Technician (AEMT)
 - Advanced Emergency Medical Technician (AEMT) – Captain
 - Advanced Emergency Medical Technician (AEMT) – Sergeant
 - Advanced Emergency Medical Technician (AEMT) – Chief of Operations
 - Advanced Emergency Medical Technician (AEMT) – Deputy Chief of Operations
28. Motion to approve Personnel Items: **Dan Ison, Judge/Executive**
 - Acknowledgement of new hire Ethan Southard, Deputy Sheriff, at a pay rate of \$20.50 with a start date of 10/11/2021
 - Acknowledgement of new hire, County Judge/Executive Administrative Assistant, Heather Robert-Elhussein, with a start date of 10/20/2021 and to approve a pay rate of \$16.00 per hour.
 - Approval to hire Zack Smith as a Road Dept. Laborer at a pay rate of \$12.25 per hour, with a start date of 10/20/2021
 - Approval to reclassify Emma Noe from part-time EMT to full-time EMT with an effective retro date of 10/15/2021 with an annual salary of \$34,000.00
29. Committee Reports
30. 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.