

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

November 2nd, 2021 6:30 p.m.

Shelby County Courthouse

501 Main Street

Shelbyville, Kentucky 40065

1. Call meeting to order-**Dan Ison, Judge/Executive**
2. Review and approval of October 19th, 2021 Minutes-**Sue Carole Perry, County Clerk**
3. Proclamation of National Nurse Practitioners Week-**Dan Ison, Judge/Executive**
4. Approval of Budget Transfers-**Shelia McGee, Treasurer**
5. Approval of Cash Transfers-**Sheila McGee, Treasurer**
6. Approval of County Invoices-**Sheila McGee, Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in October 2021, Payroll with registers (10/7/2021 & 10/21/2021) -**Sheila McGee, County Treasurer**
8. Citizen, John Willis, to speak regarding Stratton Center
9. Motion to approve the addition of Expenditure Line 01-5212-185 Code Enforcement Wages, to the General Fund for Fiscal Year 2021-2022 (Nuisance Ordinance) –**Sheila McGee, Treasurer**
10. Motion to add Expenditure Line 01-5212-185 Code Enforcement Wages, to the Pre-Approved Standing Order List for Fiscal Year 2021-2022–**Sheila McGee, Treasurer**
11. Motion to approve opening a new checking account #277014692, non-interest bearing with CB&T to handle the pass-through funds of the CDBG-Wieland Gravity Sewer Line Project grant as required for FY 2021-2022-**Sheila McGee, Treasurer**
12. Motion to approve check signers on new account #277014692, CDBG-Wieland Gravity Sewer Line Project, Dan Ison, Jon Park, and Sheila McGee-**Dan Ison, County Judge/Executive**
13. Motion to approve ARPA Application Requests approved by the Fiscal Recovery Committee–**Danny Eades, Magistrate**
 - 2021-15 – SC PARK – POOL LIGHTING \$187,000.00
 - 2021-17 – SC FIRE DEPARTMENTS – PPE (FIRE SUITS) \$279,726.80
14. Motion to approve payment of \$500.00 donation to the Shelby County Fire Department for the Shelby County Christmas Parade - **Dan Ison, Judge/Executive**
15. Motion to solicit bids for a Trailer mounted mobile messenger sign-**Chris Spaulding, EMA Director**
16. Motion for Danny Eades to approve Stratton Center use policy-**Danny Eades**
17. Motion to approve Judge Executive to execute agreement between The Kentucky Agricultural Development Board and Shelby County Fiscal Court for the Deceased Farm Animal Removal Program (DAR)- **Dan Ison, Judge/Executive**

18. Motion for Dan Ison, Judge Executive to reappoint James Riddle as Commissioner for U.S. 60 Water District. Term expires December 31st, 2021- **Dan Ison, Judge/Executive**

19. Motion to approve Personnel Items: **Dan Ison, Judge Executive**

- Acknowledgement of new hire Adrian Hughes, Deputy Jailer, at a pay rate of \$15.00 per hour with a start date of 10/25/2021
- Request and approval to hire Alex Gilpin as Animal Control Officer at a pay rate of \$13.25 per hour with a start date of 11/9/2021

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 requirements prior to the activity.