

FISCAL COURT MEETING AGENDA

December 21st, 2021

10:00 a.m.

Shelby County Fiscal Court

501 Main Street, 3rd Floor

Shelbyville, Kentucky 40065

1. Call meeting to order-**Dan Ison, Judge Executive**
2. Review and Approval of December 7th, 2021, minutes-**Sue Carol, County Clerk**
3. Motion to Approve the November 2021 Financial Statements-**Sheila McGee, Treasurer**
4. Motion to Approve the Budget Transfers-**Sheila McGee, Treasurer**
5. Motion to Approve the Cash Transfers-**Sheila McGee, Treasurer**
6. Motion to Approve the County Invoices-**Sheila McGee, Treasurer**
7. Motion to Approve Transfer of Funds in the amount of \$262,872.64 out of account #2028301 (Closing the Account) and move into the General Fund-**Sheila McGee, Treasurer**
8. Motion to Approve the addition of Revenue Line 01-4503-01 FEDERAL REIMBURSEMENT 12/11/2021 TORNADO ASSISTANCE, into the General Fund-**Sheila McGee, Treasurer**
9. Motion to Approve the addition of Appropriation Line 01-5135-566-01 REIMBURSEMENT EMERGENCY RELIEF 12/11/2021 TORNADO, into the General Fund-**Sheila McGee, Treasurer**
10. Presentation and Motion to Approve Sheriff Budget for Calendar Year 2022-**Mark Moore, Sheriff**
11. Motion to Approve ARPA Application Requests approved by the Fiscal Recovery Committee-**Danny Eades, Magistrate**
 - 2021-07-RESUBMITTED-Shelby County Fire District-Bay Addition -\$384,000.00
12. Resolution for Roll Forming Bond-**Dan Ison, Judge Executive**

13. Motion to appoint Michele Sileo to the Triple S Planning Commission. This appointment will expire December 31st, 2025. -**Dan Ison, Judge Executive**

14. Motion to Appoint Doyle Mayton to the Shelby County Board of Adjustments and Appeals. This Appointment will expire December 31st, 2025-**Dan Ison, Judge Executive**

15. Motion to Approve Personnel Matters-

- Motion to Approve pay increase of Finance Clerk Samantha Montgomery of \$0.75 an hour, due to additional assignment of duties, effective date of 12/24/2021-**Dan Ison, Judge Executive**

16.Motion to Approve Closed Session (Personnel Matter)-**Dan Ison, Judge Executive**

17.Motion to Approve Re-entry from Closed Session-**Dan Ison, Judge Executive**

18.Committee Reports

19.Meeting Adjourned

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.