

MEETING AGENDA
November 16th, 2021 10:00 a.m.
Shelby County Courthouse
501 Main Street
Shelbyville, Kentucky 40065

1. Call meeting to order-**Dan Ison, Judge/Executive**
2. Review and approval of November 2nd, 2021 Minutes-**Sue Carole Perry, County Clerk**
3. Motion to approve the October 2021 Financial Statement-**Shelia McGee**
4. Motion to approve the Budget Transfers-**Shelia McGee, Treasurer**
5. Motion to approve Cash Transfers-**Shelia McGee, Treasurer**
6. Motion to approve the County Invoices-**Sheila McGee, Treasurer**
7. Motion to issue incentive payment in the amount of \$4,372.96 to Magistrate, Danny Eades for completion of his forty hours of training for the calendar year 2021-**Dan Ison, Judge/Executive**
8. 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 4 (Weiland Gravity Sewer Project)-**Hart Megibben, County Attorney**
9. Motion to adopt a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 4 (Weiland Gravity Sewer Project)-**Sheila McGee, Treasurer**
10. Motion to approve ARPA Application Requests approved by the Fiscal Recovery Committee-**Danny Eades**
 - 2021-2022 Mt. Eden Fire Station #2 Addition-\$59,760.00
11. Motion to approve a donation in the amount of \$500.00 to the Bagdad Ruritan Club for Christmas in Bagdad-**Dan Ison, Judge/Executive**
12. Motion to approve bid for Ambulance. -**Danny Eades**
 - Penn Care (Braun Ambulance)-\$240,868.00
13. Motion to approve purchase of new vehicle for Maintenance Department. -**Leon Federle**
 - O'Brien Ford (2022 Ford F-150 Super cab-\$29,981.02
14. Motion to authorize Judge Executive approval to execute the contract for Simpsonville EMS Station Building Renovation with K. Norman Berry and Associates-**Dan Ison, Judge/Executive**
15. Motion to authorize Judge Executive, approval to execute the contract for the Historic Shelby County Courthouse/Masonry and Window Replacement with K. Norman Berry and Associates -**Dan Ison, Judge/Executive**

16. Citizen, George Robinson, to speak regarding funding opportunity-**George Robinson**
17. Citizen, Fielding E. Ballard, III to speak regarding the Stratton Center-**Fielding E. Ballard, III**
18. Motion for Danny Eades to approve Stratton Center procedures and policies-**Danny Eades**
19. Motion for Dan Ison, Judge/Executive to appoint Darlene Arington and Mary Courtney to the Shelby County Extension Council. Term commencing January 1st, 2022 and expires December 31st, 2025.-**Dan Ison, Judge/ Executive**
20. Motion for Dan Ison, Judge/Executive to appoint Jason Armao to the Board of the Shelby County Fire District Board. Term commencing December 1st, 2021 and expiring June 30th, 2022 upon election. -**Dan Ison, Judge/Executive**
21. Motion to approve personnel items-**Dan Ison, Judge/Executive**
 - Acknowledgement of full-time rehire Jeronne Danner, Deputy Jailer, at a pay rate of \$14.00 per hour with a start date of 11/15/2021.
 - Acknowledgement of full-time new hire David Oatman, Deputy Jailer, at a pay rate of \$14.00 per hour with a start date of 11/15/2021.
 - Request approval of part-time 911 Dispatch Telecommunicator I job description. Pay range will be \$14-\$20 per hour.
22. Committee Reports
23. 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.