

FISCAL COURT MEETING AGENDA

JANUARY 18TH, 2022

10:00 A.M.

Shelby County Fiscal Court
501 Main Street, 3rd Floor
Shelbyville, Kentucky 40065

1. Call meeting to order-**Judge Ison, Judge Executive**
2. Video Presentation-**Judge Ison, Judge Executive**
3. Review and Approval of January 4th, 2022, minutes-**Sue Carol Perry, County Clerk**
4. Motion to Approve check from Deed Transfer Tax-**Sue Carol Perry, County Clerk**
5. Motion to Approve the December 2021 Financial Statement-**Sheila McGee, County Treasurer**
6. Motion to Approve the Second Quarter FY 2021-2022 Financial Statement-**Sheila McGee, County Treasurer**
7. Motion to Approve the Budget Transfers-**Shelia McGee, County Treasurer**
8. Motion to Approve the Cash Transfers-**Shelia McGee, County Treasurer**
9. Motion to Approve the County Invoices-**Shelia McGee, County Treasurer**
10. Motion to Approve adding Appropriation Line 01-5080-107 Maintenance Chief Salary to the Pre-approved Standing Order for Fiscal Year 2021-2022-**Sheila McGee, County Treasurer**

11. 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 5 (General Fund)-**Hart Megibben, County Attorney**
12. Motion to Review and Approve Wieland CDBG Binding Agreement-**Judge Ison, Judge Executive**
13. Resolution regarding CDBG for Wieland Sewer Line-**Judge Ison, Judge Executive**
14. Motion to Approve bid received for 2022 model year Police Utility Vehicle-**Jeff Ivers, Coroner**
15. Motion to Approve the reappointment of Matt S. Burgin of The Shelby County Public Library Board of Trustees. This term has an effective date of January 1st, 2022; and will expire on January 1st, 2026-**Judge Ison, Judge Executive**
16. Motion to Approve the reappointment of Laura L. Moorman to the Shelby County Public Library Board of Trustees. This term has an effective date of January 1st, 2022; and will expire on January 1st, 2022-**Judge Ison, Judge Executive**
17. Motion to Approve Personnel Items-**Judge Ison, Judge Executive**
 - Request for Approval for the revision of the Animal Control Manager Job Description. Revision is to the minimum salary requirement. Salary range should start at \$35,568/annually instead of \$35,000/annually. This will be effective 1/7/2022.
 - Request for Approval for an exempt employee, Danielle Reynolds salary to be changed to be compliant with the minimum salary requirement. New salary will be \$35,568/annually instead of \$35,000/annually for the Animal Control Manager exempt position. This will be effective 1/7/2022.
 - Acknowledgement of full-time new hire Gregory Alexander as Deputy Jailer effective 1/10/2022 with a pay rate of \$14.00/hour.

- Acknowledgement of full-time new hire Stacy Morgan as Deputy Jailer effective 1/13/2022 with a pay rate of \$14.00/hour.
- Request for Approval of full-time new hire Jeremy Raisor as Maintenance Tech I effective 1/21/2022 with a pay rate of \$14.50/hour.
- Request for Approval of part-time new hire Markus Stephens as a part-time EMT effective 1/21/2022 with a pay rate of \$14.21/hour.

18. Committee Reports

19. 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.