

**Shelby County Fiscal Court
Meeting Agenda
May 3, 2022 6:30 PM
Shelby County Courthouse
501 Main Street
Shelbyville, Kentucky 40065**

1. Call Meeting to Order – **Dan Ison, CJE**
2. Review and Approval of April 19, 2022 Minutes – **Dan Ison, CJE**
3. Motion to Approve Budget Transfers – **Sheila McGee, Treasurer**
4. Motion to Approve Cash Transfers – **Sheila McGee, Treasurer**
5. Motion to Approve County Invoices – **Sheila McGee, Treasurer**
6. Acknowledgement of Pre-Approved Payroll & Claim Expenses Issued in April of 2022, Payroll with registers (4/7/2022 & 4/21/2022) – **Sheila McGee, Treasurer**
7. Motion to Introduce a Reading of a Resolution Relating to Kentucky Business Incentive Agreement, (KBI) with Kentucky Economic Development Finance Authority (KEDFA) for the RFC, LLC (FKA Roll Forming Corporation) Project – **Dan Ison, CJE**
8. Motion to Adopt the Resolution Relating to Kentucky Business Incentive Agreement, (KBI) with Kentucky Economic Development Finance Authority (KEDFA) for the RFC, LLC (FKA Roll Forming Corporation) Project – **Dan Ison, CJE**
9. Present Notification and Recommendations from German American Bank – **Dan Ison, CJE**
10. Motion for Introduction of An Ordinance for First Reading Relating to 2022-2023 Shelby County Fiscal Court Annual Budget and Reoccurring Expenses – **Hart Megibben, County Attorney**
11. Motion to Approve the 2022-2023 Shelby County Fiscal Court Annual Standing Orders and Listing Certain Reoccurring Expenses. – **Dan Ison, CJE**
12. Motion to Approve FY 2022-2023 Pay Rates for County Employees – **Dan Ison, CJE**
13. Motion to Approve the New Shelby County Fiscal Court Employee Handbook – **Dan Ison, CJE**
14. Motion to Approve EMS Items for Salvage – **Jerrett Barnes, Chief of Operations**
15. Motion to Approve County Clerk Items for Salvage – **Sue Carole Perry, County Clerk**
16. Motion to Approve Estimate with Brown Lawn and Landscape – **Dan Ison, CJE**
17. Appointment of Carl Christiansen to West Shelby Water Commission in Place of Ben Quinn, effective 4/22/2022 – **Dan Ison, CJE**

18. Motion to Approve Personnel Items – **Dan Ison, CJE**

DETENTION CENTER

Acknowledgement of part-time Deputy Jailer, **Joseph Sibrel**, and approval of pay rate of \$15.00/hour, position and pay rate effective 4/25/2022.

Acknowledgement of part-time Deputy Jailer rehire, **Jo Swain**, and approval of pay rate of \$15.00/hour, position and pay rate effective 4/26/2022.

Acknowledgement of part-time Deputy Jailer, **Jacob Shown**, to full-time Deputy Jailer at the current pay rate of \$14.00/hour, reclassification effective 4/29/2022.

Acknowledgement of promotion/reclassification of full-time Jailer-SGT, **Larry Donovan**, to full-time Jailer-Lieutenant with a pay increase to \$18.50/hour, promotion/reclassification with a retro effective start date of 4/15/2022.

19. Committee Reports

20. 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.