

**Shelby County Fiscal Court
Meeting Agenda
July 5, 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 June 21, 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 June 2022, Payroll with registers 6/2/2022, 6/16/2022 & 6/30/2022. - **Sheila McGee, Treasurer**
7. Motion to approve updated Procurement Policy. - **Dan Ison, CJE**
8. Motion to approve new revenue line 01-5020-179, Coroner Transporter Part-Time Wages to the General Fund for Fiscal Year 2022-2023 and to add to the preapproved standing order listing for Fiscal Year 2022-2023. - **Sheila McGee, Treasurer**
9. Motion to approve new fund 01-1101 to the General Fund for Fiscal Year 2022-2023. - **Sheila McGee, Treasurer**
10. Motion to approve ARPA Application Requests approved by the Fiscal Recovery Committee. - **Danny Eades, Magistrate**
 - 2022-01- 2 Dump Trucks for the Road Department \$410,000.00.
 - 2021-17- Shelby County Fire Departments- PPE (Fire Suits) \$279,726.80 - increase approved amount by \$4,000.00, requesting new amount \$283,726.80.
11. Motion to Approve Bid Award for ARPA Application 2021-17, Shelby County Suburban District. - **Bobby Cowherd, Shelby County Fire District Chief**
12. Motion to approve EMS Ambulance Fee Schedule 2022-2023. - **Jerrett Barnes, Chief of Operations**
13. Motion to approve EMS Annual Agreement with RCS July 2022-June 2023. - **Jerrett Barnes, Chief of Operations**
14. Motion to approve Request to Solicit Bids to purchase a new ambulance. - **Jerrett Barnes, Chief of Operations**
15. Motion to approve EMS MED 5 2009 Ford E450 Ambulance for surplus. VIN# 1FDXE45P39DA00170, Mileage 264,000. - **Dan Ison, CJE**

16. Motion to approve IWORQ Service(s) Agreement for new software for Occupational License Office. - **Rusty Newton, Tax Administrator**
17. Motion to approve acceptance of Bid #1 from Compass Minerals America Inc. for 1,500 tons of salt at \$124.00 per ton for the County Road Department. - **Craig Myatt, Road Department Supervisor**
18. Motion to accept Bid Result for Resurfacing of the following county roads: Bardstown Trail, Ardmore Lane, Doss Lane, Arlington Drive and Arlington Court. Suggested Bid is with H.G. Mays for \$81.00 per ton. - **Craig Myatt, Road Department Supervisor**
19. Motion to accept Bid Result for Resurfacing of the following county roads: Mulberry Pike, Hill Springs Earth Road, Washburn Road, Moody Pike and Booker Pike. Suggested Bid is with H.G. Mays for \$75.65 per ton. - **Craig Myatt, Road Department Supervisor**
20. Motion to accept Bid Result for Resurfacing of the following county roads: Hi-Point Hill, Aqua Shores Drive, Bass Lane, Trout Lane, Johnsonville Road, Monica Lane, Bonniemere Road, Highland Court and Service Road. Suggested Bid is with H.G. Mays for \$99.70 per ton. - **Craig Myatt, Road Department Supervisor**
21. Motion to accept Bid Result for In Place Paver Patching for 2022-2023 Fiscal Year. Suggested Bid is with Shelbyville Asphalt for \$110.00 per ton. - **Craig Myatt, Road Department Supervisor**
22. Motion to accept Bid Result for 2022-2023 Rock Bids. Suggested Bid is with Hanson for \$17.80 per ton delivered for DGA, \$18.35 per ton delivered for #2 rock and \$22.25 per ton delivered for the Class II Channel Lining. - **Craig Myatt, Road Department Supervisor**
23. Motion to accept Bid Result for Striping Throughout County for 2022-2023 Fiscal Year. Suggested Bid is with Reynolds Striping for \$0.28 per foot. - **Craig Myatt, Road Department Supervisor**
24. Motion to approve Personnel Items:

CJE OFFICE

1. Motion to approve full-time new hire Project Manager, **Willie Lucas**, at a pay rate of \$21.00 per/hr. Position and pay rate effective 7/11/2022. - **Dan Ison, CJE**

Motion to approve full-time new hire Finance Clerk, **Alicia Whisman**, at a pay rate of \$18.00 per/hr. Position and pay rate effective 7/11/2022.- **Dan Ison, CJE**

CORONER

2. Motion to approve Coroner Transporter/Investigator job description. - **Dan Ison, CJE**

MAINTENANCE

3. Motion to approve updated Custodian P/T job description – Change from a part-time position to a full-time position and change pay range from \$15-\$18.00 per/hr. to \$14-\$18.00 per/hr. - **Dan Ison, CJE**

DISPATCH

4. Motion to approve reclassification of full-time E911 Dispatcher II, **Taylor Douglas**, to part-time E911 Dispatcher II at the same current pay rate. Reclassification effective 7/8/2022. - **Dan Ison, CJE**

Motion to approve part-time new hire, **Taylor M. Nation**, as Telecommunicator with a pay rate of \$18.00 per/hr. Position and pay rate effective 7/1/2022. - **Dan Ison, CJE**

DETENTION CENTER

5. Acknowledgment of full-time new hire, **Kassie French**, as Deputy Jailer with a pay rate of \$14.00 per/hr. Position and pay rate effective 6/27/2022. - **Dan Ison, CJE**

EMS

6. Motion to approve reclassification of full-time EMT, **Cahli Fox**, to part-time EMT with a pay rate of \$16.40 per/hr. Reclassification and pay rate effective 7/8/2022. - **Dan Ison, CJE**

Motion to approve reclassification of part-time EMT, **Markus Stephens**, to full-time EMT with an annual pay rate of \$38,347.81. Reclassification and pay rate effective 7/9/2022. - **Dan Ison, CJE**

25. Magistrate Reports

26. 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 made for the delivery of the service or attendance requirement prior to the activity.