

**Shelby County Fiscal Court
Meeting Agenda
January 17, 2023 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call Meeting to Order. – **Dan Ison, Judge Executive**
2. Review and approval of January 3, 2023 Minutes. – **Dan Ison, Judge Executive**
3. Motion to approve the December 2022 Financial Statement. – **Sheila McGee, Treasurer**
4. Motion to approve the 2nd Quarter Financial Statement for Fiscal Year 2022-2023. **Sheila McGee, Treasurer**
5. Motion to approve Budget Transfers. – **Sheila McGee, Treasurer**
6. Motion to approve Cash Transfers. – **Sheila McGee, Treasurer**
7. Motion to approve County Invoices. – **Sheila McGee, Treasurer**
8. Motion to introduce a Budget Amendment for a First Reading relating to the 2022-2023 Shelby County Fiscal Court Annual Budget, Ordinance 06-07-03, Amendment 2. – **Carrie McIntyre, County Attorney**
9. Motion to approve addition of new revenue and appropriation line into the General Fund for the FY 2022-2023. – **Sheila McGee, County Treasurer**
 - Revenue Line: 01-4710 Sales & Use Tax/Stratton Center
 - Appropriation Line: 01-5085-572 Sales and Use Tax Payments
10. Motion to approve Lease Extension between Check Property Group, LLC. and Shelby County Fiscal Court. – **Dan Ison, Judge Executive**
11. Motion to approve the Shelby County Detention Center to increase the Per Diem Housing fee with Spencer and Anderson Counties. This change will take effect July 1, 2023. – **Darrell Cox, Shelby County Jailer**
12. Motion to approve the Shelby County Detention Center to hire three new full-time Deputy Jailer positions. This would commence immediately. – **Darrell Cox, Shelby County Jailer**
13. **PERSONNEL.** – **Dan Ison, Judge Executive**

CLEAN COMMUNITY

1. Motion to approve department transfer of 2019 Ford F150, **VIN#1FTEW1E56KKC83462**, from Clean Community to the Maintenance Department effective immediately. – **Dan Ison, Judge Executive**

MAINTENANCE

1. Motion to approve the surplus of two vehicles from Maintenance:
 - 2002 Ford F250 – **VIN#1FTNF20L0YEC72721** – 119,498 miles, needs a new motor.
 - 2004 Ford Explorer – **VIN#1FMZU73W53ZB51108** – 108,708 miles, electrical shorts, vehicle unsafe. – **Dan Ison, Judge Executive**

SHERIFF'S DEPARTMENT

1. Acknowledgement of promotion of full-time Deputy Sheriff, **Chris Herbstreith**, to full-time Deputy Sheriff SGT with an increase of \$1.00 per hour. Motion to approve pay rate to increase from \$26.00/hr. to \$27.00/hr. effective 1/6/2023. – **Dan Ison, Judge Executive**

ROAD DEPARTMENT

1. Motion to approve full-time new hire, **Colin Shinault**, as Road Laborer w/CDL with a pay rate of \$16.50/hr. Position and pay rate to be effective 1/18/2023. – **Dan Ison, Judge Executive**
2. Motion to approve full-time new hire, **Adam Hundley**, as Road Laborer w/CDL with a pay rate of \$16.50/hr. Position and pay rate to be effective 1/18/2023. – **Dan Ison, Judge Executive**

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Joey Stinnett**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 1/10/2023. – **Dan Ison, Judge Executive**

EMS

1. Motion to approve full-time new hire, **Ethan Greco**, as an EMT with an annual salary of \$36,500.00. Position and pay rate to be effective 1/24/2023. – **Dan Ison, Judge Executive**
14. Motion to approve to enter into Closed Session: – **Dan Ison, Judge Executive**
 - Legal Update
 - Facility Development
 15. Magistrate Report. – **Dan Ison, Judge Executive**
 16. Adjournment. – **Dan Ison, Judge Executive**