

**Shelby County Fiscal Court
Meeting Agenda
February 7, 2023 6:30 PM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call Meeting to Order. – **Dan Ison, Judge Executive**
2. Roll Call. – **Tony Harover, County Clerk**
3. Review and Approval of January 17, 2023 Minutes. – **Dan Ison, Judge Executive**
4. Motion to Approve Budget Transfers. – **Sheila McGee, Treasurer**
5. Motion to Approve Cash Transfers. – **Sheila McGee, Treasurer**
6. Motion to Approve County Invoices. – **Sheila McGee, Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim Expenses Issued in January 2023 - Payroll Registers 1/12/2023 & 1/26/2023. – **Sheila McGee, Treasurer**
8. Motion to approve joining the Class Action Regarding Opioid Litigation Settlement. – **Carrie McIntyre, County Attorney**
9. Motion to approve allocation of \$200,000.00 of Opioid Settlement Funds with an obligation of \$100,000.00 to the Shelby County Sheriff's Office for Law Enforcement and \$100,000.00 to Other Resources for Education & Prevention. – **Brock Lisby, Magistrate**
10. Motion to accept sole bid for ARPA Application 2022-10 Covered Driving Range Pavilion (Park). – **Danny Eades, Magistrate**
11. Motion to approve a donation to the Shelby County Education Foundation for Dogwood Festival in the amount of \$500.00. – **Jon Swindler, Magistrate**
12. Motion to introduce a Resolution Reading regarding the County Clerk's office Electronic Polling Books. – **Carrie McIntyre, County Attorney**
13. Motion to approve a Resolution as read regarding the County Clerk's office Electronic Polling Books. – **Dan Ison, Judge Executive**
14. Motion to approve the appointment of Michael Riggs to the West Shelby Water District Commission for another four-year term. Term will commence March 1, 2023 and expire February 28, 2027. – **Dan Ison, Judge Executive**

15. Human Resources. – **Dan Ison, Judge Executive**

SHERIFF’S DEPARTMENT

1. Motion to approve the surplus of two vehicles from the Sheriff’s Office: 2005 Ford Crown Vic – **VIN#2FAHP71W95X158944** – 143,099 miles, exhaust leak, no cold a/c, needs battery, driver’s door power lock doesn’t work.
2. 2014 Ford Taurus – **VIN#1FAHP2MK7EG161357** – 132,037 miles, no known problems.

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Roland Garwood III**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 1/23/2023. – **Dan Ison, Judge Executive**
2. Acknowledgement of full-time new hire, **James Glaab**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 1/26/2023. – **Dan Ison, Judge Executive**

16. Magistrates Report.

17. 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.