

Meeting Agenda
February 21, 2023 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065

1. Call Meeting to Order. – **Dan Ison, CJE**
2. Roll Call. – **Tony Harover, County Clerk**
3. Review and Approval of February 7, 2023 Minutes. – **Dan Ison, CJE**
4. Motion to approve the January 2023 Financial Statement, **Sheila McGee, County 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. Presentation to Mr. Roland Dale in Recognition of Moses Dale’s contributions to Shelby County and in Celebration of Black History Month. – **Mitchell Tinsley, Youth Services/Minority Affairs Coordinator**
9. Motion to approve updated Capitalization Policy - **Brock Lisby, Magistrate**
10. Motion to introduce a Second Reading of a Budget Amendment relating to the 2022- 2023 Shelby County Fiscal Court Annual Budget, Ordinance: 06-07-03, Amendment ..2 – **Carrie McIntyre, County Attorney**
11. Motion to adopt a Budget Amendment relating to the 2022-2023 Shelby County Fiscal Court Annual Budget, Ordinance: 06-07-03, Amendment ..2 – **Dan Ison, County Judge/Executive**
12. Motion to introduce a First Reading of Ordinance No. 03-07-01, Series 2023, to Enact and Adopt a Supplement to the Code of Ordinances of the County of Shelby, Kentucky – **Carrie McIntyre, County Attorney**
13. Motion to introduce a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Kentucky Economic Development Finance Authority (KEDFA) regarding the Enervenue, Inc. project – **Carrie McIntyre, County Attorney**
14. Motion to approve the Resolution as read regarding Enervenue, Inc. project – **Dan Ison, County Judge/Executive**
15. Motion to issue incentive payment in the amount of \$4,983.24 to Judge/Executive, Danny Ison for completion of his 40 hours of training for calendar year 2023 – **Dan Ison, County Judge/Executive**
16. Motion to issue incentive payment in the amount of \$4,983.24 to Magistrate, Bill Hedges for completion of his 40 hours of training for calendar year 2023 – **Dan Ison, County Judge/Executive**
17. Motion to issue incentive payment in the amount of \$4,983.24 to Magistrate, Brock Lisby for completion of his 40 hours of training for calendar year 2023 – **Dan Ison, County Judge/Executive**
18. Motion to issue incentive payment in the amount of \$4,983.24 to Shelby Jailer, Darrell Cox for completion of his 40 hours of training for calendar year 2023 – **Dan Ison, County Judge/Executive**

19. Sheriff Turning Over Excess Fees from 2022, Motion to Accept a Check in the Amount of \$240,974.85- **Mark Moore, County Sheriff**
20. Motion to approve termination of contract with Shelby County Detention Center and Southern Health Partners (SHP) for healthcare services effective April 30, 2023- **Darrell Cox, Jailer**
21. Motion to approve agreement with Shelby County Detention Center and Comprehensive Correctional Care (CCC) for healthcare services effective May 1, 2023 – **Darrell Cox, Jailer**
22. Motion to approve the appointment of Spencer Hammond to the Shelby County Extension District Board to fulfill the term of Judy White. Term will commence February 21, 2023 and expire December 31, 2024. – **Dan Ison, County Judge/Executive**
23. Motion to approve the surplus (destroy) – **Jerrett Barnes, EMS Chief**
 - a. Lenovo ThinkPad Laptop: Serial Number: PF-1LFR8Q – No longer works
 - b. Dell Optiplex Desktop Computer: Serial Number: GMPBL02 - No longer works
 - c. Two (2) Ferno iNX Stretchers to the Hardin County Coroner’s office: Serial Number(s): 011934 & 012133
24. Motion to approve contribution for \$500.00 to Bagdad Day Committee for Bagdad Day – **Bill Hedges, Magistrate**
25. Human Resources – **Dan Ison, County Judge/Executive**

PARKS DEPARTMENT

1. Motion to approve transfer of surplused vehicle: 2014 Ford Taurus – **VIN#1FAHP2MK7EG161357** – 132,037 miles, no known problems, to the Parks Department effective 2/21/2023. – **Dan Ison, Judge Executive**

911 DISPATCH

1. Acknowledgement of full-time new hire, **Britnee Loudon**, as a Telecommunicator with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 2/24/2023. – **Dan Ison, Judge Executive**
2. Acknowledgement of full-time new hire, **Haylee Heisel**, as a Telecommunicator with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 3/3/2023. – **Dan Ison, Judge Executive**

SHERIFF’S DEPARTMENT

1. Acknowledgement of part-time new hire, **Ronnie Sowder**, as a Court Security Officer with a pay rate of \$15.00/hr. Motion to approve pay rate to be effective 2/6/2023. – **Dan Ison, Judge Executive**

MAINTENANCE

1. Motion to approve full-time new hire, **Travis Metcalf**, as Custodian at the Judicial Center with a pay rate of \$16.00/hr. Motion to approve position and pay to be effective 2/22/2023. – **Dan Ison, Judge Executive**

ROAD DEPARTMENT

1. Motion to approve a newly created job description for the Road Department. Equipment Operator II/Safety Lead. – **Danny Eades, Magistrate**

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Joven Ginkins**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 2/20/2023.
2. Acknowledgement of promotion of full-time Deputy Jailer, **Nate Wade**, to full-time Captain with a pay increase to go from \$16.00/hr. to \$20.50/hr. Motion to approve pay rate to be effective 2/3/2023.
3. Acknowledgement of promotion of full-time Class D Coordinator, **Kelsey Torres**, to full-time Lieutenant with a pay increase to go from \$18.20/hr. to \$18.50/hr. Motion to approve pay rate to be effective 2/3/2023.
4. Acknowledgement of promotion of full-time Deputy Jailer, **Brittney Milburn**, to full-time Lieutenant with a pay increase to go from \$16.50/hr. to \$18.50/hr. Motion to approve pay rate to be effective 2/3/2023.
5. Acknowledgement of promotion of full-time Deputy Jailer, **Shonnette Campbell**, to full-time Sergeant with a pay increase to go from \$16.50/hr. to \$17.50/hr. Motion to approve pay rate to be effective 2/3/2023.
6. Acknowledgement of promotion of full-time Deputy Jailer, **Teresa Phillips**, to full-time Sergeant with a pay increase to go from \$16.50/hr. to \$17.50/hr. Motion to approve pay rate to be effective 2/3/2023.
7. Acknowledgement of promotion of full-time Deputy Jailer, **Eric Bugay**, to full-time Sergeant with a pay increase to go from \$16.64/hr. to \$17.50/hr. Motion to approve pay rate to be effective 2/3/2023.
8. Acknowledgement of promotion of full-time Sergeant, **Amanda Durham**, to full-time Class D Coordinator with a pay increase to go from \$18.20/hr. to \$19.20/hr. Motion to approve pay rate to be effective 2/3/2023.

26. Magistrates Report.

27. Adjournment.