

**Shelby County Fiscal Court
Meeting Agenda
April 4, 2023 6:30pm
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 March 21, 2023 Minutes. – **Dan Ison, Judge Executive**
4. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
5. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in March 2023, Payroll with registers (3/9/2023 & 3/23/2023). – **Sheila McGee, County Treasurer**
8. Presentation of the proposed FY 2023-2024 Budget to Fiscal Court. – **Dan Ison, Judge Executive**
9. Presentation of a check by the Shelby County Conservation District. – **Fred Rothenburger**
10. National Public Health Week Proclamation. – **Dan Ison, Judge Executive**
11. Shelby County Arbor Day Proclamation. – **Dan Ison, Judge Executive**
12. Motion to introduce a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Department of Local Government (DLG) regarding the County Clerk’s Election Equipment Grant Application. – **Carrie McIntyre, County Attorney**
13. Motion to introduce a reading of a Resolution regarding the Execution of a County Road Aid Co-operative Program Contract between the Fiscal Court of Shelby County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year beginning July 1, 2023. – **Carrie McIntyre, County Attorney**
14. Motion to approve Judge/Executive to execute County Road Aid Cooperative Program Agreement between the Fiscal Court of Shelby County and the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural Municipal Aid. – **Dan Ison, Judge Executive**

15. Motion to approve Judge/Executive to execute an Addendum between the Shelby County Occupational License Fee Office and MuniPay for electronic payment processing. – **Rusty Newton, Occupational License Administrator (Presented By: Sheila McGee, County Treasurer)**
16. Motion to approve the purchase of a new Case CX57C Compact Hydraulic Excavator (11E001524) through state contract MA 758 1800000613 for the Road Department, Estimated Price is \$85,358.25. – **Lawrence Blackaby, Road Supervisor**
17. Motion to surplus one (1) HP Office Jet Pro 8715 Printer: Serial Number: J6X78A – No longer works (destroy). – **Dan Ison, Judge Executive**
18. Motion to approve the joint City and County appointment of Hubert Pollett to the Shelby County Park Board for a four-year term. Term will commence April 30, 2023 and expire April 30, 2027. **Dan Ison, Judge Executive**
19. Motion to approve the appointment of Todd Claypool to the Triple S Board of Adjustment and Appeals to fulfill the term of Doyle Mayton. Term will commence April 4, 2023 and expire December 31, 2025. – **Dan Ison, Judge Executive**
20. Motion to approve the appointment of Charlie Richardson to the Henry County Water Commission for a four-year term. Term will commence April 4, 2023 and expire April 4, 2027. – **Dan Ison, Judge Executive**
21. Motion to approve the appointment of Larry Bohannon to the Henry County Water Commission for a four-year term. Term will commence April 4, 2023 and expire April 4, 2027. – **Dan Ison, Judge Executive**
22. Motion to approve the appointment of Norris Beckley to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence April 4, 2023 and expire April 4, 2026. – **Dan Ison, Judge Executive**
23. Motion to approve the appointment of Robert Marshall to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence April 4, 2023 and expire April 4, 2026. – **Dan Ison, Judge Executive**
24. Human Resources. – **Dan Ison, Judge Executive**

DETENTION CENTER

1. Acknowledgement of full-time rehire, **Christopher Greenwell**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/31/2023.
2. Acknowledgement of full-time rehire, **Brittanie Schneider**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/27/2023.

3. Acknowledgement of full-time new hire, **Xavier Pearson**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/27/2023.
4. Acknowledgement of full-time new hire, **Nathaniel Roberts**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/27/2023.
5. Acknowledgement of full-time new hire, **Cody Whitaker**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 3/27/2023.

EMS

1. Motion to approve part-time new hire, **Pete Johnson**, as Paramedic with a pay rate of \$24.06/hr. Position and pay rate to be effective 4/5/2023.
 2. Motion to approve reclassification of part-time EMT, **Natalia Groshong**, to part-time AEMT (Advanced EMT) with a pay increase from \$15.69/hr. to \$17.00/hr. Reclassification and pay increase to be effective 3/31/2023.
25. Motion to Approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel Matter. – **Dan Ison, Judge Executive**
26. Motion to Approve Re-Entry from Closed Session. – **Dan Ison, Judge Executive**
27. Magistrates Report.
28. Adjournment.