

**Shelby County Fiscal Court  
Meeting Agenda  
May 16, 2023 10:00am  
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. Motion to approve Minutes from May 2, 2023. – **Dan Ison, Judge Executive**
4. Motion to approve the April 2023 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
7. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
8. Recognition of Chism’s Hardware. – **Dan Ison, Judge Executive**
9. Motion to introduce a Second Reading of an Ordinance relating to FY 2023-2024 Shelby County Fiscal Court Annual Budget. – **Carrie McIntyre, County Attorney**
10. Motion to adopt the Ordinance relating to FY 2023-2024 Shelby County Fiscal Court Annual Budget. – **Dan Ison, Judge Executive**
11. Discussion of EMS Station 3 contract. – **Joey Riddle, Magistrate**
12. Motion to approve Judge/Executive to execute an Agreement between the Shelby County Detention Center and the Spencer County Fiscal Court regarding housing of inmates. – **Darrel Cox, County Jailer**
13. Motion to approve Judge/Executive to execute an Agreement between the Shelby County Detention Center and the Anderson County Fiscal Court regarding housing of inmates. – **Darrel Cox, County Jailer**
14. Shelby County Detention Center Trace 3 video arraignment equipment purchase and grant. – **Darrel Cox, County Jailer**
15. Motion to approve the surplus to auction of two (2) desk chairs and fourteen (14) wooden chairs from the Old Courthouse. – **Dan Ison, Judge Executive**

16. Motion to approve the donation of a 2005 Chevy XPR Cargo Van: VIN #: 1GCGG25V251155662 to the Shelby County Coroner's Office from Andrew Pontrich at no cost. – **Jeff Ivers, County Coroner**
17. Motion to approve the appointment of **Matt Burgin** to the Shelby County Tourism Board for a three-year term. Term will commence June 30, 2023, and expire June 30, 2026. – **Dan Ison, Judge Executive**
18. Motion to approve the appointment of **Dori Lewis** to the Shelby County Tourism Board for a three-year term. Term will commence June 30, 2023, and expire June 30, 2026. – **Dan Ison, Judge Executive**
19. Motion to approve the appointment of **Joyce Nethery** to the Shelby County Tourism Board for a three-year term. Term will commence June 30, 2023, and expire June 30, 2026. – **Dan Ison, Judge Executive**
20. Human Resources. – **Dan Ison, Judge Executive**

#### **CLEAN COMMUNITY**

1. Motion to approve job description for Seasonal Worker.

#### **DETENTION CENTER**

1. Acknowledgement of full-time rehire, **Kimberly Damon**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve position and pay rate to be effective 5/12/2023.

#### **EMS**

1. Motion to approve reclassification of part-time Paramedic, **Peter Johnson**, to full-time Paramedic with a pay rate of \$59,320.99 annually. Motion to approve reclassification and pay rate to be effective 5/26/2023.

21. Motion to approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel Matter. – **Dan Ison, Judge Executive**

22. Motion to approve re-entry from Closed Session. – **Dan Ison, Judge Executive**

23. Magistrates Report.

24. 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.**