

**Shelby County Fiscal Court
Meeting Agenda
June 6, 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. Motion to approve Minutes from May 16, 2023. – **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 May 2023, Payroll with registers (5/4/2023 & 5/18/2023). – **Sheila McGee, County Treasurer**
8. Public Comment regarding Shelbyville UofL Hospital. – **Doug Butler**
9. Update from Code Enforcement Board. – **Jeff Bell**
10. Motion to approve contribution of \$1,000 to the Norris and Teretha Beckley Foundation regarding the Affirmative Action Review Program. – **Dan Ison, Judge Executive**
11. Weiland Project Closing: Public Hearing. – **Dustin Duncan, KIPDA**
12. Presentation of CY 2022 Tax Settlement. – **Mark Moore, County Sheriff**
13. Motion to approve Updated Shelby County Detention Center Policies and Procedures for 2023. – **Darrell Cox, County Jailer**
14. Motion to introduce a Resolution authorizing the Shelby County Judge/Executive to execute any documents deemed necessary to carry out the HB1 Jail Arraignment Equipment Grant Project. – **Darrell Cox, County Jailer**
15. Motion to approve Judge/Executive to Execute a Service Agreement Contract for Kings III for elevator phone at the courthouse. This is for an effective date of 07/01/2023. – **Samantha Montgomery, Finance Officer**

16. Motion to accept sole bid ARPA Application 2022-15 - Parks Department – Renovation to Red Orchard Barn – Approval of bid for \$61,000.00. – **Danny Eades, Magistrate**
17. Motion to accept sole bid ARPA Application 2022-16 – Parks Department – Two new vans for C3 program – Approval of bid for \$77,310.00. – **Danny Eades, Magistrate**
18. Motion to accept sole bid ARPA Application 2022-19 – Shelby County Clerk – New HVAC for Annex Building – Approval of bid for \$92,882.00. – **Danny Eades, Magistrate**
19. Motion to approve release of ARPA funds for below Application Requests received, reviewed, and approved by the Fiscal Recovery Committee. – **Danny Eades, Magistrate**
 - Application #2022-21 – Road Department – New Radios – \$16,134.80
20. Motion to accept Bid Result for an ambulance for EMS. Suggested bid is with PennCare for Braun Ambulance in the amount of \$339,000. – **Jerrett Barnes, EMS Chief of Operations**
21. Motion to accept Bid Result for Resurfacing of following county roads: Scott Station Road and Hebron Road. Suggested Bid is with H.G. Mays for \$81.85 per ton. – **Lawrence Blackaby, Road Supervisor**
22. Motion to accept Bid Result for Resurfacing of the following county roads: Flood Road, Bunk Road, Clear Creek Road, and Clore Jackson Road. Suggested Bid is with H.G. Mays for \$79.00 per ton. – **Lawrence Blackaby, Road Supervisor**
23. Motion to accept Bid Result for Resurfacing of the following county roads: Partial of Persimmon Ridge Drive, Shagbark, Braxton Court, Huntington Court, and Henry Smith Road. Suggested Bid is with Flynn Brothers for \$87.35 per ton. – **Lawrence Blackaby, Road Supervisor**
24. Motion to accept Bid Result for In Place Paver Patching for 2023-2024 Fiscal Year. Suggested Bid is with Shelbyville Asphalt for \$125.00 per ton. – **Lawrence Blackaby, Road Supervisor**
25. Motion to accept Bid Results for 2023-2024 Rock Bids. Suggested Bid is with Heidelberg Materials for \$18.55 per ton delivered for DGA, \$19.00 per ton delivered for #2 rock, and \$25.75 per ton delivered for Class II Channel Lining. – **Lawrence Blackaby, Road Supervisor**
26. Motion to accept Bid Result for Striping Throughout County for 2023-2024 Fiscal Year. Suggested Bid is with Reynolds Striping for \$0.29 per foot. – **Lawrence Blackaby, Road Supervisor**

27. Motion to approve the surplus of four vehicles from the Sheriff's office:

- 2015 Ford Police Interceptor Sedan: **VIN #: 1FAHP2MK2FG149005** – 105,321 miles, transmission slips between 30-40 mph.
- 2016 Ford Police Interceptor Sedan: **VIN #: 1FAHP2MK4GG106528** – 157,341 miles, needs battery, check engine light is on.
- 2015 Ford Police Interceptor Sedan: **VIN #: 1FAHP2MK5FG145885** – 126,142 miles, front wheel bearing, problems with front wheel axle shaft, drive shaft, and front tie rod ends.
- 2010 Ford Explorer: **VIN #: 1FMEU7D81AUA48762** – 148,870 miles, exhaust or vacuum leak upon starting, needs new battery.

28. Motion to approve of Bagdad Fire Protection District's vote to impose a tax of ten cents per one hundred dollars of valuation on all inventory, intangible property, and personal property within the District, keeping the real property tax rate at its current level of ten cents per one hundred dollars of valuation. This tax rate was discussed by the Board of the District and approved at its last meeting, held June 1, 2023. – **Rusty Newton, Occupational License Administrator**

29. Motion to approve Waddy Fire Protection District's vote to impose a tax of ten cents per one hundred dollars of valuation on all inventory, intangible property, and personal property within the District, keeping the real property tax rate at its current level of ten cents per one hundred dollars of valuation. This tax rate was discussed by the Board of the District and approved at its last meeting, held May 21, 2023. – **Rusty Newton, Occupational License Administrator**

30. Acknowledgement of Bagdad Fire Protection District Budget FY 2023-2024. – **Dan Ison, Judge Executive**

31. Motion to approve the appointment of **Rusty Tipton** to the Bagdad Fire Protection District Board of Trustees for a three-year term. Term will commence June 30, 2023, and expire June 30, 2026. – **Dan Ison, Judge Executive**

32. Motion to approve the appointment of **Bill Cottrell** to the Simpsonville Fire Department Board of Trustees for a three-year term. Term will commence June 30, 2023 and expire June 30, 2026. – **Dan Ison, Judge Executive**

33. Kings Daughters Fiscal Court 2023 Scholarship Report. – **Jon Park, Deputy Judge Executive**

34. Human Resources

MAINTENANCE

1. Motion to approve reclassification of full-time Custodian, **Travis Metcalf**, to full-time Maintenance Tech II with a pay rate of \$18.00/hr. Motion to approve reclassification and pay rate to be effective 6/9/2023.

SHERIFF'S DEPARTMENT

1. Acknowledgement of full-time new hire, **Oscar Garcia**, as Deputy Sheriff with a pay rate of \$17.00/hr. Motion to approve pay rate to be effective 6/12/2023.

DETENTION CENTER

1. Acknowledgement of full-time rehire, **Rusty Masters**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 6/7/2023.
2. Acknowledgement of full-time new hire, **Rob Glasser**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 6/7/2023.
3. Acknowledgement of full-time new hire, **Michael Miller**, as Deputy Jailer with a pay rate of \$16.00/hr. Motion to approve pay rate to be effective 6/7/2023.
4. Acknowledgement of reclassification of full-time Deputy Jailer, **Shelli Mobley**, to full-time SGT with a pay increase from \$16.50/hr. to \$17.50/hr. Motion to approve pay increase to be effective 5/12/2023.
5. Acknowledgement of reclassification of full-time Deputy Jailer, **Whitney Simpson**, to full-time SGT with a pay increase from \$16.00/hr. to \$17.50/hr. Motion to approve pay increase to be effective 5/12/2023.

EMS

1. Motion to approve reclassification of full-time Paramedic, **Bradley Gold**, to part-time Paramedic with a pay rate of \$22.33/hr. Motion to approve reclassification and pay rate to be effective 6/9/2023.

35. Magistrates Report.

36. 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.