

**Shelby County Fiscal Court
Meeting Agenda
July 18, 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 the Minutes from June 20, 2023. – **Dan Ison, Judge Executive**
4. Motion to approve the June 2023 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve the 4th Quarter FY 2023-2024 Financial Statement. – **Sheila McGee, County Treasurer**
6. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
7. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
8. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
9. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in June 2023, Payroll with registers (6/1/2023, 6/15/2023 & 6/29/2023). – **Sheila McGee, County Treasurer**
10. Thomas “Tommy” Sampson Jr. Proclamation. – **Dan Ison, Judge Executive**
11. Notification to court of removal of rate ceiling of 3.50% cap by German American Bank for all checking, savings, and money market accounts for Shelby County Fiscal Court. – **Sheila McGee, County Treasurer**
12. Motion to approve entering into club membership with Todd’s Place Express Car Wash for specified county vehicles. – **Dan Ison, Judge Executive**
13. Motion to approve the donation of a 2022 Forest River Aurora 26-foot Travel Trailer: VIN #: 5ZT2ARXB2NX023827 to the Shelby County EMA Office from KYEM/FEMA. – **Chris Spaulding, EMA/911/Flood Plain Director**
14. Motion to approve Shelby KY Tourism to conduct Tours of the Old Jail in the month of October 2023. – **Chris Spaulding, EMA/911/Flood Plain Director**

15. Motion to approve renewal with Rave Mobile Safety regarding Shelby County's Community Alert Notification for every five (5) years instead of annually. – **Chris Spaulding, EMA/911/Flood Plain Director**
16. Motion to approve annual renewal of RCS Communications service agreement for maintenance on EMA Radio System. – **Chris Spaulding, EMA/911/Flood Plain Director**
17. Motion to approve annual renewal of RCS Communications service agreement for maintenance on EMS Radio System. – **Jerrett Barnes, EMS Chief of Operations**
18. Motion to approve request to solicit bids for an ambulance. – **Jerrett Barnes, EMS Chief of Operations**
19. Motion to approve release of ARPA funds for below Application Requests received, reviewed, and approved by the Fiscal Recovery Committee. – **Danny Eades, Magistrate**
 - 2022-22 - NEW BOILER - DETENTION CENTER- (\$127,254.00)
 - 2022-23 - NEW TRANSPORT VAN - DETENTION CENTER - (\$52,749.19)
 - 2022-24 - NEW TRUCK - EMA - (\$75,000.00)
20. Motion to approve request to solicit bids for the following ARPA Applications
 - 2022-22 - NEW BOILER – DETENTION CENTER
 - 2022-23 - NEW TRANSPORT VAN - DETENTION CENTER
 - 2022-24 - NEW TRUCK - EMA
21. Motion to approve a donation in the amount of \$500.00 to Swish 2 Success for summer events. – **Jon Swindler, Magistrate**
22. Motion to approve a correction of the term for the appointment of **Dick Miller** to the Shelby Suburban Fire District for another 3-year term. Term will commence July 18, 2023, and expire June 30, 2026. – **Dan Ison, Judge Executive**
23. Motion to approve the Shelby County Fiscal Court to set a payment rate in the amount of \$25.00 per person, per meeting for the Reapportionment Committee members. – **Dan Ison, Judge Executive**
24. Human Resources. – **Dan Ison, Judge Executive**

ROAD DEPARTMENT

1. Motion to approve pay increases for the Road Department personnel CDL drivers in accordance with industry standards and current demand of the position. A listing of all CDL drivers with pay increases to be provided to magistrates for review. Motion to approve increases to be effective July 21, 2023.
2. Motion to approve starting pay rate for Road Laborer w/CDL from \$16.50/hr. to \$18.50/hr. Motion to approve starting pay to be effective July 21, 2023.

3. Motion to approve full-time new hire, **James “Dave” Connor**, as Road Laborer w/CDL with a pay rate of \$18.50/hr. Motion to approve position and pay rate to be effective 7/21/2023.

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Jeffrey Newton**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 7/19/2023.
2. Acknowledgement of full-time new hire, **Kevin Marlow**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 7/19/2023.
3. Acknowledgement of full-time new hire, **Tommy Whisnant**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 7/19/2023.
4. Acknowledgement of full-time REHIRE, **Michael Stephens**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 7/19/2023.
5. Acknowledgement of full-time REHIRE, **Joey Stinnett**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 7/19/2023.

EMS

1. Motion to approve reclassification of full-time EMT, **Ethan Greco**, to part-time EMT with a pay rate of \$15.00/hr. Motion to approve reclassification and pay rate to be effective 7/21/2023.
2. Motion to approve full-time new hire, **Luis Gonzalez**, as EMT with a starting salary of \$39,689.99/annually. Motion to approve position and pay rate to be effective 7/19/2023.

CLOSED SESSION

1. Motion to approve Closed Session as pursuant to KRS.61.810(1)(f) – Personnel Matter.
2. Motion to approve re-entry from Closed Session.

25. Magistrates Report.

26. 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.