

**Shelby County Fiscal Court
Meeting Agenda
October 17, 2023 10:00 am
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 October 3, 2023. – **Dan Ison, Judge Executive**
4. Motion to approve the **September** 2023 Financial Statement. - **Sheila McGee, County Treasurer**
5. Motion to approve the **First Quarter** Financial Statement for Fiscal Year 2023-2024. - **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. Motion to approve County Clerk’s claim for preparing tax bills. – **Tony Harover, County Clerk**
10. Request by County Clerk to change November 7 court date. – **Dan Ison, Judge Executive**
11. School Bus Safety Week Proclamation. – **Dan Ison, Judge Executive**
12. Motion to issue incentive payment in the amount of \$4,983.24 to Shelby County Sheriff, Timothy Mark Moore for completion of his 40 hours of training for calendar year 2023. – **Dan Ison, Judge Executive**
13. Presentation of proposed EMS Pay Scale change and proposed new EMS Pay Rates. – **Dan Ison, Judge Executive**
14. Road department assignments. – **Dan Ison, Judge Executive**
15. Motion to approve release of ARPA funds for below Application Requests received, reviewed, and approved by the Special Fund Committee. – **Danny Eades, Magistrate**
 - a. Application #2023-03 – Father’s Love - \$142,650.00

- Approval by the County to agree to pay the engineer directly for the contemplated surveying and design work, bidding will not be required this designation of ARPA funds.
 - b. Application #2023-04 – Food Pass Locks – Detention Center - \$25,000.00
 - c. Application #2023-06 – New Transport Van & Inserts – Sheriff’s Department - \$90,000.00
 - d. Application #2023-07 – Flock Safety LPR Cameras – Sheriff’s Department - \$40,000.00 (This is a sole source provider – bidding not required)
16. Motion to approve request to solicit bids for Application #2023-06 – New Transport Van & Inserts – Sheriff’s Department - \$90,000.00
17. Motion to approve request to solicit bids for Application #2022-23 – New Transport Van with Accessories – Detention Center - \$52,749.19
18. Motion to approve release of Opioid funds for below Application Requests received, reviewed and approved by the Special Fund Committee. – **Danny Eades, Magistrate**
- a. Application #OP-3-2023 – HorseSensing - \$25,000.00
 - b. Application #OP-4-2023 – Awake Ministries - \$49,000.00
19. Policy and Procedure Manual – Detention Center. – **Darrell Cox, County Jailer**

Motion to approve the new Policy and Procedure Manual for the Shelby County Detention Center. Copies were given to all magistrates for review on 10/3/2023.

20. Human Resources. – **Dan Ison, Judge Executive**

SHERIFF

- 1. Acknowledgement of full-time new hire, **Kyle Lucas**, as a Deputy Sheriff with a pay rate of \$26.00/hr. Motion to approve pay rate to be effective 10/20/2023.

EMS

- 1. Motion to approve updated EMS job descriptions.

21. Magistrates Report.

22. 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.

