

**Shelby County Fiscal Court
Meeting Agenda
November 7, 2023 6:30 p.m.
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call Meeting to Order. – **Dan Ison, Judge Executive**
2. Roll Call. – **Lisa Vick, Deputy County Clerk**
3. Motion to approve the Minutes from October 17, 2023. – **Dan Ison, Judge Executive**
4. Motion to approve the 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 November, 2023, Payroll with registers (10/5/2023 & 10/19/2023). – **Sheila McGee, County Treasurer**
8. Land usage plan update. – **Ryan Libke, Administrator, Planning and Zoning**
9. Motion to approve payment of utilities via ACH instead of by paper check. – **Brock Lisby, Magistrate**
10. Motion to approve issuance of a credit card for EMA for use in Emergency Situations, with a limit of \$500.00. – **Brock Lisby, Magistrate**
11. Motion to approve EMA Director, Chris Spaulding, to apply for an \$11 Million Dollar grant with the county providing \$2 Million Dollars in matching funds for the new EMA building and equipment. – **Brock Lisby, Magistrate**
12. Motion to approve release of ARPA funds for below Application Requests received, reviewed, and approved by the Special Fund Committee – **Danny Eades, Magistrate**
 - 2023-08 – New Pumper/Tanker Truck – Bagdad Fire Protection - \$300,000.00
 - 2023-09 – Pool Deck Repairs – Parks Dept. - \$180,600.00
 - 2023-11 – Retaining Wall Repair/Construction – Parks Dept. - \$85,000.00
13. Motion to approve request to solicit bids for ARPA Applications. – **Danny Eades, Magistrate**
 - 2023-08 – New Pumper/Tanker Truck – Bagdad Fire Protection - \$300,000.00
 - 2023-09 – Pool Deck Repairs – Parks Dept. - \$180,600.00
 - 2023-11 – Retaining Wall Repair/Construction – Parks Dept. - \$85,000.00

14. Motion to approve \$500.00 donation for the annual Bagdad Celebrates Christmas. – **Dan Ison, Judge Executive**
15. Motion to approve incorporating Whispering Pines Circle in the Persimmon Ridge development into the county road department. – **Dan Ison, Judge Executive**
16. Human Resources. – **Dan Ison, Judge Executive**

BUILDING INSPECTOR

1. Motion to approve part-time new hire, **Amelia Hauschild**, as the Building Inspector Administrative Assistant with a pay rate of \$15.00/hr. Motion to approve position and pay rate to be effective 11/8/2023.

SOLID WASTE

1. Acknowledgement of reclassification of full-time Operator I, **Don Kroeger**, to full-time Operator II with a pay increase of \$1.00/hr. Pay rate will increase from \$20.39/hr. to \$21.39/hr. Motion to approve pay increase to be effective 10/27/2023.

DETENTION CENTER

1. Acknowledgement of full-time new hire, **Timothy Miller**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 11/8/2023.
2. Acknowledgement of full-time new hire, **Jordan Cook**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 11/8/2023.
3. Acknowledgement of full-time new hire, **Donella Tunnell**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 11/8/2023.
4. Acknowledgement of full-time rehire, **Xavier Pearson**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 11/8/2023.

EMS

1. Motion to approve reclassification of part-time paramedic, **Alan Robinson**, to full-time paramedic with a pay rate of \$61,397.23 annually. Motion to approve reclassification and pay rate to be effective 11/24/2023.

17. Magistrates Report.

18. 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.