

**Shelby County Fiscal Court
Meeting Agenda
December 5, 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. – **Tony Harover, County Clerk**
3. Motion to approve the Minutes from November 21, 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 November 2023, Payroll with registers (11/2/2023, 11/16/2023 and 11/30/2023). – **Sheila McGee, County Treasurer**
8. Motion to amend County Clerk Final Settlement and Turning Over Excess Fees from 2022. – **Tony Harover, County Clerk**
9. Motion to Accept a Check in the Amount of \$2,182.24. – **Tony Harover, County Clerk**
10. Motion to approve release of ARPA funds for below Application Requests received, reviewed and approved by the Special Fund Committee. – **Danny Eades, Magistrate**
 - Application #2023-10 – Golf Club Rental Sets – Parks Dept - \$8,081.00
 - Application #2023-12 – Portable Generator/Loading Dock/Fence – EMA - \$68,502.50
 - Application #2022-23 – Transport Van – Detention Center – Request of additional funds in the amount of \$17,250.81
 - This will increase the total obligated funds to \$70,000.00 from the original amount of \$52,749.19.
11. Motion to accept sole bid from O’Brien Ford for ARPA Application #2022-23 – Transport Van – Detention Center – in the amount of \$69,686.61. - **Danny Eades, Magistrate**
12. Confirmation and Motion to approve obligated funds to selected departments. - **Danny Eades, Magistrate**
 - Park - \$1,000,000.00
 - Jail – \$1,000,000.00
 - EMA – \$2,000,000.00
 - Broadband - \$1,500,000.00

13. Motion to approve 2024 budget for Sheriff's office. – **Mark Moore, County Sheriff**
14. Motion to approve Holiday Schedule for 2024. – **Dan Ison, Judge Executive**
15. Motion to approve appointment of Paul Hamilton to fill remaining term to the Waddy Fire Protection District Board vacated by Ralph Carey. Mr. Hamilton's term will commence on December 15, 2023 and will expire on December 15, 2026. – **Dan Ison, Judge Executive**
16. Human Resources. – **Dan Ison, Judge Executive**

MAINTENANCE

1. Motion to approve full-time new hire, **Logan Martin**, as Maintenance Tech I with a pay rate of \$18.50/hr. Motion to approve position and pay rate to be effective 12/11/2023.
2. Motion to approve full-time new hire, **Mario Stone**, as Courthouse Custodian with a pay rate of \$16.00/hr. Motion to approve position and pay rate to be effective 12/6/2023.

SHERIFF

1. Acknowledgement of full-time new hire, **Justus Stuck**, as Deputy Sheriff with a pay rate of \$26.00/hr. Motion to approve pay rate to be effective 12/22/2023.

EMS

1. Motion to approve part-time rehire, **Shaun Powell**, as Paramedic with a pay rate of \$25.15/hr. (10 yr. experience pay). Motion to approve position and pay rate to be effective 12/22/2023.
2. Motion to approve part-time new hire, **Dwayne Gibson**, as Paramedic with a pay rate of \$25.15/hr. (10 yr. experience pay). Motion to approve position and pay rate to be effective 12/6/2023.
3. Motion to approve reclassification of part-time EMT, **Troy Hanson**, to full-time EMT with a pay rate of \$53,750.00 annually (5 yr. experience pay). Motion to approve reclassification and pay rate to be effective 12/22/2023.

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.