

**Shelby County Fiscal Court
Meeting Agenda
December 19, 2023 10:00 a.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 December 5, 2023. – **Dan Ison, Judge Executive**
4. Motion to approve November 2023 Financial Statement. – **Sheila McGee, County Treasurer**
5. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
7. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
8. Motion to issue incentive payment in the amount of \$4,983.24 to Magistrate, Danny Eades for completion of his 40 hours of training for calendar year 2023. – **Dan Ison, Judge Executive**
9. Motion to issue incentive payment in the amount of \$1,245.81 to Magistrate, Jon Swindler for completion of his 40 hours of training for calendar year 2023. – **Dan Ison, Judge Executive**
10. Motion to approve 2024 budget for County Clerk’s office. – **Tony Harover, County Clerk**
11. Motion to approve short-term loan in the amount of \$25,000.00 from Fiscal Court to the County Clerk for payroll due to KAVIS software implementation. – **Tony Harover, County Clerk**
12. Presentation of additional funding required from initial grant of 2022 for video arraignment equipment. - **Darrell Cox, Jailer**
13. Motion to introduce a First Reading of House Bill 1 Jail Arraignment Equipment Phase II Grant. – **Carrie McIntyre, County Attorney**
14. Motion to approve agreement with ESO Checklist as an add on program for existing reporting system. – **Jerrett Barnes, EMS Chief**

15. Motion to accept/transfer 2014 Ford Taurus Police Interceptor from City of Simpsonville to Shelby County Jail as surplus. – **Darrell Cox, County Jailer**
16. Motion to approve appointment of Matt Gajdzik to fill remaining term to the Planning and Zoning Commission vacated by John Wills. The term length is January 1, 2024 through December 31, 2027. – **Dan Ison, Judge Executive**
17. Motion to approve appointment of Ross Webb to fill remaining term to the Triple S Board of Adjustments and Appeals vacated by Josh Hurst. The term length is December 20, 2023 through December 31, 2024. – **Dan Ison, Judge Executive**
18. Human Resources. – **Dan Ison, Judge Executive**

SOLID WASTE

- Motion to approve revised job description for Facility Supervisor at Solid Waste to be effective immediately. (The changes were reviewed and approved by the 109 Board on 12/8/2023.)
- Motion to approve revised job description for Recycling Supervisor at Solid Waste to be effective immediately. (The changes were reviewed and approved by the 109 Board on 12/8/2023.)
- Motion to approve reclassification of full-time Operator III, **Marvin Downey**, to full-time Recycling Supervisor with a pay rate of \$64,000.00 annually. Motion to approve reclassification and pay rate to be effective 12/22/2023.

911 DISPATCH

- Acknowledgement of full-time hire, **Shelby Ledford**, as Telecommunicator with a pay rate of \$21.50/hr. Motion to approve pay rate to be effective 1/5/2024.

EMS

- Motion to approve job descriptions for EMS to be effective immediately. (The changes were reviewed and approved by the EMS Committee on 12/8/2023).
- Motion to approve part-time hire, **Joseph Alguire**, as Paramedic with a pay rate of \$23.70/hr. (6 yrs. experience pay). Motion to approve position and pay rate to be effective 12/29/2023.

DETENTION CENTER

- Acknowledgement of full-time rehire, **Teresa Phillips**, as a Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 12/20/2023.

19. Magistrates Report

20. 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.