

**SHELBY COUNTY FISCAL COURT**  
MEETING AGENDA  
June 5, 2018 6:30 p.m.  
**STRATTON COMMUNITY CENTER**  
215 Washington Street  
Shelbyville, KY 40065

1. Call meeting to order. - Dan Ison, Judge Executive
2. Review and Approval of May 15, 2018 minutes. - Sue Carole Perry, County Clerk
3. Review and approval of Budget Transfers. - Sheila Quijas, Treasurer
4. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
5. Review and Approval of County invoices. - Sheila Quijas, Treasurer
6. Presentation of the 109 Taxing District 2018-2019 Budget- Ricky Solomon, Director of Solid Waste
7. Approval of Drug & Alcohol-Free Workplace Policy. – Gail Renfro, Human Resources
8. Results of 2018-2019 Salt Bids with a recommendation to reject all bids. – Craig Myatt, Road Supervisor
9. Request for approval to participate in the KACO reverse auction rebid for approximately 1600 tons of salt on July 12, 2018. – Craig Myatt, Road Supervisor
10. Request and Approval to donate \$500 to the Mt. Eden Ruritan Club 4<sup>th</sup> of July Parade. – Tony Carriss, Magistrate
11. Request to transfer 2006 Ford Crown Vic with VIN 2FAHP71W96X103766 from Shelby County EMS to Shelby County Property Maintenance- Jerrett Barnes, Chief of Operations Shelby County EMS
12. Request to transfer 2 Whelan Justice Series Light Bars to Emergency Management. - Jerrett Barnes, Chief of Operations Shelby County EMS
13. Request for approval to obtain bids to replace the Heating and Air Conditioning Unit on top of the Old Courthouse. – Dan Ison, Judge Executive
14. Motion for introduction of Ordinance for first reading relating to Transient Room Tax. - Dan Ison, Judge Executive
15. Motion for introduction of an Ordinance for 1<sup>st</sup> reading relating to Fireworks. - Dan Ison, Judge Executive

## 16. Surplus

- Request and Approval to surplus 2009 Ford E450 ambulance with VIN 1FDXE45P69DA72562 - Jerrett Barnes, Chief of Operations Shelby County EMS
- Request and Approval to surplus 2013 Ford Taurus with VIN 1FAHP2M83DG110358 – Mike Armstrong, Sheriff
- Request and Approval to surplus 2009 Ford Crown Vic with VIN 2FAHP71V49X146374 – Mike Armstrong, Sheriff
- Request and Approval to surplus 2013 Ford Taurus with VIN 1FAHP2M85DG201793- Mike Armstrong, Sheriff

17. Request for approval of unaudited general and franchise tax statement from the Shelby County Sheriff's Office. – Mike Armstrong, Sheriff

18. Request to increase the starting pay for part-time EMT to \$12.00 per hour and part-time Paramedic to \$14.00 per hour. – Jerrett Barnes, Chief of Operations Shelby County EMS

19. Reading and approval of Resolution authorizing the County Judge Executive to enter into an agreement with KEDFA for the Superb IPC LLC, project to execute any documents which are deemed necessary to facilitate this project and to act as the authorized correspondent for this project. – Dan Ison, Judge Executive

## 20. Personnel

- Request and approval to increase the following part-time employees:- Jerrett Barnes, Chief of Operations Shelby County EMS
  - EMT Matthew Franklin increase to \$12.00 per hour
  - EMT Derek Slucher increase to \$12.00 per hour
  - Paramedic Eddie Whitworth increase to \$14.00 per hour
  - Paramedic Chris Lokits increase to \$14.00 per hour
- Request and approval to move Rachel Pagel from a part-time telecommunicator to a full time telecommunicator with salary remaining the same until completion of the academy. – Chris Spaulding, Shelby County Emergency Services
- Approval of Job description for Emergency Management Administrative Assistant. - Chris Spaulding, Shelby County Emergency Services

## 21. Board and Commission Appointments:

- A. Appointment of Ray Tucker as Trustee to the Shelby County Suburban Fire District Board beginning on July 1, 2018 and ending on June 30, 2021. - Dan Ison, Judge Executive.
- B. Re-Appointment of John Bradshaw to the Waddy Fire Protection District beginning on July 1, 2018 and ending on June 30, 2021. – Dan Ison, Judge Executive

22. Committee reports

23. Robert Franklin- Concerned Citizen to speak about the clean up of trees and rubbish around the county and the mowing of the side of roadways.

24. Adjournment

**Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge- Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.**