

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

June 19, 2018 10:00 a.m.

STRATTON COMMUNITY CENTER

215 Washington Street

Shelbyville, KY 40065

1. Call meeting to order. - Dan Ison, Judge Executive
2. Review and Approval of June 5, 2018 minutes.- Sue Carole Perry, County Clerk
3. Review and Approval of May 2018 Financial Statement- Sheila Quijas, Treasurer
4. Review and Approval of Budget Transfers- Sheila Quijas, Treasurer
5. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
6. Review and Approval of County invoices. - Sheila Quijas, Treasurer
7. Approval of Fiscal Year 2018-2019 Application for Membership Agreement with KACo Workers Compensation.- Sheila Quijas, Treasurer
8. Presentation of Kentucky Board of EMS- Recognition of Pediatric Awards Program. – Morgan Skaggs
9. Motion for introduction of an Ordinance for 2nd reading relating to 2018-2019 Shelby County Fiscal Court annual budget and reoccurring expenses. – Hart Megibben, County Attorney
10. Bid Results on 2018-2019 Fiscal Year Rock Bids with a recommendation to approve the bids of Hanson at \$13.75 per ton for DGA, Hanson at \$14.10 per ton for #2 rock and Liter's at \$17.25 per ton for the Class II Channel Lining. - Craig Myatt, Road Supervisor
11. Approval and Acceptance of In Place Paver Patching Bids for 2018-2019 Fiscal Year with a recommendation to approve the bid of \$98.50 per ton from Shelbyville Asphalt. - Craig Myatt, Road Supervisor
12. Approval and Acceptance of striping throughout the County for 2018-2019 Fiscal Year with a recommendation to approve the bid of Reynolds Striping at \$0.18 per foot. - Craig Myatt, Road Supervisor
13. Presentation and approval of Ambulance Fee Schedule. – Jerrett Barnes, Chief of Operations EMS
14. Request and approval to enter into a contract for services with attorney, William Stewart. – Dan Ison, Judge Executive

15. Request and approval to enter into a service agreement with RCS for contract period 7/1/2018-6/30/2019 regarding the communication equipment throughout the county. – Chris Spaulding, Shelby County Emergency Services
16. Motion for introduction of Ordinance for 2nd reading and vote for approval relating to Transient Room Tax. – Hart Megibben, County Attorney
17. Motion for introduction of an Ordinance for 2nd reading and vote for approval relating to Fireworks. – Hart Megibben, County Attorney
18. Request and approval to enter into a Service Agreement with Baptist Health Medical Group regarding drug testing and the new Drug and Alcohol Free Workplace Policy for the County.- Gail Renfro, Human Resources
19. Request and approval to enter into an Employee Assistance Program with Anthem.- Gail Renfro, Human Resources
20. Board and Commission Appointments:
 - Re-Appointment of Larry Siers as a Commissioner with the Long Run Fire Protection District Commission with a term beginning on July 1, 2018 and ending on June 30, 2021, Judge Executive.
 - Re-Appointment of Jason Behnke to the Tourism Commission for a three year term beginning on July 1, 2018 and ending on June 30, 2021. – Dan Ison, Judge Executive
 - Fiscal Court Appointment of Lindsey Craig to the Board of Adjustments and Appeals with a term beginning June 30, 2018 and ending July 1, 2021. – Tony Carriss, Magistrate
21. Committee reports
22. 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.