

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 4/18/2023
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

Agenda

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
2. Presentation of received, reviewed, and completed applications:
 - Application #2022-14 – Shelby County Parks – Tee Dividers for Covered Pavilion - \$4,943.50
 - Application #2022-15 – Shelby County Parks – Renovations to Red Orchard Barn - \$61,000.00
 - Application #2022-16 – Shelby County Parks – 2 New Vans for C3 Program - \$77,310.00
 - Application #2022-17 – Shelby County Detention Ctr – Industrial Washer & Dryer - \$23,010.40
 - Application #2022-18 – Shelby County EMS – New Ambulance - \$340,000.00
 - Application #2022-19 – Shelby County Clerk’s Office – New HVAC system - \$92,882.00
3. Discussion of an application that will be submitted to update all electric in Courthouse to code with a rough estimated cost of \$150,000.00. Once an engineer is obtained to evaluate the building we will have a better cost estimation – Dan Ison
4. Discussion of HJW application status – Samantha Montgomery
5. Discussion of funding regarding Application #2021-07 - Shelby County Fire District - Addition - \$384,000.00 – Dan Ison
6. Discussion of funding obligation amount to Jail – Dan Ison
7. Discussion of any update for funding and contracts for county wide warming stations – Danny Eades
8. Update on split funding for Little Heroes Park Turf – Brock Lisby
 - Have we obtained a formal statement of 50% of the total cost in writing from the Health Department?
 - Have we obtained a formal statement of 25% of total cost in writing from the City of Shelbyville?
 - Who will submit the application for the remaining 25% of total cost to the ARPA committee?
9. New Business

Action Items (List Owner & Deadline)

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