

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

In attendance: Chairman: Danny Eades, Members: Magistrate John Swindler, Magistrate Brock Lisby, Treasurer Sheila McGee

Others in attendance: Judge Executive Dan Ison, Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Joey Riddle, EMA/g11 Director Chris Spaulding, Jailer Darrell Cox, EMS Director Jerrett Barnes, Parks Director Matt Mattingly, Assistant Parks Director Ashley Coulter, Project Manager Willie Lucas.

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
Log presented and reviewed by committee, no questions.
2. Presentation of received, reviewed, and completed applications:
 - Application #2022-14 – Shelby County Parks – Tee Dividers for Covered Pavilion - \$4,943.50
The committee approved this application it will go before Fiscal Court for approval.
 - Application #2022-15 – Shelby County Parks – Renovations to Red Orchard Barn - \$61,000.00
The committee approved this application it will go before Fiscal Court for approval. The committee advised the Parks Department that this would need to go through the bid process.
 - Application #2022-16 – Shelby County Parks – 2 New Vans for C3 Program - \$77,310.00
The committee approved this application it will go before Fiscal Court for approval. The committee advised the Parks Department that this would need to go through the bid process.
 - Application #2022-17 – Shelby County Detention Ctr – Industrial Washer & Dryer - \$23,010.40
The committee approved this application it will go before Fiscal Court for approval.
 - Application #2022-18 – Shelby County EMS – New Ambulance - \$340,000.00
The committee agreed that this application would be rejected due to three ambulances already being purchased with ARPA funds.
 - Application #2022-19 – Shelby County Clerk’s Office – New HVAC system - \$92,882.00
The committee approved this application it will go before Fiscal Court for approval. The Committee advised the Project Manager that this would need to go through the bid process.
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
The committee agreed that this application would be rejected. It was discussed that funds for this application may need to come from tourism monies paid to the county in September.

Shelby County Fiscal Recovery Fund Committee

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

4. Discussion of HJW application status – Samantha Montgomery

Samantha presented the most recent, re-submitted application to the Committee. A presentation of the items requested and received were reviewed. The committee agreed that this application is incomplete, and the obligated funds for this application would be withdrawn but would remain obligated at this time for disproportionately impacted areas of the community should other applications be received and approved.

5. Discussion of funding regarding Application #2021-07 - Shelby County Fire District - Addition - \$384,000.00 – Dan Ison

Dan presented the possibility of this application being withdrawn by the Shelby County Fire District. Dan will ask for confirmation and an official application withdraw letter.

6. Discussion of funding obligation amount to Jail – Dan Ison

This discussion was tabled at this time.

7. Discussion of any update for funding and contracts for county wide warming stations – Danny Eades

Danny Eades asked Chris Spaulding for an update. Chris stated that there are plans in place and everyone needs to meet and discuss the needs assessment. Chris was instructed that he would need to bring a cost estimate to the next ARPA meeting.

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?

Brock Lisby informed the Committee that the Health Department is waiting for the State Board to meet and approve. He also informed the Committee that the city has agreed to split the remaining 50% of the cost. The County will be responsible for \$38,350.00. Park will need to submit an application for the 25% that the county has agreed to fund.

New Business

Chris Spaulding presented to the Committee that he would like to purchase AED and Stop Bleed Kits for all county buildings. The committee advised Chris to go ahead and submit an application to the Committee for review.

Action Items (List Owner & Deadline)

- -
- -