

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Jon Swindler, Treasurer Sheila McGee, County Judge Executive Dan Ison.

Others in attendance: Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Karen Waller, Project Manager Willie Lucas, Eg11/EMA Director Chris Spaulding, Shelbyville/Shelby County Parks Director Matt Mattingly, Shelbyville/Shelby County Parks Golf Director Derrick Griffiths, NET Recovery Charlie Metzger.

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
Log presented and reviewed by committee, no questions.
2. Presentation of unpaid and approved applications – Samantha Montgomery
Unpaid and approved applications presented, no questions.
3. Presentation of received, reviewed, and completed applications – Samantha Montgomery
 - Application #2023-17 – Camera’s – Shelbyville/Shelby County Parks Dept - \$84,000.00
The committee approved application and it will go to Fiscal Court on 07/02/2024 for approval, release of funds, and approval to solicit bids.
 - Application #2023-18 – HVAC Controller’s – Shelby County Detention Center - \$125,000.00
The committee approved application and it will go to Fiscal Court on 07/02/2024 for approval, release of funds, and approval to solicit bids. The committee made the decision to pull application #2022-23 – Transport Van - \$70,000.00, due to the detention center exceeding obligated funds. The committee agreed that funds would be better served on HVAC controllers that were needed for the new HVAC system the detention center is receiving over the transport van. The Jailer will be notified.
 - Application #2023-19 – Golf Simulator – Shelbyville/Shelby County Parks Dept - \$44,494.00
The committee approved the application and increased the requested amount to \$50,000.00; this application will go to Fiscal Court on 07/02/2024 for approval and release of funds.
4. Status update on Shelbyville/Shelby County Parks Pool Deck Repair Application #2023-09 – Samantha Montgomery
Finance Officer Samantha Montgomery informed the committee that the Park still had not received a bid that fit within their obligated amount. The Park was approved in Fiscal Court on 06/18/2024 to solicit new bids. The committee increased the obligated amount to \$275,000.00. This will go to court on 07/02/2024 for approval of increase.

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 06/18/2024
🕒 **Time:** Following Fiscal Court

5. Status update on Ruritan Club Distribution Center – Chris Spaulding

EMA Director Chris Spaulding presented bids received for the Generator for Shelby County Fairgrounds. This bid will go to court on 07/02/2024 for approval. The EMA Director is still waiting for other Ruritan Clubs to compile a list of their needs. The committee recommends giving each Ruritan Club 30 days to provide this information before the committee's next meeting.

6. New Business –

No new business