

The Gant County Fiscal Court met in Regular Session on Monday, January 23, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, Sheriff Randy Middleton, Deputy Sheriff Chuck Dills, Tom Schomaker and Larry Trenkamp-Kentucky Department of Highways Transportation Cabinet District 6 Office. Judge Link updated on the one Addition to the Agenda which is A Re-appointment to the Grant County Board of Adjustments.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the January 09, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of January, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. Magistrate Conrad asked if the \$17,500.00 Transfer to the Jail Fund from the General Fund was the first one this year. Judge Link said it may be the first time she has seen it on paper for the actual transfer but the Court has approved before a sizeable transfer if it were needed, but he never actually needed it as some money did come in from the State. He said it is always a timing issue so this could be the first one that she would recognize

on paper. He said that he would ask the Treasurer to give her a Report.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve Claims No. 01-0779 thru 01-0843 in the amount of \$29,549.50 paid out of the General Expense Fund; Claims No. 02-0255 thru 02-0271 in the amount of \$9,469.53 paid out of the Road Fund; Claims No. 03-0305 thru 03-0338 in the amount of \$34,557.00 paid out of the Jail Fund, and Claim No. 04-000008 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of January, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link welcomed Tom Schomaker - Chief District Engineer and Larry Trenkamp with the Kentucky Department of Highways, Transportation Cabinet, District Six, who were present to give their Recommendations for the 2006-2007 Fiscal Year Rural Secondary Road Program for Grant County and to get the Court's Recommendations. They presented a map of Grant County along with a list of their Recommendations. They are as follows: The list showed that there were 85.8 miles of Rural Secondary Roads in Grant County and that the Tentative Allotment is \$699,904.00 for this coming year. From that figure \$314,400.00 is set aside for routine maintenance and traffic, and \$3,862.00 is set aside for County Administrative expenses, leaving a balance of \$381,642.00 for road improvements. He explained that this is 16% higher than the last fiscal year. He then reviewed the following as their Recommendations: (1) (Resurface Sherman-Mt. Zion Road (Ky. 1994) from Ky. 1942 to U.S. 25 (not Ky. 467 as shown on

their list of Projects) a distance of 3.934 miles at an estimated cost of \$118,020.00; (2) resurface Jonesville-Folsom Road (Ky.1132) from Ky. 36 to Ky. 467 a distance of 6.067 miles at an estimated cost of \$182,010.00; (3) resurface a portion of Corinth Road (Ky.330) from Ky. 36 to the Pendleton County line, a distance of 2.858 Miles at an estimated cost of \$85,770.00, making an over run of \$4,158.00; and also (4) resurface and pipe replacement on Day Road (Ky.489) from the end of maintenance to Ky. 467, a distance of 1.062 miles at an estimated cost of \$73,801.00, which will be a total overrun of funds by \$77,959.00 if all projects are done. He did state that he hoped there would be additional funds to complete these projects. He then asked for the Court's concurrence on these Recommendations, or for any they may have. Discussion was held. Judge Link stated that he had done the math on this today when he received their fax because he tends to anticipate what it will cost the county to blacktop county roads as they prepare to bid some of those out, and he figures this calculation to be about \$30,000.00 per mile on the Rural Secondary Road Program and asked about the thickness of the surface and if it was one inch compressed. Mr. Schomaker said that they put down 1 1/4" compressed surface on some of these roads. Some of the Rural Secondary roads are not as wide as others and that is why the cost is so much less. If you counted striping and other cost with some other larger volume roads, this cost would obviously be more. Magistrate Conrad had questioned as to whether the Waterline Extension construction Project on Jonesville Road would be a problem, and Judge Link said that this construction project is completed and won't interfere with resurfacing this road. She stated that she did not want to pave the road and then have construction for a waterline project go down it. Judge Link said he is confident that this project is completed, and stated that we are now out on other roads that

intersect with this road, like Calendar Road, Buffalo Ridge Road and Ash Road and said probably these will be completed before they get to their resurfacing projects. Mr. Schomaker said that these more than likely will be done sometimes in the fall of this year. Judge Link also expressed that he was pleased that the State Engineers come out and look objectively at the Rural Secondary roads when making their recommendations as we have a lot of those roads and would like to see them all blacktopped, but he knows they have to come out and identify what they believe to be the worst ones. He said that he actually likes to hide behind these recommendations and just blame the State for doing it if they don't like it, and if they do like it, he tends to take the credit as well. Mr. Schomaker stated that they wish there were more funds available so they could do more, but they try to be as objective as they can and go with the ones that they feel are in the worst condition. He said they are not always correct, but are mostly correct. Judge Link again stated he appreciated their Recommendations and their cooperation in assisting to improve the roads in Grant County and the work done on our intersections. He mentioned the safety work done, like at Four Corners, and he feels the Sheriff will speak to that as to the number of accidents that have diminished as a result of their investment. He also mentioned the one done at the Greenville-Knoxville Road and said we are very appreciative of the cooperation the county gets from District 6. He asked the Court if they had any questions or comments on the Recommendations presented for their approval.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to concur with and accept the Recommendations presented by Tom Schomaker, Kentucky Department of Transportation, as prioritized in said discussion for the 2006-2007 Fiscal

Year Rural Secondary Road Program for Grant County, Kentucky, they being the four listed above as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Judge Link asked Mr. Schomaker if they had anything else to discuss with the Court.

He informed the Court that the Requests for the Discretionary Bond Money needs to be submitted as soon as possible in order for the county to get these funds. This is the second half approved by the Legislature and it is completely discretionary. It will not just come to the county like the first half did. All of those projects that are now being submitted are based upon merit this time and not like they have been in the past. He also recommended that Judge Link notify the cities in the county and to see that they get their Request in for these funds as they are independent from the county. It is a different fund. Discussion was held on the Merit System and Judge Link informed them that he would be in touch with him to discuss this system and to see what the State is looking for under this system. Mr. Schomaker said he has fought this argument with them several times. He said he has asked them to include Slide repairs but each time they said the Legislature did not agree to that. He said that it is Surfacing, Resurfacing, Bridge Repair or Bridge Replacement. Judge Link asked if there were any conditions there, do we have to accommodate traffic studies or road patterns. Mr. Schomaker said he was not aware of any restrictions on the funds.

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Judge Link asked Mr. Schomaker and Mr. Trenkamp to stay a few minutes and said in anticipation that they were to be here tonight, Magistrates Conrad and Austin had asked the Sheriff's Department to put some data together in regards to what they believe to be

the pockets of where we have a lot of Accidents that are occurring, not so much as to anybody's fault. A lot of it is just driven by change and new roads and we haven't gotten acclimated to those yet. He said that Deputy Sheriff Chuck Dills would provide some data that might suggest some changes that might need to take place. Deputy Dills said that Sheriff Middleton and he depended highly on the first line Supervisors and Deputies out on the roadway to inform them of heavy traffic areas where we are having collisions and also areas that we could improve upon with signs. He said they have done that and he put together some things and has talked to three Deputies tonight before the meeting concerning the Dry Ridge exit ramp and some complaints with the "No Turn on Red" sign. He praised District 6 and said that every time they needed something new put up, they have been there to put things up. He then updated on an issue of the Dry Ridge City Council which he attends monthly. He said that it has been a concern on the Dry Ridge ramp as you exit off going south bound. The city of Dry Ridge has requested that that be a "No Turn on Red" turning right and that is because people on Fashion Ridge Road exiting off of there from the Outlet Center and Cracker Barrel are unable to exit because it is a continuous turn pattern of people exiting off of the Interstate. Also people who live on Meeks Road have to dodge traffic to get across. The Sheriff asked District 6 to get a "No Turn on Red" and they did. They posted one on that traffic light. The only problem is that in Grant County sometimes change is difficult and people are so used to making that right hand turn on Red. He said that they had the Deputies to observe it, and we asked them to first just observe and not to write any tickets, just to warn people that it is a "No Turn On Red". They then got complaints from those that they were stopping and giving warnings to that they were unable to see the sign because the visibility was

actually right over top of them when you come to a stop. He said that last month Chief Bobby Webb attended a District 6 meeting and requested a sign being more visible and in the last few days a sign was placed a little further out into the interchange on Ky. 22 making it more visible. He updated on a Survey done by the Deputies and said they made traffic stops of citizens passing thru that area. When they stopped them and told them there was “No turn on Red” and you can’t make that turn, they were saying the only sign they see is the sign that says “Stop here on Red”. Thru that conclusion and the recommendation of the Deputies from the Sheriff’s Department, is there a sign just prior to the traffic light on the right hand side that says “Stop on Red, and to their believe if we put a sign there, and he is one that says sometimes you can put up too much signage, and they run across that in some interchanges, perhaps we could actually remove the one over top of the first traffic light and put this sign down at what would be window height. The current sign put there in the last few months that says “Stop Here on Red” everybody that was stopped said they didn’t know they couldn’t make a right hand turn; they just knew there was a sign that said “Stop on Red”. He said that we don’t know if this is the answer. We think that thru all the traffic stops made there that that may be the answer to trying to prevent anyone from turning on Red. The main reason why is that we have quite a few collisions there because you have to dart out between four lanes and a turning lane, and when people are turning to the interstate it is a short distance and people don’t have time to make it before they get t-boned in that interchange. The other thing he discussed was the new interchange and Bypass. At this time he presented the Reports he had put together for Fiscal Court on Statistics on accidents occurring around the county, especially at the interchange at Dry Ridge and the interchange located across from

Wal Mart. The Reports are for accidents at the new US 25 4 Way Interchange and Cross Streets, and Accidents at the Barnes Road 4 Way Interchange. They are as follows:

These come from the E-Crash System and he said that all law enforcement agencies do their accident reports by computers which is easier tracking especially when running statistics on interchanges and different types of accidents. He said that when the US 25 Bypass was first put in no one was clear what that road was by name. This graph that he ran which shows 38 accidents, and when he says 38 accidents, that could be anywhere from 1- 4 cars involved per accident, this is a range of that area of that interchange. He said that he tracked it but didn't put it on the Run sheet because there wasn't room, but they also track accidents thru a GPS System where they can pinpoint the system down to an exact location the wreck occurred at, but most of these accidents were occurring at the new interchange at Dry Ridge. He explained the two different dates on the report. Prior to June, February to June 2005, is going to be before that interchange opened up to the public, so a lot of these accidents were during the construction period in front of

Wal Mart. After June 2005 when the new road opened there were a total of 19 accidents that occurred right in that area of the interchange. Originally that was a stop sign type interchange where you stop and go by a stop sign. The problem that you run into if anybody would be at that interchange, that is 4 lanes across it. You are getting traffic coming from Wal Mart and going to Wal Mart at Ky. 22, and it is a very congested area. He said the lighting of it is so so, but it is very hard to actually come to a stop and then make it across that interchange in a safe manner, and he believes that is why we are having the accidents and what is contributing to it is people not having to stop on the Bypass. They are actually just now receiving the Yellow Caution light. He said that the

recommendations that the City of Dry Ridge has had, as well as most of the Fiscal Court members and the Sheriff's Department, is to put a traffic light at that interchange instead of a flashing light. He said that they were not for having a traffic light every time you turn around but anytime there is a major interchange like that where you have a 4 lane highway where you have to stop and cross a major highway, it is just very good for them to act in that manner without having a stop and go type system, and he thinks it can be resolved by a traffic light. Discussion was held by the Court at this time, and Deputy Dills reiterated in a short manner what was taking place once again at this interchange. He said that ultimately he feels it is going to take an actual Red, Yellow and Green traffic light going in there because it is literally when you run that stop sign going East or West on Warsaw Avenue you look both ways and literally have to accelerate in a quick manner to make it across there safely. Magistrate Conrad said she crosses that four times a day and it is very scary to get thru there. Deputy Dills said luckily there has been no fatality accidents there but the purpose of them doing these type of Surveys and listening to the opinions of the Deputies working accidents, is why they are here now trying to prevent that from happening. He mentioned Four Corners and said it was a bad situation and since that was repaired by the State, their accidents have declined. He has not run it lately but doesn't know when he saw an accident report at Four Corners. Visibility is clear now and that was that whole issue. It had nothing to do with traffic lights. It was just that visibility was poor. It had nothing to do with traffic flow, just poor visibility and it is just opposite from what we are running into at Dry Ridge; the visibility is not the big issue. It is the close concept, the heavy traffic and the 4 lanes you have to cross to get from one side to the other. More discussion was held. Judge Link said that Deputy Dills

is doing the right thing. Obviously with District 6 here tonight and the Court being here tonight and trying to represent the public, just providing the data demonstrates that something needs to be accomplished and not go the detail of providing solutions. These guys have enough Engineers down there and they have experience of coming up with solutions. Let's identify the problem and let those guys come back and recommend what should be accomplished. Then if we don't like it we yell again. Mr. Schomaker commented "There is just one change to that, Judge. We never have enough Engineers". Deputy Dills again said that a traffic light, other than cutting roads off, would be a solution to eliminating quite a few wrecks. He said that he has also given a copy of his spreadsheets and data to Mr. Schomaker for their review and information. At this time he explained how these spread sheets were put together. He then updated on the accident report on Barnes Road. He said that Chief Webb had run the original request for accidents on this road and found out there were 3, but they all know there were more than 3 accidents. This was reported incorrectly because you have two separate roads running into the Barnes Road. You have Arnie Risen and Helton Road both running into Barnes Road, and so depending on where the front of that vehicle is, that is how the accident was reported. Between February 2005 to January 2006 there was a total of 14 accidents at that interchange. Judge Link updated on the letter he received from Senator Thayer which was based on the report from Chief Webb and when the report was ran, it was ran based upon road and not GPS, but now Deputy Dills ran it based on GPS and has come up with 14 which goes along with what he thought, but now he wonders if these are comprehensive enough because they know there were some injuries that have taken place. None were listed on the report. Magistrate Austin updated on one injury that he

knew of that had taken place in this area and updated on it . Deputy Dills said this report is actually running Barnes Road with the cross section of Arnie Risen and Helton. It is not counting Barnes Road or U. S. 25. Magistrate Austin said his accident actually happened on Barnes Road and Arnie Risen and Helton and explained the route she was taking when hit. Deputy Dills said what happened on some of these, and he is not sure that it did on this one, if you are injured and you refuse treatment at that time because you want to be transported yourself, then it is going to show up as a non-injury accident, so there may be some of these that are injury or she may have been transported by an ambulance, and for some reason it was flagged at that interchange, but he said these are the ones that he knows for sure that happened, a minimum of 14, there could be more. Judge Link said that one of the things the Mayor and Magistrate Austin have been asking for repeatedly is that we would put rumble strips at that intersection that will bring people actually to a halt as they approach that stop sign. It is a 3 way stop sign and they just go thru it continuously off of US 25. At that request he thinks District 6 did come out and put up some new signs that demonstrate that coming from US 25 that traffic doesn't stop. To his knowledge there has not been an accident since then, but they have only been up a couple of weeks. He questioned Magistrate Austin, "do we just give those time to see if that is a final solution, or do we continue to press for rumble strips?" He also stated that he just today got information from UK demonstrating intersections with high visibility, which would also include the one that Deputy Dills talked about earlier, that rumble strips and more rumble strips, flashing little lights with stop signs, is the answer opposed to traffic signals, and that is the reason we said earlier "Let's identify the problem and let these guys come up with the answer". Mr. Schomaker stated that he appreciated all the

input honestly and said a lot of these Reports they don't have access to. Law enforcement identifies these by GPS and he is not sure that is how they receive Reports. Deputy Dills asked him if they could access the E-Crash system and he said they could. He said that he is not too concerned with how many crashes etc.; he just wants to make sure that they try to make the road system as safe as they can. That is the result of all of this and what we all want. He appreciated the information. Further discussion was held in general especially about whether one knows to Stop on Red or not to Stop on Red. Mr. Schomaker said there is legislative action that says you can turn on Red if it is safe to do so unless it is marked. Other discussion was held on a means of getting to all businesses around the Dry Ridge area by having one way to turn that would take you to each one rather than having 14 different turns to 14 different businesses. Deputy Dills also gave his year end report for 2005 and updated on the data on it in detail and responded to questions about it from the Court. It is as follows: Judge Link said that this demonstrates that the Sheriff's Office is busy and that they are worth every penny that they are paid and said he appreciated their diligent patrol of all the roads. He said that he and Deputy Dills had met and discussed this report, and one thing they would like to get accomplished as they move forward is to get some of this data off this paper and into our mapping system so we can clearly see where the traffic patterns are and where the problem areas are as well, and he feels that we can do that relatively easy by working with Becky's office and possibly GPSing it and getting those coordinates in our system as well and then we can graphically see where we need to be asking for help. Magistrate Austin said that there has been some accidents out where the road had been closed and narrowed in for the new lane widening and he asked Mr. Schomaker to look at this

area to see what they could do to help that situation. Mr. Schomaker said that he has some one else looking at that to try to determine if there is something else they can do with that area. It is kind of confined with construction going on and they are looking at it. He is not sure if many options are available but are trying to figure out if there is something they can do to prevent this from continuing. Magistrate Austin updated on his Tuesday night trip thru this area in Dry Ridge and said it was a bad rainy night and traffic was heavy. He knew where he was going. He also said that more lines need to be painted on the road because the way they did the lines is a little deceitful and updated on the problem. He mentioned the Florence area and the Argus up there and there was how many hundred traffic deaths in Kentucky, and said we are trying to get everybody to drive safely and then you drive 20 miles and then have a hazard that has been somewhat created. He suggested that when contracts are given on these jobs they go out and work two months, maybe September and October and part of November, and the weather gets bad. They are not out there doing much at all. You have to deal with that all winter. He said it looks like from a time element they would want to get these contracts completed when the weather was agreeable and try to get the road opened back up as quickly as possible. Mr. Schomaker said "We do, however those type of projects are going to take more than one construction season to complete. He said once they close for the winter obviously if it is an unsafe situation behind the barrier wall we can't ask them to remove the barrier wall. He said they were caught in a spot themselves. They don't want to rush a project so quickly that they get a poor project. They want things done as quickly as possible but we don't want to rush them so quickly that we get a poor project. He said it is a dilemma and they are asking some of their Engineers to take a look at it to see if

something can be done out there particularly at that location because it is a driver expectation problem. Magistrate Conrad said she feels paint will go a long way out there also. It is worn down and if you are not used to it you are not sure where your lane ends. Magistrate Austin said that he was in the outside lane and a car was coming up on the left side and wanting to pass, and it was getting closer all the time and he knew where they were going. Mr. Schomaker said that three lanes do sometimes go to two lanes. He appreciated this and will look at it. He does not know what they can do but will do what they can. Magistrate Conrad also said perhaps better lighting would help the situation and make it better. Judge Link thanked them for attending the meeting.

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Judge Link presented the Building Inspector's Yearly Report for 2005. No action is required. It is as follows: He also presented two Graphic Reports which he updated on. One was "Number of Single Family Dwellings", and one was "2005 Rising Building Cost in Grant County". They are as follows: He stated that it looks like 125 homes a year are being built as Single Family Dwellings, and the costs of building have increased tremendously over the years from 1993 to 2006. He said that a family of four moves into Grant County every day and that one hundred forty five million dollars is being invested annually and that growth is taking place in Grant County.

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Judge Link presented for review and approval the Resolution of Adoption of the Northern Kentucky Regional Hazard Mitigation Plan. It is as follows: He updated on the need for this Resolution. Without approval of this Plan the county will not be able to receive federal funding. Magistrate Conrad stated that it would be good to include this in the Comprehensive Plan and updated on some of the areas that should be included. Judge

Link stated that a copy of the Plan is in his office if anyone should want to stop in and look at it.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Resolution of Adoption of the Northern Kentucky Regional Hazard Mitigation Plan as presented and to authorize the Judge/Executive to sign said Resolution on behalf of the county.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Derek Nunnelley from Part Time Canine Control Office to Full Time Canine Control Officer at a Salary of \$9.50 per hour retroactive to January 01, 2006. It is as follows: He said that this is something the Court had discussed earlier and one of the part time persons is no longer there and we need to change this position to full time as discussed.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the Appointment of Derek Nunnelley from Part Time Canine Control Officer to Full Time Canine Control Officer as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Agreement between Grant County Fiscal Court (including Grant County Public Properties Corporation) and Ross, Sinclair & Associates Inc. (Financial Advisor) for the new Judicial Center for Grant County, and requested that he be authorized to sign said Agreement on behalf of the county. He

explained to the Court that the PDB Board has hired an architectural firm and a financial Advisor which is Ross, Sinclaire and Associates for the construction of the New Judicial Center, and this contract is for the financial advisor. He stated that it was sent to the AOC and they have approved the contract. He also stated that the AOC and the Financial Advisor are also suggesting that we create a new Corporation that will deal with this one facility only, and not to run it thru the Grant County, Kentucky, Public Properties Corporation, but to keep it separate from that one. The contract is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Agreement between Grant County Fiscal Court (including Grant County Public Properties Corporation) and Ross, Sinclaire & Associates, Inc. (Financial Advisor) for the new Judicial Center for Grant County, and to further authorize the Judge/Executive to sign said Agreement on behalf of the County.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link updated on the ADF Funds for FY 2005-2006 that are available thru the Northern Kentucky Area Development District, and stated that the first step was to name a Project Selection Committee. He then requested the Court to name themselves as this Committee to review and make the decision on the application for these funds. He stated that there was approximately \$11,000.00 available.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to name The Grant County Fiscal Court, i.e. Magistrate Richard Austin, Magistrate Patricia Conrad, Magistrate Kenny Messer, and Darrell Link, County Judge/Executive, as the

Project Selection Committee for ADF Funds for FY 2005-2006.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Rating Criteria for ADF Funds that are to be sent to the Northern Kentucky A.D.D. for Board approval. They are as follows:

He explained that there is a great need for recreational areas and parks, and he felt the Court should apply for these funds to Purchase Recreational Equipment for Parks. He updated on a park located in Mt. Zion and also one for the Jonesville area and stated that these funds could be used for the Jonesville Park. He then read the Criteria as presented.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to adopt the Rating Criteria for ADF Funds for FY 2005-2006 as presented, and to further authorize the Judge/Executive to send these on to the Northern Kentucky A.D.D. for their board approval.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-appointment of Jerry Martin to serve another four year term as a member of the Grant County Tax Appeals Board retroactive to January 20, 2006, and to expire on January 19, 2010. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Re-appointment of Jerry Martin as a member of the Grant County Tax Appeals Board for another four year term as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link updated that the Fiscal Court had declared a 1991 Chevy Kodiak Dump Truck 2 Ton, Vin No. 1GBM7H1JXMJ110254 surplus to the needs of the county on April 19, 2004, and that Mike O'Hara has purchased it when bids were taken and awarded, and that said vehicle had been transferred to him. Now in the process of working on a new list of vehicles for the Insurance Company, we find that the wrong vehicle was transferred to Mike O'Hara and that he has now sold said vehicle to Bobby Perkins. The actual vehicle that should have been transferred to Mike O'Hara should have been Vin No. 1GBM7H1J7MJ110275. He then requested a Motion to declare as surplus to the needs of the county this vehicle and to further authorize him to transfer this vehicle to Bobby Perkins in order to straighten out this problem.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to declare as surplus to the needs of the county a 1991 Chevy Kodiak, Vin No.

1GBM7H1J7MJ110275, and to authorize the Judge/Executive to transfer said vehicle to Bobby Perkins. This will correct an earlier Transfer for a 1991 Chevy Kodiak Dump Truck 2 Ton, Vin No. 1GBM7H1JXMJ110254, that was made in error to Mike O'Hara who sold this truck to Bobby Perkins. Bobby Perkins will then transfer this vehicle back to the county to straighten out this problem.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Re-appointment of Greg Powell to serve

another 4 year term as a member of the Grant County Board of Adjustments. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Re-appointment of Greg Powell as a member of the Grant County Board of Adjustments for another 4 year term retroactive to January 20, 2005, and to expire on January 19, 2010 as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for December 2005. No action is required. It is as follows: Magistrate Conrad asked if the KARP Funds had been returned yet, and Judge Link said that the County Treasurer was doing that now. He explained that they used to be sent back by the end of December, but they have now extended that time frame to the end of January. He also stated that this would be reflected on the next Report from the County Treasurer.

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Judge Link opened up discussion for the "Good of the County". He said that anyone could address the Court at this time. No one did.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on January 30, 2006, at 5:30 A.M., and that the next meeting of the Fiscal Court will be on Monday, February 06, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, February 06, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE