

The Grant County Fiscal Court met in Regular Session on Monday, September 21, 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Brian Linder, Magistrate 2<sup>nd</sup> District, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Bernard Mardis from Williamstown Cable and Pat Conrad, Fiscal Court Clerk, were also present. Guests present were: Grant County Sheriff Chuck Dills, Gayle Brown, Partnership Specialist with the U.S. Census Bureau, Jamie Baker Nantz, with the Grant County News and Mike Riegler, with Riegler Blacktop.

\* \* \* \* \*

Magistrate Brian Linder opened with prayer. Judge Link then led in the Pledge of Allegiance.

\* \* \* \* \*

Motion of Brian Linder, seconded by Bobby Young, it is hereby ordered to approve the minutes of the September 1, 2009, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\* \* \* \* \*

Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund, and L.G.E.A. along with the transfers as needed for the Month of September. He asked if there were any questions regarding the claims.

Motion of Bobby Young, seconded by Richard Austin, it is hereby ordered to approve the Claim #'s 01-09-1649 thru 01-09-1715 against the General Expense Fund in the amount of \$52,999.93; Claim #'s 02-09-0493 thru 02-09-0521 against the Road Fund in the amount of \$34,866.21; Claim #'s 03-09-0357 thru 03-09-0382 against the Jail Fund in the amount of \$53,150.71, and Claim # 04-09-0015, against the L.G.E.A. Fund in the amount of \$500.00 along with the transfers as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\* \* \* \* \*

Judge Link presented for review and approval a motion to void the list of Prior Year Outstanding checks on both the General Fund and the Jail Fund. Check # 11244 on the General fund issued on October 21, 2008 to Tiger Track in the amount of \$264.99 was never presented for payment. A new check will not be issued because the original invoice was charged to a credit card with the Sheriff's department.

Check # 11324 drawn on the General Fund and issued on November 18, 2008 and made payable to Ann Greene in the amount of \$120.67. This check was never presented to the bank for payment. This check will not be re-issued because Mrs. Greene stated to the county Treasurer that she was certain that she had been paid and the check could possibly have been lost in transit from one bank to another.

Check # 10260 drawn on the Jail Fund and issued on July 8, 2008 and made payable to Art's Rental in the amount of 67.50. This check was never presented for payment. Art's Rental confirmed that there is no outstanding balance due.

Check # 10294 drawn on the Jail Fund and issued on July 23, 2008 and made payable to Gary Courtney in the amount of \$14.83. The check was never presented for payment.

Motion of Bobby Young, seconded by Richard Austin to void the above mentioned checks as 90 days outstanding and therefore non-negotiable.

Motion of Bobby Young, seconded by Richard Austin to void Check # 11244 drawn on the General Fund in the amount of \$264.99; Check # 11324 drawn on the General Fund in the amount of \$120.67; Check # 10260 drawn on the Jail Fund in the amount of \$67.50; and Check # 10294 drawn on the Jail Fund in the amount of \$14.83. All these checks are older than 90 days and are thereby non-negotiable.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\* \* \* \* \*

Judge Link presented for a first Reading, Ordinance # 02-2009-625; Amendment # 1 relating to the 2009-2010 Fiscal Year budget along with the notice to run in the local paper showing a Second Reading to be on October 5, 2009 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Bobby Young, seconded by Richard Austin to approve the First Reading of Ordinance # 02-2009-625, Amendment # 1 relating to the 2009-2010 Fiscal year Budget, along with the notice to run in the local paper showing a Second Reading to be held on October 5, 2009 at 7:00 P.M. or as soon thereafter as possible, if approved.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\* \* \* \* \*

Judge Link then opened the sealed bids for the resurfacing of Napoleon Zion Station Road. The following bids were received:

Bid # 1: Barrett Paving Materials, Inc. bid for (CR1315) beginning at the intersection of SR 1942 continuing to the East End of the Bridge over Arnold's Creek (Stopping at the Bridge). An approximate distance of 16,953 feet is **\$95,794.95.**

Bid # 2: Barrett Paving Materials, Inc. bid for (CR1315) beginning at the intersection of (CR1314) (Elliston-Napoleon Road) and continuing to the West End of the Bridge over Arnold's Creek (stopping at the bridge.) An Approximate distance of 26,950 feet is **\$131,424.95.**

Bid # 3: Len Riegler Blacktop Inc. bid for (CR1315) beginning at the intersection of SR 1942 continuing to the East End of the Bridge over Arnold's Creek (Stopping at the Bridge). An approximate distance of 16,953 feet is **\$172,000.00**

Bid # 4: Len Riegler Blacktop, Inc. bid for (CR1315) beginning at the intersection of (CR1314) (Elliston-Napoleon Road) and continuing to the West End of the Bridge over Arnold's Creek (stopping at the bridge.) An Approximate distance of 26,950 feet is **\$215,000.00.**

Bid # 5: Eaton Asphalt Paving Co. Inc. bid for (CR1315) beginning at the intersection of SR 1942 continuing to the East End of the Bridge over Arnold's Creek (Stopping at the Bridge). An approximate distance of 16,953 feet is **\$106,047.32**

Bid # 6 Eaton Asphalt Paving Co. Inc. bid for (CR1315) beginning at the intersection of (CR1314) (Elliston-Napoleon Road) and continuing to the West End of the Bridge over Arnold's Creek (stopping at the bridge.) An Approximate distance of 26,950 feet is **\$142,617.00.**

Mr. Mike Riegler asked permission to speak. He told the court members that the reason their bid was much higher was they took better care of road drop-offs, and did a more thorough job with road issues than some other companies. Judge Link informed the court that all the bids were according to specifications and that the agreement with the Department of Transportation and the county would specifically state how the contractor was to pave the road.

Motion of Bobby Young, seconded by Richard Austin, to award the lowest and best evaluated bid of **\$95,794.95** to Barrett Paving to resurface Napoleon Zion Station Road (CR1315) beginning at the intersection of SR1942 continuing to the East end of the bridge over Arnold's Creek (stopping at the bridge.) It is an approximate distance of 16,953 feet.

Motion of Bobby Young, seconded by Richard Austin to award the lowest and best evaluated bid of **\$131,424.95** to Barrett Paving to resurface Napoleon Zion Station Road (CR 1315) beginning at the intersection of (CR1314) (Elliston-Napoleon Road) and continuing to the West end of the bridge over Arnold's Creek (stopping at the bridge). An approximate distance of 25,950 feet.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\* \* \* \* \*

Judge Link presented for Approval, permission to sign an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid to perform Bituminous Resurfacing on Napoleon-Zion Station Road (CR1315).

Motion of Brian Linder, seconded by Bobby Young to give Judge/Executive Darrell L. Link permission to sign an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid to perform Bituminous Resurfacing on Napoleon-Zion Station Road (CR1315).

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\*\*\*\*\*

Judge Link presented for Approval and Adoption a Resolution regarding the resurfacing of Napoleon Zion Station Road from the State of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the County of Grant.

Motion of Brian Linder, seconded by Richard Austin, to Approve and Adopt a Resolution regarding the resurfacing of Napoleon Zion Station Road from the State of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the County of Grant.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\*\*\*\*\*

Judge Link presented for Approval a motion to Re-Appoint Marlon Kinsey to serve on the Grant County Planning and Zoning Commission for another 4-Year term beginning on October 20, 2009 and to expire on October 19, 2013.

Motion of Brian Linder, seconded by Bobby Young, to Re-Appoint Marlon Kinsey to serve on the Grant County Planning and Zoning Commission for another 4-Year Term beginning on October 20, 2009 and to expire on October 19, 2013.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\*\*\*\*\*

Judge Link presented for Approval a motion to name the Grant County Fiscal Court Members as the Project Selection Committee for the ADF funds for the 2009-2010 Fiscal year and to approve the Rating Criteria and Guidelines for the ADF funds.

Motion of Richard Austin, seconded by Bobby Young, to name the Grant County Fiscal Court members as the Project Selection Committee for the ADF funds for the 2009-2010 Fiscal Year and to approve the Rating Criteria and Guidelines for the ADF funds.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\*\*\*\*\*

Judge Link presented for Acceptance the Tax Rates for the Grant County Extension District for the Calendar year 2009. All that is required of the Fiscal Court is to accept the rates that the Extension District Board has already approved.

\*\*\*\*\*

Judge Link presented for Approval a motion to grant permission for Judge/Executive Darrell L. Link to purchase on behalf of the Grant County Fiscal Court 8.898 Acres located at 505 Hopperton Lane, Dry Ridge, Kentucky.

Motion of Richard Austin, seconded by Bobby Young, to grant permission for Judge/Executive Darrell L. Link to purchase on behalf of the Grant County Fiscal Court 8.898 Acres located at 505 Hopperton Lane, Dry Ridge, Kentucky. The sale price is to be \$302,100.00

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes No; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\*\*\*\*\*

Judge Link presented for approval a public notice to request for bid for a household waste collection event.

Motion of Bobby Young, seconded by Brian Linder to approve a public notice to request for bid for a household waste collection event.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes No; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

\* \* \* \* \*

### Open Discussion for “Good of the County

Gayle Brown, with the U.S. Census Bureau addressed the Fiscal Court. She stated that the Census should be easier this time as the form is much shorter than in the past. She stated that it is very important that each citizen in the County is counted because that determines our Representatives and funding from the government. It is important that each household fill out the Census form. Judge Link asked how those person that are incarcerated in the Grant County Detention Center would be counted. She stated that a personal representative would be sent to facilities such as Detention Centers, hospitals, Personal Care Homes, Nursing Homes and other similar facilities. The forms are available on-line and there will also be drop centers for forms. Persons should begin to receive the forms in mid-March of 2010 and they will come by mail.

Magistrate Austin brought an advertisement from the Grant County Express regarding the Autumn Arts Festival that will be held as part of Horse Heritage Days and is sponsored by the Grant County Fair Board and CETA. It will be held Saturday, September 26<sup>th</sup> and Sunday, September 27<sup>th</sup> at the new Fairgrounds located on Baton Rouge Road.

Judge Link commented on the Senior Bash. It was a great day and very well planned.

The Judge conducted a wedding ceremony and the couple were delighted to share the same wedding day as the bride’s parents and grandparents. And they had a great crowd of witnesses.

Magistrate Young thanked the many businesses and individuals that donated all the gifts that were given out. Magistrate Austin commented that both the Williamstown and Grant County Schools had provided young people to help and that they were very much appreciated and did a great job.

\*\*\*\*\*

Judge Link reminded the members of the Fiscal Court that there will be a Public Properties Corporation Meeting immediately following this Fiscal Court Meeting. Judge Link then reminded the Fiscal Court that the next caucus meeting will be held on Monday, September 28, 2009 at 5:30 P.M., and the next meeting for the Grant County Fiscal Court will be on Monday, October 5, 2009 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin seconded by Bobby Young, to adjourn until Monday, October 5, 2009 at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

---

Grant County Judge Executive  
Darrell L. Link