

The Grant County Fiscal Court met in Regular Session on Tuesday, January 19<sup>th</sup> 2010 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. Clark Kinman from Williamstown Cable, Pat Conrad, Grant County Fiscal Court Clerk, and Sheriff Chuck Dills, were present along with guests Jackie Hunter and her son Lance Hunter.

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

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Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to approve the minutes of the January 4, 2010, meeting with one correction. Magistrate Austin noted that the Salvation Army office is located in Cincinnati, Ohio and not in Northern Kentucky as was presented in the minutes.

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.

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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 along with the transfers as needed for the month of January. He asked if there were any questions regarding the claims.

Motion of Brian Linder, seconded by Richard Austin, it is hereby ordered to approve the Claim #'s 01-09-0029, thru 01-09-0077, against the General Expense Fund in

the amount of \$42,825.77, Claim #'s 02-09-0017, thru 02-09-0030, against the Road Fund in the amount of \$12,151.28, Claim #'s 03-09-0018, thru 03-09-0031, against the Jail Fund in the amount of \$34,783.70, and Claim # 04-10-19 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.

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Judge Link presented for review the Grant County Building Inspector's Annual Report for 2009. No-Action-Is-Required.

Judge Link stated that this is the lowest Number of Single Family Dwelling Permits issued since we began keeping this report in 1992. He also stated that this effects our economy in general and in particular those businesses such as concrete suppliers, building suppliers, carpenters, plumbers and electricians.

Magistrate Austin stated that President Obama thought we would have this trend turned around in 6 months, but it looks like we are not out of the woods yet.

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Judge Link presented for Approval a motion to Re-Appoint Jerry Martin, 770 Stone School Road, Williamstown, Ky. 41097 to serve another four (4) year term as a member of the Grant County Tax Appeals Board beginning January 20, 2010, and to expire on January 19, 2014.

Motion of Richard Austin, seconded by Bobby Young, to Re-Appoint Jerry Martin, 770 Stone School Road, Williamstown, Ky. 41097 to serve another four (4) year term as a member of the Grant County Tax Appeals Board beginning January 20, 2010, and to expire on January 19, 2014.

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.

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Judge Link presented for Approval, the Re-Appointment of Greg Powell, 205 Ridgeway Drive, Crittenden, Ky. 41030, to serve another four (4) year term as a member of the Grant County Board of Adjustments, beginning January 20, 2010, and to expire on January 19, 2014.

Motion of Bobby Young, seconded by Brian Linder, to Re-Appoint Greg Powell, 205 Ridgeway Drive, Crittenden, Ky. 41035 to serve another four (4) year term as a member of the Grant County Board of Adjustments beginning January 20, 2010, and to expire on January 19, 2014.

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.

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Judge Link presented for Approval the Re-Appointment of Donald Bingham, 420 Sugar Creek Road, Dry Ridge, Ky. 41035, to serve another four (4) year term as a member of the Grant County Board of Adjustments, beginning January 24, 2010, and to expire on January 23, 2014.

Motion of Brian Linder, seconded by Bobby Young, to Re-Appoint Donald Bingham, 420 Sugar Creek Road, Dry Ridge, Ky. 41035, to serve another four (4) year term as a member of the Grant County Board of Adjustments, beginning January 24, 2010, and to expire on January 23, 2014.

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.

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Judge Link presented for approval, permission for Chuck Dills, Grant County Sheriff to create a temporary, Part-Time Road Deputy position at a pay rate of \$12.00 per hour.

This position will fill a void in the current shift schedule until Deputy Mike Garvey returns to work from his medical leave. This position will be effective on January 19, 2010. Judge Link stated that this has become necessary due to one officer being on Workman's Compensation and unable to work and another deputy is on stand-by with the National Guard for possible deployment to Haiti to help with the crisis there. Judge Link stated that this is necessary to provide for the public safety and that it will not increase payroll as the insurance will be paying Officer Garvey's salary while he is out on Workmen's Compensation. The officer that Sheriff Dills is going to use is Bobby Webb who was recently hired as a security deputy for the new Justice Center, but has volunteered to go on road patrol to make sure that we have enough deputies on Road patrol to provide for the safety needs of the people of Grant County.

Motion of Brian Linder, seconded by Bobby Young, to grant Sheriff Chuck Dills permission to create a temporary Part-Time Road Deputy position at a pay rate of \$12.00 per hour. This will be in effect until Deputy Sheriff Mike Garvey can return to work.

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.

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Judge Link presented for review the Coroner, Marylee Willoby's, quarterly report from July 1, 2009 thru December 31, 2009. There is no action required, however, Judge Link did itemize the expenditures for the listening audience and the Magistrates were provided a copy of that report.

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#### Open Discussion for "Good of the County"

Judge Link shared that the County Finance Officer, Connie McClure Ellington returned to work today and was able to stay until 2:45 but had to leave to go for physical therapy. She will need to have twelve weeks of physical therapy due to some complications from the surgery. Some muscles and nerves in the body were cut and moved around and it will take some therapy to recover from that. At any rate, he stated that we are pleased that she has been able to return to work. He also observed that in the past couple of days, Grant County has lost a couple of fine ladies, in that Mary Hedger, who lived at Sherman, and is the mother of Jim Hedger had passed away. Also, Mrs. Leona Connelly, from the Zion Station area, who was involved with the Conservation District and Grant County Extension Service has passed away. Both these ladies have lived long and useful lives and will be sadly missed by those who knew and loved them.

Magistrate Austin stated that he believed that the Bloodmobile will be at St. Elizabeth Grant County hospital on Thursday of this week.

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Judge Link then reminded the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be on Monday, February 1, 2010, at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday February 1, 2010.

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.

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Grant County Judge Executive  
Darrell L. Link