

The Grant County Fiscal Court met in Special Session on Monday, February 1<sup>st</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 Candidate Donald Crupper were also in attendance.

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Magistrate Bobby Young opened with prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the January 19, 2010, meeting.

The following votes were taken: Brian Linder, Magistrate 2<sup>nd</sup> District, votes yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes yes; Richard Austin, Magistrate 1<sup>st</sup> 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, and Jail Fund, along with the transfers as needed for the month of February. 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 01-09-0078, thru 01-09-0131 against the General Expense Fund in the amount of \$33,731.72, Claim #'s 02-09-0031, thru 02-09-0043, against the Road Fund in the amount of \$17,962.18, and Claim #'s 03-09-0032, thru 03-09-0052, against the Jail Fund in the amount of \$40,817.64, along with the transfers as presented.

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

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Judge Link presented for review the Grant County Road Supervisor, and Building Inspector, reports for January 2010. No-Action-is-Required.

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Judge Link presented for Approval, Resolution # 002 in support of the Waste Tire Fund. Motion of Richard Austin, seconded by Brian Linder, to approve Resolution # 002 in Support of the Waste Tire Fund.

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

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Judge Link presented for Approval, to change the method of payment to the Grant County Coroner and Deputy Coroners Expense Allowance as recommended by the DLG (Department of Local Government, and Beth Francis from the Auditor's office in Frankfort) from a claim method to a payroll method.

The Coroner's salary will therefore be \$30,600.00 annually including the monthly expense allowance and the Deputy Coroner's salary will be \$6,900.00 each per year, including the monthly expense allowance.

Motion of Bobby Young, seconded by Brian Linder, to change the method of payment to the Grant County Coroner and Deputy Coroners Expense Allowance as recommended by the DLG (Department of Local Government, and Beth Francis from the Auditor's office in Frankfort), from a claim method to a payroll method.

The Coroner's salary will continue to be \$27,000.00 annually and her annual expense allowance of \$300.00 per month will be paid in the form of a payroll check with all necessary deductions.

The Deputy Coroner's salary of \$3,300.00 annually and their annual expense allowance of \$3,600.00 will be processed in the same manner as the Coroner's.

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

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Judge Link presented for Approval, Permission to advertise for Sealed Bids for 10,800 Portable Handheld Weather Radios, with NOAA All Hazards Weather Alert, along with the Notice to run in the local paper showing that the bids will be opened on Thursday, March 4, 2010 at 3:00 P.M.

Motion of Brian Linder, seconded by Richard Austin, to grant permission for Judge/ Executive Darrell L. Link to advertise for Sealed Bids for 10,800 Portable Handheld Weather Radios, with NOAA All Hazards Weather Alert, along with the Notice to run in the local paper showing that the bids will be opened on Thursday, March 4, 2010 at 3:00 P.M.

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

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Judge Link presented for review the County Treasurer's Cash Position report through the month of January 2010. No-Action-Is-Required.

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Judge Link presented for Review and Action the County Clerk's Amended budget, cumulative Quarterly Report, and Annual Settlement for Calendar Year 2010, and also the Annual Order Setting Maximum Amount for Deputies and Assistants for 2010.

Motion of Brian Linder, seconded by Bobby Young, to approve the Grant County Clerk's Amended budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year 2010, and also the Annual Order Setting Maximum Amount for Deputies and Assistants for 2010.

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

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

Magistrate Austin reminded the listening audience of the Kiwanis Auction later this week to be shown on cable TV. Judge Link reminded the audience of the Fund Raising Dinner on February 13<sup>th</sup> 2010 at the Grant County Extension office for the Spears Foundation Soup kitchen in Dry Ridge. This foundation provides free meals to citizens who are in need of a nutritious and filling lunch and has served many of our residents at no cost to them and is funded by community donations. The meal at the Extension Office will be an excellent meal cooked by Grant County Homemakers at a reasonable price of \$15.00. Tickets are available at several locations such as Forcht Bank and the Extension Office. Judge Link informed the listening audience that the bid has been let out for the new viaduct coming into Williamstown to Haley Construction, but construction cannot commence until all utilities are moved and that has not been completed. The reason that the Construction Company would want to wait is that once they begin the project they

will be under a deadline to finish and if they get held up waiting for someone to move utilities, they would have to pay a penalty.

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Judge Link then reminded the Fiscal Court that the next Regular meeting of the Grant County Fiscal Court will be on Monday, February 15, 2010, at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Monday February 15, 2010.

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

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Grant County Judge Executive  
Darrell L. Link

