

The Grant County Fiscal Court met in Special Session on Monday, May 3rd, 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 with Williamstown Cable, Pat Conrad, Grant County Fiscal Court Clerk were present, along with guests, Alexandra Young, Arnold Bolog, Craig Pennington, and Philip Knarr.

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Judge/Executive Darrell L. Link opened with prayer. Judge Link then led in the Pledge of Allegiance.

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Judge Link presented for review and a motion to approve the minutes from the April 19<sup>th</sup>, 2010 Regular Fiscal Court Meeting.

Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to approve the minutes of the April 19th, 2010, Regular Fiscal Court meeting.

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 Forest Fund, along with the transfers as needed for the month of May. He asked if there were any questions regarding the claims.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to pay Claim #'s 01-10-0392, thru 01-10-0454 against the General Expense Fund in the amount of \$36,389.42, Claim #'s 02-10-0134, thru 02-10-0147 against the Road Fund in the

amount of \$14,771.95, Claim #'s 03-10-0150, thru 03-10-0173, against the Jail Fund in the amount of \$47,070.90, and Claim # 12-10-0001 against the Forest Fund in the amount of \$1,721.00, 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 the monthly reports of the Road Supervisor, and Building Inspector, for the Month of April. No-Action-is-Required. The Canine Control Officer's report was tabled until the May 17<sup>th</sup>, 2010 meeting.

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Judge Link presented for approval and adoption, a second reading of Ordinance 03-2010-633 relating to the Annual Budget and Amendment thereof. Motion of Brian Linder, seconded by Bobby Young, to adopt Ordinance # 03-2010-633 relating to the Annual Budget and Amendment thereof along with the notice to be run in the local paper showing adoption.

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 permission to bid for resurfacing the following County Roads: Ashbrook Road, Corinth-Stringtown Road, Heathen Ridge Road and Needham Lane. Motion of Richard Austin, seconded by Brian Linder, to grant permission for Judge/Executive Darrell L. Link to bid for resurfacing the following County Roads: Ashbrook Road, Corinth-Stringtown Road, Heathen Ridge Road and Needham Lane.

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/Executive presented for review and approval the Annual Standing Order to Pre-approve Certain Recurring Expenses for the 2010-2011 Fiscal Year.

Motion of Bobby Young, seconded by Brian Linder, to approve the Annual Standing Order to Pre-Approve certain recurring expenses for the 2010-2011 Fiscal Year.

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

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Judge Link presented for First Reading, Ordinance No. 04-2010-634 relating to the Annual Budget for Fiscal Year 2010-2011, along with the Notice to run in the local paper showing the Second Reading to be on June 07, 2010 at 7:00 P.M. or as soon thereafter as possible, if approved.

Motion of Richard Austin, seconded by Bobby Young, to approve the First Reading, Ordinance No. 04-2010-634 relating to the Annual Budget for Fiscal Year 2010-2011, along with the Notice to run in the local paper showing the Second Reading to be on June 07, 2010 at 7:00 P.M. or as soon thereafter as possible.

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

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Judge Link presented for a motion to authorize the County Judge/Executive to advertise for sealed bids for providing the following Materials and Supplies for Fiscal Year 2010-2011, with said bids to be opened June 7, 2010 at 7:00 P.M. or as soon thereafter as

possible. Those bids will be for Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel # 2 for the Grant County Road Department, Hot Mix Base and Surface, and salt for Snow Removal.

Motion of Brian Linder, seconded by Bobby Young, to authorize County Judge/Executive, Darrell L. Link to advertise for sealed bids for providing the following Materials and Supplies for Fiscal Year 2010-2011, with said bids to be opened June 7, 2010 at 7:00 P.M. or as soon thereafter as possible. Those bids will be for Stone, Hauling Stone, Liquid Asphalt, Gasoline and Diesel Fuel # 2 for the Grant County Road Department, Hot Mix Base and Surface, and salt for Snow Removal.

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

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Judge Link presented for a motion to accept the one and only bid for the Janitorial Service at the Grant County Judicial Center. The bid was submitted by Mr. Toby Early DBA Moon Creek Ranch Services and we have received proof of insurance for Mr. Early's business. The Bid was in the amount of \$31,924.00.

Motion of Brian Linder, seconded by Bobby Young, to accept the bid of Toby Early, DBA Moon Creek Ranch Services in the amount of \$31,924.00.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3<sup>rd</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 Recommendation of the Grant County Planning Commission for a Zone Change for applicant James Pennington, and present for a First Reading Ordinance No. 05-2010-635 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing a Second Reading to be held on Monday, May 17, 2010 at 7:00 P.M. or as soon thereafter as possible. This is for a change from Agricultural One (A-1) to Residential-One-A (R1-A.)

Motion of Bobby Young, seconded by Brian Linder, to approve the Recommendation of the Grant County Planning Commission for a Zone Change for applicant James Pennington, and present for a First Reading Ordinance No. 05-2010-635 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing a Second Reading to be held on Monday, May 17, 2010 at 7:00 P.M. or as soon thereafter as possible.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Brian Linder, Magistrate 2nd District, votes yes; Bobby Young, Magistrate 3<sup>rd</sup> 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 April.

No-Action-was-Required.

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Judge Link presented for approval, a motion for permission to void Check # 13501 dated April 7, 2010 and drawn on the General Fund in the amount of \$50.88 and payable to Cincinnati Bell Any Distance and permission to void Check # 11256 dated April 6, 2010 and drawn on the Jail Fund in the amount of \$46.02 and payable to Cincinnati Bell Any

Distance, due to the fact that those checks have been lost by the vendor.

Motion of Richard Austin, seconded by Bobby Young, for permission to void Check # 13501 dated April 7, 2010 and drawn on the General Fund in the amount of \$50.88 and payable to Cincinnati Bell Any Distance and permission to void Check # 11998 dated April 6, 2010 and drawn on the Jail Fund in the amount of \$46.02 and payable to Cincinnati Bell Any Distance, due to the fact that those checks have been lost by the vendor.

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

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

Richard Austin stated that Derby Day was well attended even though the weather didn't cooperate. Magistrate Young stated that many of the activities were moved indoors and were held in spite of the weather. Richard Austin stated that he had a conversation with Judge Henry Bertram in Pendleton County and they were hopeful that they would have minimal flooding in Falmouth. Judge Link then stated that we had agreed to house around 20 dogs from the Pendleton County Shelter because there was a concern that the Shelter could possibly flood this evening if the Licking River continues to rise. We agreed with the knowledge that the dogs would not be permanently kept in Grant County, but would return to Pendleton County when the threat was ended. Judge Link then encouraged everyone to vote on May 18<sup>th</sup>, either in person or by absentee.

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Judge Link then reminded the Fiscal Court that the next regular meeting of the Grant County Fiscal Court will be held on Monday, May 17, 2010 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder to adjourn until Monday, May 17, 2010 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 3<sup>rd</sup> District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Grant County Judge Executive  
Darrell L. Link