

The Grant County Fiscal Court met in Regular Session on Monday, May 17th, 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, and Pat Conrad, Grant County Fiscal Court Clerk were also present. The following guests were present: Chyanne Webster, Alyssa Rose, Kaitlyn Amyx, Aaliyah Flores, Sonja Flores, Joslyn Bollinger, Justice Flores, Debbie Bollinger, Mcayla Franks, Emma Bollinger, Shianne Mulberry, Jeff Mulberry, Hannah Davis, Gabriene Griffin, Arika Nantz, Lizzie Mercer, Miranda Lamont, Heather Snow, Kayla Collins, Kaitlyn Collins, Emily Puckett, Ambria Thompson, Glen Thompson IV, McKenna Thompson, Mehgann Thompson, Janetta Thompson, Trevor Hawn, Taylor Hawn, Christina Hawn, Gene Barry, Alesha Webster, Jeannie Denny, Connie Webster, Joanna Davis, Melissa Griffin, Donna Valentine, Kimberlin Amyx, Gloria Mercer, Tonya Mercer, Sierra Brazier, Tammy L. Nantz, Jason Nantz, Coleman Nantz, Darrell Griffin, Sandra Crekton, Rebekah Brewer, Dalton O'Brien, April O'Brien, Alyssa Rose, B.J. Walters, Raymond Cook, Tamara Collins, Cody Blevins, Leanna Smith, Johnelle Simpson, Makenna Simpson, Brittany Miles with Grant County Parks and Recreation, Tabatha Fryman Clemons, with Grant County Parks and Recreation and Donald Crupper.

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Magistrate Richard Austin opened with prayer. Judge Link then led in the Pledge of Allegiance.

Before the meeting officially started, Judge Link introduced Tabatha Fryman Clemons,

the Grant County Parks and Recreation Director. Tabatha took a few minutes to explain the most recent new program offered by the Parks and Recreation program in Grant County. This program, called "Girls on the Run" officially kicked off with two Elementary schools taking part. Those schools were Crittenden Mt. Zion Elementary and Sherman Elementary. Mrs. Clemons recognized both schools coaches and mentors and handed out Certificates to the first 'official' class of Girls on the Run. She thanked each of the schools for their participation and their encouragement of the program. She then stated that she had been visiting the other elementary schools and the middle schools to encourage them to participate in the future. She asked the girls who were in attendance to encourage anyone that might be considering this program, whether they would be a teacher or student.

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Judge/Executive Darrell Link presented the minutes of the May 3, 2010 meeting for approval.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the May 3rd, 2010, Special 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 L.G.E.A. Fund, along with the transfers as needed for the month of May. He asked if there were any questions regarding the claims.

Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to pay Claim #'s 01-10-0455, thru 01-10-0524 against the General Expense Fund in the amount of \$61,516.83, Claim #'s 02-10-0148, thru 02-10-0166 against the Road Fund in the amount of \$37,162.82, Claim #'s 03-10-0174, thru 03-10-0191, against the Jail Fund in the amount of \$55,920.67, and Claim # 04-10-0023 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.

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Judge Link presented for review, the Canine Control Officer's Report for April 2010.

There is no action required.

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Judge Link presented for a Second Reading, Ordinance # 05-2010-635 relating to an Amendment to the Grant County Zoning Map for applicant James Pennington, along with the Notice to run in the local paper showing adoption, if approved.

Motion of Bobby Young, seconded by Brian Linder, to approve the Second Reading of Ordinance # 05-2010-635, relating to an Amendment to the Grant County Zoning Map for applicant James Pennington, along with the Notice to run in the local paper showing adoption, 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.

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Judge Link presented for Review, his report on the County Road Aid Program and L.G.E.A. Proposed Use Hearing that was held on May 10, 2010. The report stated that there were no responses by mail or in person to provide comments on the use of the L.G.E.A. and CRA funds.

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Judge Link presented for permission to void check # 11308 drawn on the Jail Fund on May 4, 2010 in the amount of \$316.70, and payable to Overhead Door due to the bill being presented twice.

Motion of Brian Linder, seconded by Richard Austin to void check #11308, drawn on the Jail Fund in the amount of \$316.70 and payable to Overhead Door.

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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#### Open Discussion for “Good of the County”

Magistrate Austin reminded everyone of the Relay for Life event to be held this coming Friday evening and encouraged everyone to participate. He also praised our EMS personnel and thanked them for their responses to emergencies in our area. They rarely receive enough thanks and praise for the job they do. Individuals have shared with Magistrate Austin how much they appreciate what the EMS people do to help others. Judge Link shared that the Chamber meeting this morning featured three individuals who gave reports of happenings in Grant County that benefit all the citizens. Dr. Votruba from Northern Kentucky University addressed the chamber and praised the Grant County Campus. Since it’s inception in 1998, over 2,000 students have gone thru the Grant

County NKU campus programs. Over 14,000 students are currently enrolled at the main campus in Northern Kentucky. He went on to say that Dr. Votruba has done a fantastic job for our region while at NKU. Paula Roe from St. Elizabeth Grant County updated the chamber members on the addition of oncology services at the Williamstown location. Recognizing the travel time and distance to receive services, the St. Elizabeth Health Care decided to make those services available in Grant County. Currently 40 to 50 cancer patients are being treated here in the county.

Then Susan Calloway Nimersheim, the Director of the Grant County Public Library shared what the library is currently providing for the citizens of Grant County. Services are increasing with DVD, and movie rentals and we now have two satellite services in the county, that are located at the Grant County Deposit Bank's parking lots at Corinth and Crittenden. He encouraged people to take advantage of this service.

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

Motion of Brian Linder, seconded by Richard Austin, to adjourn until Monday June 7, 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