

The Grant County Fiscal Court met in Regular Session on Monday, June 21st , 2010 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Bernard Mardis with Williamstown Cable, and Pat Conrad, Grant County Fiscal Court Clerk and Sheriff Chuck Dills were also present.

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

Judge/Executive Darrell Link presented the minutes of the June 7, 2010 meeting for approval.

Motion of Bobby Young, seconded by Richard Austin, it is hereby ordered to approve the minutes of the June 7, 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.

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 Brian Linder, seconded by Bobby Young, it is hereby ordered to pay Claim #'s 01-10-0607, thru 01-10-0687 against the General Expense Fund in the amount of \$77,918.68, Claim #'s 02-10-0188A thru 02-10-0197 against the Road Fund in the

amount of \$3,323.96, Claim #'s 03-10-0217, thru 03-10-0232 against the Jail Fund in the amount of \$10,683.11, and Claim # 04-10-0024 thru 04-10-0027 against the L.G.E.A. Fund in the amount of \$6003.14, 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 a Second Reading, Ordinance # 06-2010-636 relating to an Amendment to the Grant County Zoning Map for applicants Kinsey & Barbara Beach 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 # 06-2010-636, relating to an Amendment to the Grant County Zoning Map for applicants Kinsey & Barbara Beach, 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.

Judge Link then presented the matrix for the bids for providing various materials and supplies for the 2010-2011 Fiscal year to each of the magistrates.

There were (3) bids for Liquid Asphalt. They are (1) Hudson Materials Company, (2) Terry Asphalt Materials, Inc. and (3) Marathon Petroleum Company.

Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to accept the best evaluated bid of Terry Asphalt Materials, Inc. for Liquid Asphalt for the 2010-2011 Fiscal Year in accordance with their bid 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.

There were three (3) bids for Gasoline and Diesel Fuel # 2 for Road Department. They are (1) Harper Oil Company, (2) Grant County Oil, and (3) Royce Adams Oil Co.

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to accept the bids of Harper Oil Company, Grant County Oil, and Royce Adams Oil Co. for providing Gasoline and Diesel Fuel # 2 for the Grant County Road Department for the 2010-2011 Fiscal Year in accordance with their bids as presented. We will also call each bidder when products are needed to get their daily delivery price and will accept the one with the lowest price on that particular day as needed.

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.

There were three (3) bids for Hot Mix Base and Hot Mix Surface. They are (1) Barrett Paving Materials, Inc., (2) Len Riegler Blacktop, Inc. and (3) Eaton Asphalt Paving Co.

Motion of Brian Linder, seconded by Richard Austin, it is hereby ordered to accept the best evaluated bid of Len Riegler Blacktop, Inc. for providing Hot Mix Base and Hot Mix Surface for the 2010-2011 Fiscal Year in accordance with their bid 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.

There were five (5) responses to the Salt for Snow Removal bid. They are (1) Detroit Salt Company, and declined to bid, (2) Central Salt Company, and declined to bid, (3) Cargill Technology, (4) Morton Salt, and (5) Kim Crupper Transport.

Motion of Brian Linder, seconded by Bobby Young, to accept the best evaluated bid of

Cargill Technology for providing 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 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

There were three (3) bids for Stone. They are (1) Nally & Gibson, (2) Kim Crupper Transport, (Mr. Crupper included Hauling in with his stone bid, and (3) Hilltop Stone.

Motion of Bobby Young, seconded by Brian Linder, it is hereby ordered to accept the best evaluated bid of Hilltop Stone for the purchase of; and delivery of stone for the 2010-2011 Fiscal Year in accordance with their bids 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 the Salary Schedules for all the General Fund, Sheriff's Department, Road Fund and Jail Fund employees for the 2010-2011 Fiscal Year.

Motion of Brian Linder, seconded by Bobby Young, to approve the Salary Schedules as presented for the General Fund, Sheriff's Department, Road Fund, and Jail Fund employees 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 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

Judge Link then opened the sealed bids for the resurfacing of Ashbrook Road, Corinth-Stringtown Road, Heathen Ridge Road, and Needham Lane. They are as follows:

Barrett Paving: Ashbrook Road: \$42,450.00, Corinth-Stringtown Road: \$71,850.00

Heathen Ridge Road: \$76,150.00 and Needham Lane: \$19,750.00, for a total of \$210,200.00

Len Riegler Blacktop: Ashbrook Road: \$51,000.00, Corinth-Stringtown Road \$82,000.00 Heathen Ridge Road: \$83,000.00 and Needham Lane: \$22,000.00, for a total of \$238,000.00

Bluegrass Paving: Ashbrook Road: \$62,462.00, Corinth-Stringtown Road: \$119,470.00 Heathen Ridge Road: \$102,942.00, and Needham Lane: \$30,824.00, for a total of \$315,698.00.

Eaton Asphalt: Ashbrook Road: \$42,339.00, Corinth-Stringtown Road: \$67,184.00, Heathen Ridge Road: \$73,887.00, and Needham Lane: \$16,391.40, for a total of \$199,801.40.

Motion of Brian Linder, seconded by Bobby Young it is hereby ordered to award the bid for the resurfacing of Ashbrook Road (CR1114); Corinth-Stringtown Road (CR1126); Heathen Ridge Road (CR1024); and Needham Lane (CR1031) to Eaton Asphalt Paving Company.

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 First Reading Ordinance No. 07-2010-637 Authorizing the issuance of General Obligation Refunding Bonds, Series 2010 B in a aggregate Principal amount not to exceed \$6,000,000 (which amount may be decreased as necessary) to refund and retire the outstanding principal amount of Grant County, Kentucky Public Properties Corporation First Mortgage Revenue Bonds (Detention Facilities Project) series 1998, and the County's Lease Agreement with the Kentucky Area Development Districts financing Trust, dated September 1, 1995, the proceeds of which were used to finance the Grant County Detention Facility; approving the form of bonds, authorizing

designated officers to execute and deliver the bonds; providing for the payment and security of the bonds, creating a bond payment fund; maintaining a sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances, along with the notice showing a second reading on July 19, 2010.

Motion of Richard Austin, seconded by Brian Linder, to approve the First Reading of Ordinance No. 07-2010-637 Authorizing the issuance of General Obligation Refunding Bonds, Series 2010 B in a aggregate Principal amount not to exceed \$6,000,000 (which amount may be decreased as necessary) to refund and retire the outstanding principal amount of Grant County, Kentucky Public Properties Corporation First Mortgage Revenue Bonds (Detention Facilities Project) series 1998 and the County's Lease Agreement with the Kentucky Area Development Districts financing trust, dated September , 1995, the proceeds of which were used to finance the Grant County Detention Facility; approving the form of bonds, authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds, creating a bond payment fund; maintaining a sinking fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances, along with the notice showing a second reading on July 19, 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.

Judge Link presented for Motion and approval for a retroactive Transfer from the General Fund to the Jail Fund in the amount of \$250,000.00 to pay the annual payment on the

Grant County Detention Center. It was recommended by the Department of Local Government to note in our minutes the transfer that needed to be approved at the June 7th meeting.

Motion of Richard Austin, seconded by Brian Linder, to approve retroactively a Transfer from the General Fund to the Jail Fund in the amount of \$250,000.00 to pay the annual payment on the Grant County Detention Center.

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 motion the appointment of Marsha Chaney, 10885 Napoleon Zion Station Road, Dry Ridge, Kentucky as a Grant County Canine Control Officer on a part-time basis at an hourly wage of \$10.75 per hour.

Motion of Bobby Young, seconded by Richard Austin, to approve the appointment of Marsha Chaney, 10885 Napoleon Zion Station Road, Dry Ridge, Kentucky as a Grant County Canine Control Officer on a part-time basis at an hourly wage of \$10.75 per hour.

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 Sheriff Chuck Dills Certificate of Delinquent Tax Bills for the Year 2009.

Motion of Bobby Young, seconded by Brian Linder, to accept the Certificate of Delinquent Tax Bills as submitted by Sheriff Chuck Dills for the year 2009.

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 Sheriff Chuck Dills Final Tax Settlement for 2009, as prepared by Willie Dale Lawrence, Committee and asked for a motion to accept the same as presented.

Motion of Bobby Young, seconded by Brian Linder, to accept Sheriff Chuck Dills Final Tax Settlement for 2009, as prepared by Willie Dale Lawrence, Committee.

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 the Coroner's Expense Report for January 2010 thru June 2010. No-Action-Is-Required.

Judge Link presented for a motion to void Check No. 13739, dated June 7, 2010 and drawn on the General Fund, payable to North Key Community Care in the amount of \$30.00 due to the employee not attending the function.

Motion of Brian Linder, seconded by Bobby Young to void Check No. 13739, dated June 7, 2010 and drawn on the General Fund, payable to North Key Community Care in the amount of \$30.00 due to the employee not attending the function.

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.

Open Discussion for “Good of the County”

Judge Link reported that the Parks and Recreation is in full swing and the Little Dippers program was a huge ‘hit’ and gave credit to Tabatha Clemons, Jill Marksberry, and all the volunteers who made this program possible. It would not be possible without the many volunteers. The ‘Summer Splash’ program is next and we anticipate a great number of children will be involved in that program as well. The movies in the park is being held again, and some were cancelled because of rain, but those will be rescheduled.

Judge Link also pointed out that Magistrate Linder will be undergoing surgery on July 2, and stated that we will keep him in our prayers for a speedy recovery, but he will miss a couple of meetings.

Magistrate Austin shared that the lake ‘sweep’ was this past week was successful and may be done again as the lake was very high.

Judge Link then reminded the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be held on Tuesday, July 6, 2010 at Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Brian Linder, to adjourn until Tuesday

July 6, 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.

Grant County Judge Executive
Darrell L. Link