

The Grant County Fiscal Court met in Regular Session on Monday, September 20, 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 and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Guests present were Arthur Irvin, Derrick Riddle with Rural Metro Ambulance, Harvey Perleberg, Fred Irvin, Tabatha Clemons. Mary Irvin, Mike Irvin, and Timothy Slone, Clark Kinman with Willamstown Cable, and Pat Conrad, Grant County Fiscal Court Clerk were also present.

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

After the Call to Order and approval of the agenda, Judge Link opened the meeting.

Judge Link presented for review and approval the minutes of the September 7th, 2010 Special Fiscal court Meeting.

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Motion of Richard Austin, seconded by Brian Linder, it is hereby ordered to approve the minutes of the September 7th 2010, meeting 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 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 September.

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 01-10-1026

thru 01-10-1081, against the General Expense Fund in the amount of \$44,717.26, Claim #'s 02-10-0303 thru 02-10-0314, against the Road Fund in the amount of \$46,667.03, and Claim #'s 03-10-0332, thru 03-10-0349, against the Jail Fund in the amount of \$36,052.67; and Claim # 04-10-0030 against the L.G.E.A. Fund in the amount of \$500.00

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 permission to declare as surplus to the County, a Workmaster Cap for a full size Ford Super Duty Truck with lift up side doors, and Side Window for built in storage. This was previously used by the Animal Shelter.

Motion of Brian Linder, seconded by Bobby Young for permission to declare as surplus to the County, a Workmaster Cap for a full size Ford Super Duty Truck with lift up side doors, and Side Window for built in storage.

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 approval, a Resolution of Appreciation for Joseph Gross, Retiring President and Chief Executive Officer of St. Elizabeth Healthcare.

Motion of Richard Austin, seconded by Brian Linder, to approve a Resolution of Appreciation for Joseph Gross, retiring President and Chief Executive Officer of St. Elizabeth Healthcare.

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 First Reading, Ordinance No. 10-2010-640, Relating to an amendment to the Code of Grant County to the Maintenance of Macedonia Road. After discussion, Joe Taylor County Attorney recommended that we table this ordinance until such time as we can contact property owners and locate deeds that might help with the future maintenance issues which could come to light if the county chooses to bring this road unto the County Maintenance. There could possibly be surveying that would be necessary, but we won't know for sure until the County can research the existing deeds. Motion of Bobby Young, seconded by Brian Linder to table this ordinance until the second meeting in October, which will be October 18, 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 a First Reading, Ordinance No. 11-2010-641, Relating to an amendment to the Code of Grant County to the Maintenance of Boltz Lake Road. After discussion, Joe Taylor County Attorney recommended that we table this ordinance until such time as we can contact property owners and locate deeds that might help with the future maintenance issues which could come to light if the county chooses to bring this road unto the County Maintenance. There could possibly be surveying that would be necessary, but we won't know for sure until the County can research the existing deeds.

Motion of Bobby Young, seconded by Brian Linder to table this ordinance until the second meeting in October, which will be October 18, 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 a First Reading, Ordinance No. 12-2010-642, Relating to an amendment to the Code of Grant County to the Length of Reed-Kinman Road. After discussion, Joe Taylor County Attorney recommended that we table this ordinance until such time as we can contact property owners and locate deeds that might help with the future maintenance issues which could come to light if the county chooses to bring this road unto the County Maintenance. There could possibly be surveying that would be necessary, but we won't know for sure until the County can research the existing deeds.

Motion of Richard Austin, seconded by Bobby Young to table this ordinance until the second meeting in October, which will be October 18, 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.

Open Discussion for "Good of the County"

Judge Link reminded everyone of the Ham and Turkey Dinner at the Jonesville Fire House to be held on October 2, 2010. He highly recommends the food. Tabatha Clemons then addressed the Court and stated that the Senior Bash was a great success with 720 Seniors in attendance. Because of the threat of rain, the vendors were set up in the cattleman's barn, and it was a little inconvenient with the registration at that end of the

park instead of where it usually is. Tabatha stated that we couldn't have done the Bash without the help of the Chamber of Commerce and both Williamstown and Grant County High Schools. Tracy from the Chamber was a great help. Tabatha also encouraged everyone to attend the last "Movie in the Park" which will be shown this Friday evening, September 24th, 2010.

Harvey Perleberg then addressed the court and stated that he enjoyed the Senior Bash, but felt like it was too political. Judge Link stated that he and the Magistrates shared that concern and will discuss ways that might change that if they feel it is necessary. Judge Link stated that after people left the Vendor area and went to the tables to eat and converse and wait for their prizes that there was no campaigning going on, so most of the campaigning was done at Vendor row. Most of the people running for office have been very good about donating prizes for the event, which is what the seniors really enjoy. Tabatha then stated that we have the Senior Games in Grant County three times a year and there is no campaigning at those events, so it isn't like we are targeting the senior citizens. Also there are the Northern Kentucky Senior games that are held in the Winter and Spring, and there is no campaigning done at those events.

Magistrate Austin also pointed out that our Senior Bash is free while the neighboring counties charge an admission to attend.

Sheriff Chuck Dills shared with the Court that the Sheriff's auction will be held this Saturday, September 25, 2010 at the County Property on Barnes Road. This is the items that were declared as surplus. There will be cars, trucks and tractors.

Chuck also shared that Kevin Burke is back part-time and should be able to be back full-time in about a 10 days.

Judge Link reminded the Fiscal Court that the next regular meeting will be held on Monday, October 4, 2010, at 7:00 P.M at the Grant County Courthouse. Judge Link then asked for a motion to adjourn the meeting.

Motion of Brian Linder, seconded by Bobby Young, to adjourn until Monday, October 4, 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 3rd District, votes yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

Grant County Judge Executive
Darrell L. Link