

Grant County Judge Executive

Darrell L. Link
Grant County Courthouse

101 North Main Street
Williamstown, KY 41097

Office: (859) 823-7561
Fax: (859) 428-4567

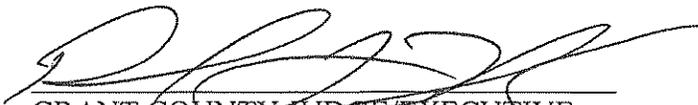
July 22, 2013

Mr. Richard Austin, Magistrate 1st District
Mrs. Wanda Hammons, Magistrate 2nd District
Mr. Bobby Young, Magistrate 3rd District
Mr. Joe Taylor, County Attorney
Mrs. Peggy Updike, County Treasurer

GRANT COUNTY FISCAL COURT AGENDA FOR MONDAY JULY 22, 2013 AT 7:00 P.M.

1. Invocation – Magistrate Bobby Young
2. Pledge of Allegiance-All
3. Call to order – Additions & Deletions to Agenda
4. Present for review and approval the minutes of the July 1st, 2013, Special Fiscal Court meeting.
5. Present for review and approval the claims against the General Expense Fund the Road Fund, and Jail fund, along with the transfers needed for the Month of July.
6. Present the Resolution setting the Tax Rate for the Health Taxing District of Grant County for the 2013-2014 Fiscal Year.
7. Present for a motion to adopt and approve the agreement between KYTC and Grant County, to perform bituminous resurfacing on Rogers Road (CR1019), Keefer Road (CR1225), Osborne Road (CR1338), Burgess Road (CR1218), and Larkin Lane (CR1035); to approve the resolution, and allow the County Judge/Executive Darrell L. Link to sign the said agreement.
8. Present for a motion to approve a resolution authorizing Judge/Executive Darrell L. Link to sign and file a Community Development Block Grant Application to fund the construction of a new firehouse for the Corinth Volunteer Fire Department.
9. Present Coroner's Report for Reporting Period April 2013-June 2013. No-Action-Is-Required.

10. Present for a motion to stop payment on Check # 13521, drawn on the Road Fund and payable to Conrad Tire Company in the amount of \$42.50, due to the check being lost.
11. Present for a motion to stop payment on Check # 18465, drawn on the General Fund and payable to Charity Hornsby in the amount of \$25.00, due to the check being lost.
12. Present for a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Matthew Lilly as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013 at a starting salary of \$10.50 per hour.
13. Present for a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Kyle Harmon as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013 at a starting salary of \$10.50 per hour.
14. Present for a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Betty Taulbee as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013 at a starting salary of \$10.50 per hour.
15. Present for a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Tammy Bullock as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013 at a starting salary of \$10.50 per hour.
16. Present for a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Tina Nevils as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013 at a starting salary of \$10.50 per hour.
17. Present for a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Tiffany Niesen as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013 at a starting salary of \$10.50 per hour.
18. Open 'Discussion' for the Good of the County.
19. Remind the members of Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be held on Monday, August 5, 2013 at the Grant County Courthouse at 7:00 P.M.
20. Motion to adjourn until Monday, August 5, 2013.



GRANT COUNTY JUDGE/EXECUTIVE

ADDITIONS AND DELETIONS TO AGENDA DATED JULY 22, 2013

DELETIONS:

13. DELETE A MOTION TO HIRE KYLE HARMON AT THE GRANT COUNTY DETENTION CENTER.

The Grant County Fiscal Court met in Regular Session on Monday, July 22, 2013, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Wanda Hammons, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Absent; Joe Taylor, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Dale Caskey of Williamstown Cable and Pat Conrad, Grant County Fiscal Court Clerk were also present. Guests present were: Philip Knarr and Rodney Howe.

* * * * *

Judge/Executive Darrell L. Link opened with prayer in Magistrate Young's absence. Judge Link then led in the Pledge of Allegiance.

After stating that there was one deletion to the agenda; that being agenda item # 13, Judge/Executive Darrell L. Link opened the meeting.

Judge/Executive Darrell L. Link presented for review and approval the minutes of the July 1, 2013 Special Fiscal court Meeting.

* * * * *

Motion of Richard Austin, seconded by Wanda Hammons, it is hereby ordered to approve the minutes of the July 1st 2013, meeting as presented.

The following votes were taken: Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, absent, Richard Austin, Magistrate 1st 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, and Jail Fund, along with the transfers as needed for the Month of July.

He asked if there were any questions regarding the claims.

Motion of Wanda Hammons, seconded by Richard Austin, it is hereby ordered to approve the Claim #'s 01-13-0729 thru 01-13-0794, against the General Expense Fund in the amount of \$298,753.44 Claim #'s 02-13-0225, thru 02-13-0255, against the Road Fund in the amount of \$272,379.44, and Claim #'s 03-13-0152A, thru 03-13-0166, against the Jail Fund in the amount of \$183,052.27.

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

07/08/13
11:28AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

*General
Fund*

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: BULLOCKPEN BULLOCK PEN WATER DISTRICT								
07/08/13	01-13-0731	I	WATER BILLS	COD	07/08	N/A	489.22	489.22
			Account: 0154015780	Amount	413.82			
			Account: 0154015780	Amount	75.40			
Vendor Total: BULLOCKPEN							489.22	489.22
Vendor: DUKEENERGY DUKE ENERGY								
07/08/13	01-13-0729	I	ELECTRIC	COD	07/08	N/A	707.17	707.17
			Account: 0150155780	Amount	62.29			
			Account: 0151355820	Amount	47.41			
			Account: 0152055780	Amount	48.93			
			Account: 0154015780	Amount	141.21			
			Account: 0154015780	Amount	407.33			
Vendor Total: DUKEENERGY							707.17	707.17
Vendor: GCSSD GRANT CO. SANITARY SEWER								
07/08/13	01-13-0732	I	202-34700-00	COD	07/08	N/A	30.00	30.00
			Account: 0154015780	Amount	30.00			
Vendor Total: GCSSD							30.00	30.00
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE								
07/08/13	01-13-0730	I	ELECTRIC	COD	07/08	N/A	38.42	38.42
			Account: 0150855780	Amount	38.42			
Vendor Total: OWENELECTR							38.42	38.42
Report Total:							1,264.81	1,264.81

Report Options ***

Vendors: ALL
 Invoice Dates: 07/08/2013 to 07/08/2013
 Invoice Type: ALL
 Invoice Status: ALL
 Dates Entered: ALL
 *** End of Report ***

GENERAL Fund
GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

07/22/13
 02:02PM

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: 1WALLACEK KYLE WALLACE								
07/22/13	01-13-0765	I	PARK LABOR	COD	07/22	Misc Box7	377.00	.00
	Account:		0154011610	Amount			377.00	
Vendor Total: 1WALLACEK							377.00	.00
Vendor: 2009KACO N KACO - 2010								
07/22/13	01-13-0763	I	INV. # 951	COD	07/22	N/A	900.00	.00
	Account:		0191005550	Amount			900.00	
Vendor Total: 2009KACO N							900.00	.00
Vendor: ALERTINC A.L.E.R.T., INC								
07/22/13	01-13-0762	I	INV. 735607	COD	07/22	N/A	480.00	.00
	Account:		0150157170	Amount			480.00	
Vendor Total: ALERTINC							480.00	.00
Vendor: ARTSRENTAL ART'S RENTAL EQUIPMENT &								
07/22/13	01-13-0733	I	JUDICIAL CENTER	COD	07/22	N/A	205.00	.00
	Account:		0150814110	Amount			205.00	
Vendor Total: ARTSRENTAL							205.00	.00
Vendor: BUSINESSCA BUSINESS CARD								
07/22/13	01-13-0760	I	TIRES	COD	07/22	N/A	319.58	.00
	Account:		0150155920	Amount			319.58	
07/22/13	01-13-0778	I	CONFERENCE COSTS	COD	07/22	N/A	626.08	.00
	Account:		0150155690	Amount			626.08	
07/22/13	01-13-0785	I	TRAINING K9 OFFICER	COD	07/22	N/A	1,247.56	.00
	Account:		0150155920	Amount			1,247.56	
Vendor Total: BUSINESSCA							2,193.22	.00
Vendor: C0030 CUSTOM DESIGNS BY ALICE LLC								
07/22/13	01-13-0734	I	UNIFORM CARE	COD	07/22	Misc Box7	22.50	.00
	Account:		0150154810	Amount			22.50	
Vendor Total: C0030							22.50	.00
Vendor: C0300 CINCINNATI BELL TELEPHONE								
07/22/13	01-13-0749	I	TELEPHONE	COD	07/22	N/A	358.81	.00
	Account:		0150015730	Amount			55.06	
	Account:		0150815780	Amount			219.15	
	Account:		0150015730	Amount			84.60	
Vendor Total: C0300							358.81	.00
Vendor: C2500 CORRISOFT LLC								
07/22/13	01-13-0757	I	INV. 4957 5993	COD	07/22	Misc Box7	1,563.50	.00
	Account:		0150153150	Amount			1,563.50	
Vendor Total: C2500							1,563.50	.00
Vendor: CARENETPRE CARE NET PREGNANCY								
07/22/13	01-13-0739	I	MONTHLY SUPPORT	COD	07/22	N/A	500.00	.00
	Account:		0152323480	Amount			500.00	
Vendor Total: CARENETPRE							500.00	.00
Vendor: CONRADTIRE CONRAD'S TIRE COMPANY								
07/22/13	01-13-0740	I	31983	COD	07/22	Misc Box7	66.00	.00
	Account:		0150155920	Amount			66.00	
Vendor Total: CONRADTIRE							66.00	.00
Vendor: CRYSTALSPR CRYSTAL AND HINCKLEY								
07/22/13	01-13-0759	I	INV. 11548500 062713	COD	07/22	N/A	39.07	.00
	Account:		0150154450	Amount			39.07	
Vendor Total: CRYSTALSPR							39.07	.00
Vendor: CSI0798 CSI OF WILLIAMSTOWN #798								

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
07/22/13	01-13-0761	I	SOLID WASTE PICKUP	COD	07/22	N/A	526.86	.00
	Account: 0150813660		Amount	105.87				
	Account: 0150803660		Amount	38.00				
	Account: 0152053660		Amount	142.73				
	Account: 0154013660		Amount	112.04				
	Account: 0154013660		Amount	128.22				
							Vendor Total: CSI0798	526.86 .00
Vendor: DC0124	D-C ELEVATOR COMPANY, INC							
07/22/13	01-13-0741	I	INV. 189353	COD	07/22	N/A	300.00	.00
	Account: 0150815880		Amount	300.00				
							Vendor Total: DC0124	300.00 .00
Vendor: DUKEENERGY	DUKE ENERGY							
07/22/13	01-13-0793	I	NATURAL GAS	COD	07/22	N/A	103.14	.00
	Account: 0150805830		Amount	54.21				
	Account: 0150805830		Amount	48.93				
							Vendor Total: DUKEENERGY	103.14 .00
Vendor: E0990	EAGLE CREEK COUNTRY CLUB							
07/22/13	01-13-0784	I	SUMMER SPLASH	COD	07/22	N/A	250.00	.00
	Account: 0154013480		Amount	250.00				
							Vendor Total: E0990	250.00 .00
Vendor: ETHOMAS	E. THOMAS & ASSOCIATES, INC.							
07/22/13	01-13-0735	I	2013-14 RATE BENEFIT	COD	07/22	N/A	664.05	.00
	Account: 0150573180		Amount	190.05				
	Account: 0150573180		Amount	474.00				
							Vendor Total: ETHOMAS	664.05 .00
Vendor: F4523	TABATHA FRYMAN CLEMONS							
07/22/13	01-13-0797	I	SUMMER SPLASH /	COD	07/22	N/A	226.14	.00
	Account: 0154013480		Amount	226.14				
							Vendor Total: F4523	226.14 .00
Vendor: G2400	GRANT CO. CHAMBER OF							
07/22/13	01-13-0743	I	INV 4693	COD	07/22	N/A	350.00	.00
	Account: 0150255690		Amount	350.00				
							Vendor Total: G2400	350.00 .00
Vendor: G2450	GENERAL PET SUPPLY OHIO							
07/22/13	01-13-0742	I	INV. 33776593	COD	07/22	Misc Box7	137.30	.00
	Account: 0152054020		Amount	137.30				
							Vendor Total: G2450	137.30 .00
Vendor: GCFARMEQUI	GRANT CO FARM EQUIPMENT							
07/22/13	01-13-0780	I	PARKS	COD	07/22	N/A	58.51	.00
	Account: 0154014670		Amount	58.51				
							Vendor Total: GCFARMEQUI	58.51 .00
Vendor: GCNEWS	GRANT COUNTY NEWS							
07/22/13	01-13-0750	I	LEGAL NOTICES	COD	07/22	N/A	198.62	.00
	Account: 0150255390		Amount	198.62				
07/22/13	01-13-0769	I	1 YEAR SUBSCRIPTION	COD	07/22	N/A	33.92	.00
	Account: 0150154450		Amount	33.92				
							Vendor Total: GCNEWS	232.54 .00
Vendor: GCOILCOMP	GRANT COUNTY OIL CO INC							
07/22/13	01-13-0744	I	PETROLEUM	COD	07/22	N/A	110.00	.00
	Account: 0152054550		Amount	110.00				
							Vendor Total: GCOILCOMP	110.00 .00

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: GSPR		GEORGETOWN/SCOTT COUNTY						
07/22/13	01-13-0796	I	SUMMER SPLASH / OUTING	COD	07/22	N/A	555.00	.00
	Account: 0154013480		Amount	555.00				
Vendor Total: GSPR							555.00	.00
Vendor: H8243		VANESSA HALL						
07/22/13	01-13-0795	I	PSW MEALS	COD	07/22	Misc Box7	31.50	.00
	Account: 0153154250		Amount	31.50				
Vendor Total: H8243							31.50	.00
Vendor: H8740		HILLYARD-KENTUCKY						
07/22/13	01-13-0781	I	INV 600759062	COD	07/22	N/A	427.87	.00
	Account: 0150804060		Amount	427.87				
Vendor Total: H8740							427.87	.00
Vendor: INTERVET		INTERVET, INC						
07/22/13	01-13-0786	I	INVOICES	COD	07/22	N/A	516.42	.00
	Account: 0152053850		Amount	516.42				
Vendor Total: INTERVET							516.42	.00
Vendor: K1680		KANSAS STATE BANK						
07/22/13	01-13-0782	I	TELEPHONE BILLING # 26	COD	07/22	N/A	980.46	.00
	Account: 0150015730		Amount	980.46				
Vendor Total: K1680							980.46	.00
Vendor: KACOALLLIN		KACO ALL LINES FUND						
07/22/13	01-13-0792	I	K130311	COD	07/22	N/A	224,758.60	.00
	Account: 0150815210		Amount	29,750.00				
	Account: 0150155310		Amount	2,300.00				
	Account: 0191005210		Amount	192,708.60				
Vendor Total: KACOALLLIN							224,758.60	.00
Vendor: KACOWORKER		KACO WORKERS COMP. FUND						
07/22/13	01-13-0751	I	WORKER'S COMPENSATION	COD	07/22	N/A	35,310.40	.00
	Account: 0194002090		Amount	35,310.40				
Vendor Total: KACOWORKER							35,310.40	.00
Vendor: KSTELEVATO		KENTUCKY STATE TREASURER						
07/22/13	01-13-0787	I	INV. 85941	COD	07/22	N/A	300.00	.00
	Account: 0150815880		Amount	300.00				
Vendor Total: KSTELEVATO							300.00	.00
Vendor: LAWRBAPTIS		LAWRENCEVILLE BAPTIST						
07/22/13	01-13-0788	I	YOUTH LITTER PICKUP	COD	07/22	N/A	720.00	.00
	Account: 0152125480		Amount	720.00				
Vendor Total: LAWRBAPTIS							720.00	.00
Vendor: LITTLEKEN		KENNETH LITTLE						
07/22/13	01-13-0764	I	PARK LABOR	COD	07/22	Misc Box7	377.00	.00
	Account: 0154011610		Amount	377.00				
Vendor Total: LITTLEKEN							377.00	.00
Vendor: M1235		MCR SERVICES						
07/22/13	01-13-0746	I	CUSTODIAL	COD	07/22	Misc Box7	2,660.00	.00
	Account: 0150815860		Amount	2,660.00				
Vendor Total: M1235							2,660.00	.00
Vendor: M2701		MARLENES						
07/22/13	01-13-0789	I	PSW MEALS	COD	07/22	Misc Box7	120.00	.00
	Account: 0150814250		Amount	120.00				
Vendor Total: M2701							120.00	.00
Vendor: MC0030		ROBERT MCDANIEL, CORONER						

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
07/22/13	01-13-0736	I	MILEAGE REIMBURSEMENT	COD	07/22	N/A	594.96	.00
	Account: 0150205760		Amount	594.96				
Vendor Total: MC0030							594.96	.00
Vendor: NEALDAVID DAVID NEAL								
07/22/13	01-13-0760	I	COURTHOUSE CLOCK	COD	07/22	Misc Box7	85.00	.00
	Account: 0150803330		Amount	85.00				
Vendor Total: NEALDAVID							85.00	.00
Vendor: OUTDOORPOW MOTO WRENCH, INC.								
07/22/13	01-13-0791	I	WEED EATER	COD	07/22	N/A	239.93	.00
	Account: 0150804410		Amount	239.93				
Vendor Total: OUTDOORPOW							239.93	.00
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE								
07/22/13	01-13-0752	I	SIRENS / WARSAW ROAD	COD	07/22	N/A	29.21	.00
	Account: 0151355820		Amount	29.21				
Vendor Total: OWENELECTR							29.21	.00
Vendor: P0007 PREMIER INTEGRITY								
07/22/13	01-13-0758	I	INV. 156244	COD	07/22	N/A	765.00	.00
	Account: 0150153150		Amount	765.00				
Vendor Total: P0007							765.00	.00
Vendor: P1056 PUBLIC ENTITY INSURANCE								
07/22/13	01-13-0753	I	WORK RELEASE INSURANCE	COD	07/22	N/A	5,300.00	.00
	Account: 0191005290		Amount	5,300.00				
Vendor Total: P1056							5,300.00	.00
Vendor: POSTMASTER POSTMASTER								
07/22/13	01-13-0737	I	ROLL OF STAMPS	COD	07/22	N/A	46.00	.00
	Account: 0154054450		Amount	46.00				
Vendor Total: POSTMASTER							46.00	.00
Vendor: PROSOURCE CINCINNATI COPIERS, INC.								
07/22/13	01-13-0766	I	COPIES	COD	07/22	N/A	240.92	.00
	Account: 0150014450		Amount	190.93				
	Account: 0150154450		Amount	38.76				
	Account: 0152124450		Amount	11.23				
Vendor Total: PROSOURCE							240.92	.00
Vendor: R2000 GENESIS INVESTMENTS INC.								
07/22/13	01-13-0767	I	PSW MEALS	COD	07/22	N/A	99.70	.00
	Account: 0150804250		Amount	99.70				
Vendor Total: R2000							99.70	.00
Vendor: ROYTAILORU ROY TAILORS UNIFORM CO. INC								
07/22/13	01-13-0779	I	UNIFORMS	COD	07/22	N/A	462.38	.00
	Account: 0150154810		Amount	462.38				
Vendor Total: ROYTAILORU							462.38	.00
Vendor: S0124 SYLVIA'S PIZZA								
07/22/13	01-13-0768	I	PSW MEALS	COD	07/22	N/A	70.94	.00
	Account: 0152054250		Amount	22.94				
	Account: 0150804250		Amount	48.00				
Vendor Total: S0124							70.94	.00
Vendor: SIMPLEXGRI SIMPLEXGRINNELL LP								
07/22/13	01-13-0783	I	INV. NO. 69116993-SH. OFFICE	COD	07/22	Misc Box7	80.00	.00
	Account: 0150805880		Amount	80.00				
Vendor Total: SIMPLEXGRI							80.00	.00
Vendor: STAPLCREDI STAPLES CREDIT PLAN								

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
07/22/13	01-13-0790	I	OFFICE SUPPLIES	COD	07/22	N/A	157.39	.00
	Account: 0153154450		Amount	12.99				
	Account: 0150014450		Amount	21.78				
	Account: 0150014450		Amount	24.51				
	Account: 0152054450		Amount	21.22				
	Account: 0152124450		Amount	31.99				
	Account: 0154054450		Amount	44.90				
Vendor Total: STAPLCREDI							157.39	.00
Vendor: SWACK		SWACK						
07/22/13	01-13-0754	I	ANNUAL DUES	COD	07/22	N/A	50.00	.00
	Account: 0152125690		Amount	50.00				
Vendor Total: SWACK							50.00	.00
Vendor: T0540		SHARRON TEPE						
07/22/13	01-13-0745	I	REIMBURSEMENT	COD	07/22	N/A	134.15	.00
	Account: 0153155480		Amount	134.15				
Vendor Total: T0540							134.15	.00
Vendor: T1000		TIRE CITY						
07/22/13	01-13-0755	I	VEHICLE REPAIRS	COD	07/22	N/A	571.90	.00
	Account: 0150155920		Amount	571.90				
Vendor Total: T1000							571.90	.00
Vendor: UCAN		UCAN NONPROFIT						
07/22/13	01-13-0756	I	SPAY / NEUTER CLINIC	COD	07/22	N/A	1,387.00	.00
	Account: 0152053850		Amount	1,377.00				
	Account: 0152053840		Amount	10.00				
Vendor Total: UCAN							1,387.00	.00
Vendor: VOYAGERFLE		VOYAGER FLEET SYSTEMS INC						
07/22/13	01-13-0747	I	PETROLEUM	COD	07/22	N/A	7,865.75	.00
	Account: 0150154550		Amount	6,596.30				
	Account: 0150804550		Amount	118.19				
	Account: 0150814550		Amount	142.86				
	Account: 0151155920		Amount	118.64				
	Account: 0152054550		Amount	201.10				
	Account: 0152124550		Amount	112.46				
	Account: 0154014550		Amount	576.20				
Vendor Total: VOYAGERFLE							7,865.75	.00
Vendor: WALMART584		WAL MART STORE #584						
07/22/13	01-13-0794	I	VARIOUS DEPARTMENTS	COD	07/22	N/A	981.26	.00
	Account: 0152054020		Amount	69.71				
	Account: 0152054250		Amount	27.84				
	Account: 0154013480		Amount	883.71				
Vendor Total: WALMART584							981.26	.00
Vendor: WESTCOCONS		WESTCO CONSULTING, INC.						
07/22/13	01-13-0748	I	INV. 1618	COD	07/22	N/A	1,885.00	.00
	Account: 0150815860		Amount	1,885.00				
Vendor Total: WESTCOCONS							1,885.00	.00
Vendor: WISEWAY		WISEWAY SUPPLY INC.						
07/22/13	01-13-0738	I	LIGHT BULBS	COD	07/22	N/A	21.25	.00
	Account: 0150814110		Amount	21.25				
Vendor Total: WISEWAY							21.25	.00
Report Total:							297,488.63	.00

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
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*** Report Options ***

Vendors: ALL

Invoice Dates: 07/22/2013 to 07/22/2013

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

07/03/13
10:41AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Road
Fund

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount	
Vendor: C0145		CITY OF DRY RIDGE							
07/09/13	02-13-0225	I	WATER BILL HOPPERTON	COD	07/09	N/A	21.63	.00	
Account: 0261055780		Amount		21.63					
Vendor Total: C0145							21.63	.00	
Report Total:							21.63	.00	

*** Report Options ***

Vendors: ALL

Invoice Dates: 07/09/2013 to 07/09/2013

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Road Fund

07/22/13
01:00PM

GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 1 of 3

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: AIRGAS AIRGAS USA, LLC								
07/23/13	02-13-0242	I	CYLINDER RENTAL	COD	07/23	Misc Box7	86.70	.00
	Account: 0261053640		Amount	86.70				
Vendor Total: AIRGAS							86.70	.00
Vendor: BOBSUMEREL BOB SUMEREL TIRE CO., INC								
07/23/13	02-13-0232	I	TIRES	COD	07/23	N/A	565.30	.00
	Account: 0261055880		Amount	565.30				
Vendor Total: BOBSUMEREL							565.30	.00
Vendor: C0300 CINCINNATI BELL TELEPHONE								
07/23/13	02-13-0244	I	PHONE	COD	07/23	N/A	46.02	.00
	Account: 0261055730		Amount	46.02				
Vendor Total: C0300							46.02	.00
Vendor: CINTASCORP CINTAS CORPORATION #312								
07/23/13	02-13-0235	I	UNIFORM RENTAL	COD	07/23	N/A	471.88	.00
	Account: 0261053300		Amount	471.88				
Vendor Total: CINTASCORP							471.88	.00
Vendor: CONRADTIRE CONRAD'S TIRE COMPANY								
07/23/13	02-13-0226	I	TIRES AND REPAIRS	COD	07/23	Misc Box7	382.35	.00
	Account: 0261055880		Amount	382.35				
07/23/13	02-13-0243	I	REPLACEMENT FOR CK 13521	COD	07/23	Misc Box7	42.50	.00
	Account: 0261055880		Amount	42.50				
Vendor Total: CONRADTIRE							424.85	.00
Vendor: E0101 EATON ASPHALT PAVING CO.,								
07/23/13	02-13-0241	I	PAVING OF ROADS	COD	07/23	N/A	177,023.09	.00
	Account: 0261053110		Amount	177,023.09				
Vendor Total: E0101							177,023.09	.00
Vendor: G0022 GUSHER PUMPS								
07/23/13	02-13-0240	I	RD MAINTENANCE MATERIALS	COD	07/23	N/A	734.61	.00
	Account: 0261054470		Amount	734.61				
Vendor Total: G0022							734.61	.00
Vendor: G1700 GRANT CO. CLERK LEATHA								
07/23/13	02-13-0245	I	RD SLIPPAGE EASEMENTS	COD	07/23	N/A	210.00	.00
	Account: 026105311A		Amount	210.00				
Vendor Total: G1700							210.00	.00
Vendor: HICKS&MANN HICKS & MANN, INC								
07/23/13	02-13-0229	I	RD SLIPPAGES	COD	07/23	N/A	7,000.00	.00
	Account: 026105311A		Amount	7,000.00				
Vendor Total: HICKS&MANN							7,000.00	.00
Vendor: JAMEPERKIN JAMES PERKINS								
07/23/13	02-13-0254	I	112 hr Bushcutting Labor	COD	07/23	Misc Box7	1,344.00	.00
	Account: 0261051610		Amount	1,344.00				
Vendor Total: JAMEPERKIN							1,344.00	.00
Vendor: JEDINGER&S J EDINGER & SON INC								
07/23/13	02-13-0227	I	REPAIR PARTS	COD	07/23	N/A	754.70	.00
	Account: 0261055880		Amount	754.70				
Vendor Total: JEDINGER&S							754.70	.00
Vendor: JOHNSONMOB TIMOTHY W. JOHNSON								
07/23/13	02-13-0253	I	Serv Call and Tire Repair	COD	07/23	Misc Box7	165.00	.00
	Account: 0261055880		Amount	165.00				
Vendor Total: JOHNSONMOB							165.00	.00
Vendor: KACOALLLIN KACO ALL LINES FUND								

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
07/23/13	02-13-0251	I	2013-14 Ins Premium	COD	07/23	N/A	32,000.00	.00
	Account: 0261055210		Amount	32,000.00				
Vendor Total: KACOALLLIN							32,000.00	.00
Vendor: KACOWORKER KACO WORKERS COMP. FUND								
07/23/13	02-13-0238	I	WC PREMIUM FY 13-14	COD	07/23	N/A	25,450.00	.00
	Account: 0294002090		Amount	25,450.00				
Vendor Total: KACOWORKER							25,450.00	.00
Vendor: KYMOTORS KENTUCKY MOTORS								
07/23/13	02-13-0228	I	REPAIR PARTS	COD	07/23	N/A	184.16	.00
	Account: 0261055880		Amount	184.16				
Vendor Total: KYMOTORS							184.16	.00
Vendor: L6438 LYKINS OIL COMPANY								
07/23/13	02-13-0247	I	FUEL	COD	07/23	N/A	3,302.90	.00
	Account: 0261054270		Amount	3,302.90				
Vendor Total: L6438							3,302.90	.00
Vendor: NORTRAX NORTRAX POWER PLAN								
07/23/13	02-13-0230	I	REPAIR PARTS FOR GRADER	COD	07/23	N/A	461.15	.00
	Account: 0261055880		Amount	461.15				
Vendor Total: NORTRAX							461.15	.00
Vendor: O7900 O'REILLY AUTOMOTIVE STORES								
07/23/13	02-13-0234	I	REPAIR PARTS	COD	07/23	N/A	77.94	.00
	Account: 0261055880		Amount	77.94				
Vendor Total: O7900							77.94	.00
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE								
07/23/13	02-13-0249	I	ELECTRIC	COD	07/23	N/A	339.78	.00
	Account: 0261055780		Amount	40.59				
	Account: 0261055780		Amount	42.67				
	Account: 0261055780		Amount	256.52				
Vendor Total: OWENELECTR							339.78	.00
Vendor: R0800 RUDD EQUIPMENT CO.								
07/23/13	02-13-0250	I	REPAIR PARTS	COD	07/23	N/A	306.17	.00
	Account: 0261055880		Amount	306.17				
Vendor Total: R0800							306.17	.00
Vendor: R1200 RIEGLER FARM MACHINERY								
07/23/13	02-13-0255	I	Parts for Skid Steer	COD	07/23	Misc Box7	395.92	.00
	Account: 0261055880		Amount	395.92				
Vendor Total: R1200							395.92	.00
Vendor: RIEGLER LEN RIEGLER BLACKTOP INC								
07/23/13	02-13-0252	I	Blacktop for Various Roads	COD	07/23	N/A	18,907.52	.00
	Account: 0261054470		Amount	18,907.52				
Vendor Total: RIEGLER							18,907.52	.00
Vendor: SECHRESTG SECHREST GARAGE CO INC.								
07/23/13	02-13-0246	I	TOW BILL	COD	07/23	N/A	125.00	.00
	Account: 0261055880		Amount	125.00				
Vendor Total: SECHRESTG							125.00	.00
Vendor: SOUEASTEQU SOUTHEASTERN EQUIP CO INC								
07/23/13	02-13-0231	I	REPAIR PARTS	COD	07/23	N/A	380.41	.00
	Account: 0261055880		Amount	380.41				
Vendor Total: SOUEASTEQU							380.41	.00
Vendor: STEBUSINES ST ELIZABETH BUSINESS								
07/23/13	02-13-0237	I	DRUG TESTING MARKSBERRY	COD	07/23	N/A	44.00	.00

07/22/13
01:00PM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
		Account: 0294002030	Amount	44.00				
						Vendor Total: STEBUSINES	44.00	.00
Vendor: TRUCKANDTR			ROBERT J. PAUL CORPORATION					
07/23/13	02-13-0233	I	WHEEL REPAIR PART	COD	07/23	N/A	139.15	.00
		Account: 0261055880	Amount	139.15				
						Vendor Total: TRUCKANDTR	139.15	.00
Vendor: VOYAGERFLE			VOYAGER FLEET SYSTEMS INC					
07/23/13	02-13-0239	I	PETROLEUM / JUNE	COD	07/23	N/A	1,001.12	.00
		Account: 0261054270	Amount	1,001.12				
						Vendor Total: VOYAGERFLE	1,001.12	.00
Vendor: WHAYNESUPP			WHAYNE SUPPLY CO					
07/23/13	02-13-0248	I	REPAIR PARTS	COD	07/23	N/A	161.44	.00
		Account: 0261055880	Amount	161.44				
						Vendor Total: WHAYNESUPP	161.44	.00
Vendor: ZIEGLER			ZIEGLER TIRE					
07/23/13	02-13-0236	I	TUBE AND TIRE REPAIR	COD	07/23	Misc Box7	255.00	.00
		Account: 0261055880	Amount	255.00				
						Vendor Total: ZIEGLER	255.00	.00
						Report Total:	272,357.81	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 07/23/2013 to 07/23/2013

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

07/08/13
11:28AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

5911
FYND

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount	
Vendor: DUKEENERGY DUKE ENERGY									
07/10/13	03-13-0152A	I	NATURAL GAS	COD	07/10	N/A	1,449.68	1,449.68	
	Account: 0351015830		Amount	1,449.68					
Vendor Total: DUKEENERGY							1,449.68	1,449.68	
Report Total:							1,449.68	1,449.68	

*** Report Options ***

Vendors: ALL

Invoice Dates: 07/10/2013 to 07/10/2013

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Tail Fund

07/22/13
02:39PM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: ACH3922								
07/24/13	03-13-0153	I	ADVANCED CORRECTIONAL INV. 29475	COD	07/24	Misc Box6	37,167.96	.00
	Account:		0351013860	Amount			37,167.96	
Vendor Total: ACH3922							37,167.96	.00
Vendor: AEGISANALY								
07/24/13	03-13-0154	I	AEGIS SCIENCES INV. 187602	COD	07/24	N/A	3,228.00	.00
	Account:		0351013820	Amount			3,228.00	
Vendor Total: AEGISANALY							3,228.00	.00
Vendor: C0300								
07/24/13	03-13-0161	I	CINCINNATI BELL TELEPHONE LANDLINES	COD	07/24	N/A	455.70	.00
	Account:		0351015730	Amount			455.70	
Vendor Total: C0300							455.70	.00
Vendor: CBM5710								
07/24/13	03-13-0155	I	CBM MANAGED SERVICES INV. 60929 61121 61319	COD	07/24	N/A	15,518.35	.00
	Account:		0351014250	Amount			15,518.35	
Vendor Total: CBM5710							15,518.35	.00
Vendor: CINTASCORP								
07/24/13	03-13-0158	I	CINTAS CORPORATION #312 INV. 312254630 31260519	COD	07/24	N/A	89.66	.00
	Account:		0351014110	Amount			89.66	
Vendor Total: CINTASCORP							89.66	.00
Vendor: CSI0798								
07/24/13	01-13-0166	I	CSI OF WILLIAMSTOWN #798 SOLID WASTE PICKUP	COD	07/24	N/A	413.50	.00
	Account:		0351013660	Amount			413.50	
Vendor Total: CSI0798							413.50	.00
Vendor: ECOLAB								
07/24/13	03-13-0156	I	ECOLAB INV. 2213747	COD	07/24	N/A	708.84	.00
	Account:		0351014110	Amount			708.84	
Vendor Total: ECOLAB							708.84	.00
Vendor: G0599								
07/24/13	03-13-0163	I	GRAPPLERS INC INV. NO. 11871-LONG REACH	COD	07/24	N/A	126.49	.00
	Account:		0351015870	Amount			126.49	
Vendor Total: G0599							126.49	.00
Vendor: GCNEWS								
07/24/13	03-13-0162	I	GRANT COUNTY NEWS ADS FOR EMPLOYMENT	COD	07/24	N/A	28.28	.00
	Account:		0351014450	Amount			28.28	
Vendor Total: GCNEWS							28.28	.00
Vendor: GRAINGER								
07/24/13	03-13-0157	I	GRAINGER INV. 9178055134	COD	07/24	N/A	295.48	.00
	Account:		0351014060	Amount			295.48	
Vendor Total: GRAINGER							295.48	.00
Vendor: HARMONKYL								
07/24/13	03-13-0167	I	KYLE HARMON 24 HOURS LABOR	COD	07/24	N/A	252.00	.00
	Account:		0351011230	Amount			252.00	
Vendor Total: HARMONKYL							252.00	.00
Vendor: KACOALLLIN								
07/24/13	03-13-0165	I	KACO ALL LINES FUND INV. K130311	COD	07/24	N/A	78,000.00	.00
	Account:		0351015350	Amount			8,000.00	
	Account:		0391005250	Amount			20,000.00	
	Account:		0391005290	Amount			50,000.00	
Vendor Total: KACOALLLIN							78,000.00	.00
Vendor: KACOWORKER								
KACO WORKERS COMP. FUND								

**GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)**

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
07/24/13	03-13-0159	I	WORKER'S COMPENSATION	COD	07/24	N/A	44,536.00	.00
	Account: 0394002090		Amount	44,536.00				
Vendor Total: KACOWORKER							44,536.00	.00
Vendor: SELECTPEST	SELECT PEST CONTROL							
07/24/13	03-13-0164	I	INVOICE 127272	COD	07/24	N/A	45.00	.00
	Account: 0351013460		Amount	45.00				
Vendor Total: SELECTPEST							45.00	.00
Vendor: VOYAGERFLE	VOYAGER FLEET SYSTEMS INC							
07/24/13	03-13-0160	I	PETROLEUM	COD	07/24	N/A	737.33	.00
	Account: 0351014550		Amount	737.33				
Vendor Total: VOYAGERFLE							737.33	.00
Report Total:							181,602.59	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 07/24/2013 to 07/24/2013

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Order to Transfer

7/22/2013

General Fund

	Line Item	Debit	Credit
County's Insurance Including Bond Premium	01-9100-521	\$5,300.00	
Work Release/ Alternative Sentencing Insurance	01-9100-529		\$5,300.00
	Total	\$5,300.00	\$5,300.00

Judge/Executive Darrell L. Link presented for approval the Resolution from the Grant County Local Board of Health setting the Tax Rate for the Health Taxing District of Grant County for the 2013-2014 Fiscal Year at 2.8 cents per \$100.00 of assessed value. Motion of Richard Austin, seconded by Wanda Hammons, to accept the Resolution of the Grant County Local Board of Health setting the Tax Rate for the Health Taxing District of Grant County for the 2013-2014 Fiscal Year at 2.8 cents per \$100.00 of assessed value.

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



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**

*Promoting and protecting the health of Northern Kentucky by providing
public health services essential for a safe and healthy community*



July 1, 2013

Patricia Conrad
Grant County Fiscal Court Clerk
101 North Main Street
Williamstown, Kentucky 41097

Dear Ms. Conrad:

Enclosed is a copy of the Grant County Local Board of Health minutes and resolution setting the health tax rate of **2.8 cents per \$100 of assessed value**. Please have this rate read into the minutes of the Fiscal Court and send me two (2) attested copies. If you have any questions, please call me at 344-5461.

When the Commissioner for the Department for Public Health returns a signed copy of the resolution, I will forward that to you.

Thank you in advance for your assistance.

Sincerely,

George A. Moore II
Director of Administration & Accounting

CC: Grant County Sheriff
Grant County Clerk
Corey Kightlinger, Treasurer

RESOLUTION OF GRANT COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2013-2014,
FOR GRANT COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.720

The Grant County Board of Health met on the 26th day of April at Williamstown, Kentucky.

MEMBERS PRESENT:
Dartell Link _____ Margery Tritschler _____ Larry Spuar _____
Patty Poor _____ William Ford Threlkeld _____
Sandy Delaney _____ John Twehurs _____

On motion by Sandy Delaney duly seconded by Margery Tritschler and carried, the following resolution was adopted:

WHEREAS, by a vote of the electorate a public health taxing district for Grant County, Kentucky, was established pursuant to the provisions of KRS 212.720 et seq. of the Kentucky Revised statutes and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the Grant County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Grant County, Kentucky as provided by KRS 212.725 et seq. at the rate of 2.8 cents per \$100 of the assessed valuation of all real property and at the rate of 2.8 cents per \$100 of the assessed valuation of all personal property; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in Grant County as of January 1, 2013. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2014.

The fiscal court of Grant County, Kentucky, is hereby requested and directed to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Grant County, Kentucky, to collect, receive and remit the proceeds of this levy to the Grant County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Grant County.
Done at Williamstown, Kentucky, on the 26th day of April, 2013.

[Signature] Member [Signature] Member [Signature] Member _____ Member
[Signature] Member [Signature] Member _____ Member _____ Member
[Signature] Member [Signature] Member _____ Member _____ Member

I, Carol Rhodes, Secretary of the Grant County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at Williamstown, Kentucky, on the 26th day of April, 2013.

Carol Rhodes
Secretary Grant County Board of Health

I, _____ Commissioner, Department for Public Health, hereby certify that the foregoing resolution of the Grant County Board of Health imposing a special ad valorem public health tax levy in the amount of 2.8 per \$100 of the assessed valuation of all real property and at the rate of 2.8 cents per \$100 of the assessed valuation of all personal property in the Grant County for the year 2013; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in the Grant County for the year 2014 is hereby approved by the Department for Public Health on this the _____ day of _____, _____.

Commissioner, Department for Public Health

NOTE: A COPY OF THE OFFICIAL BOARD OF HEALTH MINUTES ESTABLISHING THE TAX RATE MUST ACCOMPANY THIS RESOLUTION WHEN SUBMITTED TO THE DEPARTMENT FOR PUBLIC HEALTH.



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**

*Promoting and protecting the health of Northern Kentucky by providing
public health services essential for a safe and healthy community*



GRANT COUNTY LOCAL BOARD OF HEALTH MEETING

Wm. Ford Threlkeld, MD, Chair

Friday, April 26, 2013, 7:30 A.M.

Grant County Health Center

234 Barnes Road, Williamstown, KY 41097

MINUTES

MEMBERS PRESENT

Wm. Ford Threlkeld, MD, Chair

Sandy Delaney, RN

Darrell Link, Judge Executive

Patty Poor

Larry Spears

Margery Tritschler, OD

John Twehues, DVM

MEMBERS ABSENT

Wm. Ken Rich, DMD

STAFF/OTHERS PRESENT

Lynne M. Saddler, MD, MPH, District Director of Health

George A. Moore, Director of Administration and Accounting

Jennifer Hunter, RN, BSN, Director of Clinical Services

Stephanie Vogel, M. Ed., CHES, Health Education Manager

Debbie Wright, RN, BSN, Clinic Manager, Grant County Health Center

Rose Croley, Interim Executive Secretary

Emir Hodzic, VonLehman

Rhonda Schlueter, RN, District Health Coordinator, GC Schools

Matt Morgan, Assistant Superintendent for Finance & Personnel, GC Schools

Jim Lacey, Director of Pupil Personnel, GC Schools

Ron Livingood, Superintendent, GC Schools

Sally Skinner, Superintendent, Williamstown School

Jacqalynn Riley, Fitness for Life around Grant County

WELCOME/CALL TO ORDER

Chair, Dr. Wm. Ford Threlkeld noted a quorum was present and called the meeting to order at 7:30 A.M.

APPROVAL OF AUGUST 10, 2012 PROPOSED MINUTES

Chair, Dr. Wm. Ford Threlkeld presented the August 10, 2012 proposed minutes for approval.

MOTION: Judge Executive Darrell Link moved to approve the August 10, 2012 proposed minutes as presented. Dr. John Twehues seconded. Motion carried unanimously.

OLD BUSINESS – ARK PROJECT UPDATE

Chair, Dr. Wm. Ford Threlkeld asked Judge Executive Darrell Link to give an update on the Ark project. Judge Executive Link distributed a County Tax Rate matrix showing estimates of revenue that the Ark project will bring into the county as well as the cost to taxing district revenues. He also distributed a preliminary construction cost estimate for site and utilities of the Ark project. The Ark development will be built on approximately 100 acres of land and the other acreage can then be sold to hotels, restaurants, shops, etc. Discussion ensued.

FY 2012 AUDIT REPORT – George A. Moore, Director of Administration & Accounting
Mr. Moore introduced Mr. Emir Hodzic, with VonLehman & Company, Inc., who presented the Audit report for the June 30, 2012 year end audit. The Grant County Local Board of Health received an unqualified, clean audit. Discussion ensued. **MOTION:** Ms. Sandy Delaney moved to accept the FY 2012 Audit Report as presented. Ms. Patty Poor seconded. Motion carried unanimously.

FUNDING REQUEST

Grant County School-Based Health Center FY 2013 Report/FY2014 Request

Ms. Rhonda Schlueter, RN, District Health Coordinator, Grant County Schools gave a report of how the funding from the health department has tremendously helped the community. She distributed an article that covered how the school nurse using the AED (Automated External Defibrillator) in Grant County High School saved the life of a substitute teacher. She expressed how grateful she is to the health department for their funding and the services that are provided and ask that they continue to do so.

Williamstown School-Based Health Center FY 2013 Report/FY 2014 Request

Ms. Sally Skinner, Superintendent, Williamstown Schools, reported how grateful they are to have the health department's support. She reported they are in their second year of drug-free and are now educating the 5th graders on healthy eating. They are looking at the whole child to be preventive and pro-active. She reported that the swimming pool project is currently on hold.

Grant County Fitness Challenge – FFLAG FY 2013 Report/FY 2014 Request

Jacqalynn Riley, Fitness for Life Around Grant County, reported that the funding from the health department keeps FFLAG going and is a very positive program for the community. She passed out an article covering the event that touches hundreds of lives.

Chair, Dr. Wm. Ford Threlkeld, thanked everyone for their presentations.

DIRECTOR'S REPORT – Lynne M. Saddler, MD, MPH, District Director of Health
Dr. Saddler presented the Director's Report that included an update on the Financial and Programmatic state of the health department and a presentation of the District Board's Resources Committee recommendation. She gave updates on each topic, concluding the presentation with the Resources Committee recommendation of all four (4) Local Boards of Health allocating 1.9 cents/\$100.00 to the Health Department instead of the required minimum amount of 1.8 cents/\$100.00 for FY 2014. Discussion ensued.

FINANCIAL REPORT – George A. Moore, Director of Administration and Accounting

a) **Cash Position Statement**

Mr. Moore, presented the Cash Position Statement as prepared by Corey Kightlinger, Treasurer. Discussion ensued. **MOTION:** Ms. Sandy Delaney moved to accept the Cash Position Statement as presented. Mr. Larry Spears seconded. Motion carried unanimously.

b) **Budget**

Mr. Moore presented the FY 2014 Tax Rate Recommendation and budget.

i) **Approve Tax Rate Recommendation:** **MOTION:** Ms. Sandy Delaney moved to set the FY 2014 public health tax rate to remain at 2.8 cents per \$100 of property valuations. Dr. Margery Tritschler seconded. Motion carried unanimously.

ii) **Set Appropriation to the District:** **MOTION:** Dr. John Twehues moved that the FY 2014 appropriation to the District be 1.9 cents per \$100 of property valuations. Dr. Margery Tritschler seconded. Motion carried unanimously.

MOTION: Dr. John Twehues moved to continue funding for the Grant County Schools at \$77,500.00, Williamstown Schools at \$25,000.00 and FFLAG at \$10,000.00. Ms. Sandy Delaney seconded. Motion carried unanimously.

HB1

Mr. Moore presented an update on 2013 KY HB 1 that was passed to maintain public accountability and transparency of special purpose governmental entities.

AUDIT RFP

Mr. Moore presented the two proposals for audit services that were received from Mountjoy Chilton Medley and VonLehman & Company, Inc., along with the proposal scoring sheet. **MOTION:** Ms. Sandy Delaney moved to select VonLehman & Company, Inc.'s proposal for audit services. Dr. Margery Tritschler seconded. Motion carried unanimously.

AUDIT CONTRACT

MOTION: Judge Executive Darrell Link moved to authorize Chair, Dr. Wm. Ford Threlkeld, to sign the FY 2014 audit contract. Dr. John Twehues seconded. Motion carried unanimously.

TOBACCO-FREE CAMPUS

Dr. Lynne Saddler requested the Board officially designate the Grant County Health Center as a tobacco-free campus. **MOTION:** Dr. John Twehues moved that the GCLBOH institute a tobacco-free policy for the Grant County Health Center. Ms. Sandy Delaney seconded. Chair, Dr. Wm. Ford Threlkeld stated if he was to vote he would abstain. Discussion ensued. Motion carried.

ADJOURN

No further business came before the board. **MOTION:** Mr. Larry Spears moved to adjourn the meeting. Dr. Margery Tritschler second. Motion carried unanimously. Meeting adjourned at 9:01 A.M.

Respectfully submitted,

Wm. Ford Threlkeld, II, MD, Chair
Grant County Local Board of Health

Carol Rhodes, Secretary
Grant County Local Board of Health

Judge/Executive Darrell L. Link presented for a motion to adopt and approve the agreement between KYTC and Grant County, to perform bituminous resurfacing on Rogers Road (CR1019), Keefer Road (CR1225), Osborne Road (CR1338), Burgess Road (CR1218), and Larkin Lane (CR1035); to approve the Resolution, and allow the County Judge/Executive Darrell L. Link to sign the said agreement.

Motion of Wanda Hammons, seconded by Richard Austin, to adopt and approve the agreement between KYTC and Grant County, to perform bituminous resurfacing on Rogers Road (CR1019), Keefer Road (CR1225), Osborne Road (CR1338), Burgess Road (CR1218), and Larkin Lane (CR1035); to approve the Resolution, and allow the County Judge/Executive Darrell L. Link to sign the said agreement.

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

GRANT COUNTY
RESURFACING VARIOUS
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\$65,000 – FD39 FUNDS
\$135,000 – CB06 FUNDS

AGREEMENT BETWEEN
COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
DEPARTMENT OF HIGHWAYS
AND
GRANT COUNTY

THIS AGREEMENT, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, hereinafter referred to as the **“Department,”** and Grant County, 101 North Main Street, Williamstown, KY 41097, hereinafter referred to as the **“County”**.

WITNESSETH:

WHEREAS, the parties hereto desire to resurface various county roads in Grant County, which shall hereinafter be referred to as the **“Project”**;

WHEREAS, the **County** desires to be the lead agency and perform this **Project** to enhance the safety and reliability of roadway connections for the commuting public;

WHEREAS, the **County** shall refer to the applicable state requirements listed in the Interim Project Development Guide for Local Public Agencies and any future revisions for assistance in complying with this Agreement;

WHEREAS, the **County** has asked the **Department** for funding assistance for costs incurred during this **Project**;

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WHEREAS, the **Department** agrees this is a worthwhile **Project** and is willing to reimburse the **County** up to \$65,000 in state contingency funding (FD39) and \$135,000 in state rural secondary program funding (CB06) for the completion of this **Project**; and

WHEREAS, any cost in excess of the reimbursement funding (\$200,000) for this **Project** will be the responsibility of the **County**.

NOW, THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties hereby agree as follows:

1. The **Department** agrees to reimburse the **County** up to \$200,000 for completion of work by the **County**, or consultants, contractors, or subcontractors hired by the **County**, under the obligations of this Agreement for the following **Project**:

To resurface the following various county roads:

- Rogers Road (CR 1019) from KY 491 extending northeasterly to the Pendleton County line for approximately 1.44 miles.
- Keefer Road (CR 1225) from the Owen County line extending southeasterly to KY 2936 for approximately 2.14 miles.
- Osborne Road (CR 1338) from KY 467 extending northwesterly to the end of county maintenance for approximately 1.9 miles.
- Burgess Road (CR 1218) from KY 36 extending to the end of county maintenance for approximately 1.59 miles.
- Larkin Lane (CR 1035) from Lemon-Northcutt Road extending southeasterly to the end of county maintenance for approximately 0.67 mile.

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This **Project** is designed to enhance the reliability of the highway network and safety for motorists in the area providing safe connections. The **County** may choose to resurface any of the roads listed above at their own discretion, however, any ineligible costs, costs in excess of \$200,000 or any road not listed above is the responsibility of the **County**.

2. The **Department** has authorized \$65,000 in state contingency funding (FD39) and \$135,000 in state rural secondary program funding (CB06) for all eligible expenses for this **Project**. This funding shall be made available for reimbursement to the **County** for all eligible expenses to the **Project**. The **County** shall be responsible for all eligible costs above the \$200,000 as well as any costs deemed ineligible for reimbursement from this **Project**. Any additional funding obligated for the completion of this **Project** shall be evidenced in writing by both parties with a Supplemental Agreement.
3. This Agreement is contingent upon the continued availability of appropriated funding. If the funding appropriated for the **Project** becomes unavailable for any reason including: the Kentucky General Assembly's failure to appropriate the funding, by operation of law or as the result of a reduction in funding, further reimbursement of **Project** expenditures may be denied, the **Project** may be cancelled, the timeline extended or the scope amended by the **Department** either in whole or in part without penalty. Denial of further reimbursement, **Project** cancellation, extension or amendment because of an interruption in the appropriated funding is not a default or breach of this Agreement by the **Department** nor may such denial, cancellation, extension or amendment give rise to any claim against the **Department**.
4. The effective date of this Agreement is the date of signature by the Secretary of the **Department's** Transportation Cabinet. The Term of Eligible Reimbursement under this

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Agreement shall be three (3) years from the date of its execution unless extended or amended by written Agreement in accordance with the provisions of KRS 45A. Any and all funding obligated for any phase of this **Project** shall be available to reimburse the **County** for eligible work activities completed and costs incurred prior to expiration.

5. The **County** shall follow state specifications for each necessary phase of this **Project**. The **County** shall adhere to all state regulations, including KRS 45A, KRS 176, KRS 177, and all terms of this Agreement for activities related to this **Project** as lead agency. The **County** will obtain any required permits, licenses or easements required to initiate, perform, and complete work and provide documentation to the **Department's** District 6 Office in Covington. In addition, the **County** is responsible to meet all other requirements and adhere to all regulations necessary to qualify for the receipt of these state funds. Concurrence must be obtained by the **County** through the **Department's** District 6 Chief District Engineer in Covington prior to the awarding of any contract for work or materials to be used on this **Project**.

6. Should the **Project** require any design services, the **County** agrees to use only licensed consultants who are pre-qualified to do work for the **Department** or to use a licensed Professional Engineer registered in the Commonwealth of Kentucky that demonstrates sufficient experience and knowledge in the type of work and receives the approval of the **Department's** District 6 Chief District Engineer in Covington. The **County** shall be responsible for all **Project** design activities, which may be completed either by the **County's** staff or a consultant that is to be selected based on qualifications. All design work to be contracted must comply with all legal advertisement and selection requirements including, but not limited to, the Model Procurement Code provisions of KRS 45A and KRS 424. The **County** shall submit and obtain concurrences to the **Department's** District 6 Chief District

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Engineer in Covington final design plans, specifications, and a total estimate prior to any construction. When applicable, the **County** must obtain any necessary permits or easements to allow for work to be accomplished on this **Project** and adhere to the Uniform Relocation Assistance (URA) and Real Property Acquisitions Policies Act.

7. Should the **Project** require the acquisition of any interest in real property by the **County** and the **County** does not have the authority to acquire property by eminent domain, the applicability of the Uniform Relocation Assistance (URA) and Real Property Acquisitions Policies Act shall be limited to the following requirements: (1) Prior to making an offer for the property, the property owner shall be advised in writing that should negotiations fail to result in an amicable agreement, the **County** will not be able to acquire the property, and (2) The property owner shall be informed in writing of what the **County** believes to be the fair market value of the property based upon a fair market value appraisal approved prior to any offer by the **Department**, Division of Right of Way and Utilities. The **County** shall ensure that all real property acquisition, relocation assistance, and property management are completed in a fair, equitable and approved manner consistent with all state laws and regulations governing the acquisition of real property for public use using highway funding. In all real property acquisitions, concurrence must be obtained through the **Department's** Division of Right of Way and Utilities and shall be subject to review and approval by the **Department**.
8. The **County** must obtain encroachment permits to allow for work to be accomplished on state owned right-of-way from the **Department's** District 6 Office in Covington. The **County** acknowledges that the **Department** will require the placement of a restrictive easement approved by and in favor of the **Department** in the chain of title of any real property acquired or improved pursuant to the **Project**. If the owner of any real property

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acquired or improved pursuant to the **Project** is not the **Department** or the **County**, the owner shall sign and be made a party to this Agreement and the owner hereby acknowledges, covenants and consents to the placement of a restrictive easement for perpetual maintenance of the property acquired or improved pursuant to the **Project** in the chain of title in favor of the **Department** prior to final reimbursement by the **Department**.

9. The **County** shall either adopt in writing the **Department's** written Policies and Procedures for Right of Way Acquisition and Relocation Assistance or present its own written Policies and Procedures for approval by the **Department's** Division of Right of Way and Utilities. The **County** shall conduct all appraisals and appraisal reviews using personnel meeting the **Department's** minimum qualifications and listed on the **Department's** pre-qualified appraiser and reviewer list. If the **County** chooses to use an acquisition consultant on all or any portion of the **Project**, the selection of the consultant shall be in accordance with the **Department's** Division of Right of Way Guidance Manual. All appraisals must be reviewed and approved by the **Department's** Central Office review appraisers, failure to do so will result in the **Project** being ineligible for funding reimbursement. The **County** shall provide property management in accordance with approved procedures and be responsible for the abatement of any asbestos containing materials and removal of contaminated soils pursuant to applicable state laws and regulations. The **County** shall provide the **Department** necessary assurance that all real property has been acquired and all displaced individuals, businesses, non-profit organizations and farms have been offered relocation assistance according to applicable state laws and regulations. The **County** shall provide the **Department** necessary documentation for review and approval at various stages of the acquisition process, as described in the **Department's** Right of Way Relocation Assistance Guidance Manual.

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10. When conducting a utility relocation, KRS 177.035 and KRS 179.265 determine the necessity of payment for utility companies. Identification of utility or railroad facilities in conflict with the **Project**, the execution of a remedy for said conflict and oversight of the execution, and all work related to the **Project** shall be done in accordance with the Cabinet's Standards, Specifications, Standard Drawings, and Utilities and Rails Manual. Utility relocations shall be designed by the utility company and shown on the **Project's** survey and general plan sheets. The impacted utility company, with its regular construction or maintenance personnel, and/or with an approved contractor or subcontractor, will furnish all engineering, administration, labor, and materials to make and complete all necessary adjustments of its facilities to accommodate the **Project**. Correspondence pertaining to utility or railroad coordination must be provided to both contracted parties. If a conflict of interest arises between the obligated party and a utility company, the unobligated party shall intercede to provide the utility coordination. The completed relocation shall be inspected to document the proper installation of the facilities. Upon full execution of the utility relocation for the **Project**, three (3) sets of as-built plans for each utility company that completes facility relocation on the project prior to the construction letting, a utility impact note defining the utilities identified in the **Project**, relocations that have been performed, incomplete relocations, and completion schedules for the incomplete work must be provided.

11. State construction criteria for the type of work shall be followed, including but not limited to the **Department's** Highway Design Manual, the **Department's** Standard Drawings, the **Department's** Standard Specifications for Road and Bridge Construction, the **Department's** Drainage Manual, the **Department's** Structural Design Manual, the American Association of State Highway Transportation Officials' (AASHTO) "Policy on Geometric Design of Highways and Streets", and the FHWA Manual on Uniform Traffic Control Devices (MUTCD). All work performed shall be in accordance with the **Department's** Standard

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Specifications for Road and Bridge Construction, edition 2008 as revised, and as provided in Subsection 105.01 of said Specifications. All materials furnished shall be in accordance with Subsection 106 of said Specifications to include all **Department** List of Approved Materials. These standards, specifications, and criteria are incorporated in this Agreement by this reference.

12. The **County** agrees to use only licensed contractors and subcontractors who are pre-qualified to do work for the **Department** for any necessary construction services. The **County** shall be responsible for all **Project** construction activities, which may be completed either by the **County's** staff or through the advertisement, opening of bids, selection, and contracting for contractor services in accordance with the Model Procurement Code provisions of KRS 45A and KRS 424. Specific requirements defined within KRS 45A require that the award be made to the lowest responsive bidder meeting the criteria of responsibility established by the **Department**. The contractor affirms that it is properly authorized under the laws of the Commonwealth of Kentucky to conduct business in this state and will remain in good standing to do business in the Commonwealth of Kentucky for the duration of any contract awarded. The contractor shall maintain certification of authority to conduct business in the Commonwealth of Kentucky during the term of this contract. Such registration is obtained from the Secretary of State, who will also provide the certification thereof. The **County** must receive **Department** approval for all change orders and shall have approval of the appropriate governing authority, but shall not increase the funding obligated to the **County** as a result of this Agreement.

13. The **County** shall be responsible for all aspects of administration, measuring, testing, and inspections to ensure the materials and work meets the **Department's** specifications of the construction contract. This includes providing daily, on-site inspection of the contractor's

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work activities and processing all of the paper work associated with the construction contract, including any change orders. The **Department** shall have access to the **Project** area and may conduct field reviews of the **Project** at any time. These field reviews are intended to verify status of the **Project**, performance of the contractor, adequacy of the **County** oversight, conformance with all laws, regulations, and policies and provide assistance to the **County** as may be necessary.

14. The **County** may submit to the **Department's** District 6 Office in Covington current billings reflecting the actual cost of work incurred during any given work period, which will be paid within a reasonable time after receipt by the **Department**; however, in no event is the **County** to submit billings for work performed for less than a thirty (30) day period. All charges to the **Project** shall be supported by properly executed invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charge. The **Department** may require additional documentation at their discretion.

15. The **County** is responsible for ensuring that all **Project** construction activities have been completed and are responsible for providing all of the necessary paperwork as required by the construction contract. The **County** will conduct a field inspection to verify completion of the work in conformance with the Agreement. This documentation must be provided to the **Department's** District 6 Chief District Engineer in Covington prior to final payment of the **Project**. When both the **County** and the **Department** accept the field work as complete, the **County's** project manager shall certify the **Project** was constructed in accordance with the plans and specifications and that all funding authorized on this **Project** has been used to reimburse for materials, equipment, or labor as intended and at the location agreed herein by both parties. Upon receipt of the **Department's** Final Acceptance Report, the **County** will issue the final payment to the contractor with an official Release of Contractor form for

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signature. Within 30 days, the **County** shall provide the **Department** with a copy of the official Release of Contractor form, as well as proof of payment, which includes cancelled checks.

16. This Agreement and the maintenance responsibilities herein shall survive in perpetuity the cancellation or termination of all or any portion of the **Project**, and shall survive the completion of and acceptance of the **Project**. To protect the public interest and maintain the original intent, the **County** agrees to maintain in an acceptable condition all facilities improved by the **Project** to the condition existing at the time of the Final Acceptance Report in perpetuity. In the event that the **Project** improvements are not maintained as a public facility, the **County** shall reimburse the **Department** for all costs incurred and for all funding expended pursuant to the **Project**, including any applicable interest.

17. The **County** shall maintain for a period of three (3) years all records of materials, equipment, and labor costs involved in the performance of work of said **Project**. In order to obtain reimbursement from the **Department** for constructing said **Project**, the **County** shall submit to the **Department's** District 6 Office in Covington documented invoices of materials, equipment, and labor used on the **Project**, including certification that the work was accomplished on a publicly maintained facility.

18. No member, officer, or employee of the **Department** or the **County** during his tenure or for one (1) year thereafter shall have any financial interest, direct or indirect, in this Agreement or the proceeds thereof as identified in KRS 45A.340. The **Department** and the **County** shall comply with the requirements of the Executive Branch Code of Ethics KRS Chapter 11A. The **County** warrants that no person, elected official, selling agency or other organization has been employed or retained to solicit or secure this Agreement upon an

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agreement or understanding for a commission, percentage, brokerage, or contingent fee. No member, officer, or employee of the **Department** or **County** shall collude or lobby on behalf of this **Project** without penalty, including but not limited to suspension or debarment.

19. To the extent permitted by law, the **County** shall indemnify and hold harmless the **Department** and all of its officers, agents, and employees from all suits, actions, or claims of any character arising from any injuries, payments or damages received or claimed by any person, persons, or property resulting from implementation of any phase of the **Project** or occurring on or near the **Project** site.
20. Either party may cancel the contract at any time for cause or may cancel without cause on 30 days written notice.
 - a. The **Department** reserves the right to cancel all reimbursements under this Agreement at any time deemed to be in the best interest of the **Department** by giving thirty (30) days written notice of such cancellation to the **County**. If reimbursement under this Agreement is canceled under this section by reason other than violation of this Agreement or any applicable law by the **County**, its agents, employees and contractors, the **Department** shall reimburse the **County** according to the terms hereof for all expenses incurred under this Agreement to the date of such cancellation of reimbursement.
 - b. The **County** may seek to cancel its obligations under this Agreement at any time deemed to be in the best interest of the **County** by giving thirty (30) days written notice of such request to the **Department**. If the **Department** agrees to allow the **County** to cancel the Project or cancel its obligations under this Agreement, the **County** shall reimburse the **Department** for all funding reimbursements made under this Agreement.

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c. Any dispute concerning a question of fact in connection with the work not disposed of by Agreement between the **County** and the **Department** shall be referred to the Secretary of the Transportation Cabinet of the Commonwealth of Kentucky, or his duly authorized representative, whose decision shall be final. Any proposed change or extension to this Agreement shall be at the mutual consent of the **County** and the **Department** and be evidenced in writing.

21. The Kentucky General Assembly may allow for a reduction in a contract worker hours in conjunction with a budget balancing measure for some professional and non-professional service contracts. If under such authority the agency is required by Executive Order or otherwise to reduce contract hours, the contract will be reduced by the amount specified in that document

22. The **Department** certifies that it is in compliance with the provisions of KRS 45A.695. "Access to contractor's books, documents, papers, records, or other evidence directly pertinent to the contract." The **County** hereby acknowledges it is responsible to inform any entity it intends to hire or use as a contractor, as defined in KRS 45A.030(9), that the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this contract for the purpose of financial audit or program review. Records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent to the contract and shall be exempt from disclosure as provided in KRS 61.878(1)(c). The contractor also recognizes that any books, documents, papers, records, or other evidence, received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS 61.870 to 61.884.

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23. KRS 45A.485 requires the **County** to certify that all contractors shall reveal to the **Department**, any final determination of a violation by the contractor within the previous five (5) year period of the provisions of KRS chapters 136, 139, 141, 337, 338, 341, and 342. These statutes relate to the state sales and use tax, corporate and utility tax, income tax, wages and hours laws, occupational safety and health laws, unemployment insurance laws, and workers compensation insurance laws, respectively.

The **County** shall certify that all contractors agree to be in continuous compliance with the provisions of those statutes which apply to the contractor's operations. Failure to reveal a final determination or failure to comply with the above statutes for the duration of the contract, shall be grounds for the **County's** cancellation of the contract and the contractor's disqualification from eligibility for future state contracts for a period of two (2) years.

24. It is understood and agreed by these parties that if any part of this contract is held by the courts to be illegal or in conflict with any law of the Commonwealth of Kentucky, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular part, term, or provision held to be invalid.

25. The **County** will pass a resolution authorizing the Judge/Executive to sign this Agreement on behalf of the **County**. A copy of that resolution shall be attached to and made a part of this Agreement.

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IN WITNESS WHEREOF, the parties have caused these presents to be executed by their officers thereunto duly authorized.

GRANT COUNTY

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

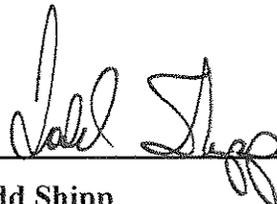
Darrell L. Link
Judge/Executive

Michael W. Hancock
Secretary

DATE: _____

DATE: _____

APPROVED AS TO FORM & LEGALITY



Todd Shipp
Office of Legal Services

DATE: 6/26/13

RESOLUTION

Fiscal Court of Grant County

Resolution adopting and approving the execution of a Memorandum Of Agreement between the Grant County Fiscal Court and The Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in the amount of \$200,000.00 for the resurfacing of various county roads and accepting all roads and streets referred to therein as being a part of the County Road system.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said agreement are county roads as defined in KRS 178.010 (1) (b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement, and by such acceptance agrees to all terms and conditions therein stated: and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Grant County, and the Fiscal Court Clerk of Grant County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

Richard Austin, Magistrate 1st District

Wanda Hammons, Magistrate 2nd District

Bobby Young, Magistrate 3rd District-Absent

Darrell L. Link, Judge/Executive

COMMONWEALTH OF KENTUCKY, GRANT COUNTY

I, Pat Conrad, Fiscal Court Clerk of Grant County

Certify that the foregoing is a true copy of the order above. Given under my hand and seal of

Office this the 22nd day of July, 2013

SIGNED



FISCAL COURT CLERK OF GRANT COUNTY

Judge/Executive Darrell L. Link presented for a motion to approve a Resolution authorizing Judge/Executive Darrell L. Link to sign and file a Community Development Block Grant application to fund the construction of a new firehouse for the Corinth Volunteer Fire Department.

Motion of Richard Austin, seconded by Wanda Hammons to approve a Resolution authorizing Judge/Executive Darrell L. Link to sign and file a Community Development Block Grant application to fund the construction of a new firehouse for the Corinth Volunteer Fire Department.

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

RESOLUTION NUMBER: _____

A RESOLUTION OF THE GRANT COUNTY FISCAL COURT AUTHORIZING THE JUDGE/EXECUTIVE TO SIGN AND FILE A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO FUND THE CONSTRUCTION OF A NEW FIREHOUSE FOR THE CORINTH VOLUNTEER FIRE DEPARTMENT

WHEREAS; the Grant County Fiscal Court is committed to the health and welfare of the public and first responders, and

WHEREAS; the current Corinth Firehouse is a public facility inadequate for its current use, and

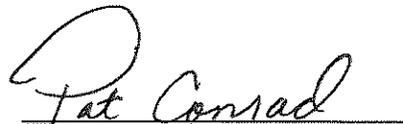
WHEREAS; grant funds are available through the Kentucky Community Development Block Grant program to assist communities such as Grant County with the funding of public facilities projects such as proposed here,

NOW THEREFORE BE IT ACKNOWLEDGED that the Grant County Fiscal Court hereby authorizes Judge/Executive Darrell Link to sign and file a FY – 2013 Community Development Block Grant application in the amount of \$300,000 to fund the construction of the Corinth Firehouse.

The Grant County Fiscal Court approves this resolution by vote of 3 to 0 this the 22nd day of July 2013.



Darrell Link, Judge/Executive



Attest: County Clerk

Judge/Executive Darrell L. Link presented the Coroner's Report for reporting period
April 2013 thru June 2013. No-Action-Is-Required.

Grant County Coroner's Office

Robert D. McDaniel, Coroner

Reporting Period: April, 2013 – June, 2013

Name	Date	From	To	Mileage	Coroner/Deputy
Brianna K. Holt	Apr. 7, 2013	Coroner Res.	6005 Chipman Ridge	140*	McDaniel
Regina Krzeminski	Apr. 9, 2013	Office	295 Sayers Dr. Crittenden	100*	Lawson
Berdna Collins	Apr. 15, 2013	Office	1605 Sipple Rd.	20	Lawson
Brandon Trammell	Apr. 16, 2013	Office	285 Old Corinth Road	32	Lawson
Donald Hamilton	May 3, 2013	DC Res.	44 Jessica Drive	100*	Lawson
Michael W. Covey	May 5, 2013	Coroner Res.	4585 Chipman Ridge	50	McDaniel
George D. Hedges, Jr.	May 7, 2013	Office	GC Hospital	8	McDaniel
Merilee Baynum	May 7, 2013	Office	13 Hampshire Drive	10	Fowler
Verna Curry	May 11, 2013	Office	GC Hospital	8	Lawson
Donalda Ridenour	May 19, 2013	Coroner Res.	40 Vincent Blvd.	46	McDaniel
Jack G. Masters	May 25, 2013	DC Res.	600 Block of C-Mt. Z. Rd.	120*	Lawson
Earlynn Kells	May 27, 2013	DC Res.	3505 Baker-Williams Rd.	46	Lawson
Mary Messersmith	June 4, 2013	DC Res.	3760 Lemon-Northcutt Rd.	20	Lawson
Mark Edwards	June 9, 2013	Office	12755 Jonesville Rd.	32	Fowler
Elsie Readnower	June 18, 2013	Coroner Res.	490 Wainescott Road	36	McDaniel
Tim Higgins	June 22, 2013	Office	210 Locust St. Apt. 4	18	Fowler
James Collinsworth	June 25, 2013	DC Res.	617 N. Mn. Winstown	110*	Fowler
Coroners Conference	Apr. 17, 2013	Coroner Res.	Louisville, KY.	88	McDaniel
Coroners Conference	Apr. 19, 2013	Louisville, KY.	Coroner Res.	88	McDaniel

1,072

*denotes transportation by the Coroner's Office from scene of death to Regional Lab in Ft. Thomas for autopsy

- For the reporting period the Coroner's Office traveled 1,072 miles
- Investigated 17 deaths
- Authorized 12 Cremations
- Grant Co. Coroner received the mandatory training hours at the Coroners Conference

Judge/Executive Darrell L. Link presented for a motion to stop payment on Check # 13521, drawn on the Road Fund and made payable to Conrad Tire Company in the amount of \$42.50, due to the check being lost.

Motion of Wanda Hammons, seconded by Richard Austin to stop payment on Check # 13521, drawn on the Road Fund and made payable to Conrad Tire Company in the amount of \$42.50, due to the check being lost.

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

Stop Payment Request

Account Number	Check Number	Check Date	Amount	Payable to (Payee)	Signed by (Maker)	
10345949	13521	6/18/2013	\$42.50	CONRAD'S TIRE COMPANY	PEGGY UPDIKE	
Account Number	ACH/EFT	ACH/EFT Transfer Date	Amount	Payable to (Payee)	Signed by (Maker)	Stop All Future Payments?
10345949	13521	6/18/2013	\$42.50	CONRAD'S TIRE COMPANY	PEGGY UPDIKE	Yes _____ No _____

Customer: GRANT COUNTY FISCAL COURT Financial Institution: **FORCHT BANK WILLIAMSTOWN BRANCH**

1. **Item Description.** I/We hereby order Forcht Bank NA, hereafter referred to as you/your, to stop payment on the check or automated clearing house/pre-authorized electronic funds transfer (ACH/EFT) described above. I/We warrant that the information describing the check or ACH/EFT, including; the check or scheduled transfer date, its exact amount, the check number and payee, is correct. I/We understand that the EXACT amount of the check or ACH/EFT is necessary for your computer to stop payment. If I/We give you the incorrect amount or any other incorrect information, you will not be responsible for failing to stop payment on the check or ACH/EFT.

2. **Agreement.** I/We agree that unless my/our stop payment order is received by you: (A). If a check, within a reasonable time for you to act on my/our order prior to final payment of the check by you. (B). If an ACH/EFT transfer, at least three (3) business days preceding the scheduled date of the pre-authorized ACH/EFT, you will not be responsible for stopping payment. (C). I/We agree that I/We may NOT stop payment on any point-of-sale ACH/EFT transfer; any cashier's check, certified check or other official institution check I/We have purchased from you; or any check of which you have guaranteed. I/We understand that my/our stop payment request is conditional and subject to your verification that the check has not already been paid or that some other action to pay the check has not been taken by you.

3. **Duration.** A stop payment order: (A). Against a check is effective only against the check that is described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective for six (6) months only and will expire automatically at that time unless I/We have specifically renewed it in writing prior to expiration. (B) Against an ACH/EFT transfers from the same originator is effective only against that originator described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective until all such entries have been returned.

4. **Fees.** I/We agree to pay a service charge for this stop payment order in the amount shown in your current disclosure of fees and charges. Unless otherwise agreed you are authorized to charge this service charge to the account.

5. **Indemnification.** I/We agree to indemnify, defend and hold you harmless against all costs, including attorneys' fees, actions, damages or claims related to or arising from you action in refusing payment of the check or ACH/EFT including claims of any joint depositor, payee or endorsee or in failing to stop payment of a check or ACH/EFT as a result of incorrect information provided by me/us. I/We also agree to notify you promptly upon the issuance of any duplicate check or ACH/EFT which replaces the check or ACH/EFT subject to this order or upon return of the original check.

Method of request receipt: _____ Oral _____ Written

Reason for Stop Payment CHECK WAS LOST

I/We have read and agreed to the terms set forth above.

Customer: Grant County Fiscal Court

Authorized Signer

Date

Date _____ Time _____	Item Status	Release of Stop Payment
Fee _____	Item stopped _____ Date _____	BY _____
Expiration _____	Request Expired _____	Date _____
BY _____	Other _____	

Judge/Executive Darrell L. Link presented for a motion to stop payment on Check # 18465, drawn on the General Fund and made payable to Charity Hornsby in the amount of \$25.00, due to the check being lost.

Motion of Richard Austin, seconded by Wanda Hammons, to stop payment on Check # 18465, drawn on the General Fund and made payable to Charity Hornsby in the amount of \$25.00, due to the check being lost.

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

Stop Payment Request

Account Number	Check Number	Check Date	Amount	Payable to (Payee)	Signed by (Maker)	
010081	18465	3/5/2013	\$25.00	CHARITY HORNSBY	PEGGY UPDIKE	
Account Number	ACH/EFT	ACH/EFT Transfer Date	Amount	Payable to (Payee)	Signed by (Maker)	Stop All Future Payments?
010081	18465	3/5/2013	\$25.00	CHARITY HORNSBY	PEGGY UPDIKE	Yes _____ No _____

Customer: GRANT COUNTY FISCAL COURT Financial Institution: FORCHT BANK WILLIAMSTOWN BRANCH

- Item Description.** I/We hereby order Forcht Bank NA, hereafter referred to as you/your, to stop payment on the check or automated clearing house/pre-authorized electronic funds transfer (ACH/EFT) described above. I/We warrant that the information describing the check or ACH/EFT, including; the check or scheduled transfer date, its exact amount, the check number and payee, is correct. I/We understand that the EXACT amount of the check or ACH/EFT is necessary for your computer to stop payment. If I/We give you the incorrect amount or any other incorrect information, you will not be responsible for failing to stop payment on the check or ACH/EFT.
- Agreement.** I/We agree that unless my/our stop payment order is received by you: (A). If a check, within a reasonable time for you to act on my/our order prior to final payment of the check by you. (B). If an ACH/EFT transfer, at least three (3) business days preceding the scheduled date of the pre-authorized ACH/EFT, you will not be responsible for stopping payment. (C). I/We agree that I/We may NOT stop payment on any point-of-sale ACH/EFT transfer; any cashier's check, certified check or other official institution check I/We have purchased from you; or any check of which you have guaranteed. I/We understand that my/our stop payment request is conditional and subject to your verification that the check has not already been paid or that some other action to pay the check has not been taken by you.
- Duration.** A stop payment order: (A). Against a check is effective only against the check that is described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective for six (6) months only and will expire automatically at that time unless I/We have specifically renewed it in writing prior to expiration. (B) Against an ACH/EFT transfers from the same originator is effective only against that originator described above. A stop payment order will lapse automatically after fourteen (14) calendar days if the order was oral and has not been confirmed by me in writing to you during that period. A written stop payment order is effective until all such entries have been returned.
- Fees.** I/We agree to pay a service charge for this stop payment order in the amount shown in your current disclosure of fees and charges. Unless otherwise agreed you are authorized to charge this service charge to the account.
- Indemnification.** I/We agree to indemnify, defend and hold you harmless against all costs, including attorneys' fees, actions, damages or claims related to or arising from you action in refusing payment of the check or ACH/EFT including claims of any joint depositor, payee or endorsee or in failing to stop payment of a check or ACH/EFT as a result of incorrect information provided by me/us. I/We also agree to notify you promptly upon the issuance of any duplicate check or ACH/EFT which replaces the check or ACH/EFT subject to this order or upon return of the original check.

Method of request receipt: _____ Oral _____ X _____ Written

Reason for Stop Payment CHECK WAS LOST

I/We have read and agreed to the terms set forth above.

Customer: Grant County Fiscal Court

Authorized Signer _____

Date _____

Date _____ Time _____	Item Status	Release of Stop Payment
Fee _____	Item stopped _____ Date _____	BY _____
Expiration _____	Request Expired _____	Date _____
BY _____	Other _____	

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer, to hire Matthew Lilly as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

Motion of Wanda Hammons, seconded by Richard Austin to hire Matthew Lilly as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

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

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer, to hire Betty Taulbee as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

Motion of Richard Austin, seconded by Wanda Hammons to hire Betty Taulbee as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

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

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer, to hire Tammy Bullock as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of

\$10.50 per hour.

Motion of Wanda Hammons, seconded by Richard Austin to hire Tammy Bullock as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

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

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer, to hire Tina Nevils as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

Motion of Richard Austin, seconded by Wanda Hammons to hire Tina Nevils as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

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

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer, to hire Tiffany Niesen as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

Motion of Richard Austin, seconded by Wanda Hammons to hire Tiffany Niesen as a Part-Time Deputy Jailer at the Grant County Detention Center retroactive to July 17, 2013, at a starting salary of \$10.50 per hour.

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

Wanda Hammons also pointed out that it seems each time the court meets, they approve new hires at the Detention Center. Those new hires are to replace employees that are leaving and we stay within our original payroll budget at the Detention Center and have a set number of employees. She pointed out that the County Treasurer, Peggy Updike always makes sure that we stay within our payroll budget. Magistrate Austin followed up by stating that many of those people that we approve to hire never show up or take other jobs, and that just because they are approved, they do not necessarily come to work at the Detention Center.



GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK

101 NORTH MAIN STREET, WILLIAMSTOWN, KY 41097

(859) 823-7561 * FAX (859) 428-4567

WWW.GRANTCOUNTY.KY.GOV * EMAIL JUDGEEXEC@GRANTCO.ORG

MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

APPOINTMENT

I, Darrell Link, Grant County Judge/Executive, upon the Recommendation of Grant County Jailer, Terry Peeples, do hereby appoint Matthew Lilly, 9538 Apple Valley Drive # 1, Independence, Kentucky 41051, to serve as a Part-Time Deputy Jailer at the Grant County Detention Center with a salary of \$10.50 per hour retro-active to July 17, 2013.

Dated this the 22nd day of July, 2013.

Darrell L. Link
Grant County Judge/Executive



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MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

APPOINTMENT

I, Darrell Link, Grant County Judge/Executive, upon the Recommendation of Grant County Jailer, Terry Peeples, do hereby appoint Betty Taulbee, 712 North Main Street, Williamstown, Kentucky 41097, to serve as a Part-Time Deputy Jailer at the Grant County Detention Center with a salary of \$10.50 per hour retro-active to July 17, 2013.

Dated this the 22nd day of July, 2013.

Darrell L. Link
Grant County Judge/Executive



GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK

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MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

APPOINTMENT

I, Darrell Link, Grant County Judge/Executive, upon the Recommendation of Grant County Jailer, Terry Peeples, do hereby appoint Tammy Bullock, 4558 Hwy, 17, DeMossville, Kentucky 41033, to serve as a Part-Time Deputy Jailer at the Grant County Detention Center with a salary of \$10.50 per hour retro-active to July 17, 2013.

Dated this the 22nd day of July, 2013.

Darrell L. Link
Grant County Judge/Executive



GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK

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MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

APPOINTMENT

I, Darrell Link, Grant County Judge/Executive, upon the Recommendation of Grant County Jailer, Terry Peeples, do hereby appoint Tina Nevils 5 Jackson Landing, Warsaw, Kentucky 41095, to serve as a Part-Time Deputy Jailer at the Grant County Detention Center with a salary of \$10.50 per hour retro-active to July 17, 2013.

Dated this the 22nd day of July, 2013.

Darrell L. Link
Grant County Judge/Executive



GRANT COUNTY JUDGE EXECUTIVE DARRELL L. LINK

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MAGISTRATES: RICHARD AUSTIN 1ST DISTRICT * WANDA HAMMONS 2ND DISTRICT * BOBBY YOUNG 3RD DISTRICT

APPOINTMENT

I, Darrell Link, Grant County Judge/Executive, upon the Recommendation of Grant County Jailer, Terry Peeples, do hereby appoint Tiffany Niesen 24 Warsaw Road, Dry Ridge, Kentucky 41035, to serve as a Part-Time Deputy Jailer at the Grant County Detention Center with a salary of \$10.50 per hour retro-active to July 17, 2013.

Dated this the 22nd day of July, 2013.

Darrell L. Link
Grant County Judge/Executive

Judge/ Executive Darrell L. Link also pointed out to the magistrates a letter from the Grant County Conservation District showing that the District Board of Supervisors voted at their monthly board meeting held on July 11, 2013, to not request a tax rate increase this year. The current Tax Rate of 0.01% is sufficient to fund the district.

Judge/Executive Link stated that we will make this part of the records of our minutes, but the Court does not need to take any actions.



Grant County Conservation District
486 Helton Street - Williamstown, KY 41097 - Phone (859) 823-2291 - Fax (859) 824-3172

July 15, 2013

Pat Conrad
Grant County Fiscal Court Clerk
101 N. Main Street
Williamstown, Ky. 41097

Dear Mrs. Conrad,

The Grant County Conservation District Board of Supervisors voted at their monthly board meeting, July 11, 2013 to not request a tax rate increase this year. The current tax rate of 0.01% is sufficient to fund the district. Please, contact the district office at (859) 823-2291 if you have any questions on this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kenwood C. Soper".

Kenwood C. Soper, Chairman
Grant County Conservation District

KCS/rsp

Open Discussion for "Good of the County"

Mr. Philip Knarr asked why the County Treasurer does not attend the Fiscal Court meetings and Judge/Executive Darrell L. Link stated that he sees no reason for the County Treasurer to attend the Fiscal Court meetings. She works from 8:30 A.M. until 4:00 P.M. and that is adequate for her job. He told Mr. Knarr that he would gladly introduce him to Mrs. Updike and she would answer any question that he might have.

Mr. Knarr then had some questions regarding the repaving of roads and Judge Link addressed those questions. Mr. Knarr then asked how much the new firehouse in Corinth will cost. Judge/Executive Link stated that at this time we do not have an accurate cost and that the Rural Fire Board is actively seeking a site for the firehouse. Mr. Knarr then asked for the financial information from our meeting and Judge/Executive Link stated that we would provide that to him.

Magistrate Hammons then stated that she was appreciative of the Vietnam Memorial Wall and that she and her husband Dewayne had volunteered and she thanked all the volunteers and veterans who came and volunteered. She stated that many people came to view the wall.

Magistrate Austin stated that he thought the wall was well received and that the opening ceremony was moving and emotional. He stated that John Osborne spoke and did a good job and that he thought Judge Link gave a very good speech.

Judge/Executive Darrell L. Link reminded the members of the Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be held on Monday, August 5, 2013, at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Wanda Hammons to adjourn until Monday,

August 5 2013 at the Grant County Courthouse at 7:00 P.M.

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

Grant County Judge Executive
Darrell L. Link