

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

December 19, 2014

Mr. Richard Austin, Magistrate 1st District
Mr. 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 FRIDAY DECEMBER 19, 2014 AT 10:00 A.M.

1. Invocation – Judge/Executive Darrell L. Link
2. Pledge of Allegiance-All
3. Call to Order – Changes or Deletions to Agenda
4. Present for review and approval the minutes of the December 1, 2014, Special Fiscal Court Meeting.
5. Present for review and approval the claims against the General expense Fund, Road Fund, and Jail fund, along with the transfers needed for the Month of December.
6. Present for a review the Treasurer's Cash Position report for November 2014. No-Action-Is-Required.
7. Remind the members of Fiscal Court that the next Special meeting of the Grant County Fiscal Court will be held on Monday, January 5th, 2015 at 7:00 P.M. at the Grant County Courthouse.
12. Motion to adjourn until Monday, January 5, 2015.

GRANT COUNTY JUDGE/EXECUTIVE
Darrell L. Link

The Grant County Fiscal Court met in Special Session on Friday, December 19, 2014 at 10:00 A.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, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Grant County Fiscal Court Clerk was also present.

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

Judge/Executive Darrell L. Link stated that there are three items on the agenda.

They will be to approve the minutes from the December 1, 2014 Fiscal Court Meeting, to approve the claims that are necessary to be paid, and to accept the County Treasurer's Cash Position Report for November 2014.

Judge/Executive Darrell L. Link presented the minutes of the December 1st, 2014 meeting for approval.

Motion of Bobby Young, seconded by Wanda Hammons, it is hereby ordered to approve the minutes of the December 1st, 2014 regular meeting.

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

Judge/Executive Darrell L. Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, along with the transfers for the month of December.

Motion of Richard Austin, seconded by Bobby Young, it is hereby ordered to pay Claim #'s 01-14-1242A thru 01-14-1260 against the General Expense Fund in the amount of \$83,300.09; Claim #'s 02-14-0351, thru 02-14-0364 against the Road Fund in the amount of \$1,591.74, Claim #'s 03-14-0302, thru 03-14-0307, against the Jail Fund in the amount of \$34,811.71, along with the transfers as presented.

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

**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: BULLOCKPEN									
12/08/14	01-14-1242	I	BULLOCK PEN WATER DISTRICT WATER / PARKS	COD	12/08	N/A	323.89	323.89	
		Account:	0154015780	Amount	223.59				
		Account:	0154015780	Amount	45.52				
		Account:	0154015780	Amount	27.39				
		Account:	0150855780	Amount	27.39				
		Vendor Total: BULLOCKPEN						323.89	323.89
Vendor: GCSSD									
12/08/14	01-14-1243	I	GRANT CO. SANITARY SEWER NEW OFFICE / WATER	COD	12/08	N/A	30.00	30.00	
		Account:	0154015780	Amount	30.00				
		Vendor Total: GCSSD						30.00	30.00
		Report Total:						353.89	353.89

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/08/2014 to 12/08/2014

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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: BUSINESSCA BUSINESS CARD								
12/19/14	01-14-1245	I	MIKE WRIGHT	COD	12/19	N/A	143.97	.00
		Account:	0150153850	Amount	143.97			
12/19/14	01-14-1246	I	BOBBY WEBB	COD	12/19	N/A	3.91	.00
		Account:	0150155770	Amount	3.91			
12/19/14	01-14-1247	I	RON WEST	COD	12/19	N/A	20.95	.00
		Account:	0150155770	Amount	20.95			
12/19/14	01-14-1248	I	ROBERT MORGAN	COD	12/19	N/A	510.10	.00
		Account:	0150155690	Amount	435.72			
		Account:	0150154450	Amount	74.38			
12/19/14	01-14-1249	I	DEBBIE VANNARSDALL	COD	12/19	N/A	174.87	.00
		Account:	0150155690	Amount	174.87			
Vendor Total: BUSINESSCA							853.80	.00
Vendor: C0145 CITY OF DRY RIDGE								
12/19/14	01-14-1254	I	AMBULANCE GRANT	COD	12/19	N/A	10,000.00	.00
		Account:	0151403030	Amount	10,000.00			
Vendor Total: C0145							10,000.00	.00
Vendor: C0300 CINCINNATI BELL TELEPHONE								
12/19/14	01-14-1242	I	LANDLINES	COD	12/19	N/A	371.37	.00
		Account:	0150815780	Amount	230.06			
		Account:	0150015730	Amount	56.30			
		Account:	0150015730	Amount	85.01			
Vendor Total: C0300							371.37	.00
Vendor: CRYSTALSPR CRYSTAL AND HINCKLEY								
12/19/14	01-14-1260	I	INV. 11548500121114	COD	12/19	N/A	59.89	.00
		Account:	0150154450	Amount	59.89			
Vendor Total: CRYSTALSPR							59.89	.00
Vendor: DUKEENERGY DUKE ENERGY								
12/19/14	01-14-1243	I	ELECTRICITY	COD	12/19	N/A	2,638.69	.00
		Account:	0154015780	Amount	14.25			
		Account:	0150155780	Amount	155.76			
		Account:	0152055780	Amount	335.10			
		Account:	0150805830	Amount	511.02			
		Account:	0150805820	Amount	1,622.56			
Vendor Total: DUKEENERGY							2,638.69	.00
Vendor: G1700 GRANT COUNTY CLERK								
12/19/14	01-14-1259	I	STEVENS CREEK DEEDS	COD	12/19	N/A	363.00	.00
		Account:	0191005990	Amount	363.00			
Vendor Total: G1700							363.00	.00
Vendor: G3401 GRANT COUNTY P V A								
12/19/14	01-14-1250	I	STATUTORY CONTRIBUTION	COD	12/19	N/A	51,099.00	.00
		Account:	0150303670	Amount	51,099.00			
Vendor Total: G3401							51,099.00	.00
Vendor: IVYLEAFFLO IVY LEAF FLORIST								
12/19/14	01-14-1251	I	FLOWER ARRANGEMENTS	COD	12/19	N/A	147.40	.00
		Account:	0191005990	Amount	147.40			
Vendor Total: IVYLEAFFLO							147.40	.00
Vendor: KACoKIA KACo INSURANCE AGENCY								
12/19/14	01-14-1252	I	BOND PREMIUMS	COD	12/19	N/A	3,401.13	.00
		Account:	0191005990	Amount	3,401.13			
Vendor Total: KACoKIA							3,401.13	.00

General Plus a Road Fund

12/18/14
03:30PM

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: M2701		MARLENES						
12/19/14	01-14-1253	I	DECORATIONS / 2014	COD	12/19	Misc Box7	988.00	.00
	Account: 0150804060		Amount	988.00				
Vendor Total: M2701							988.00	.00
Vendor: MILLERFLOR		MILLER FLOOR CARE						
12/19/14	01-14-1255	I	INV. 7881	COD	12/19	Misc Box7	210.00	.00
	Account: 0150804060		Amount	210.00				
Vendor Total: MILLERFLOR							210.00	.00
Vendor: N0100		NKY AREA DEVELOPMENT DIST.						
12/19/14	01-14-1257	I	MEMBERSHIP	COD	12/19	N/A	5,944.59	.00
	Account: 0191005530		Amount	5,944.59				
Vendor Total: N0100							5,944.59	.00
Vendor: OWENELECTR		OWEN ELECTRIC COOPERATIVE						
12/19/14	01-14-1244	I	ACCT. # 109741004	COD	12/19	N/A	33.52	.00
	Account: 0151355820		Amount	33.52				
Vendor Total: OWENELECTR							33.52	.00
Vendor: R2539		RADIO COMMUNICATIONS						
12/19/14	01-14-1258	I	INV. 489464	COD	12/19	N/A	1,575.00	.00
	Account: 0150157170		Amount	1,575.00				
Vendor Total: R2539							1,575.00	.00
Vendor: VOYAGERFLE		VOYAGER FLEET SYSTEMS INC						
12/19/14	01-14-1256	I	PETROLEUM	COD	12/19	N/A	5,260.81	.00
	Account: 0150154550		Amount	4,650.81				
	Account: 0150804550		Amount	263.09				
	Account: 0152054550		Amount	157.65				
	Account: 0152124550		Amount	79.56				
	Account: 0154014550		Amount	109.70				
Vendor Total: VOYAGERFLE							5,260.81	.00
Report Total:							82,946.20	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/19/2014 to 12/19/2014

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

12/09/14
10:53AM

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: C0145		CITY OF DRY RIDGE						
12/09/14	02-14-0351	I	WATER BILL	COD	12/09	N/A	24.72	24.72
	Account: 0261055780		Amount	24.72				
Vendor Total: C0145							24.72	24.72
Report Total:							24.72	24.72

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/09/2014 to 12/09/2014

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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: C0300								
12/20/14	02-14-0361	I	CINCINNATI BELL TELEPHONE PHONE BILL	COD	12/20	N/A	46.44	.00
		Account:	0261055730	Amount	46.44			
Vendor Total: C0300							46.44	.00
Vendor: H4144								
12/20/14	02-14-0363	I	BOB HOOK CHEVROLET Additional Due on St. Bid Cont	COD	12/20	N/A	55.00	.00
		Account:	0261057130	Amount	55.00			
Vendor Total: H4144							55.00	.00
Vendor: OWENELECTR								
12/20/14	02-14-0362	I	OWEN ELECTRIC COOPERATIVE ELECTRIC	COD	12/20	N/A	498.16	.00
		Account:	0261055780	Amount	498.16			
Vendor Total: OWENELECTR							498.16	.00
Vendor: VOYAGERFLE								
12/20/14	02-14-0364	I	VOYAGER FLEET SYSTEMS INC PETROLEUM	COD	12/20	N/A	967.42	.00
		Account:	0261054270	Amount	967.42			
Vendor Total: VOYAGERFLE							967.42	.00
Report Total:							1,567.02	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/20/2014 to 12/20/2014

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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: A4060 ARAMARK CORRECTIONAL								
12/21/14	03-14-0305	I	INV. # 7678000016	COD	12/21	N/A	30,351.35	.00
	Account: 0351014250		Amount	30,351.35				
Vendor Total: A4060							30,351.35	.00
Vendor: C0300 CINCINNATI BELL TELEPHONE								
12/21/14	03-14-0302	I	LANDLINES	COD	12/21	N/A	459.28	.00
	Account: 0351015730		Amount	459.28				
Vendor Total: C0300							459.28	.00
Vendor: CINTASCORP CINTAS CORPORATION #312								
12/21/14	03-14-0304	I	INV. 312468338 312473836	COD	12/21	N/A	108.52	.00
	Account: 0351014110		Amount	108.52				
Vendor Total: CINTASCORP							108.52	.00
Vendor: DUKEENERGY DUKE ENERGY								
12/21/14	03-14-0303	I	ACCT. # 5090-2170-01-1	COD	12/21	N/A	2,824.42	.00
	Account: 0351015830		Amount	2,824.42				
Vendor Total: DUKEENERGY							2,824.42	.00
Vendor: S8368 STAPLES ADVANTAGE								
12/21/14	03-14-0306	I	INV. 8032297392 8032224331	COD	12/21	N/A	715.32	.00
	Account: 0351014530		Amount	465.44				
	Account: 0351014450		Amount	249.88				
Vendor Total: S8368							715.32	.00
Vendor: VOYAGERFLE VOYAGER FLEET SYSTEMS INC								
12/21/14	03-14-0307	I	PETROLEUM	COD	12/21	N/A	352.82	.00
	Account: 0351014550		Amount	352.82				
Vendor Total: VOYAGERFLE							352.82	.00
Report Total:							34,811.71	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/21/2014 to 12/21/2014

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Road

12/19/2014

Repairs

02-6105-588

\$55.00

Highway Equipment

02-6105-713

55.00

0.00

0.00

\$55.00

\$55.00

Judge/Executive Darrell L. Link presented the County Treasurer's Monthly Cash Position report for the month of November 2014. No-Action-Is-Required.

**Grant County Fiscal Court
Cash Position Report
December 19, 2014**

All Accounts as of November 30, 2013

	Bank Balance	Outstanding Checks	Ending Balance
General	\$ 1,410,037.49	\$ 9,255.03	\$ 1,400,782.46
Road Fund	\$ 419,435.20	\$ 51,651.00	\$ 367,784.20
Jail Fund	\$ 394,930.56	\$ -	\$ 394,930.56
LGEA Fund	\$ 159,354.08	\$ -	\$ 159,354.08
Forest Fund	\$ 2,373.51	\$ -	\$ 2,373.51
Payroll Fund	\$ 216,719.87	\$ 72,085.87	\$ 144,634.00
Total All Funds Accounts	\$ 2,602,850.71	\$ 132,991.90	\$ 2,469,858.81
Investments			
<i>CD # 9532033399 0.65% Mat.: November 24, 2015</i>	\$ 910,000.00		\$ 910,000.00
Total All Investments	\$ 910,000.00		\$ 910,000.00
Total All Funds and Investments	\$ 3,512,850.71	\$ 132,991.90	\$ 3,379,858.81

Respectfully Submitted this the 19th Day of December, 2014



Peggy Updike
Treasurer/Grant County

Joe Taylor, County Attorney, did update the Court on funds that were found at the Detention Center while the audit that they had requested was being done. Cash was found in drawers and verified by two employees as well as by his personal observation.

Judge/Executive Darrell L. Link then stated that there was an agreement found at the Detention Center where the Jailer had signed a contract with the Company that does the medical work at the Detention Center, but it had never been signed by himself and was never brought before this court. He asked that they put that on the first agenda of 2015, as he felt like it was only fair that the new Jailer Chris Hankins be allowed to make the decision as to who he wants to provide medical services to the Detention Center. Joe Taylor stated that he has read the contract and it is a good contract and follows Kentucky Law. He also discussed the upcoming inmate telephone contract, and stated that he has stated that they need to make sure it follows Kentucky Law and is not automatically renewable.

Judge/Executive Darrell L. Link also informed the court that there will be an E911 meeting on December 30th and that both he and Clay Crupper will no longer be on the Board. Clay is the Chairperson and Judge Link is the Treasurer, so the Board will need to appoint a new Chairperson and Treasurer.

Judge Darrell L. Link stated that this court has left the county in good financial condition as is reflected by the Treasurer's Cash Position report which was received by them and that if they so desire, they can receive a copy of that report for the ending of the year 2014. He stated that he appreciated their attention to the Cash Position of the County.

Magistrate Richard Austin asked that it be entered in the minutes that he has been a Magistrate for 21 years and he has never turned in any claims for mileage or meals.

Each of the Magistrates and Judge/Executive Darrell L. Link stated that was the case with each of them as well.

Judge Link then reminded the Fiscal Court that the next Regular meeting of the Grant County Fiscal Court will be held on Monday, January 5, 2015 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Bobby Young, to adjourn until Monday January 5, 2015.

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

Grant County Judge Executive
Stephen P. Wood