

**Minutes of the
Grant County Fiscal Court
SPECIAL MEETING
June 26, 2015**

Call To Order

Judge/Executive Stephen Wood called to order the June 26th Special Called meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; and Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich.

Citizens in attendance: Teresa Wood.

Review of the Agenda

Judge Wood advised there was no need to approve the agenda as this is Special Called meeting and the court is prohibited from discussing any items not listed on the call.

Fiscal Matters

Judge Wood presented for the court's approval the claims list dated June 26, 2015 against the General, Road, and Jail Funds. Magistrate Riley moved approval of the Claims List and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Resolution 15-02(M)

Judge Wood presented Resolution 15-02(M), a resolution approving line item transfers, within funds, to provide for the payment of bills and closeout of the Fiscal Year. Magistrate Coldiron moved approval of the line item transfers and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge Wood requested authorization of the Fiscal Court to proceed with payment of the bond debt service for July 1, 2015 in accordance with the bond indenture documents. Magistrate Coldiron moved approval of the request and Magistrate Newman seconded the motion. As part of the discussion on the payment of the debt service and reflecting on the payment of the claims, Magistrate Coldiron requested that the Treasurer, when presenting the Cash Position Report, to do so reflecting revenue by source so that magistrates will be able to track revenue based on projections throughout the year. Judge Wood advised he will ask the Treasurer to prepare the reports accordingly, dependent on the capacity of the software to provide such reporting protocols. Upon a roll call vote to proceed in payment of the debt service, Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order

Executive Order 15-43

Judge Wood presented Executive Order 15-43 approving the appointment of Angela Lawrence as Administrative Assistant/Finance Clerk in the office of the County Judge/Executive effective July 1, 2015, at an annual rate of pay of \$32,00.00 as an at will employee for an indeterminate period of time.

Magistrate Riley moved approval of the recommendation and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Approval of Salaries for 2015-16

Judge Wood presented for the court's consideration Resolution 15-10, a resolution authorizing the County Treasurer to process payroll based on the salaries set forth in the resolution.

Magistrate Coldiron confirmed that Kentucky Statute provides that the Fiscal Court has the authority to set the number of deputies, by position, and set the salary for same, and that the Sheriff had the authority to move individuals among positions as determined appropriate. Deputy Judge Kimmich advised while he is not an attorney, he believes that to be the case. With that having been said, Magistrate Coldiron moved approval of the resolution establishing the salaries for 2015 with direction that the clerk make changes to the employee identification to include changes to reflect all employees in the Road Department, other than the Supervisor, Assistant Supervisor, and Mechanic, be identified as Equipment Operators; that the salary of the Chief Deputy in the Sheriff's office shall be \$75,000 until such time as Troy Hagedorn retires from the post, at which time the salary shall be reduced to \$55,000; that Lee Jacobs and Robert Morgan be defined as School Resource Officers; and that Brian Scott Maines, Dennis Switzer, and Timothy Slone be identified as Sergeants. Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Magistrates were advised the salary ratification for the Detention Center will be presented at the July 6 meeting.

Adjournment

Motion was made by Magistrate Coldiron, seconded by Magistrate Newman that the Grant County Fiscal Court adjourn until Tuesday, January 20, 2015; or until call of the chair. There being no objection Judge Wood adjourned on a voice vote.

GRANT COUNTY JUDGE/EXECUTIVE