

Minutes of the Grant County Fiscal Court March 21, 2016

Judge/Executive Stephen P. Wood called to order the March, 21, 2016 meeting of the Grant County Fiscal Court at 7:00 P. M. in the Grant County Courthouse in Williamstown, Kentucky.

Those in attendance were: The Honorable Judge/Executive Stephen P. Wood presiding, Magistrates Jacquelyn Riley, Shawna Coldiron, and Bobby Newman; Joe Taylor, County Attorney, and Interim Fiscal Court Clerk, Pat Conrad.

Guests were: Mike Webster, James Dressman, Mike & April Robinson, James Rayburn, Butch Barlow, Nelson Cummins, Klint Bruce, Bree Bruce, Jason Hankins, Missy Preston, Steve Coldiron, Jerry Keith, Rob Hans, Kevin Rust, Grant County Jailer Chris Hankins, James Colton Simpson, Grant County Sheriff, Chuck Dills, Brennan Dills, Grant County Parks & Recreation & Community Service Director, Mattie Gutman, Teresa Wood, Grant County Clerk, Tabatha Clemons, Grant County Solid Waste Coordinator, Bryan Miles, Stanley Riley, James Perkins, and Bobby Webb.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Donnie Kannady, Minister of the Bethany Baptist Church offered the invocation and Judge/Executive Stephen Wood then led in the Pledge of Allegiance.

REVIEW AND APPROVAL OF THE AGENDA:

Judge/Executive Stephen Wood requested a motion to approve the agenda as submitted. Magistrate Coldiron moved approval of the agenda, and Magistrate Newman seconded the motion. There being no further discussion Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members voted in the affirmative.

APPROVAL OF THE MINUTES:

Judge/Executive Stephen Wood presented the minutes of the March 7, 2016 meeting for approval.

Magistrate Coldiron moved approval of the March 7, 2016 minutes and

Judge Wood seconded the motion. There being no further discussion,

Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

DELEGATIONS:

Jerry Keith, Rob Hans, and Kevin Rust with the Kentucky Transportation

Department, District 6, presented the 2016-2017 Rural Secondary Road Resurfacing program for Grant County, Kentucky.

Discussion: Rob Hans informed the Court that he was going to let Jerry Keith, the section engineer for Grant County present the recommendation for the Rural Secondary Program for the 2016-2017 Fiscal Year. Mr. Keith presented a map along with the Grant County Allotment and stated that after traveling the roads, they are making the following recommendations. Pave Sherman Mt. Zion Road beginning at the junction of Dry Ridge Mt. Zion Road and Ky. 1994 stopping at the junction of 1994 and 1942. The Crittenden Mt. Zion Road beginning at 1942 in Mt. Zion and going to the Bridge over I-75 just before you reach U.S. 25. If the court allows, Chipman Ridge Road from Ky. 22 to Mitts Road will be resurfaced with the "Flex Funds" that are left. That is an estimate of \$131,708.00.

Magistrate Riley asked Mr. Keith about the three roads listed at the bottom of the page

and he stated that those three roads are what they have in the plan to resurface the following Fiscal Year.

The question was asked if the court needed to make a decision tonight and Mr. Keith stated that they did not, but that a decision by the next meeting would help to expedite the paperwork from Frankfort.

Judge/Executive Stephen Wood then asked Bryan Miles, Grant County Solid Waste Coordinator to come forward and explain the Household Hazardous Waste Disposal proposal. Mr. Miles needs approval of a Public Notice to Request for Proposals for Handling, transportation, and disposal for Household Hazardous Waste Day collection for Grant County, Kentucky.

Mr. Miles explained to the audience that we get a grant from the state in the amount of \$9,000.00 that allows us to offer this event for the citizens of the county.

Judge/Executive Stephen Wood called for a motion to approve the Public Notice for the Request for Proposal was presented by the Grant County 109 Solid Waste Management Board. Mr. Miles reminded the Court and the listening audience that there will be a Tire Shred offered this Saturday for the citizens of Grant County who wish to dispose of old, used tires. They need to take them to the old county barn site and they will be disposed of. Judge/Executive Stephen Wood called for a motion to approve the Notice for the Request for Proposals as presented by the Grant County 109 Solid Waste Management Board.

Magistrate Riley motioned and Magistrate Coldiron seconded to approve the Public Notice of the 2016 Household Hazardous Waste Day to be posted in the local newspaper. Magistrate Riley asked that it also be advertised on the County Web Site so

that persons who access the web site would be informed of the event.

Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

EXECUTIVE ORDERS:

Judge/Executive Stephen Wood presented for approval Executive Order No. 16-18, to appoint James Colton Simpson to serve as a Full-Time Assistant Parks Director with an annual salary of \$25,000.00 effective March 22, 2016.

Motion of Magistrate Coldiron to approve Executive Order No. 16-18 appointing James Colton Simpson to serve as a Full-Time Assistant Parks Director with an annual salary of \$25,000.00 effective March 22, 2016, seconded by Magistrate Newman. Judge

Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.

FISCAL MATTERS:

Judge/Executive Stephen Wood presented for approval the claims dated March 21, 2016 against the General Fund, Road Fund, and Jail Fund along with the Transfers as presented.

Magistrate Coldiron moved and the motion was seconded by Magistrate Riley for approval of all claims against the General, Road, and Jail funds, along with the transfers as presented.

Judge/Executive Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative, with the exception that Magistrate Coldiron asked that it be noted in the minutes that she did not approve the claims listed for Owen Electric

Cooperative as she is an employee of said vendor.

Judge/Executive Wood then asked the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to void check #013670 drawn on the Jail Fund dated March 8, 2016 in the amount of \$325.00. The check was made payable to Cintas First aid and Safety # 2, and should have been made payable to Cintas Fire Protection. The error was caught before the check was put in the mail.

Motion of Magistrate Riley, and seconded by Magistrate Newman to void check # 013670 dated March 8, 2016 in the amount of \$325.00.

Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to void check # 022996 drawn on the General Fund, dated March 8, 2016, in the amount of \$4,242.67. The check was presented for an amount including sales tax. The county government is exempt from sales tax, therefore another check will be re-issued in the correct amount.

Motion of Magistrate Coldiron and seconded by Magistrate Riley to void check # 022996 dated March 8, 2016, in the amount of \$4,242.67.

Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

ORDINANCES AND RESOLUTIONS

Judge/Executive Stephen Wood presented for a Second Reading, Ordinance No. 02-2016-688, relating to a Text Amendment of the Zoning Ordinance of Grant County,

Kentucky for applicant Inez Stephens Estate, along with the Notice to run in the local paper showing adoption, if approved.

Motion of Magistrate Newman, seconded by Magistrate Riley to approve the Second Reading of Ordinance No. 02-2016-688 relating to a Text Amendment of the Zoning Ordinance of Grant County, Kentucky for applicant Inez Stephens Estate, along with the Notice to run in the local paper showing adoption, if approved.

Judge/Executive Stephen Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.

NEW BUSINESS:

Judge/Executive Stephen Wood presented for a motion to approve terminating an agreement with the City of Dry Ridge that had created a partnership in the area of Recreation and Community Services. The City of Dry Ridge had paid a portion of a Parks employee salary to the county. The parks employee has recently resigned and as a result the agreement was terminated early and the Fiscal Court has agreed to reimburse the City of Dry Ridge for that unused portion of the salary. The amount is \$3,750.00.

Magistrate Riley asked if that agreement was an option in the future and Judge Wood stated that it was a possibility.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to return that unused portion of salary in the amount of \$3,750.00 to the City of Dry Ridge.

Judge/Executive Stephen Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.

JUDGE/EXECUTIVES REPORT:

Judge/Executive Stephen Wood asked Grant County Parks and Recreation Director,

Mattie Gutman to address the court regarding the Eibeck Lane Soccer Field. Ms. Gutman stated that the field has been fertilized with manure and has been aerated. She is planning on sowing between 350 and 400 pounds of grass seed and is hopeful that what they have done will improve the field so that it will be a good usable soccer field this season. She also stated that she has reached out to the NKADD for summer interns to help with park programs this summer.

Judge/Executive Wood stated that we have made some improvements by painting both in the courthouse and the County Clerk's office.

CITIZENS ADDRESS:

Judge Wood then invited anyone in the audience to come forward and speak. No one in the audience spoke.

ADJOURNMENT

Judge/Executive Stephen Wood reminded the Fiscal Court that the next regular meeting of the Grant County Fiscal Court will be held on Monday, April 4, 2016 at 7:00 P.M. in the evening in the 2nd floor courtroom of the Grant County Courthouse.

Judge/Executive Wood then called for adjournment. Magistrate Newman motioned and Magistrate Coldiron seconded to adjourn until Monday, April 4, 2016, or until the call of the Chair.

Grant County Judge Executive
Stephen P. Wood