

**Minutes
Grant County Fiscal Court
October 5, 2015
7:00 P.M.**

CALL TO ORDER

Judge Wood called to order the October 9 meeting of the Grant County Fiscal Court and advised inasmuch as there were three members of the court present, the court was legally constituted to do business.

Those in attendance were:

Judge/Executive Stephen Wood, Magistrates Bobby Newman and Shawna Coldiron, County Attorney Joe Taylor, Sheriff Chuck Dills, Deputy Judge Scott Kimmich, Chief Deputy Sheriff Brian Maines, and Deputy Sheriff Mike Webster.

Guests were: Vance Mitchell (Trace Construction), Josh Shuster and Eric Chambers (Brandstetter Carroll), Mrs. Patty Poor, Cooperative Extension District, Mrs. Carolyn Horne, President of the Grant County Homemakers, Teresa Wood.

INVOCATION AND PLEDGE OF ALLEGIANCE

Judge Wood recognized Eric Nease, Youth Minister Sherman Church of Christ to offer the invocation after which Judge Wood led in the Pledge of Allegiance.

REVIEW AND APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Judge Wood requested a motion to approve the minutes of the meeting held September 21, 2015. Magistrate Coldiron moved approval of the minutes and Magistrate Newman seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

DELEGATIONS:

Judge Wood recognized Mrs. Patty Poor of the Cooperative Extension district and Mrs. Horne, President of the Grant County Homemakers for a presentation.

Mrs. Horne explained the Homemakers are an organization actively involved in the community and that they are open to both men and women of all ages. In the past year the Homemakers have performed over 23,764 hours of community service which when multiplied by the state

established rate of \$23.07 per hour is \$548,235.48 in total value of service. Mrs. Poor, who has accepted another job in the University Network, expressed her appreciation for the cooperation she has been shown in her time at the district.

EXECUTIVE ORDERS:

Judge Wood advised there were no Executive Orders to present.

FISCAL MATTERS:

Judge Wood asked for a motion and second to approve of the claims list dated October 5, 2015 against the General, Road, and Jail Funds.

Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for the consideration of the court, the Court Order Transfer to provide for claims.

Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for acknowledgement the Treasurer's Cash Position Report and Quarterly Report as submitted to the State Local Finance Officer in accordance with Kentucky Revised Statute.

Judge Wood presented for acknowledgement that check #022191 drawn on the General Fund has been voided.

ORDINANCES AND RESOLUTIONS

Judge Wood presented for Second Reading and final passage, Ordinance 09-2015-684 and ask the clerk to report.

The Clerk reported:

AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF GRANT, KENTUCKY, ADOPTING THE RECOMMENDATION AND FINDINGS OF FACTS OF THE GRANT COUNTY PLANNING AND ZONING COMMISSION FOR A REQUEST OF DENNIS AND YVONNE BUCHER FOR A ZONING MAP AMENDMENT, SUCH ZONING AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE-A (R1-A) FOR A 1.011ACRE SITE LOCATED ON THE NORTH SIDE OF KY #467 (WARSAW ROAD), 5.4 MILES WEST OF KY ROUTE #22, GRANT COUNTY, KENTUCKY.

Magistrate Coldiron moved approval of the recommendation of the planning commission and adoption of the findings of fact. Magistrate Newman seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for second reading and final passage, Ordinance 09-2015-68 and asked the clerk to report.

The Clerk Reported:

AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF GRANT, KENTUCKY, ADOPTING THE RECOMMENDATION AND FINDINGS OF FACTS OF THE GRANT COUNTY PLANNING AND ZONING COMMISSION FOR A REQUEST SUSIE WEBSTER FOR A ZONING MAP AMENDMENT, SUCH ZONING AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE-A (R1-A) FOR A 2.2567 ACRE SITE LOCATED ON THE NORTH SIDE OF KY #467 (WARSAW ROAD), 4.5 MILES WEST OF KY ROUTE #22, GRANT COUNTY, KENTUCKY.

Judge Wood moved approval of the recommendation of the planning commission and adoption of the findings of fact. Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented for second reading and final passage, 10-2015-685 and asked the clerk to report.

The Clerk reported:

A FRANCHISE ORDINANCE GRANTING A COMPETITIVE FRANCHISE AGREEMENT FOR CABLE SERVICE TO CINCINNATI BELL EXTENDED TERRITORIES LLC, AND INCLUDING PROVISIONS FOR INSURANCE, REPORTS AND RECORDS, CONSUMER PRACTICES, CONSUMER PROTECTION MEASURES, CONSTRUCTION, AND CONSTRUCTION-RELATED PRACTICES, AND OPERATION PROCEDURES, AND HEALTH, SAFETY, AND WELFARE MEASURES; PROVIDING AN EFFECTIVE DATE.

Magistrate Newman moved approval of the recommendation of the planning commission and adoption of the findings of fact. Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

NEW BUSINESS:

Surplus of Detention Center Assets

Judge Wood requested a motion to declare surplus a number of items at the Grant County Detention Center and for authorization to provide for their lawful disposition which can include auctioning them, selling them on e-bay or selling them to another governmental unit.

Magistrate Coldiron moved approval of the recommendation to declare the items surplus and provide for their legal disposition. Magistrate Newman seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Road Resurfacing Bids

Judge Wood presented the bids for road resurfacing and recommended that the county accept the bid of Eaton Asphalt as the lowest and best bid as set for the in the bid documents. He further recommended that in the absence of securing additional resources the Violet Road be deleted from the overall package.

Magistrate Newman questioned whether the work would be done this calendar year and Deputy Judge Kimmich advised this was the criteria upon which all bidders submitted their proposals.

It was also noted that Arnold's Creek was the road in the worst condition of those scheduled for resurfacing this year.

Magistrate Newman moved approval of the recommendation to accept the bid of Eaton Asphalt with Arnold's Creek being the number one priority and that absent available resources, deleting Violet Road from the list of approved roads for resurfacing. Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Contract with Southern Police Institute

Judge Wood requested authorization for the County Judge to execute a contract with the Southern Police Institute at the University of Louisville for a long term law enforcement needs assessment in Grant County in an amount not to exceed \$21,500.

Magistrate Newman moved approval of the recommendation to enter the contract with the Southern Police Institute in an amount not to exceed \$21,500. Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Roadside Clean-up Contract

Judge Wood presented for Fiscal Court approval of the contract with the Kentucky Transportation Cabinet for the roadside clean-up program throughout the District Six region of the state. He explained this program provides the full cost of staff and vehicles to transport and oversee the inmates for the program.

Judge Wood further explained there has been delays in getting this contract executed as the county awaited confirmation from the state concerning the availability to trucks. However, the state has assured the county the trucks will be available.

Judge Wood requested a motion to reflect the approval of the court and provide for the presentation of a formal letter advising the state that in the event they fail to provide full funding for the vehicles the county will terminate the contract immediately.

Magistrate Newman confirmed the contract could be voided at any time and was advised by Mr. Kimmich that this was an accurate interpretation of the contract.

Magistrate Coldiron moved approval of the recommendation to enter the contract with the Kentucky Transportation Cabinet under the terms and conditions outlined, including a letter of transmittal concerning the use of state vehicles to provide the service. Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

Contract with Bobby Whitaker for Electrical Inspections

Judge Wood presented a request of Bobby Whitaker, a resident of Georgetown who is qualified to perform electrical inspections, and has asked for the permission of the Grant County Fiscal Court to perform these inspections in the county.

Judge Wood explained there are currently three other inspectors already licensed in the county and from a personal perspective, he had no problem with providing competition for this service.

Magistrate Newman questioned whether this individual would be able to perform all inspections, including residential and commercial and was advised this is accurate based on the information Mr. Whittaker has submitted.

Deputy Judge Kimmich advised he has discussed this matter with the County Building Inspector and he has no problem with the issuance of the contract.

Magistrate Coldiron moved approval of the recommendation to enter the contract with Bobby Whitaker for electrical inspections in Grant County. Magistrate Newman seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

OLD BUSINESS, IF ANY:

Detention Center Renovation

Judge Wood advised the next item on the agenda would be an update from the team working on the Detention Center Renovation.

Judge Wood said before he called them forward he would like to state for the record, this fiscal court has spent over \$100,000 on jail renovations and repairs to date and we will spend another \$1.4 million in the next six to ten months.

He said this court, acting in good faith and in performing their due diligence requested the contractors to look at outsourcing of laundry and food service rather than investing in new equipment.

Some people at the facility expressed concern about our research and I will say without hesitation or equivocation, as long as I am sitting in this chair and the magistrates and I can find alternative means of providing essential services in this county we are going to keep all options open and consider the costs without concern for personalities or personal likes or dislikes.

He concluded, while the numbers reflected the transportation costs and service fees would not be beneficial to Grant County for these particular services, he wanted to thank the magistrates for having asked that the county look at it and applauds their commitment to fiscal responsibility.

Judge recognized Josh Shuster, Brandstetter Carroll; Vance Mitchell, Trace Creek Construction.

Mr. Shuster explained to the court the timeline is for bid packages to begin going out next week, work to begin in early December and substantial completion to occur in May of 2016.

Mr. Mitchell advised the project will be bid in three packages. The General Trades which is estimated to cost \$353,500; the Security Package which is estimated to cost \$240,000; and the Roof package which is estimated to cost \$667,000. He explained that subcontractors who will be bidding on the packages a standing by to prepared to bid this work and begin as soon as possible.

Magistrate Newman questioned the ability to work on the roof in December and was advised this is an aggressive schedule but, weather permitting, the vendors believe they can complete the work.

Mr. Shuster advised the court that by having a roofing contractor triage the project, including coring the existing roof, there is a significant amount of the metal roof structure that can be saved, reducing cost and time in the completion of the project.

Magistrate Newman further expressed his concern regarding the warranty of the work if there is replace and repair taking place. He said the county is spending a lot of money and does not want to find itself in the same situation as they are with the Justice Center where the vendor are not standing behind the materials and workmanship after only 5 years.

Mr. Mitchell advised that Trace Creek will stand behind the work performed and vendors selected and assured the court that the company would stand individual liable in the event the vendors refuse to complete repairs.

Magistrate Coldiron questioned the HVAC at the site and was advised by the Deputy Judge the work on this area of the facility has been resolved in a progressing process since January.

Magistrate Coldiron questioned whether the work can be done simultaneously and was advised by Mr. Shuster that some of it can. He explained the kitchen equipment, which has a long "lag time" once ordered, will be ordered as soon as the bids can be obtained and would be ready and on site before the floor and other construction phases at the jail are complete so that they can be installed quickly, all done in an effort to minimize the length of time the kitchen operation will be negatively impacted.

Magistrate Newman moved approval of the recommendation to proceed with bidding the construction phases of the Detention Center renovation project. Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood asked the clerk to call the roll whereupon all members presented voted in the affirmative.

ADMINISTRATIVE/DEPARTMENTAL REPORTING

There was no administrative reporting.

JUDGE EXECUTIVE/S REPORT

Judge Wood asked everyone present to keep Deputy Sheriff Tim Sloan in their prayer as he has suffered a serious illness. He is expected to make a full recovery and be back to work soon.

CITIZEN'S ADDRESS

Chief Deputy Sheriff Brian Maines explained to the court that he has been asked to bring to the court's attention a citizen's request for a speed reduction of Morgan's Creek in Corinth.

Judge thanked him for his comments and advised this will be taken under advisement.

ADJOURNMENT

Judge Wood requested a motion to adjourn court until they convene in Special Session at 7:00 p.m. on Monday, October 12, 2015. Magistrate Coldiron moved to adjourn and Magistrate Newman seconded the motion. The court adjourned on a voice vote.

Stephen P. Wood, Judge/Executive