

Minutes of the December 21st, 2015 Grant County Fiscal Court

Judge/Executive Stephen Wood called to order the December 21, 2015 meeting of the Grant County Fiscal Court.

Those in attendance were:

The Honorable Judge/Executive Stephen Wood presiding, Magistrates Jacquelyn Riley, Shawna Coldiron, and Bobby Newman, Joe Taylor County Attorney, and interim Court Clerk, Pat Conrad.

Guests were: Mike Webster, Harvey Perleberg, Chris Hankins, Butch Barlow, Patrick Steele, Chuck Dills, Teresa Wood, Brennan Dills, Klint Bruce, and Grant County Clerk, Tabatha Clemons.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pat Conrad, acting Fiscal Court Clerk opened with prayer and Judge/Executive Stephen Wood 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 December 7, 2015 meeting for approval.

Magistrate Riley moved approval of the minutes with the changes that she suggested

earlier to Mrs. Conrad and Magistrate Coldiron 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.

FISCAL MATTERS:

Judge/Executive Stephen Wood presented for approval the claims dated December 21, 2015 against the General, Road, Jail and L.G.E.A. Fund along with the Transfers as presented.

Magistrate Coldiron moved approval and Magistrate Riley seconded to approve the claims dated December 21, 2015, against the General Fund, Road Fund, Jail Fund and L.G.E.A. Fund along with the transfers as presented. Judge Wood asked the clerk to call the roll whereupon all members present voted in the affirmative with Magistrate Coldiron voting present but not voting on those claims to Owen Rural Electric Cooperative upon which she is to be shown as present but not voting.

ORDINANCES AND RESOLUTIONS:

RESOLUTION No. 15-15 (Action is requested)

Judge/Executive Stephen Wood presented for review and approval Resolution No. 15-15

A RESOLUTION OF THE GRANT COUNTY, KENTUCKY, FISCAL COURT AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO COMMUNICATE IN WRITING TO THE GRANT COUNTY JAILER AND THE DEPARTMENT OF CORRECTIONS WITHIN THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET, THAT THEIR POLICIES AND PROCEDURES OF THE GRANT COUNTY DETENTION CENTER SUBMITTED IN REVISED FORMAT ON NOVEMBER 30, 2015, HAS BEEN APPROVED BY THE GRANT COUNTY FISCAL COURT.

Background: In the event the Judge/Executive and Magistrates are in approval of the revised policies and Procedures Manual submitted in revised format on 30, November, 2015, this resolution would become the official record of the Court and transmitted to the Jailer, and to the Department of corrections. This is reflective of a carry forward based

suggested revisions submitted for concurrence by the Jailer. The Jailer requested via e-mail to the Deputy Judge/Executive that this be placed on the agenda for action.

After a lengthy discussion regarding the Policies and Procedures Manual, and determining that there was still not a consensus on if the document was agreeable to all parties, Magistrate Coldiron moved to table action and Magistrate Riley seconded the motion. Magistrate Coldiron suggested that a task force made up of the Jailer, Fiscal Court Members and the County Attorney work on the project and develop a Policy and Procedures manual that would satisfy both the Jailer and the Court. She also stated that she would like for this to be a document that in the future, could be a working document and edited as necessary. County Attorney, Joe Taylor stated that this needs to be a new document that the Jailer can edit going forward.

There being no further discussion Judge/Executive Wood asked the clerk to call the roll whereupon all members present voted in the affirmative.

NEW BUSINESS:

1. The Holiday Schedule to be observed by Grant County Fiscal Court employees
No Action was necessary.
2. The Grant County Fiscal Court Calendar for 2016 was presented and
Judge/Executive Stephen P. Wood stated that the court will continue to convene on the 1st and 3rd Monday nights and would caucus as needed.
3. Tabatha Clemons, Grant County Clerk presented her budget for 2016 and projected for the court to receive a check in March 2016 for the excess fees collected in 2015. She stated that there would be some equipment needs and she has hired a new employee and those costs will be coming out of the excess fees from 2015. She expressed concern about the handicap accessibility to her office

and has spoken with Deputy Judge, Scott Kimmich and Judge/Executive Stephen Wood about ways she could improve accessibility to her office.

4. Judge/Executive Stephen Wood presented for a motion to approve and adopt a resolution along with an agreement between the Commonwealth of Kentucky, Transportation Cabined, Department of Rural and Municipal Aid, Co-op Program, and the Grant County Fiscal Court for the Fiscal Year 2015-16, and to grant permission for the County Judge/Executive to execute the agreement.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve and adopt a Resolution along with an agreement between the Commonwealth of Kentucky, Transportation Cabined, Department of Rural and Municipal Aid, Co-op Program, and the Grant County Fiscal Court for the Fiscal Year 2015-16, and to grant permission for the County Judge/Executive to execute the agreement.

There being no other discussion, Judge Wood asked the clerk to call the roll whereupon all present voted in the affirmative.

OLD BUSINESS, IF ANY:

There was no old business to come before the court

ADMINISTRATIVE/DEPARTMENTAL REPORTING:

There was no administrative reporting.

JUDGE/EXECUTIVE REPORT:

Judge/Executive Stephen P. Wood stated that in the South end of the county the North Blanchett Bridge and South Delaney bridge will be torn down and a connector road built between the two roads. North Delaney will have a grade crossing and not a bridge.

Hopefully both these projects will get underway in 2016. We are still waiting on

construction funds for South Blanchett and those will not be available until October 2016 at the earliest.

CITIZEN'S ADDRESS:

Harvey Perleberg addressed the court and stated that he was outraged that one of our county officials had secretly taped a private meeting between the County Judge/Executive and Deputy Judge Executive and then allowed that tape to be distributed. He expressed displeasure that other elected officials had participated in "muckraking". He stated that he was willing to bet there wasn't another man in the room that had never told an off-color joke.

Chris Hankins then asked Judge Wood what he should do about the sewer problem in the back of the Detention Center. Judge Wood stated that he had not been able to get back in touch with the Jailer. He was out of town last week and the office email had been non-functional all day. He said to proceed with whatever was necessary to fix the problem. Magistrate Riley stated that he should be able to acquire a Purchase Order when necessary and Judge Wood said that "he is".

Magistrate Riley expressed concern about items being stolen from the old county barn site on Barnes Road and that the tire shredder is not adequately enclosed by a security fence. Judge Wood stated that he would contact Steve Tatum, the County Road Supervisor and address getting a security fence in place.

ADJOURNMENT:

Judge/Executive Wood requested a motion to adjourn court until they convene at 7:00 P.M. on Monday, January 4, 2016. Magistrate Riley moved to adjourn and Magistrate Coldiron seconded the motion. The court adjourned on a voice vote.

Stephen P. Wood
Grant County Judge/Executive