

Minutes
Grant County Fiscal Court
June 1, 2015

Call to Order

Judge/Executive Stephen Wood called to order the June 1, 2015 meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; Joe Taylor, County Attorney; Sheriff Chuck Dills, County Clerk Tabatha Clemons; Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich; Ben Oldiges, Director of Recreation and Community Services; Kyle Wallace, Program Assistant, Department of Recreation and Community Services; and Colton Simpson, Department of Recreation and Community Services.

Citizens in attendance were: Melissa Wallace, Roger Wallace, and John Souder. Bobby Webb, Steve Coldiron, Stanley Riley, Terry Leap, and Clara and Vanous Brown, Mike Webster, and Robert Hall.

Invocation and Pledge of Allegiance

Judge Wood led in the Pledge and called upon Rev. Terry Leap, Minister of Williamstown Baptist Church to offer the invocation and lead in the Pledge.

Review and Approval of the Agenda

Judge Wood presented the Agenda for approval. Magistrate Newman offered a motion to approve 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.

Approval of the Minutes

Judge Wood presented the minutes of the meeting held May 18, 2015 for consideration. Magistrate Coldiron offered a motion to approve 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.

Special Recognition

Judge Wood announced that he would present the John Grant Frontiersman Award to Mr. Tommy Judd. Judge Wood was referring to an incident where Judd, a Grant County bus driver, was driving his bus on the morning of January 14, 2015, and came upon a situation where there was a disturbance at a residence that housed special needs students. According to police reports Mr. Judd personally warded off the attacker who had assaulted six victims in the house before fleeing from the scene when confronted by Judd.

Judge Wood said, "When a private citizen risks personal harm to protect the safety of others they demonstrate the best of what makes this community great. They show that a caring person with

a kind heart can truly make a difference. On that cold January day Tommy Judd made the difference in the lives of the people in our community, perhaps saving the lives of others without concern for his personal interests.”

Fiscal Matters

Claims List

Judge Wood presented for the court's approval the claims list dated June 1, 2015 against the General Fund; Road Fund; and Jail Fund.

Magistrate Coldiron confirmed that work done at the detention center had resulted in a reduction in the water usage and drop in fees. She said this was good to see. She also questioned the bills to be paid for Howe Heating and was advised those claims were for additional work that had to be completed at the center.

Magistrate Riley confirmed that the \$430 for Pleasant Valley had been to cover transportation for the Relay for Life.

Magistrate Newman confirmed the \$4,500 was for the FFLAG program and was advised this was accurate and Magistrate Riley confirmed the plans for FFLAG to use the funds to acquire playground equipment for the park in Jonesville.

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.

Resolution 15-02(L)

Judge Wood presented Resolution 15-02(H), a resolution approving line item transfers, within funds, to provide for the payment of bills. Magistrate Riley moved approval of the line item transfers 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.

Voided Checks

Judge Wood presented a recommendation of the County Treasurer to void Check # 021612 as a partial payment of the claim had previously been made. A new check for a reduced amount will be issued to clear the claim from the books.

Magistrate Coldiron moved approval of the request to void the check 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.

Reaffirmation of Approval for Advanced Payment of Claims

Judge Wood advised the administration is seeking approval to pay the claims for insurance, utilities and payroll in advance of the meeting if holding the checks was going to result in a

penalty or fine. It is required that the court reaffirm their approval of this order at the beginning of each budget year.

Magistrate Coldiron questioned adding insurance premiums to the listing and was advised this has been done in January and that the State Local Finance Officer, the individual responsible for the administrative oversight of county budgets had approved the addition of claims.

Magistrate Coldiron moved approval of the reaffirmation of the advance payment authorization as requested. 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.

New Business

Judge Wood recognized the Deputy Judge to report on comments made during the public hearing on the County Road Aid Fund.

Deputy Judge Kimmich advised no comments had been received in the office or in writing, no one attended the public hearing and no individuals had signed up to speak at the meeting.

Second Reading of the Ordinance on Animal Shelter Fees

Judge Wood called on Deputy Judge Kimmich to explain the ordinance Mr. Kimmich reported that the law requires that any fee, fines, or licenses for which the public pays money requires action of the legislative body and that in the past this had been done by executive order and upon further research it was determined it was best to adopt these fees and fines by ordinance. Kimmich also advised the ordinance had been posted in the paper and there had been no comments in writing or orally submitted to the office at the office prior to the commencement of the meeting.

Magistrate Riley moved approval on final passage of Ordinance 03-2015-678 by second reading:

AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF GRANT, KENTUCKY, AUTHORIZING AND DIRECTING THAT THE FISCAL COURT SHALL ON AN ANNUAL BASIS, IN THE MONTH OF MAY, REVIEW AND APPROVE VIA RESOLUTIONS ALL FEES CHARGED AT THE GRANT COUNTY ANIMAL SHELTER UPON HAVING RECEIVED A RECOMMENDATION FROM THE INDIVIDUAL RESPONSIBLE FOR THE OPERATION OF THE SHELTER AND MAKE PROVISIONS FOR THE POSTING OF SAID FEES IN A CONSPICIOUS PLACE AT THE SHELTER; AND REPEALING INCONSISTENT ORDINANCES.

Magistrate Coldiron seconded the motion. Having been advised there was no one present to comment on the final passage of Ordinance 03-2015-678, Judge Wood directed the clerk to call the roll whereupon Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Second Reading of the County Budget Ordinance for Fiscal Year 2015-2016

Judge Wood advised the budget has been duly advertised, posted for public inspection on the office of the Judge/Executive and there has been no public comments received at the commencement of the meeting. He explained there have been no changes between the first and second reading of the budget as presented.

Magistrate Coldiron moved approval on final passage of Ordinance 04-2015-679 by second reading:

BUDGET SUMMARY

GENERAL FUND

General Government	\$4,180,731
Protection to Persons and Property	368,500
General Health and Sanitation	490,747
Social Services	10,000
Recreation and Culture	264,550
Debt Service	647,633
Administration	1,236,984
TOTAL	\$7,199,145

ROAD FUND

Roads	\$1,086,467
Administration	220,152
TOTAL	\$1,306,619

JAIL FUND

Protection of Persons and Property	\$3,047,083
Administration	874,802
TOTAL	\$3,921,885

FOREST FIRE PROTECTION FUND

Administration	\$1,782
TOTAL	\$1,782

LOCAL GOVERNMENT ECONOMIC DEVELOPMENT FUND (LGEA)

Road	\$63,500
TOTAL	\$63,500

TOTAL ALL FUNDS **\$12,492,931**

Magistrate Riley seconded the motion. Having been advised there was no one present to

comment on the final passage of Ordinance 04-2015-679, Judge Wood directed the clerk to call the roll whereupon Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Citizen's Address

Judge Wood asked if there were any citizens seeking to address the court, Mrs. Carol Moss requested that in the future the magistrates and staff speak louder as she could not hear anyone but the Judge speaking during the meeting.

Adjournment

Judge Wood requested a motion to adjourn Fiscal Court to the hour of 7:00 p.m. EST on June 15, 2015, or until the call of the chair. Magistrate Coldiron moved to adjourn and Magistrate Newman seconded the motion.

The Court adjourned on a voice vote.

Signed:



Stephen P. Wood
Grant County Judge/Executive