

**Minutes of the Grant County Fiscal Court February 1, 2016**

Judge/Executive Stephen P. Wood called to order the February 1, 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: Chris Hankins, Grant County Jailer, Jason Hankins, Mike Webster, Greg Nimmo, Chuck Givin, Tonya Beagle, Tina McCandless, Teresa Wood, William Spalding, Carolyn Wilson, Lisa Mentrup, Ann & Barry Greene, Bobby Burgess, Chuck Dills, Grant County Sheriff, and Stanley Riley.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Brother Greg Nimmo of the Crittenden Baptist Association gave 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 Riley 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 January 19, 2016 meeting for approval.

Magistrate Riley moved approval of the January 19, 2016 minutes 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.

**EXECUTIVE SESSION:**

There was no executive session called or held.

**DELEGATIONS:**

No delegations were present to address the court.

**EXECUTIVE ORDERS:**

Judge/Executive Stephen Wood presented Executive Order No. 16-06 to Re-appoint Robert McDaniel to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016, and to expire December 31, 2016.

Magistrate Newman moved, seconded by Magistrate Coldiron to approve the appointment of Robert McDaniel to serve a one (1) year term as a member of the Grant County Joint Local Industrial Development Authority; said term retroactive to January 1, 2016, and to expire December 31, 2016.

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

Judge/Executive Stephen Wood presented Executive Order No. 16-07 to appoint John Wilder to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016, and to expire January 31,

2018.

Magistrate Coldiron moved and Magistrate Riley seconded to approve the appointment of John Wilder to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

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

Judge/Executive Stephen Wood presented Executive Order No. 16-08 to Re- appoint Randy Slayback to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016, and to expire on January 31, 2018.

Magistrate Riley moved and Magistrate Newman seconded to approve the Re-appointment of Randy Slayback to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission; said term to begin February 1, 2016 and to expire on January 31, 2018.

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

Judge/Executive Stephen Wood presented Executive Order No. 16-09 to Re-appoint Cindy Marie Reynolds to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

Magistrate Newman moved and Magistrate Coldiron seconded to approve the re-appointment of Cindy Marie Reynolds to serve a two (2) year term as a member of the

Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

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

Judge/Executive Stephen Wood presented Executive Order No. 16-10 to Re-appoint Dave Schrader to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

Magistrate Coldiron moved and Magistrate Riley seconded to approve the re-appointment of Dave Schrader to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

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

Judge/Executive Stephen Wood presented Executive Order No. 16-11 to Re-appoint Mike Brandy to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

Magistrate Riley moved and Magistrate Coldiron seconded to approve the re-appointment of Mike Brandy to serve a two (2) year term as a member of the Grant County Tourist & Convention Commission, said term to begin February 1, 2016 and to expire on January 31, 2018.

Judge/Executive Stephen 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 February 1, 2016 against the General Fund, Road Fund, and Jail Fund along with the Transfers as presented.

Magistrate Coldiron moved for approval and motion was seconded by Magistrate Riley for approval of all claims against the General, Road, Jail fund and Forest Fund, 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.

**NEW BUSINESS:**

Judge/Executive Stephen Wood then requested for a motion to increase the rental for the Welfare House at the Crittenden Park to be increased from \$100.00 per day to \$125.00. The cost of utilities continues to rise and the county expenses also rise and it is still a bargain as it is rented every weekend, as well as many times during the week.

Magistrate Newman moved and Magistrate Coldiron seconded to increase the rental for the Welfare House to \$125.00 per day.

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

**EXECUTIVE ORDER NO. 16-12**

Judge/Executive Stephen Wood requested a motion to approve Executive Order No. 16-12 to appoint Rodger Bingham to serve as a Commissioner for the Bullock Pen Water District effective February 1, 2016 and to expire January 31, 2020.

Motion of Magistrate Newman, seconded by Magistrate Coldiron to approve Executive Order No. 16-12 to appoint Rodger Bingham to serve as a Commissioner for the Bullock Pen Water District effective February 1, 2016 and to expire on January 31, 2020.

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

Judge/Executive Stephen Wood requested a motion to approve Executive Order No. 16-13 to appoint Bobby Burgess to serve as a Commissioner for the Bullock Pen Water District effective February 1, 2016 and to expire January 31, 2020.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve Executive Order No. 16-12 to appoint Bobby Burgess to serve as a Commissioner for the Bullock Pen Water District effective February 1, 2016 and to expire on January 31, 2020.

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

Judge/Executive Stephen Wood asked for a motion to void check # 22715 drawn on the General Fund in the amount of \$25.00 and payable to Bernice Delph for poll worker training in the Special Election. Mrs. Delph did not attend the training and was not eligible for payment.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to void check # 22715 in the amount of \$25.00, because the vendor did not attend the poll worker training and was paid in error.

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

Judge/Executive Stephen Wood then requested that the clerk read a Resolution

recognizing the 50<sup>th</sup> Anniversary of the Northern Kentucky Mental Health-Mental Retardation Regional Board (dba, North Key).

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the Resolution recognizing the 50<sup>th</sup> Anniversary of the Northern Kentucky Mental Health-Mental Retardation Regional Board (dba, North Key.)

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

Chis Hankins, Grant County Jailer then gave a book to the Court showing an Organizational Chart, along with the Detention Center Policy and Procedures as requested by the Court.

Magistrate Riley asked why the Organizational Chart reflected more positions than what was approved in the budget. Mr. Hankins said, "I've submitted the staffing plan you've been asking for."

Magistrate Riley then stated, "Yes, sir we have asked for a staffing plan, which is a part of the quarterly report, but a Staffing Plan isn't an Organizational Chart."

Magistrate Coldiron stated that from her perspective Jail Revenues are way down.

Expenses are down as well, but the revenue is not going to cover the expenses that are estimated for this budget year. The inmate count is down and that is contributing to the lack of revenue from the state. Magistrate Newman pointed out that we are approximately 50 beds short of inmates and that he has spoken with sources and all the jailer has to do is request state prisoners. There are prisoners in abundance out there that can be brought into the jail.

Mr. Chris Hankins and Jason Hankins walked out and left the meeting when the Magistrates questioned his staffing plan. They questioned why he had 54 positions on the organizational chart when they had discussed in several caucuses that they would only approve 43 staffing positions that were previously budgeted for. Magistrate Riley spoke with Lisa Mentrup and asked if she understood what the Fiscal Court was asking for and she stated that she felt that the Fiscal Court had not worked with the Jailer to resolve the issues regarding staffing. Judge Wood stated that he disagreed with that and the Fiscal Court had met on numerous occasions and tried to encourage Mr. Hankins to get a completed document that the court could accept. Magistrate Coldiron asked County Attorney Joe Taylor if he had been able to review the document that Mr. Hankins presented to the court. Mr. Taylor reiterated that he had not and had been waiting for a final version.

Judge/Executive Wood then thanked Ms. Mentrup for waiting and speaking with the Magistrates. Magistrate Riley then went on to say that a Staffing Plan and an Organizational Chart are two different things and should not be incorporated together. Magistrate Newman stated that the budget needs to be reflected in the Organizational Chart. Judge Wood stated that the Fiscal Court has asked for an updated version that everyone could agree on, but once again the court has been presented with the same documents. Magistrate Coldiron stated that the Revenue and expenses are a big concern for her, and that she will not approve of anything until she is satisfied that revenues are enough to cover the expenses at the Jail.

#### **CITIZENS ADDRESS**

No citizens addressed the court.

**ADJOURNMENT**

Judge/Executive Stephen Wood reminded the Fiscal Court that the next meeting of the Grant County Fiscal Court will be held on Monday, February 15, 2016, in the 2<sup>nd</sup> floor courtroom of the Grant County Courthouse.

Magistrate Coldiron moved and Magistrate Riley seconded that the Court adjourn until Monday, February 15, 2016, or until the call of the Chair. Judge/ Executive Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.

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Grant County Judge Executive  
Stephen P. Wood