

## **Minutes of the Grant County Fiscal Court February 15, 2016**

Judge/Executive Stephen P. Wood called to order the February 15, 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, Chris Hankins, Grant County Jailer, William Spalding, Jennifer Hunter, Stephanie Vogel, Lynne Saddler, Jim Thaxton, Klint Bruce, Tonya Beagle, Tina McCandless, Teresa Wood, Brian Maines, Steve Coldiron, Howard Chipman.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Father Damian, Priest of the St. William Roman Catholic Church in Williamstown 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 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 February 8, 2016 Special meeting for approval.

Magistrate Riley moved approval of the February 8, 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.

**DELEGATIONS:**

No delegations were present to address the court.

**RESOLUTION NO. 16-02**

Judge/Executive Stephen Wood stated that he was going to move Resolution No. 16-02 on our agenda in order to accommodate Dr. Lynne Saddler of the Northern Kentucky Independent District Health Department and her colleagues as they drove from Northern Kentucky, and the court is aware of their time and we want them to be able to go home after a hard day's work.

The Fiscal Court Clerk read Resolution No. 16-02 in full, whereupon Magistrate Newman motioned and Magistrate Riley seconded to approve Resolution No. 16-02, regarding the creation of a syringe access exchange program by the Northern Kentucky Independent District Health Department.

Judge/Executive Stephen Wood asked the clerk to call the roll, whereupon Magistrate Riley, Magistrate Newman and Judge/Executive Stephen Wood voted yes. Magistrate Coldiron stated that she had done some research and disagreed with some of the premises set forth in the Resolution and respectfully chooses to vote No on this Resolution.

Judge/Executive Wood then asked Dr. Lynne Saddler if she wished to address the court, whereupon Dr. Saddler expressed her gratitude for the court's consideration.

**EXECUTIVE ORDERS:**

Judge/Executive Stephen Wood presented Executive Order No. 16-14 Re-appointing Dennis Kenner to serve as a member of the Grant County Tourist and Commission Board for a term of three (3) years, retroactive to February 1, 2016 and to expire on January 31, 2019.

Magistrate Riley moved, seconded by Magistrate Coldiron to approve the Re-appointment of Dennis Kenner to serve a three (3) year term as a member of the Grant County Tourist and Commission Board for a term of three (3) years, retroactive to February 1, 2016, and to expire on January 31, 2019.

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. 16-15 to Re-appoint Ed Clemons to serve a three (3) year term as a member of the Grant County Tourist & Convention Commission, said term retroactive to February 1, 2016, and to expire January 31, 2019.

Magistrate Coldiron moved and Magistrate Riley seconded to approve the Re-appointment of Ed Clemons to serve a three (3) year term as a member of the Grant County Tourist & Convention Commission, said term retroactive to February 1, 2016, and to expire January 31, 2019.

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

Magistrate Coldiron pointed out that the Resolution which accompanies Executive Order No 16-16 has the same number as the Needle Exchange Resolution. Pat Conrad stated that this was her error and asked that the Court change the

Resolution to No. 16-03.

Judge/Executive Stephen Wood presented Executive Order No. 16-16, outlining the responsibilities of the Grant County Government and the Grant County Technical Search and Rescue Squad for 2016, along with the Resolution No. 16-03 authorizing the County Judge/Executive to Execute an order of affiliation with the Grant County Technical Search and Rescue Squad for 2016.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve Executive Order No. 16-16, outlining the responsibilities of the Grant County Government and the Grant County Technical Search and Rescue Squad for 2016, along with the Resolution No. 16-03 authorizing the County Judge/Executive to Execute an order of affiliation with the Grant County Technical Search and Rescue Squad for 2016.

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

Judge/Executive Stephen Wood presented Executive Order No. 16-17, to appoint Leo Saylor to serve a four (4) year term as a member of the Grant County Sanitary Sewer District Board, said term to be effective February 15, 2016, and to expire on February 14, 2020.

Motion of Magistrate Newman, seconded by Magistrate Coldiron to approve Executive Order No. 16-17 to appoint Leo Saylor to serve a four (4) year term as a member of the Grant County Sanitary Sewer District Board, said term to be effective February 15, 2016, and to expire on February 14, 2020.

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 review and approval of the claims drawn on the General, Road, and Jail Funds, along with the transfers as presented.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve the claims and transfers drawn on the General, and Road funds, dated February 15, 2016, but not to pay any claims or transfer for the Jail until such time as the Court can meet with Chris Hankins Grant County Jailer and determine where the funds will come from to pay budget line items that are depleted.

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

Magistrate Riley moved and Magistrate Coldiron seconded to approve the transfer of \$500,000.00 from the General Fund back into a Certificate of Deposit as the tax revenue has come in and those funds had been designated to go back into the Certificate of Deposit.

Magistrate of Magistrate Coldiron, seconded by Magistrate Riley to also authorize Peggy Updike, County Treasurer to move funds in the amount of \$32,679.95 from the General Fund into the Road Fund, as the Department of Revenue had direct deposited this money into the wrong fund at the bank.

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 #22914, drawn on

the General Fund in the amount of \$1,752.00 and made payable to RCS Communications Systems. This check was drawn on the General Fund and should have been paid out of the E911 account.

Magistrate Coldiron moved and Magistrate Newman seconded to void check #22914, drawn on the General Fund in the amount of \$1,752.00 and made payable to RCS Communications Systems. This check was drawn on the General Fund and should have been paid out of the E911 account.

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 the County Treasurer's Cash Position Report for January 2016. This is for information purposes only and no-action-is-required.

**ORDINANCES AND RESOLUTIONS:**

Judge/Executive Stephen Wood presented for a Second Reading and Approval, Ordinance No. 01-2016-687, Relating to the Manufacturing and Trafficking in Alcoholic Beverages in Grant County, Kentucky, and Providing for the Regulation of such activities, along with the Notice to run in the local paper showing adoption if approved. Motion of Magistrate Newman to approve and seconded by Magistrate Coldiron a second Reading of Ordinance No. 01-2016-687 Relating to the Manufacturing and Trafficking in Alcoholic Beverages in Grant County, Kentucky, and Providing for the Regulation of such activities, along with the Notice to run in the local paper showing adoption.

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 then presented the Road Supervisor, the Building Inspector and the Animal Control Officer's reports for the month of January 2016. These are for informational purposes only and no action is required by the court.

**CITIZENS ADDRESS**

No citizens addressed the court.

**JUDGE/EXECUTIVE REPORT**

Judge/Executive Stephen Wood then reported that he had something that he needed to get off his chest and he stated that once again he has been requested to address staffing at the Grant County Detention Center. He feels that these requests indicate nepotism and he will not approve of the requests that have been sent to him by the Grant County Jailer. One of his jobs is to protect the integrity and the assets of the County and he cannot in good conscience approve the staffing changes that the jailer has requested. Magistrate Newman then showed his approval by standing and clapping.

**EXECUTIVE SESSION:**

Jacquelyn Riley moved and Magistrate Newman seconded to go into executive session per KRS61.80 to discuss proposed and pending litigation and to discuss personnel issues.

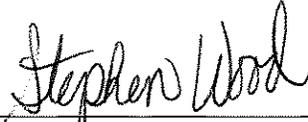
Upon returning from Executive Session, Magistrate Coldiron moved to come out of Executive Session and Magistrate Riley seconded.

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

**ADJOURNMENT**

Judge/Executive Stephen Wood reminded the Fiscal Court that the next meeting

of the Grant County Fiscal Court will be a special meeting to be held on Wednesday, February 17, 2016. in the 2<sup>nd</sup> floor courtroom of the Grant County Courthouse. The Court was adjourned by a hand vote.

A handwritten signature in cursive script that reads "Stephen Wood".

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Grant County Judge Executive  
Stephen P. Wood