

The Grant County Fiscal Court met in Regular Session on Monday, December 5, 2016 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Jacquelyn Riley, Magistrate 1st District, Present; Shawna Coldiron, Magistrate 2nd District, Present; Bobby Newman, Magistrate 3rd District, Present; Deputy Judge Scott Kimmich and Hon. Stephen Wood, County Judge/Executive, Present and Presiding.

The following guests were in attendance: Charles Givin, Klint Bruce, Briana Bruce, Bill Dinnison, Howard Chipman, Cindy Chipman, James Dressman, Teresa Wood, Grant County Sheriff, Chuck Dills, Deputy Bobby Webb, and David Rose.

CALL TO ORDER:

Judge/Executive Stephen P. Wood called the meeting to order and recognized Mark Fox, Minister of Cowtown Cowboy Church and called on him to offer the invocation and then Judge Wood led in the Pledge of Allegiance.

APPROVAL OF AGENDA:

Judge Wood presented the agenda for approval. Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve the agenda as presented.

FISCAL MATTERS:

Judge/Executive Stephen P. Wood presented the requested Transfers to cover the claims that were submitted for the General, Road, and Jail Funds. Magistrate Riley moved to approve the transfers as submitted to pay the claims against the General, Road and Jail Funds, and Magistrate Coldiron seconded the motion. There being no further discussion Judge/Executive Wood directed the Fiscal Court Clerk to call the roll, whereupon all members voted in the affirmative.

Judge/Executive Stephen P. Wood then presented for approval to pay all the claims as

presented against the General Fund, Road Fund, and Jail Fund dated December 5, 2016. Magistrate Riley moved to approve the payment of all claims against the General, Road and Jail Funds, and Magistrate Coldiron seconded the motion. There being no further discussion Judge/Executive Wood directed the Fiscal Court Clerk to call the roll, whereupon all members voted in the affirmative. Magistrate Riley also reiterated that she would like for Treasurer Peggy Updike to prepare a spreadsheet to give the court a projection of future revenues and expenditures so that the court can plan for the last 6 months of this Fiscal Year.

Judge/Executive Stephen P. Wood then presented for approval a request for an Inter-fund Transfer of \$200,000.00 from the General Fund to the Jail Fund and line item transfers within the Jail in the amount of \$60,000.00 to cover ongoing operational expenses at the Grant County Detention Center.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the Inter-Fund Transfer in the amount of \$200,000.00 from the General Fund to the Jail Fund and to approve the line item transfers within the Jail Fund in the amount of \$60,000.00 to cover ongoing operational expenses at the Grant County Detention Center. There being no further discussion Judge/Executive Wood directed the Fiscal Court Clerk to call the roll, whereupon all members voted in the affirmative.

Judge/Executive presented for review the County Treasurer's Cash Position Report thru November 30, 2016. There is no action required.

Judge/Executive Stephen P. Wood asked the court to approve retroactively to May 19, 2015, the level of compensation for the members of the Grant County Board of Elections members from \$25.00 per meeting to \$100.00 per meeting through January 1, 2017 to

such date in the future the Fiscal Court may deem appropriate.

This needs to be done as the Court had not officially voted to increase the level of compensation of the Board of Elections members. Motion of Magistrate Newman and seconded by Magistrate Coldiron to approve the level of compensation for the Grant County Board of election members to \$100.00 per meeting, until the court deems it necessary to adjust that compensation. There being no further discussion Judge/Executive Stephen P. Wood directed the Fiscal Court Clerk to call the roll, whereupon all members present voted in the affirmative.

DELEGATIONS:

Jamie Baker, Executive Director of the Grant County Industrial Development Authority and the Grant County Chamber of Commerce addressed the Fiscal Court regarding her plans of activities for the year. This year the golf outing was a success. The By-Laws of the Chamber have been updated and they currently have over 200 members; 10,000 brochures have been given out at the ark, the Chamber hosted the Candidates forum, they hosted the County Christmas which was held on Saturday, December 3rd and there was a huge crowd in downtown Williamstown. She has met with business leaders, attended the Ky. Institute of Economic Development and is planning on meeting with the Crittenden City Council to ask them to rejoin the Economic Development Authority. Jamie stated that she wants to bring small business leaders to the table and is optimistic about the future of business in Grant County.

NEW BUSINESS:

Judge/Executive Stephen P. Wood requested approval of a 36 month contract with Millennium Business Systems for copiers and printers throughout the county departments

in the amount of \$1,228.05 per month. This contract amount is less than what the county is currently paying and proposals were submitted by three (3) vendors and this proposal represents shared state pricing on all equipment and costs per copy for supplies which is less than that which the county is paying the current vendor. The County Clerk has already converted to equipment from this vendor. The new equipment would be provided in the Administrative Offices, Jail, Sheriff's Office, Building Inspector's office Park. Motion of Magistrate Newman, seconded by Magistrate Coldiron to grant approval for Judge/Executive Stephen P. Wood to enter into a contract with Millennium Business Systems for copiers and printers for the Grant County Fiscal Court in the amount of \$1,228.05 monthly. There being no further discussion, Judge/Executive Stephen P. Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

EXECUTIVE ORDERS:

Executive Order No. 16-31:

Judge/Executive Stephen P. Wood presented for approval an Order appointing David Rose to the Northern Kentucky Area Development District as a citizen member replacing Bobby Young whose term on the board has expired.

Motion by Magistrate Newman, seconded by Magistrate Riley, to approve

Executive Order No. 16-31 appointing David Rose to the Northern Kentucky Area

Development District Board effective January 1, 2017 and to expire January 1, 2021.

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

Executive Order No. 16-32:

Judge/Executive Stephen P. Wood then requested approval of Executive Order No. 16-32 confirming the appointment of a facilities manager as provided for in the approved county budget at a salary of \$32,000.00 per year. Motion of Magistrate Coldiron, seconded by Judge Wood for approval of Executive Order No. 16-32 confirming the appointment of a facilities manager as provided for in the approved county budget at a salary of \$32,000.00 per year. There being no further discussion, Judge/Executive Stephen P. Wood directed the clerk to call the roll, Magistrate Newman voted No, Magistrate Coldiron voted yes, Magistrate Riley voted No, and Judge/Executive Stephen Wood voted Yes. Since there is a tie vote, KRS 67.040 provides that, where there is a tie vote in the fiscal court in the selection of any officer or employee, and a deadlock continues for 15 days, the County Judge/Executive enters the facts of the matter into the minutes of the Fiscal Court and makes the appointment.

Executive Order No. 16-33

Judge/Executive Stephen P. Wood then presented for approval Executive Order No. 16-33, confirming the nomination and appointing Patricia A. Conrad as Deputy Judge-Executive and Fiscal Court Clerk upon adjournment of this meeting of the Fiscal Court and that the compensation for this appointment shall be \$55,000.00 for which sufficient funds have been appropriately budgeted. Motion of Magistrate Newman, seconded by Magistrate Riley, to approve Executive Order No. 16-33, appointing Patricia A. Conrad as the Deputy Judge/Executive and Fiscal Court Clerk of Grant County, Kentucky effective the 5th Day of December, 2016. There being no further discussion, Judge/Executive Stephen P. Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Executive Order No. 16-34:

Judge/Executive Stephen P. Wood then presented for approval Executive Order No. 16-34, appointing Joe Lockaby as a member of the Grant County Tourism Commission Board to fill the unexpired term of John Wilder as recommended by the Grant County Tourism Commission Board retroactive to November 22, 2016 and to expire on January 31, 2018. Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the appointment of Joe Lockaby as a member of the Grant County Tourism Commission Board to fill the unexpired term of John Wilder. There being no further discussion, Judge/Executive Stephen P. Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

ORDINANCES AND RESOLUTIONS:

Judge/Executive Stephen P. Wood then presented for a Second Reading and Approval Ordinance No. 10-2016-700 which reads as follows:

AN ORDINANCE OF THE GRANT COUNTY FISCAL COURT AMENDING THE COUNTY CODE OF ORDINANCES TO PROVIDE FOR AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF GRANT, KENTUCKY AND THE CITIES OF CORINTH, CRITTENDEN, DRY RIDGE, AND WILLIAMSTOWN AND THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE, TO PROVIDE FOR 911 SERVICES IN GRANT COUNTY, KENTUCKY AND REPEALING THE APPROPRIATE PROVISIONS OF ANY ORDINANCE PREVIOUSLY APPROVED.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve the Second Reading and accept Ordinance No.10-2016-700. There being no further discussion, Judge/Executive Stephen P. Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

JUDGE/EXECUTIVE'S REPORT:

Judge Wood then acknowledged the resignation of Deputy Judge/Executive Scott Kimmich. Judge Wood stated that he regarded Scott Skimmich as a brother and that when he took office Mr. Kimmich approached him about working as his deputy as he had become disillusioned in Frankfort with all the turmoil and was interested in working at the county level again. Judge Wood stated that he felt that they made a great team and worked well together and he is disappointed that Scott is leaving. He wishes Scott the best and is honored to call him his friend. He said " from the bottom of my heart, he has been so good to me. He has taught me so much about government and the fact that he is going to work for the Speaker of the House shows me what the people in Frankfort think of him. I'm going to miss him. I think the world of him."

RESIGNATION:

Deputy Judge Scott Kimmich then addressed the court and audience with a statement announcing his resignation, effective immediately following this Fiscal Court Meeting. Knowing only a few people in the county upon his arrival, Kimmich said he was treated warmly by Magistrates and other elected officials. He stated that Judge Wood had not only been his boss, but was like a brother to him. He reiterated that he has enjoyed working for the citizens of Grant County and has always strived to do the right thing. He stated that he believes that Grant County will continue to move forward in the ideas and concepts that make it such a great county. He went on to say that when he came to work for Grant County, he had no idea that Matt Bevin would become Governor and that the Kentucky Senate and Legislature would be in a position to finally get things accomplished in Frankfort. He will

be working directly for Majority Leader Jeff Hoover and is excited about that, but leaves with a sense of loss because he has come to love the people in Grant County. He stated that he felt a lot has been accomplished but there is much work to do. He specifically thanked former Mayors of Williamstown, Frances Simpson and Glenn Caldwell, dear friends, Barry and Ann Greene, Bob Hall, Harvey Perleberg, and many other close friends in the county, but especially Judge Wood and his wife Teresa for welcoming him into their home and sharing their vision of Grant County with him. He will miss the people that he has worked closely with and wishes them all the best in the future. Scott finished with the famous line from Comedian Bob Hope. "Thanks for the memories".

ADJOURNMENT:

Judge/Executive Stephen P. Wood then adjourned the meeting until the next Special meeting of the Grant County Fiscal Court which will be held on Friday, December 16, 2016 at the Grant County Courthouse at 5:15, which is a different time than the court usually meets.

Judge Wood also stated that there will be a caucus meeting on Monday, December 12, 2016 at 5:15 in the Grant County Courthouse.

Magistrate Newman motioned that the court adjourn until Friday, December 16, 2016 when the court will meet in special session to authorize payments of claims and any transfers that may be necessary. The motion was seconded by Magistrate Coldiron. Judge/Executive Stephen P. Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Grant County Judge Executive
Stephen P. Wood