

Minutes of the Grant County Fiscal Court June 6, 2016

Judge/Executive Stephen P. Wood called to order the June 6, 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 acting Fiscal Court Clerk, Pat Conrad.

Guests were: William Spalding, Mike Webster, Howard Chipman, Cindy Chipman, Jason Hankins, Missy Preston, John Souder, Brennan Dills, Grant County Sheriff Charles Dills, Mike Robinson, and Bryan Marshall.

INVOCATION AND PLEDGE OF ALLEGIANCE

Brother Bob Tarasiak, Minister of the Sherman Baptist Church 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 Newman moved approval of the agenda, 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 voted in the affirmative.

APPROVAL OF THE MINUTES

Judge/Executive Stephen Wood presented the minutes of May 23, 2016 meeting for approval.

Magistrate Riley moved approval of May 23 2016 minutes 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 present voted in the affirmative.

Judge/Executive Stephen Wood presented the minutes of the May 31, 2016 special meeting. Magistrate Coldiron moved for approval of the May 31, 2016 minutes and Magistrate Riley 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.

FISCAL MATTERS:

Judge/Executive Stephen Wood presented for approval the transfers among line items to provide for payment of the claims as presented.

Magistrate Newman moved for approval of transfers as presented among line items to provide for payment of the claims. Magistrate Coldiron seconded the motion.

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

Judge/Executive Stephen Wood then presented for approval of the claims against the General, Road, and Jail funds dated June 6, 2016.

Magistrate Riley moved for approval of the claims against the General, Road, and Jail Funds dated June 6, 2016. Magistrate Newman 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.

Judge/Executive Stephen Wood presented for approval the claims for poll workers for the general election that was held on May 17, 2016, along with the payments for the election commissioners.

Magistrate Riley moved for approval of the claims for poll workers for the general election that was held on May 17, 2016, along with the payments for the election commissioners. Magistrate Newman seconded the motion.

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 for approval the request by the County Treasurer to stop payment on check # 23084 drawn on the General Fund and made payable to Comtronics in the amount of \$2,977.00 as the check has been lost in the mail and to void check # 23234 drawn on the General Fund in the amount of \$715.71, made payable to Galls, Inc. as this was on overpayment based on checks issued between billing cycles.

Magistrate Coldiron approved to stop payment on check # 23084, as it has been lost in the mail and to void check # 23234, as it has been paid by a newly issued check.

Magistrate Riley seconded the motion.

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 Monthly Cash Position Report. There is no action taken as this is for information purposes only.

Judge/Executive Stephen Wood acknowledged receipt of the 2014 Auditor's Report for the Grant County Sheriff's Tax Account. Each of the Magistrates has received a copy of that audit.

Judge/Executive Stephen Wood presented for a motion to acknowledge that County Treasurer, Peggy Updike transferred \$11,000.00 of the previously approved transfer of \$25,000.00 that the court had approved on May 16, 2016. This transfer was made from the General Fund into the Jail Fund to meet payroll obligations on May 27, 2016 payroll.

Magistrate Coldiron moved to accept the acknowledgement of the transfer.

Magistrate Riley seconded the motion.

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 for approval for the County Judge/Executive to proceed in seeking bids for Road materials and supplies for the Fiscal Year 2016-2017.

Magistrate Newman moved and Magistrate Coldiron seconded to give the County

Judge/Executive permission to bid for Road materials and supplies for Fiscal Year 2016-2017.

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 for approval to transfer \$100,000.00 to cover payroll at the Grant County Detention Center and \$115,000.00 to cover the cost of claims at the Detention Center as funds from the Commonwealth have not been received.

Magistrate Coldiron moved for approval to transfer \$100,000.00 to cover payroll for the Grant County Detention Center and \$115,000.00 to cover the cost of claims at the Detention Center. Judge/Executive Wood seconded the motion.

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

Magistrate Coldiron then asked the County Attorney to give an update on the large sum of money that is owed to the Detention Center from inmates that was brought up in a previous meeting. Joe Taylor stated that according to the statute the county can only go back 12 months to collect any monies and that it would be cost prohibitive to pursue this through small claims court.

NEW BUSINESS:

Judge/Executive Stephen Wood then requested that the Fiscal Court accept the recommendation of Chuck Dills, Grant County Sheriff to appoint Willie Dale Lawrence to serve as a committee for Chuck Dills, to prepare the Sheriff's Tax Settlement of 2015. Mr. Lawrence has done this in the past and does a good job, so the court is pleased to use his expertise again.

EXECUTIVE ORDER NO. 16-20

Judge/Executive Stephen Wood requested a motion upon the recommendation of the Grant County Road Supervisor Steve Tatum to approve Executive Order No. 16-20 to appoint Kyle Stull as an employee at the Grant County Road Department at a rate of \$12.00 per hour as a full-time at will employee to fill an existing budgeted vacancy, effective June 13, 2016.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve Executive

Order No. 16-20 to appoint Kyle Stull to serve as a full-time at will employee to fill an existing budgeted vacancy, effective June 13, 2016.

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 change Order No. 4 on the Detention Center for the replacement of locks at the facility. This change order will be processed through the construction account and was anticipated but not included in the original bid package as the work to be done could not be anticipated until after the control panel was replaced and locks on all the doors were cleaned and maintained.

Motion of Magistrate Newman, seconded by Coldiron to approve change Order No. 4 on the Detention Center for the replacement of locks at the facility. This change order will be processed through the construction account and was anticipated but not included in the original bid package as the work to be done could not be anticipated until after the control panel was replaced and locks on all the doors were cleaned and maintained.

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

ORDINANCES AND RESOLUTIONS:

Judge/Executive Stephen Wood presented for a First Reading Ordinance No. 04-2015-679 (Amendment No. 1). An Ordinance of the Grant County Fiscal Court providing an Amendment to the County Budget to provide for the Acceptance and Expenditure of Unbudgeted Realized Funds.

Judge/Executive Stephen Wood presented for approval a Resolution of the Grant County Fiscal Court providing a standard protocol for the conduct of meetings of the Grant County Fiscal Court.

Magistrate Newman moved to approve Resolution 16-07 providing a standard protocol for the conduct of meetings of the Grant County Fiscal Court. Magistrate Coldiron seconded the motion.

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

CITIZENS ADDRESS

Missy Preston informed the court of how they collect monies from inmates and how inmates can get around giving the money over to the jailer. The Detention Center is only allowed to take a certain percentage of the money that they have on their person. Jason Hankins then asked for the court clerk to re-read Resolution No 16-07. Mr. Howard Chipman then addressed the court and questioned the hiring of Colton Simpson at the Grant County Park and wanted to know why they didn't take the money used to hire him and hire someone else at the Jail to help with mowing. He stated that he doesn't have time to mow everything and that the cemeteries are his top priority. Magistrate Riley stated that the Crittenden Park is the largest park in the county and that she feels like it should be top priority. She suggested using a prioritized list and help with the parks as much as possible. Magistrate Riley also stated that Mr. Simpson is the Assistant Parks Director and that he does other things than maintenance. Mike Webster then addressed the court and said that he was concerned about the Odd Fellows cemetery in Jonesville

and that it needed mowing as well. Mr. Chipman then stated that the cemetery in Jonesville is an active cemetery and they cannot legally mow it.

Grant County Sheriff Chuck Dills then addressed the court and had some questions regarding Resolution No. 16-07. Judge Wood said that the court would take his suggestions under advisement. Specifically, who would qualify as a Department Head to be able to address 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, June 20, 2016, in the 2nd floor courtroom of the Grant County Courthouse.

Magistrate Newman moved and Magistrate Coldiron seconded that the Court adjourn until Monday, June 20, 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.

Grant County Judge Executive
Stephen P. Wood