



GRANT COUNTY FISCAL COURT

Minutes

September 6, 2016

7:00 P.M.

CALL TO ORDER

Judge/Executive Stephen Wood called the meeting to order and called upon Rev. Barry Robinson, Minister from Williamstown United Methodist Church to lead in the invocation. Judge Wood led in the Pledge of Allegiance.

Those in attendance: Judge Stephen Wood, Magistrates Shawna Coldiron, and Jacquelyn Riley, County Attorney Joe Taylor, County Sheriff Chuck Dills, Jailer Chris Hankins, Deputy Judge/Fiscal Court Clerk Scott Kimmich.

Guests: Rev. Robinson, William Spalding, Lisa Mentrup, Howard Chipman, Cindy Chipman, Paul Samples, Janie and Don Hobbs, Nancy Owens, Barry Robinson, Carol Fell, Vicky Webster, Ann Greene, Barry Greene, Frances Doane, Klint Bruce, Sam Perry, Jill Perry, Robert Perry, Dan Hess, Sheila Daugherty, Nancy Owens, Debbie Hankins, John Souder, Mike Webster, Paul Knarr, Teresa Wood, Melissa Schwiegeraht, Don and Mary Regan.

REVIEW AND APPROVAL OF THE AGENDA

Judge Wood presented the Agenda for approval of the court and Magistrate Coldiron moved to approve and Magistrate Riley seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

APPROVAL OF THE MINUTES

Judge Wood presented the minutes of the meeting held August 15, 2016 for approval of the court and Magistrate Riley moved approval and Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge Wood presented the minutes of the Special Meeting held September 1, 2016 for approval of the court and Magistrate Riley moved approval and Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

FISCAL MATTERS:

Judge Wood presented for approval of court the requested transfer to cover claims as recommended by the Finance Officer. Magistrate Coldiron moved approval and Magistrate Riley seconded the motion.

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

Judge Wood presented for approval of court the claims against the General, Jail, and Road funds dated September 6, 2016. Magistrate Coldiron moved approval and Magistrate Riley seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative; with Magistrate Coldiron voting present but not voting on all claims payable to Owen Electric.

Judge Wood advised there was no action needed, but that he would request acknowledgment of the Treasurer's Cash Position Report in the minutes.

Judge Wood advised the County Treasurer has requested authorization to void Check 14820 from the Road Fund in the amount of \$1,560 to James Perkins as Mr. Perkins is now being paid as a seasonal employee through the payroll account. Magistrate Coldiron moved approval and Magistrate Riley seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

NEW BUSINESS:

Judge Wood advised the court that he has issued a Proclamation declaring September 17, 2016 as Constitution Day in Grant County and encouraging all business, educational, religious, and governmental institutions to pause in a moment of silence followed by the ringing of bells at 4:00 p.m. on this date in acknowledgement of this auspicious occasion.

Acknowledgement Auditor's Report.

Judge Wood presented for acknowledgement the Auditor's Report for the Fiscal Year Ended June 30, 2015, as compiled by the accounting firm of Tichenor & Associates, LLP, Louisville, KY, acting on behalf of the Auditor of Public Accounts and advised there was no action necessary, he simply requested the clerk reflect receipt in the minutes. No action was requested or required.

EXECUTIVE ORDER 16-24

Judge Wood presented Executive Order 16-24, an order appointing Matthew Smith, Williamstown, Kentucky, to the Grant County Public Library District Board for a 4 year of office to replace Elyse Willoughby, whose term as expired and who is ineligible for reappointment.

Judge Wood advised this board is one which by Kentucky Statute provides the current Library Board the authority to make recommendations to the County Judge/Executive and he/she must choose from among the nominees submitted. The current board has recommended Mr. Smith for service and it is recommended to appoint Mr. Smith and send a letter of gratitude to Mrs. Willoughby for her years of dedicated service.

Magistrate Riley moved to confirm the appointment and Magistrate Coldiron seconded the motion before the court. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

ORDINANCES AND RESOLUTIONS:

First Reading of Ordinance 08-2016-697

Judge Wood directed the clerk to report First Reading of Ordinance 08-2016-697.

The clerk reported the ordinance by title and summary and advised there would be no action required.

AN ORDINANCE OF THE GRANT COUNTY FISCAL COURT PROVIDING FOR AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2016-2017 TO PROVIDE FOR THE BORROWING OF \$350,000 AND FOR THE PLACEMENT OF SAID FUNDS IN THE GENERAL FUND.

Judge Wood directed the clerk to report Second Reading and final passage of Ordinance 08-2016-695.

The clerk reported the ordinance by title and summary and advised that as the ordinance was presented for final passage, proper public notice has been given and there were no comments received in the office of the Judge/Executive orally or in writing.

A ORDINANCE OF THE GRANT COUNTY FISCAL COURT ADOPTING THE FINDINGS OF THE GRANT COUNTY PLANNING COMMISSION AND APPROVING A REQUEST OF DONNA BLACKBURN FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE-A (R-1A) ON A 2.83 ACRE SITE LOCATED ON THE WEST SIDE OF SHERMAN MT. ZION ROAD, 317.98 FEET SOUTH OF CRITTENDEN MT. ZION ROAD, GRANT COUNTY, KENTUCKY.

Magistrate Coldiron moved final passage of the ordinance as reported and Magistrate Riley seconded the motion before the court. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Second Reading and final passage of Ordinance 08-2016-696

Judge Wood directed the clerk to report Second Reading and Final Passage of Ordinance 08-2016-696.

The clerk reported the ordinance by title and summary and advised that as the ordinance was presented for final passage, proper public notice has been given and there were no comments received in the office of the Judge/Executive orally or in writing.

A ORDINANCE OF THE GRANT COUNTY FISCAL COURT ADOPTING THE FINDINGS OF THE GRANT COUNTY PLANNING COMMISSION AND APPROVING A REQUEST OF MARCELLA GILLUM FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE-A (R-1A) ON A 1.2714 ACRE SITE LOCATED ON THE SOUTHWEST SIDE OF NAPOLEON ZION STATION ROAD, 0.15 MILES SOUTH OF CONCORD ROAD, GRANT COUNTY, KENTUCKY.

Magistrate Coldiron moved final passage of the ordinance as reported and Magistrate Riley seconded the motion before the court. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

OLD BUSINESS, IF ANY:

Judge Wood advised there would be no old business.

EXECUTIVE SESSION: IF ANY:

Judge Wood advised there would be no request or recommendation for Executive Session.

ADMINISTRATIVE/DEPARTMENTAL REPORTING:

Judge Wood advised there would be no Administrative or Departmental Reporting.

JUDGE EXECUTIVE/S REPORT:

Judge Executive Steve Wood reminded everyone the Senior Bash is coming up on the 15th and invited everyone to come out and enjoy the afternoon.

CITIZENS' ADDRESS:

Mr. John Souder addressed the court and said there is scripture that states a house divided cannot stand. He would ask all the county officials to work together for the good of the county.

Mr. Paul Samples addressed the court and requested the Judge and Deputy Judge resign.

Mrs. Kim Childers, a nursing director with Southern Health Partners addressed the court and stated that the further reduction in health care services at the detention center will result in significantly higher costs. She explained the nursing staff has the ability to fend off unnecessary hospital visits. She said to date she has been able to reduce billings by \$176,000.

Mr. Howard Chipman, an employee of the detention center, addressed the court and questioned how the county can be saving money when the inmates were doing the mowing at facilities in the county, including the Sherman Tavern, and the county is now paying the service?

Mr. Chuck Given said he had been on the committee that reviewed applicants when Steve Kellam was appointed Jailer and watched the proceedings since that time as the jail debate has moved onward. He said it is clear that after four jail administrations and it has become clear Grant County should simply not be in the detention center business. He said fiscal court has been elected by the people and empowered to act on behalf of the county. He concluded, dependent on the final cost analysis the court should make a final decision and move forward in closing the detention center.

Mrs. Cindy Chipman addressed the court and said that everyone at the jail deserved an answer now as to what was going to happen with the jail. She said the consensus is that any money spent if the jail is going to be closed is a waste of money. She said she had secured 215 signatures calling for the resignation of the Judge.

Mrs. Missy Schwiegeraht spoke to the court and advised any money spent to repair the facility would be money recovered through a higher sale price and was good business.