

**Minutes
Grant County Fiscal Court
May 4, 2015**

Call to Order

Judge/Executive Stephen Wood called to order the May 4, 2015 meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; and Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich; and Sheriff Chuck Dills.

Citizens in attendance were: Philip Knarr, Mike Webster, Stanley Riley, John Souder, Clara and Vanous Brown, Robert Hall, and Steve Coldiron.

Invocation and Pledge of Allegiance

Judge Wood led in the Pledge and called upon Bob Silvanik, Dry Ridge Christian Church, to offer the invocation and Judge Wood led in the Pledge.

Review and Approval of the Agenda

Judge Wood presented the Agenda for approval. Magistrate Coldiron offered a motion to approve and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Approval of the Minutes

Judge Wood presented the minutes of the meeting held April 20, 2015 for consideration. Magistrate Riley offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Fiscal Matters

Claims List

Judge Wood presented for approval the claims list dated May 4, 2015 against the General, Road, and Jail Funds.

Magistrate Riley offered a motion to approve and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Resolution 15-02 (J)

Judge Wood presented Resolution 15-02(J) approving line item transfers, within funds, to provide for the payment of bills.

Magistrate Newman offered a motion to approve and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

New Business

First Reading of an Ordinance concerning Animal Shelter Fees.

Judge Wood presented an Ordinance for first reading establishing the fees at the animal shelter and requiring that the fees be reviewed and approved by the court on an annual basis.

He ask the clerk to read the summary into the record. Mr. Kimmich presented the summary:

AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF GRANT, KENTUCKY, AUTHORIZING AND DIRECTING THAT THE FISCAL COURT SHALL ON AN ANNUAL BASIS, IN THE MONTH OF MAY, REVIEW AND APPROVE VIA RESOLUTION ALL FEES CHARGED AT THE GRANT COUNTY ANIMAL SHELTER UPON HAVING RECEIVED A RECOMMENDATION FROM THE INDIVIDUAL RESPONSIBLE FOR THE OPERATION OF THE SHELTER AND MAKE PROVISIONS FOR THE POSTING OF SAID FEES IN A CONSPICIOUS PLACE AT THE SHELTER; AND REPEALING INCONSISTENT ORDINANCES.

Judge Wood advised the ordinance would be placed before the court for final passage on June 1, 2015.

Executive Order 15-30

Judge Wood presented Executive Order 15-30, and asked for a motion to confirm the nomination of Joyce Slayback to serve as a member of the Grant County Board of Adjustments, to fill the unexpired term of John C. Malone, who has tendered his resignation from the Board. Said appointment shall be effective immediately upon approval and shall expire on 11/4/15.

Magistrate Coldiron offered a motion to approve and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-31

Judge Wood presented Executive Order 15-31 and asked for a motion to confirm the nomination of Donnie Dyer for re-appointment to serve as a member of the Corinth Water District Board. Said appointment shall be effective immediately upon approval and shall expire on 11/1/19.

Magistrate Riley offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge/Executive's Report

Judge Wood recognized Bryan Miles who informed the court that the contractual agreement with Republic provides for an increase in fees in this the 5th year of the contract. The fees originally negotiated in the contract were to increase by \$1.74 per month but the company has agreed to drop the increase to 86 cents per month. The net effect will be an increase from \$8.54 to \$9.40 per month.

Mr. Miles explained that his research shows this rate is still competitively stronger than those in surrounding areas.

Robert Hall explained he had done some research on fees and Grant County is well below Owen County.

Mr. Miles explained that after conversations with County Attorney Joe Taylor it will be necessary for the county to act on the contract extension as provided for in the original contract.

Judge Wood explained this will come before the court on May 19.

Judge Wood announced he would like to encourage everyone to participate in the day of prayer which is coming up on Thursday, and will be celebrated throughout the day on the courthouse steps.

Magistrate Riley expressed congratulations to the city of Williamstown on the success of their Derby Day Bash. Judge Wood also commended Magistrate Riley for her efforts in putting that program together.

Citizen's Address

Judge Wood asked if there were any citizens seeking to address the court, no one responded

Adjournment

Judge Wood requested a motion to adjourn Fiscal Court to the hour of 7:00 p.m. EST on May 19, 2015, or until the call of the chair. Magistrate Riley moved approval of the request and Magistrate Coldiron seconded the motion. The Court adjourned on a voice vote.

Signed:

Stephen P. Wood
Grant County Judge/Executive