

**Minutes of the
Grant County Fiscal Court
February 2, 2015**

Call to Order

Judge/Executive Stephen Wood called to order the February 2nd meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; County Attorney Joe Taylor, Chief Deputy Jailer Donnie Mullikin; Sheriff Chuck Dills; and Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich.

Citizens in attendance were: John Souder, David Rose, Mike Webster, Ryan Spalding, Bobby Webb, Brennen Dills, Alexandra Stamper, Tonya Beagle, Missy Preston, Brian Maines, Landon Scott Conrad, and Mike Wright.

Invocation and Pledge of Allegiance

Judge Wood led in the Pledge and called upon Landon Scott, Assistant Minister at God's Community Church to offer the invocation.

Review and Approval of the Agenda

Judge Wood presented the Agenda for approval. Magistrate Coldiron offered a motion to approve and Magistrate Newman seconded the motion. Upon a voice vote the motion carried unanimously.

Approval of the Minutes

Judge Wood presented the minutes of the meeting held January 20, 2015 for consideration. Magistrate Newman offered a motion to approve with corrections and Magistrate Coldiron seconded the motion. Upon a voice vote the motion carried unanimously.

APPOINTMENTS

Executive Order 15-14

Judge Wood presented an Order appointing Kyle Wallace as Recreation Assistant to assist until a Recreation Director can be employed, at a rate of pay of \$10.00. His appointment shall commence on January 23 and expire on May 1, 2015. 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.

Executive Order 15-15

Judge Wood presented an Order appointing Richard Bredenberg to the Grant County Ethics

Commission for a term of office to commence on February 6, 2015 and to expire on February 6, 2019. 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 15-16

Judge Wood presented an Order appointing Ann Greene to the Grant County Ethics Commission for a term of office to commence on February 6, 2015 and to expire on February 6, 2018. 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.

Executive Order 15-17

Judge Wood presented an Order appointing Glenn Caldwell to the Grant County Ethics Commission for a term of office to commence on February 6, 2015 and to expire on February 6, 2017. 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 15-18

Judge Wood presented an Order appointing Bob Hall to replace Bobby Young on the Council on Aging. Magistrate Riley questioned whether an elected magistrate should be appointed and was advised by the Deputy Judge that those positions are generally not filled by elected officials. Magistrate Newman 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.

Fiscal Matters

Judge Wood presented for the court's approval the claims list dated February 3, 2015 against the General, Road, and Jail Funds. Magistrate Coldiron questioned the invoice from School Outfitters for the Grant County Detention Center. Deputy Judge Kimmich advised the invoice for chairs at the detention center and apologized to Magistrate Riley for having previously advised her that the invoice was for uniforms. Magistrate Riley moved approval of the Claims List 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(C)

Judge Wood presented Resolution 15-02(C), a resolution approving line item transfers, within funds, to provide for the payment of bills. Magistrate Coldiron moved approval of the line item transfers 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 Wood presented for the court's information purposes only that Check #021174 has been voided as the check was sent out with only one signature. The new check has been reissued.

NEW BUSINESS:

HVAC at Detention Center:

Judge Wood presented for fiscal court approval authorization for the County Judge/Executive to proceed in securing proposals for the replacement of 6 rooftop air handling units at the Grant County Detention Center based on the independent report that has been issued.

Deputy Judge Kimmich advised the court pursuant to their request an independent analysis has been done by Tom Rehtin Heating and Air. It is recommended to replace 6 units and make repairs to a number of others. It needs to be noted for the record that Mr. Rehtin acknowledged upon his retention to do the analysis, that he would not be engaged in performing or offering a proposal to do the actual work.

Magistrate Coldiron questioned whether Unit 5 on the report was the larger unit that has been referred to in discussions. Deputy Judge Kimmich said he would confirm and advise the court. Magistrate Coldiron moved approval of the request to seek proposals within 48 to 72 hours 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.

Janitorial Contract:

Judge Wood requested the authorization to proceed in the execution of a one year contract with MCR Services for janitorial services in the Grant County Courthouse at a rate of \$985.00 per month. Deputy Judge Kimmich informed the court the County had previously employed a full time employee to provide this service at a combined salary and benefit package of approximately \$42,500. Comparing the cost of the contracted amount of \$985.00 per month, \$11,820 annualized, the use of the private vendor to provide this service will provide a savings to the county of \$30,680.00.

Magistrate Riley questioned whether this included the Justice Center and was advised that service was provided under a separate contract. Magistrate Coldiron questioned the savings and was advised the full-time position would not be filled.

Magistrate Newman moved approval of the contract 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

OLD BUSINESS, IF ANY:

Sheriff's Vehicle Acquisition Request:

Judge Wood recommended to the Fiscal Court they authorize Sheriff Chuck Dills to proceed in the acquisition of one Chevrolet Tahoe and Two Dodge Chargers for the Grant County Sheriff's

Department at a the total purchase price of \$132,797.79.

He explained for the benefit of the public, the previous court approved a \$1.00 line item in the Sheriff's budget for equipment, and advised they had placed \$150,000 in the General Fund Reserve for Transfer Line Item and left the final decision to this court.

Judge Wood said the Sheriff has presented a replacement plan for the next two years for this entire fleet. But advised the Sheriff has not presented the maintenance history on the vehicles.

Judge Wood advised he and the Deputy Judge had examined the county budget and there are sufficient funds to transfer to cover this acquisition without having a negative impact on other governmental operations.

Magistrate Newman moved approval of the vehicle acquisition 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

ADMINISTRATIVE/DEPARTMENTAL REPORTING

Judge Wood presented for review the monthly departmental reports. Magistrate Riley questioned receipt of one page did not seem to fit anywhere, regarding maintenance on one vehicle. She was advised that should have been included with the Road Department Report.

JUDGE/EXECUTIVE'S REPORT

Judge Wood announced with regret the resignation of Katelyn Disney as Assistant Parks and Recreation Director effective 23 January 2015.

Judge Wood announced he has appointed Ed Clemons of Dry Ridge to the Grant County Tourist and Convention Commission.

CITIZEN'S ADDRESS

Messrs. John Souder and David Rose addressed the court concerning the need for long term maintenance of a number of mechanical operations at the detention center to insure that the county does not wind up going through the issue of HVAC deterioration at the Detention Center the county is confronting at this time.

Magistrate Riley explained that the Fiscal Court is aware of the need for long term maintenance agreements and is working to insure that all the county's properties have maintenance contracts for services in place. She explained this has been an ongoing process since the court assumed office and will remain a priority of the court moving forward.

Judge Wood thank Mrs. Riley for her comments and said she was right, the court is working to address a number of these issues and will insure that these types of items are addressed in a timely manner moving forward.

ADJOURNMENT

Motion was made by Magistrate Riley, seconded by Magistrate Newman that the Grant County Fiscal Court adjourn until Monday, February 16, 2015; or until the call of the chair. There being no objection Judge Wood adjourned on a voice vote.

STEPHEN P. WOOD
GRANT COUNTY JUDGE/EXECUTIVE