

**Minutes of the
Grant County Fiscal Court
June 15, 2015**

Call to Order

Judge/Executive Stephen Wood called to order the June 15th meeting of the Grant County Fiscal.

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

Citizens in attendance were: Teresa Wood, Deputy Mike Webster, Bob Hall, and Kim Crupper.

Invocation and Pledge of Allegiance

Judge Wood called upon Father Damian Hills, Pastor, St. Williams Catholic Church, to offer the invocation and Judge Wood led the Pledge of Allegiance.

Review and Approval of the Agenda

Judge Wood presented the Agenda and asked for a motion to approve deleting Item #9 under New Business, which was the Salary Schedule for 2015-16. 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 June 1, 2015 for consideration. 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.

Fiscal Matters

Judge Wood presented for the court's approval the claims list dated June 15, 2015 against the General, Road, and Jail Funds. 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 on all claims other than those for Owen Electric Cooperative, upon which she requested that the minutes reflect that she is present but not voting, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Resolution 15-02(M)

Judge Wood presented Resolution 15-02(M), 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 acknowledgment of the court the County Treasurer's monthly and quarterly Cash Position Report.

Judge Wood presented for the court's concurrence the recommendation of the treasurer to void check #021190, a refund for the Welfare House that has never been cashed. Magistrate Riley moved approval 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 concurrence the recommendation of the treasurer to void check #021665, a check inadvertently mailed with one signature and returned to the bank. Magistrate Coldiron moved approval 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.

NEW BUSINESS:

Executive Order 15-40

Judge Wood presented Executive Order 15-40 for ratification by the Fiscal Court, an order terminating the employment of Larry Fornash as an employee in the Department of Recreation and Community Programs. Magistrate Coldiron moved approval and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted NO, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried.

Executive Order 15-41

Judge Wood presented Executive Order 15-41 for ratification by the Fiscal Court, an order correcting the salary provided in the original order to hire Colton Simpson as an employee in the Department of Recreation and Community Programs. Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted YES, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-42

Judge Wood presented Executive Order 15-42 for ratification by the Fiscal Court, an order appointing Shirley Howard to the Northern KY Council on Aging to replace Barbara Chaney, whose term on the board had expired. Mr. Howard's term shall commence July 1, 2015 and expire on June 30, 2017. Magistrate Riley moved approval and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted YES, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Health Services Contract

Deputy Judge Kimmich advised the court that he is presenting an amended health services contract by and between the county and Southern Health Partners to expand the mental health

services at the detention center as requested by the U.S. Department of Justice. Kimmich explained that the amount provided for in the amendment is actually less than the amount the court had budgeted for mental health services. Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted YES, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Work Force Investment Board

Judge Wood presented an Interlocal Agreement by and between the member counties of the Northern KY Area Development District for the Workforce Investment Board (WIB).

Judge Wood explained the WIB was created as part of the Welfare to Work programs of the 1990's. A WIB was created in each of Kentucky's 15 Area Development Districts and were charged to provide job training, low interest loans for those seeking to develop small businesses, and the creation of other initiatives to incentivize job retention and creation. Over the nearly two decades WIBs have been in existence there have been instances where some in the state, specifically the Bluegrass ADD, just to our south, where the WIB became engaged in activities beyond the scope of the authority granted by the full board of the ADDs. He advised there have never been any allegations of inappropriate actions at NKADD, of which Grant County is a member. These changes are being required statewide. This agreement recreates the WIB as an entity with greater autonomy for the counties, much stronger controls and oversight by the state, and is intended to provide greater accountability. The structure would change, accountability would change, and the essence of the programs would remain the same.

Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted YES, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

First Reading of Ordinance 05-2015-680

AN ORDINANCE OF THE GRANT COUNTY FISCAL COURT ENACTING AND ADOPTING A SUPPLEMENTAL CODE OF ORDINANCES OF THE COUNTY OF GRANT, KENTUCKY.

Sheriff's Settlement

Judge Wood presented to the court a request of authorization of the Fiscal Court for Sheriff's Settlement Committee to be appointed and that Willie Dale Lawrence serve as a committee of one to evaluate and prepare the Sheriff's Settlement for 2014.

Deputy Judge Kimmich reported each year the sheriff is required to provide for settlement of his tax accounts and report same to the Fiscal Court. For a number of years Mr. Lawrence has been assigned to oversee this process and the recommendation is to proceed as in prior years inasmuch as there has been no objections or findings in the negative by the Auditor of Public Accounts.

Magistrate Coldiron moved approval and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted YES, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Opening of Bids for the Road Department

Judge Wood directed that Deputy Judge Kimmich open the bids and read the documents into the record. (A copy of the tabulation sheet is attached hereto and copies of the actual bids received are on file in the office of the County Judge/Executive.

Magistrate Newman confirmed the bids for asphalt were based on the patch work the county would be doing and not on any major resurfacing the county would undertake. Mr. Kimmich advised that is accurate.

OLD BUSINESS, IF ANY:

There was no Old Business to come before the court.

JUDGE/EXECUTIVE'S REPORT

Judge Wood advised he is working with the state on railroad bridges in the county and that he has met with representatives of the railroad as well. He is hopeful some work can begin this summer and have one of the roads open for the upcoming school year and explained the one bridge in need of repair has been in place, with repairs, since the 1890's.

Judge also explained that he is negotiating with the state for land in Corinth for a new fire house. He said the initial conversations have been very productive.

Finally, Judge advised he is continuing to work with the individuals focused on the soccer field renovation plans.

CITIZEN'S ADDRESS

There were no citizens seeking recognition of the court.

ADJOURNMENT

Motion was made by Magistrate Coldiron, seconded by Magistrate Newman that the Grant County Fiscal Court adjourn until Monday July 6, 2015; or until call of the chair. There being no objection Judge Wood adjourned on a voice vote.

GRANT COUNTY JUDGE/EXECUTIVE