

**Minutes
Grant County Fiscal Court
September 21, 2015
7:00 P.M.**

CALL TO ORDER

Judge Wood called to order the September 21st meeting of the Grant County Fiscal Court and advised inasmuch as there are three members of the court present, the court was legally constituted to do business.

Those in attendance were:

Judge/Executive Stephen Wood, Magistrates Jacquelyn Riley, Bobby Newman and Shawna Coldiron, County Attorney Joe Taylor, Deputy Judge Scott Kimmich, Deputy Sheriff Mike Webster, Chief Deputy Jailer Lisa Mentrup, Lt. Jason Hankins, Detention Center

Guests were: Brendon Dills

INVOCATION AND PLEDGE OF ALLEGIANCE

Judge Wood called forward Linda Courtney, Pastor, Potters House, to offer the invocation after which Judge Wood led in the Pledge of Allegiance.

REVIEW AND APPROVAL OF THE AGENDA

Judge Wood requested a motion to approve the agenda as presented. 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 voted in the affirmative.

APPROVAL OF THE MINUTES

Judge Wood presented the Minutes of the Meeting held September 8, 2015 for approval. Magistrate Riley moved approval predicated on changes submitted to the clerk in advance and Magistrate Coldiron seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll, whereupon all members voted in the affirmative.

DELEGATIONS:

Judge Wood advised no one was present from the Grant County Library but confirmed the written narrative of the annual update has been received and distributed to the court members.

Judge Wood advised the Jailer was not present but that Chief Deputy Mentrup and Lt. Jason Jankins was present. Lt. Hankins requested the court act on the Jailer's request to establish 44 full-time sworn positions in the detention center.

Magistrate Riley questioned Lt. Hankins as to when the requested policies and procedures would be presented for the court's review. He advised it would be forwarded within a few days. Mrs. Riley explained she wants to be sure to have time to read and compare the policies before being asked to vote on something this important.

EXECUTIVE ORDERS:

Judge Wood advised there are no Executive Orders to present this evening.

FISCAL MATTERS:

Judge Wood presented for review and approval the claims list dated September 21, 2015 against the General, Road, and Jail Funds.

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 voted in the affirmative, with Magistrate Coldiron voting present but not voting on those claims to Owen Rural Electric Cooperative upon which she is to be show as present but not voting.

Judge Wood presented for acknowledgement that check #022086 drawn on the General Fund has been voided due to the fact the check was prepared for an amount greater than it was supposed to be.

ORDINANCES AND RESOLUTIONS

Judge Wood requested the clerk to report for first reading, Ordinance 10-2015-685.

Judge Wood requested the clerk to report for first reading, Ordinance 11-2015-686.

NEW BUSINESS:

Judge Wood requested a motion and second to declare the following items surplus and provide for their lawful disposition according to law.

Grant County Building Inspector

1997	Jeep Cherokee	1J4FJ27SXVL609557
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Grant County Emergency Management

1996	Ford Bronc	1FMEU15H1SLA97799
1998	Ford Explorer	1FMZU35P0WUA76155
1997	Gulfstream Camper	1NL10TP24V1033026
1995	Sprint Bass Boat	F1W15935F495
1993	Bombarder Waverunner	ZZN7109K293
1995	Shoreland Waverunner Trailer	1MDAL2L12SF694219

Grant County Sheriff's Office

2010	Dodge Charger	2B3AA4CT5AH189287
2006	Dodge Charger	1FMPU16546LA25370
2007	Crown Vic	2FAHP71W97X128751
2006	Crown Vic	2FAHP71W16X103048
2001	Crown Vic	2FAFP71W11X200895

Grant County Road Department

2009 Ford Explorer	1FMZU35P8XUC07656
1997 International Dump Truck	1HTSHAAT4VH459558
1991 Chevrolet Kodiak Dump Truck	1GBM7H1JXMJ110254
1997 Chevrolet 3500 Utility Truck	1GBHC34FXVF035552
Dump Bed for 1 ton truck	Taken of Dodge Truck
For ¾ Ton Red Truck Bed	Taken off of Ford F-250
685 Case IH Tractor Slop Mower	B510323B028347

Miscellaneous

Desks and Chairs stored in third floor courtroom
Metal Shelving at the Barnes road office of county road department
Old voting machines housed at the Barnes road office of county road department.
Scrap metal and rusted or split culvert pipes at the Barnes road office of county road department.
Wood pallets at the Barnes road office of county road department.

Magistrate Riley moved approval of the request for surplus the list presented and Magistrate Coldiron seconded the motion.

Magistrate Riley questioned whether the Jail had items that could be auctioned and Lt. Hankins advised they did and would submit their list to the clerk declaration of surplus at the next meeting.

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

FFLAG Contract

Judge Wood presented for action a contract with the Northern Kentucky Independent District Health Department for the construction of a sand volleyball court at the Jonesville Park.

Judge Wood reminded the Fiscal Court they had previously approved this project and provided funding in the amount of \$4,000 toward the project. It was discovered the Health Department should have entered into a contract with the county, and the county would hire and pay the contractor using funds from the county and those from the FFLAG Grant.

This is simply a different procedural mechanism required in the law to accomplish the same goal.

Judge Wood advised out of an abundance of caution, we did request this contract be reviewed for compliance with all state and federal laws by the General Counsel of the NKIDHD, Mary Ann Stewart, and she advises that this expenditure meets the requirements for spending public funds on non-publicly owned leased property, is that the venue has to be open to the public and provide a specific benefit to the community as a whole.

Magistrate Riley moved approval and Magistrate Coldiron seconded the motion.

Magistrate Riley explained that since the first approval of the court the scope had changed from a walking trail to a sand volleyball court. She explained this is part of the overall grant through FFLAG which was designed to insure opportunities for a healthier lifestyle for all the citizens of

Grant County.

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

OLD BUSINESS, IF ANY:

Judge Wood advised that representative of Trace Creek Construction would be reporting a timeline at the next meeting of the court.

Magistrate Coldiron advised that she is confident the county will not have the proceeds to move on all the things that may be wanted in the renovation and that the court will have to prioritize necessities given the availability of resources to complete this renovation.

ADMINISTRATIVE/DEPARTMENTAL REPORTING

Judge Wood called forward Mattie Gutman, Director of Recreation and Community Outreach and she confirmed that she is actively meeting with community stakeholders in recreation and planning an aggressive agenda for the remainder of this year and setting goals for next year.

Mrs. Gutman advised the court that there was a clear lack of utilization of the program for recreation scheduling and that she is working with the vendor, Rec Desk, to insure moving forward Grant County is better prepared from a shelter and field scheduling perspective. There was no administrative reporting.

JUDGE EXECUTIVE/S REPORT

Judge advised the Senior Bash had been well attended and everyone seemed to enjoy the day. He thanked everyone for their efforts to put this program together.

Magistrate Coldiron asked to return to the issue of finance. She expressed concern that the county needs to be cognizant of the cash position report as it is clear spending will need to be cautiously monitored until cash begins to come in from tax collections. She also sought clarification on the funds spent on Senior Bash.

Deputy Judge Kimmich explained the line item in the budget of \$3,500 is a line item through which donations to the event are expended to provide for the gift cards for the event. Kimmich explained the remainder of the expenses for the event are taken from the Recreation Events line item. He explained that in the 2016-17 budget it is planned to outline the specific events with a separate budget for each.

Magistrate Riley sought clarification on the purchase of three Ford Explorers versus Dodge Challengers and Deputy Judge Kimmich said that he had reviewed that issue with the Sheriff's office and that the cost was worked out so that the Sheriff could purchase the Explorer's for the same price as the Chargers.

Magistrate Riley also questioned the painting of the van for the Sheriff and was advised this will be reimbursed by the Sheriff through asset forfeiture.

Magistrate Riley also questioned when the court would be receiving a revised personnel organizational chart for the detention center and was advised by Lt. Hankins that this is forthcoming in a few days.

CITIZEN'S ADDRESS

Judge Wood advised that a frequent guest at court meetings, Carol Moss has passed way since the last meeting. He asked for a moment of silence in her memory.

ADJOURNMENT

Magistrate Coldiron moved to adjourn the meeting until Monday, October 5, 2015, or until the call of the Chair. Magistrate Riley seconded the motion and the court adjourned on a voice vote.