

**Minutes**  
**Grant County Fiscal Court**  
**July 6, 2015**

**Call to Order**

Judge/Executive Stephen Wood called to order the July 6, 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; Joe Taylor, County Attorney; Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich;

Citizens in attendance were: John Souder, Deputy Sheriff Mike Webster, Robert Hall, and Teresa Wood.

**Invocation and Pledge of Allegiance**

Judge Wood led in the Pledge and called upon Rev. Danny Knarr, Community Outreach Minister of Mt. Olivet Christian Church to offer the invocation and lead 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 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.

**Approval of the Minutes**

Judge Wood presented the minutes of the Special Meeting held June 15, 2015 for consideration. 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.

Judge Wood presented the minutes of the Meeting held June 25, 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**

**Claims List**

Judge Wood presented for the court's approval the claims list dated July 6, 2015 against the General Fund; Road Fund; and Jail Fund.

Magistrate Coldiron confirmed that payments being made were being made from the 2015-2016 budget year. She was assured that was the case.

A question was raised concerning a claim from a vendor identified as Bluegrass KESCO Deputy Judge Kimnich reviewed the claims and confirmed that this expenditure was a quarterly charge for the geothermal at the Justice Center.

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.

#### Resolution 15-02(P)

Judge Wood presented Resolution 15-02(P), a resolution approving line item transfers, within funds, to provide for the payment of bills. Magistrate Newman moved approval of the line item transfers 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.

Acknowledge for the record the Treasurer's Cash Position Report for July 6, 2015.

Judge Wood presented the Cash Position report for action. Magistrate Coldiron questioned the smaller than expected revenue at the detention center and was advised this was due to payments from the state and a reduced population as repairs were made in the water systems at the facility. She also expressed that on future reports she would like to see a column added to include the cash balance for the same time period one year prior.

Magistrate Riley moved to acknowledge the cash position report for the record. 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.

#### New Business

##### Sheriff's Settlement

Judge Wood presented a request to accept the Final Settlement of Taxes for the Grant County Sheriff as prepared by Willie D. Lawrence in cooperation with the staff of the Grant County Sheriff's Office.

The Magistrates confirmed that in some cases the districts would receive some money and that in other cases the districts would be responsible for repayment to the Sheriff. Staff confirmed that would be the case.

Magistrate Riley moved to accept the Sheriff's Settlement as audited. 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.

##### Clerk's Settlement

Judge Wood presented for approval the audited settlement of the former Grant County Clerk, Layne Wagoner, as performed by the Auditor of Public Accounts. It was explained as is the case

when there is a transition from one fee official to another the Auditor performs and audit of the funds in his/her possession and control and issues a close-out, releasing the official of responsibility for future oversight of the funds. This audit was completed and the county has received the funds (\$90,082.75) provided for in the audit as funds due and payable to the Fiscal Court.

Magistrate Riley moved to accept the Clerk's Settlement as audited. Magistrate Coldiron seconded the motion. Magistrate Riley confirmed this amount is similar to those amounts transferred in previous years and staff confirmed that it is. 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.

Bid Awards for Road Department.

Judge Wood requested the court to award the bids for material at the Grant County Road Department for FY 15-16 to the following vendors.

Stone (Including Delivery)	Kim Crupper Transport
Chip Sealer and Pest Control	Marathon/Ashland
Low Sulfur #2 Diesel	Lykins Oil and Harper Oil
Hot Mix Base and Surface	Len Reigler Blacktop
Salt	Kim Crupper Transport

Judge Wood explained all items were competitively bid and the bid tabulation sheet is attached. In the case of Low Sulfur Diesel, the county will call each time there is a need to make an acquisition and provide documentation of the daily index of fuel before a purchase is made to insure that the county is receiving the best possible price.

Magistrate Coldiron questioned awarding the aggregate bid to Kim Crupper Trucking when there was no bid shown for #610. At first there was thought perhaps this was an error in reporting. Upon clarification it was determined that no bidder had submitted a bid for #610 and therefore the court will have to call and secure three quotes before making purchases.

Magistrate Riley moved to accept the recommendation for materials at the Grant County Road Department with agreement that the aggregate vendor who failed to submit the fuel surcharge form be notified of the error to prevent future such incidents that would cause their bids to be rejected. 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.

Uniforms at Road Department

Judge Wood presented a request to accept the recommendation of the County Road Supervisor to accept a proposal from Aramark for a three year contract for uniforms. He advised, while it is not required inasmuch as the total annual price is less than \$20,000 with this vendor, the County Road Supervisor sought price comparisons for uniforms. Comparing his current contract to the

proposal submitted by Aramark his recommendation would save the county and estimated \$2,200 per year, for three years for a net savings over the term of the contract of \$6,600.

Magistrate Newman questioned whether the Detention Center is using this vendor for uniforms he was advised they are not.

Magistrate Coldiron moved to accept the recommendation for uniforms at the Grant County Road Department. 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.

#### Health District Tax Rate

Judge Wood requested a motion to acknowledge the actions taken by the Grant County Local Board of Health establishing their property tax rates for 2015-2016 pursuant to KRS 212.725. Said rates shall be 2.8 cents per 100 valuation of all real property; 2.8 cents valuation of all personal property; and 2.8 cents per assessed value on all motor vehicles

Magistrate Riley moved to acknowledge the action of the Board of Health in setting the tax rate. 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.

#### Cable Television

Judge Wood advised representatives of Cincinnati Bell would like to make a presentation on the need for the County to approve a franchise agreement for fiber-optic and cable television services in unincorporated Grant County.

County Attorney Taylor advised this is a similar process that it going on all across the county.

Mr. Mark Guilfoyle, attorney with Dressman Benzinger and LaVelle. explained to the court that Bell is considering using federal grant funds to expand their fiber optic system and that they are moving as quickly on the process as possible to provide competitive service, intended to improve service and hold down costs. In order to move the process along Bell is performing their due diligence in determining whether the expansion is economically feasible.

It was explained that for an expansion to occur it would be necessary for the county to issue a Request for Proposals to which Bell, and others could apply, all of which would be done in a non-exclusive manner, which means the court could award more than one to insure long term competition in the cable television and internet services.

Magistrate Riley moved to authorize the County Judge/Executive to advertise for proposals for cable television, internet, and fiber optic services in unincorporated Grant County. 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.

## **Ordinances and Resolutions**

### **Resolution 15-11**

Judge Wood requested approval on Resolution 15-11, a resolution to approve an interlocal agreement with Pendleton County for tire disposal.

He explained, Pendleton County approached the Grant County Solid Waste Coordinator concerning the potential of Grant County becoming involved in the processing of tires to insure that they are not left along the roadsides or in illegal landfills. The GC Solid Waste Coordinator reviewed the issues with the Judge/Executive, communication took place between the two counties and the 109 Board was apprised of the situation and has recommended approval of this agreement

Magistrate Riley moved to approve the interlocal agreement. 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.

### **First Reading of Ordinance 05-15**

Judge Wood requested the clerk to read into the record first reading of an ordinance providing for the implementation of tire disposal fees in Grant County, Kentucky and directing the clerk to post same for second reading and final passage.

Deputy Judge Kimmich reported,

### **Old Business**

Judge Wood requested a motion to approve a Temporary Order of Approval for compensation of the employees of the Grant County Detention Center. It was advised this order would be in full force and effect for 30 days.

Magistrate Newman moved to approve the order. 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.

### **Citizen's Address**

No citizens sought recognition.

### **Adjournment**

Judge Wood requested a motion to adjourn Fiscal Court to the hour of 7:00 p.m. EST on July 20, 2015, or until the call of the chair. Magistrate Riley moved to adjourn and Magistrate Coldiron seconded the motion.

The Court adjourned on a voice vote.

Signed:

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Stephen P. Wood  
Grant County Judge/Executive