

Minutes of the Grant County Fiscal Court June 5, 2017

The Grant County Fiscal Court met in Regular Session on Monday June 5, 2017 at 7:00 P. M. in the Grant County Courthouse in Williamstown, Kentucky.

Those in attendance were: The Honorable Judge/Executive Stephen P. Wood presiding, Magistrate Bobby Newman, Magistrate Shawna Coldiron and Magistrate Jacquelyn Riley. Joe Taylor, County Attorney and Deputy/Judge and Fiscal Court Clerk, Pat Conrad were present as well.

Guests present were: William Hill, Mayor of Corinth, James Livingood, Mayor of the City of Crittenden, Chuck Givin, Board Member of the Grant County Sanitary Sewer District, Lisa Mentrup, Missy Preston, James Strong, Michael Robinson, Klint Bruce, Mrs. Klint Bruce, Cheyenne Miller, Steve Tatum, Peggy Updike, Grant County Treasurer, Bruce Updike, and Chuck Dills, Grant County Sheriff. Pat Conrad, Fiscal Court Clerk gave the invocation and Judge/Executive Stephen Wood led in the Pledge of Allegiance.

Judge/Executive Stephen Wood presented for approval the Regular meeting minutes dated May 1, 2017 and May 15, 2017, as well as the minutes from the Special meeting dated May 22, 2017.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the Regular minutes of the May 1, 2017 and May 15, 2017 meetings, as well as the Special Meeting minutes dated May 22, 2017.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon Magistrate Coldiron voted yes, Magistrate Newman voted no, Magistrate Riley voted yes, and Judge/Executive Stephen Wood voted yes.

Judge/Executive Stephen Wood then presented for a motion to approve the claims dated June 5, 2017 on the General Fund, Road Fund, Jail Fund, along with the transfers as presented.

Motion of Magistrate Newman, seconded by Magistrate Riley to approve the claims dated June 5, 2017 on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Judge Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for review, the County Treasurer's cash position report for the month of May, 2017. There is no action required.

Judge/Executive Stephen Wood presented for a motion to approve the Annual Standing Order to Pre-Approve Certain Recurring Expenses. Those expenses are specifically for Payroll, Utilities, Election Expenses and Insurance Premiums.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve the Annual Standing Order to Pre-Approve Certain Recurring Expenses as listed on the Standing Order.

Judge/Executive Stephen Wood directed the clerk to call the roll whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a First Reading Ordinance No. 04-2017-707, relating to an Ordinance of the Grant County Fiscal Court establishing a Service Fee for enhanced 911 Emergency Dispatch Services to owners of Real Property in Grant County, Kentucky, along with the notice to be published in the newspaper showing a

Second Reading to be held on June 19th, 2017 Fiscal Court meeting at 7:00 P.M. or as soon thereafter as possible. Magistrates Coldiron and Riley asked for clarification on some of the language and whether or not this Ordinance is going to be revenue neutral. Joe Taylor informed the Fiscal Court that he had followed the Ordinance that had been brought before the Kentucky Supreme Court and had been upheld and he was confident that this statement in the Ordinance would stand up under court scrutiny. Mr. Taylor stated that he felt if the Court made any substantial changes, then that would require that a First Reading to be held again. Magistrate Riley commented that in regard to the \$36.00 dollar per unit fee. When that is implemented it would generate \$100,000.00 annually for capital expense for E911 equipment etc.

Judge/Executive Stephen Wood presented for a motion to Re-Appoint Dr. Jack Lenihan to serve as a District Board of Health member from Grant County, with said term to commence on July 1, 2017, and to expire on June 30, 2019.

Motion of Magistrate Riley, seconded by Magistrate Coldiron, to Re-Appoint Dr. Jack Lenihan to serve as a District Board of Health member from Grant County, with said term to commence on July 1, 2017, and to expire on June 30, 2019.

Judge Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood then presented for a motion to appoint Willie Dale Lawrence as a committee of one to prepare Sheriff Chuck Dills Tax Settlement for 2016.

Motion of Magistrate Riley, seconded by Magistrate Newman to appoint Willie Dale Lawrence as a committee of one to prepare the Sheriff's Tax Settlement for 2016.

Judge Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood then presented the reports for May 2017 from the Grant County Road Department and the Grant County Building Inspector. This is for information only and no action is required.

Judge Wood informed the court that the Grant County Tourism Board has denied he request to increase the percentage of tourism tax revenue that is paid to the county. He had requested a 3% increase which would bring a total of 6% paid back to the county. He stated that it was unanimous and he was disappointed. He also stated that in the near future, Telecom would be meeting with the court to discuss cost saving measures for the county. Pendleton County voted to allow them to do an audit to save them some money. Chuck Givin addressed the Court on behalf of the Grant County Sanitary Sewer District. He stated that the GCSSD was formed by the previous court and they were formed under Chapter 68, and as such were put under the auspices of the Public Service Commission. He stated that the Public Service Commission is slow to move on rate hike increases and if the GCSSD wants to make purchases or ask for rate hikes, the process is very slow. The GCSSD had made the purchase of a dump truck and the PSC reprimanded them because they financed it for more than three years. He stated that several years ago when they asked for a rate hike they thought they would go broke before the PSC finally sent approval. He is asking the court for a letter requesting that the PSC release the GCSSD so that they would answer to the Fiscal Court and not the PSCC. Magistrate Riley suggested approaching the City of Crittenden as a partner, but Mr. Givin stated that the GCSSD is not limited to the city limits of Crittenden, but actually goes all the way to

Sherman. They currently have between 1,400 and 1,600 customers. He stated that his Board Members are Danny Northcutt, Robert Worthington, Rodger Bingham, Chuck Givin and Leo Saylor. The Court thanked Mr. Givin for attending the meeting and will be in touch. Magistrate Riley asked County Attorney, Joe Taylor to research and present back to the Fiscal Court the pros and cons for taking the oversight of the Grant County Sanitary Sewer District.

Judge/Executive Stephen Wood motioned to enter into Executive Session per KRS 71.81 to discuss Personnel, and Magistrate Coldiron seconded the motion. The Grant County Fiscal Court went into executive session at 7:55 P.M. Magistrate Bobby Newman did not attend the executive session and left the building during the closed session.

Magistrate Riley moved to come out of executive session at 8:20 P.M. and Magistrate Coldiron seconded the motion.

ADJOURNMENT

Judge/Executive Stephen Wood then asked for a motion to adjourn until the next Regular meeting of the Grant County Fiscal Court which will be held in the Grant County Courthouse on Monday, June 19, 2017 at 7:00 P.M or until the call of the chair.

Magistrate Riley made the motion to adjourn and Magistrate Coldiron seconded that motion. Magistrate Coldiron voted yes, Magistrate Riley voted yes, and Judge/Executive Stephen Wood voted yes.



Grant County Judge/Executive
Stephen Wood

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: 1ELSWICKRO								
06/05/17	01-17-0370		ROSE ELSWICK I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1ELSWICKRO							25.00	.00
Vendor: 1KNAPPLEAH								
06/05/17	01-17-0366		LEAH KNAPP I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1KNAPPLEAH							25.00	.00
Vendor: 1MCCOMASSA								
06/05/17	01-17-0378		SAM MCCOMAS I REPAIRS FROM STORM	COD	06/05	Misc Box7	8,350.00	.00
Account: 0150807410				Amount	8,350.00			
Vendor Total: 1MCCOMASSA							8,350.00	.00
Vendor: 1RUBYHARRS								
06/05/17	01-17-0372		RUBY HARRIS I LLOYD WELFARE HOUSE	COD	06/05	N/A	125.00	.00
Account: 0154015670				Amount	125.00			
Vendor Total: 1RUBYHARRS							125.00	.00
Vendor: 1SCHAFERDE								
06/05/17	01-17-0369		DEBORAH SCHAFER I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1SCHAFERDE							25.00	.00
Vendor: 1STIDAMSBO								
06/05/17	01-17-0367		BOBBIE STIDAMS I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1STIDAMSBO							25.00	.00
Vendor: 1WARNERREB								
06/05/17	01-17-0371		REBECCA WARNER I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1WARNERREB							25.00	.00
Vendor: 1WEBSTERAL								
06/05/17	01-17-0365		ALESHA WEBSTER I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1WEBSTERAL							25.00	.00
Vendor: 1WELLSDEST								
06/05/17	01-17-0368		DESTINY WELLS I LLOYD WELFARE HOUSE	COD	06/05	N/A	25.00	.00
Account: 0154015670				Amount	25.00			
Vendor Total: 1WELLSDEST							25.00	.00
Vendor: BAUMANPAPE								
06/05/17	01-17-0379		BAUMANN PAPER CO., INC. I PAPER PRODUCTS	COD	06/05	N/A	687.42	.00
Account: 0150814110				Amount	244.28			
Account: 0150804060				Amount	443.14			
Vendor Total: BAUMANPAPE							687.42	.00
Vendor: CRYSTALSPR								
06/05/17	01-17-0356		CRYSTAL AND HINCKLEY I INV. 11548500 0525	COD	06/05	N/A	59.15	.00
Account: 0150154450				Amount	59.15			
Vendor Total: CRYSTALSPR							59.15	.00
Vendor: DUKEENERGY								
06/05/17	01-17-0357		DUKE ENERGY I NATURAL GAS	COD	06/05	N/A	327.11	.00
Account: 0150805830				Amount	248.07			
Account: 0150805830				Amount	79.04			
Vendor Total: DUKEENERGY							327.11	.00
Vendor: ETHOMAS								
E. THOMAS & ASSOCIATES, INC.								

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GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
06/05/17	01-17-0375	I	INV. 10131 10132	COD	06/05	N/A	929.20	.00
		Account:	0150573180	Amount	929.20			
Vendor Total: ETHOMAS							929.20	.00
Vendor: G2100 GRANT COUNTY VETERINARY								
06/05/17	01-17-0358	I	INV. 80561	COD	06/05	N/A	72.41	.00
		Account:	0150153850	Amount	72.41			
Vendor Total: G2100							72.41	.00
Vendor: M1108 MILLENNIUM BUSINESS								
06/05/17	01-17-0359	I	COPIES	COD	06/05	N/A	163.44	.00
		Account:	0150014450	Amount	6.96			
		Account:	0150014450	Amount	89.64			
		Account:	0150014450	Amount	65.02			
		Account:	0152054450	Amount	1.82			
Vendor Total: M1108							163.44	.00
Vendor: N1301 NATIONAL BAND & TAG								
06/05/17	01-17-0360	I	INV. 449129	COD	06/05	N/A	59.08	.00
		Account:	0152054020	Amount	59.08			
Vendor Total: N1301							59.08	.00
Vendor: O1300 OFFICE DEPOT								
06/05/17	01-17-0361	I	INV. 928540325001	COD	06/05	N/A	188.99	.00
		Account:	0150154450	Amount	188.99			
Vendor Total: O1300							188.99	.00
Vendor: SPRINT SPRINT SOLUTIONS INC.								
06/05/17	01-17-0362	I	CELL PHONES	COD	06/05	N/A	429.89	.00
		Account:	0150015730	Amount	254.83			
		Account:	0150015730	Amount	175.06			
Vendor Total: SPRINT							429.89	.00
Vendor: T4838 TRI-STATE ELEVATOR, INC.								
06/05/17	01-17-0363	I	INV. 17-605 17-575	COD	06/05	N/A	969.00	.00
		Account:	0150803520	Amount	969.00			
Vendor Total: T4838							969.00	.00
Vendor: UTILITYREV CITY OF WILLIAMSTOWN								
06/05/17	01-17-0373	I	UTILITIES	COD	06/05	N/A	6,698.36	.00
		Account:	0150155780	Amount	467.01			
		Account:	0150805820	Amount	825.69			
		Account:	0150805820	Amount	1,096.57			
		Account:	0150815780	Amount	3,068.14			
		Account:	0152055780	Amount	310.05			
		Account:	0154015780	Amount	30.90			
		Account:	0150015730	Amount	900.00			
Vendor Total: UTILITYREV							6,698.36	.00
Vendor: VERIZONWIR VERIZON WIRELESS								
06/05/17	01-17-0376	I	INV. 9786365395	COD	06/05	N/A	560.67	.00
		Account:	0150015730	Amount	520.66			
		Account:	0150015730	Amount	40.01			
06/05/17	01-17-0377	I	INV. 9786365394	COD	06/05	N/A	897.64	.00
		Account:	0150015730	Amount	897.64			
Vendor Total: VERIZONWIR							1,458.31	.00
Vendor: W5804 WINDSTREAM								
06/05/17	01-17-0364	I	INV. 15998090	COD	06/05	N/A	326.40	.00
		Account:	0150015730	Amount	326.40			

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GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: W5804							326.40	.00
Vendor: WESTCOCONS WESTCO CONSULTING, INC.								
06/05/17	01-17-0374	I	INV. 2291	COD	06/05	N/A	1,852.50	.00
Account: 0150573180				Amount	1,852.50			
Vendor Total: WESTCOCONS							1,852.50	.00
Report Total:							22,871.26	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 06/05/2017 to 06/05/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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Road Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: ARTSRENTA								
06/06/17	02-17-0130	I	ART'S RENTAL EQUIPMENT & INV. 192962-10	COD	06/06	N/A	310.00	.00
	Account:		0261053640	Amount				
				310.00				
Vendor Total: ARTSRENTA							310.00	.00
Vendor: B&DMOWER								
06/06/17	02-17-0122	I	B & D MOWER SALES & SERVICE ORDER # 0060718	COD	06/06	Misc Box7	46.99	.00
	Account:		0261054270	Amount				
				46.99				
Vendor Total: B&DMOWER							46.99	.00
Vendor: BAUMANPAPE								
06/06/17	02-17-0131	I	BAUMANN PAPER CO., INC. INV. # 954562	COD	06/06	N/A	72.90	.00
	Account:		0261054270	Amount				
				72.90				
Vendor Total: BAUMANPAPE							72.90	.00
Vendor: BRUCESGROC								
06/06/17	02-17-0123	I	BRUCE'S GROCERY, INC. PARTS FOR NEW HOLLAND	COD	06/06	N/A	9.10	.00
	Account:		0261055880	Amount				
				9.10				
Vendor Total: BRUCESGROC							9.10	.00
Vendor: K0085								
06/06/17	02-17-0132	I	KELLY BROTHERS LUMBER CO. INV. 346641i	COD	06/06	N/A	166.29	.00
	Account:		0261054270	Amount				
				166.29				
Vendor Total: K0085							166.29	.00
Vendor: K0600								
06/06/17	02-17-0125	I	KINMON STEEL COMPANY INV. 8952	COD	06/06	Misc Box7	136.00	.00
	Account:		0261054270	Amount				
				136.00				
Vendor Total: K0600							136.00	.00
Vendor: LENRIEGLER								
06/06/17	02-17-0126	I	LEN RIEGLER BLACKTOP, INC. INV. 17-2697 2767 2776	COD	06/06	N/A	5,441.28	.00
	Account:		0261054470	Amount				
				5,441.28				
Vendor Total: LENRIEGLER							5,441.28	.00
Vendor: P3422								
06/06/17	02-17-0124	I	PNC BANK LEASE PAYMENT # 20	COD	06/06	N/A	6,887.31	.00
	Account:		0261057130	Amount				
				6,887.31				
Vendor Total: P3422							6,887.31	.00
Vendor: T1000								
06/06/17	02-17-0127	I	TIRE CITY OF KENTUCKY LLC INV. 32619	COD	06/06	Misc Box7	634.00	.00
	Account:		0261055880	Amount				
				634.00				
Vendor Total: T1000							634.00	.00
Vendor: UTILITYREV								
06/06/17	02-17-0128	I	CITY OF WILLIAMSTOWN UTILITIES	COD	06/06	N/A	194.68	.00
	Account:		0261055780	Amount				
				194.68				
Vendor Total: UTILITYREV							194.68	.00
Vendor: VERIZONWIR								
06/06/17	02-17-0129	I	VERIZON WIRELESS CELL PHONES / TATUM,	COD	06/06	N/A	129.72	.00
	Account:		0261055730	Amount				
				129.72				
Vendor Total: VERIZONWIR							129.72	.00
Report Total:							14,028.27	.00

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Tail Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A1118								
06/07/17	03-17-0178	I	ABATEMENT CO-OPS GROUP INVOICES	COD	06/07	N/A	1,586.25	.00
	Account:		0351013330	Amount			1,586.25	
Vendor Total: A1118							1,586.25	.00
Vendor: A9788								
06/07/17	03-17-0176	I	ARAMARK SERVICES INC. INV. 8122-000043	COD	06/07	N/A	25,060.10	.00
	Account:		0351014250	Amount			25,060.10	
Vendor Total: A9788							25,060.10	.00
Vendor: CEDARRIDGE								
06/07/17	03-17-0170	I	CEDAR RIDGE TACTICAL LLC SALES NO. 3839	COD	06/07	Misc Box7	291.50	.00
	Account:		0351017170	Amount			291.50	
Vendor Total: CEDARRIDGE							291.50	.00
Vendor: EPPWASTEDI								
06/07/17	03-17-0169	I	EPPERSON WASTE DISPOSAL REF. # 01-1003803	COD	06/07	N/A	44.73	.00
	Account:		0351013660	Amount			44.73	
Vendor Total: EPPWASTEDI							44.73	.00
Vendor: FLORENCEHA								
06/07/17	03-17-0174	I	FLORENCE HARDWARE, INC INV. 401698	COD	06/07	N/A	3.99	.00
	Account:		0351013360	Amount			3.99	
Vendor Total: FLORENCEHA							3.99	.00
Vendor: G2195								
06/07/17	03-17-0171	I	GARCIA CLINICAL LABRATORY INV. 39925	COD	06/07	N/A	300.00	.00
	Account:		0351013430	Amount			300.00	
Vendor Total: G2195							300.00	.00
Vendor: LANDMSPRIN								
06/07/17	03-17-0171	I	LANDMARK SPRINKLER, INC. INV. 71266	COD	06/07	N/A	300.00	.00
	Account:		0351013330	Amount			300.00	
Vendor Total: LANDMSPRIN							300.00	.00
Vendor: M1108								
06/07/17	03-17-0172	I	MILLENNIUM BUSINESS INV. 99218	COD	06/07	N/A	230.30	.00
	Account:		0351014450	Amount			230.30	
Vendor Total: M1108							230.30	.00
Vendor: M9968								
06/07/17	03-17-0175	I	MODERN LEASING INV. 500-0338044-000	COD	06/07	N/A	1,650.00	.00
	Account:		0351013330	Amount			1,650.00	
Vendor Total: M9968							1,650.00	.00
Vendor: QCHC200								
06/07/17	03-17-0173	I	QCHC OF KENTUCKY, INC INV. 3508	COD	06/07	Misc Box6	52,000.00	.00
	Account:		0351013860	Amount			52,000.00	
Vendor Total: QCHC200							52,000.00	.00
Vendor: SOUTHPARTN								
06/07/17	03-17-0174	I	SOUTHERN HEALTH PARTNERS, DENTAL / APRIL / MAY	COD	06/07	Misc Box6	4,300.00	.00
	Account:		0351013860	Amount			4,300.00	
Vendor Total: SOUTHPARTN							4,300.00	.00
Vendor: UTILITYREV								
06/07/17	03-17-0177	I	CITY OF WILLIAMSTOWN UTILITIES	COD	06/07	N/A	18,036.92	.00
	Account:		0351015780	Amount			18,036.92	
Vendor Total: UTILITYREV							18,036.92	.00
Report Total:							103,803.79	.00

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Order to Transfer**General Fund****6/5/2017****General Fund**

	Line Item	Debit	Credit
Office Equipment	01-5001-725	\$210.22	
Telephone	01-5001-573		\$210.22
Clock Maintenance	01-5080-333	\$969.00	
Elevator Maintenance	01-5080-352		\$969.00
Courthouse HVAC	01-5080-516	\$1,922.26	
Courthouse Natural Gas	01-5080-582		\$1,922.26
Election Officers	01-5065-192	\$6,010.00	
Improv. & Construction	01-5080.741		\$6,010.00
Parks / Conferences	01-5401-569	\$25.00	
Refunds for LWH	01-5401-567		\$25.00
Parks/Petroleum	01-5401-455	\$30.90	
Parks/ Utilities	01-5401-578		\$30.90

Total		\$9,167.38	\$9,167.38
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Jail**6/5/2017**

Reserves for Transfers	03-9200-999	\$3,536.25	
Maintenance Agreements	03-5101-333		\$3,536.25
Reserves for Transfers	03-9200-999	\$3.99	
Equipment Repairs	03-5101-336		\$3.99
Reserves for Transfers	03-9200-999B	\$56,300.00	
Medical Contracts	03-5101-386		\$56,300.00
Reserves for Transfers	03-9200-999	\$44.73	
Solid Waste Pickup	03-5101-366		\$44.73
Reserves for Transfers	03-9200-999A	\$25,060.10	
Food Contract	03-5101-425		\$25,060.10
Reserves for Transfers	03-9200-999	\$230.30	
Office Supplies	03-5101-445		\$230.30
Reserves for Transfers	03-9200-999	\$18,036.92	
Utilities	03-5101-578		\$18,036.92

Total		\$103,212.29	\$103,212.29
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Road

6/5/2017

Garage Supplies

02-6105-427

\$46.89

Telephone

02-6105-573

\$46.89

Total

\$46.89

\$46.89

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
<hr/>			
<u>GENERAL FUND:</u>			
Canine Control Officer	01-5205179	\$ 3,000.00	
Part-Time Shelter Staff	01-5205179A		\$ 3,000.00
 <u>ROAD FUND</u>			
Overtime	02-6105-161A	\$ 25,000.00	
Laborers Salaries	02-6105-161		\$25,000.00
Overtime	02-6105-161A	\$ 8,000.00	
Employee Insurance	<u>02-9400-203</u>		<u>\$ 8,000.00</u>
Total:		\$ 36,000.00	\$ 36,000.00

Dated: June 5, 2017

Grant County Fiscal Court
Cash Position Report

All Accounts as of May 31, 2017

	Bank Balance	Outstanding Checks	Ending Balance	May 2016 Ending Balance
General	\$ 440,198.54	\$ 39,468.37	\$ 400,730.17	\$ 1,119,028.08
Road Fund	\$ 441,133.17	\$ 642.59	\$ 440,490.58	\$ 309,286.28
Jail Fund	\$ 245,688.81	\$ 52,084.03	\$ 193,604.78	\$ 1,946.85
LGEA Fund	\$ 17,229.81	\$ -	\$ 17,229.81	\$ 74,101.30
Forest Fund	\$ 1,520.99	\$ -	\$ 1,520.99	\$ 1,318.67
Total All Funds Accounts	\$ 1,145,771.32	\$ 92,194.99	\$ 1,053,576.33	\$ 1,505,681.18
Investments				
Certificate of Deposits	\$ -	\$ -	\$ -	\$ 410,000.00
Total All Investments	\$ -	\$ -	\$ -	\$ 410,000.00
Total All Funds and Investments	\$ 1,145,771.32	\$ 92,194.99	\$ 1,053,576.33	\$ 1,915,681.18
Committed Funds				
Payroll	\$ 200,563.22	\$ 81924.89	\$ 118,638.33	\$ 113,536.07

Respectfully Submitted this the 5th Day of June, 2017

Peggy Updike
Treasurer/Grant County

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3), "The fiscal court may adopt an order, to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the State Local Finance Officer...". The Fiscal Court of GRANT County in accordance with state law hereby orders recurring expenses for PAYROLL, UTILITIES, ELECTION EXPENSES and INSURANCE PREMIUMS be paid when due.

The fiscal court of GRANT County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due:

Account Number	Description
GENERAL FUND	
ROAD FUND	
PAYROLL	

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Grant County according to the provisions of KRS 68.275(3).

Motion made by: Magistrate Jacquelyn Riley

Seconded by: Magistrate Shawna Coldiron

Vote Magistrate Coldiron, votes yes, Magistrate Newman, Votes Yes,
Magistrate Riley, votes yes, Judge/Executive Stephen Wood, votes yes.

Signature: _____

Stephen Wood
 County Judge Executive

June 5, 2017
 Date

Approved: _____

State Local Finance Officer

_____ Date

ORDINANCE NO. 04-2017-707

AN ORDINANCE OF THE GRANT COUNTY FISCAL COURT ESTABLISHING A SERVICE FEE FOR ENHANCED 911 EMERGENCY DISPATCH SERVICES TO OWNERS OF REAL PROPERTY IN GRANT COUNTY, KENTUCKY

WHEREAS, Grant County Fiscal Court as a function of state government and pursuant to KRS 67.083 enjoys the authority and necessary latitude and flexibility to provide and finance various governmental services within broad functional areas specified in the statute; and

WHEREAS, the establishment, maintenance and operation of the Public Safety Answering Point (PSAP) at Kentucky State Police, Post 6, Dry Ridge is an essential public safety service used by residents of Grant County as well as workers and travelers while situated in the County; and

WHEREAS, Grant County Fiscal Court has determined that the current 911 service fee (E 911 service fee) of \$1.99 per telephone line per month as imposed by each city and the County is inadequate to continue to provide reliable, quality emergency communications services due to the replacement of telephone lines by wireless telephones and other technologies; and

WHEREAS, Grant County Fiscal Court has determined that KRS 65.760 provides for alternative methods of funding the operation of enhanced 911 emergency services; and

WHEREAS, Grant County Fiscal Court has determined that a 911 service fee imposed on each individual residential unit and each individual commercial unit will result in a more fair distribution of the burden of funding this service and create a more stable funding source; and

WHEREAS, the 911 service fee imposed on residential and commercial units will generate approximately the same revenue that was projected to be received from the telephone line fees, thus being revenue neutral; and

WHEREAS, Grant County Fiscal Court has the authority to set penalties for the failure to abide by the terms of its Ordinances; **NOW, THEREFORE**,

BE IT ORDAINED BY THE GRANT COUNTY FISCAL COURT THAT:

Ordinance No. 04-2017-707 is hereby enacted and shall read in full as follows:

COLLECTION OF 911 SERVICE FEE

- (A) For the purposes of this Ordinance, a 911 service fee shall be defined as an annual fee of \$36.00 imposed upon each occupied individual residential unit and each occupied individual commercial unit located upon each parcel of real property located within the County of Grant, as determined from the records of the Grant County Property

Valuation Administrator's Office. A residential unit shall be defined as a principal residential space occupied or designed for occupancy for residential purposes. A commercial unit shall be defined as a principal non-residential building space of any size occupied or designed for occupancy by an individual non-residential business or public or private enterprise. A unit occupied as of November 1 shall be deemed occupied. A unit not occupied as of November 1 shall be deemed not occupied and shall not be subject to the 911 service fee.

- (B) The 911 service fees collected shall be used for the delivery of Enhanced 911 emergency telephone service as provided for by KRS 65.760.
- (C) The 911 service fee shall be placed upon the Grant County ad valorem property tax bills prepared by the Grant County Clerk pursuant to KRS 133.220(2) for the year beginning January 1, 2017 and continuing every year thereafter.
- (D) For the year beginning January 1, 2017 only, owners of all occupied rental units shall be eligible to claim a credit of \$18.00 per unit against the annual fee due. This credit, which is the equivalent of a 6-months share of the fee, is granted to allow owners of rental property additional time to fully recover the amount of the fee from tenants. In subsequent years, the full amount of the annual 911 service fee shall be paid for all occupied units.
- (E) The Fiscal Court shall by resolution appoint an Appeals Board to consider and resolve any claims of incorrect determination of occupied individual residential units or occupied individual commercial units.
- (F) All 911 service fees shall be collected by the Grant County Sheriff and transferred to the Treasurer of the Grant County E-911 account for payment to the Public Safety Communication Account on a timely basis as determined by the Judge/Executive pursuant to Executive Order. The County Clerk and Sheriff shall be entitled to a reasonable fee to defray the actual costs of collection and disbursement of 911 service fees.
- (G) The failure of any real property owner to pay the 911 service fee as set forth in this Chapter shall be punishable as a Class A Misdemeanor.

The provisions of this Ordinance are severable, and the invalidity of any provision of this Ordinance shall not affect the validity of any other provision thereof, and such other provisions shall remain in full force and effect as long as they remain valid in the absence of those provisions determined to be invalid.

This Ordinance shall take effect and be in full force from and after its passage, publication and recording, according to law.

All Ordinances in conflict with this Ordinance, or portions thereof, shall be deemed repealed from and after the effective date of this Ordinance, to the extent of such conflict.

Introduced, given first reading and ordered published this the 5th day of June, 2017.

Given second reading, passed by the Grant County Fiscal Court and ordered recorded this the _____ day of June, 2017.

GRANT COUNTY FISCAL COURT

BY: _____
STEPHEN P. WOOD
GRANT COUNTY JUDGE\EXECUTIVE

ATTEST: _____
PAT CONRAD
GRANT FISCAL COURT CLERK

First Advertisement: _____
Second Advertisement: _____

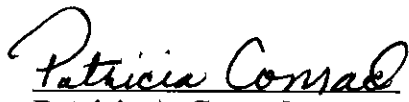
NOTICE


The Grant County Fiscal Court will hold the Second Reading of Ordinance No. 04-2017-707, Relating to an Ordinance of the Grant County Fiscal Court, establishing a Service Fee for enhanced 911 Emergency Dispatch Services to owners of Real Property in Grant County, Kentucky in the Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097, on Monday, June 19, 2017 at 7:00 P.M. or as soon thereafter as possible. All interested citizens are invited to attend the second reading of this Ordinance.

A copy of the proposed Ordinance may be seen in the Office of the County Judge/Executive during normal business hours.

Dated this 5th day of June, 2017.

ATTEST:


Patricia A. Conrad
FISCAL COURT CLERK


Stephen P. Wood
GRANT COUNTY JUDGE/EXECUTIVE

STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney



Offices of the Grant County Fiscal Court

101 North Main Street - Suite 3
Williamstown, Kentucky 41097
O 859-823-7561
F 859-428-4567

PATRICIA CONRAD
Deputy Judge & Fiscal Court Clerk

Colton Simpson
Administrative Assistant

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

MARSHA CHANEY
Animal Shelter Director

TERRY Conrad
Building Inspector

APPOINTMENT

WHEREAS, Section 1 of KRS 212.020 which governs the appointment of membership to the District board(s) of health provides that the Fiscal Court shall appoint members to the District Board of Health and;

WHEREAS, Judge/Executive Stephen P. Wood has been advised of the need to appoint members to the District Board of Health and Dr. Jack Lenihan DMD has consented to continue in service.

NOW, THEREFORE, I Stephen P. Wood, Grant County Judge/Executive, to hereby nominate for Re-appointment to the Northern Kentucky District Board of Health:

Dr. Jack Lenihan DMD,

for a term to commence on July 1, 2017 and to expire on June 30, 2019.

Given under my hand this 5th day of June, 2017,
at Williamstown, Kentucky

Stephen Wood
Stephen P. Wood
Grant County Judge/Executive

Pat Conrad

Pat Conrad
Fiscal Court Clerk

TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR
101 North Main Street
Williamstown, KY 41097

Phone 859-824-9608

MAY, 2017

During the month MAY the following Permits were issued:

8-----Single Family
0-----Garage
2-----Double Wide
0-----Addition
0-----Repair
1-----Deck W/Roof
1-----Car Port
1-----Restrooms
2-----Mobile Home
1-----Pole Barn
1-----Restroom
1-----Smoke House
1-----4 Awnings
1-----Demolition

There were 25 Permits issued for construction in MAY amounting to \$5,452.39

There were 3 Certificates of Occupancy issued during MAY

There were 53 field inspections made with 802 miles driven for the month


TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR

REPORT OF BUILDING INSPECTOR FOR THE MONTH OF MAY 2017

DATE	PERMIT NO.	APPLICANT	LOCATION	PURPOSE	SQ. FT.	EST. COST	PERMIT FEE
5-1-2017	5723 DR	SHARON ORSBURN	122 HOGANS PKWY	NEW HOME	3013	\$350,000.	\$852.82
5-1-2017	5724 C	CDAT LLC	315 OAKWOOD	NEW HOME	1066	\$98,000.	\$280.92
5-1-2017	5725 C	CDAT LLC	295 OAKWOOD	NEW HOME	1066	\$98,000.	\$280.92
5-1-2017	5726 C	CDAT LLC	285 OAKWOOD	NEW HOME	1066	\$98,000.	\$280.92
5-2-2017	5727 W	ARK ENCOUNTER	1000 EIBECK LN	SMOKE HOUSE	176	\$12,000.	\$54.17
5-2-2017	5728 W	ARK ENCOUNTER	1 ARK DR	(4) AWNINGS	2160	\$51,000.	\$115.76
5-4-2017	5729	ALUMNI HOMES	155 BRIDLE CT	NEW HOME	1756	\$150,000.	\$581.12
5-4-2017	5730	ALUMNI HOMES	165 BRIDLE CT	NEW HOME	1756	\$150,000.	\$588.36
5-5-2017	5731 W	GRANT CO FAIR LLC	115 BATON ROUGE	RESTROOM	1760	\$25,000.	\$250.00
5-11-2017	5732 W	CLAYTON HOMES	547 WATERWORKS RD	DOUBLE WIDE	1568	\$40,000.	\$101.94
5-15-2017	5733 DR	REX BENSON	11 TAFT HWY	TEMP TENT	1000	\$1,500.	\$125.00
5-15-2017	5734	DARRIN BROWN	110 BAKER WILLIAMS RD	MOBILE HOME	1280	\$8,800.	\$117.46
5-17-2017	5735 W	KEN STONE	706 N MAIN ST	CAR PORT	160	\$2,100.	\$35.00
5-18-2017	5736	BOB HAGAN	270 VALLANDINGHAM	POLE BARN	621	\$3,000.	\$123.28
5-19-2017	5737	KEITH ALLEN	2355 VALLANDINGHAM	DEMO			\$50.00
5-26-2017	5738	KRISTIAN HISLE	1510 DUNN MAZIE RD	MBILE HOME	1216	\$54,000.	\$109.40
5-26-2017	5739	TRISHA WEBSTER	2300 ELLISTON NAPOLEON RD	DOUBLE WIDE	1920	\$77,000.	\$138.80
5-30-2017	5740	KEVIN BEACH	120 BEVERLY DR	NEW HOME	2149	\$300,000.	\$733.28
5-31-2017	5741	ALUMNI HOMES	155 BRIDLE CT	NEW HOME	1986	\$150,000.	\$634.76
5-31-2017	5742	TRACY ALSIP	11 LISA DR	DECK,W/ ROOF	384	\$2,000.	\$46.16
				TOTAL	FOR	MONTH	\$5,452.39
				TOTAL	FOR	YEAR	\$25,446.68
				TOTAL	EST	COST	\$1,570,400.00

Mon
5, 1, 17

Cut and cleaned up trees on
Kiefer Lawrenceville, Shiloh,
and Morgan Creek, and Lincoln Ridge
Rds.

Tues
5, 2, 17

Cut and cleaned up trees on
Scaffold Lick, Stone Schoolhouse,
Ashbrook, Cynthia, and

Wed
5, 3, 17

Cleaned up and hauled off scrap
metal from Old County Fair

Put up signs on Heekin and Simpson
Ridge Rds.

May 2017

5 May 17	29581	12.2 gals
16 May 17	29851	12.6 gals
23 May 17	30127	12.5 gals
30 May 17	30383	13.6 gals

Total - 802 miles - 51.9 gals

Thurs

5, 4, 17

Cleaned casings and culverts

Fri

5, 5, 17

Cut and picked up trees on
Arnolds Creek Rd.

Mon

5, 8, 17

Hauled commodities to Brighton
Center and Helping Hands.

Spt patched on Sherman Newtown Rd.

Fixed the approach to driveway on
Charles Givens Drive

Tues

5, 9, 17

Cleaned crossings

Wed

5, 10, 17

Cut and picked up tree on
Arnolds Creek Rd.

Shouldered on Shady Ln.

Thurs

5, 11, 17

Mowed on Osbourne, Huff,
Dy Ridge, Ekler, Barnister Pike

Cleaned crossing on Golds Valley
with Barkhol.

Put channel in ship on Elliston
Napoleon Rd.

Fri

5, 12, 17

Mowed on Huff, Osbourne, E. Flynn,
Lemon Northcutt Rds.

Hauled rock and graded on Macdonald
Rd.

Cleaned crossings

Cut tree on Webb Odeur Rd.

Mon

5, 15, 17

Milled on Blanchett Rd.

Mowed on Clarke Creek, Guines,
Larkin, Lemon Northcutt Rds.

Tues

5, 23, 17

Cleaned crossings cut trees

Wed

5, 24, 17

Mowed on Fords Mill, Heather Ridge,

Shouldered on Mulligan Rd.

Thurs

5, 25, 17

Cleaned crossings and culverts
Mowed on Eagle Mill Ford, Heather Ridge

Fri

5, 26, 17

Put up signs on Ebleu and patched
potholes in it
Mowed on Russel Flynn, Colindale Rd.
Cleaned crossings.

Mon

5, 29, 17

Holiday

Tues

5, 30, 17

Put in culvert pipes on Rogers Rd.

Mowed on Jamison, Mann, Ash,
Buffalo Ridge

Put up sign on Eibeck Ln.

Wed

5, 31, 17

Patched pot holes on Gaffold Lick.

Mowed on Shady Ln, Buffalo Ridge,
Ash, Calendar Rd.