

Minutes of the Grant County Fiscal Court March 6, 2017

Judge/Executive Stephen P. Wood called to order the March 6, 2017, meeting of the Grant County Fiscal Court 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, Magistrates Jacquelyn Riley, Shawna Coldiron, and Bobby Newman were present. Joe Taylor, County Attorney, and Deputy Judge/Executive and Fiscal Court Clerk, Pat Conrad were also present.

Guests were: Joseph Dusing, Howard Chipman, Cindy Chipman, Pat Michaels, Clint Bruce, Marsha Chaney, Pat Conrad, Lori Wright, David Rose, Steve Coldiron, Josh Cummins, Mattie Gutman, Grant County Parks Director, Brennan Dills, Missy Preston, James Dressman, John Souder, Peggy Updike, Grant County Treasurer, Bruce Updike, Larry Simpson and Jamie Baker.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Josh Cummins, Pastor of REVIVE Church in Williamstown gave the invocation and Judge/Executive Stephen Wood then led in the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Judge/Executive Stephen Wood presented the minutes of the February 20, 2017 meeting and the February 27, 2017 meeting for approval.

Magistrate Coldiron moved approval of the February 20, 2017, and February 27, 2017 minutes and Magistrate Newman seconded the motion. There being no further discussion, Judge/Executive Stephen Wood asked the clerk to call the roll whereupon all members present voted in the affirmative to approve the minutes of February 20, 2017,

and Magistrate Riley stated for the record that she would not vote to approve the minutes of February 27, 2017, as she was out of town and did not attend the meeting. Magistrate Coldiron, Magistrate Newman and Judge/Executive Stephen Wood all voted in favor of approving the minutes of February 27, 2017.

FISCAL MATTERS:

Judge/Executive Stephen Wood presented for approval the claims dated March 6, 2017, drawn against the General Fund, Road Fund, and Jail Fund, along with the Transfers as presented.

Magistrate Riley moved for approval and motion was seconded by Magistrate Coldiron to pay all claims against the General, Road, and Jail fund, along with the transfers as presented.

Judge/Executive Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative with the exception that Magistrate Coldiron wished to abstain from approving the Owen Rural Electric claims, as she is an employee of that vendor.

TREASURER'S CASH POSITION REPORT

Judge/Executive Stephen Wood then presented the County Treasurer's Cash Position Report for month ending February 28, 2017. There is no action required.

ORDINANCES AND RESOLUTIONS:

Judge/Executive Stephen Wood presented Resolution No. 03-06-2017, authorizing the Grant County Parks Department to increase the rental charges for the Lloyd Welfare House, the Cattleman's barn, and the shelters located at the Grant County Park in Crittenden, Kentucky. Motion of Magistrate Newman, seconded by Magistrate

Coldiron, to approve Resolution No. 03-06-2017, authorizing an increase in rental charges for the Lloyd Welfare House, the cattleman/s barn and the shelters located at the Grant County Park in Crittenden, Kentucky. Judge Wood then asked the clerk to call the roll, whereupon all members present voted in the affirmative.

NEW BUSINESS:

Judge/Executive Stephen Wood then presented for a motion to grant permission for him to advertise for bids for the resurfacing of Dry Ridge Mt. Zion Road from Cummins Lane to the end of county maintenance.

Motion of Magistrate Newman, seconded by Magistrate Riley to grant permission for Judge/Executive Stephen Wood to advertise for bid for the resurfacing, Dry Ridge Mt. Zion Road from Cummins Lane to the beginning of City of Dry Ridge maintenance sign.

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

Judge/Executive Stephen Wood presented for a motion to set the amount that the Grant County Fiscal Court compensates the Grant County Board of Election Commissioners for monthly meetings and the poll workers for elections in Grant County, Kentucky, retroactive to November 17, 2016.

Motion by Magistrate Coldiron, seconded by Magistrate Riley to approve the amount of compensation that the Grant County Fiscal Court pays for Election Commissioners which shall be \$50.00 per meeting and the Precinct Workers pay shall be \$25.00 for election training and Poll Workers shall be \$140.00 for election day.

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

DEPARTMENTAL REPORTS:

Judge/Executive Stephen Wood presented the reports for the month of February for the Building Inspector, the Animal Shelter, and the Road Department. This is for information purposes only and there is no action required. Magistrate Coldiron stated that she had some questions regarding the Jailer's report and was wondering about the issues with the sewer pit that the Jailer listed as a facility issue. The jail staff and inmates are not willing to enter into a bio hazardous situation and there was some discussion regarding how this might be addressed going forward. Magistrate Riley stated that there have been past instances where inmates have flushed inappropriate items into the sewer system and it has caused issues with blocked sewage pipes, etc. The Judge stated that we are looking into solutions for this problem. Magistrate Coldiron asked that the magistrates be kept informed of what is being done to resolve this problem.

There is also a dryer that is out of service and has been for several weeks. Mr. Chipman stated that they are working with Trace Creek to try and find a fix, but parts are difficult to find. The smoke evacuation system is still needing minor repairs to work properly. They continue to work on that daily.

Magistrate Coldiron then asked the Judge to be sure and put on the agenda to report the findings of the Jail Commission. Judge Wood stated that he would direct Pat Conrad to do so. Mr. John Souder did stand and ask the court where the Jailer was. Judge Wood stated that he thought the Jailer was going to be present. Missy Preston stated that the Jailer was not feeling well and thought he might be getting the flu.


CITIZENS ADDRESS:

No one in the audience came to the microphone to address the court.

ADJOURNMENT

Judge/Executive Stephen Wood reminded the Fiscal Court that the next meeting of the Grant County Fiscal Court will be held on Thursday March 9, 2017, in the 2nd floor courtroom of the Grant County Courthouse. This will be a Special Meeting for the Second Reading of Ordinance No. 02-2017-705.

Magistrate Newman moved and Magistrate Coldiron seconded that the Court adjourn until Thursday, March 9, 2017, or until the call of the Chair. Judge/ Executive Wood then asked the clerk to call the roll whereupon all members present voted in the affirmative.



Grant County Judge Executive
Stephen P. Wood

General Fund

03/03/17
11:25AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: BAUMANPAPE BAUMANN PAPER CO., INC.								
03/06/17	01-17-0169	I	153181	COD	03/06	N/A	594.99	.00
	Account:		0150814060	Amount			364.03	
	Account:		0150804060	Amount			230.96	
Vendor Total: BAUMANPAPE							594.99	.00
Vendor: CONRADTIRE CONRAD'S TIRE COMPANY								
03/06/17	01-17-0170	I	153190	COD	03/06	Misc Box7	1,198.52	.00
	Account:		0150155920	Amount			1,198.52	
Vendor Total: CONRADTIRE							1,198.52	.00
Vendor: CRYSTALSPR CRYSTAL AND HINCKLEY								
03/06/17	01-17-0174	I	INV. 11548500030217	COD	03/06	N/A	86.91	.00
	Account:		0150154450	Amount			86.91	
Vendor Total: CRYSTALSPR							86.91	.00
Vendor: DUKEENERGY DUKE ENERGY								
03/06/17	01-17-0145	I	NATURAL GAS	COD	03/06	N/A	2,120.95	.00
	Account:		0150805830	Amount			884.53	
	Account:		0150805830	Amount			1,236.42	
Vendor Total: DUKEENERGY							2,120.95	.00
Vendor: EPPWASTEDI EPPERSON WASTE DISPOSAL								
03/06/17	01-17-0146	I	INV 3027000002788	COD	03/06	N/A	17.20	.00
	Account:		0152123660	Amount			17.20	
Vendor Total: EPPWASTEDI							17.20	.00
Vendor: GCNEWS GRANT COUNTY NEWS								
03/06/17	01-17-0147	I	3 MONTH RENEWAL	COD	03/06	N/A	13.95	.00
	Account:		0150014450	Amount			13.95	
Vendor Total: GCNEWS							13.95	.00
Vendor: H0800 HOWE HEATING & COOLING								
03/06/17	01-17-0159	I	INV. 14910 14911	COD	03/06	Misc Box7	944.14	.00
	Account:		0150815160	Amount			944.14	
Vendor Total: H0800							944.14	.00
Vendor: H3505 HEBRON ANIMAL HOSPITAL								
03/06/17	01-17-0164	I	INV 22449426	COD	03/06	N/A	45.00	.00
	Account:		0152053850	Amount			45.00	
Vendor Total: H3505							45.00	.00
Vendor: H5090 HD SUPPLY / FACILITIES MAINT								
03/06/17	01-17-0171	I	INV. 9152410974	COD	03/06	N/A	384.57	.00
	Account:		0150815160	Amount			384.57	
Vendor Total: H5090							384.57	.00
Vendor: K0521 KENTUCKY STATE TREASURER								
03/06/17	01-17-0165	I	INV. 6666	COD	03/06	N/A	232.00	.00
	Account:		0150155690	Amount			232.00	
Vendor Total: K0521							232.00	.00
Vendor: K1260 KENTUCKY STATE TREASURER								
03/06/17	01-17-0158	I	NEWMAN , WOOD, DILLS	COD	03/06	N/A	513.81	.00
	Account:		0194002030	Amount			252.51	
	Account:		0194002020	Amount			168.12	
	Account:		0194002020	Amount			93.18	
Vendor Total: K1260							513.81	.00
Vendor: KYCERTBIP KENTUCKY CERTIFIED BIP								
03/06/17	01-17-0160	I	ANNUAL RENEWAL / T.	COD	03/06	N/A	50.00	.00
	Account:		0151155690	Amount			50.00	

**GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)**

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: KYCERTBIP							50.00	.00
Vendor: M0500			MODERN OFFICE METHODS, INC					
03/06/17	01-17-0172	I	INV. 31529143	COD	03/06	N/A	107.04	.00
	Account:		0152054450	Amount			107.04	
Vendor Total: M0500							107.04	.00
Vendor: MID9930			MIDDENDORF ANIMAL HOSPITAL					
03/06/17	01-17-0148	I	INV. 246001 & INV. 246289	COD	03/06	N/A	191.00	.00
	Account:		0152053850	Amount			191.00	
Vendor Total: MID9930							191.00	.00
Vendor: N3339			NOAH'S ARK ANIMAL CLINICS OF					
03/06/17	01-17-0173	I	INV. 548539	COD	03/06	N/A	77.00	.00
	Account:		0152053850	Amount			77.00	
Vendor Total: N3339							77.00	.00
Vendor: O1300			OFFICE DEPOT					
03/06/17	01-17-0168	I	INV.# 908426867001	COD	03/06	N/A	92.94	.00
	Account:		0150154450	Amount			92.94	
Vendor Total: O1300							92.94	.00
Vendor: O7904			U.S. BANCORP EQUIPMENT					
03/06/17	01-17-0154	I	PAYMENT FOR COPIERS	COD	03/06	N/A	536.48	.00
	Account:		0150013330	Amount			225.01	
	Account:		0150154450	Amount			259.47	
	Account:		0152124450	Amount			52.00	
Vendor Total: O7904							536.48	.00
Vendor: PAT CONRAD			PATRICIA CONRAD					
03/06/17	01-17-0144	I	REIMBURSEMENT	COD	03/06	N/A	13.18	.00
	Account:		0150015630	Amount			13.18	
Vendor Total: PAT CONRAD							13.18	.00
Vendor: POSTMASTER			POSTMASTER					
03/06/17	01-17-0151	I	6 ROLLS POSTAGE STAMPS	COD	03/06	N/A	294.00	.00
	Account:		0150015630	Amount			294.00	
Vendor Total: POSTMASTER							294.00	.00
Vendor: R9001			REPUBLIC SERVICES # 798					
03/06/17	01-17-0149	I	SOLID WASTE	COD	03/06	N/A	864.78	.00
	Account:		0154013660	Amount			161.68	
	Account:		0152053660	Amount			258.10	
	Account:		0154013660	Amount			445.00	
Vendor Total: R9001							864.78	.00
Vendor: RMB258			RMB AGENCY, INC.					
03/06/17	01-17-0166	I	INVOICE # 1704.215	COD	03/06	N/A	50.00	.00
	Account:		0150577050	Amount			50.00	
Vendor Total: RMB258							50.00	.00
Vendor: S5504			S&S TIRE					
03/06/17	01-17-0150	I	TIRES FOR CRUISER	COD	03/06	N/A	67.50	.00
	Account:		0150155920	Amount			67.50	
Vendor Total: S5504							67.50	.00
Vendor: S7700			SWANA					
03/06/17	01-17-0167	I	DUES	COD	03/06	N/A	257.00	.00
	Account:		0152125690	Amount			257.00	
Vendor Total: S7700							257.00	.00
Vendor: SPRINT			SPRINT SOLUTIONS INC.					
03/06/17	01-17-0152	I	INV. 184 - 190	COD	03/06	N/A	62.82	.00

**GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)**

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount	
			Account: 0150015730	Amount	62.82				
							Vendor Total: SPRINT	62.82	.00
Vendor: T4838			TRI-STATE ELEVATOR, INC.						
03/06/17	01-17-0153	I	EXAM AND LUBE INV. 17-0215	COD	03/06	N/A	430.00	.00	
			Account: 0150803520	Amount	430.00				
							Vendor Total: T4838	430.00	.00
Vendor: UTILITYREV			CITY OF WILLIAMSTOWN						
03/06/17	01-17-0161	I	UTILITIES / FIBER OPTIC	COD	03/06	N/A	8,355.05	.00	
			Account: 0150155780	Amount	443.94				
			Account: 0150805820	Amount	1,049.21				
			Account: 0150805820	Amount	1,278.27				
			Account: 0150815780	Amount	4,295.10				
			Account: 0152055780	Amount	144.76				
			Account: 0152055780	Amount	159.67				
			Account: 0154015780	Amount	38.15				
			Account: 0154054450	Amount	45.95				
			Account: 0150015730	Amount	900.00				
							Vendor Total: UTILITYREV	8,355.05	.00
Vendor: VERIZONWIR			VERIZON WIRELESS						
03/06/17	01-17-0155	I	INV. 9780930187	COD	03/06	N/A	560.40	.00	
			Account: 0150015730	Amount	560.40				
03/06/17	01-17-0156	I	INV. 9780930186	COD	03/06	N/A	457.98	.00	
			Account: 0150015730	Amount	457.98				
							Vendor Total: VERIZONWIR	1,018.38	.00
Vendor: W5804			WINDSTREAM						
03/06/17	01-17-0157	I	INV. 15941836	COD	03/06	N/A	333.54	.00	
			Account: 0150015730	Amount	333.54				
							Vendor Total: W5804	333.54	.00
Vendor: WESTCOCONS			WESTCO CONSULTING, INC.						
03/06/17	01-17-0162	I	INV. 2266	COD	03/06	N/A	975.00	.00	
			Account: 0150573180	Amount	975.00				
							Vendor Total: WESTCOCONS	975.00	.00
Vendor: WISEWAY			WISEWAY SUPPLY INC.						
03/06/17	01-17-0163	I	LIGHTS & BALLASTS	COD	03/06	N/A	365.21	.00	
			Account: 0150805120	Amount	311.71				
			Account: 0150805120	Amount	53.50				
							Vendor Total: WISEWAY	365.21	.00
							Report Total:	20,292.96	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 03/06/2017 to 03/06/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

03/06/17
10:47AM

General Fund
Utilities

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: BULLOCKPEN BULLOCK PEN WATER DISTRICT								
03/09/17	01-17-0175	I	WATER BILLS	COD	03/09	N/A	511.83	.00
	Account: 0154015780		Amount	298.36				
	Account: 0154015780		Amount	157.87				
	Account: 0150855780		Amount	27.80				
	Account: 0154015780		Amount	27.80				
Vendor Total: BULLOCKPEN							511.83	.00
Vendor: GCSSD GRANT CO. SANITARY SEWER								
03/09/17	01-17-0176	I	NEW OFFICE BATHROOMS	COD	03/09	N/A	30.00	.00
	Account: 0154015780		Amount	30.00				
Vendor Total: GCSSD							30.00	.00
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE								
03/09/17	01-17-0177	I	MT. ZION FIREHOUSE	COD	03/09	N/A	303.53	.00
	Account: 0150855780		Amount	303.53				
Vendor Total: OWENELECTR							303.53	.00
Report Total:							845.36	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 03/09/2017 to 03/09/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Road Fund

**GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)**

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: B&DMOWER								
03/07/17	02-17-0057	I	B & D MOWER SALES & SERVICE ORDER # 0060500	COD	03/07	Misc Box7	23.99	.00
	Account:		0261054270	Amount	23.99			
Vendor Total: B&DMOWER							23.99	.00
Vendor: C0145								
03/07/17	02-17-0058	I	CITY OF DRY RIDGE WATER BILL	COD	03/07	N/A	29.36	.00
	Account:		0261055780	Amount	29.36			
Vendor Total: C0145							29.36	.00
Vendor: DRAP								
03/07/17	02-17-0054	I	DRY RIDGE AUTO PARTS, LLC 153179	COD	03/07	Misc Box7	517.65	.00
	Account:		0261055880	Amount	329.06			
	Account:		0261054270	Amount	188.59			
Vendor Total: DRAP							517.65	.00
Vendor: E0101								
03/07/17	02-17-0051	I	EATON ASPHALT PAVING CO., INV. 70749679 R1	COD	03/07	N/A	1,855.00	.00
	Account:		0261054470	Amount	1,855.00			
Vendor Total: E0101							1,855.00	.00
Vendor: H2500								
03/07/17	02-17-0055	I	HILLTOP STONE LLC 400 TON ROCK	COD	03/07	Misc Box7	5,804.48	.00
	Account:		0261054470	Amount	5,804.48			
Vendor Total: H2500							5,804.48	.00
Vendor: P3422								
03/07/17	02-17-0056	I	PNC BANK LEASE PAYMENT # 17	COD	03/07	N/A	6,896.60	.00
	Account:		0261057130	Amount	6,896.60			
Vendor Total: P3422							6,896.60	.00
Vendor: S0457								
03/07/17	02-17-0052	I	SUBURBAN PROPANE INV. REF # 540559	COD	03/07	N/A	810.18	.00
	Account:		0261054270	Amount	810.18			
Vendor Total: S0457							810.18	.00
Vendor: UTILITYREV								
03/07/17	02-17-0053	I	CITY OF WILLIAMSTOWN UTILITIES	COD	03/07	N/A	245.13	.00
	Account:		0261055780	Amount	245.13			
Vendor Total: UTILITYREV							245.13	.00
Vendor: VERIZONWIR								
03/07/17	02-17-0059	I	VERIZON WIRELESS CELL PHONES / BRUCE &	COD	03/07	N/A	126.63	.00
	Account:		0261055730	Amount	126.63			
Vendor Total: VERIZONWIR							126.63	.00
Report Total:							16,309.02	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 03/07/2017 to 03/07/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Jail Fund

**GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)**

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9788								
03/08/17	03-17-0082	I	ARAMARK SERVICES INC. INV. 8122-000040	COD	03/08	N/A	21,503.35	.00
	Account:		0351014250	Amount			21,503.35	
Vendor Total: A9788							21,503.35	.00
Vendor: C6365								
03/08/17	03-17-0073	I	CINTAS FIRE 636525 INV. 0335341207	COD	03/08	N/A	32.92	.00
	Account:		0351013330	Amount			32.92	
Vendor Total: C6365							32.92	.00
Vendor: CINBELLANY								
03/08/17	03-17-0072	I	CINCINNATI BELL ANY ACCT. # 1982510	COD	03/08	N/A	221.73	.00
	Account:		0351015730	Amount			221.73	
Vendor Total: CINBELLANY							221.73	.00
Vendor: K1260								
03/08/17	03-17-0075	I	KENTUCKY STATE TREASURER INV. 225841	COD	03/08	N/A	721.14	.00
	Account:		0394002030	Amount			721.14	
Vendor Total: K1260							721.14	.00
Vendor: KYJAILERAS								
03/08/17	03-17-0074	I	KY JAILER'S ASSOCIATION ANNUAL CONFERENCE	COD	03/08	N/A	350.00	.00
	Account:		0391005690	Amount			350.00	
Vendor Total: KYJAILERAS							350.00	.00
Vendor: M9968								
03/08/17	03-17-0076	I	MODERN LEASING INV. 3245327278	COD	03/08	N/A	550.00	.00
	Account:		0351014450	Amount			550.00	
Vendor Total: M9968							550.00	.00
Vendor: R9001								
03/08/17	03-17-0077	I	REPUBLIC SERVICES # 798 JUDICIAL CENTER	COD	03/08	N/A	590.55	.00
	Account:		0351013660	Amount			590.55	
Vendor Total: R9001							590.55	.00
Vendor: S8368								
03/08/17	03-17-0079	I	STAPLES BUSINESS OFFICE SUPPLIES	COD	03/08	N/A	1,232.12	.00
	Account:		0351014450	Amount			1,232.12	
Vendor Total: S8368							1,232.12	.00
Vendor: SOUTHPARTN								
03/08/17	03-17-0078	I	SOUTHERN HEALTH PARTNERS, INV. ADP12756	COD	03/08	Misc Box6	4,491.12	.00
	Account:		0351013860	Amount			2,341.12	
	Account:		0351013210	Amount			2,150.00	
Vendor Total: SOUTHPARTN							4,491.12	.00
Vendor: UTILITYREV								
03/08/17	03-17-0080	I	CITY OF WILLIAMSTOWN UTILITIES	COD	03/08	N/A	12,051.94	.00
	Account:		0351015780	Amount			2,620.52	
	Account:		0351015780	Amount			5,324.16	
	Account:		0351015780	Amount			3,738.07	
	Account:		0351015780	Amount			119.90	
	Account:		0351015780	Amount			192.43	
	Account:		0351015780	Amount			56.86	
Vendor Total: UTILITYREV							12,051.94	.00
Vendor: WISEWAY								
03/08/17	03-17-0081	I	WISEWAY SUPPLY INC. SUPPLIES	COD	03/08	N/A	71.25	.00
	Account:		0351014060	Amount			71.25	
Vendor Total: WISEWAY							71.25	.00
Report Total:							41,816.12	.00

Page 2 is blank

Order to Transfer

General Fund

3/6/2017

General Fund

	Line Item	Debit	Credit
Custodial / Judicial Center	01-5081-411	\$327.58	
Building Mat. /Judicial C.	01-5081-406		\$327.58
	Total	\$327.58	\$327.58

Jail

3/6/2017

Reserves for Transfers	03-9200-999B	\$2,039.38	
Inmate Dental Care	03-5101-321		\$2,039.38
Reserves for Transfers	03-9200-999	\$32.92	
Maintenance Agreements	03-5101-333		\$32.92
Reserves for Transfers	03-9200-999	\$590.55	
Solid Waste Pickup	03-5101-366		\$590.55
Reserves for Transfer	03-9200-999B	\$2,341.12	
Medical Contracts	03-5101-386		\$2,341.12
Reserves for Transfers	03-9200-999	\$71.25	
Building Materials	03-5101-406		\$71.25
Reserves for Transfers	03-9200-999A	\$21,503.35	
Food	03-5101-425		\$21,503.35
Reserves for Transfers	03-9200-999	\$1,782.12	
Office Supplies	03-5101-445		\$1,782.12
Reserves for Transfers	03-9200-999	\$221.73	
Telephone	03-5101-573		\$221.73
Reserves for Transfers	03-9200-999	\$12,051.94	
Utilities	03-5101-578		\$12,051.94
Reserves for Transfers	03-9200-999	\$350.00	
Training /Conferences	03-9100-569		\$350.00

Total		\$40,984.36	\$40,984.36
-------	--	--------------------	--------------------

Road	Debit		3/6/2017
-------------	-------	--	-----------------

Reserves for Transfers	02-9200-999	\$7,500.00	
Highway Equipment	02--6105-713		\$7,500.00

Total		\$7,500.00	\$7,500.00
-------	--	-------------------	-------------------

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer (Decrease) (Increase)	
<hr/>			
GENERAL FUND:			
Interfund Transfer	01-4909	\$30,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		<u>\$30,000.00</u>
<hr/>			
TOTAL:		\$30,000.00	\$30,000.00

Date: March 6, 2017

Pat Conrad, Clerk of Court

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
<hr/>			
<u>JAIL FUND:</u>			
Reserve for Transfer	03-9200-999	\$35,000.00	
Jail Personnel	03-5101-123		\$35,000.00
Reserve for Transfer	03-9200-999	\$10,000.00	
Employee Insurance	03-9400-203		\$10,000.00
<hr/>			
Total:		\$45,000.00	\$45,000.00

Date: March 6, 2017

Pat Conrad, Clerk of Court

**Grant County Fiscal Court
Cash Position Report
March 6, 2017**

All Accounts as of February 28, 2017

	Bank Balance	Outstanding Checks	Ending Balance	February 2016 Ending Balance
General	\$ 837,167.88	\$ 7,459.68	\$ 829,708.20	\$ 1,400,825.90
Road Fund	\$ 630,248.36	\$ 1,262.07	\$ 628,986.29	\$ 552,460.25
Jail Fund	\$ 148,154.80	\$ 18,047.47	\$ 130,107.33	\$ 45,338.09
LGEA Fund	\$ 17,212.89		\$ 17,212.89	\$ 74,035.97
Forest Fund	\$ 1,471.98		\$ 1,471.98	\$ 1,252.81
Total All Funds Accounts	\$ 1,634,255.91	\$ 26,769.22	\$ 1,607,486.69	\$ 2,073,913.02
Investments				
	\$ -		\$ -	\$ 410,000.00
Total All Investments	\$ -		\$ -	\$ 410,000.00
Total All Funds and Investments	\$ 1,634,255.91	\$ 26,769.22	\$ 1,607,486.69	\$ 2,483,913.02
Committed Funds				
Payroll Fund	\$ 188,084.01	\$ 7,969.81	\$ 180,114.20	\$ 93,121.68

Respectfully Submitted this the 6th Day of March, 2017

Peggy Updike
Treasurer/Grant County

RESOLUTION NO. 03-06-2017

A RESOLUTION OF THE COUNTY OF GRANT, KENTUCKY AUTHORIZING THE PARKS DEPARTMENT TO CHANGE THE AMOUNT OF RENTAL CHARGES FOR THE LLOYD WELFARE HOUSE, THE CATTLEMAN'S BARN, THE SMALL SHELTERS AND THE LARGE SHELTER AT THE GRANT COUNTY PARK, LOCATED IN CRITTENDEN, KENTUCKY.

WHEREAS, it is recognized that the buildings and the shelters at the park are being utilized on a daily basis, and;

WHEREAS, there is a need for funding for upkeep for the buildings and shelters; and

WHEREAS, there are costs associated with that upkeep so that the county can continue to offer those facilities to our constituents;

Be it hereby ordered, effective March 7th 2017, the following charges for rental of the Lloyd Welfare House, the Cattleman's barn, the small shelters, and the large shelters are as follows:

Rental for One (1) day for the Lloyd Welfare House: \$200.00
(A refund of \$25.00 will be issued provided that the building is cleaned and left in good condition as determined by the Grant County Parks Director.)

Rental for one (1) day for the Cattleman's Barn shall be: \$100.00

Rental for the Large Shelter for one (1) day shall be: \$ 25.00

Rental for Regular size Shelters for one (1) day shall be: \$ 20.00

Done this 6th day of March, 2017 on a motion made by Bobby Newman and seconded by

Shawna Coldiron

Members present voting in favor: 4

Members Present voting against: 0

BY: Stephen Wood
Judge/Executive/ Stephen P. Wood

ATTEST: Patricia Conrad
Fiscal Court Clerk, Patricia Conrad

STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

HAWNA 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

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

**COMPENSATION OF COUNTY BOARD OF ELECTION MEMBERS
AND PRECINCT OFFICERS IN GRANT COUNTY, KENTUCKY**

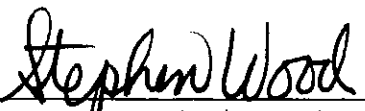
ELECTION COMMISSIONERS PER MEETING \$50.00

PRECINCT OFFICERS ELECTION PAY:

ELECTION TRAINING \$25.00

PRECINCT OFFICERS ELECTION PAY \$140.00

TOTAL FOR EACH PRECINCT WORKER \$165.00



Grant County Judge/Executive
Stephen Wood

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

Phone 859-824-9608

FEBRUARY 2017

During the month FEBRUARY the following Permits were issued:

5 _____ Single Family
0 _____ Garage
0 _____ Double Wide
0 _____ Addition
0 _____ Modular
2 _____ Pole Barn
1 _____ Remodel
1 _____ Canopy
1 _____ Foundation Repair
2 _____ In Ground Pool
1 _____ Storage Shed
0 _____ Restroom
0 _____ Pump House
0 _____ Repair

There were 13 Permits issued for construction in FEBRUARY amounting to \$3,996.09

There were 2 Certificates of Occupancy issued during FEBRUARY

There were 33 field inspections made with 281 miles driven for the month


TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR

February 2017

13 Feb 17 27481 13.5 Gals

24 Feb 17 27762 13.3 Gals

Total - 281 miles 26.8 gals

Grant County Animal Shelter Report

Dogs Month February 2017

Current Residents 5

Dogs Picked Up 2

Owner Give Up 4

Stray Turn In 16 Total In 22

Adopted 3

Claimed by Owner 4

Sent To Rescues 14

Euthanized Aggressive 0

Incapacitated 0

Fostered 0

Complaints 7 Total Out 21

Dispatch

Cats Month February 2017

Current Residents 2

Owner Give Up 3

Stray Turned In 1 Total In 4

Dead on Arrival 0

Picked Up 0

Adopted 2

Euthanized 0

Incapacitated 0

Feral 0

Claimed by Owner 0

Fostered 0

Sent To Rescues 0 Total Out 2

Submitted by Kathleen Ritzi

monthly visitors 186

Wed

2, 1, 17

Patched pot holes on Napoleon Zion Station Rd.

Put up signs on Salem, White Chappel Rds.

Thurs

2, 2, 17

Patched pot holes on Cynthia Rd, Atha, Cab Ridge, Epperson Rds.

Fri

2, 3, 17

Cut trees on Mason Lippie, and Mason Rds.

Mon
2, 6, 17

Washed trucks and equipment

Tues
2, 7, 17

Cleaned crossings

Wed
2, 8, 17

Cleaned culverts

Thurs
2, 9, 17

Worked on Trucks

Put up signs on Sipple, Arrow Lake Lake,
Fords Mill, School, Gaines, Shiloh
Rds.

Fin

2, 10, 17

Put up signs on Charles Creek,
Forks Mill, Siple, Arnolds Creek
Rds.

Patched pot holes on Forks Mill Rd.

Mon

2, 11, 17

Cleaned crossings and culverts.

Tues

2, 12, 17

Patched pot holes on Webb Rd.,
Peaceful, Charles Creek, Burton Rouge,
Independence, Wildlife, Vallandigham,
Rds.

Wed
2, 15, 17

Picked up garbage on Ragtown
and Chipman Ridge Rds for Brian.

Ditched on Keper Rd.

Picked up cold mix in Rickwood.

Put up signs on Fords Mill and
Cabrune Rds.

Thurs
2, 16, 17

Shouldered and ditched on
Fords Mill Rd.

Patched pot holes on Henry Rd,
Ridge, Bramble, Assembly Church,
Barnister Rds.

Fri

2, 17, 17

Patched pot holes on Ambassador,
Violet, Bullock Pen, Courtney,
Clearview, Eagle Ridge, Shiloh,
McFarland, Stringtown, Heekin -
Clarke Creek, Salem, Morgan Creek,
Bennett, Mason, Mason Sipple, Bracht,
Mason Cordova, Napoleon Lion Station,
Elliston Napoleon, and Sipple Rds.

Mon

2, 20, 17

Patched pot holes on Rock Circle,
Hamilton, Coitth Davenport, Thomas Ln,
Knob, Bracht, Delaney, Blanchet,
T & R Lane, Keena, Sunny Hill,
Marcella, Doa Bill Dry Ridge Mt -
Zion, Cummins, Shawnee, Kelle,
Kinman, Fords Mill Calendoe, Buffalo -
Ridge, Ladds Valley Spur, Stevens Rds.

Tues

2, 21, 17

Ditched on Golde Vally Spur.

Wed

2, 22, 17

Ditched on Golde Vally Spur
and hauled rock to it.

Thurs

2, 23, 17

Hauled rock and graded on
Grassy Run, Stephens Creek Rd.

Fri

2, 24, 17

Hauled rock and graded on
Mason Cordova Rd.

Patched pot holes on Guene,
Hamas Ridge, Calana Shores, Jacob,
Kells, Latimer, Slide Ridge, Fernwood
and Fairwood Rds.

Sat

2, 25, 17

Cut tree on Dutch Creek Rd.

Mon

2, 27, 17

Cleaned crossings

Put up signs on Fork Mill, Lytle,
Chubbs Creek Rds.

Tues
2, 28, 17

Cleaned culverts and crossings.



212 BARNES ROAD
WILLIAMSTOWN, KY. 41097
PHONE# (859) 824-5191
FAX # (859) 824-1285
Jailer Chris Hawkins

Grant County Detention Center Monthly Report to Fiscal Court Monday, March 06, 2017

Staffing		Training	
Full Time Security Staff	36	16 Hours of training completed	27
FMLA	1	Need Training	9
Suspended	0		
Total Full Time	36	2017 16 hours of Training has been given by KACo	
Part Time Office Staff	2		
		Additional training will be scheduled as staffing allows.	

Facility Condition	
Detox	Good
Control	Good
Main Hall	Good
26 Hall	Good
X-Block	New Unit Installed - Smoke Evac Modification Needed.
Class D	Good
Kitchen	Good
Laundry	1 old dryer not working, reported to Justin with Trace Creek for repair.
Smoke Evac	Good
Range Hood	Good
Roof	Good
Sally Port	Good

Projected Monthly Revenue		
State Inmates	137	\$128,807.40
County Inmates	70	
Total Inmates	207	

Needed items to move forward:

150 Mats. Cost- Approximately \$6,000
200 Inmate uniforms for exchange. Cost- Unknown at this time
20 + Shower curtains. Cost- \$200 Purchase at Wal-Mart
12 Portable Radios. Cost- Approximately \$3,600
5 Desk top computers. Cost- Unkno
Copy Machines? 1 Office - 1 Booking

Facility Issues:

Sewer Pit- The sewer pit behind the jail has been and outstanding issue that will require attention from a maintenance standpoint that the county should address from this point forward. Due to jail staff and inmates being placed in a bio hazardous position, the jail staff and inmates will no longer be able to maintain the jail sewer cleanout.

Laundry Dryer- Please be advised the the laundry dryer that was reported several weeks back as being out of service is still out of service.

Smoke Evac Repair X-Block- The smoke evac repair in x block still needs minor repairs. The repairs are underway as of this date to make the system fully functional.