

Fiscal Court Minutes

November 7, 2016

7:00 p.m.

Call to Order

Judge/Executive Stephen Wood called to order the November 7, 2016 meeting of the Grant County Fiscal Court at the Courthouse at 7:00 p.m.

Those in attendance were: Judge Wood, Magistrates Riley, Coldiron, and Newman, County Attorney Joe Taylor, Sheriff Chuck Dills, Deputy Judge/Fiscal Court Clerk Scott Kimmich, County Road Supervisor Steve Tatum, Assistant County Road Supervisor Klint Bruce, Deputy Sheriff Mike Webster, Chief Deputy Jailer Lisa Mentrup, Jail Bookkeeper Missy Preston, and Deputy Jailer Howard Chipman.

Guests: Teresa Wood, Garry L. Edmondson

Invocation and Pledge of Allegiance

Judge Wood recognized Brother Steve Avery, Evangelist, Harvest Apostolic Church for the invocation after which Judge Wood led in the pledge of allegiance.

Review and Approval of the Agenda

Judge Wood presented the Agenda for approval of the court.

Magistrate Coldiron moved approval and Magistrate Newman 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 for the approval of the court the Minutes of the meeting held October 24, 2016.

Magistrate Newman 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.

Fiscal Matters

Judge Wood presented for the approval of the court the transfers sufficient for payment of the claims against the General, Road, and Jail Funds.

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.

Judge Wood presented for the approval of the court the transfer of funds to provide for payroll at the Grant County Detention Center.

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.

Judge Wood presented for the approval of the court the claims list dated November 7, 2016 against the General, Road, and Jail Funds.

Judge Wood made the motion to approve the claims and Magistrate Newman seconded the motion.

Magistrate Coldiron questioned the number of claims from the Jail Fund concerning health care and was advised these are prior claims that have been sent to the adjusters, reduced in cost and submitted to the court for payment.

Magistrate Riley questioned the size of the payment to the Tourism Commission and was advised by Judge Wood that collections of the hotel/motel tax has been significantly higher than anticipated or budgeted, as a result of the opening of the Ark. He explained the current ordinance provides that the county will transfer all but 3% to the commission. He said he thinks this is something the court needs to evaluate in the upcoming budget process.

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

Judge Wood presented for the confirmation of the court the approval of the claim from Duke Energy for utilities as provided in the previously approved authorization of the prepayment of claims for utilities to avoid late fees as affirmed by the State Local Finance Officer.

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.

Judge Wood presented for the approval of the court the request of the County Treasurer to void General Fund check #23512 payable to Catherine Sams in the amount of \$25.00 as the check has been outstanding for more than 90 days.

Magistrate Riley moved approval and Magistrate Newman seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members voted in the affirmative.

Judge Wood presented for the acknowledgement of the court the receipt of the Treasurer's Cash Position report and advised the report will be on file in the Treasurer's Office for anyone who would like to review it.

Executive Orders

Executive Order 16-27

Judge Wood presented to the court Executive Order 16-27 for the confirmation of the names of Eva Ackerson, Lucy Clemons, Sandy Delaney, Corey Kightlinger, and Dr. John Twehues for reappointment to the Grant County Board of Health.

It was explained pursuant to the provisions of Section 1 of KRS 212.020 the Judge/Executive places names before the court for consideration. Once confirmation is received the Judge will forward the names to the District Director of Health who shall then forward them to the KY Commissioner of Public Health for final approval. All members nominated are currently serving and have agreed to continue serving.

Magistrate Newman 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.

Executive Order 16-28

Judge Wood presented to the court Executive Order 16-28 for the confirmation of nomination of Linda Lawrence and Sharon Gabbert to serve on the Grant County Extension District Board as nominated by the Cooperative Extension Council.

It was explained pursuant to the KRS 164.635 the Cooperative Extension Council is responsible for submitting names of interested parties to serve on the Cooperative Extension District Board and the Judge/Executive is to choose from among the names submitted and place nominations before the court for concurrence. In this case Linda Lawrence has been recommended for reappointment and Sharon Gabbert has been recommended as a replacement for Dorothy Gordon-Altman who has served two consecutive three year terms and is therefore ineligible for reappointment.

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.

Executive Order 16-29

Judge Wood presented Order 16-29 to the court for the confirmation of the appointment of Christopher Hammonds as an employee of the Grant County Road Department to fill the vacancy by the resignation of Patrick Steele.

Magistrate Riley moved approval and Magistrate Newman seconded the motion. There being no further discussion Judge Wood directed the clerk to call roll upon whereupon all members voted in the affirmative.

Ordinances and Resolutions

First Reading of Ordinance 11-2016-701

Judge Wood requested the clerk to report first reading of Ordinance 11-2016-701 and advised no action required.

The clerk reported:

**AN ORDINANCE OF THE GRANT COUNTY FISCAL COURT PROVIDING FOR THE
ADOPTION OF THE CODIFICATION OF THOSE ORDINANCES APPROVED IN
2015.**

First Reading Ordinance 11-2016-702

Judge Wood requested the clerk to report first reading of Ordinance 11-2016-701 and advised no action required.

The clerk reported:

AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF GRANT, KENTUCKY ESTABLISHING A BOOKING/INTAKE ADMINISTRATIVE FEE AND PER DIEM FOR COUNTY INMATED AND MEDICAL REIMBURSEMENT PROGRAM AT THE GRANT COUNTY DETENTION CENTER.

Resolution 16-15

Judge Wood presented for the ratification of the court Resolution 16-15 and asked the clerk to report after which action will be necessary.

The clerk reported:

A RESOLUTION OF THE GRANT COUNTY FISCAL COURT AUTHORIZING AND DIRECTING THAT THE COUNTY JUDGE/EXECUTIVE SHALL BE GRANTED THE CONSENT OF THE COURT TO ENTER INTO A CONTRACT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE EXPENDITURE OF FLEX FUNDS FOR 2016 IN THE AMOUNT OF \$131,708.00

Magistrate Newman 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.

New Business:

Judge Wood advised action as requested to rename a section of roadway known as Munk Road to be defined as Munk Spur, in the vicinity of Boone County, as annexed by the Verona Fire Protection District in 1982 and directing the County Road Supervisor to make appropriate revisions to the measurements and place appropriate signage and for the Clerk of the Court to notify the appropriate public safety agencies of the change.

Magistrate Newman 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.

Old Business, If Any:

Judge Wood reported on the HVAC and Smoke EVAC systems at the Grant County Detention Center. It was discussed that they are awaiting the reprogramming of the fire alarm panel to insure that the system can notify the fire department in a timely manner.

Judge Wood requested concurring action of the Fiscal Court to enter into a Memorandum of Understanding with Perkins Service in an amount not to exceed \$25,000 for plumbing work at the Grant County Detention Center based on a billing for time and materials with the understanding that new parts will be used where necessary acknowledging the contractor shall be empowered to rebuild and reuse parts to effectuate the completion of the project to comply with

Department of Corrections Standards. The amount proposed is less than the amount originally submitted by Perkins as he had not previously had an opportunity to fully evaluate the systems being repaired/replaced.

Judge Wood advised that the plumbing contractor had visited the Kenton County Detention Center to determine if parts of the old plumbing system could be salvaged” to rebuild the systems at GCDC and was advised this is not feasible.

Magistrate Coldiron questioned whether the amount of the MOU would require bidding and was advised that the Jailer had sought proposals for this work and Mr. Perkins’ firm was the only firm to submit a proposal.

Magistrate Riley explained she understands this contract will cover the fixtures that need to be repaired, but there has been no mention of repairing leaking pipes. Deputy Chipman advised he has been working through the plumbing issues and there are no current leaks in the piping at all.

Magistrate Coldiron moved approval of the request to authorize the MOU and Judge Wood seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members voted in the affirmative.

Administrative/Departmental Reporting:

Judge Wood presented for the acknowledgement of the court the resignation of Patrick Steele from the Grant County Road Department.

Judge/Executive’s Report

Judge/Executive Stephen Wood reported that he had spoken with Mr. Ralph East and that he has made plans to remove the sodas from the machine in the GCDC and accept reappointment to Grant County Jail Commission. He also advised he has spoken with Ms. Angel and she is interested in serving if a position were to open in the future as she truly wants to be involved, however, she is preparing for an extended trip at the present time.

Judge Wood presented for approval of the court for ratification Executive Order 16-26, which has been in the possession of the court for 15 days as required by the Administrative Code and will become effective immediately upon passage.

Magistrate Newman 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.

Judge Wood reported his pleasure with the efforts of the Parks Department and their handling of the Senior Bash.

Judge Wood advised the Road Department has proceeded in placing speed limit signs on Cynthiana Street in accordance with current speed limits.

Judge Wood advised that the court would need a caucus to discuss 911 based on the recommendations of the 911 Board. He advised Mayor Jim Wells of Dry Ridge would be present to make a presentation on the issue.

Citizen's Address:

There were no citizens seeking recognition by the court.

Executive Session:

Judge Wood advised he would seek a motion to retire to executive session pursuant to the provisions of KRS 61.810(1)(c) specifically in the matters of Grant County v Chris Hankins and the case of Jason Hankins & Lula See et. al. v. Grant County Fiscal Court.

Magistrate Coldiron moved approval and Magistrate Newman seconded the motion. There being no further discussion Judge Wood directed the clerk to call the roll whereupon all members voted in the affirmative.

Judge Wood requested a motion to return to open session. Magistrate Riley moved approval and Magistrate Newman seconded the motion. There being no further discussion Judge Wood directed the clerk to call roll whereupon all members voted in the affirmative.

Judge Wood advised there was nothing to report as a result of the deliberations held in Executive Session.

Adjournment

Judge Wood advised he would at this time entertain a motion to adjourn until the hour of 7:00 p.m. prevailing local time on Monday November 21, 2016, or until the call of the Chair.

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.

SIGNED:



Stephen P. Wood
County Judge/Executive