

Minutes of the Grant County Fiscal Court March 5, 2018

The Grant County Fiscal Court met in Regular Session on Monday, March 5, 2018, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Stephen Wood presiding, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Bobby Newman. Deputy Judge Pat Conrad, and Joe Taylor, Grant County Attorney were also present.

The following guests were in attendance: Amanda Kelly, Mike Webster, Grant County Deputy Sheriff, Diane Mincarelli, David Rose, Klint Bruce, Brittany Bruce, Greg Copley, Tabatha Clemons, Grant County Clerk, Chuck Dills, Grant County Sheriff, Peggy Updike, Grant County Treasurer, Howard Chipman Jr., Grant County Detention Center Deputy Jailer, Chris Hankins, Grant County Jailer, Philip Knarr, Steve Tatum, Grant County Road Supervisor, Brian Maines, Jay Johnson, Grant County Deputy Sheriff, Mike Robinson Grant County Road Department, Mike Taylor, Suzie Davis, and Craig Pennington.

**CALL TO ORDER:**

Judge/Executive Stephen P. Wood called the meeting to order and called on Rick Haggett Pastor of the Mt. Carmel Baptist Church to offer the invocation, after which Judge Wood led in the Pledge of Allegiance.

Judge/Executive Stephen Wood then presented the minutes of the February 19, 2018 meeting for approval.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the minutes of the February 19, 2018 meeting.

Stephen Wood directed the clerk to call the roll, whereupon all members present voted in

Minutes of the Grant County Fiscal Court March 5, 2018

the affirmative.

Judge/Executive Stephen Wood presented for approval the claims dated March 5, 2018 drawn against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Motion of Magistrate Riley to approve the claims dated March 5, 2018, drawn against the General Expense Fund, the Road Fund, and the Jail Fund, along with the transfers as presented. The motion was seconded by Magistrate Newman.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative, with the exception that Magistrate Coldiron was not approving any Owen Electric Cooperatives claims as she is an employee of that vendor.

Judge/Executive Stephen Wood presented to the magistrates the motion of entering into a lease to purchase a 2018, 420FT Caterpillar Backhoe on state bid from Whyne Supply. He stated that the proposal has changed from the discussion that the court had during the caucus meeting and that if they entered into a lease, it would have to be paid before the new fiscal year and would require an amendment to the budget no matter how the court decides to purchase the backhoe. Magistrates Newman and Riley indicated that in the spirit of transparency they are leaning toward doing a request for proposals and bidding the cost of the backhoe instead of purchasing it on a state bid. Magistrate Riley stated that she wants the court to do our "due diligence". Judge Wood stated that he listens to his department heads and wishes to make the purchase based on Mr. Tatum recommendation. Magistrate Riley stated that she wants to make sure that we aren't paying for a Cadillac, if the job can be done with a Chevrolet.

When asked about how long it would take to get delivery of a Caterpillar backhoe if it

Minutes of the Grant County Fiscal Court March 5, 2018

were put out to bid he stated that it would be 4 to 6 weeks. Pat Conrad explained how the state bid process works so that the court would understand that the state puts out specifications, then the various companies such as Case, Caterpillar, etc. propose what they would charge for a particular piece of equipment. The lowest and best bid gets the state contract and she has that Master Agreement in her office and keeps that for the auditors when they come to audit the books in the future.

Peggy Updike, the County Treasurer explained what it would require to do an emergency amendment and purchase the backhoe on state bid, or by a request for proposals.

Judge Wood then said that whatever the court decides to do, he will go along with it. He just knows that the Road Department needs a backhoe and they need it as soon as possible.

Magistrate Newman made a motion to table this discussion until a later date, but it died for lack of a second. Magistrate Coldiron questioned what kind of backhoe we need to get the job done. She stated that she wants something that we need, not necessarily what we want. Magistrate Riley stated that she wasn't sure if enough money could be saved on the backhoe purchase to be able to purchase either a truck or another piece of equipment. Deputy Judge Conrad stated that she did not believe we could save that kind of money by purchasing a smaller backhoe. The magistrates then questioned the horsepower of the Case backhoe that the road currently has. Mr. Tatum said that it was a 97 horsepower. Magistrate Newman stated that he is going to go out on a limb and make a motion to approve an emergency amendment to the budget to purchase the Caterpillar backhoe from Wayne Supply for the price of \$109,271.65. The court sees the need to declare an emergency to purchase the backhoe immediately as the transmission is out of the

Minutes of the Grant County Fiscal Court March 5, 2018

county's current backhoe, and the road is in need of this piece of equipment to continue to do the work necessary for county road maintenance. The motion was seconded by Magistrate Coldiron. Judge/Executive Stephen Wood then directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive presented for review the county Treasurer's cash position report for February, 2018. This is for information purposes only and no action is required.

Judge/Executive Stephen Wood presented for a motion to appoint Patricia Kay Givin to fill the unexpired term of Elliott Anderson as a member of the Grant County Tax Appeals Board effective March 5, 2018, and to expire on December 31, 2018. Mr. Anderson has filed to run for the Property Evaluation Administrator and is therefore not permitted to serve on this board.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to appoint Patricia Kay Givin to fill the unexpired term of Elliott Anderson as a member of the Grant County Tax Appeals Board effective March 5, 2018, and to expire on December 31, 2018.

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

Judge/Executive Stephen Wood stated that we have two (2) bids to complete a handicap accessible entrance with expanded handicap parking for the Grant County Clerk's office. He reminded the court that they have the right to reject any and all bids and that they will accept the best evaluated bid.

The first bid opened was from Century Construction and that bid using the bid specifications that were listed in the Request for Proposal is in the amount of \$31,550.00. The second bid was from MM/CPM, Myron Miller Construction Project Management

Minutes of the Grant County Fiscal Court March 5, 2018

and was in the amount of \$67,027.40. Magistrate Riley asked for the 2<sup>nd</sup> bid to be read in its entirety, but Judge Wood said it was the same, only the dollar amount was different.

Magistrate Newman made a motion to accept the bid of Century Construction to complete a handicap accessible entrance with expanded handicap parking for the Grant County Clerk's office. The motion was seconded by Magistrate Riley.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon, Magistrate Riley voted, yes, Magistrate Coldiron abstained because her husband is an employee of Century Construction, Magistrate Newman voted yes, and Judge/Executive Stephen Wood voted, yes.

Ms. Clemons, Grant County Clerk requested that the Fiscal Court and construction company keep her apprised of when the entrance to the handicap elevator will be out of order so that she can let the general public know when they will not be able to access the handicap entrance and elevator.

Greg Copley with the Center for Applied Energy Research of the University of Kentucky addressed the court. He stated that he is following up from the previous court meeting and would like to proceed with a Request for Proposal to have various service companies evaluate the county buildings. He stated that everything is free until the court enters into a contract. Core issues will be evaluated and energy bills will be evaluated in all the facilities in the county. It will take 4 to 6 weeks to make proposals and recommendations. Hopefully the county would be able to enter into a RFP by the end of May.

Judge/Executive Stephen Wood presented for review the Grant County Animal Shelter Report, the Grant County Building Inspector's report and the Grant County Road Supervisor's report for the month of February, 2018. This is for review only and no

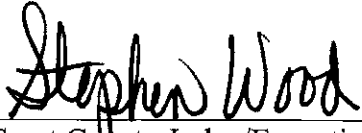
Minutes of the Grant County Fiscal Court March 5, 2018

action is required.

Judge/Executive Stephen Wood thanked the court for their actions tonight regarding the decision to purchase the backhoe for the Road Department. He also stated that for the record he is not in favor of a taxing district to fund the Ambulance Services for the County. He felt that the newspaper indicated that he was and he just wants to make it clear that he is not in favor of the taxing district to fund the ambulance. Judge Wood also stated that he would like to meet with each magistrate this week and discuss some things that are on his mind.

Judge/Executive Stephen Wood reminded the court that the next meeting of this body will be held on March 19, 2018, or until the call of the chair. The meeting will be held at the Grant County Courthouse at 7:00 P.M.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to adjourn until Monday, March 19, 2018, at 7:00 P.M., or until the call of the chair. All members present voted to adjourn.

  
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Grant County Judge/Executive  
Stephen P. Wood

03/02/18  
01:23PM

*General 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
<b>Vendor: A9000</b>								
03/05/18	01-18-0147	I	AMERICAN FIDELITY FEB 2018	COD	03/05	Misc Box7	30.00	.00
			Account: 0194002030	Amount	30.00			
<b>Vendor Total: A9000</b>							30.00	.00
<b>Vendor: C0145</b>								
03/05/18	01-18-0151	I	CITY OF DRY RIDGE JAN 18 AND FEB 18	COD	03/05	N/A	1,839.72	.00
			Account: 0154015780	Amount	1,839.72			
<b>Vendor Total: C0145</b>							1,839.72	.00
<b>Vendor: CONRADTIRE</b>								
03/05/18	01-18-0170	I	CONRAD'S TIRE COMPANY 154614, 154641	COD	03/05	Misc Box7	1,370.14	.00
			Account: 0150155920	Amount	1,370.14			
<b>Vendor Total: CONRADTIRE</b>							1,370.14	.00
<b>Vendor: DRAP</b>								
03/05/18	01-18-0163	I	DRY RIDGE AUTO PARTS, LLC VEHICLE REPAIRS	COD	03/05	Misc Box7	815.22	.00
			Account: 0150155920	Amount	815.22			
<b>Vendor Total: DRAP</b>							815.22	.00
<b>Vendor: DRFFA</b>								
03/05/18	01-18-0149	I	DRY RIDGE FIREFIGHTERS CPR/FIRST AID CLASS/T. HALL	COD	03/05	N/A	25.00	.00
			Account: 0154015690	Amount	25.00			
<b>Vendor Total: DRFFA</b>							25.00	.00
<b>Vendor: DUKEENERGY</b>								
03/05/18	01-18-0150	I	DUKE ENERGY NATURAL GAS	COD	03/05	N/A	2,470.81	.00
			Account: 0150805830	Amount	2,057.20			
			Account: 0150805830	Amount	413.61			
<b>Vendor Total: DUKEENERGY</b>							2,470.81	.00
<b>Vendor: G0929</b>								
03/05/18	01-18-0152	I	GLOBAL SUPPLY&FLOOR EQUIP. PAPER PRODUCTS	COD	03/05	Misc Box7	236.00	.00
			Account: 0150814060	Amount	236.00			
<b>Vendor Total: G0929</b>							236.00	.00
<b>Vendor: G1700</b>								
03/05/18	01-18-0148	I	GRANT COUNTY CLERK TAGS FOR 2018 SILVERADO	COD	03/05	N/A	15.00	.00
			Account: 0151355920	Amount	15.00			
<b>Vendor Total: G1700</b>							15.00	.00
<b>Vendor: GCOILCOMP</b>								
03/05/18	01-15-0164	I	GRANT COUNTY OIL CO INC INV. 6985003	COD	03/05	N/A	30.00	.00
			Account: 0151304550	Amount	30.00			
<b>Vendor Total: GCOILCOMP</b>							30.00	.00
<b>Vendor: GILMCCLURE</b>								
03/05/18	01-18-0165	I	GILBERT McCLURE PLAN REVIEW FOR JAN. 2018	COD	03/05	Misc Box7	300.00	.00
			Account: 0151153990	Amount	300.00			
<b>Vendor Total: GILMCCLURE</b>							300.00	.00
<b>Vendor: H0800</b>								
03/05/18	01-18-0153	I	HOWE HEATING & COOLING CHECK HEATER AT ANIMAL	COD	03/05	Misc Box7	165.00	.00
			Account: 0152054020	Amount	165.00			
<b>Vendor Total: H0800</b>							165.00	.00
<b>Vendor: K1260</b>								
03/05/18	01-18-0160	I	KENTUCKY STATE TREASURER INSURANCE/RETIREMENT	COD	03/05	N/A	519.78	.00
			Account: 0194002030	Amount	252.51			
			Account: 0194002020	Amount	172.62			
			Account: 0194002020	Amount	94.65			
<b>Vendor Total: K1260</b>							519.78	.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
<b>Vendor: M1108</b>		<b>MILLENNIUM BUSINESS</b>						
03/05/18	01-18-0157	I	INV. 140965	COD	03/05	N/A	228.79	.00
	<b>Account: 0150014450</b>		<b>Amount</b>	4.23				
	<b>Account: 0150014450</b>		<b>Amount</b>	113.01				
	<b>Account: 0150154450</b>		<b>Amount</b>	105.05				
	<b>Account: 0152054450</b>		<b>Amount</b>	6.50				
<b>Vendor Total: M1108</b>							228.79	.00
<b>Vendor: MINUTEMANP</b>		<b>LYNCH ENTERPRISES</b>						
03/05/18	01-18-0170	I	INV. 65034	COD	03/05	Misc Box7	32.00	.00
	<b>Account: 0150154450</b>		<b>Amount</b>	32.00				
<b>Vendor Total: MINUTEMANP</b>							32.00	.00
<b>Vendor: NKBIA</b>		<b>MARK BRANT, NKBIA</b>						
03/05/18	01-18-0154	I	MEMBERSHIP FEE	COD	03/05	N/A	30.00	.00
	<b>Account: 0151155690</b>		<b>Amount</b>	30.00				
<b>Vendor Total: NKBIA</b>							30.00	.00
<b>Vendor: NORTHKEY</b>		<b>NORTH KEY COMMUNITY CARE</b>						
03/05/18	01-18-0156	I	COURT ORDERED	COD	03/05	N/A	250.00	.00
	<b>Account: 0191005990</b>		<b>Amount</b>	250.00				
<b>Vendor Total: NORTHKEY</b>							250.00	.00
<b>Vendor: O1300</b>		<b>OFFICE DEPOT</b>						
03/05/18	01-18-0168	I	OFFICE SUPPLIES	COD	03/05	N/A	74.64	.00
	<b>Account: 0150014450</b>		<b>Amount</b>	35.80				
	<b>Account: 0150474450</b>		<b>Amount</b>	38.84				
<b>Vendor Total: O1300</b>							74.64	.00
<b>Vendor: R9001</b>		<b>REPUBLIC SERVICES # 798</b>						
03/05/18	01-18-0158	I	SOLID WASTE	COD	03/05	N/A	391.76	.00
	<b>Account: 0154013660</b>		<b>Amount</b>	108.37				
	<b>Account: 0154013660</b>		<b>Amount</b>	124.63				
	<b>Account: 0152053660</b>		<b>Amount</b>	158.76				
<b>Vendor Total: R9001</b>							391.76	.00
<b>Vendor: S0048</b>		<b>PAULA STAMPER</b>						
03/05/18	01-18-0155	T	REPLACE DAMAGED TIRE	COD	03/05	N/A	175.29	.00
	<b>Account: 0150259920</b>		<b>Amount</b>	175.29				
<b>Vendor Total: S0048</b>							175.29	.00
<b>Vendor: SPRINT</b>		<b>SPRINT SOLUTIONS INC.</b>						
03/05/18	01-18-0159	I	CELL PHONES	COD	03/05	N/A	137.62	.00
	<b>Account: 0150015730</b>		<b>Amount</b>	79.09				
	<b>Account: 0150015730</b>		<b>Amount</b>	58.53				
<b>Vendor Total: SPRINT</b>							137.62	.00
<b>Vendor: U9910</b>		<b>UNDERWRITERS SAFETY &amp;</b>						
03/05/18	01-18-0169	I	CLAIM NO. 20171079609	COD	03/05	N/A	1,000.00	.00
	<b>Account: 0194002030</b>		<b>Amount</b>	1,000.00				
<b>Vendor Total: U9910</b>							1,000.00	.00
<b>Vendor: UTILITYREV</b>		<b>CITY OF WILLIAMSTOWN</b>						
03/05/18	01-18-0166	I	UTILITIES	COD	03/05	N/A	8,769.65	.00
	<b>Account: 0150155780</b>		<b>Amount</b>	408.90				
	<b>Account: 0150805820</b>		<b>Amount</b>	903.95				
	<b>Account: 0150805820</b>		<b>Amount</b>	1,503.18				
	<b>Account: 0150815780</b>		<b>Amount</b>	4,661.74				
	<b>Account: 0152055780</b>		<b>Amount</b>	360.98				
	<b>Account: 0154015780</b>		<b>Amount</b>	30.90				



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	900.00			
Vendor Total: UTILITYREV							8,769.65	.00
Vendor: VERIZONWIR	03/05/18	01-18-0161	VERIZON WIRELESS I INTERNET PHONE CARD	COD	03/05	N/A	480.41	.00
Account: 0150015730				Amount	480.41			
03/05/18	01-18-0162	I	CELL PHONES/VARIOUS DEPT.	COD	03/05	N/A	402.14	.00
Account: 0150015730				Amount	402.14			
Vendor Total: VERIZONWIR							882.55	.00
Vendor: W5804	03/05/18	01-18-0167	WINDSTREAM I INV. 69810949	COD	03/05	N/A	281.65	.00
Account: 0150015730				Amount	281.65			
Vendor Total: W5804							281.65	.00
Report Total:							20,070.62	.00

\*\*\* Report Options \*\*\*  
 Vendors: ALL  
 Invoice Dates: 03/05/2018 to 03/05/2018  
 Invoice Type: ALL  
 Invoice Status: ALL  
 Dates Entered: ALL  
 \*\*\* End of Report \*\*\*

Road Fund

03/02/18  
01:28PM

GRANT COUNTY FISCAL COURT  
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
<b>Vendor: A9000</b>								
03/06/18	02-18-0067	I	AMERICAN FIDELITY JAN 2018	COD	03/06	Misc Box7	6.00	.00
		Account:	0294002030	Amount	6.00			
<b>Vendor Total: A9000</b>							6.00	.00
<b>Vendor: C0145</b>								
03/06/18	02-18-0073	I	CITY OF DRY RIDGE WATER BILL	COD	03/06	N/A	46.88	.00
		Account:	0261055780	Amount	46.88			
<b>Vendor Total: C0145</b>							46.88	.00
<b>Vendor: F0401</b>								
03/06/18	02-18-0069	I	FYDA FREIGHTLINER FUEL LINES/ACTUATOR	COD	03/06	N/A	844.77	.00
		Account:	0261055880	Amount	68.11			
		Account:	0261055880	Amount	776.66			
<b>Vendor Total: F0401</b>							844.77	.00
<b>Vendor: G0929</b>								
03/06/18	02-18-0068	I	GLOBAL SUPPLY&FLOOR EQUIP. PAPER TOWELS/CUPS	COD	03/06	Misc Box7	115.60	.00
		Account:	0261054270	Amount	115.60			
<b>Vendor Total: G0929</b>							115.60	.00
<b>Vendor: J&amp;NELECTRO</b>								
03/06/18	02-18-0077	I	J&N ELECTRONICS INV. 49220	COD	03/06	N/A	1,406.55	.00
		Account:	0291005990	Amount	1,406.55			
<b>Vendor Total: J&amp;NELECTRO</b>							1,406.55	.00
<b>Vendor: K0085</b>								
03/06/18	02-18-0078	I	KELLY BROTHERS LUMBER CO. 154561	COD	03/06	N/A	62.11	.00
		Account:	0261054470	Amount	19.56			
		Account:	0261054270	Amount	42.55			
<b>Vendor Total: K0085</b>							62.11	.00
<b>Vendor: S0457</b>								
03/06/18	02-18-0070	I	SUBURBAN PROPANE 799.4 G OF PROPANE	COD	03/06	N/A	2,208.99	.00
		Account:	0261054270	Amount	2,208.99			
<b>Vendor Total: S0457</b>							2,208.99	.00
<b>Vendor: T1010</b>								
03/06/18	02-18-0072	I	TRIPLE C SERVICE & TOWING WRECKER SERVICE	COD	03/06	Misc Box7	300.00	.00
		Account:	0261055880	Amount	300.00			
<b>Vendor Total: T1010</b>							300.00	.00
<b>Vendor: TRUCKANDTR</b>								
03/06/18	02-18-0075	I	ROBERT J. PAUL CORPORATION 154072 154290 154424 154425	COD	03/06	N/A	1,976.51	.00
		Account:	0261055880	Amount	1,357.24			
		Account:	0261054270	Amount	619.27			
<b>Vendor Total: TRUCKANDTR</b>							1,976.51	.00
<b>Vendor: UTILITYREV</b>								
03/06/18	02-18-0076	I	CITY OF WILLIAMSTOWN UTILITIES	COD	03/06	N/A	235.23	.00
		Account:	0261055780	Amount	235.23			
<b>Vendor Total: UTILITYREV</b>							235.23	.00
<b>Vendor: VERIZONWIR</b>								
03/06/18	02-18-0074	I	VERIZON WIRELESS CELL PHONES/TATUM &	COD	03/06	N/A	96.91	.00
		Account:	0261055730	Amount	96.91			
<b>Vendor Total: VERIZONWIR</b>							96.91	.00
<b>Vendor: WHAYNESUPP</b>								
03/06/18	02-18-0071	I	WHAYNE SUPPLY CO PARTS AND GARAGE	COD	03/06	N/A	3,939.88	.00
		Account:	0261055880	Amount	3,691.44			
		Account:	0261055880	Amount	140.44			

03/02/18  
01:28PM

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: 0261054270	Amount		108,00			
Vendor Total: WHAYNESUPP							3,939.88	.00
Report Total:							11,239.43	.00

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 03/06/2018 to 03/06/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

\*\*\* End of Report \*\*\*

Tail Fund

03/02/18  
01:24PM

GRANT COUNTY FISCAL COURT  
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
<b>Vendor: A9000</b>								
03/07/18	03-18-0087	I	AMERICAN FIDELITY JAN 18	COD	03/07	Misc Box7	30.00	.00
	<b>Account: 0394002030</b>		<b>Amount</b>	30.00				
<b>Vendor Total: A9000</b>							30.00	.00
<b>Vendor: C0071</b>								
03/07/18	03-18-0099	I	HOWARD CHIPMAN SANDISK 32G	COD	03/07	N/A	26.47	.00
	<b>Account: 0351014450</b>		<b>Amount</b>	26.47				
<b>Vendor Total: C0071</b>							26.47	.00
<b>Vendor: C6365</b>								
03/07/18	03-18-0097	I	CINTAS FIRE 636525 INV. 0335351142	COD	03/07	N/A	967.00	.00
	<b>Account: 0351014060</b>		<b>Amount</b>	967.00				
<b>Vendor Total: C6365</b>							967.00	.00
<b>Vendor: CINBELL</b>								
03/07/18	03-18-0088	I	CBTS LONG DISTANCE	COD	03/07	N/A	219.65	.00
	<b>Account: 0351015730</b>		<b>Amount</b>	219.65				
<b>Vendor Total: CINBELL</b>							219.65	.00
<b>Vendor: H0800</b>								
03/07/18	03-18-0093	I	HOWE HEATING & COOLING CIRCUIT BOARD REPAIR	COD	03/07	Misc Box7	618.00	.00
	<b>Account: 0351015160</b>		<b>Amount</b>	618.00				
<b>Vendor Total: H0800</b>							618.00	.00
<b>Vendor: K1260</b>								
03/07/18	03-18-0096	I	KENTUCKY STATE TREASURER INSURANCE/HANKINS	COD	03/07	N/A	729.34	.00
	<b>Account: 0394002030</b>		<b>Amount</b>	729.34				
<b>Vendor Total: K1260</b>							729.34	.00
<b>Vendor: KELLWELL</b>								
03/07/18	03-18-0095	I	KELLWELL FOODS, INC INMATE MEALS	COD	03/07	N/A	29,914.14	.00
	<b>Account: 0351014250</b>		<b>Amount</b>	29,914.14				
<b>Vendor Total: KELLWELL</b>							29,914.14	.00
<b>Vendor: KYUNIF</b>								
03/07/18	03-18-0089	I	KENTUCKY UNIFORMS, INC. UNIFORMS FOR EMPLOYEES	COD	03/07	N/A	398.89	.00
	<b>Account: 0351014810</b>		<b>Amount</b>	398.89				
<b>Vendor Total: KYUNIF</b>							398.89	.00
<b>Vendor: M1108</b>								
03/07/18	03-18-0092	I	MILLENNIUM BUSINESS COPIERS	COD	03/07	N/A	328.84	.00
	<b>Account: 0351014450</b>		<b>Amount</b>	328.84				
<b>Vendor Total: M1108</b>							328.84	.00
<b>Vendor: PV3600</b>								
03/07/18	03-18-0090	I	PV BUSINESS SOLUTIONS, INC. 2018 JOURNAL	COD	03/07	N/A	298.50	.00
	<b>Account: 0351014450</b>		<b>Amount</b>	298.50				
<b>Vendor Total: PV3600</b>							298.50	.00
<b>Vendor: QCHC200</b>								
03/07/18	03-18-0091	I	QCHC OF KENTUCKY, INC MEDICAL SERVICES MARCH	COD	03/07	Misc Box6	52,000.00	.00
	<b>Account: 0351013860</b>		<b>Amount</b>	52,000.00				
<b>Vendor Total: QCHC200</b>							52,000.00	.00
<b>Vendor: R9001</b>								
03/07/18	03-18-0094	I	REPUBLIC SERVICES # 798 SOLID WASTE	COD	03/07	N/A	495.95	.00
	<b>Account: 0351013660</b>		<b>Amount</b>	495.95				
<b>Vendor Total: R9001</b>							495.95	.00
<b>Vendor: UTILITYREV</b>								
03/07/18	03-18-0098	I	CITY OF WILLIAMSTOWN UTILITIES	COD	03/07	N/A	24,550.69	.00
	<b>Account: 0351015780</b>		<b>Amount</b>	6,819.76				

**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: 0351015780	Amount			12,525.74	
			Account: 0351015780	Amount			4,665.36	
			Account: 0351015780	Amount			109.80	
			Account: 0351015780	Amount			19.00	
			Account: 0351015780	Amount			346.47	
			Account: 0351015780	Amount			64.56	
<b>Vendor Total: UTILITYREV</b>							<b>24,550.69</b>	<b>.00</b>
<b>Report Total:</b>							<b>110,577.47</b>	<b>.00</b>

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 03/07/2018 to 03/07/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

\*\*\* End of Report \*\*\*

**Order to Transfer**

3/5/2018

<b>GENERAL FUND</b>	<b>Line Item</b>	<b>Debit</b>	<b>Credit</b>
Insurance Premium	01-9100-521	\$2,341.85	
Sheriff's Bond Premium	01-5015-531		\$2,341.85
Interest	01-7700-606	\$0.40	
Bond Premium / Coroner	01-5020-531		\$0.40
Insurance Premium	01-9100-521	\$100.72	
Bond Premium / Judge/Exec.	01-5025-531		\$100.72
Judge/Office Equipment	01-5001-725	\$250.00	
Misc. Expense	01-9100-599		\$250.00
<b>Totals</b>		<b>\$2,692.97</b>	<b>\$2,692.97</b>

**ROAD FUND**

Overtime	02-6105-161A	\$4,602.80	
Highway equipment	02-6105-713		\$4,602.80
Engineering Fees	02-6105-323	\$406.55	
Misc. Expenses	02-9100-599		\$406.55
		\$5,009.35	\$5,009.35

**ORDER OF TRANSFER**

Jail Fund	Line Item	Debit	3/5/2018 Credit
Reserves for Transfers	03-9200-999	\$495.95	
Solid Waste	03-5101-366		\$495.95
Reserves for Transfers	03-9200-999	\$139.31	
Office Supplies	03-5101-445		\$139.31
Employee Insurance	03-9400-203	\$3,919.72	
Utiltiies	03-5101-578		\$3,919.72
Employee Insurance	03-9400-203	\$780.00	
Drug Tests	03-5101-382		\$780.00
	Total	\$5,334.98	\$5,334.98

Grant County Fiscal Court  
 Cash Position Report  
 March 5, 2018

All Accounts as of February 28, 2018

	Bank Balance	Outstanding Checks	Ending Balance	February 2017 Ending Balance
<b>General</b>	\$ 2,827,680.22	\$ 4,381.47	\$ 2,823,298.75	\$ 829,708.20
<b>Road Fund</b>	\$ 842,636.96	\$ -	\$ 842,636.96	\$ 628,986.29
<b>Jail Fund</b>	\$ 320,341.99	\$ 83.92	\$ 320,258.07	\$ 130,107.33
<b>LGEA Fund</b>	\$ 17,280.13	\$ -	\$ 17,280.13	\$ 17,212.89
<b>Forest Fund</b>	\$ 1,672.08	\$ -	\$ 1,672.08	\$ 1,471.98
<b>Total All Funds Accounts</b>	\$ 4,009,611.38	\$ 4,465.39	\$ 4,005,145.99	\$ 1,607,486.69
<b>Investments</b>				
<b>Total All Investments</b>	\$ -		\$ -	\$ -
<b>Total All Funds and Investments</b>	\$ 4,009,611.38	\$ 4,465.39	\$ 4,005,145.99	\$ 1,607,486.69
<b>Committed Funds</b>				
<b>Payroll Fund</b>	\$ 304,934.83	\$ 78,911.35	\$ 226,023.48	\$ 93,121.68
<b>FEBCO</b>	\$ 29,495.76		\$ 29,495.76	
<b>Total Committed Funds</b>	\$ 334,430.59	\$ 78,911.35	\$ 255,519.24	

Respectfully Submitted this the 5th Day of March, 2018



Peggy Updike  
 Treasurer/Grant County



# EMERGENCY BUDGET AMENDMENT

Ordinance # 01-2018-215 Amendment # 1

**AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:**

Whereas the County of Grant has realized unbudgeted receipts from Occupational Tax.

Be it ordained by the Fiscal Court of County of Grant, Commonwealth of Kentucky: **Section One:** The budget for fiscal year 2017-2018 is amended to:

A. Increase the receipts of the General fund(s) by \$ 109,000 to include unbudgeted receipts from:

Account Code	Description	Amount
<u>01-4134A</u>	<u>Occupational Tax</u>	by <u>\$109,000.00</u>
<u>01-4909</u>	<u>Cash Transfer Out</u>	by <u>\$(109,000.00)</u>
<u>02-4910</u>	<u>Cash Transfer In</u>	by <u>\$109,000.00</u>

B. Increase expenditure account(s):

Account Code	Description	Amount
<u>02-6105-713</u>	<u>Highway Equipment</u>	by \$ <u>109,000.00</u>

**Section Two:**

The amounts adjusting the receipt and expenditure accounts in Section One are for governmental purposes

Approved by the Fiscal Court of Grant County, Kentucky, this day, the 5th day of March, 20 18.

Signed x Stephen Wood  
County Judge/Executive

This budget ordinance amendment was duly adopted by the Fiscal Court of Grant County, Kentucky, this day, the 5th day of March, 20 18.

Signed Stephen Wood  
County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.



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

RILEY COLSON  
Human Resources Officer  
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

KATHLEEN RITZI  
Animal Shelter Director

TERRY CONRAD  
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby Appoint  
PATRICIA KAY GIVIN, 815 Crittenden Mt. Zion Road, Dry Ridge, Kentucky 41035  
to fill the unexpired term of Elliott Anderson as a member of the Grant County Tax  
Appeals Board, effective March 5, 2018, and to expire December 31, 2018.

Dated this the 5<sup>th</sup> day of March, 2018.

Stephen P. Wood

Grant County Judge/Executive



Century Construction Inc.  
34 Kenton Lands Road  
Erlanger, KY 41018  
859.331.6626 F. 859.331.9416

December 5, 2017

Judge Stephen P. Wood  
Grant County Fiscal Court  
101 N. Main Street, Suite 3  
Williamstown, KY 41097

Re: Grant County  
ADA Entrance & Parking Expansion

Dear Judge Wood,

For the sum of \$31,550.00 Century Construction Inc. proposes to furnish all necessary labor, materials and equipment to complete the following improvements required for a new handicap accessible entrance with expanded handicap parking per the following:

- Provide a stamped drawing from a professional architect as necessary for obtaining a permit and for use in construction.
- Sawcut and remove a portion of the existing concrete retaining wall and excavate soil as necessary to enlarge the parking area adjacent to the building.
- Construct an additional section of retaining wall at the end of existing wall that extends from the building. Place and compact backfill and restore lawn with seed and straw.
- Prepare sub-grade, sawcut edges along existing pavement and place new asphalt paving.
- Apply all necessary striping and handicap markings to existing concrete and new asphalt paving. Furnish and install handicap parking signs.
- Remove two existing exterior hollow metal doors and frames.
- Furnish and install two new exterior hollow metal doors and frames including new hardware.
- Furnish and install one low energy door operator with radio frequency switch plates at the corridor door.
- Paint the new doors and frames with two coats of paint.
- Run a new 115 volt electrical circuit above the corridor ceiling from the electrical panel to the door operator and complete the electrical connection. Note: circuit will be exposed from ceiling to operator.

*An equal opportunity employer*

[www.CenturyConstructionInc.com](http://www.CenturyConstructionInc.com)

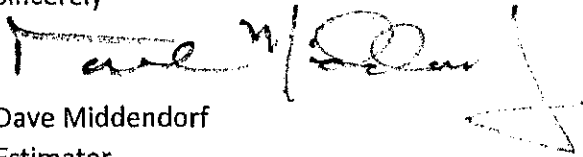
Exclusions: Removal of existing tree and root system by owner.

Alternate: Remove and replace two aluminum and glass entrance doors and frames on the first floor of the building. ADD \$6,500.00

Thank you for the opportunity to submit this proposal.

If you have any questions, please feel free to contact me at 859-331-6626, ext.117 or via e-mail.

Sincerely

A handwritten signature in black ink, appearing to read "Dave Middendorf", with a stylized flourish at the end.

Dave Middendorf  
Estimator  
Century Construction Inc.

**MM MYRON MILLER**  
**CPM** Construction Project Management

**Grant County Fiscal Court**

Grant County Clerk  
 107 N Main St  
 Williamstown, KY 41097

**Quote #1502718**

**From MMCPM, LLC**  
 859-814-4865  
 451 E Fairview Rd  
 Williamstown, KY 41097

**Bill To** Grant County Fiscal Court  
 101 N. Main St. #8  
 Williamstown, KY 41097

**Sent On** 02/23/2018

**Job Description** ADA Upgrades for Grant County Clerk's Office

**Job Contact** Steve Wood, Judge Executive

SERVICE / PRODUCT	DESCRIPTION	TOTAL
Engineering Plans and Specifications		\$2,975.00
Electrical Conduit for Handicap Door Operator		\$1,785.00
Glass Storefront Door System		\$6,264.00
Hollow Metal Doors and Frames and Hardware		\$3,392.00
Handicap Door Operator		\$3,655.00
Site Work	<ul style="list-style-type: none"> <li>• Sawcut and remove a portion of the existing concrete retaining wall</li> <li>• Excavate soil as necessary to enlarge parking area adjacent to building</li> <li>• Construct an additional section of retaining wall at the end of existing wall that extends from the building. Place and compact backfill and restore lawn with seed and straw.</li> <li>• Prepare sub-grade, sawcut edges along existing pavement and place new asphalt paving.</li> <li>• Apply all necessary striping and handicap markings to existing concrete and new asphalt paving. Furnish and install handicap signs.</li> </ul>	\$42,863.00
Profit and Overhead		\$6,093.40

**Total** **\$67,027.40**

Exclusions: Any and all repairs or relocation of existing utilities.  
 Note: This proposal is only an estimate. Final pricing will be determined and submitted for approval once engineering is approved by governing municipality.

This quote is valid for the next 10 days, after which values may be subject to change.

Rescheduling of work within 5 business days, including dates or scope, will be subject to rescheduling and/or additional fees.

**ESTIMATE ACCEPTED PENDING FINAL PRICING**

Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Title \_\_\_\_\_ Date \_\_\_\_\_



Grant County Animal Shelter  
 218 Barnes Rd. Williamstown, Kentucky 41097

**STEPHEN P. WOOD**  
 County Judge-Executive

O 859-824-9403  
 F 859-824-9402  
[Animalshelter@grantco.org](mailto:Animalshelter@grantco.org)  
 Kathleen Ritzl, Director

JACQALYNN RILEY  
 Magistrate District 1  
[jacqalynn@gmail.com](mailto:jacqalynn@gmail.com)

SHAWNA COLDIRON  
 Magistrate District 2  
[scoldiron@hotmail.com](mailto:scoldiron@hotmail.com)

BOBBY C. NEWMAN  
 Magistrate District 3  
[bobby.newman@twc.com](mailto:bobby.newman@twc.com)

**Grant County Animal Shelter Report**

**Dogs**

<i>Month</i>	<i>February 2018</i>	
Current Residents	6	
Dogs Picked Up	3	
Owner Give Up	10	
Stray Turn In	11	Total in 24
Adopted	8	
Claimed by Owner	1	
Sent To Rescues	9	
Euthanized Aggressive	1	
Incapacitated	0	
Fostered	0	
Complaints	13	Total Out 19
Dispatch		

**Cats**

<i>Month</i>	<i>February 2018</i>	
Current Residents	1	
Owner Give Up	13	
Stray Turned in	3	Total in 16
Dead on Arrival	0	
Picked up	0	
Adopted	15	
Euthanized	0	
Incapacitated	0	
Feral	0	
Claimed by Owner	1	
Fostered	0	
Sent To Rescues	8	Total out 24

Number of Visitors: 220

Respectfully submitted by, Grant County Shelter Director, Kathleen Ritzl

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


Phone 859-824-9608

FEBRUARY 2018

During the month FEBUARY the following Permits were issued:

4-----Single Family  
1----- Storage Bldg  
1-----Double Wide  
0-----Addition  
1-----Mobile Home  
1----- Demolition  
1----- Green House  
1-----Temp Tent  
1----- Wheel Chair Lift  
1----- Sign  
0----- Projector house  
0-----Roof  
0-----Deck

There were 12 Permits issued for construction in FEBUARY amounting to \$3,452.17  
There were 4 Certificates of Occupancy issued during FEBUARY  
There were 20 field inspections made with 411 miles driven for the month

  
TERRY A. CONRAD  
GRANT COUNTY BUILDING INSPECTOR

**REPORT OF BUILDING INSPECTOR FOR THE MONTH OF  
FEBRUARY 2018**

DATE	PERMIT NO.	APPLICANT	LOCATION	PURPOSE	SQ. FT.	EST. COST	PERMIT FEE	BUILDER
2-2-2018	5861 W	JOE HAMLIN	21 JAMES ST	DOUBLE WIDE	1905	\$108,000.	\$100.97	CLAYTON HOMES
2-5-2018	5862	ROBERT WEST	160 AMBASSADOR DR	NEW HOME	1886	\$111,000.	\$669.42	OWNER
2-5-2018	5863	DWAYNE WILSON	1975 BLANCHET RD	DEMO	1000		\$100.00	
2-8-2018	5864 W	ARK ENCOUNTER	1000 EBECK LN	GREEN HOUSE	3,600	40,000.	\$185.82	ARK ENCOUNTER
2-9-2018	5865	BEVERLY BECK	1125 ALEXANDER RD	NEW HOME	1830	\$275,000.	\$636.50	ZELMAN-JAMES HOMES
2-19-2018	5866W	ARK ENCOUNTER	1000 EBECK LN	TEMP TENT	800	\$2,500.	\$100.00	ARK ENCOUNTER
2-19-2018	5867	AARON JUMP	595 DAY RD	MOBILE HOME	1036	\$4,000.	\$107.76	OWNER
2-23-2018	5868	PATRICK SETZ	12979 JONESVILLE RD	NEW HOME	3280	\$172,000.	\$795.30	OWNER
2-23-2018	5869	JOYCE FREEMAN	680 JETT RD	STORAGE BLDG	384	\$8,700.	52.95	OWNER
2-23-2018	5870 W	ARK ENCOUNTER	1000 EBECK LN	WHEEL CHAIR LIFT	18	\$26,000	\$40.82	ARK ENCOUNTER
2-27-2018	5871	DIENA GORMAN	2190 KNOXVILLE RD	NEW HOME	1825	\$250,000.	\$564.63	FREEDOM HOMES
3-28-2018	5872 DR	MC DONALDS	76 BLACKBURN	SIGN	158	\$8,000.	\$100.00	ABC SIGN
				TOTAL	FOR	MONTH		\$3,452.17
				TOTAL	FOR	YEAR		\$5,127.72
				TOTAL	EST	COST		\$363,707.00



February 2018

9 Feb 18 36547 13.7 Gals

22 Feb 18 36791 13.7 Gals

---

244 27.4 Gals

411 Total Miles

Thurs

2, 1, 18

Cut and picked up trees on  
Arnolds Creek, Forks Mill

Cleared crossing on Arnolds Creek Rd.

Fri

2, 2, 18

Worked on Trucks & V-Bodies

Sun

2, 3, 18

Work Salt Rds

Mon

2, 5, 18

Salt Rds

Tues  
2, 6, 18

Cleaned crossings

Picked up deer on Cynthiana Rd

Salt Pts

Wed  
2, 7, 18

Salt Pts

Thurs  
2, 8, 18

Cut and picked up tree limbs on  
Burgess, Hammond Ln

Cleaned crossings

Fri  
2, 9, 18

Patched pot holes on Hyde,  
Mann, Sherman Newtown, Mason  
Rds.

Mon  
2, 12, 18

Salt Rds.

Tues  
2, 13, 18

Hauled commodities to Hope Center,  
and Helping Hands.

Patched pot holes on Greenville,  
Rd.

Wed  
2, 14, 18

Cut picked up trees on Heekin  
Charles Creek, Mason, Bussy Run  
Rds.

Thurs  
2, 15, 18

Cleaned crossings and culverts

Fri  
2, 16, 18

Cleaned crossings and culverts  
Washed Trucks

Sat  
2, 17, 18

Plowed and Salt Rds.

Mon  
2, 19, 18

Patched pot holes on Kenney,  
and Independence Pike.

Cleared culverts

Tues  
2, 20, 18

Patched pot holes on Peaceful-  
Hollow, Napoleon Zion Station  
Pike.

Wed  
2, 21, 18

Cleared culverts and crossings

Thurs  
2, 22, 18

Cleared culverts and crossings

Fri.  
2, 23, 18.

Cleaned crossings

Sun  
2, 25, 18

Cut trees on  
hauled rock to slip on Arnold's Creek.

Mon.  
2, 26, 18

Hauled rock to slips on Supple,  
and Blanchett Rds.

Hauled Channeline to washed out  
place on Rogers Rd.

Tues.

2, 27, 18

Hauled rock and graded on  
Mason Cordova, Fols Lick Rd.

Patched pot holes on Lavater,  
Sherman Newtown, Heather, Ridge,  
Hyde, Newham, Assembly Church,  
Cynthiana, Stone Schoolhouse Rds.

Wed

2, 28, 18

Hauled rock and graded on  
Gold's Valley Spur, Hussey Run,  
and Stevens Creek Rds.

Patched pot holes on Durga Mague,  
Dale Region, Crooked Creek, Lenny,  
Baker Williams, Turner, Larkin Ridge,  
Blanchett, Moon Rds.