



Grant County Fiscal Court
Regular Meeting Minutes
April 6, 2021
6:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, April 6, 2021 at 6:30 P.M. in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Roger Humphrey via zoom, Magistrate Jacquelyn Riley, and Magistrate Shawna Coldiron, County Assistant Attorney Pete Whaley also via zoom, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Cherish Kennedy. Also joining was Carrie Coleman, Philip Knarr, David Rose, Karla Hurley, Andy Reeves, Mike Webster, and Brian Maines.

Invocation was led by Colton Simpson Deputy Judge/Executive and the Pledge of Allegiance was led by Judge/Executive Chuck Dills.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the minutes of March 16, 2021 and the minutes of March 24, 2021. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims drawn in the general fund, road fund, and jail fund along with all transfers presented dated April 6, 2021. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve Dentist Jonathan Rich on the District Board of Health to represent Grant County. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve Resolution No. 2021-02, a Memorandum of Agreement Northern Kentucky Regional Hazard Migration Plan. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to adopt and approve the Resolution of Shady Lane Bridge Replacement (mile point 2.317). All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the signing by Judge/Executive Chuck Dills of the Strand contract.

Judge/Executive Chuck Dills introduced a Proclamation declaring April as Child Abuse Prevention Month.

Judge/Executive Chuck Dills and all at the meeting congratulated and honored Deputy Sheriff Andy Reeves for his years of service and congratulated him on retirement.

Judge/Executive Chuck Dills recognized and honored the late Sheriff Randy Middleton for his years of service to our community.

Reports were presented from the Treasurer, Animal Shelter, Community Outreach/Parks Director, Road Supervisor, Building Inspector, Jailer, Sheriff, Judge/Executive, and each Magistrate. These reports are for review only and no action is required.

Judge/Executive Chuck Dills asked the audience if they wished to address the court. There being none, a motion was made by Magistrate Riley and seconded by Magistrate Coldiron to adjourn after Judge/Executive Dills reminded the court that the next meeting will be held Tuesday, April 20, 2021 at 6:30 P.M at the Court House in the courtroom.



Chuck Dills, Grant County Judge/Executive

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

APRIL 20 2021 GENERAL FUND CLAIMS

All Funds

From: 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002765	04/20	16004708	21-0430	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	TRI-STATE ELEVATOR INC	MONTHLY EXAM AND LUBICATION ON TRACTION/HYD	<input type="checkbox"/>	467.00
							1 Voucher Items Listed		467.00
00002766	04/20	16004641	76085	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	CONRAD'S TIRE COMPANY	OIL CHANGE REEVES	<input type="checkbox"/>	59.94
00002766	04/20	16004641		01-5015-592-	SHERIFF VEHICLE MAINTENANCE	CONRAD'S TIRE COMPANY	STEPP TIRE BALANCE AND ALIGNMENT	<input type="checkbox"/>	120.75
00002766	04/20	16004641		01-5015-592-	SHERIFF VEHICLE MAINTENANCE	CONRAD'S TIRE COMPANY	PERKINS OIL CHANGE, TIRE ROTATION	<input type="checkbox"/>	203.64
00002766	04/20	16004641		01-5015-592-	SHERIFF VEHICLE MAINTENANCE	CONRAD'S TIRE COMPANY	GOODRICH TIRE CHANGE	<input type="checkbox"/>	80.00
00002766	04/20	16004640	76060	01-5401-592-	PARKS VEHICLE MAINTENANCE & REPAIRS	CONRAD'S TIRE COMPANY	OIL CHANGE	<input type="checkbox"/>	34.69
							5 Voucher Items Listed		499.02
00002767	04/20	16004707	4/1/2021	01-5081-578-	JUSTICE CENTER UTILITIES	CINCINNATI BELL TELEPHONE	ACCT#5615 JUSTICE CENTER ELEVATOR	<input type="checkbox"/>	196.10
							1 Voucher Items Listed		196.10
00002768	04/20	16004706	202103	01-5025-539-	FISCAL COURT ADVERTISING LEGAL NOTICES	GRANT COUNTY NEWS	LEGAL NOTICES	<input type="checkbox"/>	102.75
							1 Voucher Items Listed		102.75
00002769	04/20	16004704	15471	01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	SE THOMAS & ASSOCIATES INC	PAYROLL 4/9/2021	<input type="checkbox"/>	503.25
							1 Voucher Items Listed		503.25
00002770	04/20	16004694	7937	01-5212-588-	SOLID WASTE TIRE SHREDDER REPAIR	AUTOMATION NATION LLC	SHREDDER REPAIRS	<input type="checkbox"/>	1,102.84
							1 Voucher Items Listed		1,102.84
00002771	04/20	16004698		01-5015-592-	SHERIFF VEHICLE MAINTENANCE	AIRPORT FORD	GASKET/INJECTOR/CHECK ENGINE LIGHT/ENGINE RE	<input type="checkbox"/>	3,469.55
							1 Voucher Items Listed		3,469.55
00002772	04/20	16004695	2105.217	01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	S RMB AGENCY INC	WEBSITE MAINTENANCE	<input type="checkbox"/>	100.00
							1 Voucher Items Listed		100.00
00002773	04/20	16004433	9*318398-00	01-5015-445-	SHERIFF OFFICE SUPPLIES	IDN H HOFFMAN INC	BLANK KEYS TO COPY KEYS	<input type="checkbox"/>	79.32
							1 Voucher Items Listed		79.32
00002774	04/20	16004678	1905933	01-5205-385-	ANIMAL SHELTER VETERINARY SERVICES	UCAN NONPROFIT SPAY/NEUTER CLI	NEUTER/SPAY CLINIC	<input type="checkbox"/>	610.00
							1 Voucher Items Listed		610.00
00002775	04/20	16004677		01-5081-586-	JUDICIAL CENTER CONTRACTED CUSTODIAL	MCR SERVICES	JUSTICE CENTER CLEANING APRIL	<input type="checkbox"/>	2,660.00
							1 Voucher Items Listed		2,660.00
00002776	04/20	16004676		01-5001-445-	COUNTY JUDGE/EXEC. OFFICE SUPPLIES	U S BANCORP EQUIPMENT FINANCE	JUDGE/ BUILDING INSPECTOR COPIER LEASES	<input type="checkbox"/>	117.58
00002776	04/20	16004676		01-5015-445-	SHERIFF OFFICE SUPPLIES	U S BANCORP EQUIPMENT FINANCE	COPIER LEASES	<input type="checkbox"/>	235.14
00002776	04/20	16004676		01-5205-445-	ANIMAL SHELTER OFFICE SUPPLIES & EQUIP	U S BANCORP EQUIPMENT FINANCE	COPIER LEASES	<input type="checkbox"/>	117.57
00002776	04/20	16004676		01-5212-445-	SOLID WASTE OFFICE SUPPLIES	U S BANCORP EQUIPMENT FINANCE	COPIER LEASE	<input type="checkbox"/>	117.57
							4 Voucher Items Listed		587.86

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

APRIL 20 2021 GENERAL FUND CLAIMS

All Funds

From: 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002777	04/20	16004681	0798-0025511	01-5081-366-	JUDICIAL CENTER SOLID WASTE PICKUP	REPUBLIC SERVICES # 798	SOLID WASTE 1 Voucher Items Listed	<input type="checkbox"/>	145.47
00002778	04/20	16004686		01-5015-455-	SHERIFF PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	SHERIFF PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	145.47
00002778	04/20	16004686		01-5080-455-	COURTHOUSE PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	COURTHOUSE PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	6,974.61
00002778	04/20	16004686		01-5115-455-	BUILDING INSPECTOR PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	BUILDING INSPECTOR PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	239.95
00002778	04/20	16004686		01-5205-455-	ANIMAL SHELTER PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	ANIMAL SHELTER PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	141.63
00002778	04/20	16004686		01-5401-455-	PARKS PETROLEUM PRODUCTS - GASOLINE, (VOYAGER FLEET SYSTEMS INC	PARKS PETROLEUM	PARKS PETROLEUM 5 Voucher Items Listed	<input type="checkbox"/>	119.33
00002779	04/20	16004683	1210228F2327	01-5015-705-	SHERIFF DATA PROCESSING	HERITAGE BANK	SERVICE RENDERED/COLLECTIONS FROM BANK 1 Voucher Items Listed	<input type="checkbox"/>	302.26
00002780	04/20	16004690	BC1329569	01-5015-481-	SHERIFF UNIFORMS	GALLS LLC DBA ROY TAILORS UNIFORMS	TEXTROP UNDERVEST SHIRT 1 Voucher Items Listed	<input type="checkbox"/>	7,777.78
00002793	04/20	16004634	16346073500	01-5025-445-	FISCAL COURT OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES 1 Voucher Items Listed	<input type="checkbox"/>	4,585.44
00002793	04/20	16004634	163470904001	01-5405-445-	PARKS OFFICE EXPENSES & SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES 1 Voucher Items Listed	<input type="checkbox"/>	137.28
00002795	04/20	16004715		01-5080-582-	COURTHOUSE ELECTRIC	OWEN ELECTRIC COOPERATIVE	WARSAW RD SIREN (312689) 2 Voucher Items Listed	<input type="checkbox"/>	93.81
00002795	04/20	16004724		01-5080-582-	COURTHOUSE ELECTRIC	OWEN ELECTRIC COOPERATIVE	EIBECK LANE METER 148105 2 Voucher Items Listed	<input type="checkbox"/>	437.80
00002796	04/20	16004716	491	01-5075-314-	COUNTY CONTRACT WITH GOVT. AGENCY	GRANT COUNTY INDUSTRIAL DEVELOPMENT AT 4TH QTR PAYMENT	1 Voucher Items Listed	<input type="checkbox"/>	28.89
00002799	04/20	16004720		01-5401-578-	PARKS UTILITIES	GRANT CO SANITARY SEWER DISTRICT	NEW OFFICE/BATHROOM 1 Voucher Items Listed	<input type="checkbox"/>	30.56
00002800	04/20	16004722	22224578	01-5081-588-	JUDICIAL CENTER FIRE ALARM SYSTEM & ELEJOHNSON CONTROLS FIRE	JUDICIAL CENTER SYSTEM MONITORING	1 Voucher Items Listed	<input type="checkbox"/>	59.45
00002803	04/20	16004719	310740	01-5081-586-	JUDICIAL CENTER CONTRACTED CUSTODIAL D-C ELEVATOR COMPANY INC	FULL MAINTENANCE	1 Voucher Items Listed	<input type="checkbox"/>	14,000.00
00002804	04/20	16004728	35043	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	INV 35043 LIFTERS and CAM SHAFT 1 Voucher Items Listed	<input type="checkbox"/>	146.47
00002804	04/20	16004729	34990	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	INV 34990 1 Voucher Items Listed	<input type="checkbox"/>	146.47
00002804	04/20	16004729	35021	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	INV 35021 1 Voucher Items Listed	<input type="checkbox"/>	146.47
00002804	04/20	16004729	35042	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	INV 35042 1 Voucher Items Listed	<input type="checkbox"/>	146.47
00002804	04/20	16004729	35029	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	INV 35029 1 Voucher Items Listed	<input type="checkbox"/>	146.47

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

APRIL 20 2021 GENERAL FUND CLAIMS

All Funds

From : 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
							5 Voucher Items Listed		4,620.10
00002805	04/20	16004736		01-5070-199-	P&Z BOARD OF ADJUSTMENT	MEETING FEES GREG POWELL	APRIL 2021 BOARD MEETING	<input type="checkbox"/>	50.00
							1 Voucher Items Listed		50.00
00002806	04/20	16004735		01-5070-199-	P&Z BOARD OF ADJUSTMENT	MEETING FEES SAM MCCOMAS	APRIL 2021 BOARD MEETING	<input type="checkbox"/>	50.00
							1 Voucher Items Listed		50.00
00002807	04/20	16004734		01-5070-199-	P&Z BOARD OF ADJUSTMENT	MEETING FEES CARL JACKSON	APRIL 2021 BOARD MEETING	<input type="checkbox"/>	50.00
							1 Voucher Items Listed		50.00
00002808	04/20	16004733		01-5070-199-	P&Z BOARD OF ADJUSTMENT	MEETING FEES WADE GUTMAN	APRIL 2021 BOARD MEETING	<input type="checkbox"/>	50.00
							1 Voucher Items Listed		50.00
00002809	04/20	16004730	3/1/2021	01-9400-203-	GENERAL EMPLOYEES INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR, 2021 FEB EMPLOYEE ASSISTANCE		<input type="checkbox"/>	121.33
							1 Voucher Items Listed		121.33
00002812	04/20	16004588		01-5015-445-	SHERIFF OFFICE SUPPLIES	BUSINESS CARD	DOG FOOD	<input type="checkbox"/>	49.99
00002812	04/20	16004538		01-5015-445-	SHERIFF OFFICE SUPPLIES	BUSINESS CARD	FLASH DRIVES ON T CUMMINS CARD	<input type="checkbox"/>	29.56
00002812	04/20	16004445		01-5015-481-	SHERIFF UNIFORMS	BUSINESS CARD	BOOTS	<input type="checkbox"/>	98.99
00002812	04/20	16004580		01-5015-481-	SHERIFF UNIFORMS	BUSINESS CARD	PANTS	<input type="checkbox"/>	224.97
00002812	04/20	16004739		01-5015-569-	SHERIFF REGISTRATION - CONFERENCES & BUSINESS CARD	FOOD WHILE TRAINING		<input type="checkbox"/>	69.50
00002812	04/20	16004740		01-5015-569-	SHERIFF REGISTRATION - CONFERENCES & BUSINESS CARD	MORGAN HILTON HOTEL STAY		<input type="checkbox"/>	538.16
00002812	04/20	16004561		01-5015-723-	SHERIFF MOTOR VEHICLE & EQUIPMENT	BUSINESS CARD	ADVANCE AUTO PARTS, MIKE WRIGHT CARD	<input type="checkbox"/>	32.41
							7 Voucher Items Listed		1,043.58
00002813	04/20	16004742	19-H-00022-0	01-5025-332-	FISCAL COURT LEGAL SERVICES / FEES	KEITH R. MORGAN	LEGAL FEES FOR CASE 19-H-00022-001	<input type="checkbox"/>	255.00
							1 Voucher Items Listed		255.00
00002815	04/20	16004745	7673217	01-5135-739-	DES EQUIPMENT PURCHASE	FEDERAL SIGNAL CORPORATION	TK-10-CUSTINS-ACDC	<input type="checkbox"/>	5,189.00
							1 Voucher Items Listed		5,189.00
00002816	04/20	16004747	MARCH2021	01-5232-348-	HEALTH PROGRAMS CARE-NET	CARE NET PREGNANCY SERVICES NIKY	MARCH MONTHLY SUPPORT	<input type="checkbox"/>	500.00
							1 Voucher Items Listed		500.00
00002817	04/20	16004749	23091	01-5401-467-	PARKS RECREATION SUPPLIES, EQUIP. & REP CORNERSTONE EQUIPMENT CO	HEDGE TRIMMER FOR PARKS		<input type="checkbox"/>	568.98
							1 Voucher Items Listed		568.98
00002818	04/20	16004701	165398435001	01-5015-445-	SHERIFF OFFICE SUPPLIES	OFFICE DEPOT	NOTE PADS FOR SHERIFF OFFICE	<input type="checkbox"/>	52.29
00002818	04/20	16004663	163826081001	01-5015-445-	SHERIFF OFFICE SUPPLIES	OFFICE DEPOT	AA & AAA BATTERIES	<input type="checkbox"/>	60.60
00002818	04/20	16004687	167450627001	01-5405-445-	PARKS OFFICE EXPENSES & SUPPLIES	OFFICE DEPOT	PRINTER INK CARTRIDGE	<input type="checkbox"/>	51.72
							3 Voucher Items Listed		164.61

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

APRIL 20 2021 GENERAL FUND CLAIMS

All Funds

From: 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002820	04/20	16004754	59543	01-5205-385-	ANIMAL SHELTER VETERINARY SERVICES	SIMPSON VETERINARY SERVICES	SPAY VOUCHER	<input type="checkbox"/>	45.00
									1 Voucher Items Listed
00002821	04/20	16004753	21-0004	01-5205-574-	ANIMAL SHELTER TRAINING	KENTUCKY ANIMAL CARE & CONTROL ASSOCIATION	KACCA MEMBERSHIP FOR RTZI	<input type="checkbox"/>	50.00
									1 Voucher Items Listed
00002822	04/20	16004756		01-5212-324-	SOLID WASTE EVALUATIONS TESTS - LANDFI PACE ANALYTICAL SERVICES LLC		WATER SAMPLING	<input type="checkbox"/>	1,178.00
									1 Voucher Items Listed
00002825	04/20	16004759	SR47250698	01-5080-588-	COURTHOUSE FIRE ALARM SYSTEM	JOHNSON CONTROLS FIRE	COURTHOUSE DEFICIENCY FIX	<input type="checkbox"/>	600.00
00002825	04/20	16004759	SR49500274	01-5080-588-	COURTHOUSE FIRE ALARM SYSTEM	JOHNSON CONTROLS FIRE	CLERK'S OFFICE SPKR/STROBE FIX	<input type="checkbox"/>	1,268.00
									2 Voucher Items Listed
									38 Vouchers Listed
									64 Voucher Items Listed
									54,213.95

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

APRIL 20 2021 ROAD FUND CLAIMS

All Funds

From: 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002781	04/20	16004685		02-6105-427-	ROAD GARAGE SUPPLIES	VOYAGER FLEET SYSTEMS INC	ROAD DEPT PETROLEUM	<input type="checkbox"/>	998.59
							1 Voucher Items Listed		998.59
00002782	04/20	16004697	7616-244966	02-6105-427-	ROAD GARAGE SUPPLIES	SUBURBAN PROPANE	773.9 GALLONS OF PROPANE AT \$3.899/GAL	<input type="checkbox"/>	3,027.36
00002782	04/20	16004679	12317	02-6105-427-	ROAD GARAGE SUPPLIES	SUBURBAN PROPANE	JUGS OF WATER FOR THE SHOP	<input type="checkbox"/>	28.50
							2 Voucher Items Listed		3,055.86
00002791	04/20	16004689	2185-210943	02-6105-427-	ROAD GARAGE SUPPLIES	OREILLY AUTOMOTIVE STORES INC	20 GALLON HYDRO OIL	<input type="checkbox"/>	211.96
							1 Voucher Items Listed		211.96
00002792	04/20	16004712	87598451	02-6105-588-	ROAD MAINTENANCE & REPAIR - EQUIPMENT	JOHNSON CONTROLS FIRE	JOHNSON CONTROL FIRE PROTECTION INSPECTION	<input type="checkbox"/>	796.00
							1 Voucher Items Listed		796.00
00002797	04/20	16004718	774499-10	02-6105-364-	ROAD DEPT. RENTALS	ART'S RENTAL EQUIPMENT & SUPPLY	ROLLER FOR SCHOOL ROAD BLACKTOP	<input type="checkbox"/>	260.00
							1 Voucher Items Listed		260.00
00002798	04/20	16004723		02-6105-578-	ROAD UTILITIES	OWEN ELECTRIC COOPERATIVE	ROAD DEPT METER 125907	<input type="checkbox"/>	61.58
00002798	04/20	16004723		02-6105-578-	ROAD UTILITIES	OWEN ELECTRIC COOPERATIVE	ROAD DEPT METER 141406	<input type="checkbox"/>	113.77
00002798	04/20	16004723		02-6105-578-	ROAD UTILITIES	OWEN ELECTRIC COOPERATIVE	ROAD DEPT METER 135521	<input type="checkbox"/>	224.54
							3 Voucher Items Listed		399.89
00002802	04/20	16004725	9978271038	02-6105-364-	ROAD DEPT. RENTALS	AIRGAS USA LLC	ACETYLENE & OXYGEN RENTAL & HAZMAT CHARGE	<input type="checkbox"/>	123.45
							1 Voucher Items Listed		123.45
00002810	04/20	16004731	3/1/2021	02-9400-203-	ROAD EMPLOYEE HEALTH INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR	2021 FEB EMPLOYEE ASSISTANCE PROGRAM	<input type="checkbox"/>	45.50
							1 Voucher Items Listed		45.50
00002823	04/20	16004757	210082	02-6105-447-	ROAD MATERIALS	RIEGLER BLACKTOP INC	SURFACE ASPHALT 28.04TN	<input type="checkbox"/>	1,402.00
							1 Voucher Items Listed		1,402.00
00002824	04/20	16004714	X100154438:0	02-6105-588-	ROAD MAINTENANCE & REPAIR - EQUIPMENT	BLUEGRASS INTERNATIONAL TRUCKS INC	INTAKE MANIFOLD SENSOR	<input type="checkbox"/>	117.76
							1 Voucher Items Listed		117.76
00002827	04/20	16004764	077403	02-6105-311-	BLACKTOP VARIOUS ROADS	EATON ASPHALT PAVING CO INC	GREENVILLE RD ASPHALT	<input type="checkbox"/>	205,011.64
							1 Voucher Items Listed		205,011.64
							11 Vouchers Listed		212,422.65

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT
 APRIL 20 2021 JAIL FUND CLAIMS

All Funds

From: 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002783	04/20	16004673		03-5101-445-	JAIL OFFICE SUPPLIES	U S BANCORP EQUIPMENT FINANCE	COPIER LEASES	<input type="checkbox"/>	235.14
							1 Voucher Items Listed		235.14
00002784	04/20	16004682	4080633724	03-5101-411-	JAIL CUSTODIAL SUPPLIES	CINTAS CORPORATION #312	FOYER MATS 4/06/2021	<input type="checkbox"/>	123.12
							1 Voucher Items Listed		123.12
00002785	04/20	16004684		03-5101-455-	JAIL PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	JAIL PETROLEUM	<input type="checkbox"/>	336.22
							1 Voucher Items Listed		336.22
00002786	04/20	16004696	B26909	03-9100-569-	JAIL STAFF TRAINING, REGISTRATIONS ETC.	KACO INSURANCE AGENCY	KACO 4 YEAR NOTARY BOND	<input type="checkbox"/>	40.72
							1 Voucher Items Listed		40.72
00002787	04/20	16004700	24	03-5101-348-	JAIL SUBSTANCE ABUSE PROGRAM (SAP)	SHEPHERDS HOUSE	SAP FEMALE INMATES @446 DAYS	<input type="checkbox"/>	4,014.00
							1 Voucher Items Listed		4,014.00
00002787	04/20	16004700	25	03-5101-348-	JAIL SUBSTANCE ABUSE PROGRAM (SAP)	SHEPHERDS HOUSE	SAP MALE INMATES @1,775 DAYS	<input type="checkbox"/>	15,975.00
							1 Voucher Items Listed		15,975.00
00002787	04/20	16004700	0-6	03-5101-348-A	JAIL SOAR PROGRAM	SHEPHERDS HOUSE	SOAR MALE INMATES 874 DAYS	<input type="checkbox"/>	8,757.00
							3 Voucher Items Listed		28,746.00
00002788	04/20	16004702	56734	03-5101-343-	JAIL SPECIALIZED HEALTHCARE	GARCIA CLINICAL LABRATORY INC	LAB SERVICES MARCH 2021	<input type="checkbox"/>	983.50
							1 Voucher Items Listed		983.50
00002789	04/20	16004699	34050	03-5101-382-	JAIL DRUG TESTING	DISA INC	DRUG TESTING DATED 11/30/2019	<input type="checkbox"/>	540.80
							1 Voucher Items Listed		540.80
00002790	04/20	16004710		03-5101-343-	JAIL SPECIALIZED HEALTHCARE	ST ELIZABETH GRANT	INMATE HOLT 8-30-2020	<input type="checkbox"/>	9.52
							1 Voucher Items Listed		9.52
00002790	04/20	16004710		03-5101-343-	JAIL SPECIALIZED HEALTHCARE	ST ELIZABETH GRANT	INMATE HOLT 9-03-2020	<input type="checkbox"/>	9.52
							2 Voucher Items Listed		19.04
00002794	04/20	16004599	162161958001	03-5101-445-	JAIL OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES FOR DETENTION CENTER	<input type="checkbox"/>	59.64
							1 Voucher Items Listed		59.64
00002801	04/20	16004717	0335376124	03-5101-333-	JAIL MAINTENANCE AGREEMENTS	CINTAS FIRE 636525	APRIL 2021 ALARM MONITORING	<input type="checkbox"/>	32.92
							1 Voucher Items Listed		32.92
00002811	04/20	16004732	03/1/2021	03-9400-203-	JAIL EMPLOYEE INSURANCE	ST. ELIZABETH EMPLOYEE ASSISTANCE PROGR	2021 FEB EMPLOYEE ASSISTANCE PROGRAM	<input type="checkbox"/>	136.50
							1 Voucher Items Listed		136.50
00002814	04/20	16004737	4/13/21	03-5101-336-	JAIL EQUIPMENT MAINTENANCE & REPAIRS	WINNELSON CORP - FLORENCE	COOPER PIPE & FITTING FOR BOLLER	<input type="checkbox"/>	289.41
							1 Voucher Items Listed		289.41
00002819	04/20	16004750	184492	03-5101-411-	JAIL CUSTODIAL SUPPLIES	COOPER WHOLESALE COMPANY INC	PAPER SUPPLIES FOR INMATES	<input type="checkbox"/>	1,444.90
							1 Voucher Items Listed		1,444.90
00002826	04/20	16004760		03-9100-551-	JAIL MEMBERSHIP DUES	KY JAILERS ASSOCIATION	MEMBERSHIP DUES FOR JAIL	<input type="checkbox"/>	1,575.00
							1 Voucher Items Listed		1,575.00

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

APRIL 20 2021 JAIL FUND CLAIMS

All Funds

From: 04/20/2021 To: 04/20/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
14 Vouchers Listed							17 Voucher Items Listed		34,562.91

Date 04/20/2021

Transfer 00000027

**AN APPROVAL relating to the transfer of budgeted appropriations thereof.
Whereas Grant County, Kentucky has realized unbudgeted appropriations.
Be it so ordered by Grant County of the Commonwealth of Kentucky:**

Section One: Current Fiscal Year: 2020-2021

**The budget for the Current Fiscal Year is amended to:
Increase / Decrease the appropriations of the following fund(s)
to include unbudgeted appropriations for:**

Fund	Account	Description	Transfer In	TransferOut
GENERAL	01-5401-348-A	PARKS SENIOR EVENTS		1,000.00
	01-5405-445-	PARKS OFFICE EXPENSES & SUPPLIES	1,000.00	
			1,000.00	1,000.00

Date 04/20/2021

Transfer 00000028

**AN APPROVAL relating to the transfer of budgeted appropriations thereof.
Whereas Grant County, Kentucky has realized unbudgeted appropriations.
Be it so ordered by Grant County of the Commonwealth of Kentucky:**

Section One: Current Fiscal Year: 2020-2021

**The budget for the Current Fiscal Year is amended to:
Increase / Decrease the appropriations of the following fund(s)
to include unbudgeted appropriations for:**

Fund	Account	Description	Transfer In	TransferOut
ROAD	02-6105-447-	ROAD MATERIALS	3,000.00	
	02-9200-999-	ROAD RESERVE FOR TRANSFERS		3,000.00
			3,000.00	3,000.00

Date 04/20/2021

Transfer 00000029

**AN APPROVAL relating to the transfer of budgeted appropriations thereof.
Whereas Grant County, Kentucky has realized unbudgeted appropriations.
Be it so ordered by Grant County of the Commonwealth of Kentucky:**

Section One: Current Fiscal Year: 2020-2021

**The budget for the Current Fiscal Year is amended to:
Increase / Decrease the appropriations of the following fund(s)
to include unbudgeted appropriations for:**

Fund	Account	Description	Transfer In	TransferOut
JAIL	03-5101-333-	JAIL MAINTENANCE AGREEMENTS	700.00	
	03-5101-411-	JAIL CUSTODIAL SUPPLIES	6,000.00	
	03-9200-999-	JAIL RESERVE FOR TRANSFER		6,700.00
			6,700.00	6,700.00

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
<hr/>			
GENERAL FUND:			
Interfund Transfer	01-4909	\$15,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$15,000.00
<hr/>			
Total		\$15,000.00	\$15,000.00

Peggy Updike

Grant County Treasurer

Transfer Request: April 20, 2021

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
<hr/>			
GENERAL FUND:			
Interfund Transfer	01-4909	\$120,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$120,000.00
<hr/>			
Total		\$120,000.00	\$120,000.00

Peggy Updike

Grant County Treasurer

Transfer Request: April 20, 2021



Office of
CHUCK DILLS
Grant County Judge/Executive

APPOINTMENT

I, Chuck Dills, Grant County Judge/Executive do hereby appoint Isaiah Magee to serve as a seasonal Parks Department Employee, retroactive April 5, 2021.

Given under my hand this the 20th day of April, 2021, at Williamstown, KY.

Chuck Dills
Grant County Judge/Executive

COPY

COUNTY ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (“the Department”), and the Fiscal Court of GRANT County, Kentucky (the “County”).

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, (“County Road Aid Funds”), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the “Cooperative Program”), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County’s apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2021, this amount is **\$911,712.92** (the “Apportionment”). The above referenced estimate is based on the most recent available date and is subject to change according to available revenue. The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.

1. Assignment of the Apportionment. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2022.

2. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows: The Department shall distribute to the County payments to be determined based on available KYTC financial resources, less the 3% of the emergency fund discussed below.

3. Emergency Funds. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse up to fifty percent (50%) of the approved funds to the County for the purpose of it using said funds for emergency roadway and bridge projects designated by the County. Following the completion of the project, after final cost documentation has been submitted and processed, the Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount of emergency funds disbursed by the Department, then the County shall reimburse the difference to the Department.

4. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount

of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

1. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).

2. Rights of Way. The County, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

3. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

1. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

2. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

3. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

4. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the

Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

5. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

COPY

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

GRANT COUNTY FISCAL COURT

BY: Chad Ditt
County Judge/Executive

Date: 04-20-2021

(For Kentucky Transportation Cabinet use only)

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____
Secretary of the Transportation Cabinet

Date: _____

R E S O L U T I O N

Fiscal Court of GRANT County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2021, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of GRANT County, and the County

COPY

Fiscal Court Clerk of GRANT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being

as follows: AYES

NAYS

JUDGE/EXECUTIVE CHUCK DILLS	
MAGISTRATE ROGER HUMPHREY	
MAGISTRATE SHAWNA COLDIRON	
MAGISTRATE JACQALYNN RILEY	

COMMONWEALTH OF KENTUCKY GRANT COUNTY

I, CHERISH KENNEDY, Fiscal Court Clerk of GRANT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 20 of April, 2021.

SIGNED *Cherish Kennedy*

FISCAL COURT CLERK
OF GRANT COUNTY



Office of
CHUCK DILLS
Grant County Judge/Executive

APPOINTMENT

I, Chuck Dills, Grant County Judge/Executive do hereby appoint Ashley
Lauderman, 2540 Stringtown Road, Corinth, Ky. 41010, to serve on the Corinth
Water District Board of Commissioners effective April 20, 2020 and to expire on
December 31, 2023.

Given under my hand this the 20th day of
April, 2021, at Williamstown, Ky.

A handwritten signature in blue ink that reads "Chuck Dills".

Chuck Dills
Grant County Judge/Executive



Attachment A

SURPLUS to Corinth Fire Board

1. Military Single Axle Trailer

2. Military Generator

- MAKE: ONAN MODEL: DJFM-MS/4469A SERIAL #: T960615250 PART # GOVT.72-5307

3. Humvee Utility Vehicle

- MAKE:GMC VIN:129257 MODEL:M998

**Bid Committee Meeting
Grant County Fiscal Court
April 20, 2021**

The Bid Committee met on Tuesday, April 20, 2021, at 3:30 PM. Those in attendance were: County Judge Executive Chuck Dills, Magistrate Shawna Coldiron, Road Supervisor Steve Tatum, Grant County Attorney Stephen Bates JR, and Deputy Judge Colton Simpson. County Judge Executive and Bid Committee Chair Chuck Dills called the meeting to order.

The purpose of this meeting was to attest the bid openings for the 2021-2022 Grant County Road Department materials and the removal and replacement of a bridge located on Shady Lane Rd (mile point 2.317).

Bids were submitted per the following vendors:

Bidder	Date/Time Stamp Received
Bluegrass Paving Inc	04/19/21 03:27 PM
Cargill	04/19/21 Before 04:00 PM
Detroit Salt Company	04/19/21 09:45 AM
Eaton Asphalt	04/13/21 02:54 PM
English Foundations	04/14/21 02:37 PM
Hudson Materials Co	04/06/21
Kim Crupper Transport	04/19/21 10:35 AM
Jave, LLC	04/19/21 10:30 AM
Marathon Petroleum Company	04/19/21 02:15 PM
Nally and Gibson	04/19/21 01:56 PM
Riegler Blacktop	04/19/21 11:03 AM

All bids were summarized by category/material per attachment for submission to the full Fiscal Court for review and letting at the next Regular Fiscal Court meeting on 04/20/2021.

There being no further business, the meeting was adjourned at 4:05 p.m. by Chair and County Judge Executive Chuck Dills.

Bid Committe Meeting
April 20, 2021

Material Description

Bidders

Stone to be used on County roads				
Bidder	<i>Kim Crupper Transport</i>	<i>Nally & Gibson, Georgetown, LLC</i>	<i>Riegler Blacktop</i>	
#11 Stone Clean	\$ 19.75	\$ -	\$ -	-
# 9 Stone-Clean	\$ 22.75	\$ 17.25	\$ -	-
# 8 Stone-Clean	\$ 22.75	\$ 17.25	\$ -	-
# 6 Stone	\$ 25.10	\$ -	\$ -	-
# 4 Stone	\$ 23.40	\$ 15.25	\$ -	-
# 2 Stone	\$ 18.75	\$ 15.25	\$ -	-
#57 Stone	\$ 20.75	\$ 16.00	\$ -	-
DG Stone/DGA graduation (Crushed concrete)	\$ 17.45	\$ 14.00	\$ 12.00	-
#610 Stone	\$ -	\$ -	\$ -	-
#304 Stone	\$ 22.75	\$ -	\$ -	-
Channel Line 2	\$ 26.75	\$ 18.50	\$ -	-
Channel Line 3	\$ 29.25	\$ -	\$ -	-
Natural Sand	\$ 15.50	\$ -	\$ -	-

Liquid Asphalt for use on County Roads. Bidder shall state the price delivered to the Grant County Road Department, 505 Hopperton Lan, Dry, KY 41035)			
Bidder	<i>Marathon Petroleum Company</i>	<i>Hudson Materials Company</i>	
RS2 Oil NC/Gallon	\$ 1.98	\$ 2.17	-
30/70 Dust Killer/Gallon	\$ 2.88	\$ -	-
AE-200-Cold mix oil/Gallon	\$ -	\$ 2.27	-
Enviro-High performance cold mix oil/Gallon	\$ -	\$ 3.65	-
Pug Mill for mixing fee of cold mix/Gallon	\$ -	\$ 0.30	-

Diesel Fuel #2. To be delivered to the County barn located at 505 Hopperton Lane, Dry Ridge, KY 41035 when ordered. Specifications for bulk delivered fuels are available and may be picked up in the office of the County Judge/Executive	
Bidder	N/A (1)
Diesel Fuel #2	
Footnote (1) No bids submitted	

Hot Mix for use on County roads			
Bidder	<i>Bluegrass Paving Inc</i>	<i>Eaton Asphalt</i>	<i>Riegler Blacktop</i>
Hot Mix Base/ton.Picked up at plant	\$ 53.00	\$ 68.00	\$ 52.00
Hot Mix Surface/ton. Picked up at plant	\$ 56.00	\$ 72.00	\$ 47.50
Cold Mix/ton	\$ -	\$ 135.00	-

Material Description

Bidders

Salt/Per ton to be placed on the County roads during snow emergency to be delivered to the Grant County road barn, at 505 Hopperton Lane, Dry Ridge, KY			
Bidder	<i>Kim Crupper Transport (1)</i>	<i>Cargill (2)</i>	<i>Detroit Salt Company (3)</i>
Delivered price/Ton	\$ 99.85	\$ 97.45	\$ 89.45
Footnotes			
(1) Provide next day delivery of salt orders after receiving a purchase order.			
(2) Deliveries will be made in 22 ton minimum truckloads, approximately DAYS after receipt of order.			
(3) Order minimum is 25 tons (\$107,340). This price includes all delivery costs to the designated delivery location as listed. Same business day as DSC receives a written order from by email (orders@DetroitSalt.com) from the customer specifying quantity of salt required, method, and delivery location to which it is to be delivered. Order minimum is 25 tons. Deliveries to be made between 7 AM and 3:30 PM			

Bridge Removal and Replacement of a bridge on Shady Lane (mile point 2.317) located in Grant County KY			
Bidder	<i>English Foundations (1)</i>	<i>Jave, LLC (2)</i>	
	\$ 114,500.00	\$ 99,806.00	