



Grant County Fiscal Court  
Regular Meeting Minutes  
December 7, 2021  
6:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, December 7, 2021, at 6:30P.M. at the Courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Shawna Coldiron, Magistrate Jacquelyn Riley, Magistrate Roger Humphrey, County Attorney Stephen Bates II, and Fiscal Court Clerk Cherish Kennedy. Also joining was Dave Rose, Richard Hayhoe, Tami Hayhoe, Steve Tatum, Carrie Coleman, Mike Wright, Paul Klinzing, Carlos Alfonzo, Angie Gibson, Jamie West, and others were present in the audience.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the regular meeting minutes of November 16<sup>th</sup>, 2021. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve all claims drawn in the general fund, road fund, and jail fund along with all transfers presented dated December 7<sup>th</sup>, 2021. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the line items transfers from ARPA reserve for transfers line item to complete Premium Pay for Essential Employees. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the reappointment of David Schmitt to the Grant County 109 Board effective January 1, 2022 to December 31, 2026. All in favor, Motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the reappointment of Kim Martin to the Grant County 109 Board effective January 1, 2022 to December 31, 2026. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the reappointment of Ann Greene to the Grant County Ethics Commission effective January 1, 2022 to December 31, 2024. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the appointment of Dr. Adam Rich to the Grant County Local Health Board effective January 1, 2022 to December 31, 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the appointment of Amanda Naranjo to the Grant County Local Health Board effective January 1, 2022 to December 31, 2023. Magistrate Coldiron abstained, everyone else in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the reappointment of Dr. Ford Threlkeld to the Grant County Local Health Board effective January 1, 2022 to December 31, 2023. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the appointment of Dr. Troy Ashcraft to the Grant County Local Health Board effective January 1, 2022 to December 31, 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the appointment of Dr. Sandra Utter to the Grant County Local Health Board effective January 1, 2022 to December 31, 2023. All in favor, motion carried.

The Fiscal court wanted to recognize and present a plaque of appreciation to Mike Walters and Napoleon-Wolfe Steele, Wolfe Steele for all their hard work and dedication to the Grant County Parks.

Reports were presented from Judge/Executive Chuck Dills, Jailer, Sargent Wright, departments and Magistrates. 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. Richard Hayhoe addressed the court about a possible resolution and David Rose addressed the court about trash cans.

A motion was made by Magistrate Coldiron and seconded by Magistrate Riley to adjourn. Judge/Executive Dills reminded the court that the next meeting will be held Tuesday, December 21, 2021 at 6:30 P.M via video conference on Zoom.



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Chuck Dills, Grant County Judge/Executive