

Grant County Fiscal Court Regular Meeting Minutes December 20, 2022 6:30 P.M. via Video Conference

The Grant County Fiscal Court met in regular session on Tuesday, December 20, 2022 at 6:30 PM on zoom via video conference in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Shawna Coldiron, Magistrate Jacqalynn Riley, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Fiscal Court Clerk Jenna Johnson and Deputy Judge/Executive Colton Simpson, Guest Grant County Clerk Tabatha Clemons.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of December 05, 2022. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve all claims on the general fund, road fund, and jail fund, along with all transfers presented dated December 20, 2022. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to present for review and a motion to approve Tabatha Clemons, Grant County Clerks' Budget and the Annual Order Setting Maximum Amounts for Deputies and Assistants for 2023 in whole. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve Amendment to 2022 Budget, Tabatha Clemons, Grant County Clerk in whole. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to present for review and a motion to approve Brian Maines, Grant County Sheriff's Budget and the Annual Order Setting Maximum Amounts for Deputies and Assistants for 2023. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to declare Surplus on a 2019 Toyota Sienna, pursuant to KRS 67.0802(4)(f). See attachment A. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to re-appoint J. Colton Simpson, Deputy Judge Executive, to serve as designee for Chuck Dills, Judge Executive, Northern Kentucky District Board of Health, January 1, 2023 and expire December 31, 2026. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve payments for House Bill 810 training for Sheriff Brian Maines. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve Emergency Bid on Arnolds Creek Road water crossing, and approve Judge Executive Chuck Dills to sign any documents for funding with the Department of Transportation. All in favor, motion carried.

Judge/Executive Chuck Dills asked the audience if they wished to address the court, and there being none, a motion was made by Magistrate Riley and seconded by Magistrate Coldiron to adjourn. Judge/Executive Dills reminded the court that the next meeting will be held Wednesday, January 4, 2023 at 4:30 P.M at the Courthouse. All in favor, motion carried.

Chuck Dills, Grant County Judge/Executive