



Grant County Fiscal Court
Regular Meeting Minutes
April 4, 2023 @ 4:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, April 4, 2023, at 4:30 P.M. at the Courthouse in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron via Zoom, Magistrate Roger Humphrey, County Attorney Stephen Bates II, Deputy Judge/Executive Colton Simpson, and Fiscal Court Clerk Jenna Johnson. Guest David Rose, Guest Sherry Cucchiara with NKU and Kendall Fisher with NKU.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the regular meeting minutes of March 21, 2023. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims on the general fund, road fund, and jail fund along with all transfers presented dated April 04, 2023. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the re-appointment of Dr. Jonathan Rich, Northern Kentucky District Board of Health, effective July 1, 2023 and expire on June 30, 2025. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to approve the re-appointment of Jean Payak, Grant County Public Library Board, effective July 1, 2023 and expire on June 30, 2027. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the re-appointment of Ann Stanchina, Grant County Public Library Board, effective July 1, 2023 and expire June 30, 2027. All in favor, motion carried.

Motion was made by Magistrate Coldiron and seconded by Magistrate Riley to approve the Resolution 2023-06 County Road Aid Cooperative Program Agreement. All in favor, motion carried.

Motion was made by Magistrate Humphrey and seconded by Magistrate Riley to approve the recommendations of the bid committee for Re-Surfacing Roads, that being awarded to Riegler Blacktop. All in favor, motion carried.

Grant County Arbor Day Proclamation 2023 was presented. This is for review only, no action required.

Grant County Conservation District Annual Budget July 1, 2023 thru June 30, 2024, along with the Grant County Soil and Water Conservation District Annual Plan of Work was presented. This is for review only, no action required.

Sherry Cucchiara and Kendall Fisher with NKU presented information regarding the NKU Grant County Campus, along with Institute for Health Innovations. This is for review only, no action required.

Reports were presented from Treasurer, Animal Shelter, Road Supervisor, Building Inspector, Coroner, Jailer, Sheriff, Judge/Executive Chuck Dills, Magistrate Riley, Magistrate Coldiron, and Magistrate Humphrey. 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 Humphrey to adjourn. Judge/Executive Chuck Dills reminded the court that the next meeting will be held Tuesday, April 18, 2023 at 4:30 P.M via video conference on Zoom.



Chuck Dills, Grant County Judge/Executive