

Minutes of the Grant County Fiscal Court May 1, 2017

The Grant County Fiscal Court met in Regular Session on Monday, May 1, 2017

7:00 P. M. in the Grant County Courthouse in Williamstown, Kentucky.

Those in attendance were: The Honorable Judge/Executive Stephen P. Wood presiding, Magistrates Shawna Coldiron, Bobby Newman and Jacquelyn Riley. Joe Taylor, County Attorney, and Deputy/Judge and Fiscal Court Clerk, (*"clerk"*) Pat Conrad.

Guests present were: David & Cathy Rose, Linda Dunn, Grant County Jailer Chris Hankins, Missy Preston, Steve Tatum, Teresa Wood, Melissa Schweigeraht, Bill Oliver, Marla Smoot, Brenda Wilson, Joyce Slayback, Colton Simpson, Bobby Webb, Sheriff Chuck Dills, Mike Robinson, Lisa Mentrup, Joey Stanton with Quality Correctional Healthcare, and Bruce Brooks with Telecom Audit Group. (*"Telecom"*)

Judge/Executive Stephen Wood called the meeting to order and Colton Simpson, Deacon with the Williamstown Baptist Church offered the invocation.

Judge/Executive Stephen Wood then led in the Pledge of Allegiance.

Judge/Executive Stephen Wood presented for approval the minutes of the April 17, 2017 meeting for approval. Upon a Motion by Magistrate Coldiron, seconded by Magistrate Newman, and Judge/Executive Stephen Wood directing the clerk to call the roll, the Fiscal Court unanimously approved the April 17, 2017 minutes as presented.

Judge/Executive Stephen Wood then presented for review and a motion to approve the claims dated May 1, 2017, drawn on the General Fund, Road Fund and Jail Fund along with the transfers as presented.

Discussion took place regarding the claim presented for Trace Creek Construction

relative to the punch list and completion of the Detention Center capital project. At Judge/Executive Stephen Wood's declaring all project work was completed, it was determined that Jason Mullins would procure a copy of the completed punch list from Trace Creek Construction for Deputy Judge Conrad to retain in the project file and Treasurer Peggy Updike would ensure the document was received before issuing final payment.

Upon a motion by Magistrate Riley, seconded by Magistrate Coldiron and Judge/Executive Stephen Wood directing the clerk to call the roll, the Fiscal Court unanimously approved the claims drawn on the General, Road, and Jail Funds, along with the transfers as presented.

On behalf of Circuit Court Clerk Tina Melton, Deputy Judge Pat Conrad presented Ordinance No. 05-2017-708 to the Fiscal Court for a First Reading. An original Ordinance relating to Assessment of Additional Fees and Costs in Grant County Circuit Court and Grant County District Court passed in July 2000. The referenced KRS's were omitted from this Ordinance. Ordinance No. 05-2017-208 amends the July 2000 Ordinance correcting this omission. Second Reading and submission for approval will be held on the May 22, 2017 meetings.

Sales and Marketing Director Joey Stanton of QCHC presented to the Fiscal Court the contract for health care services for the Grant County Detention Center for review and discussion. Following are pertinent comments and responses to questions concerning the contract.

- Subject contract proposal was submitted to Judge/Executive Stephen Wood and Jailer Chris Hankins six weeks prior to this evening's meeting. County Attorney

Joe Taylor stated the Magistrates of the Fiscal Court were provided a copy of the contract last week which included pharmaceuticals (Option 1) at a cost of \$625,000. The Magistrates were presented contract (Option 2) excluding pharmaceuticals (cost reduction of \$50,000.00) immediately prior to this evening's meeting.

- Deputy Judge Pat Conrad submitted two-month's pharmaceutical bills to QCHC to perform a cost comparison. Mr Stanton stated with one month's comparison QCHC looks to be 33.7% lower than what is currently being spent on inmate medications. Treasurer Peggy Updike indicated that last year's costs were about \$125,000.00
- In response to Magistrate Coldiron fielding questions to Mr. Stanton regarding cost pools and contract limits, he confirmed the contract was a yearly contract with an option for annual renewal. The contract requires a 30-day notice should the Detention Center desire to withdraw from the medical contract. Mr. Stanton assured the court that the contract did not require any four-year lock-in. And lastly, Mr. Stanton also assured the Fiscal Court there were no cost pools associated with the contract.
- Judge/Executive Wood stated that there were three bids submitted on the medical contract but QCHC with the second lowest bid offered more services in their contract. Magistrate Riley opined that it appears one local provider who the county has been associated with through four different administrations was not provided an opportunity to bid on the pharmaceutical services.

Upon a motion by Magistrate Coldiron, seconded by Judge/Executive Stephen Wood to accept QCHC Option 1, which includes the pharmaceutical cost, and Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon Magistrate Riley voted no, Magistrate Coldiron voted yes, Magistrate Newman voted no, and Judge/Executive Stephen Wood voted yes.

It being a tie vote, further discussion focused on contract bidder selection, transparency issues, pharmaceutical inclusion/exclusion of the contract, and local pharmacies opportunity to bid on the pharmaceutical portion of the medical contract, following are comments pertinent to the subject matter are as follows:

- Magistrate Coldiron shared concern that we are seven days away from the expiration of the Detention Center contract with Southern Health Partners and that it was important that a resolution be reached on these matters.
- Judge/Executive Stephen Wood indicated to the Magistrates that they need to trust both himself and Jailer Chris Hankins on selection of the medical contract provider. Magistrate Newman stated this was not about a matter of trust, but along with Magistrate Riley, they were disheartened with the lack of transparency. They would have liked more information consisting of, but not limited to numbers, presentations, dollar values, and multiple bidder information. A caucus meeting covering the contract selections prior to this evening's contract approval would have been helpful. Magistrate Riley as also disappointed that Judge/Executive Stephen Wood had not reached out to the local pharmacy in question though the pharmacy attempted to contact Judge/Executive Wood several times.
- Deputy Judge Pat Conrad presented a side-by-side cost comparison of the local

pharmacy in question and QCHC to assist in determining the most cost effective means to provide pharmaceuticals to the inmates.

After reviewing the cost comparison listing and hearing several comments from the Detention Center employees in support of including the pharmaceuticals in the medical contract, Magistrate Newman requested that Deputy Judge Pat Conrad call the roll back up.

Upon a Motion by Magistrate Coldiron, seconded by Bobby Newman to accept QCHA Option 1 which includes the pharmaceutical cost, and Judge/Executive Stephen Wood directing the clerk to call the roll, Magistrate Riley commented that since clarity has been provided that the past month of pharmaceutical charges have been compared as shared with us this evening, she votes yes, whereas all other members also voted in the affirmative.

Judge/Executive Stephen Wood then asked the Clerk to read the proclamation declaring the Month of May, 2017 as Motorcycle Safety Month in Grant County, Kentucky. This proclamation will be published in the local paper.

Judge/Executive Stephen Wood then introduced Bruce Brooks with Telecom Audit Group to address the Fiscal court to explain how he might help the Fiscal Court save money on services such as voice, data, internet (IT), 911 and other associated costs. Telecom reviews county bills for over-charges, then arbitrates reimbursement from the biller. Telecom charges no cost in providing the service, but retains 50% of all charges it recovers for the county from the vendor therefore being at no cost to the county. It is self-funded and Telecom is not paid until and unless the county receives any reimbursement.

Judge/Executive Stephen Wood then recognized Kim Crupper who has asked permission to address the court. Mr. Crupper made a recent visit to the Grant County Animal Shelter for housing of a stray dog. He found the shelter, clean, safe, and absent of vile odor. He wants to commend Pat Michaels for her knowledge, efficient work manner, and the passion she transcends to the shelter. He is thankful for a shelter that is staffed with such caring employees. Mr. Crupper also stated that Grant County is fortunate to have a good Road Department and clean well maintained parks. He is thankful for good employees and he sees that Peggy and other employees are under a lot of stress, but they are always helpful when he comes to the office.

Brenda Wilson, President of the Grant County Friends of the Shelter asked if she could read an email that she had sent to the Fiscal Court earlier in the week and was given the floor. It states that the Grant County Friends of the Shelter is willing to pay for a part-time temporary employee at the rate of \$11.00 per hour including 7.65% in withholding until either one of the full-time employees returns from medical leave, or the County hires a full-time employee, or June 30, 2017, whichever comes first. The Friends of the Shelter has serious concerns for Pat Michaels who is working seven days a week with little or no help. They fear that she will not be able to keep up and that the Friends Organization would like to offer some financial assistance subject to no reimbursement. Upon a motion by Magistrate Newman, seconded by Magistrate Coldiron, and Judge/Executive Stephen Wood directing the clerk to call the roll, the Fiscal Court unanimously accepted Grant County Friends of the Animal Shelter's financial support. County Attorney Joe Taylor was directed to draw up a Memorandum of Understanding to accomplish this task.

Judge/Executive Stephen Wood praised Building Technician Jason Mullins for the great job he is doing. Jason is saving the county a lot of money and follows up on problems. He has saved the county over \$30,000.00 on repairs. Grant County Jailer Chris Hankins also stated that Jason Mullins has been great for the Detention Center.

Given permission to comment, Bobby Webb stated that they love George Scherder over at the Judicial Center. Mr. Scherder recently transferred from the Animal Shelter to the Judicial Center and he is doing a great job. Brenda Wilson commented also that Mr. Scherder was a great employee as well during his tenure with the Animal Shelter.

Judge/Executive Stephen Wood then reminded the Court that the next meeting of this body will be held on Monday, May 15, 2017 to open and discuss the bids for material and supplies only. Since there are five Monday's in the month of May, there will be a Special meeting held on May 22, 2017, to do the Regular Business of the county. All of these meetings will be held in the Second Floor courtroom of the Courthouse.

Upon a motion by Magistrate Coldiron, seconded by Magistrate Riley, and Judge/ Executive Stephen Wood directing the clerk to call the roll, the Fiscal Court unanimously approved to adjourn the meeting.



Grant County Judge/Executive
Stephen Wood

05/01/17
11:11AM

General Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: 1ANNETTEJO ANNETTE JOHNSON								
05/01/17	01-17-0290	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1ANNETTEJO							25.00	.00
Vendor: 1BREWSTERM MELISSA BREWSTER								
05/01/17	01-17-0289	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1BREWSTERM							25.00	.00
Vendor: 1CRABTREEP PATRICIA CRABTREE								
05/01/17	01-17-0292	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1CRABTREEP							25.00	.00
Vendor: 1MCNAMEE JESSICA MCNAMEE								
05/01/17	01-17-0288	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1MCNAMEE							25.00	.00
Vendor: 1NAPIERJOL JOLYN NAPIER								
05/01/17	01-17-0291	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1NAPIERJOL							25.00	.00
Vendor: 1NOELVANE VANESSA NOEL								
05/01/17	01-17-0294	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1NOELVANE							25.00	.00
Vendor: 1STAMPERMA MARTINA STAMPER								
05/01/17	01-17-0293	I	LLOYD WELFARE HOUSE	COD	05/01	N/A	25.00	.00
	Account: 0154015670		Amount	25.00				
Vendor Total: 1STAMPERMA							25.00	.00
Vendor: A9001 AMERICAN FIDELITY ADMIN.								
05/01/17	03-17-0287	I	INV. 21087	COD	05/01	N/A	30.00	.00
	Account: 0194002030		Amount	30.00				
Vendor Total: A9001							30.00	.00
Vendor: CRYSTALSPR CRYSTAL AND HINCKLEY								
05/01/17	01-17-0310	I	INV. 11548500 042717	COD	05/01	N/A	112.51	.00
	Account: 0150154450		Amount	112.51				
Vendor Total: CRYSTALSPR							112.51	.00
Vendor: DUKEENERGY DUKE ENERGY								
05/01/17	01-17-0281	I	NATURAL GAS	COD	05/01	N/A	780.32	.00
	Account: 0150805830		Amount	780.32				
Vendor Total: DUKEENERGY							780.32	.00
Vendor: ETHOMAS E. THOMAS & ASSOCIATES, INC.								
05/01/17	01-17-0307	I	PAYROLL 4/28/2017	COD	05/01	N/A	458.00	.00
	Account: 0150573180		Amount	458.00				
Vendor Total: ETHOMAS							458.00	.00
Vendor: F12660 FEDERALFIELD SERVICES								
05/01/17	01-17-0282	I	SIREN REPAIRS	COD	05/01	N/A	5,509.00	.00
	Account: 0151357390		Amount	5,509.00				
Vendor Total: F12660							5,509.00	.00
Vendor: GCMSFOOTBA GCMS FOOTBALL								
05/01/17	01-17-0298	I	YOUTH LITTER PICKUP	COD	05/01	N/A	807.30	.00
	Account: 0152125480		Amount	807.30				

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: GCNEWS								
05/01/17	01-17-0308	I	GRANT COUNTY NEWS 3 MONTHS SUBSCRIPTION	COD	05/01	N/A	807.30	.00
	Account:		0150014450	Amount			13.95	.00
				13.95				
Vendor Total: GCNEWS							13.95	.00
Vendor: K0821								
05/01/17	01-17-0295	I	KENTUCKY STATE TREASURER APPLICATION / NOTARY	COD	05/01	N/A	10.00	.00
	Account:		0150014450	Amount			10.00	.00
				10.00				
Vendor Total: K0821							10.00	.00
Vendor: M1108								
05/01/17	01-17-0296	I	MILLENNIUM BUSINESS COPIER CHARGES	COD	05/01	N/A	141.92	.00
	Account:		0150014450	Amount			5.27	
	Account:		0150014450	Amount			90.84	
	Account:		0150154450	Amount			44.07	
	Account:		0152054450	Amount			1.74	
Vendor Total: M1108							141.92	.00
Vendor: M9962								
05/01/17	01-17-0283	I	MT. OLIVET CHRISTIAN CHURCH YOUTH LITTER PICKUP	COD	05/01	N/A	812.70	.00
	Account:		0152125480	Amount			812.70	.00
Vendor Total: M9962							812.70	.00
Vendor: MACEDONIAB								
05/01/17	01-17-0304	I	MACEDONIA BAPTIST CHURCH YOUTH LITTER PICKUP	COD	05/01	N/A	585.00	.00
	Account:		0152125480	Amount			585.00	.00
Vendor Total: MACEDONIAB							585.00	.00
Vendor: O1300								
05/01/17	01-17-0309	I	OFFICE DEPOT INV. 921432700001,	COD	05/01	N/A	62.48	.00
	Account:		0150014450	Amount			62.48	.00
Vendor Total: O1300							62.48	.00
Vendor: O7904								
05/01/17	01-17-0284	I	U.S. BANCORP EQUIPMENT INV. 327347489	COD	05/01	N/A	644.64	.00
	Account:		0150013330	Amount			128.93	
	Account:		0150154450	Amount			257.85	
	Account:		0152124450	Amount			128.93	
	Account:		0152054450	Amount			128.93	
05/01/17	01-17-0297	I	INV. 328856851	COD	05/01	N/A	801.40	.00
	Account:		0150013330	Amount			160.28	
	Account:		0150154450	Amount			320.56	
	Account:		0152124450	Amount			160.28	
	Account:		0152054450	Amount			160.28	
Vendor Total: O7904							1,446.04	.00
Vendor: POSTMASTER								
05/01/17	01-17-0299	I	POSTMASTER 4 ROLLS OF STAMPS	COD	05/01	N/A	196.00	.00
	Account:		0150155630	Amount			196.00	.00
Vendor Total: POSTMASTER							196.00	.00
Vendor: S1212								
05/01/17	01-17-0301	I	SATELLITE TRACKING OF HOME INCARCERATION	COD	05/01	Misc Box7	980.10	.00
	Account:		0150153150	Amount			980.10	.00
Vendor Total: S1212							980.10	.00
Vendor: SIMPLEXGRI								
05/01/17	01-17-0306	I	SIMPLEXGRINNELL LP INV. 83517015	COD	05/01	Misc Box7	246.00	.00
	Account:		0150815880	Amount			246.00	.00

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11:11AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: SPRINT								
05/01/17	01-17-0300	I	SOLID WASTE	COD	05/01	N/A	100.28	.00
Account: 0150015730 Amount							100.28	
Vendor Total: SIMPLEXGRI							246.00	.00
Vendor: T0127								
05/01/17	01-17-0302	I	FINAL PAYMENT / APP. # 5	COD	05/01	N/A	77,316.18	.00
Account: 0150257440 Amount							77,316.18	
Vendor Total: SPRINT							100.28	.00
Vendor: UTILITYREV								
05/01/17	01-17-0311	I	UTILITIES	COD	05/01	N/A	7,886.56	.00
Account: 0150155780 Amount							510.74	
Account: 0150805820 Amount							1,003.64	
Account: 0150805820 Amount							1,257.92	
Account: 0152055780 Amount							122.98	
Account: 0152055780 Amount							128.23	
Account: 0154015780 Amount							38.15	
Account: 0150015730 Amount							900.00	
Account: 0150815780 Amount							3,924.90	
Vendor Total: T0127							77,316.18	.00
Vendor Total: UTILITYREV							7,886.56	.00
Vendor: VOYAGERFLE								
05/01/17	01-17-0285	I	INV. 86922-6423	COD	05/01	N/A	4,918.64	.00
Account: 0150154550 Amount							4,616.17	
Account: 0150804550 Amount							130.13	
Account: 0151154550 Amount							65.27	
Account: 0152124550 Amount							60.48	
Account: 0154014550 Amount							46.59	
Vendor Total: VOYAGERFLE							4,918.64	.00
Vendor: W1439								
05/01/17	01-17-0286	I	BOOKING # 2009024753	COD	05/01	N/A	188.04	.00
Account: 0150155770 Amount							188.04	
Vendor Total: W1439							188.04	.00
Vendor: W5804								
05/01/17	01-17-0305	I	INV. 15055151	COD	05/01	N/A	333.85	.00
Account: 0150015730 Amount							333.85	
Vendor Total: W5804							333.85	.00
Vendor: WHS2017								
05/01/17	01-17-0303	I	YOUTH LITTER PICKUP	COD	05/01	N/A	896.40	.00
Account: 0152125480 Amount							896.40	
Vendor Total: WHS2017							896.40	.00
Report Total:							104,006.27	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 05/01/2017 to 05/01/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

05/01/17
11:17AM

Road Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A7316								
05/02/17	02-17-0085	I	ARAMARK INVOICES	COD	05/02	N/A	587.90	.00
	Account:		0261053300	Amount				
				587.90				
Vendor Total: A7316							587.90	.00
Vendor: A9001								
05/02/17	02-17-0091	I	AMERICAN FIDELITY ADMIN. INV. 21087 / APRIL 2017	COD	05/02	N/A	5.45	.00
	Account:		0294002030	Amount				
				5.45				
Vendor Total: A9001							5.45	.00
Vendor: C0205								
05/02/17	02-17-0094	I	CRITTENDEN FARM, LAWN & 50 lbs. GRASS SEED	COD	05/02	N/A	67.50	.00
	Account:		0261054470	Amount				
				67.50				
Vendor Total: C0205							67.50	.00
Vendor: C0690								
05/02/17	02-17-0096	I	CINTAS FIRST AID & SAFETY #2 INV. 5007743049	COD	05/02	N/A	37.32	.00
	Account:		0261054270	Amount				
				37.32				
Vendor Total: C0690							37.32	.00
Vendor: DRAP								
05/02/17	02-17-0095	I	DRY RIDGE AUTO PARTS, LLC PARTS FOR SIGN TRUCK &	COD	05/02	Misc Box7	551.66	.00
	Account:		0261055880	Amount				
				551.66				
Vendor Total: DRAP							551.66	.00
Vendor: H2500								
05/02/17	02-17-0086	I	HILLTOP STONE LLC INV. 894707	COD	05/02	Misc Box7	4,527.13	.00
	Account:		0261054270	Amount				
				4,527.13				
Vendor Total: H2500							4,527.13	.00
Vendor: LENRIEGLER								
05/02/17	02-17-0092	I	LEN RIEGLER BLACKTOP, INC. INV. 17-2644	COD	05/02	N/A	5,044.32	.00
	Account:		0261054470	Amount				
				5,044.32				
Vendor Total: LENRIEGLER							5,044.32	.00
Vendor: LYKINS								
05/02/17	02-17-0087	I	LYKINS OIL COMPANY INV. 1102305	COD	05/02	N/A	2,116.14	.00
	Account:		0261054270	Amount				
				2,116.14				
Vendor Total: LYKINS							2,116.14	.00
Vendor: P3422								
05/02/17	02-17-0088	I	PNC BANK LEASE PAYMENT # 19	COD	05/02	N/A	6,890.41	.00
	Account:		0261057130	Amount				
				6,890.41				
Vendor Total: P3422							6,890.41	.00
Vendor: S0457								
05/02/17	02-17-0093	I	SUBURBAN PROPANE INV. 211617	COD	05/02	N/A	520.08	.00
	Account:		0261054270	Amount				
				520.08				
Vendor Total: S0457							520.08	.00
Vendor: UTILITYREV								
05/02/17	02-17-0097	I	CITY OF WILLIAMSTOWN UTILITIES	COD	05/02	N/A	229.13	.00
	Account:		0261055780	Amount				
				229.13				
Vendor Total: UTILITYREV							229.13	.00
Vendor: VOYAGERFLE								
05/02/17	02-17-0089	I	VOYAGER FLEET SYSTEMS INC INV. 86922-6423	COD	05/02	N/A	1,327.94	.00
	Account:		0261054270	Amount				
				1,327.94				
Vendor Total: VOYAGERFLE							1,327.94	.00
Vendor: WHAYNESUPP								
05/02/17	02-17-0090	I	WHAYNE SUPPLY CO INV. 00442464	COD	05/02	N/A	281.37	.00
	Account:		0261055880	Amount				
				281.37				

05/01/17

GRANT COUNTY FISCAL COURT

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Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: WHAYNESUPP							281.37	.00
Report Total:							22,186.35	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 05/02/2017 to 05/02/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

05/01/17
11:12AM

Jail Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9001								
05/03/17	03-17-0134	I	AMERICAN FIDELITY ADMIN. INV. 21087	COD	05/03	N/A	30.00	.00
	Account:		0394002030	Amount				
				30.00				
Vendor Total: A9001							30.00	.00
Vendor: CINBELLANY								
05/03/17	03-17-0128	I	CINCINNATI BELL ANY ACCT. 1982510	COD	05/03	N/A	218.59	.00
	Account:		0351015730	Amount				
				218.59				
Vendor Total: CINBELLANY							218.59	.00
Vendor: ECOLAB								
05/03/17	03-17-0129	I	ECOLAB INV. 5275257	COD	05/03	N/A	873.59	.00
	Account:		0351014530	Amount				
				873.59				
Vendor Total: ECOLAB							873.59	.00
Vendor: L530954								
05/03/17	01-17-0135	I	LOWE'S PAINT FOR INTERIOR	COD	05/03	N/A	2,512.33	.00
	Account:		0351014060	Amount				
				2,512.33				
Vendor Total: L530954							2,512.33	.00
Vendor: M1108								
05/03/17	03-17-0136	I	MILLENNIUM BUSINESS INV. 94701	COD	05/03	N/A	97.81	.00
	Account:		0351014450	Amount				
				97.81				
Vendor Total: M1108							97.81	.00
Vendor: O7904								
05/03/17	03-17-0132	I	U.S. BANCORP EQUIPMENT INV. 328347489	COD	05/03	N/A	257.86	.00
	Account:		0351014450	Amount				
				257.86				
05/03/17	03-17-0139	I	INV. 328856851	COD	05/03	N/A	320.56	.00
	Account:		0351014450	Amount				
				320.56				
05/03/17	03-17-0141	I	IVN. 329586986	COD	05/03	N/A	550.00	.00
	Account:		0351014450	Amount				
				550.00				
Vendor Total: O7904							1,128.42	.00
Vendor: RADIOLASSO								
05/03/17	03-17-0130	I	RADIOLOGY ASSOC OF NKY MEDICAL	COD	05/03	N/A	39.72	.00
	Account:		0351013430	Amount				
				39.72				
Vendor Total: RADIOLASSO							39.72	.00
Vendor: S8368								
05/03/17	03-17-0138	I	STAPLES BUSINESS 8043878337 8044086184	COD	05/03	N/A	262.82	.00
	Account:		0351014450	Amount				
				218.24				
	Account:		0351014110	Amount				
				44.58				
Vendor Total: S8368							262.82	.00
Vendor: SELECTPEST								
05/03/17	03-17-0131	I	SELECT PEST CONTROL 80403 82062	COD	05/03	N/A	445.00	.00
	Account:		0351013460	Amount				
				445.00				
Vendor Total: SELECTPEST							445.00	.00
Vendor: SOUTHPARTN								
05/03/17	03-17-0137	I	SOUTHERN HEALTH PARTNERS, ADP 12929	COD	05/03	Misc Box6	4,166.40	.00
	Account:		0351013860	Amount				
				4,166.40				
Vendor Total: SOUTHPARTN							4,166.40	.00
Vendor: UTILITYREV								
05/03/17	03-17-0140	I	CITY OF WILLIAMSTOWN UTILITIES	COD	05/03	N/A	18,741.72	.00
	Account:		0351015780	Amount				
				18,741.72				
Vendor Total: UTILITYREV							18,741.72	.00
Vendor: VOYAGERFLE								
05/03/17	03-17-0133	I	VOYAGER FLEET SYSTEMS INC INV. 86911-6423	COD	05/03	N/A	362.80	.00

05/01/17
11:12AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Page 2 of 2

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Account: 0351014550				Amount	362.80			
Vendor Total: VOYAGERFLE							362.80	.00
Report Total:							28,879.20	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 05/03/2017 to 05/03/2017

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Order to Transfer**General Fund****5/1/2017****General Fund**

	Line Item	Debit	Credit
Sheriff / Office Supplies	01-5015-445	\$178.45	
Sheriff / Postage	01-5015-563		\$178.45
Sheriff Petroleum	01-5015-455	\$980.10	
Sheriff Home Incarcerati	01-5015-315		\$980.10
Computer Equipment	01-5057-705	\$16,000.00	
Capital Construction	01-5025-744		\$16,000.00
Improvements & Constr.	01-5080-741	\$12,000.00	
Capital Construction	01-5025-744		\$12,000.00
Telephone	01-5001-573	\$5,000.00	
Capital Construction	01-5025-744		\$5,000.00
Vehicle Ins. Claims	01-5025-992	\$7,000.00	
Capital Construction	01-5025-744		\$7,000.00
Statutory Contribution	01-5030-367	\$1,020.00	
Capital Construction	01-5025-744		\$1,020.00
Contract Payment	01-5057-318	\$5,000.00	
Capitai Construction	01-5025-744		\$5,000.00
Reserves for Transfers	01-9200-999	\$6,325.11	
Capital Construction	01-5025-744		\$6,325.11
Contract Service /Judicial	01-5081-329	\$246.00	
Judicial Cen. Fire Alarm	01-5081-588		\$246.00
DES/Equipment Acquisi.	01-5135-739A	\$3,098.00	
Equipment Purchase	01-5135-739		\$3,098.00
Parks / Recreation Events	01-5401-348	\$38.15	
Parks / Utilities	01-5401-578		\$38.15
Total		\$56,847.66	\$56,847.66

Jail			5/1/2017
Reserves for Transfers	03-9200-999	\$445.00	
Pest Control	03-5101-346		\$445.00
Reserves for Transfers	03-9200-999B	\$4,166.40	
Medical Contracts	03-5101-386		\$4,166.40
Reserves for Transfers	03-9200-999	\$2,512.33	
Building Materials	03-5101-406		\$2,512.33
Reserves for Transfers	03-9200-999	\$1,444.47	
Office Supplies	03-5101-445		\$1,444.47
Reserves for Transfers	03-9200-999	\$873.59	
Prisoner Hygiene	03-5101-453		\$873.59
Reserves for Transfers	03-9200-999	\$362.80	
Petroleum	03-5101-455		\$362.80
Reserves for Transfers	03-9200-999	\$218.59	
Telephone	03-5101-573		\$218.59
Reserves for Transfers	03-9200-999	\$18,741.72	
Utilities	03-5101-578		\$18,741.72
	Total	\$28,764.90	\$28,764.90

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
GENERAL FUND:			
Interfund Transfer	01-4909	\$8,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		<u>\$8,000.00</u>
TOTAL:		\$8,000.00	\$8,000.00

Date: May 1, 2017

ORDINANCE NO. 05-2017-708

**AN ORDINANCE ASSESSING ADDITIONAL FEES AND COSTS IN THE
GRANT CIRCUIT AND GRANT DISTRICT COURT**

WHEREAS, the Grant County Fiscal Court is aware of the necessity of providing a suitable facility for the Court of Justice within the County of Grant; and

WHEREAS, the Grant County Fiscal Court is aware of the need for additional funds to be generated in order to allow the provision of such facilities.

NOW, THEREFORE, BE IT ORDAINED by the Grant County Fiscal Court that PER KRS. 23A.220, KRS 24A.185 AND KRS 64.091;

SECTION I

Fees and costs in the Circuit and District Court, in addition to those fees and costs which have already been imposed by law, shall be assessed and thereafter delivered to the Treasurer of Grant County, Kentucky, in accordance with the following schedule:

- (1) In Circuit Civil Cases, a fee of twenty-five (\$25.00) dollars;
- (2) In Circuit Criminal Cases, a cost of twenty-five (\$25.00) dollars;
- (3) In Civil Cases that are appealed for Circuit Court of the Court of Appeals, a fee of twenty-five (\$25.00) dollars;
- (4) In all Traffic Cases, a fee of ten (\$10.00) dollars per traffic offense;
- (5) In Probate Cases, a fee of ten (\$10.00) dollars per case;
- (6) In Misdemeanor Cases, a fee of (\$20.00) dollars per case;
- (7) In Small Claim Cases, a fee of ten (\$10.00) dollars per case;
- (8) In District Court Civil Cases, a fee of ten (\$10.00) dollars per case;

SECTION II

Fees for the service of a subpoena and for the service of a Civil Summons shall also be charged, in addition to those charges which are already allowed by law as follows:

- (1) For the service of a subpoena, a fee of ten (\$10.00) dollars;
- (2) For the service of a Civil Summons, a fee of ten (\$10.00) dollars.

SECTION III

All funds collected hereunder shall be expended for the purpose of paying expenses for courthouse, bonds related to them and administration thereof in Circuit and District Court, as authorized by the aforementioned legislation.

Introduced, given first reading and ordered published this the 1st day of May, 2017.

Given second reading, passed by the Grant County Fiscal Court and ordered recorded on this _____ day of _____, 2017.

GRANT COUNTY FISCAL COURT

BY: _____

GRANT COUNTY JUDGE\ EXECUTIVE

ATTEST:

CLERK

GRANT COUNTY FISCAL COURT

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY, KENTUCKY

This **AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES** (hereinafter referred to as the "AGREEMENT") is hereby entered into by and between **GRANT COUNTY, KENTUCKY**, a political subdivision of the Commonwealth of Kentucky (hereinafter referred to as the "COUNTY"); and **QCHC OF KENTUCKY, INC.** a/k/a Quality Correctional Health Care, an Alabama Corporation, qualified to do business in the Commonwealth of Kentucky (hereinafter referred to as "QCHC").

RECITALS

WHEREAS, the COUNTY and JAILER desire to provide professional and responsive healthcare services to the INMATES/DETAINEES of the Grant County Jail (hereinafter referred to as the "JAIL"); and

WHEREAS, QCHC is a corporation which provides professional and responsive inmate healthcare services in correctional facilities, and desires to provide such services for the COUNTY and JAILER under the terms of this AGREEMENT; and

WHEREAS, the COUNTY and JAILER desire to enter into this AGREEMENT with QCHC;

NOW, THEREFORE, the parties hereby enter into this AGREEMENT as hereinafter set forth.

DEFINITIONS

QCHC CORPORATE HOLIDAYS – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day (and the day after Thanksgiving), and Christmas Day.

INMATES/DETAINEES – INMATES/DETAINEES booked into the custody of the JAILER of Grant County and incarcerated in the JAIL.

ELECTIVE CARE – Care which, if not provided, would not, in the opinion of QCHC's physician, who shall be a physician licensed in the Commonwealth of Kentucky and an employee or independent contractor of QCHC, cause the INMATE/DETAINEE's health to deteriorate, or cause harm to the INMATE/DETAINEE's well-being.

MID-LEVEL PRACTITIONER – An advanced registered nurse practitioner or physician assistant who has completed an advanced training program. A MID-LEVEL PRACTITIONER will be duly licensed to practice medicine in Kentucky.

JAILER – The JAILER of Grant County, or his agent or designee, such as the Jail Commander/Administrator, Warden, Chief of Staff, Assistant Jailer, Deputy Jailer, , etc.

SPECIALTY SERVICES – Medical services that require a physician to be board-certified in a specialty, including, but not limited to, cardiology, dermatology, obstetrics and gynecology, orthopedics, and neurology.

ARTICLE I:
DUTIES AND OBLIGATIONS OF QCHC

For and in consideration of the compensation to be paid to QCHC as hereinafter set forth, the sufficiency of which is mutually acknowledged by the parties to this AGREEMENT, QCHC agrees as follows:

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

- 1.1. **PRIMARY CARE.** QCHC shall provide primary healthcare services for all persons committed to the custody of the JAIL, except those identified in Section 1.26. The responsibility of QCHC for medical care of an INMATE/DETAINEE commences with the booking and physical placement of the INMATE/DETAINEE into the JAIL. All treatments, examinations, and medical services will be conducted within a reasonable time of the request for care. Physical Assessments will be completed as soon as practicable, but in no event longer than 14 days from intake, absent extraordinary circumstances. All physician and nurse sick calls, admission exams, screenings, physical assessments, dental exams, and all other primary medical services shall be conducted on-site, at the JAIL, unless otherwise addressed herein.
- 1.2. **STAFFING.** QCHC will provide the staffing coverage necessary for the rendering of healthcare services to the INMATES/DETAINEES of the JAIL as described herein. COUNTY acknowledges that staffing and scheduling may vary from the routine staffing and scheduling on County observed holidays and QCHC CORPORATE HOLIDAYS; and that there will be an allowance for a reasonable number of absences due to medical staff vacation and sick days. It is understood and agreed that QCHC employees are allowed to leave the JAIL during the work day for meal breaks, provided the timing and length of such leave does not negatively impact or impair QCHC's ability to fulfill its obligations under this AGREEMENT. This staffing plan is designed to support the average daily population (ADP) contained in Article 3 of this AGREEMENT, and QCHC believes that this number of hours allows it to achieve the objectives of this AGREEMENT based on that ADP. The COUNTY and QCHC agree to review nursing hours should the ADP significantly exceed the level contained in Article 3 of this AGREEMENT. The minimum service requirements include:
 - 1.2.1 **PHYSICIAN.** A physician will visit the JAIL one day per week for a period of time sufficient to accomplish the objectives of this AGREEMENT, with the schedule of such physician visits to be determined between the JAILER and QCHC. During such physician visits to the JAIL, the physician will stay until all work is completed. A physician will be available by telephone to the JAIL and medical staff on an on-call basis, seven (7) days per week, twenty-four (24) hours per day. For scheduled visits that fall on QCHC CORPORATE HOLIDAYS, coverage may be provided by phone only. QCHC may substitute physician visits with visits by a MID-LEVEL PRACTITIONER, if appropriate and prudent in the medical opinion of QCHC's physician. One of QCHC's physicians will be designated as the JAIL's "Medical Director," and shall be responsible for all medical decision-making, and for setting policies and procedures for the provision of primary healthcare services in the JAIL.
 - 1.2.2 **HEALTH SERVICES ADMINISTRATOR.** QCHC will provide a Registered Nurse to serve as the Health Services Administrator ("HSA"), who will be on site forty (40) hours per week (1.0 FTEs). The HSA will be reasonably available by telephone to the JAIL and medical staff on an on-call basis.
 - 1.2.3. **NURSING.** QCHC will provide nursing coverage 24 hours per day, seven days per week, for a total of one hundred sixty-eight (168) hours of on-site nursing coverage per week at the JAIL (4.2 FTEs), to be performed by Licensed Practical Nurses (LPNs).
 - 1.2.4. **MENTAL HEALTH.** QCHC will provide a mental health professional (licensed, counselor, therapist, social worker, or similarly credentialed mental health professional) for 24 hours per week (0.6 FTEs).

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

- 1.2.5. PSYCHIATRIC SERVICES.** QCHC will provide eight (8) hours per month of psychiatric services, through a board certified psychiatrist licensed in the State of Kentucky, or a psychiatric nurse practitioner or other MID-LEVEL PRACTITIONER, licensed in the State of Kentucky, with supervision by and/or collaboration with a board certified psychiatrist, licensed in the State of Kentucky. It is expressly understood and agreed that such psychiatric services may be provided through telemedicine, if appropriate in the opinion of QCHC's physician Medical Director.
- 1.3. CARE REPORTS.** QCHC will provide the JAILER with a monthly report of the operation of the healthcare services program at the JAIL, and shall review, at the scheduled Continuing Quality Improvement (CQI) meetings with the JAILER or designee, the healthcare reports concerning the overall operation of the healthcare services program and the general health of the INMATES/DETAINEES of the JAIL.
- 1.4. DENTAL CARE.** QCHC will provide for INMATES/DETAINEES dental triage screenings in accordance with criteria established by a licensed dentist for the purpose of identifying INMATES/DETAINEES in need of dental services from a licensed dentist. QCHC personnel will treat dental infections and pain. QCHC will provide a mobile dentistry service four (4) times per year. In the event of dental emergencies, QCHC will arrange for off-site dentist care, for which the COUNTY will be financially responsible.
- 1.5. DISPOSABLE MEDICAL SUPPLIES.** QCHC will provide for INMATES/DETAINEES' disposable medical supplies intended for one-time use.
- 1.6. DURABLE MEDICAL EQUIPMENT AND SUPPLIES.** QCHC will be financially responsible for the costs of durable medical equipment and supplies with per unit costs of less than Five Hundred Dollars (\$500.00), unless the County agrees to purchase such equipment for itself. QCHC will own all equipment that it purchases, unless the County reimburses it for its cost in purchasing the equipment. The County will be responsible for providing all equipment and supplies with per unit costs of greater than Five Hundred Dollars (\$500.00). The JAILER and the COUNTY will not be liable for loss of or damage to medical equipment and supplies of QCHC, its agents, employees or subcontractors, unless such loss or damage was caused by the sole negligence of the JAILER's employees.
- 1.7. ELECTIVE CARE.** QCHC will not provide ELECTIVE CARE to INMATES/DETAINEES. Decisions concerning ELECTIVE CARE will be consistent with the applicable American Medical Association (AMA) standards.
- 1.8. EMERGENCY CARE.** QCHC will provide emergency medical treatment to staff of the JAIL, subcontractors and visitors who become ill or are injured while on the premises. QCHC will stabilize all patients and refer for recommended off-site emergency treatment or care, as needed.
- 1.9. HEALTH EDUCATION.** QCHC will provide health education materials to the JAILER for INMATE/DETAINEE education. QCHC will also provide, upon request, annual CPR/first aid, mental health and suicide prevention, and other training for JAIL staff, as determined by the JAILER and QCHC.
- 1.10. HEALTH EVALUATIONS.** QCHC will provide for INMATES/DETAINEES on-site health evaluations and medical care within the National Commission on Correctional Health Care (NCCHC) guidelines.

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

- 1.11. **INFANT CARE.** QCHC will neither arrange for infant care nor be financially responsible for any costs associated with infant care.
- 1.12. **INMATE/DETAINEE LABOR.** INMATES/DETAINEES will not be employed or otherwise engaged or utilized by either QCHC or the JAILER in the rendering of any healthcare services.
- 1.13. **MANAGEMENT SERVICES.** QCHC will provide management services to include: Policies and Procedures; Protocols; Peer Review; CQI; Cost Containment; Utilization Management; Risk Management programs; and Health Insurance Portability and Accountability Act (HIPAA) and NCCHC Compliance programs specific to the medical operations of the JAIL.
- 1.14. **MEDICAL RECORDS.** QCHC will maintain, cause, or require to be maintained, at its own cost, complete and accurate medical records for each INMATE/DETAINEE who has received healthcare services. Each medical record will be maintained in accordance with applicable laws, and the JAILER's policies and procedures. The medical records will be kept separate from the INMATE/DETAINEE's confinement record. A complete copy of the original applicable medical record will be available to accompany each INMATE/DETAINEE who is transferred from the JAIL to another location for off-site services or transferred to another institution. Medical records will be kept confidential, subject to applicable laws regarding confidentiality of such records. QCHC will comply with state and federal law and the JAILER's policy with regard to access by INMATES/DETAINEES and staff of the JAIL to medical records. No information contained in the medical records will be released by QCHC except as provided by the JAILER's policy, a court order, or otherwise in accordance with applicable laws. At the expiration of this AGREEMENT period, all medical records will be delivered to and remain with the JAIL. However, the COUNTY will provide QCHC with reasonable ongoing access to all medical records, even after the expiration of this AGREEMENT, for the purpose of defending litigation. INMATE/DETAINEE medical records will at all times be the property of the COUNTY/JAILER. QCHC will make available to the JAILER, unless otherwise specifically prohibited, at the JAILER's request, all records, documents, and other papers relating to the direct delivery of healthcare services to JAIL INMATES/DETAINEES hereunder.
- 1.15. **MEDICAL WASTE REMOVAL.** QCHC will be responsible for medical waste removal services at the JAIL consistent with all applicable laws.
- 1.16. **MEETINGS.** QCHC representatives will meet, in accordance with a schedule agreed to by the JAILER and QCHC, with the JAILER or designee concerning procedures within the JAIL, any proposed changes in health-related procedures, or other matters which either party deems necessary.
- 1.17. **OFFICE SUPPLIES.** QCHC will be responsible for providing office supplies, which may include paper, pens, charts, folders, staplers, and calendars. QCHC will have access to, and use of, desks, chairs, refrigerators, lamps, machinery, fax machines, computers, or printers that are located in the JAIL healthcare unit at the beginning of the term of this AGREEMENT.
 - 1.17.1. The JAILER and the COUNTY will not be liable for loss of or damage to office equipment and supplies of QCHC, its agents, employees or subcontractors, unless such loss or damage was caused by the sole negligence of the JAILER's employees.
- 1.18. **OFF-SITE AND/OR SPECIALTY SERVICES.** When off-site and/or hospital care is required for medical reasons, QCHC will arrange for inpatient and/or outpatient hospital services, mobile

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

services, SPECIALTY SERVICES, dental care, X-ray, diagnostic testing, consultation services, off-site mental health services, and medically indicated ground ambulance transportation for INMATES/DETAINEES, in accordance with the JAILER's policies and procedures. QCHC will not be financially responsible for any costs associated with off-site care and/or SPECIALTY SERVICES.

- 1.18.1. MOBILE X-RAY.** Notwithstanding the foregoing Section 1.17, QCHC will provide, as part of the healthcare services under this AGREEMENT, a mobile x-ray unit that will provide mobile x-ray and radiology services for the INMATES/DETAINEES, except in cases of emergency when an INMATE/DETAINEE must, in the opinion of QCHC's physician, be sent off-site for immediate x-ray or radiology services.
- 1.18.2. OFF-SITE CLAIMS MANAGEMENT.** QCHC shall negotiate with off-site providers for reduced rates for off-site services, manage and process off-site medical bills and claims, and adjust for discounts. For these services, QCHC shall charge COUNTY a 15% administrative fee on the amount of the *negotiated reduction*, that is, the difference between full charges for services rendered and the charges actually paid by COUNTY after discount. COUNTY and JAILER shall have access to all off-site bills, and discounted amounts/reduced rates shall be transparent on all invoices from QCHC to the COUNTY.
- 1.19. CHRONIC CARE CLINICS.** QCHC will establish a plan for the identification, treatment and monitoring of INMATES/DETAINEES with chronic illnesses and special healthcare needs. QCHC will be required to continue "chronic care clinics" for those INMATES/DETAINEES identified with specified chronic illnesses and conditions (diabetes, hypertension, mental illness, HIV/AIDS, tuberculosis, asthma, seizures, etc.). QCHC has defined a chronic health problem as an illness which is either ongoing or recurring. To provide an effective and efficient healthcare delivery system for chronically ill patients, QCHC identifies the number of INMATES/DETAINEES with specific chronic conditions, and individual treatment plans are developed or reviewed for each of these INMATES/DETAINEES which includes: instructions regarding medications; the type and frequency of laboratory; other diagnostic testing; frequencies of follow up for reevaluation of the INMATE/DETAINEE's condition; and adjustment of the treatment plan as needed. Chronic care clinics are established to enable INMATES/DETAINEES to have scheduled visits to QCHC independent of any sick call requests.
- 1.20. ON-SITE and OFF-SITE TESTING.** QCHC will provide for INMATE/DETAINEES on-site laboratory testing, which shall include, but not be limited to, drug screens, finger-stick blood sugar and urine dipstick for pregnancy and/or infection.
- 1.21. OPTICAL CARE.** QCHC will not be financially responsible for the provision or costs of optical care, eyeglasses, and/or optical supplies.
- 1.22. OTHER EXPENSES.** QCHC will neither be responsible for the performance nor payment of any services which are not specifically contained in this AGREEMENT.
- 1.23. PHARMACEUTICALS.** QCHC will provide pharmaceutical management, distribution, and policies, and be financially responsible for all formulary medications. QCHC shall not be responsible for the cost of any non-formulary medications. For the purpose of this paragraph, non-formulary medications shall mean: medications to treat diseases or complications of HIV/AIDS, Hepatitis, Cystic Fibrosis, Multiple Sclerosis, Muscular Dystrophy, Renal Failure, Hemophilia, Crohn's Disease, active Tuberculosis, or Cancer; pharmaceuticals listed as Biologicals and Transplant/Anti-Rejection drugs (as defined in the Physician

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

Desk Reference), and Atypical Psychotropic medications. QCHC will separately bill the COUNTY for these non-formulary drugs.

- 1.24. **PHYSICAL EXAMINATIONS FOR INMATE WORKERS.** QCHC will provide basic physical examinations for potential INMATE workers to ensure the INMATES are physically capable of performing assigned work duties.
- 1.25. **PROSTHETICS.** QCHC will not be financially responsible for the costs of prosthetics and/or prosthetic supplies.
- 1.26. **INMATES/DETAINEES.** The health care services contracted in the AGREEMENT are intended only for those INMATES/DETAINEES in the actual physical custody of the JAIL, after being medically stabilized and committed to the Jail. No other person(s) shall be the financial responsibility of QCHC. INMATES/DETAINEES, for example, on any sort of temporary release or escape, including, but not limited to those temporarily released for the purpose of attending funerals or other family emergencies, those on escape status, those on pass, parole or supervised custody who do not sleep in the JAIL at night, shall not be included in the daily population count, and shall not be the responsibility of QCHC with respect to the payment or the furnishing of their health care services. Persons in the physical custody of other police or other penal jurisdictions at the request of COUNTY are likewise excluded from the population count and are not the responsibility of QCHC for the furnishing or payment of health care services. Medical care rendered within the JAIL to inmates/detainees from jurisdictions other than COUNTY, and housed in the JAIL pursuant to agreements between COUNTY and such other jurisdictions, or by statute, will be the responsibility of QCHC, to the same extent as INMATES/DETAINEES of the COUNTY; however, medical care that cannot be rendered within the JAIL will be arranged by QCHC, but QCHC shall have no financial responsibility for such services to those prisoners.
- 1.27. **OFFICER STAFF.** QCHC will provide pre-employment physicals for the JAIL staff, as directed by the JAILER. No other medical services will be provided for employees of the JAILER or JAIL.
- 1.28. **JAILER'S POLICIES AND PROCEDURES.** QCHC will operate within the requirements of the JAILER's policies and procedures which are directly related to the provision of medical services, as well as other policies and procedures of the JAILER which may impact the provision of medical services, including policies and procedures related to the security of the JAIL. Such policies would include required jail training and orientation for QCHC personnel in the JAIL. Such policies and procedures may change from time to time; if so, QCHC will be promptly notified and will operate within all policies, procedures and modifications thereof.

ARTICLE 2:
DUTIES AND OBLIGATIONS OF THE JAILER

- 2.1. **INMATE/DETAINEE INFORMATION.** The JAILER will provide, as needed, information pertaining to INMATES/DETAINEES that QCHC and the JAILER mutually identify as reasonable and necessary for QCHC to adequately perform its obligations to the JAILER and the COUNTY.
- 2.2. **OFFICE SPACE, EQUIPMENT AND SUPPLIES.** The JAILER will provide in the JAIL adequate and sufficient office and exam space for QCHC and its employees and agents to use to carry out the requirements of this AGREEMENT, including but not limited to, office space for QCHC staff, exam space for sick calls, and storage space for equipment, supplies, medications, and medical records, as well as use of JAILER or COUNTY-owned office

**AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC**

equipment and all necessary utilities, including telephone and fax lines and internet connection, in place at the JAIL medical unit. Upon termination of this AGREEMENT, QCHC will return to the JAILER possession and control of all JAILER or COUNTY-owned office equipment. At such time, the office equipment and supplies will be in good working order, with allowances made for reasonable wear and tear.

- 2.3. RECORD AVAILABILITY.** During this AGREEMENT term, and for a reasonable time thereafter, the JAILER will provide QCHC, at QCHC's request, the JAILER's records relating to the provision of healthcare services to INMATES/DETAINEES as may be reasonably requested by QCHC in connection with an investigation of, or defense of, any claim by a third party related to QCHC's conduct. As QCHC may reasonably request, and consistent with applicable state and federal laws and the foregoing provision, the JAILER will make available to QCHC such records as are maintained by the JAILER, hospitals, and other off-site healthcare providers involved in the care or treatment of INMATES/DETAINEES (to the extent the JAILER has any control over those records). Any such information provided by the JAILER to QCHC that the JAILER considers confidential will be kept confidential by QCHC and shall not, except as may be required by law, be distributed to any third party without the prior written approval of the JAILER. Notwithstanding any provision of this AGREEMENT to the contrary, the JAILER's internal affairs investigative records will not be required to be provided to QCHC or any other person or entity (except as may be required by law).
- 2.4. SECURITY.** The JAILER will maintain responsibility for the physical security of the JAIL and the continuing security of the INMATES/DETAINEES. QCHC and the JAILER understand that adequate security services are necessary for the safety of the agents, employees, and subcontractors of QCHC, as well as for the security of INMATES/DETAINEES and staff of the JAIL, consistent with the correctional setting. The JAILER will provide security sufficient to enable QCHC and its personnel to safely provide the healthcare services described in this AGREEMENT. It is expressly understood by the COUNTY and JAILER that the provision of security and safety is a necessary pre-condition of QCHC's obligation to provide services in a routine, timely, and proper fashion. To the extent that, in QCHC's sole discretion, the safety and security of QCHC personnel are compromised, QCHC may exercise its right to immediately suspend services, in accordance with the provisions of Section 4.3.1 of this AGREEMENT. The JAILER will screen QCHC's proposed staff to ensure that they will not constitute a security risk. The JAILER will have final approval of QCHC's employees in regards to security/background clearance and access to the JAIL.

ARTICLE 3:
COMPENSATION/ADJUSTMENTS

- 3.1. ANNUAL AMOUNT/MONTHLY PAYMENTS.** The annualized amount to be paid by the COUNTY to QCHC under this AGREEMENT is to be SIX HUNDRED TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$624,000.00). The COUNTY will make monthly payments of FIFTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$52,000.00), which is equal to 1/12 of the annualized amount. QCHC will bill the COUNTY approximately two (2) weeks prior to the month in which services are to be rendered. The COUNTY agrees to pay QCHC prior to the tenth (10th) day of the month in which services are rendered.
- 3.2. INCREASES IN ADP.** This AGREEMENT is based upon the assumption that the JAIL will have an ADP of 350 INMATES/DETAINEES total. If the total ADP of the JAIL exceeds 370 for a consecutive three-month period, the parties agree to enter into negotiations in good faith for additional compensation.

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

- 3.3. COMPENSATION FOR OFFSITE CLAIMS MANAGEMENT SERVICES.** Consistent with the provisions of Section 1.18.1 of this AGREEMENT, QCHC shall arrange and coordinate such off-site healthcare services as are appropriate for INMATES/DETAINEES of the JAIL, and shall negotiate with off-site providers for reduced rates for off-site services, manage and process off-site medical bills and claims, and adjust for discounts. QCHC shall invoice COUNTY monthly for the 15% administrative fee on the savings achieved through QCHC's efforts.

ARTICLE 4:
TERM AND TERMINATION

- 4.1. TERM.** The term of this AGREEMENT will be for five (5) year from May 8, 2017 at 12:01 A.M. through May 7, 2022 at 11:59 P.M.
- 4.2. ANNUAL INCREASES.** On each annual anniversary date during the above-referenced five-year term, this AGREEMENT, the annualized amount shall increase by the annual percentage increase in the Consumer Price Index ("CPI") for All Urban Consumers for Medical Care, as compiled by the U.S. Department of Labor, Bureau of Labor Statistics (series ID "CUUR0000SAM"), or 3%, whichever is less.
- 4.3. TERMINATION.**
- 4.3.1. TERMINATION FOR CAUSE.** In the event that either party fails to comply with any section or part of this AGREEMENT, the other party may terminate this AGREEMENT after providing notice of the failure to comply and a ten (10) day opportunity to cure. The COUNTY will pay for services rendered up to and including the point of termination, but will not pay any penalty. If the failure to comply pertains to Section 2.4 of the AGREEMENT ("Security"), QCHC may suspend its provision of services until the failure is cured, or until this AGREEMENT is terminated, whichever comes first.
- 4.3.2. TERMINATION WITHOUT CAUSE.** Notwithstanding anything to the contrary contained in this AGREEMENT, the COUNTY or QCHC may, without prejudice to any other rights they may have, terminate this AGREEMENT for their convenience and without cause, by giving sixty (60) days advance written notice to the other party.
- 4.3.3. TERMINATION FOR LACK OF APPROPRIATION.** It is understood and agreed that this AGREEMENT shall be subject to annual appropriations by the Grant County Fiscal Court, or other governing body. Notwithstanding any provisions herein to the contrary, if funds are not appropriated for this AGREEMENT, then upon exhaustion of such funding, the COUNTY shall be entitled to immediately terminate this AGREEMENT, upon giving notice, without penalty or liability. Recognizing that such termination may entail substantial costs for QCHC, the COUNTY will act in good faith and make every effort to give QCHC notice of any potential problem with funding or appropriations. The COUNTY shall pay for services rendered up to the point of termination.

ARTICLE 5:
GENERAL TERMS AND CONDITIONS

- 5.1 AMENDMENTS.** This AGREEMENT may be amended at any time only with the written consent of both parties.

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

- 5.2 **ASSIGNMENT.** QCHC will not assign in whole or in part this AGREEMENT, other than to an entity related or affiliated with QCHC (e.g., a "parent", "sibling," "subsidiary," or other related or affiliated entity with the same or substantially overlapping ownership and control group as QCHC), without the prior written consent of the COUNTY. QCHC will not assign any money due or to become due under this AGREEMENT without the prior written consent of the COUNTY.
- 5.3. **COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS.** The COUNTY and QCHC agree that they will not require performance of any QCHC or JAILER employee, agent or independent contractor that would violate federal, state and/or local laws, ordinances, rules and/or regulations.
- 5.4. **COUNTERPARTS.** This AGREEMENT may be executed in several counterparts, each of which will be an original and all of which together will constitute but one and the same instrument.
- 5.5. **ENTIRE AGREEMENT.** This AGREEMENT constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof.
- 5.6. **EXCUSED PERFORMANCE.** In case performance of any terms of parts hereof will be delayed or prevented because of compliance with any law, decree, or order of any governmental agency or authority of local, state, or federal governments or because of riots, public disturbances, strikes, lockouts, differences with workers, fires, floods, Acts of God, or any other reason whatsoever which is not within the control of the parties whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent, the party so suffering may at its option, suspend, without liability, the performance of its obligations hereunder during the period such cause continues.
- 5.7. **GOVERNING LAW.** This AGREEMENT will be governed by the laws of the Commonwealth of Kentucky.
- 5.8. **HOLD HARMLESS.**
- 5.8.1. QCHC will indemnify and hold harmless the COUNTY, the JAILER, and the JAIL employees against any loss or damage caused or necessitated by the sole negligence of QCHC, its agents, employees, and/or vendors, which is directly related to medical treatment or care provided by QCHC, and to provide a defense against any such claim, so long as such claim is timely tendered to QCHC for indemnification and defense.
- 5.8.2. QCHC will not be responsible for any claims arising from actions of the COUNTY, the JAILER, or any employee or agent of the JAIL who prevents any person from receiving medical care ordered by QCHC's medical staff, employees, agents or independent contractors.
- 5.8.3. QCHC will not be responsible for claims arising from negligence on the part of the COUNTY, the JAILER, or any employee or agent of the JAIL in presenting an individual to QCHC's medical staff, employees, agents or independent contractors, if it should have been reasonably known that the individual was in serious need of immediate medical attention.

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

- 5.8.4. The COUNTY will hold harmless and indemnify QCHC, its officers and employees against any loss or damage, including reasonable attorneys' fees and other costs of litigation, caused or necessitated by the negligence of the COUNTY, its agents and employees, the JAILER, his agents and employees, and employees and agents of the JAIL.
- 5.9. **INDEPENDENT CONTRACTOR.** It is understood and agreed that an independent contractor relationship is hereby established under the terms and conditions of this AGREEMENT. The employees or agents of QCHC are not now, nor will they be deemed to be, employees of the COUNTY or the JAILER. The employees of the COUNTY/JAILER/JAIL are not now, nor will they be deemed to be, employees of QCHC. QCHC assumes all financial responsibility for the employees of QCHC, such as wages and withholding taxes, social security, sales and other taxes, which may be related to the services to be provided under this AGREEMENT.
- 5.10. **SUBCONTRACTING.** In order to discharge the obligations hereunder, QCHC may engage certain healthcare professionals as independent contractors rather than employees. As the relationship between QCHC and these healthcare professionals will be that of independent contractor, QCHC will not be considered or deemed to be engaged in the practice of medicine or other professions practiced by these professionals. QCHC will exercise limited control over the manner of means by which these independent contractors perform their medical duties; however, this control will be exercised reasonably consistent with the independent medical judgment these independent contractors are required to exercise. QCHC will exercise administrative supervision over such professionals necessary to ensure the strict fulfillment of the obligations contained in this AGREEMENT. All terms and conditions of this AGREEMENT will be included in all such subcontracts. For each agent and subcontractor, including all medical professionals, physicians, and nurses performing duties as agents or independent contractors of QCHC under this AGREEMENT, QCHC will provide to the COUNTY proof that, for each such professional, there is in effect during the period that person is engaged in the performance of this AGREEMENT, a professional liability or medical malpractice insurance policy, in an amount or amounts of at least One Million Dollars (\$1,000,000) coverage per occurrence and at least Three Million Dollars (\$3,000,000) annual aggregate coverage.
- 5.11. **INSURANCE.** QCHC will procure and maintain in effect throughout the term of this AGREEMENT insurance policies with coverage not less than the types and amounts specified in this section.
- 5.11.1. Commercial General Liability Insurance Policy with limits of One Million Dollars (\$1,000,000) per occurrence and an annual aggregate limit of Two Million Dollars (\$2,000,000). For purposes of this paragraph, limits of any umbrella insurance policy will count toward the aggregate limits of the Commercial General Liability Policy.
- 5.11.2. Professional Liability Insurance with limits per claim of One Million Dollars (\$1,000,000) and an annual aggregate of Three Million Dollars (\$3,000,000).
- 5.11.3. Workers' Compensation Insurance that meets the requirements of Kentucky state law and which covers all QCHC employees working in the JAIL.
- 5.12. **CERTIFICATE OF INSURANCE.** QCHC agrees to name the COUNTY as an additional insured under the insurance policies listed in Section 5.11, and to provide the COUNTY with a Certificate of Insurance evidencing the terms of the insurance coverage and policy limits.
- 5.13. **NOTICES.** All notices to the JAILER and/or the COUNTY will be addressed to:

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

Judge Executive Stephen Wood
101 North Main Street
Williamstown, KY 41097

With copy to:

Jailer Chris Hankins
Grant County Detention Center
212 Barnes Road
Williamstown, KY 41097

All notices to QCHC will be addressed to:

Quality Correctional Health Care
Attn: Justin Barkley
200 Narrows Parkway, Suite A
Birmingham, Alabama 35242

- 5.14. OTHER CONTRACTS AND THIRD PARTY BENEFICIARIES.** The parties acknowledge that QCHC is neither bound by nor aware of any other existing contracts to which the COUNTY is a party and which relate to the provision of healthcare to INMATES/DETAINEES at the JAIL. The parties agree that they have not entered into this AGREEMENT for the benefit of any third person(s) and it is their express intention that this AGREEMENT is intended to be for their respective benefits only and not for the benefits of others who might otherwise be deemed to constitute third party beneficiaries thereof.
- 5.15. SEVERABILITY.** In the event any part of this AGREEMENT is held to be unenforceable for any reason, the unenforceability thereof will not affect the remainder of this AGREEMENT, which will remain in full force and effect and be enforceable in accordance with its terms.
- 5.16. WAIVER OF BREACH.** The waiver of either party of a breach or violation of any part of this AGREEMENT will not operate as, or be construed to be, a waiver of any subsequent breach of the same or other part hereof.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the date and year written below.

GRANT COUNTY, KENTUCKY

[x] 
By: Stephen Wood

Its: Judge Executive

AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES
GRANT COUNTY JAIL / QCHC

STATE OF KENTUCKY)
GRANT COUNTY)

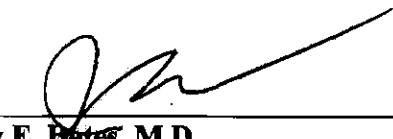
I, the undersigned Notary Public in and for said County and State, hereby certify that Stephen P. Wood, whose name as County Judge Executive, is signed to the foregoing Agreement, and who is known to me, acknowledged to me on this day that, being informed of the contents of the Agreement, executed the same voluntarily for and as the act of said Grant County, on the day the same bears date.

Given under my hand this 1st day of May 2017.

Notary Public: Patricia Conrad

My Commission Expires: May 11, 2020

QCHC OF KENTUCKY, INC.

[x] 
By: Johnny E. Bates, M.D.

Its: President & CEO

STATE OF ALABAMA)
COUNTY OF St. Clair)

I, the undersigned Notary Public in and for said County and State, hereby certify that Johnny E. Bates, M.D., whose name as President & CEO of QCHC of Kentucky, Inc., an Alabama corporation, is signed to the foregoing Agreement, and who is known to me, acknowledged to me on this day that, being informed of the contents of the Agreement, executed the same voluntarily for and as the act of said QCHC of Kentucky, Inc., on the day the same bears date.

Given under my hand this 13th day of April 2017.

Notary Public: Kathi L. Mann

My Commission Expires: 6/14/20



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

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

MARSHA CHANEY
Animal Shelter Director

TERRY CONRAD
Building Inspector

PROCLAMATION
By
Stephen P. Wood
Grant County Judge-Executive

TO ALL WHOM THESE PRESENTS SHALL COME:

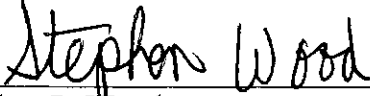
- WHEREAS,** Motorcycle riding is a popular form of recreation and transportation for thousands of people in Kentucky; and
- WHEREAS,** In the State of Kentucky there are 115,953 registered and titled Motorcycles; and
- WHEREAS,** Public awareness improves Motorcycle safety; thus during 2016 there were 92 reported fatalities from Motorcycle accidents in the state of Kentucky; and
- WHEREAS,** It is especially important that the citizens of our County be aware of Motorcycles on the streets and highways and safely share the roadways with Motorcycles; and
- WHEREAS,** Fostering Motorcycle safety benefits all users of the road, and together we can ensure a safer Grant County for all of us.

NOW, THEREFORE, I, Stephen P. Wood, County Judge/Executive do hereby proclaim the Month of May 2017, as:

“MOTORCYCLE SAFETY MONTH”

In Grant County and call upon all citizens to be aware of the importance of Motorcycle safety in our community.

IN WITNESS WHEREOF, I HAVE SET MY HAND.


Stephen P. Wood
Grant County Judge/Executive

Dated this the 1st Day of May 2017

Financial Cover Sheet - Fiscal Year to Date: 4/28/2017

Grant County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FOREST	TOTALS
RECEIPTS	\$5,134,684.97	\$1,356,368.25	\$3,044,239.85	\$74,218.59	\$3,221.72	\$9,612,733.38
DISBURSEMENTS	\$4,418,073.32	\$840,787.63	\$2,958,620.97	\$57,000.00	\$1,721.00	\$8,276,202.92
CASH BALANCE	\$716,611.65	\$515,580.62	\$85,618.88	\$17,218.59	\$1,500.72	\$1,336,530.46
TOTAL ENCUMBRANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$716,611.65	\$515,580.62	\$85,618.88	\$17,218.59	\$1,500.72	\$1,336,530.46
BANK BALANCE	\$971,765.01	\$564,484.00	\$285,039.96	\$17,218.59	\$1,500.72	\$1,840,008.28
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$255,153.36	\$48,903.38	\$199,421.08	\$0.00	\$0.00	\$503,477.82
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$716,611.65	\$515,580.62	\$85,618.88	\$17,218.59	\$1,500.72	\$1,336,530.46

TO THE BEST OF MY KNOWLEDGE THE INFORMATION CONTAINED HEREIN IS ACCURATE AND COMPLETE.

(SIGNED) _____ DATE _____
COUNTY JUDGE/EXECUTIVE
(SIGNED) _____ DATE _____
COUNTY TREASURER

MEMORANDUM OF UNDERSTANDING

This memorandum of understanding (THE MOU) dated this 1st day of May, 2017 between the Grant County Fiscal Court, 101 North Main St. Williamstown, Kentucky and the Grant County Friends of the Shelter, Inc., a 501C3, established by the County of Grant, Kentucky, on August 8, 2002 and collectively referred to as the "Parties."

WHEREAS, The Grant County Friends of the Shelter, Inc. is planning on giving funds which they have raised through donations and fund raising activities to help the Grant County Animal Shelter, (A County Agency) to pay a part-time temporary employee at the rate of \$11.00 per hour in addition to 7.65% for Social Security, and medicare. This employee will work 20 hours per week until one (1) of three (3) events happen. 1) One of the two full-time shelter employees on medical leave returns to work; 2) a new shelter employee is hired; or (3) the fiscal year ends on June 30, 2017.

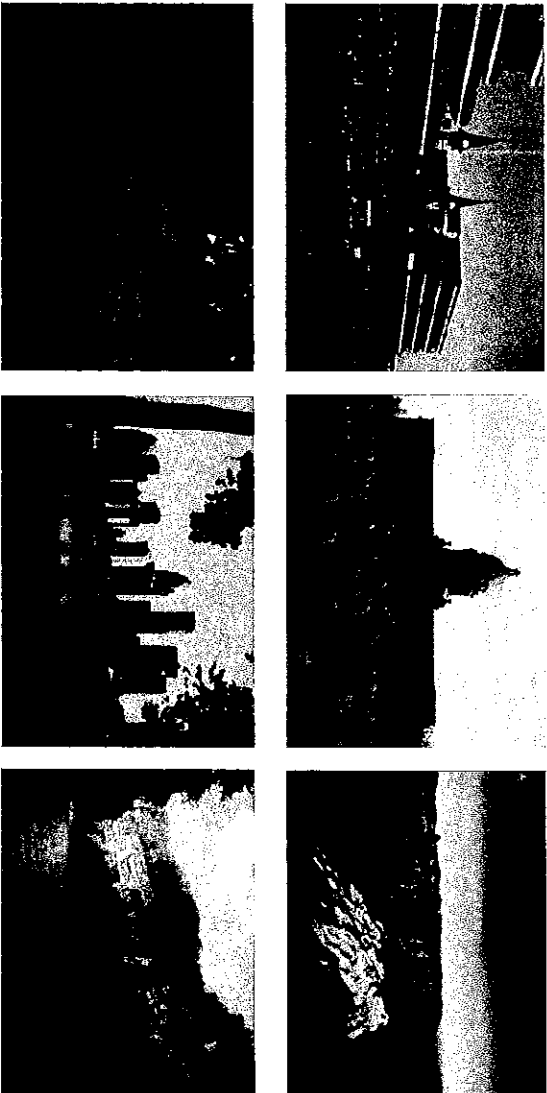
The parties acknowledge that the Memorandum of Understanding is intended to be an understanding of the conditions regarding the terms and conditions that the Grant County Friends of the Shelter, Inc. regarding the reimbursing of the county for payroll and benefits for a Part-Time Temporary employee at the Grant County Animal Shelter. IN WITNESS WHEREOF, The Grant County Fiscal Court and The Grant County Friends of the Shelter have hereunto set their hands on the date indicated above by their respective governing bodies.

County of Grant

By: Stephen Wood
County Judge/Executive
Stephen P. Wood

Grant County Friends of the Shelter

By: Brenda Wilson
President/ Brenda Wilson



Telecom Audit Group - Services and 911 Landline Funding Statewide Project

May 1, 2017



Telecom Audit Group ADD Presentation

TELECOM AUDIT GROUP (TAG)

➤ Auditing Services

- 28 years of experience assisting Governments and Non-Profits by auditing their IT spend (voice, data, internet, 911 etc..)

KENTUCKY LANDLINE 911 CORPORATE FUNDING SHORTFALL PROJECT

- TAG has partnered with Expert Discovery and Motley Rice
- Expert Discovery Services (ExD)- 911 experience nationwide
- Motley Rice Law Firm – Plaintiffs litigation services

TAG Services

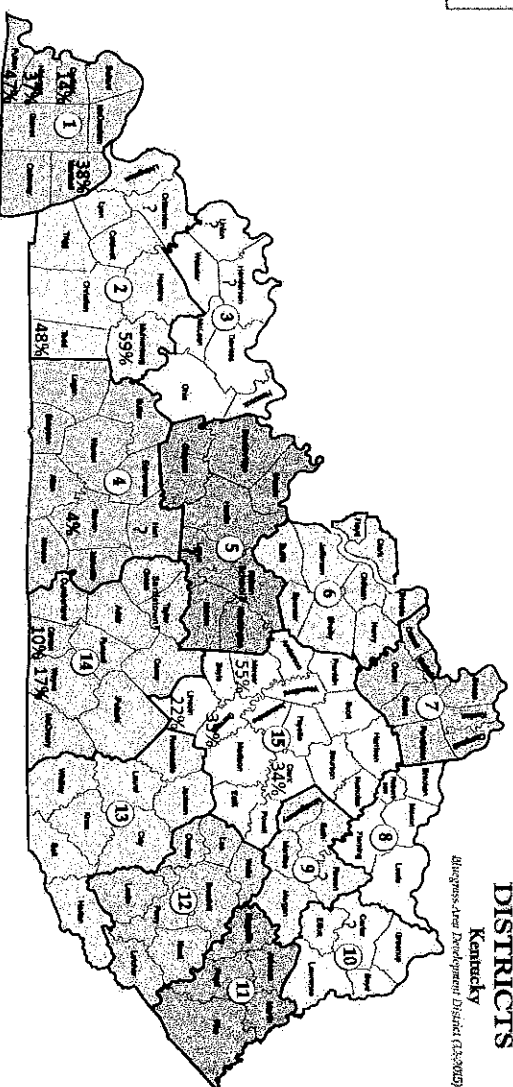
telecomauditgroup.com

- 28 years of service
- Specialize in Government/Non Profit Audits.
- Review voice, data, internet(IT), 911 and other associated cost.
- No risk agreement for the client
- Self Funded. Contingent based.
- Current focus for TAG is Kentucky.
- Audit review consist of over 70 different opportunities/errors.



KENTUCKY'S AREA DEVELOPMENT DISTRICTS

Kentucky
Highways Area Development District (13-9049)



TAG KENTUCKY CLIENTS- (Avg. 35% savings)

Muhlenberg, Clark, Pulaski, Garrard, Lincoln, Spencer, Taylor, Hart, Barren, Graves, Hickman, Fulton, Carlisle, Marshall, Todd, Lyon, Livingston, Henderson, Union, Caldwell, Hart, Mercer, Nelson Schools, City of Hickman, Monticello and Bardstown

New- Carter, Rowan, Larue, Crittenden, Webster



State of Kentucky— Expert Discovery

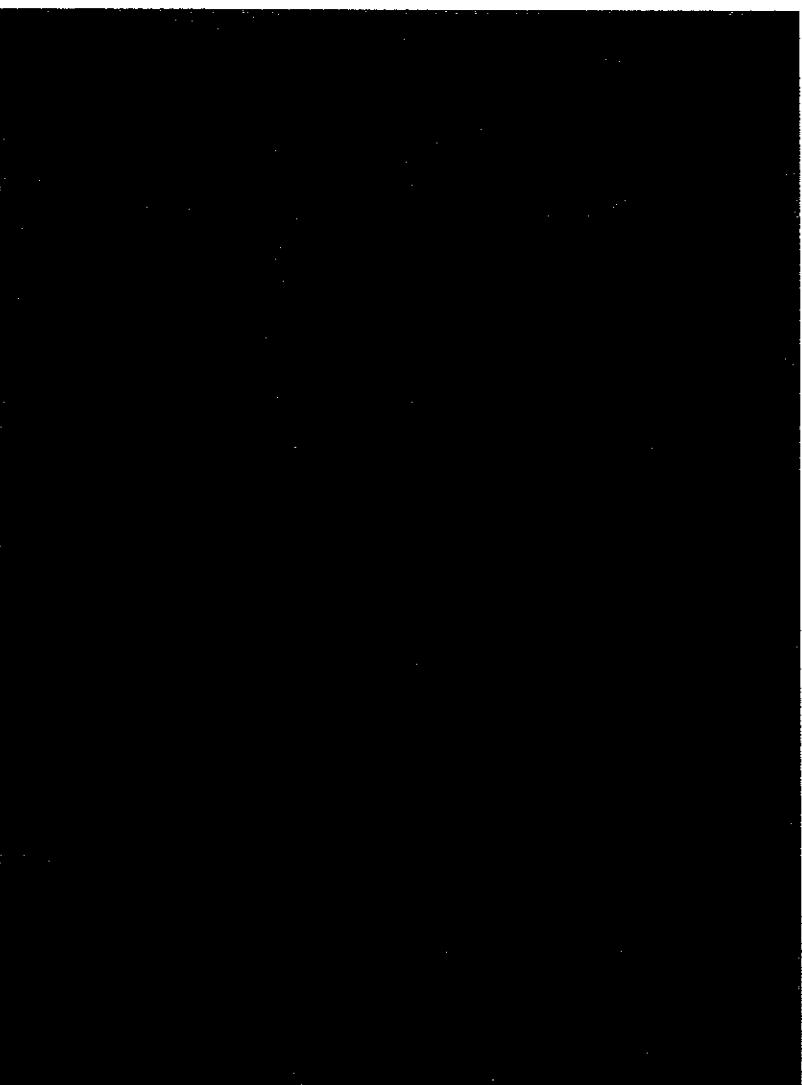
Expert Discovery (ExD) Services

- *provides* specialized consulting, audit and revenue discovery services
- *has* extensive experience in auditing telephone provider adherence to state 911 statutes
- *end result* is enforcement of existing 911 statutes ensure integrity and provide a long-term revenue stream to help operate 911 systems

ExD Clients

- *represents* 40% of the US population in jurisdictions throughout 15 states.
- *shows* only 46% of 911 Wireline & VoIP surcharges on average are remitted each year in jurisdictions represented.
- *execution* of existing 911 statutes could raise as much as \$1 billion a year nationally to help fund daily operations and Next Gen 911.

State of Kentucky--\$25M Under-billed



State of Kentucky– Early Findings, Service Providers

Top 6 Service Providers are responsible for almost 80% of the under-billing occurring in Kentucky.

Provider	Estimated Active Assessable Units
AT&T	1,095,100
Windstream	752,705
Level 3	368,050
ALEC	246,840
Cincinnati Bell	120,555
Bandwidth	72,590

- ExD estimates service providers in Kentucky only collect 41% of the surcharges mandated by law.
- The largest discrepancies are for VoIP providers. VoIP continues to dominate the market as traditional telephony declines.

State of Kentucky– Early Findings, Counties

- Statewide shortfall is approximately \$25M.
- 50% of the population is represented by 13 counties
- Significant shortfalls in 911 fee collection in each of the counties

#	County	Population	Rate	Estimated Annual Shortfall
1	Jefferson County	763,623	0.79 \$	3,201,364.86
2	Fayette County	314,488	2.28 \$	1,318,439.64
3	Kenton County *	165,012	2.76 \$	691,785.89
4	Boone County	127,712	2.52 \$	535,411.73
5	Warren County	122,851	0.68 \$	515,032.78
6	Hardin County	106,439	2.49 \$	446,228.14
7	Daviess County	99,259	1.25 \$	416,127.17
8	Campbell County	92,066	3 \$	385,971.69
9	Madison County	87,824	3.5 \$	368,187.79
10	Bullitt County	78,702	1 \$	329,945.30
11	Christian County	73,309	0.75 \$	307,336.02
12	McCracken County	65,018	1.5 \$	272,577.36
13	Oldham County *	64,875	2.7 \$	271,977.85

Contact Information

Telecom Audit Group telecomauditgroup.com

Carl Overton (Founder)

256.314.4401

Bruce Brooks bbrooks@telecomauditgroup.com

706.443.4424