The Grant County Fiscal Court met in Regular Session on Monday, December 3, 2018, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Magistrate Shawna Coldiron presiding, Magistrate Jacqalynn Riley, and Magistrate Bobby Newman. Deputy Judge Pat Conrad was also present. Judge/Executive Stephen Wood was out of town and County Attorney, Joe Taylor was out due to sickness of a family member.

The following guests were in attendance: Lloyd Brewer, Ethel Brewer, Philip Knarr, Michael Robinson, Grant County Road Department, Eli Anderson, Grant County PVA, Elbridge Cook Jr., Jay Johnson, Dave Lakes, Roger Humphrey, Jennifer Humphrey, Tabatha Clemons, Grant County Clerk, Steve Tatum, Grant County Road Supervisor, Colton Simpson, Grant County Tax Administrator, Ron Wainscott, Bryan Miles, Grant County Solid Waste Coordinator, Chuck Dills, Ashley, John Saylor, David Rose, John Souder, Les Whalen, Grant County EMS Director, Savannah Maddox, Steve Coldiron, Scotty Simpson, and Zeb Coldiron.

#### **CALL TO ORDER:**

Magistrate Coldiron called the meeting to order and called on Scotty Simpson, Associate Pastor of the Sherman Church of Christ to offer the invocation, after which Magistrate Coldiron led in the Pledge of Allegiance.

Magistrate Coldiron asked Mike Bezold with the Kentucky Department of Transportation addressed the audience and the court regarding the closing of Blanchet and Delaney Road bridges late last week. Mr. Bezold explained that the bridges over the railroads, along with the maintenance of those bridges is the railroads responsibility. It is the job of the

Kentucky Department of Transportation to inspect the bridges and they do so in 3 month cycles. If bridges are not closed when they fail inspections, the county loses all federal funds available to the county. Today the Railroad and the state of Kentucky inspected the bridges again. He emphasized that these bridges are in imminent danger of collapsing, and that it is the opinion of the inspectors that there is nothing the railroad can do construction wise to make these bridges safe. The Blanchett Road Bridge is scheduled to go to construction next month for completion in the fall of 2019. He stated that they are just now in the process of purchasing property for the South Delaney bridge replacement project. Mr. Bezold stated that the railroad thinks that the South Delaney bridge can open next month, but it will have a 3 ton weight limit and anything weighing more than a Ford F150 cannot cross the bridge.

Mr. Greg Frank stated that he believes the bridge repair is the railroad's responsibility. Magistrate Riley stated that the 3 ton weight limit has been posted on this bridge for a number of years. Someone from the audience asked Mr. Bezold if there are other companies that can bid and rebuild these bridges. Mr. Bezold stated that the railroad owns the land that borders these bridges and it has been his experience if someone else does the construction it can be extremely expensive as the railroad has to provided someone to oversee the project. There are major pieces of wood in these bridges that are a problem. The weather will control some on the time lines for this construction. Another member of the audience suggested that a company named GSI that is in the county might also contact the railroad and do this work because they have a master agreement with the

state. Mr. Les Whalen with Grant County Emergency Management stated that GSI does not work on bridges.

Elbridge Cook Jr. stated that he was having a hard time hearing Mr. Bezold. He stated that water trucks go over these bridges and that "we" have been promised new bridges for 5 years. We need to be able to get these bridges done. Five minutes can make a difference in someone having a heart attack and getting them medical help. What we need is for them to repair the old bridge. Another lady who stated that she lives close to the bridge stated that he husband took pictures and someone came and put a steel structure in the bridge. Why are they now shutting the bridge down? They can fix that bridge until we get a new one. Mr. Bezold stated that the steel structure is owing and the ground is eroding on the other side of the structure. He reminded the court and audience that once construction begins on the first bridge the existing bridge will have to be shut down anyway and it would be wasteful to repair to existing bridge. He went on to state that the wood on the bridge is rotting from the inside out. Another lady in the audience stated her concern about ambulance run times and the amount of miles they will need to go out of the way to make a run.

Magistrate Riley stated that she is hopeful that FEMA monies will be forthcoming a little quicker due to bridges being closed and getting other repairs such as road slippages done in the area. She stated that children have to get up earlier because of the bus needing to go around the "long" way to pick them up.

Another member of the audience stated that these back roads are going to need extra attention to make them easier to travel on. We have got to all come together to make these road improvements.

Another constituent asked what is wrong with the North Blanchett bridge. Mr. Bezold responded that the piers are rotten in the abutment of the bridge. The constituent responded by saying it put them out of their way just to be able to get to work and we are always the last to get anything. Mr. Tatum stated that all these roads affected will be moved to the top of the list for snow removal.

Mr. Greg Frank asked "where is the railroad"? Can we cannibalize the wood from the bridges?

Mr. Bezold responded that the state of Kentucky has no authority over the railroad, the state only has the authority to inspect the structures and to close them if they deem them to be unsafe.

Another constituent stated that he believes his house has lost value, and his vehicle

expense and maintenance will go up. How will we be compensated for that?

Mr. Bezold stated that the State of Kentucky is doing everything we can to build the new bridges as quickly as possible. The design for a project like this takes longer than the actual construction. The 2018 budge has construction funds in it for this project. They were not in the 2016 budget. Construction funds for the South Blanchett bridge were not available until October 2018. He stated that he has brought a few of those plans with him and they are available this evening.

Mr. David Rose asked if the state has notified the Federal government or our Senator Mr. McConnell. He stated that this is unacceptable and that some of Mr. Bezold's comments are just bureaucratic answers.

Magistrate Coldiron then asked if anyone else wished to address the court. Mr. John Souder asked if any movement had been done on the county insurance carrier and if so,

what? Magistrate Riley shared that she has spoken with the County Treasurer and she is following up with the time line for getting quotes from other entities.

Magistrate Coldiron then presented the minutes of the November 19,2018 meetings for approval.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve the minutes of the November 19, 2018 meeting.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for approval the claims dated December 3, 2018, drawn against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Motion of Magistrate Newman, seconded by Magistrate Riley to approve the claims dated December 3, 2018, drawn against the General Expense Fund, the Road Fund, and the Jail Fund, along with the transfers as presented.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative, with the exception that Magistrate Coldiron was not approving any Owen Electric Cooperatives claims as she is an employee of that vendor. Magistrate Coldiron presented the County Treasurer's monthly Cash Position report for November, 2018. This is for information purposes only, and no action is required. Tabatha Clemons, Grant County Clerk presented for review and action the County Clerk's annual budget, settlement statement and also the Annual Order setting Maximum amounts for Deputies and Assistants salaries for 2019.

Motion of Magistrate Riley, seconded by Magistrate Newman to accept the

County Clerk's annual budget, settlement statement and also the annual order setting the maximum amount of Deputies and Assistants salaries for 2019.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to grant permission for Judge/Executive Stephen Wood to sign a Special Warranty Deed conveying the title to SUE MAR B, LLC, and to terminate the lease agreement between the grantor and the grantee dated June 1, 1998.

Motion of Magistrate Newman, seconded by Magistrate Riley to grant permission for Judge/Executive Stephen Wood to sign a Special Warranty Deed conveying the title to SUE MAR B, LLC, and to terminate the lease agreement between the grantor and the grantee dated June 1, 1998.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a First Reading, Ordinance No. 08-2018-0221, an amendment to certain portions of Ordinance No. 05-94-129, regarding members that shall be appointed to the Grant County Solid Waste Management Board, by the Grant County Judge/Executive and confirmed by the Grant County Fiscal Court, along with the notice to run in the local paper showing a Second Reading to be held on December 17, 2018, at 7:00 P.M. or as soon thereafter as possible.

Magistrate Newman made a motion to table Ordinance No. 08-2018-0221, because he was under the impression that this would be done when a new judge and new court came into office in January 2019. Mr. Miles stated that he was directed to draft this ordinance

and bring it to the Fiscal Court meeting on December 3, 2018.

Magistrate Riley seconded the motion to table the First Reading of Ordinance No. 08-2018-0222.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted to table the First Reading of Ordinance No. 08-2018-0222.

Magistrate Coldiron presented for a First Reading, Ordinance No. 09-2018-0222, relating to waste acceptance requirements for facilities providing for the disposal of waste in Grant County, Kentucky, along with the notice to run in the local paper showing a Second Reading to be held on December 17, 2018, at 7:00 P.M., or as soon thereafter as possible.

Magistrate Coldiron presented for a motion to appoint Carolyn Thomas Thompson to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to appoint

Carolyn Thomas Thompson to serve a three (3) year term as a member of the Grant

County District Extension Board, said term to begin on January 1, 2019, and to expire on

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative except Magistrate Newman who voted no.

Magistrate Coldiron presented a motion to Re-Appoint Patsy Fields Kinman to serve a three (3) year term as a member of the Grant county District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 20121.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to Re-Appoint

December 31, 2021.

Minutes of the Grant County Fiscal Court December 3, 2018

Patsy Fields Kinman to serve a three (3) year term as a member of the Grant county District Extension Board, said term to begin on January 1, 2019, and to expire on

December 31, 20121.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members

present voted in the affirmative, with the exception of Magistrate Newman, who voted

no.

Magistrate Coldiron reminded the court that the next meeting of the Fiscal Court

will be held on Monday, December 17, 2018, at 7:00 P.M., or until the call of the

chair.

Motion of Magistrate Riley, seconded by Magistrate Newman to adjourn

until Monday, December 17, 2018, or until the call of the chair. All members present

voted to adjourn.

Grant County Magistrate Shawna Coldiron 12/03/18 08:06AM Gen. Fund

Invoice Date	Invoice Number	Type Description	on	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9	2001	AMERICAN FIDEI	ITY ADMIN				· · · · ·	
	01-18-1045		LIGIBILITY NOV. 2	018 COD	12/03	Misc Box7	26,95	.00
12/00/10		0194002030	Amount	26,95	12/03	MISC DOX	20,93	.00
					Vendor Total: A90	001	26.95	.00,
<b>Vendor</b> : Di		DRY RIDGE AUT	•					
12/03/18	01-18-1071			COD	12/03	Misc Box7	46.90	.00
	Account:	0152055920	Amount	46.90				· · · ·
	WEENED OV	DUIZE ENERGY			Vendor Total: DR	AP	46.90	.00.
	JKEENERGY 01-18-1068	ELECTRIC	PITV	000	40/00	A1/A	4 405 04	
12/03/10		0150155780		COD 217.78	12/03	N/A	1,135.94	.00
		0150155780	Amount					
			Amount	157.47				
		0150805820	Amount	108.12				
		0154015780	Amount	20.26				
		0154015780	Amount	323.67				
		0154015780	Amount	40.81				
	Account:	0150805830	Amount	267.83				
					Vendor Total: DU	KEENERGY	1,135.94	.00
		E. THOMAS & AS						
12/03/18	01-18-1046	I INV. 1216	9	COD	12/03	N/A	478.00	.00
	Account:	0150573180	Amount	478.00				
					Vendor Total: ET	HOMAS	478.00	.00
Vendor: FE	BCO101	<b>GRANT COUNTY</b>	FEBCO FUND					
12/03/18	01-18-1077	I INV. 2287	0	COD	12/03	N/A	108.00	.00
	Account:	0194002030	Amount	108.00				
					Vendor Total: FEI	BCO101	108.00	.00
Vendor: FO	DRCHTBANK	FORCHT BANK						
	01-18-1067	[ E911 / LO	AN # 9479378	COD	12/03	N/A	100,000.00	.00
		0177006020	Amount	99,610.08	12.00	7-21-1	100,000.00	.00
		0177006060	Amount	389.92				
					Vendor Total: FO	DOUTDANIZ	100,000.00	
Vendor: G	PHOSEA	GCHS FFA			Vendor Total: FO	ROTTBANK	100,000.00	.00
	01-18-1066		TTER PICKUP	COD	12/02	N/A	927.40	
12/05/10		0152125480	Amount	827.10	12/03	N/A	827.10	.00
	Account	0102120700	Allount	027.10	Mandau Tatali 00	NICETA	907.40	
Vendor: G	^NEW¢	GRANT COUNTY	NEWS		Vendor Total: GC	,norra	827.10	.00
	01-18-1060		OME-20181004	COD	40/00	NI/A	4 050 00	
12/03/10		0152125390	Amount		12/03	N/A	1,350.00	.00
	Account.	0102120000	Amount	1,350.00			<del></del>	
		OU DEDT LE OUVE			Vendor Total: GC	NEWS	1,350.00	.00
		GILBERT McCLUI						
12/03/18	01-18-1051		8 PLAN REVIEWS		12/03	Misc Box7	100.00	.00
	Account:	0151153990	Amount	100.00				
					Vendor Total: GIL	MCCLURE	100.00	.00
<b>Vendor:</b> Gl	RANTSLICK	GRANTS LICK VE	TERINARY					
12/03/18	01-18-1073	I INV. 8578	4	COD	12/03	N/A	12,00	.00
	Account:	0152053850	Amount	12.00				
					Vendor Total: GR	ANTSLICK	12.00	.00
Vendor: HA	ARPENTERP	HARP ENTERPRI	SES, INC.					
12/03/18	01-18-1047	1 INV. 3878	8	COD	12/03	N/A	18,766.40	.00
	Account:	0150655650	Amount	18,766,40			•	
					Vendor Total: HA	RPENTERP	18,766.40	.00
							10,100,70	.00

Invoice Invoice			Terms	Due	1099	Invoice	Payment
Date Number	Type Descri	ption	Code	Date	Туре	Amount	Amount
Vendor: K0209	KENTUCKY S	TATE TREASURE			,		
12/03/18 01-18-1050		ENDING JUNE 3		12/03	N/A	48,803.95	.00
	unt: 0191003070	Amount	48,803.95	12/03	IN/CS	40,003.93	,00
7,000	une. 010100010	, and an	10,000.00	M 4 T-4-1-1/0		40.000.05	
Vendor: K1260	VENTUORY O	TATE TREASURE	.0	Vendor Total: K0:	209	48,803.95	.00
12/03/18 01-18-1063	I INV.#	TATE TREASURE	cod	49/02	NI/A	4 404 44	00
	unt: 0194002030	Amount	729.34	12/03	N/A	1,181.41	.00
	unt: 0194002030	Amount	729,34 252,51				
	unt: 0194002030	Amount	70.68				
	unt: 0194002020	Amount	128,88				
Acco	unt. 0104002020	Amount	120.00				
1	MEOLES BO	IOE OUDDING ING		Vendor Total: K1:	260	1,181.41	.00
Vendor: K2406		ICE SUPPLY, INC					
12/03/18 01-18-1048	I INV. 0		COD	12/03	N/A	3,272.00	.00
Acco	unt: 0150157170	Amount	3,272.00				
•				Vendor Total: K2	406	3,272.00	.00
	KY EMERGEN						
12/03/18 01-18-1049		ERSHIP DUES	COD	12/03	N/A	75.00	.00
Acco	unt: 0151355740	Amount	75.00				
				Vendor Total: KE	MA	75.00	.00
Vendor: KYTHUNDERG	KY THUNDER	GIRLS SOFTBAL	.L				
12/03/18 01-18-1061	i youti	H LITTER PICKUP	COD	12/03	N/A	585.80	.00
Acco	unt: 0152125480	Amount	585.80				
				Vendor Total: KY	THUNDERG	585.80	.00
Vendor: M1108	MILLENNIUM	BUSINESS			, , , , , , , , , , , , , , , , , , , ,		,,,,
12/03/18 01-18-1064	l inv. 18	6131	COD	12/03	N/A	359.11	.00
Acco	unt: 0150014450	Amount	206.13				
Acco	unt: 0150154450	Amount	126.19				
Acco	unt: 0152054450	Amount	26.79				
				Vendor Total: M1	108	359.11	.00
Vendor: MINUTEMANP	LYNCH ENTER	RPRISES		Vendor Total. IVI	100	339.11	.00
12/03/18 01-18-1052	I INV. 19		COD	12/03	Misc Box7	131.19	.00
	unt: 0150014450	Amount	131.19	12/03	WIIGO DOXY	101.10	.00
, 1000		74.100.10	107110				
W	BOOTMACTE			Vendor Total: Mil	NUTEMANE	131.19	.00
Vendor: POSTMASTER 12/03/18 01-18-1072		LLS OF STAMPS		40/02	NI/A	700.00	
			COD 700.00	12/03	N/A	700.00	.00
Acco	unt: 0150475630	Amount	700.00				
				Vendor Total: PO	STMASTER	700.00	.00
Vendor: R2539	RCS COMMUN						
12/03/18 01-18-1058		WAVE LINK	COD	12/03	N/A	11,875.00	.00
Acco	unt: 0150259920	Amount	11,875.00			<u></u>	
				Vendor Total: R2	539	11,875.00	.00
Vendor: R6476	KATHLEEN A.	RITZI					
12/03/18 01-18-1053	I MILEA	GE FOR CONFER	RENCE COD	12/03	Misc Box7	334.32	.00
Acco	unt: 0152055740	Amount	334.32				
				Vendor Total: R6	476	334.32	.00
Vendor: R9001	REPUBLIC SE	RVICES # 798					
12/03/18 01-18-1057	I SOLID	WASTE	COD	12/03	N/A	450.51	.00
Acco	unt: 0154013660	Amount	164.06				
Acco	unt: 0154013660	Amount	125.98				
Acco	unt: 0152053660	<b>A</b> mount	160.47				
				Vendor Total: R9	001	450,51	00
				vendor rotal: K9	001	400,51	.00

Invoice Date	Invoice Number	Type Descrip	tion	Terms Code	Due Date	1099 Туре	Invoice Amount	Payment Amount
Vendor: S0	116	SIMPSON VETE	PINARY					
	01-18-1074	1 INV, 359		COD	12/03	N/A	65.00	.00
12.00, 10		0152053850	Amount	65.00	12100	1471	00.00	.00
					Vendor Total: S0	- 116	65.00	.00
Vendor: SP	RINT	SPRINT SOLUT	IONS INC.				22.23	100
12/03/18	01-18-1059	I INV. 190	200025-206	COD	12/03	N/A	82,35	.00
	Account:	0150015730	Amount	82.35				
					Vendor Total: SP	RINT	82.35	.00
Vendor: ST	ATEINDUS	STATE INDUST	RIAL PRODUCTS					
12/03/18	01-18-1054	I INV. 900	735450	COD	12/03	N/A	254.99	.00
	Account:	0150804060	Amount	254.99		_		
					Vendor Total: ST	ATEINDUS	254.99	.00
Vendor: T16	643	TELECOM AUD	IT GROUP, LLC					
12/03/18	01-18-1075	I INV. 485	55	COD	12/03	Misc Box7	98.97	.00
	Account:	0150015730	Amount	98.97		_		_
					Vendor Total: T16	343	98.97	.00
Vendor: UC	AN	UCAN NONPRO	FIT					
12/03/18	01-18-1055	I SPAY/N	EUTER CLINIC	COD	12/03	N/A	125.00	.00
	Account:	0152053850	Amount	125.00		_		
				,	Vendor Total: UC	AN	125.00	.00
Vendor: UT	ILITYREV	CITY OF WILLIA	AMSTOWN					
12/03/18	01-18-1077	I UTILITIE	E\$	COD	12/03	N/A	7,502.02	.00
		0150155780	Amount	498.55				
		0150805820	Amount	883.46				
		0150805820	Amount	1,187.65				
		0150815780	Amount	3,553.54				
		0152055780	Amount	447.92				
		0154015780 0150015730	Amount Amount	30.90 900.00				
	Account.	0130013730	Amount	900.00				
					Vendor Total: UT	ILITYREV	7,502.02	.00.
Vendor: VEI		VERIZON WIRE	<del>-</del>		40/00	11/4	400.00	
12/03/18	01-18-1069	0150015730	19027448 / INTERNET		12/03	N/A	480.20	.00.
12/03/18		1 INV. 981	Amount	480.20 COD	12/03	N/A	396.82	.00
12/00/10			Amount	396.82	12/03	IV/A	390.62	.00
		0100010100	renount	000.02	V	DIZONBAUD	077.00	
Vendor: \M0	295	MOTEMALLIAN	N METHODIST		Vendor Total: VE	RIZUNVVIR	877.02	.00
			LITTER PICKUP	COD	12/03	N/A	585.00	.00
12/00/10			Amount	585.00	12/00	14,71	00,000	.00
					Vendor Total: W0		595.00	
Vendor: W0	1620	M. J WEBSTER			vendor rotal; wo	295	585.00	.00
			E STEPS / CLERK'S	COD	12/03	Misc Box7	5,700,00	.00
		0150807410		5,700.00	,		0,7 00100	.00
				•	Vendor Total: W0		5,700,00	.00
Vendor: W5	804	WINDSTREAM			Vendor Total. VV	1020	3,700.00	.00
	01-18-1076		<b>7</b> 39522	COD	12/03	N/A	316.95	.00
		0150015730		316.95	12,00		0.10105	.00
					Vendor Total: W5		316,95	.00.
Vendor: WH	SFASTPIT	WHS FASTPITO	H SOFTBALL		Tondor rotal, 990		J 10,50	.00.
			LITTER PICKUP	COD	12/03	N/A	742,50	.00
			Amount	742.50				.50

12/03/18 08:06AM

### GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 4 of 4

Invoice Date	Invoice Number	Туре	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
				Vend	lor Total: Wi	HSFASTPIT	742.50	.00
						Report Total:	206,969.38	.00

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 12/03/2018 to 12/03/2018

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\* 12/03/18 08:06AM Road Fund

Invoice Date	Invoice Number	Type Description	l	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9	001	AMERICAN FIDELI	TY ADMIN.		<u> </u>			
		I INV, 34576		COD	12/04	Misc Box7	6.00	.00
	Account	: 0294002030	Amount	6.00			0.00	100
					Vendor Total: A90	001	6.00	.00
Vendor: C0		CINCINNATI BELL	relephone					
12/04/18		I LANDLINE		COD	12/04	N/A	44.93	.00
	Account	: 0261055730	Amount	44.93				
Vendor: C2	206	CERTIFIED LABOR	ATODIES		Vendor Total: C0	300	44.93	.00
		I INV. 332538		COD	12/04	N/A	268.98	.00
,_,,,,			Amount	268.98	12,01		200.00	.00
	•				Vendor Total: C2	326	268,98	.00
Vendor: CII	NCI HOSE	KENTUCKY FLUID	AIR					,,,,
12/04/18	02-18-0317	I INV. 621339	-001	N/A	12/04	N/A	52.74	.00
	Account:	: 0261055880	Amount	52.74				
					Vendor Total: CIN	ICI HOSE	52.74	.00
		CRUPPER TRANSF						
12/04/18		l 500 TONS ( : 0261054470		COD	12/04	Misc Box7	38,908.54	.00
	Account	0201004470	Amount	38,908.54				
Vendor: F0	404	FYDA FREIGHTLIN	ED		Vendor Total: CR	UPPERTRA	38,908.54	.00
		I INV. C00302		COD	12/04	N/A	411,33	.00
			Amount	411.33	12,01		777.00	.00
					Vendor Total: F0	401	411,33	.00
Vendor: FL	ORENCEHA	FLORENCE HARDV	VARE, INC				7	100
12/04/18	02-18-0316	I INV. 1811-1	59467	COD	12/04	N/A	28.36	.00
	Account:	: 0261054270	Amount	28.36				
					Vendor Total: FL	DRENCEHA	28.36	.00
Vendor: H1		HEARTLAND PETR						
12/04/18		I INV. 808006 : 0261054270	Amount	COD 85.00	12/04	N/A	85.00	.00
	Account.	, 0201034270	Amount	65.00		~ ~ 4		
Vandor: IEI	DINGEDAS	J EDINGER & SON	INC		Vendor Total: H1	331	85.00	.00
	02-18-0327	I INV. 34737	1110	COD	12/04	N/A	1,568.70	.00
			Amount	1,568.70	(2,5)		1,000.10	.00
		-			Vendor Total: JEI	DINGER&S	1.568.70	.00
Vendor: LE	NRIEGLER	RIEGLER BLACKTO	OP, INC.				.,	
12/04/18		I INV, 18-110	6 18-1118	COD	12/04	N/A	4,663.87	.00
	Account:	: 0261054470	Amount	4,663.87				
					Vendor Total: LE	NRIEGLER	4,663.87	.00
Vendor: LY		LYKINS OIL COMPA						
12/04/18	02-18-0323	I TRANSACT : 0261054270			12/04	N/A	2,779.00	.00
	Account	0201004270	Amount	2,779.00				
Vendor: R1	020	RIVERSIDE TANK 8	MEG CORR		Vendor Total: LY	KINS	2,779.00	.00
	02-18-0321		X IVII O, COINE.	COD	12/04	Misc Box7	836,17	.00
			Amount	836.17	12,01		000.11	.00
					Vendor Total: R1	230	836,17	.00
Vendor: T10	010	TRIPLE C SERVICE	& TOWING			<b>v</b>	000,17	.00
12/04/18	02-18-0325	I INV#5519		COD	12/04	Misc Box7	300.00	.00
	Account:	0261055880	Amount	300.00				

### GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

			mvoic	C Linking L	ist (Detail)			
Invoice	Invoice			Terms	Due	1099	Invoice	Payment
Date	Number	Type Descrip	tion	Code	Date	Туре	Amount	Amount
		÷			Vendor Total: T1	- 010	300.00	.00
Vendor: U	TILITYREV	CITY OF WILLIA	AMSTOWN					
12/04/18	02-18-0328	I UTIL <b>i</b> tie	ES	COD	12/04	N/A	138.43	.00
	Accou	nt: 0261055780	Amount	138.43				
					Vendor Total: UT	ILITYREV -	138,43	.00
Vendor: V	ERIZONWIR	VERIZON WIRE	LESS					
12/04/18	02-18-0326	1 CELL PI	HONES / BRUCE &	COD	12/04	N/A	87.08	.00
	Accou	nt: 0261055730	Amount	87.08				
					Vendor Total: VE	RIZONWIR	87.08	.00
Vendor: W	VHAYNESUPP	WHAYNE SUPF	LY CO					
12/04/18	02-18-0322	I INV. R	3716-001	COD	12/04	N/A	372.25	.00
	Accou	nt: 0261053640	Amount	372.25				
					Vendor Total: W	HAYNESUPP	372.25	.00
						Report Total:	50,551.38	.00

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 12/04/2018 to 12/04/2018

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\* 12/03/18 08:07AM Jail Fund

	nvoice Number	Type Descriptio	n .	Terms Code	Due Date	1099 Type	Invoice Amount	Paymen Amoun
Vendor: A11	18	ABATEMENT CO-	)PERATIVES					
		I INVOICES		COD	12/05	N/A	1,668.00	.00
		0351014530	Amount	1,668.00	12,00		1,000.00	.00
				,	Vendor Total: A1	118	1,668.00	.00.
Vendor: A90	01	AMERICAN FIDEL	ITY ADMIN.		TOTAL TOTAL TY	. 10	1,000.00	.00
12/05/18	03-18-0425	I 34576		COD	12/05	Misc Box7	27.00	.00
	Account:	0394002030	Amount	27.00				
					Vendor Total: A90	001	27.00	.00.
	BELL	CBTS						
12/05/18		I ACCT. # 19		COD	12/05	N/A	223.25	.00
	Account:	0351015730	Amount	223,25				
					Vendor Total: CIN	<b>IBELL</b>	223.25	.00
Vendor: G21		GARCIA CLINICAL						
12/05/18		I INV. 45834		COD	12/05	N/A	215.00	.00
	Account:	0351013430	Amount	215.00				
					Vendor Total: G2	195	215.00	.00
Vendor: K12		KENTUCKY STATI I INV. 28239		COD	40/05	61/8	700.04	
12/05/16		0394002030	4 Amount	COD 729.34	12/05	IN/A	729.34	.00.
	Account.	0004002000	Allount	123.04	<b></b>		700.04	
Vendor: M11	08	MILLENNIUM BUS	INIESS		Vendor Total: K1	260	729.34	.00.
		I INV. #1861		COD	12/05	N/A	159,76	.00
12700110		0351014450		159.76	12/00		100.70	.00
					Vendor Total: M1	108	159.76	.00
Vendor: MAF	RTINAUTO	MARTIN'S AUTO E	LECT		Vendor Total. Wil	100	109.70	.00
12/05/18		I INV. 31435		COD	12/05	Misc Box7	197.91	.00
	Account:	0351015920	Amount	197.91				
					Vendor Total: MA	RTINAUTO	197.91	.00.
Vendor: QCH	1C200	QCHC OF KENTU	CKY, INC				,,,,,,,,	
12/05/18	3-18-0427	I INV. 3544		COD	12/05	Misc Box6	53,040.00	.00
	Account:	0351013860	Amount	53,040.00				
					Vendor Total: QC	HC200	53,040.00	.00
Vendor: R90	01	REPUBLIC SERVI	CES # 798					
12/05/18		I SOLID WA		COD	12/05	N/A	615.78	.00
	Account:	0351013660	Amount	615.78			····	
					Vendor Total: R9	001	615.78	.00.
		SUPPLY POST BU						
12/05/18 C		I INV. PINV3		COD	12/05	N/A	227.50	.00
	Account:	0351014450	Amount	227.50				
M 1 000		OTADI ED DIJONE	00		Vendor Total: S1	136	227.50	.00
Vendor: \$830		STAPLES BUSINE I INV. 80521		COD	40/05	NI/A	200.00	0.0
12/05/16			Amount	338,66	12/05	N/A	338.66	.00,
	Account.	0001011100	Allount	556,66	W 1 = 4.1.00	000		<del></del>
Vandari SEI	COTDEST	SELECT PEST CO	NTPOL		Vendor Total: S8	368	338,66	.00.
		I INV. 14740		COD	12/05	N/A	45.00	.00
		0351013460	Amount	45.00	12100		<del>1</del> 0.00	טטי
			•		Vendor Total: SE	LECTREST	45.00	.00
Vendor: U99	10	UNDERWRITERS	SAFETY &		VOLIGOT TOTAL SE	ECOTEO!	49.00	.00
		I CLAIM#G		COD	12/05	N/A	1,000.00	.00
	Annount	0391005290	Amount	1,000.00			,	

### GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

00,077417			.,	voice Entry I	rist (Det	an)			
Invoice	Invoice			Terms	5	Due	1099	Invoice	Paymen
Date -	Number	Type D	escription	Code	1	Date	Туре	Amount	Amoun
					Vendor	Total: U9	910 —	1,000.00	.00.
Vendor: U	TILITYREV	CITY OF	WILLIAMSTOWN						
12/05/18	03-18-0438	ΙU	TILITIES	COD		12/05	N/A	23,170.11	.00,
	Account	: 0351015	780 Amount	5,973.17					
	Account	: 0351015	780 Amount	11,515.91					
	Account	: 0351015	780 Amount	5,115.70					
	Account	: 0351015	780 Amount	109.80					
	Account	: 0351015	780 Amount	21.00		-			
	Account	: 0351015	780 Amount	335.62					
	Account	: 0351015	780 Amount	98.91					
					Vendor '	Total: UT	ILITYREV	23,170.11	.00
					•		Report Total:	81,657.31	.00

\*\*\* Report Options \*\*\*

Vendors: ALL

Invoice Dates: 12/05/2018 to 12/05/2018

Invoice Type: ALL Invoice Status: ALL Dates Entered: ALL \*\*\* End of Report \*\*\*

General Fund			
	Line Item	Debit	Credit
Legal Services	01-5025-332	269.99	
Office Equipment	01-5001-725		\$269.99
Reserves for Transfers	01-9200-999	1,694.39	
Insurance Claims	01-5025-992		1694.39
Reserves for Transfers	01-9200-999	\$5,171.37	
Audit Services	01-9100-307		\$5,171.37
	Total	7,135.75	\$7,135.75
	Total	7,100.70	Ψ1,100.10
***************************************			
Jail Fund			
Reserves for Transfers	03-9200-999	1,000.00	
Liability Insurance	03-9100-529	1,000.00	\$1,000.00
Reserves for Transfers	03-9200-999	1,500.00	
Vehicle Repairs	03-5101-592	1,300.00	\$1,500.00
Reserves for Transfers	02 0200 000	20.000.00	
Specialized Health Care	03-9200-999 03-5101-343	20,000.00	\$20,000.00
-			, ,
	Total	22,500.00	\$22,500.00

Print Date: 11/26/2018 11:02 am

# Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year GRANT COUNTY

#### Part One - Summary and Reconciliation of All Accounts

SHOW & DESCRIBE ALL ACCOUNTS	2019 FEE ACCOUNT BUDGET ESTIMATE	2019 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL	
Begining Balance Plus Receipt YTD	6,757,426			
Total Disbursements YTD	6,751,238			
Book Balance	6,188	***************************************		
Bank Statement Balance				
Plus Deposit in Transit			u	
Less Outstanding Checks		**********************		
Less Other (Credit minus Debit)				
Reconciled Bank Balance			·····	
Accounts Receivable as of 12/31				
Unpaid Obligations				
Excess Fees				
quarter ended 01/01/2019  Jalatha (	e the information reported he is accurate and complete.  Comments - County Clerk	erein for the	December 3rd, 2018 Date	
Approve by the fiscal court of	on the <u><b>3rd</b></u> day of <u><b>Dec</b></u>	ember	, 20 <u>18</u>	
Stephen	wood by Pat Co	mad D	ecember 3rd, 2018	
Ø Signature - C	ounty Executive/Judge	eputy Judge	Date	

Print Date: 11/29/2018

11:44 am

Page 1 of 5

Description	2018 Budget	JAN ~ MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE	
DETAIL OF ALL REVENUES RECEIVED							
FEDERAL GRANTS/REIMBURSEMENTS	<b>-</b>		. • - •				•••••••
STATE GRANTS							
Libraries and Archives/HB537	• • • • • • • • • • • • • • • • • • • •			• • • • • • • • • • • • •			
STATE FEES FOR SERVICES	• • • • • • • • • • • • • • • • • • • •						*
Tax Bill Preparation		• • • • • • • • • • • • • • • • • • • •					• • • • • • • • • • • • • • • • • • • •
Registration of Voters		\$121					•••••••
Reimbursements:							
Election/Bd Tax Appeal Reimburs		\$808		••	•	·	
Delinquent Tax Commission					• • • • • • • • • • • • • • • • • • • •	· • · · · · · · · · · · · · · · · · · ·	
FISCAL COURT							
Tax Biil Preparation Fee		\$3,720				· · • • • • • •	
Registration of Voters						· · · · · · · · · · · · · · · · · · ·	
Real Estate Conveyance for PVA						• • • • • • • • • • • • • • • • • • • •	*****************
Fiscal Court Clerk		••••					
Relmbursements;							
County Reimbursement	. <b></b>			• • • • • • • • • • • •			
Election Expense Reimbursement		\$7,393				· · · · · · · · · · · · · · · · · · ·	
LICENSES AND TAXES							
Motor Vehicle:							
Licenses and Transfers		770,000					
Child Victim Fund			<b></b>				
Usage Tax	<b>\$3.</b> 1	100,000					•••••••
Notary Fees		\$554					
Lien Release Fees	<b></b>	\$14,000					
Tangible Property Tax (Motax)		980,000				• • • • • • • • • • • • • • • • • • • •	••••••••••••
Miscellaneous Income		\$4,000	• • • • • • • • • • • •				
Licenses:				• • • • • • • • • • • • • • • • • • • •			
Fish and Game	•••••					<b>-</b>	
Marriage		\$6,310			• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	
Occupational							•••••••••••••••••••••••••••••••••••••••
Misc license		• • • • • • • • • • • • • • • • • • • •					
Deed Transfer Tax		\$60,000				· · · · · · · · · · · · · · · · · · ·	
Delinquent Taxes		260,000	• • • • • • • • • • • •				
FEES COLLECTED FOR SERVICES				• • • • • • • • • • • • • • • • • • • •			
Recordings:							
Bail Bonds	• • • • • • • • • • • • • • • • • • • •					:	• • • • • • • • • • • • • • • • • • • •
		+69 A23					
Chattel Mortgages & Financing Stmts  Deeds	· - · · · · · · · · · · · · · · · · · ·	\$68,423 ••••••••••••••••••••••••••••••••••••				• • • • • • • • • • • • • • • • • • • •	
		\$11,349 					
Leases		\$265	• •				
Liens & Lis Pendens	• • • • • • • • • • • • • • • • • • • •	\$5,251	· · · · · · · · · · · · · · · · · · ·				
Power of Attorney		\$1,964				••••	• • • • • • • • • • • • • • • • • • • •
Releases		\$8,349 •			**********		• • • • • • • • • • • • • • • • • • • •
Real Estate Mortgages/Fixture Filing		\$30,952			· · · · · · · · · · · · · · · · · · ·		
Miscellaneous Recordings		\$4,675					

Print Date: 11/29/2018

11:44 am

Page 2 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accom.		<b>\$4</b> 69				
Affordable Housing Trust Fund	\$	21,101	· · · · · · · · · · · · · · · · · · ·		• • • • • • • • • • • • • • • • • • • •	
Income for Other Services:		• - • • • • • • • • • • • • • • • • • •			• • • • • • • • • • • • • • • • • • • •	
Candidate Filing Fees		\$1,300				
Copies/MISC.		\$8,246				
Postage		\$2,935				•••••••••••••••••••••••••••••••••••••••
Miscellaneous	• • • • • • • • • • • • • • • • • • • •			• • • • • • • • • • • • • • • • • • • •	<b></b> -	
Refunds/Overpayments		\$5,000				
				· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
NSF Checks Less Redeposits		• • • • • • • • • • • • • •				
Prior Year Account Transfers						***************************************
Interest Earned		\$200				
Accounts Receivable Credit Memos				• • • • • • • • • • • • • • • • • • • •		
Misc Income/Refunds/Bank Credit Memos					• • • • • • • • • • • • • • • • • • • •	
Cash Drawer Transactions		\$38		<b></b>		
Outstanding Accounts Receivable	••••			• • • • • • • • • • • • • • • • • • • •		
		*				
Uncollectible Accounts		• • • • • • • • • • • • • • • • • • • •				
				• • • • • • • • • • • • • • • • • • • •		
TOTAL REVENUES	\$6,3	77,426 				

Print Date: 11/29/2018

11:44 am

Page 3 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE	
DETAIL OF ALL DISBURSEMENTS						
PAYMENTS TO STATE		<b>·</b>				• • • •
Motor Vehicle:				*		
Licenses & Transfers	\$500,000			••-		
Usage Tax	\$3,000,000		_		***************************************	
Usage Tax Makeup						
AdValorem Tax Distributions	\$628,579					
Licenses:						
Fish & Game						
Delinquent Tax	\$20,000		<i>-</i>	· · · · · · · · · · · · · · · · · · ·		
Legal Process Tax	\$22,605		• • • • • • • • • • • • • • • • • • • •	<b>-</b>		
Affordable Housing Trust Fund	\$21,101	<b>-</b>				
TAX BILL PREPARATION	\$3,500					
PAYMENTS TO COUNTY						<b>-</b>
AdValorem Tax Distributions	\$208,000					
Delinquent Tax	\$27,000					
Deed Transfer Tax	\$57,000					
Miscellaneous Licenses/PLATS						
County Plat Commission			• • • • • • • • • • • • • • • • • • • •			
PAYMENTS TO OTHER DISTRICTS			- • • • • • • • • • • • •			<i>-</i> -
AdValorem Tax Distributions:	#20.742	• • • • • • • • • • • • •		·····	<u>-</u>	
Grant Co Library	\$39,713					
Grant Co Health Department Grant Common Schools	\$37,052 \$646,468		• • • • • • • • • • • • • • • • • • • •			
Grant Graded School	\$85,000		- • • • • • • • • • • • • • • • • • • •			
Grant Mental Health	\$21,172	• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	• • • • • • • • • • • • • • • • • • • •	·····	
Grant Co Extension Service	\$33,710		,		• • • • • • • • • • • • • • • • • • • •	
City of Crittenden	\$30,454			· · · · · · · · · · · · · · · · ·	•••••	• • • •
City of Dry Ridge	\$28,405		• • • • • • • • • • • • • • • • • • • •			
City of Corinth	\$7,605					
City of Williamstown	\$61,678				• • • • • • • • • • • • • • • • • • • •	•
Verona Fire Dept					•••••••••••••••••••••••••••••••••••••••	• • • •
Grant Fire Department	•••••	<b></b>	• • • • • • • • • • • • • • • • • • • •			
Delinquent Tax		<b>-</b>				
Grant Co Library	\$16,000					
Grant Co Health Dept	\$5,000					
Grant Common School	\$82,000			• • • • • • • • • • • • • • • • • • • •		•
Grant Graded School	\$28,000					•
Grant Co Extension	\$8,300					
Grant Soil Conservation	\$1,910					
Grant Mental Health	\$2,813					
Fire-Jonesville Fire Department	\$440					
Fire-Corinth Fire Department	\$1,276					
Fire-Crittenden Fire Department	\$1,486			• • • • • • • • • • • • • • • • • • • •		
FIRE-Verona Fire Department						
Fire-Dryridge Fire Department	\$1,337					

Print Date: 1

11/29/2018

11:44 am

Page 4 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget JAN -	MAR APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE	
Fire-Williamstown Fire Department	\$984					
PAYMENTS TO SHERIFF						• • • • • • • • • • • • • • • • • • • •
Delinquent Tax	\$22,295			• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	
PAYMENTS TO COUNTY ATTORNEY						
Delinquent Tax	\$37,000			· · · · · · · · · · · · · · · · · · ·		
					• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • •
Total Required Payments	\$5,687,884					• • • • • • • • • • • • • • • • • • • •
PERSONNEL SERVICES	•••••			• • • • • • • • • • • • •		
County Clerk`s Salary	\$93,085					
County Clerk's Expense Allowance	\$3,600					
Deputies Gross Salaries	\$290,000					• • • • • • • • • • •
EMPLOYEE BENEFITS						• • • • • • • • • • • • • • • • • • • •
Employer's Match Social Security	\$28,000				• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •
Employer's Match - Retirement	\$80,000					
Employer`s Paid Insurance	\$120,000					• • • • • • • • • • • • • • • • • • • •
Training Fringe Benefit	\$4,140					
CONTRACTED SERVICES						· · · · · · ·
Professional Services				· · · · · · · · · · · · · · · · ·		• • • • • • • • • • • • • • • • • • • •
•••••					•••••••••••••	• • • • • • • • • • • • • • • • • • • •
Contract Labor						
Microfilming & Indexing Records	\$15,076	* <b>- * -</b> *				
Lease						
Office Equipment & Agreements	\$10,000					
Employee Training Programs	\$149					
Lib & Archives Grant Expense						
New Equipment	. \$548					
SUPPLIES AND MATERIALS						
Office Supplies	\$23,636					
REFUNDS/RETURNED CHECKS						
Refunds						
Verona Fire Tax Refund						
OTHER CHARGES						
Postage	\$6,500					
Bank Service Charges						
Miscellaneous Bank Transactions						
Transfer of Funds-previous yr funds						
Certificate of Deposit						
Clerk`s Insurance & Bonds	\$408	• • • • • • • • • • • • • • • • • • • •				
Miscellaneous Clerk Office Expenses	\$6,072		• • • • • • • • • • • • •			
Election Expense	\$28		• • • • • • • • • • • • • • • • • • • •		***************************************	
Vehicle Expense						
Dues and Memberships	\$2,232				***************************************	
Total Official Expenses	\$683,473					
Clerk's Final Settlement	4000,170					
	ቆር በግፋ ባድማ					<b>.</b>
TOTAL DISBURSEMENTS	\$6,371,357					

Print Date: 11/29/2018

11:44 am

Page 5 of 5

Revenue/Expenditure totals may not be exact due to individual line item cents truncation during computation

### ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "The fiscal court shall fix annually the maximum amount,
including fringe benefits, which the officer may expend for deputies and assistants".
The fiscal court of County in compliance with state law hereby
sets the maximum amount which the County Clerk (specify county clerk or sheriff) of
Grant County may expend from fees during calendar year 2019 at
\$ 553,000.00 for deputies, assistants and other employees. The maximum
amount as set includes all amounts paid from fees for:
Full time salaries and wages Overtime wages Part time salaries and wages Vacation and sick leave Health insurance Insurance other than health Employer match SS/Retirement Other Other
Motion made by <u>Magistrate Riley</u> , second by <u>Magistrate Newman</u>
Vote <u>Magistrate Riley-yes</u> , <u>Magistrate Coldiron-yes</u> , <u>Magistrate Newman-yes</u> Judge Executive Wood-not present
Signed Tatticia G. Consad Fiscal Court Clerk Date December 3, 2018

#### SPECIAL WARRANTY DEED

COUNTY OF GRANT, KENTUCKY, A/K/A COUNTY OF GRANT, COMMONWEALTH OF KENTUCKY, a county government organized under the laws of the Commonwealth of Kentucky, ("Grantor"), having a mailing address of 101 N. Main Street, Williamstown, Kentucky 41030, in exchange for \$1 and other good and valuable consideration, the receipt of which is acknowledged, does hereby grant, bargain, sell and convey, with special warranty covenants, to SUE MAR B, LLC, a Kentucky limited liability company ("Grantee"), whose tax mailing address is 104 Miller Road, Crittenden, Kentucky 41030 the real property located in the County of Grant and Commonwealth of Kentucky more particularly described on Exhibit A attached hereto and made a part hereof (the "Property"). Such Property is the same property conveyed to Grantor by deed dated June 29, 1998 and recorded in Deed Book 241, Page 205, of the Office of the Clerk of Grant County at Williamstown, Kentucky.

For purposes of compliance with KRS 382.135, the full name of Grantor and Grantee are their respective full names.

This deed conveys title to the Property and acts to terminate the Lease Agreement between the Grantor and Grantee dated as of June 1, 1998 and recorded in Deed Book 241, Page 209 of the records of the Grant County Clerk at Williamstown, Kentucky.

This conveyance is exempt from transfer tax pursuant to KRS 142.050(7)(b).

Together with all PRIVILEGES AND APPURTENANCES thereto belonging. TO HAVE AND TO HOLD to Grantee, its heirs, successors and assigns forever.

Notwithstanding that this deed is made with covenants of special warranty, the Property and this conveyance is subject to all covenants, easements and restrictions of record.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed and delivered as of the <u>3rd</u> day of <u>December</u>, 2018.

**GRANTOR:** 

COUNTY OF GRANT, KENTUCKY

 $Y: \mathcal{M}$ 

Stephen Wood

County Judge/Executive

COMMONWEALTH OF KENTUCKY )	a a
	SS:
COUNTY OF GRANT )	
The foregoing instrument was sworn December, 2018 by Stephen Wood Kentucky, of and on behalf of the County of G	to and acknowledged before me this 3 day of day of County Judge/Executive of the County of Grant, trant, Kentucky  Tatricia Connad  Notary Public Commission Expires: May 11, 2020
	Notary Public
	Commission Expires: May 11 2020
	9 ,
AFFIDAV	IT OF VALUE
The undersigned hereby swear and affi full value for the property transferred thereby, sole purpose of certifying the amount of the va	irm, under penalty of perjury, that \$750,000 is the Grantee joins in the execution of this Deed for the lue of the property.
GRANTOR:	GRANTEE:
COUNTY OF GRANT, KENTUCKY,	SUE MAR B, LLC,
,,	a Kentucky limited liability company
By: Stephen Wood	By:
Name: Stephen Wood	Name:
Title: County Judge/Executive	Title: Member
Date: Dec. 3, 2018	Date:

COMMONWEALTH OF KENTUCKY

COMMONWEALTH OF KENTUCKY	)
COUNTY OF GRANT	) SS: )
The foregoing instrument was sw December, 2018 by Stephen Wood, Cour	worn to and acknowledged before me this 3 day of nty Judge/Executive of the County of Grant, Kentucky.  Tatricia Comal  Notary Public  My Commission Expires: May 11, 2020
COMMONWEALTH OF KENTUCKY	) ) SS:
COUNTY OF GRANT	)
The foregoing instrument was sw , 2018 by, N	worn to and acknowledged before me this day of Member of Sue Mar B, LLC.
	Notary Public Commission Expires:
This instrument prepared by:	
James E. Parsons, Esq. Keating Muething & Klekamp PLL One East Fourth Street, Suite 1400 Cincinnati, OH 45202-3752 Ph: (513) 579-6960 Fax: (513) 579-6457	·

#### **EXHIBIT A**

PIDN: 042-00-00-078.00

Lying and being in Grant County, Kentucky at 104 Miller Road, 800 Feet North of U.S. Route #25 and more particularly described as follows, to-wit:

Beginning at an iron pin found, said point being a common corner to EZY Partnership (D.B. 221, Pg. 133) & Grant County Drugs Target Benefit Plan (D.B. 221, Pg. 128) N 08 degrees 05' 26" E -208.01 feet to an iron pin set; thence, N 88 degrees 48' 06" E -457.43 feet to an iron pin set in the future right of way line of Miller Road; thence with the said right of way S 01 degree 11' 54" E -300.00 feet to an iron pin set; thence S 88 degrees 48' 06" W -416.90 feet to an iron pin set, said point being in the East Property line of EZY Partnership (D.B. 221, Pg. 133); thence N 39 degrees 14' 13" W -120.26 feet to the Place of Beginning containing 3.2219 Acres more or less exclusive of all right of ways and easements of record.

HEN P. WOOD

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 Treasures

MATTIE GUTMAN
Recreation & Community Outreach Direct

LES WHALEN

Emergency Management Director

BRYAN MILES Solid Waste Coordinator

> STEVE TATUM Road Supervisor

KATHLEEN RITZI Animal Shelter Director

TONY ASHCRAFT Building Inspector

#### **RE-APPOINTMENT**

I, Stephen P. Wood, Grant County Judge/Executive, do hereby re-appoint, PATSY FIELDS KINMAN, 310 Falmouth Street, Williamstown, Ky to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Dated this the 3rd day of December, 2018.

Stephen P. Wood Judge/Executive

ATTEST:

Patricia Conrad Fiscal Court Clerk STEPHEN P. WOOD Judge/Executive

JACQALYNN RILEY Magistrate- District 1

SHAWNA COLDIRON Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney



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KATHLEEN RITZI Animal Shelter Director

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#### **APPOINTMENT**

I, Stephen P. Wood, Grant County Judge/Executive, do hereby re-appoint, CAROLYN THOMAS THOMPSON, 110 Choctaw Drive, Williamstown, Ky to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Dated this the 3rd day of December, 2018.

Stephen P Wood Judge/Executive

hen Wood

ATTEST:

Patricia Conrad Fiscal Court Clerk

#### ORDINANCE NO. 09-2018-0222

### AN ORDINANCE RELATING TO WASTE ACCEPTANCE REQUIREMENTS FOR FACILITIES PROVIDING FOR THE DISPOSAL OF WASTE

WHEREAS, the Fiscal Court of Grant County and the Grant County 109 Board finds that it is in the best interest of Grant county to develop a method to regulate waste disposal facilities on a local level; and

WHEREAS, Collecting garbage and maintaining solid waste disposal sites are within public powers of local government as adequate disposal of garbage is necessary to public health; and

WHEREAS, local government through its police power has the right and responsibility to regulate such activity; and

WHEREAS, the management of solid waste including its disposal is vested exclusively in County Fiscal Courts and/or 109 Boards pursuant to KRS 109.011 and KRS 109.041;

### UPON THE RECOMMEDATION OF THE GRANT COUNTY 109 BOARD BE IT ORDAINED BY THE GRANT COUNTY FISCAL COURT:

- 1. Any person operating a facility providing for the disposal of "Waste" as defined by KRS 224.1-010 (30), within the Grant County Solid Waste Management District shall be required to certify that:
  - (a) The person / facility has a current, valid and binding host agreement in effect with the Governing Body of the District.
    - a. For the purpose of this Ordinance, "host agreement" shall mean any written contract or agreement entered into by the person operating the facility and the Governing Body of the District.
    - b. The Host Agreement shall at a minimum have provisions covering;
      - i. The amount of financial compensation the facility will provide to the host locality
      - ii. Agreements regarding transportation routing and waste volume controls
      - iii. Maximum daily disposal limits
      - iv. The maximum area the facility will accept waste from
      - v. Any other items the parties deem necessary to include in a host agreement.

#### **Penalties**

1. Any person or facility found to be in violation of this ordinance shall immediately be prohibited from accepting any waste material at the facility.

#### **EFFECTIVE DATE:**

This Ordinance shall take effect and be in full force immediately upon adoption and all Ordinances or parts of other Ordinances which conflict with the Ordinance are hereby repealed as allowable by applicable law. Any Ordinance or parts thereof not in conflict with the foregoing remain valid and in full force and effect.

FIRST READ AND APPROVED ON THIS THE  $3^{\rm RD}$  DAY OF DECEMBER 2018. SECOND READING, APPROVED AND ADOPTED ON THIS THE  $17^{\rm TH}$  DAY OF DECEMBER, 2018.

Stephen P.	Wood,	Grant	Co.	Judge/Executive

ATTEST:

Patricia (Pat) Conrad Grant County Fiscal Court Clerk

### **NOTICE**

The Grant County Fiscal Court will hold the second reading of Ordinance No.

09-2018-0222, an Ordinance relating to Waste Acceptance Requirements for facilities providing for the disposal of waste in Grant County, Kentucky.

The hearing will be held in the second floor courtroom, Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097, on Monday December 17 2018, at 7:00 P.M. or as soon thereafter as possible.

All interested citizens are invited to attend the second reading of this Ordinance.

A copy of this proposed Ordinance may be seen in the Office of the County Judge/Executive during normal business hours.

Dated this the 3<sup>rd</sup> day of January, 2018.

ATTEST:

Patricia (Pat) Conrad **GRANT COUNTY FISCAL** 

FISCAL COURT CLERK

STEPHEN P. WOOD Judge/Executive

JACQALYNN RILEY Magistrate- District 1

SHAWNA COLDIRON Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR County Attorney



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Stephen P Wood Judge/Executive

ATTEST:

Patricia Conrad Fiscal Court Clerk STEPHEN P. WOOD Judge/Executive

JACQALYNN RILEY Magistrate- District 1

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Dated this the 3<sup>rd</sup> day of December, 2018.

Stephen P. Wood Judge/Executive

ATTEST:

Patricia Conrad Fiscal Court Clerk



# STEPHEN P. WOOD

Grant County Judge/Executive

#### **EXECUTIVE ORDER NO 2018-03**

Whereas, the Kentucky Department for Public Health has requested nominations be submitted as soon as possible for Local Board of health members whose terms expire in the categories of Physicians, Dentists, Pharmacists and a Fiscal Court Representative, and

Whereas, the Grant County Local Board of health member whose term will expire on 12-31-2018, is Dr. John Twehues, and

Whereas, Dr. John Twehues has agreed to serve another term beginning January 1, 2019, and expiring on December 31, 2020.

NOW, THEREFORE, I Stephen P. Wood, Grant County Judge/Executive do hereby nominate for Re-Appointment to the Grant County Local Board of Health the following persons.

Dr. John Twehues

Given under my hand this the 3<sup>rd</sup> day of December, 2018, at Williamstown, Ky.

Stephen P. Wood

Grant County Judge/Executive