The Grant County Fiscal Court met in Special Session on Monday, January 8, 2018, at 5:15 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Stephen Wood presiding, Magistrate Jacqalynn Riley, Magistrate Shawna Coldiron, and Magistrate Bobby Newman. Deputy Judge Pat Conrad, and Joe Taylor, Grant County Attorney were also present.

The following guests were in attendance: Grant County Deputy Sheriff, Todd
Cummins, Grant County Deputy Sheriff, Diane Mincarelli, Jay Johnson, Grant County
Deputy Sheriff, Amanda Kelly, Grant County News, Howard Chipman Jr. Grant County
Deputy Jailer, Brian Maines, Grant County Deputy Sheriff, Mike Webster, Grant
County Deputy Sheriff, Chuck Dills, Grant County Sheriff, Steve Coldiron, Chris
Hankins, Grant County Jailer, and Jason Hankins, Grant County Deputy Jailer.

CALL TO ORDER:

Judge/Executive Stephen P. Wood called the meeting to order.

Grant County Sheriff, Chuck Dills presented for review and a motion to approve the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report and Annual Settlement for Calendar year 2018, and also the Annual Order setting maximum amounts of Deputies and Assistants for Calendar Year 2018.

Motion of Magistrate Newman, to approve the Grant County Sheriff's Annual Budget, Cumulative Quarterly Report and Annual Settlement for Calendar year 2018, and also the Annual Order setting maximum amounts of Deputies and Assistants for Calendar Year 2018. The motion was seconded by Magistrate Coldiron. Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in

Minutes of the Grant County Fiscal Court January 8, 2018

the affirmative.

Judge/Executive Stephen Wood reminded the court that the next Special meeting will be held on Tuesday, January 16, 2018, because Monday, January 15, 2018 is a holiday.

Motion to adjourn was made by Magistrate Newman, and seconded by Magistrate Riley. All members present voted to adjourn.

Grant County Judge/Executive

Stephen P. Wood

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES ASSISTANTS

	Pursuant to KR\$ 64.530, "The fiscal court shall	l fix a	annually the maximum amount, including
	fringe benefits, which the officer may expend for	dep	uties and assistants" . The fiscal court
	of County in co	mpli	ance with state low hereby sets the
	maximum amount which the Sherif	f	(specify county clerk or sheriff)
	of Grant County ma	у ехр	end from fees during calendar year
	2018 at 1,400,000.00	for de	eputies, assistants and other employees.
	The maximum amount as set includes all amoun	nts pa	aid from fees for
\boxtimes	Full time salaries and wages	\boxtimes	Insurance other than health
\boxtimes	Overtime wages	\boxtimes	Employer match SS/retirement
\boxtimes	Part time salaries and wages	\boxtimes	Other KLEFPF
\boxtimes	Vacation and sick leave		Other
\boxtimes	Health insurance	΄□	Other
	Motion made by <u>Magistrate Bobby Newman</u>	s	econded by <u>Magistrate Shawna Col</u> diron
	· · · · · · · · · · · · · · · · · · ·		<u>Yes, Magistrate Shawna Coldiron</u> , Votes, Yes
F	Magistrate Bobby Newman, Votes, Yes,	Judg	ge/Executive Stephen Wood, Votes, Yes
	Signed Gatacia Consuct Fi	scal (Court Clerk
	Date: 0 1 / 0 8 / 1 8		

County Sheriff's Budget and Report

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2018

Part One - Summary and Reconciliation of All Accounts

Grant County Sheriff

Show & Describe	Collinux I 2018 Fee Account	20 Fee Account	Column 3	Collamn 4	Column 5
All Accounts	Budget Estimate	Cumulative Actual	Account (NOT THE ACCOUNT)	Account (NOT HE ACCOUND	Account (NOT HE ACCOUNT)
1. Receipts YTD	\$892,640.00				
2. Total Disbursements YID	\$892,640.00				
3. Book Balance/Excess Fees					
					The State of the S
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other				*	
8. Reconciled Bank Balance					
And the second s	The second secon			Salar Control of the Control of the Control	
9. Accounts Receivable in of 12/81					
10. Unpaid Obligations as of 12/51					
11 Excess Fees				大大 かられ 一般 からな しゅうれん	

farat P. Show bold deposits made prior to blose of guarter-that are not reflected in bank latterized by . Time 8 Show interments . Anne Show and the state of the coopuls, Ling 9. Complete for quarter ending 12/31. Show exteripation in Part Two of report. Line 10. Complete for quarter ending ser line 3 educated to the service of the line 3 end to All dely to be shown in Part four. Report due to: State Local Huland Officer, 1024 Capital Camer. # 607-973-9712 / Pix # 502-973-9715.

on the 8th day of January

To the best of my knowledge the information reported herein for the is accurate and complete.

All Accounts

							\$892,640.00	27 IOIAL Keccapts (Total lines 22 through 26)
								26. Bank Note
								25. State Advancement
								23. Petty Cash
							\$892,640.00	•
							\$200.00	21. Interest Farned
							\$1,880.00	20. Warrants
							\$650.00	19. Traffic Court Fees
		/					\$4,000.00	18. Tell Comm
							\$488,000.00	17. Tax Collection
							\$11,600.00	16. Sheriff's Fees
							\$10,000.00	15. Prisoner Transport
							\$10,000.00	14. MISC
							\$64,000.00	13. KLEFFF
							\$160.00	12. Interest Larned
							\$11,360.00	11. Home Incarceration
							\$13,273.00	10. HB452
							\$900.00	9. Engerprints
							\$56,117.00	8. Summons
							\$700.00	7. Election Commission
							\$22,452.00	6. Delinquent Taxes
							\$165,000.00	5. Court Security
							\$4,210.00	4. Circuit Court Cost
			·				\$9,875.00	3CCDW.
							\$17,030,00	2. Auto Inspection
							\$1,233.00	 Accident Reports
, com	WCOCH HOTO THOSE	1117	12/31	9/30	6/30	3/31	Estimate	Receipts
Settlement	Accounts	Total	10/1 thru	7/1 thru	4/1 thru	1/1 thru	Budget	Part Two

LF 1132,002 Rev. 10/09

Opy the Lighter Advisor on line 27 in the Backget Extinues column to the Summary on page 1, column 1, line 1. Copy the Lighter shown on line 27 in the Total VID column to page 1, column 2, line 1. Copy the Lighter shown on line 27 in the Beckendele column to page 1, in the 3.

1									
	Part Three	Budget	1/1 thru	4/1 fmu	7/1 thru	10/1 thru	Тоја	Unpaid	Settlement
	Disbursements	Estimate	3/31	6/30	9/30	12/31	QITY .	Obligations 12/51	Total
	Official Expenses]
r.	Personal Services			1,					
	Sheriff's Gross Salary								
3	Deputies Caross Salaries								
4	Part Time Gross Salaries								
ÇII.	Offier Gross Salaries (Clerks)								
6	Overhine Gross								
7									
	Employee Benefits							1	
- 1	Employer's Share Social Security						. 4		
OF	Employer's Share Retirement								
11	Employer's Share Haz. Duty Ret.						, "in		
12	Employer's Workmans Compensation								
13.	Employer's Unemployment Ins.								
14.	Employer Paid Health Ins.								
15.	Training Frange Benefit (HB810)						4.		
	Contracted Services								
	Advectising								
8.1	Vehicle maintenance and repairs								
19.	Home Incarceration	-							
20.	Supplies and Materials (rangulo items with limited lifespan)	l lifespan)			•	-			
	Office Materials and supplies								
22	Uniforms								
20	Gasoline								
24.	Law Enforcement Supplies/Equip.				-		٤.		
25.	Darpa				-				
26. (Other Charges (Non-contracted services, nontangible items)	tems)						-	
	Convention (Training)								
28	Dues								
29	Postage			-					
30.	Mileage on Fersonal Vehicles								
31.	Vehicle Expense								
32.	Bond								
33.									

LF 1132.003 Rev. 10/09

-	_	_		<i>J</i> -1	.P								_	_	_		_			_	_		
S 200 ms (10 f.) seal most entracting entracted transfer	Total Dichmeentonic and Inches	52. Payments to State Treasurer	51. Payments to County Treasurer	For offices that the pool, pay tees to county prior to December 31, or comine over 70,000 in population, show payments on appropriate line below.	50. Total Official Expenses	49	.48	47. Vehicles	1	45. Capital Outlay (Outright purchases of langible items feeting in neture)	44. Transporting Fuguives	43. Interest	4.2. Notes	41. State Advancement	40. Debt Service (Borrowed money, Interest, leases/purchases)	39. Utilities	38. Depreciation	37. Recinsurance	36. Maintenance and repairs	35. Gasoline	34. Auto Expenses on Personal Vehicles	Part Tarce Disbursements	
\$682,640.00	0000000000		\$892,640.00	31, or counties over 70,0						g in nature)												Budget Estimate	
	Live sta			00 in population, show per																		1/1 thru 3/31	
	the day of the same of			yments on appropriate line																		4/1 thru 6/30	
	12		7.	below.																		7/1 thru 9/30	
	The second secon																					10/1 thru 12/31	
	The second of th																					Total YID	
	and the second second second												-									Unpaid Obligations 12/81	
400	A Section Section 18 Section 18 Section 18	No. of the contract of the con																				Settlement Total	1

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