

Minutes of the Grant County Fiscal Court January 8, 2018

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 Jacquelyn 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

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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.

A handwritten signature in black ink that reads "Stephen Wood". The signature is written in a cursive style with a horizontal line underneath the name.

Grant County Judge/Executive
Stephen P. Wood

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES ASSISTANTS

Pursuant to KRS 64.530, "...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 Grant County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Grant County may expend from fees during calendar year 2018 at 1,400,000.00 for deputies, assistants and other employees.

The maximum amount as set includes all amounts paid from fees for

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|--|--|
| <input checked="" type="checkbox"/> Full time salaries and wages | <input checked="" type="checkbox"/> Insurance other than health |
| <input checked="" type="checkbox"/> Overtime wages | <input checked="" type="checkbox"/> Employer match SS/retirement |
| <input checked="" type="checkbox"/> Part time salaries and wages | <input checked="" type="checkbox"/> Other <u>KLEFPF</u> |
| <input checked="" type="checkbox"/> Vacation and sick leave | <input type="checkbox"/> Other _____ |
| <input checked="" type="checkbox"/> Health insurance | <input type="checkbox"/> Other _____ |

Motion made by Magistrate Bobby Newman, seconded by Magistrate Shawna Goldiron
Vote Magistrate Jacquelyn Riley, Votes, Yes, Magistrate Shawna Goldiron, Votes, Yes
Magistrate Bobby Newman, Votes, Yes, Judge/Executive Stephen Wood, Votes, Yes

Signed Patricia Conrad Fiscal Court Clerk

Date:

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Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Accident Reports	\$1,233.00							
2. Auto Inspection	\$17,030.00							
3. CCDW	\$9,875.00							
4. Circuit Court Cost	\$4,210.00							
5. Court Security	\$165,000.00							
6. Detachment Taxes	\$22,452.00							
7. Election Commission	\$700.00							
8. Summons	\$56,117.00							
9. Fingerprints	\$900.00							
10. HB452	\$13,273.00							
11. Home Incarceration	\$11,560.00							
12. Interest Earned	\$160.00							
13. KLEPP	\$64,000.00							
14. MISC	\$10,000.00							
15. Receiver Transport	\$10,000.00							
16. Sheriff's Fees	\$11,600.00							
17. Tax Collection	\$438,090.00							
18. Tel Comm	\$4,000.00							
19. Traffic Court Fees	\$650.00							
20. Warrants	\$1,880.00							
21. Interest Earned	\$200.00							
22. Total Revenues	\$892,640.00							
23. Petty Cash								
24. Borrowed Money (Misc.)								
25. State Advancement								
26. Bank Note								
27. Total Receipts (Total Lines 22 through 26)	\$892,640.00							

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on line 27 in the Accounts Receivable column to page 1, line 3.

	Part Three Disbursements	Budget Estimate	1/1 thru 9/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Official Expenses									
1.	Personal Services								
2.	Sheard's Gross Salary								
3.	Deputies' Gross Salaries								
4.	Part Time Gross Salaries								
5.	Other Gross Salaries (Clerks)								
6.	Overtime Gross								
7.									
8.	Employee Benefits								
9.	Employer's Share Social Security								
10.	Employer's Share Retirement								
11.	Employee's Share Hlth. Duty Act.								
12.	Employer's Workmans Compensation								
13.	Employee's Unemployment Ins.								
14.	Employee Paid Health Ins.								
15.	Training Fringe Benefit (HB810)								
16.	Contracted Services								
17.	Advertising								
18.	Vehicle maintenance and repairs								
19.	Home Incarceration								
20.	Supplies and Materials (single items with limited lifespan)								
21.	Office Materials and supplies								
22.	Uniforms								
23.	Gasoline								
24.	Law Enforcement Supplies/Equip.								
25.	Data								
26.	Other Charges (non-enclosed services, non-negotiable bond)								
27.	Convention (Training)								
28.	Dues								
29.	Postage								
30.	Milage on Personal Vehicles								
31.	Vehicle Expense								
32.	Ford								
33.									

	Budget Estimate	1/1 thru 9/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Part Three Disbursements								
34. Auto Expenses on Personal Vehicles								
35. Gasoline								
36. Maintenance and Repairs								
37. Re-insurance								
38. Depreciation								
39. Utilities								
40. Debt Services (bonded money, interest, labor/purchase)								
41. State Advancement								
42. Notes								
43. Interest								
44. Transporting Rights								
45. Capital Outlay (original purchase of tangible fixed assets in nature)								
46. Office Equipment								
47. Vehicles								
48.								
49.								
50. Total Official Expenses								
51. Payments to County Treasurer	\$892,640.00							
52. Payments to State Treasurer	\$892,640.00							
53. Total Disbursements (total lines 50, 51, and 52)	\$892,640.00							

Copy the figures shown on lines 50 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figure shown on line 53 in the Total YTD column to page 1, column 2, line 2. Copy the figure shown on line 53 in the Unpaid column to