The Grant County Fiscal Court met in Regular Session on Tuesday, April 16, 2019, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacqalynn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Gregory Nimmo, retired from the Crittenden Baptist Association, Steve Tatum, Grant County Road Supervisor, Colton Simpson, Grant County Tax Administrator, Peggy Updike, Grant County Treasurer, Mike Webster, Grant County Jailer, Todd Cummins, Chief Deputy Sheriff, Jay Johnson, Dianne Mincarelli, and Bryan Marshall, Editor with the Grant County News.

CALL TO ORDER:

Judge/Executive Chuck Dills called the meeting to order and asked Greg Nimmo, retired Minister with the Crittenden Baptist Association to offer the invocation, after which Judge Dills led in the pledge of allegiance.

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon all members of the Fiscal Court were present.

Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the April 2, 2019, Regular meeting and the April 8, 2019, Special meeting. Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the minutes of the April 2, 2019, meeting and the April 8, 2018, meeting.

Judge/Executive Chuck Dills called for discussion and there being none, all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated April 16, 2019, along with the transfers as presented.

Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to approve the claims drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to appoint Eual "Colby McClure as a part-time laborer for the Grant County Parks Department at an hourly rate of \$13.20 per hour, retroactive to April 1, 2019.

Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to appoint Eual "Colby McClure as a part-time laborer for the Grant County Parks Department at an hourly rate of \$13.20 per hour, retroactive to April 1, 2019.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to approve the County Road Aid Cooperative Program agreement for Fiscal Year beginning July 1, 2019, along with the Resolution between the Commonwealth of Kentucky, Department of Rural and Municipal Aid, and the Grant County Fiscal Court, and grant permission for Judge/Executive Chuck Dills to sign the agreement.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the County Road Aid Cooperative Program agreement for Fiscal Year beginning July 1, 2019, along with the Resolution between the Commonwealth of Kentucky, Department of Rural and Municipal Aid, and the Grant County Fiscal Court, and grant permission for Judge/Executive Chuck Dills to sign the agreement.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to approve a Deed of Assignment for Boltz Lake Road, located off Dry Ridge Mt. Zion Road, from the Kentucky Department of Fish and Wildlife Resources (KDFWR), to the county of Grant, a political subdivision of the Commonwealth of Kentucky, and to grant Judge/Executive Chuck Dills permission to sign the deed.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve a Deed of Assignment for Boltz Lake Road, located off Dry Ridge Mt. Zion Road, from the Kentucky Department of Fish and Wildlife Resources (KDFWR), to the county of Grant, a political subdivision of the Commonwealth of Kentucky, and to grant Judge/Executive Chuck Dills permission to sign the deed.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to approve the notice to bid for materials and supplies for the Grant County Road Department for Fiscal Year 2019-2020. Motion of Magistrate Riley, seconded by Magistrate Humphrey to approve the notice to bid for materials and supplies for the Grant County Road Department for Fiscal Year 2019-2020.

Judge/Executive Chuck Dills called for discussion and there being none all members

present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to approve the notice to bid for a 2019 mowing tractor with a half bat wing mower for the Grant County Road Department. Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to approve the notice to bid for a 2019 mowing tractor with a half bat wing mower for the Grant County Road Department.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to approve Executive Order No. 2019-09, appointing Dr. Jack Lenihan, DMD, to serve as a member of the Northern Kentucky District Board of Health, effective July 1, 2019, and to expire on June 30, 2021.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve Executive Order No. 2019-09, appointing Dr. Jack Lenihan, DMD, to serve as a member of the Northern Kentucky District Board of Health, effective July 1, 2019, and to expire on June 30, 2021.

Judge/Executive Chuck Dills called for discussion and there being none all members present voted in the affirmative.

Judge/Executive Chuck Dills gave his report and the Grant County Jailer, Sheriff, and the Magistrates then gave their reports.

Judge/Executive Chuck Dills then asked if anyone in the audience wished to address the court. Greg Nimmo did address the court with concerns about the landfill and concerns

Minutes of the Grant County Fiscal Court April 16, 2019

about the high rates of cancer in Grant County, Judge Dills encouraged Mr. Nimmo to

visit with Bryan Miles and that he could answer his questions regarding the landfill and

what they do regarding the testing of water that is close to the landfill.

Judge/Executive Chuck Dills reminded the court that there will be a Public Properties

Corporation meeting immediately following this meeting and that the next meeting of

this body will be a special meeting at 3:30 P.M. on Tuesday, April 23, 2019, for second

readings on two zone changes. There will also be a caucus meeting immediately

following the Special meeting. The next Regular meeting of this body will be held on

Tuesday, May 7, 2019. The meeting will be held at the Grant County Courthouse at 6:30

P.M.

Motion to adjourn was made by Magistrate Riley, and seconded by Magistrate

Coldiron. All members present voted to adjourn.

Grant County Judge/Executive

Chuck Dills

04/15/19 02:36PM General Fund

Invoice Date	Invoice Number	Type Descripti	on	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
	NDERSONE	ELI ANDERSON	E HOUSE DEELING		0.1415			
04/15/19			E HOUSE REFUND		04/15	N/A	25.00	.00
	Account	: 0154015670	Amount	25.00			· · · · · · · · · · · · · · · · · · ·	
M	W DEDTAN	ANN OUDERT			Vendor Total: 1Al	NDERSONE	25.00	.00
	SILBERTAN 01.10.0364	I LLOYD W	ELEADE HOHICE	COD	04/45	NI/A	05.00	00
04/10/19			Amount	COD 25.00	04/15	N/A	25.00	.00
	Account	0104010070	Amount	20.00				
Mandan 40	OADENIO	IODY BOADEN			Vendor Total: 1G	ILBERTAN	25.00	.00
		JODY ROADEN	E HOUSE REFUND	COD	04/15	NI/A	25.00	00
04/10/15		: 0154015670	Amount	25.00	04/15	IN/A	25.00	.00
	Account	. 0104010010	Anount	20.00	Manager Total 45	0485410		
Vander: DI	ICINICOCA	DUSINESS CARE	`		Vendor Total: 1R	DADENJO	25.00	.00
		BUSINESS CARE I BRITTON		COD	04/15	N/A	20.20	00
04/13/18		0150155690	Amount	39.20	04/10	IN/A	39,20	.00.
04/15/19		I POSTAGI		COD	04/15	N/A	12.45	.00
0-1,10,10		0150155630	Amount	12.45	07/10	N/A	12.40	.00
04/15/19	· ·	I PETROLE		COD	04/15	N/A	166.20	.00
0 11 107 70		0150154550		41,23	0 % 10	1471	100.20	.00
			Amount	124.97				
04/15/19		I MEALS/T		COD	04/15	N/A	133.83	.00
	Account	0150155690	Amount	133.83				
04/15/19	01-19-0342	I MEALS /	TRAINING	COD	04/15	N/A	689.70	.00
	Account:	0150155690	Amount	689.70				
					Vendor Total: BU	SINESSCA	1,041,38	.00
Vendor: C0	020	CARROLL CO. AI	NIMAL CLINIC		7 - 1 - 1 - 1 - 1 - 1 - 1		1,512	.00
04/15/19	01-19-0331	I RABIES \	/OUCHER	COD	04/15	N/A	12,00	.00
	Account:	0152053850	Amount .	12.00				
					Vendor Total: C0	020	12.00	.00.
Vendor: C0	300	CINCINNATI BEL	L TELEPHONE		7011401 101411 00	320	,2,00	.00
	01-19-0332	I ELEVATO		COD	04/15	N/A	183.43	.00
	Account		Amount	183.43			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,
04/15/19	01-19-0333	I DES		COD	04/15	N/A	52.12	.00
	Accounts	: 0150015730	Amount	52.12				
					Vendor Total: C0	300	235.55	.00
Vendor: CC	NRADTIRE	CONRAD'S TIRE	COMPANY		7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		200.00	.00
	01-19-0375	I INV. 6909		COD	04/15	Misc Box7	109.89	.00
	Accounts	0150155920	Amount	109.89				
					Vendor Total: CC	NRADTIRE	109.89	.00.
Vendor: DC	0124	D-C ELEVATOR	COMPANY, INC		Tonaci Totali Co		100.00	.00
		I INV. 2753	· ·	COD	04/15	N/A	342,14	.00
	Account	0150815880	Amount	342.14				
					Vendor Total: DC	0124	342.14	.00.
Vendor: F1	139	FISCALSOFT CO	RPORATION		Vendor Total. Do	0127	Q74. J4	.00
	01-19-0357			COD	04/15	N/A	3,400.00	.00
J ., . J, . J		0150477050	Amount	3,400.00	0 1, 10	14/1	0,100.00	.00
				, ·== · = =	Vendor Total: F1	130	2 400 00	
Vendor: F8	113	FLORENCE VETE	FRINARY		venuor (otal; r1)	100	3,400.00	.00.
			UTER VOUCHER	COD	04/15	N/A	77.00	.00
U-1, 10/ 10		0152053850	Amount	77.00	V 4/ 10	1977	77.00	.00
04/15/10		I INV. 1208		COD	04/15	N/A	77.00	.00
0-7/10/10	01 10-0001	1 1117.1200	IE0000	000	U 4/ 10	CHE	77.00	.00

Invoice Date	Invoice Number	Type Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
	Account:	0152053850 Amount	77.00				
			V	endor Total: F81	13	154.00	.00
	ORCHTBANK	FORCHT BANK					
04/15/19	01-19-0334	I FORCHT BANK CARD	COD	04/15	N/A	432.97	.00
	Account:	0150804060 Amount	100.79				
	Account:	0150577050 Amount	21.97				
	Account:	0150577050 Amount	67.99				
	Account:	0150817160 Amount	75.96				
	Account:	0150807410 Amount	166.26				
04/15/19	01-19-0335	I RENEWAL OF EUTHAN	ASIA COD	04/15	N/A	531.54	.00
	Account:	0152053850 Amount	61.77				
	Account:	0152055740 Amount	469.77				
04/15/19	01-19-0336	MONITOR & CABLE FO	R COD	04/15	N/A	199.98	.00
	Account:	: 0150577050 Amount	199.98				
04/15/19	01-19-0337	I HOTEL FOR CONFERE	NCE COD	04/15	N/A	674.52	,00
	Account:	0150255690 Amount	674.52				
04/15/19	01-19-0338	I HOTEL FOR CONFERE	NCE COD	04/15	N/A	337,21	.00
	Account:	0150255690 Amount	337,21				,,,,
04/15/19	01-19-0339	I BUILDING INSECTOR'S		04/15	N/A	24.99	.00
			24.99	2010	, 47.	21.00	,00
04/15/19		I OUTSIDE LIGHTS, BAT		04/15	N/A	970.18	.00
		0150814060 Amount	970.18	0 1, 10	14,71	070.10	.00
04/15/19		I ENAMEL SPRAY, BUCK		04/15	N/A	731.60	.00
0 17 107 10		0154014670 Amount	611.53	0-7/10	NA	751.00	.00
		0154013480 Amount	120.07				
	710004111.	Allount					
			٧	endor Total: FO	RCHTBANK	3,902.99	.00
Vendor: G		GRANT CO. SEPTIC SERVICE					
04/15/19		I INV. 21521	COD	04/15	Misc Box7	280.00	.00.
	Account:	0152054020 Amount	280.00				
			V	endor Total: G12	280	280.00	.00.
Vendor: G	1700	GRANT COUNTY CLERK					
04/15/19	01-19-0378	I TRANSFER 2010 CROW	VN COD	04/15	N/A	15.00	.00
	Account:	0150155920 Amount	15.00				
				endor Total: G17	700	45.00	
Vendor: G	ALLC	GALLS LLC DBA ROY TAILORS		rendor Total: G1	700	15.00	.00
		I INV 011953160, 1207406		0.4/4.5	Miss David	0.007.00	
04/10/19				04/15	Misc Box7	3,927.09	.00
	Account:	0150154810 Amount	3,927.09				
			٧	endor Total: GA	LLS	3,927.09	.00
Vendor: G	CHSCULINA	GCHS CULINARY CLUB					
04/15/19	01-19-0329	I YOUTH LITTER PICKUP	COD	04/15	N/A	685.80	.00
	Account:	0152125480 Amount	685.80				
			v	endor Total: GC	HSCHLINA	685.80	.00
Vandor: Gi	CHSFOOTBA	GCHS FOOTBALL	•	relidor rotal. CO	HOOOLIIVA	000.00	.00.
	01-19-0376	YOUTH LITTER PICKUP	COD	04/15	N/A	927.40	00
04/10/10		0152125480 Amount	827.10	04/15	IN/A	827.10	.00.
	Account.	0132123400 AlliGuit	627.10				
			V	endor Total: GC	HSFOOTBA	827.10	.00
Vendor: G	CNEWS	GRANT COUNTY NEWS					
04/15/19	01-19-0345	ADS FOR ORDINANCE	& BID COD	04/15	N/A	61.20	.00
	Account:	0150255390 Amount	61.20				
			v	endor Total: GC	NEWS	61.20	.00
Vendor: G0	CPUBLICPR	GRANT CO PUBLIC PROPERTI				3.1.20	.00
	01-19-0346	FILING FEE FOR SECRI	. =	04/15	N/A	50.00	.00
5 ., 10, 10	2. 15 56 16			U-110	14/13	30,00	.00

Invoice Date	Invoice Number	Type Descripti	on	Terms Code	Due Date	1099 Туре	Invoice Amount	Payment Amount
	Account	: 0191005210	Amount	50.00				
					Vendor Total: GC	PUBLICPR	50.00	.00.
Vendor: H		HEINEKE VETER						
04/15/19		l INV. 8440	8	COD	04/15	N/A	12.00	.00
	Account	: 0152053850	Amount	12.00				
Vendor: 10	480	EDIE IRELAND			Vendor Total: H0	027	12.00	.00
04/15/19	01-19-0379	I CLEANIN	G	COD	04/15	Misc Box7	1,596.00	.00
	Account	: 0150805850	Amount	1,596.00			ŕ	
					Vendor Total: 104	80	1,596.00	.00
	ITERVET							
04/15/19	01-19-0368	I INV. 2418	64109	COD	04/15	N/A	362.25	.00
	Account	: 0152053850	Amount	362.25				
Vendor: J0	1210	JEFFERS INC.			Vendor Total: INT	ERVET	362.25	.00
			MER, SYRINGES	COD	04/15	Mica Boy7	454.74	00
0-7, 10, 10			Amount	454.74	04/15	IVIISC BOX/	454.74	.00
					Vendor Total: J03	310	454.74	.00
Vendor: J1	10320	JOHNSON CONT	ROLS FIRE					100
04/15/19	01-19-0348	I INV. 2088	2106	COD	04/15	N/A	380.00	.00
	Account	: 0150815880	Amount	380.00				
					Vendor Total: J10	320	380.00	.00
Vendor: K		KINMON STEEL						
04/15/19		J INV. 1100		COD	04/15	Misc Box7	159.50	.00
	Account	: 0150807410	Amount	159.50				
Vendor: Ká	2300	KACTEO			Vendor Total: K0	500	159.50	.00
			R UPDIKE, CONRA	n/ con	04/15	N/A	225,00	.00
0 11 10/10		: 0150405690		225.00	04/10	13/73	225.00	.00
					Vendor Total: K2	300	225.00	.00
Vendor: Kl	L1400	KACo LEADERSH	IIP INSTITUTE				120.00	.00
04/15/19	01-19-0380	I INV. 2019	-179	COD	04/15	N/A	150.00	.00
	Account:	: 0150255690	Amount	150.00				
					Vendor Total: KL	400	150.00	.00
		KENTUCKY MOT						
04/15/19		I INV 741-0		COD	04/15	N/A	425.00	.00
	Account	0151354200	Amount	425.00				
Vendor: M	1001	MEADE TRACTO	Þ		Vendor Total: KY	MOTORS	425.00	.00
		I INV 10414		COD	04/15	N/A	134.97	.00
04/10/10		0154014670		134.97	04/10	19/15	134.97	.00
					Vendor Total: M1	001	134.97	.00
Vendor: M	1235	MCR SERVICES					70 1107	.00
04/15/19	01-19-0327	I MONTHL	Y CUSTODIAL	COD	04/15	Misc Box7	2,660.00	.00
	Account:	0150815860	Amount	2,660.00				
					Vendor Total: M1	235	2,660.00	.00
		LYNCH ENTERP		005	5445	Maria Broom	** / =-	_
04/15/19		SIGNS / V 0150157170	VARNING LABELS , Amount	601.75	04/15	MISC BOX7	601.75	.00
	nocount	3.00.07.770	ranount	001.70	Vandor Total: 140	MITEMAND	204.75	
					Vendor Total: Mil	NOTEWANE	601.75	.00

Invoice Date	Invoice Number	Type Descript	ion	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: O1	300	OFFICE DEPOT						
		i INV 2937		COD	04/15	N/A	85.44	.00
0 11 101 10			Amount	85.44	0 17 10	14/11	00.44	.00
					Vendor Total: O1	300	85.44	.00
Vendor: O7	904	U.S. BANCORP	EQUIPMENT					
04/15/19	01-19-0328	I INV.		COD	04/15	N/A	587.86	.00
	Account:	0150014450	Amount	117.58				
	Account:	0150154450	Amount	235.14				
	Account:	0152124450	Amount	117.57				
	Account:	0152054450	Amount	117.57		_		
					Vendor Total: O7	904	587.86	.00.
			C COOPERATIVE					
04/15/19		I SIREN A		COD	04/15	N/A	37.16	.00.
	Account:	0150805820	Amount	37.16		-		
	000	Dan corrective			Vendor Total: OV	VENELECTR	37.16	.00
Vendor: P0		P&P COMPANY	LLG	000	0.114			
04/15/19		I SHIRTS	A -	COD	04/15	Misc Box7	80,00	.00.
	Account:	0152054020	Amount	80.00		_		
Vendor: P1	056	PUBLIC ENTITY	INGLIDANCE		Vendor Total: P0	230	80.00	.00
		I INV. 001		COD	04/15	NI/A	2.750.00	00
04/10/18		0191005290	Amount	3,750.00	04/15	IN/A	3,750,00	.00
	110004111	0.0.000200	721,04111	0,100.00	Vandor Tatalı Di	- -	2.750.00	
Vendor: Q1	502	QUICK LUBE PL	us		Vendor Total: P1	J36	3,750.00	.00
		I VEHICLE		COD	04/15	N/A	1,030.14	.00
0 11 107 10			Amount	1,030.14	0 17 10	1477	1,000.14	.00
				.,	Vendor Total: Q1	- 502	1,030,14	.00
Vendor: R9	001	REPUBLIC SER	VICES # 798		Vendor Total. QT	302	1,000,14	.00
		I SOLID V		COD	04/15	N/A	137.87	.00
		0150813660		137.87				
					Vendor Total: R9	001	137.87	.00.
Vendor: RN	/IB258	RMB AGENCY, I	NC.					
04/15/19	01-19-0360	i INV. 190	5-219	COD	04/15	N/A	50.00	.00
	Account:	0150577050	Amount	50.00				
					Vendor Total: RM	IB258	50.00	.00,
Vendor: S1	212	SATELLITE TRA	CKING OF					
04/15/19	01-19-0321	I INV. STF	INV00059051	COD	04/15	Misc Box7	14.00	.00
	Account:	0150153150	Amount	14.00		_		
					Vendor Total: S1:	212	14.00	.00
		SNAPPYLOGOS						
04/15/19	01-19-0354	I INV 2749	93, 276975	COD	04/15	N/A	344.00	.00
	Account:	0150154810	Amount	344.00		-		
					Vendor Total: S8	669	344.00	.00
			ARDEN CENTER,					
04/15/19		I LANDSC		COD	04/15	N/A	136.00	.00
	Account:	0154014210	Amount	136.00		-		
					Vendor Total: S8	900	136.00	.00
		SPRINGHURST		^	~ .i	11/4	.	
04/15/19		1 INV. 284			04/15	N/A	12.00	.00
	Account:	0152053850	Amount	12.00				
					Vendor Total: SP	RINGHURS	12.00	.00

04/15/19 01-19-0343	I VEHIC :: 0150155920 I INV 3 :: 0150155920 TRI-STATE EL	KENTUCKY LLC LE REPAIRS Amount	COD 422.59 COD 746.24	04/15	Type Misc Box7	Amount 422,59	Amoun
04/15/19 01-19-0324	I VEHIC :: 0150155920 I INV 3 :: 0150155920 TRI-STATE EL	LE REPAIRS Amount 7535	422.59 COD		Misc Box7	422 59	
04/15/19 01-19-0324	I VEHIC :: 0150155920 I INV 3 :: 0150155920 TRI-STATE EL	LE REPAIRS Amount 7535	422.59 COD		Misc Box7	422 59	
04/15/19 01-19-0343	I INV 3 :: 0150155920 TRI-STATE EL	7535	COD	0445			.00
Vendor: T4838 04/15/19 01-19-0325 Account Vendor: TEAMALLSPO 04/15/19 01-19-0363 Account Vendor: UCAN 04/15/19 01-19-0362 Account	: 0150155920 TRI-STATE EL			0.1145		,,	100
Vendor: T4838 04/15/19 01-19-0325 Account Vendor: TEAMALLSPO 04/15/19 01-19-0363 Account Vendor: UCAN 04/15/19 01-19-0362 Account	TRI-STATE EL	Amount	746 24	04/15	Misc Box7	746,24	.00
04/15/19 01-19-0325			140.24				
04/15/19 01-19-0325				Vendor Total: T10	100	1,168.83	.00
Account /endor: TEAMALLSPO		EVATOR, INC.					
Vendor: TEAMALLSPO 04/15/19 01-19-0363 Account Vendor: UCAN 04/15/19 01-19-0362 Account	J INV. 19	9-0390	COD	04/15	N/A	445.00	.00
04/15/19 01-19-0363	: 0150803520	Amount	445.00				
04/15/19 01-19-0363				Vendor Total: T48	38	445.00	.00
Account /endor: UCAN 04/15/19 01-19-0362 Account	TEAM ALL SP						
/endor: UCAN 04/15/19 01-19-0362 Account	I INV. 82		COD	04/15	N/A	722.00	.00.
04/15/19 01-19-0362 Account	: 0154014210	Amount	722.00		, <u> </u>		
04/15/19 01-19-0362 Account				Vendor Total: TE/	AMALLSPO	722.00	.00
Account	UCAN NONPR	OFIT					
	I SPAY/	NEUTER VOUCHER	COD	04/15	N/A	920.00	.00.
Account	: 0152053840	Amount	665.00		·		
	: 0152053850	Amount	255.00		<u></u>		
				Vendor Total: UC	AN	920.00	.00.
Vendor: VISIO	VisioLogix						
04/15/19 01-19-0326	INV. 10		COD	04/15	N/A	344.00	.00.
Account	: 0150157050	Amount	344.00		_		<u> </u>
				Vendor Total: VIS	Ю	344.00	.00
endor: VOYAGERFLE		EET SYSTEMS INC					
04/15/19 01-19-0355		9226423914	COD	04/15	N/A	7,530.19	.00.
	: 0150154550	Amount	7,102.43				
	: 0150804550	Amount	108.47				
	: 0151154550	Amount	86.54				
	: 0152054550	Amount	102.93				
Account	: 0154014550	Amount	129.82				
				Vendor Total: VO	YAGERFLE	7,530.19	.00.
Vendor: W3633	WILLIAMSTOV						
04/15/19 01-19-0356		ER FOR MOBILE	COD	04/15	N/A	69.00	.00
Account	: 0151354450	Amount	69.00		_		
	14010 TD 1014			Vendor Total: W3	633	69.00	.00
	WHS TRACK T		005	0.4/4.77			
04/15/19 01-19-0330	1 YOUTI : 0152125480	H LITTER PICKUP Amount	COD 437,40	04/15	N/A	437.40	.00
Account	. 5102120100	ranount	101,10	Vendor Total: Wh	STF	437.40	.00.
				. J., , Otal. (1)	/ 	701.70	.00
					Report Total:	40,181.24	.00.

*** Report Options ***

Vendors: ALL

Invoice Dates: 04/15/2019 to 04/15/2019

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

GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 1 of 2

01:56PM		unc	Invoic	e Entry L	ist (Detail)			
Invoice	Invoice			Terms	Due	1099	Invoice	Paymen
Date	Number	Туре	Description	Code	Date	Туре	Amount	Amoun
Vendor: AIR	RGAS	AIRGAS	S USA, LLC					
	02-19-0112		RENTAL OF ACETYLENE	COD	04/16	Misc Box7	118,38	.00
	Account			118.38		111100 = 0111	110100	.00
					Vendor Total: AIF	- RGAS	118,38	.00.
/endor: B&l	DMOWER	B & D N	NOWER SALES & SERVICE					,,,,
04/16/19	02-18-0118	ſ	ORDER # 56181, 56182,56183	3 COD	04/16	Misc Box7	161.34	.00
	Account	: 026105	55880 Amount	161.34				
					Vendor Total: B&	DMOWER	161,34	.00
/endor: BLU	JEGRASSI	BLUEG	RASS INTERNATIONAL					
04/16/19	02-19-0111		OIL AND AIR FILTERS FOR	COD	04/16	N/A	419.22	.00
	Account	: 026105	55880 Amount	419.22		_		
					Vendor Total: BL	UEGRASSI	419.22	.00.
/endor: C06			S FIRST AID & SAFETY #2					
04/16/19	02-19-0113	-	INV. 5013326570	COD	04/16	N/A	54.52	.00
	Account	: 026105	54270 Amount	54.52		_		
					Vendor Total: C0	690	54.52	.00
			T BANK					
04/16/19			TOOL BOX FOR TRUCK #12	COD	04/16	N/A	229.99	.00
	Account	026105	54270 Amount	229.99		_		
4 1 1 100			D 070NE (0		Vendor Total: FO	RCHTBANK	229.99	.00.
/endor: H25			P STONE LLC INV. 918562	COD	04/46	Mine Day 7	0.550.05	
04/10/19	Account:			COD 6,550.05	04/16	Misc Box7	6,550.05	.00.
	Account	020100	77-770 Allouin	0,000.00	Vonder Tetal, 110	-	0.550.05	
endor: 079	900	O'REILL	Y AUTOMOTIVE STORES		Vendor Total: H2	500	6,550.05	.00.
	02-19-0114		TRANS, 2185113439	COD	04/16	N/A	89.84	.00
	Account:			89.84			33.01	
					Vendor Total: 07	900	89.84	.00
∕endor: OW	/ENELECTR	OWEN	ELECTRIC COOPERATIVE		1011401 101411 01	-	00.04	.00
04/16/19	02-19-0120	ı	ELECTRICITY HOPPERTON I	LN. ÇOD	04/16	N/A	583.54	.00
	Accounts	026105	55780 Amount	583.54				
	-				Vendor Total: OV	VENELECTR -	583,54	.00
Vendor: S03	335	SOUTH	ERN STATES OWENTON					
04/16/19	02-19-0115	i	INV. 1042566	COD	04/16	N/A	546.78	.00.
	Account:	026105	54470 Amount	546.78				
					Vendor Total: S0	335	546.78	.00
endor: VO	YAGERFLE	VOYAG	ER FLEET SYSTEMS INC					
04/16/19	02-19-0116	ŀ	PETROLEUM	COD	04/16	N/A	1,143.14	00,
	Account:	026105	54270 Amount	1,143.14		_		
					Vendor Total: VO	YAGERFLE	1,143.14	.00
	IAYNESUPP		IE SUPPLY CO				•	
04/16/19	02-19-0121		157492 157532	COD	04/16	N/A	493.91	.00
	Account:			327.11				
	Account:	026105	54270 Amount	166.80		-		
					Vendor Total: Wh	HAYNESUPP -	493.91	.00
						Report Total:	10,390.71	.00

04/15/19 01:57PM Jail Fund

	nvoice lumber	Type Description		Terms Code	Due Date	1099 Туре	Invoice Amount	Payment Amount
Vendor: A111	18	ABATEMENT CO-OPE	RATIVES					
		I INVOICES		COD	04/17	N/A	1,144,00	.00
		0351014530 An			5 // 17	1071	1,117,00	,00
			,		Vendor Total: A11	18	1,144,00	.00
endor: BOB	BARKER	BOB BARKER CO., IN	C.				111 (1100	,00
04/17/19 0	3-19-0145	I INV. 10014730	75 1001471701	COD	04/17	N/A	7,302.29	.00.
	Account	0351014530 Am	nount 1,67	4.37				
	Account	0351014370 An	ount 2,56	2.00				
	Account	0351014650 A m	ount 3,06	5.92				
					Vendor Total: BOI	BBARKER	7,302.29	.00
endor: C030	00	CINCINNATI BELL TEI	EPHONE					
04/17/19 0	3-19-0146	I TELEPHONE		COD	04/17	N/A	230,14	.00
	Account	0351015730 An	ount 23	0.14				
					Vendor Total: C03	00	230,14	.00
endor: C630		CINTAS CORPORATIO						
04/17/19 0		I INV. 40180939		COD	04/17	N/A	172.40	.00
	Account:	0351014110 An	ount 17	2.40				
					Vendor Total: C63	109	172.40	.00
endor: C636		CINTAS FIRE 636525						
04/17/19 0		I INV. 03353608			04/17	N/A	32.92	.00
	Account	0351013330 An	ount 3	2.92				
					Vendor Total: C63	65	32.92	.00
endor: D109	90	DISA, INC						
04/17/19 0		I INV. 29628		COD	04/17	N/A	790.40	.00
	Account	0351013820 An	ount 79	0.40			·	
					Vendor Total: D10	90	790.40	.00.
		ECOLAB						
04/17/19 0		I INV. 3084073		COD	04/17	N/A	881.76	.00
	Account	0351014530 A m	ount 88	1.76				
					Vendor Total: EC	DLAB	881.76	.00
endor: FOR		FORCHT BANK	0001/01000					
04/17/19 0		I MAGNETIC DO			04/17	N/A	383.93	.00
		: 0351014060 Am : 0351015120 Am		2.13				
04/17/19 0		I POSTAGE		1.80 COD	04/17	NI/A	00.00	00
04/1//18 0		0351014450 An		6.20	04/17	IN/A	26.20	.00.
	Account	, 0001014400 , ,,	iount 2	.0.20	Maria I and a Company	201 (TD 41)		
fandan 1400	æ	TACKIE BODENHAME	D		Vendor Total: FO	RCHTBANK	410.13	.00
		JACKIE BODENHAME I NOTARY BON		COD	04/17	NIZA	40.50	00
04/1/18 0		0351014450 An		9.52	04/17	N/A	19.52	.00
	Account.	0001014400 Ari	iount ,	9.02		• ••		<u> </u>
tandan KELI	MELL	VELLWELL FOODS IN	JC.		Vendor Total: J40	25	19.52	.00
		KELLWELL FOODS, IN I 157446 157451		COD	04/17	N1/A	24 064 00	00
04/11/15 0		0351014250 Am			04/17	IN/A	31,961.89	.00
	Account	0001014200 At	10 uit 51,80	11.00	14 . I # 4 1 12m			
tandarı 0120	20	OFFICE DEBOT			Vendor Total: KEI	LWELL	31,961.89	.00
		OFFICE DEPOT I INVOICES		COD	04/17	N/A	64,55	00
UTITIO U				4.55	04/17	13/75	04,00	.00
04/17/19 0		I INVOICES		COD	04/17	N/A	113,23	.00
5,777,10 0		0351014450 An		3.23	O-1, 1 /	1474	(10,20	.00
	,		!!	J	Vandan Tatali Odi	200	177.70	
					Vendor Total: O1:	500	177.78	.00

01,37710			invo	DICE Entry Li	ist (Detail)			
Invoice	Invoice		_	Terms	Due	1099	Invoice	Payment
Date	Number	Type Descrip	tion	Code	Date	Туре	Amount	Amount
Vendor: O	7904	U.S. BANCORP	EQUIPMENT					
04/17/19	03-19-0144	I COPIER	LEASES	COD	04/17	N/A	235.14	.00
	Accou	nt: 0351014450	Amount	235.14				
					Vendor Total: O7	904	235,14	.00
Vendor: Si	ELECTPEST	SELECT PEST	CONTROL					
04/17/19	03-19-0143	I INV. 161	689	COD	04/17	N/A	45.00	.00.
	Accou	nt: 0351013460	Amount	45.00				
					Vendor Total: SE	LECTPEST	45.00	.00
Vendor: V	OYAGERFLE	VOYAGER FLE	ET SYSTEMS INC					
04/17/19	03-19-0152	I PETROI	EUM	COD	04/17	N/A	354.55	.00
	Accou	nt: 0351014550	Amount	354.55				
					Vendor Total: VO	YAGERFLE	354.55	.00
						Report Total:	43,757.92	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 04/17/2019 to 04/17/2019

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

			.,,
General Fund	Line Item	Debit	Credit
Judge/Exec. Maint. Agreements	01-5001-333	\$500.00	
Treasurer - Conference	01-5040-569		\$500.00
Sheriff / Home Incarceration	01-5015-315	\$900.00	
Sheriff / Training	01-5015-569		\$900.00
Reserves for Transfers	01-9200-999	\$3,000.00	
Sheriff / Uniforms	01-5015-481	, .,	\$3,000.00
Fiscal Court / Advertising	01-5025-539	\$750.00	
Work Release / Insurance	01-9100-529	4 7.55.55	\$750.00
Reserves for Transfers	01-9200-999	\$3,000.00	
Contract Payments/Payroll	01-5057-318	40,000.00	\$3,000.00
Contracted Mowing	01-5080-398	\$2,000.00	
Maintenance Agreement	01-5080-585	42,000.00	\$2,000.00
Judicial Center/Snow Removal	01-5081-329	\$800.00	
Judicial Center /Elevator Maint.	01-5081-588	Ψ000.00	\$800.00
DES / Training	01-5135-574	\$350.00	
DES / Siren Repairs	01-5135-588	ψ330.00	\$350.00
Reserves for Transfers	01-9200-999	\$150.00	
Solid Waste/Vehicle Repairs	01-5212-592	\$130.00	\$150.00
Reserves for Transfers	01-9200-999	\$8,431.28	
HB 810 Training	01-9200-999	φο,43 I. 2 0	\$8,431.28
Totalo		640 004 00	#40 004 CC
Totals		\$19,881.28	\$19,881.28

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount o	of Transfer
		(Decrease)	(Increase)
GENERAL FUND:			
Interfund Transfer	01-4909	\$50,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$50,000.00
Total		\$50,000.00	\$50,000.00

Transfer Request: April 16, 2019

CHUCK DILLS
Judge/Executive

JACQALYNN RILEY Magistrate- District 1

SHAWNA COLDIRON Magistrate- District 2

ROGER HUMPHREY
Magistrate – District 3

STEPHEN L. BATES II
County Attorney



Offices of the Grant County Fiscal Court

101 North Main Street - Suite 3 Williamstown, Kentucky 41097 Office: 859-823-7561

Fax: 859-428-4567

PATRICIA CONRAD Executive Assistant

PEGGY UPDIKE County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN

Emergency Management Director

BRYAN MILES

Solid Waste Coordinator

STEVE TATUM Road Supervisor

KATHLEEN RITZI

Animal Shelter Director

ANTHONY ASHCRAFT Building Inspector

U 1

JAMES COLTON SIMPSON
Tax Administrator

APPOINTMENT

I, Chuck Dills, Grant County Judge/Executive, do hereby appoint, Eual

"Colby" McClure 3505 Arnolds Creek Road, Dry Ridge, Kentucky 41035 to serve

as a Part-Time Parks Laborer at a salary of \$13.20 per hour retroactive to April 1, 2019.

Dated this 16th day of April, 2019

Chuck Dills

Judge/Executive

ATTEST:

Patricia Conrad

Fiscal Court Clerk

COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid ("the Department"), and the Fiscal Court of GRANT County, Kentucky (the "County").

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, ("County Road Aid Funds"), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the "Cooperative Program"), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2019, this amount is \$900,190.58 (the "Apportionment"). The Apportionment shall be distributed by the Department to the County in accordance with the terms of this Agreement.

- 2. <u>Assignment of the Apportionment</u>. The County hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2020.
- 3. <u>Distribution of County Road Aid Funds</u>. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows:
- a. <u>First Distribution</u>. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is \$523,911.00
- b. <u>Second Distribution</u>. The Department shall distribute up to and including an additional thirty percent (30%) of the Apportionment to the County, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.
- c. <u>Final Distribution</u>. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).
- 4. Emergency Fund. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse up to fifty percent (50%) of the approved funds to the County for the purpose of it using said funds for emergency roadway and bridge projects designated by the County. Following the completion of the project, after final cost documentation has been submitted and processed, the

Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount of emergency funds disbursed by the Department, then the County shall reimburse the difference to the Department.

- disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.
- 6. <u>Use of County Road Aid Funds</u>. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).
- 7. Rights of Way. The County, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

- 8. <u>Indemnification</u>. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.
- 9. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.
- 10. <u>Termination of Agreement</u>. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.
- § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County

to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

- 12. <u>Authorization</u>. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.
- 13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates

listed below.	
GRANT COUNTY FISCAL COURT	
BY: Land Parties County Judge/Executive	Date: <u>April 16, 201</u> 9
DEPARTMENT OF RURAL AND MUNICIPAL AID OFFICE OF RURAL & SECONDARY ROADS	
BY:Commissioner	Date:
APPROVED AS TO FORM AND LEGALITY:	
BY: Office of Legal Services	Date:
COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET	
BY: Secretary of the Transportation Cabinet	Date:
Necretary of the Transportation Cabinet	

RESOLUTION

Fiscal Court of GRANT County

Resolution adopting and approving execution of a County Road Aid Coop Program Contract between the Fiscal Court Commonwealth ο£ Kentucky, Transportation Cabinet, Department Rural and Municipal Aid, for the fiscal year beginning July 1, 2019, as provided in Kentucky Revised Statutes accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of GRANT County, and the County

Clerk of		County is here	by authorize	ed and	
directed	to certify there	to.	•		
			•		
The vote	taken on said Re	solution, the r	esult being	as	
follows:	AYES		NAYS		
Chuck Dil	lls, Grant County Ju	dge/Executive	, ,		5
Jacqa1ynn	n Riley, Magistrațe	District # 1			
Shawna Co	oldiron, Magistrate	District # 2			<u> </u>
Roger Hump	ohrey, Magistrict Di	strict # 3			
	f			,	
	· · · · · · · · · · · · · · · · · · ·				
COMMONWE	ALTH OF KENTUCKY	GRANT			Y
.					
GRANT Con	ricia Conrad, Grant unty certify that	the foregoing	is a true co	County C	lerk of
above. G	iven under my han April	d and seal of	office this	the <u>16t</u> 2019	h of
	APLIL			2019.	
	•	SIGNED TO	Ticed Con	nax	
		CLERK OF 6	RANT COUNTY		

DEED OF ASSIGNMENT

FOR VALUE RECEIVED (but zero monetary consideration), the undersigned Grantor, William M. Landrum, III, Secretary of the Finance and Administration Cabinet, for and on behalf of the Kentucky Department of Fish and Wildlife Resources (KDFWR), pursuant to KRS Chapters 45A and 56, by these presents does hereby grant, transfer, convey and assign to Grant County, Kentucky, a political subdivision of the Commonwealth of Kentucky, by and through the Grant County Fiscal Court, all of its right, title and interest in a certain Easement granted to KDFWR by Fred Vice and Goldie Vice, by Grant of Easement on Private Property dated May 19, 1954, and recorded in Deed Book 84, Page 588 in the Office of the Grant County Clerk, such Easement being described as follows:

Beginning at a point approximately seventy five (75) feet north of the dwelling of said Fred Vice and Goldie Vice on the Dry Ridge-Mt. Zion Road in Grant County, Kentucky, then in a northeasterly direction to the proposed dam site across Arnold's Creek on the property of Fred Vice and Goldie Vice and Elzie Bramlett and his wife, Ruby Bramlett, and son, Herschel Bramlett, the road to be 20 feet on each side of the center line of the proposed road. It is further understood and agreed by the parties hereto that the grantors do hereby grant to the grantee a license for the use of any additional land for the purpose of drainage and for the construction of slopes, drainage, structures, channel change and borrow pits as shall be deemed necessary by the Commonwealth of Kentucky for the use and benefit of the Department of Fish and Wildlife Resources.

EXCEPTION: There is excepted from the easement being transferred from the Assignor to the Assignee the following property: (1) the one and a half acres of land used as a parking lot for visitors at the lake by the Assignor; and (2) the existing easement over the fifty foot buffer area surrounding the lake. Such buffer area commences at the high water mark of the pool and extends for a distance of fifty (50) feet from said high water mark onto the property around the entire pool created by said dam.

This assignment is subject to all of the terms of conditions of the aforementioned instruments. The Assignee herein agrees to accept this assignment and comply with all

of the requirements imposed on the Commonwealth of Kentucky, KDFWR, in such easements. Grant County, Kentucky hereby agrees to indemnify and hold harmless the Commonwealth of Kentucky against any claims, causes of action, or other liability asserted against any agency of the Commonwealth of Kentucky in connection with the foregoing easements or this Assignment.

The Assignor and Assignee hereby agree that the road passing through the easement area transferred herein will always remain open to the general public for access to the afore-mentioned parking lot and the boat ramp utilized by visitors at the lake. In the event users of the boat ramp or parking lot are ever restricted from access via the road, then the Assignee agrees to grant, transfer, convey and assign this easement described herein back to the Kentucky Department of Fish and Wildlife Resources.

IN TESTIMONY WHEREOF, William M. Landrum, III, Secretary of the Commonwealth of Kentucky, Finance and Administration Cabinet, on behalf of the Kentucky Department of Fish and Wildlife Resources, Assignor, and Chuck Dills, Grant County Judge Executive, for and on behalf of Grant County, Kentucky, and the Grant County Fiscal Court, Assignee, have executed this DEED OF ASSIGNMENT on this 21day of 42019.

Commonwealth of Kentucky KDFWR

Bv:

William M. Landrum, III
Secretary of the Finance and
Administration Cabinet

Grant County

Chuck Dills, Judge Executive

CERTIFICATE OF ACKNOWLEDGMENT

The foregoing Deed of Assignment was acknowledged and sworn to before me by William M. Landrum, III, Secretary of the Finance and Administration Cabinet, on behalf of the Kentucky Department of Fish and Wildlife Resources, pursuant to KRS Chapters 45A and 56, Assignor, this 2 day of April 2019.

My Commission Expires:

10-5-2019

Mary Public#543341

CERTIFICATE OF ACKNOWLEDGMENT

The foregoing Deed of Assignment was acknowledged and sworn to before me by Chuck Dills, Grant County Judge Executive, acting for and on behalf of the Grant County Fiscal Court, Assignee, this day of Court, 2019.

My Commission Expires:

Dept 7 2019

NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:

Patrick W. McGee, Asst. General Counsel

Commonwealth of Kentucky

Finance and Administration Cabinet

Office of General Counsel

702 Capitol Avenue

Room 392, Capital Annex

Frankfort, Kentucky 40601

(502) 564-6660

MAIL: JASON MARTIN

DIV REAL PROPERTIES 3RD FLOOR, BUSH BLDG

403 WAPPING ST

FRANKFORT, KY 40601-2607

DOCUMENT NO: 157215
RECORDED: April 22,2019 01:22:00 PM
TOTAL FEES: \$13.00
COUNTY CLERK: TABATHA CLEMONS
DEPUTY CLERK: MARCELLA BROWN
COUNTY: GRANT COUNTY
BOOK: D403 PAGES: 269 - 271

NOTICE TO BID

The Grant County Fiscal Court will be accepting sealed bids in the Office of Chuck Dills, County Judge/Executive, Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097, until 4:00 P.M. on Friday, May 3, 2019. Said bids will be opened at the Grant County Fiscal Court meeting on Tuesday, May 7, 2019 at 6:30 P.M. or as soon thereafter as possible. The following Items are for Fiscal Year 2019-2020, which begins on July 1, 2019 and ends on June 30, 2020.

I. Stone to be used on County Roads as follows:

#11 Stone-Clean	#4 Stone	#610 Stone
# 9 Stone-Clean	#2 Stone	#304 Stone
# 8 Stone-Clean	#57 Stone	Ch. Ln. 2
# 6 Stone	D.G.Stone	Ch. Ln. 3

Bidders shall state price of stone when picked up at the quarry

- II. Hauling Stone listed above to be delivered to the Grant County Road Department barn located at 505 Hopperton Lane, Dry Ridge, Kentucky 41035. Bidder shall state price per stone from each surrounding quarry. Quotation will be for hauling of stone only.
- III. Liquid Asphalt for use on County Roads as follows:

 RS2 Oil MC 30/70 Dust Killer

 Bidder shall state the price delivered to the Grant County Road Department, 505 Hopperton Lane, Dry Ridge, Ky. 41035.
- IV. Diesel Fuel # 2 for Grant County Road Department to be delivered to the County Barn located at 505 Hopperton Lane, Dry Ridge, Kentucky 41035, when ordered. Specifications for Bulk Delivered Fuels are available and may be picked up in the Office of the County Judge/Executive.
- V. Hot Mix for use on County Roads as follows: Hot Mix Base-Picked up at plant per ton. Hot Mix Surface – Picked up at plant per ton.
- VI. Salt per ton to be place on the county roads during snow emergency to be delivered to the Grant County Road Barn, at 505 Hopperton Lane, Dry Ridge, Kentucky.

All sealed bids are to be placed in an envelope and specifically marked on the front what the bid is for and are to be delivered to the office of the County Judge/Executive by no later than 4:00 P.M. Friday, May 3, 2019. No bids will be accepted after this date.

The Fiscal Court reserves the right to reject any or all bids and to accept the best evaluated bid for the County of Grant.

Patricia (Pat) Conrad Grant County Fiscal Court

NOTICE TO BID

The Grant County Fiscal Court will be accepting sealed bids for a 2019, 85 to 90 horsepower 4 wheel drive, open station tractor and a 10 foot offset flex wing mower in the Office of Chuck Dills, County Judge/Executive, Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097, until 4:00 P.M. on Friday, May 3, 2019. Said bids will be opened at the Grant County Fiscal Court meeting on Tuesday, May 7, 2019 at 6:30 P.M. or as soon thereafter as possible.

The Grant County Fiscal Court reserves the right to reject any and all bids and to accept the best evaluated bid for the County of Grant.

Chuck Dills

Grant County Judge/Executive

CHUCK DILLS Judge/Executive

JACQALYNN RILEY Magistrate-District 1

SHAWNA COLDIRON Magistrate-District 2

ROGER HUMPHREY Magistrate - District 3

STEPHEN L. BATES II County Attorney



Offices of the Grant County Fiscal Court

101 North Main Street - Suite 3 Williamstown, Kentucky 41097 Office: 859-823-7561 859-428-4567

PATRICIA CONRAD

Executive Assistant

PRGGY UPDIKE County Treasurer

MATTIE GUTMAN Recreation & Community Outreach Director

LES WHALEN

Emergency Management Director

BRYAN MILES Solid Waste Coordinator

STEVE TATUM

Road Supervisor

KATHLEEN RITZI Animal Shelter Director

ANTHONY ASHCRAFT **Building Inspector**

JAMES COLTON SIMPSON Tax Administrator

EXECUTIVE ORDER NO. 2019-09

WHEREAS, Section 1 of KRS 212.020 which governs the appointment of membership to the District board(s) of health provides that the Fiscal Court shall appoint members to the District Board of Health and:

WHEREAS, Judge/Executive Chuck Dills has been advised of the need to appoint members to the District Board of Health and Dr. Jack Lenihan DMD has consented to continue in service.

NOW, THEREFORE, I, Chuck Dills, Grant County Judge/Executive, to hereby nominate for Re-appointment to the Northern Kentucky District Board of Health:

Dr. Jack Lenihan DMD,

for a term to commence on July 1, 2019 and to expire on June 30, 2021.

Given under my hand this 16th day of April, 2019, at Williamstown, Kentucky

Chuck Dills

Grant County Judge/Executive

Pat Conrad

Fiscal Court Clerk