

Minutes of the Grant County Fiscal Court August 27, 2018

The Grant County Fiscal Court met in Special Session on Monday, July 27, 2018, At 7:00 P.M. in 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: Amanda Kelly with the Grant County News, Susan Nimersheim, Director of the Grant County Public Library, Mike Webster, Grant County Sheriff's Deputy, Jay Johnson, Grant County Sheriff's Deputy, Billy Hill, Michael Robinson, Grant County Road Department, Brian Maines, Grant County Deputy Sheriff, David Rose, Troy Winters, Pastor of the Open Door Baptist Church Teresa Wood, Susie Davis, Debby Lucas Angel, John Brent Threlkeld, Chuck Dills, Grant County Sheriff, Fred Scheffler, David Fields, Les Whalen, Grant County EMS Director, Nancy Duley, and Frances Simpson.

CALL TO ORDER:

Judge/Executive Stephen P. Wood called the meeting to order and called on Troy Winters Pastor of the Open Door Baptist Church to offer the invocation after which Judge Wood led in the Pledge of Allegiance.

Judge/Executive Stephen Wood then asked if anyone in the audience wished to address the court.

Judge/Executive Stephen Wood introduced Lisa Cooper of the Northern Kentucky Area Development District who has a presentation to make to the court. Lisa presented a check in the amount of \$11,466.69 for Area Development funds to the Grant County

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Fiscal Court to help purchase a weather warning system in the Williamstown, Kentucky area located close to the Ark Encounter. This was a project approved by the court several months ago.

Judge/Executive Stephen Wood then introduced Susan Nimersheim, Director of the Grant County Public Library who presented the Library taxing district testimony for 2018 tax year. Susan stated that according to Kentucky Law she is giving the Library Districts tax testimony along with some other facts about the Grant County Library. The Library board decided to take the compensating rate and not take a 4% increase which is allowable by law. She noted that the library building is expanding to include a larger children's area and a meeting room that can accommodate 200 persons. The library will have a family bathroom, study room, teen room and lots more storage. They have also created a books to schools program The library had a large summer reading program with 812 participants. They distributed 6500 meals to children this summer and will be distributing library cards to all Williamstown School children giving them access to internet as well as books. The library has sponsored 250 programs over the year serving 3,500 persons. On September 19th from 1:00 P.M. until 5:00 P.M , the library will be sponsoring a job fair with 19 employers and from 9:00 A.M. until noon, the Kentucky Career Center will be present to help with resumes. The library also will have video conferencing equipment to use with the Kentucky Career Center so that people can face time with others.

Judge/Executive Stephen Wood then asked if any other citizen wished to address the court. No one addressed the court.

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Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to accept the Affiliation Agreement between the Northern Kentucky Hazmat/WMD Unit and Grant County, Kentucky and to allow Judge/Executive Stephen Wood to sign the agreement.

Motion of Magistrate Newman, seconded by Magistrate Coldiron to accept the Affiliation Agreement between the Northern Kentucky Hazmat/WMD Unit and Grant County, Kentucky and to allow Judge/Executive Stephen Wood to sign the agreement.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood opened the bids for the repaving of Mason Road and Bennett Road. They are as follows:

Riegler Blacktop : Bid for Mason Road: \$60,412.50
Riegler Blacktop: Bid for Bennett Road \$94,500.00

Bluegrass Paving: Bid for Mason Road: \$61,941.78
Bluegrass Paving: Bid for Bennett Road: \$78,977.40

Eaton Asphalt: Bid for Mason Road: \$67,063.00
Eaton Asphalt: Bid for Bennett Road: \$90,350.00

After the bids were opened and read Magistrate Newman motioned to award the bid for repaving Mason Road to Riegler Blacktop, Inc. and to award the bid for repaving Bennett Road to Bluegrass Paving. Magistrate Riley seconded the motion.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

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Judge/Executive Stephen Wood opened the only bid submitted for a skid Steer loader. The bid was submitted by Art's Rental and is in the amount of \$24,000.00. Magistrate Riley asked if this was the equipment that Les Whalen was going to apply for a grant to pay half of the purchase price and Les stated that was what the plan was but he was not aware that we had put it out for bid. Magistrate Riley said that she wanted to make sure that the grant would pay for a used skid steer loader and therefore wanted to verify that it would. Mr. Whalen stated that he would verify that for the court and get back to them.

Judge/Executive Stephen Wood then presented for a motion to accept with regret the resignation of Grant County Sheriff, Chuck Dills effective September 30, 2018.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to accept the resignation of Grant County Sheriff, Chuck Dills effective September 30, 2018

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood then appointed Donald Paul Mullikin to serve as Grant County Sheriff, effective October 1, 2018.

Magistrate Newman stated that he has nothing against Mr. Mullikin and is certain that he is a fine person, but thought that the appointment of an interim sheriff should have been kept in house. Magistrate Riley stated that it is going to cost the county approximately \$20,000.00 to have Mr. Mullikin in office for this short amount of time.

Judge/Executive presented for a motion to Re-Appoint W. D. Field to serve as a member of the Corinth Water District retroactive to August 1, 2018, and to expire on July 31, 2022.

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

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W. D. Fields to serve as a member of the Corinth Water District Retroactive to August 1, 2018, and to expire on July 31, 2022.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to appoint Melissa Moss as Administrative Assistant, Payroll Clerk, and Human Resources Officer, effective Monday, September 10, 2018, at a starting salary of \$34,827.00.


Motion of Magistrate Newman, seconded by Magistrate Riley, to appoint Melissa Moss as Administrative, Payroll Clerk, and Human Resources Officer, effective Monday, September 10, 2018, at a starting salary of \$34,827.00.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Riley thanked the Road department for finally implementing a Five (5) year Road Plan, something that she believes never existed until now. Judge/Executive Wood stated that he had asked for that to be done.

Judge/Executive Stephen Wood reminded the court that the next meeting of the Grant County Fiscal Court would be held on Tuesday, September 4, 2018, because Monday September 3rd will be the Labor Day holiday. The meeting will be held in the second floor courtroom at 7:00 P. M.

Motion of Magistrate Newman, seconded by Magistrate Riley to adjourn until Tuesday, September 4, 2018, at 7:00 P.M. All members present voted to adjourn.


Grant County Judge/Executive
Stephen P. Wood

08/13/18
09:33AM

General Fund

GRANT COUNTY FISCAL COURT
Open Invoice Report
As of August 13, 2018

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE							
01-18-0663	08/13/18	WARSAW ROAD SIRENS	08/13/18	37.58	.00	.00	37.58
Vendor Total: OWENELECTR				37.58	.00	.00	37.58

* These invoices are on hold.

Report Total: Invoices	37.58
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	37.58

*** Report Options ***

Vendors: ALL
Invoice Dates: 08/13/2018 to 08/13/2018
Status: All
Accounts: ALL
As Of: Current Date (08/13/2018)

08/24/18
11:31AM

General Fund

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: 1CONLEYSH								
08/27/18	01-18-0691	I	SHERRY CONLEY LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1CONLEYSH							25.00	.00
Vendor: 1GARRYHUFF								
08/27/18	01-18-0685	I	GARRY HUFF LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1GARRYHUFF							25.00	.00
Vendor: 1HALEYGARL								
08/27/18	01-18-0689	I	GARLENE HALEY LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1HALEYGARL							25.00	.00
Vendor: 1JACKSONTA								
08/27/18	01-18-0693	I	TAWNYA JACKSON LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1JACKSONTA							25.00	.00
Vendor: 1JOHNSONKE								
08/27/18	01-18-0688	I	KATELYN JOHNSON LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1JOHNSONKE							25.00	.00
Vendor: 1MCCOMASSA								
08/27/18	01-18-0692	I	SAM MCCOMAS LLOYD WELFARE HOUSE	COD	08/27	Misc Box7	25.00	.00
	Account:		0154015670	Amount	25.00			
08/27/18	01-18-0695	I	REPAIRS / MULLINS FIELD	COD	08/27	Misc Box7	3,300.00	.00
	Account:		0150259920	Amount	3,300.00			
Vendor Total: 1MCCOMASSA							3,325.00	.00
Vendor: 1MCKENNEYA								
08/27/18	01-18-0687	I	ANN MCKENNEY LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1MCKENNEYA							25.00	.00
Vendor: 1ROGERSLIS								
08/27/18	01-18-0694	I	LISA ROGERS LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1ROGERSLIS							25.00	.00
Vendor: 1SHAFERELA								
08/27/18	01-18-0686	I	ELAINE SHAFER LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1SHAFERELA							25.00	.00
Vendor: 1WALLSBRAN								
08/27/18	01-18-0690	I	BRANDI WALLS LLOYD WELFARE HOUSE	COD	08/27	N/A	25.00	.00
	Account:		0154015670	Amount	25.00			
Vendor Total: 1WALLSBRAN							25.00	.00
Vendor: A&E DOOR								
08/27/18	01-18-0708	I	A&E DOOR & WINDO CO INV. 362758S	COD	08/27	N/A	6,552.00	.00
	Account:		0150807410	Amount	6,552.00			
Vendor Total: A&E DOOR							6,552.00	.00
Vendor: A0432								
08/27/18	01-18-0709	I	AMERICAN LEGAL PUBLISHING INV. 0123774	COD	08/27	N/A	323.00	.00
	Account:		0150253150	Amount	323.00			
Vendor Total: A0432							323.00	.00
Vendor: A5354								
			TONY ASHCRAFT					

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
08/27/18	01-18-0669	I	VEHICLE WASHED	COD	08/27	N/A	18.00	.00
	Account: 0151155920		Amount	18.00				
Vendor Total: A5354							18.00	.00
Vendor: A9001			AMERICAN FIDELITY ADMIN.					
08/27/18	01-18-0678	I	inv. 32111	COD	08/27	Misc Box7	490.40	.00
	Account: 0194002030		Amount	490.40				
Vendor Total: A9001							490.40	.00
Vendor: BUSINESSCA			BUSINESS CARD					
08/27/18	01-18-0703	I	HERBST	COD	08/27	N/A	106.85	.00
	Account: 0150155630		Amount	106.85				
08/27/18	01-18-0704	I	S. CONRAD	COD	08/27	N/A	817.39	.00
	Account: 0150155920		Amount	817.39				
08/27/18	01-18-0705	I	L. JACOBS	COD	08/27	N/A	100.30	.00
	Account: 0150153850		Amount	100.30				
08/27/18	01-18-0706	I	D. SWITZER	COD	08/27	N/A	40.26	.00
	Account: 0150155690		Amount	40.26				
08/27/18	01-18-0707	I	T. CUMMINS	COD	08/27	N/A	1,583.98	.00
	Account: 0150155770		Amount	1,583.98				
Vendor Total: BUSINESSCA							2,648.78	.00
Vendor: C0300			CINCINNATI BELL TELEPHONE					
08/27/18	01-18-0665	I	DES / PHONE	COD	08/27	N/A	41.95	.00
	Account: 0150015730		Amount	41.95				
08/27/18	01-18-0666	I	ELEVATOR PHONES	COD	08/27	N/A	243.98	.00
	Account: 0150815780		Amount	243.98				
Vendor Total: C0300							285.93	.00
Vendor: CARENETPRE			CARE NET PREGNANCY					
08/27/18	01-18-0664	I	JULY SUPPORT	COD	08/27	N/A	500.00	.00
	Account: 0152323480		Amount	500.00				
Vendor Total: CARENETPRE							500.00	.00
Vendor: CONRADTIRE			CONRAD'S TIRE COMPANY					
08/27/18	01-18-0667	I	SHERIFF / ANIMAL SHELTER	COD	08/27	Misc Box7	657.90	.00
	Account: 0150155920		Amount	264.00				
	Account: 0152055920		Amount	393.90				
Vendor Total: CONRADTIRE							657.90	.00
Vendor: CRYSTALSPR			CRYSTAL AND HINCKLEY					
08/27/18	01-18-0710	I	INV. 11548500081618	COD	08/27	N/A	39.13	.00
	Account: 0150154450		Amount	39.13				
Vendor Total: CRYSTALSPR							39.13	.00
Vendor: DC0124			D-C ELEVATOR COMPANY, INC					
08/27/18	01-18-0696	I	INV. 264153	COD	08/27	N/A	332.17	.00
	Account: 0150815880		Amount	332.17				
Vendor Total: DC0124							332.17	.00
Vendor: DELL			DELL MARKETING L.P					
08/27/18	01-18-0718	I	QUOTE V3000027689525.1	COD	08/27	N/A	2,887.42	.00
	Account: 0150573180		Amount	2,887.42				
Vendor Total: DELL							2,887.42	.00
Vendor: DUKEENERGY			DUKE ENERGY					
08/27/18	01-18-0711	I	COURTHOUSE / ANNEX	COD	08/27	N/A	104.56	.00
	Account: 0150805830		Amount	104.56				
Vendor Total: DUKEENERGY							104.56	.00
Vendor: ETHOMAS			E. THOMAS & ASSOCIATES, INC.					

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
08/27/18	01-18-0702	I	INV. 11821	COD	08/27	N/A	474.83	.00
	Account: 0150573180		Amount	474.83				
Vendor Total: ETHOMAS							474.83	.00
Vendor: FORCHTBANK	FORCHT BANK							
08/27/18	01-18-0683	I	PMT. # 2 / E911 EQUIP.	COD	08/27	N/A	6,330.10	.00
	Account: 0177006020		Amount	5,407.52				
	Account: 0177006060		Amount	922.58				
08/27/18	01-18-0713	I	VARIOUS DEPTS	COD	08/27	N/A	3,636.73	.00
	Account: 0150805120		Amount	57.49				
	Account: 0150804060		Amount	83.83				
	Account: 0154014670		Amount	89.98				
	Account: 0150405690		Amount	333.46				
	Account: 0150015690		Amount	315.36				
	Account: 0150255690		Amount	586.92				
	Account: 0152054450		Amount	50.00				
	Account: 0152055740		Amount	1,050.00				
	Account: 0151354450		Amount	17.79				
	Account: 0150807410		Amount	141.99				
	Account: 015401348A		Amount	10.84				
	Account: 0152125690		Amount	789.08				
	Account: 0150804110		Amount	109.99				
Vendor Total: FORCHTBANK							9,966.83	.00
Vendor: G0929	GLOBAL SUPPLY&FLOOR EQUIP.							
08/27/18	01-18-0679	I	inv. 0163847-001	COD	08/27	Misc Box7	139.60	.00
	Account: 0152054020		Amount	139.60				
Vendor Total: G0929							139.60	.00
Vendor: GALLS	GALLS LLC DBA ROY TAILORS							
08/27/18	01-18-0722	I	155558, 155379. 266662	COD	08/27	Misc Box7	3,068.97	.00
	Account: 0150154810		Amount	3,068.97				
Vendor Total: GALLS							3,068.97	.00
Vendor: GCFARMEQUI	GRANT CO FARM EQUIPMENT							
08/27/18	01-18-0684	I	INV. 35845	COD	08/27	N/A	289.20	.00
	Account: 0154014670		Amount	289.20				
Vendor Total: GCFARMEQUI							289.20	.00
Vendor: GCNEWS	GRANT COUNTY NEWS							
08/27/18	01-18-0668	I	AD FOR PAVING ROADS	COD	08/27	N/A	26.32	.00
	Account: 0150255390		Amount	26.32				
Vendor Total: GCNEWS							26.32	.00
Vendor: GORDONTOW	WILLIAM E. JUMP							
08/27/18	01-18-0719	I	INV. 7345	COD	08/27	Misc Box7	125.00	.00
	Account: 0150155920		Amount	125.00				
Vendor Total: GORDONTOW							125.00	.00
Vendor: H0094	STEVE HOWE P.S.C.							
08/27/18	01-18-0723	I	GUARDIAN AD LITEM	COD	08/27	N/A	393.75	.00
	Account: 0191005990		Amount	393.75				
Vendor Total: H0094							393.75	.00
Vendor: H1310	HAMPTON INN							
08/27/18	01-18-0680	I	CONFERENCE	COD	08/27	N/A	357.69	.00
	Account: 0152125690		Amount	357.69				
Vendor Total: H1310							357.69	.00
Vendor: I0480	EDIE IRELAND							

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
08/27/18	01-18-0712	I	CLEANING BUILDINGS	COD	08/27	Misc Box7	2,136.00	.00
	Account: 0150805850		Amount	1,596.00				
	Account: 0154015860		Amount	540.00				
Vendor Total: 10480							2,136.00	.00
Vendor: JOHNSONWM			WILLIAM B. JOHNSON					
08/27/18	01-18-0724	I	REIMBURSEMENT / MILEAGE	COD	08/27	Misc Box7	123.84	.00
	Account: 0150154550		Amount	123.84				
Vendor Total: JOHNSONWM							123.84	.00
Vendor: K0521			KENTUCKY STATE TREASURER					
08/27/18	01-18-0720	I	PSYCHOLOGICALS / BOOTHE	COD	08/27	N/A	65.00	.00
	Account: 0150154350		Amount	65.00				
Vendor Total: K0521							65.00	.00
Vendor: K2300			KACTFO					
08/27/18	01-18-0674	I	DUES FOR CONRAD & UPDIKE	COD	08/27	N/A	100.00	.00
	Account: 0150405690		Amount	100.00				
Vendor Total: K2300							100.00	.00
Vendor: K8000			KENTUCKY STATE TREASURER					
08/27/18	01-18-0670	I	JUVENILE BILLING	COD	08/27	N/A	545.42	.00
	Account: 0151023140		Amount	545.42				
Vendor Total: K8000							545.42	.00
Vendor: L0500			LAKE CUMBERLAND RESORT					
08/27/18	01-18-0682	I	CONTINUING EDUCATION	COD	08/27	N/A	279.96	.00
	Account: 0152125690		Amount	279.96				
Vendor Total: L0500							279.96	.00
Vendor: M1235			MCR SERVICES					
08/27/18	01-18-0697	I	MONTHLY CUSTODIAL	COD	08/27	Misc Box7	2,660.00	.00
	Account: 0150815860		Amount	2,660.00				
Vendor Total: M1235							2,660.00	.00
Vendor: M2900			MUNDAY LOCK & SAFE					
08/27/18	01-18-0699	I	INV. R003693	COD	08/27	N/A	160.00	.00
	Account: 0150804060		Amount	160.00				
Vendor Total: M2900							160.00	.00
Vendor: MINUTEMANP			LYNCH ENTERPRISES					
08/27/18	01-18-0672	I	INV. 65898 65943	COD	08/27	Misc Box7	444.66	.00
	Account: 0150014450		Amount	380.66				
	Account: 0150154350		Amount	64.00				
Vendor Total: MINUTEMANP							444.66	.00
Vendor: NKRTR			NORTHERN KY REGIONAL					
08/27/18	01-18-0700	I	PROGRAM SUPPORT	COD	08/27	N/A	734.55	.00
	Account: 0151353480		Amount	734.55				
Vendor Total: NKRTR							734.55	.00
Vendor: NORTHKEY			NORTH KEY COMMUNITY CARE					
08/27/18	01-18-0673	I	SUPPORT FOR JULY 2018	COD	08/27	N/A	21,250.00	.00
	Account: 0152333480		Amount	21,250.00				
Vendor Total: NORTHKEY							21,250.00	.00
Vendor: O1300			OFFICE DEPOT					
08/27/18	01-18-0701	I	INVOICES	COD	08/27	N/A	320.39	.00
	Account: 0150014450		Amount	250.68				
	Account: 0152124450		Amount	15.33				
	Account: 0150154450		Amount	54.38				
Vendor Total: O1300							320.39	.00

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: O7904 U.S. BANCORP EQUIPMENT								
08/27/18	01-18-0715	I	INV. 364238907	COD	08/27	N/A	587.86	.00
	Account:		0150013330	Amount			117.58	
	Account:		0150154450	Amount			235.14	
	Account:		0152054450	Amount			117.57	
	Account:		0152124450	Amount			117.57	
Vendor Total: O7904							587.86	.00
Vendor: PEGUPDIKE PEGGY UPDIKE								
08/27/18	01-18-0716	I	CONFERENCE / MILEAGE	COD	08/27	N/A	165.64	.00
	Account:		0150405690	Amount			165.64	
Vendor Total: PEGUPDIKE							165.64	.00
Vendor: Q1502 QUICK LUBE PLUS								
08/27/18	01-18-0681	I	VEHICLE REPAIRS	COD	08/27	N/A	2,052.50	.00
	Account:		0150155920	Amount			2,052.50	
Vendor Total: Q1502							2,052.50	.00
Vendor: R300 TYLER ROBINSON								
08/27/18	01-18-0725	I	MILEAGE REIMBURSEMENT	COD	08/27	N/A	58.22	.00
	Account:		0150154550	Amount			58.22	
Vendor Total: R300							58.22	.00
Vendor: R9001 REPUBLIC SERVICES # 798								
08/27/18	01-18-0714	I	SOLID WASTE	COD	08/27	N/A	125.36	.00
	Account:		0154013660	Amount			125.36	
Vendor Total: R9001							125.36	.00
Vendor: RMB258 RMB AGENCY, INC.								
08/27/18	01-18-0671	I	INV. 1809.217	COD	08/27	N/A	50.00	.00
	Account:		0150577050	Amount			50.00	
Vendor Total: RMB258							50.00	.00
Vendor: S1212 SATELLITE TRACKING OF								
08/27/18	01-18-0721	I	INV. STPINV00049856	COD	08/27	Misc Box7	127.10	.00
	Account:		0150153150	Amount			127.10	
Vendor Total: S1212							127.10	.00
Vendor: S5504 S&S TIRE								
08/27/18	01-18-0675	I	INV. 11244730 11243082	COD	08/27	N/A	1,033.12	.00
	Account:		0150155920	Amount			1,033.12	
Vendor Total: S5504							1,033.12	.00
Vendor: SPRINT SPRINT SOLUTIONS INC.								
08/27/18	01-18-0726	I	INV. 190200025-203	COD	08/27	N/A	80.25	.00
	Account:		0150157390	Amount			80.25	
Vendor Total: SPRINT							80.25	.00
Vendor: UCAN UCAN NONPROFIT								
08/27/18	01-18-0698	I	SPAY / NEUTER CLINIC	COD	08/27	N/A	1,130.00	.00
	Account:		0152053850	Amount			1,130.00	
Vendor Total: UCAN							1,130.00	.00
Vendor: VOYAGERFLE VOYAGER FLEET SYSTEMS INC								
08/27/18	01-18-0676	I	PETROLEUM	COD	08/27	N/A	5,970.44	.00
	Account:		0150154550	Amount			5,097.70	
	Account:		0150804550	Amount			107.08	
	Account:		0150814550	Amount			42.47	
	Account:		0151154550	Amount			145.28	
	Account:		0152054550	Amount			134.66	
	Account:		0152124550	Amount			141.72	

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
			Account: 0154014550	Amount	301.53			
						Vendor Total: VOYAGERFLE	5,970.44	.00
Vendor: W5804			WINDSTREAM					
08/27/18	01-18-0717	I	INV.. 7123180	COD	08/27	N/A	280.59	.00
			Account: 0150015730	Amount	280.59			
						Vendor Total: W5804	280.59	.00
Vendor: WOOD STE			STEPHEN WOOD					
08/27/18	01-18-0677	I	REIMBURSEMENT	COD	08/27	N/A	45.00	.00
			Account: 0150804550	Amount	45.00			
						Vendor Total: WOOD STE	45.00	.00
						Report Total:	73,757.38	.00

*** Report Options ***
Vendors: ALL
Invoice Dates: 08/27/2018 to 08/27/2018
Invoice Type: ALL
Invoice Status: ALL
Dates Entered: ALL
***** End of Report *****

Road Fund

08/13/18
02:38PM

GRANT COUNTY FISCAL COURT Invoice Entry List (Detail)

Page 1 of 1

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE								
08/14/18	02-18-0216A	I	ELECTRIC / HOPPERTON LANE	COD	08/14	N/A	458.15	458.15
		Account: 0261055780	Amount	458.15				
Vendor Total: OWENELECTR							458.15	458.15
Report Total:							458.15	458.15

*** Report Options ***

Vendors: ALL

Invoice Dates: 08/14/2018 to 08/14/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Road Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: 5HICKS&MAN								
08/28/18	02-18-0222	I	HICKS & MANN,INC INV. 18-MISC	COD	08/28	N/A	50.00	.00
	Account:		0261054270	Amount	50.00			
Vendor Total: 5HICKS&MAN							50.00	.00
Vendor: A7316								
08/28/18	02-18-0219	I	ARAMARK 155650, 155686	COD	08/28	N/A	864.18	.00
	Account:		0261053300	Amount	864.18			
Vendor Total: A7316							864.18	.00
Vendor: A9001								
08/28/18	02-18-0218	I	AMERICAN FIDELITY ADMIN. INV. 32111	COD	08/28	Misc Box7	245.20	.00
	Account:		0294002030	Amount	245.20			
Vendor Total: A9001							245.20	.00
Vendor: AIRGAS								
08/28/18	02-18-0217	I	AIRGAS USA, LLC INV. 9954763008	COD	08/28	Misc Box7	118.38	.00
	Account:		0261053640	Amount	118.38			
Vendor Total: AIRGAS							118.38	.00
Vendor: B&DMOWER								
08/28/18	01-18-0229	I	B & D MOWER SALES & SERVICE CHAIN SAW CHAINS	COD	08/28	Misc Box7	33.98	.00
	Account:		0261054270	Amount	33.98			
Vendor Total: B&DMOWER							33.98	.00
Vendor: C0300								
08/28/18	02-18-0230	I	CINCINNATI BELL TELEPHONE TELEPHONE	COD	08/28	N/A	36.43	.00
	Account:		0261055730	Amount	36.43			
Vendor Total: C0300							36.43	.00
Vendor: CONRADTIRE								
08/28/18	02-18-0220	I	CONRAD'S TIRE COMPANY INV. 68703 68736	COD	08/28	Misc Box7	959.55	.00
	Account:		0261055880	Amount	959.55			
Vendor Total: CONRADTIRE							959.55	.00
Vendor: DRAP								
08/28/18	02-18-0221	I	DRY RIDGE AUTO PARTS, LLC REPAIRS	COD	08/28	Misc Box7	2,552.61	.00
	Account:		0261055880	Amount	2,552.61			
Vendor Total: DRAP							2,552.61	.00
Vendor: IDEAL								
08/28/18	02-18-0231	I	RCS LLC CT235439	COD	08/28	Misc Box7	366.00	.00
	Account:		0261055880	Amount	366.00			
Vendor Total: IDEAL							366.00	.00
Vendor: J1216								
08/28/18	02-18-0225	I	JAMES REED DBA inv 25146	COD	08/28	Misc Box7	169.00	.00
	Account:		0261054270	Amount	169.00			
Vendor Total: J1216							169.00	.00
Vendor: LENRIEGLER								
08/28/18	02-18-0232	I	LEN RIEGLER BLACKTOP, INC. BLACKTOP	COD	08/28	N/A	9,373.92	.00
	Account:		0261054470	Amount	9,373.92			
Vendor Total: LENRIEGLER							9,373.92	.00
Vendor: LYKINS								
08/28/18	02-18-0228	I	LYKINS OIL COMPANY 1000 GALLONS LOW SULFUR	COD	08/28	N/A	2,626.37	.00
	Account:		0261054270	Amount	2,626.37			
Vendor Total: LYKINS							2,626.37	.00
Vendor: P0446								
08/28/18	02-18-0226	I	PILES CHEVROLET OLDS, INV. 176862	COD	08/28	N/A	27.24	.00
	Account:		0261055880	Amount	27.24			

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: P0446							27.24	.00
Vendor: P3422			PNC BANK					
08/28/18	02-18-0233	I	LEASE # 35	COD	08/28	N/A	6,839.84	.00
	Account: 027700602		Amount	6,345.35				
	Account: 027700606		Amount	494.49				
Vendor Total: P3422							6,839.84	.00
Vendor: S0457			SUBURBAN PROPANE					
08/28/18	02-18-0223	I	REF # 8356	COD	08/28	N/A	36.00	.00
	Account: 0261054270		Amount	36.00				
08/28/18	02-18-0234	I	INV. 8356	COD	08/28	N/A	36.00	.00
	Account: 0261054270		Amount	36.00				
Vendor Total: S0457							72.00	.00
Vendor: S3100			ST ELIZABETH BUSINESS					
08/28/18	02-18-0227	I	INV. 473485	COD	08/28	Misc Box6	96.00	.00
	Account: 0294002030		Amount	96.00				
Vendor Total: S3100							96.00	.00
Vendor: VOYAGERFLE			VOYAGER FLEET SYSTEMS INC					
08/28/18	02-18-0224	I	PETROLEUM	COD	08/28	N/A	856.76	.00
	Account: 0261054270		Amount	856.76				
Vendor Total: VOYAGERFLE							856.76	.00
Report Total:							25,287.46	.00

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 08/28/2018 to 08/28/2018
 Invoice Type: ALL
 Invoice Status: ALL
 Dates Entered: ALL
 *** End of Report ***

08/24/18
11:36AM

Jail Fund

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9001								
08/29/18	03-18-0310	I	AMERICAN FIDELITY ADMIN. INV. 32111	COD	08/29	Misc Box7	490.40	.00
	Account:		0394002030	Amount			490.40	
Vendor Total: A9001							490.40	.00
Vendor: AEGISANALY								
08/29/18	03-18-0309	I	AEGIS SCIENCES INV. 456556	COD	08/29	N/A	1,170.00	.00
	Account:		0351013820	Amount			1,170.00	
Vendor Total: AEGISANALY							1,170.00	.00
Vendor: BOBBARKER								
08/29/18	03-18-0311	I	BOB BARKER CO., INC. INV. NC1001429521	COD	08/29	N/A	3,184.78	.00
	Account:		0351014530	Amount			869.04	
	Account:		0351014650	Amount			2,315.74	
Vendor Total: BOBBARKER							3,184.78	.00
Vendor: C0300								
08/29/18	03-18-0312	I	CINCINNATI BELL TELEPHONE PHONE	COD	08/29	N/A	371.17	.00
	Account:		0351015730	Amount			371.17	
Vendor Total: C0300							371.17	.00
Vendor: C6309								
08/29/18	03-18-0313	I	CINTAS CORPORATION #312 INVOICES	COD	08/29	N/A	258.60	.00
	Account:		0351014110	Amount			258.60	
Vendor Total: C6309							258.60	.00
Vendor: C6365								
08/29/18	03-18-0320	I	CINTAS FIRE 636525 INV. 0335354940	COD	08/29	N/A	32.92	.00
	Account:		0351013330	Amount			32.92	
Vendor Total: C6365							32.92	.00
Vendor: CINBELL								
08/29/18	03-18-0324	I	CBTS ACCT. 1982510	COD	08/29	N/A	219.44	.00
	Account:		0351015730	Amount			219.44	
Vendor Total: CINBELL							219.44	.00
Vendor: ECOLAB								
08/29/18	03-18-0321	I	ECOLAB INV. 0487129	COD	08/29	N/A	998.55	.00
	Account:		0351014530	Amount			998.55	
Vendor Total: ECOLAB							998.55	.00
Vendor: FORCHTBANK								
08/29/18	03-18-0314	I	FORCHT BANK SHOWER CURTAINS	COD	08/29	N/A	275.83	.00
	Account:		0351014530	Amount			26.88	
	Account:		0351017170	Amount			248.95	
08/29/18	03-18-0323	I		COD	08/29	N/A	470.11	.00
	Account:		0351013340	Amount			29.48	
	Account:		0351014450	Amount			3.50	
	Account:		0351015160	Amount			333.90	
	Account:		0351013360	Amount			53.25	
	Account:		0351014060	Amount			49.98	
Vendor Total: FORCHTBANK							745.94	.00
Vendor: G2195								
08/29/18	03-19-0315	I	GARCIA CLINICAL LABRATORY INV. 44733	COD	08/29	N/A	109.50	.00
	Account:		0351013430	Amount			109.50	
Vendor Total: G2195							109.50	.00
Vendor: H0800								
08/29/18	03-18-0316	I	HOWE HEATING & COOLING INV. 16299	COD	08/29	Misc Box7	205.00	.00
	Account:		0351015160	Amount			205.00	

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: H0800							205.00	.00
Vendor: I0610			IVEY MECHANICAL COMPANY,					
08/29/18	03-18-0317	I	INV. 86166	COD	08/29	Misc Box7	4,869.00	.00
	Account: 0351015870		Amount	4,869.00				
Vendor Total: I0610							4,869.00	.00
Vendor: O7904			U.S. BANCORP EQUIPMENT					
08/29/18	03-18-0326	I	INV. 364238907	COD	08/29	N/A	235.14	.00
	Account: 0351014450		Amount	235.14				
Vendor Total: O7904							235.14	.00
Vendor: QCHC200			QCHC OF KENTUCKY, INC					
08/29/18	03-18-0322	I	INV. 3538	COD	08/29	Misc Box6	53,040.00	.00
	Account: 0351013860		Amount	53,040.00				
Vendor Total: QCHC200							53,040.00	.00
Vendor: R7814			RURAL METRO OF SOUTHERN					
08/29/18	03-18-0327	I	INV. 73937 76162 74367 76652	COD	08/29	N/A	13,429.37	.00
	Account: 0351013430		Amount	13,429.37				
Vendor Total: R7814							13,429.37	.00
Vendor: S1136			SUPPLY POST BUSINESS					
08/29/18	03-18-0325	I	PINV332077 / PINV332090	COD	08/29	N/A	547.42	.00
	Account: 0351014450		Amount	547.42				
Vendor Total: S1136							547.42	.00
Vendor: STEHEALTH			ST. ELIZABETH HEALTHCARE					
08/29/18	03-18-0318	I	INV. GCFC812080-01	COD	08/29	N/A	42.00	.00
	Account: 0351014250		Amount	42.00				
Vendor Total: STEHEALTH							42.00	.00
Vendor: VOYAGERFLE			VOYAGER FLEET SYSTEMS INC					
08/29/18	03-18-0319	I	PETROLEUM	COD	08/29	N/A	515.69	.00
	Account: 0351014550		Amount	515.69				
Vendor Total: VOYAGERFLE							515.69	.00
Report Total:							80,464.92	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 08/29/2018 to 08/29/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

ORDER OF TRANSFER

8/27/2018

Jail Fund	Line Item	Debit	Credit
Reserves for Transfers	03-9200-999	\$1,200.00	
Plumbing Repairs	03-5101-587		\$1,200.00
	Total	\$1,200.00	\$1,200.00

STOP PAYMENT REQUEST FORM

Customer Name: <u>GRANT COUNTY FISCAL COURT</u>	Date: <u>08/28/2018</u>
Account Number: <u>01-008-1</u>	Time: <input type="checkbox"/> a.m. <input type="checkbox"/> p.m.

Part I - New Stop Payment

With Customer Signature Oral (Valid for 14 days)
 Amend Stop Payment Dated _____

Check Stop Payment:

It is important to note that some physical checks are converted into an electronic payment. In these cases, the stop payment will apply to the physical check or the electronic payment.

Check Number: 25577 Range from Check Number _____ to _____
 Check Amount: \$ 25.00 Payable to: LARISSA SEARP
 Check Date: 03/20/2018 Stop Payment Expiration Date: _____
 Reason: Lost or Stolen Item(s) Changed Mind Other: 90 DAYS AFTER ISSUED

*****This form is not to be used for Stop Payments on Forcht Bank Cashier's Checks or Money Orders. Use the Claim for Official Check Form for claims on these instruments.*****

ACH/EFT Stop Payment:

Company Name or ID: _____
 Amount: _____ Date: _____
 Reason: Cancelled Payment Other: _____

*****This form is not to be used for Revocation, Unauthorized Usage or Improper Entry. Instead, use the Written Statement of Unauthorized Debit (WSUD) Form.*****

Part II - Delete Existing Stop Payment

<input type="checkbox"/> Check Check Number(s): _____ Date of Stop Payment: _____	<input type="checkbox"/> ACH Company Name/ID: _____ Date of Stop Payment: _____
---	---

August 27, 2018

Members of the Grant County Fiscal Court

RE: Febco Forfeiture Funds

Request to transfer of Febco Forfeited Employer paid funds for FY 2016-2017 in the amount of \$10,000.82 to General Fund.

Peggy Updike
Treasurer

NOTICE

The Grant County Fiscal Court did adopt **Ordinance No. 05-2018-0218 Amendment # 1** amending The Grant County Budget for fiscal year 2018-2019 to include Unanticipated receipts from Grant County Public Safety and Communication in the amount of \$69,631.10 and increasing expenditures in the amount of \$69,631.10 as follows on Monday August 27th, 2018.

A. Increase the Receipts of the General Fund by \$69,631.10 to include unbudgeted receipts from::

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
02-4546	Transfer District – E 911	\$69,631.10

B. Increases Expenditures Accounts:

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
01-7700-602	Principal on Leases	\$60,288.86
01-7700-606	Interest on Leases	\$ 9,342.24

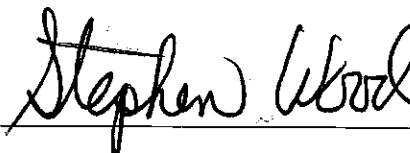
A copy of the adopted Ordinance with full text may be seen in the Office of the County Judge/Executive during normal business hours.

Dated this the 27th day of August, 2018

ATTEST:



FISCAL COURT CLERK



GRANT COUNTY JUDGE/EXECUTIVE

**NORTHERN KENTUCKY REGIONAL HAZMAT/WMD UNIT
and
Grant County**

AFFILIATION AGREEMENT

This Agreement is entered into and executed the 27th day of August, 2018, by and between the Grant County, and Northern Kentucky Regional Hazmat/WMD Unit, Incorporated (a non-profit domestic corporation organized under the laws of Kentucky to operate in the public interest as a volunteer hazardous materials response Unit within the meaning of KRS 39C.110(3).

WITNESS THAT, WHEREAS, and Northern Kentucky Regional Hazmat/WMD Unit, Incorporated operates a specially trained and equipped hazardous materials response Unit within the nine (12) Kentucky counties of Boone, Campbell, Carroll, Gallatin, Grant, Kenton, Owen, Pendleton, Scott, Mason, Robertson and Bracken; and

WHEREAS, it is the desire of the authorities of Grant County that the said Northern Kentucky Regional Hazmat/WMD Unit, Incorporated, provide services related to hazardous materials containment and control in order to supplement the capabilities of the existing public safety and emergency response agencies and organizations within the said Grant County in time of need; and

WHEREAS, it is the further desire of the parties hereto that and Northern Kentucky Regional Hazmat/WMD Unit, Incorporated, be formally affiliated with the emergency management services (EM) organization in and for Grant County as provided by KRS 39C.110;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein set forth, the parties hereto solemnly agree as follows:

1. As used herein, unless the context requires otherwise:

(a) "Hazardous material" means any chemical or other product substance or material, regardless of form, which causes, is likely to cause, or can cause harm to people, property, or the environment;

(b) "Hazardous materials incident" means any fire, explosion, transportation accident, industrial accident, or any other cause, whatsoever, which results in the actual or threatened or impending leak or spill or other unauthorized release into the environment of a normally and ordinarily contained or otherwise controlled hazardous material; and

(c) "Hazardous materials response (HAZMAT) Unit" means any public or private agency or organization the personnel of which are specially trained and equipped to perform work to contain or control leaks or spills of hazardous materials where such work requires a close approach to, or actual contact with, such hazardous material. A HAZMAT Unit is not a fire department nor is a typical fire department a HAZMAT Unit, however, a HAZMAT Unit may be a component part of a fire department, or may be a separate organization.

(d) "WMD" means weapons of mass destruction to include, but not limited to, nuclear, biological and chemical.

2. The Northern Kentucky Regional Hazmat/WMD Unit known as being NKY HAZMAT/WMD Unit, INC., is hereby affiliated with and made an operational unit of the emergency management services organization of Grant County as a volunteer hazardous materials response Unit in accordance with the provisions of KRS 39C.110(3).

3. At the request of the Judge Executive, EM Director, or any public safety official authorized by them, NKy Regional Hazmat/WMD Unit, Inc., shall respond to any

hazardous materials incident occurring in Grant County for the purpose of assisting in the containment or control of leaks or spills or other unauthorized releases into the environment of hazardous materials so as to afford reasonable protection of the persons and property of the people of Grant County from any present or potential threat of harm resulting from such hazardous materials/ WMD incident.

4. It shall be the responsibility of NKY Regional Hazmat/WMD Unit, Inc., when rendering service in Grant County pursuant to and in accordance with the terms and conditions hereof, to provide the specialized hazardous materials identification, monitoring, containment/control equipment, appropriate chemical protective clothing and equipment. The following positions shall be filled by trained personnel (individuals may serve in more than one position with exception of safety officer) to include but not necessarily limited to: a hazmat unit commander; a site safety officer; at least four (4) entry Unit technicians; a communications / logistics coordinator; and a decontamination coordinator, as may be necessary to identify and safely do work in close approach to spills or leaks of hazardous materials to contain or control the same within the limits of available equipment and trained personnel.

5. Therefore it shall be the responsibility of Grant County to develop within its emergency management services organization a pool of personnel drawn from existing public safety and emergency response agencies and organizations in the jurisdiction, from private industry, or from other such sources, to be utilized when necessary to supplement and augment the regular personnel of and NKY Regional Hazmat/WMD Unit, Inc., when they are providing services in Grant County pursuant to and in accordance with the terms and conditions hereof. and NKY Regional Hazmat/WMD Unit, Inc., will, when specifically requested by Grant County EM authorities, provide specialized training relating to hazardous materials response to such supplementary Grant County personnel prior to their being employed at the scene of a hazardous materials incident. Such

training, when conducted, shall be in accordance with the requirements of Part 29, Section 1910.120, of the Code of Federal Regulations (29 CFR 1910.120) the standards of the U.S. Occupational Safety and Health Administration (OSHA) and the U.S. Environmental Protection Agency (EPA) relating to hazardous waste operations and emergency response.

6. It shall be the further responsibility of Grant County, i.e., hazmat ordinance, to render all possible assistance in recovery of all expenses incurred by and NKY Regional Hazmat/WMD Unit, Inc., occasioned by its response to a hazardous materials / WMD incident in Grant County pursuant to and in accordance with the terms and conditions hereof from the party or parties as are responsible under law for the leak or spill or other release of hazardous materials necessitating such response. Additionally, Grant County shall annually contribute directly to and NKY Regional Hazmat/WMD Unit, Inc., a cash contribution in an amount to be determined by Grant County governing body a minimum amount of **\$3,183.05** (.13 cents per capita=24,485 population) per annum during each fiscal year during which this Agreement shall have force and effect as between the parties according to the law, as a means of providing financial assistance to and NKY Regional Hazmat/WMD Unit, Inc., in defraying its on-going expenses incurred in the acquisition and maintenance of its equipment, the training of its and Grant County personnel, and other costs of operation of the regional hazardous materials response Unit.

7. When operating in Grant County pursuant to and in accordance with the terms and conditions hereof, the personnel of and NKY Regional Hazmat/WMD Unit, Inc., shall continue at all times under the command and control of their regular officers, but the operational units of and NKY Regional Hazmat/WMD Unit, Inc. shall be under the direction and control of Grant County EM authorities for mission-type assignment.

8. The parties agree that all hazardous materials response operations undertaken pursuant to and in accordance with the terms and conditions hereof shall be carried out in accordance with the applicable provisions of Annex Q of the Kentucky Operations Plan and with the corresponding provisions of the County Emergency Operations Plan, each of which said Emergency Operations Plans are adopted pursuant to the provisions of Chapter 39 of Kentucky Revised Statutes.

9. Nothing contained herein shall be construed as imposing or creating or causing any liability on the part of and NKY Regional Hazmat/WMD Unit, Inc., its agents, officers, directors, members, or employees, for failure to perform services covered by and in accordance with the terms and provisions hereof in the event that sufficient trained personnel and adequate and proper equipment and the necessary resources are not available to NKY Regional Hazmat/WMD Unit, Inc., at the time of any request for its services, provided that the party requesting such services is so notified of that fact at the time of such request.

10. Nothing contained herein shall be construed as imposing or creating or causing any liability on the part of Grant County, its agents, officers, or employees, for failure to request the services of and NKY Regional Hazmat/WMD Unit, Inc., in response to any hazardous materials incident or incidents as may occur in the jurisdiction.

11. The provisions hereof represent the entire agreement as between the parties, and there are no other representations or agreements other than those set forth or incorporated herein by reference. The provisions hereof shall supersede and replace any and all agreements as may have existed between the parties prior to the effective date hereof with respect to the matters covered hereby. All subsequent amendments or revisions of this Agreement, if any, shall be endorsed in writing hereon and signed by the representatives of the parties.

This Agreement is entered into by the undersigned.

Steve Wood 
County Judge Executive

Les Whalen 
EM Director

President, NKY Hazmat/WMD Unit, Inc.

RIEGLER BLACKTOP

SINCE 1954

165 Weaver Road, Florence, KY 41042 Phone (859) 371-8122

August 24th 2018

Grant County Fiscal Court
101 N. Main St.
Williamstown, KY 41097

Project: Paving of Mason Rd. & Bennett Rd.
Location: Williamstown, KY 41097

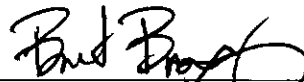
Road	Length	Width	Estimated Tons	Unit Price	Total Price
Mason Rd.	12.5'	7,980	895 tons	\$67.50	\$60,412.50
Bennett Rd.	15'	10,296	1400 tons	\$67.50	\$94,500.00

Notes:

- Project Pricing Excludes PW Rates.
- Additional Leveling may be require due to existing condition of roadways. Unit prices will prevail on overruns of material by final tonnage tickets.
- Load tickets to be provided to Grant County upon completion of paving.
- Additional areas outside of the limits called out above are to be paid by the ton at the above unit prices.
- Items outside of our outlined scope can be priced upon request.
- Payment Terms – Net 30 days

**The prices include labor, materials, and use of equipment.
Upon acceptance please sign and return one copy.**

Accepted By _____
Date _____



Bret Browning
RIEGLER BLACKTOP, Inc.

Bid Price for Performing this job on **Mason Road** according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Mason Road	7,980 Ft.	895 @ '67.50	\$60,412.50

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Bennett Road	10,296 Ft.	1400 @ '67.50	\$94,500.00

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price

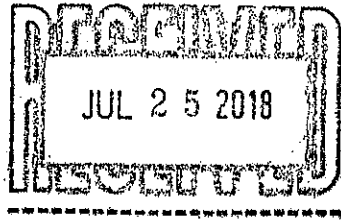
Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price

Names: Riegler Blacktop Inc.
Street: 145 WEAVER RD.
City: FLORENCE,
State: KENTUCKY Zip Code: 41042

Signature: 

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interests of Grant County.



STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney

Offices of the Grant County Fiscal Court

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

PATRICIA CONRAD
Deputy Judge & Fiscal Court Clerk

Colton Simpson
Administrative Assistant

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Direc

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

KATHLEEN RITZI
Animal Shelter Director

TERRY Conrad
Building Inspector

July 23, 2018

Bluegrass Paving, Inc.
9150 Brookfield Court
Florence, Kentucky 41042

Attn: Tom Brake
RE: Bidding of Mason Road & Bennett Road:

Enclosed is a copy of the Notice that will run in the local paper showing that the Grant County Fiscal Court will be accepting sealed bids for Re-surfacing Mason Road (CR1234) and Bennett Road (CR1226) in Grant County.

These bids are to be delivered to my office by no later than 4:00 P.M. on Friday, August 24, 2018, and then will be opened during the Fiscal Court meeting on Monday, August 27, 2018 at 7:00 P.M., or as soon thereafter as possible. I have also enclosed a copy of the Specifications for this project.

If you are interested in bidding, please have your bid in my office by no later than 4:00 P.M. on August 24, 2018. If you mail your bid, please show on the front of the envelope "BID FOR COUNTY ROAD" so we do not open it before the proper time.

If you should have any questions, please feel free to call.

Sincerely,

Steve Wood
Grant County Judge/Executive

BID SPECIFICATIONS AND INFORMATION FOR RE-SURFACING THE FOLLOWING
ROAD IN GRANT COUNTY, KENTUCKY.

- (1) MASON ROAD (CR 1234)** – From Ky. 1993, extending North to end of county maintenance, a distance of 7,980 Ft.
- (2) BENNETT ROAD (CR1226)**-Beginning at Ky. 1993, extending North to Ky. 2937 beginning at MP 0.00-ending at MP 1.938, a distance of 10,296 Ft,

- **Bids to include All Traffic Control**
- **Sweep Clean**
- **Paving to be 1" Thick (after compaction)**
- **Repair Broken Areas**
- **Place leveling and Wedge Hot Mix asphalt material as needed**
- **Hot Mix Asphalt surface course with tack application**
- **Haul to Job**
- **Installation of Asphalt**
- **Contractors to be pre-qualified by the Kentucky Transportation Cabinet**
- **Utilize KY Transportation Cabinet specifications for materials and construction.**
- **All bids must include a bid bond or certified check in the amount not less than 5% of the total bid.**
- **All work will be subject to the direction, inspection and approval of the Grant County Road Supervisor or his representative.**
- **Contractors shall carry the necessary insurance as required by the KY Department of Insurance.**

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interests of Grant County.

Sealed bids must be received in the Grant County Judge/Executive's Office by no later than 4:00 P.M. on Friday, August 24, 2018. Bids will be opened during the Fiscal Court meeting on Monday, August 27, 2018, at 7:00 P.M. or as soon thereafter as possible.

A handwritten signature in cursive script that reads "Stephen Wood". The signature is written in black ink and is positioned above a horizontal line.

Stephen Wood

Grant County Judge/Executive

Bid Price for Performing this job on **Mason Road** according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Mason Road	7,980 Ft.	914 @ 67.77	\$61,941.78

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Bennett Road	10,296 Ft.	1,180 @ 66.93	\$78,977.40

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price

Names: BLUEGRASS PAVING, INC.
 Street: 9150 BROOKFIELD CT.
 City: FLORENCE
 State: KT Zip Code: 41042

Signature:  PRES.

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interests of Grant County.



Grant County, Kentucky BUSINESS LICENSE



Account Number

00911

ISSUED

Month	Day	Year
07	16	2018

LICENSE NO.

0000911

Phone Number

(859) 372-0075

EXPIRES

Month	Day	Year
12	31	2018

Grant County Tax
Administrator
101 N. MAIN STREET
WILLIAMSTOWN KY 41097

Phone Number
(859) 823-7561

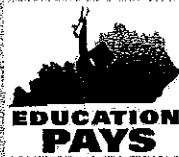
Licensee

Lisa Browning, Office Manager
Bluegrass Paving Inc.
PO BOX 667
Florence KY 41022

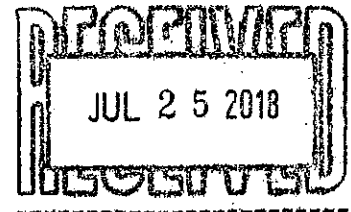


Colton Simpson

GRANT COUNTY



CCBL Rev. 10/07/02



AIA[®] Document A310[™] – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Bluegrass Paving, Inc.
9150 Brookfield Court
Florence, KY 41042

SURETY:

(Name, legal status and principal place of business)

Western Surety Company
151 N. Franklin Street
Chicago, IL 60606

OWNER:

(Name, legal status and address)

Grant County Fiscal Court
101 North Main Street - Suite 3
Williamstown, KY 41097

BOND AMOUNT: Five Percent (5%) of the Total Bid Amount

PROJECT:

(Name, location or address, and Project number, if any)

Resurfacing Mason Road (CR1234) and Bennett Road (CR1226)
Grant County

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.


Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

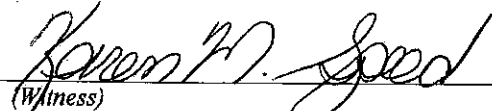
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

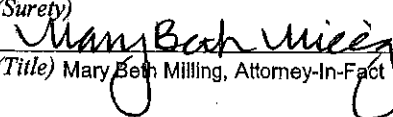
When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 24th day of August, 2018.


(Witness)


(Witness)

Bluegrass Paving, Inc.
(Principal)  (Seal)

(Title) **PRESIDENT**
Western Surety Company
(Surety)  (Seal)

(Title) Mary Beth Milling, Attorney-In-Fact

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Mark Nelson, Stella Adams, Mary Beth Milling, Katie Rose, Randal T Noah, Liz Ohl, Karen M Speed, Julie Siemer, Individually

of Cincinnati, OH, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 28th day of June, 2018.



WESTERN SURETY COMPANY

Paul T. Bruflat

Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 28th day of June, 2018, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr

J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 24th day of August, 2018.



WESTERN SURETY COMPANY

L. Nelson

L. Nelson, Assistant Secretary

Form F4280-7-2012

Go to www.cnasurety.com > Owner / Oblige Services > Validate Bond Coverage, if you want to verify bond authenticity.

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

**BID SPECIFICATIONS AND INFORMATION FOR RE-SURFACING THE FOLLOWING
ROAD IN GRANT COUNTY, KENTUCKY.**

- (1) **MASON ROAD (CR 1234)** – From Ky. 1993, extending North to end of county maintenance, a distance of 7,980 Ft.
- (2) **BENNETT ROAD (CR1226)**-Beginning at Ky. 1993, extending North to Ky. 2937 beginning at MP 0.00-ending at MP 1.938, a distance of 10,296 Ft,

- **Bids to include All Traffic Control**
- **Sweep Clean**
- **Paving to be 1" Thick (after compaction)**
- **Repair Broken Areas**
- **Place leveling and Wedge Hot Mix asphalt material as needed**
- **Hot Mix Asphalt surface course with tack application**
- **Haul to Job**
- **Installation of Asphalt**
- **Contractors to be pre-qualified by the Kentucky Transportation Cabinet**
- **Utilize KY Transportation Cabinet specifications for materials and construction.**
- **All bids must include a bid bond or certified check in the amount not less than 5% of the total bid.**
- **All work will be subject to the direction, inspection and approval of the Grant County Road Supervisor or his representative.**
- **Contractors shall carry the necessary insurance as required by the KY Department of Insurance.**

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interests of Grant County.

EATON ASPHALT PAVING CO., INC.
136 EAST FROGTOWN ROAD
WALTON, KY 41094-8305

Bid Price for Performing this job on **Mason Road** according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Mason Road	7,980 Ft.	995	67,063.00

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Bennett Road	10,296 Ft.	1390	90,350.00

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
			—

Bid Price for Performing this job on according to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
			—

Names: EATON ASPHALT
Street: 136 E FROGTOWN ROAD
City: WALTON, KY 41094
State: KY Zip Code: 41094

Signature: 

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interests of Grant County.

CHUBB®

Surety
202B Halls Mill Road, PO Box 1650
Whitehouse Station, NJ 08889-1650

O +908.903.3485
F +908.903.3656

Federal Insurance Company

AIA Document A310™ - 2010 Bid Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR

(Name, legal status and address):

Eaton Asphalt Paving Company, Inc.
136 East Frogtown Road
Walton, KY 41094

OWNER

(Name, legal status and address):

GRANT COUNTY FISCAL COURT
101 NORTH MAIN STREET
WILLIAMSTOWN, KY 41097

SURETY

(Name, legal status and principal place of business):

Federal Insurance Company

202B Halls Mill Road
Whitehouse Station, NJ 08889

BOND AMOUNT

5% OF TOTAL BID

PROJECT

(Name, location or address, and Project number, if any)

RESURFACE MASON AND
BENNETT ROADS

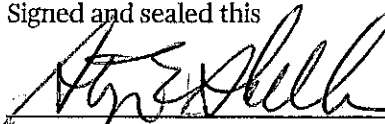
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this

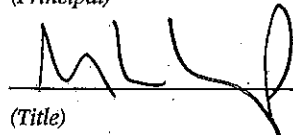
day of



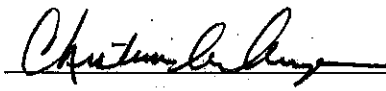
(Witness) (Corporate Seal)

Eaton Asphalt Paving Company, Inc.

(Principal) (Corporate Seal)



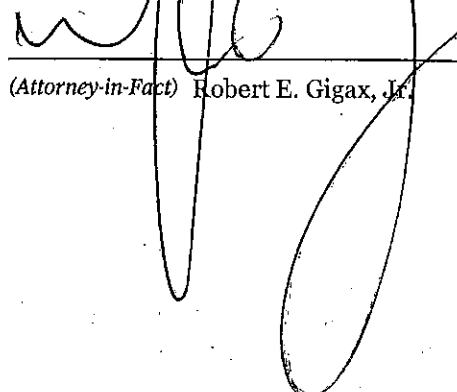
(Title)



(Witness) Christina A. Arvizu (Corporate Seal)

Federal Insurance Company

(Federal Insurance Company) (Corporate Seal)



(Attorney-in-Fact) Robert E. Gigax, Jr.

Power of Attorney


Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

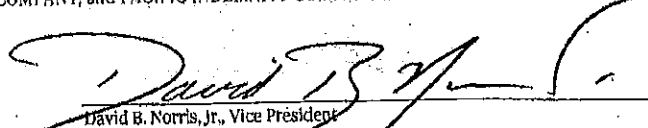
Attn: Surety Department | 15 Mountain View Road | Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint **Christina A. Arvizu, Robert E. Gigax Jr., Patricia L. Hehman, Shelly M. Martin and Phyllis T. Neal of Cincinnati, Ohio and William R. Carpenter of Brentwood, Tennessee**

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 9th day of November, 2016.


Dawn M. Chloros, Assistant Secretary


David B. Norris, Jr., Vice President



STATE OF NEW JERSEY

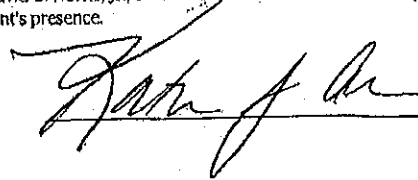
County of Somerset

On this 9th day of November, 2016 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney; and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 18, 2019


Notary Public

CERTIFICATION

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

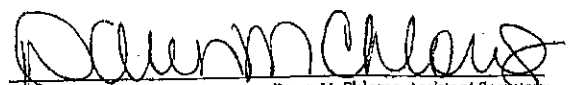
"Except as otherwise provided in these By-Laws or by law or as otherwise directed by the Board of Directors, the President or any Vice President shall be authorized to execute and deliver, in the name and on behalf of the Corporation, all agreements, bonds, contracts, deeds, mortgages, and other instruments, either for the Corporation's own account or in a fiduciary or other capacity, and the seal of the Corporation, if appropriate, shall be affixed thereto by any of such officers or the Secretary or an Assistant Secretary. The Board of Directors, the President or any Vice President designated by the Board of Directors may authorize any other officer, employee or agent to execute and deliver, in the name and on behalf of the Corporation, agreements, bonds, contracts, deeds, mortgages, and other instruments, either for the Corporation's own account or in a fiduciary or other capacity, and, if appropriate, to affix the seal of the Corporation thereto. The grant of such authority by the Board or any such officer may be general or confined to specific instances."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the signature of any authorized officer executing this Power of Attorney or any certificate relating thereto on behalf of the Companies, and the seal of the Companies, may be affixed to such Power of Attorney or certificate by facsimile and such Power of Attorney or certificate shall be valid and binding upon the Companies, and any such Power of Attorney so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Companies with respect to any bond or undertaking to which it is attached.
- (iii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iv) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this




Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT THE ADDRESS LISTED ABOVE, OR BY: Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2017

(In thousands of dollars)

<i>ASSETS</i>		<i>LIABILITIES AND SURPLUS TO POLICYHOLDERS</i>	
Cash and Short Term Investments.....	\$ (78,340)	Outstanding Losses and Loss Expenses	\$ 10,545,326
United States Government, State and Municipal Bonds	7,063,387	Unearned Premiums.....	2,087,124
Other Bonds.....	5,366,068	Ceded Reinsurance Premiums Payable.....	739,431
Stocks.....	134,041	Provision for Reinsurance	57,140
Other Invested Assets.....	1,006,599	Other Liabilities.....	1,044,341
TOTAL INVESTMENTS	13,491,755	TOTAL LIABILITIES	14,473,362
Investments in Affiliates:		Capital Stock.....	20,980
Chubb Investment Holdings, Inc.	3,890,677	Paid-In Surplus.....	3,209,193
Great Northern Insurance Company	557,388	Unassigned Funds	4,066,505
Vigilant Insurance Company.....	327,316		
Chubb Indemnity Insurance Company.....	171,786	SURPLUS TO POLICYHOLDERS	7,296,678
Chubb National Insurance Company	171,493		
Chubb European Investment Holdings, SLP ..	119,836		
Other Affiliates	76,806		
Premiums Receivable	1,594,780		
Other Assets	1,368,203		
TOTAL ADMITTED ASSETS	\$ 21,770,040	TOTAL LIABILITIES AND SURPLUS	\$ 21,770,040

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
At December 31, 2017, investments with a carrying value of \$558,430,596 were deposited with government authorities
as required by law.

State, County & City of New York, — ss:

Dawn M. Chloros, Assistant Secretary _____ of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2017 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2017.

Subscribed and sworn to before me
this March 1, 2018.

Jeanette Shipsey

Notary Public

JEANETTE SHIPSEY
Notary Public, State of New York
No. 02SH5074142
Qualified in Nassau County
Commission Expires March 10, 2019

Dawn M. Chloros

Assistant Secretary

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Riegler Blacktop Inc.

as Principal, hereinafter called the Principal, and FCCI Insurance Company, a corporation duly organized under the laws of the State of Florida as Surety, hereinafter called the Surety, are held and firmly bound unto Grant County Fiscal Court here in after called the Obligee, in the sum of Eight Thousand and 00/100 (\$8,000.00) the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Paving of Mason and Bennett Roads

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 22nd day of August, 2018

But Bran (Witness)

Olivera Wilhelmus (Witness)

Principal (Seal)
President (Title)
FCCI Insurance Company (Surety) (Seal)
Attorney-in-Fact (Title)



More than a policy. A promise.

GENERAL POWER OF ATTORNEY

Know all men by these presents: That the FCCI Insurance Company, a Corporation organized and existing under the laws of the State of Florida (the "Corporation") does make, constitute and appoint:

Mark R Hollowell; William R McCarty; Ryan W McCarty; Allisa M Wilhelmus; Sonya K Garrison

Each, its true and lawful Attorney-In-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$7,500,000): \$7,500,000.00

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors. That resolution also authorized any further action by the officers of the Company necessary to effect such transaction.

The signatures below and the seal of the Corporation may be affixed by facsimile, and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.

In witness whereof, the FCCI Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed, this 25TH day of September, 2016.

Attest:

Craig Johnson, President
FCCI Insurance Company



Thomas A. Koval Esq., EVP, Chief Legal Officer,
Government Affairs and Corporate Secretary
FCCI Insurance Company

State of Florida
County of Sarasota

Before me this day personally appeared Craig Johnson, who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 9/25/2020

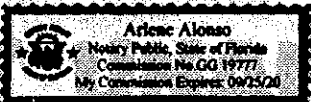


Arlene Alonso
Notary Public

State of Florida
County of Sarasota

Before me this day personally appeared Thomas A. Koval, Esq., who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 9/25/2020



Arlene Alonso
Notary Public

CERTIFICATE

I, the undersigned Secretary of FCCI Insurance Company, a Florida Corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore that the February 24, 2011 Resolution of the Board of Directors, referenced in said Power of Attorney, is now in force.

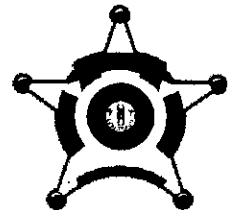
Dated this _____ day of _____

Thomas A. Koval, Esq., EVP, Chief Legal Officer,
Government Affairs and Corporate Secretary



GRANT COUNTY SHERIFF'S OFFICE

212 Barnes Road, Suite A, Williamstown, KY 411097



CHUCK DILLS
SHERIFF

August 23, 2018

Dear Grant County Fiscal Court,

It is with mixed emotions that I write you this letter notifying you of my resignation from the office of Grant County Sheriff effective September 30, 2018. It has been my privilege to protect and serve the citizens of Grant County as a law enforcement officer for the last 30 years.

Grant County has always been my home, and I hope to continue to serve the citizens of this fine community as the next Judge Executive. Regardless of what happens in the upcoming election, I hope that I have laid a foundation throughout my career where the people I have worked with over the years know I am still only a phone call away if they ever need anything.

Sincerely,

A handwritten signature in black ink that reads "Chuck Dills". The signature is written in a cursive, flowing style.

Chuck Dills
Sheriff of Grant County

PHONE: 859-824-3333

FAX: 859-824-3334

DISPATCH: 859-428-1212

COLONEL BRIAN MAINES
www.grantcountysheriff.com



STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney

Offices of the Grant County Fiscal Court

101 North Main Street – Suite 3
Williamstown, Kentucky 41097
O 859-823-7561
F 859-428-4567

PATRICIA CONRAD
Deputy Judge
Fiscal Court Clerk

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

KATHLEEN RITZI
Animal Shelter Director

TONY ASHCRAFT
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby appoint, DONALD PAUL MULLIKIN, 710 Sipple Road, Dry Ridge, Kentucky 41035 to serve as Grant County Sheriff effective October 1, 2018.

Dated this the 27th day of August, 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



Offices of the Grant County Fiscal Court

101 North Main Street - Suite 3
Williamstown, Kentucky 41097
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F 859-428-4567

PATRICIA CONRAD
Deputy Judge & Fiscal Court Clerk

Colton Simpson
Tax Administrator

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

TONY ASHCRAFT
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive do hereby appoint
W. D. Field, 1385 Shiloh Road, Corinth, Ky. 41010 to serve as a member
of the Corinth Water District for another four (4) year term, retroactive to
August 1, 2018, and to expire July 31, 2022.

Dated this the 27th Day of August, 2018



Stephen P. Wood
Grant County Judge/Executive



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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F 859-428-4567

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BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

KATHLEEN RITZI
Animal Shelter Director

TONY ASHCRAFT
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby appoint, MELISSA MOSS, 222 Sunset Drive, Williamstown, Kentucky 41097 to serve as Administrative Assistant, Payroll Clerk, and Human Resource Officer, at a salary of \$34, 827.00 annually effective September 10, 2018.

Dated this the 27th day of August, 2018

Stephen P. Wood
Judge/Executive

ATTEST:

Patricia Conrad

Fiscal Court Clerk