

Minutes of the Grant County Fiscal Court August 6, 2019

The Grant County Fiscal Court met in Regular Session on Tuesday, August 6, 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 Jacquelyn 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: Bobby Webb, Grant County Deputy Sheriff, Jay Johnson, Grant County Deputy Sheriff, Gary Brock, Judy Osborne, David Rose, Steve Tatum, Grant County Road Supervisor, Colton Simpson, Grant County Tax Administrator, Philip Knarr, Chelsea Burk, Mike Webster, Grant County Jailer, and Greg Cheeks, Pastor of the Shiloh Full Gospel Church.

CALL TO ORDER:

Judge/Executive Chuck Dills called the meeting to order and asked Greg Cheeks with the Shiloh Full Gospel Church to offer the invocation after which Judge/Executive 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 July 16, 2019, regular meeting.

Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to approve the minutes of the July 16, 2019, regular meeting.

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

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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 August 6, 2019, along with the transfers as presented.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to approve the claims dated August 6, 2019, 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 the Grant County Treasurer's Cash Position report for the month of July, 2019. This is for review only and no action is required.

Judge/Executive Chuck Dills then introduced Dr. Lynn Saddler, MD. MPH, to present testimony regarding the Grant County Local Board of Health taxing district.

After Dr. Saddler's testimony, Judge/Executive Chuck Dills presented for a motion to accept the Resolution from the Grant County Local Board of Health, setting the tax rate of 2.8 cents per \$100.00 of assessed value for the Grant County Public Health taxing district for the 2019 Tax Year.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to accept the tax rate of 2.8 cents per \$100.00 of assessed value for the Grant County Public Health taxing district for the 2019 Tax Year.

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 agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and

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Municipal Aid and Grant County for construction drainage structures on various county roads, i.e. Bennett Road, Bullock Pen Drive, Clarks Creek Road, Dry Ridge Mt. Zion Road, Eckler Road, Fork Lick Road, Greenville Road, Keefer-Lawrenceville Road, Napoleon-Zion Station Road, Scaffold Lick Creek Road, and Shady Lane Road, along with the Resolution authorizing Judge/Executive Chuck Dills to sign the agreement of behalf of the Grant County Fiscal Court.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to approve the the agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and Grant County for construction drainage structures on various county roads, i.e. Bennett Road, Bullock Pen Drive, Clarks Creek Road, Dry Ridge Mt. Zion Road, Eckler Road, Fork Lick Road, Greenville Road, Keefer-Lawrenceville Road, Napoleon-Zion Station Road, Scaffold Lick Creek Road, and Shady Lane Road, along with the Resolution and authorizing Judge/Executive Chuck Dills to sign the agreement on behalf of the Grant County Fiscal Court.

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 Second Reading, Ordinance No. 10-2019-0233, an Ordinance of the Grant County Fiscal Court, adopting by reference the interlocal agreement between the City of Dry Ridge, Kentucky, the City of Williamstown, Kentucky, the city of Corinth, Kentucky, the City of Crittenden, Kentucky and the Grant County Fiscal Court regarding Emergency Medical Service, along with the notice to be published in the local paper, showing adoption, if approved.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to approve the

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Second Reading of Ordinance No. 10-2019-0233, along with the notice to be published in the local paper showing adoption.

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

Judge/Executive Chuck Dills then opened the bids for the repaving of various county roads, i.e. Stone Schoolhouse Road, Lincoln Ridge Road, Baton Rouge Road and Elliston-Napoleon Road. The bids are as follows:

Eaton Asphalt:	Stone School House Road	\$194,385.00
	Lincoln Ridge Road	\$266,710.00
	Baton Rouge Road	\$266,875.00
	Elliston-Napoleon Road	\$203,225.00
Bluegrass Paving	Stone School House Road	\$179,400.20
	Lincoln Ridge Road	\$238,215.30
	Baton Rouge Road	\$226,584.50
	Elliston-Napoleon Road	\$200,467.00
Riegler Blacktop	Stone School House Road	\$178,756.50
	Lincoln Ridge Road	\$233,472.00
	Baton Rouge Road	\$243,714.00
	Elliston Napoleon Road	\$183,000.00

After some discussion regarding the price per ton that each company bid and the amount of tonnage listed by each company for each road, Judge/Executive Dills stated that it was his opinion that Bluegrass Paving should be awarded the bid for all four roads, based on the bid price per ton not to exceed the tonnage listed for each road in the bid by Bluegrass Paving. Judge Dills felt like Bluegrass Paving submitted the best evaluated bid.

Motion of Magistrate Humphrey, seconded by Magistrate Riley, to award the bid for all three roads to Bluegrass Paving based on the price per ton.

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

Judge/Executive Chuck Dills presented the Tax Rates for Grant County for the 2019 Tax Year and proposed that the Court accept the Compensating Rate for Real Property at (0.134) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property and the same hereby levied for the General Fund of Grant County, Kentucky for the 2019 tax year. The same shall be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron, it is hereby ordered by the court to accept the Real Property Tax Rate of (0.134) which is based on the Compensating Rate of ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property and the same hereby levied for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

Judge/Executive Chuck Dills presented the Tax Rate for Motor Vehicles and Watercraft and proposed that the court accept the Motor Vehicle and Watercraft rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to accept the Motor Vehicle and Watercraft rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of

assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

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

Judge/Executive Chuck Dills presented the proposed Tax Rates for Ad Valorem personal property and proposed that the court accept the rate of (0.138) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for personal property, which is based on the Compensating Rate and the same hereby levied for all Personal Property for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to accept the proposed Tax Rate of (0.138) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for personal property, which is based on the Compensating Rate and the same hereby levied for all Personal Property for the General Fund of Grant County, Kentucky for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law

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

Judge/Executive Chuck Dills presented the Tax Rate for Ad Valorem Motor vehicles and Watercraft and proposed that the court accept the Ad Valorem Tax Rate of (0.157) per

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HUNDRED DOLLARS (\$100.00) of assessed value of all taxable Real Property and the same hereby levied that the Grant County Soil Conservation District of Grant County, Kentucky, for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to accept the proposed Tax Rates for the Grant County Soil Conservation District of (0.010) per ONE HUNDRED DOLLARS (\$100.00) of assessed value of all taxable Real Property and the same hereby levied that the Grant County Soil Conservation District of Grant County, Kentucky, for the 2019 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

Judge/Executive Chuck Dills presented the proposed Tax Rates for the Forest Acres in Grant County, Kentucky and proposed that the court accept the Tax Rate of (0.03) per acre to be levied upon all Forest land as shown on the Grant County Property Valuation Administrator rolls for the 2019 Tax year, and the same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Coldiron, it is hereby ordered by the court to accept a Tax Rate of three (0.003) per acre to be levied upon all Forest land as shown on the Grant County Property Valuation Administrator rolls for the 2019 Tax year, and the same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

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

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present voted in the affirmative.

Judge/Executive Chuck Dills presented for review the Grant County Animal Shelter Report, the Grant County Building Inspector's Report and the Grant County Road Supervisor's Report for the month of July 2019. These reports are for review only and no action is required.

Judge/Executive Chuck Dills then presented his report after which the Magistrates, Sheriff, and Jailer were given the opportunity to speak and share information.

Judge/Executive Chuck Dills reminded the court that the next meeting of this body will be held on Tuesday, August 20, 2019. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

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



Grant County Judge/Executive
Chuck Dills

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 AMERICAN FIDELITY ADMIN.								
08/05/19	01-19-0728	I	INV #39272, JULY 2019	COD	08/05	Misc Box7	26.95	.00
	Account: 0194002030		Amount	26.95				
Vendor Total: A9001							26.95	.00
Vendor: B3018 JUSTIN BRODIE								
08/05/19	01-19-0729	I	REFUND OF PAYROLL TAXES	COD	08/05	N/A	892.97	.00
	Account: 0150475670		Amount	892.97				
Vendor Total: B3018							892.97	.00
Vendor: B9802 BACHMAN AUTO GROUP, INC.								
08/05/19	01-19-0726	I	2019 CHEVY TAHOE	COD	08/05	N/A	37,186.87	.00
	Account: 0150157230		Amount	37,186.87				
Vendor Total: B9802							37,186.87	.00
Vendor: BULLOCKPEN BULLOCK PEN WATER DISTRICT								
08/05/19	01-19-0766	I	WATER BILLS	COD	08/05	N/A	280.05	.00
	Account: 0150855780		Amount	28.17				
	Account: 0154015780		Amount	28.17				
	Account: 0154015780		Amount	47.08				
	Account: 0154015780		Amount	176.63				
Vendor Total: BULLOCKPEN							280.05	.00
Vendor: C0145 CITY OF DRY RIDGE								
08/05/19	01-19-0760	I	ACCT. # U0001-07310-000	COD	08/05	N/A	58.20	.00
	Account: 0154015780		Amount	58.20				
Vendor Total: C0145							58.20	.00
Vendor: C0300 CINCINNATI BELL TELEPHONE								
08/05/19	01-19-0733	I	INTERNET / PARK	COD	08/05	N/A	86.34	.00
	Account: 0154015780		Amount	86.34				
Vendor Total: C0300							86.34	.00
Vendor: C2250 KRISTIE CALDWELL								
08/05/19	01-19-0730	I	REFUND OF PAYROLL TAXES	COD	08/05	N/A	647.36	.00
	Account: 0150475670		Amount	647.36				
Vendor Total: C2250							647.36	.00
Vendor: C4521 DAVE CAHOON								
08/05/19	01-19-0731	I	REFUND OF PAYROLL FUNDS	COD	08/05	N/A	953.51	.00
	Account: 0150475670		Amount	953.51				
Vendor Total: C4521							953.51	.00
Vendor: CONRADTIRE CONRAD'S TIRE COMPANY								
08/05/19	01-19-0772	I	INV 69317, 69321	COD	08/05	Misc Box7	236.94	.00
	Account: 0150155920		Amount	164.94				
	Account: 0150155920		Amount	72.00				
Vendor Total: CONRADTIRE							236.94	.00
Vendor: D0129 JASON DUNAWAY								
08/05/19	01-19-0734	I	REFUND OF PAYROLL TAXES	COD	08/05	N/A	1,030.15	.00
	Account: 0150475670		Amount	1,030.15				
Vendor Total: D0129							1,030.15	.00
Vendor: D2105 KEISHA DELANEY								
08/05/19	01-19-0732	I	BOARD OF ASSESSMENTS	COD	08/05	N/A	100.00	.00
	Account: 0150351990		Amount	100.00				
Vendor Total: D2105							100.00	.00
Vendor: DC0124 D-C ELEVATOR COMPANY, INC								
08/05/19	01-19-0767	I	INV # 281214	COD	08/05	N/A	342.14	.00
	Account: 0150815880		Amount	342.14				

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: DUKEENERGY								
08/05/19	01-19-0759	I	DUKE ENERGY UTILITIES	COD	08/05	N/A	342.14	.00
	Account:		0150155780	Amount				
	Account:		0152055780	Amount				
	Account:		0150805820	Amount				
	Account:		0154015780	Amount				
	Account:		0154015780	Amount				
	Account:		0150805830	Amount				
	Account:		0154015480	Amount				
	Account:		0150805830	Amount				
	Account:		0154015780	Amount				
	Account:		0154015780	Amount				
Vendor Total: DC0124							342.14	.00
Vendor: ETHOMAS								
08/05/19	01-19-0735	I	E. THOMAS & ASSOCIATES, INC. INV. 13115	COD	08/05	N/A	1,314.43	.00
	Account:		0150573180	Amount				
Vendor Total: DUKEENERGY							1,314.43	.00
Vendor: FEB101								
08/05/19	01-19-0736	I	GRANT COUNTY FISCAL COURT INV. 23737	COD	08/05	N/A	558.35	.00
	Account:		0194002030	Amount				
Vendor Total: ETHOMAS							558.35	.00
Vendor: G0815								
08/05/19	01-19-0737	I	PATRICIA KAY GIVIN BOARD OF ASSESSMENTS	COD	08/05	N/A	120.00	.00
	Account:		0150351990	Amount				
Vendor Total: FEB101							120.00	.00
Vendor: G0815								
08/05/19	01-19-0740	I	GLOBAL SUPPLY&FLOOR EQUIP. CUSTODIAL	COD	08/05	Misc Box7	100.00	.00
	Account:		0150804060	Amount				
	Account:		0154014210	Amount				
Vendor Total: G0815							100.00	.00
Vendor: G0929								
08/05/19	01-19-0740	I	GLOBAL SUPPLY&FLOOR EQUIP. CUSTODIAL	COD	08/05	Misc Box7	563.08	.00
	Account:		0150804060	Amount				
	Account:		0154014210	Amount				
Vendor Total: G0929							563.08	.00
Vendor: G1700								
08/05/19	01-19-0727	I	GRANT COUNTY CLERK TAGS FOR CHEVY TAHOE	COD	08/05	N/A	15.00	.00
	Account:		0150155920	Amount				
08/05/19	01-19-0739	I	BOARD OF ASSESSMENTS	COD	08/05	N/A	100.00	.00
	Account:		0150351990	Amount				
Vendor Total: G1700							115.00	.00
Vendor: G5364								
08/05/19	01-19-0738	I	GOVCONNECTION, INC INV. 56955676	COD	08/05	N/A	2,295.93	.00
	Account:		0150573180	Amount				
Vendor Total: G5364							2,295.93	.00
Vendor: G8409								
08/05/19	01-19-0765	I	GAME TIME PLAYGROUND EQUIPMENT	COD	08/05	N/A	11,136.51	.00
	Account:		0154017410	Amount				
Vendor Total: G8409							11,136.51	.00
Vendor: GCOILCOMP								
08/05/19	01-19-0768	I	GRANT COUNTY OIL CO INC DES TRUCK	COD	08/05	N/A	34.29	.00
	Account:		0151354550	Amount				
Vendor Total: GCOILCOMP							34.29	.00
Vendor: GCSSD								
08/05/19	01-19-0769	I	GRANT CO. SANITARY SEWER NEW OFFICE BATHROOMS	COD	08/05	N/A	85.00	.00

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Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
			Account: 0150154450				Amount 76.90	
			Account: 0152054450				Amount 27.65	
							Vendor Total: M1108	265.02
								.00
Vendor: MATTWILLIM			MATT WILLIAMS					
08/05/19	01-19-0774	I	REPAIRS TO MT ZION	COD	08/05	N/A	1,200.00	.00
			Account: 0150807410				Amount 1,200.00	
							Vendor Total: MATTWILLIM	1,200.00
								.00
Vendor: O1300			OFFICE DEPOT					
08/05/19	01-19-0762	I	INV.# 340466406001	COD	08/05	N/A	241.79	.00
			Account: 0150014450				Amount 241.79	
							Vendor Total: O1300	241.79
								.00
Vendor: OWENELECTR			OWEN ELECTRIC COOPERATIVE					
08/05/19	01-19-0771	I	MT ZION FIREHOUSE	COD	08/05	N/A	68.17	.00
			Account: 0150855780				Amount 68.17	
							Vendor Total: OWENELECTR	68.17
								.00
Vendor: Q1502			QUICK LUBE PLUS					
08/05/19	01-19-0748	I	INVOICES	COD	08/05	N/A	549.64	.00
			Account: 0150155920				Amount 549.64	
							Vendor Total: Q1502	549.64
								.00
Vendor: R0385			JOSH ROSE					
08/05/19	01-19-0751	I	REFUND OF PAYROLL TAXES	COD	08/05	N/A	58.50	.00
			Account: 0150475670				Amount 58.50	
							Vendor Total: R0385	58.50
								.00
Vendor: R2539			RCS COMMUNICATIONS					
08/05/19	01-19-0749	I	INV. 153335	COD	08/05	N/A	455.00	.00
			Account: 0151353330				Amount 455.00	
							Vendor Total: R2539	455.00
								.00
Vendor: R3228			ROYAL DOCUMENT					
08/05/19	01-19-0763	I	INV. 1035064	COD	08/05	N/A	133.00	.00
			Account: 0150154450				Amount 133.00	
							Vendor Total: R3228	133.00
								.00
Vendor: R9001			REPUBLIC SERVICES # 798					
08/05/19	01-19-0750	I	INV. 3-0798-2001276	COD	08/05	N/A	172.50	.00
			Account: 0154013660				Amount 172.50	
							Vendor Total: R9001	172.50
								.00
Vendor: S0111			SEAN PLANK					
08/05/19	01-19-0747	I	REFUND OF PAYROLL TAXES	COD	08/05	N/A	81.00	.00
			Account: 0150475670				Amount 81.00	
							Vendor Total: S0111	81.00
								.00
Vendor: S2865			RACHEL SIMPSON					
08/05/19	01-19-0752	I	REFUND OF PAYROLL TAXES	COD	08/05	N/A	572.79	.00
			Account: 0150475670				Amount 572.79	
							Vendor Total: S2865	572.79
								.00
Vendor: S5504			S&S TIRE					
08/05/19	01-19-0773	I	INV 0011390540	COD	08/05	N/A	548.00	.00
			Account: 0150155920				Amount 548.00	
							Vendor Total: S5504	548.00
								.00
Vendor: SPRINT			SPRINT SOLUTIONS INC.					
08/05/19	01-19-0753	I	INV. 1902 000025-214	COD	08/05	N/A	78.40	.00
			Account: 0150015730				Amount 78.40	

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Invoice Entry List (Detail)**

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: SPRINT							78.40	.00
Vendor:	UTILITYREV		CITY OF WILLIAMSTOWN					
08/05/19	01-19-0757	I	UTILITIES	COD	08/05	N/A	9,327.73	.00
	Account:		0150155780	Amount			812.55	
	Account:		0150805820	Amount			1,496.38	
	Account:		0150805820	Amount			1,607.77	
	Account:		0150815780	Amount			3,448.77	
	Account:		0152055780	Amount			934.24	
	Account:		0154015780	Amount			30.90	
	Account:		0150015730	Amount			900.00	
	Account:		0150805820	Amount			97.12	
Vendor Total: UTILITYREV							9,327.73	.00
Vendor:	V6100		VISIOLOGIX CORPORATION					
08/05/19	01-19-0756	I	INV. 106717	COD	08/05	N/A	344.00	.00
	Account:		0150157050	Amount			344.00	
Vendor Total: V6100							344.00	.00
Vendor:	VERIZONWIR		VERIZON WIRELESS					
08/05/19	01-19-0754	I	INV. 9834751056	COD	08/05	N/A	1,715.93	.00
	Account:		0150015730	Amount			1,715.93	
08/05/19	01-19-0755	I	INV. 9834751057	COD	08/05	N/A	524.03	.00
	Account:		0150015730	Amount			524.03	
Vendor Total: VERIZONWIR							2,239.96	.00
Vendor:	W5804		WINDSTREAM					
08/05/19	01-19-0758	I	INV. 71575337	COD	08/05	N/A	467.88	.00
	Account:		0150015730	Amount			467.88	
Vendor Total: W5804							467.88	.00
Vendor:	WESTCOCONS		WESTCO CONSULTING, INC.					
08/05/19	01-19-0764	I	INV. 2626 , 2627	COD	08/05	N/A	2,665.00	.00
	Account:		0150573180	Amount			2,665.00	
Vendor Total: WESTCOCONS							2,665.00	.00
Vendor:	WISEWAY		WISEWAY SUPPLY INC.					
08/05/19	01-19-0761	I	INV. S2544488.001	COD	08/05	N/A	43.53	.00
	Account:		0152054020	Amount			43.53	
Vendor Total: WISEWAY							43.53	.00
Report Total:							122,405.93	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 08/05/2019 to 08/05/2019

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9001								
08/06/19	02-19-0201	I	AMERICAN FIDELITY ADMIN. INV #39272, JULY 2019	COD	08/06	Misc Box7	6.00	.00
	Account:		0294002030	Amount			6.00	
Vendor Total: A9001							6.00	.00
Vendor: BLUEGRASSI								
08/06/19	02-19-0208	I	BLUEGRASS INTERNATIONAL INV. R100032480:01	COD	08/06	N/A	222.60	.00
	Account:		0261055880	Amount			222.60	
Vendor Total: BLUEGRASSI							222.60	.00
Vendor: C0145								
08/06/19	02-19-0206	I	CITY OF DRY RIDGE U0001-04700-001	COD	08/06	N/A	25.24	.00
	Account:		0261055780	Amount			25.24	
Vendor Total: C0145							25.24	.00
Vendor: G6310								
08/06/19	02-19-0202	I	GEOSTABILIZATION INTERN. LLC INV. 19018301	COD	08/06	Misc Box7	97,984.40	.00
	Account:		026105311A	Amount			97,984.40	
Vendor Total: G6310							97,984.40	.00
Vendor: GCOILCOMP								
08/06/19	02-19-0209	I	GRANT COUNTY OIL CO INC 55 GAL DRUM HYDRAULIC	COD	08/06	N/A	325.00	.00
	Account:		0261054270	Amount			325.00	
Vendor Total: GCOILCOMP							325.00	.00
Vendor: H0568								
08/06/19	02-19-0197	I	HENNECKE DRILLING LLC INV. 665 666 667 668	COD	08/06	Misc Box7	3,200.00	.00
	Account:		026105311A	Amount			3,200.00	
Vendor Total: H0568							3,200.00	.00
Vendor: K0085								
08/06/19	02-18-0207	I	KELLY BROTHERS LUMBER CO. 158366	COD	08/06	N/A	495.67	.00
	Account:		0261054470	Amount			495.67	
Vendor Total: K0085							495.67	.00
Vendor: LENRIEGLER								
08/06/19	02-19-0198	I	LEN RIEGLER BLACKTOP, INC. P.O. 158448	COD	08/06	N/A	8,648.24	.00
	Account:		0261054470	Amount			8,648.24	
Vendor Total: LENRIEGLER							8,648.24	.00
Vendor: P3422								
08/06/19	02-19-0200	I	PNC BANK LEASE PYMNT #46	COD	08/06	N/A	4,350.42	.00
	Account:		0277006020	Amount			4,165.61	
	Account:		0277006060	Amount			184.81	
Vendor Total: P3422							4,350.42	.00
Vendor: T1010								
08/06/19	02-19-0199	I	TRIPLE C SERVICE & TOWING INV. 7092	COD	08/06	Misc Box7	300.00	.00
	Account:		0261055880	Amount			300.00	
Vendor Total: T1010							300.00	.00
Vendor: U0265								
08/06/19	02-19-0203	I	UNIFIRST CORPORATION UNIFORM LAUNDRY	COD	08/06	N/A	396.04	.00
	Account:		0261053300	Amount			396.04	
Vendor Total: U0265							396.04	.00
Vendor: UTILITYREV								
08/06/19	02-19-0204	I	CITY OF WILLIAMSTOWN UTILITIES	COD	08/06	N/A	43.90	.00
	Account:		0261055780	Amount			43.90	
Vendor Total: UTILITYREV							43.90	.00
Vendor: VERIZONWIR								
08/06/19	02-19-0205	I	VERIZON WIRELESS CELL PHONE	COD	08/06	N/A	154.39	.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
			Account: 0261055730	Amount	154.39			
						Vendor Total: VERIZONWIR	154.39	.00
						Report Total:	116,151.90	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 08/06/2019 to 08/06/2019

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

08/06/19
07:25AM

Tail 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: 5HOLLAND								
08/07/19	03-19-0403	I	RMM FLEX LLC INV. 14-226586-s	COD	08/07	N/A	684.60	.00
	Account:		0351013340	Amount			684.60	
Vendor Total: 5HOLLAND							684.60	.00
Vendor: A632572								
08/07/19	03-19-0382	I	ANESTHESIA GROUP PRACTICE, SPECIALIZED HEALTH CARE	COD	08/07	N/A	58.61	.00
	Account:		0351013430	Amount			58.61	
Vendor Total: A632572							58.61	.00
Vendor: A9001								
08/07/19	03-19-0393	I	AMERICAN FIDELITY ADMIN. INV #39272, JULY 2019	COD	08/07	Misc Box7	27.00	.00
	Account:		0394002030	Amount			27.00	
Vendor Total: A9001							27.00	.00
Vendor: C4900								
08/07/19	03-19-0383	I	COMPASS EMERGENCY SPECIALIZED HEALTH CARE	COD	08/07	Misc Box7	1,350.79	.00
	Account:		0351013430	Amount			1,350.79	
Vendor Total: C4900							1,350.79	.00
Vendor: COOPERWHOL								
08/07/19	03-19-0388	I	COOPER WHOLESALE INV. 136963 137159	COD	08/07	N/A	1,358.70	.00
	Account:		0351014530	Amount			745.00	
	Account:		0351014110	Amount			613.70	
Vendor Total: COOPERWHOL							1,358.70	.00
Vendor: DUKEENERGY								
08/07/19	03-19-0400	I	DUKE ENERGY 5090-2170-01-1	COD	08/07	N/A	1,331.42	.00
	Account:		0351015830	Amount			1,331.42	
Vendor Total: DUKEENERGY							1,331.42	.00
Vendor: H0020								
08/07/19	03-19-0384	I	HEAD & NECK SURGERY SPECIALIZED HEALTH CARE	COD	08/07	Misc Box7	112.27	.00
	Account:		0351013430	Amount			112.27	
Vendor Total: H0020							112.27	.00
Vendor: H0800								
08/07/19	03-19-0404	I	HOWE HEATING & COOLING INV 17417	COD	08/07	Misc Box7	20,445.00	.00
	Account:		0351015160	Amount			17,757.00	
	Account:		0351015160	Amount			2,688.00	
Vendor Total: H0800							20,445.00	.00
Vendor: K0085								
08/07/19	02-19-0402	I	KELLY BROTHERS LUMBER CO. BUILDING MATERIALS	COD	08/07	N/A	32.06	.00
	Account:		0351014060	Amount			32.06	
Vendor Total: K0085							32.06	.00
Vendor: KELLWELL								
08/07/19	03-19-0394	I	KELLWELL FOODS, INC FOOD	COD	08/07	N/A	25,560.37	.00
	Account:		0351014250	Amount			25,560.37	
Vendor Total: KELLWELL							25,560.37	.00
Vendor: L0025								
08/07/19	03-19-0389	I	LIVEVIEW INV. 12	COD	08/07	Misc Box7	274.99	.00
	Account:		0351017050	Amount			274.99	
Vendor Total: L0025							274.99	.00
Vendor: M1108								
08/07/19	03-19-0395	I	MILLENNIUM BUSINESS INV. 226759	COD	08/07	N/A	387.48	.00
	Account:		0351014450	Amount			387.48	
Vendor Total: M1108							387.48	.00
Vendor: O1300								
			OFFICE DEPOT					

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
08/07/19	03-19-0390	I	INV. 340279553001	COD	08/07	N/A	112.89	.00
	Account: 0351014450		Amount	112.89				
Vendor Total: O1300							112.89	.00
Vendor: QCHC200			QCHC OF KENTUCKY, INC					
08/07/19	03-19-0381	I	SAVINGS INV # 3565	COD	08/07	Misc Box6	1,217.24	.00
	Account: 0351013430		Amount	1,217.24				
08/07/19	03-19-0391	I	INV. 3564	COD	08/07	Misc Box6	694.65	.00
	Account: 0351015500		Amount	694.65				
Vendor Total: QCHC200							1,911.89	.00
Vendor: R7814			RURAL METRO OF SOUTHERN					
08/07/19	03-19-0386	I	SPECIALIZED HEALTH CARE	COD	08/07	N/A	86.50	.00
	Account: 0351013430		Amount	86.50				
Vendor Total: R7814							86.50	.00
Vendor: R9001			REPUBLIC SERVICES # 798					
08/07/19	03-19-0396	I	INV. # 0798002194614	COD	08/07	N/A	399.78	.00
	Account: 0351013660		Amount	399.78				
Vendor Total: R9001							399.78	.00
Vendor: RADIOLASSO			RADIOLOGY ASSOC OF NKY					
08/07/19	03-19-0385	I	SPECIALIZED HEALTH CARE	COD	08/07	N/A	250.92	.00
	Account: 0351013430		Amount	250.92				
Vendor Total: RADIOLASSO							250.92	.00
Vendor: S6352			ST ELIZABETH PHYSICIANS					
08/07/19	03-19-0387	I	SPECIALIZED HEALTH CARE	COD	08/07	N/A	542.38	.00
	Account: 0351013430		Amount	542.38				
Vendor Total: S6352							542.38	.00
Vendor: S6363			ST ELIZABETH HEALTHCARE					
08/07/19	03-19-0392	I	SPECIALIZED HEALTHCARE	COD	08/07	N/A	19.04	.00
	Account: 0351013430		Amount	19.04				
Vendor Total: S6363							19.04	.00
Vendor: SELECTPEST			SELECT PEST CONTROL					
08/07/19	03-19-0405	I	INV 179495	COD	08/07	N/A	45.00	.00
	Account: 0351013460		Amount	45.00				
Vendor Total: SELECTPEST							45.00	.00
Vendor: STEHEALTH			ST. ELIZABETH HEALTHCARE					
08/07/19	03-19-0397	I	GCFC912270-01	COD	08/07	N/A	63.00	.00
	Account: 0351014250		Amount	63.00				
Vendor Total: STEHEALTH							63.00	.00
Vendor: U9910			UNDERWRITERS SAFETY &					
08/07/19	03-19-0406	I	CLAIM# GC2014996088	COD	08/07	N/A	2,000.00	.00
	Account: 0391005290		Amount	2,000.00				
Vendor Total: U9910							2,000.00	.00
Vendor: UTILITYREV			CITY OF WILLIAMSTOWN					
08/07/19	03-19-0398	I	UTILITIES	COD	08/07	N/A	21,347.84	.00
	Account: 0351015780		Amount	4,573.29				
	Account: 0351015780		Amount	8,790.93				
	Account: 0351015780		Amount	7,405.42				
	Account: 0351015780		Amount	109.80				
	Account: 0351015780		Amount	21.00				
	Account: 0351015780		Amount	361.90				
	Account: 0351015780		Amount	85.50				
Vendor Total: UTILITYREV							21,347.84	.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: VERIZONWIR								
08/07/19	03-19-0399	I	CELL PHONES	COD	08/07	N/A	739.41	.00
	Account: 0351015780		Amount	739.41				
Vendor Total: VERIZONWIR							739.41	.00
Vendor: WISEWAY								
08/07/19	03-19-0401	I	INV. S2542861.001	COD	08/07	N/A	288.00	.00
	Account: 0351015120		Amount	288.00				
Vendor Total: WISEWAY							288.00	.00
Report Total:							79,429.94	.00

*** Report Options ***

Vendors: ALL
 Invoice Dates: 08/07/2019 to 08/07/2019
 Invoice Type: ALL
 Invoice Status: ALL
 Dates Entered: ALL
 *** End of Report ***

Order to Transfer

8/6/2019

	Line Item	Debit	Credit
Reserves for Transfers	01-9200-999	\$3,100.00	
Refunds Tax Administrator	01-5047-567		\$3,100.00
Totals		\$3,100.00	\$3,100.00

ORDER OF TRANSFER

8/6/2019

Jail Fund	Line Item	Debit	Credit
Reserves for Transfers	03-9200-999	\$10,000.00	
HVAC / Repairs	03-5101-516		\$10,000.00
Reserves for Transfers	03-9200-999	\$961.00	
Liability Insurance	03-9100-529		\$961.00
Total		\$10,961.00	\$10,961.00

Road

8/6/2019

		Debit	Credit
Reserves for Transfers	02-9200-999	145,623.65	
Repair Road Slippages	02-6105-311A		145,623.65

\$145,623.65 \$145,623.65

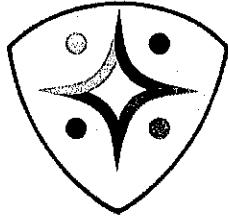
**Grant County Fiscal Court
Cash Position Report
August 6, 2019**

All Accounts as of July 31, 2019

	Bank Balance	Outstanding Checks	Ending Balance	Ending Balance July 2018
General	\$ 3,846,204.01	\$ 14,837.26	\$ 3,831,366.75	\$ 2,663,384.31
Road Fund	\$ 470,079.01		\$ 470,079.01	\$ 604,064.50
Jail Fund	\$ 253,920.81		\$ 253,920.81	\$ 45,477.43
LGEA Fund	\$ 17,376.03		\$ 17,376.03	\$ 17,308.41
Forest Fund	\$ 1,940.82		\$ 1,940.82	\$ 1,731.23
Total All Funds Accounts	\$ 4,589,520.68	\$ 14,837.26	\$ 4,574,683.42	\$ 3,331,965.88
Investments				
Certificate of Deposit	\$ 500,000.00		\$ 500,000.00	\$ 250,000.00
Total All Investments	\$ 500,000.00		\$ 500,000.00	\$ 250,000.00
Total All Funds and Investments	\$ 5,089,520.68	\$ 14,837.26	\$ 5,074,683.42	\$ 3,581,965.88
Committed Funds				
Payroll	\$ 325,608.92	\$ 86,654.00	\$ 238,954.92	\$ 116,891.24
FEBCO	\$ 31,503.69		\$ 31,503.69	\$ 33,372.33
Total Committed Funds	\$ 357,112.61	\$ 86,654.00	\$ 270,458.61	\$ 150,263.57

Respectfully Submitted this the 6th Day of August, 2019

Peggy Updike
Treasurer/Grant County



NKYHEALTH

NORTHERN KENTUCKY HEALTH DEPARTMENT



June 27, 2019

Pat Conrad
Grant County Deputy Judge-Executive
101 North Main Street
Williamstown, Kentucky 41097

Dear Ms. Conrad:

Enclosed is a copy of the Grant County Local Board of Health minutes and resolution setting the health tax rate at **2.8 cents per \$100 of assessed value**. Please have this rate read into the minutes of the Fiscal Court and send me two (2) attested copies. If you have any questions, please call me at 344-5461.

When the Commissioner for the Department for Public Health returns a signed copy of the resolution, I will forward that to you.

Thank you in advance for your assistance.

Sincerely,

George A. Moore II
Director of Administration & Accounting

CC: Grant County Sheriff
Grant County Clerk
Corey Kightlinger, Treasurer

REVISED



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



**Ad Valorem Tax Testimony
Grant County Public Health Taxing District
July 1, 2019 - June 30, 2020**

The following information is provided to meet the requirements for KRS 65A.100 for the Grant County Public Health Taxing District as a Special Purpose Governmental Entity (SPGE).

SPGE BACKGROUND

The statutes creating this SPGE are KRS 212.720 & 725.

The Taxing District is managed by the Grant County Local Board of Health.

The statute creating this Local Board of Health is KRS 212.020.

SPGE PURPOSE

This public health taxing district was created to provide support for public health programs and services that occur in the county, as part of the Northern Kentucky Independent District Health Department (NKIDHD) operating in Boone, Campbell, Grant and Kenton Counties.

This public health taxing district provides this support through an ad valorem tax, with revenues used to:

1. Maintain a county health center for the provision of clinical health care services.
2. Pay for administrative activities such as financial audits of the SPGE.
3. Provide an allocation to the NKIDHD for public health programs and services in the health district. These programs and services include but are not limited to the following:
 - a. Environmental health inspections
 - b. Disaster Preparedness and Response
 - c. Preventive Health Services
 - d. Communicable Disease Control
 - e. Health Education activities in schools and the community
 - f. Substance use response efforts (e.g. prevention of infectious diseases and overdose deaths)
4. Pay for any special projects the Local Board of Health has approved specifically for their county. For FY 2020, the Grant County Local Board of Health has approved funding for Fitness for Life Around Grant County and school nurses for the Williamstown and Grant County School Districts.

SPGE TAX RATE

The tax rate the Grant County Local Board of Health (an SPGE) approved is 2.8 cents per \$100 of assessed valuation, which is the same as the previous year. This rate will help address the pension crisis affecting the NKIDHD.

Prior to the passage of HB1 in July, the NKIDHD took the following steps to address the pension crisis: a reduction in staffing, an increase in environmental health fees and grants, use of reserves and an increase in the public health tax allocation from all four county local boards of health. As a result of HB1, the employer contribution rate now remains at 49.47% for FY 2020, however the NKIDHD is expected to have a large pension cost increase beginning in FY 2021 due to terms of paying back the unfunded liability.

The average tax rate and allocation of all Kentucky county boards of health/health departments (PRIOR to any adjustments made for FY 2020) is 4.50 cents and 3.78 cents per \$100 of assessed valuation, respectively. Even with the increase listed, both rates are well below average.

The tax rate of 2.8 cent per \$100 of assessed value equals an annual cost of \$36 on a home valued at the median of \$129,000.

The annual amount estimated to be generated by this tax is \$413,512.

This equals \$0.05 /day /person for public health services in the county (based on current population estimates).

This tax is to be applied to 2019 for Real/Personal Property and 2020 for Motor Vehicles.

SPGE ALLOCATION TO THE NKIDHD

This SPGE approved allocating 2.13 per \$100 of assessed valuation to the NKIDHD for operations.

The amount of this allocation is \$314,565.

The FY 2020 annual budget for the NKIDHD is \$20.9 million.

Respectfully Submitted,

Lynne M. Saddler, MD, MPH

Lynne M. Saddler, MD, MPH

District Director of Health

Northern Kentucky Independent District Health Department



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



GRANT COUNTY LOCAL BOARD OF HEALTH MEETING

April 12, 2019, 7:30 AM
Grant County Health Center
234 Barnes Road
Williamstown, KY 41097

MINUTES

MEMBERS PRESENT

Wm. Ford Threlkeld, II, MD, Chair
Lucie Clemons, RN
Sandy Delaney, RN
Patty Poor
Phyllis Reed, APRN
Wm. Ken Rich, DMD
Larry Spears, RPh

MEMBERS ABSENT

Corey Kightlinger
John Twehues, DVM

STAFF/GUESTS PRESENT

Lynne M. Saddler, MD, MPH, District Director of Health
Marsha Bach, Health Promotion Manager
Rose Croley, District Secretary
Pamela Millay, Director of Clinical Services
George A. Moore, II, Director of Administration and Accounting
Ross Emerson, VonLehman CPA & Advisory Firm
Misty Middleton, Williamstown Independent Schools
Tim Sizemore, Chair FFLAG
Matt Morgan, Superintendent, Grant County Schools

WELCOME/CALL TO ORDER

Chair Dr. Wm. Ford Threlkeld, II, noted a quorum was present, welcomed everyone and called the meeting to order at 7:30 AM.

APPROVAL OF APRIL 12, 2019 GCLBOH AGENDA

Chair Dr. Wm. Ford Threlkeld, II, presented the April 12, 2019 GCLBOH Agenda for approval.

MOTION: Dr. Wm. Ken Rich moved to accept the April 12, 2019 GCLBOH Agenda as presented. Ms. Phyllis Reed seconded. Motion carried unanimously.

APPROVAL OF MAY 25, 2018 PROPOSED MINUTES

Chair Dr. Wm. Ford Threlkeld, II, presented the May 25, 2018 Proposed Minutes for approval. Ms. Phyllis Reed asked that her credentials be added after her name. **MOTION:** Ms. Phyllis Reed moved to accept the minutes with the addition of her credentials (APRN) added to the minutes. Ms. Lucie Clemons seconded. Motion carried unanimously.

FY 2018 AUDIT REPORT

Mr. George Moore introduced Mr. Ross Emerson with VonLehman CPA & Advisory Firm. Mr. Emerson summarized the Grant County Public Health Taxing District Auditors' Report ending June 30, 2018, noting that it is an unmodified opinion on the cash basis of accounting. Discussion ensued.

MOTION: Dr. Wm. Ken Rich moved to accept the FY 2018 Audit Report as presented. Ms. Patty Poor seconded. Motion carried unanimously.

FUNDING REQUESTS

- a. **Grant County Fitness Challenge – FFLAG FY 2019 Report/FY 2020 Request** – Mr. Tim Sizemore, Chair summarized the yearly accomplishments and detailed current and future projects (Grant County Heritage Trail, Smoke-Free Williamstown, Worksite Wellness, Biggest Winner 2.0 Challenge, Derby Dash 5K Walk/Run, Mud Run Obstacle Course, Triathlon, and Edible Cities). He thanked the Board for their support and requested they continue their funding of \$10,000 to support ongoing initiatives plus \$3,500 to support a Personal Service Contract for the Grant County Trail Coordinator. Discussion ensued.
- b. **Grant County School-Based Health Center FY 2019 Report/FY 2020 Request** – Mr. Matt Morgan thanked the Board for their support and generosity. He gave a summary of last year's activities and accomplishments and asked for continued funding support of the same amount as last year (\$77,500). Discussion ensued.
- c. **Williamstown School-Based Health Center FY 2019 Report/FY 2020 Request** – Ms. Misty Middleton gave report, sharing their accomplishments and success stories. She thanked the Board for their generosity and asked for their continued support of funding the same amount as last year (\$25,000). Discussion ensued.

DIRECTOR'S REPORT

Dr. Lynne Saddler referred to her report in the packet and summarized by highlighting the following: re-accreditation, hepatitis A outbreak, Harm Reduction. Dr. Saddler then gave an overview of the Grant County Syringe Access Exchange Program and the Williamstown Smoke-Free Ordinance. Dr. Saddler gave an update on the required increase in the employer contribution to the Kentucky Employee Retirement Systems, which will go from 49.47% to 83.43% on July 1, 2019. She also reviewed the District Board of Health's plan for addressing the financial implications of this increase including 1) staff reductions, 2) increasing fees and finding grant funds for operations, 3) use of reserves, and 4) requesting a \$0.23 cents per \$100 of assessed value increase in the local board of health allocations to the District. She informed the board that HB 358 was vetoed by the Governor, who stated that he will be calling a special session to deal with the pension issue for health departments and other quasi-governmental agencies. Discussion ensued. **MOTION:** Ms. Sandy Delaney moved to accept the Director's report as presented. Mr. Larry Spears seconded. Motion carried unanimously.

FINANCIAL REPORT

- a) **Cash Position Statement** – Mr. George Moore presented the Cash Position Statement as of March 15, 2019 as prepared by Corey Kightlinger, Treasurer. Discussion ensued. **MOTION:** Dr. Wm. Ken Rich moved to accept the Cash Position Statement as presented. Ms. Sandy Delaney seconded. Motion carried unanimously.
- b) **Budget** - Mr. George Moore presented the FY 2020 Tax Rate recommendation and budget. Mr. George Moore does not recommend a tax rate increase at this time. Discussion ensued.
 - i. **Approve Tax Rate:** **MOTION:** Ms. Sandy Delaney moved that the FY 2020 public health tax rate remain at 2.8 cents per \$100 of property valuations. Ms. Lucie Clemons seconded. Motion carried unanimously.
 - ii. **Set Appropriation to the District:** **MOTION:** Ms. Phyllis Reed moved to increase the appropriation to the District from 1.9 to 2.13 based on state mandated increase in the employer contribution to the pension plan. Ms. Sandy Delaney seconded. Motion carried unanimously.

MOTION: Ms. Sandy Delaney moved to approve requests to fund: \$77,500 to Grant County School-Based Health Center; \$25,000 to Williamstown School-Based Health Center; and \$13,500 to Grant County Fitness Challenge – FFLAG. Ms. Patty Poor seconded. Motion carried unanimously. Mr. George Moore will let recipients know the funding decisions.

AUDIT PROPOSALS

Mr. George Moore presented the auditor proposals that were received from the RFP process and noted that VonLehman scored the highest based on their experience, size and new field auditors every year. Discussion ensued. **MOTION:** Ms. Phyllis Reed moved to accept VonLehman CPA & Advisory Firm as auditor for the Health Department. Ms. Lucie Clemons seconded. Motion carried unanimously.

AUDIT CONTRACT

MOTION: Ms. Sandy Delaney moved to authorize Chair Dr. Wm. Ford Threlkeld, II, to sign the FY 2020 Audit Contract. Mr. Larry Spears seconded. Motion carried unanimously.

OTHER

- Dr. Saddler clarified that staff reductions impacting all four health centers, not just Grant County, in addition to reductions in health educators.
- Dr. Saddler informed the board that security glass has been installed at the Grant County Health Center and new exterior signage will be coming soon.
- Ms. Lucie Clemons informed the board members that Ms. Mary Tom Clemons passed away.

ADJOURN

MOTION: Dr. Wm. Ken Rich moved to adjourn the meeting. Mr. Larry Spears seconded. Motion carried unanimously. Meeting adjourned at 8:36 AM.

Respectfully submitted,

Wm. Ford Threlkeld, II, MD, Chair
Grant County Local Board of Health

Lynne M. Saddler, MD, MPH, Secretary
Grant County Local Board of Health

CH-62
(Rev. 9/02)

**RESOLUTION OF GRANT COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2019-2020,
FOR GRANT COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.720**

The Grant County Board of Health met on the 12th day of April at Williamstown, Kentucky.

MEMBERS PRESENT:

<u>William K. Rich, DMD</u>	<u>Patty Pool</u>	<u>Wm. Ford Threlkeld, MD</u>	_____
<u>Larry Spears</u>	<u>Lucie Clemens</u>	_____	_____
<u>Sandy Delaney</u>	<u>Phyllis Reed</u>	_____	_____

On motion by Sandy Delaney duly seconded by Lucie Clemens and carried, the following resolution was adopted:

WHEREAS, by a vote of the electorate a public health taxing district for Grant County, Kentucky, was established pursuant to the provisions of KRS 212.720 et seq. of the Kentucky Revised statutes and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the Grant County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Grant County, Kentucky as provided by KRS 212.725 et seq. at the rate of 2.8 cents per \$100 of the assessed valuation of all real property and at the rate of 2.8 cents per \$100 of the assessed valuation of all personal property; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in Grant County as of January 1, 2019. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2020.

The fiscal court of Grant County, Kentucky, is hereby requested and directed to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Grant County, Kentucky, to collect, receive and remit the proceeds of this levy to the Grant County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Grant County.
Done at Williamstown, Kentucky, on the 12th day of April, 2019.

<u>William K. Rich</u> Member	<u>Patty Pool</u> Member	<u>Wm. Ford Threlkeld</u> Member	_____ Member
<u>Larry Spears</u> Member	<u>Lucie Clemens</u> Member	_____ Member	_____ Member
<u>Sandy Delaney</u> Member	<u>Phyllis Reed</u> Member	_____ Member	_____ Member

I, Lynne M. Saddler, MD, Secretary of the Grant County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at Williamstown, Kentucky, on the 12th day of April, 2019.

Lynne M. Saddler, MD, MPH
Secretary Grant County Board of Health

I, _____ Commissioner, Department for Public Health, hereby certify that the foregoing resolution of the Grant County Board of Health imposing a special ad valorem public health tax levy in the amount of 2.8 per \$100 of the assessed valuation of all real property and at the rate of 2.8 cents per \$100 of the assessed valuation of all personal property in the Grant County for the year 2019; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in the Grant County for the year 2020 is hereby approved by the Department for Public Health on this the _____ day of _____, _____.

Commissioner, Department for Public Health

NOTE: A COPY OF THE OFFICIAL BOARD OF HEALTH MINUTES ESTABLISHING THE TAX RATE MUST ACCOMPANY THIS RESOLUTION WHEN SUBMITTED TO THE DEPARTMENT FOR PUBLIC HEALTH.

AGREEMENT BETWEEN
COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
DEPARTMENT OF RURAL AND MUNICIPAL AID
AND
GRANT COUNTY

THIS AGREEMENT, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, hereinafter referred to as the “**Department**” and the GRANT COUNTY Fiscal Court, hereinafter referred to as the “**County**.”

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to construct a drainage structure on various county roads (see authorized locations attachment), which shall hereinafter be referred to as the “**Project**”; and

WHEREAS, the **County** has expressed its desire to perform the work for the aforementioned **Project** and to be responsible for all phases of the **Project**;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The **Department** shall be responsible for providing and agrees to reimburse up to the amount of eighty percent (80%) of the actual Rural Secondary project cost but in no case to exceed **\$227,250** for the abovementioned Project. In no event shall the **County** not be responsible for twenty percent (20%) of the cost.
2. If the **Project** is performed by Contract, the **County** shall employ only contractors prequalified by the Kentucky Transportation Cabinet for the work items included in the **Project** and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424. **Concurrence must be obtained by the County through the District 6 Chief District Engineer in Covington, KY prior to the awarding of any contract for work or materials to be used on this Project. This**

GRANT COUNTY
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VARIOUS COUNTY ROADS
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requirement shall not be limited to, but shall specifically apply to, all 20-foot bridges and above, defined as inventoried structures.

3. The **County** shall cause the **Project** to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); *approval from Bridge Preservation Branch of Division of Maintenance MUST BE OBTAINED before ANY additional load is added to any inventoried structure.* Furthermore, all materials paid for by the **Department** used on, or incorporated into, the **Project** shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, current edition of State Specifications guidelines. The **County** will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the **Cabinet's District 6 Office in Covington, KY**. These requirements shall not be limited to, but shall specifically apply to, all 20-foot and above, bridges, defined as inventoried structures.
4. To the extent permitted by law, the **County** shall indemnify and hold harmless the **Department** and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the **Project**.
5. The **County** agrees to be responsible for all cost associated with this project over and above eighty percent (80%) of the actual **Project** cost. The **County** further agrees to be responsible for all of the costs over and above **\$227,250**.
6. The effective date of this Agreement is the date of signature by the Secretary of the Transportation Cabinet. The Term of Eligible Reimbursement under this Agreement shall be three (3) years from the date of its execution unless extended or amended by written Agreement in accordance with the provisions of KRS 45A. Any and all funding obligated for any phase of this **Project** shall be available to reimburse the **County** for eligible work activities completed and costs incurred prior to expiration.
7. The **County** shall maintain for a period of three (3) years after the Rural Secondary Office within the **Department** issues a project close date, all records of material, equipment, and labor costs involved in the performance of the work for the **Project**. These records may be subject to audit by the

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Transportation Cabinet. **In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this agreement.**

8. The **County** may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the **Department**; however, in no event is the **County** to submit billings for work performed for less than a thirty-day (30) period.
9. The **Department** reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the **Project** and also reserves the right to cease all work commenced under the terms of this agreement at any time.
10. The **County** will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

KENTUCKY FINANCE AND ADMINISTRATION CABINET
MOA/PSC Exception Standard Terms and Conditions
April 2019

WHEREAS, the first party, the state agency, has concluded that either state personnel are not available to perform said function, or it would not be feasible to utilize state personnel to perform said function; and

WHEREAS, the second party, the Contractor, is available and qualified to perform such function; and

WHEREAS, for the abovementioned reasons, the state agency desires to avail itself of the services of the second party;

NOW THEREFORE, the following terms and conditions are applicable to this contract:

1.00 Effective Date:

This contract is not effective until the Secretary of the Finance and Administration Cabinet or his authorized designee has approved the contract and until the contract has been submitted to the Legislative Research Commission, Government Contract Review Committee (“LRC”). However, in accordance with KRS 45A.700, contracts in aggregate amounts of \$10,000 or less are exempt from review by the committee and need only be filed with the committee within 30 days of their effective date for informational purposes.

KRS 45A.695(7) provides that payments on personal service contracts and memoranda of agreement shall not be authorized for services rendered after government contract review committee disapproval, unless the decision of the committee is overridden by the Secretary of the Finance and Administration Cabinet or agency head, if the agency has been granted delegation authority by the Secretary.

2.00 Renewals:

This section does not apply to governmental or quasi-governmental entities.

Upon expiration of the initial term, the contract may be renewed in accordance with the terms and conditions in the original solicitation. Renewal shall be subject to prior approval from the Secretary of the Finance and Administration Cabinet or his authorized designee and the LRC Government Contract Review Committee in accordance with KRS 45A.695 and KRS 45A.705, and contingent upon available funding.

3.00 LRC Policies:

This section does not apply to governmental or quasi-governmental entities.

Pursuant to KRS 45A.725, LRC has established policies which govern rates payable for certain professional services. These are located on the LRC webpage (<http://www.lrc.ky.gov/Statcomm/Contracts/homepage.htm>) and would impact any contract established under KRS 45A.690 et seq., where applicable.

4.00 Choice of Law and Forum:

This section does not apply to governmental or quasi-governmental entities.

This contract shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky. Any action brought against the Commonwealth on the contract, including but not limited to actions either for breach of contract or for enforcement of the contract, shall be brought in Franklin Circuit Court, Franklin County, Kentucky in accordance with KRS 45A.245.

5.00 EEO Requirements

The Equal Employment Opportunity Act of 1978 applies to All State government projects with an estimated value exceeding \$500,000. The contractor shall comply with all terms and conditions of the Act.

6.00 Cancellation:

The state agency shall have the right to terminate and cancel this contract at any time not to exceed thirty (30) days' written notice served on the Contractor by registered or certified mail.

7.00 Funding Out Provision:

The state agency may terminate this contract if funds are not appropriated to the contracting agency or are not otherwise available for the purpose of making payments without incurring any obligation for payment after the date of termination, regardless of the terms of the contract. The state agency shall provide the Contractor thirty (30) calendar days' written notice of termination of the contract due to lack of available funding.

8.00 Reduction in Contract Worker Hours:

The Kentucky General Assembly may allow for a reduction in contract worker hours in conjunction with a budget balancing measure for some professional and non-professional service contracts. If under such authority the agency is required by Executive Order or otherwise to reduce contract hours, the agreement will be reduced by the amount specified in that document. If the contract funding is reduced, then the scope of work related to the contract may also be reduced commensurate with the reduction in funding. This reduction of the scope shall be agreeable to both parties and shall not be considered a breach of contract.

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9.00 Authorized to do Business in Kentucky:

This section does not apply to governmental or quasi-governmental entities.

The Contractor affirms that it is properly authorized under the laws of the Commonwealth of Kentucky to conduct business in this state and will remain in good standing to do business in the Commonwealth of Kentucky for the duration of any contract awarded.

The Contractor shall maintain certification of authority to conduct business in the Commonwealth of Kentucky during the term of this contract. Such registration is obtained from the Secretary of State, who will also provide the certification thereof.

Registration with the Secretary of State by a Foreign Entity:

Pursuant to KRS 45A.480(1)(b), an agency, department, office, or political subdivision of the Commonwealth of Kentucky shall not award a state contract to a person that is a foreign entity required by KRS 14A.9-010 to obtain a certificate of authority to transact business in the Commonwealth (“certificate”) from the Secretary of State under KRS 14A.9-030 unless the person produces the certificate within fourteen (14) days of the bid or proposal opening. Therefore, foreign entities should submit a copy of their certificate with their solicitation response. If the foreign entity is not required to obtain a certificate as provided in KRS 14A.9-010, the foreign entity should identify the applicable exception in its solicitation response. Foreign entity is defined within KRS 14A.1-070.

For all foreign entities required to obtain a certificate of authority to transact business in the Commonwealth, if a copy of the certificate is not received by the contracting agency within the time frame identified above, the foreign entity’s solicitation response shall be deemed non-responsive or the awarded contract shall be cancelled.

Businesses can register with the Secretary of State at <https://secure.kentucky.gov/sos/ftbr/welcome.aspx>.

10.00 Invoices for fees:

This section does not apply to governmental or quasi-governmental entities.

The Contractor shall maintain supporting documents to substantiate invoices and shall furnish same if required by state government. The invoice must conform to the method described in Section V of this contract.

Pursuant to KRS 45A.695, no payment shall be made on any personal service contract unless the individual, firm, partnership, or corporation awarded the personal service contract submits its invoice for payment on a form established by the committee.

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*Invoice form is available on the Legislative Research Commission, Government Contract Review Committee website: <http://www.lrc.ky.gov/Statcomm/Contracts/homepage.htm>

11.00 Travel expenses, if authorized:

This section does not apply to governmental or quasi-governmental entities.

The Contractor shall be paid for no travel expenses unless and except as specifically authorized by the specifications of this contract or authorized in advance and in writing by the Commonwealth. Either original or certified copies of receipts must be submitted for airline tickets, hotel bills, restaurant charges, rental car charges, and any other miscellaneous expenses.

12.00 Other expenses, if authorized herein:

This section does not apply to governmental or quasi-governmental entities.

The Contractor shall be reimbursed for no other expenses of any kind, unless and except as specifically authorized within the specifications of this contract or authorized in advance and in writing by the Commonwealth.

If the reimbursement of such expenses is authorized, the reimbursement shall be only on an out-of-pocket basis. Request for payment of same shall be processed upon receipt from the Contractor of valid, itemized statements submitted periodically for payment at the time any fees are due. The Contractor shall maintain supporting documents that substantiate every claim for expenses and shall furnish same if requested by the Commonwealth.

13.00 Purchasing and specifications:

This section does not apply to governmental or quasi-governmental entities.

The Contractor certifies that he/she will not attempt in any manner to influence any specifications to be restrictive in any way or respect nor will he/she attempt in any way to influence any purchasing of services, commodities or equipment by the Commonwealth of Kentucky. For the purpose of this paragraph and the following paragraph that pertains to conflict-of interest laws and principles, "he/she" is construed to mean "they" if more than one person is involved and if a firm, partnership, corporation, or other organization is involved, then "he/she" is construed to mean any person with an interest therein.

14.00 Conflict-of-interest laws and principles:

This section does not apply to governmental or quasi-governmental entities.

The Contractor certifies that he/she is legally entitled to enter into this contract with the Commonwealth of Kentucky, and by holding and performing this contract, he/she will not be violating either any conflict of interest

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statute (KRS 45A.330-45A.340, 45A.990, 164.390), or KRS 11A.040 of the executive branch code of ethics, relating to the employment of former public servants.

15.00 Campaign finance:

This section does not apply to governmental or quasi-governmental entities.

The Contractor certifies that neither he/she nor any member of his/her immediate family having an interest of 10% or more in any business entity involved in the performance of this contract, has contributed more than the amount specified in KRS 121.056(2), to the campaign of the gubernatorial candidate elected at the election last preceding the date of this contract. The Contractor further swears under the penalty of perjury, as provided by KRS 523.020, that neither he/she nor the company which he/she represents, has knowingly violated any provisions of the campaign finance laws of the Commonwealth, and that the award of a contract to him/her or the company which he/she represents will not violate any provisions of the campaign finance laws of the Commonwealth.

16.00 Access to Records:

The state agency certifies that it is in compliance with the provisions of KRS 45A.695, "Access to contractor's books, documents, papers, records, or other evidence directly pertinent to the contract." The Contractor, as defined in KRS 45A.030, agrees that the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement for the purpose of financial audit or program review. The Contractor 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 61.884. Records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent to the agreement and shall be exempt from disclosure as provided in KRS 61.878(1)(c).

17.00 Social security: (check one)

This section does not apply to governmental or quasi-governmental entities.

The parties are cognizant that the state is not liable for social security contributions, pursuant to 42 U.S. Code, section 418, relative to the compensation of the second party for this contract.

The parties are cognizant that the state is liable for social security contributions, pursuant to 42 U.S. Code, section 418, relative to the compensation of the second party for this contract.

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18.00 Violation of tax and employment laws:

KRS 45A.485 requires the Contractor and all subcontractors performing work under the contract to reveal to the Commonwealth, prior to the award of a contract, any final determination of a violation by the Contractor within the previous five (5) year period of the provisions of KRS chapters 136, 139, 141, 337, 338, 341, and 342. These statutes relate to corporate and utility tax, sales and use tax, income tax, wages and hours laws, occupational safety and health laws, unemployment insurance laws, and workers compensation insurance laws, respectively

To comply with the provisions of KRS 45A.485, the Contractor and all subcontractors performing work under the contract shall report any such final determination(s) of violation(s) to the Commonwealth by providing the following information regarding the final determination(s): the KRS violated, the date of the final determination, and the state agency which issued the final determination.

KRS 45A.485 also provides that, for the duration of any contract, the Contractor and all subcontractors performing work under the contract shall be in continuous compliance with the provisions of those statutes, which apply to their operations, and that their failure to reveal a final determination, as described above, or failure to comply with the above statutes for the duration of the contract, shall be grounds for the Commonwealth's cancellation of the contract and their disqualification from eligibility for future state contracts for a period of two (2) years.

Contractor must check one:

The Contractor has not violated any of the provisions of the above statutes within the previous five (5) year period.

The Contractor has violated the provisions of one or more of the above statutes within the previous five (5) year period and has revealed such final determination(s) of violation(s). Attached is a list of such determination(s), which includes the KRS violated, the date of the final determination, and the state agency which issued the final determination.

19.00 Discrimination:

This section applies only to contracts disbursing federal funds, in whole or part, when the terms for receiving those funds mandate its inclusion. Discrimination (because of race, religion, color, national origin, sex, sexual orientation, gender identity, age, or disability) is prohibited. During the performance of this contract, the Contractor agrees as follows:

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The Contractor will not discriminate against any employee or applicant for employment because of race, religion, color, national origin, sex, sexual orientation, gender identity or age. The Contractor further agrees to comply with the provisions of the Americans with Disabilities Act (ADA), Public Law 101-336, and applicable federal regulations relating thereto prohibiting discrimination against otherwise qualified disabled individuals under any program or activity. The Contractor agrees to provide, upon request, needed reasonable accommodations. The Contractor will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensations; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause.

In all solicitations or advertisements for employees placed by or on behalf of the Contractor, the Contractor will state that all qualified applicants will receive consideration for employment without regard to race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability.

The Contractor will send to each labor union or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding a notice advising the said labor union or workers' representative of the Contractor's commitments under this section and shall post copies of the notice in conspicuous places available to employees and applicants for employment. The Contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance.

The Contractor will comply with all provisions of Executive Order No. 11246 of September 24, 1965, as amended, and of the rules, regulations and relevant orders of the Secretary of Labor.

The Contractor will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, as amended, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his/her books, records and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

In the event of the Contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be cancelled, terminated or suspended in whole or in part, and the Contractor may be declared ineligible for further government contracts or federally-assisted construction

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contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, as amended, and such other sanctions that may be imposed and remedies invoked as provided in or as otherwise provided by law.

The Contractor will include the provisions of paragraphs (1) through (7) of section 202 of Executive Order 11246 in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor, issued pursuant to section 204 of Executive Order No. 11246 of September 24, 1965, as amended, so that such provisions will be binding upon each subcontractor or vendor. The Contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that in the event a Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the agency, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

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IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its officers, thereunto duly authorized.

GRANT COUNTY FISCAL COURT

By: 
COUNTY JUDGE/EXECUTIVE

Date: 08-06-19

TRANSPORTATION CABINET USE:

APPROVED AS TO FORM AND LEGALITY:

By: _____
OFFICE OF LEGAL SERVICES

Date: _____

TRANSPORTATION CABINET
DEPARTMENT OF RURAL AND MUNICIPAL AID

By: _____
DEPARTMENT COMMISSIONER

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By: _____
CABINET SECRETARY

Date: _____

AUTHORIZATION LOCATION

ITEM NUMBER	COUNTY	DIST	FACILITY NAME	ROUTE	LENGTH	SCOPE
1	Grant	6	BENNETT RD	CR 1226	1.200 - 1.202 (0.002 MI)	LOCATED 1.200 MILES NORTH OF KY 1993 AT MP 1.200
1	Grant	6	BULLOCK PEN DR	CR 1324	0.341 - 0.343 (0.002 MI)	LOCATED 0.341 MILES SOUTH OF VIOLET RD AT MP 0.341
1	Grant	6	CLARKS CREEK - C00021N	CR 1302	1.749 - 1.757 (0.008 MI)	LOCATED 0.007 MILES SOUTH OF GAINES RD AT MP 1.749
1	Grant	6	CLARKS CREEK RD	CR 1302	1.500 - 1.502 (0.002 MI)	LOCATED 0.242 MILES EAST OF GAINES RD AT MP 1.500
1	Grant	6	DRY RIDGE-MOUNT ZION RD	CR 1005	2.744 - 2.750 (0.006 MI)	LOCATED 0.765 MILES NORTH OF CUMMINS LN AT MP 2.744
1	Grant	6	ECKLER RD	CR 1041	1.500 - 1.502 (0.002 MI)	LOCATED 1.500 MILES EAST OF DRY RIDGE RD AT MP 1.500
1	Grant	6	FORK LICK	CR 1139	1.463 - 1.465 (0.002 MI)	LOCATED 1.463 MILES SOUTH OF MASON-CORDOVA RD AT MP 1.463
1	Grant	6	GREENVILLE RD - C00006N	CR 1036	3.010 - 3.018 (0.008 MI)	LOCATED 0.726 MILES SOUTH OF LEMON-NORHCUTT RD EXTENDING NORTH TO MP 3.018
1	Grant	6	KEEPER-LAWRENCEVILLE RD	CR 1229	2.652 - 2.654 (0.002 MI)	LOCATED 0.800 MILES SOUTH OF KY 1993 EXTENDING NORTH TO MP 2.654
1	Grant	6	NAPOLEON - ZION STATION RD	CR 1315	6.000 - 6.002 (0.002 MI)	LOCATED 0.643 MILES EAST OF THE TRAILING END OF C00035N AT MP 6.000
1	Grant	6	SCAFFOLD LICK CREEK RD	CR 1123	0.750 - 0.752 (0.002 MI)	LOCATED 0.750 MILES SOUTH OF KY 330 AT MP 0.750
1	Grant	6	SHADY LN - C00029N	CR 1017	2.213 - 2.221 (0.008 MI)	LOCATED 0.104 MILES WEST OF THE KENTON CO LINE EXTENDING EAST TO MP 2.221

R E S O L U T I O N

Fiscal Court of GRANT County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and 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 certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement 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 Agreement as set forth on behalf of the Fiscal Court of GRANT County, and the County Clerk of GRANT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

<u>Jacquelyn Riley, Magistrate 1st District</u>	_____
<u>Shawna Coldern, Magistrate 2nd District</u>	_____
<u>Roger Humphrey, Magistrate 3rd District</u>	_____
<u>Judge/Executive Chuck Dills</u>	_____
_____	_____
_____	_____

COMMONWEALTH OF KENTUCKY) SS:
GRANT COUNTY)

I, Patricia Conrad, Fiscal Court Clerk, _____ of
GRANT County certify that the foregoing is a true copy of the
Order above. Given under my hand and seal of office this the
6th day of August 2019 _____

SIGNED 

ORDINANCE NO. 10-2019-0233

**AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF GRANT,
KENTUCKY, ADOPTING BY REFERENCE THE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF DRY RIDGE KENTUCKY,
CITY OF WILLIAMSTOWN KENTUCKY, CITY OF CORINTH KENTUCKY,
CITY OF CRITTENDEN KENTUCKY AND
THE GRANT COUNTY FISCAL COURT REGARDING EMS SERVICES.**

WHEREAS, it is the responsibility of the Grant County Fiscal Court to take those actions they deem appropriate to protect the health, safety, and welfare of the citizens of Grant County, Kentucky, and;

WHEREAS, the County of Grant, and the City of Dry Ridge, City of Williamstown, City of Corinth, and City of Crittenden are permitted to enter into an Inter-Governmental Agreement pursuant to the authority of the Interlocal Cooperation Act (KRS 65.210, et seq.) which allows local governmental units to make the most efficient use of their resources by enabling them to cooperate on the basis of mutual advantage; and

WHEREAS, the County of Grant, and the City of Dry Ridge, City of Williamstown, City of Corinth, and City of Crittenden have memorialized their discussions and agreements in a document styled "Interlocal Agreement Between the City of Dry Ridge Kentucky, City of Williamstown Kentucky, City of Corinth Kentucky, City of Crittenden Kentucky and the Grant County Fiscal Court Regarding EMS Services";

NOW, THEREFORE, BE IT ORDAINED by the Fiscal Court of the County of Grant, Commonwealth of Kentucky, as follows:

Section 1. That the County of Grant enter into an agreement with the City of Dry Ridge Kentucky as outlined in that document attached hereto and styled "INTERLOCAL AGREEMENT BETWEEN THE CITY OF DRY RIDGE KENTUCKY, CITY OF WILLIAMSTOWN KENTUCKY, CITY OF CORINTH KENTUCKY, CITY OF CRITTENDEN KENTUCKY AND THE GRANT COUNTY FISCAL COURT REGARDING EMS SERVICES".

Section 2. That the Grant County Judge Executive execute said Inter-Governmental Agreement for and on behalf of the County of Grant and thereafter attend to its proper administration.

Section 3 That all ordinances or portions thereof which may be in conflict with this ordinance shall be, and the same hereby are, repealed.

FIRST READING HELD on July 16, 2019.

DULY ADOPTED AFTER SECOND READING on August 6, _____, 2019.

COUNTY OF GRANT, KENTUCKY

By:



Judge/Executive

Attest:



Fiscal Court Clerk

DATE OF PUBLICATION: 8-15-2019

NOTICE

The Grant County Fiscal Court approved the Second Reading of Ordinance No. 10-2019-0233, an Ordinance of the Grant County Fiscal Court, adopting by reference the Interlocal Agreement between the City of Dry Ridge, Kentucky, the City of Williamstown, Kentucky, the City of Corinth, Kentucky, the City of Crittenden, and the Grant County Fiscal Court regarding EMS (Emergency Services) in Grant County, Kentucky.

A copy of the enacted Ordinance may be seen in the office of the County Judge/Executive during normal business hours.

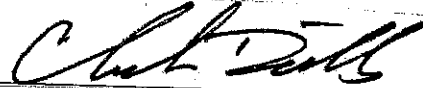
Dated this 6th Day of August, 2019.

ATTEST



Patricia Conrad
Fiscal Court Clerk

By:



Chuck Dills
Grant County Judge/Executive

**INTERLOCAL AGREEMENT BETWEEN THE
CITY OF DRY RIDGE KENTUCKY,
CITY OF WILLIAMSTOWN KENTUCKY,
CITY OF CORINTH KENTUCKY,
CITY OF CRITTENDEN KENTUCKY
AND THE GRANT COUNTY FISCAL COURT
REGARDING EMS SERVICES**

This Agreement is entered by and between the City of Dry Ridge, (hereinafter "Dry Ridge") in the County of Grant, in the Commonwealth of Kentucky, the City of Williamstown, (hereinafter "Williamstown") in the County of Grant, in the Commonwealth of Kentucky, the City of Corinth, (hereinafter "Corinth") in the County of Grant, in the Commonwealth of Kentucky, the City of Crittenden, (hereinafter "Crittenden"), in the County of Grant, in the Commonwealth of Kentucky and; the Grant County Fiscal Court, (hereinafter "Grant County") in the County of Grant, in the Commonwealth of Kentucky.

WITNESSETH:

WHEREAS, KRS 65.210 through 65.300, of the Interlocal Cooperation Act, allows for agreements to foster interlocal cooperation, to permit local government units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage, and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and further allows public agencies to enter into agreements with one another for joint or cooperative action so that powers, privileges, or authorities exercised or capable of exercise by a public agency of this state, may be exercised and enjoyed jointly with other public agencies; and,

WHEREAS, the City of Dry Ridge has historically provided EMS services to the majority of Grant County and has determined that the cost of providing these runs, after accounting for all reimbursements is \$316.45 per run; and

WHEREAS, using 2018 "run numbers", the City of Dry Ridge made the following runs outside the City of Dry Ridge:

Corinth	18 Runs
Crittenden	131 Runs
Williamstown	138 Runs
Grant County	147 Runs

WHEREAS, the legislative and executive authorities of Dry Ridge, Corinth, Williamstown, Crittenden, and Grant County have concluded that it is in the communities best interest to begin reimbursing the City of Dry Ridge for the EMS runs and it is in the communities best interest to keep and confirm that the City of Dry Ridge is the primary EMS provider within Grant County;

NOW, THEREFORE, IT IS AGREED that Dry Ridge, Corinth, Williamstown, Crittenden, and Grant County, shall jointly adopt this Interlocal Agreement as follows:

Section 1.0 Reimbursement of Runs

The City of Dry Ridge shall be reimbursed \$316.45 per run with the following caps, for fiscal year 2019/2020, per municipality. The parties agree that the reimbursement rates shall be recalculated each year based upon past runs and expense therein. The City of Dry Ridge agrees to propose all future rates one hundred and twenty (120) days prior to June 30 of the future fiscal year for participating jurisdictions consideration.

Corinth	\$5,696.10
Crittenden	\$41,454.95
Williamstown	\$43,670.10
Grant County	\$46,518.15

Section 2.0 Time Period of Agreement

The initial period during which this Agreement shall be effective shall be the fiscal year, beginning July 1, 2019 and ending on June 30, 2020. After June 30, 2020 this agreement may be unilaterally terminated by either Dry Ridge, Corinth, Williamstown, Crittenden, or Grant County. Upon termination by any party to this Agreement, the entire Agreement shall become null and void until further time as a new Agreement is reached. Otherwise this agreement shall continue in effect until it is terminated by any of the participating jurisdictions - Dry Ridge, Corinth, Crittenden, Williamstown, or Grant County. In the event that a participating jurisdiction decides to terminate the EMS related services, a written notice of that termination shall be (a) provided to all of the other participating jurisdictions no later than ninety (90) days prior to June 30 of the coming fiscal year.

Section 3.0 Billing

The City of Dry Ridge shall invoice Corinth, Williamstown, Crittenden and Grant County every thirty (30) days and payment shall be made as promptly as possible. If payments are not made within ninety (90) days, the City of Dry Ridge reserves the right to charge interest at the rate of six (6%) percent interest, annually, or one (1%) percent per month.

Section 4.0 Primary EMS Services

The City of Dry Ridge shall be the primary EMS provider to Corinth, Williamstown, Crittenden, and Grant County and those entities shall not contract with any other EMS provider so long as this Agreement is in full force and effect. It is understood and agreed that the City of Dry Ridge EMS has Mutual Aid Agreements with other EMS providers.

The City of Dry Ridge shall be the sole employer of EMS personnel in any capacity for which they are employed and assigned by the City of Dry Ridge under this Agreement. It is expressly understood, for purposes of this Agreement, that the Cities of Williamstown, Crittenden, Corinth and County of Grant are not, expressly or implicitly, employers of any Dry Ridge employees or EMS personnel performing services under this Agreement. The City of Dry Ridge retains full control to direct and control its workforce under this Agreement and all rights, obligations, and responsibilities arising therefrom under law.

Section 5.0 Regular Meetings of Parties

The City of Dry Ridge, City of Crittenden, City of Corinth, City of Williamstown, and the County all agree to meet quarterly, or as needed, at a time, date and location agreeable to each party. The City of Dry Ridge, through its Mayor and/or designated representative shall provide the following information, including, but not limited to:

- A. Number of EMS runs inside the limits of the City of Dry Ridge;
- B. Number of EMS runs to each City and County of Grant;
- C. Reimbursements and reimbursement rates the City of Dry Ridge receives for the various types of runs (non-emergency transports, automobile accidents, jail runs, etc.)
- D. Current financial audit/report maintained by the City of Dry Ridge;
- E. The financial audit for personal costs on a quarterly basis;

- F. The annual yearly audit report reflecting personnel costs of the City of Dry Ridge EMS;
- G. The City of Dry Ridge shall provide, no less frequently than annually, part of the existence of policies of liability insurance and Worker's Compensation insurance to the parties of this Agreement; and
- H. Any further information or data provided by or requested by and between the parties to this Agreement,

Section 6.0 Standard Contract Provisions

6.1 Governing Law

This Agreement shall be interpreted, construed, and enforced according to the laws of the Commonwealth of Kentucky.

6.2 Assignment

This Agreement may not be assigned by the City of Dry Ridge, City of Crittenden, City of Corinth, City of Williamstown, and the County, without the written consent of all the others.

6.3 Amendment

This Agreement may not be amended by any means other than a written agreement signed by all participants.

6.4 Entire Agreement

This Agreement constitutes the entire agreement and understanding between the City of Dry Ridge, City of Crittenden, City of Corinth, City of Williamstown, and the County regarding the subject matter thereof; and it supersedes all prior negotiations, representations, understandings, and agreements between them, written or oral, all of which are no longer effective.

6.5 Captions and Headings

The captions and headings of the paragraphs and sub-paragraphs of this Agreement have been inserted for convenience of reference only and shall in no way affect the interpretation of any of the terms and provisions of this Agreement.

6.6 Execution and Counterparts

This Agreement may be executed in several counterparts, each of which shall be an original, all of which shall constitute but the same instrument.

6.7 Third Party Beneficiaries Excluded

This Agreement is only for the benefit of Dry Ridge, Crittenden, Williamstown, Corinth and Grant County; and the enforcement of it is limited to them. No provision of this Agreement shall be interpreted or construed to provide any benefit or right to anybody else, directly, indirectly, or otherwise.

6.8 Force Majeure

Dry Ridge shall not have any responsibility or liability pursuant to the provisions of this Agreement for delay or default caused by war, riot, fire, natural occurrences, or other causes beyond the reasonable control of Dry Ridge; but, upon the cessation of such cause, Dry Ridge shall diligently pursue the performance of those provisions delayed or precluded by such cause.

6.9 Ambiguities

There shall be no judicial construction or interpretation of this Agreement to affect any interpretation of the provisions of this Agreement against the party who had that provision prepared.

6.10 Waiver

No consent to or waiver by any party of any breach or default of any provision of this Agreement by any other, whether express or implied, shall constitute or be interpreted as a consent to, waiver of or excuse for any other subsequent breach or default of the same or any other provision of this Agreement.

6.11 Severability

In the event that any one or more of the provisions of this Agreement, or any part of a provision shall be judicially determined to be contrary to law or otherwise invalid or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision or part of a provision of this Agreement; and such provision or part of a provision shall be reformed so that it would be legal, valid and enforceable or this Agreement shall be reformed, interpreted and construed as if such provision or part of a provision had never been included in this Agreement.

7.0 Cooperation

Dry Ridge, Corinth, Williamstown, Crittenden and Grant County are committed to cooperating and working together to form and implement this Agreement.

8.0 Indemnification

The City of Dry Ridge shall pay all losses, costs, damages and expenses occasioned by, arising or occurring from, or growing out of this Agreement in the performance of and providing

EMS services by the City of Dry Ridge, its agents and employees to the Cities of Crittenden, Corinth, Williamstown and the County of Grant and the City of Dry Ridge will indemnify, protect, and save the Cities of Crittenden, Corinth, Williamstown and the County of Grant harmless from and against any loss, cost, damage, expenses or liability thereby or therefrom and from against any expense, cost or attorney fees incurred in connection with the performance of this Agreement.

IN WITNESS WHEREOF, this Agreement has been signed by **GREG BROCKMAN**, as Mayor of the City of Dry Ridge, and **RICK SKINNER**, as Mayor of the City of Williamstown, **CAMILLA PATTON**, as Mayor of the City of Crittenden, **AIMEE LINGLE**, as Mayor of the City of Corinth, and **CHUCK DILLS**, as the Grant County Judge Executive of Grant County on the date beneath their respective names and titles, pursuant to the authority of Municipal Orders or Resolutions of their respective Legislative Bodies.

IN WITNESS WHEREOF, the parties hereby execute this Agreement as of the _____ day of _____, 2019.

CITY OF DRY RIDGE, KENTUCKY

Witness

Greg Brockman, Mayor

CITY OF WILLIAMSTOWN, KENTUCKY

Aura L. McLenahan

Witness

Rick Skinner

Rick Skinner, Mayor

CITY OF CRITTENDEN, KENTUCKY

Witness

Camilla Patton, Mayor

CITY OF CORINTH, KENTUCKY

Witness

Aimee Lingle, Mayor

GRANT COUNTY, KENTUCKY

Patricia Conrad

Witness

Chuck Dills

Chuck Dills, Judge Executive

Approved as to form and compatibility with the laws of the Commonwealth of Kentucky:

Commissioner-Kentucky Department of Local Government

Date



Offices of the Grant County Fiscal Court

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

CHUCK DILLS
Judge/Executive

JACQUALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

ROGER HUMPHREY
Magistrate – District 3

STEPHEN BATES II
County Attorney

PATRICIA CONRAD
Executive Assistant &
Fiscal Court Clerk

Melissa MOSS
Administrative Assistant

PEGGY UPDIKE
County Treasurer

Colton Simpson
Tax Administrator

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

July 12, 2019

Eaton Asphalt
~~c/o Jason Combs~~ STEVE HELLMANN
Plant # 3
130 ~~146~~ E. Frogtown Road
Walton, Kentucky 41094

The Grant County Fiscal Court will be accepting sealed bids in the Office of Chuck Dills, Grant County Judge Executive 101 North Main St. Williamstown, Kentucky 41097 for the resurfacing of the following county roads. Stone Schoolhouse Road (CR1116), Lincoln Ridge Road, (CR1148), Baton Rouge Road, (CR1100), and Elliston-Napoleon Road, (CR1314.)

Said bids must be received in the office no later than 4:00 P.M. on Friday, August 2, 2019, and will be opened during the Fiscal Court meeting on Tuesday, August 6, 2019 at 6:30 P.M. or as soon thereafter as possible.

I am enclosing a copy of the specifications and a bid sheet. Please mark the envelope clearly as "bids for resurfacing of county roads", so that we do not inadvertently open it before the Fiscal Court meeting.

Thank you for your consideration.

Sincerely,

Chuck E. Dills
Grant County Judge/Executive

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

- (1) Stone Schoolhouse Road (CR1116) from KY 330, extending Northerly to Hightower, Tebleman Road for approximately 2.922 miles.
- (2) Lincoln Ridge Road (CR 1148) From US 25 extending easterly to KY 36 for approximately 3.902 miles.
- (3) Baton Rouge Road (CR1100) from KY 22 extending easterly to mile point 4.00 for approximately 4.00 miles.
- (4) Elliston-Napoleon Road (CR 1314) from KY 1942 extending northerly to the end of county maintenance for approximately 2.957 miles

- Bids to include All Traffic Control
- Sweep Clean
- Paving to be a minimum of 1.5" Thick (after compaction)
- Repair Broken Areas
- Place Leveling and Wedge Hot Mix asphalt material as needed
- Hot Mix Asphalt 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 direct inspection and approval of the Grant Count Road Supervisor or his representative
- Contractors shall carry the necessary insurance as required by the KY Department of Insurance
- Weather Conditions Paving shall not be done when the temperature is below 40 degrees Fahrenheit

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 interest 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 2, 2019. Each road should be bid separately and individually. All bids will be opened during the Fiscal Court meeting on Tuesday, August 6, 2019, at 6:30P.M., or as soon thereafter as possible.

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

Road	Estimated Length	Estimated Tons	Bid Price
Stone School House Road	2.922 Miles	1850	194,385 ⁰⁰

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

	Estimated Length	Estimated Tons	Bid Price
Lincoln Ridge Road	3.902 Miles	2610	266,710 ⁰⁰

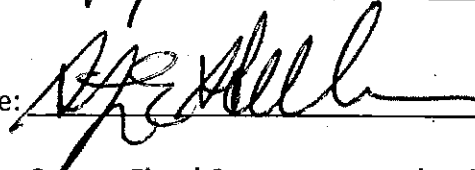
Bid Price for Performing this job on BATON ROUGE ROAD according to the Specifications:

	Estimated Length	Estimated Tons	Bid Price
Baton Rouge Road	4.00 Miles	2625	266,875 ⁰⁰

Bid Price for Performing this job on ELLISTON-NAPOLEON ROAD according to the Specifications:

Elliston-Napoleon Road	Estimated Length	Estimated Tons	Bid Price
	2.957 Miles	1975	203,225 ⁰⁰

Names: EATON ASPHALT
 Street: 136 E PROCTOR ROAD
 City: WALTON, KY
 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 Rd.
Walton, KY 41094

OWNER

(Name, legal status and address):

GRANT Co. FISCAL COURT
101 N. MAIN STREET
WILLIAMSTOWN, KY 41097

SURETY

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

Federal Insurance Company

202B Halls Mill Road
P.O. Box 1650
Whitehouse Station, NJ 08889

BOND AMOUNT

5% OF TOTAL BID

PROJECT

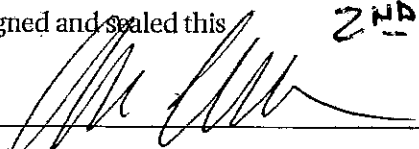
(Name, location or address, and Project number, if any)

RESURFACING OF COUNTY ROADS - 2019

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 2ND


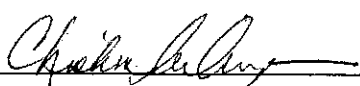
(Witness) (Corporate Seal)

day of AUGUST, 2019
Eaton Asphalt Paving Company, Inc.

(Principal) (Corporate Seal)

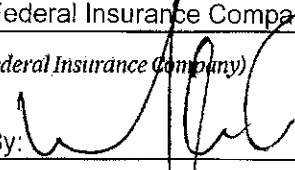
By: 

(Title) ESTIMATOR/P.M.



(Witness) Christina A. Arvizu (Corporate Seal)

Federal Insurance Company

(Federal Insurance Company) (Corporate Seal)
By: 

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

CHUBB®

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

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

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 **21st** day of **August, 2018**.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

SS.

On this **21st** day of **August, 2018**, 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 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 Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2318865
Commission Expires July 16, 2019

Katherine J. Adelaar

Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** on August 30, 2016:

*RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

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 Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

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



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:

Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com



OFFICE OF THE COMMISSIONER
OF INSURANCE

Amended

CERTIFICATE OF AUTHORITY

Satisfactory evidence has been furnished to me showing that
FEDERAL INSURANCE COMPANY

organized in the State of INDIANA, and having its
principal office at WARREN, NEW JERSEY

is in sound and solvent condition, and has fully complied with all the
provisions of the Insurance Laws of the Commonwealth of Kentucky
that are applicable thereto. Now, therefore, as Commissioner of
Insurance of the Commonwealth of Kentucky, in pursuance of the
authority vested in me by the laws of this Commonwealth, I do
hereby authorize the said insurance company to transact the business
of MULTIPLE LINE INSURANCE

in this Commonwealth for the period beginning on the date shown
below and to continue in force as long as the insurer is entitled thereto.



Commissioner of Insurance.

This Certificate of Authority shall at all times be the property of the State of
Kentucky and upon any expiration, suspension, revocation or termination thereof,
the insurer shall promptly deliver this Certificate to the Commissioner.

CERTIFICATE NO. 13-1983495 DATE March 25, 1990

FEDERAL INSURANCE COMPANY
STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2018

(in thousands)

<u>ASSETS</u>		<u>LIABILITIES AND SURPLUS TO POLICYHOLDERS</u>	
Cash and Short Term Investments	\$ (360,335)	Outstanding Losses and Loss Expenses	\$ 6,523,482
United States Government, State and Municipal Bonds	5,738,426	Reinsurance Payable on Losses and Expenses	1,490,981
Other Bonds	3,916,616	Unearned Premiums	1,914,190
Stocks	100,774	Ceded Reinsurance Premiums Payable	405,271
Other Invested Assets	<u>959,127</u>	Other Liabilities	<u>565,885</u>
TOTAL INVESTMENTS	<u>10,354,608</u>	TOTAL LIABILITIES	<u>10,899,789</u>
Investments in Affiliates:		Capital Stock	20,980
Great Northern Ins. Co.	384,987	Paid-In Surplus	2,711,474
Vigilant Ins. Co.	333,743	Unassigned Funds	<u>2,057,388</u>
Chubb Indemnity Ins. Co.	176,202	SURPLUS TO POLICYHOLDERS	<u>4,789,842</u>
Chubb National Ins. Co.	176,647		
Chubb European Inv. Holdings, SLP	120,468		
Other Affiliates	99,299		
Premiums Receivable	1,281,368		
Other Assets	<u>2,762,308</u>		
TOTAL ADMITTED ASSETS	<u>\$ 15,689,631</u>	TOTAL LIABILITIES AND SURPLUS	<u>\$ 15,689,631</u>

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners, At December 31, 2018, investments with a carrying value of \$566,806,858 were deposited with government authorities as required by law.

STATE OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

John Taylor, being duly sworn, says that he is Senior Vice President of Federal Insurance Company and that to the best of his knowledge and belief the foregoing is a true and correct statement of the said Company's financial condition as of the 31 st day of December, 2018.

Sworn before me this March 19, 2019



Senior Vice President



Notary Public

August 8, 2019
My commission expires

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Diane Wright, Notary Public
City of Philadelphia, Philadelphia County
My Commission Expires Aug. 8, 2019
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

RECEIVED
JUL 29 2019

CHUCK DILLS
Judge/Executive

JACOALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

ROGER HUMPHREY
Magistrate - District 3

STEPHEN BATES II
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
Executive Assistant &
Fiscal Court Clerk

Melissa Moss
Administrative Assistant

PEGGY UPDIKE
County Treasurer

Colten Simpson
Fax Administrator

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

July 12, 2019

Bluegrass Paving
9150 Brookfield Court
Florence, Kentucky 41042

The Grant County Fiscal Court will be accepting sealed bids in the Office of Chuck Dills, Grant County Judge Executive 101 North Main St. Williamstown, Kentucky 41097 for the resurfacing of the following county roads. Stone Schoolhouse Road (CR1116), Lincoln Ridge Road, (CR1148), Baton Rouge Road, (CR1100), and Elliston-Napoleon Road, (CR1314.)

Said bids must be received in the office no later than 4:00 P.M. on Friday, August 2, 2019, and will be opened during the Fiscal Court meeting on Tuesday, August 6, 2019 at 6:30 P.M. or as soon thereafter as possible.

I am enclosing a copy of the specifications and a bid sheet. Please mark the envelope clearly as "bids for resurfacing of county roads", so that we do not inadvertently open it before the Fiscal Court meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Chuck E. Dills".

Chuck E. Dills
Grant County Judge/Executive

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

- (1) Stone Schoolhouse Road (CR1116) from KY 330, extending Northerly to Hightower, Tebleman Road for approximately 2.922 miles.
- (2) Lincoln Ridge Road (CR 1148) From US 25 extending easterly to KY 36 for approximately 3.902 miles.
- (3) Baton Rouge Road (CR1100) from KY 22 extending easterly to mile point 4.00 for approximately 4.00 miles.
- (4) Elliston-Napoleon Road (CR 1314) from KY 1942 extending northerly to the end of county maintenance for approximately 2.957 miles

- Bids to include All Traffic Control
- Sweep Clean
- Paving to be a minimum of 1.5" Thick (after compaction)
- Repair Broken Areas
- Place Leveling and Wedge Hot Mix asphalt material as needed
- Hot Mix Asphalt 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 direct inspection and approval of the Grant Count Road Supervisor or his representative
- Contractors shall carry the necessary insurance as required by the KY Department of Insurance
- Weather Conditions Paving shall not be done when the temperature is below 40 degrees Fahrenheit

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 interest 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 2, 2019. Each road should be bid separately and individually. All bids will be opened during the Fiscal Court meeting on Tuesday, August 6, 2019, at 6:30P.M., or as soon thereafter as possible.

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

Road	Estimated Length	Estimated Tons	Bid Price
Stone School House Road	2.922 Miles	2,540	70.43 = *179,400.20

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

	Estimated Length	Estimated Tons	Bid Price
Lincoln Ridge Road	3.902 Miles	3,390	70.27 = *238,215.30


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

	Estimated Length	Estimated Tons	Bid Price
Baton Rouge Road	4.00 Miles	3,230	70.15 = *226,584.50

Bid Price for Performing this job on ELLISTON-NAPOLEON ROAD according to the Specifications:

Elliston-Napoleon Road	Estimated Length	Estimated Tons	Bid Price
	2.957 Miles	2,850	70.34 = *200,467.00

Names: Bluegrass Paving, Inc.
 Street: 9150 Brookfield Court
 City: Florence
 State: KY Zip Code: 41042

Signature: 

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 **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
Williamstown, KY 41097

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

PROJECT:

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

Stone Schoolhouse Road
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.

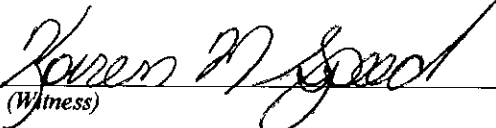
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the 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.

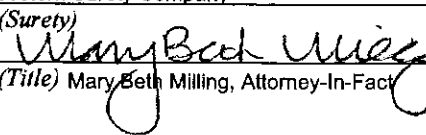
Signed and sealed this 2nd day of August, 2019.


(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 2nd day of August, 2019.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

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.

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
Williamstown, KY 41097

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

PROJECT:

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

Lincoln Ridge Road
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.

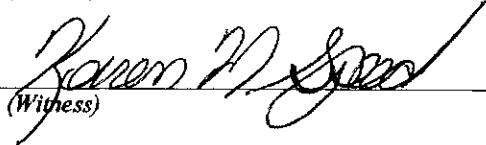
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the 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.

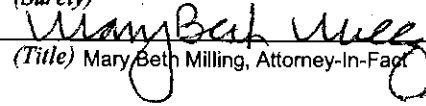
Signed and sealed this 2nd day of August, 2019.


(Witness)


(Witness)

Bluegrass Paving, Inc.
(Principal)  (Seal)

(Title) PRESIDENT

Western Surety Company
(Surety)  (Seal)

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

Western Surety Company

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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

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WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

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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
Williamstown, KY 41097

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

PROJECT:

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

Baton Rouge Road
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 2nd day of August, 2019.


(Witness)


(Witness)

Bluegrass Paving, Inc.

(Principal)


(Title) PRESIDENT

Western Surety Company

(Surety)


(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 Ohi, 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

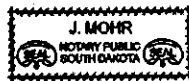
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

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My commission expires

June 23, 2021



J. Mohr

J. Mohr, Notary Public

CERTIFICATE

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WESTERN SURETY COMPANY

L. Nelson

L. Nelson, Assistant Secretary

Authorizing By-Law

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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)

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(Name, legal status and address)

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

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

PROJECT:

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

Elliston-Napoleon Road
Grant County

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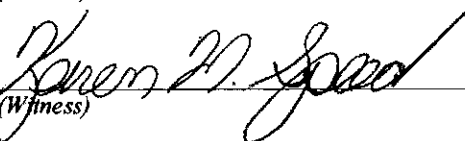
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Signed and sealed this 2nd day of August, 2019.


(Witness)


(Witness)

Bluegrass Paving, Inc.
(Principal)  *(Seal)*

(Title) PRESIDENT
Western Surety Company

(Surety)  *(Seal)*
(Title) Mary Beth Milling, Attorney-in-Fact

Western Surety Company

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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 2nd day of August, 2019.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

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.



SINCE 1954

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

August 2nd 2019

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

Project: Resurfacing of County Roads.
Location: Williamstown, KY 41097

Road	Estimated Tons	Unit Price	Total Price
Stone School House Rd.	2,314 tons	\$77.25/ton	\$178,756.50
Lincoln Ridge Rd.	3,072 tons	\$76.00/ton	\$233,472.00
Baton Rouge Rd.	3,228 Tons	\$75.50/ton	\$243,714.00
Elliston Napoleon Rd.	2,440 tons	\$75.00/ton	\$183,000.00

Notes:

- Project Pricing Excludes PW Rates.
- Load tickets to be provided to Grant County upon completion of paving.
- Additional Leveling may be required due to existing condition of roadways. Particularly Stone Schoolhouse and Elliston Napoleon –
- Unit prices per ton will prevail on overruns of material by final tonnage tickets.
- 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.

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Riegler Blacktop Company, 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

as Obligee, hereinafter called the Obligee, in the sum of two hundred forty four thousand three hundred three and 50/100 (\$244,303.50) 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 Resurfacing of Lincoln Ridge Rd

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 2nd day of August, 2019 _____

Bret Brant
(Witness)

Armanda Abuel
(Witness)

[Signature]
(Principal) (Seal)

{ COB
(Title)

Sonya K Garrison
(Surety) (Seal)

{ Sonya K Garrison attorney-in-fact
(Title)



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 \$10,000,000.00): **\$10,000,000.00**

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 31st day of January, 2019.

Attest: Craig Johnson
Craig Johnson, President
FCCI Insurance Company

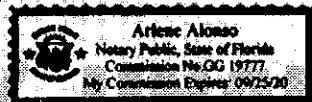


Cina Welch
Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, Secretary
FCCI Insurance Company

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

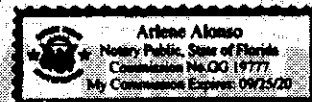


Arlene Alonso
Notary Public

State of Florida
County of Sarasota

Before me this day personally appeared Cina Welch, 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 _____

Cina Welch
Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, Secretary



THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Riegler Blacktop Company, 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

as Obligee, hereinafter called the Obligee, in the sum of two hundred fifty four thousand two hundred five and 00/100 (\$254,205.00) 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 Resurfacing of Baton Rouge Rd

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 2nd day of August, 2019 _____

But Bra
(Witness)

Armanda A. Burk
(Witness)

[Signature]
(Principal) (Seal)
C.O.B.
(Title)

[Signature]
(Surety) (Seal)
[Signature] attorney-in-fact
(Title)



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 \$10,000,000.00): \$10,000,000.00

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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 31st day of January, 2019.

Attest: Craig Johnson
Craig Johnson, President
FCCI Insurance Company

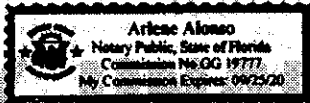


Cina Welch
Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, Secretary
FCCI Insurance Company

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

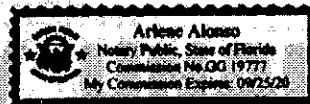


Arlene Alonso
Notary Public

State of Florida
County of Sarasota

Before me this day personally appeared Cina Welch, 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

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Dated this _____ day of _____,

Cina Welch
Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, Secretary



THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Riegler Blacktop Company, 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

as Obligee, hereinafter called the Obligee, in the sum of One hundred eighty six thousand two hundred twenty seven and 0/100 (\$186,227.00) 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 Resurfacing of Stone Schoolhouse Road

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 2nd day of August, 2019

<p><u>Erin Boag</u> (Witness)</p> <p><u>Armande A. Burch</u> (Witness)</p>	<p>{ <u>[Signature]</u> (Principal) (Seal)</p> <p>COB (Title)</p> <p>{ <u>[Signature]</u> (Surety) (Seal)</p> <p>{ <u>[Signature]</u> attorney-in-fact (Title)</p>
--	--



GENERAL POWER OF ATTORNEY

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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 \$10,000,000.00): \$10,000,000.00

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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 31st day of January, 2019.

Attest: Craig Johnson
Craig Johnson, President
FCCI Insurance Company



Cina Welch
Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, 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

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Arlene Alonso
Notary Public

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Cina Welch
Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, Secretary



THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Riegler Blacktop Company, 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

as Oblige, hereinafter called the Oblige, in the sum of one hundred ninety one thousand four hundred fifty and 00/100 (\$191,450.00) 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 Resurfacing of Elliston Napoleon Rd

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into a Contract with the Oblige 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 Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Oblige 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 2nd day of August, 2019 _____

Bret Brant
(Witness)

Armande A. Burtel
(Witness)

[Signature]
(Principal) (Seal)

{ COB
(Title)

[Signature]
(Surety) (Seal)

{ Sonyak Garrison attorney-in-fact
(Title)



GENERAL POWER OF ATTORNEY

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Attest:

Craig Johnson

Craig Johnson, President
FCCI Insurance Company



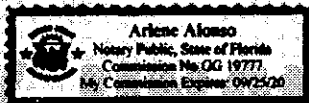
Cina Welch

Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, 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



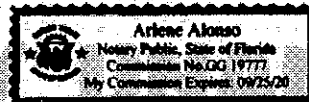
Arlene Alonso

Notary Public

State of Florida
County of Sarasota

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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 _____,

Cina Welch

Cina Welch, EVP, General Counsel,
Chief Audit & Compliance Officer, Secretary



Simplified tax rates for 2019-2020

Real Property	0.134 per \$100.00 of Assessed Value
Motor Vehicles & Watercraft	0.157 per \$100.00 of Assessed Value

AdValorem (According to Value)

Personal Property	0.138 per \$100.00 of Assessed Value
Motor Vehicles & Watercraft	0.157 per \$100.00 of Assessed Value

Mental Health	
Real Property	0.016 per \$100.00 of Assessed Value
Motor Vehicles & Watercraft	0.016 per \$100.00 of Assessed Value

Soil Conservation	0.01 per \$100.00 of Assessed Value
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Forest Acres	0.03 per acre
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OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Matthew G. Bevin
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone: (502) 573-2382
Fax: (502) 573-2939
www.kydlgweb.ky.gov

Sandra K. Dunahoo
Commissioner

TO: The Honorable Charles Edward Dills II
GRANT County Judge/Executive

FROM: *JD* Sandra K. Dunahoo
State Local Finance Officer

DATE: July 19, 2019

SUBJECT: 2019 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

Real Estate	<u>1,174,835,786</u>
Tangible Personal Property	<u>55,736,271</u>
Public Service Companies (Real Estate)	<u>46,446,899</u>
Public Service Companies (Personal)	<u>73,105,164</u>
Distilled Spirits	<u>0</u>
Insurance Shares	<u>0</u>
Motor Vehicles	<u>173,943,156</u>
Watercraft (See KRS 132.488)	<u>4,687,015</u>
Tobacco in Storage	<u>0</u>
Other Agricultural Products	<u>0</u>
Aircraft (Recreational & Non-Commercial)	<u>0</u>
Watercraft (Non-Commercial)	<u>0</u>
Inventory in Transit* (See KRS 132.099)	<u>6,784,213</u>

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property. Unless action is taken by a special taxing district to exempt, Inventory in Transit is taxed.

If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk



An Equal Opportunity Employer M/F/D



OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Matthew G. Bevin
Governor

July 19, 2019

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone: (502) 573-2382
Fax: (502) 573-2939
www.kydlgweb.ky.gov

Sandra K. Dunahoo
Commissioner

The Honorable Charles Edward Dills II
GRANT County Judge/Executive
101 N Main Street
Williamstown, Kentucky 41097

Dear Judge Dills, II:

Listed below, please find the 2019 tax rates and tax revenue computations for the Fiscal Court. These calculations have been made using assessment information furnished by the Kentucky Revenue Cabinet.

The calculated rate may exceed the constitutional maximum for a particular district. It is the responsibility of the levying entity to ensure that the rates levied do not exceed the maximum allowable rate on the assessed valuation of all property in the district.

<u>Real Property</u>	Compensating tax rate ⁽¹⁾	4% increase ⁽²⁾
Rate:	0.134	0.139
Revenue:	\$1,636,519	\$1,697,583

⁽¹⁾ No hearing required; no recall option.

⁽²⁾ Hearing required; no recall option. Higher rate is subject to recall.

For informational purposes only, listed below is an estimate of revenue which would be generated by applying the 2019 motor vehicle and watercraft tax rates to the 2020 assessments for motor vehicles and watercraft:

	<u>Motor Vehicles</u>	<u>Watercraft</u>
Rate:	.157	.157
Revenue:	\$273,091	\$7,359

Sincerely,

Sandra K. Dunahoo

Sandra K. Dunahoo

State Local Finance Officer



cc: GRANT County Clerk

An Equal Opportunity Employer M/F/D

Applicable to Counties, Special Taxing Districts and Cities

Fiscal Court

Information Needed:

1) 2018 Actual Tax Rate (per \$100) Real Property	13.80
2) 2018 Actual Tax Rate (per \$100) Personal Property	13.80
3) 2018 Total Property Subject to Rate	1,298,253,371
4) 2018 Real Property Subject to Rate	1,175,464,350
5) 2019 Total Property Subject to Rate	1,350,124,120
6) 2019 Real Property Subject to Rate	1,221,282,685
7) 2019 New Property (KRS 132.010)	5,967,941
8) 2019 Increase in HEX, 2019 over 2018	5,920,300
9) 2018 Personal Property Subject to Rate	122,789,021
10) 2019 Personal Property Subject to Rate	128,841,435
11) 2018 Motor Vehicle Assessment	163,546,339
12) 2019 Motor Vehicle Assessment	173,943,156
13) 2018 Watercraft Assessment	4,369,365
14) 2019 Watercraft Assessment	4,687,015

I. Compensating Rate for 2019 (KRS 132.010(6)):

$$\begin{array}{r} 1,175,464,350 \text{ div by } 100 \text{ multiplied by} \\ \text{Item 4} \end{array} \quad \begin{array}{r} 13.80 \\ \text{Item 1} \end{array} = \begin{array}{r} 1,622,141 \\ \text{**A**} \end{array}$$

$$\begin{array}{r} 1,622,141 \\ \text{**A**} \end{array} \text{ divided by } \begin{array}{r} 1,215,314,744 \\ \text{Item 6 minus Item 7} \end{array} \text{ multiplied by } 100 = \begin{array}{r} 13.40 \\ \text{Rate I (Round up)} \\ 13.3475 \end{array}$$

Check for minimum revenue limit on compensating rate for 2019 (KRS 132.010(6)):

$$\begin{array}{r} 1,350,124,120 \\ \text{Item 5} \end{array} \text{ divided by } 100 \text{ multiplied by} \begin{array}{r} 13.40 \\ \text{Rate I} \end{array} = \begin{array}{r} 1,809,166 \\ \text{Total 2019 Revenue} \end{array}$$

$$\begin{array}{r} 1,175,464,350 \\ \text{Item 4} \end{array} \text{ divided by } 100 \text{ multiplied by} \begin{array}{r} 13.80 \\ \text{Item 1} \end{array} = \begin{array}{r} 1,622,141 \\ \text{2018 Revenue (RE)} \end{array}$$

$$\begin{array}{r} 122,789,021 \\ \text{Item 9} \end{array} \text{ divided by } 100 \text{ multiplied by} \begin{array}{r} 13.80 \\ \text{Item 2} \end{array} = \begin{array}{r} 169,449 \\ \text{2018 Revenue (PP)} \end{array}$$

1,791,590
Grand Total 2018 Revenue

$$\begin{array}{r} 1,791,590 \\ \text{Total 2018 Revenue} \end{array} \text{ divided by } \begin{array}{r} 1,350,124,120 \\ \text{Item 5} \end{array} \text{ multiplied by } 100 = \begin{array}{r} \text{Substitute for Rate I (Round up)} \\ 13.270 \end{array}$$

II. Rate Allowing 4% Increase in Revenue from Real Property (KRS 68.245(6)):

$$\begin{array}{r} 1,215,314,744 \\ \text{Item 6 minus Item 7} \end{array} \text{ divided by } 100 \text{ multiplied by} \begin{array}{r} 13.40 \\ \text{Rate I} \end{array} = \begin{array}{r} 1,628,522 \\ \text{**B**} \end{array}$$

$$\begin{array}{r} 1,628,522 \\ \text{**B**} \end{array} \text{ multiplied by } 1.04 \text{ divided by} \begin{array}{r} 1,215,314,744 \\ \text{Item 6 minus Item 7} \end{array} = \begin{array}{r} 13.90 \\ \text{Rate II (Round Down)} \\ 13.9360 \end{array}$$

County **GRANT**
Fiscal Court

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2019-20

2018 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		1,134,658,120
Line 2. Tangible (Personalty)		55,277,996
Line 3. P.S. Corporation - Real Estate		40,806,230
Line 4. P.S. Corporation - Tangible (Personalty)		67,511,025
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
	2019	85,205,000
	- 2018	79,284,700
Line 7. Total (Line 1 through Line 6)		1,292,333,071

2019 NET ASSESSMENT GROWTH

Line 8. Real Estate		45,770,694
Line 9. New Property PVA	327,272	
	PSC	5,640,669
Line 10. Tangible (Personalty)		458,275
Line 11. P.S. Corporation - Real Estate		0
Line 12. P.S. Corporation - Tangible (Personalty)		5,594,139
Line 13. Distilled Spirits (Personalty)		0
Line 14. Total Growth (Line 8 through Line 13)		57,791,049
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		1,350,124,120

REAL PROPERTY

Compensating Rate*	13.40
Revenue	1,636,519
4% Increase**	13.90
Revenue	1,697,583

I hereby certify the above local ad valorem tax rates and revenue for real property to GRANT County in accordance with KRS 68.245 this the 19th day of July, 2019.

Sandra K. Deenah
State Local Finance Officer

WATER MOTOR
CRAFT VEHICLES

Informational Only		15.70	15.70
Revenue		7,359	273,091

* No hearing required - no recall
** Hearing required - no recall



OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Matthew G. Bevin
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone: (502) 573-2382
Fax: (502) 573-2939
www.kydlgweb.ky.gov

Sandra K. Dunahoo
Commissioner

TO: The Honorable Charles Edward Dills II
GRANT County Judge/Executive

FROM: *SKD* Sandra K. Dunahoo
State Local Finance Officer

DATE: July 19, 2019

SUBJECT: 2019 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

Real Estate	<u>1,174,835,786</u>
Tangible Personal Property	<u>55,736,271</u>
Public Service Companies (Real Estate)	<u>46,446,899</u>
Public Service Companies (Personal)	<u>73,105,164</u>
Distilled Spirits	<u>0</u>
Insurance Shares	<u>0</u>
Motor Vehicles	<u>173,943,156</u>
Watercraft (See KRS 132.488)	<u>4,687,015</u>
Tobacco in Storage	<u>0</u>
Other Agricultural Products	<u>0</u>
Aircraft (Recreational & Non-Commercial)	<u>0</u>
Watercraft (Non-Commercial)	<u>0</u>
Inventory in Transit* (See KRS 132.099)	<u>6,784,213</u>

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property. Unless action is taken by a special taxing district to exempt, Inventory in Transit is taxed.

If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk





OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Matthew G. Bevin
Governor

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Frankfort, Kentucky 40601
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Sandra K. Dunahoo
Commissioner

July 19, 2019

The Honorable Charles Edward Dills II
GRANT County Judge/Executive
101 N Main Street
Williamstown, Kentucky 41097

Dear Judge Dills, II:

Listed below, please find the 2019 tax rates and tax revenue computations for the Soil Conservation District. These calculations have been made using assessment information furnished by the Kentucky Revenue Cabinet.

The calculated rate may exceed the statutory maximum for a particular district. It is the responsibility of the levying entity to ensure that the rates levied do not exceed the maximum allowable rate on the assessed valuation of all property in the district.

<u>Real Property</u>	Compensating tax rate ⁽¹⁾	4% increase ⁽²⁾
	_____	_____
Rate:	0.01	0.01
Revenue:	\$122,128	\$122,128

(1) No hearing required; no recall option.

(2) Hearing required; no recall option. Higher rate is subject to recall.

Sincerely,

Sandra K. Dunahoo
State Local Finance Officer

cc: GRANT County Clerk



COUNTY: GRANT

DISTRICT: FISCAL COURT

Personal Property Tax Rate Calculation Worksheet

Pursuant to KRS 68.248, KRS 132.024, KRS 132.029
Applicable to Counties, Special Taxing Districts and Cities

Information Needed:

1)	2018 Actual Tax Rate (per \$100) Real Property	<u>.1380</u>
2)	2018 Actual Tax Rate (per \$100) Personal Property	<u>.1380</u>
3)	2019 ACTUAL TAX RATE (per \$100) Real Property	<u>.1340</u>
4)	2018 Real Property Subject to Rate	<u>1,175,464,350</u>
5)	2019 Real Property Subject to Rate	<u>1,221,282,682</u>
6)	2018 Personal Property Subject to Rate	<u>122,789,021</u>
7)	2018 Personal Property Subject to Rate	<u>128,841,435</u>

*STAGE ONE:

<u>1,221,282,682</u>	Divided by 100 x	<u>0.1340</u>	=	<u>1,636,519</u>
5		3		A (2019 Revenue (RE))
<u>1,175,464,350</u>	Divided by 100 x	<u>0.1380</u>	=	<u>1,622,141</u>
4		1		B (2018 Revenue (RE))
<u>1,636,519</u>	minus	<u>1,622,141</u>	=	<u>14,378</u>
A		B		C (Revenue \$ Increase over Prior Year (RE))
<u>14,378</u>	divided by	<u>1,622,141</u>	=	<u>0.0089</u>
C		B		D (Revenue % Increase over Prior Year (RE))

*STAGE TWO:

<u>128,841,435</u>	Divided by 100 x	<u>0.1340</u>	=	<u>172,648</u>
7		3		E (2019 Revenue (PP))
<u>122,789,021</u>	Divided by 100 x	<u>.1380</u>	=	<u>169,449</u>
6		2		F (2018 Revenue (PP))
<u>172,648</u>	minus	<u>169,449</u>	=	<u>3,199</u>
E		F		G (Revenue \$ Increase over Prior Year (PP))
<u>3,199</u>	divided by	<u>169,449</u>	=	<u>0.018876929</u>
G		F		H (Revenue % Increase over Prior Year (PP))

*STAGE THREE:

Option One:

If 0.018876929 is greater than or equal to 0.0089 the maximum personal
tax rate for 2018 is 0.1340
H D

Option Two:

If 0.018876929 is less than 0.0089 Option Two may be utilized.
H D

<u>169,449</u>	x	<u>1.0089</u>	=	<u>170,951</u>
F		D+1.0		J (2019 Revenue) \$ Max (PP))
<u>170,951</u>	divided by	<u>128,841,435</u>	x100 =	<u>0.13268</u>
J		7		Maximum 2019 tax rate (PP)

Option Three:

The local agency always has the option of setting a personal property tax rate less than the tax rate for real property.

COUNTY: GRANT

DISTRICT: MENTAL HEALTH DISTRICT

Personal Property Tax Rate Calculation Worksheet

Pursuant to KRS 68.248, KRS 132.024, KRS 132.029
Applicable to Counties, Special Taxing Districts and Cities

Information Needed:

1)	2018 Actual Tax Rate (per \$100) Real Property	<u>.0160</u>
2)	2018 Actual Tax Rate (per \$100) Personal Property	<u>.0160</u>
3)	2019 ACTUAL TAX RATE (per \$100) Real Property	<u>.0160</u>
4)	2018 Real Property Subject to Rate	<u>1,175,464,360</u>
5)	2019 Real Property Subject to Rate	<u>1,221,282,685</u>
6)	2018 Personal Property Subject to Rate	<u>122,789,021</u>
7)	2019 Personal Property Subject to Rate	<u>128,841,435</u>

*STAGE ONE:

<u>1,221,282,685</u>	Divided by 100 x	<u>0.0160</u>	=	<u>195,405</u>
5		3		A (2019 Revenue (RE))
<u>1,175,464,360</u>	Divided by 100 x	<u>0.0160</u>	=	<u>188,074</u>
4		1		B (2018 Revenue (RE))
<u>195,405</u>	minus	<u>188,074</u>	=	<u>7,331</u>
A		B		C (Revenue \$ Increase over Prior Year (RE))
<u>7,331</u>	divided by	<u>188,074</u>	=	<u>0.0390</u>
C		B		D (Revenue % Increase over Prior Year (RE))

*STAGE TWO:

<u>128,841,435</u>	Divided by 100 x	<u>0.0160</u>	=	<u>20,615</u>
7		3		E (2019 Revenue (PP))
<u>122,789,021</u>	Divided by 100 x	<u>.0160</u>	=	<u>19,646</u>
6		2		F (2018 Revenue (PP))
<u>20,615</u>	minus	<u>19,646</u>	=	<u>968</u>
E		F		G (Revenue \$ Increase over Prior Year (PP))
<u>968</u>	divided by	<u>19,646</u>	=	<u>0.049291166</u>
G		F		H (Revenue % Increase over Prior Year (PP))

*STAGE THREE:

Option One:

If 0.049291166 is greater than or equal to 0.0390 the maximum personal
H D
tax rate for 2018 is 0.0160.

Option Two:

If 0.049291166 is less than 0.0390 Option Two may be utilized.
H D

<u>19,646</u>	x	<u>1.0390</u>	=	<u>20,412</u>
F		D+1.0		J (2019 Revenue) \$ Max (PP))
<u>20,412</u>	divided by	<u>128,841,435</u>	x100 =	<u>0.01584</u>
J		7		Maximum 2019 tax rate (PP)

Option Three:

The local agency always has the option of setting a personal property tax rate less than the tax rate for real property.

County GRANT
Soil Conservation District

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2019-20

2018 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		1,134,658,120
Line 2. Tangible (Personalty)		55,277,996
Line 3. P.S. Corporation - Real Estate		40,806,230
Line 4. P.S. Corporation - Tangible (Personalty)		67,511,025
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
2019	85,205,000	
- 2018	79,284,700	5,920,300
Line 7. Total (Line 1 through Line 6)		1,292,333,071

2019 NET ASSESSMENT GROWTH

Line 8. Real Estate		45,770,694
Line 9. New Property PVA	327,272	
PSC	5,640,669	5,967,941
Line 10. Tangible (Personalty)		458,275
Line 11. P.S. Corporation - Real Estate		0
Line 12. P.S. Corporation - Tangible (Personalty)		5,594,139
Line 13. Distilled Spirits (Personalty)		0
Line 14. Total Growth (Line 8 through Line 13)		57,791,049
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		1,350,124,120

REAL PROPERTY

Compensating Rate*	1.00
Revenue	122,128
4% Increase**	1.00
Revenue	122,128

I hereby certify the above local ad valorem tax rates and revenue for real property to GRANT County in accordance with KRS 68.245 this the 19th day of July, 2019.

Sandra K. Dunahoo
State Local Finance Officer

Informational Only	<u>WATER CRAFT</u>	<u>MOTOR VEHICLES</u>
	0.00	0.00
Revenue	0	0

* No hearing required - no recall

** Hearing required - no recall




OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Matthew G. Bevin
Governor

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Frankfort, Kentucky 40601
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Sandra K. Dunahoo
Commissioner

TO: The Honorable Charles Edward Dills II
GRANT County Judge/Executive

FROM:  Sandra K. Dunahoo
State Local Finance Officer

DATE: July 19, 2019

SUBJECT: 2019 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

Real Estate	1,174,835,786
Tangible Personal Property	55,736,271
Public Service Companies (Real Estate)	46,446,899
Public Service Companies (Personal)	73,105,164
Distilled Spirits	0
Insurance Shares	0
Motor Vehicles	173,943,156
Watercraft (See KRS 132.488)	4,687,015
Tobacco in Storage	0
Other Agricultural Products	0
Aircraft (Recreational & Non-Commercial)	0
Watercraft (Non-Commercial)	0
Inventory in Transit* (See KRS 132.099)	6,784,213

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property. Unless action is taken by a special taxing district to exempt, Inventory in Transit is taxed.

If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk



An Equal Opportunity Employer M/F/D



OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Matthew G. Bevin
Governor

July 19, 2019

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone: (502) 573-2382
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www.kydlgweb.ky.gov

Sandra K. Dunahoo
Commissioner

The Honorable Charles Edward Dills II
GRANT County Judge/Executive
101 N Main Street
Williamstown, Kentucky 41097

Dear Judge Dills, II:

Listed below, please find the 2019 tax rates and tax revenue computations for the Mental Health District. These calculations have been made using assessment information furnished by the Kentucky Revenue Cabinet.

The calculated rate may exceed the constitutional maximum for a particular district. It is the responsibility of the levying entity to ensure that the rates levied do not exceed the maximum allowable rate on the assessed valuation of all property in the district.

Real Property

	Compensating tax rate ⁽¹⁾	4% increase ⁽²⁾
Rate:	0.016	0.016
Revenue:	\$195,405	\$195,405

⁽¹⁾ No hearing required; no recall option.

⁽²⁾ Hearing required; no recall option. Higher rate is subject to recall.

For informational purposes only, listed below is an estimate of revenue which would be generated by applying the 2019 motor vehicle and watercraft tax rates to the 2020 assessments for motor vehicles and watercraft.

Motor Vehicles Watercraft

Rate:	.016	.016
Revenue:	\$27,831	\$750

Sincerely,

Sandra K. Dunahoo
State Local Finance Officer

cc: GRANT County Clerk



County **GRANT**
Mental Health District

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2019-20

2018 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate		1,134,658,120
Line 2. Tangible (Personalty)		55,277,996
Line 3. P.S. Corporation - Real Estate		40,806,230
Line 4. P.S. Corporation - Tangible (Personalty)		67,511,025
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		
2019	85,205,000	
- 2018	79,284,700	5,920,300
Line 7. Total (Line 1 through Line 6)		1,292,333,071

2019 NET ASSESSMENT GROWTH

Line 8. Real Estate		45,770,694
Line 9. New Property PVA	327,272	
PSC	5,640,669	5,967,941
Line 10. Tangible (Personalty)		458,275
Line 11. P.S. Corporation - Real Estate		0
Line 12. P.S. Corporation - Tangible (Personalty)		5,594,139
Line 13. Distilled Spirits (Personalty)		0
Line 14. Total Growth (Line 8 through Line 13)		57,791,049
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		1,350,124,120

REAL PROPERTY

Compensating Rate*	1.60
Revenue	195,405
4% Increase**	1.60
Revenue	195,405

I hereby certify the above local ad valorem tax rates and revenue for real property to GRANT County in accordance with KRS 68.245 this the 19th day of July, 2019.

Sundia K. Dunahoo
State Local Finance Officer

	<u>WATER</u>	<u>MOTOR</u>
	<u>CRAFT</u>	<u>VEHICLES</u>
Informational Only	1.60	1.60
Revenue	750	27,831

* No hearing required - no recall

** Hearing required - no recall

WORKSHEET FOR CERTIFICATION ASSESSMENT FOR LOCAL GOVERNMENT

CLASS OF PROPERTY

REAL ESTATE, TANGIBLE PERSONALTY, PUBLIC SERVICE AND DISTILLED SPIRITS

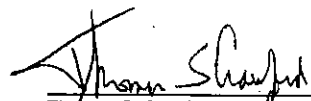
A 2018 Assessment of Adjusted Property at Full Rates			1,298,253,371
Net Change in	2019	85,205,000	
B 2019 Homestead Exemptions	2018	79,284,700	5,920,300
C 2018 Adjusted Tax Base			1,292,333,071
D 2019 Net Assessment Growth			57,791,049
E 2019 Total Valuation of Adjusted Property at Full Rates			1,350,124,120
	Property Subject to Taxation 2018	Net Assessment Growth	Property Subject to Taxation 2019
F Real Estate	\$1,134,658,120	46,097,966	\$1,174,835,786
G Tangible Personalty	55,277,996	458,275	55,736,271
H P.S. Co.-Real Estate-Effective	40,806,230	5,640,669	46,446,899 *
P.S. Co.-Real Estate-100%	40,806,230	5,640,669	46,446,899 *
I P.S. Co.-Tang.-Effective	67,511,025	5,594,139	73,105,165 *
P.S. Co.-Tang.-100%	81,198,985	6,477,368	87,676,352 *
J Distilled Spirits	-	-	-
K Electric Plant Board	-	-	-
L Insurance Shares	-	-	-
M Motor Vehicles - Includes Public Service Motor Vehicles	163,546,339		173,943,156
N Watercraft	4,369,365		4,687,015
Net New Property: PVA Real Estate			327,272
P. S. Co. Real Estate-Effective			5,640,669 *
Unmined Coal			-
Tobacco in Storage			-
Other Agricultural Products			-
The following tangible items are not included in line G. Aircraft and watercraft assessment may be taxed or exempted at your option. Inventory in transit may be taxed only by special districts.			
Aircraft(Recreational & Non-Commercial)			-
Watercraft(Non-Commercial)			-
Inventory in transit			6,784,213
2018 R. E. Exonerations & Refunds			1,677,500
2018 Tangible Exonerations & Refunds			31,745

* Estimated Assessment
+ Increase Exonerations

I, Thomas S. Crawford, Director, Division of Local Support, certify that the above total is the equalized assessment of the different classes of property and the total assessment of GRANT County as made by the Office of Property Valuation for 2019, subject to any increases or decreases that may hereafter be made as a result of the appeals to the Kentucky Board of Tax Appeals.

Witness my hand this

7-19-2019


Thomas S. Crawford, Director
Division of Local Support
Office of Property Valuation
Finance and Administration Cabinet

Commonwealth of Kentucky
 Department of Revenue
 Office of Property Valuation
 Frankfort, KY 40620

CERTIFICATION OF EQUALIZED ASSESSMENT

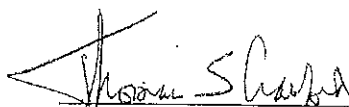
GRANT COUNTY

CLASS OF PROPERTY	2019 EQUALIZED ASSESSMENT	
Real Estate		
Residential-Lots	\$ 862,198,833	
Farm	235,722,729	
Commercial and Industrial	276,914,224	
Oil & Mineral Rights		
Unmined Coal		
Total Equalized Assessment-Real Estate	1,174,835,786 @ 12.2	\$ 1,433,299.66
Total Equalized Assessment-Leaseholds	1,923,339 @ 1.5	288.50
Tangible Personal Property		
Total Equalized Assessment (Full Rates)	26,656,726 @45.0	119,956.27
Total Equalized Assessment (state rate only)	- @45.0	-
Total Equalized Assessment (state rate only)	38,200,042 @15.0	57,300.06
Total Equalized Assessment-Tangible Personal		
Subject to 5 cent state rate only	38,345,957 @5.0	19,172.98
5 cent state rate (full local rates)	29,079,545 @5.0	14,539.77
Tangible Personal Property		
Subject to 1/10 cent state rate only	259,449 @1/10	2.59
Tangible Personal Property		
Subject to Mixed State and County Rates		
Aircraft (Recreational & Non-Commercial)	- @1 1/2	-
Watercraft (Non-Commercial)	- @1 1/2	-
Inventory-in transit	6,784,213	-
(Unmfg. agr. products not at mfg. plant)		
Tobacco:		
State 1 1/2 ct.- Co. 1 1/2 ct.	-	-
All Other:		
State 1 1/2 ct.- Co. 4 1/2 ct.	-	-
Subject to 1 1/2 ct. State Rate Only	-	-
Unmfg. ag. prod.-mfg. plant	-	-
	@1 1/2	-
Intangible Personal Property		
Subject to 25 ct. State Rate Only	- 0	-
Subject to 1 1/2 ct. State Rate Only	- 0	-
Subject to 1/10 ct. State Rate Only	- 0	-
Brokers' Accts. Subj to 10 ct. State Rate Only	- 0	-
Total Equalized Assessment	\$ 1,316,085,057	\$ 1,644,558.83
No. Acres Fire Protection	68,753	Acres Water District 19
Values Acres Water District		

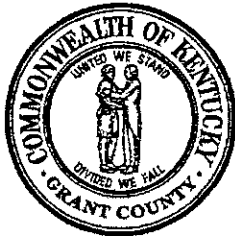
I, Thomas S. Crawford, Director, Division of Local Support, certify that the above total is the equalized assessment of the different classes of property and the total assessment of GRANT County as made by the Office of Property Valuation and the taxes due therefrom for state purposes for 2019, subject to any increases or decreases that may hereafter be made as a result of the appeals to the Kentucky Board of Tax Appeals.

Witness my hand this

7-19-2019



Thomas S. Crawford, Director
 Division of Local Support
 Office of Property Valuation
 Finance and Administration Cabinet



Grant County Animal Shelter
218 Barnes Rd. Williamstown, Kentucky 41097

CHUCK DILLS

County Judge-Executive

O 859-824-9403
F 859-824-9402
Animalshelter@grantco.org
Kathleen Ritzl, Director

JACQUALYNN RILEY
Magistrate District 1
jriley@grantco.org

SHAWNA COLDIRON
Magistrate District 2
scoldiron@grantco.org

ROGER HUMPHREY
Magistrate District 3
rhumphrey@grantco.org

Grant County Animal Shelter Report

Dogs

Month	July 2019	
Current Residents	4	
Dogs Picked Up	12	
Owner Give Up	8	
Stray Turn In	6	Total in 26
Adopted	8	
Claimed by Owner	8	
Sent To Rescues	8	
Euthanized Aggressive	3	
Incapacitated	0	
Fostered	1	
Complaints Dispatch	21	Total Out 27

Cats

Month	July 2019	
Current Residents	23	
Owner Give Up	13	
Stray Turned in	14	Total in 33
Dead on Arrival	1	
Picked up	6	
Adopted	18	
Euthanized	2	
Incapacitated	0	
Feral	0	
Claimed by Owner	0	
Fostered	5	
Sent To Rescues	4	Total out 24

Number of Visitors: 209

Respectfully submitted by, Grant County Shelter Director, Kathleen Ritzl

TONY ASHCRAFT
GRANT COUNTY BUILDING INSPECTOR
101 North Main Street
Williamstown, KY 41097

Phone 859-824-9608

JULY 2019

During the month JULY the following Permits were issued:

5-----Single Family
1-----Hood
0-----Modular
1-----Garage
1----- Temporary Tent
3----- Deck
0----- Demolition
0----- Remodel
1----- Barn/w Living quarters
0----- Repair
2----- Car Port
1----- Pole Barn
0----- In Ground Pool

There were 15 Permits issued for construction *in* JULY amounting to \$5,373.79

There were 5 Certificates of Occupancy issued during JULY

Courtesy call inspections 6 for the month

There were 58 field inspections made with 1,170 miles driven for the month


TONY ASHCRAFT

GRANT COUNTY BUILDING INSPECTOR

**REPORT OF BUILDING INSPECTOR FOR THE MONTH OF
JULY 2019**

DATE	PERMIT NO.	APPLICANT	LOCATION	PURPOSE	SQ. FT.	EST. COST	PERMIT FEE	BUILDER
7-1-2019	6196 DR	DRY RIDGE AUTO PARTS	9 TAFT HWY	TEMP TENT	300		\$125.00	OWNER
7-8-2019	6197 W	ARK ENCOUNTER	1000 EIBECK LN	HOOD		\$12,000.	\$120.00	OWNER
7-11-2019	6198	KURT SAALFIELD	423 PEACEFUL HOLLOW	NEW HOME	2741	\$490,000.	\$1,151.85	HILLCREST HOMES INC
7-17-2019	6199 W	TODD DAVIS	105 RIDGELEA DR	DECK	224	\$3,500	\$95.00	MARK FAULKNER
7-17-2019	6200	VINCE LUBRANO	1503 BATON ROUGE RD	NEW HOME	1624	\$323,000.	\$653.50	LUNSFORD CUSTOM HOMES
7-17-2019	6201	KIM BROCKHOF	2530 ELLISTON MT ZION	CAR PORT	450	\$2,870	\$65.00	OWNER
7-22-2019	6202	ALLEN ISERAL	1205 VALLINGHAM	NEW HOME	1600	\$125,000.	\$556.00	TRI COUNTY LUMBER
7-22-2019	6203 W	TODD CUMMINS	707 N. MAIN	DECK	224	\$82,500	\$95.00	OWNER
7-22-2019	6204 C	TRENIDAN CONSTRUCTION	448 EAGLE CREEK DR	NEW HOME	1708	\$120,000.	\$441.40	TRENIDAN CONSTRUCTION
7-23-2019	6205 W	GRANT CENTER	201 KIMBERLY LN	CAR PORT	400	\$2,642.	\$103.84	MIAMI VALLEY CARPORTS
7-23-2019	6206 C	JAY CONRAD	225 HANNAH'S WAY	DECK	150	\$1,200	\$70.00	OWNER
7-23-2019	6207	NICK JOHNSON	1900 ELLISTON MT ZION RD	BARN/W LIVING SPACE	8640	\$40,000.	\$1,044.00	OWNER
7-25-2019	6208	DEAN COLSON	1835 SHERMAN MT ZION	NEW HOME	1040	\$160,000.	\$445.20	RANY FLOYD
7-29-2019	6209	KEN JENSEN	SIMPSON RIDGE	BARN	2240	\$30,000.	\$244.00	OWNER
7-29-2019	6210 W	DAVID EASTWOOD	506 FALMOUTH ST	GARAGE	1400	\$15,000.	4164.00	OWNER
				TOTAL	FOR	MONTH	\$5,373.79	
				TOTAL	FOR	YEAR	\$44,176.00	
				TOTAL	EST	COST	\$1,327,712.	

ROAD DEPT. REPORT

JULY 2019

7-1

MOWED ON CYNTHIANA, HIGHTOWER TIBLEMAN, SHIELD SHINKLE, PEACEFUL, INDEPENDENCE, REEVES, GREENVILLE, TYLER, MARCELLA, DORA BILL, DARK REGION, ASHBROOK, RDS.

PICKED UP 2 BARRELS OF OIL THAT WAS DUMPED ON FORDS MILL RD.

LOADED SALES ITEMS FROM THE AUCTION

WORKED ON 2 OF THE MOWING TRACTORS THAT BROKE DOWN.

7-2

PATCHED POT HOLES ON CASE LN. AND LINCOLN RIDGE RD.

PICKED UP MATRESSES ON BANNISTER PIKE AND CYNTHIANA RDS. AND TOOK THEM TO THE DUMP.

PICKED UP TREES ON FORDS MILL RD.

7-3

PATCHED POT HOLES ON LINCOLN RIDGE RD

CUT BUSHES ON SHERMAN NEWTOWN RD.

PICKED UP MATTRESS ON RAINBOW DR.

HAULED ROCK TO JAMEISON RD.

7-4

HOLIDAY

7-5

CUT AND PICKED UP TREES ON KEEFER AND KEEFER LAWARENCNVILLE RDS

CLEANED CULVERTS

7-8

HAULED 6 TONS OF COMMODITIES TO HELPING HANDS AND 1 TON TO THE SENIOR CITIZENS CENTER.

HAULED ROCK TO EAGLE TUNNEL RD.

PICKED UP GARBAGE ON DRY RIDGE MT. ZION RD.

MOWED ON SUMMER, KELLS, SLICK RIDGE, AND LATIMER, PEACEFUL, HIGHVIEW RDS.

7-9

PATCHED THE ROAD IN THE CRITTENDEN PARK.

HAULED ROCK AND GRADED ON CASH DR.

7-10

PATCHED ON TYLER RD.

7-11

CUT BUSHES ON MITTS RD.

CLEANED CROSSINGS

7-12

PATCHED ON DELANEY RD.

7-15

PATCHED ON DELANEY RD AND BRACHT RD.

CUT TREES ON MASON CORDOVA RD.

PICKED UP GARBAGE ON CYNTHIANA RD.

7-16

PATCHED ON LANGSDALE POINT

HAULED ROCK AND GRADED ON GAINES RD.

7-17

PATCHED ON DELANEY RD.

7-18

PATCHED ON MASON CORDOVA RD.

CUT AND PICKED UP TREE LIMBS ON KEEFER LAWARNCEVILLE RD.

7-19

HAULED ROCK AND GRADED ON MASON CORDOVA RD.

7-22

CLEANED CROSSING ON GOLDS VALLEY RD. AND ON GRASSEY RUN RD.

CUT AND PICKED UP TREES ON ARNOLDS CREEK RD.

7-23

PATCHED BRIDGE DECKS ON CLARKS CREEK RD. AND ON FORDS MILL RD WITH CONCRETE.

7-24

PATCHED THE BRIDGE DECK ON KEEFER RD. WITH CONCRETE.

CUT BUSHES ON HEATHEN RIDGE RD.

CLEANED CROSSINGS AND CULVERTS.

PICKED UP 2 OF THE MOWING TRACTORS FOR REPAIR.

7-25

HAULED ROCK AND GRADED ON MACEDONIA RD.

CUT BUSHES ON LANTERRD. AND RUSSEL FLYNN RDS.

7-26

HAULED ROCK AND GRADED ON FORK LICK RD. AND MASON CORDOVA RD.

7-29

CUT BUSHES ON LANTER AND RUSSEL FLYNN RDS.

CUT AND PICKED UP TREES ON WHITE CHAPEL RD. AND ON OSBORNE RDS.

7-30

CUT BUSHES ON SHERMAN NEWTOWN RD.

CUT AND PICKED UP TREES ON BAKER WILLIAMS AND ON SHERMAN NEWTOWN RDS.

7-31

MOWED ON MASON SIPPLE, MASON, GRASSY RUN, AND T&R LANE

PATCHED POT HOLES ON SHADY LN. JERICO, AND VALLANDINGHAM RDS.