

Minutes of the Grant County Fiscal Court December 3, 2018

The Grant County Fiscal Court met in Regular Session on Monday, December 3, 2018, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Magistrate Shawna Coldiron presiding, Magistrate Jacquelyn Riley, and Magistrate Bobby Newman. Deputy Judge Pat Conrad was also present. Judge/Executive Stephen Wood was out of town and County Attorney, Joe Taylor was out due to sickness of a family member.

The following guests were in attendance: Lloyd Brewer, Ethel Brewer, Philip Knarr, Michael Robinson, Grant County Road Department, Eli Anderson, Grant County PVA, Elbridge Cook Jr., Jay Johnson, Dave Lakes, Roger Humphrey, Jennifer Humphrey, Tabatha Clemons, Grant County Clerk, Steve Tatum, Grant County Road Supervisor, Colton Simpson, Grant County Tax Administrator, Ron Wainscott, Bryan Miles, Grant County Solid Waste Coordinator, Chuck Dills, Ashley, John Saylor, David Rose, John Souder, Les Whalen, Grant County EMS Director, Savannah Maddox, Steve Coldiron, Scotty Simpson, and Zeb Coldiron.

CALL TO ORDER:

Magistrate Coldiron called the meeting to order and called on Scotty Simpson, Associate Pastor of the Sherman Church of Christ to offer the invocation, after which Magistrate Coldiron led in the Pledge of Allegiance.

Magistrate Coldiron asked Mike Bezold with the Kentucky Department of Transportation addressed the audience and the court regarding the closing of Blanchet and Delaney Road bridges late last week. Mr. Bezold explained that the bridges over the railroads, along with the maintenance of those bridges is the railroads responsibility. It is the job of the

Kentucky Department of Transportation to inspect the bridges and they do so in 3 month cycles. If bridges are not closed when they fail inspections, the county loses all federal funds available to the county. Today the Railroad and the state of Kentucky inspected the bridges again. He emphasized that these bridges are in imminent danger of collapsing, and that it is the opinion of the inspectors that there is nothing the railroad can do construction wise to make these bridges safe. The Blanchett Road Bridge is scheduled to go to construction next month for completion in the fall of 2019. He stated that they are just now in the process of purchasing property for the South Delaney bridge replacement project. Mr. Bezold stated that the railroad thinks that the South Delaney bridge can open next month, but it will have a 3 ton weight limit and anything weighing more than a Ford F150 cannot cross the bridge.

Mr. Greg Frank stated that he believes the bridge repair is the railroad's responsibility. Magistrate Riley stated that the 3 ton weight limit has been posted on this bridge for a number of years. Someone from the audience asked Mr. Bezold if there are other companies that can bid and rebuild these bridges. Mr. Bezold stated that the railroad owns the land that borders these bridges and it has been his experience if someone else does the construction it can be extremely expensive as the railroad has to provide someone to oversee the project. There are major pieces of wood in these bridges that are a problem. The weather will control some on the time lines for this construction. Another member of the audience suggested that a company named GSI that is in the county might also contact the railroad and do this work because they have a master agreement with the

Minutes of the Grant County Fiscal Court December 3, 2018

state. Mr. Les Whalen with Grant County Emergency Management stated that GSI does not work on bridges.

Elbridge Cook Jr. stated that he was having a hard time hearing Mr. Bezold. He stated that water trucks go over these bridges and that "we" have been promised new bridges for 5 years. We need to be able to get these bridges done. Five minutes can make a difference in someone having a heart attack and getting them medical help. What we need is for them to repair the old bridge. Another lady who stated that she lives close to the bridge stated that he husband took pictures and someone came and put a steel structure in the bridge. Why are they now shutting the bridge down? They can fix that bridge until we get a new one. Mr. Bezold stated that the steel structure is ~~owning~~^{bowing} and the ground is eroding on the other side of the structure. He reminded the court and audience that once construction begins on the first bridge the existing bridge will have to be shut down anyway and it would be wasteful to repair to existing bridge. He went on to state that the wood on the bridge is rotting from the inside out. Another lady in the audience stated her concern about ambulance run times and the amount of miles they will need to go out of the way to make a run.

Magistrate Riley stated that she is hopeful that FEMA monies will be forthcoming a little quicker due to bridges being closed and getting other repairs such as road slippages done in the area. She stated that children have to get up earlier because of the bus needing to go around the "long" way to pick them up.

Another member of the audience stated that these back roads are going to need extra attention to make them easier to travel on. We have got to all come together to make these road improvements.

Minutes of the Grant County Fiscal Court December 3, 2018

Another constituent asked what is wrong with the North Blanchett bridge. Mr. Bezold responded that the piers are rotten in the abutment of the bridge. The constituent responded by saying it put them out of their way just to be able to get to work and we are always the last to get anything. Mr. Tatum stated that all these roads affected will be moved to the top of the list for snow removal.

Mr. Greg Frank asked “where is the railroad”? Can we cannibalize the wood from the bridges?

Mr. Bezold responded that the state of Kentucky has no authority over the railroad, the state only has the authority to inspect the structures and to close them if they deem them to be unsafe.

Another constituent stated that he believes his house has lost value, and his vehicle expense and maintenance will go up. How will we be compensated for that?

Mr. Bezold stated that the State of Kentucky is doing everything we can to build the new bridges as quickly as possible. The design for a project like this takes longer than the actual construction. The 2018 budget has construction funds in it for this project. They were not in the 2016 budget. Construction funds for the South Blanchett bridge were not available until October 2018. He stated that he has brought a few of those plans with him and they are available this evening.

Mr. David Rose asked if the state has notified the Federal government or our Senator Mr. McConnell. He stated that this is unacceptable and that some of Mr. Bezold’s comments are just bureaucratic answers.

Magistrate Coldiron then asked if anyone else wished to address the court. Mr. John Souder asked if any movement had been done on the county insurance carrier and if so,

Minutes of the Grant County Fiscal Court December 3, 2018

what? Magistrate Riley shared that she has spoken with the County Treasurer and she is following up with the time line for getting quotes from other entities.

Magistrate Coldiron then presented the minutes of the November 19, 2018 meetings for approval.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve the minutes of the November 19, 2018 meeting.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for approval the claims dated December 3, 2018, drawn against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Motion of Magistrate Newman, seconded by Magistrate Riley to approve the claims dated December 3, 2018, drawn against the General Expense Fund, the Road Fund, and the Jail Fund, along with the transfers as presented.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative, with the exception that Magistrate Coldiron was not approving any Owen Electric Cooperatives claims as she is an employee of that vendor.

Magistrate Coldiron presented the County Treasurer's monthly Cash Position report for November, 2018. This is for information purposes only, and no action is required.

Tabatha Clemons, Grant County Clerk presented for review and action the County Clerk's annual budget, settlement statement and also the Annual Order setting Maximum amounts for Deputies and Assistants salaries for 2019.

Motion of Magistrate Riley, seconded by Magistrate Newman to accept the

Minutes of the Grant County Fiscal Court December 3, 2018

County Clerk's annual budget, settlement statement and also the annual order setting the maximum amount of Deputies and Assistants salaries for 2019.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to grant permission for Judge/Executive Stephen Wood to sign a Special Warranty Deed conveying the title to SUE MAR B, LLC, and to terminate the lease agreement between the grantor and the grantee dated June 1, 1998.

Motion of Magistrate Newman, seconded by Magistrate Riley to grant permission for Judge/Executive Stephen Wood to sign a Special Warranty Deed conveying the title to SUE MAR B, LLC, and to terminate the lease agreement between the grantor and the grantee dated June 1, 1998.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a First Reading, Ordinance No. 08-2018-0221, an amendment to certain portions of Ordinance No. 05-94-129, regarding members that shall be appointed to the Grant County Solid Waste Management Board, by the Grant County Judge/Executive and confirmed by the Grant County Fiscal Court, along with the notice to run in the local paper showing a Second Reading to be held on December 17, 2018, at 7:00 P.M. or as soon thereafter as possible.

Magistrate Newman made a motion to table Ordinance No. 08-2018-0221, because he was under the impression that this would be done when a new judge and new court came into office in January 2019. Mr. Miles stated that he was directed to draft this ordinance

and bring it to the Fiscal Court meeting on December 3, 2018.

Magistrate Riley seconded the motion to table the First Reading of Ordinance No. 08-2018-0222.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted to table the First Reading of Ordinance No. 08-2018-0222.

Magistrate Coldiron presented for a First Reading, Ordinance No. 09-2018-0222, relating to waste acceptance requirements for facilities providing for the disposal of waste in Grant County, Kentucky, along with the notice to run in the local paper showing a Second Reading to be held on December 17, 2018, at 7:00 P.M., or as soon thereafter as possible.

Magistrate Coldiron presented for a motion to appoint Carolyn Thomas Thompson to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to appoint Carolyn Thomas Thompson to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative except Magistrate Newman who voted no.

Magistrate Coldiron presented a motion to Re-Appoint Patsy Fields Kinman to serve a three (3) year term as a member of the Grant county District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

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

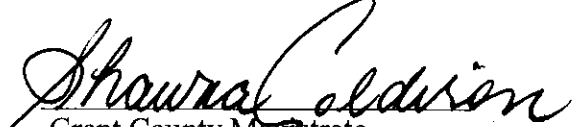
Minutes of the Grant County Fiscal Court December 3, 2018

Patsy Fields Kinman to serve a three (3) year term as a member of the Grant county District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative, with the exception of Magistrate Newman, who voted no.

Magistrate Coldiron reminded the court that the next meeting of the Fiscal Court will be held on Monday, December 17, 2018, at 7:00 P.M., or until the call of the chair.

Motion of Magistrate Riley, seconded by Magistrate Newman to adjourn until Monday, December 17, 2018, or until the call of the chair. All members present voted to adjourn.


Grant County Magistrate
Shawna Coldiron

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								
12/03/18	01-18-1045	I	AMERICAN FIDELITY ADMIN. TIME & ELIGIBILITY NOV. 2018	COD	12/03	Misc Box7	26.95	.00
	Account: 0194002030		Amount	26.95				
Vendor Total: A9001							26.95	.00
Vendor: DRAP								
12/03/18	01-18-1071	I	DRY RIDGE AUTO PARTS, LLC VEHICLE REPAIRS	COD	12/03	Misc Box7	46.90	.00
	Account: 0152055920		Amount	46.90				
Vendor Total: DRAP							46.90	.00
Vendor: DUKEENERGY								
12/03/18	01-18-1068	I	DUKE ENERGY ELECTRICITY	COD	12/03	N/A	1,135.94	.00
	Account: 0150155780		Amount	217.78				
	Account: 0152055780		Amount	157.47				
	Account: 0150805820		Amount	108.12				
	Account: 0154015780		Amount	20.26				
	Account: 0154015780		Amount	323.67				
	Account: 0154015780		Amount	40.81				
	Account: 0150805830		Amount	267.83				
Vendor Total: DUKEENERGY							1,135.94	.00
Vendor: ETHOMAS								
12/03/18	01-18-1046	I	E. THOMAS & ASSOCIATES, INC. INV. 12169	COD	12/03	N/A	478.00	.00
	Account: 0150573180		Amount	478.00				
Vendor Total: ETHOMAS							478.00	.00
Vendor: FEBCO101								
12/03/18	01-18-1077	I	GRANT COUNTY FEBCO FUND INV. 22870	COD	12/03	N/A	108.00	.00
	Account: 0194002030		Amount	108.00				
Vendor Total: FEBCO101							108.00	.00
Vendor: FORCHTBANK								
12/03/18	01-18-1067	I	FORCHT BANK E911 / LOAN # 9479378	COD	12/03	N/A	100,000.00	.00
	Account: 0177006020		Amount	99,610.08				
	Account: 0177006060		Amount	389.92				
Vendor Total: FORCHTBANK							100,000.00	.00
Vendor: GCHSFFA								
12/03/18	01-18-1066	I	GCHS FFA YOUTH LITTER PICKUP	COD	12/03	N/A	827.10	.00
	Account: 0152125480		Amount	827.10				
Vendor Total: GCHSFFA							827.10	.00
Vendor: GCNEWS								
12/03/18	01-18-1060	I	GRANT COUNTY NEWS INV. 000UOME-20181004	COD	12/03	N/A	1,350.00	.00
	Account: 0152125390		Amount	1,350.00				
Vendor Total: GCNEWS							1,350.00	.00
Vendor: GILMCCLURE								
12/03/18	01-18-1051	I	GILBERT McCLURE NOV. 2018 PLAN REVIEWS	COD	12/03	Misc Box7	100.00	.00
	Account: 0151153990		Amount	100.00				
Vendor Total: GILMCCLURE							100.00	.00
Vendor: GRANTSLICK								
12/03/18	01-18-1073	I	GRANTS LICK VETERINARY INV. 85784	COD	12/03	N/A	12.00	.00
	Account: 0152053850		Amount	12.00				
Vendor Total: GRANTSLICK							12.00	.00
Vendor: HARPENTERP								
12/03/18	01-18-1047	I	HARP ENTERPRISES, INC. INV. 38788	COD	12/03	N/A	18,766.40	.00
	Account: 0150655650		Amount	18,766.40				
Vendor Total: HARPENTERP							18,766.40	.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: K0209 KENTUCKY STATE TREASURER								
12/03/18	01-18-1050	I	AUDIT ENDING JUNE 30, 2017	COD	12/03	N/A	48,803.95	.00
	Account: 0191003070		Amount	48,803.95				
Vendor Total: K0209							48,803.95	.00
Vendor: K1260 KENTUCKY STATE TREASURER								
12/03/18	01-18-1063	I	INV. # 282393 - 282394	COD	12/03	N/A	1,181.41	.00
	Account: 0194002030		Amount	729.34				
	Account: 0194002030		Amount	252.51				
	Account: 0194002020		Amount	70.68				
	Account: 0194002020		Amount	128.88				
Vendor Total: K1260							1,181.41	.00
Vendor: K2406 KIESLER POLICE SUPPLY, INC								
12/03/18	01-18-1048	I	INV. 0884004	COD	12/03	N/A	3,272.00	.00
	Account: 0150157170		Amount	3,272.00				
Vendor Total: K2406							3,272.00	.00
Vendor: KEMA KY EMERGENCY MANAGEMENT								
12/03/18	01-18-1049	I	MEMBERSHIP DUES	COD	12/03	N/A	75.00	.00
	Account: 0151355740		Amount	75.00				
Vendor Total: KEMA							75.00	.00
Vendor: KYTHUNDERG KY THUNDER GIRLS SOFTBALL								
12/03/18	01-18-1061	I	YOUTH LITTER PICKUP	COD	12/03	N/A	585.80	.00
	Account: 0152125480		Amount	585.80				
Vendor Total: KYTHUNDERG							585.80	.00
Vendor: M1108 MILLENNIUM BUSINESS								
12/03/18	01-18-1064	I	inv. 186131	COD	12/03	N/A	359.11	.00
	Account: 0150014450		Amount	206.13				
	Account: 0150154450		Amount	126.19				
	Account: 0152054450		Amount	26.79				
Vendor Total: M1108							359.11	.00
Vendor: MINUTEMANP LYNCH ENTERPRISES								
12/03/18	01-18-1052	I	INV. 156420	COD	12/03	Misc Box7	131.19	.00
	Account: 0150014450		Amount	131.19				
Vendor Total: MINUTEMANP							131.19	.00
Vendor: POSTMASTER POSTMASTER								
12/03/18	01-18-1072	I	14 ROLLS OF STAMPS	COD	12/03	N/A	700.00	.00
	Account: 0150475630		Amount	700.00				
Vendor Total: POSTMASTER							700.00	.00
Vendor: R2539 RCS COMMUNICATIONS								
12/03/18	01-18-1058	I	MICROWAVE LINK	COD	12/03	N/A	11,875.00	.00
	Account: 0150259920		Amount	11,875.00				
Vendor Total: R2539							11,875.00	.00
Vendor: R6476 KATHLEEN A. RITZI								
12/03/18	01-18-1053	I	MILEAGE FOR CONFERENCE	COD	12/03	Misc Box7	334.32	.00
	Account: 0152055740		Amount	334.32				
Vendor Total: R6476							334.32	.00
Vendor: R9001 REPUBLIC SERVICES # 798								
12/03/18	01-18-1057	I	SOLID WASTE	COD	12/03	N/A	450.51	.00
	Account: 0154013660		Amount	164.06				
	Account: 0154013660		Amount	125.98				
	Account: 0152053660		Amount	160.47				
Vendor Total: R9001							450.51	.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: S0116								
12/03/18	01-18-1074	I	SIMPSON VETERINARY INV. 35945	COD	12/03	N/A	65.00	.00
	Account:		0152053850	Amount				65.00
Vendor Total: S0116							65.00	.00
Vendor: SPRINT								
12/03/18	01-18-1059	I	SPRINT SOLUTIONS INC. INV. 190200025-206	COD	12/03	N/A	82.35	.00
	Account:		0150015730	Amount				82.35
Vendor Total: SPRINT							82.35	.00
Vendor: STATEINDUS								
12/03/18	01-18-1054	I	STATE INDUSTRIAL PRODUCTS INV. 900735450	COD	12/03	N/A	254.99	.00
	Account:		0150804060	Amount				254.99
Vendor Total: STATEINDUS							254.99	.00
Vendor: T1643								
12/03/18	01-18-1075	I	TELECOM AUDIT GROUP, LLC INV. 4855	COD	12/03	Misc Box7	98.97	.00
	Account:		0150015730	Amount				98.97
Vendor Total: T1643							98.97	.00
Vendor: UCAN								
12/03/18	01-18-1055	I	UCAN NONPROFIT SPAY/NEUTER CLINIC	COD	12/03	N/A	125.00	.00
	Account:		0152053850	Amount				125.00
Vendor Total: UCAN							125.00	.00
Vendor: UTILITYREV								
12/03/18	01-18-1077	I	CITY OF WILLIAMSTOWN UTILITIES	COD	12/03	N/A	7,502.02	.00
	Account:		0150155780	Amount				498.55
	Account:		0150805820	Amount				883.46
	Account:		0150805820	Amount				1,187.65
	Account:		0150815780	Amount				3,553.54
	Account:		0152055780	Amount				447.92
	Account:		0154015780	Amount				30.90
	Account:		0150015730	Amount				900.00
Vendor Total: UTILITYREV							7,502.02	.00
Vendor: VERIZONWIR								
12/03/18	01-18-1069	I	VERIZON WIRELESS INV. 9819027448 / INTERNET	COD	12/03	N/A	480.20	.00
	Account:		0150015730	Amount				480.20
12/03/18	01-18-1070	I	INV. 9819027447	COD	12/03	N/A	396.82	.00
	Account:		0150015730	Amount				396.82
Vendor Total: VERIZONWIR							877.02	.00
Vendor: W0295								
12/03/18	01-18-1062	I	WILLIAMSTOWN METHODIST YOUTH LITTER PICKUP	COD	12/03	N/A	585.00	.00
	Account:		0152125480	Amount				585.00
Vendor Total: W0295							585.00	.00
Vendor: W0620								
12/03/18	01-18-1065	I	M. J WEBSTER REPLACE STEPS / CLERK'S	COD	12/03	Misc Box7	5,700.00	.00
	Account:		0150807410	Amount				5,700.00
Vendor Total: W0620							5,700.00	.00
Vendor: W5804								
12/03/18	01-18-1076	I	WINDSTREAM INV. 70739522	COD	12/03	N/A	316.95	.00
	Account:		0150015730	Amount				316.95
Vendor Total: W5804							316.95	.00
Vendor: WHSFASTPIT								
12/03/18	01-18-1056	I	WHS FASTPITCH SOFTBALL YOUTH LITTER PICKUP	COD	12/03	N/A	742.50	.00
	Account:		0152125480	Amount				742.50

12/03/18
08:06AM

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: WHSFASTPIT							742.50	.00
Report Total:							206,969.38	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/03/2018 to 12/03/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

12/03/18
08:06AM

Road Fund

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor: A9001								
12/04/18	02-18-0313	I	AMERICAN FIDELITY ADMIN. INV. 34576	COD	12/04	Misc Box7	6.00	.00
	Account:		0294002030	Amount			6.00	
Vendor Total: A9001							6.00	.00
Vendor: C0300								
12/04/18	02-18-0315	I	CINCINNATI BELL TELEPHONE LANDLINE	COD	12/04	N/A	44.93	.00
	Account:		0261055730	Amount			44.93	
Vendor Total: C0300							44.93	.00
Vendor: C2326								
12/04/18	02-18-0314	I	CERTIFIED LABORATORIES INV. 3325385	COD	12/04	N/A	268.98	.00
	Account:		0261055880	Amount			268.98	
Vendor Total: C2326							268.98	.00
Vendor: CINCI HOSE								
12/04/18	02-18-0317	I	KENTUCKY FLUID AIR INV. 621339-001	N/A	12/04	N/A	52.74	.00
	Account:		0261055880	Amount			52.74	
Vendor Total: CINCI HOSE							52.74	.00
Vendor: CRUPPERTRA								
12/04/18	02-18-0324	I	CRUPPER TRANSPORT 500 TONS OF SALT	COD	12/04	Misc Box7	38,908.54	.00
	Account:		0261054470	Amount			38,908.54	
Vendor Total: CRUPPERTRA							38,908.54	.00
Vendor: F0401								
12/04/18	02-18-0318	I	FYDA FREIGHTLINER INV. C003023179-01	COD	12/04	N/A	411.33	.00
	Account:		0261055880	Amount			411.33	
Vendor Total: F0401							411.33	.00
Vendor: FLORENCEHA								
12/04/18	02-18-0316	I	FLORENCE HARDWARE, INC INV. 1811-159467	COD	12/04	N/A	28.36	.00
	Account:		0261054270	Amount			28.36	
Vendor Total: FLORENCEHA							28.36	.00
Vendor: H1331								
12/04/18	02-18-0319	I	HEARTLAND PETROLEUM INV. 808006	COD	12/04	N/A	85.00	.00
	Account:		0261054270	Amount			85.00	
Vendor Total: H1331							85.00	.00
Vendor: JEDINGER&S								
12/04/18	02-18-0327	I	J EDINGER & SON INC INV. 34737	COD	12/04	N/A	1,568.70	.00
	Account:		0261055880	Amount			1,568.70	
Vendor Total: JEDINGER&S							1,568.70	.00
Vendor: LENRIEGLER								
12/04/18	02-18-0320	I	RIEGLER BLACKTOP, INC. INV. 18-1106 18-1118	COD	12/04	N/A	4,663.87	.00
	Account:		0261054470	Amount			4,663.87	
Vendor Total: LENRIEGLER							4,663.87	.00
Vendor: LYKINS								
12/04/18	02-18-0323	I	LYKINS OIL COMPANY TRANSACTION # 37665367	COD	12/04	N/A	2,779.00	.00
	Account:		0261054270	Amount			2,779.00	
Vendor Total: LYKINS							2,779.00	.00
Vendor: R1230								
12/04/18	02-18-0321	I	RIVERSIDE TANK & MFG. CORP. INV. 86459	COD	12/04	Misc Box7	836.17	.00
	Account:		0261055880	Amount			836.17	
Vendor Total: R1230							836.17	.00
Vendor: T1010								
12/04/18	02-18-0325	I	TRIPLE C SERVICE & TOWING INV # 5519	COD	12/04	Misc Box7	300.00	.00
	Account:		0261055880	Amount			300.00	

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: T1010							300.00	.00
Vendor:	UTILITYREV		CITY OF WILLIAMSTOWN					
12/04/18	02-18-0328	I	UTILITIES	COD	12/04	N/A	138.43	.00
	Account:		0261055780	Amount				138.43
Vendor Total: UTILITYREV							138.43	.00
Vendor:	VERIZONWIR		VERIZON WIRELESS					
12/04/18	02-18-0326	I	CELL PHONES / BRUCE &	COD	12/04	N/A	87.08	.00
	Account:		0261055730	Amount				87.08
Vendor Total: VERIZONWIR							87.08	.00
Vendor:	WHAYNESUPP		WHAYNE SUPPLY CO					
12/04/18	02-18-0322	I	INV. R6716-001	COD	12/04	N/A	372.25	.00
	Account:		0261053640	Amount				372.25
Vendor Total: WHAYNESUPP							372.25	.00
Report Total:							50,551.38	.00

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 12/04/2018 to 12/04/2018
 Invoice Type: ALL
 Invoice Status: ALL
 Dates Entered: ALL
 *** End of Report ***

12/03/18
08:07AM

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: A1118								
12/05/18	03-18-0431	I	ABATEMENT CO-OPERATIVES INVOICES	COD	12/05	N/A	1,668.00	.00
	Account:		0351014530	Amount			1,668.00	
Vendor Total: A1118							1,668.00	.00
Vendor: A9001								
12/05/18	03-18-0425	I	AMERICAN FIDELITY ADMIN. 34576	COD	12/05	Misc Box7	27.00	.00
	Account:		0394002030	Amount			27.00	
Vendor Total: A9001							27.00	.00
Vendor: CINBELL								
12/05/18	03-18-0426	I	CBTS ACCT. # 1982510	COD	12/05	N/A	223.25	.00
	Account:		0351015730	Amount			223.25	
Vendor Total: CINBELL							223.25	.00
Vendor: G2195								
12/05/18	03-18-0435	I	GARCIA CLINICAL LABRATORY INV. 45834	COD	12/05	N/A	215.00	.00
	Account:		0351013430	Amount			215.00	
Vendor Total: G2195							215.00	.00
Vendor: K1260								
12/05/18	03-18-0433	I	KENTUCKY STATE TREASURER INV. 282394	COD	12/05	N/A	729.34	.00
	Account:		0394002030	Amount			729.34	
Vendor Total: K1260							729.34	.00
Vendor: M1108								
12/05/18	03-18-0434	I	MILLENNIUM BUSINESS INV. #186131	COD	12/05	N/A	159.76	.00
	Account:		0351014450	Amount			159.76	
Vendor Total: M1108							159.76	.00
Vendor: MARTINAUTO								
12/05/18	03-18-0432	I	MARTIN'S AUTO ELECT INV. 31435	COD	12/05	Misc Box7	197.91	.00
	Account:		0351015920	Amount			197.91	
Vendor Total: MARTINAUTO							197.91	.00
Vendor: QCHC200								
12/05/18	03-18-0427	I	QCHC OF KENTUCKY, INC INV. 3544	COD	12/05	Misc Box6	53,040.00	.00
	Account:		0351013860	Amount			53,040.00	
Vendor Total: QCHC200							53,040.00	.00
Vendor: R9001								
12/05/18	03-18-0428	I	REPUBLIC SERVICES # 798 SOLID WASTE	COD	12/05	N/A	615.78	.00
	Account:		0351013660	Amount			615.78	
Vendor Total: R9001							615.78	.00
Vendor: S1136								
12/05/18	03-18-0437	I	SUPPLY POST BUSINESS INV. PINV345297	COD	12/05	N/A	227.50	.00
	Account:		0351014450	Amount			227.50	
Vendor Total: S1136							227.50	.00
Vendor: S8368								
12/05/18	03-18-0436	I	STAPLES BUSINESS INV. 8052135793	COD	12/05	N/A	338.66	.00
	Account:		0351014450	Amount			338.66	
Vendor Total: S8368							338.66	.00
Vendor: SELECTPEST								
12/05/18	03-18-0429	I	SELECT PEST CONTROL INV. 147409	COD	12/05	N/A	45.00	.00
	Account:		0351013460	Amount			45.00	
Vendor Total: SELECTPEST							45.00	.00
Vendor: U9910								
12/05/18	03-18-0430	I	UNDERWRITERS SAFETY & CLAIM # GC2014990997	COD	12/05	N/A	1,000.00	.00
	Account:		0391005290	Amount			1,000.00	

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: U9910							1,000.00	.00
Vendor:	UTILITYREV		CITY OF WILLIAMSTOWN					
12/05/18	03-18-0438	I	UTILITIES	COD	12/05	N/A	23,170.11	.00
	Account:		0351015780	Amount			5,973.17	
	Account:		0351015780	Amount			11,515.91	
	Account:		0351015780	Amount			5,115.70	
	Account:		0351015780	Amount			109.80	
	Account:		0351015780	Amount			21.00	
	Account:		0351015780	Amount			335.62	
	Account:		0351015780	Amount			98.91	
Vendor Total: UTILITYREV							23,170.11	.00
Report Total:							81,657.31	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 12/05/2018 to 12/05/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Order to Transfer

12/3/2018

General Fund

	Line Item	Debit	Credit
Legal Services	01-5025-332	269.99	
Office Equipment	01-5001-725		\$269.99
Reserves for Transfers	01-9200-999	1,694.39	
Insurance Claims	01-5025-992		1694.39
Reserves for Transfers	01-9200-999	\$5,171.37	
Audit Services	01-9100-307		\$5,171.37
	Total	7,135.75	\$7,135.75

Jail Fund

Reserves for Transfers	03-9200-999	1,000.00	
Liability Insurance	03-9100-529		\$1,000.00
Reserves for Transfers	03-9200-999	1,500.00	
Vehicle Repairs	03-5101-592		\$1,500.00
Reserves for Transfers	03-9200-999	20,000.00	
Specialized Health Care	03-5101-343		\$20,000.00
	Total	22,500.00	\$22,500.00

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

GRANT COUNTY

Part One - Summary and Reconciliation of All Accounts

SHOW & DESCRIBE ALL ACCOUNTS	2019 FEE ACCOUNT BUDGET ESTIMATE	2019 FEE ACCOUNT ACTUAL	GRANT ACCOUNT ACTUAL
Beginning Balance Plus Receipt YTD	6,757,426		
Total Disbursements YTD	6,751,238		
Book Balance	6,188		
Bank Statement Balance			
Plus Deposit in Transit			
Less Outstanding Checks			
Less Other (Credit minus Debit)			
Reconciled Bank Balance			
Accounts Receivable as of 12/31			
Unpaid Obligations			
Excess Fees			

To the best of my knowledge the information reported herein for the quarter ended 01/01/2019 is accurate and complete.

Jocatha Glenora
 Signature - County Clerk

December 3rd, 2018
 Date

Approve by the fiscal court on the 3rd day of December, 20 18

Stephen Wood by Pat Conrad
 Signature - County Executive/Judge *Deputy Judge*

December 3rd, 2018
 Date

GRANT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 11/29/2018 11:44 am
 Page 1 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
DETAIL OF ALL REVENUES RECEIVED						
FEDERAL GRANTS/REIMBURSEMENTS						
STATE GRANTS						
Libraries and Archives/HB537						
STATE FEES FOR SERVICES						
Tax Bill Preparation						
Registration of Voters		\$121				
Reimbursements:						
Election/Bd Tax Appeal Reimburs		\$808				
Delinquent Tax Commission						
FISCAL COURT						
Tax Bill Preparation Fee						
Registration of Voters		\$3,720				
Real Estate Conveyance for PVA						
Fiscal Court Clerk						
Reimbursements:						
County Reimbursement						
Election Expense Reimbursement		\$7,393				
LICENSES AND TAXES						
Motor Vehicle:						
Licenses and Transfers		\$770,000				
Child Victim Fund						
Usage Tax		\$3,100,000				
Notary Fees		\$554				
Lien Release Fees		\$14,000				
Tangible Property Tax (Motax)		\$1,980,000				
Miscellaneous Income		\$4,000				
Licenses:						
Fish and Game						
Marriage		\$6,310				
Occupational						
Misc License						
Deed Transfer Tax		\$60,000				
Delinquent Taxes		\$260,000				
FEES COLLECTED FOR SERVICES						
Recordings:						
Ball Bonds						
Chattel Mortgages & Financing Stmt		\$68,423				
Deeds		\$11,349				
Leases		\$265				
Liens & Lis Pendens		\$5,251				
Power of Attorney		\$1,964				
Releases		\$8,349				
Real Estate Mortgages/Fixture Filing		\$30,952				
Miscellaneous Recordings		\$4,675				

GRANT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 11/29/2018 11:44 am
 Page 2 of 5

Receipts Start: 01/01/2019 Recelpts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Wills, Estate Settlements & Accom.		\$469				
Affordable Housing Trust Fund		\$21,101				
Income for Other Services:						
Candidate Filing Fees		\$1,300				
Copies/MISC.		\$8,246				
Postage		\$2,935				
Miscellaneous						
Refunds/Overpayments		\$5,000				
NSF Checks Less Redeposits						
Prior Year Account Transfers						
Interest Earned		\$200				
Accounts Receivable Credit Memos						
Misc Income/Refunds/Bank Credit Memos						
Cash Drawer Transactions		\$38				
Outstanding Accounts Receivable						
Uncollectible Accounts						
TOTAL REVENUES		\$6,377,426				

GRANT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 11/29/2018 11:44 am
 Page 3 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
DETAIL OF ALL DISBURSEMENTS						
PAYMENTS TO STATE						
Motor Vehicle:						
Licenses & Transfers	\$500,000					
Usage Tax	\$3,000,000					
Usage Tax Makeup						
AdValorem Tax Distributions	\$628,579					
Licenses:						
Fish & Game						
Delinquent Tax	\$20,000					
Legal Process Tax	\$22,605					
Affordable Housing Trust Fund	\$21,101					
TAX BILL PREPARATION	\$3,500					
PAYMENTS TO COUNTY						
AdValorem Tax Distributions	\$208,000					
Delinquent Tax	\$27,000					
Deed Transfer Tax	\$57,000					
Miscellaneous Licenses/PLATS						
County Plat Commission						
PAYMENTS TO OTHER DISTRICTS						
AdValorem Tax Distributions:						
Grant Co Library	\$39,713					
Grant Co Health Department	\$37,052					
Grant Common Schools	\$646,468					
Grant Graded School	\$85,000					
Grant Mental Health	\$21,172					
Grant Co Extension Service	\$33,710					
City of Crittenden	\$30,454					
City of Dry Ridge	\$28,405					
City of Corinth	\$7,605					
City of Williamstown	\$61,678					
Verona Fire Dept						
Grant Fire Department						
Delinquent Tax						
Grant Co Library	\$16,000					
Grant Co Health Dept	\$5,000					
Grant Common School	\$82,000					
Grant Graded School	\$28,000					
Grant Co Extension	\$8,300					
Grant Soil Conservation	\$1,910					
Grant Mental Health	\$2,813					
Fire-Jonesville Fire Department	\$440					
Fire-Corinth Fire Department	\$1,276					
Fire-Crittenden Fire Department	\$1,486					
FIRE-Verona Fire Department						
Fire-Dryridge Fire Department	\$1,337					

GRANT COUNTY
 QUARTERLY REPORT - TO DLG

Print Date: 11/29/2018 11:44 am
 Page 4 of 5

Receipts Start: 01/01/2019 Receipts End: 12/31/2019 Period: 01/01/2019 thru 12/31/2019 using expense for accounts: 18G - 18G

Description	2018 Budget	JAN - MAR	APR - JUN	JUL - SEP	OCT - DEC	YEAR TO DATE
Fire-Williamstown Fire Department		\$984				
PAYMENTS TO SHERIFF						
Delinquent Tax		\$22,295				
PAYMENTS TO COUNTY ATTORNEY						
Delinquent Tax		\$37,000				
Total Required Payments		\$5,687,884				
PERSONNEL SERVICES						
County Clerk's Salary		\$93,085				
County Clerk's Expense Allowance		\$3,600				
Deputies Gross Salaries		\$290,000				
EMPLOYEE BENEFITS						
Employer's Match Social Security		\$28,000				
Employer's Match - Retirement		\$80,000				
Employer's Paid Insurance		\$120,000				
Training Fringe Benefit		\$4,140				
CONTRACTED SERVICES						
Professional Services						
Contract Labor						
Microfilming & Indexing Records		\$15,076				
Lease						
Office Equipment & Agreements		\$10,000				
Employee Training Programs		\$149				
Lib & Archives Grant Expense						
New Equipment		\$548				
SUPPLIES AND MATERIALS						
Office Supplies		\$23,636				
REFUNDS/RETURNED CHECKS						
Refunds						
Verona Fire Tax Refund						
OTHER CHARGES						
Postage		\$6,500				
Bank Service Charges						
Miscellaneous Bank Transactions						
Transfer of Funds-previous yr funds						
Certificate of Deposit						
Clerk's Insurance & Bonds		\$408				
Miscellaneous Clerk Office Expenses		\$6,072				
Election Expense		\$28				
Vehicle Expense						
Dues and Memberships		\$2,232				
Total Official Expenses		\$683,473				
Clerk's Final Settlement						
TOTAL DISBURSEMENTS		\$6,371,357				

GRANT COUNTY
QUARTERLY REPORT - TO DLG

Print Date: 11/29/2018 11:44 am
Page 5 of 5

Revenue/Expenditure totals may not be exact due to individual line item cents truncation during computation

**ANNUAL ORDER SETTING MAXIMUM AMOUNT
FOR DEPUTIES AND ASSISTANTS**

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...".

The fiscal court of Grant County in compliance with state law hereby sets the maximum amount which the County Clerk (specify county clerk or sheriff) of Grant County may expend from fees during calendar year 2019 at \$ 553,000.00 for deputies, assistants and other employees. The maximum

amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other _____
- Other _____

Motion made by Magistrate Riley, second by Magistrate Newman

Vote Magistrate Riley-yes, Magistrate Coldiron-yes, Magistrate Newman-yes

Judge Executive Wood-not present

Signed Patricia A. Conrad Fiscal Court Clerk
Date December 3, 2018

SPECIAL WARRANTY DEED

COUNTY OF GRANT, KENTUCKY, A/K/A COUNTY OF GRANT, COMMONWEALTH OF KENTUCKY, a county government organized under the laws of the Commonwealth of Kentucky, ("**Grantor**"), having a mailing address of 101 N. Main Street, Williamstown, Kentucky 41030, in exchange for \$1 and other good and valuable consideration, the receipt of which is acknowledged, does hereby grant, bargain, sell and convey, with special warranty covenants, to **SUE MAR B, LLC**, a Kentucky limited liability company ("**Grantee**"), whose tax mailing address is 104 Miller Road, Crittenden, Kentucky 41030 the real property located in the County of Grant and Commonwealth of Kentucky more particularly described on **Exhibit A** attached hereto and made a part hereof (the "**Property**"). Such Property is the same property conveyed to Grantor by deed dated June 29, 1998 and recorded in Deed Book 241, Page 205, of the Office of the Clerk of Grant County at Williamstown, Kentucky.

For purposes of compliance with KRS 382.135, the full name of Grantor and Grantee are their respective full names.

This deed conveys title to the Property and acts to terminate the Lease Agreement between the Grantor and Grantee dated as of June 1, 1998 and recorded in Deed Book 241, Page 209 of the records of the Grant County Clerk at Williamstown, Kentucky.

This conveyance is exempt from transfer tax pursuant to KRS 142.050(7)(b).

Together with all PRIVILEGES AND APPURTENANCES thereto belonging. TO HAVE AND TO HOLD to Grantee, its heirs, successors and assigns forever.

Notwithstanding that this deed is made with covenants of special warranty, the Property and this conveyance is subject to all covenants, easements and restrictions of record.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed and delivered as of the 3rd day of December, 2018.

GRANTOR:

COUNTY OF GRANT, KENTUCKY

BY: _____

Stephen Wood
Stephen Wood
County Judge/Executive

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF GRANT)

The foregoing instrument was sworn to and acknowledged before me this 3rd day of December, 2018 by Stephen Wood, County Judge/Executive of the County of Grant, Kentucky, of and on behalf of the County of Grant, Kentucky

Patricia Conrad
Notary Public
Commission Expires: May 11, 2020

AFFIDAVIT OF VALUE

The undersigned hereby swear and affirm, under penalty of perjury, that \$750,000 is the full value for the property transferred thereby. Grantee joins in the execution of this Deed for the sole purpose of certifying the amount of the value of the property.

GRANTOR:

COUNTY OF GRANT, KENTUCKY,

By: Stephen Wood
Name: Stephen Wood
Title: County Judge/Executive
Date: Dec. 3, 2018

GRANTEE:

SUE MAR B, LLC,
a Kentucky limited liability company

By: _____
Name: _____
Title: Member
Date: _____

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF GRANT)

The foregoing instrument was sworn to and acknowledged before me this 3rd day of December, 2018 by Stephen Wood, County Judge/Executive of the County of Grant, Kentucky.

Patricia Comad
Notary Public

My Commission Expires: May 11, 2020

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF GRANT)

The foregoing instrument was sworn to and acknowledged before me this ___ day of _____, 2018 by _____, Member of Sue Mar B, LLC.

Notary Public
Commission Expires: _____

This instrument prepared by:

James E. Parsons, Esq.
Keating Muething & Klekamp PLL
One East Fourth Street, Suite 1400
Cincinnati, OH 45202-3752
Ph: (513) 579-6960
Fax: (513) 579-6457

EXHIBIT A

PIDN: 042-00-00-078.00

Lying and being in Grant County, Kentucky at 104 Miller Road, 800 Feet North of U.S. Route #25 and more particularly described as follows, to-wit:

Beginning at an iron pin found, said point being a common corner to EZY Partnership (D.B. 221, Pg. 133) & Grant County Drugs Target Benefit Plan (D.B. 221, Pg. 128) N 08 degrees 05' 26" E – 208.01 feet to an iron pin set; thence, N 88 degrees 48' 06" E – 457.43 feet to an iron pin set in the future right of way line of Miller Road; thence with the said right of way S 01 degree 11' 54" E – 300.00 feet to an iron pin set; thence S 88 degrees 48' 06" W – 416.90 feet to an iron pin set, said point being in the East Property line of EZY Partnership (D.B. 221, Pg. 133); thence N 39 degrees 14' 13" W – 120.26 feet to the Place of Beginning containing 3.2219 Acres more or less exclusive of all right of ways and easements of record.



PATRICIA CONRAD
Deputy Judge
Fiscal Court Clerk

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

KATHLEEN RITZI
Animal Shelter Director

TONY ASHCRAFT
Building Inspector

STEPHEN P. WOOD
Judge/Executive

JACQUALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney

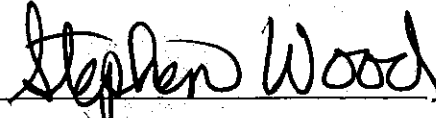
Offices of the Grant County Fiscal Court

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

RE-APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby re-appoint, PATSY FIELDS KINMAN, 310 Falmouth Street, Williamstown, Ky to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Dated this the 3rd day of December, 2018.


Stephen P. Wood
Judge/Executive

ATTEST:


Patricia Conrad
Fiscal Court Clerk

STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney



Offices of the Grant County Fiscal Court

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

PATRICIA CONRAD
Deputy Judge
Fiscal Court Clerk

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

KATHLEEN RITZI
Animal Shelter Director

TONY ASHCRAFT
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby re-appoint, CAROLYN THOMAS THOMPSON, 110 Choctaw Drive, Williamstown, Ky to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Dated this the 3rd day of December, 2018.

Stephen P. Wood
Judge/Executive

ATTEST:

Patricia Conrad
Fiscal Court Clerk

ORDINANCE NO. 09-2018-0222

AN ORDINANCE RELATING TO WASTE ACCEPTANCE REQUIREMENTS FOR
FACILITIES PROVIDING FOR THE DISPOSAL OF WASTE

WHEREAS, the Fiscal Court of Grant County and the Grant County 109 Board finds that it is in the best interest of Grant county to develop a method to regulate waste disposal facilities on a local level; and

WHEREAS, Collecting garbage and maintaining solid waste disposal sites are within public powers of local government as adequate disposal of garbage is necessary to public health; and

WHEREAS, local government through its police power has the right and responsibility to regulate such activity; and

WHEREAS, the management of solid waste including its disposal is vested exclusively in County Fiscal Courts and/or 109 Boards pursuant to KRS 109.011 and KRS 109.041;

UPON THE RECOMMEDATION OF THE GRANT COUNTY 109 BOARD BE IT
ORDAINED BY THE GRANT COUNTY FISCAL COURT:

1. Any person operating a facility providing for the disposal of "Waste" as defined by KRS 224.1-010 (30), within the Grant County Solid Waste Management District shall be required to certify that:
 - (a) The person / facility has a current, valid and binding host agreement in effect with the Governing Body of the District.
 - a. For the purpose of this Ordinance, "host agreement" shall mean any written contract or agreement entered into by the person operating the facility and the Governing Body of the District.
 - b. The Host Agreement shall at a minimum have provisions covering;
 - i. The amount of financial compensation the facility will provide to the host locality
 - ii. Agreements regarding transportation routing and waste volume controls
 - iii. Maximum daily disposal limits
 - iv. The maximum area the facility will accept waste from
 - v. Any other items the parties deem necessary to include in a host agreement.

Penalties

1. Any person or facility found to be in violation of this ordinance shall immediately be prohibited from accepting any waste material at the facility.

EFFECTIVE DATE:

This Ordinance shall take effect and be in full force immediately upon adoption and all Ordinances or parts of other Ordinances which conflict with the Ordinance are hereby repealed as allowable by applicable law. Any Ordinance or parts thereof not in conflict with the foregoing remain valid and in full force and effect.

FIRST READ AND APPROVED ON THIS THE 3RD DAY OF DECEMBER 2018.

SECOND READING, APPROVED AND ADOPTED ON THIS THE 17TH DAY OF DECEMBER, 2018.

Stephen P. Wood, Grant Co. Judge/Executive

ATTEST: _____
Patricia (Pat) Conrad
Grant County Fiscal Court Clerk

NOTICE

The Grant County Fiscal Court will hold the second reading of Ordinance No. 09-2018-0222, an Ordinance relating to Waste Acceptance Requirements for facilities providing for the disposal of waste in Grant County, Kentucky.


The hearing will be held in the second floor courtroom, Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097, on Monday December 17 2018, at 7:00 P.M. or as soon thereafter as possible.

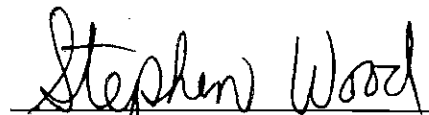
All interested citizens are invited to attend the second reading of this Ordinance.

A copy of this proposed Ordinance may be seen in the Office of the County Judge/Executive during normal business hours.

Dated this the 3rd day of January, 2018.

ATTEST:


Patricia (Pat) Conrad
GRANT COUNTY FISCAL
FISCAL COURT CLERK


Stephen P. Wood
GRANT COUNTY
JUDGE/EXECUTIVE



STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney

Offices of the Grant County Fiscal Court

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

PATRICIA CONRAD
Deputy Judge
Fiscal Court Clerk

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

KATHLEEN RITZI
Animal Shelter Director

TONY ASHCRAFT
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby re-appoint, CAROLYN THOMAS THOMPSON, 110 Choctaw Drive, Williamstown, Ky to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Dated this the 3rd day of December, 2018.



Stephen P. Wood
Judge/Executive

ATTEST:



Patricia Conrad
Fiscal Court Clerk

Patricia Conrad
Fiscal Court Clerk



STEPHEN P. WOOD
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

SHAWNA COLDIRON
Magistrate- District 2

BOBBY NEWMAN
Magistrate - District 3

JOE TAYLOR
County Attorney

Offices of the Grant County Fiscal Court

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

PATRICIA CONRAD
Deputy Judge
Fiscal Court Clerk

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor


KATHLEEN RITZI
Animal Shelter Director

TONY ASHCRAFT
Building Inspector

RE-APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive, do hereby re-appoint, PATSY FIELDS KINMAN, 310 Falmouth Street, Williamstown, Ky to serve a three (3) year term as a member of the Grant County District Extension Board, said term to begin on January 1, 2019, and to expire on December 31, 2021.

Dated this the 3rd day of December, 2018.


Stephen P. Wood
Judge/Executive

ATTEST:



Patricia Conrad
Fiscal Court Clerk



Office of
STEPHEN P. WOOD
Grant County Judge/Executive

EXECUTIVE ORDER NO 2018-03

Whereas, the Kentucky Department for Public Health has requested nominations be submitted as soon as possible for Local Board of health members whose terms expire in the categories of Physicians, Dentists, Pharmacists and a Fiscal Court Representative, and

Whereas, the Grant County Local Board of health member whose term will expire on 12-31-2018, is Dr. John Twehues, and

Whereas, Dr. John Twehues has agreed to serve another term beginning January 1, 2019, and expiring on December 31, 2020.

NOW, THEREFORE, I Stephen P. Wood, Grant County Judge/Executive do hereby nominate for Re-Appointment to the Grant County Local Board of Health the following persons.

Dr. John Twehues

Given under my hand this the 3rd day of
December, 2018, at Williamstown, Ky.

Stephen P. Wood

Stephen P. Wood
Grant County Judge/Executive