The Grant County Fiscal Court met in Special Session on Wednesday, June 24, 2020 at 9:00 A.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills attending via video conference, but not voting, Magistrate Shawna Coldiron, presiding, Magistrate Jacqalynn Riley, and Magistrate Roger Humphrey. Stephen Bates, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Peggy Updike, Grant County Treasurer, and Colton Simpson, Grant County Tax Administrator.

CALL TO ORDER:

Magistrate Coldiron directed the clerk to call the roll, whereupon all members of the Fiscal Court were present except Judge/Executive Dills who joined via videoconference.

Magistrate Coldiron presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated June 24, 2020, along with the transfers as presented.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Riley to approve the claims dated June 24, 2020, drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented.

Magistrate Coldiron called for discussion and there being none all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to grant Peggy Updike, Grant County

Treasurer permission to make the July 1, 2020 jail bond payment via wire transfer and to
make any transfers necessary to cover any line items for payroll or other funds that may

and Health Reimbursement program for the Grant County Fiscal Court employees.

Magistrate Coldiron called for discussion and there being none, all members

present voted in the affirmative.

Magistrate Coldiron presented for motion to approve the addition of a Health Reimbursement program to the Grant County Fiscal Court Policies and Procedures Manual.

A motion was made by Magistrate Riley, and was seconded by Magistrate

Humphrey to approve the addition of a Health Reimbursement program to the Grant

County Fiscal Court Policies and Procedures Manual.

Magistrate Coldiron called for discussion and there being none, all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to accept with regret the resignation of Mattie Gutman as Recreation and Community Outreach Director effective July 2, 2020.

A motion was made by Magistrate Humphrey, and seconded by Magistrate Riley to accept with regret the resignation of Mattie Gutman as Recreation and Community Outreach Director effective July 2, 2020.

Magistrate Shawna Coldiron reminded the court that the next meeting of this body will be held on Tuesday, July 7, 2020. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

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

Shaura Coldison
Magistrate Shawna Coldiron

Date 06/29/2020 Transfer 00000048

AN APPROVAL relating to the transfer of budgeted appropriations thereof. Whereas Grant County, Kentucky has realized unbudgeted appropriations. Be it so ordered by Grant County of the Commonwealth of Kentucky:

Section One: Current Fiscal Year: 2019-2020

The budget for the Current Fiscal Year is amended to: Increase / Decrease the appropriations of the following fund(s) to include unbudgeted appropriations for:

Fund	Account	Description	Transfer In	TransferOut
General	01-5065-563-	POSTAGE	6,595.90	
	01-5065-565-	ELECTION PRINTING & SUPPLIES		6,595.90
			6,595.90	6,595.90

Page 1 of 2						06/24/2020 12:20 pm
28.82		1 Voucher Items Listed				
28.82	5 00029042	ADDRESS LABELS	OFFICE DEPOT	OFFICE SUPPLIES	01 01-5015-445-	000002344 06/24 16002563 504723975001
352,40		1 Voucher Items Listed				
352.40	2 00029041	ELEVATOR MAINTENANCE	D-C ELEVATOR COMPANY INC	FIRE ALARM SYSTEM	01-5080-588-	00002343 06/24 16002564 295737
935,00		1 Voucher Items Listed				
935.00	☑ 00029040	17 ROLLS OF STAMPS	POSTMASTER	POSTAGE	01-5047-563-	00002340 06/24 16002523
135.00		1 Voucher Items Listed				
135.00	☑ 00029039	SPRAY / BUGS & ANTS	SELECT PEST CONTROL	BUILDING MAINTENANCE SUPPLIES	01-5080-406-	00002331 06/24 16002464
3,450.00		1 Voucher Items Listed				
3,450.00	4 00029038	REPLACE LIGHTS AT CRITTENDEN PARK	LEO SAYLOR	IMPROVEMENTS & CONSTRUCTION	01-5080-741-	00002330 06/24 16002544
1,222.36		3 Voucher Items Listed				
1,106.47	2 00029037	2016 EXPLORER RACK & PINION	QUICK LUBE PLUS LLC	SHERIFF, VEHICLE MAINTENANCE	01-5015-592-	00002329 06/24 16002556 32917
64.34	☑ 00029037	2019 TAHOE SERVICE	QUICK LUBE PLUS LLC	SHERIFF, VEHICLE MAINTENANCE	01-5015-592-	00002329 06/24 16002556 32894
51.55	4 00029037	2011 CROWN EXHUAST REPAIR	QUICK LUBE PLUS LLC	SHERIFF, VEHICLE MAINTENANCE	01-5015-592-	00002329 06/24 16002556 32864
1,520.00		1 Voucher Items Listed				
1,520.00	☑ 00029036	VOTING PROCEDURES AD	GRANT COUNTY NEWS	LEGAL NOTICES	01-5065-539-	00002328 06/24 16002407
15.00		1 Voucher Items Listed				
15.00	☑ 00029035	TAGS FOR CORONERS VEHICLE	GRANT COUNTY CLERK	OFFICE EQUIPMENT	01-5020-725-	00002327 06/24 16002550
515.00		1 Voucher Items Listed				
515.00	☑ 00029034	JUNE 19 2020 PAYROLL	RE THOMAS & ASSOCIATES INC	CONTRACT PAYMENT - PAYROLL & COMPUTERE THOMAS & ASSOCIATES INC	01-5057-318-	00002326 06/24 16002547 14350
25,00		1 Voucher Items Listed				
25.00	☑ 00029033	ANNUAL DUES	CODE ADMINISTRATORS OF KENTUCKY	REGISTRATIONS, CONF., TRAINING, ETC.	01-5115-569-	00002325 06/24 16002559
263.40		4 Voucher Items Listed	•			
12.40	2 00029032	SHIPPING	CARROT-TOP INDUSTRIES INC	BUILDING MAINTENANCE SUPPLIES	01-5080-406-	00002324 06/24 16002383
79.50	☑ 00029032	MIA FLAG	CARROT-TOP INDUSTRIES INC	BUILDING MAINTENANCE SUPPLIES	01-5080-406-	00002324 06/24 16002383
111.25	2 00029032	STATE FLAG	CARROT-TOP INDUSTRIES INC	BUILDING MAINTENANCE SUPPLIES	01-5080-406-	00002324 06/24 16002383
60.25	☑ 00029032	USFLAG	CARROT-TOP INDUSTRIES INC	BUILDING MAINTENANCE SUPPLIES	01-5080-406-	00002324 06/24 16002383
199.30		1 Voucher Items Listed	:		•	
199.30	☑ 00029031	SIGNS FOR DISC GOLF	PABOONE COUNTY FISCAL COURT	PARKS CONSTRUCTION PROJECT - SPLASH PABOONE COUNTY FISCAL COURT	01-5401-718-	00002323 06/24 16002333 574
27.00		1 Voucher Items Listed	_			
27.00	☑ 00029030	TIME & ELIGIBILITY JUNE 2020	AMERICAN FIDELITY ADMIN SERVI	EMPLOYEES INSURANCE	01-9400-203-	00002322 06/24 16002541 45479
Amount	Pd Check	Claim Description	Vendor Name	Account Name	Account	Voucher Date PO No. Invoice
					020	From: 06/24/2020 To: 06/24/2020
						All Funds
					RT LAIMS	GRANT COUNTY FISCAL COURT JUNE 24 2020 GENERAL FUND CLAIMS
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Vendor Claims Register - Detail

20,801.89		34 Voucher Items Listed	24 Vouchers Listed			
7,952.25		1 Voucher Items Listed	-			
7,952.25	☑ 00029054	5 ONBOARD/COMPUTERS	DELL MARKETING L P	SHERIFF, LAW ENFORCEMENT EQUIPMENT	01-5015-717-	00002365 06/24 16002583
602.55		3 Voucher Items Listed				
11.62	☑ 00029053	ANIMAL SHELTER	MILLENNIUM BUSINESS SYSTEMS	OFFICE SUPPLIES & EQUIPMENT	01-5205-445-	00002363 06/24 16002586
182.82	☑ 00029053	SHERIFF	MILLENNIUM BUSINESS SYSTEMS	OFFICE SUPPLIES	01-5015-445-	00002363 06/24 16002586
408.11	☑ 00029053	JUDGE/EXEC & BLDG INSPECTOR	MILLENNIUM BUSINESS SYSTEMS	CO. JUDGE/EXEC., OFFICE SUPPLIES	01-5001-445-	00002363 06/24 16002586 281206
126.00		1 Voucher Items Listed				
126.00	☑ 0002,9052	HRA/FSA/ JUNE 2020	GRANT COUNTY FEBCO FUND	EMPLOYEES INSURANCE	01-9400-203-	00002362 06/24 16002585 25079
334.15		3 Voucher Items Listed				
109.71	☑ 00029050	CRITTENDEN PARK	REPUBLIC SERVICES # 798	SOLID WASTE	01-5401-366-	00002360 06/24 16002578 079800238412
84.69	☑ 00029050	MULLINS FIELD	REPUBLIC SERVICES # 798	SOLID WASTE	01-5401-366-	00002360 06/24 16002578 079800234817
139.75	2 00029050	SOLID WASTE DISPOSAL	REPUBLIC SERVICES # 798	SOLID WASTE	01-5205-366-	00002360 06/24 16002578 0798-0023841
116.00		2 Voucher Items Listed				
36,00	₹ 00029049	LOGOS FOR 6 SHRITS	JOE DUPUY DBA STREET ART CUSTOMS	UNIFORMS	01-5401-481-	00002359 06/24 16002577 12295
80.00	2 00029049	SIGNS FOR CRITTENDEN PARK	JOE DUPUY DBA STREET ART CUSTOMS	RECREATION SUPPLIES, EQUIP. & REPAIRS	01-5401-467-	00002359 06/24 16002577 12295
52.74		1 Voucher Items Listed				
52.74	2 00029048	GAS FOR MOWERS & TRUCK	: KEENE SIMPSON	PETROLEU PRODUCTS - GASOLINE, OIL ETC. KEENE SIMPSON	01-5401-455-	00002352 06/24 16002574
755.00		1 Voucher Items Listed				
755.00	☑ 00029047	CLEANING COURTHOUSE, ANNEX, SHERIFF	EDIE IRELAND	MAINTENANCE AGREEMENT	01-5080-585-	00002351 06/24 16002573
947.31		1 Voucher Items Listed				
947.31	☑ 00029046	DELL OPTIPLEX 3070MT	DELL MARKETING L P	KENNEL SUPPLIES & EQUIPMENT	01-5205-402-	00002350 06/24 16002511 10401420288
53.69		1 Voucher Items Listed				
53.69	☑ 00029045	BOTTLED WATER	CRYSTAL AND HINCKLEY SPRINGS	OFFICE SUPPLIES	01-5015-445-	00002349 06/24 16002568 115485000618
973.32		1 Voucher Items Listed				
973.32	ATHRO 🗹 00029044	LIGHTS, SENSORS, AND EXHAUST FANS FOR BATHRO 2 00029044	TERRY CLEVELAND	IMPROVEMENTS AND CONSTRUCTION	01-5401-741-	00002348 06/24 16002569 587310
200,60		1 Voucher Items Listed				
200.60	☑ 00029043	HOME INCARCERATION	SATELLITE TRACKING OF PEOPLE LLC	HOME INCARCERATION	01-5015-315-	00002347 06/24 16002565 STPINV000673
Amount	Pd Check	Claim Description	Vendor Name	Account Name	Account	Voucher Date PO No. Invoice
					0	From: 06/24/2020 To: 06/24/2020
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110.60		CHALFANT / 83085700800	ST ELIZABETH GRANT	SPECIALIZED HEALTHCARE	03-5101-343-	00002357 06/24 16002571 83085700800
300.00		1 Voucher Items Listed				
300.00			GC SEPTIC LLC	PLUMBING MAINTENANCE & REPAIRS	03-5101-587-	00002356 06/24 16002535 23254
316,13		3 Voucher Items Listed				
126.04		CHALFANT 05072959CEP	COMPASS EMERGENCY PHYSICIANS	SPECIALIZED HEALTHCARE	03-5101-343-	00002355 06/24 16002570
74,05		HERALD 04979345CEP	COMPASS EMERGENCY PHYSICIANS	SPECIALIZED HEALTHCARE	03-5101-343-	00002355 06/24 16002570
116.04		WEAVER 04959541CEP	COMPASS EMERGENCY PHYSICIANS	SPECIALIZED HEALTHCARE	03-5101-343-	00002355 06/24 16002570
155,00		1 Voucher Items Listed				
155.00		UNIFORMS	CMS UNIFORMS & EQUIPMENT INC	STAFF UNIFORMS	03-5101-481-	00002354 06/24 16002477 895567
254.40		2 Voucher Items Listed	:			
83.70		INMATE CLOTHING	CHARM TEX	PRISONERS UNIFORMS	03-5101-465-	00002353 06/24 16002522 0222012-IN
170.70		FEMININE HYGIENE PRODUCTS	CHARM TEX	PERSONAL HYGIENE	03-5101-453-	00002353 06/24 16002359 0220622-IN
52.98		1 Voucher Items Listed				
52.98		TIME KEEPING SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	03-5101-445-	00002346 06/24 16002455 506586965001
135.00		1 Voucher Items Listed				
135.00		KITCHEN AIR CONDITION REPAIR	HOWE HEATING & COOLING	HEATING & AIR MAINTENANCE & REPAIRS	03-5101-516-	00002345 06/24 16002554 18219
139.97		1 Voucher Items Listed				
139.97		PLUMBING PIPES & FITTINGS	WINNELSON CORP - FLORENCE	PLUMBING MAINTENANCE & REPAIRS	03-5101-587-	00002339 06/24 16002432 546655 01
110.00		1 Voucher Items Listed				
110.00		2 ROLLS OF STAMPS	POSTMASTER	OFFICE SUPPLIES	03-5101-445-	00002338 06/24 16002538
45.90		1 Voucher Items Listed				
45,90		BADGE	GALLS LLC DBA ROY TAILORS UNIFORMS	STAFF UNIFORMS	03-5101-481-	00002337 06/24 16002266 015672714
180.60		1 Voucher Items Listed				
180.60		DRUG TESTS	DISA INC	DRUG TESTING	03-5101-382-	00002336 06/24 16002549 1680727
2,469.00		2 Voucher Items Listed				
1,234.50		ELECTRIC PAN STEAMER	FORCHT BANK	CAPITAL EQUIPMENT	03-5101-739-	00002335 06/24 16002530 21487
1,234.50		ELECTIRC PAN STEAMER	FORCHT BANK	CAPITAL EQUIPMENT	03-5101-739-	00002335 06/24 16002524 21487
222.00		1 Voucher Items Listed				
222.00		BOILER SERVICE CALL	BLAU MECHAINICAL INC	PLUMBING MAINTENANCE & REPAIRS	03-5101-587-	00002334 06/24 16002539 15715
29.70	Ì	1 Voucher Items Listed				
29.70		TIME & ELIGIBILITY JUNE 2020	AMERICAN FIDELITY ADMIN SERVI	EMPLOYEE INSURANCE	03-9400-203-	00002333 06/24 16002543 45479
Amount	Pd Check	Claim Description	Vendor Name	Account Name	Account	Voucher Date PO No. Invoice
					0	All Funds From: 06/24/2020 To: 06/24/2020
					•	GRANT COUNTY FISCAL COURT JUNE 24 2020 JAIL FUND CLAIMS

Date 06/24/2020 Transfer 00000046

AN APPROVAL relating to the transfer of budgeted appropriations thereof. Whereas Grant County, Kentucky has realized unbudgeted appropriations. Be it so ordered by Grant County of the Commonwealth of Kentucky:

Section One: Current Fiscal Year: 2019-2020

The budget for the Current Fiscal Year is amended to: Increase / Decrease the appropriations of the following fund(s) to include unbudgeted appropriations for:

Fund	Account	Description	Transfer In	TransferOut
General	01-5001-333-	JUUDGE EXEC./MAINTENANCE AGREEMENTS		360.00
	01-5001-445-	JUDGE/EXEC. OFFICE SUPPLIES	360.00	-
	01-5015-445-	SHERIFF/OFFICE SUPPLIES	170.00	·
	01-5015-455-	SHERIFF/PETROLEUM		170.00
	01-5065-539-	ELECTIONS/LEGAL NOTICES	60.00	
	01-5065-737-	ELECTION/EQUIPMENT		60.00
	01-5080-512-	COURTHOUSE/ELECTRICAL REPAIR		360.00
	01-5080-588-	COURTHOUSE/ELEVATORS/FIRE ALARM	360.00	
· · · · · · · · · · · · · · · · · · ·	01-5205-402-	SHELTER/KENNEL SUPPLIES		80.00
	01-5205-592-	SHELTER/VEHICLE REPAIRS	80.00	
	01-5401-348-	PARKS/EVENTS		150.00
	01-5401-467-	PARKS/REPAIRS	150.00	
	01-5401-569-	PARKS/CONFERENCES/TRAINING		500.00
	01-5401-586-	PARKS/CLEANING	-	566.32
	01-5401-741-	PARKS/IMPROVEMENTS & CONSTRUCTION	566.32	
	01-5401-741-	PARKS/IMPROVEMENTS & CONSTRUCTION	500.00	· · · ,,
			2,246.32	2,246.32

Date 06/24/2020 Transfer 00000047

AN APPROVAL relating to the transfer of budgeted appropriations thereof. Whereas Grant County, Kentucky has realized unbudgeted appropriations. Be it so ordered by Grant County of the Commonwealth of Kentucky:

Section One: Current Fiscal Year: 2019-2020

The budget for the Current Fiscal Year is amended to: Increase / Decrease the appropriations of the following fund(s) to include unbudgeted appropriations for:

Fund	Account	Description	Transfer In	TransferOut
Road	02-6105-364-	RENTALS	50.00	
	02-6105-578-	UTILITIES		50.00
			50.00	50.00

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount o	f Transfer
		(Decrease)	(Increase)
GENERAL FUND:			
Interfund Transfer	01-4909	\$496,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$496,000.00
Total		\$496,000.00	\$496,000.00

Peggy Updike

Grant County Treasurer

Transfer Request: July 1, 2020

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,

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 reimburse 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, for fiscal year 2020/2021, per municipality.

Corinth

\$5,696.10

Crittenden

\$122,307.93

Williamstown

\$131,643.20

Grant County

\$188,050.41

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.

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, 2020 and ending on June 30, 2021. After June 30, 2021 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 quarterly, beginning on July 1, 2020and payment shall be made within ten (10) days. If payments are not made within ninety (90) days, the City of Dry Ridge reserves the right to charge interest at the rate of twelve (12%) percent interest, annually, or one (1%) percent per month. The City of Dry Ridge shall establish a separate line item in its budget for EMS Interlocal Agreement funds

which will be paid into by the Cities of Corinth, Crittenden, Williamstown and Grant County. Said funds shall be subject to audit as performed by the City of Dry Ridge and reviewed as required by law. Copies of said audit shall be provided to all members of this Agreement. Said funds paid under this Agreement shall be applied solely to personnel costs and not equipment or supplies of any kind.

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.

Should this Interlocal Agreement terminate and/or cease for any reason, the equipment and supplies related to the City of Dry Ridge EMS shall remain the sole property of the City of Dry Ridge, Kentucky. Acquisition of, holding of, ownership of and disposal of EMS property during the pendency and upon termination of this Agreement shall remain the sole responsibility and property of the City of Dry Ridge.

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 Mayors of each City and the Judge Executive of Grant County shall form the Board of Directors of EMS Interlocal Agreement, shall administer and take the necessary action on procedural issues pertaining to this Agreement. The Dry Ridge Fire/EMS Chief and Grant County EMS Director shall act as non-officio, non-voting members of the Board of Directors. The Board

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 h	ereby	execute this	Agreement	as of the	
day of		, 2020.						

CITY OF DRY RIDGE, KENTUCKY

Witness	Greg Brockman, Mayor
	CITY OF WILLIAMSTOWN, KENTUCKY
Witness	Rick Skinner, Mayor
	CITY OF CRITTENDEN, KENTUCKY
Witness	Camilla Patton, Mayor
	CITY OF CORINTH, KENTUCKY
Witness	Aimee Lingle, Mayor
	GRANT COUNTY, KENTUCKY
Witness	Chuck Dills, Judge Executive
Approved as to form and co	mpatibility with the laws of the Commonwealth of Kentucky:
Commissioner-Kentucky De	epartment of Local Government Date

327 Health Reimbursement Account (HRA)

Effective Date: 7/1/2020

Grant County Fiscal Court provides a Health Reimbursement Account (HRA) program that allows employees who waive health insurance offered by the Grant County Fiscal Court to have one-hundred and twenty-five dollars (\$125.00) per (24) pay periods deposited into an HRA for eligible out-of-pocket expenses. The one-hundred and twenty-five dollars (\$125.00) contributions are paid by the Grant County Fiscal Court at no cost to the employee and only in the event that the employee has waived the health insurance plan offered by the Grant County Fiscal Court. The contributions made to the HRA can be used to pay for predictable non-reimbursed health care expenses during the plan year.

Participation in the HRA is determined on an annual basis for the plan year. You must enroll for each plan year. Contributions are directed to the account through payroll department and are deposited at the rate of \$125.00 per pay period and accrued throughout the plan year, i.e. the contributions accrue and/or are available each pay period and cannot be used by the employee prior to the accrual of funds for each pay period. The amounts accrued over the course of the plan year remain in the account until the end of the plan year, at which time they are forfeited. After the conclusion of the plan year, the employee will have an additional ninety (90) days to submit eligible out-of-pocket expenses that occurred during the plan year.

Contact the Human Resources Director for more information on the Health Reimbursement Account program and to obtain enrollment and reimbursement forms and worksheets with examples of reimbursable and non-reimbursable expenses.

Judge/Executive Chuck Dills Grant Count Fiscal Court 101 N. Main Street Williamstown, KY 41097

Dear Sir,

I am writing to notify you that I am resigning from my position as the Recreation & Community Outreach Director for the Grant County Fiscal Court. My last day of employment will be July 2nd, 2020.

My sincere gratitude for the opportunities I have been given during my time with the county, as well as your professional guidance and most of all your support.

I wish you the best of success in the future.

I look forward to assisting in the transition phase of this position.

Very Sincerely,

Mattie S. Gutman