

Minutes of the Grant County Fiscal Court June 24, 2020

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 Jacquelyn 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

Minutes of the Grant County Fiscal Court June 24, 2020

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.

  
Magistrate Shawna Coldiron

**Vendor Claims Register - Detail**

**GRANT COUNTY FISCAL COURT**

JUNE 29 2020 GENERAL FUND CLAIMS

All Funds

From: 06/29/2020 To: 06/29/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002408	06/29	16002620		01-5065-563	POSTAGE	GRANT COUNTY CLERK	POSTAGE / ABSENTEE BALLOTS	<input type="checkbox"/>	6,895.90
							1 Voucher Items Listed		<b>6,895.90</b>
00002409	06/29	16002621	41454	01-5065-565	ELECTION PRINTING AND SUPPLIES	HARP ENTERPRISES INC	JUNE 23 2020 ELECTION	<input type="checkbox"/>	15,784.62
							1 Voucher Items Listed		<b>15,784.62</b>
							2 Vouchers Listed		<b>22,680.52</b>

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

# Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT  
 JUNE 24 2020 GENERAL FUND CLAIMS

All Funds  
 From: 06/24/2020 To: 06/24/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002322	06/24	16002541	45479	01-9400-203-	EMPLOYEES INSURANCE	AMERICAN FIDELITY ADMIN SERV	TIME & ELIGIBILITY JUNE 2020	<input checked="" type="checkbox"/> 00029030	27.00
							1 Voucher Items Listed		<b>27.00</b>
00002323	06/24	16002333	574	01-5401-718-	PARKS CONSTRUCTION PROJECT - SPLASH PABOONE COUNTY FISCAL COURT		SIGNS FOR DISC GOLF	<input checked="" type="checkbox"/> 00029031	199.30
							1 Voucher Items Listed		<b>199.30</b>
00002324	06/24	16002383		01-5080-406-	BUILDING MAINTENANCE SUPPLIES	CARROT-TOP INDUSTRIES INC	U S FLAG	<input checked="" type="checkbox"/> 00029032	60.25
00002324	06/24	16002383		01-5080-406-	BUILDING MAINTENANCE SUPPLIES	CARROT-TOP INDUSTRIES INC	STATE FLAG	<input checked="" type="checkbox"/> 00029032	111.25
00002324	06/24	16002383		01-5080-406-	BUILDING MAINTENANCE SUPPLIES	CARROT-TOP INDUSTRIES INC	MIA FLAG	<input checked="" type="checkbox"/> 00029032	79.50
00002324	06/24	16002383		01-5080-406-	BUILDING MAINTENANCE SUPPLIES	CARROT-TOP INDUSTRIES INC	SHIPPING	<input checked="" type="checkbox"/> 00029032	12.40
							4 Voucher Items Listed		<b>263.40</b>
00002325	06/24	16002559		01-5115-569-	REGISTRATIONS, CONF., TRAINING, ETC.	CODE ADMINISTRATORS OF KENTUCKY	ANNUAL DUES	<input checked="" type="checkbox"/> 00029033	25.00
							1 Voucher Items Listed		<b>25.00</b>
00002326	06/24	16002547	14350	01-5057-318-	CONTRACT PAYMENT - PAYROLL & COMPUTERE THOMAS & ASSOCIATES INC		JUNE 19 2020 PAYROLL	<input checked="" type="checkbox"/> 00029034	515.00
							1 Voucher Items Listed		<b>515.00</b>
00002327	06/24	16002550		01-5020-725-	OFFICE EQUIPMENT	GRANT COUNTY CLERK	TAGS FOR CORONERS VEHICLE	<input checked="" type="checkbox"/> 00029035	15.00
							1 Voucher Items Listed		<b>15.00</b>
00002328	06/24	16002407		01-5065-539-	LEGAL NOTICES	GRANT COUNTY NEWS	VOTING PROCEDURES AD	<input checked="" type="checkbox"/> 00029036	1,520.00
							1 Voucher Items Listed		<b>1,520.00</b>
00002329	06/24	16002556	32864	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	2011 CROWN EXHAUST REPAIR	<input checked="" type="checkbox"/> 00029037	51.55
00002329	06/24	16002556	32894	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	2019 TARDI SERVICE	<input checked="" type="checkbox"/> 00029037	64.34
00002329	06/24	16002556	32917	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	2016 EXPLORER RACK & PINTON	<input checked="" type="checkbox"/> 00029037	1,106.47
							3 Voucher Items Listed		<b>1,222.36</b>
00002330	06/24	16002544		01-5080-741-	IMPROVEMENTS & CONSTRUCTION	LEO SAYLOR	REPLACE LIGHTS AT CRITTENDEN PARK	<input checked="" type="checkbox"/> 00029038	3,450.00
							1 Voucher Items Listed		<b>3,450.00</b>
00002331	06/24	16002464		01-5080-406-	BUILDING MAINTENANCE SUPPLIES	SELECT PEST CONTROL	SPRAY / BUGS & ANTS	<input checked="" type="checkbox"/> 00029039	135.00
							1 Voucher Items Listed		<b>135.00</b>
00002340	06/24	16002523		01-5047-563-	POSTAGE	POSTMASTER	17 ROLLS OF STAMPS	<input checked="" type="checkbox"/> 00029040	935.00
							1 Voucher Items Listed		<b>935.00</b>
00002343	06/24	16002564	295737	01-5080-588-	FIRE ALARM SYSTEM	D-C ELEVATOR COMPANY INC	ELEVATOR MAINTENANCE	<input checked="" type="checkbox"/> 00029041	352.40
							1 Voucher Items Listed		<b>352.40</b>
00002344	06/24	16002563	504723975001	01-5015-445-	OFFICE SUPPLIES	OFFICE DEPOT	ADDRESS LABELS	<input checked="" type="checkbox"/> 00029042	28.82
							1 Voucher Items Listed		<b>28.82</b>

# Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

JUNE 24 2020 GENERAL FUND CLAIMS

All Funds

From: 06/24/2020 To: 06/24/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002347	06/24	16002565	STPINV000673	01-5015-315-	HOME INCARCERATION	SATELLITE TRACKING OF PEOPLE LLC	HOME INCARCERATION	<input checked="" type="checkbox"/> 00029043	200.60
									200.60
							1 Voucher Items Listed		
00002348	06/24	16002569	587310	01-5401-741-	IMPROVEMENTS AND CONSTRUCTION	TERRY CLEVELAND	LIGHTS, SENSORS, AND EXHAUST FANS FOR BATHRO	<input checked="" type="checkbox"/> 00029044	973.32
									973.32
							1 Voucher Items Listed		
00002349	06/24	16002568	115485000618	01-5015-445-	OFFICE SUPPLIES	CRYSTAL AND HINCKLEY SPRINGS	BOTTLED WATER	<input checked="" type="checkbox"/> 00029045	53.69
									53.69
							1 Voucher Items Listed		
00002350	06/24	16002511	10401420288	01-5205-402-	KENNEL SUPPLIES & EQUIPMENT	DELL MARKETING L P	DELL OPTIPLEX 3070MT	<input checked="" type="checkbox"/> 00029046	947.31
									947.31
							1 Voucher Items Listed		
00002351	06/24	16002573		01-5080-585-	MAINTENANCE AGREEMENT	EDIE IRELAND	CLEANING COURTHOUSE,ANNEX, SHERIFF	<input checked="" type="checkbox"/> 00029047	755.00
									755.00
							1 Voucher Items Listed		
00002352	06/24	16002574		01-5401-455-	PETROLEU PRODUCTS - GASOLINE, OIL ETC.	KEENE SIMPSON	GAS FOR MOWERS & TRUCK	<input checked="" type="checkbox"/> 00029048	52.74
									52.74
							1 Voucher Items Listed		
00002359	06/24	16002577	12295	01-5401-467-	RECREATION SUPPLIES, EQUIP. & REPAIRS	JOE DUPUY DBA STREET ART CUSTOMS	SIGNS FOR CRITTENDEN PARK	<input checked="" type="checkbox"/> 00029049	80.00
									80.00
							LOGOS FOR 6 SHIRTS	<input checked="" type="checkbox"/> 00029049	36.00
							2 Voucher Items Listed		116.00
00002360	06/24	16002578	0798-0023841	01-5205-366-	SOLID WASTE	REPUBLIC SERVICES # 798	SOLID WASTE DISPOSAL	<input checked="" type="checkbox"/> 00029050	139.75
									139.75
							MULLINS FIELD	<input checked="" type="checkbox"/> 00029050	84.69
							REPUBLIC SERVICES # 798	<input checked="" type="checkbox"/> 00029050	109.71
							CRITTENDEN PARK	<input checked="" type="checkbox"/> 00029050	334.15
							3 Voucher Items Listed		
00002362	06/24	16002585	25079	01-9400-203-	EMPLOYEES INSURANCE	GRANT COUNTY FEBCO FUND	HRA/FSA/ JUNE 2020	<input checked="" type="checkbox"/> 00029052	126.00
									126.00
							1 Voucher Items Listed		126.00
00002363	06/24	16002586	281206	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	MILLENNIUM BUSINESS SYSTEMS	JUDGE/EXEC & BLDG INSPECTOR	<input checked="" type="checkbox"/> 00029053	408.11
									408.11
							MILLENNIUM BUSINESS SYSTEMS	<input checked="" type="checkbox"/> 00029053	182.82
							OFFICE SUPPLIES	<input checked="" type="checkbox"/> 00029053	11.62
							OFFICE SUPPLIES & EQUIPMENT	<input checked="" type="checkbox"/> 00029053	11.62
							MILLENNIUM BUSINESS SYSTEMS	<input checked="" type="checkbox"/> 00029053	11.62
							ANIMAL SHELTER	<input checked="" type="checkbox"/> 00029053	11.62
							3 Voucher Items Listed		602.55
00002365	06/24	16002583		01-5015-717-	SHERIFF, LAW ENFORCEMENT EQUIPMENT	DELL MARKETING L P	5 ONBOARD/COMPUTERS	<input checked="" type="checkbox"/> 00029054	7,952.25
									7,952.25
							1 Voucher Items Listed		7,952.25
							24 Vouchers Listed		20,801.89
							34 Voucher Items Listed		

# Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

JUNE 24 2020 ROAD FUND CLAIMS

All Funds

From: 06/24/2020 To: 06/24/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	PD Check	Amount
00002332	06/24	16002542	45479	02-9400-203-	EMPLOYEE HEALTH INSURANCE	AMERICAN FIDELITY ADMIN SERVI	TIME & ELIGIBILITY JUNE 2020	<input type="checkbox"/>	6.00
1 Voucher Items Listed									
00002341	06/24	16002536		02-6105-427-	GARAGE SUPPLIES	FOUR 0 CORPORATION	15W40 MOTOR OIL	<input type="checkbox"/>	1,643.50
1 Voucher Items Listed									
00002342	06/24	16002561	5018189735	02-6105-427-	GARAGE SUPPLIES	CINTAS FIRST AID & SAFETY #2	REFILL FIRST AID KIT	<input type="checkbox"/>	28.88
1 Voucher Items Listed									
									<b>1,678.38</b>
3 Vouchers Listed									
									<b>28.88</b>
3 Voucher Items Listed									

# Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

JUNE 24 2020 JAIL FUND CLAIMS

All Funds

From: 06/24/2020 To: 06/24/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002333	06/24	16002543	45479	03-9400-203-	EMPLOYEE INSURANCE	AMERICAN FIDELITY ADMIN SERVI	TIME & ELIGIBILITY JUNE 2020	<input type="checkbox"/>	29.70
							1 Voucher Items Listed		<b>29.70</b>
00002334	06/24	16002539	15715	03-5101-587-	PLUMBING MAINTENANCE & REPAIRS	BLAU MECHANICAL INC	BOILER SERVICE CALL	<input type="checkbox"/>	222.00
							1 Voucher Items Listed		<b>222.00</b>
00002335	06/24	16002524	21487	03-5101-739-	CAPITAL EQUIPMENT	FORCHT BANK	ELECTRIC PAN STEAMER	<input type="checkbox"/>	1,234.50
00002335	06/24	16002530	21487	03-5101-739-	CAPITAL EQUIPMENT	FORCHT BANK	ELECTRIC PAN STEAMER	<input type="checkbox"/>	1,234.50
							2 Voucher Items Listed		<b>2,469.00</b>
00002336	06/24	16002549	1680727	03-5101-382-	DRUG TESTING	DISA INC	DRUG TESTS	<input type="checkbox"/>	180.60
							1 Voucher Items Listed		<b>180.60</b>
00002337	06/24	16002266	015672714	03-5101-481-	STAFF UNIFORMS	GALLS LLC DBA ROY TAILORS UNIFORMS	BADGE	<input type="checkbox"/>	45.90
							1 Voucher Items Listed		<b>45.90</b>
00002338	06/24	16002538		03-5101-445-	OFFICE SUPPLIES	POSTMASTER	2 ROLLS OF STAMPS	<input type="checkbox"/>	110.00
							1 Voucher Items Listed		<b>110.00</b>
00002339	06/24	16002432	546655 01	03-5101-587-	PLUMBING MAINTENANCE & REPAIRS	WINNELSON CORP - FLORENCE	PLUMBING PIPES & FITTINGS	<input type="checkbox"/>	139.97
							1 Voucher Items Listed		<b>139.97</b>
00002345	06/24	16002554	18219	03-5101-516-	HEATING & AIR MAINTENANCE & REPAIRS	HOWE HEATING & COOLING	KITCHEN AIR CONDITION REPAIR	<input type="checkbox"/>	135.00
							1 Voucher Items Listed		<b>135.00</b>
00002346	06/24	16002455	506586965001	03-5101-445-	OFFICE SUPPLIES	OFFICE DEPOT	TIME KEEPING SUPPLIES	<input type="checkbox"/>	52.98
							1 Voucher Items Listed		<b>52.98</b>
00002353	06/24	16002359	0220622-IN	03-5101-453-	PERSONAL HYGIENE	CHARM TEX	FEMININE HYGIENE PRODUCTS	<input type="checkbox"/>	170.70
00002353	06/24	16002522	0222012-IN	03-5101-465-	PRISONERS UNIFORMS	CHARM TEX	INMATE CLOTHING	<input type="checkbox"/>	83.70
							2 Voucher Items Listed		<b>254.40</b>
00002354	06/24	16002477	895567	03-5101-481-	STAFF UNIFORMS	CMS UNIFORMS & EQUIPMENT INC	UNIFORMS	<input type="checkbox"/>	155.00
							1 Voucher Items Listed		<b>155.00</b>
00002355	06/24	16002570		03-5101-343-	SPECIALIZED HEALTHCARE	COMPASS EMERGENCY PHYSICIANS	WEAVER 04959541CEP	<input type="checkbox"/>	116.04
00002355	06/24	16002570		03-5101-343-	SPECIALIZED HEALTHCARE	COMPASS EMERGENCY PHYSICIANS	HERALD 04979345CEP	<input type="checkbox"/>	74.05
00002355	06/24	16002570		03-5101-343-	SPECIALIZED HEALTHCARE	COMPASS EMERGENCY PHYSICIANS	CHALFANT 05072959CEP	<input type="checkbox"/>	126.04
							3 Voucher Items Listed		<b>316.13</b>
00002356	06/24	16002535	23254	03-5101-587-	PLUMBING MAINTENANCE & REPAIRS	GC SEPTIC LLC		<input type="checkbox"/>	300.00
							1 Voucher Items Listed		<b>300.00</b>
00002357	06/24	16002571	83085700800	03-5101-343-	SPECIALIZED HEALTHCARE	ST ELIZABETH GRANT	CHALFANT / 83085700800	<input type="checkbox"/>	110.60



# Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

JUNE 24 2020 JAIL FUND CLAIMS

All Funds

From: 06/24/2020 To: 06/24/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002358	06/24	16002572	224529	03-5101-343-	SPECIALIZED HEALTHCARE	UK COLLEGE OF DENTISTRY	T. CLARK / 224529	<input type="checkbox"/>	270.47
							1 Voucher Items Listed		270.47
00002364	06/24	16002587	281206	03-5101-445-	OFFICE SUPPLIES	MILLENNIUM BUSINESS SYSTEMS	COPIES	<input type="checkbox"/>	300.79
							1 Voucher Items Listed		300.79
							16 Vouchers Listed		5,092.54
							20 Voucher Items Listed		

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 of Transfer	
		(Decrease)	(Increase)
<hr/>			
<b>GENERAL FUND:</b>			
Interfund Transfer	01-4909	\$496,000.00	
<b>JAIL FUND:</b>			
Interfund Transfer	03-4910		\$496,000.00
<hr/>			
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, 2020 and 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 hereby 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 compatibility with the laws of the Commonwealth of Kentucky:

\_\_\_\_\_  
Commissioner-Kentucky Department 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.

06/16/2020

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

Dear Sir,

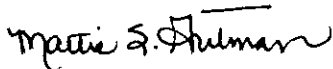
I am writing to notify you that I am resigning from my position as the Recreation & Community Outreach Director for the Grant County Fiscal Court. My last day of employment will be July 2nd, 2020.

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,

A handwritten signature in black ink that reads "Mattie S. Gutman". The signature is written in a cursive style with a horizontal line above the "Gutman" part.

Mattie S. Gutman