The Grant County Fiscal Court met in Special Session on Friday, March 8, 2019, at 4:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacqalynn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

There were no guests in attendance.

Judge/Executive Chuck Dills called the meeting to order and directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the agreement between the Grant County Detention Center and the Madison County, Kentucky Detention Center to house Madison County inmates in the Grant County Detention Center and to grant permission for Judge/Executive Chuck Dills and Grant County Jailer, Mike Webster to sign the agreement.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve the agreement between the Grant County Detention Center and the Madison County, Kentucky Detention Center to house Madison County inmates in the Grant County Detention Center and to grant permission for Judge/Executive Chuck Dills and Grant County Jailer Mike Webster to sign the agreement.

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

## Minutes of the Grant County Fiscal Court March 8, 2019

Judge/Executive Chuck Dills reminded the court that the next meeting of this body will be held on Tuesday, March 19, 2019, or until the call of the chair. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

Motion to adjourn was made by Magistrate Coldiron, seconded by Magistrate Riley to adjourn until Tuesday, March 19, 2019, at 6:30 P.M. All members present voted to adjourn.

Grant County Judge/Executive

Chuck Dills



212 BARNES ROAD WILLIAMSTOWN, KY. 41097 PHONE# (859) 824-5191 FAX # (859) 824-1285

## HOUSING CONTRACT AND AGREEMENT for the MADISON COUNTY DETENTION CENTER

This contract is made and entered on March 9, 2019 by and between the Jailer of the Grant County Detention Center and the Grant County Judge Executive and the Jailer of the Madison County Detention Center and Madison County Fiscal Court, Richmond KY.

WHEREAS, the Grant County Jailer operates and maintains a secured detention facility known as the Grant County Detention Center.

WHEREAS, the Madison County Detention Center is in need of a secured detention facility to house inmates.

THEREFORE, in consideration of the mutual promises contained herein, it is agreed as follows:

- 1. Grant County Detention Center will accept for placement inmates from Madison County, KY provided bed space is available.
- 2. In consideration, Madison County, KY will pay Grant County, KY the sum of \$38.00 per calendar day or portion thereof for each inmate.
- 3. Madison County Detention Center shall assume all responsibility of transportation of its inmates to and from the Grant County Detention Center.
- 4. To transfer inmates from the Madison County Detention Center to the Grant County Detention Center, the Jailer's designee of Madison County shall call the Jailer's designee of the Grant County Detention Center to arrange and schedule the transfer(s).
- 5. Madison County, KY will be liable for all medical, psychiatric, vision and dental expenses (including prescription medication) incurred by its inmates (including transportation expenses to and from medical facilities or doctor offices as needed at the rate of \$.43 cents per mile and \$45.00 per hour per officer) while inmates are lodged in the Grant County Detention Center. Madison County, KY is responsible for all security details including hospital (Grant County Detention Center will provide security coverage for the first 4 hours), doctor and other off-site medical visits. Madison County, KY will not be billed for intake screening exams or health and physical exams.
- 6. Grant County Detention Center will bill Madison County, KY for the expenses enumerated herein on a monthly basis. Madison County, KY agrees to pay said bill no later than (30) days after its receipt.
- 7. Prior to the acceptance of any inmate by the Grant County Detention Center, Madison County, KY agrees to fully apprise the Grant County Detention Center of relevant background information pertaining to the inmate including medical history, pre-existing conditions, known psychological or psychiatric problems, charges pending before the Court or disposition of the Court.



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- 8. Madison County, KY agrees to abide by all Kentucky Laws under the terms of this contract and are submitting themselves to the Jurisdiction of the Grant County, Kentucky Court System if there is any dispute over the terms of this contract.
- 9. The Grant County Detention Center may refuse any inmate in need of emergency medical or psychological treatment. The Grant County Detention Center Jailer or his designee reserves the right to refuse any inmate of Madison County, KY due to safety and security issues or medical concerns.
- 10. Madison County, KY agrees to indemnify Grant County, KY and or the Grant County Detention Center, except for negligence or intentional acts of the Grant County Detention Center or its employees.
- 11. Failure of Madison County, KY to comply with any provisions of prompt payment, shall result in immediate termination of the agreement and Grant County, KY shall have recourse and any other remedies which may be appropriate.
- 12. Either party may cancel this agreement upon giving a thirty (30) day written notice to the other party.

TERMS: This contract shall be automatically renewed July 1<sup>st</sup> of each year unless terminated in writing by Madison County, KY or a new contract by Grant County Detention Center.

| Mike Webster, Jailer<br>Grant County Detention Center    | Date |
|--|------|
| Chuck Dills, Judge Executive<br>Grant County, KY         | Date |
| Steven Tussey, Jailer<br>Madison County Detention Center | Date |
| Madison County, KY Judge Executive                       | Date |