

Minutes of the Grant County Fiscal Court February 5, 2018

The Grant County Fiscal Court met in Regular Session on Monday, February 5, 2018, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Stephen Wood presiding, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Bobby Newman. Deputy Judge Pat Conrad, and Joe Taylor, Grant County Attorney were also present.

The following guests were in attendance: Chris Hankins, Grant County Jailer, Jason Hankins Grant County Deputy Jailer, Howard Chipman Jr. Grant County Deputy Jailer, Ana C. Thompson, Grant County Deputy Jailer, Mike Webster, Grant County Deputy Sheriff, Klint Bruce, Grant County Road Department, Teresa Wood, Amanda Kelly, Grant County News, David Rose, Kathleen Ritzi, Grant County Animal Shelter Director, Chris D. Jones, Casey Jones, Kaelyn Jones, Brian Maines, Grant County Deputy Sheriff, Keith Ellington, John Souder, Bobby Webb, Grant County Deputy Sheriff, Todd Cummins, Grant County Deputy Sheriff, Peggy Updike, Grant County Treasurer, Debbie Lucas Angel, Dr. Johnny Bates, with Quality Correctional Health Care, Patricia Bates, and Christie Estes, Attorney with Quality Correctional Health Care.

CALL TO ORDER:

Judge/Executive Stephen P. Wood called the meeting to order and called on Adam Bowman Pastor of the Williamstown Christian Church to offer the invocation, after which Judge Wood led in the Pledge of Allegiance.

Judge/Executive Stephen Wood then presented the minutes of the January 16, 2018 meeting for approval.

Motion of Magistrate Coldiron, seconded by Magistrate Newman to approve the

Minutes of the Grant County Fiscal Court February 5, 2018

minutes of the January 16, 2018 meeting.

Stephen Wood directed the clerk to call the roll, whereupon Magistrate Coldiron voted in the affirmative, Magistrate Newman voted in the affirmative, Magistrate Riley abstained due to the fact that she was absent from the January 16, 2018 meeting and Judge/Executive Stephen Wood voted in the affirmative.

Judge/Executive Stephen Wood presented for approval the claims dated February 5th 2018, drawn against the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as presented. Deputy Judge Conrad informed the court that we will not be needing the transfer of \$11,000.00 to the Jail Fund because a check came in today that allowed us to pay the claims without requiring that transfer of funds from the General Fund to the jail. Treasurer Peggy Updike confirmed that this was the case and that she would not need the \$11,000.00 transfer.

Motion of Magistrate Riley to approve the claims dated February 5, 2018, drawn against the General Expense Fund, the Road Fund, and the Jail Fund, along with the transfers as presented. The motion was seconded by Judge/Executive Stephen Wood. Judge/Executive Stephen Wood 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. Judge/Executive Stephen Wood presented for review and a motion to approve claim # 01-18-0105 to payoff the loan with Forcht Bank in the amount of \$628,266.24.

Motion of Magistrate Coldiron, seconded by Magistrate Newman to approve claim # 01-18-0105 and to reflect in the minutes that the payroll tax will be reduced from 2% to 1.5% per Ordinance No. 02-2017-705, effective April 1, 2018.

Minutes of the Grant County Fiscal Court February 5, 2018

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive presented for a motion that Grant County elected officials consisting of the Grant County Attorney, the Grant County Coroner and the Magistrates receive the CPI increase as set by the Department of Local Government at 2.1% retroactive to January 1, 2018.

Motion of Magistrate Newman, seconded by Magistrate Riley to table this until the court can caucus regarding how the Grant County Attorney, the Grant County Coroner and the Magistrates feel about taking the CPI increase. Magistrate Riley stated that she is not in favor of taking a pay increase when county employees had not been given a raise. Judge/Executive Stephen Wood directed the clerk to call the roll whereupon Magistrate Coldiron voted yes, Magistrate Newman voted yes, Magistrate Riley voted yes, and Judge/Executive Stephen Wood voted no.

Judge/Executive Stephen Wood presented for a motion to approve a 3% raise for all county employees, effective April 1, 2018.

After, some discussion, Magistrate Coldiron moved and Magistrate Newman seconded to table this motion until such time as the court can caucus and discuss the pay grade classification that the Judge had provided for them. Magistrate Riley stated that some employees may deserve a different raise than 3% and that she wants to look at the pay scale from the perspective of each job description.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon Magistrate Coldiron voted yes, Magistrate Newman voted yes, Magistrate Riley voted yes, and Judge/Executive Stephen Wood voted no.

Judge/Executive Stephen Wood introduced Dr. Johnny Bates, CEO of Quality Correctional Health Care, the medical provider for the Grant County Detention Center. Dr. Bates introduced himself and stated that he had driven in from Birmingham, Alabama and was pleased to meet the court. He stated that the Department of Justice has written a letter and determined that there are additional medical needs at the Grant County Detention Center that are not meeting the Department of Justice recommendations. The Department has strongly recommended additional hours for an RN who is required to do assessments of incoming inmates. He stated that he feels that it will be difficult to get an RN to come part time and suggested that the court consider another full-time RN. He stated that Quality Correctional Health Care had only been working in the jail about 2 months when the Department of Justice did their inspection which led to the letter. He stated that the last medical provider had not left a lot of medical information and that it took them several weeks to get up to speed on medical records. He went on to state that there were some communication issues but he feels that those have been worked out. Magistrate Riley stated that she would like to see some kind of report from the medical director at the detention center and Dr. Bates suggested a MAC (Medical Authority Control Committee) to do oversight and report back to the DOJ (Department of Justice) instead of having court monitors come for inspections. This committee should be made up of medical, public and jail officials and meet quarterly to address issues. He informed the court that he is encouraging this because it may save costs in the long run and would be much less costly than if the DOJ placed the Jail under a consent decree. Dr. Bates went on to say that the committee monitors the care and addresses the needs at

the jail and it would go a long way in addressing the issues that the DOJ reviewer had. Magistrate Riley asked about the possibility of using North Key for Mental Health issues and asked if the Bluegrass Triage is still involved with mental health providers at the Jail. Deputy Judge Pat Conrad stated that North Key has not been involved with the Detention Center for about 10 years.

Dr. Bates stated that the bottom line on the amendment to the contract should in reality be somewhere in the neighborhood of \$130,000.00 over the course of a year. Magistrate Riley shared that with the specialized health care she believes we could end up spending up to 1 million dollars a year in health care costs at the Grant County Detention Center. Magistrate Riley questioned Jailer, Chris Hankins about what the Canteen could contribute to this increase in health care costs. Mr. Hankins did not commit, but said he would look at the issue and would get back with the court. Magistrate Riley made a motion to table this discussion until the court can caucus, can receive an amended contract, and until the Jailer Chris Hankins can provide the court with an amount from the Canteen Fund that could help with the overall cost of this recommended amendment. Judge/Executive Stephen Wood seconded the motion. Judge/Executive Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented the County Treasurer's monthly cash position for January 2018. This report is for informational purposes only and there is no action required.

Judge/Executive Stephen Wood presented for a motion to void Check #015289, drawn on the Road Fund, dated January 17, 2018. The check was made payable to Kentucky Motors in the amount of \$190.00 and should have been made payable to KOI Precast

Concrete.

Motion of Magistrate Coldiron, seconded by Magistrate Newman to void check #015289 in the amount of \$190.00.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to approve Executive Order No. 18-01, which is an Order of Affiliation stating that in the event that a State of Emergency is declared by the Grant County Fiscal Court, that the Grant County Animal Shelter shall fall under the direction and control of the Grant County Emergency Management/or the Grant County Judge/Executive.

Motion of Magistrate Newman, seconded by Magistrate Coldiron to approve Executive Order No. 18-01, which is an Order of Affiliation stating that in the event that a State of Emergency is declared by the Grant County Fiscal Court, that the Grant County Animal Shelter shall fall under the direction and control of the Grant County Emergency Management/or the Grant County Judge/Executive.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for a motion to appoint Lisa Renee Murphy to serve as Part-Time Animal Shelter staff at the Grant County Animal Shelter at an hourly rate of \$11.00 per hour, effective February 6, 2018.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to appoint Lisa Renee Murphy to serve as Part-Time Animal Shelter staff at the Grant County Animal Shelter at an hourly rate of \$11.00 per hour, effective February 6, 2018.

Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood presented for review the Grant County Building Inspector's report for December 2017. No action is required.

Judge/Executive Stephen Wood asked Chris Hankins how many inmates were in the Detention Center today. Chris reported that he had 352 inmates with 25 more to come in tomorrow. He stated that he has 38 full time and 4 part-time employees. Judge Wood stated that he would like to have a caucus meeting Tuesday, February 13th at 5:15 to discuss the Ambulance Request for Proposals and the pay scale for county employees. He stated that he has been contacted by the company that reviewed our vendors and billings and that they have found a way to save the county about \$300.00 per month on our phone bills.

Judge Wood asked if anyone in the audience wished to address the court. Ana Thompson, a Grant County Detention Center deputy stated that she wished to address the court regarding the pay at the detention. She stated that she doesn't feel that she has the support of Judge Wood and that starting pay at the jail is \$11.00 an hour and that people starting at the animal shelter make \$11.00 an hour. She stated that Major Hankins isn't being paid enough. Joe Taylor, Grant County Attorney stated that the Fiscal Court cannot discuss Jason Hankins' pay and he advised the court not to respond.

She also stated that there are not enough employees at the detention center and everyone needs to be respected, and they are not. Judge Wood indicated that the three minute speaking limit was expired. Mr. Howard Chipman then began to speak and Judge Wood asked them to sit down as it was getting personal.

Minutes of the Grant County Fiscal Court February 5, 2018

Kaelyn Jones came to the microphone and stated that she had an EMS question. She stated that she is a diabetic and uninsured and she is concerned about having an ambulance available and how much it will cost her should she need to use it. She stated that Dry Ridge has been very good about allowing her to pay what she can and she is concerned about privatization of the ambulance service in Grant County. Magistrate Riley stated that we will be bidding the ambulance service out and we are looking at a 53 page document that will specifically show what the court is looking for in an ambulance service. Mrs. Jones was informed that the caucus will be held on Tuesday, February 13, 2018, at 5:15 on the third floor of the courthouse.

Chris Jones then addressed the court and stated that Kaelyn is his wife and the Dry Ridge EMS has saved his wife's life numerous times and he is grateful for them.

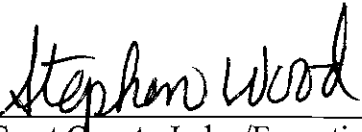
Jason Hankins then addressed the court and stated that in regard to the Department of Justice report he gets the sense that they are aggravated. The mental health portion is what they are concerned about. My message to you (the Fiscal Court) is "the squeaky wheel gets the grease." Are you going to do it the cheap way or the expensive way?

David Rose addressed the court and stated that as far as the Department of Justice letter there should be policies and procedures. If a document says must or shall then you need to look at the law and see if it is legal. Stand up for the Constitution. The last thing I will say is that you need to go back to a 70 bed jail. Once again where and what is the law? Put things in writing and make sure that what you are doing is what needs to be done.

Judge/Executive Stephen Wood reminded the court that there will be a caucus meeting on Tuesday, February 13, 2018 at 5:15 in the third floor room and the next regular meeting will be held on Monday February 19, 2018, or until the call of the chair.

Minutes of the Grant County Fiscal Court February 5, 2018

Motion of Magistrate Coldiron, seconded by Magistrate Newman to adjourn until Monday, February 19, 2018, at 7:00 P.M., or until the call of the chair. All members present voted to adjourn.



Grant County Judge/Executive
Stephen P. Wood

02/02/18
12:58PM

General 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: FORCHTBANK		FORCHT BANK						
02/04/18	01-18-0105	1	LOAN # 9479165	COD	02/04	N/A	628,266.24	.00
		Account: 0175006030	Amount	630,494.00				
		Account: 0175006070	Amount	2,227.76-				
Vendor Total: FORCHTBANK							628,266.24	.00
Report Total:							628,266.24	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 02/04/2018 to 02/04/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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: A9000								
02/05/18	01-18-0071	I	AMERICAN FIDELITY JANUARY 2018	COD	02/05	Misc Box7	30.00	.00
			Account: 0194002030	Amount	30.00			
Vendor Total: A9000							30.00	.00
Vendor: ARTSRENTA								
02/05/18	01-19-0100	I	ART'S RENTAL EQUIPMENT & Inv. 297011-10	COD	02/05	N/A	2,600.00	.00
			Account: 0150814060	Amount	1,300.00			
			Account: 0150807410	Amount	1,300.00			
Vendor Total: ARTSRENTA							2,600.00	.00
Vendor: DC0124								
02/05/18	01-18-0072	I	D-C ELEVATOR COMPANY, INC MONTHLY ELEVATOR MAINT.	COD	02/05	N/A	332.17	.00
			Account: 0150815880	Amount	332.17			
Vendor Total: DC0124							332.17	.00
Vendor: DRAP								
02/05/18	01-18-0099	I	DRY RIDGE AUTO PARTS, LLC VEHICLE REPAIRS	COD	02/05	Misc Box7	267.46	.00
			Account: 0150155920	Amount	267.46			
Vendor Total: DRAP							267.46	.00
Vendor: DUKEENERGY								
02/05/18	01-18-0081	I	DUKE ENERGY NATURAL GAS	COD	02/05	N/A	2,462.15	.00
			Account: 0150805830	Amount	2,028.34			
			Account: 0150805830	Amount	433.81			
Vendor Total: DUKEENERGY							2,462.15	.00
Vendor: ETHOMAS								
02/05/18	01-18-0096	I	E. THOMAS & ASSOCIATES, INC. INV. 10967 10968	COD	02/05	N/A	937.00	.00
			Account: 0150573180	Amount	937.00			
Vendor Total: ETHOMAS							937.00	.00
Vendor: FEBCO101								
02/05/18	01-18-0082	I	GRANT COUNTY FEBCO FUND DEC 2017	COD	02/05	N/A	126.00	.00
			Account: 0194002030	Amount	126.00			
Vendor Total: FEBCO101							126.00	.00
Vendor: G0929								
02/05/18	01-18-0073	I	GLOBAL SUPPLY&FLOOR EQUIP. PAPER PRODUCTS	COD	02/05	Misc Box7	529.20	.00
			Account: 0150814060	Amount	254.50			
			Account: 0150804060	Amount	274.70			
Vendor Total: G0929							529.20	.00
Vendor: G8468								
02/05/18	01-18-0080	I	GOVERNMENT UTILITIES TECHNOLOGY SEE/ANUAL	COD	02/05	N/A	1,574.63	.00
			Account: 0150157050	Amount	1,574.63			
Vendor Total: G8468							1,574.63	.00
Vendor: GALLS								
02/05/18	01-18-0095	I	GALLS LLC DBA ROY TAILORS UNIFORMS	COD	02/05	Misc Box7	4,888.71	.00
			Account: 0150154810	Amount	4,888.71			
Vendor Total: GALLS							4,888.71	.00
Vendor: GILMCCLURE								
02/05/18	01-18-0101	I	GILBERT McCLURE PLAN REVIEWS / JAN 2018	COD	02/05	Misc Box7	540.18	.00
			Account: 0151153990	Amount	540.18			
Vendor Total: GILMCCLURE							540.18	.00
Vendor: I0480								
02/05/18	01-18-0103	I	EDIE IRELAND CLEANING SERVICES	COD	02/05	Misc Box7	1,596.00	.00
			Account: 0150805850	Amount	1,596.00			
Vendor Total: I0480							1,596.00	.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: K1260 KENTUCKY STATE TREASURER								
02/05/18	01-18-0083	I	HEALTH	COD	02/05	N/A	347.16	.00
	Account: 0194002030		Amount	252.51				
	Account: 0194002020		Amount	94.65				
Vendor Total: K1260							347.16	.00
Vendor: K2406 KIESLER POLICE SUPPLY, INC								
02/05/18	01-18-0081	I	AMMUNITION	COD	02/05	N/A	5,954.60	.00
	Account: 0150154010		Amount	5,954.60				
Vendor Total: K2406							5,954.60	.00
Vendor: KACoKIA KACo INSURANCE AGENCY								
02/05/18	01-18-0074	I	B. NEWMAN/ABC	COD	02/05	N/A	101.80	.00
	Account: 0150255310		Amount	101.80				
Vendor Total: KACoKIA							101.80	.00
Vendor: L&WEMERGE L & W EMERGENCY EQUIPMENT,								
02/05/18	01-18-0097	I	INV. 21491 / 21840	COD	02/05	N/A	266.61	.00
	Account: 0150155920		Amount	171.61				
	Account: 0150157170		Amount	95.00				
Vendor Total: L&WEMERGE							266.61	.00
Vendor: M1108 MILLENNIUM BUSINESS								
02/05/18	01-18-0084	I	COPIER CHARGES	COD	02/05	N/A	162.21	.00
	Account: 0150014450		Amount	2.32				
	Account: 0150014450		Amount	88.32				
	Account: 0150154450		Amount	65.11				
	Account: 0152054450		Amount	6.46				
Vendor Total: M1108							162.21	.00
Vendor: MARTINAUTO MARTIN'S AUTO ELECT								
02/05/18	01-18-0075	I	BRAKE WORK ON EXPEDITION	COD	02/05	Misc Box7	787.10	.00
	Account: 0150805920		Amount	787.10				
Vendor Total: MARTINAUTO							787.10	.00
Vendor: MC0030 ROBERT MCDANIEL, CORONER								
02/05/18	01-18-0076	I	REIMBURSEMENT	COD	02/05	N/A	656.01	.00
	Account: 0150205500		Amount	306.01				
	Account: 0150205690		Amount	350.00				
Vendor Total: MC0030							656.01	.00
Vendor: NORTHKEY NORTH KEY COMMUNITY CARE								
02/05/18	01-18-0085	I	COURT ORDERED	COD	02/05	N/A	250.00	.00
	Account: 0191005990		Amount	250.00				
Vendor Total: NORTHKEY							250.00	.00
Vendor: O1300 OFFICE DEPOT								
02/05/18	01-18-0086	I	OFFICE SUPPLIES	COD	02/05	N/A	125.39	.00
	Account: 0150154450		Amount	58.35				
	Account: 0150014450		Amount	67.04				
Vendor Total: O1300							125.39	.00
Vendor: O7904 U.S. BANCORP EQUIPMENT								
02/05/18	01-18-0091	I	COPIER LEASE	COD	02/05	N/A	587.86	.00
	Account: 0150013330		Amount	117.58				
	Account: 0150154450		Amount	235.14				
	Account: 0152124450		Amount	117.57				
	Account: 0152054450		Amount	117.57				
Vendor Total: O7904							587.86	.00
Vendor: OWENELECTR OWEN ELECTRIC COOPERATIVE								

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
02/05/18	01-18-0104	I	MT ZION FIREHOUSE	COD	02/05	N/A	498.74	.00
	Account:		0150855780	Amount			498.74	
Vendor Total: OWENELECTR							498.74	.00
Vendor:	POSTMASTER		POSTMASTER					
02/05/18	01-18-0087	I	10 ROLLS OF STAMPS	COD	02/05	N/A	490.00	.00
	Account:		0150015630	Amount			490.00	
Vendor Total: POSTMASTER							490.00	.00
Vendor:	R9001		REPUBLIC SERVICES # 798					
02/05/18	01-18-0088	I	SOLID WASTE	COD	02/05	N/A	353.21	.00
	Account:		0154013660	Amount			107.89	
	Account:		0154013660	Amount			107.89	
	Account:		0152053660	Amount			137.43	
Vendor Total: R9001							353.21	.00
Vendor:	S5000		STANLEY FUNERAL HOMES LLC					
02/05/18	01-18-0077	I	TRANSPORTATION FOR	COD	02/05	Misc Box7	750.00	.00
	Account:		0150205490	Amount			750.00	
Vendor Total: S5000							750.00	.00
Vendor:	SPRINT		SPRINT SOLUTIONS INC.					
02/05/18	01-18-0089	I	CELL PHONES	COD	02/05	N/A	143.01	.00
	Account:		0150015730	Amount			79.09	
	Account:		0150015730	Amount			63.92	
Vendor Total: SPRINT							143.01	.00
Vendor:	STATEINDUS		STATE INDUSTRIAL PRODUCTS					
02/05/18	01-18-0078	I	FRAGRANCE/BATTERIES	COD	02/05	N/A	135.41	.00
	Account:		0150804060	Amount			135.41	
Vendor Total: STATEINDUS							135.41	.00
Vendor:	T4838		TRI-STATE ELEVATOR, INC.					
02/05/18	01-18-0090	I	MONTHLY ELEVATOR EXAM	COD	02/05	N/A	445.00	.00
	Account:		0150803520	Amount			445.00	
Vendor Total: T4838							445.00	.00
Vendor:	UCAN		UCAN NONPROFIT					
02/05/18	01-18-0079	I	SPAY/NEUTER CLINIC	COD	02/05	N/A	785.00	.00
	Account:		0152053850	Amount			785.00	
Vendor Total: UCAN							785.00	.00
Vendor:	UTILITYREV		CITY OF WILLIAMSTOWN					
02/05/18	01-18-0098	I	UTILITIES	COD	02/05	N/A	11,149.93	.00
	Account:		0150155780	Amount			472.71	
	Account:		0150805820	Amount			1,083.24	
	Account:		0150805820	Amount			1,907.46	
	Account:		0150815780	Amount			6,415.53	
	Account:		0152055780	Amount			148.52	
	Account:		0152055780	Amount			191.57	
	Account:		0154015780	Amount			30.90	
	Account:		0150015730	Amount			900.00	
Vendor Total: UTILITYREV							11,149.93	.00
Vendor:	VERIZONWIR		VERIZON WIRELESS					
02/05/18	01-18-0092	I	CELL PHONE	COD	02/05	N/A	402.14	.00
	Account:		0150015730	Amount			402.14	
02/05/18	01-18-0093	I	INTERNET PHONE CARD	COD	02/05	N/A	480.54	.00
	Account:		0150015730	Amount			480.54	
Vendor Total: VERIZONWIR							882.68	.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: W5804								
02/05/18	01-18-0094	I	TELEPHONE	COD	02/05	N/A	289.04	.00
	Account: 0150015730		Amount	289.04				
Vendor Total: W5804							289.04	.00
Vendor: WESTCOCONS WESTCO CONSULTING, INC.								
02/05/18	01-18-0102	I	INV. 2403	COD	02/05	N/A	2,080.00	.00
	Account: 0150573180		Amount	2,080.00				
Vendor Total: WESTCOCONS							2,080.00	.00
Report Total:							43,124.26	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 02/05/2018 to 02/05/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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: A9000								
02/06/18	02-18-0038	I	AMERICAN FIDELITY JANUARY 2018	COD	02/06	Misc Box7	6.00	.00
	Account:		0294002030	Amount			6.00	
Vendor Total: A9000							6.00	.00
Vendor: B0960								
02/06/18	02-18-0043	I	BOONE COUNTY FISCAL COURT SIGNS	COD	02/06	N/A	988.00	.00
	Account:		0261054270	Amount			988.00	
Vendor Total: B0960							988.00	.00
Vendor: C0145								
02/06/18	02-18-0052	I	CITY OF DRY RIDGE WATER BILL	COD	02/06	N/A	25.24	.00
	Account:		0261054270	Amount			25.24	
Vendor Total: C0145							25.24	.00
Vendor: CRUPPERTRA								
02/06/18	02-18-0050	I	CRUPPER TRANSPORT 398.95 TONS OF SALT	COD	02/06	Misc Box7	29,083.48	.00
	Account:		0261054470	Amount			29,083.48	
Vendor Total: CRUPPERTRA							29,083.48	.00
Vendor: GCOILCOMP								
02/06/18	02-18-0044	I	GRANT COUNTY OIL CO INC HYDRAULIC OIL AND DIESEL	COD	02/06	N/A	495.00	.00
	Account:		0261054270	Amount			495.00	
Vendor Total: GCOILCOMP							495.00	.00
Vendor: J1216								
02/06/18	02-18-0039	I	JAMES REED DBA BONE CREEPER	COD	02/06	Misc Box7	386.74	.00
	Account:		0261054270	Amount			386.74	
Vendor Total: J1216							386.74	.00
Vendor: K0085								
02/06/18	02-18-0053	I	KELLY BROTHERS LUMBER CO. SAKRETE	COD	02/06	N/A	14.67	.00
	Account:		0261054270	Amount			14.67	
Vendor Total: K0085							14.67	.00
Vendor: K0600								
02/06/18	02-18-0045	I	KINMON STEEL COMPANY STEEL PLATE	COD	02/06	Misc Box7	278.00	.00
	Account:		0261055880	Amount			278.00	
Vendor Total: K0600							278.00	.00
Vendor: K5719								
02/06/18	02-18-0049	I	KOI PRECAST CONCRETE CATCH BASIN	COD	02/06	Misc Box7	190.00	.00
	Account:		0261054470	Amount			190.00	
Vendor Total: K5719							190.00	.00
Vendor: LYKINS								
02/06/18	02-18-0040	I	LYKINS OIL COMPANY 1000 G LOW SULFUR DIESEL	COD	02/06	N/A	2,459.00	.00
	Account:		0261054270	Amount			2,459.00	
Vendor Total: LYKINS							2,459.00	.00
Vendor: OWENELECTR								
02/06/18	02-18-0041	I	OWEN ELECTRIC COOPERATIVE METER #125907	COD	02/06	N/A	690.34	.00
	Account:		0261055780	Amount			690.34	
Vendor Total: OWENELECTR							690.34	.00
Vendor: P3422								
02/06/18	02-18-0046	I	PNC BANK LEASED VEHICLES	COD	02/06	N/A	6,862.20	.00
	Account:		0261057130	Amount			6,862.20	
Vendor Total: P3422							6,862.20	.00
Vendor: S0457								
02/06/18	02-18-0042	I	SUBURBAN PROPANE 433 G PROPANE	COD	02/06	N/A	1,157.76	.00
	Account:		0261054270	Amount			1,157.76	

02/05/18
09:57AM

**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: S0457							1,157.76	.00
Vendor: UTILITYREV			CITY OF WILLIAMSTOWN					
02/06/18	02-18-0051	I	UTILITIES	COD	02/06	N/A	255.90	.00
	Account: 0261055780		Amount	(255.90				
Vendor Total: UTILITYREV							255.90	.00
Vendor: VERIZONWIR			VERIZON WIRELESS					
02/06/18	02-18-0047	I	CELL PHONE	COD	02/06	N/A	96.91	.00
	Account: 0261055730		Amount	96.91				
Vendor Total: VERIZONWIR							96.91	.00
Vendor: WISEWAY			WISEWAY SUPPLY INC.					
02/06/18	02-18-0048	I	PVC PIPE AND ELBOW PIPE	COD	02/06	N/A	408.61	.00
	Account: 0261054470		Amount	408.61				
Vendor Total: WISEWAY							408.61	.00
Report Total:							43,397.85	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 02/06/2018 to 02/06/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

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: A9000								
02/07/18	03-18-0038	I	AMERICAN FIDELITY JANUARY 2018	COD	02/07	Misc Box7	30.00	30.00
	Account:		0394002030	Amount			30.00	
Vendor Total: A9000							30.00	30.00
Vendor: ARTSRENTA								
02/07/18	03-18-0065	I	ART'S RENTAL EQUIPMENT & inv. 298257-10	COD	02/07	N/A	32.90	32.90
	Account:		0351013640	Amount			32.90	
Vendor Total: ARTSRENTA							32.90	32.90
Vendor: C0071								
02/07/18	03-18-0054	I	HOWARD CHIPMAN REIMBURSEMENT/PART	COD	02/07	N/A	8.80	8.80
	Account:		0351015160	Amount			8.80	
Vendor Total: C0071							8.80	8.80
Vendor: C1067								
02/07/18	03-18-0043	I	COMMERCIAL PARTS & SERVICE TRIP/LABOR/MILEAGE	COD	02/07	N/A	372.00	372.00
	Account:		0351013360	Amount			372.00	
Vendor Total: C1067							372.00	372.00
Vendor: C1974								
02/07/18	03-18-0044	I	CROSSROADS TREATMENT INMATE TREATMENT	COD	02/07	N/A	224.00	224.00
	Account:		0351013430	Amount			224.00	
Vendor Total: C1974							224.00	224.00
Vendor: C2028								
02/07/18	03-18-0046	I	Correctional Counseling Inc TRAINING	COD	02/07	N/A	400.00	400.00
	Account:		0391005690	Amount			400.00	
Vendor Total: C2028							400.00	400.00
Vendor: CINBELL								
02/07/18	03-18-0039	I	CBTS LONG DISTANCE CALLS	COD	02/07	N/A	219.58	219.58
	Account:		0351015730	Amount			219.58	
Vendor Total: CINBELL							219.58	219.58
Vendor: ECOLAB								
02/07/18	03-18-0040	I	ECOLAB LAUNDRY DETERGENT	COD	02/07	N/A	1,146.39	1,146.39
	Account:		0351014530	Amount			1,146.39	
Vendor Total: ECOLAB							1,146.39	1,146.39
Vendor: EVAPAR								
02/07/18	03-18-0060	I	EVAPAR, INC INV. 011818-01	COD	02/07	N/A	763.00	763.00
	Account:		0351013330	Amount			763.00	
Vendor Total: EVAPAR							763.00	763.00
Vendor: H0800								
02/07/18	03-18-0041	I	HOWE HEATING & COOLING INSPECTED/REPLACED	COD	02/07	Misc Box7	305.00	305.00
	Account:		0351015160	Amount			305.00	
Vendor Total: H0800							305.00	305.00
Vendor: I2105								
02/07/18	03-18-0047	I	ICS JAIL SUPPLIES, INC. TOWELS, LAUNDRY BAGS,	COD	02/07	N/A	1,107.85	1,107.85
	Account:		0351014530	Amount			508.25	
	Account:		0351014110	Amount			599.60	
Vendor Total: I2105							1,107.85	1,107.85
Vendor: K1260								
02/07/18	03-18-0056	I	KENTUCKY STATE TREASURER C. HANKINS/INSURANCE	COD	02/07	N/A	721.14	721.14
	Account:		0394002030	Amount			721.14	
Vendor Total: K1260							721.14	721.14
Vendor: KELLWELL								
02/07/18	03-18-0055	I	KELLWELL FOODS, INC INMATE MEALS	COD	02/07	N/A	38,942.93	38,942.93

GRANT COUNTY FISCAL COURT
Invoice Entry List (Detail)

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
			Account: 0351014250	Amount	38,942.93			
							Vendor Total: KELLWELL	38,942.93
							38,942.93	38,942.93
Vendor: M1108			MILLENNIUM BUSINESS					
02/07/18	03-18-0048	I	COPIER CHARGES	COD	02/07	N/A	199.86	199.86
			Account: 0351014450	Amount	199.86			
							Vendor Total: M1108	199.86
							199.86	199.86
Vendor: O7904			U.S. BANCORP EQUIPMENT					
02/07/18	03-18-0058	I	COPIER LEASE	COD	02/07	N/A	234.14	234.14
			Account: 0351014450	Amount	234.14			
							Vendor Total: O7904	234.14
							234.14	234.14
Vendor: QCHC200			QCHC OF KENTUCKY, INC					
02/07/18	03-18-0057	I	15% REDUCTION OF OFFSITE	COD	02/07	Misc Box6	13,133.17	13,133.17
			Account: 0351013430	Amount	13,133.17			
							Vendor Total: QCHC200	13,133.17
							13,133.17	13,133.17
Vendor: R9001			REPUBLIC SERVICES # 798					
02/07/18	03-18-0049	I	SOLID WASTE	COD	02/07	N/A	493.73	493.73
			Account: 0351013660	Amount	493.73			
							Vendor Total: R9001	493.73
							493.73	493.73
Vendor: S6352			ST ELIZABETH PHYSICIANS					
02/07/18	03-18-0063	I	MEDICAL BILLINGS	COD	02/07	N/A	564.50	564.50
			Account: 0351013430	Amount	564.50			
							Vendor Total: S6352	564.50
							564.50	564.50
Vendor: S6362			ST ELIZABETH HEALTHCARE					
02/07/18	03-18-0062	I	MEDICAL BILLINGS	COD	02/07	N/A	11,144.59	11,144.59
			Account: 0351013430	Amount	11,144.59			
							Vendor Total: S6362	11,144.59
							11,144.59	11,144.59
Vendor: S6363			ST ELIZABETH HEALTHCARE					
02/07/18	03-18-0064	I	MEDICAL BILLINGS	COD	02/07	N/A	39.18	39.18
			Account: 0351013430	Amount	39.18			
							Vendor Total: S6363	39.18
							39.18	39.18
Vendor: S8368			STAPLES BUSINESS					
02/07/18	03-18-0051	I	PAPER TOWELS/SOAP/OFFICE	COD	02/07	N/A	501.90	501.90
			Account: 0351014110	Amount	321.96			
			Account: 0351014450	Amount	179.94			
							Vendor Total: S8368	501.90
							501.90	501.90
Vendor: SELECTPEST			SELECT PEST CONTROL					
02/07/18	03-18-0042	I	PEST CONTROL	COD	02/07	N/A	45.00	45.00
			Account: 0351013460	Amount	45.00			
02/07/18	03-18-0052	I	PEST CONTROL-BED BUGS	COD	02/07	N/A	400.00	400.00
			Account: 0351013460	Amount	400.00			
							Vendor Total: SELECTPEST	445.00
							445.00	445.00
Vendor: STEHEALTH			ST. ELIZABETH HEALTHCARE					
02/07/18	03-18-0050	I	GUARD MEALS	COD	02/07	N/A	63.00	63.00
			Account: 0351014250	Amount	63.00			
							Vendor Total: STEHEALTH	63.00
							63.00	63.00
Vendor: UTILITYREV			CITY OF WILLIAMSTOWN					
02/07/18	03-18-0061	I	UTILITIES	COD	02/07	N/A	24,006.43	24,006.43
			Account: 0351015780	Amount	6,639.14			
			Account: 0351015780	Amount	12,193.92			
			Account: 0351015780	Amount	4,619.36			
			Account: 0351015780	Amount	109.80			

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
			Account: 0351015780	Amount	19.00			
			Account: 0351015780	Amount	340.29			
			Account: 0351015780	Amount	84.92			
Vendor Total: UTILITYREV							24,006.43	24,006.43
Vendor: v0414			HOLLY VIZARD					
02/07/18	03-18-0053	I	NOTARY BOND	COD	02/07	N/A	19.00	19.00
			Account: 0351014450	Amount	19.00			
Vendor Total: v0414							19.00	19.00
Vendor: WISEWAY			WISEWAY SUPPLY INC.					
02/07/18	03-18-0059	I	CLOSET FLG, BOLTS, CAULK	COD	02/07	N/A	14.55	14.55
			Account: 0351015870	Amount	14.55			
Vendor Total: WISEWAY							14.55	14.55
Report Total:							95,132.64	95,132.64

*** Report Options ***
 Vendors: ALL
 Invoice Dates: 02/07/2018 to 02/07/2018
 Invoice Type: ALL
 Invoice Status: ALL
 Dates Entered: ALL
 *** End of Report ***

Order to Transfer

2/5/2018

	Line Item	Debit	Credit
Reserves for Transfers	01-9200-999	\$3,000.00	
Judicial Center/Building Mat.	01-5081-406		\$3,000.00
Reserves for Transfers	01-9200-999	\$250.00	
Misc. Expenses	01-9100-599		\$250.00
Totals		\$3,250.00	\$3,250.00

ORDER OF TRANSFER

2/5/2018

Jail Fund	Line Item	Debit	Credit
Reserves for Transfers	03-9200-999	\$4,993.20	
Specialized Health Care	03-5101-343		\$4,993.20
Custodial Supplies	03-5101-411	\$115.00	
Pest Control	03-5101-346		\$115.00
Custodial Supplies	03-5101-411	\$32.90	
Rental Equipment	03-5101-364		\$32.90
Reserves for Transfers	03-9200-999	\$154.83	
Solid Waste Pickup	03-5101-366		\$154.83
Reserves for Transfers	03-9200-999	\$14.55	
Plumbing Repairs & Mainten	03-5101-587		\$14.55
Reserves for Transfers	03-9200-999	\$263.48	
Staff Training	03-9100-569		\$263.48
Total		\$5,573.96	\$5,573.96

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
GENERAL FUND:			
Interfund Transfer	01-4909	\$11,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$11,000.00
GENERAL FUND:			
Interfund Transfer	01-4909	\$80,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$80,000.00
<hr/>			
Total		\$91,000.00	\$91,000.00

Transfer Request: February 5, 2018

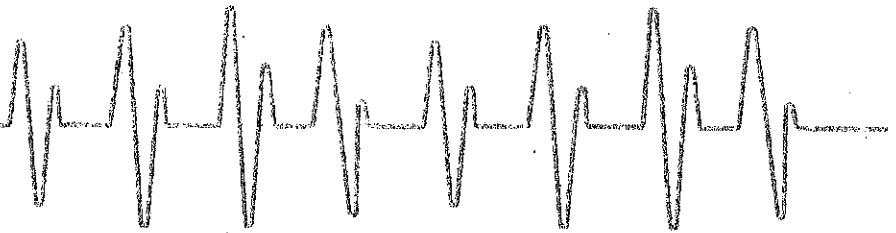


QUALITY CORRECTIONAL HEALTH CARE

CORPORATE OFFICE

Justin A. Barkley, JD CCHP

Vice President & Chief Operating Officer



"Celebrating Our 10th Year of Providing Quality, Cost-Effective Inmate Healthcare"

200 Narrows Parkway, Suite A
Birmingham, Alabama 35242

Telephone: 205-437-1512
Facsimile: 205-776-7975

E-Mail: justin.barkley@qhcweb.net
Website: www.qhcweb.com

December 19, 2017

VIA E-MAIL: jtaylor@grantco.org

Joe Taylor, Esq.
County Attorney
Grant County, Kentucky

RE: Amendments to QCHC Contract to Address DOJ Priority Recommendations

Dear Mr. Taylor:

On November 3, 2017, the U.S. Department of Justice (DOJ) sent the County a letter concerning the current status of the on-going investigation into conditions at the Jail. The letter includes eight "priority recommendations" of the DOJ for immediate implementation. Implementation of some of those priority recommendations will require amendments to the current contract. As we have discussed, attached is a proposed draft amendment to the contract to address those priority recommendations:

- (1) Additional physician time and better definition of physician duties:
 - a. Increasing the physician/NP hours from 4 hours per week to 6 hours per week, to address the DOJ's first priority recommendation to increase physician staffing;
 - b. Making a corporate-level QCHC physician available for periodic and regular review and supervision of the medical program, to satisfy the DOJ's concerns expressed in the first priority recommendation.

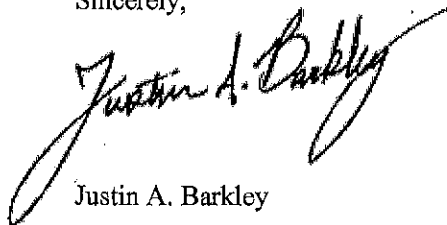
- (2) Additional hours for the Mental Health Professional:
 - a. Increasing the MH professional from 24 hours per week to 40 hours per week.
 - b. This will address the second priority recommendation, assist with the MH professional being able to address the third priority recommendation (ensuring MH services 24/7 for emergencies), and permit meeting the fifth priority recommendation of MH assessments within one business day.

- (3) Additional RN hours for intake assessments:
 - a. Add a part-time RN 24 hours per week to meet the fourth priority recommendation concerning RNs performing intake assessments.
 - b. This is based on an estimate of approximately 3,000 inmate bookings per year, with each intake assessment taking an average 20 minutes. (3000 bookings per year / 12 months = 250 intakes per month x 20 minutes per intake = 5,000 minutes of intake assessments per month / 60 minute per hour = 83.33 hours of intakes per month / 4 weeks per month = 20-24 hours per week on intake assessments.)

The total additional compensation for these adjustments will be \$100,000 annually, which will increase the total annual contract price to \$724,000 per year.

We appreciate the opportunity to continue as the inmate healthcare provider at the Grant County Jail. We look forward to continuing to serve you.

Sincerely,

A handwritten signature in cursive script that reads "Justin A. Barkley". The signature is written in black ink and is positioned above the printed name.

Justin A. Barkley

Cc: Christie Estes, Esq. (Christie.estes@qhcweb.net)

**AMENDMENT TO HEALTH SERVICES AGREEMENT
BETWEEN QCHC OF KENTUCKY, INC. AND GRANT COUNTY, KENTUCKY**

WHEREAS, QCHC OF ALABAMA, INC., a/k/a Quality Correctional Health Care, (“QCHC”), and GRANT COUNTY, KENTUCKY (“COUNTY”), entered into a five-year **HEALTH SERVICES AGREEMENT** (the “AGREEMENT”) on May 8, 2017, expiring on May 7, 2022; and

WHEREAS, the parties wish to make certain revisions and additions to the AGREEMENT; and

WHEREAS, Section 5.1 of the AGREEMENT states that the AGREEMENT “may be amended at any time only with the written consent of both parties ...”;

THEREFORE, the parties hereby mutually agree to amend the terms of the AGREEMENT as follows:

AMENDMENTS

Section 1.2.1 (“Physician”) shall be DELETED, in its entirety, and REPLACED with the FOLLOWING:

1.2.1. PHYSICIAN. QCHC shall provide physician(s) to provide the following services to the JAIL: (1) “Medical Director” – One of QCHC’s corporate-level physicians, who shall be licensed in the Commonwealth of Kentucky, shall be designated as the JAIL’s “Medical Director,” and shall be responsible for overseeing all medical decision-making, for quality improvement and assurance, for participating in administrative meetings with COUNTY and JAIL administration, and for setting policies and procedures for the provision of primary healthcare services in the JAIL. Said Medical Director shall visit the facility at least once per quarter to audit and monitor the inmate healthcare program, review the quality of physician and nursing care, and ensure compliance with policies and procedures. Between quarterly visits, the Medical Director shall have regular telephone conferences with the treating physician(s) to discuss the delivery of healthcare in the JAIL. (2) “Treating Physician(s)” – A physician will visit the JAIL at least one day per week for a period of time sufficient to accomplish the objectives of this AGREEMENT, but no less than six (6) hours per week, with the schedule of such physician visits to be determined between the JAILER and QCHC. During such physician visits to the JAIL, the physician will stay until all work is completed. A physician will be available by telephone to the JAIL and medical staff on an on-call basis, seven (7) days per week, twenty-four (24) hours per day. For scheduled visits that fall on QCHC CORPORATE HOLIDAYS, coverage may be provided by phone only. QCHC may substitute physician visits with visits by a MID-LEVEL PRACTITIONER, if appropriate and prudent in the medical opinion of QCHC’s physician.

The following language shall be ADDED to the END of Section 1.2.3 ("Nursing"):

QCHC shall also provide a Registered Nurse ("RN") part-time for twenty-four (24) hours per week (0.6 FTEs), whose primary duty shall be conducting intake assessments of newly-admitted inmates, as well as directing and reviewing the work of LPNs who conduct focused assessments or other appropriate intake-related functions, consistent with the scope of practice for RNs and LPNs.

Section 1.2.4 ("Mental Health") shall be DELETED, in its entirety, and REPLACED with the FOLLOWING:

QCHC will provide a mental health professional (licensed counselor, therapist, social worker, or similarly credentialed mental health professional), for forty (40) hours per week (1.0 FTEs). Said mental health professional shall be reasonably available on-call for emergency consultation, and shall set policies and procedures in place, including coordination with community resources, such as the psychiatric unit at the local hospital and Bluegrass, to ensure 24/7 access to emergency mental health services.

Section 3.1 ("Annual Amount/Monthly Payments") shall be AMENDED as follows:

NEW Annual Amount - \$724,000

NEW Monthly Payment - \$60,333.33

All other terms and conditions in the AGREEMENT remain the same.

The EFFECTIVE DATE of the above Amendments shall be: _____, 2018.

The parties signify their agreement with the above and foregoing by affixing their signatures below:

QCHC OF KENTUCKY, INC.:

GRANT COUNTY, KENTUCKY:

BY: JOHNNY BATES

TITLE: PRESIDENT

DATE: _____

BY: STEPHEN WOOD

TITLE: JUDGE/EXECUTIVE

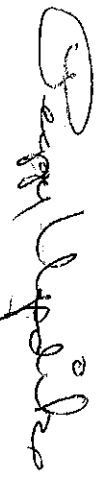
DATE: _____

Grant County Fiscal Court
 Cash Position Report
 February 5, 2018

All Accounts as of January 31, 2018

	Bank Balance	Outstanding Checks	Ending Balance	January 2017 Ending Balance
General	\$ 3,192,907.17	\$ 4,369.85	\$ 3,188,537.32	\$ 943,675.26
Road Fund	\$ 683,893.23	\$ 190.00	\$ 683,703.23	\$ 679,402.11
Jail Fund	\$ 158,995.50	\$ 250.00	\$ 158,745.50	\$ 106,769.03
LGEA Fund	\$ 17,274.96		\$ 17,274.96	\$ 17,207.14
Forest Fund	\$ 1,646.14		\$ 1,646.14	\$ 1,412.30
Total All Funds Accounts	\$ 4,054,717.00	\$ 4,809.85	\$ 4,049,907.15	\$ 1,748,465.84
Investments				
Certificate of Deposits			\$ -	\$ -
Total All Investments	\$ -		\$ -	\$ -
Total All Funds and Investments	\$ 4,054,717.00	\$ 4,809.85	\$ 4,049,907.15	\$ 1,748,465.84
Committed Funds				
Payroll Fund	\$ 244,139.94	\$ 21,715.32	\$ 222,424.62	\$ 188,380.01
Febco Fund	\$ 27,925.08		\$ 27,925.08	\$ -
Total Committed Funds	\$ 244,139.94	\$ 244,139.94	\$ 250,349.70	\$ 188,380.01

Respectfully Submitted this the 5th Day of February, 2018



Peggy Updike
 Treasurer/Grant County

GRANT COUNTY FISCAL COURT
 ROAD FUND
 101 N. MAIN ST.
 WILLIAMSTOWN, KY 41097

FORGHT BANK
 WILLIAMSTOWN, KY 41097
 79-334421

015289

ONE HUNDRED NINETY AND 00/100 DOLLARS

VOID

01/17/18

*****\$190.00

PAY TO THE ORDER OF

KENTUCKY MOTORS
 P. O. 645041
 PITTSBURGH, PA 15264-5041

Memo

VOID 90 DAYS AFTER ISSUED

Stephen Wood
 AUTHORIZED SIGNATURE

⑆015289⑆ ⑆012108397⑆

10345919⑆

SECURITY FEATURES INCLUDED: DETAIL STORE BACK

GRANT COUNTY FISCAL COURT / ROAD FUND

015289

Vendor: KYMOTORS	KENTUCKY MOTORS	Account	Check Date: 01/17/18	Amount	Discount Taken	Net Amount
Date: 01/17/18	Invoice: 02-18-0026	INV. 5877		190.00	.00	190.00
		0261054470		190.00		
Total:				190.00	.00	190.00

ORDER OF AFFILIATION

EXECUTIVE ORDER 18-01

The Grant County Animal Shelter will not respond (self-dispatch) to an incident without an official request for assistance from an authorized representative as previously stated in this Affiliation Order.

In any State of Emergency declared by the Grant County Fiscal Court, the Grant County Animal Shelter shall fall under the direction and control of the Grant County Emergency Management and/or the Grant County Judge Executive. Grant County Animal Shelter shall operate under their chain of command during the State of Emergency.

This affiliation agreement does not influence the organizational by-laws, standard operating procedures or powers of the Grant County Animal Shelter incident command system, except during a declared emergency.

The responsibilities of all parties to this order of affiliation shall conform to those responsibilities as provided in KRS Chapter 39F.

This order of affiliation can be updated, modified, amended or canceled upon consent of the parties involved. If a vacancy should occur in any of the positions of this order, the order will remain in effect for thirty days while the order is renegotiated.

The effective order of this affiliation shall be for one year. It shall remain in effect until January 1, 2019, at which time the order of affiliation may be renegotiated, updated, modified or cancelled.

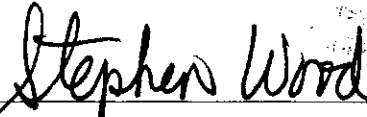
The affiliation agreement was approved and adopted by the Grant County Fiscal Court on Feb. 5, 2018.

All other written agreements of affiliation are null and void upon the effective date of this order.

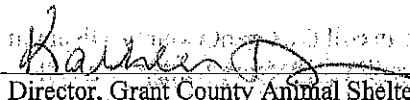
Order ratified by the Fiscal Court of the County of Grant.



Director, Grant County
Emergency Management



Judge Executive, Grant County Fiscal Court



Director, Grant County Animal Shelter

ORDER OF AFFILIATION

EXECUTIVE ORDER 18-01

The purpose of this order is to outline the responsibilities of the Grant County Fiscal Court and the Grant County Animal Shelter.

The Grant County Animal Shelter. By this order, the Grant County Animal Shelter is officially affiliated with Grant County Government and the Grant County Office of Emergency Management.

The Grant County Animal Shelter shall serve the citizens of Grant County by providing its facility and equipment in the following types of missions:

- Housing of displaced pets in a disaster situation.
- Assisting with reuniting displaced pets and their rightful owners.

The Grant County Animal Shelter may at the Animal Shelter Director's discretion respond and assist other agencies or departments upon request, but will not take the lead role in:

- Searching affected areas following a natural or man-made disaster.
- Searching for missing animals
- Searching for disaster victims

The Grant County Animal Shelter will not respond or assist with the following types of missions:

- Incidents with armed suspects who could cause harm to personnel.
- Incidents of criminal activity, not related to rescue or recovery situations.
- Incidents involving Livestock / Large Animals unless otherwise approved by the Animal Shelter Director.

The Grant County Animal Shelter may be called to respond by any of the following services or agencies:

- Grant County Judge Executive
- Grant County Office of Emergency Management Director
- Grant County SAR Coordinator
- Kentucky Division of Emergency Management Area 7 Manager
- Kentucky Division of Emergency Management SAR Coordinator
- Kentucky Division of Emergency Management

The Grant County Animal Shelter may receive notification of calls for searches or recoveries in the following way:

- Any police, fire, rescue squad, EMS, EMA or public official can call the Grant County Dispatch Center at either (859) 428-1212 or (911). Telecommunicates will notify team leaders via cell phones or alpha pagers of the nature and location of the call, and shall provide contact information. Telecommunicates will also notify the on-duty Grant County Emergency Management official of the request for service.

After receiving a request for assistance, a responding team member will contact the Kentucky Emergency Management Duty Officer to obtain an incident number and will advise the Duty Officer of the person requesting the assistance and contact information.



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

Colton Simpson
Administrative Assistant

PEGGY UPDIKE
County Treasurer

MATTIE GUTMAN
Recreation & Community Outreach Director

LES WHALEN
Emergency Management Director

BRYAN MILES
Solid Waste Coordinator

STEVE TATUM
Road Supervisor

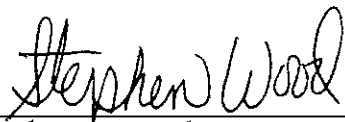
KATHLEEN RITZI
Animal Shelter Director

TERRY Conrad
Building Inspector

APPOINTMENT

I, Stephen P. Wood, Grant County Judge/Executive do hereby appoint
Lisa Renee Murphy, 416 Meadowview Circle, Dry Ridge, KY 41035, to serve as
Part-time Shelter Staff at the Grant County Animal Shelter at an hourly rate of \$11.00,
effective February 6, 2018.

Dated this the 5th day of February, 2018.



Stephen P. Wood
Grant County Judge/Executive

TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR
101 North Main Street
Williamstown, KY 41097

Phone 859-824-9608

DECEMBER, 2017


During the month DECEMBER the following Permits were issued:

4-----Single Family
1-----Storage Bldg
0-----Double Wide
1-----Addition
0-----Mobile Home
2-----Garage
2-----Pole Barn
1-----Remodel
1-----Warehouse
1-----Auditorium
1-----Projector house
0-----Roof
0-----Deck

There were 14 Permits issued for construction in DECEMBER amounting to \$13,869.16

There were 7 Certificates of Occupancy issued during DECEMBER

There were 35 field inspections made with 598 miles driven for the month


TERRY A. CONRAD
GRANT COUNTY BUILDING INSPECTOR

**REPORT OF BUILDING INSPECTOR FOR THE MONTH OF
DECEMBER 2017**

DATE	PERMIT NO.	APPLICANT	LOCATION	PURPOSE	SQ. FT.	EST. COST	PERMIT FEE	BUILDER
12-1-2017	5844	JERRY KEITH	1245 VIOLET RD	POLE BARN	1280	\$15,000.	\$219.16	OWNER
12-5-2017	5845 W	ARK ENCOUNTER	1000 EIBECK LN	STORAGE BLDG	1280	\$8,800.	\$183.82	ARK ENCOUNTER
12-5-2017	5846 W	ARK ENCOUNTER	1000 EIBECK LN	PROJECTOR HOUSE	640	\$8,800.	\$69.82	ARK ENCOUNTER
12-6-2017	5847	TERRY POPHAM	960 SUMMER DR	NEW HOME	1739	\$300,000.	\$492.46	KREKE DEVELOPMENT
12-7-2017	5848	MICHELLE MEYER	645 CASH DR	ADDITION	1451	\$200,000.	\$368.23	HUNT CUSTOM REMODELING
12-8-2017	5849	MARK GLOCKNER	275 DORA BILL	NEW HOME	1646	\$198,000.	\$446.96	
12-8-2017	5850 W	ARK ENCOUNTER	1000 EIBECK LN	AUDITORIUM	78,225	\$6,800,000.	\$7,511.64	MARK SPAULDING CONST
12-11-2017	5851	MARK MEYERS	600 LAWRECEVILLE	NEW HOME	1435	\$110,000.	\$493.83	KEVIN FULKS
12-11-2017	5852	MARK MEYERS	600 LAWRECEVILLE	GARAGE	1880	\$27,500.	\$314.01	KEVIN TAYLOR
12-12-2017	5853	BILIE ESTRIDGE	CRITTENDEN MT ZION RD	GARAGE	1600	\$18,000.	\$265.22	BLITZ BUILDERS
12-12-2017	5854	STEVE AVERDICK	11855 NAPOLEON ZION STATION	NEW HOME	2,672	\$120,000.	\$720.645	OWNER SUB OUT
12-14-2017	5855 W	MGP INGREDIENTS	400 HELTON ST	WAREHOUSE	92,000	\$1,600,000.	\$2,508.93	MAXWELL CONSTRUCTION
12-14-2017	5856 C	LORI HENRY	104 S MAIN ST	REMODEL	425	\$23,000.	\$61.90	OWNER
12-14-2017	5857 W	BILLY & LORI LEAP	485 FAIRVIEW RD	POLE BARN	2,400	\$77,000.	\$258.73	OWNER
				TOTAL	FOR	MONTH	\$13,869.16	
				TOTAL	FOR	YEAR	\$74,100.14	
				TOTAL	EST	COST	\$9,491,250,	

December 2017

5 Dec 17	35537	13.6 Gals
14 Dec 17	35789	14.1 Gals
21 Dec 17	36050	13.9 Gals

Total - 513 miles 41.6 Gals