

Minutes of the Grant County Fiscal Court November 19, 2018

The Grant County Fiscal Court met in Regular Session on Monday, November 19, 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: Amanda Kelly, Grant County News, Eli Anderson, Steve Tatum, Grant County Road Supervisor, Debby Lucas Angel, David Rose, Zeb Coldiron, Teresa Wood, Chuck Dills, Roger Humphrey, Jennifer Humphrey, Scot Chadwick, Colton Simpson, Grant County Tax Administrator, Jim Thorne, Mike Webster, Grant County Sheriff's Deputy, Brian Maines, Grant County Sheriff's deputy, Diane Mincarelli, Jay Johnson, and Bryan Miles, Grant County Solid Waste Administrator.

Judge/Executive Stephen P. Wood called the meeting to order, then called on Scot Chadwick, Pastor of Liberty Bible Church to offer the invocation.

Judge Wood then led in the Pledge of Allegiance.

Judge/Executive Stephen Wood asked if anyone wished to address the court.

Diane Mincarelli addressed the court and stated that she had four (4) items that she wished to speak with the court about.

She stated that number 1 was this court's commitment to transparency. She stated that she feels this Fiscal Court has done a good job with being transparent, but when they vote to transfer funds, she feels that she doesn't understand what the court is actually voting on. The second item that she wishes the court would address is the work regarding the

light fixtures and bulbs at the Detention Center. She is wondering what were the findings of the County Attorney and if this bill that was presented has been paid. The third item that she wanted addressed is the Department of Justice most recent report and the monitoring of the jail. She stated that some of their demands do appear overbearing, but she wished to know if this court is currently working on a plan to address the D.O.J. findings. The fourth item is the 109 Board and do they provide reports as to what activities they are currently involved in, and can they do monthly reports similar to what the Road, Animal Shelter and Building Inspector do each month?

Judge Wood stated that the court has tried to be transparent and that we do provide information on accounts to the magistrates that need transfers. Deputy Judge/Executive Conrad explained how she determines the amount of transfers and how she does transfers between line items within the budget itself. The large transfers such as between the General Fund and Jail Fund are largely determined by the amount of claims and how much money is in the bank. Many times transfers are necessary to make payroll at the jail.

County Attorney Joe Taylor addressed the question of the large bill for electrical work at the Detention Center. He stated that he is still gathering facts, but from conversations that he has had with KACo (Kentucky Association of Counties), we will probably be compelled to pay that bill. Though no P.O. was requested, the work was done.

Mr. Taylor also addressed the questions regarding the Department of Justice and the Jail. He stated that the county is bound by a certain level of care, as well as our Constitution and the Kentucky Constitution. He went on to say that it is obvious that we cannot afford a psychiatrist at \$400,000.00 a year, but if it appears that the county is working toward

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solutions the Department of Justice will more than likely continue to monitor the jail. They have always been professional and make good suggestions. Ms. Mincarelli stated that the report that she read on line was 'eye opening.' She feels that we need to be able to show that the Fiscal Court and Jailer are working with them to address the issues in the report. Mr. Taylor stated that we certainly don't want a consent decree to go into effect as that would tie the hands of the Fiscal Court and we would be forced to make expensive changes. Judge Wood said it has been up to the jailer to make sure changes are implemented, but Ms. Mincarelli disagreed and stated that the Court is the governing body. Magistrate Riley stated that it needs to be a partnership. She stated that there needs to be checks and balances and that this court has spent over \$200,000.00 each year to make improvements at the jail.

Addressing the Grant County Solid Waste Board Bryan Miles stated that when he shreds tires for recycling he takes pictures before he shreds and after he shreds so that it is visible and he has proof of what he has done. He also stated the times and dates that the solid waste management board meets and stated that those meetings are open and the public is always welcome to attend.

Judge/Executive Stephen Wood presented for approval the minutes of the November 5, 2018 meeting.

Motion of Magistrate Coldiron, seconded by Magistrate Newman to approve the minutes dated November 5, 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 approval of the claims dated November 19,

2018, along with the transfers as presented.

Magistrate Coldiron questioned the claim for Grant County Oil for diesel for the skid steer loader. Mrs. Conrad stated that when we rented the bobcat from Art's Rental the fuel was included in the rental. Bryan Miles states that it is in the contract with the 109 Board that the court pays for the fuel. Magistrate Coldiron pulled up the email with the contract that Mrs. Conrad had forward to her on November 5, 2018. She read it to the court and audience and it clearly stated that the county pays for the fuel to be used in the skid steer.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to approve the claims dated November 19, 2018, along with the transfers as presented.

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 a motion to allow Treasurer, Peggy Updike to transfer \$500,000.00 into a Certificate of Deposit. This would allow the county of have 1 million dollars and Certificate of Deposit triggering the Payroll Tax being lowered to 1% effective January 1, 2019. Magistrate Coldiron said that we based our current budget on this revenue and she is not willing to authorize this transfer at this time.

Magistrate Riley said that she doesn't see how we can afford to do this when we have roads to repair and we aren't certain that FEMA money is going to come through for these roads. No one made a motion and the motion was dropped.

Judge/Executive Stephen Wood presented for a motion to stop payment on check # 26372, drawn on the General Fund and made payable to Business Card in the amount of

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Order No. 2018-02 nominating Lucie (Katie Clemons, Sandy Delaney, Phyllis Reed, and Corey Kightlinger to serve as Local Board of Health members for the Grant County Local Health Board.

The terms will commence on January 1, 2019 and will expire of December 31, 2020.

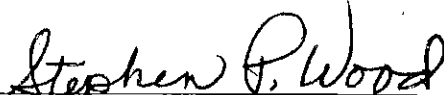
Judge/Executive Stephen Wood directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Judge/Executive Stephen Wood asked for a motion to adjourn until the next meeting which will be held on Monday December 3, 2018, at 7:00 P.M. or until the call of the chair.

Judge/Executive Stephen Wood then told the court that Bryan Miles wished to address the court regarding the landfill. Mr. Miles explained to the court and the audience some issues with the landfill that need to be addressed by Ordinance. As the landfill is nearing its' life expectancy and is nearing capacity there will be a desire of the owners of that facility to expand and/or enter into a new Host Agreement. Mr. Miles feels that in order to protect the future use of the landfill in Grant County and in order to reach a new host agreement that is favorable to the county we need to pass an Ordinance similar to ones passed in other states. He will be asking for a First Reading of the Ordinance on December 3, 2018. There were some questions regarding the time line for the landfill to reach capacity and Mr. Miles stated that we would guess sometime in the next 18 to 24 months. He stated that the County needs to be prepared before that happens, and this Ordinance can do that.

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Motion of Magistrate Riley, seconded by Magistrate Newman to adjourn until Monday, December 3, 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

11/07/18
07:49AM

Utility

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: C0145			CITY OF DRY RIDGE					
11/13/18	02-18-0297	I	U0001-04700-001	COD	11/13	N/A	32.45	.00
	Account: 0261055780		Amount	32.45				
Vendor Total: C0145							32.45	.00
Report Total:							32.45	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 11/13/2018 to 11/13/2018

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: AIRGAS								
11/20/18	02-18-0309	I	AIRGAS USA, LLC INV. 9956215055	COD	11/20	Misc Box7	118.38	.00
			Account: 0261053640	Amount				
				118.38				
Vendor Total: AIRGAS							118.38	.00
Vendor: B0960								
11/20/18	02-18-0307	I	BOONE COUNTY FISCAL COURT INV. 8143	COD	11/20	N/A	385.48	.00
			Account: 0261054270	Amount				
				385.48				
Vendor Total: B0960							385.48	.00
Vendor: BLUEGRASSI								
11/20/18	02-18-0298	I	BLUEGRASS INTERNATIONAL INV# X100124783:01	COD	11/20	N/A	473.90	.00
			Account: 0261055880	Amount				
				473.90				
Vendor Total: BLUEGRASSI							473.90	.00
Vendor: C0690								
11/20/18	02-18-0305	I	CINTAS FIRST AID & SAFETY #2 Inv. 5012114077	COD	11/20	N/A	42.88	.00
			Account: 0261054270	Amount				
				42.88				
Vendor Total: C0690							42.88	.00
Vendor: CONRADTIRE								
11/20/18	02-18-0299	I	CONRAD'S TIRE COMPANY INV 68843, INV 68852	COD	11/20	Misc Box7	531.90	.00
			Account: 0261055880	Amount				
				531.90				
Vendor Total: CONRADTIRE							531.90	.00
Vendor: E0101								
11/20/18	02-18-0308	I	EATON ASPHALT PAVING CO., INV. 80796230	COD	11/20	N/A	2,908.10	.00
			Account: 0261054470	Amount				
				2,908.10				
Vendor Total: E0101							2,908.10	.00
Vendor: GCOILCOMP								
11/20/18	02-18-0300	I	GRANT COUNTY OIL CO INC 55 GALLON DIESEL	COD	11/20	N/A	150.00	.00
			Account: 0261054270	Amount				
				150.00				
Vendor Total: GCOILCOMP							150.00	.00
Vendor: H2500								
11/20/18	02-18-0301	I	HILLTOP STONE LLC ROCK INV #912756	COD	11/20	Misc Box7	2,366.36	.00
			Account: 0261054470	Amount				
				2,366.36				
Vendor Total: H2500							2,366.36	.00
Vendor: LENRIEGLER								
11/20/18	02-18-0306	I	LEN RIEGLER BLACKTOP, INC. INV 18-1037 18-1066	COD	11/20	N/A	8,500.02	.00
			Account: 0261054470	Amount				
				8,500.02				
Vendor Total: LENRIEGLER							8,500.02	.00
Vendor: O1300								
11/20/18	02-18-0310	I	OFFICE DEPOT DESK CALENDAR	COD	11/20	N/A	5.39	.00
			Account: 0261054270	Amount				
				5.39				
Vendor Total: O1300							5.39	.00
Vendor: O7900								
11/20/18	02-18-0302	I	O'REILLY AUTOMOTIVE STORES TRANS# 2185496191	COD	11/20	N/A	4.38	.00
			Account: 0261055880	Amount				
				4.38				
Vendor Total: O7900							4.38	.00
Vendor: OWENELECTR								
11/20/18	02-18-0311	I	OWEN ELECTRIC COOPERATIVE ELECTRIC	COD	11/20	N/A	391.45	.00
			Account: 0261055780	Amount				
				391.45				
Vendor Total: OWENELECTR							391.45	.00
Vendor: S0457								
11/20/18	02-18-0304	I	SUBURBAN PROPANE REF# 8757	COD	11/20	N/A	27.00	.00
			Account: 0261054270	Amount				
				27.00				

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

Invoice Date	Invoice Number	Type	Description	Terms Code	Due Date	1099 Type	Invoice Amount	Payment Amount
Vendor Total: S0457							27.00	.00
Vendor: S3100			ST ELIZABETH BUSINESS					
11/20/18	02-18-0312	I	INV. 477387	COD	11/20	Misc Box6	44.00	.00
	Account: 0294002030		Amount	44.00				
Vendor Total: S3100							44.00	.00
Vendor: S5504			S&S TIRE					
11/20/18	02-18-0303	I	4 TIRES FOR 06 CHEVY TRUCK	COD	11/20	N/A	606.60	.00
	Account: 0261055880		Amount	606.60				
Vendor Total: S5504							606.60	.00
Vendor: VOYAGERFLE			VOYAGER FLEET SYSTEMS INC					
11/20/18	02-18-0304	I	INV # 869226423844	COD	11/20	N/A	1,130.17	.00
	Account: 0261054270		Amount	1,130.17				
Vendor Total: VOYAGERFLE							1,130.17	.00
Report Total:							17,686.01	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 11/20/2018 to 11/20/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

11/16/18
01:36PM

Jail 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: BETWRIGHT								
11/21/18	03-18-0415	I	BETTY WRIGHT REPAIRS TO INMATE	COD	11/21	N/A	250.00	.00
	Account:		0351014650	Amount			250.00	
Vendor Total: BETWRIGHT							250.00	.00
Vendor: BOBBARKER								
11/21/18	03-18-0409	I	BOB BARKER CO., INC. INV #NC1001444372, 445757	COD	11/21	N/A	4,299.49	.00
	Account:		0351014530	Amount			3,959.29	
	Account:		0351014060	Amount			340.20	
Vendor Total: BOBBARKER							4,299.49	.00
Vendor: C0300								
11/21/18	03-18-0419	I	CINCINNATI BELL TELEPHONE PHONES	COD	11/21	N/A	423.58	.00
	Account:		0351015730	Amount			423.58	
Vendor Total: C0300							423.58	.00
Vendor: C1067								
11/21/18	03-18-0423	I	COMMERCIAL PARTS & SERVICE INV. 238453 239022	COD	11/21	N/A	3,471.70	.00
	Account:		0351013360	Amount			3,471.70	
Vendor Total: C1067							3,471.70	.00
Vendor: C6309								
11/21/18	03-18-0421	I	CINTAS CORPORATION #312 INV. 4010672480 4011263696	COD	11/21	N/A	172.40	.00
	Account:		0351014110	Amount			172.40	
Vendor Total: C6309							172.40	.00
Vendor: C6365								
11/21/18	03-18-0420	I	CINTAS FIRE 636525 INV. 0335357277	COD	11/21	N/A	32.92	.00
	Account:		0351013330	Amount			32.92	
Vendor Total: C6365							32.92	.00
Vendor: DELL								
11/21/18	03-18-0417	I	DELL MARKETING L.P. INV. 10276726277	COD	11/21	N/A	1,049.07	.00
	Account:		0351017050	Amount			1,049.07	
Vendor Total: DELL							1,049.07	.00
Vendor: ECOLAB								
11/21/18	03-18-0422	I	ECOLAB INV. 11489170	COD	11/21	N/A	1,721.34	.00
	Account:		0351014530	Amount			1,721.34	
Vendor Total: ECOLAB							1,721.34	.00
Vendor: FORCHTBANK								
11/21/18	03-18-0418	I	FORCHT BANK 156153 156348	COD	11/21	N/A	1,007.07	.00
	Account:		0351014450	Amount			477.44	
	Account:		0351015870	Amount			496.64	
	Account:		0351015120	Amount			32.99	
Vendor Total: FORCHTBANK							1,007.07	.00
Vendor: G2195								
11/21/18	03-18-0410	I	GARCIA CLINICAL LABRATORY INV. # 45442	COD	11/21	N/A	60.00	.00
	Account:		0351013430	Amount			60.00	
Vendor Total: G2195							60.00	.00
Vendor: KYJAILERAS								
11/21/18	03-18-0412	I	KY JAILER'S ASSOCIATION FALL/WINTER CONFERNCE	COD	11/21	N/A	150.00	.00
	Account:		0391005690	Amount			150.00	
Vendor Total: KYJAILERAS							150.00	.00
Vendor: KYMOTORS								
11/21/18	03-18-0411	I	KENTUCKY MOTORS INV #741-065132	COD	11/21	N/A	19.85	.00
	Account:		0351013360	Amount			19.85	
Vendor Total: KYMOTORS							19.85	.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: MARTINAUTO								
11/21/18	03-18-0413	I	MARTIN'S AUTO ELECT INV. #31383	COD	11/21	Misc Box7	228.96	.00
			Account: 0351015920	Amount	228.96			
Vendor Total: MARTINAUTO							228.96	.00
Vendor: O7904								
11/21/18	03-18-0416	I	U.S. BANCORP EQUIPMENT COPIER LEASES	COD	11/21	N/A	235.14	.00
			Account: 0351014450	Amount	235.14			
Vendor Total: O7904							235.14	.00
Vendor: STANSEC								
11/21/18	03/16/0424	I	STANLEY SECURITY SOLUTIONS INV. 16031057	COD	11/21	N/A	495.00	.00
			Account: 0351014060	Amount	495.00			
Vendor Total: STANSEC							495.00	.00
Vendor: VOYAGERFLE								
11/21/18	03-18-0414	I	VOYAGER FLEET SYSTEMS INC INV# 869226423844	COD	11/21	N/A	445.63	.00
			Account: 0351014550	Amount	445.63			
Vendor Total: VOYAGERFLE							445.63	.00
Report Total:							14,062.15	.00

*** Report Options ***

Vendors: ALL

Invoice Dates: 11/21/2018 to 11/21/2018

Invoice Type: ALL

Invoice Status: ALL

Dates Entered: ALL

*** End of Report ***

Order to Transfer

11/19/2018

General Fund

	Line Item	Debit	Credit
Animal Shelter/Utilities	01-5205-578	2,000.00	
Animal Shelter/Office Supp.	01-5205-445		\$2,000.00
Elections / Poll Workers	01-5065-192	93.13	
Elections / Legal Notices	01-5065-539		93.13
	Total	2,093.13	\$2,093.13

STOP PAYMENT REQUEST FORM

Customer Name: <u>GRANT COUNTY FISCAL COURT</u>	Date: <u>11/20/2018</u>
Account Number: <u>01-008-1</u>	Time: <input type="checkbox"/> a.m. <input type="checkbox"/> p.m.

Part I - New Stop Payment

With Customer Signature Oral (Valid for 14 days)
 Amend Stop Payment Dated _____

Check Stop Payment:

It is important to note that some physical checks are converted into an electronic payment. In these cases, the stop payment will apply to the physical check or the electronic payment.

Check Number: 26372 Range from Check Number _____ to _____
 Check Amount: \$ 923.29 Payable to: Business Cards
 Check Date: 10/23/2018 Stop Payment Expiration Date: _____
 Reason: Lost or Stolen Item(s) Changed Mind Other: 90 DAYS AFTER ISSUED

*****This form is not to be used for Stop Payments on Forcht Bank Cashier's Checks or Money Orders. Use the Claim for Official Check Form for claims on these instruments.*****

ACH/EFT Stop Payment:

Company Name or ID: _____
 Amount: _____ Date: _____
 Reason: Cancelled Payment Other: _____

*****This form is not to be used for Revocation, Unauthorized Usage or Improper Entry. Instead, use the Written Statement of Unauthorized Debit (WSUD) Form.*****

Part II - Delete Existing Stop Payment

<input type="checkbox"/> Check Check Number(s): _____ Date of Stop Payment: _____	<input type="checkbox"/> ACH Company Name/ID: _____ Date of Stop Payment: _____
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ORDINANCE NO. 07-2018-0220
AN ORDINANCE RELATING TO AN AMENDMENT TO
THE GRANT COUNTY ZONING MAP

WHEREAS application has been made to the Grant County Planning and Zoning Commission for an amendment to the official Grant County Zoning Map; and

WHEREAS all fees relating to the application have been properly paid to the Grant County Planning and Zoning Commission as same relate to this application; and

WHEREAS all posting and advertising requirements necessary to the application filed herein have been properly made or performed; and

WHEREAS public hearing has been held with all interested parties being afforded opportunity to appear in person or by counsel and voice their position as relates to this application; and

WHEREAS the Grant County Planning Commission, a quorum then being present, vote to recommend the approval of said application; NOW, THEREFORE,

BE IT ORDAINED by the Fiscal Court of the County of Grant, Commonwealth of Kentucky, that the Grant County Zoning Map be amended to reflect that the zoning of the following parcel of land, to wit:

A 6.14 acre site generally located on at 245 Simpson Ridge Road, Grant County, Kentucky, and more particularly described in Deed Book 361, Page No. 320 ; (as supplied by the applicant) as recorded in the Grant County Clerk's office.

Be changed from its' present zoning classification of Agricultural One (A-1) to a zoning classification of Residential-One-A (R1A).

Introduced, recorded and ordered published by the Grant County Fiscal Court on the 19th day of November, 2018.

Adopted by the Grant County Fiscal Court at its' meeting on the _____ day of _____, 2018 and, on said occasion signed in open session by the County Judge Executive as evidence of his approval and affirmative vote of the Grant County Fiscal Court, attested under seal by the Grant County Fiscal Court Clerk and declared to be in full force and effect by its' passage and recordation of same.

ATTEST: _____
Patricia Conrad
Fiscal Court Clerk

Steve Wood
Grant County Judge/Executive

Resolution GRANT – 00-03-18

A RESOLUTION OF THE GRANT COUNTY PLANNING COMMISSION RECOMMENDING APPROVAL FOR A REQUEST OF ROBERT SWITZER FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT BEING A ZONE CHANGE FROM AGRICULTURAL ONE (A-1) TO RESIDENTIAL ONE A (R1A) ON A 6.14 ACRE SITE LOCATED AT 245 SIMPSON RIDGE RD, GRANT COUNTY, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE GRANT COUNTY FISCAL COURT, WILLIAMSTOWN, KENTUCKY.

WHEREAS, the Grant County Planning Commission received a request for a Zoning Map Amendment to the Grant County Zoning Map and such Zoning Map Amendment being a zone change from Agricultural One (A-1) to Residential One A (R1A) on a 6.14 acre site located at 245 Simpson Ridge Rd., Grant County, Kentucky which is more particularly described as attached; and,

WHEREAS, the Grant County Planning Commission as the planning unit for the incorporated and unincorporated areas of Grant County, Kentucky, was requested to and has conducted a Public Hearing serving as a due process trial-type hearing and made findings recommending approval, for the Zoning Map Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY PLANNING COMMISSION AS FOLLOWS:

SECTION I

That the request for a Zoning Map Amendment for the real estate which is more particularly described below shall be and is hereby recommended for approval this Zoning Map Amendment being a zone change from Agricultural One (A-1) to Residential One A (R1A) on a 6.14 acre site located at 245 Simpson Ridge Rd., Grant County, Kentucky. The real estate which is the subject of this request for a Zoning Map Amendment in an Agricultural One (A-1) zone is more particularly described as a part of DEED BOOK NO. 361 PAGE NO. 320; (as supplied by the applicant) recorded in the Grant County Clerk's office.

SECTION II

That as a basis for the recommendation of approval for a Zoning Map Amendment request are the findings of fact and conditions of the Grant County Planning Commission as set forth in its minutes and official records for this request shall be and are hereby incorporated by reference as if fully set out in this Resolution.

The Commission recommended approval for this request based findings of fact as set forth: The Commission finds that the request for a Zoning Map Amendment from Agricultural One (A-1) to Residential One A (R1A) on a 6.14 acre site located at 245

Simpson Ridge Rd., Grant County, Kentucky is in conformance with the Grant County Comprehensive Plan.

SECTION III

That a copy of this Resolution recommending approval for a Zoning Map Amendment for a zone change Agricultural One (A-1) to Residential One A (R1A) on a 6.14 acre site located at 245 Simpson Ridge Rd., Grant County, Grant County, Kentucky, having jurisdiction over the property for its action on the recommendation of the Grant County Planning Commission.

PASSED AND APPROVED ON THIS 24th , DAY OF September 2018.

APPROVED:

**JOHN LAWRENCE
CHAIRMAN**

ATTEST:

PLANNING ADMINISTRATOR

GRANT COUNTY PLANNING COMMISSION

101 NORTH MAIN STREET
GRANT COUNTY COURTHOUSE, ROOM 14
WILLIAMSTOWN, KENTUCKY 41097

PHONE: 859.824.7770
FAX: 859.824.7796
WWW.GRANTCOUNTY.KY.GOV/GCPC

October 26, 2018

To: Grant County Fiscal Court
From: Grant County Planning Commission
Re: Switzer Map Amendment

The following is the portion of the Meeting Minutes from the August 27th 2018 and September 24th 2018, Planning Commission meeting in regards to the above-mentioned item.

AUGUST 27TH, 2018

ITEM 5: MAP AMENDMENT – SWITZER - COUNTY

APPLICANT: **ROBERT SWITZER**

GENERAL LOCATION: 245 Simpson Ridge Rd.

REQUEST: A-1 to R1A

Chairman John Lawrence declared the public hearing open and asked if all fees were paid and notices given. Becky Ruhoff stated that fees were paid and notices given.

Charlie Cleveland, Surveyor, stated that Mr. Switzer wanted to sell his current home and build a new home across the street on this property. He said that Mr. Switzer wanted to divide the property so that the whole piece wasn't tied up with the new home.

Chairman John Lawrence asked if anyone wished to speak for or against the request. No one spoke for or against the request.

Donnie Caldwell stated that he was against the request. He said that the road was too narrow for 3 new homes. He said he did not get the notification until Thursday and that he was not against the building of 1 new home.

Denise Caldwell stated that she was against the request. She said that the road was too narrow and no one of the street wanted that many new homes.

Randy Conley said that he was against the property being divided into 3 lots.

Sherry Conley said that her property border Mr. Switzer's property and there were enough houses around and she wanted to keep the farm land in the area.

Charlie Cleveland stated that Simpson Ridge Road was a State maintained road and that the proposed lots were nice sized lots.

JOHN LAWRENCE, CHAIRMAN * MARLON KINSEY, VICE CHAIRMAN
MARVIN FAULKNER, SECRETARY * PIKE CASKEY, TREASURER
STANLEY WOODYARD * DAN BATES * DARREN BILLITER * DARREN SPAHR
CARL KING * NANCY DULEY * HOWARD BREWER JR * DR. CLAY PARKS

Clay Parks made a motion to table the requested zone change until the September regular meeting, Dan Bates seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

SEPTEMBER 24TH, 2018

ITEM 4: MAP AMENDMENT – SWITZER - COUNTY

APPLICANT: ROBERT SWITZER

GENERAL LOCATION: 245 Simpson Ridge Rd.

REQUEST: A-1 to R1A

Darren Spahr made a motion to reopen the public hearing from the last meeting, Clay Parks seconded the motion. A hand vote was taken, all members in attendance voting in favor of the motion. Motion passes.

Logan Murphy stated that the request was to rezone 6.2 acres. He said that Mr. Switzer wanted to sell his existing home across the street and build a new home. He wanted the new home on a smaller tract and that would require a rezoning. He said that Mr. Switzer was going to sell the remaining 2 lots.

Chairman John Lawrence asked if anyone wished to speak for or against the request.

Denise Caldwell stated that she was an adjoining land owner and wanted to reserve the community as it was on Simpson Ridge. She said this request would lower the property values and no one wanted to see 3 new homes built there. She said that the road is narrow and adding more homes would create a safety hazard.

Donnie Caldwell stated that the entire community was against this request and he was not opposed to 1 new home but did not want 3 new homes.

Chairman John Lawrence declared the public hearing closed.

Clay Parks asked what the basis was for the adjoining owners stating that it would lower their property values. Denise Caldwell said that it would be the start of a subdivision and that this was a very nice road and it would lower the value of their property.

Clay Parks stated that he had driven past the site. He said that the road was almost wide enough for a yellow line and he didn't see the hazard of the narrow road.

Carl King made a motion to recommend approval of the request to the Fiscal Court based on the finding that it is in agreement with the Comprehensive Plan, Howard Brewer seconded the motion. A roll call vote was taken: Marlon Kinsey: yes, Pike Caskey: yes, Howard Brewer: yes, Clay Parks: yes, Darren Spahr: yes, Angela Jacobs: yes, Dan Bates: yes, Marvin Faulkner: yes, Nancy Duley: yes, Carl King: yes. Motion passes.

If you should need any further information concerning this matter, please call the office at 824-7770.

---Grant County Planning Commission

APPLICATION FOR ZONING MAP AMENDMENT

GRANT COUNTY PLANNING COMMISSION

Grant County Courthouse, Room 14
101 N. Main St Williamstown, KY 41097
(859) 824-7770 bruholl@grantco.org
OFFICE USE ONLY

GENERAL INFORMATION

Received: ___ \ ___ \ ___ Payment Amt: \$ 577.50 Meeting: _____

Property Owner (The owner must be the applicant): Robert Switzer Revocable Trust

Mailing Address: 244 Simpson Ridge Road, Williamstown, Ky. 41097

Mobile Phone with Area Code: _____

Alternate Phone with Area Code: 859-824-4318

Email: _____

SITE INFORMATION

Address of Property: 245 Simpson Ridge Road, Williamstown, Ky. 41097

City Property is Located In (Put County if not in City): County

Deed Book: 361 Page: 320 PVA Parcel No. 037-00-00-030.00

Provider/Type of Wastewater Treatment: On Site

ZONING INFORMATION

Current Zoning of Property: Agricultural-One (A-1)

Proposed Zoning of Property: Residential-One A (R-1A)

If Property is to be subdivided list each tract and proposed size: # 1; 1.48 ac., # 2; 2.17 ac., & # 3; 2.21 ac.

Existing Use of Property: Vacant

Proposed Use of Property: Residential

Size of Property: 6.14 Acres or _____ Square Ft.

76898-0

QUITCLAIM DEED

THIS QUITCLAIM DEED made and entered into by and between ROBERT LEO SWITZER, a single man, of 245 Simpson Ridge Road, Williamstown, KY 41097, party of the first part, hereinafter Grantor and the ROBERT SWITZER REVOCABLE TRUST, by Trustee Robert Switzer, of 245 Simpson Ridge Road, Williamstown, KY 41097 party of the second part, hereinafter Grantee, *which is also the in case of Tony mailing address*

WITNESSETH: That for the purpose of correcting the value of the property which was misstated in Deed Book 349 Page 293, the Grantor has bargained and sold and does hereby grant and convey unto the Grantee, in fee simple absolute all of the Grantors' rights, titles and interest in and to the following parcel of described property located and being in Grant County, Kentucky, to-wit:

A certain tract or parcel of land, lying and being in Grant County, Kentucky on the Simpson Ridge Road, and more particularly described as follows:

Beginning at a P.K. nail in the center of Simpson Ridge Road and a corner to the Al Chipman Estate; thence with the center of said road, N 33° 34' W 26.7 feet; thence N 41° 28' W 277.1 feet; thence N 47° 11' W 197.7 feet to a p.k. nail and a corner to Tract #6, a 5.45 acre tract in the Division of Land of the Fred and Mabel Simpson; thence with the line of said tract, N 36° 39' E 536.2 feet to a post in the line of the Al Chipman Estate; thence with said lines, S 68° 12' E 112.5 feet to a 6" elm; thence S 72° 03' E 265.5 feet to a 24" walnut; thence S 26° 28' W 749.8 feet to the place of beginning, containing 6.14 acres more or less exclusive of all right of ways and easements of record.

This is a correction deed for Deed Book 349 Page 293 This being the same property as filed of record in Deed Book 342, Page 308 in the Office of the Grant County Court Clerk, Williamstown, Kentucky.

TO HAVE AND TO HOLD the same together with all of the appurtenances thereunto belonging to the Grantor, to the Grantee, in fee simple absolute.

The undersigned hereby swear and affirm, under penalty of perjury, that the consideration recited in the foregoing instrument is the full actual consideration paid or to be paid for the property transferred hereby. The party of the second part, Grantee joins this Deed for the sole purpose of certifying the consideration.

This deed is exempt from transfer tax pursuant to KRS 142.050(7)(n), as a transfer between a trustee and a successor trustee. The value of this property is \$ 49,000.00.

Rita Ferguson

Attorney at Law
Williamstown, KY 41097

IN WITNESS WHEREOF the parties have executed this deed on the day and year as stated herein.

Robert Leo Switzer
Robert Leo Switzer Grantor

THE ROBERT SWITZER REVOCABLE TRUST

Robert Leo Switzer
BY: TRUSTEE
Robert Leo Switzer Grantee

COMMONWEALTH OF KENTUCKY)
COUNTY OF GRANT

I, Marsha Bowen, Notary Public within and for the State and County aforesaid do certify that on this date the foregoing instrument of writing was produced to me in my County by Robert Leo Switzer, part thereto, and was signed, acknowledged and delivered as his free act and deed, and the CERTIFICATE OF CONSIDERATION was produced to me in my county by Robert Leo Switzer and was subscribed and sworn to by the same.

My commission expires: 2-8-2017
Witness my hand on this the 31st day of JANUARY, 2013.

Marsha Bowen
NOTARY PUBLIC, STATE AT LARGE

COMMONWEALTH OF KENTUCKY)
COUNTY OF GRANT

I, Marsha Bowen, Notary Public within and for the State and County aforesaid do hereby certify that on this date the foregoing CERTIFICATE OF CONSIDERATION was produced to me in my county by Robert Leo Switzer as Trustee for the Robert Switzer Revocable Trust and was subscribed and sworn to by the same.

My commission expires: 2-8-2017
Witness my hand on this the 31st day of JANUARY, 2013.

Marsha Bowen
NOTARY PUBLIC, STATE AT LARGE

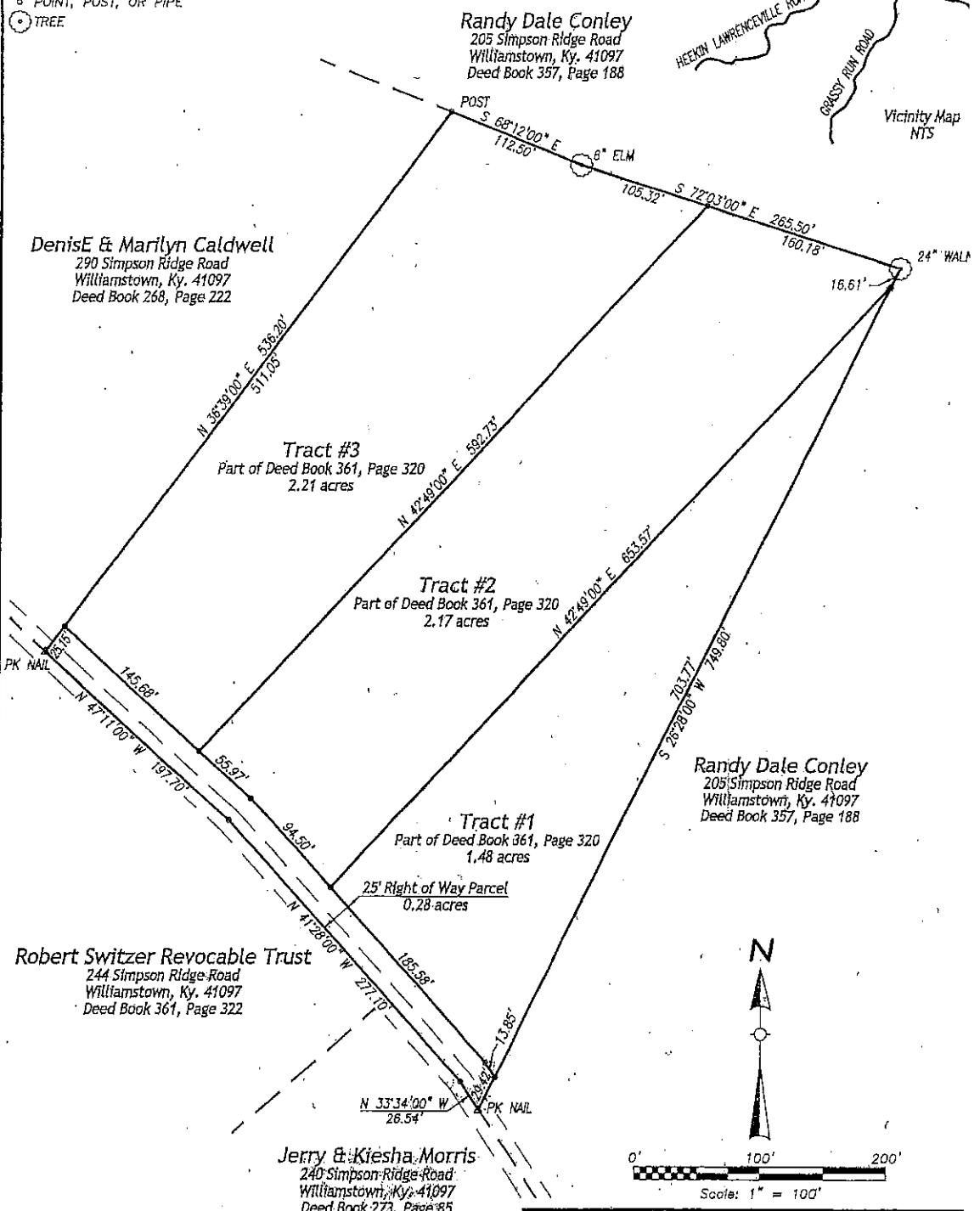
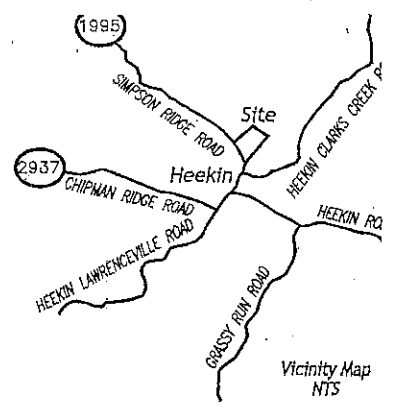
THIS INSTRUMENT PREPARED

BY: Rita Ferguson
Rita Ferguson
208 South Main Street
P.O. Box #28
Williamstown, Ky. 41097

Rita Ferguson
Attorney at Law
Williamstown, KY 41097

LEATHA CONTRAL, Clerk of the Grant County Court, do certify that this foregoing was, in the 31st day of FEB 2013 at 1:57 M lodged in my office for record, and that it has been duly recorded in my said office 2/22/13

- LEGEND**
- STANDARD SYMBOLS FOUND ON DRAWING
 - IRON PIN SET (1/2"x18" REBAR WITH ORANGE CAP (HICKS & MANN, LDM-3316))
 - IRON PIN FOUND (HMI) (1/2"x18" REBAR WITH YELLOW CAP (HMI 1770 1919))
 - IRON PIN FOUND (IPF) (LS# OR NO CAP)
 - ◇ R/W MARKER
 - ▲ MAG NAIL SET (1 1/2")
 - △ MAG/PK NAIL FOUND
 - POINT, POST, OR PIPE
 - TREE



Plat for Map Amendment (A-1 to R-1)

Robert Switzer Revocable Trust

On the Northeast Side of Simpson Ridge Road (KY 1995), 0.12 miles N of the Simpson Ridge Road & Heekin Clarks Creek Road Intersec Grant County, Kentucky

SURVEYOR'S CERTIFICATION
I hereby certify that the Boundary depicted on this Plat was prepared from Deeds & Surveys of Record, and does not represent a Field Survey by Hicks & Mann, Inc. This Plat was prepared for Information Purposes Only.

L.D. Murphy
July 10, 2018
Logan D. Murphy, P.E., L.S.
Ky. P.E. #15898, L.S. #3316
Hicks & Mann, Inc.

STATE OF KENTUCKY
L.D. MURPHY
3316
LICENSED PROFESSIONAL LAND SURVEYOR

Scale: 1" = 100'
Date: 07/10/18
Dwn By: LD Murphy
Job No.: 18-087
Surveyed: N/A
Filename: 18087RS

HICKS & MANN, Inc.
Consulting Engineers
Land Surveyors
Planners

116 Hames Ridge Road
Williamstown, Kentucky 41097
Ph: (607) 824-5211 • Fax: (607) 824-9661

ADJACENT PROPERTY OWNERS;

RANDY DALE CONLEY
205 SIMPSON RIDGE RD
WILLIAMSTOWN, KY 41097

DENISE & MARILYN CALDWELL
290 SIMPSON RIDGE RD
WILLIAMSTOWN, KY 41097

JERRY A & KIESHA MORRIS
240 SIMPSON RIDGE RD
WILLIAMSTOWN, KY 41097

ROBERT SWITZER REVOCABLE TRUST
244 SIMPSON RIDGE RD
WILLIAMSTOWN, KY 41097

Description for Map Amendment

Robert Switzer Revocable Trust

Deed Book 361, Page 320

A Certain Tract or Parcel of Land, lying and being in Grant County, Kentucky on the Simpson Ridge Road, and more particularly described as follows:

Beginning at a P.K. Nail in the Center of Simpson Ridge Road, and a corner to the Al Chipman Estate; thence with the center of said road, N 33°34' W – 26.7 feet; Thence N 41°28' W – 277.1 feet; Thence N 47°11' – 197.7 feet to a P.K. Nail and a Corner to Fred and Mabel Simpson; Thence with the line of said Tract, N 36°39' E – 536.2 feet to a post in the line of the Al Chipman Estate; Thence with said lines, S 68°12' E 112.5 feet to a 6" Elm; Thence S 72°03' E – 265.5 feet to a 24" Walnut; Thence S 26°28' W – 749.8 feet to the Place of Beginning, containing 6.14 acres more or less exclusive of all right of ways and easements of record.

This being all of the Property as described in Deed Book 361, Page 320 in the Grant County Clerk's Records at Williamstown, Kentucky.

NOTICE

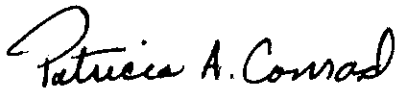
The Grant County Fiscal Court will hold the Second Reading of Ordinance No.07-2018-0220, Relating to an Amendment to the Grant County Zoning Map in the 2nd floor courtroom, Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097 on Monday, December 17, 2018 at 7:00 P.M. or as soon thereafter as possible. All interested citizens are invited to attend the second reading of this Ordinance.

This Ordinance changes the present zoning classification of Agricultural One (A-1) to a zoning classification of Residential-One-A (R1A) on 6.1413 acres of land located at 245 Simpson Ridge Road, Grant County, Kentucky, owned by applicant Robert Switzer.

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

Dated this 19th day of November 2018

ATTEST:



Patricia A. Conrad
FISCAL COURT CLERK



Stephen P. Wood
GRANT COUNTY JUDGE/EXECUTIVE



Office of
STEPHEN P. WOOD
Grant County Judge/Executive

EXECUTIVE ORDER NO 2018-02

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

Whereas, the Grant County Local Board of health members whose term will expire on 12-31-2018, are Lucie (Katie) Clemons, Sandy Delaney, Phyllis Reed, and Corey Kightlinger, and,

Whereas, each of these individuals has agreed to serve another term beginning January 1, 2019, and expiring on December 31, 2020.

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

Lucie (Katie) Clemons

Sandy Delaney

Phyllis Reed

Corey Kightlinger

Given under my hand this the 19th day of November, 2018, at Williamstown, Ky.

Stephen P. Wood
Grant County Judge/Executive