



Grant County Fiscal Court
Regular Meeting Minutes
September 7, 2021
6:30 P.M.

The Grant County Fiscal Court met in regular session on Tuesday, September 7, 2021 at 6:30 P.M. in Williamstown, Kentucky. Those in attendance include the Honorable Judge/Executive Chuck Dills, Magistrate Roger Humphrey, Magistrate Shawna Coldiron and Magistrate Jacquelyn Riley, County Attorney Steven Bates II, Fiscal Court Clerk Cherish Kennedy, and Deputy Judge/Executive Colton Simpson. Also joining was numerous Baton Rouge Road residents, their attorney Brandon Voelker, Kevin Taylor, Audra Taylor, Chris Webster, Mike Webster, Brian Maines and David Rose.

Invocation was led by Colton Simpson Deputy Judge/Executive and the Pledge of Allegiance was led by Judge/Executive Chuck Dills.

Motion was made by Magistrate Humphrey and seconded by Magistrate Coldiron to approve the regular meeting minutes of August 17, 2021. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve all claims drawn in the general fund, road fund, and jail fund along with all transfers presented dated August 18, 2021 and September 7, 2021. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve Resolution No. GRANT-00-06-21, James Brown, zone change from Agricultural One (A-1) to Rural Residential (RR) on 3 acres on the south side of Napoleon Zion Station Rd. and .5 mile east of Little Sugar Rd., Dry Ridge, Kentucky. All in favor, motion carried.

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve Resolution No. GRANT-00-05-21, United Skilled Services, zone change from Agricultural One (A-1) to Rural Residential (RR) on 18.587-acre site located on the southwest side of Baton Rouge Rd, approximately 3.60 miles west of US Highway 25, Grant County, Kentucky. Magistrate Humphrey was opposed. Judge Executive Chuck Dills, Magistrate Riley and Magistrate Coldiron all in favor. Motion carried.

Reports were presented from the Treasurer, Animal Shelter, Road Supervisor, Building Inspector, Jailer, Sheriff, Judge/Executive, and each Magistrate. These reports are for review only and no action is required.

Judge/Executive Chuck Dills asked the audience if they wished to address the court and they did so. A motion was made by Magistrate Coldiron and seconded by Magistrate Humphrey to adjourn after which Judge/Executive Dills reminded the court that the next meeting will be held Tuesday, September 21, 2021 VIA Zoom at 6:30 P.M.

A handwritten signature in blue ink that reads "Chuck Dills".

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 GENERAL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000438	09/21	16005915		01-9400-203-	GENERAL EMPLOYEES INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR.	MONTHLY SESSIONS	<input type="checkbox"/>	121.33
							1 Voucher Items Listed		121.33
00000441	09/21	16005919	294943	01-5401-421-	PARKS FERTILIZER, LIME, CHEMICALS, ETC.	SELECT PEST CONTROL	PEST CONTROL AT CATTLEBARN	<input type="checkbox"/>	50.00
							1 Voucher Items Listed		50.00
00000442	09/21	16005895	736-169491	01-5401-592-	PARKS VEHICLE MAINTENANCE & REPAIRS	KOI AUTO PARTS	BELT FOR MULE	<input type="checkbox"/>	12.70
							1 Voucher Items Listed		12.70
00000443	09/21	16005923	36064	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	GOODRICH WIPER BLADE	<input type="checkbox"/>	14.00
							1 Voucher Items Listed		14.00
00000444	09/21	16005925	290693	01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCTION	DENNIS EDMONDSON	66' 5" GUTTER AND ACES	<input type="checkbox"/>	450.00
							1 Voucher Items Listed		450.00
00000445	09/21	16005924	391156	01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCTION	DUANE EPPERSON	LABOR FOR STORAGE UNIT AT SHERIFF/ DETENTION	<input type="checkbox"/>	4,200.00
							1 Voucher Items Listed		4,200.00
00000446	09/21	16005922	2110.217	01-5057-318-	COUNTY CONTRACT PAYROLL & IT	SMB AGENCY INC	WEBSITE MAINTENANCE OCT 2021	<input type="checkbox"/>	100.00
							1 Voucher Items Listed		100.00
00000447	09/21	16005877		01-5080-406-	COURTHOUSE BUILDING MAINTENANCE	SUPP WISEWAY SUPPLY INC	LIGHTS FOR COURTHOUSE	<input type="checkbox"/>	225.88
							1 Voucher Items Listed		225.88
00000448	09/21	16005855	15046	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	POLLITT'S AUTO CARE LLC	BRAKES/OIL CHANGE	<input type="checkbox"/>	636.13
							1 Voucher Items Listed		636.13
00000450	09/21	16005879	21-1327	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	TRI-STATE ELEVATOR INC	MONTHLY EXAM TRACTION/ HYDRAULIC ELEVATOR	<input type="checkbox"/>	467.00
							1 Voucher Items Listed		467.00
00000451	09/21	16005881		01-5401-421-	PARKS FERTILIZER, LIME, CHEMICALS, ETC.	MULLINS SUPPLY BARN INC	BLACK MULCH	<input type="checkbox"/>	40.00
							1 Voucher Items Listed		40.00
00000451	09/21	16005801		01-5401-741-	PARKS IMPROVEMENTS AND CONSTRUCTION	MULLINS SUPPLY BARN INC	CAUTION TAPE	<input type="checkbox"/>	10.87
							1 Voucher Items Listed		10.87
00000451	09/21	16005881		01-5401-741-	PARKS IMPROVEMENTS AND CONSTRUCTION	MULLINS SUPPLY BARN INC	LOCK WASHERS	<input type="checkbox"/>	4.50
							3 Voucher Items Listed		55.37
00000452	09/21	16005883	0011580482	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	S&S TIRE	TIRES FOR STOCK	<input type="checkbox"/>	470.80
							1 Voucher Items Listed		470.80
00000453	09/21	16005882	22541970	01-5205-385-	ANIMAL SHELTER VETERINARY SERVICES	HEBRON ANIMAL HOSPITAL	RABIES VOUCHER	<input type="checkbox"/>	12.00
							1 Voucher Items Listed		12.00
00000454	09/21	16005885		01-5401-578-	PARKS UTILITIES	DUKE ENERGY	WELFARE HOUSE (2210)	<input type="checkbox"/>	180.34
							1 Voucher Items Listed		180.34
00000454	09/21	16005885		01-5401-578-	PARKS UTILITIES	DUKE ENERGY	PARKS AND RECS (0020)	<input type="checkbox"/>	118.09
							2 Voucher Items Listed		298.43

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 GENERAL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000455	09/21	16005886	0798-0026305	01-5081-366-	JUDICIAL CENTER SOLID WASTE PICKUP	REPUBLIC SERVICES # 798	JUDICIAL CENTER SOLID WASTE (0361)	<input type="checkbox"/>	153.77
							1 Voucher Items Listed		153.77
00000456	09/21	16005888		01-5080-582-	COURTHOUSE ELECTRIC	OWEN ELECTRIC COOPERATIVE	WARSAW RD (312689)	<input type="checkbox"/>	37.06
							1 Voucher Items Listed		37.06
00000457	09/21	16005889		01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCTM J	WEBSTER	REPAIR DRIAN, REPLACE WALK SECTIONS, ADD HANC	<input type="checkbox"/>	4,300.00
							1 Voucher Items Listed		4,300.00
00000458	09/21	16005890	13608	01-5080-481-	COURTHOUSE UNIFORMS	JOE DUPUY DBA STREET ART CUSTOMS	FISCAL COURT UNIFORM SHIRTS	<input type="checkbox"/>	166.00
00000458	09/21	16005890	13607	01-5080-481-	COURTHOUSE UNIFORMS	JOE DUPUY DBA STREET ART CUSTOMS	BUILDING INSPECTOR UNIFORMS	<input type="checkbox"/>	396.00
00000458	09/21	16005548	13611	01-5205-481-	ANIMAL SHELTER UNIFORMS	JOE DUPUY DBA STREET ART CUSTOMS	SHIRTS FOR KRISTA AND KATHLEEN	<input type="checkbox"/>	144.00
00000458	09/21	16005890	13606	01-5401-467-	PARKS RECREATION SUPPLIES, EQUIP. & REP	JOE DUPUY DBA STREET ART CUSTOMS	BANNERS FOR EVENT	<input type="checkbox"/>	88.00
							4 Voucher Items Listed		794.00
00000459	09/21	16005910		01-5015-435-	SHERIFF LAW ENFORCEMENT EXPENSE	KUSTOM SIGNALS, INC.	SMART DRIVER, CUMMINS REPAIR	<input type="checkbox"/>	101.00
							1 Voucher Items Listed		101.00
00000460	09/21	16005909	152410	01-5205-385-	ANIMAL SHELTER VETERINARY SERVICES	BACH VETERINARY CLINIC	FELINE YEAR RABIES	<input type="checkbox"/>	12.00
							1 Voucher Items Listed		12.00
00000461	09/21	16005908	CUST#102927	01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCTIMI	SOUTH LLC	BARNES ROAD, SHERIFF AND DETENTION CENTER	<input type="checkbox"/>	2,934.00
							1 Voucher Items Listed		2,934.00
00000462	09/21	16005903	16078	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	PILES CHEVROLET BUICK INC	2019 TAHOE SERVICE	<input type="checkbox"/>	62.50
							1 Voucher Items Listed		62.50
00000463	09/21	16005884		01-5401-578-	PARKS UTILITIES	CINCINNATI BELL TELEPHONE	WIFI AT PARKS ACCT 6866	<input type="checkbox"/>	191.34
							1 Voucher Items Listed		191.34
00000464	09/21	16005894		01-5001-573-	COUNTY JUDGE/EXEC. - TELEPHONE	CINCINNATI BELL TELEPHONE	DES	<input type="checkbox"/>	54.18
							1 Voucher Items Listed		54.18
00000465	09/21	16005897		01-5081-578-	JUSTICE CENTER UTILITIES	CINCINNATI BELL TELEPHONE	JUDICIAL CENTER (5615)	<input type="checkbox"/>	194.42
							1 Voucher Items Listed		194.42
00000466	09/21	16005899	AUG 2021	01-5232-348-	HEALTH PROGRAMS - CARE-NET	CARE NET PREGNANCY SERVICES NKY	AUGUST 2021 5 CLIENTS SUPPORT	<input type="checkbox"/>	500.00
							1 Voucher Items Listed		500.00
00000467	09/21	16005900	7104	01-5401-421-	PARKS FERTILIZER, LIME, CHEMICALS, ETC.	OLD GLORY RESOURCES INC	PLAYGROUND SAFETY CHIPS	<input type="checkbox"/>	1,900.00
00000467	09/21	16005900	33848	01-5401-421-	PARKS FERTILIZER, LIME, CHEMICALS, ETC.	OLD GLORY RESOURCES INC	PLAYGROUND SAFETY CHIPS	<input type="checkbox"/>	1,950.00
							2 Voucher Items Listed		3,850.00
00000468	09/21	16005901		01-5001-573-	COUNTY JUDGE/EXEC. - TELEPHONE	CARRIE COLEMAN	CELL PHONE REIMBURSEMENT	<input type="checkbox"/>	41.50
							1 Voucher Items Listed		41.50

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 GENERAL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000469	09/21	16005898		01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	THOMAS & ASSOCIATES INC	PAYROLL 9/10/21 1 Voucher Items Listed	<input type="checkbox"/>	518.75
00000471	09/21	16005712	1672790	01-5401-467-	PARKS RECREATION SUPPLIES, EQUIP. & REP	WRIGHT IMPLEMENT 2 LLC	CAP AND SWITCH FOR MOWER 1 Voucher Items Listed	<input type="checkbox"/>	518.75
00000471	09/21	16005713	1673059	01-5401-592-	PARKS VEHICLE MAINTENANCE & REPAIRS	WRIGHT IMPLEMENT 2 LLC	MOWER PARTS 2 Voucher Items Listed	<input type="checkbox"/>	29.88
00000480	09/21	16005929	1383	01-5401-467-	PARKS RECREATION SUPPLIES, EQUIP. & REP	KONA ICE OF NKY AND NW CINCY	PARKS AND RECS EVENT 1 Voucher Items Listed	<input type="checkbox"/>	31.20
00000483	09/21	16005932		01-5080-582-	COURTHOUSE ELECTRIC	OWEN ELECTRIC COOPERATIVE	EIBECK LANE METER 148105 1 Voucher Items Listed	<input type="checkbox"/>	61.08
00000484	09/21	16005934	318152	01-5081-588-	JUDICIAL CENTER FIRE ALARM SYSTEM & ELE	D-C ELEVATOR COMPANY INC	FULL MAINTENANCE 1 Voucher Items Listed	<input type="checkbox"/>	89.00
00000485	09/21	16005933	13368	01-5057-705-	COUNTY COMPUTER EQUIPMENT	KNIGHTS TECHNOLOGIES	45GB CLOUD BACKUP OCT 1, 2021 TILL SEPT 31, 2021 1 Voucher Items Listed	<input type="checkbox"/>	89.00
00000487	09/21	16005941		01-5015-455-	SHERIFF PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	SHERIFF PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	381.12
00000487	09/21	16005941		01-5080-455-	COURTHOUSE PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	COURTHOUSE PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	113.40
00000487	09/21	16005941		01-5080-455-	COURTHOUSE PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	COUNTY CLERK PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	6,825.17
00000487	09/21	16005941		01-5115-455-	BUILDING INSPECTOR PETROLEUM PRODUCT	VOYAGER FLEET SYSTEMS INC	BUILDING INSPECTOR PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	265.54
00000487	09/21	16005941		01-5205-455-	ANIMAL SHELTER PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	ANIMAL SHELTER PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	42.65
00000487	09/21	16005941		01-5401-455-	PARKS PETROLEUM PRODUCTS - GASOLINE,	VOYAGER FLEET SYSTEMS INC	PARKS PETROLEUM 1 Voucher Items Listed	<input type="checkbox"/>	158.58
00000491	09/21	16005695		01-5001-445-	COUNTY JUDGE/EXEC.- OFFICE SUPPLIES	FORCHT BANK	LAMINATOR FOR BUILDING INSPECTOR/ 9X10 SHEET 1 Voucher Items Listed	<input type="checkbox"/>	56.08
00000491	09/21	16005785		01-5001-445-	COUNTY JUDGE/EXEC.- OFFICE SUPPLIES	FORCHT BANK	WATER FOR KITCHEN, SNACKS AND COFFEE 1 Voucher Items Listed	<input type="checkbox"/>	749.29
00000491	09/21	16005787		01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	KENNEDY HOTEL FOR TRAINING 1 Voucher Items Listed	<input type="checkbox"/>	8,097.31
00000491	09/21	16005787		01-5040-569-	COUNTY TREASURER REGISTRATIONS CONFE	FORCHT BANK	DINNER AT TRAINING FOR KENNEDY/UPDIKE 1 Voucher Items Listed	<input type="checkbox"/>	42.00
00000491	09/21	16005787		01-5040-569-	COUNTY TREASURER REGISTRATIONS CONFE	FORCHT BANK	BREAKFAST TRAINING FOR KENNEDY/UPDIKE 1 Voucher Items Listed	<input type="checkbox"/>	41.81
00000491	09/21	16005787		01-5040-569-	COUNTY TREASURER REGISTRATIONS CONFE	FORCHT BANK	LUNCH AT TRAINING FOR KENNEDY/UPDIKE 1 Voucher Items Listed	<input type="checkbox"/>	207.77
00000491	09/21	16005787		01-5040-569-	COUNTY TREASURER REGISTRATIONS CONFE	FORCHT BANK	LUNCH AT TRAINING FOR KENNEDY/UPDIKE 1 Voucher Items Listed	<input type="checkbox"/>	189.67
00000491	09/21	16005844		01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	FORCHT BANK	AUGUST 2021 TIMECLOCK SERVICE 1 Voucher Items Listed	<input type="checkbox"/>	23.45
00000491	09/21	16005844		01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	FORCHT BANK	AUGUST 2021 TIMECLOCK SERVICE 1 Voucher Items Listed	<input type="checkbox"/>	203.91
00000491	09/21	16005844		01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	FORCHT BANK	JULY TIME CLOCK SERVICES 1 Voucher Items Listed	<input type="checkbox"/>	

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 GENERAL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000491	09/21	16005678	MOSS	01-5057-318-	COUNTY CONTRACT PAYMENT PAYROLL & IT	FORCHT BANK	JULY TIME CLOCK SERVICESE	<input type="checkbox"/>	23.10
11 Voucher Items Listed									
1,093.50									
00000492	09/21	16005730		01-5001-445-	COUNTY JUDGE/EXEC. - OFFICE SUPPLIES	FORCHT BANK	GORILLA TAPE WEATHER SEAL	<input type="checkbox"/>	25.88
00000492	09/21	16005686		01-5025-445-	FISCAL COURT OFFICE SUPPLIES	FORCHT BANK	WATER FOR COURTHOUSE	<input type="checkbox"/>	14.34
00000492	09/21	16005806	COLDIRON	01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	GALT HOUSE COLDIRON CONFERENCE	<input type="checkbox"/>	423.78
00000492	09/21	16005841		01-5080-406-	COURTHOUSE BUILDING MAINTENANCE	FORCHT BANK	STRAPS FOR MAINTENANCE TRUCK AND BUILDING	<input type="checkbox"/>	19.99
00000492	09/21	16005809		01-5080-406-	COURTHOUSE BUILDING MAINTENANCE	FORCHT BANK	DRILL BITS FOR MAINTENANCE TRUCK	<input type="checkbox"/>	24.99
00000492	09/21	16005951		01-5080-406-	COURTHOUSE BUILDING MAINTENANCE	FORCHT BANK	WRENCH FOR MAIN TRUCK	<input type="checkbox"/>	55.99
00000492	09/21	16005951		01-5080-406-	COURTHOUSE BUILDING MAINTENANCE	FORCHT BANK	TWO MEASURING TAPES TO LEAVE ON TRUCK	<input type="checkbox"/>	40.89
00000492	09/21	16005716		01-5115-569-	BUILDING INSPECTOR REGISTRATIONS TRAIL	FORCHT BANK	HOTEL STAY FOR ASHCRAFT TRAINING	<input type="checkbox"/>	381.84
00000492	09/21	16005951		01-5401-467-	PARKS RECREATION SUPPLIES, EQUIP. & REP	FORCHT BANK	TAPE, PRIMER, PVC, PIP, CAUTION TAPE	<input type="checkbox"/>	22.45
00000492	09/21	16005950		01-5401-741-	PARKS IMPROVEMENTS AND CONSTRUCTION	FORCHT BANK	8 BOLB QUIKRETE	<input type="checkbox"/>	50.56
00000492	09/21	16005950		01-5401-741-	PARKS IMPROVEMENTS AND CONSTRUCTION	FORCHT BANK	PRO HEAT DUTY HOSE	<input type="checkbox"/>	38.98
11 Voucher Items Listed									
1,099.69									
00000493	09/21	16005805		01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	DILLS HOTEL FOR CONFERENCE	<input type="checkbox"/>	698.34
00000493	09/21	16005805		01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	DILLS, HUMPHREY/RILEY MEAL AT TRAINING	<input type="checkbox"/>	60.42
00000493	09/21	16005805		01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	REIMBURSEMENT FOR PARKING AT GALT HOUSE	<input type="checkbox"/>	(70.56)
00000493	09/21	16005805		01-5080-455-	COURTHOUSE PETROLEUM PRODUCTS	FORCHT BANK	DILLS PETROLEUM TO TEST CREDIT CARD	<input type="checkbox"/>	13.00
00000493	09/21	16005624		01-5401-348-	PARKS RECREATIONAL EVENTS	FORCHT BANK	PRESCHOOL CAMP CAMERA AND FILM FOR PASSPORT.	<input type="checkbox"/>	128.00
00000493	09/21	16005705		01-5401-421-	PARKS FERTILIZER, LIME, CHEMICALS, ETC.	FORCHT BANK	BULK RUBBER MULCH WALMART	<input type="checkbox"/>	238.80
00000493	09/21	16005729		01-5401-421-	PARKS FERTILIZER, LIME, CHEMICALS, ETC.	FORCHT BANK	MENARDS FLOWERS, OUTDOOR ITEMS	<input type="checkbox"/>	70.88
00000493	09/21	16005850		01-5401-741-	PARKS IMPROVEMENTS AND CONSTRUCTION	FORCHT BANK	QUICKCRETE	<input type="checkbox"/>	62.50
00000493	09/21	16005705		01-5405-445-	PARKS OFFICE EXPENSES & SUPPLIES	FORCHT BANK	WALMART PAPER CLIPS, PAPER TOWELS, WATER, BINI	<input type="checkbox"/>	39.09
00000493	09/21	16005842		01-5405-445-	PARKS OFFICE EXPENSES & SUPPLIES	FORCHT BANK	WATER, SANITIZER, CLEANING SUPPLIES, SOAP	<input type="checkbox"/>	57.64
10 Voucher Items Listed									
1,298.11									
00000494	09/21	16005804	HUMPHREY	01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	GALT HOUSE PARKING	<input type="checkbox"/>	30.00
00000494	09/21	16005804	HUMPHREY	01-5025-569-	FISCAL COURT REGISTRATIONS CONFERENCE	FORCHT BANK	MEAL AT TRAINING	<input type="checkbox"/>	18.02
00000494	09/21	16005734	GEORGE	01-5081-406-	JUDICIAL CENTER BUILDING MAINTENANCE	FORCHT BANK	WASHERS FOR AC UNITS	<input type="checkbox"/>	2.79
00000494	09/21	16005628		01-5081-406-	JUDICIAL CENTER BUILDING MAINTENANCE	FORCHT BANK	BATTERIES FOR JUSTICE CENTER	<input type="checkbox"/>	555.01
4 Voucher Items Listed									
605.82									
00000496	09/21	16005825	1JXCPMM63TWJ	01-5015-445-	SHERIFF OFFICE SUPPLIES	AMAZON CAPITAL SERVICES	ENERGIZER BATTERIES	<input type="checkbox"/>	129.06

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 GENERAL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000496	09/21	16005937	1MDL9D673RMT	01-5015-445-	SHERIFF OFFICE SUPPLIES	AMAZON CAPITAL SERVICES	CORD FOR OFFICE	<input type="checkbox"/>	14.58
00000496	09/21	16005918	1JDY46FC14DH	01-5401-348-	PARKS RECREATIONAL EVENTS	AMAZON CAPITAL SERVICES	SENIOR EVENT SUPPLIES	<input type="checkbox"/>	67.12
							3 Voucher Items Listed		210.76
00000497	09/21	16005955	513941	01-9400-203-	GENERAL EMPLOYEES INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR,INV 513941 - JULY SESSIONS	1 Voucher Items Listed	<input type="checkbox"/>	121.33
							1 Voucher Items Listed		121.33
00000503	09/21	16005962		01-5047-567-	TAX ADMINISTRATOR REFUNDS	CONNIE CAHILL	REALTOR FOR KELLER WILLIAMS REFUND	<input type="checkbox"/>	97.64
							1 Voucher Items Listed		97.64
00000504	09/21	16005966	36082	01-5015-592-	SHERIFF VEHICLE MAINTENANCE	QUICK LUBE PLUS LLC	MAINES TAHOE OIL CHANGE	<input type="checkbox"/>	64.34
							1 Voucher Items Listed		64.34
00000505	09/21	16005964	11592	01-9100-307-	AUDITING SERVICES	KENTUCKY STATE TREASURER - AUDITOR OF P AGREED UPON PROCEDURES PROFESSIONAL SERVICE	1 Voucher Items Listed	<input type="checkbox"/>	3,474.37
00000505	09/21	16005965	11536	01-9100-307-	AUDITING SERVICES	KENTUCKY STATE TREASURER - AUDITOR OF P AUDITOR FOR END OF YEAR DEC. 31 2020	2 Voucher Items Listed	<input type="checkbox"/>	10,247.75
							2 Voucher Items Listed		13,722.12
00000507	09/21	16005967	20570839	01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCT	IMI SOUTH LLC	4000 A-C GRAVEL CC COURT HOUSE	<input type="checkbox"/>	1,076.00
							1 Voucher Items Listed		1,076.00
00000510	09/21	16005969	54130	01-9400-203-	GENERAL EMPLOYEES INSURANCE	AMERICAN FIDELITY ADMIN SERVI	INV 54130 SEPT 2021 TIME & ELIGIBILITY	<input type="checkbox"/>	27.00
							1 Voucher Items Listed		27.00
00000520	09/21	16005978	0798-0026431	01-5205-366-	ANIMAL SHELTER SOLID WASTE	REPUBLIC SERVICES # 798	ANIMAL SHELTER (7578) SOLID WASTE	<input type="checkbox"/>	153.83
00000520	09/21	16005978	0798-0026430	01-5401-366-	PARKS SOLID WASTE	REPUBLIC SERVICES # 798	PARKS SOLID WASTE (1276)	<input type="checkbox"/>	120.76
00000520	09/21	16005978	0798-0026431	01-5401-366-	PARKS SOLID WASTE	REPUBLIC SERVICES # 798	PARKS SOLID WASTE (3122)	<input type="checkbox"/>	111.87
							3 Voucher Items Listed		386.46
00000523	09/21	16005980		01-5080-716-	COURTHOUSE LANDSCAPE IMPROVEMENTS	MULLINS SUPPLY BARN INC	QUIKETE 10 LB BAG	<input type="checkbox"/>	12.99
							1 Voucher Items Listed		12.99
00000525	09/21	16005983		01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCT	M J WEBSTER	BLOCK WORK, MATERIAL & LABOR, SIDEWALK, STEP	<input type="checkbox"/>	3,215.00
00000525	09/21	16005983		01-5081-586-A	JUDICIAL CENTER BUILDING MAINTENANCE	AM J WEBSTER	SIDEWALK REPAIR & REBAR LABOR	<input type="checkbox"/>	150.00
							2 Voucher Items Listed		3,365.00
00000526	09/21	16005984	1187	01-5080-741-	COURTHOUSE IMPROVEMENTS & CONSTRUCT	OUTDOOR EX-SCAPES, INC	RETAINING WALL DOWNSPOUT PIPE	<input type="checkbox"/>	11,500.00
							1 Voucher Items Listed		11,500.00
							50 Vouchers Listed		64,312.57

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 ROAD FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000439	09/21	16005916		02-9400-203-	ROAD EMPLOYEE HEALTH INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR.	MONTHLY SESSIONS	<input type="checkbox"/>	45.50
							1 Voucher Items Listed		45.50
00000470	09/21	16005741	1675954	02-6105-588-	ROAD MAINTENANCE & REPAIR - EQUIPMENT	WRIGHT IMPLEMENT 2 LLC	HYDR LINES FOR JOHN DEER TRACTOR	<input type="checkbox"/>	227.57
00000470	09/21	16005560	1661582	02-6105-588-	ROAD MAINTENANCE & REPAIR - EQUIPMENT	WRIGHT IMPLEMENT 2 LLC	PARTS FOR BUSH CUTTING TRUCK	<input type="checkbox"/>	325.48
00000470	09/21	16005652	1661327	02-6105-588-	ROAD MAINTENANCE & REPAIR - EQUIPMENT	WRIGHT IMPLEMENT 2 LLC	CLUTCH BUSHING RELAY CAP TRUNNION	<input type="checkbox"/>	255.20
							3 Voucher Items Listed		808.25
00000472	09/21	16005887	210616	02-6105-447-	ROAD MATERIALS	RIEGLER BLACKTOP INC	SURFACE ASPHALT	<input type="checkbox"/>	5,941.05
00000472	09/21	16005887		02-6105-447-	ROAD MATERIALS	RIEGLER BLACKTOP INC	ASPHALT ADJUSTMENT	<input type="checkbox"/>	9.09
00000472	09/21	16005977	210761	02-6105-447-	ROAD MATERIALS	RIEGLER BLACKTOP INC	NAPOLEON ZION STATION	<input type="checkbox"/>	2,165.32
00000472	09/21	16005977		02-6105-447-	ROAD MATERIALS	RIEGLER BLACKTOP INC	NAPOLEON ZION STATION	<input type="checkbox"/>	3,241.26
							4 Voucher Items Listed		11,356.72
00000473	09/21	16005912	847129-10	02-6105-427-	ROAD GARAGE SUPPLIES	ART'S RENTAL EQUIPMENT & SUPPLY	WAND AND END PIECE FOR SPRAYER	<input type="checkbox"/>	22.90
00000473	09/21	16005876	846167-10	02-6105-713-	ROAD HIGHWAY EQUIPMENT	ART'S RENTAL EQUIPMENT & SUPPLY	ROAD DEPT TAMP PLATE	<input type="checkbox"/>	2,025.00
							2 Voucher Items Listed		2,047.90
00000474	09/21	16005914	SEPT 01 2021	02-6105-382-	ROAD DRUG TESTING	ST ELIZABETH BUSINESS HEALTH	DOT DRUG SCREEN	<input type="checkbox"/>	44.00
00000474	09/21	16005914		02-6105-382-	ROAD DRUG TESTING	ST ELIZABETH BUSINESS HEALTH	DOT DRUG SCREEN AND PHYSICAL	<input type="checkbox"/>	99.00
							2 Voucher Items Listed		143.00
00000481	09/21	16005930	31079	02-6105-427-	ROAD GARAGE SUPPLIES	J&J SUPPLY	AE80K OIL AND SANDING DISK	<input type="checkbox"/>	77.50
							1 Voucher Items Listed		77.50
00000482	09/21	16005931		02-6105-578-	ROAD UTILITIES	OWEN ELECTRIC COOPERATIVE	HOPPERTON METER 125907	<input type="checkbox"/>	69.66
00000482	09/21	16005931		02-6105-578-	ROAD UTILITIES	OWEN ELECTRIC COOPERATIVE	HOPPERTON METER 141406	<input type="checkbox"/>	42.17
00000482	09/21	16005931		02-6105-578-	ROAD UTILITIES	OWEN ELECTRIC COOPERATIVE	HOPPERTON METER 135521	<input type="checkbox"/>	288.13
							3 Voucher Items Listed		399.96
00000488	09/21	16005940		02-6105-427-	ROAD GARAGE SUPPLIES	VOYAGER FLEET SYSTEMS INC	ROAD PETROLEUM	<input type="checkbox"/>	1,281.83
							1 Voucher Items Listed		1,281.83
00000498	09/21	16005956		02-9400-203-	ROAD EMPLOYEE HEALTH INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR.	INV 513941 JULY SESSIONS	<input type="checkbox"/>	45.50
							1 Voucher Items Listed		45.50
00000506	09/21	16005968	9981977042	02-6105-364-	ROAD DEPT. RENTALS	AIRGAS USA LLC	RENTAL ACETYLENE & OXYGEN	<input type="checkbox"/>	123.45
							1 Voucher Items Listed		123.45
00000508	09/21	16005938	210773	02-6105-311-	BLACKTOP VARIOUS ROADS	RIEGLER BLACKTOP INC	CUMMINS ROAD BLACKTOP	<input type="checkbox"/>	32,903.67
							1 Voucher Items Listed		32,903.67

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 ROAD FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000509	09/21	16005970	54130	02-9400-203-	ROAD EMPLOYEE HEALTH INSURANCE	AMERICAN FIDELITY ADMIN SERVI	INV 54130 SEPT 2021 TIME & ELIGIBILITY	<input type="checkbox"/>	6.00
1 Voucher Items Listed									
00000515	09/21	16005913	182275	02-6105-427-	ROAD GARAGE SUPPLIES	PILES CHEVROLET BUICK INC	OIL FILTER AND OIL FOR 2018 DURAMAX	<input type="checkbox"/>	128.93
1 Voucher Items Listed									
00000516	09/21	16005945	5075810045	02-6105-427-	ROAD GARAGE SUPPLIES	CINTAS FIRST AID & SAFETY #2	FIRST AID CABINET RE-STOCK	<input type="checkbox"/>	51.13
1 Voucher Items Listed									
00000517	09/21	16005948	X100159916:0	02-6105-588-	ROAD MAINTENANCE & REPAIR - EQUIPMENT	BLUEGRASS INTERNATIONAL TRUCKS INC	EXHAUST PARTS FOR TRUCKS 10 & 11	<input type="checkbox"/>	2,104.10
1 Voucher Items Listed									
00000518	09/21	16005878	1223791	02-6105-447-	ROAD MATERIALS	SOUTHERN STATES OWENTON COOPERATIVE I	PIPE FOR SHERMAN NEWTOWN	<input type="checkbox"/>	996.28
1 Voucher Items Listed									
00000519	09/21	16005961	0181642-001	02-6105-427-	ROAD GARAGE SUPPLIES	GLOBAL SUPPLY & FLOOR EQUIPMENT LLC	CUPS AND PAPER TOWELS	<input type="checkbox"/>	3.00
1 Voucher Items Listed									
00000519	09/21	16005961		02-6105-427-	ROAD GARAGE SUPPLIES	GLOBAL SUPPLY & FLOOR EQUIPMENT LLC	CLEANING SUPPLIES	<input type="checkbox"/>	554.84
2 Voucher Items Listed									
00000521	09/21	16005979	605-20000004	02-6105-713-	ROAD HIGHWAY EQUIPMENT	BLUEGRASS INTERNATIONAL TRUCKS INC	2021 INTERN DUMP TRUCK& BODY SINGLE AXLE	<input type="checkbox"/>	148,146.65
1 Voucher Items Listed									
18 Vouchers Listed									
28 Voucher Items Listed									
201,224.21									

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 JAIL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000440	09/21	16005917		03-9400-203-	JAIL EMPLOYEE INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR.	MONTHLY SESSIONS	<input type="checkbox"/>	136.50
							1 Voucher Items Listed		136.50
00000449	09/21	16005852	10517858490	03-5101-705-	JAIL DATA PROCESSING EQUIPMENT	DELL MARKETING L P	DETENTION CENTER PRECISION 3450 SMALL FORM F/	<input type="checkbox"/>	1,387.32
							1 Voucher Items Listed		1,387.32
00000475	09/21	16005928	5286868020.00	03-5101-334-	JAIL BUILDING MAINTENANCE & REPAIRS	WISEWAY SUPPLY INC	ELECTRIC PARTS RECEPTICALS	<input type="checkbox"/>	44.82
00000475	09/21	16005911	52867030.001	03-5101-587-	JAIL PLUMBING MAINTENANCE & REPAIRS	WISEWAY SUPPLY INC	PLASC INSERTS FOR PLUMBING	<input type="checkbox"/>	21.57
							2 Voucher Items Listed		66.39
00000476	09/21	16005920	0335379297	03-5101-333-	JAIL MAINTENANCE AGREEMENTS	CINTAS FIRE 636525	SEPTEMBER 2021 ALARM MONITORING	<input type="checkbox"/>	34.89
							1 Voucher Items Listed		34.89
00000477	09/21	16005905		03-5101-573-	JAIL TELEPHONE	CINCINNATI BELL TELEPHONE	DETENTION CENTER FAX LINES	<input type="checkbox"/>	104.78
							1 Voucher Items Listed		104.78
00000478	09/21	16005904	58551	03-5101-343-	JAIL SPECIALIZED HEALTHCARE	GARCIA CLINICAL LABRATORY INC	AUGUST 2021 LAB SERVICES	<input type="checkbox"/>	348.00
							1 Voucher Items Listed		348.00
00000479	09/21	16005902		03-5101-550-	JAIL INMATE MEDICATION	GRANT CO DRUGS INC	INMATE MEDICATION FOR AUGUST	<input type="checkbox"/>	14,057.94
							1 Voucher Items Listed		14,057.94
00000486	09/21	16005247	14843	03-5101-437-	JAIL LINENS & MATTRESSES	MTJ AMERICAN, LLC C/O MAGNOLIA FINANCIAL	INMATE MATTRESS/ LINENS	<input type="checkbox"/>	8,962.00
							1 Voucher Items Listed		8,962.00
00000489	09/21	16005939		03-5101-455-	JAIL PETROLEUM PRODUCTS	VOYAGER FLEET SYSTEMS INC	DETENTION CENTER PETROLEUM	<input type="checkbox"/>	285.20
							1 Voucher Items Listed		285.20
00000495	09/21	16005943	SHANKS	03-5101-334-	JAIL BUILDING MAINTENANCE & REPAIRS	FORCHT BANK	FURNACE FILTERS FOR DETENTION CENTER	<input type="checkbox"/>	64.99
00000495	09/21	16005724		03-5101-334-	JAIL BUILDING MAINTENANCE & REPAIRS	FORCHT BANK	CAUTION TAPE FOR CONSTRUCTION	<input type="checkbox"/>	21.90
00000495	09/21	16005952	WEBSTER	03-5101-366-	JAIL SOLID WASTE PICKUP	FORCHT BANK	BAVARIAN SOLID WASTE PICKUP	<input type="checkbox"/>	60.00
00000495	09/21	16005767	SHANKS	03-5101-406-	JAIL BUILDING MAINTENANCE SUPPLIES	FORCHT BANK	PAINT FOR SHOWERS	<input type="checkbox"/>	1,829.88
00000495	09/21	16005780		03-5101-406-	JAIL BUILDING MAINTENANCE SUPPLIES	FORCHT BANK	DEADBOLT, KNOB	<input type="checkbox"/>	22.98
00000495	09/21	16005780		03-5101-406-	JAIL BUILDING MAINTENANCE SUPPLIES	FORCHT BANK	KEYS	<input type="checkbox"/>	9.75
00000495	09/21	16005645	BODENHAMER	03-5101-445-	JAIL OFFICE SUPPLIES	FORCHT BANK	POSTAGE TO RYAN GOFF ATTORNEY	<input type="checkbox"/>	7.70
00000495	09/21	16005815	BODENHAMER	03-5101-705-	JAIL DATA PROCESSING EQUIPMENT	FORCHT BANK	EXTERNAL HARD DRIVE FOR COMPUTER	<input type="checkbox"/>	24.88
00000495	09/21	16005655	WEBSTER	03-5101-717-	JAIL LAW ENFORCEMENT EQUIPMENT	FORCHT BANK	AMMO	<input type="checkbox"/>	1,972.16
							9 Voucher Items Listed		4,014.24
00000499	09/21	16005957	513941	03-9400-203-	JAIL EMPLOYEE INSURANCE	ST ELIZABETH EMPLOYEE ASSISTANCE PROGR.	JULY SESSIONS	<input type="checkbox"/>	136.50
							1 Voucher Items Listed		136.50

Vendor Claims Register - Detail

GRANT COUNTY FISCAL COURT

SEPTEMBER 21 2021 JAIL FUND CLAIMS

All Funds

From: 09/21/2021 To: 09/21/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000500	09/21	16005960	21-0220	03-5101-516-	JAIL HEATING & AIR MAINTENANCE & REPAIR	HOWE HEATING & COOLING	SERVICE CALL FOR AC UNIT IN LAUNDRY ROOM	<input type="checkbox"/>	85.00
							1 Voucher Items Listed		85.00
00000501	09/21	16005959	27915	03-5101-481-	JAIL STAFF UNIFORMS	CMS UNIFORMS & EQUIPMENT INC	EMPLOYEE UNIFORMS POLOS	<input type="checkbox"/>	93.00
							1 Voucher Items Listed		93.00
00000502	09/21	16005958	3705	03-5101-386-	JAIL MEDICAL CONTRACTS	QCHC OF KENTUCKY INC	MEDICAL SERVICES OCTOBER 2021	<input type="checkbox"/>	68,702.43
							1 Voucher Items Listed		68,702.43
00000511	09/21	16005971	54130	03-9400-203-	JAIL EMPLOYEE INSURANCE	AMERICAN FIDELITY ADMIN SERVI	INV 54130 SEPT 2021 TIME & ELIGIBILITY	<input type="checkbox"/>	30.80
							1 Voucher Items Listed		30.80
00000513	09/21	16005949		03-5101-576-	JAIL STAFF TRAVEL	ROBERT REED	LT. ROBERT REED TASER TRAINING MILEAGE FOR TRAVEL	<input type="checkbox"/>	52.80
							1 Voucher Items Listed		52.80
00000514	09/21	16005975	4049	03-5101-346-	JAIL PEST CONTROL	BED BUG INSPECTOR LLC	K9 INSPECTION	<input type="checkbox"/>	425.00
							1 Voucher Items Listed		425.00
00000522	09/21	16005981		03-5101-366-	JAIL SOLID WASTE PICKUP	REPUBLIC SERVICES # 798	SOLID WASTE DETENTION CENTER	<input type="checkbox"/>	439.34
							1 Voucher Items Listed		439.34
00000524	09/21	16005936	0000133906	03-5101-336-	JAIL EQUIPMENT MAINTENANCE & REPAIRS	KENT REFRIGERATION CO	ICE MAKER REPAIR	<input type="checkbox"/>	255.69
							1 Voucher Items Listed		255.69
							19 Vouchers Listed		99,617.82
							28 Voucher Items Listed		

Date 09/21/2021

Transfer 00000005

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

Section One: Current Fiscal Year: 2021-2022

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

Fund	Account	Description	Transfer In	TransferOut
JAIL	03-5101-705-	JAIL DATA PROCESSING EQUIPMENT	1,084.48	
	03-9200-999-	JAIL RESERVE FOR TRANSFER		1,084.48
			1,084.48	1,084.48

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
<hr/>			
GENERAL FUND:			
Interfund Transfer	01-4909	\$55,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$55,000.00
<hr/>			
Total		\$55,000.00	\$55,000.00

Peggy Updike

Grant County Treasurer

Transfer Request: September 21, 2021

ORDER TO TRANSFER FUNDS

Fund A/C Explanation	A/C Code Fund	Amount of Transfer	
		(Decrease)	(Increase)
<hr/>			
GENERAL FUND:			
Interfund Transfer	01-4909	\$120,000.00	
JAIL FUND:			
Interfund Transfer	03-4910		\$120,000.00
<hr/>			
Total		\$120,000.00	\$120,000.00

Peggy Updike

Grant County Treasurer

Transfer Request: September 21, 2021

CHUCK DILLS
Judge/Executive

JACQALYNN RILEY
Magistrate- District 1

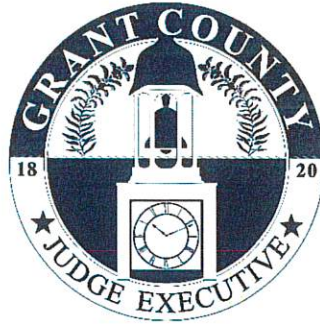
SHAWNA COLDIRON
Magistrate- District 2

ROGER HUMPHREY
Magistrate - District 3

STEPHEN L. BATES II
County Attorney

PEGGY UPDIKE
County Treasurer

COLTON SIMPSON
Deputy Judge/ Executive



Offices of the Grant County Fiscal Court

101 North Main Street – Suite 3
Williamstown, Kentucky 41097

Office: 859-823-7561

Fax: 859-428-4567

CHERISH KENNEDY
Finance Officer/ Fiscal Court
Clerk

MELISSA MOSS
Human
Resources/Administrative
Assistant

KATHLEEN RITZI
Animal Shelter Director

ANTHONY ASHCRAFT
Building Inspector

STEVE TATUM
Road Supervisor

BRYAN MILES
Solid Waste Coordinator

CARRIE COLEMAN
Community Outreach/ Parks
Director

LES WHALEN
Emergency Management
Director

APPOINTMENT

I, Chuck Dills, Grant County Judge/Executive do hereby appoint SarahJane Foltz from a Part-Time animal control officer to a Full-Time animal control officer for the Grant County Animal Shelter at a salary of \$28,240 annually, retroactive September 15, 2021.

Dated this the 21st day of September, 2021.

Chuck Dills
Grant County Judge/Executive

RESOLUTION 2021-05
AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUND EXPENDITURE
POLICY RESOLUTION

A RESOLUTION ADOPTING A POLICY FOR ENGAGING FINANCIAL AND LEGAL ADVICE FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUNDS, A POLICY FOR APPROVING COMPLIANT EXPENDITURES, AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the County of Grant, Kentucky, duly organized pursuant to the laws of the Commonwealth of Kentucky and existing as a political subdivision of the Commonwealth of Kentucky (the "Governmental Agency"), has received or been authorized to receive federal funds granted by the American Rescue Plan Act's State and Local Fiscal Recovery Fund ("SLFRF"); and

WHEREAS, the Governmental Agency desires to engage RSA Advisors, LLC and Frost Brown Todd LLC to provide professional financial and legal advice in the administration, planning, execution, expenditure, recordation, and reporting associated with federal assistance received from the federal SLFRF; and

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court of the Governmental Agency, as follows:

Section 1 – Authorization of Engagement. The Governmental Agency hereby authorizes the engagement of RSA Advisors, LLC ("RSA") and Frost Brown Todd LLC ("FBT") for the provision of professional financial and legal advice in the administration, planning, execution, expenditure, recordation, and reporting associated with federal assistance the Governmental Agency has or will receive from the federal SLFRF in accordance with the terms and conditions reviewed and approved by the Governmental Agency's County Attorney and/or Judge/Executive (the "Engagement"). The Governmental Agency, in adopting this Resolution, states its determination that competitive procurement for the services to be provided by FBT and RSA is not feasible, and that the Engagement constitutes a contract for the services of licensed professionals. The Engagement shall consist of the following payment terms:

The County shall pay FBT, for its legal and compliance advising services related to this Engagement, a fee equal to three quarters of one percent (0.75%) of ARPA funds expended or disbursed by or transferred from the Governmental Agency in accordance with the Policy (the "FBT Fee"). The County may expand the scope of this Engagement and adjust the FBT Fee accordingly upon mutual agreement of the parties. The FBT Fee shall be paid to FBT from the Governmental Agency's SLFRF funds, and the Governmental Agency shall not be obligated to pay any fees to FBT for the Engagement until SLFRF funds are expended, disbursed, or transferred.

The County shall pay RSA, for its financial, administrative, and fund management services related to this Engagement, a fee equal to three quarters of one percent (0.75%) of ARPA funds expended or disbursed by or transferred from the Governmental Agency in accordance with the Policy (the "RSA Fee"). The County may expand the scope of this Engagement and adjust the RSA Fee accordingly upon mutual agreement of the parties. The RSA Fee shall be paid to RSA from the Governmental Agency's SLFRF funds, and the Governmental Agency shall not be obligated to pay any fees to RSA for the Engagement until SLFRF funds are expended, disbursed, or transferred.

Section 2 – Policy and Procedure for Disbursement of Funds. The Governmental Agency hereby adopts a policy (the "Policy") of consultation with RSA and FBT as to compliance with the United States Department of the Treasury's Guidance on SLFRF expenditures and other applicable law (the "Treasury/Legal SLFRF Expenditure Compliance Requirements") prior to any expenditures of SLFRF funds, and of executing an Expenditure Approval Form substantially in the form of Attachment A (the "Expenditure Approval Form"), attached hereto and incorporated herein by reference, for each and every expenditure of SLFRF funds. Prior to any expenditure of SLFRF funds, an Expenditure Approval Form, from time to time, shall be executed, and the SLFRF expenditures contained therein implemented, by the County Judge/Executive of the Governmental Agency without need for further approval of the Governmental Agency. FBT shall review the content of the Expenditure Approval Form and advise the County Judge/Executive on its compliance with the Treasury/Legal SLFRF Expenditure Compliance Requirements.

Section 3 – Authority. FBT and/or RSA are hereby authorized to undertake and complete all filings of notices or information, and to take any actions, which may be required by law to be prepared, filed, posted, recorded, and/or maintained by the Governmental Agency to satisfy the Treasury/Legal SLFRF Expenditure Compliance Requirements.

Section 4 – Resolution a Contract; Amendment. This Resolution may be amended, but only for the purpose of (i) adding to or modifying the details pertaining to the Engagement and/or the Policy, (ii) curing any ambiguity, correcting defects, or supplementing any ambiguous provision contained herein, or (iii) answering questions arising under this Resolution.

Section 5 – Severability. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed to be severable from all remaining provisions and shall not affect the validity of such other provisions.

Section 6 – Inconsistent Actions. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Section 7 – Effective Date. This Resolution shall become effective immediately upon adoption, as provided by law.

Section 8 – Attachments. The following attachments are hereby included and adopted as part of this Resolution:

1. Attachment A – Expenditure Approval Form

DULY ADOPTED at, and recorded in the minutes of, a properly constituted meeting of the Governing Body of the Governmental Agency held on the date set forth below.

COUNTY OF GRANT, KENTUCKY

By:



Grant County Judge/Executive

Date: 9/21/2021

ATTESTED

By:



Fiscal Court Clerk

Date: 9/21/2021

AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUND EXPENDITURE APPROVAL

WHEREAS, the County of Grant, Kentucky, duly organized pursuant to the laws of the Commonwealth of Kentucky and existing as a political subdivision of the Commonwealth of Kentucky(the "Governmental Agency") has received or been authorized to receive federal funds granted by the American Rescue Plan Act's State and Local Fiscal Recovery Fund ("SLFRF"); and

WHEREAS, the Fiscal Court of the Governmental Agency has previously adopted its Resolution on _____, 2021, authorizing the County Judge/Executive to execute and deliver this Approval and any subsequent Approvals, and implement the use of the Expenditures contained herein and therein;

WHEREAS, the Governmental Agency desires to spend the amount (the "Expenditure") set forth in Exhibit A, attached hereto and incorporated herein by reference, by and through its County Judge/Executive; and

NOW, THEREFORE the Governmental Agency, and in consideration of the above recitals, hereby undertakes the following:

Section 1 – Disbursement of Funds. This Approval shall be executed by the Judge/Executive. Frost Brown Todd LLC has reviewed the content of this Approval with respect to the Expenditure(s) and advised the Judge/Executive on its compliance with the United States Department of the Treasury's Guidance on SLFRF expenditures and other applicable law (the "Treasury/Legal SLFRF Expenditure Compliance Requirements").


Section 2 – Filing. Each of Frost Brown Todd LLC and RSA Advisors, LLC is hereby authorized to undertake and complete all filings of notices or information which may be required by law to be filed by the Governmental Agency to satisfy the Treasury/Legal SLFRF Expenditure Compliance Requirements with respect to the Expenditure(s).

Section 3 – Approval a Contract; Amendment. This Approval may be amended, but only for the purpose of (i) adding to or modifying the details pertaining to the Expenditure, (ii) curing any ambiguity, correcting defects, or supplementing any ambiguous provision contained herein, or (iii) answering questions arising under this Approval.

Section 4 – Severability. If any one or more of the provisions of this Approval should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed to be severable from all remaining provisions and shall not affect the validity of such other provisions.

Section 5 – Effective Date. This Approval shall become effective immediately upon execution, as provided by law.

IN WITNESS WHEREOF, by and through its duly authorized County Judge/Executive, the Governmental Agency has caused this Approval to be duly executed in its name, and as of the date set forth below.

<p>COUNTY OF GRANT, KENTUCKY</p> <p>By: </p>	<p>Content of Expenditure reviewed and County Judge/Executive advised on its compliance with the Treasury/Legal SLFRF Expenditure Compliance Requirements by:</p> <p>FROST BROWN TODD LLC</p>
<p>Title: County Judge/Executive</p>	<p>By:</p>
<p>Date:</p> <p>09-21-2021</p>	<p>Title:</p> <p>Date:</p>

**EXHIBIT A
EXPENDITURE AMOUNT AND DESCRIPTION**

Expenditure Description:

[Insert description of project, funds allocated, and additional information if needed as an Appendix]

Expenditure Category:

Category		Expenditure Amount
1	Public Health	-----
1.1	COVID-19 Vaccination	
1.2	COVID-19 Testing	
1.3	COVID-19 Contact Tracing	
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)	
1.5	Personal Protective Equipment	
1.6	Medical Expenses (including Alternative Care Facilities)	
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency	
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)	
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19	
1.10	Mental Health Services	
1.11	Substance Use Services	
1.12	Other Public Health Services	
2	Negative Economic Impacts	-----
2.1	Household Assistance: Food Programs	
2.2	Household Assistance: Rent, Mortgage, and Utility Aid	
2.3	Household Assistance: Cash Transfers	
2.4	Household Assistance: Internet Access Programs	
2.5	Household Assistance: Eviction Prevention	
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers	
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)	
2.8	Contributions to UI Trust Funds	
2.9	Small Business Economic Assistance (General)	
2.10	Aid to nonprofit organizations	
2.11	Aid to Tourism, Travel, or Hospitality	
2.12	Aid to Other Impacted Industries	
2.13	Other Economic Support	

2.14	Rehiring Public Sector Staff	
3	Services to Disproportionately Impacted Communities	-----
3.1	Education Assistance: Early Learning	
3.2	Education Assistance: Aid to High-Poverty Districts	
3.3	Education Assistance: Academic Services	
3.4	Education Assistance: Social, Emotional, and Mental Health Services	
3.5	Education Assistance: Other	
3.6	Healthy Childhood Environments: Child Care	
3.7	Healthy Childhood Environments: Home Visiting	
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System	
3.9.	Healthy Childhood Environments: Other	
3.10	Housing Support: Affordable Housing	
3.11	Housing Support: Services for Unhoused persons	
3.12	Housing Support: Other Housing Assistance	
3.13	Social Determinants of Health: Other	
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators	
3.15	Social Determinants of Health: Lead Remediation	
3.16	Social Determinants of Health: Community Violence Interventions	
4	Premium Pay	-----
4.1	Public Sector Employees	
4.2	Private Sector: Grants to other employers	
5	Infrastructure	-----
5.1	Clean Water: Centralized wastewater treatment	
5.2	Clean Water: Centralized wastewater collection and conveyance	
5.3	Clean Water: Decentralized wastewater	
5.4	Clean Water: Combined sewer overflows	
5.5	Clean Water: Other sewer infrastructure	
5.6	Clean Water: Stormwater	
5.7	Clean Water: Energy conservation	
5.8	Clean Water: Water conservation	
5.9	Clean Water: Nonpoint source	
5.10	Drinking water: Treatment	
5.11	Drinking water: Transmission & distribution	
5.12	Drinking water: Transmission & distribution: lead remediation	
5.13	Drinking water: Source	
5.14	Drinking water: Storage	
5.15	Drinking water: Other water infrastructure	
5.16	Broadband: "Last Mile" projects	

5.17	Broadband: Other projects	
6	Expenditure Category: Revenue Replacement	-----
6.1	Provision of Government Services	
7	Administrative and Other	-----
7.1	Administrative Expenses	
7.2	Evaluation and data analysis	
7.3	Transfers to Other Units of Government	
7.4	Transfers to Non-entitlement Units (States and Territories only)	

