

Grant County Sanitary Sewer Rate Increase Response (Case No.2022-00377)

**Question #** 1i

**Witness** Dianne Cook

**Answer**

Please find the fiscal court minutes, or statement, approving each Commissioners' appointment. Also included is a statement from the Judge Executive stating they couldn't find documentation to show how much money the Commissioners were to be paid.

## Minutes of the Grant County Fiscal Court January 22, 2019

The Grant County Fiscal Court met in Special Session on Tuesday, January 22, 2019, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Charles Givin, Gary Brock, Judy Osborne, Amanda Kelly, Steve Tatum, Grant County Road Supervisor, Michael Robinson, Grant County road department employee, Klint Bruce, Grant County Road Department Assistant Road Supervisor, Jim Wells, Jay Johnson, Grant County Sheriff's deputy, Brian Maines, Grant County Sheriff, Robin Webster, David Rose, John Souder, Bobby Webb, Grant County bailiff, Steve Coldiron, Eli Anderson, Grant County PVA, Tabatha Clemons, Grant County Clerk, Jeffrey Clemons, Debby Angel, Rob Marshall, Colton Simpson, Grant County Tax Administrator, Bryan Miles, Grant County Solid Waste Coordinator, and Paul Marksberry, Minister of the Mt. Zion Baptist Church.

**CALL TO ORDER:**

Judge/Executive Chuck Dills called the meeting to order and asked Paul Marksberry Minister of the Mt. Zion Baptist Church to offer the invocation, after which he led in the pledge of allegiance.

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon all members of the Fiscal Court were present.

Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the January 8, 2019, meeting.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to approve the minutes of the January 8, 2019 meeting.

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

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated January 22 2019, along with the transfers as presented.

Motion of Magistrate Humphrey, seconded by Magistrate Coldiron to approve the claims drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented

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

Judge/Executive Chuck Dills presented for a motion to stop payment on check # 26384, dated October 23, 2018, drawn on the General Fund in the amount of \$25.00 and made payable to Jill Kite because the check was lost.

Motion of Magistrate Coldiron, seconded by Magistrate Humphrey to stop payment on check # 26384, dated October 23, 2018, drawn on the General Fund in the amount of \$25.00 and made payable to Jill Kite because the check was lost.

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

Judge/Executive Chuck Dills presented for a motion to void check # 26828, dated January 9, 2019, drawn on the General Fund in the amount of \$3,464.06, and made payable to The Home Depot. This is to purchase a heated pressure washer for the Grant

## Minutes of the Grant County Fiscal Court January 22, 2019

County Judicial Center and must be ordered online and could not be picked up at the store.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to void check # 26828, dated January 9, 2019, drawn on the General Fund in the amount of \$3,464.06 and made payable to The Home Depot.

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

Judge/Executive Chuck Dills presented for a motion to Re-Appoint Charles "Chuck" Givin to serve another four (4) year term as a commissioner of the Bullock Pen Water District; said term to begin on February 24, 2019, and to expire on November 30, 2023.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to Re-Appoint Charles "Chuck" Givin to serve another four (4) year term as a commissioner of the Bullock Pen Water District; said term to begin on February 24, 2019, and to expire on November 30, 2023.

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

Judge/Executive Chuck Dills presented for a motion to Re-Appoint Marvin Faulkner to serve as a member of the Grant County Planning Commission; said term is for four (4) years, and is retroactive to December 1, 2018, and will expire on November 30, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to Re-Appoint Marvin Faulkner to serve as a member of the Grant County Planning Commission; said term is for four (4) years, and is retroactive to December 1, 2018, and will expire on November 30, 2022

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

Judge/Executive Chuck Dills presented for approval Resolution No. 2019-02, designating Les Whalen, Grant County DES Director as the FEMA applicant agent for Grant County, Kentucky.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to approve Resolution No. 2019-02, designating Les Whalen, Grant County DES Director as the FEMA agent for Grant County, Kentucky.

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

Judge/Executive Chuck Dills then opened the bid(s) for the repair of road slippages for Arnold's Creek Road, Blanchett Road, Delaney Road, and Sipple Road.

There was one (1) bid submitted for each road. These bids were submitted by GSI "GeoStabilization International".

**The bid for Arnold's Creek Road was \$226,916.00.**

**The bid for Sipple Road was \$47,104.50.**

**The bid for Delaney Road was \$ 97,984.40.**

**The bid for Blanchet Road was \$499,694.75.**

Judge/Executive Chuck Dills stated that the court can either caucus, have a special meeting, accept the bids that have been presented tonight, or meet with Les Whalen to discuss the financing with FEMA. Magistrate Riley then made the motion to accept all four of these bids and Magistrate Humphrey seconded the motion.

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

Judge/Executive Chuck Dills presented for a motion to declare as surplus to the needs of the county, a variety of items that are no longer in use or no longer function. Fiscal Court Clerk, Pat Conrad stated that the IBM typewriter actually belongs to her and asked that it be removed from the listing as she is planning on taking it to Cincinnati to see if it can be repaired.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to declare as surplus to the needs of the county, a variety of items that are no longer in use or no longer function, with the exception of number 24, which is the typewriter belonging to Mrs. Conrad.

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

Judge/Executive Chuck Dills presented for a motion to grant Judge/Executive Chuck Dills permission to advertise for bids to purchase a used bucket truck for the Grant County Road Department for tree trimming and removal.

Motion of Magistrate Riley, seconded by Magistrate Humphrey, to grant Judge/Executive Chuck Dills permission to advertise for bids to purchase a used bucket truck for the Grant County Road Department for tree trimming and removal.

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

Judge/Executive Chuck Dills presented for a review the Grant County Coroner's report from October 1, 2018, thru December 31, 2018. No action is required by the court as this is for information purposes only.

Judge/Executive Chuck Dills presented the Grant County Building Inspector's annual report from January 1, 2018 thru December 31, 2018. No action is required by the court as this is for information purposes only.

Judge/Executive Chuck Dills stated in his report that the county Road Department did a good job on salting, sanding and plowing the roads this past weekend. He shared that the Fiscal Court has a number of training sessions coming up and that he and Magistrate Coldiron will be with the Kentucky Transportation Cabinet, District 6 to discuss a number of projects that are slated for Grant County. Judge Dills shared that he attended the Dry Ridge City council meeting and has addressed some citizens complaints about potholes. He stressed that he will continue to work with the various agencies to address issues as they come to light.

Judge/Executive Chuck Dills then gave the Magistrates, Jailer and Sheriff the opportunity to report on the activities in their various departments.

Magistrate Riley stated that a county employee will be helping with the Work Ready Committee in Grant County and we will be adding some support for this committee. We will partner with the newspaper and social media. She will continue to keep the citizens apprised of the various county road projects and has met with the judge regarding those various projects. She reported that she attended the Corinth Fire Board meeting as well as the Chamber of Commerce breakfast.

Magistrate Coldiron reported attending a public forum held at the Grant County Extension office where they shared that Grant County had been visited by 'secret shoppers' and there were both positive and negative responses received from the shoppers. One of the negatives that came out of the meeting was a lack of cohesiveness

## Minutes of the Grant County Fiscal Court January 22, 2019

between cities and the county. The group was pleased to hear that in 2019 the Ark Encounter will continue to allow Grant County residents to park free when they visit the restaurant at the Ark. She reported that she has met with Steve Tatum and discussed the 80/20 money that will be available from the state and that several roads, including Ford's Mill Road has several issues.

Magistrate Humphrey reported driving the roads in his district and meeting with people. He stated that there is a lot of trash and junk cars setting in people's yard and that this is something that we need to address by looking at our existing Ordinances regarding trash and clutter. One of the roads that he is concerned about is Napoleon Zion Station Road. He also reported that Shady Lane, Kendall Road, and Bullock Pen Drive all have some pothole issues. Magistrate Humphrey went on to say that he is thankful for the support he is getting from the other magistrates and that they are working well together.

Mike Webster, Grant County Jailer reported that as of today, the Jail has 289 state inmates, 45 Grant County inmates, and 3 inmates from other counties. There has been 26 hours of staff training, and many of the smoke alarms and detectors have been replaced. He stated that both state crews and county crews are at work and Judge Dills thanked Mr. Webster for providing those crews to help shovel some of the snow off county sidewalks. Jailer Webster shared that he currently has 35 full-time employees and 3 Part-Timers. He said that his goal is to get staffing up and cut out some overtime.

Judge/Executive Dills invited Brian Maines to address the court and Sheriff Maines stated that in February he will have a written detailed report of what the sheriff's office is doing. He stated that for the first time in a long time the office is fully staffed, and that Chief Deputy Todd Cummins is filling a dual role by also supervising the bailiffs at the



Judicial Center. He has 2 deputies at the academy and 2 deputies in field training. He is involved in a monthly round table meeting with city officers and went on to say that the numbers of state troopers working in Grant County is down and they are being pulled to other places such as the 'cut in the hill' in Northern Kentucky. Judge Dills stated that Sheriff Maines is doing an excellent job and that Todd Cummins brings twenty years of experience to the department.

County Clerk Tabatha Clemons addressed the court and stated that her annual report will be available in March. She thanked the court for addressing some building problems that have been ongoing and as soon as she reported them, they were addressed. She went on to thank Jailer Mike Webster saying that he came in the first Saturday of the year with a Jail crew and helped make sure her parking lot was clear and that her employees could get into the building safely. She also thanked the court for looking into the health insurance as costs continue to rise. She stated that we must do our due diligence, to not only help our employees, but to help the taxpayers.

Eli Anderson reported that properties are selling well and revenues should increase this year.

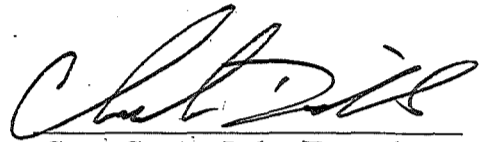
Bobby Webb questioned the surplus items and Judge Dills assured him that anything recyclable would be sold to Stanco and the money retained by the county.

David Rose stated that he has been attending Fiscal court meetings for approximately 10 years and that this court is a 'breath of fresh air', in that they have civil discussions and respect for one another.

Minutes of the Grant County Fiscal Court January 22, 2019

Judge/Executive Chuck Dills reminded the court that the next meeting of this body will be held on Tuesday, February 5, 2019, or until the call of the chair. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

Motion to adjourn was made by Magistrate Humphrey, and seconded by Magistrate Coldiron. All members present voted to adjourn.



Grant County Judge/Executive  
Chuck Dills

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

The Grant County Fiscal Court met in Regular Session on Monday August 6, 2018, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were Magistrate Shawna Coldiron presiding in the absence of Judge/Executive Stephen Wood, Magistrate Jacquelyn Riley, and Magistrate Bobby Newman. Julie Jernigan Assistant Grant County Attorney and Pat Conrad Deputy Judge/Executive and Fiscal Court Clerk were also in attendance.

The following guests were in attendance: Billy Hill, Amanda Kelly, Grant County News, Reverend Tim Polley, Minister of the Dry Ridge Christian Church, Bobby Webb, Grant County Sheriff's Deputy, David Rose, Mike Webster, Grant County Sheriff's Deputy, Michael Robinson, Grant County Road Department employee, Dianne Mincarelli, Daniel Thornton, Todd Cummins, Grant County Sheriff's Deputy, Peggy Updike, Grant County Treasurer, Brent Threlkeld, Suzy Davis, Bryan Miles, David Fields and Grant County Sheriff, Chuck Dills.

Magistrate Shawna Coldiron called the meeting to order and called on Tim Polley, Minister of the Dry Ridge Christian Church to offer the invocation, after which Magistrate Coldiron led in the Pledge of Allegiance.

Magistrate Coldiron asked if anyone in the audience wished to address the Fiscal Court. Sheriff Chuck Dills stated that Tim Polley is the new minister at the Dry Ridge Christian Church and is coming from Carroll County, where he was the chaplain for the Carroll County Sheriff's office and Chuck is excited that he will also be serving as the Grant County Sheriff's office chaplain in the future.

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

Magistrate Coldiron then presented the minutes of the July 16, 2018, regular meeting, the minutes of the special meeting dated July 20, 2018, and the minutes of the special meeting dated July 25, 2018 for approval.

Motion of Magistrate Riley, seconded by Magistrate Newman to approve the minutes of the July 16, 2018 regular meeting, the minutes of the special meeting dated July 20, 2018, and the minutes of the special meeting dated July 25, 2018 for approval.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated August 6, 2018, along with the transfers as presented.

Motion of Magistrate Newman, seconded by Magistrate Riley, to approve the claims dated August 6, 2018, drawn against the General Expense Fund, the Road Fund and the Jail Fund, along with the transfers as presented.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative, with the exception that Magistrate Coldiron abstains from approving any claims drawn against Owen Electric Cooperative as she is an employee of that vendor.

Magistrate Coldiron presented for review the Grant County Treasurer's Cash Position report for July 2018. This is for review only and no action is required.

Magistrate Coldiron presented the Tax Rates for Tax Year 2018.

Magistrate Coldiron proposed that the Court accept the Compensating Rate

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

for Real Property at (0.138) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property and the same hereby levied for the General Fund of Grant County, Kentucky for the 2018 tax year. The same to be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, it is hereby ordered by the court to accept the Real Property Tax of (0.138) which is based on the Compensating Rate of ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property and the same hereby levied for the General Fund of Grant County, Kentucky for the 2018 Tax Year. The same to be collected by the sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented the Tax Rate for Motor Vehicles and Watercraft and proposed that the court accept the Motor Vehicle and Watercraft rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for the General Fund of Grant County, Kentucky for the 2018. The same to be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, to accept the Tax Rate for the Motor Vehicle and Watercraft rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and

Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018

Watercraft for the General Fund of Grant County, Kentucky for the 2018 Tax Year.

The same to be collected by the Sheriff of Grant County, Kentucky, and to be accounted therefore by him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented the proposed Tax Rates for the Ad Valorem personal property and proposed that the court accept the rate of (0.138) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for personal property, which is based on the Compensating Rate and the same hereby levied for all Personal Property for the General Fund of Grant County, Kentucky for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, to accept the proposed Tax Rates for the Ad Valorem Personal Property at the rate of <sup>P.C.</sup> (0.138) <sup>per</sup> per ~~(0.142)~~ ONE HUNDRED DOLLARS (\$100.00) of assessed value, which is the Compensating Rate and the same hereby levied for all Personal Property for the General Fund of Grant County, Kentucky for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Shawna Coldiron presented the Tax Rate for Ad Valorem Motor Vehicles and Watercraft and proposed that the court accept the Ad Valorem Tax Rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for the General Fund of Grant County, Kentucky, for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, to accept the Ad Valorem Tax Rate of (0.157) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for the General Fund of Grant County, Kentucky. and be accounted therefore by him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Shawna Coldiron presented the proposed Tax Rates for the Mental Health Real Property and proposed that the Court accept the rate of (0.016) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Real Property, which is based on the Compensating Rate and the same hereby levied for all Real Property for the General Fund of Grant County, Kentucky for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, it is hereby ordered by the court to accept the Mental Health Real Property Tax Rate of (0.016) which is based on the Compensating Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable Real Property for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented the proposed Tax Rates for the Mental Health and proposed that the court accept the rate of (0.016) per ONE HUNDRED DOLLARS (\$100.00) of assessed value for Motor Vehicles and Watercraft, which is based on the Compensating Rate and the same hereby levied for all Motor Vehicles and Watercraft for Mental Health of Grant County, Kentucky for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented the proposed Tax Rates for the Grant County Soil Conservation District and proposed that the Court accept the Rate of (0.010) per ONE HUNDRED DOLLARS (\$100.00) of assessed value of all taxable Real Property and the same hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky for the Tax Year 2018. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, to accept the rate of (0.010) per ONE HUNDRED DOLLARS (\$100.00) of assessed value of all taxable Real Property, and the same hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky for the 2018 Tax Year. The same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by



**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented the proposed Tax Rates for the Forest Acres in Grant County, Kentucky and proposed that the court accept the Tax Rate of (0.03) per acre to be levied upon all Forest Land as shown upon the Grant County Property Valuation Administrator rolls for the 2018 year, and the same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

Motion of Magistrate Riley, seconded by Magistrate Newman, it is hereby ordered by the court to accept a Tax Rate of three (0.03) per acre be levied upon all Forest Land as shown on the Grant County Property Valuation Administrator's rolls for the 2018 Tax Year, and the same to be collected by the Sheriff of Grant County, Kentucky and be accounted therefore by him according to law.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a First Reading, Ordinance No. 05-2018-0218, which is Amendment No. 1 to Budget Ordinance No. 04-18-0217, amending the county budget, along with the Notice to be posted in the local paper showing a Second Reading to be held on August 27, 2018.

Magistrate Coldiron presented for a motion to review and accept Grant County Sheriff, Chuck Dills, final Settlement of taxes for the Tax Year 2017.

Motion of Magistrate Riley, seconded by Magistrate Newman, to accept Grant County Sheriff, Chuck Dills, final Settlement of taxes for the Tax Year 2017.

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

656

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to re-appoint Danny Northcutt to serve as a member of the Grant County Sanitary Sewer District Board effective August 18, 2018, and to expire on August 18, 2022.

Motion of Magistrate Newman, seconded by Magistrate Riley to re-appoint Danny Northcutt to serve as a member of the Grant County Sanitary Sewer District Board effective August 18, 2018, and to expire on August 18, 2022.

Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for a motion to re-appoint Charles (Chuck) Givin to serve as a member of the Grant County Sanitary Sewer District Board effective August 18, 2018, and to expire on August 18, 2022.

Motion of Magistrate Riley, seconded by Magistrate Coldiron to re-appoint Charles (Chuck) Givin to serve as a member of the Grant County Sanitary Sewer District Board effective August 18, 2018 and to expire on August 18, 2022.

Magistrate Coldiron the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Shawna Coldiron presented with regret the resignation of Riley Colson as Administrative Assistant and Human Resource Officer, effective August 8, 2018.

Magistrate Coldiron stated that Riley was very well thought of and will be missed in the office.

Magistrate Shawna Coldiron presented for a motion to allow Judge/Executive Stephen

**Minutes of the Grant County Fiscal Court  
Meeting held on August 6, 2018**

Wood to advertise for bids for a used Skid Steer Loader for use by the Solid Waste Department and the Emergency Management Department.

Motion of Magistrate Newman, seconded by Magistrate Riley, to allow

Judge/Executive Stephen Wood to advertise for bids for a used Skid Steer Loader for use by the Solid Waste department and the Emergency Management department.

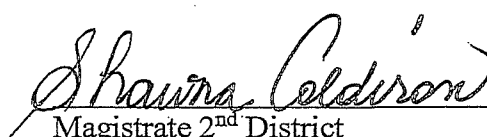
Magistrate Coldiron directed the clerk to call the roll, whereupon all members present voted in the affirmative.

Magistrate Coldiron presented for review the Grant County Animal Shelter report, the Grant County Building Inspector's Report and the Grant County Road Supervisor's report for the month of July 2018. These reports are for review only and no action is required.

Magistrate Coldiron then reminded the court that the next meeting of the Fiscal Court would be a Special meeting to be held on Monday, August 27<sup>th</sup>, 2018, as the Fiscal Court Clerk will be out of town on August 20, 2018, and the court is accommodating her request to change the meeting until August 27, 2018 at 7:00 P.M. or until the call of the chair.

Motion of Magistrate Newman to adjourn, seconded by Magistrate Riley.

All members present voted to adjourn.

  
Magistrate 2<sup>nd</sup> District  
Shawna Coldiron

The Grant County Fiscal Court met in regular Session on Tuesday, February 5, 2019, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were The Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Greg Thomas, Secretary of the Kentucky Department of Transportation, Bob Yeager with the Kentucky Transportation Cabinet, District 6, Nancy Wood, public relations with the Kentucky Transportation Cabinet, District 6, Jill Horn with Kentucky Transportation Cabinet, District 6, Gary Brock, Judy Osborne, Diane Mincarelli, Jay Johnson, Chelsea Burk, David Wolfe, Steve Tatum, Grant County Road Supervisor, Bobby Webb, Grant County Sheriff's Deputy, David Rose, John Souder, Colton Simpson, Grant County Tax Administrator, Debbie Johnson, Steve Johnson, Mike Webster, Grant County Jailer, Debby-Lucas Angel, Jimmy R. Thorne, Jimmy Wells and Bryan Marshall of the Grant County News.

**CALL TO ORDER:**

Judge/Executive Chuck Dills called the meeting to order and asked Tim Polley, Minister of the Dry Ridge Christian Church to offer the invocation, after which he led in the pledge of allegiance.

Judge/Executive Chuck Dills directed the clerk to call the roll, whereupon all members of the Fiscal Court acknowledged that they were present.

Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the January 22, 2019, meeting.

Judge/Executive Chuck Dills presented for a motion to appoint Dr. Amy Roe to serve as a member of the Grant County Solid Waste 109 Board effective February 5, 2019, and to expire on December 31, 2022.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to appoint Dr. Amy Roe to serve as a member of the Grant County Solid Waste 109 Board effective February 5, 2019, and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to appoint Dr. Fred Scheffler to serve as a member of the Grant County Solid Waste 109 Board effective February 5, 2019, and to expire on December 31, 2022.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to appoint Dr. Fred Scheffler to serve as a member of the Grant County Solid Waste 109 Board effective February 5, 2019, and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to appoint Kim Martin to serve as a member of the Grant County Solid Waste 109 Board effective February 5, 2019, and to expire on December 31, 2021.

Motion of Magistrate Coldiron, seconded by Magistrate Riley, to appoint Kim Martin to serve as a member of the Grant County Solid Waste 109 Board effective February 5, 2019, and to expire on December 31, 2021.

Judge/Executive Chuck Dills called for discussion and there being none all members

present voted in the affirmative.

Judge/Executive Chuck Dills presented for motion to reappoint Bill Dennison to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to re-appoint Bill Dennison to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for motion to re-appoint Logan Murphy to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to re-appoint Logan Murphy to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for motion to re-appoint Wayne Sponcil to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

## Minutes of the Grant County Fiscal Court February 5, 2019

Motion of Magistrate Humphrey, seconded by Magistrate Riley to re-appoint Wayne Sponcil to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for motion to re-appoint Leslie Northcutt Neace to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to re-appoint Leslie Northcutt Neace to serve as a member of the Grant County Joint Local Industrial Development Authority, retroactive to January 31, 2019 and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to appoint James (Jim) Simpson to serve as a member of the Grant County Joint Local Industrial Development Authority, effective February 5, 2019, and to expire on December 31, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to appoint James (Jim) Simpson to serve as a member of the Grant County Joint Local Industrial Development Authority, effective February 5, 2019, and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to appoint Patricia Kay Givin to serve as a member of the Grant County Tax Appeals Board retroactive to January 1, 2019 and to expire on December 31, 2022.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to appoint Patricia Kay Givin to serve as a member of the Grant County Tax Appeals Board retroactive to January 1, 2019 and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to appoint Keisha Delaney to serve as a member of the Grant County Tax Appeals Board retroactive to January 1, 2019 and to expire on December 31, 2022.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to appoint Keisha Delaney to serve as a member of the Grant County Tax Appeals Board retroactive to January 1, 2019 and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to appoint Wade Gutman to serve as a member of the Grant County Board of Adjustments retroactive to January 18, 2019 and to expire on January 31, 2023.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to appoint Wade Gutman to serve as a member of the Grant County Board of Adjustments retroactive to January 18, 2019 and to expire on January 31, 2023.



## Minutes of the Grant County Fiscal Court February 5, 2019

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Joyce Slayback to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to re-appoint Joyce Slayback to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Gerald "Butch" Bowling to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to re-appoint Gerald "Butch" Bowling to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Greg Powell to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to re-appoint

Greg Powell to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Sam McComas to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

Motion of Magistrate Riley, seconded by Magistrate Humphrey to re-appoint Sam McComas to serve as a member of the Grant County Board of Adjustments, with said term to begin on February 6, 2019, and to expire on January 31, 2023.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Danny Bates to serve as a member of the Grant County Planning & Zoning Commission with said term to begin on February 6, 2019, and to expire on December 31, 2022.

Motion of Magistrate Humphrey, seconded by Magistrate Riley to re-appoint Danny Bates to serve as a member of the Grant County Planning & Zoning Commission with said term to begin on February 6, 2019, and to expire on December 31, 2022.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Robert H. Worthington Jr. to serve as a member of the Grant County Sanitary Sewer District; said term to begin on February 6, 2019, and to expire on February 5, 2023.

## Minutes of the Grant County Fiscal Court February 5, 2019

Motion of Magistrate Coldiron, seconded by Magistrate Riley to re-appoint Robert H. Worthington Jr. to serve as a member of the Grant County Sanitary Sewer District; said term to begin on February 6, 2019, and to expire on February 5, 2023.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Rodger Bingham to serve as a member of the Grant County Sanitary Sewer District; said term to begin on February 6, 2019, and to expire on February 5, 2023.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to re-appoint Rodger Bingham to serve as a member of the Grant County Sanitary Sewer District; said term to begin on February 6, 2019, and to expire on February 5, 2023.

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

Judge/Executive Chuck Dills presented for a motion to authorize Mike Webster, Grant County Jailer to enter into a revised contract with Combined Public Communications, on behalf of the Grant County Fiscal Court to exclusively permit CPC to install inmate telecommunications systems that will process pre-paid calls, including local and long distance traffic, and associated hardware and software within all relating and existing and future jail and or detention facilities; and authorize the Jailer and Grant County Judge/Executive Chuck Dills to sign the contract.

Motion of Magistrate Coldiron, seconded by Magistrate Riley to authorize Mike Webster, Grant County Jailer to enter in the revised contract with Combined Public

Minutes of the Grant County Fiscal Court February 5, 2019

Communications and to authorize Mike Webster, Grant County Jailer and Chuck Dills, Grant County Judge/Executive to sign the contract.

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

Judge/Executive Chuck Dills presented for review the Grant County Animal Shelter Report, the Grant County Building Inspector's Report, and the Grant County Road Supervisor's Report for the month of January. These are for review only and no action is required.

Judge/Executive Chuck Dills then gave the Magistrates, Jailer and Sheriff the opportunity to report on the activities in their various departments.

Judge/Executive Chuck Dills then asked if any citizens in attendance wished to address the court. Mr. & Mrs. Johnson who live on Mohawk Trail addressed the court and expressed concerns about a large pothole in the cul-del-sac and Judge Dills stated that as soon as the asphalt plant opens in the spring that the road department will address this issue. Jay Johnson expressed concern about the work that will be done on the Bullock Pen Lake dam and wondered if the company is bonded against damage that could occur to Rainbow Drive. Judge Dills stated that he would follow up and make sure that they are bonded.

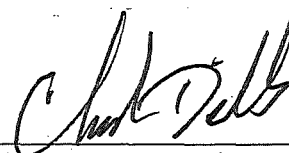
Diane Mincarelli had a couple of questions regarding the telephone contract at the Detention Center and was told that the county is paid a commission by the company on phone calls that the inmates make while they are incarcerated. Ms. Mincarelli also questioned where the court is on the ambulance issue and the court informed the audience

## Minutes of the Grant County Fiscal Court February 5, 2019

that they are giving the new mayor of Dry Ridge time to decide how he wants to address the ambulance issues.

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

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



Grant County Judge/Executive  
Chuck Dills

Minutes of the Grant County Fiscal Court January 21, 2020

The Grant County Fiscal Court met in regular Session on Tuesday, January 21, 2020, at 6:30 P.M. at the Grant County Courthouse in Williamstown, Kentucky. Those in attendance were the Honorable Judge/Executive Chuck Dills presiding, Magistrate Jacquelyn Riley, Magistrate Shawna Coldiron, and Magistrate Roger Humphrey. Stephen Bates II, Grant County Attorney and Pat Conrad, Grant County Fiscal Court clerk were also present.

The following guests were in attendance: Mike Webster, Grant County Jailer, Steve Tatum, Grant County Road Supervisor, Peggy Updike, Grant county Treasurer, Colton Simpson, Grant County Tax Administrator, David Rose Perry McClure, Jim Thorne, Bobby Webb, Grant County Deputy Sheriff, Mike Wright, Grant County Deputy Sheriff, and Jay Johnson, Grant County Deputy Sheriff.

**CALL TO ORDER:**

Judge/Executive Chuck Dills asked the clerk to call the roll, whereupon all Fiscal Court members were present.

Judge/Executive Chuck Dills called the meeting to order and asked Colton Simpson, Deacon with the Williamstown Baptist Church, and Grant County Tax Administrator to offer the invocation, after which Judge/Executive Dills led in the pledge of allegiance. Grant County Judge/Executive Chuck Dills presented for review and a motion to approve the minutes of the January 7, 2020 meeting.

A motion was made by Magistrate Riley, and seconded by Magistrate Coldiron to approve the minutes of the January 7, 2020 meeting.

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

## Minutes of the Grant County Fiscal Court January 21, 2020

Judge/Executive Chuck Dills presented for review and a motion to approve the claims drawn on the General Fund, Road Fund, and Jail Fund dated January 21, 2020, along with the transfers as presented.

A motion was made by Magistrate Coldiron, and was seconded by Magistrate Riley to approve the claims drawn on the General Fund, Road Fund, and Jail Fund, along with the transfers as presented.

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

Judge/Executive Chuck Dills presented for a Second Reading, Ordinance No. 0013-2019-0236, an Ordinance amending the 2019-2020 Annual Budget, along with a motion to approve the Notice to be posted in the local paper showing approval. A motion was made by Magistrate Riley and seconded by Magistrate Humphrey to approve the Second Reading of Ordinance No. 0013-2019-0236 along with the Notice be posted in the local paper showing approval.

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

Judge/Executive Chuck Dills presented for review and recommendation for approval by the Grant County Planning Commission for a zone change for Boltz Lake LLC, and present for a First Reading, Ordinance No. 0002-2020-0238, relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing a Second Reading to be held on February 4, 2020, at 6:30 P.M. or as soon thereafter as possible.

Minutes of the Grant County Fiscal Court January 21, 2020

Motion was made by Magistrate Riley and seconded by Magistrate Coldiron to approve the Notice to run in the local paper showing a Second Reading of Ordinance No. 0002-2020-0238 to be held on February 4, 2020 at 6:30 P.M. or as soon thereafter as possible. Judge/Executive Chuck Dills called for discussion and there being none, all members present voted in the affirmative.

Judge/Executive Chuck Dills presented for a motion to re-appoint Bobby Burgess to serve a four (4) year term as a Commissioner of the Bullock Pen Water District , said term to begin on February 1, 2020, and to expire on January 31, 2024.

A motion was made by Magistrate Coldiron and was seconded by Magistrate Humphrey to re-appoint Bobby Burgess to serve a four (4) year term as a Commissioner of the Bullock Pen Water District , said term to begin on February 1, 2020, and to expire on January 31, 2024.

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

Judge/Executive Chuck Dills presented for a motion to re-appoint Rodger Bingham to serve a four (4) year term as a Commissioner of the Bullock Pen Water District, said term to begin on February 1, 2020, and to expire on January 31, 2024.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Coldiron, to re-appoint Rodger Bingham to serve a four (4) year term as a Commissioner of the Bullock Pen Water District, said term to begin on February 1, 2020, and to expire on January 31, 2024.

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



Minutes of the Grant County Fiscal Court January 21, 2020

Judge/Executive Chuck Dills presented for a motion to re-appoint Leo Saylor to serve a four (4) year term as a member of the Grant County Sanitary Sewer District, said term to begin on February 15, 2020 and to expire on February 14, 2024.

A motion was made by Magistrate Humphrey, and was seconded by Magistrate Coldiron, to re-appoint Leo Saylor to serve a four (4) year term as a member of the Grant County Sanitary Sewer District, said term to begin on February 15, 2020 and to expire on February 31, 2024.

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

Judge/Executive Chuck Dills presented for review the annual report for 2019 for the Grant County Building Inspector's office. These reports is for review only and no action is required.


Judge/Executive Chuck Dills gave his report and then gave each of the magistrates the opportunity to address the audience.

Judge/Executive Chuck Dills then asked if anyone in the audience wished to address the court.

Judge/Executive Chuck Dills reminded the court that there will be a caucus meeting on Friday, January 24, 2020 at 3:30 P.M. and that the next meeting of this body will be held on Tuesday, February 4, 2020. The meeting will be held at the Grant County Courthouse at 6:30 P.M.

Minutes of the Grant County Fiscal Court January 21, 2020

Motion to adjourn was made by Magistrate Coldiron, and seconded by Magistrate Riley. All members present voted to adjourn.

  
Grant County Judge/Executive  
Chuck Dills



Office of

**CHUCK DILLS**  
Grant County Judge/Executive

**APPOINTMENT**

I, Chuck Dills, Grant County Judge/Executive do hereby appoint Greg Powell, 205 Ridgeway Drive, Crittenden, Kentucky 41030, to serve as a member of the Grant County Sanitary Sewer District Board, to serve a four-year term beginning August 19, 2022 and to expire August 18, 2026.

Given under my hand this the 16<sup>th</sup> day of August, at Williamstown, Kentucky.

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

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Chuck Dills  
Grant County Judge/Executive

**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



**Offices of the Grant County Fiscal Court**

101 North Main Street – Suite 3  
Williamstown, Kentucky 41097  
Office: 859-823-7561  
Fax: 859-428-4567

**PATRICIA CONRAD**  
Executive Assistant

**MELISSA MOSS**  
Administrative Assistant

**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

**ANTHONY ASHCRAFT**  
Building Inspector

**JAMES COLTON SIMPSON**  
Tax Administrator

January 27, 2020

Kentucky Public Service Commission  
on behalf of the Grant County Sanitary  
Sewer District  
P.O. Box 460  
Crittenden, Kentucky 41030

Dear Commissioners,

My office has been contacted to confirm information regarding the establishment of the Grant County Sanitary Sewer District.

According to the Grant County Fiscal Court minutes dated August 19, 2003, the Fiscal Court of Grant County appointed Mr. Bobby Burges, Mr. Charles Givin, Mr. Billy Frank Simpson and Mr. Danny Greene as members ( Commissioners) of the district. However, there was nothing in the official minutes of the court setting their compensation. I have gone back through the official court records and have not been able to find where the Fiscal Court ever set their compensation. It is my belief that the court intended to do that because it was noted in the minutes of the Sanitary Sewer District minutes of August 21, 2003 that they would do so in a later meeting, but it appears that it was forgotten and never acted upon by the Fiscal Court. Judge/Executive Darrell Link was present at that particular meeting and I'm certain that he could confirm that was the compensation agreed upon when the district was established.

Mrs. Pat Conrad was a Magistrate serving on the Fiscal Court at that time and vaguely recalls a conversation that those Commissioners would be paid \$100.00 per meeting, but we cannot locate that information in the official minutes.

Should you need any confirmation of the appointments, etc., please feel free to contact my office and we will provide that for you.

Sincerely,

Chuck Dills  
Grant County Judge/Executive