



Anderson County Fiscal Court

Orbrey Gritton, County Judge/Executive
Charlie Cammack, Deputy Judge
Dudley Shryock, County Treasurer
137 Main Street
Lawrenceburg, KY 40342
502-839-3471

Magistrates

Rodney Durr
District 1

Mike Riley
District 2

Leslie Edmondson
District 3

Dean Durr
District 4

David Montgomery
District 5

Kenny Barnett
District 6

FISCAL COURT AGENDA

June 3, 2025

Meeting 10:00 a.m.

1. Call to Order and Roll Call
2. Invocation (District #4) & Pledge
3. Approval of Meeting Minutes for May 20, 2025
4. Visitor's would you like to introduce yourself?
5. 2nd Reading 20025-2026 Budget
6. Reduction of Bond – Runing Brook Phase 5
7. Interlocal Agreement – BGADD WIOA
8. Solid Waste Committee Minutes
9. Appointment
 - a. Library Board
 - b. Fire Board
10. Approval of Bill List
11. Other Business
12. Adjourn

*Bill list not available at mailing

ANDERSON COUNTY FISCAL COURT

LGEA MEETING

MAY 20, 2025

7:00 P.M.

COUNTY JUDGE EXECUTIVE ORBREY GRITTON, III

COUNTY ATTORNEY ROBERT WIEDO

THE ANDERSON COUNTY FISCAL COURT MET ON MAY 20, 2025 AT 7:00 P.M. JUDGE EXECUTIVE ORBREY GRITTON CALLED THE MEETING TO ORDER. THOSE ANSWERING ROLL CALL WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. RODNEY DURR GAVE THE INVOCATION FOR DISTRICT 2.

MAY 6, 2025 MEETING MINUTES

A MOTION WAS MADE BY KENNY BARNETT, SECONDED BY MIKE RILEY TO APPROVE THE MINUTES FROM THE MAY 6, 2025 MEETING. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

VISITORS

SEVERAL MEMBERS OF THE ANDERSON COUNTY FIRE DEPARTMENT AND EMS WERE PRESENT. ANDERSON COUNTY FIRE CHIEF BRAD DURR RECOGNIZED THOSE PRESENT FOR THEIR CONTRIBUTIONS TO THE BLUEGRASS EMERGENCY RESPONSE TEAM DURING THE RECENT SEVERE WEATHER EMERGENCIES.

DEPARTMENT HEAD REPORTS

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY LESLIE EDMONDSON TO APPROVE THE DEPARTMENT HEAD REPORTS AS GIVEN. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ORAL REPORTS GIVEN:

CORONER – LORA HARRISON

FIRE DEPT – CHIEF BRAD DURR

WRITTEN REPORTS ON FOLLOWING PAGES.



COMMONWEALTH OF KENTUCKY
TASHA HELLARD, ANDERSON COUNTY JAILER

151 South Main Street
Lawrenceburg, KY 40342
502-839-6040
Fax-502-839-9313

APRIL 2025 FISCAL COURT REPORT

There were 41 people arrested in April with 83 total charges. This is 16 more than last month with 16 more charges. We currently have 45 in custody at Franklin County Regional Jail. We also have juveniles in custody. We have juveniles and adults in various treatment centers around the state.

Total number of inmates on video arraignment for the month 36

Total number of inmates transported for Court 58

Total number of transports for the month 107

Total number of hours I was in the hospital with an inmate 12 hours

We used 135 gallons of fuel at a cost of \$397.59 Plus \$9.00 for charge account, total \$406.59.

Total inmate housing for the month from Franklin County \$53,088.00

I collected \$263.93 from the state for transporting felony inmates.

AI's 0

DUI's 8

Felony Charges

Receiving stolen property 10,000 or more 1

Theft or disp all others \$1,000 <10,000 1

Theft by deception-including cold checks o/10,000 1

Possession of controlled substance 1st degree 5

Trafficking in a controlled substance 1st 2

Criminal Mischief 1st 1

Convicted felon in possession of a firearm 1

Possession of handgun by convicted felon 1

Use of weapon of mass destruction 3rd degree 1

Using restricted ammo during felony (no shots)	1
Strangulation 2 nd degree	1
Leaving scene of accident with serious injury	1
Assault 3 rd degree-Police/Probation Officer	1
Assault 3 rd degree-EMS	1
Violation of Bond Condition	1
Theft of identify of another without consent	1

Individual Charges

Operating on suspended/revoked license 1 st	3
Operating on DUI suspended license 1 st	1
Theft by unlawful taking shoplifting	1
Terroristic Threatening 3 rd	1
Assault 4 th (domestic violence) no visible injury	1
Assault 4 th degree (domestic violence) minor injury	1
Public Intoxication	3
Resisting arrest	2
Disorderly conduct 2 nd	2
Possession of drug paraphernalia	7
Criminal trespass 3 rd	3
Menacing	3
Possession of marijuana	3
Criminal mischief 2 nd	1
Failure of non-owner to maintain required insurance	2
License to be in possession	1
Failure to notify address change to Department of Transportation	1
Leaving scene of accident-failure to render aid or assistance	1
Giving officer false identifying information	1

Probation Violation (misdemeanor offence)

1

Traffic

* No registration plates

1

*No registration receipt

1

*Failure to wear seatbelt

3

*Careless driving

2

*Reckless driving

1

*Failure to produce insurance card

4

*Failure to illuminate head lamps

1

*Speeding over limit

1

*Disregarding traffic light

1

NOTE: Some of these charges would have only been an issuance of a citation if there had not been a more serious charge in the same incident.

These arrests were made by Lawrenceburg City Police, Anderson County Sheriff's Department, Kentucky State Police, and probation and parole who patrol our county regularly.



COMMONWEALTH OF KENTUCKY
TASHA HELLARD, ANDERSON COUNTY JAILER

151 South Main Street
Lawrenceburg, KY 40342
502-839-6040
Fax-502-839-9333

ANDERSON COUNTY JAIL FUEL LOGS

Date 5-1-25

Year and Make of Vehicle: 03 Ford | 12 Chevy | 19 Ford
Ending Mileage for the Month: 392088 | 377113 | 119108
Beginning Mileage for the Month: 391979 | 376216 | 118139
Miles driven for the Month: 109 | 897 | 1,569

Date:	Gallons/Costs	Mileage
1 4-2-25	15 \$41.01	118280
2 4-7-25	13 \$38.00	118505
3 4-9-25	15 \$44.71	376457
4 4-10-25	14 \$40.84	118716
5 4-14-25	15 \$45.31	376687
6 4-17-25	14 \$41.48	118948
7 4-22-25	15 \$45.00	119204
8 4-24-25	20 \$60.24	376988
9 4-28-25	14 \$41.00	119383
10		
11		
12		
13		
14		

Total fuel

135

Total Costs

\$ 397.59

**Anderson County EMS – Department Head Report
Presented to Fiscal Court – May 20, 2025**

Committee Participation:

On May 19, Jeanne Hosp attended a Directors Meeting in Versailles focused on Mass Casualty Incident (MCI) planning. The meeting addressed establishing a tiered response protocol for large-scale emergencies—including active shooter situations and major bus accidents—that may involve multiple patients. A structured call-out and tiered plan to neighboring counties and the region is being developed as part of this initiative.

Staffing and Support:

One of our full-time paramedics has submitted his resignation to pursue another opportunity, with his last working day being May 26, 2025. Another paramedic has received an opportunity in her hometown and will be providing a two-week notice, with an expected departure date at the end of May. We thank them for their contributions to the department and wish them success in their future endeavors.

We have successfully hired a new part-time EMT and she started today.

Four of our team members are currently injured and unable to work, further compounding staffing challenges. This has placed additional strain on our current team and has increased the need for temporary staffing solutions.

In light of these departures and injuries, three employees have been reassigned to properly staff two ambulances on each shift. In addition, one open spot per shift is being filled with part-time employees, ensuring that we can continue to provide uninterrupted service to the county.

These staffing changes and ongoing adjustments reflect the current challenges facing the department. We are committed to maintaining high standards of patient care.

We will continue to monitor staffing levels closely and make further adjustments as needed to ensure full operational capacity.

Fleet and Facilities:

During May, Med 9 has experienced mechanical issues and was temporarily out of service 3 times. We still have one ambulance and one chase vehicle out of service, due to accidents

ROADS – GLENN HAWKINS

5/5/25 Started mowing the right of way. We mowed on Lock Rd, Ceder Brook Rd, Jenny Lillard Rd, and Salt River Rd.

5/6/25 Mowed on Jenny Lillard Rd, Woldridge Lane, Woldridge Spur, Clifton Rd, Salt River Rd, Wildcat Rd, and Bond Lane.

5/7/25 Cleaned up junk from the flood on Lock Rd. Mowed on Clifton Rd.

5/8/25 Side mowed on Lanes Mill Rd, Buckley Lane, and Harry Wise Rd.

5/9/25 Side mowed on Pumphouse Rd, McCall Springs, Hammond Ln, McCormick Ln, and Hammonds Creek Rd.

5/12/25 Side mowed on Hammonds Creek Rd, Case Rd, Puckett Rd, Herndon Rd, Deer Run Rd, Hawthorne Rd, Clay Lick Church Rd, Lin Moore Rd, Fox Hollow Subdivision, Avenstoke Rd, and Crawford Rd.

5/13/25 Side mowed on Hammonds Creek Rd, Corinth Rd, McCoy Rd, Nevins Station Rd.

5/14/25 Side mowed on Otis Franklin Rd, Avenstoke Rd, Johnson Rd, Riley Ln, and Rice Rd.

5/15/25 Side mowed on Avenstoke Rd, Walter Cox Rd, Benson Creek Rd, Rice Rd, Glenn View Subdivision, Paxton Rd, Bondville Rd, and Delaney Rd.

5/16/25 Side Mowed on Powell Taylor Rd, McDonald Rd, Sires Rd, Brown Store Rd, Benson Creek Rd, Tracy Rd, Fox Creek Goshen Rd, Goshen Rd, Ballard Rd, and Bear Creek Rd.

5/18/25 Came in to get trees out of the roads after the storms.

5/19/25 Side mowed on Tracy Rd, Bear Creek Rd, Ballard Rd, and Baxter Ridge Rd.

SOLID WASTE COMMITTEE MEETING MINUTES – APRIL 30, 2025

A MOTION WAS MADE BY RODNEY DURR, SECONDED BY MIKE RILEY TO APPROVE THE SOLID WASTE COMMITTEE MEETING MINUTES FROM APRIL 30, 2025. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ANDERSON COUNTY FISCAL COURT

SPECIAL COMMITTEE MEETING

DATE: 4-30-25

COMMITTEE NAME: Solid Waste

THOSE
PRESENT: Orbrey, Dean & Rodney

SUBJECT: Solid Waste Contract

ACTION
TAKEN: None

Submitted By: Rodney Durr

BUDGET COMMITTEE MEETING MINUTES – APRIL 30, 2025

A MOTION WAS MADE BY KENNY BARNETT, SECONDED BY DEAN DURR TO APPROVE THE BUDGET COMMITTEE MEETING MINUTES FROM APRIL 30, 2025. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ANDERSON COUNTY FISCAL COURT

SPECIAL COMMITTEE MEETING

DATE: 4-30-25

COMMITTEE NAME: Budget

THOSE
PRESENT: Orbrey, Mike & Rodney

SUBJECT: Budget for 2025-2026

ACTION
TAKEN: NONE

Submitted By: Rodney Durr

SHERIFF'S REPORT

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY RODNEY DURR TO APPROVE THE SHERIFF'S REPORT. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.



ANDERSON COUNTY SHERIFF'S OFFICE

Sheriff Joe Milam
208 South Main Street
Lawrenceburg, Kentucky 40342

May 8, 2025

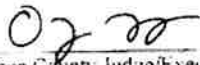
The affiant, Joe Milam, Sheriff of Anderson County, Kentucky reports the following sums as the full amount collected by him as Sheriff of Anderson County from April 1, 2025 through April 30, 2025:

Waiting on Fee Claim \$12,897.09

State	15,272.21	Commission	677.88
County	31,620.47	Commission	1,403.52
School	167,191.32	Commission	5,170.87
Library	18,584.08	Commission	824.88
Health	8,321.26	Commission	369.35
Fire	18,294.29	Commission	184.80
Extension	3,883.21	Commission	172.35

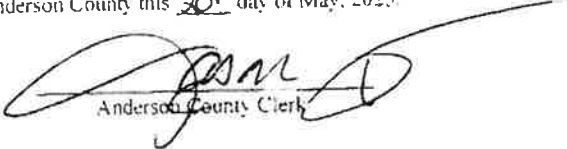
School Int	\$101.08
S.O. Int	\$88.40
Refunds	\$0
S.O. fees	\$14,344.31

Business License Collections	\$975.50
County	\$682.85
S.O.	\$292.65


Anderson County Judge/Executive

State of Kentucky
County of Anderson

I, Jason Denny, Clerk of Anderson County, certify the foregoing report of Joe Milam, Sheriff of Anderson County was the _____ day of May, 2025 produced in open court, examined and approved by the Judge and filed and ordered to be recorded which is done with this certificate in my office.
Witness my hand as Clerk of Anderson County this 30th day of May, 2025.


Anderson County Clerk

BILLS LIST AND ADDENDUM B

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY DEAN DURR TO APPROVE THE BILLS LIST AND ADDENDUM B. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

Anderson County Fiscal Court
Bill List
May 20, 2025

Source Name	Memo	Account	Paid Amount
<u>2012 Central KY Balcats</u>			
2012 Central KY Balcats	P.O.# 64031	5069 - Litter Abatement	951.70
Total 2012 Central KY Balcats			951.70
<u>911 Billing Services & Consultants</u>			
911 Billing Services & Consultants	P.O.# 64052	5305 - EMS Debt Collection Fees	12,185.27
Total 911 Billing Services & Consultants			12,185.27
<u>Airgas</u>			
Airgas	P.O.# 64053	5201 - Medical Supplies - Dispos...	335.45
Total Airgas			335.45
<u>All Safe Industries</u>			
All Safe Industries	P.O.# 64054	5252 - EM Program	202.00
Total All Safe Industries			202.00
<u>Amazon Capital Services</u>			
Amazon Capital Services	P.O.# 64055	5310 - EMS Bldg. Maint. & Repair	365.40
Total Amazon Capital Services			365.40
<u>Anderson Apothecary</u>			
Anderson Apothecary	P.O.# 64056	5201 - Medical Supplies - Dispos...	238.00
Total Anderson Apothecary			238.00
<u>Anderson County Health Department</u>			
Anderson County Health Department	P.O.# 64057	5201 - Medical Supplies - Dispos...	20.00
Total Anderson County Health Department			20.00
<u>Anderson County Sheriff</u>			
Anderson County Sheriff	P.O.# 64046	5907 - Prisoner Transport - Sheriff	339.78
Total Anderson County Sheriff			339.78
<u>Anderson County Tire</u>			
Anderson County Tire	P.O.# 64010	5617 - Road Parts	751.06
Anderson County Tire	P.O.# 64003	5617 - Road Parts	1,164.00
Total Anderson County Tire			1,915.06
<u>Baptist Health Medical Group</u>			
Baptist Health Medical Group	P.O.# 64007	5601 - CDL Drug Testing & Phys...	100.00
Total Baptist Health Medical Group			100.00
<u>Cindy Poole'</u>			
Cindy Poole'	P.O.# 64042	4034 - Park Facility Rental	100.00
Total Cindy Poole'			100.00
<u>CNA Surety</u>			
CNA Surety	P.O.# 64025	5521 - Insurance and Bonds	101.80
CNA Surety	P.O.# 64049	5521 - Insurance and Bonds	2,621.35
Total CNA Surety			2,723.15
<u>Crystal Clean</u>			
Crystal Clean	P.O.# 64059	5309 - EMS Vehicle Maint. & Re...	21.00
Total Crystal Clean			21.00

Anderson County Fiscal Court

Bill List

May 20, 2025

Source Name	Memo	Account	Paid Amount
<u>De Lage Landen Financial</u>			
De Lage Landen Financial	P.O.# 64060	5306 - EMS Lease - Copier Mac...	167.00
Total De Lage Landen Financial			167.00
<u>Defense Pest Control</u>			
Defense Pest Control	P.O.# 64002	5142 - County Building Pest Con...	70.00
Defense Pest Control	P.O.# 64002	5142 - County Building Pest Con...	65.00
Defense Pest Control	P.O.# 64002	5499 - Park Building's Maint.	70.00
Defense Pest Control	P.O.# 64002	5310 - EMS Bldg. Maint. & Repair	65.00
Defense Pest Control	P.O.# 64002	5433 - Animal Shelter Maintenanc...	60.00
Defense Pest Control	P.O.# 64002	5433 - Animal Shelter Maintenanc...	60.00
Total Defense Pest Control			390.00
<u>Ellis Express</u>			
Ellis Express	P.O.# 64004	6014 - Maint. Vehicle Fuel	125.00
Ellis Express	P.O.# 64004	5312 - EMS Fuel	388.86
Ellis Express	P.O.# 64004	5435 - Animal Shelter Fuel	502.90
Ellis Express	P.O.# 64004	5903 - Jail Fuel	457.59
Ellis Express	P.O.# 64004	5044 - Coroner Gasoline & Maint	
Total Ellis Express			1,474.35
<u>First Financial Bank</u>			
First Financial Bank	P.O.# Various	5434 - Animal Shelter Supplies	66.00
First Financial Bank	P.O.# Various	5434 - Animal Shelter Supplies	38.12
First Financial Bank	P.O.# Various	5504 - Park Supplies and Equip...	6.36
First Financial Bank	P.O.# Various	5504 - Park Supplies and Equip...	105.99
First Financial Bank	P.O.# Various	5146 - Office Supplies	1,399.00
First Financial Bank	P.O.# Various	5146 - Office Supplies	893.52
First Financial Bank	P.O.# Various	5315 - Recertification/Relicensure	32.00
First Financial Bank	P.O.# Various	5308 - EMS Computer Maint. & ...	16.95
Total First Financial Bank			2,557.94
<u>Franklin County Regional Jail</u>			
Franklin County Regional Jail	P.O.# 64017	5902 - Contracts with other Cour...	53,088.00
Total Franklin County Regional Jail			53,088.00
<u>Freedom Tactical</u>			
Freedom Tactical	P.O.# 64047	5434 - Animal Shelter Supplies	302.00
Freedom Tactical	VOID: P.O.# 64047	5316 - EMS Uniforms	0.00
Freedom Tactical	P.O.# 64064	5316 - EMS Uniforms	120.00
Total Freedom Tactical			422.00
<u>Global Supply & Floor Equipment</u>			
Global Supply & Floor Equipment	P.O.# 64030	5161 - Custodial Supplies - Cour...	314.24
Total Global Supply & Floor Equipment			314.24
<u>Global Water Technology Inc</u>			
Global Water Technology Inc	P.O.# 64026	6305 - Courthouse Fine Repairs	200.00
Total Global Water Technology Inc			200.00
<u>Gold Medal</u>			
Gold Medal	P.O.# 64023	5502 - Park Concessions	796.65
Total Gold Medal			796.65
<u>Heidelberg Materials Midwest Agg, Inc</u>			
Heidelberg Materials Midwest Agg, Inc	P.O.# 64020	5613 - Chip Seal Maintenance (S...	489.81
Heidelberg Materials Midwest Agg, Inc	P.O.# 63953	5613 - Chip Seal Maintenance (S...	1,493.94
Total Heidelberg Materials Midwest Agg, Inc			1,983.75

Anderson County Fiscal Court

Bill List

May 20, 2025

Source Name	Memo	Account	Paid Amount
<u>Jerry Waldrige'</u>			
Jerry Waldrige'	P.O.# 64009	5601 - CDL Drug Testing & Phys...	95.00
Total Jerry Waldrige'			95.00
<u>Johnson Controls Fire Protection</u>			
Johnson Controls Fire Protection	P.O.# 64028	5154 - Electric - Annex	366.96
Total Johnson Controls Fire Protection			366.96
<u>Johnson Small Engine</u>			
Johnson Small Engine	P.O.# Various	5504 - Park Supplies and Equip...	199.00
Johnson Small Engine	P.O.# Various	5504 - Park Supplies and Equip...	180.87
Total Johnson Small Engine			379.87
<u>Kateri Watkins</u>			
Kateri Watkins	P.O.# 64040	4034 - Park Facility Rental	100.00
Total Kateri Watkins			100.00
<u>Kentucky Coal & Mineral County Coalition</u>			
Kentucky Coal & Mineral County Coalition	P.O.# 64032	5052 - Association Dues	700.00
Total Kentucky Coal & Mineral County Coalition			700.00
<u>KS State Bank</u>			
KS State Bank	P.O.# 64065	5307 - EMS Equipment Maint, C...	5,827.58
Total KS State Bank			5,827.58
<u>Kyle Webb</u>			
Kyle Webb	P.O.# 64048	5504 - Park Supplies and Equip...	400.00
Total Kyle Webb			400.00
<u>Life Assist</u>			
Life Assist	P.O.# 64066	5201 - Medical Supplies - Dispos...	2,467.30
Total Life Assist			2,467.30
<u>Mago Construction</u>			
Mago Construction	P.O.# 64008	5610 - Highway Paving/Patching	130,830.44
Total Mago Construction			130,830.44
<u>Mark Bryant</u>			
Mark Bryant	P.O.# 64021	5497 - Park Custodial Supplies	78.60
Total Mark Bryant			78.60
<u>Michael Hays</u>			
Michael Hays	P.O.# 64034	4034 - Park Facility Rental	75.00
Total Michael Hays			75.00
<u>Modern Imaging Solutions</u>			
Modern Imaging Solutions	P.O.# 64067	5201 - Medical Supplies - Dispos. .	248.85
Total Modern Imaging Solutions			248.85
<u>Pioneer News</u>			
Pioneer News	P.O.# 63999	5051 - Legal Advertising	450.13
Total Pioneer News			450.13

Anderson County Fiscal Court

Bill List

May 20, 2025

Source Name	Memo	Account	Paid Amount
<u>Pitney Bowes</u>			
Pitney Bowes	P.O.# 64033	5147 - Postage - Annex	1,708.50
Pitney Bowes	P.O.# 64027	5147 - Postage - Annex	182.58
Total Pitney Bowes			1,891.08
<u>Premier Energy</u>			
Premier Energy	P.O.# 64011	5615 - Road Fuel	358.06
Premier Energy	P.O.# 64084	5312 - EMS Fuel	3,732.16
Total Premier Energy			4,090.22
<u>Sara Vogel</u>			
Sara Vogel	P.O.# 64043	4034 - Park Facility Rental	75.00
Total Sara Vogel			75.00
<u>SMS Tire Processing</u>			
SMS Tire Processing	P.O.# 64044	6007 - Recycle Program(Tires & ...	1,901.00
Total SMS Tire Processing			1,901.00
<u>Toshiba Financial Services</u>			
Toshiba Financial Services	P.O.# 64024	5919 - Jail Copier Maint. Agreem...	132.42
Total Toshiba Financial Services			132.42
TOTAL			231,000.19

Anderson County Fiscal Court
Bill List-Addendum B
May 22, 2025

Source Name	Memo	Account	Paid Amount
<u>Bates Security</u>			
Bates Security	P O # 64073	5602 Road Bldg. Maintenance	50.52
Total Bates Security			50.52
<u>Canon Financial Services, Inc.</u>			
Canon Financial Services, Inc.	P O # 64074	5144 Copier Lease - Annex	233.21
Total Canon Financial Services, Inc.			233.21
<u>CNA Surety</u>			
CNA Surety	P O # 64069	5521 Insurance and Bonds	101.80
Total CNA Surety			101.80
<u>Dr. Suzanne Rogers</u>			
Dr. Suzanne Rogers	P O # 64077	5160 Attorney Fees	400.00
Total Dr. Suzanne Rogers			400.00
<u>Hadawreck Body Shop</u>			
Hadawreck Body Shop	P O # 64072	5612 Road Equipment Repairs	1,570.00
Total Hadawreck Body Shop			1,570.00
<u>KCJEA/KMCA</u>			
KCJEA/KMCA	P O # 64070	5054 Meeting Expenses/Travel	1,050.00
Total KCJEA/KMCA			1,050.00
<u>Pitney Bowes</u>			
Pitney Bowes	P O # 64078	5147 Postage - Annex	210.03
Total Pitney Bowes			210.03
TOTAL			3,615.56

BILLS LIST ADDENDUM A – MARY & MARTHA'S

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY RODNEY DURR TO APPROVE BILLS LIST ADDENDUM A TO MARY & MARTHA'S. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, DEAN DURR, AND KENNY BARNETT. ORBREY GRITTON AND DAVID MONTGOMERY RECUSED. MOTION PASSED 5 YES – 2 RECUSE.

**Anderson County Fiscal Court
Bill List-Addendum A
May 21, 2025**

Source Name	Memo	Account	Paid Amount
<u>Mary and Martha's Cleaning Service</u>			
Mary and Martha's Cleaning Service	P.O.# 64019	5140 - Courthouse Contract Cl...	1,985.00
Total Mary and Martha's Cleaning Service			1,985.00
TOTAL			1,985.00

INFORMATIONAL ONLY – NO MOTION REQUIRED

THERE WILL BE TWO APPOINTMENTS COMING UP FOR THE LIBRARY BOARD. THE TERMS FOR DONDA KIKENDALL AND CASSAUNDRA COOPER ARE EXPIRING ON JULY 31. THE SUGGESTED NAMES FOR APPOINTMENT ARE DONDA KIKENDALL OR SARA HUDNALL TO FILL DONDA KIKENDALL'S TERM; AND JOSHUA GARRETT OR NICOLE WELLS TO FILL CASSAUNDRA COOPER'S TERM.

DAN WARD'S TERM ON THE FIRE BOARD WILL BE EXPIRING JUNE 30.

OPEN ENROLLMENT WILL BE MAY 29 AND MAY 30 AT CITY HALL FROM 8 AM – 4 PM.

THIS WEEK IS NATIONAL EMS WEEK.

EXECUTIVE ORDER 2025-11

A MOTION WAS MADE BY RODNEY DURR, SECONDED BY MIKE RILEY TO APPROVE EXECUTIVE ORDER 2025-11. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.



Anderson County Fiscal Court

Orbrey Gritton, County Judge/Executive
Charlie Cammack, Deputy Judge
Dudley Shryock, County Treasurer
137 Main Street
Lawrenceburg, KY 40342
502-839-3471

Magistrates

Rodney Durr
District 1

Mike Riley
District 2

Leslie Edmondson
District 3

Dean Durr
District 4

David Montgomery
District 5

Kenny Barnett
District 6

EXECUTIVE ORDER #2025-11

²⁰
May 16, 2025

Pursuant to KRS 67.710(7) I, Orbrey Gritton, County Judge/Executive of Anderson County, do hereby promote/appoints Shelby White as a Part-time EMT Employee at \$10.93 an hour (effective 5-20-2025), Lawrenceburg, Kentucky, for Anderson County.

Said Position will be Part-time

Upon a motion by Magistrate Rodney Durr, seconded by Magistrate Mike Riley, with yea and nay votes as follows, by the Anderson County Fiscal Court meeting on this 20th day of May, 2025, hereby approves this Executive Order.

Rodney Durr	<u>yes</u>	Dean Durr	<u>yes</u>
Mike Riley	<u>yes</u>	David Montgomery	<u>yes</u>
Leslie Edmondson	<u>yes</u>	Kenny Barnett	<u>yes</u>
Orbrey Gritton	<u>yes</u>		

Orbrey Gritton
ORBREY GRITTON
County Judge/Executive

Jason Denny
ATTEST: JASON DENNY
Anderson County Court Clerk

PURCHASE OF TWO DUMP TRUCKS FOR ROAD DEPARTMENT

A MOTION WAS MADE BY DEAN DURR, SECONDED BY DAVID MONTGOMERY TO APPROVE THE CASH PURCHASE OF TWO 2025-MODEL DUMP TRUCKS EQUIPPED WITH SNOWPLOWS UNDER THE STATE PRICE CONTRACT FROM FREEDOM DODGE FOR \$110,420 PER TRUCK. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ADDENDUM TO ~~E~~911 CONTRACT

A MOTION WAS MADE BY DAVID MONTGOMERY, SECONDED BY MIKE RILEY TO APPROVE AN ADDENDUM TO THE CURRENT ~~E~~911 CONTRACT, EXTENDING THE CONTRACT FOR 3 YEARS, LOWERING THE RATE FROM 8.5% TO 7%, WITH E911 PROVIDING SECEN IPADS AFTER 30 DAYS, AND LOOKING TO ADJUST CURRENT RATES. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

CHANGE CONTRIBUTION TO FAMILY HRA

A MOTION WAS MADE BY RODNEY DURR, SECONDED BY KENNY BARNETT TO CHANGE THE COUNTY'S CONTRIBUTION FOR FAMILY HRA FROM \$3,250 TO \$3,000 PER YEAR. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ADJOURN

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY RODNEY DURR TO ADJOURN. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

HONORABLE ORBREY GRITTON

ANDERSON COUNTY JUDGE EXECUTIVE

INTERLOCAL AGREEMENT AMONG THE KENTUCKY COUNTIES OF

**Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine,
Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford**

THIS INTERLOCAL AGREEMENT ("Agreement") is made among and between THE KENTUCKY COUNTIES OF Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford (hereinafter referred to as "Parties"), all entities being bodies corporate and politic of the Commonwealth of Kentucky.

WITNESSETH THAT:

WHEREAS, the Kentucky Interlocal Cooperation Act (hereinafter referred to as "State Act"), KRS 65.210 through 65.300 permits the Parties to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and form that will best accord with geographic, economic, population and other factors which influence the needs and development of local communities; and

WHEREAS, the Workforce Innovation and Opportunity Act (hereinafter referred to as the "Federal Act"), enacted by the Congress of the United States, provides for federal United States Department of Labor funds to be granted to the several states for the delivery of services and programs under the Federal Act; and

WHEREAS, the Parties wish to increase the effectiveness of the area's workforce development system under the Federal Act; and

WHEREAS, the purpose of this Agreement is to specify the respective roles of the individual chief local elected officials pursuant to Section 107(c) of the Federal Act as amended or modified from time to time, and to comply with the state and federal law and regulations on Interlocal Agreements as amended or modified from time to time; and

WHEREAS, the Parties desire to terminate and replace all prior Interlocal Cooperative Agreements with this Agreement, provided this Agreement is: (a) adopted by all Parties; (b) is approved by the Department for Local Government in accordance with the provisions of KRS 65.210; and (c) a certified copy is filed with the Kentucky Secretary of State pursuant to KRS 65.290.

NOW, THEREFORE, in consideration of the mutual covenants and understandings contained herein, the parties agree as follows.

1. EXECUTION OF AGREEMENT AND EFFECTIVE DATE. This Agreement shall become effective upon: (a) Its approval by Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, and Woodford County Fiscal Courts and the Lexington/Fayette Urban County Government, and due execution pursuant thereto by each County Judge/Executive (the "Judge Executives") and the Mayor of the Lexington/Fayette Urban County Government (the "Mayor") (the Judges and Mayor are hereinafter referred to collectively as "Local Elected Officials" or "LEOs"), (b) upon approval of the Kentucky Commissioner of the

Department for Local Government (the “Commissioner”) under provisions of the State Act as amended or modified from time to time; (c) a copy of this Agreement, after its full approval being filed with the Kentucky Secretary of State's Office and with the Kentucky Education and Workforce Development Cabinet (the “EWDC”).

2. AGREEMENT DURATION. The term of this Agreement shall be from July 1, 2025, through June 30, 2030. The Parties will begin discussions regarding a new Agreement no later than six (6) months prior to the expiration of this Agreement, and will execute a new Agreement and have it duly approved by all Parties and the Commissioner and recorded in the appropriate government offices prior to June 30, 2030.

3. GOVERNING BOARD.

A. A Governing Board of LEOs shall consist of the 16 Judge Executives and the Mayor. An Executive Committee is established to include the following: the Co-Chief Local Elected Officials ("CLEOs"), who shall serve as the Co-Chairs of the Governing Board and as the Co-Chairs of the Executive Committee (with the Co-Chairs alternating as Chair for each meeting), plus five (5) additional members. The additional members shall be selected from a majority vote of the Governing Board as set forth below. Members of the Executive Committee who are not the co-CLEOs shall serve for a term of two-years and may serve one (1) additional two year consecutive term.

The Governing Board has Bylaws in place and are filed with the EWDC.

B. The Governing Board shall, in accordance with federal and state law as amended or modified from time to time, and federal and state regulations and policies as amended or modified from time to time, by a duly called meeting of the Governing Board take the following actions:

- i. Selection of the Co-CLEOs, provided, however, the Mayor shall always be one of the Co-CLEOs;
- ii. Selection of Executive Committee Members
- iii. Designation of the fiscal agent;
- iv. Designation of a grant subrecipient;
- v. Authorization for the Co-CLEOs to request the Governor's consent for the local workforce development board (the "LWDB") to be the direct service provider;
- vi. Approval of the LWDB annual budget; and
- vii. Selection of the one-stop operators.

C. Unless otherwise provided herein, Co-CLEOs shall jointly make all other decisions and perform all other duties and functions assigned to the Chief Local Elected Official by the Federal Act, or by implementing federal or state regulations or policies as amended or modified from time to time. If the Co-CLEOs cannot agree on any matter, the Executive Committee will make the decision by a 2/3 super majority vote of all Executive Committee members.

4. PARTICIPATING LOCAL ELECTED OFFICIALS. Attached hereto and incorporated herein are the names, representation, and contact information for each LEO in the workforce development area and the Co-CLEOs. The information shall be updated as

necessary by submitting such updates to the LWDB and to the EWDC's Department of Workforce Investment.

5. DESIGNATION OF CO-CHIEF LOCAL ELECTED OFFICIALS

A. The following selection or appointment process shall be followed:

- i. The Governing Board shall elect a LEO to serve as an At-Large Co-Chief Local Elected Official (CLEO) to serve with the LEO of the Lexington-Fayette Urban County Government as the other Co-CLEO. To be elected as the At-Large CLEO, the At-Large member shall receive a simple majority of the votes of the LEOs present at a meeting where there is a quorum.
- ii. The Co-CLEOs shall not serve as the highest-ranking officer on any Board or other entity that governs any local grant subrecipient, local fiscal agent, or service delivery provider.
- iii. The Co-CLEOs shall not derive any personal benefit or gain, directly or indirectly, by reason of his or her participation as the Co-CLEO of the local workforce development area.
- iv. The Co-CLEOs shall disclose to the Governing Board any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.
- v. The Co-CLEOs and his or her immediate family members shall not be a participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the local workforce development area which results or may result in a personal benefit.

- vi. The Co-CLEOs shall not be a recipient, directly or indirectly, of any salary payments, loans, gifts of any kind, any free service, discounts, or other fees from, or on behalf, of any person or organization having transactions with the local workforce development area.
 - B. The term of the At-Large CLEO shall be two (2) years and may serve one (1) additional consecutive two-year term.
 - C. The Co-CLEOs shall jointly serve as the signatories for the LEOs related to Federal Act matters, unless the action has been approved by the Governing Board of LEOs, in which case either Co-CLEO may serve as the signatory for the LEOs related to Federal Act matters.
 - D. All duties or functions of the Co-CLEOs must be performed jointly, unless the action has been approved by the Governing Board of LEOs in which case either Co-CLEO may execute such documents or take such action as necessary to carry out the direction of the Governing Board of LEOs. No such matter shall be submitted to the Governing Board for a vote unless one or both Co-CLEO's report that they are unable to reach agreement and request a vote of the Governing Board.
6. DISPUTE RESOLUTION. If there is a dispute between the Co-CLEOs, either Co-CLEO shall call a meeting of the Executive Committee and the Executive Committee shall resolve the matter by 2/3 majority vote of all the Executive Committee members. If one of the Co-CLEOs is not satisfied with the resolution of the Executive Committee, then the unsatisfied Co-CLEO shall call a meeting of the Governing Board within five (5) business days of the Executive Committee meeting, and the Governing Board shall resolve the dispute by a 2/3 super majority vote of all the members. Other than Co-CLEO disputes, whenever any

dispute arises between the Parties, under this Agreement, the Parties may invoke Dispute Resolution and agree to seek resolution of such dispute as follows:

A. The Parties will seek in good faith to resolve any such dispute by arranging a meeting between the Parties with authority to resolve the matter within five (5) business days after either Party receives notice of a dispute. If the Parties are unable to resolve the dispute informally within 10 working days, either Party may request the assistance of a mediator. The person selected as mediator shall be mutually agreed upon by the Parties. If the Parties cannot agree, then a mediator will be selected by the Executive Committee of the LEO's. If possible, the services of a volunteer, unpaid mediator should be utilized.

B. If it proves impossible to arrive at a mutually satisfactory solution through mediation within 30 working days of the request for the mediator, and any Party may refer the dispute to an arbitrator, and all Parties will be required to submit this matter to the arbitrator, who will be authorized to make a decision regarding the dispute, and that decision will be final and binding on the Parties.

7. FISCAL AGENT OR GRANT SUBRECIPIENT DESIGNATION. The Governing Board shall designate the Fiscal Agent and Grant Subrecipient in accordance with federal and state law and federal and state regulations and policies as amended or modified from time to time.

Selection by either designation or procurement shall not relieve the LEOs of the liability for any misuse of grant funds as apportioned in this Agreement.

8. **LIABILITY:** The local jurisdictions of each LEO shall always remain liable for misuse of funds. In the event of a determination that a misuse of funds has occurred, the following priorities for recouping those funds shall apply:

- A. First Priority: fiscal agent or grant subrecipient shall attempt to recover funds from the contractor, agent or third party causing the liability;
- B. Second Priority: fiscal agent or grant subrecipient shall attempt to recover funds from an insurance carrier or bond issuer;
- C. Third Priority: fiscal agent or grant subrecipient shall attempt to obtain a waiver of liability or offset liability against current or future grant revenues;
- D. Fourth Priority: fiscal agent or grant subrecipient shall repay the liability from its funds to the extent permitted by law; and,
- E. As a last resort and only to the extent required by the Federal Act as amended or modified from time to time, the Parties agree to cover unmet liabilities to the state and federal governments. The parties shall share liability to the state and federal governments equally.

9. **LOCAL AREA SERVICE DELIVERY PROVIDER.**

- A. As authorized in Section 107(g)(2) of the Federal Act as amended or modified from time to time, LWDB may provide career services described in Section 134(c)(2) through a one-stop delivery system or be designated or certified as a one-stop operator only with the agreement of the Co-CLEOs and Governor. The Governor's agreement must be obtained by the Co-CLEOs, after authorization by the Governing Board, in accordance with the Federal Act and state regulations as amended or modified from time to time.

- B. In cases where the LWDB does not seek to provide career services, any one-stop operator shall be designated or certified by the Governing Board through a competitive process in accordance with the Federal Act and state regulations and policies as amended or modified from time to time. The process shall be outlined in a Partnership Agreement between the LEOs and the LWDB. The LWDB shall enter into a Memorandum of Understanding for the one-stop delivery system in compliance with 20 CFR Sec. 678.500, as amended or modified from time to time, and/or other federal and state laws, regulations and policies.

10. COMMUNICATION.

- A. The Executive Committee shall meet quarterly to discuss the activities within the workforce development area and to complete their responsibilities under the Federal Act as amended or modified from time to time. The Executive Committee also shall meet upon the request of the Co-CLEOs, the Governing Board, or a majority of the LEOs on the Executive Committee. The meetings shall be conducted in accordance with the Kentucky Open Meetings Act as amended or modified from time to time.
- B. No less than once a year, the LEO Governing Board and Bluegrass Workforce Innovation Board will conduct a joint meeting. The meeting will be held to jointly discuss strategic efforts and operations for the coming year as well as any updates from both organizations and other business as may be necessary. The chair of the meeting will rotate between one of the Co-CLEOs and the Workforce Board Chair. The Co-CLEOs and the Workforce Board Chair will jointly develop the agenda for

a joint meeting. The Workforce Board Chair will serve as Chair for the first joint meeting.

- C. The Co-CLEOs shall keep the LEOs informed regarding LWDB activities by the following process and procedure: draft minutes of any Governing Board or Executive Committee meeting shall be distributed to all LEOs within five (5) business days using the contact information provided in this Agreement with final minutes being distributed with the next meeting packet. Meeting minutes will be produced by the administrative staff to the LEOs. Additional information that the LEOs desire to review will be requested from the LWDB as outlined in the Partnership Agreement.

11. LOCAL WORKFORCE DEVELOPMENT BOARD BUDGET APPROVAL. The Governing Board shall review and, if acceptable, approve the local workforce development board annual budget pursuant to the following process:

- A. A meeting will be held among the Co-CLEOs and the members of the Executive Committee of the LWDB to reach agreement on a budget format and have a discussion regarding strategic priorities to be taken into consideration in the budget development process.
- B. A draft budget will be developed by the LWDB for review by the Co-CLEOs.
- C. The Co-CLEOs will review the proposed budget and provide feedback to the LWDB.
- D. The Executive Committee of the LWDB will review the feedback and develop a final draft budget to be presented to the Co-CLEOs.

- E. The Co-CLEOs will present the final draft budget for review by all LEOs and approval by the Governing Board.
- F. The final budget shall be presented and approved at the LWDB meeting. The LWDB chair and both CLEOs will then sign the final budget which will be presented to the fiscal agent and the grant subrecipient. If one of the Co-CLEO's will not sign the approved budget, one Co-CLEO may sign the budget upon approval of the Executive Committee of the LEO's. Upon passage, the approved budget and signatures will be forwarded to the EWDC.

12. LOCAL WORKFORCE DEVELOPMENT BOARD REPRESENTATION.

- A. The LWDB's member nomination, selection and confirmation shall comply with the Federal Act and state regulations and policies as amended or modified from time to time.
- B. The process for determining the initial size of the LWDB is as follows: the Co-CLEOs shall establish the initial size in accordance with the Federal Act and state regulations and policies as amended or modified from time to time, after consideration of fair and equitable representation.
- C. The process for selecting, appointing, removing or reappointing LWDB board members is as follows:
 - i. All local workforce development board members shall be appointed in accordance with the criteria established between the Governor and the Kentucky Workforce Investment Board in accordance with the Federal Act and state regulations and policies as amended or modified from time to time.

- ii. Local workforce development board members who no longer hold the position or status that made them eligible local board members must resign or be removed by the Co-CLEOs immediately as a representative of that entity (i.e., no longer work in the private sector, or no longer with an educational institution). For example, an appointee serving because of his or her employment in the private sector must resign or be removed if he or she retires or moves to the public sector.
- iii. The local workforce development board members must be actively engaged and employ staff in the sector in which they were appointed to represent.
- iv. Local workforce development board members replacing out-going member's mid-term will serve the remainder of the out-going member's term. A mid-term appointment shall represent the same industry sector that created the vacancy. A LEO Executive Committee board member replacing an outgoing member mid-term will also serve the remainder of the outgoing member's term once selected by the LEOs.
- v. Local workforce development board vacancies must be filled within a reasonable amount of time of the vacancy as determined by the local workforce development area, but no later than 90 days from occurrence. The Co-CLEOs are authorized to make all jointly agreed appointments and reappointments of members. Reappointments must be made within a reasonable time of the term expiration, but no later than 90 days thereafter. Waivers are to be requested in writing to the Division Director, Department of Workforce Investment with an explanation of why a vacancy was not filled

in the defined timeframe and a description of the process underway to fill the vacancy.

- vi. Local workforce development board members must be removed by the Co-CLEOs if any of the following occurs: documented violation of conflict of interest, failure to meet local workforce development board member representation requirements defined in the Federal Act and state regulations and policies as amended or modified from time to time, or documented proof of fraud and /or abuse. Local workforce development board members will be removed for not meeting attendance guidelines as set forth in local workforce development board bylaws.
 - vii. Local workforce development board appointments do not require the signature of the LEOs, but rather only the signature of both the CoCLEOs. Co-CLEOs will jointly agree to and sign workforce development board appointments and jointly notify the LEO Executive Committee at the next committee meeting of the appointments. If the Co-CLEO's are unable to agree to an appointment, the Executive Committee of the LEO's may approve an appointment and one Co-CLEO may sign the appointment.
- D. The term of office for local workforce development board members shall be staggered three (3) years based on initial appointments.
- E. Local workforce development board members or members of a standing committee in accordance with Section 107(h)(i)(1) and (2) of the Federal Act as amended or modified from time to time, may not: vote on a matter under consideration by the local board

- i. Regarding the provision of services by such member (or by an entity that such member represents); or
 - ii. That would provide direct financial benefit to such member or the immediate family of such member; or
 - iii. Engage in any activity determined by the Governor to constitute a conflict of interest as specified in the state plan; or
- F. A local workforce development board member may not have been an employee of the fiscal agent, grant sub-recipient or other contracted partner at any point or for any amount of time during the previous three (3) years.
- G. The Local Workforce Development Board shall notify the LEOs of any changes desired to LWDB's By-Laws. The LEOs have the responsibility to confirm that By-Laws conform to the state and federal law, including but not limited to 20 C.F.R. sec. 679.310(g). No changes to the By-Laws will be effective until approved by the LEOs.

13. LOCAL WORKFORCE DEVELOPMENT BOARD COMPLIANCE WITH FEDERAL LAW AND PARTNERSHIP AGREEMENT

- A. The Governing Board will enter into a Partnership Agreement with the LWDB to address the various Federal requirements relating to the process for development and approval of a local plan, including the review and approval of the local plan as required by 20 CFR Sec. 679.370(a) and WIOA Sec. 107(d)(1). If the local area is part of a planning region that includes other local areas, develop and submit a regional plan in collaboration with other local areas. If the local area is part of a planning region, the local plan must be submitted as a part of the regional plan.

B. The Partnership Agreement shall also address: (1) the LWDB role in providing oversight of youth workforce investment activities authorized under WIOA sec. 129(c), adult and dislocated worker employment and training activities under WIOA sec. 134(c) and (d), and the entire one-stop delivery system in the local area; (2) ensure the appropriate use and management of the funds provided under WIOA subtitle B for the youth, adult, and dislocated worker activities and one-stop delivery system in the local area; (3) ensure the appropriate use management, and investment of funds to maximize performance outcomes under WIOA sec. 116; and (4) the process by which the LWDB will negotiate and reach agreement with the Co-CLEOs and the Governor on local performance indicators.

14. SELECTION OF A NEW CO-CLEO. When a new Co-CLEO is selected in accordance with this Agreement, the newly selected Co-CLEO must submit to the LWDB and the Department of Workforce Investment, a written statement acknowledging that he or she:

- A. Has read, understands and will comply with the current Interlocal Agreement; and
- B. Has apprised the Department of Workforce Investment of the change in Co-CLEO designation.

15. SELECTION OF A NEW LEO. When a new LEO is elected within the local workforce development area, the newly elected official must submit to the local workforce development board a written statement acknowledging that he or she:

- A. Has read, understands, and will comply with the current Interlocal Agreement; and
- B. Reserves the option to request negotiations to amend the Interlocal Agreement at any time during the official's tenure as a LEO.

16. AMENDMENT. This Agreement may be amended by written consent of all the Parties subject to approval and recording in accordance with the State Act as amended or modified from time to time. A copy of any amendment approved in accordance with the State Act as amended or modified from time to time, shall be submitted to the EWDC and the local workforce development board.
17. INCORPORATION BY REFERENCE. The following documents, as such may be amended, modified or replaced in the future, are incorporated herein by reference and made a part of this agreement: the Federal Workforce Innovation and Opportunity Act; Kentucky Workforce Innovation Board Policy 15-001; Kentucky Workforce Innovation Board Policy 15-002; and Kentucky Workforce Innovation Board Policy 15-003.
18. SIGNATURES. By signing this Agreement, each local elected official certifies that his or her signature has been duly authorized by official action of his/her governmental body. The agreement may be executed in one or more counterparts, each of which, when combined with all other counterparts, will constitute a completely executed agreement subject to approval by the Department for Local Government and the EWDC.

NOTE: Upon approval, please sign below your county name.

ANDERSON COUNTY	BOURBON COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
BOYLE COUNTY	CLARK COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
ESTILL COUNTY	FRANKLIN COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
GARRARD COUNTY	HARRISON COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
JESSAMINE COUNTY	LEXINGTON-FAYETTE COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>Mayor</i> <i>Date</i>
LINCOLN COUNTY	MADISON COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
MERCER COUNTY	NICHOLAS COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
POWELL COUNTY	SCOTT COUNTY
<i>County Judge/Executive</i> <i>Date</i>	<i>County Judge/Executive</i> <i>Date</i>
WOODFORD COUNTY	DEPARTMENT FOR LOCAL GOVERNMENT
<i>County Judge/Executive</i> <i>Date</i>	<i>Commissioner</i> <i>Date</i>

ANDERSON COUNTY FISCAL COURT

SPECIAL COMMITTEE MEETING

DATE: 5-19-25

COMMITTEE NAME: Solid Waste

THOSE
PRESENT: Orbrey Dean & Rodney

SUBJECT: Solid Waste & Recycling
Contract

ACTION
TAKEN: None

Submitted By: Rodney Dean