Carroll County Fiscal Court Minutes March 10, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, March 10, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney James Monk.

Call to Order

Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for our nation's leaders and local families that are dealing with illness and death.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the February 24, 2009 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Treasurer's Report

Informational report regarding county finances as of February 28, 2009. No action taken.

Budget Transfers

Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Bowling made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendments – $2^{\underline{nd}}$ Reading

Magistrate Miller made a motion to have the second reading of the attached budget amendment #'s 4(state grant fund) and 5(road fund), in the amount of \$4683.00 and \$500.00. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read both amendments.

Magistrate Bates made a motion to adopt both amendments. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

<u>Resolution – Homeland Security</u>

Magistrate Miller made a motion to approve the attached Homeland Security Grant Resolution for 4 bullet proof vests for the Sheriff's department. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

<u>Labor Estimates</u>

The last estimates received were for December at 9.1%. No action taken.

West Carroll Water Board Appointment

Judge Tomlinson made a motion to reappoint Vickie Edwards to the WCWB for a term of 02/2009-02/2013. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Asphalt Bids

Bids were received from Ohio Valley Asphalt and Kemper Construction for the recent advertisement for asphalt bids. Copies are attached. The bids were tabled for further consideration.

Kentucky Department of Transportation

Rob Hans, Kevin Russ and Donnie Miracle were in attendance to recommend projects for FY 2009-2010 Rural Secondary Road Program. Copies of the recommendations are attached. The court discussed the inadequate funding for work that is needed in this area and across the state, allowing all of the rural secondary roads to fall further behind in repairs. The court also discussed:

- Funding for the resurfacing of a portion of Hwy 36 East from other sources.
- Resurfacing of Hwy 42 from the traffic signal at Hwy 227 to the Trimble County line.
- Truck traffic
- Kings Ridge, Hwy 55, Hwy 42, Hwy 36.
- Federal stimulus dollars directed through the state have been approved by the House for replacement of the Locust Creek Bridge. Currently, there is also \$95,000 in the federal budget for the project.
- Ice storm debris removal.
- Lighting on the KY River Bridge.
- Damage to Hwy 227 in Worthville. The work has been stopped and the individual responsible for the damage will have to repair damages.
- Repairs to the CSX crossing on Hwy 227 are scheduled to be done when the asphalt plant reopens.
- Repairs to the slide on Hwy 389 in English are estimated for completion in mid-May.
- Hwy 36 E and Boone Road entrance.
- Greens Bottom safety issue.
- Traffic rerouting plans during CSX repairs to crossing on Hwy 227.

Magistrate Bates made a motion to pass a resolution accepting the Transportation Cabinet's recommendation for resurfacing of Kings Ridge Road (KY 1226) through the Rural Secondary Road program and portions of Hwy 36 E through other funding sources, and noting the lack of adequate funding to make repairs to other roads that are in need. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Animal Support

Tammie Crawford and CCAS presented the court with a proposal to do pet adoptions through the local shelter on a trial basis for one year. The court discussed the proposal and discussed funding, liability issues, lease agreements. The court tabled the issue in order to examine the proposal further.

Congressman Geoff Davis Office

Christina Poole updated the court with new contact information for Congressman Geoff Davis. The court discussed the new FDA regulations regarding animal rendering and the federal stimulus funding being directed through the state. No action taken.

Sheriff

Sheriff Ben Smith presented the attached budget transfers. Magistrate Miller made a motion to approve the requested transfers. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Sheriff Smith presented the court with a check for \$6820 for serving civil papers in 2008 and a check for \$54,445.37 for 2008 excess fees. Sheriff Smith presented proposals for the purchase of new vehicle(s) of \$31,250 for 2009 Chevy Tahoe and \$22,406 for Ford Explorer, both on state contract pricing. After discussion, Magistrate Bates made a motion to purchase a Ford Explorer with the excess fees. No 2nd. Motion dies. Magistrate Miller made a motion to table the issue for more information. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sheriff Smith requested funding for upgrading the tax system from paper to computer. Sheriff Smith also requested the office phones be upgraded. The court asked Sheriff Smith to compile a list of items that he is requesting and submit it for the next meeting.

Road Reports/Judges Comments

Judge Tomlinson updated the court on the following items:

- Lewis Road Bridge
- Property for college has reached a stalemate.
- The importance of Census 2010. Information available in Judge's office.
- AOC roof repairs.
- Champions for a Drug Free Carroll County letter of support and funding request.
- JCTCS open House 03/19/2009 from 5-7 p.m.

No action taken.

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: March 24, 2009