Carroll County Fiscal Court Minutes April 14, 2009

The regular meeting of the Carroll County Fiscal Court was held on April 14, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, and Magistrate Mark Bates. Judge Tomlinson called the meeting to order, observing a moment of silence for our service men and women overseas and those sick in the community.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the March 24 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Budget Amendments—2nd Reading

Magistrate Bates made a motion to have the 2nd reading of the attached budget amendment for \$54,445.37 for the Carroll Co. Sheriff's excess fees. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Mr. Monk read the attached amendment aloud.

Magistrate Miller made a motion to adopt. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Labor Estimates

The labor estimate for January was 12%. The estimate for February was 12.3%.

Law Enforcement Protection Program Grant

The Sheriff's Department was awarded a grant to purchase bullet-proof vests.

Animal Disposal Contract

Nation Brothers, who the county had contracted with in the past for dead animal removal has went out of business recently due to new regulations. Harmon Brothers from Gallatin County has been in contact with the County Judge and is willing to enter into a contract with Carroll County for a fee of \$55 per animal, and \$10 per dog picked up. Magistrate Bates made a motion to enter into a contract with Harmon Brothers that will expire on June 30, 2010. Magistrate Bowling 2nd. All in favor. Motion carries.

Summer Youth Program

The NKADD is offering a summer youth program for area youth 16-24 years of age for approximately eight weeks this summer for various locations in the county. The positions will be paid minimum wage and will allow 30-40 hours per week. Applications are available in the County Judge's office and at JCTC. The deadline for applications is May 1.

Area Development Funds

Carroll County will be eligible to receive up to \$7590 in Area Development Funding in the next fiscal year.

Outdoor Warning Siren Bids

The county only received one bid for outdoor warning sirens, and that was from J & N Electronics totaling \$60,737.60 for four warning sirens installed. Magistrate Bowling made a motion to accept the bid. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Jailer—Policy & Procedures

The Jailer presented the court with his updated policy and procedure manual.

AOC

The Judge is looking into the cost estimates for putting shatter-proof glass in the Circuit Clerk's office.

There are several locks that need to be changed out at the court building.

There is a serious need for additional parking to facilitate the quantity of vehicle on certain court days.

Magistrate Bates made a motion to authorize the County Judge to get the lowest bid to do the roof work needed at the court facility. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Legal Aid

Judge Tomlinson advised those in attendance that he has contact phone numbers for those who need legal aid but do not have the money to afford an attorney for matters such as Medicaid, Medicare, and prescription assistance.

VA Hospital Location

Judge Tomlinson recently attended a public meeting discussing the future of the VA Hospital on Zorn Avenue in Louisville. Judge Tomlinson recommended rebuilding the hospital on its current site as he has spoken with many veterans who agree that is their preference.

Contract—CCAS

Judge Tomlinson provided the court members with a list of points and topics brought up during a recent meeting with members of Carroll Co. Animal Support concerning contracting with them to work at the local shelter. No action taken.

Rural Secondary Roads Agreement

Magistrate Miller made a motion to authorize Judge Tomlinson to sign the attached resolution regarding Rural Secondary Road Program. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Miller made a motion to authorize Judge Tomlinson to enter into a contract between the County and the KYTC Department of Rural and Municipal Aid. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Resurface Bids

After reviewing both the bids received from the low bidder to Carroll County and the bids on the state contract, Judge Tomlinson informed the court that he found the county contract to be a little cheaper on some areas and the state contract to be lower in other. After speaking to those involved, Judge Tomlinson was advised the low bidder would honor the lowest price between both contracts.

County Road Report

Judge Tomlinson updated the court on the progress of plans for the Lewis Road Bridge.

State Road Report

Highway 227 will be closed at the railroad crossing near VF Factory Outlet on April 25 and 26. Detour signage will be put in place in the coming days.

County Judge Comments

The Port William Historical Society has made a request for budgeted allocations for the upcoming fiscal year.

The court agreed to pay the remaining balance on the Masterson House Roof.

Judge Tomlinson is still waiting for pool contractors to stop by and make an estimate on changes the pool will need to be in compliance with the new regulations.

The court agreed to go ahead and bid out for a new 911 system.

The extension service needs approximately \$1400 to complete the flag pole installation at their building. They need to construct a concrete base for the pole and a walkway to the flagpole. Magistrate Miller made a motion to send money to complete the installation. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Junior Welch made a request for a monetary donation for Prestonville Days. Magistrate Bowling recommended sending \$500 to the event. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

The Worthville Volunteer Fire Department has recently had a change in command. There is also an audit in process. The department has a \$5072 insurance bill that is currently past due and needs to be paid in order to keep the department functioning. Judge Tomlinson requested the court send an additional \$7500 from their budgeted allocation so that the department can maintain the insurance. Court was in agreement.

Court members discussed several vehicles that are in possible need of replacement: Solid Waste Coordinator truck, EM Director Explorer, Road Department truck, and a possible new or refurbished ambulance. Court members will check the vehicles and decide which direction to go in by the next meeting.

Adjournment

Magistrate Miller made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

APPROVED: APRIL 28, 2009

Harold "Shorty" Tomlinson Nicki Beckham Carroll County Judge/Executive Fiscal Court Clerk