Carroll County Fiscal Court Minutes June 9, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, June 9, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller and Magistrate Mark Bates. County Attorney James Monk was not present at the meeting.

Call to Order

Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for members of the armed forces, those less fortunate and victims of the recent Air France plane crash. Judge Tomlinson also asked everyone to remember the Hardin County firefighters recently involved in an accident and the family of the Pendleton County Commonwealth Attorney that was killed in a car accident.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the May 26, 2009 meeting. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Treasurer's Report

The attached treasurer's report for May was presented to the court. No action taken.

<u>Labor Estimates</u>

The unemployment rate for Carroll County for the month of April 2009 was 11.7%. No action taken

Bid Opening – Dispatch System

One bid was received from Interact for updating the dispatch system. The total bid was \$91,984. Bid copies attached. Judge Tomlinson made a motion to table the bids for review by Dispatch Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Lewis Road Bridge

The court discussed the attached summary of bid costs on the alternate plan provided by Luhn & Oak Construction. Magistrate Bates made a motion to approve the construction of the HS25 concrete bridge for a total cost of \$247,909.60. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Foreign Trade Zone Agreement

Judge Tomlinson presented the court with the attached Foreign Trade Zone Agreement as requested by Dow Corning Corporation. The court discussed the Payment in Lieu of Taxes and the need for clarification of the five year timeframe for renegotiations. During break, Judge Tomlinson consulted with Dow Corning about the section of the agreement regarding the renegotiations. The section was included basically as a good faith effort for any new individuals to the company or court in five years to revisit the agreement. The PILOT would be on new assessed values and would result in no loss of revenue for any taxing entity. Magistrate Bates made a motion to sign the agreement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

FFP Ohio River 17, LLC

Judge Tomlinson advised the court that the preliminary permit had been terminated. No action taken

$\underline{\text{Budget} - 2^{\underline{\text{nd}}}}$ Reading

Judge Tomlinson gave members of the court a copy of the Administrative Code and asked that they review the material for any needed updates and report back at the next meeting.

The court discussed the County Attorney's request for additional funding.

Magistrate Bates made a motion to have the second reading of the attached FY 09-10 budget in the amount of \$11,014,888. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson read the budget ordinance by summary.

Magistrate Bowling made a motion to approve the attached FY 09-10 budget. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

ADF Applications

Applications for funding need to picked up and turned into the Judge's office. Applications are due 07/27/2009 by 4 p.m. and will be reviewed by the court at the second meeting in July or first meeting of August. The court discussed ineligible projects. No action taken.

County Judge's Comments

- The jailer has responded to Corrections regarding the overcrowding issues.
- Rabies Vaccination Clinic 06/27/2009 from 9-11 at the Health Dept.
- The date to switch to digital television is 06/12/2009
- Judge Tomlinson presented a proposal from Duplicator Sales & Service for a new copier for \$13,750. Magistrate Bowling made a motion to approve the purchase. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

- Air Gas grand opening is 06/15 at 11 a.m.
- VA Clinic open house is 07/22 from 1-3 p.m.
- The state is meeting with employees of ArvinMeritor to provide assistance with the plant closing and loss of jobs.
- Magistrates need to get their vacation schedules to Judge Tomlinson in case any meetings need to be rescheduled.
- The Governor has called a special session.
- The additional \$5000 for food pantry will be split with \$2000 going to each food pantry and \$1000 to the crisis center.
- The state park roadway was the only project in the most recent asphalt bid letting.
- Right of way issues are being worked out regarding the new handicap fishing pier at GBSRP.
- Work continues on the pool and will open as soon as possible.
- Complaints regarding cats have been coming frequently. Although the court is not legally required to address the issue, it does still exist and the court needs to be aware of it.

<u>Adjournment</u>

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

Date of Approval: June 23, 2009