Carroll County Fiscal Court Minutes October 13, 2009

The regular meeting of the Carroll County Fiscal Court was held on October 13, 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 at 9 am, observing a moment of silence for our servicemen and women overseas, our President and Congress, and the families of Eldon Brown and Aaron Dawson who passed away this week.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the September 22, 2009 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Bates 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

Magistrate Miller made a motion to hold the 2^{nd} reading of the attached budget amendments. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #2 aloud.

Magistrate Bates made a motion to adopt budget amendment #2. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #3 aloud.

Magistrate Bowling made a motion to adopt budget amendment #3. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Labor Estimates

The labor estimate for Carroll County in July was 12.9%; the national average was 9.7%. The labor estimate for Carroll County in August was 13%; the national average was 9.6%

H1N1 Vaccine

Three Rivers District Health Department still has not received the swine flu vaccine but hope to have them in by Friday. They are expecting to receive 400 doses in the first shipment to be divided among the four counties.

Homeland Security Grants

The Homeland Security Grant for EOC Security did not get funded, but the county has been encouraged to re-submit.

The county has been approved to receive \$50,444.00 for mobile data computers for the Sheriff's office and the Carrollton PD.

The county was also awarded \$77,217.00 for the Sheriff's office for communications upgrades.

Playground Grant

The county was awarded \$3622.00 in grant money through Gametime Playground Equipment for new playground equipment for the county park. It is a matching grant.

Open Dump Remediation Grant

Magistrate Bates made a motion to authorize Judge Tomlinson to sign all documentation related to the Open Dump Remediation Grant application. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays Inducement Resolution—NAS Bill Jones and Mary Jean Riley were in attendance to represent North American Stainless. Magistrate Bates made a motion to approve the attached resolution. Magistrate Bowling 2nd. All in favor. Motion carries. 4 ayes 0 nays Medical Services Agreement Jailer Mike Humphrey was in attendance to address the medical services agreement at the detention center. He had quotes from two agencies; the current provider, Dr. Kutnicki, and Advance Medical. After much discussion and price comparison, Magistrate Bates made a motion to continue to contract with Dr. Kutnicki once contract revisions are complete to the Jailer's satisfaction. Magistrate Bowling 2nd. All in favor. Motion carries. 4 ayes 0 nays Watershed Protection Project Update Judge Tomlinson has met with federal officials and six contractors on Friday to look at the Worthville site. Quotes for the project are due back on Friday. Judge Tomlinson will be making a second declaration to help with projects and possibly recoup additional costs incurred by the recent rain. State Road Report Ohio Valley Asphalt was awarded the Kings Ridge project. Guardrail still has not yet been installed on Whites Run. County Road Report Tom Harris Road is in need of resurfacing. County road crews have been working on stopped up culverts after the recent rain. County Judge Report Auditors are preparing for the fiscal court annual audit. The animal cruelty case from Worthville will be in court sometime this month. Congrats to Sue Leite on a successful English School Reunion. The Carroll Co. High School Choir, under the direction of Marvin Kiper recently performed for the Kentucky County Judge's Association Conference. Magistrate Comments

Magistrate Miller—there are drainage issues near the Barry Louden property in Worthville.

<u>Adjournment</u> Magistrate Miller made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

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

APPROVED: OCTOBER 27, 2009