## Carroll County Fiscal Court Minutes November 10, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, November 11, 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 welcomed visitors and asked everyone to stand for the Pledge of Allegiance. A moment of silence was held for our military, those affected by the Fort Hood tragedy, members of the community that have been ill and for all veterans.

### **Approve Minutes**

Magistrate Bates made a motion to approve the minutes from the October 27, 2009 meeting. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

### **Budget Transfers**

Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Miller  $2^{nd}$ . 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<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

### Treasurer's Report

The treasurer's report for September and October were presented for informational purposes. No action taken.

# Budget Amendment $-1^{\underline{st}}$ Reading

Magistrate Miller made a motion to have the first reading of the attached budget amendment # 4, in the amount \$16243. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

# **Labor Estimates**

The unemployment rate for Carroll County for August was 13% and September was 12.4%. No action taken.

# Veterans Day

Judge Tomlinson reminded everyone to thank a veteran tomorrow in honor of Veteran's Day. Also, The American Legion recently held a ceremony honoring Korean War Veterans. Anyone with family members that served in the Korean War can contact the legion.

The tourism commission is trying to schedule a date for the Vietnam Moving Memorial Wall to be in Carrollton at GBSRP. It is tentatively scheduled for May 20-24. No action taken.

### H1N1 Update

The Health Department is reporting 917 vaccines given to date. There are 150 more scheduled for this Thursday and Friday. No action taken.

### Christmas Dinner – Senior Citizens

Mike Humphrey has requested an increase in funding from \$500 to \$1000 for the Senior Citizens' Christmas Dinner. The court agreed to increase the funding to \$1000.

# NAS Ordinance – 1<sup>st</sup> Reading

Mary Jean Riley and Bill Jones from NAS were in attendance to answer any questions regarding the proposed ordinance. Magistrate Miller made a motion to have the first reading of an ordinance authorizing the issuance of up to 10,000,000 of taxable industrial building revenue bonds. Magistrate Bowling  $2^{\text{nd}}$ . All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read the proposed ordinance by summary. Second reading is scheduled for November 24, 2009.

### Watershed Projects

Judge Tomlinson has a meeting scheduled for today regarding the projects. Additional work has been approved for funding. Court members reviewed the preliminary plans and discussed contractors. The court agreed to move forward with the projects. No action taken.

### Warehouse Project

The environmental study reported a trace of TCE in the groundwater on the property. It appears that the contaminant is not coming from the property, but has been leached into the soil. This should not cause a problem with the purchase. The court agreed to move ahead with the purchase of the property.

# County Road Report

Supervisor Doug Crawford reported the road department has plenty of cinders and will order salt in a couple of weeks in preparation for winter weather. No action taken.

### State Road Report

- The Northern KY Transportation Committee recently had a meeting with legislators. The lack of funding for Rural Secondary Road Program was discussed.
- Resurfacing of Mound Hill has been scheduled. Judge Tomlinson has contacted the District 6 office asking that the contractor be held responsible for damage to the road shoulders, ditches and for the debris left.
- The County Treasurer will be attending a meeting Thursday regarding the \$95000 federal funds for the bridge replacement.

No action taken.

### **Judges Comments**

- DLG has given final approval for the \$7590 playground project.
- The audit was completed Friday. They made a couple of recommendations, but found nothing to write up in the audit.
- After reviewing the health insurance proposals, Magistrate Bates made a motion to approve Alternate United Health Care-Plan 1-Traditional, Option K5J and Alternate united Health Care-Plan 2-HRA, Option K7B. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

• The ribbon cutting for the Handicap Fishing Pier at General Butler State Resort Park is November 12, 2009 at 11 a.m.

# Magistrate Comments

- Magistrate Miller inquired about scheduling the surplus auction.
- Magistrate Bowling reported that the flag at the county park needed to be replaced.

No action taken.

# Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: November 25, 2009