Carroll County Fiscal Court Minutes February 23, 2010

The regular meeting of the Carroll County Fiscal Court was held on February 23, 2010. 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 9:00 a.m., observing a moment of silence for our military and those sick in the community.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the February 9 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 Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Proclamation

Judge Tomlinson signed the attached Brain Injury Awareness Month Proclamation.

Finders Program

The Finders Program meeting in Carroll County was successful. The treasury has received numerous calls from residents to locate unclaimed property.

County Projects

Watershed Project: Process is proceeding as expected.

Energy Efficiency Grant: Progressing. Hope to hear a decision soon.

Walking Trail Grant and T-21 Grant: Approved, but state and fed are at a standstill.

Hope to proceed soon.

<u>AOC</u>

The Judge is waiting to hear back from AOC concerning the parking improvements at the Hall of Justice. The project is in review now and hope to get an answer soon.

General Assembly Report

Judge Tomlinson updated the court on the goings on in the General Assembly.

Bids

From the bids received at the previous meeting, and after careful consideration of each bid, Randy Tharp recommended the bid award to J & N Electronics. Magistrate Bowling made a motion to accept. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Only one bid was received for the Communications Upgrade for the Sheriff's Office Grant. The bid was from J & N Electronics for a total of \$64,787.97. After some discussion, the decision was tabled until the next meeting so court members have time to examine the bids.

County Road Report

So far this season, the county has spent over \$61,000 on salt for the roadways. At this time, the salt bins have been replenished after our recent large snows and are now full.

Magistrate Bowling reminded the public that to help with roadway flooding on county roads, the county will dig out the culverts under driveways as long as the property owner pays for the culvert.

State Road Report

Bruce Westrick was in attendance with a petition, asking the court for assistance in persuading the state to install a guardrail on Hwy 36 East from the County Park eastward approximately 150 feet. Court members agreed there is a need there and will ask the state to look into installing one in the area.

The State Hwy Dept will be at the next meeting to speak on Rural Secondary Roads. Judge Tomlinson urged court members to compile lists of needs that need to be brought to state officials' attention at the meeting.

The Gilgal Tunnel has been assigned an engineer and will probably come back with a new cost estimate on new concrete and eliminate drainage issues.

The Locust Bridge on 1492 has been patched several times and is in desperate need of work. The work will be extensive so closure may be necessary. At this time, they are planning to wait until school is out for the summer to begin work. Judge will update as the time gets nearer.

County Judge Comments

Judge Tomlinson attended a meeting yesterday with the US Secretary of Transportation concerning the Madison Milton Bridge. INDOT committed to their funding and the project is moving forward. There is no updated timeline available at this time.

There will be a Job Fair on Thursday February 25 at General Butler State Resort Park sponsored by One Stop N. KY.

The Carroll County Rescue Squad has made a request to the court to purchase new saws. Magistrate Bates made a motion to approve. Magistrate Bowing 2nd. All in favor. Motion carries.

4 ayes	0 nays
Adjournment Magistrate Miller made a motion to adjourn Motion carries.	. Magistrate Bowling 2 nd . All in favor.
4 ayes	0 nays
APPROVED: MARCH 9, 2010	
Harold "Shorty" Tomlinson Carroll County Judge/Executive	Nicki Beckham Fiscal Court Clerk