#### Carroll County Fiscal Court Minutes March 23, 2010

The regular meeting of the Carroll County Fiscal Court was held Tuesday, March 23, 2010. 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 called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, local families that have recently lost loved ones and our military. Judge Tomlinson recognized guest Cory McElroy with KACO.

0 nays

0 nays

0 nays

0 nays

0 nays

Approve Minutes

Magistrate Bates made a motion to approve the minutes from the March 9, 2010 meeting. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes

4 ayes

4 ayes

Budget Transfers Magistrate Miller made a motion to approve the attached list of budget transfers. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

<u>Invoice Approval</u> Magistrate Bates made a motion to approve the attached list of invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

<u>Proclamation – Arbor Day</u> Judge Tomlinson approved the attached proclamation naming April 2, 1010 as Arbor Day. No action required.

<u>Fair Board Request</u> Magistrate Bowling made a motion to approve the \$10,000 funding request from the Carroll County Fair Board. Magistrate Miller 2nd. All in favor. Motion carries.

Resolution/Contract Road Aid

Magistrate Bates made a motion to approve the attached County Road Aid Resolution and Contract with KY Transportation Cabinet for fiscal year 2010-2011. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

4 ayes

Community College

Judge Tomlinson reported that the Senate approved the state budget late yesterday and the college project was not included. No action required.

AOC/Jail Repair

The paperwork has been sent to AOC for damages to a holding cell at the jail. The cost of repairs is estimated \$2795. No action required.

# Corrections

The jailer was written up for a few problems in the recent inspection and has responded to corrections regarding the issues. There was an issue with inspectors bringing cameras into the facility, which is regarded as a security risk and against jail policy. No action required.

### Jail Budget

The jailer presented the court with copies of his proposed budget for FY 2010-2011 and reviewed a few key items. No action taken.

### Watershed

Judge Tomlinson has not yet received the memorandum of agreement for the additional watershed reimbursement from the State and has notified Mike Hale's office. No action required.

### County Road Report

Road Supervisor Doug Crawford is compiling a list of county road resurfacing needs. No action required.

## State Road Report

- Judge Tomlinson reviewed with the court the Milton-Madison Bridge work timeline, per District 5.
- The court discussed the state's recommendations for paving from the last meeting. OVA is getting a cost estimate for Goose Creek and Mound Hill. The court will wait for the estimates and try to make the state funding go as far as possible. Magistrate Miller wants the county to use the flex funds and not the state.

No action taken.

## County Judge's Comments

- The census forms have been mailed and it is extremely important that everyone fill them out and return them.
- The county will enter into an agreement with the Dept of Ag for an animal control spay/neuter grant.
- Judge Tomlinson was contacted with a request for permission to film a commercial for a bank around the courthouse. The company ended up doing the filming in Bowling Green instead.
- Larry Tarvestad will be the new Site Manager at Dow Corning. He will replace Scott Niswonger, who took another position with the company.
- The Vietnam Veterans Moving Wall Memorial is scheduled for May. A letter of request has been sent to the National Guard Armory requesting assistance.

No action taken.

### Magistrates Comments

Magistrate Miller made a motion to give \$5000 to Carrollton Utilities for a water project. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bowling asked that English and Easterday be added to the list of city cleanups.

Executive Session – Personnel Issue

The court went into executive session regarding a personnel issue. The court reconvened and announced that the current suspension without pay for Scott Meadows will continue until further notice.

<u>Adjournment</u>

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: April 13, 2010