## Carroll County Fiscal Court Minutes April 13, 2010

The regular meeting of the Carroll County Fiscal Court was held Tuesday, April 13, 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 9:00 a.m., observing a moment of silent prayer for those in the community that are ill, our servicemen and women and the West Virginia coal miners that recently lost their lives.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the March 23, 2010 meeting. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes

Treasurer's Report

The court members received a copy of the March 2010 Treasurer's Report. No action required.

Budget Transfers

Magistrate Bates made a motion to approve the attached budget transfers. Magistrate Miller  $2^{nd}$ . All in favor. Motion carries.

4 ayes

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

0 nays

0 nays

0 nays

Budget Amendment – 1<sup>st</sup> Reading

Magistrate Miller made a motion to have the first reading of budget amendment #6, in the amount of \$7456.20. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

County Attorney James Monk read amendment #6.

Census Report

Judge Tomlinson reported that the return rate for the census forms was currently at 66% for Carroll County, 69% for the state and 65% nationally. No action taken.

## Proclamation – Child Abuse Prevention

Judge Tomlinson proclaimed April 2010 as Child Abuse Prevention Month in Carroll County. A ceremony is planned for 4/23 from 5-7:30 p.m. on the courthouse square. No action taken.

## Trails Grant

Magistrate Miller made a motion to approve the attached resolution authorizing Judge Tomlinson to execute the attached Memorandum of Agreement to implement the Recreational Trails Program Grant that was approved last year. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Transportation Enhancement Grant

Judge Tomlinson reported that the paperwork for the grant should arrive within the next couple of weeks. No action taken.

Energy Efficiency Grant

The grant is expected to be awarded in the next few weeks. No action taken.

Watershed Grant

Judge Tomlinson has inquired with Mike Hale regarding the MOA for the grant. Mr. Hale has been out sick and the paperwork is being put together. No action taken.

## Vietnam Moving Wall

Judge Tomlinson is waiting on a response to his request for assistance from the National Guard with the Memorial Wall. No action taken.

#### General Assembly Update

Judge Tomlinson spoke with Representative Rand late last week. There is still no state budget and a special session is probable at this time. No action taken.

### Rumpke Contract Extension

The court agreed that the Judge should try to negotiate a current contract extension with Rumpke in order to keep the current rates.

#### County Road Report

Judge Tomlinson submitted a request to be included in the reverse auction for 1000 ton of salt this year. No action taken.

# State Road Report

Judge Tomlinson reported that the state highway request has been sent in but is still pending at this time. No action taken.

## County Judge Comments

- The County Clerk is applying for a grant to microfilm records in her office.
- Due to the high unemployment rate for Carroll County, the One Stop Office for Employment and Training will be assisting individuals seeking employment.
- Judge Tomlinson recommended Bob Young be reappointed to the Council on Aging for a term to expire 06/30/2011. Magistrate Bates made the motion to reappoint Mr. Young. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- The AOC facility is deteriorating and a request for additional funding for repairs will be sent.
- The new playground equipment is installed.
- Parks & Recreation requested a new drag for the ball fields. The court agreed to allow them to make the purchase.
- Discussed installing a light on the playground next to the ball fields.
- The pump for the pool should be back today.
- Ed Webb requested annual service/maintenance on the rescue squad equipment, batteries for the rescue squad handheld radios and training films. The court agreed to the annual equipment service and batteries but not the films. The films may be available through alternative sources.

Magistrate Comments

- Reminder of a culvert in Oakview Estates (Bates)
- Lights on the KY River Bridge are out again (Bowling) •

## Kanute Rarey - CCMH

Mr. Rarey thanked the court for the County's \$100,000 matching funds contribution for the new furniture at the hospital. The furniture has been delivered and an open house is being scheduled for late May or June. 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: April 27, 2010