# Carroll County Fiscal Court Minutes June 8, 2010

The regular meeting of the Carroll County Fiscal Court was held Tuesday, June 8, 2010. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Mark Bates and County Attorney James Monk. Magistrate Miller was absent due to a death in the family.

#### Call to Order

Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for those less fortunate, residents along the coast that are dealing with the oil leak, the Webster family and the Miller family.

# **Approve Minutes**

Magistrate Bates made a motion to approve the minutes of the May 25, 2010 meeting. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

3 ayes 0 nays

### **Budget Transfers**

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

3 ayes 0 nays

# **Interfund Cash Transfers**

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

3 ayes 0 nays

## **Invoice Approval**

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

3 ayes 0 nays

## Census Report

Residents should not speak with anyone claiming to be a census worker that can not provide proper id. The current participation rates are 76% for Carroll County, 75% for KY and 72% the nation. No action taken.

# **Labor Estimates**

The county unemployment rate for April is 13.3%. No action taken.

## Summer Work Program

The work program will be through July and August this year. No action taken.

#### Flood Declaration

The county did qualify for the recent flood declaration. Judge Tomlinson reviewed with the court the creeks to be submitted for debris removal: Carlisle Rd., Bucks Run off Hwy 47, Hwy 36 E past Boone Road, Vance Rd., Locust and Whites Run. Magistrate Bowling asked that Notch Lick and Wright Ridge be added to the list. No action taken.

#### Treasurer's Report

The court received the financial statement for May 2010. No action taken.

# Rumpke Contract

The contract was extended for another year with no price increase.

## Budget 2010-2011/Administrative Codes

| Magistrate Ba | ates made a motion to have           | e the second  | reading of the atta | ached FY 2010- |
|---------------|--------------------------------------|---------------|---------------------|----------------|
| 2011 budget.  | Magistrate Bowling 2 <sup>nd</sup> . | All in favor. | Motion carries.     |                |

3 ayes 0 nays

County Attorney James Monk read the budget by summary.

Magistrate Bowling made a motion to adopt the attached budget. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

The court considered the Administrative Codes and there were no changes to be made at this time.

### County Road Report

Road Supervisor Doug Crawford has been in touch with the low bidder for the road grader and they would not reduce the price. A grader will have to be rented when needed instead of purchased. No action taken.

## State Road Report

- There is a pre-bid meeting scheduled for Tuesday @ 10 am regarding the KY River Bridge.
- The blacktopping is going well.
- Judge Tomlinson has been in contact with the Governor's office regarding road funds but has not yet gotten a response.

#### **County Judge Comments**

- An executed copy of the additional watershed funds has finally been received.
- Magistrate Bates made a motion to enter into a contract with Three Rivers Health District regarding employee vaccines. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

- The CCMH Open House is this afternoon.
- The Community Action program for fans/ac is not available yet.
- Clean up is in progress in front of the health department where the old ambulance building was. A gazebo is being considered for the space.
- Magistrate Bowling made a motion to approve to give GBSRP \$1200 towards the annual fireworks display. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

• Magistrate Bates made a motion to release the additional \$10,000 for the Worthville Fire Dept. and to release funds budgeted for the City of Ghent. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

 Magistrate Bates made a motion to approve the attached emergency management list of purchases from the grant fund. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

- The rescue squad requested approval for equipment purchases but was held for the next meeting.
- Judge Tomlinson will be out of town next week.
- A couple of seasonal employees are being hired for the summer.

# Magistrates Comments

Bates: inquired about the status of the RR crossing on Hwy 47, the guardrail on 1112 and road striping.

No action taken.

# Adjournment

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

3 ayes

0 nays

Date of Approval: June 29, 2010