Carroll County Fiscal Court Minutes October 12, 2010

The regular meeting of the Carroll County Fiscal Court was held Tuesday, October 12, 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 welcomed everyone is attendance and called the meeting to order at 9 a.m., observing a moment of silence for the family of former Mayor Charlie Webster, as his wife passed away this week. Judge Tomlinson asked everyone to also keep in mind those less fortunate and our military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the September 28, 2010 meeting. Magistrate Bowling 2^{nd} . Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Miller made a motion to approve the attached list of invoices. Magistrate Bowling 2^{nd} . 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

Financial Statement

The County Treasurer presented the quarterly report. No action taken.

<u>Labor Estimates</u>

The August unemployment rate for Carroll County was 12.9%, up from July's rate of 12.5%. No action taken.

Camp KYSOC

There have been two meetings regarding the camp and they have been discussing several options. The account has been set up to receive donations at First National Bank through the Rotary Foundation. There are no guarantees at this time as to whether the camp will be reopened. The 50th Anniversary celebration has been scheduled for 11/13 from 11-8. The next meeting is 10/19 at 6 p.m. No action taken.

<u>AOC</u>

AOC has approved the replacement of the boiler at the court facility. The total cost is \$10143.60, of which AOC will pay \$9754.32. No action taken.

Grant Updates

The court members had no questions regarding the ongoing grants.

County Judge Comments

- Groundbreaking ceremony for the \$10 million expansion at Dorman in Warsaw is Friday. This will create 80 new jobs for the area.
- Staff Management has 3500 jobs that need to be filled across the state. Judge Tomlinson is trying to get a job fair set up for this area.
- The surplus auction is scheduled for 10/29 at 10 a.m. at the warehouse property. All departments need to get their surplus lists together before the next court meeting.

- A Burn Ban is now in effect for the entire county due to the drought conditions. The penalties are \$100-500 fine and/or up to 6 months in jail.
- A Veteran's Day Program will be held at Point Park on 11/11 from 5-7 p.m. There are fireworks scheduled but may have to be cancelled due to the burn ban.

Magistrates Comments

Bowling: The patching on Mound Hill is very rough quality. Judge Tomlinson will contact the contractor/state regarding the issue.

Judge Tomlinson also reminded everyone that he is working on getting a traffic signal at the high school.

Adjournment

Magistrate Bowling made a motion to adjourn the meeting. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: <u>10/26/2010</u>

Harold "Shorty" Tomlinson Carroll County Judge/Executive Traci Courtney Fiscal Court Clerk