

Carroll County Fiscal Court
Minutes
January 13, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, January, 13, 2009. 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 our military personnel, for peace in the Middle East and for the Oliver family. Ms. Mary Alice Oliver recently passed away.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the December 15, 2008 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendments

Magistrate Bates made a motion to have the 2nd reading of the attached budget amendment #2, in the amount of \$13726.20. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #2.

Magistrate Miller made a motion to adopt budget amendment # 2. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Bates made a motion to approve the attached list of invoices. Judge Tomlinson 2nd. All in favor. Motion carries.

4 ayes 0 nays

Labor Estimates

The unemployment rates for October 2008 are 6.7% in Carroll County and 6.1% for the national average. Carroll County rates for November 2008 are 8% and the national average is 6.5%. No action taken.

Senior Citizens, Inc.

Judge Tomlinson announced to the court that Senior Citizens, Inc. has disbanded. He received a thank you letter from Imogene Pate and advised her that any funds from the fiscal court that were left over needed to be returned to the fiscal court. Judge Tomlinson wishes everyone in the organization well and encourages them to attend the other senior center. No action taken.

AOC Court Building

Judge Tomlinson has been in contact with AOC regarding the leaking roof at the court facility. The advertisement for bids will run in the paper for two weeks and a mandatory prebid meeting will be scheduled for 02/03 at the court facility at 10 a.m. Bids will be due 02/09 by 4 p.m. No action taken.

Fire Department Requests

Westside Fire Department has requested their annual funding from the county. They have complied with the county’s requirement that they submit a financial statement and audit with the request. The audit was done by Raisor, Zapp & Woods.

Worthville Fire Department also requested their annual funding. They did not comply with the court’s requirements and did not submit the appropriate paperwork with their request.

Upon the Judge's recommendation, the court agreed to release the budgeted funds to Westside and advise Worthville that the proper paperwork must be submitted before their budgeted funds will be released.

KY General Assembly

Judge Tomlinson gave court members a listing of the General Assembly members. Representative Rick Rand is the Chair of the Appropriations and Revenue Committee. No action taken.

School Board Member Recognition

Judge Tomlinson attended the recent school board meeting to present the attached Carroll County School Board Recognition Month. No action taken.

Kentucky Humane Society

The County's contract with KHS has expired and Judge Tomlinson will be working with them to work out a new contract. No action taken.

Waste Collection Services

The court discussed extending the current waste collection contract. Magistrate Miller made a motion to renew the existing contract if the County Attorney, after researching the issue, deems it legal to do so. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Nation Brothers Contract

Judge Tomlinson has been in contact with Nation Brothers regarding new regulations required by the FDA. Also, the grant money the County receives annually for dead animal removal may be eliminated. Judge Tomlinson urged court members to contact their federal and state representatives regarding the issues. No action taken.

Adult Education Program Request

The Adult Education Program is seeking sponsors for 10 individuals for GED testing fees. The cost would be \$400. Magistrate Bates made a motion to approve the request on an as needed basis for Carroll County residents only. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

911 Audit Quotes

A recent audit has determined that the 911 system is out of certification. The 911 system does work, but it did not pass the recent audit. Randy Tharp has compiled three proposals for correcting the mapping issue ranging from \$14,000-\$29,800. The court agreed to include the most economical option in the written plan of correction as required by the audit.

Fishing Pier – General Butler State Resort Park

The Department of Fish & Wildlife plans to have the handicap fishing pier in this spring. The pier will be funded through federal, state and local funds. No action taken.

Resolutions – Trails & TEP

Judge Tomlinson presented for approval the attached Transportation Enhancement Grant Resolution. Magistrate Bowling made a motion to approve the resolution. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Judge Tomlinson presented for approval the attached Recreational Trails Grant Resolution. Magistrate Miller made a motion to approve the resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Emergency Funds – Lewis Road Bridge

The state has approved \$120,000 in emergency funds to replace the Lewis Road Bridge. The total cost is estimated to be \$220,000. Magistrate Bates made a motion to proceed with the replacement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made a motion to sign the attached Memorandum of Agreement with the Transportation Cabinet for the emergency funding. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to approve the attached Resolution required for the funding. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Miller made a motion to enter into the attached agreement with Entran, PLC for the design of the bridge. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Road Reports

Judge Tomlinson urges residents to contact CSX about the poor condition of the crossing on Hwy 227. 1-877-TELLCSX, reference # 869107F.

The Transportation Cabinet has scheduled maintenance on state right of ways.

The County has received another 150 ton of salt.

County Judge Comments

- The Emergency Shelter paperwork has been signed. Additional funding may be received this year.
- The weather forecast is for extremely cold temperatures. Residents need to look out for each other, particularly the ill and elderly.
- Judge Tomlinson and Rick Rand recently attended a meeting with KY Easter Seals regarding the acreage needed for the community college.
- The Budget Workshop will be by 02/27 at the Transportation Building in Frankfort.
- NorthKey received \$4000 from the Dow Corning Foundation for an engraver.

No action taken.

Executive Session

Cancelled – no action taken.

Jailer – Mike Humphrey

The jail has a heating/ac unit down. Magistrate Bates made a motion to approve \$7273.90 to replace the unit. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Adjournment

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

4 ayes 0 nays

Date of Approval: 02/10/2009

