

Carroll County Fiscal Court
Minutes
February 24, 2009

The regular meeting of the Carroll County Fiscal Court was held on February 24, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, and Magistrate Mark Bates. Judge Tomlinson called the meeting to order at 7:00 p.m. observing a moment of silence for our service men and women overseas.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the February 10, 2009 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

Magistrate Miller made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Kentucky Humane Society Contract

Beginning in March of this year, KHS will no longer accept dogs from Carroll County on a weekly basis. The County Judge has placed calls to Boone County and Oldham County to check on the possibility of sending dogs there. Boone County has declined at this time due to economic conditions, and as of tonight's meeting, the Judge has not received word back from Oldham County.

Tammy Crawford, founder of Carroll County Animal Support was in attendance to propose another option. The group's proposal is to begin an adoption program at the Animal Shelter. After lengthy discussion, Judge Tomlinson made a motion to table the subject until the next meeting.

Ice Storm Report

The estimated amount the County is applying to recoup through FEMA for expenses incurred during the January ice storm is \$44,057.00. The majority of this estimate comes from the purchase of road salt.

FEMA Audit

FEMA representatives were in the area recently conducting power assessment audits of critical areas in the county. The initial list was comprised of nearly a dozen buildings; however, once the audit was completed, the group had visited and assessed 39 areas in Carroll County. The assessments are to determine the size and type of generators needed should a situation occur that warrants emergency generator usage. The data is being compiled now and a listing will be given to the county once complete.

Court Building Roof Repairs

The County Judge has not heard from AOC officials since the last meeting. However, the Judge is expecting a call from AOC concerning a final decision any day.

Bridge Updates

- ✓ There are still lighting issues on the Kentucky River Bridge.
- ✓ The Judge is hoping to have everything ready to bid the Lewis Road Bridge Project by the first of April.

County Road Report

The county is re-advertising the asphalt bids in hopes to get better numbers.

State Road Report

- ✓ Some improvements have been made to the RR crossing on Hwy 227. More work is needed, however. The state highway department wants to close the area for 2 days to make the proper improvements sometime in mid-March or the first of April. A detour route will most likely be set up out the Ladder Lane extension road.
- ✓ The RR crossing project in Sanders should be ready to bid within 4 months.

County Judge Comments

Mary Ann Burke with Senior Citizens of Northern KY contacted the Judge to let him know that they have carpeting they would like to donate to the Carroll County Senior Center. After taking measurements, it was discovered that the carpeting would cover three of the four carpeted areas at the center. The only expense the county will likely have is the installation of the carpet and possibly carpet pad should it be needed.

The new VA office still has yet to set an open house date.

The Judge’s office and the Clerk’s office are in desperate need of phone upgrades. After looking over the attached bid estimate from J & J Systems Plus, the court agreed to the upgrades.

A bill for the fencing/netting and dugout roof that was damaged during the September windstorm has been sent to the county’s insurance company.

Transportation Cabinet officials will be on hand at the 3/10 meeting to discuss the Rural Secondary Road Program for 2009.

There will be a Leadership Group meeting on March 12 in the big courtroom here at the courthouse.

Champions for a Drug Free Carroll County will be hosting a Community Conversation at the National Guard Armory on March 30, 2009 at 7 p.m.

Judge Tomlinson is planning to have an Energy Summit sometime this spring or summer.

Judge Tomlinson received a press release from Dow Corning concerning the elimination of 800 positions from their sites worldwide.

Adjournment

Magistrate Miller made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Approved: March 10, 2009

Harold “Shorty” Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk