

The court discussed purchasing a Ford Explorer or a Chevy Tahoe for the sheriff's office. Magistrate Miller made a motion to purchase 2 Chevy Tahoe's. Magistrate Bowling 2nd. Motion carries.

3 ayes

1 nay (Bates)

The court discussed upgrading the current tax system to a barcode system. The cost of the system would be \$3050 plus an annual \$1275 maintenance fee. The cost of printing the tax bills will be slightly higher. Magistrate Bates made a motion to upgrade the system. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Miller made a motion to update the phone system in the sheriff's office at a cost of \$2481.60. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Warning Sirens

The purchase of three warning sirens was budgeted this year. There is a need for replacement of four sirens (Sanders, Worthville, and Highland East & West) and the cost is approximately \$15,000 each. Magistrate Miller made a motion to approve the purchase of four warning sirens. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Interact 911

There has been a discrepancy regarding the cost of the equipment from Interact for the 911 dispatch center. The original price was quoted as \$83,000 and that was the amount applied for in the grant. The grant was awarded at \$63,000. Interact is now saying the first price quote was incorrect and the amount for the equipment is \$106,000. Randy Tharp is working to clear up the confusion and will report back. No action taken.

Ambulance Service Block Grant

Magistrate Bates made a motion to authorize Judge Tomlinson to sign the attached Memorandum of Agreement for a \$10,169.49 KBEMS grant for ambulance equipment. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

KY State Search & Rescue Grant

Magistrate Miller made a motion to administer the Commonwealth Canine Search & Rescue Squad grant for \$4668 received from Emergency Management. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Judges Comments

- There are funds budgeted for a new/refurbished ambulance. The court needs to be thinking about what they want to do with the funds. Also, they may want to consider replacing Ed Webb's 2000 Explorer.
- The price for replacing the netting for the ball fields that was damaged during the ice storm has increased considerably. Apparently there was an error in the first price quote, and the insurance claim has already been paid on the incorrect replacement price information. Parks Director Mike Battaglia is checking other options.
- There are new federal regulations regarding public pools that may require a new drainage system be installed to the county pool.
- A 60 day stay has been issued on the federal regulations regarding dead animal removal. Nation Brothers will have to double their price to extend their service for those 60 days. The court agreed to extend the service since some of the costs will be recouped through the grant.
- FEMA has allowed \$80,382.62 for reimbursement from the ice storm disaster.

- ENTRAN has completed the plans for Lewis Road Bridge.
- Reviewed the attached list of suggested road resurfacing projects.

No action taken.

Jailer

Jailer Mike Humphrey presented a draft of his proposed FY 2009-2010 budget. No action taken.

Adjournment

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

4 ayes

0 nays

Date of Approval: April 14, 2009