

FFP Ohio River 17, LLC

Judge Tomlinson advised the court that the preliminary permit had been terminated. No action taken.

Budget – 2nd Reading

Judge Tomlinson gave members of the court a copy of the Administrative Code and asked that they review the material for any needed updates and report back at the next meeting.

The court discussed the County Attorney's request for additional funding.

Magistrate Bates made a motion to have the second reading of the attached FY 09-10 budget in the amount of \$11,014,888. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Judge Tomlinson read the budget ordinance by summary.

Magistrate Bowling made a motion to approve the attached FY 09-10 budget. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

ADF Applications

Applications for funding need to be picked up and turned into the Judge's office. Applications are due 07/27/2009 by 4 p.m. and will be reviewed by the court at the second meeting in July or first meeting of August. The court discussed ineligible projects. No action taken.

County Judge's Comments

- The jailer has responded to Corrections regarding the overcrowding issues.
- Rabies Vaccination Clinic 06/27/2009 from 9-11 at the Health Dept.
- The date to switch to digital television is 06/12/2009
- Judge Tomlinson presented a proposal from Duplicator Sales & Service for a new copier for \$13,750. Magistrate Bowling made a motion to approve the purchase. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Air Gas grand opening is 06/15 at 11 a.m.
- VA Clinic open house is 07/22 from 1-3 p.m.
- The state is meeting with employees of ArvinMeritor to provide assistance with the plant closing and loss of jobs.
- Magistrates need to get their vacation schedules to Judge Tomlinson in case any meetings need to be rescheduled.
- The Governor has called a special session.
- The additional \$5000 for food pantry will be split with \$2000 going to each food pantry and \$1000 to the crisis center.
- The state park roadway was the only project in the most recent asphalt bid letting.
- Right of way issues are being worked out regarding the new handicap fishing pier at GBSRP.
- Work continues on the pool and will open as soon as possible.
- Complaints regarding cats have been coming frequently. Although the court is not legally required to address the issue, it does still exist and the court needs to be aware of it.

Adjournment

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

Date of Approval: June 23, 2009