

4 ayes

0 nays

Bids were opened at the August 25, 2009 meeting.

Grant – Courthouse Square

Carroll County has been approved for a streetscape grant in the amount of \$186,622 for improvements around the courthouse square. No action taken.

Emergency Watershed Project

A federal project through the Natural Resources Conservation Service is available to assist with installation of emergency watershed protection measures as a result of the August storm event in the amount of \$255,950. Current areas listed in the project are East and West Prong Locust and Millcreek. Judge Tomlinson is attempting to add Notch Lick, Bucks Run area and the Worthville area to the project. Magistrate Bowling made a motion to enter into the agreement. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Joint Committee Transportation

Judge Tomlinson recently attended a meeting with Transportation Committee members from the Kentucky General Assembly. No action taken.

Three Rivers Health District

Georgia Heise with Three Rivers Health District was in attendance with a swine flu update and to discuss the availability of vaccines and who would be eligible for the vaccines. No action taken.

County & State Road Report

- The KY River Bridge at Prestonville will have intermittent 10-15 minute closures on Thursday for surveying. In case of bad weather, the closures will be on Friday.
- Hwy 36 resurfacing and striping is complete.
- Guardrails should be installed on Whites Run by the end of the month.
- The court agreed to purchase a bed for a road department truck for \$2500. Road Supervisor is checking on installation.
- Resurfacing of Hwy 42/Highland Avenue is scheduled for the end of September.

No action taken.

County Judge's Comments

- The Champions group has a drug disposal box available at the Police Department for anyone needing to properly dispose of unneeded drugs.
- Arkema will be hosting the household hazardous waste and electronic equipment recycling 9/18 and 9/19.
- Business Appreciation Day is 09/17 from 5-7 p.m. on the courthouse square.
- Coroner David Willhoite requested to purchase a mortuary cot for \$2000-\$3000. Magistrate Miller made a motion to approve the purchase. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Dr. Richard Kates will be doing a seminar on proper lifting techniques to prevent back injuries that will be available for all county employees. The date/time has not been set.

County Attorney Comments

County Attorney James Monk has been doing a title search regarding the acquisition of the warehouse property. The court discussed possible Phase I study. No action taken.

Magistrates Comments

Miller: Mike Willhoite has expressed an interest in serving on the Parks and Recreation Board.

Bowling: striping of Hwy 389.

No action taken.

Jailer

Jailer Mike Humphrey discussed bids for healthcare services for the detention center and the purchase of a new steamer. The estimated cost for the steamer is approximately \$6100. 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: September 22, 2009