

Open Dump Remediation Grant

Magistrate Bates made a motion to authorize Judge Tomlinson to sign all documentation related to the Open Dump Remediation Grant application. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Inducement Resolution—NAS

Bill Jones and Mary Jean Riley were in attendance to represent North American Stainless.

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

4 ayes

0 nays

Medical Services Agreement

Jailer Mike Humphrey was in attendance to address the medical services agreement at the detention center. He had quotes from two agencies; the current provider, Dr. Kutnicki, and Advance Medical. After much discussion and price comparison, Magistrate Bates made a motion to continue to contract with Dr. Kutnicki once contract revisions are complete to the Jailer’s satisfaction. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Watershed Protection Project Update

Judge Tomlinson has met with federal officials and six contractors on Friday to look at the Worthville site. Quotes for the project are due back on Friday. Judge Tomlinson will be making a second declaration to help with projects and possibly recoup additional costs incurred by the recent rain.

State Road Report

Ohio Valley Asphalt was awarded the Kings Ridge project. Guardrail still has not yet been installed on Whites Run.

County Road Report

Tom Harris Road is in need of resurfacing. County road crews have been working on stopped up culverts after the recent rain.

County Judge Report

Auditors are preparing for the fiscal court annual audit. The animal cruelty case from Worthville will be in court sometime this month. Congrats to Sue Leite on a successful English School Reunion. The Carroll Co. High School Choir, under the direction of Marvin Kiper recently performed for the Kentucky County Judge’s Association Conference.

Magistrate Comments

Magistrate Miller—there are drainage issues near the Barry Loudon property in Worthville.

Adjournment

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

4 ayes

0 nays

Harold “Shorty” Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

APPROVED: OCTOBER 27, 2009