

County Attorney James Monk read the proposed ordinance by summary. Second reading is scheduled for November 24, 2009.

Watershed Projects

Judge Tomlinson has a meeting scheduled for today regarding the projects. Additional work has been approved for funding. Court members reviewed the preliminary plans and discussed contractors. The court agreed to move forward with the projects. No action taken.

Warehouse Project

The environmental study reported a trace of TCE in the groundwater on the property. It appears that the contaminant is not coming from the property, but has been leached into the soil. This should not cause a problem with the purchase. The court agreed to move ahead with the purchase of the property.

County Road Report

Supervisor Doug Crawford reported the road department has plenty of cinders and will order salt in a couple of weeks in preparation for winter weather. No action taken.

State Road Report

- The Northern KY Transportation Committee recently had a meeting with legislators. The lack of funding for Rural Secondary Road Program was discussed.
- Resurfacing of Mound Hill has been scheduled. Judge Tomlinson has contacted the District 6 office asking that the contractor be held responsible for damage to the road shoulders, ditches and for the debris left.
- The County Treasurer will be attending a meeting Thursday regarding the \$95000 federal funds for the bridge replacement.

No action taken.

Judges Comments

- DLG has given final approval for the \$7590 playground project.
- The audit was completed Friday. They made a couple of recommendations, but found nothing to write up in the audit.
- After reviewing the health insurance proposals, Magistrate Bates made a motion to approve Alternate United Health Care-Plan 1-Traditional, Option K5J and Alternate united Health Care-Plan 2-HRA, Option K7B. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

- The ribbon cutting for the Handicap Fishing Pier at General Butler State Resort Park is November 12, 2009 at 11 a.m.

Magistrate Comments

- Magistrate Miller inquired about scheduling the surplus auction.
- Magistrate Bowling reported that the flag at the county park needed to be replaced.

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: November 25, 2009