Carroll County Fiscal Court
Minutes
December 15, 2009

The regular meeting of the Carroll County Fiscal Court was held on December 15, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, and Magistrate Mark Bates. Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for those less fortunate, those ill in the community and our armed forces overseas.

Approve Minutes
Magistrate Bates made a motion to approve the minutes of the November 24 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers
Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval
Magistrate Miller made a motion to approve the attached invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment
Magistrate Bates made a motion to have the 2nd reading of the attached budget amendment. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the attached amendment aloud.

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

4 ayes 0 nays

Labor Estimates
The rate for Carroll County for October was 12.5%.

Treasurer's Report
The Treasurer's report was received by all court members.

Annual Order—County Clerk
Magistrate Miller made a motion to approve the County Clerk's attached annual order setting salaries. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion approving the County Clerk's attached budget transfer. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Energy Grant
Magistrate Miller made a motion to authorize the Judge to pursue an energy grant for upgrading the courthouse heating and cooling. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Shelter Grant
Judge Tomlinson advised the court there is an Animal Control/Shelter Grant opportunity available.

Walmart Grant
The EMS has been awarded a $1000 grant from Walmart.

Big Brothers/Big Sisters
Dr. Chris White was on hand to address the court on the need for Big Brothers/Big Sisters in the community. The group is going to be a satellite off the Jefferson County, Indiana group, so as to incur minimal startup costs. After some discussion, and upon Judge Tomlinson's recommendation, Magistrate Bates made a motion to contribute $5000 to the startup of the group. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sheriff Budget
The Carroll County Sheriff presented his budget to the court. After review and discussion, Magistrate Bowling made a motion to approve the Sheriff's 2010 budget. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Hospital Fundraiser
The hospital's recent fundraiser was a success. Pledges and donations totaled $3300.00. The renovations at the hospital are now in phase 2.

The County received a check from the hospital in the amount of $100,000.00 and a revised note for $300,000.00.

County Road Report
The road department has stocked up on salt and vehicles are repaired and ready for the winter season.

State Road Report
OVA has shut down for the year but committed to the Judge the Carroll County will be first in line when they start back in April.

Judge Tomlinson has submitted requests to the state for school bus stop signage on Hwy 36E.

The county is still waiting on the contractor to come back and install the guardrail on Whites Run.

County Judge Comments
Judge Tomlinson met with AOC concerning security glass for the circuit clerk's staff office area. At this time, we are waiting on a cost estimate.

Some areas on the Hall of Justice will need to be caulked and painted in the spring.

The Warehouse property has been purchased.

Reimbursement forms will be submitted soon to the federal government for the Flood Control Projects.

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

4 ayes 0 nays

APPROVED: JANUARY 12, 2010

Harold "Shorty" Tomlinson	Nicki Beckham
Carroll County Judge/Executive	Fiscal Court Clerk