Carroll County Fiscal Court
Minutes
October 27, 2015

The regular meeting of the Carroll County Fiscal Court was held on October 27, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00a.m., observing a moment of silence for our servicemen and women.

Approve Minutes
Magistrate Bowling made a motion to approve the minutes of the 10/13 and 10/19 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Approve Minutes
Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

N.A.S.
Bill Jones, attorney for N.A.S and Mary Jean Riley were in attendance to ask the court to pass the first reading of a bond ordinance for their 10th expansion project. They also requested an easement from the county to build a truck bridge across Hwy 42 to alleviate traffic congestion. After some discussion, Magistrate Bates made a motion to have the first reading of the ordinance (which includes the above-mentioned easement). Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary.

Health Insurance
Scott Brown with Phil Brown Insurance Agency was on hand to deliver the renewal quote from Humana for employee health insurance for the 2016 calendar year. After speaking with Humana, they agreed to keep the premiums the same for the coming year with the provision that the county did not take bids to market this year. After some discussion, Magistrate Bates made a motion to renew coverage with Humana for the coming year, keeping the rates unchanged. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

It was also noted that the Library would have to seek independent insurance coverage beginning in the 2016 year as per KaCo's opinion since the Library is not a county-owned entity.

Kentucky Office of Homeland Security Resolution
Magistrate Bates made a motion to authorize Judge Westrick to sign the attached grant resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Extension Service
Magistrate Bowling made a motion to re-appoint Terry Cauley and Bobby Giles to the CC Ext. Dist. Board. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Westrick informed those in attendance he had requested someone from the board be in attendance to explain the tax they will be imposing next year. However, no one was able to attend. Judge Westrick will reach out to them again and see if someone can come to a future meeting. This is not a tax imposed or passed by the Carroll County Fiscal Court. It is completely authorized through the Carroll County Extension Service District Board.

Senior Citizens Center

As of October 23, Senior Services of Northern Kentucky has dissolved and no longer manages the Carroll County Senior Center. The county has taken over management of the center and NKADD is continuing Meals on Wheels and continues to support our center. Currently, we are depending on volunteers, until a finalized plan can be determined.

CMW—Baseball Pavillion

Phase 1 of the project will include pavilion, drainage and lighting. The court discussed using concrete and metal for the structure, handrails and stairs. After the discussion, Judge Westrick made a motion authorizing CMW to proceed with writing up bid specs for the project. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates also made a motion authorizing parks & rec to enforce a deadline for participation deadlines. All sports will have a 10 week registration period. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Judge Comments

Magistrate Bates made a motion to amend the county policies and procedures manual to allow the transfer of sick time from one employee to another for a max 10 days at a time. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

The Senior Christmas dinner will be held on December 19 at Kysoc.
November 2 is election day.

Magistrate Bates made a motion to allow Bo Barber, custodian of the courthouse, to purchase a leaf attachment for the mower. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Comments

There will be a work session for the new policies and procedure book on November 9 at 5 pm.
A rental agreement for Kysoc is being drawn up and will be available soon.

Magistrate Comments

None made.

Adjournment

Magistrate Graham made a motion to adjourn. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes 0 nays

Approved: November 10, 2015

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Bobby Lee Westrick	Nicki Beckham
Carroll County Judge/Executive	Fiscal Court Clerk