

Carroll County Fiscal Court
Minutes
April 9, 2013

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 9, 2013. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, those that have recently lost loved ones and members of the military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the March 26, 2013 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Treasurer's Report

The Treasurer's Report for March was presented to the court. No action taken.

General Assembly Report

Judge Tomlinson presented summary information regarding bills recently passed. No action taken.

Project Balance

Judge Tomlinson advised the court that he had entered into a partnership agreement with Carroll County Schools for Project BALANCE.

Child Abuse Prevention

Judge Tomlinson proclaimed April as Child Abuse Prevention Month in Carroll County.

Animal Support Day

Judge Tomlinson proclaimed April 14, 2013 as Carroll County Animal Support Day in Carroll County.

Council on Aging Day

Upon Judge Tomlinson's recommendation, Mark Bates made a motion to reappoint Robert Young to the Council on Aging for a term to expire 06/30/2015. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Ballfield Quotes

Magistrate Miller made a motion to reject all previous bids. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Two new price quotes were received as follows:

- Midsouth Baseball \$19,300
- EasyPro Property Services \$18979

After discussion, Magistrate Bates made a motion to accept the quote from Midsouth Baseball. Magistrate Bowling 2nd. All in favor.

4 ayes 0 nays

Fiscal Court Audit

Judge Tomlinson presented the FY 2012-2013 fiscal court audit to the court members. No action taken.

ADF Funds

The court discussed applying for ADF funds for warmers and picnic tables for Camp Kysoc. No action taken.

Detention Center

The recent jail inspection found some violations and Dept. of Corrections has accepted Jailer Mike Humphrey's Plan of Corrective Action as submitted. No action taken.

Project Updates

- Hwy 36/Locust Bridge – The old bridge has been demoed. Stop signs are up on Locust Road for detoured traffic from Hwy 36 closure. Speed and truck traffic are issues in detour area.
- Railroad Crossing in Sanders – construction is underway. Complaints have been received regarding detoured traffic and speeding in the area.
- I-71 – resurfacing of emergency lanes has started and will be ongoing.
- Application for 80/20 funding assistance for Buffalo Bridge will be sent in to Transportation Cabinet today. The estimated cost is \$120,000.
- Streetscape project – is starting to come together. The concrete work is done; the lighting and sign are almost complete. The court agreed to brick the other side of the handicap ramp that was not included in the original project.

No action taken.

Bridge Inspections

The annual bridge inspection has been done and presented to the court. No action taken.

Special Court Meeting

There will be a special court meeting on Thursday at 9:30 a.m. to open bids. No action taken.

Road Report

Magistrates need to be checking the roads in their district to make recommendations for repairs/resurfacing. No action taken.

County Judge Comments

- Due to federal budget cuts Northern KY Community Action will only be open 4 days per week.
- A job fair is being scheduled for 05/16 at Campy Kysoc from 3:30-6:30.
- A Northern KY Caucus meeting is tentatively scheduled for 05/11.
- The A/C unit at the AOC facility should be running today.
- 2 bids for baseball uniforms: Sports Exchange \$6866 and Fillin' the Blank \$7399. Magistrate Bowling made a motion to accept the Sports Exchange bid. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Comments

The court discussed filing a lien on property in Sanders beside the firehouse that needs to be torn down due to safety reasons.

Magistrate Comments

Bowling – a road in Mill Creek area that was recently taken over by the state needs to be resurfaced or patched as soon as possible.

Adjournment

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

4 ayes

0 nays

Date of Approval: April 23, 2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0409 To Batch: 10-0409

Voucher	Name	Amount
10-5001	US FEDERAL CONTRACTOR REGISTRATION	599.00
10-5002	ANIMAL CARE EQUIPMENT	481.70
10-5003	CMW, INC.	1,890.85
10-5004	CRAIGS INC	193.16
10-5005	HARMON'S DEAD ANIMAL PICK-UP	520.00
10-5006	HAWKINS PLUMBING	948.97
10-5007	J&J SYSTEMS PLUS INC.	840.00
10-5008	J & N ELECTRONICS	125.00
10-5009	KENTUCKY STATE TREASURER	1,261.20
10-5010	LOGANS	66.68
10-5011	MCNEALS INC	420.00
10-5012	NORTHKEY COMMUNITY CARE	20,000.00
10-5013	PRINT SOURCE CONSULTING	403.12
10-5014	ROB ROBERTSON	3,344.95
10-5015	VALLEY INDUSTRIAL	70.64
10-5016	HARPER OIL PRODUCTS	3,193.35
10-5017	J & N ELECTRONICS	120.00
10-5018	KOI ENTERPRISES, INC.	603.54
10-5019	CARROLLTON AUTO SUPPLY	121.62
10-5020	POWER PLAN	534.05
10-5021	DUPLICATOR SALES & SERVICE	51.57
10-5022	COOPER'S RESTAURANT	41.30
10-5023	RUMPKE	3,000.00
10-5024	ANGELA'S PHOTOS	115.00
10-5025	CRAIG RENTAL CENTER	26.95
10-5026	STAPLES CREDIT PLAN	85.96
10-5027	WAL MART COMMUNITY	312.54
10-5028	CHURCHILL MCGEE LLC	103,619.79
10-5029	CITY OF SANDERS	20,000.00
10-5031	J D SMITH LOCK & KEY	152.00
10-5032	MR PEST CONTROL & TERMITE INC	170.00
10-5033	EMERGENCY MEDICAL PRODUCTS INC	7,787.50
10-5034	J & N ELECTRONICS	75.00
10-5035	KOEHLER WELDING SUPPLY INC.	313.95
10-5036	MED TECH MEDICAL SERVICES LLC	748.21
10-5037	QUICK LANE	92.80
10-5038	CINTAS #302	14.49
10-5039	CINTAS #302	120.66
10-5040	EARL FLOYD FORD	344.95
10-5041	MCNEALS INC	39.48

Carroll County Fiscal Court

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From Batch: 10-0409 To Batch: 10-0409

Voucher	Name	Amount
10-5042	BULLOCK OIL CO INC	151.30
10-5043	WILLIS KLEIN	452.46
10-5044	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
10-5045	CARROLL COUNTY ANIMAL SUPPORT	475.00
10-5046	N KY COMMUNITY ACTION COMMISSION	1,800.00
10-5047	TOOLE & ROSE SUPPLY	320.46
10-5048	WAL MART COMMUNITY	42.01
10-5049	EARL FLOYD FORD	334.75
10-5050	KENTUCKY COUNTY JUDGE/EXEC ASSOC	1,086.00
10-5051	LIBERTY TIRE RECYCLING, LLC	668.92
10-5052	BULLOCK OIL CO INC	320.15
10-5053	BULLOCK OIL CO INC	180.01
10-5054	VERIZON WIRELESS	68.69
10-5055	FLEETONE	173.11
10-5056	U.S. FOODSERVICE, INC.	5,175.63
10-5057	KOI ENTERPRISES, INC.	67.41
10-5058	FASTENAL	18.71
10-5059	UNIVERSAL TOXICOLOGY	3,724.00
10-5060	CDA INC	1,179.75
10-5061	LASER TECHNOLOGY	264.75
10-5062	CRAIGS INC	10.59
10-5063	CARROLLTON OFFICE SUPPLY	201.94
10-5064	ALLIED CLEANING SOLUTIONS	240.78
10-5065	BIO-CATALYST CORPORATION	170.00
10-5066	DUPLICATOR SALES & SERVICE	170.04
10-5067	COOPER'S RESTAURANT	800.00
10-5068	SWANSON SERVICES CORPORATION	348.40
10-5069	MCNEALS INC	7.75
10-5070	WEBSTER DRUGS	290.19
10-5071	REINHARDT FOODSERVICE	1,077.30
10-5072	SYSCO/LOUISVILLE FOOD SERVICE	3,033.96
10-5073	MEDFORD DIRECT	53.00
10-5074	SETON IDENTIFICATION PRODUCTS	425.45
10-5075	CARROLL COUNTY FENCE	1,500.00
10-5076	CITY OF CARROLLTON	8,207.78
10-5077	CITY OF CARROLLTON	8,672.47
10-5078	INTERACT SYSTEMS	2,519.00
10-5079	CINTAS DOCUMENT MANAGEMENT-D09	72.31
10-5080	LANDMARK COMMUNITY NEWSPAPER	301.08
10-5081	RUMPKE	20.25

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Voucher	Name	Amount
10-5082	SENIOR SERVICES OF NORTHERN KY	385.00
10-5083	NUGENT SAND COMPANY	102.40
10-5084	SOFTWARE DEVELOPMENT, INC.	3,012.40
10-5085	SCHARDEIN MECHANICAL CONTRACTORS	398.00
10-5086	ADVERTISING SPECIALITIES CO	368.16
10-5087	ADVERTISING SPECIALITIES CO	64.06
10-5088	ADVERTISING SPECIALITIES CO	74.58
10-5101	UNIVERSITY OF KENTUCKY	21,433.50
10-5102	CARROLL COUNTY EXTENSION DIST BOARD	18,385.25
Grand Totals		262,183.73