

Carroll County Fiscal Court
Minutes
April 12, 2011

The regular meeting of the Carroll County Fiscal Court was held on April 12, 2011. 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 our servicemen and women, the victims of the recent earthquakes in Japan, and those who lost loved ones recently.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the March 22, 2011 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 Bowling made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

LRO Final Report

Judge Tomlinson informed the court he has signed and returned the LRO Final Report for Community Action.

KY Board of EMS Grant

The county was awarded \$11,009.17 in grant funds from the KY Board of EMS. Judge Tomlinson has signed and returned the agreement.

State Board of Elections Request

The County Judge was recently contacted by the State Board of Elections offering a payment plan for counties rather than paying for election fees in a one lump sum. The court decided to table until the next meeting.

Council on Aging Re-appointment

Upon Judge Tomlinson's recommendation, Magistrate Bates made a motion to re-appoint Robert Young to the Council on Aging. This is a two year term to expire 6/30/13. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Transportation Enhancement Grant—Contract and Resolution

Magistrate Bates made a motion authorizing Judge Tomlinson to sign both the contract and resolution for the Transportation Enhancement Grant for upgrades to the lighting, sidewalks, landscaping, etc. around the Courthouse. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Election Work and Training

County Clerk Alice Marsh was on hand to present the court members with a listing of the pay election workers in surrounding counties are paid in comparison to Carroll County's. After reviewing, Magistrate Miller made a motion to increase Election School pay to \$25 and Election Day pay to \$100. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

The new pay will take effect for the November 2011 Election.

Entran Contract—Bridge Work

Judge Tomlinson updated the court on the status of the Bridge Work plans.

Salt Bid Approval

The County participated in the KaCo Reverse Auction for Salt Bids. The lowest bidder was Central Salt in the amount of \$73.50 per ton. All court members agreed to contract with Central Salt.

Hospital Parking Lot

OVA has submitted two options for work needed on the parking lot at the hospital.

Option A: Patch, seal and fill cracks, and re-stripe lot \$20,761.00
Option B: Resurface and re-stripe \$54,530.00

Magistrate Miller made a motion to approve Option A. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Court Building Work

Only one bid was submitted for painting work needed on the dome and around the court building. The lone bidder was States Inc. Also, the parking lot is in need of re-paving. The court agreed to the repairs as long as the Judge is able to get AOC to pay 94% of the cost.

Census Reapportionment

Judge Tomlinson briefed the court on the process necessary to verify and submit changes, if necessary to the county’s districts based on the latest Census 2010 numbers. Magistrates must nominate one person from each district to serve on the board.

Audit

The annual Fiscal Court audit has concluded and the only issue found was a securities pledge gap. The problem has been rectified.

State Road Report

The request for additional funding for repairs to Hwy 389 from English to the county line has been approved.

The County Judge has received an official order from the KY Transportation Cabinet, reclassifying KY 36, KY 47, KY 320, KY 549, KY 1204, and KY 2350.

The 2011-2012 budget is currently being worked on. Judge Tomlinson asked members of the court to submit any requests they have as soon as possible.

Magistrate Miller made a motion to approve a request from the Carroll County Chamber of Commerce for \$500 to help beautify and prepare the county for the upcoming Sprint Cup Race at the Kentucky Speedway. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

The County has been approved to receive funding for the flooding disaster in the county in 2010 from FEMA.

Ambulance Bids

After some discussion, the issue was tabled until the next meeting.

Executive Session

Judge Tomlinson made a motion to enter into executive session for discussion on land acquisition. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Court reconvened with no action taken following executive session.

Adjournment

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

4 ayes 0 nays

Approved: April 27, 2011

Harold “Shorty” Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0412 To Batch: 10-0412

Voucher	Name	Amount
10-5010	KACO UNEMPLOYMENT INSURANCE FUND	2,948.73
10-5011	KACO UNEMPLOYMENT INSURANCE FUND	3,900.00
10-5012	KACO UNEMPLOYMENT INSURANCE FUND	2,266.00
10-5013	KACO UNEMPLOYMENT INSURANCE FUND	225.00
10-5014	KACO UNEMPLOYMENT INSURANCE FUND	1,000.00
10-5015	KACO UNEMPLOYMENT INSURANCE FUND	50.00
10-5016	KACO UNEMPLOYMENT INSURANCE FUND	350.00
10-5017	AMERICAN HEATING & COOLING	454.00
10-5018	ANIMAL CARE EQUIPMENT	65.11
10-5019	BOAT WORKS	197.94
10-5020	CARROLL COUNTY ANIMAL CLINIC	227.00
10-5021	CARROLL CO COMM DEVELOP CORP	9,375.00
10-5022	CARROLLTON OFFICE SUPPLY	163.78
10-5023	CINTAS #302	37.92
10-5024	DUPLICATOR SALES & SERVICE	476.21
10-5025	HARMON'S DEAD ANIMAL PICK-UP	330.00
10-5026	HARP ENTERPRISES INC	6,140.00
10-5027	J & N ELECTRONICS	125.00
10-5028	KENTUCKY COUNTY JUDGE/EXEC ASSOC	1,036.00
10-5029	GATEWAY COMMUNITY AND TECHNICAL COLLEGE	110.00
10-5030	MID-SOUTH CUSTOMER CHARGES	44.32
10-5031	LOGANS	111.86
10-5032	MCNEALS INC	27.55
10-5033	NORTHKEY COMMUNITY CARE	19,998.00
10-5034	PURCHASE POWER	2,000.00
10-5035	PRESTONVILLE SHELL	334.54
10-5036	PRINT SOURCE CONSULTING	185.75
10-5037	ROB ROBERTSON	4,038.51
10-5038	SENIOR SERVICES OF NORTHERN KY	6,245.25
10-5039	STAPLES CREDIT PLAN	106.66
10-5040	UNIVERSITY OF KENTUCKY	16,752.00
10-5041	CARROLL CO. COOPERATIVE EXTENSION SVC.	16,156.75
10-5042	VALLEY INDUSTRIAL	88.56
10-5043	WAL MART COMMUNITY	356.72
10-5044	DOW CORNING CORPORATION	3,966.42
10-5045	LOSE & ASSOCIATES, INC.	1,850.00
10-5046	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	2,630.00
10-5047	CRAIGS INC	32.94
10-5048	J & N ELECTRONICS	120.00
10-5049	KENTUCKY MOTOR SERVICE	148.84

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From Batch: 10-0412 To Batch: 10-0412

Voucher	Name	Amount
10-5050	KLEEM, INC.	1,270.41
10-5051	MCNEALS INC	46.53
10-5052	MCNEALS INC	47.30
10-5053	CARROLLTON AUTO SUPPLY	39.50
10-5054	NUGENT SAND COMPANY	1,781.58
10-5055	PAULS TIRE INC	165.00
10-5056	KENTUCKY STATE TREASURER	3,946.00
10-5057	ANDERSONS' SALES & SERVICE, INC.	17,762.88
10-5058	CRAIGS INC	824.79
10-5059	MCNEALS INC	17.23
10-5060	CINTAS #302	418.84
10-5061	DUPLICATOR SALES & SERVICE	17.76
10-5062	EMERGENCY MEDICAL PRODUCTS INC	1,135.57
10-5063	J & N ELECTRONICS	75.00
10-5064	KOEHLER WELDING SUPPLY INC.	280.86
10-5065	LARRY SEARCY	64.06
10-5066	ACE TIRE COMPANY	732.25
10-5067	CRAIGS INC	43.03
10-5068	GENES GARAGE & WRECKER SERVICE	30.00
10-5069	LOUISVILLE 4-WHEEL DRIVE	166.77
10-5070	PRESTONVILLE SHELL	163.49
10-5071	RUMPKE	4,160.00
10-5072	STAPLES CREDIT PLAN	75.98
10-5073	DUPLICATOR SALES & SERVICE	51.38
10-5074	SPEAR CORPORATION	499.95
10-5075	CINTAS DOCUMENT MANAGEMENT-D09	65.84
10-5076	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
10-5077	BULLOCK OIL CO INC	50.80
10-5078	BULLOCK OIL CO INC	21.11
10-5081	CRAIG RENTAL CENTER	405.98
10-5082	ZEE MEDICAL, INC. - #101	105.50
10-5083	RUMPKE	20.25
10-5084	UNIVERSITY OF KENTUCKY	300.00
10-5085	CARROLLTON OFFICE SUPPLY	8.75
10-5086	CARROLLTON OFFICE SUPPLY	8.75
10-5087	VERIZON WIRELESS	69.29
10-5088	FLEETONE	48.86
10-5089	SYSCO/LOUISVILLE FOOD SERVICE	5,694.86
10-5090	CDA INC	416.00
10-5091	THAD R. SCHULTEN, PSC	681.00

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Voucher	Name	Amount
10-5092	ALLIED CENTRAL DISTRUIBUTING INC.	660.93
10-5093	DIGITECH SERVICES INC.	157.15
10-5094	J.A. SEXAUER	65.80
10-5095	AT&T	541.07
10-5096	TOOLE & ROSE SUPPLY	94.53
10-5097	CARROLL COUNTY MEMORIAL HOSPITAL	5,424.40
10-5098	HOBART CORPORATION	1,890.25
10-5099	WEBSTER DRUGS	118.09
10-5100	REINHARDT FOODSERVICE	3,665.99
10-5101	U.S. FOODSERVICE, INC.	4,712.94
10-5102	SWANSON SERVICES CORPORATION	346.80
10-5103	CARROLLTON OFFICE SUPPLY	242.69
10-5104	SECURUS TECHNOLOGIES	4,900.00
10-5105	UNIVERSAL TOXICOLOGY	2,698.00
10-5106	CRAIGS INC	23.53
10-5107	J D SMITH LOCK & KEY	778.40
10-5108	DUPLICATOR SALES & SERVICE	97.86
10-5109	CINTAS DOCUMENT MANAGEMENT-D09	89.25
10-5110	ATCO INTERNATIONAL	180.00
10-5111	INTERSTATE BRANDS CORP.	679.77
10-5112	THREE RIVERS DISTRICT HEALTH DEPT	60.00
10-5113	PRESTONVILLE SHELL	1,340.37
10-5114	LANDMARK COMMUNITY NEWSPAPER	119.66
10-5115	NORTHERN KY TRANSIT	500.00
10-5116	IDC INC	373.25
10-5117	CRAIG RENTAL CENTER	159.95
10-5118	KENTUCKY MOTOR SERVICE	4.18
10-5119	CARROLLTON AUTO SUPPLY	50.23
10-5120	CITY OF CARROLLTON	8,162.19
10-5121	CITY OF CARROLLTON	4,769.51
10-5122	CITY OF CARROLLTON	6,536.14
10-5123	KENTUCKY STATE TREASURER/AUDITOR OF PUB	11,135.23
10-5124	CARROLL COUNTY MEMORIAL HOSPITAL	10.00
10-5125	MCNEALS INC	220.79
10-5128	N KY COMMUNITY ACTION COMMISSION	2,000.00
Grand Totals		209,584.46