

Carroll County Fiscal Court
Minutes
April 27, 2011

The regular meeting of the Carroll County Fiscal Court was held on Wednesday, April 27, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Tomlinson called the meeting to order at 8 a.m.

Call to Order

Judge Tomlinson welcomed everyone in attendance and observed a moment of silence for our military men and women as well as those dealing with the recent severe weather.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the April 12, 2011 court meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

High Water Update

- Judge Tomlinson participated in a conference call this week with the National Weather Service, Army Corp of Engineers and state officials regarding the severe weather and flooding concerns. Residents of low lying areas need to be ready to move. Assistance is available on an individual basis.
- KY Emergency Management has advised counties to proceed with emergency declarations.
- Mound Hill Road is currently only one lane due to the recent slide. The estimate to repair of approximately \$165,000.

No action taken.

Proclamation

Judge Tomlinson proclaimed the week of May 6, 2011-may 14, 2011 as National Hospitals and Nurses Week.

Watershed Update

The bids have been opened. Hale Construction will be the contractor for the Mellins Branch/Carlisle Road project. The remaining 2 projects were over the estimates and are in negotiations with low bidders. No action taken.

ADF Grant Applications

Applications submitted by the deadline are from Park to Park Trails, Pt Wm Historical Society and American Legion Ladies Aux. The court members need to review, prioritize and make recommendations to the Area Development District. No action taken.

Ambulance

The court was to meet with Ed Webb prior to court regarding the proposals for a new ambulance. Not all court members have had a chance to do so. No action taken.

County Road Report

A number of county roads have been underwater. The Road Dept. has been monitoring the situation. No action taken.

State Road Report

The state will be letting bids on KY Hwy 227 and KY Hwy 389 soon. No action taken.

County Judge's Comments

- Due to recent theft problems, a computer at the EOC and a trailer for Solid Waste need to be replaced. The value was estimated at \$2000 and the Sheriff's Office is investigating.
- Judge Tomlinson recommended the purchase of a used coroner's cooler from another county for \$1000. Magistrate Miller made the motion. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

- A local resident believes that the county trucks turning around in his driveway in the winter has possibly caused salt damage to the concrete. There is no way to know if the trucks actually caused the pitting of the concrete and the court agreed that it is not the county's responsibility to repair.

Magistrate Comments

Miller: Parks & Recreation should use low bid on uniforms if all bids are for the same items and there have been no previous problems with the vendors that are bidding.

Adjournment

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

Date of Approval: May 10, 2011

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0426 To Batch: 10-0426

Voucher	Name	Amount
10-5151	AMERICAN HEATING & COOLING	82.00
10-5152	CARROLLTON OFFICE SUPPLY	116.34
10-5153	CINTAS #302	18.96
10-5154	CITY CARPET CLEANING	200.00
10-5155	FISH WINDOW CLEANING	264.00
10-5156	HASCO TAG COMPANY	59.88
10-5157	LOGANS	111.86
10-5158	MCNEALS INC	904.95
10-5159	MR PEST CONTROL & TERMITE INC	32.00
10-5160	PITNEY BOWES	111.00
10-5161	SENIOR SERVICES OF NORTHERN KY	380.23
10-5162	STAPLES CREDIT PLAN	96.07
10-5163	TELVENT DTN	1,831.92
10-5164	WAL MART COMMUNITY	534.51
10-5165	ADVANCE AUTO	40.25
10-5166	CRAIG RENTAL CENTER	42.95
10-5167	HARPER OIL PRODUCTS	2,876.65
10-5168	POWER PLAN	1,232.57
10-5169	KLEEM, INC.	1,427.17
10-5170	CARROLLTON AUTO SUPPLY	613.86
10-5171	PAULS TIRE INC	340.00
10-5172	LANDMARK COMMUNITY NEWSPAPER	93.36
10-5173	U.S. BANK	1,047.19
10-5174	INTERSTATE BRANDS CORP.	343.98
10-5175	BIO-CATALYST CORPORATION	340.00
10-5176	SWANSON SERVICES CORPORATION	346.80
10-5177	GLAUBERS SHOES & SPORTS	277.55
10-5178	INDEPENDENT HEALTH SVCS.	148.60
10-5179	FASTENAL	23.53
10-5180	E-Z DISPENSERS	693.80
10-5181	GULF STATES DISTRIBUTORS	43.95
10-5182	STERICYCLE, INC.	107.51
10-5183	COOK'S DIRECT, INC.	147.81
10-5184	SCHARDEIN MECHANICAL	507.41
10-5185	ALLIED CENTRAL DISTRIBUTING INC.	330.36
10-5186	CRAIG RENTAL CENTER	57.86
10-5187	GOT-A-GO RENTALS & SEPTIC SERVICE	800.00
10-5188	HAWKINS PLUMBING	50.00
10-5189	HENRY COUNTY SUPPLY	700.09
10-5190	MANTEK	1,217.21

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0426 To Batch: 10-0426

Voucher	Name	Amount
10-5191	CINTAS #302	206.48
10-5192	DUPLICATOR SALES & SERVICE	225.50
10-5193	OREILLY AUTO PARTS	6.99
10-5194	SOFTWARE DEVELOPMENT, INC.	3,866.80
10-5195	ACE TIRE COMPANY	1,295.00
10-5196	CCP INDUSTRIES INC	295.65
10-5197	PRESTONVILLE SHELL	311.19
10-5198	RUMPKE	1,013.34
10-5199	TOOLE & ROSE SUPPLY	158.90
10-5200	BSN SPORTS	417.51
10-5201	HAWKINS PLUMBING	125.00
10-5202	SHAVON CRAWFORD	15.00
10-5205	WAL MART COMMUNITY	189.85
10-5206	COMMUNITY FEED & SEED	183.60
10-5207	RAYMOND JOHNS COMPANY, INC.	432.00
10-5208	ATCO INTERNATIONAL	2,048.75
10-5210	CARROLLTON OFFICE SUPPLY	358.11
10-5229	LAERDAL MEDICAL CORP	104.69
10-5230	EMERGENCY MEDICAL PRODUCTS INC	3,466.83
10-5231	TRACEY REYNOLDS	25.00
10-5232	SIMPLEXGRINNEL LP	158.66
10-5233	SIMPLEXGRINNEL LP	79.34
10-5234	PRESTONVILLE SHELL	189.01
10-5235	PRESTONVILLE SHELL	1,043.62
10-5236	CRAIG RENTAL CENTER	79.90
10-5237	N KY COMMUNITY ACTION COMMISSION	1,600.00
10-5238	JOSEPH B MYLOR	1,840.00
Grand Totals		38,330.90