

Carroll County Fiscal Court
Minutes
August 12, 2014

The regular meeting of the Carroll County Fiscal Court was held Tuesday, August 12, 2014. Members present were County 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 members of our military and those less fortunate.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 22, 2014 meeting. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached list of budget transfers. Magistrate Bowling 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

Waste Tire Report

The 8 counties in northern KY region collected 103538 tires, with 11267 from Carroll County.

Waste Tire Grant

Magistrate Miller made a motion to allow the County Judge to sign all paperwork necessary to apply for the Waste Tire Grant. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

EMS Uniform Contract

Magistrate Bowling made a motion to approve a change in EMS uniform suppliers from Cintas to Logan's. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson also presented the court with invoices for body work to a rescue squad vehicle. Magistrate Bowling made a motion to approve the invoices. Magistrate Miller 2nd. Motion carries.

4 ayes 0 nays

Judge Tomlinson presented an amendment to the policy manual for Rescue Squad officers and members that no lights or sirens may be used on personal vehicles when responding to a call and all traffic laws must be obeyed. Magistrate Bates made a motion to approve the policy amendment. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Hall of Justice/ AOC

Judge Tomlinson will be contacting AOC regarding parking issues at the Hall of Justice and acquiring property to expand the parking lot. No action taken.

Tax Rates

Tax rates need to be set and turned into County Clerk's office as soon as possible. Judge Tomlinson recommended the motor vehicle/watercraft rates be left the same as last year. Magistrate Miller made the motion to leave the Motor Vehicle and Watercraft Property tax rate the same for 2015 at 15.300 cents per \$100. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Senior Van

Judge Tomlinson has been getting information about purchasing a van for the senior center on state contract. He has been unable to locate a 2014 model and the 2015 model prices have not been set yet. He will continue to work on it. No action taken.

College Fundraising Report

Currently \$1.8 million has been raised for the project and presentations are scheduled in other counties. No action taken.

Road Supervisor Appointment

Judge Tomlinson made a motion to appoint Gene Clayton as the new road supervisor for a term to expire December 2014. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Road Report

- Longer delays are expected on I 71 this week due to road work.
- The work Eaton has done on the Rural Secondary roads looks good.
- A letter requesting tree and vegetation removal on state roadways has been sent, but no response has been received yet.
- A letter regarding the need for a turn arrow traffic signal at the high school has been sent. The signal has already been installed.

No action taken.

County Judge's Comments

- KY Utilities recently did a community service day and did a lot of work at Camp Kysoc. Scott's donated mulch and Ricks Glass donated service and materials to replace broken glass at the camp. Their efforts are very much appreciated.
- Feed the Children will be delivering donated food on Thursday at CCHS, volunteers are needed.
- There seems to be a spike in the homeless issues in the community over the last couple of months. The crisis center and ministerial association are doing what they can to help.
- The Local Issues Conference is coming up. A project submitted by our region is being considered for a Spirit of Kentucky Award.

No action taken.

County Attorney Comments

Judge Tomlinson asked the County Attorney to draft a letter to the contractor working on the pool. The court has not been satisfied with their work. No action taken.

Magistrates Comments

- Bates – none
- Miller – none
- Bowling – made a motion to hire another deputy for the sheriff's department. Magistrate Bates 2nd. Magistrate Miller questioned funding for the new position. Judge Tomlinson would have liked the opportunity to discuss the issue prior to the court meeting. Motion dies due to tie voting.

2 ayes (Bowling, Bates)

2 nays (Miller, Tomlinson)

The issue was further discussed among court members and individuals in attendance, with no further action.

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: August 27, 2014

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 02-0812 To Batch: 02-0812

Voucher	Name	Amount
02-5004	ANIMAL CARE EQUIPMENT	533.56
02-5005	CARROLL CO COMM DEVELOP CORP	13,550.00
02-5006	CARROLLTON OFFICE SUPPLY	266.03
02-5007	CHAPMAN TIRE CENTER	12.00
02-5008	CINTAS #302	52.47
02-5009	CITY OF WORTHVILLE	2,500.00
02-5010	J & N ELECTRONICS	263.99
02-5011	KY EMERGENCY MANAGEMENT ASSOCIATION	100.00
02-5012	KOI ENTERPRISES, INC.	43.09
02-5013	LOGANS	156.79
02-5014	MCNEALS INC	360.54
02-5015	NORTHKEY COMMUNITY CARE	20,000.00
02-5016	PRESTONVILLE CONVENIENCE STORE	141.19
02-5017	PUBLIC ENTITY INSURANCE	306.00
02-5018	VALLEY INDUSTRIAL	381.57
02-5019	WAL MART COMMUNITY	654.61
02-5020	CCP INDUSTRIES INC	322.96
02-5021	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	141.60
02-5022	CRAIGS INC	59.99
02-5023	CRAIG RENTAL CENTER	748.95
02-5024	J & N ELECTRONICS	120.00
02-5025	KOI ENTERPRISES, INC.	139.31
02-5026	MCNEALS INC	6.58
02-5027	NUGENT SAND COMPANY	1,730.12
02-5028	PAULS TIRE INC	996.00
02-5029	ANDERSONS' SALES & SERVICE, INC.	246.86
02-5030	CITY OF WORTHVILLE	25,000.00
02-5031	CRAIG RENTAL CENTER	67.95
02-5032	CRAIGS INC	411.32
02-5033	JAMES A. DAUGHERTY	50.00
02-5034	M.A.S.A.	159.45
02-5035	RAYMOND JOHNS COMPANY, INC.	317.46
02-5036	TRACTOR SUPPLY	369.98
02-5037	CINTAS #302	491.61
02-5038	DUPLICATOR SALES & SERVICE	93.50
02-5039	J & N ELECTRONICS	75.00
02-5040	KOEHLER WELDING SUPPLY INC.	161.58
02-5041	QUICK LANE	678.81
02-5042	WAL MART COMMUNITY	44.68
02-5043	BULLOCK OIL CO INC	140.20

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Voucher	Name	Amount
02-5044	E-ZEE SUPPLY & DISTRIBUTING CO.	335.69
02-5045	RUMPKE	3,910.00
02-5046	A-1 MIDWEST ENTERPRISES	795.07
02-5047	DUPLICATOR SALES & SERVICE	6.48
02-5048	EMSCO KY	2,384.90
02-5049	LANCE INC	72.08
02-5050	PEPSI	461.35
02-5051	SPEAR CORPORATION	50.36
02-5052	VALLEY INDUSTRIAL	38.10
02-5053	WAL MART COMMUNITY	465.73
02-5054	CARROLL COUNTY ANIMAL CLINIC	42.00
02-5055	MANTEK	310.83
02-5056	LIBERTY TIRE RECYCLING, LLC	580.72
02-5057	ARTISAN MECHANICAL INC.	771.32
02-5058	STAPLES CREDIT PLAN	69.99
02-5059	STAPLES CREDIT PLAN	69.99
02-5060	HARMON'S DEAD ANIMAL PICK-UP	130.00
02-5061	CARROLLTON AUTO SUPPLY	151.41
02-5062	HAWKINS PLUMBING	150.00
02-5063	KOI ENTERPRISES, INC.	108.70
02-5064	MCNEALS INC	5.99
02-5065	INTERSTATE GREENHOUSE & NURSERY	3,523.62
02-5066	CARROLLTON OFFICE SUPPLY	305.30
02-5067	CITY OF CARROLLTON	6,811.17
02-5068	CITY OF CARROLLTON	2,483.40
02-5069	CITY OF CARROLLTON	10,000.00
02-5070	GOT-A-GO RENTALS & SEPTIC SERVICE	535.00
02-5071	RENAYE PERRY	25.00
02-5074	PRESTONVILLE CONVENIENCE STORE	70.54
02-5075	TRACTOR SUPPLY	449.98
02-5079	DAVID WILHOITE	11.80
02-5080	DUPLICATOR SALES & SERVICE	285.83
02-5081	KENTUCKY JAILERS' ASSOCIATION	450.00
02-5082	MCNEALS INC	12.28
02-5083	VERIZON WIRELESS	31.97
02-5084	CARROLL COUNTY MEMORIAL HOSPITAL	234.20
02-5085	PERFORMANCE FOODSERVICE	5,942.50
02-5086	STERICYCLE, INC.	219.21
02-5087	SECURUS TECHNOLOGIES	3,617.20
02-5088	CDA INC	866.25

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Voucher	Name	Amount
02-5089	HAWKINS PLUMBING	75.00
02-5090	CRAIGS INC	42.35
02-5091	DUPLICATOR SALES & SERVICE	254.24
02-5092	J D SMITH LOCK & KEY	176.70
02-5093	TOOLE & ROSE SUPPLY	61.25
02-5094	J & N ELECTRONICS	78.00
02-5095	SWANSON SERVICES CORPORATION	1,052.40
02-5096	WEBSTER DRUGS	418.33
02-5097	REINHARDT FOODSERVICE	2,486.06
02-5098	SYSCO/LOUISVILLE FOOD SERVICE	1,302.68
02-5099	U.S. FOODSERVICE, INC.	4,033.72
02-5100	CARROLL COUNTY MEMORIAL HOSPITAL	5,318.00
02-5101	INTERACT SYSTEMS	1,115.00
02-5102	MTJ AMERICAN, LLC	2,434.80
02-5103	PORT WILLIAM HISTORICAL SOCIETY	5,000.00
02-5104	MIDWEST SPRINKLER CORPORATION	300.00
02-5105	LANDMARK COMMUNITY NEWSPAPER	265.65
02-5106	KINMAN CHEVROLET, INC	573.24
02-5107	J&J SYSTEMS PLUS INC.	240.00
02-5108	ROGER SMITH LP	6.61
02-5109	INDIANA FARM BUREAU INSURANCE	930.00
02-5110	CINTAS DOCUMENT MANAGEMENT-D09	82.80
02-5111	CRAIG RENTAL CENTER	159.95
02-5112	RUMPKE	20.25
02-5113	RUMPKE	99.80
02-5114	HOUSE OF SOCCER	280.00
02-5115	RAMONA DAMRON	50.50
02-5116	N KY COMMUNITY ACTION COMMISSION	2,625.00
Grand Totals		148,164.04