

Carroll County Fiscal Court
Minutes
February 25, 2014

The regular meeting of the Carroll County Fiscal Court was held on Tuesday February 25, 2014. 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, our military and families in the community that have recently lost loved ones.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the February 11, 2014 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 Bates made a motion to approve the attached list of invoices. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Proclamation – Kentucky Board of Nursing

Judge Tomlinson proclaimed 2014 as Kentucky Board of Nursing's Centennial Year.

Proclamation – Brain Injury Awareness Day

Judge Tomlinson proclaimed March 12, 2014 as Brain Injury Awareness Day.

College Update

The college seems to have support from both Democrats and Republicans. Judge Tomlinson asked that everyone write letters to the legislators in support of a new campus.

(COPS) Funding Request

The Sheriff's office had applied for a grant, but it was not selected.

Tire Management Agreement

The agreement was mailed 2/14 and the cleanup will be May 1, 2 & 3.

NRCS Project

The bid specs are ready and the advertisement should be in this week's paper for the latest NRCS project. A preconstruction and site visit are mandatory.

Legislative Update

Information was given to the court regarding bills moving through the General Assembly.

County Jailer

Jailer Mike Humphrey presented the Policy and Procedure Manual for the Detention Center. A summary of changes are attached. Magistrate Bates made a motion to accept the presentation of the manual. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County & State Road Report

- Judge Tomlinson recently attended a KY Connected meeting and the QK4 study final draft should be available soon.
- The County will seek assistance from the state to help with this year's salt costs.

- On the state level, road salt is slow coming in.
- Several Railroad Crossings in the county continue to deteriorate and potholes will begin showing up after the bad winter.

County Judge Comments

- Information was just received regarding the Carrollton Urban Area Boundaries.
- The contractor needs to make adjustments to the door installed at the AOC building.
- The A/C needs to be finished at the AOC so that reimbursement can be requested.
- The next meeting regarding the heroin problem and possible grant funding is in March.
- Parks & Rec Board member Jimmy Ray resigned. A replacement will be appointed soon.
- The Judge presented a Milton-Madison Bridge program from November, 1947.
- Community Action had acquired some refrigeration units for the commodities program and may be able to donate them since they are no longer doing the program.

County Attorney Comments

- Discussed the Certified Electrical Inspector Fees Ordinance. Will follow up at next meeting.
- Discussed heroin grant funding.

Magistrates Comments

None

Bob Yoder – CCCDC/Chamber

Kentucky River Authority will be at GBSRP June 13 and 14 and will be speaking in regards to the local trails project and tourism. Mr. Yoder is currently working on the Kysoc Kitchen project and the trails project.

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: March 11, 2014

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 08-0225 To Batch: 08-0225

Voucher	Name	Amount
08-5103	CARROLLTON OFFICE SUPPLY	30.20
08-5104	CINTAS #302	45.63
08-5105	EMERGENCY MEDICAL PRODUCTS INC	223.86
08-5106	HAWKINS PLUMBING	285.15
08-5107	LANDMARK COMMUNITY NEWSPAPER	180.86
08-5108	LOGANS	154.94
08-5109	PRINT SOURCE CONSULTING	161.85
08-5110	VALLEY INDUSTRIAL	30.46
08-5111	WAL MART COMMUNITY	811.15
08-5112	ANDERSONS' SALES & SERVICE, INC.	499.00
08-5113	HARPER OIL PRODUCTS	3,703.98
08-5114	KIMBALL MIDWEST	140.04
08-5115	CARROLLTON AUTO SUPPLY	461.49
08-5116	NORTH AMERICAN SALT COMPANY	15,421.48
08-5117	ANDERSONS' SALES & SERVICE, INC.	346.20
08-5118	CINTAS #302	386.09
08-5119	GALLS INC	124.95
08-5120	KOEHLER WELDING SUPPLY INC.	338.28
08-5121	MASON & MEFFORD	272.50
08-5122	OREILLY AUTO PARTS	26.55
08-5123	CCP INDUSTRIES INC	495.60
08-5124	PRESTONVILLE CONVENIENCE STORE	91.40
08-5125	PAULS TIRE INC	121.54
08-5126	N KY COMMUNITY ACTION COMMISSION	2,000.00
08-5145	STAPLES CREDIT PLAN	271.77
08-5146	OREILLY AUTO PARTS	57.77
08-5147	INTERACT SYSTEMS	2,519.00
08-5148	INTERACT SYSTEMS	7,830.00
08-5149	PHYSIO-CONTROL	30,287.06
08-5154	ADVANCE AUTO	6.74
08-5155	U.S. BANK	1,018.99
08-5156	U.S. FOODSERVICE, INC.	3,606.58
08-5157	BOB BARKER CO INC	402.11
08-5158	CARROLLTON OFFICE SUPPLY	53.99
08-5159	BIO-CATALYST CORPORATION	85.00
08-5160	SWANSON SERVICES CORPORATION	350.80
08-5161	UNIVERSAL TOXICOLOGY	2,700.00
08-5162	AT&T	679.09
08-5163	TMS MARLIN	248.75
08-5164	REM COMPANY INC	134.67

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Voucher Claims Summary

All Funds

From Batch: 08-0225 To Batch: 08-0225

Voucher	Name	Amount
08-5165	FASSCO FIRE DETECTION EQUIPMENT	171.20
08-5166	AT&T	103.00
08-5167	MCNEALS INC	43.95
08-5182	MR PEST CONTROL & TERMITE INC	36.00
08-5183	MCNEALS INC	61.98
08-5184	PAULS TIRE INC	25.00
08-5185	IDC INC	58.15
08-5186	BULLOCK OIL CO INC	46.15
08-5200	DEBBIE CAYTON	46.53
08-5201	WEX BANK	3,776.23
08-5202	PHOENIX SPAS	6,150.00
Grand Totals		87,123.71