Carroll County Fiscal Court Minutes January 14, 2014

The regular meeting of the Carroll County Fiscal Court was held on January 14, 2014. 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 overseas, those less fortunate, and those families mourning the loss of a loved one in the community.

Approve Minutes

Magistrate Bates made a motion to approve the attached minutes of the December meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bates 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 invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

West Carroll Water Board Appointment

Magistrate Floyd Bowling made a motion to re-appoint Dan Reisner to the West Carroll Water Board for a 4 year term. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

KY Ag Board Award

The Ag Board was recently awarded \$118,471.00.

Court Building Project

AOC will be reimbursing the county 100% of repairs needed to the door at the court facility. The project is estimated to cost \$2403.00.

Detention Center Inspection

The Jailer was on hand to address the court concerning the recent bi-annual inspection.

Inmate Phone Service Bids

Three bids were received; however, the third bid was received late and therefore could not be opened. SECURUS (currently being used at the Detention Center) and Combined Public Relations were the 2 bids received. The court decided the Jailer needed to look over the bids and make a recommendation. The recommendation was made to continue with SECURUS with the support of the court.

KY Retirement System Audit

A copy of the audit is available for viewing at the Carroll County Public Library.

Port Authority Resolution

Judge Tomlinson addressed the court concerning his recommendation to pass a resolution to enter into an agreement with the Cincinnati Port Authority for statistical purposes only. After some discussion, the County Judge made a motion to enter into the resolution. The motion died due to lack of a 2nd. Magistrate Miller voiced his feelings against the resolution.

Heroin Response Update

Judge Tomlinson will be attending a meeting on this issue later in the month in Northern KY.

NRCS Project

The project on Mill Creek will be going out to bid soon. Magistrate Bowling made a motion to enter into an agreement for the project. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

KY Transportation Cabinet District 6—Rural Secondary Roads

KY Transportation Cabinet representatives were on hand to announce the 2014 Rural Secondary Road Program for Carroll County.

 Mill Creek—approx 3.4 miles
 \$250,000.00

 M & T Road—approx 1 mile
 100,000.00

 Hwy 36 Sanders—approx <1 mile</td>
 62,500.00

Flex Funds—South Fork Road

After some discussion, Magistrate Bates made a motion to approve the above mentioned recommendations, including the use of Flex Funds for South Fork Road. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

- I-71 Bridge Repair is ongoing and is to be complete by 3/1.
- Rural Secondary projects for last year are complete.
- Hwy 36 Bridge Project is complete.
- Site improvement near RR tracks on Hwy 47 is complete.
- Safety Project on Hwy 227 has been let with a completion date of 8/1—Hinkle Contracting.
- Slide repairs on Hwy 55 are complete, but not resurfaced. On schedule for spring.
- Repairs on 1492 to be complete by 8/30.
- Court members discussed a safety concern on Hwy 47 caused by a culvert replacement.
- Mowing and Ditching concerns.

County Judge Comments

Only one application for ADF Funding was received and it was for the purchase of equipment for use at Camp Kysoc. Magistrate Miller made a motion to submit the application. Magistrate Bowling 2nd. All in favor. Motion carried.

4 ayes 0 nays

CCCDC Shareholder's Meeting will be 1/21 at noon with Tony Wilder.

Senator Paul Hornback will be hosting a forum at the Carroll County Courthouse on 1/25 at 9 am. The event is open to the public.

The Rotary Ball will be held on 2/8 at General Butler State Resort Park.

The Board of Elections has voted to keep precinct #1 at the County Road Garage for the May election.

County Attorney

Magistrate Miller made a motion to approve the attached electrical inspector, Steve Helmer. Magistrate Bowling 2nd. All in favor. Motion carried.

4 ayes 0 nays

Magistrate Comments

Magistrate Miller informed the court that the Sheriff's Department is down a vehicle due to a blown engine. After much discussion, Magistrate Miller made a motion to purchase a rebuilt engine (est. \$5000) for the vehicle that is out of service and also purchase a new vehicle using Fiscal Court funds from the Transfers/Reserves line, with the Fiscal Court to take Sheriff's excess fees in return. Magistrate Bowling 2nd. Majority in favor. Motion carries.

3 ayes 1 nay

Judge Tomlinson voted nay.

Station and one by the Hwy 36/Hwy 42 split; provided Westside Fire Department provides the maintenance. Judge Tomlinson 2 nd . All in favor. Motion carries.			
	4 ayes	0 nays	
Adjournment Magistrate Miller made a mot	ion to adjourn. Magistrate Bowlin	ng 2 nd . All in favor. Motion carries.	
	4 ayes	0 nays	

Magistrate Bowling made a motion to install 2 fire hydrants in the Prestonville area. One by the Grillin

Approved: January 28, 2014

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Approved: January 28, 2014

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0114 To Batch: 07-0114

Voucher	Name	Amount
07-5006	LOUISVILLE MARRIOTT DOWNTOWN	192.82
07-5011	WEX BANK	2,197.92
07-5012	ANIMAL CARE EQUIPMENT	54.63
07-5013	ANDREW MARSH	47.23
07-5014	BULLOCK OIL CO INC	179.01
07-5015	CARROLL COUNTY CONSERVATION DISTRICT	8,750.00
07-5016	CCP INDUSTRIES INC	446.98
07-5017	CHURCHILL MCGEE LLC	3,960.00
07-5018	CINTAS #302	45.63
07-5019	CITY OF SANDERS	2,500.00
07-5020	SANDERS FIRE DEPARTMENT	30,000.00
07-5021	CRAIGS INC	21.15
07-5022	DEBRA-KUEMPEL	1,176.59
07-5023	FASSCO FIRE DETECTION EQUIPMENT	525.00
07-5024	GALLS INC	133.75
07-5025	HAWKINS PLUMBING	442.88
07-5026	J & N ELECTRONICS	125.00
07-5027	LOGANS	256.65
07-5028	MCNEALS INC	72.21
07-5029	MR PEST CONTROL & TERMITE INC	34.00
07-5030	PRESTONVILLE CONVENIENCE STORE	223.76
07-5031	PUBLIC ENTITY INSURANCE	2,739.43
07-5032	STAPLES CREDIT PLAN	23.96
07-5033	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
07-5034	TOOLE & ROSE SUPPLY	146.27
07-5035	WAL MART COMMUNITY	4.97
07-5036	CARROLL COUNTY MEMORIAL HOSPITAL	96.00
07-5037	CCP INDUSTRIES INC	293.08
07-5038	CRAIGS INC	33.14
07-5039	EARL FLOYD FORD	117.53
07-5040	J EDINGER & SON INC	1,163.78
07-5041	HARPER OIL PRODUCTS	3,111.16
07-5042	J & N ELECTRONICS	120.00
07-5044	KOI ENTERPRISES, INC.	388.37
07-5045	MASON & MEFFORD	361.86
07-5046	MCNEALS INC	8.88
07-5047	CARROLLTON AUTO SUPPLY	499.32
07-5048	NORTH AMERICAN SALT COMPANY	798.63
07-5049	PRESTONVILLE CONVENIENCE STORE	13.47
07-5050	QUICK LANE	92.80

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0114 To Batch: 07-0114

Voucher	Name	Amount
07-5051	MAIN STREET PROGRAM, INC.	300.00
07-5052	CCP INDUSTRIES INC	80.86
07-5053	CINTAS #302	382.29
07-5054	DUPLICATOR SALES & SERVICE	74.60
07-5055	EARL FLOYD FORD	878.72
07-5056	KOEHLER WELDING SUPPLY INC.	981.86
07-5057	PITNEY BOWES	105.00
07-5058	STAPLES CREDIT PLAN	17.97
07-5059	BULLOCK OIL CO INC	34.40
07-5060	J & N ELECTRONICS	14.00
07-5061	PRESTONVILLE CONVENIENCE STORE	57.05
07-5062	RUMPKE	3,748.38
07-5063	STAPLES CREDIT PLAN	5.99
07-5064	NUGENT SAND COMPANY	281.77
07-5065	SOFTWARE DEVELOPMENT, INC.	2,969.84
07-5066	CARROLLTON OFFICE SUPPLY	214.64
07-5067	DAVID WILHOITE	47.75
07-5068	KENTUCKY STATE CORONER'S ASSOCIATION	250.00
07-5069	KENTUCKY STATE CORONER'S ASSOCIATION	150.00
07-5070	MARRIOTT'S GRIFFIN GATE RESORT	192.82
07-5071	KENTUCKY STATE TREASURER	100.00
07-5072	PAULS TIRE INC	304.00
07-5073	PETERSON TRUCK CENTER	96.83
07-5074	TOOLE & ROSE SUPPLY	35.98
07-5075	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
07-5076	J & N ELECTRONICS	75.00
07-5077	DUPLICATOR SALES & SERVICE	239.93
07-5078	KENTUCKIANS FOR BETTER TRANSPORTATION	235.00
07-5079	MICRODOME COMPUTERS, INC	29.99
07-5080	SENIOR SERVICES OF NORTHERN KY	6,625.50
07-5081	DUPLICATOR SALES & SERVICE	55.76
07-5091	TOOLE & ROSE SUPPLY	167.44
07-5092	FLEETONE	215.38
07-5093	VERIZON WIRELESS	31.88
07-5094	CARROLLTON AUTO SUPPLY	23.52
07-5095	MCNEALS INC	5.49
07-5096	SWANSON SERVICES CORPORATION	696.80
07-5097	CARROLLTON OFFICE SUPPLY	8.03
07-5098	HOBART CORPORATION	174.00
07-5099	UNIVERSAL TOXICOLOGY	2,854.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0114 To Batch: 07-0114

Voucher	Name	Amount	
07-5100	THOMPSON WEST PAYMENT CENTER	460.50	
07-5101	ELECTRONIC SYSTEMS	863.62	!
07-5102	SECURUS TECHNOLOGIES	7,010.00)
07-5103	REM COMPANY INC	72.37	•
07-5104	DUPLICATOR SALES & SERVICE	260.32	!
07-5105	STATE CLEANING SOLUTIONS	283.10)
07-5106	REINHARDT FOODSERVICE	849.35	
07-5107	CDA INC	519.75	
07-5108	WEBSTER DRUGS	7.49	
07-5109	PERFORMANCE FOODSERVICE	3,234.40	
07-5110	AT&T	703.28	
07-5111	BIO-CATALYST CORPORATION	170.00	
07-5112	LANDMARK COMMUNITY NEWSPAPER	185.28	
07-5113	BOB BARKER CO INC	100.75	
07-5114	INDEPENDENT HEALTH SVCS.	1,166.67	
07-5115	J D SMITH LOCK & KEY	806.80	
07-5116	FASTENAL	17.22	
07-5117	DIAGNOSTIC XRAY PHYSICIANS	8.11	
07-5118	CARROLL COUNTY MEMORIAL HOSPITAL	368.00	
07-5119	HAWKINS PLUMBING	152.89	
07-5120	SYSCO/LOUISVILLE FOOD SERVICE	2,493.36	
07-5121	U.S. FOODSERVICE, INC.	2,477.62	
07-5122	TYCO INTEGRATED SECURITY LLC	285.78	
07-5123	TYCO INTEGRATED SECURITY LLC	285.77	
07-5124	CARROLL COUNTY DETENTION CENTER	240.01	
07-5125	CARROLL COUNTY ANIMAL SUPPORT	1,275.00	
07-5126	CARROLLTON OFFICE SUPPLY	191.64	
07-5127	CITY OF CARROLLTON	11,237.93	
07-5128	CITY OF CARROLLTON	8,934.07	
07-5131	GALLS INC	93.48	
07-5132	PIKES TREE CARE	1,200.00	
07-5134	SPORTS EXCHANGE	2,628.30	
07-5135	RUMPKE	20.25	
07-5136	CINTAS DOCUMENT MANAGEMENT-D09	77.38	
07-5137	HARMON'S DEAD ANIMAL PICK-UP	325.00	
		Grand Totals 134,150.82	