

Carroll County Fiscal Court
Minutes
January 22, 2013

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, January 22, 2013. 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., asking that everyone keep those less fortunate and those that have recently lost loved ones as well as our military men and women in their thoughts for a moment of silent prayer.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the January 8, 2013 meeting. Magistrate Bowling 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 Bates made a motion to approve the attached list of invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment

Magistrate Bowling made a motion to have the second reading of the attached budget amendment #2 in the amount of \$10816.94. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read budget amendment #2.

Magistrate Bates made a motion to adopt budget amendment # 2. Magistrate Miller 2nd. All in favor. Motion carries.

Coroner Request

County Coroner asked for permission from the court to use emergency lights and sirens in the coroner vehicle. Magistrate Bates made a motion to allow David Willhoite, County Coroner, to use emergency lights and sirens as needed in county vehicle. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carrollton Fire Department Request

The fire department has asked for \$350 funding for children's books to be provided at the primary school. Magistrate Miller made a motion to approve the request. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Faith Community Pharmacy

A request for annual funding has been received for the \$5000 was budgeted for this fiscal year. No action taken.

Project updates

- The HVAC project is complete except for a few minor items that should be taken care of this week.
- The streetscape project has begun and some concrete has been poured.

- A tree fell at KYSOC and caused some roof damages. Judge Tomlinson has met with Sherry Whisman with State Parks about the issue. The damages and removal of tree may be covered under the state park's insurance policy.
- Judge Tomlinson met with an ADD planner regarding the Trails project and she will be helping get things back on track.

No action taken.

Flu Outbreak

Three Rivers District Health Department has given over 4000 flu shots this season. No action taken.

Economic Development Cabinet

The I-71 Group recently did a presentation for the Economic Development Cabinet. Judge Tomlinson gave the magistrates copies of business cards from the meeting for contact information. No action taken.

KBT Meeting

The recent KBT meeting went well. The focus was primarily on the use of seatbelts, drinking and driving and texting while driving. No action taken.

NARC Meeting

Judge Tomlinson will be traveling to Washington D.C. in February for the NARC Meeting. The court meeting for that week has been rescheduled for Feb 8. No action taken.

Cooling System – Court Building

The court discussed whether to repair or replace the cooling system at the AOC facility after AOC declined to assist with funding. Magistrate Miller suggested getting bids for both repair and replacement. No action taken.

Also, the heat exchanger went out of a unit at the jail over the weekend and the part is no longer available. Mike Humphrey is in the process of getting a quote to replace the unit.

NAS Bonds – 1st Reading

Mary Jean Riley and Bill Skees with NAS were in attendance to ask the court for a first reading of an ordinance authorizing the issuance of up to \$36,170,000 principal amount of County of Carroll , Kentucky Solid Waste Disposal Revenue Refunding Bonds. Magistrate Bates made a motion to have the first reading of the ordinance. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance. The second reading is scheduled for February 8.

County and State Road Report

- More salt has been acquired in case there is a need.
- Work will begin soon on the Locust Bridge Replacement. The road closure will make some people unhappy and hopefully the project will move along quickly.

No action taken.

County Judge Comments

- The audits and financial statements for taxing district are on file in the Judge's office.
- With upcoming federal government cuts, Judge Tomlinson suggested that individuals contact their Congressional Representatives and let them know how valuable the VA Clinic is to this area.
- Judge Tomlinson congratulated Kanute Rarey with CCMH on his upcoming retirement and thanked him for his hard work and service.
- The State Highway department will be here for the Feb 26 meeting.

No action taken.

County Attorney Comments

- The Rotary ball is 02/16.

Magistrate Comments

None

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: February 8, 2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0122 To Batch: 07-0122

Voucher	Name	Amount
07-5102	SMITH PAINT & BODY SHOP	5,000.48
07-5103	DEBBIE CAYTON	59.61
07-5104	CARROLLTON OFFICE SUPPLY	40.06
07-5105	DUPLICATOR SALES & SERVICE	213.22
07-5106	FILL IN THE BLANK	288.00
07-5107	GATEWAY COMMUNITY AND TECHNICAL COLLEGE	60.00
07-5108	KINMAN CHEVROLET, INC	499.17
07-5109	LAGRANGE SAFE & LOCK	189.00
07-5110	LANDMARK COMMUNITY NEWSPAPER	100.36
07-5111	MARRIOTT'S GRIFFIN GATE RESORT	53.70
07-5112	PRINT SOURCE CONSULTING	153.95
07-5113	ROB ROBERTSON	3,344.95
07-5114	RUMPKE	20.25
07-5115	SENIOR SERVICES OF NORTHERN KY	367.50
07-5116	STAPLES CREDIT PLAN	119.99
07-5117	VALLEY INDUSTRIAL	293.99
07-5118	DOUG CRAWFORD	6.88
07-5119	POWER PLAN	39.16
07-5120	J & N ELECTRONICS	418.44
07-5121	MASON & MEFFORD	280.00
07-5122	MCNEALS INC	44.69
07-5123	CARROLLTON AUTO SUPPLY	12.48
07-5124	PAULS TIRE INC	10.00
07-5125	QUICK LANE	92.80
07-5126	SCOTT-GROSS CO INC	10.39
07-5127	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
07-5128	PRINT SOURCE CONSULTING	98.19
07-5129	DUPLICATOR SALES & SERVICE	20.59
07-5130	EARL FLOYD FORD	1,623.93
07-5131	KENTUCKY MOTOR SERVICE	569.72
07-5132	KOEHLER WELDING SUPPLY INC.	332.10
07-5133	PHYSIO-CONTROL	242.00
07-5134	PRINT SOURCE CONSULTING	98.19
07-5135	BULLOCK OIL CO INC	103.65
07-5136	PRESTONVILLE CONVENIENCE STORE	34.55
07-5137	PRINT SOURCE CONSULTING	98.19
07-5138	DUPLICATOR SALES & SERVICE	51.40
07-5139	WEST CARROLL WATER DISTRICT	640.71
07-5149	FILL IN THE BLANK	2,001.80
07-5150	N KY COMMUNITY ACTION COMMISSION	1,825.00

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Voucher	Name	Amount
07-5151	CARROLL COUNTY MEMORIAL HOSPITAL	45.00
07-5152	MCNEALS INC	2,350.97
07-5153	WAL MART COMMUNITY	15.49
07-5154	J D SMITH LOCK & KEY	441.05
07-5155	MR PEST CONTROL & TERMITE INC	34.00
07-5161	CARROLL CO COMM DEVELOP CORP	49.50
07-5162	PITNEY BOWES	333.00
07-5163	LOGANS	66.68
07-5164	AMERICAN JAIL ASSOCIATION	96.00
07-5165	TMS MARLIN	454.80
07-5166	MIDWEST SPRINKLER CORPORATION	370.00
07-5167	ALLIED CLEANING SOLUTIONS	237.22
07-5168	SWANSON SERVICES CORPORATION	715.19
07-5169	FILL IN THE BLANK	372.00
07-5170	FASSCO FIRE DETECTION EQUIPMENT	155.00
07-5171	WEBSTER DRUGS	336.42
07-5172	UNIVERSAL TOXICOLOGY	2,856.00
07-5173	CDA INC	592.00
07-5174	SECURUS TECHNOLOGIES	6,650.00
07-5175	AT&T	574.70
07-5176	CARROLLTON OFFICE SUPPLY	11.99
07-5177	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
07-5178	HAWKINS PLUMBING	145.69
07-5179	BIO-CATALYST CORPORATION	170.00
07-5180	TROXELL'S ELECTRICAL SERVICE	150.00
07-5181	CENTRAL SALT, LLC	7,284.59
07-5182	ADVANCE AUTO	121.99
07-5183	GENES GARAGE & WRECKER SERVICE	38.00
07-5184	VR CONCRETE TESTING, LLC	750.00
07-5185	BULLOCK OIL CO INC	112.01
07-5186	BULLOCK OIL CO INC	223.00
07-5187	KENTUCKY MOTOR SERVICE	92.23
07-5188	EMERGENCY MEDICAL PRODUCTS INC	619.70
07-5189	CINTAS #302	28.98
07-5190	CINTAS #302	255.22
07-5191	U.S. BANK	831.58
07-5192	PRESTONVILLE CONVENIENCE STORE	62.75
07-5193	KENTUCKY STATE CORONER'S ASSOCIATION	250.00
07-5196	PETRA	1,500.00
07-5197	ROSS & COMPANY, PLLC	8,900.00

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Voucher	Name	Amount
07-5198	NATIONAL FIRE SAFETY COUNCIL, INC.	350.00
07-5203	DEBRA-KUEMPEL	5,971.70
07-5222	ELECTRONIC SYSTEMS	10,423.34
07-5235	KENTUCKY STATE CORONER'S ASSOCIATION	150.00
07-5236	PECOS	532.00
07-5237	CHAPPELL CONSTRUCTION	5,583.33
07-5240	CHURCHILL MCGEE LLC	33,800.00
Grand Totals		119,527.21