

Carroll County Fiscal Court  
Minutes  
July 10, 2012

The regular meeting of the Carroll County Fiscal Court was held Tuesday, July 10, 2012. 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, those that are ill and our military men and women.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the June 29, 2012 meeting. Magistrate Miller 2<sup>nd</sup>. 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 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Transfers

None

Financial Statement

The court received the June 2012 Treasurer's Report. No action taken.

Waste Tire Grant

Judge Tomlinson has signed all the paper work to apply for the grant. No action taken.

Greenway Grant – Extension

An extension until 06/30/2013 was granted on the trail grant. No action taken.

Fuel Tanks – KYSOC

The tanks were pumped out last week and Judge Tomlinson has met with a company to remove them and is waiting on a cost estimate. No action taken.

Grant – Heart Monitors

Magistrate Bowling made a motion to approve the attached resolution to apply for a grant for heart monitors. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

HVAC Bids

Two bids were received after changes were made to the scope of work.

- DeBra-Kuempel \$308956.
- Alpha Mechanical \$360745.

Judge Tomlinson recommended that the court award the bid so that the company can get started as soon as possible, as the current a/c unit has been down over the weekend. A new compressor may need to be purchased if the system goes down again and the court gave approval to make the purchase if needed. Magistrate Bowling made a motion to award the contract to low bidder, DeBra Kuempel contingent upon engineer's approval. Magistrate Miller 2<sup>nd</sup>. All in favor.

4 ayes

0 nays

The electrical work that was recently awarded should begin Monday. There may be a brief shut down of the courthouse and Judge Tomlinson will share that information as soon as he gets it.

#### Heat Advisory

The temperatures are finally a bit lower but there still has been no rain. Judge Tomlinson asked all residents to avoid burning anything if possible. No action taken.

#### Sheriff – Tax Settlement

Sheriff Kinman presented his tax settlement to the court.

#### County & State Road Report

- The bridge on Locust Road will be closed for 2 weeks for repairs. There was no prior notice given by the state.
- Highway 47 between Sanders and Ghent will be closed for one week beginning 07/23 for repairs.
- I-71 bridges work awarded to Intech. There may be periodic lane closures.
- Locust Bridge on Hwy 36 will be advertised for bid 08/11.
- I-71 may be getting substantial work done in the Carroll County area.
- I-71 corridor upgrade is in the plan/design phase and is being handled by District 6.

No action taken.

#### County Judge Comments

- Property Valuation Assessments have been done.
- Chamber turned over the Tornado Relief Fund to the county. The total amount to be dispersed equally among the 8 affected individuals is \$800. The checks are included in today's bills.

No action taken.

#### County Attorney Comments

None

#### Magistrates Comments

None

#### Adjournment

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

4 ayes

0 nays

Date of Approval: July 24, 2012

Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 01-0710 To Batch: 01-0710

Voucher	Name	Amount
01-5013	KACO	67,082.00
01-5014	KACO	12,677.00
01-5015	KACO	22,706.00
01-5016	KACo WORKERS COMPENSATION FUND	21,423.50
01-5017	KACo WORKERS COMPENSATION FUND	41,564.00
01-5018	KACo WORKERS COMPENSATION FUND	27,219.00
01-5019	KACo WORKERS COMPENSATION FUND	648.00
01-5020	KACo WORKERS COMPENSATION FUND	75,882.00
01-5021	KACo WORKERS COMPENSATION FUND	4,729.00
01-5022	KACo WORKERS COMPENSATION FUND	2,428.00
01-5023	CARROLL COUNTY CONSERVATION DISTRICT	8,750.00
01-5024	CARROLLTON OFFICE SUPPLY	44.79
01-5025	HARP ENTERPRISES INC	8,114.93
01-5026	J&J SYSTEMS PLUS INC.	360.00
01-5027	KY EMERGENCY MANAGEMENT ASSOCIATION	100.00
01-5028	MARK ELLIS	20.00
01-5029	MCNEALS INC	51.75
01-5030	PUBLIC ENTITY INSURANCE	27,608.29
01-5031	ROB ROBERTSON	22,215.75
01-5032	RUMPKE	20.25
01-5033	ANIMAL CARE EQUIPMENT	515.34
01-5034	KY CORRIDOR REG ECONOMIC DVLP TASK FORCE	15,000.00
01-5035	CRAIG RENTAL CENTER	35.00
01-5036	FEWELL FORD TRACTOR SALES	235.00
01-5037	NUGENT SAND COMPANY	640.74
01-5038	OHIO VALLEY ASPHALT, LLC	253,109.67
01-5039	VERIZON WIRELESS	69.98
01-5040	U.S. FOODSERVICE, INC.	4,080.64
01-5041	SYSCO/LOUISVILLE FOOD SERVICE	2,581.02
01-5042	WAL MART COMMUNITY	244.16
01-5043	INDEPENDENT HEALTH SVCS.	430.51
01-5044	MCNEALS INC	45.84
01-5045	FLEETONE	385.63
01-5046	INTERSTATE BRANDS CORP.	319.41
01-5047	WEBSTER DRUGS	114.83
01-5048	KENDALL & SON	317.51
01-5049	CINTAS DOCUMENT MANAGEMENT-D09	113.12
01-5050	SECURUS TECHNOLOGIES	6,650.00
01-5051	J D SMITH LOCK & KEY	97.50
01-5052	CDA INC	208.00

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Voucher	Name	Amount
01-5053	ALLIED CLEANING SOLUTIONS	140.87
01-5054	CARROLLTON OFFICE SUPPLY	34.84
01-5055	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
01-5056	CARROLLTON AUTO SUPPLY	14.59
01-5057	DUPLICATOR SALES & SERVICE	3.25
01-5058	EMERGENCY MEDICAL PRODUCTS INC	25.89
01-5059	RUMPKE	3,582.79
01-5060	EMSCO KY	1,138.55
01-5061	KACO	7,718.00
01-5062	PEPSI	207.31
01-5063	LANCE INC	156.38
01-5064	WAL MART COMMUNITY	190.30
01-5065	LOGANS	63.93
01-5066	CARROLLTON AUTO SUPPLY	15.67
01-5067	CONVENIENT	188.25
01-5068	PRESTONVILLE CONVENIENCE STORE	59.43
01-5069	BULLOCK OIL CO INC	59.43
01-5071	TOOLE & ROSE SUPPLY	88.09
01-5072	CITY OF CARROLLTON	10,025.19
01-5074	REINHARDT FOODSERVICE	2,512.29
01-5075	DUPLICATOR SALES & SERVICE	210.88
01-5076	UNIVERSAL TOXICOLOGY	3,398.00
01-5077	CARROLLTON SHEET METAL	90.00
01-5078	CARROLL COUNTY ATTORNEY	10,000.00
01-5079	CINTAS #302	13.80
01-5080	CINTAS #302	124.64
01-5081	LOIS EDWARDS	100.00
01-5082	CHARLES PARTIN	100.00
01-5083	VIRGINIA PARTIN	100.00
01-5084	WILLIAM AND ANGELA LAWRENCE	100.00
01-5085	TIMOTHY AND OLHA TROYKA	100.00
01-5086	M.G. AND BARBARA LONG	100.00
01-5087	JASON AND ANGIE HOLBROOK	100.00
01-5088	MARVIN AND TAMMY CRAWFORD	100.00
01-5089	MUFFLER PRO INC	139.85
01-5090	HUBERT HACKETT JR	100.00
01-5091	W. MARTIN MARSHALL	100.00
01-5092	ALICE MARSH	100.00
01-5093	CITY OF CARROLLTON	8,387.99
01-5094	DAVID WILHOITE	300.00

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All Funds

From Batch: 01-0710 To Batch: 01-0710

Voucher	Name	Amount
01-5095	N KY COMMUNITY ACTION COMMISSION	2,000.00
		Grand Totals
		<b>681,313.37</b>