

Carroll County Fiscal Court
Minutes
March 13, 2012

The regular meeting of the Carroll County Fiscal Court was held Tuesday, March 13, 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, our military men and women and those affected by the recent violent storms.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the February 29, 2012 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Emergency Budget Amendment

Judge Tomlinson presented the attached emergency budget amendment in the amount of \$50,000. County Attorney Nick Marsh read the amendment. Magistrate Bates made a motion to adopt. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Bates made a motion to approve the attached invoices. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Treasurer’s Report

The Treasurer’s Report for February was presented to the court. Informational only, no action required.

Storm Report

Judge Tomlinson reported that the declaration for a state of emergency was made on 03/02 and had been approved by the federal government for individual assistance. 52 structures in the county had limited to moderate damage and 5 structures were destroyed. Carroll County was very fortunate to have no loss of life. Accounts for donations have been set up at area banks. No action taken.

Chamber Request

The Chamber has requested \$500 for funding Race Fest again this year.

Coroner Vehicle Bid

One bid was received from Kinman Chevrolet for \$35,861. The state contract price is \$33,012. Magistrate Miller stated that he would prefer to buy local and made a motion to purchase the vehicle from Kinman Chevrolet. Magistrate Bates 2nd. Majority in favor. Motion carries.

3 ayes 1 nay (Tomlinson)

Faith Community Pharmacy

Judge Tomlinson presented a letter of thanks for the county’s contribution to the program. No action taken.

Open Bids – Defibrillator

One bid was received from Physio-Control, Inc for \$30,859.25. Magistrate Bates made a motion to purchase the equipment, provided that the bid meets specifications. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Rural Secondary Road Program

The court discussed the attached recommendations of the Transportation Cabinet and what to do with the flex funding. Magistrate Miller made a motion to resurface only Goosecreek and Mound Hill and keep flex funding for county use. Motion died due to lack of second. Judge Tomlinson made a motion to accept the recommendation of the Transportation Cabinet, with the understanding that 11th Street will be priority of any discretionary funding and Carlisle Road will be resurfaced with county funding. The state can retain the flex funding to be used on Mound Hill Rd. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Heating/Cooling System

Kyle Waymeyer with KLH Engineers and Curtis Mack with American Heating & Cooling reviewed with the court the current system in the courthouse and their recommendations for a system upgrade, including a split system versus chiller/boiler system. KLH Engineers and NKADD will prepare bid specs for advertisement, per grant requirements. No action taken.

Extension Service Position

The court discussed funding for the 3rd agent for extension service and possible use of Stop-Gap funding. Magistrate Miller made a motion to table the issue until the next court meeting. Magistrate Bowling 2nd. Majority in favor. Motion carries.

3 ayes

1 nay (Tomlinson)

County Judge Comments

- Judge Tomlinson passed a Brain Injury Awareness Day Proclamation.
- The Boy Scouts are doing a fundraiser and will be asking for donations from the court members.

No action taken.

County Attorney Comments

Presented the attached request for surplus declaration and destroy approval. Magistrate Miller made a motion to approve the request. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrates Comments

Bates - none

Miller - Park Acres ditch/culvert problem

Bowling – none

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: March 27, 2012

Harold “Shorty” Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0313 To Batch: 09-0313

Voucher	Name	Amount
09-5001	B & H DEPOT, LLC	483.99
09-5002	BULLOCK OIL CO INC	82.84
09-5003	CARROLL COUNTY ANIMAL CLINIC	18.00
09-5004	CARROLLTON OFFICE SUPPLY	3.19
09-5005	CINTAS #302	24.00
09-5006	CMW, INC.	3,264.22
09-5007	CONVENIENT	402.76
09-5008	CRAIGS INC	213.25
09-5009	DAVID WILHOITE	193.30
09-5010	DEPARTMENT OF HOUSING	100.00
09-5011	HARMON'S DEAD ANIMAL PICK-UP	455.00
09-5012	J&J SYSTEMS PLUS INC.	370.00
09-5013	J & N ELECTRONICS	350.00
09-5014	LOGANS	62.93
09-5015	MCNEALS INC	135.96
09-5016	PRESTONVILLE CONVENIENCE STORE	79.98
09-5017	RON COOPER CO	192.50
09-5018	RONALD WAYNE DICKOW	135.99
09-5019	RUMPKE	20.25
09-5020	WAL MART COMMUNITY	275.70
09-5021	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	139.00
09-5022	J & N ELECTRONICS	120.00
09-5023	MASON & MEFFORD	1,295.53
09-5024	NUGENT SAND COMPANY	532.09
09-5025	OREILLY AUTO PARTS	11.68
09-5026	TRACTOR SUPPLY	102.96
09-5027	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
09-5028	BULLOCK OIL CO INC	114.01
09-5029	CINTAS #302	219.88
09-5030	CONVENIENT	912.50
09-5031	DUPLICATOR SALES & SERVICE	92.62
09-5032	J & N ELECTRONICS	571.50
09-5033	KOEHLER WELDING SUPPLY INC.	255.54
09-5034	OREILLY AUTO PARTS	77.94
09-5035	SOFTWARE DEVELOPMENT, INC.	3,734.16
09-5036	WAL MART COMMUNITY	43.56
09-5037	RUMPKE	3,330.00
09-5038	CRAIGS INC	28.49
09-5039	DUPLICATOR SALES & SERVICE	93.91
09-5040	MR PEST CONTROL & TERMITE INC	110.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0313 To Batch: 09-0313

Voucher	Name	Amount
09-5041	SENIOR SERVICES OF NORTHERN KY	169.89
09-5042	TROXELL'S ELECTRICAL SERVICE	467.00
09-5043	CARROLLTON AUTO SUPPLY	153.65
09-5044	KENTUCKY MOTOR SERVICE	4.11
09-5045	MCNEALS INC	14.97
09-5046	QUICK LANE	1,359.80
09-5047	GENES GARAGE & WRECKER SERVICE	75.00
09-5048	J & N ELECTRONICS	199.00
09-5049	COOPER'S RESTAURANT	61.96
09-5050	PRESTONVILLE CONVENIENCE STORE	60.45
09-5051	SAFELITE FULFILMENT, INC	349.42
09-5054	CINTAS DOCUMENT MANAGEMENT-D09	72.31
09-5055	LANDMARK COMMUNITY NEWSPAPER	169.84
09-5056	STAPLES CREDIT PLAN	217.71
09-5057	TOOLE & ROSE SUPPLY	325.76
09-5068	TOOLE & ROSE SUPPLY	75.48
09-5069	CITY OF CARROLLTON	17,923.02
09-5072	CITY OF WORTHVILLE	20,000.00
09-5073	KENTUCKY MOTOR SERVICE	29.33
09-5074	FLEETONE	257.85
09-5075	VERIZON WIRELESS	70.07
09-5076	AT&T	590.78
09-5077	SYSCO/LOUISVILLE FOOD SERVICE	2,279.89
09-5078	TOOLE & ROSE SUPPLY	74.15
09-5079	ALLIED CLEANING SOLUTIONS	371.52
09-5080	WAL MART COMMUNITY	386.00
09-5081	CDA INC	464.00
09-5082	SECURUS TECHNOLOGIES	6,660.00
09-5083	U.S. FOODSERVICE, INC.	2,716.33
09-5084	CARROLLTON OFFICE SUPPLY	82.99
09-5085	CRAIGS INC	62.15
09-5086	MCNEALS INC	37.75
09-5087	WEBSTER DRUGS	100.19
09-5088	TROXELL'S ELECTRICAL SERVICE	75.00
09-5089	INTERSTATE BRANDS CORP.	278.46
09-5090	BIO-CATALYST CORPORATION	170.00
09-5091	REINHARDT FOODSERVICE	1,940.95
09-5092	STERICYCLE, INC.	126.60
09-5093	SWANSON SERVICES CORPORATION	955.90
09-5094	DUPLICATOR SALES & SERVICE	133.14

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0313 To Batch: 09-0313

Voucher	Name	Amount
09-5095	UNIVERSAL TOXICOLOGY	3,246.00
09-5096	STAR TEL SYSTEMS INC.	1,450.00
09-5097	RADIO COMMUNICATIONS SYSTEMS, INC.	2,095.00
09-5098	SUBWAY #22533	190.98
Grand Totals		85,583.63