

Carroll County Fiscal Court
Minutes
May 10, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, May 10, 2011. 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 our servicemen and women and for those dealing with flood issues in the south.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the April 27, 2011 meeting. Magistrate Miller 2nd. 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 Bowling made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Treasurer's Report

The treasurer's report for March was presented. Informational, no action required.

Budget Amendment

Magistrate Bowling made a motion to have the first reading of FY 2010-2011 Budget Amendment # 7, in the amount of \$1040, for the road fund. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read amendment #7.

Video – Power of Water

Judge Tomlinson showed a short video to those in attendance of high water destroying a road. Informational, no action required.

Storm Ready Community

Carroll County has been certified as a Storm Ready Community. The certification is for 3 years. Informational, no action required.

Proclamation – Motorcycle Awareness Month

Magistrate Miller made a motion to approve the attached proclamation for Motorcycle Awareness Month for the month of May. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Library Board Appointment

On Judge Tomlinson's recommendation, Magistrate Miller made a motion to appoint Jama Snyder to the Public Library Board of Trustees for a term to expire June 30, 2015. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Watershed Projects Update

Judge Tomlinson updated the court that Hale Construction was the successful bidder for the Carlisle Road/Mellins Branch project. The Four Mile and Whites Run project bids were both higher than the engineer's estimates. NRCS declined negotiated prices submitted by low bidders. NRCS engineers will be meeting with the low bid contractors to assess the differences. Informational, no action required.

ADF Grant Prioritization

Judge Tomlinson recommended splitting the \$5670 as follows:

- Port William Historical Society \$2235
- Park to Park Trails \$2235
- American Legion \$1200 (there is a question whether the funds can be utilized for this request)

Magistrate Bates made a motion to approve Judge Tomlinson's recommendation. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Grant Update

Judge Tomlinson updated the following grants:

- Rescue Squad Canine Search & Recovery was awarded \$4730.
- The Homeland Security grant for radios is completed and closed.
- The Homeland Security grant for the MDC project is completed and closed.

Information, no action required.

Ambulance

Judge Tomlinson asked the court to make a decision regarding the bids for an ambulance. The grant deadline is approaching and, if not spent, the funds will have to be sent back. The court reviewed prior discussions and the bids that were received several weeks ago. Ed Webb discussed his concerns with the bid proposals. There is a contradiction with the low bid regarding service capabilities and loaner ambulances and the bid was reviewed by County Attorney Marsh. The bids were presented as follows:

- Southeastern Specialty Vehicles \$92,999.
- LifeStar Rescue \$101,046. (E-450)
- LifeStar Rescue \$112,996. (F-450)
- Braun \$157,607.

Magistrate Miller made a motion to purchase the F-450 from LifeStar Rescue for \$112,996. Magistrate Bowling 2nd. All in favor. Motion carries

4 ayes

0 nays

Reapportionment

Jeff Bert with NKADD is working on the reapportionment on our behalf. Judge Tomlinson recommended compensation of \$250 per individual board member, upon completion of the reapportionment. The board members are Alice Marsh, County Clerk (nonvoting), Margaret Brierly from District 2, Don Ford from District 1 and Grover Crawford from District 3. Magistrate Bates made a motion to approve the compensation for board members. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Presentation

Judge Tomlinson presented the attached proposed FY 2011-2012 budget to the court. The budget is \$10,846,770 and includes 3% pay increase for county employees and 1.5% pay increase for elected officials.

First Reading – Ordinance FY 2011/2012 Budget

Magistrate Miller made a motion to have the first reading of the proposed FY 2011/2012 budget. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Marsh read the ordinance by summary.

Magistrate Bates made a motion to approve the attached Pre-approved Recurring Expenses for FY 2011/2012. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County/State Road Report

- Updated maps of state and county roads are available.
- Upcoming resurfacing projects are KY 47, Bucks Run and Whites Run.
- Drainage issues at Worthville Post Office, Paul's Tires
- Slides on Goose Creek, Gilgal and Hwy 36

Informational, no action required.

County Judge Comments

- There will be no Summer Youth Program this year due to a lack of funding.
- JCTC is clearing a spot for the new sign on HWY 227.
- A committee was appointed to select an architectural firm for the streetscape project. The committee is Judge Tomlinson, Traci Courtney and Joan Moore.
- The City of Ghent has filed a nuisance complaint against a property. Judge Tomlinson asked County Attorney Marsh to discuss the matter with the City's attorney.
- Judge Tomlinson is applying for a permit for beautification project at the Hwy 227 and I71 area.
- A letter from corrections was received addressing the corrective actions of the jailer to recent write ups during their inspection.
- The KY Economic Development Guide is in and the county's article looks good.

Informational, no action required.

County Attorney Report

Janie Thomas was recently hired at the County Attorney's Office.

Magistrates 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: May 27, 2011

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0510 To Batch: 11-0510

Voucher	Name	Amount
11-5001	CARROLL COUNTY CHAMBER OF COMMERCE	500.00
11-5004	CARROLL COUNTY CLERK	1,678.20
11-5005	CINTAS #302	18.96
11-5006	DUPLICATOR SALES & SERVICE	198.24
11-5007	J & N ELECTRONICS	250.00
11-5008	KELCO SUPPLY COMPANY	1,126.25
11-5009	KY MAGISTRATES & COMMISSIONERS ASSOC	729.00
11-5010	LOGANS	60.33
11-5011	MCNEALS INC	115.38
11-5012	PRINT SOURCE CONSULTING	333.93
11-5013	TOOLE & ROSE SUPPLY	31.20
11-5014	WAL MART COMMUNITY	239.35
11-5015	CARROLL COUNTY ANIMAL CLINIC	163.00
11-5016	ADVANCE AUTO	54.99
11-5017	EARL FLOYD FORD	1,341.24
11-5018	FLINK	789.11
11-5019	J & N ELECTRONICS	120.00
11-5020	KENTUCKY MOTOR SERVICE	86.96
11-5021	MCNEALS INC	50.90
11-5022	CARROLLTON AUTO SUPPLY	158.03
11-5023	OVERHEAD DOOR CO. OF LOUISVILLE	639.75
11-5024	CRAIGS INC	72.25
11-5025	HENRY COUNTY SUPPLY	251.27
11-5026	CARROLLTON AUTO SUPPLY	140.15
11-5027	OREILLY AUTO PARTS	41.97
11-5028	ALLSTATE FORD TRUCK SALES	1,960.82
11-5029	CHAPMAN TIRE CENTER	23.00
11-5030	CINTAS #302	206.48
11-5031	DUPLICATOR SALES & SERVICE	19.28
11-5032	J & N ELECTRONICS	75.00
11-5033	KOEHLER WELDING SUPPLY INC.	1,511.53
11-5034	LAERDAL MEDICAL CORP	199.00
11-5035	MCNEALS INC	36.41
11-5036	MED TECH MEDICAL SERVICES LLC	829.16
11-5037	QUICK LANE	59.99
11-5038	GENES GARAGE & WRECKER SERVICE	591.58
11-5039	PRESTONVILLE SHELL	126.40
11-5040	RUMPKE	5,029.22
11-5041	PAULS TIRE INC	135.00
11-5042	TRACTOR SUPPLY	1,411.99

Carroll County Fiscal Court

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From Batch: 11-0510 To Batch: 11-0510

Voucher	Name	Amount
11-5043	DAVID WILHOITE	232.74
11-5044	CINTAS DOCUMENT MANAGEMENT-D09	67.58
11-5045	SEARCY CONTRACTING, INC.	2,500.00
11-5046	LIZA PERKINS	25.00
11-5047	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
11-5048	DUPLICATOR SALES & SERVICE	51.38
11-5049	CRAIG RENTAL CENTER	60.88
11-5050	KENTUCKY MOTOR SERVICE	5.98
11-5051	MCNEALS INC	15.95
11-5052	FLEETONE	85.62
11-5053	CARROLLTON OFFICE SUPPLY	10.29
11-5054	SWANSON SERVICES CORPORATION	346.80
11-5055	WEBSTER DRUGS	19.74
11-5056	CRAIGS INC	18.05
11-5057	REINHARDT FOODSERVICE	2,194.61
11-5058	U.S. FOODSERVICE, INC.	2,590.93
11-5059	SYSCO/LOUISVILLE FOOD SERVICE	2,547.61
11-5060	INTERSTATE BRANDS CORP.	343.07
11-5061	J & N ELECTRONICS	49.00
11-5062	DUPLICATOR SALES & SERVICE	77.48
11-5063	TROXELL'S ELECTRICAL SERVICE	575.00
11-5064	CCP INDUSTRIES INC	212.26
11-5065	TROXELL'S ELECTRICAL SERVICE	125.00
11-5066	BULLOCK OIL CO INC	45.44
11-5067	BULLOCK OIL CO INC	211.11
11-5068	STAPLES CREDIT PLAN	115.07
11-5069	SHARON DEWS	22.00
11-5070	PRESTONVILLE SHELL	385.71
11-5071	PRESTONVILLE SHELL	1,260.73
11-5072	CARROLL COUNTY CHAMBER OF COMMERCE	101.94
11-5073	HARMON'S DEAD ANIMAL PICK-UP	315.00
11-5074	HARMON'S DEAD ANIMAL PICK-UP	155.00
11-5088	STAPLES CREDIT PLAN	339.96
11-5089	J & N ELECTRONICS	142.00
11-5090	PRINT SOURCE CONSULTING	91.15
11-5091	CITY OF CARROLLTON	16,385.74
11-5092	V-SCLLA	900.00
11-5093	CITY OF GHENT	2,500.00
11-5094	CITY OF GHENT	20,000.00
11-5095	U S POSTAL SERVICE	15.25

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0510 To Batch: 11-0510

Voucher	Name	Amount
11-5096	MARK D. BATES	52.44
Grand Totals		76,988.83