

Carroll County Fiscal Court  
Minutes  
October 25, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, October 25, 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 welcomed everyone in attendance and called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, members of the military and those that have recently lost loved ones.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the October 11 meeting. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                      0 nays

Budget Transfers

Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                      0 nays

Treasurer's Report

The financial statement for the period ending September 30 was presented to the court. No action required.

Invoice Approval

Magistrate Miller made a motion to approve the attached list of invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                      0 nays

Old Voting Machines

Magistrate Bowling made a motion to declare the old machines surplus and move them to storage. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                      0 nays

Masterson House – Request

Magistrate Bowling made a motion to approve \$1000 funding to the Masterson House for stone work. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                      0 nays

Solid Waste Plan

The county is in compliance with the Solid Waste plan requirements. No action required.

Jailer Request

As recommended in last year's audit, Mike Humphrey was in attendance to request approval from the court to prepare upcoming holiday meals for the Senior Citizens Thanksgiving and Christmas Dinners, County Employee Christmas Dinner, EOC Christmas Dinner and Westside Fire Dept Christmas Dinner. The funding and donations would be a part of the current budget. Magistrate Bates made a motion to approve the dinners. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                      0 nays

The Jailer also reported to the court that he may need to replace his radios to meet the new narrowband requirements by 2013.

Kysoc Lease

The Judge and County Attorney have reviewed a draft copy of the lease agreement. There is some question regarding the fuel tanks on the property. According to EPA, the property owner also owns the tanks. This will need to be clarified in the final draft. No action required.

Homeland Security Grant Resolution

The Sheriff is applying for a 100% grant in the amount of \$4522.86 to replace their current weapons. Magistrate Miller made a motion to approve the attached resolution required for the grant. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Project Updates

Judge Tomlinson reported the following:

- There has been surveying around the courthouse for the streetscape project.
- In the process of getting bid information together for energy grant.
- Work on the bridge on Painter Rd is ongoing.
- The Downtown Marketing Study is available in the office.

No action required.

Animal Support

Sherry Stamper and Tammie Crawford were in attendance to follow up on their earlier proposal for funding for a store front. The court discussed the recent activities of the organization. Magistrate Miller made a motion to pay Carroll County Animal Support \$25 for every dog they rescue from the shelter. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County/State Road Report

Judge Tomlinson reported problems with Goose Creek, Mound Hill and drainage at the Worthville Post Office and will be following up with Transportation Cabinet. No action required.

County Judge’s Comments

- A Veteran’s Day program will be held at the courthouse.
- Kanute Rarey with Carroll County Memorial Hospital presented the court with the Outstanding Community Contribution Award.

No action required.

County Attorney Comments

- Special Rotary Pancake Breakfast 11/19/2011
- Rotary Ball 08/18/2012

No action required.

Magistrates Comments

- Bates - Recent paving left a hump at the bridge area on Boone Road that needs to be milled down.
- Miller – Presented a cost estimate from Powered On for security cameras at the county park.
- Bowling – Work needed on Old Carlisle Road.

No action required.

Adjournment

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

4 ayes

0 nays

Date of Approval: November 8, 2011

Harold “Shorty” Tomlinson  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From: 10/25/2011 To: 10/25/2011

Voucher	Name	Amount
04-5149	CARROLLTON OFFICE SUPPLY	50.69
04-5150	CINTAS DOCUMENT MANAGEMENT-D09	67.58
04-5151	CINTAS #302	24.00
04-5152	HAWKINS PLUMBING	110.76
04-5153	KENTUCKY STATE TREASURER	488.00
04-5154	LANDMARK COMMUNITY NEWSPAPER	165.29
04-5155	LOGANS	62.93
04-5156	MCNEALS INC	819.18
04-5157	OREILLY AUTO PARTS	133.33
04-5158	PITNEY BOWES	333.00
04-5159	PUBLIC ENTITY INSURANCE	422.73
04-5160	ROB ROBERTSON	4,313.34
04-5161	REDBOX AUTOMATED RETAIL, LLC	9.00
04-5162	ROBERT D THOMAS	60.00
04-5163	SENIOR SERVICES OF NORTHERN KY	331.69
04-5164	ADVANCE AUTO	213.96
04-5165	CRAIGS INC	70.26
04-5166	CRAIG RENTAL CENTER	69.99
04-5167	ENTRAN	2,000.00
04-5168	KEMPER CONSTRUCTION	950.00
04-5169	KENTUCKY MOTOR SERVICE	9.78
04-5170	KENTUCKY WORX	60.00
04-5171	KLEEM, INC.	1,066.64
04-5172	MANTEK	387.04
04-5173	MCNEALS INC	51.96
04-5174	OHIO VALLEY ASPHALT, LLC	2,505.25
04-5175	PRESTONVILLE SHELL	23.03
04-5176	AT&T	550.40
04-5177	BIO-CATALYST CORPORATION	170.00
04-5178	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
04-5179	HOBART CORPORATION	1,621.00
04-5180	INTERSTATE BRANDS CORP.	286.65
04-5181	INDEPENDENT HEALTH SVCS.	429.94
04-5182	J D SMITH LOCK & KEY	1,544.30
04-5183	KENTUCKY MOTOR SERVICE	130.21
04-5184	MCNEALS INC	52.92
04-5185	POWERED ON	103.00
04-5186	SECURUS TECHNOLOGIES	4,910.00
04-5187	SWANSON SERVICES CORPORATION	693.60
04-5188	SYSCO/LOUISVILLE FOOD SERVICE	3,972.75

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From: 10/25/2011 To: 10/25/2011

Voucher	Name	Amount
04-5189	TOOLE & ROSE SUPPLY	35.67
04-5190	U.S. BANK	434.42
04-5191	VERIZON WIRELESS	69.31
04-5192	PAULS TIRE INC	418.00
04-5193	ADVANCE AUTO	54.98
04-5194	ALLSTATE FORD TRUCK SALES	1,710.27
04-5195	CINTAS #302	223.97
04-5196	OREILLY AUTO PARTS	66.66
04-5197	SOFTWARE DEVELOPMENT, INC.	3,763.11
04-5198	BULLOCK OIL CO INC	193.11
04-5199	CCP INDUSTRIES INC	509.93
04-5200	J & N ELECTRONICS	19.98
04-5201	DUPLICATOR SALES & SERVICE	51.38
04-5202	FILL IN THE BLANK	1,117.00
04-5203	TROXELL'S ELECTRICAL SERVICE	150.00
04-5204	HARPER OIL PRODUCTS	2,495.89
04-5205	MR PEST CONTROL & TERMITE INC	32.00
04-5206	NORTHKEY COMMUNITY CARE	20,000.00
04-5207	KY STATE TREASURER	80.00
04-5208	KENTUCKY MOTOR SERVICE	32.85
04-5209	KOEHLER WELDING SUPPLY INC.	70.00
04-5210	ALLIED CENTRAL DISTRUBUTING INC.	258.23
04-5211	BARON HEALTH RESOURCES	112.90
04-5212	CARROLLTON OFFICE SUPPLY	463.91
04-5213	N KY COMMUNITY ACTION COMMISSION	1,500.00
04-5214	BSN SPORTS	451.58
04-5215	MCNEALS INC	65.13
04-5216	EAGLE RC&D COUNCIL, INC.	100.00
04-5230	CARROLL COUNTY SHERIFF	1,515.48
Grand Totals		69,739.96