

Carroll County Fiscal Court
Minutes
September 11, 2012

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, September 11, 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 the 11th anniversary of the 9/11 attacks, our military men and women and our local National Guard unit that was recently deployed to Africa.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the 08/28 meeting. Magistrate Bates 2nd. 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 Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Judge Tomlinson informed the court that the county would have to payback \$26,884.08 to the KY State Treasurer for the unused portion of the February & March 2012 Emergency Open Dump Grant.

Electrical & Heating/Cooling Projects

Judge Tomlinson reported that both projects are ongoing. The contractors have been pulling wire for the electrical and the HVAC contractor has been working out routing issues. No action taken.

Sidewalk Project

The grant paperwork has been processed through the Transportation Cabinet and is being delayed possibly at DLG, but bid documents are expected anytime. No action taken.

KYSOC Project

The activity building recently passed electrical inspection. Work is continuing on the other buildings so that they will soon be ready for inspection. Tables and chairs will need to be purchased and the court members should be thinking about signage and ideas for a name. No action required.

NRCS Response Letter

A property owner on Locust Creek has complained the work done during the Emergency Watershed Projects has created problems on his property. The court agreed to get a cost estimate and the county attorney will investigate the legal aspect of the county doing the work. No action taken.

County Judge Comments

- Four properties that have been foreclosed on have been cleaned up by the county and the county attorney will file liens against the property for the value of the work.
- The Senior Event is this Thursday.

- GBSRP 50th anniversary celebration is 09/14 at 11 a.m.
- The Fair Board has requested funding in the amount of \$17,000. Magistrate Miller made a motion to approve the request. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes	0 nays
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- Judge Tomlinson asked for approval of the rescue squad bylaws that were presented a few meetings ago. Magistrate Miller made a motion to approve the bylaws as presented. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes	0 nays
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- The court agreed to hold the current ambulance grant and combine with this years grant.
- Road work on Hwy 42 at KU scheduled for 09/26 7 pm – 09/27 7 am.
- The National Guard is constructing a memorial for those that have served. The county has \$10,000 budgeted for the project and additional fundraising will be done.

County/State Road Report

- The court agreed that the correct mileage for Woodlawn Drive is one to two tenths of a mile longer than what is reflected on the county road map. Judge will have corrected through the Transportation Cabinet.
- Judge Tomlinson should hear something on Friday in regards to the I-71 project as well as the Sanders railroad crossing project.
- Blacktopping and ditch work is ongoing on state roads throughout the county.

County Attorney Comments

Mr. Marsh reported to the court that he is working on the subdivision regulation information that was requested by Magistrate Miller.

Magistrate Comments

Bowling: none

Miller: requested that a letter be sent from the court to Jack Ogden for his contribution to the community by opening a store in Sanders.

Bates: none

Adjournment

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

Date of Approval: September 25, 2012

Harold "Shorty" Tomlinson
 Carroll County Judge/Executive

Traci Courtney
 Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0911 To Batch: 03-0911

Voucher	Name	Amount
03-5010	CARROLLTON OFFICE SUPPLY	1.95
03-5011	CINTAS #302	14.49
03-5012	DAY-TIMERS, INC.	33.98
03-5013	GALLS INC	39.92
03-5014	HILL MANUFACTURING	367.88
03-5015	J & N ELECTRONICS	759.60
03-5016	LOGANS	124.65
03-5017	SIMPLEXGRINNEL LP	686.95
03-5018	WAL MART COMMUNITY	519.41
03-5019	ADVANCE AUTO	261.98
03-5020	CRAIG RENTAL CENTER	48.95
03-5021	HARPER OIL PRODUCTS	3,239.50
03-5022	J & N ELECTRONICS	120.00
03-5023	MASON & MEFFORD	392.75
03-5024	CARROLLTON AUTO SUPPLY	158.60
03-5025	JAMES A. DAUGHERTY	50.00
03-5026	CARROLLTON AUTO SUPPLY	19.98
03-5027	PAULS TIRE INC	10.00
03-5028	BOUND TREE MEDICAL LLC	62.00
03-5029	CINTAS #302	115.42
03-5030	EARL FLOYD FORD	668.27
03-5031	J & N ELECTRONICS	75.00
03-5032	WAL MART COMMUNITY	35.70
03-5033	BULLOCK OIL CO INC	40.92
03-5034	LIBERTY TIRE RECYCLING, LLC	318.00
03-5035	PRESTONVILLE CONVENIENCE STORE	105.65
03-5036	RUMPKE	3,830.00
03-5037	CARROLLTON OFFICE SUPPLY	108.95
03-5038	EMSCO KY	764.60
03-5039	HOUSE OF SOCCER	332.00
03-5040	WAL MART COMMUNITY	30.79
03-5041	MCNEALS INC	90.95
03-5042	CARROLL COUNTY ANIMAL CLINIC	170.00
03-5043	HARMON'S DEAD ANIMAL PICK-UP	280.00
03-5044	CRAIGS INC	133.46
03-5045	TOOLE & ROSE SUPPLY	119.00
03-5046	CITY OF CARROLLTON	21,895.84
03-5051	CRAIGS INC	140.14
03-5052	EARL FLOYD FORD	187.65
03-5053	QUICK LANE	171.37

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0911 To Batch: 03-0911

Voucher	Name	Amount
03-5054	ZEE MEDICAL, INC. - #101	110.20
03-5055	CRAIG RENTAL CENTER	80.90
03-5056	PRESTONVILLE CONVENIENCE STORE	19.76
03-5057	KLEEM, INC.	1,242.56
03-5058	ANDERSONS' SALES & SERVICE, INC.	99.40
03-5059	KY JAILER'S ASSOCIATION	350.00
03-5060	CARROLLTON AUTO SUPPLY	7.55
03-5061	KENTUCKY MOTOR SERVICE	28.68
03-5062	VERIZON WIRELESS	69.77
03-5063	FLEETONE	348.44
03-5064	ALLIED CLEANING SOLUTIONS	191.47
03-5065	CARROLLTON OFFICE SUPPLY	25.80
03-5066	SWANSON SERVICES CORPORATION	608.30
03-5067	BIO-CATALYST CORPORATION	170.00
03-5068	SIMPLEXGRINNEL LP	315.29
03-5069	CRAIGS INC	88.68
03-5070	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
03-5071	DUPLICATOR SALES & SERVICE	154.27
03-5072	CARROLL COUNTY MEMORIAL HOSPITAL	102.00
03-5073	WEBSTER DRUGS	276.58
03-5074	FASTENAL	119.88
03-5075	U.S. FOODSERVICE, INC.	5,661.65
03-5076	INTERSTATE BRANDS CORP.	325.21
03-5077	SECURUS TECHNOLOGIES	6,310.00
03-5078	REINHARDT FOODSERVICE	2,107.49
03-5079	UNIVERSAL TOXICOLOGY	2,232.00
03-5080	BALLY REFRIGERATED BOXES	144.67
03-5083	PRESTONVILLE CONVENIENCE STORE	44.47
03-5084	BULLOCK OIL CO INC	28.13
03-5085	OHIO VALLEY ASPHALT, LLC	355.32
03-5086	KENTUCKY STATE TREASURER	488.00
03-5089	CRYSTAL ELECTRICAL CONTRACTORS	3,150.00
Grand Totals		66,262.77