Carroll County Fiscal Court Minutes September 25, 2012

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, September 25, 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, observing a moment of silence for those less fortunate, our military men and women, and for those that have recently lost loved ones.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the September 11, 2012 meeting. Magistrate Bowling 2^{nd} . 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 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Financial Report

The court members were given the Treasurer's Report for August 2012. No action taken.

<u>Health Department</u>

Judge Tomlinson advised that the minutes should reflect that the court has previously certified the health department tax rates.

Resolution – NKADD Hazardous Mitigation Plan

Magistrate Bowling made a motion to adopt the attached Hazard Mitigation Plan Resolution. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Economic Development Guide

Judge Tomlinson recommended having another ad in the Economic Development Guide for a cost of \$6400. Magistrate Miller made a motion to approve the ad. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

<u>Radios – Road Dept.</u>

Judge Tomlinson submitted an estimate from J & N Electronics for \$5355 to upgrade the radios at the county road department in order to comply with recent regulations. Magistrate Bates made a motion to approve the upgrade. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Project Updates

- All equipment is in and the HVAC upgrade is on schedule for final completion November 30th.
- The chiller will be removed soon.
- Roof work will need to be done once the chiller is removed. Judge Tomlinson will get an estimate.

- The Streetscape Project has just been approved to go forward with the advertisement for bid
- KYSOC project is ongoing. Isolation valves are being installed on the water lines. All buildings except one passed electrical inspection. The state appraisers that were just here told Judge Tomlinson that the state would be required to carry the insurance on all buildings. Judge is checking with Commissioner of Parks.

No action taken.

County/State Road Report

- Judge Tomlinson will be attending a preconstruction meeting Friday morning for the I-71 project.
- Projects that were recently awarded are:

I-71 \$11,661,254 to OVA

KY 47 RRX \$305,062 to OVA

Hwy 55 \$218,757 to OVA

KY 320, 11th Street/Lock Road and Hwy 227 \$303,421.

Judge Tomlinson thanked Representative Rick Rand for his help in obtaining the funding for the projects.

- The Hwy 36 bridge project has been awarded for a cost of \$2,613,736 but construction will not begin until early spring.
- Hwy 42 will be closed at KY Utilities on 09/26 from 7 pm to 7 am.
- Judge Tomlinson reviewed with the court the maps for Unscheduled Needs List for roads in the county.

No action taken.

County Sheriff Request

The sheriff got a call and had to leave the meeting. His request will be addressed later. Judge Tomlinson did want to congratulate Sheriff Kinman on his KY Sheriff of the Year Award. No action taken.

County Judge Comments

None

County Attorney Comments

County Attorney Nick Marsh advised the court that they could proceed with the creek work that was discussed in the last meeting; if that is something they want to do. No action taken.

Magistrate Comments

None

Executive Session

Magistrate Bates made a motion to go into executive session regarding acquisition of property. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

The court reconvened with no action.

<u>Adjournment</u>

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

4 ayes 0 nays

Date of Approval: October 9, 2012

Harold "Shorty" Tomlinson Carroll County Judge/Executive

Traci Courtney Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0925 To Batch: 03-0925

Voucher	Name	Amount
03-5123	BULLOCK OIL CO INC	69.00
03-5124	CARROLL COUNTY ANIMAL SUPPORT	575.00
03-5125	CARROLLTON HOST ENTERPRISES, LLC	255.00
03-5126	CARROLLTON OFFICE SUPPLY	127.73
03-5127	CINTAS DOCUMENT MANAGEMENT-D09	72.31
03-5128	CINTAS #302	43.47
03-5129	CONVENIENT	154.02
03-5130	DUPLICATOR SALES & SERVICE	173.32
03-5131	J D SMITH LOCK & KEY	366.25
03-5132	J & N ELECTRONICS	288.50
03-5133	LANDMARK COMMUNITY NEWSPAPER	92.64
03-5134	LOGANS	66.68
03-5135	MCNEALS INC	38.69
03-5136	RUMPKE	20.25
03-5137	SAME DAY SIGN	91.54
03-5138	VALLEY INDUSTRIAL	198.99
03-5139	WAL MART COMMUNITY	444.86
03-5140	CONSTRUCTION MACHINERY COMPANY	114.02
03-5141	KENTUCKY MOTOR SERVICE	147.05
03-5142	CARROLLTON AUTO SUPPLY	63.00
03-5143	NUGENT SAND COMPANY	962.60
03-5144	PAULS TIRE INC	42.00
03-5145	SCOTT-GROSS CO INC	9.92
03-5146	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
03-5147	CARROLL COUNTY MEMORIAL HOSPITAL	44.00
03-5148	CARROLLTON SHEET METAL	30.00
03-5149	CINTAS #302	351.07
03-5150	CONVENIENT	1,611.10
03-5151	DUPLICATOR SALES & SERVICE	92.35
03-5152	EMERGENCY MEDICAL PRODUCTS INC	85.57
03-5153	IDC INC	223.25
03-5154	KOEHLER WELDING SUPPLY INC.	327.14
03-5155	SOFTWARE DEVELOPMENT, INC.	3,122.70
03-5156	LIBERTY TIRE RECYCLING, LLC	823.48
03-5157	C&P DESIGNS	3,562.61
03-5158	CRAIG RENTAL CENTER	21.95
03-5159	DUPLICATOR SALES & SERVICE	51.38
03-5160	RESCO PRODUCTS, INC	218.00
03-5161	GALLS INC	129.48
03-5162	CITY CARPET CLEANING	300.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0925 To Batch: 03-0925

Voucher	Name	Amount
03-5163	MR PEST CONTROL & TERMITE INC	144.00
03-5164	CHAMPION WINDOW COMPANY OF LOUISVILLE, L	50.00
03-5182	POWER PLAN	138.17
03-5183	HAWKINS PLUMBING	103.01
03-5184	N KY COMMUNITY ACTION COMMISSION	1,000.00
03-5193	CRAIGS INC	360.82
03-5197	PRESTONVILLE CONVENIENCE STORE	95.06
03-5198	COOPER'S RESTAURANT	59.18
03-5199	BULLOCK OIL CO INC	67.02
03-5200	JAMES A. DAUGHERTY	110.00
03-5203	U.S. BANK	225.03
03-5204	MCNEALS INC	10.56
03-5205	INTERSTATE BRANDS CORP.	231.14
03-5206	CARROLLTON OFFICE SUPPLY	74.97
03-5207	HAWKINS PLUMBING	250.00
03-5208	ALLIED CLEANING SOLUTIONS	143.37
03-5209	SWANSON SERVICES CORPORATION	347.60
03-5210	INDEPENDENT HEALTH SVCS.	261.44
03-5211	CDA INC	552.00
03-5212	SYSCO/LOUISVILLE FOOD SERVICE	3,788.59
03-5213	BULLOCK OIL CO INC	5.40
03-5214	CINTAS #302	113.12
03-5215	AT&T	575.38
03-5216	FASTENAL	43.98
03-5217	TYCO INTEGRATED SECURITY LLC	262.99
03-5218	TYCO INTEGRATED SECURITY LLC	262.98
03-5219	BARNES OIL AND PETROLEUM PRODUCTS CORP	466.70
03-5220	PITNEY BOWES	105.00
03-5221	J & N ELECTRONICS	127.45
03-5222	KENTUCKY MOTOR SERVICE	135.86
03-5223	CRAIGS INC	112.97
03-5224	CRAIG RENTAL CENTER	190.40
03-5225	OREILLY AUTO PARTS	7.28
03-5226	J&J SYSTEMS PLUS INC.	317.98
03-5227	J&J SYSTEMS PLUS INC.	159.01
03-5228	U S POSTAL SERVICE	45.00
03-5229	BIG BROTHERS BIG SISTERS OF CARROLL CO.	5,000.00
03-5245	U S POSTAL SERVICE	53.15
03-5246	JOURNAL COMMUNICATIONS	6,375.00
		Grand Totals 38,267.53