

Carroll County Fiscal Court
Minutes
September 13, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, September 13, 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 guests in attendance and asked everyone to remember in a moment of silence the 9/11 tragedy, our servicemen and women and families that have recently lost loved ones.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the August 23 regular meeting and the August 26 special meeting. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Rumpke Contract

Judge Tomlinson asked for approval to sign the attached Rumpke contract. The contract is the same as the current contract. Magistrate Miller had concerns regarding dumpster issues. Magistrate Bowling made a motion to approve the contract. Magistrate Bates 2nd. Majority in favor. Motion carries.

3 ayes

1 nay (Miller)

CSX Request

CSX will abandon a small section of track from Hwy 227 to the high school. Judge Tomlinson is requesting that they clean up the area before they abandon it. County Attorney Nick Marsh reported that, although he would have to look at the deeds to be sure, the property should revert back to its original owner(s). No action taken.

Kentucky River Authority Contract

Although the court has already given authorization to enter into the contract, Judge Tomlinson wanted the court to know that he has met with the new commissioner and discussed the deteriorated areas that need attention. No action taken.

SDI Rate

Magistrate Miller made a motion to accept the Medicare allowable adjustment. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

2010 Sheriff Audit

Judge Tomlinson updated the court that the two specific items written up in the audit report have been addressed. No action taken.

Projects Report

- Streetscape – Judge met with architects (CMW, Inc.) and NKADD to move forward to the next step in the process. Work should begin in early spring.
- Energy – Judge needs to visit Pendleton County to see their ongoing project before proceeding with our project.

No action taken.

Proclamation

Judge Tomlinson asked for approval to proclaim the week of September 19-25, 2011 as Pam Browning week in Carroll County. Magistrate Bates made a motion to approve the attached proclamation. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Judge Tomlinson read the proclamation and presented a framed copy to the Browning family, the City of Ghent and to Carroll County Schools.

County Road Report

- Paving on Boone Road is complete.
- Paving on 4 Mile should be completed today.
- Paving on Jackson Ridge will begin as soon as 4 Mile is finished.

No action taken.

State Road Report

- Judge Tomlinson shared a letter with the court that was signed by area County Judges and the Mayor of Louisville in support of widening and resurfacing Interstate 71.
- Hwy 227 from Owen County line to the interstate is scheduled for paving.
- The bridge on Hwy 36 is in the plan/design phase.
- A retention wall will be constructed to stop the slide on Hwy 36 at Notch Lick.

No action taken.

County Judge's Comments

- Flu shots will be available at the health dept free of charge again this year.
- The Chamber banquet is coming up. Please let Judge Tomlinson know if you are planning to attend.
- The court members should be thinking about improvements they would like to see at the County Park.

No action taken.

Adjournment

Judge Tomlinson thanked the Browning family for attending court to receive the proclamation. Magistrate Miller made a motion to adjourn the meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: September 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: 03-0913 To Batch: 03-0913

Voucher	Name	Amount
03-5011	BULLOCK OIL CO INC	107.53
03-5012	CARROLL COUNTY ANIMAL CLINIC	182.00
03-5013	CARROLLTON OFFICE SUPPLY	6.94
03-5014	CINTAS #302	19.92
03-5015	COMMUNITY FEED & SEED	73.50
03-5016	CARROLL COUNTY CORONERS OFFICE	340.56
03-5017	DUPLICATOR SALES & SERVICE	107.51
03-5018	HARMON'S DEAD ANIMAL PICK-UP	445.00
03-5019	HAWKINS PLUMBING	92.88
03-5020	J & N ELECTRONICS	125.00
03-5021	LOGANS	115.98
03-5022	MCNEALS INC	55.06
03-5023	PRESTONVILLE SHELL	144.51
03-5024	RUMPKE	20.25
03-5025	ROGER'S PLUMBING	133.30
03-5026	SIMPLEXGRINNEL LP	717.25
03-5027	STAPLES CREDIT PLAN	262.95
03-5028	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
03-5029	TROXELL'S ELECTRICAL SERVICE	160.98
03-5030	WAL MART COMMUNITY	21.94
03-5031	CRAIGS INC	209.63
03-5032	CRAIG RENTAL CENTER	86.95
03-5033	J & N ELECTRONICS	120.00
03-5034	KENTUCKY MOTOR SERVICE	81.11
03-5035	MCNEALS INC	41.93
03-5036	CARROLLTON AUTO SUPPLY	24.98
03-5037	NUGENT SAND COMPANY	747.45
03-5038	OHIO VALLEY ASPHALT, LLC	61,511.97
03-5039	PRESTONVILLE SHELL	42.77
03-5040	QUICK LANE	245.90
03-5041	BULLOCK OIL CO INC	24.00
03-5042	CRAIGS INC	173.31
03-5043	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
03-5044	SEARCY MONUMENTS	691.00
03-5045	LOUISVILLE PAVING COMPANY	15,100.00
03-5046	BULLOCK OIL CO INC	1,357.89
03-5047	CINTAS #302	216.72
03-5048	DUPLICATOR SALES & SERVICE	13.34
03-5049	GALLS INC	75.98
03-5050	J & N ELECTRONICS	188.95

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Voucher	Name	Amount
03-5051	KOEHLER WELDING SUPPLY INC.	285.80
03-5052	LIFE STAR RESCUE INC.	504.19
03-5053	FLEET SERVICES	50.00
03-5054	SOFTWARE DEVELOPMENT, INC.	2,953.74
03-5055	BULLOCK OIL CO INC	191.02
03-5056	CRAIG RENTAL CENTER	82.98
03-5057	GENES GARAGE & WRECKER SERVICE	246.65
03-5058	RUMPKE	3,580.00
03-5059	CRAIGS INC	149.98
03-5060	CRAIG RENTAL CENTER	38.99
03-5061	EMSCO KY	998.69
03-5062	FUN ZONE INFLATABLES	450.00
03-5063	TROXELL'S ELECTRICAL SERVICE	150.00
03-5064	WAL MART COMMUNITY	60.75
03-5065	HARPER OIL PRODUCTS	2,487.83
03-5066	PRINT SOURCE CONSULTING	173.00
03-5067	EARL FLOYD FORD	92.00
03-5068	VALLEY INDUSTRIAL	7.50
03-5069	STAPLES CREDIT PLAN	29.98
03-5076	MR PEST CONTROL & TERMITES INC	110.00
03-5077	CARROLL COUNTY FENCE	350.00
03-5078	DUPLICATOR SALES & SERVICE	51.38
03-5079	CITY OF CARROLLTON	10,328.38
03-5080	CITY OF CARROLLTON	7,595.15
03-5081	OHIO VALLEY ASPHALT, LLC	33,446.00
03-5082	VERIZON WIRELESS	69.35
03-5083	FLEETONE	248.41
03-5084	CRAIG RENTAL CENTER	34.75
03-5085	MCNEALS INC	293.45
03-5086	U.S. FOODSERVICE, INC.	3,534.76
03-5087	AT&T	908.43
03-5088	SYSCO/LOUISVILLE FOOD SERVICE	3,732.16
03-5089	HOBART CORPORATION	2,828.00
03-5090	ALLIED CENTRAL DISTRIBUTING INC.	512.39
03-5091	CRAIGS INC	65.63
03-5092	AVAYA INC	131.58
03-5093	WEBSTER DRUGS	128.35
03-5094	INTERSTATE BRANDS CORP.	409.50
03-5095	DUPLICATOR SALES & SERVICE	87.20
03-5096	CARROLLTON OFFICE SUPPLY	104.69

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Voucher	Name	Amount
03-5097	BIO-CATALYST CORPORATION	170.00
03-5098	SWANSON SERVICES CORPORATION	867.00
03-5099	PPG ARCHITECTURAL FINISHES	2,141.10
03-5100	LASER TECHNOLOGY	501.25
03-5101	UNIVERSAL TOXICOLOGY	2,336.00
03-5102	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
03-5103	CDA INC	216.00
03-5104	SECURUS TECHNOLOGIES	4,560.00
03-5105	KENTUCKY MOTOR SERVICE	10.99
03-5106	BOB BARKER CO INC	372.46
03-5107	TOOLE & ROSE SUPPLY	68.70
03-5108	INDEPENDENT HEALTH SVCS.	294.84
03-5109	REINHARDT FOODSERVICE	1,780.86
03-5110	REM COMPANY INC	585.81
03-5111	JUDY BAUMGARTNER	65.00
03-5112	LIMITED EDITIONS	186.00
03-5113	DEBBIE CAYTON	25.80
03-5114	HARP ENTERPRISES INC	3,000.00
Grand Totals		184,141.41