

Carroll County Fiscal Court
Minutes
December 15, 2010

The regular meeting of the Carroll County Fiscal Court was held on Wednesday, December 15, 2010. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney James Monk.

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 the Hearn family. He also asked everyone to keep those that have recently lost loved ones, those that are ill, and our servicemen and women in our thoughts and prayers. Judge Tomlinson advised everyone that this was County Attorney James Monk's last court meeting, as he is retiring at the end of this year.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of November 23, 2010 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached list of budget transfers. Magistrate Bowling 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

Budget Amendments

Magistrate Bowling made a motion to have the second reading of fiscal year 2010-2011 budget amendment #3, for the road fund, in the amount of \$610. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #3.

Magistrate Miller made a motion to adopt budget amendment #3. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Miller made a motion to have the first reading of fiscal year 2010-2011 budget amendment #5, in the road fund, in the amount of \$14190.20. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #5.

Magistrate Bowling made a motion to read the attached fiscal year budget amendment #4 (emergency) for the federal grant account, in the amount of \$407,371.20. This was an NRCS reimbursement on emergency watershed projects. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #4.

Magistrate Bowling made a motion to adopt budget amendment #4. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Treasurer's Report

The court received a copy of the treasurer's report for November. No action taken.

Ambulance Bid

One bid was received from LifeStar Rescue, Inc. for \$99694 for a refurbished modular ambulance box on a 2010 Ford chassis. The issue was tabled until the bid could be reviewed. No action taken.

Tire Grant

Judge Tomlinson has submitted paperwork for waste tire grant funding to help with disposal of used tires. No action taken.

Hospital – Note

Kanute Rarey and Jean Pyles from Carroll County Memorial Hospital were in attendance to thank the court for their support. The hospital recently made a \$100,000 payment on the loan the court had given them. Judge Tomlinson recommended contributing the money back to the hospital, after an agreement is reached on how the money will be spent. No action taken.

Sheriff Smith Request

Outgoing Sheriff Ben Smith requested the court allow him to keep his firearm. This has been done for sheriffs in the past and the court was in agreement to allow him to keep his firearm.

Detention Center Report

The jailer has responded to items that the facility was written up for in recent inspections and the responses were accepted by the state. No action taken.

Bridge Compliance

Carroll County currently does not have any substandard structures that require annual inspection. No action taken.

County Clerk Budget and Amendment

County Clerk Alice Marsh presented the attached list of budget amendments for 2010. Magistrate Miller made a motion to approve the requested amendments. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Clerk Alice Marsh presented the attached 2011 proposed budget. Magistrate Miller made a motion to approve the budget. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Sheriff Budget 2011

Incoming Sheriff Jamie Kinman had presented two proposed 2011 budgets. Judge Tomlinson recommended option B, which reflected starting pay for sheriff's part-time office personnel at \$8.66 per hour. Magistrate Miller made a motion to approve option A, allowing starting pay for sheriff's part-time office personnel at \$10 per hour. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Employee Appointment

Judge Tomlinson made a motion to reappoint all county employees, including the county treasurer. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Road Report

The road department is preparing for bad weather forecast for the next few days. Hunters Ridge subdivision is still being considered for county road maintenance; however, there are some issues that still need to be addressed. No action taken.

State Road Report

The KY DOT individuals will be at the first meeting in January. Magistrates need to be thinking about state road priorities. No action taken.

County Judge Comments

- Three Rivers Health District have given 2047 flu shots this year.
- The Senior Citizens recently had a nice Christmas lunch.
- Judge Tomlinson recently attended a reception for Nancy Jo Grobmyer, who is retiring from City Council.
- The Family Worship Center recently hosted a local heroes dinner that was very much appreciated.

No action taken.

County Attorney Report

County Attorney James Monk acknowledged this as his last court meeting and spoke about his upcoming retirement.

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: January 11, 2011

Harold “Shorty” Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0125 To Batch: 07-0125

Voucher	Name	Amount
07-5145	CARROLLTON OFFICE SUPPLY	130.75
07-5146	CINTAS #302	18.96
07-5147	DUPLICATOR SALES & SERVICE	29.24
07-5148	FASSCO FIRE DETECTION EQUIPMENT	500.00
07-5149	J&J SYSTEMS PLUS INC.	530.00
07-5150	MR PEST CONTROL & TERMITE INC	101.00
07-5151	NORTHERN KY TRANSIT	500.00
07-5152	PITNEY BOWES	111.00
07-5153	ROGER'S PLUMBING	98.56
07-5154	CARGILL, INCORPORATED	25,633.21
07-5155	CCP INDUSTRIES INC	275.72
07-5157	MANTEK	176.48
07-5158	MCNEALS INC	32.82
07-5159	CARROLLTON AUTO SUPPLY	564.34
07-5160	SCOTT-GROSS CO INC	39.62
07-5161	TRACTOR SUPPLY	552.88
07-5162	BOUND TREE MEDICAL LLC	1,433.79
07-5163	CINTAS #302	198.72
07-5164	SOFTWARE DEVELOPMENT, INC.	2,484.88
07-5165	J & N ELECTRONICS	109.00
07-5166	PRESTONVILLE SHELL	87.62
07-5167	DUPLICATOR SALES & SERVICE	51.38
07-5168	FILL IN THE BLANK	1,806.00
07-5169	S & S RECREATION	53.92
07-5170	LOGANS	60.33
07-5171	WAL MART COMMUNITY	139.00
07-5172	HARPER OIL PRODUCTS	1,626.50
07-5173	THE MOWER SHOP	511.95
07-5174	CORNERSTONE FLORAL & GIFT SHOP	151.00
07-5175	ADVANCE AUTO	73.07
07-5176	FASTENAL	131.77
07-5177	EMERGENCY MEDICAL PRODUCTS INC	1,045.90
07-5178	MCNEALS INC	289.80
07-5179	ACE TIRE COMPANY	844.50
07-5180	J & N ELECTRONICS	50.00
07-5182	U.S. BANK	1,207.92
07-5183	CARROLLTON SHEET METAL	50.00
07-5184	CARROLL COUNTY MEMORIAL HOSPITAL	34.80
07-5185	CRAIGS INC	10.58
07-5186	E-Z DISPENSERS	791.40

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0125 To Batch: 07-0125

Voucher	Name	Amount
07-5187	SWANSON SERVICES CORPORATION	346.80
07-5188	STERICYCLE, INC.	83.80
07-5189	ALLIED CENTRAL DISTRUBUTING INC.	183.14
07-5190	AMERICAN JAIL ASSOCIATION	48.00
07-5191	BIO-CATALYST CORPORATION	170.00
07-5192	INDEPENDENT HEALTH SVCS.	232.41
07-5193	SECURITY CAMERAS DIRECT	2,152.45
07-5194	BOB BARKER CO INC	6.49
07-5195	AT&T	614.57
07-5196	DEPARTMENT OF HOUSING	40.00
07-5197	MCNEALS INC	39.96
07-5198	ALLSTATE FORD TRUCK SALES	2,094.46
07-5199	IDC INC	223.25
07-5200	MASON & MEFFORD	150.00
07-5201	KOEHLER WELDING SUPPLY INC.	43.00
07-5202	KAPA	150.00
07-5203	PRESTONVILLE SHELL	155.25
07-5204	PRESTONVILLE SHELL	688.63
07-5205	INDEPENDENCE COMMUNICATIONS, INC.	2,104.00
07-5206	KENTUCKY MOTOR SERVICE	76.14
07-5207	REPUBLIC WASTE SERVICES	300.00
07-5208	CARROLL COUNTY MEMORIAL HOSPITAL	100,000.00
Grand Totals		152,440.76