

Carroll County Fiscal Court
Minutes
January 11, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, January 11, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates, and County Attorney Nick Marsh. Judge Tomlinson announced that the meeting schedule for the upcoming year would change to all morning meetings. Meetings will still be held on the 2nd and 4th Tuesdays, but all meetings will now be held at 9 a.m. The times can be changed as needed.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for the victims of the recent shootings in Arizona and welcomed the new County Attorney.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the December 15, 2010 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Financial Statement

Magistrate Bowling made a motion to accept the attached Financial Statement as presented by the County Treasurer for the period ended December 31, 2010. 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 Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Ghent Fire Board Appointment

Judge Tomlinson recommended Ricky Oak be reappointed to the Ghent Fire Board for a three year term. Magistrate Bates made a motion to reappoint Mr. Oak. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

West Carroll Water Board Appointment

Judge Tomlinson announced that Cliff Simmons does not want to be reappointed to the water board after serving 25 years, due to health issues. Judge Tomlinson recommended Jim Lucas to serve on the board. Magistrate Bowling made a motion to appoint Jim Lucas to the West Carroll Water Board for a four year term. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Grant Announcement

Judge Tomlinson announced that the county has been selected as the recipient of Local Matching Funds for Flood Control in the amount of \$104,124 for the May 2010 NRCS Emergency Watershed Protection Project. No action taken.

NKADD Report

The report is available in the Judge's office. No action taken.

Land/Water Conservation Grant

Magistrate Miller made a motion to approve the attached resolution for Land and Water Conservation Fund assistance for the trails project. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Department of Highways – District 6

Representatives from the District 6 Highway Department were in attendance to present the attached project recommendations for this year's Rural Secondary Program. Judge Tomlinson recommended that the court follow the DOT recommendations. Magistrate Bates made a motion to accept the DOT recommendations as presented and to allow the flex funds to be used. Magistrate Miller 2nd. Majority in favor. Motion carries.

3 ayes

1 nay (Bowling)

The court discussed several road issues, including:

- Hwy 227, Gilgal, Mound Hill and KY 55 paving needs this year.
- Judge Tomlinson would like to redirect the \$100,000 federal funds to Hwy 227.
- An inch and half surface is not adequate to hold up to the commercial traffic that uses some the roads in the county.
- Judge Tomlinson will seek discretionary funds for Hwy 389.
- Judge Tomlinson asked if there would be any way possible to expedite the traffic signal at the high school that was recently approved.
- The Veteran's Memorial sign has been approved and will be installed as soon as the sign is made.
- Locust Bridge project has been delayed due to realignment issues but is still moving forward. May be ready for bid by next March.
- The bridge on Locust Road needed a deck replacement but only got patched due to scheduled work on the I71 bridges.
- The guardrail on Whites Run has finally been installed. There were also requests for guardrails on Hwy 36 at the County Park and Hwy 36 E at Searcy Curves area. No information has been received by Judge Tomlinson as to the status of those requests.
- A safety project will be done this summer on Hwy 227 from the high school to Hwy 42, removing the center median and adding turn lanes. Other safety projects have been discussed are the RR crossing at Sanders, Hwy 389/Green's Bottom, Hwy 36/Boone Road, Hwy 36/Indian Hills subdivision. The RR crossing is in the property acquisition phase now.
- Judge Tomlinson noted several roads that are still waiting to be striped.
- Judge Tomlinson asked if any information is available to provide assistance with lighting from the interstate into town. The local government would have to pay for the perpetual maintenance of any lighting that may be installed.
- Traffic issues resulting from the Speedway were discussed. Judge Tomlinson noted that all resurfacing is being done north of the speedway, but no considerations are being made for traffic areas south of the speedway.
- Discussion was made of previous problems with the contractor for snow removal on state roads.
- Tree trimming on Hwys 47 and 36 East needs to be done this year.

No further action taken.

NAS

Mary Jean Riley and Bill Jones were in attendance to ask for approval of the attached inducement resolution and memorandum of agreement to allow industrial revenue bonds be issued to finance an expansion of the long products facility. Magistrate Miller made a motion to approve the resolution and agreement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Mayor of Ghent

The mayor was not in attendance, possibly due to the snow.

Jailer

Jailer Mike Humphrey presented the policy and procedures manual for the jail. There were no changes. No action taken.

General Assembly Report

Information pertaining to the general assembly members is available in the Judge's Office. The court discussed whether the state budget will reopen.

County Judge Comments

- The County's Solid Waste Management Plan is in compliance with the implementation schedule as provided by the Division of Waste Management.
- The KY Council on Homeless is doing another count at midnight January 27.
- Special Olympics/Polar Bear Plunge is seeking volunteers in the area. Margaret Walker is the local contact for the organization.

No action taken.

County Attorney Comments

Nick Marsh asked for the attached resolution to be approved, addressing the collection of delinquent taxes and any conflict of interest issues. Magistrate Bates made a motion to approve the resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

Date of Approval: January 11, 2010

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0111 To Batch: 07-0111

Voucher	Name	Amount
07-5000	AMERICAN HEATING & COOLING	714.00
07-5001	AT&T	117.12
07-5002	CARROLLTON OFFICE SUPPLY	31.18
07-5003	CARROLL CO COMM DEVELOP CORP	9,375.00
07-5004	CINTAS #302	37.92
07-5005	DUPLICATOR SALES & SERVICE	290.78
07-5006	FILL IN THE BLANK	106.00
07-5007	MARRIOTT'S GRIFFIN GATE RESORT	714.54
07-5008	HYATT REGENCY LEXINGTON	381.10
07-5009	J & N ELECTRONICS	8,005.94
07-5010	LANDMARK COMMUNITY NEWSPAPER	401.00
07-5011	LOGANS	172.19
07-5012	MCNEALS INC	91.84
07-5013	MR PEST CONTROL & TERMITE INC	1,312.00
07-5014	NORTHKEY COMMUNITY CARE	20,000.00
07-5015	NORTHKEY COMMUNITY CARE	2,600.00
07-5016	PITNEY BOWES	111.00
07-5017	PUBLIC ENTITY INSURANCE	2,877.86
07-5018	PRINT SOURCE CONSULTING	179.21
07-5019	SENIOR SERVICES OF NORTHERN KY	6,746.83
07-5020	THE KENTUCKY GAZETTE	77.00
07-5021	WAL MART COMMUNITY	591.23
07-5022	ALLSTATE FORD TRUCK SALES	147.84
07-5023	CRAIGS INC	59.18
07-5024	J EDINGER & SON INC	711.00
07-5025	HARPER OIL PRODUCTS	3,052.15
07-5026	J & N ELECTRONICS	120.00
07-5027	KENTUCKY MOTOR SERVICE	65.77
07-5028	MCNEALS INC	154.62
07-5029	MIKE GIVIDEN	50.00
07-5030	CARROLLTON AUTO SUPPLY	206.26
07-5031	PAULS TIRE INC	105.00
07-5032	ZEE MEDICAL, INC. - #101	49.70
07-5033	PAULS TIRE INC	252.00
07-5034	ALLSTATE FORD TRUCK SALES	1,174.45
07-5035	CINTAS #302	425.16
07-5036	DUPLICATOR SALES & SERVICE	56.79
07-5037	EMERGENCY MEDICAL PRODUCTS INC	4,993.27
07-5038	GALLS INC	169.97
07-5039	IDC INC	148.25

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0111 To Batch: 07-0111

Voucher	Name	Amount
07-5040	J & N ELECTRONICS	75.00
07-5041	KOEHLER WELDING SUPPLY INC.	236.50
07-5042	PITNEY BOWES	105.00
07-5043	PRESTONVILLE SHELL	2,040.88
07-5044	WAYNE VANCUREN	37.37
07-5045	GENES GARAGE & WRECKER SERVICE	340.26
07-5046	RUMPKE	2,500.00
07-5047	WAL MART COMMUNITY	251.70
07-5048	PRESTONVILLE SHELL	381.35
07-5049	CARROLL COUNTY ANIMAL CLINIC	91.00
07-5050	CINTAS DOCUMENT MANAGEMENT-D09	64.44
07-5051	TOOLE & ROSE SUPPLY	270.90
07-5052	LASER TECHNOLOGY	35.00
07-5053	LASER TECHNOLOGY	416.41
07-5054	LASER TECHNOLOGY	17.50
07-5055	KENTUCKY MOTOR SERVICE	69.75
07-5056	JESSIE'S ART GALLERY AND CUSTOM FRAMING	249.47
07-5057	HARMON'S DEAD ANIMAL PICK-UP	415.00
07-5058	KENTUCKY COUNTY JUDGE/EXEC ASSOC	555.00
07-5060	CARROLLTON SHEET METAL	40.00
07-5061	STAPLES CREDIT PLAN	9.99
07-5062	NKADD	2,178.33
07-5063	RUMPKE	20.25
07-5065	CARROLLTON AUTO SUPPLY	59.46
07-5066	VERIZON WIRELESS	68.78
07-5067	TOOLE & ROSE SUPPLY	19.77
07-5068	WAL MART COMMUNITY	176.89
07-5069	FLEETONE	251.35
07-5070	SWANSON SERVICES CORPORATION	1,040.40
07-5071	CARROLLTON OFFICE SUPPLY	102.45
07-5072	BENJAMIN KUTNICKI MD FAAFP	4,480.00
07-5073	J & N ELECTRONICS	79.00
07-5074	MCNEALS INC	9.48
07-5075	CDA INC	856.00
07-5076	U.S. FOODSERVICE, INC.	5,881.07
07-5077	INTERSTATE BRANDS CORP.	626.08
07-5078	REINHARDT FOODSERVICE	3,998.54
07-5079	UNIVERSAL TOXICOLOGY	2,239.00
07-5080	SECURUS TECHNOLOGIES	360.00
07-5081	THE SIGN SHOP	15.00

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From Batch: 07-0111 To Batch: 07-0111

Voucher	Name	Amount
07-5082	CARROLL COUNTY MEMORIAL HOSPITAL	340.80
07-5083	WEBSTER DRUGS	72.83
07-5084	ALLIED CENTRAL DISTRIBUTING INC.	706.32
07-5085	MTJ AMERICAN, LLC	1,053.38
07-5086	THOMPSON WEST PAYMENT CENTER	357.00
07-5087	LASER TECHNOLOGY	238.25
07-5088	DUPLICATOR SALES & SERVICE	134.54
07-5089	AVAYA INC	131.58
07-5090	HOBART CORPORATION	226.00
07-5091	J.A. SEXAUER	6.38
07-5092	MIDWEST SPRINKLER CORPORATION	287.50
07-5093	TROXELL'S ELECTRICAL SERVICE	430.00
07-5094	WORTHVILLE FIRE DEPT	5,000.00
07-5095	CORNERSTONE FLORAL & GIFT SHOP	50.00
07-5096	LANDMARK COMMUNITY NEWSPAPER	16.70
07-5097	BULLOCK OIL CO INC	61.61
07-5098	CRAIGS INC	29.18
07-5099	MCNEALS INC	32.88
07-5100	TOOLE & ROSE SUPPLY	57.96
07-5101	BOAT WORKS	384.00
07-5102	COOPER'S RESTAURANT	40.17
07-5103	PRESTONVILLE SHELL	34.30
07-5104	GOT-A-GO RENTALS & SEPTIC SERVICE	225.00
07-5105	CITY OF CARROLLTON	11,781.21
07-5106	CITY OF CARROLLTON	9,176.71
07-5107	CRAIG RENTAL CENTER	28.95
07-5108	INDEPENDENCE COMMUNICATIONS, INC.	2,104.00
07-5109	CRAIG RENTAL CENTER	87.45
07-5110	SYSCO/LOUISVILLE FOOD SERVICE	5,361.85
07-5111	PIKES TREE CARE	1,850.00
07-5112	GEOSCIENCE CONSULTANTS INC	610.00
07-5132	GATEWAY COMMUNITY AND TECHNICAL COLLEGE	165.00
07-5133	KENTUCKIANS FOR BETTER TRANSPORTATION	800.00
07-5134	ROB ROBERTSON	4,038.92
07-5135	RAYMOND JOHNS COMPANY, INC.	448.00
Grand Totals		143,907.99