

**Carroll County Fiscal Court  
Minutes  
January 25, 2011**

The regular meeting of the Carroll County Fiscal Court was held on January 25, 2011. Members present were Judge/Executive Harold “Shorty” Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, and Magistrate Mark Bates. Judge Tomlinson called the meeting to order at 9a.m., observing a moment of silence for our men and women overseas and those less fortunate in the community.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the January 11 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Watershed Projects

Judge Tomlinson informed the court that three additional watershed projects had been approved. They are: Whites Run, Carlisle Road, and 4 Mile. The documents have been signed and mailed and should be received by the County Judge any time.

Jailer—Foodservice

Jailer Mike Humphrey was on hand to discuss with the court the possibility of contracting an outside vendor to handle the food service at the jail versus having jail employees prepare the meals. One of the cooks will be retiring soon and a decision will have to be made to replace the cook, or to contract with another agency.

The Jailer has received bids for a new phone system at the Jail and will be making a decision soon.

The Jail is installing new surveillance cameras on the premises.

Kentucky Fatalities Report

There were 753 total fatalities in Kentucky during 2010.

JCTC Adult Education Report

Judge Tomlinson announced the Adult Education and Family Literacy Program at JCTC is continuing to grow and has rated excellent recently. They are also reporting an increase in enrollment.

Hospital Projects

Kanute Rarey, Carroll County Memorial Hospital CEO was on hand to present a list of projects needed at the hospital. After some discussion, Magistrate Miller made a motion to send the appropriated \$100,000 to the hospital leaving the hospital with the flexibility to use the money in whatever manner it is needed. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Ambulance

The court discussed the ambulance bids opened in December. DES Director Ed Webb advised the court that there were no state contracts available for the purchase of ambulances.

After review and discussion, Magistrate Miller made a suggestion to re-bid for a new 2010 and 2011 ambulance as well as for a refurbished ambulance. The court was in agreement and also advised Mr. Webb to call around to various dealers to invite them to bid.

County Road Report

Judge Tomlinson and the court commended the County Road Department on excellent work keeping the roadways clear during the recent snow. So far this season, the county has spent an estimated \$58,000 on salt.

Hinkle Holding Company has contacted the county asking they take over the Hunters Ridge Subdivision. After a recent meeting with the Judge, it was agreed the county would not be responsible for the mowing of the medians, or the retention pond. Also, it was mentioned that Hinkle would have to clear the ditches before the road could be accepted into the county road system. Magistrate Bates made a motion to accept. Magistrate Bowling 2<sup>nd</sup>. Majority in favor. Motion carries.

Magistrate Miller opposed.

3 ayes

0 nays

State Road Report

Nothing to report.

County Judge Comments

Judge Tomlinson updated the court on the recent KBT Conference he attended.

Upon recommendation of the County Judge, Magistrate Miller made a motion to reappoint Tim Hibbard and Don Mougey to the Carroll County Tourism Board. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Term from 1-1-11 through 12-31-13.

Scott Brown with Phil Brown Insurance Agency updated the Judge that due to 10 employees changing from the Traditional to the HRA Insurance Plan, the overall insurance increase was 7% instead of the 10% originally predicted.

Judge Tomlinson presented an Economic Development Magazine to the court to get opinions on possibly putting an advertisement in the magazine.

Adjournment

Magistrate Bowling made a motion to adjourn. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

APPROVED: FEBRUARY 9, 2011

Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

Nicki Beckham  
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	1,046.90
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
07-5226	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
Grand Totals		152,940.76