Carroll County Fiscal Court Minutes August 23, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, August 23, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miler, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

Judge Tomlinson welcomed everyone and called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, victims of the recent Indiana State Fair accident and our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 26, 2011 meeting. 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 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Bid Opening – Painter Road Bridge

Two bids were received for the project and both bidders attended the mandatory pre bid meeting.

- Luhn & Oak Construction Total Bid \$148,562.90
- Do All Construction Inc. Total Bid \$198759.51

Judge recommended awarding the project to the low bidder. Magistrate Miller made a motion to award the project to Luhn & Oak Construction. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

<u>Bid Opening – Trash Pickup</u>

Rumpke was the only bid received and also contained an alternate bid. Copies are attached. The bid is for 09/01/2011-09/01/2015. The court tabled any action until they could review the bids and to obtain cost information if a dumpster was made available at the local Rumpke site for use by individuals that do not have residential service. No action taken.

Tax Rates

Not all taxing districts have turned their rates in to the County Clerk yet and will have to be certified later. Judge Tomlinson asked the court to set the county's tax rates and recommended lowering the real property tax rate from 4.5% to 3.9% and to leave the personal property tax rate at 15.3%. After discussion, Magistrate Miller made a motion to keep the real property rate at 4.5% and the personal property rate 15.3%. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Project Updates & Judge Comments

- The county received an additional \$7227.37 in truck license distribution.
- Park to Park Trails project is ongoing.
- The RFQ's are due Thursday for the Courthouse Streetscape project.
- Have been working with ADD for an ad on heating/ac project.
- The tennis courts and basketball court have been redone.
- U S Senate has requested a moment of remembrance on 09/11/2011.

<u>Budget Transfer – Sheriff</u>

Sheriff Kinman requested a budget transfer of \$5000 from part-time to overtime line item. Magistrate Miller made a motion to approve the transfer. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Local Issues Conference

Judge Tomlinson updated the court on the recent Local Issues Conference and discussed the Work Ready Communities certification. No action taken.

County & State Road Reports

- Mowing on state roads has improved.
- In the process of trying to get blacktopping done in the county.
- The Notch Lick/Hwy 36 slide project should be addressed in September.
- Judge Tomlinson will be speaking with Representative Rand regarding the Hwy 36 bridge project.

No action taken.

Magistrate Comments

• Bowling - Some lights are out on the KY River Bridge.

Adjournment

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

4 ayes 0 nays

Date of Approval: September 13, 2011

Harold "Shorty" Tomlinson Carroll County Judge/Executive Traci Courtney Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From: 08/23/2011 To: 08/23/2011

Voucher	Name	Amount
02-5129	BOAT WORKS	194.90
02-5130	CARROLLTON OFFICE SUPPLY	97.45
02-5131	CINTAS #302	18.96
02-5132	HARMON'S DEAD ANIMAL PICK-UP	385.00
02-5133	HIGH TECH RESCUE INC	167.96
02-5134	J D SMITH LOCK & KEY	75.00
02-5135	LEE CONTRACTING	125.13
02-5136	LOGANS	115.98
02-5137	MCNEALS INC	441.72
02-5138	MR PEST CONTROL & TERMITE INC	57.00
02-5139	PRESTONVILLE SHELL	49.73
02-5140	SENIOR SERVICES OF NORTHERN KY	339.78
02-5141	WAL MART COMMUNITY	264.27
02-5142	ATCO INTERNATIONAL	2,191.75
02-5143	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	17.00
02-5144	CRAIGS INC	67.00
02-5145	KIMBALL MIDWEST	76.64
02-5146	MANTEK	1,364.26
02-5147	MCNEALS INC	109.07
02-5148	NEW ALBANY TRACTOR INC	2,084.52
02-5149	PRESTONVILLE SHELL	32.90
02-5150	TOOLE & ROSE SUPPLY	160.55
02-5151	COOPER'S RESTAURANT	39.89
02-5152	CINTAS #302	206.48
02-5153	DUPLICATOR SALES & SERVICE	69.82
02-5154	GENES GARAGE & WRECKER SERVICE	70.00
02-5155	KENTUCKY MOTOR SERVICE	123.72
02-5156	SOFTWARE DEVELOPMENT, INC.	3,019.01
02-5157	WAL MART COMMUNITY	139.66
02-5158	BULLOCK OIL CO INC	212.69
02-5159	CCP INDUSTRIES INC	470.00
02-5160	PRESTONVILLE SHELL	58.86
02-5161	CHUCKS LOCK SHOP	155.50
02-5162	CRAIGS INC	41.38
02-5163	EMSCO KY	2,157.76
02-5164	FILL IN THE BLANK	258.00
02-5165	HOUSE OF SOCCER	300.00
02-5166	MCNEALS INC	209.70
02-5167	PEPSI	261.26
02-5168	WAL MART COMMUNITY	175.32

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From: 08/23/2011 To: 08/23/2011

Voucher	Name	Amount	
02-5169	HAWKINS PLUMBING	85.13	
02-5170	VALLEY INDUSTRIAL	57.40	
02-5171	HAWKINS PLUMBING	135.75	
02-5172	RAMONA DAMRON	32.25	
02-5199	KOEHLER WELDING SUPPLY INC.	62.50	
02-5200	IDC INC	298.25	
02-5201	GENES GARAGE & WRECKER SERVICE	97.74	
02-5202	BULLOCK OIL CO INC	134.53	
02-5203	BULLOCK OIL CO INC	1,414.98	
02-5204	HARPER OIL PRODUCTS	3,997.61	
02-5205	J D SMITH LOCK & KEY	2,390.05	
02-5206	DANIEL FARMS	50.00	
02-5207	AT&T	927.11	
02-5208	ALLIED CENTRAL DISTRUIBUTING INC.	258.23	
02-5209	BIO-CATALYST CORPORATION	170.00	
02-5210	SECURUS TECHNOLOGIES	2,810.00	
02-5211	CARROLLTON OFFICE SUPPLY	221.94	
02-5212	INTERSTATE BRANDS CORP.	253.89	
02-5213	SONITROL SECURITY SYSTEMS	69.00	
02-5214	SWANSON SERVICES CORPORATION	346.80	
02-5215	PPG ARCHITECTURAL FINISHES	2,120.00	
02-5216	INDEPENDENT HEALTH SVCS.	368.18	
02-5217	U.S. BANK	265.95	
02-5218	MCNEALS INC	128.39	
02-5219	ENTRAN	1,717.00	
02-5220	INTERACT SYSTEMS	2,519.00	
02-5221	LOCAL ISSUES CONFERENCE, INC.	200.00	
02-5222	AMERICAN LEGION LADIES AUXILIARY	1,200.00	
02-5223	WAYNE'S POLARIS OF LAGRANGE	10,179.00	
02-5224	PORT WILLIAM HISTORICAL SOCIETY	2,235.00	
		Grand Totals 51,151.30	