Minutes
March 22, 2011
The regular meeting of the Carroll County Fiscal Court was held on March 22, 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 9:00 a.m., observing a moment of silence for our servicemen and women overseas, and those suffering from the devastation of the recent earthquake and tsunami in Japan.

## Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the March 8, 2011 meeting. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

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4 \text { ayes } \quad 0 \text { nays }
$$

Budget Transfers
Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

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4 \text { ayes } \quad 0 \text { nays }
$$

## Invoice Approval

Magistrate Bates made a motion to approve the attached invoices. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

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4 \text { ayes } \quad 0 \text { nays }
$$

Library Board Appointment
Magistrate Miller made a motion to appoint Gerda Wise to the Carroll County Public Library Board of Trustees. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

Term to expire on June 30, 2015.
Proclamations
The Fiscal Court was in agreement to authorize the County Judge to sign the attached three proclamations. They are for Brain Injury Awareness Day on March 16, Arbor Day on April 1, and KLN Kentucky Nurse Educator Days on May 12 \& 13.

## Census Report

The Census 2010 numbers have now been made available to the public. Carroll County showed a moderate growth of $6.4 \%$ over the last 10 years.

Ambulance Bids
As per the bid advertisement, bids were opened for the purchase of an Ambulance. Two bidders participated.

Lifestar Rescue
Remount on 2011 F450 \$112,996.00
Remount on 2010 E450 \$101,046.00
New Braun F450 \$157,607.00
Southeastern Service Vehicles
Remount on 2011 F450 \$ 92,999.00
The court will take time to review over the bids and will take action at a later date.
County Road Aid Contract \& Resolution
Magistrate Bates made a motion authorizing Judge Tomlinson to sign the attached contract and resolution for County Road Aid in the amount of $\$ 295,121.00$. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

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4 \text { ayes } \quad 0 \text { nays }
$$

Jail Budget \& Fees
Jailer Michael Humphrey was in attendance, presenting the Fiscal Court with the Jail budget for the coming fiscal year.

Also, during the recent audit, the auditors commented the Jail must charge sales tax on phone cards. In addition to this, a fee will also be assessed on the cards by the Jail. Therefore, the Jailer presented an updated fees listing, noting these changes.

Magistrate Bates made a motion to accept the fee changes. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } 0 \text { nays }
$$

County Road Report
There were 6 or 7 roads closed during the recent flooding; all of which have been reopened.
Magistrate Miller made a motion to purchase one mower for the County Park. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

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4 \text { ayes } 0 \text { nays }
$$

The other two mowers will be serviced.
State Road Report
Highway 42 near the county line needs trees trimmed back and a culvert needs attention. Judge Tomlinson has made the state aware of this need.

The traffic signal at the high school should have the power turned on today and should be operational soon.

The Judge is collaborating on a new map of state and county roads in Carroll County.

## County Judge Comments

There are open burning guidelines available at the Judge's office.
Repairs need to be made to the roof and gutters at the courthouse. Magistrate Miller made a motion to authorize Judge Tomlinson to enter into a repair contract with Nixon Roofing for the needed repairs. Magistrate Bates $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

Magistrate Comments
Magistrate Bates made a request for signage to state roads with the actual name they are called, rather than the numbers that not everyone is familiar with.

## Comments from the Audience

Kanute Rarey, CEO of Carroll County Memorial Hospital invited those in attendance to the upcoming health fair at the Armory on March 26 from 8am-12pm.

Also, the Fiscal Court was invited to celebrate Doctors Day at the hospital on March 30 at 8 am for breakfast.

Finally, Mr. Rarey informed the men in attendance of the upcoming Free Prostate Screening.
Adjournment
Magistrate Bowling made a motion to adjourn. Magistrate Miller 2 ${ }^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
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APPROVED: APRIL 12, 2011

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

# Carroll County Fiscal Court <br> Voucher Claims Summary 

All Funds
From Batch: 09-0322 To Batch: 09-0322

| Voucher | Name | Amount |
| :---: | :---: | :---: |
| 09-5105 | AUTOGLASS PLUS | 184.28 |
| 09-5106 | CINTAS \#302 | 18.96 |
| 09-5107 | COMMONWEALTH OF KY | 100.00 |
| 09-5108 | LANDMARK COMMUNITY NEWSPAPER | 78.31 |
| 09-5109 | LOGANS | 111.86 |
| 09-5110 | MCNEALS INC | 40.34 |
| 09-5111 | NORTHERN KY TRANSIT | 500.00 |
| 09-5112 | PRINT SOURCE CONSULTING | 167.55 |
| 09-5113 | RUMPKE | 20.25 |
| 09-5114 | SENIOR SERVICES OF NORTHERN KY | 323.60 |
| 09-5115 | CCP INDUSTRIES INC | 99.16 |
| 09-5116 | FASTENAL | 45.87 |
| 09-5117 | FEWELL FORD TRACTOR SAL.ES | 14.60 |
| 09-5118 | MASON \& MEFFORD | 282.71 |
| 09-5119 | MCNEALS INC | 126.32 |
| 09-5120 | OVERHEAD DOOR CO. OF LOUISVILLE | 752.11 |
| 09-5121 | PAULS TIRE INC | 1,673.00 |
| 09-5122 | TRACTOR SUPPLY | 199.99 |
| 09-5123 | GOT-A-GO RENTALS \& SEPTIC SERVICE | 171.60 |
| 09-5124 | CARROLL COUNTY MEMORIAL HOSPITAL | 10.00 |
| 09-5125 | CINTAS \#302 | 206.90 |
| 09-5126 | GALLS INC | 94.99 |
| 09-5127 | DUPLICATOR SALES \& SERVICE | 6.91 |
| 09-5128 | JEMS | 44.00 |
| 09-5129 | SOFTWARE DEVELOPMENT, INC. | 2,714.50 |
| 09-5130 | CCP INDUSTRIES INC | 470.00 |
| 09-5131 | PRESTONVILLE SHELL | 118.00 |
| 09-5132 | TOOLE \& ROSE SUPPLY | 76.80 |
| 09-5133 | CORNERSTONE FLORAL \& GIFT SHOP | 402.50 |
| 09-5134 | DUPLICATOR SALES \& SERVICE | 97.82 |
| 09-5135 | HARPER OIL PRODUCTS | 3,247.29 |
| 09-5136 | MARKSBURY CORNETT ENGINEERING CORP | 18.00 |
| 09-5137 | MARKSBURY CORNETT | 21.41 |
| 09-5138 | FACILITIES PERFORMANCE GROUP | 13.91 |
| 09-5139 | BRASCH \& BARRY | 136.32 |
| 09-5140 | RIGHT WAY INDUSTRIAL SERVICES | 18.43 |
| 09-5141 | D.J.'S | 103.40 |
| 09-5142 | GBMC, INC | 100.21 |
| 09-5143 | DEGEORGE, V.S. DMD | 18.27 |
| 09-5144 | QUALITY MECHANICALS, INC. | 13.06 |

# Carroll County Fiscal Court 

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| Voucher | Name | Amount |
| :---: | :---: | :---: |
| 09-5145 | VALLEY INDUSTRIAL | 417.70 |
| 09-5146 | ADVANCE AUTO | 47.82 |
| 09-5147 | CARROLLTON OFFICE SUPPLY | 25.14 |
| 09-5148 | CRAIGS INC | 7.37 |
| 09-5149 | IDC INC | 403.07 |
| 09-5150 | KENTUCKY MOTOR SERVICE | 44.55 |
| 09-5151 | MR PEST CONTROL \& TERMITE INC | 312.00 |
| 09-5152 | OREILLY AUTO PARTS | 11.98 |
| 09-5153 | TOOLE \& ROSE SUPPLY | 27.15 |
| 09-5154 | CARROLL COUNTY YELLOW JACKETS | 4,000.00 |
| 09-5155 | BARRY SISSLE | 9.00 |
| 09-5156 | RAISOR, ZAPP \& WOODS, PSC | 1,475.00 |
| 09-5157 | PRESTONVILLE SHELL | 212.28 |
| 09-5158 | PRESTONVILLE SHELL | 1,010.59 |
| 09-5159 | MITCHELL PERKINS | 150.00 |
| 09-5160 | GENES GARAGE \& WRECKER SERVICE | 60.00 |
| 09-5161 | CARROLLTON AUTO SUPPLY | 240.14 |
| 09-5162 | PITNEY BOWES | 111.00 |
| 09-5163 | CARROLL COUNTY CLERK | 29.00 |
| 09-5164 | AMERICAN HEATING \& COOLING | 508.00 |
| 09-5167 | SUBWAY | 168.14 |
| 09-5168 | KOEHLER WELDING SUPPL.Y INC. | 71.50 |
| 09-5169 | PITNEY BOWES | 105.00 |
| 09-5170 | LAGRANGE SAFE \& LOCK | 171.00 |
| 09-5171 | WAL MART COMMUNITY | 97.22 |
| 09-5172 | CARROLL COUNTY MEMORIAL HOSPITAL | 163.80 |
| 09-5173 | INDEPENDENT HEALTH SVCS. | 296.45 |
| 09-5174 | SWANSON SERVICES CORPORATION | 693.60 |
| 09-5175 | CARROLLTON OFFICE SUPPLY | 85.53 |
| 09-5176 | INTERSTATE BRANDS CORP. | 163.80 |
| 09-5178 | REINHARDT FOODSERVICE | 1,609.12 |
| 09-5179 | SONITROL SECURITY SYSTEMS | 69.00 |
| 09-5180 | AT\&T | 540.07 |
| 09-5181 | ALLIED CENTRAL DISTRUIBUTING INC. | 137.54 |
| 09-5182 | SECURUS TECHNOLOGIES | 7,000.00 |
| 09-5183 | J D SMITH LOCK \& KEY | 716.55 |
| 09-5184 | AMSTERDAM PRINTING \& L.ITHO CORP | 124.98 |
| 09-5185 | E-Z DISPENSERS | 762.80 |
| 09-5186 | ADT SECURITY SERVICES | 236.28 |
| 09-5187 | ADT SECURITY SERVICES | 236.28 |

# Carroll County Fiscal Court <br> Voucher Claims Summary 

All Funds
From Batch: 09-0322 To Batch: 09-0322

| Voucher | Name | Amount |
| :--- | :--- | ---: |
| $09-5188$ | U.S. BANK | $1,458.78$ |
| $09-5189$ | WEED ELECTRIC | 70.21 |
| $09-5190$ | UNIVERSAL IRON WORKS | 500.00 |
| $09-5191$ | WORTHVILLE FIRE DEPT | $5,000.00$ |
| $09-5192$ | NIXON'S ROOFING | $4,437.50$ |
| $09-5193$ | ADT SECURITY SERVICES | 913.02 |

