Carroll County Fiscal Court 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^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 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^{nd} . All in favor. Motion carries.

4 ayes 0 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 2nd. All in favor. Motion carries.

4 ayes 0 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 2nd. All in favor. Motion carries.

4 ayes

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 2nd. All in favor. Motion carries.

4 ayes 0 nays

0 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^{nd} . All in favor. Motion carries.

4 ayes 0 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 8am 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 2nd. All in favor. Motion carries.

4 ayes 0 nays

APPROVED: APRIL 12, 2011

Harold "Shorty" Tomlinson Nicki Beckham
Carroll County Judge/Executive Fiscal Court Clerk

Carroll County Fiscal Court

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 SALES	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

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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 SUPPLY 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 & LITHO CORP	124.98
09-5185	E-Z DISPENSERS	762.80
09-5186	ADT SECURITY SERVICES	236.28
09-5187	ADT SECURITY SERVICES	236.28

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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
	7/40	Grand Totals	47,773.19