Carroll County Fiscal Court Minutes May 27, 2011

The regular meeting of the Carroll County Fiscal Court was held on May 27, 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 9:00a.m., observing a moment of silence for our servicemen and women, those less fortunate, and prayers for Carrollton Fire Chief Randy Tharp who is battling serious illness.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the May 10 meeting. Magistrate Bowling 2nd. 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 Bowling made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment—2nd Reading

Magistrate Bowling made a motion to have the 2nd reading of the attached budget amendment in the amount of \$1040.00. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

Magistrate Bates made a motion to adopt. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to have the 1^{st} reading of the attached budget amendment in the amount of \$13,906.20. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

Flood Report

Judge Tomlinson updated the court on the progress of damage assessments turned over to FEMA as well as those in need of Individual Assistance.

Watershed Projects

Two projects came back over the estimates, so the Judge asked for additional funding. However, the additional funds were not enough to complete the projects.

A contractor will be starting the Carlisle Road project today. This job has to be completed by June 23.

Sheriff Budget Transfer

Sheriff Kinman made a request to the court for a budget transfer in the amount of \$7000 from the Part-time line to the Overtime line item. Also, he requested to move \$1000 from the Part-time line to the Training Line. Magistrate Miller made a motion to approve the above mentioned transfers. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

The Sheriff also made the court aware they have opened a Drug Fee Account.

Budget—2nd Reading

Magistrate Miller made a motion to have the 2nd reading of the 2011-2012 county budget. Magistrate Bowling 2nd. All in favor. Motion carries.

County Attorney Nick Marsh read by summary.

Magistrate Bates made a motion to adopt. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

On-Site Sewage Disposal

Justin Pittman with Three Rivers Health Dept was on hand to introduce to the court an ordinance concerning On-Site Sewage Disposal. After much discussion, Magistrate Bowling made a motion to have the 1st reading of the attached ordinance. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

Animal Support Proposal

Sherry Stamper, Carroll County Animal Support President was on hand to answer any questions concerning the proposal they made to the Fiscal Court asking for funding so that they can eventually open a store front to aid in adoptions and educate the public on spay and neuter and partner with the Animal Shelter.

Judge Tomlinson has requested a financial statement from the group for consideration.

County Road Report

Road crews are working to repair Jackson Ridge Road, which was heavily damaged from the rain and subsequent flooding we had recently.

Mowing is on-going at the county park.

County Judge Comments

ADF Projects have been approved as proposed.

Judge Tomlinson recently swore in the Reapportionment Board. Afterward, the first meeting was held.

Court members looked over pictures of gazebos to possibly purchase and put on the slab near the health dept where the old ambulance building once stood.

County Line magazine recently spotlighted KY Speedway and the recent meeting Judge Tomlinson arranged in Carroll County to advise merchants how to advertise their businesses during the upcoming Sprint Cup race weekend.

<u>Adjournment</u>

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

Approved: June 10 ,2011

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Approved: June 10 ,2011

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0527 To Batch: 11-0527

Voucher	Name	Amount
11-5144	CARROLL COUNTY CLERK	220.00
11-5145	CARROLL COUNTY CLERK	4,739.22
11-5146	ADVERTISING SPECIALITIES CO	368.16
11-5147	CARROLLTON OFFICE SUPPLY	24.50
11-5148	CINTAS #302	28.44
11-5149	CITY OF WORTHVILLE	2,500.00
11-5150	J&J SYSTEMS PLUS INC.	390.80
11-5151	KINMAN CHEVROLET, INC	29.58
11-5152	LANDMARK COMMUNITY NEWSPAPER	359.46
11-5153	LOGANS	172.19
11-5154	LOSE & ASSOCIATES, INC.	1,000.00
11-5155	MADISON COUNTY FISCAL COURT	1,000.00
11-5156	MCNEALS INC	34.97
11-5157	MR PEST CONTROL & TERMITE INC	32.00
11-5158	NORTHERN KY TRANSIT	500.00
11-5159	RUMPKE	20.25
11-5160	SENIOR SERVICES OF NORTHERN KY	331.69
11-5161	SWISS ALPS PRINTING	84.50
11-5162	THE SIGN SHOP	436.00
11-5163	TOOLE & ROSE SUPPLY	191.75
11-5164	WAL MART COMMUNITY	153.06
11-5165	CARROLL COUNTY MEMORIAL HOSPITAL	88.00
11-5166	HARPER OIL PRODUCTS	4,371.55
11-5167	HARSCO METALS AMERICAS	58.50
11-5168	KENTUCKY MOTOR SERVICE	337.75
11-5169	MCNEALS INC	56.75
11-5170	CARROLLTON AUTO SUPPLY	95.75
11-5171	NUGENT SAND COMPANY	3,042.04
11-5172	OHIO VALLEY ASPHALT, LLC	3,916.04
11-5173	WAL MART COMMUNITY	173.92
11-5174	ADVERTISING SPECIALITIES CO	64.06
11-5175	ADVERTISING SPECIALITIES CO	74.58
11-5176	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	142.00
11-5177	COOPER'S RESTAURANT	22.73
11-5178	CRAIGS INC	15.49
11-5179	WAL MART COMMUNITY	133.97
11-5180	CARROLL COUNTY MEMORIAL HOSPITAL	294.00
11-5181	CINTAS #302	309.72
11-5182	DUPLICATOR SALES & SERVICE	55.14
11-5183	KENTUCKY MOTOR SERVICE	123.72

Carroll County Fiscal Court

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From Batch: 11-0527 To Batch: 11-0527

	Voucher	Name	Amount
•	11-5184	KOEHLER WELDING SUPPLY INC.	148.50
	11-5185	FLEET SERVICES	26.00
	11-5186	SOFTWARE DEVELOPMENT, INC.	2,787.63
	11-5187	ACE TIRE COMPANY	1,108.75
	11-5188	COOPER'S RESTAURANT	55.41
	11-5189	CRAIGS INC	45.12
	11-5190	MCNEALS INC	53.15
	11-5191	PRESTONVILLE SHELL	204.14
	11-5192	RUMPKE	1,347.49
	11-5193	TOOLE & ROSE SUPPLY	28.50
	11-5194	BABE RUTH LEAGUE INC	357.00
	11-5195	BSN SPORTS	695.33
	11-5196	CRAIGS INC	577.48
	11-5197	SPEAR CORPORATION	61.12
	11-5198	CARROLL CO HEALTH CENTER	167.00
	11-5199	VALLEY INDUSTRIAL	104.67
	11-5200	WAL MART COMMUNITY	493.87
	11-5201	N KY COMMUNITY ACTION COMMISSION	1,500.00
	11-5202	PRESTONVILLE SHELL	88.00
	11-5203	BULLOCK OIL CO INC	1,509.63
	11-5204	BULLOCK OIL CO INC	126.00
	11-5205	KLEEM, INC.	277.91
	11-5206	CARROLLTON OFFICE SUPPLY	196.24
	11-5207	INTERACT SYSTEMS	2,519.00
	11-5208	M & C OUTBOARDS, INC.	3,390.00
	11-5209	PENNINGTON SEED	336.96
	11-5210	KENTUCKY MOTOR SERVICE	21.98
	11-5211	U.S. BANK	121.18
	11-5212	VERIZON WIRELESS	69.21
	11-5213	TROXELL'S ELECTRICAL SERVICE	350.00
	11-5214	TOOLE & ROSE SUPPLY	197.55
	11-5215	SWANSON SERVICES CORPORATION	867.00
	11-5216	ALLIED CENTRAL DISTRUIBUTING INC.	556.74
	11-5217	INDEPENDENT HEALTH SVCS.	241.03
	11-5218	J D SMITH LOCK & KEY	95.85
	11-5219	INTERSTATE BRANDS CORP.	442.26
	11-5220	THE SIGN SHOP	44.00
	11-5221	MTJ AMERICAN, LLC	1,180.72
	11-5222	SECURUS TECHNOLOGIES	2,460.00
	11-5223	SONITROL SECURITY SYSTEMS	69.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0527 To Batch: 11-0527

Voucher	Name		Amount
11-5224	HAWKINS PLUMBING		185.00
11-5225	REM COMPANY INC		405.94
11-5226	BOB BARKER CO INC		194.75
11-5227	CARROLL COUNTY MEMORIAL HOSPITAL		4,480.00
11-5228	AT&T		543.02
11-5229	PRECISION DYNAMICS CORPORATION		521.45
11-5230	AVAYA INC		131.58
11-5231	J.A. SEXAUER		27.42
11-5232	E-Z DISPENSERS		581.60
11-5233	CDA INC		232.00
11-5234	BIO-CATALYST CORPORATION		170.00
11-5235	UNIVERSAL TOXICOLOGY		2,776.00
11-5236	DUPLICATOR SALES & SERVICE		474.65
11-5237	J & N ELECTRONICS		4,023.00
11-5238	HINES RILEY		707.00
11-5239	HAWKINS PLUMBING		85.20
11-5240	PRESTONVILLE SHELL		34.22
11-5241	BULLOCK OIL CO INC		44.81
11-5252	CRAIGS INC		63.85
11-5253	NATURAL PRODUCTS		1,865.00
11-5254	DUPLICATOR SALES & SERVICE		3.30
11-5255	TROXELL'S ELECTRICAL SERVICE		325.00
11-5256	TROXELL'S ELECTRICAL SERVICE		125.00
11-5257	CARROLL COUNTY SHERIFF		220.00
11-5258	HARP ENTERPRISES INC		48.80
11-5259	CRAIG RENTAL CENTER		16.99
11-5260	J & N ELECTRONICS		125.00
11-5261	J & N ELECTRONICS		120.00
11-5262	GEOSCIENCE CONSULTANTS INC		1,040.00
11-5264	WEST CARROLL WATER DISTRICT		8,721.60
11-5265	U.S. BANK		100.00
		Grand Totals	79,305.88