#### Carroll County Fiscal Court Minutes November 8, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, November 8, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney Nick Marsh.

#### Call to Order

Judge Tomlinson welcomed everyone in attendance and called the meeting to order at 9 a.m., observing a moment of silence for our service men and women and those that have recently lost loved ones. He also asked everyone to remember Veteran's Day this Friday. No action taken.

<u>Approve Minutes</u> Magistrate Miller made a motion to approve the minutes from the October 25, 2011 meeting. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

Magistrate Bates 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 list of invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Treasurer's Report

The Treasurer's Report for October was presented. No action taken.

Grants/Resolutions

Judge Tomlinson updated the court on the following grant applications:

- KY Office of Homeland Security Emergency Management Communications Upgrade was not funded.
- KOHS Mobile Communications Sheriff's Dept funded \$5000 a resolution will be done
- KOHS Defibrillator/Monitor funded \$29,000

No action taken.

Insurance

Scott Brown with Phil Brown Insurance was in attendance to present the health insurance options for county employees for 2012 (copies attached). After discussion, Magistrate Miller made a motion to change from United Healthcare to Anthem BCBS Traditional and HRA with Proposed HRA Funding 1. Judge Tomlinson 2<sup>nd</sup>. After further discussion, Magistrate Miller and Judge Tomlinson withdrew their motion and 2<sup>nd</sup>. Magistrate Miller made a motion to go with Anthem BCBS Traditional and HRA with Proposed HRA Funding 2. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Solid Waste Plan – 5 Year

Judge Tomlinson reminded the court that he needed their recommendations for the new 5 Year Solid Waste Plan. No action taken.

KYSOC Lease Agreement

Judge Tomlinson has been working with Secretary Sparrow and the EPA regarding the existing fuel tanks on the property. Magistrate Miller made a motion to allow Judge Tomlinson to sign the lease agreement when it is finalized. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Streetscape Project

The court discussed options/plans for the courthouse streetscape project. No action taken.

#### Trail Project Update

Judge Tomlinson is getting a cost estimate for a pedestrian bridge for the trails project. No action taken.

County/State Road Report

- A letter of request has been sent for funding for paving Mound Hill Rd.
- Patching is ongoing.
- One of the new security lights are up.

County Judge Comments None

County Attorney Comments None

Magistrate Comments None

<u>Executive Session</u> Magistrate Miller made a motion to go into executive session regarding a personnel issue and litigation. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

Court reconvened with no action taken.

Adjournment

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

4 ayes

0 nays

Date of Approval: November 22, 2011

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

# **Carroll County Fiscal Court**

### Voucher Claims Summary

All Funds From Batch: 05-1108 To Batch: 05-1108

Voucher	Name	Amount
05-5002	AT&T	105.96
05-5003	CARROLL COUNTY CORONERS OFFICE	236.41
05-5004	CINTAS #302	24.00
05-5005	DAY-TIMERS, INC.	33.98
05-5006	DUPLICATOR SALES & SERVICE	211.69
05-5007	FISCALSOFT CORPORATION	3,500.00
05-5008	FISH WINDOW CLEANING	264.00
05-5009	J & N ELECTRONICS	298.00
05-5010	LAGRANGE SAFE & LOCK	38.10
05-5011	LOGANS	115.98
05-5012	MCNEALS INC	369.59
05-5013	NATIONAL FIRE SAFETY COUNCIL, INC.	350.00
05-5014	OREILLY AUTO PARTS	15.00
05-5015	PRESTONVILLE SHELL	79.54
05-5016	WAL MART COMMUNITY	256.62
05-5017	CRAIGS INC	125.61
05-5018	J & N ELECTRONICS	120.00
05-5019	KENTUCKY MOTOR SERVICE	309.40
05-5020	LUHN & OAK CONSTRUCTION CO INC	56,750.00
05-5021	MCNEALS INC	187.36
05-5022	CARROLLTON AUTO SUPPLY	848.74
05-5023	PAULS TIRE INC	225.00
05-5024	PRESTONVILLE SHELL	16.45
05-5025	SEARCY CONTRACTING, INC.	2,850.00
05-5026	WAL MART COMMUNITY	51.80
05-5027	ZEE MEDICAL, INC #101	46.60
05-5028	PAULS TIRE INC	50.00
05-5029	THREE RIVERS DISTRICT HEALTH DEPT	33.00
05-5030	ALLSTATE FORD TRUCK SALES	5,020.71
05-5031	CINTAS #302	233.17
05-5032	DUPLICATOR SALES & SERVICE	54.83
05-5033	FLEET SERVICES	10.00
05-5034	J & N ELECTRONICS	319.00
05-5035	LASER TECHNOLOGY	491.60
05-5036	BULLOCK OIL CO INC	232.02
05-5037	GENES GARAGE & WRECKER SERVICE	330.64
05-5038	PRESTONVILLE SHELL	41.90
05-5039	RUMPKE	3,000.00
05-5040	FILL IN THE BLANK	2,898.50
05-5041	MANLEY SIGNS AND AWARDS	59.25

## Carroll County Fiscal Court Voucher Claims Summary

# All Funds

From Batch: 05-1108 To Batch: 05-1108

Voucher	Name	Amount
05-5049	AMERICAN HEATING & COOLING	292.00
05-5050	CARROLL COUNTY ANIMAL CLINIC	266.00
05-5051	TOOLE & ROSE SUPPLY	552.86
05-5052	ADVANCE AUTO	29.19
05-5053	OHIO VALLEY ASPHALT, LLC	7,489.90
05-5054	TOOLE & ROSE SUPPLY	35.35
05-5055	TOOLE & ROSE SUPPLY	19.35
05-5056	KY FARM BUREAU	813.00
05-5057	TOOLE & ROSE SUPPLY	365.63
05-5058	MCNEALS INC	39.00
05-5059	FLEETONE	232.69
05-5060	GOODSOURCE SOLUTIONS	821.40
05-5061	KENTUCKY JAILERS ASSOCIATION	500.00
05-5062	CARROLLTON OFFICE SUPPLY	31.98
05-5063	CRAIGS INC	11.03
05-5064	INTERSTATE BRANDS CORP.	289.38
05-5065	REINHARDT FOODSERVICE	1,641.81
05-5066	WEBSTER DRUGS	22.43
05-5067	WAL MART COMMUNITY	61.97
05-5068	DUPLICATOR SALES & SERVICE	83.88
05-5069	SWANSON SERVICES CORPORATION	606.90
05-5070	J & N ELECTRONICS	42.00
05-5071	PRINT SOURCE CONSULTING	192.25
05-5072	HARMON'S DEAD ANIMAL PICK-UP	395.00
05-5073	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
05-5074	MCNEALS INC	1.60
05-5075	KENTUCKY MOTOR SERVICE	33.79
05-5076	BULLOCK OIL CO INC	311.59
05-5077	BULLOCK OIL CO INC	3,087.72
05-5078	WAL MART COMMUNITY	139.74
05-5079	DUPLICATOR SALES & SERVICE	51.38
05-5080	CRAIG RENTAL CENTER	68.00
05-5081	CARROLLTON OFFICE SUPPLY	21.26
05-5082	J D SMITH LOCK & KEY	293.75
05-5083	SENIOR SERVICES OF NORTHERN KY	169.89
05-5084	NUGENT SAND COMPANY	1,696.92
05-5085	COOPER'S RESTAURANT	57.15
05-5086	CITY OF CARROLLTON	12,067.42
05-5087	CITY OF CARROLLTON	2,418.83
05-5088	CITY OF CARROLLTON	5,000.00

## Carroll County Fiscal Court Voucher Claims Summary

All Funds From Batch: 05-1108 To Batch: 05-1108

Voucher	Name		Amount
 05-5098	OWENTON BARN AND METAL SALES		3,400.00
05-5099	SYSCO/LOUISVILLE FOOD SERVICE		2,777.94
05-5100	U.S. FOODSERVICE, INC.		3,685.92
05-5101	HARP ENTERPRISES INC		295.90
05-5102	GATEWAY COMMUNITY AND TECHNICAL COLLEGE		180.00
		Grand Totals	131,188.25