Carroll County Fiscal Court Minutes September 27, 2011

The regular meeting of the Carroll County Fiscal Court was held on September 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 following a moment of silence for those less fortunate.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the September 13 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 Bowling made a motion to approve the attached invoices. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

CMW Contract

Magistrate Miller made a motion authorizing Judge Tomlinson to move forward with the CMW Contract (Streetscape Project) as to the discretion of the County Judge. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

NARC Report

Judge Tomlinson updated court members on his recent trip to the NARC Convention in Jacksonville, FL.

Northern Kentucky Consensus Resolution

The NKY Consensus Committee is made up business leaders. The committee prioritizes projects in the area. The JCTC Carrollton Campus is the only rural area project on the list, and the Committee is requesting each county to adopt a resolution supporting their top recommendations. Magistrate Miller made a motion to adopt the resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Road Report

All county roads that were approved for resurfacing this year have been completed.

State Road Report

Some state highway resurfacing projects have been started. There are still slide areas on Goose Creek, Hwy 467, and Mound Hill that need to be addressed.

County Judge Comments

Judge Tomlinson has received a letter from the McDonalds Restaurant Corporation informing about the new healthy menu choices they are implementing.

FEMA is having issues with finances and could be out of money by the end of the week.

The county park ballfields and concessions will be addressed and worked on prior to next season.

Executive Session				
Magistrate Miller made a mot	ion to enter into	executive sess	sion for the purpose	of
discussing possible litigation.	Magistrate Boy	wling 2 nd . All i	in favor. Motion car	ries.
	4 ayes		0 nays	
Court reconvened with no acti	on taken.			
Sheriff—Interlocal Agreemen		L1- T-411	A	O 11
Sheriff Kinman presented to the and surrounding counties. After making to make a decision about the surrounding the surroundi	ter some discuss	sion, the court	will table until the ne	
meeting to make a decision ab	out entering int	o the agreemen	.IL.	
Adjournment				
Magistrate Miller made a mot	ion to adjourn.	Magistrate Ba	tes 2 nd . All in favor.	Motion
carries.				
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Nicki Beckham Fiscal Court Clerk

APPROVED: October 11, 2011

Harold "Shorty" Tomlinson Carroll County Judge/Executive

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0927 To Batch: 03-0927

Voucher	Name	Amount
03-5149	AMSTERDAM PRINTING & LITHO CORP	404.57
03-5150	CARROLL COUNTY CHAMBER OF COMMERCE	200.00
03-5151	CINTAS DOCUMENT MANAGEMENT-D09	67.58
03-5152	CINTAS #302	29.88
03-5153	CRAIGS INC	35.78
03-5154	FORD MECHANICAL SERVICES INC	949.75
03-5155	GALT HOUSE HOTEL	473.08
03-5156	KACO	750.00
03-5157	LANDMARK COMMUNITY NEWSPAPER	544.26
03-5158	LASER TECHNOLOGY	265.89
03-5159	LOGANS	62.93
03-5160	MCNEALS INC	34.97
03-5161	MR PEST CONTROL & TERMITE INC	202.00
03-5162	PITNEY BOWES	220.26
03-5163	PRESTONVILLE SHELL	68.76
03-5164	SENIOR SERVICES OF NORTHERN KY	355.96
03-5165	US DIARY	401.91
03-5166	WAL MART COMMUNITY	687.57
03-5167	A & D CONSTRUCTORS, INC.	32.00
03-5168	CARROLL COUNTY MEMORIAL HOSPITAL	115.00
03-5169	CCP INDUSTRIES INC	186.88
03-5170	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	15.70
03-5171	J & N ELECTRONICS	98.99
03-5172	KENTUCKY MOTOR SERVICE	335.36
03-5173	MASON & MEFFORD	3,734.37
03-5174	CARROLLTON AUTO SUPPLY	26.90
03-5175	POWER PLAN	937.78
03-5176	PRESTONVILLE SHELL	46.06
03-5177	WAL MART COMMUNITY	124.92
03-5178	REINHARDT FOODSERVICE	408.58
03-5179	ANDERSONS' SALES & SERVICE, INC.	295.00
03-5180	CRAIGS INC	4.38
03-5181	GOT-A-GO RENTALS & SEPTIC SERVICE	25.00
03-5182	CARROLLTON AUTO SUPPLY	120.48
03-5183	CARROLL COUNTY MEMORIAL HOSPITAL	10.00
03-5184	CINTAS #302	325.08
03-5185	DUPLICATOR SALES & SERVICE	35.19
03-5186	EMERGENCY MEDICAL PRODUCTS INC	8,209.54
03-5187	JENNIFER DICKOW	90.00
03-5188	KOEHLER WELDING SUPPLY INC.	50.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0927 To Batch: 03-0927

Voucher	Name		Amount
03-5189	MARTY RYAN		90.00
03-5190	PITNEY BOWES		105.00
03-5191	WAL MART COMMUNITY		104.27
03-5192	BULLOCK OIL CO INC		134.23
03-5193	E-ZEE SUPPLY & DISTRIBUTING CO.		306.69
03-5194	PRESTONVILLE SHELL		110.49
03-5195	TOOLE & ROSE SUPPLY		45.01
03-5196	CRAIGS INC		26.78
03-5197	GLAUBERS SHOES & SPORTS		14.77
03-5198	U.S. BANK		335.21
03-5199	SWANSON SERVICES CORPORATION		346.80
03-5200	MIDWEST SPRINKLER CORPORATION		350.00
03-5201	MTJ AMERICAN, LLC		2,274.28
03-5202	INTERSTATE BRANDS CORP.		114.66
03-5203	GOODSOURCE SOLUTIONS		2,188.80
03-5204	ADT SECURITY SERVICES		249.28
03-5205	ADT SECURITY SERVICES		249.27
03-5223	MID-SOUTH CUSTOMER CHARGES		73.13
03-5238	ENTRAN		2,224.00
03-5239	COMMUNITY FEED & SEED		147.00
03-5240	CRAIG RENTAL CENTER		75.80
03-5241	EARL FLOYD FORD		641.55
03-5242	CARROLLTON OFFICE SUPPLY		73.97
03-5243	MITCHELL PERKINS		150.00
03-5244	BULLOCK OIL CO INC		125.00
03-5245	BULLOCK OIL CO INC		1,433.78
03-5246	PRINT SOURCE CONSULTING		352.65
03-5247	NACO		400.00
03-5248	NUGENT SAND COMPANY		1,167.30
03-5249	LANDMARK COMMUNITY NEWSPAPER		35.91
03-5250	KENTUCKY STATE TREASURER/AUDITOR OF PUB		6,055.01
03-5251	BRENTON STUCKER		111.67
		Grand Totals	41,094.67