Carroll County Fiscal Court Minutes February 9, 2011

The regular meeting of the Carroll County Fiscal Court was held on February 9, 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 8 a.m., observing a moment of silence for those in the community less fortunate.

Approve Minutes

Magistrate Miller made a motion to approve the attached Minutes of the January 25 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 Bates made a motion to approve the attached invoices. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment

Magistrate Bates made a motion to have the 2nd reading of the attached budget amendment in the amount of \$14,190.20. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the amendment aloud.

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

4 ayes 0 nays

Sheriff—Budget Transfers

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

4 ayes 0 nays

County Clerk—Excess Fees

Alice Marsh, Carroll County Clerk, turned over excess fees to the Fiscal Court in the amount of \$7577.73.

The Clerk also addressed the court asking to purchase an additional e-scan voting machine with the excess fees. After some discussion, Magistrate Bowling made a motion for the Clerk to research to see if the machine can be obtained without cost to the county; in the case that is not an option, the court authorized the purchase of the machine with excess fees. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Legislative Update

Judge Tomlinson updated the court members on the upcoming bills before the house and senate.

Land Water Conservation Grant

Joan Moore updated the court on the status of the Land Water Conservation Grant. The total project is estimated at \$143,652.00, with the County responsible for ½, which the Court is looking into fundraising and in kind contributions to lessen the general cost to the county. Magistrate Bowling made a motion to pursue this grant. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Conference Update

Judge Tomlinson gave an update on the recent conferences he and the court members have attended. The conferences attended recently were the Kentuckians for Better Transportation, and the KY County Judge/Exec Association.

At the KCJEA meeting, the Governor announced emergency money would be made available to help some counties hard hit by winter storms to recoup money from salt purchases.

County Road Report

The Carroll County Road Department was commended on the great response to the recent winter snows the area has endured.

Mowers are needed for the County Park. Andersons Sales and Service have one in stock. The Road Supervisor will get more information and report back to the court prior to making the decision to purchase.

County Judge Comments

Tire Amnesty will be taking place in the county this year. At this time, dates and stipulations have not been released.

The Judge has contacted the State concerning the lights on the KY River Bridge which are not working.

Magistrate Miller made a motion to authorize Judge Tomlinson to sign the attached Statewide Mutual Aid Agreement. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson spoke to the court concerning Zela Pearson, who is sanctioned by DLG to offer Elected Officials Training. She is interested in possibly doing the training in Carroll County and include the surrounding counties.

A retirement party will be held at Carroll County Memorial Hospital today at 2pm for Jodie Kemper.

The annual Legislative Breakfast and Reception will be held tomorrow.

Rachel Mefford with KY Tech made a request to the court for a monetary contribution to assist with the annual College and Career Day. Magistrate Miller made a motion to contribute \$200 for the cause. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates abstained.

Magistrate Comments

Magistrate Bates—the dedication signs at the ball fields need to be replaced prior to spring.

<u>Adjournment</u>

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

4 ayes 0 nays

APPROVED: FEBRUARY 22, 2011

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

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 08-0209 To Batch: 08-0209

Voucher	Name	Amount
08-5000	ALEXANDER	225.00
08-5001	CARROLL COUNTY ANIMAL CLINIC	253.00
08-5002	CINTAS #302	18.96
08-5003	DUPLICATOR SALES & SERVICE	206.41
08-5004	J & N ELECTRONICS	125.00
08-5005	LOGANS	111.86
08-5006	NORTHERN KENTUCKY REGIONAL HAZMAT	1,013.30
08-5007	ORACLE ELEVATOR COMPANY	1,997.89
08-5008	PURCHASE POWER	200.00
08-5009	STATES ENTERPRISES	250.00
08-5010	TOOLE & ROSE SUPPLY	26.65
08-5011	TROXELL'S ELECTRICAL SERVICE	100.00
08-5012	WAL MART COMMUNITY	662.18
08-5013	BRANDEIS MACHINERY & SUPPLY CO.	336.00
08-5014	CARGILL, INCORPORATED	34,309.60
08-5015	CARROLLTON SHEET METAL	258.00
08-5016	CHAPMAN TIRE CENTER	233.30
08-5017	HARPER OIL PRODUCTS	1,481.95
08-5018	J & N ELECTRONICS	120.00
08-5019	KENTUCKY MOTOR SERVICE	39.89
08-5020	MASON & MEFFORD	425.00
08-5021	MCNEALS INC	77.44
08-5022	CARROLLTON AUTO SUPPLY	412.34
08-5023	POWER PLAN	61.00
08-5024	WAL MART COMMUNITY	89.95
08-5025	ALLSTATE FORD TRUCK SALES	243.92
08-5026	CINTAS #302	216.67
08-5027	DUPLICATOR SALES & SERVICE	13.11
08-5028	J & N ELECTRONICS	99.00
08-5029	ADVANCE AUTO	31.98
08-5030	GENES GARAGE & WRECKER SERVICE	64.00
08-5031	PRESTONVILLE SHELL	94.50
08-5032	RUMPKE	3,250.00
08-5033	TOOLE & ROSE SUPPLY	16.00
08-5034	FILL IN THE BLANK	43.50
08-5035	GOT-A-GO RENTALS & SEPTIC SERVICE	200.00
08-5036	ADVANCE AUTO	55.96
08-5037	KOEHLER WELDING SUPPLY INC.	302.56
08-5038	EARL FLOYD FORD	20.00
08-5039	ZEE MEDICAL, INC #101	107.75

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 08-0209 To Batch: 08-0209

Voucher	Name	Amount
08-5040	E-ZEE SUPPLY & DISTRIBUTING CO.	443.50
08-5041	CINTAS DOCUMENT MANAGEMENT-D09	128.88
08-5042	PRESTONVILLE SHELL	161.16
08-5043	PRESTONVILLE SHELL	1,222.28
08-5045	FLEETONE	80.42
08-5046	WAL MART COMMUNITY	6.54
08-5047	SYSCO/LOUISVILLE FOOD SERVICE	6,188.32
08-5048	INTERSTATE BRANDS CORP.	622.44
08-5049	TOOLE & ROSE SUPPLY	539.14
08-5050	REINHARDT FOODSERVICE	3,532.36
08-5051	DUPLICATOR SALES & SERVICE	107.07
08-5052	WEBSTER DRUGS	17.26
08-5053	SWANSON SERVICES CORPORATION	693.60
08-5054	ALLIED CENTRAL DISTRUIBUTING INC.	499.24
08-5055	COOK'S DIRECT, INC.	1,869.99
08-5056	SECURUS TECHNOLOGIES	1,060.00
08-5057	UNIVERSAL TOXICOLOGY	1,032.00
08-5058	CDA INC	488.00
08-5059	CINTAS DOCUMENT MANAGEMENT-D09	89.25
08-5060	U.S. FOODSERVICE, INC.	4,486.93
08-5061	RUMPKE	20.25
08-5062	EMERGENCY MEDICAL PRODUCTS INC	156.90
08-5063	MASON & MEFFORD	150.00
08-5064	VERIZON WIRELESS	69.29
08-5065	FILL IN THE BLANK	203.88
08-5067	KENTUCKY STATE CORONER'S ASSOCIATION	400.00
08-5068	CITY OF SANDERS	2,500.00
08-5069	CITY OF SANDERS	20,000.00
08-5070	SANDERS FIRE DEPARTMENT	30,000.00
08-5071	U S POSTAL SERVICE	44.00
08-5072	FISCALSOFT CORPORATION	11,400.00
08-5073	FAITH COMMUNITY PHARMACY	5,000.00
08-5074	INTERACT SYSTEMS	2,519.00
08-5075	CITY OF CARROLLTON	15,830.58
08-5076	HARMON'S DEAD ANIMAL PICK-UP	495.00
08-5077	CARROLL COUNTY AREA TECHNOLOGY CENTER	200.00
08-5080	GEOSCIENCE CONSULTANTS INC	14,190.20
-		Grand Totals 174,241.15