Carroll County Fiscal Court Minutes February 22, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, February 22, 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 called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, those dealing with illness and death and for our military men and women.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the February 9, 2011 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Bates 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

Tire Amnesty

Magistrate Bates made a motion to approve the attached Tire Amnesty agreement. The dates are June 23, 24 & 25. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Flood Control Project MOA

Magistrate Bowling made a motion to approve the attached memorandum of agreement for \$104,124 reimbursement to the county for emergency watershed projects. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Clerks Request

As follow up to the clerk's request at the last meeting to purchase another voting machine, there is no more grant money available for the purchase. A machine that has been used only a few times, that has the same warranty can be purchased for \$1000 less than a new machine. The court agreed to purchase the used machine.

Coffee & Conversation

In partnership with Chamber and Tourism, a Coffee and Conversation meeting regarding the upcoming race at KY Speedway and how it may affect the local economy will be held 03/03 at 9 a.m. at the courthouse meeting room. No action taken.

Salt Request

The request to participate in the salt auction this year needs to be submitted now. The court agreed to participate again this year.

NARC Report

Judge Tomlinson reviewed with the court his recent trip to Washington D.C. as a local representative of NARC. No action taken.

County/State Road Report

Judge Tomlinson updated the court on the upcoming road work on Hwy 227/Park Avenue and discussed the traffic signal at the high school. No action taken.

County Judge Comments

Judge Tomlinson shared a thank you note from the Faith Community Prescription Program and a Carroll County historical booklet. No action taken.

County Attorney Comments

County Attorney Nick Marsh presented a policy for the Sheriff's Department that requires officers to provide interpreters to non-English speaking individuals that may be placed under arrest. This policy must be in place to meet certain grant requirements. The court had not seen the policy prior to presentation and asked the County Attorney to review and update them before the next meeting. No action taken.

Magistrates Comments

Magistrate Bowling asked about lettering the emergency vehicles that had been previously discussed. It was reported that the lettering is in the process. No action taken.

Adjournment

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

4 ayes 0 nays

Date of Approval: March 8, 2011

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

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 08-0222 To Batch: 08-0222

Voucher	Name	Amount
08-5094	AMERICAN ROD AND GUN	103.71
08-5095	CARROLLTON OFFICE SUPPLY	219.45
08-5096	CINTAS #302	18.96
08-5097	J & N ELECTRONICS	190.98
08-5098	KENTUCKY MOTOR SERVICE	209.90
08-5099	KENTUCKY STATE TREASURER	15.00
08-5100	LANDMARK COMMUNITY NEWSPAPER	92.77
08-5101	NORTHERN KY TRANSIT	500.00
08-5102	PRESTONVILLE SHELL	229.26
08-5103	SENIOR SERVICES OF NORTHERN KY	444.95
08-5104	STAPLES CREDIT PLAN	120.49
08-5105	CRAIGS INC	27.96
08-5106	FASTENAL	12.87
08-5107	KENTUCKY MOTOR SERVICE	9.95
08-5108	KIMBALL MIDWEST	389.86
08-5109	MASON & MEFFORD	1,345.94
08-5110	MANNING EQUIPMENT INC	718.55
08-5111	MCNEALS INC	29.40
08-5112	CARROLLTON AUTO SUPPLY	123.34
08-5113	PAULS TIRE INC	75.00
08-5114	TOOLE & ROSE SUPPLY	30.00
08-5115	COMMUNITY FEED & SEED	315.00
08-5116	TRACTOR SUPPLY	149.99
08-5117	CINTAS #302	203.40
08-5118	DUPLICATOR SALES & SERVICE	6.42
08-5119	SOFTWARE DEVELOPMENT, INC.	3,461.26
08-5120	ACE TIRE COMPANY	708.75
08-5121	PRESTONVILLE SHELL	124.55
08-5122	RUMPKE	330.00
08-5123	DUPLICATOR SALES & SERVICE	51.38
08-5124	LOGANS	60.33
08-5125	MCNEALS INC	96.68
08-5126	MR PEST CONTROL & TERMITE INC	32.00
08-5127	CRAIG RENTAL CENTER	125.00
08-5128	HARPER OIL PRODUCTS	1,876.80
08-5129	J EDINGER & SON INC	362.90
08-5130	U.S. BANK	631.91
08-5131	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
08-5132	INDEPENDENT HEALTH SVCS.	271.37
08-5133	ALLIED CENTRAL DISTRUIBUTING INC.	454.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 08-0222 To Batch: 08-0222

Voucher	Name		Amount
08-5134	AT&T		535.71
08-5135	ROMAINE COMPANIES		1,275.00
08-5136	BARON HEALTH RESOURCES		112.90
08-5137	MTJ AMERICAN, LLC		1,175.03
08-5138	SWANSON SERVICES CORPORATION		693.60
08-5139	CARROLLTON OFFICE SUPPLY		147.96
08-5140	E-Z DISPENSERS		581.60
08-5141	BIO-CATALYST CORPORATION		170.00
08-5142	MARKS PLUMBING PARTS AND COMMERICAL		58.19
08-5143	WHAYNE SUPPLY COMPANY		20.88
08-5144	PITNEY BOWES		111.00
08-5157	INTERSTATE BRANDS CORP.		352.17
08-5159	ALLSTATE FORD TRUCK SALES		811.48
08-5160	EARL FLOYD FORD		62.23
08-5161	OREILLY AUTO PARTS		24.95
08-5162	KOEHLER WELDING SUPPLY INC.		86.00
08-5163	PRESTONVILLE SHELL		935.09
08-5164	JOURNAL COMMUNICATIONS		6,375.00
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