

Carroll County Fiscal Court  
Minutes  
April 11<sup>th</sup>, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 11, 2023. Members present were Judge Executive David Wilhoite, Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite called the meeting to order at 9 a.m.

Pledge of Allegiance

Judge Wilhoite opened the meeting with a moment of silence for the incident that happened in Louisville yesterday.

Approve Minutes

Magistrate Cable made a motion to approve the minutes from the meeting on March 28, 2023. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Nab made a motion to approve the attached list of budget transfers. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approvals

Magistrate Nab made a motion to approve the attached list of invoices. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Financial Statement – March

Judge Wilhoite confirmed that the Fiscal Court received the Financial Statement for March 2023.

Open Bids- Tennis/Pickleball Court

One bid was received for the Tennis and Pickleball Courts. Tennis Technology submitted a bid in the amount of \$183,618. Magistrate Nab made a motion to accept the bid. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Nab made a recommendation to update the lighting at the tennis courts and remove the current lighting.

Surplus Equipment – Recuse Equipment

Judge Wilhoite made the recommendation to declare the attached list of items surplus. The items are from Westside Fire Department from the rescue squad. Magistrate Long made a motion to declare the attached list surplus. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh asked if those items will be donated to another entity or advertised for sealed bids. Judge Wilhoite stated they would be donated. Tony Crutcher stated majority would be donated to Sanders Fire Department.

Tax Bill Ordinance for Westside Fire Department – 1<sup>st</sup> Reading

An ordinance amending the ordinance regulating the collection of subscriber fees/membership dues for the Westside Volunteer Fire Department addition of annual dues to the property tax bills of property in the service area of Westside Fire Department. Magistrate Cable made a motion to have the first reading of the ordinance. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary.

I-71 Development Alliance – Interlocal Agreement & Contract for Professional Services

An interlocal agreement is needed to formally create the I-71 Development Alliance group with Carroll, Gallatin, Owen, Henry, Trimble and Oldham Counties. Magistrate Cable made a motion to adopt the resolution, to sign into the interlocal agreement and to enter into contract for professional services. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Matt Adkins will continue to work with the I-71 group and his work will be contracted out. County Attorney Nick Marsh stated the interlocal agreement will also have to be approved by DLG.

#### Cleaner Water Grant Resolution

Magistrate Long made a motion to adopt the resolution of the Carroll County Fiscal Court accepting the grant, approving the grant assistance agreement, authorizing the amendment of the Carroll County Fiscal Court's annual budget, and authorizing a representative to sign all related documents. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### County Road Aid Cooperative Program Resolution & Agreement

Magistrate Cable made a motion to adopt the resolution adopting and approving the execution of a County Road Aid Coop Program contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2023, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a party of the County Road System and sign the agreement. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

The amount for Fiscal Year beginning on July 1, 2023 is \$615,952.56.

#### Judge's Comments

- Has someone looking at the KYSOC bridge for repair/rebuild.
- Budget Workshop will be held on Thursday April 13<sup>th</sup> at 9 a.m. and maybe Friday April 14<sup>th</sup>.
- May 1<sup>st</sup> – June 10<sup>th</sup> a film crew will be using KYSOC. County Attorney Nick Marsh reviewed the contract and listed several items that needed to be changed. Misty Wheeler will relay the message.
- A company will be looking at the County Pool to get a list of things to do to get the pool to hopefully open for the summer.
- There has been an issue with people not cleaning up after their dogs on the courtyard and at KYSOC. Looking at adding more cleanup stations and more leash signs.
- The birds in the trees in the courtyard are creating a health hazard in the back yard and sidewalks. Will look at the trees to try and resolve the issue.

#### County Attorney Comments

None.

#### Magistrate Comments

Long – None.

Cable – None

Nab –

- Kudos to the Road Department for the work they did on Tuttle Lane.
- Has a meeting with the Scott Facility Manager discussing the congestion with Ladder Lane and Jay Loudon. Also, going to discuss the mess on the roadways. He has requested a copy of the Boone County Ordinance on debris on the roadways and will give the Judge a copy.
- Asked what the status was on the KYSOC pool. Judge Wilhoite stated they are still waiting on the covers for the drains and the emergency phone.
- Attended a "SHIFT" meeting and spoke with the KYTC about issues on State HWYS. Told the other magistrates to generate a list of issues of State HWYS and he will relay the message.

#### Executive Session

None.

#### Public Comments

Misty Wheeler said Tourism is hosting a Civil War event on May 20<sup>th</sup> and 21<sup>st</sup>.

#### Adjournment

Magistrate Long made a motion to adjourn the meeting. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 4-25-2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 11, 2023 INVOICES

All Funds

From: 04/11/2023 To: 04/11/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002827	04/11	03-1000-	-	INV116554	00016699	CARROT TOP INDUSTRIES	<input checked="" type="checkbox"/>	206.35
00002828	04/11	18-1000-	-	3/02-4/01/20	00003085	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,437.17
00002829	04/11	01-1000-	-	MAR2023	00031530	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00002830	04/11	09-1000-	-	784868	00012196	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	1,781.53
00002831	04/11	09-1000-	-	54703	00012197	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	394.70
00002832	04/11	01-1000-	-	12	00031533	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00002833	04/11	09-1000-	-	13174	00012198	LOGANS	<input checked="" type="checkbox"/>	1,483.79
00002834	04/11	01-1000-	-	3317260176	00031535	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	<input checked="" type="checkbox"/>	282.30
00002835	04/11	13-1000-	-	1505	00006479	PRESTONVILLE BP	<input checked="" type="checkbox"/>	739.69
00002836	04/11	01-1000-	-	1512	00031537	PRESTONVILLE BP	<input checked="" type="checkbox"/>	686.53
00002837	04/11	01-1000-	-	APRIL7,2023	00031538	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	5,724.09
00002838	04/11	01-1000-	-	8003572921	00031539	STERICYCLE, INC	<input checked="" type="checkbox"/>	160.39
00002839	04/11	18-1000-	-	325379088	00003086	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	1,164.00
00002840	04/11	01-1000-	-	MAR26,2023	00031541	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00002841	04/11	18-1000-	-	51127194	00003087	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	603.00
00002842	04/11	04-1000-	-	00445	00010140	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,602.34
00002843	04/11	18-1000-	-	2055	00003088	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	3,555.00
00002844	04/11	09-1000-	-	817116	00012199	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	533.36
00002845	04/11	18-1000-	-	0591174	00003089	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	697.11
00002846	04/11	03-1000-	-	2304-817409	00016702	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	1,136.21
00002847	04/11	02-1000-	-	7176988	00015002	VALOR LLC	<input checked="" type="checkbox"/>	1,694.92
00002848	04/11	03-1000-	-	INV1885124	00016703	BOB BARKER CO INC	<input checked="" type="checkbox"/>	649.00
00002849	04/11	03-1000-	-	17721	00016704	CDA INC	<input checked="" type="checkbox"/>	899.25
00002850	04/11	03-1000-	-	9804	00016705	CORNERSTONE DIAGNOSTICS INC	<input checked="" type="checkbox"/>	320.00
00002851	04/11	04-1000-	-	661724	00010141	CRAIGS INC	<input checked="" type="checkbox"/>	295.43
00002852	04/11	03-1000-	-	20-20020	00016707	ENDUR ID INCORPORATED	<input checked="" type="checkbox"/>	446.08
00002853	04/11	03-1000-	-	201743	00016708	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,008.00
00002854	04/11	03-1000-	-	16738	00016709	MTJ AMERICAN, LLC	<input checked="" type="checkbox"/>	1,882.61
00002855	04/11	03-1000-	-	3433	00016710	OGBURN REFRIGERATION	<input checked="" type="checkbox"/>	325.00
00002856	04/11	03-1000-	-	I2582000	00016711	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	4,164.94
00002857	04/11	03-1000-	-	OCP20183	00016712	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	140.19
00002858	04/11	03-1000-	-	9930898424	00016713	VERIZON	<input checked="" type="checkbox"/>	186.99
00002859	04/11	03-1000-	-	0080055	00016714	VICTORY SUPPLY	<input checked="" type="checkbox"/>	331.95
00002860	04/11	03-1000-	-	88233524	00016715	WEX BANK	<input checked="" type="checkbox"/>	181.98

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 11, 2023 INVOICES

All Funds

From: 04/11/2023 To: 04/11/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002861	04/11	04-1000-	-	1717315	00010142	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	73.86
00002862	04/11	04-1000-	-	256889	00010143	TERRYS HVAC INC	<input checked="" type="checkbox"/>	872.00
00002863	04/11	07-1000-	-	2023 FORD F-	00000018	MARSHALL FORD	<input checked="" type="checkbox"/>	68,900.00
00002864	04/11	09-1000-	-	2023.03.29	00012201	AMB	<input checked="" type="checkbox"/>	934.03
00002865	04/11	09-1000-	-	MARCH2023	00012202	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	326.30
00002866	04/11	09-1000-	-	24059	00012203	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	4,008.66
00002867	04/11	13-1000-	-	3699257	00006480	RUMPKE	<input checked="" type="checkbox"/>	5,004.85
00002868	04/11	14-1000-	-	920986211	00011833	BSN SPORTS	<input checked="" type="checkbox"/>	3,995.79
00002869	04/11	18-1000-	-	TPO1_IN_0515	00003090	NORSE TACTICAL LLC	<input checked="" type="checkbox"/>	400.00
00002870	04/11	01-1000-	-		00031545	KNOWINK, LLC	<input checked="" type="checkbox"/>	22,810.00
00002871	04/11	02-1000-	-		00015003	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	150.00
00002872	04/11	09-1000-	-		00012204	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	12.00
00002873	04/11	18-1000-	-		00003091	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	94.00
00002874	04/11	02-1000-	-		00015004	PRESENTATION SOLUTIONS, INC.	<input checked="" type="checkbox"/>	319.36
00002875	04/11	01-1000-	-		00031546	RUMPKE	<input checked="" type="checkbox"/>	21.51
00002876	04/11	04-1000-	-		00010144	RUMPKE	<input checked="" type="checkbox"/>	669.14
00002878	04/11	03-1000-	-		00016716	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	484.23
00002879	04/11	09-1000-	-		00012205	AMB	<input checked="" type="checkbox"/>	3,151.27
00002880	04/11	01-1000-	-		00031547	KY ASSOCIATION FOR ECONOMIC DEVELOPMENT	<input checked="" type="checkbox"/>	350.00
00002881	04/11	18-1000-	-		00003092	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	99.99
54 Vouchers Listed								163,375.89