

Carroll County Fiscal Court
Minutes
April 23, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 23, 2024. Members present were Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite was absent and Deputy Judge Traci Courtney attended in his absence.

Call to Order

Magistrate Nab made a motion to appoint Magistrate Cable as presiding officer. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Magistrate Cable called the meeting to order at 9 a.m.

Pledge of Allegiance

Magistrate Cable opened the meeting with the Pledge of Allegiance and a prayer.

Approve Minutes

Magistrate Long made a motion to approve the minutes from the meeting on April 9, 2024. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes 0 nays

Budget Transfers

Magistrate Nab made a motion to approve the attached list of budget transfers. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Invoice Approval

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

3 ayes 0 nays

Scott Brown – Phil Brown Insurance Company, Health Insurance Renewal

Scott Brown provided the court with the health insurance renewal for plan year 2024-2025. The renewal included a rate increase of 5% and a deductible increase for the HRA plan of \$200 for single plans and \$400 for family. Scott Brown stated it was up to the Fiscal Court if they wanted to increase the contribution to the HRA plan to keep the employee portion of the deductible the same.

Ken McCarty – KYTC, Rural Secondary Road Program

Ken McCarty was unable to attend.

Ryan Gosser – Carroll County Sheriff

Ryan Gosser requested approval from the court to purchase and outfit a new vehicle for the Sheriff's Office. Magistrate Cable asked if it would complete by July 1st, Ryan stated he was told it would be. Magistrate Nab made a motion to approve the purchase and outfitting of a new vehicle. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Dave Finley – Transfer of Roadway

Dave Finley presented the court with a request to take ownership of the section of Old Greens Bottom Road that is in the parking lot of the Old English School House. Dave stated the students have to cross that section of the road to get to the vehicles and it is a safety issue. County Attorney Nick Marsh stated the process would start with a public notification. Magistrate Nab made a motion to start the process of the transfer of roadway. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Budget Amendment

Magistrate Nab made a motion to have the 2nd reading of a budget amendment in the amount of \$44,018.78 for jail arraignment software. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

County Attorney Nick Marsh read the budget amendment.

Magistrate Nab made a motion to adopt the budget amendment in the amount of \$44,018.78 to the Jail Fund. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

County Park Pedestrian Bridge Repair Estimate

The pedestrian bridge at the County Park is in need of repairs. A quote has been received, however the court agreed to request a few more quotes before making a decision. The court requested Geno Clayton, Road Department Supervisor to go look at the bridge and give his opinion.

Surplus Sale List

Magistrate Nab made a motion to read the surplus list. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

County Attorney Nick Marsh read the surplus list.

Magistrate Nab made a motion to declare the items surplus. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

The court would like to advertise all items for sealed bids due by May 27th at 4:30 p.m. minus item #25 on the list. If item #25 is included on the sealed bids list, it will have a minimum bid. The bids will be open at the May 28th meeting.

Department Head Report

- Aquatics Director – Chuck Roberts provided the court with the attached report. Matt Roberts was present for any questions. Matt stated with both pools being operational this summer, there is a need for an additional AED.
- Hope Center – Nancy Hilton requested approval to purchase the wish list she provided which totals to \$5825.73. Magistrate Long made a motion to approve the purchase of the wish list. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes

0 nays

- Carroll County Dispatch Representative – Greg Beck provided the court with the attached report.
- Solid Waste Director – PJ Knight was absent.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center Director – Frances Steurer provided the court with the attached report France also provided the court a letter from NKADD stating there was ARPA funds that could be used to reimburse the county to purchase things needed for the Senior Center. Frances stated the items need to be purchased by June 15th.
- Road Department Supervisor – Gene Clayton stated he had nothing additional to report.
- Parks & Recreation Director – JP Dale provided the court with the attached report, however was absent for the meeting.
- EMS/EMA Director – Tony Crutcher provided the court with the attached report. Tony also requested approval to replace the HVAC unit and replace the carpet in the EOC building. Magistrate Nab made a motion to approve the carpet replacement. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

Magistrate Nab made a motion to approve the HVAC replacement. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

- Director of Government Services – Matt Adkins was absent.
- Jailer – Daniel Rose was absent.
- Coroner – Brent Stucker was absent.

Judge's Comments

None.

County Attorney Comments

None.

Magistrate Comments

- Long –
 - Needs to talk to PJ Knight about a nuisance complaint.

- Asked about the old buildings at Lock 1. Mark Smith is the President of the KY River Authority and is in the process of acquiring the property.
- Nab –
 - Appreciates the hard work from the road department on the culvert work and the city clean-ups.
 - Ghent clean-up is this Saturday.
 - April 19th was the last nuisance ordinance meeting. The two ordinances are essentially ready for the 1st readings; however, we are waiting for the Judge to return.
 - There will be a new position created for a Code Enforcement Officer and new software needed to enforce the ordinance changes.
 - Work sessions are Wednesday, April 24th at 8 am- 12 pm and Thursday, April 25th at 8:30 am- 12:00 pm.
- Cable –
 - Wants to thank the road department for the work at the city clean-ups.
 - Great job everyone.

Adjournment

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

3 ayes

0 nays

Date of Approval: 5-14-2024

Traci Courtney
Carroll County Deputy Judge

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 23, 2024 INVOICES

All Funds

From: 04/23/2024 To: 04/23/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002346	04/23	14-1000- -		001300	00012153	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	420.38
00002347	04/23	18-1000- -		16GX-MHG1-MM	00003485	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	303.15
00002348	04/23	01-1000- -		FEB 2024	00032649	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	2,722.55
00002349	04/23	01-1000- -		MARCH 2024	00032650	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	35,699.13
00002350	04/23	18-1000- -		962904	00003486	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	533.63
00002351	04/23	01-1000- -		2024-0006	00032652	FISCALSOFT CORPORATION	<input checked="" type="checkbox"/>	24,206.00
00002352	04/23	01-1000- -		10/APRIL 202	00032653	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00002353	04/23	01-1000- -		15740	00032654	KNOWINK, LLC	<input checked="" type="checkbox"/>	2,150.00
00002354	04/23	02-1000- -		120077546	00015444	LOGANS	<input checked="" type="checkbox"/>	698.56
00002355	04/23	01-1000- -		2314780595	00032656	MEDLINE INDUSTRIES, LP	<input checked="" type="checkbox"/>	90.36
00002356	04/23	03-1000- -		150477	00017222	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	239.00
00002357	04/23	01-1000- -		4/10/2024	00032658	CARROLLTON NAIL SALON	<input checked="" type="checkbox"/>	100.00
00002358	04/23	01-1000- -		003275	00032659	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	440.00
00002359	04/23	09-1000- -		1897-9278	00012690	U.S. BANK	<input checked="" type="checkbox"/>	1,316.06
00002360	04/23	14-1000- -		05189	00012154	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,097.24
00002361	04/23	02-1000- -		1889883	00015445	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	6.76
00002362	04/23	02-1000- -		578414	00015446	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	445.85
00002363	04/23	02-1000- -		55335	00015447	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	81.89
00002364	04/23	02-1000- -		K231253	00015448	KACO ALL LINES FUND	<input checked="" type="checkbox"/>	34.44
00002365	04/23	02-1000- -		2696	00015449	LITERS INC	<input checked="" type="checkbox"/>	1,265.46
00002366	04/23	04-1000- -		227566	00010550	MCNEALS INC	<input checked="" type="checkbox"/>	1,386.32
00002367	04/23	02-1000- -		2261-445142	00015451	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	574.52
00002368	04/23	02-1000- -		9192562	00015452	VALOR LLC	<input checked="" type="checkbox"/>	753.71
00002369	04/23	03-1000- -		6	00017224	CARSON HEATING AND COOLING	<input checked="" type="checkbox"/>	325.00
00002370	04/23	03-1000- -		201040124	00017225	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00002371	04/23	03-1000- -		74912	00017226	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	1,929.13
00002372	04/23	03-1000- -		208072	00017227	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,535.17
00002373	04/23	03-1000- -		1828895	00017228	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00002374	04/23	03-1000- -		1011	00017229	TUCKERS PLUMBING	<input checked="" type="checkbox"/>	250.00
00002375	04/23	03-1000- -		INV96253	00017230	VICTORY SUPPLY	<input checked="" type="checkbox"/>	403.40
00002376	04/23	04-1000- -		MARCH 2024-K	00010551	CARROLLTON UTILITIES	<input checked="" type="checkbox"/>	2.13
00002377	04/23	04-1000- -		IN03522788	00010552	CCP INDUSTRIES	<input checked="" type="checkbox"/>	74.54
00002378	04/23	04-1000- -		698083	00010553	CRAIGS INC	<input checked="" type="checkbox"/>	35.67
00002379	04/23	04-1000- -		INV923735	00010554	PIONEER ATHLETICS	<input checked="" type="checkbox"/>	1,821.88

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 23, 2024 INVOICES

All Funds

From: 04/23/2024 To: 04/23/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002380	04/23	04-1000- -		INV-30645	00010555	PSS CONTRACTORS LLC	<input checked="" type="checkbox"/>	575.00
00002381	04/23	04-1000- -		241256	00010556	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	824.98
00002382	04/23	09-1000- -		027641446	00012692	GALLS INC	<input checked="" type="checkbox"/>	177.95
00002383	04/23	09-1000- -		404415	00012693	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	83.04
00002384	04/23	09-1000- -		109100	00012694	PENN CARE	<input checked="" type="checkbox"/>	438.46
00002385	04/23	09-1000- -		1213	00012695	R.S.V.P., INC	<input checked="" type="checkbox"/>	528.83
00002386	04/23	09-1000- -		96434211	00012696	WEX BANK	<input checked="" type="checkbox"/>	1,015.13
00002387	04/23	14-1000- -		925345300	00012155	BSN SPORTS	<input checked="" type="checkbox"/>	12,078.18
00002388	04/23	14-1000- -		40828091004	00012156	COCA-COLA CONSOLIDATED INC	<input checked="" type="checkbox"/>	1,675.11
00002389	04/23	14-1000- -		863248320	00012157	GORDON FOOD SERVICE	<input checked="" type="checkbox"/>	1,752.23
00002390	04/23	14-1000- -		2620	00012158	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	206.50
00002391	04/23	14-1000- -		INV-017625	00012159	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	179.14
00002392	04/23	18-1000- -		2024	00003487	KENTUCKY SHERIFFS' ASSOCIATION	<input checked="" type="checkbox"/>	1,000.00
00002393	04/23	18-1000- -		47487	00003488	PAULS TIRE INC	<input checked="" type="checkbox"/>	27.00
00002394	04/23	13-1000- -			00006671	OHIO VALLEY EDUCATIONAL COOPERATIVE	<input checked="" type="checkbox"/>	300.00
00002395	04/23	02-1000- -			00015453	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	1,606.63
50 Vouchers Listed								115,688.02