

Carroll County Fiscal Court
Minutes
April 25th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 25, 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 the Pledge of Allegiance and a prayer.

Approve Minutes

Magistrate Nab made a motion to approve the minutes from the court meeting on April 11, 2023. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approvals

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

4 ayes 0 nays

Rocket Docket

Judge Wilhoite made a motion to table the Rocket Docket until further discussion with Leigh Ann Roberts and Nick Marsh. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Public Library Board of Trustees Appointments (2)

Judge Wilhoite made a recommendation to table the Library Board appointments until the next meeting. Magistrate Cable made a motion to table the appointment. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

ARPA Resolution – Tennis Courts and Westside Fire Department Funding

Magistrate Long made a motion to read the resolution authorizing the use of ARPA funds to be used on the Tennis Court rebuild, transfer to Westside Fire Department for rescue equipment, and consultant fees. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

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

4 ayes 0 nays

Westside Fire Department Agreement – ARPA Funds

The consultants are still preparing the agreement. Magistrate Cable made a motion to table until we receive the agreement. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Surplus Equipment – Rescue Truck

Judge Wilhoite recommended declaring the 2006 F350 old Rescue Squad truck surplus. Magistrate Long made a motion to declare the vehicle surplus. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Wilhoite stated the vehicle will be given to Westside Fire Department for Rescue Squad.

Department Head Reports

- Solid Waste – PJ Knight stated the clean-up in Ghent was last weekend and thanked everyone that helped. The next clean-up is Prestonville. There are 16 active nuisance complaints, 9 have contacted for extra time. There are about 2,000 tires at the road department that will need to go to recycling soon.
- Animal Shelter – Theresa Hehe provided the court with the attached report.

- Senior Center – No one was present for the Senior Center report.
- Road Department – Gene Clayton provided the court with the attached report.
- Parks & Recreation – JP Dale was excused from the meeting.
- EMS/EMA Director – Tony Crutcher gave a report on YTD runs. The new ambulance has arrived and they have been given a temporary use for 3rd truck only until the inspected.
- Director of Government Services – Matt Adkins provided the court with the attached report. Matt also provided the court with a resolution to allow himself to become an additional applicant agent for FEMA. He states PJ Knight will still be the main point of contact, and this will authorize him to discuss projects with FEMA. Magistrate Nab made a motion to read the resolution. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution. Magistrate Nab made a motion to adopt the resolution. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Jailer – Daniel Rose provided the court with the attached report. Daniel also requested a \$5 increase in the per diem for inmates. He stated Owen County and Gallatin County had already approved the increase to \$40/day. Magistrate Nab made a motion to approve the increase charge to \$40/day for inmates. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Coroner – Brent Stucker was absent.
- Sheriff – Ryan Gosser gave a report on the YTD calls.
- County Clerk – Danielle Kinman stated her office is getting ready for election day, which is May 16th.

Judge's Comments

Carroll County Fiscal Court is accepting bids on a boom truck and chipper. The specs are in the County Judge's Office.

County Attorney Comments

Delinquent taxes have been handed from the Sheriff's Office to the Clerk's Office. Letters will be sent from the County Attorney Office and they can set up payment plans with his office.

Magistrate Comments

Long – None.

Cable – None.

Nab – None.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 5/9/2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 25, 2023 INVOICES

All Funds

From: 04/25/2023 To: 04/25/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002939	04/25	01-1000- -		2023	00031571	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	2,093.40
00002940	04/25	01-1000- -		MAR2023	00031572	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	1,240.00
00002941	04/25	01-1000- -		MAR2023	00031573	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	27,744.41
00002942	04/25	01-1000- -		01371396	00031574	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	2,898.71
00002943	04/25	01-1000- -		4/13/23	00031575	DOLLAR GENERAL PARTNERS	<input checked="" type="checkbox"/>	289.58
00002944	04/25	01-1000- -		2431210	00031576	KINGS III EMERGENCY COMMUNICATIONS	<input checked="" type="checkbox"/>	146.52
00002945	04/25	09-1000- -		20887	00012220	LOGANS	<input checked="" type="checkbox"/>	989.08
00002946	04/25	01-1000- -		146668	00031578	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00002947	04/25	03-1000- -		0592289	00016727	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	769.67
00002948	04/25	01-1000- -		230412	00031580	ROY W. HUNTER CPA PLLC	<input checked="" type="checkbox"/>	11,250.00
00002949	04/25	03-1000- -		2304-818177	00016728	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	249.99
00002950	04/25	04-1000- -		247461	00010154	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	2,845.94
00002951	04/25	03-1000- -		031374	00016729	U.S. BANK	<input checked="" type="checkbox"/>	1,970.18
00002952	04/25	14-1000- -		03419	00011844	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	634.45
00002953	04/25	03-1000- -		665222	00016730	CRAIGS INC	<input checked="" type="checkbox"/>	76.89
00002954	04/25	02-1000- -		2261-419636	00015020	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	104.53
00002955	04/25	18-1000- -		40105	00003102	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,839.00
00002956	04/25	02-1000- -		7177655	00015022	VALOR LLC	<input checked="" type="checkbox"/>	1,457.49
00002957	04/25	03-1000- -		348059	00016731	CARROLL COUNTY FENCE	<input checked="" type="checkbox"/>	14,985.33
00002958	04/25	03-1000- -		10206	00016732	CORNERSTONE DIAGNOSTICS INC	<input checked="" type="checkbox"/>	860.00
00002959	04/25	03-1000- -		179291	00016733	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	99.94
00002960	04/25	18-1000- -		792907	00003103	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	282.15
00002961	04/25	03-1000- -		MAR2023	00016735	IHS PHARMACY	<input checked="" type="checkbox"/>	4,164.53
00002962	04/25	03-1000- -		201961	00016736	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,095.19
00002963	04/25	03-1000- -		LLPR231157	00016737	KY CORRECTIONAL INDUSTRIES	<input checked="" type="checkbox"/>	30.00
00002964	04/25	03-1000- -		2023CONFEREN	00016738	KENTUCKY JAILERS ASSOCIATION	<input checked="" type="checkbox"/>	500.00
00002965	04/25	03-1000- -		I3554500	00016739	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	1,214.86
00002966	04/25	03-1000- -		6572	00016740	RIC PROTECTION SYSTEMS LLC	<input checked="" type="checkbox"/>	309.76
00002967	04/25	03-1000- -		4011713865	00016741	STERICYCLE, INC.	<input checked="" type="checkbox"/>	159.76
00002968	04/25	03-1000- -		1698787	00016742	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	3,128.00
00002969	04/25	04-1000- -		5/13/2023	00010155	ARIAL ROGERS	<input checked="" type="checkbox"/>	300.00
00002970	04/25	04-1000- -		IN03257257	00010156	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	2,920.22
00002971	04/25	09-1000- -		138751	00012221	IDC INC	<input checked="" type="checkbox"/>	390.75
00002972	04/25	09-1000- -		4102108M	00012222	STRYKER SALES LLC	<input checked="" type="checkbox"/>	1,032.72

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 25, 2023 INVOICES

All Funds

From: 04/25/2023 To: 04/25/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002973	04/25	09-1000- -		88574008	00012223	WEX BANK	<input checked="" type="checkbox"/>	817.32
00002974	04/25	18-1000- -		1DLK-QTV4-3H	00003104	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	111.87
00002975	04/25	14-1000- -		12926212163	00011846	COCA-COLA CONSOLIDATED INC	<input checked="" type="checkbox"/>	1,683.32
00002976	04/25	14-1000- -		2023	00011847	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	120.00
00002977	04/25	18-1000- -		3/20-3/24/20	00003105	DONALD KINDOLL	<input checked="" type="checkbox"/>	235.80
00002978	04/25	18-1000- -		349498	00003106	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	370.79
00002979	04/25	18-1000- -		3/27-3/30/20	00003107	MATTHEW WALLS	<input checked="" type="checkbox"/>	84.24
00002980	04/25	18-1000- -		325695147	00003108	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	81.48
00002981	04/25	18-1000- -		363721	00003109	SYMBOL ARTS	<input checked="" type="checkbox"/>	635.00
00002984	04/25	01-1000- -			00031585	KYLE ROWLAND	<input checked="" type="checkbox"/>	20.00
00002985	04/25	01-1000- -			00031586	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	1,298.95
00002986	04/25	02-1000- -			00015023	TERRYS HVAC INC	<input checked="" type="checkbox"/>	330.00
00002987	04/25	09-1000- -			00012224	FASTENAL	<input checked="" type="checkbox"/>	1,001.11
00002988	04/25	18-1000- -			00003110	ADVANCE AUTO	<input checked="" type="checkbox"/>	24.49
48 Vouchers Listed								104,926.42