Carroll County Fiscal Court Minutes August 8, 2017

The regular meeting of the Carroll County Fiscal Court was held on August 8, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00a.m., observing a moment of silence for our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 25, 2017 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Three Rivers District Health Department- Tax Rates

Michelle Wilburn presented the court with the Resolution of Carroll County Board of Health establishing Public Health Tax Rate in the year of 2017, for Carroll County Public Health Taxing District. Michelle reported that nothing has changed in the resolution; the year has just been updated. (see attached document)

Sheriff's Office

Sheriff Philip Marshall presented the court with a request to change the internet in the sheriff's office due to the service they have now not working. Magistrate Bates instructed the Sheriff to ask the other offices what they have and to see what would work best and what would be the cheapest. The Sheriff then requested that the Sheriff's office be able to look into a different phone system for the office. County Attorney Nick Marsh informed the Sheriff that all county phones in the offices are all under one company. County Judge instructed the sheriff to look into the different internet services that are available and report back to the court at the next Fiscal Court Meeting.

Solid Waste-Bid Opening

One bid was entered in for the waste disposal bid. Rumpke bid 30 cents a load. There was a 1.8% increase across the board for the year.

Magistrate Bowling made a motion to accept the Rumpke bid. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Vehicle Bid Opening

There was only one bid entered for the new Sheriff vehicle. The bid was entered by Kinman Chevrolet. The bid was a total of \$36,911.78 for the vehicle but that did not include the cost of making it equipped to run as a sheriff's vehicle. The court advised the Sheriff to look over the specs and make sure it is what he is looking for and if so they he may accept the bid if the Sheriff sees fit. If not the sheriff may reject the bid and rebid the entire bid.

Ed Webb- Preventative Maintenance

Ed Webb informed the court that it was time to schedule for the preventative maintenance on the power load systems and stretchers.

Magistrate Graham made a motion to schedule preventative maintenance on the power loads and stretchers. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

<u>Debbie Skirvin</u>

Debbie Skirvin presented the court with an update on the cats in the county. Alone Debbie's financial costs have tripled since her last appearance in court due to fixing problems with the cats in the county. Debbie is requesting help from the county with expenses and even maybe a place to store the cats. County Attorney Nick Marsh reminds Debbie that the county cannot give money to a private citizen. Judge Westrick encouraged Debbie to get in contact with Lisa Hartman the Carroll County Animal

Director about getting some type of certification that may help her in the long run. The court committed to helping find some help for Debbie that would be beneficial to the cats in the county.

Parks & Rec Report

JP Dale presented the court with:

- Yellow Jackets practice has begun
- Flag football begin August 20th
- Football field at the County Park is coming along
- End of Year party will be held September 2 the time is to be decided
- Thanks to Brad Kindoll and Family for the donation and support. Brad was always involved with parks & rec and always willing to lend a hand.

Fiscal Court also thanks Brad Kindoll and Family for the donation and support.

- Judge Westrick asked where JP was on bleachers for the field at the county park?
 - Nothing yet, talking to local companies as well as outside companies to see what prices and things are.

Road Report

- Stafford Ridge should be done by today
- Should be going to Vance next, hopefully get it done before school starts.
- Mowing riverview
- Ford Rd needs to be trimmed for buses
- Greens Bottom needs to be mowed back
- Parking lot at AOC has not been started
- Spoke to Laman and Laman has requested an extension
- Working on Highland between 8th and 9th st

County Judge Comments

- Ribbon Cutting for the new JCTC campus is on August 9th at 2pm
- Vietnam Moving Wall will be in town September 7th-11th

Magistrate Bates made a motion to read the resolution on modifying base par for county employees. Magistrate Graham 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

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

4 ayes

0 nays

- the 2017-18 budget does not include the raises.
- The court has been working on the raises since they came into office
- No action on the sheriff vehicle bid was taken today

County Attorney Comments

• There have been some issues with the EMS staff so a meeting has been set with AMR to help cover with shortages until Ed Webb can build up his staff again. This will be at no cost to the county. This will help with employees over time. Ed Webb will still need to look into a nurse riding with the EMT that way they have someone to help with the patient when they are short staffed.

Magistrate Comments

Bowling- no comments

Graham- talked to Johnny about culverts and he is going to try and get some of that cut for the county. Bates- there is a scheduling conflict with the September 11^{th} Fiscal Court Meeting.

Judge Westrick asks what would work best for everyone and the court came to the conclusion that instead of the meeting being at 9am they would move the time to 5pm

Executive Session

Magistrate Bates made the motion to enter into executive session for personnel/litigation. Motion Dyes.

Sheriff Philip Marshall asked for \$3,000.00 from the court to be able to accept the Kinman bid. Magistrate Bates encouraged the Sheriff to go back and look at his budget due to the new pay raises may impact his budget more than he realizes.

The bid will have to be rebid due to already tabling it

Magistrate Bates made the motion to enter into executive session for personnel/litigation Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made the motion to reconvene the meeting with no action taken during the executive session. Magistrate Bowling 2^{nd} that motion. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: 8/22/2017

Bobby Lee Westrick

Carroll County Judge/Executive

Hallie Crutcher

Intcher

Fiscal Court Clerk

CARROLL COUNTY FISCAL COURT AUGUST 8, 2017 CLAIMS All Funds From: 08/08/2017 To: 08/08/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000229	08/08	01-1000		7182017	00025527	CARROLL COUNTY ANIMAL CLINIC	Ø	1,178.26
00000230	08/08	01-1000		JULY-2017	00025528	CITY OF CARROLLTON	Ø	14,976.18
00000231	08/08	14-1000		44741	00007952	CRAIGS INC	Ø	487.28
00000232	08/08	01-1000		7312017	00025530	FITZGERALD'S HEATING COOLING & ELECTRICAL	Ø	2,025.00
00000233	08/08	01-1000		23348	00025531	HARMON'S DEAD ANIMAL PICK-UP	Ø	65.00
00000234	08/08	18-1000		48630	00001021	J & N ELECTRONICS, INCORPORATED	Ø	3,118.75
00000235	08/08	01-1000		7242017	00025533	KATEY BRICHTO	Ø	40.00
00000236	08/08	01-1000		6010251	00025534	KINMAN CHEVROLET, INC	V	49.95
00000237	08/08	01-1000		201706-4	00025535	LANDMARK COMMUNITY NEWSPAPER	Ø	2,112.00
00000238	08/08	09-1000		00948	00009881	LOGANS	Ø	1,440.39
00000239	08/08	01-1000		446111	00025537	NATIONAL BAND AND TAG CO	Ø	142.97
00000240	08/08	18-1000		01-148740	00001022	PAULS TIRE INC	Ø	505.00
00000241	08/08	01-1000		8202017	00025539	PITNEY BOWES	Ø	1,008.50
00000242	08/08	02-1000		3117	00011621	PRESTONVILLE CONVENIENCE STORE	Ø	241.00
00000243	08/08	01-1000		8122775847	00025541	SHRED-IT USA LLC	Ø	90.31
00000244	08/08	01-1000		9758322802	00025542	STAPLES CREDIT PLAN	Ø	240.76
00000245	08/08	01-1000		173063	00025543	TC MECHANICAL SERVICES	Ø	1,812.00
00000246	08/08	01-1000		403840	00025544	U.S. BANK	Ø	43.00
00000247	08/08	01-1000		50859086	00025545	VALLEY INDUSTRIAL	Ø	725.72
00000248	08/08	14-1000		03232	00007953	WAL MART COMMUNITY	Ø	857.69
00000249	08/08	04-1000		463950	00007503	CARROLLTON AUTO SUPPLY	Ø	279.63
00000250	08/08	02-1000		KYCAR73966	00011623	FASTENAL	Ø	21.61
00000251	08/08	02-1000		535576	00011624	HARPER OIL PRODUCTS	Ø	1,964.73
00000252	08/08	02-1000		XC10795	00011625	JACOBI SALES INC.	Ø	103.93
00000253	08/08	02-1000		289820	00011626	OHIO VALLEY ASPHALT, LLC	Ø	2,007.32
00000254	08/08	09-1000		2261-273101	00009883	OREILLY AUTO PARTS	Ø	80.19
00000255	08/08	18-1000		0094802-001	00001023	CARROLLTON OFFICE SUPPLY	Ø	225.96
00000256	08/08	14-1000		737743	00007954	DUPLICATOR SALES & SERVICE	Ø	201.55
00000257	08/08	03-1000		6861	00013735	E-Z DISPENSERS	Ø	4,060.00
00000258	08/08	18-1000		051031	00001024	FILL IN THE BLANK	Ø	592.00
00000259	08/08	03-1000		4076160066	00013737	FLEETONE	Ø	169.08
00000260	08/08	03-1000		90761655	00013738	HOBART CORPORATION	Ø	5,108.13
00000261	08/08	03-1000		27354	00013739	LASER TECHNOLOGY	Ø	529.50
00000262	08/08	03-1000		37017	00013740	MIDWEST SPRINKLER CORPORATION	Ø	370.00

CARROLL COUNTY FISCAL COURT AUGUST 8, 2017 CLAIMS All Funds From: 08/08/2017 To: 08/08/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000263	08/08	03-1000		D47530-00	00013741	PERFORMANCE FOODSERVICE	☑	7,924.43
00000264	08/08	03-1000		207297	00013742	PREMIER INTEGRITY SOLUTIONS INC	Ø	855.00
00000265	08/08	03-1000		493109	00013743	REINHART FOODSERVICE	Ø	4,373.40
00000266	08/08	03-1000		PPDINV000787	00013744	SECURUS TECHNOLOGIES	Ø	4,795.80
00000267	08/08	03-1000		864412	00013745	SWANSON SERVICES CORPORATION	Ø	2,129.60
00000268	08/08	03-1000		9789801513	00013746	VERIZON WIRELESS	Ø	32.08
00000269	08/08	03-1000		0017481	00013747	VICTORY SUPPLY	Ø	185.00
00000270	08/08	04-1000		A-88704	00007505	GOT-A-GO RENTALS & SEPTIC SERVICE	Ø	1,105.00
00000271	08/08	04-1000		P34538	00007506	HENRY COUNTY SUPPLY	Ø	494.71
00000272	08/08	09-1000		0078931-IN	00009885	АМВ	Ø	4,401.40
00000273	08/08	09-1000		406504859	00009886	FOREST OSBORNE	Ø	48.59
00000274	08/08	09-1000		123931	00009887	IDC INC	Ø	163.47
00000275	08/08	09-1000		1291-1	00009888	IKT DIESEL PERFORMANCE LLC	Ø	4,861.35
00000276	08/08	09-1000		5791	00009889	J D SMITH LOCK & KEY	Ø	83.00
00000277	08/08	09-1000		00070752	00009890	KY BOARD OF EMERGENCY MEDICAL SCVS	Ø	500.00
00000278	08/08	09-1000		1090-14-1-04	00009891	KY EMERGENCY SERVICES CONFERENCE INC.	Ø	180.00
00000279	08/08	09-1000		20648	00009892	KOEHLER WELDING SUPPLY INC.	Ø	264.70
00000280	08/08	09-1000		8103346/1	00009893	QUICK LANE	Ø	15.00
00000281	08/08	09-1000		16698	00009894	SPECIALTY TRUCK REPAIR	Ø	340.00
00000282	08/08	09-1000		154019	00009895	TONY'S BRAKE AND ALIGNMENT	Ø	92.54
00000283	08/08	09-1000		50590505	00009896	WEX BANK	Ø	2,653.80
00000284	08/08	13-1000		10155731	00005260	BULLOCK OIL CO INC	Ø	220.95
00000285	08/08	14-1000		3107609-000	00007956	EMSCO KY	Ø	3,430.60
00000286	08/08	14-1000		43864986	00007957	FRITO-LAY	Ø	68.56
00000287	08/08	14-1000		18581	00007958	JACKSON COLE DONAHUE	Ø	200.00
00000288	08/08	14-1000		43864792	00007959	PEPSI	Ø	2.26
00000289	08/08	18-1000		4023288590	00001025	CANON SOLUTIONS AMERICA	Ø	69.21
00000290	08/08	18-1000		020096	00001026	GENES GARAGE & WRECKER SERVICE	Ø	701.91
00000291	08/08	18-1000		56367	00001027	GLAUBERS SHOES & SPORTS	Ø	154.99
00000292	08/08	18-1000		SH2	00001028	KENTUCKY SHERIFFS' ASSOCIATION	Ø	125.00
00000293	08/08	18-1000		772017	00001029	SUPERFLEET MASTERCARD PROGRAM	Ø	1,928.74
00000299	08/08	03-1000			00013748	U.S. FOODSERVICE, INC.	Ø	4,360.72
						66 Vouchers Listed		93,635.20

CARROLL COUNTY FISCAL COURT AUGUST 22, 2017 CLAIMS All Funds From: 08/22/2017 To: 08/22/2017

Voucher	Date	Account	P.O. No.	Involce	Check	Vendor Name	Pd	Amount
00000334	08/22	04-1000		465457	00007514	CARROLLTON AUTO SUPPLY	\square	524.93
00000336	08/22	02-1000		448875	00011641	CRAIGS INC	\square	58.95
00000337	08/22	09-1000		48669	00009901	J & N ELECTRONICS, INCORPORATED	Ø	1,176.70
00000338	08/22	01-1000		61417	00025570	JAMES & WELLS, PSC	Ø	168.00
00000339	08/22	02-1000		729-048357	00011642	KOI ENTERPRISES, INC.	Ø	305.86
00000340	08/22	18-1000		072017	00001036	LANDMARK COMMUNITY NEWSPAPER	Ø	1,019.47
00000341	08/22	09-1000		17359	00009902	LOGANS	Ø	558.99
00000342	08/22	01-1000		164998	00025574	MCNEALS INC	Ø	58.34
00000343	08/22	01-1000		241543912	00025575	MERCK ANIMAL HEALTH	\square	123.75
00000344	08/22	01-1000		121782	00025576	MR PEST CONTROL & TERMITE INC	Ø	36.00
00000345	08/22	09-1000		2261-273799	00009903	OREILLY AUTO PARTS	Ø	214.38
00000346	08/22	01-1000		2017	00025578	PORT WILLIAM HISTORICAL SOCIETY	Ø	5,000.00
00000347	08/22	01-1000		13328	00025579	PRESTONVILLE CONVENIENCE STORE	Ø	133.25
00000348	08/22	01-1000		A0165	00025580	SEXTON INDUSTRIAL	Ø	1,504.92
00000349	08/22	01-1000		83944104	00025581	SIMPLEXGRINNEL LP	Ø	222.00
00000350	08/22	14-1000		03200	00007969	WAL MART COMMUNITY	Ø	259.76
00000351	08/22	02-1000		422377	00011644	BLUEGRASS FARM AND LAWN	Ø	83.96
00000352	08/22	02-1000		2017034	00011645	GUARDIAN RETENTION SYSTEMS, LLC	\square	45,286.25
00000353	08/22	02-1000		548151	00011646	HARPER OIL PRODUCTS	\square	1,386.55
00000354	08/22	02-1000		0013863	00011647	IKT, LLC.	\square	162.30
00000355	08/22	02-1000		20236220	00011648	IRVING MATERIALS INC	Ø	22,327.50
00000356	08/22	02-1000		00260087	00011649	LITERS QUARRY	Ø	10,014.60
00000357	08/22	02-1000		01-149039	00011650	PAULS TIRE INC		60.00
00000358	08/22	03-1000		7312017	00013756	BLUEGRASS DRUG CENTER	\square	577.02
00000359	08/22	03-1000		NC1001368277	00013757	BOB BARKER CO INC	Ø	420.08
00000360	08/22	03-1000		0831017	00013758	CARROLL COUNTY MEMORIAL HOSPITAL	Ø	5,318.00
00000361	08/22	03-1000		16369	00013759	CDA INC	Ø	1,717.75
00000362	08/22	03-1000		64-1	00013760	INDEPENDENT HEALTH SVCS.	\square	2,333.94
00000363	08/22	09-1000		5800	00009904	J D SMITH LOCK & KEY	☑	759.00
00000364	08/22	03-1000		10102017	00013762	KENTUCKY JAILERS' ASSOCIATION	Ø	350.00
00000365	08/22	03-1000		207950	00013763	PREMIER INTEGRITY SOLUTIONS INC	Ø	627.00
00000366	08/22	03-1000		PPDINV000806	00013764	SECURUS TECHNOLOGIES	Ø	4,795.80
00000367	08/22	03-1000		8122855039	00013765	SHRED-IT USA LLC	☑	129.51
00000368	08/22	03-1000		500074459	00013766	STATE CLEANING SOLUTIONS	Ø	95.10

CARROLL COUNTY FISCAL COURT AUGUST 22, 2017 CLAIMS All Funds From: 08/22/2017 To: 08/22/2017

Amount	Pd	Vendor Name	Check	Invoice	P.O. No.	count	Ac	Date	Voucher
167.49	\square	STERICYCLE, INC.	00013767	4007275475		-1000	2 03	9 08/22	00000369
3,884.34	Ø	SYSCO/LOUISVILLE FOOD SERVICE	00013768	1912933330		-1000	2 03	08/22	00000370
455,43	\square	TIME WARNER CABLE	00013769	044251701080		-1000	2 03	1 08/22	00000371
8,875.00	\square	CITY OF CARROLLTON	00007515	17-CAR		-1000	2 04	2 08/22	00000372
2,729.80	\square	АМВ	00009905	0079425		-1000	2 09	3 08/22	00000373
183.49	Ø	EARL FLOYD FORD	00009906	5020987		-1000	2 09	4 08/22	00000374
136.02	Ø	KOEHLER WELDING SUPPLY INC.	00009907	21362		-1000	2 09	75 08/22	00000375
486.85	\square	OVERHEAD DOOR CO. OF LOUISVILLE	00009908	261040		-1000	2 09	6 08/22	00000376
1,357.48	\square	BSN SPORTS	00007970	8465912		-1000	2 14	7 08/22	00000377
28.00	Ø	CHUCKS LOCK SHOP	00007971	513506		-1000	2 14	8 08/22	00000378
1,868.50	\square	EMSCO KY	00007972	3106949-000		-1000	2 14	9 08/22	00000379
47.95	\square	FRITO-LAY	00007973	43864792		-1000	2 14	08/22	00000380
21.64	Ø	GLAUBERS SHOES & SPORTS	00007974	55952		-1000	2 14	08/22	00000381
2.26	Ø	PEPSI	00007975	43864986		-1000	2 14	08/22	00000382
2,577.92	Ø	PLAYPOWER LT FARMINGTON	00007976	1400213280		-1000	2 14	3 08/22	00000383
82.76	Ø	VALLEY INDUSTRIAL	00007977	30834396		-1000	2 14	4 08/22	00000384
157.18	Ø	DONALD KINDOLL	00001037	7252017		-1000	2 18	5 08/22	00000385
162.13	Ø	GALLS INC	00001038	8745259		-1000	2 18	6 08/22	00000386
1,974.25	\square	U.S. BANK	00013770			-1000	2 03	7 08/22	00000387
193.80	Ø	CHARM-TEX, INC.	00013771			-1000	2 03	88 08/22	00000388
180.29	Ø	DUPLICATOR SALES & SERVICE	00013772			-1000	2 03	9 08/22	00000389
13,146.50	\square	CARROLLTON UTILITIES	00025583			-1000	2 01	08/22	00000401
5,610.50	Ø	TEES & SEW ON	00007978			-1000	2 14	08/22	00000402
391.58	☑	VERIZON WIRELESS	00001039			-1000	2 18	08/22	00000403
37,791.50	Ø	GUARDIAN RETENTION SYSTEMS, LLC	00011651			-1000	2 02	08/22	00000404
190,322.32		59 Vouchers Listed	-						