Carroll County Fiscal Court Minutes August 22, 2017

The regular meeting of the Carroll County Fiscal Court was held on August 22, 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 August 8, 2017 meeting. Magistrate Graham 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Rumpke Contract Update

Judge Westrick presented the contract from Rumpke that was previously approved in the last court meeting to show that there was an adjustment to the contract. Rumpke requested changing the contract from a 2 year plan to a 1 year plan.

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

4 ayes

0 nays

Sheriff's Office

Sheriff Philip Marshall presented the court with an updated memo to let the court be aware of what the Sheriff plans to cover during his time in court. The sheriff presented the court with the idea of hiring another part time deputy to equal out to having 4 full time deputies. The court instructed the sheriff to make sure that both employees that are going to be half time get the equal 20 hours a piece to equal 40 hours.

Magistrate Bowling made a motion to hire another part time deputy in the sheriff's office. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 navs

Sheriff Marshall also informs the court that he wants to accept the vehicle bid from Kinman Chevrolet that was read in the previous minutes.

Magistrate Graham made a motion to accept the bid from Kinman Chevrolet. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

<u>NKADD</u>

Judge Westrick presented the court with a new NKADD resolution of Adoption of the Northern Kentucky Regional Hazard Mitigation Plan. Judge Westrick read the resolution aloud to the court. (see attached documents).

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

4 ayes

0 nays

Jail-Bid Opening

Attorney Monk opened the bid that was turned in for the Jail. The bid was from KellWell Food Management. It was the only bid that was received. The court decided to allow Jailer Humphrey to look over the bid and make sure all the bid specs were met before accepting the bid. (see attached documents)

Parks & Rec Report

JP Dale presented the court with:

- The football field at the county park is moving along
- Bleachers are becoming an issue, companies outside of town aren't returning phone calls or emails. Haven't talked to Luhn and Oak yet.

- Haven't heard anything from CMW yet
- Opening weekend for soccer went smooth
- We have added Owen county to our soccer league due to Owen county only having 1 team along with Gallatin County.
- Basketball signups are still being held
- Last week to sign up for cheerleading and flag football
- The high school asked that we store two soccer goals and in exchange we can use the goals whenever we need to
- Needing to purchase new nets for the soccer goals that we have now
- Looking at about 10-12 cases of paint to finish soccer field. That amount does not include what is needed for the Baseball fields. Looking around at prices to see where we can get the best deal.
- Judge Westrick thanks JP for his time and looking into the prices of paint.

Alice Marsh

Alice informed the court that if they plan to run in the next election and want to campaign before the filing date they will need to submit a letter of content to the County Clerk's office.

Ed Webb

- All trucks are running now
- Still working on staffing
- Still waiting on medic 3. The engine is needing to be replaced
- Judge Westrick instructed Ed to look into the warranty on the new engine to see when we can use and to be sure that we have one to begin with

Solid Waste

John Kyle presented the court with:

- State wants to house the Waste Tire Collection event in the county garage instead of the state garage. Talked to Jimmy Lewellyn and he said the county garage has enough room.
- In order to use the state barn a State employee will have to be at the site for the entire duration of the event, which would put the state at a standstill on a job due to low employee numbers. Magistrate Bates asked John to see ask state if we can work something out.
- Oak View Estates is looking good
- Solid Waste Resolution is resurfaced for the court to vote on. John Kyle informs the court that he sees no need to change anything in the resolution.

Magistrate Bates made a motion to adopt the Solid Waste Resolution with no changes. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Road Report

- Culverts are needed at Stafford Ridge
- 2ft piping above the wash out site on Stafford Ridge is needed
- 3ft of piping on Vance Rd- 2ft for the road and 1 foot for the wall
- The warranty on the track loader that was purchased from Case is out this month
 - O Do we want to extend?
 - o How much would it cost?
 - Look into the details of extending the warranty before the court approves.

County Judge Comments

- Carroll County Memorial Hospital will break ground on the expansion September 7, 2017
- The moving wall will be at Butler September 7-10
- Needing more road employees

County Attorney Comments

No comments

Magistrate Comments

- Bowling- a lot of cleaning up needs to be done out on Vance road. Mowing needs to be done, bridge between tavern/whites run. Hunter Heights needs to be trimmed for the buses.
- Graham- Jackson Ridge needs to be looked at. Judge Westrick informed Magistrate Graham that they are waiting on a pipe/227 on a list. Have we checked into when the black top is going to stop in Ghent?
- Bates- Carson Loop in Sanders needs to be looked at for the buses and Black Rock by Sharon road needs ditching done. Received a letter from AOC awarded the county \$3,566.90 to seal, fill cracks, and stripe the parking lot in the Carroll County Hall of Justice.

Magistrate Bates made a motion to accept the amount from the AOC to restripe the parking lot. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

<u>Adjournment</u>

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

4 ayes

0 nays

Date of Approval: 9/12/2017

Bobby Lee Westrick

Carroll County Judge/Executive

Hallie Crutcher

Contoner

Fiscal Court Clerk

Vendor Claims Register - Summary CARROLL COUNTY FISCAL COURT All Batches All Funds From: 08/22/2017 To: 08/22/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amour
00000334	08/22	04-1000		465457	00007514	CARROLLTON AUTO SUPPLY		524.9
00000336	08/22	02-1000		448875	00011641	CRAIGS INC		58.9
00000337	08/22	09-1000		48669	00009901	J & N ELECTRONICS, INCORPORATED		1,176.7
00000338	08/22	01-1000		61417	00025570	JAMES & WELLS, PSC		168.0
00000339	08/22	02-1000	*	729-048357	00011642	KOI ENTERPRISES, INC.		305.8
00000340	08/22	18-1000		072017	00001036	LANDMARK COMMUNITY NEWSPAPER		1,019.4
00000341	08/22	09-1000		17359	00009902	LOGANS		558.9
00000342	08/22	01-1000		164998	00025574	MCNEALS INC		58.3
00000343	08/22	01-1000		241543912	00025575	MERCK ANIMAL HEALTH		123.7
00000344	08/22	01-1000		121782	00025576	MR PEST CONTROL & TERMITE INC		36.0
00000345	08/22	09-1000		2261-273799	00009903	OREILLY AUTO PARTS		214.3
00000346	08/22	01-1000		2017	00025578	PORT WILLIAM HISTORICAL SOCIETY	\square	5,000.0
00000347	08/22	01-1000		13328	00025579	PRESTONVILLE CONVENIENCE STORE	\square	133.2
00000348	08/22	01-1000		A0165	00025580	SEXTON INDUSTRIAL	\square	1,504.9
00000349	08/22	01-1000		83944104	00025581	SIMPLEXGRINNEL LP	\square	222.00
00000350	08/22	14-1000		03200	00007969	WAL MART COMMUNITY	<u> </u>	259.70
00000351	08/22	02-1000		422377	00011644	BLUEGRASS FARM AND LAWN	\square	83.9
00000352	08/22	02-1000		2017034	00011645	GUARDIAN RETENTION SYSTEMS, LLC	<u> </u>	45,286.2
00000353	08/22	02-1000		548151	00011646	HARPER OIL PRODUCTS	<u> </u>	1,386.5
00000354	08/22	02-1000		0013863	00011647	IKT, LLC.	<u> </u>	162.30
00000355	08/22	02-1000		20236220	00011648	IRVING MATERIALS INC	$\overline{\mathbf{Q}}$	22,327.50
00000356	08/22	02-1000		00260087	00011649	LITERS QUARRY	$\overline{\square}$	10,014.60
00000357	08/22	02-1000		01-149039	00011650	PAULS TIRE INC	\square	60.00
00000358	08/22	03-1000		7312017	00013756	BLUEGRASS DRUG CENTER	<u> </u>	577.0
00000359	08/22	03-1000		NC1001368277	00013757	BOB BARKER CO INC	\square	420.08
00000360	08/22	03-1000		0831017	00013758	CARROLL COUNTY MEMORIAL HOSPITAL	\square	5,318.00
00000361	08/22	03-1000		16369	00013759	CDA INC	Ø	1,717.7
00000362	08/22	03-1000		64-1	00013760	INDEPENDENT HEALTH SVCS.		2,333.9
00000363	08/22	09-1000		5800	00009904	J D SMITH LOCK & KEY	Ø	759.0
00000364	08/22	03-1000		10102017	00013762	KENTUCKY JAILERS' ASSOCIATION	7	350.0
00000365	08/22	03-1000		207950	00013763	PREMIER INTEGRITY SOLUTIONS INC		627.0
00000366	08/22	03-1000		PPDINV000806	00013764	SECURUS TECHNOLOGIES		4,795.8
00000367	08/22	03-1000		8122855039	00013765	SHRED-IT USA LLC	\square	129.5
00000368	08/22	03-1000		500074459	00013766	STATE CLEANING SOLUTIONS	<u> </u>	95.1

Vendor Claims Register - Summary CARROLL COUNTY FISCAL COURT All Batches All Funds From: 08/22/2017 To: 08/22/2017

Voucher	Date	Account	P.	.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000369	08/22	03-1000-	-		4007275475	00013767	STERICYCLE, INC.		167.49
00000370	08/22	03-1000-	-		1912933330	00013768	SYSCO/LOUISVILLE FOOD SERVICE		3,884.34
00000371	08/22	03-1000-	-		044251701080	00013769	TIME WARNER CABLE		455.43
00000372	08/22	04-1000-	_		17-CAR	00007515	CITY OF CARROLLTON		8,875.00
00000373	08/22	09-1000-	-		0079425	00009905	AMB		2,729.80
00000374	08/22	09-1000-	-		5020987	00009906	EARL FLOYD FORD		183.49
00000375	08/22	09-1000-	-		21362	00009907	KOEHLER WELDING SUPPLY INC.		136.02
00000376	08/22	09-1000-	-		261040	00009908	OVERHEAD DOOR CO. OF LOUISVILLE		486.85
00000377	08/22	14-1000-	-		8465912	00007970	BSN SPORTS		1,357.48
00000378	08/22	14-1000-	-		513506	00007971	CHUCKS LOCK SHOP	<u> </u>	28.00
00000379	08/22	14-1000-	-		3106949-000	00007972	EMSCO KY		1,868.50
00000380	08/22	14-1000-	-		43864792	00007973	FRITO-LAY		47.95
00000381	08/22	14-1000-	-		55952	00007974	GLAUBERS SHOES & SPORTS	<u> </u>	21.64
00000382	08/22	14-1000-	-		43864986	00007975	PEPSI		2.26
00000383	08/22	14-1000-	-		1400213280	00007976	PLAYPOWER LT FARMINGTON		2,577.92
00000384	08/22	14-1000-	-		30834396	00007977	VALLEY INDUSTRIAL		82.76
00000385	08/22	18-1000-	-		7252017	00001037	DONALD KINDOLL	🗹	157.18
00000386	08/22	18-1000-	-		8745259	00001038	GALLS INC		162.13
00000387	08/22	03-1000-	-		70	00013770	U.S. BANK	☑ .	1,974.25
00000388	08/22	03-1000-	-			00013771	CHARM-TEX, INC.	<u> </u>	193.80
00000389	08/22	03-1000-	-			00013772	DUPLICATOR SALES & SERVICE	<u>√</u>	180.29
00000401	08/22	01-1000-	-			00025583	CARROLLTON UTILITIES	 ✓	13,146.50
00000402	08/22	14-1000-	-			00007978	TEES & SEW ON		5,610.50
00000403	08/22	18-1000-	-			00001039	VERIZON WIRELESS		391.58
00000404	08/22	02-1000-	-			00011651	GUARDIAN RETENTION SYSTEMS, LLC	Ī	37,791.50
							59 Vouchers Listed		190,322.32