

Carroll County Fiscal Court  
Minutes  
August 22, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, August 22, 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 Cable made a motion to approve the minutes from the meetings on August 8, 2023 and August 14, 2023. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

None.

Invoice Approval

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

4 ayes

0 nays

Rumpke Contract Extension

Judge Wilhoite stated the bid for a new trash pickup contract has been advertised and will be open on the next court meeting. The current contract with Rumpke needs to be extended for a month due to the contract ending before the new bids are opened. Magistrate Long made a motion to extend the contract with Rumpke for one month. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Northkey Discussion

Judge Wilhoite made the announcement that Carroll County Fiscal Court was no longer going to work with Northkey and the county would open a facility. The new workshop will be at Camp Kysoc and Nancy Hilton will be running it. Judge Wilhoite stated there are a few things that will need to be worked out as we go. County Attorney Nick Marsh stated the program would follow Medicaid guidelines as close as possible, but at the moment it would be funded fully by the county.

Department Head Report

- Solid Waste – PJ Knight provided the court with the attached report. PJ announced that she has applied for a scholarship and it was awarded to cover the fee of a conference. PJ stated the dumpster will be closed to the public during the tire amnesty event on September 14, 15 and 16.
- Animal Shelter – Theresa Hehe provided the court with the attached report. Theresa thanked the court for purchasing the new out building.
- Senior Center – Frances Steurer was absent. The Senior Center took a trip to the KY State Fair.
- Road Department – Geno Clayton provided the court with the attached report. A concerned citizen asked if the road department could trim the trees on Shoefly.
- Aquatics Director – Chuck Roberts provided the court with the attached report. Magistrate Long asked Chuck how many lifeguards are needed at a time at the county pool.
- Parks & Recreation – JP Dale provided the court with the attached report. Magistrate Long asked JP to provide a report of the enrollment count for all sports for the past two years.
- EMS/EMA Director – Tony Crutcher was absent due to training. Tony provided the court with the attached report.
- Director of Government Services – Matt Adkins provided the court with the attached report.
- Jailer – Daniel Rose stated the 2<sup>nd</sup> inspection was fine minus a few things that the court was aware of. The windows, vent covers and toilets are a few examples of items that have issues. Daniel also stated that the work crew has been busy and they are available to help with the needs at Kysoc for the workshop.
- Coroner – Brent Stucker stated he had no updates.

- Sheriff – Ryan Gosser stated they have had 5,792 calls for service YTD. Ryan also stated he is still down to three deputies and has a couple candidates that will have to go to training and won't be certified until the end of July 2024.
- County Clerk – Danielle Kinman provided the court with the list of tax rates for 2023. Danielle also stated the election plan has been approved and the plan is the same as the one from the primary election.

Judge's Comments

- KACO sent a thank you card.
- There have been additional parking spots put in at the pool area. Need to get with JP and Geno to mark the parking spots.
- The new logos for the vehicles are in process of being printed and then will be installed.

County Attorney Comments

None.

Magistrate Comments

Nab -

- The court and Matt attended the Governors Local Issue Conference last week and there was a lot of good learning opportunities. Spoke with the treasurer about the interest rates for current CDs versus the interest rate currently in place.
- Thanks to Judy Kemper for live streaming again. Encourage those to look into Boyle County's live streaming footage.
- Asked about dates for work sessions. Judge Wilhoite stated they will set the dates at the next meeting.
- Need to try and standardize what the reports look like from the department heads that way they can be attached to the minutes for the website.

Cable – Thank you to the Road Department for all their hard work. Thanks to all the staff, everyone does a great job.

Long – Thank you to Road Department, Nancy Hilton and everyone for all you do.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 9/12/2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 22, 2023 INVOICES

All Funds

From: 08/22/2023 To: 08/22/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000384	08/22	01-1000-	-	E5F34EA9	00031954	ADVANCED AUTO BODY INC	<input checked="" type="checkbox"/>	1,360.00
00000385	08/22	01-1000-	-	JUNE/JULY	00031955	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	2,437.61
00000386	08/22	04-1000-	-	677305	00010275	CRAIGS INC	<input checked="" type="checkbox"/>	88.16
00000387	08/22	01-1000-	-	8266598	00031957	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	250.75
00000388	08/22	01-1000-	-	4749	00031958	KCJEA	<input checked="" type="checkbox"/>	100.00
00000389	08/22	09-1000-	-	120030647	00012366	LOGANS	<input checked="" type="checkbox"/>	1,352.24
00000390	08/22	01-1000-	-	8/7-8/11/23	00031960	MATTHEW ADKINS	<input checked="" type="checkbox"/>	525.73
00000391	08/22	01-1000-	-	2518	00031961	NICHOLAS GROVES	<input checked="" type="checkbox"/>	81.00
00000392	08/22	13-1000-	-	1547	00006553	PRESTONVILLE BP	<input checked="" type="checkbox"/>	724.11
00000393	08/22	01-1000-	-	51117735	00031963	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	440.00
00000394	08/22	09-1000-	-	08/09	00012367	U.S. BANK	<input checked="" type="checkbox"/>	2,549.34
00000395	08/22	02-1000-	-	566541	00015161	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	160.84
00000396	08/22	02-1000-	-	2261-429330	00015162	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	331.03
00000397	08/22	02-1000-	-	852457	00015163	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	704.16
00000398	08/22	02-1000-	-	7182686	00015164	VALOR LLC	<input checked="" type="checkbox"/>	2,444.90
00000399	08/22	03-1000-	-	17768	00016898	CDA INC	<input checked="" type="checkbox"/>	288.75
00000400	08/22	03-1000-	-	2080123	00016899	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	486.14
00000401	08/22	03-1000-	-	181093	00016900	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	49.99
00000402	08/22	03-1000-	-	0422005-IN	00016901	DINE COMPANY	<input checked="" type="checkbox"/>	776.30
00000403	08/22	18-1000-	-	841241	00003239	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	201.53
00000404	08/22	03-1000-	-	092863	00016903	FOX SEPTIC SERVICE	<input checked="" type="checkbox"/>	370.00
00000405	08/22	03-1000-	-	JUL2023	00016904	IHS PHARMACY	<input checked="" type="checkbox"/>	2,607.64
00000406	08/22	09-1000-	-	54930	00012368	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	228.60
00000407	08/22	03-1000-	-	204167	00016906	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	15,773.35
00000408	08/22	03-1000-	-	24043-1	00016907	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	818.00
00000409	08/22	03-1000-	-	JULY	00016908	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	110.00
00000410	08/22	03-1000-	-	24177	00016909	SHAMROCK FILLING LLC	<input checked="" type="checkbox"/>	1,284.21
00000411	08/22	03-1000-	-	BASE48057	00016910	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00000412	08/22	03-1000-	-	4011985192	00016911	STERICYCLE, INC.	<input checked="" type="checkbox"/>	167.75
00000413	08/22	03-1000-	-	1747066	00016912	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00000414	08/22	04-1000-	-	3753991	00010276	RUMPKE	<input checked="" type="checkbox"/>	400.84
00000415	08/22	04-1000-	-	I26349	00010277	STEINHARDT HEATING & COOLING	<input checked="" type="checkbox"/>	161.00
00000416	08/22	04-1000-	-	258009	00010278	TERRYS HVAC INC	<input checked="" type="checkbox"/>	550.00
00000417	08/22	04-1000-	-	265120	00010279	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	343.05



## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 22, 2023 INVOICES

All Funds

From: 08/22/2023 To: 08/22/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000418	08/22	14-1000-	-	007195	00011977	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	253.06
00000419	08/22	09-1000-	-	2575953	00012369	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	311.59
00000420	08/22	09-1000-	-	025298141	00012370	GALLS INC	<input checked="" type="checkbox"/>	127.10
00000421	08/22	09-1000-	-	139416	00012371	IDC INC	<input checked="" type="checkbox"/>	290.25
00000422	08/22	09-1000-	-	25757	00012372	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	385.33
00000423	08/22	09-1000-	-	9204431335	00012373	STRYKER SALES LLC	<input checked="" type="checkbox"/>	16,910.49
00000424	08/22	09-1000-	-	91164096	00012374	WEX BANK	<input checked="" type="checkbox"/>	868.81
00000425	08/22	14-1000-	-	922313935	00011978	BSN SPORTS	<input checked="" type="checkbox"/>	513.60
00000426	08/22	14-1000-	-	S100225971.0	00011979	CITCO WATER	<input checked="" type="checkbox"/>	1,368.80
00000427	08/22	18-1000-	-	005624	00003240	GENE AND SON'S	<input checked="" type="checkbox"/>	46.00
00000428	08/22	18-1000-	-	0001	00003241	MICHAEL WALLS	<input checked="" type="checkbox"/>	500.00
00000429	08/22	18-1000-	-	42801	00003242	PAULS TIRE INC	<input checked="" type="checkbox"/>	639.68
00000430	08/22	14-1000-	-		00011980	CITCO WATER	<input checked="" type="checkbox"/>	928.70
00000431	08/22	01-1000-	-		00031965	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	5,432.40
00000432	08/22	04-1000-	-		00010281	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	84.00
00000433	08/22	01-1000-	-		00031966	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	50.55
00000434	08/22	04-1000-	-		00010282	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	<input checked="" type="checkbox"/>	700.00
00000435	08/22	04-1000-	-		00010283	LITERS INC	<input checked="" type="checkbox"/>	2,766.12
00000436	08/22	01-1000-	-		00031967	MATTHEW ADKINS	<input checked="" type="checkbox"/>	23.00
00000447	08/22	01-1000-	-		00031968	INTEGRATED PROJECT RESOURCES	<input checked="" type="checkbox"/>	1,767.26
00000448	08/22	09-1000-	-		00012375	U.S. BANK	<input checked="" type="checkbox"/>	148.93
00000449	08/22	01-1000-	-		00031969	U.S. BANK	<input checked="" type="checkbox"/>	200.80
56 Vouchers Listed								87,234.40