

Carroll County Fiscal Court
Minutes
December 10, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, December 10, 2024. 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 meeting on November 26, 2024. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfer

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 Approval

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

4 ayes 0 nays

ESG Presentation – AFP

Stewart Shunk and Ryan Baker with Ascendant Facility Partners presented the guaranteed energy savings project overview.

Carroll County Clerk – Danielle Kinman

County Clerk Danielle Kinman presented the court with her 2025 budget, a list of budget transfers and a request for \$60,000 to finish 2024. Magistrate Nab made a motion to approve the items the Clerk presented. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Ghent Fire Protection District Board Appointment – Johnny Vannarsdall

Judge Wilhoite made the recommendation to reappoint Johnny Vannarsdall to the Ghent Fire Protection District Board for a three-year term to expire in January 2028. Magistrate Cable made a motion to approve the recommendation. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Financial Report – Information

The Fiscal Court received the financial statement for November 2024.

Judge's Comments

- The open house for the Carrollton Prestonville Bridge replacement project will be on 12/11/2024 from 5-7 pm at the General Butler State Park Conference Center.
- There will be a work meeting on 12/16/2024 at 10 am to discuss the jail feasibility study.
- The employee Christmas lunch will take place on 12/20/2024 at 12 pm.
- The next Fiscal Court meeting will be rescheduled to 12/27/2024 at 9 am. There will be no department head reports.
- FCI Interior Woodworks submitted a quote for a desk for the Fiscal Court. Magistrate Long made a motion to approve the quote for \$10,000. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Comments

None.

Magistrate Comments

- Long – ask Judge Wilhoite to get with Debbie on a break down on the \$103,000 budget transfer.
- Cable – None.
- Nab – Wants to have a work session for the energy study.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 12-27-2024

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 10, 2024 INVOICES

All Funds

From: 12/10/2024 To: 12/10/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001154	12/10	09-1000- -		11-2_12-1-24	00012903	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	1,179.62
00001155	12/10	01-1000- -		777-37275	00033303	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	390.00
00001156	12/10	04-1000- -		186680	00010848	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	476.96
00001157	12/10	14-1000- -		717952	00012363	CRAIGS INC	<input checked="" type="checkbox"/>	1,545.30
00001158	12/10	01-1000- -		NOV24	00033306	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	200.00
00001159	12/10	02-1000- -		55786	00015704	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	245.00
00001160	12/10	01-1000- -		18566	00033308	KNOWINK, LLC	<input checked="" type="checkbox"/>	150.00
00001161	12/10	01-1000- -		104	00033309	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	878.26
00001162	12/10	04-1000- -		120119462	00010850	LOGANS	<input checked="" type="checkbox"/>	1,257.89
00001163	12/10	01-1000- -		48834	00033311	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	51.15
00001164	12/10	04-1000- -		232137	00010851	MCNEALS INC	<input checked="" type="checkbox"/>	361.31
00001165	12/10	01-1000- -		2261-461489	00033313	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	154.03
00001166	12/10	18-1000- -		302785492	00003749	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	94.72
00001167	12/10	18-1000- -		167024	00003750	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	3,341.08
00001168	12/10	03-1000- -		8009051460	00017509	STERICYCLE, INC	<input checked="" type="checkbox"/>	346.99
00001169	12/10	01-1000- -		188681	00033317	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	1,039.50
00001170	12/10	04-1000- -		2411-893499	00010852	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	165.61
00001171	12/10	13-1000- -		050753	00006779	U.S. BANK	<input checked="" type="checkbox"/>	1,631.34
00001172	12/10	14-1000- -		00951	00012364	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	595.04
00001173	12/10	04-1000- -		193G-RRT1-X6	00010855	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,320.40
00001174	12/10	02-1000- -		2910255648	00015707	CARGILL, INCORPORATED	<input checked="" type="checkbox"/>	38,337.75
00001175	12/10	02-1000- -		588636	00015708	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	1,845.50
00001176	12/10	02-1000- -		2430290201	00015709	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	4,027.14
00001177	12/10	09-1000- -		444771	00012904	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	548.50
00001178	12/10	03-1000- -		17978	00017510	CDA INC	<input checked="" type="checkbox"/>	667.50
00001179	12/10	03-1000- -		399371	00017511	HUBERT COMPANY	<input checked="" type="checkbox"/>	1,375.00
00001180	12/10	03-1000- -		212754	00017512	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,715.98
00001181	12/10	03-1000- -		52491837	00017513	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	540.00
00001182	12/10	03-1000- -		OCP21654	00017514	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	5,904.04
00001183	12/10	03-1000- -		51190752	00017515	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	349.30
00001184	12/10	03-1000- -		9979511970	00017516	VERIZON	<input checked="" type="checkbox"/>	90.32
00001185	12/10	03-1000- -		101221640	00017517	WEX BANK	<input checked="" type="checkbox"/>	184.55
00001186	12/10	04-1000- -		01347	00010856	BRANDY WAINSCOTT	<input checked="" type="checkbox"/>	44.74
00001187	12/10	09-1000- -		2024.11.26	00012905	AMB	<input checked="" type="checkbox"/>	436.69

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 10, 2024 INVOICES

All Funds

From: 12/10/2024 To: 12/10/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001188	12/10	09-1000-	-	03590785347	00012906	AUTO ZONE	<input checked="" type="checkbox"/>	107.88
00001189	12/10	09-1000-	-	NOV-24	00012907	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	324.22
00001190	12/10	09-1000-	-	1062131	00012908	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	22.74
00001191	12/10	09-1000-	-	M123832.01	00012909	PENN CARE	<input checked="" type="checkbox"/>	25.75
00001192	12/10	13-1000-	-	3933470	00006780	RUMPKE	<input checked="" type="checkbox"/>	8,335.94
00001193	12/10	14-1000-	-	2022	00012365	ACTION GRAPHICS	<input checked="" type="checkbox"/>	1,512.00
00001194	12/10	18-1000-	-	7641	00003751	GENE & SON'S INC	<input checked="" type="checkbox"/>	98.00
00001195	12/10	18-1000-	-	52779	00003752	PAULS TIRE INC	<input checked="" type="checkbox"/>	425.00
00001196	12/10	18-1000-	-		00003753	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	507.15
00001197	12/10	18-1000-	-		00003754	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	5,746.06
00001198	12/10	01-1000-	-		00033321	U.S. BANK	<input checked="" type="checkbox"/>	21.20
00001199	12/10	02-1000-	-		00015711	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	511.24
00001206	12/10	04-1000-	-		00010860	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	111.00
00001209	12/10	01-1000-	-		00033323	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	12.60
00001210	12/10	09-1000-	-		00012911	AMB	<input checked="" type="checkbox"/>	2,729.94
00001212	12/10	01-1000-	-		00033324	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	60,000.00
00001213	12/10	01-1000-	-		00033325	FCI INTERIOR WOODWORKS INC	<input checked="" type="checkbox"/>	6,000.00
00001214	12/10	09-1000-	-		00012912	U.S. BANK	<input checked="" type="checkbox"/>	79.50
52 Vouchers Listed								168,061.43