

Carroll County Fiscal Court  
Minutes  
December 12, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, December 12, 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 meeting on November 28, 2023. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

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

Financial Statement – Informational

The Fiscal Court received the financial statement for November 2023.

Health Insurance Policy Ordinance – Second Reading

Magistrate Nab made a motion to have the second reading of the ordinance amending the health insurance policy contained within the personnel policies of the Carroll County Fiscal Court. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance.

Magistrate Long made the motion to adopt the ordinance. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Vacation, Sick and Personal Leave Policies Ordinance – Second Reading

Magistrate Cable made a motion to have the second reading of the ordinance amending the vacation, sick and personal leave policies in the personnel policies of the Carroll County Fiscal Court. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Nab stated that the rate of accrued PTO needs to be adjusted in the future due to the day being defined as 8 hours.

Carroll County Clerk – 2024 Budget

County Clerk Danielle Kinman provided the court with the 2024 budget for the County Clerk's office. Magistrate Cable made a motion to approve the budget. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Sheriff

Sheriff Ryan Gosser would like to thank everyone for a great year and wish everyone a Merry Christmas.

Carroll County Jailer – Inmate Rate Increase

Jailer Daniel Rose provided the court with the rate increase for Carroll County inmates from \$30 to \$40 daily effective January 1, 2024. Magistrate Cable made a motion to approve the rate increase. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Judge's Comments

- There will be a work session on December 13, 2023 at 9 a.m. in the Courtroom. The news media has been notified.
- The County employee Christmas dinner will be on December 20, 2023 at noon in the Courtroom.
- The December 26, 2023 meeting is canceled due to the holiday.
- A special meeting will be held on December 27, 2023 at 9 a.m. to pay invoices. There will be no department head reports.

County Attorney Comments

None.

Magistrate Comments

Nab –

- Appreciates the road department work on the tree down on Ghent Eagle South.
- Questioned the progress on the franchise renewal for Spectrum. County Attorney Nick Marsh stated it would need to be advertised for bids and they normally provide an advertisement. Matthew Adkins stated he would reach out to request the bid advertisement.
- Stated he has seen and heard a lot of complaints about the smell at PMC. Judge Wilhoite stated Tony Crutcher and himself have been in contact with PMC trying to resolve the issue.

Cable – Would like to wish everyone a Merry Christmas and thanks to everyone for a great year.

Long – Thanks to the members of the court for a great year and working together. Thanks to the department heads and county employees for all their work. Looking forward to three more years.

Adjournment

Magistrate Nab 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: 12-27-2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 12, 2023 INVOICES

All Funds

From: 12/12/2023 To: 12/12/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001369	12/12	01-1000- -		05-NOV-2023	00032266	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	193.00
00001370	12/12	01-1000- -		JUNE-DEC2023	00032267	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	685.00
00001371	12/12	18-1000- -		11/2-12/1/20	00003364	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	4,073.53
00001372	12/12	01-1000- -		777-12585	00032269	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	601.61
00001373	12/12	01-1000- -		JUNE-DEC2023	00032270	CARROLL COUNTY SHERIFF	<input checked="" type="checkbox"/>	343.00
00001374	12/12	01-1000- -		NOV 2023	00032271	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	34,354.13
00001375	12/12	04-1000- -		687436	00010411	CRAIGS INC	<input checked="" type="checkbox"/>	16.97
00001376	12/12	01-1000- -		NOVEMBER2023	00032273	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00001377	12/12	14-1000- -		894242	00012066	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	924.56
00001378	12/12	01-1000- -		6532	00032275	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	818.91
00001379	12/12	01-1000- -		8266817	00032276	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	600.00
00001380	12/12	09-1000- -		55118	00012519	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	790.00
00001381	12/12	01-1000- -		6	00032278	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00001382	12/12	01-1000- -		0017545	00032279	KALI POWELL	<input checked="" type="checkbox"/>	21.98
00001383	12/12	03-1000- -		INV0033799	00017051	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	843.00
00001384	12/12	09-1000- -		120053142	00012520	LOGANS	<input checked="" type="checkbox"/>	1,077.12
00001385	12/12	01-1000- -		27277	00032282	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	55.55
00001386	12/12	13-1000- -		1584	00006609	PRESTONVILLE BP	<input checked="" type="checkbox"/>	607.30
00001387	12/12	03-1000- -		8005368557	00017052	STERICYCLE, INC	<input checked="" type="checkbox"/>	465.59
00001389	12/12	01-1000- -		11/27/2023	00032286	TETRA TECH RAC CRAFT LLC	<input checked="" type="checkbox"/>	1,488.20
00001390	12/12	01-1000- -		230829	00032287	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	505.87
00001391	12/12	09-1000- -		1/A-325613	00012521	U.S. BANK	<input checked="" type="checkbox"/>	1,212.83
00001392	12/12	04-1000- -		006213	00010412	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,646.22
00001393	12/12	01-1000- -		2098	00032290	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	2,220.11
00001394	12/12	02-1000- -		2330290201	00015296	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	264,902.52
00001395	12/12	09-1000- -		819157	00012522	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	539.02
00001396	12/12	09-1000- -		2261-434835	00012523	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	202.41
00001397	12/12	04-1000- -		2311-846269	00010413	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	297.15
00001398	12/12	02-1000- -		871092	00015300	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	555.04
00001399	12/12	02-1000- -		3675016	00015301	VALOR LLC	<input checked="" type="checkbox"/>	1,113.07
00001400	12/12	03-1000- -		17028	00017054	CDA INC	<input checked="" type="checkbox"/>	667.50
00001401	12/12	03-1000- -		071P533539	00017055	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	389.18
00001402	12/12	03-1000- -		20-22142	00017056	ENDUR ID INCORPORATED	<input checked="" type="checkbox"/>	522.78
00001403	12/12	03-1000- -		205966	00017057	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,565.21

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00001404	12/12	03-1000-	-	2503	00017058	LEATHERMAN'S GARAGE	<input checked="" type="checkbox"/>	54.55
00001405	12/12	13-1000-	-	0606007	00006610	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	716.06
00001406	12/12	03-1000-	-	112023-60	00017060	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	1,227.50
00001408	12/12	03-1000-	-	93688814	00017062	WEX BANK	<input checked="" type="checkbox"/>	103.33
00001409	12/12	04-1000-	-	NOV 2023	00010415	NANCY HILTON	<input checked="" type="checkbox"/>	163.75
00001410	12/12	04-1000-	-	4340	00010416	SYNERGY ELECTRICAL SERVICES	<input checked="" type="checkbox"/>	4,200.00
00001411	12/12	09-1000-	-	0112870-IN	00012525	AMB	<input checked="" type="checkbox"/>	3,728.78
00001412	12/12	09-1000-	-	42815	00012526	A PLUS PAPER SHREDDING	<input checked="" type="checkbox"/>	71.06
00001413	12/12	09-1000-	-	11/20/2023	00012527	BARBARA GODMAN	<input checked="" type="checkbox"/>	116.00
00001414	12/12	09-1000-	-	NOV2023	00012528	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	528.89
00001415	12/12	09-1000-	-	KYCAR134614	00012529	FASTENAL	<input checked="" type="checkbox"/>	137.33
00001416	12/12	09-1000-	-	241961	00012530	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	506.75
00001417	12/12	09-1000-	-	27138	00012531	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	125.00
00001418	12/12	09-1000-	-	1024337090	00012532	PITNEY BOWES INC	<input checked="" type="checkbox"/>	66.39
00001419	12/12	09-1000-	-	104279910	00012533	RANDI PHILLIPS	<input checked="" type="checkbox"/>	25.74
00001420	12/12	09-1000-	-	103831614	00012534	SHARON DEWS	<input checked="" type="checkbox"/>	25.74
00001421	12/12	09-1000-	-	9205048982	00012535	STRYKER SALES LLC	<input checked="" type="checkbox"/>	1,896.53
00001422	12/12	13-1000-	-	3797514	00006611	RUMPKE	<input checked="" type="checkbox"/>	4,978.44
00001423	12/12	18-1000-	-	6044	00003365	GENE & SON'S INC	<input checked="" type="checkbox"/>	49.00
00001424	12/12	18-1000-	-	60	00003366	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	116.00
00001425	12/12	18-1000-	-	45133	00003367	PAULS TIRE INC	<input checked="" type="checkbox"/>	283.00
00001426	12/12	18-1000-	-	2024 RENEWAL	00003368	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	44.51
00001427	12/12	18-1000-	-	D9FBFD16	00003369	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	13,293.85
00001428	12/12	01-1000-	-		00032291	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	343.00
00001430	12/12	01-1000-	-		00032292	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	5,500.00
00001431	12/12	09-1000-	-		00012536	ALL-STATE FORD TRUCK SALES	<input checked="" type="checkbox"/>	160.00
00001432	12/12	04-1000-	-		00010417	RUMPKE	<input checked="" type="checkbox"/>	139.86
00001433	12/12	04-1000-	-		00010418	RUMPKE	<input checked="" type="checkbox"/>	84.08
00001434	12/12	01-1000-	-		00032293	RUMPKE	<input checked="" type="checkbox"/>	23.31
00001435	12/12	09-1000-	-		00012537	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	214.00
00001436	12/12	01-1000-	-		00032294	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	13.50
00001437	12/12	18-1000-	-		00003370	ADVANCE AUTO	<input checked="" type="checkbox"/>	19.94
00001438	12/12	18-1000-	-		00003371	GENE & SON'S INC	<input checked="" type="checkbox"/>	73.00
00001439	12/12	07-1000-	-		00000029	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	26,211.12

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00001440	12/12	18-1000-	-		00003372	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	6,079.08
00001441	12/12	14-1000-	-		00012067	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,858.87
00001442	12/12	18-1000-	-		00003373	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	1,196.15
00001447	12/12	04-1000-	-		00010419	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,330.00
00001448	12/12	01-1000-	-		00032295	JIM'S CONSTRUCTION	<input checked="" type="checkbox"/>	39,500.00
00001449	12/12	01-1000-	-		00032296	U.S. BANK	<input checked="" type="checkbox"/>	103.11
00001450	12/12	03-1000-	-		00017063	VERIZON	<input checked="" type="checkbox"/>	103.14
00001451	12/12	01-1000-	-		00032297	WORTHVILLE FIRE DEPT	<input checked="" type="checkbox"/>	40,000.00
76 Vouchers Listed								488,193.72