

Carroll County Fiscal Court
Minutes
December 13, 2016

The regular meeting of the Carroll County Fiscal Court was held on December 13, 2016. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd 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 November 22, 2016 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Ghent Fire Protection

Judge read the reappointment for Jason Stephens for the Ghent Fire Protection for the dates of July 2, 2017 to July 2, 2020. Equaling a three year term.

Magistrate Bates made the motion to reappoint Jason Stevens for the three year term. Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 ayes 0 nays

Sheriff's Budget

The sheriff's office presented the court with two different budgets for the year of 2017 along with budget transfers. See attached documents.

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

4 ayes 0 nays

The sheriff's office and the Judge's office both still had some questions about the insurance and were waiting on answers from the county attorney. The court discussed with the sheriff's office what the insurance money would be used for if Mandi didn't take the insurance. The sheriff's office explained that the money would be used for new equipment that the office needed. The court decided to go ahead and accept the budget with the insurance included for now, and once Nick has some answers they would reconvene and see which way the budget would help save the county money.

Magistrate Bates made a motion to select the budget with insurance for the sheriff's office. Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 aye 0 nays

Carroll County Animal Shelter

Judge presented the court with the news of Tammie Crawford resigning from her position with the Carroll County Animal Support. The Judge expressed his gratitude to the support group and also to Al F. for helping with the donation of so much food at Kroger. Leah Hill expressed her opinion saying that the Carroll County Animal Support group has always helped with food. Magistrate Floyd stated that Walmart has always donated the bags of food that they are not able to sell for many years. Al wanted to inform the court that he wants to help as much as he can and that he wanted to set up a computer in the animal shelter to help keep track of the animals better, but was not willing to do any of the transporting of the animals.

The court decided to put an add out for hiring an animal shelter director that will take care of things at the shelter while Leonard Danner remains the dog catcher.

Road Report

- The bridge has opened up and is back to the legal weight limit.
- Judge gave a special thanks to Buck Barrius for helping things run smoothly
- Touched on snow removal with the snow coming

Ed Webb- Bid Proposals

Ed presented the court with 2 bids, one from Pen Care and one from Cross Roads. Pen Care was offering what the bid was requesting for \$163,372.00 and Cross Roads was offering less than what the bid required for \$141,974.00

The court had many questions about the bids and wondering if something else could be done under the amounts given. The court decided to table the issue until presented with more information from Ed.

Parks & Rec Report

The court received 4 different bids for the County Park. See attached documents for the information. Magistrate Graham made the motion to accept the bid of Synergy Electrical Services LLC. Magistrate Bates 2nd that motion. All in favor. Motion carries.

County Judge Comments

- There were 140 people plus at the Jail lunch
- Judge gave praises to Frances for doing such a wonderful job with the lunch and seniors

County Attorney Comments

Body scan policy for the jail has been updated and the document is attached.

Magistrate Bates made a motion to put the new policy into effect. Magistrate Graham 2nd that motion. All in favor. Motion carries

4 ayes

0 nays

Magistrate Comments

Bowling- Glad to be going forward with the animal control

Glad the ditch line on Kings Ridge is being worked on

Graham- no comments

Bates- HWY 47 finally got black top

Adjournment

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

4 ayes

0 nays

Date of Approval: *January 10, 2017*

Bobby Lee Westrick

Bobby Lee Westrick
Carroll County Judge/Executive

Hallie Crutcher

Hallie Crutcher
Fiscal Court Clerk

Invoices Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 13, 2016 INVOICES

All Funds

From: 12/12/2016 To: 12/12/2016

Invoice	Date	Vendor	Voucher	PO Number	Account	Pd	Amount
0092298-001	12/12/16	CARROLLOS	00001281		03-5101-445-	<input checked="" type="checkbox"/>	150.23
08192	12/12/16	WAL MART	00001225		01-5205-403-	<input checked="" type="checkbox"/>	60.39
1-6587	12/12/16	CCANIMALCL	00001259		01-5205-315-	<input checked="" type="checkbox"/>	200.00
100188726	12/12/16	KOEHLER	00001289		09-5140-441-	<input checked="" type="checkbox"/>	84.04
100188780	12/12/16	KOEHLER	00001289		09-5140-441-	<input checked="" type="checkbox"/>	237.60
10186	12/12/16	LANDMARKCO	00001270		14-5401-348-	<input checked="" type="checkbox"/>	100.00
1071425	12/12/16	REM	00001235		03-5101-336-	<input checked="" type="checkbox"/>	376.66
11201694269	12/12/16	MEDTOX	00001232		03-5160-324-	<input checked="" type="checkbox"/>	1,574.00
1138	12/12/16	IKTDIESELP	00001256		02-6105-339-	<input checked="" type="checkbox"/>	1,309.77
116526	12/12/16	PRESTONVIL	00001218		01-5305-455-	<input checked="" type="checkbox"/>	41.50
116579	12/12/16	PRESTONVIL	00001218		01-5305-455-	<input checked="" type="checkbox"/>	40.00
116582	12/12/16	PRESTONVIL	00001218		01-5305-455-	<input checked="" type="checkbox"/>	26.00
118194	12/12/16	CHAPMAN	00001274		02-6105-443-	<input checked="" type="checkbox"/>	22.49
121671	12/12/16	IDC INC	00001288		09-5140-446-	<input checked="" type="checkbox"/>	50.65
141701210	12/12/16	MANNING	00001226		02-6105-443-	<input checked="" type="checkbox"/>	447.35
154498	12/12/16	SECURUS	00001236		03-5101-398-	<input checked="" type="checkbox"/>	3,612.20
158663	12/12/16	MCNEALSIN	00001231		03-5101-727-	<input checked="" type="checkbox"/>	11.08
1611-623871	12/12/16	TOOLE&R	00001241		03-5101-463-	<input checked="" type="checkbox"/>	8.20
1611-625265	12/12/16	TOOLE&R	00001241		03-5101-707-	<input checked="" type="checkbox"/>	27.73
16217	12/12/16	CDAINC	00001282		03-5101-364-	<input checked="" type="checkbox"/>	1,047.75
16218	12/12/16	CDAINC	00001282		03-5101-364-	<input checked="" type="checkbox"/>	728.00
171622	12/12/16	BRENTSTUCK	00001257		01-5020-569-	<input checked="" type="checkbox"/>	14.89
1735064	12/12/16	OREILLY	00001216		03-5101-592-	<input checked="" type="checkbox"/>	81.39
21378	12/12/16	VIPQUALITY	00001253		14-5401-348-	<input checked="" type="checkbox"/>	797.30
2221389	12/12/16	USFOODSERV	00001242		03-5101-423-	<input checked="" type="checkbox"/>	3,989.85
2261-256261	12/12/16	OREILLY	00001216		02-6105-443-	<input checked="" type="checkbox"/>	182.94
23083	12/12/16	HARMON	00001266		01-5205-315-	<input checked="" type="checkbox"/>	455.00
263468	12/12/16	OHIOVALLEA	00001228		02-6105-405-	<input checked="" type="checkbox"/>	265.99
26607	12/12/16	BOBBARKER	00001279		03-5101-725-	<input checked="" type="checkbox"/>	449.55
3462	12/12/16	LANDMARKCO	00001270		01-5065-302-	<input checked="" type="checkbox"/>	805.00
354905-00	12/12/16	MIDAMERICA	00001252		14-5401-348-	<input checked="" type="checkbox"/>	2,173.55
358537	12/12/16	REINHARDT	00001234		03-5101-411-	<input checked="" type="checkbox"/>	4,544.83
398	12/12/16	CRAIGSINC	00001263		03-5101-334-	<input checked="" type="checkbox"/>	17.06
4076160058	12/12/16	FLEETONE	00001284		03-5101-455-	<input checked="" type="checkbox"/>	156.27

Invoices Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 13, 2016 INVOICES

All Funds

From: 12/12/2016 To: 12/12/2016

Invoice	Date	Vendor	Voucher	PO Number	Account	Pd	Amount
419370	12/12/16	CRAIGSINC	00001263		02-6105-427-	<input checked="" type="checkbox"/>	9.02
433324	12/12/16	CRAIGSINC	00001263		01-5205-571-	<input checked="" type="checkbox"/>	14.99
453912	12/12/16	CARROLLTOA	00001272		02-6105-443-	<input checked="" type="checkbox"/>	51.38
454004	12/12/16	CARROLLTOA	00001272		02-6105-443-	<input checked="" type="checkbox"/>	44.25
467997	12/12/16	TOTALTRUCK	00001230		02-6105-443-	<input checked="" type="checkbox"/>	280.00
468240	12/12/16	TOTALTRUCK	00001230		02-6105-443-	<input checked="" type="checkbox"/>	137.43
47938	12/12/16	J&NELECTRO	00001268		09-5140-336-	<input checked="" type="checkbox"/>	50.00
47940	12/12/16	J&NELECTRO	00001268		01-5080-571-	<input checked="" type="checkbox"/>	75.00
47942	12/12/16	J&NELECTRO	00001268		02-6105-339-	<input checked="" type="checkbox"/>	120.00
49779879	12/12/16	PITNEYBOWR	00001217		01-5001-563-	<input checked="" type="checkbox"/>	503.50
50001	12/12/16	TIMEWARNER	00001240		03-5101-578-	<input checked="" type="checkbox"/>	457.68
50821998	12/12/16	VALLEY	00001224		01-5087-571-	<input checked="" type="checkbox"/>	87.46
50821999	12/12/16	VALLEY	00001224		01-5087-571-	<input checked="" type="checkbox"/>	419.38
517	12/12/16	FOODPANTRY	00001265		01-5340-507-	<input checked="" type="checkbox"/>	5,000.00
534248	12/12/16	HARPER	00001277		02-6105-429-	<input checked="" type="checkbox"/>	170.23
534878	12/12/16	HARPER	00001277		02-6105-445-	<input checked="" type="checkbox"/>	69.98
5624	12/12/16	JDSMITH	00001285		03-5101-336-	<input checked="" type="checkbox"/>	205.00
611012006	12/12/16	SYSCO	00001239		03-5101-423-	<input checked="" type="checkbox"/>	3,875.35
674367	12/12/16	DUPLICATOR	00001264		03-5101-725-	<input checked="" type="checkbox"/>	105.74
676755	12/12/16	DUPLICATOR	00001264		01-5080-571-	<input checked="" type="checkbox"/>	123.12
6898891	12/12/16	WEBSTER	00001244		03-5101-549-	<input checked="" type="checkbox"/>	663.87
69176	12/12/16	TERMINALSU	00001229		02-6105-441-	<input checked="" type="checkbox"/>	163.35
697432	12/12/16	CMS	00001283		03-5101-481-	<input checked="" type="checkbox"/>	95.00
71020	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	9.38
73080	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	22.83
73110	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	42.75
7992-001	12/12/16	NKADD	00001214		01-9100-551-	<input checked="" type="checkbox"/>	2,446.06
85025	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	479.51
87038	12/12/16	LOGANS	00001271		01-5080-364-	<input checked="" type="checkbox"/>	71.31
87340	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	60.19
90606	12/12/16	LOGANS	00001211		01-5087-364-	<input checked="" type="checkbox"/>	74.06
90613	12/12/16	LOGANS	00001211		02-6105-481-	<input checked="" type="checkbox"/>	141.95
92107-001	12/12/16	CARROLLOS	00001281		03-5101-445-	<input checked="" type="checkbox"/>	247.98
95178	12/12/16	LOGANS	00001211		01-5080-364-	<input checked="" type="checkbox"/>	106.31

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95179	12/12/16	LOGANS	00001211		01-5305-571-	<input checked="" type="checkbox"/>	35.00
95183	12/12/16	LOGANS	00001211		09-5140-481-	<input checked="" type="checkbox"/>	114.48
95187	12/12/16	LOGANS	00001211		02-6105-481-	<input checked="" type="checkbox"/>	141.95
96375	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	1,088.73
9746112401	12/12/16	STAPLES	00001221		01-5080-571-	<input checked="" type="checkbox"/>	179.90
9747485208	12/12/16	STAPLES	00001221		01-5001-445-	<input checked="" type="checkbox"/>	141.26
9775869860	12/12/16	VERIZONWIR	00001243		03-5101-573-	<input checked="" type="checkbox"/>	32.21
98039023	12/12/16	STATECLEAN	00001237		03-5101-411-	<input checked="" type="checkbox"/>	95.10
99282	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	194.88
99283	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	47.40
99285	12/12/16	CARROLLMH	00001280		03-5101-549-	<input checked="" type="checkbox"/>	116.04
A-84916	12/12/16	GOTAGO	00001286		04-5405-571-	<input checked="" type="checkbox"/>	950.00
C95883-00	12/12/16	PERFORMANC	00001233		03-5101-453-	<input checked="" type="checkbox"/>	8,257.56
DEC2016	12/12/16	CARROLLMH	00001280		03-5101-137-	<input checked="" type="checkbox"/>	5,318.00
KYCAR68158	12/12/16	FASTENAL	00001276		02-6105-443-	<input checked="" type="checkbox"/>	2.46
NOV	12/12/16	CCASUPPORT	00001260		01-5205-315-	<input checked="" type="checkbox"/>	100.00
NOV 29	12/12/16	CCDCCORPOR	00001261		01-5075-507-	<input checked="" type="checkbox"/>	13,500.00
NOV-16	12/12/16	CITYOFCAR	00001262		01-5145-159-	<input checked="" type="checkbox"/>	9,612.65
S1450330.001	12/12/16	WILLISKLEI	00001245		03-5101-334-	<input checked="" type="checkbox"/>	339.99
TO81710	12/12/16	SWANSON	00001238		03-5101-453-	<input checked="" type="checkbox"/>	677.60
TO81779	12/12/16	SWANSON	00001238		03-5101-453-	<input checked="" type="checkbox"/>	484.00
WEB000453752	12/12/16	BOBBARKER	00001279		03-5101-437-	<input checked="" type="checkbox"/>	124.65
ZAKK	12/12/16	ZAKKERYWIL	00001254		14-5401-599-	<input checked="" type="checkbox"/>	65.00
91 Invoices Listed							82,132.18