Carroll County Fiscal Court Minutes February 28, 2017

The regular meeting of the Carroll County Fiscal Court was held Tuesday, February 28, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

Judge Westrick called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate and our military and reciting the Pledge of Allegiance.

Executive Session

Magistrate Bates made a motion to go into executive session to discuss potential litigation, property acquisition and an employee issue. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 navs

Magistrate Bates made motion to come out of executive session with no action and reconvene the meeting. Magistrate Graham 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Ruth Baxter - CCMH

The court agreed to grant an easement to CCMH Corporation, upon review of the County Attorney.

Ghent Eagle North – Emergency Declaration

The recent bridge inspection on Ghent Eagle North found a major issue that needs repair as soon as possible. Magistrate Bowling made a motion to declare the bridge repairs an emergency so that work can begin as soon as possible. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

The court reviewed price quotes from Luhn and Oak Construction and Banks Concrete. Magistrate Bates made a motion to accept the low quote from Banks Concrete and move forward with the repairs per the Transportation Cabinet's specifications. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

The bridges on Boone Road and Buffalo Creek were also identified in the inspection as needing repairs. The County Judge and Road Supervisor will look at the projects and determine if they can be done by the road department or will need to be contracted.

County Attorney Comments

The County Attorney has been working with the Sheriff's Office on an evidence policy and they have determined there is a need for another camera to be installed on the evidence room on the third floor of the courthouse. The court agreed to have a camera installed.

County Attorney Nick Marsh had to leave for an appointment and Jim Monk filled in for the remainder of the meeting.

Approve Minutes

Magistrate Bates made a motion to approve the 02/14/17 minutes. Magistrate Graham 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Treasurer's Report

The December Treasurer's Report was presented to the court. No action necessary.

Fiscal Court 2014-2015 Audit Report

The 2014-2015 Report of the Audit of Carroll County Fiscal Court was released by the KY Auditor of Public Accounts on January 10, 2017. All court members were presented a copy. Magistrate Bates made a motion to accept the report. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 navs

<u>Lisa Hartman – Animal Shelter</u>

Lisa was unable to attend the meeting due to illness.

Senior Center Van Repairs

The citizen paid for the repairs that he caused to the van in the recent accident but there a few other issues that have occurred over time that need to be repaired while the van is being fixed. Magistrate Bates made a motion to approve additional work of \$650.99. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Alice Marsh – Excess Fees

County Clerk Alice Marsh submitted her office's 2016 Annual Report and 2016 Excess Fess of \$15000. Magistrate Bates made a motion to accept the report and fees. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Lykins Construction Invoice

Magistrate Bates made a motion to approve the invoice to be paid from line item 01-5150-513. Magistrate Graham 2nd. All in favor. Motion carries. *The line item had to be changed to 01-5120-507 after court meeting because the original line item is restricted for Forest Fire Protection use only.

4 ayes

0 nays

Parks & Recreation Director

Magistrate Bates made a motion to post the director's position in the newspaper for resumes.
Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Graham made a motion to seek bids for a football/soccer field at the county park.
Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Road Report

- Road signs throughout the county are being stolen or painted. Those that cannot be repaired will be replaced.
- The court discussed purchasing some new mowing equipment.

No action taken.

County Judge Comments

None

Magistrate Comments

• Bowling – reported that the bridge on Notch Lick was in need of repairs to be done soon and that there are a lot of ditches/culverts stopped up and potholes in need of fixing.

- Graham None
- Bates Magistrate Bates made a motion to purchase a dog box for \$500 and micro-chipping equipment for \$500 for the animal shelter. Magistrate Bowling 2nd. All in favor. Motion carries

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: March 14, 2017

Bobby Lee Westrick

Carroll County Judge/Executive

Traci Courtney

Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT FEBRUARY 28, 2017 CLAIMS

All Funds

From: 02/28/2017 To: 02/28/2017

Amoun	Pd	Vendor Name	Check	Invoice	P.O. No.	ount	ate Acc	Voucher
85.48	Ø	ANIMAL CARE EQUIPMENT	00025017	50624		1000	2/28 01-	00001719
231.65	Ø	CARROT TOP INDUSTRIES	00005182	2623752-1		1000	2/28 13-	00001720
50,000.00	Ø	DOW CORNING CORPORATION	00025019	38-0495575		1000	2/28 01-	00001721
51.98	Ø	JERRY BARBER	00025020	10363193		1000	2/28 01-	00001722
17,679.42	Ø	KACO UNEMPLOYMENT INSURANCE FUND	00007734	CY17159		1000	2/28 14-	00001723
63.56	Ø	LANDMARK COMMUNITY NEWSPAPER	00025022	JAN2017		1000	2/28 01-	00001724
6.87	Ø	LISA HARTMAN	00025023	03767		1000	2/28 01-	00001725
1,208.53	Ø	LOGANS	00009736	31686		1000	2/28 09-	00001726
70.89	Ø	MCNEALS INC	00011371	160754		1000	2/28 02-	00001727
36.00	Ø	MR PEST CONTROL & TERMITE INC	00025026	119226		1000	2/28 01-	00001728
518.62	Ø	OREILLY AUTO PARTS	00011372	2261-260959		1000	2/28 02-	00001729
323.45	Ø	PRINT SOURCE CONSULTING	00025028	98532		1000	2/28 01-	00001730
215.69	Ø	PRESTONVILLE CONVENIENCE STORE	00005184	00011145		1000	2/28 13-	00001731
141.24	Ø	STAPLES CREDIT PLAN	00025030	9748380339		1000	2/28 01-:	00001732
74.99	Ø	SUPER 8 CARROLLTON	00025031	022-485822		1000	2/28 01-:	00001733
284.73	Ø	TRACTOR SUPPLY	00025032	307700		1000	2/28 01-	00001734
335,56	Ø	VALLEY INDUSTRIAL	00025033	50836060		1000	2/28 01-	00001735
36,64	Ø	BLUEGRASS FARM AND LAWN	00011373	415932		1000	2/28 02-:	00001736
577.68	Ø	CARROLLTON AUTO SUPPLY	00007342	456726		1000	2/28 04-	00001737
72.00	☑	COMMUNITY FEED & SEED	00011375	504204		1000	2/28 02-	00001738
32.87	Ø	CRAIGS INC	00011376	426349		1000	2/28 02-3	00001739
2,187.86	Ø	HARPER OIL PRODUCTS	00011377	534913		1000	2/28 02-	00001740
160.79	Ø	MEADE	00011378	81056		1000	2/28 02-1	00001741
429.70	Ø	TOTAL TRUCK PARTS	00011379	476649		1000	2/28 02-1	00001742
93.09	Ø	CARROLLTON OFFICE SUPPLY	00013499	0093236-001		1000	2/28 03-1	00001743
3,037.70	Ø	HAWKINS PLUMBING	00013500	5772633		1000	2/28 03-1	00001744
2,057.95	Ø	I-CON SYSTEMS INC.	00013501	15989		1000	2/28 03-1	00001745
298.00	Ø	J D SMITH LOCK & KEY	00013502	5680		1000	2/28 03-1	00001746
1,385.99	Ø	LASER TECHNOLOGY	00009737	26866		1000	2/28 09-1	00001747
268.95	Ø	METRO MEDICAL SUPPLY INC.	00013504	402279171		1000	2/28 03-1	00001748
3,612.20	Ø	SECURUS TECHNOLOGIES	00013505	156283		1000	2/28 03-1	00001749
187.39	Ø	STERICYCLE, INC.	00013506	4006894217		1000	2/28 03-1	00001750
552.70	Ø	VICTORY SUPPLY	00013507	0015938		1000	2/28 03-1	00001751
80.00	Ø	PAULS TIRE INC	00007343	144613		1000	2/28 04-1	00001752

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT FEBRUARY 28, 2017 CLAIMS

All Funds

From: 02/28/2017 To: 02/28/2017

Amount	Pd	Vendor Name	Check	Invoice	P.O. No.		Account	Date	Voucher
78.69	✓	GEORGIA ROBISON	00009738	CAR02600		21	09-1000-	02/28	00001753
79.80	☑	J EDINGER & SON INC	00009739	32717		-	09-1000-	02/28	00001754
134.04	Ø	KOEHLER WELDING SUPPLY INC.	00009740	5088		-	09-1000-	02/28	00001755
149,337.00	Ø	PENN CARE	00009741	A15956		-	09-1000-	02/28	00001756
5,345.33	Ø	WEX BANK	00009742	48762730		-	09-1000-	02/28	00001757
484.55	Ø	MID-AMERICA SPORTS CENTER	00007735	359445-00		+	14-1000-	02/28	00001758
3,022.80		COLOSSUS, INC		MN0000008054			75-1000-	02/28	00001759
85.00	Ø	KY TRANSPORTATION CENTER	00011366	FEB2017		-	02-1000-	02/28	00001760
85.00	Ø	KY TRANSPORTATION CENTER	00011367	FEB2017-2		-	02-1000-	02/28	00001761
848.14	Ø	U.S. BANK	00025034			¥.	01-1000-	02/28	00001766
8,000.00	Ø	CARROLL COUNTY SHERIFF	00025035			-	01-1000-	02/28	00001767
3,022.80	Ø	COLOSSUS, INC	00003440			-	75-1000-	02/28	00001771
320.00	Ø	LYKINS CONSTRUCTION, INC	00025037			7	01-1000-	02/28	00001772
2,167.98	Ø	IKT DIESEL PERFORMANCE LLC	00011380			-	02-1000-	02/28	00001773
9,413.00	Ø	MID-AMERICA SPORTS CENTER	00007344			÷T.	04-1000-	02/28	00001774
34,200.00	Ø	SYNERGY ELECTRICAL SERVICES	00007345			-	04-1000-	02/28	00001775
303,024.30		50 Vouchers Listed							