

Carroll County Fiscal Court
Minutes
July 11th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, July 11th, 2023. Members present were Judge Executive David Wilhoite, Magistrate Benjie Long, Magistrate Clay Cable and Magistrate Scott Nab. County Attorney Nick Marsh was absent. Attorney Jim Monk attended in place of 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.

Boy Scout Troop #131

Judge Wilhoite presented Cole Brown and Jacob Spenneberg with a certification for their completion of their Eagle Scout project. Cris Burns was absent and Judge Wilhoite gave his certification to his troop leader.

Approve Minutes

Magistrate Nab made a motion to approve the minutes from the meeting on June 27, 2023. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Treasurer's Report – FY 22/23 Year End Reports

The Fiscal Court received their Treasurer's Report for Fiscal Year 2022/2023.

Ordinance Amending Administrative Code – 2nd Reading & Final Adoption

Magistrate Nab made a motion to have the 2nd reading and the final adoption of the ordinance amending the administrative code updating the purchase threshold to \$40,000. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Solid Waste Contract

Judge Wilhoite stated the Rumpke contract is expiring soon and they have proposed a change in prices. Jim Monk stated if the price was staying the same, the contract could be extended. But since the price is changing, it will need to be bid out. Magistrate Nab would like to explore curb side recycling for neighborhoods in the county.

Judge's Comments

- A work session will be held on July 17th at 9 a.m. in the big courtroom.
- A thank you note was received from Carroll County Conservation District for the day camp.
- The road department has been mowing and waiting on asphalt before they can patch any County Roads.

County Attorney Comments

Jim Monk stated it is refreshing to see new faces on the Fiscal Court.

Magistrate Comments

- Long – has received calls on HWY 1492, Kings Ridge, Mound Hill and HWY 55 regarding trees needing to be trimmed. Rob Miller stated on HWY 55 there are trees over the weight limit sign,

so the semi-trucks are not able to see it. Magistrate Long also stated he has received complaints about trees needing trimmed on Hampton Lane.

- Cable – HWY 467 needs trees trimmed and also the slip-on HWY 227 needs attention. Thanked Tony Crutcher for his willingness to work with other departments.
- Nab –
 - Thanks to the Road Department, there is such contrast between the County Roads and State HWYs. Magistrate Nab will be meeting with the Road Department Supervisor to discuss the roads in District 3.
 - Questioned if there is any update on the status of the Pickleball courts and the lighting on the courts. Judge Wilhoite stated JP Dale had no update and he has received a few quotes for the lighting. Scott proposed to get rid of the tree post and do perimeter lighting. Judge Wilhoite stated he has reached out for donations for the lighting.
 - Asked for feedback from the court regarding the road adoption ordinance. Magistrate Cable suggested discussing it more during the work session.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 7/25/2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 11, 2023 INVOICES

All Funds

From: 07/11/2023 To: 07/11/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000026	07/11	01-1000- -		2023-2024	00031813	CARROLL COUNTY CONSERVATION DISTRICT	<input checked="" type="checkbox"/>	15,500.00
00000027	07/11	18-1000- -		6/02-7/01/23	00003192	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,478.25
00000028	07/11	01-1000- -		FY2023-2024	00031815	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	1,351.00
00000029	07/11	01-1000- -		JUNE 2023	00031816	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00000030	07/11	09-1000- -		829356	00012319	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	735.44
00000031	07/11	02-1000- -		54878	00015107	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	245.00
00000032	07/11	01-1000- -		4747	00031819	KACO	<input checked="" type="checkbox"/>	800.00
00000033	07/11	18-1000- -		K230332	00003193	KACO ALL LINES FUND	<input checked="" type="checkbox"/>	211,003.65
00000034	07/11	18-1000- -		W230263	00003194	KACO WORKERS COMPENSATION FUND	<input checked="" type="checkbox"/>	217,216.89
00000035	07/11	01-1000- -		4633	00031822	KENTUCKY COUNTY JUDGE/EXEC ASSOC	<input checked="" type="checkbox"/>	1,408.00
00000036	07/11	01-1000- -		214	00031823	KENTUCKY COAL & MINERAL COUNTY COALITION INC.	<input checked="" type="checkbox"/>	300.00
00000037	07/11	01-1000- -		4651	00031824	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	1,021.86
00000038	07/11	09-1000- -		120023867	00012321	LOGANS	<input checked="" type="checkbox"/>	1,139.86
00000039	07/11	01-1000- -		23-24 QTR 1	00031826	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	5,500.00
00000040	07/11	01-1000- -		905567904	00031827	NORTHERN SAFETY CO INC	<input checked="" type="checkbox"/>	3,566.74
00000041	07/11	01-1000- -		301765877	00031828	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	2,017.05
00000042	07/11	13-1000- -		1542	00006529	PRESTONVILLE BP	<input checked="" type="checkbox"/>	648.52
00000043	07/11	01-1000- -		1/2023-24	00031830	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	52,951.84
00000044	07/11	03-1000- -		8004150703	00016828	STERICYCLE, INC	<input checked="" type="checkbox"/>	284.64
00000045	07/11	09-1000- -		7882	00012322	SIMPLE INFORMATION TECHNOLOGY	<input checked="" type="checkbox"/>	130.00
00000046	07/11	01-1000- -		51137358	00031833	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	25.49
00000047	07/11	14-1000- -		01343	00011938	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,082.33
00000048	07/11	18-1000- -		2127	00003195	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	3,555.00
00000049	07/11	09-1000- -		817874	00012324	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	546.82
00000050	07/11	03-1000- -		28055	00016829	CHAPMAN TIRE CENTER	<input checked="" type="checkbox"/>	1,058.45
00000051	07/11	03-1000- -		12839	00016830	CORNERSTONE DIAGNOSTICS INC	<input checked="" type="checkbox"/>	560.00
00000052	07/11	03-1000- -		0419265-IN	00016831	DINE COMPANY	<input checked="" type="checkbox"/>	8,143.00
00000053	07/11	03-1000- -		23-143	00016832	GLASS UNLIMITED INC	<input checked="" type="checkbox"/>	1,749.22
00000054	07/11	03-1000- -		203373	00016833	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	15,582.51
00000055	07/11	03-1000- -		OCP20417	00016834	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	4,150.98
00000056	07/11	03-1000- -		329555078	00016835	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	512.10
00000057	07/11	03-1000- -		4011852588	00016836	STERICYCLE, INC.	<input checked="" type="checkbox"/>	167.75
00000058	07/11	03-1000- -		1729413	00016837	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00000059	07/11	03-1000- -		9938022239	00016838	VERIZON	<input checked="" type="checkbox"/>	104.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 11, 2023 INVOICES

All Funds

From: 07/11/2023 To: 07/11/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000060	07/11	03-1000-	-	90229939	00016839	WEX BANK	<input checked="" type="checkbox"/>	468.65
00000061	07/11	04-1000-	-	9/22-9/23	00010231	ISABELLA BAKER	<input checked="" type="checkbox"/>	600.00
00000062	07/11	04-1000-	-	TRD-SDWY1	00010232	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	250.00
00000063	07/11	09-1000-	-	0111289-IN	00012325	AMB	<input checked="" type="checkbox"/>	4,040.91
00000064	07/11	09-1000-	-	JUNE2023	00012326	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	214.00
00000065	07/11	09-1000-	-	2567341	00012327	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	598.46
00000066	07/11	09-1000-	-	5370	00012328	WORKING FIRE FURNITURE & MATTRESS CO. INC	<input checked="" type="checkbox"/>	2,499.98
00000067	07/11	13-1000-	-	6104955	00006530	MARSHALL FORD	<input checked="" type="checkbox"/>	659.09
00000068	07/11	13-1000-	-	3736909	00006531	RUMPKE	<input checked="" type="checkbox"/>	5,726.25
00000069	07/11	14-1000-	-	S100220213.0	00011939	CITCO WATER	<input checked="" type="checkbox"/>	1,897.95
00000070	07/11	14-1000-	-	7/1/2023	00011940	IRENE LOPEZ	<input checked="" type="checkbox"/>	100.00
00000071	07/11	14-1000-	-	7/4/2023	00011941	KIMBERLY GARRETT	<input checked="" type="checkbox"/>	100.00
00000072	07/11	18-1000-	-	41928	00003196	PAULS TIRE INC	<input checked="" type="checkbox"/>	290.00
00000073	07/11	18-1000-	-		00003197	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	65.00
00000074	07/11	01-1000-	-		00031836	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	<input checked="" type="checkbox"/>	282.30
00000075	07/11	01-1000-	-		00031837	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	490.28
00000081	07/11	01-1000-	-		00031838	KENTUCKY 1-71 ECONOMIC DEVELOPMENT ALLIANCE	<input checked="" type="checkbox"/>	8,000.00
00000082	07/11	01-1000-	-		00031839	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	16,586.50
00000083	07/11	01-1000-	-		00031840	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	18.31
00000086	07/11	09-1000-	-		00012329	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	70.07
00000087	07/11	09-1000-	-		00012330	AMB	<input checked="" type="checkbox"/>	114.18
55 Vouchers Listed								604,731.32